

**FORM NO. MGT - 9**  
**EXTRACT OF ANNUAL RETURN**  
**AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 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**

- (i) **CIN** : L18101MH2007PLC233901
- (ii) **Registration date** : April 19, 2007
- (iii) **Name of the Company** : Aditya Birla Fashion and Retail Limited
- (iv) **Category & sub-category of the Company** : Company Limited by shares and Indian Non-Government Company
- (v) **Address of the registered office and contact details** : 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92, Off A. K. Road, Marol Village, Andheri East, Mumbai - 400 059, Maharashtra, India  
Tel.: +91 86529 05000; Fax: +91 86529 05400
- (vi) **Whether listed company** : Yes
- (vii) **Name, address and contact details of Registrar and Transfer Agent, if any** : Link Intime India Private Limited  
C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083  
Tel: (022) 4918 6000; Fax: (022) 4918 6060

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

All the business activities contributing 10% or more of the total turnover of the Company:

Name and description of the main products/ services	NIC code of the product/service	% to total turnover of the Company
Branded fashion apparels and accessories	1410	60.65
Retail sale of clothing, footwear and leather articles in specialised stores	4771	39.35

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. no.	Name and address of the Company	CIN/ GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
NIL					

**IV. SHAREHOLDING PATTERN** *(Equity share capital breakup as percentage of total equity)*

During the year under review, the shareholding pattern of the Company changed to the extent of allotment of equity shares to:

- (i) the non-resident shareholders of Aditya Birla Nuvo Limited ("ABNL") holding shares on repatriation basis ("NRE shareholders") pursuant to the Composite Scheme of Arrangement amongst the Company, ABNL and Madura Garments Lifestyle Retail Company Limited and their respective shareholders and creditors, under sections 391 to 394 of the Companies Act, 1956 ("Composite Scheme"); and
- (ii) the employees of the Company, pursuant to the exercise of stock options in terms of the provisions of the Employee Stock Option Scheme - 2013 ("Scheme 2013") and the Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("Scheme 2017") of the Company.

Such changes are reflected in the tables below:

## (i) Category-wise shareholding

Category of the shareholders	No. of shares held at the beginning of the year <sup>(1)</sup>				No. of shares held at the end of the year <sup>(1)</sup>				% change during the year <sup>(2)</sup>	
	Demat	Physical	Total	% of total shares <sup>(2)</sup>	Demat	Physical	Total	% of total shares <sup>(2)</sup>		
<b>A. Promoters</b>										
1	Indian									
a)	Individual/ HUF	7,08,254	-	7,08,254	0.09	7,08,254	-	7,08,254	0.09	0.00
b)	Central Government	-	-	-	-	-	-	-	-	-
c)	State Government(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corporate	45,64,55,863	-	45,64,55,863	59.15	45,64,55,863	-	45,64,55,863	59.01	(0.14)
e)	Banks/ FI	-	-	-	-	-	-	-	-	-
f)	Any other	-	-	-	-	-	-	-	-	-
	<b>Sub-total (A)(1)</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.10</b>	<b>(0.14)</b>
2	Foreign									
a)	NRIs - Individuals	-	-	-	-	-	-	-	-	-
b)	Other - Individuals	-	-	-	-	-	-	-	-	-
c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
d)	Banks/ FI	-	-	-	-	-	-	-	-	-
e)	Any other	-	-	-	-	-	-	-	-	-
	<b>Sub-total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total shareholding of promoter (A) = (A)(1)+(A)(2)</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.24</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.10</b>	<b>(0.14)</b>
<b>B. Public shareholding</b>										
1	Institutions									
a)	Mutual Funds	8,70,49,728	39,204	8,70,88,932	11.29	13,07,63,182	39,204	13,08,02,386	16.91	5.63
b)	Banks/ FI	2,83,203	44,754	3,27,957	0.04	3,45,908	44,754	3,90,662	0.05	0.01
c)	Central Government	577	-	577	0.00	12,01,080	-	12,01,080	0.16	0.16
d)	State Government(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	3,65,14,386	29,437	3,65,43,823	4.74	84,46,140	29,437	84,75,577	1.10	(3.64)
g)	FIs including Foreign Portfolio Investors	8,10,21,804	19,209	8,10,41,013	10.50	7,61,28,344	19,209	7,61,47,553	9.84	(0.66)
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others (specify):									
	i. Foreign Banks	12,816	23,201	36,017	0.00	12,816	23,201	36,017	0.00	0.00
	ii. UTI	-	86,944	86,944	0.01	-	86,944	86,944	0.01	0.00
	iii. Alternate Investment Funds	2,68,125	-	2,68,125	0.03	4,58,125	-	4,58,125	0.06	0.02
	<b>Sub-total (B)(1)</b>	<b>20,51,50,639</b>	<b>2,42,749</b>	<b>20,53,93,388</b>	<b>26.62</b>	<b>21,73,55,595</b>	<b>2,42,749</b>	<b>21,75,98,344</b>	<b>28.13</b>	<b>1.52</b>
2	Non-institutions									
a)	Bodies Corporate:									
	i. Indian	2,49,95,449	1,24,168	2,51,19,617	3.26	2,55,88,061	1,02,329	2,56,90,390	3.32	0.07
	ii. Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
	i. Individual shareholders holding nominal share capital upto ₹ 1 Lakh	4,53,70,502	84,52,414	5,38,22,916	6.97	4,29,26,318	74,73,506	5,03,99,824	6.52	(0.46)

Category of the shareholders	No. of shares held at the beginning of the year <sup>(1)</sup>				No. of shares held at the end of the year <sup>(1)</sup>				% change during the year <sup>(2)</sup>	
	Demat	Physical	Total	% of total shares <sup>(2)</sup>	Demat	Physical	Total	% of total shares <sup>(2)</sup>		
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 Lakh	2,31,62,477	5,99,128	2,37,61,605	3.08	1,37,80,457	4,11,898	1,41,92,355	1.83	(1.24)	
c) Others:										
i. Non Resident Indians (Repat)	14,10,575	1,38,295	15,48,870	0.20	18,84,572	15,15,511	34,00,083	0.44	0.24	
ii. Non Resident Indians (Non-repat)	20,85,285	1,14,536	21,99,821	0.29	15,92,468	92,044	16,84,512	0.22	(0.07)	
iii. Foreign nationals	3,280	-	3,280	0.00	1,34,592	5,740	1,40,332	0.02	0.02	
iv. Clearing members	13,29,393	-	13,29,393	0.17	11,08,742	-	11,08,742	0.14	(0.03)	
v. Trusts	1,62,643	18,364	1,81,007	0.02	1,81,184	15,364	1,96,548	0.03	0.00	
vi. HUF	11,69,970	-	11,69,970	0.15	18,53,088	-	18,53,088	0.24	0.09	
vii. NBFCs registered with RBI	-	-	-	-	53,125	-	53,125	0.01	0.01	
<b>Sub-total (B)(2)</b>	<b>9,96,89,574</b>	<b>94,46,905</b>	<b>10,91,36,479</b>	<b>14.14</b>	<b>8,91,02,607</b>	<b>96,16,392</b>	<b>9,87,18,999</b>	<b>12.76</b>	<b>(1.38)</b>	
<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	<b>30,48,40,213</b>	<b>96,89,654</b>	<b>31,45,29,867</b>	<b>40.76</b>	<b>30,64,58,202</b>	<b>98,59,141</b>	<b>31,63,17,343</b>	<b>40.90</b>	<b>0.14</b>	
<b>C. Shares held by custodian for GDRs and ADRs</b>										
Total shares held by custodian for GDRs and ADRs (C)	-	-	-	-	-	-	-	-	-	
<b>Grand total (A+B+C)</b>	<b>76,20,04,330</b>	<b>96,89,654</b>	<b>77,16,93,984</b>	<b>100.00</b>	<b>76,26,22,319</b>	<b>98,59,141</b>	<b>77,34,81,460</b>	<b>100.00</b>	<b>-</b>	

Notes:

(1) Beginning of the year -&gt; As on April 1, 2018; End of the year -&gt; As on March 31, 2019; and During the year -&gt; From April 1, 2018 upto March 31, 2019.

(2) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

**(ii) Shareholding of Promoter and Promoter Group**

Sr. no.	Name of the promoter/ entity part of the promoter group	Shareholding at the beginning of the year <sup>(1)</sup>			Cumulative shareholding at the end of the year <sup>(1)</sup>			% change in shareholding during the year
		No. of shares held	% of total shares of the Company <sup>(2)</sup>	% of shares pledged/ encumbered to total shares	No. of shares held	% of total shares of the Company <sup>(2)</sup>	% of shares pledged/ encumbered to total shares	
1	Birla Group Holdings Private Limited	1,87,73,560	2.43	-	1,87,73,560	2.43	-	0.00
2	Mrs. Rajashree Birla	6,63,696	0.09	-	6,63,696	0.09	-	0.00
3	Mr. Kumar Mangalam Birla	23,966	0.00	-	23,966	0.00	-	0.00
4	Mrs. Neerja Birla	10,270	0.00	-	10,270	0.00	-	0.00
5	Mrs. Vasavadatta Bajaj	9,542	0.00	-	9,542	0.00	-	0.00
6	Aditya Vikram Kumar Mangalam Birla HUF	780	0.00	-	780	0.00	-	0.00
7	Grasim Industries Limited	8,73,80,613	11.32	-	8,73,80,613	11.30	-	(0.02)
8	IGH Holdings Private Limited	8,50,30,930	11.02	-	8,50,30,930	10.99	-	(0.03)
9	TGS Investment & Trade Private Limited	7,02,35,027	9.10	-	7,02,35,027	9.08	-	(0.02)
10	Umang Commercial Company Private Limited	6,49,72,778	8.42	-	6,49,72,778	8.40	-	(0.02)
11	Trapti Trading & Investments Private Limited	4,90,04,462	6.35	-	4,90,04,462	6.34	-	(0.01)
12	Hindalco Industries Limited	4,49,82,142	5.83	-	4,49,82,142	5.82	-	(0.01)

Sr. no.	Name of the promoter/ entity part of the promoter group	Shareholding at the beginning of the year <sup>(1)</sup>			Cumulative shareholding at the end of the year <sup>(1)</sup>			% change in shareholding during the year
		No. of shares held	% of total shares of the Company <sup>(2)</sup>	% of shares pledged/ encumbered to total shares	No. of shares held	% of total shares of the Company <sup>(2)</sup>	% of shares pledged/ encumbered to total shares	
13	Turquoise Investment and Finance Private Limited	3,34,93,678	4.34	-	3,34,93,678	4.33	-	(0.01)
14	Pilani Investment And Industries Corporation Limited	9,72,909	0.13	-	15,69,219	0.20	-	0.07
15	ECE industries Limited	6,19,647	0.08	-	6,19,647	0.08	-	0.00
16	Manav Investment and Trading Company Limited	5,96,310	0.08	0.08	-	-	-	(0.08)
17	Birla Consultants Limited	1,49,006	0.02	-	1,49,006	0.02	-	0.00
18	Birla Industrial Finance (India) Limited	1,44,508	0.02	-	1,44,508	0.02	-	0.00
19	ABNL Investment Limited	69,327	0.01	-	69,327	0.01	-	0.00
20	Birla Industrial Investments (India) Limited	30,966	0.00	-	30,966	0.00	-	0.00
<b>Total</b>		<b>45,71,64,117</b>	<b>59.24</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.10</b>	<b>-</b>	<b>(0.14)</b>

Notes:

(1) Beginning of the year -&gt; As on April 1, 2018; End of the year-&gt; As on March 31, 2019; and During the year -&gt; From April 1, 2018 upto March 31, 2019.

(2) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

**(iii) Change in Promoters' shareholding**

Sr. no.	Name of the promoter/ entity part of the promoter group	Shareholding		Reason for change in shareholding	Cumulative shareholding during the year	
		No. of shares held	% of total shares of the Company <sup>(1)</sup>		No. of shares held	% of total shares of the Company <sup>(1)</sup>
1	Manav Investment and Trading Company Limited					
	At the beginning of the year <sup>(2)</sup>	5,96,310	0.08	-	-	-
	Date wise increase/decrease during the year <sup>(2)</sup>					
	September 28, 2018	(5,96,310)	(0.08)	Transfer	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
2	Pilani Investment and Industries Corporation Limited					
	At the beginning of the year <sup>(2)</sup>	9,72,909	0.13	-	-	-
	Date wise increase/decrease during the year <sup>(2)</sup>					
	September 28, 2018	5,96,310	0.08	Transfer	15,69,219	0.20
	At the end of the year <sup>(2)</sup>	15,69,219	0.20	-	-	-

Notes:

(1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

(2) Beginning of the year -&gt; As on April 1, 2018; End of the year-&gt; As on March 31, 2019; and During the year -&gt; From April 1, 2018 upto March 31, 2019.

Further, other than as mentioned in the above table, though the shareholding of the promoter/ entities forming part of the promoter group did not change during the year under review. However, due to the increase in the paid-up share capital of the Company, from time to time, during the year under review, there were change in the percentage of the respective shareholdings of each of the promoter/ promoter group, as at the end of the year under review, vis-à-vis the percentage of their shareholding as at the end of the previous year.

**(iv) Shareholding pattern of top ten shareholders (other than directors, promoters and holders of GDRs and ADRs)**

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
1	Reliance Mutual Fund and its affiliates <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	2,63,59,166	3.42	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	May 11, 2018	35,54,000	0.46	Purchase	2,99,13,166	3.88
	May 18, 2018	6,90,000	0.09	Purchase	3,06,03,166	3.97
	June 22, 2018	3,85,581	0.05	Purchase	3,09,88,747	4.02
	June 30, 2018	1,84,419	0.02	Purchase	3,11,73,166	4.04
	July 13, 2018	1,00,000	0.01	Purchase	3,12,73,166	4.05
	July 20, 2018	50,000	0.01	Purchase	3,13,23,166	4.06
	July 27, 2018	4,60,000	0.06	Purchase	3,17,83,166	4.12
	August 3, 2018	10,00,000	0.13	Purchase	3,27,83,166	4.25
	August 10, 2018	7,57,000	0.10	Purchase	3,35,40,166	4.35
	August 31, 2018	(18,50,000)	(0.24)	Sale	3,16,90,166	4.11
	September 7, 2018	(1,33,926)	(0.02)	Sale	3,15,56,240	4.09
	September 14, 2018	(6,20,000)	(0.08)	Sale	3,09,36,240	4.01
	September 29, 2018	35,600	0.00	Purchase	3,09,71,840	4.01
	October 5, 2018	56,653	0.01	Purchase	3,10,28,493	4.02
	October 12, 2018	64,167	0.01	Purchase	3,10,92,660	4.03
	November 2, 2018	20,000	0.00	Purchase	3,11,12,660	4.03
	November 9, 2018	7,05,902	0.09	Purchase	3,18,18,562	4.12
	December 7, 2018	2,00,000	0.03	Purchase	3,20,18,562	4.15
	December 14, 2018	14,27,000	0.18	Purchase	3,34,45,562	4.33
	December 21, 2018	10,00,000	0.13	Purchase	3,44,45,562	4.46
	January 11, 2019	20,00,000	0.26	Purchase	3,64,45,562	4.72
	January 25, 2019	2,19,330	0.03	Purchase	3,66,64,892	4.75
	February 1, 2019	1,05,174	0.01	Purchase	3,67,70,066	4.76
	February 8, 2019	64	0.00	Purchase	3,67,70,130	4.76
	February 22, 2019	3,08,001	0.04	Purchase	3,70,78,131	4.80
	March 1, 2019	77	0.00	Purchase	3,70,78,208	4.80
	March 8, 2019	620	0.00	Purchase	3,70,78,828	4.80
	March 15, 2019	(6,21,797)	(0.08)	Sale	3,64,57,031	4.72
	March 22, 2019	(4,18,758)	(0.05)	Sale	3,60,38,273	4.66
	March 29, 2019	(13,89,281)	(0.18)	Sale	3,46,48,992	4.48
	At the end of the year <sup>(2)</sup>	3,46,48,992	4.48	-	-	-
2	UTI Mutual Fund and its affiliates <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	99,73,862	1.29	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	2,23,213	0.03	Purchase	1,01,97,075	1.32
	April 13, 2018	9,56,197	0.12	Purchase	1,11,53,272	1.45
	April 20, 2018	4,00,000	0.05	Purchase	1,15,53,272	1.50
	May 4, 2018	6,51,951	0.08	Purchase	1,22,05,223	1.58
	May 11, 2018	4,97,594	0.06	Purchase	1,27,02,817	1.65
	June 8, 2018	4,376	0.00	Purchase	1,27,07,193	1.65

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	August 17, 2018	12,626	0.00	Purchase	1,27,19,819	1.65
	September 29, 2018	1,26,541	0.02	Purchase	1,28,46,360	1.66
	October 5, 2018	31,59,637	0.41	Purchase	1,60,05,997	2.07
	October 12, 2018	8,96,361	0.12	Purchase	1,69,02,358	2.19
	October 19, 2018	50,724	0.01	Purchase	1,69,53,082	2.20
	October 26, 2018	(5,584)	(0.00)	Sale	1,69,47,498	2.20
	November 16, 2018	2,77,921	0.04	Purchase	1,72,25,419	2.23
	November 30, 2018	3,08,100	0.04	Purchase	1,75,33,519	2.27
	December 21, 2018	(10,000)	(0.00)	Sale	1,75,23,519	2.27
	December 28, 2018	(15,000)	(0.00)	Sale	1,75,08,519	2.27
	January 11, 2019	(35,000)	(0.00)	Sale	1,74,73,519	2.26
	February 15, 2019	(20,000)	(0.00)	Sale	1,74,53,519	2.26
	February 22, 2019	(29,911)	(0.00)	Sale	1,74,23,608	2.26
	March 1, 2019	3,75,000	0.05	Purchase	1,77,98,608	2.31
	At the end of the year <sup>(2)</sup>	1,77,98,608	2.31	-	-	-
3	Franklin Mutual Fund and its affiliates <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	2,96,09,763	3.84	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	92,074	0.01	Purchase	2,97,01,837	3.85
	August 3, 2018	(1,90,290)	(0.02)	Sale	2,95,11,547	3.82
	August 10, 2018	(17,36,900)	(0.23)	Sale	2,77,74,647	3.60
	August 17, 2018	(5,00,000)	(0.06)	Sale	2,72,74,647	3.53
	August 31, 2018	(3,37,975)	(0.04)	Sale	2,69,36,672	3.49
	September 7, 2018	(32,735)	(0.00)	Sale	2,69,03,937	3.49
	October 5, 2018	(26,83,690)	(0.35)	Sale	2,42,20,247	3.14
	November 9, 2018	(2,50,000)	(0.03)	Sale	2,39,70,247	3.11
	December 7, 2018	42,182	0.01	Purchase	2,40,12,429	3.11
	December 14, 2018	(9,70,823)	(0.13)	Sale	2,30,41,606	2.99
	December 21, 2018	(16,18,143)	(0.21)	Sale	2,14,23,463	2.78
	December 28, 2018	(3,52,885)	(0.05)	Sale	2,10,70,578	2.73
	January 11, 2019	(5,00,000)	(0.06)	Sale	2,05,70,578	2.67
	January 18, 2019	(1,00,000)	(0.01)	Sale	2,04,70,578	2.65
	January 25, 2019	(8,00,000)	(0.10)	Sale	1,96,70,578	2.55
	February 22, 2019	(14,08,327)	(0.18)	Sale	1,82,62,251	2.37
	March 1, 2019	(4,41,673)	(0.06)	Sale	1,78,20,578	2.31
	March 15, 2019	(5,75,000)	(0.07)	Sale	1,72,45,578	2.23
	At the end of the year <sup>(2)</sup>	1,72,45,578	2.23	-	-	-
4	Sundaram Mutual Fund and its affiliates <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	43,66,638	0.57	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 20, 2018	1,54,881	0.02	Purchase	45,21,519	0.59
	May 11, 2018	1,50,000	0.02	Purchase	46,71,519	0.61

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	May 18, 2018	3,20,000	0.04	Purchase	49,91,519	0.65
	May 25, 2018	71,811	0.01	Purchase	50,63,330	0.66
	June 1, 2018	23,019	0.00	Purchase	50,86,349	0.66
	June 22, 2018	1,32,965	0.02	Purchase	52,19,314	0.68
	June 30, 2018	65,168	0.01	Purchase	52,84,482	0.68
	July 13, 2018	10,377	0.00	Purchase	52,94,859	0.69
	July 27, 2018	97,011	0.01	Purchase	53,91,870	0.70
	August 3, 2018	3,000	0.00	Purchase	53,94,870	0.70
	August 10, 2018	20,49,071	0.27	Purchase	74,43,941	0.96
	August 24, 2018	64,468	0.01	Purchase	75,08,409	0.97
	August 31, 2018	15,11,545	0.20	Purchase	90,19,954	1.17
	September 7, 2018	1,25,034	0.02	Purchase	91,44,988	1.19
	September 14, 2018	95,745	0.01	Purchase	92,40,733	1.20
	September 21, 2018	5,54,255	0.07	Purchase	97,94,988	1.27
	September 29, 2018	2,20,990	0.03	Purchase	1,00,15,978	1.30
	October 5, 2018	21,548	0.00	Purchase	1,00,37,526	1.30
	November 16, 2018	16,24,604	0.21	Purchase	1,16,62,130	1.51
	November 30, 2018	5,55,915	0.07	Purchase	1,22,18,045	1.58
	December 7, 2018	3,22,769	0.04	Purchase	1,25,40,814	1.63
	December 14, 2018	1,75,909	0.02	Purchase	1,27,16,723	1.65
	December 21, 2018	1,60,072	0.02	Purchase	1,28,76,795	1.67
	January 4, 2019	1,25,174	0.02	Purchase	1,30,01,969	1.68
	January 11, 2019	25,000	0.00	Purchase	1,30,26,969	1.69
	January 25, 2019	55,396	0.01	Purchase	1,30,82,365	1.70
	February 8, 2019	77,029	0.01	Purchase	1,31,59,394	1.71
	February 22, 2019	(9,000)	(0.00)	Sale	1,31,50,394	1.70
	March 15, 2019	6,33,629	0.08	Purchase	1,37,84,023	1.79
	March 22, 2019	2,06,538	0.03	Purchase	1,39,90,561	1.81
	At the end of the year <sup>(2)</sup>	1,39,90,561	1.81	-	-	-
5	Mirae Asset Mutual Fund and its affiliates <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	67,40,554	0.87	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	8,33,302	0.11	Purchase	75,73,856	0.98
	April 13, 2018	1,60,000	0.02	Purchase	77,33,856	1.00
	April 20, 2018	13,00,000	0.17	Purchase	90,33,856	1.17
	April 27, 2018	40,000	0.01	Purchase	90,73,856	1.18
	May 18, 2018	30,000	0.00	Purchase	91,03,856	1.18
	June 8, 2018	23,157	0.00	Purchase	91,27,013	1.18
	June 15, 2018	46,843	0.01	Purchase	91,73,856	1.19
	June 30, 2018	30,000	0.00	Purchase	92,03,856	1.19
	July 6, 2018	4,567	0.00	Purchase	92,08,423	1.19
	July 27, 2018	50,000	0.01	Purchase	92,58,423	1.20

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	August 10, 2018	21,96,975	0.28	Purchase	1,14,55,398	1.48
	August 17, 2018	4,00,000	0.05	Purchase	1,18,55,398	1.54
	August 24, 2018	3,75,000	0.05	Purchase	1,22,30,398	1.58
	August 31, 2018	10,21,035	0.13	Purchase	1,32,51,433	1.72
	September 21, 2018	26,184	0.00	Purchase	1,32,77,617	1.72
	October 19, 2018	(1,20,000)	(0.02)	Sale	1,31,57,617	1.70
	November 9, 2018	3,00,000	0.04	Purchase	1,34,57,617	1.74
	November 16, 2018	99,997	0.01	Purchase	1,35,57,614	1.76
	November 23, 2018	5,50,003	0.07	Purchase	1,41,07,617	1.83
	November 30, 2018	1,01,462	0.01	Purchase	1,42,09,079	1.84
	January 11, 2019	74,495	0.01	Purchase	1,42,83,574	1.85
	January 25, 2019	50,000	0.01	Purchase	1,43,33,574	1.86
	February 22, 2019	(43,290)	(0.01)	Sale	1,42,90,284	1.85
	March 8, 2019	(3,00,000)	(0.04)	Sale	1,39,90,284	1.81
	At the end of the year <sup>(2)</sup>	1,39,90,284	1.81	-	-	-
6	India Opportunities Growth Fund Ltd. - Pinewood Strategy <sup>(3)(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	90,98,428	1.18	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	August 10, 2018	(10,000)	(0.00)	Sale	90,88,428	1.18
	August 31, 2018	(28,910)	(0.00)	Sale	90,59,518	1.17
	September 29, 2018	(1,00,000)	(0.01)	Sale	89,59,518	1.16
	At the end of the year <sup>(2)</sup>	89,59,518	1.16	-	-	-
7	Aditya Birla Sun Life Trustee Private Limited Mutual Fund and its affiliates <sup>(3)</sup>					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	June 22, 2018	57,000	0.01	Purchase	57,000	0.01
	August 24, 2018	80,000	0.01	Purchase	1,37,000	0.02
	August 31, 2018	18,24,300	0.24	Purchase	19,61,300	0.25
	September 14, 2018	11,22,000	0.15	Purchase	30,83,300	0.40
	September 21, 2018	30,000	0.00	Purchase	31,13,300	0.40
	September 29, 2018	2,59,000	0.03	Purchase	33,72,300	0.44
	October 12, 2018	1,10,000	0.01	Purchase	34,82,300	0.45
	October 19, 2018	2,56,000	0.03	Purchase	37,38,300	0.48
	November 2, 2018	20,000	0.00	Purchase	37,58,300	0.49
	November 9, 2018	20,000	0.00	Purchase	37,78,300	0.49
	November 23, 2018	50,000	0.01	Purchase	38,28,300	0.50
	November 30, 2018	1,00,000	0.01	Purchase	39,28,300	0.51
	December 14, 2018	1,00,000	0.01	Purchase	40,28,300	0.52
	December 21, 2018	2,30,000	0.03	Purchase	42,58,300	0.55



Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	December 28, 2018	72,000	0.01	Purchase	43,30,300	0.56
	January 4, 2019	85,200	0.01	Purchase	44,15,500	0.57
	January 11, 2019	18,73,606	0.24	Purchase	62,89,106	0.81
	January 18, 2019	6,83,000	0.09	Purchase	69,72,106	0.90
	January 25, 2019	5,74,000	0.07	Purchase	75,46,106	0.98
	February 1, 2019	1,10,000	0.01	Purchase	76,56,106	0.99
	February 8, 2019	4,30,000	0.06	Purchase	80,86,106	1.05
	March 8, 2019	35,000	0.00	Purchase	81,21,106	1.05
	At the end of the year <sup>(2)</sup>	81,21,106	1.05	-	-	-
8	ITPL - Invesco Mutual Fund and its affiliates <sup>(3)</sup>					
	At the beginning of the year <sup>(2)</sup>	21,73,479	0.28	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	2,18,519	0.03	Purchase	23,91,998	0.31
	April 13, 2018	3,35,755	0.04	Purchase	27,27,753	0.35
	April 20, 2018	75,155	0.01	Purchase	28,02,908	0.36
	May 18, 2018	1,09,967	0.01	Purchase	29,12,875	0.38
	May 25, 2018	96,342	0.01	Purchase	30,09,217	0.39
	June 1, 2018	53,309	0.01	Purchase	30,62,526	0.40
	June 15, 2018	(1,48,003)	(0.02)	Sale	29,14,523	0.38
	June 22, 2018	1,79,313	0.02	Purchase	30,93,836	0.40
	June 30, 2018	2,15,599	0.03	Purchase	33,09,435	0.43
	July 6, 2018	1,57,728	0.02	Purchase	34,67,163	0.45
	July 13, 2018	1,74,507	0.02	Purchase	36,41,670	0.47
	August 10, 2018	1,50,252	0.02	Purchase	37,91,922	0.49
	August 31, 2018	1,19,354	0.02	Purchase	39,11,276	0.51
	September 7, 2018	(43,983)	(0.01)	Sale	38,67,293	0.50
	September 14, 2018	(2,32,981)	(0.03)	Sale	36,34,312	0.47
	September 21, 2018	5,334	0.00	Purchase	36,39,646	0.47
	September 29, 2018	34,466	0.00	Purchase	36,74,112	0.48
	October 12, 2018	7,890	0.00	Purchase	36,82,002	0.48
	October 19, 2018	17,583	0.00	Purchase	36,99,585	0.48
	October 26, 2018	93,477	0.01	Purchase	37,93,062	0.49
	November 2, 2018	1,35,769	0.02	Purchase	39,28,831	0.51
	November 30, 2018	23,075	0.00	Purchase	39,51,906	0.51
	December 7, 2018	10,396	0.00	Purchase	39,62,302	0.51
	December 21, 2018	61,136	0.01	Purchase	40,23,438	0.52
	December 28, 2018	1,75,154	0.02	Purchase	41,98,592	0.54
	December 31, 2018	14,213	0.00	Purchase	42,12,805	0.55
	January 4, 2019	32,542	0.00	Purchase	42,45,347	0.55
	February 1, 2019	98,841	0.01	Purchase	43,44,188	0.56
	February 15, 2019	13,61,973	0.18	Purchase	57,06,161	0.74

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	February 22, 2019	6,90,229	0.09	Purchase	63,96,390	0.83
	March 1, 2019	47,977	0.01	Purchase	64,44,367	0.84
	March 8, 2019	55,588	0.01	Purchase	64,99,955	0.84
	March 15, 2019	3,82,035	0.05	Purchase	68,81,990	0.89
	March 22, 2019	70,626	0.01	Purchase	69,52,616	0.90
	March 29, 2019	3,49,766	0.05	Purchase	73,02,382	0.94
	At the end of the year <sup>(2)</sup>	73,02,382	0.94	-	-	-
9	ICICI Prudential Life Insurance Company Limited <sup>(3)</sup>					
	At the beginning of the year <sup>(2)</sup>	35,09,817	0.45	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	May 11, 2018	4,99,627	0.06	Purchase	40,09,444	0.52
	June 8, 2018	49,000	0.01	Purchase	40,58,444	0.53
	July 6, 2018	3,00,447	0.04	Purchase	43,58,891	0.56
	July 13, 2018	9,54,687	0.12	Purchase	53,13,578	0.69
	July 20, 2018	43,968	0.01	Purchase	53,57,546	0.69
	July 27, 2018	4,08,294	0.05	Purchase	57,65,840	0.75
	August 3, 2018	(9,44,000)	(0.12)	Sale	48,21,840	0.62
	August 10, 2018	(10,19,357)	(0.13)	Sale	38,02,483	0.49
	August 24, 2018	(3,89,592)	(0.05)	Sale	34,12,891	0.44
	August 31, 2018	95,300	0.01	Purchase	35,08,191	0.45
	September 7, 2018	3,93,873	0.05	Purchase	39,02,064	0.51
	September 29, 2018	1,21,136	0.02	Purchase	40,23,200	0.52
	October 12, 2018	1	0.00	Purchase	40,23,201	0.52
	October 19, 2018	17,96,131	0.23	Purchase	58,19,332	0.75
	October 26, 2018	2,02,813	0.03	Purchase	60,22,145	0.78
	November 2, 2018	(747)	(0.00)	Sale	60,21,398	0.78
	November 9, 2018	(2,151)	(0.00)	Sale	60,19,247	0.78
	November 23, 2018	13,337	0.00	Purchase	60,32,584	0.78
	November 30, 2018	1,14,241	0.01	Purchase	61,46,825	0.80
	December 7, 2018	16,277	0.00	Purchase	61,63,102	0.80
	December 14, 2018	3,47,888	0.05	Purchase	65,10,990	0.84
	December 21, 2018	(1,369)	(0.00)	Sale	65,09,621	0.84
	December 28, 2018	157	0.00	Purchase	65,09,778	0.84
	December 31, 2018	1,924	0.00	Purchase	65,11,702	0.84
	January 4, 2019	14,184	0.00	Purchase	65,25,886	0.85
	January 11, 2019	5,53,656	0.07	Purchase	70,79,542	0.92
	January 18, 2019	(72,183)	(0.01)	Sale	70,07,359	0.91
	January 25, 2019	74,680	0.01	Purchase	70,82,039	0.92
	February 8, 2019	29,352	0.00	Purchase	71,11,391	0.92
	February 22, 2019	(1,17,515)	(0.02)	Sale	69,93,876	0.91
	March 1, 2019	(32,037)	(0.00)	Sale	69,61,839	0.90
	March 15, 2019	(45,342)	(0.01)	Sale	69,16,497	0.90
	At the end of the year <sup>(2)</sup>	69,16,497	0.90	-	-	-

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
10	Goldman Sachs India Limited <sup>(3)</sup>					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 20, 2018	85,09,043	1.10	Purchase	85,09,043	1.10
	February 8, 2019	(8,77,777)	(0.11)	Sale	76,31,266	0.99
	March 8, 2019	(3,00,000)	(0.04)	Sale	73,31,266	0.95
	March 15, 2019	(6,00,572)	(0.08)	Sale	67,30,694	0.87
	At the end of the year <sup>(2)</sup>	67,30,694	0.87	-	-	-
11	Life Insurance Corporation of India <sup>(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	3,15,97,072	4.09	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	October 19, 2018	(27,213)	(0.00)	Sale	3,15,69,859	4.09
	October 26, 2018	(1,99,857)	(0.03)	Sale	3,13,70,002	4.06
	November 2, 2018	(6,85,605)	(0.09)	Sale	3,06,84,397	3.98
	November 9, 2018	(13,66,228)	(0.18)	Sale	2,93,18,169	3.80
	November 16, 2018	(23,85,104)	(0.31)	Sale	2,69,33,065	3.49
	November 23, 2018	(10,66,364)	(0.14)	Sale	2,58,66,701	3.35
	November 30, 2018	(21,39,247)	(0.28)	Sale	2,37,27,454	3.07
	December 7, 2018	(15,18,508)	(0.20)	Sale	2,22,08,946	2.88
	December 14, 2018	(22,80,342)	(0.30)	Sale	1,99,28,604	2.58
	December 21, 2018	(11,32,621)	(0.15)	Sale	1,87,95,983	2.44
	December 28, 2018	(14,70,860)	(0.19)	Sale	1,73,25,123	2.24
	December 31, 2018	(4,64,450)	(0.06)	Sale	1,68,60,673	2.18
	January 4, 2019	(10,12,095)	(0.13)	Sale	1,58,48,578	2.05
	January 11, 2019	(37,30,076)	(0.48)	Sale	1,21,18,502	1.57
	January 18, 2019	(9,04,215)	(0.12)	Sale	1,12,14,287	1.45
	January 25, 2019	(10,49,851)	(0.14)	Sale	1,01,64,436	1.32
	February 1, 2019	(15,60,403)	(0.20)	Sale	86,04,033	1.11
	February 8, 2019	(17,24,014)	(0.22)	Sale	68,80,019	0.89
	February 15, 2019	(9,81,742)	(0.13)	Sale	58,98,277	0.76
	At the end of the year <sup>(2)</sup>	58,98,277	0.76	-	-	-
12	Mr. Akash Bhanshali <sup>(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	48,04,530	0.62	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	August 10, 2018	(14,50,000)	(0.19)	Sale	33,54,530	0.43
	August 31, 2018	(8,30,000)	(0.11)	Sale	25,24,530	0.33
	September 29, 2018	(2,72,207)	(0.04)	Sale	22,52,323	0.29
	December 28, 2018	(4,43,224)	(0.06)	Sale	18,09,099	0.23
	December 31, 2018	(64,024)	(0.01)	Sale	17,45,075	0.23
	January 4, 2019	(10,863)	(0.00)	Sale	17,34,212	0.22
	January 11, 2019	(4,39,425)	(0.06)	Sale	12,94,787	0.17

Sr. no.	Name of the shareholder	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
	January 18, 2019	(96,136)	(0.01)	Sale	11,98,651	0.16
	February 22, 2019	(15,594)	(0.00)	Sale	11,83,057	0.15
	March 8, 2019	(96,000)	(0.01)	Sale	10,87,057	0.14
	March 15, 2019	(77,500)	(0.01)	Sale	10,09,557	0.13
	At the end of the year <sup>(2)</sup>	10,09,557	0.13	-	-	-
13	Franklin Templeton Investment Funds <sup>(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	1,71,06,370	2.22	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	(3,49,400)	(0.05)	Sale	1,67,56,970	2.17
	April 13, 2018	(15,99,618)	(0.21)	Sale	1,51,57,352	1.96
	April 20, 2018	(1,23,11,508)	(1.60)	Sale	28,45,844	0.37
	April 27, 2018	(5,95,700)	(0.08)	Sale	22,50,144	0.29
	May 4, 2018	(2,39,620)	(0.03)	Sale	20,10,524	0.26
	May 11, 2018	(16,96,700)	(0.22)	Sale	3,13,824	0.04
	May 18, 2018	(3,13,824)	(0.04)	Sale	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
14	HSBC Global Investment Funds - Indian Equity <sup>(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	58,87,398	0.76	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	April 6, 2018	(1,71,950)	(0.02)	Sale	57,15,448	0.74
	May 11, 2018	(13,22,377)	(0.17)	Sale	43,93,071	0.57
	May 18, 2018	(2,79,382)	(0.04)	Sale	41,13,689	0.53
	June 1, 2018	(2,00,000)	(0.03)	Sale	39,13,689	0.51
	June 22, 2018	(52,611)	(0.01)	Sale	38,61,078	0.50
	June 30, 2018	(1,49,056)	(0.02)	Sale	37,12,022	0.48
	August 3, 2018	(8,93,831)	(0.12)	Sale	28,18,191	0.37
	August 10, 2018	(2,13,191)	(0.03)	Sale	26,05,000	0.34
	August 17, 2018	(69,298)	(0.01)	Sale	25,35,702	0.33
	August 24, 2018	(7,65,723)	(0.10)	Sale	17,69,979	0.23
	August 31, 2018	(3,98,107)	(0.05)	Sale	13,71,872	0.18
	September 7, 2018	(2,79,192)	(0.04)	Sale	10,92,680	0.14
	September 14, 2018	(5,23,325)	(0.07)	Sale	5,69,355	0.07
	September 21, 2018	(3,82,239)	(0.05)	Sale	1,87,116	0.02
	September 29, 2018	(1,87,116)	(0.02)	Sale	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-

## Notes:

(1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

(2) Beginning of the year -> As on April 1, 2018; End of the year-> As on March 31, 2019; and During the year -> From April 1, 2018 upto March 31, 2019.

(3) Part of top ten shareholders as on March 31, 2019.

(4) Part of top ten shareholders as on March 31, 2018.

**(v) Shareholding of Directors and Key Managerial Personnel ("KMP")**

Sr. no.	Name of the director & KMP	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
<b>1</b>	<b>Mr. Arun Thiagarajan</b> (Director)					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	May 25, 2018	16,500	0.00	Purchase	16,500	0.00
	August 10, 2018	1,095	0.00	Purchase	17,595	0.00
	August 17, 2018	177	0.00	Purchase	17,772	0.00
	August 24, 2018	303	0.00	Purchase	18,075	0.00
	August 31, 2018	102	0.00	Purchase	18,177	0.00
	September 7, 2018	243	0.00	Purchase	18,420	0.00
	September 21, 2018	371	0.00	Purchase	18,791	0.00
	At the end of the year <sup>(2)</sup>	18,791	0.00	-	-	-
<b>2</b>	<b>Mr. Ashish Dikshit</b> (Managing Director)					
	At the beginning of the year <sup>(2)</sup>	1,16,027	0.02	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	1,16,027	0.02	-	-	-
<b>3</b>	<b>Mr. Bharat Patel</b> (Director)					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
<b>4</b>	<b>Mr. Pranab Barua</b> (Director)					
	At the beginning of the year <sup>(2)</sup>	4,36,497	0.06	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	4,36,497	0.06	-	-	-
<b>5</b>	<b>Mr. Sanjeeb Chaudhuri</b> (Director)					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
<b>6</b>	<b>Ms. Sukanya Kripalu</b> (Director)					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
<b>7</b>	<b>Mr. Sushil Agarwal</b> <sup>(3)</sup> (Director)					
	At the beginning of the year <sup>(2)</sup>	1,19,829	0.02	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	1,19,829	0.02	-	-	-

Sr. no.	Name of the director & KMP	Shareholding		Reasons for change in shareholding	Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company <sup>(1)</sup>		No. of shares	% of total shares of the Company <sup>(1)</sup>
<b>8</b>	<b>Mr. Vishak Kumar <sup>(4)</sup></b> (Chief Executive Officer - Madura Fashion and Lifestyle)					
	At the beginning of the year <sup>(2)</sup>	2,184	0.00	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	July 27, 2018	(2,184)	0.00	Sale	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
<b>9</b>	<b>Mr. Jagdish Bajaj</b> (Chief Financial Officer)					
	At the beginning of the year <sup>(2)</sup>	1,341	0.00	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	1,341	0.00	-	-	-
<b>10</b>	<b>Ms. Geetika Anand</b> (Company Secretary)					
	At the beginning of the year <sup>(2)</sup>	8,758	0.00	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	8,758	0.00	-	-	-

## Notes:

(1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

(2) Beginning of the year -> As on April 1, 2018; End of the year-> As on March 31, 2019; and During the year -> From April 1, 2018 upto March 31, 2019.

(3) The details of shareholding of Mr. Sushil Agarwal mentioned hereinabove include the shareholding of Sushil Agarwal HUF.

(4) Mr. Vishak Kumar has ceased to be a KMP of the Company w.e.f. May 11, 2018.

**V. INDEBTEDNESS**

Indebtedness of the Company, including interest outstanding/ accrued but not due for payment:

(Amount in ₹ Lakh)

Particulars	Secured loans excluding deposits	Unsecured loans	Deposits	Total indebtedness
<b>Indebtedness at the beginning of the financial year i.e. as on April 1, 2018</b>				
(i) Principal amount	17,181	1,68,964	-	1,86,145
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	16,426	-	16,426
<b>Total (i + ii + iii)</b>	<b>17,181</b>	<b>1,85,390</b>	<b>-</b>	<b>2,02,571</b>
<b>Change in indebtedness during the financial year</b>				
Addition	2,277	40,368	-	42,645
Reduction	4,598	46,449	-	51,047
<b>Net Change</b>	<b>(2,321)</b>	<b>(6,081)</b>	<b>-</b>	<b>(8,402)</b>
<b>Indebtedness at the end of the financial year i.e. as on March 31, 2019</b>				
(i) Principal amount	14,791	1,55,496	-	1,70,287
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	69	23,813	-	23,882
<b>Total (i + ii + iii)</b>	<b>14,860</b>	<b>1,79,309</b>	<b>-</b>	<b>1,94,169</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director

(Amount in ₹ Lakh)

Sr. no.	Particulars	Mr. Ashish Dikshit
<b>1</b>	<b>Gross Salary</b>	<b>542.43</b>
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	527.07
	Value of perquisites under section 17(2) of the Income-tax Act, 1961	15.36
	Profits in lieu of salary under section 17(3) of the Income tax Act, 1961	-
<b>2</b>	<b>Stock options <sup>(1)</sup></b>	-
<b>3</b>	<b>Sweat equity</b>	-
<b>4</b>	<b>Commission</b>	-
	- as % of profit	-
	- others	-
<b>5</b>	<b>Others, please specify</b>	<b>32.30</b>
	(a) Company's contribution to provident fund	13.14
	(b) Company's contribution to superannuation fund	16.43
	(c) Company's contribution to gratuity	-
	(d) Food coupon/ voucher	0.13
	(e) Car valuation	2.61
	(f) House deposit valuation	-
	(g) NPS	-
<b>Total (A)</b>		<b>574.73</b>
	Ceiling as per the Act	Not Applicable <sup>(2)</sup>

## Notes:

- (1) Details of stock options granted to Mr. Dikshit are disclosed separately in the 'Corporate Governance Report' forming part of this Annual Report.
- (2) The Company is in compliance with the conditions specified in the schedule V of the Act, more specifically as stated in the notification bearing no. S.O. 2922(E) issued by the Ministry of Corporate Affairs on September 12, 2016 and accordingly, there is no ceiling with respect to payment of remuneration to Mr. Dikshit.

## B. Remuneration to other directors

(Amount in ₹ Lakh)

Sr. no.	Particulars of remuneration	Name of directors						Total amount
		Mr. Arun Thiagarajan	Mr. Bharat Patel	Mr. Pranab Barua	Mr. Sanjeeb Chaudhuri	Ms. Sukanya Kripalu	Mr. Sushil Agarwal	
<b>1</b>	<b>Independent Directors</b>							
	Fee for attending board/ committee meetings	4.10	3.35	-	4.10	4.10	-	<b>15.65</b>
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	Refer Note	-	-	-	-
	<b>Sub-total (1)</b>	<b>4.10</b>	<b>3.35</b>	<b>-</b>	<b>4.10</b>	<b>4.10</b>	<b>-</b>	<b>15.65</b>

(Amount in ₹ Lakh)

Sr. no.	Particulars of remuneration	Name of directors					Total amount	
		Mr. Arun Thiagarajan	Mr. Bharat Patel	Mr. Pranab Barua	Mr. Sanjeeb Chaudhuri	Ms. Sukanya Kripalu		Mr. Sushil Agarwal
<b>2</b>	<b>Other Non-executive Directors</b>							
	Fee for attending board/ committee meetings	-	-	4.10	-	-	2.30	<b>6.40</b>
	Commission	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-
	<b>Sub-total (2)</b>	-	-	<b>4.10</b>	-	-	<b>2.30</b>	<b>6.40</b>
	<b>Total (B) = (1+2)</b>	<b>4.10</b>	<b>3.35</b>	<b>4.10</b>	<b>4.10</b>	<b>4.10</b>	<b>2.30</b>	<b>22.05</b>
	<b>Total managerial remuneration (A+B)</b>							<b>596.78</b>
	<b>Overall ceiling as per the Act</b>	In terms of the provisions of the Act and in line with the provisions of Articles of Association of your Company, the remuneration paid to the non-executive directors ( <i>other than independent directors</i> ) comprises sitting fees and stock options, if any and that of Independent Directors comprises only sitting fees. The remuneration paid during the year was in compliance with section 197 of the Act read with rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions of laws. Further, please refer note (2) to point (VI) (A) above, with respect to ceiling for payment of managerial remuneration.						

Note:

Details of stock options available with Mr. Barua are disclosed separately in the 'Corporate Governance Report' forming part of this Annual Report.

**C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD**

(Amount in ₹ Lakh)

Sr. no.	Particulars of remuneration	Key Managerial Personnel			Total amount
		Mr. Vishak Kumar, Chief Executive Officer - MFL (upto May 11, 2018)	Mr. Jagdish Bajaj, Chief Financial Officer	Ms. Geetika Anand, Company Secretary	
<b>1</b>	<b>Gross Salary</b>	<b>24.77</b>	<b>148.14</b>	<b>72.33</b>	<b>245.24</b>
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24.74	147.71	72.10 <sup>(1)</sup>	<b>244.54</b>
	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.04	0.43	0.22	<b>0.70</b>
	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-	-
<b>2</b>	<b>Stock option</b>	-	-	<b>4.66</b>	<b>4.66</b>
<b>3</b>	<b>Sweat equity</b>	-	-	-	-



(Amount in ₹ Lakh)

Sr. no.	Particulars of remuneration	Key Managerial Personnel			Total amount
		Mr. Vishak Kumar, Chief Executive Officer - MFL (upto May 11, 2018)	Mr. Jagdish Bajaj, Chief Financial Officer	Ms. Geetika Anand, Company Secretary	
<b>4</b>	<b>Commission</b>	-	-	-	-
	as % of profit	-	-	-	-
	Others	-	-	-	-
<b>5</b>	<b>Others, please specify</b>	<b>1.51</b>	<b>8.26</b>	<b>2.34</b>	<b>12.12</b>
	(a) Company's contribution to provident fund	0.96	6.12	2.21	<b>9.29</b>
	(b) Company's contribution to superannuation fund	-	-	-	-
	(c) Company's contribution to gratuity	-	-	-	-
	(d) Food coupon/ voucher	0.01	0.13	0.13	<b>0.28</b>
	(e) Car valuation	0.54	2.01	-	<b>2.55</b>
	(f) House deposit valuation	-	-	-	-
	(g) NPS	-	-	-	-
	<b>Total (1+2+3+4+5)</b>	<b>26.28</b>	<b>156.40</b>	<b>79.33</b>	<b>262.02</b>

Note:

(1) Includes one-time payout of ₹ 8 Lakh in terms of the Reward Policy of the Company for the year under review.

**VII. 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>Company/ Directors/ Other officers</b>					
Penalty					
Punishment			NIL		
Compounding					