FORM NO. MGT-7

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

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L65999MH1986PLC147981 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACI4829C

(ii) (a) Name of the company: IL & FS INVESTMENT MANAGE

(a) Registered office address

THE IL & FS FINANCIAL CENTREPLOT NO C-22 G BLOCK BANDRA KU
RLA COMPLEX BANDRA NA
MUMBAI
Maharashtra
400051

(b) *e-mail ID of the company: investor.relations@ilfsindia.co

(c) *Telephone number with STD code: 022265333333

(d) Website: https://iimlindia.com/

(iii) Date of Incorporation: 10/02/1986

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent U67190MH1999PTC118368 Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K6	Fund Management Services	100

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

*No. of Companies for which information is to be given 7 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INFRASTRUCTURE LEASING AN	L65990MH1987PLC044571	Holding	50.42
2	IL&FS URBAN INFRASTRUCTUR	U67190MH2006PLC162433	Subsidiary	100

3	IL&FS INFRA ASSET MANAGEM	U65191MH2013PLC239438	Subsidiary	86.6
4	IL&FS AMC TRUSTEE LIMITED	U67190MH2012PLC238473	Subsidiary	100
5	ANDHRA PRADESH URBAN INF	U65999AP2016PLC103663	Subsidiary	51
6	L&FS MILESTONE REALTY ADV	U74140MH2007PTC172569	Associate	40
7	IL&FS INVESTMENT ADVISORS		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	386,000,000	314,042,740	314,042,740	314,042,740
Total amount of equity shares (in Rupees)	772,000,000	628,085,480	628,085,480	628,085,480

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	386,000,000	314,042,740	314,042,740	314,042,740
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	772,000,000	628,085,480	628,085,480	628,085,480

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,805,830	310,236,910	314042740	628,085,48	628,085,48	
Increase during the year	0	458,460	458460	916,920	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Demat of Physical Shares	0	458,460	458460	916,920	0	0
Decrease during the year	458,460	0	458460	916,920	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Demat of Physical Shares	458,460	0	458460	916,920	0	
At the end of the year	3,347,370	310,695,370	314042740	628,085,48	628,085,48	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE050B01023

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ○ No

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

Date of the previous annual general meeting	30/08/2024

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

Particulars	**Number of units**	**Nominal value per unit**	**Total value**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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**
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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 7,499,657

(ii) Net worth of the Company 934,573,099

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	158,333,152	50.42	0	
10.	Others	0	0	0	
	Total	158,333,152	50.42	0	0

Total number of shareholders (promoters) 2

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	136,669,896	43.52	0	
	(ii) Non-resident Indian (NRI)	4,192,709	1.34	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	13,216	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	4,215	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,831,674	1.22	0	
10.	Others Central govt., HUF, Clearing	10,987,878	3.5	0	
	Total	155,699,588	49.58	0	0

Total number of shareholders (other than promoters) 104,690

Total number of shareholders (Promoters+Public/ Other than promoters) 104,692

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	80,175	104,690
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	0	0	0	0	0
B. Non-Promoter	0	2	1	2	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	4	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	4	0	3	0	0
Total	0	6	1	5	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Chitranjan Singh Kahlo	02823501	Director	0	
Munish Kumar Saraogi	10422742	Director	0	
Kaushik Modak	01266560	Nominee director	0	
Priya Shetty	08858814	Nominee director	0	
Gaurav Khungar	10802649	Nominee director	0	
Lubna Usman	08299976	Whole-time directo	0	
Lubna Usman	AALPU8580A	CEO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Lubna Usman	AALPU8580A	CFO	0	
Harish Agrawal	ADEPA3985H	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Lubna Usman	08299976	Whole-time director	01/01/2025	Change in Designation
Lubna Usman	AALPU8580A	CEO	01/01/2025	Appointment
Lubna Usman	AALPU8580A	CFO	01/01/2025	Appointment
Sanjay Mitra	AAUPM6180F	Company Secretary	15/01/2025	Cessation
Manoj Borkar	AACPB1709R	CEO	31/12/2024	Cessation
Manoj Borkar	AACPB1709R	CFO	31/12/2024	Cessation
Harish Agrawal	ADEPA3985H	Company Secretary	24/02/2025	Appointment
Nand Kishore	08267502	Nominee director	24/09/2024	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 4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2024	90,932	39	50.75
Postal Ballot	25/06/2024	82,077	411	50.78
Postal Ballot	24/12/2024	96,708	384	50.7
Postal Ballot	26/03/2025	103,415	353	50.85

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	6	6	100
2	12/08/2024	6	6	100
3	14/11/2024	6	6	100
4	31/12/2024	6	6	100
5	13/02/2025	6	6	100
6	14/02/2025	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	22/05/2024	3	3	100
2	Audit Committ	12/08/2024	3	3	100
3	Audit Committ	14/11/2024	3	3	100
4	Audit Committ	13/02/2024	3	3	100
5	Audit Committ	14/02/2024	3	3	100
6	Nomination &	22/05/2024	3	3	100
7	Nomination &	12/08/2024	3	3	100
8	Nomination &	31/12/2024	3	3	100
9	Nomination &	13/02/2025	3	3	100
10	Stakeholders	19/03/2025	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	(Y/N/NA)

1	Chitranjan Sin	6	6	100	11	11	100	
2	Munish Kuma	6	6	100	11	11	100	
3	Kaushik Moda	6	6	100	8	8	100	
4	Priya Shetty	6	6	100	0	0	0	
5	Gaurav Khung	4	4	100	0	0	0	
6	Lubna Usman	6	6	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Lubna Usman	Whole Time Dire	3,311,530	0	0	0	3,311,530
	Total		3,311,530	0	0	0	3,311,530

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Borkar	CEO & CFO	25,938,795	0	0	0	25,938,795
2	Sanjay Mitra	CS	16,979,106	0	0	0	16,979,106
3	Harish Agarwal	CS	527,192	0	0	0	527,192
	Total		43,445,093	0	0	0	43,445,093

Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chitranjan Singh Ka	Director	0	0	0	255,000	255,000
2	Munish Kumar Sara	Director	0	0	0	255,000	255,000
3	Nand Kishore	Nominee Direct	0	0	0	70,000	70,000
4	Kaushik Modak	Nominee Direct	0	0	0	210,000	210,000
5	Priya Shetty	Nominee Direct	0	0	0	120,000	120,000
6	Lubna Usman	Whole Time Dire	0	0	0	80,000	80,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Gaurav Khungar	Nominee Director	0	0	0	80,000	80,000
	Total		0	0	0	1,070,000	1,070,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

◉ Yes ◯ No

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

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

Name: Atul Mehta - For Mehta & Mehta, Company Secretaries

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 2486

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

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.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

◯ Company Secretary

◯ Company secretary in practice

Membership number

Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders — **Attach**
2. Approval letter for extension of AGM; — **Attach**
3. Copy of MGT-8; — **Attach**
4. Optional Attachement(s), if any — **Attach**

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **IL&FS Investment Managers Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under **for the financial year ended on March 31, 2025**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the 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 thereof***;***

~~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 the prescribed time; ***except the e-form i)DIR-12 for the Appointment of Ms. Lubna Usman as CEO & CFO and Re-designation of Lubna Usman as Executive Director in the Category of WTD. ii)MGT-14 for the Appointment of Ms. Lubna Usman as CEO & CFO and Appointment of Mr. Harish Agrawal as the Company Secretary & Compliance Officer of the Company and iii)IEPF-2 for Appointment of Ms. Mona Abhani as Deputy Nodal Officer and Ms. Lubna Usman as Nodal Officer was filed with additional fees;***

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 **(during the financial year under review not applicable to the Company)**;

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 **(during the financial year under review not applicable to the Company)**;

10. declaration/payment of dividend/transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with 125 under The Companies Act, 2013;

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 except During the December quarter 2024, two subsidiaries' financials result were not reviewed.

12. constitution/appointment/re-appointments/resignation~~/filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. ~~appointment~~/reappointment~~/ratification/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 **(during the financial year under review not applicable to the Company);**

15. acceptance/renewal/repayment of deposits **(during the financial year under review not applicable to the Company);**

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable **(during the financial year under review not applicable to the Company);**

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 **(during the financial year under review not applicable to the Company);**

18. Memorandum of Association was altered for capital clause pursuant to Merger.

For **Mehta & Mehta,**
Company Secretaries,
(ICSI Unique Code P1996MH007500)

Atul Mehta
Partner

FCS No : 5782	**Place : Mumbai**	**UDIN :**
CP No. : 2486	**Date :**	
PR No. : 3686/2023		

IL&FS Investment Managers Limited

Details of shares/debentures transfers from 01/04/2024 To 31/03/2025 Closure Date : 31-03-2024

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2024	1	1687	000002	00007093	INDUBEN NARESHCHANDR	0079998	KALPESH NARESHCHANDR
03/04/2024	1	840	000002	00070011	MUKESH KUMAR KHANNA	ND000001	NATIONAL SECURITY DE
08/04/2024	1	4552	000002	00079995	VARSHABEN DIPAKBHAI	CD000001	CENTRAL DEPOSITORY S
08/04/2024	1	562	000002	00004283	S PADMANABHAN	ND000001	NATIONAL SECURITY DE
17/04/2024	1	3795	000002	00079997	CHANDRAKANT BHAWANJI	CD000001	CENTRAL DEPOSITORY S
02/05/2024	1	840	000002	00068247	SEEMA DEMBLA	ND000001	NATIONAL SECURITY DE
09/05/2024	1	1405	000002	00049363	JAY PRAKASH AMARSIBH	CD000001	CENTRAL DEPOSITORY S
10/05/2024	1	840	000002	00031222	AMBIKA SRIVASTAVA	0079999	GOPAL SRIVASTAVA
17/05/2024	1	3375	000002	00053187	KANWAR LAL SUMAN	CD000001	CENTRAL DEPOSITORY S
17/05/2024	1	16027	000002	00071035	KANWAR LAL SUMAN	CD000001	CENTRAL DEPOSITORY S
21/05/2024	1	8437	000002	00056641	PARUL B BRAHMBHATT	CD000001	CENTRAL DEPOSITORY S
21/05/2024	1	3375	000002	00079992	LEWELLYN JOSEPH REGO	ND000001	NATIONAL SECURITY DE
31/05/2024	1	2272	000002	00024023	PREM KUMARI KOCHHAR	0080000	RAJEEV KOCHHAR
10/06/2024	1	840	000002	00079999	GOPAL SRIVASTAVA	CD000001	CENTRAL DEPOSITORY S
12/06/2024	1	280	000002	00028088	URMILA BATRA	ND000001	NATIONAL SECURITY DE
14/06/2024	1	1687	000002	00007848	AMBARISH PANDYA	0080001	NAINESH PANDYA
17/06/2024	1	502	000002	00078694	MAHAVIR PRASAD GODHA	0080002	RAJ KUMAR JAIN
24/06/2024	1	1687	000002	00001174	YOGESHKUMAR PATEL	0080003	YOGESHKUMAR PATEL
28/06/2024	1	2272	000002	00053137	RAMESH NANDALAL SONI	0080004	RAMESHCHANDRA NANDLA
28/06/2024	1	4552	000002	00056825	SUNITA MITTAL	CD000001	CENTRAL DEPOSITORY S
03/07/2024	1	1687	000002	00001914	SATISH CHANDRA SHARM	ND000001	NATIONAL SECURITY DE
03/07/2024	1	1425	000002	00079996	BHAGWAN DAS DAGA	ND000001	NATIONAL SECURITY DE
05/07/2024	1	187	000002	00014629	SUNAY MEHTA	CD000001	CENTRAL DEPOSITORY S
08/07/2024	1	1687	000002	00079998	KALPESH NARESHCHANDR	ND000001	NATIONAL SECURITY DE
12/07/2024	1	2272	000002	00013429	REKHA PRATAP SINH NE	0080005	REKHA VINESH PURECHA
12/07/2024	1	502	000002	00080002	RAJ KUMAR JAIN	ND000001	NATIONAL SECURITY DE
18/07/2024	1	2272	000002	00032036	LILAVATI JAYANTILAL	0080006	SHAILESH JAYANTILAL
22/07/2024	1	2272	000002	00080000	RAJEEV KOCHHAR	CD000001	CENTRAL DEPOSITORY S
06/08/2024	1	1687	000002	00080003	YOGESH DHANJIBHAI PA	ND000001	NATIONAL SECURITY DE
12/08/2024	1	2272	000002	00080005	REKHA VINESH PURECHA	ND000001	NATIONAL SECURITY DE
14/08/2024	1	2272	000002	00080006	SHAILESH JAYANTILAL	CD000001	CENTRAL DEPOSITORY S
22/08/2024	1	840	000002	00069642	PARESH R SHAH	0080007	SHAH HIMA PARESH
27/08/2024	1	1687	000002	00046770	AMITAVA DUTTA	CD000001	CENTRAL DEPOSITORY S
04/09/2024	1	562	000002	00020173	SUNIL KUMAR MITTAL	ND000001	NATIONAL SECURITY DE
09/09/2024	1	1687	000002	00080001	NAINESH AMBARISH PAN	ND000001	NATIONAL SECURITY DE
10/09/2024	1	562	000002	00023556	ALKA JAIN	ND000001	NATIONAL SECURITY DE
12/09/2024	1	2272	000002	00080004	RAMESHCHANDRA NANDLA	CD000001	CENTRAL DEPOSITORY S
16/09/2024	1	840	000002	00080007	HIMA PARESH SHAH	CD000001	CENTRAL DEPOSITORY S
17/09/2024	1	2272	000002	00058988	P JEYARAM	ND000001	NATIONAL SECURITY DE
17/09/2024	1	1687	000002	00066210	P JEYARAM	ND000001	NATIONAL SECURITY DE
24/09/2024	1	2272	000002	00028463	PADAM CHAND	0080008	SUSHMA AGGARWAL
25/09/2024	1	840	000002	00070627	SURESH RAMDAS PATEL	ND000001	NATIONAL SECURITY DE
27/09/2024	1	1687	000002	00028290	KULWINDER KAUR JOHAR	ND000001	NATIONAL SECURITY DE
04/10/2024	1	1687	000002	00015992	RASHMI GARG	CD000001	CENTRAL DEPOSITORY S
15/10/2024	1	1687	000002	00019243	SURINDER KUMAR	ND000001	NATIONAL SECURITY DE
24/10/2024	1	2272	000002	00065644	JIGNESH PRAVIN CHAND	ND000001	NATIONAL SECURITY DE
31/10/2024	1	3375	000002	00044884	KOKILA RAMESH PATEL	ND000001	NATIONAL SECURITY DE
04/11/2024	1	280	000002	00045089	SWATANTRA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00045288	SNEH PRABHA SHARMA	IEPF2017	IEPF2017
04/11/2024	1	125	000002	00045338	KAVITA AGARWAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00045921	DEV RAJ MALIK	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00045937	BHARATI GAUTAMBHAI P	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00042173	KRISHNA KUMAR	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00042198	REKHA C PATEL	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00043253	INDUMATI VASANTLAL S	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00043398	BHAVESH VASANT LAL S	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00043411	SUSHMA GUPTA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00043587	SATINDRA YADAV	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00044495	BHARTI KOMALKANT JA	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00038691	K V VARGHESE	IEPF2017	IEPF2017
04/11/2024	1	125	000002	00040532	MAHENDRA KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	4215	000002	00041345	NAGESH KAMATH	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00050628	MOUSUMI DUTT	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00050632	PRITI BALA SHARMA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00050676	SACHIN HALDIR	IEPF2017	IEPF2017
04/11/2024	1	187	000002	00050731	NARAYAN CHANDRA SHAH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00050732	JHUMA BISWAS	IEPF2017	IEPF2017
04/11/2024	1	125	000002	00050917	DAVJIBHAI MOHANBHAI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00051018	VEENABEN RAMESHCHAND	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00051715	AJITABH KUMAR	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00052003	JUGESHWAR SINGH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00052139	ATAM PARKASH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00052166	DEEPAK BARTHWAL	IEPF2017	IEPF2017
04/11/2024	1	2250	000002	00052224	DHRUBA JYOTI MITRA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00052247	SAVITA BADOLA	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00052284	ARUN DAS	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00052375	ZUBEDA M LAKDEWALA	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00052541	KANTILAL JUHARMAL OS	IEPF2017	IEPF2017
04/11/2024	1	337	000002	00052542	CHANDER PARKASH	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00052715	SUNIL W NERURKAR	IEPF2017	IEPF2017
04/11/2024	1	950	000002	00052902	SHAMBAI DHANJI HIRAN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00053128	BHARATI BISWAS	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00028406	RAMESH BHAGAT	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00028092	D D RAMPAL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00024539	TAGORE CHILLARA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00026353	KAPILABEN R THAKKAR	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00026461	GETABEN RANCHHODBHAI	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00021095	SUMAN SARAWGI	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00025303	AMMAJI KANUMURI	IEPF2017	IEPF2017
04/11/2024	1	585	000002	00025391	MANGAL CHAND P	IEPF2017	IEPF2017
04/11/2024	1	585	000002	00025392	K ASHA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00028702	RITA SHAH	IEPF2017	IEPF2017

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TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/11/2024	1	840	000002	00031154	R SULOCHANA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00029008	JAVNIKA AMABLAL SHAH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00029351	B B PATEL	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00032133	PIYUSH RAMNIKLAL PAR	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00033610	ASHOK KUMAR TIBREWAL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00034488	RYAN NORONHA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00036549	CHETAN SHAH	IEPF2017	IEPF2017
04/11/2024	1	585	000002	00019282	SURINDER PAL SINGH S	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00019487	ABHISHEK JINA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00019509	R C KUMAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00019827	SUGUNA SWAMI NATHAN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00020012	BALVINDER KAUR SACHD	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00020288	ABHAYA DAVE	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00020430	V V SESH KUAMR YETUR	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00021178	ANKUSH LADIA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00021710	GAUTAM KUMAR MITRA	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00021907	LAXMI TIBREWAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00022570	SABYASACHI PANIGRAH	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00022683	SAWITRI DEVI BINANI	IEPF2017	IEPF2017
04/11/2024	1	500	000002	00023022	BRUNO FRANCIS SIQUEI	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00023028	SASANKA SEKHAR DATTA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00023087	BRATATI ROY	IEPF2017	IEPF2017
04/11/2024	1	1425	000002	00023231	RAJESH KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00023463	SUDESH	IEPF2017	IEPF2017
04/11/2024	1	585	000002	00023518	PARBHA JINDAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00016151	TEENU WADHWA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016845	RAJU GUPTA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016921	MOOL CHAND KHANDELWA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016923	MOHANLAL KHANDELWAL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016924	RAJENDRA KUMAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016925	MITHLESH KUMARI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00016927	UMA DEVI	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00017402	R RAMAKRISHNA	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00018356	SANGEETA U JAIN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00018357	NANDA M JAIN	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00018359	M N KALAVATHI	IEPF2017	IEPF2017
04/11/2024	1	187	000002	00013637	P S KRISHNAN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00007606	SHETALKUMAR LUNAGARI	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00014913	VEDASHREE SUHAS KULK	IEPF2017	IEPF2017
04/11/2024	1	750	000002	00014920	NARESH CHAND KOCHAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00015010	P S SAWHNEY	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00015067	SHANKERLAL R FATNANI	IEPF2017	IEPF2017
04/11/2024	1	757	000002	00015862	BIVAS ROY CHOWDHURY	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00002072	ANUJA SHAH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00002808	RAJ KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00002828	LILADHAR GUPTA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00002830	KRISHNA MURARI GUPTA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00002929	M AGARWAL	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00003001	SYED MOHAMMAD RIZVI	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00003011	RAJNI GUPTA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00003042	MEENAKSHI SANTOSHI	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00003892	H S BHATIA	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00004184	NEENA BHATIA	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00000062	PRAVEEN DEWAN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00000316	KRISHNA DATTA	IEPF2017	IEPF2017
04/11/2024	1	1425	000002	00000359	KUSUM MEHRA	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00000442	DIPAK PRAMODBHAI KHA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00000672	VEDAVALLI RANGARAJAN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00000734	P N KRISHNAMOORTHY	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00000798	C RANGASAMI	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00000957	USHA N	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00001474	SANDEEP KUMAR	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00001545	DALI DASGUPTA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00001687	NIRMALA RANI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00001709	KASTHURI	IEPF2017	IEPF2017
04/11/2024	1	2100	000002	00004724	RANJIT CHOUDHURY	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00004740	RAJENDRA NARAYAN AGR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00004812	ARCHANA KUMARI	IEPF2017	IEPF2017
04/11/2024	1	1260	000002	00004838	SHASHI BHUSHAN SINGH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00005068	SEEMA SINHA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00006333	BHIKHALAL DODIA	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00007919	SURESHKUMAR J SHAH	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00009116	HIMANSHUBHAI PARIKH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00009185	BHAVANA SOMABHAI PAT	IEPF2017	IEPF2017
04/11/2024	1	45	000002	00009391	RAJENDRA S PATEL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00010553	DASHTINA INVESTMENTS	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00011062	MITA PATEL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00011227	INDUMATIBEN J SHETH	IEPF2017	IEPF2017
04/11/2024	1	60	000002	00012611	JAYANTILAL LAXMAN KH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00012761	JAYANTILAL PUNATAR	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00013240	KARUNAKAR KARKERA	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00065699	BISHWANATH BHATTACHA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00065835	AMIYA BHUSAN MANDAL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00065904	SANKAR PRASAD DAS	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00066030	TEJMOHAN PRANANI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00066081	KRISHAN BEHARI TRIPA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00069682	VINIT KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00069698	PRRABHA MURALIDHAR	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00069711	ASHISH KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00066347	MARKANDEY RAI	IEPF2017	IEPF2017
04/11/2024	1	275	000002	00066610	SONAM JAIN	IEPF2017	IEPF2017
04/11/2024	1	75	000002	00066718	NEELAM RANI	IEPF2017	IEPF2017

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TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/11/2024	1	560	000002	00066869	NEELIMA KHANDELWAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00066910	UDAY KUMAR SOM	IEPF2017	IEPF2017
04/11/2024	1	842	000002	00066988	ANIL KATARIA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00067178	ARUN KUMAR SHARMA	IEPF2017	IEPF2017
04/11/2024	1	20	000002	00067293	RAJESH KUMAR GUPTA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00068038	SUNITA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00068083	NIRMAL MITTAL	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00068117	RAJ KUMAR BADJATE	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00061849	PINAKI RANJAN ROY	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00062094	ARUN	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00062105	BIPIN A KANSAGRA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00062196	RENU SETHI ALIAS USH	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00062368	RAMESH JHUNJHUNWALA	IEPF2017	IEPF2017
04/11/2024	1	2100	000002	00062390	BISHU PAL	IEPF2017	IEPF2017
04/11/2024	1	250	000002	00062429	AMIT SRIVASTAVA	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00062511	RANJANA PAUL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00062549	DHANANJAY CHATTERJEE	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00062701	S RAMASWAMY	IEPF2017	IEPF2017
04/11/2024	1	2100	000002	00062903	MUKTI NATH SINGH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00063356	CHANDRA KIRAN SHARMA	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00063654	LATA SATISH BABHALE	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00063688	PALI BANERJEE	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00063914	K SREENIVAS	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00064048	SURESH KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00064095	NIRJUMA BARUAH	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00064208	ANIL AGRAWAL	IEPF2017	IEPF2017
04/11/2024	1	337	000002	00064226	HEMANTKUMAR VIMALCHA	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00064266	SUNITA GOYAL	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00064344	SHANTABEN B SHAH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00064372	LOKESH GUPTA	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00064410	BAZIL SAMUEL	IEPF2017	IEPF2017
04/11/2024	1	2100	000002	00064653	MUKTI NATH SINGH	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00064663	LAXMIDAS KANSAGARA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00064778	MANOJ KUMAR SRIVASTA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00064931	ANU ARORA	IEPF2017	IEPF2017
04/11/2024	1	7590	000002	00065009	SAMIR CHATTERJEE	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00065058	CHIRANJIB RAY	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00065457	APARNA ROY	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071175	KAMAL JIT SINGH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071322	BALWINDER DHAWAN	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071324	BIRAJ KUMAR MANNA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071390	SAROJ KUMAR DAS	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071453	DEBASHIS BASU RAYCHO	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00071590	VIMLA CHOPRA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00071595	GRACY MATHAI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00071627	ANIL KUMAR GUPTA	IEPF2017	IEPF2017
04/11/2024	1	187	000002	00071712	SHAILESH RAMGOPAL BH	IEPF2017	IEPF2017
04/11/2024	1	4215	000002	00071763	R L SURI	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00071868	SWATI MAHUVAKAR	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00071888	GOPAL PATRA	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00072266	ARSHAD RAFIQ KHAN	IEPF2017	IEPF2017
04/11/2024	1	75	000002	00072311	SACHIN MANIKCHAND SU	IEPF2017	IEPF2017
04/11/2024	1	465	000002	00072622	TAMAL CHAKRABORTY	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00072667	HARJINDER SINGH	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00072762	TARAPADA KARAR	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00072925	RAMACHANDRA KRISHNAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00073013	CHANDUBHAI P PATEL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00073467	UTPAL BHUPENDRA RAIJ	IEPF2017	IEPF2017
04/11/2024	1	390	000002	00073474	SAILENDRA LALL SEAL	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00073876	SUDHIR TARE	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00073953	RAJESH JANGID	IEPF2017	IEPF2017
04/11/2024	1	575	000002	00074115	SAILENDRA LALL SEAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00074543	DOULAT MOTIHAR	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00075148	M SURESH	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00075180	RAJESH C VAIDYA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00075705	M SURESH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00077060	VIMLA SONI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00077630	NARENDRA KUMAR RANKA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00077722	SUDESH SINGH PARIHAR	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00078153	NUTAN MANOHAR SOPARK	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00078406	SUNITA KUMARI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00078451	VIKASH KUMAR SINHA	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00059330	SREEDHAR JULURI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00056805	ASOKE SETT	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00056899	K.BHARAT KUMAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00057022	ANIMA BANERJEE	IEPF2017	IEPF2017
04/11/2024	1	3375	000002	00057140	MAHESH BHOLABHAI PAT	IEPF2017	IEPF2017
04/11/2024	1	3375	000002	00057549	SURESH KUMAR JAIN	IEPF2017	IEPF2017
04/11/2024	1	7	000002	00057659	PRADEEP BAJORIA	IEPF2017	IEPF2017
04/11/2024	1	1400	000002	00057734	DIPAGAURI GIRISHBHAI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00057877	SWAPNA BASU	IEPF2017	IEPF2017
04/11/2024	1	165	000002	00057941	MAMTA GULIANI	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00057982	SADHAN PAUL	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00058144	KRISHAN LAL KALRA	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00058287	JASBIR KAUR	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00058313	BHAWNESH VIJ	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00058341	KULDEEP SETH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00058367	RAVINDER NATH CHOPRA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00058646	ASIT KUMAR MODAK	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00058685	KAMLESH BHAGVANDAS U	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00059829	PRAMOD KUMAR GUPTA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00059929	JAVED HINGORA	IEPF2017	IEPF2017

IL&FS Investment Managers Limited
Details of shares/debentures transfers from 01/04/2024 To 31/03/2025 Closure Date : 31-03-2024

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
04/11/2024	1	1687	000002	00060367	RAVINDER MOHAN KAUSH	IEPF2017	IEPF2017
04/11/2024	1	225	000002	00060385	MANGALA ARUN YEOLE	IEPF2017	IEPF2017
04/11/2024	1	187	000002	00060451	PINAKI BHATTACHARYA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00060564	SHYAMAL GHOSH	IEPF2017	IEPF2017
04/11/2024	1	337	000002	00060688	DILIP KESAR WANI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00060783	UMRANIA KAMLESH BHAG	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00060784	Y V R N KALYANI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00060851	TRAPTI DWIVEDI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00061253	DAULAT RAM JAIN	IEPF2017	IEPF2017
04/11/2024	1	125	000002	00061450	K VIJAYALAXMI	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00061527	ILESH S SHAH	IEPF2017	IEPF2017
04/11/2024	1	585	000002	00061597	BHIM SEN	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00061808	ATUL CHOPRA	IEPF2017	IEPF2017
04/11/2024	1	757	000002	00046995	SUNIL BATRA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00048111	PAWAN KUMAR SHARMA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00048332	JAYSHREE PRADIPKUMAR	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00049032	RAMESH CHANDRA MOHAP	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00049039	RATILAL P DALWADI	IEPF2017	IEPF2017
04/11/2024	1	50	000002	00049825	SANJAY BAJORIA	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00049905	JAIKISHIN VASSANANI	IEPF2017	IEPF2017
04/11/2024	1	1125	000002	00050059	B THIRUVENGADAM	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00031631	VANDANA RUMAO	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00049570	V MANJUNATH	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00053671	ANIL TANDON	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00053700	CHHAYA HASMUKHRAY SH	IEPF2017	IEPF2017
04/11/2024	1	3375	000002	00053741	PRABIR KUMAR AUDDY	IEPF2017	IEPF2017
04/11/2024	1	390	000002	00053744	CHETANA H SHAH	IEPF2017	IEPF2017
04/11/2024	1	125	000002	00053960	BIKASH BARMAN	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00054570	S B GOPALAKRISHNAN	IEPF2017	IEPF2017
04/11/2024	1	3375	000002	00054579	NAVDEEP GOEL	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00054760	GOUTHAMCHAND KOTHARI	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00054761	ARYA KUMAR MADAN MOH	IEPF2017	IEPF2017
04/11/2024	1	560	000002	00054861	NITIN RATILAL SHAH	IEPF2017	IEPF2017
04/11/2024	1	757	000002	00054956	RAMAWATAR TOSHAWAR	IEPF2017	IEPF2017
04/11/2024	1	2272	000002	00055205	KRISNABEN NARANDAS T	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00055236	C DURAISAMY	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00055351	SURAT KUMARI DAYAL	IEPF2017	IEPF2017
04/11/2024	1	187	000002	00055595	NARAYAN CHANDRA SAHA	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00055668	NIDAMANURI VENKATA S	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00055871	USHA AMIT PATEL	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00056260	M GOPINATH	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00056485	JIWAN KUMAR BANSAL	IEPF2017	IEPF2017
04/11/2024	1	1515	000002	00056487	ARUNA DINESH SAVLA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00056634	PANKAJ KUMAR AGRAWAL	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00070817	CHHAVI GUPTA	IEPF2017	IEPF2017
04/11/2024	1	675	000002	00078907	MANJU PREMRATAN SONI	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00079516	RITA BHATTACHARJEE	IEPF2017	IEPF2017
04/11/2024	1	1687	000002	00079586	USHA CHILLARA	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00070063	RADHA RANI BISWAS	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00070064	JAGADISH CHANDRA BIS	IEPF2017	IEPF2017
04/11/2024	1	840	000002	00070357	DHARMINDER PAUL SING	IEPF2017	IEPF2017
04/11/2024	1	375	000002	00070360	ANIL KUMAR SETIA	IEPF2017	IEPF2017
04/11/2024	1	562	000002	00070446	USHA DEVI PODDAR	IEPF2017	IEPF2017
04/11/2024	1	280	000002	00070480	SHOBHA SHUKLA	IEPF2017	IEPF2017
04/11/2024	1	323900	000002	IEPF2017	Investor Education A	ND000001	NSDL
05/11/2024	1	1687	000002	00049171	DILIP VITHAL SAMEL	CD000001	CENTRAL DEPOSITORY S
07/11/2024	1	1687	000002	00041936	MUFAZAL M RANGWALA	0080009	MUFAZAL M RANGWALA
07/11/2024	1	1687	000002	00041937	ALI HUSAIN JAFFER HU	0080010	MUFZAL M RANGWALA
12/11/2024	1	1125	000002	00032745	VIJAY KUMAR NOOKALA	ND000001	NATIONAL SECURITY DE
14/11/2024	1	2272	000002	00021078	RITU KUMARI AGARWALA	CD000001	CENTRAL DEPOSITORY S
15/11/2024	1	2272	000002	00080008	SUSHMA AGGARWAL	ND000001	NATIONAL SECURITY DE
25/11/2024	1	585	000002	00023881	ASHISH REKHI	ND000001	NATIONAL SECURITY DE
28/11/2024	1	1402	000002	00029591	PUSHPAVADAN KRUSHNAL	0080011	SUHASINI PUSHPAVADAN
04/12/2024	1	1687	000002	00028984	BHARTI NARESH PATHAK	CD000001	CENTRAL DEPOSITORY S
05/12/2024	1	1125	000002	00038732	RASHMIKANT T AGRAVAT	ND000001	NATIONAL SECURITY DE
11/12/2024	1	1687	000002	00029872	SUNIL KUMAR BANSAL	ND000001	NATIONAL SECURITY DE
19/12/2024	1	2100	000002	00022639	SATNAM KAUR	CD000001	CENTRAL DEPOSITORY S
20/12/2024	1	1687	000002	00079935	AMITA KHURANA	ND000001	NATIONAL SECURITY DE
30/12/2024	1	2272	000002	00050429	VARINDER KUMAR	0080012	VARINDER KUMAR
30/12/2024	1	1402	000002	00080011	SUHASINI PUSHPAVADAN	CD000001	CENTRAL DEPOSITORY S
30/12/2024	1	2272	000002	00021105	DORMI INVESTMENTS PV	CD000001	CENTRAL DEPOSITORY S
03/01/2025	1	560	000002	00049757	ANIL VASUDEV KAMATH	0080013	ANIL VASUDEV KAMATH
06/01/2025	1	1687	000002	00079738	KAWAL KHURANA	ND000001	NATIONAL SECURITY DE
04/02/2025	1	2272	000002	00080012	VARINDER KUMAR	ND000001	NATIONAL SECURITY DE
04/02/2025	1	1425	000002	00026034	USHA N SHAH	ND000001	NATIONAL SECURITY DE
05/02/2025	1	560	000002	00080013	ANIL VASUDEV KAMATH	ND000001	NATIONAL SECURITY DE
06/02/2025	1	1687	000002	00038425	DEVINDER KUMAR SHARM	ND000001	NATIONAL SECURITY DE
10/02/2025	1	2272	000002	00021104	UMIAMCALCINATES(P) L	CD000001	CENTRAL DEPOSITORY S
25/02/2025	1	2272	000002	00059648	BRIJ MOHAN GOEL	ND000001	NATIONAL SECURITY DE
03/03/2025	1	1685	000002	00061828	GAYATRI GUPTA	ND000001	NATIONAL SECURITY DE
05/03/2025	1	840	000002	00041044	JAYANTKUMAR PAVANKUM	ND000001	NATIONAL SECURITY DE
05/03/2025	1	840	000002	00041160	JAYANT KUMAR PAVANKU	ND000001	NATIONAL SECURITY DE
12/03/2025	1	585	000002	00057516	VIRENDRA R PATEL	CD000001	CENTRAL DEPOSITORY S
17/03/2025	1	2272	000002	00033222	APARNA AGARWAL	ND000001	NATIONAL SECURITY DE
19/03/2025	1	2100	000002	00025260	PRADEEP KUMAR SINHA	CD000001	CENTRAL DEPOSITORY S
21/03/2025	1	4215	000002	00054489	RUPA GATHANI	CD000001	CENTRAL DEPOSITORY S
21/03/2025	1	2272	000002	00031538	ARUNA JITENDRA MAMTO	ND000001	NATIONAL SECURITY DE
28/03/2025	1	1687	000002	00080010	MUFZAL RANGWALA	ND000001	NATIONAL SECURITY DE

C. Committee Meetings –

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members attended	% of attendance
11	Corporate Social Responsibility Committee Meeting	22/05/2024	3	3	100