

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 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:

1	CIN	L63040MH1978PLC020717
2	Registration Date	21/10/1978
3	Name of the Company	Thomas Cook (India) 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	Thomas Cook Building, Dr. D N Road, Fort, Mumbai – 400 001 Maharashtra Tel: +91 22 4242 7000 Fax: +91 22 2302 2864 Email id: sharedept@in.thomascook.com Website: www.thomascook.in
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Share Transfer Agent	TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Indl. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011 Tel: +91 22 6656 8484 Fax: +91 22 6656 8494 Email id: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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

Sr. No.	Name and Description of main products / services	NIC Code of the product/ service	% to total turnover of the Company*
1	Travel and Related Service	79110 & 79120	89.03
2	Financial Service	64990	10.83

* The Company records net revenue in its books. Hence, the above percentage is with respect to net revenue and not turnover of the Company

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
1.	Fairbridge Capital (Mauritius) Limited Office 6, Level 1, Maeva Tower, Cybercity, Ebene, Mauritius	N.A.	Holding	66.94	2(46)
2.	Sterling Holiday Resorts Limited Purva Primus, 4th Floor, 236, Okhiyampettai, Old Mahabalipuram Road, Thoraipakkam Kancheepuram Chennai Tamil Nadu - 600097,	U63040TN1989PLC114064	Subsidiary	100.00	2(87)
3.	Sterling Holidays (Ooty) Limited "Purva Primus", 4 th Floor, No. 236, Okhiyampettai, Old Mahabalipuram Road, Thoraipakkam, Chennai, Tamil Nadu - 600 097,	U55102TN1989PLC018344	Step Down Subsidiary	98.00	2(87)

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
4.	Sterling Holiday Resorts (Kodaikanal) Limited Purva Primus", 4 th Floor, No. 236, Okhiyampettai, Old Mahabalipuram Road, Thoraipakkam, Chennai -600 097 Tamil Nadu	U92490TN1987PLC014215	Step Down Subsidiary	98.00	2(87)
5.	Nature Trails Resorts Private Limited Pinak Galaxy, B-602, Opposite Goenka International School, Kapurbawdi Junction, Ghodbunder Road, Thane (West), 400607	U55100MH2005PTC150901	Step Down Subsidiary	100.00	2(87)
6.	Indian Horizon Marketing Services Limited Torana Apts, Flat No. 4, Gr.Flr,Opp. Post & Telegraphy Colony,Andheri Sahar Road, Andheri (East) Mumbai 400099	U74999MH1989PLC054765	Subsidiary	100.00	2(87)
7.	TC Tours Limited Thomas Cook Building, Dr. D. N. Road Fort, Mumbai 400001	U63040MH1989PLC054761	Subsidiary	100.00	2(87)
8.	Jardin Travel Solutions Limited Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai 400001	U63090MH2015PLC267993	Step-down Subsidiary	100.00	2(87)
9.	Borderless Travel Services Limited Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai 400001	U63090MH2015PLC267758	Subsidiary	100.00	2(87)
10.	TC Forex Services Limited (formerly known as Tata Capital Forex Limited) 324, Dr. D.N. Road, Fort, Mumbai - 400001	U65921MH2006PLC238745	Subsidiary	100.00	2(87)
11.	TC Travel Services Limited (formerly known as TC Travel and Services Limited) 324, Dr. D.N. Road, Fort, Mumbai – 400001	U63040MH2008PLC187559	Subsidiary	100.00	2(87)
12.	Thomas Cook Lanka (Private) Limited No. 393 Union Place, Colombo 02, Sri Lanka	N.A.	Subsidiary	100.00	2(87)
13.	Luxe Asia (Private) Limited No. 393 Union Place, Colombo 02, Sri Lanka	N.A.	Step Down Subsidiary	100.00	2(87)
14.	Thomas Cook (Mauritius) Holding Company Limited C/O Executive services 2nd floor, Jamalacs Building, Rue du Vieux Conseil, Port Louis	N.A.	Subsidiary	100.00	2(87)
15.	Thomas Cook (Mauritius) Operations Company Limited Ground Floor, Anglo Mauritius House, 4 Intendance Street, Port Louis, Mauritius	N.A.	Step Down Subsidiary	100.00	2(87)
16.	Thomas Cook (Mauritius) Holidays Limited Ground Floor, Anglo Mauritius House, 4 Intendance Street, Port Louis,11328 Mauritius	N.A.	Step Down Subsidiary	100.00	2(87)

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
17.	SOTC Travel Limited (Formerly Known as SOTC Travel Private Limited) 324, Dr. D.N. Road, Fort, Mumbai 400001	U63040MH2001PLC131691	Subsidiary	100.00	2(87)
18.	Travel Circle International (Mauritius) Ltd. IFS Court, Bank Street, Twenty Eight, Cybercity, Ebene 72201, Mauritius	N.A.	Step-down Subsidiary	100.00	2(87)
19.	SOTC Travel Management Private Limited (formerly known as SITA Travels and Tours Private Limited) 7th Floor, Tower A, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400013	U63040MH2001PTC131693	Subsidiary	100.00	2(87)
20.	SITA World Travel (Nepal) Private Limited Jwagal, Kupondole, Lalitpur PO Box 2656Kathmandu, Nepal	N.A.	Step Down Subsidiary	63.32	2(87)
21.	SITA World Travel Lanka (Private) Limited 118C Barnes Place, Colombo 07, Sri Lanka	N.A.	Step Down Subsidiary	100.00	2(87)
22.	Quess Corp Limited 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore – 560 103 Karnataka, India	L74140KA2007PLC043909	Associate	48.82	2(6)
23.	Travel Corporation (India) Limited 324, Dr. D.N. Road, Fort Mumbai-400001	U63040MH1961PLC012067	Subsidiary	100.00	2(87)
24.	TC Visa Services (India) Limited 324, Dr. D.N. Road Fort Mumbai 400001	U63090MH2011PLC221429	Step Down Subsidiary	100.00	2(87)
25.	Travel Circle International Limited (formerly known as Luxe Asia Travel (China) Limited) 30/F, AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong	N.A.	Step Down Subsidiary	100.00	2(87)
26.	Horizon Travel Services LLC (USA) 2711 Centerville Road, Suite 400, Wilmington, New Castle Country, Delaware 19808	N.A.	Step-down Subsidiary	100	2(87)
27.	Asian Trails Holding Ltd ABAX Corporate Services Ltd., 6/F Tower A, 1 CyberCity, Ebene, Republic of Mauritius	N.A.	Step-down Subsidiary	80	2(87)
28.	Asian Trails International Travel Services (Beijing) Ltd (formerly known as Kuoni Destination Management (Beijing) Limited) Room 1401, Scitech Building, No 22 Jianguoman Outer Street, Chaoyang District, Beijing	N.A.	Step-down Subsidiary	80	2(87)
29.	ATC Travel Services (Beijing) Limited 1412 SciTech #22 Jianguomenwai Avenue Chaoyang District Beijing China	N.A.	Step down subsidiary	56	2(87)

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
30.	Asian Trails Tours Limited No.(635-J), Yoma Yeiktha, Pyay Road, Kamayut Township, Yangon	N.A.	Step-down Subsidiary	68	2(87)
31.	Asian Trails Co. Ltd No. 22, Street 294, P.O.Box 621, Sangkat Boeng Keng Kong I, Khan Chamkarmorn, Phnom Penh, Cambodia	N.A.	Step-down Subsidiary	76	2(87)
32.	AT Lao Co. Ltd P.O. Box 5422, Unit 10, Ban Khounta Thong, Sikhottabong District, Vientiane City, Lao P.D.R	N.A.	Step-down Subsidiary	64*	2(87)
33.	PT Asian Trails Limited Jl. Bypass Ngurah Rai No. 260 Sanur, Denpasar, Bali – Indonesia 80228	N.A.	Step-down Subsidiary	52.8	2(87)
34.	Asian Trails SDN. BHD. SOHO Suites @ KLCC Block A2, Level 32-3A, No. 20, Jalan Perak, 50450 Kuala Lumpur, Wilayah Persekutuan, Kuala Lumpur	N.A.	Step-down Subsidiary	80	2(87)
35.	Asian Trails (Vietnam) Co. Ltd 193 Dinh Tien Hoang, Da Kao Ward, district I, Ho Chi Minh	N.A.	Step-down Subsidiary	56*	2(87)
36.	Asian Trails Limited 9 th Floor, SG Tower, Soi Mahadlek Luang 3, Rajdamri Rd., Lumpini, Pathumwan, Bangkok 10330, Thailand	N.A.	Step-down Subsidiary	80*	2(6)
37.	Chang Som Limited 9/F SG Tower, 161/1 Soi Mahadlek Luang 3, Rajdamri Rd., Lumpini, Pathumwan, Bangkok 10330 Thailand.	N.A.	Step-down Subsidiary	80	2(87)
38.	Reem Tours & Travels LLC Office No. 306, 307, owned by Al Barsha Real Estate, Al Barsha 1, Dubai, UAE	N.A.	Step-down Subsidiary	100	2(87)
39.	Gulf Dunes LLC Office No-305, Al Barsha Boutique Build, Al Barsha 1, P.O BOX-124174- Dubai, U.A.E	N.A.	Step-down Subsidiary	100	2(87)
40.	Gulf Dunes Tourism LLC Villa No. 4321, Way No. 3054, Al Sarooj Muscat Oman	N.A.	Step-down Subsidiary	100	2(87)
41.	Desert Adventures Tourism LLC Office No-301 to 304, Al Barsha Boutique Build, Al Barsha 1, P.O BOX- 25488-Dubai, U.A.E	N.A.	Step-down Subsidiary	100	2(87)
42.	Muscat Desert Adventures Tourism LLC Villa No. 4321, Way No. 3054, Al Sarooj Muscat Oman	N.A.	Step-down Subsidiary	100	2(87)
43.	Desert Adventures Tourism Limited 5th floor Bassam Abbasi Bldg 142 Office 503 · Mecca Street · P.O. Box 3688- ZIP Code 11821· Amman · Jordan	N.A.	Step-down Subsidiary	100	2(87)

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
44.	Kuoni Private Safaris (Pty) Ltd Ground Floor, Block 3, Northgate Park, Corner Section & Platinum Drive Brooklyn, Cape Town, 7405	N.A.	Step-down Subsidiary	100	2(87)
45.	Kuoni Private Safaris Namibia (Pty) Limited 61 Bismark Street, Windhoek Namibia	N.A.	Step-down Subsidiary	100	2(87)
46.	Private Safaris (East Africa) Limited 2 nd Floor, Oilibya Plaza, Muthaiga P.O. Box 16913, 00620, Muthaiga - Nairobi, Kenya Oilibya Plaza, Muthaiga P.O. Box 16913, 00620 Muthaiga - Nairobi, Kenya	N.A.	Step-down Subsidiary	100	2(87)
47.	Kuoni Australia Holding Pty. Ltd Level 1, 28 Victoria Street, Carlton, Victoria 3053 Australia	N.A.	Step-down Subsidiary	100	2(87)
48.	Australian Tours Management Pty Ltd Level 2, 200 Lygon Street, Carlton, Victoria 3053 Australia	N.A.	Step-down Subsidiary	100	2(87)
49.	DEI Holdings Limited C/o Trident Trust Company (UAE) Limited, P.O. Box 214745, Dubai, United Arab Emirates	N.A.	Step-down Subsidiary	51	2(87)
50.	Digiphoto Entertainment Imaging LLC 1406, Grosvenor Business Tower, P.O.Box- 114572, Tecom, Dubai, UAE	N.A.	Step-down Subsidiary	51	2(87)
51.	DEI General Trading LLC 1406, Grosvenor Business Tower, P.O.Box-114572, Tecom, Dubai, UAE	N.A.	Step-down Subsidiary	51	2(87)
52.	DIGI Photo Electronics Repairing LLC Shed No 8, Behind Grand Mall, Al Quoze Industrial Area 1, P.O.Box 114572, Dubai, UAE	N.A.	Step-down Subsidiary	51	2(87)
53.	Digiphoto Entertainment Imaging Pte Limited Techplace 1, Blk 4012 #07-04, Ang Mo Kio Avenue 10, Singapore 569628	N.A.	Step-down Subsidiary	51	2(87)
54.	Digiphoto Entertainment Imaging SDN. BHD. 21.02, Level 21, Menara Am First, No.1, Jalan 19/3, 46300 Petaling Jaya, Selangor, Malaysia	N.A.	Step-down Subsidiary	51	2(87)
55.	PT. Digiphoto Imaging Indonesia Soho Capital@Podomoro City, 16 Floor Suite SC-1606A Jl Letjen S. Parman Kav 28 Tanjung Duren Selatan Grogol Petamburan Jakarta Barat Dki Jakarta 11470	N.A.	Step-down Subsidiary	50.90	2(87)
56.	Digiphoto Entertainment Imaging Ltd Room 07, 2/F, Fat Lee Building, 17 Hung To Road Kwun Tong, Hong Kong	N.A.	Step-down Subsidiary	51	2(87)
57.	Digiphoto Imaging (Macau) Limited Calçada de Santo Agostinho, n.o 19, 7.o andar, Macau	N.A.	Step-down Subsidiary	51	2(87)

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
58.	Digiphoto Entertainment Image (Shanghai) Co. Limited Room 71B, 1 st Floor, Building No.6, 4299 Jindu Road, Minhang District, Shanghai, China	N.A.	Step-down Subsidiary	51	2(87)
59.	DEI Solutions Limited C/o - MITCO Corporates Services Ltd, 4 th Floor Ebene Skies , Rue de l' Institut, Ebene, Mauritius	N.A.	Step-down Subsidiary	51	2(87)

*Percentage above reflects dividend rights held in the Company.

Note: The above list does not include associate(s) and subsidiary(ies) of the associate company(ies); the associate company(ies) of the subsidiary(ies)

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

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2018				No. of Shares held at the end of the year i.e 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Promoters									
(a) Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b) Central Government / State Governments(s)	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) Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (1)	0	0	0	0.00	0	0	0	0.00	0.00
(2) Foreign									
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b) Bodies Corporate	248153725	0	248153725	67.03	248153725	0	248153725	66.94	-0.09
(c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)	248153725	0	248153725	67.03	248153725	0	248153725	66.94	-0.09
Total Shareholding of Promoter and Promoter Group (A)	248153725	0	248153725	67.03	248153725	0	248153725	66.94	-0.09
(B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds / UTI	42771658	8460	42780118	11.56	48787573	8460	48796033	13.16	1.60
(b) Financial Institutions / Banks	214048	8900	222948	0.06	100299	8900	109199	0.03	-0.03
(c) Central Government / State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e) Insurance Companies	7243166	0	7243166	1.96	9480433	0	9480433	2.56	0.60
(f) Foreign Institutional Investors	170165	2445	172610	0.05	0	2445	2445	0.00	-0.05

Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2018				No. of Shares held at the end of the year i.e 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(g) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i) Foreign Portfolio Investors (Corporate)	23590170	0	23590170	6.37	14076817	0	14076817	3.80	-2.57
(j) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1)	73989207	19805	74009012	20.00	72445122	19805	72464927	19.55	-0.45
(2) Non-Institutions									
(a) Bodies Corporate									
(i) Indian	5952638	61003	6013641	1.62	4905025	60883	4965908	1.34	-0.28
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals -								0.00	
i Individual shareholders holding nominal share capital upto Rs. 1 lakh	26930302	2751796	29682098	8.02	31148243	2441215	33589458	9.06	1.04
ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6682838	0	6682838	1.81	6423334	0	6423334	1.73	-0.08
(c) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(d) Alternate Investment Fund	3464892	0	3464892	0.94	3584167	0	3584167	0.97	0.03
(e) Any Other									
(i) Trust	48282	6000	54282	0.01	12476	6000	18476	0.00	-0.01
(ii) Directors & their relatives	1304165	0	1304165	0.35	1071819	0	1071819	0.29	-0.06
(iii) Unclaimed or Suspense or Escrow Account	25000	0	25000	0.01	22500	0	22500	0.01	0.00
(iv) NBFC	510367	0	510367	0.14	107165	0	107165	0.03	-0.11
(v) IEPF	307354	0	307354	0.08	326829	0	326829	0.09	0.01
Sub-total (B) (2)	45225838	2818799	48044637	12.98	47601558	2508098	50109656	13.52	0.54
Total Public Shareholding (B) = (B)(1)+(B)(2)	119215045	2838604	122053649	32.98	120046680	2527903	122574583	33.06	0.09
TOTAL (A)+(B)	367368770	2838604	370207374	100.00	368200405	2527903	370728308	100.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued									
(1) Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(2) Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	367368770	2838604	370207374	100.00	368200405	2527903	370728308	100.00	0.00

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2018			Shareholding at the end of the year i.e. 31.03.2019			% change in shareholding 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	Fairbridge Capital (Mauritius) Limited	248153725	67.03	0.00	248153725	66.94*	0.00	-0.09
Total		248153725	67.03	0.00	248153725	66.94	0.00	-0.09

*The reason for decrease in percentage of total shares held by promoter is due to increase in paid-up share equity share capital of the company on account of allotment of equity shares to employees under various Employee Stock Option Schemes.

iii. Change in Promoters' Shareholding: No Change

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

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company^	No of Shares	% of total shares of the company^
1	Aditya Birla Sun Life Trustee Private	1,80,58,486	4.88					1,80,58,486	4.87
				06.04.2018	Purchase of Shares	412800	0.11	1,84,71,286	4.98
				13.04.2018	Purchase of Shares	316800	0.09	1,87,88,086	5.07
				20.04.2018	Purchase of Shares	168750	0.05	1,89,56,836	5.11
				27.04.2018	Purchase of Shares	113400	0.03	1,90,70,236	5.14
				04.05.2018	Purchase of Shares	342450	0.09	1,94,12,686	5.24
				11.05.2018	Purchase of Shares	356400	0.10	1,97,69,086	5.33
				18.05.2018	Purchase of Shares	171450	0.05	1,99,40,536	5.38
				25.05.2018	Sale of Shares	-43875	-0.01	1,98,96,661	5.37
				25.05.2018	Purchase of Shares	155025	0.04	2,00,51,686	5.41
				01.06.2018	Purchase of Shares	159750	0.04	2,02,11,436	5.45
				08.06.2018	Purchase of Shares	137700	0.04	2,03,49,136	5.49
				14.06.2018	Purchase of Shares	180000	0.05	2,05,29,136	5.54
				15.06.2018	Purchase of Shares	40500	0.01	2,05,69,636	5.55
				22.06.2018	Purchase of Shares	223155	0.06	2,07,92,791	5.61
				29.06.2018	Purchase of Shares	207900	0.06	2,10,00,691	5.66
				06.07.2018	Purchase of Shares	356212	0.10	2,13,56,903	5.76
				13.07.2018	Purchase of Shares	263250	0.07	2,16,20,153	5.83
				20.07.2018	Purchase of Shares	310500	0.08	2,19,30,653	5.92
				27.07.2018	Purchase of Shares	297000	0.08	2,22,27,653	6.00
				03.08.2018	Purchase of Shares	454500	0.12	2,26,82,153	6.12
				10.08.2018	Purchase of Shares	267750	0.07	2,29,49,903	6.19
				17.08.2018	Purchase of Shares	166500	0.04	2,31,16,403	6.24
				20.08.2018	Purchase of Shares	67500	0.02	2,31,83,903	6.25
				21.08.2018	Purchase of Shares	162000	0.04	2,33,45,903	6.30
				24.08.2018	Purchase of Shares	144000	0.04	2,34,89,903	6.34
				27.08.2018	Purchase of Shares	72000	0.02	2,35,61,903	6.36
				29.08.2018	Purchase of Shares	126000	0.03	2,36,87,903	6.39
				31.08.2018	Purchase of Shares	99000	0.03	2,37,86,903	6.42
				03.09.2018	Purchase of Shares	72000	0.02	2,38,58,903	6.44
				05.09.2018	Purchase of Shares	90000	0.02	2,39,48,903	6.46
				07.09.2018	Purchase of Shares	90000	0.02	2,40,38,903	6.48
				14.09.2018	Purchase of Shares	153000	0.04	2,41,91,903	6.53
				20.09.2018	Purchase of Shares	99000	0.03	2,42,90,903	6.55
				21.09.2018	Purchase of Shares	27000	0.01	2,43,17,903	6.56

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company^	No of Shares	% of total shares of the company^
				27.09.2018	Purchase of Shares	184284	0.05	2,45,02,187	6.61
				28.09.2018	Purchase of Shares	22716	0.01	2,45,24,903	6.62
				01.10.2018	Purchase of Shares	54000	0.01	2,45,78,903	6.63
				04.10.2018	Purchase of Shares	90000	0.02	2,46,68,903	6.65
				05.10.2018	Purchase of Shares	18000	0.00	2,46,86,903	6.66
				12.10.2018	Purchase of Shares	216000	0.06	2,49,02,903	6.72
				19.10.2018	Purchase of Shares	68900	0.02	2,49,71,803	6.74
				26.10.2018	Purchase of Shares	147500	0.04	2,51,19,303	6.78
				02.11.2018	Purchase of Shares	197100	0.05	2,53,16,403	6.83
				09.11.2018	Purchase of Shares	106200	0.03	2,54,22,603	6.86
				16.11.2018	Purchase of Shares	126000	0.03	2,55,48,603	6.89
				23.11.2018	Purchase of Shares	81000	0.02	2,56,29,603	6.91
				30.11.2018	Purchase of Shares	178200	0.05	2,58,07,803	6.96
				07.12.2018	Purchase of Shares	99000	0.03	2,59,06,803	6.99
				14.12.2018	Purchase of Shares	92979	0.03	2,59,99,782	7.01
				21.12.2018	Purchase of Shares	189900	0.05	2,61,89,682	7.06
				28.12.2018	Purchase of Shares	113400	0.03	2,63,03,082	7.09
				31.12.2018	Purchase of Shares	37800	0.01	2,63,40,882	7.11
				04.01.2019	Purchase of Shares	107100	0.03	2,64,47,982	7.13
				11.01.2019	Sale of Shares	-22500	-0.01	2,64,25,482	7.13
				11.01.2019	Purchase of Shares	162883	0.04	2,65,88,365	7.17
				18.01.2019	Purchase of Shares	135000	0.04	2,67,23,365	7.21
				25.01.2019	Purchase of Shares	121500	0.03	2,68,44,865	7.24
				01.02.2019	Purchase of Shares	111900	0.03	2,69,56,765	7.27
				08.02.2019	Purchase of Shares	189000	0.05	2,71,45,765	7.32
				15.02.2019	Sale of Shares	-32795	-0.01	2,71,12,970	7.31
				15.02.2019	Purchase of Shares	184866	0.05	2,72,97,836	7.36
				22.02.2019	Purchase of Shares	115739	0.03	2,74,13,575	7.39
				01.03.2019	Purchase of Shares	116192	0.03	2,75,29,767	7.43
				08.03.2019	Purchase of Shares	79200	0.02	2,76,08,967	7.45
				15.03.2019	Sale of Shares	-17692	0.00	2,75,91,275	7.44
				15.03.2019	Purchase of Shares	179869	0.05	2,77,71,144	7.49
				22.03.2019	Purchase of Shares	122400	0.03	2,78,93,544	7.52
				29.03.2019	Sale of Shares	-27698	-0.01	2,78,65,846	7.52
				29.03.2019	Purchase of Shares	272916	0.07	2,81,38,762	7.59
				31.03.2019	At the end of the year	-	-	2,81,38,762	7.59
2	ICICI Prudential Mutual Fund	2,41,96,441	6.54					2,41,96,441	6.53
				06.04.2018	Sale of Shares	-575608	-0.16	2,36,20,833	6.37
				13.04.2018	Sale of Shares	-1675132	-0.45	2,19,45,701	5.92
				13.04.2018	Purchase of Shares	1700689	0.46	2,36,46,390	6.38
				20.04.2018	Sale of Shares	-2169871	-0.59	2,14,76,519	5.79
				20.04.2018	Purchase of Shares	1395869	0.38	2,28,72,388	6.17
				27.04.2018	Sale of Shares	-355472	-0.10	2,25,16,916	6.07
				04.05.2018	Sale of Shares	-1959346	-0.53	2,05,57,570	5.55
				11.05.2018	Sale of Shares	-1557670	-0.42	1,89,99,900	5.13
				11.05.2018	Purchase of Shares	358199	0.10	1,93,58,099	5.22
				25.05.2018	Sale of Shares	-848562	-0.23	1,85,09,537	4.99
				01.06.2018	Sale of Shares	-432509	-0.12	1,80,77,028	4.88
				08.06.2018	Sale of Shares	-512894	-0.14	1,75,64,134	4.74

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company^	No of Shares	% of total shares of the company^
				14.06.2018	Sale of Shares	-3186036	-0.86	1,43,78,098	3.88
				15.06.2018	Sale of Shares	-91149	-0.02	1,42,86,949	3.85
				22.06.2018	Sale of Shares	-100633	-0.03	1,41,86,316	3.83
				29.06.2018	Sale of Shares	-116430	-0.03	1,40,69,886	3.80
				06.07.2018	Sale of Shares	-415160	-0.11	1,36,54,726	3.68
				13.07.2018	Sale of Shares	-210875	-0.06	1,34,43,851	3.63
				20.07.2018	Sale of Shares	-15242	0.00	1,34,28,609	3.62
				27.07.2018	Sale of Shares	-259615	-0.07	1,31,68,994	3.55
				03.08.2018	Sale of Shares	-64291	-0.02	1,31,04,703	3.53
				10.08.2018	Sale of Shares	-55462	-0.01	1,30,49,241	3.52
				17.08.2018	Sale of Shares	-3816	0.00	1,30,45,425	3.52
				24.08.2018	Sale of Shares	-952421	-0.26	1,20,93,004	3.26
				27.08.2018	Sale of Shares	-195468	-0.05	1,18,97,536	3.21
				29.08.2018	Sale of Shares	-8754	0.00	1,18,88,782	3.21
				31.08.2018	Sale of Shares	-45010	-0.01	1,18,43,772	3.19
				27.09.2018	Purchase of Shares	2	0.00	1,18,43,774	3.19
				19.10.2018	Sale of Shares	-577142	-0.16	1,12,66,632	3.04
				02.11.2018	Sale of Shares	-61366	-0.02	1,12,05,266	3.02
				16.11.2018	Sale of Shares	-41110	-0.01	1,11,64,156	3.01
				30.11.2018	Sale of Shares	-46817	-0.01	1,11,17,339	3.00
				07.12.2018	Sale of Shares	-40518	-0.01	1,10,76,821	2.99
				04.01.2019	Purchase of Shares	59944	0.02	1,11,36,765	3.00
				11.01.2019	Sale of Shares	-124062	-0.03	1,10,12,703	2.97
				18.01.2019	Sale of Shares	-27065	-0.01	1,09,85,638	2.96
				15.03.2019	Sale of Shares	-130470	-0.04	1,08,55,168	2.93
				22.03.2019	Sale of Shares	-369530	-0.10	1,04,85,638	2.83
				29.03.2019	Purchase of Shares	95331	0.03	1,05,80,969	2.85
				31.03.2019	At the end of the year	-	-	1,05,80,969	2.85
3	ICICI Prudential Life Insurance Company Ltd	72,43,166	1.96					72,43,166	1.95
				06.04.2018	Purchase of Shares	572994	0.15	78,16,160	2.11
				14.06.2018	Purchase of Shares	37434	0.01	78,53,594	2.12
				15.06.2018	Purchase of Shares	871633	0.24	87,25,227	2.35
				22.06.2018	Purchase of Shares	16886	0.00	87,42,113	2.36
				29.06.2018	Purchase of Shares	37513	0.01	87,79,626	2.37
				06.07.2018	Purchase of Shares	71589	0.02	88,51,215	2.39
				13.07.2018	Purchase of Shares	22780	0.01	88,73,995	2.39
				20.07.2018	Purchase of Shares	20142	0.01	88,94,137	2.40
				27.07.2018	Purchase of Shares	4278	0.00	88,98,415	2.40
				03.08.2018	Purchase of Shares	20908	0.01	89,19,323	2.41
				20.08.2018	Purchase of Shares	3892	0.00	89,23,215	2.41
				29.08.2018	Purchase of Shares	10961	0.00	89,34,176	2.41
				01.10.2018	Sale of Shares	-68348	-0.02	88,65,828	2.39
				04.10.2018	Sale of Shares	-466268	-0.13	83,99,560	2.27
				05.10.2018	Sale of Shares	-26219	-0.01	83,73,341	2.26
				12.10.2018	Sale of Shares	-557181	-0.15	78,16,160	2.11
				02.11.2018	Sale of Shares	-10428	0.00	78,05,732	2.11
				09.11.2018	Sale of Shares	-101841	-0.03	77,03,891	2.08
				16.11.2018	Sale of Shares	-210692	-0.06	74,93,199	2.02
				07.12.2018	Sale of Shares	-211	0.00	74,92,988	2.02
				14.12.2018	Sale of Shares	-49	0.00	74,92,939	2.02

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company^	No of Shares	% of total shares of the company^
				21.12.2018	Sale of Shares	-36794	-0.01	74,56,145	2.01
				28.12.2018	Sale of Shares	-37398	-0.01	74,18,747	2.00
				31.12.2018	Sale of Shares	-136	0.00	74,18,611	2.00
				04.01.2019	Sale of Shares	-4097	0.00	74,14,514	2.00
				11.01.2019	Sale of Shares	-60997	-0.02	73,53,517	1.98
				18.01.2019	Sale of Shares	-48133	-0.01	73,05,384	1.97
				25.01.2019	Sale of Shares	-48598	-0.01	72,56,786	1.96
				08.02.2019	Sale of Shares	-5017	0.00	72,51,769	1.96
				29.03.2019	Purchase of Shares	165508	0.04	74,17,277	2.00
				31.03.2019	At the end of the year	-	-	74,17,277	2.00
4	Reliance Capital Trustee Company Limited A/C Reliance Growth Fund #	0	0.00					0	0.00
				27.04.2018	Purchase of Shares	102189	0.03	1,02,189	0.03
				04.05.2018	Purchase of Shares	2027811	0.55	21,30,000	0.57
				11.05.2018	Purchase of Shares	1200000	0.32	33,30,000	0.90
				25.05.2018	Purchase of Shares	620000	0.17	39,50,000	1.07
				17.08.2018	Sale of Shares	-375449	-0.10	35,74,551	0.96
				20.08.2018	Sale of Shares	-257755	-0.07	33,16,796	0.89
				21.08.2018	Sale of Shares	-415708	-0.11	29,01,088	0.78
				24.08.2018	Sale of Shares	-2901088	-0.78	0	0.00
				27.09.2018	Purchase of Shares	1751758	0.47	17,51,758	0.47
				28.09.2018	Purchase of Shares	2	0.00	17,51,760	0.47
				01.10.2018	Purchase of Shares	500000	0.13	22,51,760	0.61
				04.10.2018	Purchase of Shares	891500	0.24	31,43,260	0.85
				26.10.2018	Purchase of Shares	28900	0.01	31,72,160	0.86
				02.11.2018	Purchase of Shares	171100	0.05	33,43,260	0.90
				01.02.2019	Purchase of Shares	2000	0.00	33,45,260	0.90
				08.02.2019	Purchase of Shares	25	0.00	33,45,285	0.90
				01.03.2019	Purchase of Shares	30	0.00	33,45,315	0.90
				08.03.2019	Purchase of Shares	7760	0.00	33,53,075	0.90
				15.03.2019	Purchase of Shares	222629	0.06	35,75,704	0.96
				22.03.2019	Purchase of Shares	765061	0.21	43,40,765	1.17
				29.03.2019	Purchase of Shares	1048	0.00	43,41,813	1.17
				31.03.2019	At the end of year	-	-	43,41,813	1.17
5	Tata Large And Mid Cap Fund #	0	0.00					0	0.00
				15.06.2018	Purchase of Shares	2060000	0.56	20,60,000	0.56
				29.06.2018	Purchase of Shares	862300	0.23	29,22,300	0.79
				06.07.2018	Purchase of Shares	618400	0.17	35,40,700	0.96
				13.07.2018	Purchase of Shares	1426077	0.38	49,66,777	1.34
				13.07.2018	Sale of Shares	-1426077	-0.38	35,40,700	0.96
				16.11.2018	Purchase of Shares	90000	0.02	36,30,700	0.98
				23.11.2018	Purchase of Shares	110000	0.03	37,40,700	1.01
				07.12.2018	Purchase of Shares	100000	0.03	38,40,700	1.04
				14.12.2018	Purchase of Shares	40000	0.01	38,80,700	1.05
				31.03.2019	At the end of year	-	-	38,80,700	1.05

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company^	No of Shares	% of total shares of the company^
6	India Whizdom Fund	29,75,750	0.80					29,75,750	0.80
				13.04.2018	Purchase of Shares	1,25,600	0.03	31,01,350	0.84
				31.03.2019	At the end of the year	0	0.00	31,01,350	0.84
7	Ramesh Ramanathan	23,10,506	0.62					23,10,506	0.62
				28.09.2018	Purchase of Shares	63,346	0.02	23,73,852	0.64
				31.03.2019	At the end of the year	-	-	23,73,852	0.64
8	Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif #	0	0.00					0	0.00
				15.06.2018	Purchase of Shares	1107707	0.30	11,07,707	0.30
				22.06.2018	Purchase of Shares	951294	0.26	20,59,001	0.56
				30.11.2018	Sale of Shares	-5500	0.00	20,53,501	0.55
				31.03.2019	At the end of the year		0.00	20,53,501	0.55
9	Government Pension Fund Global	31,38,606	0.85					31,38,606	0.85
				08.06.2018	Sale of Shares	-72,101		30,66,505	0.83
				14.06.2018	Sale of Shares	-76,026		29,90,479	0.81
				15.06.2018	Sale of Shares	-42,329		29,48,150	0.80
				22.06.2018	Sale of Shares	-1,80,694		27,67,456	0.75
				29.06.2018	Sale of Shares	-2,96,666		24,70,790	0.67
				06.07.2018	Sale of Shares	-1,07,221		23,63,569	0.64
				13.07.2018	Sale of Shares	-69,968		22,93,601	0.62
				20.07.2018	Sale of Shares	-23,191		22,70,410	0.61
				27.07.2018	Sale of Shares	-45,771		22,24,639	0.60
				03.08.2018	Sale of Shares	-57,911		21,66,728	0.58
				10.08.2018	Sale of Shares	-69,798		20,96,930	0.57
				17.08.2018	Sale of Shares	-25,802		20,71,128	0.56
				20.08.2018	Sale of Shares	-37,966		20,33,162	0.55
				21.08.2018	Sale of Shares	-17,871		20,15,291	0.54
				24.08.2018	Sale of Shares	-1,08,268		19,07,023	0.51
				27.08.2018	Sale of Shares	-30,333		18,76,690	0.51
				29.08.2018	Sale of Shares	-86,784		17,89,906	0.48
				31.08.2018	Sale of Shares	-29,315		17,60,591	0.47
				03.09.2018	Sale of Shares	-53,427		17,07,164	0.46
				05.09.2018	Sale of Shares	-23,605		16,83,559	0.45
				31.03.2019	At the end of the year	-	-	16,83,559	0.45
10	Kotak Mahindra (International) Limited	43,31,270	1.17					43,31,270	1.17
				14.06.2018	Sale of Shares	-30,00,000	-0.81	13,31,270	0.36
				31.03.2019	At the end of the year	-	-	13,31,270	0.36
11	The Board Of Regents Of The University Of Texas System - Ut Saga Tree LLC*	19,99,354	0.54					19,99,354	0.54
				06.04.2018	Sale of Shares	-1,46,986	-0.04	18,52,368	0.50
				13.04.2018	Sale of Shares	-1,39,649	-0.04	17,12,719	0.46
				13.07.2018	Sale of Shares	-14,120	0.00	16,98,599	0.46
				20.07.2018	Sale of Shares	-95,874	-0.03	16,02,725	0.43
				27.07.2018	Sale of Shares	-47,940	-0.01	15,54,785	0.42
				03.08.2018	Sale of Shares	-1,41,108	-0.04	14,13,677	0.38
				10.08.2018	Sale of Shares	-94,869	-0.03	13,18,808	0.36
				31.03.2019	At the end of the year	-	-	13,18,808	0.36
12	Bright Star Investments Pvt Ltd*	16,74,400	0.45					16,74,400	0.45
				22.03.2019	Sale of Shares	-4,90,000	-0.13	11,84,400	0.32
				31.03.2019	At the end of the year		0.00	11,84,400	0.32

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/Sale of Shares in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company [^]	No of Shares	% of total shares of the company [^]
13	Kuwait Investment Authority Fund 225 [*]	25,59,413	0.69					25,59,413	0.69
				11.05.2018	Sale of Shares	-4,33,812	-0.12	21,25,601	0.57
				18.05.2018	Sale of Shares	-18,129	0.00	21,07,472	0.57
				15.06.2018	Sale of Shares	-44,868	-0.01	20,62,604	0.56
				22.06.2018	Sale of Shares	-6,18,219	-0.17	14,44,385	0.39
				29.06.2018	Sale of Shares	-2,41,769	-0.07	12,02,616	0.32
				14.09.2018	Sale of Shares	-53,208	-0.01	11,49,408	0.31
				20.09.2018	Sale of Shares	-76,094	-0.02	10,73,314	0.29
				21.09.2018	Sale of Shares	-14,351	0.00	10,58,963	0.29
				30.10.2018	Sale of Shares	-10,58,963	-0.29	0	0.00
				02.11.2018	Purchase of Shares	10,58,963	0.29	10,58,963	0.29
				10.11.2018	Sale of Shares	-10,58,963	-0.29	0	0.00
				16.11.2018	Purchase of Shares	10,58,963	0.29	10,58,963	0.29
				11.01.2019	Sale of Shares	-7,33,687	-0.20	3,25,276	0.09
				18.01.2019	Sale of Shares	-17,551	0.00	3,07,725	0.08
				25.01.2019	Sale of Shares	-1,86,491	-0.05	1,21,234	0.03
				15.03.2019	Sale of Shares	-1,21,234	-0.03	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00

[^] % of total shares of the Company held by Top 10 shareholders is calculated taking into consideration the outstanding equity share capital of the Company as on the financial year ended March 31, 2019.

#Not in the list of Top 10 shareholders as on April 1, 2018. The same has been reflected above since the shareholder was one of Top 10 shareholders as on March 31, 2019.

*Ceased to be in the list of Top 10 as on March 31, 2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on April 1, 2018.

v. Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/ Decrease in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company [*]	No of Shares	% of total shares of the company [*]
1	Mr. Madhavan Menon	1303670	0.35					13,03,670	0.35
				14.06.2018	Sale of Shares	-88,000	-0.02	12,15,670	0.33
				16.11.2018	Sale of Shares	-1,100	0.00	12,14,570	0.33
				19.11.2018	Sale of Shares	-2,000	0.00	12,12,570	0.33
				27.11.2018	Sale of Shares	-2,000	0.00	12,10,570	0.33
				28.11.2018	Sale of Shares	-646	0.00	12,09,924	0.33
				04.12.2018	Sale of Shares	-10,000	0.00	11,99,924	0.32
				12.12.2018	Sale of Shares	-20,000	-0.01	11,79,924	0.32
				31.12.2018	Sale of Shares	-2,549	0.00	11,77,375	0.32
				07.01.2019	Sale of Shares	-7,451	0.00	11,69,924	0.32
				15.01.2019	Sale of Shares	-11,165	0.00	11,58,759	0.31
				16.01.2019	Sale of Shares	-1,884	0.00	11,56,875	0.31
				17.01.2019	Sale of shares	-17,132	0.00	11,39,743	0.31
				18.01.2019	Sale of Shares	-251	0.00	11,39,492	0.31
				07.02.2019	Sale of Shares	-24,638	-0.01	11,14,854	0.30

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Purchase of Shares/ Decrease in Shareholding		Cumulative Shares during the year	
		No of Shares	% of total Shares of the Company			No of Shares	% of total shares of the company*	No of Shares	% of total shares of the company*
				08.02.2019	Sale of Shares	-16,822	0.00	10,98,032	0.30
				15.02.2019	Sale of Shares	-2,738	0.00	10,95,294	0.30
				19.02.2019	Sale of Shares	-85,240	-0.02	10,10,054	0.27
				01.03.2019	Sale of Shares	-50,000	-0.01	9,60,054	0.26
				05.03.2019	Sale of Shares	-50,000	-0.01	9,10,054	0.25
				06.03.2019	Sale of Shares	-50,000	-0.01	8,60,054	0.23
				14.03.2019	Sale of Shares	-39,100	-0.01	8,20,954	0.22
				15.03.2019	Sale of Shares	-10,900	0.00	8,10,054	0.22
				31.03.2019	At the end of the year	-	-	8,10,054	0.22
2	Mr. Mahesh Iyer	2,51,270	0.06					2,51,270	0.06
				-	No Change	0	0.00	2,51,270	0.06
				31.03.2019	At the end of the year	-	-	2,51,270	0.06
3	Mr. Chandran Ratnaswami	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
4	Mr. Sumit Maheshwari	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
5	Mr. Nilesh Vikamsey	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
6	Mr. Pravir Kumar Vohra	495	0.00					495	0.00
				15.06.2018	Purchase of Shares	10,000	0.00	10,495	0.00
				31.03.2019	At the end of the year	-	-	10,495	0.00
7	Mrs. Kishori Udeshi	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
8	Mr. Sunil Mathur	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
9	Mr. Brijesh Modi	0	0.00					0	0.00
				-	No Change	0	0.00	0	0.00
				31.03.2019	At the end of the year	-	-	0	0.00
10	Mr. Amit Parekh	21,266	0.00					21,266	0.01
				27.04.2018	ESOP Allotment	2,666	0.00	23,932	0.01
				31.03.2019	At the end of the year	-	-	23,932	0.01

* % of total shares of the Company held by Directors and KMP is calculated taking into consideration the outstanding equity share capital of the Company as on financial year ended March 31, 2019.

Note: Mr. Harsha Raghavan, Non-Executive Director resigned w.e.f. May 24, 2018 and therefore he is not included in the list above list

V. INDEBTEDNESS

				(Amount in Rs.)
Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposit	Total
Indebtedness at the beginning of the financial year				
1) Principal Amount	-	1,464,430,762	-	1,464,430,762
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	88,408,189	-	88,408,189
Total (1+2+3)	-	1,552,838,951	-	1,552,838,951
Change in Indebtedness during the financial year				
Principal Amount				
(+) Addition	-	-	-	-
(-) Reduction	-	(1,385,406,993)	-	(1,385,406,993)
Interest Accrued But not Due				
(+) Addition	-	18,438	-	18,438
(-) Reduction	-	(88,408,189)	-	(88,408,189)
Interest Due But not Paid				
(+) Addition	-	-	-	-
(-) Reduction	-	-	-	-
Net change	-	(1,473,796,744)	-	(1,473,796,744)
Indebtedness at the end of the financial year				
1) Principal Amount	-	79,023,769	-	79,023,769
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	18,438	-	18,438
Total (1+2+3)	-	79,042,207	-	79,042,207

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

				(Amount in Rs.)
Sr. No.	Particulars of Remuneration	Madhavan Menon, Chairman & Managing Director	Mahesh Iyer, Executive Director and Chief Executive Officer (w.e.f 29th May, 2018)*	Total
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	22,756,240	15,682,672	38,438,912
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,348,168	632,002	3,980,170
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2	Sweat Equity	--	--	--
3	Commission	N.A.	N.A.	
	(i) As % of Profit			
	(ii) Others, specify			
	Others, please specify	--	--	--
4	Performance Bonus	34,997,600	18,900,000	53,897,600
	Total	61,102,008	35,214,674	96,316,682
	Stock Options Exercised	Nil	Nil	Nil
	Ceiling as per the Companies Act, 2013	As per the provisions of the Companies Act, 2013		

*Mr. Mahesh Iyer, Chief Executive Officer of the Company was appointed as Executive Director and Chief Executive Officer of the Company w.e.f. May 29, 2018, however his remuneration details have been disclosed for full financial year.

B. Remuneration to other Directors (Non Executive Directors):

I. Non Executive Independent Directors

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Fee for attending Board /Committee	Commission	Others, please specify	Total Amount
1	Independent Directors				
	Mrs. Kishori Udeshi	3,585,000	1,361,381	-	4,946,381
	Mr. Pravir Kumar Vohra	3,375,000	1,361,381	-	4,736,381
	Mr. Nilesh Vikamsey	2,950,000	1,361,381	-	4,311,381
	Mr. Sunil Mathur	3,110,000	1,361,381	-	4,471,381
	Total (1)	13,020,000	5,445,524	-	18,465,524
2	Other Non Executive Directors				
	Mr. Chandran Ratnaswami*	-	-	-	-
	Mr. Harsha Raghavan (up to 24th May, 2018)*	-	-	-	-
	Mr. Sumit Maheshwari*	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	13,020,000	5,445,524	-	18,465,524
	Total Managerial Remuneration	13,020,000	5,445,524	-	18,465,524
	Overall Ceiling as per the Companies Act, 2013	As per the provisions of the Companies Act, 2013			

*Mr. Chandran Ratnaswami, Mr. Harsha Raghavan and Mr. Sumit Maheshwari have waived their entitlement to their share of commission and sitting Fees

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

(Amount in Rs.)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Brijesh Modi, Chief Financial Officer	Amit Parekh, Company Secretary and Compliance Officer	Total amount
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,030,959	4,678,249	13,709,208
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	-	201,096	201,096
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Sweat Equity	-	-	-
3	Commission	-	-	-
	(i) As % of Profit			
	(ii) Others, specify			
4	Others	-	-	-
	Performance Bonus	5,528,224	543,391	6,071,615
	Total	14,559,183	5,422,736	19,981,919
5	Stock Options Exercised	Nil	2666	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (Under Companies Act, 2013):

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019

FOR AND ON BEHALF OF THE BOARD

Madhavan Menon

Chairman & Managing Director
DIN: 00008542

Mahesh Iyer

Executive Director and Chief Executive Officer
DIN: 07560302

Place: Mumbai

Dated: May 27, 2019