

# Annexure D

## Extract of Annual Return as on the Financial Year ended on 31<sup>st</sup> 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

i.	Corporate Identification Number	:	L24110GJ1987PLC009362
ii.	Registration Date	:	4 <sup>th</sup> February, 1987
iii.	Name of the Company	:	GFL Limited (Formerly known as Gujarat Fluorochemicals Limited)
iv.	Category/Sub-Category of the Company	:	Financial service activities ,except insurance (Activities of Holding Company)
v.	Address of the Registered Office and Contact Details	:	Survey No 16/3, 26 and 27 Ranjitnagar 389380 Taluka Ghoghamba District Panchmahal Gujarat Tel: +91 2678 248153 Fax: +91 2678 248153
vi.	Whether listed company yes or no	:	Yes
vii.	Name, Address and Contact Details of Registrar and Share Transfer Agents, if any	:	Link Intime India Private Limited B-102 & 103, Shangrila Complex, 1 <sup>st</sup> Floor Near Radhakrishna Char Rasta, Akota, Vadodara – 390020 Tel: +91 265 2356794 Fax: +91 265 2356791

### II. PRINCIPAL BUSINESS ACITIVITES 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	Financial service activities, except insurance (Activities of Holding Company )	64200	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr no	CIN/GIN	Holding/subsidiary/ associate	% of shares held	Applicable Section
1	U65910MH1995PLC085703 Inox Leasing and Finance Limited, 69, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021	Holding	52.93	2 (46)
2	Inox Wind Energy Limited 3rd Floor, ABS Towers, Old Padra Road,Vadodara GJ 390007 IN	Wholly Owned Subsidiary	100.00 held by GFL Limited	2 (87)

Sr no	CIN/GIN	Holding/subsidiary/ associate	% of shares held	Applicable Section
3	L92199GJ1999PLC044045 Inox Leisure Limited ABS Towers, Old Padra Road, Vadodara 390 007	Subsidiary	48.09	2 (87)
4	L31901HP2009PLC031083 Inox Wind Limited Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh	Subsidiary	56.98	2 (87)
5	U40100GJ2010PLC062869 Inox Renewables Limited Plot No 1837 and 1834, Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara 390 007	Subsidiary	100.00	2 (87)
6	U45200DL2007PLC159796 Inox Infrastructure Limited 612-618, 6 <sup>th</sup> Floor, Narayan Manzil, 23, Barakhamba Road, New Delhi 110 001	Subsidiary	100.00	2 (87)
7	U45201MH2002PTC134393 Shouri Properties Private Limited 5 <sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri East, Mumbai - 400093	Step-down Subsidiary	99.29 held by Inox Leisure Limited	2 (87)
8	U45207GJ2012PLC070279 Inox Wind Infrastructure Services Limited Plot No 1837 and 1834, Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Limited	2 (87)
9	U04010GJ2000PLC083233 Marut - Shakti Energy India Limited Plot No 1837 and 1834, Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
10	U40100AP2013PTC089795 Satviki Energy Private Limited Jai Shakti Enclave, Plot No. 50/A, Kalyan Nagar – II, Kurnool, Hyderabad - 500038	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
11	U40108TG2012PTC078732 Sarayu Wind Power (Tallimadugula) Private Limited House No. 8-3-960/6/2, Flat No. 301 "Wings", Srinagar Colony, Hyderabad - 500073	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
12	U40109TG2007PTC056146 Vinirmaa Energy Generation Private Limited Plot No. 34, Rao and Raju Colony, Banjara Hills, Kurnool, Hyderabad - 500034	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
13	U40108TG2012PTC078981 Saray Wind Power (Kondapuram) Private Limited House No. 8-3-960/6/2, Flat No. 301 "Wings", Srinagar Colony, Hyderabad - 500073	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)

Sr no	CIN/GIN	Holding/subsidiary/ associate	% of shares held	Applicable Section
14	U40100TG2005PLC047851 RBRK Investments Limited 6-200/2/1, Boudha Nagar Jeedimetla Village Hyderabad - 500055	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
15	U40300GJ2017PTC099831 Khatiyu Wind Energy Private Limited 301, ABS Towers Old Padra Road, Vadodara Vadodara GJ 390007 IN	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
16	U40300GJ2017PTC099854 Ravapar Wind Energy Private Limited 301, ABS Towers Old Padra Road, Vadodara Vadodara GJ 390007 IN	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
17	U40300GJ2017PTC099852 Nani Virani Wind Energy Private Limited 301, ABS Towers Old Padra Road, Vadodara Vadodara GJ 390007 IN	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
18	U40300GJ2018PTC101713 Sri Pavan Energy Private Limited 301, ABS Towers Old Padra Road, Vadodara Vadodara GJ 390007 IN	Step-down Subsidiary	51.00 held by Inox Wind Infrastructure Services Limited	2 (87)
19	U40300GJ2017PTC097140 Ripudaman Urja Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
20	U40300GJ2017PTC097128 Suswind Power Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
21	U40100GJ2017PTC097130 Vasuprada Renewables Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
22	U40106GJ2017PTC098230 Vibhav Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
23	U40300GJ2017PTC099818 Haroda Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
24	U40300GJ2017PTC099851 Vigodi Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
25	U40300GJ2018PTC100585 Aliento Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)

<b>Sr no</b>	<b>CIN/GIN</b>	<b>Holding/subsidiary/ associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
26	U40106GJ2018PTC100590 Tempest Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
27	U40106GJ2018PTC100591 Vuelta Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
28	U40300GJ2018PTC100609 Flutter Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
29	U40200GJ2018PTC100607 Flurry Wind Energy Private Limited 301, ABS Towers, Old Padra Road, Vadodara 390 007	Step-down Subsidiary	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
30	U40200GJ2018PTC101752 Waft Renergy Private Limited 301, ABS Towers Old Padra Road, Vadodara Vadodara GJ 390007 IN	Step-down Subsidiary	100.00 held by Inox Wind Limited	2 (87)
31	U40106GJ2020PTC112187 Resco Global Wind Services Private Limited 301, ABS Tower Old Padra Road,Vadodara GJ 390007 IN	Step-down Subsidiary	100.00 by Inox Wind Infrastructure Services Limited	2 (87)
32	U40200GJ2017PTC096956 Wind Three Renergy Private Limited Plot No 1837 and 1834, Moje Jetalpur, ABS Towerss, Second Floor, Old Padra Road, Vadodara 390 007	Associate Company	100.00 held by Inox Wind Infrastructure Services Limited	2 (87)
33	U40106GJ2017PTC097088 Wind One Renergy Private Limited Plot No 1837 and 1834, Moje Jetalpur, ABS Towers, Second Floor, Old Padra Road, Vadodara 390 007	Associate Company	100.00 held by Inox Wind Infrastructure Services Limited	2 (6)
34	U40300GJ2017PTC096960 Wind Two Renergy Private Limited Survey No. 1837 & 1834, At Moje Jetalpur ABS Towers,Second Floor, Old Padra Road, Vadodara Vadodara GJ 390007 IN	Associate Company	100.00 held by Inox Wind Infrastructure Services Limited	2 (6)
35	U40300GJ2017PTC097003 Wind Four Renergy Private Limited 18 Survey No. 1837 & 1834, At Moje Jetalpur ABS Towers,Second Floor, Old Padra Road, Vadodara Vadodara GJ 390007 IN	Associate Company	100.00 held by Inox Wind Infrastructure Services Limited	2 (6)
36	U40100GJ2017PTC096973 Wind Five Renergy Private Limited Survey No. 1837 & 1834, At Moje Jetalpur ABS Towers, Second Floor, Old Padra Road, Vadodara Vadodara GJ 390007 IN	Associate Company	100.00 held by Inox Wind Infrastructure Services Limited	2 (6)

#### IV. Shareholding Pattern (Equity Share Capital Break up as a percentage of Total Equity)

##### i. Category-wise Shareholding

Sr no	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>									
<b>[1]</b>	<b>Indian</b>									
(a)	Individuals / Hindu Undivided Family	130300	0	130300	0.1186	130300	0	130300	0.1186	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)	0	0	0	0	0	0	0	0	0
	Bodies Corporate	74928600	0	74928600	68.2099	75362311	0	75362311	68.6047	0.3948
	<b>Sub Total (A)(1)</b>	<b>75058900</b>	<b>0</b>	<b>75058900</b>	<b>68.3285</b>	<b>75492611</b>	<b>0</b>	<b>75492611</b>	<b>68.7234</b>	<b>0.3949</b>
<b>[2]</b>	<b>Foreign</b>									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</b>	<b>75058900</b>	<b>0</b>	<b>75058900</b>	<b>68.3285</b>	<b>75492611</b>	<b>0</b>	<b>75492611</b>	<b>68.7234</b>	<b>0.3949</b>
<b>(B)</b>	<b>Public Shareholding</b>									
<b>[1]</b>	<b>Institutions</b>									
(a)	Mutual Funds / UTI	4876036	0	4876036	4.4388	5082332	0	5082332	4.6266	0.1878
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	25000	0	25000	0.0228	242997	0	242997	0.2212	0.1984
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor	5179242	0	5179242	4.7148	4624091	0	4624091	4.2095	-0.5053
(f)	Financial Institutions / Banks	65778	2000	67778	0.0617	2000	-2000	0	0.0018	-0.0599
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)	0	0	0	0	0	0	0	0	0
	<b>Sub Total (B)(1)</b>	<b>10146056</b>	<b>2000</b>	<b>10148056</b>	<b>9.2381</b>	<b>9949420</b>	<b>2000</b>	<b>9951420</b>	<b>9.0591</b>	<b>-0.179</b>

Sr no	Category of Shareholders	Shareholding at the beginning of the year - 2019				Shareholding at the end of the year - 2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	<b>Central Government/ State Government(s)/ President of India</b>									
	Central Government / State Government(s)	100	0	100	0.0001	100	0	100	0.0001	0
	<b>Sub Total (B)(2)</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0.0001</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0.0001</b>	<b>0</b>
[3]	<b>Non-Institutions</b>									
(a)	<b>Individuals</b>									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	5827663	808500	6636163	6.0411	5495182	0	5495182	7.6159	1.5748
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	4264078	0	4264078	3.8817	1384580	0	1384580	6.7743	2.8926
(b)	NBFCs registered with RBI	130234	0	130234	0.1186	9000	0	9000	0.0082	-0.1104
(c)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
(d)	<b>Any Other (Specify)</b>									
	IEPF	376003	0	376003	0.3423	431346	0	431346	0.3927	0.0504
	Trusts	150	0	150	0.0001	0	0	0	0	-0.0001
	Foreign Nationals	334	0	334	0.0003	334	0	334	0.0003	0
	Hindu Undivided Family	2577711	0	2577711	2.3466	376573	0	376573	0.3428	-2.0038
	Non Resident Indians (Non Repat)	288078	126000	414078	0.3769	308585	93000	401585	0.3656	-0.0113
	Non Resident Indians (Repat)	167527	2000	169527	0.1543	177424	2000	179424	0.1633	0.009
	Clearing Member	258763	0	258763	0.2356	26360	0	26360	0.0240	-0.2116
	Bodies Corporate	9789903	26000	9815903	8.9357	7147607	26000	7173607	6.5304	-2.4053
	<b>Sub Total (B)(3)</b>	<b>23680444</b>	<b>962500</b>	<b>24642944</b>	<b>22.4333</b>	<b>23548369</b>	<b>857500</b>	<b>24405869</b>	<b>22.2175</b>	<b>-0.2158</b>
	<b>Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>33826600</b>	<b>964500</b>	<b>34791100</b>	<b>31.6715</b>	<b>33497889</b>	<b>859500</b>	<b>34357389</b>	<b>31.2766</b>	<b>-0.3949</b>
	<b>Total (A)+(B)</b>	<b>108885500</b>	<b>964500</b>	<b>109850000</b>	<b>100</b>	<b>108990500</b>	<b>859500</b>	<b>109850000</b>	<b>100</b>	<b>0</b>
(C)	<b>Non Promoter - Non Public</b>									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	<b>Total (A)+(B)+(C)</b>	<b>108885500</b>	<b>964500</b>	<b>109850000</b>	<b>100</b>	<b>108990500</b>	<b>859500</b>	<b>109850000</b>	<b>100</b>	<b>0</b>

## (ii) Shareholding of Promoters

Sr no	Shareholder's Name	Shareholding at the beginning of the year - 2019			Shareholding at the end of the year - 2020			% change in shareholding during the year
		No. of Shares Held	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares Held	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Inox Leasing And Finance Ltd	57715310	52.5401	0	58149021	52.9349	0.0000	0.3948
2	Devansh Trademart Llp	6662360	6.065	0	6662360	6.0650	0.0000	0
3	Siddhapavan Trading Llp	5576440	5.0764	0	5576440	5.0764	0.0000	0
4	Inox Chemicals Llp	2955230	2.6902	0	2955230	2.6902	0.0000	0
5	Siddho Mal Trading Llp	2019260	1.8382	0	2019260	1.8382	0.0000	0
6	Devendra Kumar Jain	20100	0.0183	0	20100	0.0183	0.0000	0
7	Pavan Kumar Jain	20100	0.0183	0	20100	0.0183	0.0000	0
8	Vivek Kumar Jain	20100	0.0183	0	20100	0.0183	0.0000	0
9	Siddharth Jain	20000	0.0182	0	20000	0.0182	0.0000	0
10	Devansh Jain	10000	0.0091	0	10000	0.0091	0.0000	0
11	Hem Kumari	10000	0.0091	0	10000	0.0091	0.0000	0
12	Kapoor Chand Jain	10000	0.0091	0	10000	0.0091	0.0000	0
13	Nandita Jain	10000	0.0091	0	10000	0.0091	0.0000	0
14	Nayantara Jain	10000	0.0091	0	10000	0.0091	0.0000	0
	<b>Total</b>	<b>75058900</b>	<b>68.3285</b>	<b>0</b>	<b>75058900</b>	<b>68.7233</b>	<b>0</b>	<b>0.3948</b>

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

Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 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	Inox Leasing And Finance Ltd	57715310	52.5401			57715310	52.5401
	At the end of the year			30 <sup>th</sup> September, 2019	433711	58149021	52.9349
2	Devansh Trademart Llp	6662360	6.065			6662360	6.065
	At the end of the year					6662360	6.065
3	Siddhapavan Trading Llp	5576440	5.0764			5576440	5.0764
	At the end of the year					5576440	5.0764
4	Inox Chemicals Llp	2955230	2.6902			2955230	2.6902
	At the end of the year					2955230	2.6902
5	Siddho Mal Trading Llp	2019260	1.8382			2019260	1.8382
	At the end of the year					2019260	1.8382
6	Pavan Kumar Jain	20100	0.0183			20100	0.0183
	At the end of the year					20100	0.0183
7	Vivek Kumar Jain	20100	0.0183			20100	0.0183
	At the end of the year					20100	0.0183
8	Devendra Kumar Jain	20100	0.0183			20100	0.0183

Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year		Cumulative Shareholding at the end of the year - 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
	At the end of the year					20100	0.0183
9	Siddharth Jain	20000	0.0182			20000	0.0182
	At the end of the year					20000	0.0182
10	Devansh Jain	10000	0.0091			10000	0.0091
	At the end of the year					10000	0.0091
11	Nayantara Jain	10000	0.0091			10000	0.0091
	At the end of the year					10000	0.0091
12	Kapoor Chand Jain	10000	0.0091			10000	0.0091
	At the end of the year					10000	0.0091
13	Nandita Jain	10000	0.0091			10000	0.0091
	At the end of the year					10000	0.0091
14	Hem Kumari	10000	0.0091			10000	0.0091
	At the end of the year					10000	0.0091

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

Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year			Cumulative Shareholding at the end of the year - 2020	
		No. of Shares Held	% of total Shares of the Company	Date of Transaction	Increase/ Decrease	No. of Shares	No of Shares Held	% of total Shares of the Company
1	Meenu Bhanshali	125608	0.1143				125608	0.1143
				09 Aug 2019	Purchase	5369574	5495182	5.0024
	At the end of the year						5495182	5.0024
2	Hdfc Trustee Company Ltd - A/C Hdfc Mid – Cap opportunities Fund	3387819	3.0840				3387819	3.0840
				05 Apr 2019	Purchase	253222	3641041	3.3146
				12 Apr 2019	Purchase	2100	3643141	3.3165
				26 Apr 2019	Purchase	218000	3861141	3.5149
				03 May 2019	Purchase	16600	3877741	3.5300
				10 May 2019	Purchase	100000	3977741	3.6211
				07 Jun 2019	Purchase	101000	4078741	3.7130
				14 Jun 2019	Purchase	22900	4101641	3.7339
				05 Jul 2019	Purchase	16000	4117641	3.7484
				12 Jul 2019	Purchase	56264	4173905	3.7996
				19 Jul 2019	Purchase	322300	4496205	4.0930
				26 Jul 2019	Purchase	67100	4563305	4.1541
				02 Aug 2019	Purchase	36700	4600005	4.1875
				09 Aug 2019	Purchase	100000	4700005	4.2786
				20 Dec 2019	Sale	(1449225)	3250780	2.9593
				27 Dec 2019	Sale	(604316)	2646464	2.4092
	At the end of the year						2646464	2.4092



Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year			Cumulative Shareholding at the end of the year - 2020	
		No. of Shares Held	% of total Shares of the Company	Date of Transaction	Increase/ Decrease	No. of Shares	No of Shares Held	% of total Shares of the Company
3	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Midcap Fund	1027600	0.9355				1027600	0.9355
				05 Apr 2019	Purchase	47000	1074600	0.9782
				12 Apr 2019	Purchase	55100	1129700	1.0284
				19 Apr 2019	Sale	(18100)	1111600	1.0119
				26 Apr 2019	Sale	(98550)	1013050	0.9222
				03 May 2019	Purchase	81000	1094050	0.9959
				10 May 2019	Purchase	110250	1204300	1.0963
				17 May 2019	Purchase	25000	1229300	1.1191
				24 May 2019	Purchase	19000	1248300	1.1364
				31 May 2019	Purchase	6200	1254500	1.1420
				07 Jun 2019	Sale	(123600)	1130900	1.0295
				14 Jun 2019	Purchase	7700	1138600	1.0365
				21 Jun 2019	Purchase	27100	1165700	1.0612
				29 Jun 2019	Sale	(3114)	1162586	1.0583
				05 Jul 2019	Purchase	12600	1175186	1.0698
				12 Jul 2019	Purchase	3814	1213300	1.1045
				26 Jul 2019	Purchase	10000	1223300	1.1136
				09 Aug 2019	Purchase	73892	1297192	1.1809
				11 Oct 2019	Sale	(4500)	1292692	1.1768
				27 Dec 2019	Purchase	707308	2000000	1.8207
				03 Jan 2020	Purchase	92509	2092509	1.9049
				10 Jan 2020	Purchase	54000	2146509	1.9540
				07 Feb 2020	Purchase	74409	2220918	2.0218
				28 Feb 2020	Purchase	129082	2350000	2.1393
				13 Mar 2020	Purchase	39100	2389100	2.1749
				20 Mar 2020	Purchase	10900	2400000	2.1848
	At the end of the year						2400000	2.1848
4	Premier Investment Fund Limited	0	0.0000				0	0.0000
				13 Dec 2019	Purchase	1293194	1293194	1.1772
				20 Dec 2019	Purchase	55072	1348266	1.2274
				27 Dec 2019	Purchase	1044601	2392867	2.1783
	At the end of the year						2392867	2.1783
5	Blue Diamond Properties Pvt Ltd	1219251	1.1099				1219251	1.1099
				25 Oct 2019	Purchase	162418	1381669	1.2578
				01 Nov 2019	Purchase	25000	1406669	1.2805
				08 Nov 2019	Purchase	109240	1515909	1.3800
				22 Nov 2019	Purchase	275000	1790909	1.6303
				13 Dec 2019	Purchase	67117	1858026	1.6914
				20 Dec 2019	Purchase	1027	1859053	1.6924
				27 Dec 2019	Purchase	224210	2083263	1.8965
				03 Jan 2020	Purchase	31169	2114432	1.9248
				13 Mar 2020	Purchase	40000	2154432	1.9612
	At the end of the year						2154432	1.9612

Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year			Cumulative Shareholding at the end of the year - 2020	
		No. of Shares Held	% of total Shares of the Company	Date of Transaction	Increase/ Decrease	No. of Shares	No of Shares Held	% of total Shares of the Company
6	Vallabh Bhanshali	0	0.0000				0	0.0000
				09 Aug 2019	Purchase	1384580	1384580	1.2604
	At the end of the year						1384580	1.2604
7	Gandhi Securities & Investment Pvt. Ltd.	591416	0.5384				591416	0.5384
				05 Apr 2019	Sale	(29806)	561610	0.5113
				12 Apr 2019	Sale	(30000)	531610	0.4839
				03 May 2019	Sale	(15123)	516487	0.4702
				10 May 2019	Sale	(35360)	481127	0.4380
				14 Jun 2019	Sale	(490)	480637	0.4375
				05 Jul 2019	Purchase	6000	486637	0.4430
				12 Jul 2019	Purchase	990	487627	0.4439
				26 Jul 2019	Sale	(3952)	483675	0.4403
				02 Aug 2019	Sale	(60500)	423175	0.3852
				30 Aug 2019	Purchase	100000	523175	0.4763
				01 Nov 2019	Purchase	83600	606775	0.5524
				15 Nov 2019	Purchase	14108	620883	0.5652
				22 Nov 2019	Purchase	10000	630883	0.5743
				29 Nov 2019	Purchase	34138	665021	0.6054
				03 Jan 2020	Purchase	25	665046	0.6054
				10 Jan 2020	Sale	(25)	665021	0.6054
				14 Feb 2020	Purchase	25000	690021	0.6281
				21 Feb 2020	Sale	(15000)	675021	0.6145
				28 Feb 2020	Sale	(3000)	672021	0.6118
				06 Mar 2020	Purchase	2000	674021	0.6136
				13 Mar 2020	Purchase	2086	676107	0.6155
				27 Mar 2020	Sale	(6000)	670107	0.6100
	At the end of the year						670107	0.6100
8	Bavaria Industries Group Ag	0	0.0000				0	0.0000
				20 Mar 2020	Purchase	213640	213640	0.1945
				27 Mar 2020	Purchase	151903	365543	0.3328
				31 Mar 2020	Purchase	185000	550543	0.5012
	At the end of the year						550543	0.5012
9	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	0	0.0000				0	0.0000
	At the end of the year						0	0.0000
10	Dotex Merchandise Private Limited	374000	0.3405				374000	0.3405
	At the end of the year						374000	0.3405
11	Bhanshali Manek Huf	1354943	1.2334				1354943	1.2334
				09 Aug 2019	Sale	(1354943)	0	0.0000
	At the end of the year						0	0.0000

Sr no	Name & Type of Transaction	Shareholding at the beginning of the year - 2019		Transactions during the year			Cumulative Shareholding at the end of the year - 2020	
		No. of Shares Held	% of total Shares of the Company	Date of Transaction	Increase/ Decrease	No. of Shares	No of Shares Held	% of total Shares of the Company
12	Aadi Financial Advisors Llp	1270831	1.1569				1270831	1.1569
				31 May 2019	Sale	(15363)	1255468	1.1429
				09 Aug 2019	Sale	(1255468)	0	0.0000
	At the end of the year						0	0.0000
13	Fil Investments (Mauritius) Ltd	1243605	1.1321				1243605	1.1321
				13 Dec 2019	Sale	(1243605)	0	0.0000
	At the end of the year						0	0.0000
14	Lata Bhanshali	1044907	0.9512				1044907	0.9512
				09 Aug 2019	Sale	(1044907)	0	0.0000
	At the end of the year						0	0.0000
15	Reliance Nippon Life Insurance Co Limited	854412	0.7778				854412	0.7778
				05 Apr 2019	Sale	(13315)	841097	0.7657
				12 Apr 2019	Sale	(2705)	838392	0.7632
				26 Apr 2019	Sale	(97500)	740892	0.6745
				24 May 2019	Sale	(10755)	730137	0.6647
				07 Jun 2019	Purchase	20000	750137	0.6829
				14 Jun 2019	Purchase	10000	760137	0.6920
				05 Jul 2019	Purchase	9043	769180	0.7002
				12 Jul 2019	Sale	(3120)	766060	0.6974
				26 Jul 2019	Sale	(5497)	760563	0.6924
				02 Aug 2019	Sale	(2587)	757976	0.6900
				16 Aug 2019	Sale	(49603)	708373	0.6449
				23 Aug 2019	Sale	(44437)	663936	0.6044
				30 Aug 2019	Sale	(663936)	0	0.0000
	At the end of the year						0	0.0000
16	Bhanshali Vallabh Huf	802200	0.7303				802200	0.7303
				09 Aug 2019	Sale	(802200)	0	0.0000
							0	0.0000

## (v) Shareholding of Directors and Key Managerial Personnel:

Sr no	For Each of the Directors and KMP	Shareholding at the beginning of the year (01 <sup>st</sup> April, 2019)		Date	Increase or Decrease in Holding	Shareholding at the end of the year (31 <sup>st</sup> March, 2020)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the Company
	<b>Directors</b>						
1	Shri Devendra Kumar Jain, Managing Director	20100	0.02	Not applicable	NIL Movement	20100	0.02
2	Shri Pavan Jain	20100	0.02	Not applicable	NIL Movement	20100	0.02
3	Shri Shailendra Swarup	10000	0.01	Not applicable	NIL Movement	10000	0.01
4	Shri Vivek Jain	20100	0.02	Not applicable	NIL Movement	20100	0.02
5	Shri Shanti Prashad Jain	2000	0.00	Not applicable	NIL Movement	1000	0.00
	<b>KMP</b>						
6	Shri Mukesh Patni, Chief Financial Officer	0	0.00	Not applicable	NIL Movement	0	0.00
7	Mr. Dhruv Shah, Company Secretary	0	0.00	Not applicable	NIL Movement	0	0.00

## V. INDEBTEDNESS

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

(₹ in Lakhs)

Particulars	Secured Loans Excluding Deposits	Unsecured Loans	Total Indebtednes
Indebtedness at the beginning of the financial year			
Principal Amount	Nil	Nil	Nil
Interest due but not paid	Nil	Nil	Nil
Interest accrued but not due	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Change in Indebtedness during the financial year			
Addition	Nil	Nil	Nil
Reduction	Nil	Nil	Nil
Interest accrued but not due	Nil	Nil	Nil
Net Change	Nil	Nil	Nil
Indebtedness at the end of the financial year			
Principal Amount	Nil	Nil	Nil
Interest due but not paid	Nil	Nil	Nil
Interest accrued but not due	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## VI. Remuneration of Directors and Key Managerial Personnel

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

Sr no	Particulars of Remuneration	Shri Devendra Kumar Jain, Chairman and Managing Director	Total Amount (₹ in Lakhs)
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	80.00	80.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - Others, specify...	97.61	97.61
5.	Others	0	0
	<b>Total (A)</b>	<b>177.61</b>	<b>177.61</b>
	<b>Ceiling as per the Act</b>		<b>183.01</b>

### B. Remuneration to Other Directors

Sr no	Particulars of Remuneration	Shri Devendra Kumar Jain	Shri Shanti Prashad Jain	Ms Vanita Bhargava	Shri Shailendra Swarup	Shri Vivek Jain	Total Amount (₹ in Lakhs)
<b>1</b>							
	Fee for attending Board/ Committee Meetings	0.20	1.20	1.40	0.80	0.60	4.20
	Commission	15.56*	0	0	0	0	15.56
	Others		0	0	0	0	0
	<b>Total (1)</b>	<b>15.76</b>	<b>1.20</b>	<b>1.40</b>	<b>0.80</b>	<b>0.60</b>	<b>19.76</b>

Sr no	Particulars of Remuneration	Shri Pavan Jain	Shri Shanti Prashad Jain	Shri Om Prakash Lohia			Total Amount (₹ in Lakhs)
<b>2</b>							
	Fee for attending Board/ Committee Meetings	0.20	1.20	0.00			1.40
	Commission	0	0	0			0
	Others	0	0	0			0
	<b>Total (2)</b>	<b>0.20</b>	<b>1.20</b>	<b>0.00</b>			<b>1.40</b>
	<b>Total of B = (1+2)</b>						<b>21.16</b>
	<b>Total (A+B)</b>						<b>198.77</b>
	<b>Overall Ceiling as per the Act</b>						<b>402.63</b>

- Commission paid in the capacity as Non Executive Director up to 1<sup>st</sup> August, 2019.

## C. Remuneration to Key Managerial Personnel (KMP) other than MD/ Manager/WTD

Sr no	Particulars of Remuneration	Key Managerial Personnel				Total ₹ in Lakhs
		Shri Devendra Kumar Jain, Chairman and Managing Director	Company Secretary Mr Dhruv Shah #,	CFO Mr Nilesh Pandya*	CFO Mr Mukesh Patni**	
1.	Gross salary	Please refer to VIA				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		3.52	28.48	3.37	35.37
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		0.00	0.00	0.00	0.00
2.	Stock Option		0	0	0	0
3.	Sweat Equity		0	0	0	0
4.	Commission - as % of profit - others, specify...		0.00	0.00	0.00	0.00
	<b>Total</b>	<b>3.52</b>	<b>28.48</b>	<b>3.37</b>	<b>35.37</b>	

#Resigned with effect from 24th December, 2019.

\* Appointed with effect from 1<sup>st</sup> August, 2019 and resigned with effect from 1<sup>st</sup> March, 2020\*\* Appointed with effect from 1<sup>st</sup> March, 2020

## VII Penalties /Punishments / Compounding of Offences

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [Rd / NCLT / Court]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. Directors</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. Other Officers in default</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil