

**Form No. MGT-9**

**Extract of Annual Return for the financial year ended on March 31, 2019  
[Pursuant to section 92(3) of the Companies Act 2013 and Rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS**

i.	CIN	<b>L28920MH1949PLC006870</b>
ii.	Registration Date	Incorporated on January 20, 1949
iii.	Name of the Company	Blue Star Limited
iv.	Category/Sub-Category of the Company	Public Company
v.	Address of the Registered office and contact details	Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020 Tel: +91 22 6665 4000; Fax: +91 22 6665 4151/52
vi.	Whether listed company (Yes/No)	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt Ltd. C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6000, Fax: +91 22 4918 6060 Website: www.linkintime.co.in

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company, on standalone basis, are as under:

<b>Sl. No.</b>	<b>Name and Description of main products/services</b>	<b>NIC Code of the Product/Service</b>	<b>% to total turnover of the Company</b>
1	Electro-Mechanical Projects and Packaged Air Conditioning Systems	43219/43229	53.54
2	Unitary Products	28191/28192	47.45

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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Joint venture/ Associate	% of shares held	Applicable Section
1	Blue Star Engineering & Electronics Ltd Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020	U70200MH2010PLC204612	Subsidiary	100%	Section 2(87) of Companies Act, 2013
2	Blue Star Qatar WLL P.O. Box 47242, Doha, State of Qatar	NA	Subsidiary	49%*	Section 2(87) of Companies Act, 2013
3	Blue Star M&E Engineering Sdn Bhd 2.01, PJ Tower, AMCORP Trade Center, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia	NA	Joint Venture/ Associate	49%#	Section 2(6) of Companies Act, 2013
4	Blue Star Oman Electro - Mechanical Co LLC P.O. Box 1040, Ruwi Postal Code 112, Sultante of Oman	NA	Joint Venture	51%**	Section 2(6) of Companies Act, 2013
5	Blue Star International FZCO Unit No. 3E 520, Building No. 3E (East Side), Dubai Airport Freezone, Dubai, United Arab Emirates	NA	Subsidiary	100%	Section 2(87) of Companies Act, 2013
6	Blue Star Systems and Solutions LLC® Dubai International Airport Road, P. O. Box 239869, Makani No. 33032 94059, Land No. 19-0, DM No. 221-121, Deira, Dubai, United Arab Emirates (UAE).	NA	Subsidiary	49%	Section 2(87) of Companies Act, 2013

\* The Company controls composition of Board.

\*\* Representing 50% of voting rights.

# Blue Star M&E Engineering Sdn Bhd is a joint venture of Blue Star International FZCO.

@ Blue Star Systems and Solutions LLC is a subsidiary of Blue Star International FZCO. It was formed on August 15, 2018.

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

(i) Category-wise Share Holding:

Category of shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters &amp; Promoter Group</b>									
<b>(1) Indian</b>									
Individual/HUF	14447356	-	14447356	15.05	14453851	-	14453851	15.00	-0.04
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	-	-
Bodies Corp.	60122	-	60122	0.06	60972	-	60972	0.06	0.00
Banks/FI	-	-	-	-	-	-	-	-	-
AnyOther (Promoter Trust)	22275275	-	22275275	23.20	22275275	-	22275275	23.12	-0.09
Sub-total (A)(1)	36782753	-	36782753	38.32	36790098	-	36790098	38.19	-0.13
<b>(2) Foreign</b>									
a) NRIs - Individuals	546890	-	546890	0.57	546890	-	546890	0.57	-0.00
b) Other - Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	546890	-	546890	0.57	546890	-	546890	0.57	-0.00
Totalshareholding of Promoter (A)=(A)(1)+(A) (2)	37329643	-	37329643	38.88	37336988	-	37336988	38.76	-0.12
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	20023680	651	20024331	20.86	20823521	651	20824172	21.62	0.76
b) Banks/FI	22199	4764	26963	0.02	18873	4764	23637	0.02	-0.00
c) Central Govt.	249615	-	249615	0.26	-	-	-	0.00	-0.26
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	71205	-	71205	0.07	63705	-	63705	0.07	-0.00
g) FIs	7500694	-	7500694	7.81	7240549	-	7240549	7.51	-0.29

Category of shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others-Foreign Mutual Fund	478199	-	478199	0.50	-	-	-	0.00	-0.50
Foreign Bank	-	-	-	0.00	131	-	131	0.00	0.00
j) Alternate Investment Fund	1252840	-	1252840	1.31	1395393	-	1395393	1.45	0.15
Sub-total (B)(1)	29598432	5415	29603847	30.84	29542172	5415	29547587	30.67	0.17
<b>(2) Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	1717333	54521	1771854	1.84	1723496	54511	1778007	1.84	0.00
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹1 lakh	15563863	2237783	17801646	18.54	16006909	1966514	17973423	18.66	0.12
ii) Individual shareholder's holding nominal share capital in excess of ₹1 lakh	7322676	141355	7464031	7.77	7223258	141355	7364613	7.64	-0.13
c) Others (specify)									
Clearing Members	66206	-	66206	0.07	29997	-	29997	0.03	0.04
Foreign Companies	-	17	17	0.00	-	17	17	0.00	0.00
Foreign Portfolio Investor (Individual)	679	154	833	0.00	679	154	833	0.00	0.00
Non Resident Indians (REPAT)	298565	8155	306720	0.31	339310	8155	347465	0.36	0.05
Non Resident Indians (NON REPAT)	1213717	-	1213717	1.26	1238011	-	1238011	1.28	0.02
Market Maker	328	-	328	0.00	270	-	270	0.00	0.00
Hindu Undivided Family	324243	245	324488	0.33	335159	245	335404	0.34	0.01
Trust	93558	-	93558	0.09	7818	-	7818	0.00	0.09
Directors	22900	-	22900	0.02	79000	-	79000	0.08	0.06
IEPF	-	-	-	0.00	270940	-	270940	0.28	0.28

Category of shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
Sub-total (B)(2)	26624068	2442230	29066298	30.17	27258362	2170951	29429313	30.55	0.38
Total Public Shareholding									
(B) = (B)(1)+(B)(2)	56222500	2447645	58670145	61.11	56800534	2176366	58976900	61.23	0.11
<b>C. Shares held by Custodian for GDRs &amp; ADR</b>									
	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>93552143</b>	<b>2447645</b>	<b>95999788</b>	<b>100.00</b>	<b>94137522</b>	<b>2176366</b>	<b>96313888</b>	<b>100.00</b>	<b>-</b>

**(ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Ashok M Advani	2599744	2.71	0.00	2599744	2.69	0.00	-0.00
2	Vistra ITCL (India) Limited	7719930	8.04	0.00	7719930	8.01	0.00	-0.03
3	Suneel M Advani	5626827	5.86	0.00	6116496	6.35	0.00	0.49
4	Vistra ITCL (India) Limited	11955601	12.45	0.00	11955601	12.41	0.00	-0.04
5	Nargis Suneel Advani	2836936	2.95	0.00	2836936	2.94	0.00	-0.01
6	Suneeta Nanik Vaswani	2244482	2.34	0.00	2244482	2.33	0.00	-0.00
7	Rohina Lulla	1168594	1.22	0.00	1168594	1.21	0.00	-0.00
8	Anissa Khanna	1126787	1.17	0.00	1126787	1.16	0.00	-0.01
9	Nanik Ramchand Vaswani	932401	0.97	0.00	932401	0.97	0.00	-0.00
10	Suneel M Advani HUF	539669	0.56	0.00	0.00	0.00	0.00	-0.56
11	Sanjay N Vaswani	105775	0.11	0.00	105775	0.11	0.00	-0.00
12	Vir S Advani	74625	0.08	0.00	74625	0.08	0.00	-0.00
13	Armaan Sandeep Murthy	50000	0.05	0.00	50000	0.05	0.00	-0.00
14	Sumer Sandeep Murthy	50000	0.05	0.00	50000	0.05	0.00	-0.00
15	Sunaina S Advani	72525	0.08	0.00	72525	0.08	0.00	-0.00
16	Uday Vir Advani	50000	0.05	0.00	50000	0.05	0.00	-0.00

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	
17	Anita Ashok Advani	30000	0.03	0.00	30000	0.03	0.00	-0.00
18	J T Advani Finance Private Limited	60122	0.06	0.00	60972	0.06	0.00	0.00
19	Dev Khanna	19625	0.02	0.00	19625	0.02	0.00	0.00
20	Iman Rajiv Lulla	19625	0.02	0.00	19625	0.02	0.00	0.00
21	Rana Rajiv Lulla	19625	0.02	0.00	19625	0.02	0.00	0.00
22	Dinesh Nanik Vaswani	26750	0.02	0.00	26944	0.02	0.00	0.00
23	Jay Talati Advani	0	0.00	0.00	50000	0.05	0.00	0.05
	<b>TOTAL</b>	<b>37329643</b>	<b>38.89</b>	<b>0.00</b>	<b>37330687</b>	<b>38.76</b>	<b>0.00</b>	<b>-0.12</b>

(iii) Change in Promoters' Shareholding

Sl. No.	Particulars of name and date-wise increase/(decrease) in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	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
<b>1.</b>	<b>Ashok M Advani</b>				
	<b>At the beginning of the year</b>	<b>2599744</b>	<b>2.71</b>	<b>2599744</b>	<b>2.71</b>
		No Change			
	<b>At the end of the year</b>	<b>2599744</b>	<b>2.70</b>	<b>2599744</b>	<b>2.70</b>
<b>2.</b>	<b>Vistra ITCL (India) Limited</b>				
	<b>At the beginning of the year</b>	<b>7719930</b>	<b>8.04</b>	<b>7719930</b>	<b>8.04</b>
		No Change			
	<b>At the end of the year</b>	<b>7719930</b>	<b>8.01</b>	<b>7719930</b>	<b>8.01</b>
<b>3.</b>	<b>Suneel M Advani</b>				
	<b>At the beginning of the year</b>	<b>5626827</b>	<b>5.86</b>	<b>5626827</b>	<b>5.86</b>
	08 Jun 2018 (transfer)	539669	0.56	6166496	6.40
	29 Mar 2019 (transfer)	-50000	0.05	6116496	6.35
	<b>At the end of the year</b>	<b>6116496</b>	<b>6.35</b>	<b>6116496</b>	<b>6.35</b>
<b>4</b>	<b>Vistra ITCL (India) Limited</b>				
	<b>At the beginning of the year</b>	<b>11955601</b>	<b>12.45</b>	<b>11955601</b>	<b>12.45</b>
		No Change			
	<b>At the end of the year</b>	<b>11955601</b>	<b>12.41</b>	<b>11955601</b>	<b>12.41</b>
<b>5.</b>	<b>Nargis Suneel Advani</b>				

Sl. No.	Particulars of name and date-wise increase/(decrease) in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	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
	<b>At the beginning of the year</b>	<b>2836936</b>	<b>2.96</b>	<b>2836936</b>	<b>2.96</b>
			No Change		
	<b>At the end of the year</b>	<b>2836936</b>	<b>2.95</b>	<b>2836936</b>	<b>2.95</b>
<b>6.</b>	<b>Suneeta Nanik Vaswani</b>				
	<b>At the beginning of the year</b>	<b>2244482</b>	<b>2.34</b>	<b>2244482</b>	<b>2.34</b>
			No Change		
	<b>At the end of the year</b>	<b>2244482</b>	<b>2.33</b>	<b>2244482</b>	<b>2.33</b>
<b>7.</b>	<b>Rohina Lulla</b>				
	<b>At the beginning of the year</b>	<b>1168594</b>	<b>1.22</b>	<b>1168594</b>	<b>1.22</b>
			No Change		
	<b>At the end of the year</b>	<b>1168594</b>	<b>1.21</b>	<b>1168594</b>	<b>1.21</b>
<b>8.</b>	<b>Anissa Khanna</b>				
	<b>At the beginning of the year</b>	<b>1126787</b>	<b>1.17</b>	<b>1126787</b>	<b>1.17</b>
			No Change		
	<b>At the end of the year</b>	<b>1126787</b>	<b>1.17</b>	<b>1126787</b>	<b>1.17</b>
<b>9.</b>	<b>Nanik Ramchand Vaswani</b>				
	<b>At the beginning of the year</b>	<b>932401</b>	<b>0.97</b>	<b>932401</b>	<b>0.97</b>
			No Change		
	<b>At the end of the year</b>	<b>932401</b>	<b>0.97</b>	<b>932401</b>	<b>0.97</b>
<b>10.</b>	<b>Suneel M Advani HUF</b>				
	<b>At the beginning of the year</b>	<b>539669</b>	<b>0.56</b>	<b>539669</b>	<b>0.56</b>
	01 Jun 2018 (transfer)	-539669	0.56	-539669	0.56
	<b>At the end of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>11.</b>	<b>Sanjay N Vaswani</b>				
	<b>At the beginning of the year</b>	<b>105775</b>	<b>0.11</b>	<b>105775</b>	<b>0.11</b>
			No Change		
	<b>At the end of the year</b>	<b>105775</b>	<b>0.11</b>	<b>105775</b>	<b>0.11</b>
<b>12.</b>	<b>Vir S Advani</b>				
	<b>At the beginning of the year</b>	<b>74625</b>	<b>0.08</b>	<b>74625</b>	<b>0.08</b>
			No Change		
	<b>At the end of the year</b>	<b>74625</b>	<b>0.08</b>	<b>74625</b>	<b>0.08</b>
<b>13.</b>	<b>Armaan Sandeep Murthy</b>				
	<b>At the beginning of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>
			No Change		
	<b>At the end of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>
<b>14.</b>	<b>Sumer Sandeep Murthy</b>				
	<b>At the beginning of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>
			No Change		
	<b>At the end of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>

Sl. No.	Particulars of name and date-wise increase/(decrease) in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	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
<b>15.</b>	<b>Sunaina S Advani</b>				
	<b>At the beginning of the year</b>	<b>72525</b>	<b>0.08</b>	<b>72525</b>	<b>0.08</b>
			No Change		
	<b>At the end of the year</b>	<b>72525</b>	<b>0.08</b>	<b>72525</b>	<b>0.08</b>
<b>16.</b>	<b>Uday Vir Advani</b>				
	<b>At the beginning of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>
			No Change		
	<b>At the end of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>
<b>17.</b>	<b>Anita Ashok Advani</b>				
	<b>At the beginning of the year</b>	<b>30000</b>	<b>0.03</b>	<b>30000</b>	<b>0.03</b>
			No Change		
	<b>At the end of the year</b>	<b>30000</b>	<b>0.03</b>	<b>30000</b>	<b>0.03</b>
<b>18.</b>	<b>J T Advani Finance Private Limited</b>				
	<b>At the beginning of the year</b>	<b>60122</b>	<b>0.06</b>	<b>60122</b>	<b>0.06</b>
	07 Sep 2018 (transfer)	850	0.00	850	0.00
	<b>At the end of the year</b>	<b>60972</b>	<b>0.06</b>	<b>60972</b>	<b>0.06</b>
<b>19.</b>	<b>Dev Khanna</b>				
	<b>At the beginning of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
			No Change		
	<b>At the end of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
<b>20.</b>	<b>Iman Rajiv Lulla</b>				
	<b>At the beginning of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
			No Change		
	<b>At the end of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
<b>21.</b>	<b>Rana Rajiv Lulla</b>				
	<b>At the beginning of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
			No Change		
	<b>At the end of the year</b>	<b>19625</b>	<b>0.02</b>	<b>19625</b>	<b>0.02</b>
<b>22.</b>	<b>Dinesh Nanik Vaswani</b>				
	<b>At the beginning of the year</b>	<b>26759</b>	<b>0.03</b>	<b>26759</b>	<b>0.03</b>
	06 Apr 2018 (transfer)	-9	0.00	26750	0.02
	03 Aug 2018 (transfer)	9	0.00	26759	0.02
	22 Feb 2019 (transfer)	185	0.00	26944	0.02
	<b>At the end of the year</b>	<b>26944</b>	<b>0.03</b>	<b>26944</b>	<b>0.03</b>
<b>23.</b>	<b>Jay Talati Advani</b>				
	<b>At the beginning of the year</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	29 Mar 2019 (transfer)	50000	0.05	50000	0.05
	<b>At the end of the year</b>	<b>50000</b>	<b>0.05</b>	<b>50000</b>	<b>0.05</b>



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

Sl. No.	Particulars of name and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	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
<b>1.</b>	<b>HDFC Trustee Company Ltd - A/C HDFC MID – Cap opportunities Fund</b>				
	<b>At the beginning of the year</b>	<b>5276678</b>	<b>5.49</b>	<b>5276678</b>	<b>5.49</b>
	27 Apr 2018 (Sale)	-845237	0.87	4431441	4.60
	08 Jun 2018 (Sale)	-37021	0.04	4394420	4.56
	24 Aug 2018 (Sale)	-75500	0.08	4318920	4.48
	14 Sep 2018 (Sale)	-28000	0.03	4290920	4.45
	02 Nov 2018 (Purchase)	5740	0.01	4296660	4.46
	23 Nov 2018 (Sale)	-5500	0.01	4291160	4.45
	07 Dec 2018 (Sale)	-35000	0.04	4256160	4.41
	14 Dec 2018 (Sale)	-30000	0.03	4226160	4.38
	21 Dec 2018 (Sale)	-7070	0.00	4219090	4.38
	31 Dec 2018 (Sale)	-10000	0.01	4209090	4.37
	04 Jan 2019 (Sale)	-81000	0.09	4128090	4.28
	11 Jan 2019 (Sale)	-49000	0.05	4079090	4.23
	18 Jan 2019 (Sale)	-125000	0.13	3954090	4.10
	25 Jan 2019 (Sale)	-53930	0.06	3900160	4.04
	15 Feb 2019 (Purchase)	646770	0.68	4546930	4.72
	22 Feb 2019 (Purchase)	3000	0.00	4549930	4.72
	01 Mar 2019 (Purchase)	75800	0.08	4625730	4.80
	<b>At the end of the year</b>	<b>4625730</b>	<b>4.80</b>	<b>4625730</b>	<b>4.80</b>
<b>2.</b>	<b>Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Equity Fund</b>				
	<b>At the beginning of the year</b>	<b>5076493</b>	<b>5.29</b>	<b>5076493</b>	<b>5.29</b>
	13 Apr 2018 (Purchase)	32000	0.03	5108493	5.30
	18 May 2018 (Sale)	-8500	0.01	5099993	5.29
	30 Jun 2018 (Purchase)	21500	0.02	5121493	5.31
	03 Aug 2018 (Sale)	-551779	0.57	4569714	4.74
	10 Aug 2018 (Sale)	-77500	0.08	4492214	4.66
	12 Oct 2018 (Sale)	-235300	0.25	4256914	4.41
	02 Nov 2018 (Purchase)	1500	0.01	4258414	4.42
	23 Nov 2018 (Purchase)	1250	0.00	4259664	4.42
	11 Jan 2019 (Purchase)	3000	0.00	4262664	4.42
	18 Jan 2019 (Sale)	-48887	0.05	4213777	4.37
	25 Jan 2019 (Sale)	-122724	0.13	4091053	4.24
	22 Feb 2019 (Sale)	-35000	0.03	4056053	4.21

Sl. No.	Particulars of name and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	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
	01 Mar 2019 (Sale)	-10558	0.01	4045495	4.20
	29 Mar 2019 (Sale)	-25000	0.03	4020495	4.17
	<b>At the end of the year</b>	<b>4020495</b>	<b>4.17</b>	<b>4020495</b>	<b>4.17</b>
<b>3.</b>	<b>SBI FOCUSED EQUITY FUND</b>				
	<b>At the beginning of the year</b>	<b>343685</b>	<b>0.36</b>	<b>343685</b>	<b>0.36</b>
	25 May 2018 (Purchase)	241533	0.25	585218	0.60
	01 Jun 2018 (Purchase)	2314	0.01	587532	0.61
	08 Jun 2018 (Purchase)	170933	0.17	758465	0.78
	22 Jun 2018 (Purchase)	13918	0.02	772383	0.80
	30 Jun 2018 (Purchase)	337195	0.35	1109578	1.15
	03 Aug 2018 (Purchase)	576354	0.60	1685932	1.75
	14 Sep 2018 (Purchase)	80000	0.08	1765932	1.83
	21 Sep 2018 (Purchase)	1018533	1.06	2784465	2.89
	09 Nov 2018 (Purchase)	34578	0.03	2819043	2.92
	16 Nov 2018 (Sale)	-24508	0.02	2794535	2.90
	23 Nov 2018 (Purchase)	28000	0.03	2822535	2.93
	21 Dec 2018 (Sale)	-8000	0.01	2814535	2.92
	04 Jan 2019 (Purchase)	12151	0.01	2826686	2.93
	11 Jan 2019 (Purchase)	53565	0.06	2880251	2.99
	18 Jan 2019 (Purchase)	161071	0.16	3041322	3.15
	25 Jan 2019 (Purchase)	111011	0.12	3152333	3.27
	01 Feb 2019 (Purchase)	300000	0.31	3452333	3.58
	22 Feb 2019 (Purchase)	35777	0.04	3488110	3.62
	<b>At the end of the year</b>	<b>3488110</b>	<b>3.62</b>	<b>3488110</b>	<b>3.62</b>
<b>4.</b>	<b>Sundaram Mutual Fund A/C Sundaram Mid Cap Fund</b>				
	<b>At the beginning of the year</b>	<b>2280474</b>	<b>2.38</b>	<b>2280474</b>	<b>2.38</b>
	20 Apr 2018 (Purchase)	4785	0.01	2285259	2.37
	04 May 2018 (Purchase)	5026	0.00	2290285	2.37
	11 May 2018 (Purchase)	6653	0.01	2296938	2.38
	24 Aug 2018 (Sale)	-92637	0.10	2204301	2.28
	31 Aug 2018 (Purchase)	94889	0.10	2299190	2.38
	07 Sep 2018 (Sale)	-10000	0.01	2289190	2.37
	21 Sep 2018 (Sale)	-5071	0.00	2284119	2.37
	07 Dec 2018 (Sale)	-33702	0.04	2250417	2.33
	14 Dec 2018 (Sale)	-16141	0.02	2234276	2.31

Sl. No.	Particulars of name and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	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
	21 Dec 2018 (Sale)	-9545	0.01	2224731	2.30
	28 Dec 2018 (Sale)	-1312	0.00	2223419	2.30
	31 Dec 2018 (Sale)	-13313	0.01	2210106	2.29
	04 Jan 2019 (Sale)	-889	0.00	2209217	2.29
	11 Jan 2019 (Sale)	-8000	0.01	2201217	2.28
	18 Jan 2019 (Sale)	-32	0.00	2201185	2.28
	25 Jan 2019 (Sale)	-15968	0.02	2185217	2.26
	01 Mar 2019 (Purchase)	1197	0.01	2186414	2.27
	29 Mar 2019 (Purchase)	10000	0.01	2196414	2.28
	<b>At the end of the year</b>	<b>2196414</b>	<b>2.28</b>	<b>2196414</b>	<b>2.28</b>
<b>5.</b>	<b>ICICI Prudential Long Term Equity Fund Tax Savings</b>				
	<b>At the beginning of the year</b>	<b>1853276</b>	<b>1.93</b>	<b>1853276</b>	<b>1.93</b>
	06 Apr 2018 (Sale)	-38980	0.04	1814296	1.88
	13 Apr 2018 (Sale)	-61434	0.07	1752862	1.81
	20 Apr 2018 (Sale)	-8344	0.00	1744518	1.81
	27 Apr 2018 (Sale)	-150387	0.16	1594131	1.65
	11 May 2018 (Purchase)	75091	0.08	1669222	1.73
	18 May 2018 (Purchase)	16580	0.02	1685802	1.75
	25 May 2018 (Purchase)	58451	0.06	1744253	1.81
	01 Jun 2018 (Purchase)	56932	0.06	1801185	1.87
	08 Jun 2018 (Purchase)	36059	0.03	1837244	1.90
	22 Jun 2018 (Purchase)	10014	0.01	1847258	1.91
	06 Jul 2018 (Purchase)	5181	0.01	1852439	1.92
	13 Jul 2018 (Purchase)	2271	0.00	1854710	1.92
	20 Jul 2018 (Purchase)	31811	0.03	1886521	1.95
	27 Jul 2018 (Purchase)	11045	0.02	1897566	1.97
	10 Aug 2018 (Purchase)	543	0.00	1898109	1.97
	17 Aug 2018 (Purchase)	36735	0.03	1934844	2.00
	24 Aug 2018 (Purchase)	34922	0.04	1969766	2.04
	07 Sep 2018 (Purchase)	12814	0.01	1982580	2.05
	29 Sep 2018 (Purchase)	2	0.00	1982582	2.05
	19 Oct 2018 (Purchase)	13711	0.02	1996293	2.07
	26 Oct 2018 (Purchase)	15341	0.01	2011634	2.08
	02 Nov 2018 (Purchase)	493	0.00	2012127	2.08
	09 Nov 2018 (Purchase)	33993	0.04	2046120	2.12

Sl. No.	Particulars of name and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	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
	16 Nov 2018 (Purchase)	2558	0.00	2048678	2.12
	04 Jan 2019 (Purchase)	80772	0.09	2129450	2.21
	08 Feb 2019 (Purchase)	1254	0.00	2130704	2.21
	29 Mar 2019 (Sale)	-12475	0.01	2118229	2.20
	<b>At the end of the year</b>	<b>2118229</b>	<b>2.20</b>	<b>2118229</b>	<b>2.20</b>
<b>6.</b>	<b>First State Indian Subcontinent Fund</b>				
	<b>At the beginning of the year</b>	<b>1500205</b>	<b>1.56</b>	<b>1500205</b>	<b>1.56</b>
	27 Apr 2018 (Purchase)	198786	0.21	1698991	1.76
	30 Jun 2018 (Purchase)	113571	0.12	1812562	1.88
	06 Jul 2018 (Purchase)	4134	0.00	1816696	1.88
	05 Oct 2018 (Purchase)	90663	0.10	1907359	1.98
	26 Oct 2018 (Purchase)	23766	0.02	1931125	2.00
	02 Nov 2018 (Purchase)	27078	0.03	1958203	2.03
	15 Feb 2019 (Purchase)	30301	0.03	1988504	2.06
	01 Mar 2019 (Purchase)	50556	0.05	2039060	2.11
	<b>At the end of the year</b>	<b>2039060</b>	<b>2.12</b>	<b>2039060</b>	<b>2.12</b>
<b>7.</b>	<b>The Scottish Oriental Smaller Companies Trust plc</b>				
	<b>At the beginning of the year</b>	<b>1098029</b>	<b>1.14</b>	<b>1098029</b>	<b>1.14</b>
	27 Apr 2018 (Purchase)	59428	0.06	1157457	1.20
	30 Jun 2018 (Purchase)	93580	0.09	1251037	1.29
	06 Jul 2018 (Purchase)	3406	0.01	1254443	1.30
	05 Oct 2018 (Purchase)	144459	0.15	1398902	1.45
	26 Oct 2018 (Purchase)	21790	0.02	1420692	1.47
	02 Nov 2018 (Purchase)	24827	0.03	1445519	1.50
	15 Feb 2019 (Purchase)	17020	0.01	1462539	1.51
	01 Mar 2019 (Purchase)	28398	0.03	1490937	1.54
	<b>At the end of the year</b>	<b>1490937</b>	<b>1.55</b>	<b>1490937</b>	<b>1.55</b>
<b>8.</b>	<b>UTI-Mastershare Unit Scheme</b>				
	<b>At the beginning of the year</b>	<b>1387000</b>	<b>1.44</b>	<b>1387000</b>	<b>1.44</b>
	11 Jan 2019 (Sale)	-45000	0.05	1342000	1.39
	<b>At the end of the year</b>	<b>1342000</b>	<b>1.39</b>	<b>1342000</b>	<b>1.39</b>
<b>9.</b>	<b>Franklin India Smaller Companies Fund</b>				
	<b>At the beginning of the year</b>	<b>1775685</b>	<b>1.85</b>	<b>1775685</b>	<b>1.85</b>
	13 Apr 2018 (Sale)	-225000	0.23	1550685	1.61
	27 Apr 2018 (Sale)	-95017	0.10	1455668	1.51

Sl. No.	Particulars of name and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	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
	04 May 2018 (Sale)	-98087	0.11	1357581	1.40
	11 May 2018 (Sale)	-29968	0.03	1327613	1.37
	18 May 2018 (Purchase)	5457	0.01	1333070	1.38
	25 May 2018 (Sale)	-47385	0.05	1285685	1.33
	13 Jul 2018 (Sale)	-45039	0.05	1240646	1.28
	10 Aug 2018 (Sale)	-2976	0.00	1237670	1.28
	17 Aug 2018 (Sale)	-28018	0.03	1209652	1.25
	24 Aug 2018 (Sale)	-19006	0.02	1190646	1.23
	29 Sep 2018 (Purchase)	5000	0.01	1195646	1.24
	05 Oct 2018 (Purchase)	5340	0.00	1200986	1.24
	12 Oct 2018 (Purchase)	8789	0.01	1209775	1.25
	26 Oct 2018 (Purchase)	14827	0.02	1224602	1.27
	23 Nov 2018 (Sale)	-10544	0.01	1214058	1.26
	07 Dec 2018 (Sale)	-39456	0.05	1174602	1.21
	14 Dec 2018 (Sale)	-4417	0.00	1170185	1.21
	21 Dec 2018 (Sale)	-1848	0.00	1168337	1.21
	15 Feb 2019 (Sale)	-3735	0.01	1164602	1.20
	01 Mar 2019 (Purchase)	2639	0.01	1167241	1.21
	<b>At the end of the year</b>	<b>1167241</b>	<b>1.21</b>	<b>1167241</b>	<b>1.21</b>
<b>10.</b>	<b>Caisse De Depot Et Placement Du Quebec-First State Investments International Limited</b>				
	<b>At the beginning of the year</b>	<b>663967</b>	<b>0.69</b>	<b>663967</b>	<b>0.69</b>
	20 Apr 2018 (Purchase)	88774	0.10	752741	0.78
	30 Jun 2018 (Purchase)	52378	0.05	805119	0.83
	06 Jul 2018 (Purchase)	1906	0.00	807025	0.83
	24 Aug 2018 (Purchase)	53644	0.06	860669	0.89
	07 Sep 2018 (Purchase)	51232	0.05	911901	0.94
	14 Sep 2018 (Purchase)	88277	0.09	1000178	1.03
	05 Oct 2018 (Purchase)	24031	0.03	1024209	1.06
	26 Oct 2018 (Purchase)	13347	0.01	1037556	1.07
	02 Nov 2018 (Purchase)	15206	0.02	1052762	1.09
	15 Feb 2019 (Purchase)	21805	0.02	1074567	1.11
	01 Mar 2019 (Purchase)	36380	0.04	1110947	1.15
	<b>At the end of the year</b>	<b>1110947</b>	<b>1.15</b>	<b>1110947</b>	<b>1.15</b>

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Particulars of name, designation and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	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
<b>1.</b>	<b>Suneel M Advani (Chairman)</b>				
	<b>At the beginning of the year</b>	<b>5626827</b>	<b>5.84</b>	<b>5626827</b>	<b>5.84</b>
	08 Jun 2018 (Purchase)	539669	0.56	6166496	6.40
	29 Mar 2019 (Sale)	-50000	0.05	6116496	6.35
	<b>At the end of the year</b>	<b>6116496</b>	<b>6.35</b>	<b>6116496</b>	<b>6.35</b>
<b>2</b>	<b>Vir S Advani Managing Director</b>				
	<b>At the beginning of the year</b>	<b>74625</b>	<b>0.08</b>	<b>74625</b>	<b>0.08</b>
		No Change			
	<b>At the end of the year</b>	<b>74625</b>	<b>0.08</b>	<b>74625</b>	<b>0.08</b>
<b>3</b>	<b>B Thiagarajan Joint Managing Director</b>				
	<b>At the beginning of the year</b>	<b>21700</b>	<b>0.02</b>	<b>21700</b>	<b>0.02</b>
	08 Jun 2018 (Purchase)	119600	0.12	141300	0.14
	22 Jun 2018 (Sale)	-65000	0.07	76300	0.07
	20 July 2018 (Sale)	-3500	0.00	72800	0.07
	<b>At the end of the year</b>	<b>72800</b>	<b>0.07</b>	<b>72800</b>	<b>0.07</b>
<b>4</b>	<b>Dinesh N Vaswani Non - Executive Director</b>				
	<b>At the beginning of the year</b>	<b>26759</b>	<b>0.03</b>	<b>26759</b>	<b>0.03</b>
	06 Apr 2018 (Sale)	-9	0.00	26750	0.02
	03 Aug 2018 (Purchase)	9	0.00	26759	0.02
	22 Feb 2019 (Purchase)	185	0.00	26944	0.02
	<b>At the end of the year</b>	<b>26944</b>	<b>0.03</b>	<b>26944</b>	<b>0.03</b>

Sl. No.	Particulars of name, designation and date-wise increase/(decrease) in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc.)	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
<b>5</b>	<b>Gurdeep Singh Independent Director</b>				
	<b>At the beginning of the year</b>	<b>1200</b>	<b>0.00</b>	<b>1200</b>	<b>0.00</b>
	04 Jan 2019 (Purchase)	639	0.00	1839	0.00
	<b>At the end of the year</b>	<b>1839</b>	<b>0.00</b>	<b>1839</b>	<b>0.00</b>
<b>6.</b>	<b>Sam Balsara Independent Director</b>				
	<b>At the beginning of the year</b>	<b>5662</b>	<b>0.00</b>	<b>5662</b>	<b>0.00</b>
	03 Aug 2018 (Purchase)	5000	0.00	10662	0.01
	<b>At the end of the year</b>	<b>10662</b>	<b>0.01</b>	<b>10662</b>	<b>0.01</b>
<b>7.</b>	<b>Neeraj Basur Chief Financial Officer</b>				
	<b>At the beginning of the year</b>	<b>49600</b>	<b>0.05</b>	<b>49600</b>	<b>0.05</b>
		No Change			
	<b>At the end of the year</b>	<b>49600</b>	<b>0.05</b>	<b>49600</b>	<b>0.05</b>

Note: All other Directors and KMPs do not hold any shares in the company.

## V. INDEBTEDNESS

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

(₹ in crores)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	135.11	184.14	-	319.25
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.23	0.06	-	0.29
<b>Total (i+ii+iii)</b>	<b>135.34</b>	<b>184.20</b>	-	<b>319.54</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	289.23	3,373.46	-	3,662.69
Reduction	258.61	3,358.91	-	3,617.52
Net Change	30.62	14.55	-	45.17
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	165.73	198.69	-	364.42
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.25	-	-	0.25
<b>Total (i+ii+iii)</b>	<b>165.98</b>	<b>198.69</b>	-	<b>364.67</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Vir S Advani - Managing Director	B Thiagarajan - Joint Managing Director	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	271.90	271.90	543.80
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	12.09	12.09	24.18
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- as % of profit	145.80	145.80	291.60
	- others (performance linked incentives)	408.29	90.64	498.93
5.	Others			
	- Retirals (tax exempted)	16.01	16.01	32.02
	<b>Total (A)</b>	<b>854.09</b>	<b>536.44</b>	<b>1390.53</b>
	Ceiling as per the Act	₹1577.38 lakhs (being 10% of net profits of the Company calculated as per Section 198 of the Companies Act, 2013).		



**B. REMUNERATION TO OTHER DIRECTORS:**

(₹ in lakhs)

Sr. No	Particulars of Remuneration	Name of Director										Total Amount
		Suneel M Advani	Rajiv R Lulla	Dinesh N Vaswani	Shailesh Haribhakti	Gurdeep Singh	Shobana Kamineni	Sam Balsara	Anil Harish	Rumjhum Chatterjee*	Arvind K Singhal*	
1.	Other Non-Executive Directors											
1	Fee for attending board/committee meetings	12.50	4.25	6.00	-	-	-	-	-	-	-	22.75
	Commission	32.00	16.00	16.00	-	-	-	-	-	-	-	64.00
	Others, please specify	-	-	-	-	-	-	-	-	-	-	-
	Total (1)	44.50	20.25	22.00	-	-	-	-	-	-	-	86.75
2	Independent Directors											
	Fee for attending board/committee meetings	-	-	-	8.00	10.75	4.25	6.50	7.25	2.00	1.50	40.25
	Commission	-	-	-	16.00	16.00	16.00	16.00	16.00	2.67	2.67	85.34
	Others, please specify	-	-	-	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	24.00	26.75	20.25	22.50	23.25	4.67	4.17	125.59
	<b>Total (B)=(1+2)</b>	<b>44.50</b>	<b>20.25</b>	<b>22.00</b>	<b>24.00</b>	<b>26.75</b>	<b>20.25</b>	<b>22.50</b>	<b>23.25</b>	<b>4.67</b>	<b>4.17</b>	<b>212.34</b>
	<b>Total Managerial Remuneration (A+B)</b>											<b>1602.87</b>
	<b>Overall Ceiling as per the Act</b>	1735.12 lakhs being 11% of net profits of the Company calculated as per Section 198 of the Companies Act, 2013.										

\* Rumjhum Chatterjee and Arvind K Singhal were appointed as Additional Independent Directors w.e.f. February 5, 2019

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

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Group Chief Financial Officer (Neeraj Basur)	Company Secretary (Vijay Devadiga)	
1.	Gross salary	222.18	62.85	285.03
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0.38	1.19	1.57
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others - Retirals (tax exempted)	5.57	1.81	7.38
	<b>Total</b>	<b>228.13</b>	<b>65.85</b>	<b>293.98</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

There were no penalties/punishment/compounding of offences for breach of any Section of the Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.