

EXTRACT OF ANNUAL RETURN

Whirlpool of India Limited

Annexure F

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L29191PN1960PLC020063
2.	Registration Date	09/07/1960
3.	Name of the Company	Whirlpool of India Limited
4.	Category/Sub-category of the Company	Company having Share Capital
5.	Address of the Registered office & contact details	A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist: Pune, Maharashtra – 412220, Phone – (91) 2138-660100
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any	Link Intime India Private Limited, Noble Heights, 1 st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: +91 11 4141 0592, Fax: +91 11 4141 0591 Contact Person: Mr. Bharat Bushan and Swapan Naskar

II. PRINCIPAL BUSINESS ACTIVITIES OF THE Company (All the business activities contributing 10 % or more of the total turnover of the Company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service*	% to total turnover of the Company
1.	Refrigerator	27501	62
2.	Washing Machine	27501	22
3.	Air Conditioner	27509	6

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	NAME and ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	Whirlpool Mauritius Ltd.C/o IQ EQ Corporate Services (Mauritius) Ltd. 33, Edith Cavell Street, Port Louis-11324, Republic of Mauritius	NA	Holding	75	2(46)
2	Elica PB India Private Limited	(CIN: U29300PN2010PTC136095)	Associate	49	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Shareholding

Sr No	Category of Shareholders	Shareholding at the beginning of the year 2019-2020				Shareholding at the end of the year 2019-2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Bodies Corporate	95153872	0	95153872	75.0000	95153872	0	95153872	75.0000	0.0000
	Sub Total (A)(2)	95153872	0	95153872	75.0000	95153872	0	95153872	75.0000	0.0000
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	95153872	0	95153872	75.0000	95153872	0	95153872	75.0000	0.0000
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	10150452	4055	10154507	8.0038	10335864	4055	10339919	8.1499	0.1461
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	1458641	0	1458641	1.1497	1746896	0	1746896	1.3769	0.2272
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	6047590	0	6047590	4.7667	4796204	0	4796204	3.7804	-0.9863
(f)	Financial Institutions / Banks	291198	12157	303355	0.2391	216948	12157	229105	0.1806	-0.0585
(g)	Insurance Companies	0	0	0	0.0000	1136692	0	1136692	0.8959	0.8959
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Foreign Bank	85	0	85	0.0001	85	0	85	0.0001	0.0000
	Sub Total (B)(1)	17947966	16212	17964178	14.1593	18232689	16212	18248901	14.3837	0.2244
[2]	Central Government/ State Government(s)/ President of India									
	Central Government / State Government(s)	0	633	633	0.0005	0	633	633	0.0005	0.0000
	Sub Total (B)(2)	0	633	633	0.0005	0	633	633	0.0005	0.0000
[3]	Non-Institutions									

Sr No	Category of Shareholders	Shareholding at the beginning of the year 2019-2020				Shareholding at the end of the year 2019-2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	5883134	1125154	7008288	5.5239	6684351	1022485	7706836	6.0745	0.5506
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2531696	108498	2640194	2.0810	2447445	73698	2521143	1.9872	-0.0938
(b)	NBFCs registered with RBI	63550	0	63550	0.0501	26000	0	26000	0.0205	-0.0296
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Any Other (Specify)									
	Trusts	175970	0	175970	0.1387	2010	0	2010	0.0016	-0.1371
	Foreign Nationals	39	0	39	0.0000	39	0	39	0.0000	0.0000
	Hindu Undivided Family	342137	0	342137	0.2697	343375	0	343375	0.2706	0.0009
	Non Resident Indians (Non Repat)	249481	0	249481	0.1966	284270	0	284270	0.2241	0.0275
	Non Resident Indians (Repat)	287708	1374	289082	0.2279	340490	1374	341864	0.2695	0.0416
	Clearing Member	48284	0	48284	0.0381	106784	0	106784	0.0842	0.0461
	Bodies Corporate	2898730	37392	2936122	2.3142	2099512	36591	2136103	1.6837	-0.6305
	Sub Total (B)(3)	12480729	1272418	13753147	10.8402	12334276	1134148	13468424	10.6158	-0.2244
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	30428695	1289263	31717958	25.0000	30566965	1150993	31717958	25.0000	0.0000
	Total (A)+(B)	125582567	1289263	126871830	100.0000	125720837	1150993	126871830	100.0000	0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	125582567	1289263	126871830	100.0000	125720837	1150993	126871830	100.0000	0.0000

ii) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year 2019-2020			Shareholding at the end of the year 2019-2020			% Change During the year 2019-20
		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.	Whirlpool Mauritius Ltd.	95153872	75%	0.00	95153872	75%	0.00	NIL

iii) Change in Promoters' Shareholding-

There was no change in Promoter's shareholding during the year.

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of ADRs and GDRs):

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	2170909	1.7111			2170909	1.7111
	Transfer			12 Apr 2019	(300000)	1870909	1.4746
	Transfer			30 Aug 2019	495000	2365909	1.8648
	Transfer			06 Sep 2019	12000	2377909	1.8743
	Transfer			11 Oct 2019	(80000)	2297909	1.8112
	AT THE END OF THE YEAR					2297909	1.8112
2	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY HYBRID '95 FUND	2561656	2.0191			2561656	2.0191
	Transfer			12 Apr 2019	(518)	2561138	2.0187
	Transfer			26 Apr 2019	(7100)	2554038	2.0131
	Transfer			03 May 2019	(7170)	2546868	2.0074
	Transfer			17 May 2019	(7300)	2539568	2.0017
	Transfer			31 May 2019	200000	2739568	2.1593
	Transfer			07 Jun 2019	(3631)	2735937	2.1565
	Transfer			21 Jun 2019	(7000)	2728937	2.1509
	Transfer			12 Jul 2019	(11900)	2717037	2.1416
	Transfer			19 Jul 2019	(13934)	2703103	2.1306
	Transfer			26 Jul 2019	3319	2706422	2.1332
	Transfer			02 Aug 2019	(10000)	2696422	2.1253
	Transfer			09 Aug 2019	(11300)	2685122	2.1164
	Transfer			16 Aug 2019	(13500)	2671622	2.1058
	Transfer			23 Aug 2019	30000	2701622	2.1294
	Transfer			11 Oct 2019	(3638)	2697984	2.1265
	Transfer			18 Oct 2019	(4004)	2693980	2.1234
	Transfer			25 Oct 2019	(51013)	2642967	2.0832
	Transfer			01 Nov 2019	(108417)	2534550	1.9977
	Transfer			20 Dec 2019	50000	2584550	2.0371
	Transfer			27 Dec 2019	(46785)	2537765	2.0003
	Transfer			10 Jan 2020	(113052)	2424713	1.9112
	Transfer			24 Jan 2020	(7559)	2417154	1.9052
	Transfer			31 Jan 2020	(7733)	2409421	1.8991
	Transfer			07 Feb 2020	(25356)	2384065	1.8791
	Transfer			14 Feb 2020	(50725)	2333340	1.8391
	Transfer			21 Feb 2020	(124490)	2208850	1.7410
	Transfer			06 Mar 2020	(25000)	2183850	1.7213
	Transfer			13 Mar 2020	(28515)	2155335	1.6988
	Transfer			20 Mar 2020	(41839)	2113496	1.6659
Transfer			27 Mar 2020	9601	2123097	1.6734	

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
3	AT THE END OF THE YEAR					2123097	1.6734
	SUNDARAM MUTUAL FUND A/C SUNDARAM MID CAP FUND	817641	0.6445			817641	0.6445
	Transfer			12 Apr 2019	293533	1111174	0.8758
	Transfer			03 May 2019	354	1111528	0.8761
	Transfer			10 May 2019	6917	1118445	0.8816
	Transfer			17 May 2019	1000	1119445	0.8823
	Transfer			24 May 2019	900	1120345	0.8831
	Transfer			31 May 2019	167	1120512	0.8832
	Transfer			07 Jun 2019	5926	1126438	0.8879
	Transfer			27 Sep 2019	34604	1161042	0.9151
	Transfer			04 Oct 2019	15000	1176042	0.9270
	Transfer			18 Oct 2019	(12250)	1163792	0.9173
	Transfer			01 Nov 2019	(17895)	1145897	0.9032
	Transfer			15 Nov 2019	23461	1169358	0.9217
	Transfer			06 Dec 2019	(21725)	1147633	0.9046
	Transfer			20 Dec 2019	(8000)	1139633	0.8983
	Transfer			31 Dec 2019	(2973)	1136660	0.8959
	Transfer			03 Jan 2020	(5371)	1131289	0.8917
	Transfer			10 Jan 2020	(3000)	1128289	0.8893
	Transfer			17 Jan 2020	(5184)	1123105	0.8852
	Transfer			24 Jan 2020	(6145)	1116960	0.8804
	Transfer			31 Jan 2020	(14267)	1102693	0.8691
	Transfer			07 Feb 2020	(13250)	1089443	0.8587
Transfer			06 Mar 2020	286	1089729	0.8589	
Transfer			20 Mar 2020	2000	1091729	0.8605	
	AT THE END OF THE YEAR					1091729	0.8605
4	UTI-MNC FUND	552727	0.4357			552727	0.4357
	Transfer			03 May 2019	2000	554727	0.4372
	Transfer			29 Jun 2019	3263	557990	0.4398
	Transfer			05 Jul 2019	(2000)	555990	0.4382
	Transfer			06 Sep 2019	(2000)	553990	0.4367
	Transfer			27 Sep 2019	148933	702923	0.5540
	Transfer			04 Oct 2019	(3000)	699923	0.5517
	Transfer			11 Oct 2019	(3436)	696487	0.5490
	Transfer			18 Oct 2019	30	696517	0.5490
	Transfer			25 Oct 2019	(3380)	693137	0.5463
	Transfer			08 Nov 2019	(21516)	671621	0.5294
	Transfer			29 Nov 2019	23316	694937	0.5477
	Transfer			06 Dec 2019	(2000)	692937	0.5462
	Transfer			20 Dec 2019	(9950)	682987	0.5383
	Transfer			24 Jan 2020	(35481)	647506	0.5104
	Transfer			07 Feb 2020	(10000)	637506	0.5025
	Transfer			14 Feb 2020	90283	727789	0.5736
	Transfer			21 Feb 2020	45800	773589	0.6097
	Transfer			28 Feb 2020	11368	784957	0.6187
	Transfer			06 Mar 2020	23290	808247	0.6371

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
	Transfer			13 Mar 2020	22806	831053	0.6550
	Transfer			20 Mar 2020	10000	841053	0.6629
	Transfer			27 Mar 2020	18523	859576	0.6775
	AT THE END OF THE YEAR					859576	0.6775
5	HDFC LIFE INSURANCE COMPANY LIMITED	0	0.0000			0	0.0000
	Transfer			19 Apr 2019	275000	275000	0.2168
	Transfer			31 May 2019	1427	276427	0.2179
	Transfer			07 Jun 2019	930	277357	0.2186
	Transfer			21 Jun 2019	(263)	277094	0.2184
	Transfer			05 Jul 2019	(28)	277066	0.2184
	Transfer			19 Jul 2019	1662	278728	0.2197
	Transfer			02 Aug 2019	1874	280602	0.2212
	Transfer			09 Aug 2019	(70)	280532	0.2211
	Transfer			16 Aug 2019	(66)	280466	0.2211
	Transfer			23 Aug 2019	(66)	280400	0.2210
	Transfer			30 Aug 2019	(64)	280336	0.2210
	Transfer			06 Sep 2019	(1050)	279286	0.2201
	Transfer			20 Sep 2019	(24)	279262	0.2201
	Transfer			27 Sep 2019	(47)	279215	0.2201
	Transfer			04 Oct 2019	(48)	279167	0.2200
	Transfer			11 Oct 2019	(133)	279034	0.2199
	Transfer			18 Oct 2019	(86)	278948	0.2199
	Transfer			25 Oct 2019	(42)	278906	0.2198
	Transfer			01 Nov 2019	(109)	278797	0.2197
	Transfer			15 Nov 2019	(136)	278661	0.2196
	Transfer			22 Nov 2019	(220)	278441	0.2195
	Transfer			29 Nov 2019	(90)	278351	0.2194
	Transfer			06 Dec 2019	(87)	278264	0.2193
	Transfer			13 Dec 2019	(51)	278213	0.2193
	Transfer			20 Dec 2019	9354	287567	0.2267
	Transfer			27 Dec 2019	70310	357877	0.2821
	Transfer			31 Dec 2019	44703	402580	0.3173
	Transfer			03 Jan 2020	(521)	402059	0.3169
	Transfer			10 Jan 2020	4674	406733	0.3206
	Transfer			17 Jan 2020	(178)	406555	0.3204
	Transfer			24 Jan 2020	(436)	406119	0.3201
	Transfer			07 Feb 2020	50	406169	0.3201
	Transfer			14 Feb 2020	45250	451419	0.3558
	Transfer			21 Feb 2020	50025	501444	0.3952
	Transfer			28 Feb 2020	25	501469	0.3953
	Transfer			06 Mar 2020	61617	563086	0.4438
	Transfer			13 Mar 2020	14269	577355	0.4551
	Transfer			20 Mar 2020	127364	704719	0.5555
	Transfer			27 Mar 2020	118873	823592	0.6492
	Transfer			31 Mar 2020	24109	847701	0.6682
	AT THE END OF THE YEAR					847701	0.6682

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
6	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	852155	0.6717			852155	0.6717
	Transfer			26 Apr 2019	(14004)	838151	0.6606
	Transfer			03 May 2019	(7180)	830971	0.6550
	Transfer			10 May 2019	(5929)	825042	0.6503
	Transfer			17 May 2019	(86700)	738342	0.5820
	Transfer			24 May 2019	(15000)	723342	0.5701
	Transfer			31 May 2019	(3000)	720342	0.5678
	Transfer			14 Jun 2019	(2922)	717420	0.5655
	Transfer			26 Jul 2019	(20500)	696920	0.5493
	Transfer			23 Aug 2019	55000	751920	0.5927
	Transfer			20 Sep 2019	8000	759920	0.5990
	Transfer			27 Sep 2019	64000	823920	0.6494
	Transfer			04 Oct 2019	(17377)	806543	0.6357
	Transfer			11 Oct 2019	(32500)	774043	0.6101
	Transfer			18 Oct 2019	(90845)	683198	0.5385
	Transfer			01 Nov 2019	(25112)	658086	0.5187
	Transfer			22 Nov 2019	5000	663086	0.5226
	Transfer			29 Nov 2019	89000	752086	0.5928
	Transfer			13 Dec 2019	(941)	751145	0.5921
	Transfer			20 Dec 2019	(38259)	712886	0.5619
	Transfer			27 Dec 2019	(14942)	697944	0.5501
	Transfer			31 Dec 2019	(24088)	673856	0.5311
	Transfer			03 Jan 2020	(13943)	659913	0.5201
	Transfer			10 Jan 2020	(2750)	657163	0.5180
	Transfer			14 Feb 2020	(2395)	654768	0.5161
	Transfer			21 Feb 2020	(13292)	641476	0.5056
	Transfer			28 Feb 2020	22100	663576	0.5230
	Transfer			06 Mar 2020	25461	689037	0.5431
	Transfer			13 Mar 2020	12500	701537	0.5529
	Transfer			20 Mar 2020	15700	717237	0.5653
	Transfer			27 Mar 2020	21636	738873	0.5824
	AT THE END OF THE YEAR					738873	0.5824
7	ITPL - INVESCO INDIA GROWTH FUND	152375	0.1201			152375	0.1201
	Transfer			26 Apr 2019	2803	155178	0.1223
	Transfer			03 May 2019	11762	166940	0.1316
	Transfer			17 May 2019	22361	189301	0.1492
	Transfer			31 May 2019	166867	356168	0.2807
	Transfer			07 Jun 2019	2747	358915	0.2829
	Transfer			14 Jun 2019	13703	372618	0.2937
	Transfer			21 Jun 2019	12981	385599	0.3039
	Transfer			12 Jul 2019	24785	410384	0.3235
	Transfer			19 Jul 2019	7687	418071	0.3295
	Transfer			26 Jul 2019	12590	430661	0.3394

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		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
	Transfer			02 Aug 2019	1844	432505	0.3409
	Transfer			09 Aug 2019	(400116)	32389	0.0255
	Transfer			16 Aug 2019	414187	446576	0.3520
	Transfer			30 Aug 2019	18470	465046	0.3665
	Transfer			06 Sep 2019	13421	478467	0.3771
	Transfer			20 Sep 2019	4622	483089	0.3808
	Transfer			27 Sep 2019	34933	518022	0.4083
	Transfer			11 Oct 2019	28904	546926	0.4311
	Transfer			18 Oct 2019	(8894)	538032	0.4241
	Transfer			25 Oct 2019	925	538957	0.4248
	Transfer			01 Nov 2019	5029	543986	0.4288
	Transfer			08 Nov 2019	4899	548885	0.4326
	Transfer			29 Nov 2019	(607)	548278	0.4322
	Transfer			06 Dec 2019	24654	572932	0.4516
	Transfer			20 Dec 2019	(5374)	567558	0.4473
	Transfer			27 Dec 2019	3614	571172	0.4502
	Transfer			10 Jan 2020	19710	590882	0.4657
	Transfer			17 Jan 2020	(7068)	583814	0.4602
	Transfer			31 Jan 2020	670	584484	0.4607
	Transfer			28 Feb 2020	4067	588551	0.4639
	Transfer			06 Mar 2020	4983	593534	0.4678
	Transfer			20 Mar 2020	6213	599747	0.4727
	Transfer			27 Mar 2020	527	600274	0.4731
	Transfer			31 Mar 2020	(197)	600077	0.4730
	AT THE END OF THE YEAR					600077	0.4730
8	INDIA MIDCAP (MAURITIUS) LTD.	549355	0.4330			549355	0.4330
	Transfer			05 Jul 2019	(15008)	534347	0.4212
	Transfer			30 Sep 2019	(22183)	512164	0.4037
	AT THE END OF THE YEAR					512164	0.4037
9	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	0	0.0000			0	0.0000
	Transfer			20 Sep 2019	22418	22418	0.0177
	Transfer			27 Sep 2019	27412	49830	0.0393
	Transfer			30 Sep 2019	2686	52516	0.0414
	Transfer			11 Oct 2019	72908	125424	0.0989
	Transfer			18 Oct 2019	3299	128723	0.1015
	Transfer			25 Oct 2019	55277	184000	0.1450
	Transfer			01 Nov 2019	38000	222000	0.1750
	Transfer			15 Nov 2019	35000	257000	0.2026
	Transfer			22 Nov 2019	38000	295000	0.2325
	Transfer			29 Nov 2019	2228	297228	0.2343
	Transfer			13 Dec 2019	36252	333480	0.2628
	Transfer			31 Dec 2019	18520	352000	0.2774

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
	Transfer			14 Feb 2020	16198	368198	0.2902
	Transfer			06 Mar 2020	73229	441427	0.3479
	Transfer			20 Mar 2020	20557	461984	0.3641
	Transfer			27 Mar 2020	42855	504839	0.3979
	AT THE END OF THE YEAR					504839	0.3979
10	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	411253	0.3241			411253	0.3241
	Transfer			26 Apr 2019	(10834)	400419	0.3156
	Transfer			03 May 2019	28932	429351	0.3384
	Transfer			14 Jun 2019	12863	442214	0.3486
	Transfer			21 Jun 2019	5805	448019	0.3531
	Transfer			13 Sep 2019	1371	449390	0.3542
	Transfer			08 Nov 2019	6140	455530	0.3590
	Transfer			15 Nov 2019	10010	465540	0.3669
	Transfer			06 Dec 2019	23666	489206	0.3856
	Transfer			13 Dec 2019	3334	492540	0.3882
	Transfer			20 Dec 2019	8850	501390	0.3952
	AT THE END OF THE YEAR					501390	0.3952
11	KOTAK STANDARD MULTICAP FUND	540047	0.4257			540047	0.4257
	Transfer			31 May 2019	(2930)	537117	0.4234
	Transfer			07 Jun 2019	(2526)	534591	0.4214
	Transfer			14 Jun 2019	(2474)	532117	0.4194
	Transfer			05 Jul 2019	(5000)	527117	0.4155
	Transfer			30 Sep 2019	(10000)	517117	0.4076
	Transfer			04 Oct 2019	(10000)	507117	0.3997
	Transfer			11 Oct 2019	(21061)	486056	0.3831
	Transfer			18 Oct 2019	(33225)	452831	0.3569
	Transfer			25 Oct 2019	(8404)	444427	0.3503
	Transfer			01 Nov 2019	(2622)	441805	0.3482
	Transfer			06 Dec 2019	(37279)	404526	0.3188
	Transfer			20 Dec 2019	(15302)	389224	0.3068
	Transfer			27 Dec 2019	(54224)	335000	0.2640
	AT THE END OF THE YEAR					335000	0.2640
12	TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP EQUITY FUND-ULIF 009 04/01/07 WLE 110	518538	0.4087			518538	0.4087
	Transfer			17 May 2019	(4550)	513988	0.4051
	Transfer			31 May 2019	(15096)	498892	0.3932
	Transfer			14 Jun 2019	(1000)	497892	0.3924
	Transfer			21 Jun 2019	(18560)	479332	0.3778
	Transfer			29 Jun 2019	(1000)	478332	0.3770
	Transfer			12 Jul 2019	(17090)	461242	0.3635
	Transfer			08 Nov 2019	(16028)	445214	0.3509

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year – 2019-2020		Transactions during the year		Cumulative Shareholding at the end of the year 2019-2020	
		No. of Shares Held	% of Total Shares of the Company	Date of Transaction	No. of Shares	No of Shares Held	% of Total Shares of The Company
	Transfer			15 Nov 2019	(36328)	408886	0.3223
	Transfer			22 Nov 2019	(39469)	369417	0.2912
	Transfer			29 Nov 2019	(71876)	297541	0.2345
	Transfer			06 Dec 2019	(90000)	207541	0.1636
	Transfer			20 Dec 2019	(28516)	179025	0.1411
	Transfer			28 Feb 2020	(20000)	159025	0.1253
	AT THE END OF THE YEAR					159025	0.1253
13	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	640678	0.5050			640678	0.5050
	Transfer			26 Jul 2019	(9819)	630859	0.4972
	Transfer			02 Aug 2019	(28742)	602117	0.4746
	Transfer			09 Aug 2019	(4469)	597648	0.4711
	Transfer			16 Aug 2019	(35072)	562576	0.4434
	Transfer			23 Aug 2019	(77317)	485259	0.3825
	Transfer			30 Aug 2019	(485259)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
14	SBI MAGNUM GLOBAL FUND	570000	0.4493			570000	0.4493
	Transfer			19 Apr 2019	(175000)	395000	0.3113
	Transfer			03 May 2019	(37388)	357612	0.2819
	Transfer			17 May 2019	(50571)	307041	0.2420
	Transfer			24 May 2019	(4966)	302075	0.2381
	Transfer			31 May 2019	(302075)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note:

1. Paid up Share capital of the Company (Face Value Rs. 10.00) at the end of the year is 126871830 shares.
2. The details of holding has been clubbed based on PAN
3. % of total shares of the Company is based on the paid up capital of the Company at the end of the year.

v) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year 2019-2020		Shareholding at the end of the year 2019-2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. AHBN Reddy-Executive Director				
	At the beginning of the year (April 1 2019)	1	0.00%	1	0.00%
	Date wise increase/decrease in shareholding during the year	NIL			
	Specifying the reasons for increase/decrease (eg. allotment/transfer/bonus/sweat equity etc):	NA			
	At the end of the year (March 31 2020)	1	0.00%	1	0.00%

No other Director/KMP held any shares of the Company during the financial year 2019-20.

V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.
NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

A. Remuneration to Whole Time Directors

(INR in lacs)

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Sunil D'Souza	Mr. Anil Berera	Mr. AHBN Reddy	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	435.18	339.91	111.91	887.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	55.30	3.94	1.93	61.17
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	--	--	--	--
2	Stock Option	231.15	32.63	10.71	274.49
3	Sweat Equity	--	--	--	--
4	Commission - as % of profit - others, specify	--	--	--	--
5	Others – (PF & Superannuation)	9.00	8.69	4.10	21.79
	Total (A)	730.63	385.17	128.65	1244.45
	Ceiling as per the Act	The managerial remuneration is within the ceiling limits of 5% of the Net profit to one managing or whole time director or manager and 10% of the net profit if there is more than one such director.			

B. Remuneration to other Directors

(INR in lacs)

S. No.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors (from 01 st April, 2019 to 19 th June, 2019)	Mr. Sanjeev Verma	Mr. Anand Bhatia	
	Fees for attending board and committee meetings	3.50	4.25	
	Commission	--	--	
	Others, please specify	--	--	
	Total (1)	3.50	4.25	7.75
2	Independent Directors (from 19 th June, 2019 to 31 st March, 2020)	Mr. Rahul Bhatnagar	Mr. Pradeep Banerjee	
	Fees for attending board and committee meetings	10.25	6.25	
	Commission	--	--	
	Others, please specify	--	--	
	Total (2)	10.25	6.25	16.50
3.	Independent Directors (from 01 st April, 2019 to 31 st March, 2020)	Ms. Sonu Bhasin		
	Fees for attending board and committee meetings	13.75		
	Commission	--		
	Others, please specify	--		
	Total (3)	13.75		13.75
	Total remuneration to Independent Directors (1+2+3)			38.00

(INR in lacs)

S. No.	Particulars of Remuneration	Name of Directors		Total Amount
4.	Other Non-Executive Directors	Mr. Arvind Uppal	Mr. Anil Berera (wef 01 st Jan, 2020)	
	Fees for attending Board and committee meetings	19.00	1.75	
	Commission	--	--	
	Others, please specify	--	--	
	Total (4)	19.00	1.75	20.75
	Total (B)=1+2+3+4			58.75
	Total Managerial remuneration			58.75
	Overall Ceiling as per the Act	The sitting fees and remuneration paid to other Directors are within the maximum prescribed limits.		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MANAGING DIRECTOR/ MANAGER/WHOLE TIME DIRECTOR

(INR in lacs)

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Ms. Roopali Singh, Company Secretary	Mr. Yatin Malhotra, Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	111.62	156.65	268.27
	(b) Value of perquisites w/s 17(2) of Income Tax Act, 1961	1.24	1.32	2.56
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	--	--	--
2	Stock Option	4.95	11.28	16.23
3	Sweat Equity	--	--	--
4	Commission - as % of profit	--	--	--
5	Others, specify	--	--	--
6	Others (PF & Superannuation)	3.53	5.25	8.78
	Total	121.34	174.50	295.84

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

During the year under review there were no penalty/punishment or compounding of offences for breach of provisions of Companies Act, 2013 against the Company or its Directors or other Officers in Default.