

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24110TG1991PLC012471

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GRANULES INDIA LIMITED	GRANULES INDIA LIMITED
Registered office address	15th Floor, Granules Tower,Botanical Garden Road,Kondapur,Serilingampally,K.V.Rangareddy, Telangana,India,500084	15th Floor, Granules Tower,Botanical Garden Road,Kondapur,Serilingampally,K.V.Rangareddy, Telangana,India,500084
Latitude details	17.463217	17.463217
Longitude details	78.349739	78.349739

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9K

(c) *e-mail ID of the company

*****anya.tummala@granulesindia.com

(d) *Telephone number with STD code

04*****00

(e) Website	https://granulesindia.com/									
iv *Date of Incorporation (DD/MM/YYYY)	18/03/1991									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400TG2017PLC117649</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400 070, Maharashtra, India.</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400 070, Maharashtra, India.	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400 070, Maharashtra, India.	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	06/08/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		1413183505625226	GRANULES PHARMACEUTICAL S,Inc.	Subsidiary	100.00
2	U24290TG2020PTC146042		GRANULES LIFE SCIENCES PRIVATE LIMITED	Subsidiary	100.00
3	U24110TG2023PTC170481		GRANULES CZRO PRIVATE LIMITED	Subsidiary	100.00
4	U21001TS2025PTC195163		ASCELIS PEPTIDES PRIVATE LIMITED	Subsidiary	100.00
5		HRB 139400	GRANULES PHARMACEUTICAL S,GMBH	Subsidiary	100.00

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	505000000.00	247796921.00	247796921.00	247796921.00
Total amount of equity shares (in rupees)	505000000.00	247796921.00	247796921.00	247796921.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
eQUITY SHARES OF RE.1/- EACH				
Number of equity shares	505000000	247796921	247796921	247796921
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	505000000	247796921	247796921	247796921

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	79260	242464456	242543716.00	242543716	242543716	
Increase during the year	0.00	5259225.00	5259225.00	5259225.00	5259225.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	5128205	5128205.00	5128205	5128205	0
v ESOPs	0	125000	125000.00	125000	125000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify DEMATRALISAITION OF SHARES	0	6020	6020.00	6020	6020	0
Decrease during the year	6020.00	0.00	6020.00	6020.00	6020.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify DEMATERALISATION OF SHARES	6020	0	6020.00	6020	6020	
At the end of the year	73240.00	247723681.00	247796921.00	247796921.00	247796921.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NOT APPLICABLE	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
CONVERTIBLE WARRANTS	25000000	1	25000000	0.25	6250000
Total	25000000		25000000		6250000

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

i *Turnover

34739599344.23

ii * Net worth of the Company

43991151829

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	89795090	36.24	0	0.00
	(ii) Non-resident Indian (NRI)	855878	0.35	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3552557	1.43	0	0.00
10	Others 	0	0.00	0	0.00
	Total	94203525.00	38.02	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	51054706	20.60	0	0.00
	(ii) Non-resident Indian (NRI)	5814431	2.35	0	0.00
	(iii) Foreign national (other than NRI)	100000	0.04	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	153	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	37942387	15.31	0	0.00
7	Mutual funds	7058642	2.85	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14116757	5.70	0	0.00
10	Others OTHERS	37506320	15.14	0	0.00
	Total	153593396.00	61.99	0.00	0

Total number of shareholders (other than promoters)

160278

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

160286.00

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

Sl.No	Category	
1	Individual - Female	30464
2	Individual - Male	66804
3	Individual - Transgender	0
4	Other than individuals	63018
	Total	160286.00

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

197

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/01/2000	United States	3437095	1.42

ELM PARK FUND LIMITED	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	01/01/2000	Mauritius	2380466	0.98
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	01/01/2000	United States	2081009	0.86
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000	United States	2025000	0.83
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2000	United States	1971091	0.81
ISHARES CORE MSCI EMERGING MARKETS ETF	ROGERS CAPITAL FUND SERVICES LTD 3RD FLOOR ROGERS HOUSE 5 PRESIDENT JOHN KENNEDY STREET PORT LOUIS	01/01/2000	United States	1898724	0.78
AYUSHMAT LTD	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000	United States	1898724	0.77
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	01/01/2000	United States	1304287	0.54
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2000	Germany	1079305	0.44
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec	01/01/2000	United States	1045129	0.43

PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSE T MANAGEMENT LIMITED	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	01/01/2000	United States	995061	0.41
SPDR PORTFOLIO EMERGING MARKETS ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/01/2000	United States	894409	0.37
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	ONE IRON STREET BOSTON MA	01/01/2000	United States	692792	0.29
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/01/2000	United States	692792	0.25
ABU DHABI INVESTMENT AUTHORITY - MONSOON	251 Little Falls Drive New Castle County Wilmington Delaware	01/01/2000	United Arab Emirates	615800	0.25
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000	United States	586320	0.24
DIMENSIONAL EMERGING MARKETS VALUE FUND	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	01/01/2000	United States	574743	0.24
238 PLAN ASSOCIATES LLC	16 Raffles Quay 27-01 C/D Hong Leong Building	01/01/2000	United States	568863	0.23
DURO INDIA OPPORTUNITIES FUND PTE. LTD.	100 VANGUARD BOULEVARD MALVERN PA	01/01/2000	United States	568000	0.23
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/01/2000	United States	541064	0.22
ISHARES CORE MSCI EM IMI UCITS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	01/01/2000	Ireland	532031	0.22
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	1209 The Corporation Trust Company Orange Street Wilmington Delaware	01/01/2000	United States	502224	0.21

ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	6300 Bee Cave Road Building One Austin Texas 78746 USA	01/01/2000	United States	501844	0.21
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	01/01/2000	United States	423615	0.17
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 9	77 K Street N.E. Suite 1000 Washington D.C	01/01/2000	United States	395978	0.16

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	172977	160278
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	35.45	0
B Non-Promoter	1	7	0	7	0.00	1.17
i Non-Independent	1	1	0	1	0	1.17
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	7	4	7	35.45	1.17

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

13

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KRISHNA PRASAD CHIGURUPATI	00020180	Managing Director	76799111	
UMADEVI CHIGURUPATI	00737689	Whole-time director	9240761	
HARSHA CHIGURUPATI	01606477	Whole-time director	0	
PRIYANKA CHIGURUPATI	01793431	Whole-time director	1818683	
BASAVA SANKAR RAO KOLLI	05167550	Director	2907330	
ARUN SAWHNEY	01929668	Director	0	
SAUMEN CHAKRABORTY	06471520	Director	0	
PALEPU SUCHARITA RAO	07807717	Director	0	
KAPIL MEHAN	01215092	Director	0	
SETHURATHNAM RAVI	00009790	Director	0	
RAJIV PRITIDAS KAKODKAR	01519590	Director	0	
MUKESH MAHAVIRCHAND SURANA	AIDPM8378A	CFO	0	
CHAITANYA TUMMALA	AEPT4493A	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATA SITA RAM RAO KANDIRAJU	08874100	Managing Director	31/07/2025	Cessation

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

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	22/01/2026	166350	73	40.98
ANNUAL GENERAL MEETING	07/08/2025	174881	64	40.97

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	12	12	100
2	12/08/2025	11	11	100
3	13/11/2025	11	10	90.91
4	23/12/2025	11	10	90.91
5	13/01/2026	11	11	100
6	23/01/2026	11	10	90.91
7	30/03/2026	11	11	100

C COMMITTEE MEETINGS

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2025	4	4	100
2	Audit Committee	12/08/2025	4	4	100
3	Audit Committee	13/11/2025	4	4	100
4	Audit Committee	23/01/2026	4	4	100
5	Audit Committee	30/03/2026	4	4	100
6	Nomination & Remuneration Committee	27/05/2025	3	3	100
7	Nomination & Remuneration Committee	06/06/2025	3	3	100
8	Nomination & Remuneration Committee	11/08/2025	3	3	100
9	Nomination & Remuneration Committee	12/11/2025	3	3	100
10	Share Transfer & Stakeholder Relationship Committee	17/06/2025	3	3	100
11	Share Transfer & Stakeholder Relationship Committee	04/09/2025	3	3	100
12	Share Transfer & Stakeholder Relationship Committee	23/02/2026	3	3	100
13	Sustainability & Corporate Social Responsibility Committee	27/05/2025	4	4	100
14	Risk Management Committee	01/09/2025	4	4	100
15	Risk Management Committee	30/03/2026	4	4	100
16	Business Review Committee	27/05/2025	5	5	100

17	Business Review Committee	11/08/2025	5	5	100
18	Business Review Committee	12/11/2025	5	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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 PRASAD CHIGURUPATI	7	7	100	17	17	100	
2	UMADEVI CHIGURUPATI	7	7	100	4	4	100	
3	PALEPU SUCHARITA RAO	7	6	85	1	1	100	
4	HARSHA CHIGURUPATI	7	7	100	0	0	0	
5	PRIYANKA CHIGURUPATI	7	6	85	3	2	66	
6	BASAVA SANKAR RAO KOLLI	7	7	100	5	5	100	
7	ARUN SAWHNEY	7	7	100	11	11	100	
8	SAUMEN CHAKRABORTY	7	7	100	8	8	100	
9	KAPIL MEHAN	7	7	100	5	5	100	
10	SETHURATHNAM RAVI .	7	7	100	7	7	100	
11	RAJIV PRITIDAS KAKODKAR	7	7	100	4	4	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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
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1	KRISHNA PRASAD CHIGURUPATI	Managing Director	21600000	260273341.1 2	0	1733715. 31	283607056.43
2	UMA DEVI CHIGURUPATI	Whole-time director	2335824	25964877.91	0	60000	28360701.91
3	HARSHA CHIGURUPATI	Whole-time director	6000000	22338859	0	21843	28360702.00
4	PRIYANKA CHIGURUPATI	Whole-time director	19267206	9062676	0	30820	28360702.00
5	KANDIRAJU VENKATA SITARAMRAO	Managing Director	23506664	0	0	0	23506664.00
	Total		72709694.00	317639754.0 3	0.00	1846378. 31	392195826.34

B *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	CFO	37724442	0	0	0	37724442.00
2	CHAITANYA TUMMALA	Company Secretary	5962571	0	0	0	5962571.00
	Total		43687013.00	0.00	0.00	0.00	43687013.00

C *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	2836070	0	1075000	3911070.00
2	ARUN SAWHNEY	Director	0	2836070	0	1600000	4436070.00
3	SAUMEN CHAKRABORTY	Director	0	2836070	0	1375000	4211070.00
4	PALEPU SUCHARITA RAO	Director	0	2836070	0	675000	3511070.00
5	KAPIL KUMAR MEHAN	Director	0	2836070	0	1375000	4211070.00
6	SETHURATHNAM RAVI	Director	0	2836070	0	1225000	4061070.00
7	RAJIV PRITIDAS KAKODKAR	Director	0	2836070	0	1000000	3836070.00
	Total		0.00	19852490.00	0.00	8325000. 00	28177490.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

160286

XIV Attachments

(a) List of share holders, debenture holders

GRAN_MGT-7 Validation -Details
of Shareholder_2026-2.xlsm
GRAN_MGT-7 Validation -Details
of Shareholder_2026-1.xlsm

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **GRANULES INDIA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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, Regional Director, Central Government, the Tribunal, Court or 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 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and 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 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;
- 13 appointment/ reappointment/ filling up casual vacancies 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;
- 15 acceptance/ renewal/ repayment of 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 providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 29/04/2026 to sign this form and declare that all the requirements of 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:

- 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*0*8*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*7*7

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

For office use only:

eForm Service request number (SRN)

AC4618611

eForm filing date (DD/MM/YYYY)

15/07/2026

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				
List of Foreign Institutional Investors as on March 31,2026				
SLNO	Name of the fund	Address	No. of shares	% Holding
1	SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	3437095	1.42
2	ELM PARK FUND LIMITED	C/o Apex Fund and Corporate Services (Mauritius) Ltd. Lot 15 A3 1st Floor Cybercity Ebene	2380466	0.98
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	2081009	0.86
4	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	2025000	0.83
5	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	1971091	0.81
6	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	1898724	0.78
7	AYUSHMAT LTD	ROGERS CAPITAL FUND SERVICES LTD 3RD FLOOR ROGERS HOUSE 5 PRESIDENT JOHN KENNEDY STREET PORT LOUIS	1868500	0.77
8	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	1304287	0.54
9	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	1079305	0.44
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	1045129	0.43
11	PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED	1250 Rene-Levesque Boulevard West Suite 1400 Montreal Quebec	995061	0.41
12	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	894409	0.37
13	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	692792	0.29
14	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	ONE IRON STREET BOSTON MA	615800	0.25
15	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	586320	0.24
16	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	574743	0.24
17	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	568863	0.23
18	238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	568000	0.23
19	DURO INDIA OPPORTUNITIES FUND PTE. LTD.	16 Raffles Quay 27-01 C/D Hong Leong Building	541064	0.22
20	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	532031	0.22
21	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	502224	0.21
22	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	501844	0.21
23	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware	423615	0.17
24	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	395978	0.16
25	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 49	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	379800	0.16
26	THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	356340	0.15
27	LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST	20 TRAFALGAR SQUARE NASHUA NEW HAMPSHIRE	347815	0.14
28	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	337098	0.14
29	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	327602	0.13
30	SCHRODER INTERNATIONAL SELECTION FUND GLOBAL EMERGING MARKETS SMALLER COMPANIES	5 RUE HOHENHOF L-1736 SENNINGERBERG GRAND DUCHY OF LUXEMBOURG	317639	0.13
31	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	295852	0.12
32	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	295769	0.12
33	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	246094	0.10
34	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	225406	0.09
35	FIREFIGHTERS' PENSION INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	204874	0.08
36	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 48	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	200178	0.08
37	EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND	Blackrock 400 Howard Street San Francisco California	196287	0.08
38	INDIA 2030 FUND	Level 1 Bourke Street Melbourne Victoria	192000	0.08
39	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	178814	0.07
40	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	178058	0.07

41	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY STATE STREET GLOBAL ADVISORS TRUST COMPANY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	175919	0.07
42	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	169642	0.07
43	INDIA AVENUE EQUITY FUND	LEVEL 2 575 BOURKE STREET MELBOURNE AUSTRALIA	164000	0.07
44	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	163942	0.07
45	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	162797	0.07
46	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	150981	0.06
47	ELYSIAN WEALTH FUND	IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	150000	0.06
48	EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	145206	0.06
49	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	141103	0.06
50	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN	BayernInvest KVG Karlstr. 35 Munich Bavaria	140168	0.06
51	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY GLOBEFLEX CAPITAL, L.P.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	136903	0.06
52	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	132436	0.05
53	ISHARES III PUBLIC LIMITED COMPANY - ISHARES EMERGING MARKETS EQUITY ENHANCED ACTIVE UCITS ETF	JP Morgan 200 Capital Dock 79 Sir John Rogerson's Quay Dublin 2	129232	0.05
54	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY	118954	0.05
55	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	116500	0.05
56	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	4365 Executive Drive Suite 720 San Diego CA USA	111219	0.05
57	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	111097	0.05
58	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	105799	0.04
59	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1 100 KING ST W SUITE 5900 TORONTO	104796	0.04
60	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	96288	0.04
61	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	95895	0.04
62	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EMI SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	94623	0.04
63	DELA NATURA- EN LEVENVERZEKERINGEN N.V.	OUDE STADSGRACHT 1 EINDHOVEN NL	89506	0.04
64	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	87065	0.04
65	STATE STREET MSCI ACWI EX USA EMI SCREENED NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	86331	0.04
66	EMERGING MARKETS ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	84177	0.03
67	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	83160	0.03
68	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	81704	0.03
69	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	81173	0.03
70	CUSTODY BANK OF JAPAN, LTD. STB SBIAM-INDIA EQUITY MOTHER FUND	8-12 HARUMI 1-CHOME CHUO-KU TOKYO	77890	0.03
71	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	76122	0.03
72	GOVERNMENT EMPLOYEES PENSION FUND - BLACKROCK INVESTMENT MANAGERS (UK) LIMITED	KASTEELPARK OFFICE PARK CNR NOSSOB AND JOCHEMUS ERASMUSKLOOF EXT 4 PRETORIA GAUTENG	73193	0.03
73	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	73082	0.03
74	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-BA-FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	71816	0.03
75	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	71333	0.03
76	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	63408	0.03
77	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	59741	0.02
78	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA	58297	0.02
79	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	56623	0.02
80	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA	55993	0.02
81	VALIC COMPANY I EMERGING ECONOMIES FUND	2929 ALLEN PARKWAY HOUSTON TX	55146	0.02
82	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF AKTIEN SCHWELLENLAENDER 1 FONDS	24 JUNGHOF Jungnhofstrasse Frankfurt Hesse	50098	0.02
83	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	100 N Riverside MC 5003 3015 Chicago IL 60606	45188	0.02

84	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUI TY-ROBECO INSTITUTIONAL ASSET MANAG	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI	44809	0.02
85	GOVERNMENT PENSION FUND	990 RAMA IV RD 4TH FLOOR SILOM BANGRAK BANGKOK	43167	0.02
86	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	42149	0.02
87	BVK PERSONALVORSORGE DES KANTONS ZURICH	OBSTGARTENSTRASSE 21 ZURICH	41860	0.02
88	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 9	10 SHENTON WAY MAS BUILDING SINGAPORE	41665	0.02
89	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	40234	0.02
90	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	39410	0.02
91	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	900 Salem Street Smithfield Rhode Island	39315	0.02
92	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	38800	0.02
93	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ROOM 1417-27 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI	38691	0.02
94	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P.	c/o COGENCY GLOBAL INC. 830 NEW BURTON ROAD SUITE 201 DOVER DELAWARE	36491	0.02
95	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	36160	0.01
96	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	35670	0.01
97	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE IRON STREET BOSTON MA	35288	0.01
98	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	34852	0.01
99	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	34246	0.01
100	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	34158	0.01
101	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	34011	0.01
102	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	33861	0.01
103	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
104	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	32588	0.01
105	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	201 ? 17th Street NW Suite 1000 Atlanta Georgia	31987	0.01
106	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	31394	0.01
107	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	27835	0.01
108	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO	27765	0.01
109	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	27737	0.01
110	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay	27718	0.01
111	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) , LTD	UGLAND HOUSE C/O MAPLES CORPORATE SERVICES LTD PO BOX 309 NA GRAND CAYMAN	26432	0.01
112	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	25705	0.01
113	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2	25580	0.01
114	WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK	24875	0.01
115	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVE STMENT PORTFOLIO	400 HOWARD STREET SAN FRANCISCO CA 94105	24244	0.01
116	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	23190	0.01
117	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	22864	0.01
118	BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC A SIA PACIFIC EQUITY ABSOLUTE RETURN FUND	49 AVENUE J-F KENNEDY	22695	0.01
119	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	21950	0.01
120	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	20623	0.01
121	MERCER UNHEDGED OVERSEAS SHARES TRUST	Level 11 PWC Tower 15 Customs Street West Auckland	19454	0.01
122	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE IRON STREET BOSTON MA	18897	0.01
123	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX- CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	18543	0.01
124	MOOREA FUND - MULTI MANAGER EMERGING MARKETS EQUIT Y	28-32 Place de la gare LUXEMBOURG LUXEMBOURG	17424	0.01
125	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	17386	0.01
126	BLACKROCK UCITS FUNDS - BLACKROCK EMERGING MARKETS ALPHA TILTS FUND	1ST FLOOR 2 BALLSBRIDGE PARK BALLSBRIDGE DUBLIN	16090	0.01
127	PEOPLE'S BANK OF CHINA	NO 32 CHENG Fang STREET XICHENG DISTRICT BEIJING	16024	0.01

128	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY - EMERGING MARKETS SMALL CAP - MANAGED BY WELLINGTON MANAGEMENT COMPANY LLP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	15849	0.01
129	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	15380	0.01
130	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	15075	0.01
131	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin	14830	0.01
132	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LIMITED	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	14665	0.01
133	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	14660	0.01
134	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts	14405	0.01
135	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	C/O CIBC CARIBBEAN BANK AND TRUST COMPANY (CAYMAN) LIMITED P O BOX 694 CIBC FIRSTCARRIBEAN HOUSE 25 MAIN STREET GEORGE TOWN GRAND CAYMAN	14095	0.01
136	GOLDMAN SACHS BANK EUROPE SE - ODI	Marienturm Taunusanlage 9-10 Frankfurt	13121	0.01
137	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	12950	0.01
138	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK	12488	0.01
139	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	12221	0.01
140	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	11486	0.00
141	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF HABSBURG INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AE01 Aeschenvorstadt 1 BASEL BASEL	11426	0.00
142	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	11196	0.00
143	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	10930	0.00
144	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	10566	0.00
145	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	10323	0.00
146	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	10192	0.00
147	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	9290	0.00
148	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales	9196	0.00
149	BLACKROCK FUNDS ICAV-BLACKROCK ADVANTAGE EMERGING MARKETS EQUITY FUND	200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN DUBLIN	9176	0.00
150	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	9067	0.00
151	PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	C/O PRUDENTIAL TRUST CO 30 SCRANTON OFFICE PARK SCRANTON PENNSYLVANIA	9025	0.00
152	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	4655 MUELLER BLVD AUSTIN TEXAS	8897	0.00
153	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	70 SIR JOHN ROGERSON'S QUAY NA DUBLIN NA	8124	0.00
154	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH FOR UI-ZW-FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	8084	0.00
155	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER 1 NEXTERACOM TOWERS CYBERCITY EBENE	8069	0.00
156	IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	7976	0.00
157	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	7725	0.00
158	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND	7244	0.00
159	RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES	C/O ONS FINSERV LTD 11th FLOOR BRAMER HOUSE HOTEL AVENUE EBENE CYBERCITY EBENE	6600	0.00
160	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	6597	0.00
161	HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	25/28 North Wall Quay IFSC Dublin1 Dublin 1 Leinster	6037	0.00
162	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA	5680	0.00
163	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL	5580	0.00
164	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	C/O PRUDENTIAL TRUST CO. 30 SCRANTON OFFICE PARK SCRANTON PENNSYLVANIA	5481	0.00
165	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	1000 RED RIVER STREET AUSTIN TEXAS	5148	0.00
166	DIMENSIONAL WORLD EX U.S. SUSTAINABILITY TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	4564	0.00
167	TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX	4351	0.00
168	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	7TH FLOOR BLOCK A ONE PARK PLACE UPPER HATCH STREET DUBLIN 2	4310	0.00

169	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD	4108	0.00
170	BLACKROCK ADVANTAGE EMERGING MARKETS FUND OF BLACK ROCK FUNDS	100 BELLEVUE PARKWAY WILMINGTON DELAWARE	4084	0.00
171	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	LEVEL 12 ANGEL PLACE 123 PITT STREET SYDNEY NSW 2000	3900	0.00
172	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	3794	0.00
173	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA	3552	0.00
174	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia	2960	0.00
175	WORLD EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin	2902	0.00
176	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	2826	0.00
177	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL37 CHIFLEY TOWER 2 CHIFLEY SQUARE SYDNEY NSW 2000	2532	0.00
178	INTERNATIONAL MONETARY FUND- MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	2128	0.00
179	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY-SPD R MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS E TF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	2059	0.00
180	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	240 GREENWICH STREET NEW YORK USA	1892	0.00
181	BLACKROCK SUSTAINABLE AWARE ADVANTAGE EMERGING MAR KETS EQUITY FUND OF BLACKROCK FUNDS	CT Corporation System 155 Federal Street Boston Massachusetts	1812	0.00
182	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	ONE FREEDOM VALLEY DRIVE OAKS PA	1800	0.00
183	EMERGING MARKETS ALPHA TILTS FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	1782	0.00
184	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	1625	0.00
185	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON	1419	0.00
186	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	1160	0.00
187	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square	1000	0.00
188	BLACKROCK GLOBAL FUNDS - ASIAN MULTI-ASSET INCOME FUND	2-Apr RUE EUGENE RUPPERT NA LUXEMBOURG	846	0.00
189	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	814	0.00
190	ARDAN ENTERPRISES - FZCO	DSO-IFZA IFZA PROPERTIES DUBAI SILICON OASIS DUBAI	803	0.00
191	THE ASIO FUND VCC - FORT PANGEA	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA	550	0.00
192	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	478	0.00
193	AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	359	0.00
194	XTRACKERS NIFTY 500 INDIA ETF	875 THIRD AVENUE NEW YORK NEW YORK	310	0.00
195	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREET PORT LOUIS	307	0.00
196	WISDOMTREE ISSUER ICAV - WISDOMTREE INDIA EARNINGS UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	252	0.00
197	ADVENT GLOBAL FUND PCC-ADVENT GLOBAL FUND -CELL 1	C/O ONS FINSERV LTD. HOTEL AVENUE 11TH FLOOR BRAMER HOUSE EBENE CYBERCITY EBENE	17	0.00



DRAFT

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, India required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2026. 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;

Saurabh Poddar & Associates

8. issue/allotment of shares under ESOP, transfer, ~~the transmission of shares, buy back 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: Saurabh Poddar
 Designation: Proprietor
 Membership No: FCS 9190
 COP No: 10787
 PR: 6415/2025 dated 07-02 2025
 UDIN:

Place: Hyderabad
 Date: