

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 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**

i) CIN	:	L02101KA1955PLC001936
ii) Registration Date	:	25.03.1955
iii) Name of the Company	:	West Coast Paper Mills Limited
iv) Category / Sub-Category of the Company	:	Public Limited
v) Address of the Registered office and contact details	:	PB No. 5, Bangur Nagar Dandeli - 581 325, Karnataka Telephone: (08284) 231391 to 395 (5 lines) Fax No.:(08284) 231225
vi) Whether listed company	:	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any.	:	Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, MUMBAI - 400 083 Tel.: (022) 4918 6000; Fax No.: (022) 4918 6060 E-mail: mhelpdesk@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 shall be stated:

Sl. No.	Name and Description of main products / services	NIC Code of the product/service	% to total turnover of the Company
1.	Paper & Paper Board	170	93.63
2.	Optical Fibre Cable	273	5.91

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary Associate	% of shares held	Applicable Section
1	West Coast Opticable Limited	U32309KA2017PLC10860	Subsidiary	99.70	2(87)
2	Speciality Coatings and Laminations Ltd.	U74899DL1993PLC052430	Associate	37.33	2(6)

Note: Fort Gloster Industries Limited is out of Associate Companies w.e.f. 19.03.2018

**IV SHAREHOLDING 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 (As on 01.04.2018)				No. of Shares held at the end of the year (As on 31.03.2019)				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>(A) PROMOTERS</b>									
[1] Indian									
(a) Individuals / Hindu Undivided Family	8533309	-	8533309	12.92	8738858	-	8738858	13.23	0.31
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(c) Banks/Financial Institutions	-	-	-	-	-	-	-	-	-
(d) Other :									
Bodies Corporate	28481533	-	28481533	43.12	28722533	-	28722533	43.49	0.37
<b>Sub Total (A)(1)</b>	<b>37014842</b>	<b>-</b>	<b>37014842</b>	<b>56.04</b>	<b>37461391</b>	<b>-</b>	<b>37461391</b>	<b>56.72</b>	<b>0.68</b>
[2] Foreign									
(a) Individuals(NRIs/Fis)	-	-	-	-	-	-	-	-	-
(b) Government	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-
(e) Other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>37014842</b>	<b>-</b>	<b>37014842</b>	<b>56.04</b>	<b>37461391</b>	<b>-</b>	<b>37461391</b>	<b>56.72</b>	<b>0.68</b>
<b>(B) PUBLIC</b>									
[1] Institutions									
(a) Mutual Funds	5743028	-	5743028	8.69	6099273	-	6099273	9.23	0.54
(b) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds	238782	-	238782	0.36	298600	-	298600	0.45	0.09
(d) Foreign Venture Capital Funds/Investors	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors	4256066	-	4256066	6.44	3245896	-	3245896	4.91	-1.53
(f) Banks/Financial Institutions	85458	25150	110608	0.16	62962	9300	72262	0.11	-0.05
(g) Insurance Companies	1090116	-	1090116	1.65	1040116	-	1040116	1.57	-0.08
(h) Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-
(i) Other :									
UTI	-	600	600	0.00	0	600	600	0.00	-
<b>Sub Total (B)(1)</b>	<b>11413450</b>	<b>25750</b>	<b>11439200</b>	<b>17.32</b>	<b>10746847</b>	<b>9900</b>	<b>10756747</b>	<b>16.29</b>	<b>-1.03</b>

[2]	Central/ State Government / President of India									
(a)	Central Government/State Government(s)/IEPF	232474	-	232474	0.35	-	-	-	-	-0.35
	Sub Total (B)(2)	232474	-	232474	0.35	-	-	-	-	-0.35
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	8803990	1289904	10093894	15.28	9347376	1164096	10511472	15.91	0.63
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2352836	-	2352836	3.56	2720786	0	2720786	4.12	0.56
(b)	NBFCs registered with RBI	-	-	-	-	1764	-	1764	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs)(balancing figure)	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)									
	IEPF	-	-	-	0.00	232474	-	232474	0.35	0.35
	Trusts	2400	-	2400	0.00	19500	-	19500	0.03	0.03
	Foreign Nationals	12050	-	12050	0.01	12050	-	12050	0.02	0.01
	Hindu Undivided Family	651180	650	651830	0.99	676646	650	677296	1.03	0.04
	Non Resident Indians (Non-Repatriation)	69595	-	69595	0.11	80033	0	80033	0.12	0.01
	Non Resident Indians (Repatriation)	125199	25800	150999	0.23	148656	25800	174456	0.26	0.04
	Clearing Member	210658	-	210658	0.31	230133	0	230133	0.35	0.04
	Bodies Corporate	3802580	15550	3818130	5.78	3155256	15550	3170806	4.80	-0.98
	Sub Total (B)(3)	16030488	1331904	17362392	26.29	16624674	1206096	17830770	26.99	0.70
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	27676412	1357654	29034066	43.96	27371521	1215996	28587517	43.28	-0.68
	Grand Total (A)+(B)	64691254	1357654	66048908	100.00	64832912	1215996	66048908	100.00	0.00
(C)	NON PROMOTOR - NON PUBLIC									
(a)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-
(b)	Employee Benefit Trust under SEBI(Share based Employee Benefit) Regulations, 2014	-	-	-	-	-	-	-	-	-
	Total C = (1)+(2)	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B) + (C)	64691254	1357654	66048908	100.00	64832912	1215996	66048908	100.00	0.00

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)			Shareholding at the end of the year (As on 31.03.2019)			% change in shareholding during the year
		No. of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	
A1	Indian							
a.	Individual /Hindu Undivided Family							
	Shri Shree Kumar Bangur	2689978	4.07	-	2729179	4.13	-	0.06
	Smt. Shashi Bangur	2181265	3.30	-	2220915	3.36	-	0.06
	Shri Saurabh Bangur	1494530	2.27	0.28	1621228.00	2.45	0.28	0.18
	Shri Virendraa Bangur	1090273	1.65	-	1090273	1.65	-	0.00
	Smt. Bharti Bangur	122300	0.19	-	122300	0.19	-	-0.00
	Master Aaryan Bangur	62300	0.09	-	62300	0.09	-	0.00
	Master Ankit Bangur	62300	0.09	-	62300	0.09	-	0.00
	Master Shrivatsa Bangur	62300	0.09	-	62300	0.09	-	0.00
	Rangnath Shree Kumar (HUF)	613063	0.93	-	613063	0.93	-	-
	Shree Kumar Virendra Kumar (HUF)	155000	0.23	-	155000	0.23	-	-
b.	Central Govt./State Govts.	-	-	-	-	0.00	-	-
c.	Financial Institutions/ Banks	-	-	-	-	0.00	-	-
d.	Others :							
	Bodies Corporate							
	Shree Satyanarayan Investments Company Ltd.	10312973	15.61	-	10362973	15.69	-	0.08
	Veer Enterprises Limited	10538054	15.95	-	10629054	16.09	-	0.14
	Orbit Udyog Pvt Ltd	2384855	3.61	-	2409855	3.65	-	0.04
	Saumya Trade And Fiscal Services Pvt Ltd	2071309	3.14	-	2106309	3.19	-	0.05
	Union Company Limited	4450	0.01	-	4450	0.01	-	-0.00
	Mothola Company Ltd.	77700	0.12	-	77700	0.12	-	-0.00
	The Indra Company Limited	15750	0.02	-	25750	0.04	-	0.02
	The Diamond Company Limited	1953197	2.96	-	1983197	3.00	-	0.04
	Kilkotagiri And Thirumbadi Plantations Limited	464200	0.70	-	464200	0.70	-	0.00
	Amrit- Villa Investments Ltd.	11500	0.02	-	11500	0.02	-	-0.00
	Gold Mohore Investment Co Ltd	647545	0.98	-	647545	0.98	-	0.00
	Sub Total (A)(1)	37014842	56.04	0.28	37461391	56.72	0.28	0.68

<b>A2</b>	<b>Foreign</b>							
a.	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
b.	Government	-	-	-	-	-	-	-
c.	Institutions	-	-	-	-	-	-	-
d.	Foreign Portfolio Investor	-	-	-	-	-	-	-
e.	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>		<b>37014842</b>	<b>56.04</b>	<b>0.28</b>	<b>37461391</b>	<b>56.72</b>	<b>0.28</b>	<b>0.68</b>

(iii) Change in Promoters' Shareholding

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)		Date of Transaction	Increase/Decrease in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2019)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Shri Shree Kumar Bangur	2689978	4.07				
	Transfer			13 Apr 2018	9201	2699179	4.09
	Transfer			27 Apr 2018	5000	2704179	4.09
	Transfer			22 Jun 2018	10000	2714179	4.11
	Transfer			30 Jun 2018	5000	2719179	4.12
	Transfer			06 Jul 2018	742	2719921	4.12
	Transfer			13 Jul 2018	9258	2729179	4.13
	At the end of the year					2729179	4.13
2	Smt. Shashi Bangur	2181265	3.30				
	Transfer			13 Apr 2018	2150	2183415	3.31
	Transfer			20 Apr 2018	5000	2188415	3.31
	Transfer			27 Apr 2018	5000	2193415	3.32
	Transfer			18 May 2018	7500	2200915	3.33
	Transfer			15 Jun 2018	10000	2210915	3.35
	Transfer			22 Jun 2018	10000	2220915	3.36
	At the end of the year					2220915	3.36
3	Shri Saurabh Bangur	1494530	2.26				
	Transfer			13 Apr 2018	10000	1504530	2.28
	Transfer			27 Apr 2018	7000	1511530	2.29
	Transfer			11 May 2018	22281	1533811	2.32
	Transfer			18 May 2018	12719	1546530	2.34
	Transfer			30 Jun 2018	10000	1556530	2.36
	Transfer			06 Jul 2018	10000	1566530	2.37
	Transfer			13 Jul 2018	1198	1567728	2.37
	Transfer			20 Jul 2018	13500	1581228	2.39
	Transfer			28 Dec 2018	8671	1589899	2.41
	Transfer			31 Dec 2018	11329	1601228	2.42
	Transfer			11 Jan 2019	8000	1609228	2.44
	Transfer			25 Jan 2019	3721	1612949	2.44
	Transfer			01 Feb 2019	8279	1621228	2.45
	At the end of the year					1621228	2.45
4	Shri Virendraa Bangur	1090273	1.65				
	At the end of the year				No movement	1090273	1.65
5	Smt. Bharti Bangur	122300	0.19				
	At the end of the year				No movement	122300	0.19
6	Master Aaryan Bangur	62300	0.09				
	At the end of the year				No movement	62300	0.09
7	Master Ankit Bangur	62300	0.09				
	At the end of the year				No movement	62300	0.09
8	Master Shrivatsa Bangur	62300	0.09				
	At the end of the year				No movement	62300	0.09
9	Rangnath Shree Kumar (HUF)	613063	0.93				
	At the end of the year				No movement	613063	0.93
10	Shree Kumar Virendra Kumar (HUF)	155000	0.23				
	At the end of the year				No movement	155000	0.23
11	Shree Satyanarayan Investments Company Ltd.	10312973	15.61				
	Transfer			11 Jan 2019	18318.00	10331291	15.64
	Transfer			18 Jan 2019	31682.00	10362973	15.69
	At the end of the year					10362973	15.69
12	Veer Enterprises Limited	10538054	15.95				
	Transfer			01 Jun 2018	10000.00	10548054	15.97
	Transfer			08 Jun 2018	12705.00	10560759	15.99
	Transfer			15 Jun 2018	13295.00	10574054	16.01
	Transfer			21 Dec 2018	35000.00	10609054	16.06
	Transfer			28 Dec 2018	10000.00	10619054	16.08
	Transfer			11 Jan 2019	10000.00	10629054	16.09
	At the end of the year					10629054	16.09

13	Orbit Udyog Pvt Ltd	2384855	3.61				
	Transfer			21 Dec 2018	15000.00	2399855	3.63
	Transfer			04 Jan 2019	10000.00	2409855	3.65
	At the end of the year					2409855	3.65
14	Saumya Trade And Fiscal Services Pvt Ltd	2071309	3.14				
	Transfer			04 May 2018	15000.00	2086309	3.16
	Transfer			31 Dec 2018	20000.00	2106309	3.19
	At the end of the year					2106309	3.19
15	Union Company Limited	4450	0.01				
	At the end of the year			No movement		4450	0.01
16	Mothola Company Ltd.	77700	0.12				
	At the end of the year			No movement		77700	0.12
17	The Indra Company Limited	15750	0.02				
	Transfer			13 Apr 2018	10000.00	25750	0.04
	At the end of the year					25750	0.04
18	The Diamond Company Limited	1953197	2.96				
	Transfer			18 Jan 2019	7212.00	1960409	2.97
	Transfer			25 Jan 2019	12788.00	1973197	2.99
	Transfer			01 Feb 2019	10000.00	1983197	3.00
	At the end of the year					1983197	3.00
19	Kilkotagiri And Thirumbadi Plantations Limited	464200	0.70				
	Transfer			11 May 2018	10000.00	474200	0.72
	Transfer			24 Aug 2018	-10000.00	464200	0.70
	At the end of the year					464200	0.70
20	Amrit- Villa Investments Limited	11500	0.02				
	At the end of the year			No movement		11500	0.02
21	Gold Mohore Investment Co Ltd	647545	0.98				
	At the end of the year			No movement		647545	0.98

#### IV. Shareholding Pattern of Top Ten Shareholders

St. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)		Date of Transaction	Increase/(Decrease) in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2019)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Reliance Capital Trustee Co. Ltd. A/c Reliance small Cap	4052175	6.14				
	Transfer			15 Feb 2019	50000	4102175	6.21
	Transfer			22 Feb 2019	133230	4235405	6.41
	Transfer			01 Mar 2019	2610	4238015	6.42
	At the end of the year					4238015	6.42
2	L And T Mutual Fund Trustee Ltd-L And T India Value Fund		1.28				
	Transfer			06 Apr 2018	-16703	826404	1.25
	Transfer			25 May 2018	231632	1058036	1.60
	Transfer			01 Jun 2018	11123	1069159	1.62
	Transfer			29 Sep 2018	176245	1245404	1.89
	Transfer			12 Oct 2018	93261	1338665	2.03
	At the end of the year					1338665	2.03
3	CD Equifinance Private Limited		1.46				
	Transfer			06 Apr 2018	4638	965995	1.46
	Transfer			13 Apr 2018	1720	967715	1.47
	Transfer			11 May 2018	1800	969515	1.47
	Transfer			18 May 2018	3742	973257	1.47
	Transfer			25 May 2018	500	973757	1.47
	Transfer			06 Jul 2018	1818	975575	1.48
	Transfer			13 Jul 2018	4097	979672	1.48
	Transfer			27 Jul 2018	5668	985340	1.49
	Transfer			31 Aug 2018	6550	991890	1.50
	Transfer			07 Sep 2018	4200	996090	1.51
	Transfer			14 Sep 2018	4550	1000640	1.52
	Transfer			16 Nov 2018	28195	1028835	1.56
	Transfer			23 Nov 2018	7980	1036815	1.57
	Transfer			30 Nov 2018	12085	1048900	1.59
	Transfer			08 Feb 2019	1500	1050400	1.59
	Transfer			15 Feb 2019	3462	1053862	1.60
	Transfer			29 Mar 2019	16500	1070362	1.62
	At the end of the year					1070362	1.62
4	General Insurance Corporation of India	750000	1.14				
	Transfer			16 Nov 2018	-50000	700000	1.06
	At the end of the year					700000	1.06

5	Sundaram Mutual Fund A/c Sundaram Long Term Micro Cap Tax Advantage Fund Series III	847746	1.28				
	Transfer			25 May 2018	-7072	840674	1.27
	Transfer			03 Aug 2018	-8756	831918	1.26
	Transfer			24 Aug 2018	-48172	783746	1.19
	Transfer			28 Dec 2018	-3618	780128	1.18
	Transfer			15 Feb 2019	-80128	700000	1.06
	Transfer			22 Feb 2019	-79528	620472	0.94
	Transfer			01 Mar 2019	-70678	549794	0.83
	Transfer			08 Mar 2019	-10902	538892	0.82
	Transfer			15 Mar 2019	-5769	533123	0.81
	Transfer			22 Mar 2019	-10530	522593	0.79
	At the end of the year					522593	0.79
6	Acadian Emerging Markets Small Cap Equity Fund LLC	423631	0.64				
	Transfer			21 Sep 2018	21397	445028	0.67
	Transfer			19 Oct 2018	11129	456157	0.69
	Transfer			15 Mar 2019	-9480	446677	0.68
	At the end of the year					446677	0.68
7	Dolly Khanna	206607	0.31				
	Transfer			13 Apr 2018	1000	207607	0.31
	Transfer			20 Apr 2018	2000	209607	0.32
	Transfer			27 Apr 2018	2000	211607	0.32
	Transfer			11 May 2018	3496	215103	0.33
	Transfer			25 May 2018	2356	217459	0.33
	Transfer			30 Jun 2018	2650	220109	0.33
	Transfer			03 Aug 2018	6000	226109	0.34
	Transfer			10 Aug 2018	58203	284312	0.43
	Transfer			17 Aug 2018	20645	304957	0.46
	Transfer			24 Aug 2018	18000	322957	0.49
	Transfer			31 Aug 2018	5400	328357	0.50
	Transfer			21 Sep 2018	2000	330357	0.50
	Transfer			29 Sep 2018	8000	338357	0.51
	Transfer			05 Oct 2018	3000	341357	0.52
	Transfer			19 Oct 2018	26000	367357	0.56
	Transfer			26 Oct 2018	30000	397357	0.60
	Transfer			02 Nov 2018	78900	476257	0.72
	Transfer			09 Nov 2018	10724	486981	0.74
	Transfer			16 Nov 2018	49276	536257	0.81
	Transfer			23 Nov 2018	2000	538257	0.81
	Transfer			30 Nov 2018	2000	540257	0.82
	Transfer			07 Dec 2018	2000	542257	0.82
	Transfer			21 Dec 2018	-6000	536257	0.81
	Transfer			28 Dec 2018	-2000	534257	0.81
	Transfer			11 Jan 2019	-14000	520257	0.79
	Transfer			18 Jan 2019	-11000	509257	0.77
	Transfer			25 Jan 2019	-25000	484257	0.73
	Transfer			01 Feb 2019	-17000	467257	0.71
	Transfer			08 Feb 2019	-33000	434257	0.66
	Transfer			15 Feb 2019	-20000	414257	0.63
	Transfer			22 Feb 2019	-6000	408257	0.62
	Transfer			01 Mar 2019	-3000	405257	0.61
	Transfer			08 Mar 2019	-1000	404257	0.61
	Transfer			15 Mar 2019	-10000	394257	0.60
	Transfer			22 Mar 2019	-6000	388257	0.59
	Transfer			29 Mar 2019	-24000	364257	0.55
	Transfer			30 Mar 2019	-2000	362257	0.55
	At the end of the year					362257	0.55
8	Nimal Bang Financial Services Pvt. Ltd.	548952	0.83				
	Transfer			08 Jun 2018	-2000	546952	0.83
	Transfer			15 Jun 2018	-100	546852	0.83
	Transfer			30 Jun 2018	2000	548852	0.83
	Transfer			13 Jul 2018	24173	573025	0.87
	Transfer			20 Jul 2018	-1500	571525	0.87
	Transfer			27 Jul 2018	-43502	528023	0.80
	Transfer			03 Aug 2018	-11135	516888	0.78
	Transfer			10 Aug 2018	2000	518888	0.79
	Transfer			24 Aug 2018	220	519108	0.79
	Transfer			31 Aug 2018	-220	518888	0.79
	Transfer			07 Sep 2018	-1950	516938	0.78
	Transfer			14 Sep 2018	1734	518672	0.79
	Transfer			21 Sep 2018	-1279	517393	0.78
	Transfer			29 Sep 2018	-55540	461853	0.70
	Transfer			12 Oct 2018	-450	461403	0.70

Transfer			19 Oct 2018	-200	461203	0.70
Transfer			26 Oct 2018	-500	460703	0.70
Transfer			02 Nov 2018	-1100	459603	0.70
Transfer			16 Nov 2018	88	459691	0.70
Transfer			23 Nov 2018	42	459733	0.70
Transfer			30 Nov 2018	38	459771	0.70
Transfer			07 Dec 2018	1022	460793	0.70
Transfer			14 Dec 2018	-38	460755	0.70
Transfer			21 Dec 2018	289	461044	0.70
Transfer			28 Dec 2018	-52452	408592	0.62
Transfer			31 Dec 2018	500	409092	0.62
Transfer			04 Jan 2019	-270	408822	0.62
Transfer			11 Jan 2019	-36081	372741	0.56
Transfer			18 Jan 2019	-10820	361921	0.55
Transfer			25 Jan 2019	-584	361337	0.55
Transfer			01 Feb 2019	-100	361237	0.55
Transfer			08 Feb 2019	-1125	360112	0.55
Transfer			29 Mar 2019	-16309	343803	0.52
At the end of the year					343803	0.52
9	SBI Active Select Fund	238782	0.36			
Transfer			22 Jun 2018	3700	242482	0.37
Transfer			30 Jun 2018	44940	287422	0.44
Transfer			03 Aug 2018	8000	295422	0.45
At the end of the year					295422	0.45
10	Emerging Markets Core Equity Portfolio(The Portfolio) of DFA	206812	0.31			
Transfer			27 Apr 2018	8887	215699	0.33
Transfer			04 May 2018	18733	234432	0.35
Transfer			11 May 2018	2777	237209	0.36
Transfer			15 Jun 2018	2514	239723	0.36
Transfer			06 Jul 2018	2874	242597	0.37
Transfer			24 Aug 2018	12620	255217	0.39
Transfer			12 Oct 2018	9817	265034	0.40
Transfer			26 Oct 2018	3032	268066	0.41
Transfer			18 Jan 2019	2481	270547	0.41
At the end of the year					270547	0.41

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2018)		Date of Transaction	Increase/(Decrease) in shareholding	Cumulative Shareholding at the end of the year (As on 31.03.2019)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
1	Shri Shree Kumar Bangur	2689978	4.0727				
	Transfer			13 Apr 2018	9201	2699179	4.09
	Transfer			27 Apr 2018	5000	2704179	4.09
	Transfer			22 Jun 2018	10000	2714179	4.11
	Transfer			30 Jun 2018	5000	2719179	4.12
	Transfer			06 Jul 2018	742	2719921	4.12
	Transfer			13 Jul 2018	9258	2729179	4.13
	At the end of the year					2729179	4.13
2	Smt. Shashi Bangur	2181265	3.3025				
	Transfer			13 Apr 2018	2150	2183415	3.31
	Transfer			20 Apr 2018	5000	2188415	3.31
	Transfer			27 Apr 2018	5000	2193415	3.32
	Transfer			18 May 2018	7500	2200915	3.33
	Transfer			15 Jun 2018	10000	2210915	3.35
	Transfer			22 Jun 2018	10000	2220915	3.36
	At the end of the year					2220915	3.36
3	Shri Saurabh Bangur	1494530	2.2628				
	Transfer			13 Apr 2018	10000	1504530	2.28
	Transfer			27 Apr 2018	7000	1511530	2.29
	Transfer			11 May 2018	22281	1533811	2.32
	Transfer			18 May 2018	12719	1546530	2.34
	Transfer			30 Jun 2018	10000	1556530	2.36
	Transfer			06 Jul 2018	10000	1566530	2.37
	Transfer			13 Jul 2018	1198	1567728	2.37
	Transfer			20 Jul 2018	13500	1581228	2.39
	Transfer			28 Dec 2018	8671	1589899	2.41
	Transfer			31 Dec 2018	11329	1601228	2.42
	Transfer			11 Jan 2019	8000	1609228	2.44
	Transfer			25 Jan 2019	3721	1612949	2.44
	Transfer			01 Feb 2019	8279	1621228	2.45
	At the end of the year					1621228	2.45

4	Shri Sudarshan Somani	198300	0.30023				
	Transfer			31 Aug 2018	-10000	188300	0.29
	Transfer			30 Nov 2018	6887	195187	0.30
	At the end of the year					195187	0.30

#### V. INDEBTEDNESSES

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

(□ in Lakhs)

Particulars		Secured Loans	Unsecured Loans	Dealer Deposits & Employees security deposits	Total indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i)	Principal Amount	22036.55	14163.90	3139.74	39,340.20
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	126.05	-	-	126.05
<b>Total (i+ii+iii)</b>		<b>22162.60</b>	<b>14163.90</b>	<b>3139.74</b>	<b>39,466.25</b>
<b>Change to Indebtedness during the financial year</b>					
	Addition	11522.25	0.00	957.62	12,479.88
	Reduction	(7473.26)	(605.73)	(114.49)	-8,193.48
<b>Net Change</b>		<b>4048.99</b>	<b>(605.73)</b>	<b>843.14</b>	<b>4,286.40</b>
<b>Indebtedness at the end of the financial year</b>					
i)	Principal Amount	26085.55	13558.17	3982.88	43,626.60
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	74.73	-	-	74.73
<b>Total (i+ii+iii)</b>		<b>26160.27</b>	<b>13558.17</b>	<b>3982.88</b>	<b>43,701.32</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(□ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Shri S K Bangur CMD	Shri Rajendra Jain WTD & CFO *	
1.	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	120.00	164.49	284.49
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	11.22	11.22
	(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 **	1,457.13	-	1,457.13
5.	Others : Provident Fund, Superannuation & Gratuity	38.17	18.15	56.32
	<b>Total (A)</b>	<b>1615.30</b>	<b>193.86</b>	<b>1,809.16</b>

This is minimum remuneration as per Schedule V of the Companies Act, 2013.

\* The remuneration paid to Shri Rajendra Jain, who is functioning in the professional capacity, is in line with Clause A of Section II of Part II of Schedule V of the Companies Act, 2013.

\*\* Commission relates to the Financial Year ended 31st March, 2019 which will be paid during Financial Year 2019-20.

B. Remuneration to other Directors:

(□ in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors								Total Amount
		Lt.Gen (Retd.) Utpal Bhattacharjya	Shri Krishna Kumar Karwa	Shri M P Taparia	Shri Amitav Kothari	Shri P N Kapadia	Shri Sudarshan Somani	Smt. Shashi Bangur	Shri Saurabh Bangur	
1.	<b>Independent Directors</b>									
	- Fee for attending Board Committee meetings	1.40	0.60	1.20	0.85	0.75	1.20	-	-	6.00
	- Commission	-	-	-	-	-	-	-	-	-
	- Others	-	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	<b>1.40</b>	<b>0.60</b>	<b>1.20</b>	<b>0.85</b>	<b>0.75</b>	<b>1.20</b>	<b>0.00</b>	<b>0.00</b>	<b>6.00</b>
2.	<b>Other Non-Executive Directors</b>									
	- Fee for attending Board Committee meetings	-	-	-	-	-	-	0.90	1.05	1.95
	- Commission	-	-	-	-	-	-	-	-	-
	- Others	-	-	-	-	-	-	-	-	-
	<b>Total (2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.90</b>	<b>1.05</b>	<b>1.95</b>
	<b>Total (B) = (1+2)</b>	<b>1.40</b>	<b>0.60</b>	<b>1.20</b>	<b>0.85</b>	<b>0.75</b>	<b>1.20</b>	<b>0.90</b>	<b>1.05</b>	<b>7.95</b>
	<b>Total Managerial Remuneration (A+B)</b>	-	-	-	-	-	-	-	-	<b>1,817.11</b>

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

(□ in Lakhs)

Sl. No.	Particulars of Remuneration	CEO	Shri Brajmohan Prasad (Company Secretary)	CFO	Total
1.	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	12.86	-	12.86
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	0.86	-	0.86
	(c) Profits in lieu of salary under Section 17(3)	-	-	-	-
2	<b>Stock option</b>	-	-	-	-
3	<b>Sweat Equity</b>	-	-	-	-
4	<b>Commission</b>	-	-	-	-
5	<b>Others : Provident Fund, Superannuation &amp; Gratuity</b>	-	1.32	-	1.32
	<b>Total (C)</b>		<b>15.04</b>		<b>15.04</b>

VII PENALTIES / PUNISHMENT/COMPOUNDING OF OFFENCES

Particulars	Section of The Companies Act.	Brief Description	Details of Penalty/Punishment Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal Made, if any
<b>A. Company</b>	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers in default</b>	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

  
S.K. BANGUR  
Chairman & Managing Director

Place : Mumbai  
Date : 29th May, 2019