

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- E-92, MIDC INDUSTRIAL AREA, WALUJ
AURANGABAD
Aurangabad
Maharashtra
431136
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | 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	BSE Ltd	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

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

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

(a) If yes, date of AGM

25/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	97.61

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Endurance Overseas Srl, Italy		Subsidiary	100
2	Endurance SpA, Italy		Subsidiary	100

3	Endurance Castings SpA, Italy		Subsidiary	100
4	Endurance Engineering Srl, Ita		Subsidiary	100
5	Endurance Adler SpA, Italy		Subsidiary	99
6	Endurance Amann GmbH, Ger		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	165,000,000	140,662,848	140,662,848	140,662,848
Total amount of equity shares (in Rupees)	1,650,000,000	1,406,628,480	1,406,628,480	1,406,628,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	165,000,000	140,662,848	140,662,848	140,662,848
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,650,000,000	1,406,628,480	1,406,628,480	1,406,628,480

(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)				

(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	23	140,662,825	140662848	1,406,628,4	1,406,628,	
Increase during the year	0	0	0	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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	23	140,662,825	140662848	1,406,628,4	1,406,628,	
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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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				<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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

47,730,298,226

(ii) Net worth of the Company

27,065,046,906

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	71,696,976	50.97	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)	0	0	0	
10.	Others	0	0	0	
	Total	71,696,976	50.97	0	0

Total number of shareholders (promoters)

2

(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	35,712,168	25.39	0	
	(ii) Non-resident Indian (NRI)	115,583	0.08	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	5,400,696	3.84	0	
4.	Banks	114	0	0	
5.	Financial institutions	161	0	0	
6.	Foreign institutional investors	13,858,605	9.85	0	
7.	Mutual funds	13,600,349	9.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	189,745	0.13	0	
10.	Others Clearing Members	88,451	0.06	0	
	Total	68,965,872	49.02	0	0

Total number of shareholders (other than promoters)

49,799

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

49,801

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

147

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			26,791	0.02
GP EMERGING MARKE	DEUTSCHE BANK AG, DB HOUSE H			45,501	0.03
JAPAN TRUSTEE SERVI	HSBC SECURITIES SERVICES 11TH F			44,482	0.03
JPMORGAN INDIAN IN	JPMORGAN CHASE BANK N.A. IND			258,614	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MIRAE ASSET INDIA M	CITIBANK N.A. CUSTODY SERVICES			162,025	0.12
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			8	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			967	0
PUBLIC EMPLOYEES RI	JPMORGAN CHASE BANK N.A. IND			9,964	0.01
ROTHKO EMERGING M	CITIBANK N.A. CUSTODY SERVICES			766	0
SCHRODER INTERNAT	JPMORGAN CHASE BANK N.A. IND			206,563	0.15
SCHRODER INTERNAT	JPMORGAN CHASE BANK N.A. IND			27,862	0.02
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			1,459	0
AUROVILLE INVESTME	MAPLES CORPORATE SERVICES LIM			1	0
COPTHALL MAURITIUS	J.P.MORGAN CHASE BANK N.A. IND			3,753	0
DURO INDIA OPPORTU	STANDARD CHARTERED BANK SEC			59,596	0.04
EMIRATES NBD SICAV	DEUTSCHE BANK AG, DB HOUSE H			30,717	0.02
GOVERNMENT OF SIN	DEUTSCHE BANK AG DB HOUSE, H			242,689	0.17
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			288,151	0.2
INDIA AVENUE EQUITY	BNP PARIBAS HOUSE 1 NORTH AV			32,106	0.02
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			6,848	0
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			282,261	0.2
JPMORGAN INDIA FUN	HSBC SECURITIES SERVICES, BLDG			239,057	0.17
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES, BLDG			72,354	0.05
MONETARY AUTHORIT	DEUTSCHE BANK AG DB HOUSE, H			55,459	0.04
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			4,660	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	34,294	49,800
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	50.97	0
B. Non-Promoter	2	7	3	6	0	0
(i) Non-Independent	2	2	3	1	0	0
(ii) Independent	0	5	0	5	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	7	4	6	50.97	0

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

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Soumendra Basu	01125409	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Anurang Jain	00291662	Managing Director	71,696,976	
Mr. Partho Datta	00040345	Director	0	01/05/2021
Mr. Roberto Testore	01935704	Director	0	
Mr. Ramesh Gehaney	02697676	Whole-time director	0	
Mr. Satrajit Ray	00191467	Whole-time director	0	
Ms. Anjali Seth	05234352	Director	0	
Mr. Massimo Venuti	06889772	Director	0	
Mrs. Varsha Jain	08947297	Whole-time director	80	
Mr. Indrajit Banerjee	01365405	Additional director	0	
Mr. Sunil Lalai	AAGPL2945P	Company Secretary	1	

(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)
Mr. Naresh Chandra	00027696	Director	10/11/2020	Cessation
Mr. Soumendra Basu	01125409	Director	10/11/2020	Change in designation
Mrs. Varsha Jain	08947297	Whole-time director	10/11/2020	Appointment
Mrs. Falguni Nayar	00003633	Director	09/02/2021	Cessation
Mr. Indrajit Banerjee	01365405	Additional director	09/02/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2020	39,608	67	62.99

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	10	9	90
2	13/08/2020	10	9	90
3	10/11/2020	11	10	90.91
4	09/02/2021	11	11	100

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 Committee	25/06/2020	3	3	100
2	Audit Committee	13/08/2020	3	3	100
3	Audit Committee	10/11/2020	3	3	100
4	Audit Committee	09/02/2021	3	3	100
5	Nomination and Remuneration	24/06/2020	3	3	100
6	Nomination and Remuneration	10/11/2020	3	3	100
7	Nomination and Remuneration	09/02/2021	3	3	100
8	Corporate Social Responsibility	25/06/2020	3	3	100
9	Corporate Social Responsibility	10/11/2020	3	3	100
10	Corporate Social Responsibility	08/03/2021	4	4	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	
								25/08/2021
								(Y/N/NA)

1	Mr. Soumendr	4	4	100	10	10	100	Yes
2	Mr. Anurang J	4	4	100	10	10	100	Yes
3	Mr. Partho Da	4	4	100	9	9	100	Not Applicable
4	Mr. Roberto T	4	4	100	0	0	0	Yes
5	Mr. Ramesh G	4	4	100	7	7	100	Yes
6	Mr. Satrajit Ra	4	4	100	7	7	100	Yes
7	Ms. Anjali Setl	4	4	100	10	10	100	Yes
8	Mr. Massimo V	4	4	100	0	0	0	Yes
9	Mrs. Varsha J	2	2	100	1	1	100	Yes
10	Mr. Indrajit Ba	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anurang Jain	Managing Director	46,000,866	0	0	0	46,000,866
2	Mr. Ramesh Gehan	Whole-time director	22,862,383	0	0	0	22,862,383
3	Mr. Satrajit Ray	Whole-time director	23,410,501	0	0	0	23,410,501
4	Mrs. Varsha Jain	Additional director	8,442,827	0	0	0	8,442,827
	Total		100,716,577	0	0	0	100,716,577

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Lalai	Company Secretary	8,859,349	0	0	0	8,859,349
	Total		8,859,349	0	0	0	8,859,349

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Soumendra Bas	Chairman and Independent Director	0	2,250,000	0	590,000	2,840,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Roberto Testore	Independent Dir	0	2,250,000	0	220,000	2,470,000
3	Mr. Partho Datta	Independent Dir	0	2,250,000	0	570,000	2,820,000
4	Ms. Anjali Seth	Independent Dir	0	2,000,000	0	570,000	2,570,000
5	Mrs. Falguni Nayar	Independent Dir	0	1,726,027	0	220,000	1,946,027
6	Mr. Indrajit Banerjee	Additional direct	0	273,973	0	50,000	323,973
7	Mr. Naresh Chandra	Chairman and N	0	0	0	1,575,000	1,575,000
	Total		0	10,750,000	0	3,795,000	14,545,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

(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

Sachin Bhagwat

Whether associate or fellow

Associate Fellow

Certificate of practice number

6029

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. ... 20 dated 06/03/2007

(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

Anurang
Nareshchan
dra Jain

DIN of the director

00291662

To be digitally signed by

Sunil Naresh
Lalal

Company Secretary

Company secretary in practice

Membership number

8078

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

FPI Details 31032021.pdf
Additional details to Form MGT-7.pdf
MGT-8_ETL_MARCH 2021.pdf

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



ENDURANCE

ADDITIONAL DETAILS TO FORM MGT -7

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of meetings held

17

Sr. 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
11.	Stakeholders' Relationship Committee	24/06/2020	3	3	100
12.	Stakeholders' Relationship Committee	09/11/2020	3	3	100
13.	Stakeholders' Relationship Committee	09/02/2021	3	3	100
14.	Risk Management Committee	13/08/2020	4	4	100
15.	Risk Management Committee	08/02/2021	4	4	100
16.	Finance Committee	04/06/2020	4	3	75
17.	Finance Committee	25/11/2020	3	3	100

VI. (a) SHARE HOLDING PATTERN - PROMOTERS

The promoter shareholding is reported as 71,696,976 (50.97%), which comprise 43,396,976 (30.85%) shares as direct holding of Mr. Anurang Jain, promoter and 28,300,000 (20.12%) shares held by him in his capacity as Trustee of Anurang Rohan Trust.

Accordingly, the total number of shareholders (promoters) is mentioned as 2 (two) since they hold shares in different categories; but is a single individual promoter.

IV. (i) Clarification regarding ISIN of the Company

Please note that the ISIN of the equity shares of the Company is **INE913H01037**. We are unable to enter the ISIN in the form item no. IV (i) due to some technical issue.

Kindly take note of the above.



Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
1	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	26791	0.019
2	GP EMERGING MARKETS STRATEGIES, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	45501	0.0323
3	JAPAN TRUSTEE SERVICES BANK, LTD STB DAIWA PREMIER INDIA EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	44482	0.0316
4	JPMORGAN INDIAN INVESTMENT TRUST PLC	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	258614	0.1839
5	MIRAE ASSET INDIA MID CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	162025	0.1152
6	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8	0
7	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	967	0.0007
8	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	9964	0.0071
9	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	766	0.0005

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
10	SCHRODER INTERNATIONAL SELECTION FUND ASIAN SMALLER COMPANIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	206563	0.1468
11	SCHRODER INTERNATIONAL SELECTION FUND EMERGING MULTI-ASSET INCOME	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	27862	0.0198
12	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI	1459	0.001
13	AUROVILLE INVESTMENT MANAGEMENT MASTER FUND	MAPLES CORPORATE SERVICES LIMITED PO BOX 309 UGLAND HOUSE GRAND CAYMAN CAYMAN ISLANDS	1	0
14	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3753	0.0027
15	DURO INDIA OPPORTUNITIES FUND PTE. LTD.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	59596	0.0424
16	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	30717	0.0218
17	GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	242689	0.1725
18	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	288151	0.2049
19	INDIA AVENUE EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	32106	0.0228

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
20	INTERNATIONAL MONETARY FUND - MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6848	0.0049
21	ISHARES CORE EMERGING MARKETS MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	282261	0.2007
22	JPMORGAN INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	239057	0.17
23	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	72354	0.0514
24	MONETARY AUTHORITY OF SINGAPORE	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	55459	0.0394
25	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	4660	0.0033
26	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	11578	0.0082
27	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	3570	0.0025
28	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	12521	0.0089
29	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	110775	0.0788

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
30	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	84021	0.0597
31	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11322	0.008
32	JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA	STANDARD CHARTERED BANK,SECURITIES SERVICES,3RD FLOOR, 23-25 M.G. ROAD FORT, MUMBAI	123701	0.0879
33	MATTHEWS ASIA FUNDS - INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	6847	0.0049
34	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	36541	0.026
35	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	912	0.0006
36	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6145	0.0044
37	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1651	0.0012
38	CATHOLIC ENDOWMENT FUND L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	20133	0.0143
39	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	2592	0.0018

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
40	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	39134	0.0278
41	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	80760	0.0574
42	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	12236	0.0087
43	FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6963	0.005
44	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10979	0.0078
45	NOMURA INDIA INVESTMENT FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2309346	1.6418
46	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	16772	0.0119
47	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	18481	0.0131
48	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6874	0.0049
49	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	938	0.0007

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
50	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	12	0
51	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR & COMPANY LLC (EMSC)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	44175	0.0314
52	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	63610	0.0452
53	JAPAN TRUSTEE SERVICES BANK, LTD. STB STATE BANK OF INDIA-INDIA EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	17634	0.0125
54	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	11807	0.0084
55	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF TMAM INDIA OWNERS EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	6000	0.0043
56	UTI INDIA DYNAMIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	771893	0.5488
57	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	77598	0.0552
58	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ISLAMIC ASSET MANAGEMENT SDN BHD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	108000	0.0768

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
59	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8635	0.0061
60	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	5354	0.0038
61	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	4950	0.0035
62	JF INDIA EQUITY ACTIVE OPEN MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	37077	0.0264
63	KB INDIA GROWTH EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16945	0.012
64	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1911	0.0014
65	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	225	0.0002
66	PUB EQUITIES EMERGING MARKETS 2	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	9733	0.0069
67	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	262028	0.1863

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
68	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	6716	0.0048
69	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	6718	0.0048
70	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2061	0.0015
71	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	56	0
72	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	8201	0.0058
73	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1456	0.001
74	JAPAN TRUSTEE SERVICES BANK, LTD STB DAIWA INDO KABU MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	11500	0.0082
75	JPMORGAN ASIAN SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	176686	0.1256
76	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	18367	0.0131

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
77	OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	75620	0.0538
78	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	1293	0.0009
79	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	17737	0.0126
80	THE RAM FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	48160	0.0342
81	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	513400	0.365
82	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7032	0.005
83	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	551	0.0004
84	CITIGROUP PENSION PLAN - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	4288	0.003
85	COMGEST GROWTH PLC - COMGEST GROWTH GEM PROMISING COMPANIES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	46489	0.033
86	COMGEST GROWTH PLC - COMGEST GROWTH INDIA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	218835	0.1556

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
87	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	1810	0.0013
88	DURO ONE INVESTMENTS LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	356404	0.2534
89	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4378	0.0031
90	ISHARES EMSC MAURITIUS CO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13530	0.0096
91	J P MORGAN FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	222971	0.1585
92	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2253	0.0016
93	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7581	0.0054
94	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	149357	0.1062
95	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	448	0.0003

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
96	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	14247	0.0101
97	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	808	0.0006
98	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPORTUNITIES	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	332059	0.2361
99	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	9886	0.007
100	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	2546	0.0018
101	VANGUARD INTERNATIONAL EXPLORER FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	200645	0.1426
102	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	50960	0.0362
103	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	370	0.0003
104	STRATHCLYDE PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	159142	0.1131
105	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2826	0.002

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
106	UNITED CHINA - INDIA DYNAMIC GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10189	0.0072
107	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	347716	0.2472
108	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	413	0.0003
109	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4761	0.0034
110	NH-CA INDIA FORTE EQUITY INVESTMENT TRUST	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1758	0.0012
111	SCHRODER INTERNATIONAL SELECTION FUND INDIAN EQUITY	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	127986	0.091
112	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	3576	0.0025
113	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	14860	0.0106
114	SPDR S AND P EMERGING MARKETS ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	9999	0.0071
115	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	44818	0.0319

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
116	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	1035420	0.7361
117	THRIVENT CORE EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	7117	0.0051
118	UNIVERSITY OF NOTRE DAME DU LAC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	157614	0.1121
119	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	475675	0.3382
120	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	27530	0.0196
121	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21917	0.0156
122	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	47016	0.0334
123	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	25130	0.0179
124	THE TIFF KEYSTONE FUND LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	20089	0.0143
125	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	15290	0.0109
126	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	19249	0.0137

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
127	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	90165	0.0641
128	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	692179	0.4921
129	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AS MANAGED BY ABERDEEN ASSET MANAGERS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	683	0.0005
130	TIFF GLOBAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	6645	0.0047
131	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1369	0.001
132	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	134511	0.0956
133	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	301465	0.2143
134	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	45619	0.0324
135	WILLIAM BLAIR SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	54442	0.0387

Endurance Technologies Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
136	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	113758	0.0809
137	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	3223	0.0023
138	MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	106080	0.0754
139	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMURA FUNDS IRELAND - INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	138305	0.0983
140	PRAGMA FUND SPC - EQUITIES SEGREGATED PORTFOLIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	18004	0.0128
141	SCHRODER INDIA EQUITY FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	49543	0.0352
142	SCHRODER SMALL CAP DISCOVERY FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	324740	0.2309
143	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	1417	0.001
144	TKP INVESTMENTS BV - AEGON CUSTODY B.V. RE MM EQUITY SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	138240	0.0983
145	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	11989	0.0085

Endurance Technologies Limited**Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31st March, 2021**

Sr. No.	Name	Address	Shareholding as on 31/03/2021	
			No. of Shares	%
146	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	8500	0.006
147	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	17185	0.0122

[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

I have examined the registers, records and books and papers of Endurance Technologies Limited - CIN L34102MH1999PLC123296 (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 complied with provisions of the Act & Rules made there under 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 are not stated in the annual return, however, the Company has filed the forms and returns with the Registrar of Companies and Central Government within the prescribed time, wherever required, except two forms, namely, Forms DIR-12 and MGT - 14 related to the appointment of a whole-time director, which were filed beyond the prescribed time. The Company was not required to file forms or returns with Regional Director, Tribunal, Court or other authorities;
 4. Calling, convening, holding meetings of Board of Directors or its committees and the meeting 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 have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. No resolution was passed by Postal Ballot;
 5. The provisions related to the closure of Register of Members did not apply to the company as it did not close the Register in view of the fact that it did not declare any dividend during the financial year;

6. The Company did not make any advances or give 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. The Company did not issue, allot, buy back or approve transfer or transmission of any securities. The Company has not issued preference shares or debentures and therefore the provisions related to their redemption did not apply. The Company did not alter or reduce its share capital or convert its shares. Therefore, the provisions related to issue of security certificates in all these instances did not apply to the Company;
9. The provisions related to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares did not apply to the Company;
10. Declaration and payment of dividend. The provisions related to transfer of unpaid / unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act did not apply to the Company;
11. Signing of audited financial statements 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, retirement, re-appointment, disclosures of the Directors, remuneration paid to them and appointment of Key Managerial Personnel and remuneration paid to them. The provisions related to filling up of casual vacancies of the Directors, Key Managerial Personnel did not apply to the Company;
13. Appointment of auditors as per the provisions of section 139 of the Act: The Company had appointed S R B C & Co. LLP (ICAI registration no. 324982E/E300003) as the Auditors in the Eighteenth Annual General Meeting held on 28th July, 2017, commencing from the conclusion of that Annual General Meeting up to the conclusion of the Twenty-third Annual General Meeting. The provisions related to filling up of casual vacancy of auditors did not apply to the Company;
14. The provisions related to 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 did not apply to the Company;
15. The Company did not accept, renew or repay deposits.

16. Borrowings from banks. The provisions related to creation, modification and satisfaction of charge with respect to borrowings from banks did not apply to the Company. The Company did not borrow from its directors, members, public financial institutions.
17. The Company did not make any investments or make any loans or give guarantees or provide securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the period under review;
18. The Company did not alter the provisions of Memorandum of Association or Articles of Association of the Company.

Place: Pune
Date: 14 October 2021



Signature:

A handwritten signature in black ink, appearing to read "Sachin Bhagwat", written over a horizontal line.

Name of Company Secretary
in practice: Sachin Bhagwat
C.P. No.: 6029
UDIN: A010189C001177025