

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

AABCB2075J

(ii) (a) Name of the company

BIRLA CORPORATION LIMITED

(a) Registered office address

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

(b) *e-mail ID of the company

MA*****RP.COM

(c) *Telephone number with STD code

03*****30

(d) 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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2023 (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 05/08/2024

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities	93

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

*No. of Companies for which information is to be given 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RCCPL PRIVATE LIMITED	U26940WB2007PTC271147	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 FLOORCOVERIN	U36994WB1996PLC076677	Subsidiary	100
6	BIRLA CEMENT (ASSAM) LIMITE	U26940AS2008PLC008652	Subsidiary	100
7	M.P. BIRLA GROUP SERVICES P R	U74999WB2008PTC125257	Subsidiary	100
8	AAA RESOURCES PRIVATE LIM	U13209WB2006PTC267226	Subsidiary	100
9	SIMPL MINING & INFRASTRUCT	U70100MP2008PLC020322	Subsidiary	100
10	UTILITY INFRASTRUCTURE & W	U26950MH2010PTC211485	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				
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 PREFERENCE SHARES OF RS.100/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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	256,196	76,749,151	77005347	770,053,470	770,053,470	
Increase during the year	0	34,454	34454	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 DEMATERIALISATION OF SHARES		34,454	34454			
Decrease during the year	34,454	0	34454	0	0	0
i. Buy-back of shares	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	34,454		34454			
DEMATERIALIZATION OF SHARES						
At the end of the year	221,742	76,783,605	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"/>
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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			
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	836363.636	4,600,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			4,600,000,000

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	5,200,000,000	0	600,000,000	4,600,000,000
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

56,967,552,374

(ii) Net worth of the Company

46,708,798,957

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	8,720,165	11.32	0	
	(ii) Non-resident Indian (NRI)	309,675	0.4	0	
	(iii) Foreign national (other than NRI)	9,077	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,501,288	1.95	0	
4.	Banks	23,150	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,228,273	6.79	0	
7.	Mutual funds	10,153,841	13.19	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,715,266	2.23	0	
10.	Others TRUSTS, IEPF, UNCLAIMED	910,421	1.18	0	
	Total	28,571,156	37.1	0	0

Total number of shareholders (other than promoters)

113,240

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

113,272

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA CAPITAL FUND	DEUTSCHE BANK AGDB HOUSE, HA			1,011,109	1.31
VANGUARD EMERGING	JP MORGAN CHASE BANK N.A,IND			363,833	0.47
VANGUARD TOTAL IN	JP MORGAN CHASE BANK N.A,IND			360,856	0.47
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			333,339	0.43

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HSBC GLOBAL INVEST	HSBC SECURITIES SERVICES 11TH F			226,042	0.29
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			198,813	0.26
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			182,000	0.24
VANGUARD FIDUCIAR	JP MORGAN CHASE BANK N.A,IND			180,063	0.23
NORDEA 1 SICAV - IND	JP MORGAN CHASE BANK N.A,IND			177,917	0.23
PUBLIC SECTOR PENSI	CITIBANK N.A. CUSTODY SERVICES			171,290	0.22
MANULIFE GLOBAL FU	CITIBANK N.A. CUSTODY SERVICES			170,644	0.22
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			162,296	0.21
ABU DHABI INVESTME	JP MORGAN CHASE BANK N.A,IND			120,625	0.16
VANGUARD FTSE ALL-	STANDARD CHARTERED BANKSEC			97,439	0.13
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			92,209	0.12
EMERGING MARKETS S	JP MORGAN CHASE BANK N.A,IND			91,279	0.12
SAMSUNG INDIA SECU	DEUTSCHE BANK AG DB HOUSE, HA			85,679	0.11
RISING INDIA FOCUS F	STANDARD CHARTERED BANKSEC			78,800	0.1
SAMSUNG INDIA SMA	DEUTSCHE BANK AG, DB HOUSEHA			69,438	0.09
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			67,321	0.09
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			65,157	0.08
QUADRATURE CAPITA	JP MORGAN CHASE BANK N.A,IND			58,480	0.08
STATE STREET GLOBA	HSBC SECURITIES SERVICES 11TH F			55,665	0.07
RAMS INVESTMENT U	STANDARD CHARTERED BANKSEC			52,263	0.07
EMERGING MARKETS S	JP MORGAN CHASE BANK N.A,IND			49,646	0.06

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)	100,464	113,240
Debenture holders	56	60

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	7	1	10	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	5	0	8	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	7	1	10	0	0

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

13

(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 LO	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	01/04/2024
ANAND BORDIA	00679165	Director	500	01/04/2024
DEEPAK NAYYAR	00348529	Director	500	01/04/2024
SHAILAJA CHANDRA	03320688	Director	500	
DILIP GANESH KARN	06419513	Director	500	
ANUP SINGH	00044804	Director	0	
CHITKALA ZUTSHI	07684586	Director	0	
RAJNI SEKHRI SIBAL	09176377	Director	0	
RAJEEV MALHOTRA	09824055	Director	0	
SANDIP GHOSE	08526143	Managing Director	500	
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

5

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)
DHRUBA NARAYAN	00012608	Director	07/11/2023	Demise
ANUP SINGH	00044804	Director	19/03/2024	Appointment
CHITKALA ZUTSHI	07684586	Director	19/03/2024	Appointment
RAJNI SEKHRI SIBAL	09176377	Director	19/03/2024	Appointment
RAJEEV MALHOTRA	09824055	Director	19/03/2024	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 MEETI	05/09/2023	88,478	922	62.92

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	8	7	87.5
2	08/08/2023	8	8	100
3	08/11/2023	7	7	100
4	23/11/2023	7	7	100
5	07/12/2023	7	7	100
6	06/02/2024	7	7	100
7	22/03/2024	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

17

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	08/05/2023	5	5	100
2	AUDIT COMM	07/08/2023	5	5	100
3	AUDIT COMM	07/11/2023	5	5	100
4	AUDIT COMM	07/12/2023	5	5	100
5	AUDIT COMM	05/02/2024	5	5	100
6	NOMINATION	08/05/2023	4	4	100
7	NOMINATION	07/08/2023	4	4	100
8	NOMINATION	07/12/2023	4	4	100
9	STAKEHOLDE	09/05/2023	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
10	STAKEHOLDER	08/08/2023	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	05/08/2024
								(Y/N/NA)
1	HARSH VARD	7	7	100	9	9	100	Yes
2	VIKRAM SWA	7	7	100	15	15	100	Not Applicable
3	ANAND BORD	7	7	100	11	11	100	Not Applicable
4	DEEPAK NAY	7	7	100	9	9	100	Not Applicable
5	SHAILAJA CH	7	7	100	10	10	100	No
6	DILIP GANES	7	5	71.43	2	2	100	No
7	ANUP SINGH	1	1	100	0	0	0	Yes
8	CHITKALA ZU	1	1	100	0	0	0	No
9	RAJNI SEKHR	1	1	100	0	0	0	No
10	RAJEEV MAL	1	1	100	0	0	0	No
11	SANDIP GHO	7	7	100	11	10	90.91	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDIP GHOSE	MANAGING DIR	44,979,786			11,475,000	56,454,786
	Total		44,979,786			11,475,000	56,454,786

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	22,275,029			3,500,000	25,775,029
2	MANOJ KUMAR MEHRA	COMPANY SECRETARY	9,364,245			2,000,000	11,364,245
	Total		31,639,274	0		5,500,000	37,139,274

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	NON-INDEPENDENT	0	7,500,000		950,000	8,450,000
2	VIKRAM SWARUP	INDEPENDENT	0	1,500,000		1,600,000	3,100,000
3	ANAND BORDIA	INDEPENDENT	0	1,500,000		1,500,000	3,000,000
4	DHRUBA NARAYAN	INDEPENDENT	0	1,500,000		225,000	1,725,000
5	DEEPAK NAYYAR	INDEPENDENT	0	1,500,000		1,450,000	2,950,000
6	SHAILAJA CHANDRAN	INDEPENDENT	0	1,500,000		1,450,000	2,950,000
7	DILIP GANESH KARNAD	NON-EXECUTIVE	0	1,500,000		600,000	2,100,000
8	ANUP SINGH	INDEPENDENT	0	250,000		100,000	350,000
9	CHITKALA ZUTSHI	INDEPENDENT	0	250,000		100,000	350,000
10	RAJNI SEKHRI SIBRA	INDEPENDENT	0	250,000		100,000	350,000
11	RAJEEV MALHOTRA	INDEPENDENT	0	250,000		100,000	350,000
	Total		0	17,500,000		8,175,000	25,675,000

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

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DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

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

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

☐ Yes ☒ No

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

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

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

Name

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. .. 25 dated 08/11/2022

(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

Sandip Ghose
 Digitally signed by Sandip Ghose
 Date: 2024.08.04 10:53:51 +05'30'

DIN of the director

0*5*6*4*

To be digitally signed by

MANOJ MEHTA

Digitally signed by
MANOJ MEHTA
Date: 2024.09.04
10:54:10 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1*1*6

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

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

BIRLA CORPORATION LIMITED				
DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY AS ON 31ST MARCH 2024				
SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
1	INDIA CAPITAL FUND LIMITED	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400001	1011109	1.31
2	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	363833	0.47
3	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	360856	0.47
4	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	333339	0.43
5	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI 400063	226042	0.29
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	198813	0.26
7	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	182000	0.24
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	180063	0.23
9	NORDEA 1 SICAV - INDIAN EQUITY FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	177917	0.23
10	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, MUMBAI 400098	171290	0.22
11	MANULIFE GLOBAL FUND - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	170644	0.22
12	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	162296	0.21
13	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	120625	0.16
14	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	97439	0.13
15	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, MUMBAI 400098	92209	0.12
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	91279	0.12
17	SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400001	85679	0.11
18	RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	78800	0.10
19	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	69438	0.09

SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
20	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	67321	0.09
21	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	65157	0.08
22	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	58480	0.08
23	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	55665	0.07
24	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	52263	0.07
25	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	49646	0.06
26	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	49521	0.06
27	KUWAIT INVESTMENT AUTHORITY FUND F239	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	38669	0.05
28	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE1 NORTH AVENUE, MAKER MAXITYBANDRA KURLA COMPLEX, BANDRA EASTMUMBAI 400051	32994	0.04
29	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	30927	0.04
30	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400001	28588	0.04
31	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	28218	0.04
32	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	26475	0.03
33	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, MUMBAI 400098	23856	0.03
34	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	21228	0.03
35	VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	19128	0.02
36	SOMERVILLE TRADING ENTERPRISES, LLC	JPMORGAN CHASE BANK, N.A.INDIA SUB CUSTODY9TH FLOOR,TOWER A BLOCK 9, NKPWESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	19123	0.02
37	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	18948	0.02
38	ABU DHABI INVESTMENT AUTHORITY - XENON	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	18703	0.02
39	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, MUMBAI 400098	18158	0.02

SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
40	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	16553	0.02
41	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	15744	0.02
42	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, MUMBAI 400098	14070	0.02
43	ALASKA PERMANENT FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	13844	0.02
44	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	12949	0.02
45	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	12800	0.02
46	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400001	12063	0.02
47	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI 400063	11210	0.01
48	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	10453	0.01
49	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	10350	0.01
50	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	9936	0.01
51	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, MUMBAI 400098	9881	0.01
52	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	9060	0.01
53	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	8748	0.01
54	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	8573	0.01
55	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI 400063	8192	0.01
56	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	7520	0.01
57	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	7104	0.01
58	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	6761	0.01
59	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OFDFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	6648	0.01

SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
60	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, MUMBAI 400098	6464	0.01
61	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	6057	0.01
62	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	5943	0.01
63	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	5923	0.01
64	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	5670	0.01
65	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	5021	0.01
66	VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	4984	0.01
67	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	4491	0.01
68	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	4016	0.01
69	STICHTING SHELL PENSIOENFONDS	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	3927	0.01
70	ABANS INTERNATIONAL LIMITED	4TH FLOOR 19 BANK STREETCYBERCITYBENEMAURITIUS - 7220, 1111111	3621	0.00
71	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	3586	0.00
72	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	3539	0.00
73	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	3455	0.00
74	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTI	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI 400063	3429	0.00
75	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	3347	0.00
76	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAI 400001	3296	0.00
77	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25, MAHATMA GANDHI ROADFORT, MUMBAI 400001	3292	0.00
78	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400001	3237	0.00
79	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	3028	0.00

SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
80	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, MUMBAI 400098	2709	0.00
81	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	2593	0.00
82	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI 400054	2363	0.00
83	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	2240	0.00
84	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, MUMBAI 400098	2238	0.00
85	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1976	0.00
86	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI 400063	1882	0.00
87	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78,SIR JOHN ROGERSON'S QUAYDUBLIN 2,IRELAND	1821	0.00
88	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANKSECURITIES SERVICES OPERATIONS3RD FLOOR, 23-25, M.G ROADFORT, MUMBAI, INDIA 400001	1739	0.00
89	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, MUMBAI 400098	1442	0.00
90	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	1441	0.00
91	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	1225	0.00
92	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1116	0.00
93	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	940	0.00
94	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	840	0.00
95	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	750	0.00
96	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	729	0.00
97	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAI 400063	635	0.00
98	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	632	0.00
99	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP,WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	623	0.00

SL.NO.	NAME OF THE FII	ADDRESS	NO. OF SHARES HELD	% OF SHARES
100	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI 400063	589	0.00
101	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI 400063	532	0.00
102	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS1ST FLOOR, EMPIRE COMPLEX414, SENAPATI BAPAT MARGLOWER PAREL, MUMBAI 400013	500	0.00
103	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	413	0.00
104	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSSANTACRUZ WEST, MUMBAI 400054	378	0.00
105	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETSSALL CAP UCITS ETF	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI 400063	148	0.00
106	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	115	0.00
107	DAUPHINE MAURITIUS INVESTMENT LIMITED	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	69	0.00
108	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	54	0.00
109	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	11	0.00
110	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP MORGAN CHASE BANK N.A,INDIA SUB CUSTODY9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	6	0.00

IV. Debentures (Outstanding as at the end of financial year)

Particulars	Number of Units	Nominal value per unit	Total Value
Non- Convertible Debentures			
Secured, Redeemable, Listed Non-Convertible Debentures (NCD), Series-VI of ₹10,00,000/- each	2000	10,00,000	20,00,000,000
Secured, Redeemable, Listed Non-Convertible Debentures (NCD), Series-VII of ₹10,00,000/- each	500	10,00,000	5,00,000,000
Secured, Redeemable, Unlisted Non-Convertible Debentures (NCD), Series-VIII of ₹10,00,000/- each	1500	4,00,000	6,00,000,000
Secured, Redeemable, Listed, Non-Convertible Debentures (NCD), Series-IX of ₹10,00,000/- each	1500	10,00,000	15,00,000,000
Total	5500	836363.636	46,00,000,000



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, 2024**. 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, 2024 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.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Manoj Kumar Banthia
Partner

Membership no. 11470
COP no. 7596

Peer Review Certificate No.: 1663/2022

Date: 26.08.2024
Place: Kolkata
UDIN: A011470F001048099

BIRLA CORPORATION LIMITED					
DETAILS OF THE COMMITTEE MEETINGS HELD DURING THE YEAR 2023-24					
SL.NO.	TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON MEETING DATE	ATTENDANCE	
				NUMBER OF MEMBERS ATTENDED	% OF ATTENDANCE
01.	Audit Committee	08.05.2023	5	5	100.00
		07.08.2023	5	5	100.00
		07.11.2023	5	5	100.00
		07.12.2023	5	5	100.00
		05.02.2024	5	5	
02.	Nomination and Remuneration Committee	08.05.2023	4	4	100.00
		07.08.2023	4	4	100.00
		07.12.2023	4	4	100.00
03.	Stakeholders Relationship Committee	09.05.2023	3	3	100.00
		08.08.2023	3	3	100.00
		08.11.2023	3	3	100.00
		06.02.2024	3	3	100.00
04.	Corporate Social Responsibility Committee	09.05.2023	5	5	100.00
		08.11.2023	4	4	100.00
05.	Risk Management Committee	18.07.2023	4	3	75.00
		08.01.2024	4	4	100.00
06.	Independent Directors	06.02.2024	4	4	100.00
07.	Committee of Directors	There was no meeting held during the year			