

# Annexure-II

## Form No. MGT-9-Extract of Annual Return

As on the financial year ended 31 March, 2020

[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

<b>1) Corporate Identity Number (CIN)</b>	L65993TN1978PLC007576
<b>2) Registration Date</b>	17 August, 1978
<b>3) Name of the Company</b>	Cholamandalam Investment and Finance Company Limited
<b>4) Category / Sub-Category of the Company</b>	Public Company / Limited by shares
<b>5) Address of the Registered office and contact details</b>	"Dare House", No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 Phone: 044 40907172 (bd.) 40907055 (d); Fax: 044 25346464 E-mail: sujathap@chola.murugappa.com investors@chola.murugappa.com
<b>6) Listed Company (Yes / No)</b>	Yes
<b>7) Name, address and contact details of Registrar and Transfer Agent, if any</b>	KFin Technologies Private Limited (Unit: Cholamandalam Investment and Finance Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032, Telangana Phone: 040 67161736   Toll free: 1800-345-4001   Fax: 040 23420814 E-mail: einward.ris@kfintech.com   Website: www.karisma.kfintech.com Contact person: Mr. Rajkumar Kale - Senior Manager - Corporate Registry

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

SN.	Name and description of main products / services	NIC code of the product / service*	% to total turnover of the company
1.	Financial services - Lending	Section K - Group 649 - Other Financial Service activities, except insurance and pension funding activities	96.27%

\*As per National Industrial Classification, Ministry of Statistics and Programme Implementation

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable section
1.	Cholamandalam Securities Limited Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001	U65993TN1994PLC028674	Subsidiary company	100.00%	Section 2(87)
2.	Cholamandalam Home Finance Limited Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001	U67190TN2000PLC045617	Subsidiary company	100.00%	Section 2(87)
3.	White Data Systems India Private Limited Old No. 24, New No. 39, Periaswamy Road, (East), R S Puram, Coimbatore 641 002	U72200TZ2015PTC021273	Associate company	30.87%	Section 2(6)

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### (i) Category-wise Shareholding:

S. No	Category of Shareholder	No. of Shares held at the beginning of the year 01-04-2019 (Face value of ₹ 10 each)				No. of Shares held at the end of the year 31-03-2020 (Face value of ₹ 2 each)				% Change during the year
		Demat	Physical	Total No. of Shares	% to total no. of shares	Demat	Physical	Total No. of Shares	% to total no. of shares	
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual / HUF	25,96,069	-	25,96,069	1.66	97,78,280	-	97,78,280	1.19	(0.47)
(b)	Central Government /State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	7,96,72,304	-	7,96,72,304	50.95	40,77,21,704	-	40,77,21,704	49.75	(1.20)
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Others	6,93,877	-	6,93,877	0.44	57,78,220	-	57,78,220	0.71	0.27
	<b>Sub-Total A(1) :</b>	<b>8,29,62,250</b>	<b>-</b>	<b>8,29,62,250</b>	<b>53.06</b>	<b>42,32,78,204</b>	<b>-</b>	<b>42,32,78,204</b>	<b>51.65</b>	<b>(1.41)</b>
<b>(2)</b>	<b>FOREIGN</b>									
(a)	Individuals (NRIs/ Foreign Individuals)	2,578	-	2,578	0.00	12,890	-	12,890	0.00	0.00
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(2) :</b>	<b>2,578</b>	<b>-</b>	<b>2,578</b>	<b>0.00</b>	<b>12,890</b>	<b>-</b>	<b>12,890</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>8,29,64,828</b>	<b>-</b>	<b>8,29,64,828</b>	<b>53.06</b>	<b>42,32,91,094</b>	<b>-</b>	<b>42,32,91,094</b>	<b>51.65</b>	<b>(1.41)</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	2,52,98,486	100	2,52,98,586	16.18	19,04,28,071	500	19,04,28,571	23.23	7.05
(b)	Financial Institutions /Banks	49,930	-	49,930	0.03	2,79,195	-	2,79,195	0.03	0.00
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	2,96,21,286	-	2,96,21,286	18.94	10,00,35,743	-	10,00,35,743	12.21	(6.73)
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-

**(i) Category-wise Shareholding (Contd.)**

S. No	Category of Shareholder	No. of Shares held at the beginning of the year 01-04-2019 (Face value of ₹ 10 each)				No. of Shares held at the end of the year 31-03-2020 (Face value of ₹ 2 each)				% Change during the year
		Demat	Physical	Total No. of Shares	% to total no. of shares	Demat	Physical	Total No. of Shares	% to total no. of shares	
(i)	Others - Alternate Investment Funds	11,87,149	-	11,87,149	0.76	69,35,884	-	69,35,884	0.85	0.09
	Qualified Institutional Buyer					2,39,31,567	-	2,39,31,567	2.92	2.92
	<b>Sub-Total B(1) :</b>	<b>5,61,56,851</b>	<b>100</b>	<b>5,61,56,951</b>	<b>35.92</b>	<b>32,16,10,460</b>	<b>500</b>	<b>32,16,10,960</b>	<b>39.24</b>	<b>3.33</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	63,83,219	1,997	63,85,216	4.08	1,23,94,058	8,985	1,24,03,043	1.51	(2.57)
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 1 lakh	83,62,838	2,76,689	86,39,527	5.53	4,64,95,538	11,24,490	4,76,20,028	5.81	0.28
	(ii) Individuals holding nominal share capital in excess of ₹ 1 lakh	12,56,062	-	12,56,062	0.80	67,32,763	86,900	68,19,663	0.83	0.03
(c)	Others									
	Clearing Members	1,41,776	-	1,41,776	0.09	26,75,690	-	26,75,690	0.33	0.24
	Foreign Nationals	370	-	370	0.00	-	-	-	-	(0.00)
	IEPF	58,260	-	58,260	0.04	4,04,280	125	4,04,405	0.05	0.01
	NBFC	59,596	-	59,596	0.04	1,71,506	-	1,71,506	0.02	(0.02)
	Non Resident Indians	3,22,015	7,702	3,29,717	0.21	18,29,536	21,260	18,50,796	0.23	0.02
	Non Resident Indians - Non-repatriable	2,03,618	-	2,03,618	0.13	21,45,215	-	21,45,215	0.26	0.13
	Trusts	1,63,192	-	1,63,192	0.10	5,85,359	-	5,85,359	0.07	(0.03)
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
	<b>Sub-Total B(2) :</b>	<b>1,69,50,946</b>	<b>2,86,388</b>	<b>1,72,37,334</b>	<b>11.02</b>	<b>7,34,33,945</b>	<b>12,41,760</b>	<b>7,46,75,705</b>	<b>9.11</b>	<b>(1.91)</b>
	<b>Total B=B(1)+B(2):</b>	<b>7,31,07,797</b>	<b>2,86,488</b>	<b>7,33,94,285</b>	<b>46.94</b>	<b>39,50,44,405</b>	<b>12,42,260</b>	<b>39,62,86,665</b>	<b>48.35</b>	<b>1.41</b>
	<b>Total (A+B)</b>	<b>15,60,72,625</b>	<b>2,86,488</b>	<b>15,63,59,113</b>	<b>100.00</b>	<b>81,83,35,499</b>	<b>12,42,260</b>	<b>81,95,77,759</b>	<b>100.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by-custodians, against which Depository Receipts have been issued</b>	-	-	-	-	-	-	-	-	-
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A+B+C)</b>	<b>15,60,72,625</b>	<b>2,86,488</b>	<b>15,63,59,113</b>	<b>100.00</b>	<b>81,83,35,499</b>	<b>12,42,260</b>	<b>81,95,77,759</b>	<b>100.00</b>	<b>0.00</b>

**Note:**

- Change in the percentage of shareholding is due to increase in paid-up share capital of the company on account of allotment of 3,11,400 shares under ESOP, allotment of 2,81,25,000 shares under qualified institutions placement and 93,45,794 shares under preferential allotment.
- Change in number of shares is due to subdivision of equity shares of ₹ 10/- each to equity shares of ₹ 2/- each w.e.f. 18 June, 2019.

**(ii) Shareholding of promoters and promoter group:**

SN.	Shareholder's 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 (Face value of ₹ 10 each)	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares (Face value of ₹ 2 each)	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
	<b>PROMOTERS</b>							
1.	M. V. Murugappan holds shares jointly with M. A. Alagappan and M. M. Murugappan	-	-	-	-	-	-	-
2.	M. V. Subbiah	3,14,925	0.20	-	10,000	0.00	-	(0.20)
3.	S. Vellayan	2,45,493	0.16	-	0	0.00	-	(0.16)
4.	A. Vellayan	27,157	0.02	-	1,35,785	0.02	-	0.00
5.	V. Narayanan	50,800	0.03	-	2,54,000	0.03	-	0.00
6.	V. Arunachalam	48,503	0.03	-	2,42,515	0.03	-	0.00
7.	A. Venkatachalam	41,921	0.03	-	2,09,605	0.03	-	0.00
8.	Arun Venkatachalam	80,750	0.05	-	4,03,750	0.05	-	0.00
9.	M. M. Murugappan	4,207	0.00	-	21,035	0.00	-	0.00
10.	M. M. Veerappan	-	-	-	-	-	-	-
11.	M. M. Muthiah	-	-	-	-	-	-	-
12.	M. M. Venkatachalam	-	-	-	-	-	-	-
13.	M. V. Muthiah	-	-	-	-	-	-	-
14.	M. V. Subramanian	-	-	-	-	-	-	-
15.	M. A. Alagappan	5,63,546	0.36	-	28,44,610	0.35	-	(0.01)
16.	Arun Alagappan	1,90,000	0.12	-	9,50,000	0.12	-	0.00
17.	M. A. M. Arunachalam	13,000	0.01	-	65,000	0.01	-	0.00
18.	M.V. Murugappan (HUF)	-	-	-	-	-	-	-
19.	E.I.D. Parry (India) Ltd.	393	0.00	-	1,965	0.00	-	0.00
20.	Coromandel International Ltd.	-	-	-	-	-	-	-
21.	New Ambadi Estates Pvt. Ltd.	-	-	-	-	-	-	-
22.	Ambadi Enterprises Ltd.	58,276	0.04	-	2,91,380	0.04	-	0.00
23.	Ambadi Investments Ltd. (Formerly Ambadi Investments Private Limited)	69,19,374	4.43	-	3,37,21,870	4.11	-	(0.32)
24.	Tube Investments of India Limited	-	-	-	-	-	-	-
25.	Cholamandalam Financial Holdings Limited (Formerly known as TI Financial Holdings Limited)	7,25,33,019	46.39	-	37,28,85,889	45.50	-	(0.89)
26.	Carborundum Universal Ltd.	100	0.00	-	500	0.00	-	0.00
27.	Murugappa & Sons (M. V. Subbiah, M. A. Alagappan and M. M. Murugappan hold shares on behalf of the Firm)	-	-	-	-	-	-	-
	<b>PROMOTER (A)</b>	<b>8,10,91,464</b>	<b>51.86</b>	<b>-</b>	<b>41,20,37,904</b>	<b>50.28</b>	<b>-</b>	<b>(1.58)</b>
	<b>PROMOTER GROUP (B)</b>	<b>18,73,364</b>	<b>1.20</b>	<b>-</b>	<b>1,12,53,190</b>	<b>1.37</b>	<b>-</b>	<b>0.17</b>
	<b>TOTAL (A)+(B)</b>	<b>8,29,64,828</b>	<b>53.06</b>	<b>-</b>	<b>42,32,91,094</b>	<b>51.65</b>	<b>-</b>	<b>(1.41)</b>

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

SN.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	At the beginning of the year - Promoter	8,10,91,464	51.86	-	-
2	Date wise increase / decrease in Promoters' Shareholding during the year specifying the reasons for increase / decrease				
i	M. V. Subbiah				
	At the beginning of the year	3,14,925	0.20		
	03-Jun-2019 - Inter-se transfer by way of gift to M/s. Saraswathi Trust & M/s. Shambho Trust	(1,50,578)	(0.10)	8,09,40,886	51.77
ii	S. Vellayan				
	At the beginning of the year	2,45,493	0.16		
	03-Jun-2019 - Inter-se transfer to M/s. Shambho Trust by way of gift	(2,45,493)	(0.16)	82,467,318	52.74
iii	Promoter shareholding prior to sub-division			8,06,95,393	51.61
iv	18-Jun-2019 - Consequent to the sub-division of equity shares, of face value of ₹ 10/- (Rupees Ten only) fully paid up into equity shares of face value of ₹ 2/- (Rupees Two only) each fully paid up, number of shares increased to 40,34,76,965 shares			40,34,76,965	51.61
v	Ambadi Investments Limited				
	At the beginning of the year*	3,45,96,870	4.43		
	25-Jun-2019 – Market sale of shares	(8,75,000)	(0.11)	40,26,01,965	51.50
vi	Cholamandalam Financial Holdings Limited				
	At the beginning of the year*	36,26,65,095	46.39		
	25-Jun-2019 – Market purchase of shares	8,75,000	0.11	40,34,76,965	51.61
vii	M. V. Subbiah				
	As on 03-Jun-2019*	8,21,735	0.10		
	25-Jun-2019 – Off-market transfer of shares by way of gift	(8,11,735)	(0.10)	40,26,65,230	51.50
viii	Cholamandalam Financial Holdings Limited				
	As on 25-Jun-2019	36,35,40,095	46.50		
	07-Mar-2020 – Preferential allotment of shares	93,45,794	1.14	41,20,11,024	50.28
ix	M. A. Alagappan				
	At the beginning of the year*	24,61,880	0.31		
	19-Mar-2020 – Market purchase of shares	26,880	0.00	41,20,37,904	50.28
3	At the end of the year - Promoter			<b>41,20,37,904</b>	<b>50.27</b>

\*Number of shares adjusted to reflect the sub-divided shares of face value of ₹ 2 each.

**(iii) (b) Change in Promoters' Debentureholding (please specify, if there is no change):**

SN.		Debenture holding at the beginning of the year		Cumulative Debenture holding during the year	
		No. of Debenture	% of total Debenture of the company	No. of Debenture	% of total Debenture of the company
1.	At the beginning of the year - promoter	-	-	-	-
2.	Date wise increase / decrease in Promoters' debentureholding during the year specifying the reasons for increase / decrease				
	Ambadi Enterprises Limited				
	At the beginning of the year	-	-		
	31-Jan-2020 – Market purchase of debentures	3	0.01		
3.	At the end of the year - promoter			3	0.01

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

SN.	Name of the Shareholder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	DSP A.C.E. FUND - SERIES 1	1,84,258	0.12					
				12-04-2019	(9,269)	Sale	1,74,989	0.11
				19-04-2019	(68,782)	Sale	1,06,207	0.07
				26-04-2019	(31,926)	Sale	74,281	0.05
				03-05-2019	(22,215)	Sale	52,066	0.03
				10-05-2019	(52,066)	Sale	0	0.00
				31-01-2020	19,68,984	Purchase	19,68,984	0.25
				07-02-2020	31,26,079	Purchase	50,95,063	0.63
				20-03-2020	29,45,436	Purchase	80,40,499	0.98
				27-03-2020	12,40,000	Purchase	92,80,499	1.13
				31-03-2020	2,20,845	Purchase	95,01,344	1.16
		31-03-2020	-	-	95,01,344	1.16		
2	UTI-MASTERSHARE UNIT SCHEME	11,16,382	0.71					
				05-04-2019	27,000	Purchase	11,43,382	0.73
				05-04-2019	(27,890)	Sale	11,15,492	0.71
				14-06-2019	(26,110)	Sale	10,89,382	0.70
				21-06-2019	43,57,528	Corporate Action*	54,46,910	0.70
				26-07-2019	52,520	Purchase	54,99,430	0.70
				13-09-2019	6,21,000	Purchase	61,20,430	0.78
				13-09-2019	(6,21,000)	Sale	54,99,430	0.70
				27-09-2019	(3,44,000)	Sale	51,55,430	0.66
				11-10-2019	5,74,280	Purchase	57,29,710	0.73
				01-11-2019	(54,000)	Sale	56,75,710	0.73
				08-11-2019	1,12,657	Purchase	57,88,367	0.74
				20-12-2019	(47,000)	Sale	57,41,367	0.73
				13-03-2020	6,52,438	Purchase	63,93,805	0.78
				20-03-2020	7,65,273	Purchase	71,59,078	0.87
				20-03-2020	(1,35,000)	Sale	70,24,078	0.86
				27-03-2020	1,00,387	Purchase	71,24,465	0.87
		31-03-2020	4,43,047	Purchase	75,67,512	0.92		
		31-03-2020	-	-	75,67,512	0.92		
3	INVESCO TRUSTEE PRIVATE LIMITED - A/C INVESCO INDIA	8,94,666	0.57					
				05-04-2019	9,132	Purchase	9,03,798	0.58
				12-04-2019	7,862	Purchase	9,11,660	0.58
				26-04-2019	83,788	Purchase	9,95,448	0.64
				10-05-2019	6,466	Purchase	10,01,914	0.64
				24-05-2019	4,921	Purchase	10,06,835	0.64
				24-05-2019	(8,960)	Sale	9,97,875	0.64
				31-05-2019	(19,840)	Sale	9,78,035	0.63
				07-06-2019	52,487	Purchase	10,30,522	0.66
				07-06-2019	(79,981)	Sale	9,50,541	0.61
				14-06-2019	15,432	Purchase	9,65,973	0.62
				21-06-2019	38,63,892	Corporate Action*	48,29,865	0.62
				21-06-2019	80,425	Purchase	49,10,290	0.63
				28-06-2019	(99,410)	Sale	48,10,880	0.62
				05-07-2019	99,200	Purchase	49,10,080	0.63
		12-07-2019	1,19,249	Purchase	50,29,329	0.64		
		26-07-2019	88,328	Purchase	51,17,657	0.65		

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				26-07-2019	(7,337)	Sale	51,10,320	0.65
				02-08-2019	3,34,323	Purchase	54,44,643	0.70
				02-08-2019	(32,859)	Sale	54,11,784	0.69
				09-08-2019	42,687	Purchase	54,54,471	0.70
				09-08-2019	(2,46,047)	Sale	52,08,424	0.67
				23-08-2019	1,04,000	Purchase	53,12,424	0.68
				30-08-2019	4,70,364	Purchase	57,82,788	0.74
				30-08-2019	(82,650)	Sale	57,00,138	0.73
				06-09-2019	2,58,779	Purchase	59,58,917	0.76
				20-09-2019	30,140	Purchase	59,89,057	0.77
				27-09-2019	5,24,550	Purchase	65,13,607	0.83
				27-09-2019	(9,036)	Sale	65,04,571	0.83
				04-10-2019	3,47,960	Purchase	68,52,531	0.88
				11-10-2019	1,49,866	Purchase	70,02,397	0.90
				18-10-2019	81,596	Purchase	70,83,993	0.91
				18-10-2019	(11,249)	Sale	70,72,744	0.90
				25-10-2019	49,834	Purchase	71,22,578	0.91
				01-11-2019	2,01,770	Purchase	73,24,348	0.94
				08-11-2019	45,792	Purchase	73,70,140	0.94
				08-11-2019	(2,35,805)	Sale	71,34,335	0.91
				22-11-2019	(1,75,940)	Sale	69,58,395	0.89
				29-11-2019	(5,131)	Sale	69,53,264	0.89
				06-12-2019	3,99,590	Purchase	73,52,854	0.94
				13-12-2019	(1,10,456)	Sale	72,42,398	0.93
				20-12-2019	(1,61,474)	Sale	70,80,924	0.91
				27-12-2019	(34,621)	Sale	70,46,303	0.90
				10-01-2020	(11,881)	Sale	70,34,422	0.90
				17-01-2020	(2,75,568)	Sale	67,58,854	0.86
				31-01-2020	(3,760)	Sale	67,55,094	0.86
				28-02-2020	2,03,665	Purchase	69,58,759	0.86
				28-02-2020	(8,091)	Sale	69,50,668	0.86
				06-03-2020	3,05,416	Purchase	72,56,084	0.90
				13-03-2020	4,78,436	Purchase	77,34,520	0.94
				20-03-2020	1,51,876	Purchase	78,86,396	0.96
				27-03-2020	(4,75,416)	Sale	74,10,980	0.90
				31-03-2020	(5,914)	Sale	74,05,066	0.90
				31-03-2020	-	-	74,05,066	0.90
4	HDFC TRUSTEE COMPANY LTD A/C - HDFC CHILDREN'S GIFT	69,71,210	4.46					
				21-06-2019	2,78,84,840	Corporate Action*	3,48,56,050	4.46
				26-07-2019	1,23,000	Purchase	3,49,79,050	4.47
				26-07-2019	(15,000)	Sale	3,49,64,050	4.47
				27-09-2019	(4,62,250)	Sale	3,45,01,800	4.41
				10-01-2020	40,000	Purchase	3,45,41,800	4.42
				31-01-2020	95,000	Purchase	3,46,36,800	4.43
				13-03-2020	1,85,000	Purchase	3,48,21,800	4.25
				27-03-2020	(17,500)	Sale	3,48,04,300	4.25
				31-03-2020	-	-	3,48,04,300	4.25

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
5	OPPENHEIMER DEVELOPING MARKETS FUND	69,24,201	4.43					
				21-06-2019	2,76,96,804	Corporate Action*	3,46,21,005	4.43
				22-11-2019	(18,75,606)	Sale	3,27,45,399	4.19
				29-11-2019	(13,90,065)	Sale	3,13,55,334	4.01
				06-12-2019	(12,86,295)	Sale	3,00,69,039	3.85
				13-12-2019	(12,64,947)	Sale	2,88,04,092	3.68
				20-12-2019	(11,22,330)	Sale	2,76,81,762	3.54
				27-12-2019	(3,68,199)	Sale	2,73,13,563	3.49
				31-12-2019	(1,64,530)	Sale	2,71,49,033	3.47
				03-01-2020	(2,10,555)	Sale	2,69,38,478	3.45
				10-01-2020	(9,19,679)	Sale	2,60,18,799	3.33
				17-01-2020	(10,95,809)	Sale	2,49,22,990	3.19
				24-01-2020	(45,64,872)	Sale	2,03,58,118	2.60
				31-01-2020	(96,30,524)	Sale	1,07,27,594	1.37
				07-02-2020	(51,39,232)	Sale	55,88,362	0.69
				14-02-2020	(13,61,234)	Sale	42,27,128	0.52
				21-02-2020	(3,22,708)	Sale	39,04,420	0.48
		28-02-2020	(8,79,796)	Sale	30,24,624	0.37		
		06-03-2020	(15,93,864)	Sale	14,30,760	0.18		
		13-03-2020	(14,30,760)	Sale	0	0.00		
		31-03-2020	-	-	0	0.00		
6	GOVERNMENT OF SINGAPORE	0	0.00					
				07-02-2020	68,59,687	Purchase	68,59,687	0.85
				31-03-2020	-	-	68,59,687	0.84
7	CARTICA CAPITAL LTD	61,46,787	3.93					
				03-05-2019	(77,872)	Sale	60,68,915	3.88
				10-05-2019	(1,87,843)	Sale	58,81,072	3.76
				31-05-2019	(51,860)	Sale	58,29,212	3.73
				14-06-2019	(34,269)	Sale	57,94,943	3.71
				21-06-2019	2,31,79,772	Corporate Action*	2,89,74,715	3.71
				21-06-2019	(1,69,404)	Sale	2,88,05,311	3.68
				19-07-2019	(7,11,613)	Sale	2,80,93,698	3.59
				26-07-2019	(16,00,579)	Sale	2,64,93,119	3.39
				02-08-2019	(63,139)	Sale	2,64,29,980	3.38
				09-08-2019	(1,20,968)	Sale	2,63,09,012	3.37
				16-08-2019	(10,32,000)	Sale	2,52,77,012	3.23
				23-08-2019	(13,38,914)	Sale	2,39,38,098	3.06
				30-08-2019	(3,70,000)	Sale	2,35,68,098	3.01
				13-09-2019	(27,42,039)	Sale	2,08,26,059	2.66
				20-09-2019	(22,06,316)	Sale	1,86,19,743	2.38
				27-09-2019	(30,00,000)	Sale	1,56,19,743	2.00
				04-10-2019	(5,84,916)	Sale	1,50,34,827	1.92
				11-10-2019	(3,15,652)	Sale	1,47,19,175	1.88
		18-10-2019	(7,08,462)	Sale	1,40,10,713	1.79		
		25-10-2019	(1,25,496)	Sale	1,38,85,217	1.78		
		01-11-2019	(7,27,047)	Sale	1,31,58,170	1.68		
		08-11-2019	(25,65,700)	Sale	1,05,92,470	1.35		
		15-11-2019	(24,44,037)	Sale	81,48,433	1.04		
		22-11-2019	(6,32,176)	Sale	75,16,257	0.96		

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				29-11-2019	(4,20,556)	Sale	70,95,701	0.91
				13-12-2019	(67,240)	Sale	70,28,461	0.90
				20-12-2019	(3,26,426)	Sale	67,02,035	0.86
				31-12-2019	(13,787)	Sale	66,88,248	0.86
				24-01-2020	(85,277)	Sale	66,02,971	0.84
				07-02-2020	(27,897)	Sale	65,75,074	0.81
				31-03-2020	-	-	65,75,074	0.80
8	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	45,87,719	2.93					
				05-04-2019	(79,600)	Sale	45,08,119	2.88
				12-04-2019	(50,000)	Sale	44,58,119	2.85
				19-04-2019	18,000	Purchase	44,76,119	2.86
				26-04-2019	(1,46,642)	Sale	43,29,477	2.77
				03-05-2019	(6,100)	Sale	43,23,377	2.77
				10-05-2019	40,500	Purchase	43,63,877	2.79
				10-05-2019	(7,600)	Sale	43,56,277	2.79
				17-05-2019	(1,49,900)	Sale	42,06,377	2.69
				07-06-2019	(14,550)	Sale	41,91,827	2.68
				14-06-2019	(15,900)	Sale	41,75,927	2.67
				21-06-2019	1,67,03,708	Corporate Action*	2,08,79,635	2.67
				28-06-2019	26,900	Purchase	2,09,06,535	2.67
				19-07-2019	(5,57,000)	Sale	2,03,49,535	2.60
				02-08-2019	80,100	Purchase	2,04,29,635	2.61
				02-08-2019	(14,50,000)	Sale	1,89,79,635	2.43
				09-08-2019	1,50,000	Purchase	1,91,29,635	2.45
				09-08-2019	(4,82,000)	Sale	1,86,47,635	2.39
				16-08-2019	(19,000)	Sale	1,86,28,635	2.38
				27-09-2019	(6,86,000)	Sale	1,79,42,635	2.29
				20-12-2019	5,00,000	Purchase	1,84,42,635	2.36
				17-01-2020	70,000	Purchase	1,85,12,635	2.37
				31-01-2020	19,50,000	Purchase	2,04,62,635	2.62
				07-02-2020	43,75,000	Purchase	2,48,37,635	3.07
				14-02-2020	5,00,000	Purchase	2,53,37,635	3.13
				06-03-2020	2,62,587	Purchase	2,56,00,222	3.16
				06-03-2020	(3,000)	Sale	2,55,97,222	3.16
				13-03-2020	4,00,000	Purchase	2,59,97,222	3.17
				20-03-2020	20,68,454	Purchase	2,80,65,676	3.42
				27-03-2020	16,39,224	Purchase	2,97,04,900	3.62
				27-03-2020	(1,06,748)	Sale	2,95,98,152	3.61
				31-03-2020	33,523	Purchase	2,96,31,675	3.62
				31-03-2020	(3,00,000)	Sale	2,93,31,675	3.58
				31-03-2020	-	-	2,93,31,675	3.58
9	SBI MAGNUM MIDCAP FUND	43,54,951	2.79	30-03-2019				
				21-06-2019	1,74,19,804	Corporate Action*	2,17,74,755	2.79
				21-06-2019	(1,43,000)	Sale	2,16,31,755	2.77
				02-08-2019	2,98,716	Purchase	2,19,30,471	2.81
				09-08-2019	10,00,000	Purchase	2,29,30,471	2.93
				30-08-2019	5,00,000	Purchase	2,34,30,471	3.00
				06-09-2019	3,89,181	Purchase	2,38,19,652	3.05

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				13-09-2019	24,03,819	Purchase	2,62,23,471	3.35
				20-03-2020	4,67,842	Purchase	2,66,91,313	3.26
				27-03-2020	32,158	Purchase	2,67,23,471	3.26
				31-03-2020	-	-	2,67,23,471	3.26
10	MATTHEWS INDIA FUND	26,94,284	1.72					
				21-06-2019	1,07,77,136	Corporate Action*	1,34,71,420	1.72
				22-11-2019	(6,44,156)	Sale	1,28,27,264	1.64
				06-12-2019	(11,33,642)	Sale	1,16,93,622	1.50
				13-12-2019	(1,03,574)	Sale	1,15,90,048	1.48
				27-12-2019	(42,232)	Sale	1,15,47,816	1.48
				24-01-2020	(12,68,093)	Sale	1,02,79,723	1.31
				07-02-2020	(9,27,370)	Sale	93,52,353	1.15
				28-02-2020	(1,41,972)	Sale	92,10,381	1.14
				06-03-2020	(11,56,518)	Sale	80,53,863	0.99
				13-03-2020	(6,35,496)	Sale	74,18,367	0.91
				20-03-2020	(10,89,027)	Sale	63,29,340	0.77
				27-03-2020	(11,73,301)	Sale	51,56,039	0.63
				31-03-2020	(2,83,941)	Sale	48,72,098	0.59
				31-03-2020	-	-	48,72,098	0.59
11	HDFC LIFE INSURANCE COMPANY LIMITED	21,57,169	1.38					
				05-04-2019	39	Purchase	21,57,208	1.38
				12-04-2019	785	Purchase	21,57,993	1.38
				19-04-2019	25	Purchase	21,58,018	1.38
				10-05-2019	(6,506)	Sale	21,51,512	1.38
				24-05-2019	(30,000)	Sale	21,21,512	1.36
				31-05-2019	(27,000)	Sale	20,94,512	1.34
				07-06-2019	37,000	Purchase	21,31,512	1.36
				14-06-2019	(3,500)	Sale	21,28,012	1.36
				21-06-2019	85,12,048	Corporate Action*	1,06,40,060	1.36
				05-07-2019	49,077	Purchase	1,06,89,137	1.37
				19-07-2019	4,06,080	Purchase	1,10,95,217	1.42
				26-07-2019	1,51,522	Purchase	1,12,46,739	1.44
				02-08-2019	(2,73,973)	Sale	1,09,72,766	1.40
				09-08-2019	(77,901)	Sale	1,08,94,865	1.39
				16-08-2019	(28,029)	Sale	1,08,66,836	1.39
				23-08-2019	(607)	Sale	1,08,66,229	1.39
				30-08-2019	(5,552)	Sale	1,08,60,677	1.39
				06-09-2019	58,584	Purchase	1,09,19,261	1.40
				13-09-2019	(34,207)	Sale	1,08,85,054	1.39
				20-09-2019	(5,443)	Sale	1,08,79,611	1.39
				27-09-2019	(3,14,817)	Sale	1,05,64,794	1.35
				04-10-2019	(5,961)	Sale	1,05,58,833	1.35
				11-10-2019	(8,115)	Sale	1,05,50,718	1.35
				18-10-2019	(743)	Sale	1,05,49,975	1.35
				25-10-2019	(2,30,926)	Sale	1,03,19,049	1.32
				01-11-2019	(1,09,063)	Sale	1,02,09,986	1.31
				08-11-2019	(2,131)	Sale	1,02,07,855	1.31
				15-11-2019	(2,95,724)	Sale	99,12,131	1.27

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/ Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				22-11-2019	(2,06,305)	Sale	97,05,826	1.24
				29-11-2019	(9,100)	Sale	96,96,726	1.24
				06-12-2019	(2,259)	Sale	96,94,467	1.24
				13-12-2019	(3,435)	Sale	96,91,032	1.24
				20-12-2019	34,064	Purchase	97,25,096	1.24
				27-12-2019	(543)	Sale	97,24,553	1.24
				31-12-2019	(394)	Sale	97,24,159	1.24
				10-01-2020	(11,563)	Sale	97,12,596	1.24
				17-01-2020	(20,133)	Sale	96,92,463	1.24
				24-01-2020	(8,055)	Sale	96,84,408	1.24
				31-01-2020	(8,939)	Sale	96,75,469	1.24
				07-02-2020	10,94,150	Purchase	1,07,69,619	1.33
				14-02-2020	31,500	Purchase	1,08,01,119	1.33
				21-02-2020	200	Purchase	1,08,01,319	1.33
				28-02-2020	200	Purchase	1,08,01,519	1.33
				06-03-2020	3,06,665	Purchase	1,11,08,184	1.37
				13-03-2020	5,93,735	Purchase	1,17,01,919	1.43
				20-03-2020	12,08,000	Purchase	1,29,09,919	1.58
				27-03-2020	9,97,000	Purchase	1,39,06,919	1.70
				31-03-2020	(18,531)	Sale	1,38,88,388	1.69
				31-03-2020	-	-	1,38,88,388	1.69
12	L AND T MUTUAL FUND TRUSTEE LTD - L AND T MID CAP FUND	19,43,400	1.24					
				05-04-2019	97,404	Purchase	20,40,804	1.31
				05-04-2019	(23,312)	Sale	20,17,492	1.29
				26-04-2019	1,70,596	Purchase	21,88,088	1.40
				24-05-2019	11,554	Purchase	21,99,642	1.41
				21-06-2019	87,98,568	Corporate Action*	1,09,98,210	1.41
				28-06-2019	1,62,530	Purchase	1,11,60,740	1.43
				05-07-2019	4,03,702	Purchase	1,15,64,442	1.48
				12-07-2019	1,90,571	Purchase	1,17,55,013	1.50
				02-08-2019	8,39,020	Purchase	1,25,94,033	1.61
				09-08-2019	3,57,500	Purchase	1,29,51,533	1.66
				16-08-2019	2,497	Purchase	1,29,54,030	1.66
				04-10-2019	6,40,967	Purchase	1,35,94,997	1.74
				11-10-2019	3,61,103	Purchase	1,39,56,100	1.79
				25-10-2019	1,92,000	Purchase	1,41,48,100	1.81
				01-11-2019	7,64,505	Purchase	1,49,12,605	1.91
				22-11-2019	6,89,605	Purchase	1,56,02,210	2.00
				06-12-2019	5,00,000	Purchase	1,61,02,210	2.06
				14-02-2020	(1,22,000)	Sale	1,59,80,210	1.97
				20-03-2020	4,46,100	Purchase	1,64,26,310	2.00
				31-03-2020	-	-	1,64,26,310	2.00
13	SMALLCAP WORLD FUND, INC	15,73,000	1.01					
				21-06-2019	62,92,000	Corporate Action*	78,65,000	1.01
				27-09-2019	2,36,619	Purchase	81,01,619	1.04
				04-10-2019	73,581	Purchase	81,75,200	1.05
				11-10-2019	2,76,368	Purchase	84,51,568	1.08
				18-10-2019	1,33,431	Purchase	85,84,999	1.10

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				08-11-2019	4,80,001	Purchase	90,65,000	1.16
				15-11-2019	1,35,831	Purchase	92,00,831	1.18
				22-11-2019	46,60,169	Purchase	1,38,61,000	1.77
				13-03-2020	(8,38,087)	Sale	1,30,22,913	1.59
				20-03-2020	(51,57,913)	Sale	78,65,000	0.96
				27-03-2020	(38,99,303)	Sale	39,65,697	0.48
				31-03-2020	(12,35,693)	Sale	27,30,004	0.33
				31-03-2020	-	-	27,30,004	0.33
14	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND	14,94,151	0.96					
				05-04-2019	65,565	Purchase	15,59,716	1.00
				03-05-2019	16,435	Purchase	15,76,151	1.01
				24-05-2019	1,03,717	Purchase	16,79,868	1.07
				31-05-2019	33,600	Purchase	17,13,468	1.10
				31-05-2019	(342)	Sale	17,13,126	1.10
				07-06-2019	32,595	Purchase	17,45,721	1.12
				21-06-2019	69,82,884	Corporate Action*	87,28,605	1.12
				21-06-2019	90,025	Purchase	88,18,630	1.13
				28-06-2019	(1,875)	Sale	88,16,755	1.13
				12-07-2019	1,70,479	Purchase	89,87,234	1.15
				23-08-2019	(1,246)	Sale	89,85,988	1.15
				30-08-2019	37,843	Purchase	90,23,831	1.15
				06-09-2019	59,854	Purchase	90,83,685	1.16
				13-09-2019	(473)	Sale	90,83,212	1.16
				20-09-2019	1,09,678	Purchase	91,92,890	1.18
				27-09-2019	9,48,503	Purchase	1,01,41,393	1.30
				27-09-2019	(464)	Sale	1,01,40,929	1.30
				30-09-2019	2,20,000	Purchase	1,03,60,929	1.33
				30-09-2019	(1,00,000)	Sale	1,02,60,929	1.31
				25-10-2019	69,639	Purchase	1,03,30,568	1.32
				25-10-2019	(1,35,000)	Sale	1,01,95,568	1.30
				01-11-2019	3,56,008	Purchase	1,05,51,576	1.35
				01-11-2019	(1,71,137)	Sale	1,03,80,439	1.33
				08-11-2019	(71,643)	Sale	1,03,08,796	1.32
				22-11-2019	1,77,985	Purchase	1,04,86,781	1.34
				22-11-2019	(648)	Sale	1,04,86,133	1.34
				29-11-2019	1,20,000	Purchase	1,06,06,133	1.36
				06-12-2019	1,20,000	Purchase	1,07,26,133	1.37
				17-01-2020	1,40,000	Purchase	1,08,66,133	1.39
				07-02-2020	10,93,750	Purchase	1,19,59,883	1.48
				07-02-2020	(1,257)	Sale	1,19,58,626	1.48
				14-02-2020	2,39,861	Purchase	1,21,98,487	1.51
				14-02-2020	(1,164)	Sale	1,21,97,323	1.51
				20-03-2020	2,40,000	Purchase	1,24,37,323	1.52
				27-03-2020	8,52,264	Purchase	1,32,89,587	1.62
				31-03-2020	-	-	1,32,89,587	1.62

**Notes:**

- The shares of the company are traded on a daily basis and hence the dates above refer to the beneficiary position dates.
- The above list comprises Top 10 shareholders as on 01-04-2019 and as on 31-03-2020.

\* Corporate action for sub-division of equity shares of ₹ 10/- each to equity shares of ₹ 2/- each.

**(v) Shareholding of Directors and Key Managerial Personnel (KMP):**

SN.	Name of the Share Holder	Shareholding at the beginning of the year (01-04-2019)		Date	Increase/Decrease in share holding	Reason	Cumulative shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of shares (Face value of ₹ 10 each)	% of total shares of the Company				No. of shares (Face value of ₹ 2 each)	% of total shares of the Company
<b>Directors:</b>								
1.	Mr. M.M. Murugappan	4,207	0.003					
				31-03-2020			21,035	0.003
2.	Mr. Ashok Kumar Barat	0	0					
				31-03-2020			0	0
3.	Mr. N. Ramesh Rajan	0	0					
				31-03-2020			0	0
4.	Ms. Bhama Krishnamurthy*	0	0					
				31-03-2020			0	0
5.	Mr. Rohan Verma	0	0					
				31-03-2020			0	0
6.	Mr. Arun Alagappan	1,90,000	0.122					
				31-03-2020			9,50,000	0.116
7.	Mr. Ravindra Kumar Kundu <sup>§</sup>	16,047	0.010					
				31-03-2020			80,235	0.010
8.	Ms. Bharati Rao <sup>@</sup>	0	0					
				31-03-2020			Not applicable	
<b>KMP:</b>								
9.	Mr. D. Arul Selvan	14,840	0.009					
				31-03-2020			74,200	0.009
10.	Ms. P. Sujatha	16,527	0.011					
				31-03-2020			82,635	0.010

**Note:**

\* - Appointed as an additional director effective 31 July, 2019.

§ - Appointed as the executive director effective 23 January, 2020.

@ - Retired at the close of 41<sup>st</sup> annual general meeting held on 30 July, 2019.

Number of shares as at 31 March, 2020 reflects the sub-divided equity shares of face value ₹ 2 each.

**V. INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT:**

₹ in lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount <sup>@</sup>	42,05,819	7,71,275	-	49,77,094
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	61,001	18,579	-	79,580
<b>Total (i+ii+iii)</b>	<b>42,66,820</b>	<b>7,89,854</b>	-	<b>50,56,674</b>
Change in indebtedness during the financial year				
• Addition	42,51,421	19,28,419	-	61,79,840
• Reduction	35,90,570	21,33,250	-	57,23,820
Net Change	6,60,851	(2,04,831)	-	4,56,020
Indebtedness at the end of the financial year				
i. Principal Amount <sup>#</sup>	48,66,670	5,66,444	-	54,33,114
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	50,057	17,373	-	67,430
<b>Total (i+ii+iii)</b>	<b>49,16,727</b>	<b>5,83,817</b>	-	<b>55,00,544</b>
@ net of unamortised charges and investment in pass through certificate	36,107	14,745		50,852
# net of unamortised charges and investment in pass through certificate	35,497	7,376		42,873

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to executive director(s)**

₹ in lakhs

SN.	Particulars of Remuneration	Arun Alagappan, Managing Director	Ravindra Kumar Kundu, Executive Director (w.e.f. 23-Jan-2020)
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	335.95	22.41
	(b) Value of perquisites u/s 17(2) of the Income-tax	27.83	2.91
	(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*		
	<b>Total</b>	<b>363.78</b>	<b>25.32</b>
	<b>Total remuneration paid to executive director(s)</b>		<b>389.10</b>
	<b>Ceiling as per the Act</b>		<b>15,972.91</b>

**B. Remuneration to other directors**

₹ in lakhs

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		N. Ramesh Rajan	Ashok Kumar Barat	Bhama Krishnamurthy	Rohan Verma	Bharati Rao	
1.	<b>Independent Directors</b>						
	- Fee for attending board / committee meetings	6.40	7.80	4.80	3.10	0.95	23.05
	- Commission	12.00	10.00	6.69	10.00	3.31	42.00
	- Others	-	-	-	-	-	-
	<b>Total (1)</b>	<b>18.40</b>	<b>17.80</b>	<b>11.49</b>	<b>13.10</b>	<b>4.26</b>	<b>65.05</b>
2.	<b>Other Non-Executive Director</b>	<b>M.M. Murugappan</b>					<b>Total Amount</b>
	- Fee for attending board committee meetings	5.00					5.00
	- Commission	10.00					10.00
	- Others	-					-
	<b>Total (2)</b>	<b>15.00</b>					<b>15.00</b>
	<b>Total (B)=(1+2)</b>						<b>80.05</b>
	<b>Total Managerial Remuneration</b>						<b>80.05</b>
	<b>Overall Ceiling as per the Act</b>						<b>1,597.29</b>

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

₹ in lakhs

SN.	Particulars of Remuneration	Key Managerial Personnel		Total
		Company Secretary	Chief Financial Officer	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	111.04	138.19	249.23
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	5.54	8.44	13.98
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option*			
	(a) Allotment of Shares (including premium)	-	-	-
	(b) Share application money pending allotment	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others, please specify	-	-	-
	<b>Total</b>	<b>116.58</b>	<b>146.63</b>	<b>263.21</b>

\*Total does not include the value of stock options.

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES AGAINST THE COMPANY / DIRECTORS / OFFICERS IN DEFAULT**

There were no penalties, punishment or compounding of offences during the year ended 31 March, 2020.