

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17120MH1879PLC000037

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2328K

(ii) (a) Name of the company

THE BOMBAY DYEING AND MA

(b) Registered office address

NEVILL HOUSE, JN HEREDIA MARG,
BALLARD ESTATE,
MUMBAI
Maharashtra
400001

(c) *e-mail ID of the company

grievance_redressal_cell@bo

(d) *Telephone number with STD code

02266620000

(e) Website

www.bombaydyeing.com

(iii) Date of Incorporation

1879-08-23T00:00:00+05:30

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	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

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	C2	Textile, leather and other apparel products	77.38
2	G	Trade	G2	Retail Trading	1.09
3	F	Construction	F1	Buildings	21.53

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PENTAFIL TEXTILE DEALERS LIP +	U65993MH1984PLC253516	Associate	49
2	BOMBAY DYEING REAL ESTATE +	U70102MH2008PLC183489	Associate	40
3	P. T. Five Star Textile Indonesia +		Subsidiary	97.36

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	510,000,000	206,534,900	206,534,900	206,534,900
Total amount of equity shares (in Rupees)	1,020,000,000	413,069,800	413,069,800	413,069,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	510,000,000	206,534,900	206,534,900	206,534,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,020,000,000	413,069,800	413,069,800	413,069,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	400,000	388,800	388,800	388,800
Total amount of preference shares (in rupees)	40,000,000	38,880,000	38,880,000	38,880,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Redeemable Non-convertible Non-cumulative ⁺				
Number of preference shares	400,000	388,800	388,800	388,800
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	38,880,000	38,880,000	38,880,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,490,853	204,044,047 ⁺	206534900	413,069,800 ⁺	413,069,800 ⁺	
Increase during the year	0	171,275	171275	0	0	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		171,275	171275			
Dematerialisation of shares						
Decrease during the year	171,275	0	171275	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	171,275		171275			
Dematerialisation of shares						
At the end of the year	2,319,578	204,215,322	206534900	413,069,800	413,069,800	
Preference shares						
At the beginning of the year	0	388,800	388800	38,880,000	38,880,000	
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	388,800	388800	38,880,000	38,880,000	

ISIN of the equity shares of the company

INE032A01023

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

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

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

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

20,009,282,046

(ii) Net worth of the Company

-11,378,955,229

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	2,084,953	1.01	0	0
	(ii) Non-resident Indian (NRI)	2,801,560	1.36	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	101,791,125	49.29	0	0
10.	Others Trust, GDR (Promoter)	4,130,980	2	0	0
	Total	110,808,618	53.66	0	0

Total number of shareholders (promoters)

44

(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	71,468,669	34.6	0	0
	(ii) Non-resident Indian (NRI)	2,072,041	1	0	0
	(iii) Foreign national (other than NRI)	370	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	593,815	0.29	0	0
4.	Banks	141,666	0.07	0	0
5.	Financial institutions	1,077,466	0.52	0	0
6.	Foreign institutional investors	7,392	0	0	0
7.	Mutual funds	7,440	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	11,893,613	5.76	388,800	100
10.	Others Clearing Members, IEPF, NBF +	8,463,810	4.1	0	0
	Total	95,726,282	46.34	388,800	100

Total number of shareholders (other than promoters)

158,672

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

158,716

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT +	'801 WEST 10TH STREET JUNEAU / +			7,392	0

**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	45	44
Members (other than promoters)	156,516	158,672
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	0.59
B. Non-Promoter	0	6	0	7	0	0.02
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	6	0	0.02
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	8	0	9	0	0.61

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

12

(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)
NUSLI NEVILLE WADIA	00015731	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NESS NUSLI WADIA	00036049	Director	1,219,418	
MINNIE AARASP BODI	00422067	Director	0	
KEKI MANCHERSHA E	00003940	Director	0	
RAGOTHAMAN RAO S	00042395	Director	35,000	
SUNIL SIDDHARTH LA	00045590	Director	0	
VINESH KUMAR JAIRA	00391684	Director	0	
GAURI ATUL KIRLOSK	03366274	Director	0	
RAJESH KUMAR BATF	00020764	Director	0	
SURESH KHURANA	ASKPK1818L	Manager	0	
HITESH VORA	ABYPV2030J	CFO	0	08/05/2022
SANJIVE ARORA	ACRPA4515D	Company Secretar	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
JEHANGIR NUSLI WADIA	00088831	Managing Director	01/04/2021	Cessation
SURESH KHURANA	ASKPK1818L	Manager	09/08/2021	Appointment
RAJESH KUMAR BATF	00020764	Director	09/08/2021	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	09/09/2021	156,513	98	50.12

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2021	8	8	100
2	28/04/2021	8	7	87.5
3	09/08/2021	8	8	100
4	08/10/2021	9	7	77.78
5	02/11/2021	9	9	100
6	06/01/2022	9	9	100
7	10/02/2022	9	8	88.89
8	28/03/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

29

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ +	12/04/2021	6	6	100
2	Audit Committ +	28/04/2021	6	6	100
3	Audit Committ +	30/06/2021	6	6	100
4	Audit Committ +	09/08/2021	6	6	100
5	Audit Committ +	29/09/2021	6	6	100
6	Audit Committ +	02/11/2021	6	6	100
7	Audit Committ +	13/01/2022	6	6	100
8	Audit Committ +	10/02/2022	6	6	100
9	Nomination an +	28/04/2021	4	4	100
10	Nomination an +	09/08/2021	4	4	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	
1	NUSLI NEVILI	8	8	100	16	16	100	
2	NESS NUSLI	8	8	100	8	7	87.5	
3	MINNIE AARA	8	8	100	11	11	100	
4	KEKI MANCH	8	8	100	11	11	100	
5	RAGOTHAMA	8	8	100	14	14	100	
6	SUNIL SIDDH	8	8	100	18	18	100	
7	VINESH KUM.	8	8	100	23	23	100	
8	GAURI ATUL	8	5	62.5	9	7	77.78	
9	RAJESH KUM	5	4	80	1	1	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	SURESH KHURAN	MANAGER	5,032,258	0	0	16,154,578	21,186,836
	Total		5,032,258	0	0	16,154,578	21,186,836

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	HITESH VORA	CHIEF FINANCIAL OFFICER	2,400,000	0	0	6,320,996	8,720,996
2	SANJIVE ARORA	COMPANY SECRETARY	1,464,000	0	0	4,190,539	5,654,539
	Total		3,864,000	0	0	10,511,535	14,375,535

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

Ms. Shalini Bhat

Whether associate or fellow

Associate Fellow

Certificate of practice number

6994

I/We certify that:

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

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

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

-
-
-
-

List of attachments

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

THE BOMBAY DYEING & MFG. CO. LTD

Details of FPI and FPC as on 31/03/2022

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10013410	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	INUSFP031416	410000	0.20	FPI	AACCD1644G
2	IN300054	10013268	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	INUSFP033916	270409	0.13	FPI	AAATD7768G
3	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131416	136207	0.07	FPC	AAGTS4584D
4	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	104085	0.05	FPC	AAHTS4805N
5	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	33514	0.02	FPC	AAECE9320Q
6	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	32915	0.02	FPI	AABCE6264C
7	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	26012	0.01	FPC	AACCD1506B
8	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	21521	0.01	FPC	AABCW4402G
9	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	MAURITIUS	INMUF270115	15000	0.01	FPC	AAFNC0208F
10	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	14572	0.01	FPC	AAFCD1235L
11	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	7745	0.00	FPC	AAICD6956H
12	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	2261	0.00	FPC	AAATU2901Q
13	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	1774	0.00	FPC	AAHTA5157H
14	IN303173	20023322	AEGIS INVESTMENT FUND	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUF164815	1450	0.00	FPC	AANCA5102B
15	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	FRANCE	INFRFP085515	1	0.00	FPC	AAGFB5324G
TOTAL:							1077466	0.52		

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Details required under Form MGT-7

IX(C) Committee Meeting held during FY 2021-22:

Sr. 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	12/04/2021	6	6	100
2.	Audit Committee	28/04/2021	6	6	100
3.	Audit Committee	30/06/2021	6	6	100
4.	Audit Committee	09/08/2021	6	6	100
5.	Audit Committee	29/09/2021	6	5	83.33
6.	Audit Committee	02/11/2021	6	6	100
7.	Audit Committee	13/01/2022	6	5	83.33
8.	Audit Committee	10/02/2022	6	5	83.33
9.	Nomination and Remuneration Committee	28/04/2021	4	4	100
10.	Nomination and Remuneration Committee	09/08/2021	4	4	100
11.	Nomination and Remuneration Committee	12/01/2022	4	4	100
12.	Nomination and Remuneration Committee	28/03/2022	4	4	100
13.	Stakeholders Relationship Committee	11/03/2022	3	3	100
14.	Independent Directors Meeting	28/03/2022	6	6	100
15.	Strategic Committee	07/04/2021	3	3	100
16.	Strategic Committee	13/04/2021	3	3	100
17.	Strategic Committee	20/04/2021	3	3	100
18.	Strategic Committee	26/05/2021	3	3	100
19.	Strategic Committee	16/06/2021	3	3	100
20.	Strategic Committee	29/06/2021	3	3	100
21.	Strategic Committee	25/08/2021	3	3	100
22.	Strategic Committee	28/08/2021	3	3	100
23.	Strategic Committee	06/10/2021	3	3	100
24.	Strategic Committee	11/02/2022	3	3	100
25.	Strategic Committee	16/02/2022	3	3	100
26.	Strategic Committee	24/02/2022	3	3	100
27.	Risk Management Committee	10/08/2021	4	4	100
28.	Risk Management Committee	13/01/2022	4	4	100