

# 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

L40101HR1975GOI032564

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN0149C

(ii) (a) Name of the company

NHPC LIMITED

(b) Registered office address

NHPC OFFICE COMPLEX SECTOR- 33 FARIDABAD NA  
HARYANA  
Haryana  
121003  
India

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

companysecretary@nhpc.nic.in

(d) \*Telephone number with STD code

01292278018

(e) Website

www.nhpcindia.com

(iii) Date of Incorporation

07/11/1975

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	97.94
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	2.06

## 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	LOKTAK DOWNSTREAM HYDR	U40101MN2009GOI008249	Subsidiary	74.82

2	BUNDELKHAND SAUR URJA LI	U40300UP2015GOI068632	Subsidiary	86.94
3	NHDC LIMITED	U31200MP2000GOI014337	Subsidiary	51.08
4	LANCO TEESTA HYDRO POWER	U40109TG2000GOI034758	Subsidiary	100
5	JALPOWER CORPORATION LIM	U40109TG2004PLC043985	Subsidiary	100
6	CHENAB VALLEY POWER PROJ	U40105JK2011PTC003321	Subsidiary	52.74
7	RATLE HYDROELECTRIC POWE	U40105JK2021GOI012380	Subsidiary	51
8	NHPC RENEWABLE ENERGY LIM	U40200HR2022GOI101419	Subsidiary	100
9	NATIONAL HIGH POWER TEST	U73100MP2009PTC047744	Associate	20

#### 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	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Total amount of equity shares (in Rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	15,000,000,000	10,045,034,805	10,045,034,805	10,045,034,805
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000,000	100,450,348,050	100,450,348,050	100,450,348,050

###### (b) Preference share capital

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	77,127	10,044,957	1004503480	100,450,348	100,450,348	
<b>Increase during the year</b>	0	23,043	23043	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		23,043	23043			
Dematerialisation						
<b>Decrease during the year</b>	23,043	0	23043	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	23,043		23043			
Dematerialisation						
<b>At the end of the year</b>	54,084	10,044,980,	1004503480	100,450,348	100,450,34	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE848E01016

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	------------------------------------------------------------

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	10,799,069	0	155,139,042,860
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			155,139,042,860

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	156,799,900,000	9,960,000,000	11,620,857,140	155,139,042,860
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

93,163,367,556

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

354,079,649,782

**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	7,126,772,676	70.95	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	7,126,772,676	70.95	0	0

**Total number of shareholders (promoters)**

1

**(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	524,161,384	5.22	0	
	(ii) Non-resident Indian (NRI)	14,022,254	0.14	0	
	(iii) Foreign national (other than NRI)	1,767	0	0	
2.	Government				
	(i) Central Government	208,756	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	171,675,750	1.71	0	
3.	Insurance companies	442,029,247	4.4	0	
4.	Banks	101,082	0	0	
5.	Financial institutions	58,101,658	0.58	0	
6.	Foreign institutional investors	740,719,422	7.37	0	
7.	Mutual funds	920,361,891	9.16	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,512,220	0.3	0	
10.	Others            Alternate Investment Fund:	16,366,698	0.16	0	
	<b>Total</b>	2,918,262,129	29.04	0	0

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

858,370

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

858,371

**(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
GOVERNMENT OF SIN	CITIBANK N.A. CUSTODY SERVICES			2,050,000	0.02
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			12,684	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			6,577,658	0.07
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,327,907	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			8,773,098	0.09
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			473,959	0
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			273,452	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			442,544	0
OP-EMERGING ASIA F	CITIBANK N.A. CUSTODY SERVICES			880,401	0.01
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			393,000	0
FIDELITY FUNDS - EME	CITIBANK N.A. CUSTODY SERVICES			7,891,000	0.08
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			193,887	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			6,892,190	0.07
EDGBASTON ASIAN EC	CITIBANK N.A. CUSTODY SERVICES			13,813,219	0.14
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			724,668	0.01
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			1,743,200	0.02
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			508,506	0.01
ALLIANZ GLOBAL INVI	CITIBANK N.A. CUSTODY SERVICES			254,000	0
THE EDGBASTON ASIA	CITIBANK N.A. CUSTODY SERVICES			6,047,107	0.06
PERINVEST (LUX) SICA	CITIBANK N.A. CUSTODY SERVICES			1,264,500	0.01
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES			3,561,509	0.04
QUILTER INVESTORS G	CITIBANK N.A. CUSTODY SERVICES			205,955	0
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			1,645,705	0.02
FIDELITY FUNDS - ASIA	CITIBANK N.A. CUSTODY SERVICES			24,300,021	0.24
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			332,705	0

**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	1	1
Members (other than promoters)	848,520	858,370
Debenture holders	10,644	10,825

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

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

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)
RAJEEV KUMAR VISHI	08534217	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YAMUNA KUMAR CHA	08492346	Whole-time directo	0	31/05/2023
RAJENDRA PRASAD G	08645380	Whole-time directo	17,488	
BISWAJIT BASU	09003080	Whole-time directo	10,275	
MOHAMMAD AFZAL	09762315	Nominee director	0	
UDAY SAKHARAM NIR	07592413	Director	0	
AMIT KANSAL	07722428	Director	0	
RASHMI SHARMA RAV	09410683	Director	0	
JIJI JOSEPH	09415941	Director	0	
PREM KUMAR GOVER	10064794	Additional director	0	
RAJENDRA PRASAD G	AEFPG9205C	CFO	17,488	
RUPA DEB	AFXPD1099Q	Company Secretar	0	

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

12



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)
UDAY SAKHARAM NIR	07592413	Director	25/08/2022	Change in designation
AMIT KANSAL	07722428	Director	25/08/2022	Change in designation
RASHMI SHARMA RAV	09410683	Director	25/08/2022	Change in designation
JIJI JOSEPH	09415941	Director	25/08/2022	Change in designation
ABHAY KUMAR SINGH	08646003	Managing Director	31/08/2022	Cessation
YAMUNA KUMR CHAU	08492346	Managing Director	01/09/2022	Change in designation
MADHAV RAJENDRAN	07772370	Nominee director	05/12/2022	Cessation
MOHAMMAD AFZAL	09762315	Nominee director	06/12/2022	Appointment
YAMUNA KUMAR CHA	08492346	Whole-time directo	13/12/2022	Change in designation
RAJEEV KUMAR VISHI	08534217	Additional director	13/12/2022	Appointment
RAJEEV KUMAR VISHI	08534217	Managing Director	18/02/2023	Change in designation
PREM KUMAR GOVER	10064794	Additional director	10/03/2023	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

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 MEETI	25/08/2022	838,609	176	70.98

### B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2022	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	13/05/2022	9	7	77.78
3	25/05/2022	9	8	88.89
4	02/07/2022	9	9	100
5	10/08/2022	9	9	100
6	25/08/2022	9	9	100
7	13/10/2022	8	7	87.5
8	10/11/2022	8	8	100
9	06/01/2023	9	9	100
10	07/02/2023	9	8	88.89
11	28/03/2023	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

25

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 COMM	25/05/2022	5	5	100
2	AUDIT COMM	01/07/2022	5	5	100
3	AUDIT COMM	10/08/2022	5	5	100
4	AUDIT COMM	10/11/2022	5	5	100
5	AUDIT COMM	06/01/2023	5	5	100
6	AUDIT COMM	07/02/2023	5	5	100
7	AUDIT COMM	17/03/2023	5	5	100
8	NOMINATION	07/04/2022	3	3	100
9	NOMINATION	24/05/2022	4	4	100
10	NOMINATION	01/07/2022	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	31/08/2023
								(Y/N/NA)
1	RAJEEV KUMAR	3	3	100	0	0	0	Yes
2	YAMUNA KUMAR	11	10	90.91	14	14	100	Not Applicable
3	RAJENDRA PRASAD	11	11	100	13	13	100	Yes
4	BISWAJIT BASU	11	11	100	6	6	100	Yes
5	MOHAMMAD	3	2	66.67	0	0	0	No
6	UDAY SAKHAI	11	11	100	25	25	100	Yes
7	AMIT KANSAL	11	11	100	24	24	100	Yes
8	RASHMI SHAH	11	11	100	25	25	100	Yes
9	JIJI JOSEPH	11	11	100	25	25	100	Yes
10	PREM KUMAR	1	1	100	0	0	0	Yes

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

Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV KUMAR V	CHAIRMAN ANI	0			0	0
2	ABHAY KUMAR SIN	EX-CHAIRMAN	6,066,921			5,824,733	11,891,654
3	YAMUNA KUMAR C	WHOLETIME D	9,565,168			1,578,202	11,143,370
4	RAJENDRA PRASA	WHOLETIME D	8,191,830			859,516	9,051,346
5	BISWAJIT BASU	WHOLETIME D	8,428,338			1,256,261	9,684,599
	Total		32,252,257	0		9,518,712	41,770,969

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	RUPA DEB	COMPANY SEC	4,328,834			929,560	5,258,394

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		4,328,834			929,560	5,258,394

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	UDAY SAKHARAM	INDEPENDENT	0	0	0	1,190,000	1,190,000
2	AMIT KANSAL	INDEPENDENT	0	0	0	1,160,000	1,160,000
3	RASHMI SHARMA	INDEPENDENT	0	0	0	1,190,000	1,190,000
4	JIJI JOSEPH	INDEPENDENT	0	0	0	1,190,000	1,190,000
5	PREM KUMAR GO	INDEPENDENT	0	0	0	100,000	100,000
	Total		0	0	0	4,830,000	4,830,000

#### 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

SUMAN KUMAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6564

#### 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

Rajendra  
prasad  
Goyal  
Digitally signed by  
Rajendra prasad  
Goyal  
Date: 2023.10.17  
15:38:19 +05'30'

DIN of the director

08645380

#### To be digitally signed by

RUPA  
DEB  
Digitally signed by  
RUPA DEB  
Date: 2023.10.16  
17:57:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

13403

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_NHPC Ltd.pdf
Explanation.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**

We have examined the registers, records and books and papers of **NHPC LIMITED (CIN L40101HR1975GOI032564)** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
  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, the Tribunal, Court or other authorities within the prescribed time and/or such extended time by authorities;
  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 meetings, proper notices were given and the proceedings including the circular resolutions and resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members /Security holders, as the case may be.
  6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. Contracts/arrangements with related parties as specified in section 188 of the Act- *The Company has not entered into any material transaction with any of its related parties. The company's major related parties transactions are generally with its subsidiaries and associates.*
  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 has not kept in abeyance any rights to dividend, ~~rights shares and bonus shares~~ pending registration of transfer of shares in compliance with the provisions of the Act.
10. Declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them
13. Appointment / reappointment / ~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The provisions related to acceptance /renewal /repayment of deposits of the Companies Act, 2013 are not applicable as the company has not accepted any deposits from public.
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- Not Applicable, being a Hydro Power Company and into infrastructure development (As per Schedule VI).
18. During the year under review, the Company has not altered the Memorandum of Association or the Articles of Association.

Place: New Delhi  
Date:09.10.2023

For **Suman Kumar & Associates**  
Company Secretaries



*Suman*  
(CS Suman Kumar)  
**Prop.**

C. P. No. : 6564

UDIN: F006127E001225004  
Peer Review Cert: 1942/2022





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**Point No. IV (iv) Debentures (Outstanding as at the end of financial year)**

The value of Debentures outstanding at the end of financial year was as under:

Particulars	No. of Units	Total Value (In Rs.)
Non-convertible Debentures	10,799,069	155,139,042,860

The nominal value per unit of non-convertible debentures in point no. IV(iv) has been taken as "0" because nominal values of each series of bonds are different and therefore could not be entered in the e-form. The nominal value of each series of bonds is as under:

Particulars (Non-Convertible Bonds/Debentures)	No. of Units (Nos.)	Nominal value per Unit (in Rs.)	Total Value (in Rs.)
P Series Bonds	20,000	200,000	4,000,000,000
Q Series Bonds	42,200	100,000	4,220,000,000
R1 Series Bonds	2,055	100,000	205,500,000
R2 Series Bonds	12,736	100,000	1,273,600,000
R3 Series Bonds	44,600	100,000	4,460,000,000
S1 Series Bonds	7,300	100,000	730,000,000
S2 Series Bonds	38,500	100,000	3,850,000,000
TAX FREE Series Bonds	10,000,000	1,000	10,000,000,000
T Series Bonds	98,328	100,000	9,832,800,000
U Series Bonds	5,400	1,000,000	5,400,000,000
U1 Series Bonds	3,600	1,000,000	3,600,000,000
V2 Series Bonds	14,750	1,000,000	14,750,000,000

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W2 Series Bonds	7,500	1,000,000	7,500,000,000
X Series Bonds	15,000	857,143	12,857,142,860*
Y Series Bonds	75,000	200,000	15,000,000,000
Y1 Series Bonds	25,000	200,000	5,000,000,000
AA Series Bonds	75,000	200,000	15,000,000,000
AA1 Series Bonds	25,000	200,000	5,000,000,000
AB Series Bonds	37,500	200,000	7,500,000,000
AC Series Bonds	150,000	100,000	15,000,000,000
AD Series Bonds	99,600	100,000	9,960,000,000
<b>Total Non Convertible Debentures (A)</b>	<b>10,799,069</b>		<b>155,139,042,860*</b>

\*The outstanding amount as on March 31, 2023 as per BENPOS received from RTA is Rs.155,139,042,900. The difference of Rs. 40 is due to rounding off in outstanding amount of X series bonds.

(Rupa Deb)

Company Secretary

ACS-13403

NHPC Limited, NHPC Office Complex

Sector 33, Faridabad-121003



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**POINT NO. VI SHAREHOLDING PATTERN**

The data filled under Shareholding Pattern is taken on the basis of Folios.

(Rupa Deb)

Company Secretary

ACS-13403

NHPC Limited, NHPC Office Complex  
Sector 33, Faridabad-121003



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**POINT NO. VI (c) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIs) HOLDING SHARES OF THE COMPANY**

As per the information received from Registrar and Share Transfer Agent (RTA), there were 229 Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2023. However, the e-form MGT-7 doesn't take more than 25 entries and hence complete list of FIIs is being attached as under:

Sl No.	Name of the FII	Address	Number of shares held	% of shares held
1	GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2050000	0.02
2	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	12684	0.00
3	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6577658	0.07
4	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1327907	0.01
5	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	8773098	0.09
6	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	473959	0.00
7	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	273452	0.00

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8	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT  C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	442544	0.00
9	OP-EMERGING ASIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	880401	0.01
10	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	393000	0.00
11	FIDELITY FUNDS - EMERGING ASIA POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7891000	0.08
12	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	193887	0.00
13	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6892190	0.07
14	EDGBASTON ASIAN EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13813219	0.14
15	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	724668	0.01
16	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1743200	0.02
17	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	508506	0.01
18	ALLIANZ GLOBAL INVESTORS RISING ASIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	254000	0.00
19	THE EDGBASTON ASIAN EQUITY (JERSEY) TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6047107	0.06

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20	PERINVEST (LUX) SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT  C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1264500	0.01
21	IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3561509	0.04
22	QUILTER INVESTORS GLOBAL DYNAMIC EQUITY WELLS CAP FUND, A SUB FUND OF QUILTER INVESTORS SERIES I	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	205955	0.00
23	DENDANA INVESTMENTS (MAURITIUS) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1645705	0.02
24	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24300021	0.24
25	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	332705	0.00
26	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	49668	0.00
27	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	15467863	0.15
28	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2387293	0.02
29	CIM INVESTMENT FUND ICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	18000000	0.18
30	BERESFORD FUNDS ICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	101672	0.00

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31	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10580176	0.11
32	FIDELITY FUNDS - INDIA FOCUS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	32573618	0.32
33	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	357762	0.00
34	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST MANAGED BY LSV ASSET MANAGEMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2265300	0.02
35	STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7844110	0.08
36	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX-JAPAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	334607	0.00
37	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1129157	0.01
38	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	5326550	0.05
39	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	6414135	0.06
40	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	215749	0.00

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41	ISHARES MSCI GLOBAL MULTIFACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	141264	0.00
42	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	7021763	0.07
43	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ HIGH DIVIDEND ASIA PACIFIC EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4702759	0.05
44	SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCATION GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	432113	0.00
45	LGPS CENTRAL ALL WORLD EQUITY CLIMATE MULTI FACTOR FUND, A SUB FUND OF LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2490700	0.02
46	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	253	0.00
47	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	615408	0.01
48	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	600986	0.01
49	FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2323026	0.02
50	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	346715	0.00
51	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	50923	0.00

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52	FIDELITY FUNDS - ABSOLUTE RETURN ASIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	538700	0.01
53	FUTURE FUND BOARD OF GUARDIANS MANAGED BY ROBECO HONG KONG LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4567733	0.05
54	FUTURE FUND BOARD OF GUARDIANS ON BEHALF OF MEDICAL RESEARCH FUTURE FUND MANAGED BY ROBECO HONG KONG LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	631473	0.01
55	ISHARES GLOBAL CLEAN ENERGY ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	51908337	0.52
56	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	204334	0.00
57	CITITRUST LIMITED AS TRUSTEE OF FRANKLIN TEMPLETON ASIA FUND SERIES - TEMPLETON SELECT APAC EQUITY INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	2278148	0.02
58	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	531159	0.01
59	EAM INTERNATIONAL SMALL CAP FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	797910	0.01
60	FIDELITY FUNDS - SUSTAINABLE CLIMATE SOLUTIONS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1077236	0.01
61	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	149803	0.00

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62	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	11217820	0.11
63	ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL CLEAN ENERGY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	61583310	0.61
64	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	99071	0.00
65	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1177572	0.01
66	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	4502722	0.04
67	FIDELITY COVINGTON TRUST; FIDELITY EMERGING MARKETS MULTIFACTOR ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	671367	0.01
68	MERCER UCITS COMMON CONTRACTUAL FUND - NFM MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	232877	0.00
69	MERCER UCITS COMMON CONTRACTUAL FUND - MERCER PASSIVE GLOBAL LISTED INFRASTRUCTURE UCITS CCF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	413856	0.00
70	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	52115	0.00
71	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	15035	0.00
72	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGING INCOME EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	72204	0.00

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73	BMO CLEAN ENERGY INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	705994	0.01
74	QUILTER INVESTORS EMERGING MARKETS EQUITY INCOME FUND A SUB FUND OF QUILTER INVESTORS OEIC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	1516020	0.02
75	FIDELITY FUNDS - SUSTAINABLE BIODIVERSITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	162679	0.00
76	ISHARES GLOBAL CLEAN ENERGY INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	43942	0.00
77	PROVIDENCE ST. JOSEPH HEALTH INVESTMENT TRUST FOR THE PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	499528	0.00
78	FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - MOTHER	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1070724	0.01
79	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	533790	0.01
80	CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	2436793	0.02
81	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	1292000	0.01
82	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE RAINIER INTERNATIONAL SMALL CAP EQUITY COLLECTIVE TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	1770334	0.02

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83	SIIT - WORLD SELECT EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	172400	0.00
84	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VKA FONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	258218	0.00
85	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	225332	0.00
86	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	142100	0.00
87	UPAMC GRAND ASEAN HIGH DIVIDEND FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	928086	0.01
88	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGI 1 FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	145464	0.00
89	INVESCO S & P EMERGING MARKETS MOMENTUM ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	16532	0.00
90	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	3716549	0.04
91	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	162103	0.00
92	THE W & W SOUTH EAST ASIAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	1389165	0.01

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93	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	197396	0.00
94	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	96808	0.00
95	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	66311	0.00
96	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	139236	0.00
97	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	4765	0.00
98	GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	269669	0.00
99	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	1815700	0.02
100	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	50623	0.00
101	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	600767	0.01

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102	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 400063	8199	0.00
103	ALLSPRING (LUX) WORLDWIDE FUND - EMERGING MARKETS EQUITY INCOME FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1072977	0.01
104	CULLEN EMERGING MARKETS HIGH DIVIDEND FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	15670000	0.16
105	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	960347	0.01
106	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	424533	0.00
107	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	352751	0.00
108	EMERGING MARKETS HIGH DIVIDEND FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	2754000	0.03
109	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	861570	0.01
110	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1664592	0.02
111	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	526466	0.01
112	STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	990254	0.01

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113	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	4638540	0.05
114	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	80957	0.00
115	VFM EMERGING MARKETS TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	2809600	0.03
116	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	4722688	0.05
117	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1768588	0.02
118	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1145792	0.01
119	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS-EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	155047	0.00
120	GREATER INDIA PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	1728265	0.02
121	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	3237690	0.03
122	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1362807	0.01

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123	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	42850	0.00
124	KAPITALFORENINGEN MP INVEST, INTERNATIONALE AKTIER	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	465015	0.00
125	LEGG MASON GLOBAL FUNDS PLC - FRANKLIN MV ASIA PACIFIC EX JAPAN EQUITY GROWTH AND INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	643609	0.01
126	VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	276233	0.00
127	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49, AVENUE J.F. KENNEDY L-1855 , LUXEMBOURG LUXEMBOURG 9999999	1566558	0.02
128	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	56966	0.00
129	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	220532	0.00
130	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	93331	0.00
131	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	62205	0.00
132	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1525454	0.02
133	GAM STAR EMERGING EQUITY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	124300	0.00

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134	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	342676	0.00
135	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	664328	0.01
136	WELLS FARGO EMERGING MARKETS EQUITY INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3216013	0.03
137	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1183807	0.01
138	PENSIONDANMARK PENSIONSFORSIKRINGS AKTIESELSKAB	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1033901	0.01
139	EATON VANCE TRUST COMPANY/PARAMETRIC EMERGING MARKETS EQUITY COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	254674	0.00
140	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	1847097	0.02
141	LEGG MASON GLOBAL FUNDS PLC/ LEGG MASON MARTIN CURRIE ASIA PACIFIC EX JAPAN REAL INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1635055	0.02
142	FRANKLIN LIBERTYQOT EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1376	0.00
143	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	228528	0.00
144	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	11564	0.00

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145	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	48065	0.00
146	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	494286	0.00
147	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	393815	0.00
148	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	204174	0.00
149	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	488320	0.00
150	MACKENZIE EMERGING MARKETS LARGE CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	128394	0.00
151	ALLSPRING DIVERSIFIED INCOME BUILDER FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	119333	0.00
152	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	8596	0.00
153	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EMERGING MARKETS EQUITY ADVANTAGE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	2084838	0.02
154	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	45545	0.00

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155	MANAGED PENSION FUNDS LIMITED - ALL WORLD EQUITY CLIMATE BALANCED MULTI-FACTOR INDEX SUB FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	839381	0.01
156	MANNING & NAPIER FUND, INC. - RAINIER INTERNATIONAL DISCOVERY SERIES	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	5526429	0.06
157	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	66635	0.00
158	FLORIDA RETIREMENT SYSTEM - ROBECO INSTITUTIONAL ASSET MANAGEMENT US	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1482882	0.01
159	TEMPLETON FUNDS - TEMPLETON INTERNATIONAL CLIMATE CHANGE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	99147	0.00
160	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	670375	0.01
161	COUNSEL DEFENSIVE GLOBAL EQUITY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	30847	0.00
162	LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EMERGING MARKETS UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	122235	0.00
163	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS BLOOMBERG CLEAN ENERGY EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	24337	0.00
164	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999	42109	0.00

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165	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	548177	0.01
166	STRIVE EMERGING MARKETS EX-CHINA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	47308	0.00
167	HARTFORD SCHRODERS SUSTAINABLE INTERNATIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	22387	0.00
168	IPROFILE EMERGING MARKETS PRIVATE POOL MANAGED BY MACKENZIE FINANCIAL CORPORATION	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	113954	0.00
169	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL MUMBAI, MAHARASHTRA 400013	200000	0.00
170	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	79518	0.00
171	AL MAL CAPITAL P.S.C	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	25295	0.00
172	TANTALLON INDIA FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1500000	0.01
173	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF AARE INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	5067000	0.05
174	LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	2920232	0.03
175	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	6123	0.00

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176	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	50474	0.00
177	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	258754	0.00
178	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	796531	0.01
179	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	673000	0.01
180	MACQUARIE FUND SOLUTIONS - MACQUARIE EMERGING MARKETS SMALL CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	128632	0.00
181	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	213721	0.00
182	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	12871845	0.13
183	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	6335624	0.06
184	AEGIS INVESTMENT FUND, PCC - NIVEZA	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097	258500	0.00
185	DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	7100	0.00
186	INVESTERINGSFORENIN GEN NORDEA INVEST EMERGING MARKETS KL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	5438267	0.05

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187	NORDEA EMERGING MARKET EQUITIES FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	11329231	0.11
188	FIDELITY ASIAN VALUES PLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	9148100	0.09
189	SCHRODER INTERNATIONAL SELECTION FUND INDIAN EQUITY	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	16515220	0.16
190	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	30329462	0.30
191	FIDELITY INDIA FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2263350	0.02
192	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	397300	0.00
193	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	163900	0.00
194	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1727400	0.02
195	EBK-AKTIEN-UNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	289421	0.00
196	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	82798	0.00
197	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	2196936	0.02

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198	NORDEA 1 SICAV - STABLE EMERGING MARKETS EQUITY FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	5532312	0.06
199	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	8575657	0.09
200	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	85939	0.00
201	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	160700	0.00
202	INVESTERINGSFORENIN GEN MAJ INVEST EMERGING MARKETS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	898838	0.01
203	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	311489	0.00
204	QANTAS SUPERANNUATION PLAN	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	492710	0.00
205	ACCIDENT COMPENSATION CORPORATION	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2556056	0.03
206	SCHRODER INTERNATIONAL SELECTION FUND ASIA PACIFIC EX-JAPAN EQUITY	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	7553899	0.08
207	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	204169	0.00
208	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	153473	0.00

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209	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	31924657	0.32
210	ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	3345577	0.03
211	ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1003974	0.01
212	ROBECO CAPITAL GROWTH FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	955546	0.01
213	ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING CONSERVATIVE EQUITIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	6306858	0.06
214	ROBECO UMBRELLA FUND I N.V.	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	407456	0.00
215	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	339704	0.00
216	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	1931265	0.02
217	HANDELSBANKEN EMERGING MARKETS INDEX	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	2049831	0.02
218	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	693058	0.01
219	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON GLOBAL CLIMATE CHANGE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	80558026	0.80

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220	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	13783633	0.14
221	VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	4251360	0.04
222	UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	836963	0.01
223	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	162162	0.00
224	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	880104	0.01
225	LEGG MASON MARTIN CURRIE GLOBAL REAL INCOME FUND	JPMorgan Chase Bank, N.A., India Sub Custody, 6 Floor, Paradigm B, Mindspace, Malad W. 400064	283015	0.00
226	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY- ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V.-ERE59	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	1290741	0.01
227	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY- STATE STREET GLOBAL ADVISORS ASIA LIMITED- ERE60	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064	140104	0.00

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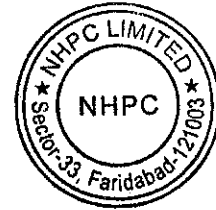
228	ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD LEVEL 5 MAEVA TOWERS BANK STREET CYBERCITY EBENE 111111	34853	0.00
229	CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002	150000	0.00

(Rupa Deb)

Company Secretary

ACS-13403

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**EXPLANATION TO POINT NO. VIII (B)(i) - DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR**

Shri Rajendra Prasad Goyal (DIN 08645380) was Whole Time Director {Director (Finance)} of the Company and also Chief Financial Officer (CFO) of the Company as on the closure of FY 2022-23 i.e. 31.03.2023. Accordingly, details of Shri Goyal have been entered twice in point no. VIII (B)(i) of e-form MGT-7 i.e. (1) Whole Time Director (DIN:08645380) and (2) CFO (PAN No. AEFPG9205C).

(Rupa Deb)

Company Secretary

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**POINT NO. IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS**

**(C) COMMITTEE MEETINGS**

Sr. No	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				No. of members attended	% of attendance
1	Audit Committee	25.05.2022	5	5	100
2	Audit Committee	01.07.2022	5	5	100
3	Audit Committee	10.08.2022	5	5	100
4	Audit Committee	10.11.2022	5	5	100
5	Audit Committee	06.01.2023	5	5	100
6	Audit Committee	07.02.2023	5	5	100
7	Audit Committee	17.03.2023	5	5	100
8	Nomination & Remuneration Committee	07.04.2022	3	3	100
9	Nomination & Remuneration Committee	24.05.2022	4	4	100
10	Nomination & Remuneration Committee	01.07.2022	4	4	100
11	Nomination & Remuneration Committee	28.09.2022	4	4	100
12	Nomination & Remuneration	12.10.2022	4	4	100

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13	Risk Management Committee	10.08.2022	6	6	100
14	Risk Management Committee	12.10.2022	6	6	100
15	Risk Management Committee	07.02.2023	6	6	100
16	Stakeholders' Relationship Committee	02.07.2022	6	6	100
17	Stakeholders' Relationship Committee	10.11.2022	6	6	100
18	Stakeholders' Relationship Committee	06.12.2022	6	6	100
19	Stakeholders' Relationship Committee	17.03.2023	6	6	100
20	Committee on Corporate Social Responsibility (CSR) & Sustainability	07.04.2022	6	6	100
21	Committee on Corporate Social Responsibility (CSR) & Sustainability	24.05.2022	6	6	100
22	Committee on Corporate Social Responsibility (CSR) & Sustainability	01.07.2022	6	6	100
23	Committee on Corporate Social Responsibility (CSR)	06.08.2022	6	6	100

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	& Sustainability				
24	Committee on Corporate Social Responsibility (CSR) & Sustainability	14.11.2022	6	6	100
25	Committee on Corporate Social Responsibility (CSR) & Sustainability	06.12.2022	6	6	100

**(D) ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director (Shri)	Board Meetings			Committee Meetings			Whether attended AGM held on
		No of Meetings which Director was entitled to attend	No. of Meetings attended	% of attendance	No. of Meetings which director was entitled to attend	No. of Meetings attended	% of attendance	(Y/N/NA)
1.	RAJEEV KUMAR VISHNOI, CHAIRMAN	3	3	100	0	0	0	Yes
2.	YAMUNA KUMAR CHAUBEY	11	10	90.91	14	14	100	Not Applicable
3.	RAJENDRA PRASAD GOYAL	11	11	100	13	13	100	Yes
4.	BISWAJIT BASU	11	11	100	06	06	100	Yes
5.	MOHAMMAD AFZAL	03	02	66.67	0	0	0	No

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6.	UDAY SAKHARAM NIRGUDKAR	11	11	100	25	25	100	Yes
7.	AMIT KANSAL	11	11	100	24	24	100	Yes
8.	RASHMI SHARMA RAWAL	11	11	100	25	25	100	Yes
9.	JIJI JOSEPH	11	11	100	25	25	100	Yes
10.	PREM KUMAR GOVERTHANA N	01	01	100	0	0	0	Yes
11.	ABHAY KUMAR SINGH	06	06	100	0	0	0	Not Applicable
12.	MADHAV RAJENDRAN RAGHURAJ	8	5	62.50	0	0	0	Not Applicable

In e-form MGT-7 details of Directors who were on the Board as on 31.03.2023 is being automatically taken by MCA system. Accordingly, details of attendance of Directors who were on the Board during the FY 2022-23 including those who ceased to be director during FY 2022-23 [S. No. 11 & 12] are also being provided.

(Rupa Deb)

Company Secretary  
ACS-13403

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**POINT NO. X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Shri Rajeev Kumar Vishnoi (DIN 08534217) is holding additional charge of the post of Chairman and Managing Director, NHPC Limited. Accordingly, he is not being paid any remuneration from NHPC Limited.

(Rupa Deb)

Company Secretary

ACS-13403

NHPC Limited, NHPC Office Complex  
Sector 33, Faridabad-121003



पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity