

ANNEXURE TO DIRECTORS' REPORT (Contd.)

ANNEXURE – 'B'

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2019**

of

BIRLA CORPORATION LIMITED

[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	L01132WB1919PLC003334
iii)	Registration Date	25th day of August, 1919
iii)	Name of the Company	BIRLA CORPORATION LIMITED
iv)	Category/Sub Category of the Company	Public Company/Limited by shares
v)	Address of the Registered Office and contact details	Birla Building, 9/1, R.N. Mukherjee Road Kolkata – 700 001 Phone: (033) 6616 6729/ 6737/ 6738 Fax: (033) 2248- 7988 / 2872 E-mail: coordinator@birlacorp.com
vi)	Whether listed company	Yes
vii)	Name, Address and contact details of Registrar & Transfer Agents (RTA), if any	MCS Share Transfer Agent Ltd. 383, Lake Gardens, 1st Floor Kolkata - 700045 Phone : (033) 4072- 4051/ 4052 Fax : (033) 4072 – 4050 E-mail : mcssta@rediffmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company)

Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
Cement	2394	92% Approx

ANNEXURE TO DIRECTORS' REPORT (Contd.)
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1	RCCPL Private Limited (formerly Reliance Cement Company Private Ltd.) 'Industry House', 159, Churchgate Reclamation, Mumbai - 400 020	U26940MH2007PTC173458	SUBSIDIARY	100.00	2(87)
2	Lok Cement Limited 'Industry House', 159, Churchgate Reclamation, Mumbai - 400 020	U26922MH1995PLC085677	SUBSIDIARY	100.00	2(87)
3	Talavadi Cements Limited Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U72900WB1995PLC099355	SUBSIDIARY	98.01	2(87)
4	Birla Jute Supply Company Limited Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U01113WB1950PLC093522	SUBSIDIARY	100.00	2(87)
5	Budge Budge Floorcoverings Limited Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U36994WB1996PLC076677	SUBSIDIARY	100.00	2(87)
6	Birla Cement (Assam) Ltd. 104A, Dr. B.K. Kakoti Road, Opp. Royal View Building, Ulubari, Guwahati - 781 007 (Assam)	U26940AS2008PLC008652	SUBSIDIARY	100.00	2(87)
7	M.P. Birla Group Services Pvt. Ltd. Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U74999WB2008PTC125257	SUBSIDIARY	100.00	2(87)
8	Birla Readymix Private Limited * Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U26959WB1997PTC082661	ASSOCIATE	46.73	2(6)
9	Birla Odessa Industries Private Limited * Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001	U17232WB1989PTC046562	ASSOCIATE	48.61	2(6)

* The names of the Companies have been struck off from the Register of Companies.

ANNEXURE TO DIRECTORS' REPORT (Contd.)

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 (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	1260	1260	0.00	0	1260	1260	0.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	37373923	5260	37379183	48.54	37379183	0	37379183	48.54	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any otherSociety	11048488	5260	11053748	14.36	11053248	500	11053748	14.36	0.00
Sub Total (A1) :	48422411	11780	48434191	62.90	48432431	1760	48434191	62.90	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A2) :	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A1)+(A2)	48422411	11780	48434191	62.90	48432431	1760	48434191	62.90	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	7712270	2140	7714410	10.02	9249185	1100	9250285	12.01	1.99
b) Banks / FI	12243	15300	27543	0.04	12593	15300	27893	0.04	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	2972317	500	2972817	3.86	3032164	500	3032664	3.94	0.08
g) FIs	2020276	0	2020276	2.62	1606881	0	1606881	2.09	-0.54
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (B)(1) :	12717106	17940	12735046	16.54	13900823	16900	13917723	18.07	1.54

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Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2018)				No. of Shares held at the end of the year (as on 31.03.2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	4943082	3208	4946290	6.42	4361656	3117	4364773	5.67	-0.76
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	6466980	387793	6854773	8.90	6733261	327553	7060814	9.17	0.27
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2263818	10510	2274328	2.95	1946079	0	1946079	2.53	-0.43
c) Others (specify)									
i) Non Resident Individuals	339203	4814	344017	0.45	390141	4834	394975	0.51	0.07
ii) Trusts and Foundations & Society	1211528	0	1211528	1.57	654178	0	654178	0.85	-0.72
(iii) NBFCs	10208	0	10208	0.01	11258	0	11258	0.01	0.00
(iv) IEPF	163451	0	163451	0.21	211913	0	211913	0.28	0.06
(v) Employee Trusts	0	0	0	0.00	2500	0	2500	0.00	0.00
(vi) Unclaimed Share Suspense A/c.	31515	0	31515	0.04	6943	0	6943	0.01	-0.03
Sub-total (B)(2) :	15429785	406325	15836110	20.56	14317929	335504	14653433	19.03	-1.54
Total Public Shareholding (B) = (B)(1)+ (B)(2)	28146891	424265	28571156	37.10	28218752	352404	28571156	37.10	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	76569302	436045	77005347	100.00	76651183	354164	77005347	100.00	0.00

ii) Shareholding of Promoters

SL. No.	Shareholder's Name	No. of Shares held at the beginning of the year (as on 01.04.2018)			No. of Shares held at the end of the year (as on 31.03.2019)			% change in share holding 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	August Agents Ltd.	6015912	7.81	0	6015912	7.81	0	0.00
2	Baroda Agents & Trading Co. Pvt. Ltd	914355	1.19	0	914355	1.19	0	0.00
3	Belle Vue Clinic	175148	0.23	0	175148	0.23	0	0.00
4	Birla Cable Ltd.	280	0.00	0	280	0.00	0	0.00
5	Birla Financial Corporation Ltd.	280	0.00	0	280	0.00	0	0.00
6	East India Investment Co. Pvt. Ltd *	3183	0.00	0	73475	0.10	0	0.09
7	Eastern India Educational Institution	3361200	4.36	0	3361200	4.36	0	0.00
8	Express Dairy Company Limited	280	0.00	0	280	0.00	0	0.00

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SL. No.	Shareholder's Name	No. of Shares held at the beginning of the year (as on 01.04.2018)			No. of Shares held at the end of the year (as on 31.03.2019)			% change in share holding 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	
9	Gwalior Webbing Co. Pvt. Ltd.	1775200	2.31	0	1775200	2.31	0	0.00
10	Hindustan Gum & Chemicals Ltd.	270000	0.35	0	270000	0.35	0	0.00
11	Hindustan Medical Institution	7159460	9.30	0	7159460	9.30	0	0.00
12	Insilco Agents Ltd.	6004080	7.80	0	6004080	7.80	0	0.00
13	Laneseda Agents Ltd.	5994680	7.78	0	5994680	7.78	0	0.00
14	M.P. Birla Foundation Educational Society	100100	0.13	0	100100	0.13	0	0.00
15	M.P. Birla Institute of Fundamental Research	100	0.00	0	100	0.00	0	0.00
16	Mazbat Investment Pvt. Ltd.*	30412	0.04	0	0	0.00	0	-0.04
17	Mazbat Properties Pvt. Ltd.*	39600	0.05	0	0	0.00	0	-0.05
18	Mazbat Tea Estate Ltd.	1467689	1.91	0	1467689	1.91	0	0.00
19	Punjab Produce Holdings Ltd.	3665407	4.76	0	3665407	4.76	0	0.00
20	Shreyas Medical Society	117740	0.15	0	117740	0.15	0	0.00
21	Estate of Late Smt Priyamvada Devi Birla represented by Justice Ajit Prakash Shah, Shri Amal Chandra Chakrabortti and Shri Mahendra Kumar Sharma in their capacity as Administrators pendente lite	1260	0.00	0	1260	0.00	0	0.00
22	South Point Foundation	140000	0.18	0	140000	0.18	0	0.00
23	The Punjab Produce & Trading Co. Pvt. Ltd	4520572	5.87	0	4520572	5.87	0	0.00
24	Universal Cables Ltd.	296730	0.39	0	296730	0.39	0	0.00
25	Varunendra Trading & Agents Pvt. Ltd.*	280	0.00	0	0	0.00	0	0.00
26	Vindhya Telelinks Ltd.	6380243	8.29	0	6380243	8.29	0	0.00
	TOTAL	48434191	62.90	0	48434191	62.90	0	0.00

* During the year 2018-19, Mazbat Investment Pvt. Ltd., Mazbat Properties Pvt. Ltd. and Varunendra Trading & Agents Pvt. Ltd. (Amalgamated Companies) have been Amalgamated with East India Investment Co. Pvt. Ltd. Consequent upon Amalgamation, the shares held by the Amalgamated Companies have been transferred to East India Investment Co. Pvt. Ltd.

ANNEXURE TO DIRECTORS' REPORT (Contd.)
iii) Change in Promoters' Shareholding

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Mazbat Properties Private Limited	39600	0.05	01.04.2018				
				25.09.2018	-39600	Amalgamation	0	0.00
		0	0.00	31.03.2019			0	0.00
2	Mazbat Investments Private Limited	30412	0.04	01.04.2018				
				25.09.2018	-30412	Amalgamation	0	0.00
		0.00	0.00	31.03.2019			0	0.00
3	Varunendra Trading and Agents Pvt. Ltd.	280	0.00	01.04.2018				
				25.09.2018	-280	Amalgamation	0	0.00
		0	0.00	31.03.2019			0	0.00
4	East India Investment Company Pvt Ltd.	3183	0.00	01.04.2018				
				25.09.2018	70292	Amalgamation	73475	0.10
		73475	0.10	31.03.2019			73475	0.10

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Reliance Capital Trustee Company Limited	4162918	5.41	01.04.2018				
				06.04.2018	-6000	Transfer	4156918	5.40
				27.04.2018	-575000	Transfer	3581918	4.65
				04.05.2018	575000	Transfer	4156918	5.40
				11.05.2018	-63000	Transfer	4093918	5.32
				18.05.2018	-1890782	Transfer	2203136	2.86
				25.05.2018	1890782	Transfer	4093918	5.32
				15.06.2018	59913	Transfer	4153831	5.39
				22.06.2018	29072	Transfer	4182903	5.43
				30.06.2018	4319	Transfer	4187222	5.44
				06.07.2018	113500	Transfer	4300722	5.58
				13.07.2018	50000	Transfer	4350722	5.65
				20.07.2018	47934	Transfer	4398656	5.71
				27.07.2018	200116	Transfer	4598772	5.97
				03.08.2018	49283	Transfer	4648055	6.04

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Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				10.08.2018	70717	Transfer	4718772	6.13
				17.08.2018	25000	Transfer	4743772	6.16
				31.08.2018	25000	Transfer	4768772	6.19
				07.09.2018	25000	Transfer	4793772	6.23
				14.09.2018	-50000	Transfer	4743772	6.16
				21.09.2018	53212	Transfer	4796984	6.23
				30.09.2018	91393	Transfer	4888377	6.35
				05.10.2018	38686	Transfer	4927063	6.40
				12.10.2018	81314	Transfer	5008377	6.50
				19.10.2018	118017	Transfer	5126394	6.66
				23.11.2018	9867	Transfer	5136261	6.67
				30.11.2018	6991	Transfer	5143252	6.68
				07.12.2018	243153	Transfer	5386405	6.99
				15.03.2019	29300	Transfer	5415705	7.03
		5415705	7.03	31.03.2019			5415705	7.03
2	Life Insurance Corporation of India	2708172	3.52	01.04.2018		No movement during the year		
		2708172		31.03.2019			2708172	3.52
3	L and T Mutual Fund Trustee Ltd.	1501973	1.95	01.04.2018				
				11.05.2018	-4880	Transfer	1497093	1.94
				25.05.2018	131894	Transfer	1628987	2.12
				01.06.2018	203900	Transfer	1832887	2.38
				08.06.2018	56090	Transfer	1888977	2.45
				30.06.2018	368386	Transfer	2257363	2.93
				07.12.2018	-238000	Transfer	2019363	2.62
				01.03.2019	-68788	Transfer	1950575	2.53
				08.03.2019	-183506	Transfer	1767069	2.29
				15.03.2019	-121067	Transfer	1646002	2.14
				22.03.2019	-8086	Transfer	1637916	2.13
				31.03.2019	-3821	Transfer	1634095	2.12
		1634095	2.12	31.03.2019			1634095	2.12
4	G K Trading Pvt. Ltd.	512386	0.67	01.04.2018				
				27.04.2018	-3000	Transfer	509386	0.66
				04.05.2018	-3000	Transfer	506386	0.66
				11.05.2018	-3000	Transfer	503386	0.65
				18.05.2018	-15840	Transfer	487546	0.63

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Sl. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				01.06.2018	5958	Transfer	493504	0.64
				13.07.2018	-13000	Transfer	480504	0.62
				24.08.2018	3456	Transfer	483960	0.63
				14.09.2018	-1549	Transfer	482411	0.63
				30.09.2018	-47000	Transfer	435411	0.57
				05.10.2018	-55000	Transfer	380411	0.49
				12.10.2018	-57935	Transfer	322476	0.42
				31.12.2018	220	Transfer	322696	0.42
				11.01.2019	-9000	Transfer	313696	0.41
				18.01.2019	-6910	Transfer	306786	0.40
				25.01.2019	-22800	Transfer	283986	0.37
				08.02.2019	-42000	Transfer	241986	0.31
				01.03.2019	-17634	Transfer	224352	0.29
				31.03.2019	8162	Transfer	232514	0.30
		232514	0.30	31.03.2019		Transfer	232514	0.30
5	Brijmohan Sagarmal Capital Services Private Ltd.	525500	0.68	01.04.2018				
				22.06.2018	165000	Transfer	690500	0.90
				20.07.2018	-40500	Transfer	650000	0.84
				27.07.2018	-139500	Transfer	510500	0.66
				21.09.2018	172000	Transfer	682500	0.89
				30.09.2018	-142000	Transfer	540500	0.70
				05.10.2018	-5000	Transfer	535500	0.70
				21.12.2018	143000	Transfer	678500	0.88
				31.12.2018	-93000	Transfer	585500	0.76
				18.01.2019	-60000	Transfer	525500	0.68
				25.01.2019	-15000	Transfer	510500	0.66
				08.03.2019	72300	Transfer	582800	0.76
				15.03.2019	-700	Transfer	582100	0.76
				31.03.2019	7400	Transfer	589500	0.77
		589500	0.77	31.03.2019			589500	0.77
6	Birla Education Trust	650961	0.85	01.04.2018		No movement during the year	650961	0.85
		650961	0.85	31.03.2019			650961	0.85
7	Canara HSBC Oriental Bank of Commerce Life Insurance Company Ltd.	732216	0.95	01.04.2018				
				06.04.2018	1285	Transfer	733501	0.95

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		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				13.04.2018	2566	Transfer	736067	0.96
				20.04.2018	-6444	Transfer	729623	0.95
				27.04.2018	-5925	Transfer	723698	0.94
				18.05.2018	-332	Transfer	723366	0.94
				25.05.2018	-4242	Transfer	719124	0.93
				01.06.2018	-1663	Transfer	717461	0.93
				30.06.2018	-6936	Transfer	710525	0.92
				06.07.2018	-5895	Transfer	704630	0.92
				13.07.2018	-23884	Transfer	680746	0.88
				27.07.2018	-4857	Transfer	675889	0.88
				03.08.2018	-2863	Transfer	673026	0.87
				10.08.2018	-745	Transfer	672281	0.87
				17.08.2018	-3336	Transfer	668945	0.87
				24.08.2018	-6136	Transfer	662809	0.86
				07.09.2018	-3191	Transfer	659618	0.86
				14.09.2018	-7430	Transfer	652188	0.85
				21.09.2018	-7100	Transfer	645088	0.84
				30.09.2018	-5191	Transfer	639897	0.83
				05.10.2018	-1141	Transfer	638756	0.83
				12.10.2018	19	Transfer	638775	0.83
				19.10.2018	-5482	Transfer	633293	0.82
				26.10.2018	-1799	Transfer	631494	0.82
				02.11.2018	-8189	Transfer	623305	0.81
				16.11.2018	251	Transfer	623556	0.81
				23.11.2018	-1005	Transfer	622551	0.81
				07.12.2018	-2168	Transfer	620383	0.81
				14.12.2018	-368	Transfer	620015	0.81
				21.12.2018	-901	Transfer	619114	0.80
				04.01.2019	-5665	Transfer	613449	0.80
				11.01.2019	108	Transfer	613557	0.80
				01.02.2019	-960	Transfer	612597	0.80
				08.02.2019	125	Transfer	612722	0.80
				15.02.2019	-1696	Transfer	611026	0.79
				22.02.2019	-3239	Transfer	607787	0.79
				01.03.2019	727	Transfer	608514	0.79

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		No. of Shares at the beginning (01.04.2018)/ end of the year (31.03.2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				08.03.2019	11191	Transfer	619705	0.80
				15.03.2019	211722	Transfer	831427	1.08
				22.03.2019	3500	Transfer	834927	1.08
				31.03.2019	-2156	Transfer	832771	1.08
		832771	1.08	31.03.2019		Transfer	832771	1.08
8	Aditya Birla Sun Life Trustee Private Limited	577000	0.75	01.04.2018				
				30.06.2018	-30000	Transfer	547000	0.71
				30.09.2018	-15883	Transfer	531117	0.69
				05.10.2018	-30000	Transfer	501117	0.65
		501117	0.65	31.03.2019			501117	0.65
9	Motilal Oswal Focused Growth Opportunities Fund	555500	0.72	01.04.2018		No movement during the year	555500	0.72
		555500	0.72	31.03.2019			555500	0.72
10	Rams Equities Portfolio Fund-	515535	0.67	01.04.2018				
				18.05.2018	-50535	Transfer	465000	0.60
				01.06.2018	-165000	Transfer	300000	0.39
		300000	0.39	31.03.2019			300000	0.39
11	Motilal Oswal Focused Multicap Opportunities Fund	492696	0.64	01.04.2018				
				20.07.2018	8240	Transfer	500936	0.65
				07.09.2018	7800	Transfer	508736	0.66
		508736	0.66	31.03.2019			508736	0.66
12	Motilal Gopilal Oswal	476000	0.62	01.04.2018		No movement during the year	476000	0.62
		476000	0.62	31.03.2019			476000	0.62
13	Raamdeo Ramgopal Agrawal	476000	0.62	01.04.2018		No movement during the year	476000	0.62
		476000	0.62	31.03.2019			476000	0.62

Note : PAN-wise consolidated shareholding taken.

ANNEXURE TO DIRECTORS' REPORT (Contd.)

(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year (as on 01.04.2018)		Cumulative shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
A.	DIRECTORS :				
1	Shri Harsh V. Lodha * As on 01.04.2018 & 31.03.2019	1260	0.00	1260	0.00
2	Shri Pracheta Majumdar * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
3	Shri Vikram Swarup * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
4	Shri Anand Bordia * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
5	Shri Brij Behari Tandon * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
6	Shri Dhruba Narayan Ghosh * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
7	Dr. Deepak Nayyar * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
8	Smt. Shailaja Chandra* As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
9	Shri Dilip Ganesh Karnik As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
10	Shri Bachh Raj Nahar * As on 01.04.2018 & 31.03.2019	500	0.00	500	0.00
B.	KEY MANAGERIAL PERSONNEL (KMP):				
11	Shri Aditya Saraogi As on 01.04.2018 & 31.03.2019	100	0.00	100	0.00
12	Shri Girish Sharma As on 01.04.2018 & 31.03.2019	0	0.00	0	0.00

* Shares held jointly with other Shareholder.

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment :

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount as on 31.03.2018	185,606.54	2,930.67	-	188,537.21
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 31.03.2018	2,884.41	0.90	-	2,885.31
TOTAL (i+ii+iii)	188,490.95	2,931.57	-	191,422.52
Change in Indebtedness during the financial year				
Addition	60,352.34	2,000.00	-	62,352.34
Reduction	63,996.69	4,094.49	-	68,091.18
Exchange Difference	-3,794.89	1.57	-	-3,793.32
Net Change	150.54	-2,096.06	-	-1,945.52
Indebtedness at the end of the financial year				
i) Principal Amount as on 31.03.2019	185,757.08	834.61	-	186,591.69
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due as on 31.03.2019	2,813.92	1.81	-	2,815.73
TOTAL (i+ii+iii)	188,571.00	836.42	-	189,407.42

Note : Loan & Interest in Foreign currency is considered at Closing Rate for respective year.

VI. DETAILS OF REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (AS PER THE PROVISIONS OF THE INCOME TAX ACT) :
A. Remuneration to Managing Director, Whole-time Directors and/or Manager :

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Shri Bachh Raj Nahar (Managing Director)	Shri Pracheta Majumdar (Whole-time Director designated as Chief Management Advisor)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	338.13	104.25	442.38
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	20.91	1.10	22.01
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others (Performance Linked Bonus)	60.00	65.00	125.00
	Total (A)	419.04	170.35	589.39
	Ceiling as per the Act	10% of the Net Profits of the Company as per Section 198 of the Companies Act, 2013.		

ANNEXURE TO DIRECTORS' REPORT (Contd.)
B. Remuneration to other directors
1. Independent Directors :

(₹ in Lakhs)

Particulars of Remuneration	Name of Directors						Total Amount
	Shri Vikram Swarup	Shri Anand Bordia	Shri Brij Behari Tandon	Shri Dhruba Narayan Ghosh	Dr. Deepak Nayyar	Smt. Shailaja Chandra	
Fee for attending Board/Committee meetings	14.00	12.50	13.00	7.50	11.50	7.00	65.50
Commission	-	-	-	-	-	-	-
Others, please specify	-	-	-	-	-	-	-
Total B(1)	14.00	12.50	13.00	7.50	11.50	7.00	65.50

2. Other Non-Executive Directors :

(₹ in Lakhs)

Particulars of Remuneration	Name of Directors		Total Amount
	Shri Harsh V. Lodha	Shri Dilip Ganesh Karnik	
Fee for attending Board Committee Meetings	7.50	4.00	11.50
Commission	-	-	-
Others, please specify	-	-	-
Total B(2)	7.50	4.00	11.50
Total (B) = (B1) + (B2)			₹ 77.00 Lakh
Total Managerial Remuneration			₹ 666.39 Lakh
Overall Ceiling as per the Act	11% of the Net Profits of the Company as per Section 198 of the Companies Act, 2013.		

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

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Shri Aditya Saraogi (Chief Financial Officer)	Shri Girish Sharma (Company Secretary)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	98.79	46.40	145.19
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0.25	1.46	1.71
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.
4	Commission	N.A.	N.A.	N.A.
	- as % of profit			
	others, specify...			
5	Others (Performance Linked Bonus)	20.00	10.00	30.00
	Total	119.04	57.86	176.90

ANNEXURE TO DIRECTORS' REPORT (Contd.)

VII. DETAILS OF PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Harsh V. Lodha
Chairman
(DIN : 00394094)

Bachh Raj Nahar
Managing Director
(DIN : 00049895)

Kolkata,
Dated, the 3rd day of May, 2019