

# 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

L74140GJ1982PLC005215

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM9908Q

(ii) (a) Name of the company

MASTEK LIMITED

(b) Registered office address

804/805 PRESIDENT HOUSEOPP C N VIDYALAYA  
NR AMBAWADI CIRCLE  
AHMEDABAD  
Gujarat  
380006



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

dinesh.kalani@mastek.com

(d) \*Telephone number with STD code

02267224200

(e) Website

www.mastek.com

(iii) Date of Incorporation

14/05/1982

(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 A-1	1
2	National Stock Exchange of India Limited A-1024	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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

The AGM is due on September 14, 2022

## 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	J	Information and communication	J6	Computer programming, consultancy and related activities	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	Mastek (UK) Limited		Subsidiary	100
2	Mastek Inc.		Subsidiary	100
3	Mastek Enterprise Solutions Pr +	U51505GJ1999PTC112745	Subsidiary	100
4	Trans American Information Sy +		Subsidiary	100
5	Mastek Arabia - FZ LLC		Subsidiary	100
6	Mastek Digital Inc.		Subsidiary	100
7	Evolutionary Systems Consulta +		Subsidiary	49
8	Evolutionary Systems Pty. Ltd.		Subsidiary	100
9	Evolutionary Systems Bahrain V +		Subsidiary	100
10	IndigoBlue Consulting Limited +		Subsidiary	100
11	Evolutionary Systems Egypt LL +		Subsidiary	100
12	Evosys Kuwait Company for de +		Subsidiary	49
13	Evosys Consultancy Services M +		Subsidiary	100
14	Newbury Cloud Inc.		Subsidiary	100
15	Evolutionary Systems BV		Subsidiary	100
16	Evolutionary Systems Qatar W +		Subsidiary	49
17	Evolutionary Systems Saudi LL +		Subsidiary	50
18	Evolutionary Systems (Singapo +		Subsidiary	100
19	Evolutionary Systems Compan +		Subsidiary	100
20	Evolutionary Systems Corp.		Subsidiary	100
21	Evolutionary Systems Canada I +		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	40,000,000	30,018,021	30,018,021	30,018,021
Total amount of equity shares (in Rupees)	200,000,000	150,090,105	150,090,105	150,090,105

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	30,018,021	30,018,021	30,018,021
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	150,090,105	150,090,105	150,090,105

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	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	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	119,854	25,113,035	25232889	126,164,445	126,164,445	

<b>Increase during the year</b>	0	4,794,266	4794266	23,971,330	23,971,330	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	254,755	254755	1,273,775	1,273,775	0
v. ESOPs	0	295,083	295083	1,475,415	1,475,415	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		4,244,428	4244428	21,222,140	21,222,140	
Allotted under scheme of Arrangement- 4,235,294						
<b>Decrease during the year</b>	9,134	0	9134	45,670	45,670	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	9,134		9134	45,670	45,670	
Physical shares converted in Demat mode						
<b>At the end of the year</b>	110,720	29,907,301	30018021	150,090,105	150,090,105	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE759A01021

(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)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

Particulars	Number of units	Nominal value per unit	Total value
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

2,566,964,704

**(ii) Net worth of the Company**

6,017,942,999

**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	6,765,808	22.54	0	
	(ii) Non-resident Indian (NRI)	3,432,628	11.44	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)	0	0	0	
10.	Others Ram Family Trust I acting in capa	999,000	3.33	0	
	<b>Total</b>	11,197,436	37.31	0	0

**Total number of shareholders (promoters)**

13

**(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	13,044,995	43.46	0	
	(ii) Non-resident Indian (NRI)	540,379	1.8	0	
	(iii) Foreign national (other than NRI)	37,848	0.13	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	10	0	0	
5.	Financial institutions	3,650	0.01	0	
6.	Foreign institutional investors	1,986,132	6.62	0	
7.	Mutual funds	1,996,396	6.65	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	619,942	2.07	0	
10.	Others Clearing Members, IEPF, Tru +	591,233	1.97	0	
	<b>Total</b>	18,820,585	62.71	0	0

**Total number of shareholders (other than promoters)**

104,363

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

104,376

**(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
HORNBILL ORCHID INI +	SBI SG GLOBAL SECURITIES SERVIC +		IN	429,086	1.43
VANGUARD EMERGIN +	JPMORGAN CHASE BANK N.A. IND +		IN	145,818	0.49
VANGUARD TOTAL IN +	JPMORGAN CHASE BANK N.A. IND +		IN	135,070	0.45
STICHTING DEPOSITAI +	JPMORGAN CHASE BANK N.A. IND +		IN	104,917	0.35
IMCO EMERGING MAR +	16 YORK STREET SUITE 2400 TORO +		IN	99,256	0.33
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +		IN	71,061	0.24
EMERGING MARKETS C +	CITIBANK N.A. CUSTODY SERVICES +		IN	68,376	0.23
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. IND +		IN	57,319	0.19
VANGUARD FTSE ALL- +	DEUTSCHE BANK AG DB HOUSE, H +		IN	56,479	0.19
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +		IN	53,600	0.18
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +		IN	50,255	0.17
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +		IN	45,504	0.15
EMERGING MARKETS S +	JPMORGAN CHASE BANK N.A. IND +		IN	41,251	0.14
CALIFORNIA PUBLIC E +	DEUTSCHE BANK AG DB HOUSE, H +		IN	38,380	0.13
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +		IN	35,638	0.12
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +		IN	24,924	0.08
STATE OF WISCONSIN +	DEUTSCHE BANK AG DB HOUSE, H +		IN	24,038	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND		IN	23,937	0.08
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES		IN	21,175	0.07
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F		IN	20,916	0.07
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES		IN	20,062	0.07
DIVERSIFIED TRUST CO	DEUTSCHE BANK AG, DB HOUSE H		IN	19,015	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES		IN	18,607	0.06
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A. IND		IN	16,696	0.06
MONDRIAN EMERGING	CITIBANK N.A. CUSTODY SERVICES		IN	16,372	0.05

**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	13	13
Members (other than promoters)	43,814	104,363
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	1	1	1	11.2	7.58
<b>B. Non-Promoter</b>	0	4	0	4	0	0.24
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.24
<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
Total	1	5	1	5	11.2	7.82

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

**(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)
Srinivasan Sandilya	00037542	Director	26,000	
Ashank Datta Desai	00017767	Managing Director	3,363,328	
Ketan Mehta	00129188	Director	2,274,100	
Priti Jay Rao	03352049	Director	29,600	
Atul Kanagat	06452489	Director	16,600	
Rajeev Kumar Grover	00058165	Director	0	
Arun Agarwal	AEGPA3634J	CFO	9,500	
Dinesh Gopikishan Kala	AADPK1181D	Company Secretar	775	

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

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)
Arun Agarwal	AEGPA3634J	CFO	31/05/2021	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT convened Meeting for	28/05/2021	49,387	37	22.81
NCLT convened Meeting for	28/05/2021	77	7	0
Annual General Meeting	28/09/2021	86,690	52	26.87

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	6	6	100
2	31/05/2021	6	6	100
3	30/06/2021	6	6	100
4	19/07/2021	6	6	100
5	15/09/2021	6	6	100
6	17/09/2021	6	6	100
7	28/09/2021	6	5	83.33
8	19/10/2021	6	6	100
9	17/12/2021	6	6	100
10	19/01/2022	6	5	83.33

## 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	28/04/2021	6	6	100
2	Audit Committee	31/05/2021	6	6	100
3	Audit Committee	19/07/2021	6	6	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
4	Audit Committee	19/10/2021	6	6	100
5	Audit Committee	17/12/2021	6	6	100
6	Audit Committee	19/01/2022	6	5	83.33
7	Audit Committee	24/03/2022	6	5	83.33
8	Nomination and Remuneration	27/04/2021	4	4	100
9	Nomination and Remuneration	28/05/2021	4	4	100
10	Nomination and Remuneration	30/06/2021	4	4	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	Srinivasan Sai	10	9	90	20	17	85	
2	Ashank Datta	10	10	100	17	17	100	
3	Ketan Mehta	10	10	100	16	15	93.75	
4	Priti Jay Rao	10	9	90	13	13	100	
5	Atul Kanagat	10	10	100	20	17	85	
6	Rajeev Kumar	10	10	100	22	22	100	

**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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Ashank Desai	Managing Director	20,036,900	0	0	10,039,600	30,076,500
	Total		20,036,900	0	0	10,039,600	30,076,500

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	Arun Agarwal	Global Chief Fin +	9,967,669		3,855,738		13,823,407
2	Dinesh Kalani	Company Secre +	4,932,700.5		816,988		5,749,688.5
	Total		14,900,369.5	0	4,672,726	0	19,573,095.5

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Sandilya +	Non-Executive C +	0	2,000,000		2,450,000	4,450,000
2	Ketan Mehta	Non-Executive a +	0	1,500,000		2,400,000	3,900,000
3	Priti Jay Rao	Non-Executive a +	0	1,500,000		2,100,000	3,600,000
4	Atul Kanagat	Non-Executive a +	0	1,500,000		2,550,000	4,050,000
5	Rajeev Grover	Non-Executive a +	0	1,500,000		3,100,000	4,600,000
	Total		0	8,000,000	0	12,600,000	20,600,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of FIlIs as 31032022.pdf
List of Committee Meetings _FY 21-22 for v

<b>Remove attachment</b>
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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**

**MASTEK LTD**

**Full List of Foreign Financial Institutions (FFIs) as on 31/03/2022 (includes names of FFIs already mentioned in MGT-7)**

SLNO	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	HORNBILL ORCHID INDIA FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	INDIA	429086	1.43
2	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 B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	145818	0.49
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	135070	0.45
4	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	104917	0.35
5	IMCO EMERGING MARKETS PUBLIC EQUITY LP - MONDRIAN INVESTMENT PARTNERS LIMITED (EM SMALL CAP)	16 YORK STREET SUITE 2400 TORONTO ONTARIO M5J 0E6 CANADA 999	INDIA	99256	0.33
6	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	71061	0.24
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	68376	0.23
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	57319	0.19
9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INDIA	56479	0.19

		400001			
10	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 400098	INDIA	53600	0.18
11	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INDIA	50255	0.17
12	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	45504	0.15
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	41251	0.14
14	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	38380	0.13
15	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	35638	0.12
16	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INDIA	24924	0.08
17	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG ING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	24038	0.08
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	23937	0.08
19	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC	INDIA	21175	0.07

		BANDRA - EAST, MUMBAI 400098			
20	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 400063	INDIA	20916	0.07
21	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 400098	INDIA	20062	0.07
22	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATION AL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	19015	0.06
23	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	18607	0.06
24	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INDIA	16696	0.06
25	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L. P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	16372	0.05
26	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	15145	0.05
27	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT , LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	14456	0.05
28	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	13808	0.05
29	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK	INDIA	12201	0.04

		PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			
30	RAJAGOPALAN VENKATARAMAN MEENAKSHI VENKATARAMAN	1 THE BRIARS LANGLEY BERKSHIRE SL3 8PG .	INDIA	11785	0.04
		BERKSHIRE OUT OF INDIA U. 999999			
31	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INDIA	11751	0.04
32	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF TMAM INDIA OWNERS EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	11500	0.04
33	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	11429	0.04
34	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS G ROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INDIA	11425	0.04
35	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHE R FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	11030	0.04
36	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	10433	0.03
37	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	10030	0.03
38	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 400063	INDIA	9874	0.03
39	ROGER MONTAGUE	13 DENYS COURT	INDIA	9844	0.03

		OLVESTON ENGLAND			
		999999			
40	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG	INDIA	9364	0.03
		DB HOUSE, HAZARIMAL SOMANI MARG			
		POST BOX NO. 1142, FORT			
		MUMBAI			
		400001			
41	ANANT LAXMIDAS THAKRAR	19 HIGH TREE DRIVE	INDIA	8819	0.03
		READING			
		BERKSHIRE			
		UK RG61EU			
		111111			
42	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG	INDIA	8185	0.03
		DB HOUSE, HAZARIMAL SOMANI MARG			
		POST BOX NO. 1142, FORT			
		MUMBAI			
		400001			
43	PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES	INDIA	8100	0.03
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
44	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME NT, INC.	DEUTSCHE BANK AG	INDIA	7541	0.03
		DB HOUSE, HAZARIMAL SOMANI MARG			
		POST BOX NO. 1142, FORT			
		MUMBAI			
		400001			
45	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYS TEM	CITIBANK N.A. CUSTODY SERVICES	INDIA	7205	0.02
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
46	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR	INDIA	7021	0.02
		BLDG 3 NESCO IT PARK NESCO COMPLEX			
		W E HIGHWAY GOREGAON EAST			
		MUMBAI			
		400063			
47	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES	INDIA	7005	0.02
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A.	INDIA	6792	0.02
		INDIA SUB CUSTODY			
		6th FLOOR, PARADIGM B			
		MINDSPACE, MALAD W, MUMBAI			
		400064			

49	MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	6685	0.02
		400001			
50	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	6164	0.02
		400098			
51	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	5851	0.02
		400098			
52	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACA DIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	5738	0.02
		400063			
53	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	5570	0.02
		400098			
54	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	INDIA	5046	0.02
		400063			
55	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	4668	0.02
		400098			
56	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	4618	0.02
		400098			
57	PERGO COMPANY LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	INDIA	4600	0.02
		400021			
58	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	4526	0.02

		400098			
59	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 400098	INDIA	4519	0.02
60	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	INDIA	4425	0.01
61	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	4000	0.01
62	TMA ASIAN SMALL TO MID CAP EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	3900	0.01
63	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	3796	0.01
64	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	INDIA	3775	0.01
65	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	3711	0.01
66	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INDIA	3500	0.01
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 400063	INDIA	3474	0.01
68	NATIONAL LIFE & GENERAL INSURANCE COMPANY SAOG	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL	INDIA	3102	0.01

		MUMBAI MAHARASHTRA 400013			
69	STEPHEN BARRIE LATCHEM	7 RUDGE CLOSE BS15 4TD	INDIA	3000	0.01
		KINGSWOOD BRISTOL 999999			
70	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	2954	0.01
71	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	2787	0.01
72	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND T RUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	2752	0.01
73	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	2734	0.01
74	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	2437	0.01
75	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	2268	0.01
76	DOVETAIL INDIA FUND CLASS 9 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	INDIA	2182	0.01
77	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL TIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM ALL CAP SYSTEMATIC EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	2046	0.01
78	KAREN JOANNA FERNANDES	5 WYCKOFF PLACE FRANKLIN PARK	INDIA	2000	0.01

		,FRANKLIN PARK NEW JERSEY,USA 8823			
79	DINESH PURUSHOTHAMAN NAIDU	153 SANDRINGHAM DRIVE LEEDS WEST YORKSHIRE OTHERS UNITED KINGDOM 1780	INDIA	1900	0.01
80	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	1840	0.01
81	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	1840	0.01
82	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	1831	0.01
83	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	1711	0.01
84	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 400098	INDIA	1603	0.01
85	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	1535	0.01
86	PASSAGE TO INDIA MASTER FUND LIMITED	C/O OCORIAN CORPORATE SERVICES LTD, 6TH FLOOR, TOWER A 1 CYBERCITY EBENE MAURITIUS 111111	INDIA	1500	0.00
87	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	INDIA	1476	0.00
88	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS	CITIBANK N.A. CUSTODY SERVICES	INDIA	1384	0.00

	IBLE ENTITY TO DELA EQUITY FUND 5	FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
89	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES	INDIA	1315	0.00
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
90	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A.	INDIA	1205	0.00
		INDIA SUB CUSTODY			
		6th FLOOR, PARADIGM B			
		MINDSPACE, MALAD W, MUMBAI			
		400064			
91	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES	INDIA	1192	0.00
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
92	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED	INDIA	1079	0.00
		KOTAK INFINITI, BLDG.NO.21, 6TH FLR			
		ZONE IV,CUSTODY SERVS, INFINITY PARK			
		GEN. AK VAIDYA MARG, MALAD E, MUMBAI			
		400097			
93	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR	INDIA	1028	0.00
		BLDG 3 NESCO IT PARK NESCO COMPLEX			
		W E HIGHWAY GOREGAON EAST			
		MUMBAI			
		400063			
94	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD	INDIA	1000	0.00
		SMS DEPT 1ST FLOOR EMPIRE COMPLEX			
		414 S B MARG LOWER PAREL			
		MUMBAI MAHARASHTRA			
		400013			
95	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	INDIA	812	0.00
		FIFC- 9TH FLOOR, G BLOCK			
		PLOT C-54 AND C-55, BKC			
		BANDRA - EAST, MUMBAI			
		400098			
96	ERISKA INVESTMENT FUND LTD	STANDARD CHARTERED BANK	INDIA	800	0.00
		Securities Services, 3rd Floor			
		23-25 MAHATMA GANDHI ROAD			
		FORT, MUMBAI			
		400001			
97	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE	INDIA	771	0.00
		HAZARIMAL SOMANI MARG,			
		P.O.BOX NO. 1142, FORT MUMBAI			
		400001			

98	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	689	0.00
99	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	678	0.00
100	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	660	0.00
101	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	637	0.00
102	ABN AMRO FUNDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	582	0.00
103	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	562	0.00
104	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	528	0.00
105	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	513	0.00
106	BADRI MALLIKARJUNAN	389 WASHINGTON ST APT 7F JERSEY CITY NEW JERSEY, USA 73028	INDIA	500	0.00
107	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INDIA	495	0.00

		400063			
108	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	444	0.00
109	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	419	0.00
110	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	392	0.00
111	VANECK DIGITAL INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INDIA	374	0.00
112	AMALABH INDIA DIVERSIFIED GROWTH FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	INDIA	320	0.00
113	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	305	0.00
114	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	245	0.00
115	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INDIA	212	0.00
116	NEXPACT LIMITED	6TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE MAURITIUS 111111	INDIA	209	0.00
117	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD	INDIA	55	0.00

		FORT, MUMBAI			
		400001			
118	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME	DEUTSCHE BANK AG, DB HOUSE	INDIA	15	0.00
	RGING MARKETS EQUITY ETF	HAZARIMAL SOMANI MARG,			
		P.O.BOX NO. 1142, FORT MUMBAI			
		400001			
119	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE	INDIA	1	0.00
		1 NORTH AVENUE, MAKER MAXITY			
		BANDRA KURLA COMPLEX, BANDRA EAST			
		MUMBAI			
		400051			
	<b>TOTAL:</b>			<b>2023980</b>	<b>6.74</b>

**ATTACHMENT TO POINT NO. IX****MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:****C. COMMITTEE MEETING**

No. of Meetings held: 26

Sr. No.	Type of Meeting	Date of Meeting	Total Members as on date of meeting	Attendance as on date of meeting	
				Number of Members present	% of total members
11.	Nomination and Remuneration Committee	15/07/2021	4	3	75
12.	Nomination and Remuneration Committee	18/08/2021	4	3	75
13.	Nomination and Remuneration Committee	15/09/2021	4	4	100
14.	Nomination and Remuneration Committee	28/09/2021	4	4	100
15.	Nomination and Remuneration Committee	18/10/2021	4	4	100
16.	Nomination and Remuneration Committee	17/01/2022	4	3	75
17.	Stakeholders' Relationship Committee	26/04/2021	3	3	100
18.	Stakeholders' Relationship Committee	15/07/2021	3	2	66.67
19.	Stakeholders' Relationship Committee	18/10/2021	3	3	100
20.	Stakeholders' Relationship Committee	18/01/2022	3	2	66.67
21.	Corporate Social Responsibility Committee	26/04/2021	3	3	100
22.	Corporate Social Responsibility Committee	19/10/2021	3	3	100
23.	Risk Management & Governance Committee	26/04/2021	3	3	100
24.	Risk Management & Governance Committee	13/07/2021	3	3	100
25.	Risk Management & Governance Committee	19/10/2021	3	3	100
26.	Risk Management & Governance Committee	17/01/2022	3	3	100