

# 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

L99999MH1946PLC004768

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACL0140P

(ii) (a) Name of the company

LARSEN AND TOUBRO LIMITED

(b) Registered office address

L & T HOUSEBALLARD ESTATE NA  
MUMBAI  
Maharashtra  
400001  
India

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

Regulatory@larsentoubro.com

(d) \*Telephone number with STD code

02267525656

(e) Website

www.larsentoubro.com

(iii) Date of Incorporation

07/02/1946

(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	BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LTD	1,025

(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  (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

(f) Specify the reasons for not holding the same

Annual General Meeting will be held on August 9, 2023

## 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	B	Mining and quarrying	B5	Mining Support Services activities	0.23
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	0.18
3	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	7.19
4	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	0.05
5	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	8.81

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
6	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	13.16
7	F	Construction	F1	Buildings	12.46
8	F	Construction	F2	Roads, railways, Utility projects	41.22
9	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	14.42
10	G	Trade	G2	Retail Trading	1.42

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHILAI POWER SUPPLY COMP/	U74899DL1995PLC070704	Subsidiary	99.9

### 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	40,185,000,000	1,405,482,190	1,405,482,190	1,405,482,190
Total amount of equity shares (in Rupees)	80,370,000,000	2,810,964,380	2,810,964,380	2,810,964,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,185,000,000	1,405,482,190	1,405,482,190	1,405,482,190
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	80,370,000,000	2,810,964,380	2,810,964,380	2,810,964,380

##### (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>	15,635,855	1,389,393,214	1405029123	2,810,058,214	2,810,058,214	
<b>Increase during the year</b>	0	2,260,028	2260028	906,134	906,134	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	453,067	453067	906,134	906,134	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	0	1,806,961	1806961	0	0	0
<b>Decrease during the year</b>	1,806,961	0	1806961	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	1,806,961	0	1806961	0	0	
Dematerialisation of Shares						
<b>At the end of the year</b>	13,828,894	1,391,653,2	1405482190	2,810,964,3	2,810,964,	
<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

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

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" value="04/08/2022"/>		
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)	<input type="text"/>
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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	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	305,500	Rs. 10,00,000 ; Rs 1,00,000	121,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			121,000,000,000

**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	151,810,000,000	24,500,000,000	55,310,000,000	121,000,000,000
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**

1,105,009,800,000

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

714,712,378,725.7

**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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0
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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	275,303,537	19.59	0	
	(ii) Non-resident Indian (NRI)	14,844,337	1.06	0	
	(iii) Foreign national (other than NRI)	568,878	0.04	0	
2.	Government				
	(i) Central Government	3,161,855	0.22	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	195,264,805	13.89	0	
4.	Banks	1,980,951	0.14	0	
5.	Financial institutions	870	0	0	
6.	Foreign institutional investors	339,797,270	24.18	0	
7.	Mutual funds	244,212,576	17.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	104,186,514	7.41	0	
10.	Others	226,160,597	16.09	0	

	<b>Total</b>	1,405,482,190	100	0	0
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**Total number of shareholders (other than promoters)**

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

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

996

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital		SG	46,218,831	3.29
NEW WORLD FUND INC	333 SOUTH HOPE STREET LOS ANGELES		US	10,851,316	0.77
GOVERNMENT PENSION FUND OF SWEDEN	Bankplassen 2 P O Box 1179 Sentrum		NO	10,347,638	0.74
VANGUARD EMERGING MARKETS FUND	100 VANGUARD BOULEVARD MALDEN		US	9,624,532	0.68
VANGUARD TOTAL INTERNATIONAL STOCK FUND	100 VANGUARD BOULEVARD MALDEN		US	9,082,893	0.65
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING		US	8,518,480	0.61
PEOPLE'S BANK OF CHINA	NO 32 CHENGFANG STREET XICHEL		CN	6,528,220	0.46
ISHARES CORE MSCI EMERGING MARKETS FUND	400 HOWARD STREET SAN FRANCISCO		US	6,426,100	0.46
KUWAIT INVESTMENT AUTHORITY	Ministries Complex Building No 3		KW	5,660,520	0.4
FIDELITY INVESTMENT COMPANY	245 Summer Street Boston Boston		US	5,461,844	0.39
VANGUARD FIDUCIARY INVESTMENT FUND	100 VANGUARD BOULEVARD MALDEN		US	4,135,179	0.29
T. ROWE PRICE INTERNATIONAL FUND	100 EAST PRATT STREET BALTIMORE		US	4,091,680	0.29
ABU DHABI INVESTMENT AUTHORITY	211 CORNICHE STREET PO BOX 36		AE	4,019,955	0.29
EUROPACIFIC GROWTH FUND	333 SOUTH HOPE STREET LOS ANGELES		US	3,854,121	0.27
ISHARES MSCI INDIA EMERGING MARKETS FUND	The Corporation Trust Company 1		US	3,637,693	0.26
ARANDA INVESTMENT COMPANY	Les Cascades Edith Cavell Street Po		MU	3,404,903	0.24
FIDELITY INVESTMENT COMPANY	245 SUMMER STREET BOSTON MA		US	3,393,300	0.24
FIDELITY EMERGING MARKETS FUND	483 BAY STREET TORONTO ONTARIO		CA	3,235,298	0.23
FIDELITY ADVISOR SELECT FUND	245 SUMMER STREET BOSTON MA		US	3,127,100	0.22
VANGUARD INTERNATIONAL STOCK FUND	100 VANGUARD BOULEVARD MALDEN		US	3,048,082	0.22

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T. ROWE PRICE INTERN	100 EAST PRATT STREET BALTIMORE		US	3,009,576	0.21
ISHARES MSCI EMERG	400 HOWARD STREET SAN FRANCISCO		US	2,593,739	0.18
CAPITAL WORLD GRO	333 SOUTH HOPE STREET LOS ANGELES		US	2,415,848	0.17
NOMURA INDIA INVES	2-11-3 Hamamatsucho Minato-ku		JP	2,335,042	0.17
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	2,322,577	0.17

**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	0	0
Members (other than promoters)	1,570,097	1,425,064
Debenture holders	60	63

**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	0	0	0	0	0
<b>B. Non-Promoter</b>	8	9	8	9	0	0
(i) Non-Independent	8	1	8	1	0	0
(ii) Independent	0	8	0	8	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	8	10	8	10	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 19

**(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)
Mr. A.M. Naik	00001514	Director	626,936	
Mr. S.N Subrahmanyam	02255382	Managing Director	265,584	
Mr. R. Shankar Raman	00019798	Whole-time director	328,500	
Mr. D.K Sen	03554707	Whole-time director	46,054	07/04/2023
Mr. M.V Satish	06393156	Whole-time director	49,312	
Mr. Subramanian Sarmaraj	00554221	Whole-time director	176,150	
Mr. S V Desai	07648203	Whole-time director	25,810	
Mr. T Madhava Das	08586766	Whole-time director	16,265	
Mr. Anil V. Parab	06913351	Whole-time director	116,537	
Mr. M.M Chitale	00101004	Director	3,568	
Mr. M Damodaran	02106990	Director	225	
Mr. Vikram Singh Mehta	00041197	Director	1,459	
Mr. Adil Zainulbhai	06646490	Director	150	
Mr. Sanjeev Aga	00022065	Director	100	
Mr. Narayanan Kumar	00007848	Director	1,500	
Mrs. Preetha Reddy	00001871	Director	180	
Mr. Hemant Bhargava	01922717	Director	90	
Mr. Pramit Jhaveri	00186137	Director	20,550	
Mr. Sivaram Nair	AACPNO732A	Company Secretary	11,500	

**(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)
Mr. J.D Patil	01252184	Whole-time director	30/06/2022	Cessation on account of completion of term
Mr. Pramit Jhaveri	00186137	Additional director	01/04/2022	Appointed as an Additional Director
Mr. Pramit Jhaveri	00186137	Director	17/05/2022	Appointment as an Independent Director
Mr. Anil V. Parab	06913351	Additional director	05/08/2022	Appointed as an Additional Director
Mr. Anil V. Parab	06913351	Whole-time director	05/08/2022	Appointment as Whole-Time Director

## 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	04/08/2022	1,612,187	278	0.02

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	17	17	100
2	26/07/2022	17	17	100
3	31/10/2022	18	18	100
4	12/01/2023	18	18	100
5	30/01/2023	18	18	100
6	20/03/2023	18	17	94.44
7	21/03/2023	18	17	94.44

### C. COMMITTEE MEETINGS

Number of meetings held

22

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	20/04/2022	4	4	100
2	Audit Committee	11/05/2022	4	4	100
3	Audit Committee	28/06/2022	4	4	100
4	Audit Committee	25/07/2022	4	4	100
5	Audit Committee	30/09/2022	4	4	100
6	Audit Committee	29/10/2022	4	4	100
7	Audit Committee	12/01/2023	4	4	100
8	Audit Committee	28/01/2023	4	4	100
9	Audit Committee	23/02/2023	4	4	100
10	Nomination and Remuneration	12/05/2022	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. A.M. Naik	7	5	71.43	4	3	75	
2	Mr. S.N Subra	7	7	100	0	0	0	
3	Mr. R. Shankar	7	7	100	4	4	100	
4	Mr. D.K Sen	7	7	100	6	6	100	
5	Mr. M.V Sathish	7	7	100	0	0	0	
6	Mr. Subramanian	7	7	100	2	2	100	
7	Mr. S V Desai	7	7	100	0	0	0	
8	Mr. T Madhavan	7	7	100	0	0	0	
9	Mr. Anil V. Patil	5	5	100	0	0	0	
10	Mr. M.M Chital	7	7	100	13	13	100	

11	Mr. M Damoda	7	7	100	9	9	100	
12	Mr. Vikram Sir	7	7	100	9	9	100	
13	Mr. Adil Zainul	7	7	100	6	5	83.33	
14	Mr. Sanjeev A	7	7	100	11	11	100	
15	Mr. Narayanar	7	7	100	7	7	100	
16	Mrs. Preetha F	7	7	100	0	0	0	
17	Mr. Hemant Bl	7	7	100	3	3	100	
18	Mr. Pramit Jha	7	7	100	4	4	100	

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

Nil

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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. S.N Subrahman +	Chief Executive +	42,096,428	240,989,858	0	73,637,062	356,723,348
2	Mr. R. Shankar Ran +	Whole-time Dire +	27,787,808	148,177,176	0	45,677,837	221,642,821
3	Mr. D. K. Sen	Whole-time Dire +	20,204,482	77,534,810	0	25,227,398	122,966,690
4	Mr. M. V. Satish	Whole-time Dire +	21,062,651	77,206,006	0	25,138,622	123,407,279
5	Mr. J. D. Patil	Whole-time Dire +	6,349,182	17,328,420	0	292,884,950	316,562,552
6	Mr. Subramanian S +	Whole-time Dire +	89,524,717	124,430,301	0	38,861,181	252,816,199
7	Mr. S. V. Desai	Whole-time Dire +	15,330,763	90,720,720	0	27,572,594	133,624,077
8	Mr. T. Madhava Da +	Whole-time Dire +	15,098,088	76,045,717	0	23,610,343	114,754,148
9	Mr. Anil Parab	Whole-time Dire +	7,789,513	34,994,932	0	11,148,761	53,933,206
	Total		245,243,632	887,427,940	0	563,758,748	0

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	Mr. Sivaram Nair	Company Secre +	15,702,562	0	0	210,300	15,912,862
	Total		15,702,562	0	0	210,300	0

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. A. M. Naik	Group Chairmar +	0	33,000,000	0	650,000	33,650,000
2	Mr. M.M Chitale	Independent Dir +	0	5,590,000	0	1,290,000	6,880,000
3	Mr. M Damodaran	Independent Dir +	0	4,930,000	0	1,150,000	6,080,000
4	Mr. Vikram Singh M +	Independent Dir +	0	4,180,000	0	1,150,000	5,330,000
5	Mr. Adil Zainulbhai	Independent Dir +	0	4,715,000	0	950,000	5,665,000
6	Mr. Sanjeev Aga	Independent Dir +	0	3,720,000	0	1,250,000	4,970,000
7	Mr. Narayanan Kur +	Independent Dir +	0	4,575,000	0	1,005,000	5,580,000
8	Mr. Hemant Bharga +	Nominee Directo +	0	2,240,000	0	805,000	3,045,000
9	Mrs. Preetha Reddy +	Independent Dir +	0	2,030,000	0	700,000	2,730,000
10	Mr. Pramit Jhaveri	Independent Dir +	0	2,730,000	0	900,000	3,630,000
	Total		0	67,710,000	0	9,850,000	0

#### 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

ANANTHASUBRAMANIAN NARAYANAN SATYAMANGALAM

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1774

**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. .. 08 dated 25/05/2006

(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

00019798

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

3939

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY  
REFER POINT (II)**

<b>S. No.</b>	<b>Main Activity group code</b>	<b>Description of Main Activity group</b>	<b>Business Activity code</b>	<b>Description of Business Activity</b>	<b>% of turnover of the company</b>
11	G	Trade	G1	Wholesale trading	0.00
12	J	Information and communication	J7	Data processing, hosting and related activities; web portal	0.00
13	J	Information and communication	J8	Other information & communication service activities	0.00
14	L	Real Estate	L1	Real estate activities with own or leased property	0.60
15	L	Real Estate	L2	Real estate activities on fee or contract basis	0.01
16	N	Support service to Organizations	N7	Other support services to organizations	0.25
17	P	Education	P2	Higher education, technical & vocational education	0.01

**PARTICULARS OF SUBSIDIARY & ASSOCIATE COMPANIES**

**REFER POINT (III)**

<b>S. No.</b>	<b>Name of the company</b>	<b>CIN / FCRN</b>	<b>Holding / Subsidiary / Associate / Joint Venture</b>	<b>% of shares held</b>
1.	BHILAI POWER SUPPLY COMPANY LIMITED	U74899DL1995PLC070704	SUBSIDIARY	99.90
2.	CHENNAI VISION DEVELOPERS PRIVATE LIMITED	U70101TN2008PTC068877	SUBSIDIARY	100.00
3.	ESENCIA TECHNOLOGIES INDIA PRIVATE LIMITED	U74140KA2011PTC061480	SUBSIDIARY	73.85
4.	GRAPHENE SEMICONDUCTORS SERVICES PRIVATE LIMITED	U74900KA2013PTC068574	SUBSIDIARY	73.85
5.	GRAPHENE SOLUTIONS SDN.BHD	1231163-D	SUBSIDIARY	73.85
6.	L&T TECHNOLOGY SERVICES PTE. LTD (FORMERLY GRAPHENE SOLUTIONS PTE LTD)	201524512K	SUBSIDIARY	73.85
7.	GRAPHENE SOLUTIONS TAIWAN LTD.	50787314	SUBSIDIARY	73.85
8.	HI-TECH ROCK PRODUCTS & AGGREGATE LIMITED	U14290TN2008PLC065900	SUBSIDIARY	100.00
9.	KUDGI TRANSMISSION LIMITED	U40106TN2012GOI111122	SUBSIDIARY	51.00
10.	L & T HYDROCARBON CASPIAN LLC	1503665631	SUBSIDIARY	50.00
11.	AHMEDABAD-MALIYA TOLLWAY LIMITED	U45203TN2008PLC069211	SUBSIDIARY	51.00
12.	L&T ARUNACHAL HYDROPOWER LIMITED <sup>&amp;</sup>	U40300MH2010PLC204778	SUBSIDIARY	100.00
13.	L&T AVIATION SERVICES PRIVATE LIMITED	U62100MH2009PTC196917	SUBSIDIARY	100.00
14.	L&T CAPITAL COMPANY LIMITED	U67190MH2000PLC125653	SUBSIDIARY	100.00
15.	L&T CHENNAI TADA TOLLWAYS LIMITED	U45309TN2008PLC066938	SUBSIDIARY	51.00
16.	L&T REALTY DEVELOPERS LIMITED (FORMERLY KNOWN AS L&T CONSTRUCTION EQUIPMENT LIMITED)	U29119MH1997PLC109700	SUBSIDIARY	100.00
17.	L&T CONSTRUCTION EQUIPMENT LIMITED (FORMERLY KNOWN AS L&T CONSTRUCTION MACHINERY LIMITED)	U29248MH2018PLC318481	SUBSIDIARY	100.00
18.	L&T DECCAN TOLLWAYS LIMITED	U45203TN2011PLC083661	SUBSIDIARY	52.89
19.	L&T INNOVATION CAMPUS (CHENNAI) LIMITED (FORMERLY KNOWN AS L&T ELECTRICALS AND AUTOMATION LIMITED)	U31501MH2007PLC176667	SUBSIDIARY	100.00
20.	L&T FINANCE HOLDINGS LIMITED	L67120MH2008PLC181833	SUBSIDIARY	66.11
21.	L&T FINANCE LIMITED	U65910WB1993FLC060810	SUBSIDIARY	66.11
22.	L&T FINANCIAL CONSULTANTS LIMITED	U65100MH2011PLC299024	SUBSIDIARY	66.11
23.	L&T GLOBAL HOLDINGS LIMITED	CL2106	SUBSIDIARY	100.00
24.	L&T HIMACHAL HYDROPOWER LIMITED	U40102HP2010PLC031697	SUBSIDIARY	100.00
25.	L&T HOWDEN PRIVATE LIMITED	U31401MH2010PTC204403	SUBSIDIARY	50.10
26.	L&T INFORMATION TECHNOLOGY SERVICES (SHANGHAI) CO., LTD.	310000400714060 (JIADING)	SUBSIDIARY	68.68
27.	L&T INFORMATION TECHNOLOGY SPAIN SL	B87472072	SUBSIDIARY	68.68
28.	LTIMINDTREE FINANCIAL SERVICES TECHNOLOGIES INC (FORMERLY KNOWN AS L&T INFOTECH FINANCIAL SERVICES TECHNOLOGIES INC)	770556-5	SUBSIDIARY	68.68
29.	LTIMINDTREE, SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE (FORMERLY KNOWN AS L&T INFOTECH S. DE. RL. DE. CV.)	N-2017020633	SUBSIDIARY	68.68

30.	L&T INFRA CREDIT LIMITED (FORMERLY KNOWN AS L&T INFRA DEBT FUND LIMITED)	L67100MH2013PLC241104	SUBSIDIARY	66.11
31.	L&T INFRA INVESTMENT PARTNERS ADVISORY PRIVATE LIMITED	U67190MH2011PTC218046	SUBSIDIARY	66.11
32.	L&T INFRA INVESTMENT PARTNERS TRUSTEE PRIVATE LIMITED	U65900MH2011PTC220896	SUBSIDIARY	66.11
33.	L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED	U65993TN2001PLC046691	SUBSIDIARY	51.00
34.	L&T INFRASTRUCTURE ENGINEERING LIMITED	U74140TN1998PLC039864	SUBSIDIARY	100.00
35.	L&T INTERSTATE ROAD CORRIDOR LIMITED	U45203TN2006PLC058735	SUBSIDIARY	51.00
36.	L&T MBDA MISSILE SYSTEMS LIMITED	U29308MH2017PLC293402	SUBSIDIARY	51.00
37.	L&T METRO RAIL (HYDERABAD) LIMITED	U45300TG2010PLC070121	SUBSIDIARY	99.99
38.	L&T MODULAR FABRICATION YARD LLC	1001910	SUBSIDIARY	70.00
39.	L&T MUTUAL FUND TRUSTEE LIMITED	U65993MH1996PLC211198	SUBSIDIARY	66.11
40.	PANIPAT ELEVATED CORRIDOR LIMITED	U45203TN2005PLC056999	SUBSIDIARY	51.00
41.	L&T POWER DEVELOPMENT LIMITED	U40101MH2007PLC174071	SUBSIDIARY	100.00
42.	L&T ENERGY GREEN TECH LIMITED (FORMERLY L&T POWER LIMITED)	U40100MH2006PLC160413	SUBSIDIARY	99.99
43.	L&T RAJKOT-VADINAR TOLLWAY LIMITED	U45203TN2008PLC069184	SUBSIDIARY	51.00
44.	L&T SAMAKHIALI GANDHIDHAM TOLLWAY LIMITED	U45203TN2010PLC074501	SUBSIDIARY	51.01
45.	L&T SAMBALPUR - ROURKELA TOLLWAY LIMITED	U45206TN2013PLC093395	SUBSIDIARY	51.00
46.	L&T SAPURA OFFSHORE PRIVATE LIMITED	U11200TN2010PTC077214	SUBSIDIARY	60.00
47.	L&T SAPURA SHIPPING PRIVATE LIMITED	U61100TN2010PTC077217	SUBSIDIARY	60.00
48.	L&T SEAWOODS LIMITED	U45203MH2008PLC180029	SUBSIDIARY	100.00
49.	L&T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED	U27109MH2009PTC193699	SUBSIDIARY	74.00
50.	L&T TECHNOLOGY SERVICES LIMITED	L72900MH2012PLC232169	SUBSIDIARY	73.85
51.	L&T TECHNOLOGY SERVICES LLC	0479598-9	SUBSIDIARY	73.85
52.	L&T TECHNOLOGY SERVICES (SHANGHAI) CO. LTD.	91310115MA1K4DK527	SUBSIDIARY	73.85
53.	L&T TECHNOLOGY SERVICES (CANADA) LIMITED	5020583	SUBSIDIARY	73.85
54.	L&T THALES TECHNOLOGY SERVICES PRIVATE LIMITED	U72200TN2006PTC059421	SUBSIDIARY	54.64
55.	L&T TRANSPORTATION INFRASTRUCTURE LIMITED	U45203TN1997PLC039102	SUBSIDIARY	63.86
56.	L&T VALVES LIMITED	U74999MH1961PLC012188	SUBSIDIARY	100.00
57.	L&T-MHI POWER BOILERS PRIVATE LIMITED (FORMERLY KNOWN AS L&T-MHPS BOILERS PRIVATE LIMITED)	U29119MH2006PTC165102	SUBSIDIARY	51.00
58.	L&T-MHI POWER TURBINE GENERATORS PRIVATE LIMITED (FORMERLY KNOWN AS L&T-MHPS TURBINE GENERATORS PRIVATE LIMITED)	U31101MH2006PTC166541	SUBSIDIARY	51.00
59.	L&T-SARGENT & LUNDY LIMITED	U74210MH1995PLC088099	SUBSIDIARY	50.00
60.	LARSEN & TOUBRO (EAST ASIA) SDN. BHD	390357-T	SUBSIDIARY	30.00
61.	L&T HYDROCARBON SAUDI COMPANY LLC (FORMERLY KNOWN AS LARSEN & TOUBRO ATCO SAUDI LLC)	2050055625	SUBSIDIARY	100.00
62.	LARSEN & TOUBRO ELECTROMECH LLC	1/04445/1	SUBSIDIARY	70.00
63.	LARSEN & TOUBRO HEAVY ENGINEERING LLC	1042928	SUBSIDIARY	70.00

64.	LTIMINDTREE CANADA LIMITED (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH CANADA LIMITED)	1415026	SUBSIDIARY	68.68
65.	LTIMINDTREE GMBH (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH GMBH)	HRB15958	SUBSIDIARY	68.68
66.	LTIMINDTREE LIMITED (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH LIMITED)	L72900MH1996PLC104693	SUBSIDIARY	68.68
67.	LTIMindtree LLC (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH LLC)	270596763	SUBSIDIARY	68.68
68.	LTIMINDTREE NORGE AS (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH NORGE AS)	921 974 248	SUBSIDIARY	68.68
69.	LARSEN & TOUBRO INTERNATIONAL FZE	0067	SUBSIDIARY	100.00
70.	LARSEN & TOUBRO KUWAIT CONSTRUCTION GENERAL CONTRACTING COMPANY, WITH LIMITED LIABILITY	117668	SUBSIDIARY	49.00
71.	LARSEN & TOUBRO OMAN LLC	1/40304/4	SUBSIDIARY	65.00
72.	LARSEN & TOUBRO SAUDI ARABIA LLC	1010154437	SUBSIDIARY	100.00
73.	LARSEN & TOUBRO T&D SA (PTY) LIMITED	2010/018159/07	SUBSIDIARY	72.50
74.	LARSEN & TOUBRO QATAR LLC @	27454	SUBSIDIARY	49.00
75.	LTIMINDTREE SOUTH AFRICA (PTY) LIMITED (FORMERLY KNOWN AS LARSEN AND TOUBRO INFOTECH SOUTH AFRICA (PTY) LIMITED)	2011/007226/07	SUBSIDIARY	51.52
76.	LARSEN TOUBRO ARABIA LLC	2051049523	SUBSIDIARY	75.00
77.	LTH MILCOM PRIVATE LIMITED	U74999MH2015PTC267502	SUBSIDIARY	56.67
78.	LTIDPL INDVIT SERVICES LIMITED	U45203TN1999PLC042518	SUBSIDIARY	51.00
79.	MUDIT CEMENT PRIVATE LIMITED	U26942DL1990PTC041941	SUBSIDIARY	66.26
80.	NABHA POWER LIMITED	U40102PB2007PLC031039	SUBSIDIARY	100.00
81.	NIELSEN+PARTNER UNTERNEHMENSBERATER GMBH	HRB 60455	SUBSIDIARY	68.69
82.	NIELSEN&PARTNER PTY LTD	ACN 624 699 627	SUBSIDIARY	68.69
83.	NIELSEN+PARTNER PTE LTD.	RCB Reg. No. 201306219M	SUBSIDIARY	68.69
84.	NIELSEN+PARTNER UNTERNEHMENSBERATER AG	UID: CHE-113.683.377	SUBSIDIARY	68.69
85.	NIELSEN&PARTNER CO. LTD.	0105561057293	SUBSIDIARY	68.69
86.	PNG TOLLWAY LIMITED	U45203TN2009PLC070741	SUBSIDIARY	37.74
87.	PT. LARSEN & TOUBRO HYDROCARBON ENGINEERING INDONESIA	AHU-0110258.AH.01.09	SUBSIDIARY	95.00
88.	RAYKAL ALUMINIUM COMPANY PRIVATE LIMITED	U13203OR1999PTC005673	SUBSIDIARY	75.50
89.	RULETRONICS SYSTEMS INC	0450075646	SUBSIDIARY	74.00
90.	SEASTAR LABS PRIVATE LIMITED	U72900GJ2015PTC083374	SUBSIDIARY	73.85
91.	SYNCORDIS LIMITED, UK	10045506	SUBSIDIARY	68.68
92.	SYNCORDIS S.A. LUXEMBOURG	B105331	SUBSIDIARY	68.68
93.	SYNCORDIS SARL, FRANCE	514135862	SUBSIDIARY	68.68
94.	SYNCORDIS PSF S.A.	B217963	SUBSIDIARY	68.68
95.	VADODARA BHARUCH TOLLWAY LIMITED	U45203TN2005PLC058417	SUBSIDIARY	51.00
96.	L&T VALVES USA LLC	7439509	SUBSIDIARY	100.00
97.	L&T VALVES ARABIA MANUFACTURING LLC	2051050318	SUBSIDIARY	100.00
98.	MINDTREE SOFTWARE (SHANGHAI) COMPANY LIMITED	913101150609180327	SUBSIDIARY	68.68
99.	BLUEFIN SOLUTIONS SDN. BHD	829837 U	SUBSIDIARY	68.68
100.	LYMBYC SOLUTIONS PRIVATE LIMITED	U74900TN2012PTC087141	SUBSIDIARY	68.68
101.	LYMBYC SOLUTIONS INC	0801748966	SUBSIDIARY	68.68

102.	POWERUPCLOUD TECHNOLOGIES PRIVATE LIMITED	U72200TZ2015PTC021473	SUBSIDIARY	68.68
103.	LTIMINDTREE UK LIMITED (FORMERLY KNOWN AS LARSEN & TOUBRO INFOTECH UK LIMITED)	12817556	SUBSIDIARY	68.68
104.	ORCHESTRA TECHNOLOGY INC.	27-3502833	SUBSIDIARY	73.85
105.	LTIMindtree Middle East FZ-LLC (FORMERLY KNOWN AS LTI MIDDLE EAST FZ-LLC)	97938	SUBSIDIARY	68.68
106.	L&T GEOSTRUCTURE PRIVATE LIMITED (FORMERLY KNOWN AS L&T GEOSTRUCTURE LLP)	U45203TN2020PTC139693	SUBSIDIARY	100.00
107.	KESUN IRON AND STEEL COMPANY PRIVATE LIMITED &	U27100GJ2009PTC055901	SUBSIDIARY	95.00
108.	L&T PAREL PROJECT PRIVATE LIMITED	U45309MH2022PTC375447	SUBSIDIARY	100
109.	CUELOGIC TECHNOLOGIES PRIVATE LIMITED	U72200PN2010PTC135420	SUBSIDIARY	68.68
110.	CUELOGIC TECHNOLOGIES INC.	0450352463	SUBSIDIARY	68.68
111.	WATRAK INFRASTRUCTURE PRIVATE LIMITED	U45309TN2021PTC148014	SUBSIDIARY	51
112.	GRAMEEN CAPITAL INDIA PRIVATE LIMITED	U65923MH2007PTC168721	ASSOCIATE	17.23
113.	GUJARAT LEATHER INDUSTRIES LIMITED @	U18104GJ1978SGC003134	ASSOCIATE	50.00
114.	INDIRAN ENGINEERING PROJECTS AND SYSTEMS KISH (LLC)	3744	ASSOCIATE	50.00
115.	INTERNATIONAL SEAPORTS (HALDIA) PRIVATE LIMITED %	U45205WB1999PTC090733	ASSOCIATE	14.25
116.	L&T CAMP FACILITIES LLC	600640	ASSOCIATE	49.00
117.	L&T ENERGY HYDROCARBON ENGINEERING LIMITED (FORMERLY KNOWN AS L&T-CHIYODA LIMITED) &&	U28920MH1994PLC083035	SUBSIDIARY	100.00
118.	LARSEN & TOUBRO QATAR & HBK CONTRACTING LLC	28634	ASSOCIATE	50.00
119.	MAGTORQ PRIVATE LIMITED	U02520TZ1989PTC002458	ASSOCIATE	42.85
120.	MAGTORQ ENGINEERING SOLUTIONS PRIVATE LIMITED	U02520TZ1989PTC002458	ASSOCIATE	39.28
121.	L&T COMMUNITY WELFARE ASSOCIATION^	U85300MH2021NPL363438	Subsidiary	100
122.	L&T NETWORK SERVICES PRIVATE LIMITED		Subsidiary	100
123.	PRIME TECHPARK (CHENNAI) PRIVATE LIMITED	U68100MH2023PTC399529	Subsidiary	100
124.	REWIND INFRASTRUCTURE LIMITED	U42201TN2023PLC159009	Subsidiary	51
125.	PT. LARSEN & TOUBRO	AHU-0080674.AH.01.01.TAHUN 2021	Subsidiary	100

^ Subsidiary as per Companies Act, 2013

& The Company is under process of strike off.

@ The Company is under Liquidation.

% The Company is associate of a Subsidiary Company under Companies Act, 2013.

&& The Company became a subsidiary of the Company on January 19, 2023.

**DETAILS OF COMMITTEE MEETINGS  
REFER POINT IX (C)**

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	26/07/2022	4	3	75
12	Nomination and Remuneration Committee	31/10/2022	4	4	100
13	Nomination and Remuneration Committee	20/03/2023	4	3	75
14	Corporate Social Responsibility Committee	18/06/2022	3	3	100
15	Corporate Social Responsibility Committee	15/11/2022	3	3	100
16	Corporate Social Responsibility Committee	06/12/2022	3	3	100
17	Corporate Social Responsibility Committee	08/03/2023	3	3	100
18	Stakeholders' Relationship Committee	13/06/2022	3	3	100
19	Stakeholders' Relationship Committee	31/10/2022	3	3	100
20	Stakeholders' Relationship Committee	16/01/2023	3	3	100
21	Risk Management Committee	16/05/2022	3	3	100
22	Risk Management Committee	27/10/2022	3	3	100