# 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*

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**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN) — L23203MH2008PLC267060

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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 | GULF OIL LUBRICANTS INDIA LIMITED | GULF OIL LUBRICANTS INDIA LIMITED |
| Registered office address | IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East),NA,Mumbai,Maharashtra,India,400093 | IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East),NA,Mumbai,Maharashtra,India,400093 |
| Latitude details | 19.1198 | 19.1198 |
| Longitude details | 72.8705 | 72.8705 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photo of RO_final_compressed.pdf

(b) *Permanent Account Number (PAN) of the company — AA******1E

(c) *e-mail ID of the company — *****TARIAL@GULFOIL.CO.IN

(d) *Telephone number with STD code — 02*******77

(e) Website: www.gulfoilindia.com

iv *Date of Incorporation (DD/MM/YYYY): 17/07/2008

v (a) *Class of Company (as on the financial year end date)
*(Private company/Public Company/One Person Company)*: Public company

(b) *Category of the Company (as on the financial year end date)
*(Company limited by shares/Company limited by guarantee/Unlimited company)*: Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
*(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)*: Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent: 1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents | SEBI registration number of Registrar and Transfer Agent |
|---|---|---|---|
| L72400TG2017PLC117649 | KFIN TECHNOLOGIES LIMITED | Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India | INR000000221 |

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 11/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

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

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

(g) Specify the reasons for not holding the same

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

i *Number of business activities: 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 | 19 | Manufacture of coke and refined petroleum products | 97.96 |
| 2 | G | Wholesale and retail trade; repair of motor vehicles and motorcycles | 45 | Wholesale and retail trade; repair of motor vehicles and motorcycles | 2.04 |

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

i *No. of Companies for which information is to be given: 3

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Joint Venture | % of shares held |
|---|---|---|---|---|---|
| 1 | | NA | GULF OIL INTERNATIONAL (MAURITIUS) INC. | Holding | 67.01 |
| 2 | U31900GJ2021PTC124067 | | TIREX TRANSMISSION PRIVATE LIMITED | Subsidiary | 65.18 |
| 3 | U72900DL2011PTC212227 | | TECHPERSPECT SOFTWARE PRIVATE LIMITED | Associate | 26 |

**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 | 52313614.00 | 49400074.00 | 49400074.00 | 49400074.00 |
| Total amount of equity shares (in rupees) | 104627228.00 | 98800148.00 | 98800148.00 | 98800148.00 |

Number of classes: 1

| Class of shares: Equity shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|---|---|---|---|---|
| Number of equity shares | 52313614 | 49400074 | 49400074 | 49400074 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees ) | 104627228.00 | 98800148.00 | 98800148.00 | 98800148.00 |

**(b) Preference share capital**

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|---|---|---|---|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes: 0

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|---|---|---|---|---|

| | | | | |
|---|---|---|---|---|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees ) | | | | |

**(c) Unclassified share capital**

| Particulars | Authorised Capital |
|---|---|
| Total amount of unclassified shares | 0 |

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

| 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** | 239156 | 49065294 | 49304450.00 | 98608900 | 98608900 | |
| **Increase during the year** | 0.00 | 116080.00 | 116080.00 | 232160.00 | 232160.00 | 0 |
| 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 | 95624 | 95624.00 | 191248 | 191248 | |
| 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<br>Demat of physical shares | 0 | 20456 | 20456.00 | 40912 | 40912 | |
| **Decrease during the year** | 20456.00 | 0.00 | 20456.00 | 40912.00 | 40912.00 | 0 |
| i Buy-back of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|---|---|---|---|---|---|
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify<br>Demat of physical shares | 20456 | 0 | 20456.00 | 40912 | 40912 | |
| **At the end of the year** | 218700.00 | 49181374.00 | 49400074.00 | 98800148.00 | 98800148.00 | |
| **(ii) Preference shares** | | | | | | |
| **At the beginning of the year** | 0 | 0 | 0.00 | 0 | 0 | |
| **Increase during the year** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| 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<br>0 | 0 | 0 | 0.00 | 0 | 0 | |
| **Decrease during the year** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| 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<br>0 | 0 | 0 | 0.00 | 0 | 0 | |
| **At the end of the year** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

ISIN of the equity shares of the company: INE635Q01029

ii Details of stock split/consolidation during the year (for each class of shares): 0

| Class of shares | | |
|---|---|---|
| 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: 22

**Attachments:**

1. Details of shares/Debentures Transfers: Transfer Details (2).xlsm

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

**(a) Non-convertible debentures**

*Number of classes: 0

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

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

**(b) Partly convertible debentures**

*Number of classes: 0

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

| | | | |
|---|---|---|---|
| **Total** | | | |

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

**(c) Fully convertible debentures**

*Number of classes | 0

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

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

**(d) Summary of Indebtedness**

| Particulars | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---|---|---|---|---|
| Non-convertible debentures | 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** | | | | | |

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

i *Turnover 39913057654

ii * Net worth of the Company 15606917628

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**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 | 0 | 0.00 | 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) | 33100725 | 67.01 | 0 | 0.00 |
| 10 | Others | 0 | 0.00 | 0 | 0.00 |
| | **Total** | 33100725.00 | 67.01 | 0.00 | 0 |

Total number of shareholders (promoters) 1

**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 | 6080379 | 12.31 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 287637 | 0.58 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 15975 | 0.03 | 0 | 0.00 |
| | (ii) State Government | 149490 | 0.30 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 812641 | 1.65 | 0 | 0.00 |

| | | | | | |
|---|---|---|---|---|---|
| 4 | Banks | 145 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 4403136 | 8.91 | 0 | 0.00 |
| 7 | Mutual funds | 3112493 | 6.30 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 725270 | 1.47 | 0 | 0.00 |
| 10 | Others IEPF,HUF,Trust, etc. | 712183 | 1.44 | 0 | 0.00 |
| | **Total** | 16299349.00 | 32.99 | 0.00 | 0 |

Total number of shareholders (other than promoters) 73349

Total number of shareholders (Promoters + Public/Other than promoters) 73350.00

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

| Sl.No | Category | |
|---|---|---|
| 1 | Individual - Female | 12762 |
| 2 | Individual - Male | 27614 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 32974 |
| | **Total** | 73350.00 |

**C Details of Foreign institutional investors' (FIIs) holding shares of the company** 1

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---|---|---|---|---|---|
| As per Annexure enclosed | As per Annexure enclosed | 01/01/2000 | United States | 4403136 | 8.91 |

**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 | 1 | 1 |
| Members (other than promoters) | 85502 | 73349 |
| 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** | 0 | 1 | 0 | 1 | 0 | 0 |
| **B Non-Promoter** | 1 | 5 | 2 | 5 | 0.09 | 0.00 |
| i Non-Independent | 1 | 1 | 2 | 1 | 0.09 | 0 |
| ii Independent | 0 | 4 | 0 | 4 | 0 | 0 |
| **C Nominee Directors representing** | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i. Banks and FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| iii Government | 0 | 0 | 0 | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 1 | 6 | 2 | 6 | 0.09 | 0.00 |

| *Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 9 |
|---|---|

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

| Name | DIN/PAN | Designation | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|---|---|---|---|---|
| SANJAY G HINDUJA | 00291692 | Director | 0 | |
| SHOM ASHOK HINDUJA | 07128441 | Director | 0 | |
| ARVIND UPPAL | 00104992 | Director | 0 | |
| MANJU AGARWAL | 06921105 | Director | 0 | |
| MUNESH NARINDER KHANNA | 00202521 | Director | 0 | |
| NIRVIK SINGH | 01570572 | Director | 0 | |
| RAVI SHAMLAL CHAWLA | 02808474 | Managing Director | 34238 | |
| MANISH KUMAR GANGWAL | 00255201 | Whole-time director | 8276 | |
| ASHISH PANDEY | AJBPP8664P | Company Secretary | 0 | 16/09/2026 |

**B (ii) *Particulars of change in director(s) and Key managerial personnel during the year** 3

| 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) |
|---|---|---|---|---|
| MANISH KUMAR GANGWAL | 00255201 | Additional Director | 22/12/2025 | Appointment |
| MANISH KUMAR GANGWAL | 00255201 | Director | 07/02/2026 | Change in designation |
| MANISH KUMAR GANGWAL | 00255201 | Whole-time director | 07/02/2026 | Change in designation |

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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 (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance |
|---|---|---|---|

| | | | Number of members attended | % of total shareholding |
|---|---|---|---|---|
| Annual General Meeting | 30/09/2025 | 83967 | 52 | 0.09 |

**B BOARD MEETINGS**

*Number of meetings held | 6

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |
| 1 | 21/05/2025 | 7 | 7 | 100 |
| 2 | 13/08/2025 | 7 | 7 | 100 |
| 3 | 05/11/2025 | 7 | 5 | 71.43 |
| 4 | 22/12/2025 | 8 | 8 | 100 |
| 5 | 23/01/2026 | 8 | 7 | 87.5 |
| 6 | 09/02/2026 | 8 | 7 | 87.5 |

**C COMMITTEE MEETINGS**

Number of meetings held | 13

| 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 Meeting | 21/05/2025 | 3 | 3 | 100 |
| 2 | Audit Committee Meeting | 13/08/2025 | 3 | 3 | 100 |
| 3 | Audit Committee Meeting | 05/11/2025 | 4 | 3 | 75 |
| 4 | Audit Committee Meeting | 09/02/2026 | 4 | 4 | 100 |

| | | | | | |
|---|---|---|---|---|---|
| 5 | Nomination & Remuneration Committee Meeting | 19/05/2025 | 3 | 3 | 100 |
| 6 | Nomination & Remuneration Committee Meeting | 12/08/2025 | 3 | 3 | 100 |
| 7 | Nomination & Remuneration Committee Meeting | 22/12/2025 | 3 | 3 | 100 |
| 8 | Risk Management Committee | 18/07/2025 | 4 | 4 | 100 |
| 9 | Risk Management Committee | 23/01/2026 | 5 | 5 | 100 |
| 10 | Stakeholders' Relationship Committee Meeting | 12/08/2025 | 3 | 3 | 100 |
| 11 | Stakeholders' Relationship Committee Meeting | 14/01/2026 | 3 | 3 | 100 |
| 12 | Corporate Social Responsibility & Sustainability Committee | 13/08/2025 | 3 | 3 | 100 |
| 13 | Corporate Social Responsibility & Sustainability Committee | 09/02/2026 | 3 | 3 | 100 |

**D ATTENDANCE OF DIRECTORS**

| S. No | Name of the Director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|---|---|---|---|---|---|---|---|---|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 11/09/2026 (Y/N/NA) |
| 1 | MANISH KUMAR GANGWAL | 3 | 2 | 66 | 2 | 2 | 100 | Yes |
| 2 | ARVIND UPPAL | 6 | 6 | 100 | 7 | 7 | 100 | Yes |
| 3 | SANJAY G HINDUJA | 6 | 5 | 83 | 11 | 10 | 90 | Yes |
| 4 | SHOM ASHOK HINDUJA | 6 | 5 | 83 | 2 | 2 | 100 | Yes |
| 5 | MANJU AGARWAL | 6 | 6 | 100 | 6 | 6 | 100 | Yes |
| 6 | MUNESH NARINDER KHANNA | 6 | 5 | 83 | 7 | 7 | 100 | Yes |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 7 | NIRVIK SINGH | 6 | 6 | 100 | 3 | 3 | 100 | Yes |
| 8 | RAVI SHAMLAL CHAWLA | 6 | 6 | 100 | 6 | 6 | 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: 2

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|---|---|---|---|---|---|---|---|
| 1 | Mr. Ravi Shamlal Chawla | Managing Director | 44612304 | 0 | 0 | 40011853 | 84624157.00 |
| 2 | Mr. Manish Kumar Gangwal | Whole-time director | 21742425 | 0 | 0 | 18301177 | 40043602.00 |
| | **Total** | | 66354729.00 | 0.00 | 0.00 | 58313030.00 | 124667759.00 |

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|---|---|---|---|---|---|---|---|
| 1 | Mr. Ashish Pandey | Company Secretary | 4015973 | 0 | 0 | 370113 | 4386086.00 |
| | **Total** | | 4015973.00 | 0.00 | 0.00 | 370113.00 | 4386086.00 |

C *Number of other directors whose remuneration details to be entered: 6

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|---|---|---|---|---|---|---|---|
| 1 | Mr. Sanjay G. Hinduja | Director | 0 | 15750000 | 0 | 850000 | 16600000.00 |
| 2 | Mr. Shom A. Hinduja | Director | 0 | 2395000 | 0 | 600000 | 2995000.00 |
| 3 | Mr. Arvind Uppal | Director | 0 | 5895000 | 0 | 950000 | 6845000.00 |
| 4 | Mrs. Manju Agarwal | Director | 0 | 4421000 | 0 | 850000 | 5271000.00 |
| 5 | Mr. Munesh Khanna | Director | 0 | 3776000 | 0 | 900000 | 4676000.00 |
| 6 | Mr. Nirvik Singh | Director | 0 | 2763000 | 0 | 800000 | 3563000.00 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | **Total** | | 0.00 | 35000000.00 | 0.00 | 4950000.00 | 39950000.00 |

**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 73350

**XIV Attachments**

| | |
|---|---|
| (a) List of share holders, debenture holders | GOL-MGT_7 Validation -Details of Shareholder_2026.xlsm |
| (b) Optional Attachment(s), if any | GOLL_FII DATA_31.03.2026.pdf<br>GOLIL_Details of shares transfers_FY-2025-26.pdf<br>Gulf Oil_MGT-8_2025-26_compressed.pdf<br>Clarification Letter regarding Form MGT-7_R_S.pdf<br>UDIN generation_MGT-7.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 GULF OIL LUBRICANTS INDIA 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) 31/03/2026

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 | Mr. Virendra G. Bhatt |
| Date (DD/MM/YYYY) | 15/10/2026 |
| Place | Mumbai |

Whether associate or fellow:

◉ Associate ○ Fellow

| | |
|---|---|
| Certificate of practice number | 1*4 |

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

| | |
|---|---|
| *(a) DIN/PAN/Membership number of Designated Person | 00255201 |
| *(b) Name of the Designated Person | MANISH KUMAR GANGWAL |

---

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number* 9C dated* (DD/MM/YYYY) 06/11/2020 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

0*8*8*7*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number

1*4

---

**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)

AC6552799

eForm filing date (DD/MM/YYYY)

15/10/2026

**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**

Gulf Oil Lubricants India Limited

Date: October 13, 2026

To,
The Registrar of Companies,
100, Everest Building,
Marine Lines,
Mumbai - 400002

**Sub: Clarifications regarding Form MGT-7 filing on MCA V3 Portal**

Dear Sir/Madam,

This is in regards with Form MGT-7 filed on MCA V3 portal. We are encountering certain issues while filing the form and would like to clarify the following:

1. **Point VI B - Breakup of total number of shareholders [Promoters + Other than promoters]**

   We wish to clarify that gender wise breakup is provided as per the data available with the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited and/or the relevant Depositories. In instances where specific gender details are unavailable, the records have been included under the "Other than Individual" column.

2. **Point VI C - Details of Foreign institutional investors' (Flls) holding shares of the company:**

   The fields "Date of Incorporation" and "Country of Incorporation" are mandatory in the Form. However, the required information is currently unavailable as it has not been recorded with the relevant Depository/Depository Participant and is therefore not accessible to the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited.

   Furthermore, the Form permits only a limited number of entries, preventing us from entering the details of all FIIs, which in turn results in an error when reconciling the total number of entries with their aggregate shareholding percentage. In view of the above, and to ensure accurate disclosure, the aggregate shareholding of all FIIs has been reported in the Form as a single consolidated entry. A comprehensive list of all FIIs, along with their respective shareholding and percentage, has been attached as an Annexure.

3. **Point IX D - Attendance of Directors**

The Company held two meetings of the Risk Management Committee during the financial year 2025-26 i.e. on July 18, 2025 and January 23, 2026. Mr. Manish Kumar Gangwal was appointed as a member of the Risk Management Committee on February 13, 2019. Mr. Manish Kumar Gangwal attended the first meeting in his capacity as Chief Financial Officer (CFO). By virtue of his being appointed as Whole-Time Director of the Company w.e.f. December 22, 2025 in addition to his role as Chief Financial Officer, he attended the second meeting held on January 23, 2026 as a Member, in the capacity of a Whole-Time Director & CFO. Accordingly, under the head "Number of Meetings which director was entitled to attend" the number of meetings has been reported as 2.

Yours faithfully,

**For Gulf Oil Lubricants India Limited**

Ravi Shamlal Chawla

Digitally signed by Ravi Shamlal Chawla
DN: C=IN, O=Personal, T=4010, OID.2.5.4.65=ba504d780a0544a4a44fff341223866c, Phone=932fd3fafde268562aed98a52de65161843b0bd632d68bf91bde5bb11dab4a4, PostalCode=400054, S=Maharashtra, SERIALNUMBER=6f02a9d39f68e67b47030f9adc86acb24603386 2d12281c0a84f2c6f9cabaf63, CN=Ravi Shamlal Chawla
Reason: I am the author of this document
Location:
Date: 2026.10.13 11:36:16+05'30'
Foxit PDF Editor Version: 13.1.7

**Ravi Shamlal Chawla**
**Managing Director & CEO**
**DIN: 02808474**

**Gulf Oil Lubricants India Limited**
**Registered & Corporate Office:**
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

india.gulfoilltd.com

**Virendra Bhatt**

*Company Secretary*

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

**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**

I have examined the registers and records of the **Gulf Oil Lubricants India Limited** (hereinafter referred as "the Company") having CIN: L23203MH2008PLC267060 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, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I am of the opinion that:

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

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

1. Its status under the Act - **The Company is a Listed Public Company;**

2. Maintenance of registers/records and making entries therein were made generally within the time prescribed;

V. G. BHATT MUMBAI COMPANY SECRETARY

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 –

**During the audit period, the Company has prima facie filed forms within 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-

**The Company has held Meetings of the Board and various Committees as per the provisions of the Companies Act, 2013 and Rules made thereunder.**

**The Annual General Meeting of the members was held on Tuesday, September 30, 2025 at 3:00 p.m.**

**Pursuant to Postal Ballot Notice dated December 22, 2025, the Company sought approval of the shareholders of the Company on resolution regarding appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Director of the Company, in addition to his current role as Chief Financial Officer, by postal ballot through remote e-voting only. The Resolutions were deemed to have been passed on the last date of the remote e-voting, i.e., on Saturday, February 7, 2026.**

5. Closure of Register of Members / Security holders, as the case may be- **Not Applicable during the year.**

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act-

**As per the records produced before me, Loan to Director covered by section 185 exist. However as per the Audited Financial Statements, the Company has complied with section 185 of Companies Act, 2013 and no contravention was reported.**

V. G. BHATT MUMBAI COMPANY SECRETARY

7. Contracts/arrangements with related parties as specified in Section 188 of the Act-

**As per the records produced before me, as per the explanation provided by the authorized representative and as per the Audited Financial Statements, the Company has entered into Related Party Transactions.**

**The disclosure of transactions with the Related Parties covered under Section 188 of the Companies Act, 2013 are mentioned in Note no. 46 of Audited Financial Statement.**

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-

**The documents relating to transfers and transmission of securities are maintained with the Registrar and Transfer Agent.**

**As per the information provided by the Company, the unclaimed Equity Shares were transferred to Investor Education and Protection Fund during the year 2025-26.**

**During the financial year 2025-26, the Company has allotted 95,624 equity shares to the eligible employees of the Company, in accordance with the terms and conditions of 'Gulf Oil Lubricants India Limited- Employees Stock Option Scheme 2015' ("GOLIL-ESOP Scheme") approved by the shareholders of the Company.**

**There was no preferential allotment / buy-back / reduction of share capital / conversion of securities during the year 2025-26.**

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- **Not Applicable during the year.**

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act-

**During the audit period, the Company declared and paid dividend to eligible shareholders in accordance with Section 123 of the Companies Act, 2013.**

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

**During the audit period, as per the information provided by the Company, certain equity shares pertaining to dividend amounts remaining unclaimed for seven consecutive years (for earlier financial years) were transferred to the credit of the Investor Education and Protection Fund Authority in compliance with Rule 6 & Rule 7 of the IEPF Rules.**

11. Signing of Audited Financial Statements as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof-

**The Company has complied with signing of the Audited Financial Statements 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-

**As of March 31, 2026, the Company's Board consists of 8 (eight) Directors- Four Independent Directors, Two Non-Executive Non-Independent Directors, One Managing Director and One Whole-Time Director.**

**As on 31st March, 2026, there were following changes in the constitution:**

| Sr. No. | Name | DIN/PAN | Designation | Date of Appointment / Cessation / Change in Designation | Nature of Change (Appointment / Cessation / Change in Designation) |
|---|---|---|---|---|---|
| 1. | Mr. Munesh Narinder Khanna | 00202521 | Independent Director | Resolution passed on 30/09/2025 | Reappointed as Independent Director (2nd term effective from 06th November, 2025) |
| 2. | Mr. Ravi Shamlal Chawla | 02808474 | Managing Director and Chief Executive Officer | Resolution passed on 30/09/2025 | Reappointed as Managing Director and Chief Executive Officer for 3 years (effective from 06th June, 2026) |

V. G. BHATT MUMBAI COMPANY SECRETARY

| | | | | | |
|---|---|---|---|---|---|
| 3. | Mr. Manish Kumar Gangwal | 00255201 | Whole-Time Director and Chief Financial Officer | Resolution passed on 07/02/2026 | Regularized as Whole-Time Director (effective from 22nd December, 2025) |

**The Company has paid remuneration including perquisites or sitting fees to the Directors and Key Managerial Personnel as mentioned in Annual Return.**

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act-

**There was no instances of appointment/ reappointment/ filling up casual vacancies of auditors during the year 2025-26.**

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-

**During the financial year 2025-26, the Company was not required to obtain any approval from the Central Government, the National Company Law Tribunal, the Regional Director, the Registrar of Companies, the Court, or any other regulatory authority under the provisions of the Companies Act, 2013.**

15. Acceptance/ renewal/ repayment of deposits-

**As per the records produced before me and as per the Audited Financial Statements, the Company has not accepted any public deposits.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-

**As per the Audited Financial Statements and Statutory Auditors report thereon, the Company has availed borrowings from banks and financial institutions which were within the limits approved by the Members under Section 180(1)(c) of the Companies Act, 2013.**

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

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 –

**As per the Audited Financial Statements and Statutory Auditors report thereon, the investments held by the company in its subsidiary, associate and other bodies corporate have been made in accordance with section 186(1).**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company-

**The Company has not altered its Memorandum of Association and Articles of Association.**

V. G. BHATT MUMBAI COMPANY SECRETARY

**Date: 13th October, 2026**
**Place: Mumbai**

**Virendra G. Bhatt**
**Practicing Company Secretary**
**ACS No.: 1157/COP No.: 124**
**Peer Review Cert. No.: 6489/2025**

**UDIN: A001157H001838036**

***Note:***
*This certificate is to be read with Annexure which forms an integral part of this certificate.*

**Annexure- I**

To,
Gulf Oil Lubricants India Limited

My certificate in Form No.: MGT-8 on the Annual Return (Form No.: MGT-7) as on the financial year ended on 31st March, 2026 of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.

3. The compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

**Date: 13th October, 2026**
**Place: Mumbai**

**Virendra G. Bhatt**
**Practicing Company Secretary**
**ACS No.: 1157/COP No.: 124**
**Peer Review Cert. No.: 6489/2025**

**UDIN: A001157H001838036**

**ANNEXURE**

| GULF OIL LUBRICANTS INDIA LIMITED | | | | | | | |
|---|---|---|---|---|---|---|---|
| List of Foreign Institutional Investors as on 31/03/2026 | | | | | | | |
| SLNO | DPID | FOLIO/CL-ID | NAME/JOINT NAME(S) | ADDRESS | COUNTRY OF INCORPORATION | HOLDING | % TO EQT |
| 1 | IN301524 | 30050855 | MARVAL GURU FUND | 77 SUITE 4545 KING STREET WEST TORONTO | | 817943 | 1.66 |
| 2 | IN300142 | 10797064 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 206082 | 0.42 |
| 3 | IN301524 | 30060287 | ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C | 260 FRANKLIN STREET BOSTON MASSACHUSETTS | UNITED STATES OF AMERICA | 168841 | 0.34 |
| 4 | IN300142 | 10797101 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK INTERNA TIONAL OPPORTUNITIES FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 166729 | 0.34 |
| 5 | IN300167 | 10142258 | BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR TFOLIO | 351 WEST CAMDEN STREET BALTIMORE MARYLAND | UNITED STATES OF AMERICA | 166547 | 0.34 |
| 6 | IN301524 | 30059740 | ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F UND | MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN | | 154325 | 0.31 |
| 7 | IN300142 | 10779541 | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 277 EAST TOWN STREET COLUMBUS OH 43215 USA | UNITED STATES OF AMERICA | 141189 | 0.29 |
| 8 | IN300142 | 10775926 | LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D | 10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE | | 136600 | 0.28 |
| 9 | IN300054 | 10013410 | EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC. | 6300 Bee Cave Road Building One Austin Texas 78746 USA | UNITED STATES OF AMERICA | 129434 | 0.26 |
| 10 | IN303438 | 10008236 | BUMA-UNIVERSAL-FONDS I | THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN | GERMANY | 124266 | 0.25 |
| 11 | IN300054 | 10040762 | LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP | 2711 Centerville Road Suite 400 Wilmington Delaware | UNITED STATES OF AMERICA | 113100 | 0.23 |
| 12 | IN300142 | 10797097 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL CONTRARIAN FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 94779 | 0.19 |
| 13 | IN303438 | 10006004 | ABU DHABI INVESTMENT AUTHORITY - MONSOON | 211 CORNICHE STREET PO BOX 3600 ABU DHABI | UNITED ARAB EMIRATES | 76061 | 0.15 |
| 14 | IN303438 | 10016687 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND | 400 HOWARD STREET SAN FRANCISCO CA 94105 | UNITED STATES OF AMERICA | 73269 | 0.15 |
| 15 | IN300167 | 10159933 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF | 4500 MAIN STREET KANSAS CITY MISSOURI | | 67328 | 0.14 |
| 16 | IN300142 | 20770252 | GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME | 80 route d'Esch | LUXEMBOURG | 56967 | 0.12 |
| 17 | IN303786 | 10007557 | SOCIETE GENERALE - ODI | 29 BOULEVARD HAUSSMANN PARIS | | 53049 | 0.11 |
| 18 | IN300142 | 10797136 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK EMERGIN G MARKETS OPPORTUNITIES FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 52823 | 0.11 |
| 19 | IN301799 | 10083518 | UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS | THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN | GERMANY | 52303 | 0.11 |
| 20 | IN303438 | 10000062 | COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T | C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS | MAURITIUS | 51002 | 0.10 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 21 | IN300142 | 20772391 | STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 48468 | 0.10 |
| 22 | IN300167 | 10179862 | ISHARES CORE MSCI EM IMI UCITS ETF | JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN | IRELAND | 46288 | 0.09 |
| 23 | IN300054 | 10013268 | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY | 6300 Bee Cave Road Building One Austin Texas 78746 USA | UNITED STATES OF AMERICA | 44272 | 0.09 |
| 24 | IN300167 | 10119669 | PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN | 53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS | UNITED STATES OF AMERICA | 40019 | 0.08 |
| 25 | IN300054 | 10077067 | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI | 2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers | | 39261 | 0.08 |
| 26 | IN300142 | 20770210 | GRANDEUR PEAK GLOBAL OPPORTUNITIES, L.P. | 251 LITTLE FALLS DRIVE WILMINGTON DE 19808 | UNITED STATES OF AMERICA | 38171 | 0.08 |
| 27 | IN300167 | 10175947 | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP | 2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS | | 37552 | 0.08 |
| 28 | IN300142 | 10782974 | CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F UND OF CONNOR, CLARK & LUNN UCITS ICAV | 3rd Floor 55 Charlemont Place Dublin 02 | | 35497 | 0.07 |
| 29 | IN300054 | 10015680 | LSV EMERGING MARKETS EQUITY FUND LP | 2711 Centerville Road Suite 400 Wilmington Delaware | UNITED STATES OF AMERICA | 35000 | 0.07 |
| 30 | IN300142 | 10797128 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL MICRO CAP FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 34095 | 0.07 |
| 31 | IN300054 | 10109248 | ISHARES MSCI INDIA SMALL-CAP ETF | 400 HOWARD STREET SAN FRANCISCO CA 94105 | | 32772 | 0.07 |
| 32 | IN301524 | 30063914 | WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND | 250 WEST 34TH STREET 3RD FLOOR NEW YORK | UNITED STATES OF AMERICA | 32545 | 0.07 |
| 33 | IN300142 | 10821942 | POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS EY MANAGED BY GLOBEFLEX CAPITAL, L.P. | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI | INDIA | 34201 | 0.07 |
| 34 | IN301799 | 10090113 | BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN | BayernInvest KVG Karlstr. 35 Munich Bavaria | | 30278 | 0.06 |
| 35 | IN301524 | 30060641 | ACADIAN ACWI EX US SMALL-CAP FUND LLC | THE CORP TRUST COMPANY 1209 ORANGE STREET WILMINGTON DELAWARE | | 26972 | 0.05 |
| 36 | IN301524 | 30063615 | WISDOMTREE INDIA EARNINGS FUND | 3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK | | 26703 | 0.05 |
| 37 | IN303438 | 10017116 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND | 400 HOWARD STREET SAN FRANCISCO CA 94105 | UNITED STATES OF AMERICA | 26530 | 0.05 |
| 38 | IN300167 | 10056354 | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE ES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC. | 5 NORTH FIFTH STREET HARRISBURG PA | UNITED STATES OF AMERICA | 26433 | 0.05 |
| 39 | IN300142 | 20772383 | STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 26271 | 0.05 |
| 40 | IN300142 | 10797056 | GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL REACH FUND | 225 PICTORIA DRIVE SUITE 450 CINCINNATI OH | | 25707 | 0.05 |

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| 41 | IN303438 | 10028497 | THRIFT SAVINGS PLAN | 77 K Street N.E. Suite 1000 Washington D.C | | 25523 | 0.05 |
| 42 | IN300054 | 10079013 | GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P. | 4365 Executive Drive Suite 720 San Diego CA USA | UNITED STATES OF AMERICA | 24153 | 0.05 |
| 43 | IN300054 | 10043327 | OPSEU PENSION PLAN TRUST FUND | 1 Adelaide Street East Suite 1200 | CANADA | 22869 | 0.05 |
| 44 | IN300054 | 10118856 | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 22787 | 0.05 |
| 45 | IN303719 | 11163580 | SAMEEKSHA INDIA FLEXICAP EQUITY FUND . | Office C- 1 GIFT Aspire 3 Block 12 Road 1-D Zone-I GIFT SEZ GIFT City Gandhinagar | | 21882 | 0.04 |
| 46 | IN300142 | 20774421 | TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3 | 4655 MUELLER BLVD AUSTIN TEXAS | UNITED STATES OF AMERICA | 22327 | 0.05 |
| 47 | IN300167 | 10156728 | PGIM FUNDS PLC - PGIM QUANT SOLUTIONS EMERGING MAR KETS EQUITY FUND | SECOND FLOOR 5 EARLSFORT TERRACE DUBLIN | | 21275 | 0.04 |
| 48 | IN300142 | 10762745 | FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND | 12 GILL STREET SUITE 2600 WOBURN MA | | 21039 | 0.04 |
| 49 | IN300054 | 10019445 | NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST | 2001 K Street NW Suite 1100 Washington DC | UNITED STATES OF AMERICA | 20134 | 0.04 |
| 50 | IN303438 | 10027371 | SOMERVILLE TRADING ENTERPRISES, LLC | 251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE | | 20038 | 0.04 |
| 51 | IN300167 | 10172676 | JESSELTON GLOBAL SMALL CAP EQUITY FUND LP - GRANDE UR PEAK GLOBAL ADVISORS, LLC. | 3080 Yonge Street Suite 3032 Toronto ONTARIO | | 19971 | 0.04 |
| 52 | IN300054 | 10127191 | CC&L Q EMERGING MARKETS EQUITY FUND LP | 1209 Orange Street Wilmington Delaware | | 19912 | 0.04 |
| 53 | IN300142 | 20774577 | CITY OF NEW YORK GROUP TRUST | ONE CENTRE STREET NEW YORK NY 10007 2341 | UNITED STATES OF AMERICA | 17539 | 0.04 |
| 54 | IN300142 | 10806212 | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN AGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD | 400 Q STREET SACRAMENTO CALIFORNIA | | 26760 | 0.05 |
| 55 | IN300054 | 10021987 | COLONIAL FIRST STATE SPECIALIST FUND 13 | Level 15 400 George Street Sydney New South Wales | AUSTRALIA | 15984 | 0.03 |
| 56 | IN303438 | 10011570 | MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC | 3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI | UNITED STATES OF AMERICA | 15460 | 0.03 |
| 57 | IN303438 | 10023688 | BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUI TY-STATE STREET GLOBAL ADVISORS ASI | NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI | | 15333 | 0.03 |
| 58 | IN303438 | 10030508 | QUADRATURE TRADING VCC - SUB-FUND NO. 1 | JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai | INDIA | 14644 | 0.03 |
| 59 | IN300142 | 10806606 | TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D | ONE IRON STREET BOSTON BOSTON MASSACHUSETTS | | 13266 | 0.03 |
| 60 | IN300167 | 10097223 | EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D PORTFOLIO | 200 EAST 18TH STREET AUSTIN TEXAS | UNITED STATES OF AMERICA | 12618 | 0.03 |
| 61 | IN300142 | 20771093 | FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS | ROUTE DES ACACIAS 60 | SWITZERLAND | 12500 | 0.03 |
| 62 | IN300054 | 10112036 | DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 11388 | 0.02 |

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|---|---|---|---|---|---|---|---|
| 63 | IN300054 | 10085015 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING | 50 S LaSalle Street Chicago Illinois | UNITED STATES OF AMERICA | 11195 | 0.02 |
| 64 | IN300167 | 10100511 | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY | 3 Dublin Landings North Wall Quay Dublin 1 | IRELAND | 10371 | 0.02 |
| 65 | IN300167 | 10156689 | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC | 20 Triton Street Regents Place London NW1 3BF U K | UNITED KINGDOM | 10064 | 0.02 |
| 66 | IN300167 | 10075156 | RED BAY LTD | C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE | MAURITIUS | 9772 | 0.02 |
| 67 | IN300167 | 10077348 | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND | 49 AVENUE J F KENNEDY LUXEMBOURG | LUXEMBOURG | 9446 | 0.02 |
| 68 | IN300167 | 10142985 | NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND | 730 THIRD AVENUE NEW YORK NEW YORK 10017-3206 | UNITED STATES OF AMERICA | 9334 | 0.02 |
| 69 | IN300054 | 10070571 | GENERAL PENSION AND SOCIAL SECURITY AUTHORITY | 28 17th Street P O Box 47000 Abu Dhabi | UNITED ARAB EMIRATES | 9253 | 0.02 |
| 70 | IN300054 | 10125136 | QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD . | Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay | | 9141 | 0.02 |
| 71 | IN300167 | 10183826 | PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLE CTIVE TRUST | C/O PRUDENTIAL TRUST CO 30 SCRANTON OFFICE PARK SCRANTON PENNSYLVANIA | | 8651 | 0.02 |
| 72 | IN300167 | 10049693 | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT | 730 THIRD AVENUE NEW YORK NEW YORK | UNITED STATES OF AMERICA | 8530 | 0.02 |
| 73 | IN300142 | 10798395 | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC. | 100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA | | 7952 | 0.02 |
| 74 | IN300054 | 10017712 | EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC. | 6300 Bee Cave Road Building One Austin Texas 78746 USA | UNITED STATES OF AMERICA | 7667 | 0.02 |
| 75 | IN300142 | 10783250 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF | 4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI | | 7317 | 0.01 |
| 76 | IN303438 | 10005548 | NEW YORK STATE COMMON RETIREMENT FUND | OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY | UNITED STATES OF AMERICA | 7248 | 0.01 |
| 77 | IN300142 | 20772140 | SPDR S&P EMERGING MARKETS SMALL CAP ETF | ONE LINCOLN STREET BOSTON MA | UNITED STATES OF AMERICA | 7056 | 0.01 |
| 78 | IN303438 | 10025261 | UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF | Theodor-Heuss-Allee 70 Frankfurt am Main Hessen | | 6999 | 0.01 |
| 79 | IN301524 | 10090603 | GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD | LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE | MAURITIUS | 6976 | 0.01 |
| 80 | IN301524 | 30060414 | ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST | 1 YORK STREET TORONTO ONTARIO | CANADA | 6959 | 0.01 |
| 81 | IN303438 | 10008935 | EBK-AKTIEN-UNIVERSAL-FONDS | THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN | GERMANY | 6590 | 0.01 |
| 82 | IN300142 | 10752965 | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACA DIAN EMERGING MARKETS EQUITY CIT FUND | 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA | UNITED STATES OF AMERICA | 6524 | 0.01 |
| 83 | IN300142 | 10767629 | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT | 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA | | 6423 | 0.01 |

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|---|---|---|---|---|---|---|---|
| 84 | IN300167 | 10128284 | STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 6360 | 0.01 |
| 85 | IN300167 | 10186999 | WASATCH INTERNATIONAL SMALL CAP VALUE FUND | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | INDIA | 6098 | 0.01 |
| 86 | IN300142 | 10785420 | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT | One Freedom Valley Drive Oaks Pennsylvania | | 5991 | 0.01 |
| 87 | IN301524 | 30049602 | CC&L Q EMERGING MARKETS EQUITY FUND | 1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA | CANADA | 5857 | 0.01 |
| 88 | IN301524 | 30058870 | VIRGINIA RETIREMENT SYSTEM | 1200 EAST MAIN STREET RICHMOND VIRGINIA | UNITED STATES OF AMERICA | 16447 | 0.03 |
| 89 | IN300167 | 10187524 | WASATCH GLOBAL SMALL CAP VALUE FUND | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI | INDIA | 5728 | 0.01 |
| 90 | IN300054 | 10116787 | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | Suite 820 7 St. Paul Street Baltimore Maryland | | 5710 | 0.01 |
| 91 | IN300167 | 10160958 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND | 4500 MAIN STREET KANSAS CITY MISSOURI | | 5694 | 0.01 |
| 92 | IN301524 | 30054171 | CC&L Q GLOBAL SMALL CAP EQUITY FUND | 2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA | | 5586 | 0.01 |
| 93 | IN300167 | 10153025 | STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND | 49 AVENUE JF KENNEDY | | 5539 | 0.01 |
| 94 | IN300054 | 10016882 | UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND | 885 Second Avenue 30th Floor New York NY | UNITED STATES OF AMERICA | 5506 | 0.01 |
| 95 | IN300167 | 10100587 | EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC | 3 Dublin Landings North Wall Quay Dublin 1 | IRELAND | 5398 | 0.01 |
| 96 | IN300167 | 10145919 | TEXAS MUNICIPAL RETIREMENT SYSTEM | 2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX | | 5194 | 0.01 |
| 97 | IN300142 | 20772439 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 5186 | 0.01 |
| 98 | IN300054 | 10069657 | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 498 Seventh Avenue New York NY | UNITED STATES OF AMERICA | 5013 | 0.01 |
| 99 | IN300142 | 10789640 | PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQ UITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTI VE TRUST | C/O PRUDENTIAL TRUST CO. 30 SCRANTON OFFICE PARK SCRANTON PENNSLYVANIA | | 4586 | 0.01 |
| 100 | IN300054 | 10074905 | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC. | 6300 Bee Cave Road Building One Austin Texas 78746 USA | UNITED STATES OF AMERICA | 4483 | 0.01 |
| 101 | IN300142 | 10783799 | CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMA LL-CAP FUND | 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA | | 4381 | 0.01 |
| 102 | IN300054 | 10128119 | LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND | 201 ? 17th Street NW Suite 1000 Atlanta Georgia | | 4361 | 0.01 |
| 103 | IN300142 | 10761808 | SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND | 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA | | 4360 | 0.01 |
| 104 | IN300142 | 10784574 | ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI II | 15 Avenue J.F. Kennedy LUXEMBOURG LUXEMBOURG | | 4174 | 0.01 |
| 105 | IN300167 | 10185522 | INDIANA PUBLIC RETIREMENT SYSTEM | 1 N CAPITOL AVE STE 001 INDIANAPOLIS INDIANA | UNITED STATES OF AMERICA | 3980 | 0.01 |

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| 106 | IN300054 | 10110782 | ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P. | 1100 N. Market Street Suite 4001 Wilmington Delaware | | 3739 | 0.01 |
| 107 | IN303438 | 10009366 | ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST | 639 LOYOLA AVENUE NEW ORLEANS LOUISIANA | UNITED STATES OF AMERICA | 3702 | 0.01 |
| 108 | IN301524 | 30049717 | DFA INTERNATIONAL CORE EQUITY FUND | C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA | CANADA | 3604 | 0.01 |
| 109 | IN300054 | 10115788 | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 3570 | 0.01 |
| 110 | IN300142 | 20772422 | STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 3531 | 0.01 |
| 111 | IN300054 | 10097678 | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO | 6300 BEE CAVE ROAD BUILDING ONE | | 3376 | 0.01 |
| 112 | IN300167 | 10121383 | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF | 78 SIR JOHN ROGERSONS QUAY DUBLIN 2 | IRELAND | 3368 | 0.01 |
| 113 | IN301524 | 30058433 | VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND | 7337 E Doubletree Ranch Road Scottsdale AZ NA | UNITED STATES OF AMERICA | 3323 | 0.01 |
| 114 | IN300167 | 10146165 | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS | 1111 BROADWAY SUITE 2100 OAKLAND CA | | 3295 | 0.01 |
| 115 | IN300054 | 10115497 | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST | Level 43 1 Macquarie Place Sydney New South Wales | | 3250 | 0.01 |
| 116 | IN300054 | 10123673 | DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 2895 | 0.01 |
| 117 | IN300054 | 10105132 | ISHARES MSCI EM SMALL CAP UCITS ETF | JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2 | IRELAND | 2647 | 0.01 |
| 118 | IN303438 | 10023233 | CITADEL SECURITIES SINGAPORE PTE. LIMITED | #22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore | | 2618 | 0.01 |
| 119 | IN300812 | 10506992 | MICHAEL KLAUS JUERGEN SCHMITZ | 16 WALDSTRASSE ZOLLIKERBERG SWITZERLAND | | 2581 | 0.01 |
| 120 | IN300167 | 10186247 | NATIONAL PENSION SERVICE MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD | 180 GIJI-RO DEOKJIN-GU JEONJU-SI JEONJU-SI JEOLLABUK DO | | 2557 | 0.01 |
| 121 | IN300054 | 10117128 | EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCRE ENED FUND OF DIMENSIONAL FUNDS PLC | 3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND | | 2557 | 0.01 |
| 122 | IN301524 | 30049709 | DFA INTERNATIONAL VECTOR EQUITY FUND | C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA | CANADA | 2530 | 0.01 |
| 123 | IN300054 | 10123938 | ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF | 161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO | | 2286 | 0.00 |
| 124 | IN300054 | 10110233 | SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL | 100 SUMMER STREET 12th FLOOR BOSTON MA | | 2227 | 0.00 |
| 125 | IN300167 | 10128022 | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND | 3 Dublin Landings North Wall Quay Dublin 1 | IRELAND | 2225 | 0.00 |

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| 126 | IN300054 | 10127853 | CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP | 1209 Orange Street Wilmington Delaware | | 2135 | 0.00 |
| 127 | IN303438 | 10016679 | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B | 400 HOWARD STREET SAN FRANCISCO CA 94105 | UNITED STATES OF AMERICA | 2003 | 0.00 |
| 128 | IN301524 | 30059590 | ACADIAN ALL COUNTRY WORLD EX US FUND | 260 FRANKLIN STREET BOSTON MASSACHUSETTS | | 1854 | 0.00 |
| 129 | IN300054 | 10100216 | EMERGING MARKETS TARGETED VALUE PORTFOLIO | 6300 BEE CAVE ROAD BUILDING ONE | | 1818 | 0.00 |
| 130 | IN300054 | 10014013 | COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON SIBLE ENTITY FOR THE COLONIAL FIRST STATE WHOLESAL E ACADIAN GLOBAL EQUITY FUND | Level 15 400 George Street Sydney New South Wales | AUSTRALIA | 1811 | 0.00 |
| 131 | IN300142 | 10759532 | SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST | 1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA | | 1781 | 0.00 |
| 132 | IN300054 | 10074841 | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC. | 6300 Bee Cave Road Building One Austin Texas 78746 USA | UNITED STATES OF AMERICA | 1725 | 0.00 |
| 133 | IN300054 | 10131341 | DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 1578 | 0.00 |
| 134 | IN300054 | 10130945 | WILSHIRE INTERNATIONAL EQUITY FUND | 1299 Ocean Avenue Suite 700 Santa Monica | UNITED STATES OF AMERICA | 1556 | 0.00 |
| 135 | IN300167 | 10179731 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF | 4500 MAIN STREET KANSAS CITY MISSOURI | | 1527 | 0.00 |
| 136 | IN300054 | 10133917 | ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR OUP TRUST | One Congress Street Boston Massachusetts | | 1481 | 0.00 |
| 137 | IN300054 | 10108737 | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA GED BY DIMENSIONAL FUND ADVISORS LP | Department of Revenue Treasury Division PO Box 110405 Juneau AK | | 1356 | 0.00 |
| 138 | IN301799 | 10088827 | BNP PARIBAS FINANCIAL MARKETS - ODI | 1 RUE LAFFITTE PARIS | | 1298 | 0.00 |
| 139 | IN300054 | 10121203 | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC | 3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND | | 1203 | 0.00 |
| 140 | IN301524 | 30065459 | WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKE TS SMALLCAP DIVIDEND UCITS ETF | 3 Dublin Landings North Wall Quay Dublin 1 Dublin | IRELAND | 1198 | 0.00 |
| 141 | IN303622 | 10109615 | ARDAN ENTERPRISES - FZCO | DSO-IFZA IFZA PROPERTIES DUBAI SILICON OASIS DUBAI | | 1100 | 0.00 |
| 142 | IN303438 | 10013506 | TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK | 55 WATER STREET NEW YORK NEW YORK | UNITED STATES OF AMERICA | 1079 | 0.00 |
| 143 | IN300054 | 10112930 | LAZARD/WILMINGTON COLLECTIVE TRUST | 1100 NORTH MARKET STREET 9 TH FLOOR WILMINGTON DE | UNITED STATES OF AMERICA | 1019 | 0.00 |
| 144 | IN301524 | 30064659 | ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY | 801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA | | 1629 | 0.00 |
| 145 | IN300142 | 10801290 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF | 4500 MAIN STREET KANSAS CITY MISSOURI | | 882 | 0.00 |
| 146 | IN300054 | 10009298 | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM | 202 West First Street Suite 500 Los Angeles California | UNITED STATES OF AMERICA | 845 | 0.00 |
| 147 | IN300054 | 10132424 | NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY OPPORTUNITY FUND | 50 South LaSalle Street Chicago Illinois | | 802 | 0.00 |
| 148 | IN300142 | 20771028 | SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP | 251 LITTLE FALLS DRIVE WILMINGTON DELAWARE | | 786 | 0.00 |

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|---|---|---|---|---|---|---|---|
| 149 | IN300054 | 10023614 | UTAH STATE RETIREMENT SYSTEMS | 540 East 200 South Salt Lake City Utah | UNITED STATES OF AMERICA | 710 | 0.00 |
| 150 | IN300142 | 10775276 | CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF | 15 YORK STREET 2ND FLOOR TORONTO ONTARIO | CANADA | 708 | 0.00 |
| 151 | IN300142 | 20772318 | STATE STREET ACTIVE EMERGING MARKETS SECURITIES LE NDING FUND | ONE IRON STREET BOSTON MA | UNITED STATES OF AMERICA | 590 | 0.00 |
| 152 | IN300054 | 10132512 | AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E QUITY UCITS ETF | 7TH FLOOR BLOCK A ONE PARK PLACE UPPER HATCH STREET DUBLIN 2 | | 526 | 0.00 |
| 153 | IN300054 | 10104566 | LAZARD ASSET MANAGEMENT LLC | 30 ROCKEFELLER PLAZA NEW YORK NY | UNITED STATES OF AMERICA | 495 | 0.00 |
| 154 | IN301524 | 30065266 | GOLDMAN SACHS BANK EUROPE SE - ODI | Marienturm Taunusanlage 9-10 Frankfurt | | 404 | 0.00 |
| 155 | IN300054 | 10109545 | BOFA SECURITIES EUROPE SA - ODI | 51 rue La Boetie Paris | | 342 | 0.00 |
| 156 | IN301524 | 30038176 | UBS AG - ODI | BAHNHOFSTRASSE 45 ZURICH | SWITZERLAND | 285 | 0.00 |
| 157 | IN301524 | 30050210 | BURGUNDY EMERGING MARKETS SMALL CAP FUND | 181 SUITE 4510 BAY STREET TORONTO | | 283 | 0.00 |
| 158 | IN300054 | 10125851 | INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD. | #37-01 88 Market Street Singapore | SINGAPORE | 180 | 0.00 |
| 159 | IN300054 | 10118830 | DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST | 251 Little Falls Drive New Castle County Wilmington Delaware | | 92 | 0.00 |
| | | | **TOTAL:** | | | **4403136** | **8.91** |

| GULF OIL LUBRICANTS INDIA LIMITED | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Details of shares transfered since closure date of last financial year | | | | | | | | |
| Date of registration of transfer (Date Month Year) | Type of transfer | Class of shares transferred | Number of Shares/Debentures/Units Transferred | Amount per Share/Debenture/Unit (in Rs.) | Ledger Folio of Transferor | Transferor's Name | Ledger Folio of Transferee | Transferee's Name (Surname, middle name, first name) |
| 23/04/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0030226 | KHANTILAL J SHAH | GOL0059159 | PARUL JATIN SHAH |
| 24/04/2025 | Equity share | Ordinary | 40 | 2.00 | GOL0015530 | NEGIN G SHETH | GOL0059160 | DEVANG N SHETH |
| 15/05/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0013179 | BEHRAM K AVARI | GOL0059161 | KOLAH KHORSHED BOMI |
| 19/05/2025 | Equity share | Ordinary | 30 | 2.00 | GOL0028745 | GOPALKRISHNAN NARAYAN | GOL0059162 | BHAVANI GOPALKRISHNAN |
| 26/05/2025 | Equity share | Ordinary | 250 | 2.00 | GOL0013005 | PRABHAVATI HASMUKHLAL SARAIYA | GOL0059163 | NIRUPAM HASMUKHLAL SARAIYA |
| 26/05/2025 | Equity share | Ordinary | 150 | 2.00 | GOL0018885 | RANGRAJ BACHARAJ MEHTA | GOL0059164 | VIJAY RANGRAJ MEHTA |
| 04/06/2025 | Equity share | Ordinary | 1250 | 2.00 | GOL0026717 | JAGDISH N HINDUJA | GOL0059166 | SUMEER J HINDUJA |
| 09/07/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0012337 | PRABHAVATI PATEL | GOL0059168 | RAJENDRAKUMAR DAHYABHAI PATEL |
| 26/07/2025 | Equity share | Ordinary | 40 | 2.00 | GOL0021498 | RAMDEV RATHI | GOL0059169 | USHA DEVI RATHI |
| 26/07/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0021497 | RAMDEV RATHI | GOL0059169 | USHA DEVI RATHI |
| 25/08/2025 | Equity share | Ordinary | 250 | 2.00 | GOL0017030 | SUNILA K GOLATKAR | GOL0059176 | GOLATKAR AJIT KRISHNAKANT |
| 09/09/2025 | Equity share | Ordinary | 100 | 2.00 | GOL0016253 | JOHN MATHEWS | GOL0059177 | VARIKKAVELIL JOHN MATHEW |
| 10/09/2025 | Equity share | Ordinary | 375 | 2.00 | GOL0013293 | MEHROO N IRANI | GOL0059179 | AMOGH MORESHWAR GHAISAS |
| 16/09/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0011013 | SUDHA SHAH | GOL0059180 | SHAH KALPANABEN DILIPKUMAR |
| 22/09/2025 | Equity share | Ordinary | 88 | 2.00 | GOL0027072 | K ANANTHNARAYANA PAI | GOL0059181 | KALSANKA ANANTHANARAYANA PAI |
| 09/10/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0007171 | MANSUKHLAL LAXMICHAND MEHTA | GOL0059182 | PRADIP MANSUKHLAL MEHTA |
| 24/11/2025 | Equity share | Ordinary | 187 | 2.00 | GOL0026010 | HARILAL L KALRO | GOL0059185 | HEMA VIJAYKUMAR KALRO |
| 16/12/2025 | Equity share | Ordinary | 10 | 2.00 | GOL0031271 | KARTAR DEVI JUNEJA | GOL0059187 | SATISH KUMAR JUNEJA |
| 08/01/2026 | Equity share | Ordinary | 125 | 2.00 | GOL0021059 | GOVINDRAM VAZIR | GOL0059191 | BEENA D VAZIR |
| 23/01/2026 | Equity share | Ordinary | 10 | 2.00 | GOL0014395 | RASIKLAL DAYALAL PAREKH | GOL0059192 | JAYESH AMRITLAL PUNATER |
| 23/03/2026 | Equity share | Ordinary | 10 | 2.00 | GOL0015643 | MITA AGRAWAL | GOL0059210 | MITA GANERIWAL |
| 24/03/2026 | Equity share | Ordinary | 10 | 2.00 | GOL0027088 | NATHANIEL SALINS | GOL0059211 | MANORANJINI SALINS |