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: L28920MH1949PLC006870 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACB4487D

(ii) (a) Name of the company: BLUE STAR LIMITED

(b) Registered office address

KASTURI BUILDINGJAMSHEDJI TATA ROAD
MUMBAI
Maharashtra
400020
India

(c) *e-mail ID of the company: secretarialdesk@bluestarindia.

(d) *Telephone number with STD code: 02266544000

(e) Website: www.bluestarindia.com

(iii) Date of Incorporation: 20/01/1949

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

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/08/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	51
2	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	49

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

*No. of Companies for which information is to be given 7 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Blue Star Engineering & Electro	U70200MH2010PLC204612	Subsidiary	100

2	Blue Star International FZCO		Subsidiary	100
3	Blue Star Qatar WLL		Subsidiary	49
4	Blue Star Systems and Solutior		Subsidiary	49
5	BSL AC&R (Singapore) Pte Ltd		Subsidiary	100
6	Blue Star M & E Engineering Sc		Joint Venture	49
7	Blue Star Oman Electro-Mecha		Joint Venture	51

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	283,600,000	96,313,888	96,313,888	96,313,888
Total amount of equity shares (in Rupees)	567,200,000	192,627,776	192,627,776	192,627,776

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	283,600,000	96,313,888	96,313,888	96,313,888
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	567,200,000	192,627,776	192,627,776	192,627,776

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	530,000	0	0	0
Total amount of preference shares (in rupees)	6,200,000	0	0	0

Number of classes: 2

Class of shares 7.8% Tax Free Cumulative Convertible Preference S	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Class of shares Cumulative Compulsorily Convertible Preference Sh	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	520,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5,200,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	1,600,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,851,300	94,462,588	96313888	192,627,776	192,627,77	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Remat to Demat of Shares						

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 Demat of Shares						
At the end of the year	1,851,300	94,462,588	96313888	192,627,776	192,627,77	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE472A01039

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

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

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

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ○ No

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

Date of the previous annual general meeting	06/08/2020

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor		

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	3,500	1000000	3,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,500,000,000

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	3,500,000,000	0	3,500,000,000
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 38,422,281,587.84

(ii) Net worth of the Company 9,190,891,131.06

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	8,240,629	8.56	0	
	(ii) Non-resident Indian (NRI)	39,250	0.04	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)	63,172	0.07	0	
10.	Others Promoter Trust	28,989,836	30.1	0	
	Total	37,332,887	38.77	0	0

Total number of shareholders (promoters) 27

(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	23,999,466	24.92	0	
	(ii) Non-resident Indian (NRI)	1,710,286	1.78	0	
	(iii) Foreign national (other than NRI)	833	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	749,332	0.78	0	
4.	Banks	131	0	0	
5.	Financial institutions	17,458	0.02	0	
6.	Foreign institutional investors	10,673,455	11.08	0	
7.	Mutual funds	19,314,265	20.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	854,342	0.89	0	
10.	Others Alternate Investment Fund,	1,661,433	1.73	0	
	Total	58,981,001	61.25	0	0

Total number of shareholders (other than promoters) 54,849

Total number of shareholders (Promoters+Public/ Other than promoters) 54,876

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 87

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE, H			23,468	0.02
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			125,807	0.13
MORGAN STANLEY IN	DEUTSCHE BANK AG, DB HOUSE H			84,347	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET GLOBAI	DEUTSCHE BANK AG, DB HOUSE H			71,262	0.07
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			107,296	0.11
ADVANCED SERIES TR	DEUTSCHE BANK AG, DB HOUSE H			1,092	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			3,572	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			3,849	0
COPTHALL MAURITIU	J.P.MORGAN CHASE BANK N.A. IND			53,885	0.05
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,322	0
FIRST STATE INDIAN S	HSBC SECURITIES SERVICES 11TH F			1,057,427	1.1
MORGAN STANLEY IN	JPMORGAN CHASE BANK N.A. IND			15,725	0.01
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. IND			16,063	0.01
ROBECO CAPITAL GRC	JPMORGAN CHASE BANK N.A. IND			36,745	0.04
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			8,389	0
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			43,004	0.04
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			748,702	0.77
BLACKROCK GLOBAL I	DEUTSCHE BANK AG DB HOUSE, H			1,878	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			152,700	0.15
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,630	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			36	0
GOLDMAN SACHS (SI	STANDARD CHARTERED BANK SEC			805	0
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			4,468	0
ISHARES EMSC MAURI	CITIBANK N.A. CUSTODY SERVICES			18,370	0.01
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			15,267	0.01

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	24	27
Members (other than promoters)	51,847	54,849
Debenture holders	0	2

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**	1	3	1	3	1.12	0.11
B. Non-Promoter	1	5	1	5	0.08	0.01
(i) Non-Independent	1	0	1	0	0.08	0
(ii) Independent	0	5	0	5	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	1.2	0.12

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shailesh Haribhakti	00007347	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vir S Advani	01571278	Managing Director	1,074,625	
B Thiagarajan	01790498	Managing Director	72,800	
Sam Balsara	00076942	Director	10,566	
Rumjhum Chatterjee	00283824	Director	0	
Anil Harish	00001685	Director	0	
Rajiv R Lulla	06384402	Director	0	
Sunaina Murthy	07865860	Director	72,525	
Arvind K Singhal	00709084	Director	0	
Dinesh N Vaswani	00306990	Director	26,944	
Neeraj Basur	ABLPB1589P	CFO	41,600	
Vijay Devadiga	BAHPD7201A	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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

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

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2020	54,497	85	11.52

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	10	9	90
2	12/05/2020	10	10	100
3	17/07/2020	10	10	100
4	06/08/2020	10	10	100
5	28/10/2020	10	10	100
6	29/01/2021	10	10	100
7	15/03/2021	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held 16

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 Committe	12/05/2020	4	4	100
2	Audit Committe	06/08/2020	4	4	100
3	Audit Committe	28/10/2020	4	4	100
4	Audit Committe	29/01/2021	4	4	100
5	Audit Committe	04/03/2021	4	4	100
6	Nomination an	23/04/2020	4	4	100
7	Nomination an	07/05/2020	4	4	100
8	Nomination an	20/07/2020	4	4	100
9	Nomination an	18/01/2021	4	4	100
10	Risk Managem	24/07/2020	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 04/08/2021 (Y/N/NA)
		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	Shailesh Harib	7	7	100	5	5	100	Yes
2	Vir S Advani	7	7	100	4	4	100	Yes
3	B Thiagarajan	7	7	100	12	12	100	Yes
4	Sam Balsara	7	6	85.71	4	4	100	Yes
5	Rumjhum Cha	7	7	100	6	6	100	Yes
6	Anil Harish	7	6	85.71	6	6	100	Yes
7	Rajiv R Lulla	7	7	100	5	5	100	Yes
8	Sunaina Murth	7	7	100	6	6	100	Yes
9	Arvind K Singh	7	7	100	5	5	100	Yes
10	Dinesh N Vasv	7	7	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vir S Advani	Vice Chairman &	22,748,660	26,000,000	0	1,251,340	50,000,000
2	B Thiagarajan	Managing Direct	22,748,660	26,400,000	0	1,251,340	50,400,000
	Total		45,497,320	52,400,000	0	2,502,680	100,400,000

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	Neeraj Basur	Group Chief Fin	19,703,181	0	0	605,836	20,309,017
2	Vijay Devadiga	Company Secre	6,007,622	0	0	180,450	6,188,072
	Total		25,710,803	0	0	786,286	26,497,089

Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shailesh Haribhakti	Independent Dir	0	1,600,000	0	950,000	2,550,000
2	Sam Balsara	Independent Dir	0	800,000	0	800,000	1,600,000
3	Rumjhum Chatterje	Independent Dir	0	800,000	0	975,000	1,775,000
4	Anil Harish	Independent Dir	0	800,000	0	925,000	1,725,000
5	Rajiv R Lulla	Non Executive D	0	800,000	0	775,000	1,575,000
6	Dinesh N Vaswani	Non Executive D	0	800,000	0	825,000	1,625,000
7	Sunaina Murthy	Non Executive D	0	800,000	0	925,000	1,725,000
8	Arvind K Singhal	Independent Dir	0	800,000	0	950,000	1,750,000
	Total		0	7,200,000	0	7,125,000	14,325,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

◯ Yes ◉ No

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

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

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

Name: Bharat Upadhyay

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 4457

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. .. 23 dated 13/05/2013 (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 compiled with. I further declare that:

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

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

To be digitally signed by

Director: B Thiagarajan

DIN of the director: 01790498

To be digitally signed by: Neeraj Basur

◉ Company Secretary

○ Company secretary in practice

Membership number: 17599

Certificate of practice number:

Attachments

List of attachments

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

MGT-7 FII_FPI details.pdf
Blue Star Limited Transfer Transmission.pd
Committee Meeting annexure IX C 2020-2
Additional Note - IV Breakup of Equity Sha
FormMGT8.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

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Form No. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

For the financial year ended March 31, 2021

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

Blue Star Limited

Paid-up Capital: Rs 19,26,27,776/- (As on March 31,2021)

CIN of the Company: L28920MH1949PLC006870

We have examined the registers, records and books and papers of **Blue Star Limited** ("the Company")as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2021. 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 being Listed Public Limited Company is active.

2. The Company has maintained registers/records & has made entries therein within the time prescribed.

3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time ~~and wherever required with additional filing fees~~.

4. The Company has called/convened/held meetings of Board of Directors; Independent Directors, Committees meetings and Shareholders meetings 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 resolutions passed by postal ballot, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.

N. L. BHATIA & ASSOCIATES CS

Address : 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai - 400 086.

5. During the year, Company was not required to close its registers of Members/Security Holders. The Company has fixed July 30, 2020 as the cut-off date for e-voting wherein Members holding shares either in physical form or dematerialised form were allowed to cast their vote on the resolutions stated in the Notice of the Annual General Meeting ('AGM') of the Company.

6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

7. The Company has entered into transactions with related parties as specified under Section 188 of the Act.

8. During the financial year, the Company has allotted 3,500 Unsecured, Listed Rated and Redeemable Non-Convertible Debentures (NCDs) having the face value of Rs 10 Lakhs amounting to Rs 350 crores in two series on June 1, 2020. Each series consist of 1000 NCDs allotted to Axis Bank Limited and 750 NCDs allotted to HDFC Bank Limited. Further, there were transfer/transmission/~~buyback of securities / redemption of debentures/ alteration or reduction of share capital / conversion of shares or securities~~ and issue of security certificates in all instances during the financial year.

9. There were no instances requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The Board of Directors of the Company at their meeting held on March 12, 2020 has declared an Interim Dividend of Rs 10 per equity shares of Rs 2 each of the Company. The Company at its 72nd AGM held on August 6, 2020 had placed for the approval of the Members to consider the interim dividend as final dividend for the financial year ended on March 31, 2020. The same was approved with requisite majority. The Company has transferred unpaid/unclaimed dividend/other amounts as applicable to 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. During the financial year, under review, change in constitution of the Board and its committees thereof~~, appointment/re-appointment /retirement/ filing of casual vacancies/~~ disclosures of Directors/Key Managerial Personnel and the remuneration paid to them are in compliance with the provisions of the Act.

13. During the financial year, there was no change in Statutory Auditors. The Company had appointed Statutory Auditors at its 70th AGM held on August 8, 2018 for a period of 5 years as per the provisions of section 139 of the Act.

N L BHATIA & ASSOCIATES CS

N L Bhatia & Associates

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. The Company has neither accepted nor renewed deposits and therefore no repayment is required to be made.

16. During the financial year, the Company has neither created any charge on any assets of the Company nor modified or satisfied any charge.

17. The Company has provided loans and investments or guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act and is within the limits.

18. There is no alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the financial year.

Date: 18/08/2021
Place: Mumbai

For M/s N L Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
UDIN:F005436C000798844

N.L. BHATIA & ASSOCIATES CS

Bharat Upadhyay,
Partner
FCS No.: 5436
C.P. No.: 4457
P/R No. 700/2020

Blue Star Limited
Details of shares/debentures transfers from 01/04/2020 To 31/03/2021 Closure Date : 31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
06/07/2020	1	375	000002	0B002441	SADHAN KUMAR BOSE	ND000001	NATIONAL SECURITY DE
06/07/2020	1	275	000002	0J000720	MADHU JAIN	ND000001	NATIONAL SECURITY DE
14/07/2020	1	1099	000002	00000862	INDRANI B NIRVANESHW	ND000001	NATIONAL SECURITY DE
21/07/2020	1	1935	000002	00000864	ROHINI PARIKH	CD000001	CENTRAL DEPOSITORY S
21/07/2020	1	750	000002	0C000830	C. M. GOPI	ND000001	NATIONAL SECURITY DE
28/07/2020	1	879	000002	00000732	RAIOMOND KHODADAD IR	ND000001	NATIONAL SECURITY DE
03/08/2020	1	330	000002	0I000131	INDO ASIAN FINANCE&I	ND000001	NATIONAL SECURITY DE
03/08/2020	1	303	000002	0B002194	BHANUMATI NATVERLAL	ND000001	NATIONAL SECURITY DE
18/08/2020	1	1050	000002	0J001963	DEVI N JAGWANI	ND000001	NATIONAL SECURITY DE
08/09/2020	1	15	000002	0G002152	DEVENDRA KUMAR GUPTA	00000868	DEVENDRA KUMAR GUPTA
15/09/2020	1	35	000002	0D001957	SUNIL HIRACHAND DESH	CD000001	CENTRAL DEPOSITORY S
15/09/2020	1	185	000002	0P002964	KETAN C PARIKH	ND000001	NATIONAL SECURITY DE
17/09/2020	1	11	000002	0S001300	HAROINDER KAUR SODHI	IEPF2017	IEPF2017
17/09/2020	1	22	000002	0S001362	ISHWARLAL MOTILAL SH	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0R001031	NAV RATAN RATHI(MINO	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0R001418	RASHMI RASTOGI	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0R001542	JAYESH SADGURU REGE	IEPF2017	IEPF2017
17/09/2020	1	750	000002	0R001680	MEENU RAJBAHSH	IEPF2017	IEPF2017
17/09/2020	1	21	000002	0S001525	B SATYANARAYANA	IEPF2017	IEPF2017
17/09/2020	1	1350	000002	0S002153	MAYANK SHANTILAL SHA	IEPF2017	IEPF2017
17/09/2020	1	392	000002	0S002158	SANJAY N SHAH	IEPF2017	IEPF2017
17/09/2020	1	9	000002	0S003403	STOCK HOLDING CORP.	IEPF2017	IEPF2017
17/09/2020	1	3	000002	0S003608	VENKATA RAMACHANDRAR	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0S005181	SHIVAJI PRATAPRAO SH	IEPF2017	IEPF2017
17/09/2020	1	1125	000002	0S005384	SHOBHA SHARMA	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0S005455	ADITYA SOOD	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0S005812	V P SRIDHARAN	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0S006786	HETAL CHETAN SHAH	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0V000311	SUNDER NARAINDAS VAS	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0V000317	REENA SUNDER VASWANI	IEPF2017	IEPF2017
17/09/2020	1	10	000002	0V000374	KHAIZER H VASI	IEPF2017	IEPF2017
17/09/2020	1	1125	000002	0V000523	CHICKMAGLUR SRINIVAS	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0V001197	DEVYANEE MANOHAR VIK	IEPF2017	IEPF2017
17/09/2020	1	3375	000002	0Y000006	YASHWANT RAMRAO YARD	IEPF2017	IEPF2017
17/09/2020	1	70	000002	0Z000047	ZAP FINANCE PVT. LTD	IEPF2017	IEPF2017
17/09/2020	1	560	000002	0S007966	SUMAN TRADINVEST (P)	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0T001294	TAIB BANK E.C SUB A/	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0J001966	VISHWANTH DHONDO JOG	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0J002059	JAYESH KHANDHAR	IEPF2017	IEPF2017
17/09/2020	1	31	000002	0K000179	PRAMILA KRISHNAMURTH	IEPF2017	IEPF2017
17/09/2020	1	6	000002	0K002228	KACHHI BHAVYA C	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0K002540	K KRISHNAVENI	IEPF2017	IEPF2017
17/09/2020	1	7	000002	0L000262	N J LELINWALLA	IEPF2017	IEPF2017
17/09/2020	1	3000	000002	0L000339	BHARATI D LOHOKARE	IEPF2017	IEPF2017
17/09/2020	1	36	000002	0M000087	GURCHARAN KAUR MINOC	IEPF2017	IEPF2017
17/09/2020	1	750	000002	0M001054	M MOHAN MALHOTRA	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0M001650	AJIT GAJANAN MANJARE	IEPF2017	IEPF2017
17/09/2020	1	150	000002	0M002489	RAVI MANDOVARA	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0M004022	MONOTOSH SINHA	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000592	P SREERAMULU NAIDU	IEPF2017	IEPF2017
17/09/2020	1	14	000002	0N000643	RAVINDRA NATH	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000845	NILAY M NAIK	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000874	SANDHYA NEMIVANT	IEPF2017	IEPF2017
17/09/2020	1	960	000002	0O000030	HANSA ANANTRAI OZA	IEPF2017	IEPF2017
17/09/2020	1	290	000002	0G002119	IPSITA GOSWAMI	IEPF2017	IEPF2017
17/09/2020	1	11	000002	0P002089	PRAMOD N. PATEL	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0P002872	NAYANABEN RAMANBHAI	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0P004482	PARVATI SOMARJAJ	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0P004672	P NAGESH BABU	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0P004717	P LOKESUDU	IEPF2017	IEPF2017
17/09/2020	1	1526	000002	0R000017	BIPRADAS ROY	IEPF2017	IEPF2017
17/09/2020	1	74	000002	0R000184	C K RADHA	IEPF2017	IEPF2017
17/09/2020	1	915	000002	0R000249	MADABHUSHI RAGHAVACH	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0D002201	DARSHANA DOWER	IEPF2017	IEPF2017
17/09/2020	1	695	000002	0C000181	ANANDIBEN CHIMANLAL	IEPF2017	IEPF2017
17/09/2020	1	1355	000002	0G000058	GUPI GHOSE	IEPF2017	IEPF2017
17/09/2020	1	2625	000002	0G000182	RUPI GHOSE	IEPF2017	IEPF2017
17/09/2020	1	705	000002	0G000221	SUDHIR KUMAR GHOSE	IEPF2017	IEPF2017
17/09/2020	1	2075	000002	0G000901	SUPRAVA GHOSE	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0G001280	ARPIT GUPTA	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0G001328	SHAILENDRA GADIYA	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0G002308	JITENDRA KUMAR GUPTA	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0G002309	GANGA GUPTA	IEPF2017	IEPF2017
17/09/2020	1	2	000002	0J000218	DWARKADAS JAMNADAS	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0G002561	SASIDHARAM NAIR M.G.	IEPF2017	IEPF2017
17/09/2020	1	70	000002	0H000231	PRANJIVAN HIRJI	IEPF2017	IEPF2017
17/09/2020	1	3	000002	0H000249	KRISHAN MANOHAR HARI	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0H000363	MUSTAFA O HEERA	IEPF2017	IEPF2017
17/09/2020	1	10	000002	0A000458	TEHMINA A AZIZ	IEPF2017	IEPF2017
17/09/2020	1	7	000002	0A000734	R V ANVEKAR	IEPF2017	IEPF2017
17/09/2020	1	105	000002	0A000853	LACHMI HOTSINGH ADVA	IEPF2017	IEPF2017
17/09/2020	1	1230	000002	0A001244	RICHA AGARWAL	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0A001637	PARVEEN AGNIHOTRI	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0A002040	DEEPAK MOHAN ANAND	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0B000879	BIJOY KRISHNA BISWAS	IEPF2017	IEPF2017
17/09/2020	1	23	000002	0C000906	LAXMIBEN SHAMJI CHHE	IEPF2017	IEPF2017
17/09/2020	1	43	000002	0C000957	LAXMIBEN SHAMJI CHHE	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0C001021	P.V. CHAUHAN	IEPF2017	IEPF2017
17/09/2020	1	21	000002	0D000811	GOPAL DARIRA	IEPF2017	IEPF2017
17/09/2020	1	4	000002	0D000990	AVELINA D'SOUZA	IEPF2017	IEPF2017
17/09/2020	1	9	000002	0D000991	AVELINA D'SOUZA	IEPF2017	IEPF2017
17/09/2020	1	1875	000002	0D001542	BADAL KRISHNA DATTA	IEPF2017	IEPF2017

Blue Star Limited
Details of shares/debentures transfers from 01/04/2020 To 31/03/2021 Closure Date : 31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
17/09/2020	1	750	000002	0D001752	MUKESH DESAI	IEPF2017	IEPF2017
17/09/2020	1	87	000002	0B002554	JAHANDARUNNISA BEGUM	IEPF2017	IEPF2017
17/09/2020	1	52	000002	0B002587	JAHANDARUNNISA BEGUM	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0B001579	CHITRA BALAKRISHNAN	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0B001940	GITA BHATNAGAR	IEPF2017	IEPF2017
17/09/2020	1	33677	000002	IEPF2017	Investor Education A	ND000001	NSDL
18/09/2020	1	235	000002	0M002524	FAZAL ANWER MEMON	CD000001	CENTRAL DEPOSITORY S
18/09/2020	1	31410	000002	0C000470	THE CENTRAL BANK EXE	ND000001	NATIONAL SECURITY DE
08/10/2020	1	750	000002	0N000735	PRADEEP NAKHATE	ND000001	NATIONAL SECURITY DE
16/10/2020	1	193	000002	00000840	RADHAMOHAN JAMNALAL	ND000001	NATIONAL SECURITY DE
26/10/2020	1	105	000002	0B001173	ANIRUDHA BHAT	ND000001	NATIONAL SECURITY DE
26/10/2020	1	2	000002	00000111	PRAKASH CHHAJER	ND000001	NATIONAL SECURITY DE
28/10/2020	1	375	000002	0P004359	PARUPUDI RAMA SASTRY	CD000001	CENTRAL DEPOSITORY S
30/10/2020	1	17	000002	00000371	RAMESH P NANKANI	CD000001	CENTRAL DEPOSITORY S
30/10/2020	1	1962	000002	0E000057	KHADIJA GULAM MOHAMM	ND000001	NATIONAL SECURITY DE
09/11/2020	1	750	000002	0D001957	SUNIL HIRACHAND DESH	CD000001	CENTRAL DEPOSITORY S
23/11/2020	1	585	000002	0R001002	B RAMANANDA RAO	CD000001	CENTRAL DEPOSITORY S
26/11/2020	1	8	000002	0N001107	PUSHPA R NANKANI	CD000001	CENTRAL DEPOSITORY S
01/12/2020	1	899	000002	00000865	ASPY SOHRAB GOTLA	00000869	ASPY SOHRAB GOTLA
08/12/2020	1	750	000002	0R002484	RAJESH KUMAR SARDA	CD000001	CENTRAL DEPOSITORY S
10/12/2020	1	300	000002	0M000265	RATNABALA BABULAL ME	ND000001	NATIONAL SECURITY DE
14/12/2020	1	4710	000002	0E000027	GULAM MOHAMMED AZAM	ND000001	NATIONAL SECURITY DE
16/12/2020	1	193	000002	0G002467	JAGDISH JAYANTILAL G	ND000001	NATIONAL SECURITY DE
18/12/2020	1	17	000002	0M002665	ZARINA ANWER MEMON	CD000001	CENTRAL DEPOSITORY S
21/12/2020	1	6280	000002	0E000010	GULAM MOHAMED AZAM E	ND000001	NATIONAL SECURITY DE
21/12/2020	1	785	000002	0A001068	KAUSHIK MULRAJ ASHAR	ND000001	NATIONAL SECURITY DE
24/12/2020	1	2763	000002	0E000058	CASIM GULAM MOHAMMED	ND000001	NATIONAL SECURITY DE
31/12/2020	1	193	000002	0S006803	SUREKHA NAVANITLAL S	CD000001	CENTRAL DEPOSITORY S
31/12/2020	1	193	000002	0S006860	SUREKHA NAVANITLAL S	CD000001	CENTRAL DEPOSITORY S
31/12/2020	1	35	000002	0B001350	MADHU K. BAJAJ	ND000001	NATIONAL SECURITY DE
08/01/2021	1	1004	000002	0M000923	DAKSHA MAHESH MEHTA	00000870	DAKSHA MAHESH MEHTA
11/01/2021	1	8	000002	0P001904	USHA N PUNJABI	ND000001	NATIONAL SECURITY DE
12/01/2021	1	375	000002	0O000094	SURESH SHANTILAL OSW	CD000001	CENTRAL DEPOSITORY S
14/01/2021	1	193	000002	0P001859	NEELAM PRASAD	ND000001	NATIONAL SECURITY DE
15/01/2021	1	9734	000002	00000833	SARALA DEVI JOHNSON	ND000001	NATIONAL SECURITY DE
21/01/2021	1	193	000002	0D002818	DEVRAM P PATIL	ND000001	NATIONAL SECURITY DE
28/01/2021	1	785	000002	0S005102	VIPUL NARENDRA SANGH	ND000001	NATIONAL SECURITY DE
28/01/2021	1	193	000002	0U000141	MADHU DHANSUKH UMRIG	ND000001	NATIONAL SECURITY DE
29/01/2021	1	282	000002	0S001382	KIRTIKUMAR RAMANLAL	CD000001	CENTRAL DEPOSITORY S
01/02/2021	1	392	000002	0B002730	RAJESH SHANTILAL BHA	CD000001	CENTRAL DEPOSITORY S
01/02/2021	1	899	000002	00000869	ASPY SOHRAB GOTLA	ND000001	NATIONAL SECURITY DE
01/02/2021	1	35	000002	0G001535	SUSHMA GOYAL	ND000001	NATIONAL SECURITY DE
02/02/2021	1	122	000002	0G001729	SUSHMA GOYAL	ND000001	NATIONAL SECURITY DE
09/02/2021	1	947	000002	0S000777	RANJIT SINGH	00000871	BALRAJ SINGH
15/02/2021	1	15	000002	00000868	DEVENDRA KUMAR GUPTA	CD000001	CENTRAL DEPOSITORY S
05/03/2021	1	750	000002	0J001664	SALMA MOHAMED SAEED	CD000001	CENTRAL DEPOSITORY S
16/03/2021	1	1570	000002	0M001574	KANTABEN MAFATLAL ME	00000872	SAROJBEN ASHVINBHAI
16/03/2021	1	56	000002	00000169	JAYANT AJIT GIDWANI	00000873	MOHINA AJIT GIDWANI
22/03/2021	1	1177	000002	0L000891	LEELA RAJARAM PATANK	CD000001	CENTRAL DEPOSITORY S

Blue Star Limited
Details of shares/debentures transfers from 01/04/2020 To 31/03/2021 Closure Date : 31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
08/09/2020	1	15	000002	0G002152	DEVENDRA KUMAR GUPTA	00000868	DEVENDRA KUMAR GUPTA
17/09/2020	1	8	000002	0G002308	JITENDRA KUMAR GUPTA	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0G002309	GANGA GUPTA	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0G002561	SASIDHARAM NAIR M.G.	IEPF2017	IEPF2017
17/09/2020	1	70	000002	0H000231	PRANJIVAN HIRJI	IEPF2017	IEPF2017
17/09/2020	1	3	000002	0H000249	KRISHAN MANOHAR HARI	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0H000363	MUSTAFA O HEERA	IEPF2017	IEPF2017
17/09/2020	1	2	000002	0J000218	DWARKADAS JAMNADAS	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0J001966	VISHWANTH DHONDO JOG	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0J002059	JAYESH KHANDHAR	IEPF2017	IEPF2017
17/09/2020	1	31	000002	0K000179	PRAMILA KRISHNAMURTH	IEPF2017	IEPF2017
17/09/2020	1	6	000002	0K002228	KACHHI BHAVYA C	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0K002540	K KRISHNAVENI	IEPF2017	IEPF2017
17/09/2020	1	7	000002	0L000262	N J LELINWALLA	IEPF2017	IEPF2017
17/09/2020	1	3000	000002	0L000339	BHARATI D LOHOKARE	IEPF2017	IEPF2017
17/09/2020	1	36	000002	0M000087	GURCHARAN KAUR MINOC	IEPF2017	IEPF2017
17/09/2020	1	10	000002	0A000458	TEHMINA A AZIZ	IEPF2017	IEPF2017
17/09/2020	1	7	000002	0A000734	R V ANVEKAR	IEPF2017	IEPF2017
17/09/2020	1	105	000002	0A000853	LACHMI HOTSINGH ADVA	IEPF2017	IEPF2017
17/09/2020	1	1230	000002	0A001244	RICHA AGARWAL	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0A001637	PARVEEN AGNIHOTRI	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0A002040	DEEPAK MOHAN ANAND	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0B000879	BIJOY KRISHNA BISWAS	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0B001579	CHITRA BALAKRISHNAN	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0B001940	GITA BHATNAGAR	IEPF2017	IEPF2017
17/09/2020	1	87	000002	0B002554	JAHANDARUNNISA BEGUM	IEPF2017	IEPF2017
17/09/2020	1	52	000002	0B002587	JAHANDARUNNISA BEGUM	IEPF2017	IEPF2017
17/09/2020	1	695	000002	0C000181	ANANDIBEN CHIMANLAL	IEPF2017	IEPF2017
17/09/2020	1	23	000002	0C000906	LAXMIBEN SHAMJI CHHE	IEPF2017	IEPF2017
17/09/2020	1	43	000002	0C000957	LAXMIBEN SHAMJI CHHE	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0C001021	P.V. CHAUHAN	IEPF2017	IEPF2017
17/09/2020	1	21	000002	0D000811	GOPAL DARIRA	IEPF2017	IEPF2017
17/09/2020	1	4	000002	0D000990	AVELINA D'SOUZA	IEPF2017	IEPF2017
17/09/2020	1	9	000002	0D000991	AVELINA D'SOUZA	IEPF2017	IEPF2017
17/09/2020	1	1875	000002	0D001542	BADAL KRISHNA DATTA	IEPF2017	IEPF2017
17/09/2020	1	750	000002	0D001752	MUKESH DESAI	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0D002201	DARSHANA DOWER	IEPF2017	IEPF2017
17/09/2020	1	1355	000002	0G000058	GUPI GHOSE	IEPF2017	IEPF2017
17/09/2020	1	2625	000002	0G000182	RUPI GHOSE	IEPF2017	IEPF2017
17/09/2020	1	705	000002	0G000221	SUDHIR KUMAR GHOSE	IEPF2017	IEPF2017
17/09/2020	1	2075	000002	0G000901	SUPRAVA GHOSE	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0G001280	ARPIT GUPTA	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0G001328	SHAILENDRA GADIYA	IEPF2017	IEPF2017
17/09/2020	1	290	000002	0G002119	IPSITA GOSWAMI	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0M001650	AJIT GAJANAN MANJARE	IEPF2017	IEPF2017
17/09/2020	1	150	000002	0M002489	RAVI MANDOVARA	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0M004022	MONOTOSH SINHA	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000592	P SREERAMULU NAIDU	IEPF2017	IEPF2017
17/09/2020	1	14	000002	0N000643	RAVINDRA NATH	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000845	NILAY M NAIK	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0N000874	SANDHYA NEMIVANT	IEPF2017	IEPF2017
17/09/2020	1	960	000002	0O000030	HANSA ANANTRAI OZA	IEPF2017	IEPF2017
17/09/2020	1	11	000002	0P002089	PRAMOD N. PATEL	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0P002872	NAYANABEN RAMANBHAI	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0P004482	PARVATI SOMARJAJ	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0P004672	P NAGESH BABU	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0P004717	P LOKESUDU	IEPF2017	IEPF2017
17/09/2020	1	1526	000002	0R000017	BIPRADAS ROY	IEPF2017	IEPF2017
17/09/2020	1	74	000002	0R000184	C K RADHA	IEPF2017	IEPF2017
17/09/2020	1	915	000002	0R000249	MADABHUSHI RAGHAVACH	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0R001031	NAV RATAN RATHI(MINO	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0R001418	RASHMI RASTOGI	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0R001542	JAYESH SADGURU REGE	IEPF2017	IEPF2017
17/09/2020	1	750	000002	0R001680	MEENU RAJBAHSH	IEPF2017	IEPF2017
17/09/2020	1	11	000002	0S001300	HAROINDER KAUR SODHI	IEPF2017	IEPF2017
17/09/2020	1	22	000002	0S001362	ISHWARLAL MOTILAL SH	IEPF2017	IEPF2017
17/09/2020	1	21	000002	0S001525	B SATYANARAYANA	IEPF2017	IEPF2017
17/09/2020	1	1350	000002	0S002153	MAYANK SHANTILAL SHA	IEPF2017	IEPF2017
17/09/2020	1	392	000002	0S002158	SANJAY N SHAH	IEPF2017	IEPF2017
17/09/2020	1	9	000002	0S003403	STOCK HOLDING CORP.	IEPF2017	IEPF2017
17/09/2020	1	3	000002	0S003608	VENKATA RAMACHANDRAR	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0S005181	SHIVAJI PRATAPRAO SH	IEPF2017	IEPF2017
17/09/2020	1	1125	000002	0S005384	SHOBHA SHARMA	IEPF2017	IEPF2017
17/09/2020	1	35	000002	0S005455	ADITYA SOOD	IEPF2017	IEPF2017
17/09/2020	1	17	000002	0S005812	V P SRIDHARAN	IEPF2017	IEPF2017
17/09/2020	1	185	000002	0S006786	HETAL CHETAN SHAH	IEPF2017	IEPF2017
17/09/2020	1	560	000002	0S007966	SUMAN TRADINVEST (P)	IEPF2017	IEPF2017
17/09/2020	1	8	000002	0T001294	TAIB BANK E.C SUB A/	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0V000311	SUNDER NARAINDAS VAS	IEPF2017	IEPF2017
17/09/2020	1	89	000002	0V000317	REENA SUNDER VASWANI	IEPF2017	IEPF2017
17/09/2020	1	10	000002	0V000374	KHAIZER H VASI	IEPF2017	IEPF2017
17/09/2020	1	1125	000002	0V000523	CHICKMAGLUR SRINIVAS	IEPF2017	IEPF2017
17/09/2020	1	375	000002	0V001197	DEVYANEE MANOHAR VIK	IEPF2017	IEPF2017
17/09/2020	1	3375	000002	0Y000006	YASHWANT RAMRAO YARD	IEPF2017	IEPF2017
17/09/2020	1	70	000002	0Z000047	ZAP FINANCE PVT. LTD	IEPF2017	IEPF2017
17/09/2020	1	750	000002	0M001054	M MOHAN MALHOTRA	IEPF2017	IEPF2017
01/12/2020	1	899	000002	00000865	ASPY SOHRAB GOTLA	00000869	ASPY SOHRAB GOTLA
08/01/2021	1	1004	000002	0M000923	DAKSHA MAHESH MEHTA	00000870	DAKSHA MAHESH MEHTA
09/02/2021	1	947	000002	0S000777	RANJIT SINGH	00000871	BALRAJ SINGH
16/03/2021	1	1570	000002	0M001574	KANTABEN MAFATLAL ME	00000872	SAROJBEN ASHVINBHAI
16/03/2021	1	56	000002	00000169	JAYANT AJIT GIDWANI	00000873	MOHINA AJIT GIDWANI

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ANNEXURE: IX (C) to MGT - 7 of Blue Star Limited

Details of Committee Meetings

For the Financial Year 2020 - 21

Sr. 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 Meeting	12/05/2020	4	4	100
2	Audit Committee Meeting	06/08/2020	4	4	100
3	Audit Committee Meeting	28/10/2020	4	4	100
4	Audit Committee Meeting	29/01/2021	4	4	100
5	Audit Committee Meeting	04/03/2021	4	4	100
6	Nomination and Remuneration Committee	23/04/2020	4	4	100
7	Nomination and Remuneration Committee *(adjourned meeting)*	07/05/2020	4	4	100
8	Nomination and Remuneration Committee	20/07/2020	4	4	100
9	Nomination and Remuneration Committee	18/01/2021	4	4	100
10	Risk Management Committee	24/07/2020	4	4	100
11	Risk Management Committee	19/10/2020	4	4	100
12	Risk Management Committee	20/01/2021	4	4	100
13	Risk Management Committee	24/03/2021	4	4	100
14	Corporate Social Responsibility Committee	19/08/2020	3	3	100

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15	Corporate Social Responsibility Committee	14/01/2021	3	3	100
16	Investor Grievance cum Stakeholders' Relationship Committee	13/01/2021	3	3	100

Blue Star Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	FPI	IN30016710161102	AAFFC0559D	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP000920/NA	23468	0.0244
2	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP176217/CIRCULAR NO 533	125807	0.1306
3	MORGAN STANLEY INSTITUTIONAL FUND INC EMERGING MARKETS SMALL CAP PORTFOLIO	FPI	IN30016710144895	AAKCM3279Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP182717/NA	84347	0.0876
4	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30016710080770	AAJTS4147D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP023316/NA	71262	0.074
5	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0339-16/NA	107296	0.1114
6	ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED REAL GROWTH PORTFOLIO	FPI	IN30016710143441	AAFTA9059E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP074317/NA	1092	0.0011
7	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP117816/NA	3572	0.0037
8	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0652-14/NA	3849	0.004
9	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INMUFP001717/CIRCULAR NO. 533	53885	0.0559
10	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	6322	0.0066
11	FIRST STATE INDIAN SUBCONTINENT FUND	FPI	IN30014210558927	AAATF1850H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INIRFP002917/A.P. (DIR SERIES) CIRCULAR NO 112	1057427	1.0979
12	MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS SMALL CAP EQUITY FUND	FPI	IN30343810018096	AALCM8165G	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INLUFP001219/CIRCULAR NO. 533	15725	0.0163
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30343810012152	AAATP5186E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP130016/CIRCULAR NO. 533	16063	0.0167
14	ROBECO CAPITAL GROWTH FUNDS	FPI	IN30343810017868	AABCR7831A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INLUFP233015/CIRCULAR NO 533	36745	0.0382
15	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410025384	AACCT9049F	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0316-16/NA	8389	0.0087
16	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP013716/NA	43004	0.0446
17	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP068617/CIRCULAR NO 533	748702	0.7774
18	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	FPI	IN30016710023635	AACCM3444P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INLUFP210016/NA	1878	0.0019
19	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	AAATC6038J	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP111015/NA	152700	0.1585
20	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP268815/ NA	1630	0.0017
21	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	AADTD6744K	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0827-20/ NA	36	0
22	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	AAFCG0345N	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		INSGFP097519/ NA	805	0.0008
23	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INAUFP233415/CIRCULAR NO. 533	4468	0.0046
24	ISHARES EMSC MAURITIUS CO	FPI	IN30005410104429	AACCI5902Q	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0519-15/NA	18370	0.0191
25	OPSEU PENSION PLAN TRUST FUND	FPI	IN30005410043327	AAATO1167G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CA-FP-2153-15/NA	15267	0.0159
26	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	1117	0.0012
27	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP083617/NA	45946	0.0477
28	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	FPI	IN30005410109141	AACCC7328N	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-SG-FP-0039-20/ NA	2297	0.0024
29	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172517/CIRCULAR NO 533	14860	0.0154
30	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0315-16/N.A.	9748	0.0101
31	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCI3486J	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2571-16/NA	17641	0.0183
32	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1649-15/NA	1883	0.002

33	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	AACCP9387L	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		INMUFP067016/.	3900	0.004
34	SOCIETE GENERALE - ODI	FPI	IN30378610007557	AABCS7484C	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		INFRFP100119/ NA	12952	0.0134
35	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30016710047132	AAHTS6002P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP022916/NA	18392	0.0191
36	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067417/NA	20712	0.0215
37	ACTIO - WORLD DEMOGRAPHICS FUND	FPI	IN30152430048185	AAJCA1586F	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INLUFP313516/ NA	46000	0.0478
38	ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPPORTUNITIES PORTFOLIO	FPI	IN30016710143433	AAFTA9058F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP074117/NA	29504	0.0306
39	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	AACCI7987F	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0503-15/NA	104433	0.1084
40	REGIME DE RETRAITE D'HYDRO-QUEBEC	FPI	IN30152430049598	AABTR5008G	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP115515/ NA	43386	0.045
41	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30016710055675	AAITS0342K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP022816/NA	30028	0.0312
42	SUNSUPER SUPERANNUATION FUND	FPI	IN30016710096503	AAKTS6613F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INAUFP165017/NA	7740	0.008
43	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP012120/CIRCULAR NO.533	243401	0.2527
44	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	764	0.0008
45	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP101917/CIRCULAR NO.533	771550	0.8011
46	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP083219/NA	12196	0.0127
47	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP113016/CIRCULAR NO. 533	31797	0.033
48	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0314-16/N.A.	205072	0.2129
49	NEPTUNE INVESTMENT FUNDS-NEPTUNE INDIA FUND	FPI	IN30016710037028	AACCN5520H	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUKFP117716/NA	106985	0.1111
50	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2461-15/NA	781	0.0008
51	PUB EQUITIES EMERGING MARKETS 2	FPI	IN30343810015477	AACTP9573F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP001417/CIRCULAR NO. 533	18647	0.0194
52	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP026114/NA	8813	0.0092
53	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP143615/NA	6804	0.0071
54	T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.	FPI	IN30343810013792	AAFCT0272R	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP089117/CIRCULAR NO. 533	8250	0.0086
55	UPAMC CHINDIA FUND	FPI	IN30014210690221	AAATU3776B	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INTWFP266215/A.P.(DIR SERIES) CIRCULAR NO.112	5684	0.0059
56	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	FPI	IN30005410103209	AAATW3457F	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0391-15/NA	134864	0.14
57	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP014619/CIRCULAR NO. 533	6773	0.007
58	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP004020/NA	2183	0.0023
59	BNP PARIBAS ARBITRAGE - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	6821	0.0071
60	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-FIRST STATE INVESTMENTS INTERNATIONAL LIMITED	FPI	IN30016710126231	AADCC1811B	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP072815/NA	935079	0.9709
61	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP268915/ NA	1753	0.0018
62	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP127115/NA	1217	0.0013
63	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	4282	0.0044
64	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NO-FP-1305-16/NA	356054	0.3697

65	ISHARES CORE EMERGING MARKETS MAURITIUS CO	FPI	IN30005410105077	AADCI1923N	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0520-15/NA	468293	0.4862
66	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0734-15/NA	88101	0.0915
67	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI	IN30016710124393	AAJCM5945N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP033015/NA	12266	0.0127
68	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0952-15/NA	58921	0.0612
69	PUB EQUITIES EMERGING MARKETS 1	FPI	IN30343810015452	AACTP9572E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INCHFP001517/CIRCULAR NO. 533	7550	0.0078
70	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	AABTP6710H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INUSFP216615/A.P.(DIR SERIES) CIRCULAR NO.112	1818	0.0019
71	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	FPI	IN30016710045319	AAHTS4805N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP131616/NA	36255	0.0376
72	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	AAVCS6547E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INNLFP147615/CIRCULAR NO. 533	11000	0.0114
73	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST	FPI	IN30343810012216	AACTT3093Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP080216/CIRCULAR NO.533	275421	0.286
74	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	FPI	IN30343810006598	AAFCS8093R	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUKFP236415/CIRCULAR NO. 533	1240650	1.2881
75	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	AABTV0979Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067617/NA	157752	0.1638
76	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP043018/NA	1660	0.0017
77	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	FPI	IN30016710056973	AAATV3654P	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP120417/NA	6078	0.0063
78	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FPI	IN30005410103637	AABCW5937G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0845-15/NA	1991	0.0021
79	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0800-15/NA	28591	0.0297
80	ACADIAN EMERGING MARKETS PORTFOLIO	FPI	IN30016710105997	AABTT4168K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP134516/NA	9064	0.0094
81	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP171615/NA	39792	0.0413
82	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP172617/CIRCULAR NO 533	171773	0.1783
83	FIRST STATE INVESTMENTS ICVC - FIRST STATE INDIAN SUBCONTINENT ALL-CAP FUND	FPI	IN30016710149704	AADCF3264F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP039718/NA	16691	0.0173
84	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-1156-17/EC.CO.FII/3481/11.01.02(625)/2000-2001	3293	0.0034
85	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	FPI	IN30343810007398	AAACT6074A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP085917/CIRCULAR NO.533	2116991	2.198
86	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INUSFP022719/CIRCULAR NO. 533	30584	0.0318
87	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0317-16/NA	6502	0.0068

Due to technical error in Part IV (i) (d) of the form, please refer the below break-up of paid-up equity share capital which states the number of physical and demat shares at the beginning of the year and at the end of the year:

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

i) SHARE CAPITAL

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	**Physical**	**DEMAT**	**Total**			
At the beginning of the year	1,851,300	94,462,588	96,313,888	192,627,776	192,627,776	
Increase during the year	0	108,657	108,657	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0

vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Remat to Demat of Shares	0	108,657	108,657			
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares						
ii. Shares forfeited						
iii. Reduction of share capital						
iv. Others, specify Demat of Shares	108,657	0	108,657			
At the end of the year	1,742,643	94,571,245	96,313,888	192,627,776	192,627,776	0

ISIN of the equity shares of the company	**INE472A01039**