

FORM NO. MGT - 9.
EXTRACT OF ANNUAL RETURN
as on the year ended March 31, 2019

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

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identity Number (CIN)	:	L24100MH1983PLC029442
(ii)	Registration Date	:	March 1, 1983
(iii)	Name of the Company	:	LUPIN LIMITED
(iv)	Category/Sub-Category of the Company	:	Company having Share Capital
(v)	Address of the Registered office and contact details	:	Kalpataru Inspire, 3 rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055, India. Tel. No. + 91 22 6640 2323
(vi)	Whether listed Company	:	Yes
(vii)	Name, address and contact details of Registrar and Transfer Agent, if any	:	Link Intime India Pvt. Ltd. (Share Transfer Agent) Unit: Lupin Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Tel: +91 22 4918 6000 Toll Free No.: 1800 1020 878 E-mail: rnt.helpdesk@linkintime.co.in

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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Pharmaceuticals	210	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Lupin Pharmaceuticals, Inc., Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801, USA.	N.A.	Subsidiary	100%	2(87)
2.	Kyowa Pharmaceutical Industry Co., Ltd., Nakanoshima Festival Tower West 27F, 3-2-4 Nakanoshima, Kita-ku, Osaka 530-0005, Japan	N.A.	Subsidiary	99.82%	2(87)
3.	Pharma Dynamics (Proprietary) Ltd., 1 st Floor, Grapevine House, Steenberg Office Park, Silverwood Close, Westlake, Cape Town, 7945, P.O. Box 30958, South Africa.	N.A.	Subsidiary	100%	2(87)
4.	Hormosan Pharma GmbH, Hanauer Landstraße 139-143 60314 Frankfurt am Main Germany	N.A.	Subsidiary	100%	2(87)

Sl. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
5.	Multicare Pharmaceuticals Philippines, Inc., 26 th Floor, Rufino Tower, Ayala Avenue, Makati City, Philippines.	N.A.	Subsidiary	51%	2(87)
6.	Generic Health Pty Ltd., Level 2, Suite 2, 19-23 Prospect St, Box Hill, Victoria 3128, Australia.	N.A.	Subsidiary	100%	2(87)
7.	Kyowa CritiCare Co., Ltd., 4-18-29, Asahicho, Atsugi-City, Kanagawa 243-0014, Japan.	N.A.	Subsidiary	99.82%	2(87)
8.	Lupin Holdings B.V., Naritaweg 165, Telestone 8, 1043 BW Amsterdam. Netherlands.	N.A.	Subsidiary	100%	2(87)
9.	Lupin Atlantis Holdings SA, Landis + Gyr-Strasse 1, 6300 Zug, Switzerland.	N.A.	Subsidiary	100%	2(87)
10.	Lupin Healthcare (UK) Limited, The Urban Building, Floor 2, 3-9 Albert Street, Slough, Berkshire, SL1 2BE, UK.	N.A.	Subsidiary	100%	2(87)
11.	Lupin Australia Pty Ltd., Level 2, Suite 2, 19-23 Prospect St, Box Hill, Victoria 3128, Australia.	N.A.	Subsidiary	100%	2(87)
12.	Lupin Pharma Canada Ltd., 15 Wertheim Crt, Suite 707 Richmond Hill, Ontario L4B 3H7.	N.A.	Subsidiary	100%	2(87)
13.	Lupin Mexico S.A. de C.V., Gabriel Mancera 1761, Colonia De Valle, Ciudad de Mexico, c.p. 03100.	N.A.	Subsidiary	100%	2(87)
14.	Bellwether Pharma Pty Ltd., Level 2, Suite 2, 19-23 Prospect St, Box Hill, Victoria 3128, Australia.	N.A.	Subsidiary	100%	2(87)
15.	Lupin Philippines, Inc., 1135 Chino Roces Avenue, Makati City, 1231, Philippines.	N.A.	Subsidiary	100%	2(87)
16.	Lupin Healthcare Ltd., Kalpataru Inspire, 3 rd Floor Off Western Express Highway, Santacruz (East), Mumbai - 400 055.	U24100MH2011PLC214885	Subsidiary	100%	2(87)
17.	Generic Health SDN. BHD., Upper Penthouse, Wisma RKT, No.2, Jalan Raja Abdulla, Off Jalan Sultan Ismail, 50300 Kuala Lumpur, Malaysia.	N.A.	Subsidiary	100%	2(87)
18.	Lupin Middle East FZ-LLC, Executive Office No. 9, Floor No. 1, Block No. 03, Dubai International Academic City, P.O. Box - 345029, Dubai, U.A.E.	N.A.	Subsidiary	100%	2(87)
19.	Lupin Inc., HarborPlace Tower, 111 South Calvert Street, 21 st floor, Baltimore, MD 21202, USA.	N.A.	Subsidiary	100%	2(87)
20.	Lupin GmbH, Landis + Gyr-Strasse 1, 6300 Zug, Switzerland.	N.A.	Subsidiary	100%	2(87)
21.	Nanomi B.V., Zutphenstraat 51, 7575 EJ OLDEN ZAAL, Netherlands.	N.A.	Subsidiary	100%	2(87)

Sl. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
22.	Laboratorios Grin, S.A. de C.V., Rodriguez Saro#630, Col Del Valle, Ciudad de Mexico, CP 03100, RFC LGR8309144M3.	N.A.	Subsidiary	100%	2(87)
23.	Medquimica Industria Farmaceutica LTDA, Rua Fernando Lamarca, 255 - Distrito Industrial, Juiz de Fora, Minas Gerais, Brazil 36092-030.	N.A.	Subsidiary	100%	2(87)
24.	Gavis Pharmaceuticals, LLC, 400 Campus Drive, Somerset, New Jersey-00873-1145, USA. (up to March 26, 2019)	N.A.	Subsidiary	100%	2(87)
25.	Novel Laboratories, Inc., 400 Campus Drive, Somerset, New Jersey-00873-1145, USA.	N.A.	Subsidiary	100%	2(87)
26.	Lupin Research Inc., HarborPlace Tower, 111 South Calvert Street, 21 st floor, Baltimore, MD 21202, USA.	N.A.	Subsidiary	100%	2(87)
27.	Lupin Pharma LLC, Russia Russian Federation, 117246, Moscow, Nauchny proezd 17, Premises XXXIV, Rooms 1 - 14.	N.A.	Subsidiary	100%	2(87)
28.	Lupin Ukraine LLC, 02121, Kuiv Kharkov Highway 201 - 203, 2 nd A nd Ukraine. (up to February 7, 2019)	N.A.	Subsidiary	100%	2(87)
29.	Lupin Latam, Inc., 5801, Pelican Bay Boulevard - suite 500 Naples, Florida 34108, USA.	N.A.	Subsidiary	100%	2(87)
30.	Lupin Japan & Asia Pacific KK Toranoman Hills, Mori Tower, 1-23-3, Toranoman, Minato-ku, Tokyo 105-630, Japan.	N.A.	Subsidiary	100%	2(87)
31.	Lupin IP Ventures Inc. 5801 Pelican Bay Blvd, Suite 500 Naples, FL 34108, USA.	N.A.	Subsidiary	100%	2(87)
32.	Symbiomix Therapeutics, LLC, 111 South Calvert Street, 21 st floor, Baltimore, MD 21202, USA.	N.A.	Subsidiary	100%	2(87)
33.	Lupin Europe GmbH, LLC, Hanauer Landstraße 139-143 60314 Frankfurt am Main, Germany	N.A.	Subsidiary	100%	2(87)

Note: All companies except Lupin Healthcare Ltd. (Sl. No. 16) are incorporated outside India, hence CIN/GLN are not applicable.

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

i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year i.e. as on 01.04.2018				No. of Shares held at the end of the year i.e. as on 31.03.2019				% change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
(A) Promoters									
(1) Indian									
(a) Individuals / HUF	5635201	0	5635201	1.25	5650113	0	5650113	1.25	0.00
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	205608135	0	205608135	45.48	205609135	0	205609135	45.44	-0.04
(e) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):	211243336	0	211243336	46.73	211259248	0.00	211259248	46.69	-0.04
(2) Foreign									
(a) NRIs - Individuals	1286394	0	1286394	0.28	1286394	0	1286394	0.28	0.00
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	1286394	0	1286394	0.28	1286394	0	1286394	0.28	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	212529730	0	212529730	47.01	212545642	0	212545642	46.97	-0.04
(B) Public shareholding									
(1) Institutions									
(a) Mutual Funds	28725143	30200	28755343	6.36	28990464	30200	29020664	6.41	0.05
(b) Banks / FI	1749641	3900	1753541	0.39	1961655	3900	1965555	0.43	0.04
(c) Central Government	890149	0	890149	0.20	1270832	0	1270832	0.28	0.08
(d) State Government(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	23070684	100	23070784	5.10	22425287	100	22425387	4.96	-0.14
(g) FIs	114784774	3600	114788374	25.39	117059368	3600	117062968	25.87	0.48
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Any other:	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	692161	0	692161	-0.15	522589	0	522589	0.12	-0.03
Foreign Bodies	5015	0	5015	0.00	5000	0	5000	0.00	0.00
Sub Total: (B)(1)	169917567	37800	169955367	37.59	172235195	37800	172272995	38.07	0.48
(2) Non-Institutions									
(a) Bodies Corporate									
i) Indian	7116923	21200	7138123	1.58	5654673	21300	5675973	1.25	-0.32
ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	40959364	1405210	42364574	9.37	37079994	1242988	38322982	8.47	-0.90
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	13936363	0	13936363	3.08	13494116	0	13494116	2.98	-0.10
(c) Others (specify):									
Non-Resident Indians	2603942	21400	2625342	0.58	2444024	21400	2465424	0.54	-0.04
Foreign Nationals	118751	0	118751	0.03	103606	0	103606	0.02	0.00
Clearing Members	629593	0	629593	0.14	1933229	0	1933229	0.43	0.29
Trusts	2413873	0	2413873	0.53	5279617	0	5279617	1.17	0.63
IEPF	371134	0	371134	0.08	400113	0	400113	0.09	0.01
Sub Total: (B)(2)	68149943	1447810	69597753	15.39	66389372	1285688	67675060	14.96	-0.44
Total Public Share holding (B) = (B)(1) + (B)(2)	238067510	1485610	239553120	52.99	238624567	1323488	239948055	53.03	0.04
TOTAL (A) + (B)	450597240	1485610	452082850	100.00	451170209	1323488	452493697	100.00	0.00
(C) Shares held by Custodians for GDRs and ADRS									
GRAND TOTAL: (A)+(B)+(C)	450597240	1485610	452082850	100.00	451170209	1323488	452493697	100.00	0.00

ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year as on 01.04.2018			No. of Shares held at the end of the year as on 31.03.2019			% 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.	Lupin Investments Pvt. Ltd.	205608135	45.48	0.00	205608135	45.44	0.00	-0.04
2.	Manju D. Gupta	3871162	0.86	0.00	3871162	0.86	0.00	0.00
3.	D. B. Gupta (HUF)	647580	0.14	0.00	647580	0.14	0.00	0.00
4.	Nilesh Deshbandhu Gupta	901064	0.20	0.00	901064	0.20	0.00	0.00
5.	Anuja Gupta	725705	0.16	0.00	725705	0.16	0.00	0.00
6.	Richa Gupta	233265	0.05	0.00	233265	0.05	0.00	0.00
7.	Vinita Gupta	327424	0.07	0.00	327424	0.07	0.00	0.00
8.	Kavita Gupta	200170	0.04	0.00	200170	0.04	0.00	0.00
9.	Veda Nilesh Gupta	14675	0.01	0.00	28385	0.01	0.00	0.00
10.	Shefali Nath Gupta	550	0.00	0.00	1752	0.00	0.00	0.00
11.	Manju D. Gupta (As a Trustee of Gupta Family Trust)	0	0.00	0.00	1000	0.00	0.00	0.00
	Total:	212529730	47.01	0.00	212545642	46.97	0.00	-0.04

iii) Change in Promoters' Shareholding:

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year as on 01.04.2018			No. of Shares held at the end of the year as on 31.03.2019			% 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.	Lupin Investments Pvt. Ltd.	205608135	45.48	0.00	205608135	45.44	0.00	-0.04
2.	Manju D. Gupta	3871162	0.86	0.00	3871162	0.86	0.00	0.00
3.	D. B. Gupta (HUF)	647580	0.14	0.00	647580	0.14	0.00	0.00
4.	Nilesh Deshbandhu Gupta	901064	0.20	0.00	901064	0.20	0.00	0.00
5.	Anuja Gupta	725705	0.16	0.00	725705	0.16	0.00	0.00
6.	Richa Gupta	233265	0.05	0.00	233265	0.05	0.00	0.00
7.	Vinita Gupta	327424	0.07	0.00	327424	0.07	0.00	0.00
8.	Kavita Gupta	200170	0.04	0.00	200170	0.04	0.00	0.00
9.	Veda Nilesh Gupta	14675	0.01	0.00	28385	0.01	0.00	0.00
10.	Shefali Nath Gupta	550	0.00	0.00	1752	0.00	0.00	0.00
11.	Manju D. Gupta (As a Trustee of Gupta Family Trust)	0	0.00	0.00	1000	0.00	0.00	0.00
	Total:	212529730	47.01	0.00	212545642	46.97	0.00	-0.04

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors and Promoters):

Sl. No.	Name of the Shareholder	Date	Increase/decrease and reason* for the same	No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Life Insurance Corporation of India	At the beginning of the year	-	12100102	2.68	-	-
		21.12.2018	-306500	-	-	11793602	2.61
		31.12.2018	-153190	-	-	11640412	2.57
		04.01.2019	-146274	-	-	11494138	2.54
		11.01.2019	-15000	-	-	11479138	2.54
		18.01.2019	-183500	-	-	11295638	2.50
		25.01.2019	-277361	-	-	11018277	2.44
		01.02.2019	-66500	-	-	10951777	2.42
		At the end of the year	-	-	-	10951777	2.42

Sl. No.	Name of the Shareholder	Date	Increase/decrease and reason* for the same	No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
2.	Rakesh Jhunjunwala (Including as a Partner of Rare Enterprise)	At the beginning of the year	-	8698605	1.92	-	-
		01.06.2018	350000	-	-	9048605	2.00
		22.06.2018	-200000	-	-	8848605	1.96
		30.06.2018	-50000	-	-	8798605	1.95
		10.08.2018	-100000	-	-	8698605	1.92
		17.08.2018	-575000	-	-	8123605	1.80
		31.08.2018	25000	-	-	8148605	1.80
		14.09.2018	-50000	-	-	8098605	1.79
		12.10.2018	-50000	-	-	8048605	1.78
		19.10.2018	-175000	-	-	7873605	1.74
		31.12.2018	150000	-	-	8023605	1.77
		30.03.2019	700000	-	-	8723605	1.93
		At the end of the year	-	-	-	8723605	1.93
3.	Comgest Growth PLC	At the beginning of the year	-	4531613	1.00	-	-
		01.06.2018	507766	-	-	5039379	1.11
		08.06.2018	802591	-	-	5841970	1.29
		21.09.2018	-161336	-	-	5680634	1.26
		30.11.2018	305742	-	-	5986376	1.32
		07.12.2018	854736	-	-	6841112	1.51
		At the end of the year	-	-	-	6841112	1.51
4.	Government Pension Fund Global	At the beginning of the year	-	5882039	1.30	-	-
		18.05.2018	145296	-	-	6027335	1.33
		01.06.2018	-121705	-	-	5905630	1.31
		08.06.2018	-226025	-	-	5679605	1.26
		22.06.2018	340000	-	-	6019605	1.33
		30.06.2018	241985	-	-	6261590	1.38
		06.07.2018	463462	-	-	6725052	1.49
		13.07.2018	82	-	-	6725134	1.49
		31.07.2018	526840	-	-	7251974	1.60
		10.08.2018	300000	-	-	7551974	1.67
		24.08.2018	129040	-	-	7681014	1.70
		14.09.2018	-265348	-	-	7415666	1.64
		02.11.2018	-300000	-	-	7115666	1.57
		14.12.2018	-333000	-	-	6782666	1.50
		21.12.2018	-74095	-	-	6708571	1.48
		04.01.2019	-153000	-	-	6555571	1.45
		At the end of the year	-	-	-	6555571	1.45
5.	Franklin Templeton Mutual Fund	At the beginning of the year	-	4417737	0.98	-	-
		06.04.2018	-324	-	-	4417413	0.98
		13.04.2018	530	-	-	4417943	0.98
		08.06.2018	175505	-	-	4593448	1.02
		15.06.2018	99859	-	-	4693307	1.04
		30.06.2018	100000	-	-	4793307	1.06
		06.07.2018	-33	-	-	4793274	1.06
		13.07.2018	-167169	-	-	4626105	1.02
		20.07.2018	173457	-	-	4799562	1.06
		31.07.2018	409745	-	-	5209307	1.15
		10.08.2018	378983	-	-	5588290	1.24
		17.08.2018	55142	-	-	5643432	1.25
		24.08.2018	-900000	-	-	4743432	1.05
		07.09.2018	38	-	-	4743470	1.05
		29.09.2018	-13470	-	-	4730000	1.05
		At the end of the year	-	-	-	4730000	1.05

Sl. No.	Name of the Shareholder	Date	Increase/decrease and reason* for the same	No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
6.	ICICI Prudential Long Term Equity Fund Tax Savings	At the beginning of the year	-	7071717	1.56	-	-
		06.04.2018	-362	-	-	7071355	1.56
		13.04.2018	31	-	-	7071386	1.56
		20.04.2018	11100	-	-	7082486	1.57
		27.04.2018	-61	-	-	7082425	1.57
		04.05.2018	9	-	-	7082434	1.57
		11.05.2018	609162	-	-	7691596	1.70
		18.05.2018	339919	-	-	8031515	1.78
		25.05.2018	-46	-	-	8031469	1.78
		01.06.2018	-4068	-	-	8027401	1.78
		08.06.2018	823	-	-	8028224	1.78
		15.06.2018	-258817	-	-	7769407	1.72
		22.06.2018	-738289	-	-	7031118	1.56
		30.06.2018	-1202377	-	-	5828741	1.29
		06.07.2018	-97958	-	-	5730783	1.27
		13.07.2018	-88190	-	-	5642593	1.25
		20.07.2018	1419357	-	-	7061950	1.56
		31.07.2018	926844	-	-	7988794	1.77
		10.08.2018	1610833	-	-	9599627	2.12
		17.08.2018	1656843	-	-	11256470	2.49
		24.08.2018	292693	-	-	11549163	2.55
		31.08.2018	12079	-	-	11561242	2.56
		07.09.2018	85627	-	-	11646869	2.58
		14.09.2018	79220	-	-	11726089	2.59
		21.09.2018	-16779	-	-	11709310	2.59
		29.09.2018	432334	-	-	12141644	2.69
		05.10.2018	249006	-	-	12390650	2.74
		12.10.2018	-85765	-	-	12304885	2.72
		19.10.2018	-426894	-	-	11877991	2.63
		26.10.2018	-715020	-	-	11162971	2.47
		02.11.2018	-735173	-	-	10427798	2.31
		09.11.2018	-25069	-	-	10402729	2.30
		16.11.2018	-582104	-	-	9820625	2.17
		23.11.2018	-230218	-	-	9590407	2.12
		30.11.2018	-2955659	-	-	6634748	1.47
		07.12.2018	-575590	-	-	6059158	1.34
		14.12.2018	11948	-	-	6071106	1.34
		21.12.2018	732	-	-	6071838	1.34
		31.12.2018	-8154	-	-	6063684	1.34
		04.01.2019	-276232	-	-	5787452	1.28
		11.01.2019	16824	-	-	5804276	1.28
		18.01.2019	-47622	-	-	5756654	1.27
		25.01.2019	-209676	-	-	5546978	1.23
		01.02.2019	-1613680	-	-	3933298	0.87
		08.02.2019	76041	-	-	4009339	0.89
		15.02.2019	2384	-	-	4011723	0.89
		22.02.2019	340398	-	-	4352121	0.96
		01.03.2019	1656	-	-	4353777	0.96
		08.03.2019	903	-	-	4354680	0.96
		15.03.2019	101550	-	-	4456230	0.98
		22.03.2019	54324	-	-	4510554	1.00
		30.03.2019	97037	-	-	4607591	1.02
		At the end of the year	-	-	-	4607591	1.02
7.	Kotak Standard Multicap Fund	At the beginning of the year	-	2116675	0.47	-	-
		06.04.2018	2276	-	-	2118951	0.47
		13.04.2018	32951	-	-	2151902	0.48
		20.04.2018	-66537	-	-	2085365	0.46
		27.04.2018	167215	-	-	2252580	0.50

Sl. No.	Name of the Shareholder	Date	Increase/decrease and reason* for the same	No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
		04.05.2018	219063	-	-	2471643	0.55
		11.05.2018	-484894	-	-	1986749	0.44
		18.05.2018	-182707	-	-	1804042	0.40
		25.05.2018	17184	-	-	1821226	0.40
		01.06.2018	-218308	-	-	1602918	0.35
		08.06.2018	-705000	-	-	897918	0.20
		15.06.2018	-86381	-	-	811537	0.18
		22.06.2018	127598	-	-	939135	0.21
		30.06.2018	-494665	-	-	444470	0.10
		06.07.2018	595	-	-	445065	0.10
		13.07.2018	81	-	-	445146	0.10
		20.07.2018	59632	-	-	504778	0.11
		31.07.2018	435777	-	-	940555	0.21
		10.08.2018	-669803	-	-	270752	0.06
		17.08.2018	-3987	-	-	266765	0.06
		24.08.2018	100163	-	-	366928	0.08
		31.08.2018	-23401	-	-	343527	0.08
		07.09.2018	84877	-	-	428404	0.09
		14.09.2018	20355	-	-	448759	0.10
		21.09.2018	-68187	-	-	380572	0.08
		29.09.2018	482697	-	-	863269	0.19
		05.10.2018	2687791	-	-	3551060	0.79
		12.10.2018	289245	-	-	3840305	0.85
		19.10.2018	11300	-	-	3851605	0.85
		26.10.2018	19600	-	-	3871205	0.86
		02.11.2018	66100	-	-	3937305	0.87
		09.11.2018	8400	-	-	3945705	0.87
		16.11.2018	47600	-	-	3993305	0.88
		23.11.2018	9800	-	-	4003105	0.89
		30.11.2018	-84000	-	-	3919105	0.87
		07.12.2018	-19010	-	-	3900095	0.86
		14.12.2018	166200	-	-	4066295	0.90
		21.12.2018	177100	-	-	4243395	0.94
		31.12.2018	19000	-	-	4262395	0.94
		04.01.2019	9800	-	-	4272195	0.94
		11.01.2019	37800	-	-	4309995	0.95
		18.01.2019	13675	-	-	4323670	0.96
		25.01.2019	-192200	-	-	4131470	0.91
		01.02.2019	-188975	-	-	3942495	0.87
		08.02.2019	18600	-	-	3961095	0.88
		15.02.2019	152600	-	-	4113695	0.91
		22.02.2019	240100	-	-	4353795	0.96
		01.03.2019	131700	-	-	4485495	0.99
		08.03.2019	167400	-	-	4652895	1.03
		15.03.2019	-106475	-	-	4546420	1.00
		22.03.2019	-46535	-	-	4499885	0.99
		30.03.2019	-49900	-	-	4449985	0.98
		At the end of the year	-	-	-	4449985	0.98
8.	Magellan	At the beginning of the year	-	2785741	0.62	-	-
		01.06.2018	303739	-	-	3089480	0.68
		08.06.2018	480099	-	-	3569579	0.79
		21.09.2018	-95416	-	-	3474163	0.77
		30.11.2018	172174	-	-	3646337	0.81
		07.12.2018	481330	-	-	4127667	0.91
		At the end of the year	-	-	-	4127667	0.91

Sl. No.	Name of the Shareholder	Date	Increase/decrease and reason* for the same	No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
9.	SBI Magnum Taxgain Scheme	At the beginning of the year	-	2155234	0.48	-	-
		06.04.2018	38673	-	-	2193907	0.49
		13.04.2018	4734	-	-	2198641	0.49
		20.04.2018	14678	-	-	2213319	0.49
		27.04.2018	229379	-	-	2442698	0.54
		04.05.2018	793492	-	-	3236190	0.72
		11.05.2018	21641	-	-	3257831	0.72
		18.05.2018	16023	-	-	3273854	0.72
		25.05.2018	9055	-	-	3282909	0.73
		01.06.2018	13078	-	-	3295987	0.73
		08.06.2018	12289	-	-	3308276	0.73
		15.06.2018	11215	-	-	3319491	0.73
		22.06.2018	11598	-	-	3331089	0.74
		30.06.2018	7454	-	-	3338543	0.74
		06.07.2018	11866	-	-	3350409	0.74
		13.07.2018	12704	-	-	3363113	0.74
		20.07.2018	11990	-	-	3375103	0.75
		31.07.2018	8032	-	-	3383135	0.75
		10.08.2018	232979	-	-	3616114	0.80
		17.08.2018	-43583	-	-	3572531	0.79
		24.08.2018	404585	-	-	3977116	0.88
		31.08.2018	23888	-	-	4001004	0.88
		07.09.2018	195082	-	-	4196086	0.93
		14.09.2018	99667	-	-	4295753	0.95
		21.09.2018	16671	-	-	4312424	0.95
		29.09.2018	-2175347	-	-	2137077	0.47
		05.10.2018	57334	-	-	2194411	0.49
		12.10.2018	-52996	-	-	2141415	0.47
		19.10.2018	108	-	-	2141523	0.47
		26.10.2018	40204	-	-	2181727	0.48
		02.11.2018	180000	-	-	2361727	0.52
		09.11.2018	6	-	-	2361733	0.52
		16.11.2018	109	-	-	2361842	0.52
		30.11.2018	140712	-	-	2502554	0.55
		14.12.2018	21102	-	-	2523656	0.56
		31.12.2018	97198	-	-	2620854	0.58
		04.01.2019	821	-	-	2621675	0.58
		18.01.2019	204	-	-	2621879	0.58
		01.02.2019	100	-	-	2621979	0.58
		08.02.2019	75703	-	-	2697682	0.60
		15.02.2019	304629	-	-	3002311	0.66
		22.02.2019	215	-	-	3002526	0.66
		01.03.2019	4531	-	-	3007057	0.66
		08.03.2019	300629	-	-	3307686	0.73
		15.03.2019	3914	-	-	3311600	0.73
		22.03.2019	1247	-	-	3312847	0.73
		30.03.2019	490828	-	-	3803675	0.84
		At the end of the year	-	-	-	3803675	0.84
10.	Vanguard Total International Stock Index Fund	At the beginning of the year	-	3008665	0.67	-	-
		01.06.2018	73710	-	-	3082375	0.68
		08.06.2018	55283	-	-	3137658	0.69
		24.08.2018	43643	-	-	3181301	0.70
		29.09.2018	128027	-	-	3309328	0.73
		16.11.2018	67761	-	-	3377089	0.75
		08.03.2019	172299	-	-	3549388	0.78
		15.03.2019	55226	-	-	3604614	0.80
		At the end of the year	-	-	-	3604614	0.80

* Transfer of shares i.e. Purchase and Sale of Shares were the reasons for Increase/Decrease.

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Director/ Key Managerial Personnel			No. of Shares held at the beginning of the year as on 01.04.2018		Cumulative Shareholding during the year	
		Date	Reason for increase / decrease	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares
1.	Mrs. Manju D. Gupta	At the beginning of the year	-	3871162	0.86	-	-
		At the end of the year	-	-	-	3871162	0.86
2.	Dr. Kamal K. Sharma	At the beginning of the year	-	169900	0.04	-	-
		At the end of the year	-	-	-	169900	0.04
3.	Ms. Vinita Gupta	At the beginning of the year	-	327424	0.07	-	-
		At the end of the year	-	-	-	327424	0.07
4.	Mr. Nilesh Deshbandhu Gupta	At the beginning of the year	-	901064	0.20	-	-
		At the end of the year	-	-	-	901064	0.20
5.	Mr. R. A. Shah	At the beginning of the year	-	32000	0.01	-	-
		At the end of the year	-	-	-	32000	0.01
6.	Mr. Richard Zahn	At the beginning of the year	-	-	-	-	-
		At the end of the year	-	-	-	-	-
7.	Dr. K. U. Mada	At the beginning of the year	-	4000	0.00	-	-
		At the end of the year	-	-	-	4000	0.00
8.	Mr. Dileep C. Choksi	At the beginning of the year	-	-	-	-	-
		At the end of the year	-	-	-	-	-
9.	Mr. Jean-Luc Belingard	At the beginning of the year	-	-	-	-	-
		At the end of the year	-	-	-	-	-
10.	Mr. R. V. Satam	At the beginning of the year	-	1420	0.00	-	-
		19.06.2018	Market Sale	-1400	-	20	0.00
		11.02.2019	Allotment under Esop	962	-	982	0.00
		At the end of the year	-	-	-	982	0.00

V. INDEBTEDNESS

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

(₹ in million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	82.1	88.9	-	171.0
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	0.4	-	0.4
Total: (i) + (ii) + (iii)	82.1	89.3	-	171.4
Change in Indebtedness during the financial year				
• Addition, Net	-	-	-	-
• Reduction, Net	(65.3)	(48.4)	-	(113.7)
Net Change	(65.3)	(48.4)	-	(113.7)
Indebtedness at the end of the financial year				
(i) Principal Amount	16.8	40.8	-	57.6
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	0.1	-	0.1
Total: (i) + (ii) + (iii)	16.8	40.9	-	57.7

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors:

(₹ in million)

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Dr. Kamal, K. Sharma (up to September 28, 2018)	Mr. Nilesh Deshbandhu Gupta	Mr. Ramesh Swaminathan (up to December 11, 2018)	
1)	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	156.51	24.28	49.69	230.48
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961.	3.12	6.83	0.72	10.67
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961.	-	-	-	-
2)	Stock Options	12.39	-	(4.33) (Note 2)	8.06
3)	Sweat Equity				
4)	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others	-	-	-	-
5)	Others	(17.77)	(12.99)	22.24	(8.52)
	- Performance-linked Incentive	(Note 1)	(Note 1)		
	Total (A)	154.25	18.12	68.32	240.69

Note 1: Amount is negative due to reversal in the current year, of excess Incentive provided for the year 2017-18.

Note 2: Amount is negative due to lapse of unvested stock options on account of resignation.

B. Remuneration to other directors:

(₹ in million)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
1)	Independent Directors	Dr. Vijay Kelkar (up to March 28, 2019)	Mr. R. A. Shah	Mr. Richard Zahn	Dr. K. U. Mada	Mr. Dileep C. Choksi	Mr. Jean-Luc Belingard	
	• Fee for attending Board/ Committee Meetings	0.14	0.18	0.16	0.37	0.20	0.10	1.15
	• Commission	3.50	3.50	6.92	3.00	3.00	6.92	26.84
	• Others	-	-	-	-	-	-	-
	Total (B)(1)	3.64	3.68	7.08	3.37	3.20	7.02	27.99
2)	Other Non-Executive Directors	Mrs. Manju D. Gupta	* Dr. Kamal K. Sharma (w.e.f. September 29, 2018)					
	• Fee for attending Board/ Committee Meetings	0.10	0.12	-	-	-	-	0.22
	• Commission	3.50	-	-	-	-	-	3.50
	• Others	-	21.54	-	-	-	-	21.54
	Total (B)(2)	3.60	21.66	-	-	-	-	25.26
	Total (B) = (B)(1) + (B)(2)							53.25
	Overall Ceiling as per the Act	₹ 236.8 million (being 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013).						
	Total Managerial Remuneration (A) + (B)	₹ 294.06 million						

* The Board appointed Dr. Kamal K. Sharma, Vice Chairman, as an Advisor to the Company, for a period of one-year, effective October 1, 2018 at fixed fee of ₹ 36.5 million per annum (payable quarterly) and an amount not exceeding 30% of the fixed fees as may be decided by the Management based on performance. Advisory Fees paid to Dr. Sharma have been mentioned under Others.

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

(₹ in million)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel
		Mr. R. V. Satam, Company Secretary
1)	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961.	5.17
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961.	1.37
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961.	-
2)	Stock Options	1.10
3)	Sweat Equity	-
4)	Commission	
	- as % of profit	-
	- others	-
5)	Others (Performance-linked Incentive)	0.92
	Total (C)	8.56

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Appeal made, if any (give details)
A. COMPANY				
Penalty				
Punishment			None	
Compounding				
B. DIRECTORS				
Penalty				
Punishment			None	
Compounding				
C. OTHER OFFICERS IN DEFAULT				
Penalty				
Punishment			None	
Compounding				

For and on behalf of the Board of Directors

Manju D. Gupta

Chairperson

(DIN: 00209461)

Mumbai, May 15, 2019