

ANNEXURE 'A' TO DIRECTORS REPORT
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as at the Financial Year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L74999MH1908PLC000291
ii	Registration Date	25/11/1908
iii	Name of the Company	Walchandnagar Industries Limited
iv	Category/Sub-category of the Company	Company limited by Shares / Non-government company
v	Address of the Registered office & contact details	3, Walchand Terraces, Opposite Air Conditioned Market, Tardeo Road, Mumbai - 400034. Tel.: 022-23612195/96/97; Fax: 022-23634527. e-mail: investors@walchand.com; Website: www.walchand.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083. email: rnt.helpdesk@linkintime.co.in

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	Special Products	-	36.08%
2	Castings	-	17.57%
3	Erection, Jobwork, Services	-	10.81%
4	High speed Centrifugals	-	11.12%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
N.A.					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

(i) Category-wise Shareholding

Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	31030	0	31030	0.0815	31030	0	31030	0.0815	0.0000
b) Central Govt. or State Govt.	0	0	0	0.0000	0	0	0	0.0000	0.0000
c) Bodies Corporates	15471923	0	15471923	40.6405	15471923	0	15471923	40.6405	0.0000
d) Bank/FI	0	0	0	0.0000	0	0	0	0.0000	0.0000

Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
e) Any other (Trust)	386410	0	386410	1.0150	386410	0	386410	1.0150	0.0000
SUB TOTAL:(A) (1)	15889363	0	15889363	41.7370	15889363	0	15889363	41.7370	0.0000
(2) Foreign									
a) NRI- Individuals	49250	0	49250	0.1294	49250	0	49250	0.1294	0.0000
b) Other Individuals	0	0	0	0.0000	0	0	0	0.0000	0.0000
c) Bodies Corp.	5000000	0	5000000	13.1336	5000000	0	5000000	13.1336	0.0000
d) Banks/FI	0	0	0	0.0000	0	0	0	0.0000	0.0000
e) Any other	0	0	0	0.0000	0	0	0	0.0000	0.0000
SUB TOTAL: (A) (2)	5049250	0	5049250	13.263	5049250	0	5049250	13.2630	0.0000
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	20938613	0	20938613	55.000	20938613	0	20938613	55.0000	0.0000
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	500	500	0.0013	0	500	500	0.0013	0.0000
b) Banks/FI	268525	23075	291600	0.7660	217041	23075	240116	0.6307	-0.1353
c) Central Govt.	0	0	0	0.0000	0	0	0	0.0000	0.0000
d) State Govt.	0	12000	12000	0.0315	0	12000	12000	0.0315	0.0000
e) Venture Capital Fund	0	0	0	0.0000	0	0	0	0.0000	0.0000
f) Insurance Companies	1379988	0	1379988	3.6249	1041155	0	1041155	2.7348	-0.8901
g) FIIS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h) Foreign Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
i) Others (specify)									
- Foreign Portfolio Investor	25927	0	25927	0.0681	0	0	0	0.0000	-0.0681
- UTI	0	4500	4500	0.0118	0	4500	4500	0.0118	0
SUB TOTAL (B)(1)	1674440	40075	1714515	4.5036	1258196	40075	1298271	3.4101	-1.0935
(2) Non Institutions									
a) Bodies corporates									
i) Indian	1508208	15290	1523498	4.0018	1466610	15290	1481900	3.8925	-0.1093
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	10793863	642879	11436742	30.0412	11320469	565330	11885799	31.2207	1.1795
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	300740	52500	353240	0.9279	457738	52500	510238	1.3403	0.4124

Category of Shareholders	Shareholding at the beginning of the year - 2018				Shareholding at the end of the year - 2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others (specify)									
Clearing Member	668044	0	668044	1.7548	363466	0	363466	0.9547	-0.8000
Directors/Relatives	0	0	0	0.0000	0	0	0	0.0000	0.0000
Foreign Nationals	0	0	0	0.0000	1350	0	1350	0.0035	0.0035
Non Resident Indians (Repat)	285176	4320	289496	0.7604	273586	4320	277906	0.73	-0.0304
Non Resident Indians (Non Repat)	127114	0	127114	0.3339	112036	0	112036	0.2943	-0.0396
Trusts	4275	400	4675	0.0123	4275	400	4675	0.0123	0.0000
HUF	645314	0	645314	1.6951	768686	0	768686	2.0191	0.3240
Office Bearers	0	14900	14900	0.039	0	12405	12405	0.0326	-0.0064
NBFC Registered with Bank	0	0	0.0000	0.000	15765	0	15765	0.0414	0.0414
IEPF	354054	0	354054	0.9300	399095	0	399095	1.0483	0.1183
SUB TOTAL (B)(2)	14686788	730289	15417077	40.4964	15183076	650245	15833321	41.5897	1.0933
Total Public Shareholding (B)= (B)(1)+(B)(2)	16361228	770364	17131592	45.000	16441272	690320	17131592	45.000	0.0000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	37299841	770364	38070205	100.000	37379885	690320	38070205	100.000	0.0000

(ii) SHAREHOLDING OF PROMOTERS

Sl. 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	
1	Chirag C. Doshi	14000	0.04	0.04	14000	0.04	0.04	0
2	Champa C. Doshi	10350	0.03	0.03	10350	0.03	0.03	0
3	Chakor L. Doshi	49250	0.13	0	49250	0.13	0.13	0
4	Chakor L. Doshi HUF	6680	0.02	0.02	6680	0.02	0.02	0
5	Smt Lalitabai Lalchand Charity Trust	379210	1.00	0	379210	1.00	0.00	0
6	Walchand Charitable Trust	7200	0.02	0	7200	0.02	0.00	0
7	Walchand Kamdhenu Commercial Pvt. Ltd.	9869673	25.92	25.92	9869673	25.92	25.92	0
8	Walchand Great Achievers Private Limited	5260160	13.82	13.82	5260160	13.82	13.82	0

Sl. 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	
9	Walchand Chiranika Trading Pvt Ltd	342090	0.90	0.00	342090	0.90	0.90	0
10	Rodin Holdings Inc	3000000	7.88	0.00	3000000	7.88	7.88	0
11	Olsson Holdings Inc	2000000	5.25	0.00	2000000	5.25	5.25	0
	Total	20938613	55.00	39.83	20938613	55.00	53.99	0

(iii) **CHANGE IN PROMOTERS SHAREHOLDING**

There is no change in Promoters Shareholding.

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

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04. 2018		Transactions during the year		Cumulative Shareholding at the end of the year 31.03 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	LIFE INSURANCE CORPORATION OF INDIA	1379988	3.6249			1379988	3.6249
	Transfer			22 Feb 2019	(75281)	1304707	3.4271
	Transfer			01 Mar 2019	(118052)	1186655	3.1170
	Transfer			08 Mar 2019	(145500)	1041155	2.7348
	AT THE END OF THE YEAR					1041155	2.7348
2	CHETAN JAYANTILAL SHAH	150000	0.3940			150000	0.3940
	Transfer			07 Sep 2018	50000	200000	0.5253
	AT THE END OF THE YEAR					200000	0.5253
3	IIFL WEALTH MANAGEMENT LIMITED	0	0.0000			0	0.0000
	Transfer			03 Aug 2018	13318	13318	0.0350
	Transfer			07 Sep 2018	10828	24146	0.0634
	Transfer			02 Nov 2018	104589	128735	0.3382
	Transfer			07 Dec 2018	1038	129773	0.3409
	Transfer			04 Jan 2019	3806	133579	0.3509
	Transfer			01 Feb 2019	816	134395	0.3530
	Transfer			01 Mar 2019	1412	135807	0.3567
	AT THE END OF THE YEAR					135807	0.3567

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04. 2018		Transactions during the year		Cumulative Shareholding at the end of the year 31.03 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
4	VIRAL AMAL PARIKH	0	0.0000			0	0.0000
	Transfer			26 Oct 2018	150000	150000	0.3940
	Transfer			01 Feb 2019	(35502)	114498	0.3008
	Transfer			08 Feb 2019	(7500)	106998	0.2811
	AT THE END OF THE YEAR					106998	0.2811
5	EDELWEISS CUSTODIAL SERVICES LTD	101631	0.2670			101631	0.2670
	Transfer			06 Apr 2018	(2068)	99563	0.2615
	Transfer			13 Apr 2018	208	99771	0.2621
	Transfer			20 Apr 2018	6004	105775	0.2778
	Transfer			27 Apr 2018	680	106455	0.2796
	Transfer			04 May 2018	(15220)	91235	0.2396
	Transfer			11 May 2018	1042	92277	0.2424
	Transfer			18 May 2018	1465	93742	0.2462
	Transfer			25 May 2018	(15135)	78607	0.2065
	Transfer			01 Jun 2018	(1367)	77240	0.2029
	Transfer			08 Jun 2018	1084	78324	0.2057
	Transfer			15 Jun 2018	5075	83399	0.2191
	Transfer			22 Jun 2018	(2917)	80482	0.2114
	Transfer			30 Jun 2018	(4900)	75582	0.1985
	Transfer			06 Jul 2018	11108	86690	0.2277
	Transfer			13 Jul 2018	2197	88887	0.2335
	Transfer			20 Jul 2018	1733	90620	0.2380
	Transfer			27 Jul 2018	887	91507	0.2404
	Transfer			03 Aug 2018	(6518)	84989	0.2232
	Transfer			10 Aug 2018	399	85388	0.2243
	Transfer			17 Aug 2018	(1009)	84379	0.2216
	Transfer			24 Aug 2018	(10383)	73996	0.1944
	Transfer			31 Aug 2018	(1807)	72189	0.1896
	Transfer			07 Sep 2018	578	72767	0.1911
	Transfer			14 Sep 2018	5257	78024	0.2049
	Transfer			21 Sep 2018	419	78443	0.2060
	Transfer			29 Sep 2018	(1125)	77318	0.2031
	Transfer			05 Oct 2018	(2117)	75201	0.1975
	Transfer			12 Oct 2018	310	75511	0.1983
	Transfer			19 Oct 2018	13637	89148	0.2342
	Transfer			26 Oct 2018	(6357)	82791	0.2175
	Transfer			02 Nov 2018	25545	108336	0.2846
	Transfer			09 Nov 2018	(9568)	98768	0.2594

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		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			16 Nov 2018	(20229)	78539	0.2063
	Transfer			23 Nov 2018	(9540)	68999	0.1812
	Transfer			30 Nov 2018	658	69657	0.1830
	Transfer			07 Dec 2018	2250	71907	0.1889
	Transfer			14 Dec 2018	1251	73158	0.1922
	Transfer			21 Dec 2018	8300	81458	0.2140
	Transfer			28 Dec 2018	(12510)	68948	0.1811
	Transfer			31 Dec 2018	425	69373	0.1822
	Transfer			04 Jan 2019	8736	78109	0.2052
	Transfer			11 Jan 2019	3081	81190	0.2133
	Transfer			18 Jan 2019	(177)	81013	0.2128
	Transfer			25 Jan 2019	(2524)	78489	0.2062
	Transfer			01 Feb 2019	2204	80693	0.2120
	Transfer			08 Feb 2019	5446	86139	0.2263
	Transfer			15 Feb 2019	(43)	86096	0.2262
	Transfer			22 Feb 2019	(431)	85665	0.2250
	Transfer			01 Mar 2019	(218)	85447	0.2244
	Transfer			08 Mar 2019	125	85572	0.2248
	Transfer			15 Mar 2019	(12319)	73253	0.1924
	Transfer			22 Mar 2019	13786	87039	0.2286
	Transfer			29 Mar 2019	13893	100932	0.2651
	Transfer			30 Mar 2019	(400)	100532	0.2641
	AT THE END OF THE YEAR					100532	0.2641
6	BHADRA JAYANTILAL SHAH	100000	0.2627			100000	0.2627
	AT THE END OF THE YEAR					100000	0.2627
7	IL AND FS SECURITIES SERVICES LIMITED	96003	0.2522			96003	0.2522
	Transfer			06 Apr 2018	(98)	95905	0.2519
	Transfer			13 Apr 2018	2337	98242	0.2581
	Transfer			20 Apr 2018	(3868)	94374	0.2479
	Transfer			27 Apr 2018	83526	177900	0.4673
	Transfer			04 May 2018	(1067)	176833	0.4645
	Transfer			11 May 2018	24868	201701	0.5298
	Transfer			18 May 2018	(82)	201619	0.5296
	Transfer			25 May 2018	10687	212306	0.5577
	Transfer			01 Jun 2018	10887	223193	0.5863
	Transfer			08 Jun 2018	(3933)	219260	0.5759
	Transfer			15 Jun 2018	(15109)	204151	0.5362

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		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			22 Jun 2018	6420	210571	0.5531
	Transfer			30 Jun 2018	(100)	210471	0.5528
	Transfer			06 Jul 2018	8708	219179	0.5757
	Transfer			13 Jul 2018	(10788)	208391	0.5474
	Transfer			20 Jul 2018	(4375)	204016	0.5359
	Transfer			27 Jul 2018	(368)	203648	0.5349
	Transfer			03 Aug 2018	(939)	202709	0.5325
	Transfer			10 Aug 2018	(339)	202370	0.5316
	Transfer			17 Aug 2018	(2161)	200209	0.5259
	Transfer			24 Aug 2018	20901	221110	0.5808
	Transfer			31 Aug 2018	(1533)	219577	0.5768
	Transfer			07 Sep 2018	6099	225676	0.5928
	Transfer			14 Sep 2018	2193	227869	0.5985
	Transfer			21 Sep 2018	(5456)	222413	0.5842
	Transfer			29 Sep 2018	(2637)	219776	0.5773
	Transfer			05 Oct 2018	4992	224768	0.5904
	Transfer			12 Oct 2018	13435	238203	0.6257
	Transfer			19 Oct 2018	(6782)	231421	0.6079
	Transfer			26 Oct 2018	(125727)	105694	0.2776
	Transfer			02 Nov 2018	5105	110799	0.2910
	Transfer			09 Nov 2018	(4968)	105831	0.2780
	Transfer			16 Nov 2018	(9118)	96713	0.2540
	Transfer			23 Nov 2018	483	97196	0.2553
	Transfer			30 Nov 2018	6111	103307	0.2714
	Transfer			07 Dec 2018	(1183)	102124	0.2683
	Transfer			14 Dec 2018	364	102488	0.2692
	Transfer			21 Dec 2018	(3645)	98843	0.2596
	Transfer			28 Dec 2018	9777	108620	0.2853
	Transfer			31 Dec 2018	642	109262	0.2870
	Transfer			04 Jan 2019	3053	112315	0.2950
	Transfer			11 Jan 2019	2252	114567	0.3009
	Transfer			18 Jan 2019	8267	122834	0.3227
	Transfer			25 Jan 2019	6553	129387	0.3399
	Transfer			01 Feb 2019	7071	136458	0.3584
	Transfer			08 Feb 2019	(5146)	131312	0.3449
	Transfer			15 Feb 2019	(5322)	125990	0.3309
	Transfer			22 Feb 2019	1515	127505	0.3349
	Transfer			01 Mar 2019	13046	140551	0.3692

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		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			08 Mar 2019	(8233)	132318	0.3476
	Transfer			15 Mar 2019	(11926)	120392	0.3162
	Transfer			22 Mar 2019	(23796)	96596	0.2537
	Transfer			29 Mar 2019	2000	98596	0.2590
	AT THE END OF THE YEAR					98596	0.2590
8	AXIS BANK LIMITED	11363	0.0298			11363	0.0298
	Transfer			06 Apr 2018	(1145)	10218	0.0268
	Transfer			13 Apr 2018	4388	14606	0.0384
	Transfer			20 Apr 2018	(128)	14478	0.0380
	Transfer			27 Apr 2018	(856)	13622	0.0358
	Transfer			04 May 2018	(450)	13172	0.0346
	Transfer			11 May 2018	4376	17548	0.0461
	Transfer			18 May 2018	4670	22218	0.0584
	Transfer			25 May 2018	19551	41769	0.1097
	Transfer			01 Jun 2018	(13803)	27966	0.0735
	Transfer			08 Jun 2018	(2013)	25953	0.0682
	Transfer			15 Jun 2018	(1314)	24639	0.0647
	Transfer			22 Jun 2018	(1355)	23284	0.0612
	Transfer			30 Jun 2018	(395)	22889	0.0601
	Transfer			06 Jul 2018	17108	39997	0.1051
	Transfer			13 Jul 2018	5658	45655	0.1199
	Transfer			20 Jul 2018	2801	48456	0.1273
	Transfer			27 Jul 2018	(23138)	25318	0.0665
	Transfer			03 Aug 2018	6375	31693	0.0832
	Transfer			10 Aug 2018	(1833)	29860	0.0784
	Transfer			17 Aug 2018	(5660)	24200	0.0636
	Transfer			24 Aug 2018	3789	27989	0.0735
	Transfer			31 Aug 2018	(7681)	20308	0.0533
	Transfer			07 Sep 2018	9344	29652	0.0779
	Transfer			14 Sep 2018	1174	30826	0.0810
	Transfer			21 Sep 2018	8844	39670	0.1042
	Transfer			29 Sep 2018	31028	70698	0.1857
	Transfer			05 Oct 2018	2475	73173	0.1922
	Transfer			12 Oct 2018	2230	75403	0.1981
	Transfer			19 Oct 2018	(4289)	71114	0.1868
	Transfer			26 Oct 2018	(36818)	34296	0.0901
	Transfer			02 Nov 2018	157	34453	0.0905
	Transfer			09 Nov 2018	(251)	34202	0.0898

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		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			16 Nov 2018	(157)	34045	0.0894
	Transfer			23 Nov 2018	329	34374	0.0903
	Transfer			30 Nov 2018	(311)	34063	0.0895
	Transfer			07 Dec 2018	505	34568	0.0908
	Transfer			14 Dec 2018	(2771)	31797	0.0835
	Transfer			21 Dec 2018	6852	38649	0.1015
	Transfer			28 Dec 2018	(19428)	19221	0.0505
	Transfer			31 Dec 2018	(1000)	18221	0.0479
	Transfer			04 Jan 2019	2386	20607	0.0541
	Transfer			11 Jan 2019	1763	22370	0.0588
	Transfer			18 Jan 2019	37255	59625	0.1566
	Transfer			25 Jan 2019	(1758)	57867	0.1520
	Transfer			01 Feb 2019	1745	59612	0.1566
	Transfer			08 Feb 2019	(6303)	53309	0.1400
	Transfer			15 Feb 2019	(405)	52904	0.1390
	Transfer			22 Feb 2019	(616)	52288	0.1373
	Transfer			01 Mar 2019	26124	78412	0.2060
	Transfer			08 Mar 2019	(2561)	75851	0.1992
	Transfer			15 Mar 2019	10304	86155	0.2263
	Transfer			22 Mar 2019	120	86275	0.2266
	Transfer			29 Mar 2019	4852	91127	0.2394
	AT THE END OF THE YEAR					91127	0.2394
9	ANGEL BROKING LIMITED	99328	0.2609			99328	0.2609
	Transfer			06 Apr 2018	(12186)	87142	0.2289
	Transfer			13 Apr 2018	674	87816	0.2307
	Transfer			20 Apr 2018	(7953)	79863	0.2098
	Transfer			27 Apr 2018	(95)	79768	0.2095
	Transfer			04 May 2018	6059	85827	0.2254
	Transfer			11 May 2018	3633	89460	0.2350
	Transfer			18 May 2018	(5759)	83701	0.2199
	Transfer			25 May 2018	(3096)	80605	0.2117
	Transfer			01 Jun 2018	(234)	80371	0.2111
	Transfer			08 Jun 2018	(11233)	69138	0.1816
	Transfer			15 Jun 2018	9045	78183	0.2054
	Transfer			22 Jun 2018	(487)	77696	0.2041
	Transfer			30 Jun 2018	(2623)	75073	0.1972
	Transfer			06 Jul 2018	3096	78169	0.2053
	Transfer			13 Jul 2018	2063	80232	0.2107

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04. 2018		Transactions during the year		Cumulative Shareholding at the end of the year 31.03 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			20 Jul 2018	(6342)	73890	0.1941
	Transfer			27 Jul 2018	12124	86014	0.2259
	Transfer			03 Aug 2018	(10475)	75539	0.1984
	Transfer			10 Aug 2018	11241	86780	0.2279
	Transfer			17 Aug 2018	(10451)	76329	0.2005
	Transfer			24 Aug 2018	(651)	75678	0.1988
	Transfer			31 Aug 2018	16556	92234	0.2423
	Transfer			07 Sep 2018	(18141)	74093	0.1946
	Transfer			14 Sep 2018	2318	76411	0.2007
	Transfer			21 Sep 2018	(10572)	65839	0.1729
	Transfer			29 Sep 2018	(2683)	63156	0.1659
	Transfer			05 Oct 2018	(2317)	60839	0.1598
	Transfer			12 Oct 2018	9799	70638	0.1855
	Transfer			19 Oct 2018	(1494)	69144	0.1816
	Transfer			26 Oct 2018	3175	72319	0.1900
	Transfer			02 Nov 2018	(8775)	63544	0.1669
	Transfer			09 Nov 2018	(8969)	54575	0.1434
	Transfer			16 Nov 2018	4222	58797	0.1544
	Transfer			23 Nov 2018	3349	62146	0.1632
	Transfer			30 Nov 2018	1032	63178	0.1660
	Transfer			07 Dec 2018	(97)	63081	0.1657
	Transfer			14 Dec 2018	2471	65552	0.1722
	Transfer			21 Dec 2018	(5847)	59705	0.1568
	Transfer			28 Dec 2018	10465	70170	0.1843
	Transfer			31 Dec 2018	(3138)	67032	0.1761
	Transfer			04 Jan 2019	(2274)	64758	0.1701
	Transfer			11 Jan 2019	350	65108	0.1710
	Transfer			18 Jan 2019	698	65806	0.1729
	Transfer			25 Jan 2019	6205	72011	0.1892
	Transfer			01 Feb 2019	641	72652	0.1908
	Transfer			08 Feb 2019	(6949)	65703	0.1726
	Transfer			15 Feb 2019	(4553)	61150	0.1606
	Transfer			22 Feb 2019	(3677)	57473	0.1510
	Transfer			01 Mar 2019	7469	64942	0.1706
	Transfer			08 Mar 2019	1899	66841	0.1756
	Transfer			15 Mar 2019	9940	76781	0.2017
	Transfer			22 Mar 2019	(4101)	72680	0.1909
	Transfer			29 Mar 2019	(2306)	70374	0.1849

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04. 2018		Transactions during the year		Cumulative Shareholding at the end of the year 31.03 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			30 Mar 2019	(168)	70206	0.1844
	AT THE END OF THE YEAR					70206	0.1844
10	ICICI BANK LIMITED	199272	0.5234			199272	0.5234
	Transfer			06 Apr 2018	(459)	198813	0.5222
	Transfer			13 Apr 2018	(4920)	193893	0.5093
	Transfer			20 Apr 2018	1199	195092	0.5125
	Transfer			27 Apr 2018	5003	200095	0.5256
	Transfer			04 May 2018	(103)	199992	0.5253
	Transfer			11 May 2018	9625	209617	0.5506
	Transfer			18 May 2018	(5451)	204166	0.5363
	Transfer			25 May 2018	214	204380	0.5369
	Transfer			01 Jun 2018	405	204785	0.5379
	Transfer			08 Jun 2018	2191	206976	0.5437
	Transfer			15 Jun 2018	(6636)	200340	0.5262
	Transfer			22 Jun 2018	5043	205383	0.5395
	Transfer			30 Jun 2018	(2052)	203331	0.5341
	Transfer			06 Jul 2018	33964	237295	0.6233
	Transfer			13 Jul 2018	1450	238745	0.6271
	Transfer			20 Jul 2018	(1595)	237150	0.6229
	Transfer			27 Jul 2018	(2529)	234621	0.6163
	Transfer			03 Aug 2018	(31708)	202913	0.5330
	Transfer			10 Aug 2018	161	203074	0.5334
	Transfer			17 Aug 2018	2860	205934	0.5409
	Transfer			24 Aug 2018	(50)	205884	0.5408
	Transfer			31 Aug 2018	(26295)	179589	0.4717
	Transfer			07 Sep 2018	16171	195760	0.5142
	Transfer			14 Sep 2018	15410	211170	0.5547
	Transfer			21 Sep 2018	(219)	210951	0.5541
	Transfer			29 Sep 2018	(29851)	181100	0.4757
	Transfer			05 Oct 2018	27187	208287	0.5471
	Transfer			12 Oct 2018	255	208542	0.5478
	Transfer			19 Oct 2018	(1263)	207279	0.5445
	Transfer			26 Oct 2018	1597	208876	0.5487
	Transfer			02 Nov 2018	(106136)	102740	0.2699
	Transfer			09 Nov 2018	(113)	102627	0.2696
	Transfer			16 Nov 2018	(2596)	100031	0.2628
	Transfer			23 Nov 2018	(46)	99985	0.2626
	Transfer			30 Nov 2018	(25562)	74423	0.1955

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year 01.04. 2018		Transactions during the year		Cumulative Shareholding at the end of the year 31.03 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
	Transfer			07 Dec 2018	22802	97225	0.2554
	Transfer			14 Dec 2018	772	97997	0.2574
	Transfer			21 Dec 2018	(3010)	94987	0.2495
	Transfer			28 Dec 2018	(561)	94426	0.2480
	Transfer			31 Dec 2018	(24899)	69527	0.1826
	Transfer			04 Jan 2019	23554	93081	0.2445
	Transfer			11 Jan 2019	189	93270	0.2450
	Transfer			18 Jan 2019	986	94256	0.2476
	Transfer			25 Jan 2019	6102	100358	0.2636
	Transfer			01 Feb 2019	(29058)	71300	0.1873
	Transfer			08 Feb 2019	26787	98087	0.2576
	Transfer			15 Feb 2019	(196)	97891	0.2571
	Transfer			22 Feb 2019	6454	104345	0.2741
	Transfer			01 Mar 2019	(35454)	68891	0.1810
	Transfer			08 Mar 2019	31205	100096	0.2629
	Transfer			15 Mar 2019	(829)	99267	0.2607
	Transfer			22 Mar 2019	(65)	99202	0.2606
	Transfer			29 Mar 2019	(31178)	68024	0.1787
	AT THE END OF THE YEAR					68024	0.1787

- Note: 1. Paid up Share Capital of the Company (Face Value ₹ 2.00) at the end of the year is 38070205 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

(v) Shareholding of Directors & KMP

Sr. No.	For Each of the Directors & KMP	Shareholding at the end 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	Chakor L. Doshi				
	At the beginning of the year	49250	0.1294	49250	0.1294
	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.)	0	0.0000	0	0.0000
	At the end of the year	49250	0.1294	49250	0.1294

Sr. No.	For Each of the Directors & KMP	Shareholding at the end 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
2	Chirag C. Doshi				
	At the beginning of the year	14000	0.0368	14000	0.0368
	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.)	0	0	0	0.0000
	At the end of the year	14000	0.0368	14000	0.0368
3	G. K. Pillai				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
4	Dilip J. Thakkar				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
5	Dr. Anil Kakodkar				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
6	G. N. Bajpai (resigned w.e.f. November 15, 2018)				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year (upto November 15, 2018)	0	0.0000	0	0.0000

Sr. No.	For Each of the Directors & KMP	Shareholding at the end 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
7	A. R. Gandhi				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
8	Bhavna Doshi				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
9	G. S. Agrawal				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year	0	0.0000	0	0.0000
10	Vivek Jain (resigned w.e.f. July 11, 2018)				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year (upto July 11, 2018)	0	0.0000	0	0.0000
11	A. Shrikant (from August 14, 2018 upto December 03, 2018)				
	At the beginning of the year	0	0.0000	0	0.0000
	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.)	0	0	0	0.0000
	At the end of the year (upto December 03, 2018)	0	0.0000	0	0.0000

VI INDEBTEDNESS

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

(in Lakhs)

Particulars	Secured Loans excluding deposit	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	43,433	-	-	43,433
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	625	-	-	625
Total (i+ii+iii)	44,058	-	-	44,058
Change in Indebtedness during the financial year				
Additions	3,726	-	-	3,726
Reduction	-	-	-	-
Net Change	3,726	-	-	3,726
Indebtedness at the end of the financial year				
i) Principal Amount	45,392	-	-	45,392
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2,392	-	-	2,392
Total (i+ii+iii)	47,784	-	-	47,784

VII REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole time director and/or Manager :**

Sr. No.	Particulars of Remuneration	Name of the MD		Total Amount
		Mr. G. K. Pillai	Mr. Chirag C. Doshi	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	8703996	6780000	15483996
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	1679596	3513094	5192690
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock option			
3	Sweat Equity			
4	Commission as % of profit			
5	Others, please specify			
	Contribution of P. F. and Superannuation	0	1296000	1296000
	Gratuity	0	230769	230769
	Total (A)	10383592	11819863	22203455
	Ceiling as per the Act	N.A. (being in loss)		

B. Remuneration to other directors: The Directors in the Board Meeting held on March 15, 2016 decided that no Sitting Fees would be charged for attending Board and Committee Meetings in view of the current liquidity position of the Company.

Sr. No	Particulars of Remuneration	Name of the Directors					Total Amount
		Mr. Dilip J. Thakkar	Dr. Anil Kakodkar	Mr. G. N. Bajpai (Resigned w.e.f 15th November, 2018)	Mr. A. R. Gandhi	Mrs. Bhavna Doshi	
1	Independent Directors						
	(a) Fee for attending board / committee meetings	NIL					
	(b) Commission						
	(c) Others, please specify						
	Total (1)						
2	Other Non Executive Directors	Mr. Chakor L. Doshi					
	(a) Fee for attending board / committee meetings	NIL					
	(b) Commission						
	(c) Others, please specify.						
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						
	Overall Ceiling as per the Act.						N.A. (being in loss)

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. G. S. Agrawal	Mr. Vivek Jain (Upto 11 th July, 2018)	Mr. A. Shrikant (w.e.f 14 th August, 2018 to December 03, 2018)	
1	Gross salary	2296122	1062396	1105699	4464217
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	634902	175352	0	810254
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission as % of profit				
5	Others, please specify				
	Contribution of P. F. and Superannuation	419098	54353	0	473451
	Gratuity	74626	0	0	74626
	Total	3424748	1292101	1105699	5822548

* Mr. G. K. Pillai is Managing Director and CEO of the Company. His remuneration is as mentioned in VII A above.

VIII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES : Nil