

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L74899DL1984PLC019097	Pre-fill						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACR0259D							
(ii) (a) Name of the company	RELAXO FOOTWEARS LIMITED							
(b) Registered office address	Aggarwal City Square, Plot No.-10, Manglam Place, District Centre, Sector-3, Rohini Delhi Delhi 110085							
(c) *e-mail ID of the company	cs@relaxofootwear.com							
(d) *Telephone number with STD code	01146800600							
(e) Website	www.relaxofootwear.com							
(iii) Date of Incorporation	13/09/1984							
(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 Ltd	1
2	National Stock of 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 Building, Tower B, Plot No- 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad ,Telangana, 500032

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.56

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	510,000,000	248,938,586	248,938,586	248,938,586
Total amount of equity shares (in Rupees)	510,000,000	248,938,586	248,938,586	248,938,586

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	510,000,000	248,938,586	248,938,586	248,938,586
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	510,000,000	248,938,586	248,938,586	248,938,586

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(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	592,040	248,334,006	248926046	248,926,046	248,926,046	

Increase during the year	0	118,730	118730	12,540	12,540	0
i. Public Issues	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	
v. ESOPs	0	12,540	12540	12,540	12,540	
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 to adjust decrease of physical shares during the year		106,190	106190			
Decrease during the year	106,190	0	106190	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify to adjust decrease of physical shares during the year	106,190		106190			
At the end of the year	485,850	248,452,736	248938586	248,938,586	248,938,586	
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 to adjust decrease of physical shares during the year						
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

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

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

27,827,685,350.75

(ii) Net worth of the Company

18,550,563,412.71

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	177,362,821	71.25	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	
	Total	177,362,821	71.25	0	0

Total number of shareholders (promoters)

12

(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	17,489,959	7.03	0	
	(ii) Non-resident Indian (NRI)	886,857	0.36	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	7,007,761	2.82	0	
7.	Mutual funds	19,706,878	7.92	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,869,908	10.39	0	
10.	Others Trusts + AIF + Clearing Men	614,402	0.25	0	
	Total	71,575,765	28.77	0	0

Total number of shareholders (other than promoters)

358,688

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

358,700

(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
VANGUARD EMERGIN				1,006,743	0.4
VANGUARD TOTAL IN				969,592	0.39
ISHARES CORE MSCI E				658,062	0.26
VANGUARD FIDUCIAR				472,701	0.19
UTI INDIA DYNAMIC E				465,943	0.19
GOVERNMENT PENSIC				393,022	0.16
EMERGING MARKETS (237,882	0.1
SHINSEI UTI INDIA FUN				180,275	0.07
EMERGING MARKETS S				170,233	0.07
THE EMERGING MARK				146,811	0.06
VANGUARD FTSE ALL-				142,301	0.06
CALIFORNIA PUBLIC E				138,654	0.06
ISHARES CORE MSCI E				120,281	0.05
WISDOMTREE INDIA IN				111,780	0.04
EMERGING MARKETS S				109,319	0.04
STATE STREET GLOBAL				108,938	0.04
ABU DHABI INVESTME				107,843	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GENERAL ORGANIZAT				101,646	0.04
SCHWAB EMERGING M				96,806	0.04
SPDR PORTFOLIO EME				59,372	0.02
ISHARES MSCI INDIA S				57,999	0.02
VANGUARD FIDUCIAR				57,102	0.02
BLACKROCK COLLECT				56,741	0.02
MANAGED PENSION F				52,864	0.02
NORTHERN TRUST CO				47,983	0.02

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	317,984	358,688
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	3	0	4	0	51.31	0
B. Non-Promoter	1	4	1	5	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	5	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	5	5	51.31	0.01

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

12

(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)
Ramesh Kumar Dua	00157872	Managing Director	58,401,744	
Mukand Lal Dua	00157898	Whole-time director	50,725,466	
Nikhil Dua	00157919	Whole-time director	9,243,674	
Gaurav Dua	09674786	Whole-time director	9,343,674	
Deval Ganguly	00152585	Whole-time director	0	
Vivek Kumar	00206819	Director	0	
Pankaj Shrimali	00013142	Director	16,050	
Rajeev Rupendra Bhada	00376562	Director	0	
Deepa Verma	06944281	Director	0	
Kuldip Singh Dhingra	00048406	Director	10,457	
Sushil Batra	ACTPB5366M	CFO	73,000	
Ankit Jain	AJFPJ0963P	Company Secretar	1	

(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)
Gaurav Dua	09674786	Whole-time director	26/07/2022	Appointment
Kuldip Singh Dhingra	00048406	Director	26/07/2022	Appointment
Ankit Jain	AJFPJ0963P	Company Secretar	04/02/2023	Appointment
Vikas Kumar Tak	ADTPT9403C	Company Secretar	15/12/2022	Resignation

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	25/08/2022	350,211	95	58.63

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	8	8	100
2	26/07/2022	10	9	90
3	02/11/2022	10	10	100
4	04/02/2023	10	9	90
5	30/03/2023	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

20

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	11/05/2022	4	4	100
2	Nomination and Remuneration	11/05/2022	3	3	100
3	CSR & ESG	25/07/2022	5	5	100
4	Audit Committee	26/07/2022	4	4	100
5	Nomination and Remuneration	26/07/2022	3	3	100
6	Risk Management	05/08/2022	5	5	100
7	Audit Committee	02/11/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination an	02/11/2022	3	3	100
9	Risk Manager	31/01/2023	5	5	100
10	Audit Committe	04/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/08/2023
								(Y/N/NA)
1	Ramesh Kumar	5	5	100	10	10	100	Yes
2	Mukand Lal D	5	5	100	8	8	100	Yes
3	Nikhil Dua	5	5	100	4	4	100	Yes
4	Gaurav Dua	4	4	100	0	0	0	Yes
5	Deval Ganguly	5	5	100	2	2	100	Yes
6	Vivek Kumar	5	5	100	18	18	100	Yes
7	Pankaj Shrima	5	5	100	14	14	100	Yes
8	Rajeev Rupen	5	5	100	4	4	100	Yes
9	Deepa Verma	5	5	100	8	8	100	Yes
10	Kuldip Singh D	4	1	25	0	0	0	No

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramesh Kumar Dua	Managing Director	18,000,000	76,500,000	0	2,501,000	97,001,000
2	Mukand Lal Dua	Whole Time Director	18,000,000	76,500,000	0	2,501,000	97,001,000
3	Nikhil Dua	Whole Time Director	9,646,000	0	0	3,530,000	13,176,000
4	Gaurav Dua	Whole Time Director	9,646,000	0	0	3,530,000	13,176,000
5	Deval Ganguly	Whole Time Director	10,603,000	0		2,852,000	13,455,000
	Total		65,895,000	153,000,000	0	14,914,000	233,809,000

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	Sushil Batra	Chief Financial Officer	13,937,730	0	0	1,134,072	15,071,802
2	Vikas Kumar Tak	Company Secretary	2,332,273	0	0	854,043	3,186,316
3	Ankit Jain	Company Secretary	740,536	0	0	42,121	782,657
	Total		17,010,539	0	0	2,030,236	19,040,775

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pankaj Shrimali	Independent Director	0	250,000	0	470,000	720,000
2	Vivek Kumar	Independent Director	0	250,000	0	445,000	695,000
3	Deepa Verma	Independent Director	0	250,000	0	350,000	600,000
4	Rajeev Rupendra B	Independent Director	0	250,000	0	330,000	580,000
5	Kuldip Singh Dhingra	Independent Director	0	250,000	0	50,000	300,000
	Total		0	1,250,000	0	1,645,000	2,895,000

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

Whether associate or fellow

 Associate Fellow

Certificate of practice number

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

00157872

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

8188

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

MGT-8.pdf
Notes to MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Relaxo Footwears 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 **March 31, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:-

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, Court or other authorities within the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings including the 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 (The Register of Members were closed from 19th August 2022 to 24th August 2022);
 6. advances/loans to Directors and/or persons or firms or Companies as referred to in section 185 of the Act, (No such advance/ loans were given during the last year) ;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;



ICSI-UDIN: F003616E001376669

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act during the 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 the relevant provisions of 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;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has made the appointment of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any Fixed Deposits during the year;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum and/ or Article of Association of the Company during the year under review;

Place : **New Delhi**
Date : **October 19, 2023**



Signature : _____
Name : **CS BALDEV SINGH KASHTWAL**
C. P. No. : **3169**
ICSI-UDIN: F003616E001376669
Peer Review Certificate No. : 1205/2021
ICSI – Unique Identification Number : I1999DE144000

RELAXO

Notes to MGT-7

Point VI (b) – Total number of shareholders

- Total Number of shareholders (Promoters + Public/other than promoters) as on 31st March, 2023 were 3,58,700 as per PAN basis.
- The Shareholding of Foreign Institutional Investors (FIIs), as provided in the form, includes share held by Foreign Portfolio Investors (FPIs).
- In the Form, the total percentage of shareholding is auto-calculated as 100.02%; the same should be read as 100%.

Point VI (c) – Details of Foreign institutional investors' (FIIs) holding shares of the company

Complete details in respect of 127 FIIs and FPIs holding shares in the Company as on 31st March, 2023 have been provided under **Annexure 1**.

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

Details of shareholding of Hindu Undivided Family (HUF) in which Director(s) is / are a Karta in HUF.

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ramesh Kumar Dua on behalf of Ramesh Kumar Dua (HUF)	AAAHR7627C	HUF	40,000	-
Mukand Lal Dua on behalf of Mukand Lal Dua (HUF)	AACHM4199J	HUF	4,64,000	-

Point IX (C) – Committee Meetings

During the financial year 2022-23, 20 (Twenty) Committee Meetings (excluding the separate meeting of Independent Directors) were held. The Form does not accept details beyond 10 (Ten) Committee Meetings therefore complete details of all Committee Meetings have been provided under **Annexure 2**.

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: Internal



Point XII – Penalties and Punishment – detailed thereof

Details of penalties and punishments, if any, have been restricted to the Companies Act, 2013 and rules thereunder.

For **Relaxo Footwears Limited**

Ankit

Ankit Jain
Company Secretary
FCS 8188
Address: Aggarwal City Square,
Plot No. 10, Manglam Place,
District Centre, Sector-3,
Rohini, Delhi-110085



Annexure 1

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
			RELAXO FOOTWEARS LIMITED List of Top Shareholders as on 31/03/2023 (FPC,FPI)							
1	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	1006743	0.40	FPC	AAATY0918K
2	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	969592	0.39	FPC	AABTV0442N
3	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038819	658062	0.26	FPC	AAF33337N
4	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	472701	0.19	FPC	AADTV1640C
5	IN300054	10095787	UTI INDIA DYNAMIC EQUITY FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP121515	465943	0.19	FPC	AAAAU7201N
6	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Banklassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	393022	0.16	FPC	AACCN1454E
7	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	237882	0.10	FPC	AACCD1644G
8	IN300167	10030184	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	MAURITIUS	INMUF201115	180275	0.07	FPC	AAKCS4031N
9	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	170233	0.07	FPC	AAAAE3545P
10	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	146811	0.06	FPC	AAATD7768G
11	IN300167	10032807	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP072417	142301	0.06	FPC	AAATV8899E
12	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP111015	138654	0.06	FPC	AAATC6038J
13	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	120281	0.05	FPC	AADC17836E
14	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF080015	111780	0.04	FPC	AAACW7548L
15	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	109319	0.04	FPC	AAAAE5365K

Classification: Internal



16	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	108938	0.04	FPC	AAJTS4147D
17	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	107843	0.04	FPC	AAACA4380N
18	IN300054	10086325	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	SAUDI ARABIA	INSDFP089915	101646	0.04	FPC	AAAGG0503K
19	IN300167	10068038	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	UNITED STATES OF AMERICA	INUSFP200617	96806	0.04	FPC	AAITS7338F
20	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	59372	0.02	FPC	AAGTS4584D
21	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	57999	0.02	FPC	AABTI7440P
22	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	57102	0.02	FPC	AACTV9551H
23	IN300167	10140891	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROMMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP336316	56741	0.02	FPC	AADTB8741N
24	IN300167	10046959	MANAGED PENSION FUNDS LIMITED	20 CHURCHILL PLACE CANARY WHARF LONDON	UNITED KINGDOM	INUKFP133617	52864	0.02	FPC	AAFCM5744B
25	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	47983	0.02	FPC	AACTN1585B
26	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	43517	0.02	FPC	AAACC9040K
27	IN301524	30052115	JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA	41579 Boulevard de la Foire Luxembourg Grand Duchy of Luxembourg		INLUF072120	42255	0.02	FPC	AAECJ9311N
28	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001517	37865	0.02	FPC	AACTP9572E
29	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	34486	0.01	FPC	AABTV0279R
30	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	INCHFP001417	32120	0.01	FPC	AACTP9573F
31	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	31988	0.01	FPC	AAFCI0124F
32	IN300142	20771964	CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	CANADA	INCAFP116417	30388	0.01	FPC	AAACG9918P

Classification: Internal



33	IN300054	10075801	SIIP INDIA OPPORTUNITIES FUND	Beech House Beech Hill Road Clonskeagh Dublin 4 Ireland	IRELAND	INIRFP077517	29142	0.01	FPC	AAOCS2099A
34	IN300142	20770718	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072917	27617	0.01	FPC	AAECV0901E
35	IN300142	20770700	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP072617	26170	0.01	FPC	AAECV0884E
36	IN301524	30051534	TATA INDIAN SHARIA EQUITY FUND	4th Floor 19 Bank Street Cybercity Ebene		INMUFP029620	26000	0.01	FPC	AADCT3796N
37	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	25701	0.01	FPC	AAATU3821D
38	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	24518	0.01	FPC	AACTB5009N
39	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP038719	21525	0.01	FPC	AAFCI3338D
40	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	18654	0.01	FPC	AAHTS6002P
41	IN300054	10041602	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	UNITED KINGDOM	INUKFP217616	18048	0.01	FPC	AABTT8331L
42	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	17393	0.01	FPC	AACCD1506B
43	IN300167	10139131	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	49 AVENUE J F KENNEDY L-1855 LUXEMBOURG	LUXEMBOURG	INLUF259716	16870	0.01	FPC	AAAAE9048B
44	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	16812	0.01	FPC	AAPT54453E
45	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	16771	0.01	FPC	AAITS0342K
46	IN300142	10785921	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	8 CANADA SQUARE LONDON LONDON		INUKFP042522	15783	0.01	FPC	AACTH6196G
47	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	15062	0.01	FPC	AADCT1007C
48	IN300167	10157171	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN		INIRFP039619	14840	0.01	FPC	AADC7289G
49	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	13977	0.01	FPC	AADC13486J
50	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	13222	0.01	FPC	AAICD6956H

Classification: Internal



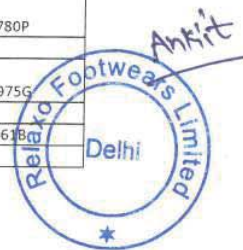
51	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	12843	0.01	FPC	AABCW4402G
52	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	UNITED KINGDOM	INUKFP115617	12830	0.01	FPC	AABCL0025A
53	IN300142	10712481	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	INHFKP132517	12065	0.00	FPC	AAAAH5955J
54	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	11636	0.00	FPC	AAATP5186E
55	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	11513	0.00	FPC	AACTV8876B
56	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	11158	0.00	FPC	AAECE9320Q
57	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	10610	0.00	FPC	AABCE6264C
58	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	10556	0.00	FPC	AAAJ0586P
59	IN300054	10033150	KB INDIA GROWTH EQUITY FUND	25F Shinhan Investment Corp 70 Yeouui-daero Yeongdeungpo-gu Seoul	SOUTH KOREA	INSKFP238916	10360	0.00	FPC	AABTK4445Q
60	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	10315	0.00	FPC	AAUCS9527P
61	IN301799	10089872	DOVETAIL GLOBAL FUND PCC - PARAGON PARTNERS EQUITY FUND	4th Floor 19 Bank street Cybercity Ebene		INMUF074321	9882	0.00	FPC	AAICD7821M
62	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	INIRFP033015	9521	0.00	FPC	AAJCM5945N
63	IN300054	10097813	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND	33 Sir John Rogersons Quay Dublin 2		INIRFP031318	9282	0.00	FPC	AABAU2048N
64	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	8851	0.00	FPC	AAAAE3543M
65	IN300054	10039005	PGGM WORLD EQUITY II B. V.	Noordweg-Noord 150 Zeist	NETHERLANDS	INNLP263716	8059	0.00	FPC	AAFPC2562E
66	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	8012	0.00	FPC	AABTC0471C
67	IN300054	10120884	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN		INIRFP060519	7300	0.00	FPC	AAGTM2750Q

Classification: Internal



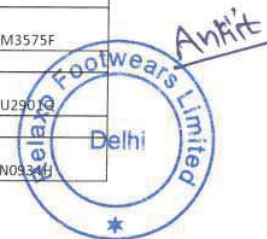
68	IN303719	11094269	TRIDENT CAPITAL INVESTMENTS	4TH FLOOR C/O APEX FUND SERVICES (MAURITIUS) LTD 19 BANK STREET CYBERCITY EBENE MAURIT		INMUF020321	7171	0.00	FPC	AAICT5326P
69	IN300142	10762552	INVESCO INDIA ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515		INUSFP036518	7132	0.00	FPC	AADTP7308M
70	IN300167	10147594	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906		INUSFP003618	7128	0.00	FPC	AAATF6338E
71	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	6351	0.00	FPC	AAHCV3894R
72	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	6036	0.00	FPC	AADTA7800K
73	IN300167	10144014	GOTHIC CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP000917	5815	0.00	FPC	AADCG1073F
74	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	5149	0.00	FPC	AAGCE7053A
75	IN303438	10016531	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON		INUKFP010018	5145	0.00	FPC	AACCU1570G
76	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	4962	0.00	FPC	AAFCD1235L
77	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	4692	0.00	FPC	AAJCD0004F
78	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	4547	0.00	FPC	AACTI0942D
79	IN300054	10115456	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	CHARLTON PLACE ANDOVER HAMPSHIRE	UNITED KINGDOM	INUKFP264416	4301	0.00	FPC	AAXCS8345Q
80	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INVESTITIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	3930	0.00	FPC	AACCF6960F
81	IN300142	10775758	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC - Level 23 8 CANADA SQUARE Canary Wharf Canary Wharf London		INUKFP090420	3911	0.00	FPC	AAECH8780P
82	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	Theodor-Huuss-Allee 70 Frankfurt am Main		INGEFP075820	3909	0.00	FPC	AABAU6975G
83	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY	UNITED STATES OF AMERICA	INUSFP136316	3783	0.00	FPC	AAATE52618B

Classification: Internal



84	IN300054	10103233	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	245 PARK AVENUE 35TH NEW YORK CITY N Y 10167 UNITED STATES	UNITED STATES OF AMERICA	INUSFP014916	3349	0.00	FPC	AAATW3804A
85	IN300167	10121650	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	CHINA	INCNFP043014	3083	0.00	FPC	AAAJP1319B
86	IN300167	10151940	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA		INUSFP054018	3064	0.00	FPC	AAATI6910K
87	IN303438	10013784	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	AUSTRALIA	INAUFP243315	2977	0.00	FPC	AACTV0827C
88	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	2829	0.00	FPC	AAGFB5324G
89	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	2818	0.00	FPC	AAJCD1010H
90	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	2780	0.00	FPC	AABTD3438N
91	IN300167	10144039	THE DUKE ENDOWMENT	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP009317	2499	0.00	FPC	AABTT5208J
92	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	Oude Stadsgracht 1 Eindhoven	NETHERLANDS	INNLP185617	2412	0.00	FPC	AATT59179B
93	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	2365	0.00	FPC	AADCW2104P
94	IN300167	10131729	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	IRELAND	INIRFP216215	2212	0.00	FPC	AAPT59525B
95	IN300054	10116078	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD		INAUFP064021	2167	0.00	FPC	AAATQ0643F
96	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	2028	0.00	FPC	AADTN8346F
97	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	INAUFP233415	2024	0.00	FPC	AABTB6669D
98	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	1960	0.00	FPC	AAECM3575F
99	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	1796	0.00	FPC	AAATU2900G
100	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	1778	0.00	FPC	AABTN0934H

Classification: Internal



101	IN300167	10145445	GOTHIC HSP CORPORATION	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP033814	1706	0.00	FPC	AAF6G7765G
102	IN300142	10773741	REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD		INUKFP080119	1679	0.00	FPC	AAKCR3582R
103	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUF051921	1530	0.00	FPC	AADTD8454E
104	IN300095	12163101	CHEW ANNIE GUAT KHUAN	50 DRAYCOTT PARK No 33-01 SINGAPORE		INMYFP032018	1404	0.00	FPI	AIGPC6508B
105	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROMMORTON AVENUE LONDON	UNITED KINGDOM	INUKFP322416	1398	0.00	FPC	AABTA6155F
106	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	1372	0.00	FPC	AAACQ7172Q
107	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO	UNITED STATES OF AMERICA	INUSFP216615	1365	0.00	FPC	AABTP6710H
108	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	1344	0.00	FPC	AAGCE7671Q
109	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	1343	0.00	FPC	AABTD3519Q
110	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	1337	0.00	FPC	AAATJ9049G
111	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia		INCAFP015221	1297	0.00	FPC	AADTD7668L
112	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		INUKFP043018	1173	0.00	FPC	AAGCV3937J
113	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	INMUFP257316	1070	0.00	FPC	AACCG3025G
114	IN301348	20117782	AVIATOR EMERGING MARKET FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS		INMUFP026119	1000	0.00	FPC	AARCA9735C
115	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	UNITED STATES OF AMERICA	INUSFP242515	987	0.00	FPC	AAATF4143K

Classification: Internal



116	IN300167	10144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	280 SOUTH MANGUM STREET SUITE 210 DURHAM NORTH CAROLINA	UNITED STATES OF AMERICA	INUSFP003517	849	0.00	FPC	AAATE3009R
117	IN300167	10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	INDIA	INUSFP082122	835	0.00	FPC	AACAU3594Q
118	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP234015	739	0.00	FPC	AAPTS8365R
119	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	628	0.00	FPC	AAJCD5348J
120	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	466	0.00	FPC	AAHTA6005C
121	IN300167	10147609	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA		INUSFP003418	364	0.00	FPC	AAATF6339F
122	IN300167	10161854	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES L IMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERG ING MARKETS FUND	LEVEL 15 420 GEORGE STREET SYDNEY NSW		INAUF022520	357	0.00	FPC	AAZTS3290F
123	IN300054	10109504	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		INFRFP088519	312	0.00	FPC	AAICB3737G
124	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	260	0.00	FPC	AAJCV0006B
125	IN303786	10005400	REAL WEALTH CLUB LLP	71-75 Shelton Street Covent Garden London		INUKFP008718	168	0.00	FPC	AATFR5914R
126	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	151	0.00	FPC	AAJTA0542Q
127	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP016921	114	0.00	FPC	AAHCV9696F
			TOTAL:				7007761	2.82		



Annexure 2

S. No.	Type of Meeting	Date of Meeting	Total no. of members as on date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2022	4	4	100
2	Nomination and Remuneration Committee	11/05/2022	3	3	100
3	Stakeholders Relationship Committee	11/05/2022	3	3	100
4	CSR & ESG	25/06/2022	5	5	100
5	Audit Committee	26/06/2022	4	4	100
6	Nomination and Remuneration Committee	26/06/2022	3	3	100
7	Stakeholders Relationship Committee	19/06/2022	3	3	100
8	Risk Management Committee	05/08/2022	5	5	100
9	Audit Committee	02/11/2022	4	4	100
10	Nomination and Remuneration Committee	02/11/2022	3	3	100
11	Stakeholders Relationship Committee	04/11/2022	3	3	100
12	Stakeholders Relationship Committee	12/12/2022	3	3	100
13	Stakeholders Relationship Committee	27/12/2022	3	3	100
14	Risk Management Committee	31/01/2023	5	5	100
15	Audit Committee	04/02/2023	4	4	100
16	Nomination and Remuneration Committee	04/02/2023	3	3	100
17	CSR & ESG	04/02/2023	5	5	100
18	Stakeholders Relationship Committee	14/02/2023	3	3	100
19	Nomination and Remuneration Committee	14/03/2023	3	3	100
20	Nomination and Remuneration Committee	30/03/2023	3	3	100

