



Boeing India Private Limited
Registered Office: 3rd Floor, DLF Centre,
Sansad Marg,
New Delhi 110001 India

List of Shareholders (as on March 31, 2024)

Authorized Share Capital

Indian Rupees 21,75,10,00,000/- divided into 2,17,51,00,000 equity shares of Rs 10/- each

Issued, Subscribed and Paid-up Share Capital

Indian Rupees 13,58,71,17,230/- divided into 135,87,11,723 equity shares of Rs 10/- each

S. No.	Name of shareholders	Number of Equity Shares	Amount per share (Indian Rupees)
1.	Boeing Singapore Pte. Ltd. (Registration Number 201204874E) 38 Beach Road, #16-11 South Beach Tower, Singapore- 189767	135,87,11,722	Rs. 10/-
2.	Boeing Asia Pacific Pte. Ltd (nominee of Boeing Singapore Pte. Ltd.) (Registration Number 201523762G) 38 Beach Road, #16-11 South Beach Tower, Singapore- 189767	1	Rs. 10/-
Total		135,87,11,723	

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

Dr. Akhil Prasad
Director, Country Counsel-India & Company Secretary
DIN: 02611047
ICSI Membership No: FCS3518
Address: 3rd Floor, DLF Centre, Sansad Marg, New Delhi-110001, India
18 April, 2024
New Delhi, India

Corporate Identity Number: U74999DL2017FTC314235
Phone: +91-11-46566000 Fax: +91-11-46566001
Email: boeingindiacompliance@boeing.com
Website: www.boeing.co.in
Email ID: boeingindiacompliance@boeing.com