

Form No. MGT-7

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]



Form language

☒ English

☐ Hindi

All fields marked in * are mandatory
Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999MH1949PLC007039

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

02/04/1949

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

31/03/2025

(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	Patel Engineering Limited	Patel Engineering Limited
Registered office address	Patel Estates, V Road, Jogeshwari (West), Mumbai - 400102	Patel Estates, V Road, Jogeshwari (West), Mumbai - 400102
Latitude details	19.1419039	19.1419039
Longitude details	72.8444171	72.8444171

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

Max 2 MB

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

AAACP2567L

(c) *e-mail ID of the company

shobha.shetty@pateleng.com

(d) *Telephone number with STD code

022- 26767500

(e) Website

www.pateleng.com

iv *Date of Incorporation (DD/MM/YYYY)

02/04/1949

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

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

viii Number of Registrar and Transfer Agent

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), NA Mumbai Mumbai City, Maharashtra 400083	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

12/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(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

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U70101MH2004PTC308856		Friends Nirman Private Limited	Subsidiary	100
2	U45400MH2007PTC171064		Bhooma Realities Private Ltd	Subsidiary	100
3	U45200MH2005PTC158079		Shreeanant Construction Private Limited	Subsidiary	100
4	U45201MH2006PLC162858		Patel Engineering Infrastructure Limited	Subsidiary	100
5	U45200MH2005PTC158493		Patel Patron Private Limited	Subsidiary	100
6	U45400MH2007PTC171048		Vismaya Constructions Private Limited	Subsidiary	100
7	U70102MH2007PTC171886		Shashvat Land Projects Private Limited	Subsidiary	100
8	U45201MH2006PTC164319		Arsen Infra Pvt. Ltd	Subsidiary	100
9	U45209TG2012PTC078886		Pbsr Developers Private Limited	Subsidiary	100
10	U45201MH2006PLC162856		Patel Knr Infrastructures Limited	Subsidiary	60
11	U74999MH2018PTC374634		Hampus Infrastructure Private Limited	Subsidiary	100
12	U40101MH2008PTC330438		Dirang Energy Private Limited	Subsidiary	100
13	U40101MH2008PTC326589		West Kameng Energy Private Limited	Subsidiary	100
14	U40102MH2008PTC331818		Digin Hydro Power Private Limited	Subsidiary	100
15	U40104MH2008PTC332887		Meyong Hydro Power Private Limited	Subsidiary	100
16	U40108MH2008PTC185929		Saskang Rong Energy Private Limited	Subsidiary	100

17	U70100MH1996PLC102612		Patel Energy Limited	Subsidiary	99.99
18	U70200MH2007PLC166899		Bellona Estate Developers Limited	Subsidiary	92.92
19			Waterfront Developers Ltd.	Subsidiary	100
20			Patel Engineering (Singapore) Pte.	Subsidiary	100
21			Patel Engineering (Mauritius) Ltd	Subsidiary	100
22			Patel Engineering Lanka (Pvt.) Ltd.	Subsidiary	100
23			Patel Engineering Inc., USA	Subsidiary	100
24			Les Salines Development Ltd.	Subsidiary	100
25			La Bourgade Development Ltd.	Subsidiary	100
26			Ville Magnifique Development Ltd.	Subsidiary	100
27			Sur La Plage Development Ltd.	Subsidiary	100
28			PT PEL Mineral Resources	Subsidiary	100
29			PT Patel Engineering Indonesia	Subsidiary	100
30			Patel Mining (Mauritius) Ltd.	Subsidiary	100
31			Enrich Mining Vision Lda	Subsidiary	100
32			Patel Mining Privilege Lda.	Subsidiary	100
33			Patel Infrastructure, Lda	Subsidiary	100
34			Trend Mining Projects, Lda	Subsidiary	100
35			Accord Mines Venture, Lda	Subsidiary	100
36			Netcore Mining Operations, Lda	Subsidiary	100
37			Metalline Mine Works, Lda	Subsidiary	100
38			Patel Assignment Mozambique, Limitada, Lda	Subsidiary	100
39			Chivarro Mines Mozambique, Lda	Subsidiary	100
40			Fortune Mines Concession, Lda	Subsidiary	100
41			Omni Mines Enterprises, Lda	Subsidiary	100
42			Quest Mining Activities, Lda	Subsidiary	100
43			ASI Global LLC.	Subsidiary	100
44			PT Surya Geo Minerals	Subsidiary	60
45			PT Surpat Geo Minerals	Subsidiary	60
46			Pt Patel Surya Minerals	Subsidiary	60
47			Pt Patel Surya Jaya	Subsidiary	60
48			ASI Constructors Inc., USA	Subsidiary	66.37
49	U70109MH2007PTC166898		Lucina Realtors Private Limited	Subsidiary	90.9
50	U45201MH2006PTC164318		Pandora Infra Pvt. Ltd.	Subsidiary	100
51	U74999RJ2017PTC059545		Hitodi Infrastructure Private Limited	Associate	49

52	U45400UP2011PTC047755		Acp Tollways Private Limited	Associate	32
53			Cico Patel JV	Joint Venture	99.9
54			Patel SEW JV	Joint Venture	60
55			Knr Patel JV	Joint Venture	49
56			Patel KNR JV	Joint Venture	50
57			Patel-Varks Percision Consortium	Joint Venture	60
58			Patel Soma JV	Joint Venture	50
59			Patel V Arks JV	Joint Venture	65
60			Patel Avantika Deepika Bhel	Joint Venture	52.83
61			Age Patel JV	Joint Venture	49
62			Patel - Michigan JV	Joint Venture	10
63			Pel-Ueipl JV	Joint Venture	60
64			Pel-Ppcpl-Hcpl JV	Joint Venture	51
65			Patel Vi JV	Joint Venture	51
66			Patel-Onycon JV	Joint Venture	60
67			Pel-Gond JV	Joint Venture	45
68			Hes Suthaliya JV	Joint Venture	45
69			Pel-Parbati JV	Joint Venture	52
70			Nec-Pel JV	Joint Venture	45
71			Pel-Rbg JV	Joint Venture	51
72			Patel SA JV	Joint Venture	75
73			Era Patel Advance Kiran JV	Joint Venture	47.06
74			Era Patel Advance JV	Joint Venture	30
75			Patel APCO JV	Joint Venture	50
76			Patel Siddhivinayak JV	Joint Venture	51
77			Pel-Isc-Prathmesh JV	Joint Venture	50
78			Isc Projects-Pel JV	Joint Venture	49
79			Patel -Civet-Chaitra Micro (Ka)	Joint Venture	51
80			Ceigall - PEL (JV)	Joint Venture	40
81			Vprpl - Pel JV	Joint Venture	51
82			Mokhabardi Micro Irrigation Project	Joint Venture	51
83			Dk Joint Venture LLP	Joint Venture	51
84			Patel Raman JV	Joint Venture	35
85			Pel-Pc JV	Joint Venture	80
86			Patel Civet Project JV	Joint Venture	51
87			Jai Sai Construction Pel JV	Joint Venture	60
88			Vidpl Lis1 JV	Joint Venture	51
89			Patel Sa JV	Joint Venture	51
90			Vkmcpl-Pel JV	Joint Venture	35
91			Dibang Power (Lot 4) Consortium	Joint Venture	50
92			DbI-Pel JV	Joint Venture	35
93			Raj Path Nira JV	Joint Venture	40
94			Raj Infra Deoghar JV	Joint Venture	40
95			Shiva Structures JV	Joint Venture	35

96	U72900MH2009PTC193475		Energy Design Private Limited	Subsidiary	100
97	U70109MH2007PTC166825		Hera Realcon Private Limited	Subsidiary	97.13
98			PEL Nirmana Private Limited	Subsidiary	100
99			Patel Advance JV	Joint Venture	49

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	9,95,43,00,000	84,43,76,117	84,43,76,117	84,43,76,117
Total amount of Equity shares (in rupees)	9,95,43,00,000	84,43,76,117	84,43,76,117	84,43,76,117

Number of classes

1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	9,95,43,00,000	84,43,76,117	84,43,76,117	84,43,76,117
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	9,95,43,00,000	84,43,76,117	84,43,76,117	84,43,76,117

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	80,00,00,000	0	0	0
Total amount of preference shares (in rupees)	80,00,00,000	0	0	0

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number Of Preference Shares	80,00,00,000	0	0	0
Nominal Value Per Share (In Rupees)	1	1	1	1
Total Amount Of Preference Shares (In Rupees)	80,00,00,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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	4,29,158	77,31,88,070	77,36,17,228	77,36,17,228	77,36,17,228	
Increase during the year	0	7,07,58,889	7,07,58,889	7,07,58,889	7,07,58,889	3,99,99,99,995.17
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		7,07,58,889	7,07,58,889	7,07,58,889	7,07,58,889	3,92,92,41,106.17
Qualified Institutional Placement						
Dematerialisation		40,050	40,050	40,050	40,050	0
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	40,050	0	40,050	0	40,050	0
Dematerialisation						
At the end of the year	3,89,108	84,39,87,009	84,43,76,117	84,43,76,117	84,43,76,117	3,92,92,41,106.17
(ii) Preference shares						
At the beginning of the year	0	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	0

ISIN of the equity shares of the company

INE244B01030

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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Enclosed

Choose file

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

(a) Non-convertible debentures

*Number of classes

1

Classes Of Non-Convertible Debentures	Number Of Units	Nominal Value Per Unit	Total Value (Outstanding At The End Of The Year)
0	0	0	0
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
0	0	0	0	0
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
0	0	0	0
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
0	0	0	0	0
Total				

(c) Fully convertible debentures

*Number of classes

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Optionally Convertible Debentures	2,74,94,28,601	1000	2,74,94,28,601
Total	2,74,94,28,601	1000	2,74,94,28,601

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
Optionally Convertible Debentures	3,69,86,97,265	0	94,92,68,664	2,74,94,28,601
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	0	0	0
Partly Convertible Debentures	0	0	0	0
Fully Convertible Debentures	3,69,86,97,265	0	94,92,68,664	2,74,94,28,601
Total	3,69,86,97,265	0	94,92,68,664	2,74,94,28,601

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

 50,07,64,50,563.71

ii * Net worth of the Company

 37,34,02,43,305
VI Share Holding Pattern**A Promoters**

Sr. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family	3,23,15,833	3.83	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	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)	27,26,01,879	32.28	0	
10	Others				
	Total	30,49,17,712	36.11	0	

Total number of shareholders (promoters)

7

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		36,79,79,439	43.58	0	0
	(ii) Non-resident Indian (NRI)		1,07,83,751	1.28	0	0
	(iii) Foreign national (other than NRI)		0	0	0	0
2	Government					
	(i) Central Government		1,500	0	0	0
	(ii) State Government		100	0	0	0
	(iii) Government companies		0	0	0	0
3	Insurance companies		24,92,957	0	0	0
4	Banks		3,12,72,515	0	0	0
5	Financial institutions		0	0	0	0
6	Foreign institutional investors		4,23,09,190	0	0	0
7	Mutual funds		30,15,805	0		
8	Venture capital		0	0	0	0
	Body corporate (not mentioned above)		2,22,94,527	2.64	0	0
10	Others	IF, NBFC's registered with RBI, Directors and their relatives, KMP, Relatives of Promoter, IEPF and Employee welfare Trusts	5,93,08,621	0	0	
	Total		53,94,58,405	63.89	0	0.00

Total number of shareholders (other than promoters)

4,46,105

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

4,46,112

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

Sr. No	Category	
1	Individual - Female	1,50,764
2	Individual - Male	2,87,964
3	Individual - Transgender	
4	Other than individuals	7,384
	Total	4,46,112

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Aska Permanent Fund	Standard Chartered Bank Securities Services, 3			1,07,037	0.01
American Century Ica - Avantis Emerging Markets E	Citibank N.A. Custody Services Fifc- 9th Floor, G			5,897	0
Bofa Securities Europe Sa - Odi	Citibank N.A. Custody Services Fifc- 9th Floor, G			3,78,167	0.04
California State Teachers Retirement System - Aqr	Hsbc Securities Services 11th Floor Bldg 3 Nesco I			9,57,335	0.11
Dimensional Emerging Markets Value Etf Of Dim	Citibank N.A. Custody Services Fifc- 9th Floor, G			2,34,011	0.02
Emerging Markets Core Equity Portfolio (The	Citibank N.A. Custody Services Fifc- 9th Floor, G			25,94,870	0.3
Emerging Markets Sustainability Core E	Citibank N.A. Custody Services Fifc- 9th Floor,			55,578	0
Emerging Markets Targeted Value Fund Of The Di	Deutsche Bank Ag, Db House Hazarimal Somani Marg,			1,82,698	0.02
Ares Core Msci Emerging Mark	Citibank N.A. Custody Services Fifc- 9th			37,72,872	0.44
Ishares Core Msci E	Citibank N.A. Custody Services Fifc- 9th Floor, G			52,205	0
Ishares Iv Public Limited Company- Ishares Msci Em	Citibank N.A. Custody Services Fifc- 9th Floor, G			2,30,308	0.02
Mohammad Khalid Abdulrahim Alattar	P.O. Box 5633 Dubai			5,000	0
California State Teachers Retir	HSBC Securities Services 11th Fl			1,94,219	0.02

City Of New York Group Trust	Hsbc Securities Services 11th Floor Bldg 3 Nesco I			13,78,159	0.16
Dfa Australia Limited As Responsib	Citibank N.A. Custody Services Fifc- 9th Floor, G			35,089	0
Dimensional Emerging Markets Core Equity 2 Etf O	Citibank N.A. Custody Services Fifc- 9th Fl			4,14,292	0.04
Ishares Msci Em Small Cap Ucits Etf	Citibank N.A. Custody Services Fifc- 9th Floor, G			99,869	0.01
Ishares Msci Emergi	Citibank N.A. Custody Services Fifc- 9th Floor,			94,600	0.01
Ishares Msci India Small-Cap Etf	Citibank N.A. Custody Services Fifc- 9th Floor, G			10,59,003	0.12
Los Angeles City Employees	Citibank N.A. Custody Services Fifc- 9t			68,788	0
State Street Msci Emerging Markets Small Cap Index	Hsbc Securities Services 11th Floor Bldg 3 Nesc			78,975	0
The Emerging Markets Small Cap Series Of The Dfa I	Citibank N.A. Custody Services Fifc- 9th Floor, G			7,58,714	0.08
Utah State Retirement Systems	Citibank N.A. Custody Services Fifc- 9th Floor, G			45,929	0
Wisdomtree India Earnings Fund	Standard Chartered Bank Securities Services, 3rd F			3,30,577	0.03
SSGA SPDR EtfS EUROPE I PUBLIC LIMITED COMPANY - S	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,			1,07,315	

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	6	7
Members (other than promoters)	2,59,599	4,46,105
Debenture holders	19	17

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	0	1	3.62	0.02
B Non-Promoter	2	4	3	4	0.03	0
i Non-Independent	2	0	3	0	0.03	0
ii Independent	0	4	0	4	0	0

C Nominee Directors representing	0	0	0	0	0	0
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	3	4	3	5	3.96	0.02

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

10

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)
Janky Patel	00032464	Director	1,49,900	
Kavita Shirvaikar	07737376	Managing Director	2,88,180	
Kishan Lal Daga	00083103	Director	200	
Dimitrius Dmello	00837714	Director	0	31/05/2025
Ashwin Parmar	00055591	Director	25,908	
Sunanda Rajendran	00381885	Director	0	
Shambhu Singh	01219193	Director	0	
Emandi Rao	05184747	Director	0	
Shobha Shetty	AAQPS3031B	Company Secretary	7,000	
Rahul Agarwal	AGNPA1502E	CFO	504	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
Rupen Patel	00029583	Managing Director	05/07/2024	Cessation
Janky Patel	00032464	Additional director	06/07/2024	Appointment
Janky Patel	00032464	Director	13/09/2024	Change in designation
Tirth Nath Singh	08760833	Whole-time director	03/05/2024	Cessation
Kavita Shirvaikar	ABBPR1695J	CFO	06/07/2024	Cessation
Kavita Shirvaikar	07737376	Managing Director	06/07/2024	Appointment
Kishan Lal Daga	00083103	Additional director	15/06/2024	Appointment
Kishan Lal Daga	00083103	Whole-time director	13/09/2024	Change in Designation
Dimitrius Dmello	00837714	Additional director	13/08/2024	Appointment
Dimitrius Dmello	00837714	Whole-time director	13/09/2024	Change in Designation
Emandi Rao	05184747	Additional director	13/08/2024	Appointment
Emandi Rao	05184747	Director	13/09/2024	Change in Designation
K. Ramasubramanian	01623890	Director	19/09/2024	Cessation
Rahul Agarwal	AGNPA1502E	CFO	06/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/09/2024	4,38,327	86	32.59

B BOARD MEETINGS

*Number of meetings held

5

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	18/05/2024	6	6	100
2	06/07/2024	6	6	100
3	13/08/2024	7	7	100
4	13/11/2024	7	7	100
5	12/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

16

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	18/05/2024	3	3	100.00
2	Audit Committee	13/08/2024	3	3	100.00
3	Audit Committee	13/11/2024	3	3	100.00
4	Audit Committee	12/02/2025	3	3	100.00
5	Nomination and Remuneration Committee	18/05/2024	4	4	100.00
6	Nomination and Remuneration Committee	06/07/2024	3	3	100.00
7	Nomination and Remuneration Committee	12/08/2024	3	3	100.00
8	Nomination and Remuneration Committee	12/11/2024	3	3	100.00
9	Nomination and Remuneration Committee	11/02/2025	3	3	100.00
10	Corporate Social Responsibility Committee	18/05/2024	3	3	100.00

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	Janky Patel	3	3	100	4	4	100	
2	Kavita Shirvaikar	5	5	100	10	10	100	
3	Kishan Lal Daga	4	4	100	0	0	0	
4	Dimitrius D`mello	2	2	100	0	0	0	
5	Ashwin Parmar	5	5	100	15	15	100	
6	Sunanda Rajendran	5	5	100	7	7	100	
7	Shambhu Singh	5	5	100	0	0	0	
8	Emandi Rao	2	2	100	0	0	0	

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
1	Late Rupen Patel	Chairman & Managing Director	3,81,97,381				3,81,97,381
2	Kavita Shirvaikar	Managing Director	4,22,73,599				4,22,73,599
3	Tirth Nath Singh	Whole Time Director	21,27,957				21,27,957
4	Kishan Lal Daga	Whole Time Director	1,13,84,680				1,13,84,680
5	Dimitrius Dmello	Whole Time Director	1,24,78,942				1,24,78,942
	Total		10,64,62,559	0	0	0	10,64,62,559

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	Rahul Agarwal	Chief Financial Officer	87,00,622				87,00,622
2	Shobha Shetty	Company Secretary	68,36,052				68,36,052
	Total						1,55,36,674

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							
2							
	Total						

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/☐ v Nil DIRECTORS/OFFICERS

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

☐ v 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

XIV Attachments

(a) List of share holders, debenture holders

Excel Template

Download

Choose File

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Max 2 MB

Choose File

Remove

(b) Optional Attachment(s), if any

List of shareholders and debenture holders will be uploaded at the time of filing Form MGT 7 with MCA

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.

Form MGT-8 will be obtained from PCS for FY 2024-25.

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

Patel Engineering Ltd

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)

31-03-2025

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

DSC BOX

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

F10047

*(b) Name of the Designated Person

Shobha Shetty

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) 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

DSC BOX

*Designation

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

Director

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

07737376

*To be digitally signed by

DSC BOX

☐ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☐ Fellow

Membership number

Certificate of practice number

Save

Submit

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)

eForm filing date (DD/MM/YYYY)

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

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
10/04/2024	1	3000	000001	00008736	KOTECHA CHANDRIKABEN	ND000001	NATIONAL SECURITY DE
17/04/2024	1	3000	000001	00008758	HALANI VASUMATIBEN N	CD000001	CENTRAL DEPOSITORY S
28/06/2024	1	3000	000001	00001104	JAMES PHILLY	ND000001	NATIONAL SECURITY DE
17/07/2024	1	28800	000001	00000161	PATEL AMRATILALAMBAB	ND000001	NATIONAL SECURITY DE
04/10/2024	1	2250	000001	00006415	SHAH SAROJ DAMJIBHAI	0008759	VIRENDRA DAMJI SHAH
19/11/2024	1	2250	000001	00008759	VIRENDRA DAMJI SHAH	CD000001	CENTRAL DEPOSITORY S
07/03/2025	1	1200	000001	00008347	PATEL SHARDA NANALAL	0008760	GEETA SUDHIR PATEL

CIN: L99999MH1949PLC007039

VI (C): Details of Foreign Institutional Investors (FIIs) holding shares of the Company

Sr No.	Name of the FII	Address	Date of incorporation	Country of Incorporation	Number of Shares held	% of shares held
26	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			185473	0.022
27	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			182926	0.02
28	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			58467	0.00
29	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			8307368	0.9838
30	DOVETAIL INDIA FUND CLASS 8 SHARES	DBS BANK INDIA LIMITED EXPRESS TOWERS GROUND FLOOR RAMNATH GOENKA MARG, BLOCK III NARIMAN POINT, MUMBAI			25000	0.003
31	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			162492	0.01
32	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			685080	0.08
33	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			46101	0.0055
34	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			179788	0.02
35	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			9302	0.00
36	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI			1110931	0.13

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		MARG, P.O.BOX NO. 1142, FORT MUMBAI				
37	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			98384	0.01
38	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			141013	0.01
39	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			451596	0.05
40	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			48012	0.00
41	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			15867	0.00
42	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1513	0.00
43	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			135152	0.016
44	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			276845	0.0328
45	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			46842	0.0055
46	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			46008	0.0054
47	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			347731	0.0412

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48	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			133960	0.0159
49	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			12456	0.0015
50	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			49392	0.0058
51	V E C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI			699000	0.08
52	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			36173	0.0043
53	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			50264	0.006
54	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1625149	0.1925
55	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			675416	0.08
56	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			547162	0.0648
57	SALTORO ALPHA, LP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			150000	0.0178
58	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.			2663966	0.3155
59	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			40191	0.0048

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	DIMENSIONAL FUND ADVISORS LP					
60	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			93182	0.011
61	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			1105295	0.1309
62	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			147199	0.0174
63	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			80785	0.0096
64	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			2187015	0.259
65	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			10976	0.0013
66	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			52145	0.0062
67	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			79415	0.0094
68	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			76537	0.0091
69	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			178554	0.0211
70	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G			91668	0.0109

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		BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				
71	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			53331	0.0063
72	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			304977	0.0361
73	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			107641	0.0127
74	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			19479	0.0023
75	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			78094	0.0092
76	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			304920	0.0361
77	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1205074	0.1427
78	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			394043	0.0467
79	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			162477	0.0192
80	LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			4058	0.0005
81	NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			100463	0.0119

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82	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			730102	0.0865
83	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			3674	0.0004
84	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			342776	0.0406
85	ZETA GLOBAL FUNDS (OEIC) PCC LIMITED- ZETA SERIES B FUND PC	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			40000	0.0047
86	AIDOS INDIA FUND LTD	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI			225000	0.0266
87	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4081	0.0005
88	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			666166	0.0789
89	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			41329	0.0049
90	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			166909	0.0198
91	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			151413	0.0179
92	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1636	0.0002
93	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX,			304942	0.0361

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		W.E. HIGHWAY GOREGAON (EAST), MUMBAI				
94	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			47895	0.0057
95	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			189023	0.0224
96	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			70389	0.0083

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IX. C. Committee Meetings

Number of Meetings held: 16

Sr No.	Type of Meeting	Date of Meeting	Total number of members as on date of the meeting		
				Number of members attended	% of attendance
1	Audit Committee	18/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	12/02/2025	3	3	100
5	Nomination & Remuneration Committee	18/05/2024	3	3	100
6	Nomination & Remuneration Committee	06/07/2024	3	3	100
7	Nomination & Remuneration Committee	12/08/2024	3	3	100
8	Nomination & Remuneration Committee	12/11/2024	4	4	100
9	Nomination & Remuneration Committee	11/02/2025	3	3	100
10	Corporate Social Responsibility Committee	18/05/2024	3	3	100
11	Corporate Social Responsibility Committee	12/08/2024	3	3	100
12	Corporate Social Responsibility Committee	12/11/2024	3	3	100
13	Corporate Social Responsibility Committee	11/02/2025	3	3	100
14	Stakeholders Relationship Committee	18/05/2024	3	3	100
15	Risk Management Committee	02/05/2024	3	3	100
16	Risk Management Committee	12/11/2024	3	2	66.67

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