

ANNEXURE V

MGT-9 - EXTRACT OF ANNUAL RETURN

As on financial year ended on 31st March, 2020

[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:

CIN	: L64204MH1959PLC011421
Registration Date	: 07 th August, 1959
Name of the Company	: Hathway Cable and Datacom Limited
Category / Sub-Category of the Company	: Public Limited Company
Address of the Registered office and contact details	: Rahejas, 4 th Floor, Corner of Main Avenue & V. P. Road, Santacruz West, Mumbai 400054
Whether listed company	: Yes / No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	: Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 Tel : (022) 49186000 Fax : (022) 49186060

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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Broadband Service	Division 61- 61104 (NIC Code of 2008)	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
1.	Vision India Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1996PTC291662	Subsidiary	100.00	2(87)(ii)
2.	Liberty Media Vision Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1996PTC291662	Subsidiary	100.00	2(87)(ii)
3.	Ideal Cables Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74999MH1996PTC288227	Subsidiary	100.00	2(87)(ii)
4.	Bee Network & Communications Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1996PTC287619	Subsidiary	100.00	2(87)(ii)

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
5.	Binary Technology Transfers Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74140MH1987PTC045344	Subsidiary	100.00	2(87)(ii)
6.	Hathway Media Vision Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH1995PTC086909	Subsidiary	100.00	2(87)(ii)
7.	UTN Cable Communication Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92132MH1998PTC294956	Subsidiary	100.00	2(87)(ii)
8.	ITV Interactive Media Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U45200MH1991PTC064230	Subsidiary	100.00	2(87)(ii)
9.	Win Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC120865	Subsidiary	100.00	2(87)(ii)
10.	Hathway Space Vision Cabletel Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1998PTC128169	Subsidiary	100.00	2(87)(ii)
11.	Hathway Software Developers Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72200MH1994PTC078279	Subsidiary	100.00	2(87)(ii)
12.	Hathway Cnet Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U99999MH1999PTC123302	Subsidiary	100.00	2(87)(ii)
13.	Hathway United Cables Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129833	Subsidiary	100.00	2(87)(ii)
14.	Hathway Internet Satellite Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC123303	Subsidiary	100.00	2(87)(ii)

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
15.	Hathway Krishna Cable Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92132MH2001PTC130548	Subsidiary	100.00	2(87)(ii)
16.	Hathway Mysore Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129831	Subsidiary	100.00	2(87)(ii)
17.	Hathway Gwalior Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC170939	Subsidiary	100.00	2(87)(ii)
18.	Hathway Enjoy Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U32305MH2007PTC171401	Subsidiary	100.00	2(87)(ii)
19.	Hathway JMD Farukhabad Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC171161	Subsidiary	100.00	2(87)(ii)
20.	Hathway Digital Private Limited (f.k.a. Hathway Datacom Central Private Limited) 805/806, 8 th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92130MH2007PTC290016	Subsidiary	100.00	2(87)(ii)
21.	Hathway New Concept Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2000PTC129837	Subsidiary	100.00	2(87)(ii)
22.	Hathway Mantra Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64204MH2007PTC173624	Subsidiary	100.00	2(87)(ii)
23.	Hathway Broadband Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74999MH2014PTC257407	Subsidiary	100.00	2(87)(ii)

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
24.	Hathway Kokan Crystal Cable Network Private Limited Shraddha Saburi, Ground Floor, P M Road, Behind Meghdoot Building, Vile Parle East, Mumbai – 400057	U64203MH2008PTC182256	Subsidiary	96.36	2(87)(ii)
25.	Channels India Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U74999TN1995PTC030929	Subsidiary	95.63	2(87)(ii)
26.	Hathway Nashik Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U64200MH1999PTC122539	Subsidiary	90.06	2(87)(ii)
27.	Elite Cable Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U74300TN1995PTC032771	Subsidiary	80.00	2(87)(ii)
28.	Chennai Cable Vision Network Private Limited Good Sheapard Square No. 82, A Wing, 5 th Floor, Kodambakkam High Road, Nungambakkam, Chennai - 600034	U64204TN1999PTC042488	Subsidiary	75.99	2(87)(ii)
29.	Hathway Bhaskar CCN Multi Entertainment Private Limited BTV, Dainik Bhaskar Building, 2nd Floor, 4/54, Press Complex, A.B. road, Indore - 452 003	U92130MP2011PTC026839	Subsidiary	70.00	2(87)(ii)
30.	Hathway Sonali OM Crystal Cable Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2000PTC129836	Subsidiary	68.00	2(87)(ii)
31.	Hathway Bhawani Cabletel & Datacom Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	L65910MH1984PLC034514	Subsidiary	51.60	2(87)(ii)
32.	Hathway Channel 5 Cable & Datacom Private Limited Plot No. B1/G3, 4 th , 5 th & 6 th Floor, Mohan Industrial Estate, Main Mathura Road, New Delhi - 110044	U64204DL1996PTC083083	Subsidiary	51.00	2(87)(ii)
33.	Hathway Prime Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U31300MH2000PTC129830	Subsidiary	51.00	2(87)(ii)

Sr. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
34.	Hathway Digital Saharanpur Cable and Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72200MH2008PTC177805	Subsidiary	51.00	2(87)(ii)
35.	Hathway Latur MCN Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92100MH2008PTC177328	Subsidiary	51.00	2(87)(ii)
36.	Hathway MCN Private Limited 310/311, Akshaydeep Plazatown Centre, CIDCO Jalna Road, Aurangabad, Maharashtra – 431005	U92130MH2005PTC152694	Subsidiary	51.00	2(87)(ii)
37.	Hathway Ice Television Private Limited D-59/149, Shivpurva, Sigra, Varanasi – 221010	U64203UP2007PTC032933	Subsidiary	51.00	2(87)(ii)
38.	Hathway Sai Star Cable & Datacom Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U72900MH2008PTC184787	Subsidiary	51.00	2(87)(ii)
39.	Hathway Palampur Cable Network Private Limited 1, Lohana, Palampur, Himachal Pradesh 176061	U92190HP2008PTC030849	Subsidiary	51.00	2(87)(ii)
40.	Hathway Dattatray Cable Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74900MH2009PTC192366	Subsidiary	51.00	2(87)(ii)
41.	Hathway CBN Multinet Private Limited (f.k.a. Hathway Bhaskar CBN Multinet Private Limited) Plot No 5, Block 1, Akashganga Complex, Supela, Bhilai, Chattisgarh - 490023	U72900CT2006PTC018352	Subsidiary	51.00	2(87)(ii)
42.	Hathway CCN Multinet Private Limited (f.k.a. Hathway Bhaskar CCN Multinet Private Limited) Pagariya Complex, Mini Mata Parisar, Near Pandri Bus Station, Pandri, Raipur, Chhattisgarh 492003	U64200CT2007PTC020440	Subsidiary	51.00	2(87)(ii)

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and address of the Company	CIN / GLN	Holding/ subsidiary/ associate	% of Shareholding	Applicable section
43.	Hathway CCN Entertainment (India) Private Limited (f.k.a. Hathway Bhaskar CCN Entertainment (India) Private Limited) Ware House Road, Bilaspur, (C.G.) 495001	U74999CT2008PTC020658	Subsidiary	51.00	2(87)(ii)
44.	Net 9 Online Hathway Private Limited 2 Prithvi Emperor, New Prabhadevi Road, Prabhadevi Mumbai 400025	U64202MH2004PTC149657	Subsidiary	50.00	2(87)(i)
45.	Hathway Cable MCN Nanded Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92130MH2008PTC179952	Subsidiary	45.05	2(87)(i)
46.	Hathway Bhawani NDS Network Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U74990MH2010PTC208960	Subsidiary	26.32	2(87)(i)
47.	Hathway SS Cable & Datacom LLP Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (w), Mumbai 400054	AAB-0552	Associate	50.99	2(6)
48.	GTPL Hathway Ltd. (f.k.a GTPL Hathway Private Limited) 202, Sahajanand Shopping Center, Opposite Swaminarayan Mandir, Shahibaug, Ahmedabad – 380004	L64204GJ2006PLC048908	Associate Company	37.32	2(6)
49.	Pan Cable Services Private Limited 104, Mansi Complex, Premchand Nagar, Satellite Road, Ahmedabad – 380015	U31300GJ1995PTC025831	Associate Company	33.33	2(6)
50.	Hathway VCN Cablenet Private Limited 805/806, Windsor, 8 th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098	U92190MH1999PTC117912	Associate Company	25.03	2(6)

* The investment in equity shares of Hathway Patiala Cable Private Limited (formerly known as Hathway Sukhamrit Cable & Datacom Private Limited) was being classified as investment in Joint Venture. However, as the management no longer intended to exercise its influence in operations of Hathway Patiala Cable Private Limited, such equity interest in Hathway Patiala Cable Private Limited was reclassified and measured as financial assets in terms of Ind AS 109 since financial year FY 2017-18.

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

i. Category-Wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)		No. of Shares held at the end of the year (31.03.2020)		% Change during the year
	Demat	Physical	Demat	Physical	
A. Promoters*					
(1) Indian					
a) Individual/HUF	240,966,000	0	240,966,000	0	13.61
b) Central Govt	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-
d) Bodies Corp.	1,424,596,230	0	1,424,596,230	0	80.48
e) Banks / FI	-	-	-	-	-
f) Any other	-	-	-	-	-
Sub-total(A)(1):	1,665,562,230	0	1,665,562,230	0	94.09
(2) Foreign					
a) NRIs - Individuals	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-
d) Banks / FI	-	-	-	-	-
e) Any other	-	-	-	-	-
Sub-total (A)(2):	-	0	-	0	0.0000
Total shareholding of Promoter (A) = (A)(1)+ (A)(2)	1,665,562,230	0	1,665,562,230	0	94.09
B. Public Shareholding					
(1) Institutions					
a) Mutual Funds	206,121	0	206,121	0	0.01
b) Banks / FI	584,596	0	584,596	0	0.03
c) Central Govt	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-
g) Foreign Venture Capital Investors	-	-	-	-	-
h) Alternate Investment Funds	3,060,493	0	3,060,493	0	0.17
i) Foreign Portfolio Investor	35,857,008	0	35,857,008	0	2.03
j) Others	-	-	-	-	-
Sub-total (B)(1):	39,708,218	0	39,708,218	0	2.24
(2) Retail Investors					
a) Retail Investors	1,424,596,230	0	1,424,596,230	0	80.48
b) Retail Investors	-	-	-	-	-
c) Retail Investors	-	-	-	-	-
d) Retail Investors	-	-	-	-	-
e) Retail Investors	-	-	-	-	-
f) Retail Investors	-	-	-	-	-
g) Retail Investors	-	-	-	-	-
h) Retail Investors	-	-	-	-	-
i) Retail Investors	-	-	-	-	-
j) Retail Investors	-	-	-	-	-
Sub-total (B)(2):	1,424,596,230	0	1,424,596,230	0	80.48
Sub-total (B):	51,080,782	0	51,080,782	0	2.89
Total shareholding of Promoter (A) + Sub-total (B):	2,186,158,462	0	2,186,158,462	0	100.00

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2019)		No. of Shares held at the end of the year (31.03.2020)		% Change during the year				
	Demat	Physical	Total	% of Total Shares		Demat	Physical	Total	% of Total Shares
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	10,152,101	0	10,152,101	0.57	9,448,353	0	9,448,353	0.53	(0.04)
ii) Overseas	18,082,822	0	18,082,822	1.02	0	0	0	0	(1.02)
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 2 lakhs	17,391,610	15	17,391,625	0.98	22,389,278	15	22,389,293	1.27	0.29
ii) Individual shareholders holding nominal share capital in excess of ₹ 2 lakhs	5,594,848	0	5,594,848	0.32	7,335,205	0	7,335,205	0.41	0.09
c) Others									
Non Resident Indian	11,816,371	0	11,816,371	0.67	11,909,990	0	11,909,990	0.67	-
Clearing Member	704,350	0	704,350	0.04	1,227,646	0	1,227,646	0.07	0.03
Hindu Undivided Family (HUF)	1,034,065	0	1,034,065	0.06	1,123,686	0	1,123,686	0.07	0.01
Director (Other than Promoter)	27,315	0	27,315	0.00	27,315	0	27,315	0.00	-
NBFCs registered with RBI	30,570	0	30,570	0.00	0	0	0	0.00	
Sub-total(B)(2):	64,834,052	15	64,834,067	3.66	53,461,473	15	53,461,488	3.02	(0.64)
Total Public Shareholding (B)=(B)(1)+(B)(2)	104,542,255	15	104,542,270	5.91	104,542,255	15	104,542,270	5.91	-
C. Shares held by Custodian for GDRs & ADRs C	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	1,770,104,485	15	1,770,104,500	100.00	1,770,104,485	15	1,770,104,500	100.00	-

*Includes Promoter Group

ii. **Shareholding of Promoters*:**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in share holding 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	Akshay Rajan Raheja	121,413,000	6.86	0	121,413,000	6.86	0	0
2	Viren Rajan Raheja	119,553,000	6.75	0	119,553,000	6.75	0	0
3	Hathway Investments Private Limited	112,645,015	6.36	0	112,645,015	6.36	0	0
4	Spur Cable and Datacom Private Limited	38,250,000	2.16	0	38,250,000	2.16	0	0
5	Jio Content Distribution Holdings Private Limited	749,382,454	42.34	0	749,382,454	42.34	0	0
6	Jio Internet Distribution Holdings Private Limited	300,337,845	16.97	0	300,337,845	16.97	0	0
7	Jio Cable and Broadband Holdings Private Limited	223,980,916	12.65	0	223,980,916	12.65	0	0
8	Reliance Industries Limited	0	0	0	0	0	0	0
9	Digital Media Distribution Trust	0	0	0	0	0	0	0
10	Reliance Content Distribution Limited	0	0	0	0	0	0	0
11	Reliance Industrial Investments and Holdings Limited	0	0	0	0	0	0	0
	Total	1,665,562,230	94.09	0	1,665,562,230	94.09	0	0

*Includes Promoter Group

iii. **Change in Promoters'* Shareholding:**

There is no change in the Promoters' Shareholding.

*Includes Promoter Group

iv. **Shareholding Pattern of Top Ten Shareholders (other than directors, promoters and holders of GDRs and ADRs):**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	East Bridge Capital Master Fund Limited	22,772,213	1.29	01/04/2019		No change		
		22,772,213	1.29	31/03/2020	-	-	22,772,213	1.29
2.	Satish Raheja	11,146,880	0.63	01/04/2019		No change		
		11,146,880	0.63	31/03/2020	-	-	11,146,880	0.63
3.	Government Pension Fund Global	-	-	01/04/2019				
		10,000,000	0.56	10/01/2020	10,000,000	Purchase	10,000,000	0.56
		10,000,000	0.56	31/03/2020			10,000,000	0.56
4.	Exide Industries Limited	5,462,830	0.31	01/04/2019		No change		
		5,462,830	0.31	31/03/2020	-	-	5,462,830	0.31

Sr. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the Company				No. of Shares	% of total shares of the Company
5.	Acacia Partners, LP	4,050,000	0.23	01/04/2019		No change		
		4,050,000	0.23	31/03/2020	-	-	4,050,000	0.23
6.	Vallabh Bhanshali	750,000	0.04	01/04/2019			750,000	0.04
				28/02/2020	2,863,355	Purchase	3,613,355	0.20
				06/03/2020	138,717	Purchase	3,752,072	0.21
				13/03/2020	212,961	Purchase	3,965,033	0.22
		3,965,033	0.22	31/03/2020	-	-	3,965,033	0.22
7.	Acacia Institutional Partners, LP	2,700,000	0.15	01/04/2019		No change		
		2,700,000	0.15	31/03/2020	-	-	2,700,000	0.15
8.	Acacia Conservation Fund LP	2,475,000	0.14	01/04/2019		No change		
		2,475,000	0.14	31/03/2020	-	-	2,475,000	0.14
9.	Exide Life Insurance Company Limited	2,118,220	0.12	01/04/2019		No change		
		2,118,220	0.12	31/03/2020	-	-	2,118,220	0.12
10.	VEC Strategic Growth Fund II	1,222,200	0.06	01/04/2019		No change		
		1,222,200	0.06	31/03/2020	-	-	1,222,200	0.06
11.	Infrastructure India Holdings Fund LLC	18,082,822	1.02	01/04/2019			18,082,822	1.02
				20/12/2019	10,806	Sale	18,072,016	1.02
				27/12/2019	12,382	Sale	18,059,634	1.02
				03/01/2020	20,000	Sale	18,039,634	1.01
				10/01/2020	12,021,064	Sale	6,018,570	0.34
				17/01/2020	1,848,570	Sale	4,170,000	0.23
				24/01/2020	1,250,000	Sale	2,920,000	0.16
				31/01/2020	381,932	Sale	2,538,068	0.14
				07/02/2020	5,569	Sale	2,532,499	0.14
				14/02/2020	2,787	Sale	2,529,712	0.14
				21/02/2020	2,310,000	Sale	219,712	0.12
				28/02/2020	189,712	Sale	30,000	0.00
				06/03/2020	30,000	Sale	-	-
		31/03/2020	-		-	-		
12.	Akash Bhanshali	2,152,000	0.12	01/04/2019			2,152,000	0.12
				23/08/2019	804,353	Sale	1,347,647	0.08
				30/08/2019	588,998	Sale	758,649	0.04
				06/09/2019	89,334	Sale	669,315	0.03
		669,315	0.03	31/03/2020			669,315	0.03
13.	Acacia Banyan Partners	1,800,000	0.10	01/04/2019			1,800,000	0.10
				06/09/2019	1,188,984	Sale	611,016	0.03
				20/09/2019	344,937	Sale	266,079	0.15
				18/10/2019	128,490	Sale	137,589	0.01
		31/03/2020	137,589		137,589	0.01		

Note: 1. The aforesaid details include top 10 shareholders as on 31.03.2019 and 31.03.2020 and changes therein.
2. Date of purchase/sale of shares is the date of Benpos.

v. **Shareholding of Directors and Key Managerial Personnel:**

Sr. No	Name	Shareholding		Date	Increase/ Decrease	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No. of Shares at the beginning (01-04-19) / end of the year (31-03-20)	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mr. Akshay Raheja Non-Executive Director	12,14,13,000	6.86	01/04/2019	0	No change during the year	0	0.00
		12,14,13,000	6.86	31/03/2020			12,14,13,000	6.86
2	Mr. Viren Raheja Non-Executive Director	11,95,53,000	6.75	01/04/2019	0	No change during the year	0	0.00
		11,95,53,000	6.75	31/03/2020			11,95,53,000	6.75
3	Mr. Rajan Gupta Managing Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
4	Mr. Sridhar Gorthi Chairman & Non-Executive Independent Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
5	Mr. Sasha Mirchandani Non-Executive Independent Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
6	Ms. Ameeta Parpia Non-Executive Independent Director	27,315	0.00	01/04/2019	0	No change during the year	0	0.00
		27,315	0.00	31/03/2020			27,315	0.00
7	Ms. Geeta Fulwadaya Non-Executive Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
8	Mr. Saurabh Sancheti Non-Executive Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
9	Mr. Anuj Jain Non-Executive Director	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
10	Mr. Sitendu Nagchaudhuri Chief Financial Officer	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00
11	Mr. Ajay Singh Head Corporate Legal, Company Secretary and Chief Compliance Officer	0	0.00	01/04/2019	0	-	0	0.00
		0	0.00	31/03/2020			0	0.00

V. INDEBTEDNESS:

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

		(in ₹)			
		Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i)	Principal Amount	8,81,79,96,916	1,02,40,00,000	-	9,84,19,96,916
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,57,64,359	-	-	3,57,64,359
Total (i+ii+iii)		8,85,37,61,275	1,02,40,00,000	-	9,87,77,61,275
Change in Indebtedness during the financial year					
-	Addition	10,08,58,92,211		-	10,08,58,92,211
-	Reduction	9,28,18,39,875	1,02,40,00,000	-	10,30,58,39,875
-	IND AS Adjustment	(7,92,33,280)		-	(7,92,33,280)
Net Change		72,48,19,056	(1,02,40,00,000)	-	(29,91,80,944)
Indebtedness at the end of the financial year					
i)	Principal Amount	9,70,12,82,532	-	-	9,70,12,82,532
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	92,57,187	-	-	92,57,187
Total (i+ii+iii)		9,71,05,39,719	-	-	9,71,05,39,719

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

		(in ₹)	
Sr. No.	Particulars of Remuneration	Name of Managing Director	
		Mr. Rajan Gupta	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961		37,914,751
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		-
	- as % of profit		-
	- others, specify- Incentive		4,903,000
5	Others, please specify - Provident Fund		1,296,000
Total (A)			44,113,751
Ceiling as per the Act			Not Applicable

B. Remuneration to Other Directors: none of the other directors receive remuneration except sitting fees.

C. Remuneration to Key Managerial Personnel other than Md/Manager/Wtd

(in ₹)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Ajay Singh Company Secretary	Mr. Sitendu Nagchaudhuri Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	59,50,608	133,71,673	1,93,22,281
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	- as % of profit			
	- others, specify-Incentive	15,00,000	23,54,035	38,54,035
5	Others, please Specify: Provident Fund	2,30,400	6,48,000	878,400
	Total	76,81,008	1,63,73,708	2,40,54,716

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were neither any penalties/punishment levied on the Company nor the compounding of offences was done during the year under review.

For and on behalf of the Board

sd/-

Rajan Gupta

Managing Director

DIN 07603128

sd/-

Saurabh Sancheti

Non-Executive Director

DIN 08349457

Place: Mumbai

Date: April 23, 2020

Registered Office

Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road,

Santacruz West, Mumbai 400054

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