

# Annexure – C

## Form No. MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended March 31, 2020

[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	:	L63011TG1995PLC020121
ii)	Registration Date	:	April 25, 1995
iii)	Name of the Company	:	Gati Limited
iv)	Category / Sub-Category of the Company	:	Public Company/Company having share capital, Indian Non-Government Company.
v)	Address of the Registered Office and Contact details	:	Plot No. 20, Sy. No. 12, Kothaguda, Kondapur, Hyderabad - 500 084  Tel. No. 040 7120 4284 Fax. No. 040 2311 2318 Email id: investor.services@gati.com Website: www.gati.com
vi)	Whether listed Company	:	Yes a) BSE Limited & b) National Stock Exchange of India Limited
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Kfin Technologies Private Limited* Karvy Selenium Tower B Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana – 500 032 Tel No: 040 6717 2222 (Extn:1583) Fax No. 040 2300 1153 Email id: einward.ris@karvy.com Website: www.kfintech.com

\*w.e.f August 18, 2020 Company has changed the Registrar and Transfer Agent from KFin Technologies Private Limited to Link intime India Private Limited.

#### II. PRINCIPLE BUSINESS ACTIVITY OF THE COMPANY

S. no	Name and Description of main products / services	NIC Code of the product / service	% to total turnover of the Company
1)	Cargo handling incidental to land, water & air transport.	52241, 52242, 52243	35.30%
2)	Retail sale of automotive fuel in specialized store (including the activity of petrol filling stations)	47300	64.70%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company & PIN	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section of Companies Act, 2013
1)	Gati-Kintetsu Express Pvt. Ltd., First floor, Plot no.20, Sy. no.12, Kothaguda, Kondapur, Hyderabad-500 084	U62200TG2007PTC056311	Subsidiary	70.00	2 (87)
2)	Gati Kausar India Ltd., 1-7-285, M. G. Road, Secunderabad-500 003	U74899TG1984PLC089495	Subsidiary	69.89	2 (87)
3)	Gati Import Export Trading Ltd., 1-7-293, M. G. Road, Secunderabad-500 003	U60232TG2008PLC057692	Subsidiary	100.00	2 (87)
4)	Zen Cargo Movers Pvt. Ltd., AG- 50, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, New Delhi-110 042	U64120DL2007PTC160560	Subsidiary	100.00	2 (87)
5)	Gati Logistics Parks Pvt. Ltd., 1-7-293, M. G. Road, Secunderabad-500 003	U63030TG2011PTC072285	Subsidiary	100.00	2 (87)
6)	Gati Projects Pvt. Ltd., 1-7-293, M. G. Road, Secunderabad-500 003	U45400TG2011PTC072399	Subsidiary	100.00	2 (87)
7)	*Gati Asia Pacific Pte Ltd., (GAP), 3 Changi North Street 2, #01-01 Logis Tech Singapore – 498 827	Foreign Company	Subsidiary	100.00	2 (87)
8)	*Gati Hong Kong Ltd., Unit 29 UP, 7/F Metro Centre II No. 21, Lam Hing Street, Kowloon Bay, Hong Kong	Foreign Company	Subsidiary	100.00 of GAP	2 (87)
9)	*Gati Cargo Express (Shanghai) Co. Ltd., Ground Floor, East Gate, No. 399 Huqingping Road, Shanghai China, 201 105	Foreign Company	Subsidiary	100.00 of GAP	2 (87)
10)	Gati Ship Ltd., 1-7-293, M.G.Road, Secunderabad-500 003	U61100TG2010PLC070699	Associate	47.95	2 (6)

\* Gati Asia Pacific Pte Ltd. alongwith Gati Hong Kong Ltd. and Gati Cargo Express (Shanghai) Co. Ltd. have ceased to be the Company's subsidiaries w.e.f. August 17, 2020

### IV. SHAREHOLDING PATTERN (Equity Share Capital Break-up as percentage of total Equity)

#### i) Category-wise Shareholding

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2020				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual /HUF	22650095	0	22650095	20.87	9507267	0	9507267	7.80	-13.07
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>22650095</b>	<b>0</b>	<b>22650095</b>	<b>20.87</b>	<b>9507267</b>	<b>0</b>	<b>9507267</b>	<b>7.80</b>	<b>-13.07</b>
<b>(2)</b>	<b>FOREIGN</b>									

CATEGORY	CATEGORY OF SHAREHOLDER CODE	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2020				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>22650095</b>	<b>0</b>	<b>22650095</b>	<b>20.87</b>	<b>9507267</b>	<b>0</b>	<b>9507267</b>	<b>7.80</b>	<b>-13.07</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	0	0	0	0.00	3216968	0	3216968	2.64	2.64
(b)	Financial Institutions /Banks	408308	53145	461453	0.43	126528	53145	179673	0.15	-0.28
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	6834578	745	6835323	6.30	5701683	745	5702428	4.68	-1.62
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>7242886</b>	<b>53890</b>	<b>7296776</b>	<b>6.72</b>	<b>9045179</b>	<b>53890</b>	<b>9099069</b>	<b>7.46</b>	<b>0.74</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	14243860	13880	14257740	13.14	41228983	8310	41237293	33.82	20.68
(b)	Individuals									
(i)	Individuals holding nominal share capital upto ₹1 lakh	33291004	755841	34046845	31.37	27685570	727316	28412886	23.30	-8.07
(ii)	Individuals holding nominal share capital in excess of ₹1 lakh	8157755	0	8157755	7.52	12124049	0	12124049	9.94	2.43
(c)	Others									
	CLEARING MEMBERS	332854	0	332854	0.31	7908084	0	7908084	6.48	6.18
	DIRECTORS	199000	0	199000	0.18	107000	0	107000	0.09	-0.10
	FOREIGN BODIES	4329114	0	4329114	3.99	4329114	0	4329114	3.55	-0.44
	F C B	14269755	0	14269755	13.15	6885335	0	6885335	5.65	-7.50
	FOREIGN NATIONALS	360	0	360	0.00	360	0	360	0.00	0.00
	I E P F	502298	0	502298	0.46	499378	0	499378	0.41	-0.05
	NBFC	554327	0	554327	0.51	10004	0	10004	0.01	-0.50
	NON RESIDENT INDIANS	1318512	97710	1416222	1.30	1220984	95925	1316909	1.08	-0.22
	NRI NON-REPATRIATION	491941	0	491941	0.45	360224	0	360224	0.30	-0.16
	TRUSTS	37055	0	37055	0.03	149005	0	149005	0.12	0.09
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>77727835</b>	<b>867431</b>	<b>78595266</b>	<b>72.41</b>	<b>102508090</b>	<b>831551</b>	<b>103339641</b>	<b>84.74</b>	<b>12.33</b>
	<b>Total B=B(1)+B(2) :</b>	<b>84970721</b>	<b>921321</b>	<b>85892042</b>	<b>79.13</b>	<b>111553269</b>	<b>885441</b>	<b>112438710</b>	<b>92.20</b>	<b>13.07</b>
	<b>Total (A+B) :</b>	<b>107620816</b>	<b>921321</b>	<b>108542137</b>	<b>100.00</b>	<b>121060536</b>	<b>885441</b>	<b>121945977</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>									
(1)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>107620816</b>	<b>921321</b>	<b>108542137</b>	<b>100.00</b>	<b>121060536</b>	<b>885441</b>	<b>121945977</b>	<b>100.00</b>	

## ii) Shareholding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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 the total shares	
TCI Finance Limited	1095015	1.01	0.99	1003250	0.82	0.53	(0.19)
Mahendra Investments Advisors Private Limited	3064877	2.82	2.82	151577	0.12	0.12	(2.7)
Mahendra Kumar Agarwal	3184188	2.93	2.92	1574935	1.29	1.25	(1.64)
Mahendra Kumar Agarwal & Sons (HUF)	3687995	3.40	3.40	621083	0.51	0.37	(2.89)
Dhruv Agarwal Benefit Trust	2393700	2.21	2.17	108750	0.09	0.09	(2.12)
Manish Agarwal Benefit Trust	1882040	1.73	1.66	24728	0.02	--	(1.71)
Bunny Investments And Finance Private Limited	1454972	1.34	1.33	273126	0.22	0.18	(1.11)
Jubilee Commercial & Trading Private Limited	287313	0.26	0.17	149823	0.12	0.11	(0.14)
Neera and Children Trust	5599995	5.16	--	5599995	4.59	--	(0.57)
<b>Total</b>	<b>22650095</b>	<b>20.87</b>	<b>15.48</b>	<b>9507267</b>	<b>7.80</b>	<b>2.66</b>	<b>(13.07)</b>

## iii) Change in Promoter's Shareholding (please specify if there is no change)

Shareholders Name	Shareholding at the beginning of the year		Date wise increase / (decrease) in promoter shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)			Cumulative shareholding at the end of the year	
	No. of shares	% of total shares of the Company	Date	No. of shares	Nature	No. of shares	% of total shares of the Company
TCI Finance Limited	1095015	1.01	12/04/2019	3329440	Transfer/Buy	4424455	4.08
			09/08/2019	-274820	Transfer/Sell	4149635	3.82
			27/09/2019	-100000	Transfer/Sell	4049635	3.73
			15/11/2019	40000	Transfer/Buy	4089635	3.77
			22/11/2019	93000	Transfer/Buy	4182635	3.85
			27/12/2019	-3329440	Transfer/Sell	853195	0.79
			17/01/2020	-191430	Transfer/Sell	661765	0.61
			24/01/2020	11765	Transfer/Buy	673530	0.62
			24/01/2020	-11765	Transfer/Sell	661765	0.61
			31/01/2020	341485	Transfer/Buy	1003250	0.92
Mahendra Investments Advisors Private Limited	3064877	2.82	31/03/2020	--	--	1003250	0.82
			12/04/2019	-2913300	Transfer/Sell	151577	0.14
			20/09/2019	2876417	Transfer/Buy	3027994	2.79
			17/01/2020	-2876417	Transfer/Sell	151577	0.14
			24/01/2020	1577	Transfer/Buy	153154	0.14
			24/01/2020	-1577	Transfer/Sell	151577	0.14
			31/01/2020	286208	Transfer/Buy	437785	0.40
Mahendra Kumar Agarwal	3184188	2.93	20/03/2020	-286208	Transfer/Sell	151577	0.12
			31/03/2020	--	--	151577	0.12
			05/04/2019	-1040000	Transfer/Sell	2144188	1.98

Shareholders Name	Shareholding at the beginning of the year		Date wise increase / (decrease) in promoter shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)			Cumulative shareholding at the end of the year	
	No. of shares	% of total shares of the Company	Date	No. of shares	Nature	No. of shares	% of total shares of the Company
Mahendra Kumar Agarwal & Sons (HUF)	3687995	3.40	02/08/2019	63515	Transfer/Buy	2207703	2.03
			17/01/2020	-650000	Transfer/Sell	1557703	1.43
			31/01/2020	17232	Transfer/Buy	1574935	1.45
			31/03/2020	--	--	1574935	1.29
			05/04/2019	-270000	Transfer/Sell	3417995	3.15
			12/04/2019	-1631000	Transfer/Sell	1786995	1.65
			26/04/2019	-55000	Transfer/Sell	1731995	1.60
			24/05/2019	-172000	Transfer/Sell	1559995	1.44
			31/05/2019	-56000	Transfer/Sell	1503995	1.39
			14/06/2019	47000	Transfer/Buy	1550995	1.43
			26/07/2019	-110000	Transfer/Sell	1440995	1.33
			02/08/2019	16488	Transfer/Buy	1457483	1.34
			09/08/2019	-627750	Transfer/Sell	829733	0.76
			20/09/2019	1263250	Transfer/Buy	2092983	1.93
			25/10/2019	-95000	Transfer/Sell	1997983	1.84
			24/01/2020	-2650	Transfer/Sell	1995333	1.84
07/02/2020	-62000	Transfer/Sell	1933333	1.78			
20/03/2020	-1312250	Transfer/Sell	621083	0.51			
31/03/2020	--	--	621083	0.51			
Dhruv Agarwal Benefit Trust	2393700	2.21	05/04/2019	-2165000	Transfer/Sell	228700	0.21
			12/04/2019	-185000	Transfer/Sell	43700	0.04
			02/08/2019	132221	Transfer/Buy	175921	0.16
			20/09/2019	92969	Transfer/Buy	268890	0.25
			13/12/2019	-67171	Transfer/Sell	201719	0.19
			20/03/2020	-92969	Transfer/Sell	108750	0.09
31/03/2020	--	--	108750	0.09			
Manish Agarwal Benefit Trust	1882040	1.73	05/04/2019	-300000	Transfer/Sell	1582040	1.46
			12/04/2019	-1035634	Transfer/Sell	546406	0.50
			19/04/2019	-370000	Transfer/Sell	176406	0.16
			02/08/2019	-31678	Transfer/Sell	144728	0.13
			23/08/2019	-45000	Transfer/Sell	99728	0.09
			20/09/2019	445068	Transfer/Buy	544796	0.50
			20/03/2020	-520068	Transfer/Sell	24728	0.02
31/03/2020	--	--	24728	0.02			
Bunny Investments And Finance Private Limited	1454972	1.34	05/04/2019	-50000	Transfer/Sell	1404972	1.29
			31/05/2019	-175000	Transfer/Sell	1229972	1.13
			02/08/2019	3054	Transfer/Buy	1233026	1.14
			25/10/2019	40100	Transfer/Buy	1273126	1.17
			31/01/2020	-1000000	Transfer/Sell	273126	0.25
			31/03/2020	--	--	273126	0.22
Jubilee Commercial & Trading Private Limited	287313	0.26	31/05/2019	-5000	Transfer/Sell	282313	0.26
			14/02/2020	-132490	Transfer/Sell	149823	0.14
			31/03/2020	--	--	149823	0.12
Neera and Children Trust	5599995	5.16	31/03/2020	--	--	5599995	4.59

## iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
1	ALLCARGO LOGISTICS LIMITED	0	0.00	30/03/2019	--	--	0	0.00
				17/01/2020	1200000	Transfer/Buy	1200000	1.10
				24/01/2020	1500000	Transfer/Buy	2700000	2.49
				31/01/2020	9370000	Transfer/Buy	12070000	11.11
				06/03/2020	13333340	Transfer/Buy	25403340	20.83
2	BAY CAPITAL INDIA FIXED INCOME FUND LIMITED	7834755	7.22	31/03/2020	--	--	25403340	20.83
				30/03/2019	--	--	7834755	7.22
				24/01/2020	-450000	Transfer/Sell	7384755	6.80
				07/02/2020	-100000	Transfer/Sell	7284755	6.71
				14/02/2020	-399420	Transfer/Sell	6885335	6.34
3	GOLDMAN SACHS INTERNATIONAL	6435000	5.93	31/03/2020	--	--	6885335	5.65
				30/03/2019	--	--	6435000	5.93
				20/09/2019	-693085	Transfer/Sell	5741915	5.29
				27/09/2019	-675819	Transfer/Sell	5066096	4.66
				06/12/2019	-477538	Transfer/Sell	4588558	4.22
				13/12/2019	-1005057	Transfer/Sell	3583501	3.30
				20/12/2019	-1122939	Transfer/Sell	2460562	2.27
				27/12/2019	-223931	Transfer/Sell	2236631	2.06
				31/12/2019	-156946	Transfer/Sell	2079685	1.91
				03/01/2020	-576331	Transfer/Sell	1503354	1.38
4	NEW HORIZON OPPORTUNITIES MASTER FUND	5000000	4.61	10/01/2020	-1503354	Transfer/Sell	0	0.00
				31/03/2020	--	--	0	0.00
				30/03/2019	--	--	5000000	4.61
5	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	0	0.00	31/03/2020	--	--	5000000	4.10
				30/03/2019	--	--	0	0.00
				12/04/2019	50000	Transfer/Buy	50000	0.05
				19/04/2019	-50000	Transfer/Sell	0	0.00
				30/09/2019	4051	Transfer/Buy	4051	0.00
				04/10/2019	7863	Transfer/Buy	11914	0.01
				11/10/2019	339128	Transfer/Buy	351042	0.32
				18/10/2019	111456	Transfer/Buy	462498	0.43
				25/10/2019	108712	Transfer/Buy	571210	0.53
				01/11/2019	17572	Transfer/Buy	588782	0.54
				08/11/2019	230320	Transfer/Buy	819102	0.75
				15/11/2019	373192	Transfer/Buy	1192294	1.10
				22/11/2019	100000	Transfer/Buy	1292294	1.19
				29/11/2019	-150000	Transfer/Sell	1142294	1.05
				06/12/2019	-172274	Transfer/Sell	970020	0.89
				13/12/2019	-159636	Transfer/Sell	810384	0.75
				20/12/2019	-5534	Transfer/Sell	804850	0.74
10/01/2020	200000	Transfer/Buy	1004850	0.93				
24/01/2020	134870	Transfer/Buy	1139720	1.05				
31/01/2020	-221825	Transfer/Sell	917895	0.85				
07/02/2020	551375	Transfer/Buy	1469270	1.35				

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
				14/02/2020	441852	Transfer/Buy	1911122	1.76
				21/02/2020	103069	Transfer/Buy	2014191	1.85
				28/02/2020	393626	Transfer/Buy	2407817	2.22
				06/03/2020	620477	Transfer/Buy	3028294	2.48
				13/03/2020	209402	Transfer/Buy	3237696	2.66
				20/03/2020	665196	Transfer/Buy	3902892	3.20
				27/03/2020	444864	Transfer/Buy	4347756	3.57
				31/03/2020	--	--	4347756	3.57
6	KINTETSU WORLD EXPRESS INC	4329114	3.99	30/03/2019	--	--	4329114	3.99
				31/03/2020	--	--	4329114	3.55
7	THIAGARAJAR MILLS PRIVATE LIMITED	3347440	3.08	30/03/2019	--	--	3347440	3.08
				05/04/2019	-18000	Transfer/Sell	3329440	3.07
				12/04/2019	-3329440	Transfer/Sell	0	0.00
				31/03/2020	--	--	0	0.00
8	INDIAN CLEARING CORPORATION LIMITED	0	0.00	30/03/2019	--	--	0	0.00
				13/03/2020	7976	Transfer/Buy	7976	0.01
				20/03/2020	1049034	Transfer/Buy	1057010	0.87
				27/03/2020	1704972	Transfer/Buy	2761982	2.26
				31/03/2020	--	--	2761982	2.26
9	FINE ESTATES PRIVATE LIMITED	0	0.00	30/03/2019	--	--	0	0.00
				17/01/2020	3476417	Transfer/Buy	3476417	3.20
				31/01/2020	-3412454	Transfer/Sell	63963	0.06
				20/03/2020	1850287	Transfer/Buy	1914250	1.57
				31/03/2020	--	--	1914250	1.57
10	EDELWEISS MULTI STRATEGY INVESTMENT TRUST-EDELWEISS	0	0.00	30/03/2019	--	--	0	0.00
				13/12/2019	200000	Transfer/Buy	200000	0.18
				20/12/2019	200000	Transfer/Buy	400000	0.37
				27/12/2019	53349	Transfer/Buy	453349	0.42
				31/12/2019	65000	Transfer/Buy	518349	0.48
				03/01/2020	117411	Transfer/Buy	635760	0.59
				10/01/2020	218879	Transfer/Buy	854639	0.79
				17/01/2020	70704	Transfer/Buy	925343	0.85
				20/03/2020	713751	Transfer/Buy	1639094	1.34
				27/03/2020	140407	Transfer/Buy	1779501	1.46
				31/03/2020	--	--	1779501	1.46
11	ASHISH KACHOLIA	0	0.00	30/03/2019	--	--	0	0.00
				17/01/2020	388048	Transfer/Buy	388048	0.36
				24/01/2020	922906	Transfer/Buy	1310954	1.21
				31/01/2020	80752	Transfer/Buy	1391706	1.28
				13/03/2020	8804	Transfer/Buy	1400510	1.15
				20/03/2020	5538	Transfer/Buy	1406048	1.15
				31/03/2020	--	--	1406048	1.15

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
12	KARVY STOCK BROKING LIMITED	1135097	1.05	30/03/2019	--	--	1135097	1.05
				05/04/2019	170068	Transfer/Buy	1305165	1.20
				05/04/2019	-150709	Transfer/Sell	1154456	1.06
				12/04/2019	199852	Transfer/Buy	1354308	1.25
				12/04/2019	-107230	Transfer/Sell	1247078	1.15
				19/04/2019	22516	Transfer/Buy	1269594	1.17
				19/04/2019	-27165	Transfer/Sell	1242429	1.14
				26/04/2019	7549	Transfer/Buy	1249978	1.15
				26/04/2019	-81556	Transfer/Sell	1168422	1.08
				03/05/2019	2015	Transfer/Buy	1170437	1.08
				03/05/2019	-6917	Transfer/Sell	1163520	1.07
				10/05/2019	165204	Transfer/Buy	1328724	1.22
				10/05/2019	-16958	Transfer/Sell	1311766	1.21
				17/05/2019	10035	Transfer/Buy	1321801	1.22
				17/05/2019	-6544	Transfer/Sell	1315257	1.21
				24/05/2019	7875	Transfer/Buy	1323132	1.22
				24/05/2019	-7625	Transfer/Sell	1315507	1.21
				31/05/2019	34540	Transfer/Buy	1350047	1.24
				31/05/2019	-324	Transfer/Sell	1349723	1.24
				07/06/2019	25870	Transfer/Buy	1375593	1.27
				07/06/2019	-32651	Transfer/Sell	1342942	1.24
				14/06/2019	1821	Transfer/Buy	1344763	1.24
				14/06/2019	-10055	Transfer/Sell	1334708	1.23
				21/06/2019	94502	Transfer/Buy	1429210	1.32
				21/06/2019	-86006	Transfer/Sell	1343204	1.24
				28/06/2019	1268	Transfer/Buy	1344472	1.24
				28/06/2019	-10049	Transfer/Sell	1334423	1.23
				29/06/2019	250	Transfer/Buy	1334673	1.23
				05/07/2019	218	Transfer/Buy	1334891	1.23
				05/07/2019	-24084	Transfer/Sell	1310807	1.21
				12/07/2019	1664	Transfer/Buy	1312471	1.21
				12/07/2019	-175	Transfer/Sell	1312296	1.21
				19/07/2019	205	Transfer/Buy	1312501	1.21
				19/07/2019	-104512	Transfer/Sell	1207989	1.11
				26/07/2019	11576	Transfer/Buy	1219565	1.12
				26/07/2019	-9215	Transfer/Sell	1210350	1.12
				02/08/2019	2990	Transfer/Buy	1213340	1.12
				02/08/2019	-1467	Transfer/Sell	1211873	1.12
				09/08/2019	3715	Transfer/Buy	1215588	1.12
				09/08/2019	-192737	Transfer/Sell	1022851	0.94
				16/08/2019	17892	Transfer/Buy	1040743	0.96
				16/08/2019	-8308	Transfer/Sell	1032435	0.95
				23/08/2019	1573	Transfer/Buy	1034008	0.95
				23/08/2019	-19850	Transfer/Sell	1014158	0.93
				30/08/2019	21090	Transfer/Buy	1035248	0.95
				30/08/2019	-270823	Transfer/Sell	764425	0.70



SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
				06/09/2019	14000	Transfer/Buy	778425	0.72
				06/09/2019	-23391	Transfer/Sell	755034	0.70
				13/09/2019	784	Transfer/Buy	755818	0.70
				13/09/2019	-8230	Transfer/Sell	747588	0.69
				20/09/2019	130902	Transfer/Buy	878490	0.81
				20/09/2019	-7015	Transfer/Sell	871475	0.80
				27/09/2019	235618	Transfer/Buy	1107093	1.02
				27/09/2019	-249652	Transfer/Sell	857441	0.79
				30/09/2019	180051	Transfer/Buy	1037492	0.96
				30/09/2019	-185798	Transfer/Sell	851694	0.78
				04/10/2019	1369	Transfer/Buy	853063	0.79
				04/10/2019	-3810	Transfer/Sell	849253	0.78
				11/10/2019	277	Transfer/Buy	849530	0.78
				11/10/2019	-4939	Transfer/Sell	844591	0.78
				18/10/2019	1525	Transfer/Buy	846116	0.78
				18/10/2019	-7107	Transfer/Sell	839009	0.77
				25/10/2019	50	Transfer/Buy	839059	0.77
				25/10/2019	-65267	Transfer/Sell	773792	0.71
				01/11/2019	871	Transfer/Buy	774663	0.71
				01/11/2019	-5463	Transfer/Sell	769200	0.71
				08/11/2019	8654	Transfer/Buy	777854	0.72
				08/11/2019	-14900	Transfer/Sell	762954	0.70
				15/11/2019	-262588	Transfer/Sell	500366	0.46
				22/11/2019	660	Transfer/Buy	501026	0.46
				22/11/2019	-57079	Transfer/Sell	443947	0.41
				29/11/2019	-6633	Transfer/Sell	437314	0.40
				06/12/2019	36	Transfer/Buy	437350	0.40
				06/12/2019	-136513	Transfer/Sell	300837	0.28
				13/12/2019	15684	Transfer/Buy	316521	0.29
				13/12/2019	-25814	Transfer/Sell	290707	0.27
				27/12/2019	-9893	Transfer/Sell	280814	0.26
				31/12/2019	-200	Transfer/Sell	280614	0.26
				03/01/2020	-5530	Transfer/Sell	275084	0.25
				10/01/2020	21786	Transfer/Buy	296870	0.27
				10/01/2020	-583	Transfer/Sell	296287	0.27
				17/01/2020	-99	Transfer/Sell	296188	0.27
				24/01/2020	-6425	Transfer/Sell	289763	0.27
				31/01/2020	-1808	Transfer/Sell	287955	0.27
				14/02/2020	150	Transfer/Buy	288105	0.27
				21/02/2020	-8332	Transfer/Buy	279773	0.26
				31/03/2020	--	--	279773	0.23
13	MEERA MADHUSUDAN SINGH	1103776	1.02	30/03/2019	--	--	1103776	1.02
				30/08/2019	66797	Transfer/Buy	1170573	1.08
				20/09/2019	19000	Transfer/Buy	1189573	1.10
				27/09/2019	135000	Transfer/Buy	1324573	1.22
				30/09/2019	-2000	Transfer/Sell	1322573	1.22
				04/10/2019	28600	Transfer/Buy	1351173	1.24

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
				15/11/2019	33300	Transfer/Buy	1384473	1.27
				22/11/2019	24250	Transfer/Buy	1408723	1.30
				17/01/2020	-110686	Transfer/Sell	1298037	1.20
				24/01/2020	30896	Transfer/Buy	1328933	1.22
				31/01/2020	-93920	Transfer/Sell	1235013	1.14
				21/02/2020	44400	Transfer/Buy	1279413	1.18
				13/03/2020	244776	Transfer/Buy	1524189	1.25
				13/03/2020	-244776	Transfer/Sell	1279413	1.05
				31/03/2020	--	--	1279413	1.05
14	GLOBE CAPITAL MARKET LIMITED	1033367	0.95	30/03/2019	--	--	1033367	0.95
				05/04/2019	466875	Transfer/Buy	1500242	1.38
				05/04/2019	-370000	Transfer/Sell	1130242	1.04
				12/04/2019	4113	Transfer/Buy	1134355	1.05
				12/04/2019	-2392	Transfer/Sell	1131963	1.04
				19/04/2019	7015	Transfer/Buy	1138978	1.05
				19/04/2019	-325	Transfer/Sell	1138653	1.05
				26/04/2019	351	Transfer/Buy	1139004	1.05
				26/04/2019	-3749	Transfer/Sell	1135255	1.05
				03/05/2019	12046	Transfer/Buy	1147301	1.06
				10/05/2019	19509	Transfer/Buy	1166810	1.07
				10/05/2019	-7558	Transfer/Sell	1159252	1.07
				17/05/2019	12869	Transfer/Buy	1172121	1.08
				17/05/2019	-871	Transfer/Sell	1171250	1.08
				24/05/2019	3490	Transfer/Buy	1174740	1.08
				24/05/2019	-1942	Transfer/Sell	1172798	1.08
				31/05/2019	495	Transfer/Buy	1173293	1.08
				31/05/2019	-11446	Transfer/Sell	1161847	1.07
				07/06/2019	56522	Transfer/Buy	1218369	1.12
				07/06/2019	-25900	Transfer/Sell	1192469	1.10
				14/06/2019	3762	Transfer/Buy	1196231	1.10
				14/06/2019	-21539	Transfer/Sell	1174692	1.08
				21/06/2019	56543	Transfer/Buy	1231235	1.13
				21/06/2019	-3895	Transfer/Sell	1227340	1.13
				28/06/2019	102969	Transfer/Buy	1330309	1.23
				28/06/2019	-7170	Transfer/Sell	1323139	1.22
				29/06/2019	500000	Transfer/Buy	1823139	1.68
				29/06/2019	-506750	Transfer/Sell	1316389	1.21
				05/07/2019	401686	Transfer/Buy	1718075	1.58
				05/07/2019	-448158	Transfer/Sell	1269917	1.17
				12/07/2019	141147	Transfer/Buy	1411064	1.30
				12/07/2019	-118726	Transfer/Sell	1292338	1.19
				19/07/2019	20082	Transfer/Buy	1312420	1.21
				19/07/2019	-51494	Transfer/Sell	1260926	1.16
				26/07/2019	196321	Transfer/Buy	1457247	1.34
				26/07/2019	-129240	Transfer/Sell	1328007	1.22
				02/08/2019	22801	Transfer/Buy	1350808	1.24

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
				02/08/2019	-7010	Transfer/Sell	1343798	1.24
				09/08/2019	609080	Transfer/Buy	1952878	1.80
				09/08/2019	-29063	Transfer/Sell	1923815	1.77
				16/08/2019	17588	Transfer/Buy	1941403	1.79
				16/08/2019	-9801	Transfer/Sell	1931602	1.78
				23/08/2019	11638	Transfer/Buy	1943240	1.79
				23/08/2019	-2096	Transfer/Sell	1941144	1.79
				30/08/2019	150055	Transfer/Buy	2091199	1.93
				30/08/2019	-291191	Transfer/Sell	1800008	1.66
				06/09/2019	2898	Transfer/Buy	1802906	1.66
				06/09/2019	-3853	Transfer/Sell	1799053	1.66
				13/09/2019	33559	Transfer/Buy	1832612	1.69
				13/09/2019	-43082	Transfer/Sell	1789530	1.65
				20/09/2019	166608	Transfer/Buy	1956138	1.80
				20/09/2019	-66594	Transfer/Sell	1889544	1.74
				27/09/2019	142098	Transfer/Buy	2031642	1.87
				27/09/2019	-164996	Transfer/Sell	1866646	1.72
				30/09/2019	100115	Transfer/Buy	1966761	1.81
				30/09/2019	-99444	Transfer/Sell	1867317	1.72
				04/10/2019	119456	Transfer/Buy	1986773	1.83
				04/10/2019	-1838	Transfer/Sell	1984935	1.83
				11/10/2019	175942	Transfer/Buy	2160877	1.99
				11/10/2019	-65495	Transfer/Sell	2095382	1.93
				18/10/2019	12763	Transfer/Buy	2108145	1.94
				18/10/2019	-78701	Transfer/Sell	2029444	1.87
				25/10/2019	99183	Transfer/Buy	2128627	1.96
				25/10/2019	-82	Transfer/Sell	2128545	1.96
				01/11/2019	-109012	Transfer/Sell	2019533	1.86
				08/11/2019	195167	Transfer/Buy	2214700	2.04
				08/11/2019	-17366	Transfer/Sell	2197334	2.02
				15/11/2019	831	Transfer/Buy	2198165	2.02
				15/11/2019	-168581	Transfer/Sell	2029584	1.87
				22/11/2019	12505	Transfer/Buy	2042089	1.88
				22/11/2019	-1250	Transfer/Sell	2040839	1.88
				29/11/2019	27618	Transfer/Buy	2068457	1.90
				29/11/2019	-420	Transfer/Sell	2068037	1.90
				06/12/2019	163539	Transfer/Buy	2231576	2.05
				06/12/2019	-24802	Transfer/Sell	2206774	2.03
				13/12/2019	1133279	Transfer/Buy	3340053	3.08
				13/12/2019	-18863	Transfer/Sell	3321190	3.06
				20/12/2019	159098	Transfer/Buy	3480288	3.20
				20/12/2019	-1161	Transfer/Sell	3479127	3.20
				27/12/2019	65407	Transfer/Buy	3544534	3.26
				27/12/2019	-36656	Transfer/Sell	3507878	3.23
				31/12/2019	56277	Transfer/Buy	3564155	3.28
				31/12/2019	-37084	Transfer/Sell	3527071	3.25
				03/01/2020	-157265	Transfer/Sell	3369806	3.10

SI no	Name of the Shareholder	Shareholding at the beginning of the Year		Date wise Increase/ (Decrease) in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/ sweat equity/ etc.)			Cumulative Shareholding at the end of the Year	
		No. of Shares	% of total shares of the company	Date	No. of Shares	Nature	No. of Shares	% of total shares of the company
				10/01/2020	39715	Transfer/Buy	3409521	3.14
				10/01/2020	-8277	Transfer/Sell	3401244	3.13
				17/01/2020	861640	Transfer/Buy	4262884	3.92
				17/01/2020	-1079834	Transfer/Sell	3183050	2.93
				24/01/2020	473780	Transfer/Buy	3656830	3.37
				24/01/2020	-949979	Transfer/Sell	2706851	2.49
				31/01/2020	151	Transfer/Buy	2707002	2.49
				31/01/2020	-194686	Transfer/Sell	2512316	2.31
				07/02/2020	58716	Transfer/Buy	2571032	2.37
				07/02/2020	-156	Transfer/Sell	2570876	2.37
				14/02/2020	63962	Transfer/Buy	2634838	2.43
				14/02/2020	-59856	Transfer/Sell	2574982	2.37
				21/02/2020	84796	Transfer/Buy	2659778	2.45
				28/02/2020	373543	Transfer/Buy	3033321	2.79
				28/02/2020	-1320	Transfer/Sell	3032001	2.79
				06/03/2020	201987	Transfer/Buy	3233988	2.65
				06/03/2020	-476960	Transfer/Sell	2757028	2.26
				13/03/2020	6411	Transfer/Buy	2763439	2.27
				13/03/2020	-70942	Transfer/Sell	2692497	2.21
				20/03/2020	28534	Transfer/Buy	2721031	2.23
				20/03/2020	-297653	Transfer/Sell	2423378	1.99
				27/03/2020	41871	Transfer/Buy	2465249	2.02
				27/03/2020	-32829	Transfer/Sell	2432420	1.99
				31/03/2020	900	Transfer/Buy	2433320	2.00
				31/03/2020	-2950	Transfer/Sell	2430370	1.99
				31/03/2020	--	--	2430370	1.99
15	PRAVEEN K MANIVANNAN	800200	0.74	30/03/2019	--	--	800200	0.74
				24/01/2020	-800000	Transfer/Sell	200	0.00
				31/03/2020	--	--	200	0.00
16	DIMENSIONAL EMERGING MARKETS VALUE FUND	614254	0.57	30/03/2019	--	--	614254	0.57
				16/08/2019	-27619	Transfer/Sell	586635	0.54
				23/08/2019	-44228	Transfer/Sell	542407	0.50
				27/09/2019	-14048	Transfer/Sell	528359	0.49
				30/09/2019	-22886	Transfer/Sell	505473	0.47
				15/11/2019	-25593	Transfer/Sell	479880	0.44
				31/03/2020	--	--	479880	0.39

**Note:** The above information is based on the weekly beneficiary position received from Depositories.

**v) Shareholding of Directors and Key Managerial Personnel**

SI no	For each the Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Date wise increase / (decrease) in shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)			Cumulative shareholding at the end of the year	
		No. of shares	% of total shares of the Company	Date	No. of shares	Nature	No. of shares	% of total shares of the Company
1	Mr. K L Chugh, Chairman	--	--	--	--	--	--	--
2	Mr. Mahendra Agarwal, Founder & CEO	3184188	2.93	--	--	--	3184188	2.93
				05/04/2019	-1040000	Transfer/Sell	2144188	1.98
				02/08/2019	63515	Transfer/Buy	2207703	2.03
				17/01/2020	-650000	Transfer/Sell	1557703	1.43
				31/01/2020	17232	Transfer/Buy	1574935	1.45
				31/03/2020	--	--	1574935	1.29
3	Mr. N Srinivasan, Director	89000	0.08	--	--	--	89000	0.07
4	Dr. P S Reddy, Director	--	--	--	--	--	--	--
5	Mr. P N Shukla, Director	20000	0.02	--	--	--	20000	0.02
				29/11/2019	-1000	Transfer/Sell	19000	0.02
				21/02/2020	-1000	Transfer/Sell	18000	0.02
				31/03/2020	--	--	18000	0.01
6	Mr. Sunil kumar Alagh, Director*	90000	0.08	--	--	--	90000	0.08
				20/03/2020	-90000	Transfer/Sell	0	0.00
				31/03/2020	--	--	0	0.00
7	Mr. Yasuhiro Kaneda, Nominee Director	--	--	--	--	--	--	--
8	Mrs. Sheela Bhide, Director*	--	--	--	--	--	--	--
9	Mr. Sushil Kumar Jiwarajka, Director*	--	--	--	--	--	--	--
10	Dr. Savita Date Menon, Director*	500	0.00	--	--	--	500	0.00
11	Mr. Shashi Kiran Janardhan Shetty, Director*	--	--	--	--	--	--	--
12	Mr. Kaiwan Dossabhoy Kalyaniwalla, Director*	--	--	--	--	--	--	--
13	Mrs. TS Maharani, Company Secretary*	--	--	--	--	--	--	--
14	Mr. Peter H Jayakumar, Chief Financial Officer *	113654	0.10	--	--	--	113654	0.09

**\*Note :**

1. Mr. Sunil Kumar Alagh resigned w.e.f 05.12.2019;
2. Ms. Sheela Bhide ceased to be a Director w.e.f 04.08.2019;
3. Mr. Sushil Kumar Jiwarajka was appointed w.e.f 02.08.2019 and resigned w.e.f 05.12.2019;
4. Dr. Savita Date Menon was appointed w.e.f 02.08.2019;
5. Mr. Shashi Kiran Shetty & Mr. Kaiwan Kalyaniwalla were appointed w.e.f 04.02.2020;
6. Mrs. TS Maharani was appointed w.e.f 02.08.2019;
7. Mr. Peter H Jayakumar was appointed w.e.f 28.05.2019.

**V. INDEBTEDNESS**

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

Particulars				(₹ in mn)
	Secured Loans excluding deposits	Unsecured Loans*	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial Year</b>				
i) Principal Amount	1028.70	--	135.90	1164.60
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	6.53	--	8.15	14.68
<b>Total (i+ii+iii)</b>	<b>1035.23</b>	<b>--</b>	<b>144.05</b>	<b>1179.28</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	110.69	10.78	18.58	140.05
Reduction	(231.09)	(3.03)	(27.69)	(261.81)
Net Change	(120.40)	7.75	(9.11)	(121.76)
<b>Indebtedness at the end of the financial Year</b>				
i) Principal Amount	908.30	7.75	126.79	1042.84
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	4.61	--	10.12	14.73
<b>Total (i+ii+iii)</b>	<b>912.91</b>	<b>7.75</b>	<b>136.91</b>	<b>1057.57</b>

\* The above includes lease liability of ₹ 7.75 Mns.

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration of Managing Director, Whole-time Directors and/or Manager:**

S. no	Particular of Remuneration	(₹ in mn)	
		Mr. Mahendra Agarwal, Founder & CEO	Total
1	Gross Salary		
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	-
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	-	-
	c) Profit in lieu of salary 17(3) of the Income Tax Act, 1961.	-	-
2	Stock Option (no. of options)	-	-
3	Sweat Equity	-	-
4	Commission		
	- as a % of profit	-	-
	- others, specify	-	-
5	Others, please specify – (Gratuity, Provident & Superannuation funds)	-	-
	<b>Total (A)</b>	<b>-</b>	<b>-</b>
	<b>Ceiling as per section 197 of the Companies Act, 2013</b>	5% of Net Profits of the Company.	

## B. Remuneration to other Directors

(₹ in mn)

S. no	Particulars of remuneration	Name of the Directors											Total
		K L	N	P S	Sunil	P N	Yasuhiro	Sushil	Savita Date	Shashi Kiran	Kaiwan	Sheela	
		Chugh	Srinivasan	Reddy	Alagh	Shukla	Kaneda	Jiwarajka	Menon	Shetty	Kalyaniwalla	Bhide	
<b>1</b>	<b>Independent Directors</b>												
	(a) Fee for attending board / committee meetings	0.61	0.73	0.13	0.39	0.62	--	0.25	0.35	--	--	0.07	3.15
	(b) Commission	--	--	--	--	--	--	--	--	--	--	--	--
	(c) Others, please specify	--	--	--	--	--	--	--	--	--	--	--	--
	<b>Total (1)</b>	<b>0.61</b>	<b>0.73</b>	<b>0.13</b>	<b>0.39</b>	<b>0.62</b>	<b>--</b>	<b>0.25</b>	<b>0.35</b>	<b>--</b>	<b>--</b>	<b>0.07</b>	<b>3.15</b>
<b>2</b>	<b>Other Non-Executive Directors</b>												
	a) Fee for attending board / committee meetings	--	--	--	--	--	--	--	--	--	--	--	--
	b) Commission*	--	--	--	--	--	--	--	--	--	--	--	--
	c) Others, please specify	--	--	--	--	--	--	--	--	--	--	--	--
	<b>Total (2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total B = (1+2)</b>	<b>0.61</b>	<b>0.73</b>	<b>0.13</b>	<b>0.39</b>	<b>0.62</b>	<b>--</b>	<b>0.25</b>	<b>0.35</b>	<b>--</b>	<b>--</b>	<b>0.07</b>	<b>3.15</b>
	<b>Total Managerial Remuneration as Commission Ceiling as per Section 197 of the Companies Act, 2013</b>	1% of Net Profits of the Company for all Non-Executive Directors.											

### Note :

- Mr. Sunil Kumar Alagh resigned w.e.f 05.12.2019
  - Ms. Sheela Bhide ceased to be a Director w.e.f 04.08.2019
  - Mr. Sushil Kumar Jiwarajka was appointed w.e.f 02.08.2019 and resigned w.e.f 05.12.2019
  - Mrs. Savita Date Menon was appointed w.e.f 02.08.2019
  - Mr. Shashi Kiran Shetty & Mr. Kaiwan Kalyaniwalla were appointed w.e.f 04.02.2020
- \* No commission for the Financial Year 2019-20 will be paid to the Directors.

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

(₹ in mn)

S. no	Particular of Remuneration	TS Maharani Company Secretary ^	Mr. Peter H Jayakumar, CFO^^	Total
1	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1.74	4.70	6.44
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	--	0.03	0.03
	c) Profit in lieu of salary 17(3) of the Income Tax Act, 1961.	--	--	--
2	Stock Option (no. of options)	--	--	--
3	Sweat Equity	--	--	--
4	Commission			
	- as a % of profit	--	--	--
	- others, specify	--	--	--
5	Others, please specify – (Gratuity, Provident & Superannuation funds)	0.20	0.71	0.91
	<b>Total</b>	<b>1.94</b>	<b>5.44</b>	<b>7.38</b>

^ Appointed w.e.f 02.08.2019

^^ Appointed w.e.f 28.05.2019

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties, Punishment or Compounding of offences during the year ended March 31, 2020.

For and on behalf of the Board

Shashi Kiran Shetty

Chairman

DIN: 00012754

Place: Hyderabad

Date: November 04, 2020