

Annexure "H" to Board's Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended on 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	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: 07455-274130 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", First Floor, 5, Commercial Centre, Jasola, New Delhi – 110025 Phone: 011-41616619, 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	65.79
2.	Di-ammonium Phosphate	46692	26.64

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", First 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. Ltd. ** 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, C/o M&C Corporate Services Limited, PO. Box 309 GT, Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands	Foreign Company	Subsidiary	72.27	2(87)
6.	ISG Novasoft Technologies Limited,	U72900KA2003PLC050528	Subsidiary	72.27	2(87)

	128/9, Maruthi Sapphire, 2nd Floor, Madivala Machideva Road, Murgeshpalya, Bengaluru – 560017				
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)

*The respective liquidators of these subsidiaries completely liquidated the assets thereof during the financial year 2019-20 and these subsidiaries are in the process of voluntary liquidation / dissolution.

** Dissolved on April 6, 2020.

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	23124232	0	23124232	5.56	23324232	0	23324232	5.60	0.05
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	218801336	0	218801336	52.57	222852836	0	222852836	53.54	0.97
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)	241925568	0	241925568	58.13	246177068	0	246177068	59.15	1.02
(2) Foreign									
a) NRIs – Individuals	2670025	0	2670025	0.64	2704451	0	2704451	0.65	0.01
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)	2670025	0	2670025	0.64	2704451	0	2704451	0.65	0.01
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	244595593	0	244595593	58.77	248881519	0	248881519	59.80	1.03
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	55235117	29300	55264417	13.28	57293690	29200	57322890	13.77	0.49
b) Banks / FIs	460403	110734	571137	0.14	355572	109489	465061	0.11	(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	5883376	0	5883376	1.41	7190788	0	7190788	1.73	0.32
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	3979232	0	3979232	0.96	5154414	0	5154414	1.24	0.28
ii) Foreign Portfolio Investors	26984501	0	26984501	6.48	27037243	0	27037243	6.50	0.02
Sub-total (B)(1):	92542629	143234	92685863	22.27	97031707	141889	97173596	23.35	1.08
2.Non-Institutions									
a) Bodies Corporate									
(i) Indian	11825460	113648	11939108	2.87	3639739	109518	3749257	0.90	(1.97)
(ii) Overseas	300000	0	300000	0.07	0	0	0	0	(0.07)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	26171646	12839061	39010707	9.37	27698383	11533800	39232183	9.43	0.06
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11329112	130700	11459812	2.76	11080635	78000	11158635	2.68	(0.08)
c) Others (specify)									
i. Trusts	192851	1000	193851	0.05	648516	1000	649516	0.16	0.11
ii. Hindu Undivided Family	798414	12700	811114	0.19	869725	12400	882125	0.21	0.02
iii) Clearing Member	1399162	0	1399162	0.34	1072390	0	1072390	0.26	(0.08)
iv) Non-Resident Indian	1481564	1686213	3167777	0.76	1596452	1587563	3184015	0.77	0.01
v) Foreign Nationals	2309375	2708081	5017456	1.21	3000000	1708081	4708081	1.13	(0.08)
vi) Limited Liability Partnership	224633	3600	228233	0.05	116282	3600	119882	0.03	(0.03)
vii) Unclaimed Suspense Account	136488	0	136488	0.03	112758	0	112758	0.03	0.00
viii) Investor Education and Protection Fund (IEPF)	3926788	0	3926788	0.94	4365395	0	4365395	1.05	0.11
ix) Employee Benefit Trust	1335900	0	1335900	0.32	918500	0	918500	0.22	(0.10)
Sub-total (B)(2):	61431393	17495003	78926396	18.96	55118775	15033962	70152737	16.85	(2.11)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	153974022	17638237	171612259	41.23	152150482	15175851	167326333	40.20	(1.03)
C. Shares held by Custodian for GDRs & ADRs	Not Applicable								
Grand Total (A+B+C)	398569615	17638237	416207852	100	401032001	15175851	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	2294451	0.55	0	0.01
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	14001000	3.36	0	3.36
6	Jyotsna Poddar	3971866	0.95	0	4171866	1.00	0	0.05
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	702667	0.17	0	(3.36)
9	Saroj Kumar Poddar	706128	0.17	0	706128	0.17	0	0
10	Shobhana Bhartia	2726796	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	0	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.	57700	0.01	0	57700	0.01	0	0
17	Duke Commerce Limited	550200	0.13	0	550200	0.13	0	0
18	Earthstone Holding (Two) Private Limited	13656476	3.28	0	14757077	3.55	0	0.26
19	Earthstone Investment & Finance Limited	8424515	2.02	0	8424515	2.02	0	0
20	Earthstone Holding (Three) LLP	5000	0.00	0	5000	0.00	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	Hargaon Investment & Trading Co. Ltd	0	0.00	0	136634	0.03	0	0.03
24	La Monde Trading & Investments Private Ltd.	15000	0.00	0	15000	0.00	0	0
25	Manavta Holdings Ltd.	3425000	0.82	0	3425000	0.82	0	0
26	Manbhawani Investment Ltd.	4800000	1.15	0	4800000	1.15	0	0
27	Master Exchange & Finance Limited	1601600	0.38	0	1601600	0.38	0	0
28	New India Retailing and Investment Ltd.	581163	0.14	0	581163	0.14	0	0
29	Nilgiri Plantations Limited	4056740	0.97	0	4056740	0.97	0	0
30	Pavapuri Trading and Investment Company Ltd.	100000	0.02	0	100000	0.02	0	0
31	Premium Exchange and Finance Limited	3086500	0.74	0	3086500	0.74	0	0
32	Ricon Commerce Ltd.	150200	0.04	0	150200	0.04	0	0
33	Ronson Traders Ltd.	6929000	1.66	0	6929000	1.66	0	0

34	RTM Investment and Trading Co. Ltd.	1946200	0.47	0	1946200	0.47	0	0
35	RTM Properties Ltd.	125000	0.03	0	125000	0.03	0	0
36	SCM Investment & Trading Co. Ltd.	561200	0.13	0	561200	0.13	0	0
37	Shital Commercial Limited	138318	0.03	0	138318	0.03	0	0
38	Shree Vihar Properties Ltd.	700000	0.17	0	700000	0.17	0	0
39	Sidh Enterprises Limited	153500	0.04	0	153500	0.04	0	0
40	SIL Investments Limited	33343455	8.01	0	33343455	8.01	0	0
41	SIL Properties Ltd.	100000	0.02	0	100000	0.02	0	0
42	Simon India Limited	2200000	0.53	0	2200000	0.53	0.53	0
43	Sonali Commercial Ltd.	379350	0.09	0	379350	0.09	0	0
44	Texmaco Infrastructure & Holdings Limited	106864	0.03	0	106864	0.03	0	0
45	Texmaco Rail & Engineering Ltd.	1000000	0.24	0	1000000	0.24	0	0
46	The Hindustan Times Limited	54354384	13.06	0	57168649	13.74	0	0.68
47	Uttam Commercial Ltd.	6857100	1.65	0	6857100	1.65	0	0
48	Uttar Pradesh Trading Co. Ltd.	1262635	0.30	0.30	1262635	0.30	0.30	0
49	Yashovardhan Investment & Trading Co. Ltd.	7724500	1.86	0	7724500	1.86	0	0
50	Zuari Global Limited	59015360	14.18	0	59015360	14.18	14.12	0
51	Zuari Investments Limited	402840	0.10	0	402840	0.10	0.10	0
Total		244595593	58.77	0.30	248881519	59.80	15.05	1.03

(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, 2019		244595593	58.77		
Date wise Increase / (Decrease) In Shareholding during the year					
1.	The Hindustan Times Limited				
	August 14, 2019 - Market Purchase	15000	0.00	244610593	58.77
	August 16, 2019- Market Purchase	16129	0.00	244626722	58.77
	August 19, 2019 - Market Purchase	30000	0.01	244656722	58.78
	August 20, 2019 - Market Purchase	53227	0.01	244709949	58.79
	August 21, 2019 - Market Purchase	50000	0.01	244759949	58.80
2.	Earthstone Holding (Two) Private Limited				
	August 22, 2019 - Market Purchase	7600	0.00	244767549	58.81
3.	The Hindustan Times Limited				
	August 22 and 23, 2019 – Market Purchase	35644	0.01	244803193	58.82
4.	Earthstone Holding (Two) Private Limited				
	August 23, 2019 - Market Purchase	7592	0.00	244810785	58.82
	August 26, 2019 - Market Purchase	34000	0.01	244844785	58.83
	August 27, 2019 - Market Purchase	50808	0.01	244895593	58.84
5.	The Hindustan Times Limited				
	August 27, 2019 - Market Purchase	20000	0.00	244915593	58.84
	August 28, 2019 - Market Purchase	3701	0.00	244919294	58.84
6.	Hargaon Investment & Trading Co. Ltd				
	August 29, 2019 - Market Purchase	10000	0.00	244929294	58.85
	August 30, 2019 - Market Purchase	10000	0.00	244939294	58.85
	September 03, 2019 - Market Purchase	10000	0.00	244949294	58.85
	September 04, 2019 - Market Purchase	10000	0.00	244959294	58.85
	September 05, 2019 - Market Purchase	10000	0.00	244969294	58.86

	September 09, 2019 - Market Purchase	10000	0.00	244979294	58.86
	September 11, 2019 - Market Purchase	6957	0.00	244986251	58.86
	September 12, 2019 - Market Purchase	4799	0.00	244991050	58.86
	September 13, 2019 - Market Purchase	10000	0.00	245001050	58.87
	September 16, 2019 - Market Purchase	10000	0.00	245011050	58.87
	September 17, 2019 - Market Purchase	13374	0.00	245024424	58.87
	September 18, 2019 - Market Purchase	10327	0.00	245034751	58.87
	September 19, 2019 - Market Purchase	10433	0.00	245045184	58.88
	September 20, 2019 - Market Purchase	10744	0.00	245055928	58.88
7.	The Hindustan Times Limited				
	September 26, 2019 - Market Purchase	50000	0.01	245105928	58.89
8.	Nandini Nopany				
	November 13, 2019 – Transfer	(14000000)	(3.36)	231105928	55.53
9.	Chandra Shekhar Nopany (Trustee of Shekhar Family Trust)				
	November 13, 2019 – Transfer	14000000	3.36	245105928	58.89
10.	The Hindustan Times Limited				
	November 15, 2019 – Market Purchase	60000	0.01	245165928	58.90
	November 18, 2019 – Market Purchase	10000	0.00	245175928	58.90
	November 19, 2019 – Market Purchase	10000	0.00	245185928	58.91
	November 20, 2019 – Market Purchase	5200	0.00	245191128	58.91
	November 21, 2019 – Market Purchase	14800	0.00	245205928	58.91
11.	Earthstone Holding (Two) Private Limited				
	November 21, 2019 – Market Purchase	50000	0.01	245255928	58.92
	November 22, 2019 – Market Purchase	40000	0.01	245295928	58.93
	November 25, 2019 – Market Purchase	30000	0.01	245325928	58.94
	November 26, 2019 – Market Purchase	37000	0.01	245362928	58.95
	November 27, 2019 – Market Purchase	13000	0.00	245375928	58.95
	November 28, 2019 – Market Purchase	10000	0.00	245385928	58.96
	November 29, 2019 – Market Purchase	50000	0.01	245435928	58.97
	December 03, 2019 – Market Purchase	50000	0.01	245485928	58.98
	December 04, 2019 – Market Purchase	15000	0.00	245500928	58.98
	December 05, 2019 – Market Purchase	20000	0.00	245520928	58.99
	December 06, 2019 – Market Purchase	6000	0.00	245526928	58.99
	December 09, 2019 – Market Purchase	20000	0.00	245546928	58.99
	December 10, 2019 – Market Purchase	40000	0.01	245586928	59.00
	December 11, 2019 – Market Purchase	31579	0.01	245618507	59.01
	December 12, 2019 – Market Purchase	5421	0.00	245623928	59.01
12.	The Hindustan Times Limited				
	March 09, 2020 – Market Purchase	797800	0.19	246421728	59.20
	March 11, 2020 – Market Purchase	450000	0.11	246871728	59.31
13.	Earthstone Holding (Two) Private Limited				
	March 11, 2020 – Market Purchase	115000	0.03	246986728	59.34
14.	Jyotsna Poddar				
	March 11, 2020 – Market Purchase	123115	0.03	247109843	59.37
	March 12, 2020 – Market Purchase	76885	0.02	247186728	59.39
15.	The Hindustan Times Limited				
	March 12, 2020 – Market Purchase	56893	0.01	247243621	59.40
	March 13, 2020 – Market Purchase	38630	0.01	247282251	59.41
	March 16, 2020 – Market Purchase	50000	0.02	247332251	59.43
	March 17, 2020 – Market Purchase	247538	0.05	247579789	59.48
	March 18, 2020 – Market Purchase	214634	0.05	247794423	59.53
	March 19, 2020 – Market Purchase	225000	0.05	248019423	59.59
	March 20, 2020 – Market Purchase	9087	0.00	248028510	59.59
	March 23, 2020 – Market Purchase	304600	0.07	248333110	59.66

	March 24, 2020 – Market Purchase	19904	0.00	248353014	59.67
16.	Earthstone Holding (Two) Private Limited				
	March 25, 2020 – Market Purchase	50000	0.01	248403014	59.68
17.	Akshay Poddar				
	March 25, 2020 – Market Purchase	34426	0.01	248437440	59.69
18.	Earthstone Holding (Two) Private Limited				
	March 26, 2020 – Market Purchase	98403	0.02	248535843	59.71
19.	The Hindustan Times Limited				
	March 26, 2020 – Market Purchase	26478	0.01	248562321	59.72
20.	Earthstone Holding (Two) Private Limited				
	March 27, 2020 – Market Purchase	319198	0.08	248881519	59.80
	At the end of the year – March 31, 2020			248881519	59.80
	Note: Mr. Akshay Poddar purchased 15574 equity shares on March 30, 2020 which were not transferred in his name as on March 31, 2020.				

(iv) Shareholding Pattern of top ten Shareholders [Other than Directors, Promoters (including Promoter Group) and Holders of GDRs and ADRs] as on March 31, 2020:

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 A/c HDFC Balanced Advantage Fund and its Associate Funds					
	At the beginning of the year		37300415	8.96	37300415	8.96
	Date wise Increase / (Decrease) in Shareholding during the year					
	April 05, 2019 – Purchase		38155	0.01	37338570	8.97
	April 12, 2019 – Purchase		575645	0.14	37914215	9.11
	April 19, 2019 – Purchase		520000	0.12	38434215	9.23
	April 26, 2019 – Purchase		65000	0.02	38499215	9.25
	At the end of the year			38499215	9.25	
2.	UTI - Mid Cap Fund and its Associate Funds					
	At the beginning of the year		7227096	1.74	7227096	1.74
	Date wise Increase / (Decrease) in Shareholding during the year					
	September 13, 2019 – Sale		(300000)	(0.07)	6927096	1.66
	September 28, 2019 – Sale		(450000)	(0.11)	6477096	1.56
	February 07, 2020 – Sale		(41372)	(0.01)	6435724	1.55
	February 14, 2020 – Sale		(90000)	(0.02)	6345724	1.53
	February 21, 2020 – Sale		(63000)	(0.02)	6282724	1.51
	February 28, 2020 – Sale		(45000)	(0.01)	6237724	1.50
		At the end of the year			6237724	1.50
3.	DSP Small Cap Fund					
	At the beginning of the year		4160330	1.00	4160330	1.00
	Date wise Increase / (Decrease) in Shareholding during the year					
	May 24, 2019 – Purchase		510007	0.12	4670337	1.12
	December 20, 2019 –Purchase		567620	0.14	5237957	1.26
	December 27, 2019 –Purchase		257290	0.06	5495247	1.32
	At the end of the year			5495247	1.32	
4.	Massachusetts Institute of Technology					
	At the beginning of the year		2650000	0.64	2650000	0.64
	Date wise Increase / (Decrease) in Shareholding during the year					
	October 18, 2019 – Purchase		300000	0.07	2950000	0.71
	October 25, 2019 –Purchase		141000	0.03	3091000	0.74
November 01, 2019 –Purchase		121000	0.03	3212000	0.77	
November 08, 2019 –Purchase		862500	0.21	4074500	0.98	

	November 15, 2019 –Purchase	138000	0.03	4212500	1.01
	November 22, 2019–Purchase	227500	0.05	4440000	1.07
	November 29, 2019–Purchase	60000	0.01	4500000	1.08
	December 13, 2019 –Purchase	310000	0.07	4810000	1.16
	December 20, 2019– Purchase	179000	0.04	4989000	1.20
	December 27, 2019–Purchase	35000	0.01	5024000	1.21
	At the end of the year			5024000	1.21
5.	SBI Life Insurance Co. Ltd.				
	At the beginning of the year	913792	0.22	913792	0.22
	Date wise Increase / (Decrease) in Shareholding during the year				
	May 24, 2019 – Purchase	63734	0.01	977526	0.23
	May 31, 2019 – Sale	(14800)	(0.00)	962726	0.23
	June 07, 2019 – Sale	(21069)	(0.00)	941657	0.23
	September 28, 2019 – Purchase	394000	0.09	1335657	0.32
	January 17, 2020 – Purchase	859827	0.21	2195484	0.53
	January 24, 2020 – Purchase	233776	0.05	2429260	0.58
	January 31, 2020 – Purchase	206910	0.05	2636170	0.63
	February 07, 2020 – Purchase	2037146	0.49	4673316	1.12
	February 21, 2020 - Purchase	110543	0.03	4783859	1.15
	February 28, 2020 - Purchase	15046	0.00	4798905	1.15
	March 06, 2020 - Purchase	202210	0.05	5001115	1.20
	March 20, 2020 – Sale	(60161)	(0.01)	4940954	1.19
	At the end of the year			4940954	1.19
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	3250000	0.78	3250000	0.78
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 26, 2019 - Purchase	500000	0.12	3750000	0.90
	March 13, 2020 - Sale	(26070)	(0.01)	3723930	0.89
	March 20, 2020 - Sale	(73430)	(0.02)	3650500	0.88
	March 31, 2020 - Sale	(12600)	(0.00)	3637900	0.87
	At the end of the year			3637900	0.87
8.	Reliance Capital Trustee Co Ltd-A/C Nippon India Small Cap Fund and its Associate Funds				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / (Decrease) in Shareholding during the year				
	January 03, 2020 - Purchase	1356400	0.33	1356400	0.33
	January 10, 2020 - Purchase	1590037	0.38	2946437	0.71
	March 06, 2020 - Sale	(200453)	(0.05)	2745984	0.66
	March 27, 2020 - Purchase	25000	0.01	2770984	0.67
	At the end of the year			2770984	0.67
9.	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund and its Associate Funds				
	At the beginning of the year	914000	0.22	914000	0.22
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 05, 2019 - Sale	(140500)	(0.03)	773500	0.19
	April 12, 2019 - Sale	(350500)	(0.08)	423000	0.10
	April 19, 2019 - Sale	(80000)	(0.02)	343000	0.08
	August 02, 2019 - Purchase	28700	0.01	371700	0.09
	August 09, 2019 - Purchase	138800	0.03	510500	0.12
	August 16, 2019 - Purchase	51100	0.01	561600	0.13
	August 23, 2019 - Purchase	191000	0.05	752600	0.18

	September 09, 2019 - Purchase	105000	0.03	857600	0.21
	September 13, 2019 - Purchase	450000	0.11	1307600	0.31
	September 21, 2019 - Purchase	113700	0.03	1421300	0.34
	September 28, 2019 - Purchase	639728	0.15	2061028	0.49
	September 30, 2019 - Purchase	41000	0.01	2102028	0.50
	October 04, 2019 - Purchase	527000	0.13	2629028	0.63
	November 01, 2019 - Purchase	51000	0.01	2680028	0.64
	November 29, 2019 - Purchase	106144	0.03	2786172	0.67
	December 20, 2019 - Purchase	44718	0.01	2830890	0.68
	January 17, 2020 - Purchase	58000	0.01	2888890	0.69
	January 24, 2020 - Purchase	26300	0.01	2915190	0.70
	March 27, 2020 - Sale	(94133)	(0.02)	2821057	0.68
	March 31, 2020 - Sale	(294406)	(0.07)	2526651	0.61
	At the end of the year			2526651	0.61
10.	Emerging Markets Core Equity Portfolio (The Portfolio) of DFA Investment Dimensions Group Inc. (DFAIDG)				
	At the beginning of the year	1986034	0.48	1986034	0.48
	Date wise Increase / (Decrease) in Shareholding during the year				
	February 07, 2020 – Sale	(24149)	(0.01)	1961885	0.47
	February 28, 2020 – Sale	(9524)	(0.00)	1952361	0.47
	March 06, 2020 - Sale	(30183)	(0.01)	1922178	0.46
	March 13, 2020 - Sale	(5943)	(0.00)	1916235	0.46
	March 20, 2020 - Sale	(42046)	(0.01)	1874189	0.45
	At the end of the year			1874189	0.45
11.	Life Insurance Corporation of India and its Associate Funds (Refer Note 3)				
	At the beginning of the year	4526243	1.09	4526243	1.09
	Date wise Increase / (Decrease) in Shareholding during the year				
	December 06, 2019 - Sale	(151000)	(0.04)	4375243	1.05
	December 13, 2019 - Sale	(741205)	(0.18)	3634038	0.87
	December 20, 2019 - Sale	(728361)	(0.17)	2905677	0.70
	December 27, 2019 - Sale	(186912)	(0.04)	2718765	0.65
	December 31, 2019 - Sale	(351934)	(0.08)	2366831	0.57
	January 03, 2020 - Sale	(700000)	(0.17)	1666831	0.40
	January 10, 2020 - Sale	(1062442)	(0.26)	604389	0.14
	January 17, 2020 - Sale	(180489)	(0.04)	423900	0.10
	January 31, 2020 - Sale	(98000)	(0.02)	325900	0.08
	At the end of the year			325900	0.08
12.	Principal Trustee Company Pvt Ltd A/C- Principal Mutual Fund Principal Hybrid Equity Fund and its Associate Funds (Refer Note 3)				
	At the beginning of the year	4233171	1.02	4233171	1.02
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 05, 2019 – Purchase	54000	0.01	4287171	1.03
	May 10, 2019 – Purchase	125000	0.03	4412171	1.06
	May 24, 2019 – Purchase	95,000	0.02	4507171	1.08
	May 31, 2019 – Sale	(18000)	(0.00)	4489171	1.08
	June 07, 2019 – Sale	(9727)	(0.00)	4479444	1.08
	June 14, 2019 – Sale	(36255)	(0.01)	4443189	1.07
	June 21, 2019 – Sale	(24000)	(0.01)	4419189	1.06
	June 29, 2019 – Purchase	24000	0.01	4443189	1.07
	July 12, 2019 – Sale	(13670)	(0.00)	4429519	1.06
	July 19, 2019 – Sale	(10000)	(0.00)	4419519	1.06
	August 02, 2019 – Sale	(1260)	(0.00)	4418259	1.06
	August 09, 2019 – Sale	(123431)	(0.03)	4294828	1.03
	August 16, 2019 – Sale	(42126)	(0.01)	4252702	1.02
	August 30, 2019 – Sale	(658201)	(0.16)	3594501	0.86

	September 06, 2019 – Sale	(227068)	(0.05)	3367433	0.81
	September 09, 2019 – Sale	(20000)	(0.00)	3347433	0.80
	September 13, 2019 – Sale	(9416)	(0.00)	3338017	0.80
	September 28, 2019 – Sale	(583585)	(0.14)	2754432	0.66
	October 04, 2019 – Sale	(10571)	(0.00)	2743861	0.66
	November 01, 2019 - Sale	(130050)	(0.03)	2613811	0.63
	November 08, 2019 - Sale	(1132654)	(0.27)	1481157	0.36
	November 15, 2019 - Sale	(531788)	(0.13)	949369	0.23
	November 22, 2019 - Sale	(10000)	(0.00)	939369	0.23
	November 29, 2019 - Sale	(27270)	(0.01)	912099	0.22
	December 06, 2019 - Sale	(13220)	(0.00)	898879	0.22
	December 13, 2019 - Sale	(22535)	(0.01)	876344	0.21
	December 20, 2019 - Sale	(189609)	(0.05)	686735	0.16
	December 27, 2019 - Sale	(10000)	(0.00)	676735	0.16
	December 31, 2019 - Sale	(55574)	(0.01)	621161	0.15
	January 03, 2020 - Sale	(159179)	(0.04)	461982	0.11
	January 24, 2020 - Sale	(82900)	(0.02)	379082	0.09
	February 07, 2020 - Sale	(102348)	(0.02)	276734	0.07
	February 14, 2020 - Sale	(130384)	(0.03)	146350	0.04
	At the end of the year			146350	0.04
13.	Reliance Strategic Investments Ltd. (Refer Note 3)				
	At the beginning of the year	3100000	0.74	3100000	0.74
	Date wise Increase / (Decrease) in Shareholding during the year				
	April 12, 2019 - Sale	(500000)	(0.12)	2600000	0.62
	April 19, 2019 - Sale	(575000)	(0.13)	2025000	0.49
	April 26, 2019 - Sale	(398332)	(0.10)	1626668	0.39
	May 10, 2019 - Sale	(125000)	(0.03)	1501668	0.36
	May 17, 2019 - Sale	(1501668)	(0.36)	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 shareholders.
- 3) These entities ceased to be in the list of Top 10 shareholders as on March 31, 2020 but reflected above as they were in the list of top 10 shareholders as on March 31, 2019.
- 4) 43,65,395 equity shares (1.05 % 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, 2020 (including 4,40,622 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, 2020	706128	0.17	706128	0.17
2.	Mr. Anil Kapoor, Managing Director				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / (Decrease) in Shareholding during the year				
	August 16, 2019 – Acquisition through exercise of employee stock options	11500	0.00	11500	0.00

	September 03, 2019 – Acquisition through exercise of employee stock options	5000	0.00	16500	0.00
	September 27, 2019 – Acquisition through exercise of employee stock options	3500	0.00	20000	0.00
	November 21, 2019 – Acquisition through exercise of employee stock options	5000	0.00	25000	0.01
	December 02, 2019 – Acquisition through exercise of employee stock options	2000	0.00	27000	0.01
	December 19, 2019 – Acquisition through exercise of employee stock options	2000	0.00	29000	0.01
	February 04, 2020 – Market Sale	(16000)	(0.00)	13000	0.00
	February 05, 2020 – Market Sale	(4000)	(0.00)	9000	0.00
	February 05, 2020 – Acquisition through exercise of employee stock options	25000	0.01	34000	0.01
	March 12, 2020 – Acquisition through exercise of employee stock options	15000	0.00	49000	0.01
	March 12, 2020 – Market Sale	(8000)	(0.00)	41000	0.01
	March 13, 2020 – Market Sale	(2000)	(0.00)	39000	0.01
	March 19, 2020 – Market Sale	(1000)	(0.00)	38000	0.01
	March 27, 2020 – Market Sale	(1000)	(0.00)	37000	0.01
	At the end of the year			37000	0.01
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, 2020	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, 2020	6000	0.00	6000	0.00
5.	Mr. Rajveer Singh, Vice President – Legal & Secretary				
	At the beginning of the year	8000	0.00	8000	0.00
	Date wise Increase / (Decrease) in Shareholding during the year				
	August 16, 2019 - Acquisition through exercise of employee stock options	5000	0.00	13000	0.00
	March 12, 2020 – Acquisition through exercise of employee stock options	4000	0.00	17000	0.00
	At the end of the Year			17000	0.00
6.	Mr. Abhay Bajjal, Chief Financial Officer				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / (Decrease) in Shareholding during the year				
	August 16, 2019 – Acquisition through exercise of employee stock options	5000	0.00	5000	0.00
	February 04, 2020 – Market Sale	(5000)	(0.00)	NIL	NIL
	March 12, 2020 – Acquisition through exercise of employee stock options	18000	0.00	18000	0.00
	At the end of the Year			18000	0.00

*Apart from 3,23,775 equity shares mentioned above, Chandra Shekhar Nopany as Karta of C S Nopany was holding 2,40,100 equity shares and Chandra Shekhar Nopany as Trustee of Shruti Family Trust was holding 1,000 equity shares as on April 1, 2019 and March 31, 2020. Further, Chandra Shekhar Nopany as Trustee of Shekhar Family Trust was holding 1000 equity shares as on April 1, 2019 and 1,40,01,000 equity shares (including 1,40,00,000 acquired through transfer on November 13, 2019) as on March 31, 2020.

The remaining Directors did not hold any shares during the Financial Year 2019-20.

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6895.98	1649.17	NIL	8545.15
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	5.94	5.93	NIL	11.87
Total (i+ii+iii)	6901.92	1655.10	NIL	8557.02
Change in Indebtedness during the financial year				
Addition	6388.48	18270.80	NIL	24659.28
Reduction	6195.89	17400.65	NIL	23596.54
Net Change	192.59	870.15	NIL	1062.74
Indebtedness at the end of the financial year				
i) Principal Amount	7092.22	2521.55	NIL	9613.77
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	2.29	3.70	NIL	5.99
Total (i+ii+iii)	7094.51	2525.25	NIL	9619.76

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 Managing Director / Whole Time Director		Total Amount
		Mr. Anil Kapoor, Managing Director	Mr. Gaurav Mathur, Joint Managing Director	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	5,36,61,342	93,21,569	6,29,82,911
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	48,67,445	3,26,000	51,93,445
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Options (Refer Note Below)	55,88,855	--	55,88,855
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others - Retirement benefits and other Perquisites	26,98,049	4,20,191	31,18,240
	Total (A)	6,68,15,691	1,00,67,760	7,68,83,451
	Ceiling as per the Act	Rs.124.35 Crore		

Notes:

- Total 1,50,000 stock options were granted to Mr. Anil Kapoor, Managing Director during the Financial Year 2010-11 out of which 70,000 stock options were outstanding as on March 31, 2020. 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. The amount of Rs. 55,88,855 pertains to perquisite value of stock options exercised during the financial year by Mr. Anil Kapoor to purchase 69,000 equity shares of the Company.
- Mr. Gaurav Mathur was appointed as Whole Time Director designated as Joint Managing Director with effect from January 6, 2020.

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. Pradeep Jyoti Banerjee [@]	Mr. Nimesh Nagindas Kampani	
Fee for attending Board/ Committee Meetings	6,30,000	7,25,000	5,05,000	1,50,000	3,50,000	23,60,000
Commission	5,00,000	5,00,000	5,00,000	1,66,667	5,00,000	21,66,667
Others	NIL	NIL	NIL	NIL	NIL	NIL
Total (1)	11,30,000	12,25,000	10,05,000	3,16,667	8,50,000	45,26,667
2. Other Non-Executive Directors						
Particulars of Remuneration	Mr. Saroj Kumar Poddar	Mr. Shyam Sunder Bhartia [§]	Mr. Chandra Shekhar Nopany	Total Amount		
	Fee for attending Board/ Committee Meetings	3,00,000	NIL	4,25,000	7,25,000	
Commission	5,00,000	NIL	5,00,000	10,00,000		
Others	NIL	NIL	NIL	NIL		
Total (2)	8,00,000	NIL	9,25,000	17,25,000		
Total (B) = (1+2)						62,51,667
Total Managerial Remuneration						8,00,50,118*
Overall ceiling as per the Act						Rs. 136.78 Crore

[@] Appointed as Director with effect from December 1, 2019[§] Opted out from receiving any sitting fee and commission

* Excluding sitting fee

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Rajveer Singh, Company Secretary	Mr. Abhay Bajjal, Chief Financial Officer	Total Amount
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	62,82,473	1,17,53,237	1,80,35,710
	(b) Value of perquisites under Section 17 (2) of the Income Tax Act, 1961	6,95,032	11,40,700	18,35,732
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Options*	6,01,500	16,86,750	22,88,250
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others - Retirement benefits and other Perquisites	4,22,459	7,33,210	11,55,669
	Total	80,01,464	1,53,13,897	2,33,15,361

*The amount of Rs. 6,01,500 pertains to perquisite value of stock options exercised during the financial year by Mr. Rajveer Singh to purchase 9,000 equity shares of the Company and the amount of Rs.16,86,750 pertains to the perquisite value of stock options exercised during the financial year by Mr. Abhay Bajjal to purchase 23,000 equity shares of the Company. 42,000 stock options granted to Mr. Rajveer Singh and 67,000 stock options granted to Mr. Abhay Bajjal were outstanding as on March 31, 2020. 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.

The liabilities for the gratuity, leave, post-retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Managing Director, Joint Managing Director, Chief Financial Officer and Company Secretary, hence not included, except for the amount actually paid.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: During the financial year 2019-20, 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

Anil Kapoor Gaurav Mathur
Managing Director Joint Managing Director

Place: New Delhi
Date : May 23, 2020