

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L64203GJ2010PLC061366

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INFIBEAM AVENUES LIMITED	INFIBEAM AVENUES LIMITED
Registered office address	28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,,NA,Gandhinagar,Gandhinagar,Gujarat,India,382355	28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY,,NA,Gandhinagar,Gandhinagar,Gujarat,India,382355
Latitude details	23.165	23.165
Longitude details	72.681	72.681

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photos.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1P

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

\*\*\*\*\*l.mehta@ia.ooo

(d) \*Telephone number with STD code

07\*\*\*\*\*04

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.ia.ooo</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/06/2010</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>			S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74210DL1991PLC042569</td> <td style="text-align: center;">ALANKIT ASSIGNMENTS LIMITED</td> <td>205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055</td> <td style="text-align: center;">INR000002532</td> </tr> </tbody> </table>			CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	95.17
2	J	Information and communication	63	Information service activities	4.83

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

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

23

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		27-3001352	AI FINTECH INC	Subsidiary	100
2	U74900MH2013PTC239708		AVENUES INFINITE PRIVATE LIMITED	Subsidiary	100
3		92485	AVENUES WORLD FZ LLC	Subsidiary	80
4	U72900MH2020PTC384707		CARDPAY TECHNOLOGIES PRIVATE LIMITED	Subsidiary	54.8
5		659952360	INFIBEAM AVENUES AUSTRALIA PTY LIMITED	Subsidiary	100

6		10211400989455	INFIBEAM AVENUES SAUDI ARABIA FOR INFORMATION SYSTEM TECHNOLOGY CO	Subsidiary	100
7		21512	INFIBEAM AVENUES ME SPV LIMITED	Subsidiary	80
8	U72200GJ2012PTC070882		INFIBEAM DIGITAL ENTERTAINMENT PRIVATE LIMITED	Subsidiary	100
9	U63090GJ2013PTC074135		STERLOTECH PRIVATE LIMITED	Subsidiary	100
10	U70109GJ2022PTC129384		INFIBEAM PROJECTS MANAGEMENT PRIVATE LIMITED	Subsidiary	100
11	U74999MH2018PTC308260		INSTANT GLOBAL PAYTECH PRIVATE LIMITED	Subsidiary	54.8
12	U47413GJ2024PTC155472		NUEROMIND TECHNOLOGIES PRIVATE LIMITED	Subsidiary	90
13	U22100MH1996PLC096077		REDIFF. COM INDIA LIMITED	Subsidiary	54.05
14		2660279	REDIFF HOLDINGS INC.	Subsidiary	54.05
15		3077310	REDIFF.COM INC.	Subsidiary	54.05
16		2805734	VALUE COMMUNICATION CORPORATION INC.	Subsidiary	54.05
17	U72900GJ2019PTC157085		UVIK TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
18		189495	VAVIAN INTERNATIONAL LIMITED	Subsidiary	100
19	U67100MH2020PTC339627		SO HUM BHARAT DIGITAL PAYMENTS PRIVATE LIMITED	Subsidiary	100
20		93697	INFIBEAM GLOBAL EMEA FZ-LLC	Associate	49
21	U72900GJ2020PLC118607		PIRIMID TECHNOLOGIES LIMITED	Associate	49

22	U93000HR2021PTC100047		VISHKO22 PRODUCTS & SERVICES PRIVATE LIMITED	Associate	50
23	U66190GJ2024PTC154864		IA FINTECH IFSC PRIVATE LIMITED	Subsidiary	100

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

##### i SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	3500000000.00	2789495346.00	2789495346.00	2789495346.00
Total amount of equity shares (in rupees)	3500000000.00	2789495346.00	2789495346.00	2789495346.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	3500000000	2789495346	2789495346	2789495346
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	3500000000	2789495346	2789495346	2789495346

###### (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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1262400	2780739730	2782002130.00	2782002130	2782002130	
<b>Increase during the year</b>	0.00	7513216.00	7513216.00	7513216.00	7513216.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	7493216	7493216.00	7493216	7493216	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialization of Shares	0	20000	20000.00	20000	20000	
<b>Decrease during the year</b>	20000.00	0.00	20000.00	20000.00	20000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of Shares	20000	0	20000.00	20000	20000	
<b>At the end of the year</b>	1242400.00	2788252946.00	2789495346.00	2789495346.00	2789495346.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE483S01020

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				



**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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>					

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

i \*Turnover

37265139835

ii \* Net worth of the Company

14353692574

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	550026960	19.72	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	213127500	7.64	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	763154460.00	27.36	0.00	0

Total number of shareholders (promoters)

8

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1551138508	55.61	0	0.00
	(ii) Non-resident Indian (NRI)	55657231	2.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	3000	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	40000	0.00	0	0.00
6	Foreign institutional investors	215257083	7.72	0	0.00
7	Mutual funds	4347252	0.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	101341886	3.63	0	0.00
10	Others	98555926	3.53	0	0.00
	As per Clarification				
	<b>Total</b>	2026340886.00	72.65	0.00	0

Total number of shareholders (other than promoters)

797426

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

797434.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	145779
2	Individual - Male	532017
3	Individual - Transgender	2
4	Other than individuals	119636
	<b>Total</b>	797434.00

## 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
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	3040646	0.11
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	190897	0.01
THE EMERGING MARKETS SMALL CAP 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	01/01/2025	India	3341715	0.12
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	01/01/2025	India	7267254	0.26
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	296167	0.01
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	01/01/2025	India	510318	0.02
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	01/01/2025	India	77632	0.01

DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	2280008	0.08
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	58181	0.01
WORLD EX U.S. TARGETED VALUE 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	01/01/2025	India	173613	0.01
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	01/01/2025	India	338796	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	20923525	0.75
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 400098	01/01/2025	India	2213184	0.08
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	858078	0.03
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	172173	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	180857	0.01

ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	322001	0.01
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES DIGITALISATION UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	988549	0.04
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	623422	0.02
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	107665	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	144065	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	2491133	0.09
ISHARES MSCI EMERGING MARKETS SMALL- CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	402985	0.01
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2025	India	11865801	0.43
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	01/01/2025	India	1175222	0.04

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	887885	797426
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
<b>A Promoter</b>	1	1	1	1	8.6	4.32
<b>B Non-Promoter</b>	1	4	1	3	10.98	0.00
i Non-Independent	1	0	1	0	10.98	0
ii Independent	0	4	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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	
<b>Total</b>	2	5	2	4	19.58	4.32

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

8

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



Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUNIL NANDLAL BHAGAT		CFO	1540000	
SHYAMAL TRIVEDI		Company Secretary	1501360	
PIYUSHKUMAR MITHILESHKUMAR SINHA	00484132	Director	0	
NARAYANAN SADANANDAN	07263104	Director	0	
GIRIJA KRISHAN VARMA	10038009	Additional Director	0	
AJIT CHAMPAKLAL MEHTA	01234707	Director	120459120	
VISHAL AJITBHAI MEHTA	03093563	Managing Director	239837600	
VISHWAS AMBALAL PATEL	00934823	Managing Director	306382648	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NARAYANAN SADANANDAN	07263104	Additional Director	09/07/2024	Appointment
NARAYANAN SADANANDAN	07263104	Director	14/08/2024	Change in designation
ROOPKISHAN SOHANLAL DAVE	02800417	Director	24/08/2024	Cessation
KEYOOR MADHUSUDAN BAKSHI	00133588	Director	24/08/2024	Cessation
GIRIJA KRISHAN VARMA	10038009	Additional Director	06/03/2025	Appointment
VIJAYLAXMI TULSIDAS SHETH	07129801	Director	19/03/2025	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Convened Meeting of Equity Shareholders	04/06/2024	869565	45	45.52
NCLT Convened Meeting of Unsecured Creditors	04/06/2024	301	51	20.25
Annual General Meeting	14/08/2024	841613	66	33.69

#### B BOARD MEETINGS

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	7	6	85.71
2	09/07/2024	7	6	85.71
3	02/08/2024	8	7	87.5
4	12/11/2024	6	6	100
5	04/02/2025	6	6	100
6	06/03/2025	6	6	100

#### C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	Audit Committee Meeting	16/05/2024	5	4	80
2	Audit Committee Meeting	09/07/2024	5	4	80
3	Audit Committee Meeting	02/08/2024	5	4	80
4	Audit Committee Meeting	12/11/2024	3	3	100
5	Audit Committee Meeting	04/02/2025	3	3	100
6	Audit Committee Meeting	06/03/2025	3	3	100
7	Stakeholders Relationship Committee	16/05/2024	4	3	75
8	Stakeholders Relationship Committee	12/11/2024	4	4	100
9	Nomination and Remuneration Committee	09/07/2024	4	3	75
10	Nomination and Remuneration Committee	15/10/2024	3	3	100
11	Nomination and Remuneration Committee	06/03/2025	3	3	100
12	Nomination and Remuneration Committee	19/03/2025	4	3	75
13	Corporate Social Responsibility Committee	16/05/2024	3	3	100
14	Risk Management Committee	02/08/2024	4	3	75
15	Risk Management Committee	04/02/2025	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	
1	PIYUSHKUMAR	6	6	100	14	14	100	<div>29/09/2025</div> <div>(Y/N/NA)</div>
								Yes

	MITHILESHKUMAR SINHA							
2	NARAYANAN SADANANDAN	4	4	100	1	1	100	Yes
3	GIRIJA KRISHAN VARMA	0	0	0	1	0	0	Yes
4	VISHAL AJITBHAI MEHTA	6	6	100	9	9	100	Yes
5	VISHWAS AMBALAL PATEL	6	6	100	0	0	0	Yes
6	AJIT CHAMPAKLAL MEHTA	6	6	100	7	7	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNIL BHAGAT	CFO	5670000	0	7969500	0	13639500.00
2	SHYAMAL TRIVEDI	Company Secretary	5599992	0	7969500	0	13569492.00
	<b>Total</b>		11269992.00	0.00	15939000.00	0.00	27208992.00

C \*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	AJIT CHAMPAKLAL MEHTA	Director	0	0	0	320000	320000.00
2	PIYUSHKUMAR SINHA	Director	0	0	0	435000	435000.00
3	NARAYAN SADANANDAN	Director	0	0	0	195000	195000.00

4	VIJAYLAXMI SHETH	Director	0	0	0	435000	435000.00
5	KEYOOR BAKSHI	Director	0	0	0	100000	100000.00
	<b>Total</b>		0.00	0.00	0.00	1485000.00	1485000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

797434

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_IBAL\_4.xlsm  
Details of Shareholder or  
Debenture holder\_IBAL\_3.xlsm  
Details of Shareholder or  
Debenture holder\_IBAL\_2.xlsm  
Details of Shareholder or  
Debenture holder\_IBAL\_1.xlsm  
Details of Shareholder or  
Debenture holder\_IBAL\_5.xlsm

(b) Optional Attachment(s), if any

Form MGT - 8 IAL.pdf  
RTA Clarification.pdf  
Clarifications.pdf  
List of FPI.pdf

#### XV 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.

##### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

INFIBEAM AVENUES  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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/beyond 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 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;

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 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

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 acceptance/ renewal/ repayment of deposits;

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 guarantees 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;

**To be digitally signed by**

JITENDRA  
PRAVINBHAI  
AL LEEYA

Name

Jitendra Leeya

Date (DD/MM/YYYY)

19/12/2025

Place

Ahmedabad

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1\*5\*3

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

[REDACTED]

\*(b) Name of the Designated Person

SHYAMAL TRIVEDI



## Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

VISHAL  
AJITBHAI  
MEHTA

Digitally signed by  
VISHAL AJITBHAI  
MEHTA  
Date: 2025.12.19  
19:11:20 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution  
Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*3\*6\*

**\*To be digitally signed by**

SHYAMAL  
TRIVEDI

Digitally signed by  
SHYAMAL TRIVEDI  
Date: 2025.12.19  
19:20:15 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6\*4\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9903949


eForm filing date (DD/MM/YYYY)

19/12/2025

**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**





 GPS Map Camera

Gandhinagar, Gujarat, India 

5m7j+xq7, Gujarat International Finance Tec-city, Gujarat 382050,  
India, Gandhinagar, Gujarat 382050, India

Lat 23.164561° Long 72.681654°

Friday, 31/10/2025 02:12 PM GMT +05:30

Google





# Infibeam Avenues

**Infibeam Avenues Limited**

Registered Office : 28th floor, Gift Two Building, Block NO. 56,  
Road 5C, Zone - 5, Gift City, Gandhinagar - 382050  
Website: [www.ia.ooo](http://www.ia.ooo)

CIN : L64203GJ2010PLC061366

CIN : L64203GJ2010PLC061366



# Infibeam Avenues

**ઇન્ફીબીમ એવેન્યુસ લિમિટેડ**

રજિસ્ટર્ડ ઓફિસ: ૨૮ મો માળ, ગિફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬,  
રોડ ૫સી, ઝોન - ૫, ગિફ્ટ સિટી, ગાંધીનગર - ૩૮૨૦૫૦  
વેબસાઇટ: [www.ia.ooo](http://www.ia.ooo)

સીઆઈએન : L64203GJ2010PLC061366

સીઆઈએન : L64203GJ2010PLC061366

# INFIBEAM AVENUES LIMITED

## Details in respect of shares held by or on behalf of the FII/FPI as on March 31, 2025

SI No.	Name of the FII/FPI	FII/FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	3040646	0.11
2	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	190897	0.01
3	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	3341715	0.12
4	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	7267254	0.26
5	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	296167	0.01
6	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	510318	0.02
7	UTAH STATE RETIREMENT SYSTEMS	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	77632	0.00
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2280008	0.08
9	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	58181	0.00
10	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	173613	0.01
11	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	338796	0.01
12	GOVERNMENT PENSION FUND GLOBAL	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	20923525	0.75
13	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2213184	0.08
14	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	858078	0.03
15	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	172173	0.01
16	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	180857	0.01
17	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	322001	0.01
18	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES DIGITALISATION UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	988549	0.04
19	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	623422	0.02
20	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	107665	0.00

21	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	144065	0.01
22	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	2491133	0.09
23	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	402985	0.01
24	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	11865801	0.43
25	BOFA SECURITIES EUROPE SA - ODI	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1175222	0.04
26	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	64962	0.00
27	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	797532	0.03
28	INTERNATIONAL MONETARY FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	32258	0.00
29	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	80473	0.00
30	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	616969	0.02
31	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	303903	0.01
32	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	60691	0.00
33	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	677989	0.02
34	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	1652099	0.06
35	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	126624	0.00
36	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	102906	0.00
37	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	56572	0.00
38	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		India	139013	0.00
39	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			288959	0.01
40	PRIME SUPER MANAGED BY PARAMETRIC PORTFOLIO ASSOCIATES LLC	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			75534	0.00
41	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	FPI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			26376	0.00
42	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	183144	0.01
43	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		India	4918	0.00

44	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		India	301473	0.01
45	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		India	8617	0.00
46	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			389343	0.01
47	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			445569	0.02
48	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			3988	0.00
49	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			557208	0.02
50	HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			106574	0.00
51	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			25302	0.00
52	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	FPI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			1234100	0.04
53	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	81669	0.00
54	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	1163058	0.04
55	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	118164	0.00
56	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	675864	0.02
57	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	3709218	0.13
58	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	974052	0.03
59	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	2668408	0.10
60	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	239010	0.01

61	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	298796	0.01
62	TRANS EXT GLOBAL EMRG MKTS	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	9683	0.00
63	CITY OF NEW YORK GROUP TRUST	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	789395	0.03
64	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		India	2089649	0.07
65	SA EMERGING MARKETS VALUE FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		India	77058	0.00
66	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		India	1207451	0.04
67	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		India	860724	0.03
68	RED BAY LTD	FPI	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		India	1525028	0.05
69	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	330055	0.01
70	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	491252	0.02
71	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	32535	0.00
72	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	270560	0.01
73	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		Ireland	22727	0.00
74	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	187574	0.01
75	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	178156	0.01
76	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	440822	0.02
77	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	36040	0.00
78	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	503724	0.02
79	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	596825	0.02
80	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		India	10565	0.00
81	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			3547	0.00
82	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2525767	0.09
83	UNIVERSAL GOLDEN FUND	FPI	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		India	50000	0.00

84	INDIA MAX INVESTMENT FUND LIMITED	FPI	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013		India	1000000	0.04
85	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		India	117468	0.00
86	DFA INTERNATIONAL CORE EQUITY FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		India	159288	0.01
87	ALASKA PERMANENT FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			173633	0.01
88	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			1027947	0.04
89	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			273531	0.01
90	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			5257044	0.19
91	ACADIAN ACWI EX US SMALL-CAP FUND LLC	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			990732	0.04
92	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			1055084	0.04
93	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		India	525995	0.02
94	ASTORNE CAPITAL VCC - ARVEN	FPI	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE 059818			10711868	0.38
95	ASTORNE CAPITAL VCC - ALPHA A2	FPI	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE 059818			250000	0.01
96	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	319719	0.01
97	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	21625383	0.78
98	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	5251691	0.19
99	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	44341	0.00
100	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	45120	0.00
101	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	19181797	0.69
102	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	174226	0.01
103	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	3997189	0.14
104	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	2115091	0.08

105	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	261334	0.01
106	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	1562933	0.06
107	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	10942432	0.39
108	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	2560855	0.09
109	CITADEL SECURITIES SINGAPORE PTE. LIMITED	FPI	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	605168	0.02
110	SOMERVILLE TRADING ENTERPRISES, LLC	FPI	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	8700670	0.31
111	THRIFT SAVINGS PLAN	FPI	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098		India	2925647	0.10
112	CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	FPI	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002			7750000	0.28
113	CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	FPI	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002			14500000	0.52
114	SOCIETE GENERALE - ODI	FPI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		India	576538	0.02



**FORM MGT-7**

**CLARIFICATION**

**POINT NO.VI. (A) TOTAL NO. OF SHAREHOLDERS (PROMOTERS)** - Promoters include Promoter Group.

**POINT NO. VI (B) (6) - SHARE HOLDING PATTERN – Public / Other than promoters – Foreign Institutional Investors** - Category “Foreign Institutional Investors” includes shares held by institutions under the category “Foreign Portfolio Investors”.

**POINT NO. VI (B) (10) - SHARE HOLDING PATTERN – Public / Other than promoters – Other** - Category “Other” includes shares held by Employee Trust, Alternate Investment Fund, Clearing Members, Trusts, Unclaimed or Suspense or Escrow Account and LLP.

**POINT NO. VI (B) - Total number of shareholders (Promoters + Public/Other than promoters)** - The total number of shareholders mentioned in e-Form MGT-7 is 7,97,434, whereas the total number of shareholders disclosed in the Shareholding Pattern as on March 31, 2025, in accordance with Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is 7,82,142.

The difference of 15,292 shareholders arises due to the consolidation of folios based on PAN, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017, which mandates consolidation of shareholding on the basis of PAN to avoid multiple disclosures of shareholding for the same individual.

**POINT NO. VI (C) - Details of Foreign institutional investors' (FIIs) holding shares of the Company** - Due to non-availability of information regarding the date of incorporation and country of incorporation of Foreign Institutional Investor (FIIs), we are unable to fill requisite data related therewith. To proceed with filing of Form MGT-7, dummy date of incorporation mentioned as '01/01/2025' and country of incorporation mentioned as 'India' in respective fields. Also, due to technical error in field “% of Shares Held” any amount equal to 0.00 is not accepted in the field, hence, 0.01% has been mentioned in the % of Shares Held wherever % of holding is 0.00. The said information is given due to technical necessity of the form and to facilitate the form submission process and same is not carried out with the intention of misrepresentation of facts.

Further Company has 114 FIIs as on March 31, 2025, since entry of maximum 25 FIIs could be inserted in Form MGT-7, complete data pertaining to FIIs is attached to Form MGT-7 under the head "OPTIONAL ATTACHMENT".

**POINT NO. IX C - COMMITTEE MEETINGS HELD DURING THE YEAR**

MEETINGS OTHER THAN COMMITTEE MEETINGS					
Sr. No	Type of Meeting	Date of Meeting	Total Number of Members as on date of the meeting	Attendance	
				Number of Members attended	% of Attendance
1.	Complaint Committee Meeting	04/02/2025	4	4	100
2.	Independent Director Meeting	04/02/2025	3	3	100

To

Date : 29<sup>th</sup> November, 2025

**INFIBEAM AVENUES LTD**

28TH FLOOR, GIFT TWO BUILDING,  
BLOCK NO. 56, ROAD-5C, ZONE-5, GIFT CITY, GANDHINAGAR,  
TALUKA & DISTRICT - GANDHINAGAR – 382050

Sub : Confirmation regarding non-availability of certain data required to file E-form MGT 7

Dear sir\Madam

With reference to the captioned subject, we hereby confirm that the following details required to file E-form MGT 7 are not available in our system records:

1. Gender-wise classification of shareholder and
2. Date of incorporation of Foreign Portfolio Investors (FPI)/ Foreign Institutional Investors (FIIs)
3. Country of incorporation for few of Foreign Portfolio Investors (FPI) / Foreign Institutional Investors (FIIs)

This confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent

Thanking You

Yours faithfully,  
For ALANKIT ASSIGNMENTS LIMITED

**KAMAL** Digitally signed  
by KAMAL GARG  
**GARG** Date: 2025.11.29  
15:52:42 +05'30'

Kamal Garg  
(General Manager)

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)

**Form No. MGT 8**

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

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder on test check basis for the financial year ended on **31<sup>st</sup> March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officer's and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed thereof;
  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 limit except some forms which were filed beyond the prescribed time with additional fees;
  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, the proceedings including the circular resolutions and resolutions 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, during the financial year under review the Company had fixed Wednesday, 07<sup>th</sup> August, 2024 as the 'Record Date' for the purpose of AGM and for determining the entitlement of members to final dividend for the financial year ended 31<sup>st</sup> March, 2024;
  6. advances/loans given to companies referred in section 185 of the Act, however, the company has not advanced any loans to its directors and/or persons or firms referred in section 185 of the Act; and loans granted to companies referred in section 185 of the Act more specifically mentioned in Related party transactions mentioned in audited balance sheet of the company were with the compliance of law;





**INFIBEAM AVENUES LIMITED**

7. contracts/arrangements with related parties as specified in section 188 of the Act more specifically mentioned in Related party transactions mentioned in Note No. 26 of the audited balance sheet of the company were entered in the register maintained for the purpose;
8. there were no instance of 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 Moreover, transfer or transmission of shares was done by the R & T Agents appointed by the company in due course. However, during the year under review, Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "Link Intime India Private Limited" to "Alankit Assignments Limited" w.e.f. 19<sup>th</sup> June, 2024. It is further reported that Nomination and Remuneration Committee of the Company at its meeting held on 15<sup>th</sup> October, 2024 and 19<sup>th</sup> March, 2025, had allotted 71,40,716 Equity Shares and 3,52,500 Equity Shares to the Employees under ESOP Scheme(s), respectively;
9. there was no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year under review, However, the rights to dividend of certain shareholders were kept in abeyance as there KYC records were not updated;
10. During the year under review Company has declared final dividend of Rs. 0.05 per Equity Share of Rs. 1/- each (5%) in Annual General Meeting held on 14<sup>th</sup> August, 2024. Record date for the same was 07<sup>th</sup> August, 2024, the funds were Transferred for distribution of Dividend in separate bank account on 17<sup>th</sup> August, 2024; the same was distributed to shareholders, on 20<sup>th</sup> August, 2024 i.e. within 30 days from the date of declaration, as per the requirement of the provisions of the Act and rules made there under. The company was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund during the year under review;
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 as applicable;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however, During the year under review, Mr. Narayanan Sadanandan (DIN: 07263104) was appointed as an Additional Independent Director of the Company for a term of 5 years w.e.f. July 09, 2024 and was regularized as an Independent Director of the Company in Annual General Meeting held on August 14, 2024, Further, Mr. Roopkishan Sohanlal Dave (DIN: 02800417) and Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) ceased to be an Independent Director of the Company upon completion of their second term on August 24, 2024, Ms. Girija Krishan Varma (DIN: 10038009) was appointed as an Additional Woman Independent Director of the Company for a term of 5 years w.e.f. March 06, 2025 and Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) ceased to be Independent Director of the Company upon completion of her second term on March 19, 2025;



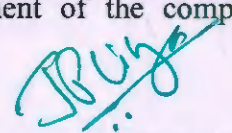
**INFIBEAM AVENUES LIMITED**

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. there was no instance for which approvals required to be taken from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the financial year under review, However, During the year under review, Composite Scheme of Arrangement between the Company Infibeam Avenues Limited ("Infibeam" or "Company" or "Demerged Company" or "Transferor Company"), Odigma Consultancy Solutions Limited ("ODIGMA" or "Resulting Company") and Infibeam Projects Management Private Limited ("IPMPL" or "Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 ("Act") and other applicable laws including the rules and regulations was filed with Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') and the said Scheme was sanctioned and order was passed on August 29, 2024;
15. there were no instances of acceptance/ renewal/ repayment of deposits from public falling within the purview of public deposits as per the Act during the financial year under review;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable and the company had passed necessary shareholders resolution giving authority for borrowings in excess of the limits;
17. In relation to loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, the company had passed necessary shareholders resolution under section 186 of the Act;
18. There were no instances for alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year under review;

I further state that during the process of verification, which was done on test check basis, I have adopted practices and processes as were appropriate to obtain reasonable assurance about the compliance with the applicable provisions of the Companies Act, 2013 and my opinion is based on the method adopted for verification. However, maintenance of secretarial records and compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder is the responsibility of the management of the company as per the Companies Act, 2013.

**Date: 19<sup>th</sup> December, 2025**  
**Place: Ahmedabad**

**Signature**

  
**JITENDRA PRAVINBHAI LEEYA**  
**Practicing Company Secretary**  
**ACS/FCS No.: A31232**  
**C P No.: 14503**  
**P R No.: 2089/2022**  
**UDIN: A031232G002535734**

