

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2018
[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:

S.No.	Particulars	Details
i)	CIN	L27100PB2010PLC033930
ii)	Registration Date	14 th May, 2010
iii)	Name of the Company	Vardhman Special Steels Limited
iv)	Category/ Sub-Category of the Company	Listed Public Company
v)	Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab, India.
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited 1E/13, Alankit Heights, Jhandewalan Extn., New Delhi- 110055. Phone: 011- 41540060-63 Fax: 011- 41540064 E-mail: rta@alankit.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:-

S. No	Name and Description of main products /services	NIC Code of the product/service	%to total turnover of the Company
1.	Steel Bars & Rods	241	99.31%

II. 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
	N.A.				

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	Physicals	Total	% of Total Shares	Demat	Physicals	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individuals (including shares held by partners of Partnership firms)	2,92,321	0	2,92,321	1.58	49,78,605	0	49,78,605	13.95	25.26
b) Central Govt./ State Govt. (s)	0	0	0	0	0	0	0	0	0
c) Banks /FI	0	0	0	0	0	0	0	0	0
d) Any other (specify)									
• Bodies corporate	1,07,76,686	0	1,07,76,686	58.07	1,79,61,137	0	1,79,61,137	50.31	38.72
• LLP	25,22,655	0	25,22,655	13.60	0	0	0	0	(13.60)
• Trust	3,19,747	0	3,19,747	1.72	5,32,911	0	5,32,911	1.49	1.15
Sub –total (A)(1):-	1,39,11,409	0	1,39,11,409	74.97	2,34,72,653	0	2,34,72,653	65.75	51.53
2) Foreign									
a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c) Institutions	0	0	0	0	0	0	0	0	0
d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
Sub –total (A)(2):-	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A) (1) +(A) (2)	1,39,11,409	0	1,39,11,409	74.97	2,34,72,653	0	2,34,72,653	65.75	51.53
B. Public Shareholding									
1. Institutions									
a.) Mutual Funds	2,262	4,454	6,716	0.04	17,88,262	4,286	17,92,548	5.022	9.63
b.) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c.) Alternate Investment Funds	0	0	0	0	17,86,000	0	17,86,000	5.003	5.003

d.) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e.) Foreign Portfolio Investors	13,986	1,738	15,724	0.08	14,249	253	14,502	0.041	(0.006)
f.) Financial Institutions/ Banks	197	12,027	12,224	0.07	19,450	12,004	31,454	0.088	0.103
g.) Insurance Companies	41,407	315	41,722	0.22	41,407	315	41,722	0.117	0
h.) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
i.) Any other (specify)	0	0	0	0	15	0	15	0.00	0
Sub -total (B)(1):-	57,852	18,534	76,386	0.41	36,49,383	16,858	36,66,241	10.27	19.35
2. Central Government/ State Government (s)/ President of India	0	0	0	0	0	0	0	0	0
Sub- Total (B)(2)	0	0	0	0	0	0	0	0	0
3. Non Institutions									
a) Individuals – i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	20,15,376	2,08,806	22,24,182	11.99	38,39,924	2,03,868	40,43,792	11.33	9.80
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	17,85,127	0	17,85,127	9.62	31,55,377	0	31,55,377	8.839	7.38
b) NBFCs registered with RBI	1,000	0	1,000	0.01	6448	0	6448	0.018	0.029
c) Employee Trusts	0	0	0	0	0	0	0	0	0
d) Overseas Depositories (holding DRs) (balancing figures)	0	0	0	0	0	0	0	0	0
e) Any Other (specify)									
e-1) Clearing Member	0	0	0	0	13,523	0	13,523	0.038	0.038
e-2) Corporate Body	5,14,476	8,589	5,23,065	2.82	8,45,251	8,383	8,53,634	2.391	1.78
e-3) NRI	30,386	351	30,737	0.17	1,17,568	231	1,17,799	0.330	0.47
e-4) HUF	0	0	0	0	3,64,373	66	3,64,439	1.021	1.021
e-5) Trust	3,470	0	3,470	0.02	3,470	0	3,470	0.010	0
Sub-Total (B)(3)	43,49,835	2,17,746	45,67,581	24.62	83,45,934	2,12,548	85,58,482	23.975	21.51
Total public shareholding (B) = (B) (1) +(B) (2) + (B) (3)	44,07,687	2,36,280	46,43,967	25.03	1,19,95,317	2,29,406	1,22,24,723	34.245	40.85
Shares held by custodian for GDRs & ADRs (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,83,19,096	2,36,280	1,85,55,376	100	3,54,67,970	2,29,406	3,56,97,376	100	92.38

(ii) Shareholding of Promoters:

S.No	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of year		% change in shareholding during the year
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Adishwar Enterprises LLP	25,22,655	13.60	0	0	-100.00
2	Devakar Investment and Trading Company Private Limited	13,29,012	7.16	22,15,016	6.20	66.67
3	Flamingo Finance and Investment Company Limited	1,18,102	0.64	1,96,836	0.55	66.67
4	Ramaniya Finance and Investment Company Limited	94,006	0.51	1,56,676	0.44	66.67
5	Santon Finance and Investment Company Limited	1,01,120	0.54	1,68,533	0.47	66.67
6	Mahavir Spinning Mills Private Limited	2,129	0.01	3,548	0.01	66.65
7	S.P. Oswal	1,32,422	0.71	2,20,702	0.62	66.67
8	Shakun Oswal	30,715	0.17	51,191	0.14	66.66
9	Suchita Jain	54,161	0.29	90,267	0.25	66.66
10	Sachit Jain	8,001	0.04	45,04,742	12.62	56202.24
11	Soumya Jain	1,596	0.01	2,660	0.01	66.67
12	Sagrika Jain	1,548	0.01	2,580	0.01	66.67
13	Eastern Trading Company	11,808	0.06	19,680	0.06	66.67
14	Amber Syndicate	17,249	0.09	28,748	0.08	66.66
15	Northern Trading Company	16,512	0.09	27,520	0.08	66.67
16	Paras Syndicate	18,309	0.10	30,515	0.09	66.67
17	Vardhman Holdings Limited	30,80,517	16.60	51,34,195	14.38	66.67
18	VTL Investments Limited	2,26,800	1.22	3,78,000	1.06	66.67
19	Vardhman Textiles Limited	58,25,000	31.39	97,08,333	27.20	66.67
20	Mahavir Shares Trust	3,19,747	1.72	5,32,911	1.49	66.67
	Total	13,911,409	74.97	2,34,72,653	65.75	68.73

(iii) Change in Promoter's Shareholding:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
		No. of shares at the beginning (01.04.17)/end of the year (31.03.18)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Eastern Trading Company	11,808 19,680	0.06 0.06	01-Apr-2017 12-May- 2017 31-Mar-2018	7,872	Right Issue	19,680	0.06
2.	Amber Syndicate	17,249 28,748	0.09 0.08	01-Apr-2017 12-May- 2017 31-Mar-2018	11,499	Right Issue	28,748	0.08
3.	Northern Trading Company	16,512 27,520	0.09 0.08	01-Apr-2017 12-May- 2017 31-Mar-2018	11,008	Right Issue	27,520	0.09
4.	Paras Syndicate	18,309 30,515	0.10 0.09	01-Apr-2017 12-May- 2017 31-Mar-2018	12,206	Right Issue	30,515	0.09
5.	Adishwar Enterprises LLP	25,22,655 0	13.6 0	01-Apr-2017 12-May- 2017 19-July-2017 11-Aug-2017 08-Nov-2017 31-Mar-2018	16,81,768 7,65,000 7,35,000 27,04,423	Right Issue (Transfer) (Transfer) (Transfer)	42,04,423 34,39,423 27,04,423 0	13.09 10.71 8.42 0
6.	Flamingo Finance & investment Company Limited	1,18,102 1,96,836	0.64 0.55	01-Apr-2017 12-May- 2017 31-Mar-2018	78,734	Right Issue	1,96,836	0.61

7.	Devakar Investment And Trading Company Private Limited	13,29,012 22,15,016	7.16 6.20	01-Apr-2017 12-May- 2017 31-Mar-2018	8,86,004	Right Issue	22,15,016	6.89
8.	Ramaniya Finance & Investment Company Limited	94,006 1,56,676	0.51 0.44	01-Apr-2017 12-May- 2017 31-Mar-2018	62,670	Right Issue	1,56,676	0.49
9.	Santon Finance & Investment Company Limited	1,01,120 1,68,533	0.54 0.47	01-Apr-2017 12-May- 2017 31-Mar-2018	67,413	Right Issue	1,68,533	0.52
10.	Mahavir Spinning Mills Private Limited	2,129 3,548	0.01 0.01	01-Apr-2017 12-May- 2017 31-Mar-2018	1,419	Right Issue	3,548	0.01
11.	Shri Paul Oswal	1,32,422 2,20,702	0.71 0.62	01-Apr-2017 12-May- 2017 31-Mar-2018	88,280	Right Issue	2,20,702	0.69
12.	Shakun Oswal	30,715 51,191	0.17 0.14	01-Apr-2017 12-May- 2017 31-Mar-2018	20,476	Right Issue	51,191	0.16
13.	Suchita Jain	54,161 90,267	0.29 0.25	01-Apr-2017 12-May- 2017 31-Mar-2018	36,106	Right Issue	90,267	0.28
14.	Sachit Jain	8,001	0.043	01-Apr-2017 12-May- 2017 19-May- 2017 22-May- 2017 23-May- 2017 24-May-2017	5,334 18,919 20,410 13,220 8,311	Right Issue Transfer Transfer Transfer Transfer	13,335 32,254 52,664 65,884 74,195	0.04 0.10 0.16 0.21 0.23

				26-May-2017	10,000	Transfer	84,195	0.26
				29-May-2017	10,000	Transfer	94,195	0.29
				30-May-2017	10,000	Transfer	1,04,195	0.32
				31-May-2017	6,500	Transfer	1,10,695	0.34
				19-June-2017	11,273	Transfer	1,21,968	0.38
				20-June-2017	3,276	Transfer	1,25,244	0.39
				21-June-2017	4,000	Transfer	1,29,244	0.40
				22-June-2017	15,000	Transfer	1,44,244	0.45
				23-June-2017	15,000	Transfer	1,59,244	0.50
				27-June-2017	15,000	Transfer	1,74,244	0.54
				28-June-2017	10,000	Transfer	1,84,244	0.57
				29-June-2017	15,000	Transfer	1,99,244	0.62
				30-June-2017	15,000	Transfer	2,14,244	0.67
				19-July-2017	7,65,000	Transfer	9,79,244	3.05
				11-Aug-2017	7,35,000	Transfer	17,14,244	5.34
				08-Nov-2017	27,04,423	Transfer	44,18,667	12.38
				12-Mar-2018	26,597	Transfer	44,45,264	12.45
				13-Mar-2018	100	Transfer	44,45,364	12.45
				15-Mar-2018	695	Transfer	44,46,059	12.45
				16-Mar-2018	14,694	Transfer	44,60,753	12.45
				19-Mar-2018	20,243	Transfer	44,80,996	12.50
				20-Mar-2018	18,680	Transfer	44,99,676	12.55
				26-Mar-2018	5,066	Transfer	45,04,742	12.62
		45,04,742	12.62	31-Mar-2018				
15.	Soumya Jain	1,596	0.01	01-Apr-2017				
		2,660	0.01	12-May-2017	1,064	Right Issue	2,660	0.01
				31-Mar-2018				
16.	Sagrika Jain	1,548	0.01	01-Apr-2017				
		2,580	0.01	12-May-2017	1,032	Right Issue	2,580	0.01
				31-Mar-2018				
17.	Vardhman Holding Limited	30,80,517	16.60	01-Apr-2017				
		51,34,195	14.38	12-May-2017	20,53,678	Right Issue	51,34,195	16.00
				31-Mar-2018				
18.	VTL Investments	2,26,800	1.22	01-Apr-2017				
				12-May-2017	1,51,200	Right Issue	3,78,000	1.18

	Limited	3,78,000	1.06	31-Mar-2018				
19.	Vardhman Textiles Limited	58,25,000 97,08,333	31.39 27.20	01-Apr-2017 12-May- 2017 31-Mar-2018	38,83,333	Right Issue	97,08,333	30.22
20.	Mahavir Shares Trust	3,19,747 5,32,911	1.72 1.49	01-Apr-2017 12-May- 2017 31-Mar-2018	2,13,164	Right Issue	5,32,911	1.66

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

S.No.	Name	Shareholding		Date	Increase/ Decrease in shareholdin g	Reason	Cumulative Shareholding during the year	
		No. of Shares at beg (01.04.2017)/e nd (31.03.2018)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	DSP BLACKROCK SMALL CAP FUND	0 17,86,000	0.00 5.00	01-April-17 02-Mar-18 31-Mar-18	17,86,000	QIP	17,86,000	5.00
2.	NEELAKANTAN CHANDRASEKARA N	85,446 1,20,919	0.26 0.37	01-April-17 07-April-17 10-May-17 11-May-17 12-May-17 19-May-17 05-July-17 22-Sep-17 29-Sep-17 23-Feb-18 09-Mar-18 31-Mar-18	(9,336) (22,935) 76,110 (53,175) 53,175 (3,000) (5,232) 866 (2,000) 1,000	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	76,110 53,175 1,29,285 76,110 1,29,285 1,26,285 1,21,053 1,21,919 1,19,919 1,20,919	0.24 0.16 0.40 0.24 0.40 0.39 0.37 0.37 0.37 0.37

3.	MUKUL AGRAWAL	40,934	0.12	01-April-17				
				28-April-17	1,37,839	Transfer	1,78,773	0.55
				05-May-17	64,670	Transfer	2,43,443	0.75
				10-May-17	(2,03,681)	Transfer	39,762	0.12
				11-May-17	2,43,443	Transfer	2,83,205	0.88
				12-May-17	(30,914)	Transfer	2,52,291	0.78
				19-May-17	74,187	Transfer	3,26,478	1.00
				26-May-17	87,561	Transfer	4,14,039	1.28
				16-June-17	35,961	Transfer	4,50,000	1.40
				05-July-17	50,000	Transfer	5,00,000	1.55
		5,00,000	1.40	31-Mar-18				
4.	ANIL KUMAR GOEL	7,09,448	2.2	01-April-17				
				21-April-17	1,35,000	Transfer	8,44,448	2.62
				05-May-17	(36,023)	Transfer	8,08,425	2.51
				10-May-17	(2,23,425)	Transfer	5,85,000	1.82
				11-May-17	8,08,425	Transfer	13,93,425	4.37
				12-May-17	(5,94,425)	Transfer	7,99,000	2.48
				19-May-17	5,71,000	Transfer	13,70,000	4.26
				27-Oct-17	(20,000)	Transfer	13,50,000	4.20
				03-Nov-17	(20,000)	Transfer	13,30,000	4.14
				29-Nov-17	(2,043)	Transfer	13,27,957	4.13
		13,27,957	3.7	31-Mar-18				
5.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	0	0.00	01-April-17				
				02-Mar-18	13,56,000	Transfer	13,56,000	3.79
		13,56,000	3.79	31-Mar-18				
6.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES II	0	0.00	01-April-17				
				02-Mar-18	4,30,000	Transfer	4,30,000	1.20
		4,30,000	1.20	31-Mar-18				

7.	VANDANA SEHGAL	1,90,136	0.59	01-April-17							
				07-April-17	(61,743)	Transfer	1,28,393	0.39			
				10-May-17	(37,893)	Transfer	90,500	0.28			
				11-May-17	1,28,393	Transfer	2,18,893	0.68			
				12-May-17	(90,500)	Transfer	1,28,393	0.39			
				19-May-17	90,300	Transfer	2,18,693	0.68			
				02-June-17	2,000	Transfer	2,20,693	0.68			
				16-June-17	(3,360)	Transfer	2,17,333	0.67			
				05-Jan-18	(2,109)	Transfer	2,15,224	0.67			
				19-Jan-18	(3,930)	Transfer	2,11,294	0.65			
				09-Feb-18	(1,500)	Transfer	2,09,794	0.65			
					2,09,794		0.58	31-Mar-18			
				8.	DOLLY KHANNA	24,492	0.07	01-April-17			
07-April-17	2,750	Transfer	27,242					0.08			
14-April-17	(2,855)	Transfer	24,387					0.07			
10-May-17	(6,226)	Transfer	18,161					0.05			
11-May-17	24,387	Transfer	42,548					0.13			
12-May-17	(18,161)	Transfer	24,387					0.07			
19-May-17	18,161	Transfer	42,548					0.13			
05-July-17	9,415	Transfer	51,963					0.16			
07-July-17	(9,415)	Transfer	42,548					0.13			
14-July-17	9,415	Transfer	51,963					0.16			
21-July-17	4,860	Transfer	56,823					0.17			
28-July-17	2,600	Transfer	59,423					0.18			
13-Oct-17	4,187	Transfer	63,610					0.17			
20-Oct-17	6,300	Transfer	69,910					0.21			
27-Oct-17	26,267	Transfer	96,177					0.29			
03-Nov-17	2,698	Transfer	98,875					0.30			
10-Nov-17	(346)	Transfer	98,529					0.30			
19-Jan-18	(2,000)	Transfer	96,529					0.30			
16-Feb-18	(1,000)	Transfer	95,529					0.29			
16-Mar-18	(1,000)	Transfer	94,529					0.26			
	94,529		0.26	31-Mar-18							

9.	SEEMA GOEL	1,00,000	0.31	01-April-17				
				05-May-17	(1,000)	Transfer	99,000	0.30
				10-May-17	(29,000)	Transfer	70,000	0.21
				11-May-17	99,000	Transfer	1,69,000	0.52
				12-May-17	(70,000)	Transfer	99,000	0.30
				19-May-17	61,000	Transfer	1,60,000	0.49
				05-July-17	(60,000)	Transfer	1,00,000	0.31
				07-July-17	41,969	Transfer	1,41,969	0.44
				14-July-17	(41,969)	Transfer	1,00,000	0.31
				28-July-17	(30,000)	Transfer	70,000	0.21
	70,000	0.19	31-Mar-18					
10.	SAMEERA RAJENDRAN	38,000	0.11	01-April-17				
				10-May-17	(1,089)	Transfer	36,911	0.11
				11-May-17	38,000	Transfer	74,911	0.23
				12-May-17	(36,911)	Transfer	38,000	0.11
				19-May-17	36,911	Transfer	74,911	0.23
				31-Oct-17	(2,500)	Transfer	72,411	0.22
				19-Jan-18	(8,482)	Transfer	63,929	0.19
	63,929	0.17	31-Mar-18					

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-16 to 31-03-17)	
		No. of shares at the beginning (01.04.16)/end of the year (31.03.17)	% of total shares of the company				No. of Shares	% of total shares of the Company
A) DIRECTORS:								
1.	Sachit Jain Vice-Chairman & Managing Director*	8,001	0.043	01-Apr-2017				
				12-May-2017	5,334	Right Issue	13,335	0.04
				19-May-2017	18,919	Transfer	32,254	0.10
				22-May-2017	20,410	Transfer	52,664	0.16
				23-May-2017	13,220	Transfer	65,884	0.21
				24-May-2017	8,311	Transfer	74,195	0.23
				26-May-2017	10,000	Transfer	84,195	0.26
				29-May-2017	10,000	Transfer	94,195	0.29
				30-May-2017	10,000	Transfer	1,04,195	0.32
				31-May-2017	6,500	Transfer	1,10,695	0.34
				19-June-2017	11,273	Transfer	1,21,968	0.38
				20-June-2017	3,276	Transfer	1,25,244	0.39
				21-June-2017	4,000	Transfer	1,29,244	0.40
				22-June-2017	15,000	Transfer	1,44,244	0.45
				23-June-2017	15,000	Transfer	1,59,244	0.50
				27-June-2017	15,000	Transfer	1,74,244	0.54
				28-June-2017	10,000	Transfer	1,84,244	0.57
				29-June-2017	15,000	Transfer	1,99,244	0.62
				30-June-2017	15,000	Transfer	2,14,244	0.67
				19-July-2017	7,65,000	Transfer	9,79,244	3.05
				11-Aug-2017	7,35,000	Transfer	17,14,244	5.34
				08-Nov-2017	27,04,423	Transfer	44,18,667	12.38
				12-Mar-2018	26,597	Transfer	44,45,264	12.45

				13-Mar-2018	100	Transfer	44,45,364	12.45
				15-Mar-2018	695	Transfer	44,46,059	12.45
				16-Mar-2018	14,694	Transfer	44,60,753	12.45
				19-Mar-2018	20,243	Transfer	44,80,996	12.50
				20-Mar-2018	18,680	Transfer	44,99,676	12.55
				26-Mar-2018	5,066	Transfer	45,04,742	12.62
		45,04,742	12.62	31-Mar-2018				
2.	Suchita Jain Non-Executive Director	54,161 90,267	0.29 0.25	01-Apr-2017 12-May-2017 31-Mar-2018	 36,106	 Right Issue	 90,267	 0.28
3.	Rajeev Gupta Independent Director	0 0	0.00 0.00	01-Apr-2017 31-Mar-2018	0	Nil Holding/ movement during the year	0	0.00
4.	Jayant Davar Independent Director	0 0	0.00 0.00	01-Apr-2017 31-Mar-2018	0	Nil Holding/ movement during the year	0	0.00
5.	Sanjeev Pahwa Independent Director	0 0	0.00 0.00	01-Apr-2017 31-Mar-2018	0	Nil Holding/ movement during the year	0	0.00
6.	Sanjoy Bhattacharyya Independent Director	10 10	0.00 0.00	01-Apr-2017 31-Mar-2018	0	Nil movement during the year	10	0.00
7.	B.K. Choudhary Non-Executive Director	0 0	0.00 0.00	01-Apr-2017 31-Mar-2018	0	Nil Holding/ movement during the year	0	0.00
8.	Rajinder Kumar Jain Non- Executive Director	24,614	0.13	01-Apr-2017 12-May-2017 12-May-2017 22-May-2017	 20,262 3,501 550	 Transfer Transfer Transfer	 44,876 48,377 48,927	 0.14 0.15 0.15

				23-May-2017	1,450	Transfer	50,377	0.16
				24-May-2017	5,000	Transfer	55,377	0.17
				25-May-2017	2,000	Transfer	57,377	0.18
				26-Oct-2017	(5,180)	Transfer	52,197	0.17
		52,197	0.17	31-Mar-2018				
B) KEY MANAGERIAL PERSONNEL (KMP's):								
1.	Sanjeev Singla Chief Financial Officer	0	0.00	01-Apr-2017				
				04-Oct-2017	500	Transfer	500	0.00
				05-Oct-2017	500	Transfer	1,000	0.00
				09-Oct-2017	1,000	Transfer	2,000	0.01
				13-Oct-2017	500	Transfer	2,500	0.01
				16-Oct-2017	1,500	Transfer	4,000	0.01
				16-Jan-2018	1,000	Transfer	5,000	0.02
				26-Feb-2018	2,000	Transfer	7,000	0.02
		7000	0.02	31-Mar-2018				
2.	Sonam Taneja Company Secretary	0	0.00	01-Apr-2017	0			
				12-May-2017	4000	Right Issue	4000	0.012
				19-May-2017	(2000)	Transfer	2000	0.006
				27-Oct-2017	(1500)	Transfer	500	0.001
		500	0.001	31-Mar-2018				

(vi) 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	29,392.86	2,209.07	-	31,601.93
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	49.79	-	-	49.79
Total (i+ii+iii)	29,442.65	2,209.07	-	31,651.72
Change in indebtedness during the financial year				
Addition	35.15	29.90	-	65.05
Reduction	8,858.42	-	-	8,858.42
Net change	(8,823.27)	29.90	-	(8,793.37)
Indebtedness at the end of the financial year				
j) Principal amount	20,574.25	2,238.97	-	22,813.22
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	45.13	-	-	45.13
Total (i+ii+iii)	20,619.38	2,238.97	-	22,858.35

(vii) Remuneration of Directors and Key Managerial Personnel:

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

S. No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (In Rs.)
1.	Gross Salary	Mr. Sachit Jain	
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	96,000,00	96,000,00
	b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	95,05,892.5	95,05,892.5
	c) Profits in lieu of salary under section 17(3) Income –Tax Act ,1961	-	-
2.	Stock option	-	-
3.	Sweat Equity	-	-
4.	Commission - As % of profit - Others, specify	37,64,319	37,64,319
5.	Others, please Specify	-	-
	Total (A)	2,28,70,211.5	2,28,70,211.5

B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of Directors					Total Amount
		Prafull Anubhai	Rajeev Gupta	Sanjeev Pahwa	Jayant Davar	Sanjoy Bhattacharyya	
1.	Independent Directors						
	- Fee for attending board/ committee meetings	Rs. 1,60,000/-	Rs. 1,50,000/-	Rs. 2,30,000/-	Rs. 90,000/-	Rs. 1,85,000/-	Rs. 8,15,000/-
	- Commission	5,97,033					Rs. 5,97,033/-
	- Others, please specify						
2.	Other Non-Executive Directors						
	-Fee for attending board/committee meetings	Rs. 2,00,000/-					Rs. 2,00,000/-
	- Commission						
	-Others, Please specify						
	Total (1)	Rs. 7,57,033	Rs. 1,50,000	Rs. 2,30,000	Rs. 90,000	Rs. 1,85,000	Rs. 14,12,033
	Total (2)	Rs. 2,00,000	-	-	-	-	Rs. 2,00,000
	Total (B) =(1+2)	Rs. 9,57,033	Rs. 1,50,000	Rs. 2,30,000	Rs. 90,000	Rs. 1,85,000	Rs. 16,12,033
	Total Managerial Remuneration						Rs.2,06,92,033

C. Remuneration to key managerial personnel other than MD/Manager /WTD

S. No	Particulars of remuneration	Key managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	N.A.	4,67,120	24,75,105	29,42,225
	b) Value of		958	1,837	2,795

	perquisites u/s 17(2) Income Tax Act,1961				
2.	Stock Option		-	-	-
3.	Sweat Equity		-	-	-
4.	Commission - As % of profit - Others, specify		-	-	-
5.	Others: - Provident Fund - LTA	-	23,940 -	1,06,200 -	1,30,140 -
	Total		4,92,018	25,83,142	30,75,160

viii) 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					
Punishment					
Compounding					
B. Directors					
			N.A.		
Penalty					
Punishment					
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					