

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L16001AP1993PLC095778

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA7365E

(ii) (a) Name of the company

AVANTI FEEDS LIMITED

(b) Registered office address

Flat No. 103, Ground Floor,
"R" Square Pandurangapuram
Vishakhapatnam
Andhra Pradesh
530003



(c) *e-mail ID of the company

investors@avantifeeds.com

(d) *Telephone number with STD code

04023310260

(e) Website

www.avantifeeds.com

(iii) Date of Incorporation

06/01/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM Will be held on 11th August 2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A3	Fishing and aquaculture	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AVANTI FROZEN FOODS PRIVA +	U05000AP2015PTC096509	Subsidiary	60
2	PATIKARI POWER PRIVATE LIM +	U40103HP2000PTC024074	Associate	25.58
3	SRIVATHSA POWER PROJECTS +	U40109TG1995PTC020411	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	158,500,000	136,245,630	136,245,630	136,245,630
Total amount of equity shares (in Rupees)	158,500,000	136,245,630	136,245,630	136,245,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	158,500,000	136,245,630	136,245,630	136,245,630
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	158,500,000	136,245,630	136,245,630	136,245,630

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,074,136	135,171,494 ⁺	136245630	136,245,630 ⁺	136,245,630 ⁺	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,074,136	135,171,494	136245630	136,245,630	136,245,630	
Preference shares						

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

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

50,869,855,000

(ii) Net worth of the Company

17,634,974,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	18,434,523	13.53	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)	40,534,380	29.75	0	
10.	Others	0	0	0	
	Total	58,968,903	43.28	0	0

Total number of shareholders (promoters)

14

(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	18,866,934	13.85	0	
	(ii) Non-resident Indian (NRI)	1,379,587	1.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	3,709,545	2.72	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	17,320,221	12.71	0	
7.	Mutual funds	12,650,306	9.28	0	
8.	Venture capital	13,500	0.01	0	
9.	Body corporate (not mentioned above)	809,089	0.59	0	
10.	Others AIF, Trust,HUF, Clearing Me +	22,527,545	16.53	0	
	Total	77,276,727	56.7	0	0

Total number of shareholders (other than promoters)

113,716

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

113,730

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

85

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	19	14
Members (other than promoters)	105,529	113,716
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	2	1	2	1	6.63	0.17
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	3	8	3	8	6.63	0.17

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 share(s) held	Date of cessation (after closure of financial year : If any)
INDRA KUMAR ALLUR 	00190168	Managing Director	8,330,700	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CUDDAPAH RAMACHA +	00026010	Whole-time director	3,000	
RAM PRASAD NUTHAI +	00145558	Director	229,701	
VENKATA SANJEEV A +	07717691	Whole-time director	710,700	
VENKATA RAMUDU JA +	03055480	Director	0	
VENKATA DIVAKARA S +	05183133	Director	0	
KAZA KIRANMAYEE	07117423	Director	5,550	
NARSI REDDY VANGA +	08685359	Director	0	
BUNLUESAK SORAJJA +	02822828	Director	0	
PEERASAK BOONMEC +	10047883	Director	0	
GURRALA SUDARSAN +	09402807	Nominee director	0	
CUDDAPAH RAMACHA +	ABUPC7233Q	Company Secretar	0	
CUDDAPAH RAMACHA +	ABUPC7233Q	CFO	0	

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

4

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)
WAI YAT PACO LEE	02931372	Director	16/02/2023	Cessation
RAMAKRISHNAN KARI +	01519945	Nominee director	06/02/2023	Cessation
GURRALA SUDARSAN +	09402807	Nominee director	11/02/2023	Appointment
PEERASAK BOONMEC +	10047883	Director	20/02/2023	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2022	109,336	81	84.25

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	12/05/2022	11	10	90.91
2	10/08/2022	11	10	90.91
3	25/08/2022	11	11	100
4	14/10/2022	11	10	90.91
5	10/11/2022	11	10	90.91
6	11/02/2023	11	11	100
7	28/03/2023	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/04/2022	3	3	100
2	Audit Committee	11/05/2022	3	3	100
3	Audit Committee	10/08/2022	3	3	100
4	Audit Committee	25/08/2022	3	3	100
5	Audit Committee	14/10/2022	3	3	100
6	Audit Committee	10/11/2022	3	3	100
7	Audit Committee	07/02/2023	3	3	100
8	Audit Committee	28/03/2023	3	3	100
9	Stakeholder R	11/05/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholder R	16/07/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	INDRA KUMA	7	7	100	8	7	87.5	
2	CUDDAPAH F	7	7	100	6	6	100	
3	RAM PRASAD	7	7	100	8	8	100	
4	VENKATA SA	7	7	100	2	2	100	
5	VENKATA RA	7	7	100	10	10	100	
6	VENKATA DIV	7	7	100	16	16	100	
7	KAZA KIRANM	7	7	100	10	10	100	
8	NARSI REDD	7	7	100	10	10	100	
9	BUNLUESAK	7	7	100	0	0	0	
10	PEERASAK B	1	1	100	0	0	0	
11	GURRALA SU	2	1	50	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	INDRA KUMAR ALI	CHAIRMAN & M	39,744,000	193,517,000	0	8,536,776	241,797,776
2	CUDDAPAH RAMA	JOINT MANAGI	21,120,000	4,224,000	0	129,011,000	154,355,000
3	VENKATA SANJEE	EXECUTIVE DIR	10,980,480	2,985,606	0	32,253,000	46,219,086
	Total		71,844,480	200,726,606	0	169,800,776	442,371,862

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM PRASAD NUTLA	NON-EXECUTIVE	0	1,000,000	0	750,000	1,750,000
2	NARSI REDDY VAMSI	INDEPENDENT	0	1,000,000	0	890,000	1,890,000
3	VENKATA DIVAKAR	INDEPENDENT	0	1,500,000	0	1,190,000	2,690,000
4	VENKATA RAMUDU	INDEPENDENT	0	2,500,000	0	890,000	3,390,000
5	KAZA KIRANMAYE	INDEPENDENT	0	1,000,000	0	890,000	1,890,000
6	BUNLUESAK SORAN	NON-EXECUTIVE	0	1,000,000	0	350,000	1,350,000
7	WAI YAT PACO LEUNG	NON-EXECUTIVE	0	1,000,000	0	300,000	1,300,000
8	RAMAKRISHNAN K	NOMINEE DIRECTOR	0	0	0	40,000	40,000
9	PEERASAK BOONIR	NON-EXECUTIVE	0	0	0	50,000	50,000
10	GURRALA SUDAR	NOMINEE DIRECTOR	0	1,000,000	0	40,000	1,040,000
	Total		0	10,000,000	0	5,390,000	15,390,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

V. Bhaskara Rao

Whether associate or fellow

Associate Fellow

Certificate of practice number

4182

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. ...

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dated

30/05/2014

(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

DIN of the director

00190168

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

AVANTI FEEDS LIMITED

LIST OF FOREIGN PORTFOLIO - CORP AS ON 31/03/2023

Sno	Dpid	Folio/Clientid	Name/Jt1/Jt2	Shares	% Equity
1	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	21462	0.02
2	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9178	0.01
3	IN301524	30050855	MARVAL GURU FUND	200000	0.15
4	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	16177	0.01
5	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	30954	0.02
6	IN300167	10078107	UPS GROUP TRUST	14300	0.01
7	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	19261	0.01
8	IN300142	10790241	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C	2005	0.00
9	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	85319	0.06
10	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	13433	0.01
11	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS	8782	0.01
12	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	54581	0.04
13	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	4077	0.00
14	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	3130	0.00
15	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE	954	0.00
16	IN300142	10774118	TIZIANA GMBH	2268	0.00
17	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	2910	0.00
18	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF	6922	0.01
19	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I	154700	0.11
20	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	2945	0.00
21	IN300054	10109504	BOFA SECURITIES EUROPE SA	342	0.00
22	IN300054	10110782	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1696	0.00
23	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	291756	0.21
24	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	12625	0.01
25	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	289822	0.21
26	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK	723	0.00
27	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	547787	0.40
28	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2264	0.00
29	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	22146	0.02
30	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER	4754	0.00
31	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	21788	0.02
32	IN300167	10120237	INDIA INSIGHT VALUE FUND	57426	0.04
33	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	13264	0.01
34	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM	31268	0.02
35	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF	2670	0.00
36	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO	3901	0.00
37	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	7902	0.01
38	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN	317	0.00
39	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	3600	0.00
40	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	25345	0.02
41	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	163359	0.12
42	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	198001	0.15
43	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	6318	0.00
44	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	88342	0.06
45	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2758	0.00
46	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	691349	0.51
47	IN300142	10759854	THAI UNION ASIA INVESTMENT HOLDING LIMITED	11954826	8.77
48	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN	1725	0.00
49	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	6120	0.00
50	IN300167	10021055	ALASKA PERMANENT FUND	8982	0.01
51	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	18846	0.01
52	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O	2727	0.00

53	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT	8812	0.01
54	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	5044	0.00
55	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM	16178	0.01
56	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL	507	0.00
57	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	9868	0.01
58	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	5732	0.00
59	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	150023	0.11
60	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	29194	0.02
61	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR	15964	0.01
62	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	13445	0.01
63	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS	162	0.00
64	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	88539	0.06
65	IN300126	11284379	AIRAVAT CAPITAL HOLDINGS	64812	0.05
66	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	39106	0.03
67	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1	120	0.00
68	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	17925	0.01
69	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	2210	0.00
70	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC	267	0.00
71	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	718009	0.53
72	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	35724	0.03
73	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	8159	0.01
74	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6008	0.00
75	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	737845	0.54
76	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P	3625	0.00
77	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE	11535	0.01
78	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	10804	0.01
79	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	22762	0.02
80	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX	1498	0.00
81	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR	1998	0.00
82	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR	70000	0.05
83	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	46341	0.03
84	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	2486	0.00
85	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	36362	0.03
		Total:		17319171	12.71

No. of Committee Meetings held during the FY 2022-23:

SL. No.	Particulars of Meeting	Date of the Meeting	Total No. of Members as on the date of meeting	Attendance	
				No. of Members attended	% of attendance
1	Audit Committee	14-04-2022	3	3	100
2	Audit Committee	11-05-2022	3	3	100
3	Audit Committee	10-08-2022	3	3	100
4	Audit Committee	25-08-2022	3	3	100
5	Audit Committee	14-10-2022	3	3	100
6	Audit Committee	10-11-2022	3	3	100
7	Audit Committee	07-02-2023	3	3	100
8	Audit Committee	28-03-2023	3	3	100
9	Stakeholder Relationship Committee	11-05-2022	3	3	100
10	Stakeholder Relationship Committee	16-07-2022	3	3	100
11	Stakeholder Relationship Committee	28-10-2022	3	3	100
12	Stakeholder Relationship Committee	06-02-2023	3	3	100
13	Nomination & Remuneration Committee	11-05-2022	4	4	100
14	Nomination & Remuneration Committee	07-02-2023	4	4	100
15	Corporate Social Responsibility Committee	11-05-2022	4	4	100

16	Corporate Social Responsibility Committee	16-07-2022	4	4	100
17	Corporate Social Responsibility Committee	28-10-2022	4	3	75
18	Corporate Social Responsibility Committee	04-02-2023	4	4	100
19	Risk Management Committee	11-05-2022	5	5	100
20	Risk Management Committee	28-10-2022	5	5	100