

**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** : Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070, Maharashtra, India.  
Tel.: +91 8652905000; Fax: +91 8652905400
- (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 400083  
Tel: (022) 49186000; Fax: (022) 49186060

**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	59.81%
Retail sale of clothing, footwear and leather articles in specialised stores	4771	40.19%

**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
1	Finesse International Design Private Limited	U74900DL2007PTC164203	Subsidiary	51	2(87)
2	Jaypore E-Commerce Private Limited	U51900DL2012PTC289276	Subsidiary	100	2(87)
3	TG Apparel & Decor Private Limited	U51109DL2015PTC288706	Subsidiary	100	2(87)
4	Jaypore Inc., USA*	-	Step-down Subsidiary	100	2(87)

\* Representing aggregate % of voting power held by the Company and / or its subsidiaries

**IV. SHAREHOLDING PATTERN** (Equity share capital breakup as percentage of total equity)**(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	59.01	45,64,55,863	-	45,64,55,863	58.98	(0.04)
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>59.10</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.07</b>	<b>(0.04)</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>59.10</b>	<b>45,71,64,117</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.07</b>	<b>(0.04)</b>
<b>B. Public shareholding</b>										
1	Institutions									
a)	Mutual Funds	13,07,63,182	39,204	13,08,02,386	16.91	14,29,19,844	39,204	14,29,59,048	18.47	1.56
b)	Banks/ FI	3,45,908	44,754	3,90,662	0.05	4,73,392	36,289	5,09,681	0.07	0.02
c)	Central Government	12,01,080	-	12,01,080	0.16	45,82,518	-	45,82,518	0.59	0.44
d)	State Government(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	84,46,140	29,437	84,75,577	1.10	2,10,48,570	29,437	2,10,78,007	2.72	1.63
g)	FIs including Foreign Portfolio Investors	7,61,28,344	19,209	7,61,47,553	9.84	6,52,54,510	19,209	6,52,73,719	8.43	(1.41)
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	-
	ii. UTI	-	86,944	86,944	0.01	-	86,944	86,944	0.01	-
	iii. Alternate Investment Funds	4,58,125	-	4,58,125	0.06	5,05,423	-	5,05,423	0.07	0.01
	<b>Sub-total (B)(1)</b>	<b>21,73,55,595</b>	<b>2,42,749</b>	<b>21,75,98,344</b>	<b>28.13</b>	<b>23,47,97,073</b>	<b>2,34,284</b>	<b>23,50,31,357</b>	<b>30.37</b>	<b>2.24</b>
2	Non-institutions									
a)	Bodies Corporate:									
	i. Indian	2,55,88,061	1,02,329	2,56,90,390	3.32	1,02,32,938	99,923	1,03,32,861	1.34	(1.99)
	ii. Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
	i. Individual shareholders holding nominal share capital upto ₹ 1 Lakh	4,29,26,318	74,73,506	5,03,99,824	6.52	3,97,13,319	68,44,846	4,65,58,165	6.02	(0.50)

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	1,37,80,457	4,11,898	1,41,92,355	1.83	1,29,87,430	2,96,829	1,32,84,259	1.72	(0.12)
c) Others:									
i. Non Resident Indians (Repat)	18,84,572	15,15,511	34,00,083	0.44	13,73,628	14,39,863	28,13,491	0.36	(0.08)
ii. Non Resident Indians (Non-repat)	15,92,468	92,044	16,84,512	0.22	15,24,025	81,534	16,05,559	0.21	(0.01)
iii. Foreign nationals	1,34,592	5,740	1,40,332	0.02	1,00,319	5,740	1,06,059	0.01	(0.00)
iv. Clearing members	11,08,742	-	11,08,742	0.14	7,66,065	-	7,66,065	0.10	(0.04)
v. Trusts	1,81,184	15,364	1,96,548	0.03	1,79,795	15,364	1,95,159	0.03	(0.00)
vi. HUF	18,53,088	-	18,53,088	0.24	16,09,634	-	16,09,634	0.21	(0.03)
vii. NBFCs registered with RBI	53,125	-	53,125	0.01	20,000	-	20,000	0.00	(0.00)
<b>Sub-total (B)(2)</b>	<b>8,91,02,607</b>	<b>96,16,392</b>	<b>9,87,18,999</b>	<b>12.76</b>	<b>6,85,07,153</b>	<b>87,84,099</b>	<b>7,72,91,252</b>	<b>9.99</b>	<b>(2.78)</b>
<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	<b>30,64,58,202</b>	<b>98,59,141</b>	<b>31,63,17,343</b>	<b>40.90</b>	<b>30,33,04,226</b>	<b>90,18,383</b>	<b>31,23,22,609</b>	<b>40.35</b>	<b>(0.54)</b>
<b>C. Shares held by custodian for GDRs and ADRs</b>									
<b>Total shares held by custodian for GDRs and ADRs (C)</b>	-	-	-	-	-	-	-	-	-
<b>D. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>									
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	44,61,261	-	44,61,261	0.58	0.58
<b>Total Shares held by Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (D)</b>	-	-	-	-	<b>44,61,261</b>	-	<b>44,61,261</b>	<b>0.58</b>	<b>0.58</b>
<b>Grand total (A+B+C+D)</b>	<b>76,36,22,319</b>	<b>98,59,141</b>	<b>77,34,81,460</b>	<b>100.00</b>	<b>76,49,29,604</b>	<b>90,18,383</b>	<b>77,39,47,987</b>	<b>100.00</b>	<b>(0.00)</b>

Notes:

(1) Beginning of the year -&gt; As on April 1, 2019; End of the year -&gt; As on March 31, 2020; and During the year -&gt; From April 1, 2019 upto March 31, 2020

(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	-	17,15,06,727	22.16	-	19.73
2	Mrs. Rajashree Birla	6,63,696	0.09	-	6,63,696	0.09	-	-
3	Mr. Kumar Mangalam Birla	23,966	-	-	23,966	-	-	-
4	Mrs. Neerja Birla	10,270	-	-	10,270	-	-	-
5	Mrs. Vasavadatta Bajaj	9,542	-	-	9,542	-	-	-
6	Aditya Vikram Kumar Mangalam Birla HUF	780	-	-	780	-	-	-

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	
7	Grasim Industries Limited	8,73,80,613	11.30	-	8,73,80,613	11.29	-	(0.01)
8	IGH Holdings Private Limited	8,50,30,930	10.99	-	8,50,30,930	10.99	-	(0.01)
9	TGS Investment & Trade Private Limited	7,02,35,027	9.08	-	-	-	-	(9.08)
10	Umang Commercial Company Private Limited	6,49,72,778	8.40	-	6,49,72,778	8.39	-	(0.01)
11	Trapti Trading & Investments Private Limited	4,90,04,462	6.34	-	-	-	-	(6.34)
12	Hindalco Industries Limited	4,49,82,142	5.82	-	4,49,82,142	5.81	-	-
13	Turquoise Investment and Finance Private Limited	3,34,93,678	4.33	-	-	-	-	(4.33)
14	Pilani Investment And Industries Corporation Limited	15,69,219	0.20	-	21,88,866	0.28	-	0.08
15	ECE industries Limited	6,19,647	0.08	-	-	-	-	(0.08)
16	Birla Consultants Limited	1,49,006	0.02	-	1,49,006	0.02	-	-
17	Birla Industrial Finance (India) Limited	1,44,508	0.02	-	1,44,508	0.02	-	-
18	ABNL Investment Limited	69,327	0.01	-	69,327	0.01	-	-
19	Birla Industrial Investments (India) Limited	30,966	-	-	30,966	-	-	-
<b>Total</b>		<b>45,71,64,117</b>	<b>59.10</b>	<b>-</b>	<b>45,71,64,117</b>	<b>59.07</b>	<b>-</b>	<b>(0.04)</b>

Notes:

(1) Beginning of the year -&gt; As on April 1, 2019; End of the year-&gt; As on March 31, 2020; and During the year -&gt; From April 1, 2019 upto March 31, 2020.

(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	Birla Group Holdings Private Limited					
	At the beginning of the year <sup>(2)</sup>	1,87,73,560	2.43	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	July 26, 2019	8,24,98,140	10.67	Transfer	10,12,71,700	13.09
	August 02, 2019	7,02,35,027	9.08	Transfer	17,15,06,727	22.17
	At the end of the year <sup>(2)</sup>	17,15,06,727	22.16	-	-	-
2	ECE Industries Limited					
	At the beginning of the year <sup>(2)</sup>	6,19,647	0.08	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	November 29, 2019	(6,19,647)	(0.08)	Transfer	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-

3	Pilani Investment and Industries Corporation Limited					
	At the beginning of the year <sup>(2)</sup>	15,69,219	0.20	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	November 29, 2019	6,19,637	0.08	Transfer	21,88,856	0.28
	December 06, 2019	10	0.00	Transfer	21,88,866	0.28
	At the end of the year <sup>(2)</sup>	21,88,866	0.28	-	-	-
4	TGS Investment & Trade Private Limited					
	At the beginning of the year <sup>(2)</sup>	7,02,35,027	9.08	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	August 02, 2019	(7,02,35,027)	(9.08)	Transfer	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
5	Trapti Trading and Investments Private Limited					
	At the beginning of the year <sup>(2)</sup>	4,90,04,462	6.34	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	July 26, 2019	(4,90,04,462)	(6.34)	Transfer	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
6	Turquoise Investment and Finance Private Limited					
	At the beginning of the year <sup>(2)</sup>	3,34,93,678	4.33	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	July 26, 2019	(3,34,93,678)	(4.33)	Transfer	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-

**Notes:**

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- (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.

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)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	3,46,48,992	4.48	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 05, 2019	(11,99,846)	(0.16)	Sale	3,34,49,146	4.32
	April 12, 2019	(2,97,900)	(0.04)	Sale	3,31,51,246	4.29
	April 19, 2019	2,212	0.00	Purchase	3,31,53,458	4.29
	April 26, 2019	(34,368)	(0.00)	Sale	3,31,19,090	4.28
	May 03, 2019	570	0.00	Purchase	3,31,19,660	4.28
	May 10, 2019	(15,529)	(0.00)	Sale	3,31,04,131	4.28
	May 17, 2019	5,76,580	0.07	Purchase	3,36,80,711	4.35
	May 24, 2019	13,50,721	0.17	Purchase	3,50,31,432	4.53
	May 31, 2019	1,81,232	0.02	Purchase	3,52,12,664	4.55
	June 07, 2019	(57,104)	(0.01)	Sale	3,51,55,560	4.54
	June 14, 2019	(43,295)	(0.01)	Sale	3,51,12,265	4.54
	June 21, 2019	(39,131)	(0.01)	Sale	3,50,73,134	4.53
	June 29, 2019	6,23,508	0.08	Purchase	3,56,96,642	4.61
	July 05, 2019	3,52,214	0.05	Purchase	3,60,48,856	4.66
	July 12, 2019	15,227	0.00	Purchase	3,60,64,083	4.66
	July 19, 2019	2,69,246	0.03	Purchase	3,63,33,329	4.70
	July 26, 2019	4,49,501	0.06	Purchase	3,67,82,830	4.76
	August 02, 2019	3,59,208	0.05	Purchase	3,71,42,038	4.80
	August 09, 2019	3,96,099	0.05	Purchase	3,75,38,137	4.85
	August 16, 2019	1,50,395	0.02	Purchase	3,76,88,532	4.87
	August 23, 2019	3,00,474	0.04	Purchase	3,79,89,006	4.91
	August 30, 2019	2,89,660	0.04	Purchase	3,82,78,666	4.95
	September 06, 2019	1,11,237	0.01	Purchase	3,83,89,903	4.96
	September 13, 2019	(2,98,447)	(0.04)	Sale	3,80,91,456	4.92
	September 20, 2019	(40,447)	(0.01)	Sale	3,80,51,009	4.92
	September 27, 2019	2,17,965	0.03	Purchase	3,82,68,974	4.95
	September 30, 2019	1,171	0.00	Purchase	3,82,70,145	4.94
	October 04, 2019	1,99,743	0.03	Purchase	3,84,69,888	4.97
	October 11, 2019	2,272	0.00	Purchase	3,84,72,160	4.97
	October 18, 2019	468	0.00	Purchase	3,84,72,628	4.97
	October 25, 2019	(4,22,521)	(0.05)	Sale	3,80,50,107	4.92
	November 01, 2019	41,916	0.01	Purchase	3,80,92,023	4.92
	November 08, 2019	76,234	0.01	Purchase	3,81,68,257	4.93
	November 15, 2019	1,99,045	0.03	Purchase	3,83,67,302	4.96
	November 22, 2019	2,99,040	0.04	Purchase	3,86,66,342	5.00
	November 29, 2019	3,79,689	0.05	Purchase	3,90,46,031	5.05
	December 06, 2019	4,50,988	0.06	Purchase	3,94,97,019	5.11
	December 13, 2019	1,00,374	0.01	Purchase	3,95,97,393	5.12
	December 20, 2019	(99,950)	(0.01)	Sale	3,94,97,443	5.11

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 27, 2019	(1,08,046)	(0.01)	Sale	3,93,89,397	5.09
	December 31, 2019	1,00,077	0.01	Purchase	3,94,89,474	5.10
	January 03, 2020	2,44,340	0.03	Purchase	3,97,33,814	5.14
	January 10, 2020	268	0.00	Purchase	3,97,34,082	5.14
	January 17, 2020	3,978	0.00	Purchase	3,97,38,060	5.14
	January 24, 2020	(1,97,859)	(0.03)	Sale	3,95,40,201	5.11
	January 31, 2020	(1,58,591)	(0.02)	Sale	3,93,81,610	5.09
	February 07, 2020	(7,50,082)	(0.10)	Sale	3,86,31,528	4.99
	February 14, 2020	(11,27,622)	(0.15)	Sale	3,75,03,906	4.85
	February 21, 2020	(1,02,912)	(0.01)	Sale	3,74,00,994	4.83
	February 28, 2020	5,297	0.00	Purchase	3,74,06,291	4.83
	March 06, 2020	9,96,485	0.13	Purchase	3,84,02,776	4.96
	March 13, 2020	(1,86,079)	(0.02)	Sale	3,82,16,697	4.94
	March 20, 2020	3,70,398	0.05	Purchase	3,85,87,095	4.99
	March 27, 2020	7,33,809	0.09	Purchase	3,93,20,904	5.08
	March 31, 2020	2,04,081	0.03	Purchase	3,95,24,985	5.11
	At the end of the year <sup>(2)</sup>	3,95,24,985	5.11	-	-	5.11
2	UTI Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	1,77,98,608	2.30	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	May 03, 2019	(4,872)	(0.00)	Sale	1,77,93,736	2.30
	May 10, 2019	1,94,189	0.03	Purchase	1,79,87,925	2.33
	May 17, 2019	1,44,432	0.02	Purchase	1,81,32,357	2.34
	May 24, 2019	2,94,702	0.04	Purchase	1,84,27,059	2.38
	May 31, 2019	1,76,799	0.02	Purchase	1,86,03,858	2.41
	June 07, 2019	4,20,187	0.05	Purchase	1,90,24,045	2.46
	July 26, 2019	1,11,874	0.01	Purchase	1,91,35,919	2.47
	August 02, 2019	1,15,050	0.01	Purchase	1,92,50,969	2.49
	September 20, 2019	10,000	0.00	Purchase	1,92,60,969	2.49
	October 18, 2019	(54,000)	(0.01)	Sale	1,92,06,969	2.48
	November 22, 2019	12,800	0.00	Purchase	1,92,19,769	2.48
	November 29, 2019	1,95,241	0.03	Purchase	1,94,15,010	2.51
	December 06, 2019	84,685	0.01	Purchase	1,94,99,695	2.52
	December 13, 2019	(29,518)	(0.00)	Sale	1,94,70,177	2.52
	December 20, 2019	(83,428)	(0.01)	Sale	1,93,86,749	2.51
	February 07, 2020	2,25,613	0.03	Purchase	1,96,12,362	2.53
	February 14, 2020	1,91,716	0.02	Purchase	1,98,04,078	2.56
	February 28, 2020	69,799	0.01	Purchase	1,98,73,877	2.57
	March 06, 2020	41,440	0.01	Purchase	1,99,15,317	2.57
	March 13, 2020	80,242	0.01	Purchase	1,99,95,559	2.58
	March 20, 2020	3,67,996	0.05	Purchase	2,03,63,555	2.63
	March 27, 2020	1,40,719	0.02	Purchase	2,05,04,274	2.65
	March 31, 2020	38,300	0.00	Purchase	2,05,42,574	2.65
	At the end of the year <sup>(2)</sup>	2,05,42,574	2.65	-	-	-

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>
3	Franklin Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	1,72,45,578	2.23	Purchase	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 26, 2019	(21,75,000)	(0.28)	Sale	1,50,70,578	1.95
	May 17, 2019	(6,50,000)	(0.08)	Sale	1,44,20,578	1.86
	May 31, 2019	51,813	0.01	Purchase	1,44,72,391	1.87
	June 21, 2019	4,48,187	0.06	Purchase	1,49,20,578	1.93
	August 16, 2019	1,00,000	0.01	Purchase	1,50,20,578	1.94
	August 23, 2019	2,00,000	0.03	Purchase	1,52,20,578	1.97
	November 22, 2019	2,00,000	0.03	Purchase	1,54,20,578	1.99
	March 06, 2020	3,50,000	0.05	Purchase	1,57,70,578	2.04
	March 13, 2020	3,27,212	0.04	Purchase	1,60,97,790	2.08
	March 20, 2020	14,525	0.00	Purchase	1,61,12,315	2.08
	At the end of the year <sup>(2)</sup>	1,61,12,315	2.08	-	-	-
4	Mirae Asset Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	1,39,90,284	1.81	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 12, 2019	50,000	0.01	Purchase	1,40,40,284	1.82
	April 26, 2019	8,77,885	0.11	Purchase	1,49,18,169	1.93
	May 03, 2019	5,69,382	0.07	Purchase	1,54,87,551	2.00
	May 17, 2019	5,000	0.00	Purchase	1,54,92,551	2.00
	May 24, 2019	2,00,000	0.03	Purchase	1,56,92,551	2.03
	May 31, 2019	5,000	0.00	Purchase	1,56,97,551	2.03
	June 07, 2019	(2,00,000)	(0.03)	Sale	1,54,97,551	2.00
	June 21, 2019	2,500	0.00	Purchase	1,55,00,051	2.00
	June 29, 2019	11,023	0.00	Purchase	1,55,11,074	2.01
	July 12, 2019	2,600	0.00	Purchase	1,55,13,674	2.01
	August 02, 2019	4,17,647	0.05	Purchase	1,59,31,321	2.06
	August 09, 2019	2,35,000	0.03	Purchase	1,61,66,321	2.09
	August 16, 2019	60,000	0.01	Purchase	1,62,26,321	2.10
	August 23, 2019	1,20,000	0.02	Purchase	1,63,46,321	2.11
	September 20, 2019	85,000	0.01	Purchase	1,64,31,321	2.12
	October 04, 2019	40,000	0.01	Purchase	1,64,71,321	2.13
	October 18, 2019	1,20,000	0.02	Purchase	1,65,91,321	2.14
	November 22, 2019	1,75,849	0.02	Purchase	1,67,67,170	2.17
	November 29, 2019	35,000	0.00	Purchase	1,68,02,170	2.17
	December 20, 2019	60,000	0.01	Purchase	1,68,62,170	2.18
	December 27, 2019	(17,541)	(0.00)	Sale	1,68,44,629	2.18
	January 03, 2020	(4,14,262)	(0.05)	Sale	1,64,30,367	2.12
	January 10, 2020	(3,80,835)	(0.05)	Sale	1,60,49,532	2.07
	January 17, 2020	(2,35,306)	(0.03)	Sale	1,58,14,226	2.04
	January 24, 2020	(1,752)	(0.00)	Sale	1,58,12,474	2.04



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 31, 2020	31,698	0.00	Purchase	1,58,44,172	2.05
	February 07, 2020	(90,186)	(0.01)	Sale	1,57,53,986	2.04
	February 14, 2020	(2,80,105)	(0.04)	Sale	1,54,73,881	2.00
	February 21, 2020	(1,91,240)	(0.02)	Sale	1,52,82,641	1.97
	February 28, 2020	(3,85,505)	(0.05)	Sale	1,48,97,136	1.92
	March 06, 2020	(80,000)	(0.01)	Sale	1,48,17,136	1.91
	March 20, 2020	70,000	0.01	Purchase	1,48,87,136	1.92
	At the end of the year <sup>(2)</sup>	1,48,87,136	1.92	-	-	-
5	Sundaram Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	1,39,90,561	1.81	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 05, 2019	(4,968)	(0.00)	Sale	1,39,85,593	1.81
	April 12, 2019	(5,805)	(0.00)	Sale	1,39,79,788	1.81
	April 19, 2019	(4,503)	(0.00)	Sale	1,39,75,285	1.81
	May 10, 2019	50,000	0.01	Purchase	1,40,25,285	1.81
	May 17, 2019	(5,49,026)	(0.07)	Sale	1,34,76,259	1.74
	May 31, 2019	52,954	0.01	Purchase	1,35,29,213	1.75
	June 21, 2019	(19,084)	(0.00)	Sale	1,35,10,129	1.75
	July 05, 2019	(5,401)	(0.00)	Sale	1,35,04,728	1.75
	July 26, 2019	(3,302)	(0.00)	Sale	1,35,01,426	1.75
	August 02, 2019	(37,951)	(0.00)	Sale	1,34,63,475	1.74
	August 09, 2019	10,000	0.00	Purchase	1,34,73,475	1.74
	September 06, 2019	(1,140)	(0.00)	Sale	1,34,72,335	1.74
	September 13, 2019	(1,69,061)	(0.02)	Sale	1,33,03,274	1.72
	September 20, 2019	(2,59,307)	(0.03)	Sale	1,30,43,967	1.69
	September 27, 2019	11,352	0.00	Purchase	1,30,55,319	1.69
	September 30, 2019	(4,673)	(0.00)	Sale	1,30,50,646	1.69
	October 04, 2019	(1,79,942)	(0.02)	Sale	1,28,70,704	1.66
	October 11, 2019	(5,98,654)	(0.08)	Sale	1,22,72,050	1.59
	October 18, 2019	(3,64,691)	(0.05)	Sale	1,19,07,359	1.54
	November 22, 2019	(5,565)	(0.00)	Sale	1,19,01,794	1.54
	December 06, 2019	(89,226)	(0.01)	Sale	1,18,12,568	1.53
	December 13, 2019	(3,24,866)	(0.04)	Sale	1,14,87,702	1.48
	December 20, 2019	(1,20,000)	(0.02)	Sale	1,13,67,702	1.47
	January 10, 2020	(18,149)	(0.00)	Sale	1,13,49,553	1.47
	January 17, 2020	(52,543)	(0.01)	Sale	1,12,97,010	1.46
	January 24, 2020	(7,040)	(0.00)	Sale	1,12,89,970	1.46
	February 07, 2020	(1,00,000)	(0.01)	Sale	1,11,89,970	1.45
	February 28, 2020	(466)	(0.00)	Sale	1,11,89,504	1.45
	March 06, 2020	(3,70,463)	(0.05)	Sale	1,08,19,041	1.40
	March 20, 2020	5,000	0.00	Purchase	1,08,24,041	1.40
	At the end of the year <sup>(2)</sup>	1,08,24,041	1.40	-	-	1.40

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>
6	ITPL - Invesco Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	73,02,382	0.94	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 05, 2019	3,07,440	0.04	Purchase	76,09,822	0.98
	April 12, 2019	2,40,261	0.03	Purchase	78,50,083	1.01
	April 26, 2019	15,271	0.00	Purchase	78,65,354	1.02
	May 03, 2019	30,947	0.00	Purchase	78,96,301	1.02
	May 10, 2019	89,284	0.01	Purchase	79,85,585	1.03
	May 17, 2019	1,41,756	0.02	Purchase	81,27,341	1.05
	May 24, 2019	58,463	0.01	Purchase	81,85,804	1.06
	May 31, 2019	(28,085)	(0.00)	Sale	81,57,719	1.05
	June 07, 2019	22,736	0.00	Purchase	81,80,455	1.06
	June 14, 2019	58,176	0.01	Purchase	82,38,631	1.07
	June 21, 2019	(57,925)	(0.01)	Sale	81,80,706	1.06
	July 05, 2019	(1,849)	(0.00)	Sale	81,78,857	1.06
	July 12, 2019	(9,325)	(0.00)	Sale	81,69,532	1.06
	July 19, 2019	(7,95,717)	(0.10)	Sale	73,73,815	0.95
	July 26, 2019	(2,08,171)	(0.03)	Sale	71,65,644	0.93
	August 02, 2019	(3,04,095)	(0.04)	Sale	68,61,549	0.89
	August 09, 2019	1,85,636	0.02	Purchase	70,47,185	0.91
	August 23, 2019	7,03,886	0.09	Purchase	77,51,071	1.00
	August 30, 2019	24,671	0.00	Purchase	77,75,742	1.01
	September 20, 2019	1,73,025	0.02	Purchase	79,48,767	1.03
	September 27, 2019	3,414	0.00	Purchase	79,52,181	1.03
	October 04, 2019	1,60,003	0.02	Purchase	81,12,184	1.05
	October 11, 2019	1,28,180	0.02	Purchase	82,40,364	1.07
	October 18, 2019	3,34,532	0.04	Purchase	85,74,896	1.11
	October 25, 2019	54,343	0.01	Purchase	86,29,239	1.12
	November 01, 2019	1,47,995	0.02	Purchase	87,77,234	1.13
	November 08, 2019	(78,145)	(0.01)	Sale	86,99,089	1.12
	November 22, 2019	1,08,152	0.01	Purchase	88,07,241	1.14
	November 29, 2019	19,261	0.00	Purchase	88,26,502	1.14
	December 06, 2019	2,937	0.00	Purchase	88,29,439	1.14
	December 13, 2019	70,336	0.01	Purchase	88,99,775	1.15
	December 20, 2019	3,32,864	0.04	Purchase	92,32,639	1.19
	January 10, 2020	(24,149)	(0.00)	Sale	92,08,490	1.19
	January 17, 2020	84,965	0.01	Purchase	92,93,455	1.20
	January 24, 2020	1,39,246	0.02	Purchase	94,32,701	1.22
	January 31, 2020	6,525	0.00	Purchase	94,39,226	1.22

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 14, 2020	(1,06,656)	(0.01)	Sale	93,32,570	1.21
	February 21, 2020	(1,291)	(0.00)	Sale	93,31,279	1.21
	February 28, 2020	23,287	0.00	Purchase	93,54,566	1.21
	March 06, 2020	32,142	0.00	Purchase	93,86,708	1.21
	March 20, 2020	30,742	0.00	Purchase	94,17,450	1.22
	March 27, 2020	8,753	0.00	Purchase	94,26,203	1.22
	March 31, 2020	(7,748)	(0.00)	Sale	94,18,455	1.22
	At the end of the year <sup>(2)</sup>	94,18,455	1.22	-	-	-
7	India Opportunities Growth Fund Ltd. - Pinewood Strategy <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	89,59,518	1.16	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	May 03, 2019	(15,702)	(0.00)	Sale	89,43,816	1.16
	June 14, 2019	(5,000)	(0.00)	Sale	89,38,816	1.16
	July 26, 2019	(76,593)	(0.01)	Sale	88,62,223	1.15
	August 02, 2019	(57,608)	(0.01)	Sale	88,04,615	1.14
	March 13, 2020	(50,000)	(0.01)	Sale	87,54,615	1.13
	March 20, 2020	(40,097)	(0.01)	Sale	87,14,518	1.13
	At the end of the year <sup>(2)</sup>	87,14,518	1.13	-	-	-
8	ICICI Prudential Life Insurance Company Limited <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	69,16,497	0.89	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	April 26, 2019	(3,52,489)	(0.05)	Sale	65,64,008	0.85
	May 24, 2019	(75,967)	(0.01)	Sale	64,88,041	0.84
	May 31, 2019	(1,44,349)	(0.02)	Sale	63,43,692	0.82
	June 07, 2019	(39,933)	(0.01)	Sale	63,03,759	0.81
	June 14, 2019	(13,982)	(0.00)	Sale	62,89,777	0.81
	June 21, 2019	66,077	0.01	Purchase	63,55,854	0.82
	June 29, 2019	14,495	0.00	Purchase	63,70,349	0.82
	July 05, 2019	12,361	0.00	Purchase	63,82,710	0.83
	July 12, 2019	(42,102)	(0.01)	Sale	63,40,608	0.82
	August 02, 2019	(72,770)	(0.01)	Sale	62,67,838	0.81
	August 09, 2019	(22,801)	(0.00)	Sale	62,45,037	0.81
	August 30, 2019	(53,033)	(0.01)	Sale	61,92,004	0.80
	September 06, 2019	10,166	0.00	Purchase	62,02,170	0.80
	September 27, 2019	(42,823)	(0.01)	Sale	61,59,347	0.80
	October 04, 2019	(19,548)	(0.00)	Sale	61,39,799	0.79
	October 18, 2019	(4,342)	(0.00)	Sale	61,35,457	0.79
	November 29, 2019	(94,526)	(0.01)	Sale	60,40,931	0.78
	December 06, 2019	(98,976)	(0.01)	Sale	59,41,955	0.77

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 13, 2019	(3,912)	(0.00)	Sale	59,38,043	0.77
	December 20, 2019	(1,14,649)	(0.01)	Sale	58,23,394	0.75
	December 27, 2019	(16,370)	(0.00)	Sale	58,07,024	0.75
	December 31, 2019	(1,316)	(0.00)	Sale	58,05,708	0.75
	January 03, 2020	(50,541)	(0.01)	Sale	57,55,167	0.74
	January 24, 2020	18,715	0.00	Purchase	57,73,882	0.75
	January 31, 2020	71,936	0.01	Purchase	58,45,818	0.76
	February 07, 2020	71,386	0.01	Purchase	59,17,204	0.76
	February 14, 2020	2,65,004	0.03	Purchase	61,82,208	0.80
	February 21, 2020	(2,250)	(0.00)	Sale	61,79,958	0.80
	February 28, 2020	(3,14,532)	(0.04)	Sale	58,65,426	0.76
	March 06, 2020	2,23,186	0.03	Purchase	60,88,612	0.79
	March 13, 2020	4,07,523	0.05	Purchase	64,96,135	0.84
	March 20, 2020	1,24,752	0.02	Purchase	66,20,887	0.86
	March 27, 2020	10,05,194	0.13	Purchase	76,26,081	0.99
	March 31, 2020	4,87,899	0.06	Purchase	81,13,980	1.05
	At the end of the year <sup>(2)</sup>	81,13,980	1.05	-	-	-
9	Aditya Birla Sun Life Trustee Private Limited Mutual Fund and its affiliates <sup>(3)&amp;(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	81,21,106	1.05	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	May 24, 2019	38,000	0.00	Purchase	81,59,106	1.05
	June 21, 2019	(50,000)	(0.01)	Sale	81,09,106	1.05
	June 29, 2019	84,354	0.01	Purchase	81,93,460	1.06
	August 02, 2019	(45,000)	(0.01)	Sale	81,48,460	1.05
	August 09, 2019	35,000	0.00	Purchase	81,83,460	1.06
	October 25, 2019	48,200	0.01	Purchase	82,31,660	1.06
	December 20, 2019	(64,000)	(0.01)	Sale	81,67,660	1.06
	December 27, 2019	(46,373)	(0.01)	Sale	81,21,287	1.05
	February 07, 2020	1,03,800	0.01	Purchase	82,25,087	1.06
	February 21, 2020	31,000	0.00	Purchase	82,56,087	1.07
	March 06, 2020	3,000	0.00	Purchase	82,59,087	1.07
	March 13, 2020	50,000	0.01	Purchase	83,09,087	1.07
	March 20, 2020	(25,168)	(0.00)	Sale	82,83,919	1.07
	March 27, 2020	(1,76,815)	(0.02)	Sale	81,07,104	1.05
	At the end of the year <sup>(2)</sup>	81,07,104	1.05	-	-	-
10	AXIS Mutual Fund and its affiliates <sup>(3)</sup>					
	At the beginning of the year <sup>(2)</sup>	39,09,770	0.28	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	May 03, 2019	1,50,000	0.02	Purchase	40,59,770	0.52
	May 17, 2019	(8,10,000)	(0.10)	Sale	32,49,770	0.42
	May 24, 2019	1,17,000	0.02	Purchase	33,66,770	0.44

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>
	June 07, 2019	2,26,838	0.03	Purchase	35,93,608	0.46
	June 21, 2019	1,21,162	0.02	Purchase	37,14,770	0.48
	July 19, 2019	65,000	0.01	Purchase	37,79,770	0.49
	August 02, 2019	95,000	0.01	Purchase	38,74,770	0.50
	August 30, 2019	4,11,724	0.05	Purchase	42,86,494	0.55
	September 06, 2019	1,45,776	0.02	Purchase	44,32,270	0.57
	September 20, 2019	80,000	0.01	Purchase	45,12,270	0.58
	September 27, 2019	14,527	0.00	Purchase	45,26,797	0.59
	October 25, 2019	2,50,473	0.03	Purchase	47,77,270	0.62
	November 22, 2019	2,14,341	0.03	Purchase	49,91,611	0.65
	November 29, 2019	51,948	0.01	Purchase	50,43,559	0.65
	December 06, 2019	85,711	0.01	Purchase	51,29,270	0.66
	December 20, 2019	2,19,140	0.03	Purchase	53,48,410	0.69
	January 10, 2020	1,43,885	0.02	Purchase	54,92,295	0.71
	January 17, 2020	1,77,000	0.02	Purchase	56,69,295	0.73
	February 14, 2020	8,25,870	0.11	Purchase	64,95,165	0.84
	February 21, 2020	1,00,000	0.01	Purchase	65,95,165	0.85
	February 28, 2020	1,89,105	0.02	Purchase	67,84,270	0.88
	At the end of the year <sup>(2)</sup>	67,84,270	0.88	-	-	-
11	Goldman Sachs India Limited <sup>(4)</sup>					
	At the beginning of the year <sup>(2)</sup>	67,30,694	0.87	-	-	-
	Date wise Increase/ Decrease during the year <sup>(2)</sup>					
	June 14, 2019	(23,445)	(0.00)	Sale	67,07,249	0.87
	June 21, 2019	(12,40,370)	(0.16)	Sale	54,66,879	0.71
	December 06, 2019	(2,96,483)	(0.04)	Sale	51,70,396	0.67
	December 13, 2019	(2,91,452)	(0.04)	Sale	48,78,944	0.63
	January 31, 2020	(79,616)	(0.01)	Sale	47,99,328	0.62
	February 07, 2020	(6,63,853)	(0.09)	Sale	41,35,475	0.53
	February 28, 2020	(90,045)	(0.01)	Sale	40,45,430	0.52
	March 06, 2020	(1,10,990)	(0.01)	Sale	39,34,440	0.51
	March 13, 2020	(1,08,259)	(0.01)	Sale	38,26,181	0.49
	March 20, 2020	(1,24,234)	(0.02)	Sale	37,01,947	0.48
	March 31, 2020	(1,89,602)	(0.02)	Sale	35,12,345	0.45
	At the end of the year <sup>(2)</sup>	35,12,345	0.45	-	-	-

## 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, 2019; End of the year-> As on March 31, 2020; and During the year -> From April 1, 2019 upto March 31, 2020.
- (3) Part of top ten shareholders as on March 31, 2020.
- (4) Part of top ten shareholders as on March 31, 2019.

## (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 (Director) <sup>(8)</sup></b>					
	At the beginning of the year <sup>(2)</sup>	18,791	0.00	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	At the end of the year <sup>(2)</sup>	18,791	0.00	-	-	-
<b>2</b>	<b>Mr. Ashish Dikshit (Managing Director)</b>					
	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 (Director) <sup>(4)</sup></b>					
	At the beginning of the year <sup>(2)</sup>	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	As on August 21, 2019	-	-	-	-	-
<b>4</b>	<b>Mr. Pranab Barua (Director) <sup>(5)</sup></b>					
	At the beginning of the year <sup>(2)</sup>	4,36,497	0.06	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>					
	August 16, 2019	(50,000)	(0.01)	sale	3,86,497	0.05
	August 23, 2019	(50,000)	(0.01)	sale	3,36,497	0.04
	October 11, 2019	1,19,512	0.02	ESOP	4,56,009	0.06
	February 14, 2020	2,52,108	0.03	ESOP	7,08,117	0.09
	March 27, 2020	(55,075)	(0.01)	sale	6,53,042	0.08
	March 31, 2020	(28,142)	(0.00)	sale	6,24,900	0.08
	At the end of the year <sup>(2)</sup>	6,24,900	0.08	-	-	-
<b>5</b>	<b>Mr. Sanjeeb Chaudhuri (Director)</b>					
	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 (Director)</b>					
	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. Sunirmal Talukdar (Director) <sup>(6)</sup></b>					
	As on March 11, 2020	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-

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. Sushil Agarwal</b> <sup>(3)</sup> (Director)					
	At the beginning of the year <sup>(2)</sup>	1,18,774	0.02	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	1,18,774	0.02	-	-	-
<b>9</b>	<b>Mr. Himanshu Kapania</b> (Director) <sup>(7)</sup>					
	As on January 1, 2020	-	-	-	-	-
	Date wise increase/ decrease during the year <sup>(2)</sup>	-	-	-	-	-
	At the end of the year <sup>(2)</sup>	-	-	-	-	-
<b>10</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>11</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, 2019; End of the year-> As on March 31, 2020; and During the year -> From April 1, 2019 upto March 31, 2020.
- (3) The details of shareholding of Mr. Sushil Agarwal mentioned hereinabove exclude the shareholding of Sushil Agarwal HUF.
- (4) Retired as an Independent Director w.e.f. conclusion of Twelfth AGM i.e. August 21, 2019.
- (5) Resigned as a Non-executive Director w.e.f. closing hours of December 31, 2019.
- (6) Appointed as Non-executive Director w.e.f. March 11, 2020.
- (7) Appointed as Vice Chairman & Non-executive Director w.e.f. January 1, 2020.
- (8) Retired as an Independent Director w.e.f. conclusion of his 5 (five) year tenure on May 10, 2020.

**V. INDEBTEDNESS:**

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

(Amount in ₹ Crore)

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, 2019</b>				
(i) Principal amount	147.91	1,554.95	-	1,702.86
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	0.69	238.14	-	238.83
<b>Total (i + ii + iii)</b>	<b>148.60</b>	<b>1,793.09</b>	<b>-</b>	<b>1,941.69</b>
<b>Change in indebtedness during the financial year</b>				
Addition	206.06	2,065.40	-	2,271.47
Reduction	(106.50)	(1,143.54)	-	(1,250.04)
Fair value adjustments	0.99	-	-	0.99
<b>Net Change</b>	<b>100.55</b>	<b>921.87</b>	<b>-</b>	<b>1,022.42</b>
<b>Indebtedness at the end of the financial year i.e. as on March 31, 2020</b>				
(i) Principal amount	248.46	2,527.86	-	2,776.32
(ii) Interest due but not paid	0.69	-	-	0.69
(iii) Interest accrued but not due	-	187.10	-	187.10
<b>Total (i + ii + iii)</b>	<b>249.15</b>	<b>2,714.96</b>	<b>-</b>	<b>2,964.11</b>



**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director : Mr. Ashish Dikshit**

(Amount in ₹)

Sr. no.	Particulars	Amount
<b>1</b>	<b>Gross Salary</b>	
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,43,11,512
	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	16,51,111
	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>	
	(a) Company's contribution to provident fund	14,26,680
	(b) Company's contribution to superannuation fund	17,83,350
	(c) Company's contribution to gratuity	-
	(d) Food coupon/ voucher	13,200
	(e) Car valuation	2,60,760
	(f) House deposit valuation	-
	(g) NPS	-
	<b>Total (A)</b>	<b>6,94,46,613</b>
	Ceiling as per the Act	No Ceiling Limit

Notes:

(1) Details of stock options granted to Mr. Dikshit are disclosed separately in the 'Corporate Governance Report' forming part of this Annual Report.

**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. Himanshu Kapania	Mr. Pranab Barua	
<b>1</b>	<b>Independent Directors</b>					
	Fee for attending board/ committee meetings	6.65	3.35	-	-	<b>10.00</b>
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Sub-total (1)(a)</b>	<b>6.65</b>	<b>3.35</b>	<b>-</b>	<b>-</b>	<b>10.00</b>
<b>2</b>	<b>Other Non-executive Directors</b>					
	Fee for attending board/ committee meetings	-	-	2.05	3.85	<b>5.90</b>
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Sub-total (2)(a)</b>	<b>-</b>	<b>-</b>	<b>2.05</b>	<b>3.85</b>	<b>5.90</b>

(Amount in ₹ Lakh)

Sr. no.	Particulars of remuneration	Name of directors				Total amount
		Mr. Sanjeeb Chaudhuri	Ms. Sukanya Kripalu	Mr. Sunirmal Talukdar	Mr. Sushil Agarwal	
<b>1</b>	<b>Independent Directors</b>					
	Fee for attending board/ committee meetings	7.40	7.30	0.90	-	<b>15.60</b>
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Sub-total (1)(b)</b>	<b>7.40</b>	<b>7.30</b>	<b>0.90</b>	<b>-</b>	<b>15.60</b>
<b>2</b>	<b>Other Non-executive Directors</b>					
	Fee for attending board/ committee meetings	-	-	-	6.05	<b>6.05</b>
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Sub-total (2)(b)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6.05</b>	<b>6.05</b>
	<b>Total (B) = [1(a) + 1(b) + 2(a) + 2(b)]</b>	<b>14.05</b>	<b>10.65</b>	<b>2.95</b>	<b>9.90</b>	<b>37.55</b>
	<b>Total managerial remuneration (A+B)</b>					<b>731.97</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 (other than Independent Directors) comprises of only sitting fees.				

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

(Amount in ₹)

Sr. no.	Particulars of remuneration	Name of Key Managerial Personnel		Total amount
		Mr. Jagdish Bajaj, Chief Financial Officer	Ms. Geetika Anand, Company Secretary	
<b>1</b>	<b>Gross Salary</b>			
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,18,82,448	77,75,810	<b>2,96,58,258</b>
	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	21,361	9,335	<b>30,696</b>
	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
<b>2</b>	<b>Stock option</b>	-	-	-
<b>3</b>	<b>Sweat equity</b>	-	-	-
<b>4</b>	<b>Commission</b>	-	-	-
	as % of profit	-	-	-
	Others	-	-	-

(Amount in ₹)

Sr. no.	Particulars of remuneration	Name of Key Managerial Personnel		Total amount
		Mr. Jagdish Bajaj, Chief Financial Officer	Ms. Geetika Anand, Company Secretary	
<b>5</b>	<b>Others, please specify</b>	-	-	-
	(a) Company's contribution to provident fund	6,71,628	2,45,568	<b>9,17,196</b>
	(b) Company's contribution to superannuation fund	-	-	-
	(c) Company's contribution to gratuity	-	-	-
	(d) Food coupon/ voucher	13,200	13,200	<b>26,400</b>
	(e) Car valuation	3,35,996	2,09,976	<b>5,45,972</b>
	(f) House deposit valuation	-	-	-
	(g) NPS	-	-	-
	<b>Total (1+2+3+4+5)</b>	<b>2,29,24,633</b>	<b>82,53,889</b>	<b>3,11,78,522</b>

**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					