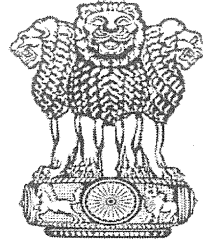


FORM NO. MGT-7

[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

L99999MH1962GOI012398

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM8952A

(ii) (a) Name of the company

MOIL LIMITED

(b) Registered office address

1-A, KATOL ROAD,
NAGPUR
Maharashtra
440013
India

(c) *e-mail ID of the company

compliance@moil.nic.in

(d) *Telephone number with STD code

07122806182

(e) Website

www.moil.nic.in

(iii) Date of Incorporation

22/06/1962

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

 Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	B3	Mining of Metal Ores	93.8
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.35
3	C	Manufacturing	C7	Metal and metal products	4.37
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.48

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	300,000,000	203,485,211	203,485,211	203,485,211
Total amount of equity shares (in Rupees)	3,000,000,000	2,034,852,110	2,034,852,110	2,034,852,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	300,000,000	203,485,211	203,485,211	203,485,211
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,034,852,110	2,034,852,110	2,034,852,110

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	626	203,484,585	203485211	2,034,852,1	2,034,852,	
Increase during the year	0	44	44	440	440	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		44	44	440	440	
Dematerialised during the year						
Decrease during the year	44	0	44	440	440	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	44		44	440	440	
Dematerialised during the year						
At the end of the year	582	203,484,629	203485211	2,034,852,1	2,034,852,	
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

INE490G01020

(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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

14,494,244,831.52

(ii) Net worth of the Company

24,530,726,921.17

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	108,552,846	53.35	0	
	(ii) State Government	23,071,242	11.34	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	131,624,088	64.69	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	34,535,943	16.97	0	
	(ii) Non-resident Indian (NRI)	1,508,436	0.74	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	13,078,372	6.43	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,793,723	2.36	0	
7.	Mutual funds	12,054,567	5.92	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,202,745	1.57	0	
10.	Others (IEPF)	2,687,337	1.32	0	
	Total	71,861,123	35.31	0	0

Total number of shareholders (other than promoters)

252,662

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

252,665

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

74

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			689,275	
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET			350,808	
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			325,289	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			323,328	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			273,207	
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			255,725	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			185,346	
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			171,264	
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			150,730	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			144,300	
ACADIAN ACWI EX US	DEUTSCHE BANK AG, DB HOUSE H			135,608	
STICHTING DEPOSITAI	JP Morgan Chase Bank N.A, INDIA			101,390	
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			101,243	
VICTORY CAPITAL GRO	CITIBANK N.A. CUSTODY SERVICES			99,033	
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			98,295	
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			96,438	
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			92,212	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			84,065	
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			70,008	
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			68,037	
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			66,707	
ISHARES MSCI GLOBA	CITIBANK N.A. CUSTODY SERVICES			64,490	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			53,678	
EMERGING MARKETS V	DEUTSCHE BANK AG, DB HOUSE H			48,699	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			41,213	

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)	248,082	252,662
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	0	2	0	1	0	0
B. Non-Promoter	5	3	5	3	0	0
(i) Non-Independent	5	0	5	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	4	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
AJIT KUMAR SAXENA	08588419	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAKESH TUMANE	06639859	Whole-time director	20	
USHA SINGH	08307456	Whole-time director	0	
M.M. ABDULLA	09388832	Whole-time director	0	
RASHMI SINGH	10431308	Whole-time director	0	
SANJAY ROY	10045280	Nominee director	0	
PRASHANT VASHISH	03620891	Director	0	
DINESH KUMAR GUP	01303034	Director	0	
ARCHANA MAJUMDA	09550555	Director	0	
NEERAJ DUTT PANDI	AHNPP7548N	Company Secretar	2	

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

7

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)
P.V.V. PATNAIK	08734778	Whole-time director	01/09/2023	Cessation
NIKUNJ KUMAR SF	02008508	Nominee director	25/09/2023	Cessation
RAGHWENDRA KU	02406936	Nominee director	25/09/2023	Appointment
RASHMI SINGH	10431308	Whole-time director	20/12/2023	Appointment
RAGHWENDRA KU	02406936	Nominee director	09/02/2024	Cessation
NIKUNJ KUMAR SF	02008508	Nominee director	09/02/2024	Appointment
NIKUNJ KUMAR SF	02008508	Nominee director	07/03/2024	Cessation

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	21/09/2023	229,046	94	53.36

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/05/2023	10	10	100
2	26/05/2023	10	9	90
3	04/08/2023	10	9	90
4	27/09/2023	9	7	77.78
5	08/11/2023	9	8	88.89
6	13/12/2023	9	9	100
7	02/02/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2023	4	4	100
2	Audit Committee	03/08/2023	4	4	100
3	Audit Committee	27/09/2023	4	4	100
4	Audit Committee	07/11/2023	4	4	100
5	Audit Committee	01/02/2024	4	4	100
6	Stakeholder Relationship	03/08/2023	3	3	100
7	Nomination and Remuneration	02/05/2023	3	3	100
8	Nomination and Remuneration	10/05/2023	3	3	100
9	Nomination and Remuneration	25/05/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Nomination an	26/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		1	AJIT KUMAR	7	7	100	0	
2	RAKESH TUM	7	6	85.71	3	3	100	
3	USHA SINGH	7	7	100	12	12	100	
4	M.M. ABDULL	7	7	100	9	9	100	
5	RASHMI SING	1	1	100	0	0	0	
6	SANJAY ROY	7	7	100	0	0	0	
7	PRASHANT V	7	7	100	23	23	100	
8	DINESH KUM	7	7	100	17	17	100	
9	ARCHANA MA	7	7	100	22	22	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJIT KUMAR SAXE	Chairman-cum-Inf	4,421,395	0	0	2,991,041.57	7,412,436.57
2	RAKESH TUMANE	Director (Financ	4,004,219	0	0	6,717,469.48	10,721,688.48
3	USHA SINGH	Director (Humar	3,958,517	0	0	6,939,456.04	10,897,973.04
4	P.V.V PATNAIK	Director (Comm	1,339,392	0	0	7,359,220.49	8,698,612.49
5	RASHMI SINGH	Director (Comm	1,106,771	0	0	913,884.41	2,020,655.41
6	M.M. ABDULLA	Director (Produc	3,160,881.9	0	0	3,333,679.44	6,494,561.34
	Total		17,991,175.9	0	0	28,254,751.43	46,245,927.33

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEERAJ DUTT PAI	COMPANY SEC	1,968,609	0	0	2,648,119.63	4,616,728.63
	Total		1,968,609	0	0	2,648,119.63	4,616,728.63

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASHANT VASHI	Independent Dir	640,000	0	0	0	640,000
2	DINESH KUMAR G	Independent Dir	520,000	0	0	0	520,000
3	ARCHANA MAJUM	Independent Dir	620,000	0	0	0	620,000
	Total		1,780,000	0	0	0	1,780,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

Provision related to appointment of Independent Directors as per section 149(4) of the Companies Act, 2013 are not complied with from 01.04.2023 to 31.08.2023 and from 20.12.2023 to 06.03.2024.

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

Pratik Tripathi

Whether associate or fellow

Associate Fellow

Certificate of practice number

5358

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. ...

06

dated

14/11/2017

(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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

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

Details of Committee Meetings Held
During the FY 2023-24

Sr. No	Type of Meeting	Date of meeting	Total Number of member as on the date of meeting.	Attendance	
				Number of member attended	% of attendance
1.	Audit Committee	25.05.2023	4	4	100%
2.	Audit Committee	03.08.2023	4	4	100%
3.	Audit Committee	27.09.2023	4	4	100%
4.	Audit Committee	07.11.2023	4	4	100%
5.	Audit Committee	01.02.2024	4	4	100%
6.	Stakeholder Relationship Committee	03.08.2023	3	3	100%
7.	Nomination and Remuneration Committee	02.05.2023	3	3	100%
8.	Nomination and Remuneration Committee	10.05.2023	3	3	100%
9.	Nomination and Remuneration Committee	25.05.2023	3	3	100%
10.	Nomination and Remuneration Committee	26.05.2023	3	3	100%
11.	Nomination and Remuneration Committee	20.09.2023	3	3	100%
12.	Nomination and Remuneration Committee	07.11.2023	3	3	100%
13.	Nomination and Remuneration Committee	22.12.2023	3	3	100%
14.	Nomination and Remuneration Committee	01.02.2024	3	3	100%
15.	Nomination and Remuneration Committee	07.03.2024	3	3	100%
16.	Corporate Social Responsibility Committee	02.05.2023	4	4	100%
17.	Corporate Social Responsibility Committee	25.05.2023	4	4	100%
18.	Corporate Social Responsibility Committee	03.08.2023	4	4	100%
19.	Corporate Social Responsibility Committee	20.09.2023	4	4	100%
20.	Corporate Social Responsibility Committee	07.11.2023	4	4	100%
21.	Corporate Social Responsibility Committee	22.12.2023	4	4	100%
22.	Corporate Social Responsibility Committee	01.02.2024	4	4	100%
23.	Risk Management Committee Meeting	03.08.2023	6	6	100%
24.	Risk Management Committee Meeting	07.11.2023	5	5	100%

For MOIL Limited

Sd/-

Neeraj Dutt Pandey
(Company Secretary)

Details of Foreign Institutional Investors (FIIs) holding shares of the company as on 31.03.2024

SR. NO.	FOLIO_DPCL	NAME	HOLDING	Address	PIN CODE
1	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	689275	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
2	IN30016710175947	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	350808	2815 WEST WASHINGTON STREET SPRINGFIELD, IL 62702 UNITED STATES	999999
3	IN30016710166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	325289	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
4	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	323328	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
5	IN30343810006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	273207	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
6	IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	255725	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
7	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	185346	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
8	IN30014220772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	171264	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	400063
9	IN30005410109248	ISHARES MSCI INDIA SMALL-CAP ETF	150730	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
10	IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF	144300	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
11	IN30016710177872	ACADIAN ACWI EX US SMALL-CAP FUND LLC	135608	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
12	IN30343810013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	101390	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
13	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	101243	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
14	IN30005410107945	VICTORY CAPITAL GROWTH FUND	99033	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
15	IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	98295	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
16	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	96438	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
17	IN30378610007557	SOCIETE GENERALE - ODI	92212	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	400054
18	IN30005410118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	84065	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
19	IN30014220774577	CITY OF NEW YORK GROUP TRUST	70008	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	400063
20	IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	68037	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098

Details of Foreign Institutional Investors (FIIs) holding shares of the company as on 31.03.2024

SR. NO.	FOLIO_DPCL	NAME	HOLDIN G	Address	PIN CODE
21	IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	66707	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	400063
22	IN30005410105786	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	64490	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
23	IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	53678	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
24	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	48699	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
25	IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	41213	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
26	IN3034381000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	39348	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
27	IN30152430058556	ALASKA PERMANENT FUND	34564	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	400001
28	IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	33311	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
29	IN30016710151343	ACADIAN ALL COUNTRY WORLD EX US FUND	32647	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
30	IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	32557	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
31	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	32179	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
32	IN30005410118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	30093	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
33	IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	28751	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
34	IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF	25597	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
35	IN30014210798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	25390	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	400063
36	IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	24111	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	400001
37	IN30005410016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	23782	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
38	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	22181	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
39	IN30014220772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	21273	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	400063
40	IN30005410117595	LSV INDIA EQUITY FUND, LP	19000	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098

Details of Foreign Institutional Investors (FIIs) holding shares of the company as on 31.03.2024

SR. NO.	FOLIO_DPCL	NAME	HOLDING	Address	PIN CODE
41	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	18775	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
42	IN30016710128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	18522	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
43	IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	15995	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	400063
44	IN30005410128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	15929	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
45	IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	14907	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
46	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	13591	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
47	IN30012611303664	VOCEAN BLUE INVESTMENT LTD	12876	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI	400083
48	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	12876	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	400001
49	IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	12580	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
50	IN30179910088827	BNP PARIBAS FINANCIAL MARKETS - ODI	10959	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	400051
51	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	10893	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
52	IN30152430058450	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	10587	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	400001
53	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	10001	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
54	IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	9432	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	400063
55	IN30005410077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	9252	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
56	IN30014220772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	8523	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	400063
57	IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	8159	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	400063
58	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	7801	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
59	IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	7182	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001
60	IN30005410117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	6338	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098

Details of Foreign Institutional Investors (FIIs) holding shares of the company as on 31.03.2024

SR. NO.	FOLIO_DPCL	NAME	HOLDING	Address	PIN CODE
61	IN30016710041027	SA EMERGING MARKETS VALUE FUND	5661	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	400001
62	IN30005410121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	5111	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
63	IN30005410123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	4968	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
64	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4627	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
65	IN30005410109545	BOFA SECURITIES EUROPE SA - ODI	4484	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
66	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3802	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
67	IN30005410115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	3068	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
68	IN30016710121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	3012	78, SIR JOHN ROGERSONS QUAY DUBLIN 2, IRELAND	1E+10
69	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	2528	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	400001
70	IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	2248	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	400098
71	IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	1742	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	400001
72	IN30014210801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	1290	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	400063
73	IN30330710002456	DOVETAIL INDIA FUND CLASS 12	700	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	400021
74	IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	132	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	400001

For MOIL Limited
Sd/-
Neeraj Dutt Pandey
(Company Secretary)