

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L72200PN1988PLC068972

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI0866P

(ii) (a) Name of the company

INDO COUNT INDUSTRIES LIM

(b) Registered office address

Office No. 1, Plot No. 266, Village Alte
Kumbhoj Road, Taluka Hatkanangale
Kolhapur
Kolhapur
Maharashtra
415100

(c) * e-mail ID of the company

SE*****NT.COM

(d) * Telephone number with STD code

02*****00

(e) Website

www.indocount.com

(iii) Date of Incorporation

07/11/1988

(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, Vikh
roli (West), NA

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

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

(a) If yes, date of AGM 01/08/2024

(b) Due date of AGM 30/09/2024

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDO COUNT RETAIL VENTURE	U52100PN2016PTC158599	Subsidiary	100
2	Indo Count Global Inc.		Subsidiary	100

3	Indo Count UK Ltd.		Subsidiary	100
4	Indo Count Global DMCC		Subsidiary	100

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	275,000,000	198,054,340	198,054,340	198,054,340
Total amount of equity shares (in Rupees)	550,000,000	396,108,680	396,108,680	396,108,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	275,000,000	198,054,340	198,054,340	198,054,340
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	396,108,680	396,108,680	396,108,680

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,395,017	195,659,323	198054340	396,108,680	396,108,680	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Dematerialisation						
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						
Dematerialisation						
At the end of the year	2,395,017	195,659,323	198054340	396,108,680	396,108,680	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE483B01026

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

0

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

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

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

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

Date of the previous annual general meeting

21/08/2023

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	00	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					

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

33,323,105,558

(ii) Net worth of the Company

20,474,375,398

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	13,794,157	6.96	0	
	(ii) Non-resident Indian (NRI)	5,248,825	2.65	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)	97,303,785	49.13	0	
10.	Others	0	0	0	
	Total	116,346,767	58.74	0	0

Total number of shareholders (promoters)

14

(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	37,586,798	18.98	0	
	(ii) Non-resident Indian (NRI)	3,902,050	1.97	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	2,350	0	0	
5.	Financial institutions	12,500	0.01	0	
6.	Foreign institutional investors	21,269,372	10.74	0	
7.	Mutual funds	1,923,382	0.97	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,933,434	5.52	0	
10.	Others AIF, NBFC, IEPF, Clearing Me	6,077,687	3.07	0	
	Total	81,707,573	41.26	0	0

Total number of shareholders (other than promoters)

73,370

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

73,384

(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
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			209,651	0.11
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			5,999	0
BUREAU OF LABOR FU	JP Morgan Chase Bank N.A, India S			20,073	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			7,306	0
EMERGING MARKETS I	HSBC SECURITIES SERVICES 11TH F			17,437	0.01
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			12,911	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			9,730	0
FLORIDA RETIREMENT	STANDARD CHARTERED BANK SEC			98,500	0.05
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			48,300	0.02
GOLDMAN SACHS (SIN	STANDARD CHARTERED BANK SEC			2,667	0
SEI TRUST COMPANY ,	HSBC SECURITIES SERVICES 11TH F			5,986	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			59,259	0.03
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			1,423	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			22,802	0.01
BERNSTEIN FUND, INC	DEUTSCHE BANK AG, DB HOUSE H			524,211	0.26
BRIDGEWAY EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			6,107	0
CC&L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			22,270	0.01
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			101,467	0.05
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			9,209	0
EBK-AKTIEUNIVERSA	JP Morgan Chase Bank N.A, INDIA			42,008	0.02
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			46,047	0.02
GENERAL PENSION AN	CITIBANK N.A. CUSTODY SERVICES			11,479	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			110,355	0.06
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			170,975	0.09
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			23,386	0.01

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	14	14
Members (other than promoters)	68,590	73,370
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	0	2	0	1.29	0
B. Non-Promoter	2	6	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	6	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	6	4	7	1.29	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
ANIL KUMAR JAIN	00086106	Whole-time director	1,867,565	
MOHIT ANILKUMAR J	01473966	Whole-time director	692,850	
KAILASH RAMNIWAS	00059758	Whole-time director	0	
KAMAL SUKHAMOY M	01839261	Whole-time director	0	
DILIP JAYANTILAL TH	00007339	Director	0	16/08/2024
PREM SARDARILAL M	00023051	Director	0	16/08/2024
VAIJAYANTI AJIT PAN	06742237	Director	0	16/08/2024
SANJAY KUMAR PAN	02586135	Director	0	
SIDDHARTH SAUMIL	03072352	Director	0	
VISWANATHAN LAKS	00193056	Director	0	
AKASH NANDKISHOR	01691724	Director	0	
KAILASH RAMNIWAS	AAAPL7182L	CEO	0	
MURALIDHARAN KAS	AGEPK5441P	CFO	0	
SATNAM SINGH SAIN	BMJPS5973C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	21/08/2023	62,187	72	58.77

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	30/05/2023	11	10	90.91
2	07/08/2023	11	11	100
3	06/11/2023	11	11	100
4	29/01/2024	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

15

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	26/05/2023	4	4	100
2	Audit Committee	30/05/2023	4	4	100
3	Audit Committee	07/08/2023	5	5	100
4	Audit Committee	06/11/2023	5	5	100
5	Audit Committee	29/01/2024	5	5	100

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
6	Nomination an	30/05/2023	4	4	100
7	Nomination an	24/08/2023	4	4	100
8	Nomination an	24/01/2024	4	4	100
9	Risk Manager	27/07/2023	4	4	100
10	Risk Manager	19/12/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	01/08/2024
								(Y/N/NA)
1	ANIL KUMAR	4	4	100	8	8	100	Yes
2	MOHIT ANILK	4	3	75	0	0	0	Yes
3	KAILASH RAM	4	4	100	12	12	100	Yes
4	KAMAL SUKH	4	4	100	4	1	25	Yes
5	DILIP JAYANT	4	4	100	5	5	100	Yes
6	PREM SARDAR	4	4	100	10	10	100	No
7	VAIJAYANTI A	4	4	100	8	8	100	Yes
8	SANJAY KUMAR	4	4	100	7	7	100	Yes
9	SIDDHARTH S	4	4	100	7	7	100	Yes
10	VISWANATHA	4	4	100	3	3	100	Yes
11	AKASH NAND	4	3	75	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL KUMAR JAIN	Executive Chairman	84,659,746	64,763,783	0	0	149,423,529
2	MOHIT ANILKUMAR	Executive Vice Chairman	56,248,592	60,585,473	0	0	116,834,065
3	KAILASH RAMNIWAL	Executive Director	31,362,903	0	0	0	31,362,903
4	KAMAL MITRA	Director (Works)	7,426,511	0	0	0	7,426,511
	Total		179,697,752	125,349,256	0	0	305,047,008

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	MURALIDHARAN K	Chief Financial Officer	78,000,000	0	0	0	78,000,000
2	SATNAM SINGH S	Company Secretary	44,570,000	0	0	0	44,570,000
	Total		122,570,000	0	0	0	122,570,000

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	DILIP JAYANTILAL	Independent Director	0	150,000	0	1,150,000	1,300,000
2	PREM SARDARILAL	Independent Director	0	150,000	0	1,225,000	1,375,000
3	VAIJAYANTI AJIT F	Independent Director	0	150,000	0	1,075,000	1,225,000
4	SANJAY KUMAR P	Independent Director	0	150,000	0	1,000,000	1,150,000
5	SIDDHARTH SAUM	Independent Director	0	150,000	0	1,000,000	1,150,000
6	VISWANATHAN LA	Independent Director	0	0	0	700,000	700,000
7	AKASH NANDKISH	Independent Director	0	0	0	375,000	375,000
	Total		0	750,000	0	6,525,000	7,275,000

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

Vikas Chomal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12133

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. ...

04

dated

03/12/2022

(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

Kailash
Ramniwas
Lalpuria
Digitally signed by
Kailash Ramniwas
Lalpuria
Date: 2024.09.26
17:54:50 +05'30'

DIN of the director

0*0*9*5*

To be digitally signed by

SATNAM
SINGH
SAINI
Digitally signed by
SATNAM SINGH
SAINI
Date: 2024.09.26
17:58:31 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

2*9*3

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

Attach

Attach

Attach

Attach

List of attachments

Form MGT-8.pdf
Details of share transfer.pdf
FII.pdf
Clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head office: A/B-201, MANAS BLDG, KHAKAR ALLEY, THANE WEST – 400601

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co. op Insurance Bldg., 2nd Flr, 23, P M Road, Fort Mumbai – 400001.

Email: csvrca@gmail.com/vikas@vrca.co.in, **Phone:** 9867811641

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **INDO COUNT INDUSTRIES 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 31st March, 2024**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officer(s) and Agent(s), I 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:
 - 1. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of its status under the Act;
 - 2. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of filing of forms and returns as stated in Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 - 4. The Company has complied with the provisions of the Act and the Rules made thereunder 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 have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed. Further, no instances of Postal Ballot occurred during the year under review;

5. The Register of Members and the Share Transfer Books of the Company had remained closed from Monday, August 14, 2023 to Monday, August 21, 2023 (both days inclusive) for the purpose of payment of dividend;
6. The Company has not given loans to Directors and/or persons or firms or companies referred to in Section 185 of the Act;
7. The Company has complied with the applicable provisions of the section 188 of the Act for contracts/arrangements/transactions entered with related parties by the Company during the year under review.;
8. The Company has delivered all the certificates on lodgment thereof for transfer and transmission in accordance with the Companies Act, 2013 and rules made there under. During the year, there were no instances of buy back of securities or redemption of preference shares or debentures or reduction of share capital or conversion of shares or securities. During the year, there was no change in Authorized, Issued, Subscribed and Paid-up Share Capital of the Company.
9. There were no transactions necessitating the Company to keep 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. During the year under review, the Company had declared and paid a final dividend @100% i.e., Rs. 2/- per equity share on face value of Rs. 2/- each. During the year under review, the Company has transferred an unpaid balance of Rs. 8,02,429.00/- for final dividend for the Financial Year 2015-16 to Investor Education and Protection Fund accordance with Section 125 of the Act;
11. The Company has complied with the provisions of the Act and the Rules made thereunder in respect of 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) of Section 134 of the Act;
12. The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ resignation/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with the provisions of the appointment of auditors as per the provisions of Section 139 of the Act;
14. The Company has complied with provisions of the Act and Rules made there

under in respect of approvals, wherever 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. The Company has not invited, renewed or accepted any deposits during the year under review;
16. The amount borrowed by the Company from Financial Institutions, Banks and others (as may be applicable) during the said Financial Year are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder in respect of creation / modification / satisfaction of charge(s) during the said Financial Year.
17. There were no instances of providing loans, investments, securities or guarantee to other bodies corporate or persons falling under these provisions of Section 186 of the Companies Act, 2013, during the year under review.
18. During the period under review, the Company has not altered provisions of the Memorandum and Articles of Association of the Company.

For Vikas R Chomal and Associates

Vikas R Chomal
Practicing Company Secretaries
FCS No: 11623
COP: 12133

ICSI Firm Peer Review Reg No: S2013MH21650
ICSI UDIN: F011623F001313506

Place: Thane
Date: 25th September, 2024

Indo Count Industries Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs.									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	209651	0.1059
2	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP019322/ NA	5999	0.003
3	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY- STATE STREET GLOBAL ADVISORS ASIA LIMITED-ERE60	FPI	IN30343810023688	AAAJB1802B	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INTWFP023222/CIRCULAR NO.533	20073	0.0101
4	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	7306	0.0037
5	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	FPI	IN30014210732356	AABTN8909Q	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INCYFP115216/A.P.(DIR SERIES) CIRCULAR NO.112	17437	0.0088
6	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP172517/CIRCULAR NO 533	12911	0.0065
7	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	9730	0.0049
8	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	FPI	IN30152430058191	AAAJF0103H	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP081919/ NA	98500	0.0497
9	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	48300	0.0244
10	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		INS5GFP097519/NA	2667	0.0013
11	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	FPI	IN30014210759532	AAUTS7930B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP005518/A.P. (DIR SERIES) CIRCULAR NO 112	5986	0.003
12	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	59259	0.0299
13	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	FPI	IN30014210801290	AAKTA5459M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP016324/A.P. (DIR SERIES) CIRCULAR NO 112	1423	0.0007
14	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	FPI	IN30014210783250	AAITA9218J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP100121/A.P. (DIR SERIES) CIRCULAR NO. 112	22802	0.0115
15	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	FPI	IN30016710142258	AAHCB0862B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP099617/NA	524211	0.2647
16	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD	FPI	IN30016710164609	AAJCB5285C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCYFP095520/ NA	6107	0.0031
17	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	22270	0.0112
18	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	101467	0.0512
19	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFGD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	9209	0.0046
20	EBK-AKTIE-UNIVERSAL-FONDS	FPI	IN30343810008935	AAAAE4099A	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INGEFP045916/CIRCULAR NO.533	42008	0.0212
21	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	46047	0.0232
22	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	FPI	IN30005410070571	AAFCG3314F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UE-FP-2278-16/NA	11479	0.0058
23	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADC17836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0734-15/NA	110355	0.0557
24	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	170975	0.0863
25	ALASKA PERMANENT FUND	FPI	IN30152430058556	AADTA7800K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP117816/ NA	23386	0.0118
26	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	12158	0.0061
27	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	FPI	IN30016710164004	AAETB1695G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP060119/NA	55890	0.0282
28	CC&L Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AABTC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP073617/NA	1342	0.0007
29	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUF001717/CIRCULAR NO. 533	58525	0.0295
30	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	26854	0.0136
31	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/NA.	37669	0.019

32	OPSEU PENSION PLAN TRUST FUND	FPI	IN30005410043327	AAATO1167G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CA-FP-2153-15/NA	7117	0.0036
33	SOMERVILLE TRADING ENTERPRISES, LLC	FPI	IN30343810027371	ABMCS4995G	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	INUSFP004424/CIRCULAR NO. 533	4806	0.0024
34	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	FPI	IN30016710077348	AANCS9464L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INLUFPO69716/NA	20918	0.0106
35	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	18500	0.0093
36	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	FPI	IN30152430058450	AAATV3654P	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP120417/ NA	88030	0.0444
37	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP171615/NA	210830	0.1065
38	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	12270	0.0062
39	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	13360	0.0067
40	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	FPI	IN30152430058915	AAAJF0103H	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP207315/ NA	32011	0.0162
41	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAIJ0586P	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	683	0.0003
42	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFCI3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0387-19/ NA	31000	0.0157
43	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	3259	0.0016
44	SPDR S&P 500 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	61907	0.0313
45	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	FPI	IN30016710153025	ABACS4237P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INLUFPO77618/NA	145685	0.0736
46	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYV K A3-FONDS	FPI	IN30179910086198	AABAU1793L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INGEFP014018/ NA	412764	0.2084
47	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	IN30016710064916	AAHCA7953L	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	INUSFP171715/NA	32735	0.0165
48	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	44852	0.0226
49	DOVETAIL INDIA FUND - CLASS 13	FPI	IN30330710002552	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	INMUFPO00121/ NA	6000	0.003
50	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	22436	0.0113
51	FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	FPI	IN30014220771085	AACCF6254C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INCHFP135115/A.P. (DIR SERIES) CIRCULAR NO 112	2627	0.0013
52	HSBC COLLECTIVE INVESTMENT TRUST - HSBC INDIA MULTI INCOME FUND	FPI	IN30014210799038	AACTH9658K	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INHKFP070023/A.P. (DIR SERIES) CIRCULAR NO 112	50000	0.0252
53	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	FPI	IN30005410128119	AACTL4748C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0118-24/ NA	18033	0.0091
54	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.FI/691/11.01.02(723)/2003-04	7061	0.0036
55	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FPI	IN30005410019445	AAATN9100A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0060-16/N.A.	40500	0.0204
56	STATE STREET ACTIVE EMERGING MARKETS NON-LENDING COMMON TRUST FUND	FPI	IN30014220772300	AACTS7071D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP027116/A.P. (DIR SERIES) CIRCULAR NO 112	69622	0.0352
57	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	35818	0.0181
58	TEXAS MUNICIPAL RETIREMENT SYSTEM	FPI	IN30016710145919	AAAGT0502R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP235617/NA	57228	0.0289
59	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	FPI	IN30016710121406	AAUCS9625C	78, SIR JOHN ROGERSON&S QUAY DUBLIN 2, IRELAND	INIRFP025114/NA	2359	0.0012
60	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	FPI	IN30014220772383	AAHTS0174J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP034816/A.P. (DIR SERIES) CIRCULAR NO 112	346026	0.1747
61	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	7969	0.004
62	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	29913	0.0151
63	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	1902	0.001
64	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	19434	0.0098

65	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	FPI	IN30005410110233	AAYS7736D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-20/ NA	352	0.0002
66	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	13092	0.0066
67	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	189824	0.0958
68	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/NA	5891	0.003
69	VIRGINIA RETIREMENT SYSTEM	FPI	IN30152430058870	AAATV3654P	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INUSFP158315/ NA	23913	0.0121
70	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUEFP010817/CIRCULAR NO.533	297860	0.1504
71	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	22613	0.0114
72	ELM PARK FUND LIMITED	FPI	IN30134820020084	AACCE7277L	ICICI BANK LIMITED SMS DEPT., 1 ST FLOOR EMPIRE COMPLEX, 414, S. B. MARG LOWER PAREL (W), MUMBAI.	INMUF228515/NA.	10308621	5.2049
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	29962	0.0151
74	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	8768	0.0044
75	LONG TERM INDIA FUND	FPI	IN30317320207743	AABCL9763H	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	INMUF211715/ NA	3000000	1.5147
76	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INCYFP003521/CIRCULAR NO.533	266908	0.1348
77	RUSSELL INVESTMENT COMPANY PLC- ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	FPI	IN30016710142434	AAOCA9377P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP104517/NA	15138	0.0076
78	STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING FUND	FPI	IN30014220772318	AAHTS8833J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP023216/A.P. (DIR SERIES) CIRCULAR NO 112	179271	0.0905
79	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	FPI	IN30016710175947	AABTT8980F	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	INUSFP035921/NA	42598	0.0215
80	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	15047	0.0076
81	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	FPI	IN30016710087184	AAICA9999H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP171515/NA	51454	0.026
82	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	FPI	IN30016710143409	AAPCA2422C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP151817/NA	8067	0.0041
83	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP004020/NA	3348	0.0017
84	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	AABTB1124D	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INGEFP004717/CIRCULAR NO. 533	51194	0.0258
85	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	FPI	IN30014210798395	AAFFC0559D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INUSFP064323/A.P. (DIR SERIES) CIRCULAR NO 112	28831	0.0146
86	COPTHALL MAURITIUS INVESTMENT LIMITED - NON DDI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INMUF086419/Circular No.533	58	0
87	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268815/ NA	6120	0.0031
88	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	39732	0.0201
89	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/NA.	254848	0.1287
90	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	FPI	IN30134820148240	AACCE1807A	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	INMUF240816/ NA	34700	0.0175
91	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUSFP176217/CIRCULAR NO 533	139269	0.0703
92	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INUSFP172617/CIRCULAR NO 533	244521	0.1235
93	FIDUCIAN INDIA FUND	FPI	IN30005410090365	AAATF2195B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-AU-FP-1678-16/NA	129144	0.0652
94	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	FPI	IN30005410104566	AACCL4919L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0377-17/NA	862	0.0004
95	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	FPI	IN30016710122568	AAHCR0574L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP224316/NA	28513	0.0144
96	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	FPI	IN30014220772359	AAGTS6024G	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP027016/A.P. (DIR SERIES) CIRCULAR NO 112	77134	0.0389
97	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	196399	0.0992

98	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	AAVCS6547E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	INNLF147615/CIRCULAR NO. 533	129698	0.0655
99	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	12207	0.0062
100	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	IN30016710166920	AAVCA4224C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCYFP048921/ NA	24425	0.0123
101	AYUSHMAT LTD	FPI	IN30012611272120	AARCA4582B	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG, VIKHROLI WEST MUMBAI	INMUFP081518/ NA	911966	0.4605
102	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-FR-FP-0973-19/ NA	27	0
103	CC&L Q. EMERGING MARKETS EQUITY FUND LP	FPI	IN30005410127191	AACAC8881G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0438-23/ NA	1393	0.0007
104	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	75375	0.0381
105	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/NA.	579347	0.2925
106	IBM DIVERSIFIED GLOBAL EQUITY FUND	FPI	IN30005410017544	AAATIS372H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-1747-17/NA.	15510	0.0078
107	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	24763	0.0125
108	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	5802	0.0029
109	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	60424	0.0305
110	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	FPI	IN30014220771028	AAXAS1801R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP026719/A.P. (DIR SERIES) CIRCULAR NO 112	9780	0.0049
111	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	FPI	IN30014220772061	AAPTS2593F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP069815/A.P. (DIR SERIES) CIRCULAR NO 112	6323	0.0032
112	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	FPI	IN30016710081274	AAAJT2339R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP152016/NA	26118	0.0132
113	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	FPI	IN30005410016882	AAAJU0522D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1673-15/NA	25351	0.0128
114	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	7160	0.0036



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CLARIFICATIONS

1. POINT NO. IX C. COMMITTEE MEETINGS

Number of Meetings Held: 15

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
1.	Audit Committee Meeting	26/05/2023	4	4	100
2.	Audit Committee Meeting	30/05/2023	4	4	100
3.	Audit Committee Meeting	07/08/2023	5	5	100
4.	Audit Committee Meeting	06/11/2023	5	5	100
5.	Audit Committee Meeting	29/01/2024	5	5	100
6.	Nomination and Remuneration Committee Meeting	30/05/2023	4	4	100
7.	Nomination and Remuneration Committee Meeting	24/08/2023	4	4	100
8.	Nomination and Remuneration Committee Meeting	24/01/2024	4	4	100
9.	Risk Management Committee	27/07/2023	4	4	100
10.	Risk Management Committee	19/12/2023	4	4	100
11.	Corporate Social Responsibility Committee	23/05/2023	5	4	80
12.	Corporate Social Responsibility Committee	27/07/2023	5	5	100
13.	Corporate Social Responsibility Committee	02/11/2023	5	4	80
14.	ESG & Corporate Social Responsibility Committee	25/01/2024	5	4	80
15.	Stakeholders' Relationship Committee	02/12/2023	3	3	100

The above table consists of the meetings of those committees which are mandatory as per Companies Act, 2013.

Please note that we have not included details of Project Management Committee Meeting, Finance and Corporate Affairs Committee Meetings, Share Transfer Committee Meetings and Independent Directors Meeting in the point IX C in Form MGT-7.

Indo Count Industries Ltd

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CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



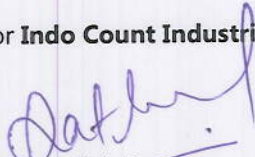


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2. DETAILS OF THE DESIGNATED PERSON WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

Pursuant to Rule 9(4) of the Companies (Management & Administration) Rules, 2014, Mr. Satnam Saini, Company Secretary (Membership No. 26993) has been designated as the person who is responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in the shares of the Company.

For Indo Count Industries Limited


Satnam Saini

Company Secretary & GM - Legal



Indo Count Industries Ltd

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