

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

L26940MH1936PLC002515

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT1507C

(ii) (a) Name of the company

ACC LIMITED

(b) Registered office address

CEMENT HOUSE 121MAHARSHI KARVE ROAD
MUMBAI
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

HSSA-CompanySecretarial-Tea

(d) *Telephone number with STD code

02241593321

(e) Website

www.acclimited.com

(iii) Date of Incorporation

01/08/1936

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/01/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMBUJA CEMENTS LIMITED	L26942GJ1981PLC004717	Holding	50.05
2	ENDEAVOUR TRADE AND INVE		Holding	2.16

3	HOLDERIND INVESTMENTS LIM +		Holding	4.48
4	ACC MINERAL RESOURCES LIM +	U10100MH1930PLC001612	Subsidiary	100
5	BULK CEMENT CORPORATION +	U99999MH1992PLC066679	Subsidiary	94.65
6	LUCKY MINMAT LTD	U14219RJ1976PLC001697	Subsidiary	100
7	SINGHANIA MINERALS PVT LTD +	U14109MP1992PTC007264	Subsidiary	100
8	ALCON CEMENT COMPANY PR +	U26942GA1992PTC001281	Associate	40
9	ASIAN CONCRETES AND CEME +	U26940CH2009PTC031641	Associate	45
10	AAKAASH MANUFACTURING C +	U55101GA1995PTC001908	Joint Venture	40
11	ONEINDIA BSC PRIVATE LIMITE +	U74900KA2015PTC082264	Joint Venture	50

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	225,000,000	188,793,243	187,787,263	187,787,263
Total amount of equity shares (in Rupees)	2,250,000,000	1,887,932,430	1,877,872,630	1,877,872,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	225,000,000	188,793,243	187,787,263	187,787,263
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,250,000,000	1,887,932,430	1,877,872,630	1,877,872,630

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(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	2,760,586	185,026,677	187787263	1,877,872,6	1,877,872,6	
Increase during the year	0	281,834	281834	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	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	0	281,834	281834			
Dematerialisation of Shares						
Decrease during the year	281,834	0	281834	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	281,834		281834			
Dematerialisation of Shares						
At the end of the year	2,478,752	185,308,511	187787263	1,877,872,6	1,877,872,6	
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

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

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

217,672,879,433

(ii) Net worth of the Company

139,751,900,000

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	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)	93,984,120	50.05	0	
10.	Others Foreign Body Corporate	12,472,807	6.64	0	
	Total	106,456,927	56.69	0	0

Total number of shareholders (promoters)

3

(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	18,784,189	10	0	
	(ii) Non-resident Indian (NRI)	962,757	0.51	0	
	(iii) Foreign national (other than NRI)	7,643	0	0	
2.	Government				
	(i) Central Government	231,340	0.12	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	61,892	0.03	0	
3.	Insurance companies	16,321,079	8.69	0	
4.	Banks	185,084	0.1	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,650	0	0	
7.	Mutual funds	16,718,189	8.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,986,259	1.06	0	
10.	Others NBFC, other FI, AIF, PF, FPI, II	26,070,254	13.88	0	
	Total	81,330,336	43.29	0	0

Total number of shareholders (other than promoters)

170,370

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

170,373

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

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	C/O THE HKG & SHANGHAI BKG CC		IN	650	0
LLOYD GEORGE INVES	C/O THE HONGKONG & SHANGHA		IN	350	0
MORGAN STANLEY AS	C/O THE HKG & SHANGHAI BKG CC		IN	200	0
BARING INTERNATION	HONGKONG & SHANGHAI BANKIN		IN	150	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	THE HONGKONG & SHANGHAI BK		IN	150	0
INVESCO ASSET MANA	HSBC SECURITIES SERVICES 11TH F		IN	50	0
G T MANAGEMANT (A	HONGKONG & SHANGHAI BANKIN		IN	50	0
G T MANAGEMENT (A	THE HONGKONG & SHANGHAI BK		IN	50	0

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	2	3
Members (other than promoters)	122,345	170,370
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	1	0	0
B. Non-Promoter	1	11	1	5	0	0
(i) Non-Independent	1	5	1	1	0	0
(ii) Independent	0	6	0	4	0	0
C. Nominee Directors representing	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	1	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	1	11	1	7	0	0

(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)
Karan Adani	03088095	Director	0	
Vinay Prakash	03634648	Director	0	
Arun Kumar Anand	08964078	Director	0	
Sandeep Singhi	01211070	Director	0	
Nitin Shukla	00041433	Director	0	
Rajeev Agarwal	07984221	Director	0	
Ajay Kapur	03096416	Whole-time director	0	
Ameera Shah	00208095	Director	0	
VINOD BAHETY	AGBPB4230A	CFO	0	
Ajay Kapur	ADYPK9189P	CEO	0	

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

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)
Rajiv Choubey	ADAPC8337P	Company Secretar	27/04/2022	Cessation
Rashmi Khandelwal	AZDPK9137Q	Company Secretar	27/04/2022	Appointment
Yatin Malhotra	AGEPM4408J	CFO	31/08/2022	Cessation
Jan Philipp Jenisch	07957196	Director	16/09/2022	Cessation
Martin Kriegner	00077715	Director	16/09/2022	Cessation
Vinayak Chatterjee	00008933	Director	16/09/2022	Cessation
Shailesh Hairbhakti	00007347	Director	16/09/2022	Cessation
Sushil Kumar Roongta	00309302	Director	16/09/2022	Cessation
Falguni Sanjay Nayar	00003633	Director	16/09/2022	Cessation
Damodarannair Sundara	00016304	Director	16/09/2022	Cessation
Sunil Mehta	00065343	Director	16/09/2022	Cessation
M R Kumar	03628755	Director	16/09/2022	Cessation
Neeraj Akhoury	07419090	Director	16/09/2022	Cessation
N.S. Sekhsaria	00276351	Director	16/09/2022	Cessation
Karan Adani	03088095	Director	16/09/2022	Appointment
Vinay Prakash	03634648	Director	16/09/2022	Appointment
Arun Kumar Anand	08964078	Director	16/09/2022	Appointment
Sandeep Singhi	01211070	Director	16/09/2022	Appointment
Nitin Shukla	00041433	Director	16/09/2022	Appointment
Rajeev Agarwal	07984221	Director	16/09/2022	Appointment

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	21/04/2022	140,503	64	5.4

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/02/2022	12	10	83.33
2	19/04/2022	12	10	83.33
3	27/04/2022	12	10	83.33
4	15/05/2022	12	10	83.33
5	24/05/2022	12	10	83.33
6	14/07/2022	12	9	75
7	16/09/2022	12	11	91.67
8	16/09/2022	7	7	100
9	17/10/2022	7	6	85.71
10	03/12/2022	7	6	85.71
11	31/01/2023	8	7	87.5
12	23/03/2023	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

24

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	09/02/2022	5	4	80
2	Audit Committee	19/04/2022	5	5	100
3	Audit Committee	20/06/2022	5	5	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
4	Audit Committee	14/07/2022	5	5	100
5	Audit Committee	26/07/2022	5	5	100
6	Audit Committee	16/09/2022	8	8	100
7	Audit Committee	17/10/2022	3	3	100
8	Audit Committee	31/01/2023	3	3	100
9	Audit Committee	16/03/2023	3	3	100
10	Nomination and	17/03/2022	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Karan Adani	5	5	100	1	1	100	
2	Vinay Prakash	5	3	60	1	1	100	
3	Arun Kumar A	5	5	100	0	0	0	
4	Sandeep Sing	5	5	100	9	9	100	
5	Nitin Shukla	5	5	100	9	9	100	
6	Rajeev Agarw	5	5	100	9	9	100	
7	Ajay Kapur	3	3	100	2	2	100	
8	Ameera Shah	2	0	0	0	0	0	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sridhar Balakrishna	Managing Director	128,581,554	0	0	0	128,581,554
	Total		128,581,554	0	0	0	128,581,554

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	Yatin Malhotra	CFO	27,605,540	0	0	0	27,605,540
2	Rajiv Choubey	Chief Legal Officer	12,794,027	0	0	0	12,794,027
3	Rashmi Khandelwal	Company Secretary	7,534,277	0	0	0	7,534,277
	Total		47,933,844	0	0	0	47,933,844

Number of other directors whose remuneration details to be entered

14

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N S Sekhsaria	Chairman	0	1,419,178	0	0	1,419,178
2	Shailesh Haribhakti	Independent Director	0	1,419,178	0	0	1,419,178
3	Sushil Kumar Roon	Independent Director	0	1,400,000	0	0	1,400,000
4	Jan Jenisch	Deputy Chairman	0	1,419,178	0	0	1,419,178
5	Falguni Nayar	Independent Director	0	1,419,178	0	0	1,419,178
6	Sunil Mehta	Independent Director	0	1,419,178	0	0	1,419,178
7	Damodarannair Sur	Independent Director	0	1,419,178	0	0	1,419,178
8	Vinayak Chatterjee	Independent Director	0	1,419,178	0	0	1,419,178
9	M R. Kumar	Non-Executive -	0	1,419,178	0	0	1,419,178
10	Sandeep Singhi	Independent Director	0	1,079,452	0	0	1,079,452
11	Nitin Shukla	Independent Director	0	1,079,452	0	0	1,079,452
12	Rajeev Agarwal	Independent Director	0	1,079,452	0	0	1,079,452
13	Ameera Shah	Independent Director	0	652,055	0	0	652,055
14	Arun Kumar Anand	Non-Executive -	0	1,079,452	0	0	1,079,452
	Total		0	17,723,287	0	0	17,723,287

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

Mehta & Mehta

Whether associate or fellow

Associate Fellow

Certificate of practice number

23905

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

List of Committee Meetings.pdf List of changes in management.pdf Draft ACC_MGT 8.pdf List of Transferred processed FY 01012022

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ACC LIMITED

SNO	TRAN TYPE	SEC CODE	TRF NO	INWARD DATE	TRFR SHARES	TRFR VALUE	TRFR STAMP	SELLER FOLIO	SELLER NAME	SELLER JT1	SELLER JT2	BUYER FOLIO	BUYER NAME	BUYER ADD1	BUYER ADD2	BUYER ADD3	BUYER PIN	OCCUP CODE	PAN NO1	CERT NO	DIST FROM	DIST TO	SHARES	REJ CODE	PRO DATE	APP DATE
1	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085939	61772515	61772515	1		28/11/2022	28/11/2022
2	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085940	61772516	61772516	1		28/11/2022	28/11/2022
3	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085941	61772517	61772517	1		28/11/2022	28/11/2022
4	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085942	61772518	61772518	1		28/11/2022	28/11/2022
5	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085943	61772519	61772519	1		28/11/2022	28/11/2022
6	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085944	61772520	61772520	1		28/11/2022	28/11/2022
7	TRF	EQT	500009	18/11/2022	7	0.00	0.00	G000009898	GOKALDAS RAMDAS VED	DEVIKABAI GOKALDAS VED	KIRIT GOKALDAS VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1085945	61772521	61772521	1		28/11/2022	28/11/2022
8	TRF	EQT	500010	18/11/2022	20	0.00	0.00	A000020137	ABDUL JABBAR KHAN	NAZIA JABBAR KHAN		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	131126	2722741	2722760	20		28/11/2022	28/11/2022
9	TRF	EQT	500011	18/11/2022	1	0.00	0.00	D000022223	DEVIKABAI GOKALDAS VED	CHANDRAL EKHA G VED	KIRTI G VED	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1075334	61371711	61371711	1		28/11/2022	28/11/2022
10	TRF	EQT	500012	18/11/2022	1	0.00	0.00	A000033096	ASHVINKUM AR C SIDAPARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1031660	60059828	60059828	1		28/11/2022	28/11/2022
11	TRF	EQT	500013	18/11/2022	23	0.00	0.00	U000012765	UMA SHANKER	SHYAMA NAIR		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1338202	67631530	67631539	10		28/11/2022	28/11/2022
12	TRF	EQT	500013	18/11/2022	23	0.00	0.00	U000012765	UMA SHANKER	SHYAMA NAIR		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1338203	67631540	67631549	10		28/11/2022	28/11/2022
13	TRF	EQT	500013	18/11/2022	23	0.00	0.00	U000012765	UMA SHANKER	SHYAMA NAIR		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1338204	67631550	67631550	1		28/11/2022	28/11/2022
14	TRF	EQT	500013	18/11/2022	23	0.00	0.00	U000012765	UMA SHANKER	SHYAMA NAIR		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1338205	67631551	67631551	1		28/11/2022	28/11/2022
15	TRF	EQT	500013	18/11/2022	23	0.00	0.00	U000012765	UMA SHANKER	SHYAMA NAIR		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 TO 5 MIDC AIROLI KNOWLEDG	400708	BUSINESS	AAGCE6466K	1338206	67631552	67631552	1		28/11/2022	28/11/2022
16	TRF	EQT	500014	18/11/2022	640	0.00	0.00	L000005690	LAXMIKANT KEDIA	SHYAMSUNDER KEDIA		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO 1 T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	281670	25156761	25157400	640		28/11/2022	28/11/2022

ACC LIMITED

34	TRF	EQT	500017	18/11/2022	850	0.00	0.00	A000015635	AMY KAIKHUSHR OO MASTER	JEHAN K MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108859	1079711	1079760	50	28/11/2022	28/11/2022
35	TRF	EQT	500017	18/11/2022	850	0.00	0.00	A000015635	AMY KAIKHUSHR OO MASTER	JEHAN K MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108860	1079761	1079810	50	28/11/2022	28/11/2022
36	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364446	70647009	70647018	10	28/11/2022	28/11/2022
37	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364447	70647019	70647028	10	28/11/2022	28/11/2022
38	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364448	70647029	70647038	10	28/11/2022	28/11/2022
39	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364449	70647039	70647048	10	28/11/2022	28/11/2022
40	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364450	70647049	70647049	1	28/11/2022	28/11/2022
41	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364451	70647050	70647050	1	28/11/2022	28/11/2022
42	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364452	70647051	70647051	1	28/11/2022	28/11/2022
43	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364453	70647052	70647052	1	28/11/2022	28/11/2022
44	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364454	70647053	70647053	1	28/11/2022	28/11/2022
45	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364455	70647054	70647054	1	28/11/2022	28/11/2022
46	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364456	70647055	70647055	1	28/11/2022	28/11/2022
47	TRF	EQT	500018	18/11/2022	48	0.00	0.00	M000028209	MEHER K MASTER			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1364457	70647056	70647056	1	28/11/2022	28/11/2022
48	TRF	EQT	500019	18/11/2022	160	0.00	0.00	B000019331	BHARTI MOHAN KALE			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	161965	6131841	6132000	160	28/11/2022	28/11/2022
49	TRF	EQT	500020	18/11/2022	1	0.00	0.00	A000032329	ANJALI ROY	SANKARNA TH ROY		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1030456	60032895	60032895	1	28/11/2022	28/11/2022
50	TRF	EQT	500021	18/11/2022	3	0.00	0.00	N000023757	NAYAN B BHATT	BHAGIRAT H P BHATT		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1210152	64018772	64018772	1	28/11/2022	28/11/2022

ACC LIMITED

85	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108875	340641	340690	50	28/11/2022	28/11/2022
86	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108876	340691	340740	50	28/11/2022	28/11/2022
87	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108877	340741	340790	50	28/11/2022	28/11/2022
88	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108878	340791	340840	50	28/11/2022	28/11/2022
89	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108879	340841	340890	50	28/11/2022	28/11/2022
90	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108880	340891	340940	50	28/11/2022	28/11/2022
91	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108881	340941	340990	50	28/11/2022	28/11/2022
92	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108882	340991	341040	50	28/11/2022	28/11/2022
93	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	108883	341041	341050	10	28/11/2022	28/11/2022
94	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1001172	59534296	59534345	50	28/11/2022	28/11/2022
95	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1001173	59534346	59534395	50	28/11/2022	28/11/2022
96	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1001174	59534396	59534445	50	28/11/2022	28/11/2022
97	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1001175	59534446	59534495	50	28/11/2022	28/11/2022
98	TRF	EQT	500023	18/11/2022	1210	0.00	0.00	A000007245	AMY KAIKHUSHR OO MASTER	JEHAN KAIKHUSH ROO MASTER		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1001176	59534496	59534545	50	28/11/2022	28/11/2022
99	TRF	EQT	500024	18/11/2022	60	0.00	0.00	A000015897	ALEX EAPPEN JOHN			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	386132	1116551	1116610	60	28/11/2022	28/11/2022
100	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	477327	46721751	46721830	80	28/11/2022	28/11/2022
101	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1298541	65793048	65793057	10	28/11/2022	28/11/2022

ACC LIMITED

102	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1298542	65793058	65793067	10	28/11/2022	28/11/2022
103	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1298543	65793068	65793068	1	28/11/2022	28/11/2022
104	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1298544	65793069	65793069	1	28/11/2022	28/11/2022
105	TRF	EQT	500025	18/11/2022	103	0.00	0.00	S000041044	ER DEVIDASRA O YENNAWAR			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1298545	65793070	65793070	1	28/11/2022	28/11/2022
106	TRF	EQT	500026	18/11/2022	20	0.00	0.00	B000017486	BHADRESH KANCHANLAL SHAH			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	491171	5923281	5923300	20	28/11/2022	28/11/2022
107	TRF	EQT	500027	18/11/2022	120	0.00	0.00	A000034866	AR SV AR ARUNACHALAM			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	382461	79441	79510	70	28/11/2022	28/11/2022
108	TRF	EQT	500027	18/11/2022	120	0.00	0.00	A000034866	AR SV AR ARUNACHALAM			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	488232	79511	79560	50	28/11/2022	28/11/2022
109	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	88758	40110971	40111020	50	28/11/2022	28/11/2022
110	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1265686	65139302	65139311	10	28/11/2022	28/11/2022
111	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1265687	65139312	65139312	1	28/11/2022	28/11/2022
112	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1265688	65139313	65139313	1	28/11/2022	28/11/2022
113	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1265689	65139314	65139314	1	28/11/2022	28/11/2022
114	TRF	EQT	500028	18/11/2022	64	0.00	0.00	ACC0100041	REKHA JAGAT PATEL	JAGAT NAGJIBHAI PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1265690	65139315	65139315	1	28/11/2022	28/11/2022
115	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	88757	22068371	22068420	50	28/11/2022	28/11/2022
116	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1130428	62858046	62858055	10	28/11/2022	28/11/2022
117	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1130429	62858056	62858056	1	28/11/2022	28/11/2022
118	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1130430	62858057	62858057	1	28/11/2022	28/11/2022

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119	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1130431	62858058	62858058	1	28/11/2022	28/11/2022
120	TRF	EQT	500029	18/11/2022	64	0.00	0.00	ACC0100040	JAGAT NAGJIBHAI PATEL	REKHA JAGAT PATEL		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1130432	62858059	62858059	1	28/11/2022	28/11/2022
121	TRF	EQT	500030	18/11/2022	1	0.00	0.00	A000032888	ASHESH UPENDRA DESAI	HIMESH UPENDRA DESAI		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1031370	60054175	60054175	1	28/11/2022	28/11/2022
122	TRF	EQT	500031	18/11/2022	1070	0.00	0.00	I000005385	IRFAN MOHAMAD HABIB			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	492056	41618481	41619550	1070	28/11/2022	28/11/2022
123	TRF	EQT	500032	18/11/2022	1	0.00	0.00	S000059570	SAYERA I HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324931	66019448	66019448	1	28/11/2022	28/11/2022
124	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324932	66019449	66019498	50	28/11/2022	28/11/2022
125	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324933	66019499	66019548	50	28/11/2022	28/11/2022
126	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324934	66019549	66019598	50	28/11/2022	28/11/2022
127	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324935	66019599	66019648	50	28/11/2022	28/11/2022
128	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324936	66019649	66019698	50	28/11/2022	28/11/2022
129	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324937	66019699	66019748	50	28/11/2022	28/11/2022
130	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324938	66019749	66019798	50	28/11/2022	28/11/2022
131	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324939	66019799	66019848	50	28/11/2022	28/11/2022
132	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324940	66019849	66019898	50	28/11/2022	28/11/2022
133	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324941	66019899	66019948	50	28/11/2022	28/11/2022
134	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324942	66019949	66019998	50	28/11/2022	28/11/2022
135	TRF	EQT	500033	18/11/2022	749	0.00	0.00	S000059571	SAYERA I. HABIB	IRFAN HABIB	AMBER HABIB	ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1324943	66019999	66020048	50	28/11/2022	28/11/2022

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153	TRF	EQT	500036	18/11/2022	150	0.00	0.00	S000024156	SURESH CHANDER BHATIA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	11025	855611	855660	50	28/11/2022	28/11/2022
154	TRF	EQT	500036	18/11/2022	150	0.00	0.00	S000024156	SURESH CHANDER BHATIA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	11026	855661	855710	50	28/11/2022	28/11/2022
155	TRF	EQT	500036	18/11/2022	150	0.00	0.00	S000024156	SURESH CHANDER BHATIA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	11027	855711	855760	50	28/11/2022	28/11/2022
156	TRF	EQT	500037	18/11/2022	12	0.00	0.00	J000020965	JAYSHREE BHASKER GANDHI	BHASKER PRIYAVADA N GANDHI		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1134763	62933773	62933784	12	28/11/2022	28/11/2022
157	TRF	EQT	500038	18/11/2022	1	0.00	0.00	J000020966	JAYSHREE BHASKER GANDHI	BHASKER P GANDHI		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1134764	62933785	62933785	1	28/11/2022	28/11/2022
158	TRF	EQT	500039	18/11/2022	6	0.00	0.00	A000019475	ARUNA MOONDRA	JAYNARAY AN MOONDRA		ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1011763	59806885	59806890	6	28/11/2022	28/11/2022
159	TRF	EQT	500040	18/11/2022	12	0.00	0.00	J000015462	JAY NARAYAN MOONDRA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	166091	21779391	21779400	10	28/11/2022	28/11/2022
160	TRF	EQT	500040	18/11/2022	12	0.00	0.00	J000015462	JAY NARAYAN MOONDRA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	1126010	62817325	62817326	2	28/11/2022	28/11/2022
161	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236448	36767001	36767050	50	28/11/2022	28/11/2022
162	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236449	36767051	36767100	50	28/11/2022	28/11/2022
163	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236450	36767101	36767150	50	28/11/2022	28/11/2022
164	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236451	36767151	36767200	50	28/11/2022	28/11/2022
165	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236452	36767201	36767250	50	28/11/2022	28/11/2022
166	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236453	36767251	36767300	50	28/11/2022	28/11/2022
167	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236454	36767301	36767350	50	28/11/2022	28/11/2022
168	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236455	36767351	36767400	50	28/11/2022	28/11/2022
169	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236456	36767401	36767450	50	28/11/2022	28/11/2022

ACC LIMITED

170	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236457	36767451	36767500	50	28/11/2022	28/11/2022
171	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236458	36767501	36767550	50	28/11/2022	28/11/2022
172	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236459	36767551	36767600	50	28/11/2022	28/11/2022
173	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236460	36767601	36767650	50	28/11/2022	28/11/2022
174	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236461	36767651	36767700	50	28/11/2022	28/11/2022
175	TRF	EQT	500041	18/11/2022	1200	0.00	0.00	R000010842	RAJKUMAR THAYYIL KULANGARA			ACC0100192	ENDEAVOUR TRADE AND INVESTMENT LIMITED	C/O AXIS BANK LTD CUSTODIAL SERVICE	GIGAPLEX BUILDING NO 1 4 TH FLOOR	PLOT NO I T 5 MIDC AIROLI KNOWLEDGE	400708	BUSINESS	AAGCE6466K	236462	36767701	36767750	50	28/11/2022	28/11/2022

List of Committee Meetings:

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	09/02/2022	5	4	80
2	Audit Committee	19/04/2022	5	5	100
3	Audit Committee	20/06/2022	5	5	100
4	Audit Committee	14/07/2022	5	5	100
5	Audit Committee	26/07/2022	5	5	100
6	Audit Committee	16/09/2022	8	8	100
7	Audit Committee	17/10/2022	3	3	100
8	Audit Committee	31/01/2023	3	3	100
9	Audit Committee	16/03/2023	3	3	100
10	Nomination and Remuneration Committee	17/03/2022	6	5	83.33
11	Nomination and Remuneration Committee	27/04/2022	6	5	83.33
12	Nomination and Remuneration Committee	15/05/2022	6	5	83.33
13	Nomination and Remuneration Committee	16/09/2022	6	6	100
14	Nomination and Remuneration Committee	16/09/2022	4	4	100
15	Nomination and Remuneration Committee	03/12/2022	4	4	100
16	Nomination and Remuneration Committee	30/01/2023	4	4	100
17	Stakeholders and Relationship Committee	08/02/2022	3	3	100
18	Stakeholders and Relationship Committee	11/07/2022	3	3	100
19	Stakeholders and Relationship Committee	30/01/2023	4	4	100
20	Corporate Social Responsibility Committee	25/03/2022	4	3	83.33
21	Corporate Social Responsibility Committee	05/08/2022	4	3	83.33
22	Corporate Social Responsibility Committee	30/01/2023	3	3	100
23	Risk Management Committee	06/06/2022	5	5	100
24	Risk Management Committee	01/12/2022	3	3	100

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 **ACC LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under **for the financial year ended on March 31, 2023**. 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;
 2. maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within the prescribed time **except Form IEPF 4 was filed with additional fees.**
 4. calling/convening/holding meetings of Board of Directors or its Committees, ~~if any~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, 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 **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
10. declaration/payment of dividend/transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with 125 under The Companies Act, 2013;
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/resignation/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/ratification/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
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 guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act **(during the financial year under review not applicable to the Company);**
18. alteration of the provisions of the Memorandum ~~and/or~~ Articles of Association of the Company;

For **Mehta & Mehta,**
Company Secretaries,
(ICSI Unique Code P1996MH007500)

Partner
FCS No : 3667 Place : Mumbai UDIN :
CP No. : 23905 Date :

List of Change in Directors and KMP during the year:

Sr. No.	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)
1	Rajiv Choubey	ADAPC8337P	Company Secretary	27/04/2022	Cessation
2	Rashmi Khandelwal	AZDPK9137Q	Company Secretary	27/04/2022	Appointment
3	Yatin Malhotra	AGEPM4408J	CFO	31/08/2022	Cessation
4	Jan Philipp Jenisch	07957196	Director	16/09/2022	Cessation
5	Martin Kriegner	00077715	Director	16/09/2022	Cessation
6	Vinayak Chatterjee	00008933	Director	16/09/2022	Cessation
7	Shailesh Hairbhakti	00007347	Director	16/09/2022	Cessation
8	Sushil Kumar Roongta	00309302	Director	16/09/2022	Cessation
9	Falguni Sanjay Nayar	00003633	Director	16/09/2022	Cessation
10	Damodarannair Sundaram	00016304	Director	16/09/2022	Cessation
11	Sunil Mehta	00065343	Director	16/09/2022	Cessation
12	M R Kumar	03628755	Director	16/09/2022	Cessation
13	Neeraj Akhoury	07419090	Director	16/09/2022	Cessation
14	N.S. Sekhsaria	00276351	Director	16/09/2022	Cessation
15	Karan Adani	03088095	Director	16/09/2022	Appointment
16	Vinay Prakash	03634648	Director	16/09/2022	Appointment
17	Arun Kumar Anand	08964078	Director	16/09/2022	Appointment
18	Sandeep Singhi	01211070	Director	16/09/2022	Appointment
19	Nitin Shukla	00041433	Director	16/09/2022	Appointment
20	Rajeev Agarwal	07984221	Director	16/09/2022	Appointment
21	Vinod Bahety	AGBPB4230A	CFO	16/09/2022	Appointment
22	Sridhar Balakrishnan	08699523	Managing Director & CEO to Whole-Time Director & CEO	16/09/2022	Change in Designation
23	Rashmi Khandelwal	AZDPK9137Q	Company Secretary	15/11/2022	Cessation
24	Ameera Shah	00208095	Director	03/12/2022	Appointment
25	Sridhar Balakrishnan	08699523	Whole Time Director & CEO	03/12/2022	Cessation
26	Ajay Kapur	03096416	Whole Time Director & CEO	03/12/2022	Appointment