

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F26361055

Service Request Date : 26/09/2022

Payment made into : ICICI Bank

Received From :

Name : PRATHIBHA HARISH ANCHAN
Address : 11A/D VICEROY PARK
THAKUR VILLAGE KANDIVALI EAST
MUMBAI, Maharashtra
IN - 400101

Entity on whose behalf money is paid

CIN: L15410MH1991PLC135359
Name : GODREJ AGROVET LIMITED
Address : Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai, Maharashtra
India - 400079

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15410MH1991PLC135359

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG0617Q

(ii) (a) Name of the company

GODREJ AGROVET LIMITED

(b) Registered office address

Godrej One, 3rd Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai
Mumbai City
Maharashtra
400072

(c) *e-mail ID of the company

vivek.raizada@godrejagrovvet.c

(d) *Telephone number with STD code

02225194416

(e) Website

(iii) Date of Incorporation

25/11/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/07/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	62.47
2	GODVET AGROCHEM LIMITED	U01400MH2014PLC252382	Subsidiary	100

3	GODREJ MAXXIMILK PRIVATE L	U01119MH2016PTC280677	Subsidiary	100
4	ASTEC LIFESCIENCES LIMITED	L99999MH1994PLC076236	Subsidiary	63.29
5	GODREJ TYSON FOODS LIMITE	U15122MH2008PLC177741	Subsidiary	51
6	CREAMLINE DAIRY PRODUCTS	U15201TG1986PLC006912	Subsidiary	51.91
7	BEHRAM CHEMICALS PRIVATE	U24100MH1993PTC071480	Subsidiary	0
8	ACI GODREJ AGROVET PRIVATI		Joint Venture	50
9	AL RAHBA INTERNATIONAL TR		Associate	24
10	COMMERCIALIZADORA AGRIC		Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	225,000,000	192,112,960	192,112,960	192,112,960
Total amount of equity shares (in Rupees)	2,250,000,000	1,921,129,600	1,921,129,600	1,921,129,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	225,000,000	192,112,960	192,112,960	192,112,960
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	1,921,129,600	1,921,129,600	1,921,129,600

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000	0	0	0
Total amount of preference shares (in rupees)	60,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	60,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	37	192,071,863	192071900	1,920,719,0	1,920,719,0	
Increase during the year	2,200	41,060	43260	410,600	410,600	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	41,060	41060	410,600	410,600	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	2,200	0	2200	0	0	0
Rematerizlization						
Decrease during the year	0	2,200	2200	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	0	2,200	2200	0	0	
Rematerizlization						
At the end of the year	2,237	192,110,723	192112960	1,921,129,6	1,921,129,6	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE850D01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>		
	Surname		middle name		first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

61,825,989,272

(ii) Net worth of the Company

19,633,271,918

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	960,284	0.5	0	
	(ii) Non-resident Indian (NRI)	51	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	120,018,596	62.47	0	
10.	Others Trust & Partnership Firm	16,649,458	8.67	0	
	Total	137,628,389	71.64	0	0

Total number of shareholders (promoters)

44

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	12,512,875	6.51	0	
	(ii) Non-resident Indian (NRI)	513,400	0.27	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	4,748	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,661,936	2.43	0	
7.	Mutual funds	3,085,196	1.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,770,482	12.89	0	
10.	Others Trust, Clearing Members, N	8,935,934	4.65	0	
	Total	54,484,571	28.36	0	0

Total number of shareholders (other than promoters)

103,432

**Total number of shareholders (Promoters+Public/
Other than promoters)**

103,476

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
V-SCIENCES INVESTME	CITIBANK N.A. CUSTODY SERVICES			22,720,743	11.83
ABERDEEN STANDARD	Bow Bells House 1 Bread Street Lo			1,596,613	0.83
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAI			687,193	0.63
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAI			599,769	0.31

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE INDIA FUND INC	'1735 MARKET ST 32ND FLOOR PH			310,165	0.16
JPMORGAN INDIA SM	'HSBC CENTRE EIGHTEEN CYBERCL			269,592	0.14
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI			250,959	0.13
ABERDEEN NEW INDIA	'BOW BELLS HOUSE 1 BREAD STRE			248,836	0.13
VANGUARD FTSE ALL	'100 VANGUARD BOULEVARD MAI			168,197	0.09
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr			137,147	0.07
WISDOMTREE EMERGI	'245 PARK AVENUE 35TH FLOOR N			60,852	0.03
DANSKE INVEST SICAV	'13 RUE EDWARD STEICHEN LUXEM			53,031	0.03
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI			34,656	0.02
SPDR S&P EMERGING	'ONE LINCOLN STREET BOSTON M			26,275	0.01
THE EMERGING MARK	'6300 Bee Cave Road Building One			25,775	0.01
VANGUARD TOTAL W	'100 VANGUARD BOULEVARD MAI			25,053	0.01
GOLDMAN SACHS (SIN	'1 RAFFLES LINKS 07 01			24,000	0.01
VANGUARD ESG INTEP	'100 VANGUARD BOULEVARD MAI			21,051	0.01
PREMIER INVESTMENT	'C/o DTOS Ltd 10th FLOOR RAFFLE			16,458	0.01
WISDOMTREE INDIA IN	'C/O CIM GLOBAL BUSINESS 33 ED			15,204	0.01
EMERGING MARKETS S	'6300 Bee Cave Road Building One			12,889	0.01
DIMENSIONAL WORLE	'251 Little Falls Drive New Castle C			12,793	0.01
EMERGING MARKETS C	'6300 Bee Cave Road Building One			11,626	0.01
EMERGING MARKETS C	'20 Triton Street Regents Place Lon			9,484	0
EMERGING MARKETS T	'6300 BEE CAVE ROAD BUILDING C			5,663	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	44	44
Members (other than promoters)	105,910	103,432
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	12	1	11	1.72	0
(i) Non-Independent	1	5	1	4	1.72	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	13	1	12	1.72	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NADIR BURJOR GODFR	00066195	Director	102	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAMSHYD NAOROJI G	00076250	Director	0	
TANYA ARVIND DUBA	00026028	Director	93,884	
NISABA GODREJ	00591503	Director	34	
PIROJSHA ADI GODRE	00432983	Director	441,034	
BALRAM SINGH YADA	00294803	Managing Director	3,295,010	
RITU NIRAJ ANAND	00363699	Director	300	
ADITI KOTHARI DESAI	00426799	Director	0	
ROOPA PURUSHOTHA	02846868	Director	992	
NATARAJAN SRINIVAS	00123338	Director	0	
KANNAN SITARAM	01038711	Director	0	
ASHOK GULATI	07062601	Director	0	
RAGHUNATH ANANT M	00074119	Director	0	18/07/2022
VARADARAJ SUBRAM	ABUPV1974H	CFO	216,677	
VIVEK RAIZADA	ADLPR8038H	Company Secretar	2,242	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ASHOK GULATI	07062601	Additional director	07/05/2021	Appointed as Additional Director
ASHOK GULATI	07062601	Director	10/08/2021	Appointed as Director by the Membe
VIJAY MOHAN CRISHN	00066267	Director	08/11/2021	Cessation
RITU ANAND	00363699	Director	20/03/2022	Re-appointment as Independent Dire
ADITI KOTHARI DESAI	00426799	Director	20/03/2022	Re-appointment as Independent Dire
ROOPA PURUSHOTHA	02846868	Director	20/03/2022	Re-appointment as Independent Dire
KANNAN SITARAM	01038711	Director	20/03/2022	Re-appointment as Independent Dire

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/08/2021	98,795	80	64.45

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2021	13	10	76.92
2	10/08/2021	14	13	92.86
3	09/11/2021	13	12	92.31
4	04/02/2022	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2021	4	3	75
2	Audit Committee	09/08/2021	4	4	100
3	Audit Committee	09/11/2021	4	3	75
4	Audit Committee	07/12/2021	4	4	100
5	Audit Committee	04/02/2022	4	3	75
6	Nomination and Remuneration	07/05/2021	3	3	100
7	Nomination and Remuneration	08/11/2021	3	3	100
8	Nomination and Remuneration	04/02/2022	3	3	100
9	Corporate Social Responsibility	07/05/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Corporate Soc	09/11/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/07/2022
								(Y/N/NA)
1	NADIR BURJO	4	4	100	5	5	100	Yes
2	JAMSHYD NA	4	1	25	0	0	0	Yes
3	TANYA ARVIN	4	3	75	0	0	0	Yes
4	NISABA GOD	4	4	100	3	3	100	Yes
5	PIROJSHA AD	4	4	100	0	0	0	Yes
6	BALRAM SING	4	4	100	10	10	100	Yes
7	RITU NIRAJ A	4	4	100	8	6	75	Yes
8	ADITI KOTHA	4	4	100	5	4	80	Yes
9	ROOPA PURU	4	4	100	5	5	100	Yes
10	NATARAJAN	4	4	100	8	8	100	Yes
11	KANNAN SITA	4	4	100	0	0	0	Yes
12	ASHOK GULA	4	4	100	0	0	0	Yes
13	RAGHUNATH	4	4	100	2	2	100	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Balram Singh Yadav	Managing Director	63,615,140	0	8,199,817	2,747,213	74,562,170
	Total		63,615,140	0	8,199,817	2,747,213	74,562,170

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VARADARAJ SUBB	CHIEF FINANCIAL	16,604,463	0	2,624,314	831,114	20,059,891
2	VIVEK RAIZADA	COMPANY SECRETARY	11,735,991	0	1,653,615	21,600	13,411,206
	Total		28,340,454	0	4,277,929	852,714	33,471,097

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NADIR B. GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
2	JAMSHYD N. GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
3	TANYA ARVIND DUNGA	NON-EXECUTIVE	0	750,000	0	0	750,000
4	NISABA GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
5	PIROJSHA GODREJ	NON-EXECUTIVE	0	750,000	0	0	750,000
6	RAGHUNATH MASARE	INDEPENDENT	0	750,000	0	500,000	1,250,000
7	RITU ANAND	INDEPENDENT	0	750,000	0	700,000	1,450,000
8	ADITI KOTHARI DEODHAR	INDEPENDENT	0	750,000	0	600,000	1,350,000
9	ROOPA PURUSHOTHAMAN	INDEPENDENT	0	750,000	0	650,000	1,400,000
10	NATARAJAN SRINIVASAN	INDEPENDENT	0	750,000	0	800,000	1,550,000
11	KANNAN SITARAMAN	INDEPENDENT	0	750,000	0	400,000	1,150,000
12	ASHOK GULATI	INDEPENDENT	0	676,027	0	400,000	1,076,027
	Total		0	8,926,027	0	4,050,000	12,976,027

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Doly Bhalavat

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20263

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 25 dated 18/10/2011

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

00294803

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 11787

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT 8 Certificate.pdf
Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Doly H. Bhalavat
Practicing Company Secretary
Membership No. 40818

203, Sai Shanti, Datt Mandir Road, Dhanukar Wadi, Kandivali (W), Mumbai-400067.
☎ Mob. No. : 9819431375 ✉ Email: dolybhalavat410@gmail.com

Form No. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **GODREJ AGROVET LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the Financial Year ended March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the aforesaid Financial Year, the Company has complied with provisions of the Companies Act, 2013 & the Rules framed thereunder in respect of:
1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
 3. The Company is regular in filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, within the prescribed time.
 4. Calling / convening / holding Meetings of Board of Directors, and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper notices were given and the same have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. During the Financial Year 2021-22, the Register of Members and Share Transfer Book / ~~Security~~ holders, was closed from **Friday, August 6, 2021 to Monday, August 9, 2021** (both days inclusive) for the purpose of 30th Annual General Meeting and payment of Final Dividend to the Shareholders.
 6. During the Financial Year 2021-22, the Company has not provided any advances / loans to its Directors and/or persons or firms or companies referred to in clauses (a) and (b) of Section 185(1) of the Companies Act, 2013.
 7. During the Financial Year 2021-22, except as stated below, all Contracts/Arrangements/Transactions with Related Parties as specified in Section 188 of the Companies Act, 2013, were in the ordinary course of business and on arm's length basis. There were no materially significant Related Party Transactions entered into by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company.
 - During the Financial Year 2021-22, the Company has obtained approvals for or entered into the following Related Party Transactions which were not in ordinary course of business of the Company, but were at an arm's length price:



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- a) The price for execution of an agreement for sale of property at Thiruvaranga Village and Bagur Village at Anugondanahalli Hobli, Hoskote Taluk, Bangalore Rural District, Karnataka, as a project in "as is where is condition" to/in favour of Godrej Properties Limited was revised to ₹ 5.72 Crore (approximately) in terms of approvals granted by the Audit Committee and the Board of Directors during the previous Financial Year.
 - b) The Company has obtained approval of the Audit Committee on December 7, 2021 and of the Board of Directors on February 4, 2022, for entering into a transaction with Godrej and Boyce Manufacturing Company Limited, for sale / disposal of a land admeasuring 71 Cents situated at Ambattur, Tamil Nadu, for an approximate aggregate consideration of ₹ 11.15 Crore.
8. During the Financial Year 2021-22, there was no transmission or buy back of securities / redemption of debentures/ redemption of Preference Shares / alteration or reduction of share capital / conversion of shares and issue of securities.
9. During the Financial Year 2021-22, there was no need of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, hence this clause is not applicable to the Company.
10. The Company had declared Dividend to its Shareholders during the Financial Year 2021-22 as per provisions of Section 123 of the Companies Act, 2013.
- However, the Company was not required to transfer any amount to unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.
11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of the Board of Directors was as per sub - sections (3), (4) and (5) thereof.
12. During the Financial Year 2021-22, the following were the changes (appointment/cessation of Directors) in the constitution of the Board of Directors;
- a) Mr. Kavas N. Petigara (DIN: 00066162) Independent Director of the Company resigned from the directorship of the Company w.e.f. April 1, 2021, in terms of the provisions of Section 168 of the Companies Act, 2013.
 - b) Dr. Ashok Gulati (DIN: 07062601) was appointed as an "Additional Director" (Non-Executive & Independent Director) by the Board of Directors of the Company at its Meeting held on May 7, 2021. The Shareholders of the Company at their 30th Annual General Meeting held on August 10, 2021, approved the appointment of Dr. Ashok Gulati as an "Independent Director" of the Company to hold office for a term of 5 (Five) years, i.e., with effect from May 7, 2021 upto May 6, 2026.
 - c) Mr. Vijay M. Crishna (DIN: 00066267) resigned as a "Non-Executive & Non-Independent Director" with effect from the closure of business hours on November 8, 2021, due to advancement of age.
 - d) The Shareholders of the Company, by passing Special Resolutions through Postal Ballot (whose results were declared on March 20, 2022), approved the re-appointment of Dr. Ritu Anand (DIN: 00363699), Ms. Aditi Kothari Desai (DIN: 00426799), Ms. Roopa Purushothaman (DIN:



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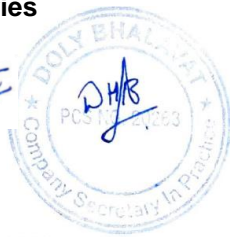
02846868) and Mr. Kannan Sitaram (DIN: 01038711) as Independent Directors for second term of 5 (five) years i.e., with effect from July 18, 2022 upto July 17, 2027.

Except the aforesaid changes, there were no changes in the constitution of the Board of Directors and Key Managerial Personnel (KMP) of the Company.

13. During the Financial Year 2021-22, the appointment of Statutory Auditors was as per the provisions of Section 139 of the Companies Act, 2013.
14. During the Financial Year 2021-22, the Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Companies Act, 2013.
15. During the Financial Year 2021-22, the Company did not accept / renew / repay its deposits since no deposits were accepted, hence this clause is not applicable.
16. During the Financial Year 2021-22, the amount borrowed by the Company from Financial Institution / Banks / others are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder. The Company has not created /modified / satisfied any charges during the said year.
17. During the Financial Year 2021-22, the Company has provided loans or made investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act, 2013.
18. During the Financial Year 2021-22, the Company has not altered its Articles of Association or Memorandum of Association.

For Doly Bhalavat & Associates
Company Secretaries

D Bhalavat



CS Doly Bhalavat

ACS No.: 40818

C.P. No.: 20263

Place: Mumbai

Date: September 9, 2022

UDIN: A040818D000946074

Date: September 26, 2022

To,
The Registrar of Companies,
Ministry of Corporate Affairs,
Mumbai, Maharashtra

Sub.: Clarification on Annual Return in Form MGT- 7 for the Financial Year ended March 31, 2022

Dear Sir(s),

With reference to the subject matter, we Godrej Agrovet Limited (“GAVL” or “the Company”) would like to inform you that we are facing certain difficulties in incorporating details / information in the Annual Return in Form MGT-7 for the Financial Year 2021-22.

In this connection, we wish to clarify the following:

1. In **Clause III** of Form MGT -7, titled ‘**Particulars of Holding, Subsidiary and Associate Companies**’, we have entered the names of all the Subsidiaries of GAVL (including step-down subsidiaries) and Associate Companies.

We are reproducing the details in respect of the shareholding of our holding, subsidiaries and associate companies below for better clarification and understanding:-

Sr. No.	Name of the Company	Corporate Identity Number (CIN)	Holding/ Subsidiary / Associate	% of Shares Held
1.	Godrej Industries Limited	L24241MH1988PLC097781	Holding Company	62.47%
2.	Godrej Maxximilk Private Limited	U01119MH2016PTC280677	Subsidiary Company	74.90%
3.	Godvet Agrochem Limited	U01400MH2014PLC252382	Subsidiary Company	100.00%
4.	Astec LifeSciences Limited	L99999MH1994PLC076236	Subsidiary Company	63.29%
5.	Behram Chemicals Private Limited	U24100MH1993PTC071480	Subsidiary Company (Step-down subsidiary)	65.63% held by Astec LifeSciences Limited



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CIN : L15410MH1991PLC135359

6.	Comercializadora Agricola Agroastrachem Cia Ltda	Not Applicable since a foreign company incorporated in Bogota, Columbia	Subsidiary Company (Step-down subsidiary)	100% held by Astec LifeSciences Limited
7.	Creamline Dairy Products Limited	U15201TG1986PLC006912	Subsidiary Company	51.91%
8.	Godrej Tyson Foods Limited	U15122MH2008PLC177741	Subsidiary Company	51.00%
9.	ACI Godrej Agrovet Private Limited	Not Applicable since a Company incorporated in Bangladesh	Foreign Associate Company (Joint Venture)	50.00%
10.	Al Rahba International Trading LLC	Not Applicable since a foreign company incorporated in United Arab Emirates (UAE)	Foreign Associate Company	24.00%

2. In **Clause VI (C)** of Form MGT -7, requires **details of Foreign Institutional Investors (FIIs)** holding shares of the Company as on March 31, 2022, to be mentioned.

As at the said date, 42 (Forty-Two) Foreign Institutional Investors ("FIIs") were holding Equity Shares in the Company. Due to technical difficulties and the structure of the form, we are unable to reproduce the details of all the 42 FIIs. Therefore, details in respect of the shareholding of FIIs as on March 31, 2022, is attached as **Annexure-1**.

3. **Clause VIII, sub-clause (A) & (B)** of Form MGT -7 titled as "**Composition of Board of Directors**", requires 'Percentage of shares held by directors as at the end of year' to be mentioned. Details of shares held by the Directors in their Individual Capacity only is mentioned in Form MGT -7.

However, the below mentioned Directors of the Company hold shares in their individual capacity as well as in capacity of Trustee(s), the details of which are as follows:

Sr. No.	Name of Director	Number & Percentage of Shares held in Individual Capacity	Number of Shares held as "Trustees"	Percentage of Shares held as "Trustees"
1.	Mr. Nadir B. Godrej	102 (0.00%)	25,83,009 Equity Shares held as Trustee of NBG Family Trust, RNG Family Trust, BNG Family Trust, BNG Successor Trust, BNG Lineage Trust, SNG Family Trust, SNG	2.16%



			Successor Trust, SNG Lineage Trust and HNG Family Trust.	
2.	Mr. Jamshyd Godrej	0 (0.00%)	3 Equity Shares held on half of The Raika Godrej Family Trust. 41,46,074 Equity Shares held as Trustee of JNG Family Trust, PJG Family Trust, RJG Family Trust, Raika Lineage Trust, NJG Family Trust, Navroze Lineage Trust.	2.16%
3.	Ms. Tanya A. Dubash	93,884 (0.50%)	7,67,152 Equity Shares held as Trustee of TAD Family Trust & TAD Children Trust.	0.40 %
4.	Ms. Nisaba Godrej	34 (0.00%)	8,61,002 Equity Shares held as Trustees of NG Family Trust and NG Children Trust Share.	0.45 %
5.	Mr. Pirojsha Godrej	4,14,034 (0.22%)	3 Equity Shares held as Trustees of PG Family Trust, PG Children Trust & PG Lineage Trust.	0.00 %

Further, Ms. Roopa Purushothaman and Dr. Ritu Anand, Independent Directors of GAVL hold 992 Equity Shares and 300 Equity Shares, respectively, which is negligible in terms of percentage shareholding. Mr. Balram S. Yadav, Managing Director (Executive, Non-Independent) of GAVL holds 32,95,010 Equity Shares Constituting 1.72 % of the total paid up equity share capital of the Company.

4. **Clause IX, sub-clause (C)** of Form MGT -7 titled as “**COMMITTEE MEETINGS**”, requires ‘details of meeting to be mentioned and allow only 10 fields. The detail of additional Committee Meetings held during the Financial Year 2021-22 are as under.

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of attendance
11	Risk Management Committee	November 9, 2021	3	3	100%
12	Stakeholders’ Relationship Committee	November 9, 2021	3	3	100%
13	Risk Management Committee	February 4, 2022	3	3	100%



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Website : www.godrejagrovat.com
CIN : L15410MH1991PLC135359

Request you to take the above the above information on record.

Thanking you,

Yours faithfully,

For Godrej Agrovat Limited



Vivek Raizada
Head- Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: A11787)



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Annexure-1

List of Foreign Institution Investors as on March 31, 2022

Sr. No.	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	CATEGORY	PAN NO
1	V-SCIENCES INVESTMENTS PTE LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	-	22720743	11.83	FB	AACCV1507G
2	ABERDEEN STANDARD ASIA FOCUS PLC	Bow Bells House 1 Bread Street London	UNITED KINGDOM	INUKFP029117	1596613	0.83	FPC	AAACA7241C
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	687193	0.36	FPC	AAATY0918K
4	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	599769	0.31	FPC	AABTV0442N
5	THE INDIA FUND INC	1735 MARKET ST 32ND FLOOR PHILADELPHIA PA	UNITED STATES OF AMERICA	INUSFP045515	310165	0.16	FPC	AABCA0836G
6	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP192515	269592	0.14	FPC	AABTJ6237F
7	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	250959	0.13	FPC	AADTV1640C
8	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	BOW BELLS HOUSE 1 BREAD STREET LONDON	UNITED KINGDOM	INUKFP029317	248836	0.13	FPC	AACCN4928M



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9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	168197	0.09	FPC	AABTV0979Q
10	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	137147	0.07	FPC	AACCN1454E
11	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	60852	0.03	FPC	AAATW3457F
12	DANSKE INVEST SICAV - INDIA	13 RUE EDWARD STEICHEN LUXEMBOURG L 2540	LUXEMBOURG	INLUFP038217	53031	0.03	FPC	AACAD8401B
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	34656	0.02	FPC	AACTV9551H
14	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	26275	0.01	FPC	AAHTS4805N
15	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	25775	0.01	FPC	AAATD7768G
16	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	25053	0.01	FPC	AABTV0279R
17	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	24000	0.01	FPC	AAFCG0345N
18	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	21051	0.01	FPC	AACTV8876B
19	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	16458	0.01	FPC	AACCP9387L



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20	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	15204	0.01	FPC	AAACW7548L
21	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	12889	0.01	FPC	AABCE6264C
22	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	12793	0.01	FPC	AAICD6956H
23	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	11626	0.01	FPC	AACCD1644G
24	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	9484	0.00	FPC	AACCD1506B
25	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	5663	0.00	FPC	AAFCE2416E
26	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	5109	0.00	FPC	AABCE7501L
27	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	4888	0.00	FPC	AAICB3737G
28	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	4767	0.00	FPC	AABTD3438N
29	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	3977	0.00	FPC	AABCW4401F



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CIN : L15410MH1991PLC135359

30	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP049720	3231	0.00	FPC	AAHCV3894R
31	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	3093	0.00	FPC	AAJCD0004F
32	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH		INGEFP047420	2957	0.00	FPC	AAICT0716D
33	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	2411	0.00	FPC	AAFGD1235L
34	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1530	0.00	FPC	AAATU2901Q
35	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	1503	0.00	FPC	AADTA7800K
36	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1484	0.00	FPC	AAATJ9049G
37	AVIATOR EMERGING MARKET FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS		INMUF026119	1000	0.00	FPC	AARCA9735C
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	886	0.00	FPC	AAHTA5157H
39	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	780	0.00	FPC	AABCW5937G
40	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	749	0.00	FPC	AAGFB5324G



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41	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	273	0.00	FPC	AAGFB5324G
42	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	17	0.00	FPC	AAJTA0542Q
	TOTAL:				27382679	14.25		

