

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200DL2000PLC108985

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO4007A

(ii) (a) Name of the company

ONE 97 COMMUNICATIONS LI

(b) Registered office address

First Floor, Devika Tower
Nehru Place
New Delhi
Delhi
110019

(c) *e-mail ID of the company

compliance.officer@paytm.cor

(d) *Telephone number with STD code

01204770770

(e) Website

www.paytm.com

(iii) Date of Incorporation

22/12/2000

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given 42

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ONE 97 COMMUNICATIONS IN	U67100DL2010PLC211612	Subsidiary	100
2	PAYTM ENTERTAINMENT LIMIT	U74999DL2017PLC321165	Subsidiary	100

3	PAYTM MONEY LIMITED	U72900DL2017PLC323936	Subsidiary	100
4	PAYTM FINANCIAL SERVICES L	U65999DL2017PLC315115	Associate	48.78
5	PAYTM PAYMENTS SERVICES L	U65990DL2020PLC371251	Subsidiary	100
6	WASTELAND ENTERTAINMENT	U74120MH2015PTC271160	Subsidiary	100
7	ORBGEN TECHNOLOGIES PRIV	U72200TN2007PTC065476	Subsidiary	100
8	PAYTM SERVICES PRIVATE LIM	U74110KA2016PTC094535	Subsidiary	100
9	PAYTM INSURANCE BROKING F	U66000DL2019PTC355671	Subsidiary	100
10	FOSTER PAYMENT NETWORKS	U74999DL2021PTC377403	Associate	48.78
11	LITTLE INTERNET PRIVATE LIM	U72200DL2015PTC367471	Subsidiary	62.53
12	NEARBUY INDIA PRIVATE LIM	U74900DL2010PTC259391	Subsidiary	62.53
13	URJA MONEY PRIVATE LIMITED	U93000MH2012PTC237284	Subsidiary	67.47
14	FINCOLLECT SERVICES PRIVAT	U67100MH2019PTC329349	Subsidiary	67.47
15	MOBIQUEST MOBILE TECHNOL	U22130DL2007PTC158782	Subsidiary	65.71
16	XCEED IT SOLUTIONS PRIVATE	U72200DL2005PTC139611	Subsidiary	65.71
17	PAYTM FIRST GAMES PRIVATE	U74999DL2017PTC325912	Joint Venture	55
18	PAYTM PAYMENTS BANK LIM	U65999DL2016PLC304713	Associate	49
19	PAYTM LIFE INSURANCE LIM	U67200DL2018PLC329711	Associate	49
20	PAYTM GENERAL INSURANCE I	U67200DL2018PLC329710	Associate	49
21	PAYTM INSURETECH PRIVATE L	U72200DL2015PTC285987	Associate	32.45
22	SOCOMO TECHNOLOGIES PRIV	U72900CH2012PTC034269	Associate	12.75
23	INFINITY TRANSOFT SOLUTION	U72200GJ2014PTC079893	Associate	26.57
24	EATGOOD TECHNOLOGIES PRI	U74900KA2015PTC080961	Associate	23.24
25	One97 Communications FZ-LL		Subsidiary	100
26	One97 Communications Niger		Subsidiary	100
27	One97 Communications Singa		Subsidiary	100

28	One97 USA Inc.		Subsidiary	100
29	One97 Communications Tanza		Subsidiary	100
30	One97 Communications Rwan		Subsidiary	100
31	One 97 Communications Bang		Subsidiary	70
32	One97 Uganda Limited		Subsidiary	100
33	One 97 Communications Mala		Subsidiary	100
34	One 97 Benin SA		Subsidiary	100
35	One 97 Ivory Coast SA		Subsidiary	100
36	Paytm Labs Inc.		Subsidiary	100
37	One Nine Seven Communicati		Subsidiary	100
38	One Nine Seven Digital Solutio		Subsidiary	100
39	One Nine Seven Communicati		Subsidiary	100
40	Paytm First Games Singapore f		Joint Venture	55
41	Paytm Technology (Beijing) Co		Joint Venture	55
42	Admirable Software Limited	U72900DL2021PLC385287	Associate	48.78

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	1,041,066,000	648,561,414	648,561,414	648,561,414
Total amount of equity shares (in Rupees)	1,041,066,000	648,561,414	648,561,414	648,561,414

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,041,066,000	648,561,414	648,561,414	648,561,414
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	1,041,066,000	648,561,414	648,561,414	648,561,414
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(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,973,824	58,508,580	60482404	604,824,040	604,824,040	
Increase during the year	0	43,232,267	43232267	43,737,374	43,737,374	83,013,045,600
i. Public Issues	0	38,604,651	38604651	38,604,651	38,604,651	82,961,394,500
ii. Rights issue	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	4,627,616	4627616	5,132,723	5,132,723	51,650,690
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	1,973,824	101,740,847	103714671	648,561,414	648,561,414	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE982J01020

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	60,538,527		
	Face value per share	10		
After split / Consolidation	Number of shares	605,385,270		
	Face value per share	1		

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

Date of registration of transfer (Date Month Year)

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

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

Ledger Folio of Transferee

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

38,924,182,535

(ii) Net worth of the Company

137,124,813,136

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	110,128,944	16.98	0	
	(ii) Non-resident Indian (NRI)	2,884,581	0.44	0	
	(iii) Foreign national (other than NRI)	1,201,660	0.19	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	95,216	0.01	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	28,680,948	4.42	0	
7.	Mutual funds	6,819,790	1.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	495,218,394	76.36	0	
10.	Others Alternate Investment Fund:	3,531,881	0.54	0	

	Total	648,561,414	99.99	0	0
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Total number of shareholders (other than promoters)

1,259,775

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

1,259,775

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

54

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUAESTIO SOLUTIONS	STANDARD CHARTERED BANK SEC			45,986	
EDMOND DE ROTHSC	HSBC SECURITIES SERVICES 11TH F			28,444	
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			1,176,844	
ODEY MASTER ICAV - I	DEUTSCHE BANK AG, DB HOUSE H			119,802	
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			14,429	
TEACHER RETIREMENT	HSBC SECURITIES SERVICES 11TH F			474,993	
ZENT INTERNATIONAL	ZEDRA TRUST COMPANY(SUISSE) :			2,000	
BLACKROCK GLOBAL I	DEUTSCHE BANK AG DB HOUSE, H			637,680	
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			3,165	
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES			615,282	
ODEY INVESTMENTS P	JPMORGAN CHASE BANK N.A., IND			93,511	
THE MASTER TRUST B	JPMORGAN CHASE BANK N.A. IND			86,907	
ABARIS EMERGING M	STANDARD CHARTERED BANK Sec			10,000	
ATLANTIS INTERNATIC	CITIBANK N.A. CUSTODY SERVICES			13,888	
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			100	
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			215,249	
COUPLAND CARDIFF F	CITIBANK N.A. CUSTODY SERVICES			35,000	
CUSTODY BANK OF JA	HSBC SECURITIES SERVICES 11TH F			12,900	
DOVETAIL GLOBAL FU	ICICI BANK LTD SMS DEPT 1ST FLO			600	
EMQQ THE EMERGING	CITIBANK N.A. CUSTODY SERVICES			37,145	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS (SI)	STANDARD CHARTERED BANK SEC			43,597	
JUPITER SOUTH ASIA I	CITIBANK N.A. CUSTODY SERVICES			134,427	
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			20,864	
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			460,354	
AB ARYA PARTNERS (A	CITIBANK N.A. CUSTODY SERVICES			26,172	

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	0	0
Members (other than promoters)	1,253	1,259,775
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	1	10	1	7	8.89	0.16
(i) Non-Independent	1	8	1	3	8.89	0
(ii) Independent	0	2	0	4	0	0.16
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	1	10	1	7	8.89	0.16
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
VIJAY SHEKHAR SHAF	00466521	Managing Director	57,673,032	
RAVI CHANDRA ADUS	00253613	Director	0	
MARK SCHWARTZ	07634689	Director	935,970	
PALLAVI SHARDUL SH	00013580	Director	0	
DOUGLAS FEAGIN	07868696	Director	0	
ASHIT RANJIT LILANI	00766821	Director	0	
NEERAJ ARORA	07221836	Director	75,000	
VIVEK KUMAR MATHU	03581311	Alternate director	0	
MADHUR DEORA	ACXPD9390D	CFO	688,394	
AMIT KHERA	ADIPK2718E	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 20

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)
TODD ANTHONY COM	08343520	Director	30/06/2021	Cessation
MICHAEL YUEN JEN Y	08451050	Director	30/06/2021	Cessation
TINGHONG KENNY HC	08001570	Alternate director	30/06/2021	Cessation
JING XIANDONG	07155397	Director	05/07/2021	Cessation
GUOMING CHENG	07877715	Alternate director	05/07/2021	Cessation
DOUGLAS FEAGIN	07868696	Additional director	05/07/2021	Appointment
ASHIT RANJIT LILANI	00766821	Additional director	05/07/2021	Appointment
NEERAJ ARORA	07221836	Additional director	11/07/2021	Appointment
VIKAS AGNIHOTRI	08174465	Alternate director	05/07/2021	Appointment
MUKUL ARORA	01099294	Alternate director	07/07/2021	Cessation
VIVEK KUMAR MATHU	03581311	Alternate director	11/07/2021	Appointment
ARVIND KUMAR	BPVPK2655G	Company Secretar	28/05/2021	Cessation
AMIT KHERA	ADIPK2718E	Company Secretar	28/05/2021	Appointment
DOUGLAS FEAGIN	07868696	Director	02/09/2021	Change in designation
ASHIT RANJIT LILANI	00766821	Director	02/09/2021	Change in designation
NEERAJ ARORA	07221836	Director	02/09/2021	Change in designation
VIKAS GARG	AGSPG2876J	CFO	31/12/2021	Cessation
MADHUR DEORA	ACXPD9390D	CFO	01/01/2022	Appointment
MUNISH RAVINDER V/	02442753	Director	14/03/2022	Cessation
VIKAS AGNIHOTRI	08174465	Alternate director	14/03/2022	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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/06/2021	1,592	31	77.72
Extra-Ordinary General Meeting	12/07/2021	1,732	35	92.66
Extra-Ordinary General Meeting	02/09/2021	4,350	38	80.59
Extra-Ordinary General Meeting	23/09/2021	5,021	38	80.58
Extra-Ordinary General Meeting	04/10/2021	5,416	38	77.82

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2021	8	8	100
2	28/05/2021	8	7	87.5
3	14/06/2021	8	6	75
4	05/07/2021	5	4	80
5	11/07/2021	7	7	100
6	14/07/2021	8	8	100
7	13/08/2021	8	8	100
8	30/08/2021	8	7	87.5
9	09/09/2021	8	7	87.5
10	14/09/2021	8	7	87.5
11	24/10/2021	8	8	100
12	26/10/2021	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

30

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	21/04/2021	3	2	66.67
2	Audit Committee	27/05/2021	3	3	100
3	Audit Committee	05/07/2021	3	3	100
4	Audit Committee	14/07/2021	3	3	100
5	Audit Committee	12/08/2021	3	3	100
6	Audit Committee	30/08/2021	3	2	66.67
7	Audit Committee	09/09/2021	3	2	66.67
8	Audit Committee	14/09/2021	3	2	66.67
9	Audit Committee	24/10/2021	3	3	100
10	Audit Committee	27/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	19/08/2022
								(Y/N/NA)
1	VIJAY SHEKHAR	19	19	100	5	5	100	Yes
2	RAVI CHANDRAN	19	13	68.42	24	16	66.67	No
3	MARK SCHWAB	19	18	94.74	21	20	95.24	Yes
4	PALLAVI SHAH	19	15	78.95	21	18	85.71	Yes
5	DOUGLAS FERRELL	15	13	86.67	12	11	91.67	No
6	ASHIT RANJIT	15	14	93.33	10	10	100	Yes
7	NEERAJ AROHIN	14	12	85.71	8	7	87.5	No
8	VIVEK KUMAR	5	5	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Shekhar Shari	Managing Direct	40,000,000	0	0	0	40,000,000
	Total		40,000,000	0	0	0	40,000,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikas Garg	Ex CFO	17,435,853	0	318,067,620	5,930,423	341,433,896
2	Arvind Kumar	Ex Company Se	2,866,141	0	1,358,400	0	4,224,541
3	Madhur Deora	CFO	31,050,000	0	479,648,190	0	510,698,190
4	Amit Khera	Company Secre	11,783,331	0	0	1,259,819	13,043,150
	Total		63,135,325	0	799,074,210	7,190,242	869,399,777

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mark Schwartz	Independent Dir	18,500,000	0	0	0	18,500,000
2	Pallavi Shardul Shre	Independent Dir	18,500,000	0	0	0	18,500,000
3	Ashit Ranjit Lilani	Independent Dir	10,940,860	0	0	0	10,940,860
4	Neeraj Arora	Independent Dir	10,702,151	0	0	0	10,702,151
	Total		58,643,011	0	0	0	58,643,011

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)
One 97 Communic	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000
Vijay Shekar Sharr	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000
Madhur Deora	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000
Vikas Garg	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000
Arvind Kumar	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000
Amit Khera	Regional Director N	15/03/2022	Contravention of sec	Grant of ESOP to p	50,000

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

Yes No

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

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

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

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

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

Declaration

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

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

- 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

Digitally signed by
VIJAY SHEKHAR SHARMA
Date: 2022.10.13 18:20:59 +05'30'

DIN of the director

00466521

To be digitally signed by

Digitally signed by
AMIT KHERA
Date: 2022.10.13 18:22:29 +05'30'

Company Secretary

Company secretary in practice

Membership number

10827

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

Form MGT - 8_ OCL- Signed- FY 2021-22.
Detail of Board Meetings.pdf
Detail of Committee Meetings.pdf
List of FII and FPI Details.pdf
Cover Letter.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



The Registrar of Companies,
4th Floor, IFCI Tower, 61, Nehru Place,
New Delhi – 110019

Dear Sir,

Subject: Clarification to Annual Return for FY 2021-22

Please note the following clarification in respect of Annual Return for Financial Year 2021-22:

I. Point Number VI(c) of Annual Return

Since the form accepts information of maximum 25 FIs, a complete list of 54 FIs as mentioned in Point Number VI(c) of the Annual Return is annexed as '**List of FIs**'.

II. Point Number IX(B) of Annual Return

Since the form accepts information of maximum 12 board meetings, the remaining details of board meetings as mentioned in Point Number IX(B) of the Annual Return is annexed as '**Details of Board Meetings**'.

III. Point Number IX(C) of Annual Return

Since the form accepts information of maximum 10 committee meetings, the remaining details of committee meetings as mentioned in Point Number IX(C) of the Annual Return is annexed as '**Details of Committees Meetings**'.

IV. Point Number X of Annual Return

During the year, the following changes took place in the Key Managerial Personnel of the Company:

- a) Mr. Madhur Deora was appointed as the Chief Financial Officer of the Company w.e.f. January 01, 2022 and Mr. Vikas Garg relinquished the office of Chief Financial Officer w.e.f. close of business hours of December 31, 2021.
- b) Mr. Amit Khera was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. May 28, 2021 and Mr. Arvind Kumar relinquished the office of Company Secretary w.e.f. May 28, 2021.




In view of above, the remuneration filled in point X refer to the aforesaid period for which they were appointed as KMP of the Company.

We request you to take the above clarifications on your records.

Thanking you,

Yours faithfully,

**Certified True Copy
For One 97 Communications Limited**


Amit Khara
Company Secretary & Compliance Officer
Membership No.: A10827
One Skymark, Tower – D,
Plot No. H- 10B, Sector -98, Noida - 201304



Date: October 13, 2022

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 **ONE 97 COMMUNICATIONS LIMITED** (CIN: L72200DL2000PLC108985) (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the rules made thereunder for the financial year ended on **March 31, 2022** (“review period”/ “financial year”).

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 therefor;
 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;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by the postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;



Page 1 of 3

CORPORATE OFFICE

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, wherever applicable;
7. contracts/ arrangements with related parties as specified in section 188 of the Act.
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 in respect of consolidation of shares as requested by the shareholders from time to time;~~

During the review period, the Company has issued and allotted following equity shares:

- a) 56,123 equity shares of ₹ 10/- each and 45,71,493 equity shares of ₹ 1/- each respectively were allotted to various employees on different dates during the review period under the two Employees Stock Option Schemes of the Company namely One 97 Employee Stock Option Scheme 2008 and One 97 Employee Stock Option Scheme 2019; and
 - b) 3,86,04,651 equity shares of ₹ 1/- each were allotted to public pursuant to Initial Public Offering (IPO) of the Company.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; ***(Not applicable during the review period)***
 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; ***(Not applicable during the review period)***
 11. signing of audited financial statement was 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/ re- appointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act; ***(Not applicable during the review period)***



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;

We noted that the Company had voluntarily filed a compounding application under Section 441 read with Section 62(1)(b) and Section 450 of the Act read with the Rules, before the Office of the Regional Director (Northern Region), Ministry of Corporate Affairs ('RD') on December 25, 2021. On March 15, 2022, RD issued an order by which RD has compounded the offence and levied compounding fees which has been duly paid and aforesaid matter is closed.

15. acceptance/ renewal/ repayment of deposits; (*Not applicable during the review period*)
16. borrowings from ~~its directors, members, public financial institutions~~, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable.
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For PI & Associates

Company Secretaries


Nitesh Latwal
Partner



ACS No: 32109

CP No.: 16276

PR: 1498/2021

UDIN: A032109D001199022

Date: October 12, 2022

Place: New Delhi



B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	11/11/2021	8	7	87.5
14	15/11/2021	8	7	87.5
15	27/11/2021	8	7	87.5
16	30/12/2021	8	7	87.5
17	04/02/2022	8	6	75
18	03/03/2022	8	7	87.5
19	30/03/2022	7	7	100

Certified True Copy
For One 97 Communications Limited


Anil Khera
Company Secretary

C. COMMITTEE MEETINGS

Number of meetings held

30

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Audit Committee	30/12/2021	3	3	100
12	Audit Committee	04/02/2022	3	3	100
13	Audit Committee	30/03/2022	3	3	100
14	Nomination and Remuneration Committee	28/05/2021	4	4	100
15	Nomination and Remuneration Committee	05/07/2021	3	3	100
16	Nomination and Remuneration Committee	11/07/2021	3	3	100
17	Nomination and Remuneration Committee	14/07/2021	4	4	100
18	Nomination and Remuneration Committee	02/08/2021	4	4	100
19	Nomination and Remuneration Committee	13/08/2021	4	4	100
20	Nomination and Remuneration Committee	09/09/2021	4	4	100
21	Nomination and Remuneration Committee	24/10/2021	4	4	100
22	Nomination and Remuneration Committee	27/11/2021	4	4	100
23	Nomination and Remuneration Committee	30/12/2021	4	2	50
24	Nomination and Remuneration Committee	04/02/2022	3	2	66.67
25	Stakeholder Relationship Committee	03/03/2022	3	3	100
26	Risk Management Committee	03/03/2022	5	4	80
27	Corporate Social Responsibility Committee	03/03/2022	3	3	100
28	IPO Committee	15/07/2021	4	4	100
29	IPO Committee	27/10/2021	4	4	100
30	IPO Committee	03/11/2021	4	4	100

Certified True Copy
For One 97 Communications Limited

Amit Khera
Company Secretary



One 97 Communications Limited						
Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	QUAESTIO SOLUTIONS FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			45986	0.0071
2	EDMOND DE ROTHSCHILD INDIA	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			28444	0.0044
3	KUWAIT INVESTMENT AUTHORITY FUND 222	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1176844	0.1815
4	ODEY MASTER ICAV - BROOK GLOBAL EMERGING MARKETS FOCUS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			119802	0.0185
5	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			14429	0.0022
6	TEACHER RETIREMENT SYSTEM OF TEXAS - INTERNATIONAL ACTIVE STRATEGY D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			474993	0.0732
7	ZENT INTERNATIONAL LIMITED	ZEDRA TRUST COMPANY(SUISSE) SA 8 , boulevard Georges Favon 1204 Geneva			2000	0.0003
8	BLACKROCK GLOBAL FUNDS WORLD FINANCIALS FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			637680	0.0983
9	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3165	0.0005
10	JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			615282	0.0949
11	ODEY INVESTMENTS PLC - BROOK GLOBAL EMERGING MARKETS FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			93511	0.0144
12	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR PENSION FUND ASSOCIATION MTBJ400039080	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			86907	0.0134
13	ABARIS EMERGING MARKETS EQUITY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			10000	0.0015
14	ATLANTIS INTERNATIONAL UMBRELLA FUND - ATLANTIS ASIAN FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			13888	0.0021
15	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			100	0
16	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			215249	0.0332
17	COUPLAND CARDIFF FUNDS PLC - CC INDIAN SUBCONTINENT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			35000	0.0054
18	CUSTODY BANK OF JAPAN, LTD. STB UBS (JP) NEW MAJOR ECONOMIES EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			12900	0.002
19	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL- INDIA FUND I	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			600	0.0001
20	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			37145	0.0057
21	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA			43597	0.0067
22	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			134427	0.0207
23	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			20864	0.0032

One 97 Communications Limited
 compliance.officer@paytm.com
 www.paytm.com

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 T: +91120 4770770 F: +91120 4770771 CIN: L72200DL2000PLC108985
 Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi-110019



24	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI			460354	0.071
25	AB ARYA PARTNERS (MASTER) FUND, SICAV RAIF S.C.SP.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			26172	0.004
26	BLACKROCK GLOBAL FUNDS-WORLD TECHNOLOGY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4038030	0.6226
27	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			11085832	1.7093
28	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			170486	0.0263
29	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3406	0.0005
30	LGPS CENTRAL EMERGING MARKETS EQUITY ACTIVE MULTI MANAGER 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			178668	0.0275
31	MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			217482	0.0335
32	SANDS CAPITAL MANAGEMENT, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1787	0.0003
33	UBS FUND MANAGEMENT (LUXEMBOURG) S.A. FOR AND ON BEHALF OF UBS (LUX) INSTITUTIONAL FUND EMERGING MARKETS EQUITY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			113858	0.0176
34	ARKA INDIA FUND	ICICI BANK LIMITED SMS DPT 1ST FLOOR EMPIRE COMPLEX 414 SENAPATI BHAPAT MARG LOWER PAREL MUMBAI MAHARASHTRA			17200	0.0027
35	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			52132	0.008
36	CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10000	0.0015
37	COUPLAND CARDIFF FUNDS PLC-CC ASIAN EVOLUTION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			84000	0.013
38	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			11477	0.0018
39	MARSHALL WACE INVESTMENT STRATEGIES - EUREKA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1386874	0.2138
40	MARSHALL WACE INVESTMENT STRATEGIES - GLOBAL FINANCIALS MARKET NEUTRAL FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			31651	0.0049
41	MIRAE ASSET ASIA GROWTH EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			146983	0.0227
42	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF UBS (CH) INSTITUTIONAL FUND - EQUITIES EMERGING MARKETS GLOBAL	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			227913	0.0351
43	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE MEDIA PNO	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE MAKER MAXITY BKC, BANDRA (EAST), MUMBAI			146600	0.0226
44	AB SICAV I - INDIA GROWTH PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			83467	0.0129
45	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			377574	0.0582
46	MONETARY AUTHORITY OF SINGAPORE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			344816	0.0532



47	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI			20	0
48	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			377	0.0001
49	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			1455132	0.2244
50	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIF-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			88957	0.0137
51	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA			400	0.0001
52	SCHRODER INTERNATIONAL SELECTION FUND ASIAN OPPORTUNITIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			1629906	0.2513
53	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			1874140	0.289
54	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF UBS (CH) EQUITY FUND - ASIA (USD)	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			56891	0.0088
55	UBS INVESTMENT FUNDS ICVC, UBS GLOBAL EMERGING MARKETS EQUITY FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI			535442	0.0826
56	YNI MULTI PURPOSE FUND (CEIC) LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST			108	0

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Anil Khera
Company Secretary