

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L99999MH1961PLC012003

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(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

(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	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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 7th August,2025

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	167,024,930	167,024,930	167,024,930
Total amount of equity shares (in Rupees)	12,000,000,000	1,670,249,300	1,670,249,300	1,670,249,300

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	167,024,930	167,024,930	167,024,930
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,000,000,000	1,670,249,300	1,670,249,300	1,670,249,300

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,623,582	165,022,123	166645705	166,645,705	166,645,705	
		+		+	+	
Increase during the year	0	379,225	379225	5,606,800	5,606,800	31,100,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	379,225	379225	3,792,250	3,792,250	31,100,000
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	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				1,814,550	1,814,550	0
Transfer to IEPF						
Decrease during the year	0	0	0	1,814,550	1,814,550	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				1,814,550	1,814,550	
Shares were dematerialized						
At the end of the year	1,623,582	165,401,348	167024930	170,437,955	170,437,955	
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

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

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**

13,926,900,000

(ii) Net worth of the Company

17,534,100,000

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	18.64	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	25,259,279	15.12	0	
	Total	56,391,184	33.76	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	71,620,147	42.88	0	
	(ii) Non-resident Indian (NRI)	2,135,388	1.28	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	13,613,945	8.15	0	
7.	Mutual funds	6,684,827	4	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,503,564	5.69	0	
10.	Others Trust, clearing members, IEL +	7,048,608	4.22	0	
	Total	110,633,746	66.24	0	0

Total number of shareholders (other than promoters)

161,815

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

161,825

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

105

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 +			1,561,293	
BNP PARIBAS FINANCI +	'1 RUE LAFFITTE PARIS			717	
CITY OF NEW YORK GF +	ONE CENTRE STREET NEW YORK N +			79,656	
COLLEGE RETIREMENT +	730 THIRD AVENUE NEW YORK NE +			102,670	
ISHARES CORE MSCI E +	'400 HOWARD STREET SAN FRANC +			140,668	
DISCOVERY GLOBAL C +	Level 5 Alexander House 35 Cyber +			1,405,014	
WISDOMTREE INDIA IN +	C/O CIM GLOBAL BUSINESS 33 EDI +			2,426	
DIMENSIONAL EMERG +	251 Little Falls Drive New Castle Co +			116,566	
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			123,846	
DHAHRAN VALLEY BU +	JP Morgan Chase Bank N.A, India S +			90,533	
AMERICAN CENTURY F +	4500 MAIN STREET KANSAS CITY M +			194,561	
EMERGING MARKETS S +	400 HOWARD STREET SAN FRANC +			10,480	
SPDR S AND P EMERG +	STATE STREET FINANCIAL CENTER +			50,651	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	50 South LaSalle Street Chicago Ill			8,572	
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M.			213,326	
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO			159,013	
EMERGING MARKETS V	25/28 NORTH WALL QUAY DUBLIN			62,793	
DIMENSIONAL WORLD	251 Little Falls Drive New Castle Co			48,009	
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY K			44,152	
DIMENSIONAL EMERG	251 Little Falls Drive New Castle Co			68,063	
MERCER QIF FUND PL	70 SIR JOHN ROGERSON'S QUAY D			30,009	
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON M.			25,046	
GYMKHANA PARTNER	c/o Farley Capital 777 Third Avenue			476,800	
AADHYAA INTERNATI	ICICI BANK LIMITED 1ST FLOOR, SM			9,000	
SPARTAN GROUP TRU	100 SUMMER STREET 12th FLOOR			2,711	

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)	171,486	161,815
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	0.47	0
B. Non-Promoter	1	10	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0

(ii) Independent	0	10	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	11	2	7	0.47	0

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

(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)
HRISHIKESH A MAFA	00009872	Whole-time director	791,468	
VILAS R GUPTA	00011330	Director	0	
PRIYAVRATA H MAFA	02433237	Director	0	
DEBNARAYAN BHATT	00033553	Director	0	
ANAND V.S	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	69,750	
AMIT K VYAS	AALPV2188H	Company Secretary	0	

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

0

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)

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	08/08/2024	171,269	78	33.94

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	13	13	100
2	29/05/2024	13	12	92.31
3	19/06/2024	13	12	92.31
4	08/08/2024	9	8	88.89
5	28/10/2024	9	8	88.89
6	06/02/2025	9	9	100
7	27/03/2025	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	29/05/2024	5	5	100
2	Audit Committee	08/08/2024	4	3	75
3	Audit Committee	28/10/2024	4	4	100
4	Audit Committee	06/02/2025	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	CSR Committee	02/05/2024	4	4	100
6	CSR Committee	09/01/2025	4	4	100
7	Stakeholders Forum	30/08/2024	5	5	100
8	Nomination and Remuneration Committee	10/05/2024	4	4	100
9	Nomination and Remuneration Committee	19/05/2024	4	4	100
10	Risk Management Committee	26/07/2024	7	7	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	
								(Y/N/NA)
1	HRISHIKESH	7	7	100	20	20	100	
2	VILAS R GUP	7	7	100	9	9	100	
3	PRIYAVRATA	7	7	100	3	3	100	
4	DEBNARAYAN	7	6	85.71	19	18	94.74	
5	ANAND V.S	7	7	100	20	20	100	
6	A VELLAYAN	7	7	100	11	10	90.91	
7	RAMESH IYER	7	7	100	6	6	100	
8	SUJAL SHAH	7	7	100	12	12	100	
9	RADHIKA HAN	7	6	85.71	7	7	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Hrishikesh Arvind M	Chairman	34,800,000	0	0	2,806,000	37,606,000
2	Anand V.S	Managing Director	21,259,996	0	5,478,928	2,862,692	29,601,616
	Total		56,059,996	0	5,478,928	5,668,692	67,207,616

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P Srinivasan	CFO	17,319,003	0	4,520,876	1,118,333	22,958,212
2	Amit Vyas	Company Secretary	6,840,996	0	916,059	352,962	8,110,017
3	Prasanna Pandit	President		0	0		0
	Total		24,159,999	0	5,436,935	1,471,295	31,068,229

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

Mitesh Dhaliwala

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9511

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. ..

02

dated

19/12/2019

(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

07918665

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3766

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

NOCL LTD
Reg. Office: MARATAL HOUSE, IT PARK MARG BACKBAY RECLAMATION MUMBAI, MAHARASHTRA 400022
CIN NO: L99999MH2696C00200
Date of closure of previous financial year: 31/03/2024

Sno	Date of Registration of Transfer of Shares	Transfer of Shares	Time of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	01/04/2024	1	1	300	10	R03645	NARIN NAVIN KANANI	NCC010560	LATIKA ARVIND AMERSET
2	01/04/2024	1	1	100	10	877261	JAYSHREE CHANDRABHANT MHATRE	NCC010564	JAYSHREE CHANDRABHANT MHATRE
3	01/04/2024	1	1	50	10	H05749	HIRALAL DADA	NCC010565	ANAMIKA DARGA
4	01/04/2024	1	1	100	10	D08413	CHANDYBHAI TRIVEDI	NCC010566	MANISH CHANDYBHAI TRIVEDI
5	01/04/2024	1	1	70	10	000554	DHANANJAY SHANKAR JOSHI	NCC010568	VAIJAYANTI DHANANJAY JOSHI
6	01/04/2024	1	1	10	10	V03137	VINODCHANDRA SHANTILAL	NCC010570	HANSABEN VINODCHANDRA KINCHAWALA
7	01/04/2024	1	1	100	10	P00866	FRANCIS A JOSEPH	NCC010572	JOSEPH FRANCIS A
8	01/04/2024	1	1	50	10	801585	BHAGWATI PARMANAND D	NCC010569	NANDALAL PARMANAND KNATANI
9	08/04/2024	1	1	40	10	D01322	DEVANARAJ KRISHNABHAI VASUDEV	NCC010576	DEVANARAJ VASUDEV JAGADISH
10	08/04/2024	1	1	100	10	P00862	PRITHVIA KESHARILAL JAIN	NCC010577	PANJALI PRITHVIA JAIN
11	22/04/2024	1	1	100	10	S17839	SEEDHARTHI T MEHTA	NCC010180	MEHTA SEEDHARTHI J TENDRANILAMAR
12	22/04/2024	1	1	100	10	V10684	VINDONAMARU T MEHTA	NCC010581	VINDONAMARU T JURESH MEHTA
13	22/04/2024	1	1	20	10	352448	SWETA P JHAVERI	NCC010582	MAYANK ARVIND PATEL
14	22/04/2024	1	1	120	10	R00721	RAI PUSHPA LATA	NCC010583	SAMTA J SINGH
15	22/04/2024	1	1	400	10	C00945	GIRDHARILAL AMRITLAL MANWAR	NCC010584	PANJAJ J MANWAR
16	22/04/2024	1	1	20	10	J50416	JASHUBHAI TRIBHUVANDAS PATEL	NCC010585	KIRITKUMAR JASHVANTHAI PATEL
17	22/04/2024	1	1	100	10	R02764	RAJANUMBA N PAREKH	NCC010586	RUPAL JESHOCHANDRA PAREKH
18	22/04/2024	1	1	420	10	S03029	SUDHA SADASHIV JAMBHEKAR	NCC010587	ADAY SADASHIV JAMBHEKAR
19	06/05/2024	1	1	100	10	L00026	UDAYSHI DEVIDAS ASHAR	NCC010590	UDAYSHI DEVIDAS ASHAR
20	06/05/2024	1	1	800	10	C01849	THE CENTRAL BANK OF INDIA LTD	NCC010591	CENTRAL FINANCIAL SERVICES
21	06/05/2024	1	1	10	10	P06822	PUSHPA KALYANI SHAH	NCC010592	MANISH KALYANI SHAH
22	03/06/2024	1	1	400	10	J00808	LUTJHA ROY	NCC010588	SOLIMENDRA NATU ROY
23	03/06/2024	1	1	50	10	R08820	RAJODI VASABHA	NCC010589	ALIA RAJODI VASABHA
24	03/06/2024	1	1	440	10	D01180	DEVYANI SUDHAHANT CHOKI	NCC010596	HINESH SUDHAHANT CHOKI
25	03/06/2024	1	1	20	10	K01592	KANAKA KOTHARI	NCC010597	PIRNEEN KANAKACHANDRA KOTHARI
26	03/06/2024	1	1	20	10	J50501	JOANA MARIA GETTA DE SEQUEIRA	NCC010600	JOANA MARIA GETTA DE SEQUEIRA
27	03/06/2024	1	1	1020	10	H50017	HOMI PRODHUM POKAT	NCC010601	HOMI PRODHUM POKAT
28	03/06/2024	1	1	20	10	C00425	GUDDO ANTHONY MENONZA	NCC010602	MARIA BENICIA GUDDO MENONZA
29	03/06/2024	1	1	340	10	P03024	PRAVINCHANDRA RAMANILAL MEHTA	NCC010606	RENUKA THAKORLAL KANAWALA
30	03/06/2024	1	1	100	10	M11275	MUTIA SH BAWADE	NCC010607	MANALI MURSHI BAWADE
31	03/06/2024	1	1	100	10	J00731	JANILA MUSTAZA JAMALWALA	NCC010608	JANILA MUSTAZA JAMALWALA
32	03/06/2024	1	1	200	10	L01078	LINA VIVEK SHINDE	NCC010609	LINA RAMCHANDRA SHINDE
33	03/06/2024	1	1	440	10	F00510	FARHANA YUSUF AHMED	NCC010610	FARHANA YUSUF AHMED
34	03/06/2024	1	1	10	10	V50067	VASUDHARA HARSHIDAS SANGHAVI	NCC010611	VINOD HARSHIDAS SANGHAVI
35	03/06/2024	1	1	260	10	S10008	SINGHU SHANKARRAO NAGULGANI	NCC010612	MANJESH MADHUSUDAN BEGE
36	03/06/2024	1	1	80	10	M01165	MOHMED BIRAHIM ABULKARIEM SHAH	NCC010613	FARZANA MOHAMMEDABURAHIM SHAH
37	10/06/2024	1	1	10	10	S00021	SUHAS MAHESH JHAVERI	NCC010614	SUHAS MAHESH JHAVERI
38	10/06/2024	1	1	200	10	M11688	MAHENDRA SHAH	NCC010615	SHILPA JINDESH SHAH
39	10/06/2024	1	1	80	10	R01118	RAMESHCHANDRA GANPATRAO JAGDGHANE	NCC010616	MAHESHC CHANDRA JAGDGHANE
40	10/06/2024	1	1	240	10	V01336	VINODKAR HARSHIDAS SANGHAVI	NCC010619	VINOD HARSHIDAS SANGHAVI
41	24/06/2024	1	1	10	10	F00112	FREMY M MORGAL	NCC010620	YEZDI MINOD MORGAL
42	24/06/2024	1	1	280	10	S15665	SHAMSUDODIN JAMALUDODIN SHAH	NCC010622	JAMALUDIN JAMALUDODIN SHAH
43	01/07/2024	1	1	90	10	D04330	DHENDRA SAGARLAL PAREKH	NCC010621	KETAN DHENDRA PAREKH
44	01/07/2024	1	1	100	10	R08236	RAMESHCHANDRA SARACHANDRO SHAH	NCC010623	SHAH RENJANABAI RAMESHCHANDRA
45	01/07/2024	1	1	100	10	J50948	JAMALUDIN J MASALWALLA	NCC010624	HARBIBA J MASALWALLA
46	01/07/2024	1	1	100	10	R01767	REHMANA REZVANANT VISA	NCC010625	RENU SARJAN VISA
47	15/07/2024	1	1	340	10	A01574	ANILA JAYANTILAL	NCC010626	ANILA NARESH KHANDWALA
48	15/07/2024	1	1	180	10	N50269	NIRMAL HANARAJ DHANRAJAS	NCC010627	NAYANA NIRMAL DHANRAJAS
49	15/07/2024	1	1	100	10	R00711	RAMAGATI MAHADEVAN	NCC010628	KANAGAM MAHADEVAN
50	15/07/2024	1	1	130	10	R00704	RENUKABEN RAMKISHORCHANDRA SHAH	NCC010629	SHAH RENJANABAI RAMKISHORCHANDRA
51	15/07/2024	1	1	180	10	R00741	RAJAKALYAN KALAN	NCC010632	VIVAT KALAN KANAKHAI
52	19/08/2024	1	1	60	10	A00739	ANIL T JAGHATLAL SINGHVI	NCC010635	ADAY ANIL SINGHVI
53	19/08/2024	1	1	20	10	M11334	MAULIK KANAK NARAYANTI	NCC010636	MAULIK KANAKHAI NARAYANTI
54	19/08/2024	1	1	260	10	K00820	KANESH KANTILAL VIREI	NCC010637	PATISH KANTILAL VIREI
55	19/08/2024	1	1	260	10	L01626	LOUITA L LORE	NCC010638	LOUITA JAGANNATH LORE
56	19/08/2024	1	1	420	10	M00020	MINNIE P S BASTHAW	NCC010639	FIRDOZ FAROQUI IBRAH
57	19/08/2024	1	1	180	10	C00052	CHANDRABHAI RUPCHAND	NCC010641	RAJESH SURJAMAL DABHE
58	19/08/2024	1	1	20	10	A50805	ANJANA DINESH GANDHI	NCC010642	CHIRAG DINESHCHANDRA GANDHI
59	19/08/2024	1	1	130	10	A00909	ANJANA DINESH GANDHI	NCC010642	CHIRAG DINESHCHANDRA GANDHI
60	23/09/2024	1	1	100	10	M11377	MOHAMMED AHMED HAJDRE	NCC010651	MOHAMMED AHMED HAJDRE
61	14/10/2024	1	1	20	10	S11360	SUHAS MAHESH JHAVERI	NCC010658	SUHAS MAHESH JHAVERI
62	14/10/2024	1	1	50	10	N01052	NITIN GORDHANADAS DOSA	NCC010659	NITIN GORDHANADAS DOSA
63	14/10/2024	1	1	100	10	E00936	EDWARD COLTINHO	NCC010660	EDWARD COLTINHO
64	14/10/2024	1	1	10	10	E00597	EDGAR DE SOUZA E AMIE	NCC010661	PYVETTE OLGA DE SOUZA
65	14/10/2024	1	1	50	10	C00995	CHATTANAN GOVIND GOBROLE	NCC010662	SUCHA CHINTANAN GOBROLE
66	14/10/2024	1	1	900	10	M00584	MAULIK KANAK NARAYANTI	NCC010663	MAULIK KANAKHAI NARAYANTI
67	14/10/2024	1	1	100	10	A00414	ASHVIN RAJANANT SHAH	NCC010664	ASHVIN RAJANANT SHAH
68	21/10/2024	1	1	60	10	A50471	ASHVIN MADHUSUDAN SHAH	NCC010669	BITTA ASHVIN SHAH
69	21/10/2024	1	1	480	10	S17733	SURSHA SUMANTRAI SHAH	NCC010671	KETAN SUMANTRAI SHAH
70	21/10/2024	1	1	4000	10	V00144	YASODA DUTTI SHARMA	NCC010672	YASRUB DUTTI SHARMA
71	21/10/2024	1	1	4000	10	V00144	YASODA DUTTI SHARMA	NCC010673	GOPAL DUTTI SHARMA
72	21/10/2024	1	1	4000	10	V00144	YASODA DUTTI SHARMA	NCC010674	SUDHA SHARMA
73	26/10/2024	1	1	100	10	D00188	DANJALAL MANJALAL TRIVEDI	NCC010647	MANISH DANJALAL TRIVEDI
74	26/10/2024	1	1	4000	10	R18220	RENU SARIN	NCC010648	SEEDHARTHA SARIN
75	26/10/2024	1	1	180	10	N01578	NARESH JAMNARAL PONDIA	NCC010649	RENU NARESH PONDIA
76	26/10/2024	1	1	40	10	A00841	ARUNA DHIRAJLAL MOOI	NCC010654	HIREN DHIRAJLAL MOOI
77	26/10/2024	1	1	20	10	C01631	CHANDRKA ARJUNKANT KATWALLA	NCC010656	RASESH A KATWALLA
78	26/10/2024	1	1	20	10	A02145	ARJUNKANT DATTABHAI KATWALLA	NCC010656	RASESH A KATWALLA
79	18/11/2024	1	1	560	10	K00959	KHORSHEED ARDESHIR DIVECHA	NCC010675	THE ESTATE OF LATE KHORSHEED ARDESHIR DIVECHA
80	18/11/2024	1	1	100	10	H50717	HIRALAL C SHAI	NCC010676	MISNA DHIRESH SHAH
81	25/11/2024	1	1	80	10	C01072	CHAYARA KANTILAL BOBBA	NCC010677	CHAYARA KANTILAL BOBBA
82	25/11/2024	1	1	60	10	F00612	FREMY M MORGAL	NCC010679	YEZDI MINOD MORGAL
83	25/11/2024	1	1	360	10	D01002	DANABAI RAMANILAL VIREI	NCC010680	JANABAI RAMANILAL VIREI
84	25/11/2024	1	1	200	10	M11641	MAALAKA SHENOY	NCC010681	MALAIKA CHOUDHURY
85	03/12/2024	1	1	400	10	D00209	DHRUVAKUMAR HARSHADRAI SHUKLA	NCC010688	SHAKULA UNNESH DHRUVAKUMAR
86	03/12/2024	1	1	520	10	K00206	KHERRALA SATEERLAL MITTHA	NCC010690	NILMA KHERRALA MITTHA
87	16/12/2024	1	1	60	10	S00615	SURSHA MOHANLAL SHAH	NCC010691	JAYESHI M SHAH
88	16/12/2024	1	1	100	10	G00003	GOUTAMBARA SARACHANDRO SHAH	NCC010692	ANJITKUMAR GAUTAMBARA SHAH
89	23/12/2024	1	1	100	10	R01788	RAJAL GANTHARAJ	NCC010693	RATISH MANOJHAR GANTHARAJ
90	23/12/2024	1	1	20	10	D50813	DURLABHI VASANKI KOTDADA	NCC010694	DURLABHI VASANKI KOTDADA
91	23/12/2024	1	1	10	10	V01429	VIMALA DEVI SINGHVI	NCC010697	VIMALA DEVI SINGHVI
92	27/01/2025	1	1	100	10	L00099	LEENA COLTINHO	NCC010698	LEENA COLTINHO
93	27/01/2025	1	1	10	10	D01773	DHARMJIT SINGH	NCC010699	DHARMJIT SINGH
94	27/01/2025	1	1	40	10	G00103	GAURANG DIVATIYA	NCC010700	ANISH GAURANG DIVATIYA
95	27/01/2025	1	1	20	10	T00790	TARUNA GAURANG DIVATIYA	NCC010701	ANISH GAURANG DIVATIYA
96	27/01/2025	1	1	10	10	S10794	SHAH YOGESHRAI M	NCC010702	ANJALI YOGESHRAI SHAH
97	27/01/2025	1	1	120	10	S13000	SHAKUNTALA SHARMA	NCC010703	INDEKUT GARGI
98	27/01/2025	1	1	200	10	S11893	SUDHIR P MANDHARE	NCC010704	SUDHIR PANDURANG MANDHARE
99	27/01/2025	1	1	500	10	C01132	C S GANDHI	NCC010709	JAGDISHCHANDRA RAMGIDAS GANDHI
100	27/01/2025	1	1	10	10	R01229	RHAKHATEEN DULPUMAR ZEVEVI	NCC010710	DULPUMAR RATILAL ZEVEVI
101	27/01/2025	1	1	100	10	P11887	PUSHPA ARVIND FETAK	NCC010711	KETAN VASUDEO ARVIND
102	07/02/2025	1	1	50	10	A00788	ASHOK APPAREL PRIVATE LIMITED	C04443	CHANDRABANT S S PATEL
103	09/03/2025	1	1	100	10	N08112	NEELAM SUDHANWAI SHAH	NCC010713	NEELAM SUDHANWAI SHAH
104	09/03/2025	1	1	200	10	S00189	SOCI. HOSHANG BEHRAMKADIN	NCC010715	ESTATE OF LATE MRS GOOL HOSHANG BEHRAMKADIN
105	09/03/2025	1	1	100	10	H04443	HARIDAS M NAYAK	NCC010716	PUSHPA HARIDAS NAYAK
106	09/03/2025	1	1	10	10	S11654	SUREETA MADHAVJI	NCC010719	SHAH SUREETA A
107	09/03/2025	1	1	140	10	R14339	REVI NARENDRA THANEKAR	NCC010720	DEEPAI NARENDRA THANEKAR
108	09/03/2025	1	1	100	10	S23659	SHRI KANT JAYASWAL	NCC010721	SHRI KANT JAYASWAL
109	09/03/2025	1	1	120	10	S11026	SURESH NAGARKAR	NCC010722	SURESH G NAGARKAR
110	09/03/2025	1	1	120	10	V00824	VINODHRA KUNJILAL JAIN	NCC010723	ANISH JAIN
111	09/03/2025	1	1	80	10	P50639	PRETI HASANAND NAGPAL	NCC010724	PRETI HASANAND NAGPAL
112	09/03/2025	1	1	10	10	P51188	PARBHANA B L	NCC010726	ANUSOPHAKA KRISHNABHAI PINGARG
113	09/03/2025	1	1	200	10	R00984	RAM G SAHETA	NCC010727	SHOBHA GOBENDRAN SAHETA
114	09/03/2025	1	1	60	10	D00562	DINDRA JAIN CHUGH	NCC010731	SANVEY CHUGH
115	24/03/2025	1	1	140	10	R11188	RENUA MUMTAJ KHEI	NCC010728	SAMITA BANURKEE
116	24/03/2025	1	1	40	10	V50755	VINOD BHUVANIN	NCC010729	VINOD DHARMARAJ BHUVANIN
117	24/03/2025	1	1	440	10	K00031	KUNDAN JIVIND TANNHANE	NCC010731	ARVIND TANNHANT TANNHANE
118	24/03/2025	1	1	500	10	S27169	SAM S PIER	NCC010	

NOCIL LTD**List of Shareholders as on 31/03/2025 (FPC)**

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS
1	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1
2	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105
3	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105
4	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105
5	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI
6	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS
7	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK
8	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym
9	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS

10	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC
11	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY
12	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341
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
14	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California
15	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA
16	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS
16	IN300142	20773398	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	1000 RED RIVER STREET AUSTIN TEXAS
16	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI
16	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI

17	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah
18	IN301524	30063914	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167
19	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO
20	IN301524	30063615	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI
21	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA
22	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA
23	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I
24	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS
25	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS
26	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA

27	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
28	IN300054	10103637	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2
29	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW
30	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA
31	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA
32	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105
33	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois
34	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA
35	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA
36	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA

37	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K
38	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA
39	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA
40	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE
41	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107
42	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE
43	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH
44	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
45	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI

46	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois
47	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA
48	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA
49	IN303173	20376951	DISCOVERY GLOBAL OPPORTUNITY (MAURITIUS) LTD	Level 5 Alexander House 35 Cyberville Ebene
50	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1
51	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1
52	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA
53	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN
54	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA
55	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales
56	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA
57	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE

58	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore
59	IN300167	10075156	RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE
60	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI
61	IN303438	10028497	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.
62	IN300167	10126598	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE
63	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1
64	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE
65	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis
66	IN300054	10109221	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene

67	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
68	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland
69	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN
70	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON
71	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS
72	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA
73	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Quay Dublin 2 Dublin
74	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	70 Sir John Rogerson's Quay Dublin 2 Dublin
75	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI
76	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI
77	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA

78	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA
79	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA
80	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware
81	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI
82	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA
83	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110 Juneau AK
84	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware
85	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware
86	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware
87	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

88	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.
89	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2
90	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
91	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA
92	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore
93	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI
94	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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
95	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA

96	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA
97	IN300054	10092551	GYMKHANA PARTNERS L.P.	c/o Farley Capital 777 Third Avenue 27th Floor New York NY
98	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
99	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2
100	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN
101	IN301348	20271428	AADHYAA INTERNATIONAL DMCC	ICICI BANK LIMITED 1ST FLOOR, SMS DEPT, EMPIRE COMPLEX 414, S. B. MARG, LOWER PAREL (WEST) MUMBAI, MAHARASHTRA
102	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA
103	IN301524	30060641	ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI
104	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI

105	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.
			TOTAL:	

COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
IRELAND	INIRFP027616	62793	0.04	FPC	AAAAE2450P
UNITED STATES OF AMERICA	INUSFP172517	10480	0.01	FPC	AAAAE3543M
UNITED STATES OF AMERICA	INUSFP172617	412503	0.25	FPC	AAAAE3545P
UNITED STATES OF AMERICA	INUSFP176217	159013	0.10	FPC	AAAAE5365K
UNITED ARAB EMIRATES	INUEFP010817	432124	0.26	FPC	AAACA4380N
MAURITIUS	INMUFP001717	28	0.00	FPC	AAACC4303M
UNITED STATES OF AMERICA	INUSFP083617	102670	0.06	FPC	AAACC9040K
	INCYFP003521	29286	0.02	FPC	AAACQ7172Q
MAURITIUS	INMUFP080015	2426	0.00	FPC	AAACW7548L

UNITED STATES OF AMERICA	INUSFP287816	862	0.00	FPC	AAAJI0586P
UNITED STATES OF AMERICA	INUSFP167315	35559	0.02	FPC	AAAJU0522D
UNITED STATES OF AMERICA	INUSFP213516	79656	0.05	FPC	AAATC8419K
UNITED STATES OF AMERICA	INUSFP033916	301922	0.18	FPC	AAATD7768G
UNITED STATES OF AMERICA	INUSFP175717	15763	0.01	FPC	AAATL3381R
UNITED STATES OF AMERICA	INUSFP130016	31218	0.02	FPC	AAATP5186E
UNITED STATES OF AMERICA	INUSFP188517	799	0.00	FPC	AAATT9387R
UNITED STATES OF AMERICA	INUSFP104116	6970	0.00	FPC	AAATT9387R
INDIA	INUSFP058023	329	0.00	FPC	AAATT9387R
INDIA	INUSFP058623	37735	0.02	FPC	AAATT9387R

UNITED STATES OF AMERICA	INUSFP271916	3685	0.00	FPC	AAATU2901Q
UNITED STATES OF AMERICA	INUSFP039115	174317	0.10	FPC	AAATW3457F
CANADA	INCAFP148117	1933	0.00	FPC	AAATW4340F
INDIA	INUSFP034624	118506	0.07	FPC	AAATW7766R
UNITED STATES OF AMERICA	INUSFP068617	1351301	0.81	FPC	AAATY0918K
UNITED STATES OF AMERICA	INUSFP031516	46637	0.03	FPC	AABCE6264C
IRELAND	INIRFP027716	36088	0.02	FPC	AABCE7501L
MAURITIUS	INMUFP101417	40000	0.02	FPC	AABCI5500R
	INFRFP100119	5552	0.00	FPC	AABCS7484C
UNITED STATES OF AMERICA	INUSFP021616	15905	0.01	FPC	AABCW4401F

UNITED STATES OF AMERICA	INUSFP031716	39174	0.02	FPC	AABCW4402G
IRELAND	INIRFP084515	4724	0.00	FPC	AABCW5937G
AUSTRALIA	INAUFP032116	27119	0.02	FPC	AABTD2064N
CANADA	INCAFP268915	13258	0.01	FPC	AABTD3438N
CANADA	INCAFP268815	7089	0.00	FPC	AABTD3519Q
	INUSFP036219	205493	0.12	FPC	AABTI7440P
UNITED STATES OF AMERICA	INUSFP246115	8572	0.01	FPC	AABTN0934H
UNITED STATES OF AMERICA	INUSFP067417	76124	0.05	FPC	AABTV0279R
UNITED STATES OF AMERICA	INUSFP101917	1561293	0.93	FPC	AABTV0442N
UNITED STATES OF AMERICA	INUSFP067617	337259	0.20	FPC	AABTV0979Q

UNITED KINGDOM	INUKFP032216	40188	0.02	FPC	AACCD1506B
UNITED STATES OF AMERICA	INUSFP033716	380975	0.23	FPC	AACCD1578M
UNITED STATES OF AMERICA	INUSFP031416	845152	0.51	FPC	AACCD1644G
SWITZERLAND	INCHFP135115	4123	0.00	FPC	AACCF6254C
NORWAY	INNOFP130516	631974	0.38	FPC	AACCN1454E
MAURITIUS	INMUFP067016	80969	0.05	FPC	AACCP9387L
SWITZERLAND	INCHFP113016	46111	0.03	FPC	AACTB5009N
INDIA	INCAFP112522	12816	0.01	FPC	AACTI0942D
INDIA	INUSFP011824	23789	0.01	FPC	AACTL4748C

UNITED STATES OF AMERICA	INUSFP095215	68966	0.04	FPC	AACTN1585B
	INUSFP014619	23823	0.01	FPC	AACTV8876B
	INUSFP022719	123846	0.07	FPC	AACTV9551H
MAURITIUS	INMUFP178916	1405014	0.84	FPC	AADCD1192J
IRELAND	INIRFP257116	21309	0.01	FPC	AADCI3486J
IRELAND	INIRFP073415	127852	0.08	FPC	AADCI7836E
	INUSFP242917	28191	0.02	FPC	AADCT1007C
	INIRFP033522	6102	0.00	FPC	AADCW2104P
UNITED STATES OF AMERICA	INUSFP117816	31317	0.02	FPC	AADTA7800K
	INAUFP051921	3595	0.00	FPC	AADTD8454E
	INUSFP012120	792170	0.47	FPC	AADTV1640C
	INUSFP024018	17104	0.01	FPC	AAECE9320Q

	INSGFP232216	95257	0.06	FPC	AAECM3575F
MAURITIUS	INMUFP050616	87521	0.05	FPC	AAECR5312B
INDIA	INUSFP075524	152231	0.09	FPC	AAETT9761B
INDIA	INUSFP085824	303008	0.18	FPC	AAETT9941P
MAURITIUS	INMUFP101215	17000	0.01	FPC	AAFCC9596B
IRELAND	INIRFP127115	14576	0.01	FPC	AAFCD1235L
	INUSFP073518	20106	0.01	FPC	AAFCE2416E
MAURITIUS	INMUFP067814	28366	0.02	FPC	AAFCP1017J
	INMUFP001220	18571	0.01	FPC	AAFCS3274C

INDIA	INUSFP064323	38121	0.02	FPC	AAFFC0559D
	INUSFP080421	36405	0.02	FPC	AAGCE7053A
	INIRFP088321	7305	0.00	FPC	AAGCE7671Q
	INUKFP043018	31017	0.02	FPC	AAGCV3937J
	INFRFP006620	717	0.00	FPC	AAGFB5324G
UNITED STATES OF AMERICA	INUSFP131516	50651	0.03	FPC	AAGTS4583E
	INIRFP049720	14691	0.01	FPC	AAHCV3894R
	INIRFP016921	4710	0.00	FPC	AAHCV9696F
	INUSFP083219	194561	0.12	FPC	AAHTA5157H
	INUSFP004020	17520	0.01	FPC	AAHTA6005C
UNITED STATES OF AMERICA	INUSFP116216	7374	0.00	FPC	AAHTS0854M

UNITED STATES OF AMERICA	INUSFP131616	76994	0.05	FPC	AAHTS4805N
UNITED STATES OF AMERICA	INUSFP022916	34187	0.02	FPC	AAHTS6002P
	INUSFP061421	48009	0.03	FPC	AAICD6956H
	INUSFP100121	44152	0.03	FPC	AAITA9218J
UNITED STATES OF AMERICA	INUSFP022816	20015	0.01	FPC	AAITS0342K
	INUSFP080019	8448	0.01	FPC	AAITS4531Q
	INUSFP082720	68063	0.04	FPC	AAJCD0004F
	INUSFP017322	51398	0.03	FPC	AAJCD0945M
	INUSFP017622	116566	0.07	FPC	AAJCD1010H
INDIA	INUSFP103222	11338	0.01	FPC	AAJCD5348J

INDIA	INSDFP021323	90533	0.05	FPC	AAJCD9233E
IRELAND	INIRFP033015	30009	0.02	FPC	AAJCM5945N
INDIA	INIRFP111222	485	0.00	FPC	AAJCV0006B
UNITED STATES OF AMERICA	INUSFP023316	213326	0.13	FPC	AAJTS4147D
	INSGFP005222	3166	0.00	FPC	AAKCC0554G
INDIA	INUSFP016324	2809	0.00	FPC	AAKTA5459M
INDIA	INUSFP103224	360	0.00	FPC	AALCD1256D
UNITED STATES OF AMERICA	INUSFP069815	9345	0.01	FPC	AAPTS2593F

UNITED STATES OF AMERICA	INUSFP143615	25046	0.01	FPC	AAPTS4453E
UNITED STATES OF AMERICA	INUSFP299916	476800	0.29	FPC	AAQFG3264J
IRELAND	INIRFP026114	23606	0.01	FPC	AAUCS9527P
IRELAND	INIRFP025114	9766	0.01	FPC	AAUCS9625C
	INCYFP048921	64164	0.04	FPC	AAVCA4224C
INDIA	INUEFP109822	9000	0.01	FPC	AAXCA7158D
	INUSFP031720	2711	0.00	FPC	AAYTS7736D
INDIA	INUSFP067123	12611	0.01	FPC	AAZCA6964B
INDIA	INUSFP025724	431	0.00	FPC	ABACA3927C

INDIA	INUSFP004424	509348	0.30	FPC	ABMCS4995G
		13613945	8.15		



NOCIL LIMITED

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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



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MGT-7

ANNUAL RETURN

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

C. COMMITTEE MEETINGS

Number of Meetings held : 14

Sr. No	Type of Meeting	Date of Meeting	Total Number of members as on the date of Meeting	Attendance
1.	Audit Committee	29.05.2024	5	5
2.	Audit Committee	08.08.2024	4	3
3.	Audit Committee	28.10.2024	4	4
4.	Audit Committee	06.02.2025	4	4
5.	Corporate Social Responsibility Committee	02.05.2024	4	4
6.	Corporate Social Responsibility Committee	09.01.2025	4	4
7.	Nomination and Remuneration Committee	10.05.2024	4	4
8.	Nomination and Remuneration Committee	19.05.2024	4	4
9.	Nomination and Remuneration Committee	29.05.2024	4	4
10.	Nomination and Remuneration Committee	16.09.2024	4	4



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OUR COMMITMENT TO SUSTAINABILITY

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11.	Nomination and Remuneration Committee	03.12.2024	4	4
12.	Stakeholder's Relationship and Investor Grievance Committee	30.08.2024	5	5
13.	Risk Management Committee	26.07.2024	7	7
14.	Risk Management Committee	28.10.2024	7	7

For NOCIL Limited

Arjit K Vyas

Head-Legal & Company Secretary

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, 2025**. 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 Dhabliwala
FCS: 8331 C.P.No.: 9511
UDIN:
PR No.: 6556/2025

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 Dhaliwala
FCS: 8331 C.P.No.:9511
UDIN:
PR No.: 6556/2025