

Form No. MGT-9**EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2019**

[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:

CIN	L40200DL1984GOI018976
Registration Date	16.08.1984
Name of the Company	GAIL (India) Limited
Category / Sub-Category of the Company	Government Company
Address of the registered office and contact details	16, Bhikaiji Cama Place, R. K. Puram New Delhi -110066 Contact No. (s): 011-26182955/ 26172580
Whether listed company (Yes / No)	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact No. (s)- 011-41406149/50/51/52

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Gas Marketing	Not Applicable	82

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	GAIL Global (Singapore) Pte. Limited	Wangz Buisness Centre # 43-01, Suntec Tower One, 7 Temasek, Boulevard, Singapore - 038987	NA	Wholly owned Subsidiary	100	2(87)
2.	GAIL Global (USA) Inc.	Phoenix Tower 3200 SW Freeway, Suite 1090 Houston, Texas -77027	NA	Wholly owned Subsidiary	100	2(87)
3.	GAIL Global (USA) LNG LLC [Wholly Owned Subsidiary Of GAIL Global (USA) Inc.]	Phoenix Tower 3200 SW Freeway, Suite 1090 Houston, Texas -77027	NA	Subsidiary	-	2(87)
4.	GAIL Gas Limited	16, Bhikaiji Cama Place, R.K., Puram, New Delhi-110066	U40200DL2008GOI 178614	Wholly owned Subsidiary	100	2(87)

5.	Brahmaputra Cracker and Polymer Limited	1st Floor, House No. 6, Bhuban Road Uzanbazar Guwahati Kamrup AS 781001 IN	U11101AS2007GOI 008290	Subsidiary	70	2(87)
6.	GAIL China Gas Global Energy Holdings Limited	Claredon House, 2 Church Street, Hamilton HM 11, Bermuda	NA	Joint Venture/ Associate	50	2(6)
7.	Aavantika Gas Limited	202-B, 2nd floor, NRK Business Park Vijay Nagar Square, A.B. Road, Indore, MP -452010 IN	U40107MP2006PLC 018684	Joint Venture/ Associate	49.99	2(6)
8.	Tripura Natural Gas Co Ltd	Shilpa Nigam Bhawan, Khejur Bagan, Kunjaban, Agartala West Tripura TR 799006 IN	U23201TR1990SGC 003451	Joint Venture/ Associate	48.98	2(6)
9.	Bhagyanagar Gas Limited	Parishram Bhawan, Basheerbagh, Hyderabad, Telangana. 500004	U40200TG2003PLC 041566	Joint Venture/ Associate	49.97	2(6)
10.	Ratnagiri Gas and Power Private Limited	NTPC Bhawan, Core 7 SCOPE Complex 7 Institutional Area, Lodhi Road New Delhi 110003	U40105DL2005PTC 138458	Joint Venture/ Associate	25.51	2(6)
11.	Central U.P. Gas Limited	A-1/4, Lakhanpur UPSID Complex, Kanpur, Uttar Pradesh- 208024 IN	U40200UP2005PLC 029538	Joint Venture/ Associate	25	2(6)
12.	Green Gas Limited	Fortuna Towers, 2 nd Floor, 10, Rana Pratap Marg, Lucknow, Uttar Pradesh 226001 IN	U23201UP2005PLC 030834	Joint Venture/ Associate	49.97	2(6)
13.	Indraprastha Gas Limited	IGL Bhawan, Plot No 4, Community Centre, Sector 9, R K Puram, New Delhi 110022 IN	L23201DL1998PLC 097614	Joint Venture/ Associate	22.50	2(6)
14.	Mahanagar Gas Limited	MGL House, Block No G-33, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 IN	L40200MH1995PLC 088133	Joint Venture/ Associate	32.50	2(6)
15.	Maharashtra Natural Gas Limited	Plot No 27, Narveer Tanaji Wadi, PMT Bus Depot, Commercial Building, First Floor, Shivaji Nagar, Pune Maharashtra 411005	U11102PN2006PLC 021839	Joint Venture/ Associate	22.50	2(6)
16.	ONGC Petro Additions Limited	4th Floor, 35, Nutan Bharat Co-operative Housing Society Ltd., R C Dutt Road Alkapuri Vadodara GJ 390007 IN	U23209GJ2006PLC0 60282	Joint Venture	49.21	2(6)
17.	Petronet LNG Limited	First Floor, World Trade Centre, Babar Road, New Delhi 110001 IN	L74899DL1998PLC 093073	Joint Venture	12.50	2(6)
18.	TAPI Pipeline Company Limited	C/o Cains Fiduciaries Limited Fort Anne Douglas Isle of Man IM1 5PD	NA	Joint Venture/ Associate	5	2(6)

19.	South-East Asia Gas Pipeline Company Limited	SEDONA HOTEL (Mandalay) No.1, Junction of 26th street & 66th street, Chan Aye Tharzan Township Mandalay Myanmar	NA	Joint Venture/ Associate	4.17	2(6)
20.	Vadodara Gas Limited	Shri Muni Commi Gas Office, Gas Office Building Dandia Bazaar Vadodara GJ 390001 IN	U40106GJ2013PLC0 76828	Joint Venture/ Associate	32.93	2(6)
21.	Talcher Fertilizers Limited	Plot 2/H, Kalpana Area, BJB Nagar, Khurda Bhubneswar Khordha OR 751014 IN	U24120OR2015PLC 019575	Joint Venture/ Associate	33.33	2(6)
22.	Konkan LNG Private Limited	16, Bhikaiji Cama Place, R.K..Puram New Delhi -110066	U11100DL2015PTC 288147	Joint Venture/ Associate	40.92	2(6)
23.	Indradhanush Gas Grid Limited	122A, G.S Road, Christian Basti, Guwahati AS 781005 IN	U40300AS2018GOI 018660	Joint Venture/ Associate	20	2(6)
24.	Bengal Gas Company Limited	4th Floor, Block B, Finance Centre, CBD, Action Area - II B, New Town Kolkata Parganas North WB 700156 IN	U40300WB2019GO I229618	Joint Venture/ Associate	50	2(6)
25	Ramagundam Fertilizers And Chemicals Limited	3rd and 4th Floor, Mohta Building, 4, Bhikaji Cama Place, New Delhi South West Delhi DL 110066 IN	U24100DL2015PLC 276753	Joint Venture/ Associate	14.77	2(6)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

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				% of change during the year
	(As on 31 st March, 2018)				(As on 31 st March, 2019)				
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Shareholding of Promoter and Promoter Group									
(1) Indian									
a) Individuals/ Hindu Undivided Family	0	0	0	0.00	0	0	0	0	
b) Central Government	1208548124	0	1208548124	53.59	1177029046	0	1177029046	52.19	-1.40
c) State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
e) Financial Institutions/ Banks	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
TRUST	0	0	0	0.00	0	0	0	0.00	0.00
SOCIETY	0	0	0	0.00	0	0	0	0.00	0.00
EDUCATIONAL INSTITUTE	0	0	0	0.00	0	0	0	0.00	0.00

Total Shareholding of Promoter(A)	1208548124	0	1208548124	53.59	1177029046		1177029046	52.19	-1.40
B. Public shareholding									
1. Institutions									
a) Mutual Funds/ UTI	274204125	24710	274228835	12.16	186172562	18848	186191410	8.26	-3.90
b) Financial Institutions/ Banks	7528345	266	7528611	0.33	14377801	266	14378067	0.64	0.30
c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	81954370	0	81954370	3.63	126950607	0	126950607	5.63	2.00
g) Foreign Portfolio Investors	389931593	2487	389934080	17.29	466319757	1154	466320911	20.68	3.39
h) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
i) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(1)	753618433	27463	753645896	33.42	793820727	20268	793840995	35.20	1.78
2. Central Govt/State Govt/POI	166387805	0	166387805	7.38	181868478	0	181868478	8.06	0.69
Sub-Total (B)(2)	166387805	0	166387805	7.38	181868478	0	181868478	8.06	0.69
3. Non-institutions									
a) Bodies Corporate- Indian	55187650	532	55188182	2.45	32481833	266	32482099	1.44	- 1.01
b) Individuals -									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	32931814	132510	33064324	1.47	30408219	115500	30523719	1.35	- 0.11
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10555137	0	10555137	0.47	4827470	0	4827470	0.21	- 0.25
c) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
d) NBFCs Registered with RBI	10024	0	10024	0.00	4725	0	4725	0.00	0.00
e)Any Other									
(i) Trust & Foundations	10939057	63251	11002308	0.49	13800555	0	13800555	0.61	0.12
(ii) Cooperative Societies	0	0	0	0.00	0	0	0	0.00	0.00
(iii) Educational Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(iv) Non Resident Individual	1375873	9711	1385584	0.06	1417852	9711	1427563	0.06	0.00
(v) Foreign Companies	0	0	0	0.00	0	0	0	0.00	0.00
(vi) OCBs	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B)(3)	110999555	206004	111205559	4.93	82940654	125477	83066131	3.68	- 1.25
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1031005793	233467	1031239260	45.73	1058629859	145745	1058775604	46.95	1.22
TOTAL (A)+(B)	2239553917	233467	2239787384	99.32	2235658905	145745	2235804650	99.15	- 0.18
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	0	0	0.00	0.00
1) Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2) Public	15283549	0	15283549	0.68	19266283	0	19266283	0.85	0.18
GRAND TOTAL (A)+(B)+(C)	2254837466	233467	2255070933	100.00	2254925188	145745	2255070933	100.00	0.00

(ii) *Shareholding of Promoters*

S. No.	Shareholder's Name	No. of Shares held at the beginning of the year [As on 31 st March 2018]			No. of Shares held at the end of the year [As on 31 st March 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	President of India	1208548124	53.59	0	1177029046	52.19	0	1.40
Total		1208548124	53.59	0	1177029046	52.19	0	1.40

iii) *Change in Promoters' Shareholding (please specify, if there is no change) -*

Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-18 to 31-03-19)	
	No of Shares at the Beginning (31-03-18) /end of the Year (31-03-19)	% of total shares of the Company				Shares	% of total shares of the Company
PRESIDENT OF INDIA	1208548124	53.59	31 Mar, 2018				
			06 July, 2018	11675668	Government of India Disinvested shares through CPSE ETF Units	1196872456	53.07
			22 Feb, 2019	19843410	Government of India Disinvested shares through CPSE ETF Units	1177029046	52.19

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

Details of Top 10 Shareholders as on 31-03-18 & 31-03-19 and their transactions (Other Than Directors, Promoters and Holders of GDRs and ADRs)								
S. No.	Name	Shareholding		Date	Increase / (Decrease) in Shareholding	Reason	Cumulative Shareholding during the year (31st March 2018 to 31st March-19)	
		No of Shares at the Beginning (1 st April, 2018) /end of the Year (31st March 2019)	% of total shares of the Company				Shares	% of total shares of the Company
1	OIL AND NATURAL GAS CORPORATION LIMITED	108905462	4.83	31-Mar-2018				
		108905462	4.83	31-Mar-2019	NIL	NA		
2	LIFE INSURANCE CORPORATION	46414408	2.06	31-Mar-2018				

	OF INDIA							
				11-May-2018	744180	Purchase	47158588	2.09
				18-May-2018	2132798	Purchase	49291386	2.19
				25-May-2018	6627855	Purchase	55919241	2.48
				01-Jun-2018	4725307	Purchase	60644548	2.69
				08-Jun-2018	3854470	Purchase	64499018	2.86
				15-Jun-2018	3676181	Purchase	68175199	3.02
				22-Jun-2018	6079047	Purchase	74254246	3.29
				29-Jun-2018	5811272	Purchase	80065518	3.55
				06-Jul-2018	2440034	Purchase	82505552	3.66
				13-Jul-2018	2580833	Purchase	85086385	3.77
				20-Jul-2018	1286258	Purchase	86372643	3.83
				23-Nov-2018	402129	Purchase	86774772	3.85
				30-Nov-2018	721651	Purchase	87496423	3.88
				07-Dec-2018	783777	Purchase	88280200	3.91
				14-Dec-2018	1673659	Purchase	89953859	3.99
				21-Dec-2018	833569	Purchase	90787428	4.03
				28-Dec-2018	564230	Purchase	91351658	4.05
				31-Dec-2018	203000	Purchase	91554658	4.06
				04-Jan-2019	1596819	Purchase	93151477	4.13
				11-Jan-2019	1808350	Purchase	94959827	4.21
				18-Jan-2019	1914636	Purchase	96874463	4.30
				25-Jan-2019	392426	Purchase	97266889	4.31
				01-Feb-2019	1295678	Purchase	98562567	4.37
				08-Feb-2019	1048933	Purchase	99611500	4.42
				15-Feb-2019	2020061	Purchase	101631561	4.51
				22-Feb-2019	1534580	Purchase	103166141	4.57
				01-Mar-2019	1958535	Purchase	105124676	4.66
				08-Mar-2019	1217015	Purchase	106341691	4.72
		106341691	4.72	31-Mar-2019				
3	INDIAN OIL CORPORATION LIMITED	54452730	2.41	31-Mar-2018				
		54452730	2.41	31-Mar-2019	NIL	NA		
4	MATTHEWS PACIFIC TIGER FUND	29612492	1.31	31-Mar-2018				
				11-May-2018	-1500000	Sale	28112492	1.25
				29-June-2018	2250000	Purchase	30362492	1.35
				23-Nov-2018	-817255	Sale	29545237	1.31
				14-Dec-2018	-900000	Sale	28645237	1.27
				25-Jan-2019	-1000000	Sale	27645237	1.23
				01-Feb-2019	-1693236	Sale	25952001	1.15
				08-Feb-2019	-927617	Sale	25024384	1.11
		25024384	1.11	31-Mar-2019				

5	HDFC TRUSTEE COMPANY LTD. A/C- HDFC BALANCED ADVANTAGE FUND	27030286	1.20	31-Mar-2018				
				05-Oct-2018	1100477	Purchase	28130763	1.25
				28-Dec-2018	-1916106	Sale	26214657	1.16
				31-Dec-2018	-616000	Sale	25598657	1.14
				04-Jan-2019	-814000	Sale	24784657	1.10
				11-Jan-2019	-679000	Sale	24105657	1.07
		24105657	1.07	31-Mar-2019				
6	DEUTSCHE BANK TRUST COMPANY AMERICAS	15283549	0.68	31-Mar-2018				
				11-May-2018	84996	Purchase	15368545	0.68
				01-Jun-2018	-719694	Sale	14648851	0.65
				08-Jun-2018	2364	Purchase	14651215	0.65
				15-Jun-2018	-170556	Sale	14480659	0.64
				22-Jun-2018	-404358	Sale	14076301	0.62
				29-Jun-2018	-384048	Sale	13692253	0.61
				13-Jul-2018	600000	Purchase	14292253	0.63
				03-Aug-2018	12000	Purchase	14304253	0.63
				24-Aug-2018	105192	Purchase	14409445	0.64
				07-Sep-2018	1974	Purchase	14411419	0.64
				14-Sep-2018	689304	Purchase	15100723	0.67
				21-Sep-2018	-143292	Sale	14957431	0.66
				29-Sep-2018	1251936	Purchase	16209367	0.72
				05-Oct-2018	391686	Purchase	16601053	0.74
				19-Oct-2018	14142	Purchase	16615195	0.74
				26-Oct-2018	2004	Purchase	16617199	0.74
				02-Nov-2018	35778	Purchase	16652977	0.74
				16-Nov-2018	195348	Purchase	16848325	0.75
				30-Nov-2018	29538	Purchase	16877863	0.75
				07-Dec-2018	297234	Purchase	17175097	0.76
				14-Dec-2018	273876	Purchase	17448973	0.77
				21-Dec-2018	240384	Purchase	17689357	0.78
				22-Feb-2019	315582	Purchase	18004939	0.80
				01-Mar-2019	460308	Purchase	18465247	0.82
				08-Mar-2019	74982	Purchase	18540229	0.82

				15-Mar-2019	258	Purchase	18540487	0.82
				22-Mar-2019	469974	Purchase	19010461	0.84
				29-Mar-2019	255822	Purchase	19266283	0.85
		19266283	0.85	31-Mar-2019				
7	GOVERNMENT PENSION FUND GLOBAL	26024224	1.15	31-Mar-2018				
				20-Apr-2018	281753	Purchase	26305977	1.17
				18-May-2018	125226	Purchase	26431203	1.17
				01-Jun-2018	588329	Purchase	27019532	1.20
				08-Jun-2018	882131	Purchase	27901663	1.24
				15-Jun-2018	-772261	Sale	27129402	1.20
				22-Jun-2018	-1509256	Sale	25620146	1.14
				29-Jun-2018	351212	Purchase	25971358	1.15
				06-Jul-2018	241675	Purchase	26213033	1.16
				03-Aug-2018	-1023547	Sale	25189486	1.12
				10-Aug-2018	-2517979	Sale	22671507	1.01
				05-Oct-2018	-588952	Sale	22082555	0.98
				02-Nov-2018	-1089732	Sale	20992823	0.93
				16-Nov-2018	-2511174	Sale	18481649	0.82
				23-Nov-2018	-1209685	Sale	17271964	0.77
				30-Nov-2018	-417817	Sale	16854147	0.75
				07-Dec-2018	-125994	Sale	16728153	0.74
				14-Dec-2018	-1181139	Sale	15547014	0.69
				21-Dec-2018	-785819	Sale	14761195	0.65
				28-Dec-2018	-97567	Sale	14663628	0.65
				04-Jan-2019	-462276	Sale	14201352	0.63
				11-Jan-2019	-86528	Sale	14114824	0.63
				01-Feb-2019	832380	Purchase	14947204	0.66
		14947204	0.66	31-Mar-2019				
8	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	24389313	1.08	31-Mar-2018				
				20-Apr-2018	267749	Purchase	24657062	1.09
				27-Apr-2018	186941	Purchase	24844003	1.10
				04-May-2018	-29769	Sale	24814234	1.10

				11-May-2018	-100805	Sale	24713429	1.10
				18-May-2018	-538397	Sale	24175032	1.07
				25-May-2018	-350616	Sale	23824416	1.06
				01-Jun-2018	126451	Purchase	23950867	1.06
				08-Jun-2018	-55562	Sale	23895305	1.06
				15-Jun-2018	9998	Purchase	23905303	1.06
				22-Jun-2018	-319578	Sale	23585725	1.05
				29-Jun-2018	-1283090	Sale	22302635	0.99
				06-Jul-2018	-633816	Sale	21668819	0.96
				13-Jul-2018	-622147	Sale	21046672	0.93
				20-Jul-2018	-132865	Sale	20913807	0.93
				27-Jul-2018	-377178	Sale	20536629	0.91
				03-Aug-2018	305982	Purchase	20842611	0.92
				10-Aug-2018	-11209	Sale	20831402	0.92
				17-Aug-2018	-415975	Sale	20415427	0.91
				24-Aug-2018	3068	Purchase	20418495	0.91
				31-Aug-2018	-1152477	Sale	19266018	0.85
				07-Sep-2018	-66643	Sale	19199375	0.85
				14-Sep-2018	-79146	Sale	19120229	0.85
				21-Sep-2018	-235212	Sale	18885017	0.84
				05-Oct-2018	2425520	Purchase	21310537	0.95
				10-Oct-2018	-126285	Sale	21184252	0.94
				19-Oct-2018	276000	Purchase	21460252	0.95
				26-Oct-2018	4204	Purchase	21464456	0.95
				02-Nov-2018	281230	Purchase	21745686	0.96
				09-Nov-2018	-49103	Sale	21696583	0.96
				16-Nov-2018	-658462	Sale	21038121	0.93
				23-Nov-2018	-505780	Sale	20532341	0.91
				30-Nov-2018	-1011108	Sale	19521233	0.87
				07-Dec-2018	-108137	Sale	19413096	0.86
				14-Dec-2018	-2243973	Sale	17169123	0.76
				21-Dec-2018	-286831	Sale	16882292	0.75
				28-Dec-2018	32188	Purchase	16914480	0.75
				31-Dec-2018	5399	Purchase	16919879	0.75
				04-Jan-2019	-735208	Sale	16184671	0.72

				11-Jan-2019	-258205	Sale	15926466	0.71
				18-Jan-2019	-801318	Sale	15125148	0.67
				25-Jan-2019	-219619	Sale	14905529	0.66
				01-Feb-2019	-1230022	Sale	13675507	0.61
				08-Feb-2019	20973	Purchase	13696480	0.61
				15-Feb-2019	-615682	Sale	13080798	0.58
				22-Feb-2019	-307240	Sale	12773558	0.57
				01-Mar-2019	-196691	Sale	12576867	0.56
				08-Mar-2019	73789	Purchase	12650656	0.56
				15-Mar-2019	1163	Purchase	12651819	0.56
				22-Mar-2019	1255	Purchase	12653074	0.56
				29-Mar-2019	36618	Purchase	12689692	0.56
		12689692	0.56	31-Mar-2019				
9	CITY OF NEW YORK GROUP TRUST	10322021	0.46	31-Mar-2018				
				27-Apr-2018	4390	Purchase	10326411	0.46
				11-May-2018	9998	Purchase	10336409	0.46
				18-May-2018	2029	Purchase	10338438	0.46
				25-May-2018	-110504	Sale	10227934	0.45
				08-Jun-2018	37032	Purchase	10264966	0.46
				15-Jun-2018	21504	Purchase	10286470	0.46
				22-Jun-2018	-146880	Sale	10139590	0.45
				13-Jul-2018	107860	Purchase	10247450	0.45
				27-Jul-2018	36113	Purchase	10283563	0.46
				03-Aug-2018	129886	Purchase	10413449	0.46
				14-Sep-2018	41332	Purchase	10454781	0.46
				29-Sep-2018	9255	Purchase	10464036	0.46
				05-Oct-2018	54665	Purchase	10518701	0.47
				12-Oct-2018	24715	Purchase	10543416	0.47
				19-Oct-2018	46325	Purchase	10589741	0.47
				02-Nov-2018	42995	Purchase	10632736	0.47
				30-Nov-2018	64305	Purchase	10697041	0.47
				07-Dec-2018	366563	Purchase	11063604	0.49
				14-Dec-2018	231843	Purchase	11295447	0.50
				28-Dec-2018	93964	Purchase	11389411	0.51
				11-Jan-2019	200839	Purchase	11590250	0.51

				18-Jan-2019	19800	Purchase	11610050	0.51
				22-Feb-2019	126580	Purchase	11736630	0.52
				01-Mar-2019	910272	Purchase	12646902	0.56
				29-Mar-2019	-46330	Sale	12600572	0.56
		12600572	0.56	31-Mar-2019				
10	KOTAK STANDARD MULTICAP FUND	12506666	0.55	31-Mar-2018				
				20-Apr-2018	26670	Purchase	12533336	0.56
		12533336	0.56	31-Mar-2019				

v) Shareholding of Directors and Key Managerial Personnel:

S No	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (31st March 2017 to 31st March 2018)	
		No. of Shares at the Beginning (31st March 2018) / end of the Year (31st March 2019)	% of total shares of the company				No of shares	% of total shares of the company
1.	Shri P. K. Gupta	533	0.00	31-Mar-2018	00	NA	533	0.00
					00		00	0.00
		533	0.00	31-Mar-2019			533	0.00
2.	Shri Anjani Kumar Tiwari Director (Finance) and CFO – Appointed w.e.f 01.12.2018	0	0.00	31-Mar-2018		Purchase	0	0.00
					293		293	0.00
		293	0.00	31-Mar-2019			293	0.00
3.	Shri Manoj Jain- Director (Business Development)- Appointed w.e.f 05.06.2018	0	0.00	31-Mar-2018		Purchase	0	0.00
					648		648	0.00
		648	0.00	31-Mar-2019			648	0.00

V. INDEBTEDNESS

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

(Rs. in crores)

Particulars	Secured Loans excluding deposits	Unsecured	Deposits	Total
		Loans		Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	499.49	1580.10	-	2079.59
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4.32	5.80	-	10.12
Total (i +ii + iii)	503.81	1585.90	-	2089.71
Change in Indebtedness during the financial year				
Addition*	0.08	7.65	-	7.73
Reduction*	0	-1193.47	-	-1193.47
Exchange Rate Fluctuation	0	106.32	-	106.32
Net Change	0.08	-1079.50	-	-1079.42
Indebtedness at the end of the financial year				
i) Principal Amount	499.57	500.60	-	1000.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3.98	3.72	-	7.70
Total (i +ii + iii)	503.55	504.32	-	1007.87

*Includes INR equivalent of USD used in refinancing

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. in Lakh)

S. No.	Particulars of Remuneration	Shri B.C Tripathi (CMD)	Shri P.K. Gupta (WTD)	Shri Subir Purkayastha (WTD) & CFO (upto 30.11.2018)	Shri Gajendra Singh (WTD)	Dr. Ashutosh Karnatak (WTD)	Shri Manoj Jain (WTD) (w.e.f. 05.06.2018)	Shri A K Tiwari (WTD) & CFO (w.e.f. 01.12.2018)	Total Amount
1.	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	67.02	49.27	82.73	41.42	58.57	34.05	16.47	349.53

	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	20.11	6.41	5.66	16.56	14.05	12.19	2.03	77.01
	(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 - others, specify...	-	-	-	-	-	-	-	-
5.	Others	46.73	32.30	32.93	32.03	33.24	19.11	7.50	203.84
	Total (A)	133.86	87.98	121.32	90.01	105.86	65.35	26.00	630.38
	Ceiling as per the Act					<i>Not Applicable</i>			

B. Remuneration to other directors

(Rs in Lakhs)

S No.	Particulars of Remuneration	Name of Directors								Total Amount
1	Independent Directors	Shri S.K. Srivastava	Shri Anupam Kulshreshtha	Shri Sanjay Tandon	Shri Dinkar P. Srivastava	Dr. Anup K. Pujari	Shri Jayanto Narayan Choudhary	Dr. Rahul Mukherjee	<i>Smt. Banto Devi Kataria (w.e.f 06.08. 2018)</i>	
	Fee for attending Board and Committee meetings	12.40	11.20	10.80	9.30	6.80	6.70	4.80	4.60	66.60
	Commission	-	-	-	-	-	-			-
	Others, please specify	-	-	-	-	-	-			-
	Total (1)	12.40	11.20	10.80	9.30	6.80	6.70	4.80	4.60	66.60
	Total Managerial Remuneration		<i>Not Applicable</i>							
	Overall Ceiling as per the Act									

Note: The Part-time Director(s) (Government Nominee) do not receive any remuneration from the Company.

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

(Rs. in Lakh)

S. No.	Particulars of Remuneration	Key Managerial Personnel	
		Company Secretary	Total
		Shri A. K. Jha	
	Gross salary		
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	32.55	32.55
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	5.07	5.07
	(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	-	-
	Others, specify	-	-
5.	Others, please specify	11.12	11.12
	Total	48.74	48.74

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment/ Compounding Fees imposed	Authority (RD/NCLT/ Court)	Appeal made, if Any (Give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-