

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

L01132WB1919PLC003334

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB2075J

(ii) (a) Name of the company

BIRLA CORPORATION LIMITED

(b) Registered office address

9/1, R N MUKHERJEE ROAD, BIRLA BUILDING,
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

manoj.mehta@birlacorp.com

(d) *Telephone number with STD code

03366033410

(e) Website

www.birlacorporation.com

(iii) Date of Incorporation

25/08/1919

(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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2021

(b) Due date of AGM

30/09/2021

(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,	93

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RCCPL PRIVATE LIMITED	U26940MH2007PTC173458	Subsidiary	100
2	TALAVADI CEMENTS LIMITED	U72900WB1995PLC099355	Subsidiary	98.01

3	BIRLA JUTE SUPPLY COMPANY	U01113WB1950PLC093522	Subsidiary	100
4	LOK CEMENT LIMITED	U26922MH1995PLC085677	Subsidiary	100
5	BUDGE BUDGE FLOORCOVERING	U36994WB1996PLC076677	Subsidiary	100
6	BIRLA CEMENT (ASSAM) LIMITED	U26940AS2008PLC008652	Subsidiary	100
7	M.P. BIRLA GROUP SERVICES PRIVATE LIMITED	U74999WB2008PTC125257	Subsidiary	100

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	90,000,000	77,013,416	77,005,347	77,005,347
Total amount of equity shares (in Rupees)	900,000,000	770,134,160	770,053,470	770,053,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
ORDINARY SHARES OF RS.10/- EACH				
Number of equity shares	90,000,000	77,013,416	77,005,347	77,005,347
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	900,000,000	770,134,160	770,053,470	770,053,470

(b) Preference share capital

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

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF RS.100/- EACH				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	327,004	76,678,343	77005347	770,053,470	770,053,470	
Increase during the year	0	20,992	20992	0	0	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 DEMATERIALIZATION OF SHARES		20,992	20992			
Decrease during the year	20,992	0	20992	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify DEMATERIALIZATION OF SHARES	20,992		20992			
At the end of the year	306,012	76,699,335	77005347	770,053,470	770,053,470	
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

INE340A01012

(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" value="25/08/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	5,500	1000000	5,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,500,000,000

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	5,300,000,000	1,500,000,000	1,300,000,000	5,500,000,000
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

43,927,512,378

(ii) Net worth of the Company

40,026,139,352

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	1,260	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)	37,379,183	48.54	0	
10.	Others Society	11,053,748	14.35	0	
	Total	48,434,191	62.89	0	0

Total number of shareholders (promoters)

32

(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	11,250,086	14.61	0	
	(ii) Non-resident Indian (NRI)	147,107	0.19	0	
	(iii) Foreign national (other than NRI)	542,301	0.7	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,245,126	1.62	0	
4.	Banks	22,150	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,782,371	3.61	0	
7.	Mutual funds	9,332,396	12.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,353,405	3.06	0	
10.	Others Trust/Foundation, Society, I	896,214	1.16	0	
	Total	28,571,156	37.1	0	0

Total number of shareholders (other than promoters)

69,637

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

69,669

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

88

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			429,000	0.56
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			168,566	0.22
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			158,657	0.21
RAMS EQUITIES PORTF	STANDARD CHARTERED BANK, Sec			152,000	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
RISING INDIA FOCUS F	STANDARD CHARTERED BANK, Se			136,000	0.18
THE MASTER TRUST B	HSBC SECURITIES SERVICES, 11TH			125,000	0.16
RAMS INVESTMENT UI	STANDARD CHARTERED BANK, SE			123,900	0.16
CALIFORNIA STATE TE	DEUTSCHE BANK AG, DB HOUSE,, I			123,860	0.16
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE,, I			98,954	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			96,625	0.13
FIDUCIAN INDIA FUN	CITIBANK N.A. CUSTODY SERVICES			90,915	0.12
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			64,474	0.08
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A., IND			63,215	0.08
CITY OF NEW YORK GF	DEUTSCHE BANK AG, DB HOUSE, H			54,589	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., IND			54,443	0.07
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			52,790	0.07
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, H			50,655	0.07
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			47,027	0.06
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			42,284	0.05
USAA MUTUAL FUND	CITIBANK N.A. CUSTODY SERVICES			41,414	0.05
EMERGING MARKETS S	PMORGAN CHASE BANK N.A., INDI			41,320	0.05
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			30,000	0.04
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE,, I			29,624	0.04
MOTILAL OSWAL INDI	CITIBANK N.A. CUSTODY SERVICES			29,200	0.04
MAINSTAY VP EMERGI	JPMORGAN CHASE BANK N.A.,, INC			26,795	0.03

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	32	32
Members (other than promoters)	46,448	69,637
Debenture holders	60	59

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	1	8	2	8	0	0
(i) Non-Independent	1	2	2	2	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	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	8	2	8	0	0

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

12

(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)
HARSH VARDHAN LOI	00394094	Director	1,260	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRACHETA MAJUMDA	00179118	Whole-time director	500	20/05/2021
VIKRAM SWARUP	00163543	Director	500	
ANAND BORDIA	00679165	Director	500	
BRIJ BEHARI TANDON	00740511	Director	500	
DHRUBA NARAYAN GUPTA	00012608	Director	500	
DEEPAK NAYYAR	00348529	Director	500	
SHAILAJA CHANDRA	03320688	Director	500	
DILIP GANESH KARNI	06419513	Director	500	
ARVIND PATHAK	00585588	Managing Director	150	
ADITYA SARAOGI	ASPPS1383M	CFO	100	
MANOJ KUMAR MEHTA	ADQPM9672F	Company Secretary	0	

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

7

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)
GIRISH SHARMA	ALDPS1290A	Company Secretary	01/12/2020	Cessation
MANOJ KUMAR MEHTA	ADQPM9672F	Company Secretary	01/12/2020	Appointment
PRACHETA MAJUMDA	00179118	Whole-time director	31/03/2021	Change in Designation
PRACHETA MAJUMDA	AACPM7543E	CEO	31/03/2021	Cessation
ARVIND PATHAK	00585588	Additional director	31/03/2021	Appointment
ARVIND PATHAK	00585588	Managing Director	31/03/2021	Appointment
ARVIND PATHAK	ADSP9747J	CEO	31/03/2021	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	25/08/2020	55,712	108	61.85

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2020	9	9	100
2	07/08/2020	9	9	100
3	05/11/2020	9	8	88.89
4	16/12/2020	9	8	88.89
5	23/01/2021	9	8	88.89
6	01/03/2021	9	8	88.89

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	AUDIT COMM	20/05/2020	4	4	100
2	AUDIT COMM	06/08/2020	4	4	100
3	AUDIT COMM	04/11/2020	4	4	100
4	AUDIT COMM	12/11/2020	4	3	75
5	AUDIT COMM	22/01/2021	4	4	100
6	NOMINATION	22/05/2020	5	5	100
7	NOMINATION	06/08/2020	5	5	100
8	NOMINATION	04/11/2020	5	5	100
9	NOMINATION	23/01/2021	5	5	100
10	NOMINATION	01/03/2021	5	5	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	29/09/2021
								(Y/N/NA)
1	HARSH VARD	6	6	100	11	11	100	Yes
2	PRACHETA M	6	6	100	4	4	100	Yes
3	VIKRAM SWA	6	6	100	17	17	100	Yes
4	ANAND BORD	6	6	100	11	11	100	Yes
5	BRIJ BEHARI	6	6	100	14	13	92.86	No
6	DHRUBA NAF	6	6	100	3	3	100	Yes
7	DEEPAK NAY	6	6	100	11	11	100	No
8	SHAILAJA CH	6	6	100	2	2	100	No
9	DILIP GANES	6	2	33.33	1	1	100	No
10	ARVIND PATH	0	0	0	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND PATHAK	MANAGING DIR	1,594,168	0	0	0	1,594,168
2	PRACHETA MAJUM	WHOLETIME D	13,999,898	0	0	18,500,000	32,499,898
	Total		15,594,066	0	0	18,500,000	34,094,066

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	ADITYA SARAOGI	CHIEF FINANCIAL	13,442,646.86	0	0	3,500,000	16,942,646.86
2	GIRISH SHARMA	COMPANY SEC	4,297,385	0	0	1,350,000	5,647,385

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	MANOJ KUMAR ME	COMPANY SEC	1,867,141.84	0	0	533,333	2,400,474.84
	Total		19,607,173.7	0	0	5,383,333	24,990,506.7

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	NON-EXECUTIV	0	0	0	950,000	950,000
2	VIKRAM SWARUP	INDEPENDENT	0	1,000,000	0	1,600,000	2,600,000
3	ANAND BORDIA	INDEPENDENT	0	1,000,000	0	1,450,000	2,450,000
4	BRIJ BEHARI TAN	INDEPENDENT	0	1,000,000	0	1,450,000	2,450,000
5	DHRUBA NARAYAN	INDEPENDENT	0	1,000,000	0	750,000	1,750,000
6	DEEPAK NAYYAR	INDEPENDENT	0	1,000,000	0	1,450,000	2,450,000
7	SHAILAJA CHANDI	INDEPENDENT	0	1,000,000	0	750,000	1,750,000
8	DILIP GANESH KAI	NON-EXECUTIV	0	1,000,000	0	250,000	1,250,000
	Total		0	7,000,000	0	8,650,000	15,650,000

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

RAJ KUMAR BANTHIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18428

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. ... 24 dated 05/11/2020

(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:

- 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.
- 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

ARVIND PATHAK
Digitally signed by ARVIND PATHAK
Date: 2021.12.14 14:08:13 +05'30'

DIN of the director

00585588

To be digitally signed by

MANOJ MEHTA
Digitally signed by MANOJ MEHTA
Date: 2021.12.14 14:08:35 +05'30'

- ☒ 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

NCD_310321pdf.pdf
Details of Meetings.pdf
Details of Transfer_2021_BCL.pdf
FII_list310321.pdf
List of Shareholders_31032021.pdf
Form MGT 8 - 31032021.pdf

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BIRLA CORPORATION LIMITED					
<u>DETAILS OF COMMITTEE MEETINGS HELD DURING THE YEAR 2020-21</u>					
			Total no. of members	<u>Attendance</u>	
			as on	No. of	As
Sl.		Date of	date of	members	percentage
No.	Type of Meeting	Meeting	meeting	attended	of total members
01.	Audit Committee	20.05.2020	4	4	100
		06.08.2020	4	4	100
		04.11.2020	4	4	100
		12.11.2020	4	3	75
		22.01.2021	4	4	100
02.	Nomination and Remuneration Committee	22.05.2020	5	5	100
		06.08.2020	5	5	100
		04.11.2020	5	5	100
		23.01.2021	5	5	100
		01.03.2021	5	5	100
03.	Stakeholders Relationship Committee	22.05.2020	3	3	100
		07.08.2020	3	3	100
		05.11.2020	3	3	100
		23.01.2021	3	3	100
04.	Corporate Social Responsibility	22.05.2020	4	4	100
		05.11.2020	4	4	100
05.	Independent Directors	03.02.2021	6	6	100
06.	Risk Management Committee	22.01.2021	4	4	100
07.	Committee of Directors	There was no meeting held during the year			

BIRLA CORPORATION LIMITED

Details of shares Transfers since closure date of last financial year 2020 -2021

Date of registration of transfer	Type of transfer	Number of Shares	Amount per Share	Ledger Folio of Transferor	Name of Transferor	Ledger Folio of Transferee	Transferee's Name
18-Aug-20	1	150	10	00032011	JAYASHREE HARISHCHANDRA	00074171	JAYSHREE SHAILESH PARIKH
30-Sep-20	1	192	10	00023039	MRS URMILA VIJAYKUMAR DAVALIA	00074172	URMILA VIJAYKUMAR DAVALIA
2-Nov-20	1	30	10	00005584	MR RAMESHWAR DAYAL TYAGI	00074173	YOGESHWAR KUMAR TYAGI
2-Nov-20	1	30	10	00005584	MR RAMESHWAR DAYAL TYAGI	00074174	ASHOK TYAGI
2-Nov-20	1	30	10	00005584	MR RAMESHWAR DAYAL TYAGI	00074175	VINOD TYAGI
2-Nov-20	1	100	10	00013409	MR GURUDAS KASHINATH NARVEKAR	00074176	SADHANA GURUDAS NARVEKAR
2-Nov-20	1	45	10	00025491	MR PRASANNAVADAN VYAS	00074177	PRASANNA BHAVANISHANKAR VYAS
20-Nov-20	1	45	10	00019625	MR BHAILAL TOKARSHI SHAH	00074178	VIPUL BHAILAL DEDHIYA
20-Nov-20	1	45	10	00002116	MR SATISH ARORA	00074179	SATISH CHANDER ARORA
20-Nov-20	1	12	10	0D000065	SHRI DEVASHIS CHATTERJEE	00074180	DEVNANJAN CHATTERJEE
15-Jan-21	1	15	10	00022763	MOHAMEDUSUFKHAN PATHAN	00074181	SALIMKHAN MOHAMEDUSUFKHAN PATHAN
15-Jan-21	1	120	10	00074153	SALIMKHAN M PATHAN	00074181	SALIMKHAN MOHAMEDUSUFKHAN PATHAN
15-Jan-21	1	162	10	00023465	MR MINOO HODIWALLA	00074182	JEHANGIR NARIMAN HODIWALA
15-Jan-21	1	135	10	00004268	MR RAJEEV JAIN	00074183	RAJEEV JAIN
1-Feb-21	1	45	10	00064551	RANJIT SAWHNEY	00074184	DEEPAK SAWHNEY
26-Feb-21	1	90	10	00015424	MR ANAND SHANTARAM NADKARNI	00074185	SULOCHANA ANAND NADKARNI
20-Mar-21	1	30	10	00024923	MRS RAZIA A VIMANWALA	00074186	ABBAS SULEMANJI VIMANWALA
20-Mar-21	1	1	10	00069632	LAJWANTI BHATIA	00074187	TONI BHATIA

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
1	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	429000	0.56
2	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	168566	0.22
3	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	158657	0.21
4	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	152000	0.20
5	RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	136000	0.18
6	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI, 400063	125000	0.16
7	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	STANDARD CHARTERED BANK, SECURITIES, SERVICES, 3RD FLOOR, 23-25, MAHATMA, GANDHI ROAD, FORT, MUMBAI, , 400001	123900	0.16
8	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	123860	0.16
9	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	98954	0.13
10	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	96625	0.13
11	FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	90915	0.12
12	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	64474	0.08
13	NEW YORK STATE COMMON RETIREMENT FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	63215	0.08
14	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	54589	0.07
15	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, 400064	54443	0.07
16	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	52790	0.07

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
17	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	50655	0.07
18	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	47027	0.06
19	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	42284	0.05
20	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	41414	0.05
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	41320	0.05
22	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	30000	0.04
23	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	29624	0.04
24	MOTILAL OSWAL INDIA FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	29200	0.04
25	MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO	JPMORGAN CHASE BANK N.A.,, INDIA SUB CUSTODY, 6th FLOOR,, PARADIGM B, MINDSPACE, MALAD W,, MUMBAI, 400064	26795	0.03
26	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	26407	0.03
27	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	25690	0.03
28	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	24278	0.03
29	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, 400097	21325	0.03
30	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	18856	0.02
31	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	18305	0.02

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
32	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	17252	0.02
33	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	17103	0.02
34	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	16732	0.02
35	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	16390	0.02
36	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, 400051	16185	0.02
37	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	14787	0.02
38	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	13049	0.02
39	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	12962	0.02
40	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	12360	0.02
41	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	10847	0.01
42	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	9881	0.01
43	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, 400063	8467	0.01
44	ISHARES EMSC MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	8305	0.01
45	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	8168	0.01
46	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	7502	0.01
47	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	7172	0.01

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
48	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	6795	0.01
49	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	6631	0.01
50	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	6591	0.01
51	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	6531	0.01
52	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	6414	0.01
53	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	6324	0.01
54	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	5715	0.01
55	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	5670	0.01
56	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	4591	0.01
57	K INDIA OPPORTUNITIES FUND LIMITED- CLASS B	KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097	4526	0.01
58	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	4182	0.01
59	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	4098	0.01
60	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	3871	0.01
61	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	3651	0.00
62	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	3586	0.00

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
63	GMAM INVESTMENT FUNDS TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	3310	0.00
64	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	3237	0.00
65	ACM INDIA FOCUS FUND LTD.	ICICI BANK LTD., SMS DEPT., 1ST FLOOR, 414, EMPIRE COMPLEX, S. B. MARG, LOWER PAREL, MUMBAI., 400013	2741	0.00
66	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	2589	0.00
67	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	2425	0.00
68	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	2296	0.00
69	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	2238	0.00
70	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	2115	0.00
71	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI, 400001	1942	0.00
72	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	1911	0.00
73	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI, 400001	1830	0.00
74	PRAMERICA SICAV - EMERGING MARKETS SMALL CAP	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 M.G. ROAD, FORT, MUMBAI, 400001	1749	0.00
75	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	1442	0.00
76	VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	1418	0.00
77	ACTIVEALPHA CAPITAL	KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 2ND FLR, ZONE I, CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097	1250	0.00
78	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	1175	0.00

BIRLA CORPORATION LIMITED

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2021

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
79	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	1021	0.00
80	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, , 400001	1021	0.00
81	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	840	0.00
82	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	729	0.00
83	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	700	0.00
84	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI, 400063	635	0.00
85	RAM (LUX) SYSTEMATIC FUNDS - LONG/SHORT EMERGING MARKETS EQUITIES	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	550	0.00
86	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS, 1ST FLOOR, EMPIRE COMPLEX, 414, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI, 400013	500	0.00
87	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 11TH FLR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	132	0.00
88	DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	69	0.00
		TOTAL	2782371	3.61



FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

We, have examined the registers, records and books and papers of **BIRLA CORPORATION LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. 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 financial year 31st March, 2021 correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records and making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 - 4. calling/convening/holding meetings of Board of Directors, its committees 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 resolution passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members/ Security holders, as the case may be;





6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;





16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Date: 30.11.2021
Place: Kolkata
UDIN: A011470C001593270

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Manoj Kumar Banthia
Partner

Membership no. 11470
COP no. 7596