

Sl. No	For Each of the Top 10 Shareholders	Shareholding at end of the year		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (1 st April 2019 to 31 st March 2020)	
		No. of Shares at the beginning (1 st April 2019)/end of the year 31 st March 2019	% of total shares of the company				No of shares	% of total shares of the company
5	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESS FUND	1819750	1.73	01/04/2019				
				10/05/2019	25000	Transfer	1844750	1.75
				09/08/2019	1007	Transfer	1845757	1.76
				16/08/2019	18342	Transfer	1864099	1.77
				23/08/2019	5651	Transfer	1869750	1.78
				30/08/2019	32257	Transfer	1902007	1.81
				06/09/2019	33743	Transfer	1935750	1.84
				03/01/2020	4204	Transfer	1939954	1.84
				10/01/2020	6111	Transfer	1946065	1.85
				31/01/2020	75232	Transfer	2021297	1.92
				07/02/2020	18212	Transfer	2039509	1.94
				14/02/2020	587094	Transfer	2626603	2.50
				31/03/2020			2626603	2.50
6	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	1553100	1.48	01/04/2019				
				14/06/2019	-100000	Transfer	1453100	1.38
				21/06/2019	-29653	Transfer	1423447	1.35
				28/06/2019	-65647	Transfer	1357800	1.29
				05/07/2019	-4700	Transfer	1353100	1.29
				02/08/2019	-16590	Transfer	1336510	1.27
				23/08/2019	-200000	Transfer	1136510	1.08
				20/09/2019	-50000	Transfer	1086510	1.03
				27/09/2019	-49280	Transfer	1037230	0.99
				04/10/2019	-30500	Transfer	1006730	0.96
				01/11/2019	-11525	Transfer	995205	0.95
				17/01/2020	-50000	Transfer	945205	0.90
				24/01/2020	-50000	Transfer	895205	0.85
				31/01/2020	-31000	Transfer	864205	0.82
				31/03/2020			864205	0.82
7	SANKARAN RAMACHANDRAN (SSEW TRUST)	1299875	1.24	01/04/2019				
				24/05/2019	-30000	Transfer	1269875	1.21
				13/12/2019	-18750	Transfer	1251125	1.19
				31/03/2020			1251125	1.19
8	SHOBITA SAIGAL	1040655	0.99	01/04/2019				
				12/04/2019	200	Transfer	1040855	0.99
				26/04/2019	300	Transfer	1041155	0.99
				17/05/2019	-300	Transfer	1040855	0.99
				24/05/2019	-200	Transfer	1040655	0.99
				07/06/2019	-100	Transfer	1040555	0.99
				14/06/2019	300	Transfer	1040855	0.99
				21/06/2019	100	Transfer	1040955	0.99
				28/06/2019	200	Transfer	1041155	0.99
				11/10/2019	-200	Transfer	1040955	0.99
				18/10/2019	-343	Transfer	1040612	0.99
				25/10/2019	-157	Transfer	1040455	0.99
				01/11/2019	-1200	Transfer	1039255	0.99
				08/11/2019	500	Transfer	1039755	0.99
				15/11/2019	-1406	Transfer	1038349	0.99
				29/11/2019	-594	Transfer	1037755	0.99
				13/12/2019	-295	Transfer	1037460	0.99

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				31/01/2020	1745	Transfer	1039205	0.99
				07/02/2020	250	Transfer	1039455	0.99
				14/02/2020	-1000	Transfer	1038455	0.99
				21/02/2020	-1000	Transfer	1037455	0.99
				06/03/2020	1000	Transfer	1038455	0.99
				13/03/2020	583	Transfer	1039038	0.99
				20/03/2020	-1083	Transfer	1037955	0.99
				27/03/2020	400	Transfer	1038355	0.99
				31/03/2020	1100	Transfer	1039455	0.99
				31/03/2020			1039455	0.99
9	MUKUND D DALAL	1036260	0.99	01/04/2019				
				05/07/2019	-200000	Transfer	836260	0.80
				12/07/2019	10000	Transfer	846260	0.80
				12/07/2019	-10000	Transfer	836260	0.80
				02/08/2019	826260	Transfer	1662520	1.58
				02/08/2019	-826260	Transfer	836260	0.80
				24/01/2020	-40000	Transfer	796260	0.76
				20/03/2020	-90000	Transfer	706260	0.67
				27/03/2020	-100847	Transfer	605413	0.58
				31/03/2020			605413	0.58
10	OPTIMUM STOCK TRADING CO. PVT LTD	1000000	0.95	01/04/2019	-	Nil movement during the year		
				31/03/2020			1000000	0.95
11	CREDIT SUISSE (SINGAPORE) LIMITED*	963649	0.92	01/04/2019				
				05/04/2019	-19835	Transfer	943814	0.90
				12/04/2019	-21812	Transfer	922002	0.88
				03/05/2019	-9383	Transfer	912619	0.87
				10/05/2019	-7181	Transfer	905438	0.86
				17/05/2019	-11302	Transfer	894136	0.85
				24/05/2019	-20496	Transfer	873640	0.83
				31/05/2019	-34833	Transfer	838807	0.80
				07/06/2019	-8055	Transfer	830752	0.79
				14/06/2019	-34728	Transfer	796024	0.76
				21/06/2019	-25745	Transfer	770279	0.73
				28/06/2019	-16018	Transfer	754261	0.72
				05/07/2019	-24031	Transfer	730230	0.69
				12/07/2019	-7585	Transfer	722645	0.69
				19/07/2019	-23471	Transfer	699174	0.66
				26/07/2019	-18320	Transfer	680854	0.65
				02/08/2019	-8492	Transfer	672362	0.64
				09/08/2019	-4869	Transfer	667493	0.63
				16/08/2019	-8435	Transfer	659058	0.63
				23/08/2019	-2824	Transfer	656234	0.62
				30/08/2019	-1562	Transfer	654672	0.62
				06/09/2019	-1879	Transfer	652793	0.62
				13/09/2019	-45062	Transfer	607731	0.58
				20/09/2019	-28626	Transfer	579105	0.55
				18/10/2019	-686	Transfer	578419	0.55
				25/10/2019	-20519	Transfer	557900	0.53
				01/11/2019	-8352	Transfer	549548	0.52
				24/01/2020	-7067	Transfer	542481	0.52

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				31/01/2020	542481	Transfer	1084962	1.03
				31/01/2020	-542481	Transfer	542481	0.52
				14/02/2020	-8296	Transfer	534185	0.51
				28/02/2020	-2123	Transfer	532062	0.51
				31/03/2020			532062	0.51
12	REETH PROPERTIES LLP *	865000	0.82	01/04/2019				
				30/08/2019	-356661	Transfer	508339	0.48
				20/09/2019	-50340	Transfer	457999	0.44
				27/09/2019	-7999	Transfer	450000	0.43
				13/03/2020	-10000	Transfer	440000	0.42
				27/03/2020	-440000	Transfer	0	0.00
				31/03/2020			0	0.00
13	GARONDA REAL ESTATE LLP *	801998	0.76	01/04/2019				
				05/04/2019	-998	Transfer	801000	0.76
				30/08/2019	-200000	Transfer	601000	0.57
				27/03/2020	-601000	Transfer	0	0.00
				31/03/2020			0	0.00

^ Shareholding is consolidated based on PAN irrespective of schemes/sub-accounts

* Ceased to be in the list of top 10 shareholders as on 31/03/2020. The same is reflected above since the shareholder was one of the top 10 shareholders as on 01/04/2019.

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No.of shares	% of total shares of the Company	No.of shares	% of total shares of the Company
1	VIREN RAJAN RAHEJA				
	At the beginning of the year	8250000	7.85	8250000	7.85
	Increase/decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year (or on the date of separation, if separated during the year)	8250000	7.85	8250000	7.85
2	SHYAM BHUPATIRAI GHIA				
	At the beginning of the year	5000	0.00	5000	0.00
	Increase/decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year (or on the date of separation, if separated during the year)	5000	0.00	5000	0.00
3	SRIKAR PALEM REDDY				
	At the beginning of the year	1201500	1.14	1201500	1.14
	Increase/decrease in Shareholding during the year	0	0.00	0	0.00
	At the end of the year (or on the date of separation, if separated during the year)	1201500	1.14	1201500	1.14
4	JAGANNATHAN CHAKRAVARTHI NARASIMHAN				
	At the beginning of the year	10	0.00	10	0.00
	Increase/decrease in Shareholding during the year	0	0.00	10	0.00
	At the end of the year (or on the date of separation, if separated during the year)	10	0.00	10	0.00

V INDEBTEDNESS

(` in Lakhs)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year 01.04.2019				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the Financial Year				
Additions	Nil	-	-	Nil
Reduction	Nil	-	-	Nil
Net Change	-	-	-	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	-	Nil
ii) Interest due but not paid	Nil	Nil	-	Nil
iii) Interest accrued but not due	Nil	Nil	-	Nil
Total (i+ii+iii)	-	-	-	-

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

₹ in Lakhs

Sl. No	Particulars of Remuneration	Name of the MD/ WTD/Manager	Total Amount
		Mr. P Srikar Reddy	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	255	255
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission as % of profit	142	142
	others (specify)	-	-
5	Others, please specify	-	-
	Total (A)	397	397
	Ceiling as per the Act		1,354

B. Remuneration to other directors:

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Name of the Directors					Total Amount
		Mr. Pradip P Shah	Mr. B K Syngal*	Mr. S N Talwar*	Ms. Radhika Rajan	Mr. Sanjay Asher#	
1	Independent Directors						
	(a) Fee for attending board committee meetings	3	1	1	3	2	10
	(b) Commission	20	7	7	20	13	67
	(c) Others, please specify						
	Total (1)	23	8	8	23	15	77
2	Other Non Executive Directors	Mr. Viren Raheja	Mr. S B Ghia				
	(a) Fee for attending board committee meetings	2	4				6
	(b) Commission	-	20				20
	(c) Others, please specify.						-
	Total (2)	2	24				26
	Total (B)=(1+2)						103
	Total Managerial Remuneration (A+B)						500
	Overall Ceiling as per the Act.						2978

* upto 10th August, 2019

w.e.f 8th August, 2019

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary (Ms. Mangal Kulkarni)*	CFO (Mr. Jagannathan CN)#	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Already stated above	38	36	74
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		-	-	-
2	Stock Option		-	-	-
3	Sweat Equity		-	-	-
4	Commission as % of profit	-	-	-	
	others, specify	-	-	-	
5	Others, please specify	-	-	-	
	Total		38	36	74

* w.e.f. 1st July, 2019

w.e.f. 30th October, 2019

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences for the year ending 31st March, 2020

FOR AND ON BEHALF OF THE BOARD

Place: Mumbai
Date: 11 May, 2020

PRADIP P SHAH
CHAIRMAN