

Form No. MGT-7**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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15100TN1951PLC000640

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	DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED	DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED
Registered office address	DALMIAPURAM TIRUCHIRAPALLI DIST,NA,TIRUCHIRAPALLI,Tamil Nadu,India,621651	DALMIAPURAM TIRUCHIRAPALLI DIST,NA,TIRUCHIRAPALLI,Tamil Nadu,India,621651
Latitude details	10.972005	10.972005
Longitude details	78.946594	78.946594

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

DBSIL Photo.pdf

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

AA*****1K

(c) *e-mail ID of the company

*****orp@dalmiasugar.com

(d) *Telephone number with STD code

01*****00

(e) Website	<input type="text" value="www.dalmiasugar.com"/>									
iv *Date of Incorporation (DD/MM/YYYY)	<input type="text" value="01/11/1951"/>									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<input type="text" value="Public company"/>									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<input type="text" value="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)	<input type="text" value="Indian Non-Government company"/>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 55%;">Stock Exchange Name</th> <th style="width: 30%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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	<input type="text" value="1"/>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 20%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400MH2017PLC444072</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td></td> </tr> </tbody> </table>		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	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070		
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							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<input type="text" value="07/07/2025"/>									
(c) Due date of AGM (DD/MM/YYYY)	<input type="text" value="30/09/2025"/>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<input type="text"/>									

(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

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	10	Manufacture of Food products	72
2	C	Manufacturing	20	Manufacture of chemicals and chemical products	28

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U15424TN2006PLC170941		BAGHAULI SUGAR AND DISTILLERY LIMITED	Subsidiary	100.00

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	2617226820.00	80939303.00	80939303.00	80939303.00
Total amount of equity	5234453640.00	161878606.00	161878606.00	161878606.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2617226820	80939303	80939303	80939303
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	5234453640.00	161878606.00	161878606	161878606

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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	170546360

(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	795409	80143894	80939303.00	161878606	161878606	
Increase during the year	0.00	127213.00	127213.00	254426.00	254426.00	0.00
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	0	0.00	0	0	
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						
Conversion from physical to Demat	0	127213	127213.00	254426	254426	0
Decrease during the year	127213.00	0.00	127213.00	254426.00	254426.00	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						
Conversion from physical to Demat	127213	0	127213.00	254426	254426	
At the end of the year	668196.00	80271107.00	80939303.00	161878606.00	161878606.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(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	0.00
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	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	0.00

ISIN of the equity shares of the company

INE495A01022

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

0

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				
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(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

37457806163.69

ii * Net worth of the Company

32345141343

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	200445	0.25	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)	59513672	73.53	0	0.00
10	Others	920005	1.14	0	0.00
	TRUSTS				
	Total	60634122.00	74.92	0.00	0

Total number of shareholders (promoters)

19

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	17370421	21.46	0	0.00
	(ii) Non-resident Indian (NRI)	153636	0.19	0	0.00
	(iii) Foreign national (other than NRI)	2170	0.00	0	0.00
2	Government				
	(i) Central Government	68955	0.09	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	59200	0.07	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	50980	0.06	0	0.00
5	Financial institutions	1433	0.00	0	0.00
6	Foreign institutional investors	600131	0.74	0	0.00
7	Mutual funds	2500	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	461223	0.57	0	0.00
10	Others	1534532	1.90	0	0.00
	CLEARING MEMBERS ETC				
	Total	20305181.00	25.08	0.00	0

Total number of shareholders (other than promoters)

46755

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

46774.00

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

Sl.No	Category	
1	Individual - Female	8971
2	Individual - Male	22197
3	Individual - Transgender	0
4	Other than individuals	15606
	Total	46774.00

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

41

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	171788	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	115095	0.14

PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	31/03/2025	United States	42739	0.05
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	34627	0.04
BUMAUNIVERSAL FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	31/03/2025	Germany	28675	0.04
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	22506	0.03
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.	31/03/2025	India	22317	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	United States	20459	0.03
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	31/03/2025	Ireland	17266	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	31/03/2025	United States	11219	0.01
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	31/03/2025	United States	9920	0.01
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania	31/03/2025	United Kingdom	9745	0.01

EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	9275	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	8935	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	31/03/2025	Mauritius	8349	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	Ireland	7753	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2025	Canada	7342	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	7147	0.01
ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	31/03/2025	United States	5381	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	4852	0.01
RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2025	Mauritius	4405	0.01
TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH	31/03/2025	Germany	4130	0.01

EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	31/03/2025	Ireland	4122	0.01
DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	31/03/2025	Canada	3576	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	31/03/2025	United States	2751	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	19	19
Members (other than promoters)	47007	46755
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	0.19	0
B Non-Promoter	1	4	1	5	0.00	0.01
i Non-Independent	1	1	1	2	0	0.01
ii Independent	0	3	0	3	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	4	2	5	0.19	0.01

*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)
GAUTAM DALMIA	00009758	Managing Director	151990	
RAJEEV BAKSHI	00044621	Director	0	
AMITA MISRA	07942122	Director	0	
NEERAJ CHANDRA	00444694	Director	00	
VENKATESAN .	00124050	Director	0	
BHARAT BHUSHAN MEHTA	00006890	Director	0	
PANKAJ RASTOGI	10452835	Whole-time director	0	
PIYUSH GUPTA	AEOPG5294C	CFO	152	
RACHNA GORIA	AIBPG4983F	Company Secretary	0	

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

8

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)

ANIL KATARIA	AALPK4889N	CFO	14/05/2024	Cessation
AASHHIMA V KHANNA	ARYPK0747R	Company Secretary	06/01/2025	Cessation
BHARAT BHUSHAN MEHTA	00006890	Whole-time director	14/05/2024	Change in designation
PANKAJ RASTOGI	10452835	Director	14/05/2024	Appointment
NEERAJ CHANDRA	00444694	Director	14/05/2024	Appointment
PANCHAPAKESAN KANNAN	03555871	Director	14/05/2024	Cessation
PIYUSH GUPTA	AEOPG5294C	CFO	01/10/2024	Appointment
RACHNA GORIA	AIBPG4983F	Company Secretary	11/02/2025	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

2

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	10/07/2024	48536	98	55.21
NCLT	08/02/2025	47408	111	74.61

B BOARD MEETINGS

*Number of meetings held

5

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	14/05/2024	7	7	100

2	02/08/2024	7	7	100
3	28/10/2024	7	7	100
4	11/02/2025	7	7	100
5	19/03/2025	7	7	100

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	14/05/2024	3	3	100
2	AUDIT COMMITTEE	02/08/2024	4	4	100
3	AUDIT COMMITTEE	28/10/2024	4	4	100
4	AUDIT COMMITTEE	10/02/2025	4	4	100
5	NOMINATION & REMUNERATION COMMITTEE	14/05/2024	3	3	100
6	NOMINATION & REMUNERATION COMMITTEE	01/08/2024	3	3	100
7	NOMINATION & REMUNERATION COMMITTEE	11/02/2025	3	3	100
8	STAKEHOLDERS & RELATIONSHIP COMMITTEE	13/05/2024	3	3	100
9	STAKEHOLDERS & RELATIONSHIP COMMITTEE	01/08/2024	4	4	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	13/05/2024	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	01/08/2024	4	4	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	28/10/2024	4	3	75

13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/02/2025	4	4	100
14	RISK MANAGEMENT COMMITTEE	01/08/2024	4	4	100
15	RISK MANAGEMENT COMMITTEE	10/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 07/07/2025 (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	GAUTAM DALMIA	5	5	100	6	5	83	Yes
2	RAJEEV BAKSHI	5	5	100	5	5	100	Yes
3	AMITA MISRA	5	5	100	11	11	100	Yes
4	NEERAJ CHANDRA	4	4	100	6	6	100	Yes
5	VENKATESAN .	5	5	100	2	2	100	Yes
6	BHARAT BHUSHAN MEHTA	5	5	100	12	12	100	Yes
7	PANKAJ RASTOGI	5	5	100	10	10	100	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gautam Dalmia	Managing Director	153877030	0	0	0	153877030.00
2	Pankaj Rastogi	Whole-time director	15461402	0	0	0	15461402.00

3	Bharat Bhushan Mehta	Whole-time director	155168344	0	0	0	155168344.00
	Total		324506776.00	0.00	0.00	0.00	324506776.00

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	Pankaj Rastogi	CEO	15461402	0	0	0	15461402.00
2	Piyush Gupta	CFO	7684562	0	0	0	7684562.00
3	Rachna Gorla	Company Secretary	1181844	0	0	0	1181844.00
4	Anil Kataria	CFO	11700000	0	0	0	11700000.00
5	Aashima V Khanna	Company Secretary	1900000	0	0	0	1900000.00
	Total		37927808.00	0.00	0.00	0.00	37927808.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajeev Bakshi	Director	0	1500000	0	400000	1900000.00
2	Amita Misra	Director	0	1000000	0	600000	1600000.00
3	Neeraj Chandra	Director	0	0	0	400000	400000.00
4	T. Venkatesan	Director	00	0	0	300000	300000.00
5	P Kanan	Director	0	1000000	0	100000	1100000.00
	Total		0.00	3500000.00	0.00	1800000.00	5300000.00

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

46774

XIV Attachments

(a) List of share holders, debenture holders

DCBNMGTNEW3103.xlsm

(b) Optional Attachment(s), if any

Clarification Letter.pdf
FII Info - Final.pdf
MGT-8 DBSIL.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 DALMIA BHARAT SUGAR AND INDUSTRIES 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

Date (DD/MM/YYYY)

Place

VIKAS GERA

25/08/2025

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*0*

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

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

6741

*(b) Name of the Designated Person

RACHNA GORIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16(b) dated*
(DD/MM/YYYY) 11/02/2025 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

*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

1*4*2*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*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)

AB6491894

eForm filing date (DD/MM/YYYY)

03/09/2025

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 and books and papers of **DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED** (CIN: L15100TN1951PLC000640) (hereinafter referred to as "the Company"), having its Registered Office at Dalmiapuram Dist Tiruchirapalli, Tamil Nadu, India, 621651 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025. 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 closure of the aforesaid financial year correctly and adequately.
- B. During the financial the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act- the Company is a Public Limited Company having its securities listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
 2. The Company is Maintaining following registers/records and all the entries therein were made within the time prescribed therefore;
 - ✓ Minutes Book of the Board and Committee Meeting
 - ✓ Minutes Book of the General Meetings of the Members
 - ✓ Register of Directors and KMP & their shareholding
 - ✓ Register of Loans and Investments u/s 186
 - ✓ Register of Contracts u/s 189
 - ✓ Register of Charges
 - ✓ Register of Director's Attendance in Board and Committee Meetings

However, Register of Members, Register of Share Transfers/Transmission, etc. have been maintained by the Register and Share Transfer Agent M/s KFIN Technologies Limited.



3. The Company has generally filed the requisite e-Forms with the Registrar of Companies in time.
4. All the meetings of the Board and its committee were properly called / convened and held by giving at least 7 days advance notice and if convened on shorter notice, necessary compliance of the provisions of the Companies Act, 2013 and Secretarial Standards have been made. The meetings of the members of the Company were held on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the minute's book / registers maintained for the purpose and the same have been signed;
5. The closure of Register of Members was not made; however, record dates were fixed as per the provisions of the Act;
6. As per information given to us and records shared with us, Company has not given Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. As per information given to us and records shared by the Company, all the contracts/arrangements made during the period with related parties were in the ordinary course of business and were at arm length price.
8. During the period under review the company has not issued or allotted any security. The Company being a listed entity, transfer and transmission of securities are being handled by the RTA or other SEBI appointed depository participants. However, no other activity relating to redemption of preference shares/ debentures, alteration or reduction of share capital or conversion of shares/ securities/ Buy-back of shares was noticed/ reported.
9. The Company has not kept in abeyance any rights to dividend except that in terms of SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 dividend of KYC Non-Compliant physical shareholders is withheld. The Company did not issue any rights shares and bonus shares, etc. during the period under report and hence the clause relating to keeping in abeyance the rights to rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, is not applicable.
10. During the period under review, the Company has declared & paid an interim dividend of Rs. 4.50 (225%) per equity share of the face value of Rs. 2/- for the Financial Year 2024-25 and Rs. 3.75 (187.50%) per equity share of the face value of Rs. 2/-, as final dividend for the Financial Year 2023-24.



An amount of Rs. 1,04,01,100.95, which included unpaid/unclaimed dividend of Financial Year 2016-27 and Final Dividend of Financial Year 2023-24 & Interim Dividend of Financial Year 2024-25 on the shares transferred to the Investor Education and Protection Fund, was transferred to the Investor Education and Protection Fund under the provision of Section 125 of the Act;

11. The Company has complied with the provision related to 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. The Board is properly constituted and appointment /re-appointment of Directors, Key Managerial Personnel were made in accordance with the provisions of the Act and disclosures of the Directors, Key Managerial Personnel were properly taken on record by the Board and payment of remuneration to them were made within the provisions of the Act;
13. Statutory Auditors were duly appointed in the Annual General Meeting held on 04th August, 2022 for a term of five years under the provision of Section 139 of the Act;
14. As per information and explanation given to us, the Company has obtained all necessary 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;

We further report:


- a) That the Scheme of Amalgamation of Baghauli Sugar and Distillery Limited with Dalmia Bharat Sugar and Industries Limited was approved by the Board of Directors at its Board Meeting held on May 14, 2024 and the same has been approved by the National Company Law Tribunal, Chennai Bench, vide its Order dated April 25, 2025.
- b) The Scheme of Arrangement between Dalmia Bharat Sugar and Industries Limited and Dalmia Bharat Refractories Limited ('DBRL') and their respective shareholders, with respect to demerger of Dalmia Magnesite Corporation ("DMC") and Govan Travels ("GT"), the units of the Company, into DBRL, which was approved by the Board of Directors of the Company at its meeting held on February 02, 2024, has been approved by the:
 - i. BSE Limited and National Stock Exchange of India Limited vide their observation letters dated July 30, 2024 and August 02, 2024, respectively.
 - ii. Equity Shareholders, Secured Creditors and Unsecured Creditors at their respective meetings held on February 08, 2025.



The Scheme is now pending before the National Company Law Tribunal, Chennai Bench for approval.

15. As per the information provided and explanation given, the company has not accepted / renewed any deposits and there was no repayment of deposits; during the period under report;
16. During the period under review, borrowings made by the Company from banks are within the borrowing limits and requisite compliances were made under provisions of the Companies Act, 2013. Company has not borrowed any amount from its directors, members or from body corporate;
17. The amount of loans given or investments made or guarantees given or securities provided to other bodies corporate or persons in other bodies corporate was within the limits of section 186 of the Act, during the period under report.
18. The company has not altered it's the Memorandum and Articles of Associations during the period under review.

Place: New Delhi
Date: 15th July, 2025
UDIN: F005248G000779439

For Vikas Gera and Associates

(Vikas Gera)
Practising Company Secretary
C.P. No.: 4500
M. No.: 5248

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED - DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY

NAME OF THE FII	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NUMBER OF SHARES HELD	% OF SHARES HELD
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	INDIA	171788	0.21
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	UNITED STATES OF AMERICA	115095	0.14
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	31/03/2025	UNITED STATES OF AMERICA	42739	0.05
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	UNITED STATES OF AMERICA	34627	0.04
BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	31/03/2025	GERMANY	28675	0.04
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	UNITED STATES OF AMERICA	22506	0.03
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	31/03/2025	INDIA	22317	0.03
AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI 260 FRANKLIN STREET BOSTON	31/03/2025	UNITED STATES OF AMERICA	20459	0.03
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	MASSACHUSETTS	31/03/2025	UNITED STATES OF AMERICA	17266	0.02

EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	31/03/2025	IRELAND	11219	0.01
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	31/03/2025	UNITED STATES OF AMERICA	9920	0.01
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania	31/03/2025	Pennsylvania	9745	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	UNITED STATES OF AMERICA	9275	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	UNITED STATES OF AMERICA	8935	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	31/03/2025	CAYMA+D9N ISLANDS	8349	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	UNITED STATES OF AMERICA	7753	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2025	UNITED KINGDOM	7342	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	UNITED STATES OF AMERICA	7147	0.01
ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	31/03/2025	UNITED STATES OF AMERICA	5381	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	UNITED STATES OF AMERICA	4852	0.01

RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2025	MAURITIUS	4405	0.01
TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH	31/03/2025	GERMANY	4130	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	31/03/2025	IRELAND	4122	0.01
DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	31/03/2025	CANADA	3576	0
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	31/03/2025	UNITED STATES OF AMERICA	2751	0
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	31/03/2025	UNITED STATES OF AMERICA	2156	0
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN	31/03/2025	IRELAND	2060	0
S VALUE ETF	KANSAS CITY MO MISSOURI	31/03/2025	UNITED STATES OF AMERICA	1821	0
DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	31/03/2025	IRELAND	1674	0
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	UNITED STATES OF AMERICA	1638	0
EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	31/03/2025	UNITED STATES OF AMERICA	1619	0

UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6	31/03/2025	SWITZERLAND	1213	0
CC& L Q GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	31/03/2025	CANADA	981	0
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	31/03/2025	SINGAPORE	891	0
CC & L Q GROUP GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	31/03/2025	CANADA	605	0
S SMALL CAP EQUITY ETF	GOREGAON (EAST), MUMBAI	31/03/2025	INDIA	541	0
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2025	FRANCE	241	0
AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	UNITED STATES OF AMERICA	176	0
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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	31/03/2025	INDIA	52	0
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	31/03/2025	MAURITIUS	49	0
CC&L Q GLOBAL SMALL CAP EQUITY FUND	2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	31/03/2025	CANADA	40	0

TOTAL: 600131 0.74

**RACHNA
GORIA**

Digitally signed by
RACHNA GORIA
Date: 2025.08.29
11:48:37 +05'30'

August 29, 2025

To,

The Registrar of Companies
Block No.6, B Wing, 2nd Floor,
Shastri Bhawan, 26 Haddows Road,
Chennai - 600034

Re: Form MGT-7 - Clarification

Sir,

Please take note w.r.t. point (vi)(C) - *Details of Foreign Institutional Investors' (FIIs) holding shares of the Company* - the "Date of Incorporation" of FIIs is not available with the Company and the Registrar and Transfer Agent. Accordingly, 31/03/2025 has been filled under the "Date of Incorporation" field for all FIIs for the purpose of system validation and reporting compliance.

Please take note that this clarification forms an integral part of Form MGT-7.

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

**RACHNA
GORIA**

Digitally signed by
RACHNA GORIA
Date: 2025.08.29
11:54:59 +05'30'

Rachna Gorla

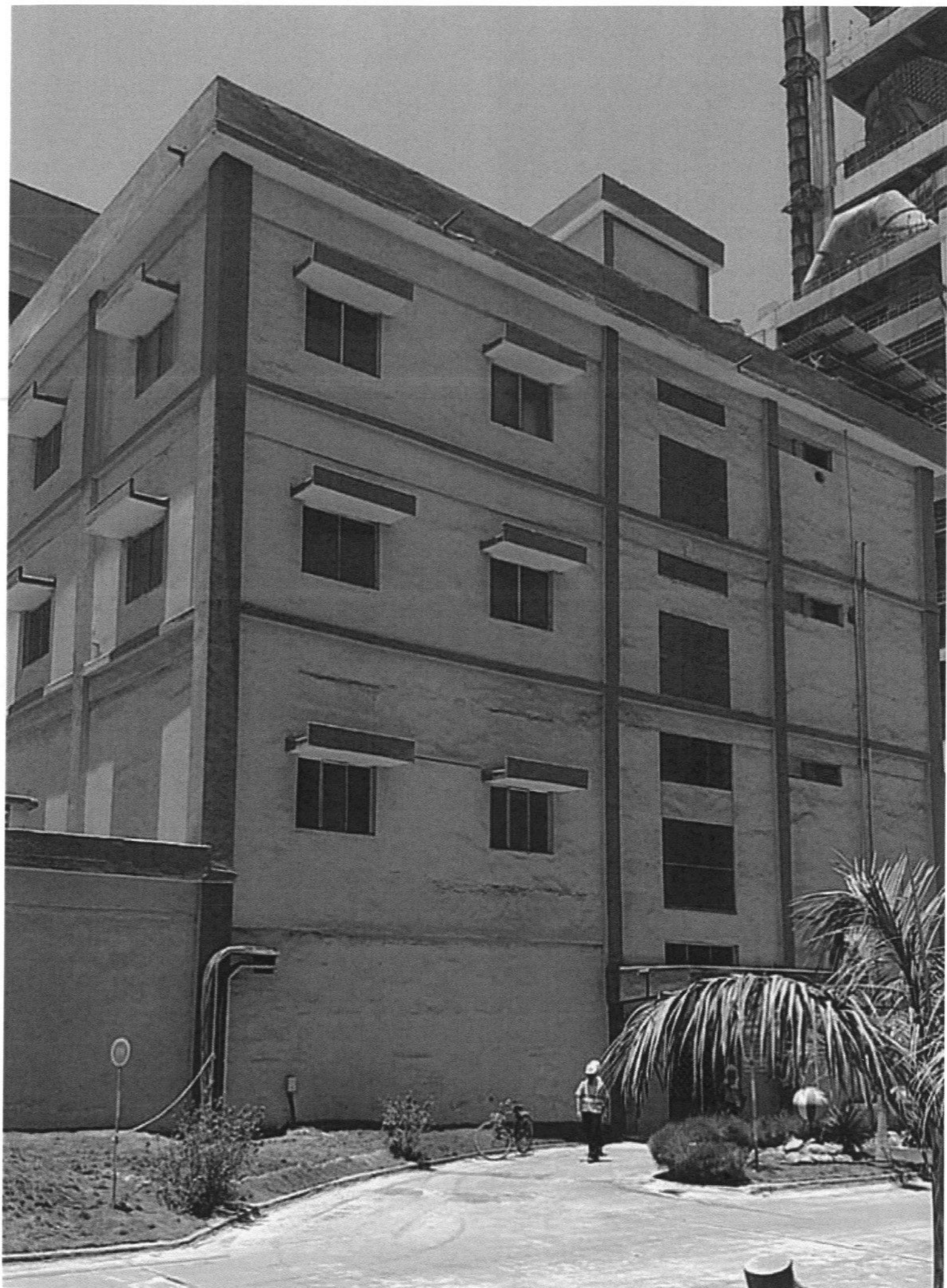
Company Secretary

Membership No. F-6741

Address: A-148, Sector 31, Noida 201301, Uttar Pradesh

Dalmia Bharat Sugar and Industries Limited

*4th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110 001, Delhi, India
T +91 11 2346 5100 W www.dalmiasugar.com CIN: L15100TN1951PLC000640
Registered Office: Dalmiapuram, District Tiruchirappalli - 621 651, Tamil Nadu, India
A Dalmia Bharat Group company, www.dalmiabharat.com*



DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

டால்மியா பாரத் சுகர் & இண்டஸ்ட்ரீஸ் லிமிடெட்

(CIN- L26942TN1951PLC000640)

Regd. Office: Dalmiapuram, Lalgudi, Distt. Tiruchirapalli,
Tamil Nadu - 621651

பதிவு அலுவலகம் : டால்மியாபுரம், லால்குடி, திருச்சிராப்பள்ளி மாவட்டம்,
தமிழ்நாடு - 621651

