

Annexure 'D'

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

(as on Financial Year ended on March 31, 2020)

[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	13/09/1984
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 website: www.relaxofootwear.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Kfin Technologies Private Limited Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Nanakramguda, Hyderabad, Telangana- 500032. Ph. : +91- 040-67162222 Email: einward.ris@kfintech.com website : www.kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. 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	99.59%

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 :

		No. Of Shares held at the beginning of the year (As on April 1, 2019)				No. Of Shares held at the end of the year (As on March 31, 2020)				% Change during the year
Category of shareholder		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	PROMOTERS									
1	INDIAN									
a)	Individual /HUF	8,80,97,453	-	8,80,97,453	71.02	17,61,94,906	-	17,61,94,906	70.98	-0.04
b)	Central Govt.	-	-	-	-	-	-	-	-	-
c)	State Govt(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corp.	-	-	-	-	-	-	-	-	-
e)	Banks/FI	-	-	-	-	-	-	-	-	-
f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total A(1)	8,80,97,453	-	8,80,97,453	71.02	17,61,94,906	-	17,61,94,906	70.98	-0.04
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)	8,80,97,453	-	8,80,97,453	71.02	17,61,94,906	-	17,61,94,906	70.98	-0.04
B.	PUBLIC SHAREHOLDING									
1	INSTITUTIONS									
a)	Mutual Funds	76,09,525	-	76,09,525	6.14	1,58,93,578	-	1,58,93,578	6.40	0.26
b)	Banks/FI	16,006	-	16,006	0.01	45,328	-	45,328	0.02	0.01
c)	Central Govt.	-	-	-	-	-	-	-	-	-
d)	State Govt(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FPI*	34,03,877	-	34,03,877	2.74	73,29,706	-	73,29,706	2.95	0.21
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others	-	-	-	-	-	-	-	-	-
	Sub-Total B(1)	1,10,29,408	-	1,10,29,408	8.89	2,32,68,612	-	2,32,68,612	9.37	0.48
2	NON-INSTITUTIONS									
a)	Bodies Corp.									
i)	Indian	1,68,83,548	-	1,68,83,548	13.61	2,83,95,902	-	2,83,95,902	11.44	-2.17
ii)	Overseas	-	-	-	-	-	-	-	-	-

A) Category-Wise Shareholding : (contd.)

Category of shareholder		No. Of Shares held at the beginning of the year (As on April 1, 2019)				No. Of Shares held at the end of the year (As on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
b)	Individuals									
i)	Individual Shareholders holding nominal share capital upto ₹ 1 lac	48,00,576	4,30,085	52,30,661	4.22	1,20,52,174	7,12,750	1,27,64,924	5.14	0.92
ii)	Individual Shareholders holding nominal share capital in excess of ₹ 1 lac	8,99,718	-	8,99,718	0.73	25,66,396	-	25,66,396	1.04	0.31
(c)	Others (specify)									
i)	Clearing Members	39,538	-	39,538	0.03	2,97,968	-	2,97,968	0.12	0.09
ii)	Non Resident Indians*	8,35,521	-	8,35,521	0.67	13,97,633	-	13,97,633	0.56	-0.11
iii)	Trusts	2,97,366	-	2,97,366	0.24	83,199	-	83,199	0.03	-0.21
iv)	Alternative Investment Fund	4,24,035	-	4,24,035	0.34	15,56,737	-	15,56,737	0.63	0.29
v)	NBFC (Registered with RBI)	1,61,150	-	1,61,150	0.13	-	-	-	-	-0.13
vi)	IEPF	1,52,475	-	1,52,475	0.12	2,93,625	-	2,93,625	0.12	0.00
vii)	QIB	-	-	-	-	14,26,534	-	14,26,534	0.57	0.57
	Sub-Total B(2)	2,44,93,927	4,30,085	2,49,24,012	20.09	4,80,70,168	7,12,750	4,87,82,918	19.65	-0.44
	Total Public Shareholding B=B(1)+B(2)	3,55,23,335	4,30,085	3,59,53,420	28.98	7,13,38,780	7,12,750	7,20,51,530	29.02	0.04
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	
	GRAND TOTAL (A+B+C)	12,36,20,788	4,30,085	12,40,50,873	100.00	24,75,33,686	7,12,750	24,82,46,436	100.00	0.00

* No payment on account of dividend has been made in foreign currency to NRI or any other foreign person during the Financial Year 2019-20

B) Shareholding of Promoters :

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on April 1, 2019)			Shareholding at the end of the year (As on March 31, 2020)			% 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	2,99,08,872	24.11	-	5,78,17,744	23.29	-	-0.82
2	Mukand Lal Dua	2,50,70,960	20.21	-	5,01,41,920	20.20	-	-0.01
3	Nikhil Dua	46,71,837	3.77	-	93,43,674	3.76	-	0.00
4	Usha Dua	47,30,255	3.81	-	94,60,510	3.81	-	0.00

B) Shareholding of Promoters : (contd.)

S. No	Shareholder's Name	Shareholding at the beginning of the year (As on April 1, 2019)			Shareholding at the end of the year (As on March 31, 2020)			% 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	
5	Lalita Dua	47,66,181	3.84	-	95,32,362	3.84	-	0.00
6	Rahul Dua	46,71,837	3.77	-	93,43,674	3.76	-	0.00
7	Gaurav Dua	46,71,837	3.77	-	93,43,674	3.76	-	0.00
8	Ritesh Dua	46,71,837	3.77	-	93,43,674	3.76	-	0.00
9	Nitin Dua	46,71,837	3.77	-	93,43,674	3.76	-	0.00
10	Mukand Lal Dua (HUF)	2,32,000	0.19	-	4,64,000	0.19	-	0.00
11	Ramesh Kumar Dua (HUF)	20,000	0.02	-	40,000	0.02	-	0.00
12	Sakshi Dua	10,000	0.01	-	20,20,000	0.81	-	0.81

C) Change in Promoters' Shareholding :

S. no	For Each Promoter	Shareholding at the beginning of the year (April 1, 2019)		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	2,99,08,872	24.11	31/03/19		2,99,08,872	24.11
	Increase/Decrease in Shareholding	2,99,08,872	12.06	05/07/19	Bonus issue credited in the ratio 1:1	5,98,17,744	24.11
		-20,00,000	-0.81	10/09/19	Inter se transfer	5,78,17,744	23.30
	At the end of the Year			31/03/20		5,78,17,744	23.29
2	Mukand Lal Dua						
	At the beginning of the Year	2,50,70,960	20.21	31/03/19		2,50,70,960	20.21
	Increase/Decrease in Shareholding	2,50,70,960	10.11	05/07/19	Bonus issue credited in the ratio 1:1	5,01,41,920	20.21
	At the end of the Year			31/03/20		5,01,41,920	20.20
3	Lalita Dua						
	At the beginning of the Year	47,66,181	3.84	31/03/19		47,66,181	3.84
	Increase/Decrease in Shareholding	47,66,181	1.92	05/07/19	Bonus issue credited in the ratio 1:1	95,32,362	3.84
	At the end of the Year			31/03/20		95,32,362	3.84
4	Usha Dua						
	At the beginning of the Year	47,30,255	3.81	31/03/19		47,30,255	3.81

C) Change in Promoters' Shareholding : (contd.)

S. no	For Each Promoter	Shareholding at the beginning of the year (April 1, 2019)		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
5	Increase/Decrease in Shareholding	47,30,255	1.91	05/07/19	Bonus issue credited in the ratio 1:1	94,60,510	3.81
	At the end of the Year			31/03/20		94,60,510	3.81
	At the beginning of the Year	46,71,837	3.77	31/03/19	Bonus issue credited in the ratio 1:1	46,71,837	3.77
	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19		93,43,674	3.77
6	At the end of the Year			31/03/20	Bonus issue credited in the ratio 1:1	93,43,674	3.76
	At the beginning of the Year	46,71,837	3.77	31/03/19		46,71,837	3.77
	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19	Bonus issue credited in the ratio 1:1	93,43,674	3.77
	At the end of the Year			31/03/20		93,43,674	3.76
7	At the beginning of the Year	46,71,837	3.77	31/03/19	Bonus issue credited in the ratio 1:1	46,71,837	3.77
	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19		93,43,674	3.77
	At the end of the Year			31/03/20	Bonus issue credited in the ratio 1:1	93,43,674	3.76
	At the beginning of the Year	46,71,837	3.77	31/03/19		46,71,837	3.77
8	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19	Bonus issue credited in the ratio 1:1	93,43,674	3.77
	At the end of the Year			31/03/20		93,43,674	3.76
	At the beginning of the Year	46,71,837	3.77	31/03/19	Bonus issue credited in the ratio 1:1	46,71,837	3.77
	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19		93,43,674	3.77
9	At the end of the Year			31/03/20	Bonus issue credited in the ratio 1:1	93,43,674	3.76
	At the beginning of the Year	46,71,837	3.77	31/03/19		46,71,837	3.77
	Increase/Decrease in Shareholding	46,71,837	1.88	05/07/19	Bonus issue credited in the ratio 1:1	93,43,674	3.77
	At the end of the Year			31/03/20		93,43,674	3.76
10	At the beginning of the Year	10,000	0.01	31/03/19	Bonus issue credited in the ratio 1:1	10,000	0.01
	Increase/Decrease in Shareholding	10,000	0.00	05/07/19		20,000	0.01
	At the end of the Year			10/09/19	Inter se transfer	20,20,000	0.81
	At the end of the Year	20,00,000	0.81	31/03/20		20,20,000	0.81

C) Change in Promoters' Shareholding : (contd.)

S. no	For Each Promoter	Shareholding at the beginning of the year (April 1, 2019)		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
11	Ramesh Kumar Dua HUF						
	At the beginning of the Year	20,000	0.02	31/03/19		20,000	0.02
	Increase/Decrease in Shareholding	20,000	0.01	05/07/19	Bonus issue credited in the ratio 1:1	40,000	0.02
	At the end of the Year			31/03/20		40,000	0.02
12	Mukand Lal Dua HUF						
	At the beginning of the Year	2,32,000	0.19	31/03/19		2,32,000	0.19
	Increase/Decrease in Shareholding	2,32,000	0.09	05/07/19	Bonus issue credited in the ratio 1:1	4,64,000	0.19
	At the end of the Year			31/03/20		4,64,000	0.19

**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 (April 1, 2019)		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	6.57	31/03/19		81,50,000	6.57
	Increase/Decrease in Shareholding	6,900	0.01	12/04/19	Purchase	81,56,900	6.58
		9,913	0.01	19/04/19	Purchase	81,66,813	6.58
		-15,813	-0.01	26/04/19	Sale	81,51,000	6.57
		-1,000	0.00	03/05/19	Sale	81,50,000	6.57
		81,50,000	3.28	05/07/19	Bonus issue credited in the ratio 1:1	1,63,00,000	6.57
		2,550	0.00	09/08/19	Purchase	1,63,02,550	6.57
		-2,550	0.00	16/08/19	Sale	1,63,00,000	6.57
		56,193	0.02	30/08/19	Purchase	1,63,56,193	6.59
		13,807	0.01	06/09/19	Purchase	1,63,70,000	6.60
		-64,329	-0.03	13/09/19	Sale	1,63,05,671	6.57
		1,08,787	0.04	20/09/19	Purchase	1,64,14,458	6.62
		-80,958	-0.03	27/09/19	Sale	1,63,33,500	6.58
		-12,424	-0.01	30/09/19	Sale	1,63,21,076	6.58
		-6,599	0.00	04/10/19	Sale	1,63,14,477	6.58
		1,523	0.00	11/10/19	Purchase	1,63,16,000	6.58
		74,000	0.03	18/10/19	Purchase	1,63,90,000	6.61
		-72,632	-0.03	25/10/19	Sale	1,63,17,368	6.58

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 (April 1, 2019)		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
2		20,658	0.01	01/11/19	Purchase	1,63,38,026	6.59
		-35,579	-0.01	08/11/19	Sale	1,63,02,447	6.57
		-2,447	0.00	15/11/19	Sale	1,63,00,000	6.57
		3,600	0.00	22/11/19	Purchase	1,63,03,600	6.57
		-3,600	0.00	29/11/19	Sale	1,63,00,000	6.57
		45,086	0.02	06/12/19	Purchase	1,63,45,086	6.58
		-30,086	-0.01	13/12/19	Sale	1,63,15,000	6.57
		-15,000	-0.01	20/12/19	Sale	1,63,00,000	6.57
		2,000	0.00	03/01/20	Purchase	1,63,02,000	6.57
		10,050	0.00	10/01/20	Purchase	1,63,12,050	6.57
		47,237	0.02	17/01/20	Purchase	1,63,59,287	6.59
		-51,287	-0.02	24/01/20	Sale	1,63,08,000	6.57
		66,252	0.03	31/01/20	Purchase	1,63,74,252	6.60
		-52,175	-0.02	07/02/20	Sale	1,63,22,077	6.57
		-20,077	-0.01	14/02/20	Sale	1,63,02,000	6.57
		-1,400	0.00	21/02/20	Sale	1,63,00,600	6.57
		4,400	0.00	28/02/20	Purchase	1,63,05,000	6.57
		3,760	0.00	06/03/20	Purchase	1,63,08,760	6.57
		15,127	0.01	13/03/20	Purchase	1,63,23,887	6.58
		-11,387	0.00	20/03/20	Sale	1,63,12,500	6.57
		-23,500	-0.01	27/03/20	Sale	1,62,89,000	6.56
	At the end of the Year			31/03/20		1,62,89,000	6.56
	VLS Finance Ltd.						
	At the beginning of the Year	62,24,225	5.02	31/03/19		62,24,225	5.02
	Increase/Decrease in Shareholding	-8,500	-0.01	05/04/19	Sale	62,15,725	5.01
		-9,697	-0.01	12/04/19	Sale	62,06,028	5.00
		-26,928	-0.02	19/04/19	Sale	61,79,100	4.98
		-15,677	-0.01	26/04/19	Sale	61,63,423	4.97
		-2,253	0.00	03/05/19	Sale	61,61,170	4.97
		61,61,170	2.48	05/07/19	Bonus issue credited in the ratio 1:1	1,23,22,340	4.97
		-7,550	0.00	09/08/19	Sale	1,23,14,790	4.96
		-18,414	-0.01	23/08/19	Sale	1,22,96,376	4.96
		-1,68,933	-0.07	30/08/19	Sale	1,21,27,443	4.89
		-1,24,474	-0.05	06/09/19	Sale	1,20,02,969	4.84
		-23,099	-0.01	13/09/19	Sale	1,19,79,870	4.83

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 (April 1, 2019)		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
3		-1,96,400	-0.08	20/09/19	Sale	1,17,83,470	4.75
		-1,65,331	-0.07	27/09/19	Sale	1,16,18,139	4.68
		-7,576	0.00	30/09/19	Sale	1,16,10,563	4.68
		-26,582	-0.01	04/10/19	Sale	1,15,83,981	4.67
		-40,398	-0.02	11/10/19	Sale	1,15,43,583	4.65
		-2,31,786	-0.09	18/10/19	Sale	1,13,11,797	4.56
		-34,618	-0.01	25/10/19	Sale	1,12,77,179	4.55
		-62,356	-0.03	01/11/19	Sale	1,12,14,823	4.52
		-78,447	-0.03	08/11/19	Sale	1,11,36,376	4.49
		-7,514	0.00	22/11/19	Sale	1,11,28,862	4.48
		-15,234	-0.01	29/11/19	Sale	1,11,13,628	4.48
		-45,086	-0.02	06/12/19	Sale	1,10,68,542	4.46
		-69,471	-0.03	13/12/19	Sale	1,09,99,071	4.43
		-2,200	0.00	20/12/19	Sale	1,09,96,871	4.43
		-9,700	0.00	27/12/19	Sale	1,09,87,171	4.43
		-2,000	0.00	03/01/20	Sale	1,09,85,171	4.43
		-15,271	-0.01	10/01/20	Sale	1,09,69,900	4.42
		-93,387	-0.04	17/01/20	Sale	1,08,76,513	4.38
		-63,811	-0.03	24/01/20	Sale	1,08,12,702	4.36
		-1,64,252	-0.07	31/01/20	Sale	1,06,48,450	4.29
		-83,711	-0.03	07/02/20	Sale	1,05,64,739	4.26
		-84,705	-0.03	14/02/20	Sale	1,04,80,034	4.22
		-10,600	0.00	21/02/20	Sale	1,04,69,434	4.22
		-9,124	0.00	28/02/20	Sale	1,04,60,310	4.21
		-11,860	0.00	06/03/20	Sale	1,04,48,450	4.21
		-23,887	-0.01	13/03/20	Sale	1,04,24,563	4.20
		-36,000	-0.01	20/03/20	Sale	1,03,88,563	4.18
		-47,500	-0.02	31/03/20	Sale	1,03,41,063	4.17
	At the end of the Year			31/03/20		1,03,41,063	4.17
	Smallcap World Fund, INC						
	At the beginning of the Year	17,27,000	1.39	31/03/19		17,27,000	1.39
	Increase/Decrease in Shareholding	17,27,000	0.70	05/07/19	Bonus issue credited in the ratio 1:1	34,54,000	1.39
		-1,46,720	-0.06	21/02/20	Sale	33,07,280	1.33
		-1,41,927	-0.06	28/02/20	Sale	31,65,353	1.28
		-2,60,691	-0.11	06/03/20	Sale	29,04,662	1.17
		-1,94,942	-0.08	13/03/20	Sale	27,09,720	1.09
	At the end of the Year			31/03/20		27,09,720	1.09

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 (April 1, 2019)		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	SBI LARGE & MIDCAP FUND						
	At the beginning of the Year	51,33,343	4.14	31/03/19		51,33,343	4.14
	Increase/Decrease in Shareholding	90,000	0.07	17/05/19	Purchase	52,23,343	4.21
		-24,432	-0.02	24/05/19	Sale	51,98,911	4.19
		-5,568	0.00	31/05/19	Sale	51,93,343	4.19
		51,93,343	2.09	05/07/19	Bonus issue credited in the ratio 1:1	1,03,86,686	4.19
		-9,619	0.00	23/08/19	Sale	1,03,77,067	4.18
		-1,14,631	-0.05	30/08/19	Sale	1,02,62,436	4.14
		-35,750	-0.01	06/09/19	Sale	1,02,26,686	4.12
		-50,000	-0.02	25/10/19	Sale	1,01,76,686	4.10
		-50,000	-0.02	01/11/19	Sale	1,01,26,686	4.08
		-50,000	-0.02	31/01/20	Sale	1,00,76,686	4.06
		-50,000	-0.02	14/02/20	Sale	1,00,26,686	4.04
		-50,000	-0.02	21/02/20	Sale	99,76,686	4.02
		-29,365	-0.01	20/03/20	Sale	99,47,321	4.01
		-21,792	-0.01	27/03/20	Sale	99,25,529	4.00
		-54,312	-0.02	31/03/20	Sale	98,71,217	3.98
	At the end of the Year			31/03/20		98,71,217	3.98
5	DSP Equity & Bond Fund						
	At the beginning of the Year	10,80,302	0.87	31/03/19		10,80,302	0.87
	Increase/Decrease in Shareholding	9,504	0.01	05/04/19	Purchase	10,89,806	0.88
		10,89,806	0.44	05/07/19	Bonus issue credited in the ratio 1:1	21,79,612	0.88
		2,07,000	0.08	02/08/19	Purchase	23,86,612	0.96
		49,975	0.02	25/10/19	Purchase	24,36,587	0.98
		53,877	0.02	01/11/19	Purchase	24,90,464	1.00
		-24,607	-0.01	08/11/19	Sale	24,65,857	0.99
		-82,581	-0.03	15/11/19	Sale	23,83,276	0.96
		-36,885	-0.01	22/11/19	Sale	23,46,391	0.95
		-1,08,321	-0.04	20/12/19	Sale	22,38,070	0.90
		-2,62,407	-0.11	27/12/19	Sale	19,75,663	0.80
		-27,203	-0.01	31/12/19	Sale	19,48,460	0.78
		-2,36,636	-0.10	03/01/20	Sale	17,11,824	0.69
		-1,07,053	-0.04	10/01/20	Sale	16,04,771	0.65
		-1,19,643	-0.05	17/01/20	Sale	14,85,128	0.60
		-44,031	-0.02	07/02/20	Sale	14,41,097	0.58

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 (April 1, 2019)		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	ICICI PRUDENTIAL FMCG FUND	-3,13,847	-0.13	14/02/20	Sale	11,27,250	0.45
		-48,400	-0.02	21/02/20	Sale	10,78,850	0.43
		-13,230	-0.01	28/02/20	Sale	10,65,620	0.43
		-33,498	-0.01	06/03/20	Sale	10,32,122	0.42
		At the end of the Year		31/03/20		10,32,122	0.42
		At the beginning of the Year	9,28,663	0.75	31/03/19	9,28,663	0.75
		Increase/Decrease in Shareholding	-31,923	-0.03	03/05/19	8,96,740	0.72
		-15,659	-0.01	10/05/19	Sale	8,81,081	0.71
		32	0.00	17/05/19	Purchase	8,81,113	0.71
		-4,776	0.00	17/05/19	Sale	8,76,337	0.71
		16	0.00	24/05/19	Purchase	8,76,353	0.71
		-10,988	-0.01	14/06/19	Sale	8,65,365	0.70
		-9,913	-0.01	21/06/19	Sale	8,55,452	0.69
		-4,919	0.00	28/06/19	Sale	8,50,533	0.69
		8,09,100	0.33	05/07/19	Bonus issue credited in the ratio 1:1	16,59,633	0.67
		-37,848	-0.02	12/07/19	Sale	16,21,785	0.65
		33	0.00	26/07/19	Purchase	16,21,818	0.65
		-5,919	0.00	26/07/19	Sale	16,15,899	0.65
		33	0.00	16/08/19	Purchase	16,15,932	0.65
		35	0.00	23/08/19	Purchase	16,15,967	0.65
		33	0.00	30/08/19	Purchase	16,16,000	0.65
		-85,236	-0.03	06/09/19	Sale	15,30,764	0.62
		-11,850	0.00	13/09/19	Sale	15,18,914	0.61
		-40,711	-0.02	20/09/19	Sale	14,78,203	0.60
		33,712	0.01	27/09/19	Purchase	15,11,915	0.61
		36	0.00	30/09/19	Purchase	15,11,951	0.61
		36	0.00	04/10/19	Purchase	15,11,987	0.61
		36	0.00	11/10/19	Purchase	15,12,023	0.61
		-11,019	0.00	11/10/19	Sale	15,01,004	0.60
		5	0.00	18/10/19	Purchase	15,01,009	0.60
		-75,698	-0.03	18/10/19	Sale	14,25,311	0.57
		36	0.00	25/10/19	Purchase	14,25,347	0.57
		1	0.00	01/11/19	Purchase	14,25,348	0.57
		1,04,409	0.04	08/11/19	Purchase	15,29,757	0.62
		36	0.00	22/11/19	Purchase	15,29,793	0.62

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 (April 1, 2019)		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
7		60,568	0.02	13/12/19	Purchase	15,90,361	0.64
		40	0.00	27/12/19	Purchase	15,90,401	0.64
		36	0.00	10/01/20	Purchase	15,90,437	0.64
		711	0.00	31/01/20	Purchase	15,91,148	0.64
		36	0.00	07/02/20	Purchase	15,91,184	0.64
		18	0.00	14/02/20	Purchase	15,91,202	0.64
		-17	0.00	14/02/20	Sale	15,91,185	0.64
		90	0.00	06/03/20	Purchase	15,91,275	0.64
		408	0.00	13/03/20	Purchase	15,91,683	0.64
		632	0.00	20/03/20	Purchase	15,92,315	0.64
		282	0.00	27/03/20	Purchase	15,92,597	0.64
		427	0.00	31/03/20	Purchase	15,93,024	0.64
	At the end of the Year			31/03/20		15,93,024	0.64
	Valuequest India Moat Fund Ltd.						
	At the beginning of the Year	4,43,640	0.36	31/03/19		4,43,640	0.36
	Increase/Decrease in Shareholding	-18,210	-0.01	26/04/19	Sale	4,25,430	0.34
		-12,797	-0.01	03/05/19	Sale	4,12,633	0.33
		-14,819	-0.01	10/05/19	Sale	3,97,814	0.32
		-18,573	-0.01	17/05/19	Sale	3,79,241	0.31
		3,79,241	0.15	05/07/19	Bonus issue credited in the ratio 1:1	7,58,482	0.31
		-73,951	-0.03	12/07/19	Sale	6,84,531	0.28
		-2,33,145	-0.09	19/07/19	Sale	4,51,386	0.18
		-4,05,729	-0.16	26/07/19	Sale	45,657	0.02
		-45,657	-0.02	02/08/19	Sale	-	-
8	At the end of the Year			31/03/20		-	-
	Canara HSBC Oriental Bank of Commerce Life Insurance						
	At the beginning of the Year	6,12,505	0.49	31/03/19		6,12,505	0.49
	Increase/Decrease in Shareholding	-223	0.00	12/04/19	Sale	6,12,282	0.49
		-337	0.00	26/04/19	Sale	6,11,945	0.49
		-1,231	0.00	03/05/19	Sale	6,10,714	0.49
		-326	0.00	17/05/19	Sale	6,10,388	0.49
		2,332	0.00	07/06/19	Purchase	6,12,720	0.49
		1,053	0.00	14/06/19	Purchase	6,13,773	0.49
		-230	0.00	21/06/19	Sale	6,13,543	0.49
		142	0.00	28/06/19	Purchase	6,13,685	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 (April 1, 2019)		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		6,77,387	0.27	05/07/19	Bonus issue credited in the ratio 1:1	12,91,072	0.52
		43,918	0.02	12/07/19	Purchase	13,34,990	0.54
		1,41,965	0.06	19/07/19	Purchase	14,76,955	0.60
		-619	0.00	26/07/19	Sale	14,76,336	0.60
		6,606	0.00	02/08/19	Purchase	14,82,942	0.60
		1,660	0.00	09/08/19	Purchase	14,84,602	0.60
		-3,400	0.00	30/08/19	Sale	14,81,202	0.60
		-83,214	-0.03	13/09/19	Sale	13,97,988	0.56
		-21,600	-0.01	20/09/19	Sale	13,76,388	0.55
		-156	0.00	04/10/19	Sale	13,76,232	0.55
		-5,253	0.00	18/10/19	Sale	13,70,979	0.55
		-1,20,060	-0.05	08/11/19	Sale	12,50,919	0.50
		-612	0.00	15/11/19	Sale	12,50,307	0.50
		-30,865	-0.01	22/11/19	Sale	12,19,442	0.49
		-2,800	0.00	29/11/19	Sale	12,16,642	0.49
		-25,775	-0.01	13/12/19	Sale	11,90,867	0.48
		-10,618	0.00	20/12/19	Sale	11,80,249	0.48
		-72,100	-0.03	27/12/19	Sale	11,08,149	0.45
		-30,565	-0.01	31/12/19	Sale	10,77,584	0.43
		-1,06,532	-0.04	03/01/20	Sale	9,71,052	0.39
		-1,15,334	-0.05	10/01/20	Sale	8,55,718	0.34
		-49,114	-0.02	07/02/20	Sale	8,06,604	0.32
		-8,376	0.00	21/02/20	Sale	7,98,228	0.32
		-11,637	0.00	28/02/20	Sale	7,86,591	0.32
		586	0.00	06/03/20	Purchase	7,87,177	0.32
		586	0.00	13/03/20	Purchase	7,87,763	0.32
		14,182	0.01	20/03/20	Purchase	8,01,945	0.32
		-27,000	-0.01	27/03/20	Sale	7,74,945	0.31
	At the end of the Year			31/03/20		7,74,945	0.31
	Jatinder Agarwal						
	At the beginning of the Year	5,00,000	0.40	31/03/19		5,00,000	0.40
	Increase/Decrease in Shareholding	5,00,000	0.20	05/07/19	Bonus issue credited in the ratio 1:1	10,00,000	0.40
		-15,000	-0.01	01/11/19	Sale	9,85,000	0.40
		-15,176	-0.01	08/11/19	Sale	9,69,824	0.39
		-7,204	0.00	15/11/19	Sale	9,62,620	0.39

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 (April 1, 2019)		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	KARVANSARAI INVESTMENTS PRIVATE LIMITED	-10,905	0.00	22/11/19	Sale	9,51,715	0.38
		-2,747	0.00	29/11/19	Sale	9,48,968	0.38
		-48,968	-0.02	06/12/19	Sale	9,00,000	0.36
		-10,000	0.00	17/01/20	Sale	8,90,000	0.36
		-30,000	-0.01	24/01/20	Sale	8,60,000	0.35
		-90,000	-0.04	31/01/20	Sale	7,70,000	0.31
		-20,000	-0.01	07/02/20	Sale	7,50,000	0.30
		-12,000	0.00	31/03/20	Sale	7,38,000	0.30
		At the end of the Year		31/03/20		7,38,000	0.30
		At the beginning of the Year	4,43,190	0.36	31/03/19	4,43,190	0.36
11	UTI-UNIT LINKED INSURANCE PLAN	Increase/Decrease in Shareholding	-1,80,365	-0.15	10/05/19	2,62,825	0.21
			2,62,825	0.11	05/07/19	5,25,650	0.21
			-1,78,846	-0.07	02/08/19	3,46,804	0.14
		At the end of the Year		31/03/20		3,46,804	0.14
		At the beginning of the Year	-	31/03/19		-	-
		Increase/Decrease in Shareholding	1,43,000	0.06	06/03/20	1,43,000	0.06
			3,63,310	0.15	13/03/20	5,06,310	0.20
			3,04,866	0.12	20/03/20	8,11,176	0.33
			2,91,646	0.12	27/03/20	11,02,822	0.44
			23,000	0.01	31/03/20	11,25,822	0.45
12	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	At the end of the Year		31/03/20		11,25,822	0.45
		At the beginning of the Year	-	31/03/19		-	-
		Increase/Decrease in Shareholding	6,48,876	0.26	27/09/19	6,48,876	0.26
			15,832	0.01	04/10/19	6,64,708	0.27
			10,923	0.00	11/10/19	6,75,631	0.27
			38,515	0.02	27/12/19	7,14,146	0.29
			20,383	0.01	10/01/20	7,34,529	0.30
			10,654	0.00	31/01/20	7,45,183	0.30
			40,742	0.02	07/02/20	7,85,925	0.32
		At the end of the Year		31/03/20		7,85,925	0.32

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 (April 1, 2019)		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
13	PRINCIPAL TRUSTEE CO. PVT. LTD. A/C-PRINCIPAL MUTUA						
	At the beginning of the Year	-	-	31/03/19		-	-
	Increase/Decrease in Shareholding	2,46,320	0.10	27/12/19	Purchase	2,46,320	0.10
		1,82,750	0.07	03/01/20	Purchase	4,29,070	0.17
		1,57,135	0.06	10/01/20	Purchase	5,86,205	0.24
		4,066	0.00	21/02/20	Purchase	5,90,271	0.24
		2,560	0.00	28/02/20	Purchase	5,92,831	0.24
		52,175	0.02	06/03/20	Purchase	6,45,006	0.26
		5,200	0.00	13/03/20	Purchase	6,50,206	0.26
		74,229	0.03	20/03/20	Purchase	7,24,435	0.29
		14,871	0.01	27/03/20	Purchase	7,39,306	0.30
		1,219	0.00	31/03/20	Purchase	7,40,525	0.30
	At the end of the Year			31/03/20		7,40,525	0.30

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 (April 1, 2019)		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	2,99,08,872	24.11	31/03/19		2,99,08,872	24.11
	Increase / Decrease in Shareholding during the year	2,99,08,872	12.06	05/07/19	Bonus issue credited in the ratio 1:1	5,98,17,744	24.11
		-20,00,000	-0.81	10/09/19	Inter se transfer	5,78,17,744	23.29
	At the end of the year			31/03/20		5,78,17,744	23.29
2	Ramesh Kumar Dua (HUF)						
	At the beginning of the Year	20,000	0.02	31/03/19		20,000	0.02
	Increase / Decrease in Shareholding during the year	20,000	0.01	05/07/19	Bonus issue credited in the ratio 1:1	40,000	0.02
	At the end of the year			31/03/20		40,000	0.02
3	Mukand Lal Dua						
	At the beginning of the Year	2,50,70,960	20.21	31/03/19		2,50,70,960	20.21
	Increase / Decrease in Shareholding during the year	2,50,70,960	10.11	05/07/19	Bonus issue credited in the ratio 1:1	5,01,41,920	20.21
	At the end of the year			31/03/20		5,01,41,920	20.20

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 (April 1, 2019)		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	Mukand Lal Dua (HUF)						
	At the beginning of the Year	2,32,000	0.19	31/03/19		2,32,000	0.19
	Increase / Decrease in Shareholding during the year	2,32,000	0.09	05/07/19	Bonus issue credited in the ratio 1:1	4,64,000	0.19
	At the end of the year			31/03/20		4,64,000	0.19
5	Nikhil Dua						
	At the beginning of the Year	46,71,837	3.77	31/03/19		46,71,837	3.77
	Increase / Decrease in Shareholding during the year	46,71,837	1.88	05/07/19	Bonus issue credited in the ratio 1:1	93,43,674	3.77
	At the end of the year			31/03/20		93,43,674	3.76
6	Deval Ganguly						
	At the beginning of the Year	2,256	0.00	31/03/19		2,256	0.00
	Increase / Decrease in Shareholding during the year	2,256	0.00	05/07/19	Bonus issue credited in the ratio 1:1	4,512	0.00
		-1,000	0.00	30/08/19	Sale	3,512	0.00
		-512	0.00	27/12/19	Sale	3,000	0.00
	At the end of the year			31/03/20		3,000	0.00
7	Pankaj Shrimali						
	At the beginning of the Year	16,050	0.01	31/03/19		16,050	0.01
	Increase / Decrease in Shareholding during the year	16,050	0.01	05/07/19	Bonus issue credited in the ratio 1:1	32,100	0.01
		-400	0.00	09/08/19	Sale	31,700	0.01
		-1,054	0.00	16/08/19	Sale	30,646	0.01
		-14,596	-0.01	23/08/19	Sale	16,050	0.01
	At the end of the year			31/03/20		16,050	0.01
8	Sushil Batra						
	At the beginning of the Year	30,650	0.02	31/03/19		30,650	0.02
	Increase / Decrease in Shareholding during the year	30,650	0.01	05/07/19	Bonus issue credited in the ratio 1:1	61,300	0.02
		5,160	0.00	20/11/19	ESOP Allotment	66,460	0.03
	At the end of the year			31/03/20		66,460	0.03
9	Vikas Kumar Tak						
	At the beginning of the Year	441	0.00	31/03/19		441	0.00
	Increase / Decrease in Shareholding during the year	-50	0.00	13/05/19	Sale	391	0.00

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 (April 1, 2019)		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
		391	0.00	05/07/19	Bonus issue credited in the ratio 1:1	782	0.00
		1,320	0.00	20/11/19	ESOP allotment	2,102	0.00
		-390	0.00	13/12/19	Sale	1,712	0.00
	At the end of the year			31/03/20		1,712	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	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
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-93.01	-	-	-93.01
Net Change	-93.01	-	-	-93.01
Indebtedness at the end of the financial year				
i) Principal Amount	19.16	-	-	19.16
ii) Interest due but not paid	0.05	-	-	0.05
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	19.21	-	-	19.21

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 MD	Mukand Lal Dua WTD	Nikhil Dua WTD	Deval Ganguly WTD	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	180.00	180.00	102.69	105.68	568.37
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.40	0.40	3.30	3.94	8.04
	(c) Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-

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

(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Ramesh Kumar Dua MD	Mukand Lal Dua WTD	Nikhil Dua WTD	Deval Ganguly WTD	
3	Sweat Equity	-	-	-	-	-
4	Commission					
	- as % of profit	1290.00	1290.00	-	-	2580.00
	- others	-	-	-	-	-
5	Others (Employers Contribution to Provident Fund)	21.60	21.60	4.18	4.71	52.09
	Total (A)	1492.00	1492.00	110.17	114.33	3208.50
	Ceiling as per the Act	10% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 3224.22 Lacs.				

B. Remuneration to other directors

(₹ in Lacs)

S. No.	Particulars of Remuneration	Pankaj Shrimali	Vivek Kumar	Deepa Verma	Rajeev Rupendra Bhaduarua	Total Amount
1	Independent Directors					
	Fee for attending board / committee meetings	4.20	4.33	3.80	1.90	14.23
	Commission	2.50	2.50	2.50	-	7.50
	Others	-	-	-	-	-
	Total (1)	6.70	6.83	6.30	1.90	21.73
2	Other Non-Executive Directors					
	Fee for attending board / committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	6.70	6.83	6.30	1.90	21.73
	Ceiling as per the Act	1% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 322.42 Lacs.				
	Total Managerial Remuneration (A+B)	3230.23				
	Overall Ceiling as per the Act	11% of Net Profits of the Company as calculated under Section 198 of Companies Act, 2013 is ₹ 3546.64 Lacs.				

Note :

The remuneration to Directors is within the overall limit approved by shareholders. For the above calculations the commission to the Independent Directors has been considered only on the payment basis, received for the previous year after shareholders approval. The Commission to the tune of ₹ 2.50 Lacs has been approved by the Board and is payable to each Independent Director holding office on March 31, 2020 and will be paid after the approval of Financial Statements for the Financial Year 2019-20 by the shareholders. Therefore same has not been considered for the above calculations.

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

(₹ 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-	113.90	26.23	140.13
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961		3.87	0.86	4.73
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961		-	-	-
2	Stock Option		13.90	3.93	17.83
3	Sweat Equity		-	-	-
4	Commission				
	- as % of profit		-	-	-
	Others		-	-	-
5	Others (Employers Contribution to provident fund)		5.10	1.24	6.34
	Total		136.77	32.26	169.03

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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