

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	<input type="text" value="L15201GJ1994PLC023490"/>	<input type="button" value="Pre-fill"/>
Global Location Number (GLN) of the company	<input type="text"/>	
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACC7740G"/>	
(ii) (a) Name of the company	<input type="text" value="ZYDUS WELLNESS LIMITED"/>	
(b) Registered office address	<input type="text" value="Zydus Corporate Park,Scheme No. 63, Survey No. 536
Khoraj(Gandhinagar),Nr. Vaishnodevi Circle,
Ahmedabad
Ahmedabad
Gujarat
382421"/>	
(c) *e-mail ID of the company	<input type="text" value="nandish.joshi@zyduswellness.com"/>	
(d) *Telephone number with STD code	<input type="text" value="07948040000"/>	
(e) Website	<input type="text" value="www.zyduswellness.com"/>	
(iii) Date of Incorporation	<input type="text" value="01/11/1994"/>	

(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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1


S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ZYDUS LIFESCIENCES LIMITED	L24230GJ1995PLC025878	Holding	57.59
2	ZYDUS WELLNESS PRODUCTS 	U15400GJ2019PLC106866	Subsidiary	98.63

3	LIVA NUTRITIONS LIMITED	U15149GJ2018PLC105736	Subsidiary	100
4	LIVA INVESTMENT LIMITED	U65999GJ2018PLC105763	Subsidiary	100
5	Zydu Wellness International C		Subsidiary	100
6	Zydu Wellness (BD) Pvt Limite		Subsidiary	98.63

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	100,000,000	63,632,144	63,632,144	63,632,144
Total amount of equity shares (in Rupees)	1,000,000,000	636,321,440	636,321,440	636,321,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	63,632,144	63,632,144	63,632,144
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	636,321,440	636,321,440	636,321,440

(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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	63,392,643	239,501	63632144	636,321,440	636,321,440	
Increase during the year	0	0	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	63,392,643	239,501	63632144	636,321,440	636,321,440	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text" value="29/07/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

2,182,949,566

(ii) Net worth of the Company

40,342,818,096

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	5,632,370	8.85	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)	36,648,149	57.59	0	
10.	Others	0	0	0	
	Total	42,280,519	66.44	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	4,126,216	6.48	0	
	(ii) Non-resident Indian (NRI)	224,139	0.35	0	
	(iii) Foreign national (other than NRI)	46	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	1,221,669	1.92	0	
4.	Banks	688	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,460,522	3.87	0	
7.	Mutual funds	5,615,300	8.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	314,778	0.49	0	
10.	Others Alternate Investments fund +	7,388,267	11.61	0	
	Total	21,351,625	33.54	0	0

Total number of shareholders (other than promoters)

70,781

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

70,790

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			2,339	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			948	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			9,780	0.01
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			1,777	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			1,765	0
EMERGING MARKETS V +	DEUTSCHE BANK AG, DB HOUSE H +			2,729	0
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			1,011,642	1.59
ISHARES MSCI INDIA S +	CITIBANK N.A. CUSTODY SERVICES +			18,399	0.03
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			583	0
MORGAN STANLEY DE +	STANDARD CHARTERED BANK SEC +			27	0
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			430	0
VANGUARD FIDUCIAR +	JPMORGAN CHASE BANK N.A. IND +			16,941	0.02
VANGUARD FTSE ALL +	DEUTSCHE BANK AG DB HOUSE, H +			77,780	0.12
CC&L Q EMERGIN +	HSBC SECURITIES SERVICES 11TH F +			134	0
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			42,306	0.06
EMERGING MARKETS S +	JPMORGAN CHASE BANK N.A. IND +			31,712	0.05
INTERNATIONAL MON +	CITIBANK N.A. CUSTODY SERVICES +			3,140	0
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			23,771	0.03
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			15,184	0.02
CALIFORNIA PUBLIC E +	HSBC SECURITIES SERVICES 11TH F +			41,127	0.06
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,522	0
VANGUARD ESG INTEF +	JPMORGAN CHASE BANK N.A. IND +			6,698	0.01
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			4,155	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			80	0
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			13,800	0.02

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	9	9
Members (other than promoters)	67,199	70,781
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	0	1	0	1	0	0
B. Non-Promoter	1	5	1	5	0	0.01
(i) Non-Independent	1	1	1	1	0	0.01
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	7	1	7	0	0.01

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)
SHARVIL PANKAJBHA	00131995	Director	533	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
TARUN ARORA	07185311	Whole-time director	2,000	
GANESH NARAYAN NAIK	00017481	Director	6,550	
SAVYASACHI SANTOSH	05158870	Director	0	
DHARMISHTA NARENI	02792246	Director	0	
SRIVISHNU RAJU NAN	00025063	Director	0	
KULIN SANJAY LALBH	05206878	Director	0	
ASHISH BHARGAVA	02574919	Nominee director	0	
TARUN ARORA	AADPA8011C	CEO	0	
UMESH VINODRAY PA	ACCPP4496R	CFO	6	
NANDISH PRADIP JOS	AYZPJ1166D	Company Secretary	0	

(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)
DHANRAJ P. DAGAR	BTKPD5395R	Company Secretary	09/05/2022	Cessation
NANDISH P. JOSHI	AYZPJ1166D	Company Secretary	29/07/2022	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	29/07/2022	68,329	58	65.13

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2022	8	7	87.5
2	29/07/2022	8	7	87.5
3	10/11/2022	8	7	87.5
4	02/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

43

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	17/05/2022	6	5	83.33
2	Audit Committee	29/07/2022	6	5	83.33
3	Audit Committee	10/11/2022	6	5	83.33
4	Audit Committee	02/02/2023	6	6	100
5	Nomination and Remuneration	17/05/2022	4	3	75
6	Nomination and Remuneration	29/07/2022	4	3	75
7	Nomination and Remuneration	02/02/2023	4	4	100
8	Corporate Social Responsibility	17/05/2022	3	3	100
9	Stakeholders Interaction	17/05/2022	3	3	100
10	Stakeholders Interaction	29/07/2022	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	SHARVIL PAM	4	4	100	33	31	93.94	
2	TARUN AROF	4	4	100	32	25	78.13	

3	GANESH NAF	4	4	100	31	31	100	
4	SAVYASACHI	4	3	75	14	10	71.43	
5	DHARMISHTA	4	4	100	4	4	100	
6	SRIVISHNU R	4	4	100	7	7	100	
7	KULIN SANJA	4	3	75	10	8	80	
8	ASHISH BHAR	4	3	75	13	7	53.85	

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	TARUN ARORA	CEO & Whole time	12,541,951	0	0	0	12,541,951
	Total		12,541,951	0	0	0	12,541,951

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMESH VINODRA	Chief Financial Officer	15,717,826	0	0	0	15,717,826
2	NANDISH PRADIP	Company Secretary	656,551	0	0	0	656,551
	Total		16,374,377	0	0	0	16,374,377

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	SHARVIL PANKAJE	Non-Executive Director	0	0	0	800,000	800,000
2	GANESH NARAYAN	Non-Executive Director	0	0	0	1,200,000	1,200,000
3	SAVYASACHI SANJAY	Independent Director	0	500,000	0	1,400,000	1,900,000
4	DHARMISHTA NARAYAN	Independent Director	0	500,000	0	900,000	1,400,000
5	SRIVISHNU RAJU	Independent Director	0	500,000	0	1,200,000	1,700,000
6	KULIN SANJAY LAL	Independent Director	0	500,000	0	1,200,000	1,700,000
7	ASHISH BHARGAVA	Nominee Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	2,000,000	0	6,700,000	8,700,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Hitesh Buch

Whether associate or fellow

Associate Fellow

Certificate of practice number

8195

I/We certify that:

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

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

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 No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Zydus Wellness Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, wherever required/applicable the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers / 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, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or with additional fees in case of delay in filing the forms;
 - 4. Calling / convening / holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / 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 / 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 statements as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / re-appointment 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.

Hitesh D. Buch
Proprietor
For, Hitesh Buch & Associates
Company Secretaries
C.P. No.: 8195
FCS: 3145

Place: Ahmedabad

Peer Review Certi No. 1265/2021
UDIN:

Date :

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/04/2022	1	26	000010	00013630	JYOTI BEN JAYANTI BH	0017552	JYOTSHANABEN JAYANTI
29/04/2022	1	26	000010	00017431	KHAIRUN ABDULHUSEIN	0017553	QURESH SIRAJ CONTRAC
20/05/2022	1	115	000010	00000839	DHIRUBHAI M NAIK	0017554	MINAXIBEN DHIRUBHAI
20/05/2022	1	115	000010	00000840	MEENAXI D NAIK	0017554	MINAXIBEN DHIRUBHAI
31/05/2022	1	53	000010	00014003	MEENA	0017555	MEENA HEMANT JOSHI
31/05/2022	1	26	000010	00013658	VANDANA P CHAUDHARI	0017556	VANDANA PRASHANT CHA
31/05/2022	1	53	000010	00014001	MADHUBALA B JOSHI	0017557	HEMANT BABUBHAI JOS
31/05/2022	1	164	000010	00014243	RAMCHANDRA DHYANDEO	0017558	SANKET RAMESH TANTAK
06/06/2022	1	46	000010	00015464	SHAILESH SHANTILAL S	0017559	ANKIT SHAILESHKUMAR
20/06/2022	1	41	000010	00015029	TARLIKA MUKUNDRAY GU	0017560	JIGNESH KULINKANT GU
20/06/2022	1	46	000010	00015765	KALPANA K SHAH	0017561	ASHWIN K SHAH
22/06/2022	1	134	000010	00015051	CHANDAN VISHINDAS KA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	12	000010	00015060	RAMESH KUMAR DUGAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	87	000010	00014793	C.KANTHIM ATHINATHAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	149	000010	00014954	JEHANBUX FRAMROZE GA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	466	000010	00015073	DEEP KAUR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	250	000010	00015080	MANJULA NAVNITLAL SH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	216	000010	00015119	SURATH CHANDRA ROY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	16	000010	00014994	PRABHAVATI CHHOTLAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	186	000010	00015010	CHANDRAKANTA NAVNITL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015155	A GULAM	SU000001	Zvdus Wellness Limiti
22/06/2022	1	61	000010	00014451	MANJULABEN RAMANBHAI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	41	000010	00014628	BIMLA DEBI KEDIA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014642	BHAWANI DEVI JALAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	11	000010	00014663	RAMA DEVI BHATTER	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014673	HEMALATA PURUSHOTTAM	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00014739	PRAVIN KUMAR KOTHARI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	124	000010	00014749	ARJUN LAL JAIN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	11	000010	00014813	BAGALA KANTA BHATTAC	SU000001	Zvdus Wellness Limiti
22/06/2022	1	144	000010	00014828	JAMNABAI JIVANDAS KA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	87	000010	00014833	AMOLAK SINGH LIKHARE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	9	000010	00014879	SANTOSHKUMARI JAIN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00014894	DHUNJIBHOY COOVERJI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00015772	KUNJBALA H PATEL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	43	000010	00015806	LATIKA DESHPANDE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	52	000010	00015709	JAYA MOTWANI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	252	000010	00015714	JAYASHREE WAMAN DIGH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015732	KEITH VINCENT PEREIR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	108	000010	00015471	VEERANAGOUDA B SANKA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	56	000010	00015595	LATA A NASIA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	33	000010	00015618	ASPI SOHRABJI MOTIWA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015518	DEEPAK PREMCHAND KUR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	233	000010	00015529	ARUN SHANKAR GOKARN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00015541	THEVARLL POTHEN PHIL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	87	000010	00015164	AMOLAK SINGH LIKHARE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	9	000010	00015188	ANIL KUMAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	82	000010	00015199	APARNA ASHUTOSH PAWA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	72	000010	00015245	VIMALA RANJIT CHHATR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	179	000010	00015265	RAMKRISHNA BOSE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	87	000010	00015273	BHALCHANDRA NARAYAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015291	B PUNDALIK SHENOY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	41	000010	00015295	BHAVNA NATVARLAL SHA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	47	000010	00015337	BALKRISHNA DATTATRAY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00015347	BHARATKUMAR M SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00015394	CHINTAN N ZAVERI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	179	000010	00015401	CHHOTUBHAI GOPALBHAI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	179	000010	00015431	JAL RUSTOMJI PALKHIW	SU000001	Zvdus Wellness Limiti
22/06/2022	1	41	000010	00015842	MOOLCHAND KHUTETA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00015867	MAHENDRA D SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015883	MEGHA SUNIL SHARMA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	2	000010	00015899	NARYAYAN CHANDRA DUT	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00015938	NAGINDAS CHHAGANLAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00015953	PADUBIDRI ANNAYYA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	11	000010	00015967	PRATIMA BHATTACHOJEE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00015759	KANUBHAI AMBALAL PAT	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016004	PURSHUTTAM K AGRAWAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	281	000010	00016034	ROSALIND DARRYL SIQU	SU000001	Zvdus Wellness Limiti
22/06/2022	1	280	000010	00016052	RAJESH V PADODE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	22	000010	00016069	RAJESH V PADODE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016098	ROHIT CHINUBHAI MODY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	125	000010	00016121	RAMJIWAN KANORIA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016125	RAJASHRI ANIL SARDAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	22	000010	00016144	SHEILA DSOUZA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	116	000010	00016173	SHRIKANT GANESH TALL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	21	000010	00016200	SHASHANK A PALKAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	13	000010	00016205	SURAGOWNI SREEDEVI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	21	000010	00016215	SUREKHA PALKAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	18	000010	00016257	SHAH DIVYABEN V	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00016262	SARAL P MISHAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	1	000010	00016329	TARABEN NATVARLAL SH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00016337	T P PHILIP	SU000001	Zvdus Wellness Limiti
22/06/2022	1	93	000010	00016366	VASANJI VELJI SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	41	000010	00016374	VISHWANATH UPADHYE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	23	000010	00016413	V JOHN MATHEWS	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016414	VANAJA SUNDAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00016537	NITESH KANORIA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00016573	SUSHEELA BAI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	28	000010	00016588	CHANDAN TAPARIA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016736	CANARA BANK	SU000001	Zvdus Wellness Limiti
22/06/2022	1	46	000010	00016740	MOTILAL OSWAL SECURI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	23	000010	00016742	NEZONE TRADERS PVT L	SU000001	Zvdus Wellness Limiti
22/06/2022	1	233	000010	00014276	SUDHA KUMARI BARJATY	SU000001	Zvdus Wellness Limiti

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
22/06/2022	1	252	000010	00014293	SULTANA JAFRI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	2	000010	00014330	ARJANDAS UDHAVDAS CH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	21	000010	00014348	USHA JAWAHAR KALRO	SU000001	Zvdus Wellness Limiti
22/06/2022	1	133	000010	00014375	SHRIKANT ANANT PAI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014381	DEBABRATA BARUA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014400	YEGNA NARAYAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014406	RENU KHANNA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	11	000010	00014528	PREM LATA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	57	000010	00014549	URMILA DEVI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	175	000010	00014576	LAIK SINGH VIRDI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00014063	BIMLA DEVI SEHGAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	213	000010	00014077	SABYASACHI PATTNAIK	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00014078	N PALSETHKAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00014101	PULAVARTY SEETHA RAM	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00014106	ASHOK GUPTA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	13	000010	00014141	SAROJBEN PRAVINBHAI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	33	000010	00014196	SARLA PRAVINCHANDRA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	108	000010	00014223	NAVINCHANDRA PADAMSI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	128	000010	00014225	SHERBANOO TYEB	SU000001	Zvdus Wellness Limiti
22/06/2022	1	87	000010	00014228	DHARMARIBAI LALCHAND	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00013653	ABHIMANYU GUPTA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00013385	PRADIP GANPAT PATIL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00013743	SUNIL JAKATY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012812	SHUBHANGI LAXMAN PAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012846	DILIP NARAYANRAO BHE	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012865	HARINAKSHI S SHETTY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012926	S ANANDA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012960	S K JHAVER	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00013214	SANGEETA SHARMA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00013247	SALIM OSMAN DAYALA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00010581	NATHABHAI ATARA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00010648	THACKER BHAVESH BABU	SU000001	Zvdus Wellness Limiti
22/06/2022	1	13	000010	00010696	DHARMESH H SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00010706	DILIP HIMATLAL PAREK	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00010743	RAJGOPAL REDDY	SU000001	Zvdus Wellness Limiti
22/06/2022	1	13	000010	00010745	N R AJANATHA KUMAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011249	MADHUSUDAN JAGNATH K	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011278	PRAKASH MANILAL PANC	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011295	S LAXMAN RAO	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011312	M A SALAM	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011130	SUVAS HIRALAL SASALA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	80	000010	00011539	PITCHAI AH PULIKONDA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	80	000010	00011541	K V R NARASIMHA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011354	LAKSHMI MADAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	13	000010	00011393	RAKESH RAMANLAL SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011717	PITAMBER PUNJABI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011783	MANISH S SHAH	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011793	SURESH MENON	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011795	VEENA RAO	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011937	C P THOMAS	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00011981	HARSHADA KANCHAN KUL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012121	S RAVI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012122	A KUMAR	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012146	K RAJESH KUMAR JAIN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012147	K TARACHAND JAIN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012159	GURPREET KAUR MADAN	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00012180	NANUBEN PATEL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00012181	TRUPTI JANAK VYAS	SU000001	Zvdus Wellness Limiti
22/06/2022	1	53	000010	00012184	USHABEN PATEL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	80	000010	00012186	ANITA ASHWAIN VORA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012196	PANKAJ KACHHAWAHA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012237	MAHAUTESH S AMMANAGI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012314	MANGAL DHANUKA	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012317	MITTAL KOTHARI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012519	SHYAM SUNDAR LAKHOTI	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012559	BHARAT KUMAR A RAVAL	SU000001	Zvdus Wellness Limiti
22/06/2022	1	26	000010	00012608	K NARENDRA GUPTA	SU000001	Zvdus Wellness Limiti
12/07/2022	1	26	000010	00011109	VAISHALI HARISHKUMAR	0017562	VAISHALI SURESHCHAND
20/07/2022	1	26	000010	00011940	SHYAM LAL MANWANI	0017563	KAMLA MANWANI
20/07/2022	1	26	000010	00013310	LATABEN BHAGWANJIBHA	0017564	NAVINBHAI BHAGWANJIB
10/08/2022	1	26	000010	00015685	INDU MARUTI KASBEKAR	0017565	GIRISH MARUTI KASBEK
08/09/2022	1	53	000010	00013999	KISHOR M JOSHI	0017566	KANTILAL MANGALDAS J
08/09/2022	1	53	000010	00014002	JAYSHREE K JOSHI	0017567	JAYSHREE KANTILAL JO
14/09/2022	1	30	000010	00005517	SUNIL KUMAR DE	0017568	SRIKANTA MONDAL
19/09/2022	1	26	000010	00010490	VIJAY KUMAR	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010514	BIRESH RANJAN DASS	IEPF2017	Investior Education A
19/09/2022	1	700	000010	00001453	MAGNUM LIMITED	IEPF2017	Investior Education A
19/09/2022	1	5	000010	00017235	RITESH SAINI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010751	M C ANANDA KUMAR	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010691	CHANDRAKANT MAGANLAL	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010640	KISHORSINH RATHOD	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011347	RAMESH KUMAR G	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011198	PARIKH JASHWANTBHAI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011552	VINEET GUPTA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011606	ANITA GUPTA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011696	NIRANJANA M SHAH	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011321	CHILUKURI BHASKAR	IEPF2017	Investior Education A
19/09/2022	1	13	000010	00010885	KAJAL PRAJAPATI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010909	BARTAKKE VINITA SANJ	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00010953	BARTAKKE SANJIV YASH	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011107	KEYUR S MEHTA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00011946	PAVAGADA VENKATA IND	IEPF2017	Investior Education A

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
19/09/2022	1	26	000010	00011950	SANJAY TYAGI	IEPF2017	Investior Education A
19/09/2022	1	53	000010	00011515	MURKI NARAYANA	IEPF2017	Investior Education A
19/09/2022	1	53	000010	00012170	VJAY CHUNILAL SHAH	IEPF2017	Investior Education A
19/09/2022	1	106	000010	00012174	RAJKUMAR BHARTIA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012008	SUDESH BALA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012009	SUNIL KATYAL	IEPF2017	Investior Education A
19/09/2022	1	53	000010	00012037	PATEL MADHUBHAI AMBA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012697	USHA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012698	SUMER KATHURIA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012702	DHANPATI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012708	DANTU PREM KUMAR	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012711	NITIN CHHIBBAR	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012312	V ANITHA KUMARI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012428	RANJIT SINGH	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00014020	SUMITRA GOYAL	IEPF2017	Investior Education A
19/09/2022	1	175	000010	00014195	CHARLES D SOUZA	IEPF2017	Investior Education A
19/09/2022	1	63	000010	00014618	LAXMI SHIVPURI	IEPF2017	Investior Education A
19/09/2022	1	171	000010	00014426	ADINARAYANAIAH KATTA	IEPF2017	Investior Education A
19/09/2022	1	20	000010	00014335	PRABHA HIRALAL KOTHA	IEPF2017	Investior Education A
19/09/2022	1	160	000010	00014343	DHARAMVIR TYAGI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013971	AMRISH KUMAR	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013755	KARABI CHATTERJEE	IEPF2017	Investior Education A
19/09/2022	1	53	000010	00013870	VINOD KUMAR JAIN	IEPF2017	Investior Education A
19/09/2022	1	106	000010	00013891	ASHVIN CHIMANLAL DOS	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013924	PRAKASH L BAGARIA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013929	SATISH KUMAR AKARAP	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013401	DIKSHABEN JAYENDRA P	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013438	C PADMAVATI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013511	NEHA TYAGI	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013681	SHAILESH GUPTA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013684	RITESH MISHRA	IEPF2017	Investior Education A
19/09/2022	1	53	000010	00013071	RANJIT S RANAWAT	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013177	MONISH BAL VOHRA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013194	SANJAY AGRAWAL	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013195	MANOJ AGARWAL	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00013207	INDIRA KHANDELWAL	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012895	AKULA GANESH	IEPF2017	Investior Education A
19/09/2022	1	46	000010	00015500	DINESH CHANDRA SINGH	IEPF2017	Investior Education A
19/09/2022	1	119	000010	00015555	GITA DEVI SHARMA	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00015569	FEROZ RUSTAMJI KAVAR	IEPF2017	Investior Education A
19/09/2022	1	6	000010	00015750	KAMALA JAIN	IEPF2017	Investior Education A
19/09/2022	1	17	000010	00015288	BHADRA MITRA	IEPF2017	Investior Education A
19/09/2022	1	175	000010	00015236	PARMANAND THAKURDAS	IEPF2017	Investior Education A
19/09/2022	1	9	000010	00014943	BHOLANATH YESHWANTRA	IEPF2017	Investior Education A
19/09/2022	1	11	000010	00014763	HANSA SUKANT KARBHAR	IEPF2017	Investior Education A
19/09/2022	1	1	000010	00014725	JANAK GROVER	IEPF2017	Investior Education A
19/09/2022	1	252	000010	00014637	ROSHAN DHUNJISHA MUN	IEPF2017	Investior Education A
19/09/2022	1	175	000010	00014509	BARFO DEVI	IEPF2017	Investior Education A
19/09/2022	1	119	000010	00014516	ISHWAR PRAKASH AGARW	IEPF2017	Investior Education A
19/09/2022	1	41	000010	00015162	ANUPAMA A THATLE	IEPF2017	Investior Education A
19/09/2022	1	64	000010	00016734	CITIBANK N A	IEPF2017	Investior Education A
19/09/2022	1	86	000010	00016434	EDULJI A CHOKSEY	IEPF2017	Investior Education A
19/09/2022	1	62	000010	00016435	EDULJI ARDESHIR CHOK	IEPF2017	Investior Education A
19/09/2022	1	93	000010	00016397	VINOD KUMAR RAMBILAS	IEPF2017	Investior Education A
19/09/2022	1	93	000010	00016249	SALIM KADIR PARKAR	IEPF2017	Investior Education A
19/09/2022	1	186	000010	00016174	SUDESH SHARMA	IEPF2017	Investior Education A
19/09/2022	1	35	000010	00016196	SUBHADRA CHAMPAKLAL	IEPF2017	Investior Education A
19/09/2022	1	145	000010	00016031	RAMASWAMY RAJ GOPAL	IEPF2017	Investior Education A
19/09/2022	1	26	000010	00012743	R K SACHDEVA	IEPF2017	Investior Education A
19/09/2022	1	1	000010	00015991	PRASHANT K SHAH	IEPF2017	Investior Education A
19/09/2022	1	4	000010	00015911	NARENDRA KUMAR MANOT	IEPF2017	Investior Education A
19/09/2022	1	93	000010	00015927	NAVIN SHAH	IEPF2017	Investior Education A
18/10/2022	1	26	000010	00011737	REEMA HIMAT	0017569	REEMA PRASHANT TEWA
21/11/2022	1	53	000010	00014000	DILIP B JOSHI	0017570	DILIP BABUBHAI JOSHI
21/11/2022	1	26	000010	00010858	SUMATILAL J SHETH	0017571	SHETH NAYANABEN SUMA
23/11/2022	1	26	000010	00013951	VEENA SHARMA	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00013576	CHATROLA DIVYABEN CH	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00013585	HITENDRA NATVERLAL G	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00013015	HITESH P JAIN	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00012949	R RADHA PRASANNA	SU000001	Zydus Wellness Limiti
23/11/2022	1	233	000010	00014334	MADHUKAR BHAURAO KUL	SU000001	Zydus Wellness Limiti
23/11/2022	1	42	000010	00014268	MOHAN MADAVALLAPPA TA	SU000001	Zydus Wellness Limiti
23/11/2022	1	53	000010	00014090	DAXA NARESH MAKWANA	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00011325	JAYSINGH K VED	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00012425	RAJIV MEHRA	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00012301	KUSUM ROHIT AMIN	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00012720	BHUVNESHWARI DEVI	SU000001	Zydus Wellness Limiti
23/11/2022	1	46	000010	00016001	PRAVIN MAGANLAL DESA	SU000001	Zydus Wellness Limiti
23/11/2022	1	93	000010	00016085	RAMESH SHANTILAL MEH	SU000001	Zydus Wellness Limiti
23/11/2022	1	26	000010	00016455	LALITHA BAI	SU000001	Zydus Wellness Limiti
23/11/2022	1	21	000010	00015139	ANURADHA SADALGEKAR	SU000001	Zydus Wellness Limiti
23/11/2022	1	5	000010	00015153	ARUNA G DAGA	SU000001	Zydus Wellness Limiti
23/11/2022	1	186	000010	00014968	KIRAN RAMJIBHAI SONI	SU000001	Zydus Wellness Limiti
23/11/2022	1	22	000010	00014638	JAI PRAKASH SANGAL	SU000001	Zydus Wellness Limiti
23/11/2022	1	2	000010	00015439	MOOLCHAND H KHILNANI	SU000001	Zydus Wellness Limiti
23/11/2022	1	46	000010	00015712	JOSE VINCENT FERNAND	SU000001	Zydus Wellness Limiti
23/11/2022	1	3	000010	00015828	MANAM S MURARKA	SU000001	Zydus Wellness Limiti
06/12/2022	1	26	000010	00014049	MOHINDER GOEL	0017572	PRİYANKA GOEL
12/12/2022	1	100	000010	00003075	PATEL AMIT G	0017573	AMITKUMAR GORDHANBHA
12/12/2022	1	100	000010	00003073	BHALALA SHAILESHKUMA	0017574	SHAILESH NANALAL BHA
09/01/2023	1	149	000010	00015062	S RAJALAKSHMI	0017575	CONJEEVARAM V K SUBR
27/01/2023	1	221	000010	00014283	GULABRAI RATILAL GOR	0017576	MILAN GULABRAI GORAD

Zydus Wellness Limited

Details of shares/debentures transfers from

01/04/2022

To

31/03/2023

Closure Date :

31-03-2022

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
14/02/2023	1	26	000010	00013376	TRUPTI ISHVER RUDALA	0017577	TRUPTI DHARMESH DESA
02/03/2023	1	175	000010	00014742	PARESH NATH MOOKERJE	0017578	SOUMITRA MUKHERJEE
20/03/2023	1	26	000010	00013976	MARTHA HERBERT FERNA	0017579	MARTHA MARTINA JOANI
20/03/2023	1	26	000010	00013975	HERBERT ROLAND FERNA	0017580	HERBERT EUSTACE FERN
20/03/2023	1	252	000010	00014654	RAJENDRA PRASAD GARG	0017581	SANDEEP GARG
24/03/2023	1	93	000010	00014799	VISTASP B SOPARIWALL	0017582	VISTASP BURJOR SOPAR

Details in respect of shares held by or on behalf of the FIIs/ FPIs.								
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	IN30005410067527	AABTD2064N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0321-16/NA	2339	0.0037
2	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	948	0.0015
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0337-16/N.A.	9780	0.0154
4	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP127115/NA	1777	0.0028
5	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	1765	0.0028
6	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027616/NA	2729	0.0043
7	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	1011642	1.5898
8	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	18399	0.0289
9	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1649-15/NA	583	0.0009
10	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	FII	IN30152410218186	AAACM3841J	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	IN-US-FA-019-93/EC.CO.FII/7277/11-01-02(26A)/97-98	27	0
11	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/N.A.	430	0.0007
12	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTU9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP022719/CIRCULAR NO. 533	16941	0.0266
13	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	AABTV0979Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP067617/NA	77780	0.1222

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
14	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAJCC9039R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	134	0.0002
15	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	42306	0.0665
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP176217/CIRCULAR NO 533	31712	0.0498
17	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2878-16/ NA	3140	0.0049
18	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0734-15/NA	23771	0.0374
19	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	15184	0.0239
20	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30014220774585	AAATC6038J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP111015/A.P. (DIR SERIES) CIRCULAR NO 112	41127	0.0646
21	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118830	AAJCD0945M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0173-22/ NA	1522	0.0024
22	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP014619/CIRCULAR NO. 533	6698	0.0105
23	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	4155	0.0065
24	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-FR-FP-0885-19/ NA	80	0.0001
25	CUSTODY BANK OF JAPAN, LTD. STB DAIWA PREMIER INDIA EQUITY MOTHER FUND	FPI	IN30014210680202	AABTJ2112P	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INJFP023816/A.P.(DIR SERIES) CIRCULAR NO. 112	13800	0.0217
26	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	2279	0.0036

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172517/CIRCULAR NO 533	2766	0.0043
28	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	1097	0.0017
29	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	AAATP6710H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INUSFP216615/A.P.(DIR SERIES) CIRCULAR NO.112	350	0.0006
30	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	4376	0.0069
31	SA EMERGING MARKETS VALUE FUND	FPI	IN30016710041027	AAHTS0854M	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP116216/NA	1266	0.002
32	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	28888	0.0454
33	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP068617/CIRCULAR NO 533	296101	0.4653
34	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	69	0.0001
35	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN30014210777921	AAHCV9696F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INIRFP016921/A.P. DIR SER CIR NO 112	226	0.0004
36	ALASKA PERMANENT FUND	FPI	IN30016710021055	AAATA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP117816/NA	4862	0.0076
37	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INCHFP113016/CIRCULAR NO. 533	2301	0.0036
38	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	1585	0.0025

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
39	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	7349	0.0115
40	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	3658	0.0057
41	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	FPI	IN30014220771093	AACCF6960F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INCHFP209715/A.P. (DIR SERIES) CIRCULAR NO 112	766	0.0012
42	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-1125-22/ NA	1447	0.0023
43	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0886-21/ NA	751	0.0012
44	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	565	0.0009
45	PUB EQUITIES EMERGING MARKETS 1	FPI	IN30343810015452	AACTP9572E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INCHFP001517/CIRCULAR NO. 533	2862	0.0045
46	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	13665	0.0215
47	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	12043	0.0189
48	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INMUFP086419/Circular No.533	57	0.0001
49	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-NL-FP-1856-17/NA	1161	0.0018
50	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	1722	0.0027
51	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAJCD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1032-22/ NA	40	0.0001

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52	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	50722	0.0797
53	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP172617/CIRCULAR NO 533	53435	0.084
54	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	4252	0.0067
55	K INDIA OPPORTUNITIES FUND LIMITED - CLASS E	FPI	IN30317320069441	AAFCK1911Q	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	INMUFP097517/ NA	9847	0.0155
56	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2003-04	2007	0.0032
57	QIC LISTED EQUITIES FUND	FPI	IN30005410116078	AAATQ0643F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-0640-21/ NA	1053	0.0017
58	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	1243	0.002
59	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	FPI	IN30016710171841	AACAU3594Q	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	INUSFP082122/ NA	491	0.0008
60	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUEFP010817/CIRCULAR NO.533	34459	0.0542
61	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	5650	0.0089
62	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCI3486J	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	4738	0.0074
63	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	6257	0.0098

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64	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	5878	0.0092
65	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	2599	0.0041
66	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP012120/CIRCULAR NO.533	121443	0.1909
67	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410121203	AADCW2104P	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	1214	0.0019
68	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-MU-FP-0800-15/NA	1119	0.0018

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
69	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	3889	0.0061
70	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	1779	0.0028
71	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	INUSFP101917/CIRCULAR NO.533	255599	0.4017
72	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0652-14/NA	3501	0.0055
73	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	4652	0.0073
74	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	2934	0.0046
75	ENVISION INDIA FUND	FPI	IN30317320248181	AAFCE9371A	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	INMUF055220/ NA	71425	0.1122
76	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	FPI	IN30152410090603	AACCG3025G	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	INMUF257316/EC.CO.FII/80 08/11.01.02(153)96-97	1436	0.0023
77	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0382-15/NA	386	0.0006
78	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INCYFP003521/CIRCULAR NO.533	1183	0.0019
79	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP143615/NA	5126	0.0081
80	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	24464	0.0384
81	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	FPI	IN30016710142985	AADTT0181A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP082217/NA	36326	0.0571

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Regn. No. with SEBI / RBI	No. of Share	% of share holding
82	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP013716/NA	20394	0.032

C. COMMITTEE MEETINGS - Contd...

Sr. 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
11	Stakeholders Relationship Committee	10/11/2022	3	2	66.67
12	Risk Management Committee	18/04/2022	4	3	75.00
13	Risk Management Committee	10/10/2022	4	3	75.00
14	Risk Management Committee	28/03/2023	4	4	100.00
15	Share Transfer Committee	02/04/2022	3	3	100.00
16	Share Transfer Committee	29/04/2022	3	3	100.00
17	Share Transfer Committee	10/05/2022	3	3	100.00
18	Share Transfer Committee	20/05/2022	3	3	100.00
19	Share Transfer Committee	31/05/2022	3	3	100.00
20	Share Transfer Committee	06/06/2022	3	3	100.00
21	Share Transfer Committee	20/06/2022	3	3	100.00
22	Share Transfer Committee	12/07/2022	3	3	100.00
23	Share Transfer Committee	20/07/2022	3	3	100.00
24	Share Transfer Committee	29/07/2022	3	3	100.00
25	Share Transfer Committee	10/08/2022	3	3	100.00
26	Share Transfer Committee	30/08/2022	3	3	100.00
27	Share Transfer Committee	08/09/2022	3	2	66.67
28	Share Transfer Committee	14/09/2022	3	2	66.67
29	Share Transfer Committee	19/09/2022	3	3	100.00
30	Share Transfer Committee	22/09/2022	3	3	100.00
31	Share Transfer Committee	09/01/2023	3	2	66.67
32	Share Transfer Committee	27/01/2023	3	2	66.67
33	Share Transfer Committee	14/02/2023	3	2	66.67
34	Share Transfer Committee	02/03/2023	3	2	66.67
35	Share Transfer Committee	14/03/2023	3	2	66.67
36	Share Transfer Committee	20/03/2023	3	2	66.67
37	Share Transfer Committee	24/03/2023	3	3	100.00
38	Finance and Administration Committee	10/05/2022	3	2	66.67
39	Finance and Administration Committee	22/06/2022	3	2	66.67
40	Finance and Administration Committee	22/08/2022	3	2	66.67
41	Finance and Administration Committee	10/11/2022	3	3	100.00

Sr. 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
42	Finance and Administration Committee	09/01/2023	3	2	66.67
43	Finance and Administration Committee	29/03/2023	3	2	66.67