

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

L64200HP1987PLC007466

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH4041D

(ii) (a) Name of the company

HFCL LIMITED

(b) Registered office address

8 ELECTRONICS COMPLEX CHAMBAGHAT,SOLAN NA
HIMACHAL PRADESH
Himachal Pradesh
173213
India

(c) *e-mail ID of the company

SE*****CL.COM

(d) *Telephone number with STD code

01*****00

(e) Website

www.hfcl.com

(iii) Date of Incorporation

11/05/1987

(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
	BSE Limited	1
	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

30/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	34.73
2	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	65.27

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	POLIXEL SECURITY SYSTEMS PI	U93000DL2010PTC199073	Subsidiary	100

2	HFCL ADVANCE SYSTEMS PRIV	U29253HP2015PTC000880	Subsidiary	100
3	MONETA FINANCE PRIVATE LIM	U65921HP1995PTC017088	Subsidiary	100
4	DRAGONWAVE HFCL INDIA PR	U64200DL2010PTC211117	Subsidiary	100
5	HFCL TECHNOLOGIES PRIVATE	U29309DL2021PTC382794	Subsidiary	100
6	HFCL B.V.		Subsidiary	100
7	HFCL Inc.		Subsidiary	100
8	RADDEF PRIVATE LIMITED	U74999KA2017PTC105873	Subsidiary	90
9	HTL LIMITED	U93090TN1960PLC004355	Subsidiary	74
10	NIMPAA TELECOMMUNICATIO	U32109TN2020PTC138131	Associate	50
11	BIGCAT WIRELESS PRIVATE LIM	U72900TN2013PTC089742	Associate	50
12	HFCL Canada 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	5,100,000,000	1,440,972,812	1,440,972,812	1,440,972,812
Total amount of equity shares (in Rupees)	5,100,000,000	1,440,972,812	1,440,972,812	1,440,972,812

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,100,000,000	1,440,972,812	1,440,972,812	1,440,972,812
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,100,000,000	1,440,972,812	1,440,972,812	1,440,972,812

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	25,000,000	0	0	0
Total amount of preference shares (in rupees)	2,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Cumulative Preference Shares				
Number of preference shares	25,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,500,000,000	0	0	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	510,260	1,377,248,0	1377758321	1,377,758,3	1,377,758,	
Increase during the year	0	63,248,351	63248351	63,248,351	63,248,351	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	63,214,491	63214491	63,214,491	63,214,491	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	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	0	33,860	33860	33,860	33,860	
Transfer of Shares from Physical						
Decrease during the year	33,860	0	33860	33,860	33,860	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	33,860	0	33860	33,860	33,860	
Transfer of Shares to Demat						
At the end of the year	476,400	1,440,496,4	1440972812	1,440,972,8	1,440,972,	
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

INE548A01028

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

Transferee's Name	<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
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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	1,900,000	80	152,000,000	20	38,000,000
Total	1,900,000		152,000,000		38,000,000

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

(i) Turnover

40,745,866,134

(ii) Net worth of the Company

38,216,971,613

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	3,980,091	0.28	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)	539,001,801	37.41	0	
10.	Others	0	0	0	
	Total	542,981,892	37.69	0	0

Total number of shareholders (promoters)

7

(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	454,831,468	31.56	0	
	(ii) Non-resident Indian (NRI)	10,985,972	0.76	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	6,634	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,338,941	0.23	0	
4.	Banks	2,450	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	78,197,421	5.43	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	165,316,263	11.47	0	
10.	Others Foreign Portfolio Investors,	185,311,771	12.86	0	

	Total	897,990,920	62.31	0	0
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Total number of shareholders (other than promoters)

746,255

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

746,262

**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	7	7
Members (other than promoters)	605,837	746,255
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.09	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	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	1	6	1	6	0.09	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAHENDRA NAHATA	00052898	Managing Director	1,335,091	
ARVIND KHARABAND	00052270	Director	0	
TAMALI SENGUPTA	00358658	Director	0	
AJAI KUMAR	02446976	Director	0	
SURENDRA SINGH SI	07595264	Director	0	27/08/2024
BHARAT PAL SINGH	00739712	Director	0	
RANJEET MAL KASTI	00053059	Director	0	
VIJAY RAJ JAIN	AALPJ8603K	CFO	1,812,000	
MANOJ BAID	AHJPB7936Q	Company Secretar	239,000	

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

0

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

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	30/09/2023	604,992	92	0.02

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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	7	7	100
2	31/05/2023	7	7	100
3	26/07/2023	7	7	100
4	01/09/2023	7	7	100
5	19/10/2023	7	7	100
6	01/02/2024	7	7	100
7	21/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

35

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	08/05/2023	4	4	100
2	Audit Committee	14/06/2023	4	4	100
3	Audit Committee	26/07/2023	4	4	100
4	Audit Committee	31/08/2023	4	4	100
5	Audit Committee	19/10/2023	4	4	100
6	Audit Committee	30/11/2023	4	4	100
7	Audit Committee	01/02/2023	4	4	100
8	Audit Committee	29/03/2024	4	4	100
9	Nomination, Remuneration & Corporate Governance Committee	08/05/2023	3	3	100
10	Nomination, Remuneration & Corporate Governance Committee	25/07/2023	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	30/09/2024
								(Y/N/NA)
1	MAHENDRA N	7	7	100	19	15	78.95	Yes
2	ARVIND KHAI	7	7	100	33	32	96.97	Yes
3	TAMALI SENC	7	7	100	14	14	100	Yes
4	AJAI KUMAR	7	7	100	2	2	100	Yes
5	SURENDRA S	7	7	100	13	13	100	Not Applicable
6	BHARAT PAL	7	7	100	19	19	100	Yes
7	RANJEET MA	7	7	100	14	14	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mahendra Nahata	Managing Director	62,000,000	30,000,000	0	8,444,600	100,444,600
	Total		62,000,000	30,000,000	0	8,444,600	100,444,600

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	VIJAY RAJ JAIN	CFO	44,223,997	0	0	4,038,125	48,262,122
2	MANOJ BAID	COMPANY SECRETARY	13,808,366	0	0	1,687,309	15,495,675
	Total		58,032,363	0	0	5,725,434	63,757,797

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Kharabanda	Non-executive Director	0	0	0	1,950,000	1,950,000
2	Ranjeet Mal Kastia	Non-executive Director	0	0	0	1,050,000	1,050,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Surendra Singh Sirc	Non-executive Ir	0	0	0	1,000,000	1,000,000
4	Tamali Sengupta	Non-executive Ir	0	0	0	1,050,000	1,050,000
5	Bharat Pal Singh	Non-executive Ir	0	0	0	1,300,000	1,300,000
6	Ajai Kumar	Non-executive Ir	0	0	0	450,000	450,000
	Total		0	0	0	6,800,000	6,800,000

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

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

1

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
HFCL LIMITED	BSE LIMITED	26/03/2024	SEBI Circular bearir	Fine of Rs.80,000/	Paid

(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

BALDEV SINGH KASHTWAL

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

3169

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. ... 26 dated 30/04/2014

(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

ARVIND
KHARABAN
DA
Digitally signed by
ARVIND
KHARABAN
Date: 2024.11.21
19:25:58 +05'30'

DIN of the director

0*0*2*7*

To be digitally signed by

Manoj
Baid
Digitally signed by
Manoj Baid
Date: 2024.11.21
19:24:58 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

5*3*

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

HFCL_SHT_FNL_BOTH2024.pdf
HFCL- MGT-8 - 2024.pdf
HFCL - Letter to ROC.pdf
HFCL_LTD_FILs_31032024.pdf
NUMBER OF COMMITTEE MEETING HE

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]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **HFCL Limited** ("Company") bearing Corporate Identity Number: L64200HP1987PLC007466 and having its registered office at 8, Electronics Complex, Chambaghat, Solan -173 213 (Himachal Pradesh), as required to be maintained under the Companies Act, 2013 ("Act") and the rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:-

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provision of the Act and Rules made thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the prescribed timelines therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever applicable;
 4. Calling/ convening/ holding meeting of the Board of Directors or 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

Further, no resolution was passed by way of postal ballot during the aforesaid financial year;

5. Closure of Register of members: The register of Members of the Company and Share Transfer Books were closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive), for the purpose of 36th annual general meeting and payment of dividend on equity shares for the financial year ended on March 31, 2023.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; ***(Not applicable during the aforesaid financial year);***
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;

ICSI-UDIN:F003616F002108862



Contd.... P/2

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

Further, there was no instance of any buy back of securities/redemption of preference shares or debentures / alteration or reduction of share capital during the aforesaid financial year;

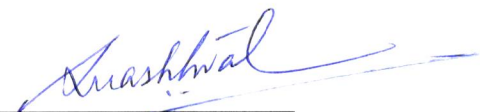
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **(Not applicable during the aforesaid financial year);**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

Further, there was no instance for transfer of unpaid / unclaimed dividend/ other amounts, as applicable to Investor Education and Protection Fund, in accordance with Section 125 and other relevant provisions of the Act;

11. Signing of audited financial statement as per the provision of Section 134 of the Act and report of directors is as per sub – sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ re-appointment/ filling up of casual vacancy of appointment of auditors as per the provisions of Section 139 of the Act ;**(Not applicable during the aforesaid financial year);**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities, under the various provisions of the Act, wherever applicable;
15. Acceptance/ renewal/ repayment of deposits; **(Not applicable during the aforesaid financial year);**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provision of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; **(Not applicable during the aforesaid financial year).**

Place : New Delhi

Date : November 13, 2024

Signature : 

Name : **BALDEV SINGH KASHTWAL**

C. P. No. : **3169**

ICSI – UDIN : F003616F002108862

ICSI – Peer Review Certificate No.: 1205/2021

ICSI – Unique Identification No.: I1999DE144000



HFCL LTD							
© Details of Foreign institutional investors' (FIIs) holding shares of the company							
Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		UAE	3197491	0.22	IN30343810006004	INUEFP010817
ADVANTAGE ADVISERS INC A/C THE INDIA FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		USA	4200	0.00	IN30014210112884	INUSFA013794
ADVANTAGE ADVISERS INDIA FUND, INC.	STATE BANK OF INDIA GLOBAL CUSTODIAL SERVICES, SECURITIES SERVICES BRANCH BOMBAY MAIN BRANCH BLDG. IIND FLOOR BOMBAY SAMACHAR MARG, MUMBAI 400023			400	0.00	00011796	
AEGIS INVESTMENT FUND PCC	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		MAURITUS	10000	0.00	IN30317320023322	INMUFP164815
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	289223	0.02	IN30152430058556	INUSFP117816
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	55288	0.00	IN30016710160958	INUSFP004020
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	583887	0.04	IN30016710159933	INUSFP083219
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	10629	0.00	IN30016710169081	INUSFP019322
ASHMORE EQUITIES INVESTMENT MANAGEMENT (US) LLC A/C EMSAF-MAURITIUS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		USA	1000	0.00	IN30014210448845	INUSFA38596
AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		AUSTRELIA	20267	0.00	IN30005410126580	INAUFP031423

AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		AUSTRELIA	43751	0.00	IN30005410123807	INAUFP111522
BARING INTERNATIONAL INVESTMENT MGMT. LTD.	C/O THE HONGKONG & SHANGHAI BANKING CORPN LTD, SECURITIES DIVISION 52/60, MAHATAMA GANDHI ROAD MUMBAI 400001			600	0.00	00010903	
BARING PEACOCK FUND (MAURITIUS) LTD	C/O THE DEUTSCHE BANK SECURITIES & CUSTODY SERVICES MHATRE PEN BLDG., TULSI PIPE ROAD DADAR (WEST), MUMBAI 400028			100	0.00	00014313	
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		FRANCE	10748	0.00	IN30179910088827	INFRFP006620
BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	55166	0.00	IN30016710112575	INUSFP136316
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		FRANCE	687	0.00	IN30005410109545	INFRFP097319
BUCHANAN CAPITAL MANAGEMENT LIMITED-	CITY BANK N.A.(CUSTODY SERVICES), C/O SULTANALLY'S BUSINESS CENTRE, BARODAWALA MANSION, DR ANNIE BESANT RD, WORLI, BOMBAY 400018			180	0.00	00034954	
BUCHANAN CAPITAL MANAGEMENT LIMITED-	CITIBANK N.A.(CUSTODY SERVICES), C/O SULTANALLY'S BUSINESS CENTRE, BARODAWALA MANSION, DR. A.B. ROAD, WORLI, BOMBAY 400018			60	0.00	00034955	
BUCHANAN PARTNERS LTD	CITY BANK N.A. (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION, DR. ANNIE BESANT RD WORLI MUMBAI 400018			500	0.00	00011165	
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		SWITZERLAND	269159	0.02	IN30343810014327	INCHFP113016

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	1385146	0.10	IN30014220774585	INUSFP111015
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	273965	0.02	IN30014210798395	INUSFP064323
CALYPSO GLOBAL INVESTMENT FUND	C/O ANEX MANAGEMENT SERVICES LIMITED 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS 111111		MAURITUS	65000	0.01	IN30362210030731	INMUFP063819
CHASE MANHATTAN BANK (IRELAND) PLC AS TRUSTEE	THE HONGKONG & SSHANGHAI BANKING CORPORATION LTD, C/O INV. DEPTT. 52/60,MAHATMA GANDHI ROAD POST BOX NO 128, MUMBAI 400001			100	0.00	00010555	
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		MAURITUS	85000	0.01	IN30016710126598	INMUFP101215
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	598793	0.04	IN30014220774577	INUSFP213516
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		USA	565175	0.04	IN30016710049693	INUSFP083617
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		MAURITUS	1598966	0.11	IN30343810000062	INMUFP001717
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		AUSTRELIA	37024	0.00	IN30005410115497	INAUFP051921
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		AUSTRELIA	109158	0.01	IN30005410067527	INAUFP032116
DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	20332	0.00	IN30152430053007	INCAFP015221

DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	151934	0.01	IN30152430049717	INCAFP268915
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	94972	0.01	IN30152430049709	INCAFP268815
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	570413	0.04	IN30005410112036	INUSFP082720
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	993911	0.07	IN30005410118856	INUSFP017622
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	42889	0.00	IN30005410123673	INUSFP103222
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	307543	0.02	IN30005410118830	INUSFP017322
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	1517967	0.11	IN30005410040054	INUSFP033716
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	90285	0.01	IN30016710128022	INIRFP127115
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	455741	0.03	IN30005410115788	INUSFP061421
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		UNITED KINGDOM	307490	0.02	IN30016710156689	INUKFP032216
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	6197980	0.43	IN30005410013410	INUSFP031416
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	165229	0.01	IN30005410116787	INUSFP080421

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	1419970	0.10	IN30343810017116	INUSFP176217
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	120769	0.01	IN30343810016679	INUSFP172517
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	2663321	0.19	IN30343810016687	INUSFP172617
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	323839	0.02	IN30005410017712	INUSFP031516
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	194533	0.01	IN30005410097678	INUSFP024018
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	56529	0.00	IN30005410117128	INIRFP088321
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	241626	0.02	IN30016710100511	INIRFP027716
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	136955	0.01	IN30005410100216	INUSFP073518
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	496628	0.03	IN30016710100587	INIRFP027616
FIDELITY INVESTMENT TRUST	THE HONGKONG AND SHANGHAI BANKING CORPN LTD., C/O SEC. DEPTT. 52/60, MAHATMA GANDHI ROAD POST BOX 128, MUMBAI 400001			100	0.00	00013205	
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	316683	0.02	IN30005410090210	INUSFP150116

FLEDGELING NOMINEES INTL. LTD	CITIBANK N.A. (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION, DR A.B. ROAD WORLI, MUMBAI 400018			400	0.00	00014842	
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	34742	0.00	IN30343810011537	INUSFP242515
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURIUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		SWITZERLAND	56943	0.00	IN30014220771085	INCHFP135115
G T MGT.(ASIA) LTD.	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED C/O INV DEPT.,52/60, MAHATMA GANDHI RD. P.B.NO.128 BOMBAY 400001			100	0.00	00034809	
GMO TRUST	CITIBANK N A (CUSTODY SERVICES) C/O RAMNORD HOUSE 77 DR ANNIE BESANT ROAD, WORLI MUMBAI 400018			50	0.00	00045249	
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23 25, M.G ROAD FORT, MUMBAI, INDIA 400001		SINGAPORE	42191	0.00	IN30152430051010	INSGFP097519
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		MAURITUS	724985	0.05	IN30152410090603	INMUFP257316
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		NORWAY	14088174	0.98	IN30005410076881	INNOFP130516
HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		IRELAND	60158	0.00	IN30014210800842	INIRFP011724
ILF MAURITIUS	CITIBANK N.A.,(CUSTODY SERVICES), C/O SULTANALLY'S BUSINESS CENTRE, BARODAWALLA MANSION, DR. A.B. ROAD, WORLI, MUMBAI 400018			310	0.00	00035050	

INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		MAURITUS	100000	0.01	IN30152430029831	INMUFP226415
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	9359	0.00	IN30005410112315	INUSFP287816
ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	1629357	0.11	IN30005410105204	INIRFP073415
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	9929497	0.69	IN30005410109289	INUSFP038819
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		CANADA	88309	0.01	IN30005410123938	INCAFP112522
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	2048508	0.14	IN30005410114291	INUSFP043021
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		AUSTRELIA	15800	0.00	IN30343810006451	INAUFP233415
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	280827	0.02	IN30005410106088	INIRFP068018
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	286518	0.02	IN30005410105132	INIRFP257116
ISHARES MSCI EMERGING MARKETS SMALL- CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	241440	0.02	IN30005410109264	INUSFP038719
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	1728919	0.12	IN30005410109248	INUSFP036219

JOHN GOVETT & CO., LTD	HONGKONG & SHANGHAI BANKING CORP., LTD C/O SEC DEPARTMENT 52/60 MAHATHMA GANDHI ROAD POST BOX NO. 128 , BOMBAY 400001			120	0.00	00034876	
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	27725	0.00	IN30005410080999	INUSFP164915
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	15595	0.00	IN30005410078971	INUSFP038215
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	185592	0.01	IN30005410128119	INUSFP011824
LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		SINGAPORE	1250000	0.09	IN30014210775926	INSGFP052218
LLOYD GEORGE INVESTMENT MGT(BERMUDA) LTD	ANZ GRINDLAYS BANK LTD CUSTODIAL SERVICES DIVISION 132, MINT ROAD MUMBAI 400001			1520	0.00	00035562	
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	124032	0.01	IN30005410009298	INUSFP175717
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	77143	0.01	IN30005410120479	INIRFP033015
MERRILL LYNCH INTERNATIONAL	CITIBANK N.A., (CUSTODY SERVICES) C/O RAMNORD HOUSE 77 DR ANNIE BESANT ROAD WORLI, MUMBAI 400018			100	0.00	00049901	
MORGAN GRENFELL TRUST CORPORATION (C.I.) LTD	DEUTSCHE BANK AG. GROUND FLOOR,MHATRE PEN BUILDING, TULSI PIPE ROAD,DADAR (W), MUMBAI 400028			300	0.00	00039656	
MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		SINGAPORE	3892461	0.27	IN30005410077067	INSGFP232216

NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054		MAURITUS	150000	0.01	IN30378610007887	INMUFP029820
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	26798	0.00	IN30005410117072	INUSFP088621
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	632699	0.04	IN30005410085015	INUSFP095215
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	19222	0.00	IN30005410038629	INUSFP246115
NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33, EDITH CAVELL STREET PORT LOUIS 11324		MAURITUS	19	0.00	IN30371911054037	INMUFP016719
PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		SWITZERLAND	46437	0.00	IN30343810015452	INCHFP001517
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	177137	0.01	IN30014210779541	INUSFP130016
QUANTUM FUND N.V.	STANDARD CHARTERED BANK (CUSTODIAL SER. DIV.) 3RD FLOOR, CRESCENZO, PLOT NO. C 38 & 39 G BLOCK, BANDRA KURLA COMPLEX BANDRA (EAST), MUMBAI 400051			200	0.00	00016704	
ROBERT FLEMING NOMINEES LTD	CITIBANK N.A.(CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION, DR ANNIE BESANT RD WORLI, MUMBAI 400018			100	0.00	00015131	
SCHRODER CAPITAL MGMT.INTERNATIONAL LTD	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, C/O SEC DEPT 52/60 M G RAOD, POST BOX NO 128 MUMBAI 400001			180	0.00	00035322	
SMALLCAP WORLD FUND INC	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES BUDAM KALU AHIRE MARG WORLI MUMBAI 400025			200	0.00	00051990	

SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E. 400063		USA	5098065	0.35	IN30343810027371	INUSFP004424
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	4389	0.00	IN30005410110233	INUSFP031720
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	868641	0.06	IN30014220772123	INUSFP131416
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	5208	0.00	IN30014220772061	INUSFP069815
SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	82907	0.01	IN30014220772107	INUSFP131516
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	667177	0.05	IN30014220772140	INUSFP131616
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND 999999999		IRELAND	26947	0.00	IN30016710121406	INIRFP025114
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	174946	0.01	IN30016710121383	INIRFP026114
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	142338	0.01	IN30016710128284	INUSFP143615
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	1629606	0.11	IN30014220772391	INUSFP023316
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	3868	0.00	IN30014220772406	INUSFP234015
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	171530	0.01	IN30014220772422	INUSFP022816

STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	277958	0.02	IN30014220772439	INUSFP022916
STERN GLOBAL FUND VCC - STERN MULTI STRATEGY FUND	63 MARKET STREET, 04 02, BANK OF SINGAPORE CENTRE SINGAPORE 048942 111111		SINGAPORE	1000000	0.07	IN303719111115822	INSGFP031522
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	2094768	0.15	IN30005410013268	INUSFP033916
THE GOLDEN BIRD INDIA FUND LP .	STE 104 TATNALL BUILDING 3411 SILVERSIDE ROAD WILMINGTON DELAWARE 19810 US 111111		USA	38519	0.00	IN30371911174822	INUSFP009424
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	387666	0.03	IN30016710146165	INUSFP242917
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		SINGAPORE	4963	0.00	IN30152430039021	INSGFP062014
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	243998	0.02	IN30005410016882	INUSFP167315
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	41357	0.00	IN30005410023614	INUSFP271916
VANECK DIGITAL INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT 400001		USA	101692	0.01	IN30016710175027	INUSFP008122
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	10797582	0.75	IN30343810016654	INUSFP068617
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	715269	0.05	IN30343810018480	INUSFP022719
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		USA	5289020	0.37	IN30343810020249	INUSFP012120

VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	2922268	0.20	IN30152430060543	INUSFP067617
VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		UNITED KINGDOM	79754	0.01	IN30016710150969	INUKFP043018
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		USA	11090126	0.77	IN30343810003257	INUSFP101917
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		USA	524693	0.04	IN30016710047358	INUSFP067417
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 400098		USA	9433	0.00	IN30005410122621	INUSFP076322
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		MAURITUS	1201254	0.08	IN30005410102206	INMUFP080015
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	49856	0.00	IN30005410121203	INIRFP033522
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	235479	0.02	IN30005410074905	INUSFP031716
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	147411	0.01	IN30005410074841	INUSFP021616
WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	11709	0.00	IN30005410125747	INIRFP009123
	TOTAL			110293866	7.66		

HFCL Limited
8, Electronics Complex
Chambaghat, Solan, HP

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CIN NO:L64200HP1987PLC007466

FACE VALUE :	1	
LAST AGM :	30-SEP-23	
CURRENT AGM :	30-SEP-24	Data 01/04/2023 TO 31/03/2024

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFeree	TRANSFeree'S NAME
28.06.2023	1	000000100	000001	S000170	SAMIR KUMAR MOOKHERJEE	00058507	SOUMITRA MUKHERJEE
09.09.2023	1	000000100	000001	00013807	RAM CHANDRA B RAUT	00058509	VIJAYA S PATIL
21.10.2023	1	000000200	000001	00053837	SMITA YASHAVANT NAIK	00058508	SUVARNA RAVINDRANATH BHANGALE
21.10.2023	1	000000350	000001	00053836	SMITA YASHAVANT NAIK	00058508	SUVARNA RAVINDRANATH BHANGALE
21.10.2023	1	000000200	000001	00053838	RAVINDRANATH ANANT BHANGLE	00058510	SUVARNA RAVINDRANATH BHANGALE
08.11.2023	1	000000100	000001	00049403	PUNEET SHUKLA	00058511	GIRISH KUMAR SHUKLA
08.11.2023	1	000000060	000001	00025196	MEERA MATHUR	00058512	RUCHIKA MATHUR
08.11.2023	1	000000120	000001	00030670	VASUDEV M VARINDANI	00058513	DIKSHA PRASHANT RAHEJA
05.03.2024	1	000000060	000001	00029888	KUMBLATH SWAMINATHAN RAJAN	00029887	MANORAMA DEVI KUMBLATH RAJAN

TOTAL NO. OF SHARES: 1290

TOTAL FOLIO : 8

NUMBER OF COMMITTEE MEETING HELD (FY 2023-2024)

SL. No.	Type of meeting	Date of meeting	Total number of members as on date of the meeting	Attendance	
				Number of members attended	As % age of total members
1.	Audit Committee	08.05.2023	4	4	100
2.	- do -	14.06.2023	4	4	100
3.	- do -	26.07.2023	4	4	100
4.	- do -	31.08.2023	4	4	100
5.	- do -	19.10.2023	4	4	100
6.	- do -	30.11.2023	4	4	100
7.	- do -	01.02.2024	4	4	100
8.	- do -	29.03.2024	4	4	100
9.	Nomination, Remuneration & Compensation Committee	08.05.2023	3	3	100
10.	- do -	25.07.2023	3	3	100
11.	Stakeholders-Relationship Committee	05.06.2023	3	3	100
12.	- do -	09.10.2023	3	3	100
13.	- do -	13.12.2023	3	3	100
14.	-do-	12.01.2024	3	3	100
15.	- do -	06.03.2024	3	3	100
16.	Corporate Social Responsibility Committee	01.09.2023	3	3	100
17.	Risk Management Committee	11.09.2023	3	2	66.67
18.	- do -	07.03.2024	3	2	66.67
19.	Banking Operation Committee	26.04.2023	3	2	66.67
20.	- do -	07.06.2023	3	3	100
21.	- do -	14.06.2023	3	3	100
22.	- do -	10.07.2023	3	3	100
23.	- do -	10.08.2023	3	3	100
24.	- do -	05.10.2023	3	2	66.67
25.	- do -	27.10.2023	3	3	100
26.	- do -	14.12.2023	3	3	100
27.	- do -	02.02.2024	3	3	100
28.	Warrant Allotment Committee	07.02.2024	3	3	100

29.	Warrant Allotment Committee	22.03.2024	3	3	100
30.	Fund Raising Committee	28.08.2023 (1)	3	3	1)00
31.	Fund Raising Committee	28.08.2023 (2)	3	3	100
32.	Fund Raising Committee	31.08.2023 (1)	3	3	100
33.	Fund Raising Committee	31.08.2023 (2)	3	3	100
34.	Independent Directors' Meeting	27.03.2024	4	4	100
35.	Environment, Social and Governance Committee Meeting	28.032024	3	2	66.67



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

Date: November 15, 2024

To,

**To,
The Registrar of Companies
Himachal Pradesh**

Ministry of Corporate Affairs

Office of the Registrar of Companies cum Official Liquidator, HP

Corporate Bhawan, Plot No. 4-B, Sector 27B,

Chandigarh

Subject: Clarification regarding difference in total number of shareholders in e-form MGT-7 and Shareholding Pattern as on 31.03.2024

Dear Sir,

We would like to inform you that total number of shareholders mentioned in e-form MGT-7 is 746262 and as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 total number of shareholders disclosed in Shareholding Pattern as on 31.03.2024 is 729536. Difference in total number of shareholders in list of Shareholder and Shareholding Pattern is 16726 which is due to consolidation of Folios on the basis of PAN pursuant to SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19.12.2017 in which the details of shareholding of the promoter and promoter group, public shareholders and non-public/ non-promoter shareholders is consolidated on the basis of PAN to avoid multiple disclosures of shareholding of the same person.

Kindly take note of the same in your records.

Thanking You

Yours faithfully,

For HFCL Limited

Manoj
Baid

Digitally signed
by Manoj Baid
Date: 2024.11.18
19:13:11 +05'30'

(Manoj Baid)

President & Company Secretary

Membership No. : F5834