## FORM NO. MGT-7

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



# **Annual Return**

(other than OPCs and Small Companies)

Pre-fill

Form language 
English 
Hindi
Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
  - (b) Registered office address

GATEWAY BUILDING , APOLLO BUNDER, NA MUMBAI Maharashtra 400001 India

- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

L65990MH1945PLC004558

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02/10/1945

(iv)	Type of the Company Category of the Company   Public Company Company limite		any	Sub-category of the Company	
			oy shares	Indian Non-Government company	,
(v) Whether company is having share capital		tal	Yes	⊖ No	
(vi) *Whether shares listed on recognized Stock Exchange(s)			Yes	O No	

#### (a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Tra	nsfer Agent		L72400TG207	17PLC117649	Pre-fill
Name of the Registrar and Tran	nsfer Agent	1			
KFIN TECHNOLOGIES LIMITED				1.5 F 3 1.2 S	
Registered office address of the	e Registrar and Tr	ransfer Agents			1
Selenium, Tower B, Plot No- 31 & anakramguda, Serili ngampally N		ct, N			
(vii) *Financial year From date 01/0	4/2023		To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general meet	ng (AGM) held	• Ye	es 🔿 I	No	
(a) If yes, date of AGM	31/07/2024				
(b) Due date of AGM	30/09/2024				
(c) Whether any extension for A	GM granted		Yes 🤅	No No	
II. PRINCIPAL BUSINESS AC	CTIVITIES OF	THE COMPAN	Y		

\*Number of business activities 1

	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	с	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	91.47

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

\*No. of Companies for which information is to be given 150

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held	
1	Mahindra Overseas Investmen		Subsidiary	100	
2	•Mahindra Europe s.r.l.		Subsidiary	100	

3	•Mahindra-BT Investment Com		Subsidiary	57
4	•Mahindra Racing UK Limited		Subsidiary	100
5	•Mahindra Automotive North #		Subsidiary	100
6	$\Omega$ Mahindra Vehicle Sales and $!$		Subsidiary	100
7	$\Omega$ Mahindra North American Te		Subsidiary	100
8	•Erkunt Traktor Sanayii A.S.		Subsidiary	100
9	•Erkunt Sanayi A.S.		Subsidiary	98.69
10	Mahindra Heavy Engines Limit	U35914MH2007PLC169753	Subsidiary	100
11	Mahindra Integrated Business	U73100MH2011PTC212468	Subsidiary	100
12	Mahindra Accelo Limited	U51900MH1978PLC020222	Subsidiary	100
13	¥ PT Mahindra Accelo Steel Inc		Subsidiary	99.98
14	¥ Mahindra Auto Steel Private	U27100MH2013PTC250979	Subsidiary	51
15	¥ Mahindra Electrical Steel Priv	U27100MH2009PTC193205	Subsidiary	100
16	¥ Mahindra Steel Service Centr	U27100MH1993PLC070416	Subsidiary	61
17	¥ Mahindra MiddleEast Electric		Subsidiary	90
18	¥ Mahindra MSTC Recycling Pr	U37100MH2016PTC288535	Subsidiary	50
19	Mahindra Two Wheelers Europ	interior de la companya de	Subsidiary	100
20	Mahindra USA, Inc.	×	Subsidiary	100
21	Gromax Agri Equipment Limite	U34100GJ1978PLC003127	Subsidiary	60
22	Mahindra Agri Solutions Limite	U01400MH2000PLC125781	Subsidiary	99.02
23	=Mahindra Summit Agriscienc	U01400MH2018PLC315558	Subsidiary	60
24	= Mahindra HZPC Private Limit	U01403MH2013PTC242474	Subsidiary	59.95
25	■Mahindra Fruits Private Limit	U01403MH2014PTC255946	Subsidiary	100
26	Mahindra Holdings Limited	U65993MH2007PLC175649	Subsidiary	100
27	ø Mahindra Airways Limited	U62100MH2016PLC284135	Subsidiary	100

28	ø Mahindra First Choice Wheel	U64200MH1994PLC083996	Subsidiary	54.43
29	ζ Fifth Gear Ventures Limited	U74999MH2015PLC357932	Subsidiary	100
30	ø Mahindra Susten Private Lim	U74990MH2010PTC207854	Subsidiary	60.01
31	øø Martial Solren Private Limit	U40108MH2020PTC344712	Subsidiary	100
32	ØØ Illuminate Hybren Private I	U35105MH2023PTC403886	Subsidiary	100
33	ØØ Hazel Hybren Private Limit	U35105MH2023PTC404100	Subsidiary	100
34	ØØ Gelos Solren Private Limite	U35105MH2023PTC404642	Subsidiary	100
35	ØØ Furies Solren Private Limite	U35105MH2023PTC404643	Subsidiary	100
36	ØØ Kyros Hybren Private Limit	U35106MH2023PTC414711	Subsidiary	100
37	ØØ Jade Hybren Private Limite	U35106MH2023PTC414663	Subsidiary	100
38	ØØ Layer Hybren Private Limit	U35106MH2023PTC414783	Subsidiary	100
39	ØØ Migos Hybren Private Limi <sup>;</sup>	U35106MH2023PTC415521	Subsidiary	100
40	ø Bristlecone Worldwide, Inc.		Subsidiary	96.4
41	± Bristlecone International AG		Subsidiary	100
42	± Bristlecone Consulting Limit		Subsidiary	100
43	±Bristlecone Inc.		Subsidiary	100
44	± Bristlecone UK Limited		Subsidiary	100
45	± Bristlecone (Malaysia) Sdn. B		Subsidiary	100
46	± Bristlecone Middle East DMC		Subsidiary	100
47	± Bristlecone Internacional Co:	1 6 16 1 S	Subsidiary	100
48	± Bristlecone India Limited	U30007MH1991PLC064368	Subsidiary	100
49	≤ Bristlecone (Singapore) Pte. I		Subsidiary	100
50	≤ Bristlecone GmbH	- 11 - AT	Subsidiary	100
51	Mahindra Holidays & Resorts Ir	L55101MH1996PLC405715	Subsidiary	66.77
52	@ Mahindra Hotels and Reside	U55101TN2007PLC063285	Subsidiary	100

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53	@ Gables Promoters Private Li	U45209CH2012PTC033473	Subsidiary	100
54	@ MH Boutique Hospitality Lir	I-1	Subsidiary	49
55	\$ Infinity Hospitality Group Co		Subsidiary	100
56	@ Heritage Bird (M) Sdn Bhd		Subsidiary	100
57	@ MHR Holdings (Mauritius) Li		Subsidiary	100
58	@@ Covington S.á.r.l		Subsidiary	100
59	\$\$ Holiday Club Resorts Oy,		Subsidiary	100
60	* Kiinteistö Oy Rauhan Liikekiir	r 11	Subsidiary	100
61	* Holiday Club Resorts Rus LLC		Subsidiary	100
62	*Holiday Club Sweden AB		Subsidiary	100
63	** Holiday Club Sport and Spal		Subsidiary	100
64	** Åre Villa 3 AB		Subsidiary	100
65	** Ownership Service Sweden		Subsidiary	100
66	** Holiday Club Canarias Inves		Subsidiary	100
67	*** Holiday Club Canarias Vaca		Subsidiary	100
68	*** Holiday Club Canarias Sale:		Subsidiary	100
69	*** Holiday Club Canarias Resc		Subsidiary	100
70	@ Mahindra Holidays & Resorts	U55101MH2022PLC389112	Subsidiary	100
71	@ Guestline Hospitality Manag	U55101KA1994PLC015472	Subsidiary	98.99
72	Mahindra & Mahindra Financia	L65921MH1991PLC059642	Subsidiary	52.16
73	ð Mahindra Insurance Brokers	U65990MH1987PLC042609	Subsidiary	100
74	ð Mahindra Rural Housing Fina	U65922MH2007PLC169791	Subsidiary	98.43
75	ð Mahindra Manulife Investme	U65900MH2013PTC244758	Subsidiary	51
76	ð Mahindra Manulife Trustee F	U67100MH2013PTC245464	Subsidiary	51
77	ð Mahindra Finance CSR Foun	U85320MH2019NPL323553	Subsidiary	100

78	ðMahindra Ideal Finance Limit		Subsidiary	58.2
79	Mahindra Lifespace Developer	L45200MH1999PLC118949	Subsidiary	51.17
80	^ Mahindra World City Develo	U92490TN1997PLC037551	Subsidiary	89
81	» Mahindra Industrial Park Che	U45209TN2014PLC098543	Subsidiary	60
82	^ Mahindra World City (Jaipur)	U45209RJ2005PLC021207	Subsidiary	74
83	^ Mahindra World City (Mahar	U45309MH2005PLC156225	Subsidiary	100
84	? Mahindra Knowledge Park M	U00000MH2000PLC354304	Subsidiary	99.97
85	? Deep Mangal Developers Priv	U70102MH1989PTC051878	Subsidiary	100
86	^ Knowledge Township Limite	U72900MH2007PLC173137	Subsidiary	100
87	^ Mahindra Bloomdale Develo	U45203MH2008PLC183107	Subsidiary	100
88	^ Industrial Township (Mahara	U45203MH2008PLC184190	Subsidiary	100
89	^ Mahindra Infrastructure Dev	U45201MH2001PLC131942	Subsidiary	100
90	^^ Mahindra Water Utilities Lir	U45205MH1999PLC121235	Subsidiary	99
91	^ Anthurium Developers Limit	U70109MH2010PLC203619	Subsidiary	100
92	^ Mahindra Industrial Park Priv	U70102MH2013PTC241512	Subsidiary	100
93	^ Mahindra Homes Private Lirr	U70102MH2010PTC203618	Subsidiary	73.67
94	^ Mahindra Happinest Develoj	U70100MH2017PLC299424	Subsidiary	51
95	^ Moonshine Construction Priv	U45200MH1996PTC099607	Subsidiary	100
96	Mahindra Logistics Limited	L63000MH2007PLC173466	Subsidiary	58.04
97	¥¥ Lords Freight (India) Private	U63030MH2011PTC216628	Subsidiary	99.05
98	¥¥ 2 x 2 Logistics Private Limit	U63000MH2012PTC237062	Subsidiary	55
99	¥¥ MLL Express Services Privat	U63040MH2006PTC165956	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	22,313,000,000	1,243,528,831	1,243,528,831	1,243,528,831
Total amount of equity shares (in Rupees)	111,565,000,000	6,217,644,155	6,217,644,155	6,217,644,155

## Number of classes

Class of Shares	Authorised	Issued	Subscribed	Paid up capital	
Ordinary Equity Shares	capital	capital	capital		
Number of equity shares	22,313,000,000	1,243,528,831	1,243,528,831	1,243,528,831	
Nominal value per share (in rupees)	5	5	5	5	
Total amount of equity shares (in rupees)	111,565,000,000	6,217,644,155	6,217,644,155	6,217,644,155	

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#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,500,000,000	0	0	0
Total amount of preference shares (in rupees)	15,000,000,000	0	0	0

Number of classes

Class of shares	Authorised	Issued	Subscribed		
Preference shares	capital	capital	capital	Paid up capital	
Number of preference shares	1,500,000,000	0	0	0	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of preference shares (in rupees)	15,000,000,000	0	0	0	

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## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	250,000,000

#### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,129,691	1,239,399,1	1243528831	6,217,644,1	6,217,644,	

ncrease during the year	0	0	0	3,032,960	3,032,960	0
i. Pubic Issues	0	0	0	0	0	0
i. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
vili. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				3,032,960	3,032,960	
Increase due to conversion of physical shares into Decrease during the year	0	0	0	3,032,960	3,032,960	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				3,032,960	3,032,960	
Decrease due to conversion of physical shares into				3,032,900	3,032,900	
At the end of the year	4,129,691	1,239,399,1	1243528831	6,217,644,1	6,217,644	,
Preference shares		m				
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
					1 - E_ 1	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares	and it is not a		
Consolidation	Face value per share			

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

Nil			
[Details being provided in a CD/Digital Media]	🔿 Yes	No	O Not Applicable

Separate sheet attached for details of transfers

● Yes ○ No

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

Date of the previous annua	general meeting
Date of registration of trans	fer (Date Month Year)
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debent Units Transferred	ures/ Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Trans	sferor			
Transferor's Name				
	Surnar	ne	middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surnai	ne	middle name	first name
Date of registration of	of transfer (Dat	e Month Year)		
Type of transfe	r	1 - Equ	uity, 2- Preference Share	s,3 - Debentures, 4 - Stock
Number of Shares/ [ Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in	/ Rs.)

Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	9,750	1000000	9,750,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	667	45	30,015

Particulars	Number of units	Nominal value per unit	Total value
Total			9,750,030,015

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	34,750,000,000	0	25,000,000,000	9,750,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	30,015	0	0	30,015

#### (v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Zero Interest Bonds	669	55	37,110	55	37,110
Total	669		37,110		37,110

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

(i) Turnover

987,634,278,270.08

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## (ii) Net worth of the Company

518,120,478,857.61

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,213,266	0.5	0	
	(ii) Non-resident Indian (NRI)	1,019,544	0.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	132,956,772	10.69	0	
10.	Others (included M&M Benefit Trust anc	85,463,066	6.87	0	
	Total	225,652,648	18.14	0	0

Total number of shareholders (promoters)

30

## (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
	Density of the Part	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	99,135,396	7.97	0		
	(ii) Non-resident Indian (NRI)	5,983,418	0.48	0		
	(iii) Foreign national (other than NRI)	4,174	0	0		
2.	Government	i pa 200 managem				
	(i) Central Government	0	0	0		
	(ii) State Government	884,264	0.07	0		
	(iii) Government companies	5,175	0	0		
3.	Insurance companies	132,092,783	10.62	0		
4.	Banks	914,576	0.07	0		
5.	Financial institutions	200	0	0		
6.	Foreign institutional investors	64	0	0		
7,	Mutual funds	154,426,037	12.42	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,157,079	0.58	0	
10.	Others ALTERNATIVE INVESTMENT	617,273,017	49.64	0	
	Total	1,017,876,183	81.85	0	0

Total number of shareholders (other than promoters) 741.343

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

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

Name of the FII		Country of Incorporation	Number of shares held	% of shares held
FOREIGN & COLONIAL	'THE HONGKONG AND SHANGHAI	IN	64	0

741,373

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

Details	At the beginning of the year	At the end of the year
Promoters	31	30
Members (other than promoters)	665,154	741,343
Debenture holders	52	36

#### 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	0	1	0	1 *	0	0.12
B. Non-Promoter	2	8	2	7	0.02	0
(i) Non-Independent	2	1 .	2	0	0.02	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(III) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	0	0	0
Total	2	10	2	8	0.02	0.12

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financia year : If any)
Mr. Anand G. Mahindra	00004695	Director	1,430,008	
Dr. Anish Shah	02719429	Managing Director	199,065	
Dr. Anish Shah	02719429	CEO	199,065	
Mr. Rajesh Jejurikar	00046823	Whole-time directo	84,647	
Dr. Vishakha N. Desai	05292671	Director	12,500	01/05/2024
Mr. Vikram Singh Meht	00041197	Director	20,000	08/08/2024
Mr. T. N. Manoharan	01186248	Director	0	
Mr. Haigreve Khaitan	00005290	Director	0	08/08/2024
Mrs. Shikha Sharma	00043265	Director	0	
Ms. Nisaba Godrej	00591503	Director	0	
Mr. Muthiah Murugapp	07858587	Director	0	
Mr. Manoj Bhat	AFXPB0195D	CFO	0	17/05/2024
Mr. Narayan Shankar	AGPPS7690K	Company Secretar	51,239	

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

Name			Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. CP Gurnani	00018234	Director	20/12/2023	Resignation u/s 168
Mr. Vijay Kumar Sha	02449088	Director	20/12/2023	Resignation u/s 168

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

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

Number of meetings held	1			
Type of meeting	Date of meeting	Total Number of Members entitled to	Atten	dance
		attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	04/08/2023	686,584	644	14.38

#### **B. BOARD MEETINGS**

\*Number of meetings held 9

S. No.			Attendance			
	of meeting	Number of directors attended	% of attendance			
1	26/05/2023	12	12	100		
2	07/07/2023	12	10	83.33		
3	26/07/2023	12	10	83.33		
4	04/08/2023	- 12	12	100		
5	15/09/2023	12	11	91.67		
6	09/11/2023	12	11	91.67		
7	02/02/2024	10	10	100		
8	14/02/2024	10	10	100		
9	18/03/2024	10	9	90		

#### C. COMMITTEE MEETINGS

Number of meetings held

27

S. No.	Type of meeting	Data dan dia	Total Number of Members as	Attendance	
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	26/05/2023	4	4	100
2	Audit Committe	03/08/2023	4	4	100

S. No.	Type of meeting		Total Number of Members as	A	ttendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
3	Audit Committe	09/11/2023	4	4	100
4	Audit Committe	02/02/2024	4	4	100
5	Audit Committe	13/02/2024	4	4	100
6	Audit Committe	08/03/2024	4	4	100
7	Audit Committe	18/03/2024	4	4	100
8	Governance, N	25/05/2023	4	4	100
9	Governance, N	03/08/2023	4	4	100
10	Governance, N	09/11/2023	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

			Board Meeting	gs	C	ommittee Mee	tings	Whether attended AGM
S. No		Number of Meetings which director was	Number of Meetings	% of	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	31/07/2024
		attend			ditorid			(Y/N/NA)
1	Mr. Anand G.	9	9	100	12	12	100	Yes
2	Dr. Anish Shal	9	9	100	5	5	100	Yes
3	Mr. Rajesh Jej	9	9	100	2	2	100	Yes
4	Dr. Vishakha I	9	6	66.67	7	7	100	Not Applicable
5	Mr. Vikram Sir	9	9	100	23	23	100	Yes
6	Mr. T. N. Man	9	9	100	14	13	92.86	Yes
7	Mr. Haigreve I	9	9	100	19	19	100	Yes
8	Mrs. Shikha S	9	8	88.89	20	20	100	Yes
9	Ms. Nisaba G	9	9	100	6	6	100	Yes
10	Mr. Muthiah N	9	9	100	7	7	100	Yes

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

🗌 Nil

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



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Anish Shah	Managing Direct	146,224,074.13	0	90,352,566	5,645,799.63	242,222,439.7
2	Mr. Rajesh Jejurika	Executive Direct	123,918,101.74	0	64,548,861	4,013,600	192,480,562.7
	Total		270,142,175.87	0	154,901,427	9,659,399.63	434,703,002.5

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Manoj Bhat	Group Chief Fin:	56,514,277.19	0	0	1,321,400	57,835,677.19
2	Mr. Narayan Shanka	Company Secre	21,296,474.34	0	17,467,512	1,112,279	39,876,265.34
	Total		77,810,751.53	0	17,467,512	2,433,679	97,711,942.53

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anand G. Mahir	Non-Executive (	25,000,000	25,000,000	0	1,500,000	51,500,000
2	Ms. Nisaba Godrej	Independent Dir	0	3,800,000	0	1,260,000	5,060,000
3	Mr. Muthiah Muruga	Independent Dir	0	3,800,000	0	1,200,000	5,000,000
4	Mr. Vikram Singh M	Independent Dir	0	4,500,000	0	2,280,000	6,780,000
5	Dr. Vishakha N. De	Independent Dir	0	4,500,000	0	900,000	5,400,000
6	Mr. T. N. Manohara	Independent Dir	0	4,500,000	0	1,680,000	6,180,000
7	Mr. Vijay Kumar Sh	Non-executive N	0	2,730,601	0	780,000	3,510,601
8	Mr. Haigreve Khaita	Independent Dir	0	4,500,000	0	1,920,000	6,420,000
9	Mrs. Shikha Sharma	Independent Dir	0	3,800,000	0	2,000,000	5,800,000
	Total		25,000,000	57,130,601	0	13,520,000	95,650,601

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year

O No

2

9

B. If No, give reasons/observations

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

#### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS 📈 NII

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

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

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

🔿 Yes 💿 No

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

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

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

Name	Mukesh Kumar Siroya	
Whether associate or fellow	Associate  Fellow	
Certificate of practice number	4157	

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. a

dated 16/05/2024

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

 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.

10,979 IV A

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

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

To be digitally signed by

Director	ANAND Delay some by GOPAL MANN COMM MAHINDRA 1709 12 - 10 32			
DIN of the director	0*0*4*9*			15
To be digitally signed by	NARAYAN NARAYAN NARAYAN SHANKAR Dis 2024 09 28 18 37:45 40530			
Company Secretary				
O Company secretary in practice			5	
Membership number 8*6*		Certificate of practice n	umber	
Attachments				List of attachments
1. List of share holders, de	ebenture holders		Attach	DetailsofSubsidiaryAssociatesandJointVen
2. Approval letter for exter	nsion of AGM;	120-1	Attach	Transaction Report.pdf Clarification Letter IV D.pdf
3. Copy of MGT-8;		11.92	Attach	DetailsofCommitteeMeetingsduringtheYear Clarification letter - Insertion of details of D
4. Optional Attachement(s	s), if any		Attach	MGT-8_Signed.pdf
4				Remove attachment
Modify	Chec	k Form	Prescrutiny	Submit

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

## mahindra<sup>Rise</sup>

#### Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Morli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

26th September, 2024

To,

Registrar of Companies, Mumbai 100, Everest, Marine Drive, Mumbai- 400002. Email: <u>roc.mumbai@mca.gov.in</u>

Dear Sir(s),

#### Sub: Clarification on informing the details of the Designated Person in Annual Return

We refer to the Circular dated 27<sup>th</sup> October, 2023 issued by the Ministry of Corporate Affairs ("MCA") inserting Rule 9(7) of the Companies (Management and Administration) Rules, 2014 ("the Rules"), whereunder the Company is required to inform the details of the Designated Person(s) responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in the shares of the Company, in the Annual Return.

Since the current version of Form MGT-7 (Annual Return), available on V2 portal of MCA does not provide any field for insertion of details for Designated Person, we are hereby separately providing the details of the Designated Person(s) of the Company, in the Annual Return as under:

Sr.	Name and Designation of Designated Persons	Email Address						
No.								
1.	Dr. Anish Shah, Managing Director & CEO; or shah.anish@mahindra.com							
2.	Mr. Rajesh Jejurikar, Executive Director & CEO jejurikar.rajesh@mahindra.com							
	(Auto and Farm Sector); or							
3.	Mr. Amarjyoti Barua, Group Chief Financial Officer;	barua.amarjyoti@mahindra.com						
	or							
4.	Mr. Narayan Shankar, Company Secretary; or	narayan.shankar@mahindra.com						
5.	Any other person appointed/nominated as 'Desi	gnated Person' by any of the above						
	mentioned person(s).							

Request you to take this submission along with the form being filed on record.

#### Yours faithfully, For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR Digitally signed by NARAYAN SHANKAR Date: 2024.09.26 16:13:39 +05'30'

NARAYAN SHANKAR COMPANY SECRETARY narayan.shankar@mahindra.com ACS 8666 Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018

## mahindra<sup>Rise</sup>

#### Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Morli, Mur bai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.rr ahindra.corr

26th September, 2024

To, The Registrar of Companies, Maharashtra 100, Everest, Marine Drive Mumbai – 400 002 e-mail: <u>roc.mumbai@mca.gov.in</u>

Dear Sir(s),

#### Sub: Clarification regarding point no. IV (i)(d)-Break-up of paid-up share capital

Re.: eForm MGT-7 for the financial year ended on 31st March, 2024

The Ministry of Corporate Affairs had introduced a revised format of e-Form MGT-7. In clause IV (i)(d) of the Form (on page nos. 7 & 8 thereof), the **"Break-up of paid-up share capital"** table is given wherein it requires a company to enter number of shares in physical and demat mode at the beginning and end of the year. The number of physical and demat shares (with reference to equity shares of the Company) at the end of a financial year changes from that of the numbers at the beginning of the year, inter-alia, upon conversion of physical shares into demat mode, although there is no increase/decrease in share capital during the year.

However, there is no such tab/option given in the table to correctly present such conversions between physical and demat mode leading to inaccurate numbers at the end of the financial year. To avoid this, we have entered the details of net increase in demat shares (with corresponding net decrease in physical shares), in sub-clause [(x) Others] under the head "Increase during the year" of the said Table as "Increase due to conversion of physical shares into demat (Net)".

Similarly, we have entered the details of net decrease in physical shares, upon conversion from physical mode to demat mode, in sub-clause [(iv) Others] under the head "Decrease during the year" of the said Table as "Decrease due to conversion of physical shares into demat (Net)".

You may therefore note that the increase and the decrease mentioned in the table is as a result of conversion of physical shares into demat mode, the details of which have been mentioned in the form itself under the category "Others".

Kindly take the same on record.

Yours faithfully, For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR Digitally signed by NARAYAN SHANKAR Date: 2024.09.26 16:14:33 +05'30'

NARAYAN SHANKAR COMPANY SECRETARY

narayan.shankar@mahindra.com ACS 8666 Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018

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

## C. COMMITTEE MEETINGS

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance		
				Number of Members Attended	% of attendance	
11.	Governance, Nomination and Remuneration Committee	02/02/2024	4	4	100%	
12.	Governance, Nomination and Remuneration Committee	13/02/2024	4	4	100%	
13.	Governance, Nomination and Remuneration Committee	18/03/2024	4	4	100%	
14.	Strategic Investment Committee	25/05/2023	5	5	100%	
15.	Strategic Investment Committee	03/08/2023	5	5	100%	
16.	Strategic Investment Committee	09/11/2023	5	5	100%	
17.	Strategic Investment Committee	13/02/2024	4*	4	100%	
18.	Strategic Investment Committee	19/03/2024	4	3	75%	

19.	Corporate Social Responsibility Committee	25/05/2023	5	5	100%
20.	Corporate Social Responsibility Committee	03/08/2023	5	5	100%
21.	Corporate Social Responsibility Committee	09/11/2023	5	5	100%
22.	Risk Management Committee	03/08/2023	6	6	100%
23.	Risk Management Committee	09/11/2023	6	6	100%
24.	Stakeholders Relationship Committee	25/05/2023	4	4	100%
25.	Stakeholders Relationship Committee	03/08/2023	4	4	100%
26.	Stakeholders Relationship Committee	09/11/2023	4	4	100%
27.	Stakeholders Relationship Committee	13/02/2024	4	4	100%

\* Mr. Vijay Kumar Sharma Ceased to be a Director of the Company and the Strategic Investment Committee w.e.f 20<sup>th</sup> December, 2023.

The Company has 150 Subsidiary and Associate Companies (including Joint Ventures) as on 31<sup>st</sup> March, 2024. Since the particulars of all the 150 Companies cannot be entered in Field No. III of Form MGT-7, the details of 99 (ninety-nine) subsidiary companies, the maximum limit as permitted by the Form has been entered therein and the remaining particulars of subsidiary and associate companies are mentioned hereunder and attached to the Form as an 'Optional Attachment'

## **III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

No. of Companies for which information is to be given

150

Sr. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/Joint Venture β φ	% of Shares held
100.	¥¥ MLL Mobility Private Limited	U63040MH2006PTC165959	Subsidiary	100.00%
101.	¥¥ V-Link Freight Services Private Limited	U62100MH2022PTC390187	Subsidiary	100.00%
102.	¥¥ MLL Global Logistics Limited	N.A.	Subsidiary	100.00%
103.	¥¥ ZipZap Logistics Private Limited	U60221TG2018PTC125881	Subsidiary	60% (ona fully diluted basis)
104.	Mahindra eMarket Limited	U72900MH2000PLC129103	Subsidiary	69.00%
105.	Mahindra Automotive Australia Pty. Ltd.	N.A.	Subsidiary	100.00%
106.	Mahindra EPC Irrigation Limited	L25200MH1981PLC025731	Subsidiary	54.26%
107.	↑ Mahindra Top Greenhouses Private Limited	U74999MH2018PTC317132	Subsidiary	60.00%
108.	Mahindra Defence Systems Limited	U75220MH2012PLC233889	Subsidiary	100.00%

109.	△ Mahindra Telephonics Integrated Systems Limited	U75302MH2013PLC242268	Subsidiary	100.00%
110.	∩Mahindra Emirates Vehicle Armouring FZ- LLC	N.A.	Subsidiary	88.00%
111.	△ △Mahindra Armored Vehicles Jordan, LLC.	N.A.	Subsidiary	100.00%
112.	Mahindra and Mahindra South Africa (Proprietary) Limited	N.A.	Subsidiary	100.00%
113.	NBS International Limited	U18101MH1995PLC095482	Subsidiary	100.00%
114.	Mahindra Aerospace Private Limited	U63033MH2008PTC179520	Subsidiary	100.00%
115.	Mahindra Aerostructures Private Limited	U35122MH2011PTC212744	Subsidiary	100.00%
116.	♦ Mahindra Aerospace Australia Pty. Limited	N.A.	Subsidiary	100.00%
117.	Trringo.com Limited	U01409MH2016PLC281449	Subsidiary	100.00%
118.	Mahindra do Brasil Industrial Ltda.	N.A.	Subsidiary	100.00%
119.	Classic Legends Private Limited	U34101MH2015PTC265665	Subsidiary	60.00%
120.	▼BSA Company Limited	N.A.	Subsidiary	100.00%
121.	▼ ▼ The Birmingham Small Arms Company Limited	N.A.	Subsidiary	100.00%
122.	▼▼BSA Corporation Limited	N.A.	Subsidiary	100.00%
123.	▼ ▼ B.S.A. Motor Cycles Limited	N.A.	Subsidiary	100.00%
124.	Mahindra Sustainable Energy Private Limited (Formerly known as Mahindra Telecom Energy Management Services Private Limited)	U64204MH2017PTC296621	Subsidiary	100.00%
125.	€ Marvel Solren Private Limited	U74120MH2015PTC269074	Subsidiary	100.00%
126.	€ Mahindra Solarize Private Limited	U40106MH2021PTC358435	Subsidiary	100.00%
127.	€€ Resurgence Solarize Urja Private Limited	U40106MH2022PTC389552	Subsidiary	100.00% (74.00% Solarize and 26% M&M)
128.	€ Mahindra Teqo Private Limited	U40100MH2016PTC271679	Subsidiary	80.00%
129.	Mahindra Construction Company Limited	U45200MH1992PLC068846	Subsidiary	91.66%
130.	Mahindra Automotive Mauritius Limited	N.A.	Subsidiary	100.00%
131.	Automobili Pininfarina GmbH	N.A.	Subsidiary	100.00%
132.	Automobili Pininfarina Americas Inc.	N.A.	Subsidiary	100.00%
133.	Sampo Rosenlew Oy	N.A.	Subsidiary	100.00%
134.	Mahindra Two Wheelers Limited	U35911MH2008PLC185462	Subsidiary	100.00%
135.	Carnot Technologies Private Limited	U72300MH2015PTC267700	Subsidiary	71.70%
136.	Swaraj Engines Limited	L50210PB1985PLC006473	Subsidiary	52.12%
137.	Mahindra Electric Automobile Limited	U34103MH2022PLC392623	Subsidiary	99.99%

138.	M.I.T.R.A Agro Equipments Private Limited	U29253MH2012PTC330338	Subsidiary	100.00%
139.	Mahindra Last Mile Mobility Limited	U29102MH2023PLC403752	Subsidiary	*100%
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140,	Officemart India.com Limited.	U74999MH2000PLC126610	Associate	
141.	Mahindra and Mahindra Contech Limited	U74140MH1992PLC066606	Associate	23.33%
142.	Kota Farm Services Limited	U02005MH2001PLC131699	Associate	45.00%
143.	Tech Mahindra Limited	L64200MH1986PLC041370	Associate	25.39%
144.	Mitsubishi Mahindra Agricultural	N.A.	Associate	33.33%
	Machinery co., Ltd.		u	
145.	PF Holdings B.V.	N.A.	Associate	40.00%
146.	SmartShift Logistics Solutions Private Limited	U74999MH2014PTC306120	Associate	25.14%
147.	Mahindra Ideal Lanka (Private) Limited	N.A.	Associate	35.00%
148.	ReNew Sunlight Energy Private Limited	U40300DL2020PTC374527	Associate	37.20%
149.	Brainbees Solutions Limited	U51100PN2010PTC136340	Associate	10.74%
150.	Blue Planet Integrated Waste Solutions	U37200MH2017PLC296622	Associate	20.00%
150.	Limited		1 isoociute	_0.00 /0
	(Formerly known as Mahindra Waste To			
	Energy Solutions Limited)			
ßE	Percentage holding in subsidiaries represe	to aggregate mercentage of ch	arecting	ower hold

β Percentage holding in subsidiaries represents aggregate percentage of shares/voting power held by the Company (M&M) and/ or its subsidiaries.

a subsidiary of Mahindra Overseas Investment Company (Mauritius) Ltd

**Ω** a subsidiary of Mahindra Automotive North America Inc.

- ¥
- a subsidiary of Mahindra Accelo Limited (Formerly known as Mahindra Intertrade Limited)
- = a subsidiary of Mahindra Agri Solutions Limited
- Ø a subsidiary of Mahindra Holidngs Limited
- ØØ a subsidiary of Mahindra Susten Private Limited
- **a** subsidiary of Mahindra Renewables Private Limited
- **±** a subsidiary of Bristlecone Ltd
- ≤ a subsidiary of Bristlecone India Limited
- @ a subsidiary of Mahindra Holidays & Resorts India Limited
- **\$** a subsidiary of MH Boutique Hospitality Limited
- @ @ a subsidiary of MHR Holdings (Mauritius) Limited
- \$\$ a subsidiary of Covington S.á.r.l
- \* a subsidiary of Holiday Club Resorts Oy
- \*\* a subsidiary of Holiday Club Sweden Ab Åre
- \*\*\* a subsidiary of Holiday Club Canarias Investments S.L.U.
- ð a subsidiary of Mahindra & Mahindra Financial Services Limited
- **^** a subsidiary of Mahindra Lifespace Developers Limited
- » a subsidiary of Mahindra World City Developers Limited
- ? a subsidiary of Mahindra World City (Maharashtra) Limited
- ^ ^ a subsidiary of Mahindra Infrastructure Developers Limited
- ¥¥ a subsidiary of Mahindra Logistics Limited
- **†** a subsidiary of Mahindra EPC Irrigation Limited
- △ a subsidiary of Mahindra Defence Systems Limited
- △△ a subsidiary of Mahindra Emirates Vehicle Armouring FZ-LLC
- a subsidiary of Mahindra Aerospace Private Limited
- a subsidiary of Mahindra Aerospace Australia Pty. Limited
- ▼ a subsidiary of Classic Legends Private Limited
- ▼ ▼ a subsidiary of BSA Company Limited
- **π** a subsidiary of Mahindra Automotive Mauritius Limited
- $\pi \pi$  a subsidiary of Automobili Pininfarina GmbH

- $\zeta$  a subsidiary of Mahindra First Choice Wheels Limited
- € a subsidiary of Mahindra Sustainable Energy Private Limited (Formerly known as Mahindra Telecom Energy Management Services Private Limited)
- €€ a subsidiary of Mahindra Solarize Private Limited

## M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai-400066 Tel.:+91 22 28706523; Cel.:+91 9324310151; E-mail: siroyam@gmail.com; <u>www.msiroya.com</u>

#### Form No. MGT-8

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

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Mahindra & Mahindra Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. During the aforesaid financial year the Company has, wherever applicable, complied with provisions of the Act & Rules made there under in respect of the following:
  - 1. The Company is a public limited company, its Ordinary (Equity) shares are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). The Global Depository Receipts (GDRs) of the Company are listed on the Luxembourg Stock Exchange and are also admitted for trading on International Order Book of the London Stock Exchange; Non-convertible Debentures of the Company are listed on the Debt Segment of BSE;
  - 2. The Company has maintained requisite registers/records & made necessary entries therein within the time prescribed therefore;
  - 3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;
  - 4. The Company has called/ convened/ held meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions/ Circular Notes have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed. No resolution was passed by Postal Ballot during the year under review;
  - 5. The Company had closed its Register of Members from Saturday July 15, 2023 to Friday August 4, 2023 (both days inclusive) for the purpose of 77<sup>th</sup> Annual General Meeting ("AGM") held on August 4, 2023 and dividend;

- 6. the Company has not made any advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act during the year under review;
- 7. The Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act and we note that all Related Party Transactions entered into during the year were in the ordinary course of business and on arm's length basis;
- 8. The Company has transmitted securities and duly credited securities into the demat accounts of respective holders in all such instances, wherever applicable and have redeemed debentures during the year. The Company has not issued/ allotted /transferred / bought back any securities/ redeemed preference shares / altered or reduced its share capital/ converted its shares during the year under review;
- 9. During the year, the Company was not required to keep in abeyance the rights to dividend nor rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as Transfer of Securities in Physical Form is not permitted;
- 10. The Company had declared and paid a final dividend of Rs. 16.25 on every Ordinary (Equity) Share of Rs. 5 each for the year ended 31<sup>st</sup> March, 2023. The Company has transferred unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with sections 124 and 125 of the Companies Act, 2013 read with applicable rules as amended from time to time;
- The Company has complied with the provisions of Section 134 of the Companies Act, 2013 w.r.t. signing of audited financial statements and Report of Directors as per sub-sections (3)and (5) thereof; Section 134(4) is not applicable on the Company;
- 12. the Board of the Company is duly constituted and during the year under review the retirement and cessation of the Directors were duly made; there was no instance of appointment/re-appointment and filling-up of casual vacancy of Directors and Key Managerial Personal during the year under review; the remuneration paid to the Directors and Key Managerial Personnel were within the ceilings permissible under the Act;
- 13. Messrs B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W- 100022) were re-appointed as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 76<sup>th</sup> AGM held on August 5, 2022 until the conclusion of the 81<sup>st</sup> AGM of the Company to be held in the year 2027, as per the provisions of the Companies Act, 2013;
- 14. The National Company Law Tribunal, Mumbai Bench ("Tribunal") has vide its order dated May 7, 2024 approved the Scheme of Merger by Absorption of Mahindra Heavy Engines Limited and Mahindra Two Wheelers Limited and Trringo.com Limited, wholly owned subsidiaries of the Company, with the Company and their respective shareholders ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 with the appointed date of the Scheme as 1st April 2023. Other than the above, the Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director, Registrar, Court(s) or such other authorities under the various provisions of the Act;

- 15. The Company has not accepted any deposits during the year. As regards deposits accepted earlier and already matured as on March 31, 2017, out of these, 5 deposits aggregating Rs. 0.84 lakhs from the public and shareholders as on March 31, 2024 had matured and had not been paid at the end the financial year as there is a restraining order from the court/tribunal/ statutory authority. Since then no deposits have been claimed. The Company has not defaulted in repayment of deposits or payment of interest thereon during the year under review. There are no deposits which are not in compliance with the requirements of Chapter V of the Companies Act, 2013;
- 16. The Company has not borrowed any money from its directors, members or public financial institutions though it has borrowed from bank and others. The Company has created charges wherever applicable and was not required to satisfy and modify any charges during the year under review;
- 17. The Company has complied with the provisions of section 186 of the Act with respect to loans, investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
- 18. The Company has not altered the provisions of its Memorandum of Association. The Company has made alterations in the Articles of Association during the year under review.

For M Siroya and Company Company Secretaries

MUKESH **KUMAR** SIROYA

Mukesh Siroya Proprietor FCS No.: 5682 CP No.: 4157 UDIN: F005682F001327288 P.R No: 1075/2021

Date: 26<sup>th</sup> September, 2024 Place: Mumbai

Page 3 of 3

#### MAHINDRA & MAHINDRA LTD Regd.Office:Gateway Building Apollo Bunder Mumbel 400001 CIN ND:L65950MH1945PLC004558

Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Sur Name	Transferor's middle name	Transferor's first name	Ledger Follo of Transferee	Transferee's Sur Name	Transferee's middle Name	Transferee's First Nar
1 13/04/2023	Jecony	24		5 H003469	HEMLATA	IGARG		MAH0101088	SANDEEP	GARG	PATEL
2 13/04/2023	3	1328		5 P004433	DILIPKUMAR	MANEKLAL	PATEL	MAH0101089	DILIPKUMAR	MANEKLAL	PATEL
		48		5 P014308	PAWAN	KUMAR	CALLS.	MAH0101090	BANI	PERSHAD	
3 13/04/2023	1							MAH0101099	VIJAYA	RAJGURU	
4 13/04/2023	1	24		5 VD05369	V	SRIRAM		MAH0101104	WASI	AHMAD	
5 19/04/2023	1	1144		S K014738	ZAHEEDA	KHATOON		MAH0101102	APURVA	SONTHAUA	
6 27/04/2023	1	104		S R015676	RATNIDEVI	SONTHALIA			APURVA	SONTHALIA	
7 27/04/2023	1	104		5 R013408	RATNI	DEVI	SONTHALIA	MAH0101107	and the second	CYRUS	GUZDER
8 03/05/2023	1	5680		5 D009519	JER	SEHRAM	DUBASH	MAH0101111	MANEK	SHAMRAO	PATIL
9 03/05/2023	1	24		5 R013244	RASHMI	SHAMRAO	PATIL	MAH0101115	RASHMI	SUBRAI	PAIDHUNGAT
10 03/05/2023	1	3424		5 D002912	SUBRAIHARI	PAI	DHUNGAT	MAH0101117	SHRIKANT		BHARUCHA
11 08/05/2023	1	352		5 5006961	DOLLY	L.	SHROFF	MAH0101115	ROSHAN	MEHER	Innanucha
2 09/05/2023	1	264		SIN000770	VENKATARAMA	NAGARAJAN		MAH0101118	MYTHIU	NAGARAJAN	and the second second
3 09/05/2023	1	24		5 K012926	KAPIL	KUMAR	SACHDEV	MAH0101120	DEEPAK	PRITHVIRAJ	SACHDEVA
4 09/05/2023	1	281		5 MAH0100573	GHANSHYAM	N	GALIAR	MAH0101123	GALLAR	NISHANT	GHANSHYAMBHAI
5 09/05/2023		17		5 E001406	ESMAIL	ENAYATHUSAIN	BADSHAH	MAH0101127	ASMA	ESMAIL	BADSHAH
	1						MOTAFRAM	MAH0101119	ADARBAD	DOSSABHAI	MOTAFRAM
6 13/05/2023	1	680		5 A003204	ADARBAD	DOSSABHAI	MUTAPRAM		JUGALKISHORE	HARIBUX	KEDIA
7 13/05/2023	1	1104		5 K001187	KAMLABAI	JUGALKISHORE		MAH0101128		VITHALDAS	TALATI
8 16/05/2023	1	40		5 G005348	GIRISH	VITHALDAS	TALATI	MAH0101129	GIRISH		
9 16/05/2023	1	244(		5 M005965	ISHVERLAL	SAKERLAL	MEHTA	MAH0101130	MUMA	ISHVERLAL	MEHTA
0 16/05/2023	1	2440		5 M006181	ISHVERLAL	SAKERLAL	MEHTA	MAH0101131	NILIMA	ISHVERLAL	MEHTA
1 16/05/2023	1	12		5 M015691	MAYUR	CHOKSHI		MAH0101133	MAYUR	CHOKSHI	
2 16/05/2023	1	1328		5 1002350	THE	CENTRAL	BANKEXETRUSTEE	MAH0101137	THE	CENTRAL	BANKOFEKE
3 24/05/2023	1	24		5 1005980	JASWANTLAL			MAH0101143	VEENA	ARORA	
4 25/05/2023	1	96		5 1004306	BMASKAR	lv .	JAHGIRDAR	MAH0101144	P	SRIMATHI	
5 26/05/2023		12		5 MAH0100416	MAHESH		RAWAL	MAH0101135	RAKSHA	MAHESH	RAWAL
	-	12		5 MAH0100371	MAHESH	<u>C</u>	RAWAL	MAH0101136	RAKSHA	м	RAWAL
6 26/05/2023	1					R .	CAWASII	MAH0101141	DINSHAW	E CONTRACTOR	CAWASII
7 26/05/2023	1	885		5 C002803	DINSHAW		CAWASII				
8 26/05/2023	1	45		5 5023077	SANJIV	GUPTA		MAH0101142	RAJIV	GUPTA	
9 08/06/2023	1	888		5 C002802	KAMAL	ĸ	CAWASH	MAH0101148	KAMAL	K	CAWASJI
30 08/06/2023	1	48		5 1006796	IOSEPH	FREDERICK	SEQUEIRA	MAH0101149	STEPHEN	JAMES	SEQUEIRA
1 08/06/2023	1	264		5 K017245	KALAWATI	RAVINDRA	PATIL	MAH0101150	SAMEER	RAVINDRA	PATIL
12 08/06/2023	1	288	9	8006052	RAM	PRASAD	BANSAL	MAH0101151	RENU	AGARWAL	
13 13/06/2023	1	24		G007166	GIRISH	1	DAVE	MAH0101152	RAJRISHI	GIRISH	DAVE
4 13/06/2023	1	24		G007167	GIRISH	r .	DAVE	MAH0101153	RAJRISHI	GIRISH	DAVE
15 19/06/2023	1	24		N005322	NAGESH	ip.	PMALKARNEKAR	MAH0101157	PRITA		UNNERKAR
	1			P002951	BHAJANLAL	HARDATTRAI	PARASRAMPURIA	MAH0101158	PRAMOD		PARASRAMPURIA
7 26/06/2023		3200		15007796	SHAKUNTALA	BHAU	SHINDE				
									SHAKUNTALA		SHINDE
30/06/2023	1	920		5035108	SALEH	EBRAHIM	HUSEIN		RASHID		BASRAI
30/06/2023	1	2		R013046	RANI	LUND		MAH0101162	LALCHAND	LUND	
07/07/2023	1	11360		1000112	AISHA	DAWOOD	LOCKHAT	MAH0101160	YAKUB	SULEMAN	DADABHAI
12/07/2023	1	1120	5	1002075	KIMATRAI	THAKUR		MAH0101164	GIRISH	THAKUR	
13/07/2023	1	24	5	V006234	VENKATESWARLU	GUNTUPALLI		MAH0101165	SURYA	KUMARI	GUNTUPALL
14/07/2023	1	200	5	5018514	SUMAN	CHATTOPADHYAY			SUMAN	CHATTOPADHYAY	
14/07/2023		24		5029258	SWAPAN	KUMAR	GHOSH	MAH0101169	SARBANI	GHOSH	
16/08/2023		2000		5007483	KANCHANBEN	PRAFULCHANDRA	SHAH		PARIDA		
		2000		MAH0101163	ROHIT	CHIMANLAL	SUVARNKAR				THANAWALA
18/08/2023							the second s		JAGRUTI		SUVARNKAR
18/08/2023		160		T002924	MANECK	CAWASHAH	TELEYARKHAN		POQJA		ICHADICA
18/08/2023		24		C006276		SINGH	BAWA		MANJIT		BAWA
31/08/2023		5408				CENTRAL	BANKEXECTRUSTEE		THE	CENTRAL	BANKEXECTRUSTEE
01/09/2023 1		24		\$029370	SYED	ABDULLAH		MAH0101176	SYED	IKRAMULLA	1
01/09/2023		288	5	T004093	r	C	CHACKO	MAH0101182	JACOB	CHANDY	
01/09/2023		8560	5	1008375	IEHANGIR	ARDESHIR	RABADI	MAH0101183	JEHANGIR	ARDESHIR	RASADI
01/09/2023	-	24		H003898	HIRJI	1	BELGAUMWALLA		SHERRIE		BELGAUNIWALLA
02/09/2023		-		5012855		SAINI			SITA	RAM	
05/09/2023 1	-	2264				CHAND	JAINESO				SAINO
05/09/2023 1		12				DAS	APRILISUE		ATUL	JAIN	
							P1 ( 2) (		ASHIT	KUNAR	DAS
05/09/2023 1		344				KANTILAL	SHAH		BANKINBHAI	KANTILAL	SHAH
05/09/2023		4792				RAMCHANDRARAD	MANEPATIL		HEMADEVI	SHIVAJIRAO	MANEPATT
12/09/2023 1	-	24	5	1006541	ITENDRA	CHHAJER		MAH0101190	SHIRU	DEVI	
12/09/2023 1		144									

S Line of the second se

61 22/09/2023	1	2208	\$ N000329	SHANTANU	UDHAV	INAGARKATTI	IMAH0101193	SHANTANU	UDHAV	NAGARKATTI
62 22/09/2023	1	24	5 A006697	AUT	r .	SOMAIYA	MAH0101194	AJIT	×	SOMAIYA
63 27/09/2023	1	48	5 5030626	KASHMIRA	DARAYESH	SONGHADWALA	MAH0101195	KASHMIRA	DARAYESH	SONGHADWALA
64 04/10/2023	1	80	5 1003072	LAXMI	UDHAV	MANSUKHANI	MAH0101198	RAIA	UDHAV	MANSUKHANI
65 05/10/2023	1	12	5 5025495	SHELLEY	BHATTACHARYA	and Justicial and	MAH0101196	JAYANTA	BHATTACHARYA	
66 05/10/2023	1	24	5 P014769	PRABHAKARAN	Inallachanta	NAIR	MAH0101197	PRABHAKARAN	8	NAIR
67 05/10/2023	1	664	5 M008506	MARIA	RITA	FERNANDES	MAH0101199	MARIA	RITA	FERNANDES
68 05/10/2023	1	80	5 F000436	MARIA	RITA	FERNANDES	MAH0101200	MARIA	RITA	FERNANDES
69 30/10/2023	1	128	5 P000193	KASHMIRA	JOGESHCHANDRA	PAREKH	MAH0101203	KASHMIR	IOGESHCHANDRA	PAREKH
70 01/11/2023	1	24	5 5034938	SUNIL	SANCHET	1 ANERIT	MAH0101204	MEENA	SANCHETI	
71 01/11/2023	- <u>li</u>	304	5 5008562	SUDHAKAR	NANABHAI	JAYAKAR	MAH0101206	SUDESH	SUDHAKAR	JAYAKAR
72 01/11/2023	1	24	5 8013260	RASIDABANU	VORA	1/010000	MAH0101207	VHORA	MOINUL	HAQNAZIRAHEMAD
73 02/11/2023	1	24	S V006529	VUAY	KUMAR	SHINGLA	MAH0101209	KSHITU	SHINGLA	
74 02/11/2023	1	24	S A007366	AMRATLAL	PUNJIRAM	PATEL	MAH0101210	PATEL	HASUMATIBEN	AMARATLAL
75 17/11/2023	1	344	5 5011948	SUDHAKAR	INANABHAI	JAYAKAR	MAH0101212	SUDESH	SUDHAKAR	JAYAKAR
76 17/11/2023	1	24	5 1001857	SANGEETA	SUDHAKAR	JAYAKAR	MAH0101213	ISUDESH	SUDHAKAR	JAYAKAR
77 17/11/2023	1	48	5/W001109	WAJID	SALEEM	SHAIKH	MAH0101216	WAIID	SALEEM	SHAIKH
78 20/11/2023		16	51004009	JAYANTILAL	M	JAIN	MAH0101214	TARUN	KUMAR	JAIN
79 20/11/2023	-			NAWAL		MALPANI	MAH0101214	SHASHI	PRABHA	MALPANI
		16	5 M017896		KISHORE				KUMAR	BAHETY
80 20/11/2023	-		5 8003020	SUSHILA	DEVI	BAHETY	MAH0101218	MAHESH	INUTIAN IN INTERNET	PRABHAVATHI
81 20/11/2023	1	24	5 N004977	N	AGANNATHAIAH		MAH0101219			RANE
82 05/12/2023	1	2208	5 R000816	SHRIKAR	GANPATRAO	RANE	MAH0101223	PRADEEP	SHRIKAR	
83 05/12/2023	1	300	5 10173355	VIRENDRA	CHANDULAL	SINGAPOREWALA	MAH0101224	CHINMAY	VIRENDRABHAI	SINGAPOREWALA
84 12/12/2023	1	52	5 8008910	BEHRAM	MANECK	BARIA	MAH0101225	RUBY	BEHRAM	BARIA
85 12/12/2023	1	12	5 G007744	GUNVANTRAI	z	SHAH	MAH0101226	JAYESH	G	SHAH
86 12/12/2023	1	48	5 G007302	GODAWARI	SHUKLA		MAH0101228	GIRISH	KUMAR	SHUKLA
87 12/12/2023	1	568	5 8007027	BAKHTAWAR	KHARADI		MAH0101229	MEHERNOSH	KHARADI	
88 12/12/2023	1	128	5 8007028	BAKHTAWAR	KHARADI	il i se	MAH0101230	MEHERNOSH	KHARADI	
89 12/12/2023	1	4800	5 5030642	KASHMIRA	DARAYESH	SONGHOWALA	MAH0101231	KASHMIRA	DARAYESH	SONGHOWALA
90 12/12/2023	1	1272	5 5008058	KASHMIRA	DARAYESH	SONGHADWALA	MAH0101232	KASHMIRA	DARAYESH	SONGHADWALA
91 19/12/2023	1	16000	5 T000048	SHERU	BARZO	TARAPOREWALA	MAH0101248	SOONOO	BARZO	TARAPOREWALA
92 20/12/2023	1	12	S C004231	C	PRAKASH		MAH0101233	CODADU	KAUSLYA	PRAKASH
93 20/12/2023	1	24	5 C006195	CHRISTOPHER	DESOUZA		MAH0101235	CHISTOPHER	DESOUZA	
94 20/12/2023	1	224	5 1003460	SIMON	LOBATO		MAH0101237	ARCAMUEL	LOBATO	
95 20/12/2023	1	2528	5 5016905	VARSHA	SAVLA		MAH0101238	VARSHA	SAVLA	
96 20/12/2023	1	88	5 0007575	FRANCIS	JOSEPH	DCRUZ	MAH0101239	FRANCIS	JOSEPH	DCRUZ
97 20/12/2023	1	600	5 D007375	FRANCIS	NOSEPH	DCRUZ	MAH0101240	FRANCIS	JOSEPH	DCAUZ
98 20/12/2023	1	344	5 5031996	KUSUM	VASANT	SHASTRI	MAH0101243	VINOD	VASANT	SHASTRI
99 20/12/2023	1	24	5 A007698	ANIL	IKUMAR		MAH0101244	ANIL	KUMAR	
00 20/12/2023	1	72	5 C001010	ASHOK	EKBAL	CHAND	MAH0101245	ASHOK	EXBAL	CHAND
01 20/12/2023	1	120	5 5017588	MADANCHAND	SOWCAR		MAH0101245	SURESH	KUMAR	GOLECHA
02 20/12/2023	1	24	5 MAH0101227	SOMAIYA	MAMTA	KANAIYALAL	MAH0101247	AIT	SOMAIYA	
03 29/12/2023	1	332	5,005228	BHAIVA	VESHVANT	JADHAV	MAH0101251	ATUL	BHAIYA	JADHAV
4 29/12/2023	1	400	5 K005482	K	RAMADAS	KAMATH	MAH0101252	K	RAMADAS	KAMATH
5 29/12/2023	1	144	5 1000357	ROHINTON	JAMSHED	IRANI	MAH0101255	TIRANDAZ	SORAB	IRANI
6 29/12/2023	1.	332	S A005225	ANIL	BALKRISHNA	SAWANT	MAH0101256	ARCHANA	ANIL	SAWANT
7 08/01/2024	1	24	5 A006560	AIAY	AJMANI		MAH0101254	NEELAM	AlMANI	(Something)
	1.	24	5 R014152	ROMA	CHATTERIEE		MAH0101249	SREYA	CHATTOPADHYAY	_
8 09/01/2024	1.		5 K003101	RADHIKA	SHRIKRISHNA	KIRTIKAR	MAH0101249	GAURANG	SHRIKRISHNA	KIRTIKAR
9 09/01/2024	1.	104	5 \$027663	SUKUMAR	CHATTOPADHYAY	AIRTIMAR	MAH0101257 MAH0101250	SREYA		AINTIKAN
09/01/2024	1.		5 5027663	JAISON	PULIKKOTTIL	MATHEW	MAH0101250 MAH0101258	SHYNE	CHATTOPADHYAY	
11/01/2024	1	24					the second s		C	V
11/01/2024	1	48	5 8009290	BHARAT	MUGATLAL	SHAH	MAH0101259	KAVITA	BHARAT	SHAH
11/01/2024	1	40	5 M016424	MOHAMMED	SHAUKAT	BADSHA	MAH0101261	SHAMIM	SHAUKAT	
11/01/2024	1	48	5 N006121	NAVEEN	5	SOOD	MAH0101262	INAVEEN	IS	SOOD
11/01/2024	1	664	5 R015733	RAMCHANDRA	K.	GULWANI	MAH0101255	SUKHADA	SUKHANAND	KELKAR
11/01/2024	1	5280	5 K001448	SARYUBALA	MAMMOHANDAS	KOTHARI	MAH0101266	NALIN	M	KOTHARI
11/01/2024	1	960	5 V003027	VASANT	DABHOLE		MAH0101269	GEETA	DABHOLE	
12/01/2024	1	1088	5 R016528	RAMESH	RODRIGUES		MAH0101253	ASHOK	JOSEPH	RODRIGUES
12/01/2024	1	24	5 M013240	M	KRISHNA	VENKATESHBHANDARY	MAH0101264	MANOHARA	BHANDARY	
16/01/2024	1	104	5 M001198	CHITRANJAN	MANEKLAL	MAJMUDARESQ	MAH0101271	NIRMALA	CHITRANIAN	MAJMUDAR
16/01/2024	1	48	5 5022687	SANDHYA	м	PARMAR	MAH0101272	MUKESH	D	PARMAR
17/01/2024	i	44	5 0007113	SUMITRA	DHURANDHAR		MAH0101273	DHIREN	DHURANDHAR	
13/02/2024	1	40	5 P013499	P	V	ALKI	MAH0101274	ADAI	KAMAI	
13/02/2024	1	24	5 A007699	ANIL	KUMAR		MAH0101279	NEERA	SAREEN	
						a succession of				
13/02/2024	1	128	5 1007745	JITENDRA	1P	SANGHAVI	MAH0101282	UTKAL	JITENDRA	SANGHAVI



127 13/02/2024	1	43	5 R010981	RAJAN	VASUDEV	RAOTE	MAH0101284	RAJAN	VASUDEV	RACTE
128 13/02/2024	1	2528	S 8000296	BAU	MOHAN	LALBHARGAVA	MAH0101285	VISHNU	BHARGAVA	
129 13/02/2024	1	4000	5 1000024	IGHISA	RAM	KAJLA	MAH0101285	ANAND	PAL	CAILA
130 13/02/2024	1	344	5 0000657	RASIKLAL	NAGINDAS	DOCTOR	MAH0101287	ANAL	VYOMESHKUMAR	DOCTOR
131 13/02/2024	11	188	5 5035012	SUMANTRAI	GULABCHAND	SHAH	MAH0101288	KETAN	SUMANTRAI	SHAH
132 13/02/2024	11	128	5,007901	Inon	KAUNDS		MAH0101289	THEODORE	IMMANUEL	KAUNDS
133 13/02/2024	1	24	5 6007298	GODAVARI	KOTAK		MAH0101290	LATESH	KOTAK	
134 13/02/2024	1	24	5 1002956	LATESH	KOTAK		MAH0101291	LATESH	KOTAK	
135 13/02/2024	1	4	51M004653	SANDIP	SHALIGRAM	MANTRI	MAH0101292	SANDIP	SHALIGRAM	MANTRI
136 13/02/2024	1	212	5/5030261	IRAMA	SINGHI	most int	MAH0101294	ALOK	SINGHI	
137 13/02/2024	11	160	5 6004103	GOPALDAS	HARBHAGWANDAS	HEMDEV	MAH0101275	VINODEUMAR	GOPALDAS	HEMDEV
138 13/02/2024	11	3458	5 K000998	HARIBEN	MOTILAL	KANJI	MAH0101275	ADMINISTRATOR TO THE ESTATE OF HMK		
139 13/02/2024	11	2832	51000241	ISHWARI	- drive		MAH0101277	SUNITHA	GIRDHARIDAS	
40113/02/2024	1	52	5 M005635	MAHESH	CHANDRA	BANSAL	MAH0101280	MADHAV	BANSAL	
141 13/02/2024	li l	52	5 M005635	MAHESH	CHANDRA	BANSAL	MAH0101281	RAGHAV	BANSAL	
142 19/02/2024	1 i	24	5 8009484	BHASKARA	MOHAN	POONDLA	MAH0101295	BHASEARA	MOHAN	POONDLA
143 19/02/2024	1	1304	5 P001950	SHERA	NARIMAN	POLISHWALA	MAH0101295	ZUBIN	NOSHIRWAN	KAMDIN
144 26/02/2024	1 I	1600	5 5007405	IC.	SHANTHAMMA	POUSIWALA	MAH0101297	ESWARA	CHANDRA	VIDYASAGAR
145 26/02/2024	1	720	5 1002928	MANECK	CAWASHAH	TALEYARKHAN	MAH0101298	THE CENTRAL BANK EXEC & TRUSTEE CO LTD	Cranura	VIUTASAGAA
146 26/02/2024	1	264	5 M017770	I CANECA	MURUGASAN	TALETARAHAN	MAH0101236	MURUGESAN	-	
47 26/02/2024	1	144	51,002691	SUMAT	MALA	JAIN	MAH0101305		SRINIVASAN	
48 26/02/2024		24	SIP015949	PRIYA	MALA	BUDHRANI		TARUN	KUMAR	JAIN
49 26/02/2024		1328	5 013949	IPRIVAM	NATVARIAL		MAH0101307	PRIYA	LALCHAND	BUDHRANI
150 29/02/2024		1328	5 A000908	TEHEMURASP		CHOKSEY	MAH0101312	NISHITH	NARESH	CHOKSEYEXECUTORFOR
151 29/02/2024	-	80	5 M016455	MOHAN	NARIMAN	AVARI	MAH0101314	NAVROZE	TEHEMURASP	AVARI
152 29/02/2024	i li	24	SIM013054	MORAN	CHANDRA	VERMA	MAH0101300	RAHUL	VERMA	
153 29/02/2024		24	5 N006291	NAZIRAHMED	ALAGAMMAJ	-	MAH0101301	IC	KALYANI	
154 29/02/2024		264	5 F001325		VORA		MAH0101302	VHORA	MOINUL	HAQNAZIRAHEMAD
155 29/02/2024	-	24		FARZULLAH			MAH0101308	ABDUL	RAHMAN	BINABOULLAHBAWAZIR
156 29/02/2024	- 1	24	5 P015811	PREMA	SAXENA		MAH0101309	PRADEEP	RAI	SAXENA
157 29/02/2024	-	24	5 5025175	SHARDABEN	DANI		MAH0101310	HITESHKUMAR	KANTILAL	DANI
158 11/03/2024		-	5 1006576	JITENDRA	P	SANGHAVI	MAH0101311	UTRAL	JITENDRA	SANGHAVI
159 11/03/2024		3600	5 KD15162	MADHURI	NANDKUMAR	KASAR	MAH0101313	MADHURI	NANDKUMAR	KASAR
160 11/03/2024	-	3600	5 H001136 5 K000651	HEATHER	RODRIGUES		MAH0101318	HEATHER	RODRIGUES	
161 11/03/2024	-	24	5 5023664	KURBANHUSAIN	SARAFALI		MAH0101319	SARAFALI	KURBANHUSAIN	TINWALA
162 14/03/2024	-	104	5/5023664 5/MAH0101304		DEVI	DHANDHANIA	MAH0101320	ANIL	KUMAR	DHANDHANIA
163 20/03/2024		128		HITENDER	KUMAR	MINOCHA	MAH0101315	GITA	MINOCHA	
164 20/03/2024	-	254	S N005625	NARAYAN	DHEKNE		MAH0101321	SHRIKANT	NARAYAN	DHEKNE
165 20/03/2024	-1-	104	5 5018060	SAMIP	c	PATEL	MAH0101322	SAMIP	C	PATEL
66120/03/2024			5 5008578	SERTORIO	BENEDICT	ALPHONSO	MAH0101323	ROSE	ST	ANNEALPHONSO
67 20/03/2024		24	5 5023142	SANKARLAL	BHAUMIK		MAH0101324	GOURI	DAS	
	-	40	5 5028564	SURESH	CHANDRA	JOSHI	MAH0101325	INDU	JOSHI	
68 20/03/2024	1	3624	5 6001367	FRENY	FRAMROZE	GAZI	MAH0101326	KATIE	JEHANBUX	FRAMROZEGAN
69 20/03/2024	-1	3652	5 6001368	JEHANBUX	FRAMROZE	GAU	MAH0101327	KATIE	JEHANBUX	FRAMROZEGAN
70 20/03/2024	-1	1104	5 6001200	NERGISH	FRAMROZE	GAZI	MAH0101328	KATIE	JEHANBUX	FRAMROZEGAN
71 20/03/2024	1	1804	5 F000526	FRENY	FRAMROZE	GAN	MAH0101329	KATIE	JEHANBUX	FRAMROZEGAN
72 20/03/2024	1	664	5 N002526	NERGISH	FRAMROZE	GAZI	MAH0101330	KATIE	IENANBUX	FRAMROZEGAN
73 20/03/2024	11	224	5 N004371	NERGISH	FRAMROZE	GAZI	MAH0101331	KATIE	JEHANBUX	FRAMROZEGAN

