

**Form No.MGT-9**
**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019**

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

**I. REGISTRATION AND OTHER DETAILS**

- (i) CIN : L31300MP1983PLC002134
- (ii) Registration Date : January 27, 1983
- (iii) Name of the Company : Vindhya Telelinks Limited
- (iv) Category/Sub-Category of the Company : Public Company Limited by Shares
- (v) Address of the Registered Office and contact details : Udyog Vihar, P.O.Chorhata, Rewa-486006 (M.P.)  
Telephone No.(07662) 400400, Fax No.(07662) 400591  
E-mail: headoffice@vtlrewa.com
- (vi) Whether listed Company : Yes
- (vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Link Intime India Private Limited  
C-101, 247 Park  
L.B.S.Marg, Vikhroli (West), Mumbai-400083  
Telephone No.(022)49186000, Fax No.(022)49186060  
E-mail: mumbai@linkintime.co.in

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

Sl. No.	Name and Description of main Products/ Services	NIC Code of the Product/ Service	% to total turnover of the Company
1.	Cables	2731 & 2732	26.08
2.	Engineering, Procurement and Construction (EPC)	4220	73.92

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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	August Agents Limited, C/o Birla Building, 4 <sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001(W.B.)	U51109WB1996PLC076597	Subsidiary	100.00	2(87)(ii)
2.	Insilco Agents Limited, C/o Birla Building, 4 <sup>th</sup> Floor, 9/1,R.N. Mukherjee Road, Kolkata-700001(W.B.)	U51109WB1995PLC074406	Subsidiary	100.00	2(87)(ii)
3.	Laneseda Agents Limited, C/o Birla Building, 4 <sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001(W.B.)	U51909WB1995PLC075959	Subsidiary	100.00	2(87)(ii)
4.	Punjab Produce Holdings Limited, C/o Birla Building, 9/1,R.N.Mukherjee Road, Kolkata-700001(W.B.)	U70109WB1995PLC074449	Associate	48.00	2(6)
5.	Birla Visabeira Private Limited, Commercial Plaza, 2 <sup>nd</sup> Floor, Wing-B, Radisson Blu Hotel, N.H. No.8, Mahipalpur, New Delhi-110037	U45400DL2015PTC285164	Associate	40.00	2(6)
6.	Universal Cables Limited, P.O. Birla Vikas, Satna-485005 (M.P.)	L31300MP1945PLC001114	Associate	23.85	2(6)
7.	Birla Corporation Limited, C/o Birla Building, 4 <sup>th</sup> Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001(W.B.)	L01132WB1919PLC003334	Associate	8.29	2(6)

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

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>(1) Indian</b>									
(a) Individual/HUF	-	-	-	-	-	-	-	-	NIL
(b) Central Government	-	-	-	-	-	-	-	-	NIL
(c) State Government(s) – through a Corporation	28000	-	28000	0.24	28000	-	28000	0.24	NIL
(d) Bodies Corporate	5129305	-	5129305	43.28	5132205	-	5132205	43.30	(+)0.02
(e) Bank/FI	-	-	-	-	-	-	-	-	NIL
(f) Any other	-	-	-	-	-	-	-	-	NIL
<b>Sub-Total (A) (1)</b>	<b>5157305</b>	<b>-</b>	<b>5157305</b>	<b>43.52</b>	<b>5160205</b>	<b>-</b>	<b>5160205</b>	<b>43.54</b>	<b>(+)0.02</b>
<b>(2) Foreign</b>									
(a) NRIs-Individuals	-	-	-	-	-	-	-	-	NIL
(b) Other-Individuals	-	-	-	-	-	-	-	-	NIL
(c) Bodies Corporate	-	-	-	-	-	-	-	-	NIL
(d) Bank/FI	-	-	-	-	-	-	-	-	NIL
(e) Any other	-	-	-	-	-	-	-	-	NIL
<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>5157305</b>	<b>-</b>	<b>5157305</b>	<b>43.52</b>	<b>5160205</b>	<b>-</b>	<b>5160205</b>	<b>43.54</b>	<b>(+)0.02</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
(a) Mutual Funds	1062316	400	1062716	8.97	1016507	400	1016907	8.58	(-) 0.39
(b) Banks/FI	6343	4754	11097	0.09	7118	4754	11872	0.10	(+) 0.01
(c) Central Government	-	-	-	-	-	-	-	-	NIL
(d) State Government(s)	-	-	-	-	-	-	-	-	NIL
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	NIL
(f) Insurance Companies	-	-	-	-	-	-	-	-	NIL
(g) FIs	256008	700	256708	2.17	218382	700	219082	1.85	(-) 0.32
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	NIL
(i) Other (Specify) - Alternate Investment Funds	92129	-	92129	0.78	29922	-	29922	0.25	(-) 0.53
<b>Sub-Total (B) (1)</b>	<b>1416796</b>	<b>5854</b>	<b>1422650</b>	<b>12.01</b>	<b>1271929</b>	<b>5854</b>	<b>1277783</b>	<b>10.78</b>	<b>(-) 1.23</b>
<b>(2) Non-Institutions</b>									
(a) Bodies Corporate									
(i) Indian	1037918	10080	1047998	8.84	1031790	9928	1041718	8.79	(-) 0.05
(ii) Overseas	-	-	-	-	-	-	-	-	NIL
(b) Individuals									
(i) Individual Shareholders holding nominal Share Capital upto ₹ 1 lac	1226924	245514	1472438	12.42	1279753	223194	1502947	12.68	(+) 0.26
(ii) Individual Shareholders holding nominal Share Capital in excess of ₹ 1 lac	1137861	-	1137861	9.60	1131548	-	1131548	9.55	(-) 0.05
(c) Others (Specify) -									
(i) NBFc Registered with RBI	-	-	-	-	3270	-	3270	0.03	(+) 0.03
(ii) Hindu Undivided Family	168541	-	168541	1.42	118437	-	118437	1.00	(-) 0.42
(iii) Non Resident Indians	90617	30920	121537	1.03	96197	29520	125717	1.06	(+) 0.03
(iv) Directors and their Relatives	500	-	500	0.01	500	-	500	0.01	NIL
(v) Persons Acting in Concert	1257086	500	1257586	10.61	1254186	500	1254686	10.59	(-)0.02
(vi) Unclaimed Shares	1701	-	1701	0.01	1701	-	1701	0.01	NIL
(vii) Clearing Members	62746	-	62746	0.53	232131	-	232131	1.96	(+) 1.43
(viii) Trusts	-	-	-	-	220	-	220	0.00	NIL
(ix) IEPF Authority	-	-	-	-	-	-	-	-	NIL
<b>Sub-Total (B) (2)</b>	<b>4983894</b>	<b>287014</b>	<b>5270908</b>	<b>44.47</b>	<b>5149733</b>	<b>263142</b>	<b>5412875</b>	<b>45.68</b>	<b>(+) 1.21</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6400690</b>	<b>292868</b>	<b>6693558</b>	<b>56.48</b>	<b>6412662</b>	<b>268996</b>	<b>6690658</b>	<b>56.46</b>	<b>(-)0.02</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>
<b>GRAND TOTAL (A+B+C)</b>	<b>11557995</b>	<b>292868</b>	<b>11850863</b>	<b>100.00</b>	<b>11581867</b>	<b>268996</b>	<b>11850863</b>	<b>100.00</b>	<b>NIL</b>

**(ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2018)			Shareholding at the end of the year (as on 31.03.2019)			% change in 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.	Universal Cables Ltd.	3454530	29.15	-	3454530	29.15	-	NIL
2.	The Punjab Produce & Trading Co. Pvt. Ltd.	1291374	10.90	-	1291374	10.90	-	NIL
3.	Trilochan Vyapaar Private Ltd.	237211	2.00	-	237211	2.00	-	NIL
4.	Punjab Produce Holdings Ltd.	121842	1.03	-	121842	1.03	-	NIL
5.	M.P.State Industrial Development Corporation Ltd.	28000	0.24	-	28000	0.24	-	NIL
6.	Baroda Agents & Trading Co.Pvt.Ltd.	15100	0.13	-	15100	0.13	-	NIL
7.	Gwalior Webbing Co.Pvt.Ltd.	8848	0.07	-	8848	0.07	-	NIL
8.	East India Investment Co.Pvt.Ltd.	100	-	-	3000	0.02	-	0.02
9.	Birla Financial Corporation Ltd.	100	-	-	100	-	-	NIL
10.	Hindustan Gum & Chemicals Ltd.	100	-	-	100	-	-	NIL
11.	Birla Cable Ltd.	100	-	-	100	-	-	NIL
		<b>5157305</b>	<b>43.52</b>	<b>-</b>	<b>5160205</b>	<b>43.54</b>	<b>-</b>	<b>0.02</b>

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

There is no change in Promoters' shareholding during the financial year 2018-19 except change in holding of East India Investment Co. Pvt. Ltd., the details of which are furnished below:

Name of Promoter	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
East India Investment Co. Pvt. Ltd.	100	0.00		
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
Date: 29.09.2018 (Transfer)			2900	0.02
At the end of the year			3000	0.02

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

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	<b>Belle Vue Clinic</b>	1164286	9.82		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)			_____ No change _____	
	At the end of the year			1164286	9.82
2.	<b>Reliance Capital Trustee Co. Ltd.-A/c Reliancesmall Cap Fund</b>	1062224	8.96		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 10.08.2018 (Transfer)			(54809)	(0.46)
	Date: 26.10.2018 (Transfer)			2000	0.02
	Date: 25.01.2019 (Transfer)			1500	0.01
	Date: 01.02.2019 (Transfer)			2000	0.02
	Date: 08.02.2019 (Transfer)			1000	0.01
	Date: 22.02.2019 (Transfer)			2500	0.02
	At the end of the year			1016415	8.58

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
3.	<b>Shyamadevi Agrawal</b>	364675	3.08		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	_____ No change _____			
	At the end of the year			364675	3.08
4.	<b>BMA Wealth Creators Ltd.</b>	26130	0.22		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 13.04.2018 (Transfer)			(15000)	(0.13)
	Date: 20.04.2018 (Transfer)			11800	0.10
	Date: 27.04.2018 (Transfer)			7000	0.06
	Date: 18.05.2018 (Transfer)			9625	0.08
	Date: 25.05.2018 (Transfer)			28375	0.24
	Date: 08.06.2018 (Transfer)			(1176)	(0.01)
	Date: 15.06.2018 (Transfer)			18500	0.16
	Date: 22.06.2018 (Transfer)			(4000)	(0.03)
	Date: 30.06.2018 (Transfer)			12	0.00
	Date: 06.07.2018 (Transfer)			100	0.00
	Date: 13.07.2018 (Transfer)			100	0.00
	Date: 03.08.2018 (Transfer)			(1824)	(0.02)
	Date: 10.08.2018 (Transfer)			1988	0.02
	Date: 17.08.2018 (Transfer)			2764	0.02
	Date: 24.08.2018 (Transfer)			13922	0.12
	Date: 31.08.2018 (Transfer)			14887	0.13
	Date: 07.09.2018 (Transfer)			(112930)	(0.95)
	Date: 14.09.2018 (Transfer)			66540	0.56
	Date: 21.09.2018 (Transfer)			510	0.01
	Date: 29.09.2018 (Transfer)			399	0.00
	Date: 12.10.2018 (Transfer)			85448	0.72
	Date: 26.10.2018 (Transfer)			40	0.00
	Date: 09.11.2018 (Transfer)			(19)	(0.00)
	Date: 16.11.2018 (Transfer)			2497	0.02
	Date: 30.11.2018 (Transfer)			3850	0.03
	Date: 07.12.2018 (Transfer)			100	0.00
	Date: 14.12.2018 (Transfer)			50	0.00
	Date: 21.12.2018 (Transfer)			(40)	(0.00)
	Date: 28.12.2018 (Transfer)			10	0.00
	Date: 31.12.2018 (Transfer)			(100)	(0.00)
	Date: 18.01.2019 (Transfer)			10	0.00
	Date: 25.01.2019 (Transfer)			(6)	(0.00)
	Date: 01.02.2019 (Transfer)			(5)	(0.00)
	Date: 01.03.2019 (Transfer)			(100)	(0.00)
	Date: 29.03.2019 (Transfer)			(3000)	(0.03)
	At the end of the year			156457	1.32

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
5.	<b>Cohesion India Best Ideas (Master) Fund Ltd.</b>	211064	1.78		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 11.05.2018 (Transfer)			(4064)	(0.03)
	Date: 18.05.2018 (Transfer)			(1000)	(0.01)
	Date: 25.05.2018 (Transfer)			(2160)	(0.02)
	Date: 01.06.2018 (Transfer)			(5200)	(0.04)
	Date: 10.08.2018 (Transfer)			(15640)	(0.13)
	Date: 24.08.2018 (Transfer)			(4000)	(0.03)
	Date: 31.08.2018 (Transfer)			(9000)	(0.08)
	Date: 16.11.2018 (Transfer)			(5000)	(0.04)
	Date: 23.11.2018 (Transfer)			(5000)	(0.04)
	Date: 30.11.2018 (Transfer)			(5000)	(0.04)
	Date: 14.12.2018 (Transfer)			(5000)	(0.04)
	Date: 21.12.2018 (Transfer)			(9500)	(0.08)
	At the end of the year			140500	1.19
6.	<b>IIFL Securities Ltd.</b>	293	0.00		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 06.04.2018 (Transfer)			(267)	(0.00)
	Date: 13.04.2018 (Transfer)			169	0.00
	Date: 20.04.2018 (Transfer)			9072	0.08
	Date: 27.04.2018 (Transfer)			(9247)	(0.08)
	Date: 04.05.2018 (Transfer)			(16)	(0.00)
	Date: 11.05.2018 (Transfer)			1	0.00
	Date: 18.05.2018 (Transfer)			40	0.00
	Date: 25.05.2018 (Transfer)			(45)	(0.00)
	Date: 01.06.2018 (Transfer)			219	0.00
	Date: 08.06.2018 (Transfer)			(114)	(0.00)
	Date: 15.06.2018 (Transfer)			(105)	(0.00)
	Date: 30.06.2018 (Transfer)			30	0.00
	Date: 06.07.2018 (Transfer)			23	0.00
	Date: 13.07.2018 (Transfer)			(53)	(0.00)
	Date: 20.07.2018 (Transfer)			53	0.00
	Date: 27.07.2018 (Transfer)			5	0.00
	Date: 03.08.2018 (Transfer)			(8)	(0.00)
	Date: 10.08.2018 (Transfer)			973	0.01
	Date: 17.08.2018 (Transfer)			(717)	(0.01)
	Date: 24.08.2018 (Transfer)			(106)	(0.00)
	Date: 31.08.2018 (Transfer)			(165)	(0.00)
	Date: 07.09.2018 (Transfer)			14	0.00
	Date: 14.09.2018 (Transfer)			(49)	(0.00)
	Date: 29.09.2018 (Transfer)			10	0.00
	Date: 05.10.2018 (Transfer)			20	0.00
	Date: 12.10.2018 (Transfer)			1306	0.01
	Date: 19.10.2018 (Transfer)			(1336)	(0.01)
	Date: 26.10.2018 (Transfer)			17	0.00
	Date: 02.11.2018 (Transfer)			3	0.00
	Date: 09.11.2018 (Transfer)			3071	0.03

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date: 16.11.2018 (Transfer)			(3091)	(0.03)
	Date: 23.11.2018 (Transfer)			860	0.01
	Date: 30.11.2018 (Transfer)			(807)	(0.01)
	Date: 07.12.2018 (Transfer)			(53)	(0.00)
	Date: 14.12.2018 (Transfer)			27	0.00
	Date: 21.12.2018 (Transfer)			(27)	(0.00)
	Date: 11.01.2019 (Transfer)			112961	0.95
	Date: 18.01.2019 (Transfer)			13908	0.12
	Date: 25.01.2019 (Transfer)			2031	0.02
	Date: 01.02.2019 (Transfer)			(70)	(0.00)
	Date: 08.02.2019 (Transfer)			(89)	(0.00)
	Date: 15.02.2019 (Transfer)			(21)	(0.00)
	Date: 22.02.2019 (Transfer)			40	0.00
	Date: 01.03.2019 (Transfer)			(579)	(0.01)
	Date: 08.03.2019 (Transfer)			(8)	(0.00)
	Date: 15.03.2019 (Transfer)			(2)	(0.00)
	Date: 22.03.2019 (Transfer)			15	0.00
	Date: 29.03.2019 (Transfer)			505	0.01
	At the end of the year			128691	1.09
7.	<b>Anand Omprakash Agarwal</b>	120581	1.02		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	_____ No change _____			
	At the end of the year			120581	1.02
8.	<b>City Consultants Ltd.</b>	87121	0.74		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	_____ No change _____			
	At the end of the year			87121	0.74
9.	<b>Aequitas Investment Consultancy Private Ltd.</b>	15265	0.13		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 15.02.2019 (Transfer)			59930	0.50
	Date: 22.02.2019 (Transfer)			24	0.00
	At the end of the year			75219	0.63
10.	<b>Rachnadevi Raju Agarwal</b>	78240	0.66		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 21.12.2018 (Transfer)			(2832)	(0.03)
	Date: 28.12.2018 (Transfer)			(5000)	(0.04)
	At the end of the year			70408	0.59
11.	<b>Meenakshi Industries Ltd.</b>	66079	0.56		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	_____ No change _____			
	At the end of the year			66079	0.56

Sl. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
12.	<b>Rajasthan Global Securities Pvt. Ltd.</b>	168742	1.42		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 27.04.2018 (Transfer)			(2935)	(0.02)
	Date: 04.05.2018 (Transfer)			(8758)	(0.07)
	Date: 11.05.2018 (Transfer)			(787)	(0.01)
	Date: 16.11.2018 (Transfer)			(4183)	(0.04)
	Date: 04.01.2019 (Transfer)			(3646)	(0.03)
	Date: 11.01.2019 (Transfer)			(2259)	(0.02)
	Date: 18.01.2019 (Transfer)			(12969)	(0.11)
	Date: 25.01.2019 (Transfer)			(1115)	(0.01)
	Date: 01.02.2019 (Transfer)			(2965)	(0.03)
	Date: 08.02.2019 (Transfer)			(7619)	(0.06)
	Date: 15.02.2019 (Transfer)			(26248)	(0.22)
	Date: 22.02.2019 (Transfer)			(2112)	(0.02)
	Date: 01.03.2019 (Transfer)			(3235)	(0.03)
	Date: 15.03.2019 (Transfer)			(2610)	(0.02)
	Date: 22.03.2019 (Transfer)			(15074)	(0.13)
	Date: 29.03.2019 (Transfer)			(9093)	(0.08)
	At the end of the year			63134	0.53
13.	<b>IIFL Best of Class Fund 1- Class 2</b>	92129	0.78		
	Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)				
	Date: 06.04.2018 (Transfer)			(10124)	(0.09)
	Date: 13.04.2018 (Transfer)			(7965)	(0.07)
	Date: 20.04.2018 (Transfer)			(74040)	(0.62)
	At the end of the year			0	0.00

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

None of the Directors and Key Managerial Personnel (KMP) held any shares in the paid-up equity share capital of the Company except Shri Dilip Ganesh Karnik, a Non-Executive Director of the Company, whose shareholding details are furnished below:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative Shareholding during the year (as on 31.03.2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Shri Dilip Ganesh Karnik	500	0.01		
	Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	_____ No change _____			
	At the end of the year			500	0.01

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

(₹ in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
(i) Principal Amount	21392.33	25425.68	-	46818.01
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	13.04	231.87	-	244.91
<b>Total (i+ii+iii)</b>	<b>21405.37</b>	<b>25657.55</b>	-	<b>47062.92</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition				
- Principal Amount	43099.71	15005.86	-	58105.57
- Interest due but not paid	-	-	-	-
- Interest accrued but not due	16.46	234.22	-	250.68
• Reduction(-)				
- Principal Amount	(-)6561.26	(-)15461.87	-	(-)22023.13
- Interest due but not paid	-	-	-	-
- Interest accrued but not due	(-)13.04	(-)231.87	-	(-)244.91
<b>Net Change [(+)/(-)]</b>	<b>(+)36541.87</b>	<b>(-)453.66</b>	-	<b>(+)36088.21</b>
<b>Indebtedness at the end of the financial year</b>				
(i) Principal Amount	57930.78	24969.67	-	82900.45
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	16.46	234.22	-	250.68
<b>Total (i+ii+iii)</b>	<b>57947.24</b>	<b>25203.89</b>	-	<b>83151.13</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to the Managing Director

Sl. No.	Particulars of Remuneration	Name of Managing Director—Shri Y.S. Lodha Amount (₹ in lakhs)
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	145.76
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	28.64
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission	
	- as % of profit	-
	- others, specify	-
5.	Others [Company's contribution to Provident and Superannuation Fund(s)]	10.17
<b>Total (A)</b>		<b>184.57</b>
	Ceiling as per the Act – Being 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013 and rules made thereunder.	1292.29



**B. Remuneration to other Directors**

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount (₹ in lakhs)
		Shri J. Veeraraghavan	Shri S.K.Misra	Shri R.C.Tapuriah	Shri Shiv Dayal Kapoor	Smt. Kiran Aggarwal	
1.	Independent Directors						
	Fees for attending Board/ Committee Meetings	3.45	3.30	3.45	1.70	1.60	13.50
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
<b>Total (1)</b>		<b>3.45</b>	<b>3.30</b>	<b>3.45</b>	<b>1.70</b>	<b>1.60</b>	<b>13.50</b>
2.	Other Non-Executive Directors	Shri Harsh V.Lodha		Shri D.R. Bansal	Shri Pracheta Majumdar	Shri Dilip Ganesh Karnik	
	Fee for attending Board/ Committee meetings	1.60		1.95	3.20	1.60	8.35
	Commission	-		-	-	-	-
	Others, please specify	-		-	-	-	-
<b>Total (2)</b>		<b>1.60</b>		<b>1.95</b>	<b>3.20</b>	<b>1.60</b>	<b>8.35</b>
<b>Total (B)=(1+2)</b>							<b>21.85</b>
<b>Total Managerial Remuneration</b>							<b>206.42</b>
Overall Ceiling as per the Act		Being 6% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013 and rules made thereunder. The ceiling, however, does not apply on Sitting Fee paid to other Directors for attending Meetings of the Board or Committee thereof in pursuance to Section 197(2) and (5) of the Act.					1550.75

**C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Wholetime Director**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Shri Saurabh Chhajer CFO	Shri Satyendu Pattnaik Company Secretary	Total (₹ in lakhs)
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	40.80	17.29	58.09
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	1.91	1.13	3.04
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Options	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify – Company's contribution to Provident and other Fund(s) to the extent not taxable	1.30	0.72	2.02
<b>Total (C)</b>		<b>44.01</b>	<b>19.14</b>	<b>63.15</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give details)
<b>A. Company/B. Directors/C. Other Officers in Default</b>					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

Harsh V.Lodha  
(DIN: 00394094)

Chairman

J.Veeraraghavan  
(DIN: 00078998)

S.K. Misra  
(DIN: 00009411)

D.R. Bansal  
(DIN: 00050612)

Shiv Dayal Kapoor  
(DIN: 00043634)

Kiran Aggarwal  
(DIN: 06991807)

Dilip Ganesh Karnik  
(DIN: 06419513)

Y.S. Lodha  
(DIN: 00052861)

Directors

Managing Director

New Delhi, May 16, 2019