



Boeing India Defense Private Limited
A Subsidiary of The Boeing Company
3rd Floor, DLF Centre
Sansad Marg
New Delhi 110 001 India

List of Shareholders (as on March 31, 2022)

Authorized Share Capital

Indian Rupees 12,00,00,000/- divided into 1,20,00,000 equity shares of Rs 10/- each

Issued, Subscribed and Paid-up Share Capital

Indian Rupees 3,99,96,010/- divided into 39,99,601 equity shares of Rs 10/- each fully paid

S.No.	Name & Address of shareholders	Number of Equity Shares	Amount per share
1.	Boeing Singapore Pte. Ltd. (Registration Number 201204874E) 38 Beach Road, #16-11 South Beach Tower, Singapore-189767	39,99,600	Rs. 10
2.	Boeing International Corporation. (nominee of Boeing Singapore Pte. Ltd.) (Registration Number 0463911) 251, Little Falls Drive, Wilmington, DE 19808, New Castle County, U.S.A	1	Rs. 10
Total		39,99,601	

For and on behalf of the Board
Boeing India Defense Private Limited

Dr. Akhil Prasad
Director
DIN: 02611047
Address: 3rd Floor, DLF Centre
Sansad Marg, New Delhi 110 001 India