

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- L&T HOUSE, N.M.MARG BALLARD ESTATE NA  
MUMBAI  
Maharashtra  
400001  
India
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on June 26, 2024

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	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

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	73.74
2	L&T THALES TECHNOLOGY SEF	U72200TN2006PTC059421	Subsidiary	74
3	L&T TECHNOLOGY SERVICES LI		Subsidiary	100
4	L&T TECHNOLOGY SERVICES P		Subsidiary	100
5	GRAPHENE SOLUTION SDN. BH		Subsidiary	100
6	GRAPHENE SOLUTIONS TAIWA		Subsidiary	100
7	L&T TECHNOLOGY SERVICES (S		Subsidiary	100
8	L&T TECHNOLOGY SERVICES (C		Subsidiary	100
9	L&T TECHNOLOGY SERVICES P		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	5,285,300,000	105,753,842	105,753,842	105,753,842
Total amount of equity shares (in Rupees)	10,570,600,000	211,507,684	211,507,684	211,507,684

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,285,300,000	105,753,842	105,753,842	105,753,842
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	10,570,600,000	211,507,684	211,507,684	211,507,684

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	20,653	105,587,489	105608142	211,216,284	211,216,284	
<b>Increase during the year</b>	0	160,253	160253	320,506	320,506	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	145,700	145700	291,400	291,400	
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		14,553	14553	29,106	29,106	
Demat of physical shares						
<b>Decrease during the year</b>	14,553	0	14553	29,106	29,106	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	14,553	0	14553	29,106	29,106	
Demat of physical shares						
<b>At the end of the year</b>	6,100	105,747,742	105753842	211,507,684	211,507,684	
<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						
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						
<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 style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<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**

86,788,700,987

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

55,479,715,998

**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	73.74	0	
10.	Others	0	0	0	
	<b>Total</b>	77,986,899	73.74	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	7,244,251	6.85	0	
	(ii) Non-resident Indian (NRI)	751,494	0.71	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	9,523,135	9.01	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,830,765	5.51	0	
7.	Mutual funds	3,017,524	2.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	433,653	0.41	0	
10.	Others AIF, Providend Fund, NBFC,	966,121	0.91	0	
	<b>Total</b>	27,766,943	26.25	0	0

**Total number of shareholders (other than promoters)**

243,373

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

243,374

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

158

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			1,269,500	1.2
WASATCH EMERGING	505 WAKARA WAY 3RD FLOOR SA			377,094	0.36
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL			361,179	0.34
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL			352,392	0.33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AL MEHWAR COMMEF	AL BAHR TOWERS SHEIKHZAYED B			330,167	0.31
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri			274,481	0.26
AMUNDI FUNDS SBI FI	5 ALLEE SCHEFFER LUXEMBOURG			189,724	0.18
VANGUARD FIDUCIAR	100 VANGUARD BOULEVARD MAL			177,703	0.17
WASATCH EMERGING	505 WAKARA WAY 3RD FLOOR SA			131,558	0.12
LOS ANGELES CITY EM	202 West First Street Suite 500 Los			126,527	0.12
TEACHERS RETIREMEN	2815 WEST WASHINGTON STREET			124,860	0.12
BNP PARIBAS FINANCI	1 RUE LAFFITTE PARIS			120,894	0.11
EMPLOYEES RETIREME	SUITE 1400 201 MERCHANT STREE			102,805	0.1
COMMONWEALTH OF	5 NORTH FIFTH STREET HARRISBU			99,690	0.09
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBU			93,387	0.09
GOLDMAN SACHS (SIN	1 RAFFLES LINKS 07 01			73,318	0.07
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREE			72,758	0.07
QUILTER INVESTORS E	CITIBANK N.A. CUSTODY SERVICES			58,175	0.06
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MAL			53,603	0.05
VFMC INTERNATIONAL	LEVEL 13 101 COLLINS ST MELBOU			50,852	0.05
CUSTODY BANK OF JA	8-11 HARUMI 1-CHOME CHUO-KU			50,700	0.05
ENVISION INDIA FUND	C/O Apex Fund Services (Mauritius			50,500	0.05
EMERGING MARKETS (	6300 Bee Cave Road Building One			49,119	0.05
SEI TRUST COMPANY,	One Freedom Valley Drive Oaks Pe			48,556	0.05
CALIFORNIA PUBLIC E	400 Q STREET LPE ROOM 4800 SA			46,809	0.04

**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)	297,568	243,373
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	3	7	0	0.24
(i) Non-Independent	2	1	3	1	0	0.24
(ii) Independent	0	5	0	6	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	3	9	0	0.43

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

14

**(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 MANIBH,	00001514	Director	1,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SEKHARIPURAM NAF	02255382	Director	200,000	
AMIT CHADHA	07076149	Managing Director	138,600	
ABHISHEK SINHA	07596644	Whole-time director	0	
KESHAB PANDA	05296942	Director	49,600	
NARAYANAN KUMAR	00007848	Director	0	
SUDIP BANERJEE	05245757	Director	0	
APURVA PUROHIT	00190097	Director	0	
RAMAKRISHNAN CHA	00580842	Director	379	
LUIS MIRANDA	01055493	Director	0	
ALIND SAXENA	10118258	Whole-time director	61,000	
ARUNA SUNDARARA	03523267	Director	0	
RAJEEV GUPTA	AAKPG3046N	CFO	8,800	
PRAJAKTA POWLE	AJOPB6710B	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ALIND SAXENA	10118258	Whole-time director	26/04/2023	Appointment
ARUNA SUNDARAF	03523267	Director	26/04/2023	Appointment

**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	18/07/2023	292,638	60	74.3

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	12	11	91.67
2	18/07/2023	12	12	100
3	17/10/2023	12	12	100
4	16/01/2024	12	11	91.67
5	07/03/2024	12	11	91.67

**C. COMMITTEE MEETINGS**

Number of meetings held

18

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	25/04/2023	3	3	100
2	Audit Committee	26/04/2023	3	2	66.67
3	Audit Committee	18/07/2023	3	3	100
4	Audit Committee	16/10/2023	3	3	100
5	Audit Committee	17/10/2023	3	2	66.67
6	Audit Committee	16/01/2024	3	3	100
7	Audit Committee	07/03/2024	3	2	66.67
8	Corporate Social Responsibility	25/04/2023	3	3	100
9	Corporate Social Responsibility	17/10/2023	3	3	100
10	Risk Management	26/04/2023	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	5	5	100	4	4	100	
2	SEKHARIPUR	5	5	100	0	0	0	
3	AMIT CHADH	5	5	100	3	3	100	
4	ABHISHEK SI	5	5	100	0	0	0	
5	KESHAB PAN	5	5	100	4	4	100	
6	NARAYANAN	5	3	60	11	7	63.64	
7	SUDIP BANER	5	5	100	6	6	100	
8	APURVA PUR	5	5	100	9	9	100	
9	RAMAKRISHN	5	5	100	5	5	100	
10	LUIS MIRAND	5	5	100	8	8	100	
11	ALIND SAXEN	5	5	100	0	0	0	
12	ARUNA SUND	5	4	80	3	3	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT CHADHA	Managing Director	46,810,989	19,015,923	72,561,451	15,785,230	154,173,593
2	ABHISHEK SINHA	Whole-time director	13,861,912	0	46,218,300	3,297,275	63,377,487
3	ALIND SAXENA	Whole-time director	37,250,888	0	48,771,785	17,098,025	103,120,698
	Total		97,923,789	19,015,923	167,551,536	36,180,530	320,671,778

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	17,310,353	0	17,463,360	416,909	35,190,622

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRAJAKTA POWLE	Company Secre	4,668,719	0	0	253,400	4,922,119
	Total		21,979,072	0	17,463,360	670,309	40,112,741

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANILKUMAR MANI	Director	350,000	14,800,000	0	0	15,150,000
2	KESHAB PANDA	Director	347,126	4,503,870	0	0	4,850,996
3	NARAYANAN KUM	Director	325,000	1,525,000	0	0	1,850,000
4	SUDIP BANERJEE	Director	400,000	1,725,000	0	0	2,125,000
5	APURVA PUROHIT	Director	475,000	2,025,000	0	0	2,500,000
6	RAMAKRISHNAN C	Director	375,000	1,625,000	0	0	2,000,000
7	LUIS MIRANDA	Director	450,000	2,275,000	0	0	2,725,000
8	SEKHARIPURAM N	Director	0	0	0	0	0
9	ARUNA SUNDARA	Director	275,000	1,200,000	0	0	1,475,000
	Total		2,997,126	29,678,870	0	0	32,675,996

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

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

1\*1\*8\*5\*

**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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form MGT-8.pdf
List of FII.pdf
Detail of Committee_23-24.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

---

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

**Form 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, 2024**. 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, its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.

The Company has not conducted any postal ballots during the financial year;

5. Closure of Register of Members;
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. All Contracts/arrangements with related parties 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 of shares in dematerialized form during the financial year;

There was no transfer or transmission of shares or 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 and shares / 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. During the financial year, the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench vide its order dated November 29, 2023 has approved the Scheme of Amalgamation between Esencia Technologies India Private Limited, Graphene Semiconductor Services Private Limited and Seastar Labs Private Limited with the Company and their respective shareholders. The amalgamation was effective on December 7, 2023, upon filing of the certified true copy of the NCLT Order with Registrar of Companies, Mumbai. The Company was not required to obtain any approvals of Central Government, 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 Section 73 of the Act;
16. Creation/ modification/ satisfaction of charges, during the year;

There were no borrowings from directors, members, public financial institutions and others during the year;

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. Alteration of the provisions of the Memorandum of Association of the Company during the financial year. The Company has not altered the provisions of the Articles of Association of the Company during the financial year.

DRAFT

<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	16/10/2023	4	4	100
12	Risk Management Committee	07/03/2024	4	4	100
13	Nomination & Remuneration Committee	26/04/2023	3	3	75
14	Nomination & Remuneration Committee	17/10/2023	3	3	100
15	Nomination & Remuneration Committee	16/01/2024	3	3	100
16	Nomination & Remuneration Committee	07/03/2024	3	2	100
17	Stakeholders Relationship Committee	25/04/2023	3	3	100
18	Stakeholders Relationship Committee	16/10/2023	3	3	100

**FOR L&T TECHNOLOGY SERVICES LIMITED**

**PRASAD SHANBHAG**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M. NO. A30254)**

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: +91 22 6752 5858  
CIN : L72900MH2012PLC232169

L&T Technology Services is a subsidiary of Larsen & Toubro Limited

<b>VI. (c) *Details of Foreign institutional investors' (FIIs) holding shares of the company</b>					
<b>Name of the FII</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country of Incorporation</b>	<b>Number of shares held</b>	<b>% of shares held</b>
WASATCH GLOBAL OPPORTUNITIES FUND	505 WAKARA WAY 3RD FLOOR SALT LAKE CITY UTAH			44757	0.04
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS			41484	0.04
CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO			39348	0.04
TAIYO GREATER INDIA FUND LTD	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT-LOUIS			36885	0.03
SCHWAB EMERGING MARKETS EQUITY ETF	211 MAIN STREET SAN FRANCISCO CA			34453	0.03
INVESTERINGSFORENINGEN DANSKE INVEST	PARALLELVEJ 17 KGS LYNGBY DENMARK			31921	0.03
EMERGING MARKETS ALPHA TILTS- ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			30040	0.03
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHENG DISTRICT BEIJING			29649	0.03

SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA			28683	0.03
JUPITER ASSET MANAGEMENT SERIES PLC	33 SIR JOHN ROGERSONS QUAY			28479	0.03
VFMC INTERNATIONAL EQUITY TRUST 1	LEVEL 13 101 COLLINS ST MELBOURNE VICTORIA			26624	0.03
THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA			25917	0.02
FCM FAR EASTERN FUND, L.P.	2200 ROSS AVENUE SUITE 4600W DALLAS TX USA			24000	0.02
ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2			23649	0.02
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			23411	0.02

CAISSE DE RETRAITE D'HYDRO-QUEBEC	75 BOUL RENE-LEVESQUE WEST MONTREAL QC			21925	0.02
MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS			21623	0.02
UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUN D	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI			21266	0.02
PRINCIPAL ASIAN EQUITY FUND	Unit 1001 3 Central Plaza 18 Harbour Road Wanchai			20558	0.02
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	One Coleman Street London			19268	0.02
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS			18920	0.02
ISHARES EMERGING MARKETS EQUITY FACTOR ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			18594	0.02
PRINCIPAL FUNDS, INC. - GLOBAL EMERGING MARKETS FU ND	711 HIGH STREET DES MOINES IOWA			17714	0.02



MOTILAL OSWAL INDIA FUND	4th Floor Raffles Tower 19 Cybercity Ebene			16787	0.02
PENSIONDANMARK PENSIONSFORSIKRING SAKTIESELSKAB	LANGELINIE ALLE 41 POSTBOKS 2510 COPENHAGEN			16518	0.02
BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EM ERGING MARKETS EQUITY INDEX FUND (UK)	12 THROGMORTON AVENUE LONDON			16370	0.02
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	ONE FRANKLIN PARKWAY SAN MATEO 94403 1906			15908	0.02
EP EMERGING MARKETS SMALL COMPANIES FUND	235 W Galena Street Milwaukee WI			15200	0.01
PRIME SUPER	Level 24 500 Collins Street MELBOURNE VICTORIA			14871	0.01
PRINCIPAL GLOBAL EMERGING MARKETS SEPARATE ACCOUNT	711 HIGH STREET G-028-E30 DES MOINES IA			14584	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA			14317	0.01

COX ENTERPRISES, INC. MASTER TRUST	6205 A PEACHTREE DUNWOODY RD NE FL 16 ATLANTA GEORGIA			14265	0.01
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ROOM 1417-27 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI			14242	0.01
EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	IFS COURT BANK STREET TWENTY-EIGHT CYBER CITY EBENE			14100	0.01
GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California			13215	0.01
C WORLDWIDE INDIA	1 rue Schiller L-2519			13180	0.01
INVESTERINGSFORENI NGEN C WORLDWIDE AFDELING INDIEN KL	26 Dampfaergevej Copenhagen Denmark			13147	0.01
EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			12531	0.01
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT	11-3 HAMAMATSUCHO 2-CHOME MINATO-KU TOKYO 105-8579 JAPAN			12290	0.01

FUND MTBJ40004582 8					
BUSS (QUEENSLAND) PTY LTD AS TRUSTEE FOR BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	299 CORONATION DRIVE MILTON QLD			10920	0.01
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	PO BOX 2963 KING ABDULAZIZ ROAD RIYADH			10608	0.01
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	8-11 HARUMI 1-CHOME CHUO-KU TOKYO			10324	0.01
FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			10287	0.01
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			10203	0.01
UPMC	600 GRANT STREET USS TOWER 58TH FLOOR PITTSBURGH PA			9906	0.01

CUSTODY BANK OF JAPAN, LTD. STB DAIWA PREMIER INDI A EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO			9400	0.01
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	330 West 42nd Street New York City NY			9035	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			8554	0.01
JUPITER GLOBAL EMERGING MARKETS FUND	135 Bishopsgate London			8352	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			7814	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			7193	0.01
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	50 Bank Street London			7125	0.01

CUSTODY BANK OF JAPAN, LTD. STB STATE BANK OF INDIA-INDIA EQUITY MOTHER FUND	8-11 HARUMI 1-CHOME CHUO-KU TOKYO			7000	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA			6682	0.01
UPMC BASIC RETIREMENT PLAN MASTER TRUST	600 GRANT STREET USS TOWER 58 FLOOR PITTSBURGH PENNSYLVANIA			6582	0.01
C WORLDWIDE EMERGING MARKETS	1 RUE SCHILLER L-2519			6134	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			5165	0.00
DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO	400 HOWARD STREET SAN FRANCISCO CA 94105			5152	0.00

PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - GLOBAL EMERGING MARKETS ACCOUNT	711 HIGH STREET DES MOINES IOWA			5046	0.00
INVESCO INDIA ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515			4830	0.00
INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGING MARKETS KL	DAMPFAERGEVEJ 26 COPENHAGEN			4306	0.00
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
PACS: ASIA PACIFIC EX JAPAN ACTIVE QUANT EQUITY PORTFOLIO - ASAQEF	#30-01 Prudential Tower 30 Cecil Street			4242	0.00
FIDUCIAN INDIA FUND	LEVEL 4 1 YORK STREET SYDNEY NEW SOUTH WALES			4157	0.00

VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL- WORLD UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			4113	0.00
BLACKROCK UCITS FUNDS - BLACKROCK EMERGING MARKETS ALPHA TILTS FUND	1ST FLOOR 2 BALLSBRIDGE PARK BALLSBRIDGE DUBLIN			3716	0.00
HANDELSBANKEN EMERGING MARKETS INDEX	Blasieholmstorg 12 Stockholm			3699	0.00
EMIRATES EMERGING MARKET EQUITY FUND LIMITED	LIME GROVE HOUSE GREEN STREET ST HELIER			3668	0.00
HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG			3550	0.00
PRINCIPAL MPF ASIA PACIFIC (EX JAPAN) EQUITY FUND	50/F Champion Tower Three Garden Road Central			3458	0.00

DWS INVESTMENT S.A. ON BEHALF OF ARERO - DER WELTFONDS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			3343	0.00
JNL EMERGING MARKETS INDEX FUND	1 Corporate Way Lansing Michigan			3320	0.00
PRINCIPAL ASIA PACIFIC HIGH DIVIDEND EQUITY FUND	Unit 1001-3 Central Plaza 18 Harbour Road Wanchai			3271	0.00
JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	601 CONGRESS STREET BOSTON MA 02110			3181	0.00
HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	601 CONGRESS STREET BOSTON MA 02110			3162	0.00
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland			3114	0.00



XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	875 THIRD AVENUE NEW YORK NY 10022 UNITED STATES OF AMERICA			3046	0.00
UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah			2783	0.00
BNP PARIBAS FINANCIAL MARKETS	160 162 BD MACDONALD PARIS			2759	0.00
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN- PAUL- RIOPELLE MONTREAL QUEBEC			2743	0.00
DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			2641	0.00
DIMENSIONAL EMERGING MARKETS HIGH PROFITABILITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			2553	0.00
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS			2515	0.00

IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.	7401 REGISTER DRIVE DES MOINES IOWA			2495	0.00
CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2495	0.00
WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	245 PARK AVENUE 35TH NEW YORK CITY N Y 10167 UNITED STATES			2467	0.00
VANECK DIGITAL INDIA ETF	666 Third Avenue 9th Flr New York New York New York			2428	0.00
JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			2109	0.00
KATHARINE MUNS SPENCER SEPARATE PROPERTY PARTNERSHIP, L.P.	603 Person Road White Oak Texas			2000	0.00
SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1644	0.00

MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	70 SIR JOHN ROGERSON'S QUAY DUBLIN			1607	0.00
FULLERTON CONSERVATIVE STRATEGY FUND	21 COLLYER QUAY 13-02 HSBC BUILDING			1542	0.00
FULLERTON CONSERVATIVE STRATEGY FUND	18 F COSCO TOWER 183 QUEENS ROAD CENTRAL HONG KONG			1541	0.00
REASSURE LIMITED	WINDSOR HOUSE IRONMASTERS WAY TELFORD			1423	0.00
MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	200 BLOOR STREET EAST NORTH TOWER TORONTO ONTARIO			1274	0.00
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON			1174	0.00
VANGUARD ASIA EX JAPAN SHARES INDEX FUND	LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA			1003	0.00

VGS CAPITAL HOLDINGS VCC - KSEMA INDIA GALAXY FUND	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI			1000	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI			955	0.00
PRINCIPAL INTERNATIONAL EQUITY FUND	Unit 1001-3 Central Plaza 18 Harbour Road Wanchai			895	0.00
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
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	100 N Riverside MC 5003 3015 Chicago IL 60606			743	0.00
IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2			742	0.00

GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE			741	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA			662	0.00
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES			609	0.00
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA			591	0.00
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL			510	0.00
UBS ASSET MANAGEMENT LIFE LTD	5 BROADGATE LONDON			493	0.00

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
GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB ETA TOTAL INTERNATIONAL EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			455	0.00
WASATCH ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			422	0.00
NH-CA INDIA FORTE EQUITY INVESTMENT TRUST	HSBC BUILDING 25 1-KA BONGRAE-DONG CHUNG-KU SEOUL			398	0.00
INVESTEC BANK PLC	2 GRESHAM STREET LONDON			397	0.00
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	200 WEST STREET NEW YORK NY			362	0.00

GLOBAL EX-US ALPHA TILTS FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105			361	0.00
BNY MELLON EMERGING MARKETS EQUITY ETF	240 GREENWICH STREET NEW YORK NY			346	0.00
NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464- 2117	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN			307	0.00
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			287	0.00
NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464- 2116	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN			280	0.00
DOVETAIL INDIA FUND CLASS 5 SHARES	4th Floor 19 Bank Street Cybercity Ebene			249	0.00

WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			231	0.00
GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			221	0.00
PIONEER PROJECTS INVESTMENT SPC	P.O. BOX 175 POSTAL CODE 117 AL WATTAYAH MUSCAT SULTANATE OF OMAN			202	0.00
CIBC EMERGING MARKETS EQUITY INDEX ETF	22ND FLOOR 161 BAY STREET TORONTO ONTARIO			154	0.00
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	180 QUEEN ST W TORONTO ONTARIO			150	0.00
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA			136	0.00
INVESCO S & P EMERGING MARKETS MOMENTUM ETF	3500 LACEY ROAD DOWNERS GROVE IL 60515			127	0.00
SANDS CAPITAL MANAGEMENT, LLC	1000 Wilson Blvd Suite 3000 Arlington VA			118	0.00



AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	5 ALLEE SCHEFFER LUXEMBOURG LUXEMBOURG			92	
FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	70 SIR JOHN ROGERSON'S QUAY DUBLIN			66	
GLOBAL EX-US ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105			59	
FRANKLIN EMERGING MARKETS MULTIFACTOR INDEX ETF	200 KING STREET WEST SUITE 1500 TORONTO ONTARIO			8	

**For L&T Technology Services Limited**

**Prasad Shanbhag**  
**Company Secretary & Compliance Officer**  
**(M. No. A 30254)**