

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L15139MH1984PLC316003

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	HINDUSTAN FOODS LIMITED	HINDUSTAN FOODS LIMITED
Registered office address	Office No. 03, Level 2, Centrium, Phoenix Market City,15,Lal Bahadur Shastri Rd,Kurla,NA,Mumbai,Mumbai City,Maharashtra,India,400070	Office No. 03, Level 2, Centrium, Phoenix Market City,15,Lal Bahadur Shastri Rd,Kurla,NA,Mumbai,Mumbai City,Maharashtra,India,400070
Latitude details	19.08651	19.08651
Longitude details	72.88897	72.88897

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

PREMISES PHOTO.pdf

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

AA*****1J

(c) *e-mail ID of the company

*****torrelations@thevanitycase.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.hindustanfoodslimited.com

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

31/12/1984

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

☒ Yes

☐ No

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

26/08/2026

(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

4

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	48.42
2	C	Manufacturing	15	Manufacture of Leather and related products	2.01
3	C	Manufacturing	20	Manufacture of chemicals and chemical products	9.31
4	C	Manufacturing	32	Other manufacturing	40.25

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74999MH2012PTC357921		VANITY CASE INDIA PRIVATE LIMITED	Holding	38.88
2	U15400MH2020PTC343381		HFL CONSUMER PRODUCTS PRIVATE LIMITED	Subsidiary	100
3	U24232TN1994PTC048002		HFL HEALTHCARE AND WELLNESS PRIVATE LIMITED	Subsidiary	100

4	U10304MH2023PTC405319		HFL MULTIPRODUCTS PRIVATE LIMITED	Subsidiary	100
5	U19119DL2022PTC399320		KNS SHOETECH PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	265761265.00	119481762.00	119481762.00	119481762.00
Total amount of equity shares (in rupees)	531522530.00	238963524.00	238963524.00	238963524.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares one share one vote				
Number of equity shares	265761265	119481762	119481762	119481762
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	531522530	238963524	238963524	238963524

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	200000.00	160000.00	160000.00	160000.00
Total amount of preference shares (in rupees)	20000000.00	16000000.00	16000000.00	16000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Redeemable Preference Shares				
Number of preference shares	200000	160000	160000	160000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20000000.00	16000000.00	16000000	16000000

(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	2537115	114965298	117502413.00	235004826	235004826	
Increase during the year	0.00	2053181.00	2053181.00	4106362.00	4106362.00	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	1979349	1979349.00	3958698	3958698	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Conversion of physical shares into demat shares	0	73832	73832.00	147664	147664	
Decrease during the year	73832.00	0.00	73832.00	147664.00	147664.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of physical shares into demat shares	73832	0	73832.00	147664	147664	
At the end of the year	2463283.00	117018479.00	119481762.00	238963524.00	238963524.00	
(ii) Preference shares						
At the beginning of the year	160000	0	160000.00	16000000	16000000	
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 NA	0	0	0.00			
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 NA	0	0	0.00			
At the end of the year	160000.00	0.00	160000.00	16000000.00	16000000.00	

ISIN of the equity shares of the company

INE254N01026

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

118

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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					

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

i *Turnover

32756200000

ii * Net worth of the Company

10879257432

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	26296732	22.01	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)	46458145	38.88	160000	100.00
10	Others	500000	0.42		
	Private trust				
	Total	73254877.00	61.31	160000.00	100

Total number of shareholders (promoters)

11

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	17378984	14.55	0	0.00
	(ii) Non-resident Indian (NRI)	687834	0.58	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	10474454	8.77	0	0.00
4	Banks	1680	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6957937	5.82	0	0.00
7	Mutual funds	2001644	1.68	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3169918	2.65	0	0.00
10	Others	5554434	4.65		
	AIF, NBFC registered				
	Total	46226885.00	38.7	0.00	0

Total number of shareholders (other than promoters)

64673

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

64684.00

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

Sl.No	Category	
1	Individual - Female	14039
2	Individual - Male	32408
3	Individual - Transgender	1
4	Other than individuals	18236
	Total	64684.00

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 I	As per Annexure I	31/03/2026	India	6957937	5.82

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	6	11
Members (other than promoters)	75285	64673
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	1	1	10.11	1.67
B Non-Promoter	1	4	1	4	0.20	0.00
i Non-Independent	1	1	1	1	0.2	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others						
Total	2	5	2	5	10.31	1.67

*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)
SHASHI KUMAR KALATHIL	02829333	Director	0	
SHRINIVAS VASSUDEVA DEMPO	00043413	Director	2000000	
SAMEER RAMANLAL KOTHARI	01361343	Managing Director	12075915	
GANESH TUKARAM ARGEKAR	06865379	Whole-time director	25000	
HONEY HIRANAND VAZIRANI	07508803	Director	0	
NIKHIL KISHORCHANDRA VORA	05014606	Director	0	
NEERAJ CHANDRA	00444694	Director	0	
MAYANK ASHOK SAMDANI	AYEPS3633D	CFO	125000	
BANKIM DILIP PUROHIT	AOAPP2559K	Company Secretary	450	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/09/2025	77556	59	69

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2025	7	6	85.71
2	08/08/2025	7	7	100
3	15/10/2025	7	5	71.43
4	12/11/2025	7	7	100
5	10/02/2026	7	7	100

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	19/05/2025	3	3	100
2	AUDIT COMMITTEE	08/08/2025	3	3	100
3	AUDIT COMMITTEE	12/11/2025	3	3	100
4	AUDIT COMMITTEE	10/02/2026	3	3	100
5	NOMINATION AND REMUNERATION COMMITTEE	19/05/2025	3	2	66.67

6	NOMINATION AND REMUNERATION COMMITTEE	28/07/2025	3	3	100
7	STAKEHOLDERS RELATIONSHIP COMMITTEE	19/05/2025	4	3	75
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/05/2025	3	3	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08/08/2025	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	10/02/2026	3	3	100
11	RISK MANAGEMENT COMMITTEE	08/08/2025	5	5	100
12	RISK MANAGEMENT COMMITTEE	12/11/2025	5	5	100
13	SHARE ALLOTMENT COMMITTEE	18/06/2025	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	
								26/08/2026 (Y/N/NA)
1	SHASHI KUMAR KALATHIL	5	5	100	12	12	100	Yes
2	SHRINIVAS VASSUDEVA DEMPO	5	3	60	3	1	33	Yes
3	SAMEER RAMANLAL KOTHARI	5	5	100	7	7	100	Yes
4	GANESH TUKARAM ARGEKAR	5	5	100	10	10	100	Yes
5	HONEY HIRANAND VAZIRANI	5	4	80	9	9	100	Yes
6	NIKHIL KISHORCHANDRA VORA	5	5	100	0	0	0	Yes
7	NEERAJ CHANDRA	5	5	100	1	1	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	Sameer Kothari	Managing Director	18660000	26200000	0	0	44860000.00
2	Ganesh Argekar	Whole-time director	14004608	0	0	0	14004608.00
	Total		32664608.00	26200000.00	0.00	0.00	58864608.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mayank Samdani	CFO	11100000	0	0	0	11100000.00
2	Bankim Purohit	Company Secretary	3400000	0	0	0	3400000.00
	Total		14500000.00	0.00	0.00	0.00	14500000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shashi K Kalthil	Director	0	0	0	470000	470000.00
2	Shrinivas V Dempo	Director	0	0	0	170000	170000.00
3	Honey Vazirani	Director	0	0	0	380000	380000.00
4	Nikhil K Vora	Director	0	0	0	250000	250000.00
5	Neeraj Chandra	Director	0	0	0	270000	270000.00
	Total		0.00	0.00	0.00	1540000.00	1540000.00

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

64684

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_Hindustan
Foods Limited_MGT-7.xlsm

(b) Optional Attachment(s), if any

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 Hindustan Foods 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

Amit Uttam Surase

Date (DD/MM/YYYY)

25/08/2026

Place

Mumbai

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*4*2

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

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

01361343

*(b) Name of the Designated Person

SAMEER RAMANLAL KOTHARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 2.5 dated* (DD/MM/YYYY) 18/04/2019 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*3*1*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*8*5

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC5555633

eForm filing date (DD/MM/YYYY)

02/09/2026

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

Closure Date	Transfer Date	Type	Shares / Debentures	Amount Per Shares/ Debentur	Transferor Folio	Transferor Name	Transfree Folio	Transfree Name
'2025/04/01	'02/04/2025	Equity	750	2	'00S02128	SANDEEP MODI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'11/04/2025	Equity	500	2	'00B02209	BRIJLAL RISHI	'D006030	DEEPAK RISHI
'2025/04/01	'11/04/2025	Equity	500	2	'00P00302	PRADEEP MAHESHWARI PRADEEP	'V006033	VIJAYALAXMI MAHESHWARI
'2025/04/01	'14/04/2025	Equity	250	2	'00P00592	PRAKASH BAID	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'14/04/2025	Equity	500	2	'00R02261	RAMANATHAN KRISHNAN	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'21/04/2025	Equity	500	2	'00G02094	GHANSHYAMDAS DWARKADAS DALAL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'02/05/2025	Equity	1500	2	'00K02378	KRISHNA RISHI	'V006034	VIRENDER KUMAR
'2025/04/01	'05/05/2025	Equity	500	2	'0D006029	DILIPKUMAR R PARIKH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'09/05/2025	Equity	500	2	'00G02024	G RAMAKRISHNAN POTTI	'G006017	GOVINDAN RAMAKRISHNAN POTTI
'2025/04/01	'09/05/2025	Equity	1000	2	'00S00428	SHEHERA F D NANAVATI	'R006057	ROSHAN DARA SINOR
'2025/04/01	'12/05/2025	Equity	500	2	'0S006121	SUKHWINDER KAUR	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'12/05/2025	Equity	1000	2	'00S05052	SUNIL KUMAR DAY	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'14/05/2025	Equity	500	2	'00L02017	LAKSHMI BHATTACHARYYA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'16/05/2025	Equity	2500	2	'00V00579	VANMALA SINGH	'V006035	VANMALA SINGH
'2025/04/01	'20/05/2025	Equity	500	2	'00D00388	DHIRAJ DHANJIBHAI SETA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'23/05/2025	Equity	6500	2	'00H00217	HARCHARAN DASS	'S006122	SIDHARATH SAHI
'2025/04/01	'30/05/2025	Equity	500	2	'00M02161	MALCOLM JOSEPH PINTO	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'30/05/2025	Equity	1250	2	'00V00247	VASANTHI KRISHNASWAMI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'30/05/2025	Equity	500	2	'00V00457	VIJAY SINGH ROHATGI	'R006058	RAGI RAHOTGI

'2025/04/01	'02/06/2025	Equity	1000	2	'00J00505	JATIN K DAVE	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'06/06/2025	Equity	1500	2	'00B00459	BHANU AJIT RAMAIYA	'Y006007	YOGESH AJIT RAMAIYA
'2025/04/01	'09/06/2025	Equity	1500	2	'0V006034	VIRENDER KUMAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'17/06/2025	Equity	500	2	'0D006030	DEEPAK RISHI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'18/06/2025	Equity	1000	2	'00L00217	LAKSHMAIAH VAJINEPALLY	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'25/06/2025	Equity	500	2	'00P00242	PANMAL ANCHLIA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'27/06/2025	Equity	500	2	'0G006017	GOVINDAN	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'30/06/2025	Equity	500	2	'00S00594	SUNDAR RAMAKRISHNA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'30/06/2025	Equity	1000	2	'0R006057	ROSHAN DARA SINOR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'03/07/2025	Equity	1500	2	'0Y006007	YOGESH AJIT RAMAIYA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'03/07/2025	Equity	250	2	'0B006012	BEENA M MAHAMBREY	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'04/07/2025	Equity	500	2	'00M02301	MEENA KUMARI BHATIA	'R006059	RAJESH BHATIA
'2025/04/01	'07/07/2025	Equity	750	2	'00K02044	K RAJAGOPALAIENGAR KRISHNASWAMI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'08/07/2025	Equity	4000	2	'00N00547	NARINDER KUMAR DEWAN	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'11/07/2025	Equity	500	2	'0R006058	RAGI ROHATGI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'15/07/2025	Equity	1000	2	'00N00518	NIMESH INDRAVADAN SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'25/07/2025	Equity	1000	2	'00K05033	KOSHOR CHATRABHUJ	'K006038	KISHOR CHATRABHUJ BHATIA
'2025/04/01	'25/07/2025	Equity	1000	2	'00M05026	MATHEW ALEXANDER	'M006051	MATHEW REJI ALEXANDER
'2025/04/01	'28/07/2025	Equity	5500	2	'00R00829	REKHA BASU	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'01/08/2025	Equity	500	2	'0R006059	RAJESH BHATIA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'06/08/2025	Equity	1250	2	'00S02453	SHEELA SINGH	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'08/08/2025	Equity	500	2	'0V006033	VIJAYALAXMI MAHESHWARI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'12/08/2025	Equity	2500	2	'00P00547	PUSHPA CHANDAK	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'13/08/2025	Equity	6500	2	'0S006122	SIDHARATH SAHI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

'2025/04/01	'20/08/2025	Equity	500	2	'00S00832	SOORAJ SOMAN	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'29/08/2025	Equity	1000	2	'0M006051	MATHEW REJI ALEXANDER	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'29/08/2025	Equity	500	2	'00M00771	MARGARET FERNANDES	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'15/09/2025	Equity	500	2	'00R02258	RAMAN PATEL	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'24/09/2025	Equity	1000	2	'0K006038	KISHOR CHATRABHUJ BHATIA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'25/09/2025	Equity	2500	2	'0V006035	VANMALA NAUTEJ SINGH	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'26/09/2025	Equity	1000	2	'00C05004	CHANDRA KISHOR BHATIA	'C006012	BHATIA CHANDRA K
'2025/04/01	'03/10/2025	Equity	500	2	'00N00572	MRS. NEELA PRABHAKAR PATWARDHAN	'A006075	AMIT EKNATH CHAVAN
'2025/04/01	'03/10/2025	Equity	500	2	'00A00564	AMIT PRAKASH GUPTA	'A006076	AMIT PRAKASH GUPTA
'2025/04/01	'03/10/2025	Equity	500	2	'00R02127	RAJEEV NANGIA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'06/10/2025	Equity	2500	2	'00P00680	PATEL HARSHADKUMAR KARSHANBHA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'10/10/2025	Equity	500	2	'00G02045	GAJENDRA DESAI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'17/10/2025	Equity	250	2	'00S02837	SUNITA ARORA	'S006123	SUNITA ARORA
'2025/04/01	'17/10/2025	Equity	1000	2	'00B00462	BHANU A RAMAIYA	'Y006008	YOGESH AJIT RAMAIYA
'2025/04/01	'31/10/2025	Equity	1000	2	'0C006012	CHANDRA KISHOR	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'04/11/2025	Equity	500	2	'00J00523	JAGRUTI R SUVARNKAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'04/11/2025	Equity	500	2	'00V00589	VISHAL R SUVARNKAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'07/11/2025	Equity	500	2	'00P00452	P GOPALAKRISHNA NAIR	'S006124	M SHANTHI NAIR
'2025/04/01	'14/11/2025	Equity	500	2	'00A00533	AN MEENAKSHI	'M006052	AN MEENAKSHI
'2025/04/01	'14/11/2025	Equity	1000	2	'0Y006008	YOGESH AJIT RAMAIYA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'14/11/2025	Equity	250	2	'00G02161	GOVINDAPPA SETTY THAIE	'T006012	THAI RAGHAVENDRA SETTY
'2025/04/01	'17/11/2025	Equity	500	2	'00S02264	SATJIT SINGH SETHI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'18/11/2025	Equity	500	2	'00S01123	SUBHASHINI PADALA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'26/11/2025	Equity	250	2	'00S02849	SUNITA S KASAT	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

'2025/04/01	'27/11/2025	Equity	250	2	'0S006123	SUNITA CHAWLA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'28/11/2025	Equity	500	2	'00A02439	ASHOK SARKAR	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'28/11/2025	Equity	500	2	'00S01317	SANGEETA GUPTA	'S006125	SANGEETA GUPTA
'2025/04/01	'28/11/2025	Equity	1000	2	'00V00600	MR. VIJAY KUMAR GUPTA	'V006036	MR. VIJAY KUMAR GUPTA
'2025/04/01	'28/11/2025	Equity	500	2	'00C00327	CHHAGANLAL PREMAJIBHAI DHANEJA	'V006037	VINODBHAI CHHAGANBHAI DHANEJA
'2025/04/01	'03/12/2025	Equity	500	2	'00M02370	MOHAN DNYANDEO RAWOOL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'03/12/2025	Equity	1250	2	'00S02531	SHRIKISHAN T KASAT	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'03/12/2025	Equity	500	2	'00N02224	NISHA PRADIP CHUGH	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'05/12/2025	Equity	500	2	'00P02245	PRAVEEN KHULLAR	'P006055	PRAVEEN KHULLAR
'2025/04/01	'12/12/2025	Equity	500	2	'00R00743	RAJEEV ANANT MANIAR	'R006060	RAJEEV ANANTRAY MANIYAR
'2025/04/01	'15/12/2025	Equity	500	2	'0A006076	AMIT PRAKASH GUPTA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'18/12/2025	Equity	500	2	'0A006075	AMIT EKNATH CHAVAN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'18/12/2025	Equity	250	2	'0T006012	THAI RAGHAVENDRA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'24/12/2025	Equity	500	2	'0M006052	MEENAKSHI A.N	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'26/12/2025	Equity	1000	2	'00R00635	RASHMI TRIVEDI	'J006024	JOYTI TRIVEDI
'2025/04/01	'29/12/2025	Equity	500	2	'00P02005	P DINESH PRABHU	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'29/12/2025	Equity	250	2	'00M02337	MINA PRAKASH BUSA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'31/12/2025	Equity	1000	2	'00A00746	ANITA BAGGA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'31/12/2025	Equity	1500	2	'00S05065	SUSHIL KUMAR	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'02/01/2026	Equity	500	2	'00K00298	KANTA GUPTA	'K006039	KUL BHUSHAN GUPTA
'2025/04/01	'02/01/2026	Equity	1000	2	'0V006036	VIJAY KUMAR GUPTA	'ND000001	NATIONAL SECURITY DEPOSITORY

'2025/04/01	'09/01/2026	Equity	2500	2	'00J00488	JAYANT M PATEL	'S006126	SUSHILA JAYANT PATEL
'2025/04/01	'14/01/2026	Equity	500	2	'0R006060	RAJEEV ANANTRAY	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'21/01/2026	Equity	1000	2	'00P00753	PRATIBHA SHRIKANT	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'23/01/2026	Equity	500	2	'00S02023	S LAKSHMINARAYAN	'L006013	L SUNDAR
'2025/04/01	'28/01/2026	Equity	500	2	'0K006039	KUL BHUSHAN GUPTA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'04/02/2026	Equity	500	2	'00J00510	JYOTI PURASWANI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'06/02/2026	Equity	500	2	'00D00461	DEEPAKKUMAR	'D006031	DEEPAKKUMAR JAYANTILAL
'2025/04/01	'10/02/2026	Equity	1500	2	'00M00649	MEENA C AVAD	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'11/02/2026	Equity	500	2	'0S006125	SANGEETA GARG	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'20/02/2026	Equity	500	2	'00A02476	AVINASH CHANDRA GARG	'A006077	ASHISH GARG
'2025/04/01	'20/02/2026	Equity	332	2	'00D02013	DAISY EZEKIEL	'E006004	ELKANA NISSIM EZEKIEL
'2025/04/01	'20/02/2026	Equity	332	2	'00N02229	NISSIM EZEKIEL	'E006004	ELKANA NISSIM EZEKIEL
'2025/04/01	'20/02/2026	Equity	334	2	'00N02229	NISSIM EZEKIEL	'K006040	KALPANA ARUN CHOGLA
'2025/04/01	'20/02/2026	Equity	334	2	'00D02013	DAISY EZEKIEL	'K006040	KALPANA ARUN CHOGLA
'2025/04/01	'20/02/2026	Equity	334	2	'00D02013	DAISY EZEKIEL	'K006041	KAVITA MENDONCA
'2025/04/01	'20/02/2026	Equity	334	2	'00N02229	NISSIM EZEKIEL	'K006041	KAVITA MENDONCA
'2025/04/01	'20/02/2026	Equity	500	2	'0L006013	L SUNDAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'20/02/2026	Equity	1000	2	'0J006024	JYOTI SATYEN CHOKSHI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'24/02/2026	Equity	500	2	'00G02111	GIRISH SADAVARTIA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'24/02/2026	Equity	500	2	'00K02356	KUSUM SADAVARTIA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'26/02/2026	Equity	500	2	'0P006055	PRAVEEN KHULLAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'27/02/2026	Equity	500	2	'00R02034	R SHANTHI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'05/03/2026	Equity	500	2	'00S00283	SANJAY KUMAR	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'17/03/2026	Equity	500	2	'00P02202	PRAMILA CHITTARANIANDAS	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2025/04/01	'17/03/2026	Equity	668	2	'0K006040	KALPANA ARUN CHOGLA	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'24/03/2026	Equity	1250	2	'00P02190	PRAKASH JASVANTRAI BUSA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2025/04/01	'24/03/2026	Equity	500	2	'0V006037	VINODBHAI CHHAGANBHAI DHANEJA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

'2025/04/01	'26/03/2026	Equity	500	2	'00M00279	MAHESH KUMAR SOMANI	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'26/03/2026	Equity	664	2	'0E006004	ELKANA NISSIM EZEKIEL	'ND000001	NATIONAL SECURITY DEPOSITORY
'2025/04/01	'27/03/2026	Equity	500	2	'0D006031	DEEPAK JAYANTILAL AIYA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

HINDUSTAN FOODS LIMITED

ANNEXURE I

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

The e-form MGT-7 only allows to enter values upto two decimals under the column "% of shares held" and does not accept the value of 0.00% in case of negligible %.

As on March 31, 2026, there are 73 FIIs holding shares of the Company and the percentage shareholding for many Entity in FIIs is 0.00% in case of negligible % (when considered values upto two decimals).

The consolidated % of total shareholding for FIIs category is 5.82% which has been provided in the e-form MGT-7 in Field VI(C). Further, the details of "Date of Incorporation" and "Country of Incorporation" for certain FIIs are currently unavailable. Hence, we have attached the Email dated August 29, 2026 received from our Registrar and Transfer Agent as **Annexure II**.

The complete list of FIIs holding shares of the Company as on March 31, 2026 are as under:

Number of FIIs		73				
Sr. No.	Name of the FII	Address	Date of Incorporation	Country	Number of shares held	% of shares held
1	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	4819	0.004
2	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	14067	0.0118
3	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	9355	0.0078
4	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	123	0.0001
5	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	151732	0.127
6	CLEAREDGE LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	82331	0.0689
7	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	9560	0.008
8	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	10847	0.0091
9	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	13237	0.0111
10	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2133	0.0018
11	INFINITY CAPITAL	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E,	31/03/2026	India	1464530	1.2257
12	HSBC COLLECTIVE INVESTMENT TRUST - HSBC INDIA MULTI INCOME FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	10000	0.0084
13	BAY CAPITAL ICAV - BAY CAPITAL INDIA FIRST - UCITS	KOTAK MAHINDRA BANK LIMITED A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI	31/03/2026	India	137588	0.1152
14	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3257	0.0027
15	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	28188	0.0236
16	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2660	0.0022
17	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	2786	0.0023
18	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026	India	33088	0.0277
19	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	661	0.0006
20	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	4074	0.0034
21	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	997	0.0008

22	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	9700	0.0081
23	MALABAR SELECT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2026	India	915331	0.7661
24	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	2762	0.0023
25	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT,	31/03/2026	India	4333	0.0036
26	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	8534	0.0071
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	5400	0.0045
28	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	4761	0.004
29	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	4018	0.0034
30	INFINITY PORTFOLIO HOLDINGS	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E,	31/03/2026	India	1720070	1.4396
31	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	3310	0.0028
32	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	31/03/2026	India	3230	0.0027
33	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	9243	0.0077
34	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	10839	0.0091
35	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	31/03/2026	India	3608	0.003
36	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026	India	506	0.0004
37	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31/03/2026	India	1273	0.0011
38	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVESTABLE MARKET UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	Ireland	3828	0.0032
39	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3663	0.0031
40	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	299	0.0003
41	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	20299	0.017
42	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	1723	0.0014
43	HSBK ASIAN SMALL CAPS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	362078	0.303
44	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2026	India	483774	0.4049
45	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	23793	0.0199
46	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	31323	0.0262
47	HIGHWEST GLOBAL MASTER FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	564978	0.4729
48	THE ASIO FUND VCC - EMKAY BHARAT FUND - ENVI	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E,	31/03/2026	India	4173	0.0035
49	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	8889	0.0074
50	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	55738	0.0466
51	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	13484	0.0113
52	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	163729	0.137

53	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	2938	0.0025
54	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2026	India	6537	0.0055
55	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	31557	0.0264
56	RNM CAPITAL TRUST	KOTAK MAHINDRA BANK LTD A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI	31/03/2026	India	25000	0.0209
57	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	64939	0.0544
58	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	21789	0.0182
59	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	10258	0.0086
60	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	6342	0.0053
61	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	5182	0.0043
62	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	59441	0.0497
63	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	3309	0.0028
64	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	759	0.0006
65	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA SMALL CAP EQUITY FUND (QII)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2026	India	17606	0.0147
66	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	12	0
67	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	7772	0.0065
68	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2026	India	17980	0.015
69	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	56587	0.0474
70	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	1931	0.0016
71	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2026	India	75328	0.063
72	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2026	India	107946	0.0903
73	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2026	India	2	0
				Total	6957937	5.8231

sunita.rout@thevanitycase.com

From: Prematharv Manchal <prematharv.manchal@in.mpms.mufg.com>
Sent: 29 August 2026 15:07
To: sunita.rout@thevanitycase.com
Cc: 'Bankim Purohit'; Suman Shetty; Raghunath Poojary; mamta.jain@thevanitycase.com; Udaya Rao; vyshnavi.nair@thevanitycase.com
Subject: RE: [Not Virus Scanned] RE: Request for backup of Annual Return MGT-7_HFL_March 31, 2026

Dear Ma'am,

Please find the below details as requested.

Row Labels	Count of Gender
Individual - Female	14039
Individual - Male	32408
Other than individuals (Not applicable / Blanks)	18236
Individual Transgender	1
Grand Total	64684

Further, please note the below disclosures :

1. The data is compiled based on information available in our system and the benpos data provided by the depositories.
2. Gender details have been included wherever provided by the Depositories in the benpos data.
3. Gender details in the case of security holders holding in physical mode are not available in company records / data base.
4. Date of incorporation details are not provided by the depositories in benpos data.
5. Several mandatory fields may contain incomplete or unvalidated data due to limitations beyond our control.

Thanks & Regards

Prem Manchal
 Associate- Client Relation



MUFG Intime India Private Limited

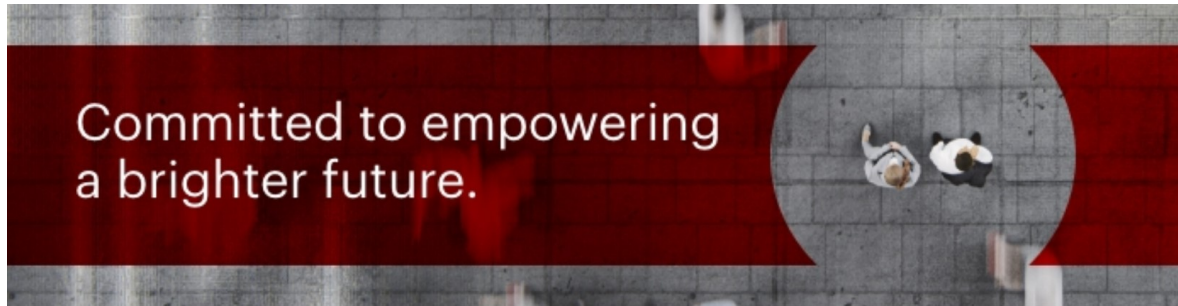
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Do you really need to print this email?

From: sunita.rout@thevanitycase.com <sunita.rout@thevanitycase.com>

Sent: 29 August 2026 14:46

To: Prematharv Manchal <prematharv.manchal@in.mpms.mufg.com>

Cc: 'Bankim Purohit' <bankim.purohit@thevanitycase.com>; Suman Shetty <suman.shetty@in.mpms.mufg.com>; Raghunath Poojary <raghunath.poojary@in.mpms.mufg.com>; mamta.jain@thevanitycase.com; Udaya Rao <udaya.rao@in.mpms.mufg.com>; vyshnavi.nair@thevanitycase.com

Subject: [Not Virus Scanned] RE: Request for backup of Annual Return MGT-7_HFL_March 31, 2026