

# FORM NO. MGT-7

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



## 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

L40105DL1999PLC099328

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCP7947F

(ii) (a) Name of the company

PTC INDIA LIMITED

(b) Registered office address

2 ND FLOOR, NBCC TOWER,  
15,BIIKAJI CAMA PLACE  
NEW DELHI  
Delhi  
110066

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

cs@ptcindia.com

(d) \*Telephone number with STD code

01141595100

(e) Website

www.ptcindia.com

(iii) Date of Incorporation

16/04/1999

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	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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	G	Trade	G1	Wholesale Trading	99.61

## 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	PTC INDIA FINANCIAL SERVICE	L65999DL2006PLC153373	Subsidiary	64.99
2	PTC ENERGY LIMITED	U40106DL2008PLC181648	Subsidiary	100

3	KRISHNA POWER UTILITIES LIM	U40109TG1995PLC020948	Associate	49
4	R. S. INDIA WIND ENERGY PRIV	U40101HR2006PTC049781	Associate	37
5	VARAM BIOENERGY PRIVATE L	U40108TG2002PTC038381	Associate	26
6	R.S.INDIA GLOBAL ENERGY LIM	U40300HR2008PLC049683	Associate	48
7	HINDUSTAN POWER EXCHANG	U74999MH2018PLC308448	Associate	22.62

#### 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	750,000,000	296,008,321	296,008,321	296,008,321
Total amount of equity shares (in Rupees)	7,500,000,000	2,960,083,210	2,960,083,210	2,960,083,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	750,000,000	296,008,321	296,008,321	296,008,321
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7,500,000,000	2,960,083,210	2,960,083,210	2,960,083,210

###### (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	10,004,230	286,004,091	296008321	2,960,083.2	2,960,083.2	
Increase during the year	0	0	0	5,960	5,960	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	0
x. Others, specify				5,960	5,960	
converted to DEMAT						
Decrease during the year	0	0	0	5,960	5,960	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				5,960	5,960	
converted to DEMAT						
At the end of the year	10,004,230	286,004,091	296008321	2,960,083.2	2,960,083.2	
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

(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 style="width: 100%;" type="text"/>							
Date of registration of transfer (Date Month Year)								<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>					
Ledger Folio of Transferor				<input style="width: 100%;" type="text"/>							
Transferor's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>					
		Surname		middle name		first name					
Ledger Folio of Transferee				<input style="width: 100%;" type="text"/>							
Transferee's Name		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>		<input style="width: 50%;" type="text"/>					
		Surname		middle name		first name					
Date of registration of transfer (Date Month Year)								<input style="width: 100%;" type="text"/>			
Type of transfer		<input style="width: 50%;" type="text"/>		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred		<input style="width: 50%;" type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input style="width: 50%;" type="text"/>					

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
<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
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
<b>Total</b>					

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

(i) Turnover

148,874,400,000

(ii) Net worth of the Company

41,322,800,000

**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)	48,000,000	16.22	0	
10.	Others 0	0	0	0	
	<b>Total</b>	48,000,000	16.22	0	0

Total number of shareholders (promoters)

4

**(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	106,419,785	35.95	0	
	(ii) Non-resident Indian (NRI)	6,662,825	2.25	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	20,522,820	6.93	0	
4.	Banks	4,006,212	1.35	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	85,454,687	28.87	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,038,547	8.12	0	
10.	Others AIF 218180, NBFC 3450, Tru +	903,445	0.31	0	
	<b>Total</b>	248,008,321	83.78	0	0

Total number of shareholders (other than promoters) 204,913

Total number of shareholders (Promoters+Public/  
Other than promoters) 204,917

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

132

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FUNDS - ASI/ +				15,581,225	
CIM INVESTMENT FUN +				11,032,098	
FIDELITY FUNDS - PAC +				6,292,861	
FIDELITY ASIAN VALU +				5,727,569	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN +				3,182,766	
VANGUARD TOTAL IN +				3,175,855	
ACADIAN EMERGING I +				2,989,207	
GOVERNMENT PENSIC +				2,196,861	
BOWHEAD INDIA FUN +				2,151,402	
EMERGING MARKETS C +				1,938,387	
PENSION RESERVES IN +				1,465,315	
VANGUARD FIDUCIAR +				1,432,234	
SPDR PORTFOLIO EME +				1,203,628	
NEF - PACIFIC EQUITY				1,165,059	
ACACIA PARTNERS, LP +				1,159,891	
CALIFORNIA STATE TE +				1,096,729	
DIMENSIONAL EMERG +				1,090,055	
THE UNIVERSITY OF T +				1,076,853	
PIMCO EQUITY SERIES +				1,070,430	
STATE STREET EMERG +				1,031,778	
CITY OF NEW YORK GF +				1,007,366	
LSV EMERGING MARKI +				956,056	
PUBLIC EMPLOYEES RI +				860,164	
VANGUARD FTSE ALL- +				844,724	
PERINVEST (LUX) SICA +				800,000	

**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	4	4
Members (other than promoters)	202,604	204,913
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>	0	4	0	4	0	0
<b>B. Non-Promoter</b>	1	6	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>11</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(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)
RAJIB KUMAR MISHRA 	06836268	Managing Director	1,800	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARMINDER CHOPRA	08530587	Nominee director	0	23/06/2023
VINOD KUMAR SINGH	08679313	Nominee director	0	01/06/2023
SANGEETA KAUSHIK	09157948	Nominee director	0	
HIMANSHU SHEKHAR	09448637	Nominee director	0	01/04/2023
RAMESH NARAIN MIS	03109225	Director	0	
DEVENDRA SWAROO	08185307	Director	0	
MOHAMMAD AFZAL	09762315	Director	0	
PRAKASH MHASKE	08512385	Director	0	
RAJIV KUMAR MAHES	AHQPM7129P	Company Secretary	0	
PANKAJ GOEL	AAAPG0071F	CFO	2,563	

**(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)
MADHAV RAJENDRAN	07772370	Nominee director	01/12/2022	Cessation
SUSHAMA NATH	05152061	Director	05/12/2022	Cessation
JAYANT PURUSHOTT	00190075	Director	05/12/2022	Cessation
SUBHASH SHEORATA	00979731	Director	05/12/2022	Cessation
PREETI SARAN	08606546	Director	06/12/2022	Cessation
MOHAMMAD AFZAL	09762315	Nominee director	12/12/2022	Appointment
Prakash Mhaske	08512385	Additional director	16/01/2023	Appointment
RAJIB KUMAR MISHRA	06836268	Managing Director	29/03/2023	Change in designation

**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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	22/04/2022	203,089	35	
Annual General Meeting	30/12/2022	214,995	117	

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2022	12	11	91.67
2	24/06/2022	12	10	83.33
3	05/07/2022	12	10	83.33
4	02/11/2022	12	12	100
5	24/11/2022	12	9	75
6	06/12/2022	8	5	62.5
7	07/12/2022	7	7	100
8	19/01/2023	9	8	88.89
9	13/02/2023	9	8	88.89
10	18/03/2023	9	8	88.89

## C. COMMITTEE MEETINGS

Number of meetings held

24

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	31/05/2022	3	3	100
2	Audit Committee	05/07/2022	4	4	100
3	Audit Committee	02/11/2022	4	3	75
4	Audit Committee	22/11/2022	4	4	100

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
5	Audit Committee	24/11/2022	4	3	75
6	Audit Committee	06/12/2022	2	2	100
7	Audit Committee	06/12/2022	3	3	100
8	Audit Committee	07/12/2022	3	3	100
9	Audit Committee	07/12/2022	3	2	66.67
10	Audit Committee	13/02/2023	3	2	66.67

**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	RAJIB KUMAR	10	10	100	0	0	0	
2	PARMINDER	10	5	50	13	8	61.54	
3	VINOD KUMAR	10	9	90	8	6	75	
4	SANGEETA K	10	9	90	2	1	50	
5	HIMANSHU S	10	10	100	1	1	100	
6	RAMESH NAR	10	10	100	17	17	100	
7	DEVENDRA S	10	10	100	18	18	100	
8	MOHAMMAD	3	3	100	0	0	0	
9	PRAKASH ME	3	3	100	5	5	100	

**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	Rajib Kumar Mishra	Managing Director	15,997,299			591,530	16,588,829
	Total		15,997,299			591,530	16,588,829

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajiv Kumar Mahesh	Company Secretary	6,965,524			269,966	7,235,490
2	Pankaj Goel	CFO	10,253,902			394,134	10,648,036
	Total		17,219,426		0	664,100	17,883,526

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Himanshu Shekhar	Nominee Director				519,200	519,200
2	Sangeeta Kaushik	Nominee Director				472,000	472,000
3	Parminder Chopra	Nominee Director				566,400	566,400
4	Vinod Kumar Singh	Nominee Director				708,000	708,000
5	Jayant Purushottam	Independent Director				613,600	613,600
6	Ms. Sushama Nath	Independent Director				424,800	424,800
7	Devendra Swaroop	Independent Director				1,227,200	1,227,200
8	Ramesh Narain Mishra	Independent Director				1,227,200	1,227,200
9	Preeti Saran	Independent Director				330,400	330,400
10	Subhash S. Mundra	Independent Director				141,600	141,600
11	Prakash S. Mhaske	Independent Director				377,600	377,600
	Total		0	0	0	6,608,000	6,608,000

**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

Ashish Kapoor

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

7504

**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. .. 1275 dated 14/05/2019

(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

06836268

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

4998

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 Attachment(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**

## Public Shareholding

## Institutions

## Foreign Institutional Investors

Srl	Folio No	Name	Shares	Amount	Percentage	Demat Share
1	IN300054/10072410	FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	15581225	155812250	5.2638	15581225
2	IN300054/10093099	CIM INVESTMENT FUND ICAV	11032098	110320980	3.727	11032098
3	IN300054/10002737	FIDELITY FUNDS - PACIFIC FUND	6292861	62928610	2.1259	6292861
4	IN303438/10001786	FIDELITY ASIAN VALUES PLC	5727569	57275690	1.9349	5727569
5	IN303438/10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	3182766	31827660	1.0752	3182766
6	IN303438/10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	3175855	31758550	1.0729	3175855
7	IN300167/10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	2989207	29892070	1.0098	2989207
8	IN300054/10076881	GOVERNMENT PENSION FUND GLOBAL	2196861	21968610	.7422	2196861
9	IN301799/10088458	BOWHEAD INDIA FUND	2151402	21514020	.7268	2151402
10	IN300054/10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	1938387	19383870	.6548	1938387



11	IN300167/10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	1465315	14653150	.495	1465315
12	IN303438/10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	1432234	14322340	.4838	1432234
13	IN300142/20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	1203628	12036280	.4066	1203628
14	IN300142/10735721	NEF - PACIFIC EQUITY	1165059	11650590	.3936	1165059
15	IN300054/10013042	ACACIA PARTNERS, LP	1159891	11598910	.3918	1159891
16	IN300142/20771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	1096729	10967290	.3705	1096729
17	IN300054/10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	1090055	10900550	.3683	1090055
18	IN300167/10081274	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	1076853	10768530	.3638	1076853
19	IN300167/10133992	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	1070430	10704300	.3616	1070430
20	IN300142/20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	1031778	10317780	.3486	1031778
21	IN300142/20774577	CITY OF NEW YORK GROUP TRUST	1007366	10073660	.3403	1007366
22	IN300054/10040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	956056	9560560	.323	956056
23	IN300142/10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	860164	8601640	.2906	860164
24	IN300167/10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	844724	8447240	.2854	844724
25	IN300054/10048194	PERINVEST (LUX) SICAV	800000	8000000	.2703	800000
26	IN301799/10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON	764246	7642460	.2582	764246

## BEHALF OF BAYVK A3-FONDS

27	IN303438/10008236	BUMA-UNIVERSAL-FONDS I	740245	7402450	.2501	740245
28	IN300054/10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	682213	6822130	.2305	682213
29	IN300054/10043327	OPSEU PENSION PLAN TRUST FUND	616475	6164750	.2083	616475
30	IN300054/10013034	ACACIA INSTITUTIONAL PARTNERS, LP	556800	5568000	.1881	556800
31	IN301799/10088827	BNP PARIBAS ARBITRAGE - ODI	495269	4952690	.1673	495269
32	IN301348/20032456	POLUS GLOBAL FUND	463000	4630000	.1564	463000
33	IN300167/10134864	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	438692	4386920	.1482	438692
34	IN300167/10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN	433496	4334960	.1464	433496

PTC INDIA LIMITED

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## Public Shareholding

## Institutions

## Foreign Institutional Investors

Sr1	Folio No	Name	Shares	Amount	Percentage	Demat Share
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ASSETMANAGEMENT INC.

35	IN300054/10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	342057	3420570	.1156	342057
36	IN300167/10105997	ACADIAN EMERGING MARKETS PORTFOLIO	321599	3215990	.1086	321599
37	IN300054/10109504	BOFA SECURITIES EUROPE SA	314966	3149660	.1064	314966
38	IN300054/10107945	USAA MUTUAL FUNDS TRUST, CAPITAL GROWTH FUND	276193	2761930	.0933	276193
39	IN303438/10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL	275834	2758340	.0932	275834
		TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				
40	IN300054/10022345	ACACIA CONSERVATION FUND LP	260000	2600000	.0878	260000
41	IN300142/20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	253747	2537470	.0857	253747
42	IN303438/10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON	246575	2465750	.0833	246575
		ODI ACCOUNT				
43	IN303438/10006932	STICHTING SHELL PENSIOENFONDS	245649	2456490	.083	245649
44	IN300167/10064916	ACADIAN EMERGING MARKETS EQUITY FUND	244032	2440320	.0824	244032
45	IN300167/10126598	CITRINE FUND LIMITED	230000	2300000	.0777	230000
46	IN300167/10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	223194	2231940	.0754	223194
		- STATE STREET EMERGING MARKETS SMALL CAP ESG				
		SCREENED EQUITY FUND				
47	IN300167/10144942	DIVERSIFIED TRUST COMPANY COMMON TRUST	221493	2214930	.0748	221493
		INTERNATIONAL EQUITY FUND				
48	IN300167/10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET	217306	2173060	.0734	217306
		MANAGEMENT, INC.				
49	IN300142/20771614	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	206328	2063280	.0697	206328
50	IN303438/10009366	ENTERGY CORPORATION RETIREMENT PLANS MASTER	204538	2045380	.0691	204538
		TRUST				
51	IN301799/10086489	NEW LEAINA INVESTMENTS LIMITED	200000	2000000	.0676	200000

52	IN300054/10106287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA FUND	191171	1911710	.0646	191171
53	IN300142/20771462	THE INDIAMAN FUND (MAURITIUS) LIMITED	190653	1906530	.0644	190653
54	IN300054/10024287	ACACIA BANYAN PARTNERS	180862	1808620	.0611	180862
55	IN303438/10020925	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	161761	1617610	.0546	161761
56	IN300167/10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	155515	1555150	.0525	155515
57	IN300054/10074181	METIS EQUITY TRUST	152035	1520350	.0514	152035
58	IN300054/10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	144661	1446610	.0489	144661
59	IN300167/10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	142225	1422250	.048	142225
60	IN300167/10110740	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	140997	1409970	.0476	140997
61	IN303438/10008935	EBK-AKTIE-UNIVERSAL-FONDS	139592	1395920	.0472	139592
62	IN300142/10761808	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	135133	1351330	.0457	135133
63	IN300054/10013026	ACACIA II PARTNERS, LP	134651	1346510	.0455	134651
64	IN300054/10099250	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND	131959	1319590	.0446	131959

65	IN300054/10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL	130921	1309210	.0442	130921
		FUND				

66	IN300167/10159992	WILSHIRE INTERNATIONAL EQUITY FUND	123062	1230620	.0416	123062
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Public Shareholding

Institutions

Foreign Institutional Investors

Sr1	Folio No	Name	Shares	Amount	Percentage	Demat Share
67	IN300054/10097678	EMERGING MARKETS SUSTAINABILITY CORE 1	119739	1197390	.0405	119739
		PORTFOLIO				
68	IN300167/10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN	118355	1183550	.04	118355
		EMERGING MARKETS EQUITY UCITS II				
69	IN303786/10007557	SOCIETE GENERALE - ODI	117000	1170000	.0395	117000
70	IN300054/10109545	BOFA SECURITIES EUROPE SA - ODI	110732	1107320	.0374	110732
71	IN300167/10021055	ALASKA PERMANENT FUND	108656	1086560	.0367	108656
72	IN300167/10134830	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	107868	1078680	.0364	107868
73	IN300167/10156689	EMERGING MARKETS CORE EQUITY FUND OF	106397	1063970	.0359	106397
		DIMENSIONAL FUNDS ICVC				
74	IN303438/10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	104907	1049070	.0354	104907

75	IN300054/10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	99145	991450	.0335	99145
76	IN300167/10107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	97251	972510	.0329	97251
77	IN300167/10077348	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	96974	969740	.0328	96974
78	IN300167/10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	96216	962160	.0325	96216
79	IN300167/10162943	AWARE SUPER	95174	951740	.0322	95174
80	IN303719/11038082	AMBARA CAPITAL	90000	900000	.0304	90000
81	IN300167/10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	88554	885540	.0299	88554
82	IN300142/10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	86681	866810	.0293	86681
83	IN300054/10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	84443	844430	.0285	84443
84	IN303438/10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	79226	792260	.0268	79226
85	IN300054/10112930	LAZARD/WILMINGTON COLLECTIVE TRUST	76232	762320	.0258	76232
86	IN300054/10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	70340	703400	.0238	70340
87	IN303438/10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	68713	687130	.0232	68713
88	IN303438/10016429	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	62914	629140	.0213	62914



89	IN300167/10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	62115	621150	.021	62115
90	IN300054/10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	59456	594560	.0201	59456
91	IN300054/10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	54768	547680	.0185	54768
92	IN303438/10005548	NEW YORK STATE COMMON RETIREMENT FUND	54591	545910	.0184	54591
93	IN300054/10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	54066	540660	.0183	54066
94	IN300054/10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	50178	501780	.017	50178
95	IN300054/10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	49707	497070	.0168	49707
96	IN303173/20246477	AMALTAS CAPITAL INDIA FUND LLC	49370	493700	.0167	49370
97	IN301524/30049717	DFA INTERNATIONAL CORE EQUITY FUND	43464	434640	.0147	43464
98	IN300054/10106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	43231	432310	.0146	43231
99	IN300167/10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	42167	421670	.0142	42167
100	IN300054/10023614	UTAH STATE RETIREMENT SYSTEMS	41607	416070	.0141	41607

PTC INDIA LIMITED

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Public Shareholding

Institutions

## Foreign Institutional Investors

Sr1	Folio No	Name	Shares	Amount	Percentage	Demat Share
101	IN300142/20772359	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	41511	415110	.014	41511
102	IN300054/10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	39197	391970	.0132	39197
103	IN300167/10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	37861	378610	.0128	37861
104	IN300142/10771310	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	36282	362820	.0123	36282
105	IN300167/10145599	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	32918	329180	.0111	32918
106	IN300054/10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	31315	313150	.0106	31315
107	IN300167/10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	30289	302890	.0102	30289
108	IN301524/30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	26090	260900	.0088	26090
109	IN300054/10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	25917	259170	.0088	25917
110	IN300167/10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	22330	223300	.0075	22330
111	IN303438/10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	21673	216730	.0073	21673

112	IN300142/10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	20459	204590	.0069	20459
113	IN300054/10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	20348	203480	.0069	20348
114	IN300054/10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	18544	185440	.0063	18544
115	IN300167/10041027	SA EMERGING MARKETS VALUE FUND	17788	177880	.006	17788
116	IN303438/10018012	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	14051	140510	.0047	14051
117	IN300167/10167205	LEGAL & GENERAL UCITS ETF PLC - L & G QUALITY EQUITY DIVIDENDS ESG EXCLUSIONS EMERGING MARKETS UCITS ETF	10643	106430	.0036	10643
118	IN300167/10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	9414	94140	.0032	9414
119	IN300167/10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	9121	91210	.0031	9121
120	IN300142/10784700	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI- FACTOR EMERGING MARKETS EQUITY ETF	7858	78580	.0027	7858
121	IN301524/30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	7651	76510	.0026	7651
122	IN300054/10060043	IRISH LIFE ASSURANCE PLC	6481	64810	.0022	6481
123	IN300054/10104566	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	5535	55350	.0019	5535
124	IN301524/30049602	CC&L Q EMERGING MARKETS EQUITY FUND	2584	25840	.0009	2584
125	IN300142/10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	2495	24950	.0008	2495
126	IN303438/10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	2448	24480	.0008	2448
127	IN300167/10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE	2373	23730	.0008	2373

## GLOBAL ALL CAP INDEX FUND

128	IN300054/10089571	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	1241	12410	.0004	1241
129	IN301799/10081740	BNP PARIBAS ARBITRAGE	849	8490	.0003	849
130	IN300142/10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING	826	8260	.0003	826

## MARKETS ALL CAP UCITS ETF

131	IN303786/10000836	SOCIETE GENERALE	400	4000	.0001	400
132	IN303622/10011762	NATIONAL SECURITIES CO. S.A.O.G.	300	3000	.0001	300

PTC INDIA LIMITED

DISTRIBUTION SCHEDULE

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## Public Shareholding

## Institutions

## Foreign Institutional Investors

Total :	85454687	854546870	28.8692	85454687
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PTC INDIA LIMITED

DISTRIBUTION SCHEDULE

As On : 31/03/2023

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*Handwritten signature*  
**RAJIV MAHESHWARI**  
 Company Secretary  
 PTC India Limited  
 2nd Floor, NBCC Tower  
 15, Bhikaji Cama Place, New Delhi-110066  
*FCS-4998*

FY 2022-23


## Committee Meetings.

S. No.	Type of Meeting	Date of Meeting	Total Members as on the date of the meeting.	Attendance	
				Number of members attended	% of Attendance
11	Nomination & Remuneration Committee	25-07-2022	3	3	100
12	Nomination & Remuneration Committee	08-10-2022	3	3	100
13	Nomination & Remuneration Committee	10-01-2023	3	3	100
14	Nomination & Remuneration Committee	01-03-2023	3	3	100
15	Nomination & Remuneration Committee	18-03-2023	3	3	100
16	Corporate Social Responsibility Committee	19-05-2022	3	2	66.67
17	Corporate Social Responsibility Committee	12-01-2023	4	3	75
18	Corporate Social Responsibility Committee	28-03-2023	4	3	75
19	Stakeholders Relationship Committee	28-03-2023	3	3	100
20	Risk Management Committee	07-05-2022	4	4	100
21	Risk Management Committee	18-05-2022	4	4	100
22	Risk Management Committee	30-08-2022	4	3	75
23	Risk Management Committee	22-02-2023	3	3	100
24	Independent Directors meeting	28-03-2023	3	3	100

## Attendance of Directors

S. No.	Name of the Director	Board Meetings			Committee Meeting			Whether attended AGM held on 30.12.2022
		Number of Meeting which Director was entitled to attend	Number of Meeting attended	% of attendance	Number of Meeting which Director was entitled to attend	Number of Meeting attended	% of attendance	(Y/N/NA)
1	Raghuraj Madhav Rajendran, Ceased w.e.f. 01-12-2022	5	3	60	0	0	0	NA
2	Jayant Purushottam Gokhale, Ceased w.e.f. 05-12-2022	5	5	100	8	8	100	NA
3	Smt. Sushama Nath, Ceased w.e.f. 05-12-2022	5	4	80	5	5	100	NA
4	Subhash S. Mundra, Ceased w.e.f. 05-12-2022	5	3	60	0	0	0	NA
5	Smt. Preeti Saran, Ceased w.e.f. 06-12-2022	6	4	67	3	3	100	NA

FCS-4998

  
**RAJIV MAHESHWARI**  
 Company Secretary  
 PTC India Limited  
 2nd Floor, NBCC Tower  
 15, Bhikaji Cama Place, New Delhi-110066