

<b>FORM MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on the financial year ended on 31.03.2019</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	<b>L24230DL1975PLC007908</b>
ii	Registration Date	16th September, 1975
iii	Name of the Company	DABUR INDIA LIMITED
iv	Category/Sub-category of the Company	Public Limited Company
v	Address of the Registered office & contact details	8/3, Asaf Ali Road, New Delhi- 110002; Tel: +91-11-23253488
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serinlingampally Mandal, Hyderabad – 500 032. Tel: +91-40-67162222, Fax No.: +91-40-23001153

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Real Fruit Juices	10304	15.60%
2	Amla Hair Oil	20236	10.60%
3	Red Toothpaste	20235	10.90%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION OF COMPANIES ACT, 2013
1	African Consumer Care Ltd. Plot B,Olympic Street, Off Alakoso Avenue, Amuwo-Odofin industrial Area Festac Town, Lagos - Nigeria	NA	Subsidiary	100%	2(87)(ii)
2	Asian Consumer Care Pakistan (Pvt.) Limited 25, Block 5, Clifton, Karachi, Pakistan	NA	Subsidiary	99.99%	2(87)(ii)
3	Asian Consumer Care Private Limited Baratia Sutipara, 172 & 173, Kalamapura, Dhamrai, Dhaka	NA	Subsidiary	76%	2(87)(ii)
4	Dabur (UK) Limited Trident Chambers P.O. Box 146, Road Town, Tortola, British Virgin Islands	NA	Subsidiary	100%	2(87)(ii)
5	Dabur Consumer Care Pvt. Ltd. Level 14, West Tower, World Trade Centre, Echelon Square, Colombo - 1, Sri Lanka	NA	Subsidiary	100%	2(87)(ii)
6	Dabur Egypt Limited 10th of Ramadan, A6 Industrial Area 39 Egypt	NA	Subsidiary	100%	2(87)(ii)
7	Dabur International Limited First Floor, Millennium House, Victoria Raod, Douglas Isle of Man IM2 4RW	NA	Subsidiary	100%	2(87)(ii)
8	Dabur Lanka (Pvt) Limited Level 14, West Tower, World Trade Centre, Echelon Square, Colombo - 1, Sri Lanka	NA	Subsidiary	100%	2(87)(ii)
9	Dabur Nepal Pvt. Ltd. Rampur Tokani, Bara, Nepal	NA	Subsidiary	97.50%	2(87)(ii)

10	Dabur Pakistan Private Limited, Plot No. D-25, Block 5, Clifton, Karachi, Pakistan	NA	Subsidiary	100%	2(87)(ii)
11	Dabur PARS Unit 19, Parsa Building, E.Ferdows BLVD, Tehran, Iran	NA	Subsidiary	100%	2(87)(ii)
12	Dabur South Africa (PTY) Ltd., 620 Kudu Street, Constantia Kloof Office Estate, Allensnek, Gauteng 1735	NA	Subsidiary	100%	2(87)(ii)
13	Dabur Tunisie Lot No. 606 ZI- Enfidha, Sousse, Tunisia	NA	Subsidiary	100%	2(87)(ii)
14	Dermoviva Skin Essentials INC Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808	NA	Subsidiary	100%	2(87)(ii)
15	Forum 1 Aviation Private Limited 505, G+5 Building, Indira Gandhi Airport, Opp. Domestic Airport Arrival Terminal - 1, New Delhi - 110037	U62200DL2004PTC131655	Joint Venture	20%	2(6)
16	H & B Stores Ltd. 8/3, Asaf Ali Road, New Delhi -110002, India	U74120DL2007PLC163361	Subsidiary	100%	2(87)(ii)
17	Hair Rejuvenation & Revitalization Nigeria Ltd. Plot B, Olympic Street, Off Alokaso Avenue Odofin Industrial Area, Festac Town, Lagos	NA	Subsidiary	100%	2(87)(ii)
18	Healing Hair Laboratories International LLC Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808	NA	Subsidiary	100%	2(87)(ii)
19	Hobi Kozmetik Imalat Sanayi Ve Ticaret Anonim Sirketi Saray Mah. Site Yolu Sk. N:5/4 Anel İş Merkezi K:2/6 34768 Ümraniye – İstanbul	NA	Subsidiary	100%	2(87)(ii)
20	Namaste Laboratories LLC 311 S. Wacker Drive, Suite 4300, Chicago, IL 60606	NA	Subsidiary	100%	2(87)(ii)
21	Naturelle LLC Emirates Link Road, AL Jazeera, AL Hamra Industrial Area, P O Box - 6399, Ras Al Khaimah, UAE	NA	Subsidiary	100%	2(87)(ii)
22	Ra Pazarlama Limited Sirketin Saray Mah. Site Yolu Sk. N:5/4 Anel İş Merkezi K:2/6-B 34768 Ümraniye – İstanbul	NA	Subsidiary	100%	2(87)(ii)
23	Urban Laboratories International LLC Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE-19808	NA	Subsidiary	100%	2(87)(ii)
24	D AND A Cosmetics Proprietary Limited 17, Simba Road, Sebenza, Edenvale, Gauteng 1613	NA	Subsidiary	100%	2(87)(ii)
25	Atlanta Body and Health Products Proprietary Limited 17, Simba Road, Sebenza, Edenvale, Gauteng 1613	NA	Subsidiary	100%	2(87)(ii)

IV **SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)**  
(i). **Category-wise Share Holding**

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	
<b>A. Promoters</b>									
<b>1. Indian</b>									
a) Individual/HUF	2126995	0	2126995	0.12	2126995	0	2126995	0.12	0.00
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporates	1196528682	0	1196528682	67.93	1196769682	0	1196769682	67.76	-0.17
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(A) (1)</b>	<b>1198655677</b>	<b>0</b>	<b>1198655677</b>	<b>68.05</b>	<b>1198896677</b>	<b>0</b>	<b>1198896677</b>	<b>67.88</b>	<b>-0.17</b>
<b>2. Foreign</b>									
a) NRI- Individuals	345000	0	345000	0.02	345000	0	345000	0.02	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(A) (2)</b>	<b>345000</b>	<b>0</b>	<b>345000</b>	<b>0.02</b>	<b>345000</b>	<b>0</b>	<b>345000</b>	<b>0.02</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>1199000677</b>	<b>0</b>	<b>1199000677</b>	<b>68.07</b>	<b>1199241677</b>	<b>0</b>	<b>1199241677</b>	<b>67.90</b>	<b>-0.17</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>1. Institutions</b>									
a) Mutual Funds	76170528	0	76170528	4.32	67644294	0	67644294	3.83	-0.49
b) Banks/FI	7896871	0	7896871	0.45	5016005	0	5016005	0.28	-0.16
c) Central govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	66294547	0	66294547	3.76	44422056	0	44422056	2.51	-1.25
g) FIIs /FPI	303245081	0	303245081	17.21	321605933	0	321605933	18.21	0.99
h) Alternate Investment Fund	223302	0	223302	0.00	700243	0	700243	0.04	0.04
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(B)(1)</b>	<b>453830329</b>	<b>0</b>	<b>453830329</b>	<b>25.76</b>	<b>439388531</b>	<b>0</b>	<b>439388531</b>	<b>24.88</b>	<b>-0.89</b>
<b>2. Non Institutions</b>									
<b>a) Bodies corporates</b>									
i) Indian	20344141	40159	20384300	1.16	23437652	26000	23463652	1.33	0.17
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	55950527	4412892	60363419	3.43	66957306	3457793	70415099	3.99	0.56
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	17656873	0	17656873	1.00	19062474	0	19062474	1.08	0.08
<b>c) Others (specify)</b>									
Clearing Members	1838696	0	1838696	0.10	3685847	0	3685847	0.21	0.10
Non Resident Indians	4217041	1010659	5227700	0.30	5627701	856295	6483996	0.37	0.07
Overseas Corporate Bodies	78000	6000	84000	0.00	78000	6000	84000	0.00	0.00
Trusts	889999	0	889999	0.05	2034227	0	2034227	0.12	0.06
IEPF	2244517	0	2244517	0.13	2431638	0	2431638	0.138	0.01
<b>SUB TOTAL:(B)(2)</b>	<b>103219794</b>	<b>5469710</b>	<b>108689504</b>	<b>6.17</b>	<b>123314845</b>	<b>4346088</b>	<b>127660933</b>	<b>7.23</b>	<b>1.06</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>557050123</b>	<b>5469710</b>	<b>562519833</b>	<b>31.93</b>	<b>562703376</b>	<b>4346088</b>	<b>567049464</b>	<b>32.10</b>	<b>-0.17</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>1756050800</b>	<b>5469710</b>	<b>1761520510</b>	<b>100.00</b>	<b>1761945053</b>	<b>4346088</b>	<b>1766291141</b>	<b>100.00</b>	<b>0.00</b>

(ii)	SHAREHOLDING OF PROMOTERS
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SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	
<b>Individuals/ Hindu Undivided Family</b>								
1	Anand Chand Burman	660000	0.04	0	660000	0.04	0	0
2	Pradip Burman	364000	0.02	0	364000	0.02	0	0
3	Gauri Tandon	677995	0.04	0	677995	0.04	0	0
4	Asha Burman	154000	0.01	0	154000	0.01	0	0
5	Indira Burman	100000	0.01	0	100000	0.01	0	0
6	Shivani Burman	30000	0.00	0	30000	0.00	0	0
7	Amit Burman (HUF)	30000	0.00	0	30000	0.00	0	0
8	Pradip Burman (HUF)	30000	0.00	0	30000	0.00	0	0
9	Ashok Chand Burman (HUF)	30000	0.00	0	30000	0.00	0	0
10	Chetan Burman	30000	0.00	0	30000	0.00	0	0
11	Vivek Chand Burman	15000	0.00	0	15000	0.00	0	0
12	Eishana Burman	6000	0.00	0	6000	0.00	0	0
	Sub-total	2126995	0.12	0.00	2126995	0.12	0	0
<b>Body Corporates</b>								
13	Chowdry Associates (owned by Mr. Saket Burman)	217941800	12.37	0	217941800	12.34	0	-0.03
14	VIC Enterprises Private Limited (owned by Mr V C Burman)	217734000	12.36	0	217734000	12.33	0	-0.03
15	Gyan Enterprises Private Limited (owned by Mr. Amit Burman )	202237980	11.48	0	202237980	11.45	0	-0.03
16	Puran Associates Private Limited (owned by Dr. Anand C Burman)	189212000	10.74	0	189212000	10.71	0	-0.03
17	Ratna Commercial Enterprise Private Limited (owned by Mr. Pradip Burman Family Trust)	157194429	8.92	0	157435429	8.91	0	-0.01
18	Milky Investment and Trading Company (owned by Dr Anand C Burman)	106147503	6.03	0	106147503	6.01	0	-0.02
19	Burmans Finvest Private Limited (owned by Mrs Monica Burman)	53012986	3.01	0	53012986	3.00	0	-0.01
20	M B Finmart Pvt. Ltd. (owned by Mr Mohit Burman)	26526492	1.51	0	26526492	1.50	0	0.00
21	Windy Investments Private Limited (owned by Mr Gaurav Burman)	26506492	1.50	0	26506492	1.50	0	0.00
22	Sahiwal Investment and Trading Company	15000	0.00	0	15000	0.00	0	0.00
	Sub-total	1196528682	67.93	0.00	1196769682	67.76	0	-0.17
<b>Non Resident Individuals</b>								
23	Saket Burman	300000	0.02	0	300000	0.02	0	0.00
24	Monica Burman	15000	0.00	0	15000	0.00	0	0.00
25	Minnie Burman	30000	0.00	0	30000	0.00	0	0.00
	Sub-Total	345000	0.02	0.00	345000	0.02	0	0.00
	<b>Total</b>	<b>1199000677</b>	<b>68.07</b>	<b>0.00</b>	<b>1199241677</b>	<b>67.90</b>	<b>0</b>	<b>-0.17</b>

<b>(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( PLEASE SPECIFY, IF THERE IS NO CHANGE)</b>					
Sl. No.	Particulars	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company*
	<b>At the beginning of the year</b>	<b>1199000677</b>	<b>67.88</b>	<b>1199000677</b>	<b>67.88</b>
	<b>Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/bonus/sweat equity etc)</b>				
<b>1</b>	<b>Increase (Purchase of shares)</b> Ratna Commercial Enterprises Private Limited				
	04.12.2018 (Purchase of share)	10000	0.00	1199010677	67.88
	05.12.2018 (Purchase of share)	20000	0.00	1199030677	67.88
	06.12.2018 (Purchase of share)	70000	0.00	1199100677	67.89
	15.03.2019 (Purchase of share)	30000	0.00	1199130677	67.89
	18.03.2019 (Purchase of share)	11000	0.00	1199141677	67.89
	27.03.2019 (Purchase of share)	50000	0.00	1199191677	67.89
	28.03.2019 (Purchase of share)	50000	0.00	1199241677	67.90
	<b>At the end of the year</b>	<b>1199241677</b>	<b>67.90</b>	<b>1199241677</b>	<b>67.90</b>

\*Based on the paid up share capital of the Company as on 31.3.2019.

<b>(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)</b>					
Sl. No.	Particulars	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
<b>1</b>	<b>LIFE INSURANCE CORPORATION OF INDIA</b>				
	At the beginning of the year	57886769	3.28	57886769	3.28
	Bought during the year	0	0.00	57886769	3.28
	Sold during the year	19402448	1.10	38484321	2.18
	At the end of the year	-	-	38484321	2.18
<b>2</b>	<b>MATHEWS PACIFIC TIGER FUND</b>				
	At the beginning of the year	21117482	1.20	21117482	1.20
	Bought during the year	0	0.00	21117482	1.20
	Sold during the year	0	0.00	21117482	1.20
	At the end of the year	-	-	21117482	1.20
<b>3</b>	<b>ARISAIG INDIA FUND LIMITED</b>				
	At the beginning of the year	16789580	0.95	16789580	0.95
	Bought during the year	2762872	0.16	19552452	1.11
	Sold during the year	0	0.00	19552452	1.11
	At the end of the year	-	-	19552452	1.11
<b>4</b>	<b>FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND</b>				
	At the beginning of the year	21822618	1.24	21822618	1.24
	Bought during the year	0	0.00	21822618	1.24
	Sold during the year	2315497	0.13	19507121	1.11

	At the end of the year	-	-	19507121	1.11
5	<b>VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS</b>				
	At the beginning of the year	9171922	0.52	9171922	0.52
	Bought during the year	326293	0.02	9498215	0.54
	Sold during the year	1098568	0.06	8399647	0.48
	At the end of the year	-	-	8399647	0.48
6	<b>VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND</b>				
	At the beginning of the year	7213148	0.41	9154215	0.52
	Bought during the year	10,17,963	0.06	82,31,111	0.47
	Sold during the year	0	0.00	82,31,111	0.47
	At the end of the year	-	-	82,31,111	0.47
7	<b>ARISAIG GLOBAL EMERGING MARKETS CONSUMER FUND (SINGAPORE) PTE. LTD.</b>				
	At the beginning of the year	6754406	0.38	6754406	0.38
	Bought during the year	1279359	0.07	8033765	0.45
	Sold during the year	0	0.00	8033765	0.45
	At the end of the year	-	-	8033765	0.45
8	<b>KOTAK FUNDS - INDIA MIDCAP FUND</b>				
	At the beginning of the year	7162129	0.41	7162129	0.41
	Bought during the year	200000	0.01	7362129	0.42
	Sold during the year	0	0.00	7362129	0.42
	At the end of the year	-	-	7362129	0.42
9	<b>GOVERNMENT OF SINGAPORE</b>				
	At the beginning of the year	3196697	0.18	3196697	0.18
	Bought during the year	5135797	0.29	83,32,494	0.47
	Sold during the year	1058132	0.06	72,74,362	0.41
	At the end of the year	-	-	72,74,362	0.41
10	<b>ISHARES EMERGING MARKETS MINIMUM VOLATILITY MAURITIUS CO</b>				
	At the beginning of the year	6473966	0.37	6473966	0.37
	Bought during the year	15,98,747	0.09	8072713	0.46
	Sold during the year	1558153	0.09	6514560	0.37
	At the end of the year	65,14,560	0.37	6514560	0.37

<b>(v) Shareholding of Directors &amp; Key Managerial Personnel</b>					
Sl. No.	Particulars	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
	<b>Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)</b>				
1.	<b>Mr. P D Narang (Director &amp; KMP)</b>				
	At the beginning of the year	3400589	0.19	3400589	0.19
	19/06/2018 (ESOP Allotment)	1170000	0.07	4570589	0.26
	19/09/2018 (Sale of Shares)	80000	0.00	4490589	0.25
	21/09/2018 (Sale of Shares)	120000	0.01	4370589	0.25
	25/09/2018 (Sale of Shares)	156589	0.01	4214000	0.24

	26/09/2018 (Sale of Shares)	150000	0.01	4064000	0.23
	27/09/2018 (Sale of Shares)	165000	0.01	3899000	0.22
	11/03/2019 (Sale of Shares)	60000	0.00	3839000	0.22
	At the end of the year			3839000	0.22
<b>2.</b>	<b>Mr. Sunil Duggal (Director)</b>				
	At the beginning of the year	4663525	0.26	4663525	0.26
	19/06/2018 (ESOP Allotment)	1170000	0.07	5833525	0.33
	03/08/2018 (Sale of Shares)	61322	0.00	5772203	0.33
	07/08/2018 (Sale of Shares)	10000	0.00	5762203	0.33
	08/08/2018 (Sale of Shares)	23630	0.00	5738573	0.32
	13/08/2018 (Sale of Shares)	10000	0.00	5728573	0.32
	14/08/2018 (Sale of Shares)	30000	0.00	5698573	0.32
	16/08/2018 (Sale of Shares)	40515	0.00	5658058	0.32
	23/08/2018 (Sale of Shares)	72001	0.00	5586057	0.32
	21/09/2018 (Sale of Shares)	12856	0.00	5573201	0.32
	27/09/2018 (Sale of Shares)	27144	0.00	5546057	0.31
	26/11/2018 (Sale of Shares)	50000	0.00	5496057	0.31
	28/11/2018 (Sale of Shares)	5683	0.00	5490374	0.31
	12/12/2018 (Sale of Shares)	50000	0.00	5440374	0.31
	13/12/2018 (Sale of Shares)	240000	0.01	5200374	0.29
	17/12/2018 (Sale of Shares)	60000	0.00	5140374	0.29
	19/12/2018 (Sale of Shares)	93077	0.01	5047297	0.29
	06/02/2019 (Sale of Shares)	100000	0.01	4947297	0.28
	22/02/2019 (Sale of Shares)	60000	0.00	4887297	0.28
	27/02/2019 (Sale of Shares)	137297	0.01	4750000	0.27
	01/03/2019 (Sale of Shares)	70000	0.00	4680000	0.26
	12/03/2019 (Sale of Shares)	20000	0.00	4660000	0.26
	22/03/2019 (Sale of Shares)	80000	0.00	4580000	0.26
	26/03/2019 (Sale of Shares)	50000	0.00	4530000	0.26
	25/03/2019 (Sale of Shares)	10000	0.00	4520000	0.26
	At the end of the year*			4520000	0.26
	*200000 shares under pledge have been excluded here				
<b>3</b>	<b>Dr. Anand Chand Burman (Director)</b>				
	At the beginning of the year	660000	0.04	660000	0.04
	No change during the year	Nil	Nil	Nil	Nil
	At the end of the year			660000	0.04
<b>4</b>	<b>Mr. Saket Burman (Director)</b>				
	At the beginning of the year	300000	0.02	300000	0.02
	No change during the year	Nil	Nil	Nil	Nil
	At the end of the year			300000	0.02
	<i>None of the other directors holds shares in the Company</i>				
<b>6</b>	<b>Mr. Mohit Malhotra - (Director &amp; KMP)</b>				
	At the beginning of the year	659863	0.04	659863	0.04
	19/06/2018 (ESOP Allotment)	276000	0.02	935863	0.05
	At the end of the year			935863	0.05
<b>5</b>	<b>Mr. Ashok Kumar Jain - EVP Fin. &amp; Company Secretary - (KMP)</b>				
	At the beginning of the year	241967	0.01	241967	0.01
	19/06/2018 (ESOP Allotment)	92400	0.01	334367	0.02
	At the end of the year			334367	0.02
<b>6</b>	<b>Mr. Lalit Malik - Chief Financial Officer (KMP)</b>				
	At the beginning of the year	41000	0.00	41000	0.00
	19/06/2018 (ESOP Allotment)	106000	0.01	147000	0.01

13/08/2018 (Sale of Shares)	2000	0.00	145000	0.01
14/08/2018 (Sale of Shares)	5000	0.00	140000	0.01
04/02/2019 (Sale of Shares)	2000	0.00	138000	0.01
07/02/2019 (Sale of Shares)	3000	0.00	135000	0.01
28/02/2019 (Sale of Shares)	500	0.00	134500	0.01
01/03/2019 (Sale of Shares)	500	0.00	134000	0.01
05/03/2019 (Sale of Shares)	2000	0.00	132000	0.01
At the end of the year			132000	0.01



**V INDEBTEDNESS**

(Rs. In Crores)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	208.6	76.89	-	285.49
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.78	0.15	-	0.93
<b>Total (i+ii+iii)</b>	<b>209.38</b>	<b>77.04</b>	<b>-</b>	<b>286.42</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	20.52	4.01	-	24.53
Reduction	1.34	-	-	1.34
<b>Net Change</b>	<b>19.18</b>	<b>4.01</b>	<b>-</b>	<b>23.19</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	227.73	80.99	-	308.72
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.83	0.06	-	0.89
<b>Total (i+ii+iii)</b>	<b>228.56</b>	<b>81.05</b>	<b>-</b>	<b>309.61</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole time director and/or Manager:**

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
1	Gross salary	Mr. P.D. Narang (Whole-Time Director)	Mr. Sunil Duggal (Whole-Time Director) designated as CEO	Mr. Mohit Malhotra (Whole-Time Director)*	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	9.49	10.68	4.60	24.77
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.55	0.51	0	1.06
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0	0	0
2	No. of Stock options	4,41,600	4,23,185	1,15,000	9,79,785

3	Sweat Equity		0	0	0	0
4	Commission		0	0	0	0
	as % of profit		0	0	0	0
	others (specify)		0	0	0	0
5	Others, please specify		0	0	0	0
	<b>Total (A) (1+3+4+5)</b>		10.05	11.18	4.60	25.83
Ceiling as per the Act		10% of the net profits as per Section 198 of the Companies				156.36
		Act, 2013.				

\*w.e.f. January 31, 2019.

**B. REMUNERATION TO OTHER DIRECTORS:**

(Rs. In Crores)

Sl.No	Particulars of Remuneration	Name of the Directors						Total Amount
		Mr. P.N. Vijay	Dr. S. Narayan	Mr. R C Bhargava	Dr. Ajay Dua	Mr. Sanjay K Bhattacharyya	Ms. Falguni S Nayar	
1	Independent Directors							
	(a) Fee for attending Board / Committee meetings	0.14	0.11	0.11	0.12	0.10	0.04	0.61
	(b) Commission	None						
	(c ) Others, please specify	None						
	<b>Total (1)</b>	0.14	0.11	0.11	0.12	0.10	0.04	0.61
2	Other Non Executive Directors							
	(a) Fee for attending board/committee meetings	None						
	(b) Commission	None						
	(c ) Others, please specify.	None						
	<b>Total (2)</b>	None						
	<b>Total (B)=(1+2)</b>	0.14	0.11	0.11	0.12	0.10	0.04	<b>0.61</b>
	<b>Total Managerial Remuneration*(A+B)</b>							<b>16.25</b>
	<b>Overall Ceiling as per the Act.</b>	11% of the net profits as per Section 198 of the Companies Act, 2013						171.99

\*Total remuneration to Managing Director, Whole-Time Directors and other Directors (Being the total of A and B).

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Rs. In Crores)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	not applicable (CEO is a WTD)	1.40	2.06	3.46
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NA	0.04	0.01	0.05
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA			
2	No. of Stock Options	NA	35000	50000	85000
3	Sweat Equity	NA	0	0	0
4	Commission	NA	0	0	0
	- as % of profit	NA	0	0	0
	- others, specify	NA	0	0	0
5	Others, please specify	NA	0	0	0
	<b>Total (1+3+4+5)</b>	NA	<b>1.25</b>	<b>1.78</b>	<b>3.51</b>