

# Annexure 'A'

## Extract of Annual Return

As on the Financial Year ended 31.03.2018  
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

### FORM NO. MGT – 9

#### 1. Registration and other details

CIN	L74999MH1995PLC085878
Registration Date	February 24, 1995
Name of the Company	Solar Industries India Limited
Category / Sub-Category of the Company	Company having Share Capital / Public Company
Address of the Registered Office and contact details	11, Zade Layout, Bharat Nagar, Nagpur- 440033 (M.H.) Ph No.: 0712-2561000, Fax No. 0712-2560202 Email: investor.relations@solargroup.com website: www.solargroup.com
Whether listed company	Yes, listed at i) BSE Limited ii) National Stock Exchange of India Limited
Name, address and contact details of Registrar and Transfer Agent, if any	M/s Link Intime India Pvt Ltd. C-101, 247 Park LBS Marg, Vikhroli (West) Mumbai – 400083 Tel No.: 022-49186000 Email: rnt.helpdesk@linkintime.co.in

#### 2. Principal Business Activities of The Company

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacturing of Industrial Explosives and Initiating Systems	20292	97%

#### 3. Particulars of Holding, Subsidiary and Associate Companies

Sr. No.	Name of the Companies	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	Economic Explosives Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U24292MH1995PLC091808	Subsidiary	100%	2(87)
2.	Solar Mines & Minerals Limited* 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U14101MH2006PLC165472	Subsidiary	100%	2(87)
3.	Solar Mining Resources Limited* 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U14101MH2006PLC165471	Subsidiary	100%	2(87)
4.	Solar Defence Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U29220MH2016PLC274147	Subsidiary	100%	2(87)
5.	Solar Defence Systems Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U29253MH2016PLC274677	Subsidiary	100%	2(87)

Sr. No.	Name of the Companies	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
6.	Emul Tek Private Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U24292MH2000PTC274027	Subsidiary	100 %	2(87)
7.	Blastec (India) Private Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U74999MH2000PTC274886	Subsidiary	100 %	2(87)
8.	Solar Overseas Mauritius Limited Level 3, GFin Tower, 42, Hotel Street, Cybercity Ebene 72201, Mauritius	C090063	Subsidiary	100 %	2(87)
9.	SMS Bhatgaon Mines Extension Private Limited 267, Fadnavis Bhavan, Near Trangular Park, Dharampeth, Nagpur- 440010, Maharashtra, India	U13209MH2008PTC186729	Associate	49 %	2(6)
10.	Solar Bhatgaon Extension Mines Private Limited 11, Zade Layout, Bharat Nagar, Nagpur- 440033, Maharashtra, India	U13200MH2008PTC186685	Associate	49 %	2(6)

\*These Companies have been merged with Economic Explosives Limited. The Scheme for the Amalgamation was filed on September 25, 2017 before National Company Law Tribunal ("NCLT") and the order approving the said Scheme has been received by the Petitioners Companies on April 09, 2018. The said order has been filed with Registrar of Companies.

#### 4. Shareholding Pattern (Equity Share Capital Breakup as Percentage of Total Equity)

##### i) Category wise shareholding

Category of Shareholders	No. of Shares hold at the beginning of the year				No. of Shares hold 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</b>									
<b>1) Indian</b>									
(a) Individuals /Hindu Undivided Family	66191271	-	66191271	73.15	66191271	-	66191271	73.15	0.00
(b) Central Government/ State Government(s)	0	-	0	0.00	0	-	0	0.00	-
(c) Bodies Corporate	0	-	0	0.00	0	-	0	0.00	-
(d) Financial Institutions / Banks	0	-	0	0.00	0	-	0	0.00	-
(e) Any Other (specify)	0	-	0	0.00	0	-	0	0.00	-
<b>Sub Total (A)(1)</b>	<b>66191271</b>	<b>-</b>	<b>66191271</b>	<b>73.15</b>	<b>66191271</b>	<b>-</b>	<b>66191271</b>	<b>73.15</b>	<b>0.00</b>
<b>2) Foreign</b>									
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	-	0	0.00	0	-	0	0.00	-
(b) Bodies Corporate	0	-	0	0.00	0	-	0	0.00	-
(c) Institutions	0	-	0	0.00	0	-	0	0.00	-
(d) Qualified Foreign Investors	0	-	0	0.00	0	-	0	0.00	-
(e) Any Other (specify)	0	-	0	0.00	0	-	0	0.00	-
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>-</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>66191271</b>	<b>-</b>	<b>66191271</b>	<b>73.15</b>	<b>66191271</b>	<b>-</b>	<b>66191271</b>	<b>73.15</b>	<b>0.00</b>

Category of Shareholders	No. of Shares hold at the beginning of the year				No. of Shares hold at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public shareholding</b>									
<b>1) Institutions</b>									
(a) Mutual Funds/UTI	16558918	-	16558918	18.30	16290759	-	16290759	18.00	(0.3)
(b) Financial Institutions / Banks	4346	-	4346	0.005	9478	-	9478	0.0105	-
(c) Central Government/ State Government(s)	0	-	0	0.00	0	-	0	-	-
(d) Venture Capital Funds	0	-	0	0.00	0	-	0	-	-
(e) Insurance Companies	2366483	-	2366483	2.62	1849149	-	1849149	2.0435	(0.58)
(f) Foreign Institutional Investor	140369	-	140369	0.1551	0	-	0	-	(0.16)
(g) Foreign Portfolio Investors	1103565	-	1103565	1.22	1371777	-	1371777	1.5159	-
(h) Foreign Venture Capital Investors	0	-	0	0.00	0	-	0	-	-
(i) Qualified Foreign Investors	0	-	0	0.00	0	-	0	-	-
(j) Any Other (specify)	0	-	0	0.00	0	-	0	0	-
<b>Sub Total (B) (1)</b>	<b>20173681</b>	<b>-</b>	<b>20173681</b>	<b>22.29</b>	<b>19521163</b>	<b>-</b>	<b>19521163</b>	<b>21.57</b>	<b>(0.72)</b>
<b>2) Non-institutions</b>									
<b>(a) Bodies Corporate</b>	571961	-	571961	0.63	677755	-	677755	0.749	0.12
<b>(b) Individuals</b>									
(i) Individuals - shareholders holding nominal share capital up to ₹2 Lakhs	3113043	55	3113098	3.44	3283663	55	3283718	3.6288	0.19
(ii) Individual shareholders holding nominal share capital in excess of ₹2 Lakhs	0	-	0	0.00	323240	-	323240	0.3572	-
<b>(c) Qualified Foreign Investors</b>	0	-	0	0.00	0	-	0	0	-
<b>(d) Any Other</b>									
i. Non Resident Indians (Repat)	36941	-	36941	0.04	38203	-	38203	0.0422	0.00
ii. Non Resident Indians (Non Repat)	66157	-	66157	0.07	72970	-	72970	0.0806	0.01
iii. Clearing Member	63093	-	63093	0.07	42487	-	42487	0.047	0.02
iv. Trusts	-	-	-	-	2250	-	2250	0.0025	0.00
v. HUF	273853	-	273853	0.3	335928	-	335928	0.3712	0.07
vi. IEPF	0	-	0	0	1070	-	1070	0.0012	0.00

Category of Shareholders	No. of Shares hold at the beginning of the year				No. of Shares hold at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Sub Total (B)(2)</b>	4125048	55	4125103	4.55	4777566	-	4777621	5.2797	0.70
<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	24298729	55	24298784	26.85	24298729	55	24298784	26.85	-
<b>Total (A)+(B)</b>	90490000	55	90490055	100.00	90490000	55	90490055	100.00	-
<b>C. Shares held by custodians and against which Depository Receipts have been issued</b>									
(i) Promoter and Promoter group	0	-	0	0.00	0	-	0	0.00	-
(ii) Public	0	-	0	0.00	0	-	0	0.00	-
<b>Sub Total ( C )</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>-</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>90490000</b>	<b>55</b>	<b>90490055</b>	<b>100.00</b>	<b>90490000</b>	<b>55</b>	<b>90490055</b>	<b>100.00</b>	<b>-</b>

## ii) Shareholding of Promoters

Sr. No.	Name of the shareholder	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 Pledge / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledge / encumbered to total shares	
i.	Shri Satyanarayan Nandlal Nuwal	20343695	22.48	0.00	20343695	22.48	0.00	0.00
ii.	Shri Kailashchandra Nandlalji Nuwal	17739095	19.60	0.00	17739095	19.60	0.00	0.00
iii.	Smt. Indira Kailashchandra Nuwal	5568230	6.15	0.00	5568230	6.15	0.00	0.00
iv.	Smt. Leeladevi Satyanarayan Nuwal	5075940	5.61	0.00	5075940	5.61	0.00	0.00
v.	Smt. Sohadevi Nandlal Nuwal	4649690	5.14	0.00	4649690	5.14	0.00	0.00
vi.	Shri Manish Satyanarayan Nuwal	4464301	4.93	0.00	4464301	4.93	0.00	0.00
vii.	Kailashchandra Nuwal HUF	2505625	2.77	0.00	2505625	2.77	0.00	0.00
viii.	Satyanarayan Nuwal HUF	2469690	2.73	0.00	2469690	2.73	0.00	0.00
ix.	Nandlalji Bodulalji Nuwal HUF	2106250	2.33	0.00	2106250	2.33	0.00	0.00
x.	Smt. Seema Manish Nuwal	1243440	1.37	0.00	1243440	1.37	0.00	0.00
xi.	Shri Rahul Kailashchandra Nuwal	25315	0.03	0.00	25315	0.03	0.00	0.00
	<b>Total</b>	<b>66191271</b>	<b>73.15</b>	<b>0.00</b>	<b>66191271</b>	<b>73.15</b>	<b>0.00</b>	<b>0.00</b>

## (iii) Change in Promoters' Shareholding

There is no change in the Promoter's Shareholding during the FY 2017-18.

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

Sr No.	Name of the Shareholder	Shareholding at the beginning of the year - 2017		Cumulative Shareholding at the end of the year - 2018	
		No. of Shares Held	% of Total Shares of The Company	No of Shares Held	% of Total Shares of The Company
1.	<b>HDFC TRUSTEE COMPANY LIMITED- HDFC PRUDENCE FUND</b>				
	<b>At the beginning of the year</b>	<b>4359748</b>	<b>4.8179</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	07/04/17	(11000)	(0.01)	4348748	4.8058
	14/04/17	(48000)	(0.05)	4300748	4.7527
	26/05/17	300000	0.33	4600748	5.0843
	02/06/17	350000	0.39	4950748	5.4710
	16/06/17	270000	0.30	5220748	5.7694
	23/06/17	170000	0.19	5390748	5.9573
	30/06/17	100000	0.11	5490748	6.0678
	14/07/17	493000	0.54	5983748	6.6126
	15/09/17	700000	0.77	6683748	7.3862
	13/10/17	(1300)	0.00	6682448	7.3847
	02/03/18	(50000)	(0.06)	6632448	7.3295
09/03/18	(10000)	(0.01)	6622448	7.3184	
	<b>At the end of the year</b>			<b>6622448</b>	<b>7.3184</b>
2.	<b>SBI MAGNUM BALANCED FUND</b>				
	<b>At the beginning of the year</b>	<b>5566888</b>	<b>6.1519</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	09/06/17	(70000)	(0.08)	5496888	6.0746
	16/06/17	(20000)	(0.02)	5476888	6.0525
	25/08/17	(200000)	(0.22)	5276888	5.8315
	15/09/17	(932812)	(1.03)	4344076	4.8006
	22/09/17	(15005)	(0.02)	4329071	4.7840
	29/09/17	(83)	0.00	4328988	4.7839
	13/10/17	(33829)	(0.04)	4295159	4.7466
	27/10/17	(43171)	(0.05)	4251988	4.6988
	01/12/17	(2249)	0.00	4249739	4.6964
	08/12/17	(14754)	(0.02)	4234985	4.6801
	15/12/17	(12997)	(0.01)	4221988	4.6657
	<b>At the end of the year</b>			<b>4221988</b>	<b>4.6657</b>

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

Sr No.	Name of the Shareholder	Shareholding at the beginning of the year - 2017		Cumulative Shareholding at the end of the year - 2018	
		No. of Shares Held	% of Total Shares of The Company	No of Shares Held	% of Total Shares of The Company
3.	<b>KOTAK SELECT FOCUS FUND</b>				
	<b>At the beginning of the year</b>	<b>1810269</b>	<b>2.0005</b>		
	Date wise increase/decrease in Shareholding during the year			1823019	2.0146
	07/04/17	(8046)	(0.01)	1802223	1.9916
	28/04/17	20796	0.02	1823019	2.0146
	05/05/17	8000	0.01	1831019	2.0234
	26/05/17	481	0.00	1831500	2.0240
	07/07/17	2170	0.00	1833670	2.0264
	21/07/17	2589	0.00	1836259	2.0292
	28/07/17	2084	0.00	1838343	2.0315
	11/08/17	8386	0.01	1846729	2.0408
	18/08/17	12282	0.01	1859011	2.0544
	25/08/17	19683	0.02	1878694	2.0761
	15/09/17	215734	0.24	2094428	2.3145
	29/09/17	118000	0.13	2212428	2.4449
	06/10/17	2880	0.00	2215308	2.4481
	13/10/17	11464	0.01	2226772	2.4608
	27/10/17	11160	0.01	2237932	2.4731
	03/11/17	16084	0.02	2254016	2.4909
	10/11/17	2989	0.00	2257005	2.4942
	17/11/17	(3012)	0.00	2253993	2.4909
	24/11/17	(35661)	(0.04)	2218332	2.4515
	01/12/17	(9840)	(0.01)	2208492	2.4406
	08/12/17	1353	0.00	2209845	2.4421
	22/12/17	(5049)	(0.01)	2204796	2.4365
	29/12/17	(1996)	0.00	2202800	2.4343
	19/01/18	17118	0.02	2219918	2.4532
	26/01/18	10000	0.01	2229918	2.4643
	02/02/18	23007	0.03	2252925	2.4897
	09/02/18	19249	0.02	2272174	2.5110
	23/02/18	17468	0.02	2289642	2.5303
	02/03/18	20839	0.02	2310481	2.5533
	16/03/18	39049	0.04	2349530	2.5965
23/03/18	85787	0.09	2435317	2.6913	
31/03/18	2702	0.00	2438019	2.6942	
	<b>At the end of the year</b>			<b>2438019</b>	<b>2.6942</b>
4.	<b>ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED</b>				
	<b>At the beginning of the year</b>	<b>2366483</b>	<b>2.6152</b>		
	Date wise increase/decrease in Shareholding during the year				
	07/04/17	(6526)	(0.01)	2359957	2.6080
	19/05/17	(14628)	(0.02)	2345329	2.5918
	26/05/17	(126013)	(0.14)	2219316	2.4526
	09/06/17	(51476)	(0.06)	2167840	2.3957
	16/06/17	(1358)	0.00	2166482	2.3942
	23/06/17	(100682)	(0.11)	2065800	2.2829
	07/07/17	500	0.00	2066300	2.2835
	14/07/17	(38665)	(0.04)	2027635	2.2407
	21/07/17	(26169)	(0.03)	2001466	2.2118
	28/07/17	(33513)	(0.04)	1967953	2.1748
	04/08/17	(1868)	0.00	1966085	2.1727
	11/08/17	(19)	0.00	1966066	2.1727
	18/08/17	(95141)	(0.11)	1870925	2.0675
	25/08/17	78859	0.09	1949784	2.1547
	01/09/17	1141	0.00	1950925	2.1560
	08/09/17	2128	0.00	1953053	2.1583
	15/09/17	2233	0.00	1955286	2.1608
	22/09/17	1088	0.00	1956374	2.1620
	29/09/17	1522	0.00	1957896	2.1637

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

Sr No.	Name of the Shareholder	Shareholding at the beginning of the year - 2017		Cumulative Shareholding at the end of the year - 2018	
		No. of Shares Held	% of Total Shares of The Company	No of Shares Held	% of Total Shares of The Company
	06/10/17	2287	0.00	1960183	2.1662
	13/10/17	1208	0.00	1961391	2.1675
	20/10/17	(2782)	0.00	1958609	2.1644
	27/10/17	(51273)	(0.06)	1907336	2.1078
	03/11/17	(14097)	(0.02)	1893239	2.0922
	10/11/17	1022	0.00	1894261	2.0933
	24/11/17	12067	0.01	1906328	2.1067
	01/12/17	2274	0.00	1908602	2.1092
	08/12/17	(5403)	(0.01)	1903199	2.1032
	15/12/17	(2142)	0.00	1901057	2.1008
	22/12/17	(8774)	(0.01)	1892283	2.0912
	29/12/17	(6081)	(0.01)	1886202	2.0844
	05/01/18	(3037)	0.00	1883165	2.0811
	12/01/18	(6943)	(0.01)	1876222	2.0734
	19/01/18	(4323)	0.00	1871899	2.0686
	26/01/18	(14057)	(0.02)	1857842	2.0531
	02/02/18	2107	0.00	1859949	2.0554
	09/02/18	1913	0.00	1861862	2.0575
	16/02/18	659	0.00	1862521	2.0583
	23/02/18	1361	0.00	1863882	2.0598
	09/03/18	3935	0.00	1867817	2.0641
	16/03/18	(27427)	(0.03)	1840390	2.0338
	23/03/18	3142	0.00	1843532	2.0373
	31/03/18	5617	0.01	1849149	2.0435
	<b>At the end of the year</b>			<b>1849149</b>	<b>2.0435</b>
<b>5.</b>	<b>DSP BLACKROCK MIDCAP FUND</b>				
	<b>At the beginning of the year</b>	<b>1562700</b>	<b>1.7269</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	25/08/17	150000	0.17	1712700	1.8927
	15/12/17	(1207)	0.00	1711493	1.8914
	22/12/17	(4921)	(0.01)	1706572	1.8859
	29/12/17	(1379)	0.00	1705193	1.8844
	05/01/18	(1628)	0.00	1703565	1.8826
	12/01/18	(2006)	0.00	1701559	1.8804
	02/02/18	(7578)	(0.01)	1693981	1.8720
	09/02/18	(33559)	(0.04)	1660422	1.8349
	<b>At the end of the year</b>			<b>1660422</b>	<b>1.8349</b>
<b>6.</b>	<b>INDIA MIDCAP (MAURITIUS) LTD.</b>				
	<b>At the beginning of the year</b>	<b>726431</b>	<b>0.8028</b>	-	-
	<b>At the end of the year</b>			<b>726431</b>	<b>0.8028</b>
<b>7.</b>	<b>ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE MIDCAP FUND</b>				
	<b>At the beginning of the year</b>	<b>610045</b>	<b>0.6742</b>		
	Date wise increase/decrease in Shareholding during the year				
	29/09/17	(100000)	(0.11)	510045	0.5636
	20/10/17	(9000)	(0.01)	501045	0.5537
	27/10/17	(45)	0.00	501000	0.5537
	<b>At the end of the year</b>			<b>501000</b>	<b>0.5537</b>
<b>8.</b>	<b>CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES</b>				
	<b>At the beginning of the year</b>	<b>446030</b>	<b>0.4929</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	07/04/17	(13199)	(0.01)	432831	0.4783
	25/08/17	50000	0.06	482831	0.5336
	29/09/17	(18750)	(0.02)	464081	0.5129
	06/10/17	(3000)	0.00	461081	0.5095
	13/10/17	(3750)	0.00	457331	0.5054
	20/10/17	(1500)	0.00	455831	0.5037

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

Sr No.	Name of the Shareholder	Shareholding at the beginning of the year - 2017		Cumulative Shareholding at the end of the year - 2018	
		No. of Shares Held	% of Total Shares of The Company	No of Shares Held	% of Total Shares of The Company
	27/10/17	(7026)	(0.01)	448805	0.4960
	03/11/17	10398	0.01	459203	0.5075
	10/11/17	(3113)	0.00	456090	0.5040
	24/11/17	(6392)	(0.01)	449698	0.4970
	01/12/17	(1430)	0.00	448268	0.4954
	29/12/17	(4160)	0.00	444108	0.4908
	05/01/18	3000	0.00	447108	0.4941
	12/01/18	(1000)	0.00	446108	0.4930
	19/01/18	(7720)	(0.01)	438388	0.4845
	26/01/18	(200)	0.00	438188	0.4842
	02/02/18	(360)	0.00	437828	0.4838
	09/02/18	(1430)	0.00	436398	0.4823
	16/02/18	20000	0.02	456398	0.5044
	02/03/18	(15000)	(0.02)	441398	0.4878
	<b>At the end of the year</b>			<b>441398</b>	<b>0.4878</b>
<b>9.</b>	<b>VICCO PRODUCTS BOMBAY PVT LTD</b>				
	<b>At the beginning of the year</b>	<b>0</b>	<b>0.0000</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	12/05/17	100	0.00	100	0.0001
	19/05/17	1500	0.00	1600	0.0018
	26/05/17	12400	0.01	14000	0.0155
	02/06/17	13381	0.01	27381	0.0303
	09/06/17	17619	0.02	45000	0.0497
	16/06/17	5000	0.01	50000	0.0553
	23/06/17	6000	0.01	56000	0.0619
	30/06/17	4000	0.00	60000	0.0663
	27/10/17	52000	0.06	112000	0.1238
	23/02/18	2000	0.00	114000	0.1260
	02/03/18	77410	0.09	191410	0.2115
	09/03/18	67557	0.07	258967	0.2862
	16/03/18	1933	0.00	260900	0.2883
	23/03/18	3072	0.00	263972	0.2917
	31/03/18	1063	0.00	265035	0.2929
	<b>At the end of the year</b>			<b>265035</b>	<b>0.2929</b>
<b>10.</b>	<b>TATA MID CAP GROWTH FUND</b>				
	<b>At the beginning of the year</b>	<b>725000</b>	<b>0.8012</b>	-	-
	Date wise increase/decrease in Shareholding during the year				
	09/06/17	(50000)	(0.06)	675000	0.7459
	16/06/17	(46567)	(0.05)	628433	0.6945
	23/06/17	(50000)	(0.06)	578433	0.6392
	14/07/17	(153433)	(0.17)	425000	0.4697
	28/07/17	(25000)	(0.03)	400000	0.4420
	25/08/17	(175000)	(0.19)	225000	0.2486
	20/10/17	(6500)	(0.01)	218500	0.2415
	<b>At the end of the year</b>			<b>218500</b>	<b>0.2415</b>

Note: Shareholding is consolidated based on PAN of the shareholder.



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

Name of Directors	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
Shri Satyanarayan Nuwal	4068739	22.48	4068739	22.48
Shri Kailashchandra Nuwal	17739095	19.61	17739095	19.61
Shri Manish Nuwal	4464301	4.93	4464301	4.93
Shri Anil Kumar Jain	0	0.00	0	0.00
Shri Roomie Dara Vakil				
<b>At the beginning of the year</b>	<b>500</b>	<b>0.00</b>		
Purchase during the year	100	0.00		
<b>At the End of the year</b>			<b>600</b>	<b>0.00</b>

Name of Key Managerial Personnel other than Directors	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
Shri Nilesh Panpaliya				
<b>At the beginning of the year</b>	<b>22196</b>	<b>0.02</b>		
Purchase during the year	2804	0.00		
<b>At the End of the year</b>			25000	0.02
Mrs. Khushboo Pasari				
<b>At the beginning of the year</b>	<b>2710</b>	<b>0.00</b>		
Purchase during the year	601	0.00		
<b>At the End of the year</b>			<b>3311</b>	<b>0.00</b>

**5. 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	181.93	63.88	-	245.81
ii. Interest due but not paid due			-	
iii. Interest accrued but not due	0.82	2.28	-	3.1
<b>Total (i+ii+iii)</b>	<b>182.75</b>	<b>66.16</b>	<b>-</b>	<b>248.91</b>
<b>Change in Indebtedness during the Financial Year</b>				
Addition			-	
Reduction	30.22	66.16	-	96.38
<b>Net Change</b>	<b>30.22</b>	<b>66.16</b>	<b>-</b>	<b>96.38</b>
<b>Indebtedness at the end of the Financial Year</b>				
i. Principal Amount	152.1	-	-	152.1
ii. Interest due but not paid		-	-	
iii. Interest accrued but not due	0.43	-	-	0.43
<b>Total (i+ii+iii)</b>	<b>152.53</b>	<b>-</b>	<b>-</b>	<b>152.53</b>

## 6. Remuneration of Directors and Key Managerial Personnel

### A. Remuneration to Whole-time Directors

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Shri Satyanarayan Nuwal	Shri Kailashchandra Nuwal	Shri Manish Nuwal	Shri Roomie Dara Vakil	Shri Anil Kumar Jain	Total amount
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.20	1.20	1.20	0.27	0.33	4.20
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-
	(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	1.50	1.50	1.50	-	-	4.50
	- others, specify...	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	<b>Total (A)</b>	<b>2.70</b>	<b>2.70</b>	<b>2.70</b>	<b>0.27</b>	<b>0.33</b>	<b>8.70</b>

Ceiling as per the Act is ₹38.41 Crores (Being 11% of the Net Profit as per Section 198 of the Companies Act, 2013)

### B. Sitting fees to Non- Executive Independent Directors

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Shri Anant Sagar Awashti	Shri Dilip Patel	Shri Amrendra Verma	Shri Ajai Nigam	Mrs. Madhu Vij	Total amount
1.	Fee for attending board / committee meetings	0.02	0.03	0.02	0.02	0.02	0.11
2.	Commission	-	-	-	-	-	-
3.	Others, Please specify	-	-	-	-	-	-
	<b>Total (B)</b>	<b>0.02</b>	<b>0.03</b>	<b>0.02</b>	<b>0.02</b>	<b>0.02</b>	<b>0.11</b>

### C. Remuneration To Key Managerial Personnel other than Whole-Time Directors

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total amount
		Shri Nilesh Panpaliya	Mrs. Khushboo Pasari	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.29	0.09	0.38
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(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, please specify	-	-	-
	<b>Total (C)</b>	<b>0.29</b>	<b>0.09</b>	<b>0.38</b>

## 7. Penalties / Punishment/ Compounding of offences

There were no penalties, punishment or compounding of offences during the year ended on March 31, 2018.