# 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 Refer the instruction kit for filing the form.

# I. REGISTRATION AND OTHER DETAILS

(i) * C	orporate Identification Number (	CIN) of the company	L34101	PN1961PLC015735	Pre-fill
G	Blobal Location Number (GLN) o	f the company			
* F	Permanent Account Number (PA	N) of the company	AAACO	51994N	
(ii) (a	) Name of the company		GABRIE	el India limited	
(b	) Registered office address				
	29TH MILESTONE PUNE-NASHIK H VILLAGE KURULI,TALUKA KHED PUNE Maharashtra 410501	IGHWAY			
(c	) *e-mail ID of the company		secreta	rial@gabriel.co.in	
(d	) *Telephone number with STD	code	021356	570161	
(e	) Website		https://	/www.anandgroupind	
(iii)	Date of Incorporation		24/02/	1961	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Public Company	Company limited by sha	res	Indian Non-Gove	rnment company
(v) Wł	L lether company is having share	capital ()	Yes	 ∩ No	

No

No

(vi) \*Whether shares listed on recognized Stock Exchange(s) • Yes  $\bigcirc$ 

#### (a) Details of stock exchanges where shares are listed

	S. No.	S	Stock Exchange Na	ime			Code		
	1	NATIONAL ST	FOCK EXCHNAGE OF	INDIA LIMITE	D		1,024		
	2		BSE LIMITED				1		
		the Desisters and Tes	nafar Arant			I			Pre-fill
		the Registrar and Tra	-			L724001C	52017PLC11	7649	Fie-im
	Name of t	he Registrar and Tra	nsfer Agent						
		INOLOGIES LIMITED							
	Registere	d office address of th	e Registrar and Tra	ansfer Agent	s				
		Tower B, Plot No- 31 8 uda, Serili ngampally N		it, N					
(vii)	*Financial	year From date 01/0	)4/2022	(DD/MM/Y	YYY)	To date	31/03/20	)23	(DD/MM/YYYY)
(viii)	*Whether	Annual general meet	ing (AGM) held		) Υε	es C	) No		_
	(a) If yes,	date of AGM							
	(b) Due da	ate of AGM	30/09/2023						
	(c) Whethe	er any extension for A	AGM granted		0	Yes	No		
II. F	RINCIPA	L BUSINESS A	CTIVITIES OF T	HE COMF	PAN'	(	-		

\*Number of business activities 1

	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

\*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASIA INVESTMENTS PRIVATE LI	U65100MH1966PTC206200	Holding	52.64

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	143,643,940	143,643,940	143,643,940
Total amount of equity shares (in Rupees)	150,000,000	143,643,940	143,643,940	143,643,940

Number of classes

Class of Shares	Authoricod	lssued capital	Subscribed capital	Paid up capital				
Number of equity shares	150,000,000	143,643,940	143,643,940	143,643,940				
Nominal value per share (in rupees)	1	1	1	1				
Total amount of equity shares (in rupees)	150,000,000	143,643,940	143,643,940	143,643,940				

1

## (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

Class of shares	Authorised capital		Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

1

# (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	1,467,510	142,176,430 <b>⊞</b>	143643940			

Increase during the year	0	175,100	175100	0	0	0
i. Pubic Issues		175,100	175100			0
I. PUDIC 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	1	175,100	175100			
Purchase of Shares by Shareholders Decrease during the year	475 400		475400	0	0	0
	175,100	0	175100	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	175,100		175100			
Sale of Shares by Shareholders			175100			
At the end of the year	1,292,410	142,351,530	143643940	0	0	
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
i. Redemption of shares	0	0	0	0	0	0
	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

#### INE524A01029

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

# 0

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	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	O 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					
Date of registration of transfe	er (Date Month Year)				
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentur Units Transferred	es/ Amount per Share/ Debenture/Unit (in Rs.)				

Ledger Folio of Trans	Ledger Folio of Transferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration c	of transfer (Date Month Year)					
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name	ame					
	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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Nominal value per unit	Total value
Total		0

# Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Type of Securities	Securities	each Unit	Value	each Únit	
ocounties	occunics	cach onn	Value	each onn	
Total		]			
					•

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

(i) Turnover

29,717,376,192.59

0

# (ii) Net worth of the Company

8,702,615,957.39

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,387,088	2.36	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	

Insurance companies	0	0	0	
Banks	0	0	0	
Financial institutions	0	0	0	
Foreign institutional investors	0	0	0	
Mutual funds	0	0	0	
Venture capital	0	0	0	
Body corporate (not mentioned above)	75,617,079	52.64	0	
Others	0	0	0	
Total	79,004,167	55	0	0
_	Financial institutions         Foreign institutional investors         Mutual funds         Venture capital         Body corporate (not mentioned above)         Others	Banks0Financial institutions0Foreign institutional investors0Mutual funds0Venture capital0Body corporate (not mentioned above)75,617,079Others0	Banks00Financial institutions00Foreign institutional investors00Mutual funds00Venture capital00Body corporate (not mentioned above)75,617,07952.64Others00	Banks00Financial institutions00Foreign institutional investors00Mutual funds00Venture capital00Body corporate (not mentioned above)75,617,07952.64Others00

# Total number of shareholders (promoters)

4

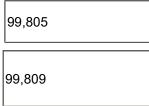
# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	37,181,935	25.88	0		
	(ii) Non-resident Indian (NRI)	1,665,727	1.16	0		
	(iii) Foreign national (other than NRI)	1,980	0	0		
2.	Government					
	(i) Central Government	500	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	3,500	0	0		
3.	Insurance companies	1,986,959	1.38	0		
4.	Banks	6,200	0	0		
5.	Financial institutions	3,500	0	0		
6.	Foreign institutional investors	4,181,827	2.91	0		
7.	Mutual funds	13,685,958	9.53	0		

8.	Venture capital	0	0	0	
	Body corporate (not mentioned above)	3,374,857	2.35	0	
10.	Others	2,546,830	1.77	0	
	Total	64,639,773	44.98	0	0

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

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



55

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

Name of the FII Address Date of Number of shares % of shares held Country of Incorporation Incorporation held ENVISION INDIA FUNEC/O Apex Fund Services (Mauritius 790,000 0.55 US EMERGING MARKETS (6300 Bee Cave Road Building One 641,693 0.45 +US 0.39 GLOBEFLEX EMERGIN 4365 Executive Drive Suite 720 Sa 554,263 ++OUADRATURE CAPITA Suite #7 Grand Pavilion Commerc 431,874 0.3 ++ GOVERNMENT OF SIN 168 Robinson Road 37 01 Capital 1 250,000 0.17 US THE EMERGING MARK 6300 Bee Cave Road Building One 234,396 0.16 +DIMENSIONAL EMERG 6300 Bee Cave Road Building One US 229,139 0.16 + + SPDR S&P EMERGING ONE LINCOLN STREET BOSTON M US 79,651 0.06 CITY OF NEW YORK GFONE CENTRE STREET NEW YORK N US 79,494 0.06 + + PROBUS OPPORTUNIT 106 ROUTE D'ARLON L-8210 MAM 70,000 0.05 +RUSSELL INVESTMENT 78 SIR JOHN ROGERSON'S QUAY D 64,593 0.04 +0.03 DOVETAIL GLOBAL FU4th floor 19 Bank Street Cybercity 48,620 + +FLORIDA RETIREMENT 1801 HERMITAGE BLVD SUITE 100 US 46,869 0.03 ++EMERGING MARKETS 25/28 NORTH WALL QUAY DUBLIN 45,666 0.03 0.03 CC&L Q EMERGING M/1111 WEST GEORGIA ST SUITE 220 41,233 + + DIMENSIONAL WORLE 251 Little Falls Drive New Castle Co 39,035 0.03 ++ EMERGING MARKETS (6300 Bee Cave Road Building One US 37,453 0.03 +

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING	260 FRANKLIN STREET BOSTON M		US	33,871	0.02
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A		US	32,223	0.02
ACADIAN EMERGING	200 CLARENDON ST 52ND FLOOR		US	30,959	0.02
FIDELITY RUTLAND SC	245 SUMMER STREET BOSTON		US	28,184	0.02
WORLD EX U.S. CORE	6300 Bee Cave Road Building One		US	27,470	0.02
EMPLOYEES RETIREMI	200 EAST 18TH STREET AUSTIN TE		US	26,802	0.02
GOLDMAN SACHS (SII	1 RAFFLES LINKS 07 01			26,584	0.02
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			26,270	0.02

# 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)	110,197	99,805	
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			ectors at the end e year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.45	0
B. Non-Promoter	2	5	2	5	0	0.02
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	4	0	4	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	3	5	3	5	0.45	0.02

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

### (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)
Anjali Singh	02082840	Whole-time directo	641,942	
Manoj Kolhatkar	03553983	Managing Director	4,000	
Atul Jaggi	07263848	Whole-time directo	0	
Jagdish Kumar	00318558	Director	0	
Pallavi Joshi Bakhru	01526618	Director	22,500	
Matangi Gowrishankar ₽	01518137	Director	0	
Mahua Acharya	03030535	Director	0	
Pradeep Banerjee	02985965	Director	0	
Nilesh Jain	ADEPJ9245P	Company Secretar	0	
Rishi Luharuka	AAUPL9066H	CFO	0	

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

Name	e DIN/PAN Designation beginning / the financial		1 $c$ $h$ $a$ $h$ $d$ $d$ $c$ $d$	Nature of change (Appointment/ Change in designation/ Cessation)
Mahua Acharya	03030535	Additional director	31/03/2023	Appointment as Independent Directo
Aditya Vij	03200194	Director	30/03/2023	Ceased to be Independent Director

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

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



10

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance Number of members % of total	
				shareholding
ANNUAL GENERAL MEETI				

# **B. BOARD MEETINGS**

D. DOAND ME												
*Number of n	neetings held 5											
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance % of attendance								
1	24/05/2022	8	8	100								
2	04/08/2022	8	8	100								
3	10/11/2022	8	8	100								
4	03/02/2023	8	8	100								
5	30/03/2023	8	8	100								

## C. COMMITTEE MEETINGS

				A	ttendance
S. No.	Type of meeting	Date of meeting	Total Number of Members as		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	24/05/2022	3	3	100
2	Audit Committe	04/08/2022	3	3	100
3	Audit Committe	10/11/2022	3	3	100
4	Audit Committe	03/02/2023	3	3	100
5	Nomination an	24/05/2022	3	3	100
6	Nomination an	04/08/2022	3	3	100
7	Nomination an	03/02/2023	3	3	100
8	Nomination an	30/03/2023	3	3	100
9	Corporate Soc	25/05/2022	3	3	100
10	Corporate Soc	04/08/2022	3	3	100

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of		Meetings	% of attendance	held on
		entitled to attend	attended	attendance	entitled to attend	attended		
								(Y/N/NA)
1	Anjali Singh	5	5	100	4	3	75	
2	Manoj Kolhatk	5	5	100	4	4	100	
3	Atul Jaggi	5	5	100	4	4	100	
4	Jagdish Kuma	5	5	100	12	12	100	
5	Pallavi Joshi B	5	5	100	8	8	100	
6	Matangi Gowr	5	5	100	8	8	100	
7	Mahua Achary	0	0	0	0	0	0	
8	Pradeep Bane	5	5	100	8	8	100	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

D Nil

lumber o	f Managing Director, W	/hole-time Directors	and/or Manager v	whose remuneratio	n details to be ente	ered 3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Anjali Singh	Whole Time Dir∈ <b>∓</b>	27,696,000	0	0	9,100,000	36,796,000
2	Mr. Manoj Kolhatka #	Managing Direct	44,529,980	0	0	0	44,529,980
3	Mr. Atul Jaggi	Whole Time Dir∉ ₽	17,558,004	0	0	0	17,558,004
	Total		89,783,984	0	0	9,100,000	98,883,984
lumber o	f CEO, CFO and Com	bany secretary who	se remuneration d	etails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rishi Luharuka	Chief Financial (	14,341,924	0	0	0	14,341,924
2	Nilesh Jain	Company Secre	4,532,007	0	0	0	4,532,007
	Total		18,873,931	0	0	0	18,873,931

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Vij	Non-Executive I	0	90,000	0	0	90,000
2	Pradeep Banerjee	Non-Executive I	0	70,000	0	0	70,000
3	Matangi Gowrishan +	Non-Executive I	0	70,000	0	0	70,000
4	Pallavi Joshi Bakhru +	Non-Executive I	0	70,000	0	0	70,000
	Total		0	300,000	0	0	300,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes O No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

 Name of the court/ concerned Authority	Date of Order		Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES	🗌 Nil	
--	-------	--

	-	Isection Linder Which	Amount of compounding (in Rupees)

0

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

CS Pawan Chandak

Whether associate or fellow

○ Associate ● Fellow

6687

#### 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. .. 05 dated 31/03/2016

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

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

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

#### To be digitally signed by

Director		
DIN of the director	03553983	
To be digitally signed by		
Company Secretary		
O Company secretary in practice		
Membership number 5113		Certificate of practice number

#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> <li>Copy of MGT-8;</li> </ol>	AttachDetails of Committee Meetings.pdfAttachGABN SHARE TRF REPORT.pdfAttachList of Foregin Institutional Investors.pdf	T.pdf
4. Optional Attachement(s), if any	Attach Remove attachment	nment
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

#### Gabriel India Limited-Details of Meetings held during the year 2022-23

Sr No.	Type of Meeting	Date of Meeting	Total Number of members as on the date of the Meeting	No. of Members attended	Attendance in Percentage
1	Audit Committee Meeting	24/05/2022	3	3	100
2	Audit Committee Meeting	04/08/2022	3	3	100
3	Audit Committee Meeting	10/11/2022	3	3	100
4	Audit Committee Meeting	03/02/2023	3	3	100
5	Corporate Social Resposibility Meeting	24/05/2022	3	3	100
6	Corporate Social Resposibility Meeting	04/08/2022	3	3	100
7	Corporate Social Resposibility Meeting	10/11/2022	3	2	66.67
8	Corporate Social Resposibility Meeting	03/02/2023	3	3	100
9	Nomination & Remuneration Committee Meeting	24/05/2022	3	3	100
10	Nomination & Remuneration Committee Meeting	04/08/2022	3	3	100
11	Nomination & Remuneration Committee Meeting	03/02/2023	3	3	100
12	Nomination & Remuneration Committee Meeting	30/03/2023	3	3	100
13	Stakeholders Relationship Committee Meeting	24/05/2022	3	3	100
15	Stakeholders Relationship Committee Meeting	04/08/2022	3	3	100
16	Stakeholders Relationship Committee Meeting	10/11/2022	3	3	100
17	Stakeholders Relationship Committee Meeting	03/02/2023	3	3	100
18	Risk Management Committee Meeting	23/05/2022	3	3	100
19	Risk Management Committee Meeting	02/08/2022	3	3	100
20	Risk Management Committee Meeting	09/11/2022	3	3	100
21	Risk Management Committee Meeting	02/02/2023	3	3	100

#### GABRIEL INDIA LIMITED

List of Foregin Institutional Investors as on 31/03/2023 (FPC)

List of Foregin Institutional Investors as on 31/03/2023 (FPC)									·	
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
				C/O Apex Fund Services (Mauritius) Ltd 4th Floor 19 Bank Street						
1	IN303173	20248181	ENVISION INDIA FUND	Cybercity Ebene Mauritius		INMUFP055220	790000	0.55	FPC	AAFCE9371A
	111303173	20240101				11111011055220	/ 50000	0.55	110	AAIGESSTIA
			EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	6300 Bee Cave Road Building One						
2	IN300054	10013410	LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	641693	0.45	FPC	AACCD1644G
				4365 Executive Drive Suite 720 San						
3	IN300054	10079013	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	Diego CA USA	UNITED STATES OF AMERICA	INUSFP034415	554263	0.39	FPC	AAKFG4021D
				Suite #7 Grand Pavilion Commercial						
				Centre 802 West Bay Road P.O. Box						
4	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	10250 Grand Caym		INCYFP003521	431874	0.30	FPC	AAACQ7172Q
				168 Robinson Road 37 01 Capital						
5	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	Tower	SINGAPORE	INSGFP331116	250000	0.17	FPC	AAAJG0594R
			THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I	6300 Bee Cave Road Building One						
6	IN300054	10013268	NVESTMENT TRUST COMPANY	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	234396	0.16	FPC	AAATD7768G
				6300 Bee Cave Road Building One						
7	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	229139	0.16	FPC	AACCD1578M
8	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	79651	0.06	FPC	AAHTS4805N
				ONE CENTRE STREET NEW YORK NY						
9	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	10007 2341	UNITED STATES OF AMERICA	INUSFP213516	79494	0.06	FPC	AAATC8419K
				106 ROUTE D'ARLON L-8210 MAMER						
10	IN301524	30050871	PROBUS OPPORTUNITIES - INDIA EQUITY FUND	GRAND DUCHY OF LUXEMBOURG		INLUFP084719	70000	0.05	FPC	AAKCP7578D
				78 SIR JOHN ROGERSON'S QUAY						
11	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DUBLIN	IRELAND	INIRFP224316	64593	0.04	FPC	AAHCR0574L
	11300107	10122500		DODLIN		1111111224510	04333	0.04	110	AAnenos/42
				4th floor 19 Bank Street Cybercity						
12	IN301799	10089694	DOVETAIL GLOBAL FUND PCC - OYSTERROCK INDIA FUND	Ebene		INMUFP045221	48620	0.03	FPC	AAICD6359G
				1801 HERMITAGE BLVD SUITE 100						
12	IN300167	10052000	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME NT, INC.	TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	46869	0.02	FPC	AAAJF0103H
13	11300107	10000000			SINTED STATES OF AMERICA	140010	40809	0.05		JI 010311
			EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P							1
14	IN300167	10100587	LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	45666	0.03	FPC	AAAAE2450P
							-	<b> </b>		
15	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	41233	0.03	FPC	AABTC7446B
13	11301324	30043002		MARCOVER DC CARADA	CARADA	INCALL 133413	41233	0.05		77701074400
			DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	251 Little Falls Drive New Castle				1		
16	IN300054	10115788	ENSIONAL ETF TRUST	County Wilmington Delaware		INUSFP061421	39035	0.03	FPC	AAICD6956H
							_			
	10120005	10017710	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA						EDC.	AABC563636
17	IN300054	10017712	INVESTMENT DIMENSIONS GROUP INC.	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	37453	0.03	FPC	AABCE6264C

	1						г		
				260 FRANKLIN STREET BOSTON			+ +		
10	101200167	10007104					22074	0.02 500	4 4 1 C 4 0 0 0 0 1 1
18	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	33871	0.02 FPC	AAICA9999H
				801 WEST 10TH STREET JUNEAU					
19	IN300167	10021055	ALASKA PERMANENT FUND	ALASKA	UNITED STATES OF AMERICA	INUSFP117816	32223	0.02 FPC	AADTA7800K
				200 CLARENDON ST 52ND FLOOR					
20	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	30959	0.02 FPC	AAHCA7953L
			FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S						
			EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSE T						
21	IN300054	10102556	MANAGEMENT LLC	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP241215	28184	0.02 FPC	AAATF4014H
			WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT	6300 Bee Cave Road Building One					
22	IN300054	10074905	DIMENSIONS GROUP INC.	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	27470	0.02 FPC	AABCW4402G
		1007 1505					27 170	0.02	70100101020
			EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D	200 EAST 18TH STREET AUSTIN					
22	IN300167	10097222	PORTFOLIO	TEXAS	UNITED STATES OF AMERICA	INUSFP027416	26802	0.02 FPC	AAATE3593J
23	1010010/	10057223			UNITED STATES OF AWERICA	11103FF02/410	20802	0.02 FPC	MMA1E22221
	111204521	20054040				101000000000000000000000000000000000000	26501	0.02 500	A 450000 45N
24	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE ODI	1 RAFFLES LINKS 07 01		INSGFP097519	26584	0.02 FPC	AAFCG0345N
							$\vdash$		
				4th Floor 19 Bank Street Cybercity					
25	IN301348	20011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	Ebene	MAURITIUS	INMUFP242916	26270	0.02 FPC	AABCE6307N
			EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	20 Triton Street Regents Place					
26	IN300167	10156689	UNDS ICVC	London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	23241	0.02 FPC	AACCD1506B
			WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE	6300 Bee Cave Road Building One					
27	IN300054	10074841	STMENT DIMENSIONS GROUP INC.	Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	17080	0.01 FPC	AABCW4401F
			TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS -	2815 WEST WASHINGTON STREET					
28	IN300167	10143319	ACADIAN ASSET MANAGEMENT LLC	SPRINGFIELD ILLINOIS	UNITED STATES OF AMERICA	INUSFP147217	17058	0.01 FPC	AABTT8980F
-			AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	4500 MAIN STREET KANSAS CITY			1 1		
20	IN300167	10150033	S EQUITY ETF	MISSOURI		INUSFP083219	15306	0.01 FPC	AAHTA5157H
25	114300107	10133333		111550011		110511085215	15500	0.01 11 C	AAIIIA313/II
						-	ł – ł		
20	101200054	10100316		6300 BEE CAVE ROAD BUILDING ONE		10111650072510	14644	0.01 500	1150524405
30	IN300054	10100510	EMERGING MARKETS TARGETED VALUE PORTFOLIO	0300 BEE CAVE ROAD BUILDING UNE		INUSFP073518	14644	0.01 FPC	AAFCE2416E
——							┥ ┥		
- I		407707		277 EAST TOWN STREET COLUMBUS					
31	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	14605	0.01 FPC	AAATP5186E
	L						<b>↓</b>		
1				360 E Second Street Suite 600 Los					1
32	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	Angeles CA		INUSFP065214	13944	0.01 FPC	AABTC0471C
				2300 1111 WEST GEORGIA STREET					
33	IN301524	30054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	VANCOUVER BRITISH COLUMBIA		INCAFP097921	13688	0.01 FPC	AACTC9839K
			EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS						
34	IN300167	10100511	IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	12940	0.01 FPC	AABCE7501L
	1	1							1
			EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF	Suite 820 7 St. Paul Street Baltimore					1
35	IN300054	10116787	DFA INVESTMENT DIMENSIONS GROUP INC.	Maryland		INUSFP080421	11915	0.01 FPC	AAGCE7053A
					l		11010	0.01 11 0	
				800 RENE LEVESQUE BOULEVARD	1		+		
1				WEST SUITE 2900 MONTREAL					1
20	11201534	20050121		QUEBEC	CANADA		11454	0.01 FPC	AACTB9773F
36	IN301524	30050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	QUEBEC	CANADA	INCAFP321716	11454	0.01 FPC	AAC189773F

		1					. I		1	
				SUITE 1520 - 1500 WEST GEORGIA						
				STREET VANCOUVER BRITISH						
37	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	COLUMBIA	CANADA	INCAFP268915	11380	0.01	FPC	AABTD3438N
				202 West First Street Suite 500 Los						
38	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Angeles California	UNITED STATES OF AMERICA	INUSFP175717	11370	0.01	FPC	AAATL3381R
				80 RAFFLES PLACE UOB PLAZA 2 14-						
39	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	20	SINGAPORE	INSGFP121916	11004	0.01	FPC	AACCI4678K
			DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF	251 Little Falls Drive New Castle						
40	IN300054	10118856	DIMENSIONAL ETF TRUST	County Wilmington Delaware		INUSFP017622	10457	0.01	FPC	AAJCD1010H
			DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM	251 Little Falls Drive New Castle						
41	IN300054	10112036	ENSIONAL ETF TRUST	County Wilmington Delaware		INUSFP082720	9370	0.01	FPC	AAJCD0004F
.1		10112000				110011002720	5570	0.01		10000001
			DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI	Level 43 1 Macquarie Place Sydney	l	1				
42	IN300054	10067527	MENSIONAL EMERGING MARKETS VALUE TRUST	NSW	AUSTRALIA	INAUFP032116	7191	0.01	FPC	AABTD2064N
42		10001 321			, so mala		/151	0.01		
				1111 WEST GEORGIA STREET SUITE	1					
		1		2300 VANCOUVER BRITISH						
42	11200167	10141511			CANADA		7104	0.00	EDC	AAPTC744FC
43	IN300167	10141511	CC&L Q INTERNATIONAL EQUITY FUND	COLUMBIA	CANADA	INCAFP073617	/104	0.00	rru	AABTC7445C
				COL CONCRESS STREET ROSTON MA						
			JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR	601 CONGRESS STREET BOSTON MA						
44	IN300054	10078971	KETS VALUE TRUST	02210-2805	UNITED STATES OF AMERICA	INUSFP038215	6164	0.00	FPC	AAATJ9048H
45	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	5442	0.00	FPC	AAFCD1235L
			WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P							
46	IN300054	10121203	LC	25/28 NORTH WALL QUAY DUBLIN		INIRFP033522	4742	0.00	FPC	AADCW2104P
			UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF							
47	IN301524	30035748	SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		INCHFP052214	4536	0.00	FPC	AAAAU2392J
			VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET	1200 EAST MAIN STREET RICHMOND						
48	IN300167	10056973	MANAGEMENT	VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	3573	0.00	FPC	AAATV3654P
				İ						
				1111 WEST GEORGIA STREET SUITE	T				İ	
		1		2300 VANCOUVER BRITISH						
49	IN300167	10143046	CC & L Q GROUP GLOBAL EQUITY FUND	COLUMBIA	CANADA	INCAFP133117	2239	0.00	FPC	AABTC7447A
								2.00	-	
			DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO	251 Little Falls Drive New Castle	l					
50	IN300054	10118830	NAL ETF TRUST	County Wilmington Delaware		INUSFP017322	1668	0.00	FPC	AAJCD0945M
50		10110000		councy winnington belaware	1		1000	0.00		
			CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F	2nd Floor Block E Iveagh Court	+					
C 1	IN300142	10782074	UND OF CONNOR, CLARK & LUNN UCITS ICAV	Harcourt Road Dublin 2 Leinster		INIRFP085421	1625	0.00	FPC	AAJCC9039R
51	111300142	10/029/4	UND OF CONNUCT, CLARK & LUNIN UCITS ICAV		+	ININFF003421	1025	0.00	irc	ALCOCOOR
	101204524	2005 4405	CORE O INTERNATIONAL CAMPLE CAR FOLITY FUND	2300 1111 WEST GEORGIA STREET			1005	0.00	FDC	A A CTC070014
52	IN301524	30054106	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	VANCOUVER BRITISH COLUMBIA		INCAFP098021	1095	0.00	FPL	AACTC9790M
						+				
			AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME	4500 MAIN STREET KANSAS CITY						
53	IN300167	10169081	RGING MARKETS EQUITY ETF	MISSOURI		INUSFP019322	485	0.00	FPC	AAJTA0542Q
				ONE RAFFLES QUAY NORTH TOWER						
54	IN300142	10541516	BNS ASIA LIMITED	LEVEL 20	SINGAPORE	INSGFP176215	153	0.00	FPC	AACCT1805H

				C/O CIM GLOBAL BUSINESS 33 EDITH						
55	5 IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	12	0.00	FPC	AAACW7548L
			TOTAL:				4181827	2.91		

GABRIEL INDIA LIMITED
Regd.Office:GABRIEL INDIA LIMITED 29 MILESTONE PUNE NASHIK HIGHWAY,VILLAGE KURULI TALUK
CIN NO:1431071954DPL015735
Date of closure of previous financial year: 31/03/2023
Date of Besistration of Twee of

	Date of Registration of	Type of			Ledger Folio of		Ledger Folio of	
Sno	Transfer of Shares	Security	No of Shares	Nominal value (each in Rs.)	Transferor	Transferor's Name	Transferee	Transferee's Name
1	07/04/2022	1	500	1	R 0000424	RAJESH CHANDULAL JASVANI	GAB0102096	MINAXI RAJESH JASVANI
2	16/04/2022	1	900	1	G 0000774	GITENDRA AMBELAL NAIK	GAB0102097	KEYUR JITENDRA NAIK
3	16/04/2022	1	1400	1	K 0002498	K KALYANI	GAB0102098	K KALYANI KRISHNAMURTHY
4	29/04/2022	1	1000	1	T 0000405	T K LOKANAYAKI	GAB0102100	P R RAMAKRISHNAN
5	21/05/2022	1	890	1	R 0001046	RAMESH MOTIRAM TALREJA	GAB0102102	BHAVNA RAMESH TALREJA
6	07/06/2022	1	30	1	S 0010051	SUBHASH CHAND SHOREWALA	GAB0102103	AMIT KUMAR SHOREWALA
7	15/06/2022	1	500	1	K 0001070	KIRAN KATYAL	GAB0102104	PUNEET KATYAL
8	26/08/2022	1	10	1	P 0004305	PRITPAL SINGH	GAB0101319	HARDEV KAUR
9	07/09/2022	1	450	1	K 0001938	KHORSHED TEHMURAS KAPADIA	GAB0102106	HOMAI SAM KARKARIA
10	07/09/2022	1	20	1	V 0003395	VIKAS CHANDRAKANT DAKWE	GAB0102107	VIKAS CHANDRAKANT DAKWE
11	07/09/2022	1	450	1	K 0001934	KHORSHED TEHMURAS KAPADIA	GAB0102108	DARAIUS TEHMURAS KAPADIA
12	21/09/2022	1	500	1	S 0000160	SADHANA VITTHAL MEHATA	GAB0102109	NEELIMA DATTATRAY PINGALE
13	21/09/2022	1	1060	1	K 0001195	KISHAN LAL MALANI	GAB0102110	SHANTI KISHAN LAL MALANI
14	29/12/2022	1	20	1	S 0008579	SUMTIA MAJUMDER	GAB0102112	SUMTIA MAJUMDER
15	29/12/2022	1	80	1	M 0005092	MANSUKHLAL J SHAH	GAB0102113	ARVIND MANSUKHLAL BOTADRA
16	29/12/2022	1	20	1	R 0005045	RADHEY LAL ARORA	GAB0102114	ASHOK KUMAR ARORA
17	16/01/2023	1	40	1	B 0001563	BHARAT PRATAPSINH NEGANDHI	GAB0102117	BHARAT PRATAPSINH NEGANDHI
18	16/01/2023	1	20	1	A 0004453	ANJANA PRADIP SHAH	GAB0102118	ANJANA PRADIP SHAH
19	21/01/2023	1	40		N 0002652	NARESH SOBHAJANI	GAB0102119	JAYA SOBHRAJANI
20	28/02/2023	1	2000	1	A 0002632	AMARJIT SINGH	GAB0102120	TARMINDER PAL SINGH
	28/03/2023	03/2023 1 1300 1			C 0000318	CHANDRAKANT S SHARANGDHAR	GAB0102123	SANJAY CHANDRAKANT SHARANGDHAR
22	30/03/2023	1	500	1	S 0002069	SOMA RAJENDRA VARMA KALIDINDI	GAB0102124	KALIDINDI DURGAVATHI