

# FORM NO. MGT-7

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

L24239MH1939PLC002893

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT4059M

(ii) (a) Name of the company

TATA CHEMICALS LIMITED

(b) Registered office address

BOMBAY HOUSE24 HOMI MODI ST  
FORT  
MUMBAI  
Maharashtra  
400001

(c) \*e-mail ID of the company

RC\*\*\*\*\*LS.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*82

(e) Website

www.tatachemicals.com

(iii) Date of Incorporation

23/01/1939

(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
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/06/2024

(b) Due date of AGM

30/09/2024

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Rallis India Limited	L36992MH1948PLC014083	Subsidiary	55.04
2	Ncourage Social Enterprise Fo	U74999MH2017NPL302618	Subsidiary	100

3	Tata Chemicals International P		Subsidiary	100
4	Homefield Pvt. UK Limited		Subsidiary	100
5	TC Africa Holdings Limited		Subsidiary	100
6	Tata Chemicals South Africa (P		Subsidiary	100
7	Tata Chemicals Magadi Limited		Subsidiary	100
8	Magadi Railway Company Limi		Subsidiary	100
9	TCE Group Limited		Subsidiary	100
10	Natrium Holdings Limited		Subsidiary	100
11	Cheshire Salt Holdings Limited		Subsidiary	100
12	Cheshire Salt Limited		Subsidiary	100
13	British Salt Limited		Subsidiary	100
14	New Cheshire Salt Works Limit		Subsidiary	100
15	Brunner Mond Group Limited		Subsidiary	100
16	Tata Chemicals Europe Limited		Subsidiary	100
17	Winnington CHP Limited		Subsidiary	100
18	Northwich Resource Managem		Subsidiary	100
19	Gusiute Holdings (UK) Limited		Subsidiary	100
20	Tata Chemicals North America		Subsidiary	100
21	Tata Chemicals Soda Ash Partr		Subsidiary	100
22	Alcad		Subsidiary	50
23	Indo Maroc Phosphore S.A.		Joint Venture	33.33
24	The Block Salt Company Limite		Joint Venture	50
25	Tata Industries Limited	U44003MH1945PLC004403	Joint Venture	9.13
26	JOil (S) Pte. Ltd.		Associate	17.07

#### 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	270,000,000	254,842,598	254,756,278	254,756,278
Total amount of equity shares (in Rupees)	2,700,000,000	2,548,425,980	2,547,562,780	2,547,562,780

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	270,000,000	254,842,598	254,756,278	254,756,278
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,700,000,000	2,548,425,980	2,547,562,780	2,547,562,780

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,703,194	251,053,084	254756278	2,547,562,7	2,547,562,	

<b>Increase during the year</b>	0	0	0	6,073,890	6,073,890	0
i. Pubic 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	0	0	0	0	0
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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify conversion of physical shares into demat				6,073,890	6,073,890	
<b>Decrease during the year</b>	0	0	0	6,073,890	6,073,890	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify conversion of physical shares into demat				6,073,890	6,073,890	
<b>At the end of the year</b>	3,703,194	251,053,084	254756278	2,547,562,7	2,547,562,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE092A01019

(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" value="26/06/2023"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
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"/>

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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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.)	
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

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

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

**(i) Turnover**

43,603,251,409

**(ii) Net worth of the Company**

107,222,778,439

**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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	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)	96,748,953	37.98	0	
10.	Others NA	0	0	0	
	<b>Total</b>	96,748,953	37.98	0	0

**Total number of shareholders (promoters)**

17

**(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	61,326,859	24.07	0	
	(ii) Non-resident Indian (NRI)	3,203,893	1.26	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	71,948	0.03	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	34,567,242	13.57	0	
4.	Banks	68,281	0.03	0	
5.	Financial institutions	1,760	0	0	
6.	Foreign institutional investors	35,241,419	13.83	0	
7.	Mutual funds	16,230,365	6.37	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,098,639	1.61	0	
10.	Others Other Directors, Foreign Na	3,196,919	1.25	0	
	<b>Total</b>	158,007,325	62.02	0	0

**Total number of shareholders (other than promoters)**

778,008

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

778,025

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACACIA CONSERVATIO	CITIBANK N.A. CUSTODY SERVICES			3,360,000	1.32
BARCLAYS DE ZOETE	THE HONGKONG & SHANGHAI BAI			150	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			141,927	0.06
DSP GLOBAL FUNDS I	HSBC SECURITIES SERVICES 11TH F			13,055	0.01
FOREIGN & COLONIAL	THE HONGKONG & SHANGHAI BNI			300	0
FOREIGN & COLONIAL	THE HONGKONG & SHANGHAI BAI			80	0
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			341,374	0.13
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			12,388	0
MORGAN STANLEY DE	STANDARD CHARTERED BANK SEC			250	0
PIONEER PROJECTS IN	ICICI BANK LTD SMS DEPT 1ST FLO			1,004	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			5,996	0
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC			151,236	0.06
STATE STREET EMERG	HSBC SECURITIES SERVICES 11TH F			327,404	0.13
ACACIA II PARTNERS, I	CITIBANK N.A. CUSTODY SERVICES			240,000	0.09
ALLIANZ GLOBAL INVI	JP MORGAN CHASE BANK N.A, INC			4,668	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			13,140	0.01
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,868	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AVIATOR EMERGING M	MICICI BANK LTD SMS DEPT 1ST FLO			2,000	0
BNP PARIBAS FINANCI	BNP PARIBAS, CUSTODY OPERATIO			93,339	0.04
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			2,667	0
CC & L Q INTERNATIO	STANDARD CHARTERED BANK SEC			44	0
COPTHALL MAURITIUS	JP MORGAN CHASE BANK N.A, INC			4,817	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			28,035	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			94,558	0.04
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			25,676	0.01

**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	18	17
Members (other than promoters)	638,404	778,008
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	7	1	7	0	0.04
(i) Non-Independent	2	2	1	2	0	0.04
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	2	7	1	7	0	0.04

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(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)
CHANDRASEKARAN I	00121863	Director	100,000	
VIBHA PAUL RISHI	05180796	Director	0	
PADMANABHAN SAN	00306299	Director	0	
PADMINI BHALCHAND	00296388	Director	0	
COLLUR VISWESWAF	07132764	Director	209	
KANWAR BIR SINGH	03518282	Director	0	
RAJIV DUBE	00021796	Director	0	
RAMAKRISHNAN MUP	00778253	Managing Director	500	
NANDAKUMAR SESH	ABSPT7825K	CFO	0	
RAJIV MANJUNATH C	AAGPC4494G	Company Secretar	0	

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

2

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)
RAMAKRISHNAN M	00778253	Managing Director	26/11/2023	Change in Designation (Re-ap
ZARIR NOSHIR LAN	06362438	Whole-time director	29/02/2024	Cessation due to retirement (r

**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	26/06/2023	679,853	141	26.07

## B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	9	9	100
2	23/05/2023	9	9	100
3	26/06/2023	9	9	100
4	07/08/2023	9	9	100
5	10/11/2023	9	9	100
6	21/11/2023	9	9	100
7	05/02/2024	9	9	100
8	12/03/2024	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

26

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	03/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	18/07/2023	4	4	100
4	Audit Committee	07/08/2023	4	4	100
5	Audit Committee	23/08/2023	4	4	100
6	Audit Committee	10/11/2023	4	4	100
7	Audit Committee	28/11/2023	4	4	100
8	Audit Committee	05/02/2024	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
9	Audit Committee	13/03/2024	4	4	100
10	Stakeholder's	14/08/2023	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	26/06/2024
								(Y/N/NA)
1	CHANDRASE	8	8	100	0	0	0	Yes
2	VIBHA PAUL I	8	8	100	16	16	100	Yes
3	PADMANABH	8	8	100	25	25	100	Yes
4	PADMINI BHA	8	8	100	14	13	92.86	Yes
5	COLLUR VISV	8	8	100	11	11	100	Yes
6	KANWAR BIR	8	8	100	14	14	100	Yes
7	RAJIV DUBE	8	8	100	4	4	100	Yes
8	RAMAKRISHN	8	8	100	12	12	100	Yes

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMAKRISHNAN M	Managing Director	39,247,076	40,000,000	0	3,405,480	82,652,556
2	ZARIR NOSHIR LA	Whole Time Director	20,101,135	18,500,000	0	38,381,171	76,982,306
	Total		59,348,211	58,500,000	0	41,786,651	159,634,862

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDAKUMAR SE	Chief Financial C	32,479,962	0	0	1,470,788	33,950,750
2	RAJIV MANJUNATI	Company Secre	22,134,551	0	0	2,531,554	24,666,105
	Total		54,614,513	0	0	4,002,342	58,616,855

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRASEKARA	Director	0	0	0	240,000	240,000
2	VIBHA PAUL RISHI	Director	0	6,000,000	0	690,000	6,690,000
3	PADMANABHAN S.	Director	0	6,000,000	0	870,000	6,870,000
4	PADMINI BHALCHA	Director	0	6,000,000	0	590,000	6,590,000
5	COLLUR VISWESV	Director	0	6,000,000	0	500,000	6,500,000
6	KANWAR BIR SINC	Director	0	5,000,000	0	610,000	5,610,000
7	RAJIV DUBE	Director	0	5,000,000	0	320,000	5,320,000
	Total		0	34,000,000	0	3,820,000	37,820,000

#### 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

Madhav Kondaji Kawde

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1892

**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. ...  dated

(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

MUKUNDAN Digitally signed by  
 RAMAKRISHNAN  
 NAN  
 Date: 2024.08.23  
 10:55:38 +05'30'

DIN of the director

0\*7\*8\*5\*

**To be digitally signed by**

RAJIV Digitally signed by  
 MANJUNATH  
 CHANDAN  
 Date: 2024.08.23  
 10:54:31 +05'30'



Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Copy of Form MGT-8.pdf
Annexure B-Details of Foreign institutional
Annexure C-Committee Meeting.pdf
Clarification Letter 2024.pdf
UDIN for certification of Annual Return in fo

**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**



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

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation (*)	Number of shares held	% of shares held
1	ACACIA CONSERVATION FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3360000	1.32
2	BARCLAYS DE ZOETE WEDD INVESTMENT - MANAGEMENT LTD. A/C. THE BOMBAY FUND LTD	THE HONGKONG & SHANGHAI BANKING CORP LTD 52/60 MAHATMA GANDHI ROAD CUSTODIAN SERVICES (BASEMENT) P B NO 12 MUMBAI			150	0.00
3	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			141927	0.06
4	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13055	0.01
5	FOREIGN & COLONIAL EMERGING MARKETS LTD.A/C FOREIGN & COLONIAL INDIA LTD	THE HONGKONG & SHANGHAI BNKNG CORPN LTD C/O INV DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 BOMBAY			300	0.00
6	FOREIGN & COLONIAL EMERGING MARKETS LTDA/C FOREIGN & COLO INDIA LTD ***F35638	THE HONGKONG & SHANGHAI BANKING CORP LTD C/O INV DEPT 52/60 M G ROAD POST BOX NO 128 MUMBAI			80	0.00
7	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			341374	0.13



8	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12388	0.00
9	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC, A/C INDIA SPECIAL SITUATIONS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			250	0.00
10	PIONEER PROJECTS INVESTMENT SPC	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA			1004	0.00
11	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			5996	0.00
12	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			151236	0.06
13	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			327404	0.13
14	ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			240000	0.09
15	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			4668	0.00
16	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			13140	0.01

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17	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1868	0.00
18	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			2000	0.00
19	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI			93339	0.04
20	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			2667	0.00
21	CC & L Q INTERNATIONAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI			44	0.00
22	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.			4817	0.00
23	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			28035	0.01
24	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			94558	0.04

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25	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			25676	0.01
26	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			54041	0.02
27	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			48841	0.02
28	VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			25488	0.01
29	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			144734	0.06
30	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1860	0.00
31	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			60415	0.02
32	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY INSIGHTS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			420	0.00
33	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			393604	0.15

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34	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			3271	0.00
35	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			48117	0.02
36	JOHN GOVETT & CO LTD A/C GOVETT INDIAFUND (MAURITIUS) LTD ***J45524	THE HONGKONG & SHANGHAI BANKING COPR LTD 52/60 M G ROAD CUSTODIAN SERVICES (BASEMENT) POST BOX NO 128 MUMBAI			50	0.00
37	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			36440	0.01
38	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			122928	0.05
39	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			26467	0.01
40	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			31013	0.01
41	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			325737	0.13

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42	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			2769	0.00
43	TEMPLETON DEVELOPING MARKET TRUST ***	THE HONGKONG & SHANGHAI BANKING CORP LTD C/O INVESTMENT DEPARTMENT 52/60 M G ROAD POST BOX NO 128 FORT MUMBAI			100	0.00
44	ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			831548	0.33
45	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			179396	0.07
46	CALIFORNIA PUBLIC EMPLOYEES&APOS; RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			286091	0.11
47	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			118618	0.05
48	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			13523	0.01
49	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			115125	0.05
50	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			47484	0.02

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51	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1311415	0.51
52	GALAXY NOBLE GLOBAL OPPORTUNITIES FUND PCC- LUNA	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR SMS DEPT 414, S.B. MARG, LOWER PAREL (WEST) MUMBAI MAHARASHTRA			2000	0.00
53	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2598	0.00
54	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			55244	0.02
55	JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			901637	0.35
56	ACACIA INSTITUTIONAL PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2552000	1.00
57	ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3992000	1.57
58	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			12586	0.00
59	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			8990	0.00

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60	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			472800	0.19
61	CC&AMPL Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3606	0.00
62	DAUPHINE MAURITIUS INVESTMENT LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			141	0.00
63	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			9942	0.00
64	FLEDGELING NOMINEES INTL LTDA/C JARDINE FLEMING INDIA PACIFIC TRUST	CITIBANK N A(CUSTODY SERVICES) C/O SULTANALLY&APOS;S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI			325	0.00
65	GYMKHANA PARTNERS L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			53100	0.02
66	KIM INDIA LEADING CONGLOMERATES INVESTMENT TRUST(EQUITY)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			934	0.00
67	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			6471	0.00

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68	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			622474	0.24
69	BNYM MELLON CF SL ACWI EX-U.S IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			774	0.00
70	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			112	0.00
71	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			191989	0.08
72	CUSTODY BANK OF JAPAN, LTD. STB SBIAM-INDIA EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			32280	0.01
73	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			34883	0.01
74	FIRST TRUST INDXX GLOBAL AGRICULTURE ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5197	0.00
75	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1337141	0.52
76	NATIONAL PENSION SERVICE MANAGED BY PANAGORA ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			211182	0.08

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77	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			36010	0.01
78	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			418152	0.16
79	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			2156466	0.85
80	BUREAU OF LABOR FUNDS- LABOR PENSION FUND- ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY- STATE STREET GLOBAL ADVISORS ASIA LIMITED-ERE60	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			19909	0.01
81	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			46940	0.02
82	CITRUS GLOBAL ARBITRAGE FUND	C/O ANEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE PORT LOUIS MAURITIUS 72201			15000	0.01
83	DELAWARE GROUP GLOBAL & INTERNATIONAL FUNDS - DELAWARE EMERGING MARKETS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1866909	0.73
84	DIMENSIONAL EMERGING MARKETS VALUE 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			32295	0.01

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85	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA			2756	0.00
86	GOVERNMENT OF SINGAPORE INVEST CORPN PTE LTD A/C MONETARY AUTH SING.**G102218	DEUTSCHE BANK AG MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI			75	0.00
87	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			17962	0.01
88	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6594	0.00
89	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			29801	0.01
90	PICTET UMBRELLA TRUST EMERGING MARKETSFUND	THE HONGKONG & SHANGHAI BANKING CORP LTD C/O SEC DEPT 52/60 MAHATMA GANDHI ROADPO BOX 128 MUMBAI			50	0.00
91	RYAN ALEXANDER SHAFIQ	3803 JA OASIS BEACH TOWER NA JBR DUBAI UNITED ARAB EMIRATES			43	0.00
92	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			138970	0.05
93	VITTORIA FUND - OC,L.P	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			49500	0.02

**TATA CHEMICALS LIMITED**



94	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1006	0.00
95	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			9135	0.00
96	WORLD EX U.S. TARGETED VALUE 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			37650	0.01
97	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			16924	0.01
98	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			12019	0.00
99	WORLD EX U.S. 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			59057	0.02
100	ABU DHABI INVESTMENT AUTHORITY - XENON	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			28928	0.01
101	AIDOS INDIA FUND LTD	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI			2500	0.00
102	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			138947	0.05

**TATA CHEMICALS LIMITED**



103	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			55208	0.02
104	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			22875	0.01
105	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			757897	0.30
106	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			65667	0.03
107	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			80890	0.03
108	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			106567	0.04
109	FLEDGELING NOMINEES INTL LTD A/C JARDINEFLEMING INDIA PACIFIC TRUST ***F35658	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY BUSINESS CENTRE BARODAWALA MANSION DR A B ROAD WORLI MUMBAI			460	0.00
110	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.			2679	0.00
111	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			251949	0.10

## TATA CHEMICALS LIMITED



112	PEOPLE&APOS;S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			14602	0.01
113	OXBOW MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			198550	0.08
114	PUB EQUITIES EMERGING MARKETS 1	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			11838	0.00
115	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			44573	0.02
116	REAL WEALTH CLUB LLP	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			210	0.00
117	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			12988	0.01
118	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			1021	0.00
119	TEMPLETON DEVELOPING MARKETS TRUST	THE HONGKONG & SHANGHAI BANKING CORP LTD 52/60 MAHATMA GANDHI ROAD P B NO 128 CUSTODIAN SERVICES (BASEMENT) MUMBAI			50	0.00
120	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			17186	0.01

## TATA CHEMICALS LIMITED



121	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20937	0.01
122	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			6945	0.00
123	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			36770	0.01
124	STATE STREET BANK & TR CO SSB & TR COWORLD IND COM TR-FDS IND EM MKTS I C T F	THE HONGKONG & SHANGHAI BANKING CORP LTD C/O SEC DEPT 52/60M G ROADPOST BOX NO 128 MUMBAI			25	0.00
125	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			57841	0.02
126	THE JUPITER GLOBAL FUND-JUPITER INDIA SELECT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			298282	0.12
127	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES			6226	0.00
128	VANGUARD FTSE ALL- WORLD EX-US SMALL- CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			574019	0.23

**TATA CHEMICALS LIMITED**





129	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1500	0.00
130	STICHTING SHELL PENSIOENFONDS	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			12587	0.00
131	TEMPLETON DEVPG MKTS TRUST *** T102021	THE HONGKONG & SHANGHAI BANKING CORPN P B NO 128 CUSTODIAN SERVICES BASEMENT 52/60 MAHATMA GANDHI ROAD MUMBAI			50	0.00
132	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3366	0.00
133	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			1065850	0.42
134	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			103115	0.04
135	VGS CAPITAL HOLDINGS VCC - KSEMA INDIA GALAXY FUND	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI			4000	0.00
136	WILMINGTON TRUST CO AS T FOR E I DUPONTDE NEMOURS & CO PENSION TR F *** W102002	DEUTSCHE BANK MHATRE PEN BUILDING GROUND FLOOR TUSLI PIPE ROAD DADAR WEST MUMBAI			125	0.00

**TATA CHEMICALS LIMITED**



137	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			78	0.00
138	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI			105000	0.04
139	PUB EQUITIES EMERGING MARKETS 2	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			28751	0.01
140	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			436592	0.17
141	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2183	0.00
142	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			8664	0.00
143	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9949	0.00
144	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E.			2220089	0.87

**TATA CHEMICALS LIMITED**



145	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			453072	0.18
146	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			17815	0.01
147	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			1083414	0.43
148	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI			7700	0.00
149	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1531429	0.60
150	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			42904	0.02
151	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			30993	0.01
152	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA 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			5511	0.00

**TATA CHEMICALS LIMITED**



153	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			213243	0.08
154	UBS ASSET MANAGEMENT LIFE LTD	JP MORGAN CHASE BANK N.A., INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.			8424	0.00
155	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			918	0.00
156	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			448410	0.18
		<b>TOTAL</b>			<b>35241462</b>	<b>13.83</b>

(\* ) - Information regarding Country of Incorporation have not provided by the Depository (NSDL)

For Tata Chemicals Limited

**Rajiv Chandan**  
Chief General Counsel  
& Company Secretary  
FCS No - 4312

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com  
CIN : L24239MH1939PLC002893



Point No. IX (C) of form MGT – 7 Committee Meetings

Committee Meetings held during financial year ended 31.03.2024					
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
1.	Audit Committee	May 3, 2023	4	4	100
2.	Audit Committee	May 26, 2023	4	4	100
3.	Audit Committee	July 18, 2023	4	4	100
4.	Audit Committee	August 7, 2023	4	4	100
5.	Audit Committee	August 23, 2023	4	4	100
6.	Audit Committee	November 10, 2023	4	4	100
7.	Audit Committee	November 28, 2023	4	4	100
8.	Audit Committee	February 5, 2024	4	4	100
9.	Audit Committee	March 13, 2024	4	4	100
10.	Stakeholders Relationship Committee	August 14, 2023	4	4	100
11.	Stakeholders Relationship Committee	November 7, 2023	4	4	100
12.	Corporate Social Responsibility Committee	August 14, 2023	3	3	100
13.	Corporate Social Responsibility Committee	November 7, 2023	3	3	100
14.	Corporate Social Responsibility Committee	March 14, 2024	3	3	100
15.	Safety, Health, Environment and Sustainability Committee	August 14, 2023	5	5	100
16.	Safety, Health, Environment and Sustainability Committee	November 7, 2023	5	5	100
17.	Safety, Health, Environment and Sustainability Committee	March 14, 2023	4	4	100
18.	Risk Management Committee*	May 26, 2023	6	6	100
19.	Risk Management Committee*	August 23, 2023	6	6	100
20.	Risk Management Committee*	November 28, 2023	6	6	100
21.	Risk Management Committee*	March 13, 2024	5	4	80
22.	Nomination and Remuneration Committee	May 3, 2023	3	3	100
23.	Nomination and Remuneration Committee	May 13, 2023	3	3	100
24.	Nomination and Remuneration Committee	August 23, 2023	3	3	100
25.	Nomination and Remuneration Committee	March 12, 2024	3	3	100
26.	Independent Directors Meeting	March 12, 2024	5	5	100

\* Includes Chief Financial Officer as a member of the committee

For Tata Chemicals Limited

**Rajiv Chandan**  
Chief General Counsel  
& Company Secretary  
FCS No - 4312

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The Registrar of Companies  
Everest Building, 100 Marine Drive,  
Mumbai – 400 002

Dear Sir/ Madam,

Subject: **Clarification to Annual Return for FY 2023-24**

Please note the following clarification in respect of Annual Return for Financial Year 2023 – 2024

**i. Point Number II - Principal Business Activities of the Company**

Business activity mentioned in the second row of the below mentioned table is not covered under drop down list of e – form MGT – 7. The bifurcation of the business activities carried out is as under:

S. No	Description of Main Activity	Description of Business Activity	% of turnover of the entity
1.	Basic Chemistry Products	Manufacturing, Distribution, Sales & Marketing	81.76
2.	Specialty Products		18.24

**ii. Point Number III – Particulars of Holding, Subsidiary and Associate Company (Including Joint Ventures)**

During the year:

- Tata Chemicals (Soda Ash) Partners, was converted from a partnership to a limited liability company (LLC) resulting in change of name to Tata Chemicals (Soda Ash) Partners LLC, TC (Soda Ash) Partners Holdings and TCSAP LLC into Tata Chemicals (Soda Ash) Partners LLC and Valley Holdings Inc. merged into Tata Chemicals North America Inc. The said restructuring process concluded on June 1, 2023.
- Brinefield Storage Limited was dissolved on September 19, 2023.
- Cheshire Cavity Storage 2 Limited was dissolved with effect from December 19, 2023.

It may also be noted that:

- Tata Chemicals (Soda Ash) Partners LLC (TCSAP) is holding 50% of the share capital in Alcad.
- New Cheshire Salt Works Limited is holding 50% of the share capital in The Block Salt Company Limited.
- Tata Chemicals International Pte. Ltd is holding 17.07% of the share capital in JOil (S) Pte. Ltd.

**iii. Point Number VI(A)- Shareholding Pattern**

The shareholding pattern of Promoters as disclosed in Point Number VI(A) of the Annual Return represents the total shareholding of Promoter as well as Promoter Group of the Company.

**iv. Point Number VI(C) - Details of Foreign Institutional Investors (FIIs) holding shares of the company**

Since the form accepts information of maximum 25 entries for FIIs, a complete list of 156 FIIs as mentioned in Point Number VI (C) of the Annual Return is annexed as 'List of FIIs'.

**TATA CHEMICALS LIMITED**

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CIN : L24239MH1939PLC002893



**v. Point Number VIII (B)(ii) - Particulars of change in director(s) and Key managerial personnel during the year**

During the year under review, Mr. Zarir Langrana (DIN: 06362438) completed his tenure as an Executive Director effective February 29, 2024, on attaining the superannuation age in line with the Retirement Policy adopted by the Company.

In addition to the above change disclosed in the form, the Shareholders of the Company at the 84th AGM held on June 26, 2023, approved the re-appointment of Mr. R. Mukundan for a further period of five (5) years from November 26, 2023 upto November 26, 2028 (both days inclusive).

**vi. Point Number IX(C) – Committee Meetings**

Since the form accepts information of maximum 10 entries for committee meeting details, a complete list of 26 committee meetings in Point Number IX (C) of the Annual Return is annexed as 'Details of Committee Meetings held during the year'.

**vii. Point Number X - Remuneration of Directors and Key Managerial Personnel**

The Commission figures mentioned in the form are for FY 2023-24, which will be paid during FY 2024-25.

**viii. Details of the Designated Person with respect to Beneficial Interest in shares of the Company**

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Mr. Rajiv Chandan, Chief General Counsel & Company Secretary and Compliance Officer (FCS 4312) has been designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

**ix. Declaration**

Mr. Rajiv Chandan, Chief General Counsel & Company Secretary and Compliance Officer of the Company has been authorized vide the board resolution no. 11 dated July 27, 2007, for filing e-forms with the Ministry of Corporate Affairs.

Since e-form MGT-7 provides for filling in the details of authorization of only one signatory the above details are provided in this letter.

We request you to take the above clarifications on your records.

**For Tata Chemicals Limited**

**Rajiv Chandan  
Chief General Counsel  
& Company Secretary  
FCS 4312**

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com  
CIN : L24239MH1939PLC002893

Madhav Kawde

**Company Secretary**

Office No. 614, 7<sup>th</sup> Floor, CFB-APMC,

Fruit Market Complex, Sector – 19,

Vashi Turbhe, Navi Mumbai – 400 705

Tel: 022 – 49747847; Cell: 9820316292

Email: [csmadhavkawde@gmail.com](mailto:csmadhavkawde@gmail.com) / [madhavkawde@rediffmail.com](mailto:madhavkawde@rediffmail.com)

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**Form No. MGT – 8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **TATA CHEMICALS LIMITED (CIN - L24239MH1939PLC002893)** (the Company) having its registered office at Bombay House, 24 Homi Modi St Fort, Mumbai – 400 001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2024**. 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 Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities within/beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;



6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission and issue of security certificates in all instances; as applicable

there was no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities;

9. 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, as may be applicable;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re - appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as may be applicable;
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, as may be applicable;
15. the Company has not accepted/ renewed/ repaid any deposits during the year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

**Place: Mumbai**  
**Date: August 22, 2024**

**MADHAV**  
**K KAWDE**

**Madhav Kondaji Kawde**  
**Practising Company Secretary**  
**FCS No. 3251; C P No.: 1892**  
**UDIN - F003251F001021565**  
**PR No - 2317/2022**

'Annexure A to Form MGT-8'

**To,  
Tata Chemicals Limited**

My Certificate on the Annual Return (Form MGT - 8) of even date is to be read along with following note.

Maintenance of Secretarial record is the responsibility of the management of the Company. The Compliance of the provisions of Companies Act, 2013, rules, regulations, secretarial standards is the responsibility of management. My examination was limited to the verification of records on test basis.

**Place: Mumbai  
Date: August 22, 2024**

**MADHAV  
K KAWDE**

**Madhav Kondaji Kawde  
Practising Company Secretary  
FCS No. 3251; C P No.: 1892  
UDIN - F003251F001021565  
PR No - 2317/2022**