

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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 Ltd	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/08/2022

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

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 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,	52
2	D	Electricity, gas, steam and air condition supply	D3	Steam and air conditioning supply	48

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

*No. of Companies for which information is to be given 8

Pre-fill All

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

2	Blue Star Climatech Limited	U29243MH2021PLC360573	Subsidiary	100
3	Blue Star International FZCO		Subsidiary	100
4	Blue Star Qatar WLL		Subsidiary	49
5	Blue Star Systems and Solution		Subsidiary	100
6	BSL AC&R (Singapore) Pte Ltd		Subsidiary	100
7	Blue Star M&E Engineering Sdr		Joint Venture	49
8	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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
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	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	1,742,643	94,571,245	96313888	192,627,776	192,627,776	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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						
At the end of the year	1,742,643	94,571,245	96313888	192,627,776	192,627,776	

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		04/08/2021	
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	3,500,000,000	0	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**

53,769,852,245.51

(ii) Net worth of the Company

10,077,120,684.54

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	8,091,854	8.4	0	
	(ii) Non-resident Indian (NRI)	161,225	0.17	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)	52,172	0.05	0	
10.	Others Promoter Trust	29,043,836	30.16	0	
	Total	37,349,087	38.78	0	0

Total number of shareholders (promoters)

27

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,626,051	23.49	0	
	(ii) Non-resident Indian (NRI)	1,787,439	1.86	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	503,062	0.52	0	
4.	Banks	131	0	0	
5.	Financial institutions	17,458	0.02	0	
6.	Foreign institutional investors	11,390,451	11.83	0	
7.	Mutual funds	20,846,621	21.64	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	671,442	0.7	0	
10.	Others Alternate Investment Fund,	1,121,313	1.16	0	
	Total	58,964,801	61.22	0	0

Total number of shareholders (other than promoters)

56,477

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

56,504

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

118

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG, DB HOUSE H			318	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			4,307	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			12,735	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			7,140	0
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			208,813	0.22
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			2,703	0
GOLDMAN SACHS (SI	STANDARD CHARTERED BANK SEC			40,776	0.04
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			102,569	0.12
MERCER QIF FUND PL	DEUTSCHE BANK AG, DB HOUSE H			12,266	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			6,144	0
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A. IND			9,103	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			1,818	0
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			6,023	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			18,414	0.02
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			94	0
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			26,220	0.03
CC&L Q GLOBAL SMAI	STANDARD CHARTERED BANK SEC			21	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			70,160	0.07
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,973	0
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			4,540	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			125,807	0.13
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			13,049	0.01
HILLSDALE GLOBAL SI	STANDARD CHARTERED BANK SEC			20,800	0.02
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			630	0.05
REGIME DE RETRAITE I	STANDARD CHARTERED BANK SEC			43,386	0.05

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	27	27
Members (other than promoters)	54,849	56,477
Debenture holders	2	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	25/04/2022
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	31/05/2022
Rajesh Parte	AAEPP2153P	Company Secretar	63	

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

4

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)
Vijay Devadiga	BAHPD7201A	Company Secretar	04/06/2021	Resignation as Company Secretary &
Neeraj Basur	ABLPB1589P	Company Secretar	05/06/2021	Designated as Group Chief Financial
Neeraj Basur	ABLPB1589P	Company Secretar	28/10/2021	Re-designated as Group Chief Finan
Rajesh Parte	AAEPP2153P	Company Secretar	29/10/2021	Appointed as Company Secretary & C

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	04/08/2021	61,465	98	5.38

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2021	10	10	100
2	04/08/2021	10	10	100
3	28/10/2021	10	10	100
4	02/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2021	4	4	100
2	Audit Committee	04/08/2021	4	4	100
3	Audit Committee	28/10/2021	4	4	100
4	Audit Committee	02/02/2022	4	3	75
5	Audit Committee	08/03/2022	4	4	100
6	Nomination and Remuneration	27/04/2021	4	4	100
7	Nomination and Remuneration	25/08/2021	4	4	100
8	Nomination and Remuneration	27/01/2022	4	4	100
9	Risk Management	24/06/2021	4	4	100
10	Risk Management	29/11/2021	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	04/08/2022
								(Y/N/NA)

1	Shailesh Harik	4	4	100	6	6	100	Yes
2	Vir S Advani	4	4	100	3	3	100	Yes
3	B Thiagarajan	4	4	100	11	11	100	Yes
4	Sam Balsara	4	4	100	3	3	100	Yes
5	Rumjhum Cha	4	4	100	5	5	100	Not Applicable
6	Anil Harish	4	3	75	8	7	87.5	Yes
7	Rajiv R Lulla	4	4	100	5	5	100	Yes
8	Sunaina Murth	4	4	100	5	5	100	Yes
9	Arvind K Singh	4	4	100	6	6	100	Yes
10	Dinesh N Vas	4	4	100	3	3	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 &	31,217,456	26,990,000	0	3,283,233	61,490,689
2	B Thiagarajan	Managing Direct	31,217,456	24,840,000	0	3,283,233	59,340,689
	Total		62,434,912	51,830,000	0	6,566,466	120,831,378

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Devadiga	Company Secre	1,623,426	0	0	180,450	1,803,876
2	Neeraj Basur	Group Chief Fin	28,334,836	0	0	662,040	28,996,876
3	Rajesh Parte	Company Secre	4,300,000	0	0	222,706	4,522,706
	Total		34,258,262	0	0	1,065,196	35,323,458

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	3,800,000	0	800,000	4,600,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sam Balsara	Independent Dir	0	1,900,000	0	575,000	2,475,000
3	Rumjhum Chatterjee	Independent Dir	0	1,900,000	0	675,000	2,575,000
4	Anil Harish	Independent Dir	0	1,900,000	0	725,000	2,625,000
5	Rajiv R Lulla	Non-Executive D	0	1,900,000	0	550,000	2,450,000
6	Dinesh N Vaswani	Non-Executive D	0	1,900,000	0	525,000	2,425,000
7	Sunaina Murthy	Non-Executive D	0	1,900,000	0	600,000	2,500,000
8	Arvind K Singhal	Independent Dir	0	1,900,000	0	775,000	2,675,000
	Total		0	17,100,000	0	5,225,000	22,325,000

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 complied with. I further declare that:

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

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

To be digitally signed by

Director

B
Thiagarajan

DIN of the director

01790498

To be digitally signed by

RAJESH
DIGAMBAR
PARTE

☒ Company Secretary

☐ Company secretary in practice

Membership number

10700

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

Blue Star Limited _MGT7_SHT.pdf
Blue Star Limited _MGT7_FII_FPI.pdf
Committee Meeting annexure IX C 2021-2
Blue Star Limited MGT - 8.pdf
Additional Note - IV Breakup of Equity Sha

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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 (April 1, 2021) and at the end of the year (March 31, 2022):

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	17,42,643	9,45,71,245	9,63,13,888	19,26,27,776	19,26,27,776	
Increase during the year	0	1,46,651	1,46,651	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	1,46,651	1,46,651			
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	1,46,651	0	1,46,651			
At the end of the year	15,95,992	9,47,17,896	9,63,13,888	19,26,27,776	19,26,27,776	0

ISIN of the equity shares of the company	INE472A01039
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Details of shares/debentures transfers from				01/04/2021	To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME		
12/04/2021	1	2548	000002	0G000874	OLIVE ESPICIOSA STA	ND000001	NATIONAL SECURITY DE		
26/04/2021	1	785	000002	0S005797	SONI NAVINCHANDRA NA	ND000001	NATIONAL SECURITY DE		
27/04/2021	1	134	000002	0T000162	DIWANCHAND LALCHAND	00000874	CHETNA CHANDRAMOHAN		
28/04/2021	1	8	000002	00000081	HANSA N. BHATIA	CD000001	CENTRAL DEPOSITORY S		
28/04/2021	1	185	000002	0B002263	HANSA N. BHATIA	CD000001	CENTRAL DEPOSITORY S		
03/05/2021	1	1004	000002	00000870	DAKSHA MAHESH MEHTA	CD000001	CENTRAL DEPOSITORY S		
21/05/2021	1	193	000002	0J001907	RAM CHANDRA JALAN	ND000001	NATIONAL SECURITY DE		
27/05/2021	1	1	000002	0A003267	ANIL TIWARI	ND000001	NATIONAL SECURITY DE		
31/05/2021	1	1177	000002	0G001263	SURESH NARAYAN GADIY	ND000001	NATIONAL SECURITY DE		
31/05/2021	1	1648	000002	0G000652	ASHUTOSH CHAMPAKSINH	ND000001	NATIONAL SECURITY DE		
15/06/2021	1	7500	000002	0P002005	KETAN PRAMOD PAREKH	ND000001	NATIONAL SECURITY DE		
17/06/2021	1	193	000002	0N004081	NIMESHKUMAR ASHOKBHA	CD000001	CENTRAL DEPOSITORY S		
17/06/2021	1	960	000002	0S004186	JITENDRA ISHWARLAL S	ND000001	NATIONAL SECURITY DE		
23/06/2021	1	392	000002	0B003486	BANDOPANT BARGALE	CD000001	CENTRAL DEPOSITORY S		
24/06/2021	1	375	000002	0D001770	RAJESH VRAJLAL DASAN	CD000001	CENTRAL DEPOSITORY S		
28/06/2021	1	37	000002	00000447	SANGEETA SADANAND RA	ND000001	NATIONAL SECURITY DE		
30/06/2021	1	15	000002	00000450	SANGEETA S RAUT	ND000001	NATIONAL SECURITY DE		
19/07/2021	1	75	000002	0T000417	NEELAXI HARENDRAKUMA	ND000001	NATIONAL SECURITY DE		
26/07/2021	1	1570	000002	00000872	SAROJBEN ASHVINBHAI	CD000001	CENTRAL DEPOSITORY S		
26/07/2021	1	3532	000002	0I000120	SHAVAK RUSTOM IRANI	ND000001	NATIONAL SECURITY DE		
30/07/2021	1	185	000002	0H000527	HOZEFA NAZIR CHHATRI	CD000001	CENTRAL DEPOSITORY S		
30/07/2021	1	17	000002	00000146	RAJESH VRAJLAL DASAN	CD000001	CENTRAL DEPOSITORY S		
30/07/2021	1	56	000002	00000873	MOHINA AJIT GIDWANI	ND000001	NATIONAL SECURITY DE		
10/08/2021	1	785	000002	0P004024	PL MUTHIAH CHETTIAR	00000875	PL VIJAYKUMARI		
17/08/2021	1	89	000002	00000234	KASTURILAL KUMAR	CD000001	CENTRAL DEPOSITORY S		
17/08/2021	1	1920	000002	0K000655	KASTURILAL KUMAR	CD000001	CENTRAL DEPOSITORY S		
24/08/2021	1	375	000002	0U000150	MOHAN UDIAVAR	00000876	PRIYADARSHINI UDYAWE		
24/08/2021	1	3815	000002	0W000269	WILSON JEBARAJ	ND000001	NATIONAL SECURITY DE		
24/08/2021	1	60	000002	00000654	WILSON JEBARAJ	ND000001	NATIONAL SECURITY DE		
27/08/2021	1	44	000002	00000521	JITENDRA ISHWARLAL S	ND000001	NATIONAL SECURITY DE		
30/08/2021	1	785	000002	00000701	H SREEDHAR	ND000001	NATIONAL SECURITY DE		
02/09/2021	1	1000	000002	0W000270	W VENKATA NARASU	ND000001	NATIONAL SECURITY DE		
02/09/2021	1	2500	000002	0W000267	W VENKATA NARSU	ND000001	NATIONAL SECURITY DE		
03/09/2021	1	375	000002	0B001736	YASHVANTI P. BHATT	CD000001	CENTRAL DEPOSITORY S		
06/09/2021	1	140	000002	00000646	VANDANA SHARADCHANDR	ND000001	NATIONAL SECURITY DE		
06/09/2021	1	2355	000002	0I000118	SHAVAK RUSTOM IRANI	ND000001	NATIONAL SECURITY DE		
06/09/2021	1	3532	000002	0I000121	SHAVAK RUSTOM IRANI	ND000001	NATIONAL SECURITY DE		
06/09/2021	1	3000	000002	0V002139	VANDANA SHARADCHANDR	ND000001	NATIONAL SECURITY DE		
06/09/2021	1	5	000002	0R001417	RITA RATHI	ND000001	NATIONAL SECURITY DE		
13/09/2021	1	5	000002	0P001539	SONAL PAREKH	ND000001	NATIONAL SECURITY DE		
16/09/2021	1	17	000002	0S005392	MAHADEO SHANKAR SALV	ND000001	NATIONAL SECURITY DE		
21/09/2021	1	15	000002	0S003066	SANTOSH SINGHAL	CD000001	CENTRAL DEPOSITORY S		
21/09/2021	1	20	000002	0S003166	ANIL KUMAR SINGHAL	CD000001	CENTRAL DEPOSITORY S		
21/09/2021	1	17	000002	0S004142	SEEMA	IEPF2017	IEPF2017		
21/09/2021	1	35	000002	0S004932	ABHA SINGAL	IEPF2017	IEPF2017		
21/09/2021	1	35	000002	0S005029	ABHA SINGAL	IEPF2017	IEPF2017		
21/09/2021	1	17	000002	0S005181	SHIVAJI PRATAPRAO SH	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0S005211	V D SURESH	IEPF2017	IEPF2017		
21/09/2021	1	52	000002	0S005384	SHOBHA SHARMA	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0S005579	PADAM SUBBA	IEPF2017	IEPF2017		
21/09/2021	1	750	000002	0S007474	SHYAM LAHEJA	IEPF2017	IEPF2017		
21/09/2021	1	25	000002	0S007966	SUMAN TRADINVEST (P)	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0S008243	SIDDHARTHA DHADHA	IEPF2017	IEPF2017		
21/09/2021	1	52	000002	0V000523	CHICKMAGLUR SRINIVAS	IEPF2017	IEPF2017		
21/09/2021	1	17	000002	0V001197	DEVYANEE MANOHAR VIK	IEPF2017	IEPF2017		
21/09/2021	1	157	000002	0Y000006	YASHWANT RAMRAO YARD	IEPF2017	IEPF2017		
21/09/2021	1	185	000002	0N003993	NANDLAL RAMPRASAD YA	IEPF2017	IEPF2017		
21/09/2021	1	25	000002	0P002034	LAKSHMAN PRASAD	IEPF2017	IEPF2017		
21/09/2021	1	1170	000002	0N000230	LALITA NEGANDHI	IEPF2017	IEPF2017		
21/09/2021	1	60	000002	0P000627	VAISHALI VISHNU PHAD	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0P002677	MITESH PAREKH	IEPF2017	IEPF2017		
21/09/2021	1	8	000002	0P002872	NAYANABEN RAMANBHAI	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0P003727	GANSHYAMBHAI U.PATEL	IEPF2017	IEPF2017		
21/09/2021	1	17	000002	0P004482	PARVATI SOMARJAJ	IEPF2017	IEPF2017		
21/09/2021	1	17	000002	0P004672	P NAGESH BABU	IEPF2017	IEPF2017		
21/09/2021	1	42	000002	0R000249	MADABHUSHI RAGHAVACH	IEPF2017	IEPF2017		
21/09/2021	1	1	000002	0R001031	NAV RATAN RATHI(MINO	IEPF2017	IEPF2017		
21/09/2021	1	8	000002	0R001542	JAYESH SADGURU REGE	IEPF2017	IEPF2017		
21/09/2021	1	750	000002	0R001679	RITU RAJBANSH	IEPF2017	IEPF2017		
21/09/2021	1	35	000002	0R001680	MEENU RAJBAHSH	IEPF2017	IEPF2017		
21/09/2021	1	90	000002	0S001262	SIPRA SEAL	IEPF2017	IEPF2017		
21/09/2021	1	294	000002	0J000029	DHARAM CHAND JOSHI	IEPF2017	IEPF2017		
21/09/2021	1	13	000002	0G002119	IPSITA GOSWAMI	IEPF2017	IEPF2017		
21/09/2021	1	96	000002	0G000901	SUPRAVA GHOSE	IEPF2017	IEPF2017		
21/09/2021	1	87	000002	0D001542	BADAL KRISHNA DATTA	IEPF2017	IEPF2017		
21/09/2021	1	35	000002	0D001752	MUKESH DESAI	IEPF2017	IEPF2017		
21/09/2021	1	185	000002	0D002338	CHANDRAKANT ARVIND D	IEPF2017	IEPF2017		
21/09/2021	1	185	000002	0E000091	ELLIOT FRANCIS D'SOU	IEPF2017	IEPF2017		
21/09/2021	1	63	000002	0G000058	GUPI GHOSE	IEPF2017	IEPF2017		
21/09/2021	1	122	000002	0G000182	RUPI GHOSE	IEPF2017	IEPF2017		
21/09/2021	1	32	000002	0G000221	SUDHIR KUMAR GHOSE	IEPF2017	IEPF2017		
21/09/2021	1	32	000002	0C000181	ANANDIBEN CHIMANLAL	IEPF2017	IEPF2017		
21/09/2021	1	2075	000002	0C000963	CHITRAMBALATHARASI	IEPF2017	IEPF2017		
21/09/2021	1	35	000002	0C001309	P.S.CHOPRA	IEPF2017	IEPF2017		
21/09/2021	1	1860	000002	0C001350	M. CHITRAMBALATHARAS	IEPF2017	IEPF2017		
21/09/2021	1	1850	000002	0C001351	M. CHITRAMBALATHARAS	IEPF2017	IEPF2017		
21/09/2021	1	140	000002	0L000339	BHARATI D LOHOKARE	IEPF2017	IEPF2017		
21/09/2021	1	173	000002	0M000397	TARAKESHWAR NATH MIS	IEPF2017	IEPF2017		
21/09/2021	1	17	000002	0K002540	K KRISHNAVENI	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0K002639	VAIDEHI S KOLEKAR	IEPF2017	IEPF2017		
21/09/2021	1	375	000002	0K002640	SHARAD V KOLEKAR	IEPF2017	IEPF2017		
21/09/2021	1	560	000002	0K001897	ANIL KHANDELWAL	IEPF2017	IEPF2017		

Blue Star Limited								
Details of shares/debentures transfers from				01/04/2021	To	31/03/2022	Closure Date :	31-03-2021
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
21/09/2021	1	17	000002	0J001966	VISHWANTH DHONDO JOG		IEPF2017	IEPF2017
21/09/2021	1	185	000002	0J001982	SANDIP ASHOK JOSHI		IEPF2017	IEPF2017
21/09/2021	1	750	000002	0J001984	MITHILESHWAR JHA		IEPF2017	IEPF2017
21/09/2021	1	935	000002	0N004346	NEETA GURBAXANI		IEPF2017	IEPF2017
21/09/2021	1	44	000002	0O000030	HANSA ANANTRAI OZA		IEPF2017	IEPF2017
21/09/2021	1	17	000002	0N000592	P SREERAMULU NAIDU		IEPF2017	IEPF2017
21/09/2021	1	17	000002	0N000845	NILAY M NAIK		IEPF2017	IEPF2017
21/09/2021	1	17	000002	0N000874	SANDHYA NEMIVANT		IEPF2017	IEPF2017
21/09/2021	1	35	000002	0M001054	M MOHAN MALHOTRA		IEPF2017	IEPF2017
21/09/2021	1	35	000002	0M001094	CRISPINO TITO MENEZE		IEPF2017	IEPF2017
21/09/2021	1	7	000002	0M002489	RAVI MANDOVARA		IEPF2017	IEPF2017
21/09/2021	1	375	000002	0M003030	SUREKHA SHRIKANT MAN		IEPF2017	IEPF2017
21/09/2021	1	185	000002	0M003316	IKBAL USMAN MEMON		IEPF2017	IEPF2017
21/09/2021	1	57	000002	0A001244	RICHA AGARWAL		IEPF2017	IEPF2017
21/09/2021	1	185	000002	0A001781	INDIRA ALAPATY		IEPF2017	IEPF2017
21/09/2021	1	87	000002	0A001827	RICHIERAJ AMIN		IEPF2017	IEPF2017
21/09/2021	1	35	000002	0A002906	AJAY S BHATIA		IEPF2017	IEPF2017
21/09/2021	1	70	000002	0B002084	HIRONMAYEE BHATTACHA		IEPF2017	IEPF2017
21/09/2021	1	375	000002	0B002148	MINARVA BHUYAN		IEPF2017	IEPF2017
21/09/2021	1	750	000002	0B000125	LILY BALAJI		IEPF2017	IEPF2017
21/09/2021	1	177	000002	0B000128	LALCHAND UDHAWDAS BH		IEPF2017	IEPF2017
21/09/2021	1	30	000002	0B000203	RAJABALI HASANALI BH		IEPF2017	IEPF2017
21/09/2021	1	8	000002	0B000879	BIJOY KRISHNA BISWAS		IEPF2017	IEPF2017
21/09/2021	1	110	000002	0B001555	GULVEEN BINDRA		IEPF2017	IEPF2017
21/09/2021	1	17	000002	0B001579	CHITRA BALAKRISHNAN		IEPF2017	IEPF2017
21/09/2021	1	185	000002	0B001667	SUSHILA ANANT BAPAT		IEPF2017	IEPF2017
21/09/2021	1	2	000002	0O000451	BINOD KUMAR RAJGARIA		ND0000001	NATIONAL SECURITY DE
21/09/2021	1	18749	000002	IEPF2017	Investior Education A		ND0000001	NSDL
24/09/2021	1	134	000002	0O000874	CHETNA CHANDRAMOHAN		ND0000001	NATIONAL SECURITY DE
27/09/2021	1	193	000002	0S007849	SIMON JHON GALBANO		CD0000001	CENTRAL DEPOSITORY S
28/09/2021	1	1177	000002	0O000821	ARVA ATTARI		0O000877	FAKHRI ATTARI
08/10/2021	1	375	000002	0B001733	PRADYUMNA P BHATT		ND0000001	NATIONAL SECURITY DE
08/10/2021	1	17	000002	0O000860	AVANIBEN AJAYKUMAR S		ND0000001	NATIONAL SECURITY DE
11/10/2021	1	785	000002	0O000875	PL VIJAYAKUMARI		CD0000001	CENTRAL DEPOSITORY S
11/10/2021	1	35	000002	0O000062	PRAVINBHAI D BUDDHA		ND0000001	NATIONAL SECURITY DE
11/10/2021	1	36	000002	0O000065	DEEPAKBHAI BUDDHA		ND0000001	NATIONAL SECURITY DE
12/10/2021	1	1485	000002	0C001349	M. CHITRAMBALATHARAS		0O000878	M. LALITHA
13/10/2021	1	20	000002	0S003639	RACHIT SAGAR		CD0000001	CENTRAL DEPOSITORY S
18/10/2021	1	2625	000002	0G001729	SUSHMA GOYAL		ND0000001	NATIONAL SECURITY DE
20/10/2021	1	375	000002	0O000876	PRIYADARSHINI UDYAWE		CD0000001	CENTRAL DEPOSITORY S
20/10/2021	1	1570	000002	0C000881	ROMA RADHAKRISHIN CH		ND0000001	NATIONAL SECURITY DE
20/10/2021	1	392	000002	0M004039	MEENA KAUSHIK MODY		ND0000001	NATIONAL SECURITY DE
25/10/2021	1	121	000002	0O000438	SHIRIN ZAINUDDIN RAN		0O000879	MUSHTAQ ZAINUDDIN RA
25/10/2021	1	2595	000002	0R000217	SHIRIN ZAINUDDIN RAN		0O000879	MUSHTAQ ZAINUDDIN RA
26/10/2021	1	24	000002	0B001760	ANU S BAKHSHI		ND0000001	NATIONAL SECURITY DE
01/11/2021	1	392	000002	0O000855	JOY DAVIS		ND0000001	NATIONAL SECURITY DE
01/11/2021	1	1320	000002	0A003277	ANIL KUMAR BHATIA		ND0000001	NATIONAL SECURITY DE
02/11/2021	1	375	000002	0V001304	K.S. VENKATARAGHAVAN		ND0000001	NATIONAL SECURITY DE
03/11/2021	1	375	000002	0B003636	BINA M LUNKAD		CD0000001	CENTRAL DEPOSITORY S
03/11/2021	1	17	000002	0O000098	BINA M LUNKAD		CD0000001	CENTRAL DEPOSITORY S
03/11/2021	1	750	000002	0G001535	SUSHMA GOYAL		ND0000001	NATIONAL SECURITY DE
03/11/2021	1	17	000002	0O000089	RANJAN BUDDHA		ND0000001	NATIONAL SECURITY DE
08/11/2021	1	2747	000002	0I000122	SHAVAK RUSTOM IRANI		ND0000001	NATIONAL SECURITY DE
08/11/2021	1	17	000002	0O000090	MADHAVI BUDDHA		ND0000001	NATIONAL SECURITY DE
08/11/2021	1	17	000002	0O000086	MADHAVI BUDDHA		ND0000001	NATIONAL SECURITY DE
09/11/2021	1	114	000002	0O000825	PRAFUL DAMJI SHAH		ND0000001	NATIONAL SECURITY DE
09/11/2021	1	2799	000002	0O000774	BANKIM KARAMSHIBHAI		ND0000001	NATIONAL SECURITY DE
09/11/2021	1	1857	000002	0O000776	MUKTAGAURI KARAMSHI		ND0000001	NATIONAL SECURITY DE
10/11/2021	1	775	000002	0S009401	SUBHADRA GAJANAN MAN		ND0000001	NATIONAL SECURITY DE
15/11/2021	1	4315	000002	0G000400	SUSHILA SHAILENDRA G		CD0000001	CENTRAL DEPOSITORY S
15/11/2021	1	5463	000002	0D000821	ALOO BURJOR DEBOO		ND0000001	NATIONAL SECURITY DE
25/11/2021	1	199	000002	0P002162	RAMESHBHAI PRAHLADBH		CD0000001	CENTRAL DEPOSITORY S
30/11/2021	1	623	000002	0M000629	INDIRA RAMNIKAL MUN		0O000880	KRISHNA RAMNIKAL MU
03/12/2021	1	785	000002	0R001819	CHETANYA KRISHAN SIN		CD0000001	CENTRAL DEPOSITORY S
10/12/2021	1	1177	000002	0O000877	FAKHRI ATTARI		ND0000001	NATIONAL SECURITY DE
13/12/2021	1	935	000002	0H000802	HIRALAL BACHUBHAI TH		0O000881	VIKRAM HIRALAL MASHR
14/12/2021	1	750	000002	0K004568	K SUJATHA		ND0000001	NATIONAL SECURITY DE
14/12/2021	1	1500	000002	0S009597	SHOBHA SOMASHEKHAR R		ND0000001	NATIONAL SECURITY DE
17/12/2021	1	7409	000002	0O000691	GOPALASWAMI RAMAKRIS		0O000882	RAMAKRISHNAN BHASKAR
17/12/2021	1	392	000002	0O000692	RAMAKRISHNAN BHASKAR		0O000882	RAMAKRISHNAN BHASKAR
24/12/2021	1	4875	000002	0G002232	AASHISH S GHIA		CD0000001	CENTRAL DEPOSITORY S
29/12/2021	1	1962	000002	0S005790	PALLAVI AMIDAS SANGH		ND0000001	NATIONAL SECURITY DE
30/12/2021	1	1200	000002	0S001971	PARVINDER SINGH		CD0000001	CENTRAL DEPOSITORY S
03/01/2022	1	17	000002	0O000375	N V SAROJA		ND0000001	NATIONAL SECURITY DE
05/01/2022	1	35	000002	0N003992	NATHLYNE FERNANDES		ND0000001	NATIONAL SECURITY DE
07/01/2022	1	525	000002	0B001760	ANU S BAKHSHI		ND0000001	NATIONAL SECURITY DE
10/01/2022	1	17	000002	0O000555	SATISH RAMKRISHNA ZA		CD0000001	CENTRAL DEPOSITORY S
10/01/2022	1	5	000002	0O000074	PRADEEP KUMAR OSTAWA		CD0000001	CENTRAL DEPOSITORY S
14/01/2022	1	61	000002	0O000047	ANIL KUMAR BHATIA		ND0000001	NATIONAL SECURITY DE
17/01/2022	1	339	000002	0O000298	LILLY PUSHPA B		CD0000001	CENTRAL DEPOSITORY S
19/01/2022	1	392	000002	0M002819	JAGDISH M MODI		CD0000001	CENTRAL DEPOSITORY S
21/01/2022	1	785	000002	0D001956	UMESH HIRACHAND DESH		0O000883	JAYA HIRACHAND DESHM
24/01/2022	1	935	000002	0O000881	VIKRAM HIRALAL MASHR		CD0000001	CENTRAL DEPOSITORY S
28/01/2022	1	1485	000002	0O000878	M LALITHA		ND0000001	NATIONAL SECURITY DE
31/01/2022	1	2355	000002	0Y000016	SHANTALA YERDOOR		ND0000001	NATIONAL SECURITY DE
02/02/2022	1	5463	000002	0K002318	LAXMIBEN R KHADALIA		0O000884	BHARAT R KHADALIA
08/02/2022	1	5981	000002	0D000639	MADHUMATI BHIKHUBHAI		0O000885	JAGDISHCHANDRA B DES
10/02/2022	1	2716	000002	0O000879	MUSHTAQ ZAINUDDIN RA		ND0000001	NATIONAL SECURITY DE
15/02/2022	1	1648	000002	0P001022	MATTI YASHAWANTHA PR		ND0000001	NATIONAL SECURITY DE
16/02/2022	1	5220	000002	0K002317	LAXMIBEN R KHADALIA		0O000886	JAYANT R KHADALIA
18/02/2022	1	628	000002	0O000710	AJAY RAOSAHEB ASWALE		ND0000001	NATIONAL SECURITY DE
18/02/2022	1	5	000002	0S004298	CHANDAN K SHAH		ND0000001	NATIONAL SECURITY DE

Blue Star Limited								
Details of shares/debentures transfers from								
			01/04/2021	To	31/03/2022	Closure Date :	31-03-2021	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
22/02/2022	1	185	000002	0H000430	RUPA HARGUNANI		ND000001	NATIONAL SECURITY DE
25/02/2022	1	210	000002	00000622	ULHAS RAGHUVIR WAGLE		ND000001	NATIONAL SECURITY DE
25/02/2022	1	4500	000002	0U000328	ULHAS RAGHUVIR WAGLE		ND000001	NATIONAL SECURITY DE
01/03/2022	1	785	000002	00000883	JAYA HIRACHAND DESHM		ND000001	NATIONAL SECURITY DE
03/03/2022	1	199	000002	0V001180	PRADEEP KUMAR VISHNO		CD000001	CENTRAL DEPOSITORY S
03/03/2022	1	1821	000002	0S004318	KUMUDINI B SHAMBHU		ND000001	NATIONAL SECURITY DE
03/03/2022	1	6813	000002	0S003283	KUMUDINI B. SHAMBHU		ND000001	NATIONAL SECURITY DE
03/03/2022	1	5463	000002	00000884	BHARAT R KHADALIA		ND000001	NATIONAL SECURITY DE
03/03/2022	1	35	000002	00000179	SUNITA GUPTA		ND000001	NATIONAL SECURITY DE
03/03/2022	1	750	000002	0G001267	SUNITA GUPTA		ND000001	NATIONAL SECURITY DE
07/03/2022	1	84	000002	0D000299	RAMNIKAL CHHAGANLAL		CD000001	CENTRAL DEPOSITORY S
08/03/2022	1	15	000002	0V001286	VENKATACHALAPATHY M		ND000001	NATIONAL SECURITY DE
17/03/2022	1	5	000002	0M004972	MANISH KUMAR MOHTA		ND000001	NATIONAL SECURITY DE
17/03/2022	1	1	000002	00000320	RATAN LAL MOHTA		ND000001	NATIONAL SECURITY DE
17/03/2022	1	2	000002	00000329	KIRANDEVI MOHTA		ND000001	NATIONAL SECURITY DE
23/03/2022	1	17	000002	0P004197	PRAMOD BHIKAJI VANMA		CD000001	CENTRAL DEPOSITORY S
24/03/2022	1	185	000002	0G002683	NIDHI GOEL		ND000001	NATIONAL SECURITY DE
25/03/2022	1	1805	000002	0P000331	SURESH PRAKASH		ND000001	NATIONAL SECURITY DE
25/03/2022	1	5495	000002	0N000237	LAXMIKANT SADANAND N		ND000001	NATIONAL SECURITY DE
28/03/2022	1	243	000002	0K002317	LAXMIBEN R KHADALIA		ND000001	NATIONAL SECURITY DE
28/03/2022	1	5220	000002	00000886	JAYANT R KHADALIA		ND000001	NATIONAL SECURITY DE
28/03/2022	1	392	000002	0B002188	SADASHIV PRABHAKAR B		ND000001	NATIONAL SECURITY DE

Blue Star Limited									
Details in respect of shares held by or on behalf of the FIs/ FPIs.									
Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Address	Pan No.	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	CC& L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AABTC7448R		INCAFP073217/NA	318	0.0003
2	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410112036	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAJCD0004F		IN-US-FP-0827-20/NA	4307	0.0045
3	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAJCD6956H		IN-US-FP-0614-21/NA	12735	0.0132
4	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS IVC	FPI	IN30016710156689	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AACCD1506B		INUKFP032216/NA	7140	0.0074
5	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCD1644G		IN-US-FP-0314-16/NA	208813	0.2168
6	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAATF4143K		INUSFP242515/CIRCULA	2703	0.0028
7	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G. ROAD FORT, MUMBAI, INDIA	AAFCG0345N		INSGFP097519/NA	40776	0.0423
8	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADC17836E		IN-IR-FP-0734-15/NA	102569	0.1065
9	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI	IN30016710124393	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAJCM5945N		INIRFP033015/NA	12266	0.0127
10	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN300054100117072	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADTN8346F		IN-US-FP-0886-21/NA	6144	0.0064
11	PUB EQUITIES EMERGING MARKETS 1	FPI	IN30343810015452	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AACTP9572E		INCHFP001571/CIRCULA	9103	0.0095
12	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AABTP6710H		INUSFP216615/A.P.(DIR	1818	0.0019
13	ACADIAN EMERGING MARKETS PORTFOLIO	FPI	IN30016710105997	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AABTT4168K		INUSFP134516/NA	6023	0.0063
14	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHTA5157H		INUSFP083219/NA	18414	0.0191
15	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAJTA0542Q		INUSFP019322/NA	94	0.0001
16	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AACBT5009N		INCHFP113016/CIRCULA	26220	0.0272
17	CC&L Q GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430054171	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	AACTC9839K		INCAFP097921/NA	21	0.0000
18	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAACC9040K		INUSFP083617/NA	70160	0.0728
19	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTD3438N		INCAFP268915/NA	2973	0.0031
20	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAGCE7053A		IN-US-FP-0804-21/NA	4540	0.0047
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAAAS365K		INUSFP176217/CIRCULA	125807	0.1306
22	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAAAS3543M		INUSFP172517/CIRCULA	13049	0.0135
23	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430051108	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AACHT0757K		INCAFP086719/NA	20800	0.0216
24	INTEGRATED CORE STRATEGIES ASIA PTE LTD	FPI	IN30016710088144	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AACCI4678K		INSGFP121916/NA	630	0.0007
25	REGIME DE RETRAITE D'HYDRO-QUEBEC	FPI	IN30152430049598	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTR5008G		INCAFP115515/NA	43386	0.0450
26	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAMCA6207G		INUSFP171615/NA	25994	0.0270
27	ACTIO - WORLD DEMOGRAPHICS FUND	FPI	IN30152430048185	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AAJCA1586F		INLUPF313516/NA	46000	0.0478
28	ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED REAL GROWTH PORTFOLIO	FPI	IN30016710143441	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAFTA9059E		INUSFP074317/NA	1092	0.0011
29	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	FPI	IN30343810022888	JP Morgan Chase Bank N.A. India Sub Custody, 6th Floor PARADIGM 8, MINDSPACE, MALAD W MUMBAI	AAEAA1274F		INUSFP093621/CIRCULA	5806	0.0060
30	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	FPI	IN30016710148275	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHCB6140L		INUSFP016518/NA	25853	0.0268
31	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAICB3737G		IN-FR-FP-0885-19/NA	363	0.0004
32	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAICB3737G		IN-FR-FP-0973-19/NA	93933	0.0975
33	INVESTMENTS INTERNATIONAL LIMITED	FPI	IN30014220771743	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AADCC1811B		INCAFP072815/A.P.(DIR	1155963	1.2002
34	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAATC6038I		INUSFP111015/NA	121391	0.1260
35	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	FPI	IN30005410004986	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAABL0025A		IN-UK-FP-1156-17/EC	3293	0.0034
36	NEW YORK STATE COMMON RETIREMENT FUND	FPI	IN30343810005548	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAATN0651N		INUSFP162316/CIRCULA	5088	0.0053
37	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	FPI	IN30005410102126	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAAAA0108N		IN-CA-FP-1592-17/NA	9346	0.0097
38	ADVANCED SERIES TRUST - AST T. ROWE PRICE GROWTH OPPORTUNITIES PORTFOLIO	FPI	IN30016710143433	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAFTA9058F		INUSFP074117/NA	29616	0.0307
39	CC&L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTC7446B		INCAFP153415/NA	1284	0.0013
40	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABTC0471C		IN-US-FP-0652-14/NA	4660	0.0048
41	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000602	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAACC4303M		INMUFP001717/CIRCUL	36438	0.0378
42	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAAFCD1235L		INIRFP127115/NA	3768	0.0039
43	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCE6264C		IN-US-FP-0315-16/NA	14014	0.0146
44	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAECE9920Q		IN-US-FP-0240-18/NA	15114	0.0157
45	FIRST STATE INDIAN SUBCONTINENT FUND	FPI	IN30014210558927	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AAATF1850H		INIRFP002917/A.P.(DIR	952354	0.9888
46	ISHARES CORE EMERGING MARKETS MAURITIUS CO	FPI	IN30005410105077	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCI1923N		IN-MU-FP-0520-15/NA	526240	0.5464
47	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCI3486J		IN-IR-FP-2571-16/NA	19719	0.0205
48	SEB ASIENFOND EX JAPAN	FPI	IN30014210348522	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AACAS0284K		INSEFP117815/A.P.(DIR	6435	0.0067
49	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAPT54453E		INUSFP143615/NA	6804	0.0071
50	ABU DHABI INVESTMENT AUTHORITY - XENON	FPI	IN30343810015268	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAACA4380N		INUEFP051617/CIRCULA	7476	0.0078
51	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAATC8419K		INUSFP213516/A.P.(DIR	5810	0.0060
52	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAACC4303M		INMUFP086419/Circula	2454	0.0025
53	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30005410117128	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAGCE7671Q		IN-IR-FP-0883-21/NA	344	0.0004
54	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AABTB6669D		INAUFP233415/CIRCULA	2448	0.0025
55	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACNT1585B		IN-US-FP-0952-15/NA	54624	0.0567
56	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAVCS6547E		INNLFP147615/CIRCULA	71224	0.0739
57	STICHTING SHELL PENSIOENFONDS	FPI	IN30343810006932	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AACTS5756B		INNLFP023317/CIRCULA	7892	0.0082
58	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AABTV0979Q		INUSFP067617/NA	260397	0.2704
59	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AABTV0442N		INUSFP101917/CIRCULA	771550	0.8011
60	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACW4402G		IN-US-FP-0317-16/NA	9183	0.0095
61	SOCIETE GENERALE - ODI	FPI	IN30378610007557	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	AABCS7484C		INFRFP100119/NA	214365	0.2226
62	T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.	FPI	IN30343810013792	JP Morgan Chase Bank N.A. India Sub Custody 6th Floor, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI	AAFTO2727R		INUSFP089117/CIRCULA	9076	0.0094
63	VANGUARD INVESTMENTS FUNDS IVCV-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAGCV3937J		INUKFP043018/NA	1660	0.0017
64	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AABTV0279R		INUSFP067417/NA	36688	0.0381

65	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACW7548L	IN-MU-FP-0800-15/NA	25947	0.0269
66	ALASKA PERMANENT FUND	FPI	IN30016710021055	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AADTA7800K	INUSFP117816/NA	6243	0.0065
67	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAHTA6005C	INUSFP004020/NA	3295	0.0034
68	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	FPI	IN30016710023635	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AACCM3444P	INLUF210016/NA	1878	0.0019
69	BNS ASIA LIMITED	FPI	IN30014210541516	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO 3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AACCT1805H	INSGFP176215/A.P.(DIR)	21	0.0000
70	BUMA-UNIVERSAL-FONDS I	FPI	IN3034381008236	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AA8TB1124D	INGEFP004717/CIRCULA	7082	0.0074
71	FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND	FPI	IN30016710149704	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AADCF3264F	INUKFP039718/NA	42307	0.0439
72	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAFCI3338D	IN-US-FP-0387-19/NA	22378	0.0232
73	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATJ9049G	IN-US-FP-1649-15/NA	1883	0.0020
74	T. ROWE PRICE INTERNATIONAL DISCOVERY FUND	FPI	IN30343810007398	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAACT6074A	INUSFP085917/CIRCULA	2072582	2.1519
75	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	FPI	IN30152430035748	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AAAAU2392J	INCHF0052214/.	659	0.0007
76	UBS PRINCIPAL CAPITAL ASIA LTD	FPI	IN30152430039021	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABUC7548R	INSGFP062014/.	266	0.0003
77	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	AABTD3519Q	INCAFP268815/ NA	1630	0.0017
78	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCN1454E	IN-NO-FP-1305-16/NA	356054	0.3697
79	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	EXEMPTCATG	IN-US-FP-2878-16/ NA	2072	0.0022
80	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	IN30005410106088	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAFCIO124F	IN-IR-FP-0680-18/NA	15187	0.0158
81	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABTN0934H	IN-US-FP-2461-15/NA	2333	0.0024
82	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	AACCP9387L	INMUF067016/.	3900	0.0040
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AAATP5186E	INUSFP130016/A.P. DIR	18472	0.0192
84	QSPUR MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUOP	FPI	IN30005410118750	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AFAF56251D	IN-AU-FP-0204-22/ NA	4465	0.0046
85	SPDR MSCI ACWI IMI ETF	FPI	IN30014220772061	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAPT25293F	INUSFP069815/A.P. (DIR)	348	0.0004
86	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAUCS9527P	INIRFP026114/NA	8950	0.0093
87	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATD7768G	IN-US-FP-0339-16/NA	87929	0.0913
88	UNIVERSITY OF WISCONSIN FOUNDATION - T. ROWE PRICE ASSOCIATES, INC.	FPI	IN30014210779832	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AACCU7949P	INUSFP032021/A.P. DIR	29772	0.0309
89	SEB FUND 2 SEB ASIA EX. JAPAN FUND	FPI	IN30014210742316	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AALT53211J	INLUF078715/A.P. (DIR)	4284	0.0044
90	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAJTS4147D	INUSFP023316/A.P. (DIR)	122391	0.1271
91	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHT56002P	INUSFP022916/A.P. (DIR)	22802	0.0237
92	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	AABAU6975G	INGEFP075820/CIRCULA	5194	0.0054
93	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATU2901Q	IN-US-FP-2719-16/NA	1884	0.0020
94	PRIME SUPER	FPI	IN30005410115536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAETP7475J	IN-AU-FP-0536-21/ NA	4445	0.0046
95	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	AAACQ7172Q	INCYFP003521/CIRCULA	29245	0.0304
96	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30343810006941	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAETS8177Q	INUKFP044415/CIRCULA	3630	0.0038
97	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHT54805N	INUSFP131616/A.P. (DIR)	46501	0.0483
98	UBS (US) GROUP TRUST	FPI	IN30016710151319	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAATU2988B	INUSFP226916/NA	7502	0.0078
99	UPS GROUP TRUST	FPI	IN30016710078107	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAATU3821D	INUSFP013716/NA	12073	0.0125
100	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	FPI	IN30014210777921	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AAACHV9696F	INIRFP016921/A.P. DIR	5147	0.0002
101	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAITS0342K	INUSFP022816/A.P. (DIR)	30028	0.0312
102	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	FPI	IN30343810006598	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAFC58093R	INUKFP236415/CIRCULA	1136255	1.1797
103	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FPI	IN30005410103637	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCW5937G	IN-IR-FP-0845-15/NA	747	0.0008
104	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	FPI	IN30005410103209	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATW3457F	IN-US-FP-0391-15/NA	96420	0.1001
105	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	FPI	IN30343810014255	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AADAA7542B	INGEFP084616/CIRCULA	2384	0.0025
106	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	FPI	IN30014220771778	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAFFC0559D	INUSFP000920/A.P. (DIR)	57398	0.0596
107	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	FPI	IN30016710056354	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAATC8139N	INUSFP047617/NA	6228	0.0065
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAAAE3545P	INUSFP172617/CIRCULA	171773	0.1783
109	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCI7987F	IN-MU-FP-0503-15/NA	91471	0.0950
110	LIONTRUST INVESTMENT FUNDS I - LIONTRUST INDIA FUND	FPI	IN30016710037028	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AACCN5520H	INUKFP117716/NA	74660	0.0775
111	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	FPI	IN30016710056720	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAALS0559G	INUSFP130916/NA	609	0.0006
112	T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST	FPI	IN30343810012216	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AACCT3093Q	INUSFP080216/CIRCULA	266156	0.2763
113	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AADCT1007C	INUSFP242917/NA	923	0.0010
114	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAATY0918K	INUSFP068617/CIRCULA	823789	0.8553
115	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAACTV8876B	INUSFP014619/CIRCULA	15831	0.0164
116	VANGUARD PUDICIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AACTV9551H	INUSFP022719/CIRCULA	30584	0.0318
117	VANGUARD PUDICIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AADTV1640C	INUSFP012120/CIRCULA	299333	0.3108
118	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHCV3894R	INIRFP049720/A.P. (DIR)	3543	0.0037

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

Details of Committee Meetings

For the Financial Year 2021-22

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	06/05/2021	4	4	100
2	Audit Committee Meeting	04/08/2021	4	4	100
3	Audit Committee Meeting	28/10/2021	4	4	100
4	Audit Committee Meeting	02/02/2022	4	3	75
5	Audit Committee Meeting	08/03/2022	4	4	100
6	Nomination and Remuneration Committee	27/04/2021	4	4	100
7	Nomination and Remuneration Committee	25/08/2021	4	4	100
8	Nomination and Remuneration Committee	27/01/2022	4	4	100
9	Risk Management Committee	24/06/2021	4	4	100
10	Risk Management Committee	29/11/2021	4	4	100
11	Risk Management Committee	24/03/2022	4	4	100
12	Corporate Social Responsibility Committee	29/04/2021	3	3	100
13	Corporate Social Responsibility Committee	22/10/2021	3	3	100

14	Investor Grievance cum Stakeholders' Relationship Committee	29/07/2021	3	3	100
15	Investor Grievance cum Stakeholders' Relationship Committee	24/03/2022	3	3	100



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, 2022
*[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, 2022)

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, 2022. 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, Committee Meetings 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 circular resolution have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed.



- 1 -

5. During the year, the Company has fixed July 23, 2021 as the record date for determining entitlement of members to Final dividend for the financial year ended March 31, 2021. Further, the Company has fixed May 17, 2021 as the record date for determining entitlement of debenture holders to interest pursuant to the terms of issue of Listed, Unsecured, Non-Convertible Debentures (NCDs).
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 not allotted any shares. 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.
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 Company at its 73rd Annual General Meeting held on August 4, 2021 had placed for the approval of the Members to consider & declared a final dividend of Rs 4 per equity share of Rs 2 each of the Company for the financial year ended March 31, 2021. The same was approved with requisite majority. Also, 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, there was change in the constitution of Committee, ~~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.

During the financial year under review, there was change in the Key Managerial Personnel.
13. During the financial year, there was no change in the 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.



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 any deposits nor renewed any deposits and therefore no repayment was required to be made.
16. There were no borrowings from Directors, Members, and Public Financial Institutions. During the financial year, the Company has not created any charge on any assets of the Company but has modified the Charge on October 28, 2021 and satisfied the Charge on April 29, 2021.
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 was within the limits.
18. There was no alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the financial year.

Date: 18th August, 2022

Place: Mumbai



For M/s N L Bhatia & Associates

Practicing Company Secretaries

UIN: P1996MH055800

UDIN: F005436D000811131

[Handwritten signature] 13.12

Bharat Upadhyay,

Partner

FCS No.: 5436

C.P. No.: 4457

P/R No. 700/2020