

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

L40100GJ1995PLC025447

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCS0472N

(ii) (a) Name of the company

SUZLON ENERGY LIMITED

(b) Registered office address

SUZLON 5,SHRIMALI SOCIETY NEAR SHRI KRISHNA
COMPLEX NAVRANGPURA
AHMEDABAD
Gujarat
380009

(c) * e-mail ID of the company

mca@suzlon.com

(d) *Telephone number with STD code

07966045000

(e) Website

www.suzlon.com

(iii) Date of Incorporation

10/04/1995

(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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	95.95
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	4.05

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

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

45

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AE-Rotor Holding B.V.		Subsidiary	100

2	Gale Green Urja Limited	U40300GJ2017PLC096251	Subsidiary	70
3	Manas Renewables Limited	U40100GJ2015PLC083655	Subsidiary	100
4	SE Blades Technology B.V.		Subsidiary	100
5	SE Drive Technik GmbH		Subsidiary	100
6	SE Forge Limited	U27310GJ2006PLC048563	Subsidiary	100
7	Sirocco Renewables Limited	U40100GJ2015PLC083663	Subsidiary	100
8	Seventus LLC		Subsidiary	79.9
9	Suryoday Renewables Limited	U40108GJ2016PLC092709	Subsidiary	100
10	Suyash Renewables Limited	U40108GJ2017PLC096154	Subsidiary	70
11	Suzlon Energy A/S		Subsidiary	100
12	Suzlon Energy Australia Pty. Ltd.		Subsidiary	100
13	Suzlon Energy B.V.		Subsidiary	100
14	Suzlon Energy Korea Co., Ltd.		Subsidiary	100
15	Suzlon Energy Limited, Mauritius		Subsidiary	100
16	Suzlon Generators Limited	U31101PN2004PLC019205	Subsidiary	75
17	Suzlon Global Services Limited	U27109GJ2004PLC044170	Subsidiary	100
18	Suzlon Gujarat Wind Park Limited	U40108GJ2004PLC044409	Subsidiary	100
19	Suzlon Power Infrastructure Limited	U45203TZ2004PLC011180	Subsidiary	100
20	Suzlon Rotor Corporation		Subsidiary	100
21	Suzlon Wind Energy (Lanka) Pvt. Ltd.		Subsidiary	100
22	Suzlon Wind Energy BH		Subsidiary	50
23	Suzlon Wind Energy Equipments		Subsidiary	100
24	Suzlon Wind Energy Espana, S.L.		Subsidiary	100
25	Suzlon Wind Energy Limited		Subsidiary	100
26	Suzlon Wind Energy Nicaragua		Subsidiary	100

27	Suzlon Wind Energy Portugal E		Subsidiary	100
28	Suzlon Wind Energy Romania S		Subsidiary	100
29	Suzlon Wind Energy South Afri		Subsidiary	80
30	Suzlon Wind Energy Uruguay S		Subsidiary	100
31	Suzlon Wind Enerji Sanayi Ve T		Subsidiary	100
32	SWE Renewables Limited	U40300GJ2016PLC092737	Subsidiary	100
33	SWE Wind Project Services Lim	U40100GJ2016PLC092710	Subsidiary	100
34	Tarilo Holding B.V.		Subsidiary	100
35	Vakratunda Renewables Limite	U40106GJ2015PLC083763	Subsidiary	100
36	Valum Holding B.V.		Subsidiary	100
37	Varadvinayak Renewables Lim	U40200GJ2015PLC083747	Subsidiary	100
38	Vayudoot Solarfarms Limited	U40300GJ2015PLC082720	Subsidiary	51
39	Vignaharta Renewable Energy	U40100GJ2015PLC083644	Subsidiary	100
40	Suzlon Energy (Tianjin) Limite		Associate	25
41	Consortium Suzlon Padgreen C		Joint Venture	26
42	Aalok Solarfarms Limited	U40300GJ2015PLC082718	Associate	25
43	Abha Solarfarms Limited	U40300GJ2015PLC082583	Associate	25
44	Heramba Renewables Limited	U40100GJ2015PLC083751	Associate	25
45	Shreyas Solarfarms Limited	U40300GJ2015PLC082722	Associate	25

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	55,000,000,000	9,236,376,014	9,217,444,037	9,217,444,037
Total amount of equity shares (in Rupees)	110,000,000,000	18,472,752,028	18,434,888,074	18,434,888,074

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	55,000,000,000	9,236,376,014	9,217,444,037	9,217,444,037
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	110,000,000,000	18,472,752,028	18,434,888,074	18,434,888,074

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	107,210	8,507,905,585	8508012773	17,016,025	17,016,025	
Increase during the year	0	709,431,264	709431264	1,418,862,5	1,418,862,	475,274,128
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	203,998,368	203998368	407,996,736	407,996,736	91,799,265.0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	505,432,896	505432896	1,010,865,712	1,010,865,712	383,474,862
Conversion of bonds into Equity Shares						
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	107,210	9,217,336,892	17444037	18,434,888	18,434,888	
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

INE040H01021

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	410,000	99980	40,991,800,000
Total			40,991,800,000

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	41,495,700,000	0	503,900,000	40,991,800,000

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	498,588,439	Rs.2/-	997,176,878	Rs.2/-	997,176,878
Total	498,588,439		997,176,878		997,176,878

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

(i) Turnover

39,754,086,613

(ii) Net worth of the Company

-93,962,088,887

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	598,384,000	6.49	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)	862,477,456	9.36	0	
10.	Others	0	0	0	
	Total	1,460,861,456	15.85	0	0

Total number of shareholders (promoters)

20

(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	4,148,757,721	45.01	0	
	(ii) Non-resident Indian (NRI)	138,877,192	1.51	0	
	(iii) Foreign national (other than NRI)	64,000	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	952,450,500	10.33	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	508,650,751	5.52	0	
7.	Mutual funds	4,815,264	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,693,763,393	18.38	0	
10.	Others Clearing Members, Trusts, NI	309,203,760	3.35	0	

	Total	7,756,582,581	84.15	0	0
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Total number of shareholders (other than promoters)

2,070,689

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

2,070,709

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Annexure	Refer Annexure			508,650,751	5.52

**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	20	20
Members (other than promoters)	1,117,907	2,070,689
Debenture holders	31	16

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0.31	1.09
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0.31	1.09

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

13

(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)
Tulsi R.Tanti	00002283	Managing Director	3,905,000	01/10/2022
Girish R.Tanti	00002603	Director	100,019,000	
Vinod R.Tanti	00002266	Whole-time director	25,267,000	
Marc Desaeleer	00508623	Director	0	
Per Hornung Pedersen	07280323	Director	0	
Rakesh Sharma	06695734	Nominee director	0	08/06/2022
Sameer Shah	08702339	Director	0	
Seemantinee Khot	07026548	Director	0	
Gautam Doshi	00004612	Director	42,750	
Hiten Timbadia	00210210	Director	218,000	
Ashwani Kumar	ACBPK7193D	CEO	0	
Himanshu Mody	AFNPM1658J	CFO	0	
Geetanjali S.Vaidya	AJQPG2763F	Company Secretary	5,000	

(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)
Swapnil Jain	AAWPJ9887C	CFO	01/06/2021	Cessation
Himanshu Mody	AFNPM1658J	CFO	01/08/2021	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

2

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	24/09/2021	1,346,102	2,409	42.5
Extra Ordinary General Meeting	25/03/2022	2,131,946	1,648	36.59

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2021	10	10	100
2	29/06/2021	10	10	100
3	13/08/2021	10	10	100
4	12/11/2021	10	10	100
5	28/01/2022	10	10	100
6	27/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

18

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	29/05/2021	3	3	100
2	Audit Committee	29/06/2021	3	3	100
3	Audit Committee	12/08/2021	4	4	100
4	Audit Committee	11/11/2021	4	4	100
5	Audit Committee	27/01/2022	4	4	100
6	Stakeholders Forum	23/07/2021	3	2	66.67
7	Nomination and Remuneration Committee	29/06/2021	3	3	100
8	Risk Management Committee	28/06/2021	4	4	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
9	Risk Manager	10/11/2021	4	3	75
10	Corporate Soc	11/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	Tulsi R.Tanti	6	6	100	11	10	90.91	Yes
2	Girish R.Tanti	6	6	100	2	2	100	No
3	Vinod R.Tanti	6	5	83.33	15	15	100	Yes
4	Marc Desaede	6	6	100	4	4	100	No
5	Per Hornung F	6	6	100	9	8	88.89	Yes
6	Rakesh Sharn	6	6	100	0	0	0	Not Applicable
7	Sameer Shah	6	6	100	6	6	100	Yes
8	Seemantinee l	6	6	100	1	1	100	Yes
9	Gautam Doshi	6	6	100	4	4	100	Yes
10	Hiten Timbadi	6	6	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tulsi R.Tanti	Managing Direct	19,285,608	0	0	1,814,400	21,100,008
2	Vinod R.Tanti	Wholetime Direc	22,185,600	0	0	1,814,400	24,000,000
	Total		41,471,208	0	0	3,628,800	45,100,008

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashwani Kumar	Chief Executive	20,816,235	0	0	1,797,085.6	22,613,320.6
2	Himanshu Mody	Chief Financial C	29,145,987	0	0	1,539,680	30,685,667
3	Swapnil Jain	Chief Financial C	9,861,417	0	0	81,450	9,942,867
4	Geetanjali S.Vaidya	Company Secre	3,196,809	0	0	261,444	3,458,253
	Total		63,020,448	0	0	3,679,659.6	66,700,107.6

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Girish R.Tanti	Non-Executive D	0	0	0	640,000	640,000
2	Marc Deseadeleer	Independent Dir	0	0	0	680,000	680,000
3	Per Hornung Peder	Independent Dir	0	0	0	760,000	760,000
4	Rakesh Sharma	Nominee Directo	0	0	0	600,000	600,000
5	Sameer Shah	Independent Dir	0	0	0	720,000	720,000
6	Seemantinee Khot	Independent Dir	0	0	0	620,000	620,000
7	Gautam Doshi	Independent Dir	0	0	0	680,000	680,000
8	Hiten Timbadia	Non-Executive D	0	0	0	600,000	600,000
	Total		0	0	0	5,300,000	5,300,000

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
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(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

Chirag Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3498

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. ... 4 dated 25/05/2022

(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:

- 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.
- 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

VINOD
RANCHHOD
BHAI TANTI

Digitally signed by
VINOD
RANCHHOD
BHAI TANTI
Date: 2022.11.25
09:20:54 +05'30'

DIN of the director

00002266

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 18026

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

FormMGT8_2122.pdf
List of 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

SUZLON ENERGY LIMITED
(CIN: L40100GJ1995PLC025447)

VARIOUS CLARIFICATIONS TO FORM MGT-7 DATED 31ST MARCH 2022

Clarification 1:

Point IV. Share Capital, Debentures and Other Securities of the Company.

(d) Break-up of paid-up Share Capital:

During the financial year 2021-22, certain shares were converted from physical to demat mode. However, there is no category in the form to show such conversion hence, the physical shares mentioned at the beginning of the year are same as at the end of the year. However the actual break-up of paid-up Share Capital as at the beginning of year and as at the end of the year is as under:

Particulars	At the beginning of the year i.e. 1 st April 2021.	At the end of the year i.e. 31 st March 2022.
Physical	1,08,155	1,07,210
Demat	850,79,04,618	921,73,36,827
Total Shares	850,80,12,773	921,74,44,037
Paid-up Capital	1701,60,25,546	1843,48,88,074

Clarification 2:

Point IV. Share Capital, Debentures and Other Securities of the Company.

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

On 26th December 2021, 4998 fully paid up Compulsorily Convertible Debentures (CCDs) having a face value of Rs.1,00,000/- each aggregating to Rs.49,98,00,000 were converted into 20,39,98,368 equity shares pursuant to mandatory conversion.

In respect of the Optionally Convertible Debentures (OCDs), Rs.10/- out of face value of Rs.1,00,000/- was redeemed during FY 2020-21 and FY 2021-22 respectively as per the terms of the OCDs and accordingly the outstanding value of OCDs as at the end of the financial year stands reduced by Rs.82,00,000/-. The details of debentures outstanding as at the end of financial year are as given below:

Description	Optionally Convertible Debentures (OCDs)
No. of debentures allotted in FY 2020-21	4,10,000
Face Value	Rs.1,00,000/- each
Total Value	Rs.4100,00,00,000/-
Less: Amount redeemed during FY 2020-21	Rs.41,00,000
Less: Amount redeemed during FY 2021-22	Rs.41,00,000
Outstanding amount of debentures as at the end of financial year	Rs.4099,18,00,000/-

Clarification 3:

Point IX. Meetings of Members / Class of members / Board / Committees of the Board of Directors:

A. Members / Class / Requisitioned / NCLT / Court convened meetings:

No. of meetings held: 2 (One Annual General Meeting and One Extra Ordinary General Meeting)

Annual General Meeting (AGM):

26th AGM of the Company was held on 24th September 2021, through Video Conferencing in terms of Circular No. 02/2021 dated 13th January 2021, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020 and Circular No.20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India.

The e-voting rights of the shareholders were reckoned on the equity shares held by them as on 17th September 2021, being the cut-off date for e-voting. For the purpose of ascertaining the number of members who attended / participated in the meeting, members who have casted their vote either through remote e-voting or through e-voting facility provided at the AGM are considered to have participated in the AGM. Accordingly, while providing the details under Point IX, we have thus included members who have casted their votes either through remote e-voting or e-voting at AGM whose details are as under:

Particulars	No. of cases	No. of shares	%
No. of members entitled to attend the meeting as on cut-off date i.e. 17 th September 2021	13,46,102	890,17,80,978	-
No. of members who attended the meeting through Video Conferencing and have casted their vote using e-voting facility provided at the meeting (A)	117	15,16,88,580	1.70
No. of members who have casted their vote using remote e-voting facility (B)	2292	363,19,41,664	40.80
Total no. of members who have participated in the meeting (A+B)	2409	378,36,30,244	42.50

Extra Ordinary General Meeting (EGM):

An Extra Ordinary General Meeting of the Company was held on 25th March 2022 through Video Conferencing in terms of Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.22/2020 dated 15th June 2020, Circular No.33/2020 dated 28th September 2020, Circular No.39/2020 dated 31st December 2020, Circular No.10/2021 dated 23rd June 2021 and Circular No.20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India.

The e-voting rights of the shareholders were reckoned on the equity shares held by them as on 18th March 2022, being the cut-off date for e-voting. For the purpose of ascertaining the number of members who attended / participated in the meeting, members who have casted their vote either through remote e-voting or through e-voting facility provided at the EGM are considered to have participated in the EGM. Accordingly, while providing the details under Point IX, we have thus included members who have casted their votes either through remote e-voting or e-voting at EGM whose details are as under:

Particulars	No. of cases	No. of shares	%
No. of members entitled to attend the meeting as on cut-off date i.e. 18 th March 2022	21,31,946	921,74,44,037	-
No. of members who attended the meeting through Video Conferencing and have casted their vote using e-voting facility provided at the meeting (A)	23	27,26,769	0.03
No. of members who have casted their vote using remote e-voting facility (B)	1625	336,98,16,642	36.56
Total no. of members who have participated in the meeting (A+B)	1648	337,25,43,411	36.59

Clarification 4:

Point IX. Meetings of Members / Class of members / Board / Committees of the Board of Directors:

C. Committee meetings

During the Financial Year 2021-22, 18 meetings were held. As there are limitations in entering all the details of 18 committee meetings in the Form MGT-7 and as stated in the help file, the relevant details of 18 meetings have been provided hereunder:

Committee Meetings held: 18

Sr. No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	As % age of total members
1.	Audit Committee	29/05/2021	3	3	100
2.	Audit Committee	29/06/2021	3	3	100
3.	Audit Committee	12/08/2021	4	4	100
4.	Audit Committee	11/11/2021	4	4	100
5.	Audit Committee	27/01/2022	4	4	100
6.	Stakeholders Relationship Committee	23/07/2021	3	2	66.67
7.	Nomination and Remuneration Committee	29/06/2021	3	3	100
8.	Risk Management Committee	28/06/2021	4	4	100
9.	Risk Management Committee	10/11/2021	4	3	75
10.	Corporate Social Responsibility Committee	11/11/2021	3	3	100
11.	Securities Issue Committee	16/04/2021	2	2	100
12.	Securities Issue Committee	20/05/2021	2	2	100
13.	Securities Issue Committee	02/07/2021	2	2	100
14.	Securities Issue Committee	23/07/2021	2	2	100
15.	Securities Issue Committee	26/12/2021	2	2	100
16.	Securities Issue Committee	10/03/2022	2	2	100
17.	Securities Issue Committee	25/03/2022	2	2	100
18.	Separate Meeting of Independent Directors	14/05/2021	5	5	100



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

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

I have examined the registers, records and books and papers of **SUZLON ENERGY LIMITED (CIN: L40100GJ1995PLC025447)** ("the Company") having its Registered Office at "**Suzlon**", **5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad - 380009** 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, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year 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 with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; - Not Applicable as the Company has not given any loans or advances to its Directors and /or persons or firms or companies referred in Section 185 of the Act.
7. As per the information & Explanation provided to us, all the related party transactions entered into during the financial year were on an arm's length basis and were in the ordinary course of business and thus they are in compliance with the provisions of 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 /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; – Not Applicable.
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; - Not Applicable.
11. Signing of audited financial statement 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-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/Re-appointment / ~~filing up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



15. Acceptance/ renewal/ repayment of deposits - The Company has not accepted any deposits from public or shareholders.
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.

Place: Ahmedabad

Date: 23rd November, 2022

UDIN: F005545D002086943

Peer Review Cert. No. 704/2020


CS Chirag Shah

FCS No. 5545

C.P. No. 3498



SUZLON ENERGY LTD
List of Shareholders as on 31/03/2022 ((FPC))

SLNO	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP068617	101630514	1.10
2	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP101917	93382705	1.01
3	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP012120	37892208	0.41
4	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067617	25755101	0.28
5	BELGRAVE INVESTMENT FUND	SUITE 208, 2ND FLOOR, NG TOWER EBENE CYBERCITY MAURITIUS 72201	INMUFP006919	17154955	0.19
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	16149004	0.18
7	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	16098866	0.17
8	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172617	16095450	0.17
9	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP111015	15080493	0.16
10	SEB FUND 1 SEB GLOBAL CHANCE/RISK FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INLUFP078815	13549591	0.15
11	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP213516	12983583	0.14
12	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP000920	12423303	0.13
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP176217	10434104	0.11
14	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0734-15	8993859	0.10
15	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP023316	8012823	0.09
16	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NO-FP-1305-16	7853076	0.09
17	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0503-15	7704121	0.08
18	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP083617	6941818	0.08

19	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131416	5948069	0.06
20	FLORIDA RETIREMENT SYSTEM - AOR CAPITAL MANAGEMENT , LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP207315	5825300	0.06
21	SPP EMERGING MARKETS PLUS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INSEFP108217	4897032	0.05
22	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0952-15	4567563	0.05
23	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP022719	3469671	0.04
24	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131616	3360405	0.04
25	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INNLP147615	3028490	0.03
26	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067417	2930091	0.03
27	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-FR-FP-0973-19	2742841	0.03
28	RESONANCE OPPORTUNITIES FUND	SUITE 320, 3RD FLOOR NG TOWER, EBENE CYBERCITY MAURITIUS 72201	INMUFP215716	2500000	0.03
29	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022816	2332184	0.03
30	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0680-18	2211397	0.02
31	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INCHFP113016	2208725	0.02
32	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDNFP082018	2200000	0.02
33	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1501-16	1975174	0.02
34	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0387-19	1916267	0.02
35	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022916	1835083	0.02
36	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-2571-16	1565613	0.02

37	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INFRFP006620	1520132	0.02
38	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0315-16	1482764	0.02
39	POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013	INMUFP016615	1400000	0.02
40	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP143615	1382752	0.02
41	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP130016	1194004	0.01
42	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP014619	1131063	0.01
43	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	1060140	0.01
44	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	INUSFP093621	1052983	0.01
45	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON - EAST MUMBAI 400063	INUSFP131516	1051920	0.01
46	CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INMUFP101215	1050000	0.01
47	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172517	1005114	0.01
48	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0800-15	997580	0.01
49	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0240-18	963394	0.01
50	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2878-16	845365	0.01
51	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP026114	749814	0.01
52	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	719621	0.01
53	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268915	559722	0.01
54	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219	537185	0.01
55	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0886-21	507012	0.01

56	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0804-21	473304	0.01
57	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INMUFP001717	456730	0.00
58	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INIRFP049720	449990	0.00
59	OSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUOP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0204-22	441368	0.00
60	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	398260	0.00
61	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	358890	0.00
62	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268815	315862	0.00
63	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-UK-FP-1156-17	296442	0.00
64	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2719-16	272459	0.00
65	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DE LA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NL-FP-1856-17	271731	0.00
66	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP043018	269557	0.00
67	NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	INMUFP029820	250000	0.00
68	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0614-21	212660	0.00
69	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INMUFP086419	194080	0.00
70	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15	170834	0.00
71	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2461-15	162621	0.00
72	FORBES EMF	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INMUFP043216	125000	0.00
73	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	124810	0.00
74	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INAUFP233415	124405	0.00

75	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP004020	104836	0.00
76	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	INFRFP085515	95049	0.00
77	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	INSGFP097519	86508	0.00
78	AEON SUSTAINABLE GROWTH FUND	3RD FLOOR 355 NEXTERACOM TOWER 1 CYBERCITY, EBENE MAURITIUS 111111	INMUFP255415	76000	0.00
79	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP234015	25410	0.00
80	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INSGFP062014	21072	0.00
81	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INIRFP016921	9729	0.00
82	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP019322	2057	0.00
83	CREDIT SUISSE (SINGAPORE) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-SG-FP-0126-14	1043	0.00
TOTAL:				508650751	5.52