

Annexure "H" to Board's Report
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	L24124RJ1985PLC003293
ii	Registration Date	May 7, 1985
iii	Name of the Company	Chambal Fertilisers and Chemicals Limited
iv	Category / Sub-Category of the Company	Public Limited
v	Address of the Registered office and contact details	Gadepan, District Kota, Rajasthan, PIN-325 208, Phone: 0744-2782915, Fax : 07455-2741340 Email : isc@chambal.in
vi	Whether listed company	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Zuari Finserv Limited, "Corporate One", 1 st Floor, 5, Commercial Centre, Jasola, New Delhi – 110025 Phone 011-41697900, 46581300 Fax : 011 – 40638679, Email : rta@adventz.zuarimoney.com

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	Urea	20121	60.88%
2	Di-ammonium Phosphate	46692	29.35%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Chambal Infrastructure Ventures Limited, "Corporate One", 1st Floor, 5, Commercial Centre, Jasola, New Delhi – 110 025	U45200DL2007PLC157223	Subsidiary	100	2(87)
2	India Steamship Limited (Under Liquidation), Gadepan, District Kota, Rajasthan, PIN -325 208 C/o Mr. Hardev Singh (Liquidator), 101, Plot No. 6, LSC, Vardhman Rajdhani Plaza, New Rajdhani Enclave, New Delhi – 110092	U61100RJ2011PLC034702	Subsidiary	100	2(87)
3	India Steamship Pte. Limited, 24, Raffles Place, #24-03 Clifford Centre, Singapore 48621	Foreign Company	Subsidiary	100	2(87)
4	ISGN Corporation, 1333, Gateway Drive, Suite 1000, Melbourne, FL 32901, USA	Foreign Company	Subsidiary	72.27	2(87)
5	CFCL Ventures Limited,	Foreign Company	Subsidiary	72.27	2(87)

	C/o M&C Corporate Services Limited, PO. Box 309 GT, Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands				
6	ISG Novasoft Technologies Limited, 128/9, Maruthi Sapphire, 2nd Floor, Madivala Machideva Road, Murgeshpalya, Bengaluru – 560017	U72900KA2003PLC050528	Subsidiary	72.27	2(87)
7	Inuva Info Management Private Limited, (Under Liquidation) Flat No.3B, 3rd Floor, 208, S.P. Mukherjee Road, PS - Tollygunge, Kolkata – 700 026 C/o Mr. Satwinder Singh (Liquidator), Vaish Associates, Advocates, 11th Floor, Mohan Dev Building, 13 Tolstoy Marg, New Delhi - 110001	U72900WB2001PTC093549	Subsidiary	51.32	2(87)
8	Indo Maroc Phosphore S.A. - IMACID 2, Rue Al Abtal, Hay Erraha, 20200, Casablanca, Morocco	Foreign Company	Joint Venture	33.33	2(6)

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (including Promoter Group)									
(1) Indian									
a) Individual/HUF	23124122	0	23124122	5.56	23124232	0	23124232	5.56	0.00
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s).	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	217153705	0	217153705	52.17	218801336	0	218801336	52.57	0.40
e) Banks / FIs	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub–Total (A)(1)	240277827	0	240277827	57.73	241925568	0	241925568	58.13	0.40
(2) Foreign									
a) NRIs – Individuals	2670135	0	2670135	0.64	2670025	0	2670025	0.64	0.00
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FIs	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub – Total (A) (2)	2670135	0	2670135	0.64	2670025	0	2670025	0.64	0.00

Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	242947962	0	242947962	58.37	244595593	0	244595593	58.77	0.40
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	37335972	29300	37365272	8.98	55235117	29300	55264417	13.28	4.30
b) Banks / FIs	578938	111034	689972	0.17	460403	110734	571137	0.14	(0.03)
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s).	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	22079589	0	22079589	5.30	5883376	0	5883376	1.41	(3.89)
g) FIs	0	3200	3200	0	0	3200	3200	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)									
i) Alternate Investment Funds	1201475	0	1201475	0.29	3979232	0	3979232	0.96	0.67
ii) Foreign Portfolio Investors	28454236	0	28454236	6.84	26984501	0	26984501	6.48	(0.36)
Sub-total (B)(1):	89650210	143534	89793744	21.58	92542629	143234	92685863	22.27	0.69
2. Non-Institutions									
a) Bodies Corporate									
(i) Indian	11276102	142836	11418938	2.74	11825460	113648	11939108	2.87	0.13
(ii) Overseas	300000	2000000	2300000	0.55	300000	0	300000	0.07	(0.48)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	26691737	14927438	41619175	10.00	26171646	12839061	39010707	9.37	(0.63)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11051855	130400	11182255	2.69	11329112	130700	11459812	2.76	0.07
c) Others (specify)									
i. Trusts	190359	1000	191359	0.05	192851	1000	193851	0.05	0.00
ii. Hindu Undivided Family	933327	13400	946727	0.23	798414	12700	811114	0.19	(0.04)
iii) Clearing Member	1788711	0	1788711	0.43	1399162	0	1399162	0.34	(0.09)
iv) Non-Resident Indian	1488933	1851761	3340694	0.80	1481564	1686213	3167777	0.76	(0.04)
v) Foreign Nationals	2234887	2905000	5139887	1.23	2309375	2708081	5017456	1.21	(0.02)

vi) Limited Liability Partnership	188808	0	188808	0.05	224633	3600	228233	0.05	0.00
vii) Unclaimed Suspense Account	150080	0	150080	0.04	136488	0	136488	0.03	(0.01)
viii) Investor Education and Protection Fund (IEPF)	3502612	0	3502612	0.84	3926788	0	3926788	0.94	0.10
ix) Employee Benefit Trust	1696900	0	1696900	0.41	1335900	0	1335900	0.32	(0.09)
Sub-total (B)(2):	61494311	21971835	83466146	20.05	61431393	17495003	78926396	18.96	(1.09)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	151144521	22115369	173259890	41.63	153974022	17638237	171612259	41.23	(0.40)
C. Shares held by Custodian for GDRs & ADRs	Not Applicable								
Grand Total (A+B+C)	394092483	22115369	416207852	100	398569615	17638237	416207852	100	0

(ii) Shareholding of Promoters (including Promoter Group)

Sl. No.	Shareholders' 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 total shares	
1	Akshay Poddar	2260025	0.54	0	2260025	0.54	0	0
2	Chandra Shekhar Nopany	323775	0.08	0	323775	0.08	0	0
3	Chandra Shekhar Nopany as Karta of C S Nopany	240100	0.06	0	240100	0.06	0	0
4	Chandra Shekhar Nopany (Trustee of Shruti Family Trust)	1000	0.00	0	1000	0.00	0	0
5	Chandra Shekhar Nopany (Trustee of Shekhar Family Trust)	1000	0.00	0	1000	0.00	0	0
6	Jyotsna Poddar	3971866	0.95	0	3971866	0.95	0	0
7	Jyotsna Poddar (Trustee of Jyotsna Poddar Family Trust)	125000	0.03	0	125000	0.03	0	0
8	Nandini Nopany	14702667	3.53	0	14702667	3.53	0	0
9	Saroj Kumar Poddar	706128	0.17	0	706128	0.17	0	0
10	Shobhana Bhartia	2726686	0.66	0	2726796	0.66	0	0
11	Shradha Agarwala	325900	0.08	0	325900	0.08	0	0
12	Shruti Vora	410000	0.10	0	410000	0.10	0	0
13	Shyam Sunder Bhartia	110	0.00	0	0	0.00	0	0
14	Adventz Finance Private Limited	265407	0.06	0	265407	0.06	0	0

15	Adventz Securities Enterprises Limited	20022	0.00	0	20022	0.00	0	0
16	Deepshikha Trading Co. Private Ltd.	200	0.00	0	57700	0.01	0	0.01
17	Duke Commerce Limited	550200	0.13	0	550200	0.13	0	0
18	Earthstone Holding (Two) Private Limited	13656476	3.28	0	13656476	3.28	0	0
19	Earthstone Investment & Finance Limited	8424515	2.02	0	8424515	2.02	0	0
20	Earthstone Holding (Three) LLP	NIL	NIL	NIL	5000	0	0	0
21	Ganges Securities Limited	704160	0.17	0	704160	0.17	0	0
22	Gobind Sugar Mills Limited	1947	0.00	0	1947	0.00	0	0
23	La Monde Trading & Investments Private Ltd.	15000	0.00	0	15000	0.00	0	0
24	Manavta Holdings Ltd.	3425000	0.82	0	3425000	0.82	0	0
25	Manbhawani Investment Ltd.	4800000	1.15	0	4800000	1.15	0	0
26	Master Exchange & Finance Limited	1601600	0.38	0	1601600	0.38	0	0
27	New India Retailing and Investment Ltd.	581163	0.14	0	581163	0.14	0	0
28	Nilgiri Plantations Limited	4056740	0.97	0	4056740	0.97	0	0
29	Pavapuri Trading and Investment Company Ltd.	100000	0.02	0	100000	0.02	0	0
30	Premium Exchange and Finance Limited	3086500	0.74	0	3086500	0.74	0	0
31	Ricon Commerce Ltd.	150200	0.04	0	150200	0.04	0	0
32	Ronson Traders Ltd.	6829000	1.64	0	6929000	1.66	0	0.02
33	RTM Investment and Trading Co. Ltd.	1946200	0.47	0	1946200	0.47	0	0
34	RTM Properties Ltd.	125000	0.03	0	125000	0.03	0	0
35	SCM Investment & Trading Co. Ltd.	561200	0.13	0	561200	0.13	0	0
36	Shital Commercial Limited	138318	0.03	0	138318	0.03	0	0
37	Shree Vihar Properties Ltd.	700000	0.17	0	700000	0.17	0	0
38	Sidh Enterprises Limited	153500	0.04	0	153500	0.04	0	0
39	SIL Investments Limited	33220918	7.98	0	33343455	8.01	0	0.03
40	SIL Properties Ltd.	100000	0.02	0	100000	0.02	0	0
41	Simon India Limited	2200000	0.53	0	2200000	0.53	0	0
42	Sonali Commercial Ltd.	379350	0.09	0	379350	0.09	0	0
43	Texmaco Infrastructure & Holdings Limited	106864	0.03	0	106864	0.03	0	0
44	Texmaco Rail & Engineering Ltd.	1000000	0.24	0	1000000	0.24	0	0
45	The Hindustan Times Limited	53191790	12.78	0	54354384	13.06	0	0.28
46	Uttam Commercial Ltd.	6857100	1.65	0	6857100	1.65	0	0

47	Uttar Pradesh Trading Co. Ltd.	1262635	0.30	0.30	1262635	0.30	0.30	0
48	Yashovardhan Investment & Trading Co. Ltd.	7524500	1.81	0	7724500	1.86	0	0.05
49	Zuari Global Limited	59015360	14.18	0	59015360	14.18	0	0
50	Zuari Investments Limited	402840	0.10	0	402840	0.10	0	0
Total		242947962	58.37	0.30	244595593	58.77	0.30	0.40

(iii) Change in Promoters' (including Promoter Group) Shareholding

Sl. No.	Particulars	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
	At the beginning of the year – April 1, 2018	242947962	58.37		
	Date wise Increase / (Decrease) in Shareholding during the year				
1.	SIL Investments Limited				
	March 27, 2018 – Market Purchase (1,22,537 equity shares purchased on March 27, 2018 which were transferred in its name on April 10, 2019)	122537	0.03	243070499	58.40
2.	Deepshikha Trading Company Private Limited				
	May 09, 2018 – Acquired pursuant to the Scheme of Amalgamation	57500	0.01	243127999	58.41
3.	The Hindustan Times Limited				
	May 15, 2018 - Market Purchase	5000	0.00	243132999	58.42
	May 18, 2018 - Market Purchase	5000	0.00	243137999	58.42
	May 21, 2018 - Market Purchase	10000	0.00	243147999	58.42
4.	Yashovardhan Investment & Trading Co. Ltd.				
	May 21, 2018 – Market Purchase	80000	0.02	243227999	58.44
	May 22,2018- Market Purchase	120000	0.03	243347999	58.47
5.	The Hindustan Times Limited				
	May 22, 2018 - Market Purchase	4000	0.00	243351999	58.47
	May 23, 2018 – Market Purchase	11000	0.00	243362999	58.47
	May 24, 2018 – Market Purchase	10000	0.00	243372999	58.47
6.	Ronson Traders Ltd.				
	May 24, 2018 – Market Purchase	100000	0.02	243472999	58.50
7.	The Hindustan Times Limited				

	June 01, 2018 – Market Purchase	10000	0.00	243482999	58.50
	June 04, 2018 – Market Purchase	27972	0.01	243510971	58.51
	June 05, 2018 – Market Purchase	27028	0.00	243537999	58.51
	June 06, 2018 – Market Purchase	10000	0.00	243547999	58.51
	June 22, 2018 – Market Purchase	10000	0.00	243557999	58.52
	June 27, 2018 – Market Purchase	100000	0.02	243657999	58.54
	June 28, 2018 – Market Purchase	12500	0.00	243670499	58.54
	June 29, 2018 – Market Purchase	10	0.00	243670509	58.54
	July 27, 2018 – Market Purchase	141000	0.03	243811509	58.58
	August 03, 2018 – Market Purchase	40000	0.01	243851509	58.59
	August 07, 2018 – Market Purchase	37000	0.01	243888509	58.60
	August 08, 2018 – Market Purchase	10000	0.00	243898509	58.60
	August 10, 2018 – Market Purchase	20000	0.00	243918509	58.60
	August 13, 2018 – Market Purchase	40000	0.01	243958509	58.61
	August 14, 2018 – Market Purchase	24000	0.00	243982509	58.62
	August 16, 2018 – Market Purchase	10000	0.00	243992509	58.62
	August 23, 2018 – Market Purchase	20000	0.00	244012509	58.63
8.	Shyam Sunder Bhartia				
	September 3, 2018 – Transfer	(110)	0.00	244012399	58.63
9.	Shobhana Bhartia				
	September 3, 2018 – Transfer	110	0.00	244012509	58.63
10.	The Hindustan Times Limited				
	September 24, 2018 – Market Purchase	37500	0.01	244050009	58.64
	September 25, 2018 – Market Purchase	40003	0.01	244090012	58.65
	September 27, 2018 – Market Purchase	4600	0.00	244094612	58.65
	September 28, 2018 – Market Purchase	4403	0.00	244099015	58.65
	November 01, 2018 – Market Purchase	130000	0.03	244229015	58.68
	November 02, 2018 – Market Purchase	103000	0.02	244332015	58.70
	November 05, 2018 – Market Purchase	10000	0.00	244342015	58.71
	November 06, 2018 – Market Purchase	10000	0.00	244352015	58.71
	November 09, 2018 – Market Purchase	10000	0.00	244362015	58.71

	November 12, 2018 – Market Purchase	5211	0.00	244367226	58.71
	November 13, 2018 – Market Purchase	14798	0.00	244382024	58.72
	November 15, 2018 – Market Purchase	10000	0.00	244392024	58.72
	January 04, 2019 – Market Purchase	5000	0.00	244397024	58.72
	January 09, 2019 – Market Purchase	5000	0.00	244402024	58.72
	January 14, 2019 – Market Purchase	5000	0.00	244407024	58.72
	February 05, 2019 – Market Purchase	15000	0.00	244422024	58.73
11.	Earthstone Holding (Three) LLP				
	February 15, 2019 – Market Purchase	2681	0.00	244424705	58.73
	February 18, 2019 – Market Purchase	2319	0.00	244427024	58.73
12.	The Hindustan Times Limited				
	February 18, 2019 – Market Purchase	15000	0.00	244442024	58.73
	February 19, 2019 – Market Purchase	20000	0.00	244462024	58.73
	February 20, 2019 – Market Purchase	30000	0.01	244492024	58.74
	February 21, 2019 – Market Purchase	16000	0.00	244508024	58.75
	February 25, 2019 – Market Purchase	10000	0.00	244518024	58.75
	February 26, 2019 – Market Purchase	20000	0.00	244538024	58.75
	February 27, 2019 – Market Purchase	23374	0.00	244561398	58.76
	February 28, 2019 – Market Purchase	11324	0.00	244572722	58.76
	March 19, 2019 – Market Purchase	4106	0.00	244576828	58.76
	March 20, 2019 – Market Purchase	5894	0.00	244582722	58.76
	March 22, 2019 – Market Purchase	5000	0.00	244587722	58.77
	March 25, 2019 – Market Purchase	7871	0.00	244595593	58.77
	At the end of the year – March 31, 2019			244595593	58.77

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters (including Promoter Group) and Holders of GDRs and ADRs) as on March 31, 2019:

S. No.	Particulars	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.	HDFC Trustee Company Limited - HDFC Balance Advantage Fund and its Associate Funds*				

At the beginning of the year	19040100	4.57	19040100	4.57
Date wise Increase / (Decrease) in Shareholding during the year				
April 06, 2018 – Purchase	123000	0.03	19163100	4.60
April 13, 2018 – Purchase	169500	0.04	19332600	4.64
April 20, 2018 – Purchase	740000	0.18	20072600	4.82
April 27, 2018 – Purchase	290023	0.07	20362623	4.89
May 04, 2018 – Purchase	86000	0.02	20448623	4.91
May 11, 2018 – Purchase	250000	0.06	20698623	4.97
May 25, 2018 – Purchase	315000	0.07	21013623	5.04
June 01, 2018 – Purchase	618000	0.15	21631623	5.20
June 08, 2018 – Purchase	227000	0.05	21858623	5.25
June 15, 2018 – Purchase	530500	0.13	22389123	5.38
June 22, 2018 – Purchase	1353200	0.32	23742323	5.70
June 30, 2018 – Purchase	680000	0.16	24422323	5.87
July 06, 2018 – Purchase	2403000	0.58	26825323	6.44
July 13, 2018 – Purchase	893000	0.21	27718323	6.66
July 20, 2018 – Purchase	620129	0.15	28338452	6.81
July 27, 2018 – Purchase	471007	0.11	28809459	6.92
August 03, 2018 – Purchase	450500	0.11	29259959	7.03
August 24, 2018 – Purchase	954655	0.23	30214614	7.26
August 27, 2018 – Purchase	314000	0.07	30528614	7.33
August 31, 2018 – Purchase	886500	0.21	31415114	7.55
September 07, 2018 – Purchase	251000	0.06	31666114	7.61
September 11, 2018 – Purchase	959000	0.23	32625114	7.84
September 18, 2018 – Purchase	1432000	0.34	34057114	8.18
September 21, 2018 – Purchase	434000	0.10	34491114	8.29
September 29, 2018 – Purchase	907700	0.22	35398814	8.50
October 05, 2018 – Purchase	546801	0.13	35945615	8.64
October 12, 2018 – Purchase	1050000	0.25	36995615	8.89
December 21, 2018 – Purchase	31000	0.01	37026615	8.90

	December 28, 2018 – Purchase	255800	0.06	37282415	8.96
	March 29, 2019 – Purchase	18000	0.00	37300415	8.96
	At the end of the year			37300415	8.96
	* Formerly HDFC Trustee Company Limited - HDFC Prudence Fund and its Associate Funds				
2.	UTI-Mid Cap Fund and its Associate Funds				
	At the beginning of the year	6609898	1.59	6609898	1.59
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 13, 2018 - Purchase	2377	0.00	6612275	1.59
	April 20, 2018 - Purchase	96519	0.02	6708794	1.61
	April 27, 2018 - Purchase	113591	0.03	6822385	1.64
	May 11, 2018 - Sale	(192737)	(0.05)	6629648	1.59
	July 20, 2018 – Purchase	52400	0.01	6682048	1.61
	August 03, 2018 - Purchase	46070	0.01	6728118	1.62
	August 17, 2018 - Purchase	6283	0.00	6734401	1.62
	September 11, 2018 - Sale	(48532)	(0.01)	6685869	1.61
	September 29, 2018 - Purchase	68460	0.02	6754329	1.62
	October 05, 2018 – Purchase	18919	0.00	6773248	1.63
	November 30, 2018 - Purchase	270160	0.06	7043408	1.69
	February 08, 2019 - Purchase	183688	0.04	7227096	1.74
	At the end of the year			7227096	1.74
3.	Life Insurance Corporation of India and its Associate Funds				
	At the beginning of the year	20152456	4.84	20152456	4.84
	Date wise Increase / (Decrease) in Shareholding during the year				
	May 11, 2018 - Sale	(565437)	(0.13)	19587019	4.71
	June 01 , 2018 - Sale	(240000)	(0.06)	19347019	4.65
	June 08 , 2018 - Sale	(564196)	(0.14)	18782823	4.51
	June 15 , 2018 - Sale	(1203672)	(0.29)	17579151	4.22
	June 22 , 2018 - Sale	(1427077)	(0.34)	16152074	3.88

	July 06, 2018 - Sale	(1187809)	(0.28)	14964265	3.60
	July 13, 2018 - Sale	(1277590)	(0.31)	13686675	3.29
	July 20, 2018 - Sale	(8826)	(0.00)	13677849	3.29
	July 27, 2018 - Sale	(664418)	(0.16)	13013431	3.13
	August 03, 2018 – Sale	(578752)	(0.14)	12434679	2.99
	August 10, 2018 – Sale	(280076)	(0.07)	12154603	2.92
	August 17, 2018 – Sale	(508501)	(0.12)	11646102	2.80
	August 24, 2018 – Sale	(2077262)	(0.50)	9568840	2.30
	August 27, 2018 – Sale	(376342)	(0.09)	9192498	2.21
	August 31, 2018 – Sale	(901486)	(0.22)	8291012	1.99
	September 07, 2018 – Sale	(497860)	(0.12)	7793152	1.87
	September 11, 2018 – Sale	(429404)	(0.10)	7363748	1.77
	September 18, 2018 – Sale	(1553748)	(0.37)	5810000	1.40
	September 21, 2018 – Sale	(848468)	(0.20)	4961532	1.19
	September 29, 2018 – Sale	(435289)	(0.10)	4526243	1.09
	At the end of the year			4526243	1.09
4.	Principal Trustee Company Pvt Ltd A/C- Principal Mutual Fund Principal Hybrid Equity Fund and its Associate Funds				
	At the beginning of the year	1935944	0.46	1935944	0.46
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 20, 2018 – Purchase	75000	0.02	2010944	0.48
	April 27, 2018 – Purchase	95000	0.02	2105944	0.50
	May 11, 2018 – Purchase	367654	0.09	2473598	0.59
	May 18, 2018 – Purchase	33346	0.01	2506944	0.60
	May 25, 2018 – Purchase	150000	0.04	2656944	0.64
	June 01, 2018 –Purchase	241000	0.06	2897944	0.70
	June 22, 2018 –Purchase	2621	0.00	2900565	0.70
	July 06, 2018 –Purchase	80	0.00	2900645	0.70
	July 20, 2018 – Sale	(59)	(0.00)	2900586	0.70

	August 03, 2018 –Purchase	40	0.00	2900626	0.70
	September 07, 2018 - Purchase	275000	0.07	3175626	0.76
	October 26, 2018 – Purchase	42247	0.01	3217873	0.77
	November 02, 2018 -Purchase	94460	0.02	3312333	0.79
	November 09, 2018 –Purchase	117015	0.03	3429348	0.82
	November 16, 2018 –Purchase	37665	0.01	3467013	0.83
	November 23, 2018 –Purchase	5000	0.00	3472013	0.83
	November 30, 2018 –Purchase	28720	0.01	3500733	0.84
	December 07, 2018 –Purchase	21817	0.01	3522550	0.85
	January 04, 2019 – Purchase	670000	0.16	4192550	1.01
	February 08, 2019 –Purchase	40800	0.01	4233350	1.02
	March 22, 2019 – Sale	(179)	(0.00)	4233171	1.02
	At the end of the year			4233171	1.02
5.	DSP Small Cap Fund*				
	At the beginning of the year	5178030	1.24	5178030	1.24
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 06, 2018 – Sale	(469293)	(0.11)	4708737	1.13
	April 13, 2018 – Sale	(393745)	(0.09)	4314992	1.04
	April 20, 2018 – Sale	(407634)	(0.10)	3907358	0.94
	January 11, 2019 - Purchase	48272	0.01	3955630	0.95
	January 18, 2019 - Purchase	204700	0.05	4160330	1.00
	At the end of the year			4160330	1.00
	* Formerly DSP Blackrock Small Cap Fund				
6.	FIL Investments (Mauritius) Ltd.				
	At the beginning of the year	3916940	0.94	3916940	0.94
	Date wise Increase / (Decrease) in Shareholding during the year				
		NIL	NIL	3916940	0.94
	At the end of the year			3916940	0.94
7.	Vantage Equity Fund				
	At the beginning of the year	1035000	0.25	1035000	0.25

	Date wise Increase / (Decrease) in Shareholding during the year				
	April 13, 2018 - Purchase	65000	0.01	1100000	0.26
	April 20, 2018 - Purchase	43000	0.01	1143000	0.27
	May 25, 2018 – Purchase	107000	0.03	1250000	0.30
	June 01, 2018 – Purchase	100000	0.02	1350000	0.32
	June 08, 2018 – Purchase	350000	0.08	1700000	0.41
	June 22, 2018 – Purchase	300000	0.07	2000000	0.48
	July 06, 2018 – Purchase	25000	0.01	2025000	0.49
	July 13, 2018 – Purchase	275000	0.07	2300000	0.55
	August 24, 2018 – Purchase	520000	0.12	2820000	0.68
	March 01, 2019 – Purchase	230000	0.05	3050000	0.73
	March 08, 2019 – Purchase	177000	0.04	3227000	0.77
	March 29, 2019 – Purchase	23000	0.01	3250000	0.78
	At the end of the year			3250000	0.78
8.	Reliance Strategic Investments Ltd.				
	At the beginning of the year	2960744	0.71	2960744	0.71
	Date wise Increase / (Decrease) in Shareholding during the year				
	May 25, 2018 - Purchase	139256	0.03	3100000	0.74
	At the end of the year			3100000	0.74
9.	Massachusetts Institute of Technology				
	At the beginning of the year	NIL	Nil	NIL	NIL
	Date wise Increase / (Decrease) in Shareholding during the year				
	December 31, 2018 - Purchase	307563	0.07	307563	0.07
	January 04, 2019 – Purchase	23617	0.01	331180	0.08
	January 11, 2019 – Purchase	382898	0.09	714078	0.17
	January 18, 2019 – Purchase	18263	0.00	732341	0.18
	January 25, 2019 – Purchase	28656	0.00	760997	0.18
	February 01, 2019 – Purchase	88647	0.02	849644	0.20
	February 08, 2019 – Purchase	527820	0.13	1377464	0.33

	February 15, 2019 – Purchase	330108	0.08	1707572	0.41
	March 01, 2019 – Purchase	692428	0.17	2400000	0.58
	March 08, 2019 – Purchase	201582	0.05	2601582	0.62
	March 15, 2019 – Purchase	48418	0.01	2650000	0.64
	At the end of the year			2650000	0.64
10.	Emerging Markets Core Equity Portfolio (The Portfolio) of DFA Investment Dimensions Group Inc. (DFAIDG)				
	At the beginning of the year	1737805	0.42	1737805	0.42
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 27, 2018 – Purchase	19331	0.00	1757136	0.42
	May 04, 2018 – Purchase	75242	0.02	1832378	0.44
	May 11, 2018 – Purchase	66728	0.02	1899106	0.46
	May 18, 2018 – Purchase	59177	0.01	1958283	0.47
	May 25, 2018 – Purchase	95260	0.02	2053543	0.49
	June 01, 2018 – Purchase	9287	0.00	2062830	0.49
	June 08, 2018 – Purchase	31603	0.01	2094433	0.50
	November 09, 2018 – Sale	(31431)	(0.01)	2063002	0.49
	November 16, 2018 – Sale	(7476)	(0.00)	2055526	0.49
	December 14, 2018 – Sale	(12191)	(0.00)	2043335	0.49
	December 21, 2018 – Sale	(8371)	(0.00)	2034964	0.49
	December 28, 2018 – Sale	(16605)	(0.00)	2018359	0.49
	January 04, 2019 – Sale	(32325)	(0.01)	1986034	0.48
	At the end of the year			1986034	0.48
11.	Dimensional Emerging Markets Value Fund (Refer Note 3)				
	At the beginning of the year	2283078	0.55	2283078	0.55
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 6, 2018 - Sale	(39671)	(0.01)	2243407	0.54
	April 13, 2018 - Sale	(15665)	(0.00)	2227742	0.54
	April 20, 2018 - Sale	(24187)	(0.00)	2203555	0.53

	April 27, 2018 - Sale	(19602)	(0.00)	2183953	0.52
	June 15, 2018 - Purchase	25972	0.01	2209925	0.53
	June 22, 2018 - Purchase	14444	0.00	2224369	0.53
	August 10, 2018 - Sale	(8132)	(0.00)	2216237	0.53
	August 24, 2018 - Sale	(48176)	(0.01)	2168061	0.52
	August 27, 2018 - Sale	(21158)	(0.00)	2146903	0.52
	September 07, 2018 - Sale	(16456)	(0.00)	2130447	0.51
	September 18, 2018 - Sale	(44061)	(0.01)	2086386	0.50
	September 21, 2018 - Sale	(25960)	(0.00)	2060426	0.49
	September 29, 2018 - Sale	(80832)	(0.02)	1979594	0.47
	October 05, 2018 - Sale	(36105)	(0.01)	1943489	0.46
	October 12, 2018 - Sale	(40217)	(0.01)	1903272	0.46
	December 07, 2018- Sale	(12350)	(0.00)	1890922	0.45
	February 01, 2019 - Purchase	6618	0.00	1897540	0.45
	At the end of the year			1897540	0.45
12.	Ocean Dial Gateway To India Mauritius Limited (Refer Note 3)				
	At the beginning of the year	3500000	0.84	3500000	0.84
	Date wise Increase / (Decrease) in Shareholding during the year				
	February 08, 2019 -Sale	(734751)	(0.18)	2765249	0.66
	February 22, 2019 -Sale	(11856)	(0.00)	2753393	0.66
	March 01, 2019 -Sale	(1246301)	(0.30)	1507092	0.36
	March 08, 2019 -Sale	(124644)	(0.03)	1382448	0.33
	At the end of the year			1382448	0.33
13.	Haldor Topsoe A/S (Refer Note 3)				
	At the beginning of the year	2000000	0.48	2000000	0.48
	Date wise Increase / (Decrease) in Shareholding during the year				
	November 9, 2018 - Sale	(100000)	(0.02)	1900000	0.46
	December 7, 2018 - Sale	(270000)	(0.06)	1630000	0.40
	December 28, 2018 - Sale	(229757)	(0.05)	1400243	0.34
	December 31, 2018 - Sale	(100000)	(0.02)	1300243	0.32

	January 04, 2019 - Sale	(750243)	(0.18)	550000	0.13
	January 11, 2019 - Sale	(550000)	(0.13)	NIL	NIL
	At the end of the year			NIL	NIL
14.	Tata Mutual Fund – Tata Equity P/E Fund and its Associate Funds (Refer Note 3)				
	At the beginning of the year	2872000	0.69	2872000	0.69
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 20, 2018 - Sale	(390000)	(0.09)	2482000	0.60
	April 27, 2018 - Sale	(100000)	(0.02)	2382000	0.57
	May 11, 2018 - Sale	(430000)	(0.10)	1952000	0.47
	May 18, 2018 - Sale	(350000)	(0.08)	1602000	0.38
	May 25, 2018 - Sale	(280000)	(0.07)	1322000	0.32
	June 30, 2018 - Sale	(1265000)	(0.30)	57000	0.02
	August 24, 2018 - Sale	(57000)	(0.02)	NIL	NIL
	At the end of the year			NIL	NIL

Notes:

- 1) The details including sale and purchase transaction dates are given above based on beneficiary data received from the depositories as such details are not provided by the shareholders to the Company.
- 2) Shareholding is consolidated based on Permanent Account Number (PAN) of the shareholder.
- 3) These entities ceased to be in the list of Top 10 shareholders as on March 31, 2019 but reflected above as they were in the list of top 10 shareholders as on March 31, 2018.
- 4) 39,26,788 equity shares (0.94% of total shares of the Company) were held in the name of 'Investor Education and Protection Fund Authority Ministry of Corporate Affairs' as on March 31, 2019 (including 4,25,376 equity shares transferred to it during the year). The same has not been included in the list of top ten shareholders given above.

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

Sl. No.	Name of the Directors and 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. Saroj Kumar Poddar, Chairman				
	At the beginning of the year and at the end of the year- No change during the year ended March 31, 2019	706128	0.17	706128	0.17
2.	Mr. Shyam Sunder Bhartia				
	At the beginning of the year	110	0.00	110	0.00
	Date wise Increase / (Decrease) in Shareholding during the year				
	September 3, 2018 – Transfer	(110)	(0.00)	NIL	NIL
	At the end of the year			NIL	NIL

3.	Mr. Chandra Shekhar Nopany				
	At the beginning of the year and at the end of the year- No change during the year ended March 31, 2019	323775	0.08	323775	0.08
4.	Mr. Marco Philippos Ardeshir Wadia				
	At the beginning of the year and at the end of the year- No change during the year ended March 31, 2019	6000	0.00	6000	0.00
5.	Mr. Rajveer Singh, Company Secretary				
	At the beginning of the year	5000	0.00	5000	0.00
	Date wise Increase / (Decrease) in Shareholding during the year				
	May 15, 2018 – Acquisition through exercise of employee stock options	3000	0.00	8000	0.00
	At the end of Year			8000	0.00

The remaining Directors and KMPs did not hold any shares during the Financial Year 2018-19.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment (Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	431319.74	129547.19	NIL	560866.93
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	340.35	367.72	NIL	708.07
Total (i+ii+iii)	431660.09	129914.91	NIL	561575.00
Change in indebtedness during the financial year				
Addition	473072.74	1530509.83	NIL	2003582.57
Reduction	214541.30	1494914.92	NIL	1709456.22
Net Change	258531.44	35594.91	NIL	294126.35
Indebtedness at the end of the financial year				
i) Principal Amount	689597.78	164917.04	NIL	854514.82
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	593.75	592.78	NIL	1186.53
Total (i+ii+iii)	690191.53	165509.82	NIL	855701.35

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of the Managing Director	
		Mr. Anil Kapoor	
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	4,64,73,351	4,64,73,351
	(b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	44,27,078	44,27,078
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	NIL	NIL
2	Stock Options (Refer Note Below)	-	-
3	Sweat Equity	NIL	NIL
4	Commission	NIL	NIL
5	Others - Retirement benefits and other perquisites	23,74,259	23,74,259
	Total (A)	5,32,74,688	5,32,74,688
	Ceiling as per the Act	Rs. 4979.62 Lakhs	

Note: Total 1,50,000 stock options were granted to the Managing Director during the Financial Year 2010-11 out of which 1,39,000 stock options were outstanding as on March 31, 2019. These options were granted at the prevailing market price of Rs. 73.50 per share at the time of grant of options. Each stock option when exercised would be converted into one fully paid up equity share of Rs. 10/- of the Company.

B. Remuneration to other Directors:

(Amount in Rs.)

1. Independent Directors						
Particulars of Remuneration	Name of Directors					Total Amount
	Mr. Marco Philippus Ardeshir Wadia	Ms. Radha Singh	Mr. Vivek Mehra [@]	Mr. Aditya Narayan [#]	Mr. Nimesh Nagindas Kampani	
Fee for attending Board/ Committee Meetings	4,05,000	4,50,000	1,70,000	1,80,000	2,00,000	14,05,000
Commission	5,00,000	5,00,000	2,67,123	2,32,877	5,00,000	20,00,000
Others	NIL	NIL	NIL	NIL	NIL	NIL
Total (1)	9,05,000	9,50,000	4,37,123	4,12,877	7,00,000	34,05,000
2. Other Non-Executive Directors						
	Mr. Saroj Kumar Poddar	Mr. Shyam Sunder Bhartia ^{\$}	Mr. Chandra Shekhar Nopany	Total Amount		
Fee for attending Board/ Committee Meetings	1,50,000	NIL	2,90,000	4,40,000		

Commission	5,00,000	NIL	5,00,000	10,00,000
Others	NIL	NIL	NIL	NIL
Total (2)	6,50,000	NIL	7,90,000	14,40,000
Total (B) = (1+2)				48,45,000
Total Managerial Remuneration				5,62,74,688*
Overall ceiling as per the Act (6% of net profit)				Rs. 5975.54 Lakhs

@ Appointed as Director with effect from September 18, 2018 * Ceased to be Director on September 18, 2018

§ Opted out from receiving any sitting fee and commission * Excluding sitting fee

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Rajveer Singh, Company Secretary	Mr. Abhay Baijal, Chief Financial Officer	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	54,84,473	1,06,32,537	1,61,17,010
	(b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	5,84,532	10,34,700	16,19,232
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	NIL	NIL	NIL
2	Stock Options (Refer Note Below)	2,93,700	-	2,93,700
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
5	Others - Retirement benefits and other perquisites	4,48,004	6,85,457	11,33,461
	Total	68,10,709	1,23,52,694	1,91,63,403

Note: The amount of Rs. 2,93,700 pertains to perquisite value of stock options exercised during the year by Mr. Rajveer Singh to purchase 3,000 equity shares of the Company. 90,000 stock options granted to Mr. Abhay Baijal and 51,000 stock options granted to Mr. Rajveer Singh were outstanding as on March 31, 2019. The aforesaid stock options were granted in the Financial Year 2010-11 at the market price of Rs. 73.50 per share prevailing at the time of grant of stock options. Each stock option when exercised would be converted into one fully paid up equity share of Rs. 10/- of the Company.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: During the financial year 2018-19, there were no penalties / punishment / compounding of offences under the Companies Act, 2013 against the Company, its Directors or other officers in default.

For and on behalf of Board of Directors

Place: New Delhi

Date : May 16, 2019

Saroj Kumar Poddar
Chairman