

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L29199GJ1962PLC001171

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG0563A

(ii) (a) Name of the company

GMM PFAUDLER LIMITED

(b) Registered office address

VITHAL UDYOGNAGAR NA
KARAMSAD
Gujarat
388325
India



(c) *e-mail ID of the company

investorservices@gmmpfaudler.com



(d) *Telephone number with STD code

02266503900

(e) Website

www.gmmpfaudler.com

(iii) Date of Incorporation

17/11/1962

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

*No. of Companies for which information is to be given 22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mavag AG		Subsidiary	100
2	GMM International S.a.r.l		Subsidiary	100

3	Pfaudler GmbH		Subsidiary	100
4	Pfaudler S.r.l		Subsidiary	100
5	Pfaudler Limited		Subsidiary	100
6	Pfaudler Services Benelux B.V		Subsidiary	100
7	Pfaudler Private Limited		Subsidiary	100
8	Pfaudler Ltda		Subsidiary	100
9	Pfaudler S.A. de C.V.		Subsidiary	100
10	Pfaudler (Chang Zhou) Process +		Subsidiary	100
11	GMM Pfaudler US Inc		Subsidiary	100
12	Pfaudler Normag Systems GmbH +		Subsidiary	100
13	Pfaudler Interseal GmbH		Subsidiary	100
14	Pfaudler France S.a.r.l		Subsidiary	100
15	Edlon Inc		Subsidiary	100
16	Glasteel Parts and Seives, Inc.		Subsidiary	100
17	GMM Pfaudler Foundation		Subsidiary	100
18	Hydro Air Research Italia S.r.l.		Subsidiary	100
19	Mixel France SAS		Subsidiary	100
20	Mixel Agitator Co. Ltd.		Subsidiary	100
21	Professional Mixing Equipmen +		Subsidiary	100
22	GMM Pfaudler JDS LLC		Subsidiary	51

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	50,000,000	44,957,224	44,957,224	44,957,224
Total amount of equity shares (in Rupees)	100,000,000	89,914,448	89,914,448	89,914,448

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	44,957,224	44,957,224	44,957,224
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	100,000,000	89,914,448	89,914,448	89,914,448

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	584,142	44,373,082	44957224	89,914,448	89,914,448	

Increase during the year	0	27,380	27380	54,760	54,760	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	27,380	27380	54,760	54,760	
Shares converted into demat during the year						
Decrease during the year	27,380	0	27380	54,760	54,760	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	27,380	0	27380	54,760	54,760	
Shares converted into demat during the year						
At the end of the year	556,762	44,400,462	44957224	89,914,448	89,914,448	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE541A01023

(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		09/08/2024	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

9,211,324,895

(ii) Net worth of the Company

7,847,573,688

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	3,887,172	8.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,673,736	14.84	0	
10.	Others Trust	759,375	1.69	0	
	Total	11,320,283	25.18	0	0

Total number of shareholders (promoters)

11

(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	11,345,343	25.24	0	
	(ii) Non-resident Indian (NRI)	805,503	1.79	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	621,825	1.38	0	
4.	Banks	675	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,328,584	20.75	0	
7.	Mutual funds	5,787,269	12.87	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	731,064	1.63	0	
10.	Others Alternate Investment Fund: +	5,016,678	11.16	0	
	Total	33,636,941	74.82	0	0

Total number of shareholders (other than promoters)

107,174

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

107,185

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

116

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AJOVISTA EMERGING +	CITIBANK N.A. CUSTODY SERVICES +			734	0
CHEN HUIJING SERENI +	1 HACIENDA GROVE #02-03 SINGA +			5,700	0.01
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			25,752	0.06
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			2,541	0
EMERGING MARKETS I +	CITIBANK N.A. CUSTODY SERVICES +			8,242	0.02
EMERGING MARKETS S +	JP Morgan Chase Bank N.A, INDIA +			3,578	0
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			3,139	0
GSA QMS MASTER FUI +	STANDARD CHARTERED BANK SEC +			51,686	0.11
MALABAR SELECT FUN +	HSBC SECURITIES SERVICES 11TH F +			176,896	0.39
SOMERVILLE TRADING +	JPMorgan Chase Bank, N.A. India S +			12,947	0.03
SSGA SPDR ETFs EURC +	DEUTSCHE BANK AG, DB HOUSE H +			9,656	0.02
SUN LIFE ADITYA BIRL +	STANDARD CHARTERED BANK SEC +			1	0
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			3,700	0.01
AMERICAN CENTURY I +	CITIBANK N.A. CUSTODY SERVICES +			391	0
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			29	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			29,920	0.07
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			10,159	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY SALEM STREET	CITIBANK N.A. CUSTODY SERVICES			19,991	0.04
FUNDPARTNER SOLUTIONS	HSBC SECURITIES SERVICES 11TH FLOOR			1,657	0
ISHARES EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			270	0
KAPITALFORENINGEN	JP Morgan Chase Bank N.A, India Street			53,788	0.12
LEGAL & GENERAL EMERGING	CITIBANK N.A. CUSTODY SERVICES			7,510	0.02
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH FLOOR			80,667	0.18
THE MASTER TRUST BNY	HSBC SECURITIES SERVICES 11TH FLOOR			614,468	1.37
AMERICAN CENTURY INVESTMENT	HSBC SECURITIES SERVICES 11TH FLOOR			515	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	13	12
Members (other than promoters)	130,299	107,174
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors







Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	1.16	0.05
B. Non-Promoter	0	4	0	6	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	7	1.16	0.05

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

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH KRISHNAJI 	00196106	Director	0	
TARAK ASHOK PATEL 	00166183	Managing Director	521,880	
ASHOK JETHABHAI P 	00165858	Director	20,235	
NAKUL TOSHNIWAL	00350112	Director	0	
BHAWANA MISHRA	06741655	Director	0	
VIVEK BHATIA	08166667	Director	0	
SHILPA DIVEKAR NIR 	06619353	Director	0	
RAGHAV RAMDEV	09043096	Director	0	
ASEEM KULDIP JOSHI 	ABDPJ4360Q	CEO	0	
MITTAL K MEHTA	AFQPD2447B	Company Secretar	0	
ALEXANDER POEMPI 	IRAPP7864N	CFO	0	

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

6

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)
SHILPA DIVEKAR N +	06619353	Additional director	22/05/2024	Appointment
SHILPA DIVEKAR N +	06619353	Director	09/08/2024	Change in designation
MANISH PODDAR	AAGPP6584J	CFO	07/02/2025	Cessation
ALEXANDER POEM +	IRAPP7864N	CFO	07/02/2025	Appointment
RAGHAV RAMDEV	09043096	Additional director	06/02/2025	Appointment
RAGHAV RAMDEV	09043096	Director	13/03/2025	Change in designation

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	09/08/2024	126,918	45	24

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2024	6	6	100
2	02/05/2024	6	6	100
3	22/05/2024	7	7	100
4	07/08/2024	7	7	100
5	07/11/2024	7	7	100
6	13/12/2024	7	7	100
7	06/02/2025	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/05/2024	3	3	100
2	Audit Committee	07/08/2024	4	4	100
3	Audit Committee	07/11/2024	4	4	100
4	Audit Committee	13/12/2024	4	4	100
5	Audit Committee	06/02/2025	4	3	75
6	Nomination and Remuneration Committee	21/05/2024	3	3	100
7	Nomination and Remuneration Committee	07/08/2024	3	3	100
8	Nomination and Remuneration Committee	06/11/2024	3	3	100
9	Nomination and Remuneration Committee	13/12/2024	3	3	100
10	Nomination and Remuneration Committee	06/02/2025	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	PRAKASH KR	7	7	100	14	14	100	
2	TARAK ASHO	7	7	100	6	6	100	
3	ASHOK JETH	7	7	100	4	4	100	
4	NAKUL TOSH	7	7	100	12	12	100	
5	BHAWANA MI	7	7	100	9	8	88.89	
6	VIVEK BHATI	7	6	85.71	7	6	85.71	
7	SHILPA DIVEI	5	5	100	5	5	100	
8	RAGHAV RAM	1	1	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TARAK ASHOK PA	MANAGING DIR	54,713,370	19,348,562	0	0	74,061,932
	Total		54,713,370	19,348,562	0	0	74,061,932

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASEEM JOSHI	CHIEF EXECUT	20,000,000	8,000,000	0	0	28,000,000
2	MANISH PODDAR	CHIEF FINANC	11,576,712	2,000,000	0	0	13,576,712
3	ALEXANDER POEM	GROUP CHIEF	726,028	0	0	0	726,028
4	MITTAL MEHTA	COMPANY SEC	5,934,870	1,600,000	0	0	7,534,870
	Total		38,237,610	11,600,000	0	0	49,837,610

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAKASH KRISHN	NON EXECUTIV	0	1,000,000	0	0	1,000,000
2	NAKUL TOSHNIWA	NON EXECUTIV	0	1,000,000	0	0	1,000,000
3	BHAWANA MISHR	NON EXECUTIV	0	1,000,000	0	0	1,000,000
4	VIVEK BHATIA	NON EXECUTIV	0	1,000,000	0	0	1,000,000
5	SHILPA DIVEKAR	NON EXECUTIV	0	1,000,000	0	0	1,000,000
6	ASHOK JETHABHA	NON EXECUTIV	0	0	0	0	0
7	RAGHAV RAMDEV	NON EXECUTIV	0	0	0	0	0
	Total		0	5,000,000	0	0	5,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

JAYESH M. SHAH

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2535

I/We certify that:

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

Declaration

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

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00166183

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

7848

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

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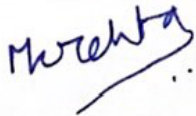
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IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

COMMITTEE MEETINGS				Attendance	
S. No.	Type of Meeting	Date of meeting	Total No. of Members on the Date of Meeting	No. of Directors attended	% of Attendance
11.	Corporate Social Responsibility Committee	21/05/2024	4	4	100
12.	Corporate Social Responsibility Committee	05/02/2025	4	3	75
13.	Stakeholders Relationship Committee	21/05/2024	3	3	100
14.	Stakeholders Relationship Committee	06/11/2024	3	3	100
15.	Risk Management Committee	21/05/2024	4	4	100
16.	Risk Management Committee	06/11/2024	5	5	100

For **GMM Pfaudler Ltd**



Mittal Mehta
Company Secretary
Mem. No. F7848

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri-Chembur Rd, Mumbai 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

GMM Pfaudler Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs.									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	FPI	IN30005410089571	AANCA9709Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CY-FP-0940-16/NA	734	0.0016
2	CHEN HUIJING SERENE	FPI	IN30362210023670	KILPS4358J	1 HACIENDA GROVE #02-03 SINGAPORE		INSGFP012519/UNDER GENERAL PERMISSION	5700	0.0127
3	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	25752	0.0573
4	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	IN30005410115497	AADTD8454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-AU-FP-0519-21/ NA	2541	0.0057
5	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0804-21/ NA	8242	0.0183
6	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP172517/CIRCULAR NO 533	3578	0.008
7	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	AAGCE7671Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0883-21/ NA	3139	0.007
8	GSA QMS MASTER FUND LIMITED	FPI	IN30152430063289	AAHCG4853B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCYFP093524/ NA	51686	0.115
9	MALABAR SELECT FUND	FPI	IN30014210749266	AAKCM2307B	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INMUFP104716/A.P.(DIR SERIES) CIRCULAR NO.112	176896	0.3935
10	SOMERVILLE TRADING ENTERPRISES, LLC	FPI	IN30343810027371	ABMCS4995G	JP Morgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.		INUSFP004424/CIRCULAR NO. 533	12947	0.0288
11	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP026114/NA	9656	0.0215
12	SUN LIFE ADITYA BIRLA INDIA FUND	FPI	IN30152430052053	AAZTS3720Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP070420/ NA	1	0
13	ALASKA PERMANENT FUND	FPI	IN30152430058556	AADTA7800K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP117816/ NA	3700	0.0082
14	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	FPI	IN30005410132512	ABBCA7900N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-1352-24/ NA	391	0.0009
15	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUFP001717/CIRCULAR NO. 533	29	0.0001
16	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0176-22/ NA	29920	0.0666
17	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027716/NA	10159	0.0226
18	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	IN30005410090210	AAATF5391H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1501-16/NA	19991	0.0445
19	FUNDPARTNER SOLUTIONS (SUISSE) SATURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	FPI	IN30014220771085	AACCF6254C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INCHFP135115/A.P. (DIR SERIES) CIRCULAR NO 112	1657	0.0037
20	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INAUFP233415/CIRCULAR NO. 533	270	0.0006
21	KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL AFDELING DANICA PENSION - AKTIER 2	FPI	IN30343810024935	AAEAK2226M	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INDNFP095822/CIRCULAR NO. 533	53788	0.1196
22	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	FPI	IN30005410128119	AACTL4748C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0118-24/ NA	7510	0.0167
23	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	80667	0.1794
24	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	FPI	IN30014210679066	AAATH8110L	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INJPFP042914/A.P. DIR Series Circular No.112	614468	1.3668
25	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	FPI	IN30014210801290	AAKTA5459M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP016324/A.P. (DIR SERIES) CIRCULAR NO 112	515	0.0011
26	C WORLDWIDE INDIA	FPI	IN30014210788920	AACTC6232C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INLUFP044220/A.P. (DIR SERIES) CIRCULAR NO 112	23726	0.0528
27	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/NA	51202	0.1139

28	FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	FPI	IN30014210786543	AAECF9803H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP034822/A.P. DIR SER CIR NO 112	19934	0.0443
29	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	IN30005410109289	AAFCI3337N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0388-19/ NA	412740	0.9181
30	MALABAR INDIA FUND LIMITED	FPI	IN30014210644960	AAFCM6589C	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INMUF000214/A.P. DIR SERIES CIRCULAR NO 112	237728	0.5288
31	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	AACP9387L	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		INMUF067016/.	5170	0.0115
32	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPT54453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP143615/NA	9623	0.0214
33	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	6079	0.0135
34	TEACHER RETIREMENT SYSTEM OF TEXAS-SELF MANAGED 40	FPI	IN30014210797458	AAATT9387R	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP058023/A.P. (DIR SERIES) CIRCULAR NO 112	105	0.0002
35	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	FPI	IN30005410016882	AAAU0522D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1673-15/NA	10834	0.0241
36	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	IN30014210789795	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP111222/A.P. DIR SER CIR NO 112	123	0.0003
37	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	FPI	IN30014210797396	AAATT9387R	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP058623/A.P. (DIR SERIES) CIRCULAR NO 112	11670	0.026
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	64920	0.1444
39	THRIFT SAVINGS PLAN	FPI	IN30343810028497	AAETT9941P	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP085824/CIRCULAR NO 533	87124	0.1938
40	TRANS EXT GLOBAL EMRG MKTS	FPI	IN30014220774000	AAATT9387R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP188517/A.P. (DIR SERIES) CIRCULAR NO 112	254	0.0006
41	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP068617/CIRCULAR NO 533	339551	0.7553
42	WISDOMTREE INDIA EARNINGS FUND	FPI	IN30152430063615	AAATW7766R	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP034624/ NA	84188	0.1873
43	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	11149	0.0248
44	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	7964	0.0177
45	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	13891	0.0309
46	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	6699	0.0149
47	FIDELITY FUNDS - EMERGING MARKETS EX CHINA FUND	FPI	IN30005410126240	AAFCF4086R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-LU-FP-0190-23/ NA	1135	0.0025
48	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCJ3486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	7212	0.016
49	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AABTI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0362-19/ NA	65256	0.1452
50	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	FPI	IN30005410120479	AAJCM5945N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0330-15/ NA	5604	0.0125
51	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	22475	0.05
52	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2461-15/NA	1711	0.0038
53	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INCYFP003521/CIRCULAR NO.533	4363	0.0097
54	TAN WEI LI	FPI	IN30362210042912	AUMPL5212F	60/F, INTERNATIONAL COMMERCE CENTRE 1 AUSTIN ROAD WEST KOWLOON		INHFP094620/UNDER GENERAL PERMISSION	250	0.0006
55	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	1759	0.0039
56	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0216-16/NA	3384	0.0075

57	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUSFP014619/CIRCULAR NO. 533	3738	0.0083
58	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP043018/NA	16932	0.0377
59	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410121203	AACW2104P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0335-22/ NA	2491	0.0055
60	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP242917/NA	8971	0.02
61	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	FPI	IN30014210806606	AAETT9761B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP075524/A.P. (DIR SERIES) CIRCULAR NO 112	25844	0.0575
62	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUEFP010817/CIRCULAR NO.533	137515	0.3059
63	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTP51005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP004020/NA	5881	0.0131
64	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	FPI	IN30016710179731	ABACA3927C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP025724/ NA	1023	0.0023
65	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	59821	0.1331
66	GERD ALEXANDER VON ZUR MUEHLEN	FPI	IN30362210097145	CUEPV1244B	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON		INSGFP019624/ NA	750	0.0017
67	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN KL	FPI	IN30014210774183	AAFCI7959A	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INDNFP071520/A.P. DIR SER CIR NO 112	26869	0.0598
68	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP130016/A.P. DIR SER CIR NO 112	12081	0.0269
69	THE ASIO FUND VCC - EMKAY BHARAT FUND	FPI	IN30317320422244	AAKCT7857R	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		INMUF017924/ NA	927	0.0021
70	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUSFP022719/CIRCULAR NO. 533	28325	0.063
71	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	3365	0.0075
72	VEMF - A, L.P.	FPI	IN30014210633076	AAAAY4854G	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP029316/A.P. (DIR SERIES) CIRCULAR NO 112	122549	0.2726
73	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	FPI	IN30014210798395	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP064323/A.P. (DIR SERIES) CIRCULAR NO 112	13666	0.0304
74	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP268815/ NA	1164	0.0026
75	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410131341	AALCD1256D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1032-24/ NA	2397	0.0053
76	DOVETAIL INDIA FUND CLASS 5 SHARES	FPI	IN30330710001339	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT		INMUF241517/ NA	30000	0.0667
77	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	FPI	IN30005410132117	AABCF0154C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-1374-15/ NA	1535235	3.4149
78	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30016710179862	AADCI7836E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP073415/ NA	62107	0.1381
79	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFCI3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0387-19/ NA	10395	0.0231
80	PUB EQUITIES EMERGING MARKETS 2	FPI	IN30343810015477	AACTP9573F	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INCHFP001417/CIRCULAR NO. 533	12489	0.0278
81	RIGEL GLOBAL FUND	FPI	IN30134820207366	AALCR4931P	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA		INMUF093021/ NA	4710	0.0105
82	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	AABAU6975G	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INGEFP075820/CIRCULAR NO.533	3782	0.0084
83	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/NA.	458	0.001
84	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.		INUSFP012120/CIRCULAR NO.533	201170	0.4475
85	ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI II	FPI	IN30014210784574	AAWCA5087C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INLUFP012222/A.P. (DIR SERIES) CIRCULAR NO 112	68718	0.1529

86	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFC1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP127115/NA	3416	0.0076
87	EP EMERGING MARKETS SMALL COMPANIES FUND	FPI	IN30005410050154	AAATE4153C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0949-17/NA	50000	0.1112
88	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-1125-22/ NA	5593	0.0124
89	RED BAY LTD	FPI	IN30016710075156	AAECR5312B	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INMUF050616/NA	3	0
90	SAINT CAPITAL FUND	FPI	IN30362210021635	ABBCS0999P	C/O TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER, BANK STREET CYBERCITY, EBENE MAURITIUS	INMUF073718/ NA	1150	0.0026
91	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	INFRFP100119/ NA	1035	0.0023
92	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	14297	0.0318
93	THE ASIO FUND VCC - EMKAY BHARAT FUND - ENVI	FPI	IN30317320437813	AAKCT7857R	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen Ak Vaidya Marg, Malad E, Mumbai	INMUF118624/ NA	377	0.0008
94	TOMASZ PIOTR KULINSKI	FPI	IN30362210011176	FSAPK0121D	PO BOX 126712 DUBAI UAE	INUEFP164717/UNDER GENERAL PERMISSION	300	0.0007
95	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	FPI	IN30152430060543	AABTV0979Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP067617/ NA	85447	0.1901
96	AMANA HOLDINGS PRIVATE LIMITED	FPI	IN30005410077091	AAKA7237L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SG-FP-1478-17/NA	3024770	6.7281
97	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP019322/ NA	1404	0.0031
98	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INCHFP113016/CIRCULAR NO. 533	3927	0.0087
99	CITADEL SECURITIES SINGAPORE PTE. LIMITED	FPI	IN30343810023233	AAKCC0554G	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INSGFP005222/CIRCULAR NO. 533	921	0.002
100	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	4386	0.0098
101	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AAJCD0004F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0827-20/ NA	23156	0.0515
102	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUSFP176217/CIRCULAR NO 533	12452	0.0277
103	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUSFP172617/CIRCULAR NO 533	138848	0.3088
104	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	8264	0.0184
105	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-NO-FP-1305-16/NA	429114	0.9545
106	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2878-16/ NA	732	0.0016
107	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	IN30005410106088	AAFCI0124F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0680-18/NA	20257	0.0451
108	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF	FPI	IN30005410097395	AAFAK1287M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2345-17/NA	432	0.001
109	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	IN30005410077067	AAECM3575F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SG-FP-2322-16/NA	28108	0.0625
110	PIONEER PROJECTS INVESTMENT SPC	FPI	IN30134820233962	AAMCP7912M	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL MUMBAI MAHARASHTRA	INOMFP039422/ NA	678	0.0015
111	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	FPI	IN30005410110233	AAYTS7736D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-20/ NA	1233	0.0027
112	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	11591	0.0258
113	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	FPI	IN30016710121406	AAUCS9625C	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND	INIRFP025114/NA	1328	0.003
114	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	13561	0.0302
115	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUSFP101917/CIRCULAR NO. 533	379932	0.8451

116	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067417/NA	16739	0.0372
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GENERATED ON : 14/06/2025