

Annexure 'D'

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

(as on Financial Year ended on 31st March, 2019)

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

I. REGISTRATION & OTHER DETAILS:

i	CIN	L74899DL1984PLC019097
ii	Registration Date	13/09/84
iii	Name of the Company	Relaxo Footwears Limited
iv	Category/Sub-category of the Company	Public Company Limited by Shares
v	Address of the Registered office & contact details	Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085 +91-11-46800600, 46800700 Email : rfl@relaxofootwear.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Pvt. Ltd. Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Nanakramguda, Hyderabad, Telangana- 500032. Ph. : +91- 040-67162222 Email: einward.ris@karvy.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacturer of Footwear made primarily of vulcalized or moulded rubber and plastic	15202	99.54%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :

Nil

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

A. Category-Wise Shareholding :

Category of shareholder		No. of Shares held at the beginning of the year (As on 31st March, 2018)				No. of Shares held at the end of the year (As on 31st March, 2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	PROMOTERS									
1	INDIAN									
a)	Individual /HUF	8,93,59,000	-	8,93,59,000	74.25	8,80,97,453	-	8,80,97,453	71.02	-3.23
b)	Central Govt.	-	-	-	-	-	-	-	-	-
c)	State Govt(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corp.	-	-	-	-	-	-	-	-	-
e)	Banks/FI	-	-	-	-	-	-	-	-	-
f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total A(1)	8,93,59,000	-	8,93,59,000	74.25	8,80,97,453	-	8,80,97,453	71.02	-3.23
2	FOREIGN									
a)	NRIs Individuals	-	-	-	-	-	-	-	-	-
b)	Other Individuals	-	-	-	-	-	-	-	-	-
c)	Bodies Corp.	-	-	-	-	-	-	-	-	-
d)	Banks / FI	-	-	-	-	-	-	-	-	-
e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total A(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter(s) A=A(1)+A(2)	8,93,59,000	-	8,93,59,000	74.25	8,80,97,453	-	8,80,97,453	71.02	-3.23
B.	PUBLIC SHAREHOLDING									
1	INSTITUTIONS									
a)	Mutual Funds	25,98,606	-	25,98,606	2.16	76,09,525	-	76,09,525	6.14	3.98
b)	Banks/FI	14,961	-	14,961	0.01	16,006	-	16,006	0.01	0
c)	Central Govt.	-	-	-	-	-	-	-	-	-
d)	State Govt(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FPI*	55,54,680	-	55,54,680	4.62	34,03,877	-	34,03,877	2.74	-1.88
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others	-	-	-	-	-	-	-	-	-
	Sub-Total B(1)	81,68,247	-	81,68,247	6.79	1,10,29,408	-	1,10,29,408	8.89	2.10
2	NON-INSTITUTIONS									
a)	Bodies Corp.									
i)	Indian	1,60,56,460	-	1,60,56,460	13.34	1,68,83,548	-	1,68,83,548	13.61	0.27
ii)	Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
i)	Individual Shareholders holding nominal share capital upto ₹1 lac	41,67,028	5,70,360	47,37,388	3.94	48,00,576	4,30,085	52,30,661	4.22	0.28
ii)	Individual Shareholders holding nominal share capital in excess of ₹1 lac	9,42,718	1,24,000	10,66,718	0.89	8,99,718	-	8,99,718	0.73	-0.16

A. Category-Wise Shareholding : (contd.)

Category of shareholder		No. Of Shares held at the beginning of the year (As on 31st March, 2018)				No. Of Shares held at the end of the year (As on 31st March, 2019)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(c)	Others (specify)									
i)	Clearing Members	12,215	-	12,215	0.01	39,538	-	39,538	0.03	0.02
ii)	Non Resident Indians*	5,13,300	-	5,13,300	0.42	8,35,521	-	8,35,521	0.67	0.25
iii)	Trusts	3,577	-	3,577	0.00	2,97,366	-	2,97,366	0.24	0.24
iv)	Alternative Investment Fund	1,84,090	-	1,84,090	0.15	4,24,035	-	4,24,035	0.34	0.19
v)	NBFC (Registered with RBI)	1,00,150	-	1,00,150	0.08	1,61,150	-	1,61,150	0.13	0.05
vi)	IEPF	152,475	-	152,475	0.13	152,475	-	1,52,475	0.12	-0.01
	Sub-Total B(2)	2,21,32,013	6,94,360	2,28,26,373	18.96	2,44,93,927	4,30,085	2,49,24,012	20.09	1.13
	Total Public Shareholding B=B(1)+B(2)	3,03,00,260	6,94,360	3,09,94,620	25.75	3,55,23,335	4,30,085	3,59,53,420	28.98	3.23
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C)	11,96,59,260	6,94,360	12,03,53,620	100.00	12,36,20,788	4,30,085	12,40,50,873	100.00	-

*No Payment on account of Dividend has been made in Foreign Currency to NRI or any other foreign person during the Financial Year 2018-19.

B) Shareholding of Promoters :

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on 31-March-2018)			Shareholding at the end of the year (As on 31-March-2019)			% change in share holding 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	Ramesh Kumar Dua	3,11,48,150	25.88	-	2,99,08,872	24.11	-	-1.77
2	Mukand Lal Dua	2,64,45,700	21.97	-	2,50,70,960	20.21	-	-1.76
3	Nikhil Dua	45,00,450	3.74	-	46,71,837	3.77	-	0.03
4	Usha Dua	45,00,450	3.74	-	47,30,255	3.81	-	0.07
5	Lalita Dua	45,00,450	3.74	-	47,66,181	3.84	-	0.10
6	Rahul Dua	45,00,450	3.74	-	46,71,837	3.77	-	0.03
7	Gaurav Dua	45,00,450	3.74	-	46,71,837	3.77	-	0.03
8	Ritesh Dua	45,00,450	3.74	-	46,71,837	3.77	-	0.03
9	Nitin Dua	45,00,450	3.74	-	46,71,837	3.77	-	0.03
10	Mukand Lal Dua (HUF)	2,32,000	0.19	-	2,32,000	0.19	-	0.00
11	Ramesh Kumar Dua (HUF)	20,000	0.02	-	20,000	0.02	-	0.00
12	Sakshi Dua	10,000	0.01	-	10,000	0.01	-	0.00

C) Change in Promoters' Shareholding :

S. no	For Each Promoter	Shareholding at the beginning of the year (01/04/2018)		Date	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1	Ramesh Kumar Dua						
	At the beginning of the Year	3,11,48,150	25.88	31/03/18		3,11,48,150	25.88
	Increase/Decrease in Shareholding	12,00,722	0.97	08/02/19	Amalgamation	3,23,48,872	26.08
		-24,40,000	-1.97	06/03/19	Sale of shares	2,99,08,872	24.11
	At the end of the Year			31/03/19		2,99,08,872	24.11
2	Mukand Lal Dua						
	At the beginning of the Year	2,64,45,700	21.97	31/03/18		2,64,45,700	21.97
	Increase/Decrease in Shareholding	10,65,260	0.86	08/02/19	Amalgamation	2,75,10,960	22.18
		-24,40,000	-1.97	06/03/19	Sale of shares	2,50,70,960	20.21
	At the end of the Year			31/03/19		2,50,70,960	20.21
3	Lalita Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	2,65,731	0.21	08/02/19	Amalgamation	47,66,181	3.84
	At the end of the Year			31/03/19		47,66,181	3.84
4	Usha Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	2,29,805	0.19	08/02/19	Amalgamation	47,30,255	3.81
	At the end of the Year			31/03/19		47,30,255	3.81
5	Nikhil Dua						
	At the beginning of the Year	4500450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	171387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the Year			31/03/19		46,71,837	3.77
6	Ritesh Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	1,71,387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the Year			31/03/19		46,71,837	3.77
7	Guarav Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	1,71,387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the Year			31/03/19		46,71,837	3.77
8	Nitin Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	1,71,387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the Year			31/03/19		46,71,837	3.77
9	Rahul Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase/Decrease in Shareholding	1,71,387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the Year			31/03/19		46,71,837	3.77

There is no change in shareholding of other promoters during the Financial Year 2018-19.

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	Name of the Share Holder	Shareholding at the beginning of the Year (01/04/2018)		Date	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company			No of Shares	% of total shares of the company
1	VLS Securities Ltd						
	At the beginning of the Year	81,50,000	6.77	31/03/18		81,50,000	6.77
	Increase/Decrease in Shareholding	1,000	0.00	05/10/18	purchase	81,51,000	6.77
		-1,000	0.00	12/10/18	sale	81,50,000	6.77
		3,808	0.00	08/03/19	purchase	81,53,808	6.57
		-3,808	0.00	15/03/19	sale	81,50,000	6.57
	At the end of the Year			31/03/19		81,50,000	6.57
2	VLS Finance Ltd						
	At the beginning of the Year	62,86,791	5.22	31/03/18		62,86,791	5.22
	Increase/Decrease in Shareholding	-3,222	0.00	25/05/18	sale	62,83,569	5.22
		-2,500	0.00	31/08/18	sale	62,81,069	5.22
		-3,483	0.00	05/10/18	sale	62,77,586	5.22
		-18,808	-0.02	08/03/19	sale	62,58,778	5.05
		-22,500	-0.02	15/03/19	sale	62,36,278	5.03
		-8,024	-0.01	22/03/19	sale	62,28,254	5.02
		-4,029	0.00	29/03/19	sale	62,24,225	5.02
	At the end of the Year			31/03/19		62,24,225	5.02
3	Jwalamukhi Investment Holdings						
	At the beginning of the Year	40,88,907	3.40	31/03/18		40,88,907	3.40
	Increase/Decrease in Shareholding	-2,67,370	-0.22	03/08/18	Sale	38,21,537	3.18
		-10,000	-0.01	10/08/18	Sale	38,11,537	3.17
		-54,725	-0.04	17/08/18	Sale	37,56,812	3.12
		-1,22,390	-0.10	24/08/18	Sale	36,34,422	3.02
		-33,014	-0.03	31/08/18	Sale	36,01,408	2.99
		-1,78,604	-0.14	07/09/18	Sale	34,22,804	2.84
		-36,480	-0.03	14/09/18	Sale	33,86,324	2.81
		-3,389	0.00	21/09/18	Sale	33,82,935	2.81
		-2,320	0.00	02/11/18	Sale	33,80,615	2.81
		-920	0.00	09/11/18	Sale	33,79,695	2.81
		-4,000	0.00	16/11/18	Sale	33,75,695	2.80
		-853	0.00	23/11/18	Sale	33,74,842	2.80
		-10,772	-0.01	07/12/18	Sale	33,64,070	2.79
		-6,300	-0.01	21/12/18	Sale	33,57,770	2.79
		-4,493	0.00	11/01/19	Sale	33,53,277	2.78
		-52,568	-0.04	18/01/19	Sale	33,00,709	2.74
		-9,82,609	-0.79	22/02/19	Sale	23,18,100	1.87
		-14,401	-0.01	01/03/19	Sale	23,03,699	1.86
		-34,468	-0.03	08/03/19	Sale	22,69,231	1.83
		-13,25,728	-1.07	15/03/19	Sale	9,43,503	0.76
		-9,43,503	-0.76	22/03/19	Sale	0	0.00
	At the end of the Year			31/03/19		0	0.00

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs): (contd.)

S. No	Name of the Share Holder	Shareholding at the beginning of the Year (01/04/2018)		Date	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company			No of Shares	% of total shares of the company
4	Smallcap World Fund, INC						
	At the beginning of the Year	0	0.00	31/03/18		0	0.00
	Increase/Decrease in Shareholding	9,52,000	0.77	01/03/19	Purchase	9,52,000	0.77
		7,63,738	0.62	08/03/19	Purchase	17,15,738	1.38
		11,262	0.01	15/03/19	Purchase	17,27,000	1.39
	At the end of the Year			31/03/19		17,27,000	1.39
5	SBI Magnum Global Fund						
	At the beginning of the Year	13,79,457	1.15	31/03/18		13,79,457	1.15
	Increase/Decrease in Shareholding	10,00,000	0.81	18/05/18	Purchase	23,79,457	1.98
		-10,00,000	-0.81	18/05/18	Sale	13,79,457	1.15
		37,23,886	3.00	08/03/19	Purchase	51,03,343	4.11
		2,146	0.00	22/03/19	Purchase	51,05,489	4.12
		27,854	0.02	29/03/19	Purchase	51,33,343	4.14
	At the end of the Year			31/03/19		51,33,343	4.14
6	DSP Equity & Bond Fund						
	At the beginning of the Year	0	0	31/03/18		0	0.00
	Increase/Decrease in Shareholding	1029114	0.83	22/03/19	Purchase	10,29,114	0.83
		51188	0.04	29/03/19	Purchase	10,80,302	0.87
	At the end of the Year			31/03/19		10,80,302	0.87
7	ICICI Prudential Value Fund - Series 10						
	At the beginning of the Year	6,97,349	0.58	31/03/18		6,97,349	0.58
	Increase/Decrease in Shareholding	51	0.00	11/05/18	Purchase	6,97,400	0.58
		-15	0.00	25/05/18	Sale	6,97,385	0.58
		-2	0.00	22/06/18	Sale	6,97,383	0.58
		-15	0.00	27/07/18	Sale	6,97,368	0.58
		48,786	0.04	24/08/18	Purchase	7,46,154	0.62
		82,834	0.07	07/09/18	Purchase	8,28,988	0.69
		24,639	0.02	05/10/18	Purchase	8,53,627	0.71
		50,470	0.04	11/01/19	Purchase	9,04,097	0.75
		81	0.00	18/01/19	Purchase	9,04,178	0.75
		7,687	0.01	01/02/19	Purchase	9,11,865	0.76
		-1,265	0.00	01/02/19	Sale	9,10,600	0.73
		10,298	0.01	08/02/19	Purchase	9,20,898	0.74
		-8,970	-0.01	08/02/19	Sale	9,11,928	0.74
		16,735	0.01	15/02/19	Purchase	9,28,663	0.75
	At the end of the Year			31/03/19		9,28,663	0.75
8	Valuequest India Moat Fund Ltd						
	At the beginning of the Year	6,43,640	0.52	31/03/18		6,43,640	0.53
	Increase/Decrease in Shareholding	-2,00,000	-0.16	22/03/19	Sale	4,43,640	0.36
	At the end of the Year			31/03/19		4,43,640	0.36

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs): (contd.)

S. No	Name of the Share Holder	Shareholding at the beginning of the Year (01/04/2018)		Date	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company			No of Shares	% of total shares of the company
9	Canara HSBC Oriental Bank of Commerce Life Insurance						
	At the beginning of the Year	0	0.00	31/03/18		0	0.00
	Increase/Decrease in Shareholding	1,17,973	0.10	20/04/18	Purchase	1,17,973	0.10
		-803	0.00	27/04/18	Sale	1,17,170	0.10
		606	0.00	18/05/18	Purchase	1,17,776	0.10
		40,482	0.03	01/06/18	Purchase	1,58,258	0.13
		16	0.00	15/06/18	Purchase	1,58,274	0.13
		22	0.00	29/06/18	Purchase	1,58,296	0.13
		27	0.00	06/07/18	Purchase	1,58,323	0.13
		-827	0.00	13/07/18	Sale	1,57,496	0.13
		12	0.00	20/07/18	Purchase	1,57,508	0.13
		17	0.00	27/07/18	Purchase	1,57,525	0.13
		18	0.00	03/08/18	Purchase	1,57,543	0.13
		2,00,023	0.16	10/08/18	Purchase	3,57,566	0.30
		-1,880	0.00	24/08/18	Sale	3,55,686	0.30
		6,012	0.00	31/08/18	Purchase	3,61,698	0.30
		-1,721	0.00	07/09/18	Sale	3,59,977	0.30
		-1,794	0.00	14/09/18	Sale	3,58,183	0.30
		-496	0.00	21/09/18	Sale	3,57,687	0.30
		-794	0.00	28/09/18	Sale	3,56,893	0.30
		8	0.00	05/10/18	Purchase	3,56,901	0.30
		979	0.00	12/10/18	Purchase	3,57,880	0.30
		2,903	0.00	19/10/18	Purchase	3,60,783	0.30
		-974	0.00	26/10/18	Sale	3,59,809	0.30
		-1,970	0.00	02/11/18	Sale	3,57,839	0.30
		288	0.00	09/11/18	Purchase	3,58,127	0.30
		152	0.00	16/11/18	Purchase	3,58,279	0.30
		-580	0.00	23/11/18	Sale	3,57,699	0.30
		-980	0.00	07/12/18	Sale	3,56,719	0.30
		910	0.00	14/12/18	Purchase	3,57,629	0.30
		-358	0.00	21/12/18	Sale	3,57,271	0.30
		112	0.00	28/12/18	Purchase	3,57,383	0.30
		-926	0.00	04/01/19	Sale	3,56,457	0.30
		257	0.00	11/01/19	Purchase	3,56,714	0.30
		-636	0.00	01/02/19	Sale	3,56,078	0.30
		22	0.00	08/02/19	Purchase	3,56,100	0.29
		-594	0.00	15/02/19	Sale	3,55,506	0.29
		-1,814	0.00	22/02/19	Sale	3,53,692	0.29
		437	0.00	01/03/19	Purchase	3,54,129	0.29
		2,59,051	0.21	08/03/19	Purchase	6,13,180	0.49
		-675	0.00	29/03/19	Sale	6,12,505	0.49
	At the end of the Year			31/03/19		6,12,505	0.49

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs): (contd.)

S. No	Name of the Share Holder	Shareholding at the beginning of the Year (01/04/2018)		Date	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company			No of Shares	% of total shares of the company
10	Jatinder Agarwal						
	At the beginning of the Year	5,00,000	0.42	31/03/18		5,00,000	0.42
	Increase/Decrease in Shareholding	-	-			-	-
	At the end of the Year			31/03/19		5,00,000	0.40
11	'Karvansarai Travel and Lifestyle Pvt Ltd						
	At the beginning of the Year	4,43,190	0.37	31/03/18		4,43,190	0.37
	Increase/Decrease in Shareholding	-	-			-	-
	At the end of the Year			31/03/19		4,43,190	0.36
12	Vibgyor Investors and Developers Pvt Ltd						
	At the beginning of the Year	4,00,000	0.33	31/03/18		4,00,000	0.33
	Increase/Decrease in Shareholding	-	-			-	-
	At the end of the Year			31/03/19		4,00,000	0.32
13	EM Resurgent Fund						
	At the beginning of the Year	2,49,796	0.21	31/03/18		2,49,796	0.21
	Increase/Decrease in Shareholding	-2,23,780	-0.18	13/04/18	Sale	26,016	0.02
		-26,016	-0.02	20/04/18	Sale	0	0.00
	At the end of the Year			31/03/19		0	0.00

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Date	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
1	Ramesh Kumar Dua						
	At the beginning of the Year	3,11,48,150	25.88	31/03/18		3,14,73,150	25.88
	Increase / Decrease in Shareholding during the year	12,00,722	0.97	08/02/19	Amalgamation	3,23,48,872	26.08
		-24,40,000	-1.97	06/03/19	Sale	2,99,08,872	24.11
	At the end of the year			31/03/19		2,99,08,872	24.11
2	Ramesh Kumar Dua (HUF)						
	At the beginning of the Year	20,000	0.02	31/03/18		20,000	0.02
	Increase / Decrease in Shareholding during the year	-	-	-		-	-
	At the end of the year			31/03/19		20,000	0.02
3	Mukand Lal Dua						
	At the beginning of the Year	2,64,45,700	21.97	31/03/18		2,64,45,700	21.97
	Increase / Decrease in Shareholding during the year	10,65,260	0.86	08/02/19	Amalgamation	2,75,10,960	22.18
		-24,40,000	-1.97	06/03/19	Sale	2,50,70,960	20.21
	At the end of the year			31/03/19		2,50,70,960	20.21
4	Mukand Lal Dua (HUF)						
	At the beginning of the Year	2,32,000	0.19	31/03/18		2,32,000	0.19
	Increase / Decrease in Shareholding during the year	-	-	-		-	-
	At the end of the year			31/03/19		232000	0.19
5	Nikhil Dua						
	At the beginning of the Year	45,00,450	3.74	31/03/18		45,00,450	3.74
	Increase / Decrease in Shareholding during the year	1,71,387	0.14	08/02/19	Amalgamation	46,71,837	3.77
	At the end of the year			31/03/19		46,71,837	3.77

E) Shareholding of Directors and Key Managerial Personnel: (contd.)

S. No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Date	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
6	Deval Ganguly						
	At the beginning of the Year	9,360	0.01	31/03/18		9,360	0.01
		-360	0.00	27/04/18	Sale	9,000	0.01
		-725	0.00	22/06/18	Sale	8,275	0.01
		-1,000	0.00	13/07/18	Sale	7,275	0.01
	Increase / Decrease in Shareholding during the year	-500	0.00	23/11/18	Sale	6,775	0.01
		-219	0.00	08/02/19	Sale	6,556	0.01
		-1,000	0.00	15/02/19	Sale	5,556	0.00
		-3,300	0.00	22/02/19	Sale	2,256	0.00
	At the end of the year			31/03/19		2,256	0.00
7	Pankaj Shrimali						
	At the beginning of the Year	22,000	0.02	31/03/18		22,000	0.02
		-50	0.00	15/02/19	Sale	21,950	0.02
		-125	0.00	22/02/19	Sale	21,825	0.02
		-1,500	0.00	08/03/19	Sale	20,325	0.02
	Increase / Decrease in Shareholding during the year	-120	0.00	15/03/19	Sale	20,205	0.02
		-200	0.00	22/03/19	Sale	20,005	0.02
		-1,000	0.00	29/03/19	Sale	19,005	0.02
		-2,955	0.00	29/03/19	Sale	16,050	0.01
	At the end of the year			31/03/19		16,050	0.01
8	Sushil Batra						
	At the beginning of the Year	39,700	0.02	31/03/18		39,700	0.02
		1,720	0.00	16/11/18	ESOP Allotment	41,420	0.03
		-2,330	0.00	21/12/18	Sale	39,090	0.03
		-900	0.00	28/12/18	Sale	38,190	0.03
	Increase / Decrease in Shareholding during the year	-700	0.00	31/12/18	Sale	37,490	0.03
		-2,700	0.00	04/01/19	Sale	34,790	0.03
		-2,640	0.00	11/01/19	Sale	32,150	0.03
		-1,500	0.00	30/03/19	Sale	30,650	0.02
	At the end of the year			31/03/19		30,650	0.02
9	Vikas Kumar Tak						
	At the beginning of the Year	1	0.00	31/03/18		1	0.00
	Increase / Decrease in Shareholding during the year	440	0.00	16/11/18	ESOP Allotment	441	0.00
	At the end of the year			31/03/19		441	0.00

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹ in Crore)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	153.36	-	-	153.36
ii) Interest due but not paid	0.12	-	-	0.12
iii) Interest accrued but not due	0.38	-	-	0.38
Total (i+ii+iii)	153.86	-	-	153.86
Change in Indebtedness during the financial year				
* Addition	20.75	-	-	20.75
* Reduction	-62.39	-	-	-62.39
Net Change	-41.64	-	-	-41.64
Indebtedness at the end of the financial year				
i) Principal Amount	112.00	-	-	112.00
ii) Interest due but not paid	0.07	-	-	0.07
iii) Interest accrued but not due	0.15	-	-	0.15
Total (i+ii+iii)	112.22	-	-	112.22

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Ramesh Kumar Dua	Mukand Lal Dua	Nikhil Dua	Deval Ganguly	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120.00	120.00	93.96	106.95	440.91
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.40	0.40	3.10	3.42	7.32
	(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	1237.50	1237.50	-	-	2475.00
	- others	-	-	-	-	-
5	Others (Employers Contribution to Provident Fund)	14.40	14.40	3.89	4.46	37.15
	Total (A)	1372.30	1372.30	100.95	114.83	2960.38
	Ceiling as per the Act	10% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 2979.37 Lacs				

B. Remuneration to other directors

(₹ in Lacs)

S. No.	Particulars of Remuneration	Pankaj Shrimali	Vivek Kumar	Deepa Verma	Kuruvila Kuriakose	Total Amount
1	Independent Directors					
	Fee for attending board committee meetings	4.80	3.50	3.00	-	11.30
	Commission	-	-	-	-	-
	Others	-	-	-	-	-
	Total (1)	4.80	3.50	3.00	-	11.30
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	4.80	3.50	3.00	-	11.30
	Ceiling as per the Act	1% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 297.94 Lacs.				
	Total Managerial Remuneration (A+B)					2971.68
	Overall Ceiling as per the Act	11% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 3277.31 Lacs.				

Note: The remuneration to Directors is within the overall limit approved by shareholders. The commission to the tune of ₹ 2.50 lacs approved by the Board and payable to each Independent Director holding office on 31st March, 2019, will be paid after the approval of Financial Statements for the Financial Year 2018-19 by shareholders. Therefore, same has not been considered in above calculation.

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

(₹ in Lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-NA-	114.92	26.35	141.27
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		2.23	0.81	3.04
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961		.	.	.
2	Stock Option		4.72	1.21	5.93
3	Sweat Equity		-	-	-
4	Commission				
	- as % of profit		-	-	-
	Others		-	-	-
5	Others (Employers Contribution to provident fund)		4.71	1.17	5.88
	Total		126.58	29.54	156.12

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties / Punishment / compounding of offences were levied under the Companies Act, 2013.