

# 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

L72900MH2012PLC232169

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCL4310P

(ii) (a) Name of the company

L&T TECHNOLOGY SERVICES

(b) Registered office address

L&T HOUSE, N.M.MARG BALLARD ESTATE  
MUMBAI  
Maharashtra  
400001  
India

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

prajakta.powle@ltts.com

(d) \*Telephone number with STD code

268925257

(e) Website

www.ltts.com

(iii) Date of Incorporation

14/06/2012

(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	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(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

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

The Annual General Meeting of the Company will be held on July 18, 2023.

## 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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LARSEN AND TOUBRO LIMITED	L99999MH1946PLC004768	Holding	73.85
2	L&T THALES TECHNOLOGY SEF	U72200TN2006PTC059421	Subsidiary	74
3	GRAPHENE SEMICONDUCTOR	U74900MH2013PTC378804	Subsidiary	100
4	ESENCIA TECHNOLOGIES INDIA	U74140MH2011PTC378802	Subsidiary	100
5	L&T TECHNOLOGY SERVICES LI		Subsidiary	100
6	L&T TECHNOLOGY SERVICES P		Subsidiary	100
7	GRAPHENE SOLUTION SDN. BH		Subsidiary	100
8	GRAPHENE SOLUTIONS TAIWA		Subsidiary	100
9	SEASTAR LABS PRIVATE LIMITE	U72900MH2015PTC374645	Subsidiary	100
10	L&T TECHNOLOGY SERVICES (S		Subsidiary	100
11	L&T TECHNOLOGY SERVICES (C		Subsidiary	100
12	ORCHESTRA TECHNOLOGY INC		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,250,000,000	105,608,142	105,608,142	105,608,142
Total amount of equity shares (in Rupees)	10,500,000,000	211,216,284	211,216,284	211,216,284

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,250,000,000	105,608,142	105,608,142	105,608,142
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	10,500,000,000	211,216,284	211,216,284	211,216,284

###### (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)	0			

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,546	105,511,621	105532167	211,064,334	211,064,334	
<b>Increase during the year</b>	107	75,868	75975	151,950	151,950	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	107	75,868	75975	151,950	151,950	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				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
<b>At the end of the year</b>	20,653	105,587,489	105608142	211,216,284	211,216,284	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<b>Decrease during the year</b>	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				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE010V01017

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

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

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

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

**(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
<b>Total</b>			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**

71,080,763,091

**(ii) Net worth of the Company**

46,880,934,418

**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	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)	77,986,899	73.85	0	
10.	Others	0	0	0	
	<b>Total</b>	77,986,899	73.85	0	0

**Total number of shareholders (promoters)**

1

**(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	9,284,170	8.79	0	
	(ii) Non-resident Indian (NRI)	997,647	0.94	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	6,745,406	6.39	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	7,065,197	6.69	0	
7.	Mutual funds	1,729,781	1.64	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	589,407	0.56	0	
10.	Others	1,209,635	1.15	0	

	<b>Total</b>	27,621,243	26.16	0	0
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**Total number of shareholders (other than promoters)**

297,568

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

297,569

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

164

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SEAFARER OVERSEAS +	1290 BROADWAY SUITE 1100 DEN +			845,000	0.8
SMALLCAP WORLD FL +	6455 IRVINE CENTER DRIVE IRVINE +			520,280	0.49
AL MEHWAR COMMEF +	AL BAHR TOWERS SHEIKHZAYED B +			468,953	0.44
WASATCH EMERGING +	505 WAKARA WAY 3RD FLOOR SA +			466,106	0.44
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			369,542	0.35
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			349,529	0.33
AMUNDI FUNDS SBI FI +	5 ALLEE SCHEFFER LUXEMBOURG +			211,208	0.2
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			174,084	0.16
WASATCH EMERGING +	505 WAKARA WAY 3RD FLOOR SA +			170,670	0.16
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			163,012	0.15
EMERGING MARKETS +	400 HOWARD STREET SAN FRANC +			140,595	0.13
COMMONWEALTH OF +	5 NORTH FIFTH STREET HARRISBU +			131,436	0.12
LOS ANGELES CITY EM +	202 West First Street Suite 500 Los +			128,687	0.12
TAIYO GREATER INDIA +	C/o Cim Fund Services Ltd 33 Edit +			125,785	0.12
EMPLOYEES RETIREME +	SUITE 1400 201 MERCHANT STREE +			124,843	0.12
PEOPLE'S BANK OF CH +	NO 32 CHENGFANG STREET XICHE +			119,252	0.11
COPTHALL MAURITIUS +	C/O CIM CORPORATE SERVICES LT +			114,866	0.11
TEACHERS RETIREMEN +	2815 WEST WASHINGTON STREET +			112,751	0.11
EMERGING MARKETS +	JPMorgan Chase Bank, N.A. India S +			95,152	0.09
GOLDMAN SACHS (SIN +	1 RAFFLES LINKS 07 01			90,409	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			90,399	0.09
ASHOKA INDIA OPPO	2nd FLOOR BLOCK E IVEAGH COU			82,749	0.08
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36			80,724	0.08
MONETARY AUTHORIT	10 SHENTON WAY MAS BUILDING			73,988	0.07
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			73,556	0.07

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

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	222,195	297,568
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>	0	2	0	2	0	0.19
<b>B. Non-Promoter</b>	2	6	2	6	0	0.2
(i) Non-Independent	2	1	2	1	0	0.2
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	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	8	2	8	0	0.39
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANILKUMAR MANIBHA	00001514	Director	1,000	
SEKHARIPURAM NAR	02255382	Director	200,000	
AMIT CHADHA	07076149	Managing Director	125,600	
ABHISHEK SINHA	07596644	Whole-time director	5,400	
KESHAB PANDA	05296942	Director	76,600	
NARAYANAN KUMAR	00007848	Director	0	
SUDIP BANERJEE	05245757	Director	0	
APURVA PUROHIT	00190097	Director	239	
RAMAKRISHNAN CHA	00580842	Director	379	
LUIS MIRANDA	01055493	Director	0	
RAJEEV GUPTA	AAKPG3046N	CFO	4,200	
PRAJAKTA POWLE	AJOPB6710B	Company Secretar	0	

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

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	15/07/2022	290,550	83	74.31

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	10	9	90
2	15/07/2022	10	10	100
3	18/10/2022	10	8	80
4	12/01/2023	10	10	100
5	19/01/2023	10	10	100
6	10/03/2023	10	8	80

## C. COMMITTEE MEETINGS

Number of meetings held

16

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	20/04/2022	3	3	100
2	Audit Committee	21/04/2022	3	3	100
3	Audit Committee	15/07/2022	3	3	100
4	Audit Committee	18/10/2022	3	2	66.67
5	Audit Committee	12/01/2023	3	3	100
6	Audit Committee	19/01/2023	3	3	100
7	Audit Committee	10/03/2023	3	3	100
8	Corporate Social Responsibility	20/04/2022	3	3	100
9	Corporate Social Responsibility	17/10/2022	3	2	66.67
10	Risk Management	20/04/2022	3	3	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	
1	ANILKUMAR I	6	6	100	3	3	100	
2	SEKHARIPUR	6	5	83.33	0	0	0	
3	AMIT CHADH	6	6	100	2	2	100	
4	ABHISHEK SI	6	5	83.33	0	0	0	
5	KESHAB PAN	6	6	100	4	4	100	
6	NARAYANAN	6	5	83.33	10	9	90	
7	SUDIP BANEF	6	6	100	5	5	100	
8	APURVA PUR	6	6	100	9	9	100	
9	RAMAKRISHN	6	5	83.33	4	3	75	
10	LUIS MIRAND	6	5	83.33	9	9	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT CHADHA	Managing Director	43,748,462	14,389,610	0	15,262,667	73,400,739
2	ABHISHEK SINHA	Whole-time director	13,039,500	0	20,815,740	3,088,950	36,944,190
	Total		56,787,962	14,389,610	20,815,740	18,351,617	110,344,929

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	RAJEEV GUPTA	CFO	16,712,754	0	6,490,575	612,800	23,816,129
2	PRAJAKTA POWLE	Company Secretary	5,070,438	0	0	685	5,071,123

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		21,783,192	0	6,490,575	613,485	28,887,252

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANILKUMAR MANI	Director	375,000	12,000,000	0	0	12,375,000
2	KESHAB PANDA	Director	400,000	5,176,710	0	0	5,576,710
3	NARAYANAN KUM	Director	475,000	2,175,000	0	0	2,650,000
4	SUDIP BANERJEE	Director	425,000	1,850,000	0	0	2,275,000
5	APURVA PUROHIT	Director	525,000	2,250,000	0	0	2,775,000
6	RAMAKRISHNAN C	Director	325,000	1,425,000	0	0	1,750,000
7	LUIS MIRANDA	Director	475,000	2,375,000	0	0	2,850,000
8	SEKHARIPURAM N	Director	0	0	0	0	0
	Total		3,000,000	27,251,710	0	0	30,251,710

#### 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

0

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

0

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

Alwyn Dsouza

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5137

**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. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

**To be digitally signed by**

Director

DIN of the director

07596644

**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

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**List of attachments**

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**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 No. MGT-8**

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

We have examined the registers, records and books and papers of **L&T Technology 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 **March 31, 2023**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 thereunder, as may be applicable, in respect of:
  1. its status under the Act as a Public Limited Company and Limited by Shares;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and return 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, 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. The Company has not advanced any loan to directors or persons or firms or companies referred to under Section 185 of the Companies Act, 2013;
  7. Contracts/arrangements with related parties which were on the Arm's length basis and in the ordinary course of business as specified in the provisions of the Section 188 of the Act;

8. Issue or allotment or transfer or transmission of shares in dematerialized and physical form during the financial year;

There was no buy back of shares or redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares /securities during the financial year;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;
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; However, the Company was not required to transfer 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. There was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the financial year;
14. The Company was not required to obtain any approvals of Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities during the financial year;
15. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of sections 73 of the Act;
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 made or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum of Association and/ or Articles of Association of the Company during the financial year.

<b>IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS</b>					
<b>C. COMMITTEE MEETINGS</b>					
Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee	17/10/2022	3	3	100
12	Nomination & Remuneration Committee	21/04/2022	3	3	100
13	Nomination & Remuneration Committee	15/07/2022	3	3	100
14	Nomination & Remuneration Committee	10/03/2023	3	3	100
15	Stakeholders Relationship Committee	20/04/2022	3	3	100
16	Stakeholders Relationship Committee	18/10/2022	3	3	100

**FOR L&T TECHNOLOGY SERVICES LIMITED**

**PRAJAKTA POWLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. NO. A20135)**

<b>VI. (c) *Details of Foreign institutional investors' (FIIs) holding shares of the company</b>				
<b>SR. NO.</b>	<b>NAME OF THE FII</b>	<b>ADDRESS</b>	<b>NUMBER OF SHARES</b>	<b>% OF SHARES</b>
1	SEAFARER OVERSEAS GROWTH & INCOME FUND	1290 BROADWAY SUITE 1100 DENVER COLORADO	845000	0.80
2	SMALLCAP WORLD FUND, INC	6455 IRVINE CENTER DRIVE IRVINE CALIFORNIA	520280	0.49
3	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WANDA)	AL BAHR TOWERS SHEIKHZAYED BINSULTAN STREET(INTERSECTION WITH SHAKHBOUT BIN SULTAN STREET - 19TH STREET)ABU DHABI	468953	0.44
4	WASATCH EMERGING INDIA FUND	505 WAKARA WAY 3RD FLOOR SALT LAKE CITY UTAH	466106	0.44
5	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	369542	0.35
6	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	349529	0.33
7	AMUNDI FUNDS SBI FM INDIA EQUITY	5 ALLEE SCHEFFER LUXEMBOURG	211208	0.20
8	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	174084	0.16
9	WASATCH EMERGING MARKETS SMALL CAP FUND	505 WAKARA WAY 3RD FLOOR SALT LAKE CITY UTAH	170670	0.16
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	163012	0.15

11	EMERGING MARKETS ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	140595	0.13
12	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE322-WASATCH ADVISORS INC	5 NORTH FIFTH STREET HARRISBURG PA	131436	0.12
13	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	128687	0.12
14	TAIYO GREATER INDIA FUND LTD	C/o Cim Fund Services Ltd 33 Edith Cavell Street Port-Louis	125785	0.12
15	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	SUITE 1400 201 MERCHANT STREET	124843	0.12
16	PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING	119252	0.11
17	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	114866	0.11
18	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - WASATCH ADVISORS	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	112751	0.11
19	EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND	JPMorgan Chase Bank, N.A. India Sub Custody 6 Floor, Paradigm B Mindspace, Malad W.	95152	0.09
20	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	90409	0.09
21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	90399	0.09
22	ASHOKA INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	82749	0.08
23	ABU DHABI INVESTMENT AUTHORITY - WAY	211 CORNICHE STREET PO BOX 3600 ABU DHABI	80724	0.08

24	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 9	10 SHENTON WAY MAS BUILDING SINGAPORE	73988	0.07
25	PENSION RESERVES INVESTMENT TRUST FUND - WASTACH	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	73556	0.07
26	EMERGING MARKETS ALPHA TILTS FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	70658	0.07
27	EMERGING MARKETS ALPHA TILTS- ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	58505	0.06
28	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	53603	0.05
29	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF WASATCH EMERGING MARKETS SMALL CAP CIT	One Freedom Valley Drive Oaks Pennsylvania	51936	0.05
30	ENVISION INDIA FUND	C/O Apex Fund Services (Mauritius) Ltd 4th Floor 19 Bank Street Cybercity Ebene Mauritius	50500	0.05
31	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	50298	0.05
32	MOTILAL OSWAL INDIA FUND	4th Floor Raffles Tower 19 Cybercity Ebene	48008	0.05
33	WASATCH GLOBAL OPPORTUNITIES FUND	505 WAKARA WAY 3RD FLOOR SALT LAKE CITY UTAH	45808	0.04
34	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ROOM 1417-27 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI	45797	0.04
35	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WHITING )	AL BAHR TOWERS SHEIKH ZAYED BIN SULTAN STREE (INTERSECTION WITH	44546	0.04

36	BMO INVESTMENTS II (IRELAND) PUBLIC LIMITED COMPANY - BMO LGM GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND	78 SIR JOHN ROGERSON'S QUAY DUBLIN 2	44274	0.04
37	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH	39091	0.04
38	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS	38902	0.04
39	SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA	35953	0.03
40	BLACKROCK UCITS FUNDS - BLACKROCK EMERGING MARKETS ALPHA TILTS FUND	1ST FLOOR 2 BALLSBRIDGE PARK BALLSBRIDGE DUBLIN	35246	0.03
41	UNIVERSITY OF WISCONSIN FOUNDATION - WASATCH ADVISORS, INC.	1848 University Avenue Madison Wisconsin	35130	0.03
42	VFMC INTERNATIONAL EQUITY TRUST 2	LEVEL 13 101 COLLINS ST MELBOURNE VICTORIA	33363	0.03
43	INVESTERINGSFORENINGEN DANSKE INVEST	PARALLELVEJ 17 KGS LYNGBY DENMARK	31921	0.03
44	QUILTER INVESTORS EMERGING MARKETS EQUITY FUND A SUB FUND OF QUILTER INVESTORS OEIC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31196	0.03
45	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	29663	0.03
46	JUPITER ASSET MANAGEMENT SERIES PLC	33 Sir John Rogersons Quay	26627	0.03



47	VFMC INTERNATIONAL EQUITY TRUST 1	LEVEL 13 101 COLLINS ST MELBOURNE VICTORIA	26624	0.03
48	CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	26348	0.02
49	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	25917	0.02
50	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	24703	0.02
51	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	24507	0.02
52	FCM FAR EASTERN FUND, L.P.	2200 ROSS AVENUE SUITE 4600W DALLAS TX USA	24000	0.02
53	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London	23170	0.02
54	ISHARES MSCI EMERGING MARKETS MULTIFACTOR ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	22703	0.02
55	REGIME DE RETRAITE D'HYDRO-QUEBEC	75 BOUL RENE-LEVESQUE WEST MONTREAL QC	21925	0.02
56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	21454	0.02
57	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	21353	0.02
58	INDIA ACORN FUND LTD	4th Floor 19 Bank Street Cybercity Ebene	20597	0.02
59	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC CENTRE EIGHTEEN CYBERCITY EBENE MAURITIUS	19644	0.02

60	APT-UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN	19107	0.02
61	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	SUNDKROGSGADE 4 COPENHAGEN	18713	0.02
62	STATE OF INDIANA PUBLIC EMPLOYEES' RETIREMENT FUND	1 N CAPITAL AVE STE 001 INDIANAPOLIS INDIANA	18571	0.02
63	C WORLDWIDE INDIA	1 rue Schiller L-2519	16762	0.02
64	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM	16635	0.02
65	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - WHITE OAK CAPITAL PARTNERS PTE LTD.	1000 PLACE JEAN-PAUL-RIOPELLE MONTREAL QUEBEC	16596	0.02
66	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON	16370	0.02
67	CUSTODY BANK OF JAPAN, LTD. STB LGM INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	16325	0.02
68	UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	16238	0.02
69	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	15590	0.01
70	EP EMERGING MARKETS SMALL COMPANIES FUND	235 W Galena Street Milwaukee WI	15200	0.01
71	PRIME SUPER	Level 24 500 Collins Street MELBOURNE VICTORIA	14848	0.01

72	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO	400 HOWARD STREET SAN FRANCISCO CA 94105	13457	0.01
73	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	13028	0.01
74	ABS DIRECT EQUITY FUND LLC - INDIA SERIES 1	1209 ORANGE ST WILMINGTON DE 19801	12400	0.01
75	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ40004582 8	11-3 HAMAMATSUCHO 2-CHOME MINATO-KU TOKYO 105-8579 JAPAN	12290	0.01
76	BLACKROCK ADVANTAGE EMERGING MARKETS FUND OF BLACK ROCK FUNDS	100 BELLEVUE PARKWAY WILMINGTON DELAWARE	11969	0.01
77	CUSTODY BANK OF JAPAN, LTD. STB DAIWA INDO KABU MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	11800	0.01
78	BUSS (QUEENSLAND) PTY LTD AS TRUSTEE FOR BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	299 CORONATION DRIVE MILTON QLD	11425	0.01
79	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	11305	0.01
80	CUSTODY BANK OF JAPAN, LTD. STB DAIWA PREMIER INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	11000	0.01
81	UPMC	600 GRANT STREET USS TOWER 58TH FLOOR PITTSBURGH PA	9959	0.01
82	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	9902	0.01
83	FIDELITY UCITS ICAV / FIDELITY EMERGING MARKETS QUALITY INCOME UCITS ETF	Georges Quay House 43 Townsend St Dublin 2	9096	0.01

84	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	IFS COURT BANK STREET TWENTY EIGHT CYBER CITY EBENE	8800	0.01
85	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN KL	26 Dampfaergevej Copenhagen Denmark	8734	0.01
86	MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS	8675	0.01
87	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	8375	0.01
88	CUSTODY BANK OF JAPAN, LTD. STB STATE BANK OF INDIA-INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO	8300	0.01
89	UPMC BASIC RETIREMENT PLAN MASTER TRUST	600 GRANT STREET USS TOWER 58 FLOOR PITTSBURGH PENNSYLVANIA	6624	0.01
90	JUPITER GLOBAL EMERGING MARKETS FUND	135 Bishopsgate London	6611	0.01
91	C WORLDWIDE EMERGING MARKETS	1 RUE SCHILLER L-2519	6134	0.01
92	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	5880	0.01
93	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London	5776	0.01
94	IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	5523	0.01
95	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	5165	0.00

96	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG	4669	0.00
97	EKADA INDIA FOCUS FUND	BOWEN SQUARE 10 DR FERRIERE STREET	4415	0.00
98	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	4334	0.00
99	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGING MARKETS KL	DAMPFAERGEVEJ 26 COPENHAGEN	4306	0.00
100	NEW ASIA EQUITY FUND	21 COLLYER QUAY 13-02 HSBC BUILDING SINGAPORE	4280	0.00
101	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	4254	0.00
102	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN	4113	0.00
103	HANDELSBANKEN EMERGING MARKETS INDEX	Blasieholmstorg 12 Stockholm	3699	0.00
104	EMIRATES EMERGING MARKET EQUITY FUND LIMITED	LIME GROVE HOUSE GREEN STREET ST HELIER	3618	0.00
105	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	601 CONGRESS STREET BOSTON MA 02110	3522	0.00
106	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	3336	0.00
107	JNL EMERGING MARKETS INDEX FUND	1 Corporate Way Lansing Michigan	3320	0.00

108	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	3118	0.00
109	FIDUCIAN INDIA FUND	LEVEL 4 1 YORK STREET SYDNEY NEW SOUTH WALES	2995	0.00
110	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	2783	0.00
111	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	2641	0.00
112	INVESCO INDIA ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515	2603	0.00
113	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906	2592	0.00
114	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN	2559	0.00
115	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	245 PARK AVENUE 35TH NEW YORK CITY N Y 10167 UNITED STATES	2486	0.00
116	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	875 THIRD AVENUE NEW YORK NY 10022 UNITED STATES OF AMERICA	2360	0.00
117	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	2348	0.00
118	DIMENSIONAL EMERGING MARKETS HIGH PROFITABILITY ET F OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	2297	0.00
119	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis	2215	0.00

120	DENDANA INVESTMENTS (MAURITIUS) LIMITED	3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE	2190	0.00
121	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF PHILLIP GREATER INDIA EQUITY FUND	20 COLLYER QUAY 01-01 SINGAPORE 049319	2000	0.00
122	KATHARINE MUNS SPENCER SEPARATE PROPERTY PARTNERSHIP, L.P.	603 Person Road White Oak Texas	2000	0.00
123	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	1961	0.00
124	INDIA ACORN ICAV ASHOKA INDIA ESG FUND	2ND FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN DUBLIN	1931	0.00
125	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	1591	0.00
126	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	5 RUE JEAN MONNET L 2180	1286	0.00
127	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC - Level 23 8 CANADA SQUARE Canary Wharf Canary Wharf London	1269	0.00
128	JUPITER GLOBAL EMERGING MARKETS FOCUS FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1216	0.00
129	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON	1174	0.00
130	BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL EQUITY FUND	49 AVENUE J-F KENNEDY	1117	0.00
131	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	200 BLOOR STREET EAST NORTH TOWER TORONTO ONTARIO	1095	0.00

132	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA	1003	0.00
133	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES	978	0.00
134	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	955	0.00
135	UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON	915	0.00
136	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASS ET MANAGEMENT (AMERICAS) INC	7401 REGISTER DRIVE DES MOINES IOWA	894	0.00
137	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	854	0.00
138	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	779	0.00
139	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	779	0.00
140	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR SMBCTB ASIA PACIFIC SMALL CAP EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	772	0.00
141	REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD	771	0.00
142	DOVETAIL INDIA FUND CLASS 5 SHARES	4th Floor 19 Bank Street Cybercity Ebene	679	0.00
143	QIC LISTED EQUITIES FUND	Level 5 66 Eagle Street Brisbane QLD	675	0.00



144	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	662	0.00
145	VANECK DIGITAL INDIA ETF	666 Third Avenue 9th Flr New York New York New York	606	0.00
146	STRIVE EMERGING MARKETS EX-CHINA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	506	0.00
147	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON	473	0.00
148	STATE STREET IRELAND UNIT TRUST STATE STREET IUT E MERGING MARKET EQUITY INDEX FUND	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	472	0.00
149	WASATCH ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	428	0.00
150	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND ( CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	411	0.00
151	NH-CA INDIA FORTE EQUITY INVESTMENT TRUST	HSBC BUILDING 25 1-KA BONGRAE-DONG CHUNG-KU SEOUL	398	0.00
152	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO	383	0.00
153	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	376	0.00
154	GLOBAL EX-US ALPHA TILTS FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	361	0.00
155	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2117	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	307	0.00

156	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2116	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	280	0.00
157	NATIXIS INTERNATIONAL FUNDS (DUBLIN)I - LOOMIS SAY LES ALTERNATIVE RISK PREMIA FUND	2 Grand Canal Square 6th Fl Dublin 2 Ireland	252	0.00
158	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	192	0.00
159	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	180 QUEEN ST W TORONTO ONTARIO	192	0.00
160	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA	133	0.00
161	SANDS CAPITAL MANAGEMENT, LLC	1000 Wilson Blvd Suite 3000 Arlington VA	118	0.00
162	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY	96	0.00
163	GLOBAL EX-US ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	59	0.00
164	FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF	200 KING STREET WEST SUITE 1500 TORONTO ONTARIO	16	0.00

**FOR L&T TECHNOLOGY SERVICES LIMITED**

**PRAJAKTA POWLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
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