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M **MINISTRY OF**
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Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

Form language

☒ English☐ Hindi

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

[Refer instruction kit for filing the form](#)

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

All fields marked in * are mandatory

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

OR

Enter Company Name to find CIN

L52599TN1961PLC028758

Search Here



ii (a) *Financial year for which
the annual return is being
filed (From date)

01/01/2025

(b) *Financial year for which
the annual return is being
filed (To date)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	REDINGTON LIMITED	REDINGTON LIMITED
Registered office address	Block3, Plathin, Redington Tc	Block3, Plathin, Redington Tc
Latitude details	12.9751754	12.9751754
Longitude details	80.2063496	80.2063496

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Redington RO.jpg

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

AABCR0347P

04442243111

(e) Website

https://redingtongroup.com/

iv *Date of Incorporation

02/05/1961

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
--------	---------------------	------

1	National Stock Exchange (NSI)	A1024 - National Stock Excha
2	Bombay Stock Exchange (BSI)	A1 - Bombay Stock Exchange
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC04	CAMEO CORPORATE	SUBRAMANIANBUILDI	INR000003753

ix * (a) Whether Annual general meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM

06/07/2026

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	G	Wholesale c	45	Wholesale c	100

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

i *No. of Companies for which information is to be given 56

[Download Excel](#) [Upload Excel](#)

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				

Total number of equity shares	1250000000.00	781774431.00	781774431.00	781774431.00
Total amount of equity shares (in rupees)	2500000000.00	1563548862.00	1563548862.00	1563548862.00

Number of classes1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1250000000	781774431	781774431	781774431
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2500000000.00	1563548862.00	1563548862	1563548862

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of				

Number of classes 0

Particulars	Authorised Capital
Total amount of unclassified shares	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning	41598	78173283	78177443	15635486	15635486	

ot the year						
Increase during the year	0.00	7010.00	7010.00	14020.00	14020.00	0
i Public Issues	0	0	0.00	0	0	Enter Her
ii Rights issue	0	0	0.00	0	0	Enter Her
iii Bonus issue	0	0	0.00	0	0	Enter Her
iv Private Placement / Preferential allotment	0	0	0.00	0	0	Enter Her
v ESOPs	0	0	0.00	0	0	Enter Her
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Her
vii Conversion of Preference share	0	0	0.00	0	0	Enter Her
viii Conversion of Debentures	0	0	0.00	0	0	Enter Her

ix GDRs/ADRs	0	0	0.00	0	0	Enter Her
x Others, specify Conversi	0	7010	7010.00	14020	14020	Enter Her
Decrease during the year	7010.00	0.00	7010.00	14020.00	14020.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Her
ii Shares forfeited	0	0	0.00	0	0	Enter Her
iii Reduction of share capital	0	0	0.00	0	0	Enter Her
iv Others, specify Conversi	7010	0	7010.00	14020	14020	Enter Her
At the end of the year	34588.00	78173984	78177443	15635481	15635481	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Conversi	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify NIL	0	0	0.00	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE891D01026

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares) 0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

[Edit](#)

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

i *Turnover

489024924212.67

ii * Net worth of the Company

45867020895.18

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign				

	National (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

	Others	0	0.00	0	0.00
10	Enter Here				
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	129592825	16.58	0	0.00
	(iii) Foreign national (other than NRI)	51500	0.01	0	0.00
	(ii) Non-resident Indian (NRI)	9616317	1.23	0	0.00
2	Government				

	(i) Central Government	456416	0.06	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	21861285	2.80	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	2384441	0.31	0	0.00
6	Foreign institutional investors	292115135	37.37	0	0.00
7	Mutual funds	90306401	11.55	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	209153857	26.75	0	0.00
10	Others AIF,IEPF ETC	26236254	3.36	0	0.00

	Total	781774431.00	100	0.00	0
--	-------	--------------	-----	------	---

Total number of shareholders (other than promoters)

258343

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

258343.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	55084
2	Individual - Male	143083
3	Individual - Transgender	0
4	Other than individuals	60176
	Total	258343.00

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

1

Name of the FII	Address	Date of Incorporation
FII	Bombay	01/04/2024

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)	223938	258343
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	2	6	2	6	0.02	0.00
i Non-Independent	2	3	2	3	0.02	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small						

share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	6	0.02	0.00

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

12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
RAMACHANDRA	00004593	Director	10000	DD/MM/Y'
VISHNAMPET SE	05352003	Managing direc	0	DD/MM/Y'
YIJU CHEN	08031113	Director	0	DD/MM/Y'
TU SHU CHYUAN	02336015	Director	0	DD/MM/Y'

SRINIVASAN VEN	07518349	<i>Whole-time dir</i>	194060	DD/MM/Y'
SUDIP NANDY	07199187	<i>Director</i>	0	DD/MM/Y'
BALASUBRAMAN	07525213	<i>Director</i>	957	DD/MM/Y'
ANITA BELANI	01532511	<i>Director</i>	0	DD/MM/Y'
NATARAJAN RAI	AAIPR3001Q	<i>CEO</i>	7039	DD/MM/Y'
RAJAT VOHRA	ADAPV8300P	<i>CEO</i>	0	DD/MM/Y'
VISWANATHAN I	ADRPR1314E	<i>CFO</i>	31182	DD/MM/Y'
VIJAYSHYAM AC	AASPK1411B	<i>Company Secy</i>	0	DD/MM/Y'

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

1

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)
-------------	----------------	---	--	---

RAJAT VOHRA	ADAPV8300P	CEO	01/07/2025	Change in d
-------------	------------	-----	------------	-------------

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

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B BOARD MEETINGS

*Number of meetings held

6

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Excel

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C COMMITTEE MEETINGS

Number of meetings held

19

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D ATTENDANCE OF DIRECTORS

		Committee Meetings			Whether attended AGM held on 06/07/2026
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
6	100	14	14	100	<i>Not applicable</i>
6	100	0	0	0	<i>Not applicable</i>
6	100	10	9	90	<i>Not applicable</i>
5	83	6	5	83	<i>Not applicable</i>
6	100	7	7	100	<i>Not applicable</i>
6	100	9	9	100	<i>Not applicable</i>

6	100	12	12	100	Not applicable
6	100	5	5	100	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	S.V.KRISHNA	Whole	440800	0	0	0	440800
	Total		440800	0.00	0.00	0.00	440800

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

4

					Stock		
--	--	--	--	--	-------	--	--

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ramesh	CEO	420192	0	0	0	420192
2	Rajat V	CEO	296501	0	0	0	296501
3	Ravish	CFO	1472710	0	0	0	1472710
4	Vijayst	Compt	137706	0	0	0	137706
	Total		1001671	0.00	0.00	0.00	1001671

C *Number of other directors whose remuneration details to be entered 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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Enter Here

Nil

B *DETAILS OF COMPOUNDING OF OFFENCES



Enter Here

Nil

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1

Edit

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

Template

MAX 10 FILES 20 MB EACH

CHOOSE FILE

Details of Shareholder or Debenture holder.xlsm

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV 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.

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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

REDINGTON LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

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

3 filing of forms and returns 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 Board of Directors or 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 Minute 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.

6 advances/loans 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;

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;

9 keeping 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 section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

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;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

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 ;

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

To be digitally signed by

DSC BOX

Name

Chandrasekar Anurad

Date

06/07/2026

Place

Chennai

☒ Associate ☐ Fellow

Certificate of practice number

2*4*7

2014 Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, _____

*(a) DIN/PAN/Membership number of Designated Person

07518349



S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2025	8	7	87.50
2	19/05/2025	8	8	100.00
3	30/07/2025	8	8	100.00
4	05/09/2025	8	8	100.00
5	04/02/2026	8	8	100.00
6	16/03/2026	8	8	100.00

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/05/2025	3	3	100.00
2	Audit Committee	29/07/2025	3	3	100.00
3	Audit Committee	05/11/2025	3	3	100.00
4	Audit Committee	04/02/2026	3	3	100.00
5	Nomination and Remmuneration Committee	15/04/2025	3	2	66.67
6	Nomination and Remmuneration Committee	19/05/2025	3	3	100.00
7	Nomination and Remmuneration Committee	05/11/2025	3	3	100.00
8	Stakeholder's Relationship Committee	28/04/2025	4	3	75.00
9	Stakeholder's Relationship Committee	28/07/2025	4	4	100.00
10	Stakeholder's Relationship Committee	04/11/2025	4	4	100.00
11	Stakeholder's Relationship Committee	03/02/2026	4	4	100.00
12	Corporate Social Responsibility and Environment, Social and Governance Committee	28/04/2025	3	3	100.00
13	Corporate Social Responsibility and Environment, Social and Governance Committee	03/11/2025	3	3	100.00
14	Corporate Social Responsibility and Environment, Social and Governance Committee	10/02/2026	3	3	100.00
15	Risk Management Committee	24/06/2025	4	4	100.00
16	Risk Management Committee	10/12/2025	4	4	100.00
17	Finance Committee	29/08/2025	3	3	100.00
18	Finance Committee	28/11/2025	3	3	100.00
19	Finance Committee	24/02/2026	3	3	100.00

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U63030TN2012PLC087458		ProConnect Supply Chain Solutions Limited (ProConnect)	Subsidiary	100.00
2		AU21102443	Redington International Mauritius Limited (RIML)	Subsidiary	100.00
3		200503995E	Redington Distribution Pte Ltd (RDPL)	Subsidiary	100.00
4	U74999TN2022PLC149357		Redserv Global Solutions Limited (Redserv)	Subsidiary	100.00
5		489	Redington Gulf FZE	Subsidiary	100.00
6		4881	Redington Egypt Ltd. (Limited liability company)	Subsidiary	100.00
7		1727325	Redington Gulf & Co SPC (Formerly known as Redington Gulf & Co. LLC)	Subsidiary	100.00
8		111179	Redington Kenya Limited	Subsidiary	100.00
9		1091	Cadensworth FZE	Subsidiary	100.00
10		228122	Redington Middle East LLC	Subsidiary	100.00
11		1010160285	Ensure Services Arabia LLC	Subsidiary	100.00
12		Ujbsam	Redington Qatar WLL	Subsidiary	49.00
13		36693	Redington Qatar Distribution WLL	Subsidiary	49.00
14		CS077680523	Redington Limited (Ghana)	Subsidiary	100.00
15		8.001E+13	Redington Uganda Limited (Uganda)	Subsidiary	100.00
16		624598	Cadensworth United Arab Emirates LLC	Subsidiary	100.00
17		72431	Redington Tanzania Limited	Subsidiary	100.00
18		207153	Redington Morocco Ltd.	Subsidiary	100.00
19		2011/101022/07	Redington South Africa (Pty) Ltd. (Formerly known as Ensure IT services (Pty) Ltd.)	Subsidiary	100.00
20		Ujbsldsh	Redington Gulf FZE Co,Iraq	Subsidiary	100.00
21		B156649	Redington Turkey Holdings S.A.R.L.(RTHS)	Subsidiary	100.00
22		279014-ISTANBUL	Arena Bilgisayar Sanayi Ve Ticaret A.S.	Subsidiary	49.40
23		127505	Arena International FZE	Subsidiary	49.40
24		C48812(796)2003	Redington Bangladesh Limited	Subsidiary	100.00
25		PV 69673	Redington SL Private Limited	Subsidiary	100.00
26		102663289	Redington Rwanda Ltd.	Subsidiary	100.00
27		Uahsvu	Redington Kazakhstan LLP	Subsidiary	100.00
28		153609	Ensure Gulf FZE	Subsidiary	100.00
29		2012/171822/07	Redington South Africa Distribution (PTY) Ltd. (formerly Ensure Technical Services (PTY) Ltd.)	Subsidiary	100.00
30		687611	Proconnect Supply Chain Logistics LLC	Subsidiary	100.00
31		SNDKR2014B8670	Redington Senegal Limited S.A.R.L.	Subsidiary	100.00
32		1010421743	Redington Saudi Arabia Distribution Company	Subsidiary	100.00
33		2963	CDW International Trading FZCO	Subsidiary	100.00
34		1299705	RNDC Alliance West Africa Limited	Subsidiary	100.00
35		21105-8	Redington Turkey Teknoloji A.Ş. (Formerly known as Linkplus Bilgisayar Sistemleri Sanayi ve Ticaret A.S.)	Subsidiary	100.00

36		2202254	Ensure Middle East Technology Solutions LLC	Subsidiary	49.00
37		1010467959	Proconnect Saudi LLC	Subsidiary	100.00
38	U74999TN2017FTC115723		Redserv Business Solutions Private Limited	Subsidiary	100.00
39		103399	Redington Distribution Company LLC	Subsidiary	99.00
40		79192-5 ISTANBUL	Arena Labs Teknoloji Çözümleri Anonim Şirketi (formerly known as Online Elektronik Ticaret Hizmetleri A.S. (refer note (ii) below)	Subsidiary	49.40
41		723001635	Paynet (Kıbrıs) Odeme Hizmetleri Limited	Subsidiary	49.40
42		Ubsnsbjdk	Africa Joint Technical Services	Subsidiary	65.00
43		Uanjksk	Redington Angola Ltd.	Subsidiary	100.00
44		1010682957	Redington Saudi for Trading Company	Subsidiary	100.00
45		147447	Redington Bahrain W.L.L.	Subsidiary	99.80
46		1407	Redington Gulf FZE Jordan	Subsidiary	49.00
47		689529-0ISTANBUL	Arena Connect Teknoloji Sanayi ve Ticaret Anonim Serketi (formerly Brightstar Telekomünikasyon Dağıtım Ltd. Şti.)	Subsidiary	49.40
48		6188	Proconnect Holding Limited	Subsidiary	100.00
49		1010843886	Redington Gulf Arabia for Information Technology	Subsidiary	100.00
50		PVT-Y2ULZKY6	Redington Green Energy Limited	Subsidiary	100.00
51		BIN231240002647	Redington Kazakhstan Technology	Subsidiary	100.00
52		2.02401E+11	Redington Malaysia SDN Bhd	Subsidiary	100.00
53		201410	Proconnect Supply Chain Logistics, Qatar	Subsidiary	49.00
54		1507001681	Redington Azerbaijan Technology	Subsidiary	100.00
55	U65993TN1995PLC032050		Redington (India) Investments Limited*	Associate	47.62
56	U29268MH2010PTC199548		Currents Technology Retail (India) Limited	Associate	47.62

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Number of members attended	% of total shareholding
Annual General Meeting	29/07/2025	225529	59	