Form No. MGT-7

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

I. REGISTRATION AND OTHER DETAILS:

i. Corporate Identification Number (CIN) : L74120DL2008PLC183629

ii. (a) Financial year for which the : 01/04/2024

annual return is being filed (from date)

(b) Financial year for which the annual return is being filed (to

date)

iii. (a)

Particulars	As on filing date	As on the financial year end dated
Name of the Company	CAMPUS ACTIVEWEAR LIMITED	CAMPUS ACTIVEWEAR LIMITED
Registered Office	D-1,UDYOG NAGAR MAIN	D-1,UDYOG NAGAR MAIN
Address	ROHTAK ROAD,NA,NEW	ROHTAK ROAD,NA,NEW
	DELHI,Delhi,India,110041	DELHI, Delhi, India, 110041
Latitude Details	28.6800882	28.6800882
Longitude Details	77.092622	77.092622

: 31/03/2025

(b) Permanent Account Number of the Company : AAHCA3072C

(c) Email ID of the Company : compliance@campusshoes.com

(d) Telephone number with STD code : 01143272500

(e) Website : www.campusactivewear.com

iv. Date of Incorporationv. (a) Class of Company24/09/2008Public Company

(b) Category of the Company(c) Sub-Category of the Company(d) Sub-Category of the Company(e) Sub-Category of the Company(f) Sub-Category of the Company

vi. Whether Company is having share capital : Yes

vii. Whether shares listed on recognized : Yes

Stock Exchange (s)

(a) Details of the Stock Exchange where shares of the Company are Listed

Sr. No.	Stock Exchange name	Code
1.	Bombay Stock Exchange	A1 - Bombay Stock Exchange (BSE)
2.	National Stock Exchange of India Limited (NSE)	A1024 - National Stock Exchange (NSE)

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered Office Address of the Registrar and Transfer Agent	SEBI Registration Number of the Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG Intime India	C-101, 1st Floor, 247 Park,	INR000004058
	Private Limited	Lal Bahadur Shastri Marg,	
		Vikhroli (West),	
		Mumbai – 400 083.	

ix. Whether Annual General Meeting Held : No

(a) If yes, date of AGM :

(b) Due date of AGM : 30.09.2025

(c) Whether any extension for AGM Granted : No

(d) Specify the reason for not holding the same : To be held on 23/09/2025

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of Business Activities: One (1)

Sr .No.	Main Activity Group Code	Description of Main activity Group	Business Activity Code	Description of Business Activity	% of turnover of the Company
1	С	Manufacturing	C2	Textile, Leather and other apparel Products	97.23

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

No. of Companies for which information is to be given: 0

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

I. SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of equity shares	907400000	305398359	305398359	305398359
Total amount of Equity ₹ Shares(in)	4537000000	1526991795	1526991795	1526991795

Number of Classes: 1

Class of Shares: Equity Shares	Authorized capital	Issued capital	Subscribed Capital	Paid-up capital
Number of Equity Shares	907400000	305398359	305398359	305398359
Nominal value per sharæ(in)	5	5	5	5
Total amount of Equity Shares (in)	4537000000	1526991795	1526991795	1526991795

(b) Preference share capital

Number of Classes: 0

(c) Unclassified Share Capital: 0

Particulars	Authorised Share Capital		
Total amount of unclassified shares		_	

(d) Break-Up of paid-up Share Capital

Class of shares	Number of shares		Total Nominal	Total paid- up amount	Total Premim	
	Physical	Demat	Total	Amount		
Equity Shares						
At the beginning of the year	1	305255770	305255771	1526278855	1526278855	-
Increase during the year	0	142588	142588	712940	712940	-
i. Public issue	-	-	_	-	-	-
ii. Rights issue	-	-	ı	-	-	-
iii. Bonus issue	-	-	-	-	-	-
iv. Private	-	-				-
placement/ Preferential Allotment						
v. ESOPs	•	142588	142588	712940	712940	-
vi. Sweat Equity shares allotted	ı	1	1	-	1	-
vii. Conversion of preference shares	-	-	-	-	-	-
viii. Conversion of debentures	1	1	1	-	1	-
ix. GDRs/ ADRs	-	-	-	-	-	-
x. Others, specify Converted into Demat Mode	-	-	-	-	-	-
Decrease during the year	-	-	-	-	-	-

i. Buy-back of shares	-	-	-	-	-	-
ii. Shares forfeited	-	ı	ı	-	-	-
iii. Reduction of share	1	-	-	-	-	-
capital						
iv. Others, specify	-	-	-	-	-	-
iv. Others, specify Converted into Demat Mode						
At the end of the year	1	305398358	305398359	1526991795	1526991795	-
Preference Shares						
At the beginning of the	-	-	-	-	-	-
year						
Increase during the year	-	-	-	-	/ =	-
I. Issue of shares	-	1	ı	1	-	1
ii.Re-Issue of forfeited	1	-	-	-	-	-
shares						
iii.Others, specify	-	-	-	-/	-	-
Decrease during the	-	-	-	/ -	-	-
year						
i.Redemption of Shares	-	-	-		-	-
ii.Shares Forfeited	-	-	-	<i>_</i>	-	-
iii.Reduction of share	-	-		-	-	-
Capital						
iv.Others, specify	-	1		-	1	1
At the end of the Year	-	1		-	-	-

ISIN of the equity shares of the company- INE278Y01022

II. Details of stock split/consolidation during the year (for each class of shares):

Class of Shares		(i)	(ii)	(iii)	
Before Split/	Number of shares	N	at Amuliaahla		
Consolidation	Face Value Per Share	Not Applicable			
After Split/	Number of shares	N	ot Amulicable		
Consolidation	Face Value Per Share	Not Applicable			

III. Details of Shares /Debenture Transfer since closure date of last financial year (or in case of first return at any time since the incorporation of the Company)

The details are available with the Company and can be obtained by members upon request.

IV. Debentures (Outstanding as at the end of the financial year)

Class of debentures		Number of Units	Nominal Value per unit	Total Value
a.	Non-convertible debentures		Not Applicable	
b.	Partly convertible debentures	_	Tot Applicable	
c.	Fully convertible debentures			

(d) Summary of Indebtedness

Particulars	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 Partly convertible debentures		Not Applicable		
Fully convertible debentures				

V. Securities (other than shares and debentures): 0

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

i. Turnover (in₹)	15929387161
ii. Net worth of the Company (n)	7565111194

^{*}Turnover is as per the definition provided under the Companies Act, 2013 and excludes other income.

VI. (a) SHAREHOLDING PATTERN- Promoters

Sr.	Category	Equity	Preference		
No.		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	-	-	-	1
	(i) Indian	208142904	68.15	_	1
	(ii)Non-Resident Indian (NRI)	-	-	-	-
	(iii) Foreign National (other than NRI)	-	-	-	-
2	Government	-	-	-	-
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-
3	Insurance Companies	-	-	-	-
4	Banks	-	-	-	-
5	Financial institutions	-	-	-	_
6	Foreign Institutional Investors	-	-	-	-
7	Mutual Funds	-	-	-	_
8	Venture Capital	-	-	-	-
9	Body Corporate (not mentioned above)	12175100	3.99	-	-
10	Others, specify	-	-	-	-
ı	Total	220318004	72.14	-	-

Total number of shareholders (Promoters): 5

(b) SHAREHOLDING PATTERN- Public / Other than Promoters

Sr.	Category	Equity		Preference		
No.		Number of Shares	Percentage	Number of Shares	Percentage	
1	Individual/Hindu Undivided Family					
	(i) Indian	28039304	9.17	-	1	
	(ii)Non-Resident Indian (NRI)	636862	0.21	-	-	
	(iii) Foreign National (other than NRI)	0	0	-	-	
2	Government	0	0	-	-	
	(i) Central Government	0	0	-	-	
	(ii) State Government	0	0	-	-	
	(iii) Government companies	0	0	-	-	
3	Insurance Companies	807650	0.26	-	-	
4	Banks	0	0	-	-	
5	Financial institutions	0	0	-	-	
6	Foreign Institutional Investors	20177002	6.61	-	1	
7	Mutual Funds	32121196	10.52	-	-	
8	Venture Capital	0	0	-	-	
9	Body Corporate (not mentioned above)	2001808	0.66	-	-	
10	Others, specify			-	-	
	> Trusts	541	0	-	-	
	Clearing members	1239	0	-	-	
	> LLP	172609	0.06	-	-	
	> Employees	80978	0.03	-	-	
	> Alternative Investment Funds	1041103	0.34	-	-	
	> Key Managerial Personnel	63	0.00			
	Grand Total	85080355	27.86	-	1	

Total number of shareholders (other than Promoters): 211260

Total number of shareholders (Promoters + Public/ other than promoters): 211265

Breakup of total number of shareholders (Promoters + Other than Promoters)

Sl. No.	Category	
1.	Individual - Female	
2.	Individual - Male	
3.	Individual -Transgender	
4.	Other than individuals	

(c) Details of Foreign institutional investors (FIIs) holding shares of the Company - 89

(c) Details of Foreign institution	(c) Details of Foreign institutional investors (FHs) holding shares of the Company - 89					
		Date of	Country of	Number	0/ 6 1	
Name of the FII	Address	Incorpor ation	Incorp- -oration	of shares held	% of shares held	
Name of the FII	CITIBANK N.A.	ation	-01 au011	Heiu	Heiu	
	CUSTODY SERVICES					
NORTHERN TRUST COMMON	FIFC- 9TH FLOOR, G					
ALL COUNTRY WORLD EX-US	BLOCK PLOT C-54 AND					
INVESTABLE MARKET INDEX	C-55, BKC BANDRA -					
FUND-NON LENDING	EAST, MUMBAI		India	4931	0.0016	
	JP Morgan Chase Bank					
	N.A, INDIA SUB					
	CUSTODY 3rd Flr,JP					
	MORGAN TOWER,OFF					
EMERGING MARKETS SMALL	CST ROAD KALINA,					
CAPITALIZATION EQUITY	SANTACRUZ - EAST,					
INDEX FUND B	MUMBAI		India	13761	0.0045	
	DEUTSCHE BANK AG			_		
	DB HOUSE,					
	HAZARIMAL SOMANI					
VANGUARD TOTAL WORLD	MARG POST BOX NO.					
STOCK INDEX FUND	1142, FORT MUMBAI		India	41160	0.0135	
	DEUTSCHE BANK AG,					
THE REGENTS OF THE	DB HOUSE					
UNIVERSITY OF CALIFORNIA	HAZARIMAL SOMANI					
- STATE STREET GLOBAL	MARG, P.O.BOX NO.			4407	0.0020	
ADVISORS	1142, FORT MUMBAI		India	11956	0.0039	
	HSBC SECURITIES					
	SERVICES 11TH FLOOR					
CAISSE DE DEPOT ET	BLDG 3 NESCO IT					
PLACEMENT DU QUEBEC -	PARK NESCO COMPLEX W E					
WHITE OAK CAPITAL	HIGHWAY GOREGAON					
PARTNERS PTE LTD.	EAST MUMBAI		India	232500	0.0761	
TAKTIVEKSTTE ETD.	HSBC SECURITIES		maia	232300	0.0701	
	SERVICES 11TH FLOOR					
	BLDG 3 NESCO IT					
VANGUARD INVESTMENT	PARK NESCO					
SERIES PLC - VANGUARD ESG	COMPLEX W E					
EMERGING MARKETS ALL	HIGHWAY GOREGAON					
CAP EQUITY INDEX FUND	EAST MUMBAI		India	7588	0.0025	
	HSBC SECURITIES					
	SERVICES 11TH FLOOR					
	BLDG 3 NESCO IT					
FUNDPARTNER SOLUTIONS	PARK NESCO					
(SUISSE) SA- TURICUM -	COMPLEX W E					
AKTIEN - UND	HIGHWAY GOREGAON					
IMMOBILIENWERTSCHRIFTEN	EAST MUMBAI		India	3781	0.0012	

	HSBC SECURITIES			
	SERVICES 11TH			
	FLOOR, BLDG 3, NESCO			
	- IT PARK NESCO			
ASHOKA WHITEOAK ICAV -	COMPLEX, W.E.			
ASHOKA WHITEOAK INDIA	HIGHWAY GOREGAON			
LEADERS FUND	(EAST), MUMBAI	India	13150	0.0043
LEADERS FUND	DEUTSCHE BANK AG	Iliula	13130	0.0043
	DB HOUSE,			
COLLEGE RETIREMENT	HAZARIMAL SOMANI			
	MARG POST BOX NO.			
EQUITIES FUND - STOCK ACCOUNT	1142, FORT MUMBAI	India	58262	0.0191
ACCOUNT		muia	38202	0.0191
	JP Morgan Chase Bank			
WANCHARD EMERCING	N.A, INDIA SUB			
VANGUARD EMERGING	CUSTODY 3rd Flr,JP	/		
MARKETS STOCK INDEX	MORGAN TOWER,OFF			
FUND, A SERIES OF	CST ROAD KALINA,			
VANGUARD INTERNATIONAL	SANTACRUZ - EAST,	/	00.574.4	0.00.50
EQUITY INDEX FUNDS	MUMBAI	India	996514	0.3263
	HDFC BANK LIMITED			
	CUSTODY			
	OPERATIONS EMPIRE			
	PLAZA 1 4TH FLOOR			
	LBS MARG CHANDAN			
MAYBANK SECURITIES PTE	NAGAR VIKHROLI			
LTD - ODI	WEST MUMBAI		21410	0.007
	HSBC SECURITIES			
	SERVICES 11TH FLOOR			
	BLDG 3 NESCO IT			
STATE STREET GLOBAL	PARK NESCO			
SMALL CAP EQUITY EX-U.S.	COMPLEX W E			
INDEX NON-LENDING SERIES	HIGHWAY GOREGAON			
FUND	EAST MUMBAI	 India	229843	0.0753
SSGA SPDR ETFs EUROPE I	DEUTSCHE BANK AG,			
PUBLIC LIMITED COMPANY -	DB HOUSE			
SPDR MSCI EMERGING	HAZARIMAL SOMANI			
MARKETS SMALL CAP UCITS	MARG, P.O.BOX NO.			
ETF	1142, FORT MUMBAI	India	18540	0.0061
	DEUTSCHE BANK AG,			
	DB HOUSE			
STATE STREET GLOBAL ALL	HAZARIMAL SOMANI			
CAP EQUITY EX-US INDEX	MARG, P.O.BOX NO.			
PORTFOLIO	1142, FORT MUMBAI	India	34776	0.0114
	HSBC SECURITIES			
	SERVICES 11TH FLOOR			
	BLDG 3 NESCO IT			
STATE STREET MSCI	PARK NESCO			
EMERGING MARKETS SMALL	COMPLEX W E			
CAP INDEX NON-LENDING	HIGHWAY GOREGAON			
COMMON TRUST FUND	EAST MUMBAI	India	23364	0.0077
	1	1		

	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G			
INTERNATIONAL MONETARY FUND	BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	3096	0.001
TOND	JP Morgan Chase Bank	maia	3070	0.001
	N.A, INDIA SUB			
	CUSTODY 3rd Flr,JP			
EMEDOING MADIZETS SMALL	MORGAN TOWER,OFF			
EMERGING MARKETS SMALL CAPITALIZATION EQUITY	CST ROAD KALINA, SANTACRUZ - EAST,			
INDEX FUND	MUMBAI	India	154353	0.0505
	HSBC SECURITIES		10.000	0.0000
	SERVICES 11TH FLOOR			
	BLDG 3 NESCO IT			
STATE STREET MSCI	PARK NESCO			
EMERGING MARKETS SMALL	COMPLEX W E			
CAP INDEX SECURITIES	HIGHWAY GOREGAON	T 1:	25772	0.0004
LENDING FUND	EAST MUMBAI JP Morgan Chase Bank	 India	25773	0.0084
	N.A, INDIA SUB			
VANGUARD FIDUCIARY	CUSTODY 3rd Flr,JP			
TRUST COMPANY	MORGAN TOWER,OFF			
INSTITUTIONAL TOTAL	CST ROAD KALINA,			
INTERNATIONAL STOCK	SANTACRUZ - EAST,			
MARKET INDEX TRUST II	MUMBAI	India	552361	0.1809
	CITIBANK N.A.			
LEGAL & GENERAL	CUSTODY SERVICES			
EMERGING MARKETS EX	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND			
CHINA SMALL CAP COLLECTIVE INVESTMENT	C-55, BKC BANDRA -			
TRUST FUND	EAST, MUMBAI		19948	0.0065
TREST TEND	CITIBANK N.A.		19910	0.0002
	CUSTODY SERVICES			
UNITED NATIONS FOR AND	FIFC- 9TH FLOOR, G			
ON BEHALF OF THE UNITED	BLOCK PLOT C-54 AND			
NATIONS JOINT STAFF	C-55, BKC BANDRA -			
PENSION FUND	EAST, MUMBAI	India	29732	0.0097
	JP Morgan Chase Bank			
	N.A, INDIA SUB CUSTODY 3rd Flr,JP			
	MORGAN TOWER,OFF			
	CST ROAD KALINA,			
VANGUARD ESG	SANTACRUZ - EAST,			
INTERNATIONAL STOCK ETF	MUMBAI	India	11285	0.0037
	HSBC SECURITIES			
	SERVICES 11TH			
CHICAGO N. P. 13 W. O. P. 13 W.	FLOOR, BLDG 3, NESCO			
CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA	- IT PARK NESCO			
SMALL CAP EQUITY MOTHER	COMPLEX, W.E. HIGHWAY GOREGAON			
FUND	(EAST), MUMBAI		1900000	0.6221
10110	(LINI), MOMBAI		1700000	0.0221

1	HSBC SECURITIES				
	SERVICES 11TH				
	FLOOR, BLDG 3, NESCO				
	- IT PARK NESCO				
VANGUARD FUNDS PLC -	COMPLEX, W.E.				
VANGUARD ESG EMERGING	HIGHWAY GOREGAON				
MARKETS ALL CAP UCITS ETF	(EAST), MUMBAI		India	409	0.0001
	JP Morgan Chase Bank				
	N.A, INDIA SUB				
VANGUARD FIDUCIARY	CUSTODY 3rd Flr,JP				
TRUST COMPANY	MORGAN TOWER,OFF				
INSTITUTIONAL TOTAL	CST ROAD KALINA,				
INTERNATIONAL STOCK	SANTACRUZ - EAST,				
MARKET INDEX TRUST	MUMBAI		India	87763	0.0287
	HSBC SECURITIES		/		
	SERVICES 11TH				
	FLOOR, BLDG 3, NESCO				
CALIFORNIA STATE	- IT PARK NESCO				
TEACHERS RETIREMENT	COMPLEX, W.E.				
SYSTEM - NORTHERN TRUST	HIGHWAY GOREGAON				
INVESTMENTS, INC.	(EAST), MUMBAI			46059	0.0151
	JP Morgan Chase Bank	, in the second second			
	N.A, India Sub Custody				
	3rd Flr,JP MORGAN				
	TOWER, OFF CST ROAD				
THE ITT CAMBICC DI ANI	KALINA, SANTACRUZ -		T., 4%	247410	0.001
THRIFT SAVINGS PLAN	EAST, MUMBAI		India	247419	0.081
	JP Morgan Chase Bank N.A, INDIA SUB				
	CUSTODY 3rd Flr,JP				
	MORGAN TOWER,OFF				
EMERGING MARKETS SMALL	CST ROAD KALINA,				
CAPITALIZATION EQUITY	SANTACRUZ - EAST,				
INDEX NON-LENDABLE FUND	MUMBAI		India	360325	0.118
INDEX NON-LENDINGEL I CIND	CITIBANK N.A.		IIIdia	300323	0.110
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
ISHARES CORE MSCI	BLOCK PLOT C-54 AND				
EMERGING MARKETS IMI	C-55, BKC BANDRA -				
INDEX ETF	EAST, MUMBAI		India	17640	0.0058
	CITIBANK N.A.				
DFA AUSTRALIA LIMITED AS	CUSTODY SERVICES				
RESPONSIBLE ENTITY FOR	FIFC- 9TH FLOOR, G				
DIMENSIONAL EMERGING	BLOCK PLOT C-54 AND				
MARKETS SUSTAINABILITY	C-55, BKC BANDRA -				
TRUST	EAST, MUMBAI		India	4407	0.0014
	STANDARD				
	CHARTERED BANK				
	SECURITIES SERVICES,				
TATA INDIAN SHARIA	3RD FLOOR 23-25 M.G.				
EQUITY FUND	ROAD FORT, MUMBAI		India	200000	0.0655

	CITIBANK N.A. CUSTODY SERVICES				
DIMENSIONAL EMERGING	FIFC- 9TH FLOOR, G				
MARKETS SUSTAINABILITY	BLOCK PLOT C-54 AND				
CORE 1 ETF OF DIMENSIONAL	C-55, BKC BANDRA -		T., 42.	210	0.0001
ETF TRUST	EAST, MUMBAI		India	210	0.0001
	CITIBANK N.A.				
	CUSTODY SERVICES				
WORLD ALLOCATION 60/40	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND				
FUND OF DIMENSIONAL	C-55, BKC BANDRA -				
FUNDS PLC	EAST, MUMBAI		India	2898	0.0009
TUNDS FEC	HSBC SECURITIES		Illula	2090	0.0009
	SERVICES 11TH				
	FLOOR, BLDG 3, NESCO			/	
	- IT PARK NESCO				
TSP CUSTOM EMERGING	COMPLEX, W.E.				
MARKETS SECURITIES	HIGHWAY GOREGAON				
LENDING FUND	(EAST), MUMBAI			53333	0.0175
LENDING FOND	STANDARD			33333	0.0173
	CHARTERED BANK	/			
	SECURITIES SERVICES,				
	3RD FLOOR 23-25				
	MAHATMA GANDHI				
ALASKA PERMANENT FUND	ROAD FORT, MUMBAI			6719	0.0022
ALASKA I EKWANENI I UND	CITIBANK N.A.			0/17	0.0022
STATE OF ALASKA	CUSTODY SERVICES				
RETIREMENT AND BENEFITS	FIFC- 9TH FLOOR, G				
PLANS MANAGED BY	BLOCK PLOT C-54 AND				
DIMENSIONAL FUND	C-55, BKC BANDRA -				
ADVISORS LP	EAST, MUMBAI		India	3435	0.0011
TIE VISORE EI	OFFICE NO 652, 6TH		IIIdiu	3 133	0.0011
	FLOOR THE MEYDAN				
	HOTEL, GRANDSTAND		United Arab		
TRANS GALACTIC TRADING	MEYDAN ROAD, NAD		Emirates		
L.L.C-FZ	AL SHEBA DUBAI 44035		(the)	56650	0.0185
/	CITIBANK N.A.		(122)		0.000
	CUSTODY SERVICES				
EMERGING MARKETS	FIFC- 9TH FLOOR, G				
SUSTAINABILITY CORE	BLOCK PLOT C-54 AND				
EQUITY FUND OF	C-55, BKC BANDRA -				
DIMENSIONAL FUNDS PLC	EAST, MUMBAI		India	3401	0.0011
	CITIBANK N.A.				
	CUSTODY SERVICES				
SPARTAN GROUP TRUST FOR	FIFC- 9TH FLOOR, G				
EMPLOYEE BENEFIT PLANS	BLOCK PLOT C-54 AND				
SPARTAN TOTAL	C-55, BKC BANDRA -				
INTERNATIONAL INDEX POOL	EAST, MUMBAI		India	7571	0.0025
	DEUTSCHE BANK AG,				
	DB HOUSE,				
AMERICAN CENTURY ETF	HAZARIMAL SOMANI				
TRUST-AVANTIS EMERGING	MARG, P.O.BOX NO.				
MARKETS EQUITY ETF	1142, FORT MUMBAI		India	35204	0.0115

	DEUTSCHE BANK AG,				
	DB HOUSE				
	HAZARIMAL SOMANI				
BNYM MELLON DB SL ACWI	MARG, P.O.BOX NO.				
EX-U.S. SMALL CAP FUND	1142, FORT MUMBAI		India	2437	0.0008
	CITIBANK N.A.				
EMERGING MARKETS EX	CUSTODY SERVICES				
CHINA CORE EQUITY	FIFC- 9TH FLOOR, G				
PORTFOLIO OF DFA	BLOCK PLOT C-54 AND				
INVESTMENT DIMENSIONS	C-55, BKC BANDRA -				
GROUP INC.	EAST, MUMBAI		India	29039	0.0095
	CITIBANK N.A.			,	
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
EMERGING MARKETS	BLOCK PLOT C-54 AND		/		
SUSTAINABILITY CORE 1	C-55, BKC BANDRA -				
PORTFOLIO	EAST, MUMBAI		India	8701	0.0028
	DEUTSCHE BANK AG,				
VANGUARD INVESTMENTS	DB HOUSE				
FUNDS ICVC-VANGUARD	HAZARIMAL SOMANI				
FTSE GLOBAL ALL CAP INDEX	MARG, P.O.BOX NO.				
FUND	1142, FORT MUMBAI		India	58124	0.019
	CITIBANK N.A.	/			
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
	BLOCK PLOT C-54 AND				
DENDANA INVESTMENTS	C-55, BKC BANDRA -				
(MAURITIUS) LIMITED	EAST, MUMBAI		India	120075	0.0393
	HSBC SECURITIES				
	SERVICES 11TH FLOOR				
	BLDG 3 NESCO IT				
	PARK NESCO				
	COMPLEX W E				
SPDR S&P EMERGING	HIGHWAY GOREGAON		* 11	72024	0.0220
MARKETS SMALL CAP ETF	EAST MUMBAI		India	72934	0.0239
AMEDICAN CENTURY ETE	DEUTSCHE BANK AG,				
AMERICAN CENTURY ETF	DB HOUSE				
TRUST - AVANTIS EMERGING	HAZARIMAL SOMANI				
MARKETS EX-CHINA EQUITY	MARG, P.O.BOX NO.			4200	0.0014
ETF	1142, FORT MUMBAI			4309	0.0014
	CITIBANK N.A.				
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
ISHARES MSCI EM SMALL	BLOCK PLOT C-54 AND C-55, BKC BANDRA -				
CAP UCITS ETF	EAST, MUMBAI		India	20432	0.0067
CAT UCITS ETF			muia	20432	0.0067
	DEUTSCHE BANK AG, DB HOUSE				
	HAZARIMAL SOMANI				
DIMENSIONAL ELINDS DEC					
DIMENSIONAL FUNDS PLC -	MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	9079	0.003
MULTI-FACTOR EQUITY FUND	1142, FURT MUMDAI	1	muia	9079	0.003

	DEUTSCHE BANK AG, DB HOUSE			
	HAZARIMAL SOMANI			
ISHARES CORE MSCI EM IMI	MARG, P.O.BOX NO.			
UCITS ETF	1142, FORT MUMBAI		152557	0.05
	DEUTSCHE BANK AG,			
	DB HOUSE,			
AMERICAN CENTURY ETF	HAZARIMAL SOMANI			
TRUST - AVANTIS EMERGING	MARG, P.O.BOX NO.			
MARKETS EQUITY FUND	1142, FORT MUMBAI	India	17472	0.0057
	STANDARD			
	CHARTERED BANK			
	Securities Services, 3rd			
	Floor 23-25 MAHATMA			
ABS DIRECT EQUITY FUND	GANDHI ROAD FORT,	/		
LLC - INDIA SERIES 1	MUMBAI	India	113090	0.037
	JP Morgan Chase Bank			
	N.A, INDIA SUB			
	CUSTODY 3rd Flr,JP			
	MORGAN TOWER,OFF			
A DUL DULA DU INIVECENTENTE	CST ROAD KALINA,			
ABU DHABI INVESTMENT	SANTACRUZ - EAST,	T., 4%.	421144	0.1412
AUTHORITY - MONSOON	MUMBAI CITIBANK N.A.	 India	431144	0.1412
	CUSTODY SERVICES			
	FIFC- 9TH FLOOR, G			
AMERICAN CENTURY ICAV -	BLOCK PLOT C-54 AND			
AVANTIS EMERGING	C-55, BKC BANDRA -			
MARKETS EQUITY UCITS ETF	EAST, MUMBAI		973	0.0003
White Experience of the Experi	STANDARD		713	0.0003
	CHARTERED BANK			
	SECURITIES SERVICES,			
WISDOMTREE INDIA	3RD FLOOR 23-25			
INVESTMENT PORTFOLIO,	MAHATMA GANDHI			
INC.	ROAD FORT, MUMBAI		371113	0.1215
	CITIBANK N.A.			
	CUSTODY SERVICES			
	FIFC- 9TH FLOOR, G			
	BLOCK PLOT C-54 AND			
ISHARES MSCI EMERGING	C-55, BKC BANDRA -			
MARKETS SMALL-CAP ETF	EAST, MUMBAI	India	27390	0.009
	HSBC SECURITIES			
	SERVICES 11TH			
	FLOOR, BLDG 3, NESCO			
PUBLIC EMPLOYEES	- IT PARK NESCO			
RETIREMENT SYSTEM OF	COMPLEX, W.E. HIGHWAY GOREGAON			
OHIO	(EAST), MUMBAI	India	21351	0.007
	(Lawi), MOMBAI	muia	21331	0.007
	CITIBANK N.A.			
MIRAE ASSET INDIA SMALL-	CUSTODY SERVICES			
MID CAP FOCUS EQUITY	FIFC- 9TH FLOOR, G			
MASTER INVESTMENT TRUST	BLOCK PLOT C-54 AND	India	437726	0.1433

	C-55, BKC BANDRA -				
	EAST, MUMBAI				
	CITIBANK N.A.				
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
	BLOCK PLOT C-54 AND				
GOVERNMENT PENSION	C-55, BKC BANDRA -			201107	0.0070
FUND GLOBAL	EAST, MUMBAI		India	291195	0.0953
	CITIBANK N.A.				
DIMENSIONAL EMEDGING	CUSTODY SERVICES				
DIMENSIONAL EMERGING MARKETS EX CHINA CORE	FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND				
EQUITY ETF OF	C-55, BKC BANDRA -		/		
DIMENSIONAL ETF TRUST	EAST, MUMBAI			944	0.0003
DIVIENSIONAL ETI TROST	JP Morgan Chase Bank			244	0.0003
	N.A, INDIA SUB				
	CUSTODY 3rd Flr,JP				
	MORGAN TOWER,OFF	/			
VANGUARD TOTAL	CST ROAD KALINA,				
INTERNATIONAL STOCK	SANTACRUZ - EAST,				
INDEX FUND	MUMBAI		India	1092480	0.3577
	JP Morgan Chase Bank				
	N.A, INDIA SUB				
	CUSTODY 3rd Flr,JP				
	MORGAN TOWER,OFF				
COPTHALL MAURITIUS	CST ROAD KALINA,				
INVESTMENT LIMITED - ODI	SANTACRUZ - EAST,				
ACCOUNT	MUMBAI		India	661	0.0002
	CITIBANK N.A.				
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
EIDELITY ELINIDO INDIA	BLOCK PLOT C-54 AND				
FIDELITY FUNDS - INDIA FOCUS FUND	C-55, BKC BANDRA -		India	0145426	2 6672
FOCUS FUND	EAST, MUMBAI DEUTSCHE BANK AG,		India	8145436	2.6672
	DB HOUSE				
EMERGING MARKETS CORE	HAZARIMAL SOMANI				
EQUITY FUND OF	MARG, P.O.BOX NO.				
DIMENSIONAL FUNDS ICVC	1142, FORT MUMBAI		India	23995	0.0079
	HSBC SECURITIES				0.00.7
	SERVICES 11TH				
	FLOOR, BLDG 3, NESCO				
	- IT PARK NESCO				
ASHOKA WHITEOAK ICAV -	COMPLEX, W.E.				
ASHOKA WHITEOAK INDIA	HIGHWAY GOREGAON				
OPPORTUNITIES FUND	(EAST), MUMBAI		India	813102	0.2662
FIDELITY UCITS ICAV -	G				
FIDELITY SUSTAINABLE	CITIBANK N.A.				
RESEARCH ENHANCED	CUSTODY SERVICES				
EMERGING MARKETS EQUITY	FIFC- 9TH FLOOR, G		India	1.47500	0.0402
UCITS ETF	BLOCK PLOT C-54 AND		India	147590	0.0483

	C-55, BKC BANDRA -			
	EAST, MUMBAI			
	STANDARD			
	CHARTERED BANK			
	SECURITIES SERVICES,			
	3RD FLOOR 23-25			
DFA INTERNATIONAL CORE	MAHATMA GANDHI			
EQUITY FUND	ROAD FORT, MUMBAI	India	5333	0.0017
	CITIBANK N.A.			
	CUSTODY SERVICES			
CUSTODY BANK OF JAPAN,	FIFC- 9TH FLOOR, G			
LTD. AS TRUSTEE FOR	BLOCK PLOT C-54 AND			
SMBCTB INDIA SMALL CAP	C-55, BKC BANDRA -	/		
EQUITY MOTHER FUND	EAST, MUMBAI		8893	0.0029
	CITIBANK N.A.			
	CUSTODY SERVICES			
EMERGING MARKETS SOCIAL	FIFC- 9TH FLOOR, G			
CORE EQUITY PORTFOLIO OF	BLOCK PLOT C-54 AND			
DFA INVESTMENT	C-55, BKC BANDRA -			
DIMENSIONS GROUP INC.	EAST, MUMBAI	India	10158	0.0033
	STANDARD			
	CHARTERED BANK			
	SECURITIES SERVICES,			
ACADIAN EMERGING	3RD FLOOR 23-25			
MARKETS MICRO-CAP	MAHATMA GANDHI			
EQUITY MASTER FUND	ROAD FORT, MUMBAI		102485	0.0336
	HSBC SECURITIES			
	SERVICES 11TH			
	FLOOR, BLDG 3, NESCO			
AMERICAN CENTURY ETF	- IT PARK NESCO			
TRUST-AVANTIS EMERGING	COMPLEX, W.E.			
MARKETS SMALL CAP	HIGHWAY GOREGAON			
EQUITY ETF	(EAST), MUMBAI		2746	0.0009
/	HSBC SECURITIES			
	SERVICES 11TH FLOOR			
	BLDG 3 NESCO IT			
	PARK NESCO			
MEDGUDY GEDIEG UNION MID	COMPLEX W E			
MERCURY SERIES UNION MID	HIGHWAY GOREGAON	T., 4%	20,000	0.0675
AND SMALL CAP FUND	EAST MUMBAI	India	206000	0.0675
	CITIBANK N.A. CUSTODY SERVICES			
	FIFC- 9TH FLOOR, G			
DIMENSIONAL EMERGING	BLOCK PLOT C-54 AND			
CORE EQUITY MARKET ETF	C-55, BKC BANDRA -			
OF DIMENSIONAL ETF TRUST	EAST, MUMBAI	India	64086	0.021
OI DIMENSIONAL EII IKOSI	LASI, WIUWIDAI	muia	04000	0.021
	CITIBANK N.A.			
	CUSTODY SERVICES			
ISHARES MSCI INDIA SMALL-	FIFC- 9TH FLOOR, G			
CAP ETF	BLOCK PLOT C-54 AND	 India	214601	0.0703

	C-55, BKC BANDRA -				
	EAST, MUMBAI				
	JP Morgan Chase Bank				
	N.A, INDIA SUB				
	CUSTODY 3rd Flr,JP				
	MORGAN TOWER,OFF				
	CST ROAD KALINA,				
	SANTACRUZ - EAST,				
FIDELITY INDIA FUND	MUMBAI		India	654108	0.2142
	CITIBANK N.A.				
DI ENGLOSSIA EN ED CINC	CUSTODY SERVICES				
DIMENSIONAL EMERGING	FIFC- 9TH FLOOR, G		,		
MARKETS CORE EQUITY 2	BLOCK PLOT C-54 AND				
ETF OF DIMENSIONAL ETF	C-55, BKC BANDRA -		T 1'	64422	0.0211
TRUST	EAST, MUMBAI		India	64432	0.0211
	CITIBANK N.A.				
NORTHERN TRUST	CUSTODY SERVICES FIFC- 9TH FLOOR, G	,			
COLLECTIVE EMERGING	BLOCK PLOT C-54 AND				
MARKETS SMALL CAP INDEX	C-55, BKC BANDRA -				
FUND- NON LENDING	EAST, MUMBAI		India	70421	0.0231
TOND- NON EENDING	JP Morgan Chase Bank		IIIdia	70421	0.0231
	N.A, India Sub Custody				
	3rd Flr, JP MORGAN				
	TOWER, OFF CST ROAD				
CITADEL SECURITIES	KALINA, SANTACRUZ -				
SINGAPORE PTE. LIMITED	EAST, MUMBAI		India	1161	0.0004
	BNP PARIBAS HOUSE 1				
	NORTH AVENUE,				
	MAKER MAXITY				
	BANDRA KURLA				
BNP PARIBAS FINANCIAL	COMPLEX, BANDRA				
MARKETS - ODI	EAST MUMBAI		India	52	0
/	CITIBANK N.A.				
	CUSTODY SERVICES				
NORTHERN TRUST	FIFC- 9TH FLOOR, G				
COLLECTIVE EMERGING	BLOCK PLOT C-54 AND				
MARKETS QUALITY	C-55, BKC BANDRA -				
OPPORTUNITY FUND	EAST, MUMBAI			71053	0.0233
	STANDARD				
	CHARTERED BANK				
WANCHARD ETCE ALL	SECURITIES SERVICES,				
VANGUARD FTSE ALL-	3RD FLOOR 23-25				
WORLD EX-US SMALL-CAP INDEX FUND	MAHATMA GANDHI ROAD FORT, MUMBAI			242078	0.0793
INDEATOND	CITIBANK N.A.			242078	0.0793
	CUSTODY SERVICES				
	FIFC- 9TH FLOOR, G				
DIMENSIONAL WORLD EX	BLOCK PLOT C-54 AND				
U.S. CORE EQUITY 2 ETF OF	C-55, BKC BANDRA -				
DIMENSIONAL ETF TRUST	EAST, MUMBAI		India	19634	0.0064
		l .		17001	3,0001

1	CITIBANK N.A.		l i	l
	CUSTODY SERVICES			
	FIFC- 9TH FLOOR, G			
CITIGROUP GLOBAL	BLOCK PLOT C-54 AND			
MARKETS MAURITIUS	C-55, BKC BANDRA -	T., 4%	21062	0.0060
PRIVATE LIMITED - ODI	EAST, MUMBAI	India	21062	0.0069
	JP Morgan Chase Bank			
	N.A, India Sub Custody			
	3rd Flr,JP MORGAN			
	TOWER,OFF CST ROAD			
QUADRATURE CAPITAL	KALINA, SANTACRUZ -			
VECTOR SP LIMITED	EAST, MUMBAI	India	54670	0.0179
	DEUTSCHE BANK AG			
	DB HOUSE,			
	HAZARIMAL SOMANI	/		
	MARG POST BOX NO.			
RED BAY LTD	1142, FORT MUMBAI	India	162	0.0001
	CITIBANK N.A.	/		
EMERGING MARKETS CORE	CUSTODY SERVICES			
EQUITY PORTFOLIO (THE	FIFC- 9TH FLOOR, G			
PORTFOLIO) OF DFA	BLOCK PLOT C-54 AND			
INVESTMENT DIMENSIONS	C-55, BKC BANDRA -			
GROUP INC. (DFAIDG)	EAST, MUMBAI	India	163410	0.0535
	JP Morgan Chase Bank			
	N.A, India Sub Custody			
	3rd Flr,JP MORGAN			
	TOWER,OFF CST ROAD			
SOMERVILLE TRADING	KALINA, SANTACRUZ -			
ENTERPRISES, LLC	EAST, MUMBAI	India	102724	0.0336
	HSBC SECURITIES			
	SERVICES 11TH			
	FLOOR, BLDG 3, NESCO			
	- IT PARK NESCO			
TEACHER RETIREMENT	COMPLEX, W.E.			
SYSTEM OF TEXAS- SELF	HIGHWAY GOREGAON			
MANAGED	(EAST), MUMBAI		54909	0.0177
/ / /	CITIBANK N.A.		2 . 2 0 2	0.0177
	CUSTODY SERVICES			
	FIFC- 9TH FLOOR, G			
	BLOCK PLOT C-54 AND			
MORGAN STANLEY ASIA	C-55, BKC BANDRA -			
(SINGAPORE) PTE ODI	EAST, MUMBAI	India	87948	0.0288
(SIT (SITI SIND) J. T.D ODI	Law I, monda	muu	01770	0.0200

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	6	5
Members (other than Promoters)	284565	211260
Debenture holders	-	- 1

VIII. DETAILS OF DIRECTORS AND KEY MANGERIAL 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	2	ı	2	-	67.93	-
B. Non-Promoter	0	5	/0	4	-	-
(i) Non- Independent	0	1	/ 0	0	-	-

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	xecutive Non- Executive Executive Non- Executive		Non- Executive	Executive	Non- Executive
(ii) Independent	_	4	-	4	-	-
C. Nominee Directors representing						
(i) Banks & FIs	-	-	-	-	-	-
(ii) Investing Institutions	-	-	-	-	-	-
(iii) Government	-	ı	-	-	-	-
(iv) Small Share Holders (v) Others	-	-	-	-	-	-
Total	2	5	2	4	67.93	

 $Number of \, Directors \, and \, Key \, Managerial \, Personnel \, (who \, is \, not \, Director) \, as \, on \, the \, financial \, yearend \, date: \, 9$

(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)
Hari Krishan Agarwal	00172467	Managing	170675892	-

		Director		
Nikhil Aggarwal	01877186	Whole-time	36767004	-
		Director		
Nikhil Aggarwal	AFRPA2426A	CEO	36767004	-
Anil Kumar Chanana	00466197	Director	-	-
Madhumita Ganguli	00676830	Director	-	-
Jai Kumar Garg	07434619	Director	-	-
Nitin Savara	09398370	Director	-	-
Sanjay Chhabra	ACQPC4216J	CFO	28000	-
Archana Maini	ANWPM1214F	Company	63	-
		Secretary		

(ii) Particulars of change in director(s) and Key Managerial Personnel during the year:

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)
Ankur Nand Thadani	03566737	Director	26/04/2024	Cessation

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

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

Number of Meetings held: 1

Type of Meeting	Date of	Total Number of	Attendance		
	Meeting	Members entitled to attend the Meeting	Number of members attended	% of Total Shareholding	
Annual General Meeting	27/09/2024	237360	123		

B. BOARD MEETINGS

Number of Meetings held:

Sr.No	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance Number of	
1	28/05/2024	6	6	100
2	12/08/2024	6	5	83.33
3	11/11/2024	6	6	100
6	11/02/2025	6	6	100

c. COMMITTEE MEETINGS

Number of Meetings held: 15

Sr. No.	Type of Meeting	Date of	Total Number of	Attendance	
		Meeting	Members entitled to attend the Meeting	Number of members Attended	% of Attendanc e
1	Audit Committee	28/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	11/11/2024	3	3	/ 100
4	Audit Committee	11/02/2025	3	3	100
6	Nomination & Remuneration Committee	13/05/2024	3	3	100
7	Nomination & Remuneration Committee	28/05/2024	3	3	100
8	Nomination & Remuneration Committee	07/06/2024	3	3	100
9	Nomination & Remuneration Committee	12/08/2024	3	3	100
10	Nomination & Remuneration Committee	25/10/2024	3	3	100
11	Stakeholders Relationship Committee	11/11/2024	3	3	100
12	Corporate Social Responsibility Committee	12/08/2024	3	2	66.67
13	Risk Management Committee	03/10/2024	4	3	75
14	Risk Management Committee	13/03/2025	4	3	75
15	Finance Committee	28/08/2024	3	3	100

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Во	ard Meetir	ngs	Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Numbe r of Meetin gs attende d	% of atten d ance	Number of Meetings which director was entitled to attend	Numb er of Meetin gs attend ed	% of attend ance	
1.	Hari Krishan Agarwal	4	3	75	3	2	66.67	
2.	Nikhil Aggarwal	4	4	100	7	5	71.43	
3.	Anil Kumar Chanana	4	4	100	6	6	100	

4.	Madhumita Ganguli	4	4	100	6	6	100	
5.	Jai Kumar	4	4	100	8	8	100	
	Garg							
6.	Nitin Savara	4	4	100	11	11	100	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

(Amt. in ₹)

Sr N o	Name	Designation	Gross Salary	Commission	Stock Opti on/ Swea t Equit	Other s	Total Amount
1	Hari Krishan Agarwal	Managing Director	5,07,77,518	1,66,86,000	- /	-	6,74,63,518
2	Nikhil Aggarwal	Whole Time Director	2,04,86,709	1,25,14,500	/ -	-	3,30,01,209
		Total	7,12,64,227	2,92,00,500	-	-	10,04,64,727

Number of CEO, CFO and Company Secretary whose remuneration details to be entered: 2

(Amt. in ₹)

Sr.	Name	Designation	Gross	Commissi	Stock	Others	Total
No			Salary	on	Option/ Sweat		Amount
•					Equity		
1	Sanjay Chhabra	CFO	2,01,60,000	-	97,89,291	7,71,384	3,07,20,675
2	Archana Maini	CS	63,98,854	-	5,47,212	3,56,348	73,02,414
		Total	2,65,58,854	-	1,03,36,503	11,27,732	3,80,23,089

Number of other directors whose remuneration details to be entered: 4

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others (Sitting fees for Board and Committee meetings)	Total Amount
1	Anil Kumar Chanana	Independent Director	0	10,00,000	0	10,00,000	20,00,000
2	Madhumita Ganguli	Independent Director	0	10,00,000	0	10,00,000	20,00,000
3	Jai Kumar Garg	Independent Director	0	10,00,000	0	12,00,000	22,00,000
4	Nitin Savara	Independent Director	0	10,00,000	0	15,00,000	25,00,000

Total	0	40,00,000	0	47,00,000	87,00,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- A. Whether the Company has made compliances and disclosure in respect of applicable provisions of the Companies Act, 2013 during the year: **Yes**
- B. If No, give reasons/observations: Not applicable

XII. PENALTY AND PUNISHMENT- DETAILS THEREOF

- (A) Details of Penalties/Punishment imposed on Company/ Directors/Officers: NIL
- (B) Details of Compounding of Offences Not applicable

XIII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS AN ATTACHEMENT

The details are available with the Company and can be obtained by members upon request.

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

In case of a listed company or 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:

Form MGT-8 will be obtained from the Company's Secretarial Auditor for Financial Year 2024-25.

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 his Return, the Company has complied with all the provisions of the Act during the financial year.
