

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

L72900TN2011PLC080183

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF9355R

(ii) (a) Name of the company

INTELLECT DESIGN ARENA LIM

(b) Registered office address

No.244 ANNA SALAI NA
CHENNAI
Tamil Nadu
600006
India

(c) *e-mail ID of the company

company.secretary@intellectd

(d) *Telephone number with STD code

04467008000

(e) Website

www.intellectdesign.com

(iii) Date of Incorporation

18/04/2011

(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 LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/07/2023

(b) Due date of AGM 30/09/2023

(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	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

*No. of Companies for which information is to be given 24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INTELLECT DESIGN ARENA PTE		Subsidiary	100
2	INTELLECT DESIGN ARENA LIM		Subsidiary	100

3	INTELLECT DESIGN ARENA SA,		Subsidiary	100
4	INTELLECT DESIGN ARENA, PT		Subsidiary	100
5	INTELLECT DESIGN ARENA LIM		Subsidiary	100
6	INTELLECT DESIGN ARENA INC		Subsidiary	100
7	INTELLECT COMMERCE LIMITE	U30006TN1998PLC041456	Subsidiary	100
8	INTELLECT DESIGN ARENA CO.		Subsidiary	100
9	INTELLECT DESIGN ARENA FZ L		Subsidiary	100
10	INTELLECT DESIGN ARENA PHI		Subsidiary	100
11	SONALI INTELLECT LIMITED, BA		Subsidiary	51
12	INTELLECT APX PRIVATE LIMITI	U72200TN1998PTC151554	Subsidiary	100
13	INTELLECT DESIGN ARENA INC		Subsidiary	100
14	INTELLECT DESIGN ARENA, SDI		Subsidiary	100
15	INTELLECT PAYMENTS LIMITED	U72900TN2015PLC102491	Subsidiary	100
16	INTELLECT INDIA LIMITED	U72300TN2016PLC103532	Subsidiary	100
17	INTELLECT DESIGN ARENA PTY		Subsidiary	100
18	INTELLECT DESIGN ARENA LIM		Subsidiary	100
19	INTELLECT DESIGN ARENA LIM		Subsidiary	100
20	INTELLECT DESIGN ARENA GM		Subsidiary	100
21	INTELLECT POLARIS DESIGN LL		Subsidiary	100
22	INTELLECT DESIGN ARENA (MA		Subsidiary	100
23	ADRENALIN ESYSTEMS LIMITEI	U72200TN2002PLC048860	Associate	44.54
24	NMSWORKS SOFTWARE PRIVA	U64202TN2001PTC046928	Associate	42.74

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	194,800,000	135,722,575	135,722,575	135,722,575
Total amount of equity shares (in Rupees)	974,000,000	678,612,875	678,612,875	678,612,875

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	194,800,000	135,722,575	135,722,575	135,722,575
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	974,000,000	678,612,875	678,612,875	678,612,875

(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	149,587	134,404,027	134553614	672,768,070	672,768,070	

Increase during the year	0	1,177,936	1177936	5,889,680	5,889,680	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	1,168,961	1168961	5,844,805	5,844,805	
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	0	8,975	8975	44,875	44,875	0
DEMATERIALIZATION OF SHARES						
Decrease during the year	8,975	0	8975	44,875	44,875	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	8,975	0	8975	44,875	44,875	
DEMATERIALIZATION OF SHARES						
At the end of the year	140,612	135,581,963	135722575	678,612,875	678,612,875	
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

INE306R01017

(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)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
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

15,144,560,358

(ii) Net worth of the Company

15,452,851,636

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	9,665,429	7.12	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)	31,861,000	23.48	0	
10.	Others	0	0	0	
	Total	41,526,429	30.6	0	0

Total number of shareholders (promoters)

3

(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	46,061,343	33.94	0	
	(ii) Non-resident Indian (NRI)	3,640,630	2.68	0	
	(iii) Foreign national (other than NRI)	140,150	0.1	0	
2.	Government				
	(i) Central Government	36	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,305	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	30,283,574	22.31	0	
7.	Mutual funds	5,208,538	3.84	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,309,904	3.18	0	
10.	Others ALTERNATE INVESTMENT FI	4,550,666	3.35	0	
	Total	94,196,146	69.4	0	0

Total number of shareholders (other than promoters)

112,924

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

112,927

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AS PER ANNEXURE	AS PER ANNEXURE				

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	3	3
Members (other than promoters)	103,201	112,924
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	5.57	0
B. Non-Promoter	1	4	1	5	0.17	0.45
(i) Non-Independent	1	1	1	1	0.17	0.01
(ii) Independent	0	3	0	4	0	0.44
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	4	2	5	5.74	0.45

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

9

(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)
ARUN JAIN	00580919	Managing Director	7,556,321	
ANIL KUMAR VERMA	01957168	Whole-time director	237,433	
ANDREW RALPH ENG	08211307	Director	20,000	
ARUN SHEKHAR ARAM	00015335	Director	584,413	
VIJAYA	00641110	Director	1,400	
ABHAY ANANT GUPTA	00389288	Director	0	
AMBRISH PANDEY JAIN	07068438	Director	9,408	
VENKATESWARLU SANKAR	AALPS8786L	CFO	0	31/08/2023
VUDALI VENKATA NARAYAN	ABRPN0717F	Company Secretary	12,500	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMBRISH PANDEY JAIN	07068438	Additional director	05/05/2022	APPOINTMENT
AMBRISH PANDEY JAIN	07068438	Director	29/07/2022	CHANGE IN DESIGNATION

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/07/2022	114,319	94	33.23

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2022	6	6	100
2	28/07/2022	7	6	85.71
3	28/10/2022	7	7	100
4	29/12/2022	7	7	100
5	03/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	05/05/2022	4	4	100
2	AUDIT COMM	28/07/2022	4	3	75
3	AUDIT COMM	28/10/2022	4	4	100
4	AUDIT COMM	29/12/2022	5	5	100
5	AUDIT COMM	02/02/2023	5	5	100
6	CORPORATE	18/10/2022	3	3	100
7	CORPORATE	23/11/2022	3	3	100
8	NOMINATION	05/05/2022	4	4	100
9	NOMINATION	08/08/2022	4	4	100
10	NOMINATION	29/12/2022	5	5	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	28/07/2023
								(Y/N/NA)
1	ARUN JAIN	5	5	100	9	9	100	Yes
2	ANIL KUMAR	5	4	80	8	7	87.5	Yes
3	ANDREW RALPH	5	5	100	3	3	100	Yes
4	ARUN SHEKHAR	5	5	100	13	13	100	Yes
5	VIJAYA	5	5	100	9	9	100	Yes
6	ABHAY ANAND	5	5	100	12	12	100	Yes
7	AMBRISH PAUL	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN JAIN	MANAGING DIRECTOR	0	0	0	0	0
2	ANIL KUMAR VERMA	WHOLE-TIME DIRECTOR	15,357,654	0	84,450	6,063,208	21,505,312
	Total		15,357,654	0	84,450	6,063,208	21,505,312

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESWARLU	CHIEF FINANCIAL OFFICER	13,135,476	0	43,750	657,335	13,836,561
2	VUDALI VENKATARAMAN	COMPANY SECRETARY	4,260,454	0	19,170	234,222	4,513,846
	Total		17,395,930	0	62,920	891,557	18,350,407

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANDREW RALPH ELLIS	NON-EXECUTIVE DIRECTOR	0	20,104,175	205,000	650,000	20,959,175

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	ARUN SHEKHAR A	INDEPENDENT	0	1,666,667	0	1,200,000	2,866,667
3	VIJAYA	INDEPENDENT	0	1,666,667	0	1,000,000	2,666,667
4	ABHAY ANANT GU	INDEPENDENT	0	1,666,667	0	1,150,000	2,816,667
5	AMBRISH PANDEY	INDEPENDENT	0	0	0	750,000	750,000
	Total		0	25,104,176	205,000	4,750,000	30,059,176

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

VASUMATHY VASUDEVAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9451

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. .. 82-10 (b) dated 11/05/2023 (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

ARUN
JAIN
Digitally signed
by ARUN JAIN
Date: 2023.09.26
22:04:04 +05'30'

DIN of the director

00580919

To be digitally signed by

VUDALI
VENKATA
NARESH
Digitally signed by
VUDALI VENKATA
NARESH
Date: 2023.09.26
22:05:12 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

8248

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**

Intellect Design - Attendance of Committee
Intellect Design - Clarification letter on MG
Intellect Design - Details of FII.pdf
Intellect Design - Details of Penalty Impose
Intellect Design - Form MGT 8 of 2022-23.p

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



Form 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

I have examined the registers, records and books and papers of **Intellect Design Arena Limited** ("the Company") (CIN: L72900TN2011PLC080183) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2023. 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, subject to the clarification letter of the Company dated September 25, 2023 attached to the annual return.
- 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 and 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, ~~Central Government, the Tribunal, Court~~ or other authorities within / beyond the prescribed time;
 4. calling or convening or holding meetings of Board of Directors or its committees, if any, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions ~~and resolutions passed by postal ballot~~, if any, have been properly recorded in the Minutes Book or Registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / ~~Security holders~~, as the case may be;
 6. advances or loans made to the directors or persons or firms or companies referred in Section 185 of the Act - Not Applicable;

7. contracts or arrangements with related parties as specified in Section 188 of the Act - As per information provided by the Company, the contracts / arrangements with Related Parties are said to be at arm's length basis and were in the ordinary course of business;
8. ~~issue or allotment or transfer or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities~~ and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable;
10. declaration or payment of dividend or ~~transfer of unpaid or unclaimed dividend or~~ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Directors' Report is as per sub-sections (3) (4) and (5) thereof;
12. constitution or appointment or re-appointments or retirement or ~~filling up casual vacancies~~ or disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment or re-appointment or filling up casual vacancy~~ of auditors as per Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director and Registrar of Companies, Court or such other authorities under the various provisions of the Act; - No such approvals were required
15. acceptance/ renewal/ repayment of deposits - Not applicable;
16. borrowings from its ~~directors, members, public financial institutions, banks and others and creation or~~ modification or ~~satisfaction of charges~~ in that respect, wherever applicable;
17. there were no 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; and



18. there were no alterations in the provisions of the Memorandum and Articles of Association of the Company;

Note:

- We have also relied on scanned / soft copies of various documents / records which were provided by the Company.
- Wherever, words / phrases are not applicable to the company or such events have not occurred during the financial year, the same are struck-off in this certificate.

For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY Digitally signed by
VASUMATHY VASUDEVAN
VASUDEVAN Date: 2023.09.26 14:51:17
+05'30'

VASUMATHY VASUDEVAN

Practising Company Secretary

FCS No. 5424, COP: 9451

UDIN: F005424E001086548

Peer Review Certificate No. 680/2020

Place: Chennai

Date: September 26, 2023

This Certificate is to be read with my letter of even date which is annexed as "Annexure" and forms an integral part of this Certificate.



Annexure

To

INTELLECT DESIGN ARENA LIMITED

No. 244, Anna Salai

Chennai – 600 006.

My Certificate of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes 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 secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. This Certificate is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
7. We have relied on scanned / soft copies of various documents / records which were provided by the Company.

VASUMATHY Digitally signed by
VASUDEVAN VASUMATHY VASUDEVAN
Date: 2023.09.26 14:52:05
+05'30'

Signature:

Name of the Practising Company Secretary: Vasumathy Vasudevan

FCS No. : 5424; COP No. : 9451

Peer Review Certificate No. 680/2020

Place: Chennai

Date: September 26, 2023

**DETAILS OF ATTENDANCE W.R.T COMMITTEE MEETINGS OF
INTELLECT DESIGN ARENA LIMITED DURING THE FINANCIAL YEAR 2022-2023**

Sl. No.	Type of Meeting	Date of the Meeting	Total No. of Directors as on date of the Meeting	Attendance	
				Number of Directors Attended	% of Attendance
1.	Audit Committee	05-05-2022	4	4	100
2.	Audit Committee	28-07-2022	4	3	75
3.	Audit Committee	28-10-2022	4	4	100
4.	Audit Committee	29-12-2022	5	5	100
5.	Audit Committee	02-02-2023	5	5	100
6.	Corporate Social Responsibility Committee	18-10-2022	3	3	100
7.	Corporate Social Responsibility Committee	23-11-2022	3	3	100
8.	Nomination, Remuneration and Compensation Committee	05-05-2022	4	4	100
9.	Nomination, Remuneration and Compensation Committee	08-08-2022	4	4	100
10.	Nomination, Remuneration and Compensation Committee	29-12-2022	5	5	100
11.	Nomination, Remuneration and Compensation Committee	22-03-2023	5	5	100
12.	Risk Management Committee	16-05-2022	3	3	100
13.	Risk Management Committee	13-09-2022	3	3	100
14.	Risk Management Committee	09-03-2023	3	3	100
15.	Stakeholders' Relationship Committee	05-05-2022	3	3	100

For INTELLECT DESIGN ARENA LIMITED,
(CIN: L72900TN2011PLC080183)



V V Naresh
Company Secretary and Compliance Officer
Membership No. F8248



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FPI/FPC) AS ON MARCH 31, 2023

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
1	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	224382	0.16442	FPI- (Corporate) Category I	AAATD7768G
2	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	491645	0.360261	FPI- (Corporate) Category I	AACCD1644G
3	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	28372	0.02079	FPI- (Corporate) Category I	AABCE6264C
4	IN300054	10018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	33264	0.024375	FPI- (Corporate) Category I	AABTP1958M
5	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	26642	0.019522	FPI- (Corporate) Category I	AAATN9100A
6	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	2297	0.001683	FPI- (Corporate) Category I	AAATU2901Q
7	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	15548	0.011393	FPI- (Corporate) Category I	AABTC0471C
8	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	3618	0.002651	FPI- (Corporate) Category I	AABTN0934H

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
 E-mail: contact@intellectdesign.com | www.intellectdesign.com



SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
9	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	12705	0.00931	FPI- (Corporate) Category I	AABCW4401F
10	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	16141	0.011828	FPI- (Corporate) Category I	AABCW4402G
11	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	725000	0.531256	FPI- (Corporate) Category I	AACCN1454E
12	IN300054	10077091	AMANSA HOLDINGS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	12056763	8.834801	FPI- (Corporate) Category I	AAKCA7237L
13	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	4460	0.003268	FPI- (Corporate) Category I	AAATJ9049G
14	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	77120	0.056511	FPI- (Corporate) Category I	AACTN1585B
15	IN300054	10088562	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	42958	0.031478	FPI- (Corporate) Category I	AAAAE7676F
16	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	37045	0.027145	FPI- (Corporate) Category I	AAATF5391H
17	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	5222	0.003827	FPI- (Corporate) Category II	AATTS9179B

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
18	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	21110	0.015469	FPI- (Corporate) Category I	AAECE9320Q
19	IN300054	10099250	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	8372	0.006135	FPI- (Corporate) Category I	AAAAF9499B
20	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	7781	0.005702	FPI- (Corporate) Category I	AAFCE2416E
21	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	3244	0.002377	FPI- (Corporate) Category II	AAACW7548 L
22	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	24188	0.017724	FPI- (Corporate) Category I	AADCI3486J
23	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	177733	0.130237	FPI- (Corporate) Category I	AADCI7836E
24	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	29517	0.021629	FPI- (Corporate) Category I	AAFCI0124F
25	IN300054	10106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	31519	0.023096	FPI- (Corporate) Category I	AAICM3008N
26	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	95101	0.069687	FPI- (Corporate) Category I	AABTI7440P

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
27	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	37500	0.027479	FPI- (Corporate) Category I	AAFCI3338D
28	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	876139	0.642006	FPI- (Corporate) Category I	AAFCI3337N
29	IN300054	10109504	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	493	0.000361	FPI- (Corporate) Category I	AAICB3737G
30	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	96829	0.070953	FPI- (Corporate) Category I	AAJCD0004F
31	IN300054	10112315	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	19288	0.014134	FPI- (Corporate) Category I	AAAJI0586P
32	IN300054	10114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	101270	0.074207	FPI- (Corporate) Category I	AABTT8980F
33	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 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 400098	26673	0.019545	FPI- (Corporate) Category I	AAICD6956H
34	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	11298	0.008279	FPI- (Corporate) Category I	AAGCE7053A

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
35	IN300054	10116971	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	5323	0.003901	FPI- (Corporate) Category I	AABAF0224F
36	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON- LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	4118	0.003018	FPI- (Corporate) Category I	AADTN8346F
37	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	5778	0.004234	FPI- (Corporate) Category I	AAGCE7671Q
38	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 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 400098	15010	0.010999	FPI- (Corporate) Category I	AAJCD1010H
39	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	10700	0.007841	FPI- (Corporate) Category I	AAJCM5945N
40	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	2764	0.002025	FPI- (Corporate) Category I	AADCW2104 P
41	IN300054	10121326	INDIA INTERNET & ECOMMERCE ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCK PLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	6617	0.004849	FPI- (Corporate) Category I	AACAI2044K
42	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 400098	312	0.000229	FPI- (Corporate) Category I	AAJCD5348J

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
43	IN300054	10123807	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKC BANDRA - EAST MUMBAI 400098	6682	0.004896	FPI- (Corporate) Category I	AAFAS6251D
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 400098	7481	0.005482	FPI- (Corporate) Category I	AACTI0942D
45	IN300142	10559454	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	27852	0.020409	FPI- (Corporate) Category I	AAGTS1452G
46	IN300142	10633076	VEMF - A, L.P.	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E Highway Goregaon East Mumbai 400063	502671	0.368341	FPI- (Corporate) Category I	AAAAV4854G
47	IN300142	10735764	CLSA GLOBAL MARKETS PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1140	0.000835	FPI- (Corporate) Category I	AAFCC6617F
48	IN300142	10743921	VANDERBILT UNIVERSITY - ATYANT CAPITAL MANAGEMENT LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. Highway Goregaon (East) Mumbai 400063	1045580	0.766167	FPI- (Corporate) Category I	AAAAV5194R
49	IN300142	10767629	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	18600	0.013629	FPI- (Corporate) Category II	AAXTS8691Q
50	IN300142	10768041	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF	HSBC Securities Services 11 TH Floor BLDG 3 Nesco - IT Parknesco Complex W.E. Highway Goregaon(East)Mumbai 400063	13213	0.009682	FPI- (Corporate) Category I	AAATE9917A

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
51	IN300142	10772917	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 400063	7686	0.005632	FPI- (Corporate) Category I	AAHCV3894R
52	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 63	159	0.000117	FPI- (Corporate) Category I	AAHCV9696F
53	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	22730	0.016656	FPI- (Corporate) Category I	AAATP5186E
54	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR BLDG NO.3 NESCO - IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	8092	0.00593	FPI- (Corporate) Category I	AAITA9218J
55	IN300142	10785296	FMQQ NEXT FRONTIER INTERNET AND ECOMMERCE ESG- UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO - IT PARK NESCO COMPLEX W.E. HIGHWAY GOREGAON (EAST) MUMBAI 400063	314	0.00023	FPI- (Corporate) Category I	AAATF8930E
56	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 400063	339	0.000248	FPI- (Corporate) Category I	AAJCV0006B
57	IN300142	20771093	FUND PARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	8154	0.005975	FPI- (Corporate) Category I	AACCF6960F

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
58	IN300142	20771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI 400063	52102	0.038179	FPI- (Corporate) Category I	AAFFC0559D
59	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	5587	0.004094	FPI- (Corporate) Category I	AAPTS2593F
60	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	147201	0.107864	FPI- (Corporate) Category I	AAGTS4584D
61	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI 400063	67938	0.049783	FPI- (Corporate) Category I	AAHTS4805N
62	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI400063	160791	0.117822	FPI- (Corporate) Category II	AAJTS4147D
63	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI 400063	3487	0.002555	FPI- (Corporate) Category I	AAPTS8365R
64	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI 400063	28376	0.020793	FPI- (Corporate) Category I	AAITS0342K
65	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EAST MUMBAI 400063	31319	0.02295	FPI- (Corporate) Category II	AAHTS6002P

SL. NO.	DP ID	FOLIO NO. / CLIENT ID	NAME OF THE SHAREHOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD	CATEGORY	PAN
66	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	82734	0.060625	FPI- (Corporate) Category I	AAATC8419K
67	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	173254	0.126955	FPI- (Corporate) Category I	AAATC6038J
68	IN300167	10021055	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	7673	0.005623	FPI- (Corporate) Category I	AADTA7800K
69	IN300167	10039044	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	8116	0.005947	FPI- (Corporate) Category I	AABCF0113H
70	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	38054	0.027885	FPI- (Corporate) Category I	AABTV0279R
71	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	82202	0.060235	FPI- (Corporate) Category I	AAACC9040K
72	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	16895	0.01238	FPI- (Corporate) Category I	AAATV3654P
73	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI 400001	357727	0.262131	FPI- (Corporate) Category I	AABTV0979Q
74	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE HAZARIMAL SOMANI MARG POST BOX NO. 1142 FORT MUMBAI 400001	16991	0.01245	FPI- (Corporate) Category I	AAHCA7953L

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75	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	38767	0.028407	FPI- (Corporate) Category I	AAATO2984K
76	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	16492	0.012085	FPI- (Corporate) Category I	AABCE7501L
77	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	1724	0.001263	FPI- (Corporate) Category I	AABTA6155F
78	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	243418	0.178369	FPI- (Corporate) Category I	AAMCA6207 G
79	IN300167	10121383	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 400001	14704	0.010775	FPI- (Corporate) Category I	AAUCS9527P
80	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78SIR JOHN ROGERSON'S QUAYDUBLIN 2 IRELAND 9999999999	2547	0.001866	FPI- (Corporate) Category I	AAUCS9625C
81	IN300167	10121990	ATYANT CAPITAL INDIA FUND I	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	2301636	1.686563	FPI- (Corporate) Category I	AAFCA4514 M
82	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	17748	0.013005	FPI- (Corporate) Category I	AAHCR0574L

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83	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	4986	0.003654	FPI- (Corporate) Category I	AAFCD1235L
84	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	9675	0.00709	FPI- (Corporate) Category I	AAPTS4453E
85	IN300167	10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	3662	0.002683	FPI- (Corporate) Category I	AAPCA2422C
86	IN300167	10144014	GOTHIC CORPORATION	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	2594327	1.901038	FPI- (Corporate) Category I	AADCG1073F
87	IN300167	10144022	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	476482	0.34915	FPI- (Corporate) Category I	AAATE3009R
88	IN300167	10144039	THE DUKE ENDOWMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	950260	0.696319	FPI- (Corporate) Category II	AABTT5208J
89	IN300167	10145445	GOTHIC HSP CORPORATION	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	873972	0.640418	FPI- (Corporate) Category II	AAFCG7765G
90	IN300167	10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI 400001	21579	0.015812	FPI- (Corporate) Category I	AAAGT0502R
91	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	20318	0.014888	FPI- (Corporate) Category I	AADCT1007C
92	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	2288	0.001677	FPI- (Corporate) Category I	AAGCV3937J

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93	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	20428	0.014969	FPI- (Corporate) Category I	AACCD1506B
94	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	40071	0.029363	FPI- (Corporate) Category I	AAHTA5157H
95	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	9903	0.007257	FPI- (Corporate) Category I	AAHTA6005C
96	IN300167	10162847	KAISER PERMANENTE GROUP TRUST - STATE STREET GLOBAL ADVISORS TRUST COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	9674	0.007089	FPI- (Corporate) Category I	AAATK8667R
97	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG P.O.BOX NO. 1142 FORT MUMBAI 400001	1070	0.000784	FPI- (Corporate) Category I	AAJTA0542Q
98	IN300484	30355829	ELEVATION CAPITAL SERIES 1 LP	C/O AXIS BANK LTD CUSTODIAL SERVICESGIGAPLEX BUILDING NO 14 TH FLOORPLOT NO I T 5 MIDC AIROLI KNOWLEDGEPARK AIROLI NAVI MUMBAI MAHARASHTRA 400708	30000	0.021983	FPI- (Corporate) Category II	AAJFE7934Q
99	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	8091	0.005929	FPI- (Corporate) Category I	AACCG3025G
100	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	621	0.000455	FPI- (Corporate) Category I	AAAAU2392J

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101	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	10311	0.007556	FPI- (Corporate) Category I	AABTD3519Q
102	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	10043	0.007359	FPI- (Corporate) Category I	AABTD3438N
103	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR 23-25 M.G ROAD FORT MUMBAI INDIA 400001	19799	0.014508	FPI- (Corporate) Category I	AAFCG0345N
104	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES 3 RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001	1131	0.000829	FPI- (Corporate) Category I	AADTD7668L
105	IN301799	10081740	BNP PARIBAS ARBITRAGE	BNP PARIBAS CUSTODY OPERATIONS BNP PARIBAS HOUSE 6TH FLOOR, 1 NORTH AVENUE MAKER MAXITY, BKC BANDRA EAST MUMBAI 400051	23750	0.017403	FPI- (Corporate) Category I	AAGFB5324G
106	IN303173	20000220	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 400097	11500	0.008427	FPI- (Corporate) Category I	AACCP9387L
107	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	1206756	0.884271	FPI- (Corporate) Category I	AABTV0442N
108	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	176078	0.129024	FPI- (Corporate) Category I	AAACA4380N

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109	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	2896	0.002122	FPI- (Corporate) Category I	AABTB6669D
110	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	14127	0.010352	FPI- (Corporate) Category I	AACT57576B
111	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	5835	0.004276	FPI- (Corporate) Category I	AAETS8177Q
112	IN303438	10008236	BUMA- UNIVERSAL-FONDS I	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	11405	0.008357	FPI- (Corporate) Category I	AABTB1124D
113	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	4762	0.003489	FPI- (Corporate) Category I	AAATF4143K
114	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	1018	0.000746	FPI- (Corporate) Category I	AACTT5549D
115	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	3504	0.002568	FPI- (Corporate) Category I	AADAA7542B
116	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	32311	0.023676	FPI- (Corporate) Category I	AACTB5009N
117	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	5908	0.004329	FPI- (Corporate) Category I	AACTP9572E

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118	IN303438	10015477	PUB EQUITIES EMERGING MARKETS 2	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	12355	0.009053	FPI- (Corporate) Category I	AACTP9573F
119	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	1267012	0.928425	FPI- (Corporate) Category I	AAATY0918K
120	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	14780	0.01083	FPI- (Corporate) Category I	AAAAE3543 M
121	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	275917	0.202183	FPI- (Corporate) Category I	AAAAE3545P
122	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	163879	0.120085	FPI- (Corporate) Category I	AAAAE5365K
123	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	15767	0.011554	FPI- (Corporate) Category I	AACTV8876B
124	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	107359	0.078669	FPI- (Corporate) Category I	AACTV9551H
125	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	94	0.000069	FPI- (Corporate) Category I	AAACC4303 M

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126	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	564423	0.413591	FPI- (Corporate) Category I	AADTV1640C
127	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	6257	0.004585	FPI- (Corporate) Category I	AABAU6975 G
128	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	633	0.000464	FPI- (Corporate) Category I	AAACQ7172 Q
129	IN303438	10021872	KAPITALFORENING EN LD GLOBAL QUANT - MANDAT	JP MORGAN CHASE BANK N.A.INDIA SUB CUSTODY 6TH FLOOR PARADIGM BMINDSPACE MALAD W MUMBAI 400064	13099	0.009599	FPI- (Corporate) Category I	AAECD1886E
130	IN303622	10021635	SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LTDLEVEL 5 MAEVA TOWER BANK STREETCYBERCITY EBENEMAURITIUS11111 1	62600	0.045871	FPI- (Corporate) Category II	ABBCS0999P
131	IN303786	10000836	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING A WINGGR FLOOR S V ROADSANTACRUZ WEST MUMBAI400054	823	0.000603	FPI- (Corporate) Category I	AABCS7484C
132	IN303786	10003133	HYPNOS FUND LIMITED	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING A WINGGR FLOOR S V ROADSANTACRUZ WEST MUMBAI400054	150000	0.109915	FPI- (Corporate) Category I	AACCH6785N
TOTAL					30283574	22.19		

For INTELLECT DESIGN ARENA LIMITED,
(CIN: L72900TN2011PLC080183)

V V NARESH

Company Secretary and Compliance Officer
Membership No. F8248



TO WHOMSOEVER IT MAY CONCERN

This is to state that there has been no penalty, punishment or penal actions instituted or imposed by any Authority / Court / Tribunal in force during the Financial Year 2022 – 2023 either on the Company / Directors / Officers.

For **INTELLECT DESIGN ARENA LIMITED,**

(CIN: L72900TN2011PLC080183)



V V NARESH

Company Secretary and Compliance Officer

Membership No. F8248



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

E-mail: contact@intellectdesign.com | www.intellectdesign.com

September 25, 2023

To
The Registrar of Companies
Ministry of Corporate Affairs
Block No. 6, B Wing, 2nd Floor
26, Shastri Bhawan
Haddows Road
Chennai - 600 034.

Sub: Clarification w.r.t. contents of E-form MGT 7 for the Financial Year 2022-23

1. Clarification on percentage of shareholding in subsidiary companies and name of a subsidiary company;
2. Clarification of physical transfer of shares;
3. Clarification on details of FII / FPI;
4. Clarification on Number of Promoters and Members;
5. Clarification on Details of Number of Committee Meetings held during the year; and
6. Clarification on stock option granted to the Directors & Key Managerial Personnel and Sitting Fees paid to Directors.

This is with reference to the information given in E-form MGT 7 for the financial year 2022-23. We wish to clarify the following:

1. In the e-form MGT 7 under the heading III. "Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)", % of shares held includes shares held directly by the Company or through its subsidiary companies. As the drop down only contains options Holding / Subsidiary / Associate / Joint Venture, we have selected "Subsidiary" for all Companies which are "Step-down Subsidiaries".

Further, under S. No. 12 of the same point, erstwhile SEEC TECHNOLOGIES ASIA PRIVATE LIMITED (CIN: U72200TN1998PTC151554) is now INTELLECT APX PRIVATE LIMITED w.e.f. August 7, 2023.

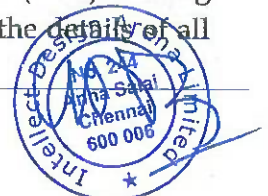
2. In the e-form MGT-7 under the heading IV. "Share Capital, Debentures and Other Securities of the Company", under the heading (iii) Details of Shares / Debentures Transfers since closure date of last financial year, there were no physical transfer of shares and hence we have given "NIL".
3. We have filled in the information of Foreign institutional investors' (FII's) of 132 FIIs / FPIs in the e-form MGT 7 under the heading "VI. (c) Details of Foreign institutional investors' (FII's) holding shares of the company". As the number of rows provided was not enough to fill the details of all

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the FIIs / FPIs, we have attached a separate sheet containing the details of all the FIIs / FPIs.

4. We have filled in the information of Number of Promoters and Members in the e-form MGT-7 under the heading "VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS" after PAN consolidation and the numbers reflecting in the shareholding pattern submitted with both the Recognised Stock Exchanges for the Quarter ended March 31, 2022 and March 31, 2023.
5. In the e-form MGT 7 under the heading IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEE OF THE BOARD OF DIRECTORS under "C. Committee Meetings" - There are 15 Committee Meetings held during the financial year 2022-23. Since the e-Form MGT 7 allows only details of Ten (10) meetings to be entered, we have attached details of committee meetings as an annexure to the E-Form MGT 7.
6. This is to clarify that the figures '84,450', '43,750', '19,170' and '2,05,000' entered for the stock option of Mr. Anil Kumar Verma (Whole-time Director), Mr. Venkateswarlu Saranu (Chief Financial Officer), Mr. Vudali Venkata Naresh (Company Secretary) and Mr. Andrew Ralph England (Non-Executive Director), respectively under the heading "X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL" and the sub-headings "Number of Managing Director, Whole-time Directors and / or Manager whose remuneration details to be entered" , "Number of CEO, CFO and Company secretary whose remuneration details to be entered" and "Number of other directors whose remuneration details to be entered" are number of options granted to them and not the actual value of the options granted.

Further, under the heading "X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL" and under the sub-heading "Number of other directors whose remuneration details to be entered", the amount specified in the column "Others" pertains to Sitting Fees paid to directors.

We request you to take the aforesaid on record.

Thanking you,

For **INTELLECT DESIGN ARENA LIMITED**,
(CIN: L72900TN2011PLC080183)



V. V. NARESH
Company Secretary and Compliance Officer
Membership No. F8248