

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]



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

L17100MH1946PLC004886

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

NESCO LIMITED

(b) Registered office address

NSE ESTATEWEHIGHWAY
GOREGAON (EAST)
MUMBAI
Maharashtra
400063

+

(c) *e-mail ID of the company

companysecretary@nesco.in

(d) *Telephone number with STD code

02266450123

(e) Website

www.nesco.in

(iii) Date of Incorporation

15/04/1946

(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	National Stock Exchange Limited	1,024
2	BSE Limited	1

(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, Vikhroli (West), NA



(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

5

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	40.65
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	6.58
3	R	Arts, entertainment and recreation	R1	Creative, arts and entertainment activities	26.7
4	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	12.68
5	K	Financial and insurance Service	K8	Other financial activities	13.39

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	73,750,000	70,459,960	70,459,960	70,459,960
Total amount of equity shares (in Rupees)	147,500,000	140,919,920	140,919,920	140,919,920

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 2/- EACH				
Number of equity shares	73,750,000	70,459,960	70,459,960	70,459,960
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	147,500,000	140,919,920	140,919,920	140,919,920

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	250,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RS. 10/- EACH				
Number of preference shares	250,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,500,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital		
Total amount of unclassified shares	0		

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	892,010	69,567,950	70459960	140,919,920	140,919,920	
Increase during the year	0	0	0	325,160	325,160	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				325,160	325,160	
Demat of Physical Shares						
Decrease during the year	0	0	0	325,160	325,160	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				325,160	325,160	
Demat of Physical Shares						
At the end of the year	892,010	69,567,950	70459960	140,919,920	140,919,920	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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			
	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		04/08/2023	
Date of registration of transfer (Date Month Year)			
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.) <input type="text"/>	

Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover	7,831,287,305
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(ii) Net worth of the Company	22,965,051,297
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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	18,871,095	26.78	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)	24,947,218	35.41	0	
10.	Others FOREIGN BODY CORPORATE	4,472,000	6.35	0	
	Total	48,290,313	68.54	0	0

Total number of shareholders (promoters)

8

(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	13,550,623	19.23	0	
	(ii) Non-resident Indian (NRI)	798,156	1.13	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,200,177	1.7	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	675,033	0.96	0	
4.	Banks	715	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,465,318	3.5	0	
7.	Mutual funds	1,920,510	2.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,177,986	1.67	0	
10.	Others	381,129	0.54	0	
	Total	22,169,647	31.46	0	0

Total number of shareholders (other than promoters)

46,788

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

46,796

(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
BUMA-UNIVERSAL-FO +	JP Morgan Chase Bank N.A, INDIA +			12,780	0.02
L Q EMERGING MARKET +	STANDARD CHARTERED BANK SEC +			2,364	0
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			7,847	0.01
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			93,933	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS [+]	DEUTSCHE BANK AG, DB HOUSE H [+]			6,625	0.01
EMERGING MARKETS [+]	DEUTSCHE BANK AG, DB HOUSE H [+]			10,884	0.02
GENERAL PENSION AN [+]	CITIBANK N.A. CUSTODY SERVICES [+]			2,974	0
ISHARES MSCI EM SM [+]	CITIBANK N.A. CUSTODY SERVICES [+]			8,415	0.01
JOHN HANCOCK FUNI [+]	CITIBANK N.A. CUSTODY SERVICES [+]			1,774	0
LAZARD ASSET MANA [+]	CITIBANK N.A. CUSTODY SERVICES [+]			1,014	0
PUB EQUITIES EMERG [+]	JP Morgan Chase Bank N.A, INDIA [+]			24,445	0.03
RUSSELL INVESTMENT [+]	DEUTSCHE BANK AG, DB HOUSE H [+]			10,103	0.01
SOCIETE GENERALE - C [+]	SBI-SG GLOBAL SECURITIES SERVIC [+]			970	0
STICHTING DEPOSITAI [+]	JP Morgan Chase Bank N.A, INDIA [+]			36,129	0.05
TEACHERS; RETIREMEN [+]	2815 WEST WASHINGTON STREET [+]			6,767	0.01
WORLD EX U.S. TARGET [+]	CITIBANK N.A. CUSTODY SERVICES [+]			3,968	0.01
ACADIAN EMERGING I [+]	DEUTSCHE BANK AG, DB HOUSE H [+]			15,254	0.02
BNP PARIBAS FINANC [+]	BNP PARIBAS HOUSE 1 NORTH AV [+]			1,529	0
L Q GLOBAL SMALL C [+]	STANDARD CHARTERED BANK SEC [+]			127	0
L Q GLOBAL SMALL C [+]	STANDARD CHARTERED BANK SEC [+]			1,782	0
COPTHALL MAURITIU [+]	JP Morgan Chase Bank N.A, INDIA [+]			134	0
DFA INTERNATIONAL [+]	STANDARD CHARTERED BANK SEC [+]			2,020	0
DFA INTERNATIONAL [+]	STANDARD CHARTERED BANK SEC [+]			1,462	0
DIMENSIONAL FUNDS [+]	DEUTSCHE BANK AG, DB HOUSE H [+]			2,999	0
DIMENSIONAL FUNDS [+]	CITIBANK N.A. CUSTODY SERVICES [+]			11,555	0.02

**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	8	8
Members (other than promoters)	37,623	46,788
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	3.02	6.49
B. Non-Promoter	0	4	0	8	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	8	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	9	3.02	6.49

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

12

(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)
	KRISHNA SUMANT PA +	01519572	Managing Director	2,125,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUDHABEN SUMANT +	00187055	Director	4,574,720	
AMRITA VERMA CHO +	02178520	Director	0	
MAHENDRAKUMAR C +	00187253	Director	0	
JAI SHISHIR DIWANJI +	00910410	Director	13,000	
K. S. SRINIVASA MUF +	00499663	Director	0	
MANU MAHMUD PAR +	00118333	Director	0	
RAMAKRISHNAN RAN +	00120246	Director	0	
MANISH ISHWARLAL +	08431492	Director	0	
ARUN TODARWAL	00020916	Director	0	
DIPESH R. SINGHANIA +		CFO	0	
SHALINI KAMATH		Company Secretar	0	

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

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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)
MANU MAHMUD PA ⁺	00118333	Additional director	15/07/2023	APPOINTMENT
RAMAKRISHNAN R ⁺	00120246	Additional director	15/07/2023	APPOINTMENT
MANISH ISHWARLA ⁺	08431492	Additional director	15/07/2023	APPOINTMENT
ARUN TODARWAL	00020916	Additional director	13/02/2024	APPOINTMENT
MANU MAHMUD PA ⁺	00118333	Director	07/10/2023	CHANGE IN DESIGNATION ⁺
RAMAKRISHNAN R ⁺	00120246	Director	07/10/2023	CHANGE IN DESIGNATION ⁺
MANISH ISHWARLA ⁺	08431492	Director	07/10/2023	CHANGE IN DESIGNATION ⁺
ARUN TODARWAL	00020916	Director	21/03/2024	CHANGE IN DESIGNATION ⁺
MAHENDRAKUMAR ⁺	00187253	Director	31/03/2024	TERM COMPLETION
JAI SHISHIR DIWAN ⁺	00910410	Director	31/03/2024	TERM COMPLETION
K. S. SRINIVASA MI ⁺	00499663	Director	31/03/2024	TERM COMPLETION
MANU MAHMUD PA ⁺	00118333	Director	31/03/2024	TERM COMPLETION
SHALINI KAMATH		Company Secretary	08/11/2023	APPOINTMENT

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 MEETI ⁺	04/08/2023	38,211	41	56.51

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	6	6	100
2	12/07/2023	6	6	100
3	04/08/2023	9	9	100
4	08/11/2023	9	9	100
5	13/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM +	24/05/2023	5	5	100
2	AUDIT COMM +	04/08/2023	5	5	100
3	AUDIT COMM +	08/11/2023	5	5	100
4	AUDIT COMM +	13/02/2024	5	5	100
5	CORPORATE +	24/05/2023	4	4	100
6	NOMINATION +	24/05/2023	3	3	100
7	NOMINATION +	12/07/2023	3	3	100
8	NOMINATION +	08/11/2023	3	3	100
9	NOMINATION +	13/02/2024	3	3	100
10	NOMINATION +	18/03/2024	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	KRISHNA SUI	5	5	100	9	9	100	(Y/N/NA)

2	SUDHABEN S	5	5	100	7	7	100	
3	AMRITA VERI	5	5	100	4	4	100	
4	MAHENDRAKUMA	5	5	100	13	13	100	
5	JAI SHISHIR I	5	5	100	14	14	100	
6	K. S. SRINIVAS	5	5	100	5	5	100	
7	MANU MAHMUD P.	3	3	100	0	0	0	
8	RAMAKRISHNA	3	3	100	0	0	0	
9	MANISH ISHWAR	3	3	100	0	0	0	
10	ARUN TODAF	1	1	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA SUMANT	MANAGING DIR	12,736,800	210,000,000	0	0	222,736,800
	Total		12,736,800	210,000,000	0	0	222,736,800

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPESH R. SINGH	CHIEF FINANCIAL OFFICER	11,589,784	0	0	0	11,589,784
2	SHALINI KAMATH	COMPANY SECRETARY	1,712,029	0	0	0	1,712,029
3	JINAL KAREN VORA	COMPANY SECRETARY	477,435	0	0	0	477,435
	Total		13,779,248	0	0	0	13,779,248

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUDHABEN SUMANT	DIRECTOR	0	0	0	745,000	745,000
2	MAHENDRAKUMAR	DIRECTOR	0	0	0	1,110,000	1,110,000
3	MANU MAHMUD P.	DIRECTOR	0	0	0	335,000	335,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	JAI SHISHIR DIWA +	DIRECTOR	0	0	0	1,145,000	1,145,000
5	K. S. SRINIVA MUF +	DIRECTOR	0	0	0	830,000	830,000
6	AMRITA VERMA CI +	DIRECTOR	0	0	0	795,000	795,000
7	MANISH ISHWARL +	DIRECTOR	0	0	0	335,000	335,000
8	RAMAKRISHNAN F +	DIRECTOR	0	0	0	335,000	335,000
	Total		0	0	0	5,630,000	5,630,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

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

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

NEETA H. DESAI

Whether associate or fellow

Associate Fellow

Certificate of practice number

4741

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. . .

15b

dated

20/05/2024

(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 compiled with. I further declare that:

1. 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.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

01519572

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

14933

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders 31032024.pdf
Form No MGT 8 Nesco_31032024 Final Si
Declaration point IV 1D i.pdf
Details of Foreign institutional investors ho
IX Committee meetings.pdf
Note of resignation of CS.pdf

Remove attachment**Modify****Check Form****Prescrutiny****Submit**

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

Details of shares/debentures transfers from			01/04/2023	To	31/03/2024	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
27/04/2023	1	800	000002	00010461	ROMULUS ANTHONY D'ME	019537	MARGARET ROMULUS D'M	
03/05/2023	1	6600	000002	00002354	RATILAL RANCHHODDAS	019538	RAJESH RATILAL SHAH	
19/05/2023	1	200	000002	00007494	SUMITRADEVI BASAVANN	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	2200	000002	00010170	SHUBHANGI SUBHASH MH	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	100	000002	00010298	YOGENDRA NESNI GHELA	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	100	000002	00005420	HASTIMAL BHIMRAJ	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	50	000002	00005669	HIRABAI PURSHOTAM TO	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	1200	000002	00010462	NADIR ARDESHIR MODI	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	50	000002	00013799	HARSHAD R THAKKAR	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	500	000002	00017095	V K CHOUBEY	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	200	000002	00017336	PERIN KERSI KHAJOTIA	IEPF2017	INVESTOR EDUCATION A	
19/05/2023	1	5	000002	120415000037455:	UTTARA VORA	IEPF2017	IEPF2017	
19/05/2023	1	5	000002	IN3002391355031:	S SOORAJ	IEPF2017	IEPF2017	
19/05/2023	1	5	000002	IN3019831017716:	GEETA SOMANI	IEPF2017	IEPF2017	
19/05/2023	1	10	000002	120332000119959	PRAVINKUMAR LAXMANBH	IEPF2017	IEPF2017	
19/05/2023	1	10	000002	IN30247040004397	VENITA KUSHAL DOSHI	IEPF2017	IEPF2017	
19/05/2023	1	40	000002	IN3010551049474:	ARADHIKA SOOD	IEPF2017	IEPF2017	
19/05/2023	1	50	000002	005669	HIRABAI PURSHOTAM TO	IEPF2017	IEPF2017	
19/05/2023	1	50	000002	013799	HARSHAD R THAKKAR	IEPF2017	IEPF2017	
19/05/2023	1	50	000002	IN3002141180595:	THOMAS JOSEPH MALAYI	IEPF2017	IEPF2017	
19/05/2023	1	50	000002	IN3016961091413:	PARIMALA.D	IEPF2017	IEPF2017	
19/05/2023	1	70	000002	120289000032425	MUKUND JERAMDAS RAGO	IEPF2017	IEPF2017	
19/05/2023	1	85	000002	IN3002141346931:	NARESH NARSILALJI JA	IEPF2017	IEPF2017	
19/05/2023	1	100	000002	005420	HASTIMAL BHIMRAJ	IEPF2017	IEPF2017	
19/05/2023	1	100	000002	010298	YOGENDRA NESNI GHELA	IEPF2017	IEPF2017	
19/05/2023	1	100	000002	IN3011271562709:	TARA BEN BHATT	IEPF2017	IEPF2017	
19/05/2023	1	200	000002	007494	SUMITRADEVI BASAVANN	IEPF2017	IEPF2017	
19/05/2023	1	200	000002	017336	PERIN KERSI KHAJOTIA	IEPF2017	IEPF2017	
19/05/2023	1	500	000002	017095	V K CHOUBEY	IEPF2017	IEPF2017	
19/05/2023	1	1200	000002	010462	NADIR ARDESHIR MODI	IEPF2017	IEPF2017	
19/05/2023	1	2200	000002	010170	SHUBHANGI SUBHASH MH	IEPF2017	IEPF2017	
04/09/2023	1	2000	000002	00015691	SHUKLA DAKSHA MUNJAL	019539	DAXA MUNJAL SHUKLA	
13/10/2023	1	400	000002	00010417	MAHENDRA BANSILAL SH	019540	SHAH DARSHIT MAHENDR	
13/10/2023	1	4000	000002	00004001	KRISHNAKANT RATILAL	019541	SUJATA KRISHNAKANT S	
01/11/2023	1	5000	000002	00009629	PRATIBHA MAHESHKUMAR	019542	PRATIBHA MAHESHKUMAR	
03/11/2023	1	1800	000002	00019528	ANJALI SUNIL SHAH	SE000001	NESCO LIMITED - SUSP	
13/11/2023	1	400	000002	00004407	RAMESH BHAILAL PATEL	019543	PAROOL RAMESH PATEL	
13/11/2023	1	200	000002	00005722	RAMESH BHAILAL PATEL	019543	PAROOL RAMESH PATEL	
04/01/2024	1	1800	000002	00001190	KANAIALAL GULABCHAND	019544	RAJESH KANAIALAL PA	
04/01/2024	1	200	000002	00000685	GHANSHYAMDAS DAHYABH	019545	RAJESH GHANSHYAMDAS	
23/01/2024	1	2000	000002	00000767	HANSA SUSHILKANT.	019546	UMA SUSHILKANT SHAH	
01/02/2024	1	2200	000002	00000376	CHANDRAKANT HARAKHCH	019547	PREMLATA CHANDRAKANT	
15/02/2024	1	1000	000002	00010410	HARSHBEN BANSILAL SH	019548	DARSHIT MAHENDRABHAI	
15/02/2024	1	3000	000002	00008779	TANNAZ PHEROZE TARAP	019549	TUSHNAMAITI PERCY SA	
21/02/2024	1	600	000002	00010411	HARSHABEN BANSILAL S	019550	DAIVIC JAYKER SHAH	
21/02/2024	1	100	000002	00007441	SUSHILA SUMANTRAI SH	019551	KETAN SUMANTRAI SHAH	
01/03/2024	1	2680	000002	00017962	KAPADIA TEHMURAS DIN	019552	HOMAI SAM KARKARIA	
01/03/2024	1	400	000002	00008417	NIREN JAYANT DESAI	019553	PRITI NIREN DESAI	
11/03/2024	1	1000	000002	00013677	HIMANSHU DALPATLAL M	019554	PRADIPA ASHOK BHANSA	

Nesco Limited						
Details of Foreign institutional investors' (FIIs) holding shares of the company (continued from 26.)						
Sr. No	Name Of FII/FPI	Address	Date Of	Country Of Incorporation	No. of Share	% of share holding
26	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			154142	0.22
27	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			8605	0.01
28	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			17553	0.02
29	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			5261	0.01
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			6909	0.01
31	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			10	0.00
32	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			21640	0.03
33	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			2831	0.00
34	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			4849	0.01

35	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			3224	0.00
36	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			37389	0.05
37	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			11247	0.02
38	INDIA ACORN FUND LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			148228	0.21
39	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20542	0.03
40	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			25963	0.04
41	ACADIAN ACWI EX US SMALL-CAP FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			25051	0.04
42	CC&L 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 MUMBIAI			11757	0.02
43	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			4091	0.01
44	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			10929	0.02

45	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			10747	0.02
46	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			1859	0.00
47	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			5474	0.01
48	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			16615	0.02
49	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			5015	0.01
50	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7720	0.01
51	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			7143	0.01
52	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			42135	0.06
53	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.			90946	0.13
54	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			19292	0.03
55	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			71116	0.10

		KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI				
56	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC			227316	0.32	
57	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		20805	0.03	
58	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		7890	0.01	
59	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		6107	0.01	
60	DENDANA INVESTMENTS (MAURITIUS) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		7300	0.01	
61	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		1093	0.00	
62	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		24121	0.03	
63	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		5696	0.01	
64	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		3096	0.00	
65	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		9022	0.01	

66	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			711	0.00
67	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			8792	0.01
68	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			9719	0.01
69	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			3548	0.01
70	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			1414	0.00
71	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			3655	0.01
72	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			183	0.00
73	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1073	0.00
74	ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI			14700	0.02
75	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			283201	0.40

76	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.			1358	0.00
77	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7646	0.01
78	INDIA INSIGHT VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			150000	0.21
79	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			50693	0.07
80	MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			12426	0.02
81	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.			31818	0.05
82	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			72	0.00
83	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			965	0.00
84	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			5149	0.01
85	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7703	0.01

86	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13029	0.02
87	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10065	0.01
88	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			3229	0.00
89	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			52	0.00
90	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			3700	0.01
91	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			11313	0.02
92	LAZARD/WILMINGTON COLLECTIVE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6111	0.01
93	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			581	0.00
94	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			2993	0.00
95	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			22524	0.03

96	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			93543	0.13
97	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			14177	0.02
98	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			9256	0.01
99	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			4681	0.01
100	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			76896	0.11
101	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			4637	0.01
102	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			16853	0.02
103	NOSHAN GAUTAM	UNIT 203-576 SIMCOE ST VICTORIA BRITISH COLUMBIA CANADA V8V 1L8			420	0.00
104	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2936	0.00
105	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			24350	0.03
106	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			6065	0.01

107	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			15933	0.02
108	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			8606	0.01
109	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			7714	0.01
110	WILSHIRE INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8997	0.01
111	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			63834	0.09
112	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			1207	0.00
113	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			36305	0.05
114	NORTHERN GLOBAL REAL ESTATE INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			10038	0.01
115	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			7162	0.01
116	TRUNK ROAD INDIA EQUITY MASTER FUND VCC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			4702	0.01

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES
OF THE BOARD OF DIRECTORS Continuation of Committee Meetings:**

Sr No	Type of Meeting	Date of Meeting	Total no. of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of Attendance
11	Risk Management Committee	24-05-2023	4	4	100
12	Risk Management Committee	08-11-2023	4	4	100
13	Risk Management Committee	13-02-2024	4	4	100
14	Stakeholders Relationship Committee	24-05-2023	4	4	100

Explanation for point. VIII B (ii) Particulars of change in director(s) and Key managerial personnel during the year

Resignation of Company Secretary during the year.

Jinal Jitendra Shah, bearing PAN AZLPS9856L has resigned from the Company from the post of Company Secretary w.e.f. on 18.08.2023. Post which she has changed her name to JINAL KAREN VORA bearing PAN AZLPS9856L and hence we are unable to capture her resignation during the year for the message displayed in pre scrutiny is “ PAN AZLPS9856L is not associated with the Company.