

# FORM NO. MGT-7

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



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L72900TN2011PLC080183

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCF9355R

(ii) (a) Name of the company

INTELLECT DESIGN ARENA LIM

(b) Registered office address

No.244 ANNA SALAI NA  
CHENNAI  
Tamil Nadu  
600006  
India

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

CO\*\*\*\*\*@\*\*\*\*\*.co.in

(d) \*Telephone number with STD code

04\*\*\*\*\*00

(e) Website

www.intellectdesign.com

(iii) Date of Incorporation

18/04/2011

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/06/2024

(b) Due date of AGM

30/09/2024

(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    | 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

26

Pre-fill All

| S.No | Name of the company        | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|------------|--|------------------|
| 1    | INTELLECT DESIGN ARENA PTE |            | Subsidiary                                   | 100              |
| 2    | INTELLECT DESIGN ARENA LIM |            | Subsidiary                                   | 100              |

|    |                              |                       |            |       |
|----|------------------------------|-----------------------|------------|-------|
| 3  | INTELLECT DESIGN ARENA SA,   |                       | Subsidiary | 100   |
| 4  | INTELLECT DESIGN ARENA, PT   |                       | Subsidiary | 100   |
| 5  | INTELLECT DESIGN ARENA LIM   |                       | Subsidiary | 100   |
| 6  | INTELLECT DESIGN ARENA INC   |                       | Subsidiary | 100   |
| 7  | INTELLECT COMMERCE LIMITE    | U30006TN1998PLC041456 | Subsidiary | 100   |
| 8  | INTELLECT DESIGN ARENA CO.   |                       | Subsidiary | 100   |
| 9  | INTELLECT DESIGN ARENA FZ L  |                       | Subsidiary | 100   |
| 10 | INTELLECT DESIGN ARENA PHI   |                       | Subsidiary | 100   |
| 11 | SONALI INTELLECT LIMITED, BA |                       | Subsidiary | 51    |
| 12 | INTELLECT APX PRIVATE LIMITI | U72200TN1998PTC151554 | Subsidiary | 100   |
| 13 | INTELLECT DESIGN ARENA INC   |                       | Subsidiary | 100   |
| 14 | INTELLECT DESIGN ARENA, SDI  |                       | Subsidiary | 100   |
| 15 | INTELLECT PAYMENTS LIMITED   | U72900TN2015PLC102491 | Subsidiary | 100   |
| 16 | INTELLECT INDIA LIMITED      | U72300TN2016PLC103532 | Subsidiary | 100   |
| 17 | INTELLECT DESIGN ARENA PTY   |                       | Subsidiary | 100   |
| 18 | INTELLECT DESIGN ARENA LIM   |                       | Subsidiary | 100   |
| 19 | INTELLECT DESIGN ARENA LIM   |                       | Subsidiary | 100   |
| 20 | INTELLECT DESIGN ARENA GM    |                       | Subsidiary | 100   |
| 21 | INTELLECT POLARIS DESIGN LL  |                       | Subsidiary | 100   |
| 22 | INTELLECT DESIGN ARENA (MA   |                       | Subsidiary | 100   |
| 23 | INTELLECT DESIGN ARENA HUI   |                       | Subsidiary | 100   |
| 24 | INTELLECT DESIGN ARENA ARA   |                       | Subsidiary | 100   |
| 25 | ADRENALIN ESYSTEMS LIMITED   | U72200TN2002PLC048860 | Associate  | 44.54 |
| 26 | NMSWORKS SOFTWARE PRIVA      | U64202TN2001PTC046928 | Associate  | 42.74 |

#### 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             | 194,800,000        | 136,824,073    | 136,824,073        | 136,824,073     |
| Total amount of equity shares (in Rupees) | 974,000,000        | 684,120,365    | 684,120,365        | 684,120,365     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 194,800,000        | 136,824,073    | 136,824,073        | 136,824,073     |
| Nominal value per share (in rupees)       | 5                  | 5              | 5                  | 5               |
| Total amount of equity shares (in rupees) | 974,000,000        | 684,120,365    | 684,120,365        | 684,120,365     |

(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     |                      |                      |               |
| <b>Equity shares</b>                |                  |             |           |                      |                      |               |
| <b>At the beginning of the year</b> | 140,612          | 135,581,963 | 135722575 | 678,612,875          | 678,612,875          |               |

|   |         |             |           |             |             |   |
|---|---------|-------------|-----------|-------------|-------------|---|
| <b>Increase during the year</b>               | 0       | 1,114,515   | 1114515   | 5,572,575   | 5,572,575   | 0 |
| i. Public Issues                              | 0       | 0           | 0         | 0           | 0           |   |
| ii. Rights issue                              | 0       | 0           | 0         | 0           | 0           |   |
| iii. Bonus issue                              | 0       | 0           | 0         | 0           | 0           |   |
| iv. Private Placement/ Preferential allotment | 0       | 0           | 0         | 0           | 0           |   |
| v. ESOPs                                      | 0       | 1,101,498   | 1101498   | 5,507,490   | 5,507,490   |   |
| vi. Sweat equity shares allotted              | 0       | 0           | 0         | 0           | 0           |   |
| vii. Conversion of Preference share           | 0       | 0           | 0         | 0           | 0           |   |
| viii. Conversion of Debentures                | 0       | 0           | 0         | 0           | 0           |   |
| ix. GDRs/ADRs                                 | 0       | 0           | 0         | 0           | 0           |   |
| x. Others, specify                            | 0       | 13,017      | 13017     | 65,085      | 65,085      |   |
| DEMATERIALIZATION OF SHARES                   |         |             |           |             |             |   |
| <b>Decrease during the year</b>               | 13,017  | 0           | 13017     | 65,085      | 65,085      | 0 |
| i. Buy-back of shares                         | 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                           | 13,017  | 0           | 13017     | 65,085      | 65,085      |   |
| DEMATERIALIZATION OF SHARES                   |         |             |           |             |             |   |
| <b>At the end of the year</b>                 | 127,595 | 136,696,478 | 136824073 | 684,120,365 | 684,120,365 |   |
| <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           |   |
| 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             |   |   |   |   |   |   |
| <input type="text"/>            |   |   |   |   |   |   |
| <b>At the end of the year</b>   | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

INE306R01017

(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        | <input type="text"/>  |
| Date of registration of transfer (Date Month Year) | <input type="text"/>  |
| Type of transfer                                   | <input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock     |
| Number of Shares/ Debentures/ Units Transferred    | <input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/> |

|                            |                      |  |                      |                      |                      |  |
|----------------------------|----------------------|--|----------------------|----------------------|----------------------|--|
| Ledger Folio of Transferor |                      |  |                      | <input type="text"/> |                      |  |
| Transferor's Name          | <input type="text"/> |  | <input type="text"/> |                      | <input type="text"/> |  |
|                            | Surname              |  | middle name          |                      | first name           |  |
| Ledger Folio of Transferee |                      |  |                      | <input type="text"/> |                      |  |
| Transferee's Name          | <input type="text"/> |  | <input type="text"/> |                      | <input type="text"/> |  |
|                            | Surname              |  | middle name          |                      | first name           |  |

|  |                      |  |  |                      |                      |  |
|--|----------------------|--|--|----------------------|----------------------|--|
| Date of registration of transfer (Date Month Year) |                      |  |  | <input type="text"/> |                      |  |
| Type of transfer                                   | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |  |                      |                      |  |
| Number of Shares/ Debentures/<br>Units Transferred | <input type="text"/> |  | Amount per Share/<br>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**

16,789,410,750

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

17,574,271,699

**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                              | 9,665,429        | 7.06       | 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<br>(not mentioned above) | 31,861,000 | 23.29 | 0 |   |
| 10. | Others                                  | 0          | 0     | 0 |   |
|     | <b>Total</b>                            | 41,526,429 | 30.35 | 0 | 0 |

**Total number of shareholders (promoters)**

3

**(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                              | 40,609,059       | 29.68      | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 4,376,082        | 3.2        | 0                |            |
|        | (iii) Foreign national (other than NRI) | 115,900          | 0.08       | 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                                   | 313              | 0          | 0                |            |
| 5.     | Financial institutions                  | 1,589            | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 38,103,257       | 27.85      | 0                |            |
| 7.     | Mutual funds                            | 4,204,984        | 3.07       | 0                |            |

|     |   |            |       |   |   |
|-----|---|------------|-------|---|---|
| 8.  | Venture capital                         | 0          | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 3,989,783  | 2.92  | 0 |   |
| 10. | Others ALTERNATE INVESTMENT FI          | 3,896,677  | 2.85  | 0 |   |
|     | <b>Total</b>                            | 95,297,644 | 69.65 | 0 | 0 |

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

103,419

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

103,422

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

1

| Name of the FII | Address         | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|-----------------|-----------------------|--------------------------|-----------------------|------------------|
| AS PER ANNEXURE | AS PER ANNEXURE |                       |                          |                       |                  |

## 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                         | 3                            | 3                      |
| Members<br>(other than promoters) | 112,924                      | 103,419                |
| Debenture holders                 | 0                            | 0                      |

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 1  | 0             | 1  | 0             | 5.52   | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 5             | 1  | 5             | 0.17   | 0.44          |
| (i) Non-Independent                      | 1  | 1             | 1  | 1             | 0.17   | 0             |
| (ii) Independent                         | 0  | 4             | 0  | 4             | 0  | 0.44          |
| <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                       | 2 | 5 | 2 | 5 | 5.69 | 0.44 |

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

9

**(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) |
|-------------------|------------|---------------------|--------------------------------|--|
| ARUN JAIN         | 00580919   | Managing Director   | 7,556,321                      |  |
| ANIL KUMAR VERMA  | 01957168   | Whole-time director | 237,433                        |  |
| ANDREW RALPH ENG  | 08211307   | Director            | 0                              |  |
| ARUN SHEKHAR ARA  | 00015335   | Director            | 584,413                        | 26/06/2024   |
| VIJAYA SAMPATH    | 00641110   | Director            | 1,400                          |  |
| ABHAY ANANT GUPT  | 00389288   | Director            | 0                              |  |
| AMBRISH PANDEY JA | 07068438   | Director            | 9,408                          |  |
| VASUDHA SUBRAMAI  | ADDPV2427L | CFO                 | 250                            |  |
| VUDALI VENKATA NA | ABRPN0717F | Company Secretar    | 15,250                         |  |

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

2

| 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) |
|----------------|------------|--|---|--|
| VENKATESWARLU  | AALPS8786L | CFO  | 31/08/2023  | CESSATION  |
| VASUDHA SUBRAM | ADDPV2427L | CFO  | 01/09/2023  | APPOINTMENT  |

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

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

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|--|----------------------------|-------------------------|
|                        |                 |  | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETING | 28/07/2023      | 105,688  | 60                         | 34.81                   |

## 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      | 14/04/2023      | 7  | 7                            | 100             |
| 2      | 11/05/2023      | 7  | 7                            | 100             |
| 3      | 27/07/2023      | 7  | 7                            | 100             |
| 4      | 27/10/2023      | 7  | 7                            | 100             |
| 5      | 25/01/2024      | 7  | 7                            | 100             |

## C. COMMITTEE MEETINGS

Number of meetings held

14

| 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 COMM      | 14/04/2023      | 5   | 5                          | 100             |
| 2      | AUDIT COMM      | 10/05/2023      | 5   | 5                          | 100             |
| 3      | AUDIT COMM      | 26/07/2023      | 5   | 4                          | 80              |
| 4      | AUDIT COMM      | 26/10/2023      | 5   | 5                          | 100             |
| 5      | AUDIT COMM      | 24/01/2024      | 5   | 5                          | 100             |
| 6      | CORPORATE       | 26/07/2023      | 3   | 2                          | 66.67           |
| 7      | NOMINATION      | 11/05/2023      | 5   | 5                          | 100             |
| 8      | NOMINATION      | 27/07/2023      | 5   | 5                          | 100             |
| 9      | NOMINATION      | 13/10/2023      | 5   | 5                          | 100             |
| 10     | NOMINATION      | 24/01/2024      | 5   | 5                          | 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 | 26/06/2024                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | ARUN JAIN            | 5  | 5                           | 100             | 8  | 7                           | 87.5            | Yes                          |
| 2      | ANIL KUMAR           | 5  | 5                           | 100             | 7  | 5                           | 71.43           | Yes                          |
| 3      | ANDREW RAI           | 5  | 5                           | 100             | 2  | 2                           | 100             | Yes                          |
| 4      | ARUN SHEKH           | 5  | 5                           | 100             | 13   | 13                          | 100             | Yes                          |
| 5      | VIJAYA SAMF          | 5  | 5                           | 100             | 10   | 10                          | 100             | Yes                          |
| 6      | ABHAY ANAN           | 5  | 5                           | 100             | 12   | 12                          | 100             | Yes                          |
| 7      | AMBRISH PAI          | 5  | 5                           | 100             | 10   | 10                          | 100             | Yes                          |

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

Nil

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

2

| S. No. | Name             | Designation  | Gross Salary  | Commission | Stock Option/<br>Sweat equity | Others | Total Amount  |
|--------|------------------|--------------|---------------|------------|-------------------------------|--------|---------------|
| 1      | ARUN JAIN        | MANAGING DIR | 0             | 0          | 0                             | 0      | 0             |
| 2      | ANIL KUMAR VERMA | WHOLE-TIME D | 15,351,010.64 | 0          | 104,450                       | 0      | 15,455,460.64 |
|        | Total            |              | 15,351,010.64 | 0          | 104,450                       | 0      | 15,455,460.64 |

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

3

| S. No. | Name           | Designation  | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|----------------|--------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | VENKATESWARLU  | CHIEF FINANC | 31,694,127   | 0          | 0                             | 0      | 31,694,127   |
| 2      | VASUDHA SUBRAJ | CHIEF FINANC | 4,792,334    | 0          | 71,250                        | 0      | 4,863,584    |
| 3      | VUDALI VENKATA | COMPANY SEC  | 6,575,423    | 0          | 16,420                        | 0      | 6,591,843    |
|        | Total          |              | 43,061,884   | 0          | 87,670                        | 0      | 43,149,554   |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|

| S. No. | Name           | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|-----------|--------------|
| 1      | ANDREW RALPH E | NON-EXECUTIVE | 0            | 16,019,850 | 185,071                       | 550,000   | 16,754,921   |
| 2      | ARUN SHEKHAR A | INDEPENDENT   | 0            | 1,250,000  | 0                             | 1,150,000 | 2,400,000    |
| 3      | VIJAYA SAMPATH | INDEPENDENT   | 0            | 1,250,000  | 0                             | 1,050,000 | 2,300,000    |
| 4      | ABHAY ANANT GU | INDEPENDENT   | 0            | 1,250,000  | 0                             | 1,150,000 | 2,400,000    |
| 5      | AMBRISH PANDEY | INDEPENDENT   | 0            | 1,150,000  | 0                             | 1,050,000 | 2,200,000    |
|        | Total          |               | 0            | 20,919,850 | 185,071                       | 4,950,000 | 26,054,921   |

#### 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

VASUMATHY VASUDEVAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9451

**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

ARUN  
JAIN  
Digitally signed by ARUN JAIN  
Date: 2024.09.05  
20:47:48 +05'30'

DIN of the director

0\*5\*0\*1\*

**To be digitally signed by**

VUDALI  
VENKATA  
NARESH  
Digitally signed by VUDALI VENKATA NARESH  
Date: 2024.09.05  
20:49:12 +05'30'

Company Secretary

Company secretary in practice

Membership number

8\*4\*

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

**List of attachments**

|               |
|---------------|
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |

|   |
|---|
| Intellect Design - Clarification letter on MG |
| Intellect Design - Details of FII.pdf         |
| Intellect Design - No penalty imposed 2023    |
| Intellect Design - Attendance in Committee    |
| Intellect Design - Form MGT 8 of 2023-24.p    |

|                          |
|--------------------------|
| <b>Remove attachment</b> |
|--------------------------|

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| Modify |
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|            |
|------------|
| Check Form |
|------------|

|             |
|-------------|
| Prescrutiny |
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|        |
|--------|
| Submit |
|--------|

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





**Form 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 **Intellect Design Arena Limited** ("the Company") (CIN: L72900TN2011PLC080183) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2024. 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. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the clarification letter of the Company dated August 29, 2024 attached to the annual return.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act;
  2. maintenance of registers and records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Central Government, the Tribunal, Court~~ or other authorities within / beyond the prescribed time;
  4. calling or convening or holding meetings of Board of Directors or its committees, if any, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions ~~and resolutions passed by postal ballot~~, if any, have been properly recorded in the Minutes Book or Registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / ~~Security holders~~, as the case may be;
  6. advances or loans made to the directors or persons or firms or companies referred in Section 185 of the Act - Not Applicable;



7. contracts or arrangements with related parties as specified in Section 188 of the Act - As per information provided by the Company, the contracts / arrangements with Related Parties are said to be at arm's length basis and were in the ordinary course of business;
8. ~~issue or allotment or transfer or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities~~ and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable;
10. declaration or payment of dividend or ~~transfer of unpaid or unclaimed dividend or~~ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Directors' Report is as per sub-sections (3) (4) and (5) thereof;
12. constitution or appointment or re-appointments or retirement ~~or filling up casual vacancies~~ or disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment or re-appointment or filling up casual vacancy~~ of auditors as per Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director and Registrar of Companies, Court or such other authorities under the various provisions of the Act; - No such approvals were required
15. acceptance/ renewal/ repayment of deposits - Not applicable;
16. borrowings from ~~its directors, members, public financial institutions, banks and others~~ and ~~creation or~~ modification or ~~satisfaction~~ of charges in that respect, wherever applicable;
17. investments; however no loans or guarantees were given or securities were provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act; and



18. there were no alterations in the provisions of the Memorandum and Articles of Association of the Company;

**Note:**

- We have also relied on scanned / soft copies of various documents / records which were provided by the Company.
- Wherever, words / phrases are not applicable to the company or such events have not occurred during the financial year, the same are struck-off in this certificate.

For V. VASUMATHY & ASSOCIATES,

VASUMATHY  
VASUDEVAN

Digitally signed by VASUMATHY VASUDEVAN  
DN: cn=B, o=PERSONAL, ou=, email=V, c=IN, postalCode=600008, st=Tamil Nadu, serialNumber=36c31459af7f009836491389711b3e74be02e0b84e42f161f40aaa330e, cn=VASUMATHY VASUDEVAN  
Date: 2024.09.05 15:51:02 +05'30'

VASUMATHY VASUDEVAN

Practising Company Secretary

FCS No. 5424, COP: 9451

UDIN: F005424F001147290

Peer Review Certificate No. 680/2020

Place: Chennai

Date: September 5, 2024

*This Certificate is to be read with my letter of even date which is annexed as "Annexure" and forms an integral part of this Certificate.*



Annexure

To  
**INTELLECT DESIGN ARENA LIMITED**  
(CIN: L72900TN2011PLC080183)  
No. 244, Anna Salai  
Chennai - 600 006.

My Certificate of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. This Certificate is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
7. We have relied on scanned / soft copies of various documents / records which were provided by the Company.

Signature:

**VASUMATHY  
VASUDEVAN**

Digitally signed by VASUMATHY VASUDEVAN  
DN: cn=N, o=PERSONAL, uid=7036,  
pseudoym=2320b351a75b4b4e41c7a8fd45f96,  
2.5.4.20=e18e30d1ae95fe483f73769b25b6e030d96bacdc  
0b97259e779bb074e6774f, postalCode=600028,  
st=Tamil Nadu,  
serialNumber=36c31459af77f00983f6491389711b3ee74b  
e02e0f6b48f42f161f40aa330e, cn=VASUMATHY  
VASUDEVAN  
Date: 2024.09.05 15:51:34 +05'30'

Name of the Practising Company Secretary: Vasumathy Vasudevan

FCS No. : 5424; COP No. : 9451

Peer Review Certificate No. 680/2020

Place: Chennai

Date: September 5, 2024

**DETAILS OF ATTENDANCE W.R.T COMMITTEE MEETINGS OF INTELLECT DESIGN ARENA LIMITED DURING THE FINANCIAL YEAR 2023-2024**

| SL. NO. | TYPE OF MEETING                                     | DATE OF THE MEETING                  | TOTAL NO. OF DIRECTORS AS ON DATE OF THE MEETING | ATTENDANCE                   |                 |
|---------|---|--------------------------------------|--|------------------------------|-----------------|
|         |   |                                      |  | NUMBER OF DIRECTORS ATTENDED | % OF ATTENDANCE |
| 1.      | Audit Committee                                     | 14.04.2023                           | 5  | 5                            | 100             |
| 2.      | Audit Committee                                     | 10.05.2023                           | 5  | 5                            | 100             |
| 3.      | Audit Committee                                     | 26.07.2023 & 27.07.2023 <sup>1</sup> | 5  | 4                            | 80              |
| 4.      | Audit Committee                                     | 26.10.2023 & 27.10.2023 <sup>2</sup> | 5  | 5                            | 100             |
| 5.      | Audit Committee                                     | 24.01.2024 & 25.01.2024 <sup>3</sup> | 5  | 5                            | 100             |
| 6.      | Corporate Social Responsibility Committee           | 26.07.2023                           | 3  | 2                            | 66.67           |
| 7.      | Nomination, Remuneration and Compensation Committee | 11.05.2023                           | 5  | 5                            | 100             |
| 8.      | Nomination, Remuneration and Compensation Committee | 27.07.2023                           | 5  | 5                            | 100             |
| 9.      | Nomination, Remuneration and Compensation Committee | 13.10.2023                           | 5  | 5                            | 100             |
| 10.     | Nomination, Remuneration and Compensation Committee | 24.01.2024 & 25.01.2024 <sup>4</sup> | 5  | 5                            | 100             |
| 11.     | Nomination, Remuneration and Compensation Committee | 18.03.2024                           | 5  | 5                            | 100             |
| 12.     | Risk Management Committee <sup>5</sup>              | 14.07.2023                           | 3  | 2                            | 66.67           |
| 13.     | Risk Management Committee <sup>5</sup>              | 08.01.2024                           | 3  | 3                            | 100             |
| 14.     | Stakeholders' Relationship Committee                | 10.05.2023                           | 3  | 3                            | 100             |

<sup>1</sup>The Meeting of Audit Committee was held on July 26, 2023 and continued till July 27, 2023. Mr. Anil Kumar Verma, Whole-time Director, attended the Audit Committee Meeting through Video Conference mode on July 27, 2023.

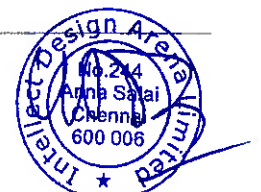
<sup>2</sup>The Meeting of Audit Committee was held on October 26, 2023 and continued till October 27, 2023.

<sup>3</sup>The Meeting of Audit Committee was held on January 24, 2024 and continued till January 25, 2024.

<sup>4</sup>The Meeting of Nomination, Remuneration and Compensation Committee was held on January 24, 2024 and continued till January 25, 2024.

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123  
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874  
 E-mail: contact@intellectdesign.com | www.intellectdesign.com



<sup>5</sup>In the Meeting of Risk Management Committee, apart from 3 (Three) Directors who are members of the Committee, 2 (Two) Other Members who were also present in both the meetings of the Committee, are not included in the table, since attendance of Directors who are members of the Committee are only considered for the purpose of eForm MGT 7.

For INTELLECT DESIGN ARENA LIMITED,  
(CIN: L72900TN2011PLC080183)



**V. V. NARESH**

Company Secretary and Compliance Officer  
Membership No. F8248



**DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FPI / FPC) AS ON MARCH 31, 2024**

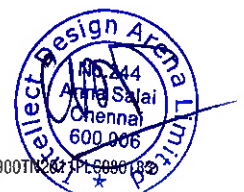
| SL. NO. | DP ID    | FOLIO NO. / CLIENT ID | NAME OF THE SHAREHOLDER  | ADDRESS  | NO. OF SHARES HELD | % OF SHARES HELD | CATEGORY                    | PAN        |
|---------|----------|-----------------------|--|--|--------------------|------------------|-----------------------------|------------|
| 1.      | IN300054 | 10013268              | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY                                  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 208310             | 0.15             | FPI- (Corporate) Category I | AAATD7768G |
| 2.      | IN300054 | 10013410              | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)    | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 491645             | 0.36             | FPI- (Corporate) Category I | AACCD1644G |
| 3.      | IN300054 | 10016882              | UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND                            | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 28199              | 0.02             | FPI- (Corporate) Category I | AAAJU0522D |
| 4.      | IN300054 | 10017712              | EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                      | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 30927              | 0.02             | FPI- (Corporate) Category I | AABCE6264C |
| 5.      | IN300054 | 10019445              | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 70929              | 0.05             | FPI- (Corporate) Category I | AAATN9100A |
| 6.      | IN300054 | 10023614              | UTAH STATE RETIREMENT SYSTEMS  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 2297               | 0.00             | FPI- (Corporate) Category I | AAATU2901Q |
| 7.      | IN300054 | 10038147              | THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHER FUND | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 15116              | 0.01             | FPI- (Corporate) Category I | AABTT6839K |
| 8.      | IN300054 | 10038629              | NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING                     | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 3618               | 0.00             | FPI- (Corporate) Category I | AABTN0934H |
| 9.      | IN300054 | 10043327              | OPSEU PENSION PLAN TRUST FUND  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 25810              | 0.02             | FPI- (Corporate) Category I | AAATO1167G |
| 10.     | IN300054 | 10067668              | DENDANA INVESTMENTS (MAURITIUS) LIMITED  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 24200              | 0.02             | FPI- (Corporate) Category I | AAECD5413H |
| 11.     | IN300054 | 10069657              | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 74201              | 0.05             | FPI- (Corporate) Category I | AAATZ1075C |
| 12.     | IN300054 | 10074841              | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                             | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 12705              | 0.01             | FPI- (Corporate) Category I | AABCW4401F |
| 13.     | IN300054 | 10074905              | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                                | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 16141              | 0.01             | FPI- (Corporate) Category I | AABCW4402G |
| 14.     | IN300054 | 10076881              | GOVERNMENT PENSION FUND GLOBAL   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 939467             | 0.68             | FPI- (Corporate) Category I | AACCN1454E |
| 15.     | IN300054 | 10077067              | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23581              | 0.02             | FPI- (Corporate) Category I | AAECM3575F |
| 16.     | IN300054 | 10077091              | AMANSA HOLDINGS PRIVATE LIMITED  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 12056763           | 8.74             | FPI- (Corporate) Category I | AAKCA7237L |
| 17.     | IN300054 | 10080999              | JOHN HANCOCK FUNDS II EMERGING MARKETS FUND  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 2072               | 0.00             | FPI- (Corporate) Category I | AAATJ9049G |
| 18.     | IN300054 | 10083044              | WCM FOCUSED EMERGING MARKETS FUND  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 1326403            | 0.96             | FPI- (Corporate) Category I | AAATW3157E |
| 19.     | IN300054 | 10085015              | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING                               | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 73041              | 0.05             | FPI- (Corporate) Category I | AACTN1585B |
| 20.     | IN300054 | 10088562              | EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 28068              | 0.02             | FPI- (Corporate) Category I | AAAAE7676F |

Intellect Design Arena Limited

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| SL. NO. | DP ID    | FOLIO NO. / CLIENT ID | NAME OF THE SHAREHOLDER  | ADDRESS  | NO. OF SHARES HELD | % OF SHARES HELD | CATEGORY                     | PAN         |
|---------|----------|-----------------------|--|--|--------------------|------------------|------------------------------|-------------|
| 21.     | IN300054 | 10090210              | FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 36238              | 0.03             | FPI- (Corporate) Category I  | AAATF5391H  |
| 22.     | IN300054 | 10094903              | INDIA ACORN FUND LTD   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 112356             | 0.08             | FPI- (Corporate) Category I  | AAECI5389R  |
| 23.     | IN300054 | 10097678              | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 21110              | 0.02             | FPI- (Corporate) Category I  | AAECE9320Q  |
| 24.     | IN300054 | 10099250              | FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND                                     | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 8372               | 0.01             | FPI- (Corporate) Category I  | AAAAF9499B  |
| 25.     | IN300054 | 10100216              | EMERGING MARKETS TARGETED VALUE PORTFOLIO  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 9038               | 0.01             | FPI- (Corporate) Category I  | AAFCE2416E  |
| 26.     | IN300054 | 10102206              | WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 8120               | 0.01             | FPI- (Corporate) Category II | AAACW7548L  |
| 27.     | IN300054 | 10102556              | FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 15138              | 0.01             | FPI- (Corporate) Category I  | AAATF4014H  |
| 28.     | IN300054 | 10103862              | FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND          | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 70000              | 0.05             | FPI- (Corporate) Category II | AABTC2852M  |
| 29.     | IN300054 | 10105132              | ISHARES MSCI EM SMALL CAP UCITS ETF  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 33996              | 0.02             | FPI- (Corporate) Category I  | AADC13486J  |
| 30.     | IN300054 | 10105204              | ISHARES CORE MSCI EM IMI UCITS ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 190427             | 0.14             | FPI- (Corporate) Category I  | AADC17836E  |
| 31.     | IN300054 | 10106088              | ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 32996              | 0.02             | FPI- (Corporate) Category I  | AAFCD1024F  |
| 32.     | IN300054 | 10106594              | MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 106143             | 0.08             | FPI- (Corporate) Category I  | AAJCM3008N  |
| 33.     | IN300054 | 10109248              | ISHARES MSCI INDIA SMALL-CAP ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 200419             | 0.15             | FPI- (Corporate) Category I  | AABT17440P  |
| 34.     | IN300054 | 10109264              | ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 28080              | 0.02             | FPI- (Corporate) Category I  | AAFCD13338D |
| 35.     | IN300054 | 10109289              | ISHARES CORE MSCI EMERGING MARKETS ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 986868             | 0.72             | FPI- (Corporate) Category I  | AAFCD13337N |
| 36.     | IN300054 | 10109545              | BOFA SECURITIES EUROPE SA - ODI  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 34                 | 0.00             | FPI- (Corporate) Category I  | AAICB3737G  |
| 37.     | IN300054 | 10110233              | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL                                | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 588                | 0.00             | FPI- (Corporate) Category II | AAYTS7736D  |
| 38.     | IN300054 | 10111252              | WCM FOCUSED EMERGING MARKETS FUND LP   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 238313             | 0.17             | FPI- (Corporate) Category II | AAAAW5408M  |
| 39.     | IN300054 | 10111412              | NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS - NTCC EMERGING MARKETS FUND FEBT                                  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 120911             | 0.09             | FPI- (Corporate) Category I  | AADTN4764B  |
| 40.     | IN300054 | 10112036              | DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 96829              | 0.07             | FPI- (Corporate) Category I  | AAJCD0004F  |
| 41.     | IN300054 | 10112315              | INTERNATIONAL MONETARY FUND  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 1661               | 0.00             | FPI- (Corporate) Category I  | AAAJI0586P  |
| 42.     | IN300054 | 10115497              | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST                    | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098 | 4249               | 0.00             | FPI- (Corporate) Category I  | AADTD8454E  |





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| 43.     | IN300054 | 10115788              | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                           | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 37478              | 0.03             | FPI- (Corporate) Category I  | AAICD6956H |
| 44.     | IN300054 | 10116787              | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.        | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 16137              | 0.01             | FPI- (Corporate) Category I  | AAGCE7053A |
| 45.     | IN300054 | 10116971              | FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 6915               | 0.01             | FPI- (Corporate) Category I  | AABAF0224F |
| 46.     | IN300054 | 10117072              | NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 2623               | 0.00             | FPI- (Corporate) Category I  | AADTN8346F |
| 47.     | IN300054 | 10117128              | EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC                      | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 4140               | 0.00             | FPI- (Corporate) Category I  | AAGCE7671Q |
| 48.     | IN300054 | 10118856              | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                        | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 97832              | 0.07             | FPI- (Corporate) Category I  | AAJCD1010H |
| 49.     | IN300054 | 10120479              | MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 10700              | 0.01             | FPI- (Corporate) Category I  | AAJCM5945N |
| 50.     | IN300054 | 10121203              | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 2764               | 0.00             | FPI- (Corporate) Category I  | AADCW2104P |
| 51.     | IN300054 | 10121326              | INDIA INTERNET & ECOMMERCE ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 90086              | 0.07             | FPI- (Corporate) Category I  | AACAI2044K |
| 52.     | IN300054 | 10123673              | DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST                | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 4787               | 0.00             | FPI- (Corporate) Category I  | AAJCD5348J |
| 53.     | IN300054 | 10123807              | AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQB  | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 6682               | 0.00             | FPI- (Corporate) Category I  | AAFAS6251D |
| 54.     | IN300054 | 10123938              | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 10420              | 0.01             | FPI- (Corporate) Category I  | AACTI0942D |
| 55.     | IN300054 | 10124117              | QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P.   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 18269              | 0.01             | FPI- (Corporate) Category I  | AABFQ0745M |
| 56.     | IN300054 | 10125030              | WCM FOCUSED EMERGING MARKETS EX CHINA FUND   | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 11349              | 0.01             | FPI- (Corporate) Category I  | AAATW7129E |
| 57.     | IN300054 | 10125747              | WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC                                      | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 2628               | 0.00             | FPI- (Corporate) Category I  | AADCW4720B |
| 58.     | IN300054 | 10128119              | LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND           | CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098            | 21309              | 0.02             | FPI- (Corporate) Category II | AACTL4748C |
| 59.     | IN300142 | 10633076              | VEMF - A, L.P.   | HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063   | 502671             | 0.36             | FPI- (Corporate) Category I  | AAAV4854G  |
| 60.     | IN300142 | 10728728              | BARCA GLOBAL MASTER FUND, LP   | HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063   | 643000             | 0.47             | FPI- (Corporate) Category II | AABAB8824B |
| 61.     | IN300142 | 10735764              | CLSA GLOBAL MARKETS PTE. LTD-ODI   | HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063   | 810                | 0.00             | FPI- (Corporate) Category I  | AAFCC6617F |
| 62.     | IN300142 | 10743921              | VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED                                      | HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063 | 1045580            | 0.76             | FPI- (Corporate) Category I  | AAAV5194R  |
| 63.     | IN300142 | 10752965              | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND        | HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063 | 22177              | 0.02             | FPI- (Corporate) Category II | AARTS8954L |

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| 64.     | IN300142 | 10755297              | SEI INSTITUTIONAL INVESTMENTS TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY WCM INVESTMENT MANAGEMENT      | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063   | 123170             | 0.09             | FPI- (Corporate) Category I  | AAQTS4621K |
| 65.     | IN300142 | 10764064              | ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 1203121            | 0.87             | FPI- (Corporate) Category I  | AAFIC0605M |
| 66.     | IN300142 | 10767629              | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND                   | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 18600              | 0.01             | FPI- (Corporate) Category II | AAXTS8691Q |
| 67.     | IN300142 | 10770421              | NATIXIS INTERNATIONAL FUNDS (LUX) I - WCM GLOBAL EMERGING MARKETS EQUITY FUND                                | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 22603              | 0.02             | FPI- (Corporate) Category I  | AABCI6570R |
| 68.     | IN300142 | 10772917              | VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND                     | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | 10065              | 0.01             | FPI- (Corporate) Category I  | AAHCV3894R |
| 69.     | IN300142 | 10776935              | MULTI-ADVISOR FUNDS GLOBAL EMERGING MARKETS GROWTH FUND  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 61253              | 0.04             | FPI- (Corporate) Category I  | AAHTM1413G |
| 70.     | IN300142 | 10777921              | VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF   | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 2100               | 0.00             | FPI- (Corporate) Category I  | AAHCV9696F |
| 71.     | IN300142 | 10779541              | 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 | 18802              | 0.01             | FPI- (Corporate) Category I  | AAATP5186E |
| 72.     | IN300142 | 10780064              | ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 16900              | 0.01             | FPI- (Corporate) Category I  | AAGCI2246H |
| 73.     | IN300142 | 10783250              | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF  | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063   | 15447              | 0.01             | FPI- (Corporate) Category I  | AAITA9218J |
| 74.     | IN300142 | 10786756              | ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK EMERGING MARKETS EQUITY FUND  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 20700              | 0.02             | FPI- (Corporate) Category I  | AAGCI6908N |
| 75.     | IN300142 | 10789640              | PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063   | 5925               | 0.00             | FPI- (Corporate) Category I  | AAATQ0504H |
| 76.     | IN300142 | 10789795              | VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF   | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 476                | 0.00             | FPI- (Corporate) Category I  | AAJCV0006B |
| 77.     | IN300142 | 10790241              | HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF   | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | 29499              | 0.02             | FPI- (Corporate) Category I  | AAGCH5213B |
| 78.     | IN300142 | 10795163              | ASHOKA WHITEOAK EMERGING MARKETS TRUST PLC   | HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 12000              | 0.01             | FPI- (Corporate) Category I  | AAYCA8386N |
| 79.     | IN300142 | 10798395              | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.                               | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 31136              | 0.02             | FPI- (Corporate) Category I  | AAFFC0559D |
| 80.     | IN300142 | 10800842              | HSBC ETFs PLC - HSBC S&P INDIA TECH UCITS ETF  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063 | 6566               | 0.00             | FPI- (Corporate) Category I  | AAHCH1835N |
| 81.     | IN300142 | 20771085              | FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN                             | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | 6572               | 0.00             | FPI- (Corporate) Category I  | AACCF6254C |
| 82.     | IN300142 | 20772061              | SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF  | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | 5541               | 0.00             | FPI- (Corporate) Category I  | AAPTS2593F |
| 83.     | IN300142 | 20772123              | SPDR PORTFOLIO EMERGING MARKETS ETF  | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063          | 172826             | 0.13             | FPI- (Corporate) Category I  | AAGTS4584D |
| 84.     | IN300142 | 20772140              | 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          | 78326              | 0.06             | FPI- (Corporate) Category I  | AAHTS4805N |
| 85.     | IN300142 | 20772391              | 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          | 189965             | 0.14             | FPI- (Corporate) Category II | AAJTS4147D |



| SL. NO. | DP ID    | FOLIO NO. / CLIENT ID | NAME OF THE SHAREHOLDER  | ADDRESS  | NO. OF SHARES HELD | % OF SHARES HELD | CATEGORY                     | PAN        |
|---------|----------|-----------------------|--|--|--------------------|------------------|------------------------------|------------|
| 86.     | IN300142 | 20772406              | STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND                         | HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063 | 3487               | 0.00             | FPI- (Corporate) Category I  | AAPTS8365R |
| 87.     | IN300142 | 20772422              | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND                 | HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063 | 21066              | 0.02             | FPI- (Corporate) Category I  | AAITS0342K |
| 88.     | IN300142 | 20772439              | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND                       | HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063 | 31319              | 0.02             | FPI- (Corporate) Category II | AAHTS6002P |
| 89.     | IN300142 | 20774577              | CITY OF NEW YORK GROUP TRUST   | HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063 | 194720             | 0.14             | FPI- (Corporate) Category I  | AAATC8419K |
| 90.     | IN300142 | 20774585              | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM   | HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063 | 159847             | 0.12             | FPI- (Corporate) Category I  | AAATC6038J |
| 91.     | IN300167 | 10039044              | ACADIAN EMERGING MARKETS EQUITY UCITS  | DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001                         | 8116               | 0.01             | FPI- (Corporate) Category I  | AABCF0113H |
| 92.     | IN300167 | 10047358              | VANGUARD TOTAL WORLD STOCK INDEX FUND  | DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001                         | 62018              | 0.04             | FPI- (Corporate) Category I  | AABTV0279R |
| 93.     | IN300167 | 10049693              | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT   | DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001                         | 67768              | 0.05             | FPI- (Corporate) Category I  | AAACC9040K |
| 94.     | IN300167 | 10064916              | ACADIAN EMERGING MARKETS EQUITY FUND   | DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001                         | 105423             | 0.08             | FPI- (Corporate) Category I  | AAHCA7953L |
| 95.     | IN300167 | 10081274              | THE UNIVERSITY OF TEXAS SYSTEM- ACADIAN ASSET MANAGEMENT   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 44609              | 0.03             | FPI- (Corporate) Category I  | AAAJT2339R |
| 96.     | IN300167 | 10087184              | ACADIAN EMERGING MARKETS EQUITY II FUND LLC  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 154589             | 0.11             | FPI- (Corporate) Category I  | AAICA9999H |
| 97.     | IN300167 | 10090880              | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT               | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 4028               | 0.00             | FPI- (Corporate) Category I  | AAATO2984K |
| 98.     | IN300167 | 10097223              | EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO                                    | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 27024              | 0.02             | FPI- (Corporate) Category I  | AAATE3593J |
| 99.     | IN300167 | 10100511              | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY          | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 18898              | 0.01             | FPI- (Corporate) Category I  | AABCE7501L |
| 100.    | IN300167 | 10105997              | ACADIAN EMERGING MARKETS PORTFOLIO   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 19717              | 0.01             | FPI- (Corporate) Category I  | AABTT4168K |
| 101.    | IN300167 | 10112575              | BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 1922               | 0.00             | FPI- (Corporate) Category I  | AAATE5261B |
| 102.    | IN300167 | 10117482              | WCM INVESTMENT MANAGEMENT,LLC  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 2197               | 0.00             | FPI- (Corporate) Category I  | AABCW5080G |
| 103.    | IN300167 | 10118522              | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 700376             | 0.51             | FPI- (Corporate) Category I  | AAMCA6207G |
| 104.    | IN300167 | 10119669              | PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 266896             | 0.19             | FPI- (Corporate) Category I  | AAATC7934R |
| 105.    | IN300167 | 10121383              | SSGA SPDR ETF'S EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 20627              | 0.01             | FPI- (Corporate) Category I  | AAUCS9527P |
| 106.    | IN300167 | 10121406              | SSGA SPDR ETF'S EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF                   | 78,SIR JOHN ROGERSON'S QUAYDUBLIN 2,IRELAND9999999999  | 2727               | 0.00             | FPI- (Corporate) Category I  | AAUCS9625C |
| 107.    | IN300167 | 10121932              | GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                        | 70800              | 0.05             | FPI- (Corporate) Category I  | AACTG1418N |



| SL. NO. | DP ID    | FOLIO NO. / CLIENT ID | NAME OF THE SHAREHOLDER  | ADDRESS  | NO. OF SHARES HELD | % OF SHARES HELD | CATEGORY                   | PAN        |
|---------|----------|-----------------------|--|--|--------------------|------------------|----------------------------|------------|
| 108.    | IN300167 | 10121990              | ATYANT CAPITAL INDIA FUND I  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 2301636            | 1.67             | FPI-(Corporate) Category I | AAFCA4514M |
| 109.    | IN300167 | 10122568              | RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II                          | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 47393              | 0.03             | FPI-(Corporate) Category I | AAHCR0574L |
| 110.    | IN300167 | 10128022              | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 4986               | 0.00             | FPI-(Corporate) Category I | AAFCD1235L |
| 111.    | IN300167 | 10128284              | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 15544              | 0.01             | FPI-(Corporate) Category I | AAPTS4453E |
| 112.    | IN300167 | 10128557              | JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND   | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 329312             | 0.24             | FPI-(Corporate) Category I | AAATJ8255A |
| 113.    | IN300167 | 10143409              | ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC                               | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 3662               | 0.00             | FPI-(Corporate) Category I | AAPCA2422C |
| 114.    | IN300167 | 10145919              | TEXAS MUNICIPAL RETIREMENT SYSTEM  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 47605              | 0.03             | FPI-(Corporate) Category I | AAAGT0502R |
| 115.    | IN300167 | 10146165              | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS                         | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 33018              | 0.02             | FPI-(Corporate) Category I | AADCT1007C |
| 116.    | IN300167 | 10150969              | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND                            | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 2288               | 0.00             | FPI-(Corporate) Category I | AAGCV3937J |
| 117.    | IN300167 | 10156689              | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 25711              | 0.02             | FPI-(Corporate) Category I | AACCD1506B |
| 118.    | IN300167 | 10159933              | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF                                     | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 51451              | 0.04             | FPI-(Corporate) Category I | AAHTA5157H |
| 119.    | IN300167 | 10160958              | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND                                  | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 9903               | 0.01             | FPI-(Corporate) Category I | AAHTA6005C |
| 120.    | IN300167 | 10169081              | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF                         | DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001                      | 1070               | 0.00             | FPI-(Corporate) Category I | AAJTA0542Q |
| 121.    | IN300167 | 10175947              | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP | 2815 WEST WASHINGTON STREETSPRINGFIELD, IL62702 UNITED STATES999999                                      | 94299              | 0.07             | FPI-(Corporate) Category I | AABTT8980F |
| 122.    | IN301524 | 10090603              | GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD  | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25, MAHATMA GANDHI ROADFORT, MUMBAI400001        | 18767              | 0.01             | FPI-(Corporate) Category I | AACCG3025G |
| 123.    | IN301524 | 30039021              | UBS PRINCIPAL CAPITAL ASIA LTD   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 647                | 0.00             | FPI-(Corporate) Category I | AABCU7548R |
| 124.    | IN301524 | 30049709              | DFA INTERNATIONAL VECTOR EQUITY FUND   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 10311              | 0.01             | FPI-(Corporate) Category I | AABTD3519Q |
| 125.    | IN301524 | 30049717              | DFA INTERNATIONAL CORE EQUITY FUND   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 10043              | 0.01             | FPI-(Corporate) Category I | AABTD3438N |
| 126.    | IN301524 | 30051010              | GOLDMAN SACHS (SINGAPORE) PTE. - ODI   | STANDARD CHARTERED BANKSECURITIES SERVICES OPERATIONS3RD FLOOR, 23-25, M.G ROADFORT, MUMBAI, INDIA400001 | 2816               | 0.00             | FPI-(Corporate) Category I | AAFAG0345N |
| 127.    | IN301524 | 30053007              | DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 1131               | 0.00             | FPI-(Corporate) Category I | AADTD7668L |
| 128.    | IN301524 | 30058062              | EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY  | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 473982             | 0.34             | FPI-(Corporate) Category I | AAATE3009R |
| 129.    | IN301524 | 30058450              | VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT                                     | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001         | 56204              | 0.04             | FPI-(Corporate) Category I | AAATV3654P |



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|---------|----------|-----------------------|--|--|--------------------|------------------|------------------------------|-------------|
| 130.    | IN301524 | 30058492              | FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC      | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 60470              | 0.04             | FPI- (Corporate) Category I  | AAAJF0103H  |
| 131.    | IN301524 | 30058556              | ALASKA PERMANENT FUND  | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 9212               | 0.01             | FPI- (Corporate) Category I  | AADTA7800K  |
| 132.    | IN301524 | 30058870              | VIRGINIA RETIREMENT SYSTEM                                     | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 4485               | 0.00             | FPI- (Corporate) Category I  | AAATV3654P  |
| 133.    | IN301524 | 30060543              | VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND             | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 321880             | 0.23             | FPI- (Corporate) Category I  | AABTV0979Q  |
| 134.    | IN301524 | 30060748              | GOTHIC CORPORATION   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 2579296            | 1.87             | FPI- (Corporate) Category I  | AADCG1073F  |
| 135.    | IN301524 | 30060756              | THE DUKE ENDOWMENT   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 940260             | 0.68             | FPI- (Corporate) Category II | AABTT5208J  |
| 136.    | IN301524 | 30060797              | GOTHIC HSP CORPORATION   | STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001                                       | 866472             | 0.63             | FPI- (Corporate) Category II | AAFCCG7765G |
| 137.    | IN301799 | 10081740              | BNP PARIBAS FINANCIAL MARKETS                                  | BNP PARIBAS, CUSTODY OPERATIONSBNP PARIBAS HOUSE, 6TH FLOOR1 NORTH AVENUE, MAKER MAXITYBKC, BANDRA EAST, MUMBAI400051                  | 1398               | 0.00             | FPI- (Corporate) Category I  | AAGFB5324G  |
| 138.    | IN301799 | 10088827              | BNP PARIBAS FINANCIAL MARKETS - ODI                            | BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI400051   | 1566               | 0.00             | FPI- (Corporate) Category I  | AAGFB5324G  |
| 139.    | IN303173 | 20166348              | ASHOKA INDIA EQUITY INVESTMENT TRUST PLC                       | KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI BLDG N. 21 2ND FLRZONE I CUSTODY SERVS INFINITY PARKGEN A.K.VAIDYA MARG MALAD E MUMBAI400097 | 310360             | 0.23             | FPI- (Corporate) Category I  | AARCA1003B  |
| 140.    | IN303438 | 10000062              | COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT            | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 14006              | 0.01             | FPI- (Corporate) Category I  | AAACC4303M  |
| 141.    | IN303438 | 10003257              | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND                  | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 1261685            | 0.92             | FPI- (Corporate) Category I  | AABTV0442N  |
| 142.    | IN303438 | 10005548              | NEW YORK STATE COMMON RETIREMENT FUND                          | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 38719              | 0.03             | FPI- (Corporate) Category I  | AAATN0651N  |
| 143.    | IN303438 | 10006004              | ABU DHABI INVESTMENT AUTHORITY - MONSOON                       | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 363698             | 0.26             | FPI- (Corporate) Category I  | AAACA4380N  |
| 144.    | IN303438 | 10006101              | ABU DHABI INVESTMENT AUTHORITY - WAY                           | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 723220             | 0.52             | FPI- (Corporate) Category I  | AAACA4380N  |
| 145.    | IN303438 | 10006451              | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND                 | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 2896               | 0.00             | FPI- (Corporate) Category I  | AABTB6669D  |
| 146.    | IN303438 | 10006932              | STICHTING SHELL PENSIOENFONDS                                  | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 14127              | 0.01             | FPI- (Corporate) Category I  | AACTS7576B  |
| 147.    | IN303438 | 10008236              | BUMA-UNIVERSAL-FONDS I   | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 126027             | 0.09             | FPI- (Corporate) Category I  | AABTB1124D  |
| 148.    | IN303438 | 10011537              | FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND | JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E.400063                 | 3072               | 0.00             | FPI- (Corporate) Category I  | AAATF4143K  |



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|---------|----------|-----------------------|---|---|--------------------|------------------|----------------------------|------------|
| 149.    | IN303438 | 10013506              | TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK  | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 1018               | 0.00             | FPI-(Corporate) Category I | AACTT5549D |
| 150.    | IN303438 | 10014255              | ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT                            | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 3230               | 0.00             | FPI-(Corporate) Category I | AA0AA7542B |
| 151.    | IN303438 | 10014327              | BVK PERSONALVORSORGE DES KANTONS ZURICH   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 32311              | 0.02             | FPI-(Corporate) Category I | AACTB5009N |
| 152.    | IN303438 | 10015452              | PUB EQUITIES EMERGING MARKETS 1   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 8378               | 0.01             | FPI-(Corporate) Category I | AACTP9572E |
| 153.    | IN303438 | 10015477              | PUB EQUITIES EMERGING MARKETS 2   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 12355              | 0.01             | FPI-(Corporate) Category I | AACTP9573F |
| 154.    | IN303438 | 10016654              | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 1226874            | 0.89             | FPI-(Corporate) Category I | AAATY0918K |
| 155.    | IN303438 | 10016679              | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 12203              | 0.01             | FPI-(Corporate) Category I | AAAAE3543M |
| 156.    | IN303438 | 10015687              | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND                              | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 297817             | 0.22             | FPI-(Corporate) Category I | AAAAE3545P |
| 157.    | IN303438 | 10017116              | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 153991             | 0.11             | FPI-(Corporate) Category I | AAAAE3565K |
| 158.    | IN303438 | 10018375              | VANGUARD ESG INTERNATIONAL STOCK ETF  | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 15767              | 0.01             | FPI-(Corporate) Category I | AACTV8876B |
| 159.    | IN303438 | 10018480              | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST       | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 83072              | 0.06             | FPI-(Corporate) Category I | AACTV9551H |
| 160.    | IN303438 | 10019701              | COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 94                 | 0.00             | FPI-(Corporate) Category I | AAACC4303M |
| 161.    | IN303438 | 10020249              | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II    | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 605687             | 0.44             | FPI-(Corporate) Category I | AADTV1640C |
| 162.    | IN303438 | 10021081              | UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL                 | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 6257               | 0.00             | FPI-(Corporate) Category I | AABAU6975G |
| 163.    | IN303438 | 10021660              | QUADRATURE CAPITAL VECTOR SP LIMITED  | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 71721              | 0.05             | FPI-(Corporate) Category I | AAACQ7172Q |
| 164.    | IN303438 | 10026158              | EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF  | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 8145               | 0.01             | FPI-(Corporate) Category I | AAATE9917A |
| 165.    | IN303438 | 10026166              | INQQ INDIA INTERNET & ECOMMERCE ESG-S UCITS ETF   | JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E.400063 | 6110               | 0.00             | FPI-(Corporate) Category I | AACTI0638J |



| SL. NO. | DP ID    | FOLIO NO. / CLIENT ID | NAME OF THE SHAREHOLDER | ADDRESS   | NO. OF SHARES HELD | % OF SHARES HELD | ve your dream<br>CATEGORY   | PAN        |
|---------|----------|-----------------------|-------------------------|---|--------------------|------------------|-----------------------------|------------|
| 166.    | IN303786 | 10000836              | SOCIETE GENERALE        | SBI SG GLOBAL SECURITIES SERVICES PLIEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI400054 | 96                 | 0.00             | FPI- (Corporate) Category I | AABCS7484C |
|         |          |                       |                         | <b>TOTAL</b>  | <b>38103257</b>    |                  |                             |            |

For **INTELLECT DESIGN ARENA LIMITED**,  
(CIN: L72900TN2011PLC080183)



**V. V. NARESH**  
Company Secretary and Compliance officer  
Membership No. F8248



**TO WHOMSOEVER IT MAY CONCERN**

This is to state that there has been no penalty, punishment or penal actions instituted or imposed by any Authority / Court / Tribunal in force during the Financial Year 2023 – 2024 either on the Company / Directors / Officers.

For INTELLECT DESIGN ARENA LIMITED,

(CIN: L72900TN2011PLC080183)



**V. V. NARESH**

Company Secretary and Compliance Officer

Membership No. F8248

**Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)



August 29, 2024

To  
Registrar of Companies  
Ministry of Corporate Affairs  
Block No. 6, B Wing, 2<sup>nd</sup> Floor  
26, Shastri Bhawan  
Haddows Road  
Chennai – 600 034.

**Sub: Clarification w.r.t. E-form MGT 7 for the Financial Year 2023-24 for the following:**

1. Percentage of shareholding in subsidiary companies;
2. Physical transfer of Shares;
3. Details of FII / FPI;
4. Number of Promoters and Members;
5. Details of Number of Committee Meetings held during the year;
6. Dates of Committee Meetings;
7. Stock options granted to Directors & Key Managerial Personnel and Sitting Fees paid to Directors and
8. Designated Person under Rule 9 (7) of the Companies (Management and Administration) Rules, 2014.

This is with reference to the information given in E-form MGT 7 for the financial year 2023-24. We wish to clarify the following:

1. In the e-form MGT 7 under the heading III. "Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)", % of shares held includes shares held directly by the Company or through its subsidiary companies. As the drop down only contains options Holding / Subsidiary / Associate / Joint Venture, we have selected "Subsidiary" for all Companies which are "Step-down Subsidiaries".
2. In the e-form MGT-7 under the heading IV. "Share Capital, Debentures and Other Securities of the Company", under the heading (iii) Details of Shares / Debentures Transfers since closure date of last financial year, there were no physical transfer of shares and hence we have given "NIL".
3. We have filled in the information of Foreign Institutional Investors' (FII's) / Foreign Portfolio Investors (FPI's) of 166 (*One Hundred and Sixty Six*) FIIs / FPIs in the e-form MGT 7 under the heading "VI. (c) Details of Foreign institutional investors' (FII's) holding shares of the company". As the number of rows provided was not enough to fill the details of all the FIIs / FPIs, we have attached a separate sheet containing the details of all the FII's / FPIs.
4. We have filled in the information of Number of Promoters and Members in the e-form MGT-7 under the heading "VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS" after PAN consolidation and the numbers reflecting in the shareholding pattern submitted with both the Recognised Stock Exchanges as at March 31, 2023 and March 31, 2024.
5. In the e-form MGT 7 under the heading IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD /

**Intellect Design Arena Limited**

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E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)



COMMITTEE OF THE BOARD OF DIRECTORS under "C. Committee Meetings" – There are 14 (Fourteen) Committee Meetings held during the financial year 2023-24. Since the E-Form MGT 7 allows only details of Ten (10) meetings to be entered, we have attached details of committee meetings as an annexure to the E-Form MGT 7.

6. In the e-form MGT-7 under the heading IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEE OF THE BOARD OF DIRECTORS under "C. Committee Meetings" – The Audit Committee Meeting held on July 26, 2023 concluded on July 27, 2023, Meeting held on October 26, 2023 concluded on October 27, 2023 and Meeting held on January 24, 2024 concluded on January 25, 2024. The Nomination, Remuneration and Compensation Committee held on January 24, 2024 concluded on January 25, 2024. However for the purpose of entering dates, we have only entered the commencement of meeting date.
7. This is to clarify that the figures '1,04,450', '1,85,071', '71,250' and '16,420' entered for the stock option of Mr. Anil Kumar Verma (Whole-time Director), Mr. Andrew Ralph England (Non-Executive Director), Ms. Vasudha Subramaniam (Chief Financial Officer) and Mr. Vudali Venkata Naresh (Company Secretary) respectively under the heading "X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL" and the sub-headings "Number of Managing Director, Whole-time Directors and / or Manager whose remuneration details to be entered" , "Number of CEO, CFO and Company secretary whose remuneration details to be entered" and "Number of other directors whose remuneration details to be entered" are number of options granted to them and not the actual value of the options granted and under the sub-heading "Number of other directors whose remuneration details to be entered", the amount specified in the column "Others" pertains to Sitting Fees paid to directors.
8. We confirm that the Board in its Meeting held on April 11 & 12, 2024 has designated Mr. V. V. Naresh, Company Secretary of the Company as Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies with respect to beneficial interest in shares of the Company as required under Section 89 of the Companies Act, 2013 read with Rule 9 of the Companies (Management and Administration) Rules, 2014.

We request you to take the aforesaid on record.

Thanking you,

For **INTELLECT DESIGN ARENA LIMITED**,  
(CIN: L72900TN2011PLC080183)



**V. V. NARESH**  
Company Secretary and Compliance Officer  
Membership No. F8248



**Intellect Design Arena Limited**

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