

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	<input type="text" value="L24231GJ2003PLC042988"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAECA4575D"/>							
(ii) (a) Name of the company	<input type="text" value="ANUPAM RASAYAN INDIA LIM"/>							
(b) Registered office address	<input type="text" value="1101 to1107, 11th Floor, Icon Rio,B/h Icon Business Centre, Dumas Road, Piplod (Surat) Surat Gujarat 395007"/>							
(c) *e-mail ID of the company	<input type="text" value="office@anupamrasayan.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02612398991"/>							
(e) Website	<input type="text" value="www.anupamrasayan.com"/>							
(iii) Date of Incorporation	<input type="text" value="30/09/2003"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

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

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAINAM INTERMEDIATES PRIVA +	U24304GJ2017PTC098269	Subsidiary	100
2	TANFAC INDUSTRIES LIMITED	L24117TN1972PLC006271	Subsidiary	25.8

3	ARIL TRANSMODAL LOGISTIC I +	U49231GJ2023PTC138896	Subsidiary	100
4	ARIL FLUOROSPECIALITY PRIV/ +	U20119GJ2023PTC142228	Subsidiary	100
5	ANUPAM JAPAN GK		Subsidiary	100
6	ANUPAM EUROPE AG		Subsidiary	100
7	ANUPAM USA LLC		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	125,000,000	109,785,896	109,785,896	109,785,896
Total amount of equity shares (in Rupees)	1,250,000,000	1,097,858,960	1,097,858,960	1,097,858,960

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	125,000,000	109,785,896	109,785,896	109,785,896
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,250,000,000	1,097,858,960	1,097,858,960	1,097,858,960

(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			
Equity shares						
At the beginning of the year	0	107,464,617	107464617	1,074,646,1	1,074,646,	
Increase during the year	0	2,321,279	2321279	23,212,790	23,212,790	1,870,553,29
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	1,904,540	1904540	19,045,400	19,045,400	1,780,954,39
v. ESOPs	0	416,739	416739	4,167,390	4,167,390	89,598,885
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	109,785,896	109785896	1,097,858,9	1,097,858,	
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

INE930P01018

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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	3,914,886	945.11	3,699,997,907.46	3699997907.46	3,699,997,907.46
Total	3,914,886		3,699,997,907.46		3,699,997,907.46

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

(i) Turnover

11,287,004,192

(ii) Net worth of the Company

26,417,822,752

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	23,829,080	21.71	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)	7,217,040	6.57	0	
10.	Others Kiran Pallavi Investments LLC	36,206,896	32.98	0	
	Total	67,253,016	61.26	0	0

Total number of shareholders (promoters)

7

(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	7,444,148	6.78	0	
	(ii) Non-resident Indian (NRI)	19,792,787	18.03	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	774	0	0	
3.	Insurance companies	117,247	0.11	0	
4.	Banks	0	0	0	
5.	Financial institutions	24,588	0.02	0	
6.	Foreign institutional investors	8,862,775	8.07	0	
7.	Mutual funds	2,427,371	2.21	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,262,607	2.97	0	
10.	Others As per Annexure-I	600,583	0.55	0	
	Total	42,532,880	38.74	0	0

Total number of shareholders (other than promoters)

57,616

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

57,623

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

47

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure attached					

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	7	7
Members (other than promoters)	66,500	57,616
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	14.04	0
B. Non-Promoter	0	5	1	4	0.01	0
(i) Non-Independent	0	1	1	0	0.01	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	3	5	14.05	0

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)
Kiran Chhotubhai Patel	08051053	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mona Anandbhai Desai	00038429	Whole-time director	4,140,625	
Anand Sureshbhai Desai	00038442	Managing Director	11,276,940	
Anuj Hemantbhai Thakur	10207732	Whole-time director	11,758	
Vijay Kumar Batra	00038275	Director	0	
Vinesh Prabhakar Sadani	00046815	Director	0	
Hetul Krishnakant Mehrotra	01650314	Director	0	
Namrata Dharmendra Vaidya	08974528	Director	0	
Gopal Agrawal	ADHPA9789Q	CEO	0	
Amit Ajitkumar Khurana	BDEPK6875R	CFO	2,817	
Ashish Gupta	BFTPG8937H	Company Secretary	0	

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

4

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)
Ashish Gupta	BFTPG8937H	Company Secretary	07/09/2023	Appointment
Gopal Agrawal	ADHPA9789Q	CEO	11/09/2023	Appointment
Milan Ramesh Thakur	02470961	Director	06/11/2023	Resignation
Anuj Hemantbhai Thakur	10207732	Whole-time director	07/11/2023	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	30/09/2023	60,585	65	53.57
Extra Ordinary General Meeting	06/12/2023	61,557	48	52.98

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	8	8	100
2	03/05/2023	8	7	87.5
3	14/05/2023	8	8	100
4	01/06/2023	8	8	100
5	26/06/2023	8	7	87.5
6	01/08/2023	8	8	100
7	07/09/2023	8	8	100
8	27/09/2023	8	7	87.5
9	07/11/2023	7	7	100
10	19/12/2023	8	8	100
11	23/01/2024	8	8	100
12	12/02/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

21

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	10/04/2023	3	3	100
2	Audit Committee	02/05/2023	3	3	100
3	Audit Committee	13/05/2023	3	3	100
4	Audit Committee	31/05/2023	3	3	100
5	Audit Committee	24/06/2023	3	3	100
6	Audit Committee	31/07/2023	3	3	100
7	Audit Committee	06/09/2023	3	3	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
8	Audit Committee	26/09/2023	3	3	100
9	Audit Committee	06/11/2023	3	3	100
10	Audit Committee	11/02/2024	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	
1	Kiran Chhotubhai	13	11	84.62	0	0	0	
2	Mona Anandbhai	13	13	100	6	6	100	
3	Anand Sureshbhai	13	13	100	13	13	100	
4	Anuj Hemantbhai	4	4	100	1	1	100	
5	Vijay Kumar B	13	13	100	10	10	100	
6	Vinesh Prabhakar	13	13	100	7	7	100	
7	Hetul Krishnakant	13	13	100	19	19	100	
8	Namrata Dhar	13	13	100	3	3	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Anand Sureshbhai I	Managing Director	50,000,000	0	0	0	50,000,000
2	Mona Anandbhai D	Whole-time Director	50,000,000	0	0	0	50,000,000
3	Anuj Hemantbhai T	Whole-time Director	9,803,490	0	6,224,760	0	16,028,250
	Total		109,803,490	0	6,224,760	0	116,028,250

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gopal Agrawal	CEO	14,418,873	0	0	0	14,418,873
2	Amit Ajitkumar Khur ⁺	CFO	10,153,980	0	909,220	0	11,063,200
3	Ashish Gupta	Company Secre ⁺	2,613,655	0	0	0	2,613,655
	Total		27,186,508	0	909,220	0	28,095,728

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Batra	Independent Dir ⁺	0	2,175,000	0	1,725,000	3,900,000
2	Vinesh Prabhakar S ⁺	Independent Dir ⁺	0	2,850,000	0	1,500,000	4,350,000
3	Hetul Krishnakant M ⁺	Independent Dir ⁺	0	0	0	2,400,000	2,400,000
4	Namrata Dharmend ⁺	Independent Dir ⁺	0	0	0	1,200,000	1,200,000
	Total		0	5,025,000	0	6,825,000	11,850,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

CS Mohan Baid

Whether associate or fellow

Associate Fellow

Certificate of practice number

3873

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. ... 01 dated 12/04/2022

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

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

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

To be digitally signed by

Director

DIN of the director

00038442

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

46274

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

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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

ANUPAM RASAYAN INDIA LIMITED

List of Annexures attached to Form MGT-7 for the financial year 2023-24

Sr. No.	Particulars	Annexure No.
1	Field VI(b)(10)-Shareholding Pattern-Public/Other than promoters-Others	Annexure-I
2	Field VI(c)- Details of Foreign institutional investors' (FIIs) holding shares of the Company	Annexure-II
3	Field VIII(B)(i)- Details of directors and Key managerial personnel as on the closure of financial year	Annexure-III
4	Field IX (B)- Board Meetings	Annexure-IV
5	Field IX (C)- Committee Meetings	Annexure-V
6	Field X- Remuneration of Key Managerial Personnel	Annexure-VI

Annexure-I

Field VI(b)(10)-Shareholding Pattern-Public/Other than promoters-Others

S. No.	Category	Equity	
		Number of Shares	Percentage
1	Alternate Investment Funds	243193	0.22
2	NBFCs registered with RBI	38	0.00
3	Foreign Companies	354964	0.32
4	Trusts	2000	0.00
5	Clearing Members	388	0.00

Annexure-II

Field VI(c)- Details of Foreign institutional investors' (FIIs) holding shares of the Company

Name of FII	Number of Shares held	% of Shares held
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	3430	0.00
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	73927	0.07
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	42162	0.04
ABU DHABI INVESTMENT AUTHORITY - MONSOON	90130	0.08
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	744	0.00
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	18784	0.02
INTERNATIONAL MONETARY FUND	746	0.00
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	8393	0.01
BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	2326	0.00
FIDELITY INDIA FUND	77527	0.07
FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - M OTHER	47145	0.04
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	980	0.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	4698	0.00
UPS GROUP TRUST	36330	0.03
SMALLCAP WORLD FUND, INC	3104000	2.83
SOCIETE GENERALE	600	0.00
ISHARES MSCI INDIA SMALL-CAP ETF	54601	0.05
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	1021	0.00
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	2525	0.00
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	2715	0.00
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	5689	0.01

ANUPAM RASAYAN INDIA LIMITED

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND-NON LENDING	20297	0.02
FIDELITY FUNDS - INDIA FOCUS FUND	1137243	1.04
ISHARES MSCI EM SMALL CAP UCITS ETF	9062	0.01
ISHARES CORE MSCI EM IMI UCITS ETF	48976	0.04
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	4400	0.00
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	913	0.00
DENDANA INVESTMENTS (MAURITIUS) LIMITED	54421	0.05
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	3093	0.00
VIKASA INDIA EIF I FUND	2484006	2.26
IEGFL - MULTI OPPORTUNITY / INDIA EMERGING GIANTS FUND LIMITED	107500	0.10
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	8951	0.01
DOVETAIL INDIA FUND CLASS 8 SHARES	350000	0.32
INTECH TECHNOLOGY DMCC	3000	0.00
SPDR S&P EMERGING MARKETS SMALL CAP ETF	13677	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	6940	0.01
BOFA SECURITIES EUROPE SA - ODI	22	0.00
SILVER STALLION LIMITED	879594	0.80
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	7293	0.01
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	3693	0.00
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	45906	0.04
ARIAL HOLDINGS 1	9000	0.01
MALABAR SELECT FUND	72411	0.07
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	4390	0.00
AG DYNAMIC FUNDS LIMITED	2600	0.00
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	5383	0.00
SOMERVILLE TRADING ENTERPRISES, LLC	1531	0.00

Annexure-III

Field VIII(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
Mr. Vishal Thakkar	ACSPT8763F	Deputy Chief Financial Officer	0
Dr. Nileshkumar Naik	AAXPN5900B	Technical Head	26010
Mr. Ravi Ashwinbhai Desai	AIVPD2042A	Head Sales	5843
Mr. Vikash Chander	AZLPC0434E	Senior Business Manager	3090

Annexure-IV

Field IX (B)- Board Meetings

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	21/03/2024	8	7	87.5

ANUPAM RASAYAN INDIA LIMITED

Annexure-V

Field IX (B)- Committee Meetings

S. No.	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11	Nomination and Remuneration Committee Meeting	22/05/2023	3	3	100
12	Nomination and Remuneration Committee Meeting	04/09/2023	3	3	100
13	Nomination and Remuneration Committee Meeting	31/10/2023	3	3	100
14	Nomination and Remuneration Committee Meeting	09/01/2024	3	3	100
15	Nomination and Remuneration Committee Meeting	08/03/2024	3	3	100
16	Corporate Social Responsibility Committee Meeting	23/06/2023	3	3	100
17	Corporate Social Responsibility Committee Meeting	27/09/2023	3	2	66.67
18	Risk Management Committee Meeting	19/09/2023	3	3	100
19	Risk Management Committee Meeting	16/03/2024	3	3	100
20	Stakeholders' Relationship Committee Meeting	10/02/2024	3	3	100
21	Sustainability Committee Meeting	04/09/2023	4	4	100

Annexure-VI

Field X- Remuneration of Key Managerial Personnel

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
Mr. Vishal Thakkar	Deputy Chief Financial Officer	80,33,170	0	0	0	80,33,170
Dr. Nileshkumar Naik	Technical Head	1,74,51,960	0	74,06,862	0	2,48,58,822
Mr. Ravi Ashwinbhai Desai	Sales Head	91,34,490	0	31,64,309	0	1,22,98,799
Mr. Vikash Chander	Senior Business Manager	28,21,758	0	16,06,590	0	44,28,348