

EXTRACTS OF ANNUAL RETURN**as on the financial year ended 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]****FORM NO. MGT - 9****I. Registration and other details**

CIN	L24100GJ1983PLC006513
Registration Date	14-10-1983
Name of the Company	GHCL LIMITED
Category /Sub-Category of the Company	Company Limited by Shares
Address of the Registered Office and contact details	"GHCL House"Opp. Punjabi Hall, navrangpura, Ahmedabad -380009 Tel.No. 079-39324100, 079-26427818
Whether listed Company	Yes
Name, Address and contact details of the Registrar and Transfer Agent,if any	Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Tel: 022-49186000, 49186270

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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:		
Name and Description of main products / services	NIC code of the product / service	% of total turnover of the Company
Inorganic Chemicals	201	65.11
Cotton Fabrics & Furnishing	139	18.14
Cotton Yarn	131	16.75

III. Particulars of holding, subsidiary companies				
Name and address of the Company	CIN / GLN	Holding / Subsidiary/ Associate	% of Shares held	Applicable Section
1. Grace Home Fashions LLC – USA	-	Subsidiary	100%	2(87)
2. Dan River Properties, USA	-	Subsidiary	100%	2(87)

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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 (i.e. April 1, 2018)				No. of Shares held at the end of the year (i.e. March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individuals / Hindu Undivided Family	532774	0	532774	0.54%	532774	0	532774	0.54%	0.01%
b) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	12287714	0	12287714	12.36%	12287714	0	12287714	12.53%	0.18%
e) Financial Institutions/ Banks	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Directors & relatives	0	0	0	0.00%	0	0	0	0.00%	0.00%
Trust (i.e. Ram Krishna Dalmia Foundation)	165000	0	165000	0.17%	165000	0	165000	0.17%	0.00%
Sub- Total (A)(1):-	12985488	0	12985488	13.33%	12985488	0	12985488	13.25%	-0.08%
(2) Foreign									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other- Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corporate	5507900	0	5507900	5.65%	5507900	0	5507900	5.62%	-0.03%
d) Banks /Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total (A)(2):	5507900	0	5507900	5.65%	5507900	0	5507900	5.62%	-0.03%
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18493388	0	18493388	18.98%	18493388	0	18493388	18.87%	-0.12%
B. Public shareholding									
(1) Institutions									
a) Mutual Funds/ UTI	9899443	4300	9903743	10.17%	12066626	4300	12070926	12.31%	2.15%
b) Financial Institutions/ Banks	144874	11304	156178	0.16%	336581	11204	347785	0.35%	0.19%
c) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies (Including LIC)	3312824	0	3312824	3.40%	3366423	0	3366423	3.43%	0.03%
g) Foreign Portfolio Investors (including Foreign Institutional Investors)	16326175	500	16326675	16.76%	15803461	500	15803961	16.12%	-0.64%
h) Foreign Venture Capital Investors	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Any Other (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Mutual Fund	528683	0	528683	0.54%	0	0	0	0.00%	-0.54%
Sub-Total (B)(1) :-	30211999	16104	30228103	31.03%	31573091	16,004	31589095	32.22%	1.20%
(2) Non - Institutions									
a) Bodies Corporate	20509254	83570	20592824	21.14%	20486786	80570	20567356	20.98%	-0.16%
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12660076	2035161	14695237	15.08%	11847094	1770601	13617695	13.89%	-1.19%
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9541557	0	9541557	9.79%	9691720	0	9691720	9.89%	0.09%
c) NBFCs registered with RBI	0	0	0	0.00%	143168	0	143168	0.15%	0.15%
d) Any Other (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) IEPF	695428	0	695428	0.71%	762710	0	762710	0.78%	0.06%
ii) Non Resident Indians (Repat)	651173	797414	1448587	1.49%	573782	755414	1329196	1.36%	-0.13%
iii) Non Resident Indians (Non Repat)	168343	3549	171892	0.18%	151413	3549	154962	0.16%	-0.02%
iv) Foreign Companies	0	3900	3900	0.00%	0	500	500	0.00%	0.00%
v) Clearing Member	505205	0	505205	0.52%	466438	0	466438	0.48%	-0.04%
vi) Directors & relatives	110843	100	110943	0.11%	410843	100	410943	0.42%	0.31%
vii) Trusts	1580	0	1580	0.00%	2330	0	2330	0.00%	0.00%
viii) Hindu Undivided Family	934642	0	934642	0.96%	798785	0	798785	0.81%	-0.14%
ix) Market Makers	0	0	0	0.00%	0	0	0	0.00%	0.00%
x) Foreign Nationals	0	0	0	0.00%	0	0	0	0.00%	0.00%
xi) Overseas Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total (B)(2)	45778101	2923694	48701795	49.99%	45335069	2610734	47945803	48.91%	-1.08%
Total Public Shareholding (B)= (B)(1)+(B)(2)	75990100	2939798	78929898	81.02%	76908160	2626738	79534898	81.13%	0.12%
C. Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	0	0	0	0.00%	0	0	0	0.00%	0.00%
GRAND TOTAL (A)+(B)+(C)	94483488	2939798	97423286	100.00%	95401548	2626738	98028286	100.00%	0.00%

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ii) Shareholding of Promoters and Promoter Group								
Sr. No.	Shareholders Name	Shareholding at the beginning of the year (i.e. April 1, 2018)			Shareholding at the end of the year (i.e. March 31, 2019)			% 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 total shares	
1	Gems Commercial Company Ltd	2940207	3.02%	0	2940207	3.00%	0	-0.02%
2	Banjax Limited	2789700	2.86%	0	2789700	2.85%	0	-0.02%
3	Hexabond Limited	2718200	2.79%	0	2718200	2.77%	0	-0.02%
4	Oval Investment Private Limited	2588848	2.66%	0	2588848	2.64%	0	-0.02%
5	Lhonak Enternational Private Limited	1365599	1.40%	0	1365599	1.39%	0	-0.01%
6	Hindustan Commercial Company Limited	790286	0.81%	0	790286	0.81%	0	-0.01%
7	Moderate Investment and Commercial Enterprises Limited	614050	0.63%	0	614050	0.63%	0	0.00%
8	International Resources Limited	611147	0.63%	0	611147	0.62%	0	0.00%
9	Anurag Dalmia (HUF)	532774	0.55%	0	532774	0.54%	0	0.00%
10	Carissa Investments Pvt Ltd	481752	0.49%	0	481752	0.49%	0	0.00%
11	Golden Tobacco Limited	416578	0.43%	0	416578	0.42%	0	0.00%
12	Harvatex Engineering and Processing Co. Ltd.	415723	0.43%	0	415723	0.42%	0	0.00%
13	Excellent Commercial Enterprises and Investment Ltd.	377800	0.39%	0	377800	0.39%	0	0.00%
14	Carefree Investment Company Limited	302150	0.31%	0	302150	0.31%	0	0.00%
15	Anurag Trading Leasing and Investment Co. Pvt. Ltd.	287200	0.29%	0	287200	0.29%	0	0.00%
16	Divine Leasing And Finance Ltd.	249304	0.26%	0	249304	0.25%	0	0.00%
17	WGF Financial Services Ltd	378807	0.39%	0	378807	0.39%	0	0.00%
18	Dalmia Finance Ltd	200244	0.21%	0	200244	0.20%	0	0.00%
19	Dalmia Housing Finance Ltd	5707	0.01%	0	5707	0.01%	0	0.00%
20	Ram Krishna Dalmia Foundation	165000	0.17%	0	165000	0.17%	0	0.00%
21	Archana Trading and Investment Co. Pvt. Ltd.	132848	0.14%	0	132848	0.14%	0	0.00%
22	Bharatpur Investment Limited	38842	0.04%	0	38842	0.04%	0	0.00%
23	Sanjay Trading & Investment Co. Pvt. Ltd.	29100	0.03%	0	29100	0.03%	0	0.00%
24	General Exports And Credits Limited	17000	0.02%	0	17000	0.02%	0	0.00%
25	Pashupatinath Commercial Pvt Ltd	15000	0.02%	0	15000	0.02%	0	0.00%
26	Sovereign Commercial Pvt Ltd	6000	0.01%	0	6000	0.01%	0	0.00%
27	Trishul Commercial Pvt Ltd	5100	0.01%	0	5100	0.01%	0	0.00%
28	Swastik Commercial Pvt Ltd	3700	0.00%	0	3700	0.00%	0	0.00%
29	Alankar Commercial Private Limited	2600	0.00%	0	2600	0.00%	0	0.00%
30	Ricklunford Trade and Industrial Investment Ltd.	1960	0.00%	0	1960	0.00%	0	0.00%
31	Chirawa Investment Limited	1860	0.00%	0	1860	0.00%	0	0.00%
32	Lakshmi Vishnu Investment Limited	1860	0.00%	0	1860	0.00%	0	0.00%
33	Mourya Finance Limited	1860	0.00%	0	1860	0.00%	0	0.00%
34	Sikar Investment Company Limited	1800	0.00%	0	1800	0.00%	0	0.00%
35	Antarctica Investment Pvt Ltd	768	0.00%	0	768	0.00%	0	0.00%
36	Comosum Investment Pvt Ltd	701	0.00%	0	701	0.00%	0	0.00%
37	Lovely Investment Pvt Ltd	645	0.00%	0	645	0.00%	0	0.00%
38	Altar Investment Pvt Ltd	318	0.00%	0	318	0.00%	0	0.00%
39	Ilac Investment Private Limited	217	0.00%	0	217	0.00%	0	0.00%
40	Hotex Company Ltd	78	0.00%	0	78	0.00%	0	0.00%
41	Dear Investment Pvt Ltd	55	0.00%	0	55	0.00%	0	0.00%
Total		18493388	18.98%	0	18493388	18.87%	0	-0.12%

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iii) Change in Promoters Shareholding							
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year (i.e. April 1, 2018)		Transactions during the year 2018-19		Cumulative Shareholding at the end of the year (i.e. March 31, 2019)	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	GEMS COMMERCIAL COMPANY LIMITED	2940207	3.02%			2940207	3.00%
	AT THE END OF THE YEAR					2940207	3.00%
2	BANJAX LIMITED	2789700	2.86%			2789700	2.85%
	AT THE END OF THE YEAR					2789700	2.85%
3	HEXABOND LIMITED	2718200	2.79%			2718200	2.77%
	AT THE END OF THE YEAR					2718200	2.77%
4	OVAL INVESTMENT PVT.LTD.	2588848	2.66%			2588848	2.64%
	AT THE END OF THE YEAR					2588848	2.64%
5	LHONAK INTERNATIONAL PRIVATE LIMITED	1365599	1.40%			1365599	1.39%
	AT THE END OF THE YEAR					1365599	1.39%
6	HINDUSTAN COMMERCIAL COMPANY LIMITED	790286	0.81%			790286	0.81%
	AT THE END OF THE YEAR					790286	0.81%
7	MODERATE INVESTMENT AND COMMERCIAL ENTERPRISES LTD	614050	0.63%			614050	0.63%
	AT THE END OF THE YEAR					614050	0.63%
8	INTERNATIONAL RESOURCES LIMITED	611147	0.63%			611147	0.62%
	AT THE END OF THE YEAR					611147	0.62%
9	ANURAG DALMIA	532774	0.55%			532774	0.54%
	AT THE END OF THE YEAR					532774	0.54%
10	CARISSA INVESTMENT PRIVATE LIMITED	481752	0.49%			481752	0.49%
	AT THE END OF THE YEAR					481752	0.49%
11	GOLDEN TOBACCO LIMITED	416578	0.43%			416578	0.42%
	AT THE END OF THE YEAR					416578	0.42%
12	HARVATEX ENGINEERING AND PROCESSING COMPANY LIMITED	415723	0.43%			415723	0.42%
	AT THE END OF THE YEAR					415723	0.42%
13	WGF FINANCIAL SERVICES LTD	378807	0.39%			378807	0.39%
	AT THE END OF THE YEAR					378807	0.39%
14	EXCELLENT COMMERCIAL ENTERPRISES AND INVESTMENT LTD.	377800	0.39%			377800	0.39%
	AT THE END OF THE YEAR					377800	0.39%
15	CAREFREE INVESTMENT COMPANY LIMITED	302150	0.31%			302150	0.31%
	AT THE END OF THE YEAR					302150	0.31%
16	ANURAG TRADING LEASING AND INVESTMENT COMPANY PRIVATE LTD	287200	0.29%			287200	0.29%
	AT THE END OF THE YEAR					287200	0.29%
17	DIVINE LEASING AND FINANCE LIMITED	249304	0.26%			249304	0.25%
	AT THE END OF THE YEAR					249304	0.25%
18	DALMIA FINANCE LTD	200244	0.21%			200244	0.20%
	AT THE END OF THE YEAR					200244	0.20%
19	RAM KRISHNA DALMIA FOUNDATION	165000	0.17%			165000	0.17%
	AT THE END OF THE YEAR					165000	0.17%
20	ARCHANA TRADING AND INVESTMENT COMPANY PRIVATE LIMITED	132848	0.14%			132848	0.14%
	AT THE END OF THE YEAR					132848	0.14%
21	BHARATPUR INVESTMENT LIMITED	38842	0.04%			38842	0.04%
	AT THE END OF THE YEAR					38842	0.04%
22	SANJAY TRADING INVESTMENT COMPANY PRIVATE LIMITED	29100	0.03%			29100	0.03%
	AT THE END OF THE YEAR					29100	0.03%
23	GENERAL EXPORTS AND CREDITS LIMITED	17000	0.02%			17000	0.02%
	AT THE END OF THE YEAR					17000	0.02%
24	PASHUPATINATH COMMERCIAL PVT. LTD.	15000	0.02%			15000	0.02%
	AT THE END OF THE YEAR					15000	0.02%
25	SOVEREIGN COMMERCIAL PVT.LTD.	6000	0.01%			6000	0.01%
	AT THE END OF THE YEAR					6000	0.01%
26	DALMIA HOUSING FINANCE LIMITED	5707	0.01%			5707	0.01%
	AT THE END OF THE YEAR					5707	0.01%
27	TRISHUL COMMERCIAL PVT.LTD.	5100	0.01%			5100	0.01%
	AT THE END OF THE YEAR					5100	0.01%
28	SWASTIK COMMERCIAL PVT.LTD.	3700	0.00%			3700	0.00%
	AT THE END OF THE YEAR					3700	0.00%
29	ALANKAR COMMERCIAL PRIVATE LIMITED	2600	0.00%			2600	0.00%

	AT THE END OF THE YEAR					2600	0.00%
30	RICKLUNSFORD TRADE AND INDUSTRIAL INVESTMENT LTD	1960	0.00%			1960	0.00%
	AT THE END OF THE YEAR					1960	0.00%
31	CHIRAWA INVESTMENT LIMITED	1860	0.00%			1860	0.00%
	AT THE END OF THE YEAR					1860	0.00%
32	MOURYA FINANCE LIMITED	1860	0.00%			1860	0.00%
	AT THE END OF THE YEAR					1860	0.00%
33	LAKSHMI VISHNU INVESTMENT LIMITED	1860	0.00%			1860	0.00%
	AT THE END OF THE YEAR					1860	0.00%
34	SIKAR INVESTMENT COMPANY LIMITED	1800	0.00%			1800	0.00%
	AT THE END OF THE YEAR					1800	0.00%
35	ANTARCTICA INVESTMENT PVT LTD	768	0.00%			768	0.00%
	AT THE END OF THE YEAR					768	0.00%
36	COMOSUM INVESTMENT PVT LTD	701	0.00%			701	0.00%
	AT THE END OF THE YEAR					701	0.00%
37	LOVELY INVESTMENT PVT LTD	645	0.00%			645	0.00%
	AT THE END OF THE YEAR					645	0.00%
38	ALTAR INVESTMENT P LTD	318	0.00%			318	0.00%
	AT THE END OF THE YEAR					318	0.00%
39	ILAC INVESTMENT PRIVATE LIMITED	217	0.00%			217	0.00%
	AT THE END OF THE YEAR					217	0.00%
40	HOTEX COMPANY LTD	78	0.00%			78	0.00%
	AT THE END OF THE YEAR					78	0.00%
41	DEAR INVESTMENT P. LTD.	55	0.00%			55	0.00%
	AT THE END OF THE YEAR					55	0.00%

Note: 1. At the beginning of the year the paid up share capital was Rs. 97,42,32,860/- comprising of 9,74,23,286 equity shares of Rs. 10/- each and at the end of the year the paid up capital was Rs.98,02,82,860/- comprising of 9,80,28,286 equity shares of Rs. 10/- each. The change in paid up share capital was due to allotment of new equity shares against exercise of stock options. Hence, due to said changes in paid up share capital, the percentage of promoter & promoter group has changed.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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IV. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year (i.e. April 1, 2018)		Transactions during the year 2018-19		Cumulative Shareholding at the end of the year (i.e. March 31, 2019)	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	ARES DIVERSIFIED	4932182	5.06%			4932182	5.03%
	AT THE END OF THE YEAR					4932182	5.03%
2	DSP SMALL CAP FUND	2215098	2.27%			2215098	2.26%
	Transfer			11 May 2018	75222	2290320	2.34%
	Transfer			18 May 2018	75539	2365859	2.41%
	Transfer			25 May 2018	118268	2484127	2.53%
	Transfer			01 Jun 2018	184000	2668127	2.72%
	Transfer			07 Sep 2018	139453	2807580	2.86%
	Transfer			14 Sep 2018	53392	2860972	2.92%
	Transfer			21 Sep 2018	62871	2923843	2.98%
	Transfer			29 Sep 2018	88414	3012257	3.07%
	Transfer			05 Oct 2018	84565	3096822	3.16%
	Transfer			01 Mar 2019	104890	3201712	3.27%
	Transfer			08 Mar 2019	2060	3203772	3.27%
	Transfer			15 Mar 2019	69746	3273518	3.34%
	Transfer			22 Mar 2019	28315	3301833	3.37%
	AT THE END OF THE YEAR					3301833	3.37%
3	J.P. FINANCIAL SERVICES PVT LTD	1893000	1.94%			1893000	1.93%
	Transfer			01 Jun 2018	(1500000)	393000	0.40%
	Transfer			30 Jun 2018	1200000	1593000	1.63%
	Transfer			10 Aug 2018	720000	2313000	2.36%
	Transfer			29 Sep 2018	200000	2513000	2.56%
	Transfer			31 Dec 2018	100000	2613000	2.67%
	Transfer			22 Mar 2019	650000	3263000	3.33%
	AT THE END OF THE YEAR					3263000	3.33%
4	UTI - HYBRID EQUITY FUND	1797027	1.84%			1797027	1.83%
	Transfer			18 May 2018	221984	2019011	2.06%
	Transfer			25 May 2018	37315	2056326	2.10%
	Transfer			01 Jun 2018	80000	2136326	2.18%
	Transfer			08 Jun 2018	466	2136792	2.18%
	Transfer			30 Jun 2018	26505	2163297	2.21%
	Transfer			06 Jul 2018	29946	2193243	2.24%
	Transfer			13 Jul 2018	108692	2301935	2.35%
	Transfer			27 Jul 2018	55293	2357228	2.40%
	Transfer			29 Sep 2018	102412	2459640	2.51%
	Transfer			05 Oct 2018	61933	2521573	2.57%
	Transfer			12 Oct 2018	200000	2721573	2.78%
	Transfer			26 Oct 2018	122585	2844158	2.90%
	Transfer			02 Nov 2018	29920	2874078	2.93%
	Transfer			01 Feb 2019	40000	2914078	2.97%
	Transfer			08 Feb 2019	64153	2978231	3.04%
	Transfer			15 Feb 2019	74325	3052556	3.11%
	Transfer			22 Feb 2019	55636	3108192	3.17%
	Transfer			01 Mar 2019	34942	3143134	3.21%
	Transfer			22 Mar 2019	3856	3146990	3.21%
	Transfer			29 Mar 2019	55000	3201990	3.27%
	AT THE END OF THE YEAR					3201990	3.27%
5	LIFE INSURANCE CORPORATION OF INDIA	3138105	3.22%			3138105	3.20%
	AT THE END OF THE YEAR					3138105	3.20%
6	EOS MULTI STRATEGY FUND LTD	2946484	3.02%			2946484	3.01%
	AT THE END OF THE YEAR					2946484	3.01%
7	FRANKLIN INDIA SMALLER COMPANIES FUND	2461227	2.53%			2461227	2.51%
	Transfer			31 Aug 2018	215049	2676276	2.73%
	Transfer			07 Sep 2018	3092	2679368	2.73%
	Transfer			21 Sep 2018	4547	2683915	2.74%
	Transfer			29 Sep 2018	52312	2736227	2.79%
	Transfer			22 Feb 2019	200000	2936227	3.00%
	AT THE END OF THE YEAR					2936227	3.00%
8	INDIANIVESH LIMITED	1879409	1.93%			1879409	1.92%
	Transfer			06 Jul 2018	(220306)	1659103	1.69%
	Transfer			27 Jul 2018	7509	1666612	1.70%
	Transfer			17 Aug 2018	(127203)	1539409	1.57%
	Transfer			31 Aug 2018	45975	1585384	1.62%
	Transfer			07 Sep 2018	200000	1785384	1.82%
	Transfer			14 Sep 2018	274415	2059799	2.10%
	Transfer			02 Nov 2018	801341	2861140	2.92%
	Transfer			14 Dec 2018	198000	3059140	3.12%
	Transfer			21 Dec 2018	138200	3197340	3.26%
	Transfer			08 Feb 2019	(360000)	2837340	2.89%
	Transfer			15 Mar 2019	(175000)	2662340	2.72%
	Transfer			22 Mar 2019	49255	2711595	2.77%
	AT THE END OF THE YEAR					2711595	2.77%
9	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND	2881007	2.96%			2881007	2.94%
	Transfer			11 May 2018	32400	2913407	2.97%
	Transfer			18 May 2018	25000	2938407	3.00%
	Transfer			25 May 2018	(111300)	2827107	2.88%
	Transfer			15 Jun 2018	34000	2861107	2.92%

	Transfer			22 Jun 2018	(70000)	2791107	2.85%
	Transfer			13 Jul 2018	(112900)	2678207	2.73%
	Transfer			12 Oct 2018	(11000)	2667207	2.72%
	Transfer			19 Oct 2018	(48896)	2618311	2.67%
	Transfer			09 Nov 2018	(17000)	2601311	2.65%
	AT THE END OF THE YEAR					2601311	2.65%
10	HYPNOS FUND LIMITED	3100000	3.18%			3100000	3.16%
	Transfer			31 Aug 2018	(263973)	2836027	2.89%
	Transfer			07 Sep 2018	(186027)	2650000	2.70%
	Transfer			21 Sep 2018	(120868)	2529132	2.58%
	Transfer			29 Sep 2018	(32097)	2497035	2.55%
	Transfer			04 Jan 2019	(2211)	2494824	2.55%
	Transfer			18 Jan 2019	(44824)	2450000	2.50%
	Transfer			01 Feb 2019	(3395)	2446605	2.50%
	AT THE END OF THE YEAR					2446605	2.50%
11	SURESH KUMAR AGARWAL	2097084	2.15%			2097084	2.14%
	AT THE END OF THE YEAR					2097084	2.14%
12	NOBLE COMMUNICATIONS PVT LTD	3713751	3.81%			3713751	3.79%
	Transfer			10 Aug 2018	(720000)	2993751	3.05%
	Transfer			15 Mar 2019	(500000)	2493751	2.54%
	Transfer			22 Mar 2019	(600000)	1893751	1.93%
	AT THE END OF THE YEAR					1893751	1.93%

Note: 1. At the beginning of the year the paid up share capital was Rs. 97,42,32,860/- comprising of 9,74,23,286 equity shares of Rs. 10/- each and at the end of the year the paid up capital was Rs.98,02,82,860/- comprising of 9,80,28,286 equity shares of Rs. 10/- each. The change in paid up share capital was due to allotment of new equity shares against exercise of stock options. Hence, due to said changes in paid up share capital, the percentage of promoter & promoter group has changed.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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v) Shareholding of Directors and Key Managerial Personnel (KMP):					
Sl. No.	Name of the Directors / KMP	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Ravi Shanker Jalan - Managing Director *				
	At the beginning of the year	185843	0.19%	185843	0.19%
	Shares purchased during the year (Allotment against conversion of Stock Options)	0	0.00%	100000	0.10%
	At the end of the year			285843	0.29%
*In addition to the above, Mr. Jalan is also holding 100 equity shares in his HUF account.					
2	Mr. Raman Chopra - CFO & Executive Director (Finance)**				
	At the beginning of the year	50000	0.05%	50000	0.05%
	Shares purchased during the year (Allotment against conversion of Stock Options)	0	0.00%	50000	0.05%
	At the end of the year			100000	0.10%
**In addition to above, Mrs. Bharti Chopra wife of Mr. Raman Chopra was holding 18000 shares and Mr. Aniket Chopra, son of Mr. Raman Chopra was holding 7000 shares at the beginning of the year as well as at the end of the year 2018-19.					
Apart from the above, Mr. Anurag Dalmia, one of the promoter director, was holding 532774 shares in his HUF account at the beginning of the year as well as at the end of the year 2018-19.					

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V: INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans, excluding deposits	Unsecured Loans	Deposits	Total Indebtedness Rs. in Crores
Indebtedness at the beginning of the financial year				
i) Long Term Debt	888.79	25.00	0	913.79
ii) Short Term Debt	309.41	90.35	0	399.76
Total (i+ii)	1198.21	115.35	0	1313.56
Change in Indebtedness during the financial year				
Addition	179.88	50.73	0	230.60
Reduction	252.37	0	0	252.37
Net Change	-72.50	50.73	0	-21.77
Indebtedness at the end of the financial year				
i) Long Term Debt	867.92	25.00	0	892.92
ii) Short Term Debt	257.79	141.08	0	398.86
Total (i+ii)	1125.71	166.08	0	1291.79

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole- time Director and /or Manager:				
Sr. No.	Particulars of Remuneration	Mr. Ravi Shanker Jalan - Managing Director	Mr. Raman Chopra - CFO & Executive Director (Finance)	Total Amount (Rs. Lakhs)
	Gross Salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	232.30	129.50	361.80
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	0.40	0.40	0.79
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0.00
2	Stock Options*	164.60	82.30	246.90
3	Sweat Equity	0	0	0.00
4	Commission (for FY 2018-19, will be paid in FY 2019-20)	0	0	
	- as % of profit	525.00	310.00	835.00
	others, specify	0	0	
5	Others:	0	0	
	PF	11.33	6.79	18.12
	Superannuation	1.50	1.50	3.00
	Gratuity	4.53	2.71	7.24
	Company provided & maintained car	16.68	13.08	29.76
	Medical Expenses Reimbursement	0	0	0.00
	Leave Travel Expenses Reimbursement	0	0	0.00
	Total (A)	956.34	546.28	1502.62
	Ceiling as per the Act			5411.10
* Please note that Mr. R S Jalan, Managing Director & Mr. Raman Chopra, CFO & Executive Director (Finance) are holding 3 lakh and 1.50 lakh stock options respectively, which was granted by the Nomination & Remuneration Committee in their meeting held on April 25, 2018 at the exercise price of Rs. 150 per share.				

C. Remuneration to key managerial Personnel other than Managing Director / Whole- time Director and /or Manager:			
Sr. No.	Particulars of Remuneration	Key managerial Personnel	
		Mr. Bhwneshwar P. Mishra - General Manager & Company Secretary	Total Amount Rs. Lakhs
	Gross Salary		
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	41.10	41.10
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	0.81	0.81
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0.00
2	Stock Options*	16.46	16.46
3	Sweat Equity	0	0.00
4	Commission	0	
	- as % of profit	0	0.00
	others, specify	0	0.00
5	Others:	0	
	PF	1.8576	1.86
	Superannuation	1.50	1.50
	Gratuity	0.74	0.74
	Company provided & maintained car	4.54	4.54
	Medical Expenses Reimbursement	0	0
	Leave Travel Expenses Reimbursement	0	0
	Total (C)	67.01	67.01

*Please note that Mr. Bhwneshwar Mishra, Sr. General Manager & Company Secretary is holding 30000 stock options, which was granted by the Nomination & Remuneration Committee in their meeting held on April 25, 2018 at the exercise price of Rs. 150 per share.

B		Remuneration to other Directors						
1		Independent Directors						
Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount Rs. Lakhs
		Dr. Bhupendra Chandra Jain	Mr. Mahesh Kumar Kheria	Mr. Girish Chandra Srivastava	Mr. Kamalkishore Chandravadan Jani	Mrs. Vijaylaxmi Joshi	Mr. Lavanya Rastogi	
	Fee for attending Board/ Committee Meeting	1.20	3.60	3.60	5.20	4.80	2.00	20.40
	Commission	7.00	25.00	25.00	27.00	25.00	25.00	134.00
	Total (B)(1)	8.20	28.60	28.60	32.20	29.80	27.00	154.40
2		Other Non-Executive Directors						
Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount Rs. Lakhs
		Mr. Sanjay Dalmia	Mr. Anurag Dalmia	Mr. Neelabh Dalmia				
	Fee for attending Board/ Committee Meeting	3.20	1.60	2.40				7.20
	Commission	60.00	50.00	40.00				150.00
	Total (B)(2)	63.20	51.60	42.40				157.20
	Total(B)=(B)(1)+(B)(2)							311.60
	Total Managerial Remuneration (Non - Executive Director)							311.60
	Overall Ceiling as per the Act							541.11

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)
A. COMPANY					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil	Nil	Nil	Nil	N.A
B. DIRECTORS					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil				
Punishment	Nil				
Compounding	Nil				

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