

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on financial year ended March 31, 2018

[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	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, 12 th Road, Andheri (East), Mumbai-400 093. Tel: (91 22) 6691 0945 E-mail: investorgrievances@hindujaventures.com Website: www.hindujaventures.com
6	Whether Listed Company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent	Karvy Computershare Private Limited Karvy Selenium, Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 Tel: (91 40) 67162222

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	Treasury and Investments	6619	97.38

* 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	Grant Investrade Limited [^] IN Centre, 49/50, 12 th Road, MIDC, Andheri (East), Mumbai - 400093.	U67120MH1997PLC106676	Subsidiary	100.00	2(87)
2	IndusInd Media & Communications Limited IN Centre, Plot No. 49 & 50, 12 th Road, MIDC, Andheri East, Mumbai - 400 093	U92132MH1995PLC085835	Subsidiary	73.66#	2(87)
Direct Subsidiaries of IndusInd Media & Communications Limited					
3	U S N Networks Private Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri (East), Mumbai - 400093.	U32201MH1998PTC306027	Subsidiary	100.00	2(87)

[^] Hon'ble National Company Law Tribunal vide its order dated May 10, 2018 had sanctioned the Scheme of Amalgamation of Grant Investrade Limited in to Hinduja Ventures Limited w.e.f. October 01, 2017 being the appointed date.

On Amalgamation of Grant Investrade Limited ("GIL") into the Company, the Company's holding in IndusInd Media & Communications Limited increased from 50.53% to 73.66% (holding of 23.13% of GIL vested in to the Company on amalgamation).

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

Sr. No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held*	Applicable section
4	United Mysore Network Private Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri (East), Mumbai - 400 093.	U85110MH1996PTC306003	Subsidiary	99.45	2(87)
5	Gold Star Noida Network Private Limited 111, 3 rd Floor, Humayanpur Safdarjung Enclave, South West, New Delhi - 110 029.	U72300DL2007PTC170234	Subsidiary	100.00	2(87)
6	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)
7	Apna Incable Broadband Services Private Limited IN Centre, 49/50, 12 th Road, MIDC, Andheri (East), Mumbai - 400 093.	U64201MH2008PTC306009	Subsidiary	100.00	2(87)
8	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)
9	Sainath In Entertainment Private Limited 101, Saidham Bldg., Kharigaon, Kalwa (West), Thane - 400 605.	U92190MH2009PTC196339	Subsidiary	51.00	2(87)
10	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)
11	Goldstar Infotainment Private Limited Hanjer Nagar, "B" Wing, Shop No.5, Pump House, Andheri (East), Mumbai - 400 093.	U64204MH2007PTC172051	Subsidiary	98.92	2(87)
12	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)
13	Darpita Trading Company Private Limited TISAI House, 3 rd Floor, Tisgaon, Kalyan East, Thane - 421 306.	U51900MH2008PTC186699	Subsidiary	51.00	2(87)
14	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)
15	Vistaar Telecommunication & 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)
16	Advance Multisystem Broadband Communications Limited Bankim-Kanan, Chinsurah Station Road, Near Radio Center, P.O. Chinsurah, Chinsurah - 712 102, West Bengal	U64202WB2000PLC091088	Subsidiary	59.61	2(87)

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

Sr. No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held*	Applicable section
17	Amaravara Indigital Media Services Private Limited UMA Hyderabad House, 6-3-1090/1/1, 2 nd Floor, Raj Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.	U92130TG2011PTC076743	Subsidiary	76.00	2(87)
18	Vinsat Digital Private Limited Flat No.19 & 20, Sripada Diamond Towers 47-10-6, North Block, IV floor, Dwaraka Nagar, Visakhapatnam - 530 016	U74220AP2012PTC084081	Subsidiary	61.00	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	1617185	0	1617185	7.87	1532185	0	1532185	7.45	(0.41)
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corp.	10179294	0	10179294	49.52	10264294	0	10264294	49.93	0.41
(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)	11796479	0	11796479	57.39	11796479	0	11796479	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	2761427	0	2761427	13.43	2761427	0	2761427	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)	2761427	0	2761427	13.43	2761427	0	2761427	13.43	0.00
	Total A=A(1)+A(2)	14557906	0	14557906	70.82	14557906	0	14557906	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	41021	0	41021	0.20	31382	0	31382	0.15	(0.05)

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	
(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
(f)	Foreign Portfolio Investors	918756	0	918756	4.47	934158	0	934158	4.54	0.07
(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)	7	0	7	0.00	8086	0	8086	0.04	0.04
	Sub-Total B (1)	959784	0	959784	4.67	973626	0	973626	4.74	0.07
(2)	Non-Institutions									
(a)	Bodies Corporate	687729	3750	691479	3.36	906596	3350	909946	4.43	1.06
(b)	Individuals									
(i)	Individuals holding nominal share capital upto ₹ 1 lakh	1642789	36044	1678833	8.17	1452536	32294	1484830	7.22	(0.94)
(ii)	Individuals holding nominal share capital in excess of ₹ 1 lakh	2521318	0	2521318	12.27	2482082	0	2482082	12.08	(0.19)
(c)	Others									
(i)	Clearing Members	2394	0	2394	0.01	12148	0	12148	0.06	0.05
(ii)	Directors	500	125	625	0.00	500	125	625	0.00	0.00
(iii)	Foreign Nationals	3885	0	3885	0.02	3885	0	3885	0.02	0.00
(iv)	Non Resident Companies	0	15000	15000	0.07	0	15000	15000	0.07	0.00
(v)	Non Resident Indians	97238	0	97238	0.47	89620	0	89620	0.44	(0.04)
(vi)	NRI Non-Repatriation	26980	0	26980	0.13	21968	0	21968	0.11	(0.02)
(vii)	Trusts	61	0	61	0.00	36	0	36	0.00	0.00
(viii)	Investor Education & Protection Fund	0	0	0	0.00	3831	0	3831	0.02	0.02
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B (2)	4982894	54919	5037813	24.51	4973202	50769	5023971	24.44	(0.06)
	Total B=B (1)+B (2)	5942678	54919	5997597	29.18	5946828	50769	5997597	29.18	0.00
	Total (A+B)	20500584	54919	20555503	100.00	20504734	50769	20555503	100.00	0.00
(C)	Shares held by custodians for GDRs and ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total (A+B+C)	20500584	54919	20555503	100.00	20504734	50769	20555503	100.00	0.00

(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	Ashok P. Hinduja (31600) & Ashok Parmanand Hinduja jointly with Harsha Ashok Hinduja (45313)	76913	0.37	0.00	76913	0.37	0.00	0.00
2	Harsha Ashok Hinduja (16695) & Harsha Ashok Hinduja jointly with Ashok Parmanand Hinduja (557498 at the beginning & 472498 at the end of the year)	574193	2.79	0.00	489193	2.38	0.00	(0.41)
3	Vinoo Srichand Hinduja	61065	0.30	0.00	61065	0.30	0.00	0.00
4	Ambika Ashok Hinduja	177242	0.86	0.00	177242	0.86	0.00	0.00
5	Shom Ashok Hinduja	140007	0.68	0.00	140007	0.68	0.00	0.00
6	Shanoo S. Mukhi	955	0.00	0.00	955	0.00	0.00	0.00
7	A P Hinduja, Karta of A.P. Hinduja (HUF)	54327	0.26	0.00	54327	0.26	0.00	0.00
8	Ashok P. Hinduja, Karta of S.P. Hinduja (HUF Bigger)	532483	2.59	0.00	532483	2.59	0.00	0.00
9	Hinduja Group Limited	5552449	27.01	0.00	5637449	27.43	0.00	0.41
10	Hinduja Group Limited jointly with Hinduja Realty Ventures Limited (as the Demat Account holder & Partners of Asia Exports)	3053123	14.85	0.00	3053123	14.85	0.00	0.00
11	Asia Corporation LLP	1400879	6.82	0.00	1400879	6.82	0.00	0.00
12	Hinduja Properties Limited	172843	0.84	0.00	172843	0.84	0.00	0.00
13	Amas Mauritius Limited	2761427	13.43	0.00	2761427	13.43	0.00	0.00
	Total	14557906	70.82	0.00	14557906	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	Ashok P. Hinduja (31600) & Ashok Parmanand Hinduja jointly with Harsha Ashok Hinduja (45313)					
	At the beginning of the year	76913	0.37	76913	0.37	
	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	76913	0.37	
2	Harsha Ashok Hinduja (16695) & Harsha Ashok Hinduja jointly with Ashok Parmanand Hinduja (557498 at the beginning & 472498 at the end of the year)					
	At the beginning of the year	574193	2.79	574193	2.79	
	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	(85000)	(0.41)	489193	2.38	Sale
	At the End of the year	0	0.00	489193	2.38	
3	Vinoo Srichand Hinduja					
	At the beginning of the year	61065	0.30	61065	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	61065	0.30	
4	Ambika Ashok Hinduja					
	At the beginning of the year	177242	0.86	177242	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	177242	0.86	

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	
5	Shom Ashok Hinduja					
	At the beginning of the year	140007	0.68	140007	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	140007	0.68	
6	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	
7	A P Hinduja, Karta of A.P. Hinduja (HUF)					
	At the beginning of the year	54327	0.26	54327	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	54327	0.26	
8	Ashok P. Hinduja, Karta of S.P. Hinduja (HUF Bigger)					
	At the beginning of the year	532483	2.59	532483	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	
9	Hinduja Group Limited					
	At the beginning of the year	5552449	27.01	5552449	27.01	
	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	85000	0.41	5637449	27.43	Purchase
	At the End of the year	0	0.00	5637449	27.43	

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	
10	Hinduja Group Limited Jointly Hinduja Realty Ventures Limited (as the Demat Account Holder and Partners of Aasia Exports)					
	At the beginning of the year	3053123	14.85	3053123	14.85	
	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	3053123	14.85	
11	Aasia Corporation LLP					
	At the beginning of the year	1400879	6.82	1400879	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)	-	-	-	-	No Change
	At the End of the year	0	0.00	1400879	6.82	
12	Hinduja Properties Limited					
	At the beginning of the year	172843	0.84	172843	0.84	
	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	172843	0.84	
13	Amas Mauritius Limited					
	At the beginning of the year	2761427	13.43	2761427	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	2761427	13.43	

(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	874147	4.25	874147	4.25	
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	0	0.00	874147	4.25	
2	DILIPKUMAR LAKHI					
	At the beginning of the year	596264	2.90	596264	2.90	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)					
	16.06.2017	16521	0.08	612785	2.98	Purchase
	30.06.2017	835	0.00	613620	2.99	Purchase
	07.07.2017	193	0.00	613813	2.99	Purchase
	14.07.2017	240	0.00	614053	2.99	Purchase
	18.08.2017	13606	0.07	627659	3.05	Purchase
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	627659	3.05	
	3	RANGA PRASAD N				
At the beginning of the year		493202	2.40	493202	2.40	
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):						
25.08.2017		300	0.00	493502	2.40	Purchase
08.09.2017		925	0.00	494427	2.41	Purchase
15.09.2017		575	0.00	495002	2.41	Purchase
30.09.2017		158	0.00	495160	2.41	Purchase
06.10.2017		1200	0.01	496360	2.41	Purchase
13.10.2017		925	0.00	497285	2.42	Purchase
03.11.2017		300	0.00	497585	2.42	Purchase
10.11.2017		100	0.00	497685	2.42	Purchase
01.12.2017		556	0.00	498241	2.42	Purchase
08.12.2017		2969	0.01	501210	2.44	Purchase
12.01.2018		43	0.00	501253	2.44	Purchase
26.01.2018		1115	0.01	502368	2.44	Purchase
02.02.2018		120	0.00	502488	2.44	Purchase
09.02.2018		20	0.00	502508	2.44	Purchase
16.02.2018		933	0.00	503441	2.45	Purchase
23.02.2018		200	0.00	503641	2.45	Purchase
02.03.2018		100	0.00	503741	2.45	Purchase
09.03.2018		1096	0.01	504837	2.46	Purchase
16.03.2018		25	0.00	504862	2.46	Purchase
31.03.2018		212	0.00	505074	2.46	Purchase
At the End of the year (or on the date of separation, if separated during the year)	0	0.00	505074	2.46		

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	
4	RANGA PRASAD NUTHAKKI					
	At the beginning of the year	487173	2.37	487173	2.37	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)					
	25.08.2017	200	0.00	487373	2.37	Purchase
	01.09.2017	597	0.00	487970	2.37	Purchase
	15.09.2017	130	0.00	488100	2.37	Purchase
	30.09.2017	3848	0.02	491948	2.39	Purchase
	06.10.2017	456	0.00	492404	2.40	Purchase
	20.10.2017	440	0.00	492844	2.40	Purchase
	03.11.2017	100	0.00	492944	2.40	Purchase
	10.11.2017	46	0.00	492990	2.40	Purchase
	24.11.2017	200	0.00	493190	2.40	Purchase
	08.12.2017	1080	0.01	494270	2.40	Purchase
	12.01.2018	3	0.00	494273	2.40	Purchase
	16.02.2018	1547	0.01	495820	2.41	Purchase
	23.02.2018	327	0.00	496147	2.41	Purchase
	09.03.2018	190	0.00	496337	2.41	Purchase
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	496337	2.41	
5	VALLABH REALTORS PRIVATE LIMITED					
	At the beginning of the year	205100	1.00	205100	1.00	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	500	0.00	205600	1.00	Purchase
	26.01.2018					
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	205600	1.00	
6	RITESH GIRDHARILAL LAKHI					
	At the beginning of the year	175000	0.85	175000	0.85	
	Date wise Increase / Decrease in 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 (or on the date of separation, if separated during the year)	0	0.00	175000	0.85	
7	BHAVESH DHIRESHBHAJ SHAH					
	At the beginning of the year	186138	0.91	186138	0.91	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)					
	14.04.2017	(1205)	(0.01)	184933	0.90	Sale
	15.12.2017	(5750)	(0.03)	179183	0.87	Sale
	23.03.2018	(3000)	(0.01)	176183	0.86	Sale
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	176183	0.86	

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	
8	MANISH LAKHI					
	At the beginning of the year	168881	0.82	168881	0.82	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 02.06.2017	6351	0.03	175232	0.85	Purchase
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	175232	0.85	
9	HINDUSTHAN CONSULTANCY AND SERVICES LIMITED					
	At the beginning of the year	70000	0.34	70000	0.34	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)					
	29.12.2017	(2900)	(0.01)	67100	0.33	Sale
	12.01.2018	(30083)	(0.15)	37017	0.18	Sale
	19.01.2018	(1000)	0.00	36017	0.18	Sale
	16.02.2018	(4111)	(0.02)	31906	0.16	Sale
	01.03.2018	(10606)	(0.05)	21300	0.10	Sale
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	21300	0.10	
10*	ISHA SECURITIES LIMITED					
	At the beginning of the year	42328	0.21	42328	0.21	
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): 23.03.2018	4000	0.02	46328	0.23	Purchase
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	46328	0.23	
11**	RELIANCE VALUE SERVICES PRIVATE LIMITED					
	At the beginning of the year	0	0.00	0	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)					
	08.12.2017	16336	0.08	16336	0.08	Purchase
	15.12.2017	19164	0.09	35500	0.17	Purchase
	22.12.2017	34500	0.17	70000	0.34	Purchase
	29.12.2017	40000	0.19	110000	0.54	Purchase
	05.01.2018	20000	0.10	130000	0.63	Purchase
	12.01.2018	70000	0.34	200000	0.97	Purchase
	19.01.2018	10000	0.05	210000	1.02	Purchase
	26.01.2018	15000	0.07	225000	1.09	Purchase
	16.02.2018	57454	0.28	282454	1.37	Purchase
	23.02.2018	27546	0.13	310000	1.51	Purchase
	02.03.2018	40000	0.19	350000	1.70	Purchase
	At the End of the year (or on the date of separation, if separated during the year)	0	0.00	350000	1.70	

* Isha Securities Limited was in the list of Top Ten Shareholders as on 01-04-2017 but was not in the list of Top Ten Shareholders as on 31-03-2018.

** Reliance Value Services Private Limited was not in the list of Top Ten Shareholders as on 01-04-2017 but was in the list of Top Ten Shareholders as on 31-03-2018.

(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	Ashok P. Hinduja				
	At the beginning of the year	76913	0.37	76913	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	0	0.00	76913	0.37
2	Prashant Asher				
	At the beginning of the year	125	0.00	125	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)	-	-	-	-
	At the End of the year	0	0.00	125	0.00
3	Ashok Mansukhani				
	At the beginning of the year	500	0.00	500	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)	-	-	-	-
	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.

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	3,640,000,000	-	-	3,640,000,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	74,164,686	-	-	74,164,686
Total (i+ii+iii)	3,714,164,686	-	-	3,714,164,686
Change in Indebtedness during the financial year				
Addition on Merger	2,200,000,000	-	-	2,200,000,000
• Addition	750,000,000	-	-	750,000,000
• Reduction	-	-	-	-
Net Change	2,950,000,000	-	-	2,950,000,000
Indebtedness at the end of the financial year				
i) Principal Amount	6,590,000,000	-	-	6,590,000,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	140,995,638	-	-	140,995,638
Total (i+ii+iii)	6,730,995,638	-	-	6,730,995,638

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 Ashok Mansukhani (Whole-Time Director)	Total
1.	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	16,083,260	16,083,260
	(b) Value of perquisite u/s 17(2) of the Income-tax Act, 1961	32,400	32,400
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - As % of profit - Others, specify	NIL	NIL
5.	Other	NIL	NIL
	Total (A)	16,115,660	16,115,660
	Ceiling as per the Act		79,167,150

B. Remuneration to other directors:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Anil Harish	Rajendra P. Chitale	Prashant Asher	Bhumika Batra	
1	Independent Directors					
	Fee for attending board meetings	700,000	700,000	600,000	500,000	2,500,000
	Commission	Nil	Nil	Nil	Nil	Nil
	Others	Nil	Nil	Nil	Nil	Nil
	Audit Committee	500,000	500,000	Nil	Nil	1,000,000
	Nomination and Remuneration Committee	200,000	200,000	150,000	Nil	550,000
	Corporate Social Responsibility Committee	Nil	Nil	Nil	Nil	Nil
	Separate Meeting of Independent Directors	50,000	50,000	50,000	50,000	200,000
	Stakeholders Relationship Committee	Nil	Nil	100,000	100,000	200,000
	Total (1)	1,450,000	1,450,000	900,000	650,000	4,450,000

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Sudhanshu Tripathi	Total Amount
2.	Other Non-Executive Directors		
	Fee for attending board meetings	600,000	600,000
	Commission	Nil	Nil
	Others	Nil	Nil
	Audit Committee	400,000	400,000
	Nomination and Remuneration Committee	200,000	200,000
	CSR Committee	Nil	Nil
	Separate Meeting of Independent Directors	Nil	Nil
	Stakeholders Relationship Committee	Nil	Nil
	Total (2)	1,200,000	1,200,000
	Total (B)= (1+2)		5,650,000
	Total Managerial Remuneration (A+B)		21,765,660
	Overall Ceiling as per the Act	Sitting Fees paid is within the limits specified under the Companies Act, 2013	

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
		Amar Chintopanth (CFO)	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 perquisite u/s 17(2) of the Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
	- As % of profit			
	- Others, specify			
5.	Other	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
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					