

ANNEXURE - XI

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON MARCH 31, 2019

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:

i	CIN	L35911DL1984PLC017354
ii	Registration Date	19-01-1984
iii	Name of the Company	Hero MotoCorp Limited
iv	Category/Sub-category of the Company	Public Limited - Limited by Shares
v	Address of the Registered Office & contact details	34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel: 011-4604 4100, 2614 2451 Fax: 011-2614 3321, 2614 3198
vi	Whether listed company (Yes/No)	Yes
vii	Name, address & contact details of the Registrar & Transfer Agent, if any	Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Tel: 040-23420818, 67162222; Fax: 040-23420814, 23001153 Toll Free No: 1-800-3454-001; E-mail: einward.ris@karvy.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 & description of main products/services	NIC Code of the Product /Service	% to total turnover of the Company
1	Motorised two-wheelers upto 350cc engine capacity and parts thereof	2910	100

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Hero FinCorp Limited 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110 057	U74899DL1991PLC046774	Associate	41.18%	2(6)
2	HMC MM Auto Limited 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110 057	U35923DL2013PLC260142	Subsidiary	60%	2(87)
3	HMCL (NA) Inc. 222 Delaware Avenue, Suite 1200, Wilmington, New Castle County Delaware 19801, USA	N.A.	Subsidiary	100%	2(87)
4	Erik Buell Racing Inc. 2799, Buell Drive, Unit C East Troy, Wisconsin 53120, USA	N.A.	Associate	49.20%	2(87)
5	HMCL Americas Inc. 222 Delaware Avenue, Suite 1200, Wilmington, New Castle County Delaware 19801, USA	N.A.	Subsidiary	100%	2(87)
6	HMCL Netherlands B.V. Hoogoorddreef 15 1101 BA Amsterdam, The Netherlands	N.A.	Subsidiary	100%	2(87)
7	HMCL Columbia SAS Free Trade Zone (ZF), Conjunto Industrial Parque Sur Lt 6 Kilometro 24, Villa Rica, Colombia	N.A.	Step Down Subsidiary	68%	2(87)
8	HMCL Niloy Bangladesh Limited Nitol Niloy Towers Plot 69, Nikunja 02, Khilkhet, Dhaka 1229, Bangladesh	N.A.	Step Down Subsidiary	55%	2(87)
9	Ather Energy Private Limited No.1, Victoria Road Extension, Victoria Layout, 6 th Cross, Bangalore - 560 047, Karnataka	U40100KA2013PTC093769	Associate	32.31%	2(6)
10	Hero Tech Center Germany GmbH Feringastraße 6, 85774 Unterföhring, Germany	N.A.	Subsidiary	100%	2(87)

IV SHAREHOLDING PATTERN

(i) Category-wise Shareholding

Category Code	Category of shareholder	No. of shares held at the beginning of the year 31/03/2018				No. of shares held at the end of the year 31/03/2019				% 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)	Promoter and Promoter Group									
(1)	Indian									
(a)	Individual / HUF	28347708	0	28347708	14.19	28347708	0	28347708	14.19	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	40818374	0	40818374	20.44	40818374	0	40818374	20.44	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	69166082	0	69166082	34.63	69166082	0	69166082	34.63	0.00
(2)	Foreign									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	69166082	0	69166082	34.63	69166082	0	69166082	34.63	0.00
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds / UTI	12715890	52310	12768200	6.39	13203032	52310	13255342	6.64	0.24
(b)	Financial Institutions / Banks	1996127	13965	2010092	1.01	3618139	14235	3632374	1.82	0.81
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	9280812	0	9280812	4.65	15228681	0	15228681	7.62	2.98
(f)	Foreign Institutional Investors	83727111	210	83727321	41.92	76280431	210	76280641	38.19	-3.73
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others (Qualified Institutional Buyer)	0	0	0	0.00	25	0	25	0.00	0.00
	Sub-Total B(1) :	107719940	66485	107786425	53.97	108330308	66755	108397063	54.27	0.30
(2)	Non-Institutions									
(a)	Bodies Corporate	7463476	16621	7480097	3.75	4189140	16505	4205645	2.11	-1.64
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹1 lakh	9406811	1869159	11275970	5.65	11245590	1460603	12706193	6.36	0.72
	(ii) Individuals holding nominal share capital in excess of ₹1 lakh	330850	70000	400850	0.20	211250	70000	281250	0.14	-0.06
(c)	Others									
	Clearing Members	246321	0	246321	0.12	635379	0	635379	0.32	0.19
	Foreign Nationals	221	0	221	0.00	50	0	50	0.00	0.00
	Investor Education Protection Fund	978772	0	978772	0.49	1000068	0	1000068	0.50	0.01
	NBFC	4844	0	4844	0.00	8158	0	8158	0.00	0.00
	Non Resident Indians	159467	680	160147	0.08	258991	680	259671	0.13	0.05
	NRI Non-Repatriation	251643	0	251643	0.13	344426	0	344426	0.17	0.05
	Trusts	1960083	0	1960083	0.98	2722899	0	2722899	1.36	0.38
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	20802488	1956460	22758948	11.40	20615951	1547788	22163739	11.10	-0.30
	Total B=B(1)+B(2) :	128522428	2022945	130545373	65.37	128946259	1614543	130560802	65.37	0.00
	Total (A+B) :	197688510	2022945	199711455	100.00	198112341	1614543	199726884	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	197688510	2022945	199711455	100.00	198112341	1614543	199726884	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Category	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	Bahadur Chand Investments Pvt. Ltd.	Promoter	39943238	20.0	0	39943238	20.0	0	0
2	Pawan Munjal, Renu Munjal and Suman Munjal (On behalf of Brijmohan Lal Om Parkash, Partnership Firm)	Promoter	27927058	14.0	0	27927058	14.0	0	0
3	Hero InvestCorp Private Limited	Promoter	873766	0.4	0	873766	0.4	0	0
4	Renu Munjal	Promoter	111483	0.1	0	111483	0.1	0	0
5	Suman Kant Munjal	Promoter	71250	0.0	0	71250	0.0	0	0
6	Pawan Kant Munjal	Promoter	43354	0.0	0	43354	0.0	0	0
7	Vasudha Dinodia	Promoter Group	32500	0.0	0	32500	0.0	0	0
8	Sunil Kant Munjal	Promoter Group	32500	0.0	0	32500	0.0	0	0
9	Aniesha Munjal	Promoter Group	32500	0.0	0	32500	0.0	0	0
10	Pawan Munjal (As Karta of HUF)	Promoter	32500	0.0	0	32500	0.0	0	0
11	Renuka Munjal	Promoter	32480	0.0	0	32480	0.0	0	0
12	Suman Kant Munjal (As Karta of HUF)	Promoter	10833	0.0	0	10833	0.0	0	0
13	Abhimanyu Munjal	Promoter Group	10620	0.0	0	10620	0.0	0	0
14	Rahul Munjal	Promoter Group	10620	0.0	0	10620	0.0	0	0
15	Hero FinCorp Limited	Promoter Group	1370	0.0	0	1370	0.0	0	0
16	Santosh Munjal	Promoter	10	0.0	0	10	0.0	0	0
	Total		69166082	34.6	0	69166082	34.6	0	0

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	BAHADUR CHAND INVESTMENTS PVT. LTD.				
	At the beginning of the year	39943238	20.00	39943238	20.00
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			39943238	20.00
2	PAWAN MUNJAL, RENU MUNJAL AND SUMAN MUNJAL (ON BEHALF OF BRIJMOKHAN LAL OM PARKASH, PARTNERSHIP FIRM)				
	At the beginning of the year	27927058	13.98	27927058	13.98
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			27927058	13.98
3	HERO INVESTCORP PRIVATE LIMITED				
	At the beginning of the year	873766	0.44	873766	0.44
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			873766	0.44
4	RENU MUNJAL				
	At the beginning of the year	111483	0.06	111483	0.06
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			111483	0.06
5	SUMAN KANT MUNJAL				
	At the beginning of the year	71250	0.04	71250	0.04
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			71250	0.04

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
6	PAWAN KANT MUNJAL				
	At the beginning of the year	43354	0.02	43354	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			43354	0.02
7	VASUDHA DINODIA				
	At the beginning of the year	32500	0.02	32500	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			32500	0.02
8	SUNIL KANT MUNJAL				
	At the beginning of the year	32500	0.02	32500	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			32500	0.02
9	ANIESHA MUNJAL				
	At the beginning of the year	32500	0.02	32500	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			32500	0.02
10	PAWAN MUNJAL (AS KARTA OF HUF)				
	At the beginning of the year	32500	0.02	32500	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			32500	0.02
11	RENUKA MUNJAL				
	At the beginning of the year	32480	0.02	32480	0.02
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			32480	0.02
12	SUMAN KANT MUNJAL (AS KARTA OF HUF)				
	At the beginning of the year	10833	0.01	10833	0.01
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			10833	0.01
13	ABHIMANYU MUNJAL				
	At the beginning of the year	10620	0.01	10620	0.01
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			10620	0.01
14	RAHUL MUNJAL				
	At the beginning of the year	10620	0.01	10620	0.01
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			10620	0.01
15	HERO FINCORP LIMITED				
	At the beginning of the year	1370	0.00	1370	0.00
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			1370	0.00
16	SANTOSH MUNJAL				
	At the beginning of the year	10	0.00	10	0.00
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat equity etc.)		No change		
	At the end of the year			10	0.00

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

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19		
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company	
1	LIC OF INDIA HEALTH PROTECTION PLUS FUND	Shareholding at the beginning of the year	8186114	4.10	31/03/2018			8186114	4.10
					06/04/2018	451792	Transfer	8637906	4.33
					13/04/2018	142817	Transfer	8780723	4.40
					20/04/2018	43379	Transfer	8824102	4.42
					27/04/2018	367206	Transfer	9191308	4.60
					04/05/2018	106352	Transfer	9297660	4.66
					11/05/2018	644841	Transfer	9942501	4.98
					18/05/2018	615021	Transfer	10557522	5.29
					25/05/2018	502060	Transfer	11059582	5.54
					01/06/2018	197998	Transfer	11257580	5.64
					08/06/2018	282351	Transfer	11539931	5.78
					15/06/2018	344246	Transfer	11884177	5.95
					22/06/2018	383654	Transfer	12267831	6.14
					29/06/2018	450451	Transfer	12718282	6.37
			06/07/2018	165655	Transfer	12883937	6.45		
	Shareholding at the end of the year	12883937	6.45	31/03/2019			12883937	6.45	
2	OPPENHEIMER INTERNATIONAL GROWTH FUND	Shareholding at the beginning of the year	7407409	3.71	31/03/2018			7407409	3.71
					18/05/2018	-69240	Transfer	7338169	3.67
					25/05/2018	-235887	Transfer	7102282	3.56
					08/06/2018	509419	Transfer	7611701	3.81
					05/10/2018	-581533	Transfer	7030168	3.52
					12/10/2018	-87481	Transfer	6942687	3.48
					15/02/2019	-955301	Transfer	5987386	3.00
					01/03/2019	-119626	Transfer	5867760	2.94
					08/03/2019	-454971	Transfer	5412789	2.71
					15/03/2019	-420136	Transfer	4992653	2.50
					22/03/2019	-514451	Transfer	4478202	2.24
			29/03/2019	-494019	Transfer	3984183	1.99		
	Shareholding at the end of the year	3984183	1.99	31/03/2019			3984183	1.99	
3	LAZARD EMERGING MARKETS EQUITY PORTFOLIO	Shareholding at the beginning of the year	3514953	1.76	31/03/2018			3514953	1.76
					20/04/2018	-73966	Transfer	3440987	1.72
					01/06/2018	-50330	Transfer	3390657	1.70
					22/06/2018	-122246	Transfer	3268411	1.64
					31/08/2018	-135260	Transfer	3133151	1.57
					05/10/2018	-97849	Transfer	3035302	1.52
					12/10/2018	82856	Transfer	3118158	1.56
					21/12/2018	-112747	Transfer	3005411	1.50
					29/03/2019	-21379	Transfer	2984032	1.49
	Shareholding at the end of the year	2984032	1.49	31/03/2019			2984032	1.49	
4	SBI MAGNUM EQUITY FUND	Shareholding at the beginning of the year	3352074	1.68	31/03/2018			3352074	1.68
					06/04/2018	19324	Transfer	3371398	1.69
					06/04/2018	-24027	Transfer	3347371	1.68
					13/04/2018	3277	Transfer	3350648	1.68
					20/04/2018	18942	Transfer	3369590	1.69

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				20/04/2018	-16000	Transfer	3353590	1.68
				27/04/2018	14136	Transfer	3367726	1.69
				04/05/2018	27072	Transfer	3394798	1.70
				11/05/2018	12217	Transfer	3407015	1.71
				18/05/2018	14090	Transfer	3421105	1.71
				18/05/2018	-5800	Transfer	3415305	1.71
				25/05/2018	70969	Transfer	3486274	1.75
				25/05/2018	-6400	Transfer	3479874	1.74
				01/06/2018	10178	Transfer	3490052	1.75
				08/06/2018	18423	Transfer	3508475	1.76
				15/06/2018	71686	Transfer	3580161	1.79
				22/06/2018	8344	Transfer	3588505	1.80
				22/06/2018	-29332	Transfer	3559173	1.78
				29/06/2018	8071	Transfer	3567244	1.79
				29/06/2018	-1118	Transfer	3566126	1.79
				06/07/2018	15708	Transfer	3581834	1.79
				13/07/2018	10964	Transfer	3592798	1.80
				13/07/2018	-209250	Transfer	3383548	1.69
				20/07/2018	6859	Transfer	3390407	1.70
				27/07/2018	8945	Transfer	3399352	1.70
				27/07/2018	-18	Transfer	3399334	1.70
				03/08/2018	23531	Transfer	3422865	1.71
				03/08/2018	-215	Transfer	3422650	1.71
				10/08/2018	14259	Transfer	3436909	1.72
				17/08/2018	4325	Transfer	3441234	1.72
				24/08/2018	11627	Transfer	3452861	1.73
				31/08/2018	19141	Transfer	3472002	1.74
				31/08/2018	-118	Transfer	3471884	1.74
				07/09/2018	18849	Transfer	3490733	1.75
				07/09/2018	-16	Transfer	3490717	1.75
				14/09/2018	15669	Transfer	3506386	1.76
				14/09/2018	-365	Transfer	3506021	1.76
				21/09/2018	4130	Transfer	3510151	1.76
				21/09/2018	-24600	Transfer	3485551	1.75
				28/09/2018	148	Transfer	3485699	1.75
				28/09/2018	-45376	Transfer	3440323	1.72
				05/10/2018	28959	Transfer	3469282	1.74
				12/10/2018	14869	Transfer	3484151	1.74
				19/10/2018	2586	Transfer	3486737	1.75
				19/10/2018	-20680	Transfer	3466057	1.74
				26/10/2018	226286	Transfer	3692343	1.85
				02/11/2018	80376	Transfer	3772719	1.89
				09/11/2018	8486	Transfer	3781205	1.89
				16/11/2018	23010	Transfer	3804215	1.90
				16/11/2018	-3314	Transfer	3800901	1.90
				23/11/2018	2541	Transfer	3803442	1.90
				23/11/2018	-28464	Transfer	3774978	1.89
				30/11/2018	6304	Transfer	3781282	1.89
				07/12/2018	22300	Transfer	3803582	1.90
				07/12/2018	-17894	Transfer	3785688	1.90
				14/12/2018	3109	Transfer	3788797	1.90
				14/12/2018	-248326	Transfer	3540471	1.77
				21/12/2018	9322	Transfer	3549793	1.78

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				21/12/2018	-1312	Transfer	3548481	1.78
				28/12/2018	6506	Transfer	3554987	1.78
				28/12/2018	-5542	Transfer	3549445	1.78
				31/12/2018	3596	Transfer	3553041	1.78
				04/01/2019	47224	Transfer	3600265	1.80
				04/01/2019	-49	Transfer	3600216	1.80
				11/01/2019	23204	Transfer	3623420	1.81
				11/01/2019	-173	Transfer	3623247	1.81
				18/01/2019	17365	Transfer	3640612	1.82
				18/01/2019	-60	Transfer	3640552	1.82
				25/01/2019	19796	Transfer	3660348	1.83
				25/01/2019	-16	Transfer	3660332	1.83
				01/02/2019	20139	Transfer	3680471	1.84
				08/02/2019	173091	Transfer	3853562	1.93
				15/02/2019	937429	Transfer	4790991	2.40
				15/02/2019	-33	Transfer	4790958	2.40
				22/02/2019	8236	Transfer	4799194	2.40
				22/02/2019	-1306	Transfer	4797888	2.40
				01/03/2019	54342	Transfer	4852230	2.43
				01/03/2019	-3704	Transfer	4848526	2.43
				08/03/2019	17130	Transfer	4865656	2.44
				08/03/2019	-13091	Transfer	4852565	2.43
				15/03/2019	24075	Transfer	4876640	2.44
				22/03/2019	20516	Transfer	4897156	2.45
				22/03/2019	-29	Transfer	4897127	2.45
				29/03/2019	47351	Transfer	4944478	2.48
	Shareholding at the end of the year	4944478	2.48	31/03/2019			4944478	2.48
5	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD							
	Shareholding at the beginning of the year	3080272	1.54	31/03/2018			3080272	1.54
				06/04/2018	26307	Transfer	3106579	1.56
				13/04/2018	13318	Transfer	3119897	1.56
				20/04/2018	-3693	Transfer	3116204	1.56
				27/04/2018	7213	Transfer	3123417	1.56
				27/04/2018	-8953	Transfer	3114464	1.56
				04/05/2018	-2739	Transfer	3111725	1.56
				11/05/2018	-222	Transfer	3111503	1.56
				18/05/2018	-102764	Transfer	3008739	1.51
				25/05/2018	-26524	Transfer	2982215	1.49
				01/06/2018	61328	Transfer	3043543	1.52
				01/06/2018	-5068	Transfer	3038475	1.52
				08/06/2018	22748	Transfer	3061223	1.53
				15/06/2018	18382	Transfer	3079605	1.54
				22/06/2018	-12578	Transfer	3067027	1.54
				29/06/2018	-40346	Transfer	3026681	1.52
				06/07/2018	20267	Transfer	3046948	1.53
				13/07/2018	-14423	Transfer	3032525	1.52
				20/07/2018	72298	Transfer	3104823	1.55
				27/07/2018	38674	Transfer	3143497	1.57
				03/08/2018	11214	Transfer	3154711	1.58
				10/08/2018	17734	Transfer	3172445	1.59
				24/08/2018	-28537	Transfer	3143908	1.57

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				31/08/2018	6789	Transfer	3150697	1.58
				31/08/2018	-5177	Transfer	3145520	1.58
				07/09/2018	-15137	Transfer	3130383	1.57
				14/09/2018	-79774	Transfer	3050609	1.53
				21/09/2018	-7992	Transfer	3042617	1.52
				28/09/2018	46306	Transfer	3088923	1.55
				28/09/2018	-18279	Transfer	3070644	1.54
				05/10/2018	20000	Transfer	3090644	1.55
				05/10/2018	-37277	Transfer	3053367	1.53
				12/10/2018	-19409	Transfer	3033958	1.52
				19/10/2018	10862	Transfer	3044820	1.52
				26/10/2018	36168	Transfer	3080988	1.54
				02/11/2018	78074	Transfer	3159062	1.58
				09/11/2018	25766	Transfer	3184828	1.59
				16/11/2018	-6335	Transfer	3178493	1.59
				23/11/2018	-17612	Transfer	3160881	1.58
				30/11/2018	-29134	Transfer	3131747	1.57
				07/12/2018	10000	Transfer	3141747	1.57
				07/12/2018	-5548	Transfer	3136199	1.57
				14/12/2018	-248092	Transfer	2888107	1.45
				21/12/2018	-84269	Transfer	2803838	1.40
				28/12/2018	-3978	Transfer	2799860	1.40
				31/12/2018	990	Transfer	2800850	1.40
				04/01/2019	22000	Transfer	2822850	1.41
				04/01/2019	-14203	Transfer	2808647	1.41
				11/01/2019	-5398	Transfer	2803249	1.40
				18/01/2019	63	Transfer	2803312	1.40
				25/01/2019	-16434	Transfer	2786878	1.40
				01/02/2019	-48036	Transfer	2738842	1.37
				08/02/2019	-32793	Transfer	2706049	1.35
				15/02/2019	3580	Transfer	2709629	1.36
				22/02/2019	-16389	Transfer	2693240	1.35
				01/03/2019	9256	Transfer	2702496	1.35
				01/03/2019	-2137	Transfer	2700359	1.35
				08/03/2019	8515	Transfer	2708874	1.36
				15/03/2019	-26812	Transfer	2682062	1.34
				22/03/2019	-11468	Transfer	2670594	1.34
				29/03/2019	-20435	Transfer	2650159	1.33
				31/03/2019			2650159	1.33
6	GOVERNMENT PENSION FUND GLOBAL							
	Shareholding at the beginning of the year	2831993	1.42	31/03/2018			2831993	1.42
				01/06/2018	-32911	Transfer	2799082	1.40
				08/06/2018	-49334	Transfer	2749748	1.38
				15/06/2018	-11787	Transfer	2737961	1.37
				22/06/2018	271745	Transfer	3009706	1.51
				29/06/2018	-45667	Transfer	2964039	1.48
				06/07/2018	-28312	Transfer	2935727	1.47
				13/07/2018	-26400	Transfer	2909327	1.46
				20/07/2018	6398	Transfer	2915725	1.46
				27/07/2018	-235847	Transfer	2679878	1.34
				07/09/2018	25951	Transfer	2705829	1.35
				05/10/2018	41965	Transfer	2747794	1.38

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				14/12/2018	-52940	Transfer	2694854	1.35
				21/12/2018	42911	Transfer	2737765	1.37
				22/03/2019	29821	Transfer	2767586	1.39
	Shareholding at the end of the year	2767586	1.39	31/03/2019			2767586	1.39
7	WGI EMERGING MARKETS FUND, LLC							
	Shareholding at the beginning of the year	0	0.00	31/03/2018			0	0.00
				23/11/2018	142784	Transfer	142784	0.07
				30/11/2018	287278	Transfer	430062	0.22
				07/12/2018	302471	Transfer	732533	0.37
				14/12/2018	736879	Transfer	1469412	0.74
				21/12/2018	953895	Transfer	2423307	1.21
				04/01/2019	29688	Transfer	2452995	1.23
				08/02/2019	58085	Transfer	2511080	1.26
				08/03/2019	319525	Transfer	2830605	1.42
	Shareholding at the end of the year	2830605	1.42	31/03/2019			2830605	1.42
8	ABERDEEN EMERGING MARKETS FUND							
	Shareholding at the beginning of the year	2165335	1.08	31/03/2018			2165335	1.08
				04/05/2018	-69318	Transfer	2096017	1.05
				11/05/2018	-97453	Transfer	1998564	1.00
				18/05/2018	-16346	Transfer	1982218	0.99
				08/06/2018	-162606	Transfer	1819612	0.91
				15/06/2018	-16777	Transfer	1802835	0.90
				29/06/2018	-209756	Transfer	1593079	0.80
				06/07/2018	-26744	Transfer	1566335	0.78
				02/11/2018	-182200	Transfer	1384135	0.69
				07/12/2018	-153500	Transfer	1230635	0.62
				21/12/2018	-126000	Transfer	1104635	0.55
				22/03/2019	-147100	Transfer	957535	0.48
	Shareholding at the end of the year	957535	0.48	31/03/2019			957535	0.48
9	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL							
	Shareholding at the beginning of the year	2128177	1.07	31/03/2018			2128177	1.07
				06/04/2018	-20287	Transfer	2107890	1.06
				13/04/2018	-2305	Transfer	2105585	1.05
				20/04/2018	-61415	Transfer	2044170	1.02
				27/04/2018	-58645	Transfer	1985525	0.99
				04/05/2018	-147985	Transfer	1837540	0.92
				11/05/2018	-82987	Transfer	1754553	0.88
				18/05/2018	-34058	Transfer	1720495	0.86
				25/05/2018	-105794	Transfer	1614701	0.81
				01/06/2018	-22829	Transfer	1591872	0.80
				08/06/2018	-25377	Transfer	1566495	0.78
				15/06/2018	-26760	Transfer	1539735	0.77
				22/06/2018	-23441	Transfer	1516294	0.76
				29/06/2018	-27974	Transfer	1488320	0.75
				06/07/2018	7000	Transfer	1495320	0.75
				20/07/2018	-63893	Transfer	1431427	0.72
				27/07/2018	8912	Transfer	1440339	0.72
				10/08/2018	-16667	Transfer	1423672	0.71
				17/08/2018	-24622	Transfer	1399050	0.70
				24/08/2018	-68915	Transfer	1330135	0.67

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/ Decrease in shareholding	Reason for increase/ decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				31/08/2018	-186307	Transfer	1143828	0.57
				07/09/2018	-38381	Transfer	1105447	0.55
				14/09/2018	-107222	Transfer	998225	0.50
				21/09/2018	-88000	Transfer	910225	0.46
				28/09/2018	16065	Transfer	926290	0.46
				05/10/2018	6735	Transfer	933025	0.47
				12/10/2018	-51481	Transfer	881544	0.44
				02/11/2018	4076	Transfer	885620	0.44
				01/02/2019	-1159	Transfer	884461	0.44
				15/02/2019	106132	Transfer	990593	0.50
				22/02/2019	8458	Transfer	999051	0.50
	Shareholding at the end of the year	999051	0.50	31/03/2019			999051	0.50
10	TEMPLETON GROWTH FUND, INC.							
	Shareholding at the beginning of the year	1932181	0.97	31/03/2018			1932181	0.97
	Shareholding at the end of the year	1932181	0.97	31/03/2019			1932181	0.97
11	KUWAIT INVESTMENT AUTHORITY FUND 221							
	Shareholding at the beginning of the year	1622503	0.81	31/03/2018			1622503	0.81
				06/04/2018	36928	Transfer	1659431	0.83
				13/04/2018	40287	Transfer	1699718	0.85
				20/04/2018	-34150	Transfer	1665568	0.83
				27/04/2018	-99933	Transfer	1565635	0.78
				15/06/2018	-36742	Transfer	1528893	0.77
				13/07/2018	51638	Transfer	1580531	0.79
				20/07/2018	-6515	Transfer	1574016	0.79
				27/07/2018	-55726	Transfer	1518290	0.76
				17/08/2018	60401	Transfer	1578691	0.79
				31/08/2018	-36452	Transfer	1542239	0.77
				07/09/2018	-37159	Transfer	1505080	0.75
				02/11/2018	148378	Transfer	1653458	0.83
				30/11/2018	102009	Transfer	1755467	0.88
				15/02/2019	106182	Transfer	1861649	0.93
				22/02/2019	8461	Transfer	1870110	0.94
				01/03/2019	44554	Transfer	1914664	0.96
	Shareholding at the end of the year	1914664	0.96	31/03/2019			1914664	0.96
12	KOTAK MAHINDRA 50 UNIT SCHEME							
	Shareholding at the beginning of the year	1891908	0.95	31/03/2018			1891908	0.95
				06/04/2018	2	Transfer	1891910	0.95
				06/04/2018	-21671	Transfer	1870239	0.94
				13/04/2018	-5350	Transfer	1864889	0.93
				20/04/2018	23200	Transfer	1888089	0.95
				20/04/2018	-2719	Transfer	1885370	0.94
				27/04/2018	22600	Transfer	1907970	0.96
				27/04/2018	-65761	Transfer	1842209	0.92
				04/05/2018	2434	Transfer	1844643	0.92
				11/05/2018	3400	Transfer	1848043	0.93
				11/05/2018	-703	Transfer	1847340	0.93
				18/05/2018	-1691	Transfer	1845649	0.92
				25/05/2018	800	Transfer	1846449	0.92
				25/05/2018	-116	Transfer	1846333	0.92
				01/06/2018	52	Transfer	1846385	0.92
				01/06/2018	-46400	Transfer	1799985	0.90

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/ Decrease in shareholding	Reason for increase/ decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				08/06/2018	10801	Transfer	1810786	0.91
				15/06/2018	1616	Transfer	1812402	0.91
				22/06/2018	201	Transfer	1812603	0.91
				22/06/2018	-1603	Transfer	1811000	0.91
				29/06/2018	29600	Transfer	1840600	0.92
				29/06/2018	-32	Transfer	1840568	0.92
				06/07/2018	20161	Transfer	1860729	0.93
				06/07/2018	-1	Transfer	1860728	0.93
				13/07/2018	44	Transfer	1860772	0.93
				13/07/2018	-26200	Transfer	1834572	0.92
				20/07/2018	41655	Transfer	1876227	0.94
				20/07/2018	-35000	Transfer	1841227	0.92
				27/07/2018	182800	Transfer	2024027	1.01
				27/07/2018	-13259	Transfer	2010768	1.01
				03/08/2018	17536	Transfer	2028304	1.02
				03/08/2018	-151800	Transfer	1876504	0.94
				10/08/2018	17	Transfer	1876521	0.94
				10/08/2018	-61200	Transfer	1815321	0.91
				17/08/2018	118	Transfer	1815439	0.91
				17/08/2018	-52800	Transfer	1762639	0.88
				24/08/2018	34	Transfer	1762673	0.88
				24/08/2018	-3600	Transfer	1759073	0.88
				31/08/2018	14428	Transfer	1773501	0.89
				07/09/2018	95	Transfer	1773596	0.89
				07/09/2018	-5400	Transfer	1768196	0.89
				14/09/2018	165	Transfer	1768361	0.89
				14/09/2018	-82412	Transfer	1685949	0.84
				21/09/2018	85	Transfer	1686034	0.84
				21/09/2018	-30400	Transfer	1655634	0.83
				28/09/2018	-170012	Transfer	1485622	0.74
				05/10/2018	8821	Transfer	1494443	0.75
				12/10/2018	8436	Transfer	1502879	0.75
				12/10/2018	-200	Transfer	1502679	0.75
				19/10/2018	212	Transfer	1502891	0.75
				19/10/2018	-1600	Transfer	1501291	0.75
				26/10/2018	3481	Transfer	1504772	0.75
				26/10/2018	-4200	Transfer	1500572	0.75
				02/11/2018	37117	Transfer	1537689	0.77
				09/11/2018	1017	Transfer	1538706	0.77
				09/11/2018	-13	Transfer	1538693	0.77
				16/11/2018	239	Transfer	1538932	0.77
				16/11/2018	-400	Transfer	1538532	0.77
				23/11/2018	56	Transfer	1538588	0.77
				23/11/2018	-46600	Transfer	1491988	0.75
				30/11/2018	1000	Transfer	1492988	0.75
				30/11/2018	-1033	Transfer	1491955	0.75
				07/12/2018	114	Transfer	1492069	0.75
				07/12/2018	-3200	Transfer	1488869	0.75
				14/12/2018	2422	Transfer	1491291	0.75
				21/12/2018	4565	Transfer	1495856	0.75
				21/12/2018	-4	Transfer	1495852	0.75

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/ Decrease in shareholding	Reason for increase/ decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				28/12/2018	84	Transfer	1495936	0.75
				28/12/2018	-15	Transfer	1495921	0.75
				31/12/2018	-89	Transfer	1495832	0.75
				04/01/2019	147	Transfer	1495979	0.75
				11/01/2019	23800	Transfer	1519779	0.76
				18/01/2019	70235	Transfer	1590014	0.80
				25/01/2019	11000	Transfer	1601014	0.80
				25/01/2019	-17	Transfer	1600997	0.80
				01/02/2019	103	Transfer	1601100	0.80
				01/02/2019	-3000	Transfer	1598100	0.80
				08/02/2019	103200	Transfer	1701300	0.85
				08/02/2019	-121	Transfer	1701179	0.85
				15/02/2019	513	Transfer	1701692	0.85
				15/02/2019	-44800	Transfer	1656892	0.83
				22/02/2019	42234	Transfer	1699126	0.85
				01/03/2019	11933	Transfer	1711059	0.86
				08/03/2019	13851	Transfer	1724910	0.86
				15/03/2019	20515	Transfer	1745425	0.87
				22/03/2019	521	Transfer	1745946	0.87
				22/03/2019	-2800	Transfer	1743146	0.87
				29/03/2019	34643	Transfer	1777789	0.89
				29/03/2019	-9	Transfer	1777780	0.89
				31/03/2019			1777780	0.89
	Shareholding at the end of the year	1777780	0.89					
13	UTI - LONG TERM EQUITY FUND (TAX SAVING)							
	Shareholding at the beginning of the year	1119647	0.56	31/03/2018			1119647	0.56
				06/04/2018	6729	Transfer	1126376	0.56
				06/04/2018	-9000	Transfer	1117376	0.56
				13/04/2018	879	Transfer	1118255	0.56
				13/04/2018	-255	Transfer	1118000	0.56
				20/04/2018	4972	Transfer	1122972	0.56
				27/04/2018	5553	Transfer	1128525	0.57
				27/04/2018	-22886	Transfer	1105639	0.55
				04/05/2018	1728	Transfer	1107367	0.55
				04/05/2018	-95	Transfer	1107272	0.55
				11/05/2018	5652	Transfer	1112924	0.56
				18/05/2018	1560	Transfer	1114484	0.56
				18/05/2018	-778	Transfer	1113706	0.56
				25/05/2018	4643	Transfer	1118349	0.56
				01/06/2018	3191	Transfer	1121540	0.56
				08/06/2018	3113	Transfer	1124653	0.56
				08/06/2018	-3659	Transfer	1120994	0.56
				15/06/2018	2879	Transfer	1123873	0.56
				22/06/2018	2214	Transfer	1126087	0.56
				22/06/2018	-154	Transfer	1125933	0.56
				29/06/2018	1929	Transfer	1127862	0.56
				06/07/2018	14960	Transfer	1142822	0.57
				06/07/2018	-3000	Transfer	1139822	0.57
				13/07/2018	5240	Transfer	1145062	0.57
				13/07/2018	-9666	Transfer	1135396	0.57
				20/07/2018	32482	Transfer	1167878	0.58
				20/07/2018	-349	Transfer	1167529	0.58

Sl. No.	Name of the Shareholder	Shareholding at the beginning/end of the year		Date of Change	Increase/Decrease in shareholding	Reason for increase/decrease	Cumulative shareholding during the year 2018-19	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
				27/07/2018	2610	Transfer	1170139	0.59
				27/07/2018	-4362	Transfer	1165777	0.58
				03/08/2018	20924	Transfer	1186701	0.59
				03/08/2018	-2000	Transfer	1184701	0.59
				10/08/2018	2672	Transfer	1187373	0.59
				10/08/2018	-35998	Transfer	1151375	0.58
				17/08/2018	1416	Transfer	1152791	0.58
				17/08/2018	-23819	Transfer	1128972	0.57
				24/08/2018	3756	Transfer	1132728	0.57
				24/08/2018	-15078	Transfer	1117650	0.56
				31/08/2018	6647	Transfer	1124297	0.56
				07/09/2018	28985	Transfer	1153282	0.58
				14/09/2018	32012	Transfer	1185294	0.59
				21/09/2018	56101	Transfer	1241395	0.62
				28/09/2018	23710	Transfer	1265105	0.63
				28/09/2018	-46785	Transfer	1218320	0.61
				05/10/2018	113052	Transfer	1331372	0.67
				12/10/2018	230363	Transfer	1561735	0.78
				12/10/2018	-1200	Transfer	1560535	0.78
				19/10/2018	1445	Transfer	1561980	0.78
				26/10/2018	36185	Transfer	1598165	0.80
				26/10/2018	-49132	Transfer	1549033	0.78
				02/11/2018	4224	Transfer	1553257	0.78
				02/11/2018	-589	Transfer	1552668	0.78
				09/11/2018	2769	Transfer	1555437	0.78
				16/11/2018	13608	Transfer	1569045	0.79
				23/11/2018	2560	Transfer	1571605	0.79
				30/11/2018	1456	Transfer	1573061	0.79
				07/12/2018	393	Transfer	1573454	0.79
				14/12/2018	611	Transfer	1574065	0.79
				21/12/2018	12498	Transfer	1586563	0.79
				28/12/2018	1714	Transfer	1588277	0.80
				28/12/2018	-8227	Transfer	1580050	0.79
				31/12/2018	1288	Transfer	1581338	0.79
				04/01/2019	5504	Transfer	1586842	0.79
				11/01/2019	42206	Transfer	1629048	0.82
				11/01/2019	-9200	Transfer	1619848	0.81
				18/01/2019	52529	Transfer	1672377	0.84
				25/01/2019	24640	Transfer	1697017	0.85
				01/02/2019	17177	Transfer	1714194	0.86
				08/02/2019	68146	Transfer	1782340	0.89
				15/02/2019	3567	Transfer	1785907	0.89
				22/02/2019	13507	Transfer	1799414	0.90
				01/03/2019	15583	Transfer	1814997	0.91
				01/03/2019	-12200	Transfer	1802797	0.90
				08/03/2019	6870	Transfer	1809667	0.91
				15/03/2019	7030	Transfer	1816697	0.91
				15/03/2019	-205	Transfer	1816492	0.91
				22/03/2019	23488	Transfer	1839980	0.92
				22/03/2019	-282	Transfer	1839698	0.92
				29/03/2019	37272	Transfer	1876970	0.94
	Shareholding at the end of the year	1876970	0.94	31/03/2019			1876970	0.94

(v) Shareholding of Directors & Key Managerial Personnel

Sl. No.	Name of Directors / KMP	Shareholding at the beginning / end of the year		Date of change	Increase / Decrease in shareholding	Reason for Increase or Decrease	Cumulative Shareholding during the year 2018-19	
		No. of Shares	% of total shares of the company				No. of Shares	% of total shares of the Company
1	Dr. Pawan Munjal							
	Shareholding at the beginning of the year	9384876*	4.70					
	Shareholding at the end of the year	9384876*	4.70					
2	Mr. Suman Kant Munjal							
	Shareholding at the beginning of the year	9391101 [§]	4.70					
	Shareholding at the end of the year	9391101 [§]	4.70					
3	Mr. Paul B. Edgerley							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
4	Mr. Pradeep Dinodia							
	Shareholding at the beginning of the year	160 [§]	0.00					
	Shareholding at the end of the year	160 [§]	0.00					
5	Gen. (Retd.) V. P. Malik *							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
6	Dr. Anand C. Burman							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
7	Mr. M. Damodaran							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
8	Dr. Pritam Singh #							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
9	Mr. Ravi Nath							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
10	Ms. Shobana Kamineni							
	Shareholding at the beginning of the year	0	0.00					
	Shareholding at the end of the year	0	0.00					
11	Prof. Jagmohan Singh Raju							
	Shareholding at the beginning of the year ^	0	0.00					
	Shareholding at the end of the year	0	0.00					
12	Mr. Vikram S. Kasbekar							
	Shareholding at the beginning of the year	2210	0.00	16/10/2018	Increase	Allotted under ESOP	3020	0.00
		3020	0.00	31/01/2019	Increase	Allotted under ESOP	3974	0.00
	Shareholding at the end of the year	3974	0.00				3974	0.00
13	Mr. Niranjan Gupta							
	Shareholding at the beginning of the year	0	0.00	31/01/2019	Increase	Allotted under ESOP	1596	0.00
	Shareholding at the end of the year	1596	0.00				1596	0.00
14	Ms. Neerja Sharma							
	Shareholding at the beginning of the year	162	0.00	26/07/2018	Increase	Purchased from market	182	0.00
		182	0.00	16/10/2018	Increase	Allotted under ESOP	344	0.00
	Shareholding at the end of the year	344	0.00				344	0.00

* Comprise of 43,354 equity shares held in his own name, 32,500 equity shares as Karta of HUF and 93,09,022 equity shares held on behalf of Brijmohan Lal Om Parkash, Partnership Firm.

§ Comprise of 71,250 equity shares held in his own name, 10,833 equity shares as Karta of HUF and 93,09,018 equity shares held on behalf of Brijmohan Lal Om Parkash, Partnership Firm.

§ These shares are held either by himself or jointly with relative(s).

Ceased to be director effective March 31, 2019.

^ Appointed as Director effective November 15, 2018.

V INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year	0	0	0	0
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in crore)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Dr. Pawan Munjal, Chairman, MD & CEO	Mr. Vikram S. Kasbekar, Whole-time Director	
1.	Gross salary			
	a. Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	77.64	5.56	83.20
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	1.44	0.31	1.75
	c. Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock option	-	0.06	0.06
3.	Sweat Equity	-	-	-
4.	Commission			
	Less: as % of profit - 17-18 paid included above	(51.72)	-	(51.72)
	Add: as % of profit provided not included above	51.75	-	51.75
	others	-	-	-
5.	Others (PF & Gratuity)	1.30	0.25	1.55
	Total (A)	80.41	6.19	86.59
	Ceiling as per the Act			517.53

B. Remuneration to other directors:

(₹ in crore)

Sl. No.	Particulars of Remuneration	Name of Directors									Total
1.	Independent Directors	Mr. Pradeep Dinodia	Gen. (Retd.) Ved Prakash Malik	Dr. Pritam Singh	Mr. M. Damodaran	Mr. Ravi Nath	Dr. Anand C. Burman	Ms. Shobana Kamineni	Mr. Paul Edgerley	Prof. Jagmohan Singh Raju	
	a. Fee for attending board committee meetings	0.23	0.17	0.12	0.16	0.15	0.02	0.04	0.03	0.02	0.94
	b. Commission	0.72	0.58	0.48	0.63	0.36	0.07	0.13	0.11	0.06	3.12
	c. Others	-	-	-	-	-	-	-	-	-	-
	Total (1)	0.95	0.75	0.60	0.79	0.51	0.09	0.17	0.14	0.08	4.06
2.	Other Non-Executive Directors	Mr. Suman Kant Munjal									
	a. Fee for attending board committee meetings	0.04	-	-	-	-	-	-	-	-	0.04
	b. Commission	0.14	-	-	-	-	-	-	-	-	0.14
	c. Others	-	-	-	-	-	-	-	-	-	-
	Total (2)	0.18	-	-	-	-	-	-	-	-	0.18
	Total B = (1+2)	1.13	0.75	0.60	0.79	0.51	0.09	0.17	0.14	0.08	4.24
	Total Managerial Remuneration										90.83
	Overall Ceiling as per the Act										569.28

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

(₹ in crore)

Sl. No.	Particulars of Remuneration	Mr. Niranjana Gupta, Chief Financial Officer	Ms. Neerja Sharma, Company Secretary & Chief Compliance Officer	Total Amount
1.	Gross Salary			
	a. Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	3.81	1.60	5.41
	b. Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.17	0.10	0.27
	c. Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-
2.	Stock option	0.42	0.01	0.43
3.	Sweat Equity	-	-	-
4.	Commission			
	as % of profit	-	-	-
	others	-	-	-
5.	Others (PF & Gratuity)	0.13	0.08	0.21
	Total	4.53	1.79	6.32

VII PENALTIES/PUNISHMENT/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
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Not Applicable