

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 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	L36911RJ1989PLC004945
ii	Registration Date	8th May, 1989
iii	Name of the Company	Vaibhav Global Limited
iv	Category / Sub Category of the Company	Company Limited by Shares
v	Address of the Registered Office and contact details	K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004 Tel. No.: 91-141-2601020; Fax No.: 91-141-2605077 Email: investor_relations@vaibhavglobal.com Website: www.vaibhavglobal.com
vi	Whether listed Company	Yes
vii	Name, address and contact details of Registrar and Share Transfer Agent	Karvy Fintech Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31 – 32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 Tel No.: 91-40-67162222; Fax No.: 91-40-23001153 Email: einward.ris@karvy.com Website: www.karvyfintech.com

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.	Manufacturing and export of all kind of jewellery, colored gems stones, precious and semi-precious stones and studded jewellery.	321	95.05

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.	Brett Enterprises Pvt. Ltd. 5, Kitab Mahal, 192 Dr. D.N.Road, Fort, Mumbai - 400 001	CIN:U27100MH1995 PTC084578	Holding Company	56.05%	2(46)
2.	Genoa Jewelers Limited Drake Chambers, Road Town, Tortola, BVI	Foreign Company	Wholly-owned subsidiary	100%	2(87)
3.	STS Jewels Inc. 100 Michael Angelo Way, Suite 400 D, Austin Texas -78728, USA	Foreign Company	Wholly-owned subsidiary	100%	2(87)
4.	STS Gems Limited Unit 614, 6/F Heng Ngai Jewelry Centre, No. 4, Hokyuen Street East, Hunghom, Kowloon, Hong Kong	Foreign Company	Wholly-owned subsidiary	100%	2(87)
5.	STS Gems Thai Limited 919/350A, 28th Floor, Jewelry Trade Center Building, Silom Road, Silom, Bangrak, Bangkok, 10500 - Thailand	Foreign Company	Wholly-owned subsidiary	100%	2(87)
6.	STS Gems Japan Limited 602 Kotokudo Building, 5-7-7 UENO, TAITO-KU, Tokyo – 110-0005	Foreign Company	Wholly-owned subsidiary	100%	2(87)
7.	The Jewellery Channel Ltd. Surrey House, Plane Tree, Crescent, Feltham TW13 7HF, UK	Foreign Company	Step-down subsidiary	100% through subsidiary company	2(87)
8.	Shop LC Global Inc., (formerly, The Jewelry Channel Inc.) 100 Michael Angelo Way, Suite 400 D, Austin Texas-78728, USA	Foreign Company	Step-down subsidiary	100% through subsidiary company	2(87)
9.	PT. STS Bali Jl. Sekar Tunjung No. 6A, Ds Kesiman, Kertalangu, Denpasar, Bali, Indonesia	Foreign Company	Step-down subsidiary	100% through subsidiary company	2(87)
10.	STS (Guangzhou) Trading Limited Panyu, Guangzhou City, China	Foreign Company	Step-down subsidiary	100% through subsidiary company	2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital breakup as a percentage of total equity)**(i) Category-wise shareholding :**

Sl. No.	CATEGORY OF SHAREHOLDER	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	Promoters									
1	Indian									
(a)	Individual /HUF	33,68,974	-	33,68,974	10.34	22,53,121	-	22,53,121	6.89	(3.45)
(b)	Central Government	-	-	-	-	-	-	-	-	-
(c)	State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Bodies Corporate	83,34,124	-	83,34,124	25.57	1,83,27,764	-	1,83,27,764	56.05	30.48
(e)	Banks / FI	-	-	-	-	-	-	-	-	-
(f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-total A(1) :	1,17,03,098	-	1,17,03,098	35.91	2,05,80,885	-	2,05,80,885	62.94	27.03
2	Foreign									
(a)	NRIs-Individuals	47,070	-	47,070	0.14	46,926	-	46,926	0.14	(0.00)
(b)	Other-Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	99,18,640	-	99,18,640	30.43	-	-	-	-	(30.43)
(d)	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any others	-	-	-	-	-	-	-	-	-
	Sub-total A(2) :	99,65,710	-	99,65,710	30.58	46,926	-	46,926	0.14	(30.43)
	Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2,16,68,808	-	2,16,68,808	66.49	2,06,27,811	-	2,06,27,811	63.08	(3.40)
(B)	Public Shareholding									
1	Institution									
(a)	Mutual Funds	2,48,957	-	2,48,957	0.76	4,00,455	-	4,00,455	1.22	0.46
(b)	Banks / FI	9,911	-	9,911	0.03	16,706	-	16,706	0.05	0.02
(c)	Central Government	-	-	-	-	-	-	-	-	-
(d)	State Government(s)	-	-	-	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-
(g)	Foreign Institutional Investors (FIIs)	57,64,674	-	57,64,674	17.69	72,07,026	-	72,07,026	22.04	4.35
(h)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i)	Others (specify)	-	-	-	-	-	-	-	-	-
	Sub-total B(1) :	60,23,542	-	60,23,542	18.48	76,24,187	-	76,24,187	23.32	4.83
2	Non-Institutions									
(a)	Bodies Corporate									
(i)	Indian	7,54,396	600	7,54,996	2.32	4,67,039	600	4,67,639	1.43	(0.89)
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individual									
(i)	Individuals holding nominal share capital upto ₹1 lac	13,58,761	23,357	13,82,118	4.24	12,68,196	23,057	12,91,253	3.95	(0.29)
(ii)	Individuals holding nominal share capital in excess of ₹1 lac	22,14,554	-	22,14,554	6.80	24,76,399	-	24,76,399	7.57	0.78
(c)	Others (Specify)									
(i)	Clearing Members	3,194	-	3,194	0.01	941	-	941	-	(0.01)
(ii)	Non-Resident Indians	5,31,102	2,700	5,33,802	1.64	1,68,052	2,700	1,70,752	0.52	(1.12)
(iii)	Trusts	5,803	660	6,463	0.02	39,254	-	39,254	0.12	0.10
(iv)	NBFC registered with RBI	3,376	-	3,376	0.01	1,000	-	1,000	0.00	(0.01)
	Sub-total B(2) :	48,71,186	27,317	48,98,503	15.03	44,20,881	26,357	44,47,238	13.60	(1.43)
	Total Public Shareholding (B)=(B)(1) + (B)(2)	1,08,94,728	27,317	1,09,22,045	33.51	1,20,45,068	26,357	1,20,71,425	36.92	3.40
(C)	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand total (A+B+C) :	3,25,63,536	27,317	3,25,90,853	100.00	3,26,72,879	26,357	3,26,99,236	100.00	-



(ii) Shareholding of Promoters:

Sl. No.	Shareholder 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	Sonymike's Holdings Ltd.*	99,18,640	30.43	-	-	-	-	(30.43)
2	Brett Enterprises Pvt. Ltd.	83,34,124	25.57	-	1,83,27,764	56.05	-	30.48
3	Nirmal Kumar Bardiya	17,91,628	5.50	-	11,25,581	3.44	-	(2.06)
4	Rahim Ullah	8,62,751	2.65	-	4,12,751	1.26	-	(1.39)
5	Deepti Agrawal	5,26,990	1.62	-	5,27,134	1.61	-	(0.01)
6	Kusum Bardiya	1,65,205	0.51	-	1,65,205	0.51	-	0.00
7	Sunil Agrawal	28,140	0.09	-	28,140	0.09	-	0.00
8	Sheela Agarwal	22,400	0.07	-	22,450	0.07	-	0.00
9	Sanjeev Agrawal	8,320	0.03	-	8,320	0.03	-	0.00
10	Hursh Agrawal	10,000	0.03	-	10,000	0.03	-	0.00
11	Neil Agrawal	610	0.00	-	466	0.00	-	0.00

*Merged with Brett Enterprises Pvt. Ltd.

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

Sl. No.	Shareholder name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
1	Sonymike's Holdings Limited				
	At the beginning of the year	99,18,640	30.43	99,18,640	30.43
	29/05/2018 (transfer to Brett Enterprises Pvt. Ltd. due to merger)	(99,18,640)	(30.43)	-	-
	At the end of the year			-	-
2	Brett Enterprises Pvt. Ltd.				
	At the beginning of the year	83,34,124	25.57	83,34,124	25.57
	29/05/2018 (transfer from Sonymike's Holdings Ltd. due to merger)	99,18,640	30.43	1,82,52,764	55.99
	04/01/2019 (Market Purchase)	50,000	0.15	1,83,02,764	56.01
	26/02/2019 (Market Purchase)	25,000	0.08	1,83,27,764	56.05
	At the end of the year			1,83,27,764	56.05
3	Nirmal Kumar Bardiya				
	At the beginning of the year	17,91,628	5.50	17,91,628	5.50
	12/12/2018 (Market Sale)	(3,00,000)	(0.92)	14,91,628	4.56
	31/01/2019 (Market Sale)	(1,75,000)	(0.54)	13,16,628	4.02
	01/02/2019 (Market Sale)	(44,000)	(0.13)	12,72,628	3.89
	01/03/2019 (Market Sale)	(47,047)	(0.14)	12,25,581	3.75
	07/03/2019 (Market Sale)	(1,00,000)	(0.31)	11,25,581	3.44
	At the end of the year			11,25,581	3.44
4	Rahim Ullah				
	At the beginning of the year	8,62,751	2.65	8,62,751	2.65
	09/07/2018 (Market Sale)	(1,20,000)	(0.37)	7,42,751	2.28
	02/08/2018 (Market Sale)	(1,80,000)	(0.55)	5,62,751	1.73
	06/08/2018 (Market Sale)	(50,000)	(0.16)	5,12,751	1.57
	09/10/2018 (Market Sale)	(1,00,000)	(0.31)	4,12,751	1.26
	At the end of the year			4,12,751	1.26
5	Deepti Agrawal				
	At the beginning of the year	5,26,990	1.62	5,26,990	1.62
	05/10/2018 (Interse transfer)	30	0.00	5,27,020	1.62
	02/11/2018 (Interse transfer)	114	0.00	5,27,134	1.62
	At the end of the year			5,27,134	1.61
6	Kusum Bardiya				
	At the beginning of the year	1,65,205	0.51	1,65,205	0.51
	Increase / Decrease			No Change	
At the end of the year			1,65,205	0.51	
7	Sunil Agrawal				
	At the beginning of the year	28,140	0.09	28,140	0.09
	Increase / Decrease			No Change	
At the end of the year			28,140	0.09	

Sl. No.	Shareholder name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
8	Sheela Agarwal				
	At the beginning of the year	22,400	0.07	22,400	0.07
	06/04/2018 (Market purchase)	50	0.00	22,450	0.07
	At the end of the year			22,450	0.07
9	Sanjeev Agrawal				
	At the beginning of the year	8,320	0.03	8,320	0.03
	Increase / Decrease		No Change		
	At the end of the year			8,320	0.03
10	Hursh Agrawal				
	At the beginning of the year	10,000	0.03	10,000	0.03
	Increase/Decrease		No Change		
	At the end of the year			10,000	0.03
11	Neil Agrawal				
	At the beginning of the year	610	0.00	610	0.00
	05/10/2018 (Interse transfer)	(30)	0.00	580	0.00
	02/11/2018 (Interse transfer)	(114)	0.00	466	0.00
	At the end of the year			466	0.00

(iv) Shareholding Pattern of Top 10 Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholder name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
1	Nalanda India Fund Limited				
	At the beginning of the year	37,80,583	11.60	37,80,583	11.60
	02/11/2018 (Market Sale)	(2,65,728)	(0.81)	35,14,855	10.77
	09/11/2018 (Market Sale)	(1,24,500)	(0.38)	33,90,355	10.39
	16/11/2018 (Market Sale)	(30,000)	(0.09)	33,60,355	10.29
	25/01/2019 (Market Sale)	(642)	(0.00)	33,59,713	10.28
	At the end of the year			33,59,713	10.27
2	Malabar India Fund Limited				
	At the beginning of the year	12,11,713	3.72	12,11,713	3.72
	06/04/2018 (Market Purchase)	6,673	0.02	12,18,386	3.74
	13/04/2018 (Market Purchase)	22,692	0.07	12,41,078	3.81
	18/05/2018 (Market Purchase)	859	0.00	12,41,937	3.81
	25/05/2018 (Market Purchase)	28,567	0.09	12,70,504	3.90
	01/06/2018 (Market Purchase)	32,155	0.10	13,02,659	4.00
	08/06/2018 (Market Purchase)	25,033	0.08	13,27,692	4.07
	15/06/2018 (Market Purchase)	15,652	0.05	13,43,344	4.12
	22/06/2018 (Market Purchase)	2,49,082	0.76	15,92,426	4.88
	29/06/2018 (Market Purchase)	12,953	0.04	16,05,379	4.92
	10/08/2018 (Market Purchase)	1,72,958	0.53	17,78,337	5.45
	05/10/2018 (Market Purchase)	6,764	0.02	17,85,101	5.47
	12/10/2018 (Market Purchase)	10,604	0.03	17,95,705	5.51
	19/10/2018 (Market Purchase)	403	0.00	17,96,108	5.51
	26/10/2018 (Market Purchase)	1,18,067	0.36	19,14,175	5.87
14/12/2018 (Market Purchase)	2,72,438	0.84	21,86,613	6.70	
08/02/2019 (Market Purchase)	1,00,000	0.31	22,86,613	6.99	
	At the end of the year			22,86,613	6.99
3	Vijay Kishanlal Kedia				
	At the beginning of the year	3,47,276	1.07	3,47,276	1.07
	27/04/2018 (Market Purchase)	33,447	0.10	3,80,723	1.17
	11/05/2018 (Market Purchase)	5,364	0.02	3,86,087	1.18
	01/06/2018 (Market Purchase)	20,000	0.06	4,06,087	1.25
	29/06/2018 (Market Purchase)	16,701	0.05	4,22,788	1.30
	10/08/2018 (Market Purchase)	476	0.00	4,23,264	1.30
	24/08/2018 (Market Purchase)	2,00,000	0.61	6,23,264	1.91
	28/09/2018 (Market Purchase)	676	0.00	6,23,940	1.91
	05/10/2018 (Market Purchase)	37,778	0.12	6,61,718	2.03



Sl. No.	Shareholder name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
	12/10/2018 (Market Purchase)	6,850	0.02	6,68,568	2.05
	19/10/2018 (Market Sale)	(45,000)	(0.14)	6,23,568	1.91
	23/11/2018 (Market Purchase)	14,540	0.04	6,38,108	1.95
	14/12/2018 (Market Purchase)	45,000	0.14	6,83,108	2.09
	29/03/2019 (Market Purchase)	1,00,500	0.31	7,83,608	2.40
	At the end of the year			7,83,608	2.40
4	Taiyo Greater India Fund Ltd.				
	At the beginning of the year	2,44,177	0.75	2,44,177	0.75
	13/04/2018 (Market Purchase)	1,440	0.00	2,45,617	0.75
	20/04/2018 (Market Purchase)	2,474	0.01	2,48,091	0.76
	25/05/2018 (Market Purchase)	22,000	0.07	2,70,091	0.83
	01/06/2018 (Market Purchase)	11,086	0.03	2,81,177	0.86
	29/06/2018 (Market Purchase)	20,916	0.06	3,02,093	0.93
	06/07/2018 (Market Purchase)	14,988	0.05	3,17,081	0.97
	13/07/2018 (Market Purchase)	1,20,000	0.37	4,37,081	1.34
	02/11/2018 (Market Purchase)	1,56,000	0.48	5,93,081	1.82
	At the end of the year			5,93,081	1.81
5	Ashish Kacholia				
	At the beginning of the year	4,73,637	1.45	4,73,637	1.45
	13/04/2018 (Market Purchase)	1,545	0.00	4,75,182	1.45
	At the end of the year			4,75,182	1.45
6	Malabar Value Fund				
	At the beginning of the year	2,48,957	0.76	2,48,957	0.76
	22/06/2018 (Market Purchase)	33,678	0.10	2,82,635	0.87
	29/06/2018 (Market Purchase)	2,694	0.01	2,85,329	0.88
	06/07/2018 (Market Purchase)	3,628	0.01	2,88,957	0.89
	27/07/2018 (Market Purchase)	8,358	0.03	2,97,315	0.91
	03/08/2018 (Market Purchase)	3,070	0.01	3,00,385	0.92
	07/09/2018 (Market Purchase)	1,308	0.00	3,01,693	0.93
	14/09/2018 (Market Purchase)	2,277	0.01	3,03,970	0.93
	28/09/2018 (Market Purchase)	8,517	0.03	3,12,487	0.96
	05/10/2018 (Market Purchase)	6,470	0.02	3,18,957	0.98
	14/12/2018 (Market Purchase)	30,000	0.09	3,48,957	1.07
	01/02/2019 (Market Purchase)	1,498	0.00	3,50,455	1.07
	08/02/2019 (Market Purchase)	50,000	0.15	4,00,455	1.22
	At the end of the year			4,00,455	1.22
7	Old Well Emerging Markets Master Fund, L.P*				
	At the beginning of the year	-	-	-	-
	02/11/2018 (Market Purchase)	1,28,457	0.39	1,28,457	0.39
	09/11/2018 (Market Purchase)	1,18,714	0.36	2,47,171	0.76
	08/02/2019 (Market Purchase)	45,000	0.14	2,92,171	0.89
	At the end of the year			2,92,171	0.89
8	Grandeur Peak Emerging Markets Opportunities Fund				
	At the beginning of the year	2,00,319	0.61	2,00,319	0.61
	08/06/2018 (Market Purchase)	5,500	0.02	2,05,819	0.63
	22/06/2018 (Market Purchase)	25,500	0.08	2,31,319	0.71
	08/03/2019 (Market Purchase)	25,000	0.08	2,56,319	0.78
	At the end of the year			2,56,319	0.78
9	Mentor Capital Limited				
	At the beginning of the year	1,13,330	0.35	1,13,330	0.35
	02/11/2018 (Market Sale)	(1,13,330)	(0.35)	-	-
	30/11/2018 (Market Purchase)	25,000	0.08	25,000	0.08
	08/03/2019 (Market Purchase)	1,10,337	0.34	1,35,337	0.41
	30/03/2019 (Market Purchase)	2,993	0.01	1,38,330	0.42
	At the end of the year			1,38,330	0.42

Board's Report

Sl. No.	Shareholder name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
10	Hem Chand Jain				
	At the beginning of the year	1,51,000	0.46	1,51,000	0.46
	06/04/2018 (Market Purchase)	3,000	0.01	1,54,000	0.48
	27/04/2018 (Market Purchase)	11,522	0.04	1,65,522	0.51
	22/06/2018 (Market Sale)	(33,000)	(0.10)	1,32,522	0.41
	29/06/2018 (Market Sale)	(6,922)	(0.02)	1,25,600	0.39
	At the end of the year			1,25,600	0.38
11	Panyaek Jainkijmanee*				
	At the beginning of the year	3,66,711	1.13	3,66,711	1.13
	20/04/2018 (Market Sale)	(3,357)	(0.02)	3,63,354	1.11
	27/04/2018 (Market Sale)	(7,602)	(0.02)	3,55,752	1.09
	22/06/2018 (Market Sale)	(2,00,000)	(0.61)	1,55,752	0.48
	06/07/2018 (Market Sale)	(1,50,000)	(0.46)	5,752	0.02
	At the end of the year			5,752	0.02

- *Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019.
- *Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018
- The data for Sale/Purchase in shareholding is taken from weekly Benpos received from depositories on PAN basis.
- Percentage calculated on the paid up capital of the Company as on the date of change in shareholding.

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Directors and KMPs	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of share capital	No. of shares	% of share capital
1.	Sheela Agarwal, Director				
	At the beginning of the year	22,400	0.07	22,400	0.07
	06/04/2018 (Market Purchase)	50	0.00	22,450	0.07
	At the end of the year			22,450	0.07
2.	Rahim Ullah, Whole Time Director				
	At the beginning of the year	8,62,751	2.65	8,62,751	2.65
	09/07/2018 (Market Sale)	(1,20,000)	(0.37)	7,42,751	2.28
	02/08/2018 (Market Sale)	(1,80,000)	(0.55)	5,62,751	1.73
	06/08/2018 (Market Sale)	(50,000)	(0.16)	5,12,751	1.57
	09/10/2018 (Market Sale)	(1,00,000)	(0.31)	4,12,751	1.26
	At the end of the year			4,12,751	1.26
3.	Nirmal Kumar Bardiya, Director				
	At the beginning of the year	17,91,628	5.50	17,91,628	5.50
	12/12/2018 (Market Sale)	(3,00,000)	(0.92)	14,91,628	4.56
	31/01/2019 (Market Sale)	(1,75,000)	(0.54)	13,16,628	4.02
	01/02/2019 (Market Sale)	(44,000)	(0.13)	12,72,628	3.89
	01/03/2019 (Market Sale)	(47,047)	(0.14)	12,25,581	3.75
	07/03/2019 (Market Sale)	(1,00,000)	(0.31)	11,25,581	3.44
	At the end of the year			11,25,581	3.44
4.	Sunil Agrawal, Managing Director				
	At the beginning of the year	28,140	0.09	28,140	0.09
	Increase / Decrease		No Change		
	At the end of the year			28,140	0.09
5.	Puru Aggarwal, Group CFO				
	At the beginning of the year	8,930	0.03	8,930	0.03
	04/05/2018 (Market Purchase)	1,500	0.00	10,430	0.03
	At the end of the year			10,430	0.03

Note: No other Director and KMP held any shares during the financial year 2018-19.

**(V) INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amount in ₹)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal amount	66,57,82,474	-	-	66,57,82,474
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	66,57,82,474	-	-	66,57,82,474
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	18,26,575	-	-	18,26,575
Net Change	18,26,575	-	-	18,26,575
Indebtedness at the end of the financial year				
(i) Principal amount	66,39,55,899	-	-	66,39,55,899
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	66,39,55,899	-	-	66,39,55,899

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (₹)
		Mr. Sunil Agrawal Managing Director	Mr. Rahim Ullah Whole Time Director	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	42,00,000	42,00,000
	(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	-	-	-
5.	Others	-	-	-
	Total (A)	-	42,00,000	42,00,000

B. Remuneration to other Directors:

(Amount in ₹)

Sr. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Sunil Goyal	Mr. Harsh Bahadur	Dr. Purushottam Agarwal	Mr. James Patrick Clarke	Mr. Santiago Rocés	
1.	Independent Directors						
	• Fee for attending board/ committee meetings	6,40,000	5,55,000	6,90,000	-	-	18,85,000
	• Commission	-	17,78,333	-	46,15,752	18,90,287	82,84,372
	• Others	-	-	-	-	-	-
	Total (B) (1)	6,40,000	23,33,333	6,90,000	46,15,752	18,90,287	1,01,69,372
2.	Other Non-Executive Directors						
	• Fee for attending board / committee meetings	2,25,000		4,55,000		-	6,80,000
	• Commission	-	-	-	-	-	-
	• Others	-	-	-	-	-	-
	Total (B) (2)	2,25,000		4,55,000			6,80,000
	Total (B) = (B)(1)+(B)(2)						1,08,49,372

Note: The remuneration paid to Executive & Non-Executive Directors are within the ceiling under Section 197 read with Schedule V of the Companies Act, 2013 and shareholders' approval.

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

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Puru Aggarwal, Group CFO	Mr. Sushil Sharma, Company Secretary	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,04,36,984	16,45,294	1,20,82,278
	(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	-	-	-
5	Others	18,08,000	-	18,08,000
	Total	1,22,44,984	16,45,294	1,38,90,278

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There is no penalty/punishment/compounding of offences levied against company, its directors and officers in default under Companies Act by RD/NCLT/ Court.