

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address 14, Kachimet, Amravati Road
Nagpur
Nagpur
Maharashtra
440022"/>
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	NATIONAL STOCK EXCHANGE	1,024
2	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/06/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	98.68

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

*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ECONOMIC EXPLOSIVES LIMITED	U24292MH1995PLC091808	Subsidiary	100
2	SOLAR DEFENCE LIMITED	U29220MH2016PLC274147	Subsidiary	100

3	SOLAR DEFENCE SYSTEMS LIM	U29253MH2016PLC274677	Subsidiary	100
4	EMUL TEK PRIVATE LIMITED	U24292MH2000PTC274027	Subsidiary	100
5	SOLAR AVIONICS LIMITED	U29309MH2020PLC350197	Subsidiary	100
6	SOLAR OVERSEAS MAURITIUS		Subsidiary	100
7	SOLAR EXPLOCHEM LIMITED	U24290MH2022PLC381746	Subsidiary	100
8	ZMOTION AUTONOMOUS SYS	U32304KA2018PTC111597	Associate	45.99

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	135,000,000	90,490,055	90,490,055	90,490,055
Total amount of equity shares (in Rupees)	270,000,000	180,980,110	180,980,110	180,980,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	135,000,000	90,490,055	90,490,055	90,490,055
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	270,000,000	180,980,110	180,980,110	180,980,110

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	55	90,490,000	90490055	180,980,110	180,980,110	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	55	90,490,000	90490055	180,980,110	180,980,110	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

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

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

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

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	550	1000000	550,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			550,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	600,000,000	50,000,000	550,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

41,622,471,630

(ii) Net worth of the Company

17,674,478,805

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	66,191,271	73.15	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	66,191,271	73.15	0	0

Total number of shareholders (promoters)

7

(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	4,010,286	4.43	0	
	(ii) Non-resident Indian (NRI)	160,252	0.18	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	21,136	0.02	0	
4.	Banks	25	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,993,704	6.62	0	
7.	Mutual funds	12,658,105	13.99	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	907,180	1	0	
10.	Others IEPF, HUF, CLEARING MEME	548,096	0.61	0	
	Total	24,298,784	26.85	0	0

Total number of shareholders (other than promoters)

52,925

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

52,932

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

132

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			692	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			70	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			59,039	0.06
FIDELITY ADVISOR SEP	DEUTSCHE BANK AG, DB HOUSE H			867,450	0.95

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			7,706	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			775	0
MERCER UCITS COMM	CITIBANK N.A. CUSTODY SERVICES			1,916	0
PEOPLE'S BANK	DEUTSCHE BANK AG, DB HOUSE H			1,714	0
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			72	0
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			374	0
-STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			10,974	0.01
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			128,723	0.14
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,620	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			90,501	0.1
FIAM EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			67,000	0.07
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			10,527	0.01
IOWA PUBLIC EMPLOY	DEUTSCHE BANK AG, DB HOUSE H			2,579	0
NBIMC LOW VOLATILI	STANDARD CHARTERED BANK SEC			3,803	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,480	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			9,212	0.01
ROBECO CAPITAL GRO	JPMORGAN CHASE BANK N.A. IND			1,143	0
ULLICO DIVERSIFIED II	8403 COLESVILLE ROAD 13TH FLR			454	0
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			304,798	0.33
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			286,876	0.31
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			3,053	0

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	7	7
Members (other than promoters)	28,752	52,925
Debenture holders	0	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1	1	38.93	3.57
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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	4	4	3	5	38.93	3.57

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

11

(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)
Satyanarayan Nuwal	00713547	Director	3,238,254	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manish Nuwal	00164388	Managing Director	35,232,069	
Suresh Menon	07104090	Whole-time director	0	
Milind Deshmukh	09256690	Whole-time director	0	
Amrendra Verma	00236108	Director	0	
Sujitha Karnad	07787485	Director	0	21/06/2023
NATRAJAN RAMKRISHN	06597041	Director	0	
JAGDISH CHANDRA B	08644877	Director	0	
Khushboo Pasari	AJSTR6812L	Company Secretary	3,311	
Moneesh Agrawal	AFUPA7102C	CFO	0	
Shalinee Mandhana	ABDPT6494K	CFO	0	

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

9

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)
SATYANARAYAN NAN	00713547	Director	03/05/2022	Change in Designation
SANJAY SINHA	08253225	Additional director	03/05/2022	Appointment
SANJAY SINHA	08253225	Additional director	10/06/2022	Cessation
DILIP PATEL	00013150	Director	19/10/2022	Cessation
NATRAJAN RAMKRISHN	06597041	Additional director	19/10/2022	Appointment
JAGDISH CHANDRA B	08644877	Additional director	05/12/2022	Appointment
NATRAJAN RAMKRISHN	06597041	Director	14/01/2023	Change in Designation
JAGDISH CHANDRA B	08644877	Director	14/01/2023	Change in Designation
AJAI NIGAM	02820173	Director	03/03/2023	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/06/2022	31,850	66	66.1

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2022	9	9	100
2	06/06/2022	9	9	100
3	25/07/2022	8	8	100
4	04/11/2022	8	8	100
5	25/01/2023	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	03/05/2022	4	4	100
2	Audit Committee	25/07/2022	4	4	100
3	Audit Committee	04/11/2022	4	4	100
4	Audit Committee	25/01/2023	4	4	100
5	Nomination & I	02/05/2022	3	3	100
6	Nomination & I	25/01/2023	3	3	100
7	Stakeholders F	02/05/2022	3	3	100
8	Stakeholders F	25/07/2022	3	3	100
9	Stakeholders F	04/11/2022	3	3	100
10	Stakeholders F	25/01/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/06/2023
								(Y/N/NA)
1	Satyanarayan	5	5	100	4	4	100	Yes
2	Manish Nuwal	5	5	100	15	15	100	Yes
3	Suresh Menon	5	5	100	7	7	100	Yes
4	Milind Deshmukh	5	5	100	3	3	100	Yes
5	Amrendra Verma	5	5	100	13	12	92.31	Yes
6	Sujitha Karnad	5	5	100	9	8	88.89	Yes
7	NATRAJAN R	2	2	100	3	3	100	Yes
8	JAGDISH CH	1	1	100	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satyanarayan Nuwal	Wholetime Director	3,500,000	0	0	0	3,500,000
2	Manish Nuwal	Managing Director	42,000,000	75,000,000	0	0	117,000,000
3	Suresh Menon	Wholetime Director	8,200,000	0	0	0	8,200,000
4	Milind Deshmukh	Wholetime Director	8,500,000				8,500,000
	Total		62,200,000	75,000,000	0	0	137,200,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Moneesh Agarwal	Joint CFO	4,300,000	0	0	0	4,300,000
2	Shalinee Mandhana	Joint CFO	3,400,000	0	0	0	3,400,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Khushboo Pasari	Company Secre	2,300,000	0	0	0	2,300,000
	Total		10,000,000	0	0	0	10,000,000

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							0
	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/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

CS Tushar Pahade

Whether associate or fellow

Associate Fellow

Certificate of practice number

8576

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

Suresh Menon
Digitally signed by Suresh Menon
Date: 2023.08.17 10:42:54 +05'30'

DIN of the director

07104090

To be digitally signed by

TUSHAR SUDHIR PAHADE
Digitally signed by TUSHAR SUDHIR PAHADE
Date: 2023.08.17 10:43:45 +05'30'

Company Secretary

Company secretary in practice

Membership number

7784

Certificate of practice number

8576

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Committee meeting.pdf
List of Debentureholders.pdf
FII.pdf
Business activity_1.pdf
MGT-8_SIGNED.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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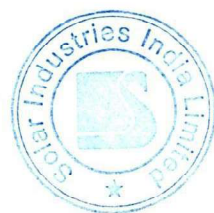
Safety • Quality • Reliability

II. *PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

This is to inform you that the main activity of Solar Industries India Limited (The Company) is manufacturing of Explosives for industrial and defence applications. However there is no option in the drop down box of Form- MGT-7 at point no.II to select such activity. Hence we are selecting other manufacturing as description of our Business activity.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 ☎ (+91)712-6634578-579 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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

The figures filed in the form are Standalone figures.

The consolidated turnover and Net worth of the Company are as follows:

TURNOVER - Rs. 69,22,53,09,959/-

NETWORTH - Rs. 26,10,33,75,195/-

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

C. COMMITTEE MEETINGS AS ON 31ST MARCH, 2023

Number of Meetings held -

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of Members attended	As % of total members
1	Audit Committee	May 3, 2022	4	4	100%
2	Audit Committee	July 25, 2022	4	4	100%
3	Audit Committee	November 4, 2022	4	4	100%
4	Audit Committee	January 25, 2023	4	4	100%
5	Nomination & Remuneration Committee	May 2, 2022	3	3	100%
6	Nomination & Remuneration Committee	January 25, 2023	3	3	100%
7	Stakeholders Relationship Committee	May 2, 2022	3	3	100%



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8	Stakeholders Relationship Committee	July 25, 2022	3	3	100%
9	Stakeholders Relationship Committee	November 4, 2022	3	3	100%
10	Stakeholders Relationship Committee	January 25, 2023	3	3	100%
11	Corporate Social Responsibility Committee	May 2, 2022	3	3	100%
12	Corporate Social Responsibility Committee	July 23, 2022	3	3	100%
13	Corporate Social Responsibility Committee	November 3, 2022	3	3	100%
14	Corporate Social Responsibility Committee	January 24, 2023	3	3	100%
15	Risk Management Committee	May 02, 2022	11	9	81%
16	Risk Management Committee	October 15, 2022	11	8	72%
17	Risk Management Committee	January 25, 2023	11	8	72%

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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Solar Industries India Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0973-19/ NA	692	0.0008
2	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAJCD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	70	0.0001
3	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP176217/CIRCULAR NO 533	59039	0.0652
4	FIDELITY ADVISOR SERIES VIII : FIDELITY ADVISOR FOCUSED EMERGING MARKETS FUND	FPI	IN30016710168064	AAATF1370Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP284216/ NA	867450	0.9586
5	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADC13486J	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	7706	0.0085
6	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	775	0.0009
7	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	IN30005410120884	AAGTM2759J	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0605-19/ NA	1916	0.0021
8	PEOPLE'S BANK OF CHINA	FPI	IN30016710121650	AAAJ13198B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCNFP043014/NA	1714	0.0019
9	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI		INCYFP003521/CIRCULAR NO.533	72	0.0001
10	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P&P EMERGING MARKETS FUND	FPI	IN30016710161854	AAZTS3290F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INAUFP022520/NA	374	0.0004
11	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	10974	0.0121
12	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP012120/CIRCULAR NO.533	128723	0.1423
13	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0176-22/ NA	1620	0.0018
14	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172617/CIRCULAR NO 533	90501	0.1
15	FIAM EMERGING MARKETS ALL CAP FUND, LP	FPI	IN30005410089694	AAEFF6126A	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0611-16/NA	67000	0.074
16	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	IN30005410090210	AAATF5391H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1501-16/NA	10527	0.0116
17	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	FPI	IN30016710151940	AAATI6910K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP054018/NA	2579	0.0029
18	NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND	FPI	IN30152430054091	AADTN8546K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP095921/ NA	3803	0.0042
19	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2461-15/NA	1480	0.0016
20	PGGM WORLD EQUITY B. V.	FPI	IN30005410036973	AAFCP0934N	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-2656-16/N.A.	9212	0.0102
21	ROBECO CAPITAL GROWTH FUNDS	FPI	IN30343810017868	AABCR7831A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INLUF233015/CIRCULAR NO 533	1143	0.0013
22	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	FPI	IN30016710171841	AACAU3594Q	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES		INUSFP082122/ NA	454	0.0005
23	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP068617/CIRCULAR NO 533	304798	0.3368
24	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP101917/CIRCULAR NO 533	286876	0.317
25	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	FPI	IN30005410069657	AAATZ1075C	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1706-16/NA	3053	0.0034
26	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	3514	0.0039
27	BERESFORD FUNDS ICAV	FPI	IN30005410093371	AAHC0460F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2239-16/NA	99	0.0001
28	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	81136	0.0897

29	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30014220774585	AAATC6038J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP110105/A.P. (DIR SERIES) CIRCULAR NO 112	33892	0.0375
30	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	FPI	IN30016710160054	AAJF0103H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP081919/NA	6900	0.0076
31	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	FPI	IN30152410090603	AACCG3025G	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INMUF257316/EC.CO.FII/8008/11.01.02(153)96-97	429	0.0005
32	INDIA EMERGING OPPORTUNITIES FUND LIMITED	FPI	IN30317320030045	AABC13314H	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITI PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INMUF073616/	79782	0.0882
33	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADC17836E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0734-15/NA	61024	0.0674
34	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	FPI	IN30005410114291	AABTI9328N	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0430-21/ NA	28899	0.0319
35	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AABTI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0362-19/ NA	31626	0.0349
36	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	FPI	IN30343810011570	AADTM4007G	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP077016/CIRCULAR NO.533	2422	0.0027
37	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF MAYBANK ALL-WEATHER QUANTITATIVE FUND	FPI	IN30179910089522	AAETB3156A	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INSGFP013221/ NA	868	0.001
38	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	6818	0.0075
39	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM EMERGING MARKETS COMMINGLED POOL	FPI	IN30005410102433	AAATF1593P	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2706-16/NA	63598	0.0703
40	FIDELITY INVESTMENT TRUST FIDELITY TOTAL INTERNATIONAL EQUITY FUND	FPI	IN30005410102484	AAATF2326E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-3084-16/NA	22724	0.0251
41	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INSGFP097519/ NA	37465	0.0414
42	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-1125-22/ NA	2479	0.0027
43	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFC13338D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0387-19/ NA	11625	0.0128
44	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	FPI	IN30016710162496	AAGTM0716P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP045920/NA	269	0.0003
45	MV SCIF MAURITIUS	FPI	IN30016710081087	AAGCM4803N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INMUF003417/NA	7987	0.0088
46	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	IN30016710068038	AAITS7338F	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP200617/NA	29451	0.0325
47	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013250	AAATD7822R	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0338-16/NA	16323	0.018
48	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	FPI	IN30016710061999	AACCT8887F	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP063315/NA	2587	0.0029
49	ABU DHABI INVESTMENT AUTHORITY - XENON	FPI	IN30343810015268	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUEFP051617/CIRCULAR NO. 533	15248	0.0169
50	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAJCC9039R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	828	0.0009
51	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP083617/NA	25781	0.0285
52	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INMUF086419/Circular No.533	8	0
53	DIMENSIONAL EMERGING MARKETS HIGH PROFITABILITY ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118848	AAJCD0944L	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0174-22/ NA	1535	0.0017
54	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0804-21/ NA	3191	0.0035
55	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172517/CIRCULAR NO 533	4763	0.0053

56	FIDELITY EMERGING MARKETS FUND	FPI	IN30005410119255	AAATF0715B	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-1688-16/ NA	1288251	1.4236
57	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	IN30016710147609	AAATF6339F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP003418/NA	105	0.0001
58	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	IN30016710147594	AAATF6338E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP003618/NA	2160	0.0024
59	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-NO-FP-1305-16/NA	174408	0.1927
60	INVESCO INDIA ETF	FPI	IN30014210762552	AADTP7308M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP036518/A.P. (DIR SERIES) CIRCULAR NO 112	2144	0.0024
61	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP067417/NA	12439	0.0137
62	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	6105	0.0067
63	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	FPI	IN30014220772578	AAAJW0112B	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP098215/A.P. (DIR SERIES) CIRCULAR NO 112	251	0.0003
64	VT DOWNING GLOBAL INVESTORS FUND	FPI	IN30152430052406	AAHCV7409G	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUKFP084020/ NA	3000	0.0033
65	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	FPI	IN30016710164609	AAJCB5285C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCYFP095520/ NA	347	0.0004
66	CC & L Q GROUP GLOBAL EQUITY FUND	FPI	IN30016710143046	AABTC7447A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP133117/NA	79	0.0001
67	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0652-14/NA	3141	0.0035
68	DELA DEPOSITORY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-NL-FP-1856-17/NA	1437	0.0016
69	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	2659	0.0029
70	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0614-21/ NA	9488	0.0105
71	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAAFE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	2143	0.0024
72	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY FIAM LLC	FPI	IN30005410102597	AAATF4014H	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0851-16/NA	170300	0.1882
73	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	FPI	IN30014210762745	AAATF6805C	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INUSFP057218/A.P.(DIR SERIES) CIRCULAR NO.112	1500	0.0017
74	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	AAATF4143K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP242515/CIRCULAR NO.533	405	0.0004
75	FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL ASSET MANAGEMENT US	FPI	IN30016710162638	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP041120/NA	6481	0.0072
76	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	FPI	IN30014210785921	AAATH6196G	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUKFP042522/A.P. (DIR SERIES) CIRCULAR NO 112	2674	0.0003
77	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	FPI	IN30005410110233	AAAYS7736D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-20/ NA	82	0.0001
78	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	6483	0.0072
79	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP143615/NA	4252	0.0047
80	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	101048	0.1117
81	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP242917/NA	8043	0.0089
82	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP022719/CIRCULAR NO. 533	17603	0.0195

83	VARIABLE INSURANCE PRODUCTS FUND II EMERGING MARKETS PORTFOLIO	FPI	IN30005410103127	AAATV9826D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-3073-16/NA	397329	0.4391
84	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	FPI	IN30016710157075	AAEAJ6380P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP037119/NA	827	0.0009
85	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-UK-FP-1156-17/EC.CO.FII/3481/11.01.02(625)/2000-2001	28188	0.0312
86	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0886-21/ NA	1081	0.0012
87	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0952-15/NA	25565	0.0283
88	SOCIETE GENERALE	FPI	IN30378610000836	AABC57484C	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	INFRFP020917/A.P.(DIR SERIES) CIRCULAR NO 53	126	0.0001
89	THRIVENT INTERNATIONAL ALLOCATION FUND	FPI	IN30016710053046	AABTT5193Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP174817/NA	1540	0.0017
90	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	IN30005410109289	AAFC13337N	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0388-19/ NA	265448	0.2933
91	MERCURY SERIES UNION MID AND SMALL CAP FUND	FPI	IN30014220770863	AAGTM3830J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INCYFP044519/A.P. (DIR SERIES) CIRCULAR NO 112	3674	0.0041
92	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP043018/NA	1393	0.0015
93	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	FPI	IN30005410122621	AAATW6849D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0763-22/ NA	37	0
94	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	FPI	IN30005410103356	AAATW5311J	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0126-19/NA	195	0.0002
95	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUEFP010817/CIRCULAR NO.533	58805	0.065
96	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	FPI	IN30016710112575	AAATE5261B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP136316/NA	1348	0.0015
97	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-FR-FP-0885-19/ NA	133	0.0001
98	CC&L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AABTC7446B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP153415/ NA	4634	0.0051
99	CC&L Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AABTC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP073617/NA	616	0.0007
100	CF DV ACWI EX-U.S. IMI FUND	FPI	IN30016710148961	AACTC2858A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP018918/NA	99	0.0001
101	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INMUF001717/CIRCULAR NO. 533	10804	0.0119
102	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF	FPI	IN30016710147359	AAATF6304Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP243317/NA	14	0
103	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430051108	AACTH0757K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP086719/ NA	7000	0.0077
104	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2878-16/ NA	5530	0.0061
105	IRISH LIFE ASSURANCE PLC	FPI	IN30005410060043	AACCI7452D	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0297-14/NA	1926	0.0021
106	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF	FPI	IN30005410105778	AAECI7289J	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2544-17/NA	4453	0.0049
107	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	IN30005410041602	AABTT8331L	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-UK-FP-2176-16/NA	4683	0.0052
108	LGIASUPER	FPI	IN30005410113965	AABTL0590K	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0773-16/ NA	2468	0.0027
109	MANAGED PENSION FUNDS LIMITED	FPI	IN30016710046959	AAFCM5744B	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUKFP133617/NA	8000	0.0088
110	PGGM WORLD EQUITY II B. V.	FPI	IN30005410039005	AAFCP2562E	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-NL-FP-2637-16/N.A	6895	0.0076

111	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	9427	0.0104
112	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/N.A.	1099	0.0012
113	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30016710032807	AAATV8899E	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP072417/NA	39110	0.0432
114	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	IN30014220770700	AAECV0884E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP072617/A.P. (DIR SERIES) CIRCULAR NO 112	9258	0.0102
115	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-MU-FP-0800-15/NA	3499	0.0039
116	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP117816/NA	2828	0.0031
117	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	IN30016710140891	AADTB8741N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUKFP336316/NA	13912	0.0154
118	CC& L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	AABTC7448R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP073217/NA	236	0.0003
119	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	799	0.0009
120	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	135286	0.1495
121	FIDELITY RUTLAND SQUARE TRUST II : STRATEGIC ADVISERS FIDELITY EMERGING MARKETS FUND AS MANAGED BY FIAM LLC	FPI	IN30016710158125	AAATF7270P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP049219/NA	481684	0.5323
122	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	FPI	IN30016710157171	AADC7289G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP039619/NA	4760	0.0053
123	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	AAAGG0503K	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SD-FP-0899-15/ NA	40762	0.045
124	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	FPI	IN30016710159968	AADTG4990L	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP084319/NA	96	0.0001
125	NEXPACT LIMITED	FPI	IN30362210005821	AAFCN0208F	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOLOGIES SECTOR 54, GOLF CLUB ROAD GURGAON	INMUFP270115/ NA	226	0.0002
126	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP130016/A.P. DIR SER CIR NO 112	7798	0.0086
127	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP026114/NA	4261	0.0047
128	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	55670	0.0615
129	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	FPI	IN30014210751487	AAOAS1206M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INOMFP222316/A.P. (DIR SERIES) CIRCULAR NO 112	34660	0.0383
130	THRIVENT CORE EMERGING MARKETS EQUITY FUND	FPI	IN30016710160302	AADT6901G	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP093619/NA	10663	0.0118
131	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	IN30014220770718	AAECV0901E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP072917/A.P. (DIR SERIES) CIRCULAR NO 112	11376	0.0126
132	VIRGINIA RETIREMENT SYSTEM	FPI	IN30016710130865	AAATV3654P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP158315/NA	9383	0.0104




Safety • Quality • Reliability

LIST OF DEBENTUREHOLDERS AS ON 31ST MARCH 2023

Type of Debentures: Non-convertible Debentures
Face Value per Debenture: ₹ 10,00,000.00/-

Sr. No.	Name of the Debentureholder	No. of Debentures	Total amount of Debentures (Amount in ₹)
1.	Axis Bank Limited (CIN: L65110GJ1993PLC020769)	550	55,00,00,000.00
	Total	550	55,00,00,000.00

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Solar Industries India Limited (L74999MH1995PLC085878)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March 2023**.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. 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. The Company is a Public Limited Company pursuant to the provisions of Section 2 (71) of the Act and has maintained that status;
2. Maintenance of registers / records & making entries therein within the time prescribed therefore.
3. As and when required, 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 the prescribed time.
4. The Company has called, convened & held meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed.
5. The provisions related to closure of Register of Members / Security holders were applicable to the Company & has been complied.
6. The Company has not given any advances / loans to its Directors and / or persons or firms or companies referred in Section 185 of the Act.



However, there were instances where Company had advanced loans to its wholly owned Subsidiaries (WOS) where Section 185 does not apply.

7. The Company has entered into Contracts / Arrangements with Related Parties as specified in Section 188 of the Act. These Transactions were entered on arm's length basis and with due compliance with the Companies Act, 2013.
8. There were no Issue or allotment or transmission or buy back of securities/ redemption of preference shares or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.

However, the Company has issued Commercial Papers amounting to Rs. 150 Crore (One hundred fifty crore) during the financial year 2022-23 and the outstanding amount of commercial paper as on March 31, 2023 is Rs. 50 Crore (Fifty Crore).

Further, the company has issued and allotted 600 (Six Hundred) unsecured, rated, listed, senior, redeemable, non-convertible debentures having face value of Rs. 10,00,000/- (Rupees ten lakh only) each aggregating to Rs. 60,00,00,000 (Indian Rupees Sixty Crore only) on December 23, 2022, by way of private placement basis.

As on March 31, 2023, the company has partially redeemed 50 (Fifty) unsecured, rated, listed, senior, redeemable, non-convertible debentures (NCDs) having face value of Rs. 10,00,000/- (Ten lakh) each amounting to Rs. 5 crore (Five crore) and made an Interest Payment amounting to Rs. 1,21,31,506.85 (One Crore twenty-one lakh thirty-one thousand five hundred and six and eighty-five paise) at a coupon rate of 8.20% per annum as on March 23, 2023.

9. No instances of 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. The Company has declared & paid dividend during the period under review. Also 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/Disclosures of the directors, Key Managerial Personnel and the remuneration paid to them were as per the provisions of Companies Act, 2013.



13. M/s SRBC & Co. LLP Chartered Accountants (Firm Registration No. 324982E/ E300003) jointly with M/s. Gandhi Rathi & Co (Firm Registration No. 103031W) were appointed as Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.
14. The Company has not obtained any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, during the period under review.
15. Accepted and / or renewed any deposits;
No Deposits were accepted or renewed or repaid during the year
16. During the year under review, there were no borrowings from its directors or its members.

However, Company had accepted borrowings under multiple Banking arrangement. **Axis Trustee Services Limited was the Security trustee under the said arrangement and the Company** has also created a charge in its favour. Further, during the financial year 2022-23, the Company has accepted loans from Economic Explosives Limited, wholly owned subsidiary of the Company for carrying out its principal business activities in compliance with the provisions of Companies Act, 2013.
17. The Company has given Loans / Investments / Guarantees or provided securities which are in compliance to the provisions of section 186 of the Companies Act, 2013.
18. The Company has not altered any provisions of the Memorandum of Association & Articles of Association of the Company.

For T.S. PAHADE & ASSOCIATES
Company Secretaries

TUSHAR
SUDHIR
PAHADE

Digitally signed by
TUSHAR SUDHIR
PAHADE
Date: 2023.08.16
15:53:47 +05'30'

Tushar S. Pahade

FCS: 7784
CP: 8576

UDIN No: F007784E000805669
PR No.: 3052/2023

Place: Nagpur
Date: August 16, 2023