

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]

1. REGISTRATION AND OTHER DETAILS

1.	CIN	L45200MH1999PLC118949
2.	Registration Date	16 th March, 1999
3.	Name of the Company	Mahindra Lifespace Developers Limited
4.	Category / Sub-Category of the Company	Company limited by shares/ Indian Non-Government Company
5.	Address of the Registered office and contact details	Mahindra Towers, 5 th Floor, Worli, Mumbai 400 018. Contact: 022-67478600/8601 Fax: 022-24975084
6.	Whether listed Company (Yes / No)	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited (formerly Karvy Computershare Private Limited), Corporate Office: Karvy Selenium, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032. Tel: 91 40-67162222 Investor Service Toll Free No: 1800 3454 001 Fax: 91 40-23420814 Email Id: einward.ris@karvy.com Website: www.karvyfintech.com Investor relation centre: 24 B, Rajabhadur Mansion, Ground Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 023

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company: -

Sr. No	Name and Description of Main Product / Services	NIC Code of the Product*	% to total turnover of the Company#
1.	Construction of Buildings	410	91.13

*As per National Industrial Classification- Ministry of Statistics and Programme Implementation

Turnover is as per Companies Act, 2013

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and Address of the Company	CIN / GIN	Holding / Subsidiary / Associate / Joint Venture	% of Shares held	Applicable Section
1.	Mahindra and Mahindra Limited Add: Gateway Building, Apollo Bunder, Mumbai 400 001	L65990MH1945PLC004558	Holding	51.49	2(46)
2.	Mahindra World City Developers Limited Add: Ground floor, Mahindra Towers, 17/18, Patulous Road, Chennai 600002 – Tamil Nadu	U92490TN1997PLC037551	Subsidiary	89.00	2(87)(ii)
3.	Mahindra World City (Jaipur) Limited Add: 4 th Floor, 411, Neelkanth Tower, Bhawani Singh Road, C-Scheme, Jaipur – 302001, Rajasthan.	U45209RJ2005PLC021207	Subsidiary	74.00	2(87)(ii)
4.	Mahindra Integrated Township Limited Add: Mahindra World City, Administrative Block, Chengelpet Taluk, Kancheepuram 603002, Tamil Nadu	U74140TN1996PLC068288	Subsidiary	96.30*	2(87)(ii)
5.	Mahindra Residential Developers Limited Add: Mahindra World City, Administrative Block, Chengelpet Taluk, Kancheepuram 603002, Tamil Nadu	U45200TN2008PLC066292	Subsidiary	96.30^	2(87)(ii)
6.	Mahindra Industrial Park Chennai Limited Add: Ground floor, Mahindra Towers, 17/18, Patulous Road, Chennai 600002 – Tamil Nadu	U45209TN2014PLC098543	Subsidiary	53.40^	2(87)(ii)
7.	Mahindra Homes Private Limited®	U70102MH2010PTC203618	Subsidiary	74.98	2(87)(ii)

8.	Mahindra Happinest Developers Limited@	U70100MH2017PTC299424	Subsidiary	51.00	2(87)(ii)
9.	Mahindra Bloomdale Developers Limited (formerly known as Mahindra Bebanco Developers Limited)@	U45203MH2008PLC183107	Subsidiary	100.00	2(87)(ii)
10.	Mahindra Infrastructure Developers Limited@	U45201MH2001PLC131942	Subsidiary	100.00	2(87)(ii)
11.	Mahindra World City (Maharashtra) Limited@	U45309MH2005PLC156225	Subsidiary	100.00	2(87)(ii)
12.	Knowledge Township Limited@	U72900MH2007PLC173137	Subsidiary	100.00	2(87)(ii)
13.	Industrial Township (Maharashtra) Limited@	U45203MH2008PLC184190	Subsidiary	100.00	2(87)(ii)
14.	Anthurium Developers Limited@	U70109MH2010PLC203619	Subsidiary	100.00	2(87)(ii)
15.	Mahindra Industrial Park Private Limited (formerly known as Industrial Cluster Private Limited)@	U70102MH2013PTC241512	Subsidiary	100.00	2(87)(ii)
16.	Deep Mangal Developers Private Limited@	U70102MH1989PTC051878	Subsidiary	100.00*	2(87)(ii)
17.	Mahindra Water Utilities Limited Add: Gateway Building, Apollo Bunder, Mumbai 400 001	U45205MH1999PLC121235	Subsidiary	98.99^	2(87)(ii)
18.	Moonshine Construction Private Limited@	U45200MH1996PTC099607	Subsidiary	100.00\$	2(87)(ii) read with 47(2)
19.	Mahindra Knowledge Park (Mohali) Limited Add: Swaraj Division, Phase 4, Chandigarh Mohali, Punjab 160055	U00000PB2000PLC024091	Subsidiary	99.97\$	2(87)(ii) read with 47(2)

*Includes direct and indirect holding through subsidiary company.

^Indirect shareholding through subsidiary company.

\$ Includes direct and indirect holding through subsidiary company by way of equity shares and preference shares on which voting rights are accrued.

@ Add: Mahindra Towers, 5th Floor, Worli, Mumbai – 400018.

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

(i) Category-wise Share Holding

Category of Shareholder	No. of Shares held at the beginning of the year 2018-19				No. of Shares held at the end of the year 2018-19				% Change during the year
	Demat	Physical	Total	% of total subscribed and paid up share capital	Demat	Physical	Total	% of total subscribed and paid up share capital	
A. Promoters									
(1) Indian									
a) Individual / HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	2,64,39,850	-	2,64,39,850	51.51	2,64,39,850	-	2,64,39,850	51.49	-0.02
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	2,64,39,850	-	2,64,39,850	51.51	2,64,39,850	-	2,64,39,850	51.49	-0.02
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks . FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2,64,39,850	-	2,64,39,850	51.51	2,64,39,850	-	2,64,39,850	51.49	-0.02

B. Public Shareholding									
1. Institutions									
a) Mutual Funds/AIF	15,93,174	40	15,93,214	3.10	33,75,944	290	33,76,234	6.58	3.48
b) Banks / FI	17,102	250	17,352	0.03	35,703	-	35,703	0.07	0.04
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies	194	53	247	0.00	194	53	247	-	-
g) FIIs	1,16,11,737	736	1,16,12,473	22.62	81,51,794	736	81,52,530	15.88	-6.74
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	1,32,22,207	1,079	1,32,23,286	25.75	1,15,43,635	1,079	1,15,64,714	22.52	-3.24
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	32,11,315	5,524	32,16,839	6.27	41,69,840	5,350	41,75,190	8.13	1.886
ii) Overseas	11	-	11	-	11	-	11	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	39,46,527	4,68,200	44,14,727	8.61	41,57,239	413705	45,70,944	8.90	0.30
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	27,38,057	-	27,38,057	5.33	32,00,030	0	32,00,030	6.23	0.90
c) Others (Non-Resident Individuals)	3,87,510	1,738	3,89,248	0.76	3,95,008	1,657	3,96,665	0.77	0.01
d) Others Trust, HUF, IEPF, Clearing Members, etc	8,61,350	-	8,61,350	1.68	9,58,644	-	9,58,644	1.87	0.19
Sub-total (B)(2):-	1,11,44,770	4,75,462	1,16,20,232	22.65	1,28,80,772	4,20,712	1,33,01,484	25.90	3.25
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,43,66,977	4,76,541	2,48,43,518	48.40	2,44,44,407	4,21,791	2,48,66,198	48.42	0.02
C. Shares held by Custodian for GDRs & ADRs	44,540	230	44,770	0.09	43,040	-	43,040	0.08	-
Grand Total (A+B+C)	5,08,51,367	4,76,771	5,13,28,138	100.00	5,09,27,297	4,21,791	5,13,49,088	100.00	0.00

(ii) Shareholding of Promoters

Name of Shareholder	No. of Shares held at the beginning of the year 2018-19			No. of Shares held at the end of the year 2018-19			% Change 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	
Body Corporate - Mahindra & Mahindra Limited	2,64,39,850	51.51	0.00	2,64,39,850	51.49	0.00	0.02

(iii) Change in Promoters' Shareholding (please specify, if there is no change): There is no change in the Shareholding of Promoter Group. The shareholding in percentage terms of the promoter has decreased because of issue of shares to eligible employees upon exercise of options granted under the Employee Stock Option schemes.

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

Sr. No.	Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	Shareholding		Date of transaction	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 and end of the year 31.03.2019	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Small cap World Fund, Inc#	26,96,725	5.25	31.03.2018				
				03.08.2018	(79,415)	Sale	26,17,310	5.10
				10.08.2018	(26,17,310)	Sale	0	0.00
		0	0.00	30.03.2019				
2		22,35,351	4.36	31.03.2018				

	ICICI Prudential Life Insurance Company Ltd			06.04.2018	47,582	Purchase	22,82,933	4.45
				13.04.2018	49,736	Purchase	23,32,669	4.54
				20.04.2018	26,840	Purchase	23,59,509	4.60
				27.04.2018	(1,868)	Sale	23,57,641	4.59
				18.05.2018	1,08,189	Purchase	24,65,830	4.80
				25.05.2018	58,076	Purchase	25,23,906	4.92
				01.06.2018	37,544	Purchase	25,61,450	4.99
				08.06.2018	27,348	Purchase	25,88,798	5.04
				15.06.2018	39,248	Purchase	26,28,046	5.12
				22.06.2018	16,193	Purchase	26,44,239	5.15
				29.06.2018	51,671	Purchase	26,95,910	5.25
				06.07.2018	35,187	Purchase	27,31,097	5.32
				13.07.2018	29,800	Purchase	27,60,897	5.38
				20.07.2018	21,795	Purchase	27,82,692	5.42
				27.07.2018	29,731	Purchase	28,12,423	5.48
				03.08.2018	41,876	Purchase	28,54,299	5.56
				10.08.2018	2,41,514	Purchase	30,95,813	6.03
				17.08.2018	6,899	Purchase	31,02,712	6.04
				24.08.2018	21,385	Purchase	31,24,097	6.09
				31.08.2018	18836	Purchase	31,42,933	6.12
				07.09.2018	25953	Purchase	31,68,886	6.17
				14.09.2018	11,547	Purchase	31,80,433	6.20
				21.09.2018	13,542	Purchase	31,93,975	6.22
				28.09.2018	8,406	Purchase	32,02,381	6.24
				05.10.2018	(1,56,237)	Sale	30,46,144	5.93
				02.11.2018	(2,011)	Sale	30,44,133	5.93
				09.11.2018	2,907	Purchase	30,47,040	5.93
				07.12.2018	(25,401)	Sale	30,21,639	5.88
				21.12.2018	(1,611)	Sale	30,20,028	5.88
				28.12.2018	2,424	Purchase	30,22,452	5.89
				31.12.2018	2,898	Purchase	30,25,350	5.89
				11.01.2019	48	Purchase	30,25,398	5.89
				18.01.2019	(17,567)	Sale	30,07,831	5.86
				25.01.2019	(5,327)	Sale	30,02,504	5.85
				01.02.2019	(59,876)	Sale	29,42,628	5.73
				08.02.2019	(1,676)	Sale	29,40,952	5.73
				22.02.2019	(6,93)	Sale	29,40,259,	5.73
				01.03.2019	(14,112)	Sale	29,26,147	5.70

				08.03.2019	(7,276)	Sale	29,18,871	5.68
				15.03.2019	(2,06,509)	Sale	27,12,362	5.28
				22.03.2019	(466)	Sale	27,11,896	5.28
				29.03.2019	(78,187)	Sale	26,33,709	5.13
		26,33,709	5.13	30.03.2019				
3	Kotak Equity Hybrid*	0	0.00					
				31.03.2018				
				11.05.2018	41,703	Purchase	41,703	0.08
				18.05.2018	1,05,138	Purchase	1,46,841	0.29
				25.05.2018	3,649	Purchase	1,50,490	0.29
				01.06.2018	75,510	Purchase	2,26,000	0.44
				08.06.2018	54,533	Purchase	2,80,533	0.55
				15.06.2018	700	Purchase	2,81,233	0.55
				29.06.2018	37,910	Purchase	3,19,143	0.62
				06.07.2018	4,179	Purchase	3,23,322	0.63
				13.07.2018	9,282	Purchase	3,32,604	0.65
				03.08.2018	47,000	Purchase	3,79,604	0.74
				10.08.2018	4,33,609	Purchase	8,13,213	1.58
				17.08.2018	42,342	Purchase	8,55,555	1.67
				24.08.2018	22,250	Purchase	8,77,805	1.71
				07.09.2018	88,527	Purchase	9,66,332	1.88
				14.09.2018	31,290	Purchase	9,97,622	1.94
				21.09.2018	951	Purchase	9,98,573	1.95
				28.09.2018	28,120	Purchase	10,26,693	2.00
				05.10.2018	22,300	Purchase	10,48,993	2.04
				12.10.2018	10,000	Purchase	10,58,993	2.06
				26.10.2018	26,660	Purchase	10,85,653	2.11
				02.11.2018	26,689	Purchase	11,12,342	2.17
				16.11.2018	13,919	Purchase	11,26,261	2.19
				30.11.2018	35,000	Purchase	11,61,261	2.26
				14.12.2018	15,000	Purchase	11,76,261	2.29
				28.12.2018	67,227	Purchase	12,43,488	2.42
				31.12.2018	15,000	Purchase	12,58,488	2.45
				04.01.2019	25,000	Purchase	12,83,488	2.50
				11.01.2019	20,000	Purchase	13,03,488	2.54
				18.01.2019	32,732	Purchase	13,36,220	2.60
				01.02.2019	87,239	Purchase	14,23,459	2.77
				08.02.2019	41,157	Purchase	14,64,616	2.85

				22.03.2019	455	Purchase	14,65,071	2.85
				29.03.2019	2,78,000	Purchase	17,43,071	3.39
		17,43,071	3.39	30.03.2019				
4	UTI-CORE EQUITY FUND	15,05,082	2.93	31.03.2018				
				06.04.2018	32,636	Purchase	15,37,718	3.00
				13.04.2018	31,820	Purchase	15,69,538	3.06
				24.08.2018	20,000	Purchase	15,89,538	3.10
				31.08.2018	43,029	Purchase	16,32,567	3.18
				21.09.2018	(2,000)	Sale	16,30,567	3.18
				05.10.2018	32,001	Purchase	16,62,568	3.24
				21.12.2018	(5,165)	Sale	16,57,403	3.23
				04.01.2019	(53,430)	Sale	16,03,973	3.12
		1,60,39,73	3.12	30.03.2019				
5	FIRST STATE INDIAN SUBCONTINENT FUND	11,38,353	2.22	31.03.2018				
				18.05.2018	8464	Purchase	11,46,817	2.23
				10.08.2018	4,64,556	Purchase	16,11,373	3.14
				07.09.2018	3,04,865	Purchase	19,16,238	3.73
				05.10.2018	20,186	Purchase	19,36,424	3.77
				12.10.2019	74,560	Purchase	20,10,984	3.92
				26.10.2018	1,67,798	Purchase	21,78,782	4.24
		21,78,782	4.24	30.03.2019				
6	The Scottish Oriental Smaller Companies Trust PLC	10,70,297	2.09	31.03.2018				
				10.08.2018	2,22,833	Purchase	12,93,130	2.52
				07.09.2018	1,60,733	Purchase	1,45,38,63	2.83
				05.10.2018	10,642	Purchase	14,64,505	2.85
				12.10.2018	39,310	Purchase	15,03,815	2.93
				26.10.2018	88,469	Purchase	15,92,284	3.10
		15,92,284	3.10	30.03.2019				

7	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPIT#	10,69,195	2.08	31.03.2018				
				27.07.2018	(18,457)	Sale	10,50,738	2.05
				03.08.2018	(53,080)	Sale	9,97,658	1.94
				10.08.2018	(43)	Sale	99,76,15	1.94
				17.08.2018	(12,406)	Sale	9,85,209	1.92
				24.08.2018	(29,063)	Sale	9,56,146	1.86
				31.08.2018	(65,703)	Sale	8,90,443	1.73
		07.09.2018	(8,90,443)	Sale	0	0.00		
		0	0.00	30.03.2019				
8	First State Investments ICVC- Stewart Investors Indian Subcontinent Fund	9,42,982	1.84	31.03.2018				
				12.10.2018	(12,026)	Sale	9,30,956	1.81
				19.10.2018	(1,90,295)	Sale	7,40,661	1.44
				26.10.2018	(1,18,544)	Sale	6,22,117	1.21
				02.11.2018	(5,510)	Sale	6,16,607	1.20
				09.11.2018	(2,082)	Sale	6,14,525	1.20
				16.11.2018	(16,276)	Sale	5,98,249	1.17
				23.11.2018	(1,233)	Sale	5,97,016	1.16
				01.02.2019	(20,780)	Sale	5,76,236	1.12
				08.02.2019	(12,085)	Sale	5,64,151	1.10
				15.02.2019	(1,051)	Sale	5,63,100	1.10
				22.02.2019	(2,262)	Sale	5,60,838	1.09
				01.03.2019	(60,107)	Sale	5,00,731	0.98
				08.03.2019	(54,800)	Sale	4,45,931	0.87
				15.03.2019	(39,181)	Sale	4,06,750	0.79
				22.03.2019	(27,748)	Sale	3,79,002	0.74
				29.03.2019	(74,150)	Sale	3,04,852	0.59
		3,04,852	0.59	30.03.2019				
9	First State Investments ICVC- Stewart Investors IN	8,66,888	1.69	31.03.2018				
				10.08.2018	2,42,259	Purchase	11,09,147	2.16
				22.02.2019	(2,141)	Sale	11,07,006	2.16
				01.03.2019	(46,451)	Sale	10,60,555	2.07
				08.03.2019	(42,349)	Sale	10,18,206	1.98
				15.03.2019	(30,279)	Sale	9,87,927	1.92
				22.03.2019	(21,444)	Sale	9,66,483	1.88
				29.03.2019	(57,303)	Sale	9,09,180	1.77
		9,09,180	1.77	30.03.2019				

10	Girish Kumar Sharda	3,48,975	0.68	31.03.2018				
				13.04.2018	3,025	Purchase	3,52,000	0.69
				20.04.2018	2,000	Purchase	3,54,000	0.69
				27.04.2018	6,457	Purchase	3,60,457	0.70
				04.05.2018	1,000	Purchase	3,61,457	0.70
				11.05.2018	4,050	Purchase	3,65,507	0.71
				25.05.2018	11,782	Purchase	3,77,289	0.73
				01.06.2018	9,278	Purchase	3,86,567	0.75
				08.06.2018	2,000	Purchase	3,88,567	0.76
				22.06.2018	10,914	Purchase	3,99,481	0.78
				29.06.2018	14,358	Purchase	4,13,839	0.81
				06.07.2018	750	Purchase	4,14,589	0.81
				20.07.2018	3,000	Purchase	4,17,589	0.81
				27.07.2018	500	Purchase	4,18,089	0.81
				03.08.2018	2,000	Purchase	4,20,089	0.82
				10.08.2018	4,000	Purchase	4,24,089	0.83
				14.09.2018	7,180	Purchase	4,31,269	0.84
				21.09.2018	2,731	Purchase	4,34,000	0.85
				05.10.2018	750	Purchase	4,34,750	0.85
				12.10.2018	750	Purchase	4,35,500	0.85
				26.10.2018	16,730	Purchase	4,52,230	0.88
				02.11.2018	13,512	Purchase	4,65,742	0.91
				09.11.2018	2,500	Purchase	4,68,242	0.91
				16.11.2018	6,258	Purchase	4,74,500	0.92
				23.11.2018	7,690	Purchase	4,82,190	0.94
				30.11.2018	15,810	Purchase	4,98,000	0.97
				07.12.2018	2,000	Purchase	5,00,000	0.97
				18.01.2019	1,000	Purchase	5,01,000	0.98
		5,01,000	0.98	30.03.2019				
11	Caisse De Depot Et Placement Du Quebec- First State	4,95,460	0.97	31.03.2018				
				18.05.2018	4,544	Purchase	5,00,004	0.97
				10.08.2018	2,42,183	Purchase	7,42,187	1.45
				07.09.2018	2,94,325	Purchase	10,36,512	2.02
				05.10.2018	9,561	Purchase	10,46,073	2.04
				12.10.2018	35,313	Purchase	10,81,386	2.11
				26.10.2018	79,471	Purchase	11,60,857	2.26
		11,60,857	2.26	30.03.2019				

12	First State Investments ICVC- Stewart Investors AS#	4,93,169	0.96	31.03.2018				
				22.02.2019	(1,005)	Sale	4,92,164	0.96
				01.03.2019	(1,96,831)	Sale	2,95,333	0.58
				08.03.2019	(32,321)	Sale	2,63,012	0.51
				15.03.2019	(23,110)	Sale	2,39,902	0.47
				22.03.2019	(16,366)	Sale	2,23,536	0.44
				29.03.2019	(43,734)	Sale	1,79,802	0.35
		1,79,802	0.35	30.03.2019				
13	Ranjeet Hingorani*	3,92,069	0.76	31.03.2018				
				06.04.2018	2822	Purchase	3,94,891	0.77
				13.04.2018	(200)	Sale	394,691	0.77
				20.04.2018	(210)	Sale	394,481	0.77
				27.04.2018	(83)	Sale	394,398	0.77
				04.05.2018	3058	Purchase	3,97,456	0.77
				11.05.2018	290	Purchase	3,97,746	0.77
				18.05.2018	470	Purchase	3,98,216	0.78
				25.05.2018	670	Purchase	3,98,886	0.78
				01.06.2018	(240)	Sale	3,98,646	0.78
				08.06.2018	645	Purchase	3,99,291	0.78
				15.06.2018	732	Purchase	4,00,023	0.78
				22.06.2018	100	Purchase	4,00,123	0.78
				29.06.2018	2060	Purchase	4,02,183	0.78
				06.07.2018	(248)	Sale	4,01,935	0.78
				13.07.2018	(1,017)	Sale	4,00,918	0.78
				20.07.2018	2,130	Purchase	4,03,048	0.79
				27.07.2018	(37)	Sale	4,03,011	0.79
				03.08.2018	571	Purchase	4,03,582	0.79
				10.08.2018	2,200	Purchase	4,05,782	0.79
				17.08.2018	1000	Purchase	4,06,782	0.79
				28.12.2018	(1,200)	Sale	4,05,582	0.79
				04.01.2019	1200	Purchase	4,06,782	0.79
				18.01.2019	(1300)	Sale	4,05,482	0.79
				25.01.2019	(100)	Sale	4,05,382	0.79
				01.02.2019	(1,500)	Sale	4,03,882	0.79
				08.02.2019	4,857	Purchase	4,08,739	0.80
				15.02.2019	1,500	Purchase	4,10,239	0.80

				22.02.2019	3,370	Purchase	4,13,609	0.81
				08.03.2019	6,300	Purchase	4,19,909	0.82
				15.03.2019	10,912	Purchase	4,30,821	0.84
				22.03.2019	49,007	Purchase	4,79,828	0.93
				29.03.2019	12,533	Purchase	4,92,361	0.96
		4,92,361	0.96	30.03.2019				
14	Meena Jain*	3,52,151	0.69	31.03.2018	-	-	3,52,151	0.69
		3,52,151	0.69	30.03.2019				
*The Shareholder was not in Top10 category as on 01.04.2018 but in the Top 10 category as on 31.03.2019.								
#The Shareholder was in Top10 category as on 01.04.2018 but not in the Top 10 category as on 31.03.2019.								

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Directors and Key Managerial Personnel	Shareholding at the beginning 01.04.2018 & end of the year 31.03.2019		Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease			Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company	Date of transaction	Increase / (Decrease) in shareholding	Reason	No. of shares	% of total shares of the Company
1.	Arun Nanda	1,66,212	0.32	31.03.2018	NO CHANGE		1,66,212	0.32
		1,66,212	0.32	31.03.2019				
<i>Note: Out of the total 1,66,212 shares, 142 shares are held jointly by Mr. Arun Nanda as first holder and Ms. Neerja Nanda as second holder. 750 shares are jointly held by Ms. Neerja Nanda (Wife) as first holder and Mr. Arun Nanda as second holder and 437 shares are jointly held by Mr. Uday Nanda (Son) as first holder, Ms. Neerja Nanda (Wife) as second holder and Mr. Arun Nanda as third holder.</i>								
2	Anita Arjundas*	10,000	0.02	31.03.2018	-	-	-	-
				28.09.2018	1,800	Purchase	11,800	0.02
		11,800	0.02	31.03.2019	-	-	-	-
*Ms. Anita Arjundas resigned as Managing Director and Director effective from 30 th September, 2018								
3	Sangeeta Prasad**	7,500	0.01	31.03.2018	NO CHANGE		7,500	0.01
		7,500	0.01	31.03.2019				
	** Ms. Sangeeta Prasad, Chief Executive Officer (CEO) of the Company, was appointed as an Additional Director and as the Managing Director designated as the “Managing Director and Chief Executive Officer” with effect from 1st October, 2018.							
4	Shailesh Haribhakti	6,342	0.01	31.03.2018	(6,342)	Sale	0	0.00
				11.05.2018				
		0	0.00	31.03.2019				

5	Suhas Kulkarni	5,073	0.01	31.03.2018	NO CHANGE		5,073	0.01
		5,073	0.01	31.03.2019				
6	Jayant Manmadkar#	2,029	0.00	31.03.2018				
				28.09.2018	1,800	Purchase	3,829	0.01
				28.01.2019	600	Purchase	4,429	0.01
		4,429	0.01	31.03.2019				
#Mr. Jayant Manmadkar resigned as Chief Financial Officer of the Company effective 30 th April, 2019								

5. INDEBTEDNESS

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

(Rs.in lakh)

PARTICULARS	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	21,126.11	15,678.88	-----	36,804.99
ii) Interest due but not paid	-----	-----	-----	-
iii) Interest accrued but not due	1,591.23	41.87	-----	1,633.10
Total (i+ii+iii)	22,717.34	15,720.75	-----	38,438.09
Change in Indebtedness during the financial year				
• Addition	-----	-----	-----	-
• Reduction	(18,722.97)	(7,722.06)	-----	(26,445.03)
Net Change	(18,722.97)	(7,722.06)	-----	(26,445.03)
i) Principal Amount	3,994.37	7,960.12	-----	11,954.49
ii) Interest due but not paid	-----	-----	-----	-
iii) Interest accrued but not due	-----	38.57	-----	38.57
Total (i+ii+iii)	3,994.37	7,998.69	-----	11,993.06

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in lakh)

Sr. No	Particulars of Remuneration	Name of MD & CEO / WTD / MANAGER Anita Arjundas (up to 30 th September, 2018)	Sangeeta Prasad (MD &CEO w.e.f. 01.10.2018)	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	275.22	106.83	382.05
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8.98	0.14	9.12
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2.	Stock Option Related Perquisites			
3.	Sweat Equity	--	-	--
4.	Commission			
	• as % of profit	--	-	--
	• others, specify...	--	-	--
5.	Others, please specify:			
	• Provident Fund and Employee Pension Scheme	6.30	6.30	12.6
	• Superannuation Fund	7.87	-	7.87
	Total (A)	298.37	113.27	411.64
	Ceiling as per the Act			435.23

B. Remuneration of other directors:

(Rs. in lakh)

Sr. No	Particulars of Remuneration	Name of Directors			Total Amount
1.	Independent Directors	Mr. Shailesh Haribhakti	Mr. Bharat Shah	Mr. Ameet Hariani	
	• Fee for attending board, committee meetings, meetings of the Independent Directors	11.00	11.00	6.90	28.90
	• Commission	15.00	15.00	15.00	45.00
	• Others, please specify	-	-	-	-
	Total (1)	26.00	26.00	21.90	73.90
2.	Other Non-Executive Directors	Mr. Arun Nanda		Dr. Anish Shah	
	• Fee for attending board and committee meetings	8.20		-	8.20
	• Commission	40.00		-	40.00
	• Others, please specify	-		-	-
	Total (2)	48.20		-	48.20
	Total (B) = (1+2)				122.10
	Total (A)				411.64
	Total Remuneration #				533.74
	Overall ceiling for payment of commission to directors as per the Act ^ (being 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)				87.05

Total remuneration to Managing Director, Whole-Time Director and other Directors (being the total of A and B).

^ Overall ceiling for commission to directors for financial year 2018-19 is Rs. 87.05 lakh, and the overall commission paid to directors is Rs. 85.00 lakh.

C. Remuneration to Key Managerial Personnel Other Than Managing Director / Manager / Whole time director

(Rs. in lakh)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO (w.e.f. 01.04.2018)	Company Secretary	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	117.74	96.84	101.45	316.03
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	8.17	0.29	12.21	20.67
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-
2.	Stock Option related perquisites	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	• as % of profit	-	-	-	-
	• others, specify...	-	-	-	-
5.	Others, please specify	-	-		
	Provident Fund and Employee Pension Scheme	4.78	5.42	4.90	15.10
	Superannuation Fund	-	6.78	-	6.78
	Total	130.69	109.33	118.56	358.58

7. 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			None		
Punishment					
Compounding					
B. Directors					
Penalty			None		
Punishment					
Compounding					
C. Other Officers In Default					
Penalty			None		
Punishment					
Compounding					