

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

U65990MH2019PLC333563

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICG1018R

(ii) (a) Name of the company

MOTILAL OSWAL BROKING AN

(b) Registered office address

Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel S
T Depot, Prabhadevi NA
MUMBAI
Mumbai City
Maharashtra
400025

(c) *e-mail ID of the company

CO*****AL.COM

(d) *Telephone number with STD code

91*****00

(e) Website

(iii) Date of Incorporation

25/11/2019

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (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

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MOTILAL OSWAL FINANCIAL S	L67190MH2005PLC153397	Holding	100

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	20,000,000	14,000,000	14,000,000	14,000,000
Total amount of equity shares (in Rupees)	200,000,000	140,000,000	140,000,000	140,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	20,000,000	14,000,000	14,000,000	14,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	140,000,000	140,000,000	140,000,000

(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			
Equity shares						
At the beginning of the year	0	7,000,000	7000000	70,000,000	70,000,000	
Increase during the year	0	7,000,000	7000000	70,000,000	70,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	7,000,000	7000000	70,000,000	70,000,000	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	0	14,000,000	14000000	140,000,000	140,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KD801015

(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 type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

80,840,482

(ii) Net worth of the Company

175,978,749

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,999,994	100	0	
10.	Others Nominee of Motilal Oswal Finance	6	0	0	
	Total	14,000,000	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	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	1	2	1	2	0	0

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

6

(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)
Pratik Motilal Oswal	06704419	Managing Director	1	
Pratik Motilal Oswal	AAJPO3616P	CEO	1	
Raamdeo Ramgopal A	00024533	Director	1	
Navin Hariprasad Agar	00024561	Director	1	
Shalibhadra Navinchar	AAHPS6599P	CFO	0	
Kailash Chunnilal Puro	AQMPP4881G	Company Secretar	0	

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

2

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)
Shalibhadra Navinch	AAHPS6599P	CFO	26/02/2024	Appointment
Kailash Chunnilal Pu	AQMPP4881G	Company Secretary	26/02/2024	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Mee	29/07/2023	7	7	100
Extra Ordinary General Mee	07/09/2023	7	7	100
Annual General Meeting	28/09/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	3	3	100
2	11/07/2023	3	3	100
3	24/07/2023	3	3	100
4	27/07/2023	3	3	100
5	28/07/2023	3	3	100
6	17/08/2023	3	2	66.67
7	28/08/2023	3	2	66.67
8	25/10/2023	3	3	100
9	22/01/2024	3	3	100
10	26/02/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	Pratik Motilal C	10	9	90	0	0	0	Yes
2	Raamdeo Ran	10	10	100	0	0	0	Yes
3	Navin Haripras	10	9	90	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pratik Motilal Oswal	Managing Director	1,855,000	0	0	0	1,855,000
	Total		1,855,000	0	0	0	1,855,000

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

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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:

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

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

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

-
-
-
-

List of attachments

MOBDL_List of Shareholders_31032024pc
MOBDL_CTC_Designated Person.pdf
Final_Form MGT-8_MOBD 31032024.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

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-8

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

I, have examined the registers, records and books & papers of **Motilal Oswal Broking and Distribution Limited** ("the Company") (CIN- U65990MH2019PLC333563) (Formerly *Glide Tech Investment Advisory Private Limited & Converted into Public Limited Company*) as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me, by the Company, its officers and agents, I 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 the applicable provisions of the Act and the Rules made thereunder in respect of:

1. It's status under the Act is an Unlisted Non-Government Public Limited Company - Limited by Shares;

During the year under review, the Company has sought approval from the Registrar of Companies for Conversion of the Company from 'Private Limited' to 'Public Limited' on October 05, 2023.

2. Maintenance of registers/records & making entries therein within the time prescribed therefor;

3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, ~~the Tribunal, Court~~ or other authorities within/beyond the prescribed time;

4. Calling/convening/holding Meetings of the Board of Directors, ~~its Committees, if any,~~ and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which Meetings, proper notices were given and the proceedings ~~including the Circular Resolutions and Resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members/Security holders, as the case may be;

During the year under review, the Company has fixed Record Date for the purpose of corporate action(s) as and when necessary.

6. Advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act;

During the year under review, no such loans or advances were made by the Company to its Directors and/or persons or firms or companies referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act;

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097

Mobile No: 09226206821/08454826250, website: www.csuhegde.in

email: uhegdeassociates@gmail.com / umashankar@csuhegde.in.

U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

8. Issue or allotment or transfer or transmission or buy-back of securities redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities; and issue of security certificates in all instances;
 - i. *During the year under review, the Company has issued and allotted 70,00,000 Equity Shares of Rs. 10/- each on Right Basis in the electronic mode (demat).*
 - ii. *Further, there was one instance recorded for transfer of Shares in demat mode.*
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund in accordance with the provisions of the Act; Not applicable.
11. The Audited Financial Statements for the financial year ended March 31, 2024 was signed as per the provisions of section 134 of the Act and report of directors for the year ended March 31, 2024 was as per sub-section (3), (4) and (5) thereof;
12. The ~~constitution~~/appointment /re-appointment /~~retirement~~/filling up casual ~~vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as reflected in the Annual Report was in accordance with provisions of the Act, as may be applicable;
13. The appointment/re-appointment/filling up casual vacancies of the Auditors during the financial year was as per the provisions of Section 139 of the Act;

The Company has appointed M/s. Aneel Lasod & Associates, Chartered Accountants, Statutory Auditors, under Section 139(2) of the Act at the 1st Annual General Meeting ("AGM") of the Company held on October 31, 2020 for a term of 5 years commencing from 1st AGM till the conclusion of 6th AGM of the Company.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - i. *During the year under review, the Company has sought approval from the Regional Director/ Central Government/Registrar of Companies for Change of Name of the Company from 'Glide Tech Investment Advisory Private Limited' to 'Motilal Oswal Broking and Distribution Private Limited' on August 18, 2023.*
 - ii. *During the year under review, the Company has sought approval from the Registrar of Companies for Conversion of the Company from 'Private Limited' to 'Public Limited' on October 05, 2023. Consequently, the name of the Company is changed from 'Motilal Oswal Broking and Distribution Private Limited' to 'Motilal Oswal Broking and Distribution Limited'.*
15. During the financial year, the Company did not accept any deposit nor it has renewed any deposits and further there was no requirement to repay deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; *Not applicable.*

U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

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;

During the year under review, the Company has complied with the provisions of Section 186 of the Act with respect to investments or loans made, guarantees given or securities provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

During the year under review, the Company has altered the provisions of Memorandum & Articles of Association of the Company for the following events:

- a) Change of Name of the Company;*
- b) Alteration of Object Clause of the Company;*
- c) Increase in Authorised Share Capital of the Company;*
- d) Alteration in Articles of Association of the Company by substituting the existing Clauses w.r.t. Common Seal & Nominee Director; and*
- e) Alteration in Memorandum and Articles of Association of the Company due to Conversion of the Company from 'Private Limited' to 'Public Limited'.*

For U. Hegde & Associates
Company Secretaries

UMASHANKAR  Digitally signed by
UMASHANKAR KRISHNA
HEGDE
KRISHNA HEGDE Date: 2024.11.25 16:19:47
+05'30'

(Umashankar K. Hegde)
Proprietor

M. NO.: A22133 # COP: 11161
ICSI UDIN: A022133F002680745

Place: Mumbai
Date: 25/11/2024

List of Shareholders as on Financial Year ended March 31, 2024

Sr. No.	Name of the Shareholder	DP ID-Client ID	No. of Shares held	Nominal Value of Shares (Rs.)	Amount (Rs.)
1.	Motilal Oswal Financial Services Limited	12010900-05649668	1,39,99,994	10	13,99,99,940
2.	Mr. Motilal Oswal*	12010900-00011694	1	10	10
3.	Mr. Raamdeo Agarawal*	12010900-00000232	1	10	10
4.	Mr. Navin Agarwal*	12010900-00163974	1	10	10
5.	Mr. Ajay Menon*	12010900-00006895	1	10	10
6.	Mr. Pratik Oswal*	12010900-00034568	1	10	10
7.	Mr. Harsh Joshi*	12010900 00007242	1	10	10
	Total		1,40,00,000		14,00,00,000

*(Nominee of Motilal Oswal Financial Services Limited)

For Motilal Oswal Broking and Distribution Limited
(Formerly Glide Tech Investment Advisory Private Limited
& converted into Public Limited Company)

Raamdeo Agarawal
Digitally signed by
Raamdeo Agarawal
Date: 2024.11.11
12:03:32 +05'30'

Raamdeo Agarawal
Director

(DIN: 00024533)

Address: 218, Samudra Mahal,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MOTILAL OSWAL BROKING AND DISTRIBUTION LIMITED (FORMERLY GLIDE TECH INVESTMENT ADVISORY PRIVATE LIMITED & CONVERTED INTO PUBLIC LIMITED COMPANY) ("THE COMPANY") AT ITS MEETING HELD ON MONDAY, FEBRUARY 26, 2024

CONSIDERING AND APPROVING APPOINTMENT OF DESIGNATED PERSON IN COMPLIANCE WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

"RESOLVED THAT pursuant to the provisions of the Ministry of Corporate Affairs ("MCA") Notification dated October 27, 2023 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (as amended from time to time), the consent of the Board be and is hereby accorded for appointment appoint Mr. Kailash Purohit (ICSI Membership No. A28740), Company Secretary of the Company, as Designated Person responsible for furnishing and extending co-operation for providing information to the Registrar of Companies ("ROC") or any other Authorised Officer with respect to Beneficial Interest in Shares of the Company.

RESOLVED FURTHER THAT any one of the Directors or Chief Financial Officer or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

**For Motilal Oswal Broking and Distribution Limited
(Formerly Glide Tech Investment Advisory Private Limited
& Converted into Public Limited Company)**

Digitally signed by
Raamdeo Raamdeo
Agarawal Date: 2024.03.13
14:44:01 +05'30'

**Raamdeo Agarawal
Director**

DIN: 00024533

Address: 218, Samudra Mahal,
Dr. Annie Besant Road,
Worli, Mumbai 400 018

Place: Mumbai

Date: March 13, 2024