

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

L28931MH1984PLC267130

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI3924J

(ii) (a) Name of the company

GILLETTE INDIA LIMITED

(b) Registered office address

P&G Plaza, Cardinal Gracias Rd,
Chakala, Andheri (E)
Mumbai
Maharashtra
400099

(c) *e-mail ID of the company

machado.f.1@pg.com

(d) *Telephone number with STD code

02228266000

(e) Website

in.pg.com

(iii) Date of Incorporation

09/02/1984

(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
	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/07/2020 (DD/MM/YYYY) To date 30/06/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/12/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled for November 23,2021 in accordance with the provisions of the Act within prescribed timelines

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	24
2	C	Manufacturing	C7	Metal and metal products	76

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Procter & Gamble Overseas Inc		Holding	75

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	33,000,000	32,585,217	32,585,217	32,585,217
Total amount of equity shares (in Rupees)	330,000,000	325,852,170	325,852,170	325,852,170

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	33,000,000	32,585,217	32,585,217	32,585,217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	330,000,000	325,852,170	325,852,170	325,852,170

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	79,015	32,506,202	32585217	325,852,170	325,852,170	
Increase during the year	0	3,088	3088	0	0	0
i. Pubic 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	0	3,088	3088			
Dematerialization of shares						
Decrease during the year	3,088	0	3088	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	0
iv. Others, specify	3,088		3088			
Dematerialization of shares						
At the end of the year	75,927	32,509,290	32585217	325,852,170	325,852,170	
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

INE322A01010

(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

25/11/2020

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
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

20,094,200,000

(ii) Net worth of the Company

7,890,100,000

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	0	0	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)	24,437,803	75	0	
10.	Others	0	0	0	
	Total	24,437,803	75	0	0

Total number of shareholders (promoters)

2

(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	1,861,665	5.71	0	
	(ii) Non-resident Indian (NRI)	127,086	0.39	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	1,985,826	6.09	0	

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	2	2
Members (other than promoters)	43,512	48,274
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	0	0	0	0	0	0
B. Non-Promoter	3	8	3	6	0	0
(i) Non-Independent	3	2	3	2	0	0

(ii) Independent	0	6	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	3	8	3	6	0	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)
GURCHARAN DAS	00100011	Director	0	
MADHUSUDAN GOPAL	08158357	Managing Director	0	
CHITTRANJAN DUA	00036080	Director	0	
ANIL KUMAR ISHWAR	02588131	Director	0	
PRAMOD AGARWAL	00066989	Director	100	
KARTHIK NATARAJAN	06685891	Director	0	
SONALI DHAWAN	06808527	Director	0	
ANJULY CHIB DUGGA	05264033	Director	0	
GAGAN SAWHNEY	08279568	Director	0	
GAGAN SAWHNEY	AHDPS4134K	CFO	0	31/07/2021
GHANASHYAM HEGDE	ABEPH1602E	Company Secretary	0	31/08/2021

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BANSIDHAR SUNDERI	00035019	Director	28/09/2020	Cessation
NARENDRA PANSUKH	03480129	Director	28/08/2020	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	25/11/2020	46,236	67	75.03

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/08/2020	11	10	90.91
2	10/11/2020	9	8	88.89
3	04/02/2021	9	9	100
4	05/05/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/08/2020	8	8	100
2	Audit Committee	10/11/2020	6	6	100
3	Audit Committee	04/02/2021	6	6	100
4	Audit Committee	05/05/2021	6	6	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
5	Stakeholder R	10/11/2020	3	3	100
6	Stakeholder R	04/02/2021	3	3	100
7	Corporate Soc	26/08/2020	4	4	100
8	Corporate Soc	04/02/2021	4	4	100
9	Corporate Soc	05/05/2021	4	4	100
10	Nomination an	26/08/2020	5	5	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	
								(Y/N/NA)
1	GURCHARAN	4	4	100	12	12	100	
2	MADHUSUDA	4	4	100	12	12	100	
3	CHITTRANJA	4	4	100	9	9	100	
4	ANIL KUMAR	4	4	100	11	11	100	
5	PRAMOD AG	4	4	100	9	9	100	
6	KARTHIK NAT	4	2	50	3	2	66.67	
7	SONALI DHAV	4	4	100	7	6	85.71	
8	ANJULY CHIE	4	4	100	4	4	100	
9	GAGAN SAWI	4	4	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHUSUDAN GC	Managing Direct	9,241,000	0	0	0	9,241,000
2	GAGAN SAWHNEY	Whole - Time Di	4,819,000	0	0	0	4,819,000
	Total		14,060,000	0	0	0	14,060,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GHANASHYAM HE	Company Secre	3,648,491	0	0	0	3,648,491
	Total		3,648,491	0	0	0	3,648,491

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	GURCHARAN DAS	Independent Dir	0	1,500,000	0	850,000	2,350,000
2	BANSIDHAR SUND	Independent Dir	0	349,000	0	200,000	549,000
3	CHITTRANJAN DU	Independent Dir	0	1,500,000	0	850,000	2,350,000
4	ANIL KUMAR ISHW	Independent Dir	0	1,500,000	0	875,000	2,375,000
5	NARENDRA PANSI	Independent Dir	0	242,000	0	200,000	442,000
6	PRAMOD AGARWA	Non-Executive D	0	1,500,000	0	775,000	2,275,000
7	ANJULY CHIB DUG	Independent Dir	0	1,500,000	0	650,000	2,150,000
	Total		0	8,091,000	0	4,400,000	12,491,000

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

K.G. Saraf

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1596

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. ...

nil

dated

11/05/2018

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

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

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

To be digitally signed by

Director

DIN of the director

08158357

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

38986

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Committee Meetings held during the
List of Fills.pdf
List of share transfers during the year.pdf
GIL - MGT 8 - FY 2020-21.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



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

Committee Meetings held during the Financial Year 2020-21

Sr. No.	Name of the Committee	Date of meeting	Total no. of members as on the date of the meeting	No. of members attended	% of attendance
1.	Audit Committee	26/08/2020	8	8	100
2.	Audit Committee	10/11/2020	6	6	100
3.	Audit Committee	04/02/2021	6	6	100
4.	Audit Committee	05/05/2021	6	6	100
5.	Stakeholder Relationship Committee	10/11/2020	3	3	100
6.	Stakeholder Relationship Committee	04/02/2021	3	3	100
7.	Corporate Social Responsibility Committee	26/08/2020	4	4	100
8.	Corporate Social Responsibility Committee	04/02/2021	4	4	100
9.	Corporate Social Responsibility Committee	05/05/2021	4	4	100
10.	Nomination and Remuneration Committee	26/08/2020	5	5	100
11.	Nomination and Remuneration Committee	04/02/2021	5	4	80
12.	Risk Management Committee	26/08/2020	7	7	100
13.	Risk Management Committee	10/11/2020	7	6	85.71
14.	Risk Management Committee	04/02/2021	7	7	100

Certified True Copy

For Gillette India Limited

Flavia Machado

Company Secretary

ACS- 38986

L-505, Maheshwari Nagar K&L Wing CHS,
MIDC, Andheri East, Mumbai - 400093

Date: October 4, 2021





Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7337
Website: in.pg.com

Details of Foreign Institutional Investors as on June 30,2021

Sr. No.	FOLI O	DPID-CLID	TOT-HOL	%	NAME/ADDRESS
1		IN303438100 16654	106818	0.328	VANGUARD EMERGING MARKETS STOCK INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
2		IN303438100 03257	83439	0.256	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
3		IN300054101 05077	60474	0.186	ISHARES CORE EMERGING MARKETS MAURITIUS CO CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
4		IN300054100 76881	43300	0.133	GOVERNMENT PENSION FUND GLOBAL CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
5		IN303438100 20249	32365	0.099	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
6		IN300054100 13410	27507	0.084	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
7		IN303438100 16687	22980	0.071	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
8		IN300054100 04986	18742	0.058	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
9		IN300054101 05204	17552	0.054	ISHARES CORE MSCI EM IMI UCITS ETF CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
10		IN300167100 32725	17236	0.053	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
11		IN300054100 13268	16462	0.051	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
12		IN300054101 05085	16250	0.05	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO CITIBANK N.A. CUSTODY SERVICES FIFC-



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					11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
13		IN300167100 32807	13938	0.043	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
14		IN303438100 17116	12989	0.04	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
15		IN300167100 68038	12201	0.037	SCHWAB EMERGING MARKETS EQUITY ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
16		IN300054101 04453	10166	0.031	ISHARES INDIA SC MAURITIUS COMPANY CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
17		IN300167100 78107	9317	0.029	UPS GROUP TRUST DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
18		IN303438100 15452	8911	0.027	PUB EQUITIES EMERGING MARKETS 1 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
19		IN300054100 86325	8357	0.026	GENERAL ORGANIZATION FOR SOCIAL INSURANCE CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
20		IN300167100 80770	7984	0.025	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
21		IN300167100 46959	7701	0.024	MANAGED PENSION FUNDS LIMITED DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
22		IN300054100 85015	6558	0.02	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
23		IN300167100 49693	5494	0.017	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
24		IN303438100 18480	5115	0.016	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
25		IN300054100 97258	4883	0.015	STICHTING PENSIOENFONDS ING CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
26		IN300167101 46165	4872	0.015	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS DEUTSCHE BANK AG



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					DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
27		IN300167100 47358	4702	0.014	VANGUARD TOTAL WORLD STOCK INDEX FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
28		IN300167101 40891	4569	0.014	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK) DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
29		IN300054101 04429	4032	0.012	ISHARES EMSC MAURITIUS CO CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
30		IN300167100 55675	3907	0.012	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
31		IN300054100 98781	3706	0.011	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
32		IN300142207 70700	3304	0.01	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
33		IN300167100 30167	3065	0.009	CITY OF NEW YORK GROUP TRUST DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
34		IN300167101 56689	2980	0.009	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
35		IN300054100 39005	2589	0.008	PGGM WORLD EQUITY II B. V. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
36		IN303438100 11570	2580	0.008	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
37		IN300054101 05132	2375	0.007	ISHARES MSCI EM SMALL CAP UCITS ETF CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
38		IN300054100 17712	2205	0.007	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C- 54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
39		IN300054101 06088	2179	0.007	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098



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40		IN300054100 90210	2058	0.006	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
41		IN300054100 41602	1912	0.006	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
42		IN300054100 89311	1795	0.006	CMLA GLOBAL LOW VOLATILE EQUITIES FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C- 54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
43		IN303438100 15477	1755	0.005	PUB EQUITIES EMERGING MARKETS 2 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
44		IN300167101 28284	1677	0.005	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
45		IN300167101 31681	1625	0.005	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT LLC DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
46		IN300167100 47132	1618	0.005	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
47		IN303438100 12152	1559	0.005	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
48		IN303438100 16679	1550	0.005	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
49		IN300054100 23614	1548	0.005	UTAH STATE RETIREMENT SYSTEMS CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
50		IN300054100 74905	1460	0.004	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
51		IN300167101 21383	1452	0.004	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
52		IN300054101 12315	1341	0.004	INTERNATIONAL MONETARY FUND - MANAGER A CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
53		IN300054100 97678	1326	0.004	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G



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					BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
54		IN300167100 31513	1222	0.004	SPDR S AND P EMERGING ASIA PACIFIC ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
55		IN303438100 16531	1210	0.004	UBS ASSET MANAGEMENT LIFE LTD JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
56		IN300054100 25384	1132	0.003	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
57		IN303438100 18375	1126	0.003	VANGUARD ESG INTERNATIONAL STOCK ETF JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
58		IN303438100 21969	1125	0.003	JNL EMERGING MARKETS INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
59		IN300142107 62552	1094	0.003	INVESCO INDIA ETF HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063
60		IN300167101 21650	1035	0.003	PEOPLE'S BANK OF CHINA DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
61		IN300167101 41511	1012	0.003	CC&L Q INTERNATIONAL EQUITY FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
62		IN301524300 49602	988	0.003	CC&L Q EMERGING MARKETS EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001
63		IN300167101 23528	984	0.003	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
64		IN300054100 13250	983	0.003	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
65		IN300142105 41516	974	0.003	BNS ASIA LIMITED HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
66		IN303438100 14327	890	0.003	BVK PERSONALVORSORGE DES KANTONS ZURICH JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
67		IN303438100 19701	840	0.003	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064



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68		IN303438100 06451	838	0.003	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
69		IN300167100 21055	801	0.002	ALASKA PERMANENT FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001
70		IN300167101 50969	779	0.002	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
71		IN300167101 24393	729	0.002	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1 DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
72		IN300167101 58703	697	0.002	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
73		IN300054100 32536	687	0.002	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
74		IN300167100 96503	664	0.002	SUNSUPER SUPERANNUATION FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
75		IN300167101 57171	630	0.002	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
76		IN300054101 12809	596	0.002	TRUSTEES OF THE MINeworkers' PENSION SCHEME LIMITED - MINeworkers' PENSION SCHEME CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C- 54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
77		IN300167101 31729	572	0.002	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
78		IN300054100 80999	541	0.002	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
79		IN300167101 30865	533	0.002	VIRGINIA RETIREMENT SYSTEM DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001



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80		IN300167101 32344	525	0.002	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON TRUST FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
81		IN300167101 41503	493	0.002	CC& L Q GLOBAL EQUITY FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
82		IN300142207 70718	478	0.001	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
83		IN301524300 50121	422	0.001	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001
84		IN300167101 51940	408	0.001	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
85		IN300167101 28022	388	0.001	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
86		IN300167101 34207	381	0.001	ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND LLC DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
87		IN300167101 51319	373	0.001	UBS (US) GROUP TRUST DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
88		IN300167101 43046	322	0.001	CC & L Q GROUP GLOBAL EQUITY FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
89		IN300142107 73741	300	0.001	REASSURE LIMITED HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063
90		IN301524300 49717	251	0.001	DFA INTERNATIONAL CORE EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23- 25 M.G. ROAD FORT MUMBAI 400001

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91		IN300142107 64714	251	0.001	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063
92		IN300054101 09192	250	0.001	MORGAN STANLEY ASIA (SINGAPORE) PTE. CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
93		IN300167101 47594	247	0.001	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
94		IN300054100 38629	237	0.001	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
95		IN300142107 72917	207	0.001	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
96		IN303438100 13784	205	0.001	VANGUARD ASIA EX JAPAN SHARES INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
97		IN301524300 49709	193	0.001	DFA INTERNATIONAL VECTOR EQUITY FUND STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001
98		IN303173200 00220	180	0.001	PREMIER INVESTMENT FUND LIMITED 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
99		IN300142107 75758	178	0.001	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063
100		IN300054101 09504	154	0	BOFA SECURITIES EUROPE SA CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
101		IN300167100 88144	153	0	INTEGRATED CORE STRATEGIES ASIA PTE LTD DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001

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102		IN300167101 60958	152	0	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001
103		IN301524300 50130	142	0	THE BOMBARDIER TRUST (UK) STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 M.G. ROAD FORT MUMBAI 400001
104		IN301799100 87369	120	0	KUBER CAPITAL FUND BNP PARIBAS HOUSE 1 NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051
105		IN300054100 84852	116	0	QIC INTERNATIONAL EQUITIES FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098
106		IN303438100 11537	103	0	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM B MINDSPACE MALAD W MUMBAI 400064
107		IN301524300 39021	77	0	UBS PRINCIPAL CAPITAL ASIA LTD STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT MUMBAI 400001
108		IN300167101 47609	42	0	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001

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For Gillette India Limited

Flavia Machado
Flavia Machado
Company Secretary
ACS- 38986

L-505, Maheshwari Nagar K&L Wing CHS,
MIDC, Andheri East, Mumbai - 400093



Date: October 4, 2021



Gillette India Limited
CIN: L28931MH1984PLC267130
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List of Transfers during the year 2020-21

Date of Transfer	No. of shares	Transferor Folio	Name of The Transferor	Transferee Folio	Name of the Transferee
09-04-2020	12	0000655	UMA MURTHY	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0001093	SHANTILAL RATILAL PATEL	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0001678	GAJMAL JAIN	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0002136	SHANTABEN SHAH	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0004400	SNEH LATA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0004911	MADHUKAR GANGARAM MISHAL	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0005048	T K HEMACHANDRAN	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	244	0006430	ARVINDKUMAR RAGHAVJI KAPADIA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	50	0006597	REV VAIPPENTHARA MATHEW	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	120	0008881	RATI CHOPRA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0009112	HARI KRISHAN CHUTTANI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0010222	KHUSHNUMA M JAGMAG	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0010610	SMITA JHALANI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0011388	PUKHRAJ S MEHTA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0012082	MEERA HANDA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0012290	SIDDHESHWAR BAPURAO SHOLAPURE	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0012437	NIKHIL PARIKH	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0013614	SRI P ANANTHASAYANA SETTY	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0014303	GIRIJA KANUPARTHY	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	45	0014517	SAVITRIBAI NEMA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND



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09-04-2020	100	0015827	ASHOK KUMAR DAS	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0016863	THRUMURTHY N	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0017031	NARASHIMHALU SESHAPPA NAIDU	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	108	0017203	LORRAINE CHOPRA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0019111	DAVI PARSAD AGRAWAL	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	266	0019558	RAM KISHORE AGNIHOTRI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	120	0020041	RAM GUPTA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	62	0023348	BHANWAR SINGH RAJAWAT	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	244	0023638	V C BAHRI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0024455	NANJI JIVRAJ KARANI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0024781	AVTAR AHUJA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0026210	A VARADHARAJAN	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	8	0027385	SHAKUNTALA BHOOT	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	5	0028226	GHEVERCHAND PARAKH	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	2	0028880	ANIL BERERA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	500	0028977	RAJPATI DEVI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0030020	VIJAY SHRIVASTAVA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0030186	RAJ KUMARI DAHUJA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	104	0030536	NEW VISTAS HOLDINGS & FINANCE PVT LTD	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0030931	MATHEW SEBASTIAN	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	4	0031210	ANIL BERERA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0031258	SADHNA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND

*Handwritten signature*



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09-04-2020	11	0031325	KAMLA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	1	0032741	SANTOSH RANI ANAND	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	56	0033040	SANJAY KUMAR JAIN	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	20	0033178	B LALITH CHAND NAHAR	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0033254	SUSEELA MARRI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	20	0033528	SANDEEP SHAH	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	22	0033631	HIREN JITENDRABHAI PATEL	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	30	0034370	SHAMITKUMAR A PATEL	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0035360	CASTLEROCK COLDSTORAGE PVT LTD	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	5	0036787	SEJAL CHANDRAKANT GANDHI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	50	0036979	RANJANA PURANDARE	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	100	0037146	M PRABHAKARA GUPTA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	2	0037843	RENU MEHTA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	5	0037981	ANU KAPOOR	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	1	0038452	DINESH CHANDER	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	10	0039883	MEENA MISRA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	1	0040772	NARESH KUMAR	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	1	0040988	NARESH KUMAR	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	122	0045465	SHEWTA NAGDA	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	266	0045653	JAYESH NANUBHAI TRIVEDI	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	10	0100195	RAVI PODDAR	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
09-04-2020	550	0900420	PRIYA SARA CHANDY	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND



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09-04-2020	700	0900505	ANGELI ABBAS	IEPFIS1	INVESTOR EDUCATION AND PROTECTION FUND
12-10-2020	30	0023877	P S SANTHANAKRISHNAN	0045873	POORNIMA VISVANTHAN
21-12-2020	211	0010709	SHANKAR BHAURAO AWATE	0045875	RAVI BHIMRAO AWATE

Certified True Copy

for Gillette India Limited

Ilavia Machado
Company Secretary
ACS- 38986

505, Maheshwari Nagar K&L Wing CHS,
MIDC, Andheri East, Mumbai - 400093

Date: October 4, 2021



SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GILLETTE INDIA LIMITED** (the Company) (**CIN L28931MH1984PLC267130**) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on **30th June 2021**. 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; i.e **Listed Public Company Limited by Shares**.
 - 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 - 3. Filing of forms with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time wherever applicable;
 - 4. Calling/convening/holding meetings of the Board of Directors, its committees, and the meetings of the members of the company on dates as stated in the annual return in respect of which meetings, 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 registers of members/Security holders from Thursday, November 19, 2020, to Wednesday, November 25, 2020 (both days inclusive), for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the final dividend declared for the Financial Year ended 30th June, 2020.
 - 6. Advances/loans given to its Directors and/or persons or firms or companies referred in Section 185 of the Act; (**NIL during the period under review**)
 - 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
 - 8. Transfer and transmission of securities and issue of security certificates in all instances.
 - 9. Keeping in abeyance the rights to dividend and pending registration of transfer of shares in compliance with the provisions of the Act;

10. Declaration and 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;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors as per sub-sections (3) and (5) thereof;
12. Constitution, appointment, re-appointments, retirement and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. 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; **(NIL during the period under review)**
15. Acceptance / renewal / repayment of deposits of deposits under the provisions of Sections 73 to 76 of the Act and the rules framed there under; **(NIL during the period under review)**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable. **(NIL during the period under review)**
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; **(NIL during the period under review)**
18. Altered the provisions of the memorandum and/or articles of association of the company. **(NIL during the period under review)**

For Saraf & Associates
Practising Company Secretaries

Place : Mumbai

Date :

UDIN :

K.G. SARAF
Proprietor
FCS: 1596 | CP: 642
FRN.
PR. 1003/2020

Note : Relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic have been considered.