

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74899DL1974GOI007227

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RITES LIMITED	RITES LIMITED
Registered office address	SCOPE MINAR, LAXMI NAGAR DELHI,NA,DELHI,Delhi,India,110092	SCOPE MINAR, LAXMI NAGAR DELHI,NA,DELHI,Delhi,India,110092
Latitude details	28.639642	28.639642
Longitude details	77.285812	77.285812

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

Photograph Registered Office.pdf

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

AA*****0Q

(c) *e-mail ID of the company

*****tes.com

(d) *Telephone number with STD code

01*****66

(e) Website

www.rites.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR000000262

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

--

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	71	Architecture and engineering activities; technical testing and analysis	92.09
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycles	0.74
3	N	Administrative and support service activities	77	Rental and leasing activities	7.17

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U93000DL2013GOI256661		REMC LIMITED	Subsidiary	51
2		BW00000984452	RITES Afrika (Pty) Limited, Botswana.	Subsidiary	100
3	U35200DL2010PTC211955		SAIL-RITES BENGAL WAGON INDUSTRY PRIVATE LIMITED	Joint Venture	50
4	U45204DL2012GOI234292		INDIAN RAILWAY STATIONS DEVELOPMENT CORPORATION LIMITED	Joint Venture	24

5	U74999TN2018PTC126607		ELICIUS ENERGY PRIVATE LIMITED	Associate	13
6		516763018	MMG Metro Management Group Limited	Associate	24.5

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	600000000.00	480603774.00	480603774.00	480603774.00
Total amount of equity shares (in rupees)	6000000000.00	4806037740.00	4806037740.00	4806037740.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	600000000	480603774	480603774	480603774
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6000000000.00	4806037740.00	4806037740	4806037740

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1164	240300723	240301887.00	2403018870	2403018870	
Increase during the year	0.00	240303008.00	240303008.00	2403030080.00	2403030080.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	240301887	240301887.00	2403018870	2403018870	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="Demat"/>	0	1121	1121.00	11210	11210	
Decrease during the year	1121.00	0.00	1121.00	11210.00	11210.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Demat"/>	1121	0	1121.00	11210	11210	
At the end of the year	43.00	480603731.00	480603774.00	4806037740.00	4806037740.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE320J01015

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

20953102044.58

ii * Net worth of the Company

25333036737.9

VI SHARE HOLDING PATTERN

A Promoters

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

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	347009546	72.20	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	Total	347009546.00	72.2	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	65304122	13.59	0	0.00
	(ii) Non-resident Indian (NRI)	2567448	0.53	0	0.00

	(iii) Foreign national (other than NRI)	400	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	70	0.00	0	0.00
3	Insurance companies	30899503	6.43	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	16013131	3.33	0	0.00
7	Mutual funds	10690095	2.22	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5327732	1.11	0	0.00
10	Others	2791727	0.58		
	AIF and others				
	Total	133594228.00	27.79	0.00	0

Total number of shareholders (other than promoters)

421376

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

421377.00

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

Sl.No	Category	
1	Individual - Female	92026
2	Individual - Male	225240
3	Individual - Transgender	1
4	Other than individuals	104110
	Total	421377.00

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

105

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	01/04/2017	United States	1901166	0.39
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	06/03/2017	United States	1623691	0.34
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24/05/2016	Norway	1466536	0.3
VALUEQUEST INDIA MOAT FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	27/02/2015	Mauritius	700866	0.14
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10/02/2016	United States	699051	0.14
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVKA2- FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	14/01/2016	Germany	501174	0.1
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	17/07/2017	United States	489282	0.1

VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	03/03/2017	United States	462726	0.09
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	14/01/2017	United Arab Emirates	452331	0.09
MKT CAPITAL LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	07/05/2015	United States	381080	0.07
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	17/04/2015	Ireland	379495	0.07
STOREBRAND EMERGING MARKETS PLUS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	17/04/2017	Sweden	303449	0.06
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	15/02/2016	United States	297304	0.06
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	16/02/2016	United States	280797	0.05
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	05/02/2016	United States	215766	0.04
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/05/2016	United States	165546	0.03

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	24/07/2017	United States	145351	0.03
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	15/02/2016	United States	119262	0.02
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	25/05/2016	United States	96258	0.02
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	03/03/2017	United States	80897	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	17/03/2017	United States	77422	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	18/05/2015	United States	73901	0.01
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	24/04/2015	Mauritius	63644	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	11/02/2016	United Kingdom	46720	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	10/02/2016	United States	39156	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	240061	421376
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	4	4	4	0	0.00	0.00
i Non-Independent	4	0	4	0	0	0
ii Independent	0	4	0	0	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	4	6	4	2	0.00	0.00

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAHUL MITHAL	07610499	Managing Director	0	
ARUN KUMAR SINGH	09747776	Whole-time director	0	05/05/2025
DEEPAK TRIPATHI	10090267	Whole-time director	0	
KRISHNA GOPAL AGARWAL	10239667	Whole-time director	0	
SANDEEP JAIN	09435375	Nominee Director	0	22/08/2025
SHAILENDRA SINGH	07083410	Nominee Director	0	
RAHUL MITHAL	AAFPM5051Q	CEO	0	
KRISHNA GOPAL AGARWAL	ACLPA7389P	CFO	0	
ASHOK MISHRA	ANMPM1597R	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DINESHANANDA GOSWAMI	09394294	Director	22/10/2024	Cessation
LIKHA TOGU	09470640	Director	14/01/2025	Cessation
SHAILENDRA SINGH	07083410	Nominee Director	12/09/2024	Change in designation
GODAWARI MISHRA	09394545	Director	09/11/2024	Cessation
LAXMAN TAMMANNA TAPASHI	01838521	Director	09/11/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2024	323605	182	72.22

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	10	10	100
2	31/07/2024	10	10	100
3	06/11/2024	9	9	100
4	26/12/2024	7	7	100
5	28/01/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2024	3	3	100
2	Audit Committee	31/07/2024	3	3	100
3	Audit Committee	06/11/2024	3	3	100
4	Audit Committee	26/12/2024	3	3	100
5	Audit Committee	28/01/2025	3	3	100

6	Nomination and Remuneration Committee	27/05/2024	3	3	100
7	Nomination and Remuneration Committee	30/07/2024	3	3	100
8	Nomination and Remuneration Committee	05/11/2024	3	3	100
9	Nomination and Remuneration Committee	27/01/2025	3	3	100
10	Risk Management Committee	25/04/2024	4	4	100
11	Risk Management Committee	03/10/2024	4	4	100
12	Stakeholders Relationship Committee	27/05/2024	4	4	100
13	Stakeholders Relationship Committee	30/07/2024	4	4	100
14	Stakeholders Relationship Committee	05/11/2024	4	4	100
15	Stakeholders Relationship Committee	27/01/2025	3	3	100
16	CSR Committee	27/05/2024	3	3	100
17	CSR Committee	30/07/2024	4	4	100
18	CSR Committee	05/11/2024	4	4	100
19	CSR Committee	27/01/2025	3	3	100
20	Committee of Directors for Bonus Shares	21/09/2024	2	2	100
21	Project Investment Committee	30/07/2024	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	
								23/09/2025

1	RAHUL MITHAL	5	5	100	1	1	100	Yes
2	ARUN KUMAR SINGH	5	5	100	8	8	100	Not applicable
3	DEEPAK TRIPATHI	5	5	100	6	6	100	Yes
4	KRISHNA GOPAL AGARWAL	5	5	100	11	11	100	Yes
5	SANDEEP JAIN	5	4	80	8	8	100	Not applicable
6	SHAILENDRA SINGH	5	5	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAHUL MITHAL	Managing Director	6543917	0	0	4478685	11022602.00
2	ARUN KUMAR SINGH	Whole-time director	5298007	0	0	2995549	8293556.00
3	DEEPAK TRIPATHI	Whole-time director	5183820	0	0	2232736	7416556.00
4	KRISHNA GOPAL AGARWAL	Whole-time director	4887209	0	0	2039834	6927043.00
	Total		21912953.00	0.00	0.00	11746804.00	33659757.00

B *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	RAHUL MITHAL	CEO	6543917			4478685	11022602.00
2	KRISHNA GOPAL AGARWAL	CFO	4887209			2039834	6927043.00
3	ASHOK MISHRA	Company Secretary	1918401			523893	2442294.00
	Total		13349527.00	0.00	0.00	7042412.00	20391939.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LAXMAN TAMANNA TAPASHI	Director	420000	0	0	0	420000.00
2	Godawari Mishra	Director	300000	0	0	0	300000.00
3	DINESHANAND GOSWAMI	Director	230000	0	0	0	230000.00
4	LIKHA TOGU	Director	370000	0	0	0	370000.00
	Total		1320000.00	0.00	0.00	0.00	1320000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

The Company does not have requisite no. of Independent Directors including Women Director and consequently composition of Committee was not proper and separate meeting of Independent Director was not held.

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

421377

XIV Attachments

(a) List of share holders, debenture holders

RITES-
LIMITED_MGT7_new_xlsm_05.xls
m
RITES-
LIMITED_MGT7_new_xlsm_03.xls
m
RITES-
LIMITED_MGT7_new_xlsm_02.xls
m
RITES-
LIMITED_MGT7_new_xlsm_01.xls
m
RITES-
LIMITED_MGT7_new_xlsm_04.xls
m

(b) Optional Attachment(s), if any

Form MGT-8.pdf
Clarification MGT-7.pdf
List of FIIs.pdf

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of RITES LIMITED as required to be

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

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

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Deepak Kumar

Date (DD/MM/YYYY)

16/10/2025

Place

Gurugram

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*3*2

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

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

10239667

* (b) Name of the Designated Person

KRISHNA GOPAL AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 276.B.05 dated* (DD/MM/YYYY) 24/05/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

***To be digitally signed by**

***Designation**

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

Director

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

1*2*9*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

6*1*

Certificate of practice number

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

For office use only:

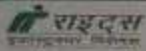
eForm Service request number (SRN)

AB8381637

eForm filing date (DD/MM/YYYY)

16/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



राइट्स लिमिटेड
(पब्लिक सेक्टर, निवेशक कार्यालय)
बाराहली ब्लॉक, कोर-11, स्कोप मिनार,
लक्ष्मी नगर, दिल्ली-110092

1. शिकायत निवारण समिति - संवेदना एवं आभार समिति
Grievance redressal Committee - Samvedna & Abhar Committee

क्र.सं S N	कर्म सं. Emp No.	समिति सदस्यों का नाम Name of Committee Members	पदनाम Designation	समिति की ई-मेल आईडी Email ID of Committee	संपर्क विवरण Contact Details
1	13463	अंजू टी. सक्सेना Anju Tigga Saxena	परिचालक (मानव संसाधन) GM (HR)	Samvedna.rites@rites.com	09425605087
2	11778	प्रमोद कुमार शर्मा Pranod Kumar Sharma	परिचालक (वित्त) GM (F)	Abhar.rites@rites.com	09350743634

2. पोश समिति सदस्य विवरण

POSH Committee Members Details -

क्र.सं S No	कर्म सं. Emp No	समिति सदस्यों का नाम Name of Committee Members	पदनाम Designation	ईमेल आईडी Email ID	संपर्क विवरण Contact Details
1	13258	अंजू टी. सक्सेना (अध्यक्ष) Anju Tigga Saxena (Chairperson)	परिचालक (मानव संसाधन) GM (HR)	cbu.hr@rites.com	09425605087
2	12724	प्रेम सिंह मीणा (सदस्य) Prem Singh Meena (Member)	कॉन्ट्रोलिंग एड (मैट्रो & RT) ED (Metro & RT)	ed.metro@rites.com	09409104182
3		यामिनी साहिब (बाहरी सदस्य) Yamini Sahib (External Member)	परिचालक (वित्त) इकोनॉमिक्स GM (F), IRCON	yamini_sahib@ircon.org	09560595380
4	13087	सुमेधा कंधारी (सदस्य) Sumedha Kandhari (Member)	संयुक्त निदेशक (मानव संसाधन) JGM (HR)	sumedha.kandhari@rites.com	09971604379



राइट्स लिमिटेड
(पब्लिक सेक्टर, निवेशक कार्यालय)
बाराहली ब्लॉक, कोर-11, स्कोप मिनार,
लक्ष्मी नगर, दिल्ली-110092

रिजर्वत न दें, यदि इस कार्यालय का कोई व्यक्ति रिजर्वत मांगता है अथवा इस कार्यालय में भ्रष्टाचार संबंधी कोई सूचना आपके पास है अथवा यदि आप इस कार्यालय में भ्रष्टाचार से पीड़ित हैं तो आप इस विभाग के अध्यक्ष अथवा मुख्य सतर्कता अधिकारी, पुलिस अधीक्षक, केंद्रीय अन्वेषण ब्यूरो तथा सचिव, केंद्रीय सतर्कता आयोग के पास शिकायत कर अधिकारियों के नाम एवं पते जिनके पास शिकायत भेजी जा सकती है

शिव रतन,
मुख्य निदेशक, अधिसूचना
राइट्स लिमिटेड
बिहार ब्लॉक नं-1, सेक्टर-28
सुप्रीम मर्यादा-122001
दूरभाष नं० 0124-2571602
फैक्स नं० 0124-2571608
ईमेल - csn@rites.com

राहुल मिथल,
अध्यक्ष एवं अध्यक्ष निदेशक
राइट्स लिमिटेड,
बिहार ब्लॉक नं-1, सेक्टर-29, सुप्रीम
मर्यादा-122001
दूरभाष नं० 0124-2571600, 2571602
फैक्स नं० 0124-2385777
ईमेल - cm@rites.com

सचिव,
केंद्रीय सतर्कता आयोग, साराफाई भवन
डी.डी.जी. कॉम्प्लेक्स ब्लॉक-2
आई.एम.ए., नई दिल्ली - 110023
दूरभाष नं० 011-2461001-8
फैक्स नं० 011-24651010
ईमेल - csn@pib.gov.in

पुलिस अधीक्षक,
केंद्रीय अन्वेषण ब्यूरो, भ्रष्टाचार निरोधक
डी.डी.जी. कॉम्प्लेक्स
ब्लॉक नं. 2, नई दिल्ली-110003
दूरभाष नं० 011-24361535,
011-24362494
फैक्स नं० 011-24361545
ईमेल - sp2@cbi.gov.in
sp2ad@cbi.gov.in



RITES LIMITED
Northern Region (Inspection Office)
11, Floor, Core-4, Scope Minar
Laxmi Nagar, Delhi-110092

DO NOT COMPLY TO ANY DEMANDS, IF ANYBODY OF THIS OFFICE ASKS FOR BRIBE OR IF YOU HAVE ANY INFORMATION ON CORRUPTION IN THIS OFFICE OR IF YOU ARE A VICTIM OF CORRUPTION IN THIS OFFICE, YOU CAN COMPLAIN TO THE HEAD OF THIS DEPARTMENT OR THE CHIEF VIGILANCE OFFICER/THE SUPERINTENDENT OF POLICE CENTRAL BUREAU OF INVESTIGATION AND THE SECRETARY, CENTRAL VIGILANCE COMMISSION.

NAME AND ADDRESS OF OFFICER TO WHOM COMPLAINT SHALL BE MADE :

SHIV RATAN
Chief Vigilance Officer
RITES Ltd.
Shahar Plot No. 1, Sector-28,
Corporate Maryada-122001
Telephone/Fax No.
0124-2571608
Fax No. : 0124-2518887
E-mail : csn@rites.com

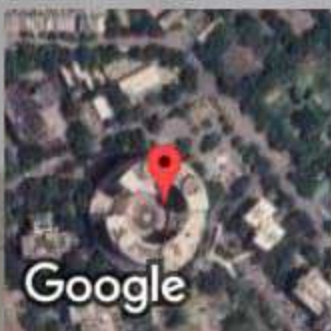
RAHUL MITHAL
Chairman & Managing Director,
RITES Ltd.
Plot No. 1, Sector-29, Corporate
Maryada-122001
Telephone/Fax No. 0124-2571600
0124-2571602
Fax No. : 0124-2385777
E-mail : cm@rites.com

SECRETARY
Central Vigilance Commission,
Safdarjung Road, Connaught
Place, New Delhi-110023
Telephone 011-24651001-8
Fax : 011-24651918
E-mail Address : csn@pib.gov.in

SUPDT. OF POLICE
Central Bureau of Investigation
C.G.O. Complex, Lodi Road,
New Delhi-110003
Telephone : 011-24361535, 24362494
Fax No. 011-24361946
E-mail : sp2@cbi.gov.in
sp2ad@cbi.gov.in



GPS Map Camera



Delhi, Delhi, India

Indian Oil Corporation Limited, 10th Floor, Core - 02, Scope Minar, Plot Number Number 2a & 2b, Laxmi Nagar District Center, Swasthya Vihar, Delhi, Delhi 110092, India
Lat 28.639642° Long 77.285812°

15/07/2025 03:28 PM GMT +05:30

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

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Apr 01, 2017	UNITED STATES OF AMERICA	1901166	0.395579
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Mar 06, 2017	UNITED STATES OF AMERICA	1623691	0.337844
3	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	May 24, 2016	NORWAY	1466536	0.305145
4	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1242993	0.258632
5	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Jan 30, 2020		1022348	0.212722
6	VALUEQUEST INDIA MOAT FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Feb 27, 2015	MAURITIUS	700866	0.14583
7	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 10, 2016	UNITED STATES OF AMERICA	699051	0.145453
8	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	Jan 14, 2016	GERMANY	501174	0.10428
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Jul 17, 2017	UNITED STATES OF AMERICA	489282	0.101806
10	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Mar 03, 2017	UNITED STATES OF AMERICA	462726	0.09628
11	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Jan 14, 2017	UNITED ARAB EMIRATES	452331	0.094117
12	MKT CAPITAL LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	May 07, 2015	UNITED STATES OF AMERICA	381080	0.079292
13	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Apr 17, 2015	IRELAND	379495	0.078962
14	STOREBRAND EMERGING MARKETS PLUS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Apr 17, 2017	SWEDEN	303449	0.063139

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
15	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 15, 2016	UNITED STATES OF AMERICA	297304	0.061861
16	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Feb 16, 2016	UNITED STATES OF AMERICA	280797	0.058426
17	STICHTING PENSIOENFONDS ING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 16, 2018		233508	0.048586
18	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Jul 02, 2021		221911	0.046173
19	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			216649	0.045079
20	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Feb 05, 2016	UNITED STATES OF AMERICA	215766	0.044895
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Nov 15, 2019		185782	0.038656
22	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	May 25, 2016	UNITED STATES OF AMERICA	165546	0.034445
23	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 18, 2022		146690	0.030522
24	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Jul 24, 2017	UNITED STATES OF AMERICA	145351	0.030243
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Mar 29, 2019		142079	0.029563
26	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Nov 16, 2018		133201	0.027715
27	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 15, 2016	UNITED STATES OF AMERICA	119262	0.024815
28	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Jul 16, 2024		106490	0.022158

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
29	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	May 25, 2016	UNITED STATES OF AMERICA	96258	0.020029
30	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	Mar 03, 2017	UNITED STATES OF AMERICA	80897	0.016832
31	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	Mar 17, 2017	UNITED STATES OF AMERICA	77422	0.016109
32	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	May 18, 2015	UNITED STATES OF AMERICA	73901	0.015377
33	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 11, 2020		66655	0.013869
34	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Apr 24, 2015	MAURITIUS	63644	0.013243
35	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Oct 11, 2018		52000	0.01082
36	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Jan 02, 2020		49394	0.010277
37	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Oct 13, 2021		46766	0.009731
38	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Feb 11, 2016	UNITED KINGDOM	46720	0.009721
39	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Aug 20, 2021		45132	0.009391
40	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Oct 31, 2023		43150	0.008978
41	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 10, 2016	UNITED STATES OF AMERICA	39156	0.008147
42	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Sep 25, 2023		38388	0.007987
43	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Nov 20, 2017		37536	0.00781

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
44	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Aug 17, 2015	UNITED STATES OF AMERICA	37002	0.007699
45	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	May 24, 2016	UNITED STATES OF AMERICA	36067	0.007505
46	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Feb 09, 2016	IRELAND	35307	0.007346
47	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Feb 05, 2016	UNITED STATES OF AMERICA	32832	0.006831
48	PROTEA UCITS II - PRANA INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Sep 20, 2024		32400	0.006742
49	VIRGINIA RETIREMENT SYSTEM	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Jul 31, 2015	UNITED STATES OF AMERICA	31898	0.006637
50	AMX UCITS CCF - STOREBRAND - EMERGING MARKETS ESG PLUS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Jul 14, 2022		31196	0.006491
51	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Aug 29, 2016	UNITED STATES OF AMERICA	29138	0.006063
52	SSGA SPDR ETFS EUROPE II PLC-SPDR MORNINGSTAR MULTI-ASSET GLOBAL INFRASTRUCTURE UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			28924	0.006018
53	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 10, 2016	UNITED STATES OF AMERICA	28740	0.00598
54	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	Dec 23, 2021		28436	0.005917
55	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Mar 09, 2018		28130	0.005853
56	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Feb 05, 2016	UNITED STATES OF AMERICA	26316	0.005476
57	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Feb 27, 2019		26289	0.00547

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
58	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Oct 20, 2016	IRELAND	25949	0.005399
59	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Oct 25, 2014	IRELAND	25210	0.005245
60	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 05, 2024		24956	0.005193
61	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 05, 2015	IRELAND	23804	0.004953
62	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 04, 2016	UNITED STATES OF AMERICA	22156	0.00461
63	STOREBRAND SICAV	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063	Jan 27, 2021		21685	0.004512
64	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Jan 10, 2020		18982	0.00395
65	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Feb 17, 2022		18218	0.003791
66	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	Jan 04, 2017	MAURITIUS	18150	0.003776
67	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Dec 23, 2015	CANADA	17934	0.003732
68	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Jul 13, 2015	UNITED STATES OF AMERICA	17762	0.003696
69	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	May 23, 2020		16973	0.003532
70	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 02, 2018		14980	0.003117
71	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Jun 29, 2015	IRELAND	13697	0.00285
72	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	Jul 17, 2017	UNITED STATES OF AMERICA	13046	0.002715

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
73	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Aug 29, 2022		13025	0.00271
74	GUENTHER KLAR	COL. JUMA AMAN OBAID'S BLDG FLAT/107 318/4 AL KARAMA STREET DUBAI UAE 123698	Jun 09, 2016	UNITED ARAB EMIRATES	12800	0.002663
75	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 17, 2021		12486	0.002598
76	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Sep 23, 2022		12322	0.002564
77	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Jul 21, 2017	UNITED STATES OF AMERICA	12000	0.002497
78	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Nov 14, 2014	CHINA	11894	0.002475
79	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	May 11, 2016	UNITED STATES OF AMERICA	11553	0.002404
80	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Mar 22, 2022		10956	0.00228
81	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Mar 23, 2020		10300	0.002143
82	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Jul 15, 2021		10268	0.002136
83	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 01, 2019		9908	0.002062
84	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Jul 09, 2015	SWITZERLAND	7402	0.00154
85	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Dec 23, 2015	CANADA	7282	0.001515
86	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	Dec 27, 2019		5786	0.001204
87	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	May 09, 2016	UNITED STATES OF AMERICA	5510	0.001146

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
88	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Feb 18, 2022		5048	0.00105
89	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 07, 2016	UNITED STATES OF AMERICA	4506	0.000938
90	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			4200	0.000874
91	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	Nov 09, 2015	AUSTRALIA	4092	0.000851
92	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Jun 30, 2022		3794	0.000789
93	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	Oct 20, 2016	MAURITIUS	3667	0.000763
94	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Oct 07, 2022		2963	0.000617
95	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Feb 14, 2024		2954	0.000615
96	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Nov 22, 2016	UNITED STATES OF AMERICA	2194	0.000457
97	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	Jan 20, 2020		1682	0.00035
98	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	Mar 20, 2024		1208	0.000251
99	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	Aug 07, 2017	UNITED STATES OF AMERICA	836	0.000174
100	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Sep 13, 2024		760	0.000158
101	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Sep 22, 2022		724	0.000151
102	GLOBAL X FUNDS - GLOBAL X INFRASTRUCTURE DEVELOPMENT EX-U.S. ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	May 14, 2024		558	0.000116

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
103	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	Sep 25, 2023		344	0.000072
104	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	Dec 09, 2024		320	0.000067
105	TAHIR BABAYEV	SADAF 4 3101 JUMEIRAH BEACH RESIDENCE P.O. BOX 487494 DUBAI, UAE 487494	Jan 25, 2018		69	0.000014

Date: 16.10.2025

To,
Registrar of Companies,
4th Floor, IFCI Tower, 61, Nehru Place
New Delhi-110019

Subject: Clarification with respect to Form MGT-7

1) Point V B- Breakup of total number of Shareholders (Promoters + Other than promoters):

We hereby clarify that the National Securities Depository Limited (NSDL) is yet to develop a system for gender- based classification of Folios/ Demat Accounts and due to which gender wise details of Shareholders registered with NSDL is not provided in this e-form. Accordingly, we have provided complete details for accounts/ folio registered with CDSL only. For the remaining accounts, the balancing figures have been classified under Point no. 4. Other than Individuals.

2) Point VI C- Details of Foreign Institutional Investor (FIIs) holding shares of the Company.

The 'Date of Incorporation' and 'Country of Incorporation' are mandatory fields in the Form. However, the relevant data is currently inaccessible, as it has not been registered with the concerned Depository/ Depository Participant and is unavailable with the Registrar and Share Transfer Agent.

Additionally, the Form restricts entries to a maximum of 25.

For RITES Limited

Ashok Mishra
(Company Secretary)
Membership No: F6411

Transforming to GREEN



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shammath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11 (2) of Companies (Management and Administration) Rules, 2014]
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of the RITES LIMITED (the Company) having CIN- L74899DL1974GOI007227, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act.
2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, within/beyond the prescribed time. During the year under scrutiny the company was not required to file any e-forms and return to the Regional Director, Central Government, the Tribunal or Court.
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices and agenda(s) notes were given and the proceedings including the circular resolutions and resolutions passed by the postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;.
5. Closure of Register of Members/ Security holders, as the case may be ;
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - no advance was given or loan made as referred in section 185 during the year under scrutiny.



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shammath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

7. Contracts/arrangements with related parties as specified in section 188 of the Act.
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances if any; During the financial year the company has not issued or allotted or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
9. There were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3),(4) and (5) thereof.
12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. However the numbers of Independent director on the Board were less than half of the total strength of Board as required under regulation 17(1) SEBI(LODR) Regulation, 2015 and DPE Guidelines for Central Public Sector Enterprises issued by the 'Department of Public Enterprises' Ministry of Heavy Industries and Public Enterprises, Government of India. Further during the period under review after cessation of Ms. Godawari Mishra (DIN:09394545) Independent Director, the Company did not have Independent Woman Director w.e.f. 09.11.2024.
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act - there was no casual vacancy of auditors. Company being a Government Company, Auditors are appointed by the C&AG;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, if any;no approval was required to be taken from the Central Government ,Tribunal, Regional Director and Court during the year under scrutiny.
15. Acceptance / renewal/ repayment of deposits,if any, in compliance of under provisions of Companies Act,2013 - no deposit was taken by the company.



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shammath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable; – there were no borrowings from its directors, members, public financial institutions and banks.
17. Loans and investments or guarantees given or providing of securities to other body Corporate or persons falling under the provisions of section 186 of the Act, if any; – there were no guarantees given or securities provided to other bodies corporate or persons by the Company falling under the provisions of section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company – there was no alteration of the provisions of the Memorandum and / or Articles of Association of the Company.
19. There was no prosecution initiated during the year under review under the companies Act 2013, SEBI Act, Depositories Act and Rules, Regulations and guidelines framed under these Acts against / on the company, its Directors and officers. However, during the financial year under review the NSE and BSE has levied fine of Rs. 17,97,140/- for non compliance of regulation 17(1), 17(2A), 18(1), 19(1), 19(2), 20(2), 20(2A) and 21(2) of SEBI (LODR) Regulations .

For Akhil Rohatgi & Co
Company Secretaries
Reg. No. P1995DE072900

CS Deepak Kumar
Partner
C. P. No: 11372
M. No. F10189
UDIN: F010189G001590449

Place: New Delhi
Date: 16/10/2025