

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L73100MH2000PLC192798

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

 Original Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	METROPOLIS HEALTHCARE LIMITED	METROPOLIS HEALTHCARE LIMITED
Registered office address	4th Floor, East Wing, Plot-254 B,,Nirlon House, Dr. Annie Besant Road, Worli,Worli Colony,Mumbai,Mumbai,Maharashtra,India,400 030	4th Floor, East Wing, Plot-254 B,,Nirlon House, Dr. Annie Besant Road, Worli,Worli Colony,Mumbai,Mumbai,Maharashtra,India,400 030
Latitude details	19.009864	19.009864
Longitude details	72.820506	72.820506

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

Name_Board_MHL_Office.pdf

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

AA*****4E

(c) *e-mail ID of the company

*****tarial@metropolisindia.com

(d) *Telephone number with STD code

02*****10

(e) Website

www.metropolisindia.com

iv *Date of Incorporation (DD/MM/YYYY)

10/11/2000

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

13/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Human health and social work activities	86	Human Health activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U52300MH2012PTC236779		AMIN'S PATHOLOGY LABORATORY PRIVATE LIMITED	Subsidiary	100
2	U93000MH2013PTC240481		EKOPATH METROPOLIS LAB SERVICES PRIVATE LIMITED	Subsidiary	60
3	U85320MH2018PTC304941		DAPIC METROPOLIS HEALTHCARE PRIVATE LIMITED	Subsidiary	100
4	U85110MH2011PTC413726		CENTRALAB HEALTHCARE SERVICES PRIVATE LIMITED	Subsidiary	100
5		112222	Metropolis Healthcare (Mauritius) Limited	Subsidiary	100

6		110318	Metropolis Bramser Lab Services (Mtius) Limited	Subsidiary	100
7		CPR/2010/21944	Metropolis Star Lab Kenya Limited	Subsidiary	100
8		CS344072014	Metropolis Healthcare Ghana Limited	Subsidiary	100
9		PV 6025	Metropolis Healthcare Lanka Private Limited	Subsidiary	100
10		137400197	Metropolis Healthcare (Tanzania) Limited	Subsidiary	99.99
11		205262	Metropolis Healthcare Uganda Limited	Subsidiary	100
12	U88100MH2024NPL424644		METROPOLIS FOUNDATION	Subsidiary	100
13	U85100HR2012PTC046376		CORE DIAGNOSTICS PRIVATE LIMITED	Subsidiary	100
14	U86905MH2024PTC437094		SCIENTIFIC METROPOLIS PATHOLOGY PRIVATE LIMITED	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	319304015	51800044	51800044	51800044
Total amount of equity shares (in rupees)	638608030.00	103600088.00	103600088.00	103600088.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares without Differential rights				
Number of equity shares	319304015	51800044	51800044	51800044
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	638608030.00	103600088.00	103600088.00	103600088.00

(b) Preference share capital

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

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	51226861	51226861.00	102453722	102453722	
Increase during the year	0.00	573183.00	573183.00	1146366.00	1146366.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	518920	518920.00	1037840	1037840	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="Allotment of RSU"/>	0	54263	54263.00	108526	108526	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	51800044.00	51800044.00	103600088.00	103600088.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

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

i *Turnover

12165430000

ii * Net worth of the Company

12365249000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1348903	2.60	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	15691216	30.29	0	0.00

10	Others				
	Trust	8287872	16.00	0	0.00
	Total	25327991.00	48.89	0.00	0.00

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2068233	3.99	0	0.00
	(ii) Non-resident Indian (NRI)	124530	0.24	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1941373	3.75	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	7918555	15.29	0	0.00
7	Mutual funds	13684476	26.42	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	587719	1.13	0	0.00

10	Others				
	Trusts, AIF, LLP, CM	147167	0.28	0	0.00
	Total	26472053.00	51.10	0.00	0.00

Total number of shareholders (other than promoters)

50036

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

50041.00

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

Sl.No	Category	
1	Individual - Female	10363
2	Individual - Male	20649
3	Individual - Transgender	0
4	Other than individuals	19029
	Total	50041.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	43920	0.09
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	291	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	64317	0.13

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	161112	0.31
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	8647	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	10176	0.02
STRATHCLYDE PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	50179	0.1
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	31/03/2024	India	1376	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	906	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	7719	0.02
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	31/03/2024	India	287184	0.56
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	31/03/2024	India	41215	0.08

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	19521	0.04
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	13982	0.03
SANDS CAPITAL MANAGEMENT, LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	280	0.01
MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTR	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	45024	0.09
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	196	0.01
STICHTING PENSIOENFOND S	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	3585	0.01
MONTLAKE ORIEL UCITS PLATFORM ICAV - ALLARD ASIA U	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	38737	0.08
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	31/03/2024	India	7810	0.02
OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	99707	0.19

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	31/03/2024	India	6530	0.01
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	22526	0.04
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	2108	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2024	India	4415	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
Promoters	6	5
Members (other than promoters)	68277	50036
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	2	0	1	1	0.35	2.25
B Non-Promoter	0	5	0	6	0.00	0.00

i Non-Independent	0	1	0	2	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	1	7	0.35	2.25

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMEERA SUSHIL SHAH	00208095	Whole-time director	181845	
SUSHIL KANUBHAI SHAH	00179918	Director	1167058	
HEMANT SACHDEV	01635195	Director	0	
APARNA CHETAN RAJADHYAKSHA	10596037	Director	0	
SANJAY BHATNAGAR	00867848	Director	0	
VIVEK GAMBHIR	06527810	Director	0	
SUBRAMANIAN RANGANATHAN	00125493	Director	0	
PURVI SHETH	06449636	Additional Director	0	
CHEMMENKOTIL SURENDRAN	AEOPC8393N	CEO	17666	31/05/2025
SAMEER PRAKASH PATEL	ALSPP9782B	CFO	0	
KAMLESH CHANDRASHEKHAR KULKARNI	ARBPK5533E	Company Secretary	5	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AMEERA SUSHIL SHAH	00208095	Whole-time director	22/05/2024	Change in designation
SUSHIL KANUBHAI SHAH	00179918	Director	21/08/2024	Change in designation
APARNA CHETAN RAJADHYAKSHA	10596037	Additional Director	22/05/2024	Appointment
APARNA CHETAN RAJADHYAKSHA	10596037	Director	21/08/2024	Change in designation
ANITA RAMACHANDRAN	00118188	Director	17/03/2025	Cessation
PURVI SHETH	06449636	Additional Director	17/03/2025	Appointment
RAKESH AGARWAL	AGFPA9166J	CFO	10/11/2024	Cessation
ADITYA VIJAY SHINDE	BSWPS2750J	CFO	11/11/2024	Appointment
ADITYA VIJAY SHINDE	BSWPS2750J	CFO	09/02/2025	Cessation
SAMEER PRAKASH PATEL	ALSPP9782B	CFO	10/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024	55537	38	21.07

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2024	7	7	100.00
2	10/08/2024	8	7	87.50
3	08/11/2024	8	7	87.50
4	09/12/2024	8	7	87.50
5	04/02/2025	8	8	100.00
6	17/03/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2024	4	4	100.00
2	Audit Committee	10/08/2024	4	3	75.00
3	Audit Committee	08/11/2024	4	3	75.00
4	Audit Committee	09/12/2024	4	3	75.00
5	Audit Committee	04/02/2025	4	4	100.00
6	Nomination & Remuneration Committee	20/05/2024	3	3	100.00
7	Nomination & Remuneration Committee	10/08/2024	3	2	66.67
8	Nomination & Remuneration Committee	08/11/2024	3	2	66.67
9	Nomination & Remuneration Committee	04/02/2025	3	3	100.00

10	Nomination & Remuneration Committee	17/03/2025	3	2	66.67
11	Corporate Social Responsibility and Environmental, Social & Governance Committee	20/05/2024	3	3	100.00
12	Corporate Social Responsibility and Environmental, Social & Governance Committee	08/11/2024	3	3	100.00
13	Stakeholder's Relationship Committee	20/05/2024	3	3	100.00
14	Risk Management Committee	15/05/2024	3	3	100.00
15	Risk Management Committee	20/11/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AMEERA SUSHIL SHAH	6	6	100.00	5	5	100.00	Yes
2	SUSHIL KANUBHAI SHAH	6	6	100.00	1	1	100.00	Yes
3	HEMANT SACHDEV	6	5	83.33	0	0	0.00	Yes
4	APARNA CHETAN RAJADHYAKSHA	5	5	100.00	0	0	0.00	Yes
5	SANJAY BHATNAGAR	6	4	66.67	10	6	60.00	No
6	VIVEK GAMBHIR	6	5	83.33	11	9	81.82	Yes
7	SUBRAMANIAN RANGANATHAN	6	6	100.00	9	9	100.00	Yes
8	PURVI SHETH	1	1	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ameera Shah	Whole-time director	24166664	0	0	34751609	58918273.00
2	Sushil Shah	Whole-time director	6912000	0	0	0	6912000.00
	Total		31078664.00	0.00	0.00	34751609.00	65830273.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Surendran Chemmenkotil	CEO	51228249		37757541.8		88985790.80
2	Rakesh Agarwal	CFO	10496591		13738372.5		24234963.50
3	Aditya Shinde	CFO	1813108				1813108.00
4	Sameer Patel	CFO	7412947				7412947.00
5	Kamlesh Kulkarni	Company Secretary	5944919				5944919.00
	Total		76895814.00	0.00	51495914.30	0.00	128391728.30

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sushil Shah	Director	0	0	0	11032258	11032258.00
2	Hemant Sachdev	Director	0	0	0	0	0.00
3	Aparna Chetan Rajadhyaksha	Director	0	0	0	0	0.00
4	Anita Ramchandran	Director	0	1000000	0	1275000	2275000.00
5	Vivek Gambhir	Director	0	900000	0	1025000	1925000.00
6	Sanjay Bhatnagar	Director	0	700000	0	775000	1475000.00

7	Subramanian Rangnathan	Director	0	1000000	0	1075000	2075000.00
8	Purvi Sheth	Director	0	0	0	0	0.00
	Total		0.00	3600000.00	0.00	15182258.00	18782258.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

50041

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_MGT-7_V3_new.xlsm

(b) Optional Attachment(s), if any

Clarification_MGT-7.pdf
MGT-8_MHL_2024-25.pdf
List of FIs.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

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

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **METROPOLIS HEALTHCARE LIMITED** as required to be

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

(DD/MM/YYYY) **31/03/2025**

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

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

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

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

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

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

- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by



Name

Mannish L. Ghia

Date (DD/MM/YYYY)

10/10/2025

Place

Mumbai

Whether associate or fellow:

- Associate
 Fellow

Certificate of practice number

3*3*

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

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

ALSP9782B

*(b) Name of the Designated Person

SAMEER PRAKASH PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

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

***To be digitally signed by**

Ameera
Sushil
Shah

***Designation**

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

Director

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

0*2*8*9*

***To be digitally signed by**

Kamlesh
Chandrashe
khar Kulkarni

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*5*4

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB8140680

eForm filing date (DD/MM/YYYY)

10/10/2025

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

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

We have examined the registers, records, books and papers of **Metropolis Healthcare Limited (CIN: L73100MH2000PLC192798)** having its registered office at **4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli Colony, Mumbai, Maharashtra, India, 400030** ('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, 2025 ('Review period'). 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 there under in respect of:
1. Its status under the Act i.e.; Public Limited Company, Limited by Shares;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns are not required to be stated in the annual return; however, the Company has filed the forms and returns with the Registrar of Companies within /beyond the prescribed time with applicable additional fees; there were no forms/returns etc. to be filed with Regional Director, the Tribunal, Court or other authorities;
 4. Calling/ convening/ holding meetings 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 resolutions passed by circular and postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders, as the case may be;
 - 5.1. The Company has not closed the Register of Members.
 6. Advances/loans to its Directors and/or persons or firms or Companies referred in Section 185 of the Act;
 7. Contracts and arrangements with related parties as specified in Section 188 of the Act;



8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances:
 - 8.1. The Company has issued and allotted 54,263 equity shares on various dates under "**Metropolis–Restrictive Stock Unit Plan, 2020 ("MHL-RSU Plan, 2020")**" to eligible employees;
 - 8.2. The Company has issued and allotted 5,18,920 equity shares on March 21, 2025, through a preferential issue for consideration other than cash, by way of a share swap; and
 - 8.3. There was no transfer or transmission or buy back of securities, there were no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of securities certificates in such cases, during the review period.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act:
 - 10.1. The Company did not pay any dividend during the period under review, and was not required to transfer any amount to the Investor Education and Protection Fund.
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, filing up of casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:
 - 12.1. There is no other change in the composition and remuneration of the Board and KMP's except as reported in this return.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
 - 13.1. There is no such instance of appointment/ reappointment/ filling up casual vacancies of auditors during the year under review.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



15. Acceptance/ renewal/ repayment of deposits;
 - 15.1. The Company has not accepted/renewed deposits; further there were no outstanding deposits required to be repaid;
16. Borrowings from its directors, members, public financial institutions, banks and others and Creation, Modification, Satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.
 - 18.1. The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company during the year under review.

For Manish Ghia & Associates

Company Secretaries



MANNISH
LALITCHAN
DRA GHIA

Digitally signed by
MANNISH
LALITCHANDRA
GHIA
Date: 2025.10.10
12:03:35 +05'30'

CS Mannish L. Ghia

Partner

M. No. FCS 6252, C.P. No. 3531

**Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)**

Place: Mumbai

Date: October 10, 2025

UDIN: F006252G001513483

October 10, 2025

To
**Registrar of Companies,
Ministry of Corporate Affairs**

Dear Sir/Madam,

Subject: Clarification regarding data reported in e-form MGT-7.

Explanation to Point no. I(viii) “Name of Registrar and Transfer Agent”:

During the financial year 2024-25, Link Intime India Private Limited, Registrar and Share Transfer Agent (‘RTA’) of the Company has changed its name to ‘MUFG Intime India Private Limited’ (‘MUFG Intime’) with effect from December 31, 2024. Accordingly, MUFG Intime is RTA of the Company.

Explanation to Point no. III(i) “Name of Subsidiary”:

- Metropolis Histoexpert Digital Services Private Limited, a wholly owned subsidiary of the Company, underwent a change in name to DAPIC Metropolis Healthcare Private Limited, the approval for which was received on May 07, 2025.
- Metropolis Clinical Pathology Private Limited, a wholly owned subsidiary of the Company, underwent a change in name to Scientific Metropolis Pathology Private Limited, the approval for which was received on May 02, 2025.

Explanation to Point no. VI, VII & XII “Number of Promoter Shareholders, Shareholders other than Promoters and Total Number of Shareholders”:

Since the e-form has no bifurcation for providing shareholders data - (a) Folio based and (b) PAN based, the same has been detailed below:

Particulars	Folio Based	PAN Based
Total number of shareholders (Promoters)	6	5
Total number of shareholders (other than Promoters/Public)	50,035	49,288
Total number of shareholders (Promoters + Other than Promoters/Public)	50,041	49,293

The number of shareholders reported in the e-form are folio-based for ‘other than Promoters’ and PAN-based for Promoters. Accordingly, the count of shareholders other than promoters has been adjusted to align with the reported figure.



Explanation to Point no. VI(C) “Foreign Institutional Investors”:

- Category ‘Foreign Institutional Investors’ (‘FIIs’) contains the shares held by institutions under the category ‘Foreign Portfolio Investors’.
- The total number of FIIs has been reported on folio basis.
- The e-form permits a maximum of 25 entries; however, the Company has a total of 146 entries. Accordingly, 25 entries have been disclosed in the e-form, and the remaining entries have been enclosed as a PDF attachment.
- Further, the RTA has confirmed that the details of ‘Date of incorporation’ are not maintained by the depositories. Accordingly, the Company has mentioned a dummy date, i.e., 31/03/2024, under the column titled ‘Date of incorporation’.
- In the e-form, the column titled ‘% of Shares Held’ only accepts values greater than zero, with up to two decimal places. Therefore, FIIs holding shareholding percentage of ‘0.00%’ are shown as ‘0.01%’.
- Kindly note that the Registrar and Share transfer has provided the data for country of incorporation based on the details registered in the demat account. It seems in lot of cases address of custodians of the FIIs who are located in India has been registered in the demat account.

Explanation to Point no. VIII [B(i)] “Details of directors and Key managerial personnel as on the closure of financial year”:

The Board of Directors of the Company at their meeting held on May 13, 2025, appointed Mr. Surendran Chemmenkotil as an Additional Director designated as Managing Director of the Company for a term of 3 (three) consecutive years commencing from June 01, 2025 to May 31, 2028, subject to the approval of the shareholders. The said appointment was approved by the shareholders through special resolution passed by way of postal ballot on June 14, 2025. Accordingly, he ceased to hold the position of Chief Executive Officer of the Company with effect from May 31, 2025.

Explanation to Point no. X (A) & (C) “Number of other directors whose remuneration details to be entered”:

Dr. Sushil Shah was re-designated from Whole-time Director to Non-Executive Director with effect from August 21, 2024, pursuant to the approval of the shareholders through a special resolution passed at the 24th Annual General Meeting of the Company held on the same date. Further, the shareholders also approved the payment of remuneration to Dr. Sushil Shah in the form of consulting fees for availing consultancy services in a professional capacity, in terms of Section 197 of the Companies Act, 2013.

Accordingly, the remuneration received by Dr. Sushil Shah in his executive capacity has been disclosed under ‘Gross Salary’ in point X(A) and as consulting fees under ‘Others’ in point X(C). Further, It is clarified that the payment of remuneration in the



form of consulting fees, being for professional services rendered in a professional capacity, shall not be considered within the limits prescribed under Section 197 of the Companies Act, 2013.

You are requested to take the same on your record.

For **Metropolis Healthcare Limited**

Kamlesh
Chandrashekar
Kulkarni

Digitally signed by Kamlesh Chandrashekar Kulkarni
DN: c=IN, o=Personal, email=1552,
pseudoym=03E861D8E62762F83F78CF4B32E49955,
2.5.4.20=722637309661898efca30022f8edeb4b775221b
d4075c1367c37ee6541, postalCode=422004, st=Maharashtra,
serialNumber=2268A00378EAC4320279C8EFC0E2075AA3
F9E35880715C8C8982ACFDCC68, ou=Kamlesh
Chandrashekar Kulkarni
Date: 2025.10.10 17:23:17 +05'30'

Kamlesh C Kulkarni

Head – Legal & Secretarial

Membership No.: A27554

Address: 4th Floor, East Wing, Plot-254 B,
Nirlon House, Dr. Annie Besant Road, Worli,
Mumbai - 400030, Maharashtra, India.

Place: Mumbai



फेदरलाइट
ऑफिस फर्निचर

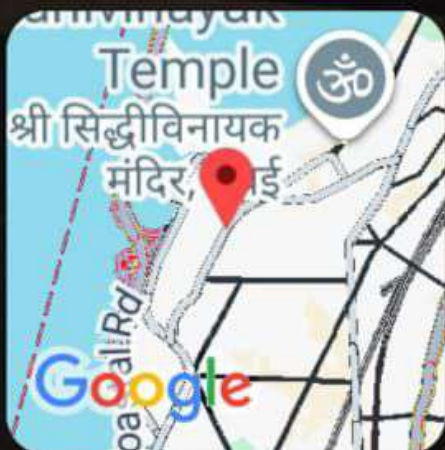
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SBI

भारतीय स्टेट बैंक
वरळी (उत्तर) शाखा

भारतीय स्टेट बैंक
वरली (उत्तर) शाखा

STATE BANK OF INDIA
WORLI (NORTH) BR



Geo-Tagging Camera

2025/10/10 13:13

Mumbai, Maharashtra, India

254/B, Dr Annie Besant Rd, Hanuman Nagar,
Worli, Mumbai, Maharashtra 400030, India

Lat 19.01005 Long 72.820763

मेट्रोपॉलिस METROPOLIS

नॉदपीकृत कार्यालयाचा पत्ता:
४४५ मजला, ईस्ट विंग, फ्लॉट-२५४ बी, गिरलॉम हॉस,
डॉ. अंणी बेसंट रोड, वरली, मुंबई - ४०००३०

मेट्रोपॉलिस कार्यालय लिमिटेड
मेट्रोपॉलिस इन्फोर्मेशन सर्विसेस
मेट्रोपॉलिस प्रॉपर्टी सर्विसेस
मेट्रोपॉलिस कंस्ट्रक्शन सर्विसेस
मेट्रोपॉलिस व्हॉल्यूम सर्विसेस

मिशन: १००% क्लाइंट सन्तोष
विजन: २०२५ पर्यंत १००% क्लाइंट सन्तोष
मेट्रोपॉलिस इन्फोर्मेशन सर्विसेस
मेट्रोपॉलिस प्रॉपर्टी सर्विसेस
मेट्रोपॉलिस कंस्ट्रक्शन सर्विसेस
मेट्रोपॉलिस व्हॉल्यूम सर्विसेस

Registered Office Address:
Plot 254 B, Hanuman Nagar,
Worli, Mumbai - 400030



Geo-Tagging Camera

2025/10/10 16:58
Mumbai, Maharashtra, India
Nirton House, Dr Annie Besant Rd, Hanuman Nagar,
Worli, Mumbai, Maharashtra 400030, India
Lat 19.00977 Long 72.820698

नोंदणीकृत कार्यालयाचा पत्ता:

४था मजला, ईस्ट विंग, प्लॉट-२५४ बी, निरलॉन हाउस,
डॉ. अंनी बेझंट रोड, वरळी, मुंबई - ४०००३०

मेट्रोपॉलिस हेल्थकेअर लिमिटेड	सीआयएन: एल७३१००एमएच२०००पीएलसी१९२७९८
सेंट्रलॅब हेल्थकेअर सर्व्हिसेस प्रायव्हेट लिमिटेड	सीआयएन: यु८५११०एमएच२०११पीटीसी४१३७२६
अमीन्स पॅथॉलॉजी लॅबोरेटरी प्रायव्हेट लिमिटेड	सीआयएन: यु५२३००एमएच२०१२पीटीसी२३६७७९ जीएसटीआयएन: २७एएआयसीएम२१८३एम१झेड१
मेट्रोपॉलिस फाउंडेशन	सीआयएन: यु८८१००एमएच२०२४एनपीएल४२४६४४

Registered Office Address:

4th Floor, East Wing, Plot-254 B, Nirlon House,
Dr. Annie Besant Road, Worli, Mumbai - 400030

Metropolis Healthcare Limited	CIN: L73100MH2000PLC192798
Centralab Healthcare Services Private Limited	CIN: U85110MH2011PTC413726
Amin's Pathology Laboratory Private Limited	CIN: U52300MH2012PTC236779 GSTIN: 27AAICM2183M1Z1
Metropolis Foundation	CIN: U88100MH2024NPL424644

ITEM NO. VI(c): Details of Foreign Institutional Investors (FIIs) holding shares of the Company:

Remaining Details in respect of Shares held by or on behalf of the FIIs/FPIs

Name of FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shareholding
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		INDIA	58883	0.1148
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		INDIA	8038	0.0157
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		INDIA	345919	0.6746
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		INDIA	49295	0.0961
JPMORGAN ETFS (IRELAND) ICAV-GLOBAL EMERGING MARKE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	29060	0.0567
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	1452	0.0028
ALLARD GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	173178	0.3377

ALLARD INVESTMENT FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	18430	0.0359
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	18432	0.0359
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	398	0.0008
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	2746	0.0054
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	17421	0.0340
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	9645	0.0188
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	2428	0.0047
JPMORGAN ETFS (IRELAND) ICAV - AC ASIA PACIFIC EX	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	752	0.0015

DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	88256	0.1721
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		INDIA	4374	0.0085
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	1772	0.0035
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	3765	0.0073
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		INDIA	3282	0.0064
WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FU	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	389	0.0008
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	6416	0.0125
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	3392	0.0066

FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		INDIA	34378	0.0670
FSSA INDIAN SUBCONTINENT FUND AS SUB FUND OF FIRST	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	379000	0.7391
CUSTODY BANK OF JAPAN, LTD. RE: STB JF INDIA EQUIT	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	80060	0.1561
JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	42876	0.0836
JPMORGAN ASIAN SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	50607	0.0987
FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	8209	0.0160
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		INDIA	60000	0.1170
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	3018	0.0059

JPMORGAN INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	417221	0.8136
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	33	0.0001
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		INDIA	7707	0.0150
CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL EQU	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	35033	0.0683
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	158	0.0003
HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	1579	0.0031
MATTHEWS INDIA ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	5757	0.0112

TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	3823	0.0075
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	10237	0.0200
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	92	0.0002
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	12640	0.0246
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	959	0.0019
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	2125	0.0041
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY		INDIA	18219	0.0355

	GOREGAON (EAST), MUMBAI 400063				
VAWL MASTERFONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INDIA	23444	0.0457
MATTHEWS INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	302053	0.5890
MATTHEWS ASIA FUNDS - INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	12544	0.0245
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	2027	0.0040
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST SEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	398450	0.7770
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	23955	0.0467
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		INDIA	13733	0.0268

STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	60367	0.1177
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	1337	0.0026
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	5897	0.0115
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	9621	0.0188
TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	1462	0.0029
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	223	0.0004
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	3109	0.0061
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INDIA	32694	0.0638

VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INDIA	13609	0.0265
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INDIA	24367	0.0475
MCINROY AND WOOD EMERGING MARKETS FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INDIA	81835	0.1596
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	8401	0.0164
DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	2540	0.0050
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	6336	0.0124
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	9082	0.0177
VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOB	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	477	0.0009

EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	9293	0.0181
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	12846	0.0251
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	1019	0.0020
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	468	0.0009
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	125	0.0002
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INDIA	79302	0.1546
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	108	0.0002
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	1957	0.0038

DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	3982	0.0078
DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	543	0.0011
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	3231	0.0063
FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	100332	0.1957
ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER F	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	24187	0.0472
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	9050	0.0176
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		INDIA	80935	0.1578
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	29532	0.0576

WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	52664	0.1027
UBS (LUX) EQUITY SICAV - INDIA OPPORTUNITY (USD)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INDIA	905	0.0018
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051		INDIA	950	0.0019
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INDIA	75541	0.1473
HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH ON BEH	BNP PARIBAS HOUSE 1 NORTH AVENUE, GROUND FLOOR BKC, BANDRA EAST MUMBAI 400051		INDIA	69073	0.1347
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		INDIA	2480	0.0048
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		INDIA	353469	0.6893
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		INDIA	120626	0.2352

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		INDIA	666	0.0013
J P MORGAN FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	823376	1.6056
THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	319400	0.6228
STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	2605	0.0051
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	1104	0.0022
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	968	0.0019
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		INDIA	9459	0.0184
JPMORGAN INDIAN INVESTMENT TRUST PLC	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	559353	1.0908

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		INDIA	1384	0.0027
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	7235	0.0141
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	311166	0.6068
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	3532	0.0069
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	108056	0.2107
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	38468	0.0750
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	4469	0.0087
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	26123	0.0509

INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTIN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	18322	0.0357
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	188206	0.3670
JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	41278	0.0805
COMMINGLED PENSION TRUST FUND (EMERGING MARKETS RE	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	44397	0.0866
GLOBAL ALL CAP ALPHA TILTS FUND	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	14626	0.0285
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	27005	0.0527
JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ET	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	25358	0.0494
COMMINGLED PENSION TRUST FUND (ACTIVEBUILDERS EMER	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063		INDIA	6782	0.0132

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		INDIA	102141	0.1992
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063		INDIA	57799	0.1127
INFINITY VALUE INVESTMENTS LTD	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON 122002		INDIA	296	0.0006
NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREET PORT LOUIS 11324		MAURITIUS	46	0.0001
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		INDIA	141837	0.2766