

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:

- i) CIN: L60300MH1988PLC049019
- ii) Registration Date: 29-09-1988
- iii) Name of the Company: Reliance Industrial Infrastructure Limited
- iv) Category / Sub-Category of the Company: Public Company / Limited by shares
- v) Address of the Registered office and contact details:
NKM International House, 5th Floor,
178 Backbay Reclamation,
Behind LIC Yogakshema Building,
Babubhai Chinai Road,
Mumbai – 400 020
Website: www.riil.in
Email: investor_relations@riil.in
Tel: +91 22 44779053
Fax: +91 22 44779052
- vi) Whether listed company: Yes
- vii) Name, Address and Contact details of Share Transfer Agent:
Karvy Fintech Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli, Financial District,
Nanakramguda,
Hyderabad – 500 032, India
Website : www.karvyfintech.com
Email: riilnkm@karvy.com
Tel: +91 40 67161700
Toll Free No: 1800 425 8998 (From 9:00 a.m. to 6:00 p.m.)
Fax: +91 40 67161680

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Name and Description of main products/services	NIC Code of the products/services*	% to total turnover of the company
1	Product Transportation Services	493493049300	37%
2	Hiring of Construction Machineries	439439043900	23%
3	IT Support Services	6202620962099	22%
4	Others	982982098200	18%
	Total		100%

* As per National Industrial Classification - 2008, Ministry of Statistics and Programme Implementation.

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	Reliance Europe Limited Devonshire House, 60, Goswell Road, London, EC1M 7AD	NA	Associate	50.00	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

Sl. No.	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)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A	Promoters									
(1)	Indian									
a)	Individual / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	6860064	0	6860064	45.43	6860064	0	6860064	45.43	0.00
e)	Banks / Financial Institution	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub - Total (A) (1) :-	6860064	0	6860064	45.43	6860064	0	6860064	45.43	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 / Financial Institution	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 (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter(A) = (A)(1) + (A)(2)	6860064	0	6860064	45.43	6860064	0	6860064	45.43	0.00
B	Public Shareholding									
(1)	Institutions									
a)	Mutual Funds	0	300	300	0.00	0	300	300	0.00	0.00
b)	Banks / Financial Institution	51366	200	51566	0.34	109083	200	109283	0.72	0.38
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government(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	0	0	0	0.00	0	0	0	0.00	0.00
g)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i)	Others									
i)	Foreign Portfolio Investors	0	0	0	0.00	7020	0	7020	0.05	0.05
	Sub - Total (B) (1)	51366	500	51866	0.34	116103	500	116603	0.77	0.43
2	Non-institutions									
a)	Bodies Corporate									
i)	Indian	1353454	2608	1356062	8.98	1060432	1107	1061539	7.03	-1.95
ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
i)	Individual shareholders holding nominal share capital up to ₹ 1 lakh	5504177	399006	5903183	39.09	5897783	359501	6257284	41.44	2.35
ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	293792	0	293792	1.95	138050	0	138050	0.91	-1.03
c)	Others									
i)	Non Resident Indians	132640	300	132940	0.88	137515	300	137815	0.91	0.03
ii)	Clearing Member	80949	0	80949	0.54	71191	0	71191	0.47	-0.06

Sl. No.	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)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
iii)	Unclaimed Shares Suspense Account- Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	0	0	0	0.00	0	0	0	0.00	0.00
iv)	Trusts	1060	0	1060	0.01	1060	0	1060	0.01	0.00
v)	HUF	277498	0	277498	1.84	293075	0	293075	1.94	0.10
vi)	Investor Education and Protection Fund (IEPF) Authority ¹	142586	0	142586	0.94	163319	0	163319	1.08	0.14
	Sub - Total (B) (2)	7786156	401914	8188070	54.23	7762425	360908	8123333	53.80	-0.43
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7837522	402414	8239936	54.57	7878528	361408	8239936	54.57	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)	14697586	402414	15100000	100.00	14738592	361408	15100000	100.00	0.00

¹The voting rights on these shares shall remain frozen till the rightful owner claims the shares.

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01-04-2018)			Share holding 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	Reliance Industries Limited	6860064	45.43	0.00	6860064	45.43	0.00	0.00
	Total	6860064	45.43	0.00	6860064	45.43	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Shareholder listed above is a promoter as per disclosure received under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2019.

iii) Change in Promoters' Shareholding

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01-04-2018)		Cumulative Shareholding during the year (1-04-2018 to 31-03-2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	6860064	45.43	6860064	45.43
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	There is no change in the promoters shareholding between 01-04-2018 and 31-03-2019			
	At the End of the year	6860064	45.43	6860064	45.43

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

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Angel Broking Private Limited	113547	0.75	1-Apr-2018				
				06-Apr-2018	-2460	Transfer	111087	0.74
				13-Apr-2018	3305	Transfer	114392	0.76
				20-Apr-2018	-11840	Transfer	102552	0.68
				27-Apr-2018	8663	Transfer	111215	0.74
				04-May-2018	-739	Transfer	110476	0.73
				11-May-2018	-4067	Transfer	106409	0.70
				18-May-2018	-5790	Transfer	100619	0.67
				25-May-2018	-9453	Transfer	91166	0.60
				01-Jun-2018	-1902	Transfer	89264	0.59
				08-Jun-2018	-4338	Transfer	84926	0.56
				15-Jun-2018	-4259	Transfer	80667	0.53
				22-Jun-2018	12725	Transfer	93392	0.62
				29-Jun-2018	-2872	Transfer	90520	0.60
				30-Jun-2018	-25	Transfer	90495	0.60
				04-Jul-2018	-5065	Transfer	85430	0.57
				06-Jul-2018	-2644	Transfer	82786	0.55
				13-Jul-2018	-3530	Transfer	79256	0.52
				20-Jul-2018	-1235	Transfer	78021	0.52
				27-Jul-2018	665	Transfer	78686	0.52
				03-Aug-2018	2854	Transfer	81540	0.54
				10-Aug-2018	-10946	Transfer	70594	0.47
				17-Aug-2018	7210	Transfer	77804	0.52
				24-Aug-2018	-6802	Transfer	71002	0.47
				31-Aug-2018	-7153	Transfer	63849	0.42
				07-Sep-2018	39309	Transfer	103158	0.68
				14-Sep-2018	9281	Transfer	112439	0.74
				21-Sep-2018	-11571	Transfer	100868	0.67
				28-Sep-2018	-7410	Transfer	93458	0.62
				29-Sep-2018	-100	Transfer	93358	0.62
				05-Oct-2018	-9209	Transfer	84149	0.56
				12-Oct-2018	-2502	Transfer	81647	0.54
				19-Oct-2018	-505	Transfer	81142	0.54
				26-Oct-2018	-4751	Transfer	76391	0.51
				02-Nov-2018	-3075	Transfer	73316	0.49
				09-Nov-2018	-4435	Transfer	68881	0.46
				16-Nov-2018	9793	Transfer	78674	0.52
				23-Nov-2018	8628	Transfer	87302	0.58
				30-Nov-2018	-5982	Transfer	81320	0.54
				07-Dec-2018	-12289	Transfer	69031	0.46
				14-Dec-2018	-4786	Transfer	64245	0.43
				21-Dec-2018	2536	Transfer	66781	0.44
				28-Dec-2018	-2166	Transfer	64615	0.43
				31-Dec-2018	-793	Transfer	63822	0.42
				04-Jan-2019	10884	Transfer	74706	0.49
				11-Jan-2019	-838	Transfer	73868	0.49

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				18-Jan-2019	-1389	Transfer	72479	0.48
				25-Jan-2019	8381	Transfer	80860	0.54
				01-Feb-2019	-3778	Transfer	77082	0.51
				08-Feb-2019	-10121	Transfer	66961	0.44
				15-Feb-2019	-8553	Transfer	58408	0.39
				22-Feb-2019	-3117	Transfer	55291	0.37
				01-Mar-2019	5952	Transfer	61243	0.41
				08-Mar-2019	-13914	Transfer	47329	0.31
				15-Mar-2019	21837	Transfer	69166	0.46
				22-Mar-2019	-3933	Transfer	65233	0.43
				29-Mar-2019	4780	Transfer	70013	0.46
		70013	0.46	31-Mar-2019	0	Transfer	70013	0.46
2	ICICI Bank Limited	31458	0.21	1-Apr-2018				
				06-Apr-2018	-2646	Transfer	28812	0.19
				13-Apr-2018	1446	Transfer	30258	0.20
				20-Apr-2018	-390	Transfer	29868	0.20
				27-Apr-2018	1091	Transfer	30959	0.21
				04-May-2018	-888	Transfer	30071	0.20
				11-May-2018	2524	Transfer	32595	0.22
				18-May-2018	8040	Transfer	40635	0.27
				25-May-2018	-6093	Transfer	34542	0.23
				01-Jun-2018	267	Transfer	34809	0.23
				08-Jun-2018	-1154	Transfer	33655	0.22
				15-Jun-2018	-787	Transfer	32868	0.22
				22-Jun-2018	7500	Transfer	40368	0.27
				29-Jun-2018	-2672	Transfer	37696	0.25
				04-Jul-2018	12297	Transfer	49993	0.33
				06-Jul-2018	-2310	Transfer	47683	0.32
				13-Jul-2018	-1232	Transfer	46451	0.31
				20-Jul-2018	1533	Transfer	47984	0.32
				27-Jul-2018	-899	Transfer	47085	0.31
				03-Aug-2018	1734	Transfer	48819	0.32
				10-Aug-2018	-1983	Transfer	46836	0.31
				17-Aug-2018	541	Transfer	47377	0.31
				24-Aug-2018	-2896	Transfer	44481	0.29
				31-Aug-2018	71	Transfer	44552	0.30
				07-Sep-2018	-4397	Transfer	40155	0.27
				14-Sep-2018	-2286	Transfer	37869	0.25
				21-Sep-2018	3257	Transfer	41126	0.27
				28-Sep-2018	1781	Transfer	42907	0.28
				05-Oct-2018	4285	Transfer	47192	0.31
				12-Oct-2018	1245	Transfer	48437	0.32
				19-Oct-2018	-1186	Transfer	47251	0.31
				26-Oct-2018	-3401	Transfer	43850	0.29
				02-Nov-2018	3040	Transfer	46890	0.31
				09-Nov-2018	21	Transfer	46911	0.31
				16-Nov-2018	291	Transfer	47202	0.31

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				23-Nov-2018	2756	Transfer	49958	0.33
				30-Nov-2018	551	Transfer	50509	0.33
				07-Dec-2018	-524	Transfer	49985	0.33
				14-Dec-2018	964	Transfer	50949	0.34
				21-Dec-2018	691	Transfer	51640	0.34
				28-Dec-2018	-969	Transfer	50671	0.34
				31-Dec-2018	-272	Transfer	50399	0.33
				04-Jan-2019	-3401	Transfer	46998	0.31
				11-Jan-2019	792	Transfer	47790	0.32
				18-Jan-2019	4278	Transfer	52068	0.34
				25-Jan-2019	235	Transfer	52303	0.35
				01-Feb-2019	-61	Transfer	52242	0.35
				08-Feb-2019	6932	Transfer	59174	0.39
				15-Feb-2019	1680	Transfer	60854	0.40
				22-Feb-2019	108	Transfer	60962	0.40
				01-Mar-2019	-5474	Transfer	55488	0.37
				08-Mar-2019	6495	Transfer	61983	0.41
				15-Mar-2019	1004	Transfer	62987	0.42
				22-Mar-2019	2389	Transfer	65376	0.43
				29-Mar-2019	617	Transfer	65993	0.44
		65993	0.44	31-Mar-2019	0	Transfer	65993	0.44
3	Edelweiss Custodial Services Ltd	34829	0.23	1-Apr-2018				
				06-Apr-2018	442	Transfer	35271	0.23
				13-Apr-2018	11	Transfer	35282	0.23
				20-Apr-2018	1226	Transfer	36508	0.24
				27-Apr-2018	-448	Transfer	36060	0.24
				04-May-2018	5455	Transfer	41515	0.27
				11-May-2018	-807	Transfer	40708	0.27
				18-May-2018	-565	Transfer	40143	0.27
				25-May-2018	-18875	Transfer	21268	0.14
				01-Jun-2018	3514	Transfer	24782	0.16
				08-Jun-2018	32	Transfer	24814	0.16
				15-Jun-2018	-1420	Transfer	23394	0.15
				22-Jun-2018	-5540	Transfer	17854	0.12
				29-Jun-2018	567	Transfer	18421	0.12
				30-Jun-2018	-474	Transfer	17947	0.12
				04-Jul-2018	5505	Transfer	23452	0.16
				06-Jul-2018	1067	Transfer	24519	0.16
				13-Jul-2018	6998	Transfer	31517	0.21
				20-Jul-2018	-11417	Transfer	20100	0.13
				27-Jul-2018	1425	Transfer	21525	0.14
				03-Aug-2018	-1032	Transfer	20493	0.14
				10-Aug-2018	703	Transfer	21196	0.14
				17-Aug-2018	-2391	Transfer	18805	0.12
				24-Aug-2018	-3012	Transfer	15793	0.10
				31-Aug-2018	25138	Transfer	40931	0.27

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				07-Sep-2018	-4105	Transfer	36826	0.24
				14-Sep-2018	-12086	Transfer	24740	0.16
				21-Sep-2018	-948	Transfer	23792	0.16
				28-Sep-2018	-61	Transfer	23731	0.16
				29-Sep-2018	-2018	Transfer	21713	0.14
				05-Oct-2018	796	Transfer	22509	0.15
				12-Oct-2018	2882	Transfer	25391	0.17
				19-Oct-2018	-253	Transfer	25138	0.17
				26-Oct-2018	510	Transfer	25648	0.17
				02-Nov-2018	-87	Transfer	25561	0.17
				09-Nov-2018	-189	Transfer	25372	0.17
				16-Nov-2018	-285	Transfer	25087	0.17
				23-Nov-2018	-2943	Transfer	22144	0.15
				30-Nov-2018	890	Transfer	23034	0.15
				07-Dec-2018	682	Transfer	23716	0.16
				14-Dec-2018	2843	Transfer	26559	0.18
				21-Dec-2018	3129	Transfer	29688	0.20
				28-Dec-2018	-5951	Transfer	23737	0.16
				31-Dec-2018	-713	Transfer	23024	0.15
				04-Jan-2019	648	Transfer	23672	0.16
				11-Jan-2019	457	Transfer	24129	0.16
				18-Jan-2019	-2128	Transfer	22001	0.15
				25-Jan-2019	205	Transfer	22206	0.15
				01-Feb-2019	339	Transfer	22545	0.15
				08-Feb-2019	2177	Transfer	24722	0.16
				15-Feb-2019	810	Transfer	25532	0.17
				22-Feb-2019	971	Transfer	26503	0.18
				01-Mar-2019	745	Transfer	27248	0.18
				08-Mar-2019	9475	Transfer	36723	0.24
				15-Mar-2019	3514	Transfer	40237	0.27
				22-Mar-2019	12730	Transfer	52967	0.35
				29-Mar-2019	12542	Transfer	65509	0.43
		65459	0.43	31-Mar-2019	-50	Transfer	65459	0.43
4	Globe Capital Market Limited *	27628	0.18	1-Apr-2018				
				06-Apr-2018	-7830	Transfer	19798	0.13
				13-Apr-2018	-2002	Transfer	17796	0.12
				20-Apr-2018	1056	Transfer	18852	0.12
				27-Apr-2018	15458	Transfer	34310	0.23
				04-May-2018	-9579	Transfer	24731	0.16
				11-May-2018	8343	Transfer	33074	0.22
				18-May-2018	-9458	Transfer	23616	0.16
				25-May-2018	83	Transfer	23699	0.16
				01-Jun-2018	-447	Transfer	23252	0.15
				08-Jun-2018	2030	Transfer	25282	0.17
				15-Jun-2018	-3280	Transfer	22002	0.15
				22-Jun-2018	5269	Transfer	27271	0.18
				29-Jun-2018	-2683	Transfer	24588	0.16

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				30-Jun-2018	-200	Transfer	24388	0.16
				04-Jul-2018	1036	Transfer	25424	0.17
				06-Jul-2018	-960	Transfer	24464	0.16
				13-Jul-2018	-1429	Transfer	23035	0.15
				20-Jul-2018	11244	Transfer	34279	0.23
				27-Jul-2018	-332	Transfer	33947	0.22
				03-Aug-2018	-3330	Transfer	30617	0.20
				10-Aug-2018	8635	Transfer	39252	0.26
				17-Aug-2018	7657	Transfer	46909	0.31
				24-Aug-2018	-13113	Transfer	33796	0.22
				31-Aug-2018	-153	Transfer	33643	0.22
				07-Sep-2018	-3165	Transfer	30478	0.20
				14-Sep-2018	-306	Transfer	30172	0.20
				21-Sep-2018	1251	Transfer	31423	0.21
				28-Sep-2018	8250	Transfer	39673	0.26
				05-Oct-2018	398	Transfer	40071	0.27
				12-Oct-2018	23469	Transfer	63540	0.42
				19-Oct-2018	-11859	Transfer	51681	0.34
				26-Oct-2018	-5774	Transfer	45907	0.30
				02-Nov-2018	-1334	Transfer	44573	0.30
				09-Nov-2018	450	Transfer	45023	0.30
				16-Nov-2018	-1649	Transfer	43374	0.29
				23-Nov-2018	-5457	Transfer	37917	0.25
				30-Nov-2018	8450	Transfer	46367	0.31
				07-Dec-2018	2537	Transfer	48904	0.32
				14-Dec-2018	-512	Transfer	48392	0.32
				21-Dec-2018	-12824	Transfer	35568	0.24
				28-Dec-2018	2882	Transfer	38450	0.25
				31-Dec-2018	-175	Transfer	38275	0.25
				04-Jan-2019	2235	Transfer	40510	0.27
				11-Jan-2019	3203	Transfer	43713	0.29
				18-Jan-2019	818	Transfer	44531	0.29
				25-Jan-2019	11322	Transfer	55853	0.37
				01-Feb-2019	1766	Transfer	57619	0.38
				08-Feb-2019	10973	Transfer	68592	0.45
				15-Feb-2019	7212	Transfer	75804	0.50
				22-Feb-2019	1914	Transfer	77718	0.51
				01-Mar-2019	-18929	Transfer	58789	0.39
				08-Mar-2019	-1453	Transfer	57336	0.38
				15-Mar-2019	-7025	Transfer	50311	0.33
				22-Mar-2019	-405	Transfer	49906	0.33
				29-Mar-2019	-242	Transfer	49664	0.33
		49614	0.33	31-Mar-2019	-50	Transfer	49614	0.33
5	Neeraj Batra *	17250	0.11	1-Apr-2018				
				25-May-2018	8300	Transfer	25550	0.17
				29-Mar-2019	35	Transfer	25585	0.17
		45650	0.30	31-Mar-2019	20065	Transfer	45650	0.30

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
6	Sunita Manoj Rathod	40000	0.26	1-Apr-2018	0	Nil movement during the year		
		40000	0.26	31-Mar-2019			40000	0.26
7	Axis Bank Limited *	15208	0.10	1-Apr-2018				
				06-Apr-2018	538	Transfer	15746	0.10
				13-Apr-2018	14436	Transfer	30182	0.20
				20-Apr-2018	-3354	Transfer	26828	0.18
				27-Apr-2018	-283	Transfer	26545	0.18
				04-May-2018	4760	Transfer	31305	0.21
				11-May-2018	6121	Transfer	37426	0.25
				18-May-2018	1566	Transfer	38992	0.26
				25-May-2018	5516	Transfer	44508	0.29
				01-Jun-2018	-4844	Transfer	39664	0.26
				08-Jun-2018	3296	Transfer	42960	0.28
				15-Jun-2018	-13073	Transfer	29887	0.20
				22-Jun-2018	-1817	Transfer	28070	0.19
				29-Jun-2018	-1792	Transfer	26278	0.17
				04-Jul-2018	2401	Transfer	28679	0.19
				06-Jul-2018	-2153	Transfer	26526	0.18
				13-Jul-2018	9411	Transfer	35937	0.24
				20-Jul-2018	-4176	Transfer	31761	0.21
				27-Jul-2018	-6471	Transfer	25290	0.17
				03-Aug-2018	743	Transfer	26033	0.17
				10-Aug-2018	964	Transfer	26997	0.18
				17-Aug-2018	3059	Transfer	30056	0.20
				24-Aug-2018	-1249	Transfer	28807	0.19
				31-Aug-2018	-1481	Transfer	27326	0.18
				07-Sep-2018	4723	Transfer	32049	0.21
				14-Sep-2018	-4700	Transfer	27349	0.18
				21-Sep-2018	1670	Transfer	29019	0.19
				28-Sep-2018	9840	Transfer	38859	0.26
				05-Oct-2018	287	Transfer	39146	0.26
				12-Oct-2018	3138	Transfer	42284	0.28
				19-Oct-2018	-3349	Transfer	38935	0.26
				26-Oct-2018	-15048	Transfer	23887	0.16
				02-Nov-2018	66	Transfer	23953	0.16
				09-Nov-2018	-1727	Transfer	22226	0.15
				16-Nov-2018	3020	Transfer	25246	0.17
				23-Nov-2018	856	Transfer	26102	0.17
				30-Nov-2018	-3303	Transfer	22799	0.15
				07-Dec-2018	1529	Transfer	24328	0.16
				14-Dec-2018	-44	Transfer	24284	0.16
				21-Dec-2018	7232	Transfer	31516	0.21
				28-Dec-2018	-9120	Transfer	22396	0.15

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				31-Dec-2018	-25	Transfer	22371	0.15
				04-Jan-2019	25	Transfer	22396	0.15
				11-Jan-2019	467	Transfer	22863	0.15
				18-Jan-2019	16956	Transfer	39819	0.26
				25-Jan-2019	428	Transfer	40247	0.27
				01-Feb-2019	1881	Transfer	42128	0.28
				08-Feb-2019	-1435	Transfer	40693	0.27
				15-Feb-2019	8027	Transfer	48720	0.32
				22-Feb-2019	-3815	Transfer	44905	0.30
				01-Mar-2019	670	Transfer	45575	0.30
				08-Mar-2019	-3290	Transfer	42285	0.28
				15-Mar-2019	-4582	Transfer	37703	0.25
				22-Mar-2019	863	Transfer	38566	0.26
				29-Mar-2019	1024	Transfer	39590	0.26
		39590	0.26	31-Mar-2019	0	Transfer	39590	0.26
8	IL and FS Securities Services Limited	42342	0.28	1-Apr-2018				
				06-Apr-2018	4070	Transfer	46412	0.31
				13-Apr-2018	-1555	Transfer	44857	0.30
				20-Apr-2018	1933	Transfer	46790	0.31
				27-Apr-2018	3104	Transfer	49894	0.33
				04-May-2018	-1116	Transfer	48778	0.32
				11-May-2018	5136	Transfer	53914	0.36
				18-May-2018	-5388	Transfer	48526	0.32
				25-May-2018	9150	Transfer	57676	0.38
				01-Jun-2018	1435	Transfer	59111	0.39
				08-Jun-2018	-10115	Transfer	48996	0.32
				15-Jun-2018	5250	Transfer	54246	0.36
				22-Jun-2018	-1228	Transfer	53018	0.35
				29-Jun-2018	-11146	Transfer	41872	0.28
				04-Jul-2018	6679	Transfer	48551	0.32
				06-Jul-2018	1138	Transfer	49689	0.33
				13-Jul-2018	-4398	Transfer	45291	0.30
				20-Jul-2018	2688	Transfer	47979	0.32
				27-Jul-2018	-12219	Transfer	35760	0.24
				03-Aug-2018	-1772	Transfer	33988	0.23
				10-Aug-2018	14449	Transfer	48437	0.32
				17-Aug-2018	-2554	Transfer	45883	0.30
				24-Aug-2018	6533	Transfer	52416	0.35
				31-Aug-2018	-18290	Transfer	34126	0.23
				07-Sep-2018	3869	Transfer	37995	0.25
				14-Sep-2018	-58	Transfer	37937	0.25
				21-Sep-2018	-164	Transfer	37773	0.25
				28-Sep-2018	12399	Transfer	50172	0.33
				29-Sep-2018	-6000	Transfer	44172	0.29
				05-Oct-2018	-2012	Transfer	42160	0.28
				12-Oct-2018	-813	Transfer	41347	0.27

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				19-Oct-2018	4788	Transfer	46135	0.31
				26-Oct-2018	1044	Transfer	47179	0.31
				02-Nov-2018	512	Transfer	47691	0.32
				09-Nov-2018	1450	Transfer	49141	0.33
				16-Nov-2018	-1145	Transfer	47996	0.32
				23-Nov-2018	15625	Transfer	63621	0.42
				30-Nov-2018	-3159	Transfer	60462	0.40
				07-Dec-2018	-6753	Transfer	53709	0.36
				14-Dec-2018	-2419	Transfer	51290	0.34
				21-Dec-2018	2006	Transfer	53296	0.35
				28-Dec-2018	2666	Transfer	55962	0.37
				31-Dec-2018	-1258	Transfer	54704	0.36
				04-Jan-2019	-8431	Transfer	46273	0.31
				11-Jan-2019	1510	Transfer	47783	0.32
				18-Jan-2019	-1740	Transfer	46043	0.30
				25-Jan-2019	-401	Transfer	45642	0.30
				01-Feb-2019	2391	Transfer	48033	0.32
				08-Feb-2019	-3057	Transfer	44976	0.30
				15-Feb-2019	-527	Transfer	44449	0.29
				22-Feb-2019	116	Transfer	44565	0.30
				01-Mar-2019	1008	Transfer	45573	0.30
				08-Mar-2019	606	Transfer	46179	0.31
				15-Mar-2019	589	Transfer	46768	0.31
				22-Mar-2019	-915	Transfer	45853	0.30
				29-Mar-2019	-6752	Transfer	39101	0.26
		37398	0.25	31-Mar-2019	-1703	Transfer	37398	0.25
9	Karvy Stock Broking Ltd	45173	0.30	1-Apr-2018				
				06-Apr-2018	-6101	Transfer	39072	0.26
				13-Apr-2018	1420	Transfer	40492	0.27
				20-Apr-2018	578	Transfer	41070	0.27
				27-Apr-2018	634	Transfer	41704	0.28
				04-May-2018	533	Transfer	42237	0.28
				11-May-2018	1265	Transfer	43502	0.29
				18-May-2018	-2158	Transfer	41344	0.27
				25-May-2018	-180	Transfer	41164	0.27
				01-Jun-2018	-485	Transfer	40679	0.27
				08-Jun-2018	-322	Transfer	40357	0.27
				15-Jun-2018	2267	Transfer	42624	0.28
				22-Jun-2018	4899	Transfer	47523	0.31
				29-Jun-2018	-474	Transfer	47049	0.31
				04-Jul-2018	-78	Transfer	46971	0.31
				06-Jul-2018	-2031	Transfer	44940	0.30
				13-Jul-2018	-9139	Transfer	35801	0.24
				20-Jul-2018	2523	Transfer	38324	0.25
				27-Jul-2018	-2526	Transfer	35798	0.24
				03-Aug-2018	-1688	Transfer	34110	0.23
				10-Aug-2018	69	Transfer	34179	0.23

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				17-Aug-2018	-2166	Transfer	32013	0.21
				24-Aug-2018	-489	Transfer	31524	0.21
				31-Aug-2018	-3650	Transfer	27874	0.18
				07-Sep-2018	12108	Transfer	39982	0.26
				14-Sep-2018	-6874	Transfer	33108	0.22
				21-Sep-2018	617	Transfer	33725	0.22
				28-Sep-2018	-869	Transfer	32856	0.22
				29-Sep-2018	76	Transfer	32932	0.22
				05-Oct-2018	620	Transfer	33552	0.22
				12-Oct-2018	3098	Transfer	36650	0.24
				19-Oct-2018	-1043	Transfer	35607	0.24
				26-Oct-2018	3434	Transfer	39041	0.26
				02-Nov-2018	1195	Transfer	40236	0.27
				09-Nov-2018	-2401	Transfer	37835	0.25
				16-Nov-2018	1276	Transfer	39111	0.26
				23-Nov-2018	420	Transfer	39531	0.26
				30-Nov-2018	-339	Transfer	39192	0.26
				07-Dec-2018	-558	Transfer	38634	0.26
				14-Dec-2018	-760	Transfer	37874	0.25
				21-Dec-2018	130	Transfer	38004	0.25
				28-Dec-2018	3736	Transfer	41740	0.28
				31-Dec-2018	-1335	Transfer	40405	0.27
				04-Jan-2019	-2199	Transfer	38206	0.25
				11-Jan-2019	1755	Transfer	39961	0.26
				18-Jan-2019	-1800	Transfer	38161	0.25
				25-Jan-2019	1304	Transfer	39465	0.26
				01-Feb-2019	-1853	Transfer	37612	0.25
				08-Feb-2019	773	Transfer	38385	0.25
				15-Feb-2019	-136	Transfer	38249	0.25
				22-Feb-2019	151	Transfer	38400	0.25
				01-Mar-2019	-1941	Transfer	36459	0.24
				08-Mar-2019	2726	Transfer	39185	0.26
				15-Mar-2019	-1639	Transfer	37546	0.25
				22-Mar-2019	-1283	Transfer	36263	0.24
				29-Mar-2019	1085	Transfer	37348	0.25
		37348	0.25	31-Mar-2019	0	Transfer	37348	0.25
10	Trigeo Technologies Private Limited	35600	0.24	1-Apr-2018	0	Nil movement during the year		
		35600	0.24	31-Mar-2019			35600	0.24
11	SMC Global Securities Limited #	38197	0.25	1-Apr-2018				
				06-Apr-2018	-2269	Transfer	35928	0.24
				13-Apr-2018	-2092	Transfer	33836	0.22
				20-Apr-2018	1705	Transfer	35541	0.24
				27-Apr-2018	-1851	Transfer	33690	0.22
				04-May-2018	-443	Transfer	33247	0.22

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				11-May-2018	-439	Transfer	32808	0.22
				18-May-2018	-996	Transfer	31812	0.21
				25-May-2018	775	Transfer	32587	0.22
				01-Jun-2018	-1817	Transfer	30770	0.20
				08-Jun-2018	543	Transfer	31313	0.21
				15-Jun-2018	-2511	Transfer	28802	0.19
				22-Jun-2018	-1170	Transfer	27632	0.18
				29-Jun-2018	-4237	Transfer	23395	0.15
				30-Jun-2018	200	Transfer	23595	0.16
				04-Jul-2018	-465	Transfer	23130	0.15
				06-Jul-2018	960	Transfer	24090	0.16
				13-Jul-2018	-433	Transfer	23657	0.16
				20-Jul-2018	-2049	Transfer	21608	0.14
				27-Jul-2018	4089	Transfer	25697	0.17
				03-Aug-2018	820	Transfer	26517	0.18
				10-Aug-2018	-2137	Transfer	24380	0.16
				17-Aug-2018	-869	Transfer	23511	0.16
				24-Aug-2018	-398	Transfer	23113	0.15
				31-Aug-2018	-399	Transfer	22714	0.15
				07-Sep-2018	7438	Transfer	30152	0.20
				14-Sep-2018	-111	Transfer	30041	0.20
				21-Sep-2018	-1066	Transfer	28975	0.19
				28-Sep-2018	-2177	Transfer	26798	0.18
				29-Sep-2018	746	Transfer	27544	0.18
				05-Oct-2018	2543	Transfer	30087	0.20
				12-Oct-2018	-4742	Transfer	25345	0.17
				19-Oct-2018	10404	Transfer	35749	0.24
				26-Oct-2018	1550	Transfer	37299	0.25
				02-Nov-2018	13	Transfer	37312	0.25
				09-Nov-2018	-4801	Transfer	32511	0.22
				16-Nov-2018	-1664	Transfer	30847	0.20
				23-Nov-2018	-1225	Transfer	29622	0.20
				30-Nov-2018	2877	Transfer	32499	0.22
				07-Dec-2018	256	Transfer	32755	0.22
				14-Dec-2018	-2332	Transfer	30423	0.20
				21-Dec-2018	-1119	Transfer	29304	0.19
				28-Dec-2018	3699	Transfer	33003	0.22
				31-Dec-2018	-1935	Transfer	31068	0.21
				04-Jan-2019	269	Transfer	31337	0.21
				11-Jan-2019	10258	Transfer	41595	0.28
				18-Jan-2019	-1615	Transfer	39980	0.26
				25-Jan-2019	-1061	Transfer	38919	0.26
				01-Feb-2019	910	Transfer	39829	0.26
				08-Feb-2019	1566	Transfer	41395	0.27
				15-Feb-2019	80	Transfer	41475	0.27
				22-Feb-2019	-1082	Transfer	40393	0.27
				01-Mar-2019	1341	Transfer	41734	0.28

Sl. No.	Name	Shareholding at the beginning (01-04-18) / end of the year (31-03-19)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				08-Mar-2019	-995	Transfer	40739	0.27
				15-Mar-2019	-10267	Transfer	30472	0.20
				22-Mar-2019	-3895	Transfer	26577	0.18
				29-Mar-2019	-1226	Transfer	25351	0.17
		24866	0.16	31-Mar-2019	-485	Transfer	24866	0.16
12	Stock Holding Corporation of India Ltd #	47222	0.31	1-Apr-2018				
				27-Apr-2018	-41400	Transfer	5822	0.04
				18-May-2018	2000	Transfer	7822	0.05
				25-May-2018	-1000	Transfer	6822	0.05
				01-Jun-2018	-500	Transfer	6322	0.04
				15-Jun-2018	-500	Transfer	5822	0.04
				29-Jun-2018	-800	Transfer	5022	0.03
				04-Jan-2019	3000	Transfer	8022	0.05
				18-Jan-2019	-2469	Transfer	5553	0.04
				25-Jan-2019	1267	Transfer	6820	0.05
				01-Feb-2019	-386	Transfer	6434	0.04
				08-Feb-2019	224	Transfer	6658	0.04
				15-Feb-2019	-1146	Transfer	5512	0.04
				22-Feb-2019	-2192	Transfer	3320	0.02
				01-Mar-2019	1816	Transfer	5136	0.03
				08-Mar-2019	-69	Transfer	5067	0.03
				15-Mar-2019	487	Transfer	5554	0.04
				22-Mar-2019	23	Transfer	5577	0.04
				29-Mar-2019	-957	Transfer	4620	0.03
		4620	0.03	31-Mar-2019	0	Transfer	4620	0.03
13	Nilgiri Marketing Private Limited #	35000	0.23	1-Apr-2018				
				20-Apr-2018	-12500	Transfer	22500	0.15
				04-May-2018	-11500	Transfer	11000	0.07
				11-May-2018	-11000	Transfer	0	0.00
		0	0.00	31-Mar-2019	0	Transfer	0	0.00

* Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019.

Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018.

v) Shareholding of Directors and Key Managerial Personnel

Sl.No.	Name	Shareholding at the beginning (01-04-18)/end of the year(31-03-19)		Date	Increase/Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A DIRECTORS:								
1	Mahesh K Kamdar Non-Independent Non-Executive Director	463	0.00	1-Apr-2018	-	Nil movement during the year		
		463	0.00	31-Mar-2019			463	0.00
2	Dilip V Dherai Executive Director	900	0.01	1-Apr-2018	-	Nil movement during the year		
		900	0.01	31-Mar-2019			900	0.01

Note : Shri Chandra Raj Mehta, Shri Sandeep H. Junnarkar, Shri S. C. Malhotra and Smt. Bhama Krishnamurthy, Directors did not hold any share in the Company during the year.

B KEY MANAGERIAL PERSONNEL

Shri Shailesh Dholakia, Company Secretary and Compliance Officer and Shri Salil Kumar Mishra, Chief Financial Officer of the Company did not hold any share in the Company during the year.

V. INDEBTEDNESS

The Company had no indebtedness with respect to secured or unsecured Loans or Deposits during the financial year 2018-19.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director (MD), Whole-time Directors (WTD) and/or Manager (₹ in Lakh)

Sl. No.	Particulars of Remuneration	Dilip V Dherai Executive Director
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	102.22*
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	0.39
	(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	-
5	Others (Retiral Benefits)	3.62
	Total (A)	106.23
	Ceiling as per the Act	₹ 135.91 Lakh (being 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)

* includes performance linked incentives for the financial year 2017-18 paid in the financial year 2018-19.

B. Remuneration to other directors

(₹ in Lakh)

SI. No.	Particulars of Remuneration	Mahesh K. Kamdar	Chandra Raj Mehta	Sandeep H. Junnarkar	S.C. Malhotra	Bhama Krishnamurthy	Total Amount	
1	Independent Directors	-	13.50	13.50	-	9.00	36.00	
	• Sitting Fee for attending board / committee meetings etc.							
	• Commission	-	-	-	-	-	-	
	• Others	-	-	-	-	-	-	
	Total (1)	-	13.50	13.50	-	9.00	36.00	
2	Other Non-Executive Directors							
	• Sitting Fee for attending board / committee meetings	9.75	-	-	7.50	-	17.25	
	• Commission	-	-	-	-	-	-	
	• Others	-	-	-	-	-	-	
	Total (2)	9.75	-	-	7.50	-	17.25	
	Total (B)=(1+2)	9.75	13.50	13.50	7.50	9.00	53.25	
	Total Managerial Remuneration#						159.48#	
	Overall Ceiling as per the Act	Not applicable for the Non-Executive Directors of the Company since they are paid sitting fees.						

Total remuneration to all the Directors (being the total of A and B).

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

(₹ in Lakh)

SI. No.	Particulars of Remuneration	Shailesh Dholakia (Company Secretary)	Salil Kumar Mishra (Chief Financial Officer)	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	78.00	60.73	138.73
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	0.26	0.26
	(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.	-	-	-
5	Others (Retiral Benefits)	3.04	2.41	5.45
	Total	81.04#	63.40	144.44

Payment on secondment exclusive of GST.

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 Penalty Punishment Compounding			Nil		
C. Other Officers in Default Penalty Punishment Compounding					

For and on behalf of the Board of Directors

Mahesh K. Kamdar
Chairman

Mumbai
15th April, 2019