

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020

[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,
KFin Technologies Private Limited
(formerly Karvy Fintech Private Limited)
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032, India
Website : www.kfintech.com
E-Mail : riilnkm@kfintech.com
Tel. : +91 40 6716 1700
Toll Free : 1800 425 8998 (From 9:00 a.m. to 6:00 p.m.)
Fax : +91 40 6716 1680

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 product/services*	% to total turnover of the company
1	Product Transportation Services	493	39.41%
2	Hiring of Construction Machineries	439	17.28%
3	IT Support Services	620	23.81%
4	Others	829	19.50%
	Total		100.00%

* 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 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% 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	109083	200	109283	0.72	68798	200	68998	0.46	-0.27
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	7020	0	7020	0.05	0	0	0	0.00	-0.05
	Sub - Total (B) (1)	116103	500	116603	0.77	68798	500	69298	0.46	-0.31
2	Non-institutions									
a)	Bodies Corporate									
i)	Indian	1060432	1107	1061539	7.03	687271	1107	688378	4.56	-2.47
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	5897783	359501	6257284	41.44	6317082	323591	6640673	43.98	2.54
ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	138050	0	138050	0.91	138050	0	138050	0.91	0.00
c)	Others									
(c-i)	Non Resident Indians	137515	300	137815	0.91	114176	200	114376	0.76	-0.16
(c-ii)	Clearing Member	71191	0	71191	0.47	84733	0	84733	0.56	0.09

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2019)				No. of Shares held at the end of the year (As on 31-03-2020)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(c-iii)	Trusts	1060	0	1060	0.01	1060	0	1060	0.01	0.00
(c-iv)	HUF	293075	0	293075	1.94	324325	0	324325	2.15	0.21
(c-v)	Investor Education and Protection Fund (IEPF) Authority ¹	163319	0	163319	1.08	179043	0	179043	1.19	0.10
	Sub - Total (B) (2)	7762425	360908	8123333	53.80	7845740	324898	8170638	54.11	0.31
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7878528	361408	8239936	54.57	7914538	325398	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)	14738592	361408	15100000	100.00	14774602	325398	15100000	100.00	0.00

¹ The 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 01-04-2019)			Shareholding at the end of the year (As on 31-03-2020)			% 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 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Shareholder listed above is a promoter as per disclosure received under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2020.

iii) Change in Promoters' Shareholding

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01-04-2019)		Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		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 01-04-2019 and 31-03-2020			
	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 (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	ICICI Bank Limited	65993	0.44	01/Apr/2019				
				05/Apr/2019	18703	Transfer	84696	0.56
				12/Apr/2019	-8962	Transfer	75734	0.50
				19/Apr/2019	-82	Transfer	75652	0.50
				26/Apr/2019	1745	Transfer	77397	0.51
				03/May/2019	-1265	Transfer	76132	0.50
				10/May/2019	4090	Transfer	80222	0.53
				17/May/2019	2327	Transfer	82549	0.55
				24/May/2019	-2700	Transfer	79849	0.53
				31/May/2019	1261	Transfer	81110	0.54
				07/Jun/2019	6889	Transfer	87999	0.58
				14/Jun/2019	1869	Transfer	89868	0.60
				21/Jun/2019	-9000	Transfer	80868	0.54
				28/Jun/2019	5704	Transfer	86572	0.57
				29/Jun/2019	-463	Transfer	86109	0.57
				05/Jul/2019	-1186	Transfer	84923	0.56
				12/Jul/2019	4175	Transfer	89098	0.59
				19/Jul/2019	-659	Transfer	88439	0.59
				26/Jul/2019	215	Transfer	88654	0.59
				02/Aug/2019	-10696	Transfer	77958	0.52
				09/Aug/2019	-2167	Transfer	75791	0.50
				16/Aug/2019	-96	Transfer	75695	0.50
				21/Aug/2019	3045	Transfer	78740	0.52
				23/Aug/2019	-3595	Transfer	75145	0.50
				30/Aug/2019	1805	Transfer	76950	0.51
				06/Sep/2019	7200	Transfer	84150	0.56
				13/Sep/2019	-1540	Transfer	82610	0.55
				20/Sep/2019	-218	Transfer	82392	0.55
				27/Sep/2019	-29434	Transfer	52958	0.35
				30/Sep/2019	18477	Transfer	71435	0.47
				04/Oct/2019	6986	Transfer	78421	0.52
				11/Oct/2019	5540	Transfer	83961	0.56
				18/Oct/2019	319	Transfer	84280	0.56
				25/Oct/2019	4630	Transfer	88910	0.59
				01/Nov/2019	-3786	Transfer	85124	0.56
				08/Nov/2019	4106	Transfer	89230	0.59
				15/Nov/2019	-8840	Transfer	80390	0.53
				22/Nov/2019	-10406	Transfer	69984	0.46
				29/Nov/2019	11022	Transfer	81006	0.54
				06/Dec/2019	-1768	Transfer	79238	0.52
				13/Dec/2019	-5813	Transfer	73425	0.49
				20/Dec/2019	-537	Transfer	72888	0.48
				27/Dec/2019	58	Transfer	72946	0.48
				31/Dec/2019	-1513	Transfer	71433	0.47
				03/Jan/2020	-2605	Transfer	68828	0.46
				10/Jan/2020	-3366	Transfer	65462	0.43

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				17/Jan/2020	7747	Transfer	73209	0.48
				24/Jan/2020	14820	Transfer	88029	0.58
				31/Jan/2020	3341	Transfer	91370	0.61
				07/Feb/2020	-6744	Transfer	84626	0.56
				14/Feb/2020	8248	Transfer	92874	0.62
				21/Feb/2020	7614	Transfer	100488	0.67
				28/Feb/2020	-6894	Transfer	93594	0.62
				06/Mar/2020	-7358	Transfer	86236	0.57
				13/Mar/2020	-13760	Transfer	72476	0.48
				20/Mar/2020	513	Transfer	72989	0.48
				27/Mar/2020	-6059	Transfer	66930	0.44
		65204	0.43	31/Mar/2020	-1726	Transfer	65204	0.43
2	Axis Bank Limited	39590	0.26	01/Apr/2019				
				05/Apr/2019	-902	Transfer	38688	0.26
				12/Apr/2019	-543	Transfer	38145	0.25
				19/Apr/2019	714	Transfer	38859	0.26
				26/Apr/2019	-4109	Transfer	34750	0.23
				03/May/2019	2294	Transfer	37044	0.25
				10/May/2019	335	Transfer	37379	0.25
				17/May/2019	-172	Transfer	37207	0.25
				24/May/2019	876	Transfer	38083	0.25
				31/May/2019	-2089	Transfer	35994	0.24
				07/Jun/2019	780	Transfer	36774	0.24
				14/Jun/2019	2191	Transfer	38965	0.26
				21/Jun/2019	-3925	Transfer	35040	0.23
				28/Jun/2019	-822	Transfer	34218	0.23
				05/Jul/2019	2253	Transfer	36471	0.24
				12/Jul/2019	-589	Transfer	35882	0.24
				19/Jul/2019	2269	Transfer	38151	0.25
				26/Jul/2019	-1393	Transfer	36758	0.24
				02/Aug/2019	-480	Transfer	36278	0.24
				09/Aug/2019	2871	Transfer	39149	0.26
				16/Aug/2019	-532	Transfer	38617	0.26
				21/Aug/2019	2257	Transfer	40874	0.27
				23/Aug/2019	-19	Transfer	40855	0.27
				30/Aug/2019	-931	Transfer	39924	0.26
				06/Sep/2019	-4836	Transfer	35088	0.23
				13/Sep/2019	693	Transfer	35781	0.24
				20/Sep/2019	-1508	Transfer	34273	0.23
				27/Sep/2019	16482	Transfer	50755	0.34
				30/Sep/2019	18596	Transfer	69351	0.46
				04/Oct/2019	-2212	Transfer	67139	0.44
				11/Oct/2019	4301	Transfer	71440	0.47
				18/Oct/2019	879	Transfer	72319	0.48
				25/Oct/2019	6002	Transfer	78321	0.52
				01/Nov/2019	-26872	Transfer	51449	0.34
				08/Nov/2019	2238	Transfer	53687	0.36

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				15/Nov/2019	-448	Transfer	53239	0.35
				22/Nov/2019	997	Transfer	54236	0.36
				29/Nov/2019	2191	Transfer	56427	0.37
				06/Dec/2019	9695	Transfer	66122	0.44
				13/Dec/2019	-1597	Transfer	64525	0.43
				20/Dec/2019	-3417	Transfer	61108	0.40
				27/Dec/2019	-4500	Transfer	56608	0.37
				31/Dec/2019	-1082	Transfer	55526	0.37
				03/Jan/2020	8435	Transfer	63961	0.42
				10/Jan/2020	-40320	Transfer	23641	0.16
				17/Jan/2020	750	Transfer	24391	0.16
				24/Jan/2020	633	Transfer	25024	0.17
				31/Jan/2020	1680	Transfer	26704	0.18
				07/Feb/2020	9408	Transfer	36112	0.24
				14/Feb/2020	-2031	Transfer	34081	0.23
				21/Feb/2020	-874	Transfer	33207	0.22
				28/Feb/2020	7785	Transfer	40992	0.27
				06/Mar/2020	10466	Transfer	51458	0.34
				13/Mar/2020	10152	Transfer	61610	0.41
				20/Mar/2020	-1753	Transfer	59857	0.40
				27/Mar/2020	-9906	Transfer	49951	0.33
		49184	0.33	31/Mar/2020	-767	Transfer	49184	0.33
3	Angel Broking Limited	70013	0.46	01/Apr/2019				
				05/Apr/2019	4108	Transfer	74121	0.49
				12/Apr/2019	-26949	Transfer	47172	0.31
				19/Apr/2019	3056	Transfer	50228	0.33
				26/Apr/2019	4430	Transfer	54658	0.36
				03/May/2019	12608	Transfer	67266	0.45
				10/May/2019	-6362	Transfer	60904	0.40
				17/May/2019	-438	Transfer	60466	0.40
				24/May/2019	-249	Transfer	60217	0.40
				31/May/2019	26952	Transfer	87169	0.58
				07/Jun/2019	3803	Transfer	90972	0.60
				14/Jun/2019	-9639	Transfer	81333	0.54
				21/Jun/2019	-327	Transfer	81006	0.54
				28/Jun/2019	-10661	Transfer	70345	0.47
				29/Jun/2019	324	Transfer	70669	0.47
				05/Jul/2019	-7878	Transfer	62791	0.42
				12/Jul/2019	-3159	Transfer	59632	0.39
				19/Jul/2019	-2194	Transfer	57438	0.38
				26/Jul/2019	4049	Transfer	61487	0.41
				02/Aug/2019	-1527	Transfer	59960	0.40
				09/Aug/2019	-414	Transfer	59546	0.39
				16/Aug/2019	1848	Transfer	61394	0.41
				21/Aug/2019	12245	Transfer	73639	0.49
				23/Aug/2019	-274	Transfer	73365	0.49
				30/Aug/2019	-1239	Transfer	72126	0.48

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				06/Sep/2019	-6645	Transfer	65481	0.43
				13/Sep/2019	-11882	Transfer	53599	0.35
				20/Sep/2019	21180	Transfer	74779	0.50
				27/Sep/2019	-22348	Transfer	52431	0.35
				30/Sep/2019	7385	Transfer	59816	0.40
				04/Oct/2019	-718	Transfer	59098	0.39
				11/Oct/2019	-6657	Transfer	52441	0.35
				18/Oct/2019	-5674	Transfer	46767	0.31
				25/Oct/2019	-2356	Transfer	44411	0.29
				01/Nov/2019	-29	Transfer	44382	0.29
				08/Nov/2019	-21982	Transfer	22400	0.15
				15/Nov/2019	16380	Transfer	38780	0.26
				22/Nov/2019	6343	Transfer	45123	0.30
				29/Nov/2019	6144	Transfer	51267	0.34
				06/Dec/2019	12215	Transfer	63482	0.42
				13/Dec/2019	515	Transfer	63997	0.42
				20/Dec/2019	-11961	Transfer	52036	0.34
				27/Dec/2019	21179	Transfer	73215	0.48
				31/Dec/2019	-1216	Transfer	71999	0.48
				03/Jan/2020	-31027	Transfer	40972	0.27
				10/Jan/2020	24739	Transfer	65711	0.44
				17/Jan/2020	16925	Transfer	82636	0.55
				24/Jan/2020	-10579	Transfer	72057	0.48
				31/Jan/2020	16366	Transfer	88423	0.59
				07/Feb/2020	-9755	Transfer	78668	0.52
				14/Feb/2020	33429	Transfer	112097	0.74
				21/Feb/2020	-17686	Transfer	94411	0.63
				28/Feb/2020	1116	Transfer	95527	0.63
				06/Mar/2020	-1708	Transfer	93819	0.62
				13/Mar/2020	-22126	Transfer	71693	0.47
				20/Mar/2020	-23861	Transfer	47832	0.32
				27/Mar/2020	-5589	Transfer	42243	0.28
		46943	0.31	31/Mar/2020	4700	Transfer	46943	0.31
4	Neeraj Batra	45650	0.30	01/Apr/2019	0	Nil movement during the year		
		45650	0.30	31/Mar/2020			45650	0.30
5	Sunita Manoj Rathod	40000	0.26	01/Apr/2019	0	Nil movement during the year		
		40000	0.26	31/Mar/2020			40000	0.26
6	Sharekhan Limited *	26174	0.17	01/Apr/2019				
				05/Apr/2019	2519	Transfer	28693	0.19
				12/Apr/2019	1786	Transfer	30479	0.20
				19/Apr/2019	4220	Transfer	34699	0.23
				26/Apr/2019	-5402	Transfer	29297	0.19

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		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				03/May/2019	1153	Transfer	30450	0.20
				10/May/2019	2473	Transfer	32923	0.22
				17/May/2019	-762	Transfer	32161	0.21
				24/May/2019	-3818	Transfer	28343	0.19
				31/May/2019	4545	Transfer	32888	0.22
				07/Jun/2019	-2036	Transfer	30852	0.20
				14/Jun/2019	-2157	Transfer	28695	0.19
				21/Jun/2019	8856	Transfer	37551	0.25
				28/Jun/2019	-1942	Transfer	35609	0.24
				05/Jul/2019	3036	Transfer	38645	0.26
				12/Jul/2019	-363	Transfer	38282	0.25
				19/Jul/2019	-474	Transfer	37808	0.25
				26/Jul/2019	1748	Transfer	39556	0.26
				02/Aug/2019	-2342	Transfer	37214	0.25
				09/Aug/2019	-8704	Transfer	28510	0.19
				16/Aug/2019	364	Transfer	28874	0.19
				21/Aug/2019	-2749	Transfer	26125	0.17
				23/Aug/2019	2534	Transfer	28659	0.19
				30/Aug/2019	-2622	Transfer	26037	0.17
				06/Sep/2019	1805	Transfer	27842	0.18
				13/Sep/2019	-1619	Transfer	26223	0.17
				20/Sep/2019	1663	Transfer	27886	0.18
				27/Sep/2019	860	Transfer	28746	0.19
				30/Sep/2019	-3760	Transfer	24986	0.17
				04/Oct/2019	-2883	Transfer	22103	0.15
				11/Oct/2019	-132	Transfer	21971	0.15
				18/Oct/2019	1317	Transfer	23288	0.15
				25/Oct/2019	-841	Transfer	22447	0.15
				01/Nov/2019	645	Transfer	23092	0.15
				08/Nov/2019	-1307	Transfer	21785	0.14
				15/Nov/2019	33	Transfer	21818	0.14
				22/Nov/2019	4251	Transfer	26069	0.17
				29/Nov/2019	448	Transfer	26517	0.18
				06/Dec/2019	-2327	Transfer	24190	0.16
				13/Dec/2019	539	Transfer	24729	0.16
				20/Dec/2019	4042	Transfer	28771	0.19
				27/Dec/2019	-1319	Transfer	27452	0.18
				31/Dec/2019	-773	Transfer	26679	0.18
				03/Jan/2020	187	Transfer	26866	0.18
				10/Jan/2020	3202	Transfer	30068	0.20
				17/Jan/2020	6507	Transfer	36575	0.24
				24/Jan/2020	3202	Transfer	39777	0.26
				31/Jan/2020	5681	Transfer	45458	0.30
				07/Feb/2020	-966	Transfer	44492	0.29
				14/Feb/2020	-43	Transfer	44449	0.29
				21/Feb/2020	-1053	Transfer	43396	0.29
				28/Feb/2020	504	Transfer	43900	0.29

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				06/Mar/2020	4535	Transfer	48435	0.32
				13/Mar/2020	-6997	Transfer	41438	0.27
				20/Mar/2020	-1850	Transfer	39588	0.26
				27/Mar/2020	385	Transfer	39973	0.26
		36807	0.24	31/Mar/2020	-3166	Transfer	36807	0.24
7	Trigeo Technologies Private Limited	35600	0.24	01/Apr/2019	0	Nil movement during the year		
		35600	0.24	31/Mar/2020			35600	0.24
8	Percy Logistics and Infrastructure Pvt Ltd *	21065	0.14	01/Apr/2019				
				02/Aug/2019	10000	Transfer	31065	0.21
		31065	0.21	31/Mar/2020	0		31065	0.21
9	Globe Capital Market Limited	49614	0.33	01/Apr/2019				
				05/Apr/2019	-1230	Transfer	48384	0.32
				12/Apr/2019	1909	Transfer	50293	0.33
				19/Apr/2019	-83	Transfer	50210	0.33
				26/Apr/2019	-580	Transfer	49630	0.33
				03/May/2019	718	Transfer	50348	0.33
				10/May/2019	-655	Transfer	49693	0.33
				17/May/2019	-920	Transfer	48773	0.32
				24/May/2019	2556	Transfer	51329	0.34
				31/May/2019	-703	Transfer	50626	0.34
				07/Jun/2019	-2066	Transfer	48560	0.32
				14/Jun/2019	859	Transfer	49419	0.33
				21/Jun/2019	-1461	Transfer	47958	0.32
				28/Jun/2019	-1100	Transfer	46858	0.31
				05/Jul/2019	-1634	Transfer	45224	0.30
				12/Jul/2019	4779	Transfer	50003	0.33
				19/Jul/2019	-981	Transfer	49022	0.32
				26/Jul/2019	-497	Transfer	48525	0.32
				02/Aug/2019	-723	Transfer	47802	0.32
				09/Aug/2019	-1641	Transfer	46161	0.31
				16/Aug/2019	-794	Transfer	45367	0.30
				21/Aug/2019	1235	Transfer	46602	0.31
				23/Aug/2019	-475	Transfer	46127	0.31
				30/Aug/2019	101	Transfer	46228	0.31
				06/Sep/2019	-1207	Transfer	45021	0.30
				13/Sep/2019	416	Transfer	45437	0.30
				20/Sep/2019	4477	Transfer	49914	0.33
				27/Sep/2019	-5008	Transfer	44906	0.30
				30/Sep/2019	-2586	Transfer	42320	0.28
				04/Oct/2019	-1095	Transfer	41225	0.27
				11/Oct/2019	186	Transfer	41411	0.27
				18/Oct/2019	-489	Transfer	40922	0.27
				25/Oct/2019	176	Transfer	41098	0.27

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				01/Nov/2019	-6084	Transfer	35014	0.23
				08/Nov/2019	2524	Transfer	37538	0.25
				15/Nov/2019	642	Transfer	38180	0.25
				22/Nov/2019	-422	Transfer	37758	0.25
				29/Nov/2019	-3	Transfer	37755	0.25
				06/Dec/2019	31	Transfer	37786	0.25
				13/Dec/2019	-1697	Transfer	36089	0.24
				20/Dec/2019	217	Transfer	36306	0.24
				27/Dec/2019	-998	Transfer	35308	0.23
				31/Dec/2019	268	Transfer	35576	0.24
				03/Jan/2020	740	Transfer	36316	0.24
				10/Jan/2020	1020	Transfer	37336	0.25
				17/Jan/2020	17044	Transfer	54380	0.36
				24/Jan/2020	17909	Transfer	72289	0.48
				31/Jan/2020	-19411	Transfer	52878	0.35
				07/Feb/2020	-17369	Transfer	35509	0.24
				14/Feb/2020	1247	Transfer	36756	0.24
				21/Feb/2020	70	Transfer	36826	0.24
				28/Feb/2020	-612	Transfer	36214	0.24
				06/Mar/2020	297	Transfer	36511	0.24
				13/Mar/2020	-1476	Transfer	35035	0.23
				20/Mar/2020	-465	Transfer	34570	0.23
				27/Mar/2020	-1974	Transfer	32596	0.22
		30696	0.20	31/Mar/2020	-1900	Transfer	30696	0.20
10	Gangadhar Narsingdas Agrawal *	30000	0.20	01/Apr/2019	0	Nil movement during the year		
		30000	0.20	31/Mar/2020			30000	0.20
11	Edelweiss Custodial Services Ltd #	65459	0.43	01/Apr/2019				
				05/Apr/2019	-6656	Transfer	58803	0.39
				12/Apr/2019	-17382	Transfer	41421	0.27
				19/Apr/2019	-5396	Transfer	36025	0.24
				26/Apr/2019	-1609	Transfer	34416	0.23
				03/May/2019	208	Transfer	34624	0.23
				10/May/2019	10159	Transfer	44783	0.30
				17/May/2019	15733	Transfer	60516	0.40
				24/May/2019	-20241	Transfer	40275	0.27
				31/May/2019	377	Transfer	40652	0.27
				07/Jun/2019	-7449	Transfer	33203	0.22
				14/Jun/2019	-70	Transfer	33133	0.22
				21/Jun/2019	8426	Transfer	41559	0.28
				28/Jun/2019	12686	Transfer	54245	0.36
				29/Jun/2019	-10475	Transfer	43770	0.29
				05/Jul/2019	-4373	Transfer	39397	0.26
				12/Jul/2019	7546	Transfer	46943	0.31

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				19/Jul/2019	-111	Transfer	46832	0.31
				26/Jul/2019	-1486	Transfer	45346	0.30
				02/Aug/2019	3167	Transfer	48513	0.32
				09/Aug/2019	-956	Transfer	47557	0.31
				16/Aug/2019	-20326	Transfer	27231	0.18
				21/Aug/2019	1367	Transfer	28598	0.19
				23/Aug/2019	-451	Transfer	28147	0.19
				30/Aug/2019	-858	Transfer	27289	0.18
				06/Sep/2019	-1986	Transfer	25303	0.17
				13/Sep/2019	1141	Transfer	26444	0.18
				20/Sep/2019	1178	Transfer	27622	0.18
				27/Sep/2019	11953	Transfer	39575	0.26
				30/Sep/2019	75	Transfer	39650	0.26
				04/Oct/2019	-3192	Transfer	36458	0.24
				11/Oct/2019	262	Transfer	36720	0.24
				18/Oct/2019	-6700	Transfer	30020	0.20
				25/Oct/2019	-11746	Transfer	18274	0.12
				01/Nov/2019	-1709	Transfer	16565	0.11
				08/Nov/2019	3620	Transfer	20185	0.13
				15/Nov/2019	-2616	Transfer	17569	0.12
				22/Nov/2019	562	Transfer	18131	0.12
				29/Nov/2019	7449	Transfer	25580	0.17
				06/Dec/2019	2046	Transfer	27626	0.18
				13/Dec/2019	-935	Transfer	26691	0.18
				20/Dec/2019	-10312	Transfer	16379	0.11
				27/Dec/2019	253	Transfer	16632	0.11
				31/Dec/2019	1475	Transfer	18107	0.12
				03/Jan/2020	4849	Transfer	22956	0.15
				10/Jan/2020	-7847	Transfer	15109	0.10
				17/Jan/2020	5678	Transfer	20787	0.14
				24/Jan/2020	5263	Transfer	26050	0.17
				31/Jan/2020	-9871	Transfer	16179	0.11
				07/Feb/2020	4913	Transfer	21092	0.14
				14/Feb/2020	-3281	Transfer	17811	0.12
				21/Feb/2020	597	Transfer	18408	0.12
				28/Feb/2020	-736	Transfer	17672	0.12
				06/Mar/2020	7596	Transfer	25268	0.17
				13/Mar/2020	-446	Transfer	24822	0.16
				20/Mar/2020	-3416	Transfer	21406	0.14
				27/Mar/2020	-8901	Transfer	12505	0.08
		12277	0.08	31/Mar/2020	-228	Transfer	12277	0.08
12	Karvy Stock Broking Ltd #	37348	0.25	01/Apr/2019				
				05/Apr/2019	-3475	Transfer	33873	0.22
				12/Apr/2019	1431	Transfer	35304	0.23
				19/Apr/2019	-889	Transfer	34415	0.23
				26/Apr/2019	354	Transfer	34769	0.23
				03/May/2019	479	Transfer	35248	0.23

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				10/May/2019	461	Transfer	35709	0.24
				17/May/2019	-617	Transfer	35092	0.23
				24/May/2019	10007	Transfer	45099	0.30
				31/May/2019	2359	Transfer	47458	0.31
				07/Jun/2019	2002	Transfer	49460	0.33
				14/Jun/2019	-243	Transfer	49217	0.33
				21/Jun/2019	-914	Transfer	48303	0.32
				28/Jun/2019	-546	Transfer	47757	0.32
				05/Jul/2019	-585	Transfer	47172	0.31
				12/Jul/2019	804	Transfer	47976	0.32
				19/Jul/2019	-974	Transfer	47002	0.31
				26/Jul/2019	-76	Transfer	46926	0.31
				02/Aug/2019	3090	Transfer	50016	0.33
				09/Aug/2019	-809	Transfer	49207	0.33
				16/Aug/2019	-2	Transfer	49205	0.33
				21/Aug/2019	17824	Transfer	67029	0.44
				23/Aug/2019	-2849	Transfer	64180	0.43
				30/Aug/2019	-1640	Transfer	62540	0.41
				06/Sep/2019	1165	Transfer	63705	0.42
				13/Sep/2019	-1359	Transfer	62346	0.41
				20/Sep/2019	869	Transfer	63215	0.42
				27/Sep/2019	-2208	Transfer	61007	0.40
				30/Sep/2019	58	Transfer	61065	0.40
				04/Oct/2019	-2949	Transfer	58116	0.38
				11/Oct/2019	-947	Transfer	57169	0.38
				18/Oct/2019	-1067	Transfer	56102	0.37
				25/Oct/2019	544	Transfer	56646	0.38
				01/Nov/2019	-803	Transfer	55843	0.37
				08/Nov/2019	-3024	Transfer	52819	0.35
				15/Nov/2019	-942	Transfer	51877	0.34
				22/Nov/2019	-3342	Transfer	48535	0.32
				29/Nov/2019	-1558	Transfer	46977	0.31
				06/Dec/2019	-42312	Transfer	4665	0.03
				13/Dec/2019	-40	Transfer	4625	0.03
				27/Dec/2019	-469	Transfer	4156	0.03
				31/Dec/2019	-63	Transfer	4093	0.03
				03/Jan/2020	-30	Transfer	4063	0.03
				10/Jan/2020	-315	Transfer	3748	0.02
				24/Jan/2020	-20	Transfer	3728	0.02
				14/Feb/2020	-887	Transfer	2841	0.02
				21/Feb/2020	-78	Transfer	2763	0.02
		2763	0.02	31/Mar/2020	0		2763	0.02
13	IL and FS Securities Services Limited #	37398	0.25	01/Apr/2019				
				05/Apr/2019	-10881	Transfer	26517	0.18
				12/Apr/2019	426	Transfer	26943	0.18
				19/Apr/2019	-305	Transfer	26638	0.18

Sl. No.	Name	Shareholding at the beginning (01-04-19) / end of the year (31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				26/Apr/2019	-3942	Transfer	22696	0.15
				03/May/2019	-1150	Transfer	21546	0.14
				10/May/2019	14671	Transfer	36217	0.24
				17/May/2019	-1691	Transfer	34526	0.23
				24/May/2019	-5288	Transfer	29238	0.19
				31/May/2019	-70	Transfer	29168	0.19
				07/Jun/2019	-1000	Transfer	28168	0.19
				14/Jun/2019	-21707	Transfer	6461	0.04
				21/Jun/2019	-800	Transfer	5661	0.04
				28/Jun/2019	-3036	Transfer	2625	0.02
				05/Jul/2019	-900	Transfer	1725	0.01
				12/Jul/2019	495	Transfer	2220	0.01
				19/Jul/2019	830	Transfer	3050	0.02
				19/Jul/2019	-540	Transfer	2510	0.02
				02/Aug/2019	-2435	Transfer	75	0.00
		0	0.00	31/Mar/2020	-75	Transfer	0	0.00

* Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2020.

Ceased to be in the list of Top 10 shareholders as on 31-03-2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019.

v) Shareholding of Directors and Key Managerial Personnel

Sl.No.	Name	Shareholding at the beginning (01-04-19)/end of the year(31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		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-Executive Director	463	0.00	1-Apr-2019	0	Nil movement during the year		
		463	0.00	31-Mar-2020			463	0.00
2	Dilip V Dherai Executive Director	900	0.01	1-Apr-2019	0	Nil movement during the year		
		900	0.01	31-Mar-2020			900	0.01

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

B KEY MANAGERIAL PERSONNEL								
1	Shailesh Dholakia Company Secretary and Compliance Officer	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year		
		0	0.00	31-Mar-2020			0	0.00

Sl.No.	Name	Shareholding at the beginning (01-04-19)/end of the year(31-03-20)		Date	Increase/ Decrease in Share holding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
2	Salil Kumar Mishra Chief Financial Officer (upto 12-Jul-2019)	0	0.00	1-Apr-2019	0	Nil Holding/ movement during the year		
		0	0.00	12-Jul-2019			0	0.00
3	Krimesh Divecha Chief Financial Officer (w.e.f. 12-Jul-2019)	5	0.00	12-Jul-2019	0	Nil movement during the year		
		5	0.00	31-Mar-2020			5	0.00

V. INDEBTEDNESS

The Company had no indebtedness with respect to secured or unsecured Loans or Deposits during the financial year 2019-20.

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	102.63*
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	0.32
	(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	-
5	Others (Retiral Benefits)	3.77
	Total (A)	106.72
	Ceiling as per the Act	₹ 168 Lakh (As per Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013)

* includes performance linked incentives and increment for the financial year 2018-19 paid in the financial year 2019-20.

B. Remuneration to other directors

(₹ in Lakh)

SI. No.	Particulars of Remuneration	Mahesh K. Kamdar	Chandra Raj Mehta	Sandeep H. Junnarkar	A. Siddharth	Bhama Krishnamurthy	Total Amount
1	Independent Directors	-	14.25	12.75	-	9.75	36.75
	• Sitting Fee for attending board / committee meetings etc.						
	• Commission	-	-	-	-	-	-
	• Others	-	-	-	-	-	-
	Total (1)	-	14.25	12.75	-	9.75	36.75
2	Other Non-Executive Directors						
	• Sitting Fee for attending board / committee meetings, etc,	9.75	-	-	8.25	-	18.00
	• Commission	-	-	-	-	-	-
	• Others	-	-	-	-	-	-
	Total (2)	9.75	-	-	8.25	-	18.00
	Total (B)=(1+2)	9.75	14.25	12.75	8.25	9.75	54.75
	Total Managerial Remuneration#						161.47
	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 up to 12.07.2019)	Krimesh Divecha (Chief Financial Officer w.e.f. 12.07.2019)	Total Amount
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-		20.63	36.35
	(b) Value of perquisites under section 17(2) of the Income-tax Act, 1961	-		0.23	0.32
	(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(i)	Others (Retiral Benefits)	-		0.46	2.20
(ii)	Others (Payment on secondment exclusive of GST)	73.51		-	84.33
	Total	73.51		21.32	28.37
					123.20

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
22nd April, 2020