

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 annual return is being filed (from date) : 01/04/2024
: 31/03/2025
- (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 Address	D-1,UDYOG NAGAR MAIN ROHTAK ROAD,NA,NEW DELHI,Delhi,India,110041	D-1,UDYOG NAGAR MAIN ROHTAK ROAD,NA,NEW DELHI,Delhi,India,110041
Latitude Details	28.6800882	28.6800882
Longitude Details	77.092622	77.092622

- (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 Incorporation : 24/09/2008
- v. (a) Class of Company : Public Company
(b) Category of the Company : Company Limited by Shares
(c) Sub-Category of the Company : Non-Government Company
- vi. Whether Company is having share capital : Yes
- vii. Whether shares listed on recognized Stock Exchange (s) : Yes

(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)

- viii. Number of Registrar and Share Transfer Agent : 1

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 Private Limited	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.	INR000004058

- 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	C	Manufacturing	C2	Textile, Leather and other apparel Products	97.23

III. PARTICULARS 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 share (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 Amount	Total paid-up amount	Total Premim
	Physical	Demat	Total			
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	-	-	-	-	-	-
iii. Bonus issue	-	-	-	-	-	-
iv. Private placement/ Preferential Allotment	-	-	-	-	-	-
v. ESOPs	-	142588	142588	712940	712940	-
vi. Sweat Equity shares allotted	-	-	-	-	-	-
vii. Conversion of preference shares	-	-	-	-	-	-
viii. Conversion of debentures	-	-	-	-	-	-
ix. GDRs/ ADRs	-	-	-	-	-	-
x. Others, specify Converted into Demat Mode	-	-	-	-	-	-
Decrease during the year	-	-	-	-	-	-

i. Buy-back of shares	-	-	-	-	-	-
ii. Shares forfeited	-	-	-	-	-	-
iii. Reduction of share capital	-	-	-	-	-	-
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	-	-	-	-	-	-
ii. Re-Issue of forfeited shares	-	-	-	-	-	-
iii. Others, specify	-	-	-	-	-	-
Decrease during the year	-	-	-	-	-	-
i. Redemption of Shares	-	-	-	-	-	-
ii. Shares Forfeited	-	-	-	-	-	-
iii. Reduction of share Capital	-	-	-	-	-	-
iv. Others, specify	-	-	-	-	-	-
At the end of the Year	-	-	-	-	-	-

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/ Consolidation	Number of shares	Not Applicable		
	Face Value Per Share			
After Split/ Consolidation	Number of shares	Not Applicable		
	Face Value Per Share			

III. Details of Shares / ~~Debt~~ 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			
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	Not Applicable			
Partly convertible debentures				
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 (in ₹)	7565111194

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

VI. (a) SHAREHOLDING PATTERN- Promoters

Sr. No.	Category	Equity	Preference	Number of shares	Percentage
		Number of shares	Percentage		
1	Individual/Hindu Undivided Family	-	-	-	-
	(i) Indian	208142904	68.15	-	-
	(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	-	-	-	-
	Total	220318004	72.14	-	-

Total number of shareholders (Promoters): 5

(b) SHAREHOLDING PATTERN- Public / Other than Promoters

Sr. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	28039304	9.17	-	-
	(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	-	-
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	-	-

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

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

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

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

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

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

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

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

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

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

	C-55, BKC BANDRA - EAST, MUMBAI				
FIDELITY INDIA FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	654108	0.2142
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	64432	0.0211
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	70421	0.0231
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1161	0.0004
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	52	0
NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY OPPORTUNITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			71053	0.0233
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			242078	0.0793
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	19634	0.0064

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

**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	-	-

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	-	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	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
(ii) Independent	-	4	-	4	-	-
C. Nominee Directors representing						
(i) Banks & FIs	-	-	-	-	-	-
(ii) Investing Institutions	-	-	-	-	-	-
(iii) Government	-	-	-	-	-	-
(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 Director	36767004	-
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 Secretary	63	-

(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/ REQUISITIONED/ NCLT/ COURT CONVENED MEETINGS

Number of Meetings held: 1

Type of Meeting	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
			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 members attended	% of Attendance
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 Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
				Number of members Attended	% of Attendance
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	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	
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 Garg	4	4	100	8	8	100	
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. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	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. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
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.
