

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : T60433778

Service Request Date : 26/11/2021

Payment made into : State Bank of India

Received From :

Name : Mandar Jog

Address : 875 B Vrindavan Limaye Wadi, Junamalnaka

Ratnagiri, Maharashtra

India - 415612

Entity on whose behalf money is paid

CIN: L31300MH1967PLC016531

Name : FINOLEX CABLES LIMITED

Address : 26/27, BOMBAY POONA ROAD,PIMPRI,

PUNE - 18.

, Maharashtra

India - 000000

Full Particulars of Remittance

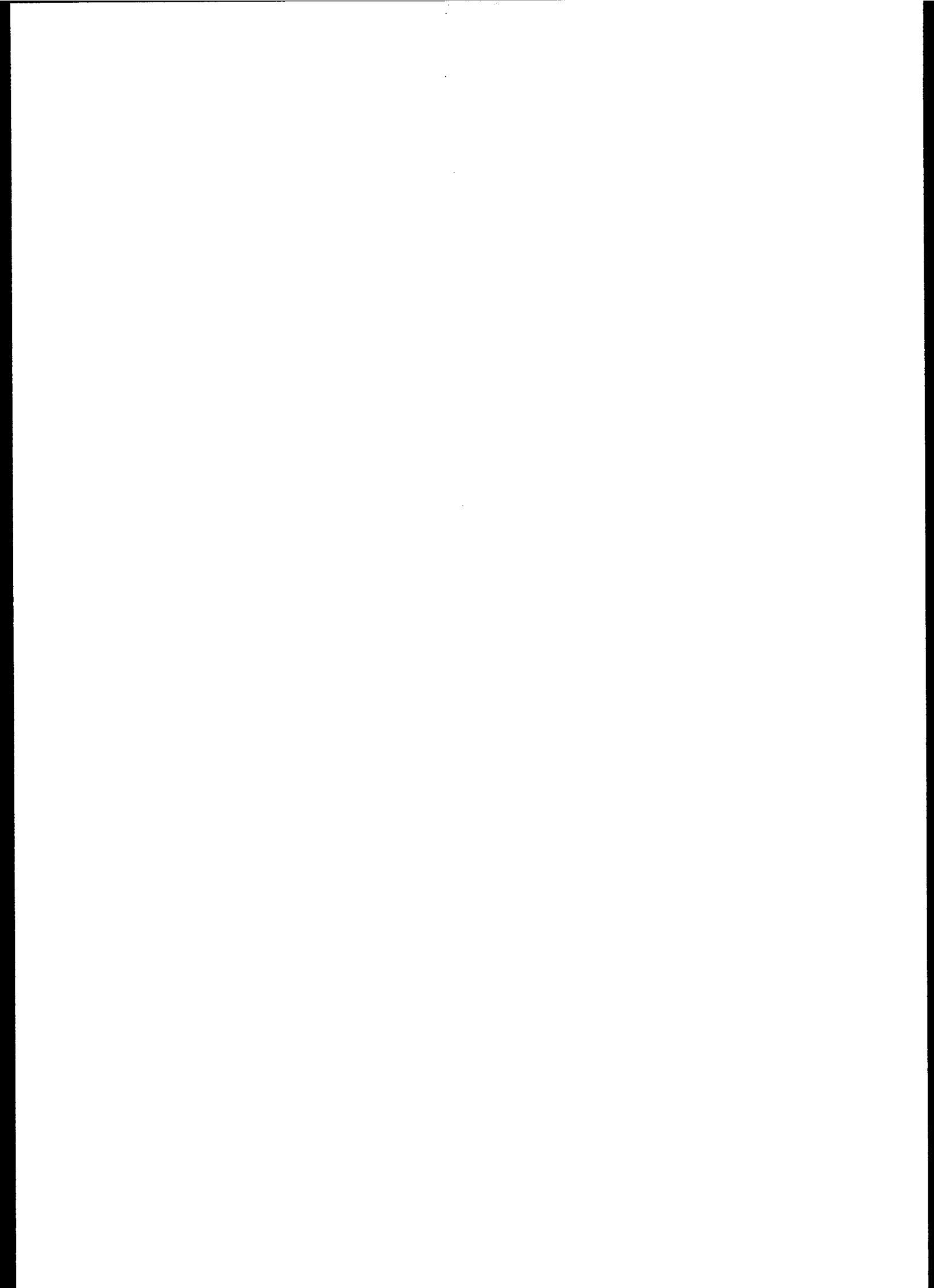
Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



**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

L31300MH1967PLC016531

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACF2637D

(ii) (a) Name of the company

FINOLEX CABLES LIMITED

(b) Registered office address

26/27, BOMBAY POONA ROAD,PIMPRI,  
PUNE - 18.

Maharashtra  
000000

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

Dsilva\_RG@finolex.com

(d) \*Telephone number with STD code

02027475963

(e) Website

www.finolex.com

(iii) Date of Incorporation

05/06/1967

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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2021

(b) Due date of AGM

30/09/2021

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	98

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Finolex Industries Limited	L40108PN1981PLC024153	Associate	32.29
2	Finolex J-Power Systems Ltd.	U31300PN2008PTC131238	Joint Venture	49

3	Corning Finolex Optical Fibre F	U74900PN2011PTC139393	Joint Venture	50
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#### 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	235,000,000	152,939,345	152,939,345	152,939,345
Total amount of equity shares (in Rupees)	470,000,000	305,878,690	305,878,690	305,878,690

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	235,000,000	152,939,345	152,939,345	152,939,345
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	470,000,000	305,878,690	305,878,690	305,878,690

###### (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	30,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	1,440,156	151,499,189	152939345	305,878,690	305,878,690	
Increase during the year	0	56,570	56570	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		56,570	56570			
Demat of physical shares						
Decrease during the year	56,570	0	56570	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	56,570		56570			
Demat of physical shares						
At the end of the year	1,383,586	151,555,759	152939345	305,878,690	305,878,690	
<b>Preference shares</b>						
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

INE235A01022

(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

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

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



(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
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
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
<b>Total</b>					

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

(i) Turnover

28,450,974,414.22

(ii) Net worth of the Company

29,507,092,746.86

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	7,875,000	5.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,966,170	30.71	0	
10.	Others	0	0	0	
	<b>Total</b>	54,841,170	35.86	0	0

Total number of shareholders (promoters)

21

**(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	25,812,546	16.88	0	
	(ii) Non-resident Indian (NRI)	3,544,549	2.32	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	3,044,588	1.99	0	

4.	Banks	0	0	0	
5.	Financial institutions	19,550	0.01	0	
6.	Foreign institutional investors	12,763,150	8.35	0	
7.	Mutual funds	27,626,250	18.06	0	
8.	Venture capital	10,845	0.01	0	
9.	Body corporate (not mentioned above)	23,274,621	15.22	0	
10.	Others Trust, IEPF, QIB, GDR, Clearing	2,002,076	1.31	0	
	<b>Total</b>	<b>98,098,175</b>	<b>64.15</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

65,555

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

65,576

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

106

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LGOF GLOBAL OPPOR	6th FLOOR TOWER 1, NEXTERACO			2,879,550	1.88
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			775,631	0.51
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED,			770,000	0.5
MATTHEWS ASIA SMA	HSBC SECURITIES SERVICES 11TH F			715,944	0.47
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			704,788	0.46
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A.INDI			661,974	0.43
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			560,309	0.37
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			513,719	0.34
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			485,956	0.32
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.INDI			369,404	0.24
PERMODALAN NASIO	HSBC SECURITIES SERVICES 11TH F			260,576	0.17
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.INDI			250,297	0.16
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			236,038	0.15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			225,623	0.15
EMERGING MARKETS	JPMORGAN CHASE BANK N.A.INDI			223,385	0.15
ISHARES CORE TOTAL	CITIBANK N.A. CUSTODY SERVICES			197,653	0.13
EMERGING MARKETS	JPMORGAN CHASE BANK N.A.INDI			177,164	0.12
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSEH.			172,238	0.11
CITY OF NEW YORK	DEUTSCHE BANK AGDB HOUSE, H.			157,862	0.1
WISDOMTREE INDIA	CITIBANK N.A. CUSTODY SERVICES			150,612	0.1
VANGUARD FTSE ALL	DEUTSCHE BANK AGDB HOUSE, H.			144,382	0.09
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			125,890	0.08
CALIFORNIA PUBLIC	DEUTSCHE BANK AGDB HOUSE, H.			125,281	0.08
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			125,036	0.08
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.INDI			103,159	0.07

**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	21	21
Members (other than promoters)	47,711	65,555
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	0.61	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0

(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>0.61</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(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)
DEEPAK K CHHABRIA	01403799	Whole-time director	936,750	
PRASAD MARUTIRAO	00040587	Additional director	0	29/09/2021
PADMANABH RAMCHANDRAN	00016214	Additional director	0	29/09/2021
SUNIL UPMANYU	06447016	Additional director	0	29/09/2021
AVINASH SHRIDHAR KHANDE	06759588	Additional director	0	29/09/2021
FIROZA FREDOON KANANI	08899561	Additional director	0	29/09/2021
MAHESH VISWANATHAN	AAAPM3856E	CFO	0	
RICHARD GEORGE D'SOUZA	AALPD4094Q	Company Secretary	0	

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

11

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)
SHISHIR LALL	00078316	Director	29/09/2020	Cessation
DEVENDER KUMAR V.	06858991	Additional director	29/09/2020	Cessation
JRS REDDY	07838591	Additional director	29/09/2020	Cessation
JOEL RAPHAEL SAMU	00298057	Additional director	14/08/2020	Cessation
YATIN REDKAR	07799478	Additional director	29/09/2020	Cessation
KAVITA BHASKAR UP/	08333952	Additional director	29/09/2020	Cessation
SUNIL UPMANYU	06447016	Additional director	30/09/2020	Appointment
AVINASH SHRIDHAR K	06759588	Additional director	30/09/2020	Appointment
FIROZA FREDOON KA	08899561	Additional director	30/09/2020	Appointment
PADMANABH RAMCHA	00016214	Additional director	30/09/2020	Appointment
PRASAD MARUTIRAO	00040587	Additional director	30/09/2020	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	63,073	51	51.28

##### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/06/2020	7	7	100
2	14/08/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	26/09/2020	6	6	100
4	12/10/2020	6	6	100
5	11/11/2020	6	6	100
6	11/01/2021	6	6	100
7	12/02/2021	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/06/2020	3	3	100
2	Audit Committee	27/06/2020	3	3	100
3	Audit Committee	14/08/2020	3	3	100
4	Audit Committee	26/09/2020	4	4	100
5	Audit Committee	11/11/2020	4	4	100
6	Audit Committee	15/12/2020	4	4	100
7	Audit Committee	11/01/2021	4	4	100
8	Audit Committee	12/02/2021	4	4	100
9	Audit Committee	12/03/2021	4	4	100
10	Nomination and	27/06/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (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	DEEPAK K CH	7	7	100	12	12	100	Yes

2	PRASAD MAF	4	4	100	7	7	100	Yes
3	PADMANABH	4	4	100	6	6	100	Yes
4	SUNIL UPMAI	4	4	100	6	5	83.33	Yes
5	AVINASH SHI	4	4	100	10	10	100	Yes
6	FIROZA FREL	4	4	100	9	9	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D K Chhabria	Executive Direct	23,103,000	63,250,000	0	0	86,353,000
2	Yatin Redkar	Executive Direct	2,834,386	0	0	0	2,834,386
3	Sunil Upmanyu	Executive Direct	3,240,126	0	0	0	3,240,126
	Total		29,177,512	63,250,000	0	0	92,427,512

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	Mahesh Viswanatha	CFO	32,878,920	0	0	0	32,878,920
2	R G DSilva	Company Secre	6,980,101	0	0	0	6,980,101
	Total		39,859,021	0	0	0	39,859,021

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shishir Lall	Director	0	590,000	0	275,000	865,000
2	DEVENDER KUMA	Additional Direct	0	590,000	0	290,000	880,000
3	Jayaram Reddy	Additional Direct	0	590,000	0	215,000	805,000
4	Joel Samuel	Additional Direct	0	393,333	0	135,000	528,333
5	KAVITA BHASKAR	Additional Direct	0	590,000	0	185,000	775,000
6	PADMANABH RAM	Additional Direct	0	786,667	0	265,000	1,051,667



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	AVINASH SHRIDH	Additional Direct	0	786,667	0	325,000	1,111,667
8	FIROZA FREDOON	Additional Direct	0	786,667	0	310,000	1,096,667
9	PRASAD MARUTIF	Additional Direct	0	786,666	0	250,000	1,036,666
	Total		0	5,900,000	0	2,250,000	8,150,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**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

Mandar Jog

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9798

**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. .. 9.07 dated 12/11/2021

(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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

RATNAKAR  
PRAKASH  
BARVE  
Digitally signed by  
RATNAKAR  
PRAKASH BARVE  
Date: 2021.11.28  
15:14:51 +05'30'

DIN of the director

09341821

To be digitally signed by

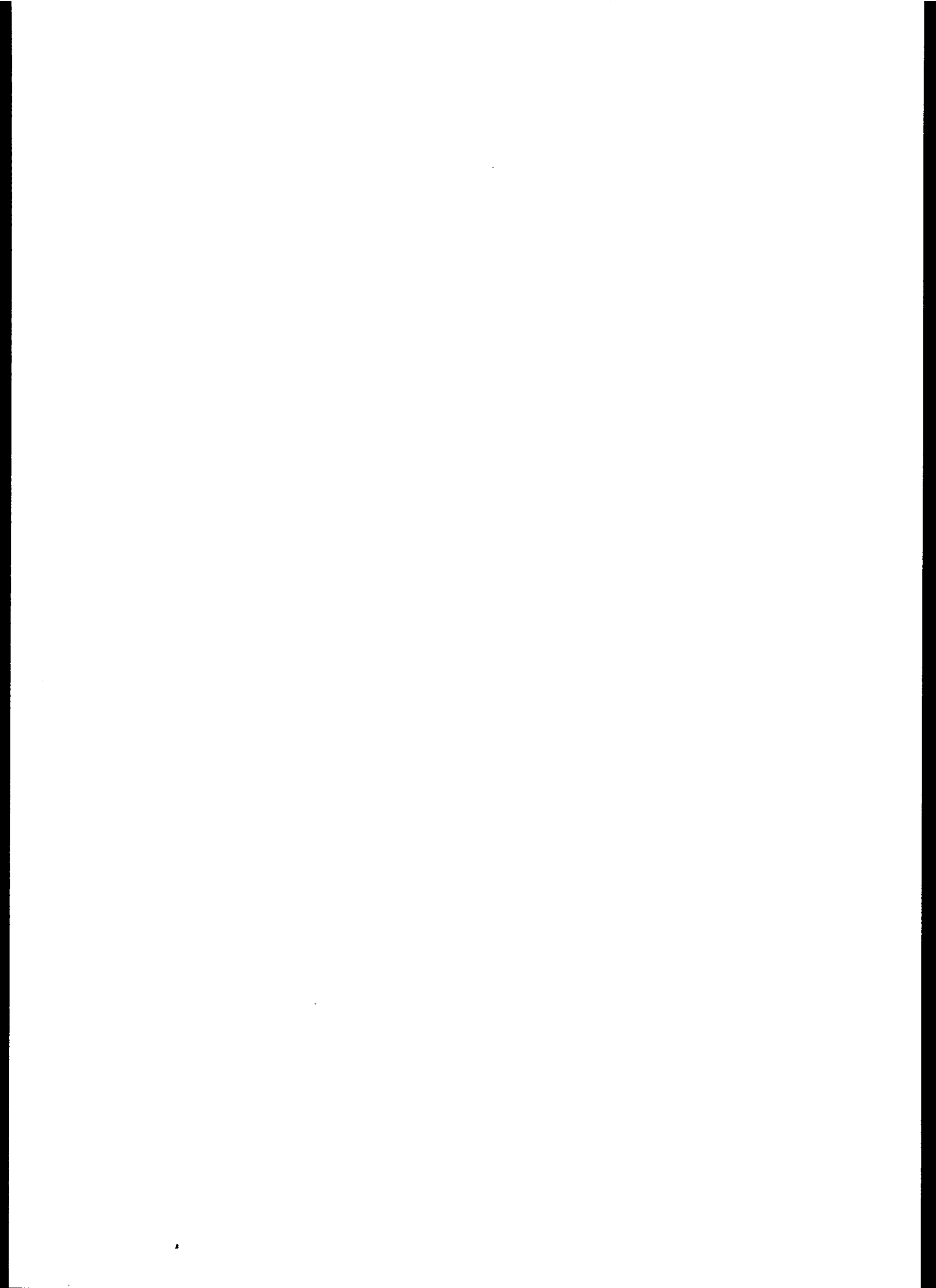
RICHARD  
GEORGE  
DSILVA  
Digitally signed by  
RICHARD GEORGE  
DSILVA  
Date: 2021.11.28  
14:55:01 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

10915

Certificate of practice number



**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

TRansactionsheet.pdf
ListFPIFI11.pdf
MGT8.pdf
Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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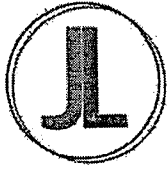
**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

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

**C. Committee Meetings**

Sr.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of attendance
11	Nomination and Remuneration Committee	12/08/2020	3	3	100
12	Nomination and Remuneration Committee	26/09/2020	3	3	100
13	Share Transfer cum Stakeholders Relationship Committee	25/06/2020	4	4	100
14	Share Transfer cum Stakeholders Relationship Committee	12/08/2020	4	4	100
15	Share Transfer cum Stakeholders Relationship Committee	25/09/2020	4	4	100
16	Share Transfer cum Stakeholders Relationship Committee	15/12/2020	5	4	80
17	Share Transfer cum Stakeholders Relationship Committee	11/02/2021	5	5	100
18	Share Transfer cum Stakeholders	31/03/2021	5	5	100

	Relationship Committee				
19	Corporate Social Responsibility	12/08/2020	3	3	100
20	Corporate Social Responsibility	25/09/2020	4	4	100
21	Corporate Social Responsibility	15/12/2020	4	4	100
22	Corporate Social Responsibility	11/02/2021	4	4	100
23	Risk Management Committee	25/06/2020	4	4	100
24	Risk Management Committee	12/03/2021	5	5	100
25	Independent Director Committee	25/06/2020	4	4	100
26	Independent Director Committee	12/03/2021	3	3	100



# Jog Limaye & Associates

## Practicing Company Secretaries

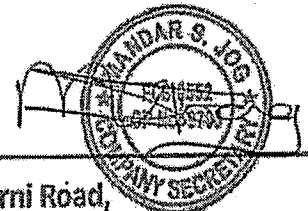
FORM NO. MGT-8

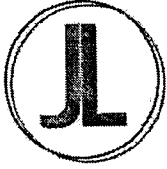
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Finolex Cables Limited (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
1. Its status under the Act; **Public Limited Company.**
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor; **Complied.**
  3. Filing of forms and returns as stated in Annexure A, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time; **The Company has filed all the necessary forms with Registrar of Companies and has paid additional fees wherever applicable.**
  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; **the provisions of SS-1 and SS-2 have been complied with.**
  5. The Company has complied with provisions of the Act in respect of closure of Register of Members / Security holders, as the case may be; **The Register of Members was closed from 19-09-2020 till 29-09-2020.**





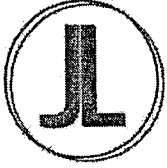
# Jog Limaye & Associates

## Practicing Company Secretaries

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **The Company has not advanced any loan to the parties mentioned herein, hence the provisions are not applicable.**
7. contracts/arrangements with related parties as specified in section 188 of the Act; **The Company has entered into contract / arrangements with related parties in the ordinary course of business and on arm's length basis. Thus, provisions of Section 188 of the Act are complied with.**
8. As informed to us by the management, the Company has complied with the provisions of the Act in respect of ~~issue or allotment or transfer or transmission of 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; **Complied**
9. As informed to us by the management, during the year under review the Company has complied with the provisions related to instances of keeping in abeyance the rights to dividend, ~~rights shares and bonus shares pending registration of transfer of shares~~; **Complied**
10. The Company has complied with the provisions of the Act in respect of 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; **Complied**
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; **Complied**
12. As informed to us by the management, the Company has complied with the provisions of the Act in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; **Complied**
13. There were no incidences of appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **Not Applicable**
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; **Complied**
15. Acceptance/ renewal/ repayment of deposits; the compliance of Section 73 of the Companies Act, 2013; **Not applicable**





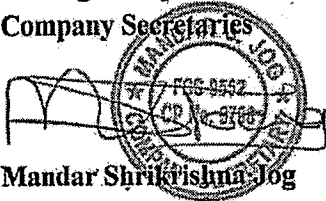


# Jog Limaye & Associates

Practicing Company Secretaries

16. The Company has not borrowed from its directors, members, public financial institutions, banks and others and compliance of provisions of the Act in respect of creation/ modification/ satisfaction of charges were not applicable; **Complied**
17. During the year under review the Company has not given any loans or made any investments or given any guarantee or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **Complied**
18. There were no incidences of alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not Applicable**

For Jog Limaye & Associates  
Company Secretaries



Mandar Shrikishna Jog  
Partner

Membership No.- F9552

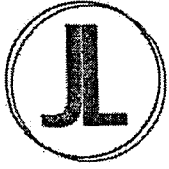
CP No.- 9798

PR No. 738/2020

UDIN: F009552C001410820

Date- 11.11.2021

Place- Pune



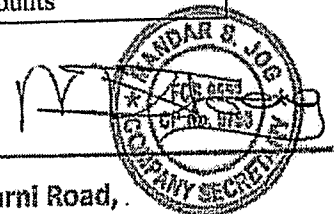
# Jog Limaye & Associates

Practicing Company Secretaries

## Annexure A

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government during the financial year ending on 31<sup>st</sup> March 2021

Sr. No	Date of Filing	Form Number	Particulars
1	30.04.2020	MSME Form I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises
2	30.04.2020	MSME Form I	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises
3	06.07.2020	IEPF 1	Statement of amounts credited to Investor Education and Protection Fund
4	11.07.2020	IEPF 4	Statement of amounts transferred to Investor Education and Protection Fund
5	04.09.2020	CRA 2	Form of intimation of appointment of Cost Auditor by the Company to Central Government
6	15.09.2020	MGT 14	Filing of Board Resolutions
7	18.09.2020	DIR-12	Cessation of Directors
8	24.09.2020	DPT-3	Return of Deposit
9	25.09.2020	DIR 12	Cessation of Directors
10	25.09.2020	DIR 12	Cessation of Directors
11	25.09.2020	MGT15	Form for filing Report on Annual General Meeting 2019
12	29.09.2020	MGT 7	Annual Return 2019
13	15.10.2020	MGT 15	Form for filing report on Annual General Meeting 2020
14	23.10.2020	CRA 4	Form for filing Cost Audit report with Central Government.
15	27.10.2020	DIR 12	Appointment of New Director
16	28.10.2020	MGT 14	Filing of Special Resolutions
17	28.10.2020	AOC 4	Form for filing XBRL document in respect of financial statement and other documents with the Registrar.
18	29.10.2020	DIR 12	Cessation of Directors
19	06.11.2020	IEPF 7	Statement of amounts credited to IEPF on account of shares transferred to the fund.
20	07.11.2020	MR 1	Appointment of Sunil Upmanyu
21	12.11.2020	IEPF 3	Statement of shares and unclaimed or unpaid dividend not transferred to the Investor and Protection Fund
22	18.11.2020	MGT 7	Annual Return 2020
23	04.12.2020	IEPF 1	Statement of amounts credited to Investor Education and Protection Fund
24	24.12.2020	IEPF 2	Statement of unclaimed and unpaid amounts



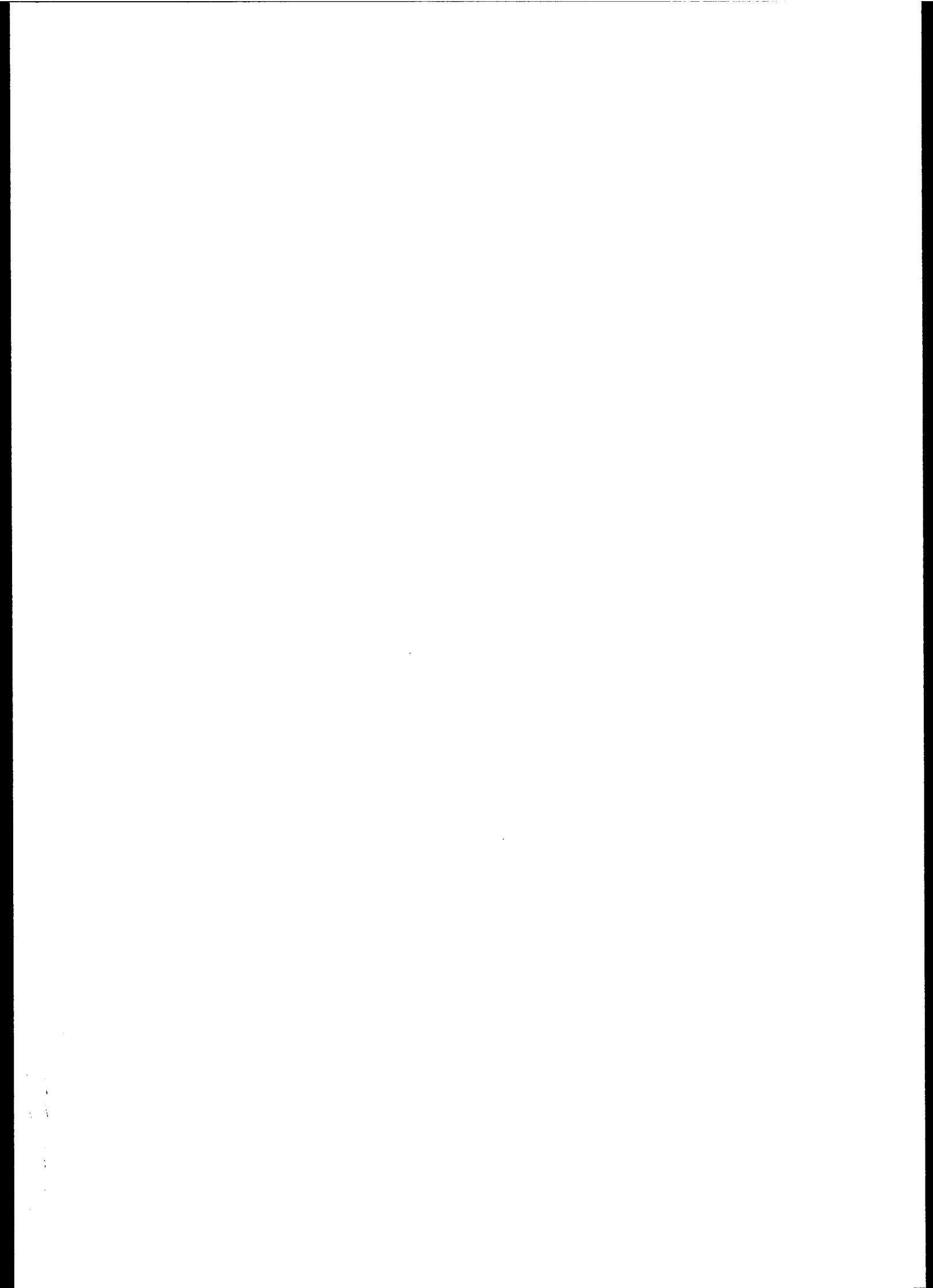
**FINOLEX CABLES LTD**

Regd. Office: 26-27 MUMBAI-PUNE ROAD PIMPRI PUNE MAHARASHTRA 411018

CIN NO: L31300MH1997PLC016531

Date of closure of previous financial year : 31/03/2020

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	12/08/2020	1	400		2/R002537	KR.SELVAM	FC80100106	S.MEENAKSHI
2	25/09/2020	1	895		2/G0001090	G.MUNISWAMY	FC80100107	PRABHAVATHI
3	15/12/2020	1	1800		2/G0001364	G.J.SATYANARAYANA	FC80100108	G.S.JAYARAJ
4	15/12/2020	1	1000		2/S0008452	SHALINI SARJERAO MAJALI	FC80100109	SHALINI SARJERAO MAJALI
5	11/07/2021	1	1650		2/H0000509	HEMCHANDRA KHUSHALCHAND SHINGVI	FC80100110	SANKET HEMCHANDRA SHINGVI
6	31/03/2021	1	2000		2/P0004551	PL.MUTHIAH CHETTIAR	FC80100111	PL.VIJAYKUMARI



FINOLEX CABLES LTD								
List of Shareholders as on 31/03/2021 ((FII,FPC))								
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)/ADDRESS	HOLDING	% TO EQT	MINOR CODE	PAN NO	
1	IN303622	10030143	LGDF GLOBAL OPPORTUNITIES LIMITED	6th FLOOR TOWER 1, NEXTERACOM BUILDING, EBENE, MAURITIUS	2879550	1.88	FPC	AACL7654E
2	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES, FIFC-11TH FLR, G BLOCK, BANDRA - EAST, MUMBAI - 400098	775631	0.51	FPC	AADC11923N
3	IN303173	20064664	ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI - 400097	770000	0.50	FPC	AABCI4677H
4	IN300142	20770603	MATTHEWS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI - 400063	715944	0.47	FPC	AACTM1751A
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	704788	0.46	FPC	AACCN1454E
6	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	661974	0.43	FPC	AAATY0918K
7	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DF	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	560309	0.37	FPC	AACCD1644G
8	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	513719	0.34	FPC	AACCD1578M
9	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	485956	0.32	FPC	AAATD7768G
10	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	369404	0.24	FPC	AABTV0442N
11	IN300142	20771479	PERMODALAN NASIONAL BERHAD	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI -400063	260576	0.17	FPC	AAKCP0726B
12	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI - 400064	250297	0.16	FPC	AADTV1640C
13	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	236038	0.15	FPC	AADC17836E
14	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	225623	0.15	FPC	AAATW3457F
15	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	223385	0.15	FPC	AAAEE3545P
			NON-LENDABLE FUND					
16	IN300054	10105085	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS C	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	197653	0.13	FPC	AADC11924M

17	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	177164	0.12	FPC	AAAAE5965K
18	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001	172238	0.11	FPC	AAMCA6207G
19	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORT MUMBAI - 400001	157862	0.10	FPC	AAATC8419K
20	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	150612	0.10	FPC	AAACW7548L
21	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI -400001	144382	0.09	FPC	AAATV0979Q
22	IN300142	20770927	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI - 400063	125890	0.08	FPC	AAICM5358E
23	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	125281	0.08	FPC	AAATC6038J
24	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	125036	0.08	FPC	AACCI7987F
25	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	103159	0.07	FPC	AAACTV9551H
26	IN300167	10080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI -400001	87133	0.06	FPC	AAJTS4147D
27	IN303307	10002026	ELLIPSIS PARTNERS LLC	DBS BANK LTD, EXPRESS TOWERSBLOCK III , BACKBAY RECLAMATION NARIMAN POINT MUMBAI - 400021	83878	0.05	FPC	AAFCE2612L
28	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001	74364	0.05	FPC	AAATC7934R
29	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	66287	0.04	FPC	AAACTN1585B
30	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	64276	0.04	FPC	AAATO1167G
31	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	J P MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MIND SPACE, MALAD W, MUMBAI - 400064	63823	0.04	FPC	AACTP9572E
32	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	60432	0.04	FPC	AAAJF0103H
33	IN303173	20248181	ENVISION INDIA FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARKGEN A.K.VAIDYA MARG MALAD E MUMBAI - 400097	58000	0.04	FPC	AAFCE9371A

34	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOB	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	55708	0.04	FPC	AADCT1007C
35	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	54990	0.04	FPC	AAACC9040K
36	IN300167	10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	52497	0.03	FPC	AAHTS4805N
37	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	44898	0.03	FPC	AAAJT2339R
38	IN300142	20770898	MATTHEWS ASIA FUNDS - INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI - 400063	41232	0.03	FPC	AAHCM2277K
39	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	37839	0.02	FPC	AAFCI0124F
40	IN300167	10055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	37806	0.02	FPC	AAITS0342K
41	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	32449	0.02	FPC	AAACD1506B
42	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	31095	0.02	FPC	AABCE264C
43	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	31045	0.02	FPC	AAACI4678K
44	IN300167	10065707	JYSKE INVEST IN DISKE AKTIER KL	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	30917	0.02	FPC	AAATJ6354J
45	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	25353	0.02	FPC	AAAEE2450P
46	IN300167	10021055	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	24052	0.02	FPC	AADTA7800K
47	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	23735	0.02	FPC	AAATP5186E
48	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	22631	0.01	FPC	AAICA9999H
49	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	21780	0.01	FPC	AADCI3486J
50	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	21398	0.01	FPC	AAACT5009N

51	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMIND SPACE, MALAD W, MUMBAI - 400064	20794	0.01	FPC	AAAAE3543M
52	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001	20099	0.01	FPC	AABCE7501L
53	IN300167	10047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI - 400001	19931	0.01	FPC	AAHTS6002P
54	IN300167	10078107	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI -400001	18819	0.01	FPC	AAATU3821D
55	IN300054	10025384	VESTMENT DIMENSIONS GROUP INC. T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA IN	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	18226	0.01	FPC	AACCT9049F
56	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	17786	0.01	FPC	AABCW4402G
57	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORT, MUMBAI - 400001	17592	0.01	FPC	AAATC8139N
58	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI - 400064	17389	0.01	FPC	AACTP9573F
59	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	16138	0.01	FPC	AAECE9320Q
60	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	15852	0.01	FPC	AAABTD2064N
61	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA - 400001	15732	0.01	FPC	AAFCG0345N
62	IN300054	10112315	INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC	15671	0.01	FPC	EXEMPTCATG
				400098				
63	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI, BLDG.NO.21, 6TH FLRZONE IV,CUSTODY SERVS, INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI - 400097	15443	0.01	FPC	AAACP9387L
64	IN300054	10084844	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICESFIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	14398	0.01	FPC	AAATQ0268L
65	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORT, MUMBAI - 400001	13893	0.01	FPC	AAACA7953L
66	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI - 400001	13888	0.01	FPC	AAHTA5157H



67	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT, MUMBAI - 400001	13566	0.01	FPC	AABTV0279R
68	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	13066	0.01	FPC	AAHCR0574L
69	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI - 400064	11702	0.01	FPC	AACTV8876B
70	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	11487	0.01	FPC	AAATL3381R
71	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	10965	0.01	FPC	AAFCE2416E
72	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	10454	0.01	FPC	AABCW4401F
73	IN303438	10000062	COPHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN	J.P. MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI - 400064	10388	0.01	FPC	AAACC4303M
74	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI - 400098	10145	0.01	FPC	AABTC0471C
75	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	9932	0.01	FPC	AABTD3438N
76	IN300167	10105997	ACADIAN EMERGING MARKETS PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	9090	0.01	FPC	AABTT4168K
77	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	8581	0.01	FPC	AAFCD1235L
78	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI - 400001	7827	0.01	FPC	AAATV3654P
79	IN300167	10124393	MERCER QIF FUND PLC - MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	7742	0.01	FPC	AAJCM5945N
80	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY ICO GOREGAON EAST, MUMBAI 400063	7057	0.00	FPC	AABTP6710H

81	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7048	0.00	FPC	AAATJ9049G
82	IN300142	10746665	JAPAN TRUSTEE SERVICES BANK, LTD. RE RB INDIA ASEA	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	6638	0.00	FPC	AACTJ2482K
			N INFRASTRUCTURE EQUITY MOTHER FUND					
83	IN300167	10121383	SSGA SPOR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	6084	0.00	FPC	AAUCS9527P
			PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF					
84	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	6074	0.00	FPC	AAATO2984K
			THROUGH DIMENSIONAL FUND ADVISORS LP					
85	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	5866	0.00	FPC	AABTB6669D
86	IN300054	10110820	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	5250	0.00	FPC	ABFR3468D
87	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	5080	0.00	FPC	AAATU2901Q
88	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI400001	4964	0.00	FPC	AAATD3519Q
89	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	4669	0.00	FPC	AABCL0025A
			IMITED					
90	IN300167	10065693	JYSKE INVEST INDIAN EQUITIES CL	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	4013	0.00	FPC	AAATJ6316J
91	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	4004	0.00	FPC	AAHTA6005C
			ETS EQUITY FUND					

92	IN300054	10107517	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098	3880	0.00	FPC	AACTM7705J
			R RUSSELL ASIA CONSECUTIVE DIVIDEND GROWTH EQUITY MOTHER FUND					
93	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	3726	0.00	FPC	AAHTS0854M
94	IN300054	10106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI400098	3521	0.00	FPC	AAJCM3008N
95	IN300054	10105479	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	3490	0.00	FPC	AAATM2620D
96	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALL	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	3260	0.00	FPC	AABCW5937G
97	IN301348	20044159	AIDOS INDIA FUND LTD	ICICI BANK LTDSDMS DEPT 1ST FLOOR EMPIRE COMPLEX414 5 B MARG LOWER PAREL MUMBAI - 400013	2500	0.00	FPC	AAANCA1923E
98	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE N	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	2473	0.00	FPC	AABTN0934H
99	IN300054	10084852	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICESFIFC-11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	1699	0.00	FPC	AAATQ0265H
100	IN300167	10105044	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI- 400001	1629	0.00	FPC	AAAJW0112B
101	IN300142	10767723	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI - 400063	1027	0.00	FPC	AAHCD1709R
102	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI- 400063	816	0.00	FPC	AAHCV3894R
103		F0000739	FLEDGELING NOMINEES INTL.LTD., A/C	CITIBANK N.A. (CUSTODY SERVICES)C/O.SULTANALLYS BUSINESS CENTRE,BARODAWALA MANSION,DR.ANNIE BESANT ROAD WORLI MUMBAI - 400018	750	0.00	FII	
104	IN303622	10021635	SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LTDLEVEL 5, MAEVA TOWER, BANK STREETCYBERCITY, EBENE MAURITIUS	500	0.00	FPC	ABBCC50999P

105		00000588	ONTARIO MUNICIPAL EMPLOYEES RETIREMENT	C/O.HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, HONGKONG BANK CENTRAL SERVICES CENTRE, SUDAM KALUJAHIRE MARG, WORLI, MUMBAI - 400025	250	0.00	FII	
106	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI - 400098	197	0.00	FPC	AADTD6744K
			TOTAL:		12763150	8.35		