

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15421UP1932PLC022174

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	TRIVENI ENGINEERING AND INDUSTRIES LIMITED
Registered office address	A-44, Hosiery Complex, Phase-II Extension,,NA,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201305	A-44, Hosiery Complex, Phase-II Extension,,NA,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201305
Latitude details (as on filing date)	28.53	28.53
Longitude details (as on filing date)	77.40	77.40

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

AABCT6370L

(c) *e-mail ID of the company

*****@ho.trivenigroup.com

(d) *Telephone number with STD code

1204308000

(e) Website

www.trivenigroup.com

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

27/07/1932

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor,	INR000000221

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

Yes

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

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

30/09/2026

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

5

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	10	Manufacture of Food products	51.38
2	C	Manufacturing	19	Manufacture of coke and refined petroleum prod	37.83
3	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	4.45
4	E	Water supply, sewerage and waste management	38	Waste collection, treatment and disposal activitie	3.52
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U28110UP2024PLC212958		TRIVENI POWER TRANSMISSION LIMITED	Subsidiary	100
2			TRIVENI POWER TRANSMISSION GmbH	Subsidiary	100
3	U29119UP2006PLC032060		TRIVENI ENGINEERING LIMITED	Subsidiary	100
4	U40102UP2008PLC034648		TRIVENI ENERGY SYSTEMS LIMITED	Subsidiary	100
5	U52110DL1986PLC024603		TRIVENI ENTERTAINMENT LIMITED	Subsidiary	100
6	U15122UP2014PLC063454		TRIVENI SUGAR LIMITED	Subsidiary	100
7	U41000UP2014PLC063455		SVASTIDA PROJECTS LIMITED	Subsidiary	100
8	U15122UP2015PLC072202		TRIVENI INDUSTRIES LIMITED	Subsidiary	100
9	U41000UP2018PTC105231		MATHURA WASTEWATER MANAGEMENT PRIVATE LIMITED	Subsidiary	100
10	U85300UP2020NPL130021		TRIVENI FOUNDATION	Subsidiary	100
11	U70100UP2020PLC130228		GAURANGI ENTERPRISES LIMITED	Subsidiary	100
12	U74899DL1970PLC005318		UNITED SHIPPERS AND DREDGERS LIMITED	Subsidiary	100
13	U41000UP2021PTC148563		PALI ZLD PRIVATE LIMITED	Subsidiary	100
14	U93190UP2023PTC183591		TRIVENI SPORTS PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000	218897968	218897968	218897968
Total amount of equity shares (in rupees)	0.00	0.00	218897968.00	218897968.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000000	218897968	218897968	218897968
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	0.00	0.00	218897968	218897968

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20000000	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	20000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	66423	218831545	218897968.00	218897968	218897968	
Increase during the year	0.00	1880.00	1880.00	1880.00	1880.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify	0	1880	1880.00	1880	1880	
Conversion of Physical Shares						
Decrease during the year	1880.00	0.00	1880.00	1880.00	1880.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	1880	0	1880.00	1880	1880	
Conversion of Physical Shares						
At the end of the year	64543.00	218833425.00	218897968.00	218897968.00	218897968.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify	0	0	0.00	0	0	
None						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE256C01024

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

0

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)

☐ No

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

0

[illegible]

Total		0.00		0.00	0.00

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

i *Turnover

76204775346

ii * Net worth of the Company

32139484057

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	53814086	24.58	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	79677076	36.40	0	0.00
10	Others	0	0.00	0	0.00
	Total	133491162.00	60.98	0.00	0.00

Total number of shareholders (promoters)

7

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	42381072	19.36	0	0.00
	(ii) Non-resident Indian (NRI)	4322298	1.97	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	50	0.00	0	0.00
5	Financial institutions	4253420	1.94	0	0.00
6	Foreign institutional investors	16284591	7.44	0	0.00

7	Mutual funds	13717798	6.27	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate(not mentioned above)	4321553	1.97	0	0.00
10	Others	CM/Trust/IEPF	126024	0.06	0
		Total	85406806.00	39.01	0.00

Total number of shareholders (other than promoters)

96591

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

96598.00

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

Sl. No	Category	
1	Individual - Female	18907
2	Individual - Male	45521
3	Individual - Transgender	0
4	Other than individuals	32170
Total		96598.00

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

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Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held
SONA INDIA INVESTMENTS LLC	DBS BANK INDIA LIMITED 8TH Floor,	31/3/2026	India	2413381	1.10
HARA GLOBAL CAPITAL MASTER FUN	MAPLES CORPORATE SERVICES LIMIT	31/3/2026	Virgin Islands (British)	2401133	1.10
PENOBSCOT LIMITED PARTNERSHIP	8803 AIRPORT RD MIDDLETON WI M	31/3/2026	United States	1355626	0.62
VANGUARD TOTAL INTERNATIONAL	100 VANGUARD BOULEVARD MALVE	31/3/2026	United States	1096852	0.50
VANGUARD EMERGING MARKETS ST	100 VANGUARD BOULEVARD MALVE	31/3/2026	United States	956486	0.44
EMERGING MARKETS CORE EQUITY 2	6300 Bee Cave Road Building One Au	31/3/2026	United States	703446	0.32
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/3/2026	France	591136	0.27
VANGUARD FIDUCIARY TRUST COMP	100 VANGUARD BOULEVARD MALVE	31/3/2026	United States	544524	0.25
GOVERNMENT PENSION FUND GLOB	Bankplassen 2 P O Box 1179 Sentrum	31/3/2026	Norway	477543	0.22
DIMENSIONAL EMERGING MARKETS	6300 Bee Cave Road Building One Au	31/3/2026	United States	468792	0.21
QUADRATURE TRADING VCC - SUB-FU	JPMorgan Chase Bank, N.A. India Sub	31/3/2026	India	435637	0.20
AEGIS INVESTMENT FUND PCC	7A Mayer Street Port Louis	31/3/2026	Mauritius	404636	0.18
WISDOMTREE INDIA EARNINGS FUN	3RD FLOOR 250 WEST 34TH STREET	31/3/2026	United States	363110	0.17
EMERGING MARKETS SMALL CAPITA	400 HOWARD STREET SAN FRANCISCO	31/3/2026	United States	341693	0.16
ABU DHABI INVESTMENT AUTHORITY	211 CORNICHE STREET PO BOX 3600	31/3/2026	United Arab Emirates	340503	0.16
VANGUARD FTSE ALL-WORLD EX-US	100 VANGUARD BOULEVARD MALVE	31/3/2026	United States	274896	0.13
THE EMERGING MARKETS SMALL CA	6300 Bee Cave Road Building One Au	31/3/2026	United States	253714	0.12
STATE STREET GLOBAL SMALL CAP EQ	ONE IRON STREET BOSTON MA	31/3/2026	United States	194080	0.09
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washing	31/3/2026	United States	193782	0.09
VANGUARD FIDUCIARY TRUST COMP	100 VANGUARD BOULEVARD MALVE	31/3/2026	United States	173071	0.08
ISHARES CORE MSCI EM IMI UCITS ET	JP MORGAN 200 CAPITAL DOCK 79 SI	31/3/2026	Ireland	165263	0.08
AMERICAN CENTURY ETF TRUST-AVA	4500 MAIN STREET KANSAS CITY MIS	31/3/2026	United States	146382	0.07
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO	31/3/2026	United States	141449	0.06
DIMENSIONAL EMERGING MARKETS	251 Little Falls Drive New Castle Cour	31/3/2026	United States	129403	0.06
EMERGING MARKETS SMALL CAPITA	400 HOWARD STREET SAN FRANCISCO	31/3/2026	United States	121485	0.06

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7

Members(Other than Promoters)	113600	96591
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	2	1	2	1	14.05	5.93
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	14.05	5.93

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SIRAJ AZMAT CHAUDHRY	00161853	Director	0	
RAJENDER PAL SINGH	10198810	Director	0	
MANOJ KUMAR KOHLI	00162071	Director	0	
MEENA HEMCHANDRA	05337181	Director	0	
SURESH TANEJA	AABPT7938B	CFO	11805	
GEETA BHALLA	AAHPB3256E	Company Secretary	0	
DHRUV MANMOHAN SAWHNEY	00102999	Managing Director	18258411	
TARUN SAWHNEY	00382878	Managing Director	12494259	
NIKHIL SAWHNEY	00029028	Director	12986575	
JITENDRA KUMAR DADOO	02481702	Director	0	

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

0

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2025	111629	126	61.25
NCLT Convened Meeting	07/12/2025	104953	85	61.07

B BOARD MEETINGS

*Number of meetings held

5

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	8	7	87.50
2	21/07/2025	8	8	100.00
3	29/07/2025	8	8	100.00
4	06/11/2025	8	8	100.00
5	30/01/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

11

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2025	3	3	100.00
2	Audit Committee	22/07/2025	3	3	100.00
3	Audit Committee	29/07/2025	3	3	100.00
4	Audit Committee	05/11/2025	3	3	100.00
5	Audit Committee	30/01/2026	3	3	100.00
6	Nomination & Remuneration Commi	13/05/2025	3	3	100.00
7	Corporate Social Responsibility Comn	13/05/2025	3	3	100.00
8	Corporate Social Responsibility Comn	20/11/2025	3	2	66.67
9	Risk Management Committee	10/10/2025	4	3	75.00
10	Risk Management Committee	24/02/2026	4	4	100.00
11	Stakeholders Relationship	30/01/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on 07/08/2026
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SIRAJ AZMAT CHAUDHRY	5	5	100.00	6	6	100.00	
2	RAJENDER PAL SINGH	5	5	100.00	2	2	100.00	
3	MANOJ KUMAR KOHLI	5	4	80.00	1	1	100.00	

4	MEENA HEMCHANDRA	5	5	100.00	5	5	100.00	
5	DHRUV MANMOHAN SAWHNEY	5	5	100.00	2	2	100.00	
6	TARUN SAWHNEY	5	5	100.00	10	9	90.00	
7	NIKHIL SAWHNEY	5	5	100.00	6	5	83.33	
8	JITENDRA KUMAR DADOO	5	5	100.00	3	3	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dhruv Manmohan	Managing director	53700000	20000000		4720000	78420000.00
2	Tarun Sawhney	Managing director	43482600	70000000		10707785	124190385.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		97182600.00	90000000.00	0.00	15427785.00	202610385.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suresh Taneja	CFO	31476800			2156074	33632874.00
2	Geeta Bhalla	Company Secretary	13950500			685200	14635700.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		45427300.00	0.00	0.00	2841274.00	48268574.00

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Siraj Azmat Chaudhry	Director		2000000		1250000	3250000.00
2	Nikhil Sawhney	Director		2000000		860000	2860000.00
3	Meena Hemchandra	Director		2000000		1100000	3100000.00
4	Jitendra Kumar Dadoo	Director		2000000		825000	2825000.00
5	Manoj Kumar Kohli	Director		2000000		650000	2650000.00
6	Rajender Pal Singh	Director		2000000		700000	2700000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	12000000.00	0.00	5385000.00	17385000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Yes

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

No [illegible][illegible]No

- 5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

DSC BOX

Suresh Gupta

Noida

5204

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 19/01/2009 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

DSC BOX

Director

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

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

00382878

*To be digitally signed by

DSC BOX

Company Secretary

*Whether associate or fellow:

Associate

*Membership number

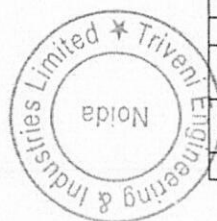
9475

Certificate of practice number

26	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	71577	0.03
	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES			
27	MSCI E M IMI SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	70383	0.03
28	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	70273	0.03
	DIMENSIONAL EMERGING CORE EQUITY MARKET			
29	ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	63224	0.03
30	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	58932	0.03
31	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	56633	0.03
	COLLEGE RETIREMENT EQUITIES FUND - STOCK			
32	ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	52366	0.02
33	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	50317	0.02
34	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	46386	0.02
35	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	42198	0.02
	TSP CUSTOM EMERGING MARKETS SECURITIES			
36	LENDING FUND	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS	40230	0.02
	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF			
37	OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	38758	0.02
38	BVK PERSONALVORSORGE DES KANTONS ZURICH	OBSTGARTENSTRASSE 21 ZURICH	38598	0.02
	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA			
39	INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	37325	0.02
40	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	37180	0.02
	EMERGING MARKETS CORE EQUITY FUND OF			
41	DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	35764	0.02
42	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA	34030	0.02
43	SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	33031	0.02
44	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	32733	0.01
45	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	32139	0.01
	EMERGING MARKETS VALUE FUND OF			
46	DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall Quay Dublin 1	30515	0.01
	ISHARES CORE MSCI EMERGING MARKETS IMI			
47	INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO	30389	0.01
	EMERGING MARKETS TARGETED VALUE FUND OF			
48	THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	29616	0.01
	ISHARES MSCI EMERGING MARKETS SMALL-CAP			
49	ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	29108	0.01



50	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	23465	0.01
51	ISHARES MSCI AGRICULTURE PRODUCERS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	23436	0.01
52	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	21979	0.01
53	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	20609	0.01
54	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	201 7 17th Street NW Suite 1000 Atlanta Georgia	19847	0.01
55	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	19621	0.01
56	SSGA SPDR ETF EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	18542	0.01
57	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	18235	0.01
58	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	17984	0.01
59	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	17000	0.01
60	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2	16277	0.01
61	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	15109	0.01
62	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	14840	0.01
63	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	400 Q STREET SACRAMENTO CALIFORNIA	14562	0.01
64	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	14559	0.01
65	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	13982	0.01
66	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	13964	0.01
67	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH	13700	0.01
68	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	13607	0.01
69	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	13264	0.01
70	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	12778	0.01
71	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	10691	0.00
72	TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX	10353	0.00



73	NATIONAL PENSION SERVICE MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	180 GIJI-RO DEOKJIN-GU JEONJU-SI JEONJU-SI JEOLLABUK DO	9783	0.00
74	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	9466	0.00
75	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	9279	0.00
76	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	9235	0.00
77	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	8322	0.00
78	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts	7771	0.00
79	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	7750	0.00
80	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	7671	0.00
81	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin	7571	0.00
82	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	6959	0.00
83	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND	6667	0.00
84	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA	6160	0.00
85	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	5930	0.00
86	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	5429	0.00
87	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	4797	0.00
88	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	4739	0.00
89	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA	4125	0.00
90	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	4030	0.00
91	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	3747	0.00
92	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND- NON LENDING	50 South LaSalle Street Chicago Illinois	3547	0.00



	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK	3526	0.00
93	HSBC ETFs PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	25/28 North Wall Quay IFSC Dublin1 Dublin 1 Leinster	3428	0.00
94	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - GLOBAL EX-US STRATEGY - MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD.	400 Q STREET SACRAMENTO CALIFORNIA	3104	0.00
95	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	2813	0.00
96	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	2696	0.00
97	INTERNATIONAL MONETARY FUND- MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1975	0.00
98	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	1665	0.00
99	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	SUITE 350 7700 FRANCE AVE S MINNEAPOLIS MINNESOTA	1353	0.00
100	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin	1154	0.00
101	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	667	0.00
102	WISDOMTREE ISSUER ICAV - WISDOMTREE INDIA EARNINGS UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	527	0.00
103	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	7TH FLOOR BLOCK A ONE PARK PLACE UPPER HATCH STREET DUBLIN 2	296	0.00
104	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	275	0.00
105	EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	2	0.00
106				

