

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

INE129A01019

(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		
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	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor		<input style="width:95%;" type="text"/>	
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:95%;" type="text"/>	
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:90%;" type="text"/>			
Type of transfer	<input style="width:100px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor		<input style="width:95%;" type="text"/>	
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:95%;" type="text"/>	
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

916,457,207,712.46

(ii) Net worth of the Company

499,203,547,990.51

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,284,590,082	51.45	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,284,590,082	51.45	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	171,365,424	3.86	0	
	(ii) Non-resident Indian (NRI)	7,891,011	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	349,621,620	7.87	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	295,582,800	6.66	0	
4.	Banks	3,542,001	0.08	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	865,267,361	19.49	0	
7.	Mutual funds	402,322,052	9.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,858,272	0.67	0	
10.	Others AIF, GDR, TRUST, NBFC'S, IEP	30,344,602	0.68	0	
	Total	2,155,795,143	48.55	0	0

Total number of shareholders (other than promoters)

727,412

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

727,413

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

764

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FLEMING FUND MANA	DEUTSCHE BANK AG GROUND FLO			1,066	0
GOVERNMENT OF SING	CITIBANK N.A. CUSTODY SERVICES			526,760	0.06
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			8,623	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			5,194,993	0.06
PRULINK ASIAN EQUIT	CITIBANK N.A. CUSTODY SERVICES			4,811,393	0.56
FIDELITY PURITAN TRUC	CITIBANK N.A. CUSTODY SERVICES			3,400,310	0.39
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,398,545	0.16
MUNICIPAL EMPLOYE	CITIBANK N.A. CUSTODY SERVICES			4,446	0
LSV EMERGING MARKE	CITIBANK N.A. CUSTODY SERVICES			8,974,300	1.04
UNIVERSAL-INVESTME	CITIBANK N.A. CUSTODY SERVICES			210,392	0.02
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			4	0
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			67,880	0.01
IBM DIVERSIFIED GLOB	CITIBANK N.A. CUSTODY SERVICES			66,651	0.01
STICHTING BEDRIJFSTA	CITIBANK N.A. CUSTODY SERVICES			3,084,375	0.36
MIRAEASSET KORCHIN	CITIBANK N.A. CUSTODY SERVICES			317,936	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			735,752	0.09
NORTHERN EMERGING	CITIBANK N.A. CUSTODY SERVICES			415,964	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			73,915	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			220,837	0.03
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			141,500	0.02
THE NOMURA TRUST A	CITIBANK N.A. CUSTODY SERVICES			94,600	0.01
LOCKHEED MARTIN CO	CITIBANK N.A. CUSTODY SERVICES			177,691	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			237,051	0.03
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			3,422,492	0.4
MIRAE ASSET INDIA SEC	CITIBANK N.A. CUSTODY SERVICES			122,730	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	1	1
Members (other than promoters)	523,966	727,412
Debenture holders	52	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	5	1	5	6	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	1	0	6	0	0
C. Nominee Directors representing	0	2	0	1	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	3	5	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Shri Manoj Jain	07556033	Managing Director	1,296	01/09/2022
Shri E S Ranganathan	07417640	Whole-time director	842	12/08/2022
Shri M V Iyer	08198178	Whole-time director	544	
Shri Rakesh Kumar Jain	08788595	Whole-time director	0	
Shri Rakesh Kumar Jain	ABFPJ7153F	CFO	0	
Shri Deepak Gupta	09503339	Whole-time director	0	
Dr. Navneet Mohan Koth	02651712	Nominee director	0	
Shri Akhilesh Jain	07731983	Director	0	
Shri Sher Singh	09404758	Director	0	
Shri Sanjay Kashyap	09402360	Director	0	
Dr. Nandhagopal Naray	06535490	Director	0	
Smt. Kangabam Inaocha	07812922	Director	0	
Prof. Dr. Ravikant Kolhe	09406892	Director	0	
Shri A K Jha	ADJPJ1419J	Company Secretar	0	27/08/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year 16

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)
Shri Ashish Chatterjee	07688473	Nominee director	01/06/2021	Nomination withdrawn by GOI
Dr. Navneet Mohan Koth	02651712	Nominee director	16/06/2021	Appointment as Government Nominee
Smt. Banto Devi Kataria	08194036	Director	06/08/2021	Completion of tenure
Shri Akhilesh Jain	07731983	Additional director	08/11/2021	Appointment as Additional Director (I
Shri Sanjay Kashyap	09402360	Additional director	17/11/2021	Appointment as Additional Director (I
Dr. Nandhagopal Naray	06535490	Additional director	17/11/2021	Appointment as Additional Director (I
Smt. Kangabam Inaocha	07812922	Additional director	18/11/2021	Appointment as Additional Director (I
Prof. Dr. Ravikant Kolhe	09406892	Additional director	22/11/2021	Appointment as Additional Director (I
Shri Sher Singh	09404758	Additional director	22/11/2021	Appointment as Additional Director (I
Shri Anjani Kumar Tiwar	07654612	Whole-time directo	01/12/2021	Superannuation
Shri Anjani Kumar Tiwar	ACAPT2160N	CFO	01/12/2021	Superannuation
Shri Rakesh Kumar Jain	08788595	Additional director	01/12/2021	Appointment as Additional Director (W
Shri Rakesh Kumar Jain	ABFPJ7153F	CFO	01/12/2021	Appointment
Smt. Usha Suresh	03433552	Nominee director	01/02/2022	Superannuation
Shri Deepak Gupta	09503339	Additional director	12/02/2022	Appointment as Additional Director (W
Shri P K Gupta	01237706	Whole-time directo	01/04/2021	Superannuation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	09/09/2021	582,905	225	56.36

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	7	7	100
2	09/06/2021	6	6	100
3	05/07/2021	7	7	100
4	19/07/2021	7	6	85.71
5	05/08/2021	7	7	100
6	12/09/2021	6	6	100
7	29/10/2021	6	6	100
8	16/11/2021	6	6	100
9	24/11/2021	12	12	100
10	30/11/2021	12	12	100
11	23/12/2021	12	12	100
12	03/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	09/06/2021	3	3	100
2	AUDIT COMM	19/07/2021	3	3	100
3	AUDIT COMM	29/07/2021	3	3	100
4	AUDIT COMM	05/08/2021	3	3	100
5	AUDIT COMM	11/09/2021	3	3	100
6	AUDIT COMM	29/10/2021	3	3	100
7	AUDIT COMM	23/12/2021	3	3	100
8	AUDIT COMM	28/01/2022	3	3	100

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
9	AUDIT COMM	03/02/2022	3	3	100
10	AUDIT COMM	03/03/2022	3	2	66.67

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	26/08/2022
								(Y/N/NA)
1	Shri Manoj Jai	15	15	100	4	4	100	Yes
2	Shri E S Rang	11	11	100	11	11	100	Not Applicable
3	Shri M V Iyer	15	15	100	12	10	83.33	Yes
4	Shri Rakesh K	5	5	100	2	2	100	Yes
5	Shri Deepak G	2	2	100	1	1	100	Yes
6	Dr. Navneet M	13	13	100	0	0	0	Yes
7	Shri Akhilesh J	7	7	100	7	7	100	Yes
8	Shri Sher Sing	7	7	100	1	1	100	Yes
9	Shri Sanjay Ka	7	7	100	2	2	100	Yes
10	Dr. Nandhago	7	7	100	0	0	0	Yes
11	Smt. Kangaba	7	7	100	2	2	100	Yes
12	Prof. Dr. Ravik	7	7	100	5	5	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Manoj Jain	Chairman and M	5,240,115			4,470,716	9,710,831
2	Shri Anjani Kumar T	WTD	8,303,286			2,396,150	10,699,436
3	Shri M V Iyer	WTD	4,557,191			3,468,286	8,025,477
4	Shri Rakesh Kumar	WTD	2,343,551			776,909	3,120,460
5	Shri Deepak Gupta	WTD	769,013			123,900	892,913
6	Shri E S Ranganath	WTD	4,904,185			2,169,106	7,073,291
	Total		26,117,341			13,405,067	39,522,408

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	Shri Anjani Kumar T	CFO	8,303,286			2,396,150	10,699,436
2	Shri Rakesh Kumar	CFO	2,343,551			776,909	3,120,460
3	Shri Anil Kumar Jha	Company Secre	4,210,384			1,744,651	5,955,035
	Total		14,857,221			4,917,710	19,774,931

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Banto Devi Ka	Independent Dir	0	0	0	650,000	650,000
2	Shri Akhilesh Jain	Independent Dir	0	0	0	490,000	490,000
3	Shri Sher Singh	Independent Dir	0	0	0	310,000	310,000
4	Shri Sanjay Kashya	Independent Dir	0	0	0	400,000	400,000
5	Dr. Nandhagopal Na	Independent Dir	0	0	0	370,000	370,000
6	Smt. Kangabam Ina	Independent Dir	0	0	0	340,000	340,000
7	Prof. Dr. Ravikant K	Independent Dir	0	0	0	460,000	460,000
	Total		0	0	0	3,020,000	3,020,000

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

As per Annexure A

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

CS POONAM

Whether associate or fellow

Associate Fellow

Certificate of practice number

24827

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

GAIL_MGT-8.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