

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

L15135DL1991PLC046758

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCD5534A

(ii) (a) Name of the company

DEVYANI INTERNATIONAL LIM

(b) Registered office address

F-2/7OKHLA INDL AREAPHASE-I  
NEW DELHI  
Delhi  
110020  
India

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

CompanySecretary@dil-rjcorp.

(d) \*Telephone number with STD code

01244786000

(e) Website

www.dil-rjcorp.com

(iii) Date of Incorporation

13/12/1991

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

(v) Whether company is having share capital

Yes

No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(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 03/07/2023

(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	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	99.14

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

\*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RJ CORP LIMITED	U62200DL1980PLC010262	Holding	59.32
2	DEVYANI FOOD STREET PRIVA	U55101DL2009PTC193995	Subsidiary	100

3	DEVYANI AIRPORT SERVICES (M	U55101DL2013PTC250959	Subsidiary	100
4	RV ENTERPRIZES PTE. LTD.		Subsidiary	87
5	DEVYANI INTERNATIONAL NEP		Subsidiary	100
6	DEVYANI INTERNATIONAL (NIC		Subsidiary	68.51

#### 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	5,000,000,000	1,204,961,378	1,204,961,378	1,204,961,378
Total amount of equity shares (in Rupees)	5,000,000,000	1,204,961,378	1,204,961,378	1,204,961,378

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	5,000,000,000	1,204,961,378	1,204,961,378	1,204,961,378
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,000,000,000	1,204,961,378	1,204,961,378	1,204,961,378

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	155	1,204,736,2	1204736378	1,204,736,3	1,204,736,	
<b>Increase during the year</b>	0	225,150	225150	225,150	225,150	0
i. Public Issues	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	225,000	225000	225,000	225,000	
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		150	150	150	150	
Dematerialisation of Shares						
<b>Decrease during the year</b>	150	0	150	150	150	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	150	0	150	150	150	
Dematerialisation of Shares						
<b>At the end of the year</b>	5	1,204,961,3	1204961378	1,204,961,3	1,204,961,	
<b>Preference shares</b>						

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

ISIN of the equity shares of the company

INE872J01023

(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: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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
<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>	<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**

26,683,427,927

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

9,360,795,444

**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	41,739,720	3.46	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)	714,821,970	59.32	0	
10.	Others Partnership Firm	500	0	0	
	<b>Total</b>	756,562,190	62.78	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	83,204,248	6.91	0	
	(ii) Non-resident Indian (NRI)	2,548,585	0.21	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	34,863,828	2.89	0	
4.	Banks	2,806,351	0.23	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	117,714,357	9.77	0	
7.	Mutual funds	73,212,400	6.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	128,294,514	10.65	0	
10.	Others AIF, NBFC, Trust, Clearing m	5,754,905	0.48	0	
	<b>Total</b>	448,399,188	37.22	0	0

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

311,055

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

311,059

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

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STICHTING DEPOSITAI	'OUDE LINDESTRAAT 70			8,556,810	
FIDELITY FUNDS - IND	'2a Rue Albert Borschette Luxemb			6,816,389	
NOMURA INDIA INVES	'2-11-3 Hamamatsucho Minato-ku			6,020,066	
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAL			5,671,672	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NOMURA TRUST	2-2-2 OTEMACHI CHIYODA-KU TC			4,989,681	

**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	3	4
Members (other than promoters)	277,164	311,055
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	2	0	2	0	3.46
<b>B. Non-Promoter</b>	2	6	3	7	0.78	0.25
(i) Non-Independent	2	1	3	1	0.78	0.25
(ii) Independent	0	5	0	6	0	0
<b>C. Nominee Directors representing</b>	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	2	8	3	9	0.78	3.71

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

13

**(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)
RAVI KANT JAIPURIA	00003668	Director	2,114,103	
VARUN JAIPURIA	02465412	Director	39,625,617	
RAJ PAL GANDHI	00003649	Director	3,000,000	
VIRAG JOSHI	01821240	Whole-time director	8,491,438	
MANISH DAWAR	00319476	Whole-time director	905,003	
RAHUL SURESH SHIN	07166035	Whole-time director	0	
RAVI GUPTA	00023487	Director	0	
RASHMI DHARIWAL	00337814	Director	0	
NARESH TREHAN	00012148	Director	0	
GIRISH KUMAR AHUJA	00446339	Director	0	
PRADEEP KHUSHALC	00682961	Director	4,635	
PRASHANT PURKER	00082481	Director	0	
VARUN KUMAR PRABH	AQPPP0893B	Company Secretary	23,898	17/05/2023

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAHUL SURESH SHIN	07166035	Additional director	02/05/2022	Appointment
PRASHANT PURKER	00082481	Additional director	02/05/2022	Appointment
VARUN KUMAR PRABH	AQPPP0893B	Company Secretary	02/05/2022	Appointment
RAHUL SURESH SHIN	07166035	Whole-time director	28/06/2022	Change in designation
PRASHANT PURKER	00082481	Director	28/06/2022	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/06/2022	274,249	186	0.27
Extra-ordinary General Mee	16/12/2022	305,954	181	63.1
Court Convened Meeting-Ec	29/12/2022	301,507	170	63.19
Court Convened Meeting-Ur	29/12/2022	2,378	21	15.62

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	10	8	80
2	03/08/2022	12	12	100
3	03/11/2022	12	12	100
4	09/02/2023	12	12	100

## C. COMMITTEE MEETINGS

Number of meetings held

13

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, Risk Ma	02/05/2022	3	2	66.67
2	Audit, Risk Ma	03/08/2022	3	3	100
3	Audit, Risk Ma	03/11/2022	3	3	100
4	Audit, Risk Ma	09/02/2023	3	3	100
5	Nomination an	02/05/2022	3	3	100
6	Nomination an	29/06/2022	3	2	66.67
7	Nomination an	23/09/2022	3	3	100
8	Nomination an	09/02/2023	3	3	100
9	Investment an	12/09/2022	4	3	75

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
10	Investment and	15/02/2023	4	2	50

**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	03/07/2023
								(Y/N/NA)
1	RAVI KANT J	4	4	100	4	3	75	Yes
2	VARUN JAIPU	4	3	75	1	0	0	Yes
3	RAJ PAL GAN	4	4	100	4	4	100	Yes
4	VIRAG JOSHI	4	4	100	4	3	75	Yes
5	MANISH DAW	4	4	100	4	4	100	Yes
6	RAHUL SURE	3	3	100	0	0	0	Yes
7	RAVI GUPTA	4	4	100	9	9	100	Yes
8	RASHMI DHA	4	3	75	12	9	75	Yes
9	NARESH TRE	4	4	100	1	1	100	Yes
10	GIRISH KUMA	4	4	100	4	4	100	Yes
11	PRADEEP KH	4	4	100	0	0	0	Yes
12	PRASHANT P	3	3	100	0	0	0	Yes

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Virag Joshi	Whole-time Dire	39,307,373	0	0	7,303,263	46,610,636
2	Manish Dawar	Whole-time Dire	38,478,503	0	0	6,869,625	45,348,128
3	Rahul Suresh Shind	Whole-time Dire	32,352,876	0	0	0	32,352,876
	Total		110,138,752	0	0	14,172,888	124,311,640

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Varun Kumar Prabh	Company Secre	2,703,220	0	978,285	440,804	4,122,309
	Total		2,703,220	0	978,285	440,804	4,122,309

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI KANT JAIPUR	Non-executive C	0	23,444,206	0	0	23,444,206
2	RAVI GUPTA	Independent Dir	0	0	0	1,300,000	1,300,000
3	RASHMI DHARIWA	Independent Dir	0	0	0	1,200,000	1,200,000
4	GIRISH KUMAR AH	Independent Dir	0	0	0	800,000	800,000
5	PRADEEP SARDAI	Independent Dir	0	0	0	400,000	400,000
6	PRASHANT PURKI	Independent Dir	0	0	0	400,000	400,000
	Total		0	23,444,206	0	4,100,000	27,544,206

#### 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

Neeraj Arora

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16186

**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

VIRAG JOSHI  
Digitally signed by VIRAG JOSHI  
Date: 2023.08.30 18:55:51 +05'30'

DIN of the director

01821240

To be digitally signed by

Pankaj Virmani  
Digitally signed by Pankaj Virmani  
Date: 2023.08.30 18:56:21 +05'30'

Company Secretary

Company secretary in practice

Membership number

18823

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

MGT8.pdf  
Clarification letter.pdf

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**

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
E-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### FORM NO. MGT-8

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

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **Devyani International Limited** (CIN: L15135DL1991PLC046758) ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns with the Registrar of Companies (NCT of Delhi and Haryana), Regional Director (Northern Region), the Hon'ble National Company Law Tribunal (New Delhi Bench) and the Official Liquidator (New Delhi) within or beyond the prescribed time with additional fees under the provisions of the Act and Rules made thereunder. Further, no forms or returns is required to be filed with Central Government, Court or other authorities under the provisions of the Act and Rules made thereunder;
  4. calling/ convening/ holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minutes Books/ registers maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by way of postal ballot during the aforesaid period;
  5. closure of Register of Members;



6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act [**Not applicable during the aforesaid financial year**];
7. contracts/ arrangements with related parties as specified in Section 188 of the Act. All transactions entered into by the Company with its related parties were in the ordinary course of business and on arm's length basis during the year ended on 31st March, 2023;
8. allotment of equity shares arising from the exercise of stock options and transfer/ transmission of shares. Further, there was no instances of buy back of securities, redemption of preference shares/ debentures or reduction of share capital or conversion of securities during the aforesaid financial year;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, in compliance with the provisions of the Act [**Not applicable during the aforesaid financial year**];
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act [**Not applicable during the aforesaid financial year**];
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filing up casual vacancies/ disclosures of the Directors and Key Managerial Personnel and remuneration paid to them, wherever applicable;
13. M/s. O P Bagla & Co. LLP, Chartered Accountants, (Firm Registration No. 000018N/N500091) were appointed as Joint Statutory Auditors of the Company for a period of up to 5 (five) consecutive years at 31<sup>st</sup> AGM held on June 28, 2022 to hold office till the conclusion of the 36<sup>th</sup> AGM of the Company to be held in the year 2027 in compliance with Section 139 and other provisions of the Act. Further, there were no instances of filing up of casual vacancy of Auditors of the Company;
14. Approvals required from Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the provisions of the Act; [**Not applicable during the aforesaid financial year**];
15. acceptance/ renewal/ repayment of deposits, as the case may be [**Not applicable during the aforesaid financial year**];
16. borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect. Further, the Company do not have any borrowings from its directors and members;



**SANJAY GROVER & ASSOCIATES**

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company [Not applicable during the aforesaid financial year];

**For Sanjay Grover & Associates**  
Company Secretaries  
Firm Registration No. P2001DE052900  
Peer Review No.: 1352/2021



A handwritten signature in black ink, appearing to be "Neeraj Arora".

**Neeraj Arora**  
Partner

CP No: 16186, Mem. No: F10781  
UDIN: F010781E000883642

New Delhi  
August 29, 2023

2023  
29/08/2023

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

August 30, 2023

To,  
The Registrar of Companies,  
NCT of Delhi & Haryana,  
4<sup>th</sup> Floor, IFCI Tower, 61,  
Nehru Place, New Delhi - 110019

Dear Sir,

**Sub.: Clarifications w.r.t. MGT-7 of Devyani International Limited for the F.Y. 2022-23**

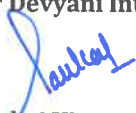
With respect to the captioned subject please find below some clarifications:

1. Regarding field VI. (a) SHARE HOLDING PATTERN- Promoters- Total number of shareholders (promoters) is given as "4", it includes 1 entity which is not the Promoter, but is part of the Promoter Group.
2. Regarding field VI (b) (6)- Shareholding Pattern - Public/Other than promoters- Category of "Foreign Institutional Investors" represents shares held by "Foreign Portfolio Investors (FPI)". Further there are 142 FPIs in aggregate, and details of 5 FPIs are given in Form MGT 7. Further, details of all FPIs are annexed as **Annexure 1**.
3. Regarding field IX C.- Meetings of members/class of members/board/committees of the board of directors- The field allows 10 entries only, therefore details of all meetings are given as **Annexure 2**.
4. Under Declaration - Date of authorisation to sign this form- Mr. Virag Joshi, Whole-time Director & CEO is authorised vide Resolution no. 10 dated February 7, 2020 and Mr. Pankaj Virmani is authorised vide Resolution no. 11(b) dated May 17, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Devyani International Limited**

  
**Pankaj Virmani**  
Membership No. 18823  
Address: Plot No. 18, Sector 35,  
Gurugram 122004 - Haryana



**Vaango!**

**the food street**

**DEVYANI INTERNATIONAL LIMITED**  
**List of Foreign Institutional Investors as on 31/03/2023**

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	OUDE LINDESTRAAT 70	NETHERLANDS	8556810	0.71
2	IN300054	10095762	FIDELITY FUNDS - INDIA FOCUS FUND	2a Rue Albert Borschette Luxembourg	LUXEMBOURG	6816389	0.57
3	IN300054	10021590	NOMURA INDIA INVESTMENT FUND MOTHER FUND	2-11-3 Hamamatsucho Minato-ku Tokyo Japan	JAPAN	6020066	0.50
4	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	5671672	0.47
5	IN301524	30024609	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUST EE OF NOMURA INDIA STOCK MOTHER FUND	2-2-2 OTEMACHI CHIYODA-KU TOKYO	JAPAN	4989681	0.41
6	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	4618760	0.38
7	IN300054	10116795	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P ORTFOLIO	49 AVENUE JF KENNEDY LUXEMBOURG		4044738	0.34
8	IN300054	10054065	KUWAIT INVESTMENT AUTHORITY FUND 223	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	KUWAIT	3526308	0.29

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
9	IN301524	30049571	RBC EMERGING MARKETS SMALL-CAP EQUITY FUND	155 WELLINGTON STREET WEST SUITE 2200 TORONTO	CANADA	3379336	0.28
10	IN300142	10764064	ASHOKA INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2		3051537	0.25
11	IN303786	10000836	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	FRANCE	3024443	0.25
12	IN303438	10019550	FRANKLIN TEMPLETON INVESTMENT FUNDS - FRANKLIN IND IA FUND	8A RUE ALBERT BORSCHETTE LUXEMBOURG		2895252	0.24
13	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		2712543	0.23
14	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		2693267	0.22
15	IN300142	20774552	WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT FUND	12 GILL STREET SUITE 2600 WOBURN MA	UNITED STATES OF AMERICA	2675305	0.22
16	IN300054	10089188	NS PARTNERS TRUST	1201 North Market Street Suite 1202 Wilmington Delaware	UNITED STATES OF AMERICA	2578595	0.21
17	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		2577510	0.21
18	IN300142	10612256	LION GLOBAL ASIA PACIFIC FUND	21 COLLYER QUAY NO 13-02 HSBC BUILDING SINGAPORE	SINGAPORE	2451157	0.20

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
19	IN300054	10108376	KUWAIT INVESTMENT AUTHORITY FUND F238	MINISTRIES COMPLEX BLK 3 PO BOX 64		2379132	0.20
20	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		2279683	0.19
21	IN301799	10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	THEODOR-HEUSS-ALLE 70 60486 FRANKFURT AM MAIN		2016078	0.17
22	IN300054	10056127	KUWAIT INVESTMENT AUTHORITY FUND 226	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	KUWAIT	1747361	0.15
23	IN300054	10056022	FIDELITY INVESTMENT TRUST FIDELITY EMERGING ASIA FUND	245 Summer Street Boston Massachusetts	UNITED STATES OF AMERICA	1695512	0.14
24	IN300142	10602810	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMUR A FUNDS IRELAND - INDIA EQUITY FUND	33 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	1634736	0.14
25	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	1626426	0.13
26	IN300167	10022770	GREAT EASTERN LIFE-SINGAPORE LIFE INSURANCE FUND-P AR-LION GLOBAL EQUITY	1 PICKERING STREET 1601 GREAT EASTERN CENTRE	SINGAPORE	1594082	0.13
27	IN303438	10000634	NVIT EMERGING MARKETS FUND	1000 CONTINENTAL DRIVE SUITE 400 KING OF PRUSSIA PENNSYLVANIA	UNITED STATES OF AMERICA	1507778	0.13

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
28	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	1307335	0.11
29	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS		1224589	0.10
30	IN300054	10019210	MANULIFE GLOBAL FUND - ASIAN SMALL CAP EQUITY FUND	ATRIUM BUSINESS PARK 31 Z A BOURMICHT	LUXEMBOURG	1171149	0.10
31	IN301524	30047086	TARA EMERGING ASIA LIQUID FUND	C/o Equinox Alternative Investment Services (Mauritius) Ltd 12th Floor Standard Chartered Tower 19 Cybercity Ebene	MAURITIUS	1035000	0.09
32	IN303438	10016324	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUND S TRUST	777 NORTH CAPITOL STREET NE SUITE 600 WASHINGTON DC		1027830	0.09
33	IN301524	30052527	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	41609 ORMONDE HOUSE LOWER LEESON STREET 2 DUBLIN DUBLIN		1011259	0.08
34	IN300167	10038774	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	280 CONGRESS STREET BOSTON	UNITED STATES OF AMERICA	1005921	0.08
35	IN301524	30048208	ABSL UMBRELLA UCITS FUND PLC - INDIA FRONTLINE EQUITY FUND	RIVERSIDE ONE SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	917183	0.08

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
36	IN301524	30053082	NS PARTNERS GLOBAL EMERGING MARKETS EQUITY FUND	1400 130 King Street West Toronto Ontario		861096	0.07
37	IN300142	10567391	FIDELITY ADVISOR SERIES VIII - FIDELITY ADVISOR EM ERGING ASIA FUND	245 SUMMER STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	829334	0.07
38	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA	UNITED STATES OF AMERICA	824707	0.07
39	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	775162	0.06
40	IN300054	10067668	DENDANA INVESTMENTS (MAURITIUS) LIMITED	3rd FLOOR STANDARD CHARTERED TOWER 19 CYBERCITY EBENE	MAURITIUS	741262	0.06
41	IN300054	10107427	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	25-28 North Wall Quay International Financial Services Centre	IRELAND	677453	0.06
42	IN300142	20774489	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND	222 WEST ADAMS STREET CHICAGO ILLINOIS	UNITED STATES OF AMERICA	654301	0.05
43	IN300167	10091323	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC. (EMERGING MARKETS)	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	638432	0.05

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
44	IN301524	30052053	SUN LIFE ADITYA BIRLA INDIA FUND	1 York Street Suite 3300 York Steet Toronto Ontario		621486	0.05
45	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		594991	0.05
46	IN301524	30049635	PRIVATE CLIENT EMERGING MARKETS PORTFOLIO	2200-1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	588688	0.05
47	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	558987	0.05
48	IN300054	10112307	NEDGROUP INVESTMENTS FUNDS PLC - GLOBAL EMERGING M ARKETS EQUITY FUND	2nd Floor Block E Iveagh Court Harcourt Road DUBLIN DUBLIN		550718	0.05
49	IN300167	10062247	GREATER INDIA PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	UNITED STATES OF AMERICA	537233	0.04
50	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	521931	0.04
51	IN303438	10006897	FIDELITY INDIA FUND	LEVEL 11 167 MACQUARIE STREET SYDNEY	AUSTRALIA	488663	0.04
52	IN300142	20770863	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM		465753	0.04

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
53	IN300167	10081772	SEGANTII INDIA MAURITIUS	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PO BOX 615 PORT LOUIS	MAURITIUS	462494	0.04
54	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	458546	0.04
55	IN300054	10009054	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5th Floor Ebene Esplanade 24 Bank Street Cyberville Ebene	MAURITIUS	421565	0.03
56	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	413779	0.03
57	IN300167	10124795	DUNHAM EMERGING MARKETS STOCK FUND	10251 VISTA SORRENTO PARKWAY SUITE 200 SAN DIEGO CALIFORNIA	UNITED STATES OF AMERICA	407136	0.03
58	IN300142	10776978	BCC INVESTMENTS LIMITED	Chelsea House West Gate London LONDON		395000	0.03
59	IN300142	20774413	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC	150 NORTH RIVERSIDE PLAZA CHICAGO IL		373853	0.03
60	IN300054	10063484	BARCLAYS MULTI-MANAGER FUND PLC	6th Floor 2 Grand Canal Square Dublin 2	IRELAND	367953	0.03
61	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		324258	0.03

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
62	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		279072	0.02
63	IN303719	11040274	AURIGIN MASTER FUND LIMITED	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS	CAYMAN ISLANDS	275000	0.02
64	IN300142	10611224	FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - M OTHER	HSBC BUILDING 37 CHILPAE-RO JUNG GU SEOUL KOREA	SOUTH KOREA	239333	0.02
65	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	233244	0.02
66	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	UNITED STATES OF AMERICA	226632	0.02
67	IN301524	30041372	RAMS EQUITIES PORTFOLIO FUND- INDIA EQUITIES PORTFO LIO FUND	2 BOULEVARD DE LA FOIRE	LUXEMBOURG	221120	0.02
68	IN300142	10742373	SVS BAMBUBLACK ASIA EX-JAPAN ALL-CAP FUND	25 MOORGATE LONDON UNITED KINGDOM	UNITED KINGDOM	210000	0.02
69	IN300167	10172932	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	197653	0.02

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
70	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	193695	0.02
71	IN300167	10144942	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	6075 POPLAR AVENUE SUITE 900 MEMPHIS TENNESSEE USA	UNITED STATES OF AMERICA	164513	0.01
72	IN300142	10751487	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	PO BOX 79 RUWI PC 122	OMAN	161245	0.01
73	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	10 MARINA BOULEVARD 36 01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE		160000	0.01
74	IN301524	30048216	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	RIVERSIDE ONE SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	151778	0.01
75	IN300167	10047237	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - WILLIAM BLAIR AND COMPANY	500 S BUENA VISTA STREET BURBANK CALIFORNIA USA	UNITED STATES OF AMERICA	130765	0.01
76	IN300142	10702444	MANULIFE ASIA PACIFIC MID & SMALL CAP FUND	6F NO 89 SUNGREN ROAD TAIPEI 11073 TAIWAN ROC	TAIWAN	120000	0.01
77	IN303438	10021635	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California		112524	0.01
78	IN300142	10775926	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE		111200	0.01

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
79	IN300167	10143757	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	ELIAN FIDUCIARY SERVICES CAYMAN LIMITED 89 NEXUS WAY CAMANA BAY GRAND CAYMAN	CAYMAN ISLANDS	108237	0.01
80	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		100875	0.01
81	IN300142	20771479	PERMODALAN NASIONAL BERHAD	4TH FLOOR BALAI PNB 201-A JALAN TUN RAZAK KUALA LUMPUR		100000	0.01
82	IN300142	10778279	GS INDIA EQUITY	Yorckstrasse 21 Germany		97566	0.01
83	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	96083	0.01
84	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	95245	0.01
85	IN300142	10772304	ERS PUBLIC EQUITY EMERGING MANAGER II LP	111 PINE STREET SUITE 1700 SAN FRANCISCO CALIFORNIA		91284	0.01
86	IN300167	10172158	ST. JAMES'S PLACE MANAGED GROWTH UNIT TRUST MANAGE D BY SCHRODER INVESTMENT MANAGEMENT LIMITED	250 BISHOPSGATE LONDON		90121	0.01
87	IN300167	10139414	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST - WILLIAM BLAIR	3M CENTER BLDG 224-05S-21 ST PAUL MINNESOTA	UNITED STATES OF AMERICA	89084	0.01

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
88	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	88216	0.01
89	IN300167	10137470	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY LLC	350 WINTER ST NE SALEM OREGON	UNITED STATES OF AMERICA	82858	0.01
90	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	72659	0.01
91	IN301524	30053074	NS PARTNERS SUSTAINABLE GLOBAL EM FUND	2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		68527	0.01
92	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		67918	0.01
93	IN300054	10014806	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CH ICAGO	321 N Clark St Suite 700 Chicago Illinois	UNITED STATES OF AMERICA	63270	0.01
94	IN300054	10023227	THE PENSIONS TRUST	VERITY HOUSE 6 CANAL WHARF LEEDS	UNITED KINGDOM	60983	0.01
95	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	UNITED STATES OF AMERICA	55483	0.00
96	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	54988	0.00

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
97	IN300167	10040573	CITI RETIREMENT SAVINGS PLAN- WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	1 COURT SQUARE 6TH FLOOR LONG ISLAND CITY NY	UNITED STATES OF AMERICA	51757	0.00
98	IN300054	10109086	MULTIPARTNER SICAV - TATA INDIA EQUITY FUND	25 GRAND-RUE 25 GRAND-RUE		50000	0.00
99	IN300054	10063765	WILLIAM BLAIR SICAV	31 Z A Bourmicht L 8070 Bertrange Grand Duchy of Luxembourg	LUXEMBOURG	49974	0.00
100	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		49971	0.00
101	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	SWITZERLAND	46574	0.00
102	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	45506	0.00
103	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin		45253	0.00
104	IN300054	10017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	IRELAND	43375	0.00

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
105	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	42855	0.00
106	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON		41245	0.00
107	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	36108	0.00
108	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOlio	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	34765	0.00
109	IN300054	10121342	WELLINGTON MASTER EMERGING ALTERNATIVES FUND (CAYM AN) L.P.	89 Nexus Way Camana Bay Grand Cayman		32224	0.00
110	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	IRELAND	31978	0.00
111	IN300054	10094954	THE PENSION BOARDS-UNITED CHURCH OF CHRIST, INC.	475 Riverside Drive New York NY Suite 1020	UNITED STATES OF AMERICA	30976	0.00
112	IN300167	10162814	CITIGROUP PENSION PLAN - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	1 COURT SQUARE 6TH FLOOR LONG ISLAND CITY NEW YORK		30893	0.00
113	IN300142	10787808	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	29026	0.00


SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
114	IN301524	30054413	NS PARTNERS EMERGING MARKETS EX CHINA EQUITY FUND	1400 130 King Street West Toronto Ontario		27211	0.00
115	IN300142	10793107	WILLIAM BLAIR EMERGING MARKETS GROWTH POOLED FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	26565	0.00
116	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	23478	0.00
117	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	21850	0.00
118	IN300054	10123807	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	20450	0.00
119	IN301524	30051663	MACQUARIE FUND SOLUTIONS - MACQUARIE EMERGING MARKETS SMALL CAP FUND	11/13 Boulevard de la Foire Luxembourg		20147	0.00
120	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	SWITZERLAND	18175	0.00

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
121	IN301524	30048064	RBC FUNDS (LUX) - EMERGING MARKETS SMALL CAP EQUITY FUND	14 PORTE DE FRANCE ESCH-SUR-ALZETTE GRAND DUCHY OF LUXEMBOURG	LUXEMBOURG	15918	0.00
122	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGIFONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	14920	0.00
123	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON	UNITED KINGDOM	14233	0.00
124	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	225 LIBERTY STREET New York NY	UNITED STATES OF AMERICA	13390	0.00
125	IN300054	10121262	BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL EQUITY FUND	49 AVENUE J-F KENNEDY		12451	0.00
126	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	Oude Stadsgracht 1 Eindhoven	NETHERLANDS	11280	0.00
127	IN301524	30052455	RBC FUNDS (LUX) - EMERGING MARKETS EX-CHINA EQUITY FUND	14 Porte de France Esch s/Alzette Grand Duchy of Luxembourg		10743	0.00
128	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	AUSTRALIA	10462	0.00

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
129	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		8962	0.00
130	IN300054	10118750	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	70 Eagle Street Brisbane Queensland		8164	0.00
131	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	7772	0.00
132	IN303438	10017010	GLOBAL EX-US ALPHA TILTS FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	7442	0.00
133	IN300142	10750540	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2117	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	JAPAN	6393	0.00
134	IN300142	10750566	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2116	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	JAPAN	5903	0.00
135	IN303622	10022601	MAVEN INDIA FUND	5TH FLOOR NEXTERACOM TOWER III OFFICE 01 EBENE Cybercity	MAURITIUS	5554	0.00
136	IN301524	30029831	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	MAURITIUS	4892	0.00

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
137	IN300142	20773824	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN D LLC	150 NORTH RIVERSIDE PLAZA CHICAGO ILLINOIS	UNITED STATES OF AMERICA	4035	0.00
138	IN303719	11052130	BELGRAVE INVESTMENT FUND	SUITE 208 2ND FLOOR NG TOWER EBENE CYBERCITY		4000	0.00
139	IN300812	10504616	BRIHAT ARKA BHARAT GLOBAL FUND LP	30966 PERIWINKLE DRIVE UNION CITY CALIFORNIA		2500	0.00
140	IN303438	10016994	GLOBAL EX-US ALPHA TILTS FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	1817	0.00
141	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	1619	0.00
142	IN300054	10109504	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris		1176	0.00
			<b>TOTAL:</b>			<b>117714357</b>	<b>9.77</b>

Yours faithfully,  
For Devyani International Limited

  
**Pankaj Virmani**  
**Membership No. 18823**  
**Address: Plot No. 18, Sector 35,**  
**Gurugram 122004 - Haryana**



Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
 E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
 CIN: L15135DL1991PLC046758

**ADDITIONAL INFORMATION FOR POINT NO. IX (i.e. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS)**

**C. COMMITTEE MEETINGS**

Number of Meeting held

13

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, Risk Management and Ethics Committee Meeting	02-05-2022	3	2	66.67
2	Audit, Risk Management and Ethics Committee Meeting	03-08-2022	3	3	100
3	Audit, Risk Management and Ethics Committee Meeting	03-11-2022	3	3	100
4	Audit, Risk Management and Ethics Committee Meeting	09-02-2023	3	3	100
5	Nomination and Remuneration Committee Meeting	02-05-2022	3	3	100
6	Nomination and Remuneration Committee Meeting	29-06-2022	3	2	66.67
7	Nomination and Remuneration Committee Meeting	23-09-2022	3	3	100
8	Nomination and Remuneration Committee Meeting	09-02-2023	3	3	100
9	Investment and Borrowing Committee Meeting	12-09-2022	4	3	75
10	Investment and Borrowing Committee Meeting	15-02-2023	4	2	50
11.	Corporate Social Responsibility Committee Meeting	02-05-2022	3	2	66.67



Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

12	Stakeholder's Relationship Committee Meeting	09-02-2023	4	4	100
13	Share Allotment Committee Meeting	09-02-2023	4	4	100

Yours faithfully,  
For Devyani International Limited



**Pankaj Virmani**  
Membership No. 18823  
Address: Plot No. 18, Sector 35,  
Gurugram 122004 - Haryana

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