

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

L99999MH1961PLC012003

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN4412E

(ii) (a) Name of the company

NOCIL LIMITED

(b) Registered office address

MAFATLAL HOUSE H T PAREKH MARG BACKBAY RECLAMATION CHURCHG
ATE NA
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

amit.vyas@nocil.com

(d) *Telephone number with STD code

02266576100

(e) Website

(iii) Date of Incorporation

11/05/1961

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	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(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, Nanakramguda, Serilingampally 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

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 8th August,2024

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PIL CHEMICALS LIMITED	U25209MH2002PLC135201	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	1,200,000,000	166,645,705	166,645,705	166,645,705
Total amount of equity shares (in Rupees)	12,000,000,000	1,666,457,050	1,666,457,050	1,666,457,050

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	1,200,000,000	166,645,705	166,645,705	166,645,705
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	1,666,457,050	1,666,457,050	1,666,457,050

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,929,643	164,713,212	166642855	1,666,428,5	1,666,428,5	
		+		+	+	
Increase during the year	0	308,911	308911	3,089,110	3,089,110	377,483
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	2,850	2850	28,500	28,500	377,483
vi. Sweat equity shares allotted	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	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		306,061	306061	3,060,610	3,060,610	0
Transfer to IEPF-Demat						
Decrease during the year	306,061	0	306061	3,060,610	3,060,610	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	306,061		306061	3,060,610	3,060,610	
Shares were dematerialize						
At the end of the year	1,623,582	165,022,123	166645705	1,666,457,0	1,666,457,0	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE163A01018

(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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

14,446,675,799

(ii) Net worth of the Company

16,782,634,869

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	31,131,905	18.68	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)	25,259,279	15.16	0	
10.	Others Trust, Clearing Members, IEPF, AIF +	0	0	0	
	Total	56,391,184	33.84	0	0

Total number of shareholders (promoters)

10

(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	78,629,337	47.18	0	
	(ii) Non-resident Indian (NRI)	2,168,053	1.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,460	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	25,677	0.02	0	
5.	Financial institutions	130	0	0	
6.	Foreign institutional investors	12,957,776	7.78	0	
7.	Mutual funds	3,630,509	2.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,614,415	5.17	0	
10.	Others Trust, Clearing Members, IEF	4,227,164	2.54	0	
	Total	110,254,521	66.17	0	0

Total number of shareholders (other than promoters)

171,486

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

171,496

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

93

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAL			1,569,351	0.94
BNP PARIBAS FINANCI	'1 RUE LAFFITTE PARIS			1,283,891	0.77
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAL			1,246,280	0.75
EMERGING MARKETS	6300 Bee Cave Road Building One			941,293	0.56
MORGAN STANLEY AS	'23 Church Street 16-01 Capital Sc			757,783	0.45
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			746,987	0.45
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			636,932	0.38
GYMKHANA PARTNER	c o Farley Capital 777 Third Avenu			478,000	0.29
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			397,640	0.24
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			375,374	0.23
DIMENSIONAL EMERG	6300 Bee Cave Road Building One			351,883	0.21
EMERGING MARKETS	400 HOWARD STREET SAN FRANCIS			332,696	0.2
THE EMERGING MARK	6300 Bee Cave Road Building One			301,922	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES MSCI INDIA S	JP MORGAN HOUSE IFSC DUBLIN 1			221,868	0.13
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA			213,326	0.13
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			200,120	0.12
AMERICAN CENTURY I	4500 MAIN STREET KANSAS CITY MO			194,561	0.12
DHAHRAN VALLEY BU	JP Morgan Chase Bank N.A, India S			165,063	0.1
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MALDEN			153,519	0.09
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			152,943	0.09
WISDOMTREE EMERG	245 PARK AVENUE 35TH FLOOR NEW			127,526	0.08
DISCOVERY GLOBAL C	Level 5 Alexander House 35 Cyber			121,453	0.07
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1			112,217	0.07
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NEW			102,670	0.06
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK NEW			98,964	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	10	10
Members (other than promoters)	177,859	171,486
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0.48	0
B. Non-Promoter	2	7	1	10	0	0
(i) Non-Independent	2	0	1	0	0	0

(ii) Independent	0	7	0	10	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	3	8	2	11	0.48	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
HRISHIEKSH A. MAFA	00009872	Whole-time director	791,468	
ROHIT ARORA	00445753	Director	0	
D.N. MUNGALE	00007563	Director	0	
P.V. BHIDE	03304262	Director	0	
VILAS R GUPTA	00011330	Director	0	
DHARMISHTA N RAVI	02792246	Director	0	
PRIYAVRATA H. MAFA	02433237	Director	0	
DEBNARAYAN BHATT	00033553	Director	0	
ANAND VS	07918665	Managing Director	0	
A. VELLAYAN	00148891	Director	0	
RAMESH IYER	00220759	Director	0	
SUJAL SHAH	00058019	Director	0	
RADHIKA HARIBHAKT	02409519	Director	7,200	
P. SRINIVASAN	ADNPP7511K	CFO	5,000	
AMIT K VYAS	AALPV2188H	Company Secretary	0	

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

6

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)
SUJAL SHAH	00058019	Additional director	02/11/2023	Appointment
SUJAL SHAH	00058019	Director	02/11/2023	Change in Designation
RAMESH IYER	00220759	Additional director	02/11/2023	Appointment
RAMESH IYER	00220759	Director	02/11/2023	Change in Designation
RADHIKA HARIBHA	02409519	Additional director	01/08/2023	Appointment
RADHIKA HARIBHA	02409519	Director	01/08/2023	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	31/07/2023	184,561	74	35.89

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	29/05/2023	11	10	90.91
2	31/07/2023	11	11	100
3	02/11/2023	11	10	90.91
4	27/12/2023	13	12	92.31
5	07/02/2024	13	13	100
6	26/03/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2023	5	4	80
2	Audit Committee	31/07/2023	5	5	100
3	Audit Committee	02/11/2023	5	3	60
4	Audit Committee	07/02/2024	5	5	100
5	Nomination and Remuneration	29/05/2023	4	4	100
6	Nomination and Remuneration	26/07/2023	4	4	100
7	Nomination and Remuneration	10/10/2023	4	4	100
8	Stakeholders Forum	29/08/2023	4	4	100
9	Risk Management	06/09/2023	6	6	100
10	Risk Management	07/02/2024	6	6	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	HRISHIEKSH	6	6	100	14	14	100	
2	ROHIT AROR	6	6	100	12	12	100	
3	D.N. MUNGAL	6	6	100	7	6	85.71	
4	P.V. BHIDE	6	6	100	6	6	100	
5	VILAS R GUP	6	5	83.33	8	7	87.5	
6	DHARMISHTA	6	6	100	4	4	100	
7	PRIYAVRATA	6	5	83.33	0	0	0	
8	DEBNARAYAN	6	5	83.33	14	13	92.86	
9	ANAND VS	6	6	100	11	11	100	

10	A. VELLAYAN	6	6	100	7	7	100	
11	RAMESH IYER	3	3	100	0	0	0	
12	SUJAL SHAH	3	3	100	0	0	0	
13	RADHIKA HAN	4	4	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hrishikesh Arvind M	Chairman	17,239,600	0	0	29,306,000	46,545,600
2	Anand V.S	Managing Director	16,801,264	0	0	11,100,939	27,902,203
3	S.R Deo	Former Manager	5,147,867	0	0	18,265,043	23,412,910
	Total		39,188,731	0	0	58,671,982	97,860,713

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	P Srinivasan	CFO	15,151,234	0	0	6,066,483	21,217,717
2	Amit Vyas	Company Secretary	5,913,000	0	0	952,580	6,865,580
	Total		21,064,234	0	0	7,019,063	28,083,297

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No

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

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

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

Name

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

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

NOCIL LIMITED

List of shares transferred during the year -2023-24
Date of Closure of previous financial year : 31/03/2023

Sr.No.	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	Remarks
1	17/04/2023	1	1480	10	S07054	SUSHILA VISHNU BENDRE	NOC0101279	MADHAVI PRAKASH VAIDYA	TRANSMISSION OF SHARES
2	17/04/2023	1	20	10	M02169	MAHENDRALAL FULCHAND SHAH VASANTKUMAR FULCHAND SHAH	NOC0101280	HITESH MAHENDRABHAI SHAH	TRANSMISSION OF SHARES
3	17/04/2023	1	160	10	N00341	NIRMALA MADHUKANT MEHTA	NOC0101281	MAYURBHAI MADHUKANT MEHTA	TRANSMISSION OF SHARES
4	17/04/2023	1	270	10	K02581	K BABU RAO	NOC0101282	K B PRASANNA KUMAR	TRANSMISSION OF SHARES
5	17/04/2023	1	60	10	N50623	NAJAMAI S CONTRACTOR	NOC0101283	YASMIN ROHINTON BULSARA	TRANSMISSION OF SHARES
6	17/04/2023	1	900	10	K50941	K S PRASAD	NOC0101284	NANDINI ANAND BASAPPA SHARMILA RAMJI INDIRA PRASAD BHANDARI	TRANSMISSION OF SHARES
7	17/04/2023	1	200	10	M13073	MAHMADSAID ISMAIL MOLVI HAVA MAHMADSAID MOLVI	NOC0101285	WADIWALA AYESHA ABDULHAQ	TRANSMISSION OF SHARES
8	17/04/2023	1	10	10	H02736	HANSABEN NAVNITLAL PATEL KAMLESHKUMAR NAVNITLAL PATEL	NOC0101286	HANSABEN NAVNITLAL PATEL	DELETION OF NAME
9	17/04/2023	1	20	10	N03392	NAVNITLAL MANILAL SHAH SUREKHA NAVNITLAL SHAH	NOC0101287	SUREKHA NAVNITLAL SHAH	DELETION OF NAME
10	17/04/2023	1	20	10	N03201	NIRMALA BHAGWANDAS SHAH SHAILESH BHAGWANDAS SHAH	NOC0101288	SHAILESH BHAGWANDAS SHAH	DELETION OF NAME
11	17/04/2023	1	50	10	M04002	MINAXIBEN SHIVABHAI PATEL SHIVABHAI BABABHAI PATEL	NOC0101289	MINAXIBEN SHAILESH PATEL	DELETION OF NAME
12	17/04/2023	1	70	10	U00856	URMILA M BAXI MUKUL B BAXI	NOC0101290	MUKUL BAGMAL BAXI	DELETION OF NAME
13	17/04/2023	1	120	10	K07512	KAMALADEVI BHABUTMAL JAVERILAL P JAIN	NOC0101291	JAVERILAL P JAIN	DELETION OF NAME
14	17/04/2023	1	40	10	K51237	KAMALAKSHI UCHIL	NOC0101292	RICKY DINKAR UCHIL	TRANSMISSION OF SHARES
15	17/04/2023	1	370	10	B07439	BIPIN NAGINLAL MODY HARSHADA B MODY	NOC0101293	HARSHADA BIPINBHAI MODY	DELETION OF NAME
16	17/04/2023	1	120	10	C02769	CYRUS TEHMATAN WADIA FRENY TEHMATAN WADIA	NOC0101294	CYRUS TEHMATAN WADIA VIRAF TEHMATAN WADIA	DELETION OF NAME

						VIRAF TEHMATAN WADIA				
17	17/04/2023	1	100	10	S26497	SANTOSH SAPRA SURINDER KUMAR SAPRA	NOC0101295	SANTOSH SAPRA	DELETION OF NAME	
18	17/04/2023	1	40	10	S09975	SHRIRAM SHRINIWAS NARSARIA SHRIKANT SHRIRAM NARSARIA	NOC0101296	SHRIKANT SHRIRAM NARSARIA	DELETION OF NAME	
19	17/04/2023	1	100	10	S26498	SURINDER KUMAR SAPRA SANTOSH SAPRA	NOC0101297	SANTOSH SAPRA	DELETION OF NAME	
20	17/04/2023	1	1000	10	A11507	ACHALARAM MODURAM SUTHAR NANDKUMAR ANANDRAM GUJAR	NOC0101298	ACHALARAM MODURAM SUTHAR	DELETION OF NAME	
21	17/04/2023	1	260	10	R50194	RAM MOTIRAM BHATIA PREMANAND MOTIRAM BHATIA	NOC0101299	RAM MOTIRAM BHATIA	DELETION OF NAME	
22	17/04/2023	1	360	10	P04249	PUSHPA PERMANAND BHATIA PREMANAND MOTIRAM BHATIA HASSIBAI PERMANAND BHATA	NOC0101300	PUSHPA PERMANAND BHATIA	DELETION OF NAME	
23	17/04/2023	1	180	10	V02732	VEENA MEHTA YOGINDER KUMAR MEHTA MADHU MEHTA	NOC0101303	MADHU MADAN	DELETION OF NAME	
24	02/05/2023	1	120	10	P50725	PADMINI JAYANT BASRUR JAYANT SADASHIV BASRUR YOGINI SADASHIOV BASRUR ASHA ANIL GERSAPPE	NOC0101305	PADMINI JAYANT BASRUR JAYANT SADASHIV BASRUR ASHA ANIL GERSAPPE	DELETION OF NAME	
25	22/05/2023	1	100	10	A07770	ARUN ANANT SADVILKAR SHARAD ANANT SADVILKAR	NOC0101307	SHARAD ANANT SADVILKAR	DELETION OF NAME	
26	22/05/2023	1	100	10	J06440	JOSEPH RODRIGUES	NOC0101309	NORA T FERNANDES	TRANSMISSION OF SHARES	
27	22/05/2023	1	90	10	M50752	MOHINIDEVI PERMANAND BHATIA PERMANAND MOTIRAM BHATIA HASSIBAI PERMANAND BHATIA	NOC0101310	MOHINI ASHOK MATHRANI	DELETION OF NAME	
28	22/05/2023	1	500	10	S50317	SHOBHA SOMKANT KARNIK PRADEEP SOMKANT KARNIK	NOC0101311	PRADEEP SOMKANT KARNIK	DELETION OF NAME	
29	22/05/2023	1	240	10	R03879	RAMILABEN NATVARLAL THAKKAR RAVINDRA NATVARLAL THAKKAR	NOC0101312	RAVINDRA N THAKKAR	DELETION OF NAME	
30	22/05/2023	1	300	10	B08414	B M AGRAWAL M B AGRAWAL	NOC0101313	AGRAWAL MADHUBALA BANSILAL	DELETION OF NAME	
31	22/05/2023	1	20	10	N50772	NALINI KORANNE	NOC0101314	SEEMA MADHAV KULKARNI	TRANSMISSION OF SHARES	

49	12/06/2023	1	160	10	K06188	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	NOC0101332	KERSI BURJOR DOCTOR	DELETION OF NAME
50	12/06/2023	1	10	10	Y00306	YASHVANT BABUBHAI VIDYABEN BABUBHAI	NOC0101333	YASHVANT BABUBHAI	DELETION OF NAME
51	12/06/2023	1	160	10	M07075	MEHRU BURJOR DOCTOR KERSI BURJOR DOCTOR	NOC0101334	KERSI BURJOR DOCTOR	DELETION OF NAME
52	26/06/2023	1	480	10	D50046	DURGABAI GHANASHYAM KULKARNI GHANASHYAM SHIVRAM KULKARNI SHIVRAM GHANASHYAM KULKARNI	NOC0101336	RAJENDRA VINAYAK KAMAT	TRANSMISSION OF SHARES
53	26/06/2023	1	1300	10	D00903	DURGABAI GHANASHYAM KULKARNI GHANASHYAM SHIVRAM KULKARNI	NOC0101337	RAJENDRA VINAYAK KAMAT	TRANSMISSION OF SHARES
54	26/06/2023	1	10	10	V04518	VANITA H MEHTA ATUL H MEHTA AJAY H MEHTA	NOC0101338	AJAY HARKISHANDAS MEHTA ATUL HARKISHANDAS MEHTA	DELETION OF NAME
55	26/06/2023	1	50	10	N06612	NALINI R DALAL RASILA R DALAL	NOC0101339	NALINI RAMESHCHANDRA DALAL	DELETION OF NAME
56	10/07/2023	1	130	10	R50120	RAMNIKLAL CHHAGANLAL DOSHI ANUPAMA RAMNIKLAL DOSHI	NOC0101343	ANUPAMA RAMNIKLAL DOSHI	DELETION OF NAME
57	10/07/2023	1	10	10	A50156	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	NOC0101344	ANUPAMA RAMNIKLAL DOSHI	DELETION OF NAME
58	10/07/2023	1	400	10	S23539	SHARAD RAMANLAL DALAL RAMANLAL CHHAGANLAL DALAL	NOC0101345	SHARAD RAMANLAL DALAL	TRANSMISSION OF SHARES
59	10/07/2023	1	50	10	M13937	MINABEN ANANTKUMAR DOSHI ANANTKUMAR BIHARILAL DOSHI	NOC0101347	ANANTKUMAR BIHARILAL DOSHI	DELETION OF NAME
60	10/07/2023	1	100	10	R14427	RAMESHCHANDRA AMBALAL KADIA HARSHIDA RAMESHCHANDRA KADIA VIMAL RAMESHCHANDRA KADIA	NOC0101348	HARSHIDA RAMESHCHANDRA KADIA	DELETION OF NAME
61	10/07/2023	1	300	10	V05710	VASANJI MANJI NAVDHARE MAHENDRA VASANJI NAVDHARE	NOC0101349	MAHENDRA VASANJI NAVDHARE	DELETION OF NAME
62	10/07/2023	1	400	10	M11029	MANASI D BHONSALE DILIP G BHONSALE	NOC0101350	MANASI D BHONSALE	DELETION OF NAME
63	10/07/2023	1	200	10	P50130	PRADEEP SOMKANT KARNIK JAYASHRI SOMKANT KARNIK	NOC0101351	PRADEEP SOMKANT KARNIK	DELETION OF NAME
64	10/07/2023	1	50	10	J04111	JIGNESH JAYANTILAL SHAH	NOC0101352	JIGNESH JAYANTILAL SHAH	DELETION OF NAME

						JAYANTILAL M SHAH			
65	10/07/2023	1	10	10	P04932	PAYANDEH PHEROZE VESSUNA NAWAZ PHEROZE VESSUNA PHEROZE NAVROJI VESSUNA	NOC0101353	PAYANDEH DINYAR BILLIMORIA	DELETION OF NAME
66	10/07/2023	1	100	10	G03516	GYARSILAL RAMSHAY VARMA VIDYA GYARSILAL VARMA	NOC0101356	MANISH GYARSI LAL VARMA	TRANSMISSION OF SHARES
67	10/07/2023	1	100	10	V06454	VIDYA GYARSILAL VARMA GYARSILAL RAMSHAY VARMA	NOC0101357	MANISH GYARSI LAL VARMA	TRANSMISSION OF SHARES
68	10/07/2023	1	80	10	R50268	RAMNIKLAL CHHAGANLAL DOSHI	NOC0101358	ANUPAMA RAMNIKLAL DOSHI	TRANSMISSION OF SHARES
69	10/07/2023	1	100	10	P11140	P.V SEETHALAKSHMY SUBRAMANIAN RAJARAM	NOC0101359	SUBRAMANIAN GANESAN	TRANSMISSION OF SHARES
70	24/07/2023	1	200	10	A10414	ATAL BAHADUR SINGH KUNDATAI VIJAYKAR	NOC0101362	KUNDA AVINASH VIJAYKAR	DELETION OF NAME
71	24/07/2023	1	10	10	K04724	KISHORE RAMNIKLAL BHATT SHEELA KISHORE BHATT	NOC0101363	SHEELA KISHORE BHATT	DELETION OF NAME
72	24/07/2023	1	100	10	P11139	P.V SEETHALAKSHMY P.A. SURAMANIAN	NOC0101364	SUBRAMANIAN GANESAN	TRANSMISSION OF SHARES
73	24/07/2023	1	60	10	T50150	TARUN KUMAR BANERJEE	NOC0101365	SATHI BANERJEE	TRANSMISSION OF SHARES
74	24/07/2023	1	490	10	P03160	PRAVINCHANDRA CHHITALAL CHOKSHI CHHITALAL JETHALAL CHOKSHI	NOC0101366	PRAVINCHANDRA CHHITALAL CHOKSHI	DELETION OF NAME
75	24/07/2023	1	40	10	S16570	SHARADABHAI D RELE DINESH DATTATRAYA RELE	NOC0101367	DINESH DATTATRAYA RELE	DELETION OF NAME
76	24/07/2023	1	30	10	K02932	KALYANBHAI MAYABHAI HAREN KALYANBHAI	NOC0101368	HAREN KALYANBHAI SHETH	DELETION OF NAME
77	24/07/2023	1	50	10	K06478	K.B. MEHTA B.S. MEHTA	NOC0101369	BHABUTMAL SAMRATHMAL MEHTA	DELETION OF NAME
78	24/07/2023	1	100	10	I01818	ILESH KANAIYALAL SHAH MALA ILESH SHAH	NOC0101370	MALA ILESH SHAH	DELETION OF NAME
79	24/07/2023	1	200	10	S13668	SHRIKANT MAHADEO KATIGAT SUSHILA MAHADEO KATIGAR	NOC0101372	SHRIKANT MAHADEO KATIGAR	DELETION OF NAME
80	24/07/2023	1	980	10	P11645	PRIYAM NATVARLAL CHOKSEY	NOC0101373	NISHITH NARESH CHOKSEY	TRANSMISSION OF SHARES
81	24/07/2023	1	520	10	I00256	ISHVERLAL SAKERLAL MEHTA	NOC0101374	NILIMA I MEHTA	TRANSMISSION OF SHARES

						SARLA ISHVERLAL MEHTA		VIGHNESH ISHVERLAL MEHTA	
82	24/07/2023	1	10	10	I50156	ISHWERLAL S MEHTA SARLA I MEHTA NILIMA I MEHTA	NOC0101375	NILIMA I MEHTA	DELETION OF NAME
83	24/07/2023	1	500	10	L02943	LATA A GANDHI ASHVIN NATVARLAL GANDHI	NOC0101376	LATABEN ASHWIN GANDHI	DELETION OF NAME
84	07/08/2023	1	10	10	S06450	SHANTIPRASHAD SURAJMAL JAIN	NOC0101378	SHASHIKALA SHANTIPRASAD JAIN	TRANSMISSION OF SHARES
85	07/08/2023	1	400	10	S11005	SUMITRA MUKHERJEE	NOC0101380	SUDAKSHINA BANERJEE	TRANSMISSION OF SHARES
86	07/08/2023	1	180	10	P50039	PRAVINCHANDRA CHHOTALAL PARIKH	NOC0101381	RAMILABEN PRAVINCHANDRA PARIKH	TRANSMISSION OF SHARES
87	07/08/2023	1	260	10	U00133	USHA RASIK VYAVAHARKAR RASIK MALHAR VYAVAHARKAR	NOC0101382	SMITA PRADEEP VIJAYAKAR AMBIKA KULSHRESTHA	TRANSMISSION OF SHARES
88	07/08/2023	1	150	10	A05615	AMRATLAL V SHAH URVASHI A SHAH	NOC0101383	URVASHI ASHWIN SHAH	DELETION OF NAME
89	07/08/2023	1	360	10	S23713	SANYUKTA KAUSHIK GOLWALA KEDAR C SURTI	NOC0101384	KEDAR CHANDRASEN SURTI	DELETION OF NAME
90	07/08/2023	1	50	10	S11451	SIDDIQUA ANWAR PATEL ANWAR MOHSIN PATEL	NOC0101385	SIDDIQUA ANWAR PATEL	DELETION OF NAME
91	07/08/2023	1	170	10	S05671	SMITABEN SHIVABHAI PATEL SHIVABHAI BABABHAI PATEL	NOC0101386	SMITABEN RAMESHKUMAR PATEL	DELETION OF NAME
92	07/08/2023	1	20	10	S06568	SMITA SHIVABHAI PATEL SHIVABHAI BABABHAI PATEL	NOC0101387	SMITABEN RAMESHKUMAR PATEL	DELETION OF NAME
93	07/08/2023	1	30	10	T50461	TARUN RAMESH MEHTA JYOTI TARUN MEHTA	NOC0101388	JYOTI TARUN MEHTA	DELETION OF NAME
94	07/08/2023	1	20	10	R05402	RATANCHAND P JHAVERI PRAVIN P JHAVERI SANJU P JHAVERI	NOC0101389	SANJU P JHAVERI	DELETION OF NAME
95	07/08/2023	1	10	10	K06478	K.B. MEHTA B.S. MEHTA	NOC0101391	BHABUTMAL SAMRATHMAL MEHTA	DELETION OF NAME
96	28/08/2023	1	480	10	S76413	SHAVAK RUSTOM IRANI TANAZ NAMDAR IRANI PARVANA NAMDAR IRANI	NOC0101392	TANAZ YADGAR FRAMROZE PARVANA NAMDAR IRANI	DELETION OF NAME
97	28/08/2023	1	700	10	S21108	SHAVAK RUSTOM IRANI TANAZ NAMDAR IRANI	NOC0101393	TANAZ YADGAR FRAMROZE PARVANA NAMDAR IRANI	DELETION OF NAME

						PARVANA NAMDAR IRANI			
98	28/08/2023	1	720	10	I50034	INDIRABEN ARVIND SHAH ARVIND MOHANLAL SHAH	NOC0101396	ASHA VIPUL SHAH PRAKASH A SHAH MONISHA A SHAH	TRANSMISSION OF SHARES
99	28/08/2023	1	400	10	I00458	INDIRABEN ARVIND SHAH ARVIND MOHANLAL SHAH	NOC0101397	ASHA VIPUL SHAH PRAKASH A SHAH MONISHA A SHAH	TRANSMISSION OF SHARES
100	28/08/2023	1	60	10	P51277	PARMILA NARASIMHAN	NOC0101398	RAJAGOPALAN KRISHNASWAMY IYENGAR	TRANSMISSION OF SHARES
101	04/09/2023	1	440	10	S00253	SUBHADRA DAHYABHAI SHAH CHANDRAVADAN RANCHHODLAL SHAH	NOC0101399	PREMAL CHANDRAVADAN SHAH	TRANSMISSION OF SHARES
102	04/09/2023	1	500	10	J07835	JYOTI J MEHTA	NOC0101400	DEEPAK JAGATMOHAN MEHTA	TRANSMISSION OF SHARES
103	04/09/2023	1	20	10	R50814	RAM CHAMPKALAL MARFATIA NATVERLAL BALUBHAI CHOKSI	NOC0101401	PRAFULLA RAM MARFATIA	TRANSMISSION OF SHARES
104	04/09/2023	1	280	10	P03177	PARESH KANTILAL SARAIYA KANTILAL DAHYABHAI SARAIYA	NOC0101402	VARSHA PARESHBHAI SARAIYA	TRANSMISSION OF SHARES
105	11/09/2023	1	20	10	S11046	SAVITABEN GORDHANBHAI PATEL GORDHANBHAI SHANKERBHAI PATEL	NOC0101395	SAVITA GORDHANBHAI PATEL	DELETION OF NAME
106	11/09/2023	1	40	10	S16570	SHARADABHAI D RELE DINESH DATTATRAYA RELE	NOC0101403	DINESH DATTATRAYA RELE	DELETION OF NAME
107	11/09/2023	1	50	10	F01025	FAHMIDA AKHTAR KALADGI AKHTAR HAZRATNABI KALADGI	NOC0101404	FAHEMIDA BEGUM MOHAMMAD AKHTAR	DELETION OF NAME
108	11/09/2023	1	960	10	S04219	SHARDALAXMI HIMATLAL SHAH HIMATLAL BHAGWANDAS SHAH	NOC0101405	HIMMATLAL BHAGWANDAS SHAH	DELETION OF NAME
109	11/09/2023	1	40	10	K50129	KANTILAL NARSIDAS NAGARDAS NARSIDAS	NOC0101406	NAGARDAS NARSIDAS GADHVI	DELETION OF NAME
110	11/09/2023	1	20	10	M51121	MAHENDRA LAXMI DAS RANJAN LAXMIDAS BHATIA	NOC0101407	MAHENDRA LAXMIDAS BHATIA	DELETION OF NAME
111	11/09/2023	1	100	10	C04932	CHANDRAKANT SEVAKLAL SHAH SUSHILABEN CHANDRAKANT SHAH	NOC0101408	SUSHILABEN CHANDRAKANT BHAI SHAH	DELETION OF NAME
112	11/09/2023	1	500	10	A08037	ASHA GUPTA K C GUPTA	NOC0101409	KRISHNA CHANDRA GUPTA	DELETION OF NAME
113	11/09/2023	1	100	10	S52297	SUBRAMANIA SIVARAMAN	NOC0101410	GIRIJA SESHADRI	DELETION OF NAME

						SARADA SIVARAMAN GIRJA SIVARAMAN			
114	18/09/2023	1	160	10	S04776	SUJA I CHEERAN CHEERAN THARU ITTOOP	NOC0101415	SUJA JACOB	DELETION OF NAME
115	18/09/2023	1	100	10	H06156	HARSHIDA RAMESHCHANDRA KADIA RAMESHCHANDRA AMBALAL KADIA VIMAL RAMESHCHANDRA KADIA	NOC0101416	HARSHIDA RAMESHCHANDRA KADIA VIMAL RAMESHCHANDRA KADIA	DELETION OF NAME
116	25/09/2023	1	20	10	G01536	GORDHANBHAI SHANKAR PATEL	NOC0101413	SAVITABEN G PATEL	TRANSMISSION OF SHARES
117	25/09/2023	1	20	10	M00809	M VASANT SHETTY	NOC0101414	SHASHIPA VASANT SHETTY	TRANSMISSION OF SHARES
118	25/09/2023	1	60	10	S50958	SHAKUNTALA RAGHUNATH JOSHI	NOC0101418	VISHWAS RAGHUNATH JOSHI	TRANSMISSION OF SHARES
119	30/10/2023	1	200	10	C00736	CHAMPAKSINH DOLATSINH GHARIA	NOC0101419	ASHUTOSH CHAMPAKSINH GHARIA	TRANSMISSION OF SHARES
120	20/11/2023	1	800	10	V01788	VILAS JIVAJI SARDESHPANDE JIVAJI MALHAR SARDESHPANDE	NOC0101420	VILAS JIVAJI SARDESHPANDE	DELETION OF NAME
121	20/11/2023	1	10	10	S08060	SUSHIL RAJKUMAR NARSARIA RAJKUMAR KESHARDEV NARSARIA	NOC0101422	SUSHIL RAJKUMAR NARSARIA	DELETION OF NAME
122	20/11/2023	1	480	10	R03696	RAJENDRA DWARKADAS HINGWALA RAVINDRA DWARKADAS HINGWALA	NOC0101423	RAJENDRA DWARKADAS HINGWALA	DELETION OF NAME
123	20/11/2023	1	100	10	A10511	ARUN MADHAV DESHMUKH SHEELA MADHAV DESHMUKH	NOC0101424	ARUN MADHAV DESHMUKH	DELETION OF NAME
124	20/11/2023	1	260	10	V01535	VIKAS SOMKANT KARNIK JAYASHRI SOMKANT KARNIK	NOC0101425	VIKAS SOMKANT KARNIK	DELETION OF NAME
125	20/11/2023	1	100	10	S24264	SITA DEVI BHUTRA RAMAWTAR BHUTRA	NOC0101426	SITA DEVI BHUTRA	DELETION OF NAME
126	20/11/2023	1	30	10	S10384	SARLA V BISSA VASANT H BISSA	NOC0101427	VASANT H BISSA	DELETION OF NAME
127	20/11/2023	1	130	10	S11760	SHIV KUMAR SARAF KUSUM SARAF	NOC0101428	SHIV KUMAR SARAF	DELETION OF NAME
128	20/11/2023	1	100	10	V08311	VAIDYA DINESHCHANDRA D GORADIA VAIDYA HARSHILA D GORADIA	NOC0101429	HARSHILA DINESHCHANDRA GORADIA	DELETION OF NAME
129	20/11/2023	1	80	10	S17688	SURESHWAR SAHAY AKHILESHWAR SAHAY SHANKAR SAHAY	NOC0101430	SHANKAR SAHAY	DELETION OF NAME

130	20/11/2023	1	200	10	K10699	KAMALNATH ACHYUTERAO KAMAT PREMA KAMALNATH KAMAT	NOC0101431	KAMALNATH ACHYUTERAO KAMAT	DELETION OF NAME
131	20/11/2023	1	100	10	L01936	LALITA MAHENDRA SHETH PARESH MAHENDRA SHETH	NOC0101432	PARESH MAHENDRA SHETH	DELETION OF NAME
132	20/11/2023	1	220	10	K50961	KANAK PANTILAL NANAVATY RAHAT KANAK NANAVATY	NOC0101436	MAULIK KANAKBHAI NANAVATY	TRANSMISSION OF SHARES
133	20/11/2023	1	50	10	C50592	CHIRANJILAL P VYAS	NOC0101437	BHAGVATI CHIRANJILAL VYAS	TRANSMISSION OF SHARES
134	20/11/2023	1	20	10	K01832	KULINKANT JADAVJI KENIA	NOC0101438	HEMALATA KULINKANT KENIA	TRANSMISSION OF SHARES
135	20/11/2023	1	40	10	R00949	RAMCHANDRA KESHAVLAL CARPENTER JASHUMATI RAMCHANDRA CARPENTER	NOC0101439	SHAILESH RAMCHANDRA CARPENTER	TRANSMISSION OF SHARES
136	04/12/2023	1	100	10	R15282	RAKESH SINGH RAJ BALI SINGH	NOC0101440	RAKESH SINGH	DELETION OF NAME
137	04/12/2023	1	10	10	R06220	RATANCHAND P JHAVERI SANJU P JHAVERI	NOC0101441	SANJU P JHAVERI	DELETION OF NAME
138	04/12/2023	1	130	10	K06683	KUSUM SARAF SHIV KUMAR SARAF	NOC0101442	SHIV KUMAR SARAF	DELETION OF NAME
139	04/12/2023	1	20	10	J50591	JOANA MARIA GEETA DE SEQUEIRA JOAO HUGO EDUARDO DE SEQUEIRA	NOC0101443	JOANA MARIA GEETA DE SEQUEIRA	DELETION OF NAME
140	04/12/2023	1	20	10	P50837	PRAVINCHANDRA CHHOTALL PARIKH RAMILA PRAVINCHANDRA PARIKH	NOC0101444	RAMILABEN PRAVINCHANDRA PARIKH	DELETION OF NAME
141	04/12/2023	1	50	10	J03606	JAFFERALI A SEVWALA SURAIYA J SEVWALA NURUDDIN A SEVWALA	NOC0101445	SURAIYA J SEVWALA NURUDDIN ASGAR SEVWALA	DELETION OF NAME
142	04/12/2023	1	40	10	P50087	PADMA RAJAN RAJAN SRINIVASAN	NOC0101447	RAJAN SRINIVASAN	DELETION OF NAME
143	04/12/2023	1	120	10	R06066	RAJAN SRINIVASAN PADMA RAJAN	NOC0101448	RAJAN SRINIVASAN	DELETION OF NAME
144	11/12/2023	1	160	10	D00361	DINA DARA SURATIA DARA PHIROZSHAW SURATIA	NOC0101449	PHIROZE DARA SURATIA	TRANSMISSION OF SHARES
145	11/12/2023	1	1500	10	M06502	MAHESH P KESWANI H U F	NOC0101452	ADARRSH MAHESH KESWANI	TRANSMISSION OF SHARES
146	11/12/2023	1	20	10	S08837	SAKINA A MORBIWALA NURUDDIN A SEVWALA JAFFERALI A SEVWALA	NOC0101453	SAKINA JAFFER FURNITUREWALS NURUDDIN ASGAR SEVWALA	DELETION OF NAME

147	11/12/2023	1	20	10	B03577	BATULBAI MOHAMMADALI NURUDDIN A SEWWALA JAFFERALI A SEWWALAL	NOC0101454	NURUDDIN ASGAR SEWWALA	DELETION OF NAME
148	11/12/2023	1	250	10	M09871	MALINI R HEMANI RAJNIKANT G HEMANI	NOC0101456	MALINI SANJU DESAI	DELETION OF NAME
149	11/12/2023	1	20	10	B02641	BALKRUSHNA CHHITALAL PARIKH CHHITALAL JETHALAL CHOKSHI	NOC0101458	BALKRUSHNA CHHITALAL PARIKH	DELETION OF NAME
150	11/12/2023	1	200	10	R11930	RAJESH K CHOWHAN CHETNA R CHOWHAN	NOC0101459	CHETNA RAJESH CHOWHAN	DELETION OF NAME
151	11/12/2023	1	400	10	S07216	SULOCHANA MADHUKAR SHAH MADHUKAR KANTILAL SHAH	NOC0101461	MADHUKAR KANTILAL SHAH	DELETION OF NAME
152	11/12/2023	1	400	10	S18712	SHASHANK MADHUKAR POWAR MADHUKAR SAVLO POWAR	NOC0101463	SHASHANK MADHUKAR POWAR	DELETION OF NAME
153	11/12/2023	1	280	10	M03814	MADHUKAR KANTILAL SHAH SULOCHANA MADHUKAR SHAH	NOC0101464	MADHUKAR KANTILAL SHAH	DELETION OF NAME
154	11/12/2023	1	100	10	C50594	CHETAN SHAH DHIREN SHAH	NOC0101465	CHETAN HIMATLAL SHAH	DELETION OF NAME
155	11/12/2023	1	100	10	D50872	DHIREN HIMATLAL SHAH CHETAN HIMATLAL SHAH	NOC0101466	CHETAN HIMATLAL SHAH	DELETION OF NAME
156	11/12/2023	1	60	10	S51348	SULOCHANA MADHUKAR MADHUKAR KANTILAL SHAH	NOC0101467	MADHUKAR KANTILAL SHAH	DELETION OF NAME
157	18/12/2023	1	90	10	N06026	NARSIDAS MULJI THAKKAR SURESH NARSIDAS THAKKAR	NOC0101470	SURESH NARSIDAS THAKKAR	DELETION OF NAME
158	18/12/2023	1	40	10	M06995	MANIJEH B BANDRAWALLA HEERA C KHAMBATTA	NOC0101471	HEERA CYRUS KHMBATTA	DELETION OF NAME
159	18/12/2023	1	10	10	G02469	GEETA ROHIT PAREKH ROHIT M PAREKH	NOC0101472	GEETA ROHIT PAREKH	DELETION OF NAME
160	18/12/2023	1	160	10	R00568	RAMESH JAGMOHANDAS PAYMASTER VINOD JAGMOHANDAS PAYMASTER	NOC0101473	RAMESH JAGMOHANDAS PAYMASTER	DELETION OF NAME
161	18/12/2023	1	10	10	S01866	SHANTIPRASHAD SURAJMAL JAIN SHASHIKALA SHANTIPRASHAD JAIN	NOC0101474	SHASHIKALA SHANTIPRASHAD JAIN	DELETION OF NAME
162	18/12/2023	1	980	10	R04952	RAMABAI M NAYAK PUNDALIK M NAYAK	NOC0101475	PUNDALIK MANJUNATH NAYAK	DELETION OF NAME

163	18/12/2023	1	100	10	N07689	NANDKUMAR DATTATRAY KASAR MADHURI NANDKUMAR KASAR	NOC0101479	MADHURI NANDKUMAR KASAR	DELETION OF NAME
164	08/01/2024	1	130	10	S12740	SOMNATH G PRABHUDESAI SUNIL S PRABHUDESAI	NOC0101482	SUNIL SOMNATH PRABHUDESAI	DELETION OF NAME
165	08/01/2024	1	630	10	A13457	ASHWINI BANSOD ANAND BANSOD VASANTI BANSOD	NOC0101483	ASHWINI PRAKASH BANSOD ANAND PRAKASH BANSOD	DELETION OF NAME
166	08/01/2024	1	200	10	A07863	SHAH AMIT BHUPENDRABHAI SHAH BHUPENDRA RAMANLAL	NOC0101484	AMIT BHUPENDRA SHAH	DELETION OF NAME
167	08/01/2024	1	110	10	N02052	NAWAZ PHEROZE VESSUNA PHEROZE NAVROJI VESSUNA	NOC0101485	PAYANDEH DINYAR BILLIMORIA	TRANSMISSION OF SHARES
168	08/01/2024	1	100	10	N10264	NISHITA SANJAY MATHURE SANJAY KASHINATH MATHURE	NOC0101486	NISHITA SANJAY MATHURE	DELETION OF NAME
169	08/01/2024	1	100	10	J50855	JAYASHREE SOMKANT KARNIK SOMKANT GANESH KARNIK PRADEEP SOMKANT KARNIK	NOC0101487	PRADEEP SOMKANT KARNIK	DELETION OF NAME
170	08/01/2024	1	50	10	P04186	PRAVINBHAI R SHAH NALINBEN P SHAH	NOC0101488	NALINI PRAVIN SHAH	DELETION OF NAME
171	08/01/2024	1	50	10	M51613	MEENA DHIREN SHAH DHIREN HIMATLAL SHAH	NOC0101489	MEENA DHIREN SHAH	DELETION OF NAME
172	08/01/2024	1	50	10	D50852	DHIREN SHAH MEENM SHAH	NOC0101490	MEENA DHIREN SHAH	DELETION OF NAME
173	08/01/2024	1	50	10	M16127	MUKESH RATILAL SHAH YAMINI MUKESH SHAH	NOC0101491	YAMINI MUKESH SHAH	DELETION OF NAME
174	08/01/2024	1	150	10	V02258	VASUBEN PRABODHKUMAR PARIKH SHIVABHAI BABABHAI PARIKH	NOC0101492	VASUBEN PRABODHKUMAR PARIKH	DELETION OF NAME
175	22/01/2024	1	50	10	B05677	BINDU MULRAJ BHATIA MULRAJ DHARAMSHI BHATIA	NOC0101494	BINDU MULRAJ BHATIA	DELETION OF NAME
176	22/01/2024	1	500	10	A92653	ANIL NAVNITLAL PARIKH SHALINI NAVNITLAL PARIKH	NOC0101495	SHALINI NAVNITLAL PARIKH	DELETION OF NAME
177	22/01/2024	1	200	10	D06691	DHIRENDRA AMILAL SHAH SAPANA DHIRENDRA SHAH	NOC0101496	SAPANA DHIRENDRA SHAH	DELETION OF NAME
178	22/01/2024	1	400	10	T01048	TEHNAZ DAJEE	NOC0101497	TEHNAZ PERCY DAJEE	DELETION OF NAME

					PERVEZ POSTWALLA		PERCY JAL DAJEE		
					PERCY DAJEE				
179	22/01/2024	1	20	10	U50091	URMILA MUKUL BAXI	NOC0101498	MUKUL BAGMAL BAXI	TRANSMISSION OF SHARES
180	22/01/2024	1	450	10	V02871	VINOD RATILAL MANAKIWALA SAMIR VINODBHAI MANAKIWALA	NOC0101499	SAMIR VINODBHAI MANAKIWALA	DELETION OF NAME
181	22/01/2024	1	20	10	D01646	DILIP FATEHCHAND SHAH KUSUM FATEHCHAND SHAH	NOC0101500	DILIP FATEHCHAND SHAH	DELETION OF NAME
182	22/01/2024	1	50	10	J04108	JIGNESH J SHAH JAYANTILAL M SHAH BHAVNA J Shah	NOC0101501	JIGNESH JAYANTILAL SHAH BHAVNA JAYESH SHAH	DELETION OF NAME
183	22/01/2024	1	120	10	P06470	PRAKASH V JAIN	NOC0101502	JAIN KANTA PRAKASH	TRANSMISSION OF SHARES
184	22/01/2024	1	30	10	T01233	TUSHAR R PAREKH PRABHA K PAREKH	NOC0101504	TUSHAR R PAREKH	DELETION OF NAME
185	22/01/2024	1	200	10	N05975	NIMISHA CHAMPAKSINH GHARIA CHAMPAKSINH DOLATSINH GHARIA	NOC0101505	PATEL NIMISHABEN JAGDISHBHAI	DELETION OF NAME
186	22/01/2024	1	100	10	M12676	MAYA DUTTA SUBAL DUTTA	NOC0101507	MAYA DUTTA	DELETION OF NAME
187	22/01/2024	1	600	10	H50223	HARIBEN MOTILAL KANJI	NOC0101508	ADMINISTRATOR TO THE ESTATE OF HMK	TRANSMISSION OF SHARES
188	12/02/2024	1	10	10	S06450	SHANTIPRASHAD SURAJMAL JAIN	NOC0101511	SHASHIKALA SHANTIPRASAD JAIN	TRANSMISSION OF SHARES
189	12/02/2024	1	80	10	C03756	CHANDRAKANT J DALAL MINAXI C DALAL	NOC0101512	MINAXI CHANDRAKANT DALAL	DELETION OF NAME
190	12/02/2024	1	20	10	S52433	SHARMILA SUDHAKAR SHIRAVADEKAR SUDHAKAR VASANT SHIRAVADEKAR	NOC0101513	SHARMILA SUDHAKAR SHIRAVADEKAR	DELETION OF NAME
191	12/02/2024	1	100	10	R51201	RUPA SHAH MADHU SHAH	NOC0101516	RUPA MADHU SHAH	DELETION OF NAME
192	12/02/2024	1	160	10	P00865	PULCKERIA LEWIS FRANK EDWARD LEWIS	NOC0101517	JOSEPHINE MIRIAM LEWIS	TRANSMISSION OF SHARES
193	12/02/2024	1	360	10	P00743	PRABHAVATI GULABRAY THAKKAR GULABRAY KANJI THAKKAR	NOC0101518	PRABHAVATI THAKKAR	DELETION OF NAME
194	12/02/2024	1	30	10	J02404	JAMNABEN HARA KHCHAND SHAH BHARAT HARA KHCHAND SHAH	NOC0101519	BHARAT HARA KHCHAND SHAH	DELETION OF NAME
195	12/02/2024	1	260	10	I00903	IONA JOAN SALDANHA	NOC0101520	IONA JOAN SALDANHA	DELETION OF NAME

						JOHN BARTHOLOMEW SALDANHA			
196	12/02/2024	1	20	10	K00462	KULINKANT JADAVJI KENIA KANTILAL JADAVJI KENIA	NOC0101521	HEMLATA KULINKANT KENIA	TRANSMISSION OF SHARES
197	12/02/2024	1	30	10	P50524	PIYUSH JASWANTLAL SHETH PRATIBHA PIYUSH SHETH	NOC0101522	AMIT PIYUSHBHAI SHETH	TRANSMISSION OF SHARES
198	12/02/2024	1	100	10	L50326	LILA H SHAH DHIREN H SHAH	NOC0101523	MEENA DHIREN SHAH	TRANSMISSION OF SHARES
199	05/03/2024	1	100	10	N05599	NARESH LALJI MODY PUSHPA LALJI MODY SMITA NARESH MODY	NOC0101525	NARESH LALJI MODY SMITA NARESH MODY	DELETION OF NAME
200	05/03/2024	1	480	10	A50134	ANILKUMAR CHUNILAL PATEL DHANUBEN SHANTILAL PATEL	NOC0101526	ANILKUMAR CHUNILAL PATEL	DELETION OF NAME
201	05/03/2024	1	120	10	M07843	M B LEELA P C KRISHNAN	NOC0101527	P C KRISHNAN	DELETION OF NAME
202	05/03/2024	1	180	10	D02035	DINYAR DARABSHA SIGANPORIA GULISTAN DINYAR SIGANPORIA SHERA DARABSHA SIGANPORIA	NOC0101530	GULISTAN DINYAR SIGANPORIA PERVEZ DARABSHA SIGANPORIA	DELETION OF NAME
203	05/03/2024	1	120	10	G02354	GOPALDAS HARBHAGWANDAS HEMDEV KANTA GOPALDAS HEMDEV	NOC0101531	VINODKUMAR GOPALDAS HEMDAV MUKESH GOPALDAS HEMDEV KANCHAN HEMDEV	TRANSMISSION OF SHARES
204	05/03/2024	1	60	10	V50205	VINODBALA MANUBHAI SHAH MANUBHAI SHAKERCHAND SHAH DEVEN MANUBHAI SHAH	NOC0101532	VINODBALA MANUBHAI SHAH	DELETION OF NAME
205	05/03/2024	1	800	10	M02701	MANUBHAI SHAKERCHAND SHAH VINODBALA MANUBHAI SHAH DEVEN MANUBHAI SHAH	NOC0101533	VINODBALA MANUBHAI SHAH	DELETION OF NAME
206	05/03/2024	1	60	10	A06185	AMARNATH B PANDE KIRAN AMARNATH PANDE	NOC0101534	KIRAN AMARNATH PANDE	DELETION OF NAME
207	05/03/2024	1	10	10	V02533	VINODCHANDRA SHANTILAL JANAK VINODCHANDRA	NOC0101535	JANAK VINODCHANDRA KINKHABWALA	DELETION OF NAME
208	05/03/2024	1	10	10	M05483	M KAVERI RM MEENAKSHI SUNDARAM	NOC0101536	M KAVERI	DELETION OF NAME
209	05/03/2024	1	200	10	B05914	BHAGWANT KOUR HARDEEP SINGH AURORA	NOC0101537	HARDEEP SINGH AURORA	DELETION OF NAME

210	05/03/2024	1	40	10	N04021	NURUDDIN A SEVWALA INSIYA N SEVWALA JAFFERALI A SEVWALA	NOC0101538	NURUDDIN ASGAR SEVWALA INSIYA NURUDDIN SEVWALA	DELETION OF NAME
211	05/03/2024	1	20	10	N04084	NIMAI SHRIKRISHNA KIRTIKAR RADHIKA SHRIKRISHNA KIRTIKAR SHRIKRISHNA VAMAN KIRTIKAR	NOC0101539	GAURANG KIRTIKAR	TRANSMISSION OF SHARES
212	05/03/2024	1	20	10	R03995	RADHIKA SHRIKRISHNA KIRTIKAR NIMAI SHRIKRISHNA KIRTIKAR SHRIKRISHNA VAMAN KIRTIKAR	NOC0101540	GAURANG KIRTIKAR	TRANSMISSION OF SHARES
213	05/03/2024	1	20	10	G50130	GOBARDHANLAL GUPTA	NOC0101541	SITA DEVI GUPTA	TRANSMISSION OF SHARES
214	05/03/2024	1	100	10	J07259	JUSTIN D CUNHA	NOC0101542	PERPETUAL JUSTIN DCUNHA	TRANSMISSION OF SHARES
215	05/03/2024	1	90	10	P50533	PROMILA SOOD	NOC0101543	ADITI SOOD	TRANSMISSION OF SHARES
216	05/03/2024	1	100	10	P51255	PRITI H SHAH HASMUKH R SHAH	NOC0101544	HASMUKH RAMNIKLAL SHAH	DELETION OF NAME
217	05/03/2024	1	340	10	H00768	HARIKISHAN HIRALAL BISSA	NOC0101545	SHIVKUMAR HARIKISHAN BISSA MAHESH H BISSA VASANT H BISSA	TRANSMISSION OF SHARES
218	05/03/2024	1	240	10	E50016	ESWARIER KRISHNAN	NOC0101546	SEETHAKRISHNAN SUJATHA KUMAR	TRANSMISSION OF SHARES
219	05/03/2024	1	1600	10	E00031	E KRISHNAN	NOC0101547	SUJATHA KUMAR	TRANSMISSION OF SHARES
220	18/03/2024	1	20	10	D50245	DEVANAHALLI KRISHNASWAMY VASUDEV	NOC0101548	DEVANAHALLI VASUDEV JAGADISH JYOTHI VASUDEV ANANDRAM DEEPTA VENKASWAMY	TRANSMISSION OF SHARES
221	18/03/2024	1	300	10	K50071	KANCHAN SURENDRA SHAH SURENDRA SARABHAI SHAH	NOC0101549	JIGNESH SURENDRABHAI SHAH	TRANSMISSION OF SHARES
222	18/03/2024	1	100	10	H50707	HIMATLAL CHHOTALAL SHAH LILA HIMATLAL SHAH	NOC0101550	CHETAN HIMATLAL SHAH	TRANSMISSION OF SHARES
223	18/03/2024	1	920	10	H00898	HEERABEN HARIKISHAN BISSA HARIKISHAN HIRALAL BISSA	NOC0101551	SHIVKUMAR HARIKISHAN BISSA MAHESH KUMAR H BISSA VASANT H BISSA	TRANSMISSION OF SHARES
224	18/03/2024	1	130	10	L01365	LATA SURESHCHANDRA KOTHARI SURESHCHANDRA CHHOTALAL KOTHARI	NOC0101552	LATA SURESH KOTHARI	DELETION OF NAME
225	18/03/2024	1	400	10	S53095	SOMNATH GOVIND PRABHUDESAI SUNIL SOMNATH PRABHUDESAI	NOC0101553	SUNIL SOMNATH PRABHUDESAI	DELETION OF NAME

226	18/03/2024	1	420	10	D50043	DEEPAK SOMKANT KARNIK SOMKANT GANESH KARNIK	NOC0101554	DEEPAK SOMKANT KARNIK	DELETION OF NAME
227	18/03/2024	1	60	10	A51604	ARUN NARAYAN UBGAE SHOBHA ARUN UBGAE	NOC0101555	ARUN NARAYAN UBGAE	DELETION OF NAME
228	18/03/2024	1	50	10	S11427	SANJOO JHAVERI SAROJ JHAVERI	NOC0101559	SANJU JHAVERI	DELETION OF NAME
229	18/03/2024	1	1060	10	J50016	JAMNADAS LAXMIDAS	NOC0101560	RAMESH JAMUNA DAS SONPAL	TRANSMISSION OF SHARES

NOCIL LTD
List of Shareholders as on 31/03/2024 ((FPC))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP101917	1569351	0.94	FPC	AABTV0442N
2	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	1283891	0.77	FPC	AAGFB5324G
3	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP068617	1246280	0.75	FPC	AAATY0918K
4	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	941293	0.56	FPC	AACCD1644G
5	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square		INSGFP096619	757783	0.45	FPC	AAECM3575F
6	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP012120	746987	0.45	FPC	AADTV1640C
7	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	636932	0.38	FPC	AACCN1454E
8	IN300054	10092551	GYMKHANA PARTNERS L.P.	c o Farley Capital 777 Third Avenue 27th Floor New York NY	UNITED STATES OF AMERICA	INUSFP299916	478000	0.29	FPC	AAQFG3264J
9	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	397640	0.24	FPC	AAACA4380N
10	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067617	375374	0.23	FPC	AABTV0979Q
11	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	351883	0.21	FPC	AACCD1578M
12	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	332696	0.20	FPC	AAAAE3545P
13	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	301922	0.18	FPC	AAATD7768G
14	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	221868	0.13	FPC	AABTI7440P
15	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	213326	0.13	FPC	AAJTS4147D
16	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	200120	0.12	FPC	AAAAE5365K
17	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	194561	0.12	FPC	AAHTA5157H

18	IN303438	10025760	DHAHRAN VALLEY BUSINESS SERVICES COMPANY	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	INDIA	INSDFP021323	165063	0.10	FPC	AAJCD9233E
19	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP022719	153519	0.09	FPC	AACTV9551H
20	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	152943	0.09	FPC	AAJCD1010H
21	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	127526	0.08	FPC	AAATW3457F
22	IN303173	20376951	DISCOVERY GLOBAL OPPORTUNITY (MAURITIUS) LTD	Level 5 Alexander House 35 Cybercity Ebene	MAURITIUS	INMUF0178916	121453	0.07	FPC	AACDC1192J
23	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	112217	0.07	FPC	AADC17836E
24	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	102670	0.06	FPC	AAACC9040K
25	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	98964	0.06	FPC	AAATC8419K
26	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUF067016	87070	0.05	FPC	AACCP9387L
27	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	84224	0.05	FPC	AAHTS4805N
28	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	77704	0.05	FPC	AACTN1585B
29	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	INUSFP067417	76124	0.05	FPC	AABTV0279R
30	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	INCHFP113016	67188	0.04	FPC	AACTB5009N
31	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	55555	0.03	FPC	AAAAE2450P
32	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131516	54017	0.03	FPC	AAGTS4583E
33	IN300167	10078107	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	UNITED STATES OF AMERICA	INUSFP013716	51519	0.03	FPC	AAATU3821D
34	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	48009	0.03	FPC	AAICD6956H

35	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	47880	0.03	FPC	AAJCD0004F
36	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	46637	0.03	FPC	AABCE6264C
37	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	43156	0.03	FPC	AADTA7800K
38	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	40188	0.02	FPC	AACCD1506B
39	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	MAURITIUS	INMUFP101417	40000	0.02	FPC	AABCI5500R
40	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	39174	0.02	FPC	AABCW4402G
41	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP064323	38121	0.02	FPC	AAFFC0559D
42	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	INUSFP167315	35559	0.02	FPC	AAAJU0522D
43	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	34187	0.02	FPC	AAHTS6002P
44	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	33086	0.02	FPC	AADCI3486J
45	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	32976	0.02	FPC	AABCE7501L
46	IN300054	10126619	PROBUS INVESTMENT FUND UCITS - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INLUFP031323	32000	0.02	FPC	AANCP7363H
47	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017322	30836	0.02	FPC	AAJCD0945M
48	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	29096	0.02	FPC	AAECE9320Q
49	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	MAURITIUS	INMUFP067814	28366	0.02	FPC	AAFPC1017J
50	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUPF032116	27119	0.02	FPC	AABTD2064N
51	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	25046	0.02	FPC	AAPTS4453E

52	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		INUSFP014619	23823	0.01	FPC	AACTV8876B
53	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP011824	23789	0.01	FPC	AACTL4748C
54	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	23606	0.01	FPC	AAUCS9527P
55	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	23507	0.01	FPC	AAATP5186E
56	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	23167	0.01	FPC	AAGCE7053A
57	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	22530	0.01	FPC	AABCW4401F
58	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	20106	0.01	FPC	AAFCE2416E
59	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	20015	0.01	FPC	AAITS0342K
60	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	18876	0.01	FPC	AAECM3575F
61	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	17520	0.01	FPC	AAHTA6005C
62	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	16950	0.01	FPC	AAAAE3543M
63	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	15763	0.01	FPC	AAATL3381R
64	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	14106	0.01	FPC	AADCT1007C
65	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF080015	13915	0.01	FPC	AAACW7548L
66	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	13258	0.01	FPC	AABTD3438N
67	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	13076	0.01	FPC	AAITA9218J

68	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INCAFP112522	12816	0.01	FPC	AACTI0942D
69	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUF001717	12628	0.01	FPC	AAACC4303M
70	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	11540	0.01	FPC	AAACQ7172Q
71	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP103222	11338	0.01	FPC	AAJCD5348J
72	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP025114	9766	0.01	FPC	AAUCS9625C
73	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		INIRFP049720	9718	0.01	FPC	AAHCV3894R
74	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	9192	0.01	FPC	AAFCD1235L
75	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP246115	8572	0.01	FPC	AABTN0934H
76	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	7663	0.00	FPC	AAATJ9048H
77	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	7374	0.00	FPC	AAHTS0854M
78	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	7305	0.00	FPC	AAGCE7671Q
79	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	7089	0.00	FPC	AABTD3519Q
80	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP069815	6745	0.00	FPC	AAPTS2593F
81	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	6102	0.00	FPC	AADCW2104P
82	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	4984	0.00	FPC	AAJTA0542Q
83	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin		INIRFP016921	4710	0.00	FPC	AAHCV9696F

84	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	4580	0.00	FPC	AADTN8346F
85	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	SWITZERLAND	INCHFP135115	4123	0.00	FPC	AACCF6254C
86	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	4078	0.00	FPC	AAATJ9049G
87	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	3685	0.00	FPC	AAATU2901Q
88	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	3637	0.00	FPC	AABCW5937G
89	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFP051921	3595	0.00	FPC	AADTD8454E
90	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INUSFP016324	1856	0.00	FPC	AAKTA5459M
91	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	INUSFP287816	862	0.00	FPC	AAAJI0586P
92	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INIRFP111222	675	0.00	FPC	AAJCV0006B
93	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	37	0.00	FPC	AAICB3737G
TOTAL:							1295776	7.78		



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

MGT-7

ANNUAL RETURN

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEE OF BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of Meetings held : 18

Sr. No	Type of Meeting	Date of Meeting	Total Number of members as on the date of Meeting	Attendance
1.	Audit Committee	29.05.2023	5	4
2.	Audit Committee	31.07.2023	5	5
3.	Audit Committee	02.11.2023	5	3
4.	Audit Committee	07.02.2024	5	5
5.	Corporate Social Responsibility Committee	26.04.2023	5	5
6.	Corporate Social Responsibility Committee	29.08.2023	4	4
7.	Corporate Social Responsibility Committee	20.12.2023	4	4
8.	Nomination and Remuneration Committee	29.05.2023	4	4
9.	Nomination and Remuneration Committee	26.07.2023	4	4
10.	Nomination and Remuneration Committee	10.10.2023	4	4
11.	Stakeholder's Relationship and Investor Grievance Committee	29.08.2023	4	4



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OUR COMMITMENT TO SUSTAINABILITY



Sr. No	Type of Meeting	Date of Meeting	Total Number of members as on the date of Meeting	Attendance
12.	Risk Management Committee	06.09.2023	6	6
13.	Risk Management Committee	07.02.2024	6	6
14.	Strategic Investment Committee	29.07.2023	6	6
15.	Strategic investment Committee	08.11.2023	5	5
16.	Strategic Investment Committee	13.11.2023	5	5
17.	Strategic Investment Committee	31.10.2023	5	5
18.	Strategic Investment Committee	10.10.2023	5	5

For NOCIL Limited


Amit K. Vyas
Assistant Vice President (Legal)
& Company Secretary

Date:- 2nd July, 2024

Place :- Mumbai

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **NOCIL Limited** ("the company") CIN No. **L99999MH1961PLC012003** having its Registered Office at **Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai 400020** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2024**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the company has generally complied with provisions of the Act and Rules made thereunder in respect of:

1. its status under the Act;
2. maintenance of registers/records & 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, as applicable;
4. calling/convening/holding meetings of Board of Directors or 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 resolutions passed by postal ballot, 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;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary companies;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission or issue, allotment of securities and issue of security certificate, as applicable;

there was no buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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 as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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. the Company has not accepted any Fixed Deposits;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

there was no borrowings from its directors, members during the year;

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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

Place: Mumbai
Date:

For Parikh & Associates

Signature:
Name of Company Secretary: Mitesh Dhaliwala
FCS: 8331 C.P.No.:9511
UDIN:
PR No.: 1129/2021

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
NOCIL Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date:

For Parikh & Associates

Signature:
Name of Company Secretary: Mitesh Dhabliwala
FCS: 8331 C.P.No.:9511
UDIN:
PR No.: 1129/2021