

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

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	96.03%

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
	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	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individuals (including shares held by partners of Partnership firms)	49,78,605	0	49,78,605	13.95	52,77,433	0	52,77,433	14.76	0.81
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	1,79,61,137	0	1,79,61,137	50.315	1,79,61,137	0	1,79,61,137	50.23	(0.085)
• LLP	0	0	0	0	0	0	0	0	0
• Trust	5,32,911	0	5,32,911	1.49	5,32,911	0	5,32,911	1.49	0
Sub –total (A)(1):-	2,34,72,653	0	2,34,72,653	65.755	2,37,71,481	0	2,37,71,481	66.48	0.725
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)	2,34,72,653	0	2,34,72,653	65.755	2,37,71,481	0	2,37,71,481	66.48	0.725
B. Public Shareholding									
1. Institutions									
a.) Mutual Funds	17,88,262	4,286	17,92,548	5.022	17,88,262	0	17,88,262	5.00	(0.022)
b.) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c.) Alternate Investment Funds	17,86,000	0	17,86,000	5.003	17,86,000	0	17,86,000	4.99	(0.013)

d.) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0
e.) Foreign Portfolio Investors	14,249	253	14,502	0.040	14,249	52	14,301	0.39	(0.001)	
f.) Financial Institutions/ Banks	19,450	12,004	31,454	0.088	335	1593	1928	0.005	(0.08)	
g.) Insurance Companies	41,407	315	41,722	0.117	41,407	0	41,407	0.116	(0.001)	
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):-	36,49,383	16,858	36,66,241	10.270	36,30,268	1,645	36,31,913	10.156	(0.12)	
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	38,39,924	2,03,868	40,43,792	11.328	39,76,185	1,92,958	41,69,143	11.66	0.332	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	31,55,377	0	31,55,377	8.839	31,48,825	0	31,48,825	8.81	(0.029)	
b) NBFCs registered with RBI	6448	0	6448	0.018	0	0	0	0	(0.018)	
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	13,523	0	13,523	0.038	7,299	0	7,299	0.02	(0.018)	
e-2) Corporate Body	8,45,251	8,383	8,53,634	2.391	5,66,696	5,242	5,71,938	1.60	(0.791)	
e-3) Foreign Nationals	0	0	0	0	40	0	40	0.00	0.00	
e-4) NRI	1,17,568	231	1,17,799	0.33	1,26,617	171	1,26,788	0.35	0.02	
e-5) HUF	3,64,373	66	3,64,439	1.021	3,25,971	66	3,26,037	0.91	(0.111)	
e-6) Trust	3,470	0	3,470	0.010	5,159	0	5,159	0.014	0.004	
Sub-Total (B)(3)	83,45,934	2,12,548	85,58,482	23.975	81,56,792	1,98,437	83,55,229	23.36	(0.610)	
Total public shareholding (B) = (B) (1) +(B) (2) + (B) (3)	1,19,95,317	2,29,406	1,22,24,723	34.245	1,17,87,060	2,00,082	1,19,87,142	33.52	(0.725)	
Shares held by custodian for GDRs & ADRs (C)	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	3,54,67,970	2,29,406	3,56,97,376	100	3,55,58,541	2,00,082	3,57,58,623	100	0.00	

(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	0	0	0	0	0
2	Devakar Investment and Trading Company Private Limited	22,15,016	6.20	22,15,016	6.20	0
3	Flamingo Finance and Investment Company Limited	1,96,836	0.55	1,96,836	0.55	0
4	Ramaniya Finance and Investment Company Limited	1,56,676	0.44	1,56,676	0.44	0
5	Santon Finance and Investment Company Limited	1,68,533	0.47	1,68,533	0.47	0
6	Mahavir Spinning Mills Private Limited	3,548	0.01	3,548	0.009	(0.001)
7	S.P. Oswal	2,20,702	0.62	2,20,702	0.617	(0.003)
8	Shakun Oswal	51,191	0.14	51,191	0.14	0
9	Suchita Jain	90,267	0.25	90,267	0.25	0
10	Sachit Jain	45,04,742	12.62	48,03,570	13.43	0.81
11	Soumya Jain	2,660	0.01	2,660	0.007	(0.003)
12	Sagrika Jain	2,580	0.01	2,580	0.007	(0.003)
13	Eastern Trading Company	19,680	0.06	19,680	0.055	(0.005)
14	Amber Syndicate	28,748	0.08	28,748	0.08	0
15	Northern Trading Company	27,520	0.08	27,520	0.08	0
16	Paras Syndicate	30,515	0.09	30,515	0.09	0
17	Vardhman Holdings Limited	51,34,195	14.38	51,34,195	14.36	(0.02)
18	VTL Investments Limited	3,78,000	1.06	3,78,000	1.06	0
19	Vardhman Textiles Limited	97,08,333	27.20	97,08,333	27.15	(0.05)
20	Mahavir Shares Trust	5,32,911	1.49	5,32,911	1.49	0
	Total	2,34,72,653	65.755	2,37,71,481	66.48	0.725

(iii) Change in Promoter's Shareholding:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01.04.18)/end of the year (31.03.19)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Eastern Trading Company	19,680	0.06	01-Apr-2018	0	-	19,680	0.06
		19,680	0.06	31-Mar-2019				
2.	Amber Syndicate	28,748	0.08	01-Apr-2018	0	-	28,748	0.08
		28,748	0.08	31-Mar-2019				
3.	Northern Trading Company	27,520	0.08	01-Apr-2018	0	-	27,520	0.08
		27,520	0.08	31-Mar-2019				
4.	Paras Syndicate	30,515	0.09	01-Apr-2018	0	-	30,515	0.09
		30,515	0.09	31-Mar-2019				
5.	Adishwar Enterprises LLP	0	0	01-Apr-2018	0	-	0	0
		0	0	31-Mar-2019				
6.	Flamingo Finance & Investment Company Limited	1,96,836	0.55	01-Apr-2018	0	-	1,96,836	0.55
		1,96,836	0.55	31-Mar-2019				
7.	Devakar Investment And Trading Company	22,15,016	6.20	01-Apr-2018	0	-	22,15,016	6.20
		22,15,016	6.20	31-Mar-2019				

	Private Limited							
8.	Ramaniya Finance & Investment Company Limited	1,56,676 1,56,676	0.44 0.44	01-Apr-2018 31-Mar-2019	0	-	1,56,676	0.44
9.	Santon Finance & Investment Company Limited	1,68,533 1,68,533	0.47 0.47	01-Apr-2018 31-Mar-2019	0	-	1,68,533	0.47
10.	Mahavir Spinning Mills Private Limited	3,548 3,548	0.01 0.01	01-Apr-2018 31-Mar-2019	0	-	3,548	0.01
11.	Shri Paul Oswal	2,20,702 2,20,702	0.62 0.62	01-Apr-2018 31-Mar-2019	0	-	2,20,702	0.62
12.	Shakun Oswal	51,191 51,191	0.14 0.14	01-Apr-2018 31-Mar-2019	0	-	51,191	0.14
13.	Suchita Jain	90,267 90,267	0.25 0.25	01-Apr-2018 31-Mar-2019	0	-	90,267	0.25
14.	Sachit Jain	45,04,742	12.62	01-Apr-2018 04-May-2018 07-May-2018 08-May-2018 11-May-2018 16-May-2018 17-May-2018 21-May-2018 24-May-2018 25-May-2018 05-June-2018 06-June-2018	8,218 5,000 5,000 5,000 579 5,000 5,473 5,000 5,335 5,000 5,000	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	45,12,960 45,17,960 45,22,960 45,27,960 45,28,539 45,33,539 45,39,012 45,44,012 45,49,347 45,54,347 45,59,347	12.64 12.66 12.67 12.68 12.69 12.70 12.72 12.73 12.74 12.76 12.77

				07-June-2018	1,384	Transfer	45,60,731	12.78
				08-June-2018	3,084	Transfer	45,63,815	12.78
				11-June-2018	3,215	Transfer	45,67,030	12.79
				12-June-2018	5,000	Transfer	45,72,030	12.81
				13-June-2018	5,000	Transfer	45,77,030	12.82
				14-June-2018	5,000	Transfer	45,82,030	12.84
				15-June-2018	3,086	Transfer	45,85,116	12.84
				18-June-2018	3,378	Transfer	45,88,494	12.85
				19-June-2018	5,000	Transfer	45,93,494	12.87
				20-June-2018	5,000	Transfer	45,98,494	12.88
				21-June-2018	5,012	Transfer	46,03,506	12.90
				22-June-2018	5,000	Transfer	46,08,506	12.91
				25-June-2018	5,000	Transfer	46,13,506	12.92
				27-June-2018	5,000	Transfer	46,18,506	12.94
				28-June-2018	5,000	Transfer	46,23,506	12.95
				29-June-2018	4,990	Transfer	46,28,496	12.97
				02-July-2018	5,000	Transfer	46,33,496	12.98
				03-July-2018	1,537	Transfer	46,35,033	12.98
				04-July-2018	5,000	Transfer	46,40,033	13.00
				05-July-2018	5,000	Transfer	46,45,033	13.01
				06-July-2018	4,802	Transfer	46,49,835	13.03
				10-July-2018	4,674	Transfer	46,54,509	13.04
				11-July-2018	2,892	Transfer	46,57,401	13.05
				12-July-2018	5,000	Transfer	46,62,401	13.06
				13-July-2018	5,000	Transfer	46,67,401	13.07
				16-July-2018	5,000	Transfer	46,72,401	13.09
				17-July-2018	5,000	Transfer	46,77,401	13.10
				18-July-2018	3,674	Transfer	46,81,075	13.11
				19-July-2018	5,000	Transfer	46,86,075	13.13
				24-Sep-2018	5,000	Transfer	46,91,075	13.14
				25-Sep-2018	10,000	Transfer	47,01,075	13.17
				26-Sep-2018	10,000	Transfer	47,11,075	13.20
				27-Sep-2018	5,204	Transfer	47,16,279	13.21
				28-Sep-2018	15,000	Transfer	47,31,279	13.25
				01-Oct-2018	10,000	Transfer	47,41,279	13.28

				03-Oct-2018	10,000	Transfer	47,51,279	13.31
				04-Oct-2018	10,000	Transfer	47,61,279	13.34
				05-Oct-2018	10,000	Transfer	47,71,279	13.37
				08-Oct-2018	10,000	Transfer	47,81,279	13.39
				09-Oct-2018	8,105	Transfer	47,89,384	13.42
				10-Oct-2018	10,000	Transfer	47,99,384	13.44
				11-Oct-2018	4,186	Transfer	48,03,570	13.46
		48,03,570	13.43	31-Mar-2019				
15.	Soumya Jain	2,660	0.01	01-Apr-2018				
		2,660	0.01	31-Mar-2019	0	-	2,660	0.01
16.	Sagrika Jain	2,580	0.01	01-Apr-2018				
		2,580	0.01	31-Mar-2019	0	-	2,580	0.01
17.	Vardhman Holdings Limited	51,34,195	14.38	01-Apr-2018	0	-	51,34,195	14.36
		51,34,195	14.36	31-Mar-2019				
18.	VTL Investments Limited	3,78,000	1.06	01-Apr-2018	0	-	3,78,000	1.06
		3,78,000	1.06	31-Mar-2019				
19.	Vardhman Textiles Limited	97,08,333	27.20	01-Apr-2018	0	-	97,08,333	27.15
		97,08,333	27.15	31-Mar-2019				
20.	Mahavir Shares Trust	5,32,911	1.49	01-Apr-2018				
		5,32,911	1.49	31-Mar-2019	0	-	5,32,911	1.49

Note: Paid-up Share Capital was Rs.35,69,73,760 as on 31.03.2018 and Rs. 35,75,86,230 as on 31.03.2019.

(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 (01.04.2018)/e nd (31.03.2019)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	DSP BLACKROCK SMALL CAP FUND	17,86,000	5.00	01-April-18				
				04-Jan-19	(17,86,000)	Transfer	0	
				18-Jan-19	17,86,000	Transfer	17,86,000	5.00
		17,86,000	5.00	31-Mar-19				
2.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	13,56,000	3.79	01-April-18				
				04-Jan-19	(13,56,000)	Transfer	0	0
				18-Jan-19	13,56,000	Transfer	13,56,000	3.79
		13,56,000	3.79	31-Mar-19				
3.	ANIL KUMAR GOEL	13,27,957	3.7	01-April-18				
		13,27,957	3.7	31-Mar-19	0	-	13,27,957	3.7
4.	MUKUL AGRAWAL	5,00,000	1.40	01-April-18				
				04-Jan-19	(5,00,000)	Transfer	0	0
				18-Jan-19	5,00,000	Transfer	5,00,000	1.40
		5,00,000	1.40	31-Mar-19				
5.	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES II	4,30,000	1.20	01-April-18				
				04-Jan-19	(4,30,000)	Transfer	0	0
				18-Jan-19	4,30,000	Transfer	4,30,000	1.20
		4,30,000	1.20	31-Mar-19				
6.	VANDANA SEHGAL	2,09,794	0.58	01-April-18				
				27-July-18	11	Transfer	2,09,805	0.58
				10-Aug-18	2,546	Transfer	2,12,351	0.59
				04-Jan-19	(1,03,194)	Transfer	1,09,157	0.31

				18-Jan-19	1,03,194	Transfer	2,12,351	0.59
				29-Mar-19	442	Transfer	2,12,793	0.59
		2,12,793	0.59	31-Mar-19				
7.	NEELAKANTAN CHANDRASEKARA N	1,20,919	0.34	01-April-18				
				08-June-18	1,000	Transfer	1,21,919	0.34
				29-June-18	1,000	Transfer	1,22,919	0.34
				28-Sep-18	(1,000)	Transfer	1,21,919	0.34
				16-Nov-18	(4,010)	Transfer	1,17,909	0.33
				14-Dec-18	(1,000)	Transfer	1,16,909	0.33
				21-Dec-18	(2,047)	Transfer	1,14,862	0.32
				28-Dec-18	(78)	Transfer	1,14,784	0.32
				04-Jan-19	(1,12,784)	Transfer	2,000	0
				18-Jan-19	1,12,784	Transfer	1,14,784	0.32
				08-Feb-19	1,000	Transfer	1,15,784	0.32
		1,15,784	0.32	31-Mar-19				
8.	NITIN KAPIL TANDON	0	0	01-April-18				
				29-Jun-18	43,500	Transfer	43,500	0.12
				17-Aug-18	33,505	Transfer	77,005	0.22
				24-Aug-18	9,995	Transfer	87,000	0.24
				20-Sept-18	15,000	Transfer	1,02,000	0.29
				04-Jan-19	(1,02,000)	Transfer	0	0
				18-Jan-19	1,02,000	Transfer	1,02,000	0.29
		1,02,000	0.29	31-Mar-19				
9.	SEEMA GOEL	70,000	0.19	01-April-18				
		70,000	0.19	31-Mar-19	0	-	70,000	0.19
10.	PRANAV KUMARPAL PAREKH	53,401	0.15	01-April-18				
				04-Jan-19	(53,401)	Transfer	0	0
				18-Jan-19	53,401	Transfer	53,401	0.15
		53,401	0.15	31-Mar-19				
11.	SAMEERA RAJENDRAN	63,929	0.17	01-April-18				
				16-Nov-18	(29,740)	Transfer	34,189	0.09
				04-Jan-19	(34,189)	Transfer	0	0

		34,189	0.09	18-Jan-19 31-Mar-19	34,189	Transfer	34,189	0.09
12.	DOLLY KHANNA	94,529	0.26	01-April-18 04-May-18 11-May-18 25-May-18 01-Jun-18 08-Jun-18 15-Jun-18 22-Jun-18 29-Jun-18 06-July-18 31-Mar-19	(9,500) (5,675) (11,175) (8,250) (11,778) (9,000) (11,000) (15,000) (13,151)	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	85,029 79,354 68,179 59,929 48,151 39,151 28,151 13,151 0	0.24 0.22 0.19 0.17 0.13 0.11 0.08 0.03 0
		0	0					

Note: Paid-up Share Capital was Rs.35,69,73,760 as on 31.03.2018 and Rs. 35,75,86,230 as on 31.03.2019.

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01.04.18)/end of the year (31.03.19)	% of total shares of the company				No. of Shares	% of total shares of the Company
A) DIRECTORS:								
1.	Sachit Jain Vice-Chairman & Managing Director	45,04,742	12.62	01-Apr-2018 04-May-2018 07-May-2018 08-May-2018 11-May-2018 16-May-2018 17-May-2018 21-May-2018	8,218 5,000 5,000 5,000 579 5,000 5,473	Transfer Transfer Transfer Transfer Transfer Transfer Transfer	45,12,960 45,17,960 45,22,960 45,27,960 45,28,539 45,33,539 45,39,012	12.64 12.66 12.67 12.68 12.69 12.70 12.72

				24-May- 2018	5,000	Transfer	45,44,012	12.73
				25-May- 2018	5,335	Transfer	45,49,347	12.74
				05-June-2018	5,000	Transfer	45,54,347	12.76
				06-June-2018	5,000	Transfer	45,59,347	12.77
				07-June-2018	1,384	Transfer	45,60,731	12.78
				08-June-2018	3,084	Transfer	45,63,815	12.78
				11-June-2018	3,215	Transfer	45,67,030	12.79
				12-June-2018	5,000	Transfer	45,72,030	12.81
				13-June-2018	5,000	Transfer	45,77,030	12.82
				14-June-2018	5,000	Transfer	45,82,030	12.84
				15-June-2018	3,086	Transfer	45,85,116	12.84
				18-June-2018	3,378	Transfer	45,88,494	12.85
				19-June-2018	5,000	Transfer	45,93,494	12.87
				20-June-2018	5,000	Transfer	45,98,494	12.88
				21-June-2018	5,012	Transfer	46,03,506	12.90
				22-June-2018	5,000	Transfer	46,08,506	12.91
				25-June-2018	5,000	Transfer	46,13,506	12.92
				27-June-2018	5,000	Transfer	46,18,506	12.94
				28-June-2018	5,000	Transfer	46,23,506	12.95
				29-June-2018	4,990	Transfer	46,28,496	12.97
				02-July-2018	5,000	Transfer	46,33,496	12.98
				03-July-2018	1,537	Transfer	46,35,033	12.98
				04-July-2018	5,000	Transfer	46,40,033	13.00
				05-July-2018	5,000	Transfer	46,45,033	13.01
				06-July-2018	4,802	Transfer	46,49,835	13.03
				10-July-2018	4,674	Transfer	46,54,509	13.04
				11-July-2018	2,892	Transfer	46,57,401	13.05
				12-July-2018	5,000	Transfer	46,62,401	13.06
				13-July-2018	5,000	Transfer	46,67,401	13.07
				16-July-2018	5,000	Transfer	46,72,401	13.09
				17-July-2018	5,000	Transfer	46,77,401	13.10
				18-July-2018	3,674	Transfer	46,81,075	13.11
				19-July-2018	5,000	Transfer	46,86,075	13.13
				24-Sep-2018	5,000	Transfer	46,91,075	13.14
				25-Sep-2018	10,000	Transfer	47,01,075	13.17

				26-Sep-2018	10,000	Transfer	47,11,075	13.20
				27-Sep-2018	5,204	Transfer	47,16,279	13.21
				28-Sep-2018	15,000	Transfer	47,31,279	13.25
				01-Oct-2018	10,000	Transfer	47,41,279	13.28
				03-Oct-2018	10,000	Transfer	47,51,279	13.31
				04-Oct-2018	10,000	Transfer	47,61,279	13.34
				05-Oct-2018	10,000	Transfer	47,71,279	13.37
				08-Oct-2018	10,000	Transfer	47,81,279	13.39
				09-Oct-2018	8,105	Transfer	47,89,384	13.42
				10-Oct-2018	10,000	Transfer	47,99,384	13.44
		48,03,570	13.43	11-Oct-2018	4,186	Transfer	48,03,570	13.46
				31-Mar-2019				
2.	Suchita Jain Non-Executive Director	90,267 90,267	0.25 0.25	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	90,267	0.25
3.	Rajeev Gupta Independent Director	0 0	0.00 0.00	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0.00
4.	Sanjeev Pahwa Independent Director	0 0	0.00 0.00	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0.00
5.	Sanjoy Bhattacharyya Independent Director	10 10	0.00 0.00	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	10	0.00
6.	Rakesh Jain	0 0	0.00 0.00	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0.00
7.	Shubhra Bhattacharyya Independent	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the	0	0.00

	Director	0	0.00	31-Mar-2019		year		
8.	B.K. Choudhary Non-Executive Director	0 0	0.00 0.00	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0.00
9.	Rajinder Kumar Jain Non- Executive Director	52,197 52,197	0.17 0.17	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	52,197	0.17
B) KEY MANAGERIAL PERSONNEL (KMP's):								
1.	Sanjeev Singla Chief Financial Officer	6,500 14,675	0.018 0.041	01-Apr-2018 23-Aug-2018 19-Feb-2019 27-Feb-2019 31-Mar-2019	1,925 3,750 2,500	Transfer ESOP ESOP	8,425 12,175 14,675	0.024 0.034 0.041
2.	Sonam Taneja Company Secretary	500 500	0.001 0.001	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	500	0.001

Note: Paid-up Share Capital was Rs.35,69,73,760 as on 31.03.2018 and Rs. 35,75,86,230 as on 31.03.2019.

(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	20,574.25	2,238.97	-	22,813.22
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but	45.13	-	-	45.13

not due				
Total (i+ii+iii)	20,619.38	2,238.97	-	22,858.35
Change in indebtedness during the financial year				
Addition	11,718.72	-	-	11,718.72
Reduction	449.86	738.97	-	1,188.83
Net change	11,268.86	(738.97)	-	10,529.89
Indebtedness at the end of the financial year				
j) Principal amount	31,860.52	1500.00	-	33,360.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	27.72	-	-	27.72
Total (i+ii+iii)	31,888.24	1,500.00	-	33,388.24

(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	2,14,80,000	2,14,80,000
	b) Value of perquisites u/s 17(2) Income-Tax Act,1961	12,271	12,271
	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	29,27,368	29,27,368
5.	Others, please Specify - Retirement Benefits	14,38,992	14,38,992
	Total (A)	2,58,58,631	2,58,58,631
	Ceiling as per the Act	2,58,58,631	2,58,58,631

B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of Directors						Total Amount
		Rakesh Jain	Rajeev Gupta	Sanjeev Pahwa	Jayant Davar	Sanjoy Bhattacharyya	Shubhra Bhattacharya	
1.	Independent Directors -Fee for attending board/ committee meetings -Commission -Others, please specify	Rs. 2,40,000/-	Rs. 2,40,000/-	Rs. 3,60,000/-	Rs. 40,000/-	Rs. 1,80,000/-	Rs. 40,000/-	Rs. 11,00,000/-
2.	Other Non-Executive Directors -Fee for attending board/committee meetings -Commission -Others, Please specify	Rajinder Kumar Jain Rs. 2,80,000/-						Rs. 2,80,000/-
	Total (1)	Rs. 2,40,000	Rs. 2,40,000	Rs. 3,60,000	Rs. 40,000	Rs. 1,80,000	Rs. 40,000	Rs. 11,00,000
	Total (2)	Rs. 2,80,000	-	-	-	-	-	Rs. 2,80,000
	Total (B) = (1+2)	Rs. 5,20,000	Rs. 2,40,000	Rs. 3,60,000	Rs. 40,000	Rs. 1,80,000	Rs. 40,000	Rs. 13,80,000
	Total Managerial Remuneration							Rs. 2,72,38,631

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

S. No	Particulars of remuneration	Key managerial Personnel			
		CEO	Company Secretary Ms. Sonam Taneja	CFO Mr. Sanjeev Singla	Total
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961	N.A.	5,34,357	29,52,138	34,86,495
	b) Value of perquisites u/s 17(2) Income Tax Act,1961		16	-	16
2.	Stock Option		-	1,26,938	1,26,938
3.	Sweat Equity		-	-	-
4.	Commission - As % of profit - Others, specify		-	-	-
5.	Others: - Provident Fund - LTA		15,664 6,530	1,34,280 -	1,49,944 6,530
	Total		5,56,567	32,13,356	37,69,923

vii) Penalties/punishment /compounding of offences:

Type	Section of The Companies Act	Brief Description	Details of penalty/punishment/compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
			N.A.		
Penalty					
Punishment					
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					