

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

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

L74899HR1944PLC039088

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE0074B

(ii) (a) Name of the company

ESCORTS KUBOTA LIMITED

(b) Registered office address

15/5, Mathura Road, Faridabad  
Haryana, 121003, India

(c) \*e-mail ID of the company

corp.secretarial@escortskubota.com

(d) \*Telephone number with STD code

01292250222

(e) Website

www.escortskubota.com

(iii) Date of Incorporation

17/10/1944

| (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

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,  
Nav Pada, Kurla (West) Kurla

(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

2

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity   | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1    | C                        | Manufacturing                      | C11                    | Motor vehicles, trailers, semi trailers and other Transport Vehicles             | 82.92                        |
| 2    | C                        | Manufacturing                      | C10                    | Electrical equipment, General Purpose and Special purpose Machinery & equipment, | 16.98                        |

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

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

8

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    | KUBOTA CORPORATION  |            | Holding                                      | 54.07            |

|   |                                 |                       |               |       |
|---|---------------------------------|-----------------------|---------------|-------|
| 2 | ESCORTS CROP SOLUTIONS LIM<br>+ | U01100HR1995PLC032681 | Subsidiary    | 100   |
| 3 | EKL CSR FOUNDATION              | U74140HR2014NPL054150 | Subsidiary    | 100   |
| 4 | ESCORTS KUBOTA FINANCE LIM<br>+ | U64990HR2024PLC117871 | Subsidiary    | 100   |
| 5 | INVIGORATED BUSINESS CONS<br>+  | L70200CH1987PLC033652 | Subsidiary    | 67.87 |
| 6 | FARMTRAC TRACTORS EUROPE<br>+   |                       | Subsidiary    | 100   |
| 7 | ADICO ESCORTS AGRI EQUIPM<br>+  | U29211GJ2011PTC065867 | Joint Venture | 40    |
| 8 | ESCORTS CONSUMER CREDIT L<br>+  | U65991DL1991PLC174993 | Associate     | 29.41 |

#### 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             | 751,000,000        | 111,877,754    | 111,877,754        | 111,877,754     |
| Total amount of equity shares (in Rupees) | 7,510,000,000      | 1,118,777,540  | 1,118,777,540      | 1,118,777,540   |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of equity shares                   | 751,000,000        | 111,877,754    | 111,877,754        | 111,877,754     |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 7,510,000,000      | 1,118,777,540  | 1,118,777,540      | 1,118,777,540   |

###### (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 | 8,880,000,000      |

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

| Class of shares                                 | Number of shares |             |           | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                            | Physical         | DEMAT       | Total     |                      |                      |               |
| <b>At the beginning of the year</b>             | 708,406          | 109,789,855 | 110498261 | 1,104,982,6          | 1,104,982,6          |               |
|   |                  | +           |           | +                    | +                    |               |
| <b>Increase during the year</b>                 | 0                | 1,458,639   | 1458639   | 14,586,390           | 14,586,390           | 0             |
| i. Public 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                    |               |
| x. Others, specify                              | 0                | 1,458,639   | 1458639   | 14,586,390           | 14,586,390           |               |
| Dematerialisation of the shares during the year |                  |             |           |                      | +                    |               |
| <b>Decrease during the year</b>                 | 79,146           | 0           | 79146     | 791,460              | 791,460              | 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                             | 79,146  | 0           | 79146     | 791,460     | 791,460     |   |
| Dematerialisation of the shares during the year |         |             |           |             |             |   |
| <b>At the end of the year</b>                   | 629,260 | 111,248,494 | 111877754 | 1,118,777,5 | 1,118,777,; |   |
|   |         |             |           |             |             |   |
| <b>Preference shares</b>                        |         |             |           |             |             |   |
| <b>At the beginning of the year</b>             | 0       | 0           | 0         | 0           | 0           |   |
| <b>Increase during the year</b>                 | 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                            |         |             |           |             |             |   |
|   |         |             |           |             |             |   |
| <b>Decrease during the year</b>                 | 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                             |         |             |           |             |             |   |
|   |         |             |           |             |             |   |
| <b>At the end of the year</b>                   | 0       | 0           | 0         | 0           | 0           |   |

ISIN of the equity shares of the company

INE042A01014

(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 | <input type="text"/> |
|---|----------------------|

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|-------------------|----------------------|----------------------|----------------------|

|  |         |             |            |
|--|---------|-------------|------------|
|  | Surname | middle name | first name |
|--|---------|-------------|------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|-------------------|----------------------|----------------------|----------------------|

|  |         |             |            |
|--|---------|-------------|------------|
|  | Surname | middle name | first name |
|--|---------|-------------|------------|

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|  |   |   |   |
|--|---|---|---|
| Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |   |   |   |
| Transferor's Name  | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|  | Surname   | middle name   | first name  |
| Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |   |   |   |
| Transferee's Name  | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|  | 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           |
| <b>Total</b>                  |                 |                        | 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 |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

**(i) Turnover**

101,869,627,837

**(ii) Net worth of the Company**

101,472,982,065

**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                              | 1,442,013        | 1.29       | 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<br>(not mentioned above) | 74,683,844       | 66.75      | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 76,125,857       | 68.04      | 0                | 0          |

**Total number of shareholders (promoters)**

14

**(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                              | 12,303,841 | 11    | 0 |   |
|     | (ii) Non-resident Indian (NRI)          | 709,050    | 0.63  | 0 |   |
|     | (iii) Foreign national (other than NRI) | 350        | 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                     | 2,193,129  | 1.96  | 0 |   |
| 4.  | Banks                                   | 5,860      | 0.01  | 0 |   |
| 5.  | Financial institutions                  | 93,205     | 0.08  | 0 |   |
| 6.  | Foreign institutional investors         | 5,834,384  | 5.21  | 0 |   |
| 7.  | Mutual funds                            | 10,398,172 | 9.29  | 0 |   |
| 8.  | Venture capital                         | 0          | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above) | 1,214,937  | 1.09  | 0 |   |
| 10. | Others IEPF, ESOP Trust & Others        | 2,998,969  | 2.68  | 0 |   |
|     | <b>Total</b>                            | 35,751,897 | 31.95 | 0 | 0 |

**Total number of shareholders (other than promoters)**

135,084

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

135,098

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

149

| Name of the FII         | Address                               | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-------------------------|---------------------------------------|-----------------------|--------------------------|-----------------------|------------------|
| THE MASTER TRUST B<br>+ | 2-11-3 HAMAMATSUCHO MINATO<br>+       |                       | JP                       | 600,000               | 0.54             |
| VANGUARD TOTAL IN<br>+  | 100 VANGUARD BOULEVARD MAI<br>+       |                       | US                       | 480,953               | 0.43             |
| VANGUARD EMERGIN<br>+   | 100 VANGUARD BOULEVARD MAI<br>+       |                       | US                       | 440,350               | 0.39             |
| GOVERNMENT PENSIC<br>+  | Bankplassen 2 P O Box 1179 Sentr<br>+ |                       | NO                       | 378,194               | 0.34             |

| Name of the FII            | Address                                   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|----------------------------|---|-----------------------|--------------------------|-----------------------|------------------|
| PRINCIPAL FUNDS, INC.<br>+ | '711 HIGH STREET DES MOINES IOV<br>+      |                       | US                       | 341,995               | 0.31             |
| HSBC GLOBAL INVEST<br>+    | '16 BOULEVARD D'AVRANCHES L1<br>+         |                       | LU                       | 319,445               | 0.29             |
| VANGUARD FIDUCIAR<br>+     | '100 VANGUARD BOULEVARD MAI<br>+          |                       |                          | 247,164               | 0.22             |
| CAISSE DE DEPOT ET F<br>+  | '1000 PLACE JEAN- PAUL- RIOPLEL<br>+      |                       | CA                       | 227,850               | 0.2              |
| EMERGING MARKETS C<br>+    | '6300 Bee Cave Road Building One<br>+     |                       | US                       | 219,667               | 0.2              |
| FSSA INDIAN SUBCON<br>+    | 'ARTHUR COX BUILDING EARLSFO<br>+         |                       | IE                       | 217,819               | 0.19             |
| JUPITER INDIA FUND         | '135 Bishopsgate London                   |                       | GB                       | 203,786               | 0.18             |
| HSBC INDIAN EQUITY<br>+    | '2-11-3 HAMAMATSUCHO MINATO<br>+          |                       | JP                       | 201,527               | 0.18             |
| THE SCOTTISH ORIENT<br>+   | '10 ST COLME STREET EDINBURGH<br>+        |                       | GB                       | 155,427               | 0.14             |
| CANADA PENSION PL<br>+     | 'ONE QUEEN STREET EAST SUITE 2<br>+       |                       | CA                       | 102,938               | 0.09             |
| DIMENSIONAL EMERG<br>+     | '251 Little Falls Drive New Castle C<br>+ |                       |                          | 94,693                | 0.08             |
| HSBC INDIEN                | 'YORCKSTRABE 21 GERMANY                   |                       |                          | 85,997                | 0.08             |
| DRZ EMERGING MARK<br>+     | '3500 S DuPont Highway Dover De<br>+      |                       | US                       | 78,475                | 0.07             |
| SPDR PORTFOLIO EME<br>+    | 'STATE STREET FINANCIAL CENTER<br>+       |                       | US                       | 71,674                | 0.06             |
| VANGUARD FTSE ALL-<br>+    | '100 VANGUARD BOULEVARD MAI<br>+          |                       | US                       | 70,167                | 0.06             |
| THE JUPITER GLOBAL<br>+    | '6 ROUTE DE TREVES SENNINGERB<br>+        |                       |                          | 67,467                | 0.06             |
| GENERAL ORGANIZAT<br>+     | 'PO BOX 2963 KING ABDULAZIZ RO<br>+       |                       | SA                       | 62,478                | 0.06             |
| THE EMERGING MARK<br>+     | '6300 Bee Cave Road Building One<br>+     |                       | US                       | 58,332                | 0.05             |
| BORDER TO COAST EM<br>+    | 'CITIBANK N.A. CUSTODY SERVICES<br>+      |                       | IN                       | 52,910                | 0.05             |
| IMCO EMERGING MAR<br>+     | 'DEUTSCHE BANK AG, DB HOUSE F<br>+        |                       | IN                       | 47,238                | 0.04             |
| HSBC BANK PLC AS TR<br>+   | '8 CANADA SQUARE LONDON LOI<br>+          |                       |                          | 46,604                | 0.04             |

**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                         | 14                           | 14                     |
| Members<br>(other than promoters) | 140,691                      | 135,084                |
| 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 |
| <b>A. Promoter</b>                       | 2  | 1             | 2  | 1             | 1.25   | 0             |
| <b>B. Non-Promoter</b>                   | 1  | 9             | 1  | 9             | 0  | 0.02          |
| (i) Non-Independent                      | 1  | 0             | 1  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 9             | 0  | 9             | 0  | 0.02          |
| <b>C. Nominee Directors representing</b> | 1  | 4             | 1  | 4             | 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                               | 1  | 4             | 1  | 4             | 0  | 0             |
| Total                                    | 4  | 14            | 4  | 14            | 1.25   | 0.02          |

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

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

| Name         | DIN/PAN  | Designation       | Number of equity share(s) held | Date of cessation<br>(after closure of financial year : If any) |
|--------------|----------|-------------------|--------------------------------|---|
| Nikhil Nanda | 00043432 | Managing Director | 1,203,091                      |   |

| Name                      | DIN/PAN    | Designation         | Number of equity share(s) held | Date of cessation<br>(after closure of financial year : If any) |
|---------------------------|------------|---------------------|--------------------------------|---|
| Nitasha Nanda             | 00032660   | Whole-time director | 193,422                        |   |
| Seiji Fukuoka             | 08786470   | Whole-time director | 0                              |   |
| Bharat Madan              | 00944660   | Whole-time director | 7,500                          |   |
| Hardeep Singh             | 00088096   | Director            | 500                            |   |
| Dai Watanbe               | 08736520   | Nominee director    | 0                              |   |
| Yasukazu Kamada           | 09634701   | Nominee director    | 0                              |   |
| Nobushige Ichikawa        | 09570234   | Nominee director    | 0                              |   |
| Shingo Hanada             | 10484929   | Nominee director    | 0                              |   |
| Sunil Kant Munjal         | 00003902   | Director            | 26,270                         |   |
| Tanya Arvind Dubash       | 00026028   | Director            | 0                              |   |
| Harish Narinder Salve     | 01399172   | Director            | 0                              |   |
| Ravindra Chandra Bha<br>+ | 00007620   | Director            | 0                              |   |
| Vimal Bhandari            | 00001318   | Director            | 0                              |   |
| Reema Nanavaty            | 00690270   | Director            | 0                              |   |
| Manish Sharma             | 06549914   | Director            | 0                              |   |
| Rupinder Singh Sodhi      | 03179002   | Director            | 0                              |   |
| Kinji Saito               | 00049067   | Director            | 0                              |   |
| Arvind Kumar              | AKWPK5703C | Company Secretar    | 0                              |   |

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

5

| 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) |
|--------------------|----------|--|---|--|
| Kenichiro Toyofuku | 08619076 | Director   | 18/07/2024  | Cessation  |
| Kinji Saito        | 00049067 | Director   | 18/07/2024  | Appointment  |
| Sunil Kant Munjal  | 00003902 | Director   | 18/07/2024  | Re-appointment   |
| Nitasha Nanda      | 00032660 | Whole-time director                                      | 16/01/2025  | Re-appointment   |
| Tanya Arvind Dubas | 00026028 | Director   | 29/01/2025  | Re-appointment   |

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

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

Number of meetings held

1

| 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 | 18/07/2024      | 138,033  | 148                        | 67.72                   |

### 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      | 09/05/2024      | 18   | 16                           | 88.89           |
| 2      | 01/08/2024      | 18   | 16                           | 88.89           |
| 3      | 23/10/2024      | 18   | 14                           | 77.78           |
| 4      | 07/11/2024      | 18   | 15                           | 83.33           |
| 5      | 10/02/2025      | 18   | 18                           | 100             |
| 6      | 11/03/2025      | 18   | 17                           | 94.44           |

### C. COMMITTEE MEETINGS

Number of meetings held

18

| 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 Committee                          | 09/05/2024      | 5   | 5                          | 100             |
| 2      | Audit Committee                          | 01/08/2024      | 5   | 5                          | 100             |
| 3      | Audit Committee                          | 16/10/2024      | 5   | 4                          | 80              |
| 4      | Audit Committee                          | 23/10/2024      | 5   | 4                          | 80              |
| 5      | Audit Committee                          | 07/11/2024      | 5   | 4                          | 80              |
| 6      | Audit Committee                          | 10/02/2025      | 5   | 5                          | 100             |
| 7      | Audit Committee                          | 11/03/2025      | 5   | 5                          | 100             |
| 8      | Nomination, Remuneration & CSR Committee | 08/05/2024      | 6   | 5                          | 83.33           |
| 9      | Nomination, Remuneration & CSR Committee | 07/02/2025      | 6   | 6                          | 100             |
| 10     | Stakeholders' Meeting                    | 08/05/2024      | 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      | Nikhil Nanda         | 6  | 6                           | 100             | 5  | 5                           | 100             |                              |
| 2      | Nitasha Nanda        | 6  | 6                           | 100             | 3  | 3                           | 100             |                              |
| 3      | Seiji Fukuoka        | 6  | 5                           | 83.33           | 5  | 5                           | 100             |                              |
| 4      | Bharat Madan         | 6  | 6                           | 100             | 2  | 2                           | 100             |                              |
| 5      | Hardeep Singh        | 6  | 6                           | 100             | 16   | 16                          | 100             |                              |
| 6      | Dai Watanabe         | 6  | 6                           | 100             | 2  | 2                           | 100             |                              |
| 7      | Yasukazu Kai         | 6  | 5                           | 83.33           | 0  | 0                           | 0               |                              |
| 8      | Nobushige Ichikawa   | 6  | 5                           | 83.33           | 0  | 0                           | 0               |                              |
| 9      | Shingo Hanada        | 6  | 5                           | 83.33           | 0  | 0                           | 0               |                              |
| 10     | Sunil Kant Munshi    | 6  | 6                           | 100             | 9  | 6                           | 66.67           |                              |
| 11     | Tanya Arvind Lal     | 6  | 5                           | 83.33           | 5  | 4                           | 80              |                              |

|    |                |   |   |       |    |    |       |  |
|----|----------------|---|---|-------|----|----|-------|--|
| 12 | Harish Narinde | 6 | 1 | 16.67 | 0  | 0  | 0     |  |
| 13 | Ravindra Char  | 6 | 6 | 100   | 2  | 2  | 100   |  |
| 14 | Vimal Bhandar  | 5 | 5 | 100   | 13 | 13 | 100   |  |
| 15 | Reema Nanav    | 6 | 6 | 100   | 3  | 3  | 100   |  |
| 16 | Manish Sharm   | 6 | 5 | 83.33 | 7  | 6  | 85.71 |  |
| 17 | Rupinder Sing  | 6 | 6 | 100   | 13 | 12 | 92.31 |  |
| 18 | Kinji Saito    | 5 | 5 | 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

4

| S. No. | Name          | Designation          | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others      | Total<br>Amount |
|--------|---------------|----------------------|--------------|------------|-------------------------------|-------------|-----------------|
| 1      | Nikhil Nanda  | Chairman and M<br>+  | 29,451,072   | 40,000,000 | 0                             | 56,443,560  | 125,894,632     |
| 2      | Nitasha Nanda | Whole-time Dire<br>+ | 9,217,656    | 5,600,000  | 0                             | 15,262,897  | 30,080,553      |
| 3      | Seiji Fukuoka | Whole-time Dire<br>+ | 5,656,479    | 0          | 0                             | 18,767,889  | 24,424,368      |
| 4      | Bharat Madan  | Whole-time Dire<br>+ | 11,765,946   | 0          | 0                             | 30,525,285  | 42,291,231      |
|        | Total         |                      | 56,091,153   | 45,600,000 | 0                             | 120,999,631 | 222,690,784     |

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

1

| S. No. | Name         | Designation        | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|--------------|--------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | Arvind Kumar | Company Secre<br>+ | 1,857,429    | 0          | 0                             | 4,279,054 | 6,136,483       |
|        | Total        |                    | 1,857,429    | 0          | 0                             | 4,279,054 | 6,136,483       |

Number of other directors whose remuneration details to be entered

15

| S. No. | Name               | Designation          | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|--------------------|----------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | Hardeep Singh      | Director             | 0            | 1,500,000  | 0                             | 1,485,000 | 2,985,000       |
| 2      | Dai Watanabe       | Nominee Directo<br>+ | 0            | 0          | 0                             | 0         | 0               |
| 3      | Yasukazu Kamada    | Nominee Directo<br>+ | 0            | 0          | 0                             | 0         | 0               |
| 4      | Nobushige Ichikawa | Nominee Directo<br>+ | 0            | 0          | 0                             | 0         | 0               |

| S. No. | Name                | Designation          | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|---------------------|----------------------|--------------|------------|-------------------------------|-----------|-----------------|
| 5      | Shingo Hanada       | Nominee Director     | 0            | 0          | 0                             | 0         | 0               |
| 6      | Sunil Kant Munjal   | Independent Director | 0            | 1,500,000  | 0                             | 1,125,000 | 2,625,000       |
| 7      | Tanya Arvind Dubas  | Independent Director | 0            | 1,500,000  | 0                             | 710,000   | 2,210,000       |
| 8      | Harish Narinder Sal | Independent Director | 0            | 1,500,000  | 0                             | 100,000   | 1,600,000       |
| 9      | Ravindra Chandra E  | Independent Director | 0            | 1,500,000  | 0                             | 750,000   | 2,250,000       |
| 10     | Kenichiro Toyofuku  | Independent Director | 0            | 0          | 0                             | 0         | 0               |
| 11     | Vimal Bhandari      | Independent Director | 0            | 1,500,000  | 0                             | 1,395,000 | 2,895,000       |
| 12     | Reema Nanavaty      | Independent Director | 0            | 1,500,000  | 0                             | 690,000   | 2,190,000       |
| 13     | Manish Sharma       | Independent Director | 0            | 1,500,000  | 0                             | 950,000   | 2,450,000       |
| 14     | Rupinder Singh Sod  | Independent Director | 0            | 1,500,000  | 0                             | 1,275,000 | 2,775,000       |
| 15     | Kinji Saito         | Independent Director | 0            | 0          | 0                             | 0         | 0               |
|        | Total               |                      | 0            | 13,500,000 | 0                             | 8,480,000 | 21,980,000      |

#### 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

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

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

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

Name

Neelam Gupta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6950

**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. ...

22A

dated

08/02/2024

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

**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

00944660

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

14874

Certificate of practice number

**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments****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**

June 20, 2025

To,

**The Registrar of Companies,  
Delhi & Haryana**

**Sub: Calculation of the Net Worth of Escorts Kubota Limited ("Company")**

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 2(57) of the Companies Act, 2013, below is the calculation of net worth of the Company as on March 31, 2025. The same is considered for Point V of Form MGT-7:

| Particulars  |   | Rs. In INR               |
|--------------|---|--------------------------|
|              | Paid-up share capital                     | 1,11,87,77,540           |
| <b>Add:</b>  | All reserves created out of the profits   |                          |
|              | a) General Reserves                       | 7,31,54,99,435           |
|              | b) Defined benefit plans OCI              | 1,02,52,928              |
|              | c) Retained earnings                      | 61,12,92,47,633          |
|              | Securities Premium Account                | 31,89,92,04,529          |
| <b>Less:</b> | Aggregate value of the accumulated losses | 0                        |
|              | Deferred expenditure                      | 0                        |
|              | Miscellaneous expenditure not written off | 0                        |
|              | <b>Net Worth</b>                          | <b>1,01,47,29,82,065</b> |

Please take the above in your records.

**For Escorts Kubota Limited**

**Sd/-  
Arvind Kumar  
Company Secretary  
M. No.: A14874  
Address: 1/1420, Mansarover Park,  
Delhi - 110032**

## **Escorts Kubota Limited**

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India  
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com  
Corporate Identification Number L74899HR1944PLC039088



**Escorts Kubota Limited**

June 20, 2025

To,

**The Registrar of Companies,  
Delhi & Haryana**

**Sub: Clarification on Shareholder under Promoter and Promoter Group Category for  
Escorts Kubota Limited ("Company")**

Dear Sir/ Ma'am,

Under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"), "promoters" and "promoter group" are two separate categories.

However, the format of the Annual Return referred to in Section 92 of the Companies Act, 2013 ("**the Act**") only has a space for reporting of "Promoters" of the Company and does not have a separate space for reporting the shareholders that are members of "Promoter Group" as per SEBI ICDR Regulations.

In order to keep the reporting consistent with the SEBI ICDR Regulations and the Act, we wish to separately identify shareholders that are members of "Promoter Group" but have been reported in the Annual Return under the category "Promoters" because of lack of any space to do so. The details of the shareholding of Promoters and Promoter Group have been identified in **Annexure A** to this letter.

Please take the above in your records.

Regards,  
for **Escorts Kubota Limited**

**Sd/-**  
**Arvind Kumar**  
**Company Secretary**  
**M. No.: A14874**  
**Address: 1/1420, Mansarovar Park,**  
**Delhi - 110032**

**Escorts Kubota Limited**

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

**Shareholding Pattern – Promoters**

| S. No. | Category                           | Equity             |              | Preference       |            |
|--------|------------------------------------|--------------------|--------------|------------------|------------|
|        |                                    | Number of shares   | Percentage   | Number of shares | Percentage |
| 1.     | Individual/ Hindu Undivided Family |                    |              |                  |            |
|        | (i) Indian                         | 12,03,091          | 1.08         | -                | -          |
| 2.     | Body Corporate                     | 6,04,92,462        | 54.07        | -                | -          |
|        | <b>Total</b>                       | <b>6,16,95,553</b> | <b>55.15</b> | -                | -          |

**Shareholding Pattern – Promoter Group**

| S. No. | Category                             | Equity             |              | Preference       |            |
|--------|--------------------------------------|--------------------|--------------|------------------|------------|
|        |                                      | Number of shares   | Percentage   | Number of shares | Percentage |
| 1.     | Individual/ Hindu Undivided Family   |                    |              |                  |            |
|        | (i) Indian                           | 2,38,922           | 0.21         | -                | -          |
| 2.     | Body Corporate (not mentioned above) | 1,41,91,382        | 12.68        | -                | -          |
|        | <b>Total</b>                         | <b>1,44,30,304</b> | <b>12.89</b> | -                | -          |

**Escorts Kubota Limited**

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the Escorts Kubota Limited

| Sr. No. | Name of FII  | Address   | Date of Incorporation | Country of Incorporation | No. of Shares Held | % of Shares Held |
|---------|--|---|-----------------------|--------------------------|--------------------|------------------|
| 1       | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND          | 2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579  |                       | JAPAN                    | 600,000            | 0.54             |
| 2       | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND  | 100 VANGUARD BOULEVARD MALVERN PA   |                       | UNITED STATES OF AMERICA | 480,953            | 0.43             |
| 3       | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS        | 100 VANGUARD BOULEVARD MALVERN PA   |                       | UNITED STATES OF AMERICA | 440,350            | 0.39             |
| 4       | GOVERNMENT PENSION FUND GLOBAL   | Bankplassen 2 P O Box 1179 Sentrum Oslo 0107  |                       | NORWAY                   | 378,194            | 0.34             |
| 5       | PRINCIPAL FUNDS, INC. - GLOBAL EMERGING MARKETS FUND   | 711 HIGH STREET DES MOINES IOWA   |                       | UNITED STATES OF AMERICA | 341,995            | 0.31             |
| 6       | HSBC GLOBAL INVESTMENT FUNDS - INDIAN EQUITY   | 16 BOULEVARD D'AVRANCHES L1160  |                       | LUXEMBOURG               | 319,445            | 0.29             |
| 7       | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II           | 100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA   |                       |                          | 247,164            | 0.22             |
| 8       | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED                | 1000 PLACE JEAN- PAUL- RIOPLETTE MONTREAL QUEBEC  |                       | CANADA                   | 227,850            | 0.20             |
| 9       | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG) | 6300 Bee Cave Road Building One Austin Texas 78746 USA  |                       | UNITED STATES OF AMERICA | 219,667            | 0.20             |
| 10      | FSSA INDIAN SUBCONTINENT FUND AS SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC            | ARTHUR COX BUILDING EARLSFORT TERRACE DUBLIN  |                       | IRELAND                  | 217,819            | 0.19             |
| 11      | JUPITER INDIA FUND   | 135 Bishopsgate London  |                       | UNITED KINGDOM           | 203,786            | 0.18             |
| 12      | HSBC INDIAN EQUITY MOTHER FUND   | 2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579  |                       | JAPAN                    | 201,527            | 0.18             |
| 13      | THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC  | 10 ST COLME STREET EDINBURGH MIDLOTHIAN   |                       | UNITED KINGDOM           | 155,427            | 0.14             |
| 14      | CANADA PENSION PLAN INVESTMENT BOARD   | ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO  |                       | CANADA                   | 102,938            | 0.09             |
| 15      | DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                                  | 251 Little Falls Drive New Castle County Wilmington Delaware  |                       |                          | 94,693             | 0.08             |
| 16      | HSBC INDIEN  | YORCKSTRASSE 21 GERMANY   |                       |                          | 85,997             | 0.08             |
| 17      | DRZ EMERGING MARKETS, LP   | 3500 S DuPont Highway Dover Delaware  |                       | UNITED STATES OF AMERICA | 78,475             | 0.07             |
| 18      | SPDR PORTFOLIO EMERGING MARKETS ETF  | STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA  |                       | UNITED STATES OF AMERICA | 71,674             | 0.06             |
| 19      | VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS          | 100 VANGUARD BOULEVARD MALVERN PA   |                       | UNITED STATES OF AMERICA | 70,167             | 0.06             |
| 20      | THE JUPITER GLOBAL FUND-JUPITER INDIA SELECT   | 6 ROUTE DE TREVES SENNINGERBERG   |                       |                          | 67,467             | 0.06             |
| 21      | GENERAL ORGANIZATION FOR SOCIAL INSURANCE  | PO BOX 2963 KING ABDULAZIZ ROAD RIYADH  |                       | SAUDI ARABIA             | 62,478             | 0.06             |
| 22      | THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY                                | 6300 Bee Cave Road Building One Austin Texas 78746 USA  |                       | UNITED STATES OF AMERICA | 58,332             | 0.05             |
| 23      | BORDER TO COAST EMERGING MARKETS EQUITY ALPHA FUND   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI |                       | INDIA                    | 52,910             | 0.05             |
| 24      | IMCO EMERGING MARKETS PUBLIC EQUITY LP IMCO MARCEL LUS INDIAN EQUITY                                     | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                       |                       | INDIA                    | 47,238             | 0.04             |
| 25      | HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED INDEX EQUITY FUND                  | 8 CANADA SQUARE LONDON LONDON   |                       |                          | 46,604             | 0.04             |
| 26      | PRINCIPAL GLOBAL EMERGING MARKETS SEPARATE ACCOUNT   | 711 HIGH STREET G-028-E30 DES MOINES IA   |                       | UNITED STATES OF AMERICA | 43,048             | 0.04             |
| 27      | SCHWAB EMERGING MARKETS EQUITY ETF   | 211 MAIN STREET SAN FRANCISCO CA  |                       | UNITED STATES OF AMERICA | 40,903             | 0.04             |
| 28      | CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM   | 400 Q STREET LPE ROOM 4800 SACRAMENTO CA  |                       | UNITED STATES OF AMERICA | 40,032             | 0.04             |
| 29      | WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.  | C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS   |                       | MAURITIUS                | 38,028             | 0.03             |
| 30      | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF   | ONE FRANKLIN PARKWAY SAN MATEO 94403 1906   |                       |                          | 36,479             | 0.03             |
| 31      | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST              | 100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA   |                       |                          | 36,343             | 0.03             |
| 32      | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF   | 4500 MAIN STREET KANSAS CITY MISSOURI   |                       |                          | 32,530             | 0.03             |
| 33      | DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST                                     | 251 Little Falls Drive New Castle County Wilmington Delaware  |                       |                          | 32,033             | 0.03             |
| 34      | DIMENSIONAL EMERGING MARKETS VALUE FUND  | 6300 Bee Cave Road Building One Austin Texas 78746 USA  |                       | UNITED STATES OF AMERICA | 31,899             | 0.03             |
| 35      | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST                                     | 251 Little Falls Drive New Castle County Wilmington Delaware  |                       |                          | 29,909             | 0.03             |

|    |  |  |  |                          |        |      |
|----|--|--|--|--------------------------|--------|------|
| 36 | ISHARES V PUBLIC LIMITED COMPANY - ISHARES AGRIBUS INESS UCITS ETF                       | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI |  | INDIA                    | 29,718 | 0.03 |
| 37 | MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND      | 20 CHURCHILL PLACE CANARY WHARF<br>LONDON  |  | UNITED KINGDOM           | 29,434 | 0.03 |
| 38 | K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL R  | C/o IQ EQ Fund Services (Mauritius)<br>Ltd 33 Edith Cavell Street Port Louis                                   |  |                          | 28,806 | 0.03 |
| 39 | PGGM WORLD EQUITY B. V.  | Noordweg-Noord 150 Zeist   |  | NETHERLANDS              | 27,710 | 0.02 |
| 40 | VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE ALL-WORLD UCITS ETF               | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN  |  | IRELAND                  | 26,195 | 0.02 |
| 41 | FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF                                    | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN  |  |                          | 24,857 | 0.02 |
| 42 | BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)  | 12 THROGMORTON AVENUE LONDON   |  | UNITED KINGDOM           | 24,061 | 0.02 |
| 43 | SUTTER HEALTH MASTER RETIREMENT TRUST  | 2200 River Plaza Drive Sacramento CA   |  | UNITED STATES OF AMERICA | 21,805 | 0.02 |
| 44 | VANGUARD TOTAL WORLD STOCK INDEX FUND  | 100 VANGUARD BOULEVARD<br>MALVERN PA   |  | UNITED STATES OF AMERICA | 20,386 | 0.02 |
| 45 | FIRST SENTIER INVESTORS ICVC - FSSA INDIAN SUBCONTINENT ALL-CAP FUND                     | FINSBURY CIRCUS HOUSE 15<br>FINSBURY CIRCUS LONDON   |  |                          | 19,511 | 0.02 |
| 46 | MORGAN STANLEY ASIA (SINGAPORE) PTE.   | 23 Church Street 16-01 Capital Square  |  |                          | 18,275 | 0.02 |
| 47 | CITY OF NEW YORK GROUP TRUST   | ONE CENTRE STREET NEW YORK NY<br>10007 2341  |  | UNITED STATES OF AMERICA | 16,768 | 0.01 |
| 48 | VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD F TSE EMERGING MARKETS UCITS ETF        | 70 SIR JOHN ROGERSON'S QUAY<br>DUBLIN  |  | IRELAND                  | 14,201 | 0.01 |
| 49 | JPMORGAN CHASE RETIREMENT PLAN   | 3 CHASE METROTECH CENTER 5TH<br>FLOOR BROOKLYN   |  | UNITED STATES OF AMERICA | 13,235 | 0.01 |
| 50 | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED                                | One Coleman Street London  |  | UNITED KINGDOM           | 12,944 | 0.01 |
| 51 | EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY  | 25/28 NORTH WALL QUAY DUBLIN I   |  | IRELAND                  | 12,264 | 0.01 |
| 52 | LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND                                       | 50 Bank Street London  |  | UNITED KINGDOM           | 11,880 | 0.01 |
| 53 | THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY                          | 6300 Bee Cave Road Building One<br>Austin Texas 78746 USA  |  | UNITED STATES OF AMERICA | 10,547 | 0.01 |
| 54 | EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC                              | 20 Triton Street Regents Place London<br>NW1 3BF U K   |  | UNITED KINGDOM           | 10,264 | 0.01 |
| 55 | CLSA GLOBAL MARKETS PTE. LTD-ODI   | 80 RAFFLES 18-01 UOB PLAZA 1<br>048624 SINGAPORE   |  | SINGAPORE                | 9,541  | 0.01 |
| 56 | PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - GLOBAL EMERGING MARKETS ACCOUNT               | 711 HIGH STREET DES MOINES IOWA  |  | UNITED STATES OF AMERICA | 9,503  | 0.01 |
| 57 | WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.           | 6300 Bee Cave Road Building One<br>Austin Texas 78746 USA  |  | UNITED STATES OF AMERICA | 8,711  | 0.01 |
| 58 | CUSTODY BANK OF JAPAN, LTD. STB LGM INDIA EQUITY MOTHER FUND                             | 8-11 HARUMI 1-CHOME CHUO-KU<br>TOKYO   |  | JAPAN                    | 8,505  | 0.01 |
| 59 | EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO   | 6300 BEE CAVE ROAD BUILDING ONE  |  |                          | 8,042  | 0.01 |
| 60 | EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.    | 6300 Bee Cave Road Building One<br>Austin Texas 78746 USA  |  | UNITED STATES OF AMERICA | 7,860  | 0.01 |
| 61 | WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.              | 6300 Bee Cave Road Building One<br>Austin Texas 78746 USA  |  | UNITED STATES OF AMERICA | 7,522  | 0.01 |
| 62 | PGGM WORLD EQUITY II B. V.   | Noordweg-Noord 150 Zeist   |  | NETHERLANDS              | 7,492  | 0.01 |
| 63 | EMERGING MARKETS TARGETED VALUE PORTFOLIO  | 6300 BEE CAVE ROAD BUILDING ONE  |  |                          | 7,272  | 0.01 |
| 64 | VANGUARD ESG INTERNATIONAL STOCK ETF   | 100 VANGUARD BOULEVARD<br>MALVERN PENNSYLVANIA   |  |                          | 6,114  | 0.01 |
| 65 | SOCIETE GENERALE - ODI   | 29 BOULEVARD HAUSSMANN PARIS   |  |                          | 5,898  | 0.01 |
| 66 | INVESCO INDIA ETF  | 3500 LACEY ROAD DOWNERS GROVE<br>IL 60515  |  |                          | 5,267  | 0.00 |
| 67 | EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.  | Suite 820 7 St. Paul Street Baltimore<br>Maryland  |  |                          | 4,797  | 0.00 |
| 68 | SPDR S AND P EMERGING ASIA PACIFIC ETF   | STATE STREET FINANCIAL CENTER ONE<br>LINCOLN STREET BOSTON MA  |  | UNITED STATES OF AMERICA | 4,540  | 0.00 |
| 69 | DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND  | 5 GEORGES DOCK IFSC DUBLIN 1   |  |                          | 4,515  | 0.00 |
| 70 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND                        | 4500 MAIN STREET KANSAS CITY<br>MISSOURI   |  |                          | 4,276  | 0.00 |
| 71 | TRUSTEES OF THE MINeworkers' PENSION SCHEME LIMITED MINeworkers' PENSION SCHEME          | VENTANA HOUSE 2 CONCOURSE WAY<br>SHEAF STREET SHEFFIELD S1 2BJ<br>UNITED KINGDOM                               |  |                          | 4,271  | 0.00 |
| 72 | UTAH STATE RETIREMENT SYSTEMS  | 540 East 200 South Salt Lake City Utah   |  | UNITED STATES OF AMERICA | 4,228  | 0.00 |
| 73 | VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND | 70 Sir John Rogerson's Qu Dublin 2<br>Dublin   |  |                          | 4,088  | 0.00 |
| 74 | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF                            | 4500 MAIN STREET KANSAS CITY<br>KANSAS CITY MO MISSOURI  |  |                          | 4,030  | 0.00 |
| 75 | EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC                                     | 25/28 NORTH WALL QUAY DUBLIN 1   |  | IRELAND                  | 3,924  | 0.00 |
| 76 | IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.          | 7401 REGISTER DRIVE DES MOINES<br>IOWA   |  |                          | 3,887  | 0.00 |
| 77 | DFA INTERNATIONAL CORE EQUITY FUND   | SUITE 1520 - 1500 WEST GEORGIA<br>STREET VANCOUVER BRITISH<br>COLUMBIA   |  | CANADA                   | 3,829  | 0.00 |
| 78 | DOVETAIL GLOBAL FUND PCC - MARCELLUS INDIA FUND  | 4th floor 19 Bank Street Cybercity<br>Ebene  |  |                          | 3,763  | 0.00 |

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| 79  | SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EMERGING MARKETS PARIS-ALIGNED INDEX EQUITY TRACKER FUND | CHARLTON PLACE ANDOVER HAMPSHIRE  |  | UNITED KINGDOM           | 3,618 | 0.00 |
| 80  | HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND                 | HSBC MAIN BUILDING 1 QUEENS ROAD CENTRAL HONG KONG  |  | HONG KONG                | 3,368 | 0.00 |
| 81  | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM   | 202 West First Street Suite 500 Los Angeles California  |  | UNITED STATES OF AMERICA | 3,366 | 0.00 |
| 82  | ALASKA PERMANENT FUND  | 801 WEST 10TH STREET JUNEAU ALASKA  |  | UNITED STATES OF AMERICA | 3,312 | 0.00 |
| 83  | DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST  | 251 Little Falls Drive New Castle County Wilmington Delaware  |  |                          | 3,280 | 0.00 |
| 84  | STICHTING PENSIOENFONDS VOOR DE WONINGCORPORATIES  | JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI |  | INDIA                    | 3,260 | 0.00 |
| 85  | SOCIETE GENERALE   | 29 BOULEVARD HAUSSMANN PARIS  |  | FRANCE                   | 3,150 | 0.00 |
| 86  | DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND   | 25/28 NORTH WALL QUAY DUBLIN 1  |  | IRELAND                  | 3,000 | 0.00 |
| 87  | JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY TRUST        | 197 Stephen Brown Building Clarendon Street Boston Massachusetts  |  |                          | 2,906 | 0.00 |
| 88  | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828       | 11-3 HAMAMATSUCHO 2-CHOME MINATO-KU TOKYO 105-8579 JAPAN  |  | JAPAN                    | 2,638 | 0.00 |
| 89  | PEOPLE'S BANK OF CHINA   | NO 32 CHENG FANG STREET XICHENG DISTRICT BEIJING  |  | CHINA                    | 2,546 | 0.00 |
| 90  | 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               |  | INDIA                    | 2,470 | 0.00 |
| 91  | HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND   | HSBC - Level 23 8 CANADA SQUARE Canary Wharf Canary Wharf London  |  |                          | 2,378 | 0.00 |
| 92  | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST          | Level 43 1 Macquarie Place Sydney New South Wales   |  |                          | 2,286 | 0.00 |
| 93  | EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC                                  | 25/28 NORTH WALL QUAY DUBLIN  |  |                          | 1,986 | 0.00 |
| 94  | DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST                   | Level 43 1 Macquarie Place Sydney NSW   |  | AUSTRALIA                | 1,938 | 0.00 |
| 95  | WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC   | 25/28 NORTH WALL QUAY DUBLIN  |  |                          | 1,933 | 0.00 |
| 96  | STICHTING DEPOSITARY APG EME MULTI CLIENT POOL   | JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI |  | INDIA                    | 1,888 | 0.00 |
| 97  | BOFA SECURITIES EUROPE SA - ODI  | 51 rue La Boetie Paris  |  |                          | 1,840 | 0.00 |
| 98  | UBS (SG) SELECT OPPORTUNITIES VCC - UBS INDIA SMALL AND MID CAP EQUITY (USD)                               | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI               |  | INDIA                    | 1,708 | 0.00 |
| 99  | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF ASEAN INDIA EQUITY MOTHER FUND                          | 11 3 HAMAMATSUCHO 2 CHOME MINATO KU TOKYO   |  |                          | 1,600 | 0.00 |
| 100 | FIRST TRUST INDXX GLOBAL AGRICULTURE ETF   | 120 E LIBERTY DRIVE SUITE 400 WHEATON ILLINOIS  |  | UNITED STATES OF AMERICA | 1,564 | 0.00 |
| 101 | AVIATOR EMERGING MARKET FUND   | 8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS  |  |                          | 1,500 | 0.00 |
| 102 | BONITAS POOLED INVESTMENT FUND SERIES - SMART ASIA N EQUITY FUND   | 18 F COSCO TOWER 183 QUEENS ROAD CENTRAL HONG KONG  |  |                          | 1,462 | 0.00 |
| 103 | FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF  | 70 SIR JOHN ROGERSON'S QUAY DUBLIN  |  |                          | 1,457 | 0.00 |
| 104 | VANGUARD ASIA EX JAPAN SHARES INDEX FUND   | LEVEL 34 FRESHWATER PLACE 2 SOUTHBANK BOULEVARD SOUTHBANK VICTORIA  |  | AUSTRALIA                | 1,373 | 0.00 |
| 105 | REASSURE LIMITED   | WINDSOR HOUSE IRONMASTERS WAY TELFORD   |  |                          | 1,304 | 0.00 |
| 106 | MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND                                | 70 SIR JOHN ROGERSON'S QUAY DUBLIN  |  |                          | 1,124 | 0.00 |
| 107 | DOVETAIL INDIA FUND - CLASS 15   | 4TH FLOOR 19 BANK STREET CYBERCITY EBENE  |  |                          | 1,103 | 0.00 |
| 108 | UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST  | 6 Rue Lou Hemmer Senningerberg Luxembourg   |  | LUXEMBOURG               | 1,088 | 0.00 |
| 109 | SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND                               | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI    |  | INDIA                    | 1,066 | 0.00 |
| 110 | M7 GLOBAL FUND PCC - CELL DEWCAP FUND  | Level 5 Maeva Tower Bank Street Cybercity Ebene   |  |                          | 1,000 | 0.00 |
| 111 | BRIHAT ARKA CAPITAL LLC  | 30966 PERIWINKLE DRIVE UNION CITY CALIFORNIA  |  |                          | 975   | 0.00 |
| 112 | ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.   | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                     |  | INDIA                    | 902   | 0.00 |
| 113 | LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF                                | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                     |  | INDIA                    | 897   | 0.00 |
| 114 | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP                      | Department of Revenue Treasury Division PO Box 110 Juneau AK  |  |                          | 852   | 0.00 |

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|-----|---|--|--|--------------------------|-----|------|
| 115 | DRZ EMERGING MARKETS VALUE FUND - SKYLINE UMBRELLA FUND ICAV  | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI   |  | INDIA                    | 834 | 0.00 |
| 116 | UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL   | Theodor-Heuss-Allee 70 Frankfurt am Main   |  |                          | 728 | 0.00 |
| 117 | VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND   | 4TH FLOOR THE WALBROOK BUILDING<br>25 WALBROOK LONDON  |  |                          | 705 | 0.00 |
| 118 | SA EMERGING MARKETS VALUE FUND  | 10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA  |  | UNITED STATES OF AMERICA | 666 | 0.00 |
| 119 | AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF  | 4500 MAIN STREET KANSAS CITY MISSOURI  |  |                          | 625 | 0.00 |
| 120 | DFA INTERNATIONAL VECTOR EQUITY FUND  | SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA   |  | CANADA                   | 616 | 0.00 |
| 121 | FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND  | 50 S LASALLE STREET CHICAGO IL   |  | UNITED STATES OF AMERICA | 564 | 0.00 |
| 122 | UBS ASSET MANAGEMENT LIFE LTD   | 5 BROADGATE LONDON   |  |                          | 549 | 0.00 |
| 123 | DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST  | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI   |  | INDIA                    | 543 | 0.00 |
| 124 | BRIHAT ARKA BHARAT GLOBAL FUND LP   | 30966 PERIWINKLE DRIVE UNION CITY CALIFORNIA   |  |                          | 505 | 0.00 |
| 125 | WISDOMTREE EMERGING MARKETS EX-CHINA FUND   | STANDARD CHARTERED BANK<br>SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI                 |  | INDIA                    | 456 | 0.00 |
| 126 | UBS (LUX) EQUITY SICAV - INDIA OPPORTUNITY (USD)  | STANDARD CHARTERED BANK<br>SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI                 |  | INDIA                    | 359 | 0.00 |
| 127 | GENERAL MOTORS EMPLOYEES  | HSBC LTD C/O SEC DEPTT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI MAHARASHTRA                              |  | INDIA                    | 350 | 0.00 |
| 128 | AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF   | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                  |  | INDIA                    | 338 | 0.00 |
| 129 | GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD   | LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE   |  | MAURITIUS                | 330 | 0.00 |
| 130 | DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND  | Suite 2110 745 Thurlow Street Vancouver British Columbia   |  |                          | 311 | 0.00 |
| 131 | BNP PARIBAS FINANCIAL MARKETS   | 160 162 BD MACDONALD PARIS   |  | FRANCE                   | 203 | 0.00 |
| 132 | BAILLIE GIFFORD EMERGING MARKETS EX CHINA FUND  | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                  |  | INDIA                    | 178 | 0.00 |
| 133 | VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI |  | INDIA                    | 172 | 0.00 |
| 134 | WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC   | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI   |  | INDIA                    | 170 | 0.00 |
| 135 | CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF   | 161 BAY STREET 27TH FL TORONTO ONTARIO   |  | CANADA                   | 163 | 0.00 |
| 136 | VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF  | 70 Sir John Rogerson's Quay Dublin 2 Dublin  |  |                          | 162 | 0.00 |
| 137 | REAL WEALTH CLUB LLP  | 71-75 Shelton Street Covent Garden London  |  |                          | 140 | 0.00 |
| 138 | STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS CARBON CONTROL FUND | LEVEL 15 420 GEORGE STREET SYDNEY NSW  |  |                          | 137 | 0.00 |
| 139 | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF  | ONE FRANKLIN PARKWAY SAN MATEO CALIFORNIA  |  |                          | 126 | 0.00 |
| 140 | AMANSA HOLDINGS PRIVATE LIMITED   | 250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER   |  | SINGAPORE                | 112 | 0.00 |
| 141 | EMERGING MARKETS LARGE CAP CORE EQUITY III FUND OF DIMENSIONAL FUNDS PLC  | CITIBANK N.A. CUSTODY SERVICES<br>FIFC- 9TH FLOOR, G BLOCK PLOT C-54<br>AND C-55, BKC BANDRA - EAST,<br>MUMBAI   |  | INDIA                    | 101 | 0.00 |
| 142 | GENERAL MOTORS EMPLOYEES GLOBAL GROUP PENSION TRUST   | HSBC LTD C/O SEC DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI MAHARASHTRA                               |  | INDIA                    | 100 | 0.00 |
| 143 | SPDR S&P EMERGING MARKETS EX-CHINA ETF  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI |  | INDIA                    | 51  | 0.00 |
| 144 | FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING MARKETS UCITS ETF  | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                  |  | INDIA                    | 42  | 0.00 |
| 145 | COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT   | C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS                                   |  |                          | 19  | 0.00 |

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|-----|---|---|--|--------------------------|------------------|-------------|
| 146 | FRANKLIN TEMPLETON ICAV-FRANKLIN FTSE EMERGING EX CHINA UCITS ETF | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI |  | INDIA                    | 15               | 0.00        |
| 147 | VEMF - A, L.P.  | C/O VERITABLE LP 6022 WEST CHESTER PIKE NEWTON SQUARE                           |  | UNITED STATES OF AMERICA | 5                | 0.00        |
| 148 | NUVAMA INDIA OPPORTUNITIES FUND - CLASS C                         | C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS       |  |                          | 4                | 0.00        |
| 149 | MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI                        | 23 Church Street 16-01 Capital Square Singapore                                 |  |                          | 1                | 0.00        |
|     | <b>TOTAL:</b>   |   |  |                          | <b>5,831,608</b> | <b>5.21</b> |

For Escorts Kubota Limited

Sd/-

Arvind Kumar

Company Secretary

Membership No. : A14874

House No. : 1/1420, Mansarover Park, Delhi - 110032

Date: June 20, 2025

| IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS |  |                 |   |                            |                 |
|--|--|-----------------|---|----------------------------|-----------------|
| C.   | Committee Meetings                           |                 |   |                            |                 |
| 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 |
| 11   | Stakeholders' Relationship Committee Meeting | 01/08/2024      | 3   | 2                          | 66.67           |
| 12   | Stakeholders' Relationship Committee Meeting | 29/10/2024      | 3   | 3                          | 100.00          |
| 13   | Stakeholders' Relationship Committee Meeting | 10/02/2025      | 3   | 3                          | 100.00          |
| 14   | Risk Management Committee Meeting            | 19/07/2024      | 5   | 5                          | 100.00          |
| 15   | Risk Management Committee Meeting            | 21/01/2025      | 5   | 5                          | 100.00          |
| 16   | Corporate Social Responsibility Committee    | 08/05/2024      | 6   | 6                          | 100.00          |
| 17   | Corporate Social Responsibility Committee    | 16/10/2024      | 6   | 5                          | 83.33           |
| 18   | Corporate Social Responsibility Committee    | 07/02/2025      | 6   | 6                          | 100.00          |

For Escorts Kubota Limited

Sd/-

Arvind Kumar

Company Secretary

Membership No. : A14874

House No. : 1/1420, Mansarover Park, Delhi - 110032

Date: June 20, 2025