

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L72200MH1987PLC045205

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DATAMATICS GLOBAL SERVICES LIMITED	DATAMATICS GLOBAL SERVICES LIMITED
Registered office address	Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, NA, Mumbai, Bandra Suburban, Maharashtra, India, 400093	Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri East, NA, Mumbai, Bandra Suburban, Maharashtra, India, 400093
Latitude details	19.11896	19.11896
Longitude details	72.87151	72.87151

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of Registered Office.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*1B

(c) \*e-mail ID of the company

\*\*\*\*\*.KUMAT@DATAMATICS.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website	www.datamatics.com									
iv *Date of Incorporation (DD/MM/YYYY)	03/11/1987									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U74140MH1982PLC028446</td> <td>DATAMATICS BUSINESS SOLUTIONS LIMITED</td> <td>PLOT NO - A - 16 &amp; 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093</td> <td>INR000000874</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093	INR000000874	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093	INR000000874							
ix (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	18/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

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	62	Computer programming, consultancy and related activities	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U22220MH2007PLC322853		LUMINA DATAMATICS LIMITED	Subsidiary	100
2	U62099MH2015PLC322053		LUMINAD.AI LIMITED	Subsidiary	100
3	U74140MH2003PLC140165		DATAMATICS PROFESSIONAL SERVICES LIMITED	Subsidiary	100
4	U74999MH2018FLC307700		DATAMATICS ROBOTICS SOFTWARE LIMITED	Subsidiary	90
5	U85300MH2021NPL371963		DATAMATICS FOUNDATION	Subsidiary	100

6	U72900MH2000PLC123469		DATAMATICS INFORMATION SOLUTIONS LIMITED	Subsidiary	100
7	U72900MH2022PTC395343		DATAMATICS CLOUD SOLUTIONS PRIVATE LIMITED	Subsidiary	100
8	U72501TG2019PTC136112		DEXTARA DIGITAL PRIVATE LIMITED	Subsidiary	80
9	U62099TN2023PTC158704		TNQ TECH PRIVATE LIMITED	Subsidiary	80
10		3013348	Datamatics Global Services, Inc. (US)	Subsidiary	100
11		6362800	Datamatics Robotics Software Inc. (US)	Subsidiary	90
12		4706198	Datamatics Infotech Limited (UK)	Subsidiary	100
13		ACN108755942	Datamatics Global Services Pty Limited (Australia)	Subsidiary	100
14		170.3.033.251-3	Datamatics Global Technologies AG (Switzerland))	Subsidiary	100
15		91916	Datamatics Global Services FZ-LLC (UAE)	Subsidiary	100
16		0000004040988	Datamatics Technologies FZ-LLC (UAE)	Subsidiary	100
17		CS201704984	Datamatics Global Services Corp. (Philippines)	Subsidiary	100
18		1611519	Lumina Datamatics Inc. (US)	Subsidiary	100
19		HBR: 92689	Lumina Datamatics GmbH (Germany)	Subsidiary	100
20		14149891	Lumina Datamatics UK Limited	Subsidiary	100
21		2023010082394-01	Lumina Datamatics Corp (Philippines))	Subsidiary	100
22		03111870	Sunrise Setting Limited (UK)	Subsidiary	85
23		001012207	Diacritech Inc. (USA)	Subsidiary	100
24		2424638	Datamatics Global Services LLC-FZ (Mayden)	Subsidiary	100
25		4090336	Dextara Digital (USA) Inc	Subsidiary	80

**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	105320000.00	59106389.00	59106389.00	59106389.00
Total amount of equity shares (in rupees)	526600000.00	295531945.00	295531945.00	295531945.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	105320000	59106389	59106389	59106389
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	526600000.00	295531945.00	295531945	295531945

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	45615000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	456150000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	45615000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	456150000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	61775	58942255	59004030.00	295020150	295020150	
<b>Increase during the year</b>	0.00	117922.00	117922.00	589610.00	589610.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	102359	102359.00	511795	511795	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify						
Increase in demat (physical shares converted to demat)	0	15563	15563.00	77815	77815	
<b>Decrease during the year</b>	15563.00	0.00	15563.00	77815.00	77815.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Decrease in physical shares (physical shares converted to demat)	15563	0	15563.00	77815	77815	
<b>At the end of the year</b>	46212.00	59060177.00	59106389.00	295531945.00	295531945.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
Not Applicable	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Not Applicable	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE365B01017

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

0

Class of shares		
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

Number of transfers

3

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details.xls

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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

Total				
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**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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
<b>Total</b>					

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

i \*Turnover

7105195820

ii \* Net worth of the Company

8542726680

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	28501356	48.22	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government	0	0.00	0	0.00
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others  VIKRANT TRUST	10701720	18.11	0	0.00
	<b>Total</b>	39203076.00	66.33	0.00	0

Total number of shareholders (promoters)

9

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12719813	21.52	0	0.00
	(ii) Non-resident Indian (NRI)	516587	0.87	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	674138	1.14	0	0.00
7	Mutual funds	55336	0.09	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5779816	9.78	0	0.00
10	Others				
	IEPF,AIF,NBF C & Trust	157623	0.27	0	0.00
	<b>Total</b>	19903313.00	33.67	0.00	0

Total number of shareholders (other than promoters)

51940

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

51949.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	11257
2	Individual - Male	23072
3	Individual - Transgender	0
4	Other than individuals	17620
	<b>Total</b>	51949.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	3814	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	10803	0.02
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	49604	0.08
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	6005	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	Australia	1745	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	3343	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	Singapore	207	0.01

EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	1949	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	Mauritius	1	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	13080	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	6332	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	1601	0.01
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	Ireland	3000	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	1456	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	22669	0.04

DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	278	0.01
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	32	0.01
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	31/03/2025	Ireland	74	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO OMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI 400063	31/03/2025	United States	376	0.01
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI 400063	31/03/2025	United States	38540	0.07
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES, 11TH FLOOR BLDG 3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063	31/03/2025	United States	17112	0.03
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT, MUMBAI 400001	31/03/2025	Mauritius	4732	0.01
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	31/03/2025	Ireland	3892	0.01

EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2025	Ireland	5240	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2025	Ireland	1489	0.01

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	51511	51940
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
<b>A Promoter</b>	2	1	2	1	20.87	21.56
<b>B Non-Promoter</b>	0	3	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	5	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>6</b>	<b>20.87</b>	<b>21.56</b>

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

10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
LALIT SURAJMAL KANODIA	00008050	Whole-time director	12338276	
RAHUL LALIT KANODIA	00075801	Whole-time director	209	
SAMEER LALIT KANODIA	00008232	Director	1273386	
VINAY MULKHRAJ AGGARWAL	00030483	Director	0	27/08/2025
MONA MUKUND BHIDE	05203026	Director	0	
KANIKA MITTAL	10859952	Director	0	
AVNISH KAMAL KSHATRIYA	10828173	Director	0	
HIMANSHU VERMA	07832076	Director	0	
DIVYA KUMAT	████████	Company Secretary	3606	
ANKUSH AKAR	████████	CFO	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANDEEP MOOLCHAND MANTRI	████████	CFO	09/08/2024	Cessation
DILIP DIGAMBAR DANDEKAR	00846901	Director	22/09/2024	Cessation
KANIKA MITTAL	10859952	Additional Director	22/09/2024	Appointment

AVNISH KAMAL KSHATRIYA	10828173	Additional Director	05/11/2024	Appointment
HIMANSHU VERMA	07832076	Additional Director	05/11/2024	Appointment
ANKUSH AKAR	████████	CFO	05/11/2024	Appointment
KANIKA MITTAL	10859952	Director	19/12/2024	Change in designation
AVNISH KAMAL KSHATRIYA	10828173	Director	19/12/2024	Change in designation
HIMANSHU VERMA	07832076	Director	19/12/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/08/2024	55431	53	60.65

##### B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2024	6	6	100
2	08/05/2024	6	6	100
3	01/08/2024	6	6	100
4	05/11/2024	8	8	100
5	29/01/2025	8	8	100

## C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2024	3	3	100
2	Audit Committee	01/08/2024	3	3	100
3	Audit Committee	05/11/2024	3	3	100
4	Audit Committee	29/01/2025	3	3	100
5	Nomination and Remuneration Committee	08/05/2024	4	4	100
6	Nomination and Remuneration Committee	05/11/2024	3	3	100
7	Stakeholders Relationship Committee	08/05/2024	3	3	100
8	Stakeholders Relationship Committee	01/08/2024	3	3	100
9	Stakeholders Relationship Committee	05/11/2024	3	3	100
10	Stakeholders Relationship Committee	29/01/2025	3	3	100
11	Corporate Social Responsibility Committee	08/05/2024	3	3	100
12	Corporate Social Responsibility Committee	05/11/2024	3	3	100
13	Risk Management Committee	10/04/2024	3	3	100
14	Risk Management Committee	04/10/2024	3	3	100

## D ATTENDANCE OF DIRECTORS

S. N o	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	18/09/2025 (Y/N/NA)
1	LALIT SURAJMAL KANODIA	5	5	100	1	1	100	Yes
2	RAHUL LALIT KANODIA	5	5	100	12	12	100	Yes
3	SAMEER LALIT KANODIA	5	5	100	7	7	100	Yes
4	VINAY MULKHRAJ AGGARWAL	5	5	100	12	12	100	Not applicable
5	MONA MUKUND BHIDE	5	5	100	6	6	100	Yes
6	KANIKA MITTAL	2	2	100	0	0	0	No
7	AVNISH KAMAL KSHATRIYA	2	2	100	0	0	0	Yes
8	HIMANSHU VERMA	2	2	100	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	LALIT SURAJMAL KANODIA	Whole-time director	20000000	14391446	0	2113870	36505316.00
2	RAHUL LALIT KANODIA	Whole-time director	45592515	17989307	0	1810204	65392026.00
	<b>Total</b>		65592515.00	32380753.00	0.00	3924074.00	101897342.00

B \*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	SANDEEP MOOLCHAND MANTRI	CFO	6668522	0	1930987	308546	8908055.00

2	ANKUSH AKAR	CFO	5344916	0	0	12250	5357166.00
3	DIVYA KUMAT	Company Secretary	13787016	0	1930987	557004	16275007.00
	<b>Total</b>		25800454.00	0.00	3861974.00	877800.00	30540228.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DILIP DIGAMBAR DANDEKAR	Director	0	276000	0	190000	466000.00
2	VINAY MULKHRAJ AGGARWAL	Director	0	575658	0	430000	1005658.00
3	MONA MUKUND BHIDE	Director	0	575658	0	400000	975658.00
4	KANIKA MITTAL	Director	0	301235	0	200000	501235.00
5	AVNISH KAMAL KSHATRIYA	Director	0	231840	0	200000	431840.00
6	HIMANSHU VERMA	Director	0	231840	0	200000	431840.00
	<b>Total</b>		0.00	2192231.00	0.00	1620000.00	3812231.00

#### 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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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**B \*DETAILS OF COMPOUNDING OF OFFENCES**

Nil

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

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

51949

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xls

(b) Optional Attachment(s), if any

MGT-8 - DGSL-sd.pdf  
FII-Clarification note-sd.pdf

**XV 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.

**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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

DATAMATICS GLOBAL SERVICES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 complied with provisions of the Act & Rules made there under 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 within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement 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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name



Date (DD/MM/YYYY)

Mr. Tushar Shridharani

03/12/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

2\*9\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

ABFPA4445F

\*(b) Name of the Designated Person

DIVYA KUMAT

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 34 dated\*

(DD/MM/YYYY) 15/05/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

LALIT  
SURAJMAL  
KANODIA  
Digitally signed by  
LALIT SURAJMAL  
KANODIA  
Date: 2025.12.03  
19:27:13 +05:30

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*8\*5\*

**\*To be digitally signed by**

DIVYA  
KUMAT  
Digitally signed by  
DIVYA KUMAT  
Date: 2025.12.03  
19:27:45 +05:30

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

4\*1\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB9470036

eForm filing date (DD/MM/YYYY)

03/12/2025

**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**



**DATAMATICS**

**KNOWLEDGE CENTRE**

17, Plot 58, MIDC, Andheri (E), Mumbai - 400 096, India.



• डेटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड •

नॉलेज सेंटर, प्लॉट नं. ५८, रोड क्र. १७, एम.आय.डी.सी., अंधेरी (पूर्व),  
मुंबई - ४०००९३.

सीआईएन: L72200MH1987PLC045205

जीएसटी नं.: 27AAACD4471B1Z2

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**Datamatics Global Services Limited**

Knowledge Centre, Plot No. 58,  
Street No. 17, MIDC, Andheri East,  
Mumbai – 400093.

CIN:L72200MH1987PLC045205

GST NO.: 27AAACD4471B1Z2

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
25/02/2025	Equity share	Equity	200	5	0000162	ARVIND INAMDAR	0002080	PADMA VIBHAV SANZGIRI
25/02/2025	Equity share	Equity	300	5	0000129	ANJALI ARVIND INAMDAR	0002080	PADMA VIBHAV SANZGIRI
31/01/2025	Equity share	Equity	200	5	0001326	GRISHMA VINOD DESAI	0002079	GRISHMA KHANDWALA

**TUSHAR SHRIDHARANI**  
B. Com., LL.B., F.C.S.

<b>Tel. :</b> (022) 7963 3947 <b>Email:</b> <a href="mailto:tushar@tusharshri.com">tushar@tusharshri.com</a> <b>Cell. :</b> 98211 45765 <b>Web.:</b> <a href="http://www.tusharshri.com">www.tusharshri.com</a>	<b>10, New Marine Lines</b> <b>417, Jolly Bhavan No. 1</b> <b>Churchgate</b> <b>Mumbai – 400 020</b>
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**Form No. MGT-8**

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

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**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records, books and papers of Datamatics Global Services Limited ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2025.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year the Company, to the extent applicable, has complied with provisions of the Act and Rules made there under 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 within/beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - No such situation arose during the financial year 2024-25;
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/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act - Not Applicable during the financial year 2024-25;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits - Not Applicable during the financial year 2024-25;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company - The Company has not altered its Memorandum and Articles of Association during the financial year 2024-25.

Name of Company Secretary in practice: Tushar Shridharani

C.P. No. 2190

UDIN - F002690G002176906

Peer Review certificate number – 1509 / 2021

Place: Mumbai

Date: 3<sup>rd</sup> December, 2025

## Field No. VI (C)

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

43

(Details of FII including Foreign Portfolio Investors (FPIs) holding shares of the Company as on March 31, 2025 are presented in the table given below)

SR. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	3814	0.01
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	10803	0.02
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	49604	0.08
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	6005	0.01
5	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	AUSTRALIA	1745	0.00
6	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	3343	0.01
7	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	SINGAPORE	207	0.00
8	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	1949	0.00
9	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	MAURITIUS	1	0.00



SR. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
10	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	13080	0.02
11	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	6332	0.01
12	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	1601	0.00
13	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	IRELAND	3000	0.01
14	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	1456	0.00
15	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	22669	0.04
16	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	278	0.00
17	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	UNITED STATES	32	0.00
18	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK, CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098	-	IRELAND	74	0.00
19	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO OMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI 400063	-	UNITED STATES	376	0.00



SR. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
20	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI 400063	-	UNITED STATES	38540	0.07
21	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES, 11TH FLOOR BLDG 3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063	-	UNITED STATES	17112	0.03
22	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT, MUMBAI 400001	-	MAURITIUS	4732	0.01
23	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	-	IRELAND	3892	0.01
24	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	IRELAND	5240	0.01
25	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	IRELAND	1489	0.00
26	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	-	UNITED KINGDOM	7156	0.01
27	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	-	UNITED STATES	30145	0.05
28	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	-	UNITED STATES	5211	0.01
29	ARK GLOBAL EMERGING COMPANIES, LP	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	UNITED STATES	178921	0.30
30	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	-	UNITED STATES	138	0.00



SR. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
31	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES 999999	-	UNITED STATES	8738	0.01
32	UBS AG - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	SWITZERLAND (INCLUDES BIS)	1679	0.00
33	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	CANADA	2067	0.00
34	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	UNITED STATES	62275	0.11
35	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	UNITED STATES	65462	0.11
36	ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	UNITED STATES	8913	0.02
37	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	MAURITIUS	60304	0.10
38	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051	-	FRANCE	1	0.00
39	THE ASIO FUND VCC-HATHI CAPITAL INDIA GROWTH FUND I	BLOCK 8 1827 BUILDING VIVEA BUSINESS PARK MOKA 999999	-	MAURITIUS	5512	0.01



SR. NO.	NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
40	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK, INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E. 400063	-	MAURITIUS	5171	0.01
41	QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK, INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E. 400063	-	CYPRUS	5819	0.01
42	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP MORGAN CHASE BANK, INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E. 400063	-	SINGAPORE	40	0.00
43	SOMERVILLE TRADING ENTERPRISES, LLC	JPMORGAN CHASE BANK, INDIA SUB CUSTODY, 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY, GOREGAON E. 400063	-	UNITED STATES	29212	0.05
<b>TOTAL</b>					<b>674138</b>	<b>1.14</b>

**Note:**

1. The e-Form MGT-7 only allows to make 25 entries with regards to Foreign Institutional Investors' (FIIs), thus a separate table of all the FIIs is given above. The total number of FIIs is 43 as on March 31, 2025.
2. The column titled '*% of shares held*' requires a number greater than zero and only allows to enter number upto two decimals and does not accept the value of 0.00%. Consequently, FIIs whose shareholding percentage is '0.00' (when considered upto two decimals) could not been included in the e-Form. However, for the sake of completeness, the details of all FIIs, including those with 0.00% shareholding, are provided in the table above.
3. As the '**Date of Incorporation**' for FIIs is currently unavailable with our Registrar and Transfer Agent (RTA), a dummy date of 31/03/2025 has been entered in e-Form MGT-7 solely to fulfill the mandatory filing requirements. The Company has obtained the confirmation regarding non-availability of the Date of Incorporation from RTA.

For **Datamatics Global Services Limited**

DIVYA  
KUMAT

Digital signature by  
DIVYA KUMAT  
Date: 2025.12.01  
11:17:10 +05'30'

**Divya Kumat**  
President, Chief Legal Officer and Company Secretary