

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

L32100GJ1996PLC030976

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB2100P

(ii) (a) Name of the company

VODAFONE IDEA LIMITED

(b) Registered office address

SUMAN TOWER, PLOT NO.18, SECTOR-11, NA
GANDHINAGAR
Gujarat
382011
India

(c) *e-mail ID of the company

pankaj.kapdeo@vodafoneidea.com

(d) *Telephone number with STD code

917966714000

(e) Website

www.myvi.in

(iii) Date of Incorporation

14/03/1995

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	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	99.69

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

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

10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Vodafone Idea Manpower Serv 	U74140GJ2007PLC051881	Subsidiary	100
2	Vodafone Idea Business Servic 	U74900GJ2009PLC058189	Subsidiary	100

3	Vodafone M-pesa Limited	U67100MH2014PLC258108	Subsidiary	100
4	Vodafone Idea Communication	U74900GJ2008PLC125479	Subsidiary	100
5	Vodafone Idea Telecom Infrast	U64200GJ2007PLC106772	Subsidiary	100
6	Vodafone Idea Shared Services	U64204MH2016PLC287257	Subsidiary	100
7	Vodafone Idea Technology Sol	U72900MH2014PLC260105	Subsidiary	100
8	You Broadband India Limited	U51909MH2000PLC139321	Subsidiary	100
9	Vodafone Foundation	U65999MH2008NPL182612	Subsidiary	100
10	FIREFLY NETWORKS LIMITED	U74999DL2014PLC264417	Joint Venture	50

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	70,000,000,000	50,119,820,375	50,119,820,375	50,119,820,375
Total amount of equity shares (in Rupees)	700,000,000,000	501,198,203,750	501,198,203,750	501,198,203,750

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	70,000,000,000	50,119,820,375	50,119,820,375	50,119,820,375
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	700,000,000,000	501,198,203,750	501,198,203,750	501,198,203,750

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	5,000,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000,000	0	0	0

(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	9,623	48,679,679	4867968920	486,796,892	486,796,892	
		+		+	+	
Increase during the year	7,457	1,440,131,1	1440138627	14,401,311,	14,401,311	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	
v. ESOPs	0	131,170	131170	1,311,700	1,311,700	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	1,440,000,0	1440000000	14,400,000,	14,400,000	0
		+		+	+	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify	7,457	0	7457	0	0	
Rematerialisation of Equity Shares						
Decrease during the year	0	7,457	7457	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		7,457	7457	0	0	
Rematerialisation of Equity Shares						
At the end of the year	17,080	50,119,803	5011982037	501,198,203	501,198,203	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE669E01016

(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: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" 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	1,600	1000000	1,600,000,000
Total			1,600,000,000

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	16,000	0	14,400	1,600

(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

423,212,565,453

(ii) Net worth of the Company

-1,231,260,445,546

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	864,906	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,514,168,242	48.91	0	
10.	Others	0	0	0	
	Total	24,515,033,148	48.91	0	0

Total number of shareholders (promoters)

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(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	4,944,000,503	9.86	0	
	(ii) Non-resident Indian (NRI)	174,308,061	0.35	0	
	(iii) Foreign national (other than NRI)	200	0	0	
2.	Government				
	(i) Central Government	16,133,184,899	32.19	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	66,938,114	0.13	0	
4.	Banks	2,846,999	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	991,543,798	1.98	0	
7.	Mutual funds	1,033,336,321	2.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,887,077,904	3.77	0	
10.	Others AIF,SWF,NBFC,Director,KMF	371,550,428	0.74	0	
	Total	25,604,787,227	51.09	0	0

Total number of shareholders (other than promoters)

3,679,043

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

3,679,061

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES		NA	12,288,606	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES		NA	422,669	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		NA	4,391,420	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		NA	558,767	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			NA	24,788,464	0.03
UNIVERSAL-INVESTME (CITIBANK N.A. CUSTODY SERVICES			NA	423,247	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			NA	2,353,909	0
UTAH STATE RETIREM (CITIBANK N.A. CUSTODY SERVICES			NA	1,455,269	0
PGGM WORLD EQUITY (CITIBANK N.A. CUSTODY SERVICES			NA	2,166,124	0
PGGM WORLD EQUITY (CITIBANK N.A. CUSTODY SERVICES			NA	2,009,756	0
DIMENSIONAL EMERG (CITIBANK N.A. CUSTODY SERVICES			NA	4,085,048	0
LEGAL & GENERAL GLI (CITIBANK N.A. CUSTODY SERVICES			NA	2,180,644	0
THE STATE TEACHERS (CITIBANK N.A. CUSTODY SERVICES			NA	1	0
WORLD EX U.S. TARGE (CITIBANK N.A. CUSTODY SERVICES			NA	864,094	0
WORLD EX U.S. CORE I (CITIBANK N.A. CUSTODY SERVICES			NA	1,474,008	0
GOVERNMENT PENSIC (CITIBANK N.A. CUSTODY SERVICES			NA	82,579,957	0.12
MORGAN STANLEY AS (CITIBANK N.A. CUSTODY SERVICES			NA	232,267,801	0.34
JOHN HANCOCK VARI (CITIBANK N.A. CUSTODY SERVICES			NA	275,824	0
JOHN HANCOCK FUNI (CITIBANK N.A. CUSTODY SERVICES			NA	185,090	0
QIC INTERNATIONAL E (CITIBANK N.A. CUSTODY SERVICES			NA	1,655,066	0
GENERAL ORGANIZAT (CITIBANK N.A. CUSTODY SERVICES			NA	3,188,701	0
AMUNDI MODERATE (CITIBANK N.A. CUSTODY SERVICES			NA	210,640	0
VANGUARD INCOME F (CITIBANK N.A. CUSTODY SERVICES			NA	230,551	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			NA	1,491,657	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			NA	1,094,486	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	18	18
Members (other than promoters)	3,138,320	3,679,043
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	0	0	1	0	0
B. Non-Promoter	0	12	0	11	0	0
(i) Non-Independent	0	6	0	5	0	0
(ii) Independent	0	6	0	6	0	0
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	12	0	12	0	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ravinder Takkar	01719511	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Himanshu Kapania	03387441	Director	2,706,276	
Arun Adhikari	00591057	Director	0	
Neena Gupta	02530640	Director	0	
Ashwani Windlass	00042686	Director	0	
Krishnan Ramachandra	00193357	Director	0	
Suresh Vaswani	02176528	Director	0	
Sunil Sood	03132202	Director	7,217	
Sushil Agarwal	00060017	Director	148,044	
Anjani Kumar Agrawal	08579812	Director	0	
Kumar Mangalam Birla	00012813	Director	864,906	
Sateesh Govinda Kam	10169581	Director	0	
Murthy GVAS	ACCPV2783P	CFO	262,373	
Akshaya Moondra	AJJPM6401F	CEO	863,302	
Pankaj Kapdeo	ADUPK0698P	Company Secretar	214,452	

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

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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)
Krishna Kishore Mal	00017572	Director	19/04/2023	Cessation
Diego Massida	09067108	Director	25/05/2023	Cessation
Kumar Mangalam Bi	00012813	Director	20/04/2023	Appointment
Sateesh Govinda Ka	10169581	Director	25/05/2023	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	17/07/2023	3,183,959	134	52.76

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	20/04/2023	11	11	100
2	25/05/2023	12	10	83.33
3	14/08/2023	12	11	91.67
4	26/10/2023	12	11	91.67
5	07/12/2023	12	11	91.67
6	29/01/2024	12	10	83.33
7	27/02/2024	12	10	83.33
8	23/03/2024	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

34

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	6	6	100
2	Audit Committee	14/08/2023	6	6	100
3	Audit Committee	05/09/2023	6	6	100
4	Audit Committee	26/10/2023	6	5	83.33
5	Audit Committee	29/01/2024	6	6	100
6	Nomination and Remuneration	20/04/2023	6	6	100
7	Nomination and Remuneration	25/05/2023	6	4	66.67
8	Nomination and Remuneration	14/08/2023	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination an	29/01/2024	6	4	66.67
10	Corporate Soc	24/05/2023	4	3	75

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	Ravinder Takk	8	8	100	3	2	66.67	
2	Himanshu Kap	8	8	100	13	13	100	
3	Arun Adhikari	8	8	100	7	6	85.71	
4	Neena Gupta	8	5	62.5	6	4	66.67	
5	Ashwani Wind	8	8	100	7	7	100	
6	Krishnan Ram	8	8	100	6	6	100	
7	Suresh Vaswa	8	7	87.5	9	9	100	
8	Sunil Sood	8	8	100	11	10	90.91	
9	Sushil Agarwa	8	7	87.5	2	2	100	
10	Anjani Kumar	8	7	87.5	9	7	77.78	
11	Kumar Manga	7	1	14.29	0	0	0	
12	Sateesh Govir	6	6	100	1	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

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

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Akshaya Moondra	Chief Executive	121,222,593	0	0	750,000	121,972,593
2	Murthy GVAS	Chief Financial Officer	38,571,989	0	0	750,000	39,321,989
3	Pankaj Kapdeo	Company Secretary	22,578,490	0	0	750,000	23,328,490
	Total		182,373,072	0	0	2,250,000	184,623,072

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	Anjani Kumar Agrawal	Independent Director	0	0	0	1,050,000	1,050,000
2	Arun Adhikari	Independent Director	0	0	0	1,100,000	1,100,000
3	Ashwani Windlass	Independent Director	0	0	0	1,150,000	1,150,000
4	Krishnan Ramachandran	Independent Director	0	0	0	1,100,000	1,100,000
5	Neena Gupta	Independent Director	0	0	0	700,000	700,000
6	Suresh Vaswani	Independent Director	0	0	0	1,150,000	1,150,000
	Total		0	0	0	6,250,000	6,250,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

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

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

Name

Umesh Ved

Whether associate or fellow

Associate Fellow

Certificate of practice number

2924

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. ...

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dated

14/11/2019

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

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

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

To be digitally signed by

Director

DIN of the director

01719511

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 Attachement(s), if any

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List of attachments

DetailsofMeetings.pdf
FIIDetails.pdf

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

VODAFONE IDEA LIMITED

DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FIIS) HOLDING SHARES IN THE COMPANY AS ON 31.03.2024

SRNO	NAME	ADDRESS	Country of Incorporation	NO. OF SHARES HELD	% OF SHARES HELD
1	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		12288606	0.0181
2	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		422669	0.00062
3	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		4391420	0.00647
4	SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		558767	0.00082
5	PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		24788464	0.03652
6	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		423247	0.00062
7	PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		2353909	0.00347
8	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1455269	0.00214
9	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		2166124	0.00319
10	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		2009756	0.00296
11	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		4085048	0.00602
12	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		2180644	0.00321
13	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1	0
14	PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		864094	0.00127
15	OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1474008	0.00217
16	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		82579957	0.12166
17	MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		232267801	0.34218
18	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		275824	0.00041
19	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		185090	0.00027
20	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1655066	0.00244
21	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		3188701	0.0047
22	AMUNDI MODERATE GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		210640	0.00031
23	VANGUARD INCOME FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		230551	0.00034
24	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1491657	0.0022
25	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1094486	0.00161
26	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1751072	0.00258
27	MORGAN STANLEY ASIA (SINGAPORE) PTE. ODI	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		87291	0.00013
28	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		70097330	0.10327
29	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		16777687	0.02472
30	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		3970802	0.00585
31	SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		716900	0.00106
32	ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		354438	0.00052
33	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		2531501	0.00373
34	QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		5097430	0.00751
35	CALVERT EMERGING MARKETS ADVANCEMENT FUND	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		119318	0.00018
36	EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1207941	0.00178
37	CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		499903	0.00074
38	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		1978801	0.00292

SRNO	NAME	ADDRESS	Country of Incorporation	NO. OF SHARES HELD	% OF SHARES HELD
39	DEFINED CONTRIBUTION PLANS MASTER TRUST	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		566291	0.00083
40	FUND - NFI MUTUAL GLOBAL REGIONAL CORE FUND	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		504257	0.00074
41	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		485681	0.00072
42	LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		114960	0.00017
43	COLLECTIVE INVESTMENT TRUST - JOHN HANCOCK EMERGING MARKETS EQUITY	'CITIBANK N.A. CUSTODY SERVICES, 'FIFC- 9TH FLOOR, G BLOCK, 'PLOT C-54 AND C-55, BKC, 'BANDRA - EAST, MUMBAI 400098		1382232	0.00204
44	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		141517	0.00021
45	SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		328884	0.00048
46	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	'CITIBANK N.A. CUSTODY SERVICES 'FIFC- 9TH FLOOR, G BLOCK 'PLOT C-54 AND C-55, BKC 'BANDRA - EAST, MUMBAI 400098		127169	0.00019
47	MAYBANK SECURITIES PTE LTD	'HDFC BANK LIMITED CUSTODY OPERATIONS 'EMPIRE PLAZA 1 4TH FLOOR LBS MARG 'CHANDAN NAGAR VIKHROLI WEST 'MUMBAI 400083		4317000	0.00636
48	POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	'HSBC SECURITIES SERVICES '11TH FLR, BLDG NO.3, NESCO - IT PARK 'NESCO COMPLEX, W E HIGHWAY 'GOREGAON EAST, MUMBAI 400063		1038084	0.00153
49	LANSFORSAKRINGAR TILLVAXTMARKNAD INDEX	'HSBC SECURITIES SERVICES '11TH FLR, BLDG NO.3, NESCO - IT PARK 'NESCO COMPLEX, W E HIGHWAY 'GOREGAON EAST, MUMBAI 400063		1528666	0.00225
50	TOBAM ANTI-BENCHMARK EMERGING MARKETS EQUITY FUND	'HSBC SECURITIES SERVICES '11TH FLR, BLDG NO.3, NESCO - IT PARK 'NESCO COMPLEX, W E HIGHWAY 'GOREGAON EAST, MUMBAI 400063		20013130	0.02948
51	TOBAM ANTI-BENCHMARK ALL COUNTRIES WORLD EQUITY FUND	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		1925	0
52	BCT POOLED INVESTMENT FUND SERIES - SMART ASIAN EQUITY FUND	'HSBC SECURITIES SERVICES '11TH FLR, BLDG NO.3, NESCO - IT PARK 'NESCO COMPLEX, W E HIGHWAY 'GOREGAON EAST, MUMBAI 400063		169252	0.00025
53	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		1150866	0.0017
54	VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		902488	0.00133
55	REASSURE LIMITED	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		426076	0.00063
56	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		489754	0.00072
57	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		114565	0.00017
58	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		27321	0.00004
59	STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW)	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		3643516	0.00537
60	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		341022	0.0005
61	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 400063		41719	0.00006
62	MANAGED BY LGIM MANAGERS (EUROPE) LIMITED	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		891672	0.00131
63	HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR, BLDG 3, NESCO - IT PARK 'NESCO COMPLEX, W.E. HIGHWAY 'GOREGAON (EAST), MUMBAI 400063		575341	0.00085
64	COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		3206450	0.00472
65	COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		1516140	0.00223
66	CANADA PENSION PLAN INVESTMENT BOARD	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		11425300	0.01683
67	SPDR S AND P EMERGING ASIA PACIFIC ETF	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		613185	0.0009
68	SPDR PORTFOLIO EMERGING MARKETS ETF	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		10415742	0.01534
69	CITY OF NEW YORK GROUP TRUST	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		3884460	0.00572
70	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	'HSBC SECURITIES SERVICES '11TH FLOOR 'BLDG 3 NESCO IT PARK NESCO COMPLEX 'W E HIGHWAY GOREGAON EAST 'MUMBAI 400063		13927466	0.02052
71	PARAMETRIC EMERGING MARKETS FUND	'DEUTSCHE BANK AG 'DB HOUSE, HAZARIMAL SOMANI MARG 'POST BOX NO. 1142, FORT 'MUMBAI 400001		388069	0.00057
72	EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	'DEUTSCHE BANK AG 'DB HOUSE, HAZARIMAL SOMANI MARG 'POST BOX NO. 1142, FORT 'MUMBAI 400001		7143815	0.01052
73	VANGUARD TOTAL WORLD STOCK INDEX FUND	'DEUTSCHE BANK AG 'DB HOUSE, HAZARIMAL SOMANI MARG 'POST BOX NO. 1142, FORT 'MUMBAI 400001		4639333	0.00683
74	SCHWAB EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG 'DB HOUSE, HAZARIMAL SOMANI MARG 'POST BOX NO. 1142, FORT 'MUMBAI 400001		9911076	0.0146
75	FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT 'MUMBAI ' 400001		1599900	0.00236
76	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT 'MUMBAI ' 400001		902729	0.00133
77	PEOPLE'S BANK OF CHINA	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT 'MUMBAI ' 400001		1365647	0.00201
78	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT 'MUMBAI ' 400001		738208	0.00109

SRNO	NAME	ADDRESS	Country of Incorporation	NO. OF SHARES HELD	% OF SHARES HELD
79	STREET IUT EMERGING MARKET EQUITY INDEX FUND	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		204707	0.0003
80	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		1205969	0.00178
81	PARAMETRIC EMERGING MARKETS CORE EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		905378	0.00133
82	FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		4839230	0.00713
83	FRANKLIN EMERGING MARKETS MULTIFACTOR INDEX ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		2622	0
84	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		4829024	0.00711
85	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		42032	0.00006
86	VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		458651	0.00068
87	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		20454	0.00003
88	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		2174710	0.0032
89	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		166034	0.00024
90	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		3343669	0.00493
91	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE, 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		2791364	0.00411
92	SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE, 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		119486	0.00018
93	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE, 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		232783	0.00034
94	AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		51196	0.00008
95	BNY MELLON EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		104194	0.00015
96	CIBC EMERGING MARKETS EQUITY INDEX ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		58051	0.00009
97	RESPONSIBLE EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		38671	0.00006
98	FUNDS - ISHARES EMERGING MARKETS EQUITY ESG INDEX FUND (UK)	'BANK OF NEW YORK MELLON '160 QUEEN VICTORIA ST 'LONDON EC4V 4LA 'UNITED KINGDOM 999		2785881	0.0041
99	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	'8403 COLESVILLE ROAD 13TH FLR 'SILVER SPRING 'MD 20910 'UNITED STATES 999999		211874	0.00031
100	VANECK DIGITAL INDIA ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT ' 400001		950015	0.0014
101	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		88247	0.00013
102	SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE 'HAZARIMAL SOMANI MARG, 'P.O.BOX NO. 1142, FORT MUMBAI ' 400001		135611	0.0002
103	ASPIRE EMERGING FUND	'ICICI BANK LTD 'SMS DEPT 1ST FLOOR EMPIRE COMPLEX 'S B MARG LOWER PAREL 'MUMBAI MAHARASHTRA 400013		40000	0.00006
104	AVIATOR EMERGING MARKET FUND	'ICICI BANK LTD 'SMS DEPT 1ST FLOOR EMPIRE COMPLEX '414 S B MARG LOWER PAREL 'MUMBAI MAHARASHTRA 400013		275000	0.00041
105	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	'STANDARD CHARTERED BANK 'Securities Services, 3rd Floor '23-25, MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		2396988	0.00353
106	GOLDMAN SACHS (SINGAPORE) PTE	'STANDARD CHARTERED BANK 'Securities Services, 3rd Floor '23-25, MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		188	0
107	UBS PRINCIPAL CAPITAL ASIA LTD	'STANDARD CHARTERED BANK 'Securities Services, 3rd Floor '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		145190	0.00021
108	DFA INTERNATIONAL VECTOR EQUITY FUND	'STANDARD CHARTERED BANK 'SECURITIES SERVICES, 3RD FLOOR '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		1	0
109	DFA INTERNATIONAL CORE EQUITY FUND	'STANDARD CHARTERED BANK 'SECURITIES SERVICES, 3RD FLOOR '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		875361	0.00129
110	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	'STANDARD CHARTERED BANK 'SECURITIES SERVICES, 3RD FLOOR '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		68367	0.0001
111	ALASKA PERMANENT FUND	'STANDARD CHARTERED BANK 'SECURITIES SERVICES, 3RD FLOOR '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		350942	0.00052
112	FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	'STANDARD CHARTERED BANK 'SECURITIES SERVICES, 3RD FLOOR '23-25 MAHATMA GANDHI ROAD 'FORT, MUMBAI 400001		16456117	0.02424
113	BNP PARIBAS FINANCIAL MARKETS	'BNP PARIBAS, CUSTODY OPERATIONS 'BNP PARIBAS HOUSE, 6TH FLOOR '1 NORTH AVENUE, MAKER MAXITY 'BKCB, BANDRA EAST, MUMBAI 400051		23234521	0.03423
114	BNP PARIBAS FINANCIAL MARKETS - ODI	'BNP PARIBAS HOUSE '1 NORTH AVENUE, MAKER MAXITY 'BANDRA KURLA COMPLEX, BANDRA EAST 'MUMBAI 400051		6800165	0.01002
115	ALPHA RENAISSANCE	'KOTAK MAHINDRA BANK LIMITED 'KOTAK INFINITI, BLDG.NO.21, 2ND FLR 'ZONE I, CUSTODY SERVS, INFINITY PARK 'GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		400000	0.00059
116	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	'JP Morgan Chase Bank N.A., 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway, Goregaon E. 400063		10473295	0.01543
117	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	'JP Morgan Chase Bank N.A., 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway, Goregaon E. 400063		110694453	0.16308
118	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	'JP Morgan Chase Bank N.A., 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway, Goregaon E. 400063		219456	0.00032

SRNO	NAME	ADDRESS	Country of Incorporation	NO. OF SHARES HELD	% OF SHARES HELD
119	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		239363	0.00035
120	STOREBRAND GLOBAL ALL COUNTRIES	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		732148	0.00108
121	VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		191226	0.00028
122	UBS ASSET MANAGEMENT LIFE LTD	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		644566	0.00095
123	INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		108560273	0.15993
124	VANGUARD ESG INTERNATIONAL STOCK ETF	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		1291174	0.0019
125	INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		7201942	0.01061
126	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		262010	0.00039
127	INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	'JP Morgan Chase Bank N.A, 'INDIA SUB CUSTODY '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		54484925	0.08027
128	MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	'JP Morgan Chase Bank N.A, 'India Sub Custody '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		2161976	0.00319
129	GLOBAL ALL CAP ALPHA TILTS FUND	'JP Morgan Chase Bank N.A, 'India Sub Custody '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		658937	0.00097
130	JNL EMERGING MARKETS INDEX FUND	'JP Morgan Chase Bank N.A, 'India Sub Custody '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		1107542	0.00163
131	JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF	'JP Morgan Chase Bank N.A, 'India Sub Custody '9th Floor, Tower A Block 9, NKP, 'Western Express Highway,Goregaon E. 400063		749740	0.0011
132	SOMERVILLE TRADING ENTERPRISES, LLC	'JPMorgan Chase Bank, N.A. 'India Sub Custody '9th Floor,Tower A Block 9, NKP 'Western Express Highway,Goregaon E. 400063		5473415	0.00806
133	TRANS GALACTIC TRADING FZ	'PO BOX 35195 'DUBAI 'UAE ' 111111		4030000	0.00594
134	CITRUS GLOBAL ARBITRAGE FUND	'C/O ANEX MANAGEMENT SERVIES LIMITED '8TH FLOOR EBENE TOWER '52 CYBERCITY EBENE 'PORT LOUIS MAURITIUS 72201 111111		300000	0.00044
135	ARES DIVERSIFIED	'C/O TRI-PRO ADMINISTRATOR LTD 'LEVEL 5 MAEVA TOWERS 'BANK STREET CYBERCITY 'EBENE 111111		100000	0.00015
136	STERN GLOBAL FUND VCC - STERN MULTI STRATEGY FUND	'63 MARKET STREET, 04-02, 'BANK OF SINGAPORE CENTRE 'SINGAPORE - 048942 ' 111111		1	0
137	SOCIETE GENERALE	'SBI SG GLOBAL SECURITIES SERVICES PL 'JEEVAN SEVA ANNEXE BUILDING, A WING 'GR FLOOR, S V ROAD 'SANTACRUZ WEST, MUMBAI 400054		71791	0.00011
138	SOCIETE GENERALE - ODI	'SBI-SG GLOBAL SECURITIES SERVICES PL 'JEEVAN SEVA EXTENSION BUILDING 'GROUND FLOOR S V ROAD 'SANTACRUZ WEST MUMBAI 400054		5909751	0.00871
139	NEXUS GLOBAL OPPORTUNITIES FUND	'SBI SG GLOBAL SECURITIES SERVICES PL 'JEEVAN SEVA ANNEXE BUILDING 'GR FLOOR, S V ROAD 'SANTACRUZ WEST, MUMBAI 400054		350000	0.00052

VODAFONE IDEA LIMITED

Board / Committee Meetings for Financial Year ended 31st March 2024

Total No. of Meetings held - 22

Sl. No.	Type of Meeting	Date of Meeting	Total No. of Members as on date of Meeting	Attendance	
				No. of Members attended	% Attendance
1	Board Meeting	20-Apr-2023	11	11	1.00
2	Board Meeting	25-May-2023	12	10	0.83
3	Board Meeting	14-Aug-2023	12	11	0.92
4	Board Meeting	26-Oct-2023	12	11	0.92
5	Board Meeting	7-Dec-2023	12	11	0.92
6	Board Meeting	29-Jan-2024	12	10	0.83
7	Board Meeting	27-Feb-2024	12	10	0.83
8	Board Meeting	23-Mar-2024	12	9	0.75
9	Audit Committee Meeting	24-May-2023	6	6	1.00
10	Audit Committee Meeting	14-Aug-2023	6	6	1.00
11	Audit Committee Meeting	5-Sep-2023	6	6	1.00
12	Audit Committee Meeting	26-Oct-2023	6	5	0.83
13	Audit Committee Meeting	29-Jan-2024	6	6	1.00
14	Corporate Social Responsibility Committee Meeting	24-May-2023	4	3	0.75
15	Risk Management Committee	5-Sep-2023	4	3	0.75
16	Risk Management Committee	4-Mar-2024	4	4	1.00
17	Stakeholders Relationship Committee	11-Mar-2024	4	4	1.00
18	Nomination and Remuneration Committee	20-Apr-2023	6	6	1.00
19	Nomination and Remuneration Committee	25-May-2023	6	4	0.67
20	Nomination and Remuneration Committee	14-Aug-2023	6	6	1.00
21	Nomination and Remuneration Committee	29-Jan-2024	6	4	0.67
22	Finance Committee Meeting	12-Sep-2023	5	4	0.80

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