

Annexure “G” to the Board’s Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 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

1	CIN No.	L51900MH1985PLC036896
2	Registration Date	July 18, 1985
3	Name of the Company	NXTDIGITAL LIMITED (formerly known as Hinduja Ventures Limited)
4	Category/Sub-category of the Company	Public Company Limited by Shares
5	Address of the Registered office and contact details	IN Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093. Tel: (91 22) 6691 0945 E-mail: investorgrievances@nxtdigital.in Website: www.nxtdigital.co.in
6	Whether Listed Company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent	KFin Technologies Private Limited Selenium, Tower B, Plot No. 31-32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 Tel: (91 40) 67161511

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	Media & Communication	7730	100

* As per National Industrial Classification, 2008 issued by Central Statistical Organisation, Ministry of Statistics and Programme Implementation.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held*	Applicable section
1	IndusInd Media & Communications Limited IN Centre, 49/50, 12th Road, MIDC , Andheri (East) Mumbai 400093	U92132MH1995PLC085835	Subsidiary	77.55	2(87)
2	U S N Networks Private Limited IN Centre, 49/50, 12th Road, MIDC, Andheri (East) Mumbai 400093	U32201MH1998PTC306027	Subsidiary	100.00	2(87)
3	United Mysore Network Private Limited IN Centre, 49/50, 12th Road, MIDC, Andheri (East) Mumbai 400093	U85110MH1996PTC306003	Subsidiary	99.45	2(87)

Annexure “G” to the Board’s Report

Sr. No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held*	Applicable section
4	Gold Star Noida Network Private Limited IN Centre, 49/50, 12th Road, MIDC , Andheri (East) Mumbai 400093	U72300MH2007PTC326439	Subsidiary	100.00	2(87)
5	Bhima Riddhi Infotainment Private Limited C.S.No. 446/5, E Ward, Kailash Tower, Above Komal Hospital, New Shahupuri , Station Road, Kolhapur- 416 001.	U92132PN2008PTC131620	Subsidiary	51.00	2(87)
6	Apna Incable Broadband Services Private Limited IN Centre, 49/50, 12th Road, MIDC , Andheri (East) Mumbai 400093	U64201MH2008PTC306009	Subsidiary	100.00	2(87)
7	Sangli Media Services Private Limited Sms House, Capital Crown, Near Hotel Chinar, Ganpati Mandir Road, Vishrambag, Sangli - 416 415	U92100PN2008PTC133058	Subsidiary	51.00	2(87)
8	Sainath In Entertainment Private Limited 101, Saidham Bldg., Kharigaon, Kalwa (West), Thane - 400 605	U92190MH2009PTC196339	Subsidiary	51.00	2(87)
9	Sunny Infotainment Private Limited A/20, Kiran C.H.S.L. Road No.6, Pestom Sagar, Chembur, Mumbai - 400 089	U74990MH2008PTC188328	Subsidiary	51.00	2(87)
10	Goldstar Infotainment Private Limited Hanjer Nagar, ""B"" Wing, Shop No.5, Pump House, Andheri (East), Mumbai - 400 093.	U64204MH2007PTC172051	Subsidiary	98.92	2(87)
11	Ajanta Sky Darshan Private Limited New Parimal Chowk, Behind Akashwani Quarter, Above Hariom Auto, University Road, Rajkot - 360 005	U64204GJ2010PTC061776	Subsidiary	51.00	2(87)
12	Darpita Trading Company Private Limited TISAI House, 3rd Floor, Tisgaon, Kalyan East, Thane - 421 306	U51900MH2008PTC186699	Subsidiary	51.00	2(87)
13	RBL Digital Cable Network Private Limited Bastarwadi Mata Mandhir Prem Nagar Road, Nagpur Near Railway Station Itwari, Nagpur - 440 002	U93090MH2010PTC208543	Subsidiary	51.00	2(87)
14	Vistaar Telecommunication and Infrastructure Private Limited Samaj Kalyan Co. Soc. Block No.2, Near Mahanagar Bank, Bhatwadi, Ghatkopar West, Mumbai - 400 084.	U64204MH2010PTC210057	Subsidiary	51.00	2(87)
15	Vinsat Digital Private Limited Flat No.19 & 20, Sripada Diamond Towers 47-10-6, North Block, IV floor, Dwaraka Nagar, Visakhapatnam - 530016	U74220AP2012PTC084081	Subsidiary	61.00	2(87)
16	OneOTT Intertainment Limited IN Centre, 49/50, 12th Road, MIDC, Andheri (East), Mumbai - 400093	U74110MH2000PLC129434	Subsidiary	71.65	2(87)

Annexure “G” to the Board’s Report

Sr. No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held*	Applicable section
17	Onemahanet Intertainment Private Limited IN Centre, 49/50, 12th Road, MIDC, Andheri (East), Mumbai - 400093	U74900MH2012PTC226203	Step down Subsidiary (Wholly owned subsidiary of OneOTT Intertainment Ltd.)	0.00	2(87)
18	IN Entertainment (India) Limited IN Centre, 49/50, 12th Road, MIDC, Andheri (East), Mumbai - 400093	U22121MH2000PLC129433	Step down Subsidiary (Wholly owned subsidiary of OneOTT Intertainment Ltd.)	0.00	2(87)

*Representing aggregate % of shares held by the Company and / or its subsidiaries.

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

(i) Category-wise Share Holding:

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(A) PROMOTER AND PROMOTER GROUP										
(1) INDIAN										
(a)	Individual /HUF	15,32,185	0	15,32,185	7.45	15,32,185	0	15,32,185	7.45	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corp.	1,0264,294	0	1,02,64,294	49.93	1,02,64,294	0	1,02,64,294	49.93	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A (1)	1,17,96,479	0	1,17,96,479	57.39	1,17,96,479	0	1,17,96,479	57.39	0.00
(2) FOREIGN										
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	27,61,427	0	27,61,427	13.43	27,61,427	0	27,61,427	13.43	0.00
(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)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A (2)	27,61,427	0	2,76,14,27	13.43	27,61,427	0	27,61,427	13.43	0.00
	Total A=A(1)+A(2)	1,45,57,906	0	1,45,57,906	70.82	1,45,57,906	0	1,45,57,906	70.82	0.00
(B) PUBLIC SHAREHOLDING										
(1) INSTITUTIONS										
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	6,724	0	6,724	0.03	56	0	56	0.00	-0.03
(c)	Central Government / State Government(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	0	0	0	0.00	0	0	0	0.00	0.00

Annexure “G” to the Board’s Report

Sr. No.	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
(f)	Foreign Portfolio Investors	12,71,615	0	12,71,615	6.19	13,40,567	0	13,40,567	6.52	0.34
(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)	Others (NBFC)	12,280	0	12,280	0.06	12,880	0	12,880	0.06	0.00
	Sub-Total B (1)	12,90,619	0	12,90,619	6.28	13,53,503	0	13,53,503	6.58	-0.30
(2) NON-INSTITUTIONS										
(a)	Bodies Corporate	9,04,548	0	9,04,548	4.40	8,41,813	0	8,41,813	4.10	-0.31
(b)	Individuals									
(i)	Individuals holding nominal share capital upto ₹ 2 Lakhs	16,43,822	0	16,43,822	8.00	15,80,283	0	15,80,283	7.69	-0.31
(ii)	Individuals holding nominal share capital in excess of ₹ 2 Lakhs	20,18,104	0	20,18,104	9.82	20,87,198	0	20,87,198	10.15	0.34
(c)	Others									
	Clearing Members	4,484	0	4,484	0.02	2,839	0	2,839	0.01	-0.01
	Directors	0	0	0	0.00	0	0	0	0.00	0.00
	Foreign Nationals	3,885	0	3,885	0.02	3,885	0	3,885	0.02	0.00
	Non Resident Companies	0	15000	15,000	0.07	0	15000	15,000	0.07	0.00
	Non Resident Indians	92,126	0	92,126	0.45	90,970	0	90,970	0.44	-0.01
	NRI Non-Repatriation	17,979	0	17,979	0.09	14,807	0	14,807	0.07	-0.02
	Trusts	11	0	11	0.00	11	0	11	0.00	0.00
	Investor Education & Protection Fund	7,019	0	7,019	0.03	7,288	0	7,288	0.04	0.01
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B (2)	46,91,978	15,000	47,06,978	22.90	46,29,094	15,000	46,44,094	22.59	-0.31
	Total B=B (1)+B (2)	59,82,597	15,000	59,97,597	29.18	59,82,597	15,000	59,97,597	29.17	0.00
	Total (A+B)			2,05,55,503				2,05,55,503		
(C)	Shares held by custodians for GDRs and ADRs			0				0		
	GRAND TOTAL (A+B+C)			2,05,55,503				2,05,55,503		

Annexure “G” to the Board’s Report

(ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Mr. Ashok P. Hinduja	31,600	0.15	0.00	31,600	0.15	0.00	0.00
2	Mr. Ashok P. Hinduja jointly with Ms. Harsha Ashok Hinduja	45,313	0.22	0.00	45,313	0.22	0.00	0.00
3	Ms. Harsha Ashok Hinduja	16,695	0.08	0.00	16,695	0.08	0.00	0.00
4	Ms. Harsha Ashok Hinduja jointly with Ashok Parmanand Hinduja	4,72,498	2.30	0.00	472,498	2.30	0.00	0.00
5	Mr. Vinoo Srichand Hinduja	61,065	0.30	0.00	61,065	0.30	0.00	0.00
6	Ms. Ambika Ashok Hinduja	1,77,242	0.86	0.00	1,77,242	0.86	0.00	0.00
7	Mr. Shom Ashok Hinduja	140,007	0.68	0.00	1,40,007	0.68	0.00	0.00
8	Mr. Shanoo S. Mukhi	955	0.00	0.00	955	0.00	0.00	0.00
9	Mr. A P Hinduja	54,327	0.26	0.00	54,327	0.26	0.00	0.00
10	Mr. Ashok Parmanand Hinduja	5,32,483	2.59	0.00	5,32,483	2.59	0.00	0.00
11	Hinduja Group Limited	56,37,449	27.43	0.00	56,37,449	27.43	0.00	0.00
12	Hinduja Group Limited jointly with Hinduja Realty Ventures Limited (as the Demat Account holder & Partners of Aasia Exports)	29,13,123	14.17	0.00	29,13,123	14.17	0.00	0.00
13	Aasia Corporation LLP	14,00,879	6.82	0.00	14,00,879	6.82	0.00	0.00
14	Hinduja Properties Limited	2,12,843	1.04	0.00	2,12,843	1.04	0.00	0.00
15	Hinduja Finance Limited	1,00,000	0.49	0.00	1,00,000	0.49		
16	Amas Mauritius Limited	27,61,427	13.43	0.00	27,61,427	13.43	0.00	0.00
	Total	1,45,57,906	70.82	0.00	1,45,57,906	70.82	0.00	0.00

(iii) Change in Promoters Shareholding:

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Mr. Ashok P. Hinduja					
	At the beginning of the year	31,600	0.15	31,600	0.15	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	31,600	0.15	
2	Mr. Ashok P. Hinduja jointly with Ms. Harsha Ashok Hinduja					
	At the beginning of the year	45,313	0.22	45,313	0.22	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	45,313	0.22	

Annexure “G” to the Board’s Report

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
3	Ms. Harsha Ashok Hinduja					
	At the beginning of the year	16,695	0.08	16,695	0.08	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	16,695	0.08	
4	Ms. Harsha Ashok Hinduja jointly with Mr. Ashok Parmanand Hinduja					
	At the beginning of the year	4,72,498	2.30	4,72,498	2.30	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	-	2.30	
5	Mr. Vinoo Srichand Hinduja					
	At the beginning of the year	61,065	0.30	61,065	0.30	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	61,065	0.30	
6	Mr. Ambika Ashok Hinduja					
	At the beginning of the year	1,77,242	0.86	1,77,242	0.86	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	1,77,242	0.86	
7	Mr. Shom Ashok Hinduja					
	At the beginning of the year	1,40,007	0.68	1,40,007	0.68	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	1,40,007	0.68	

Annexure “G” to the Board’s Report

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
8	Mr. Shanoo S Mukhi					
	At the beginning of the year	955	0.00	955	0.00	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	955	0.00	
9	Mr. A P Hinduja, Karta of MR. A.P. Hinduja (HUF)					
	At the beginning of the year	54,327	0.26	54,327	0.26	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	54,327	0.26	
10	Mr. Ashok P. Hinduja, Karta of Mr. S.P. Hinduja (HUF Bigger)					
	At the beginning of the year	5,32,483	2.59	5,32,483	2.59	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	532483	2.59	
11	Mr. Hinduja Group Limited					
	At the beginning of the year	56,37,449	27.43	56,37,449	27.43	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) 22-03-2018	-	-	-	-	No Change
	At the end of the year	0	0.00	56,37,449	27.43	
12	Hinduja Group Limited Jointly Hinduja Realty Ventures Limited (as the Demat Account Holder and Partners of Aasia Exports)					
	At the beginning of the year	29,13,123	14.17	29,13,123	14.17	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) 05/10/2018	-	-	-	-	No Change
	At the end of the year	0	0.00	29,13,123	14.17	

Annexure “G” to the Board’s Report

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
13	Aasia Corporation LLP					
	At the beginning of the year	14,00,879	6.82	14,00,879	6.82	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) 12-10-2018	-	-	-	-	No Change
	At the end of the year			14,00,879	6.82	
14	Hinduja Properties Limited					
	At the beginning of the year	2,12,843	1.04	212,843	1.04	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) 12/10/2018	-	-	-	-	No Change
	At the end of the year			2,12,843	1.04	
15	Hinduja Finance Limited					
	At the beginning of the year	1,00,000	0.49	1,00,000	0.49	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc) 12/10/2018	-	-	-	-	No Change
	At the end of the year	0	0.00	1,00,000	0.49	
16	Amas Mauritius Limited					
	At the beginning of the year	27,61,427	13.43	27,61,427	13.43	
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the end of the year	0	0.00	27,61,427	13.43	

Annexure “G” to the Board’s Report

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

Sr. No	Shareholder’s Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	BRIDGE INDIA FUND					
	At the beginning of the year	8,74,147	4.25			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	8,74,147	4.25	
2	MR. DILIPKUMAR LAKHI					
	At the beginning of the year	5,19,788	2.53			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	02.08.2019	7,000	0.03	526,788	2.56	Purchase
	09.08.2019	7,623	0.04	5,34,411	2.60	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			5,34,411	2.60	
3	MR. RANGA PRASAD N					
	At the beginning of the year	5,06,893	2.47			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	17.05.2019	40	0.00	5,06,933	2.47	Purchase
	13.09.2019	710	0.00	5,07,643	2.47	Purchase
	27.09.2019	1170	0.01	5,08,813	2.48	Purchase
	04.10.2019	100	0.00	5,08,913	2.48	Purchase
	18.20.2019	1,162	0.00	5,10,075	2.48	Purchase
	15.11.2019	1,283	0.01	5,11,358	2.49	Purchase
	22.11.2019	2,382	0.01	5,13,740	2.50	Purchase
	29.11.2019	90	0.00	5,13,830	2.50	Purchase
	06.12.2019	73	0.00	5,13,903	2.50	Purchase
	13.12.2019	80	0.00	5,13,983	2.50	Purchase
	20.12.2019	70	0.00	5,14,053	2.50	Purchase
	27.12.2019	165	0.00	5,14,218	2.50	Purchase
	10.01.2020	120	0.00	5,14,338	2.50	Purchase
	17.01.2020	140	0.00	5,14,478	2.50	Purchase
	14.02.2020	5,416	0.03	5,19,894	2.53	Purchase
	21.02.2020	982	0.00	5,20,876	2.53	Purchase

Annexure “G” to the Board’s Report

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		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
	28.02.2020	334	0.01	5,21,210	2.54	Purchase
	06.03.2020	791	0.00	5,22,001	2.54	Purchase
	31.03.2020	105	0.00	5,22,106	2.54	Purchase
						Purchase
	At the End of the year (or on the date of separation, if separated during the year)			5,22,106	2.54	
4	MR. RANGA PRASAD NUTHAKKI					
	At the beginning of the year	496726	2.42			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	17.05.2019	40	0.00	496766	2.42	Purchase
	09.08.2019	90	0.00	496856	2.42	Purchase
	13.09.2019	3306	0.01	500162	2.43	Purchase
	27.09.2019	1624	0.01	501786	2.44	Purchase
	30.09.2019	100	0.00	501886	2.44	Purchase
	04.10.2019	100	0.00	501986	2.44	Purchase
	11.10.2019	50	0.00	502036	2.44	Purchase
	25.10.2019	153	0.00	502189	2.44	Purchase
	20.12.2019	150	0.00	502339	2.44	Purchase
	21.02.2019	453	0.01	502792	2.45	Purchase
	28.02.2019	1738	0.00	504530	2.45	Purchase
	06.03.2019	577	0.01	505107	2.46	Purchase
	13.03.2019	100	0.00	505207	2.46	Purchase
	20.03.2019	194	0.00	505401	2.46	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			505401	2.46	
5	RELIANCE VALUE SERVICES PRIVATE LIMITED					
	At the beginning of the year	375000	1.82			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	23.08.2019	-731	0.00	374269	1.82	Sale
	At the End of the year (or on the date of separation, if separated during the year)			374269	1.82	

Annexure “G” to the Board’s Report

Sr. No	Shareholder’s Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
6	VALLABH REALTORS PRIVATE LIMITED					
	At the beginning of the year	205600	1.00			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the End of the year (or on the date of separation, if separated during the year)			205600	1.00	
7	ELARA INDIA OPPORTUNITIES FUND LIMITED					
	At the beginning of the year	200000	0.97			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-	No Change
	At the End of the year (or on the date of separation, if separated during the year)			200000	0.97	
8	MR. BHAVESH DHIRESHBHAI SHAH					
	At the beginning of the year	176574	0.86			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	23.08.2019	1205	0.00	177779	0.86	Purchase
	27.09.2019	1135	0.01	178914	0.87	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			178914	0.87	
9	AVIATOR GLOBAL INVESTMENT FUND					
	At the beginning of the year	143881	0.70			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	20.09.2019	2590	0.01	146471	0.71	Purchase
	27.09.2019	2764	0.02	149235	0.73	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			149235	0.73	
10	NEW LEAINA INVESTMENTS LIMITED					
	At the beginning of the year	0	0.00			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	05.04.2019	6671	0.03	6671	0.03	Purchase

Annexure “G” to the Board’s Report

Sr. No	Shareholder’s Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
	12.04.2019	9131	0.05	15802	0.08	Purchase
	19.04.2019	3447	0.01	19249	0.09	Purchase
	26.04.2019	8066	0.04	27315	0.13	Purchase
	03.05.2019	6262	0.03	33577	0.16	Purchase
	10.05.2019	11373	0.06	44950	0.22	Purchase
	17.05.2019	17365	0.08	62315	0.30	Purchase
	24.05.2019	7800	0.04	70115	0.34	Purchase
	31.05.2019	7292	0.04	77407	0.38	Purchase
	07.06.2019	15000	0.07	92407	0.45	Purchase
	30.08.2019	934	0.00	93341	0.45	Purchase
	06.09.2019	13436	0.07	106777	0.52	Purchase
	13.09.2019	6914	0.03	113691	0.55	Purchase
	20.09.2019	2995	0.02	116686	0.57	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			116686	0.57	
11	MR. MANISH LAKHI					
	At the beginning of the year	75232	0.37			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	At the End of the year (or on the date of separation, if separated during the year)			75232	0.37	
12	RITESH GIRDHARILAL LAKHI					
	At the beginning of the year	75000	0.36			
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	26.07.2019	1378	0.01	76378	0.37	Purchase
	02.08.2019	560	0.00	76938	0.37	Purchase
	22.11.2019	1176	0.01	78114	0.38	Purchase
	29.11.2019	13751	0.07	91865	0.45	Purchase
	06.12.2019	1616	0.00	93481	0.45	Purchase
	20.12.2019	579	0.01	94060	0.46	Purchase
	27.12.2019	1161	0.00	95221	0.46	Purchase
	03.01.2020	1028	0.01	96249	0.47	Purchase
	10.01.2020	532	0.00	96781	0.47	Purchase
	24.01.2020	461	0.00	97242	0.47	Purchase
	31.01.2020	1529	0.01	98771	0.48	Purchase
	07.02.2020	672	0.00	99443	0.48	Purchase
	27.03.2020	6401	0.03	105844	0.51	Purchase
	31.03.2020	100	0.01	105944	0.52	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			105944	0.52	

Annexure “G” to the Board’s Report

Sr. No	Shareholder’s Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
13	KARUNA DILIPKUMAR LAKHI					
	At the beginning of the year	64026	0.31			
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):					
	06.12.2019	3767	0.02	67793	0.33	Purchase
	13.12.2019	2000	0.01	69793	0.34	Purchase
	At the End of the year (or on the date of separation, if separated during the year)			69793	0.34	

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Ashok P. Hinduja				
	At the beginning of the year	76,913	0.37	76,913	0.37
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	0	0.00	76,913	0.37
2	Mr. Prashant Asher				
	At the beginning of the year	125	0.00	125	0.00
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	125	0.00	125	0.00
3	Mr. Ashok Mansukhani				
	At the beginning of the year	500	0.00	500	0.00
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	0	0.00	500	0.00

Note: None of the Directors and Key Managerial Personnel hold any shares in the Company except mentioned above.

Annexure “G” to the Board’s Report

V. INDEBTEDNESS

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

(Amount in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	11,253,556,185	806,999,784	-	12,060,555,969
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	181,606,403	-	-	181,606,403
Total (i+ii+iii)	11,435,162,588	806,999,784	-	12,242,162,372
Change in Indebtedness during the financial year				
Addition on Merger				
* Addition	451,636,106	8,954,560,972	-	9,406,197,078
* Reduction	(5,899,105,287)	(6,151,560,756)	-	(12,050,666,043)
Net Change	(5,447,469,181)	2,803,000,216	-	(2,644,468,965)
Indebtedness at the end of the financial year				
i) Principal Amount	5,806,087,004	3,610,000,000.00	-	9,416,087,004
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	81,386,447	113,107,158.00	-	194,493,605
Total (i+ii+iii)	5,887,473,450	3,723,107,158	-	9,610,580,609

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager Mr. Ashok Mansukhani (Managing Director)	Total
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	12,227,783	12,227,783
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	333,717	333,717
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil
2.	Stock Option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission	Nil	Nil
	- as % of profit	Nil	Nil
	- others, specify	Nil	Nil
5.	Others	Nil	Nil
	Total (A)	12,561,500	12,561,500
	Ceiling as per the Act	The remuneration paid is within the limits prescribed under Section 197 of the Companies Act, 2013 read with Schedule V of the Act.	

Annexure “G” to the Board’s Report

B. Remuneration to other directors:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Anil Harish	Mr. Rajendra P. Chitale	Mr. Prashant Asher	Ms. Bhumika Batra	
1	Independent Directors					
	Fee for attending board meetings	5,00,000	3,00,000	4,00,000	5,00,000	17,00,000
	Commission	Nil	Nil	Nil	Nil	0
	Others	Nil	Nil	Nil	Nil	0
	Audit Committee	5,00,000	3,00,000	Nil	2,00,000	10,00,000
	Nomination and Remuneration Committee	1,00,000	50,000	50,000	Nil	2,00,000
	CSR Committee	Nil	Nil	Nil	Nil	0
	Separate Meeting of Independent Directors	50,000	Nil	50,000	50,000	1,50,000
	Stakeholders Relationship Committee	Nil	Nil	50,000	50,000	1,00,000
	Total (1)	11,50,000	6,50,000	5,50,000	8,00,000	31,50,000

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Mr. Sudhanshu Tripathi	Mr. Ashok P. Hinduja	
2	Other Non-Executive Directors			
	Fee for attending board meetings	5,00,000	5,00,000	10,00,000
	Commission	Nil	Nil	0
	Others	Nil	Nil	0
	Audit Committee	5,00,000	Nil	5,00,000
	Nomination and Remuneration Committee	1,00,000	Nil	1,00,000
	CSR Committee	Nil	Nil	0
	Separate Meeting of Independent Directors	Nil	Nil	0
	Stakeholders Relationship Committee	Nil	Nil	0
	Total (2)	11,00,000	5,00,000	16,00,000
	Total (B)=(1+2)			47,50,000
	Total Managerial Remuneration (A+B)			1,73,11,500
	Overall Ceiling as per the Act	Sitting Fees paid is within the limits specified under the Companies Act, 2013		

Annexure “G” to the Board’s Report

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole-Time Directors and/or Manager:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Amar Chintopanth (CFO)	Mr. Hasmukh Shah (Company Secretary)	
1.	Gross Salary			
a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	2,727,247	2,727,247
b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission			
	- as % of profit	Nil	Nil	Nil
	- others, specify	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil
	Total	Nil	2,727,247	2,727,247
	Ceiling as per the Act			Not Applicable

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			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					