

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2020

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

1. REGISTRATION AND OTHER DETAILS

a. CIN	L65191TN1979PLC007874
b. Registration Date	June 30, 1979
c. Name of the Company	Shriram Transport Finance Company Limited
d. Category/Sub-Category of the Company	Non-Banking Financial Company
e. Address of the Registered office and contact details	Mookambika Complex, 3rd Floor, No. 4, Lady Desika Road, Mylapore, Chennai, Tamil Nadu – 600004, Telephone No.: 044-24990356, Fax: 044 2499 3272
f. Whether listed company Yes / No	Yes (BSE Limited and National Stock Exchange of India Limited)
g. Name, Address and Contact details of Registrar and Transfer Agent, if any	Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600017, Telephone No.: 044-28140801 to 28140803, Fax : 044-28142479

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company	As per Attachment (I)
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3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

	As per Attachment(II)
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4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

a. Category-wise Share Holding	As per Attachment (III)
b. Shareholding of Promoters' and Promoter Groups'	As per Attachment (IV)
c. Change in Promoters' and Promoter Groups' Shareholding (please specify, if there is no change)	As per Attachment (V)
d. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment (VI)
e. Shareholding of Directors and Key Managerial Personnel	As per Attachment (VII)

5. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment	As per Attachment (VIII)
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6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a. Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Attachment (IX)
b. Remuneration to Other Directors	As per Attachment (X)
c. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	As per Attachment (XI)

7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

	As per Attachment (XII)
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ANNEXURE - II TO DIRECTOR REPORT

ATTACHMENT (I)

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are given below:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Finance for commercial vehicles and other loans	64920 Other credit granting	96.38%

ATTACHMENT (II)

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	No. of shares held (%)	Applicable section
1	Shriram Automall India Limited	Mookambika Complex, 3rd Floor, No. 4, Lady Desika Road, Mylapore, Chennai, Tamil Nadu, India - 600004	U50100TN2010PLC074572	Associate Company	44.56%	2(6)

ATTACHMENT (III)

4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

a) Category-wise Share Holding

Category of Shareholder		No. of shares held at the beginning of the year (01/04/2019)				No. of shares held at the end of the year (31/03/2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	PROMOTERS	0	0	0	0	0	0	0	0	0
	1 Indian	0	0	0	0	0	0	0	0	0
	A Individual/HUF	0	0	0	0	0	0	0	0	0
	B Central Government	0	0	0	0	0	0	0	0	0
	C State Governments	0	0	0	0	0	0	0	0	0
	D Bodies Corporate	59,173,023	0	59,173,023	26.08	59,554,984	0	59,554,984	26.25	0.17
	E Banks / Fis	0	0	0	0	0	0	0	0	0
	F Any other (Specify)	0	0	0	0	0	0	0	0	0
	Sub Total A(1)	59,173,023	0	59,173,023	26.08	59,554,984	0	59,554,984	26.25	0.17
	2 Foreign	0	0	0	0	0	0	0	0	0
	A NRI – Individuals	0	0	0	0	0	0	0	0	0
	B Other – Individuals	0	0	0	0	0	0	0	0	0
	C Bodies Corporate	0	0	0	0	0	0	0	0	0
	E Banks / Fis	0	0	0	0	0	0	0	0	0
	E Any other (Specify)	0	0	0	0	0	0	0	0	0
	Sub Total A(2)	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter (A)= (A) (1) +(A)(2)	59,173,023	0	59,173,023	26.08	59,554,984	0	59,554,984	26.25	0.17
B	Public Shareholding									
	1 Institutions									
	A Mutual Funds	7,865,154	28,195	7,893,349	3.48	3,943,036	28,195	3,971,231	1.75	(1.73)
	B Financial Institutions / Banks	931,932	210	932,142	0.41	514,773	210	514,983	0.23	(0.18)
	C Central Government	0	0	0	0	0	0	0	0	0

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Category of Shareholder			No. of shares held at the beginning of the year (01/04/2019)				No. of shares held at the end of the year (31/03/2020)				% Change during the year
			Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
D	State Governments		0	0	0	0	0	0	0	0	
E	Venture capital Funds		0	0	0	0	0	0	0	0	
F	Insurance Companies		0	0	0	1,420,553	0	1,420,553	0.63	0.63	
G	FII's		5,632	0	5,632	0	0	0	0	0	
H	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	
I	Any other (Specify) Foreign Portfolio Investor		115,573,094	0	115,573,094	146,693,422	0	146,693,422	64.66	13.72	
	Alternate Investment Fund		0	0	0	221,650	0	221,650	0.10	0.10	
Sub Total B(1)			124,375,812	28,405	124,404,217	54.83	152,793,434	28,405	152,821,839	67.36	12.53
2	Non-Institutions										
A	Bodies Corporate										
(i)	Indian		25,097,529	24,446	25,121,975	11.07	632,850	24,446	657,296	0.29	(10.78)
(ii)	Overseas		0	0	0	0	0	0	0	0	
B	Individuals										
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh		7416065	2740742	10156807	4.48	7112982	2398083	9511065	4.19	(0.28)
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh		2772164	23550	2795714	1.23	1543267	23550	1566817	0.69	(0.54)
C	Any other -Clearing Members		854,344	0	854,344	0.38	979,601	0	979,601	0.43	0.05
	-Trusts		349,352	0	349,352	0.15	398,221	0	398,221	0.18	0.03
	-NRI		331,986	4,500	336,486	0.15	300,741	4,500	305,241	0.13	(0.02)
	- Limited Liability partner ship		61,831	0	61,831	0.03	44,934	0	44,934	0.02	(0.01)
	- Foreign Portfolio Investor Category 3		2,311,978	0	2,311,978	1.02	0	0	0	0	0
	- NBFC		307,909	0	307,909	0.14	110	0	110	0.00	(0.14)
	- Unclaimed Securities Suspense A/c		88,570	0	88,570	0.04	76,690	0	76,690	0.03	(0.01)
	- IEPF Authority		920,530	0	920,530	0.41	965,823	0	965,823	0.43	0.02
	- Foreign National		0	0	0	0	0	0	0	0	
	- Association of Persons / Firms		0	0	0	0	115	0	115	0.00	0.00
Sub Total B(2)			40,512,258	2,793,238	43,305,496	19.09	12,055,334	2,450,579	14,505,913	6.39	(12.69)
Total Public Shareholding (B)= (B) (1)+(B)(2)			164,888,070	2,821,643	167,709,713	73.92	164,848,768	2,478,984	167,327,752	73.75	(0.17)
C	Shares held by Custodians for GDRs and ADRs		0	0	0	0	0	0	0	0	
Grand Total (A) + (B) + (C)			224,061,093	2,821,643	226,882,736	100.00	224,403,752	2,478,984	226,882,736	100.00	

Notes -

- I. The Promoter Group as defined under Regulation 2(1)(t) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011, (SAST Regulations 2011): 1. Shriram Ownership Trust 2. Shriram Financial Ventures (Chennai) Pvt Limited 3 Shriram Life Insurance Company Limited 4. Shriram General Insurance Company Limited 5. Shriram Credit Company Limited 6. Shriram Asset Management Company Limited. 7. Shriram Overseas Investments Private Limited 8. Bharat Investments Pte. Limited, Singapore 9. Shriram City Union Finance Limited 10. Shriram Fortune Solutions Limited 11. Shriram Wealth Advisors Limited 12. Shriram Insight Share Brokers Limited 13. Shriram Financial Products Solutions (Chennai) Private Limited 14. Shriram Housing Finance Limited 15. Insight Commodities and Futures Private Limited 16. Shrelekhha Business Consultancy Private Limited 17. Shriram Seva Sankalp Foundation 18. SGI Philippines General Insurance Co Inc. 19. Shriram Value Services Limited 20. Novac Technology Solutions Private Limited 21. Novac Digital Services Private Limited 22. Snottor Technology Services Private Limited.
- II. The Persons Acting in Concert (PAC), as defined in the SAST Regulations 2011 for the purpose of Regulation 10 of SAST Regulations, 2011: (i)Sanlam Emerging Markets (Mauritius) Limited, (ii)Shriram Mutual Fund (SMF), (iii)Mr. S Krishnamurthy (Trustee of SMF), (iv) Mr. V N Shivashankar (Trustee of SMF), (v) Dr. Qudsia Gandhi (Trustee of SMF), (vi) Mr. Mani Sridhar (Trustee of SMF) and (vii) Sanlam Life Insurance Limited.

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- III. All the entities/persons mentioned in Note No. I and Note No. II are PACs for more than three years, except the entity at Sr. No. (19), (20), (21) & (22) in Note No. I are PACs for less than three years.
- IV. None of the above-mentioned entities/persons in Note No. I and II hold any shares in the Company except the entity at Sr. No. (2) in Note No. I and (vii) in Note No. II.

ATTACHMENT (IV)

4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

b) Shareholding of Promoter and Promoter Group

Sr. No.	Shareholder's Name	Shareholding at the beginning of the Year (as on April 01, 2019)			Shareholding at the end of the year (as on March 31, 2020)			% change in share holding during the year (April 01, 2019 to March 31, 2020)
		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	Shriram Capital Limited (Promoter)	59,173,023	26.08	N.A	59,504,947	26.23	N.A	0.15
2	Shriram Financial Ventures (Chennai) Private Limited – (Promoter Group)	0	0	N.A	50037	0.02	N.A	0.02
Total		59173023	26.08	N.A	59554984	26.25	N.A	0.17

ATTACHMENT (V)

4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

c) Change in Promoter and Promoter Group Shareholding (*please specify, if there is no change*)

Sr. No.	Particular	Shareholding at the beginning (April 01, 2019)		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (April 01, 2019 to March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total Shares of the company
1	Shriram Capital Limited (Promoter)	59173023	26.08	27/06/2019	124898	Purchase	59297921	26.14
	Shriram Capital Limited- (Promoter)	0	0	28/06/2019	207026	Purchase	59504947	26.23
2	Shriram Financial Ventures (Chennai) Private Limited – (Promoter Group)	0	0	27/06/2019	12518	Purchase	12518	0.01
	Shriram Financial Ventures (Chennai) Private Limited – (Promoter Group)	0	0	28/06/2019	37519	Purchase	50037	0.02

ATTACHMENT (VI)

4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

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

Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	PIRAMAL ENTERPRISES LIMITED						
	Opening Balance as on 01/04/2019	22,600,000	9.96	0	0	0	0
	21/06/2019	0	0	(22,600,000)	(9.96)	0	0.00
	Closing Balance as on 31/03/2020	0	0	0	0	0	0.00
2	SANLAM LIFE INSURANCE LIMITED						
	Opening Balance as on 01/04/2019	6,757,267	2.98	0	0	0	0
	Closing Balance as on 31/03/2020	0	0	0	0	6,757,267	2.98
3	NEW WORLD FUND INC						
	Opening Balance as on 01/04/2019	4,289,150	1.89	0	0	0	0
	05/04/2019	0	0	91,580	0.04	4,380,730	1.93
	12/04/2019	0	0	10,333	0.01	4,391,063	1.94
	05/07/2019	0	0	(1,141,063)	(0.50)	3,250,000	1.43
	26/07/2019	00	0	(2,587,418)	(1.14)	662,582	0.29
	02/08/2019	0	0	(257,378)	(0.11)	405,204	0.18

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Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	09/08/2019	0	0	(357,800)	(0.16)	47,404	0.02
	16/08/2019	0	0	(47,404)	(0.02)	000	0.00
	Closing Balance as on 31/03/2020	0	0	0	0	00	0.00
4	GOVERNMENT PENSION FUND GLOBAL						
	Opening Balance as on 01/04/2019	4,093,192	1.80	0	0	0	0
	19/04/2019	0	0	133,329	0.06	4,226,521	1.86
	10/05/2019	0	0	76,315	0.03	4,302,836	1.90
	21/06/2019	0	0	77,152	0.03	4,379,988	1.93
	26/07/2019	0	0	77,129	0.03	4,457,117	1.97
	30/08/2019	0	0	363,947	0.16	4,821,064	2.13
	27/09/2019	0	0	137,726	0.06	4,958,790	2.19
	Closing Balance as on 31/03/2020	0	0	0	0	4,958,790	2.19
5	SOCIETE GENERALE / SOCIETE GENERALE - ODI						
	Opening Balance as on 01/04/2019	3,615,963	1.59	0	0	0	0
	05/04/2019	0	0	40,944	0.02	3,656,907	1.61
	12/04/2019	0	0	(27,041)	(0.01)	3,629,866	1.60
	19/04/2019	0	0	36,966	0.02	3,666,832	1.62
	26/04/2019	0	0	5,823	0.00	3,672,655	1.62
	03/05/2019	0	0	(40,302)	(0.02)	3,632,353	1.60
	10/05/2019	0	0	(236,982)	(0.10)	3,395,371	1.50
	17/05/2019	0	0	(344,140)	(0.15)	3,051,231	1.35
	24/05/2019	0	0	(178,185)	(0.08)	2,873,046	1.27
	31/05/2019	0	0	(30,273)	(0.01)	2,842,773	1.25
	07/06/2019	0	0	(293,467)	(0.13)	2,549,306	1.12
	14/06/2019	0	0	(625,247)	(0.28)	1,924,059	0.85
	21/06/2019	0	0	(149,211)	(0.07)	1,774,848	0.78
	28/06/2019	0	0	195	0.00	1,775,043	0.78
	05/07/2019	0	0	(25,434)	(0.01)	1,749,609	0.77
	12/07/2019	0	0	314,262	0.14	2,063,871	0.91
	19/07/2019	0	0	(426,075)	(0.19)	1,637,796	0.72
	26/07/2019	0	0	(189,750)	(0.08)	1,448,046	0.64
	02/08/2019	0	0	(211,616)	(0.09)	1,236,430	0.55
	09/08/2019	0	0	(128,225)	(0.06)	1,108,205	0.49
	16/08/2019	0	0	(25,639)	(0.01)	1,082,566	0.48
	23/08/2019	0	0	38,550	0.02	1,121,116	0.49
	30/08/2019	0	0	(110,953)	(0.05)	1,010,163	0.45
	06/09/2019	0	0	(289,631)	(0.13)	720,532	0.32
	13/09/2019	0	0	710	0.00	721,242	0.32
	20/09/2019	0	0	18,892	0.01	740,134	0.33
	27/09/2019	0	0	23,123	0.01	763,257	0.34
	04/10/2019	0	0	28,022	0.01	791,279	0.35
	11/10/2019	0	0	(10,700)	(0.01)	780,579	0.34
	18/10/2019	0	0	2,486	0.00	783,065	0.35
	25/10/2019	0	0	27,140	0.01	810,205	0.36
	01/11/2019	0	0	113,397	0.05	923,602	0.41
	08/11/2019	0	0	(89,755)	(0.04)	833,847	0.37
	15/11/2019	0	0	(28,816)	(0.01)	805,031	0.36
	22/11/2019	0	0	(26,642)	(0.01)	778,389	0.34
	29/11/2019	0	0	63,909	0.03	842,298	0.37
	06/12/2019	0	0	129,123	0.06	971,421	0.43
	13/12/2019	0	0	(3,813)	(0.00)	967,608	0.43
	20/12/2019	0	0	8,582	0.00	976,190	0.43
	27/12/2019	0	0	19,880	0.01	996,070	0.44
	31/12/2019	0	0	123,191	0.05	1,119,261	0.49
	03/01/2020	0	0	39,425	0.02	1,158,686	0.51
	10/01/2020	0	0	(78,878)	(0.04)	1,079,808	0.48
	17/01/2020	0	0	(31,544)	(0.01)	1,048,264	0.46
	24/01/2020	0	0	(13,098)	(0.01)	1,035,166	0.46
	31/01/2020	0	0	(164,137)	(0.07)	871,029	0.38

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Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	07/02/2020	0	0	565,277	0.25	1,436,306	0.63
	14/02/2020	0	0	763,617	0.34	2,199,923	0.97
	21/02/2020	0	0	60,664	0.03	2,260,587	1.00
	28/02/2020	0	0	55,498	0.02	2,316,085	1.02
	06/03/2020	0	0	40,051	0.02	2,356,136	1.04
	13/03/2020	0	0	(256,052)	(0.11)	2,100,084	0.93
	20/03/2020	0	0	(658,760)	(0.29)	1,441,324	0.64
	27/03/2020	0	0	(786,115)	(0.35)	655,209	0.29
	31/03/2020	0	0	(71,443)	(0.03)	583,766	0.26
	Closing Balance as on 31/03/2020	0	0	0	0	583,766	0.26
6	ABU DHABI INVESTMENT AUTHORITY (Under different sub accounts)						
	Opening Balance as on 01/04/2019	3,370,518	1.49	0	0	0	0
	05/04/2019	0	0	(146,110)	(0.06)	3,224,408	1.42
	12/04/2019	0	0	19,725	0.01	3,244,133	1.43
	19/04/2019	0	0	42,574	0.02	3,286,707	1.45
	26/04/2019	0	0	112,023	0.05	3,398,730	1.50
	31/05/2019	0	0	(7,487)	(0.00)	3,391,243	1.50
	21/06/2019	0	0	266,926	0.12	3,658,169	1.61
	28/06/2019	0	0	20	0.00	3,658,189	1.61
	19/07/2019	0	0	(39,986)	(0.02)	3,618,203	1.60
	26/07/2019	0	0	(81,184)	(0.04)	3,537,019	1.56
	02/08/2019	0	0	87,337	0.04	3,624,356	1.60
	30/08/2019	0	0	(4,789)	(0.00)	3,619,567	1.60
	13/09/2019	0	0	4,474	0.00	3,624,041	1.60
	11/10/2019	0	0	(32,085)	(0.01)	3,591,956	1.58
	18/10/2019	0	0	(1,339)	(0.00)	3,590,617	1.58
	25/10/2019	0	0	(1,340)	(0.00)	3,589,277	1.58
	08/11/2019	0	0	12,301	0.01	3,601,578	1.59
	15/11/2019	0	0	(262,763)	(0.12)	3,338,815	1.47
	22/11/2019	0	0	(248,451)	(0.11)	3,090,364	1.36
	29/11/2019	0	0	(24,400)	(0.01)	3,065,964	1.35
	17/01/2020	0	0	(329,507)	(0.15)	2,736,457	1.21
	24/01/2020	0	0	(114,913)	(0.05)	2,621,544	1.16
	31/01/2020	0	0	(12,352)	(0.01)	2,609,192	1.15
	07/02/2020	0	0	(317,315)	(0.14)	2,291,877	1.01
	14/02/2020	0	0	(4,300)	(0.00)	2,287,577	1.01
	21/02/2020	0	0	(2,850)	(0.00)	2,284,727	1.01
	28/02/2020	0	0	(11,580)	(0.01)	2,273,147	1.00
	06/03/2020	0	0	(85,320)	(0.04)	2,187,827	0.96
	27/03/2020	0	0	107,300	0.05	2,295,127	1.01
	Closing Balance as on 31/03/2020	0	0	0	0	2,295,127	1.01
7	SMALLCAP WORLD FUND, INC						
	Opening Balance as on 01/04/2019	3,179,060	1.40	0	0	0	0
	05/04/2019	0	0	1,874	0.00	3,180,934	1.40
	12/04/2019	0	0	211	0.00	3,181,145	1.40
	21/06/2019	0	0	(425,375)	(0.19)	2,755,770	1.22
	28/06/2019	0	0	(1,887,895)	(0.83)	867,875	0.38
	05/07/2019	0	0	(608,150)	(0.27)	259,725	0.11
	19/07/2019	0	0	(213,726)	(0.09)	45,999	0.02
	28/02/2020	0	0	436,268	0.19	482,267	0.21
	06/03/2020	0	0	248,232	0.11	730,499	0.32
	Closing Balance as on 31/03/2020	0	0	0	0	730,499	0.32
8	GOVERNMENT OF SINGAPORE						
	Opening Balance as on 01/04/2019	2,917,874	1.29	0	0	0	0
	05/04/2019	0	0	(204,637)	(0.09)	2,713,237	1.20
	12/04/2019	0	0	79,903	0.04	2,793,140	1.23
	03/05/2019	0	0	(10,073)	(0.00)	2,783,067	1.23
	10/05/2019	0	0	(18,615)	(0.01)	2,764,452	1.22
	17/05/2019	0	0	(2,035)	(0.00)	2,762,417	1.22
	24/05/2019	0	0	10,498	0.01	2,772,915	1.22

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Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	31/05/2019	0	0	(70,095)	(0.03)	2,702,820	1.19
	07/06/2019	0	0	203,312	0.09	2,906,132	1.28
	14/06/2019	0	0	21,418	0.01	2,927,550	1.29
	05/07/2019	0	0	7,809	0.00	2,935,359	1.29
	12/07/2019	0	0	21,638	0.01	2,956,997	1.30
	19/07/2019	0	0	(1,593)	(0.00)	2,955,404	1.30
	26/07/2019	0	0	(7,470)	(0.00)	2,947,934	1.30
	02/08/2019	0	0	222,132	0.10	3,170,066	1.40
	09/08/2019	0	0	(18,210)	(0.01)	3,151,856	1.39
	16/08/2019	0	0	(7,480)	(0.00)	3,144,376	1.39
	23/08/2019	0	0	(2,626)	(0.00)	3,141,750	1.39
	30/08/2019	0	0	(28,765)	(0.01)	3,112,985	1.37
	06/09/2019	0	0	(714)	0.00	3,112,271	1.37
	13/09/2019	0	0	5,180	0.00	3,117,451	1.37
	20/09/2019	0	0	4,934	0.00	3,122,385	1.38
	30/09/2019	0	0	(1,413)	(0.00)	3,120,972	1.38
	04/10/2019	0	0	22,814	0.01	3,143,786	1.39
	11/10/2019	0	0	26,023	0.01	3,169,809	1.40
	18/10/2019	0	0	5,413	0.00	3,175,222	1.40
	25/10/2019	0	0	(736)	0.00	3,174,486	1.40
	01/11/2019	0	0	(1,448)	(0.00)	3,173,038	1.40
	08/11/2019	0	0	2,422	0.00	3,175,460	1.40
	15/11/2019	0	0	55,551	0.02	3,231,011	1.42
	22/11/2019	0	0	(599)	0.00	3,230,412	1.42
	29/11/2019	0	0	(52,666)	(0.02)	3,177,746	1.40
	06/12/2019	0	0	(85,793)	(0.04)	3,091,953	1.36
	13/12/2019	0	0	(764)	0.00	3,091,189	1.36
	20/12/2019	0	0	16,493	0.01	3,107,682	1.37
	31/12/2019	0	0	(5,048)	(0.00)	3,102,634	1.37
	03/01/2020	0	0	(27,458)	(0.01)	3,075,176	1.36
	10/01/2020	0	0	(110,167)	(0.05)	2,965,009	1.31
	17/01/2020	0	0	(87,700)	(0.04)	2,877,309	1.27
	24/01/2020	0	0	(12,965)	(0.01)	2,864,344	1.26
	31/01/2020	0	0	(3,499)	(0.00)	2,860,845	1.26
	07/02/2020	0	0	(80,524)	(0.04)	2,780,321	1.23
	14/02/2020	0	0	16,503	0.01	2,796,824	1.23
	21/02/2020	0	0	(1,415)	(0.00)	2,795,409	1.23
	28/02/2020	0	0	(376,993)	(0.17)	2,418,416	1.07
	06/03/2020	0	0	(705,129)	(0.31)	1,713,287	0.76
	13/03/2020	0	0	(88,661)	(0.04)	1,624,626	0.72
	20/03/2020	0	0	(145,985)	(0.06)	1,478,641	0.65
	31/03/2020	0	0	(7,008)	(0.00)	1,471,633	0.65
	Closing Balance as on 31/03/2020	0	0	0	0	1,471,633	0.65
9	GENERATION IM FUND PLC-GENERATION IM ASIA FUND						
	Opening Balance as on 01/04/2019	2,900,599	1.28	0	0	0	0
	05/04/2019	0	0	64,799	0.03	2,965,398	1.31
	21/06/2019	0	0	154,120	0.07	3,119,518	1.38
	05/07/2019	0	0	33,247	0.02	3,152,765	1.39
	26/07/2019	0	0	185,000	0.08	3,337,765	1.47
	02/08/2019	0	0	158,900	0.07	3,496,665	1.54
	04/10/2019	0	0	(334,654)	(0.15)	3,162,011	1.39
	03/01/2020	0	0	(151,715)	(0.07)	3,010,296	1.33
	28/02/2020	0	0	(275,978)	(0.12)	2,734,318	1.21
	20/03/2020	0	0	212,460	0.09	2,946,778	1.30
	Closing Balance as on 31/03/2020	0	0	0	0	2,946,778	1.30
10	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS						
	Opening Balance as on 01/04/2019	2,704,346	1.19	0	0	0	0
	12/04/2019	0	0	6,233	0.00	2,710,579	1.20
	10/05/2019	0	0	6,504	0.00	2,717,083	1.20
	21/06/2019	0	0	(14,634)	(0.01)	2,702,449	1.19

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ANNEXURE - II TO DIRECTOR REPORT

Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	28/06/2019	0	0	(72,080)	(0.03)	2,630,369	1.16
	27/09/2019	0	0	(72,848)	(0.03)	2,557,521	1.13
	27/12/2019	0	0	(66,358)	(0.03)	2,491,163	1.10
	27/03/2020	0	0	(2,163)	(0.00)	2,489,000	1.10
	Closing Balance as on 31/03/2020	0	0	0	0	2,489,000	1.10
11	FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND						
	Opening Balance as on 01/04/2019	2,397,700	1.06	0	0	0	0
	10/05/2019	0	0	78,900	0.04	2,476,600	1.09
	31/05/2019	0	0	31,600	0.01	2,508,200	1.11
	14/06/2019	0	0	111,600	0.05	2,619,800	1.16
	21/06/2019	0	0	648,698	0.29	3,268,498	1.44
	05/07/2019	0	0	109,800	0.05	3,378,298	1.49
	26/07/2019	0	0	(58,100)	(0.03)	3,320,198	1.46
	09/08/2019	0	0	210,000	0.09	3,530,198	1.56
	16/08/2019	0	0	193,072	0.09	3,723,270	1.64
	23/08/2019	0	0	54,000	0.02	3,777,270	1.67
	27/09/2019	0	0	397,900	0.18	4,175,170	1.84
	18/10/2019	0	0	68,400	0.03	4,243,570	1.87
	08/11/2019	0	0	188,200	0.08	4,431,770	1.95
	15/11/2019	0	0	16,200	0.01	4,447,970	1.96
	22/11/2019	0	0	(41,000)	(0.02)	4,406,970	1.94
	20/12/2019	0	0	643,500	0.28	5,050,470	2.23
	24/01/2020	0	0	(109,700)	(0.05)	4,940,770	2.18
	06/03/2020	0	0	238,300	0.11	5,179,070	2.28
	13/03/2020	0	0	304,000	0.13	5,483,070	2.42
	20/03/2020	0	0	597,400	0.26	6,080,470	2.68
	27/03/2020	0	0	1,279,500	0.56	7,359,970	3.24
	31/03/2020	0	0	3,206	0.00	7,363,176	3.25
	Closing Balance as on 31/03/2020	0	0	0	0	7,363,176	3.25
12	T. ROWE PRICE NEW ASIA FUND						
	Opening Balance as on 01/04/2019	2,137,423	0.94	0	0	0	0
	17/05/2019	0	0	112,651	0.05	2,250,074	0.99
	31/05/2019	0	0	151,240	0.07	2,401,314	1.06
	14/06/2019	0	0	94,242	0.04	2,495,556	1.10
	21/06/2019	0	0	131,940	0.06	2,627,496	1.16
	09/08/2019	0	0	130,509	0.06	2,758,005	1.22
	23/08/2019	0	0	408,891	0.18	3,166,896	1.40
	01/11/2019	0	0	144,681	0.06	3,311,577	1.46
	15/11/2019	0	0	99,162	0.04	3,410,739	1.50
	07/02/2020	0	0	(68,664)	(0.03)	3,342,075	1.47
	14/02/2020	0	0	(67,014)	(0.03)	3,275,061	1.44
	28/02/2020	0	0	165,319	0.07	3,440,380	1.52
	Closing Balance as on 31/03/2020	0	0	0	0	3,440,380	1.52
13	MFS EMERGING MARKETS EQUITY FUND						
	Opening Balance as on 01/04/2019	1,210,894	0.53	0	0	0	0
	05/04/2019	0	0	15,264	0.01	1,226,158	0.54
	26/04/2019	0	0	8,339	0.00	1,234,497	0.54
	03/05/2019	0	0	26,198	0.01	1,260,695	0.56
	10/05/2019	0	0	19,959	0.01	1,280,654	0.56
	17/05/2019	0	0	32,557	0.01	1,313,211	0.58
	24/05/2019	0	0	39,224	0.02	1,352,435	0.60
	07/06/2019	0	0	334,534	0.15	1,686,969	0.74
	14/06/2019	0	0	156,615	0.07	1,843,584	0.81
	21/06/2019	0	0	216,515	0.10	2,060,099	0.91
	28/06/2019	0	0	272,803	0.12	2,332,902	1.03
	05/07/2019	0	0	174,460	0.08	2,507,362	1.11
	19/07/2019	0	0	23,194	0.01	2,530,556	1.12
	09/08/2019	0	0	36,605	0.02	2,567,161	1.13
	16/08/2019	0	0	84,039	0.04	2,651,200	1.17
	23/08/2019	0	0	39,302	0.02	2,690,502	1.19

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Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	30/08/2019	0	0	241,127	0.11	2,931,629	1.29
	06/09/2019	0	0	28,715	0.01	2,960,344	1.31
	13/09/2019	0	0	14,753	0.01	2,975,097	1.31
	04/10/2019	0	0	22,219	0.01	2,997,316	1.32
	11/10/2019	0	0	27,658	0.01	3,024,974	1.33
	18/10/2019	0	0	11,907	0.01	3,036,881	1.34
	01/11/2019	0	0	12,826	0.01	3,049,707	1.34
	08/11/2019	0	0	16,465	0.01	3,066,172	1.35
	22/11/2019	0	0	38,042	0.02	3,104,214	1.37
	29/11/2019	0	0	15,015	0.01	3,119,229	1.38
	06/12/2019	0	0	22,195	0.01	3,141,424	1.39
	13/12/2019	0	0	20,235	0.01	3,161,659	1.39
	27/12/2019	0	0	16,279	0.01	3,177,938	1.40
	03/01/2020	0	0	(58,043)	(0.03)	3,119,895	1.38
	10/01/2020	0	0	14,823	0.01	3,134,718	1.38
	17/01/2020	0	0	18,143	0.01	3,152,861	1.39
	31/01/2020	0	0	97,411	0.04	3,250,272	1.43
	07/02/2020	0	0	95,990	0.04	3,346,262	1.48
	21/02/2020	0	0	31,760	0.01	3,378,022	1.49
	28/02/2020	0	0	40,813	0.02	3,418,835	1.51
	06/03/2020	0	0	(7,502)	(0.00)	3,411,333	1.50
	Closing Balance as on 31/03/2020	0	0	0	0	3,411,333	1.50
14	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						
	Opening Balance as on 01/04/2019	2,611,567	1.15	0	0	0	0
	26/04/2019	0	0	(30,299)	(0.01)	2,581,268	1.14
	17/05/2019	0	0	34,298	0.02	2,615,566	1.15
	31/05/2019	0	0	38,356	0.02	2,653,922	1.17
	16/08/2019	0	0	32,882	0.01	2,686,804	1.18
	20/09/2019	0	0	27,397	0.01	2,714,201	1.20
	10/01/2020	0	0	13,663	0.01	2,727,864	1.20
	17/01/2020	0	0	25,666	0.01	2,753,530	1.21
	28/02/2020	0	0	45,798	0.02	2,799,328	1.23
	06/03/2020	0	0	22,449	0.01	2,821,777	1.24
	20/03/2020	0	0	66,821	0.03	2,888,598	1.27
	27/03/2020	0	0	34,444	0.02	2,923,042	1.29
	Closing Balance as on 31/03/2020	0	0	0	0	2,923,042	1.29
15	INVESCO PERPETUAL FUND (Under different sub accounts)						
	Opening Balance as on 01/04/2019	0	0	0	0	0	0
	19/07/2019	0	0	614,626	0.27	614,626	0.27
	26/07/2019	0	0	877,165	0.39	1,491,791	0.66
	02/08/2019	0	0	428,944	0.19	1,920,735	0.85
	09/08/2019	0	0	121,464	0.05	2,042,199	0.90
	23/08/2019	0	0	16,087	0.01	2,058,286	0.91
	30/08/2019	0	0	15,550	0.01	2,073,836	0.91
	06/09/2019	0	0	214,252	0.09	2,288,088	1.01
	13/09/2019	0	0	120,100	0.05	2,408,188	1.06
	20/09/2019	0	0	80,912	0.04	2,489,100	1.10
	27/09/2019	0	0	200,211	0.09	2,689,311	1.19
	04/10/2019	0	0	21,822	0.01	2,711,133	1.20
	11/10/2019	0	0	267,878	0.12	2,979,011	1.31
	25/10/2019	0	0	(92,140)	(0.04)	2,886,871	1.27
	22/11/2019	0	0	(56,578)	(0.03)	2,830,293	1.25
	06/12/2019	0	0	12,393	0.01	2,842,686	1.25
	17/01/2020	0	0	49,311	0.02	2,891,997	1.28
	14/02/2020	0	0	14,770	0.01	2,906,767	1.28
	28/02/2020	0	0	(6,825)	(0.00)	2,899,942	1.28
	20/03/2020	0	0	(110,514)	(0.05)	2,789,428	1.23
	27/03/2020	0	0	78,939	0.04	2,868,367	1.26
	31/03/2020	0	0	22,683	0.01	2,891,050	1.27
	Closing Balance as on 31/03/2020	0	0	0	0	2,891,050	1.27

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EXTRACT OF ANNUAL RETURN (Contd.)

ANNEXURE - II TO DIRECTOR REPORT

Sr. No.	Name	Shareholding at the beginning of the Year (as on April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
16	INVESTEC GLOBAL STRATEGY FUND - ASIAN EQUITY FUND						
	Opening Balance as on 01/04/2019	2,702,212	1.19	0	0	0	0
	12/04/2019	0	0	219,464	0.10	2,921,676	1.29
	19/04/2019	0	0	182,885	0.08	3,104,561	1.37
	26/04/2019	0	0	507,361	0.22	3,611,922	1.59
	21/06/2019	0	0	128,446	0.06	3,740,368	1.65
	30/09/2019	0	0	(88,997)	(0.04)	3,651,371	1.61
	11/10/2019	0	0	(14,802)	(0.01)	3,636,569	1.60
	25/10/2019	0	0	(3,100)	(0.00)	3,633,469	1.60
	15/11/2019	0	0	130,817	0.06	3,764,286	1.66
	29/11/2019	0	0	(105,129)	(0.05)	3,659,157	1.61
	20/12/2019	0	0	(31,582)	(0.01)	3,627,575	1.60
	27/12/2019	0	0	(89,731)	(0.04)	3,537,844	1.56
	31/12/2019	0	0	(22,684)	(0.01)	3,515,160	1.55
	17/01/2020	0	0	(35,363)	(0.02)	3,479,797	1.53
	21/02/2020	0	0	(63,063)	(0.03)	3,416,734	1.51
	28/02/2020	0	0	(53,270)	(0.02)	3,363,464	1.48
	06/03/2020	0	0	(50,898)	(0.02)	3,312,566	1.46
	13/03/2020	0	0	(65,430)	(0.03)	3,247,136	1.43
	20/03/2020	0	0	(381,999)	(0.17)	2,865,137	1.26
	27/03/2020	0	0	(105,531)	(0.05)	2,759,606	1.22
	Closing Balance as on 31/03/2020	0	0	0	0	2,759,606	1.22

ATTACHMENT (VII)

4. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

e) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding at the beginning of the year (April 01, 2019)		Changes during the year		Cumulative Shareholding during the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Mr. Parag Sharma PAN : ABDPS9129C						
	Opening Balance as on April 01, 2019	41,000	0.02	0	0	41,000	0.02
	Closing Balance as on March 31, 2020	0	0	0	0	41,000	0.02

ATTACHMENT (VIII)

5. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment as on March 31, 2020

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Rs. in lacs)
				Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,607,643.30	979,786.46	972,147.50	8,559,577.25
ii) Interest due but not paid(unclaimed)	692.09	1,349.02	2,574.44	4,615.56
iii) Interest accrued but not due	134,598.89	37,902.53	59,361.00	231,862.42
Total (i+ii+iii)	6,742,934.28	1,019,038.01	1,034,082.94	8,796,055.23
Change in Indebtedness during the financial year				
• Addition	5,170,142.92	445,294.27	435,159.65	6,050,596.84
• Reduction	4,283,849.26	844,900.03	275,168.05	5,403,917.34
Net Change	886,293.66	-399,605.76	159,991.60	646,679.50
Indebtedness at the end of the financial year				
i) Principal Amount	7,477,334.26	586,326.71	1,120,169.67	9,183,830.63
ii) Interest due but not paid (unclaimed)	483.60	3,072.61	2,004.89	5,561.10
iii) Interest accrued but not due	151,410.08	30,032.93	71,899.98	253,343.00
Total (i+ii+iii)	7,629,227.94	619,432.25	1,194,074.54	9,442,734.73

* Addition and reduction includes Interest

ATTACHMENT (IX)

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Remuneration to Managing Director, Whole-time Directors and/or Manager

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (in Rs.)
		*Umesh Revankar – Managing Director and CEO (in Rs.)		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		96,66,667	96,66,667
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		0	0
2	Stock Option		0	0
3	Sweat Equity		0	0
4	Commission		0	0
	- as % of profit		0	0
	- others, specify...		0	0
5	Others, please specify			
	PF Contribution		7,20,000	7,20,000
	NPS Contribution		6,00,000	6,00,000
	Total (A)		1,09,86,667	1,09,86,667

Note-

Above figures do not include post retirement benefits.

(*)The Ceiling on remuneration of Managing Director and CEO as per Section 197 of the Companies Act, 2013 (the Act) is Rs. 1,71,87,62,294

i.e. 5% of the net profit computed as per Section 198 of the Act. Save and except the Managing Director no Whole-time Director or Manager is appointed.

ATTACHMENT (X)

b) Remuneration to Other Directors:

Sr. No.	Particulars of Remuneration	Particulars of Remuneration			Total Amount (in Rs.)
		Fee for attending board committee meetings	Commission (in Rs.)	Others, please specify	
1	Independent Directors				
	Mr. S Lakshminarayanan	4,15,000	7,50,000	Nil	11,65,000
	Mrs. Kishori Udeshi	6,65,000	7,50,000	Nil	14,15,000
	Mr. S. Sridhar	5,65,000	7,50,000	Nil	13,15,000
	Mr. Pradeep Kumar Panja	6,65,000	7,50,000	Nil	14,15,000
	Total (1)	23,10,000	30,00,000	Nil	53,10,000
2	Other Non-Executive Directors				
	Mr. D V Ravi	Nil	Nil	Nil	Nil
	Mr. Puneet Bhatia	Nil	Nil	Nil	Nil
	Mr. Gerrit Lodewyk Van Heerde (upto May 08, 2019)	Nil	Nil	Nil	Nil
	Mr. Ignatius Michael Viljoen (w.e.f. May 14, 2019)	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	23,10,000	30,00,000	Nil	53,10,000

Note-

The ceiling on remuneration to Directors other than Managing Director, Whole-time Directors and/or Manager is Rs 34,37,52,459 i.e. 1% of the net profits of the Company calculated as per Section 198 of the Act.

ATTACHMENT (XI)

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

(in Rs.)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	CFO	
		Vivek M. Achwal	Parag Sharma	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	46,54,408	57,03,600	1,03,58,008
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0

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EXTRACT OF ANNUAL RETURN (Contd.)

ANNEXURE - II TO DIRECTOR REPORT

(in Rs.)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	CFO	
		Vivek M. Achwal	Parag Sharma	
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify...	0	0	0
5	Others, please specify	0	0	0
	PF Contribution	1,62,000	3,24,000	4,86,000
	NPS Contribution	1,35,000	2,70,000	4,05,000
	Total	49,51,408	62,97,600	1,12,49,008

Note: Above figures do not include post retirement benefits

ATTACHMENT(XII)

7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors

S. Lakshminarayanan

Chairman

(DIN: 02808698)

New Delhi

June 10, 2020