

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

L24110TG1991PLC012471

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG7369K

(ii) (a) Name of the company

GRANULES INDIA LIMITED

(b) Registered office address

15th Floor, Granules Tower, Botanical Garden Road, Kondapur, K.V.Rangareddy, Serilingampally, Telangana, India, 500084

(c) *e-mail ID of the company

Chaitanya.tummala@granulesci

(d) *Telephone number with STD code

04069043500

(e) Website

www.https://granulesindia.co

(iii) Date of Incorporation

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No-31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

07/08/2025

(b) Due date of AGM

30/09/2025

(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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GRANULES USA,INC.		Subsidiary	100
2	GRANULES PHARMACEUTICAL		Subsidiary	100

3	GRANULES LIFE SCIENCES PRIV +	U24290TG2020PTC146042	Subsidiary	100
4	GRANULES CZRO PRIVATE LIM +	U24110TG2023PTC170481	Subsidiary	100
5	ASCELIS PEPTIDES PRIVATE LIM +	U21001TS2025PTC195163	Subsidiary	100

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	5,050,000,000	242,568,716	242,568,716	242,568,716
Total amount of equity shares (in Rupees)	5,050,000,000	242,568,716	242,568,716	242,568,716

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,050,000,000	242,568,716	242,568,716	242,568,716
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,050,000,000	242,568,716	242,568,716	242,568,716

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	123,260	242,245,456	242368716			
Increase during the year	0	175,000	175000	219,010	219,010	0
i. Public Issues	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	175,000	175000	175,000	175,000	
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				44,010	44,010	0
DEMATRALISATION OF SHARES						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
DEMATRALISATION OF SHARES						
At the end of the year	123,260	242,420,456	242543716	219,010	219,010	
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

INE101D01020

(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 style="width: 100%;" type="text"/>			
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>			
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>			
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>	

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	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					

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

(i) Turnover

30,301,629,987

(ii) Net worth of the Company

33,336,256,512

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	89,795,090	37.02	0	
	(ii) Non-resident Indian (NRI)	855,878	0.35	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)	3,552,557	1.46	0	
10.	Others	0	0	0	
	Total	94,203,525	38.83	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	43,498,836	17.93	0	
	(ii) Non-resident Indian (NRI)	5,077,000	2.09	0	
	(iii) Foreign national (other than NRI)	100,000	0.04	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	36,738,286	15.15	0	
7.	Mutual funds	28,051,264	11.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,134,612	3.35	0	
10.	Others AIF, CLEARING MEMBERS, IE	26,740,193	11.02	0	
	Total	148,340,191	61.15	0	0

Total number of shareholders (other than promoters)

169,794

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

169,802

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

160

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SCHRODER INTERNAT	'5 RUE HOHENHOF L-1736 SENNING			3,532,827	
AB SICAV I - INTERNAT	'2 4 RUE EUGENE RUPPERT			2,355,585	
MASSACHUSETTS INS	'77 MASSACHUSETTS AVENUE CAM			2,025,000	
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			1,855,914	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAI +			1,739,738	
ELM PARK FUND LIMIT +	C/o GFin Corporate Services Ltd L +			1,730,466	
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANC +			1,648,346	
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentr +			1,527,943	
EMERGING MARKETS C +	6300 Bee Cave Road Building One +			1,304,287	
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAI +			968,234	
TRUSTEES OF THE MIN +	VENTANA HOUSE 2 CONCOURSE V +			932,319	
UI BVK KAPITALVERW/ +	THEODOR-HEUSS-ALLEE 70 FRAN +			797,794	
DIMENSIONAL EMERG +	6300 Bee Cave Road Building One +			781,166	
MINERVA EMERGING C +	4TH FLOOR 19 BANK STREET CYBE +			765,142	
SPDR PORTFOLIO EME +	STATE STREET FINANCIAL CENTER +			689,294	
SCHRODER INTERNAT +	5 RUE HOHENHOF L-1736 SENNIN +			660,189	
ABU DHABI INVESTME +	211 CORNICHE STREET PO BOX 36 +			628,164	
DIMENSIONAL EMERG +	251 Little Falls Drive New Castle C +			574,743	
238 PLAN ASSOCIATE +	ONE BROADWAY 9TH FLOOR SU +			568,000	
AIDOS INDIA FUND LT +	4 the floor 19 Bank Street Cyberci +			507,005	
EMERGING MARKETS +	400 HOWARD STREET SAN FRANC +			500,969	
LAZARD EMERGING M +	20TRAFALGAR SQUARE NASHUA +			499,608	
STATE STREET EMERG +	ONE LINCOLN STREET BOSTON M +			490,326	
ANTARA INDIA EVERG +	4th Floor 19 Bank Street Cybercity +			470,500	
VANGUARD FTSE ALL +	100 VANGUARD BOULEVARD MAI +			444,424	

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)	182,134	169,794
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	4	0	4	0	36.22	0
B. Non-Promoter	1	8	1	7	0	1.2
(i) Non-Independent	1	1	1	1	0	1.2
(ii) Independent	0	7	0	6	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	5	8	5	7	36.22	1.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KRISHNA PRASAD CH	00020180	Managing Director	76,799,111	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KANDIRAJU VENKAT/ +	08874100	Managing Director	0	
UMA DEVI CHIGURUP +	00737689	Whole-time director	9,240,761	
HARSHA CHIGURUPA +	01606477	Whole-time director	0	
PRIYANKA CHIGURUI +	01793431	Whole-time director	1,818,683	
KOLLI BASAVA SANK +	05167550	Director	2,907,330	
ARUN SAWHNEY	01929668	Director	0	
SAUMEN CHAKRABO +	06471520	Director	0	
PALEPU SUCHARITA +	07807717	Director	0	
KAPIL KUMAR MEHA +	01215092	Director	0	
SETHURATHNAM RA +	00009790	Director	0	
RAJIV PRITIDAS KAKO +	01519590	Director	0	
KANDIRAJU VENKAT/ +	ACRPS8766J	CEO	0	
MUKESH SURANA	AIDPM8378A	CFO	0	
CHAITANYA TUMMAL +	AEEPT4493A	Company Secretar	0	

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

3

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)
Priyanka Chigurupat +	01793431	Whole-time director	04/04/2024	CHANGE IN DESIGNATION
Sethurathnam Ravi	00009790	Director	04/04/2024	CHANGE IN DESIGNATION
Rajiv Pritidas Kakod +	01519590	Director	04/04/2024	CHANGE IN DESIGNATION

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	06/08/2024	169,038	65	39.42

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	12	12	100
2	30/07/2024	12	12	100
3	06/11/2024	12	12	100
4	24/01/2025	12	12	100
5	21/02/2025	12	11	91.67
6	25/03/2025	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	14/05/2024	4	4	100
2	AUDIT COMMITTEE	29/07/2024	4	4	100
3	AUDIT COMMITTEE	06/11/2024	4	4	100
4	AUDIT COMMITTEE	24/01/2025	4	4	100
5	AUDIT COMMITTEE	25/03/2025	4	4	100
6	NOMINATION COMMITTEE	14/05/2024	3	3	100
7	NOMINATION COMMITTEE	29/07/2024	3	3	100
8	NOMINATION COMMITTEE	05/11/2024	3	3	100
9	NOMINATION COMMITTEE	23/01/2025	3	3	100
10	SHARE TRANSFER COMMITTEE	14/05/2024	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	
								(Y/N/NA)
1	KRISHNA PRASAD	6	6	100	17	17	100	
2	KANDIRAJU VENKAT	6	6	100	2	1	50	
3	UMA DEVI CHIGURU	6	6	100	4	4	100	
4	HARSHA CHIGURU	6	6	100	0	0	0	
5	PRIYANKA CHIGURU	6	6	100	6	6	100	
6	KOLLI BASAVARAJU	6	6	100	8	8	100	
7	ARUN SAWHNEY	6	6	100	15	15	100	
8	SAUMEN CHAKRABORTY	6	6	100	9	9	100	
9	PALEPU SUDHAKAR	6	5	83.33	1	1	100	
10	KAPIL KUMAR	6	6	100	9	9	100	
11	SETHURATHI	6	6	100	7	7	100	
12	RAJIV PRITIDIP	6	6	100	7	6	85.71	

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA PRASAD	Chairman and Managing Director	20,100,000	214,745,935	0	1,998,465	236,844,400
2	KANDIRAJU VENKAT	Joint Managing Director	93,520,004	0	0	0	93,520,004
3	UMA DEVI CHIGURU	Executive Director	2,335,824	21,215,852	0	132,764	23,684,440
4	HARSHA CHIGURU	Executive Director	6,000,000	17,653,423	0	31,017	23,684,440
5	PRIYANKA CHIGURU	Executive Director	20,000,004	3,659,103	0	25,333	23,684,440
	Total		141,955,832	257,274,313	0	2,187,579	401,417,724

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MUKESH SURANA	Chief Financial Officer	35,170,985	0	0	0	35,170,985
2	CHAITANYA TUMMURU	Company Secretary	5,469,924	0		0	5,469,924
	Total		40,640,909	0	0	0	40,640,909

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	K. B SANKAR RAO	Director	0	2,368,444	0	540,000	2,908,444
2	ARUN SAWHNEY	Director	0	2,368,444	0	750,000	3,118,444
3	SAUMEN CHAKRAVARTY	Director	0	2,368,444	0	510,000	2,878,444
4	PALEPU SUCHARIPATI	Director	0	2,368,444	0	270,000	2,638,444
5	KAPIL KUMAR MEHTA	Director	0	2,368,444	0	510,000	2,878,444
6	SETHURATHNAM IYER	Director	0	2,368,444	0	410,000	2,778,444
7	RAJIV PRITIDAS K	Director	0	2,368,444	0	470,000	2,838,444
	Total		0	16,579,108	0	3,460,000	20,039,108

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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

DIN of the director

To be digitally signed by

☒ 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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee Meetings.pdf
GRAN_FII.pdf
MGT-8 GIL.pdf

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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

GRANULES INDIA LIMITED					
IX. C- List of Committee Meetings					
During the Financial Year 2024-25, the following Committee meetings were held					
S. No.	Type of the Meeting	Date of the Meeting	Total Number of members as of the date of the meeting	Attendance	
				The number of members who attended	% of Attendance
1.	Audit Committee	May 14, 2024	4	4	100
2.	Audit Committee	July 29, 2024	4	4	100
3.	Audit Committee	November 06, 2024	4	4	100
4.	Audit Committee	January 24, 2025	4	4	100
5.	Audit Committee	March 25, 2025	4	4	100
6.	Nomination & Remuneration Committee	May 14, 2024	3	3	100
7.	Nomination & Remuneration Committee	July 29, 2024	3	3	100
8.	Nomination & Remuneration Committee	November 05, 2024	3	3	100
9.	Nomination & Remuneration Committee	January 23, 2025	3	3	100
10.	Share Transfer & Stakeholder Relationship Committee	May 14, 2024	3	3	100
11.	Share Transfer & Stakeholder Relationship Committee	December 09, 2024	3	3	100
12.	Share Transfer & Stakeholder Relationship Committee	March 20, 2025	3	3	100

REGISTERED OFFICE

Granules India Limited

CIN: L24110TG1991PLC012471

15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India

Contact Us: Tel: +91 40 69043500 | Fax: +91-40-23115145 | mail@granulesindia.com

www.granulesindia.com



13.	Sustainability & Corporate Social Responsibility Committee	May 14, 2024	4	4	100
14	Risk Management Committee	September 09, 2024	5	4	80
15	Risk Management Committee	February 14, 2025	5	5	100
16	Business Review Committee	May 14, 2024	5	5	100
17	Business Review Committee	July 29, 2024	5	5	100
18	Business Review Committee	November 05, 2024	5	5	100
19	Business Review Committee	December 17, 2024	5	5	100
20	Business Review Committee	January 23, 2025	5	5	100
21	Business Review Committee	February 14, 2025	5	4	80

FOR GRANULES INDIA LIMITED

T. Chaitanya

**CHAITANYA TUMMALA
COMPANY SECRETARY**



REGISTERED OFFICE

Granules India Limited

CIN: L24110TG1991PLC012471

15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, India

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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, books and papers of M/s. Granules India Limited a Company registered vide CIN:- L24110TG1991PLC012471, having its registered office at 15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad – 500084, Telangana, required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2025. 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 thereunder in respect of;
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. the filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time;
 - 4. calling/ convening/ holding meetings of the Board of Directors or its Committees 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 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;
 - 6. the Company has entered into transactions under section 185 of the Act. However, the transactions entered by the company are with its wholly-owned subsidiaries and the section shall not apply to the Company as per section 185(1)(b)(c) of The Act;
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue/allotment of shares under ESOP, transfer, the transmission of shares, ~~buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares or securities~~ and the issue of security certificates in all instances.
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;
10. declaration/ payment of a dividend; transfer of unpaid/ unclaimed dividend, shares/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. the signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub-section (3), (4) and (5) of the Act thereof;
12. The Board of the Company is duly constituted. There were no appointments, resignations, retirement/ filling up casual vacancies/ on the Board during the financial year. The Company has received disclosures from the Directors, Key Managerial Personnel and the remuneration paid to them are within the provisions of the Act.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such instance during the year**
14. approvals were required not to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act .
15. the Company has not accepted/renewed/repaid any deposits;
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 securities provided to other bodies corporates or persons falling under the provisions of section 186 of the Act; and
18. the Company has not altered the provisions of Memorandum and/or Articles of Association of the Company.

For M/s. Saurabh Poddar & Associates
Company Secretaries
FIRM UIN: S2012AP177700

Name: SaurabhPoddar
Designation : Proprietor
Membership No: FCS 9190
COP No: 10787
PR : 6415/2025 dated 07-02 2025
UDIN:

Place: Hyderabad
Date:

GRANULES INDIA LIMITED				
List of Foreign Institutional Investors as on March 31,2025				
SLNO	NAME OF THE FUND	ADDRESS	NO. OF SHARES	% HOLDING
1	SCHRODER INTERNATIONAL SELECTION FUND GLOBAL EMERG ING MARKET OPPORTUNITIES	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	3532827	1.46
2	AB SICAV I - INTERNATIONAL HEALTH CARE PORTFOLIO	2 4 RUE EUGENE RUPPERT	2355585	0.97
3	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	2025000	0.84
4	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	1855914	0.77
5	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	1739738	0.72
6	ELM PARK FUND LIMITED	C/o GFin Corporate Services Ltd Level 6 GFin Tower 42 Hotel Street Cybercity Ebene	1730466	0.71
7	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	1648346	0.68
8	GOVERNMENT PENSION FUND GLOBAL	Banklassen 2 P O Box 1179 Sentrum Oslo 0107	1527943	0.63
9	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	1304287	0.54
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	968234	0.40
11	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITE D - MINEWORKERS' PENSION SCHEME	VENTANA HOUSE 2 CONCOURSE WAY SHEAF STREET SHEFFIELD S1 2BJ UNITED KINGDOM	932319	0.38
12	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	797794	0.33
13	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	781166	0.32
14	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY	765142	0.32
15	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	689294	0.28
16	SCHRODER INTERNATIONAL SELECTION FUND GLOBAL EMERG ING MARKETS SMALLER COMPANIES	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	660189	0.27
17	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	628164	0.26
18	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	574743	0.24
19	238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	568000	0.23
20	AIDOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius	507005	0.21
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	500969	0.21
22	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	20TRAFALGAR SQUARE NASHUA NEW HAMPSHIRE	499608	0.21
23	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	490326	0.20
24	ANTARA INDIA EVERGREEN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene 72201	470500	0.19
25	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	444424	0.18
26	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	420557	0.17
27	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	420192	0.17
28	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	409109	0.17

29	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	356340	0.15
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	337898	0.14
31	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	337098	0.14
32	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware	319294	0.13
33	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	315532	0.13
34	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	302946	0.12
35	AYUSHMAT LTD	ST LOUIS BUSINESS CENTRE CNR DESROCHES AND ST LOUIS STREETS PORT LOUIS	300000	0.12
36	ELYSIAN WEALTH FUND	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS	265000	0.11
37	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	249228	0.10
38	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	229555	0.09
39	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY	202222	0.08
40	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	176035	0.07
41	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	169642	0.07
42	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	163942	0.07
43	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	140222	0.06
44	SAINT CAPITAL FUND	C/o Tri-Pro Administrators Ltd Level 5 Maeva Tower Bank Street Cybercity Ebene	113972	0.05
45	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	105799	0.04
46	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	102799	0.04
47	ABUNDANTIA CAPITAL VCC- ABUNDANTIA CAPITAL III	#19-96 8 EU TONG SEN STREET THE CENTRAL SINGAPORE	100000	0.04
48	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	98664	0.04
49	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	97300	0.04
50	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	95895	0.04
51	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	87464	0.04
52	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	87065	0.04
53	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	81173	0.03
54	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	81104	0.03
55	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	78534	0.03
56	CUSTODY BANK OF JAPAN, LTD. STB SBIAM-INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	77890	0.03
57	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	76765	0.03
58	RESONANCE OPPORTUNITIES FUND	SUITE 320 3RD FLOOR NG TOWER EBENE CYBERCITY	75000	0.03

59	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	70813	0.03
60	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	66887	0.03
61	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	64272	0.03
62	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	62468	0.03
63	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	62360	0.03
64	ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	61213	0.03
65	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	59508	0.02
66	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	58071	0.02
67	PEREGRINE GLOBAL FUNDS PCC LIMITED - PEREGRINE EME RGING MARKET EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	56683	0.02
68	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	56623	0.02
69	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	53265	0.02
70	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	52224	0.02
71	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F UND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	51143	0.02
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	50228	0.02
73	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	50000	0.02
74	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	47439	0.02
75	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	45072	0.02
76	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	44477	0.02
77	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	43585	0.02
78	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	43108	0.02
79	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	42149	0.02
80	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	41860	0.02
81	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	39325	0.02
82	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	38736	0.02
83	SCHRODER INDIA EQUITY FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	35645	0.01
84	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE LINCOLN STREET BOSTON MA	35288	0.01
85	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	34852	0.01
86	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	34772	0.01

87	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	34246	0.01
88	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	32928	0.01
89	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	32878	0.01
90	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	32126	0.01
91	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	32056	0.01
92	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPOR TUNITIES	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	31035	0.01
93	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	30937	0.01
94	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	30260	0.01
95	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	900 Salem Street Smithfield Rhode Island	26735	0.01
96	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	26305	0.01
97	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	25705	0.01
98	LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD.	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON	25000	0.01
99	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	24098	0.01
100	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	23190	0.01
101	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	22864	0.01
102	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	22768	0.01
103	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	21950	0.01
104	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	21928	0.01
105	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	18617	0.01
106	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	18352	0.01
107	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	17857	0.01
108	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	16044	0.01
109	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin	15806	0.01
110	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	15540	0.01
111	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	15075	0.01
112	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	14660	0.01
113	PROUTY INDIA FUND LIMITED	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	14000	0.01
114	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA GED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK	12488	0.01
115	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	11486	0.00
116	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	10930	0.00

117	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	10340	0.00
118	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	10192	0.00
119	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	1000 RED RIVER STREET AUSTIN TEXAS	9748	0.00
120	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales	9196	0.00
121	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	8703	0.00
122	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	8633	0.00
123	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	8545	0.00
124	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN	8005	0.00
125	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	7725	0.00
126	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	7345	0.00
127	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN	7244	0.00
128	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7029	0.00
129	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND, L. P.	1105 N MARKET STREET SUITE 1118 WILMINGTON DELAWARE	6758	0.00
130	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	6597	0.00
131	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	6407	0.00
132	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6034	0.00
133	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	LEVEL 12 ANGEL PLACE 123 PITT STREET SYDNEY NSW 2000	5500	0.00
134	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	5115	0.00
135	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	5061	0.00
136	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	3804	0.00
137	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	3781	0.00
138	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	3193	0.00
139	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia	2960	0.00
140	WORLD SUSTAINABILITY 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	2902	0.00
141	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	2767	0.00
142	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY	2538	0.00
143	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	2532	0.00
144	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	2128	0.00
145	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2	2059	0.00
146	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	ONE FREEDOM VALLEY DRIVE OAKS PA	1800	0.00

147	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1668	0.00
148	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	1473	0.00
149	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON	1419	0.00
150	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	1160	0.00
151	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square	1000	0.00
152	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	871	0.00
153	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	867	0.00
154	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	814	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	788	0.00
156	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	689	0.00
157	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	478	0.00
158	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	149	0.00
159	BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS	106	0.00
160	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	14	0.00