

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]



सत्यमेव जयते

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Tamra Bhavan
1, Ashutosh Chowdhury Avenue,
Kolkata
West Bengal
700019
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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						

At the beginning of the year	24,563	966,999,457	967024020	4,835,120,1	4,835,120,	
		+		+	+	
Increase during the year	0	2,155	2155	10,775	10,775	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	
x. Others, specify		2,155	2155	10,775	10,775	
Demat of Shares						
Decrease during the year	2,155	0	2155	10,775	10,775	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	2,155	0	2155	10,775	10,775	
At the end of the year	22,408	967,001,612	967024020	4,835,120,1	4,835,120,	
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						
<input type="text"/>						
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 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 style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
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"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

16,865,076,227.43

(ii) Net worth of the Company

20,736,316,556.57

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	
	Total	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	150,130,719	15.53	0	
	(ii) Non-resident Indian (NRI)	7,074,204	0.73	0	
	(iii) Foreign national (other than NRI)		0	0	
2.	Government				
	(i) Central Government	1,376	0	0	
	(ii) State Government		0	0	
	(iii) Government companies		0	0	
3.	Insurance companies	69,900,815	7.23	0	
4.	Banks	824	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	30,243,857	3.13	0	
7.	Mutual funds	48,455,113	5.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,960,252	1.55	0	
10.	Others IEPF,TRUST,LLP,CLEARING M +	6,643,487	0.69	0	
	Total	327,410,647	33.87	0	0

Total number of shareholders (other than promoters)

428,800

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

428,801

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

97

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
8 SQUARE CAPITAL	19 BANK STREET,CYBERCITY,EBENI +	30/04/2018	MU	5,250	0
ABDULMUHSIN SUHN +	ADDRESS NO.1692127937,ARSUZ, +	22/06/2017	TR	450	0
ABU DHABI INVESTME +	NKP,WESTERN EXPRESS HIGHWAY +	20/08/2010	AE	1,082,109	0.11
ALASKA PERMANENT +	STANDARD CHARTERED BANK,MU +	28/07/2006	US	47,669	0
ALPHAMINE GLOBAL C +	TELOK AYER,STREET 068602,SING. +	28/09/2022	SG	1	0
AVANTIS EMERGING M +	DB HOUSE,P.O-1142,FORT MUMBA +	17/01/2020	US	37,545	0
AVANTIS EMERGING M +	DB HOUSE,P.O-1142,FORT MUMBA +	20/11/2019	US	578,594	0.06
AUSTRALIAN RETIREM +	CITIBANK N.A. CUSTODY SERVICE, +	28/02/2022	AU	2,134,275	0.22
AVIATOR EMERGING M +	ICICI BANK LTD, LOWER PAREL,MU +	15/04/2019	MU	15,000	0
BNP PARIBAS FINANCI +	BNP PARIBAS HOUSE,BANDRA EAS +	23/01/2020	FR	2,498,697	0.26
BNYM MELLON DB SL +	DEUTSCHE BANK AG,FORT MUMBA, +	21/09/2012	US	19,095	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +	21/02/2020	FR	21,717	0
BVK PERSONALVORSC +	JP MORGAN CHASE BANK,GOREGA +	13/06/2016	SZ	51,188	0.01
CALIFORNIA PUBLIC E +	HSBC SECURITIES SERVICES,GOREGA +	02/06/2022	US	435,048	0.04
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES,GOREGA +	08/11/2023	US	100,550	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC&L Q EMERGING M/	STANDARD CHARTERED BANK,FOI	23/03/2020	CA	15,692	0
CC&L Q EMERGING M/	BKC,BANDRA - EAST, MUMBAI, PIN	14/07/2023	CA	8,549	0
CC&L Q EMERGING M/	W E HIGHWAY GOREGAON EAST,	22/12/2021	CA	34,163	0
COLLEGE RETIREMENT	POST BOX NO. 1142, FORT,MUMBA	11/09/2008	US	191,678	0.02
COPTHALL MAURITIUS	NKP,WESTERN EXPRESS HIGHWAY	15/05/2009	MU	86,792	0.01
DFA AUSTRALIA LIMIT	BKC,BANDRA - EAST, MUMBAI, PIN	22/07/2021	AU	11,152	0
DFA INTERNATIONAL	MAHATMA GANDHI ROAD,FORT, I	21/03/2020	US	24,065	0
DFA INTERNATIONAL	MAHATMA GANDHI ROAD,FORT, M	23/03/2020	US	14,523	0
DIMENSIONAL EMERG	BKC,BANDRA - EAST, MUMBAI, PIN	18/11/2020	US	122,073	0.01
DIMENSIONAL EMERG	BKC,BANDRA - EAST, MUMBAI, PIN	25/02/2022	US	411,679	0.04

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)	325,453	428,800
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	3	3	3	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	5	3	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)
Ghanshyam Sharma	07090008	Managing Director	0	
Sanjay Panjiyar	02846267	Whole-time director	0	30/06/2024
Sanjiv Kumar Singh	09548389	Whole-time director	310	
Shakil Alam	09272903	Nominee director	0	
Rabindra Prasad Gupta	10552791	Nominee director	0	
Annadevara Gurunadh	02557375	Director	0	
Avinash Janardan Bhid	09388571	Director	0	
Hemlata Verma	09549304	Director	0	
Chhattar Singh Singhi	AUSPS7859K	Company Secretary	0	
Ghanshyam Sharma	07090008	Whole-time director	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)
Arun Kumar Shukla	03324672	Managing Director	31/07/2023	Cessation
Sanjeev Verma	08836996	Nominee director	13/03/2024	Cessation
Rabindra Prasad Gupta	08836996	Nominee director	13/03/2024	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	29/09/2023	324,026	105	66.16

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	9	9	100
2	10/07/2023	9	9	100
3	11/07/2023	9	4	44.44
4	29/07/2023	9	9	100
5	14/08/2023	8	8	100
6	10/11/2023	8	7	87.5
7	18/12/2023	8	7	87.5
8	29/01/2024	8	8	100
9	13/02/2024	8	6	75
10	28/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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	98th Audit Cor	19/05/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	99th Audit Cor	10/07/2023	3	3	100
3	100th Audit Co	14/08/2023	3	2	66.67
4	101st Audit Co	10/11/2023	3	3	100
5	102nd Audit Co	13/02/2024	3	2	66.67
6	27th Nominatio	18/05/2023	3	3	100
7	28th Nominatio	09/06/2023	3	3	100
8	29th Nominatio	10/11/2023	3	3	100
9	30th Nominatio	29/01/2024	3	3	100
10	9th Stakeholder	29/01/2024	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	Ghanshyam S	9	9	100	8	8	100	
2	Sanjay Panjiya	9	9	100	8	8	100	
3	Sanjiv Kumar	9	9	100	3	2	66.67	
4	Shakil Alam	10	10	100	0	0	0	
5	Rabindra Pras	1	1	100	0	0	0	
6	Annadevara G	10	10	100	12	12	100	
7	Avinash Janar	10	9	90	11	9	81.82	
8	Hemlata Verm	10	10	100	14	14	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	Ghanshyam Sharm	CMD [Addl. Cha					0
2	Sanjay Panjiyar	Director (Operat					0
3	Sanjiv Kumar Singh	Director (Mining					0
4	Arun Kumar Shukla	CMD (retired on					0
	Total		0	0	0	0	0

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					0
	Total		0				0

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Annadevara Guruna	Independent Dir	0	0	0	490,000	490,000
2	Avinash Janardan E	Independent Dir	0	0	0	405,000	405,000
3	Hemlata Verma	Independent Dir	0	0	0	530,000	530,000
	Total		0	0	0	1,425,000	1,425,000

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

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

NAVIN KOTHARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

3725

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

Committee Meeting details.pdf Files holding shares of HCL as on 31March;

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Hindustan Copper Limited

Details of Committee Meetings held during 2023-24

A. COMMITTEE MEETINGS

Number of meetings held

18

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.	98th Audit Committee	19.5.2023	3	3	100
2.	99th Audit Committee	10.7.2023	3	3	100
3.	100th Audit Committee	14.8.2023	3	2	66.67
4.	101 st Audit Committee	10.11.2023	3	3	100
5.	102 nd Audit Committee	13.2.2024	3	2	66.67
6.	27 th Nomination and Remuneration Committee	18.5.2023	3	3	100
7.	28 th Nomination and Remuneration Committee	9.6.2023	3	3	100
8.	29 th Nomination and Remuneration Committee	10.11.2023	3	3	100
9.	30 th Nomination and Remuneration Committee	29.1.2024	3	3	100
10.	8 th Risk Management Committee	19.7.2023	5	5	100
11.	9 th Risk Management Committee	10.1.2024	5	5	100

12.	29 th Corporate Social Responsibility Committee	18.5.2023	3	3	100
13.	30 th Corporate Social Responsibility Committee	10.7.2023	3	3	100
14.	31 st Corporate Social Responsibility Committee	10.11.2023	3	3	100
15.	32 nd Corporate Social Responsibility Committee	29.1.2024	3	3	100
16.	9 th Stakeholders Relationship Committee	29.1.2024	3	3	100
17.	14 th Separate Meeting of Independent Directors	30.3.2024	3	3	100
18.	113 th Share Transfer Committee	9.2.2024	3	2	50

For Hindustan Copper Ltd

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(C S Singhi)
Company Secretary &
Compliance Officer

Details of Foreign institutional investors' (FIIs) holding shares of Hindustan Copper Ltd as on 31.3.2024

Sl No.	FOLIO_NO	NAME	Address	Date of Incorporation	Country of Incorporation	COUNTRY CODE	Number of shares held	% of shares held
1	IN30362210017438	8 SQUARE CAPITAL	4TH FLOOR,19 BANK STREET,CYBERCITY,EBENE 72201, PIN-111111	30.04.2018	MAURITIUS	MU	5250	0.00
2	IN30362210010712	ABDULMUHSIN SUHNI	KARAAGAC MAH.TOM.CAD,ASILKENT SITESI NO.22 Z,IC KAPI NO. Z, ADDRESS NO.1692127937,ARSUZ, HATAY, TURKEY, PIN-111111	22.06.2017	TURKEY	TR	450	0.00
3	IN30343810006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	20.08.2010	UAE, ABUDHABI	AE	1082109	0.11
4	IN30152430058556	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI, PIN-400001	28.07.2006	UNITED STATES	US	47669	0.00
5	IN30371911128762	ALPHAMINE GLOBAL OPPORTUNITIES FUND VCC	137 04 07 TELOK AYER,STREET 068602,SINGAPORE,PIN-111111	28.09.2022	SINGAPORE	SG	1	0.00
6	IN30016710160958	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	US	37545	0.00
7	IN30016710159933	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	US	578594	0.06
8	IN30005410123807/ IN30005410126580	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	28.02.2022	AUSTRALIA	AU	2134275	0.22
9	IN30134820117782	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD,SMS DEPT 1ST FLOOR EMPIRE COMPLEX,414 S B MARG LOWER PAREL,MUMBAI MAHARASHTRA, PIN-400013	15.04.2019	MAURITIUS	MU	15000	0.00
10	IN30179910081740/ IN30179910088827	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS,BNP PARIBAS HOUSE, 6TH FLOOR,1 NORTH AVENUE,MAKER MAXITY,BKC,BANDRA EAST,MUMBAI, PIN-400051	23.01.2020	FRANCE	FR	2498697	0.26
11	IN30016710112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN-400001	21.09.2012	UNITED STATES	US	19095	0.00
12	IN30005410109504/ IN30005410109545	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	FR	21717	0.00
13	IN30343810014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	13.06.2016	SWITZERLAND	SZ	51188	0.01
14	IN30014220774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI-400063	02.06.2022	UNITED STATES	US	435048	0.04
15	IN30014210798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI, PIN-400063	08.11.2023	UNITED STATES	US	100550	0.01
16	IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI, PIN-400001	23.03.2020	CANADA	CA	15692	0.00
17	IN30005410127191	CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	14.07.2023	CANADA	CA	8549	0.00
18	IN30014210782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI, PIN-400063	22.12.2021	CANADA	CA	34163	0.00
19	IN30016710049693	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	US	191678	0.02
20	IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	15.05.2009	MAURITIUS	MU	86792	0.01

21	IN30005410115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	22.07.2021	AUSTRALIA	AU	11152	0.00
22	IN30152430049717	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	US	24065	0.00
23	IN30152430049709	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	US	14523	0.00
24	IN30005410112036	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	US	122073	0.01
25	IN30005410118856	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	US	411679	0.04
26	IN30014210783250	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	US	38304	0.00
27	IN30005410123673	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	US	19188	0.00
28	IN30016710128022	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	US	14383	0.00
29	IN30005410115788	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	US	104065	0.01
30	IN30330710001339/ IN30330710002456	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD,FIRST FLOOR,EXPRESS TOWERS,NARIMAN POINT,PIN-400021	23.11.2017	INDIA	IN	527200	0.05
31	IN30134820011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS,1ST FLOOR, EMPIRE COMPLEX,414, SENAPATI BAPAT MARG,LOWER PAREL, MUMBAI, PIN-400013	29.09.2006	MAURITIUS	MU	29500	0.00
32	IN30016710156689	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	US	54178	0.01
33	IN30005410013410	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	US	1325667	0.14
34	IN30005410116787	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	US	48386	0.01
35	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	27.08.2018	UNITED STATES	US	471219	0.05
36	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	23.03.2018	UNITED STATES	US	34714	0.00
37	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	23.03.2018	UNITED STATES	US	888092	0.09
38	IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI-400098	04.08.2006	UNITED STATES	US	73557	0.01
39	IN30005410097678	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	US	23574	0.00
40	IN30005410117128	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	US	24811	0.00
41	IN30016710100511	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	US	66945	0.01
42	IN30005410100216	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	US	7628	0.00

43	IN30005410090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	25.07.2016	UNITED STATES	US	106666	0.01
44	IN30343810011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	16.08.2013	UNITED STATES	US	16483	0.00
45	IN30014220771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI, PIN-400063	10.07.2020	SWITZERLAND	SZ	12585	0.00
46	IN30014210787744	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI, PIN-400063	25.07.2022	SWITZERLAND	SZ	33106	0.00
47	IN30005410070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	08.10.2013	UAE	AE	20215	0.00
48	IN30152410090603	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	MU	45017	0.00
49	IN30005410076881	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	13.11.2014	NORWAY	NO	1762577	0.18
50	IN30005410112315	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	US	4019	0.00
51	IN30005410105204	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,PIN-400098	26.06.2019	IRELAND	IE	749392	0.08
52	IN30005410109289	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	23.12.2019	IRELAND	IE	2168823	0.22
53	IN30005410123938	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	IE	43574	0.00
54	IN30343810006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	02.09.2010	IRELAND	IE	5353	0.00
55	IN30005410105132	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	IE	91670	0.01
56	IN30005410109264	ISHARES MSCI EMERGING MARKETS 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	IE	78058	0.01
57	IN30005410105786	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	IE	242550	0.03
58	IN30005410109248	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	IE	591709	0.06
59	IN30005410080999	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	US	7650	0.00
60	IN30005410128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	08.02.2024	UNITED STATES	US	62980	0.01
61	IN30005410120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	26.04.2022	IRELAND	IE	47770	0.00
62	IN30005410117072	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	USA	8351	0.00
63	IN30005410085015	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	USA	211721	0.02
64	IN30005410038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US 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	18.11.2019	USA	USA	6831	0.00

65	IN30016710121650	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN-400001	27.11.2014	BEIJING	CN	22835	0.00
66	IN30005410115536	PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	26.07.2021	AUSTRALIA	AU	5313	0.00
67	IN30014210779541	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	US	71585	0.01
68	IN30378610000836	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	FR	2199	0.00
69	IN30005410110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI, PIN-400098	05.08.2019	UNITED STATES	US	1416	0.00
70	IN30014220772061	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	USA	10100	0.00
71	IN30014220772107	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,PIN-MUMBAI, PIN-400063	02.09.2021	UNITED STATES	US	21296	0.00
72	IN30014220772140	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	US	241504	0.02
73	IN30016710121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78,SIR JOHN ROGERSON'S QUAY,DUBLIN 2,IRELAND, PIN-999999	12.11.2014	UNITED KINGDOM	GB	3155	0.00
74	IN30016710121383	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	GB	60522	0.01
75	IN30016710128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI, PIN-400001	20.07.2015	UNITED STATES	US	78195	0.01
76	IN30014220772391	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	US	637181	0.07
77	IN30014220772422	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	US	52188	0.01
78	IN30014220772439	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	US	84788	0.01
79	IN30005410013268	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	US	654730	0.07
80	IN30016710146165	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	USA	141031	0.01
81	IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI, PIN-400001	22.12.2014	SINGAPORE	SG	11	0.00
82	IN30016710171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR,SILVER SPRING,MD 20910,UNITED STATES,PIN-999999	10.08.2022	USA	USA	12441	0.00
83	IN30005410016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,PLOT C-54 AND C-55, BKC,BANDRA - EAST, MUMBAI,PIN-400098	23.01.1949	UNITED STATES	US	90601	0.01
84	IN30005410023614	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	US	11870	0.00
85	IN30343810016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	23.03.2018	UNITED STATES	US	3239514	0.33
86	IN30343810018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	28.02.2019	UNITED STATES	US	38706	0.00

87	IN30343810018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	03.04.2019	UNITED STATES	US	217998	0.02
88	IN30343810020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	07.02.2020	UNITED STATES	US	1645041	0.17
89	IN30152430060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK,SECURITIES SERVICES, 3RD FLOOR,23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI, PIN-400001	16.03.2024	UNITED STATES	US	807052	0.08
90	IN30014210789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES,11TH FLOOR, BLDG 3, NESCO - IT PARK,NESCO COMPLEX, W.E. HIGHWAY,GOREGAON (EAST), MUMBAI, PIN-400063	28.09.2022	UNITED STATES	US	1350	0.00
91	IN30014210772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR,BLDG 3 NESCO IT PARK NESCO COMPLEX,W E HIGHWAY GOREGAON EAST,MUMBAI-400063	27.05.2020	UNITED STATES	US	21207	0.00
92	IN30343810003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A.,INDIA SUB CUSTODY,9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E, PIN-400063	17.03.2010	UNITED STATES	US	3423818	0.35
93	IN30016710047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG,DB HOUSE, HAZARIMAL SOMANI MARG,POST BOX NO. 1142, FORT,MUMBAI, PIN-400001	03.07.2008	UNITED STATES	US	156415	0.02
94	IN30005410103637	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	GB	6442	0.00
95	IN30005410103209	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	GB	386911	0.04
96	IN30005410074905	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	US	55468	0.01
97	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES,FIFC- 9TH FLOOR, G BLOCK,BANDRA - EAST, MUMBAI,PIN-400098	30.05.2014	UNITED STATES	US	24909	0.00
<p>For Hindustan Copper Ltd</p> <p>CHHATTAR SINGH SINGHI</p> <p><small>Digitally signed by CHHATTAR SINGH SINGHI Date: 2024.07.12 12:18:01 +05'30'</small></p> <p>(C S Singhi) Company Secretary & Compliance Officer</p>								