

# 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

L27201WB1967GOI028825

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH7409R

(ii) (a) Name of the company

HINDUSTAN COPPER LTD

(b) Registered office address

Tamra Bhavan  
1, Ashutosh Chowdhury Avenue,  
Kolkata  
West Bengal  
700019

(c) \*e-mail ID of the company

hcl\_cs@hindustancopper.com

(d) \*Telephone number with STD code

03322021000

(e) Website

www.hindustancopper.com

(iii) Date of Incorporation

09/11/1967

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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 Ltd.	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.  
KOLKATA

(vii) \*Financial year From date 01/04/2022 (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

(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	B	Mining and quarrying	B3	Mining of Metal Ores	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHHASTTISGARH COPPER LIM	U13100CT2018GOI008543	Subsidiary	74
2	KHANIJ BIDESH INDIA LIMITED	U14297DL2019PTC353677	Joint Venture	30

#### 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	1,800,000,000	967,024,020	967,024,020	967,024,020
Total amount of equity shares (in Rupees)	9,000,000,000	4,835,120,100	4,835,120,100	4,835,120,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,800,000,000	967,024,020	967,024,020	967,024,020
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	9,000,000,000	4,835,120,100	4,835,120,100	4,835,120,100

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	2,000,000,000	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						

<b>At the beginning of the year</b>	29,445	966,994,575	967024020	4,835,120,1	4,835,120,	
<b>Increase during the year</b>	0	0	0	24,110	24,110	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				24,110	24,110	
Dematerialisation of existing shares						
<b>Decrease during the year</b>	0	0	0	24,110	24,110	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				24,110	24,110	
Dematerialisation of existing shares						
<b>At the end of the year</b>	29,445	966,994,575	967024020	4,835,120,1	4,835,120,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

INE531E01026

(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 type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			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
<b>Total</b>					

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

**(i) Turnover**

16,606,302,284.05

**(ii) Net worth of the Company**

8,561,235,314.81

**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	639,613,373	66.14	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	639,613,373	66.14	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	136,143,614	14.08	0	
	(ii) Non-resident Indian (NRI)	7,083,140	0.73	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	448	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	118,871,521	12.29	0	
4.	Banks	4,020,607	0.42	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	14,555,585	1.51	0	
7.	Mutual funds	36,112,710	3.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,886,560	1.02	0	
10.	Others IEPF, Trust, LLP, Clearing Me	736,462	0.08	0	
	<b>Total</b>	327,410,647	33.86	0	0

Total number of shareholders (other than promoters)

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

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABDULMUHSIN SUHN	IC KAPI NO. Z, ADDRESS NO.16921	22/06/2017	TR	450	0
ABU DHABI INVESTME	6th FLOOR, PARADIGM B MINDSP/	20/08/2010	AE	418,946	0.04
ALASKA PERMANENT	HAZARIMAL SOMANI MARG POST	28/07/2006	US	32,733	0
AMERICAN CENTURY I	HAZARIMAL SOMANI MARGP.O.BC	17/01/2020	US	24,302	0
AMERICAN CENTURY I	HAZARIMAL SOMANI MARG P.O.B	20/11/2019	US	301,311	0.03
AMERICAN CENTURY I	11TH FLR, BLDG NO.3, NESCO - IT I	04/01/2022	US	38,304	0
AQR EMERGING SMAL	6th FLOORPARADIGM B, MALAD M	09/12/2021	GB	20,812	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE BANDRA EAS	23/01/2020	FR	816,677	0.08
BOFA SECURITIES EUR	PLOT C-54 AND C-55, BKC BANDR/	21/02/2020	FR	1,061	0
BVK PERSONALVORSC	6th FLOOR, PARADIGM B MINDSP/	13/06/2016	SZ	51,188	0
CITY OF LOS ANGELES	PLOT C-54 AND C-55, BKC BANDRA	13/02/2009	US	42,061	0
COLLEGE RETIREMENT	DB HOUSE HAZARIMAL SOMANI M	11/09/2008	US	191,678	0.01
DFA INTERNATIONAL	23-25 MAHATMA GANDHI ROADF	21/03/2020	US	24,065	0
DFA INTERNATIONAL	23-25 MAHATMA GANDHI ROADF	23/03/2020	US	14,523	0
DIMENSIONAL EMERG	PLOT C-54 AND C-55, BKC BANDRA	18/11/2020	US	73,484	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	PLOT C-54 AND C-55, BKCBANDRA	25/02/2022	US	411,679	0.04
DIMENSIONAL EMERG	PLOT C-54 AND C-55, BKCBANDRA	19/09/2022	US	27,520	0
DIMENSIONAL FUNDS	HAZARIMAL SOMANI MARG PB NC	10/07/2015	US	14,383	0
DIMENSIONAL WORL	PLOT C-54 AND C-55, BKCBANDRA	27/08/2021	US	63,835	0
EMERGING MARKETS	HAZARIMAL SOMANI MARG PB NC	15/05/2019	US	31,865	0
EMERGING MARKETS	PLOT C-54 AND C-55, BKC BANDR/	21/04/2005	US	1,325,667	0.13
EMERGING MARKETS	PLOT C-54 AND C-55, BKCBANDRA	21/10/2021	US	36,485	0
EMERGING MARKETS	6th FLOOR, PARADIGM BMINDSPA	27/08/2018	US	413,823	0.04
EMERGING MARKETS	6th FLOOR, PARADIGM BMINDSPA	23/03/2018	US	34,714	0
EMERGING MARKETS	6th FLOOR, PARADIGM BMINDSPA	23/03/2018	US	501,176	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	325,775	325,453
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	4	6	4	3	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	6	0	3	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	4	5	0	0

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

11

**(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)
Arun Kumar Shukla	03324672	Managing Director	0	31/07/2023
Sanjay Panjiyar	02846267	Whole-time director	0	
Ghanshyam Sharma	07090008	Whole-time director	0	
Sanjiv Kumar Singh	09548389	Whole-time director	275	
Shakil Alam	09272903	Nominee director	0	
Sanjeev Verma	08836996	Nominee director	0	
Annadevara Gurunadha	02557375	Director	0	
Avinash Janardan Bhide	09388571	Director	0	
Hemlata Verma	09549304	Director	0	
Chhattar Singh Singhi	AUSPS7859K	Company Secretary	0	
Ghanshyam Sharma	07090008	CFO	0	

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

3

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)
R Kalyansundaram	08518006	Director	21/07/2022	Cessation
Pawan Kumar Dhawan	07327568	Director	21/07/2022	Cessation
Balwinder Singh Canth	07239321	Director	21/07/2022	Cessation

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENEED 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	28/09/2022	338,449	118	

**B. BOARD MEETINGS**

Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	12	10	83.33
2	28/05/2022	12	12	100
3	29/06/2022	12	7	58.33
4	30/06/2022	12	11	91.67
5	13/08/2022	9	9	100
6	03/09/2022	9	8	88.89
7	12/11/2022	9	8	88.89
8	16/12/2022	9	9	100
9	01/02/2023	9	9	100
10	28/03/2023	9	9	100
11	29/03/2023	9	4	44.44

**C. COMMITTEE MEETINGS**

Number of meetings held

22

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

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	21st Nominati +	29/04/2022	3	3	100
2	110th Share T +	23/05/2022	4	4	100
3	22nd Nominati +	24/05/2022	3	2	66.67
4	23rd Nominati +	27/05/2022	3	3	100
5	93rd Audit Cor +	28/05/2022	3	3	100
6	26th Corporate +	28/05/2022	4	4	100
7	94th Audit Cor +	25/06/2022	3	3	100
8	6th Risk Mana +	29/07/2022	5	5	100
9	24th Nominati +	13/08/2022	3	3	100
10	95th Audit Cor +	13/08/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Arun Kumar S	9	9	100	3	3	100	
2	Sanjay Panjiya	9	9	100	8	8	100	
3	Ghanshyam S	9	9	100	9	9	100	
4	Sanjiv Kumar	9	9	100	5	5	100	
5	Shakil Alam	11	8	72.73	0	0	0	
6	Sanjeev Verm	11	10	90.91	0	0	0	
7	Annadevara G	11	8	72.73	12	12	100	
8	Avinash Janar	11	11	100	13	12	92.31	
9	Hemlata Verm	11	11	100	10	10	100	

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arun Kumar Shukla	Chairman and M	7,723,632	0	0	0	7,723,632
2	Sanjay Panjiyar	Director (Operat	4,840,622	0	0	0	4,840,622
3	Ghanshyam Sharm	Director (Financ	386,132	0	0	0	386,132
4	Sanjiv Kumar Singh	Director (Mining	5,205,500	0	0	0	5,205,500
	Total		18,155,886	0	0	0	18,155,886

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chhattar Singh Sing	Company Secre	11,684,540	0	0	0	11,684,540
	Total		11,684,540	0	0	0	11,684,540

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Annadevara Guruna	Independent Dir	0	0	0	420,000	420,000
2	Avinash Janardan E	Independent Dir	0	0	0	495,000	495,000
3	Hemlata Verma	Independent Dir	0	0	0	455,000	455,000
4	R Kalyansundaram	Independent Dir	0	0	0	160,000	160,000
5	Pawan Kumar Dhav	Independent Dir	0	0	0	200,000	200,000
6	Balwinder Singh Ca	Independent Dir	0	0	0	180,000	180,000
	Total		0	0	0	1,910,000	1,910,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

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

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
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## Hindustan Copper Limited

### Details of Committee Meetings held during FY 2022-23

#### A. COMMITTEE MEETINGS

Number of meetings held

22
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S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of meeting	Attendance	
				No of members attended	% of attendance
1.	21st Nomination and Remuneration Committee	29.4.2022	3	3	100%
2.	110th Share Transfer Committee	23.5.2022	4	4	100%
3.	22nd Nomination and Remuneration Committee	24.5.2022	3	2	67%
4.	23rd Nomination and Remuneration Committee	27.5.2022	3	3	100%
5.	93rd Audit Committee	28.5.2022	3	3	100%
6.	26th Corporate Social Responsibility	28.5.2022	4	4	100%
7.	94th Audit Committee	25.6.2022	3	3	100%
8.	6th Risk Management Committee	29.7.2022	5	5	100%
9.	24th Nomination and Remuneration Committee	13.8.2022	3	3	100%
10.	95th Audit Committee	13.8.2022	3	3	100%
11.	27th Corporate Social Responsibility	3.9.2022	3	3	100%
12.	111th Share Transfer Committee	28.9.2022	4	4	100%
13.	28th Corporate Social Responsibility	11.11.2022	3	3	100%

14.	96th Audit Committee	12.11.2022	3	3	100%
15.	25th Nomination and Remuneration Committee	16.12.2022	3	3	100%
16.	7th Risk Management Committee	23.1.2023	5	5	100%
17.	26th Nomination and Remuneration Committee	31.1.2023	3	3	100%
18.	97th Audit Committee	1.2.2023	3	3	100%
19.	112th Share Transfer Committee	13.3.2023	4	4	100%
20.	8th Stakeholders Relationship Committee	17.3.2023	3	3	100%
21.	26th Adjourned Nomination and Remuneration Committee	17.3.2023	3	3	100%
22.	13th Separate Meeting of Independent Directors	17.3.2023	3	3	100%

**Details of Foreign institutional investors' (FIIs) holding shares of Hindustan Copper Ltd as on 31.3.2023**

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD. ASILKENT SITESI NO.22 Z IC KAPI NO. Z, ADDRESS NO.1692127937 ARSUZ, HATAY, TURKEY ,PINCODE-111111	22.06.2017	TURKEY	450	0.0000
2	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI PIN:400064	20.08.2010	UAE, ABUDHABI	418946	0.0433
3	ALASKA PERMANENT FUND	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI PIN:400001	28.07.2006	UNITED STATES	32733	0.0034
4	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN:400001	17.01.2020	UNITED STATES	24302	0.0025
5	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN:400001	20.11.2019	UNITED STATES	301311	0.0312
6	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 PIN:400063	04.01.2022	UNITED STATES	38304	0.0040
7	AQR EMERGING SMALL CAP EQUITY FUND, L.P.	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MIINDSPACE, MALAD W, MUMBAI PIN:400064	09.12.2021	UNITED KINGDOM	20812	0.0022
8	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE,1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST,MUMBAI PIN:400051	23.01.2020	FRANCE	816677	0.0845
9	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN:400098	21.02.2020	FRANCE	1061	0.0001
10	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI, PIN:400064	13.06.2016	SWITZERLAND	51188	0.0053
11	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN:400098	13.02.2009	UNITED STATES	42061	0.0043
12	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI, PIN:400001	11.09.2008	UNITED STATES	191678	0.0198

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
13	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI, PIN:400001	21.03.2020	UNITED STATES	24065	0.0025
14	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI PIN:400001	23.03.2020	UNITED STATES	14523	0.0015
15	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 PIN:400098	18.11.2020	UNITED STATES	73484	0.0076
16	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 PIN:400098	25.02.2022	UNITED STATES	411679	0.0426
17	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 PIN:400098	19.09.2022	UNITED STATES	27520	0.0028
18	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI PIN:400001	10.07.2015	UNITED STATES	14383	0.0015
19	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 PIN:400098	27.08.2021	UNITED STATES	63835	0.0066
20	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI PIN:400001	15.05.2019	UNITED STATES	31865	0.0033
21	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 PIN:400098	21.04.2005	UNITED STATES	1325667	0.1371
22	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 PIN: 400098	21.10.2021	UNITED STATES	36485	0.0038
23	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI, PIN:400064	27.08.2018	UNITED STATES	413823	0.0428
24	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI PIN:400064	23.03.2018	UNITED STATES	34714	0.0036
25	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI PIN:400064	23.03.2018	UNITED STATES	501176	0.0518

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
26	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 PIN:400098	04.08.2006	UNITED STATES	93901	0.0097
27	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 PIN:400098	21.03.2018	UNITED STATES	23574	0.0024
28	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 PIN:400098	23.11.2021	UNITED STATES	24811	0.0026
29	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 PIN:400001	30.11.2011	UNITED STATES	29276	0.0030
30	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 PIN:400098	06.11.2018	UNITED STATES	7628	0.0008
31	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI PIN:400064	16.08.2013	UNITED STATES	16483	0.0017
32	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI PIN:400063	10.07.2020	SWITZERLAND	21107	0.0022
33	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK,Securities Services, 3rd Floor,23-25, MAHATMA GANDHI ROAD,FORT, MUMBAI PIN: 400001	09.03.2000	MAURITIUS	102765	0.0106
34	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY INSIGHTS FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI PIN:400001	29.11.2021	MAURITIUS	306632	0.0317
35	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI PIN:400098	18.12.2020	UNITED STATES	35362	0.0037
36	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,400098	26.06.2019	IRELAND	331986	0.0343
37	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 PIN:400098	28.09.2022	IRELAND	17434	0.0018
38	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 PIN:400098	26.06.2019	IRELAND	54068	0.0056
39	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI PIN:400098	27.06.2019	IRELAND	332557	0.0344

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
40	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 PIN:400098	23.12.2019	IRELAND	222694	0.0230
41	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI PIN:400098	24.04.2015	UNITED STATES	7650	0.0008
42	NATIXIS INTERNATIONAL FUNDS (DUBLIN)I - LOOMIS SAYLES ALTERNATIVE RISK PREMIA FUND	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI PIN: 400063	10.12.2020	IRELAND	6028	0.0006
43	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI PIN:400098	22.11.2021	USA	11426	0.0012
44	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 PIN:400098	23.06.2015	USA	184307	0.0191
45	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED,KOTAK INFINITI, BLDG.NO.21, 6TH FLR,ZONE IV,CUSTODY SERVS, INFINITY PARK,GEN. AK VAIDYA MARG, MALAD E, MUMBAI PIN:400097	14.06.2007	MAURITIUS	79750	0.0082
46	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI, PIN:400063	30.06.2021	UNITED STATES	46187	0.0048
47	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR,PARADIGM B, MINDSPACE, MALAD W,MUMBAI PIN:400064	21.01.2021	UNITED KINGDOM	1156115	0.1196
48	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL,JEEVAN SEVA ANNEXE BUILDING, A WING,GR FLOOR, S V ROAD,SANTACRUZ WEST, MUMBAI PIN:400054	24.02.2014	FRANCE	4190799	0.4334
49	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHALF OF PT-MASTER	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,6th FLOOR, PARADIGM B,MINDSPACE, MALAD W, MUMBAI PIN:400064	27.08.2019	FRANCE	96476	0.0100
50	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI PIN:400063	31.08.2021	USA	10792	0.0011
51	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI PIN:400063	02.09.2021	UNITED STATES	22270	0.0023
52	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 PIN:400063	30.08.2021	UNITED STATES	241504	0.0250

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
53	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 PIN:400001	11.11.2014	UNITED KINGDOM	29372	0.0030
54	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 PIN:400063	30.08.2021	UNITED STATES	372494	0.0385
55	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 PIN:400063	02.09.2021	UNITED STATES	52188	0.0054
56	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 PIN:400063	31.08.2021	UNITED STATES	84788	0.0088
57	SYNERGY METALS AND MINING INVESTMENT HOLDINGS LIMITED	ICICI BANK LTD,SMS DEPT 1ST FLOOR EMPIRE COMPLEX,414 S B MARG LOWER PAREL,MUMBAI MAHARASHTRA PIN:400013	10.06.2019	UAE, DUBAI	167535	0.0173
58	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 PIN:400098	20.04.2005	UNITED STATES	454754	0.0470
59	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, PIN:400001	24.11.2017	USA	31475	0.0033
60	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR,SILVER SPRING,MD 20910,UNITED STATES PIN: 999999	10.08.2022	USA	15685	0.0016
61	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN:400098	13.12.2017	UNITED STATES	11870	0.0012
62	VANECK UCITS ETFS PLC - VANECK GLOBAL MINING UCITS ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN:400001	10.09.2018	IRELAND	146556	0.0152
63	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN:400098	28.06.2019	UNITED KINGDOM	4748	0.0005
64	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN:400098	27.06.2019	UNITED KINGDOM	495208	0.0512
65	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 PIN:400098	25.03.2022	IRELAND	22211	0.0023
66	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, PIN:400098	03.06.2014	UNITED STATES	55468	0.0057

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
67	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 PIN:400098	30.05.2014	UNITED STATES	24909	0.0026