

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

L01132WB1919PLC003334

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACB2075J

(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

03366033330

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2022

(b) Due date of AGM

30/09/2022

(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,	95

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
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	306,012	76,699,335	77005347	770,053,470	770,053,470	
Increase during the year	0	19,669	19669	0	0	0
i. Public Issues	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		19,669	19669			
DEMATERIALIZATION OF SHARES						
Decrease during the year	19,669	0	19669	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	19,669		19669			
DEMATERIALIZATION OF SHARES						
At the end of the year	286,343	76,719,004	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="29/09/2021"/>	
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	5,500,000,000	1,500,000,000	1,500,000,000	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

47,365,991,614

(ii) Net worth of the Company

42,496,872,312

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	9,121,720	11.85	0	
	(ii) Non-resident Indian (NRI)	152,789	0.2	0	
	(iii) Foreign national (other than NRI)	359,405	0.47	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,878,807	2.44	0	
4.	Banks	23,250	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,200,792	4.16	0	
7.	Mutual funds	10,644,641	13.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,282,390	2.96	0	
10.	Others TRUST, FOUNDATION, IEPF, L	907,362	1.18	0	
	Total	28,571,156	37.11	0	0

Total number of shareholders (other than promoters)

90,678

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

90,710

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

90

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			322,000	0.42
PUBLIC SECTOR PENS	CITIBANK N.A. CUSTODY SERVICES			262,812	0.34
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A.INDI			259,042	0.34
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A.INDI			248,745	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			244,624	0.32
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			177,610	0.23
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			158,657	0.21
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.INDI			118,004	0.15
VANGUARD FTSE ALL-	DEUTSCHE BANK AGDB HOUSE, H,			97,439	0.13
RISING INDIA FOCUS F	STANDARD CHARTERED BANKSeci			97,420	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			96,625	0.13
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			91,279	0.12
RAMS EQUITIES PORTF	STANDARD CHARTERED BANKSeci			70,000	0.09
RAMS INVESTMENT UI	STANDARD CHARTERED BANKSEC			68,800	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.INDI			60,840	0.08
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			57,494	0.07
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			57,302	0.07
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			52,798	0.07
THE MASTER TRUST B	HSBC SECURITIES SERVICES11TH F			50,000	0.06
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			42,070	0.05
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			38,901	0.05
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			38,669	0.05
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			36,389	0.05
MOTILAL OSWAL INDI	CITIBANK N.A. CUSTODY SERVICES			31,279	0.04
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			27,852	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	32	32
Members (other than promoters)	69,637	90,678
Debenture holders	59	53

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	2	8	1	8	0	0
(i) Non-Independent	2	2	1	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	2	8	1	8	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)
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)
VIKRAM SWARUP	00163543	Director	500	
ANAND BORDIA	00679165	Director	500	
BRIJ BEHARI TANDON	00740511	Director	500	11/05/2022
DHRUBA NARAYAN GI	00012608	Director	500	
DEEPAK NAYYAR	00348529	Director	500	
SHAILAJA CHANDRA	03320688	Director	596	
DILIP GANESH KARNI	06419513	Director	500	
ARVIND PATHAK	00585588	Managing Director	550	
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

2

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)
PRACHETA MAJUMDAR	00179118	Whole-time director	20/05/2021	CESSATION
ARVIND PATHAK	00585588	Managing Director	29/09/2021	CHANGE IN DESIGNATION

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	29/09/2021	86,613	127	60.12

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	12/05/2021	10	10	100
2	05/08/2021	9	8	88.89
3	10/09/2021	9	8	88.89
4	10/11/2021	9	7	77.78
5	18/01/2022	9	8	88.89
6	04/02/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

15

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	11/05/2021	4	4	100
2	AUDIT COMM	04/08/2021	4	3	75
3	AUDIT COMM	09/11/2021	4	3	75
4	AUDIT COMM	03/02/2022	4	3	75
5	NOMINATION	11/05/2021	5	5	100
6	NOMINATION	10/09/2021	5	4	80
7	STAKEHOLDER	12/05/2021	3	3	100
8	STAKEHOLDER	05/08/2021	3	3	100
9	STAKEHOLDER	10/11/2021	3	3	100
10	STAKEHOLDER	04/02/2022	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	27/09/2022
								(Y/N/NA)

1	HARSH VARDHAN	6	6	100	8	8	100	Yes
2	VIKRAM SWARUP	6	6	100	13	13	100	Yes
3	ANAND BORDIA	6	6	100	7	7	100	No
4	BRIJ BEHARI	6	1	16.67	11	3	27.27	Not Applicable
5	DHRUBA NATH	6	6	100	3	3	100	No
6	DEEPAK NAYAK	6	6	100	7	7	100	No
7	SHAILAJA CHAKRABARTY	6	6	100	3	3	100	No
8	DILIP GANES	6	5	83.33	2	2	100	No
9	ARVIND PATHAK	6	6	100	5	5	100	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 DIRECTOR	35,041,080	0	0	8,000,000	43,041,080
2	PRACHETA MAJUMDAR	WHOLETIME DIRECTOR	2,084,753	0	0	0	2,084,753
	Total		37,125,833	0	0	8,000,000	45,125,833

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADITYA SARAOGI	CHIEF FINANCIAL OFFICER	16,221,615			4,000,000	20,221,615
2	MANOJ KUMAR MEHTA	COMPANY SECRETARY	6,629,890			1,800,000	8,429,890
	Total		22,851,505	0	0	5,800,000	28,651,505

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-INDEPENDENT	0	0		800,000	800,000
2	VIKRAM SWARUP	INDEPENDENT	0	1,000,000		1,350,000	2,350,000
3	ANAND BORDIA	INDEPENDENT	0	1,000,000		1,200,000	2,200,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	BRIJ BEHARI TANI	INDEPENDENT	0	1,000,000		275,000	1,275,000
5	DHRUBA NARAYAN	INDEPENDENT	0	1,000,000		750,000	1,750,000
6	DEEPAK NAYYAR	INDEPENDENT	0	1,000,000		1,200,000	2,200,000
7	SHAILAJA CHANDI	INDEPENDENT	0	1,000,000		800,000	1,800,000
8	DILIP GANESH KAI	NON-INDEPENDENT	0	1,000,000		600,000	1,600,000
	Total		0	7,000,000		6,975,000	13,975,000

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

MANOJ KUMAR BANTHIA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7596

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. ...

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dated

10/11/2021

(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

ARVIND
PATHAK
Digitally signed by
ARVIND PATHAK
Date: 2022.11.23
12:14:43 +05'30'

DIN of the director

00585588

To be digitally signed by

MANOJ
MEHTA
Digitally signed by
MANOJ MEHTA
Date: 2022.11.23
12:15:36 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

10962

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Flls-31032022-BCL.pdf
Details of Committee Meeting_BCL_2021-
Details of Share Transfers-31032022-BCL.
Birla Corporation Limited_MGT 8.pdf
List of Debentureholders-31032022.pdf
List of Shareholders-31032022.pdf

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BIRLA CORPORATION LIMITED
Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
1	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	322000	0.42
2	PUBLIC SECTOR PENSION INVESTMENT BOARD - IIFL ASSET MANAGEMENT LIMITED	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	262812	0.34
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	259042	0.34
4	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	248745	0.32
5	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	244624	0.32
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	177610	0.23
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	158657	0.21
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	118004	0.15
9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	97439	0.13
10	RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	97420	0.13
11	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	96625	0.13
12	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	91279	0.12
13	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	70000	0.09
14	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	68800	0.09

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
15	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	60840	0.08
16	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	57494	0.07
17	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	57302	0.07
18	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	52798	0.07
19	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	50000	0.06
20	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	42070	0.05
21	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	38901	0.05
22	KUWAIT INVESTMENT AUTHORITY FUND F239	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	38669	0.05
23	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	36389	0.05
24	MOTILAL OSWAL INDIA FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	31279	0.04
25	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	27852	0.04
26	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	26971	0.04
27	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	26685	0.03
28	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	26167	0.03

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
29	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	18472	0.02
30	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	16553	0.02
31	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR,PARADIGM B, MINDSPACE, MALAD W,MUMBAI400064	15849	0.02
32	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	14927	0.02
33	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	14070	0.02
34	ALASKA PERMANENT FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	13049	0.02
35	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	12360	0.02
36	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	12063	0.02
37	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	11849	0.02
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	10916	0.01
39	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	10453	0.01
40	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	10117	0.01
41	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	9881	0.01
42	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	8881	0.01

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
43	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	8721	0.01
44	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI400063	8481	0.01
45	NATIONAL LIFE & GENERAL INSURANCE COMPANY SAOG	ICICI BANK LTDSMS DEPT 1ST FLOOR EMPIRE COMPLEX414 SB MARG LOWER PARELMUMBAI MAHARASHTRA400013	7387	0.01
46	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	7172	0.01
47	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	6464	0.01
48	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	6293	0.01
49	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	5670	0.01
50	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	5517	0.01
51	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	4910	0.01
52	ACM INDIA FOCUS FUND LTD.	ICICI BANK LTD.SMS DEPT., 1ST FLOOR414, EMPIRE COMPLEX, S. B. MARGLOWER PAREL, MUMBAI.400013	4651	0.01
53	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	4491	0.01
54	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	4182	0.01
55	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	3651	0.00
56	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	3586	0.00

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
57	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	3472	0.00
58	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	3454	0.00
59	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	3296	0.00
60	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI400001	3237	0.00
61	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	3166	0.00
62	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2791	0.00
63	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2709	0.00
64	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	2672	0.00
65	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	2589	0.00
66	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	2530	0.00
67	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,HAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI400001	2240	0.00
68	ROTHKO EMERGING MARKETS SMALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	2238	0.00
69	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	1942	0.00
70	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	1882	0.00

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
71	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	1505	0.00
72	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	1484	0.00
73	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1442	0.00
74	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	1313	0.00
75	ACTIVEALPHA CAPITAL	KOTAK MAHINDRA BANK LIMITEDKOTAK INFINITI, BLDG.NO.21, 2ND FLRZONE I, CUSTODY SERVS,INFINITY PARKGEN. AK VAIDYA MARG, MALAD	1250	0.00
76	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	1131	0.00
77	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1046	0.00
78	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	1021	0.00
79	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	940	0.00
80	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	840	0.00
81	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	729	0.00
82	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI400063	635	0.00
83	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	623	0.00
84	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	606	0.00

BIRLA CORPORATION LIMITED

Details of Foreign Institutional Investors' (FIIs) holding shares of the Company as on 31.03.2022

Sl. No.	Name of the FII	Address	Number of shares held	% of shares held
85	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS1ST FLOOR, EMPIRE COMPLEX414, SENAPATI BAPAT MARGLOWER PAREL, MUMBAI400013	500	0.00
86	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI400098	170	0.00
87	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	123	0.00
88	DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	69	0.00
89	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A.INDIA SUB CUSTODY6th FLOOR, PARADIGM BMINDSPACE, MALAD W, MUMBAI400064	54	0.00
90	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI400051	3	0.00

BIRLA CORPORATION LIMITED

Details of shares Transfers since closures date of last financial year 2021-2022

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	Name of Transferee
13/07/2021	1	100	10	00024309	ANJA A HARISH UDESHI	00074189	ANJANA HARISH UDESHI
13/07/2021	1	50	10	00063347	MISS KANAN SUDHIR CHOKSI	00074190	KANANBALA SAMIR CONTRACTOR
13/07/2021	1	45	10	00058142	MR BHUPATLAL R PAREKH	00074191	KETAN BHUPATLAL PAREKH
30/07/2021	1	63	10	00033100	KRISHNAJIVAN KODARDAS SHAH	00074192	KRISHNAJIVAN KODARDAS SHAH
30/07/2021	1	63	10	00058093	MR ROHIT BHATT	00074193	PANNA ROHIT BHATT
30/07/2021	1	90	10	00008697	R MAYA	00074194	HEMA DEEPAK RAHEJA
30/07/2021	1	100	10	00006877	MR RAMESH CHAND KAKKAR	00074195	SHRADHA KAKKAR
30/07/2021	1	90	10	00056447	MRS SWARAN LATA PURI	00074196	RENU GOSWAMI
27/08/2021	1	200	10	00072217	SANTOSH KUMAR SHRIVASTAVA	00074197	SANTOSH KUMAR SRIVASTAVA
09/09/2021	1	90	10	00005633	RIPDAMAN KAUR	00074198	KANWALJIT SINGH
22/09/2021	1	45	10	00017036	MADAN GOPAL TODI	00074199	SASHI KANT TODI
01/11/2021	1	45	10	00066867	DARSHANA DEVI	00074200	AJAY KUMAR BINDLISH
15/12/2021	1	135	10	00013639	SHARAD D DAMANI	00074201	USHA SHARAD DAMANI
15/12/2021	1	135	10	00035340	SMT ANNAMMA DANIEL	00074202	P I DANIEL
15/12/2021	1	90	10	00025240	KISHOR LALIT CHANDRA DESAI	00074203	SUSHIL KISHOR DESAI
30/12/2021	1	90	10	00031358	HEMMALA ROMESH PANDYA	00074204	HEMMALA KIRAN SHAH
23/03/2022	1	45	10	00009672	BHAVNA BANSAL	00074205	BHAVNA SHARMA
23/03/2022	1	15	10	00008461	RAMGOPAL AGARWAL	00074206	MUKUL AGARWAL
23/03/2022	1	45	10	00013821	UJWALA SANKLECHA	00074207	UJJWALA AJIT SANKLECHA
23/03/2022	1	45	10	00020828	SARYU M SHAH	00074208	MUGAT M SHAH
23/03/2022	1	45	10	00012601	MEENAKSHI K LALAN	00074209	MEENAKSHI PANKAJ RAYONIA
23/03/2022	1	90	10	00008962	MANIBHAI PATEL	00074210	RAMESHBHAI MANIBHAI PATEL
23/03/2022	1	22	10	00052872	MR RAJAT MULLICK	00074211	RAJAT MULLICK
23/03/2022	1	90	10	00033980	VIMLA JAIN	00074212	OM PRAKASH JAIN
23/03/2022	1	200	10	00003888	MRS K SHANKARI	00074213	K VEENA
23/03/2022	1	450	10	00058456	MRS SARLA R SONPAL	00074214	SARLA R SONPAL

BIRLA CORPORATION LIMITED					
DETAILS OF COMMITTEE MEETINGS HELD DURING THE YEAR 2021-22					
			Total no. of members	Attendance	
			as on	No. of members	As percentage
Sl. No.	Type of Meeting	Date of Meeting	date of meeting	attended	of total members
01.	Audit Committee	11.05.2021	4	4	100
		04.08.2021	4	3	75
		09.11.2021	4	3	75
		03.02.2022	4	3	75
02.	Nomination and Remuneration Committee	11.05.2021	5	5	100
		10.09.2021	5	4	80
03.	Stakeholders Relationship Committee	12.05.2021	3	3	100
		05.08.2021	3	3	100
		10.11.2021	3	3	100
		04.02.2022	3	3	100
04.	Corporate Social Responsibility	12.05.2021	4	4	100
		10.11.2021	4	3	75
05.	Independent Directors	04.02.2022	6	5	83.33
06.	Risk Management Committee	04.08.2021	5	4	80
		31.01.2022	5	4	80
07.	Committee of Directors	There was no meeting held during the year			



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, 2022**. 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 31 March, 2022 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: 11.10.2022
Place: Kolkata
UDIN: A011470D001191572

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Manoj Kumar Banthia
Partner
Membership no. 11470
COP no. 7596