

**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

L29259GJ1991PLC015182

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA2777J

(ii) (a) Name of the company

AIA ENGINEERING LIMITED

(b) Registered office address

115G V M M ESTATEODHAV ROAD  
ODHAV  
AHMEDABAD  
Gujarat  
382410

(c) \*e-mail ID of the company

ric@aiaengineering.com

(d) \*Telephone number with STD code

07922901078

(e) Website

www.aiaengineering.com

(iii) Date of Incorporation

11/03/1991

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WELCAST STEELS LIMITED	L27104GJ1972PLC085827	Subsidiary	74.85
2	AIA CSR FOUNDATION	U85190GJ2015NPL084851	Subsidiary	100

3	Vega Industries (Middle East) F		Subsidiary	100
4	Vega Industries Limited UK		Subsidiary	100
5	Vega Industries Limited USA		Subsidiary	100
6	Vega Steel Industries RSA PTY		Subsidiary	74.63
7	Wuxi Vega Trade Co Ltd China		Subsidiary	100
8	PT Vega Industry Indonesia		Subsidiary	100
9	Vega Industries Chile, SpA		Subsidiary	100
10	AIA Ghana Limited		Subsidiary	100
11	Vega Industries Australia Pty L		Subsidiary	100
12	CLEAN MAX MERIDIUS PRIVAT	U40106MH2022PTC389247	Associate	26

#### 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	230,000,000	94,320,370	94,320,370	94,320,370
Total amount of equity shares (in Rupees)	460,000,000	188,640,740	188,640,740	188,640,740

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	230,000,000	94,320,370	94,320,370	94,320,370
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	460,000,000	188,640,740	188,640,740	188,640,740

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	130	94,320,240	94320370	188,640,740	188,640,740	
<b>Increase during the year</b>	0	115	115	230	230	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		115	115	230	230	
Physical shares converted into demat						
<b>Decrease during the year</b>	115	0	115	230	230	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	115	0	115	230	230	
Physical shares converted into demat						
<b>At the end of the year</b>	15	94,320,355	94320370	188,640,740	188,640,740	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE212H01026

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

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

**(i) Turnover**

40,447,636,027

**(ii) Net worth of the Company**

54,730,091,478

**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	55,148,921	58.47	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	55,148,921	58.47	0	0

**Total number of shareholders (promoters)**

4

**(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	1,893,921	2.01	0	
	(ii) Non-resident Indian (NRI)	148,175	0.16	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	105	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,161,247	2.29	0	
4.	Banks	10	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	17,015,647	18.04	0	
7.	Mutual funds	16,997,542	18.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	174,323	0.18	0	
10.	Others                      Alternet Investment Funds, +	780,479	0.83	0	
	<b>Total</b>	39,171,449	41.53	0	0

**Total number of shareholders (other than promoters)**

37,192

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

37,196

**(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
ABU DHABI INVESTME +	JPMORGAN CHASE BANK N.A. IND +			91,941	0.09
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			36,781	0.03
ALLIANZ GLOBAL INVE +	JPMORGAN CHASE BANK N.A. IND +			1,332	
ARTICO SICAV - ARTIC +	STANDARD CHARTERED BANK Sec +			888	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BURGUNDY EMERGIN	STANDARD CHARTERED BANK SEC			218,893	0.02
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			82,287	0.08
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			40,421	0.04
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. INT			21,816	0.02
DELA DEPOSITARY & /	CITIBANK N.A. CUSTODY SERVICES			2,770	0
EAM EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			48,983	0.05
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			5,612	0
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			12,295	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			190	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			207	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			8,657	0
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			14,125	0.01
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			1,157	0
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			249,200	0.26
FIS GROUP COLLECTIV	HSBC SECURITIES SERVICES 11TH F			5,664	0
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			463	0
GOTHIC CORPORATIO	DEUTSCHE BANK AG, DB HOUSE H			1,415	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			3,869	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			40,825	0.04
QIC LISTED EQUITIES F	CITIBANK N.A. CUSTODY SERVICES			3,112	0
ALCHEMY INDIA LONG	STANDARD CHARTERED BANK Sec			12,000	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	4	4
Members (other than promoters)	22,707	37,192
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
<b>A. Promoter</b>	1	2	1	2	58.45	0.02
<b>B. Non-Promoter</b>	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	2	7	2	7	58.45	0.02

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA SHANTILA	00061922	Director	947	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHADRESH KANTILAL	00058177	Managing Director	55,128,901	
YASHWANT MANUBHAI	02103312	Whole-time director	0	
SANJAY SHAILESHBHAI	00091305	Director	0	
DILEEP CHINUBHAI CHAVHAN	00016322	Director	0	
KHUSHALI SAMIP SOLANKI	07008918	Director	10,010	
BHUMIKA SHYAMAL SINGH	02099400	Director	10,005	
RAJAN RAMKRISHNA	00014265	Director	0	
JANAKI UDAYAN SHAI	00343343	Director	0	
VIREN KANTILAL THAKUR	ABGPT1159C	CFO	0	
SATYANARAYAN CHHABRA	ABLPJ6305K	Company Secretary	6,525	

**(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	12/09/2022	28,545	41	58.54

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	9	8	88.89
2	09/08/2022	9	9	100
3	14/11/2022	9	8	88.89
4	27/01/2023	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2022	4	4	100
2	Audit Committee	09/08/2022	4	4	100
3	Audit Committee	14/11/2022	4	4	100
4	Audit Committee	31/12/2022	4	4	100
5	Audit Committee	27/01/2023	4	4	100
6	Stakeholder Relationship	24/05/2022	3	3	100
7	Stakeholder Relationship	09/08/2022	3	3	100
8	Stakeholder Relationship	14/11/2022	3	3	100
9	Stakeholder Relationship	27/01/2023	3	3	100
10	Nomination and Remuneration	24/05/2022	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJENDRA S	4	4	100	14	14	100	
2	BHADRESH K	4	4	100	15	15	100	

3	YASHWANT M	4	4	100	10	10	100	
4	SANJAY SHA	4	4	100	12	12	100	
5	DILEEP CHIN	4	4	100	0	0	0	
6	KHUSHALI SA	4	2	50	7	3	42.86	
7	BHUMIKA SH	4	4	100	6	6	100	
8	RAJAN RAMK	4	4	100	5	5	100	
9	JANAKI UDAY	4	4	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHADRESH KANTI	Managing Director	10,200,000			911,629	11,111,629
2	YASHWANT MANU	Whole-Time Director	3,000,000			32,400	3,032,400
	Total		13,200,000	0	0	944,029	14,144,029

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	VIREN KANTILAL T	Chief Financial Officer	8,548,240			96,000	8,644,240
2	SATYANARAYAN C	Company Secretary	6,925,160			80,520	7,005,680
	Total		15,473,400	0	0	176,520	15,649,920

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	RAJENDRA SHANT	Director	0	0	0	175,000	175,000
2	SANJAY SHAILESH	Director	0	2,200,000	0	175,000	2,375,000
3	DILEEP CHINUBHA	Director	0	0	0	100,000	100,000
4	RAJAN RAMKRISH	Director	0	0	0	175,000	175,000
5	KHUSHALI SAMIP	Director	0	1,800,000	0	50,000	1,850,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	BHUMIKA SHYAM/	Director	0	0	0	100,000	100,000
7	JANAKI UDAYAN S	Director	0	0	0	100,000	100,000
	Total		0	4,000,000	0	875,000	4,875,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

Tushar Vora

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1745

**I/We certify that:**

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

**Declaration**

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

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

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

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

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





**AIA Engineering Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	FPI	IN30005410118750	AAFAS6251D	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/ NA	714	0.0008
2	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	FPI	IN30005410088714	AACAB9914B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-NL-FP-0021-16/NA	7916	0.0084
3	CC&amp;L Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AABTC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP073617/NA	752	0.0008
4	CF DV ACWI EX-U.S. IMI FUND	FPI	IN30016710148961	AACTC2858A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP018918/NA	213	0.0002
5	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND	FPI	IN30014210753023	AACTT9017E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INJFP339616/A.P. (DIR SERIES) CIRCULAR NO 112	244	0.0003
6	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 400098		IN-US-FP-0176-22/ NA	6498	0.0069
7	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAJCD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1032-22/ NA	466	0.0005
8	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 400013		INMUF240816/ NA	4750	0.005
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP176217/CIRCULAR NO 533	90521	0.096
10	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 400098		IN-US-FP-0315-16/N.A.	17125	0.0182
11	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 400001		INIRFP027716/NA	10107	0.0107
12	ACADIAN ALL COUNTRY WORLD EX US FUND	FPI	IN30016710151343	AAQCA2104A	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP054418/NA	3156	0.0033
13	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 400001		INUSFP004020/NA	2717	0.0029
14	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INCHFP113016/CIRCULAR NO. 533	16246	0.0172
15	C WORLDWIDE EMERGING MARKETS	FPI	IN30014210788946	AACTC5178M	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INLUPF048420/A.P. (DIR SERIES) CIRCULAR NO 112	6644	0.007

**AIA Engineering Limited**

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16	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268915/ NA	5092	0.0054
17	DOVETAIL INDIA FUND CLASS 7 SHARES	FPI	IN30330710001355	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021		INMUFP241717/ NA	20000	0.0212
18	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL	FPI	IN30005410088587	AACTP9113F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2410-15/NA	8314	0.0088
19	FIRST COMMERCIAL BANK IN ITS CAPACITY AS MASTER CUSTODIAN OF CAPITAL INDIA MEDIUM AND SMALL CAP EQUITY FUND	FPI	IN30005410103862	AABTC2852M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-TW-FP-1608-16/NA	12000	0.0127
20	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-NO-FP-1305-16/NA	320913	0.3402
21	INVESCO INTERNATIONAL SMALL-MID CAP TRUST	FPI	IN30005410112487	AAATO4787C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1810-15/ NA	5678	0.006
22	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF	FPI	IN30005410105778	AAECI7289J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2544-17/NA	12131	0.0129
23	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 400098		IN-US-FP-1649-15/NA	1590	0.0017
24	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	FPI	IN30005410116818	AADCM8931A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2690-15/ NA	340000	0.3605
25	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	FPI	IN30005410104960	AACTP5607Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0837-15/NA	9050	0.0096
26	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30343810006941	AAETS8177Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUKFP044415/CIRCULAR NO.53	1270	0.0013
27	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	FPI	IN30016710030184	AAKCS4031N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INMUFP201115/NA	10355	0.011
28	SOCIETE GENERALE	FPI	IN30378610000836	AABCS7484C	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054		INFRFP020917/A.P.(DIR SERIES) CIRCULAR NO 53	1394	0.0015
29	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	AAGTS4583E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP131516/A.P. (DIR SERIES) CIRCULAR NO 112	7471	0.0079

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30	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 400001		INIRFP026114/NA	8749	0.0093
31	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	FPI	IN30014220772406	AAPTS8365R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP234015/A.P. (DIR SERIES) CIRCULAR NO 112	601	0.0006
32	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	AAVCS6547E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INNLF147615/CIRCULAR NO. 533	24881	0.0264
33	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	FPI	IN30005410099934	AABTT6402C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0653-18/NA	9633	0.0102
34	THE DUKE ENDOWMENT	FPI	IN30016710144039	AABTT5208J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP009317/NA	608	0.0006
35	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	FPI	IN30152430035748	AAAAU2392J	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCHFP052214/.	652	0.0007
36	RISING INDIA FOCUS FUND LIMITED	FPI	IN30152430028339	AAFRC0881E	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INMUF011214/.	28250	0.03
37	ROBECO UMBRELLA FUND I N.V.	FPI	IN30343810017989	AAHCR4851N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INNLF080718/CIRCULAR NO. 533	3498	0.0037
38	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABC57484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		INFRFP100119/ NA	8112	0.0086
39	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF TMAM INDIA OWNERS EQUITY MOTHER FUND	FPI	IN30014210772249	AAGTM7251H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INJPFP007320/A.P.(DIR SERIES) CIRCULAR NO. 112	5000	0.0053
40	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP022719/CIRCULAR NO. 533	27001	0.0286
41	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	FPI	IN30016710056973	AAATV3654P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP120417/NA	3808	0.004
42	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 400098		IN-US-FP-0317-16/NA	11115	0.0118
43	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUKFP043018/NA	2296	0.0024

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44	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	FPI	IN30014220772578	AAAJW0112B	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP098215/A.P. (DIR SERIES) CIRCULAR NO 112	955	0.001
45	JPMORGAN INDIA SMALLER COMPANIES FUND	FPI	IN30014210601964	AABTJ6237F	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INMUFP192515/A.P.(DIR SERIES) CIRCULAR NO 112	81785	0.0867
46	O&apos;NEIL CAPITAL MANAGEMENT INC	FPI	IN30371911049304	AACCO2731K	12655 BEATRICE ST LOS ANGELES CA UNITED STATES OF AMERICA 90066		INUSFP060118/ NA	1024	0.0011
47	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 400063		INUSFP130016/A.P. DIR SER CIR NO 112	15038	0.0159
48	ROYCE GLOBAL VALUE TRUST, INC.	FPI	IN30016710123227	AAGCR9408L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP019115/NA	31600	0.0335
49	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	FPI	IN30016710129373	AAPTS4981F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INSKFP167815/NA	40000	0.0424
50	STICHTING SHELL PENSIOENFONDS	FPI	IN30343810006932	AACT57576B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INNLP023317/CIRCULAR NO.533	3214	0.0034
51	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	FPI	IN30343810013506	AACTT5549D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP163115/CIRCULAR NO. 533	3100	0.0033
52	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 400001		INUSFP242917/NA	50639	0.0537
53	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP014619/CIRCULAR NO. 533	7314	0.0078
54	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	IN30014210789795	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INIRFP111222/A.P. DIR SER CIR NO 112	141	0.0001
55	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	3411	0.0036
56	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP101917/CIRCULAR NO.533	513908	0.5449
57	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	AAATF4143K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP242515/CIRCULAR NO.533	600	0.0006
58	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	FPI	IN30016710131681	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP207315/NA	2526	0.0027

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59	INDIA AVENUE EQUITY FUND	FPI	IN30179910083534	AABTI3338L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INAUFP177516/ NA	19900	0.0211
60	INVESCO INTERNATIONAL SMALL-MID COMPANY FUND	FPI	IN30005410111076	AAAT00456A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2059-15/ NA	808622	0.8573
61	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGING MARKETS KL	FPI	IN30014210749784	AADC16856Q	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDNFP118415/A.P.(DIR SERIES) CIRCULAR NO.112	4860	0.0052
62	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 400098		IN-IR-FP-0734-15/NA	128309	0.136
63	PEOPLE&apos;S BANK OF CHINA	FPI	IN30016710121650	AAAP1319B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCNFP043014/NA	2708	0.0029
64	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	FPI	IN30343810011490	AACAP5247M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INDNFP011914/CIRCULAR NO.53	24318	0.0258
65	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	FPI	IN30016710161854	AAZTS3290F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INAUFP022520/NA	40	0
66	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	FPI	IN30014210747914	AACTT7139D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP272015/A.P. (DIR SERIES) CIRCULAR NO 112	6637	0.007
67	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP067417/NA	21364	0.0227
68	CC&L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AABTC7446B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP153415/ NA	10671	0.0113
69	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 400063		INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	4523	0.0048
70	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0652-14/NA	7100	0.0075
71	CUSTODY BANK OF JAPAN, LTD. STB DAIWA INDO KABU MOTHER FUND	FPI	IN30014210607182	AAATJ8742J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INJPFP024216/A.P. (DIR SERIES) CIRCULAR NO. 112	22067	0.0234
72	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 400098		IN-US-FP-0827-20/ NA	5401	0.0057

**AIA Engineering Limited**

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Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
73	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 400098		IN-US-FP-0804-21/ NA	5687	0.006
74	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	AAGCE7671Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0883-21/ NA	1815	0.0019
75	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	FPI	IN30016710144022	AAATE3009R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP003517/NA	207	0.0002
76	FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL ASSET MANAGEMENT US	FPI	IN30016710162638	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP041120/NA	13717	0.0145
77	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001		INSGFP097519/ NA	32511	0.0345
78	GOTHIC HSP CORPORATION	FPI	IN30016710145445	AAFCG7765G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP033814/NA	415	0.0004
79	IOOF INVESTMENT SERVICES LIMITED AS RESPONSIBLE ENTITY FOR MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST - EAM GLOBAL INVESTORS LLC	FPI	IN30343810025124	AABTI0711P	JPMorgan Chase Bank, N.A. India Sub Custody 6 Floor, Paradigm B Mindspace, Malad W. 400064		INAUFP050517/CIRCULAR NO. 533	11082	0.0117
80	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	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/EC.CO.FII/3481/11.01.02(625)/2000-2001	567	0.0006
81	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	IN30005410077067	AAECM3575F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-SG-FP-2322-16/NA	18681	0.0198
82	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2461-15/NA	2236	0.0024
83	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 400098		IN-CA-FP-2153-15/NA	16640	0.0176
84	QIC INTERNATIONAL EQUITIES FUND	FPI	IN30005410084852	AAATQ0265H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-AU-FP-0713-16/NA	1385	0.0015
85	ROBECO CAPITAL GROWTH FUNDS	FPI	IN30343810017868	AABCR7831A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INLUF233015/CIRCULAR NO 533	40693	0.0431
86	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP143615/NA	9606	0.0102
87	TATA INDIAN OPPORTUNITIES FUND	FPI	IN30152430051542	AACCT7112K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		INMUF029720/ NA	100000	0.106

**AIA Engineering Limited**

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Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
88	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 400001		INUSFP152016/NA	5011	0.0053
89	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP068617/CIRCULAR NO 533	550871	0.584
90	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 400098		IN-MU-FP-0800-15/NA	31607	0.0335
91	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 400098		IN-IR-FP-0335-22/ NA	1729	0.0018
92	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	FPI	IN30343810022888	AAEAA1274F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064		INUSFP093621/CIRCULAR NO.533	1324	0.0014
93	ARTICO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	FPI	IN30152430045218	AAGAA2997K	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INLUF024818/.	3244	0.0034
94	BURGUNDY FUNDS, DST-EMERGING MARKETS PORTFOLIO	FPI	IN30005410070741	AACTB2052R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-CA-FP-1152-15/NA	81577	0.0865
95	CC & L Q GROUP GLOBAL EQUITY FUND	FPI	IN30016710143046	AABTC7447A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP133117/NA	2195	0.0023
96	CC& L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	AABTC7448R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCAFP073217/NA	5507	0.0058
97	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 400063		INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	29010	0.0308
98	COMMONWEALTH SPECIALIST FUND 52	FPI	IN30005410115294	AACTC8791Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-AU-FP-0487-21/ NA	6800	0.0072
99	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP268815/ NA	1964	0.0021
100	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 400001		INUKFP032216/ NA	13987	0.0148
101	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0240-18/NA	7380	0.0078



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102	GEOSPHERE INDIA FUND	FPI	IN30317320026667	AAGCG1281N	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		INMUFP226815/ NA	12000	0.0127
103	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	IN30005410109289	AAFCI3337N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0388-19/ NA	440377	0.4669
104	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INAUFP233415/CIRCULAR NO. 533	1544	0.0016
105	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 400098		IN-US-FP-0387-19/ NA	19275	0.0204
106	KUWAIT INVESTMENT AUTHORITY FUND 227	FPI	IN30005410055118	AAATK3858Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-KU-FP-1457-17/NA	204437	0.2167
107	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	FPI	IN30005410120479	AAJCM5945N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0330-15/ NA	4336	0.0046
108	NALANDA INDIA EQUITY FUND LIMITED	FPI	IN30317320003324	AADCN6131F	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		INMUFP131217/.	9127809	9.6775
109	NEW YORK STATE COMMON RETIREMENT FUND	FPI	IN30343810005548	AAATN0651N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP162316/CIRCULAR NO.533	3265	0.0035
110	NEXPACT LIMITED	FPI	IN30362210005821	AAFCN0208F	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOPLIS SECTOR 54, GOLF CLUB ROAD GURGAON 122002		INMUFP270115/ NA	198	0.0002
111	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 400098		IN-US-FP-0886-21/ NA	1697	0.0018
112	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	FPI	IN30014210771615	AAHTA7779H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP006120/A.P. DIR SEC CIRC NO 112	7000	0.0074
113	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	FPI	IN30016710123497	AACTP6915F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INAUFP005215/NA	6500	0.0069
114	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 400063		INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	88837	0.0942

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115	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 400063		INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	14273	0.0151
116	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 400063		INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	16909	0.0179
117	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 400098		IN-US-FP-0339-16/NA	175268	0.1858
118	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	FPI	IN30016710171841	AACAU3594Q	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999		INUSFP082122/ NA	1028	0.0011
119	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	AABAU6975G	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064		INGEFP075820/CIRCULAR NO.533	2720	0.0029
120	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP013716/NA	21554	0.0229
121	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 400098		IN-US-FP-2719-16/N.A.	1849	0.002
122	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 400098		IN-US-FP-0216-16/NA	9113	0.0097
123	238 PLAN ASSOCIATES LLC	FPI	IN30005410116762	AAACZ6706B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0123-19/ NA	80000	0.0848
124	ABU DHABI INVESTMENT AUTHORITY - XENON	FPI	IN30343810015268	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUEFP051617/CIRCULAR NO. 533	19681	0.0209
125	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP117816/NA	6495	0.0069
126	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 400001		INUSFP083219/NA	9387	0.01
127	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	FPI	IN30005410123807	AAFAS6251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-AU-FP-1115-22/ NA	3628	0.0038
128	BLACKROCK AQUILA EMERGING MARKETS FUND	FPI	IN30016710113756	AABTA6155F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUKFP322416/NA	486	0.0005
129	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INFRFP006620/ NA	54256	0.0575

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130	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	FPI	IN30016710112575	AAATE5261B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP136316/NA	2750	0.0029
131	BURGUNDY EMERGING MARKETS FOUNDATION FUND	FPI	IN30152430050050	AABTB7249M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INCAFP292416/ NA	22569	0.0239
132	C WORLDWIDE INDIA	FPI	IN30014210788920	AACTC6232C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INLUFPO44220/A.P. (DIR SERIES) CIRCULAR NO 112	21422	0.0227
133	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	FPI	IN30016710056354	AAATC8139N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP047617/NA	2783	0.003
134	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	FPI	IN30014210771310	AADTJ5306M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INJPPF087819/A.P. DIR SER CIR NO 112	4370	0.0046
135	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 400098		IN-US-FP-0614-21/ NA	11963	0.0127
136	EP EMERGING MARKETS SMALL COMPANIES FUND	FPI	IN30005410050154	AAATE4153C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0949-17/NA	40000	0.0424
137	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	FPI	IN30016710160054	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP081919/NA	8900	0.0094
138	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2878-16/ NA	9857	0.0105
139	INVESTERINGSFORENINGEN DANSKE INVEST	FPI	IN30343810024357	AAATI3067R	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064		INDNFP014716/CIRCULAR NO.533	40794	0.0433
140	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	FPI	IN30005410114291	AABTI9328N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0430-21/ NA	83090	0.0881
141	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 400098		IN-US-FP-0362-19/ NA	49132	0.0521
142	KRANESHARES MSCI ONE BELT ONE ROAD INDEX ETF	FPI	IN30005410097395	AAFAT1287M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2345-17/NA	785	0.0008
143	LOBCO LIMITED	FPI	IN30371911040112	AADCL3788Q	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City,Kirol Road Kurla(W) MUMBAI MAHARASHTRA 400070		INIMFP196717/ NA	107000	0.1134

**AIA Engineering Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
144	MV SCIF MAURITIUS	FPI	IN30016710081087	AAGCM4803N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INMUFP003417/NA	9324	0.0099
145	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	FPI	IN30016710119669	AAATC7934R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP154815/NA	8771	0.0093
146	PUB EQUITIES EMERGING MARKETS 2	FPI	IN30343810015477	AACTP9573F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INCHFP001417/CIRCULAR NO. 533	51616	0.0547
147	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064		INCYFP003521/CIRCULAR NO.533	20932	0.0222
148	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 400001		INIRFP224316/NA	5225	0.0055
149	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP012120/CIRCULAR NO.533	229364	0.2432
150	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	AABTV0979Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP067617/NA	151761	0.1609
151	VIRGINIA RETIREMENT SYSTEM	FPI	IN30016710130865	AAATV3654P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP158315/NA	9363	0.0099
152	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	FPI	IN30005410119062	AAATW6719N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0296-22/ NA	4700	0.005
153	AEGIS INVESTMENT FUND PCC	FPI	IN30317320023322	AANCA5102B	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		INMUFP164815/ NA	150	0.0002
154	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	AABTB1124D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INGEFP004717/CIRCULAR NO. 533	10633	0.0113
155	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	FPI	IN30152430054106	AACT9790M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		INCAFP098021/ NA	26	0
156	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP127115/NA	3146	0.0033
157	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP172517/CIRCULAR NO 533	7461	0.0079
158	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP172617/CIRCULAR NO 533	136171	0.1444

**AIA Engineering Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
159	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	IN30005410090210	AAATF5391H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1501-16/NA	17884	0.019
160	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 400098		IN-AU-FP-1678-16/NA	3529	0.0037
161	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 400063		INCHFP209715/A.P. (DIR SERIES) CIRCULAR NO 112	13807	0.0146
162	GALLUS AKTIEN EMERGING MARKETS AKTIV	FPI	IN30014210787744	AAJCG9126F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INCHFP085522/A.P. DIR SER CIR NO 112	834	0.0009
163	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	AAAGG0503K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-SD-FP-0899-15/ NA	13517	0.0143
164	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN KL	FPI	IN30014210774183	AAFCI7959A	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDNFP071520/A.P. DIR SER CIR NO 112	11162	0.0118
165	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	IN30005410106088	AAFCI0124F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0680-18/NA	15343	0.0163
166	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 400098		IN-US-FP-0060-16/N.A.	40670	0.0431
167	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	FPI	IN30014210789640	AAATQ0504H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INUSFP108522/A.P.(DIR SERIES) CIRCULAR NO.112	880	0.0009
168	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	FPI	IN30005410106375	AAHCA7302F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-MU-FP-0771-15/NA	381327	0.4043
169	PRIME SUPER	FPI	IN30005410115536	AAETP7475J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-AU-FP-0536-21/ NA	1157	0.0012
170	PUB EQUITIES EMERGING MARKETS 1	FPI	IN30343810015452	AACTP9572E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INCHFP001517/CIRCULAR NO. 533	47892	0.0508
171	ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING CONSERVATIVE EQUITIES	FPI	IN30343810017884	AABCR7831A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INLUF233215/CIRCULAR NO. 533	20514	0.0217

**AIA Engineering Limited**

**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
172	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT	FPI	IN30016710123528	AAHCR0798Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP228616/NA	1260	0.0013
173	SBM INDIA FUND	FPI	IN30081210506917	AAQCS7738A	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS 999999		INMUFP089116/ NA	1525	0.0016
174	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 400063		INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	25997	0.0276
175	TAIYO GREATER INDIA FUND LTD	FPI	IN30016710136803	AADCT8436B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INMUFP240115/NA	226398	0.24
176	TATA INDIAN SHARIA EQUITY FUND	FPI	IN30152430051534	AADCT3796N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001		INMUFP029620/ NA	9000	0.0095
177	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	FPI	IN30005410103014	AAATU5274G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1919-16/NA	13036	0.0138
178	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN3001421077921	AAHCV9696F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INIRFP016921/A.P. DIR SER CIR NO 112	278	0.0003

Attendance of the meetings of the Committees of AIA Engineering Limited held during the Financial Year  
ended on 31.03.2023

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on date of the Meeting	Attendance	
				Number of members attended	% of total members
11	CSR Committee	24/05/2022	6	5	83.33
12	CSR Committee	09/08/2022	6	6	100
13	CSR Committee	14/11/2022	6	5	83.33
14	CSR Committee	27/01/2023	6	6	100
15	Risk Management Committee	24/05/2022	6	5	83.33
16	Risk Management Committee	14/11/2022	6	5	83.33

**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**

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

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. *Its status under the Act;*

The Company has complied with the provisions of the Act in respect of its status under the Act.

2. *Maintenance of registers/records & making entries therein within the time prescribed therefore;*

The Company has maintained registers/records & has made entries therein within the time prescribed therefore.

3. *Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;*

The Company has filed forms and returns with the Registrar of Companies within / beyond the prescribed time. During the period under review, the Company was not required to file any form with Regional Director, Central Government, Tribunal, Court or other authorities.

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;*

In respect of 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, we have to state that in respect of such meetings, proper notices were given and the proceedings including circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. *Closure of Register of Members / Security holders, as the case may be.*

The Company has closed Register of Members in accordance with the provisions of the Act.

6. *Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;*

The Company has not made any loans / advances to its directors and/or persons or firms or Companies referred in section 185 of the Act.



7. *Contracts/arrangements with related parties as specified in section 188 of the Act;*

During the financial year, the Company has made various contracts / arrangements / transactions with related parties as defined under Section 188 of the Companies Act, 2013. The management has claimed that all contracts / arrangements / transactions are carried out in the ordinary course of business and on Arm's Length Basis and conducted as if such contracts etc. are entered in to between such related parties as if they are unrelated so that there is no conflict of interest and that the same were recorded in the Minutes Book of the Company by the management claiming as such.

8. *Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;*

The Company has only one kind of security i.e. equity share. There was neither allotment nor buyback of shares / alteration or reduction of share capital / conversion of shares during the financial year. In respect of transfer / transmission of shares, the Company has complied with the provisions of the Act.

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*

The Company was not required to keep in abeyance the rights to dividend in respect of any shares. The Company has not made any rights / bonus issue of shares during the financial year.

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;*

The Company has complied with the provisions of the Act and the rules made there under in respect of Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with applicable provisions of the Act.

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;*

The Company has complied with the provisions of Section 134 of the Act in respect of signing of audited financial statement and signing of 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;*

The Company has complied with the provisions of the Act in respect of constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. *Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;*

The Company has complied with the provisions as to appointment of auditors as per the provisions of section 139 of the Act.

14. *Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;*

The Company was not required to obtain approvals of 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 neither accepted/renewed deposits nor required to repay the same during the financial year within the meaning the Act. As informed, the Company has received advance on account of supply of capital goods and on long term basis.

16. *Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;*

The Company has complied with the provisions relating to 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;*

The loans and investments or guarantees given or providing of securities to other bodies corporate or persons is in compliance with the provisions of section 186 of the Act, wherever applicable.

18. *Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;*

The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company during the year under review.

Place: Ahmedabad

FOR TUSHAR VORA & ASSOCIATES  
COMPANY SECRETARIES

Date: \_\_\_\_\_

TUSHAR M. VORA  
PROPRIETOR  
C.O.P. NO. : 1745.  
UDIN: \_\_\_\_\_