

## ANNEXURE-III

### Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1)  
of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

CIN:- L63993WB1983PLC036030

Registration Date: 11/03/1983

Name of the Company: Emami Limited

Category / Sub-Category of the Company: Company Limited by Shares

Address of the Registered office and contact details:

Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata – 700107, West Bengal, India,  
Contact - +91 33 6133 6264

Whether listed company: Yes

Name, Address and Contact details of Registrar and Transfer Agent,  
Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th floor Kolkata 700001,  
West Bengal, India.

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Ayurvedic Medicinal Products	21003	76.20%
2	Cosmetic & Toiletries	20237	21.20%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section of Companies Act, 2013
1	Emami Bangladesh Limited, Bangladesh Aqua Towers, Mohakhali C/A, 6th Level, Dhaka - 1212 Bangladesh	N.A.	Subsidiary of Emami Limited	100%	2(87)
2	Emami International FZE, UAE Leased Office Building - 20, Office No - 20G-07, P O Box - 42685 Hamriyah Free Zone, Sharjah, UAE	N.A.	Subsidiary of Emami Limited	100%	2(87)

Directors' Report

Corporate Governance Report

Business Responsibility Report

Financial Statements

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section of Companies Act, 2013
3	Emami Overseas FZE, UAE Leased Office Building - 20 Office No - 20G-07, P O Box - 42685, Hamriyah Free Zone, Sharjah, UAE	N.A.	Subsidiary of Emami International FZE	100%	2(87)
4	Emami Rus (LLC), Russia House # 11/1, Domodedovskaya Street, Office # 145 Room # 1 115551, Moscow, Russia	N.A.	Subsidiary of Emami International FZE	99.99%	2(87)
5	Fentus 113. GMBH, Germany, Kaiser-Friedrich-Promenade 28, 61348 Bad Homburg v.d. Hohe Germany	N.A.	Subsidiary of Emami International FZE	100%	2(87)
6	Emami Indo Lanka Pvt Ltd, Srilanka No. 200, Lukmanjee Squire, Colombo-14, Srilanka	N.A.	Subsidiary of Emami Limited	100%	2(87)
7	PharmaDerm S A E Co, UAE New Borg El Arab Industrial City, 3rd Zone, Part No. 5, Block 11, Alexandria, Egypt	N.A.	Subsidiary of Emami Overseas FZE	90.60%	2(87)
8	Fravin Pty. Ltd., Australia C/o Inventure Adam & Rogers Pty. Ltd. Level 1, 214 Greenhill Road, Eastwood SA 5063, Australia	N.A.	Subsidiary of Emami International FZE	85.00%	2(87)
9	Greenlab Organics Ltd. 10 John Street, London, WC1N 2EB	N.A.	Subsidiary of Fravin Pty. Ltd.	100%	2(87)
10	Diamond Bio-tech Laboratories Pty. Ltd. C/o Inventure Adam & Rogers Pty. Ltd. Level 1, 214 Greenhill Road, Eastwood SA 5063, Australia	N.A.	Subsidiary of Fravin Pty. Ltd.	100%	2(87)
11	Abache Pty. Ltd., Australia C/o Inventure Adam & Rogers Pty. Ltd. Level 1, 214 Greenhill Road, Eastwood SA 5063, Australia	N.A.	Subsidiary of Diamond Bio-Tech Laboratories Pty. Ltd.	100%	2(87)
12	Helios Lifestyle Pvt Ltd, India Spazedge Tower, Tower-B, office No. 522-526 Sector-47, Sohna Road, Gurgaon-122001, India	U2429HR2013PTC04437	Associate Compny	30.87%	2(6)

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i) Category-wise Share Holding

Category of Shareholders	No of Shares held at the beginning of the year [As on 1st April 2018]				No of Shares held at the end of the year [As on 31st March 2019]				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	20285971	0	20285971	8.9378	29334244	0	29334244	6.4622	-2.4756
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	140122471	0	140122471	61.7368	250848342	0	250848342	55.2608	-6.4760
e) Banks/Fi									
f) Any other									
<b>Sub-total (A)(1)</b>	<b>160408442</b>	<b>0</b>	<b>160408442</b>	<b>70.6746</b>	<b>280182586</b>	<b>0</b>	<b>280182586</b>	<b>61.7230</b>	<b>-8.9516</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	4680413	0	4680413	2.0622	4610826	0	4610826	1.0157	-1.0465
b) Other - Individuals									
c) Bodies Corp.									
d) Banks/Fi									
e) Any other									
<b>Sub-total (A)(2)</b>	<b>4680413</b>	<b>0</b>	<b>4680413</b>	<b>2.0622</b>	<b>4610826</b>	<b>0</b>	<b>4610826</b>	<b>1.0157</b>	<b>-1.0465</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>165088855</b>	<b>0</b>	<b>165088855</b>	<b>72.7368</b>	<b>284793412</b>	<b>0</b>	<b>284793412</b>	<b>62.7387</b>	<b>-9.9981</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	11861919	0	11861919	5.2263	59696098	0	59696098	13.1508	7.9245
b) Banks/Fi	114289	0	114289	0.0504	284766	0	284766	0.0627	0.0123
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs	2623	0	2623	0.0012	5246	0	5246	0.0012	0.0000
h) Foreign Venture Capital Funds									
i) Others (specify)									
Alternate Investment Funds	390751	0	390751	0.1722	18946636	0	18946636	4.1739	4.0017
Foreign Portfolio Investors	29641973	0	29641973	13.0600	51338115	0	51338115	11.3096	-1.7504
<b>Provident Funds / Pension Funds</b>									
<b>Qualified Foreign Investor</b>									
Sub-total(B)(1):-	42011555	0	42011555	18.5101	130270861	0	130270861	28.6982	10.1881
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	9821059	3948	9825007	4.3288	17295592	7896	17303488	3.8119	-0.5169
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	8217846	730625	8948471	3.9426	17645580	1083847	18729427	4.1260	0.1834
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.0000	1012596	245364	1257960	0.2771	0.2771
c) Others (Specify)									
Non Resident Indians	542342	168	542510	0.2390	1156975	3360	1160335	0.2556	0.0166
Qualified Foreign Investor									
Custodian of Enemy Property									
Foreign Nationals	110	0	110	0.0000	550	0	550	0.0001	0.0001
Clearing Members	128311	0	128311	0.0565	225827	0	225827	0.0497	-0.0068

Category of Shareholders	No of Shares held at the beginning of the year [As on 1st April 2018]				No of Shares held at the end of the year [As on 31st March 2019]				% change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Trusts	348455	0	348455	0.1535	9859	0	9859	0.0022	-0.1513
Foreign Bodies-D R									
Foreign Portfolio Investors									
NBFCs registered with RBI	4044	0	4044	0.0018	7553	0	7553	0.0017	-0.0001
Employee Trusts									
<b>Domestic Corporate Unclaimed Shares Account</b>									
Investor Education and Protection Fund Authority	70301	0	70301	0.0310	175966	0	175966	0.0388	0.0078
Sub-total(B)(2):-	19132468	734741	19867209	8.7532	37530498	1340467	38870965	8.5631	-0.1901
<b>Total Public Shareholding</b>	<b>61144023</b>	<b>734741</b>	<b>61878764</b>	<b>27.2633</b>	<b>167801359</b>	<b>1340467</b>	<b>169141826</b>	<b>37.2613</b>	<b>9.9980</b>
(B)=(B)(1)+ (B)(2)									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	<b>226232878</b>	<b>734741</b>	<b>226967619</b>	<b>100.0000</b>	<b>452594771</b>	<b>1340467</b>	<b>453935238</b>	<b>100.0000</b>	<b>0.0000</b>

## ii) Shareholding of Promoters and Promoter Group

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 1 April 2018]			Shareholding at the end of the year [As on 31st March 2019]			% change in shareholding during the Year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Diwakar Viniyog Private Limited	33771887	14.8796	61.1095	58633849	12.9168	58.8232	-1.9628
2	Suntrack Commerce Private Limited	33136016	14.5994	44.0344	58234107	12.8287	49.3908	-1.7707
3	Bhanu Vyapaar Private Limited	27791381	12.2446	56.8697	51045902	11.2452	87.2724	-0.9994
4	Raviraj Viniyog Private Limited	13886007	6.1181	31.9746	25096984	5.5288	45.6230	-0.5893
5	Prabhakar Viniyog Private Limited	13199961	5.8158	20.6819	24131492	5.3161	38.9905	-0.4997
6	Suraj Viniyog Private Limited	12957139	5.7088	32.0287	23645848	5.2091	9.7988	-0.4997
7	Priti A Sureka	3410000	1.5024	0.0000	11609702	2.5576	0.0000	1.0552
8	Trmt Viniyogan Limited	4866580	2.1442	36.4733	9033160	1.9900	18.0668	-0.1542
9	Amitabh Goenka	3785748	1.6680	44.9053	3571496	0.7868	87.8539	-0.8812
10	Rohin Raj Sureka	1750000	0.7710	0.0000	3500000	0.7710	0.0000	0.0000
11	Avishi Sureka	700000	0.3084	0.0000	1400000	0.3084	0.0000	0.0000
12	Emami Paper Mills Ltd	466500	0.2055	0.0000	933000	0.2055	0.0000	0.0000
13	Sachin Goenka	534500	0.2355	0.0000	717000	0.1580	0.0000	-0.0775
14	Sobhna Agarwal	225000	0.0991	0.0000	630000	0.1388	0.0000	0.0397
15	Saswat Goenka	565000	0.2489	0.0000	580000	0.1278	0.0000	-0.1211
16	Vibhash Vardhan Agarwal	536739	0.2365	0.0000	573478	0.1263	0.0000	-0.1102
17	Manan Goenka	282500	0.1245	0.0000	565000	0.1245	0.0000	0.0000
18	Darsh Goenka	282500	0.1245	0.0000	565000	0.1245	0.0000	0.0000
19	Advay Goenka	502000	0.2212	0.0000	554000	0.1220	0.0000	-0.0992
20	Jyoti Agarwal	244000	0.1075	0.0000	488000	0.1075	0.0000	0.0000
21	Ritu Goenka	452465	0.1994	0.0000	454930	0.1002	0.0000	-0.0992
22	Reyansh Goenka	303875	0.1339	0.0000	407750	0.0898	0.0000	-0.0441
23	Devarsh Goenka	303875	0.1339	0.0000	407750	0.0898	0.0000	-0.0441
24	Radheshyam Goenka	683638	0.3012	0.0000	392076	0.0864	0.0000	-0.2148
25	Chikky Goenka	305850	0.1348	0.0000	371700	0.0819	0.0000	-0.0529
26	Smriti Agarwal	89000	0.0392	0.0000	334000	0.0736	15.2695	0.0344
27	Rachana Goenka	158850	0.0700	0.0000	317700	0.0700	0.0000	0.0000
28	Rajkumar Goenka	773982	0.3410	0.0000	297964	0.0656	0.0000	-0.2754
29	Rachna Bagaria	105000	0.0463	0.0000	270000	0.0595	0.0000	0.0132
30	Indu Goenka	459850	0.2026	0.0000	269700	0.0594	0.0000	-0.1432
31	Nikunj Goenka	282500	0.1245	0.0000	265000	0.0584	0.0000	-0.0661

Sl No	Shareholder's Name	Shareholding at the beginning of the year [As on 1 April 2018]			Shareholding at the end of the year [As on 31st March 2019]			% change in shareholding during the Year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
32	Yogesh Goenka	122700	0.0541	0.0000	245400	0.0541	0.0000	0.0000
33	Nimisha Goenka	247000	0.1088	0.0000	244000	0.0538	0.0000	-0.0550
34	Reha Goenka	120000	0.0529	0.0000	240000	0.0529	0.0000	0.0000
35	Shreya Goenka	240000	0.1057	0.0000	230000	0.0507	0.0000	-0.0550
36	Saroj Goenka	482620	0.2126	0.0000	215240	0.0474	0.0000	-0.1652
37	Aditya Vardhan Agarwal	102139	0.0450	0.0000	204278	0.0450	0.0000	0.0000
38	Shruti Goenka	273065	0.1203	0.0000	196130	0.0432	0.0000	-0.0771
39	Radheshyam Agarwal	439500	0.1936	0.0000	195000	0.0430	0.0000	-0.1506
40	Prashant Goenka	95000	0.0419	0.0000	190000	0.0419	0.0000	0.0000
41	Mohan Goenka	87000	0.0383	0.0000	174000	0.0383	0.0000	0.0000
42	Sushil Kumar Goenka	87000	0.0383	0.0000	174000	0.0383	0.0000	0.0000
43	Manish Goenka	87000	0.0383	0.0000	174000	0.0383	0.0000	0.0000
44	Usha Agarwal	836548	0.3686	0.0000	173096	0.0381	0.0000	-0.3305
45	Harsh Vardhan Agarwal	86000	0.0379	0.0000	172000	0.0379	0.0000	0.0000
46	Vihan Vardhan Agarwal	536000	0.2362	0.0000	172000	0.0379	0.0000	-0.1983
47	Puja Goenka	84699	0.0373	0.0000	169398	0.0373	0.0000	0.0000
48	Jayant Goenka	232127	0.1023	0.0000	156254	0.0344	0.0000	-0.0679
49	Mansi Agarwal	225000	0.0991	0.0000	150000	0.0330	0.0000	-0.0661
50	Laxmi Devi Bajoria	39000	0.0172	0.0000	143000	0.0315	0.0000	0.0143
51	Manish Goenka	246098	0.1084	0.0000	142196	0.0313	0.0000	-0.0771
52	Aditya Vardhan Agarwal	1232334	0.5430	0.0000	134668	0.0297	0.0000	-0.5133
53	Ashish Goenka	65000	0.0286	0.0000	130000	0.0286	0.0000	0.0000
54	Rashmi Goenka	185700	0.0818	0.0000	121400	0.0267	0.0000	-0.0551
55	Santosh Goenka	198120	0.0873	0.0000	115640	0.0255	0.0000	-0.0618
56	Harsha Vardhan Agarwal	535133	0.2358	0.0000	110266	0.0243	0.0000	-0.2115
57	Sushil Kumar Goenka	179250	0.0790	0.0000	109900	0.0242	0.0000	-0.0548
58	Richa Agarwal	145861	0.0643	0.0000	91722	0.0202	0.0000	-0.0441
59	Epl Securities Ltd	42000	0.0185	0.0000	84000	0.0185	0.0000	0.0000
60	Vidhishree Agarwal	240000	0.1057	0.0000	80000	0.0176	0.0000	-0.0881
61	Vidula Agarwal	240000	0.1057	0.0000	80000	0.0176	0.0000	-0.0881
62	Jayant Goenka	37000	0.0163	0.0000	74000	0.0163	0.0000	0.0000
63	Ashish Goenka	37000	0.0163	0.0000	74000	0.0163	0.0000	0.0000
64	Prashant Goenka	37000	0.0163	0.0000	74000	0.0163	0.0000	0.0000
65	Amitabh Goenka	37000	0.0163	0.0000	74000	0.0163	0.0000	0.0000
66	Mohan Goenka	130950	0.0577	0.0000	61900	0.0136	0.0000	-0.0441
67	Madan Lal Agarwal	30000	0.0132	0.0000	60000	0.0132	0.0000	0.0000
68	Jyoti Goenka	124388	0.0548	0.0000	48776	0.0107	0.0000	-0.0441
69	Kusum Agarwal	18900	0.0083	0.0000	37800	0.0083	0.0000	0.0000
70	Pradeep Agarwal	20575	0.0091	0.0000	31150	0.0069	0.0000	-0.0022
71	Sangita Agarwal	13000	0.0057	0.0000	26000	0.0057	0.0000	0.0000
72	Divya Agarwal	13000	0.0057	0.0000	26000	0.0057	0.0000	0.0000
73	Shubham Agarwal	12230	0.0054	0.0000	24460	0.0054	0.0000	0.0000
74	Abhishek Agarwal	12000	0.0053	0.0000	24000	0.0053	0.0000	0.0000
75	Dhiraj Agarwal	8375	0.0037	0.0000	16750	0.0037	0.0000	0.0000
76	Emami Frank Ross Limited	5000	0.0022	0.0000	10000	0.0022	0.0000	0.0000
77	Sumangal Agarwal	4100	0.0018	0.0000	8200	0.0018	0.0000	0.0000
78	Vishal Agarwal	4100	0.0018	0.0000	8200	0.0018	0.0000	0.0000
	<b>TOTAL</b>	<b>16508855</b>	<b>72.7367</b>	<b>39.8749</b>	<b>284793412</b>	<b>62.7388</b>	<b>47.6831</b>	<b>-9.9979</b>

Note: Change in Promoters' share holdings due to issue of bonus shares in a ratio 1:1, sale of shares by the promoters and inter-se transfer

## iii) Change in Promoters' Shareholding

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	EPL SECURITIES LTD				
	01/04/2018	42000	0.0185		
	29/06/2018 - Transfer	42000	0.0093	84000	0.0185
	31/03/2019	84000	0.0185	84000	0.0185
2	EMAMI FRANK ROSS LIMITED				
	01/04/2018	5000	0.0022		
	29/06/2018 - Transfer	5000	0.0011	10000	0.0022
	31/03/2019	10000	0.0022	10000	0.0022
3	TMT VINIYOGAN LIMITED				
	01/04/2018	4866580	2.1442		
	29/06/2018 - Transfer	4866580	1.0721	9733160	2.1442
	22/02/2019 - Transfer	-700000	0.1542	9033160	1.9900
	31/03/2019	9033160	1.9900	9033160	1.9900
4	BHANU VYAPAAR PRIVATE LIMITED				
	01/04/2018	27791381	12.2446		
	29/06/2018 - Transfer	27791381	6.1223	55582762	12.2446
	31/08/2018 - Transfer	3140	0.0007	55585902	12.2453
	22/02/2019 - Transfer	-4540000	1.0001	51045902	11.2452
	31/03/2019	51045902	11.2452	51045902	11.2452
5	DIWAKAR VINIYOG PRIVATE LIMITED				
	01/04/2018	33771887	14.8796		
	29/06/2018 - Transfer	33771887	7.4398	67543774	14.8796
	31/08/2018 - Transfer	1075	0.0002	67544849	14.8798
	22/02/2019 - Transfer	-8911000	1.9631	58633849	12.9168
	31/03/2019	58633849	12.9168	58633849	12.9168
6	PRABHAKAR VINIYOG PRIVATE LIMITED				
	01/04/2018	13199961	5.8158		
	29/06/2018 - Transfer	13199961	2.9079	26399922	5.8158
	31/08/2018 - Transfer	1570	0.0003	26401492	5.8161
	22/02/2019 - Transfer	-2270000	0.5001	24131492	5.3161
	31/03/2019	24131492	5.3161	24131492	5.3161
7	RAVIRAJ VINIYOG PRIVATE LIMITED				
	01/04/2018	13886007	6.1181		
	29/06/2018 - Transfer	13886007	3.0590	27772014	6.1181
	31/08/2018 - Transfer	1570	0.0003	27773584	6.1184
	22/02/2019 - Transfer	-2676600	0.5896	25096984	5.5288
	31/03/2019	25096984	5.5288	25096984	5.5288
8	EMAMI PAPER MILLS LTD				
	01/04/2018	466500	0.2055		
	29/06/2018 - Transfer	466500	0.1028	933000	0.2055
	31/03/2019	933000	0.2055	933000	0.2055
9	RICHA AGARWAL				
	01/04/2018	145861	0.0643		
	29/06/2018 - Transfer	145861	0.0321	291722	0.0643
	22/02/2019 - Transfer	-200000	0.0441	91722	0.0202
	31/03/2019	91722	0.0202	91722	0.0202
10	HARSH VARDHAN AGARWAL				
	01/04/2018	86000	0.0379		
	29/06/2018 - Transfer	86000	0.0189	172000	0.0379
	31/03/2019	172000	0.0379	172000	0.0379

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11	SUNTRACK COMMERCE PRIVATE LIMITED				
	01/04/2018	33136016	14.5994		
	29/06/2018 - Transfer	33136016	7.2997	66272032	14.5994
	31/08/2018 - Transfer	1075	0.0002	66273107	14.5997
	22/02/2019 - Transfer	-8039000	1.7710	58234107	12.8287
	31/03/2019	58234107	12.8287	58234107	12.8287
12	MOHAN GOENKA				
	01/04/2018	87000	0.0383		
	29/06/2018 - Transfer	87000	0.0192	174000	0.0383
	31/03/2019	174000	0.0383	174000	0.0383
13	JAYANT GOENKA				
	01/04/2018	37000	0.0163		
	29/06/2018 - Transfer	37000	0.0082	74000	0.0163
	31/03/2019	74000	0.0163	74000	0.0163
14	MANSI AGARWAL				
	01/04/2018	225000	0.0991		
	29/06/2018 - Transfer	225000	0.0496	450000	0.0991
	24/08/2018 - Transfer	-300000	0.0661	150000	0.0330
	31/03/2019	150000	0.0330	150000	0.0330
15	ADITYA VARDHAN AGARWAL				
	01/04/2018	102139	0.0450		
	29/06/2018 - Transfer	102139	0.0225	204278	0.0450
	31/03/2019	204278	0.0450	204278	0.0450
16	SURAJ VINIYOG PRIVATE LIMITED				
	01/04/2018	12957139	5.7088		
	29/06/2018 - Transfer	12957139	2.8544	25914278	5.7088
	31/08/2018 - Transfer	1570	0.0003	25915848	5.7092
	22/02/2019 - Transfer	-2270000	0.5001	23645848	5.2091
	31/03/2019	23645848	5.2091	23645848	5.2091
17	RASHMI GOENKA				
	01/04/2018	185700	0.0818		
	29/06/2018 - Transfer	185700	0.0409	371400	0.0818
	22/02/2019 - Transfer	-250000	0.0551	121400	0.0267
	31/03/2019	121400	0.0267	121400	0.0267
18	ASHISH GOENKA				
	01/04/2018	37000	0.0163		
	29/06/2018 - Transfer	37000	0.0082	74000	0.0163
	31/03/2019	74000	0.0163	74000	0.0163
19	PRASHANT GOENKA				
	01/04/2018	37000	0.0163		
	29/06/2018 - Transfer	37000	0.0082	74000	0.0163
	31/03/2019	74000	0.0163	74000	0.0163
20	MANISH GOENKA				
	01/04/2018	87000	0.0383		
	29/06/2018 - Transfer	87000	0.0192	174000	0.0383
	31/03/2019	174000	0.0383	174000	0.0383
21	SUSHIL KUMAR GOENKA				
	01/04/2018	87000	0.0383		
	29/06/2018 - Transfer	87000	0.0192	174000	0.0383
	31/03/2019	174000	0.0383	174000	0.0383

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
22	AMITABH GOENKA				
	01/04/2018	37000	0.0163		
	29/06/2018 - Transfer	37000	0.0082	74000	0.0163
	31/03/2019	74000	0.0163	74000	0.0163
23	DIVYA AGARWAL				
	01/04/2018	13000	0.0057		
	29/06/2018 - Transfer	13000	0.0029	26000	0.0057
	31/03/2019	26000	0.0057	26000	0.0057
24	JYOTI AGARWAL				
	01/04/2018	244000	0.1075		
	29/06/2018 - Transfer	244000	0.0538	488000	0.1075
	31/03/2019	488000	0.1075	488000	0.1075
25	KUSUM AGARWAL				
	01/04/2018	18900	0.0083		
	29/06/2018 - Transfer	18900	0.0042	37800	0.0083
	31/03/2019	37800	0.0083	37800	0.0083
26	MADAN LAL AGARWAL				
	01/04/2018	30000	0.0132		
	29/06/2018 - Transfer	30000	0.0066	60000	0.0132
	31/03/2019	60000	0.0132	60000	0.0132
27	DHIRAJ AGARWAL				
	01/04/2018	8375	0.0037		
	29/06/2018 - Transfer	8375	0.0018	16750	0.0037
	31/03/2019	16750	0.0037	16750	0.0037
28	SANGITA AGARWAL				
	01/04/2018	13000	0.0057		
	29/06/2018 - Transfer	13000	0.0029	26000	0.0057
	31/03/2019	26000	0.0057	26000	0.0057
29	ADITYA VARDHAN AGARWAL				
	01/04/2018	1232334	0.5430		
	29/06/2018 - Transfer	1232334	0.2715	2464668	0.5430
	24/08/2018 - Transfer	-1830000	0.4031	634668	0.1398
	22/02/2019 - Transfer	-500000	0.1101	134668	0.0297
	31/03/2019	134668	0.0297	134668	0.0297
30	SOBHNA AGARWAL				
	01/04/2018	225000	0.0991		
	29/06/2018 - Transfer	225000	0.0496	450000	0.0991
	24/08/2018 - Transfer	180000	0.0397	630000	0.1388
	31/03/2019	630000	0.1388	630000	0.1388
31	USHA AGARWAL				
	01/04/2018	836548	0.3686		
	29/06/2018 - Transfer	836548	0.1843	1673096	0.3686
	24/08/2018 - Transfer	-1000000	0.2203	673096	0.1483
	22/02/2019 - Transfer	-500000	0.1101	173096	0.0381
	31/03/2019	173096	0.0381	173096	0.0381
32	HARSHA VARDHAN AGARWAL				
	01/04/2018	535133	0.2358		
	29/06/2018 - Transfer	535133	0.1179	1070266	0.2358
	24/08/2018 - Transfer	-960000	0.2115	110266	0.0243
	31/03/2019	110266	0.0243	110266	0.0243
33	AMITABH GOENKA				
	01/04/2018	3785748	1.6680		
	29/06/2018 - Transfer	3785748	0.8340	7571496	1.6680
	22/02/2019 - Transfer	-4000000	0.8812	3571496	0.7868
	31/03/2019	3571496	0.7868	3571496	0.7868



Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
34	RITU GOENKA				
	01/04/2018	452465	0.1994		
	29/06/2018 - Transfer	452465	0.0997	904930	0.1994
	22/02/2019 - Transfer	-450000	0.0991	454930	0.1002
	31/03/2019	454930	0.1002	454930	0.1002
35	RACHNA BAGARIA				
	01/04/2018	105000	0.0463		
	29/06/2018 - Transfer	105000	0.0231	210000	0.0463
	24/08/2018 - Transfer	60000	0.0132	270000	0.0595
	31/03/2019	270000	0.0595	270000	0.0595
36	ABHISHEK AGARWAL				
	01/04/2018	12000	0.0053		
	29/06/2018 - Transfer	12000	0.0026	24000	0.0053
	31/03/2019	24000	0.0053	24000	0.0053
37	SMRITI AGARWAL				
	01/04/2018	89000	0.0392		
	29/06/2018 - Transfer	89000	0.0196	178000	0.0392
	24/08/2018 - Transfer	156000	0.0344	334000	0.0736
	31/03/2019	334000	0.0736	334000	0.0736
38	JAYANT GOENKA				
	01/04/2018	232127	0.1023		
	29/06/2018 - Transfer	232127	0.0511	464254	0.1023
	22/02/2019 - Transfer	-308000	0.0679	156254	0.0344
	31/03/2019	156254	0.0344	156254	0.0344
39	INDU GOENKA				
	01/04/2018	459850	0.2026		
	29/06/2018 - Transfer	459850	0.1013	919700	0.2026
	22/02/2019 - Transfer	-650000	0.1432	269700	0.0594
	31/03/2019	269700	0.0594	269700	0.0594
40	PRASHANT GOENKA				
	01/04/2018	95000	0.0419		
	29/06/2018 - Transfer	95000	0.0209	190000	0.0419
	31/03/2019	190000	0.0419	190000	0.0419
41	SAROJ GOENKA				
	01/04/2018	482620	0.2126		
	29/06/2018 - Transfer	482620	0.1063	965240	0.2126
	22/02/2019 - Transfer	-750000	0.1652	215240	0.0474
	31/03/2019	215240	0.0474	215240	0.0474
42	MANISH GOENKA				
	01/04/2018	246098	0.1084		
	29/06/2018 - Transfer	246098	0.0542	492196	0.1084
	22/02/2019 - Transfer	-350000	0.0771	142196	0.0313
	31/03/2019	142196	0.0313	142196	0.0313
43	YOGESH GOENKA				
	01/04/2018	122700	0.0541		
	29/06/2018 - Transfer	122700	0.0270	245400	0.0541
	31/03/2019	245400	0.0541	245400	0.0541
44	SANTOSH GOENKA				
	01/04/2018	198120	0.0873		
	29/06/2018 - Transfer	198120	0.0436	396240	0.0873
	22/02/2019 - Transfer	-280600	0.0618	115640	0.0255

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31/03/2019	115640	0.0255	115640	0.0255
45	MOHAN GOENKA				
	01/04/2018	130950	0.0577		
	29/06/2018 - Transfer	130950	0.0288	261900	0.0577
	22/02/2019 - Transfer	-200000	0.0441	61900	0.0136
	31/03/2019	61900	0.0136	61900	0.0136
46	RAJKUMAR GOENKA				
	01/04/2018	773982	0.3410		
	29/06/2018 - Transfer	773982	0.1705	1547964	0.3410
	22/02/2019 - Transfer	-1250000	0.2754	297964	0.0656
	31/03/2019	297964	0.0656	297964	0.0656
47	RADHESHYAM GOENKA				
	01/04/2018	683638	0.3012		
	29/06/2018 - Transfer	683638	0.1506	1367276	0.3012
	24/08/2018 - Transfer	-461000	0.1016	906276	0.1996
	22/02/2019 - Transfer	-514200	0.1133	392076	0.0864
	31/03/2019	392076	0.0864	392076	0.0864
48	RACHANA GOENKA				
	01/04/2018	158850	0.0700		
	29/06/2018 - Transfer	158850	0.0350	317700	0.0700
	31/03/2019	317700	0.0700	317700	0.0700
49	JYOTI GOENKA				
	01/04/2018	124388	0.0548		
	29/06/2018 - Transfer	124388	0.0274	248776	0.0548
	22/02/2019 - Transfer	-200000	0.0441	48776	0.0107
	31/03/2019	48776	0.0107	48776	0.0107
50	SHRUTI GOENKA				
	01/04/2018	273065	0.1203		
	29/06/2018 - Transfer	273065	0.0602	546130	0.1203
	22/02/2019 - Transfer	-350000	0.0771	196130	0.0432
	31/03/2019	196130	0.0432	196130	0.0432
51	PRADEEP AGARWAL				
	01/04/2018	20575	0.0091		
	29/06/2018 - Transfer	20575	0.0045	41150	0.0091
	31/08/2018 - Transfer	-10000	0.0022	31150	0.0069
	31/03/2019	31150	0.0069	31150	0.0069
52	RADHESHYAM AGARWAL				
	01/04/2018	439500	0.1936		
	29/06/2018 - Transfer	439500	0.0968	879000	0.1936
	24/08/2018 - Transfer	-684000	0.1507	195000	0.0430
	31/03/2019	195000	0.0430	195000	0.0430
53	PUJA GOENKA				
	01/04/2018	84699	0.0373		
	29/06/2018 - Transfer	84699	0.0187	169398	0.0373
	31/03/2019	169398	0.0373	169398	0.0373
54	ASHISH GOENKA				
	01/04/2018	65000	0.0286		
	29/06/2018 - Transfer	65000	0.0143	130000	0.0286
	31/03/2019	130000	0.0286	130000	0.0286
55	SUSHIL KUMAR GOENKA				
	01/04/2018	179250	0.0790		
	29/06/2018 - Transfer	179250	0.0395	358500	0.0790
	22/02/2019 - Transfer	-248600	0.0548	109900	0.0242

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31/03/2019	109900	0.0242	109900	0.0242
56	LAXMI DEVI BAJORIA				
	01/04/2018	39000	0.0172		
	29/06/2018 - Transfer	39000	0.0086	78000	0.0172
	24/08/2018 - Transfer	65000	0.0143	143000	0.0315
	31/03/2019	143000	0.0315	143000	0.0315
57	VIHAN VARDHAN AGARWAL				
	01/04/2018	536000	0.2362		
	29/06/2018 - Transfer	536000	0.1181	1072000	0.2362
	22/02/2019 - Transfer	-900000	0.1983	172000	0.0379
	31/03/2019	172000	0.0379	172000	0.0379
58	VIDHISHREE AGARWAL				
	01/04/2018	240000	0.1057		
	29/06/2018 - Transfer	240000	0.0529	480000	0.1057
	22/02/2019 - Transfer	-400000	0.0881	80000	0.0176
	31/03/2019	80000	0.0176	80000	0.0176
59	VIDULA AGARWAL				
	01/04/2018	240000	0.1057		
	29/06/2018 - Transfer	240000	0.0529	480000	0.1057
	22/02/2019 - Transfer	-400000	0.0881	80000	0.0176
	31/03/2019	80000	0.0176	80000	0.0176
60	VIBHASH VARDHAN AGARWAL				
	01/04/2018	536739	0.2365		
	29/06/2018 - Transfer	536739	0.1182	1073478	0.2365
	22/02/2019 - Transfer	-500000	0.1101	573478	0.1263
	31/03/2019	573478	0.1263	573478	0.1263
61	PRITI A SUREKA				
	01/04/2018	3410000	1.5024		
	01/06/2018 - Transfer	7851	0.0035	3417851	1.5059
	29/06/2018 - Transfer	3417851	0.7529	6835702	1.5059
	24/08/2018 - Transfer	4774000	1.0517	11609702	2.5576
	31/03/2019	11609702	2.5576	11609702	2.5576
62	CHIKKY GOENKA				
	01/04/2018	305850	0.1348		
	29/06/2018 - Transfer	305850	0.0674	611700	0.1348
	22/02/2019 - Transfer	-240000	0.0529	371700	0.0819
	31/03/2019	371700	0.0819	371700	0.0819
63	SASWAT GOENKA				
	01/04/2018	565000	0.2489		
	29/06/2018 - Transfer	565000	0.1245	1130000	0.2489
	22/02/2019 - Transfer	-550000	0.1212	580000	0.1278
	31/03/2019	580000	0.1278	580000	0.1278
64	NIMISHA GOENKA				
	01/04/2018	247000	0.1088		
	29/06/2018 - Transfer	247000	0.0544	494000	0.1088
	22/02/2019 - Transfer	-250000	0.0551	244000	0.0538
	31/03/2019	244000	0.0538	244000	0.0538
65	SHREYA GOENKA				
	01/04/2018	240000	0.1057		
	29/06/2018 - Transfer	240000	0.0529	480000	0.1057
	22/02/2019 - Transfer	-250000	0.0551	230000	0.0507
	31/03/2019	230000	0.0507	230000	0.0507
66	SACHIN GOENKA				
	01/04/2018	534500	0.2355		
	29/06/2018 - Transfer	534500	0.1177	1069000	0.2355
	22/02/2019 - Transfer	-352000	0.0775	717000	0.1580

Sl No	Name	Shareholding at the beginning [1st April 2018]/ end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31/03/2019	717000	0.1580	717000	0.1580
67	DEVARSH GOENKA				
	01/04/2018	303875	0.1339		
	29/06/2018 - Transfer	303875	0.0669	607750	0.1339
	22/02/2019 - Transfer	-200000	0.0441	407750	0.0898
	31/03/2019	407750	0.0898	407750	0.0898
68	MANAN GOENKA				
	01/04/2018	282500	0.1245		
	29/06/2018 - Transfer	282500	0.0622	565000	0.1245
	31/03/2019	565000	0.1245	565000	0.1245
69	SUMANGAL AGARWAL				
	01/04/2018	4100	0.0018		
	29/06/2018 - Transfer	4100	0.0009	8200	0.0018
	31/03/2019	8200	0.0018	8200	0.0018
70	VISHAL AGARWAL				
	01/04/2018	4100	0.0018		
	29/06/2018 - Transfer	4100	0.0009	8200	0.0018
	31/03/2019	8200	0.0018	8200	0.0018
71	SHUBHAM AGARWAL				
	01/04/2018	12230	0.0054		
	29/06/2018 - Transfer	12230	0.0027	24460	0.0054
	31/03/2019	24460	0.0054	24460	0.0054
72	REHA GOENKA				
	01/04/2018	120000	0.0529		
	29/06/2018 - Transfer	120000	0.0264	240000	0.0529
	31/03/2019	240000	0.0529	240000	0.0529
73	AVISHI SUREKA				
	01/04/2018	700000	0.3084		
	29/06/2018 - Transfer	700000	0.1542	1400000	0.3084
	31/03/2019	1400000	0.3084	1400000	0.3084
74	ROHIN RAJ SUREKA				
	01/04/2018	1750000	0.7710		
	29/06/2018 - Transfer	1750000	0.3855	3500000	0.7710
	31/03/2019	3500000	0.7710	3500000	0.7710
75	DARSH GOENKA				
	01/04/2018	282500	0.1245		
	29/06/2018 - Transfer	282500	0.0622	565000	0.1245
	31/03/2019	565000	0.1245	565000	0.1245
76	REYANSH GOENKA				
	01/04/2018	303875	0.1339		
	29/06/2018 - Transfer	303875	0.0669	607750	0.1339
	22/02/2019 - Transfer	-200000	0.0441	407750	0.0898
	31/03/2019	407750	0.0898	407750	0.0898
77	ADVAY GOENKA				
	01/04/2018	502000	0.2212		
	29/06/2018 - Transfer	502000	0.1106	1004000	0.2212
	22/02/2019 - Transfer	-450000	0.0991	554000	0.1220
	31/03/2019	554000	0.1220	554000	0.1220
78	NIKUNJ GOENKA				
	01/04/2018	282500	0.1245		
	29/06/2018 - Transfer	282500	0.0622	565000	0.1245
	22/02/2019 - Transfer	-300000	0.0661	265000	0.0584
	31/03/2019	265000	0.0584	265000	0.0584

Note: Transfer on 29.06.2018 indicates issue of Bouns Shares, transfer on 22.02.2019 indicates sale of shares by the promoters and other transfer indicates inter-se transfer.

iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	NOMURA INDIA INVESTMENT FUND MOTHER FUND #				
	01/04/2018	3638433	1.6031		
	18/05/2018 - Transfer	-238000	0.1049	3400433	1.4982
	25/05/2018 - Transfer	-472531	0.2082	2927902	1.2900
	08/06/2018 - Transfer	-250000	0.1101	2677902	1.1799
	15/06/2018 - Transfer	-732000	0.3225	1945902	0.8573
	22/06/2018 - Transfer	-53775	0.0237	1892127	0.8337
	29/06/2018 - Transfer	1892127	0.4168	3784254	0.8337
	20/07/2018 - Transfer	-1500000	0.3304	2284254	0.5032
	27/07/2018 - Transfer	-55500	0.0122	2228754	0.4910
	03/08/2018 - Transfer	-1000000	0.2203	1228754	0.2707
	10/08/2018 - Transfer	-450000	0.0991	778754	0.1716
	17/08/2018 - Transfer	-230000	0.0507	548754	0.1209
	07/09/2018 - Transfer	-250000	0.0551	298754	0.0658
	14/09/2018 - Transfer	-70000	0.0154	228754	0.0504
	21/09/2018 - Transfer	-118754	0.0262	110000	0.0242
	28/09/2018 - Transfer	-110000	0.0242	0	0.0000
	31/03/2019	0	0.0000	0	0.0000
2	HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT #				
	01/04/2018	1292279	0.5694		
	13/04/2018 - Transfer	-16450	0.0072	1275829	0.5621
	11/05/2018 - Transfer	-6918	0.0030	1268911	0.5591
	18/05/2018 - Transfer	-31154	0.0137	1237757	0.5453
	25/05/2018 - Transfer	-5091	0.0022	1232666	0.5431
	15/06/2018 - Transfer	-31837	0.0140	1200829	0.5291
	29/06/2018 - Transfer	1200829	0.2645	2401658	0.5291
	20/07/2018 - Transfer	-13513	0.0030	2388145	0.5261
	27/07/2018 - Transfer	-11487	0.0025	2376658	0.5236
	03/08/2018 - Transfer	9058	0.0020	2385716	0.5256
	05/10/2018 - Transfer	50100	0.0110	2435816	0.5366
	12/10/2018 - Transfer	141306	0.0311	2577122	0.5677
	02/11/2018 - Transfer	24536	0.0054	2601658	0.5731
	09/11/2018 - Transfer	-5000	0.0011	2596658	0.5720
	15/03/2019 - Transfer	25000	0.0055	2621658	0.5775
	31/03/2019	2621658	0.5775	2621658	0.5775
3	DSP BLACKROCK EQUITY OPPORTUNITIES FUND *				
	01/04/2018	0	0.0000		
	08/06/2018 - Transfer	146000	0.0643	146000	0.0643
	15/06/2018 - Transfer	351162	0.1547	497162	0.2190
	29/06/2018 - Transfer	497162	0.1095	994324	0.2190
	20/07/2018 - Transfer	1335000	0.2941	2329324	0.5131
	27/07/2018 - Transfer	3674	0.0008	2332998	0.5139
	03/08/2018 - Transfer	729118	0.1606	3062116	0.6746
	07/09/2018 - Transfer	250000	0.0551	3312116	0.7296

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	14/09/2018 - Transfer	118000	0.0260	3430116	0.7556
	21/09/2018 - Transfer	105000	0.0231	3535116	0.7788
	12/10/2018 - Transfer	122895	0.0271	3658011	0.8058
	02/11/2018 - Transfer	226408	0.0499	3884419	0.8557
	09/11/2018 - Transfer	278330	0.0613	4162749	0.9170
	28/12/2018 - Transfer	-201938	0.0445	3960811	0.8725
	15/02/2019 - Transfer	500000	0.1101	4460811	0.9827
	22/03/2019 - Transfer	-311862	0.0687	4148949	0.9140
	31/03/2019	4148949	0.9140	4148949	0.9140
4	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE ADVANTAG				
	01/04/2018	3269191	1.4404		
	06/04/2018 - Transfer	-15300	0.0067	3253891	1.4336
	11/05/2018 - Transfer	-357559	0.1575	2896332	1.2761
	18/05/2018 - Transfer	-175518	0.0773	2720814	1.1988
	25/05/2018 - Transfer	-10000	0.0044	2710814	1.1944
	15/06/2018 - Transfer	-21600	0.0095	2689214	1.1848
	22/06/2018 - Transfer	-37000	0.0163	2652214	1.1685
	29/06/2018 - Transfer	2652214	0.5843	5304428	1.1685
	14/09/2018 - Transfer	-4000	0.0009	5300428	1.1677
	21/09/2018 - Transfer	-49000	0.0108	5251428	1.1569
	28/09/2018 - Transfer	-111000	0.0245	5140428	1.1324
	05/10/2018 - Transfer	100000	0.0220	5240428	1.1544
	12/10/2018 - Transfer	-97000	0.0214	5143428	1.1330
	19/10/2018 - Transfer	-376000	0.0828	4767428	1.0502
	07/12/2018 - Transfer	-109000	0.0240	4658428	1.0262
	04/01/2019 - Transfer	50000	0.0110	4708428	1.0372
	01/02/2019 - Transfer	100000	0.0220	4808428	1.0593
	15/02/2019 - Transfer	100000	0.0220	4908428	1.0813
	22/02/2019 - Transfer	2820000	0.6212	7728428	1.7025
	29/03/2019 - Transfer	-55453	0.0122	7672975	1.6903
	31/03/2019	7672975	1.6903	7672975	1.6903
5	L AND T MUTUAL FUND TRUSTEE LIMITED - L AND T HYBRID EQUITY FUND				
	01/04/2018	1570933	0.6921		
	20/04/2018 - Transfer	62111	0.0274	1633044	0.7195
	27/04/2018 - Transfer	53689	0.0237	1686733	0.7432
	18/05/2018 - Transfer	261200	0.1151	1947933	0.8582
	22/06/2018 - Transfer	99600	0.0439	2047533	0.9021
	29/06/2018 - Transfer	2147533	0.4731	4195066	0.9242
	06/07/2018 - Transfer	55000	0.0121	4250066	0.9363
	13/07/2018 - Transfer	205600	0.0453	4455666	0.9816
	20/07/2018 - Transfer	175504	0.0387	4631170	1.0202
	27/07/2018 - Transfer	519718	0.1145	5150888	1.1347
	03/08/2018 - Transfer	276078	0.0608	5426966	1.1955
	24/08/2018 - Transfer	149200	0.0329	5576166	1.2284
	28/09/2018 - Transfer	30100	0.0066	5606266	1.2350
	05/10/2018 - Transfer	62500	0.0138	5668766	1.2488
	12/10/2018 - Transfer	201000	0.0443	5869766	1.2930

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	19/10/2018 - Transfer	9000	0.0020	5878766	1.2951
	14/12/2018 - Transfer	-45723	0.0101	5833043	1.2850
	18/01/2019 - Transfer	-200000	0.0441	5633043	1.2409
	25/01/2019 - Transfer	-150000	0.0330	5483043	1.2079
	15/02/2019 - Transfer	568918	0.1253	6051961	1.3332
	22/02/2019 - Transfer	852473	0.1878	6904434	1.5210
	01/03/2019 - Transfer	381206	0.0840	7285640	1.6050
	08/03/2019 - Transfer	500000	0.1101	7785640	1.7151
	15/03/2019 - Transfer	51300	0.0113	7836940	1.7264
	22/03/2019 - Transfer	103600	0.0228	7940540	1.7493
	29/03/2019 - Transfer	316000	0.0696	8256540	1.8189
	31/03/2019	8256540	1.8189	8256540	1.8189
6	KOTAK DEBT HYBRID				
	01/04/2018	826464	0.3641		
	06/04/2018 - Transfer	20000	0.0088	846464	0.3729
	11/05/2018 - Transfer	78306	0.0345	924770	0.4074
	29/06/2018 - Transfer	924770	0.2037	1849540	0.4074
	20/07/2018 - Transfer	593144	0.1307	2442684	0.5381
	03/08/2018 - Transfer	-16539	0.0036	2426145	0.5345
	14/09/2018 - Transfer	718	0.0002	2426863	0.5346
	21/09/2018 - Transfer	5960	0.0013	2432823	0.5359
	28/09/2018 - Transfer	96817	0.0213	2529640	0.5573
	02/11/2018 - Transfer	106374	0.0234	2636014	0.5807
	23/11/2018 - Transfer	-3400	0.0007	2632614	0.5800
	14/12/2018 - Transfer	-2589	0.0006	2630025	0.5794
	04/01/2019 - Transfer	-7500	0.0017	2622525	0.5777
	01/02/2019 - Transfer	-40000	0.0088	2582525	0.5689
	15/02/2019 - Transfer	109000	0.0240	2691525	0.5929
	01/03/2019 - Transfer	-2000	0.0004	2689525	0.5925
	31/03/2019	2689525	0.5925	2689525	0.5925
7	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND				
	01/04/2018	0	0.0000		
	16/11/2018 - Transfer	650000	0.1432	650000	0.1432
	30/11/2018 - Transfer	1000000	0.2203	1650000	0.3635
	07/12/2018 - Transfer	209684	0.0462	1859684	0.4097
	14/12/2018 - Transfer	585316	0.1289	2445000	0.5386
	28/12/2018 - Transfer	200000	0.0441	2645000	0.5827
	18/01/2019 - Transfer	125000	0.0275	2770000	0.6102
	01/02/2019 - Transfer	75000	0.0165	2845000	0.6267
	15/02/2019 - Transfer	245000	0.0540	3090000	0.6807
	22/02/2019 - Transfer	530000	0.1168	3620000	0.7975
	29/03/2019 - Transfer	50000	0.0110	3670000	0.8085
	31/03/2019	3670000	0.8085	3670000	0.8085
8	UTI - BLUECHIP FLEXICAP FUND				
	01/04/2018	2579387	1.1365		
	06/04/2018 - Transfer	397	0.0002	2579784	1.1366
	13/04/2018 - Transfer	12576	0.0055	2592360	1.1422
	20/04/2018 - Transfer	11336	0.0050	2603696	1.1472
	27/04/2018 - Transfer	-9176	0.0040	2594520	1.1431

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	04/05/2018 - Transfer	4140	0.0018	2598660	1.1449
	11/05/2018 - Transfer	16226	0.0071	2614886	1.1521
	18/05/2018 - Transfer	16528	0.0073	2631414	1.1594
	15/06/2018 - Transfer	-14000	0.0062	2617414	1.1532
	22/06/2018 - Transfer	-20000	0.0088	2597414	1.1444
	29/06/2018 - Transfer	2597327	0.5722	5194741	1.1444
	06/07/2018 - Transfer	36541	0.0080	5231282	1.1524
	13/07/2018 - Transfer	-37403	0.0082	5193879	1.1442
	27/07/2018 - Transfer	66750	0.0147	5260629	1.1589
	03/08/2018 - Transfer	-208	0.0000	5260421	1.1588
	10/08/2018 - Transfer	388	0.0001	5260809	1.1589
	17/08/2018 - Transfer	7513	0.0017	5268322	1.1606
	24/08/2018 - Transfer	12998	0.0029	5281320	1.1635
	31/08/2018 - Transfer	238	0.0001	5281558	1.1635
	07/09/2018 - Transfer	676	0.0001	5282234	1.1637
	14/09/2018 - Transfer	-17993	0.0040	5264241	1.1597
	21/09/2018 - Transfer	19728	0.0043	5283969	1.1640
	28/09/2018 - Transfer	-51669	0.0114	5232300	1.1527
	05/10/2018 - Transfer	-266	0.0001	5232034	1.1526
	12/10/2018 - Transfer	78017	0.0172	5310051	1.1697
	19/10/2018 - Transfer	28634	0.0063	5338685	1.1761
	02/11/2018 - Transfer	30000	0.0066	5368685	1.1827
	23/11/2018 - Transfer	-25000	0.0055	5343685	1.1772
	30/11/2018 - Transfer	42637	0.0094	5386322	1.1866
	07/12/2018 - Transfer	-135000	0.0297	5251322	1.1568
	14/12/2018 - Transfer	-64000	0.0141	5187322	1.1427
	28/12/2018 - Transfer	-40000	0.0088	5147322	1.1339
	04/01/2019 - Transfer	-7106	0.0016	5140216	1.1324
	11/01/2019 - Transfer	-14682	0.0032	5125534	1.1291
	18/01/2019 - Transfer	-174662	0.0385	4950872	1.0907
	22/02/2019 - Transfer	-385000	0.0848	4565872	1.0058
	01/03/2019 - Transfer	-133000	0.0293	4432872	0.9765
	08/03/2019 - Transfer	-100000	0.0220	4332872	0.9545
	15/03/2019 - Transfer	-30000	0.0066	4302872	0.9479
	22/03/2019 - Transfer	-145000	0.0319	4157872	0.9160
	29/03/2019 - Transfer	-148000	0.0326	4009872	0.8834
	31/03/2019	4009872	0.8834	4009872	0.8834
9	BMO INVESTMENTS II (IRELAND) PUBLIC LIMITED COMPANY - BMO LGM GLOBAL EMERGING MA				
	01/04/2018	866047	0.3816		
	08/06/2018 - Transfer	12203	0.0054	878250	0.3869
	15/06/2018 - Transfer	1063	0.0005	879313	0.3874
	22/06/2018 - Transfer	295380	0.1301	1174693	0.5176
	29/06/2018 - Transfer	1174693	0.2588	2349386	0.5176
	27/07/2018 - Transfer	1369	0.0003	2350755	0.5179
	10/08/2018 - Transfer	132566	0.0292	2483321	0.5471
	17/08/2018 - Transfer	106384	0.0234	2589705	0.5705
	24/08/2018 - Transfer	7730	0.0017	2597435	0.5722
	31/08/2018 - Transfer	518480	0.1142	3115915	0.6864



Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	07/09/2018 - Transfer	52715	0.0116	3168630	0.6980
	12/10/2018 - Transfer	127223	0.0280	3295853	0.7260
	19/10/2018 - Transfer	126043	0.0278	3421896	0.7538
	26/10/2018 - Transfer	38826	0.0086	3460722	0.7624
	18/01/2019 - Transfer	1030	0.0002	3461752	0.7626
	22/02/2019 - Transfer	88503	0.0195	3550255	0.7821
	15/03/2019 - Transfer	65406	0.0144	3615661	0.7965
	22/03/2019 - Transfer	251060	0.0553	3866721	0.8518
	29/03/2019 - Transfer	11337	0.0025	3878058	0.8543
	31/03/2019	3878058	0.8543	3878058	0.8543
10	ABERDEEN GLOBAL INDIAN EQUITY LIMITED #				
	01/04/2018	2328795	1.0260		
	20/04/2018 - Transfer	-120000	0.0529	2208795	0.9732
	01/06/2018 - Transfer	-62500	0.0275	2146295	0.9456
	08/06/2018 - Transfer	-202500	0.0892	1943795	0.8564
	29/06/2018 - Transfer	1943795	0.4282	3887590	0.8564
	19/10/2018 - Transfer	-25840	0.0057	3861750	0.8507
	26/10/2018 - Transfer	-474160	0.1045	3387590	0.7463
	02/11/2018 - Transfer	-290103	0.0639	3097487	0.6824
	09/11/2018 - Transfer	-110447	0.0243	2987040	0.6580
	16/11/2018 - Transfer	-59450	0.0131	2927590	0.6449
	30/11/2018 - Transfer	-564378	0.1243	2363212	0.5206
	07/12/2018 - Transfer	-319437	0.0704	2043775	0.4502
	14/12/2018 - Transfer	-734185	0.1617	1309590	0.2885
	21/12/2018 - Transfer	-137768	0.0303	1171822	0.2581
	28/12/2018 - Transfer	-157738	0.0347	1014084	0.2234
	31/12/2018 - Transfer	-25000	0.0055	989084	0.2179
	04/01/2019 - Transfer	-989084	0.2179	0	0.0000
	31/03/2019	0	0.0000	0	0.0000
11	MATTHEWS INDIA FUND				
	01/04/2018	2250122	0.9914		
	29/06/2018 - Transfer	2250122	0.4957	4500244	0.9914
	31/03/2019	4500244	0.9914	4500244	0.9914
12	PI OPPORTUNITIES FUND I *				
	01/04/2018	0	0.0000		
	22/02/2019 - Transfer	5633000	1.2409	5633000	1.2409
	31/03/2019	5633000	1.2409	5633000	1.2409
13	SBI CONSUMPTION OPPORTUNITIES FUND *				
	01/04/2018	1057	0.0005		
	06/04/2018 - Transfer	39	0.0000	1096	0.0005
	11/05/2018 - Transfer	26	0.0000	1122	0.0005
	01/06/2018 - Transfer	53	0.0000	1175	0.0005
	08/06/2018 - Transfer	150000	0.0661	151175	0.0666
	22/06/2018 - Transfer	27	0.0000	151202	0.0666
	29/06/2018 - Transfer	151230	0.0333	302432	0.0666
	13/07/2018 - Transfer	789	0.0002	303221	0.0668
	20/07/2018 - Transfer	52	0.0000	303273	0.0668
	03/08/2018 - Transfer	2	0.0000	303275	0.0668
	10/08/2018 - Transfer	54	0.0000	303329	0.0668

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	31/08/2018 - Transfer	1101055	0.2426	1404384	0.3094
	07/09/2018 - Transfer	310000	0.0683	1714384	0.3777
	14/09/2018 - Transfer	-2	0.0000	1714382	0.3777
	21/09/2018 - Transfer	104	0.0000	1714486	0.3777
	28/09/2018 - Transfer	415748	0.0916	2130234	0.4693
	05/10/2018 - Transfer	20766	0.0046	2151000	0.4739
	12/10/2018 - Transfer	154852	0.0341	2305852	0.5079
	26/10/2018 - Transfer	805148	0.1774	3111000	0.6853
	15/02/2019 - Transfer	-11000	0.0024	3100000	0.6829
	22/02/2019 - Transfer	20360013	4.4852	23460013	5.1681
	08/03/2019 - Transfer	-85000	0.0187	23375013	5.1494
	29/03/2019 - Transfer	-70000	0.0154	23305013	5.1340
	31/03/2019	23305013	5.1340	23305013	5.1340
14	AMUNDI FUNDS SBI FM EQUITY INDIA *				
	01/04/2018	450000	0.1983		
	06/04/2018 - Transfer	50000	0.0220	500000	0.2203
	22/06/2018 - Transfer	-172768	0.0761	327232	0.1442
	29/06/2018 - Transfer	365141	0.0804	692373	0.1525
	20/07/2018 - Transfer	-692373	0.1525	0	0.0000
	09/11/2018 - Transfer	55190	0.0122	55190	0.0122
	16/11/2018 - Transfer	201306	0.0443	256496	0.0565
	23/11/2018 - Transfer	2568	0.0006	259064	0.0571
	30/11/2018 - Transfer	784473	0.1728	1043537	0.2299
	14/12/2018 - Transfer	641463	0.1413	1685000	0.3712
	22/02/2019 - Transfer	2260000	0.4979	3945000	0.8691
	31/03/2019	3945000	0.8691	3945000	0.8691
15	MIRAE ASSET EMERGING BLUECHIP FUND #				
	01/04/2018	1202832	0.5300		
	27/04/2018 - Transfer	-30632	0.0135	1172200	0.5165
	11/05/2018 - Transfer	-65266	0.0288	1106934	0.4877
	18/05/2018 - Transfer	-5517	0.0024	1101417	0.4853
	25/05/2018 - Transfer	-11274	0.0050	1090143	0.4803
	01/06/2018 - Transfer	-89437	0.0394	1000706	0.4409
	15/06/2018 - Transfer	-10431	0.0046	990275	0.4363
	22/06/2018 - Transfer	-2523	0.0011	987752	0.4352
	29/06/2018 - Transfer	987752	0.2176	1975504	0.4352
	06/07/2018 - Transfer	-100000	0.0220	1875504	0.4132
	13/07/2018 - Transfer	-329852	0.0727	1545652	0.3405
	20/07/2018 - Transfer	-225000	0.0496	1320652	0.2909
	03/08/2018 - Transfer	-651983	0.1436	668669	0.1473
	10/08/2018 - Transfer	-156745	0.0345	511924	0.1128
	24/08/2018 - Transfer	-371411	0.0818	140513	0.0310
	31/08/2018 - Transfer	-140513	0.0310	0	0.0000
	31/03/2019	0	0.0000	0	0.0000
16	PIONEER INVESTMENT FUND *				
	01/04/2018	0	0.0000		
	22/02/2019 - Transfer	11267000	2.4821	11267000	2.4821
	31/03/2019	11267000	2.4821	11267000	2.4821

Sl No	Name	Shareholding at the beginning [1st April 2018] end of the year [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
17	KOTAK FUNDS - INDIA MIDCAP FUND #				
	01/04/2018	1406661	0.6198		
	29/06/2018 - Transfer	1405851	0.3097	2812512	0.6196
	06/07/2018 - Transfer	-1545	0.0003	2810967	0.6192
	03/08/2018 - Transfer	-64064	0.0141	2746903	0.6051
	21/12/2018 - Transfer	-647	0.0001	2746256	0.6050
	18/01/2019 - Transfer	-83032	0.0183	2663224	0.5867
	25/01/2019 - Transfer	-10000	0.0022	2653224	0.5845
	31/03/2019	2653224	0.5845	2653224	0.5845
18	AVEES TRADING AND FINANCE PRIVATE LIMITED				
	01/04/2018	4906891	2.1619		
	29/06/2018 - Transfer	4906891	1.0810	9813782	2.1619
	31/08/2018 - Transfer	-500000	0.1101	9313782	2.0518
	21/09/2018 - Transfer	-60000	0.0132	9253782	2.0386
	12/10/2018 - Transfer	145000	0.0319	9398782	2.0704
	19/10/2018 - Transfer	30000	0.0066	9428782	2.0771
	26/10/2018 - Transfer	170000	0.0375	9598782	2.1146
	16/11/2018 - Transfer	67524	0.0149	9666306	2.1294
	23/11/2018 - Transfer	112935	0.0249	9779241	2.1543
	30/11/2018 - Transfer	-582500	0.1283	9196741	2.0260
	07/12/2018 - Transfer	130000	0.0286	9326741	2.0546
	28/12/2018 - Transfer	100000	0.0220	9426741	2.0767
	11/01/2019 - Transfer	-100000	0.0220	9326741	2.0546
	18/01/2019 - Transfer	-80000	0.0176	9246741	2.0370
	08/02/2019 - Transfer	160000	0.0352	9406741	2.0723
	15/02/2019 - Transfer	-63000	0.0139	9343741	2.0584
	22/02/2019 - Transfer	-980000	0.2159	8363741	1.8425
	01/03/2019 - Transfer	-122000	0.0269	8241741	1.8156
	15/03/2019 - Transfer	-590000	0.1300	7651741	1.6856
	22/03/2019 - Transfer	-93405	0.0206	7558336	1.6651
	31/03/2019	7558336	1.6651	7558336	1.6651

\* Not in the list of Top 10 shareholders as on 01/04/2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31/03/2019.

# Ceased to be in the list of Top 10 shareholders as on 31/03/2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01/04/2018.

Note: Transfer on 29.06.2018 indicates issue of Bonus Shares in ratio of 1:1

## v) Shareholding of Directors and Key Managerial Personnel

Sl No	Name		Shareholding at the beginning [1st April 2018] to [31st March 2019]		Cumulative Shareholding during the year [1st April 2018] to [31st March 2019]	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SHRI RADHESHYAM AGARWAL , EXECUTIVE CHAIRMAN	01/04/2018	439500	0.1936		
		29/06/2018 - Transfer	439500	0.0968	879000	0.1936
		24/08/2018 - Transfer	-684000	0.1507	195000	0.0430
		31/03/2019	195000	0.0430	195000	0.0430
2	SHRI RADHESHYAM GOENKA , WHOLE TIME DIRECTOR	01/04/2018	683638	0.3012		
		29/06/2018 - Transfer	683638	0.1506	1367276	0.3012
		24/08/2018 - Transfer	-461000	0.1016	906276	0.1996
		22/02/2019 - Transfer	-514200	0.1133	392076	0.0864
31/03/2019	392076	0.0864	392076	0.0864		
3	SHRI KASHI NATH MEMANI, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
4	SHRI YOGENDRA P TRIVEDI, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
5	SHRI PRADIP KUMAR KHAITAN, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
6	SHRI AMIT KIRAN DEB, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
7	SHRI SATYABRATA GANGULY, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
8	SHRI CHANDRA KUMAR DHANUKA, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
9	SMT. RAMA BIJAPURKAR, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
10	SHRI DEBRABRATA SARKAR, INDEPENDENT DIRECTOR	01/04/2018	-	-	-	-
		31/03/2019	-	-	-	-
11	SHRI SUSHIL KUMAR GOENKA, MANAGING DIRECTOR	01/04/2018	179250	0.0790		
		29/06/2018 - Transfer	179250	0.0395	358500	0.0790
		22/02/2019 - Transfer	-248600	0.0548	109900	0.0242
		31/03/2019	109900	0.0242	109900	0.0242
12	SHRI MOHAN GOENKA, WHOLE TIME DIRECTOR	01/04/2018	130950	0.0577		
		29/06/2018 - Transfer	130950	0.0288	261900	0.0577
		22/02/2019 - Transfer	-200000	0.0441	61900	0.0136
31/03/2019	61900	0.0136	61900	0.0136		
13	SHRI ADITYA VARDHAN AGARWAL, NON-EXECUTIVE DIRECTOR	01/04/2018	1232334	0.5430		
		29/06/2018 - Transfer	1232334	0.2715	2464668	0.5430
		24/08/2018 - Transfer	-1830000	0.4031	634668	0.1398
		22/02/2019 - Transfer	-500000	0.1101	134668	0.0297
31/03/2019	134668	0.0297	134668	0.0297		
14	SHRI HARSHA VARDHAN AGARWAL, WHOLE TIME DIRECTOR	01/04/2018	535133	0.2358		
		29/06/2018 - Transfer	535133	0.1179	1070266	0.2358
		24/08/2018 - Transfer	-960000	0.2115	110266	0.0243
		31/03/2019	110266	0.0243	110266	0.0243
15	SMT. PRITI SUREKA, WHOLE TIME DIRECTOR	01/04/2018	3410000	1.5024		
		01/06/2018 - Transfer	7851	0.0035	3417851	1.5059
		29/06/2018 - Transfer	3417851	0.7529	6835702	1.5059
		24/08/2018 - Transfer	4774000	1.0517	11609702	2.5576
31/03/2019	11609702	2.5576	11609702	2.5576		
16	SHRI PRASHANT GOENKA, WHOLE TIME DIRECTOR	01/04/2018	95000	0.0419		
		29/06/2018 - Transfer	95000	0.0209	190000	0.0419
		31/03/2019	190000	0.0419	190000	0.0419
17	SHRI NARESH HIRALAL BHANSALI, CHIEF FINANCIAL OFFICER	01/04/2018	33738	0.0149		
		29/06/2018 - Transfer	33738	0.0074	67476	0.0149
		31/03/2019	67476	0.0149	67476	0.0149
18	SHRI ARUN KUMAR JOSHI, COMPANY SECRETARY	01/04/2018	900	0.0004		
		29/06/2018 - Transfer	900	0.0002	1800	0.0004
		31/03/2019	1800	0.0004	1800	0.0004

Note: Transfer on 29.06.2018 indicates issue of Bonus Shares in ratio 1:1, transfer on 22.02.2019 indicates sale of shares by promoters and other transfers indicate inter-se transfer.

vi) Indebtedness as on 31st March 2019

₹ in Lacs

	Secured Loans excluding deposits		Unsecured Loans	Deposits*	Total
	Term Loan	Cash credit			
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount	-	5,782.38	22,154.56	834.93	28,771.87
ii) Interest due but not paid		-	-	-	-
iii) Interest accrued but not due		9.63	8.03	-	17.66
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>5,792.01</b>	<b>22,162.59</b>	<b>834.93</b>	<b>28,789.53</b>
<b>Change in Indebtedness during the financial year</b>					
- Addition	-	4,000.00	28,000.00	188.84	32,188.84
- Reduction	-	4,327.76	50,154.56	334.21	54,816.53
<b>Net Change</b>	<b>-</b>	<b>(327.76)</b>	<b>(22,154.56)</b>	<b>(145.37)</b>	<b>(22,627.69)</b>
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount	-	5,434.06	-	689.56	6,123.62
ii) Interest due but not paid		-	-	-	-
iii) Interest accrued but not due	-	30.19	8.03	-	38.22
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>5,464.25</b>	<b>8.03</b>	<b>689.56</b>	<b>6,161.84</b>

\* Trade Deposits

vii) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

₹ in Lacs

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager							Total
		Shri R.S. Agarwal	Shri R.S. Goenka	Shri S.K. Goenka	Shri Mohan Goenka	Shri H. V. Agarwal	Smt. Priti A Sureka	Shri Prashant Goenka	
1	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	360.00	360.00	114.00	96.00	96.00	96.00	96.00	<b>1,218.00</b>
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0.40	0.40	0.22	8.80	0.40	0.40	0.40	<b>11.02</b>
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961					-			-
2	Stock Option	-	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-	-
4	Commission	250.00	250.00						<b>500.00</b>
	- as % of profit	-	-	-	-	-	-	-	-
	- others, specify.	-	-	-	-	-	-	-	-
5	Others: contribution to PF	43.20	43.20	13.68	11.52	11.52	11.52	11.52	<b>146.16</b>
	<b>Total (A)</b>	<b>653.60</b>	<b>653.60</b>	<b>127.90</b>	<b>116.32</b>	<b>107.92</b>	<b>107.92</b>	<b>107.92</b>	<b>1,875.18</b>

B. Remuneration to other directors

Directors' Report

Corporate Governance Report

Business Responsibility Report

Financial Statements

₹ in Lacs

Sl. No.	Particulars of Remuneration	Name of Directors Independent Directors										Other Non-Executive Director	Total
		Shri K.N. Memani	Shri Y.P. Trivedi	Shri P. K. Khaitan	Late M. D. Mallya	Shri S. B. Ganguly	Shri Sajjan Bhajanka	Shri Amit Kiran Deb	Smt Rama Bijapurkar	Shri D.Sarkar	Shri A. V. Agarwal		
1	Fee for attending Board / Committee meetings	2.25	2.50	1.75	0.50	6.00	3.35	5.75	2.25	-	5.75	24.35	
2	Commission	7.50	4.50	4.50	3.00	4.50	4.50	4.50	84.25	-	-	117.25	
3	Others, please specify	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>9.75</b>	<b>7.00</b>	<b>6.25</b>	<b>3.50</b>	<b>10.50</b>	<b>7.85</b>	<b>10.25</b>	<b>86.50</b>	<b>-</b>	<b>5.75</b>	<b>147.35</b>	
	<b>Total Managerial Remuneration</b>											<b>2,022.53</b>	
	<b>Overall Ceiling as per the Act</b>											<b>4,563.43</b>	

#### REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / WTD / MANAGER

₹ in Lacs

Sl No	Particulars of Remuneration	Name of KMP		Total
		Shri A. K. Joshi	Shri N. H. Bhansali	
		Company Secretary	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48.26	235.96	284.22
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.32	-	0.32
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
6	<b>Total</b>	<b>48.58</b>	<b>235.96</b>	<b>284.54</b>

#### viii) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty					
Punishment			None		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			None		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			None		
Compounding					