

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2019

[Pursuant to Section 92(3) of the Companies Act , 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I . REGISTRATION AND OTHER DETAILS

| | | | | |
|-------|---|--|----------|--------------|
| (i) | CIN | L34101PN1961PLC015735 | | |
| (ii) | Registration Date | February 24, 1961 | | |
| (iii) | Name of the Company | Gabriel India Limited | | |
| (iv) | Category / Sub-Category of the Company | Auto Ancillary | | |
| (v) | Address of the Registered office and Contact details | | | |
| | Address | 29th Milestone, Pune-Nashik Highway | | |
| | | Village Kuruli, Taluka Khed, | | |
| | Town /City | Pune | | |
| | State | Maharashtra | Pin Code | 410501 |
| | Telephone with STD | 02135 | | 670161 |
| | | Area Code | | Number |
| | Fax No. | 02135 | | 610796 |
| | E - Mail Address | secretarial@gabriel.co.in | | |
| (vi) | Whether Listed Company | Yes | | |
| (vii) | Name , Address and Contact details of Registrar and Transfer Agent , if any | | | |
| | Name of Registrar | Karvy Fintech Pvt. Ltd. | | |
| | Address | Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli, | | |
| | Town /City | Hyderabad | | |
| | State | Telangana | Pin Code | 500 032 |
| | Telephone with STD | 040 | | 67161500/569 |
| | | Area Code | | Number |
| | Fax No. | 040 | | 23420814 |
| | E - Mail Address | einward.ris@karvy.com | | |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company

| Sr. No. | Name Description of main products / services | NIC Code of the product / service | % to total turnover of the Company |
|---------|--|-----------------------------------|------------------------------------|
| 1 | Shock Absorber & Struts, Front Forks | 3748 | 100% |

III . PARTICULARS OF HOLDING , SUBSIDIARY AND ASSOCIATE COMPANIES

| Sr. No. | Name and Address of the Company | CIN /GLN | Holding/ Subsidiary/ Associate | % of Shares held | Applicable Section |
|---------|--|---------------------------|--------------------------------|------------------|---|
| 1 | Asia Investments Pvt. Ltd. | U65993MH1966PTC 206200 | HOLDING | 50.39% | Section 2(46) of Companies Act , 2013 |
| | 1 Sri Aurobindo Marg, New Delhi - 110016 | | | | |

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

i) Category-wise Share holding

| Category of Shareholders | No. of shares held at the beginning of the Year (01.04.2018) | | | | No. of shares held at the end of the Year (31.03.2019) | | | | % change during the year |
|---|---|--------------------|---------------------|-------------------|---|--------------------|---------------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of total shares | Demat | Physical | Total | % of total shares | |
| (A) Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| (a) Individual /HUF | 51,80,904 | - | 51,80,904 | 3.61 | 33,87,088 | - | 33,87,088 | 2.36 | (1.25) |
| (b) Central Government | - | - | - | - | - | - | - | - | - |
| (c) State Government(s) | - | - | - | - | - | - | - | - | - |
| (d) Bodies Corporate | 7,23,77,938 | - | 7,23,77,938 | 50.39 | 7,23,77,938 | - | 7,23,77,938 | 50.39 | - |
| (e) Banks/Financial Institutions | - | - | - | - | - | - | - | - | - |
| (f) Any Other | - | - | - | - | - | - | - | - | - |
| Sub-Total A(1) : | 7,75,58,842 | - | 7,75,58,842 | 53.99 | 7,57,65,026 | - | 7,57,65,026 | 52.75 | (1.25) |
| (2) Foreign | | | | | | | | | |
| (a) NRIs - Individuals | - | - | - | - | - | - | - | - | - |
| (b) Other - Individuals | - | - | - | - | - | - | - | - | - |
| (c) Bodies Corporate | - | - | - | - | - | - | - | - | - |
| (d) Banks/Financial Institutions | - | - | - | - | - | - | - | - | - |
| (e) Any Other | - | - | - | - | - | - | - | - | - |
| Sub-Total A(2) : | - | - | - | - | - | - | - | - | - |
| Total Shareholding of Promoter A=A(1)+A(2) | 7,75,58,842 | - | 7,75,58,842 | 53.99 | 7,57,65,026 | - | 7,57,65,026 | 52.75 | (1.25) |
| (B) Public Shareholding | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| (a) Mutual Funds | 17,79,281 | - | 17,79,281 | 1.24 | 38,51,541 | - | 38,51,541 | 2.68 | 1.44 |
| (b) Banks/Financial Institutions | 1,22,903 | 8,500 | 1,31,403 | 0.09 | 1,28,351 | 8,500 | 1,36,851 | 0.10 | 0.00 |
| (c) Central Government | - | - | - | - | - | - | - | - | - |
| (d) State Government(s) | - | 500 | 500 | 0.00 | - | 500 | 500 | 0.00 | - |
| (e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| (f) Insurance Companies | 50,000 | - | 50,000 | 0.03 | 50,000 | - | 50,000 | 0.03 | - |
| (g) Foreign Institutional Investors (FII) | 77,42,258 | 79,37,360 | 1,56,79,618 | 10.92 | 75,03,997 | 79,37,360 | 1,54,41,357 | 10.75 | (0.17) |
| (h) Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | - |
| (i) ALTERNATIVE INVESTMENT FUND | - | - | - | - | 10,00,000 | 0.70 | 10,00,000 | 0.70 | 0.70 |
| Sub-Total B(1) : | 96,94,442 | 79,46,360 | 1,76,40,802 | 12.28 | 1,25,33,889 | 79,46,361 | 2,04,80,249 | 14.26 | 1.98 |
| (2) Non-Institutions | | | | | | | | | |
| (a) Bodies Corporate | | | | | | | | | |
| i) Indian | 25,27,034 | 26,710 | 25,53,744 | 1.78 | 30,59,519 | 22,730 | 30,82,249 | 2.15 | 0.37 |
| ii) Overseas | - | - | - | - | - | - | - | - | - |
| (b) Individuals | | | | | | | | | |
| (i) Individuals holding nominal share capital upto Rs.2 lakh | 3,54,46,153 | 20,47,592 | 3,74,93,745 | 26.10 | 3,36,22,792 | 16,78,012 | 3,53,00,804 | 24.58 | (1.53) |
| (ii) Individuals holding nominal share capital in excess of Rs.2 lakh | 34,17,043 | 4,99,000 | 39,16,043 | 2.73 | 53,79,241 | 4,99,000 | 58,78,241 | 4.09 | 1.37 |
| (c) Others : | | | | | | | | | |
| NBFCs Registered with RBI | 10,589 | - | 10,589 | 0.01 | 42,900 | - | 42,900 | 0.03 | 0.02 |
| Clearing Members | 4,06,571 | - | 4,06,571 | 0.28 | 1,41,825 | - | 1,41,825 | 0.10 | (0.18) |
| Directors (Excluding Promoter Director) | 4,524 | - | 4,524 | 0.00 | 4,000 | - | 4,000 | 0.00 | (0.00) |
| Non Resident Indians | 21,13,754 | 7,520 | 21,21,274 | 1.48 | 19,80,341 | 7,430 | 19,87,771 | 1.38 | (0.09) |
| Trusts | 10,26,947 | - | 10,26,947 | 0.71 | 24,947 | - | 24,947 | 0.02 | (0.70) |
| IEPF | 9,10,859 | - | 9,10,859 | 0.63 | 9,35,928 | - | 9,35,928 | 0.65 | 0.02 |
| Sub-Total B(2) : | 4,58,63,474 | 25,80,822 | 4,84,44,296 | 33.73 | 4,51,91,493 | 22,07,172 | 4,73,98,665 | 33.00 | (0.73) |
| Total Public shareholding (B) = B(1)+B(2) : | 5,55,57,916 | 1,05,27,182 | 6,60,85,098 | 46.01 | 5,77,25,382 | 1,01,53,533 | 6,78,78,914 | 47.25 | 1.25 |
| (C) Shares held by custodians for GDR & ADRs | - | - | - | - | - | - | - | - | - |
| GRAND TOTAL (A+B+C) : | 13,31,16,758 | 1,05,27,182 | 14,36,43,940 | 100.00 | 13,34,90,408 | 1,01,53,533 | 14,36,43,940 | 100.00 | - |

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ii) Shareholding of Promoters

| Sr.No | Shareholder's Name | Shareholding at the beginning of the Year (01.04.2018) | | | Shareholding at the end of the Year (31.03.2019) | | | % Change in shareholding during the year |
|-------|----------------------------|---|----------------------------------|---|---|----------------------------------|---|--|
| | | No. of Shares | % of total shares of the Company | % of shares Pledged/ encumbered to total Shares | No. of Shares | % of total shares of the Company | % of shares Pledged/ encumbered to total Shares | |
| 1 | Asia Investments Pvt. Ltd. | 7,23,77,938 | 50.39 | - | 7,23,77,938 | 50.39 | - | - |
| 2 | Deep C. Anand | 21,45,786 | 1.49 | - | 21,45,786 | 1.49 | - | - |
| 3 | Kuldip Chand Anand | 16,93,196 | 1.17 | - | - | - | - | (1) |
| 4 | Anjali Singh | 6,41,942 | 0.45 | - | 6,41,942 | 0.45 | - | - |
| 5 | Kiran D. Anand | 5,99,360 | 0.42 | - | 5,99,360 | 0.42 | - | - |
| 6 | Prem Anand | 1,00,620 | 0.07 | - | - | - | - | (0) |
| | Total | 7,75,58,842 | 53.99 | - | 7,57,65,026 | 52.75 | - | (1) |

iii) Change in Promoters' Shareholding

| Sr. No | Shareholder's Name | Shareholding at the beginning of the Year (01.04.2018) | | Date | Increase/ (Decrease) in shareholding | Reason | Cumulative shareholding during the Year (FY 2018-19) | |
|--------|--|--|----------------------------------|------------|--------------------------------------|--|--|----------------------------------|
| | | No. of Shares | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company |
| 1 | Asia Investments Pvt. Ltd. | | | | | | | |
| | At the beginning of the year | 7,23,77,938 | 50.39 | | | | 7,23,77,938 | 50.39 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | | | | - | - |
| | At the end of the year | | | | | | 7,23,77,938 | 50.39 |
| 2 | Deep C. Anand | | | | | | | |
| | At the beginning of the year | 21,45,786 | 1.49 | | | | 21,45,786 | 1.49 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | | - | | - | - |
| | At the end of the year | | | | | | 21,45,786 | 1.49 |
| 3 | Kuldip Chand Anand | | | | | | | |
| | At the beginning of the year | 16,93,196 | 1.17 | | | | 16,93,196 | 1.17 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | 08/08/2018 | (16,93,196) | Re-classification of Shareholder as Non Promoter | (16,93,196) | - |
| | At the end of the year | | | | | | - | - |
| 5 | Anjali Anand | | | | | | | |
| | At the beginning of the year | 6,41,942 | 0.45 | | | | 6,41,942 | 0.45 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | | - | | - | - |
| | At the end of the year | | | | | | 6,41,942 | 0.45 |
| 6 | Kiran D. Anand | | | | | | | |
| | At the beginning of the year | 5,99,360 | 0.42 | | | | 5,99,360 | 0.42 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | | - | | - | - |
| | At the end of the year | | | | | | 5,99,360 | 0.42 |
| 8 | Prem Anand | | | | | | | |
| | At the beginning of the year | 1,20,620 | 0.07 | | | | 1,20,620 | 0.07 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease | | | 08/08/2018 | (1,20,620) | Re-classification of Shareholder as Non Promoter | (1,20,620) | (0.07) |
| | At the end of the year | | | | | | - | - |

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

| Sr. No. | Name of the shareholder | Shareholding | | Date | Increase/ (Decrease) in shareholding | Reason | Cumulative shareholding during the Year (FY 18-19) | | | |
|---------|--|---|---|------------|--------------------------------------|------------|--|----------------------------------|-----------|------|
| | | No. of Shares at the beginning of the Year (01.04.2018) / at the end of the year (31.03.2019) | % of total shares of the Company | | | | No. of Shares | % of total shares of the Company | | |
| 1 | KAYABA INDUSTRY CO LTD | 79,37,360 | 5.53 | 01/04/2018 | | | 79,37,360 | 5.53 | | |
| | | 79,37,360 | 5.53 | 31/03/2019 | | | 79,37,360 | 5.53 | | |
| 2 | HDFC TRUSTEE COMPANY LTD. A/C HDFC MULTI-ASSET FUN | - | - | 01/04/2018 | | | - | - | | |
| | | | | 12/10/2018 | 1,57,200 | Purchase | 1,57,200 | | | |
| | | | | 19/10/2018 | 4,63,500 | Purchase | 6,20,700 | 0.43 | | |
| | | | | 26/10/2018 | 86,900 | Purchase | 7,07,600 | 0.49 | | |
| | | | | 02/11/2018 | 39,800 | Purchase | 7,47,400 | 0.52 | | |
| | | | | 16/11/2018 | 9,200 | Purchase | 7,56,600 | 0.53 | | |
| | | | | 23/11/2018 | 4,30,600 | Purchase | 11,87,200 | 0.83 | | |
| | | | | 30/11/2018 | 6,37,500 | Purchase | 18,24,700 | 1.27 | | |
| | | | | 07/12/2018 | 1,06,300 | Purchase | 19,31,000 | 1.34 | | |
| | | | | 14/12/2018 | 19,600 | Purchase | 19,50,600 | 1.36 | | |
| | | | | 21/12/2018 | 1,26,600 | Purchase | 20,77,200 | 1.45 | | |
| | | | | 28/12/2018 | 50,500 | Purchase | 21,27,700 | 1.48 | | |
| | | | | 04/01/2019 | 2,12,000 | Purchase | 23,39,700 | 1.63 | | |
| | | | | 11/01/2019 | 1,75,000 | Purchase | 25,14,700 | 1.75 | | |
| | | | | 18/01/2019 | 63,400 | Purchase | 25,78,100 | 1.79 | | |
| | | | | 25/01/2019 | 1,88,000 | Purchase | 27,66,100 | 1.93 | | |
| | | | | 01/02/2019 | 1,13,700 | Purchase | 28,79,800 | 2.00 | | |
| | | | | 08/02/2019 | 96,500 | Purchase | 29,76,300 | 2.07 | | |
| | | | | 15/02/2019 | 1,42,300 | Purchase | 31,18,600 | 2.17 | | |
| | | | | 22/02/2019 | 9,500 | Purchase | 31,28,100 | 2.18 | | |
| | | 01/03/2019 | 2,54,600 | Purchase | 33,82,700 | 2.35 | | | | |
| | | 08/03/2019 | 51,000 | Purchase | 34,33,700 | 2.39 | | | | |
| | | 29/03/2019 | 13,000 | Purchase | 34,46,700 | 2.40 | | | | |
| | | 31/03/2019 | 34,46,700 | | 34,46,700 | 2.40 | | | | |
| 3 | MATTHEWS ASIA SMALL COMPANIES FUND | 24,41,388 | 1.70 | 01/04/2018 | | | 24,41,388 | 1.70 | | |
| | | | | 06/04/2018 | 2,24,149 | Purchase | 26,65,537 | 1.86 | | |
| | | | | 13/04/2018 | 38,133 | Purchase | 27,03,670 | 1.88 | | |
| | | | | 05/10/2018 | (32,446) | Sale | 26,71,224 | 1.86 | | |
| | | | | 12/10/2018 | (4,26,800) | Sale | 22,44,424 | 1.56 | | |
| | | | | 19/10/2018 | (1,44,334) | Sale | 21,00,090 | 1.46 | | |
| | | | | 16/11/2018 | (1,34,512) | Sale | 19,65,578 | 1.37 | | |
| | | | | 23/11/2018 | (52,872) | Sale | 19,12,706 | 1.33 | | |
| | | | | 30/11/2018 | (1,19,798) | Sale | 17,92,908 | 1.25 | | |
| | | | | 07/12/2018 | (1,62,356) | Sale | 16,30,552 | 1.14 | | |
| | | | | 14/12/2018 | (2,66,544) | Sale | 13,64,008 | 0.95 | | |
| | | | | 21/12/2018 | (53,732) | Sale | 13,10,276 | 0.91 | | |
| | | | | 04/01/2019 | (48,529) | Sale | 12,61,747 | 0.88 | | |
| | | | | 22/02/2019 | (3,21,251) | Sale | 9,40,496 | 0.65 | | |
| | | | | 01/03/2019 | (3,30,474) | Sale | 6,10,022 | 0.42 | | |
| | | | | 31/03/2019 | 6,10,022 | | 6,10,022 | 0.42 | | |
| | | | | 01/04/2018 | 68,000 | | 68,000 | 0.05 | | |
| | | 4 | PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY | | | 18/05/2018 | 7,92,856 | Purchase | 8,60,856 | 0.60 |
| | | | | | | 25/05/2018 | 2,10,317 | Purchase | 10,71,173 | 0.75 |
| | | | | | | 06/07/2018 | 4,744 | Purchase | 10,75,917 | 0.75 |
| | | | | 13/07/2018 | 18,379 | Purchase | 10,94,296 | 0.76 | | |
| | | | | 20/07/2018 | 75,061 | Purchase | 11,69,357 | 0.81 | | |
| | | | | 27/07/2018 | 78,368 | Purchase | 12,47,725 | 0.87 | | |
| | | | | 07/09/2018 | 20,603 | Purchase | 12,68,328 | 0.88 | | |
| | | | | 05/10/2018 | 40,942 | Purchase | 13,09,270 | 0.91 | | |
| | | | | 12/10/2018 | 1,98,863 | Purchase | 15,08,133 | 1.05 | | |
| | | | | 07/12/2018 | 7,949 | Purchase | 15,16,082 | 1.06 | | |
| | | | | 14/12/2018 | 4,94,502 | Purchase | 20,10,584 | 1.40 | | |
| | | | | 29/03/2019 | 2,150 | Purchase | 20,12,734 | 1.40 | | |
| | | | | 31/03/2019 | 20,12,734 | | 20,12,734 | 1.40 | | |
| | | | | 01/04/2018 | 18,00,915 | | 18,00,915 | 1.25 | | |
| 5 | PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED | 18,00,915 | 1.25 | 01/04/2018 | | | 18,00,915 | 1.25 | | |
| | | 18,00,915 | 1.25 | 31/03/2019 | | | 18,00,915 | 1.25 | | |
| 6 | KULDIP CHAND ANAND | 16,93,196 | 1.18 | 01/04/2018 | | | 16,93,196 | 1.18 | | |
| | | 16,93,196 | 1.18 | 31/03/2019 | | | 16,93,196 | 1.18 | | |
| 7 | MOTILAL OSWAL FOCUSED GROWTH OPPORTUNITIES FUND | 10,00,000 | 0.70 | 01/04/2018 | | | 10,00,000 | 0.70 | | |
| | | 10,00,000 | 0.70 | 31/03/2019 | | | 10,00,000 | 0.70 | | |
| 8 | SBI TAX ADVANTAGE FUND SERIES II | 9,68,573 | 0.67 | 01/04/2018 | | | 9,68,573 | 0.67 | | |
| | | | | 04/05/2018 | (69,000) | Sale | 8,99,573 | 0.63 | | |
| | | | | 31/08/2018 | (40,000) | Sale | 8,59,573 | 0.60 | | |
| | | | | 07/09/2018 | (28,220) | Sale | 8,31,353 | 0.58 | | |
| | | | | 14/09/2018 | (2,780) | Sale | 8,28,573 | 0.58 | | |
| | | | | 05/10/2018 | (1,70,732) | Sale | 6,57,841 | 0.46 | | |
| | | | | 07/12/2018 | (2,20,000) | Sale | 4,37,841 | 0.30 | | |
| | | | | 28/12/2018 | (59,000) | Sale | 3,78,841 | 0.26 | | |
| | | | | 04/01/2019 | (50,000) | Sale | 3,28,841 | 0.23 | | |
| | | | | 31/03/2019 | 3,28,841 | | 3,28,841 | 0.23 | | |
| 9 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD | - | - | 01/04/2018 | | | - | - | | |
| | | | | 14/12/2018 | 97,350 | Purchase | 97,350 | 0.07 | | |
| | | | | 21/12/2018 | 44,003 | Purchase | 1,41,353 | 0.10 | | |
| | | | | 31/12/2018 | 22,795 | Purchase | 1,64,148 | 0.11 | | |
| | | | | 04/01/2019 | 4,822 | Purchase | 1,68,970 | 0.12 | | |
| | | | | 11/01/2019 | 1,33,554 | Purchase | 3,02,524 | 0.21 | | |
| | | | | 18/01/2019 | 36,829 | Purchase | 3,39,353 | 0.24 | | |
| | | | | 25/01/2019 | 35,488 | Purchase | 3,74,841 | 0.26 | | |
| | | | | 01/02/2019 | 64,970 | Purchase | 4,39,811 | 0.31 | | |
| | | | | 08/02/2019 | 8,102 | Purchase | 4,47,913 | 0.31 | | |
| | | | | 15/02/2019 | 3,465 | Purchase | 4,51,378 | 0.31 | | |
| | | | | 22/02/2019 | 54,505 | Purchase | 5,05,883 | 0.35 | | |
| | | | | 01/03/2019 | 2,67,397 | Purchase | 7,73,280 | 0.54 | | |
| | | | | 29/03/2019 | 1,67,402 | Purchase | 9,40,682 | 0.65 | | |
| | | 31/03/2019 | 9,40,682 | | 9,40,682 | 0.65 | | | | |
| 10 | EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO | 9,22,073 | 0.64 | 01/04/2018 | | | 9,22,073 | 0.64 | | |
| | | | | 01/06/2018 | (5,510) | Sale | 9,16,563 | 0.64 | | |
| | | | | 08/06/2018 | (4,786) | Sale | 9,11,777 | 0.63 | | |
| | | | | 16/11/2018 | (6,741) | Sale | 9,05,036 | 0.63 | | |
| | | | | 07/12/2018 | (6,343) | Sale | 8,98,693 | 0.63 | | |
| | | | | 14/12/2018 | (12,027) | Sale | 8,86,666 | 0.62 | | |
| | | | | 04/01/2019 | (12,749) | Sale | 8,73,917 | 0.61 | | |
| | | | | 31/03/2019 | 8,73,917 | | 8,73,917 | 0.61 | | |

v) Shareholding of Directors and Key Managerial Personnel

| Sr. No | Name of the Director / KMP | Shareholding at the beginning of the Year (01.04.2018) | | | | Cumulative Shareholding during the year (FY 2018-19) | | |
|---|--|--|----------------------------------|------------|--------------------------------------|--|---------------|----------------------------------|
| | | No. of Shares | % of total shares of the Company | Date | Increase/ (Decrease) in shareholding | Reason | No. of Shares | % of total shares of the Company |
| A. DIRECTORS | | | | | | | | |
| 1 | Mrs. Anjali Singh | | | | | | | |
| | At the beginning of the year | 6,41,942 | 0.45 | | | | 6,41,942 | 0.45 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | | | | | | 6,41,942 | 0.45 |
| 2 | Mr. Manoj Kolhatkar | | | | | | | |
| | At the beginning of the year | 4,000 | 0.003 | | | | 4,000 | 0.003 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | | | | | | 4,000 | 0.003 |
| 3 | Mr. Pradipta Sen | | | | | | | |
| | At the beginning of the year | 524 | 0.00 | | | | 524.00 | 0.00 |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | 01/06/2018 | -524 | Transfer | - | - |
| | At the end of the year | - | - | | | | - | - |
| 4 | Mr. Pradeep Banerjee | | | | | | | |
| | At the beginning of the year | - | - | | | | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | | | | | | - | - |
| 5 | Mr. Aditya Vij | | | | | | | |
| | At the beginning of the year | - | - | | | | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | | | | | | - | - |
| 6 | Mr. Jagdish Kumar | | | | | | | |
| | At the beginning of the year | - | - | | | | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | | | | | | - | - |
| B. KEY MANAGERIAL PERSONNEL (KMPs other than MD/WTD) | | | | | | | | |
| 1 | Mr. Rajendran Arunachalam, Chief Financial Officer (upto March 8, 2019) | | | | | | | |
| | At the beginning of the year | - | - | | | | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | - | - | | | | - | N.A. |
| 2 | Mr. Nilesh Jain, Company Secretary | | | | | | | |
| | At the beginning of the year | - | - | | | | - | - |
| | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease | | | - | - | | - | - |
| | At the end of the year | - | - | | | | - | - |

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN - ANNEXURE E
as on the financial year ended on March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

V. INDEBTEDNESS

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

| | Secured loans excluding deposits | Unsecured Loans | Deposit | Total Indebtedness |
|---|----------------------------------|-----------------|---------------|--------------------|
| (Rs. in million) | | | | |
| Indebtedness at the beginning of the Financial year (01.04.2018) | | | | |
| i) Principal Amount | | 76.03 | 27.98 | 104.01 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | 1.69 | 1.69 |
| Total (i+ii+iii) | Nil | 76.03 | 29.67 | 105.70 |
| Change in Indebtedness during the financial year | | | | |
| i) Addition | | | | |
| ii) Reduction | | -3.88 | -29.45 | -33.33 |
| Net Change | Nil | -3.88 | -29.45 | -33.33 |
| Indebtedness at the end of the Financial year (31.03.2019) | | | | |
| i) Principal Amount | | 72.15 | 0.22 | 72.37 |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | Nil | 72.15 | 0.22 | 72.37 |

VI. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

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

| Sr. No. | Particulars of Remuneration | Name of MD/ WTD/ Manager | Name of MD/ WTD/ Manager | Total Amount (Rs. in million) |
|---------|--|--------------------------|--------------------------|-------------------------------|
| | | Mrs. Anjali Singh | Mr. Manoj Kolhatkar | |
| 1 | Gross Salary | | | |
| | a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 | 23.40 | 30.08 | 53.48 |
| | b) Value of perquisites u/s 17(2) Income Tax Act, 1961 | | | |
| | c) Profits in lieu of Salary under Section 17(3) Income Tax Act, 1961 | | | |
| 2 | Stock Option | | | |
| 3 | Sweat Equity | | | |
| 4 | Commission | | | |
| | - as % of profit | | | |
| | - other | | | |
| 5 | Others | 7 | | 7.00 |
| | Total | 30.40 | 30.08 | 60.48 |
| | Ceiling as per the Act | 70.07 | 70.07 | 140.14 |

B. Remuneration to others Director

| Sr. No. | Particulars of Remuneration | Name of Directors | | | | | Total Amount |
|---------|---|-------------------|-----------------|----------------|----------------------|-------------------|--------------|
| | | Mr. Pradipta Sen | Mr. Atul Khosla | Mr. Aditya Vij | Mr. Pradeep Banerjee | Mr. Jagdish Kumar | |
| 1 | Independent Directors | | | | | | |
| | a) Fees for attending board / committee meetings | 0.05 | | 0.06 | 0.06 | | 0.17 |
| | b) Commission | 2.50 | 1.00 | 2.00 | 0.50 | | 6.00 |
| | c) Other | | | | | | |
| | Total (1) | 2.55 | 1.00 | 2.06 | 0.56 | | 6.17 |
| 2 | Other Non-Executive Directors | | | | | | |
| | a) Fee for attending board / committee meetings | | | | | | |
| | b) Commission | | | | | | |
| | c) Other | | | | | | |
| | Total (2) | | | | | | |
| | Total = (1+2) | 2.55 | 1.00 | 2.06 | 0.56 | | 6.17 |
| | Total Managerial Remuneration (Commission) | | | | | | |
| | Overall Ceiling as per the Act | | | | | | |
| | - Commission ceiling limit - 1% of Net profits | | | | | | 14.01 |
| | - Remuneration ceiling limit - 11% of Net profits | | | | | | 154.15 |

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

| Sr. No. | Particulars of Remuneration | Key Managerial Personnel | | Total Amount |
|---------|--|---|-------------------------------------|--------------|
| | | Mr. Rajendran Arunachalam - Chief Financial Officer (Till 08.03.2019) | Mr. Nilesh Jain - Company Secretary | |
| 1 | Gross Salary | | | |
| | a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961 | 10.74 | 2.35 | 13.09 |
| | b) Value of perquisites u/s 17(2) Income Tax Act, 1961 | | | |
| | c) Profits in lieu of Salary under Section 17(3) Income Tax Act, 1961 | | | |
| 2 | Stock Option | | | |
| 3 | Sweat Equity | | | |
| 4 | Commission | | | |
| | - as % of profit | | | |
| | - other | | | |
| 5 | Others | | | |
| | Total | 10.74 | 2.35 | 13.09 |

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

| Sr. No. | Type | Section of the Companies Act | Brief Description | Details of Penalty/ Punishment/ Compounding Fees imposed | Authority (RD/NCLT/COU RT) | Appeal made, if any (give details) |
|--------------------------------|----------------------------------|------------------------------|-------------------|--|----------------------------|------------------------------------|
| A. | Company | | | | | |
| i) | Penalty | | | | | |
| ii) | Punishment | | | | | |
| iii) | Compounding | | | | | |
| B. | DIRECTORS | | | | | |
| i) | Penalty | | | | | |
| ii) | Punishment | | | | | |
| iii) | Compounding | | | | | |
| C. | OTHER OFFICERS IN DEFAULT | | | | | |
| i) | Penalty | | | | | |
| ii) | Punishment | | | | | |
| iii) | Compounding | | | | | |
| NIL | | | | | | |
| For and on behalf of the Board | | | | | | |
| Place : | New Delhi | | | | Anjali Singh | |
| Date : | 16 May 2019 | | | | Executive Chairperson | |
| (DIN 02082840) | | | | | | |