

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	: L31300MP1992PLC007190
(ii) Registration Date	: June 30, 1992
(iii) Name of the Company	: Birla Cable Limited
(iv) Category/Sub-Category of the Company	: Public Company Limited by Shares
(v) Address of the Registered Office and contact details	: Udyog Vihar, P.O.Chorhata, Rewa-486006 (M.P.) Telephone No.(07662) 400580, Fax No.(07662) 400680 E-mail: headoffice@ birlacable.com
(vi) Whether listed Company	: Yes
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	: Link Intime India Pvt. Ltd. C-101, 247 Park L.B.S.Marg, Vikhroli (West), Mumbai-400083 Telephone No.(022)49186000, Fax No.(022)49186060 E-mail: mumbai@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company are stated as under:

Sl. No.	Name and Description of main Products/ Services	NIC Code of the Product/Service	% to total turnover of the Company
1	Optical Fibre Cable	2731	75.38
2	Copper Cable	2732	22.81

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
→ NIL ←					

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
(1) Indian									
(a) Individual/HUF	-	124241	124241	0.41	-	124241	124241	0.41	NIL
(b) Central Government	-	-	-	-	-	-	-	-	NIL
(c) State Government(s)	-	-	-	-	-	-	-	-	NIL
(d) Bodies Corporate	18068242	-	18068242	60.23	18068242	-	18068242	60.23	NIL
(e) Bank/FI	-	-	-	-	-	-	-	-	NIL
(f) Any other-Society	1713260	-	1713260	5.71	1713260	-	1713260	5.71	NIL
Sub-Total (A) (1)	19781502	124241	19905743	66.35	19781502	124241	19905743	66.35	NIL
(2) Foreign									
(a) NRIs-Individuals	-	-	-	-	-	-	-	-	NIL
(b) Other-Individuals	-	-	-	-	-	-	-	-	NIL
(c) Bodies Corporate	-	-	-	-	-	-	-	-	NIL
(d) Bank/FI	-	-	-	-	-	-	-	-	NIL
(e) Any other	-	-	-	-	-	-	-	-	NIL
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	NIL
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	19781502	124241	19905743	66.35	19781502	124241	19905743	66.35	NIL
B. Public Shareholding									
(1) Institutions									
(a) Mutual Fund	-	500	500	-	-	500	500	-	NIL
(b) Alternate Investment Funds	-	-	-	-	42104	-	42104	0.14	(+)0.14
(c) Bank/FI	8649	2520	11169	0.04	4649	2520	7169	0.03	(-) 0.01
(d) Central Government	-	-	-	-	-	-	-	-	NIL

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(e) State Government(s)	-	-	-	-	-	-	-	-	NIL
(f) Venture Capital Funds	-	-	-	-	-	-	-	-	NIL
(g) Insurance Companies	-	-	-	-	-	-	-	-	NIL
(h) FII's	-	-	-	-	-	-	-	-	NIL
(i) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	NIL
(j) Other (Specify)	-	-	-	-	-	-	-	-	NIL
Sub-Total (B) (1)	8649	3020	11669	0.04	46753	3020	49773	0.17	(+) 0.13
(2) Non-Institutions									
(a) Bodies Corporate									
(i) Indian	618514	26381	644895	2.15	1051773	26381	1078154	3.59	(+) 1.44
(ii) Overseas	-	-	-	-	-	-	-	-	NIL
(b) Individuals									
(i) Individual Shareholders holding nominal Share Capital upto ₹ 1 lakhs	5008882	1244798	6253680	20.85	5099414	1186269	6285683	20.96	(+) 0.11
(ii) Individual Shareholders holding nominal Share Capital in excess of ₹ 1 lakhs	1779843	-	1779843	5.93	1578233	-	1578233	5.26	(-) 0.67
(c) NBFCs registered with RBI	-	-	-	-	14661	-	14661	0.05	(+) 0.05
(d) Others (Specify) -									
(i) Trust	100	-	100	0.00	100	-	100	0.00	NIL
(ii) Hindu Undivided Family	474349	100	474449	1.58	480187	100	480287	1.60	(+) 0.02
(iii) Non Resident Indians	679568	1000	680568	2.27	348630	1000	349630	1.17	(-) 1.10
(iv) Persons Acting in Concert	91340	-	91340	0.30	91340	-	91340	0.30	NIL
(v) Directors and their Relatives	5100	-	5100	0.02	5100	-	5100	0.02	NIL
(vi) Unclaimed Shares	4410	-	4410	0.01	4410	-	4410	0.01	NIL
(vii) Clearing Members	148203	-	148203	0.50	156886	-	156886	0.52	(+) 0.02
(viii) IEPF Authority	-	-	-	-	-	-	-	-	-
Sub-Total (B) (2)	8810309	1272279	10082588	33.61	8830734	1213750	10044484	33.48	(-) 0.13
Total Public Shareholding (B)=(B)(1)+(B)(2)	8818958	1275299	10094257	33.65	8877487	1216770	10094257	33.65	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	28600460	1399540	30000000	100.00	28658989	1341011	30000000	100.00	NIL

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% 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.	Ajit Prakash Shah/Mahendra Kumar Sharma/ Amal Chandra Chakrabortti (Representatives of the Estate of Deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite)	124241	0.41	-	124241	0.41	-	NIL
2.	Vindhya Telelinks Ltd.	5800100	19.33	4.17	5800100	19.33	4.17	NIL
3.	Universal Cables Ltd.	3900100	13.00	-	3900100	13.00	-	NIL
4.	The Punjab Produce and Trading Co Pvt. Ltd.	2278169	7.60	-	2278169	7.60	-	NIL
5.	Birla Corporation Ltd.	5388515	17.96	-	5388515	17.96	-	NIL
6.	East India Investment Company Private Limited	500100	1.67	-	500600	1.67	-	NIL
7.	Baroda Agents & Trading Co.Pvt.Ltd.	135920	0.45	-	135920	0.45	-	NIL
8.	Punjab Produce Holdings Limited	64438	0.22	-	64438	0.22	-	NIL

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% 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	
9.	Varunendra Trading & Agents Pvt. Ltd.	300	-	-	-	-	-	NIL
10.	Birla Financial Corporation Ltd.	100	-	-	100	-	-	NIL
11.	Express Dairy Company Limited	100	-	-	100	-	-	NIL
12.	Gwalior Webbing Company Private Limited	100	-	-	100	-	-	NIL
13.	Hindustan Gum & Chemicals Limited	100	-	-	100	-	-	NIL
14.	Mazbat Properties Pvt.Limited	100	-	-	-	-	-	NIL
15.	Mazbat Investments Pvt. Limited	100	-	-	-	-	-	NIL
16.	Hindustan Medical Institution	1713260	5.71	-	1713260	5.71	-	NIL
	Total	19905743	66.35	4.17	19905743	66.35	4.17	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Promoters' Shareholding	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year	There were no changes in the Shareholding of Promoters during the financial year 2018-19.			
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
At the end of the year				

(iv) Shareholding Pattern of top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Aequitas Investment Consultancy Private Limited	0	0		
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 12.10.2018 (Transfer)			63853	0.21
	Date: 19.10.2018 (Transfer)			53157	0.18
	Date: 16.11.2018 (Transfer)			10000	0.03
	Date: 01.02.2019 (Transfer)			50000	0.17
	Date: 08.02.2019 (Transfer)			3833	0.01
	Date: 15.02.2019 (Transfer)			36049	0.12
	Date: 22.02.2019 (Transfer)			24208	0.08
	At the end of the year			241100	0.80
2.	Nidhi Jawahar	25565	0.08		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 13.04.2018 (Transfer)			6000	0.02
	Date: 27.04.2018 (Transfer)			1500	0.01
	Date: 18.05.2018 (Transfer)			3000	0.01
	Date: 08.06.2018 (Transfer)			6670	0.02
	Date: 15.06.2018 (Transfer)			3863	0.01

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date: 22.06.2018 (Transfer)			6500	0.02
	Date: 30.06.2018 (Transfer)			14000	0.05
	Date: 06.07.2018 (Transfer)			10878	0.04
	Date: 13.07.2018 (Transfer)			21444	0.07
	Date: 20.07.2018 (Transfer)			4833	0.02
	Date: 12.10.2018 (Transfer)			2488	0.01
	At the end of the year			106741	0.36
3.	Rajeev Jawahar	67580	0.23		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 06.04.2018 (Transfer)			10680	0.04
	Date: 13.04.2018 (Transfer)			13000	0.04
	Date: 20.04.2018(Transfer)			2801	0.01
	Date: 27.04.2018(Transfer)			1725	0.01
	Date: 01.06.2018 (Transfer)			1000	0.00
	Date: 08.06.2018 (Transfer)			3500	0.01
	Date: 03.08.2018 (Transfer)			389	0.00
	Date: 22.02.2019 (Transfer)			1000	0.00
	At the end of the year			101675	0.34
4.	Sujay Ajit Kumar Hamlai	287812	0.96		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 18.05.2018 (Transfer)			(7812)	(0.03)
	Date: 10.08.2018 (Transfer)			(5000)	(0.02)
	Date: 24.08.2018 (Transfer)			(50000)	(0.17)
	Date: 31.08.2018 (Transfer)			(35000)	(0.11)
	Date: 05.10.2018 (Transfer)			(79127)	(0.26)
	Date: 12.10.2018 (Transfer)			(10783)	(0.04)
	At the end of the year			100090	0.33
5.	Shilpa Nayak	85000	0.28		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):			----- No Change -----	
	At the end of the year			85000	0.28
6.	Sunil Kumar Gupta	116000	0.39		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 18.05.2018 (Transfer)			9000	0.03
	Date: 01.06.2018 (Transfer)			1771	0.01
	Date: 10.08.2018 (Transfer)			(16771)	(0.06)
	Date: 31.08.2018 (Transfer)			(10000)	(0.03)
	Date: 16.11.2018 (Transfer)			(25000)	(0.09)
	At the end of the year			75000	0.25
7.	Jatin Fakirchand Jhaveri	115500	0.39		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 13.04.2018 (Transfer)			(8400)	(0.03)

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date: 27.04.2018 (Transfer)			(8250)	(0.03)
	Date: 24.08.2018 (Transfer)			(10000)	(0.03)
	Date: 31.08.2018 (Transfer)			(15000)	(0.05)
	Date: 07.09.2018 (Transfer)			(5000)	(0.02)
	Date: 21.09.2018 (Transfer)			(6350)	(0.02)
	At the end of the year			62500	0.21
8.	Master Capital Services Limited	4366	0.01		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 13.04.2018 (Transfer)			7494	0.02
	Date: 20.04.2018 (Transfer)			82	0.00
	Date: 27.04.2018 (Transfer)			6555	0.02
	Date: 04.05.2018 (Transfer)			(6045)	(0.02)
	Date: 11.05.2018 (Transfer)			405	0.00
	Date: 18.05.2018 (Transfer)			1098	0.00
	Date: 25.05.2018 (Transfer)			(1400)	(0.00)
	Date: 01.06.2018 (Transfer)			911	0.00
	Date: 08.06.2018 (Transfer)			(2707)	(0.01)
	Date: 22.06.2018 (Transfer)			3164	0.01
	Date: 30.06.2018 (Transfer)			490	0.00
	Date: 06.07.2018 (Transfer)			(2789)	(0.01)
	Date: 13.07.2018 (Transfer)			141	0.00
	Date: 20.07.2018 (Transfer)			(77)	(0.00)
	Date: 27.07.2018 (Transfer)			(498)	(0.00)
	Date: 03.08.2018 (Transfer)			1459	0.00
	Date: 10.08.2018 (Transfer)			32435	0.11
	Date: 17.08.2018 (Transfer)			40930	0.14
	Date: 24.08.2018 (Transfer)			(18184)	(0.06)
	Date: 31.08.2018 (Transfer)			(23702)	(0.08)
	Date: 07.09.2018 (Transfer)			76	0.00
	Date: 14.09.2018 (Transfer)			(4018)	(0.01)
	Date: 21.09.2018 (Transfer)			(585)	(0.00)
	Date: 29.09.2018 (Transfer)			691	0.00
	Date: 05.10.2018 (Transfer)			319	0.00
	Date: 12.10.2018 (Transfer)			(12520)	(0.04)
	Date: 19.10.2018 (Transfer)			3814	0.01
	Date: 26.10.2018 (Transfer)			(1160)	(0.00)
	Date: 02.11.2018 (Transfer)			43941	0.15
	Date: 09.11.2018 (Transfer)			(36410)	(0.12)
	Date: 16.11.2018 (Transfer)			42324	0.14
	Date: 23.11.2018 (Transfer)			3039	0.01
	Date: 30.11.2018 (Transfer)			(44195)	(0.15)
	Date: 07.12.2018 (Transfer)			7282	0.02
	Date: 14.12.2018 (Transfer)			(17505)	(0.06)
	Date: 21.12.2018 (Transfer)			(2148)	(0.01)
	Date: 28.12.2018 (Transfer)			400	0.00
	Date: 31.12.2018 (Transfer)			(82)	(0.00)

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date: 04.01.2019 (Transfer)			(518)	(0.00)
	Date: 11.01.2019 (Transfer)			836	0.00
	Date: 18.01.2019 (Transfer)			659	0.00
	Date: 25.01.2019 (Transfer)			(658)	(0.00)
	Date: 01.02.2019 (Transfer)			(5233)	(0.02)
	Date: 08.02.2019 (Transfer)			19957	0.07
	Date: 15.02.2019 (Transfer)			21155	0.07
	Date: 22.02.2019 (Transfer)			(487)	(0.00)
	Date: 01.03.2019 (Transfer)			(382)	(0.00)
	Date: 08.03.2019 (Transfer)			(36)	(0.00)
	Date: 15.03.2019 (Transfer)			(378)	(0.00)
	Date: 22.03.2019 (Transfer)			(293)	(0.00)
	Date: 29.03.2019 (Transfer)			408	0.00
	At the end of the year			62421	0.21
9.	Udayan Kumar N Kothari	52909	0.18		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 06.07.2018 (Transfer)			6869	0.02
	At the end of the year			59778	0.20
10.	Belle Vue Clinic	57460	0.19		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	----- No Change -----			
	At the end of the year			57460	0.19
11.	Rajnish Kumar Gupta	51684	0.17		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 06.04.2018 (Transfer)			(200)	(0.00)
	Date: 13.04.2018 (Transfer)			3075	0.01
	Date: 20.04.2018 (Transfer)			(19688)	(0.07)
	Date: 27.04.2018 (Transfer)			3350	0.01
	Date: 04.05.2018 (Transfer)			1802	0.01
	Date: 11.05.2018 (Transfer)			4958	0.02
	Date: 18.05.2018 (Transfer)			9062	0.03
	Date: 25.05.2018 (Transfer)			7559	0.02
	Date: 01.06.2018 (Transfer)			15510	0.05
	Date: 08.06.2018 (Transfer)			(62)	(0.00)
	Date: 06.07.2018 (Transfer)			(100)	(0.00)
	Date: 03.08.2018 (Transfer)			5180	0.02
	Date: 10.08.2018 (Transfer)			(45068)	(0.15)
	Date: 17.08.2018 (Transfer)			(22032)	(0.17)
	Date: 24.08.2018 (Transfer)			1325	0.00
	Date: 31.08.2018 (Transfer)			(3055)	(0.01)
	Date: 21.09.2018 (Transfer)			(3300)	(0.01)
	Date: 29.09.2018 (Transfer)			3300	0.01
	Date: 05.10.2018 (Transfer)			6197	0.02
	Date: 12.10.2018 (Transfer)			4550	0.01

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date: 19.10.2018 (Transfer)			1600	0.01
	Date: 26.10.2018 (Transfer)			277	0.00
	Date: 02.11.2018 (Transfer)			4702	0.01
	Date: 09.11.2018 (Transfer)			6215	0.02
	Date: 16.11.2018 (Transfer)			(16172)	(0.05)
	Date: 23.11.2018 (Transfer)			(5662)	(0.02)
	Date: 30.11.2018 (Transfer)			(307)	(0.00)
	Date: 07.12.2018 (Transfer)			(910)	(0.00)
	Date: 14.12.2018 (Transfer)			(1199)	(0.00)
	Date: 21.12.2018 (Transfer)			(3500)	(0.01)
	Date: 28.12.2018 (Transfer)			1000	0.00
	Date: 04.01.2019 (Transfer)			(1091)	(0.00)
	Date: 11.01.2019 (Transfer)			800	0.00
	Date: 08.02.2019 (Transfer)			(8800)	(0.03)
	Date: 15.02.2019 (Transfer)			(960)	(0.00)
	Date: 22.02.2019 (Transfer)			4500	0.01
	Date: 01.03.2019 (Transfer)			3867	0.01
	Date: 08.03.2019 (Transfer)			1900	0.01
	At the end of the year			10307	0.03
12.	Ajay Ajit Kumar Hamlai	246021	0.82		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 18.05.2018 (Transfer)			(6021)	(0.02)
	Date: 10.08.2018 (Transfer)			(15000)	(0.05)
	Date: 24.08.2018 (Transfer)			(50000)	(0.17)
	Date: 31.08.2018 (Transfer)			(15000)	(0.05)
	Date: 12.10.2018 (Transfer)			(10000)	(0.03)
	Date: 26.10.2018 (Transfer)			(100000)	(0.33)
	Date: 02.11.2018 (Transfer)			(25701)	(0.09)
	Date: 09.11.2018 (Transfer)			(24299)	(0.08)
	At the end of the year			0	0.00
13.	Ashik Global Securities Private Limited	55078	0.18		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
	Date: 06.04.2018 (Transfer)			(37078)	(0.12)
	Date: 08.06.2018 (Transfer)			(18000)	(0.06)
	At the end of the year			0	0.00

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

For Each of the Directors and KMP	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
At the beginning of the year	None of the Directors and KMP holds Shares in the Company			
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	None of the Directors and KMP holds Shares in the Company			
At the end of the year	None of the Directors and KMP holds Shares in the Company			

V. INDEBTEDNESS

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

(₹ in lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	3910.12	542.61	-	4452.73
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	4.90	1.98	-	6.88
Total (i+ii+iii)	3915.02	544.59	-	4459.61
Change in Indebtedness during the financial year				
• Addition				
- Principal Amount	3611.51	-	-	3611.51
- Interest due but not paid	-	-	-	-
- Interest accrued but not due	6.73	1.15	-	7.88
• Reduction(-)				
- Principal Amount	(-)1912.07	(-)224.65	-	(-)2136.72
- Interest due but not paid	-	-	-	-
- Interest accrued but not due	(-)4.90	(-)1.98	-	(-)6.88
Net Change [(+)/(-)]	1701.27	(-)225.48	-	1475.79
Indebtedness at the end of the financial year				
(i) Principal Amount	5609.56	317.96	-	5927.52
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	6.73	1.15	-	7.88
Total (i+ii+iii)	5616.29	319.11	-	5935.40

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Manager & CEO

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of Manager & CEO – Shri R. Sridharan
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	92.28
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	17.14
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-
2.	Stock Options	-
3.	Sweat Equity	-
4.	Commission	
	- as % of profit	-
	- others, specify	-
5.	Others [Company's contribution to Provident and Superannuation Fund(s)]	6.68
Total (A)		116.10
	Ceiling as per the Act – Being 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013 and rules made thereunder.	338.70

B. Remuneration to other Directors

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
1.	Independent Directors	Shri R.C.Tapuriah	Shri Aravind Srinivasan	Shri Arun Kishore	Shri K.Raghuraman	Smt. Archana Capoor	
	Fees for attending Board/ Committee Meetings	3.55	2.70	3.20	2.40	1.60	13.45
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
Total (1)		3.55	2.70	3.20	2.40	1.60	13.45

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
2.	Other Non-Executive Directors	Shri Harsh V.Lodha	Shri D.R. Bansal	
	Fee for attending Board/ Committee meetings	1.60	1.95	3.55
	Commission	-	-	-
	Others, please specify	-	-	-
Total (2)		1.60	1.95	3.55
Total (B)=(1+2)				17.00
Total Managerial Remuneration				133.10
	Overall Ceiling as per the Act	Being 6% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013 and rules made thereunder. The ceiling, however, does not apply on Sitting Fee paid to Directors for attending Meetings of the Board or Committee thereof in pursuance to Section 197(2) and (5) of the Act.		406.44

C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Wholtime Director (₹ in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Shri Somesh Laddha- Company Secretary	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961		14.78
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961		1.27
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961		-
2.	Stock Options		-
3.	Sweat Equity		-
4.	Commission		-
	- as % of profit		-
	- others, specify-		-
5.	Others, please specify – Company's contribution to Provident and Superannuation Fund(s) to the extent not taxable		0.84
Total (C)			16.89

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)
A. COMPANY/B. DIRECTORS/C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

Harsh.V.Lodha (DIN: 00394094)	}	Chairman
D.R.Bansal (DIN: 00050612)		
Aravind Srinivasan (DIN: 00088037)		
Arun Kishore (DIN: 00177831)		
K.Raghuraman (DIN: 00320507)		
Archana Capoor (DIN: 01204170)		
		Directors

New Delhi, May 17, 2019