

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.No.	Particulars	Details
i)	CIN	L17111PB1973PLC003345
ii)	Registration Date	8 th October, 1973
iii)	Name of the Company	Vardhman Textiles Limited
iv)	Category/ Sub-Category of the Company	Listed Public Company
v)	Address of the Registered office and contact details	Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab, India.
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Alankit Assignments Limited 1E/13, Alankit Heights, Jhandewalan Extn., New Delhi- 110055. Phone: 011- 41540060-63 Fax: 011- 41540064 E-mail: rta@alankit.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:-

S. No	Name and Description of main products /services	NIC Code of the product/service	%to total turnover of the company
1.	Textiles	131- spinning, weaving and finishing of textiles	100%

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No	Name and Address of the company	CIN/ GLN	Holding /Subsidiary /Associate	% of shares held	Applicable section
1.	VMT Spinning Company Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17117PB1990 PLC014070	Subsidiary Company	100.00	2 (87)
2.	VTL Investments Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17231PB199 4PLC014256	Subsidiary Company	100.00	2 (87)
3.	Vardhman Acrylics Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	L51491PB199 0PLC019212	Subsidiary Company	70.74	2 (87)
4.	Vardhman Nisshinbo	U18100PB200	Subsidiary	100.00	2 (87)

	Garments Company Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	9PLC032764	Company		
5.	Vardhman Special Steels Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	L27100PB2010PLC033930	Associate	27.15	2(6)
6.	Vardhman Spinning & General Mills Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17121PB2007PLC030853	Associate	50	2(6)
7.	Vardhman Yarns and Threads Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17230PB2005PLC027936	Associate	11	2(6)

IV. Share holding pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category -wise share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year
	Demat	Physicals	Total	% of Total Shares	Demat	Physicals	Total	% of Total Shares	
A. Promoters									
1.) Indian									
a) Individual /HUF	13,53,586	0	13,53,586	2.36	13,53,586	0	13,53,586	2.36	0
b) Central Govt./ State Govt. (s)	0	0	0	0	0	0	0	0	0
c) Banks /FI	0	0	0	0	0	0	0	0	0
d) Any other (Specify)									
✓ Bodies corporate	2,40,23,243	0	2,40,23,243	41.82	2,40,48,476	0	2,40,48,476	41.84	0.02
✓ LLP	1,03,18,863	0	1,03,18,863	17.97	1,03,18,863	0	1,03,18,863	17.95	(0.02)
Sub -total (A)(1):-	3,56,95,692	0	3,56,95,692	62.15	3,57,20,925	0	3,57,20,925	62.15	0
(2) Foreign									
a) NRIs 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
Sub -total (A)(2):-	0	0	0	0	0	0	0	0	0
Total Shareholding of	3,56,95,692	0	3,56,95,692	62.15	3,57,20,925	0	3,57,20,925	62.15	0

d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
e) Any Other (specify)									
e-1) CLEARING MEMBER	6,559	0	6,559	0.01	9,141	0	9,141	0.02	0.01
e-2) CORPORATE BODY	4,61,772	39,855	5,01,627	0.87	4,75,688	25,017	5,00,705	0.87	0
e-3) Foreign Nationals	0	0	0	0	200	0	200	0.00	0
e-4) NRI	2,23,441	375	2,23,816	0.39	2,34,882	75	2,34,957	0.41	0.02
e-5) RESIDENT (HUF)	1,58,079	0	1,58,079	0.28	1,54,332	0	1,54,332	0.27	(0.01)
e-6) TRUST	65,671	0	65,671	0.11	38,545	0	38,545	0.07	(0.04)
Sub-Total (B)(3)	62,25,651	8,37,950	70,63,601	12.29	51,48,768	7,80,456	59,29,224	10.32	(1.97)
Total public shareholding (B) = (b) (1) +(b) (2) + (b) (3)	2,08,21,670	9,16,098	2,17,37,768	37.84	2,09,73,420	7,83,815	2,17,57,235	37.85	0.01
C. Shares held by custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand total (A+B+C)	5,65,17,362	9,16,098	5,74,33,460	100	5,66,94,345	7,83,815	5,74,78,160	100	0

(ii) Shareholding of Promoters:

S.No	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of year		% change in shareholding during the year
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Adishwar Enterprises LLP	1,03,18,863	17.97	1,03,18,863	17.95	(0.02)
2.	Flamingo Finance & Investment Company Limited	5,32,959	0.93	5,32,959	0.93	0
3.	Ramaniya Finance & Investment Company Limited	4,24,234	0.74	4,24,234	0.74	0
4.	Santon Finance & Investment Company Limited	4,56,330	0.79	4,56,330	0.79	0
5.	Mahavir Spinning Mills Private Limited	98,944	0.17	98,944	0.17	0
6.	Devakar Investment & Trading Company (Private) Limited	61,92,786	10.78	62,18,019	10.82	0.04
7.	S.P. Oswal	5,97,591	1.04	5,97,591	1.04	0
8.	Shakun Oswal	1,38,615	0.24	1,38,615	0.24	0
9.	Suchita Jain	2,44,424	0.43	2,44,424	0.43	0

10.	Sachit Jain	Nil	-	Nil	-	0
11.	Soumya Jain	7,203	0.01	7,203	0.01	0
12.	Sagrika Jain	6,985	0.01	6,985	0.01	0
13.	Eastern Trading Company	53,286	0.09	53,286	0.09	0
14.	Amber Syndicate	77,848	0.14	77,848	0.14	0
15.	Northern Trading Company	1,12,659	0.20	1,12,659	0.20	0
16.	Paras Syndicate	1,14,975	0.20	1,14,975	0.20	0
17.	Vardhman Holdings Limited	1,53,14,517	26.66	1,53,14,517	26.64	(0.02)
18.	VTL Investments Limited	10,03,473	1.75	10,03,473	1.75	0
	Total	3,56,95,692	62.15	3,57,20,925	62.15	0

Note: Paid-up Share Capital was Rs. 57,43,34,600 as on 31.03.2018 and Rs. 57,47,81,600 as on 31.03.2019.

(iii) Change in promoter's Shareholding (please specify, if there is no change):

S. No	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01.04.18)/end of the year (31.03.19)	% of total shares of the company				No. of Shares	% of total shares of the Company
1.	Adishwar Enterprises LLP	1,03,18,863	17.97	1-Apr-2018	0	Nil movement during the year	1,03,18,863	17.95
		1,03,18,863	17.95	31-Mar-2019				
2.	Flamingo Finance & Investment Company Limited	5,32,959	0.93	1-Apr-2018	0	Nil movement during the year	5,32,959	0.93
		5,32,959	0.93	31-Mar-2019				
3.	Ramaniya Finance & Investment Company Limited	4,24,234	0.74	01-Apr-2018	0	Nil movement during the year	4,24,234	0.74
		4,24,234	0.74	31-Mar-2019				
4.	Santon Finance & Investment	4,56,330	0.79	01-Apr-2018	0	Nil movement during the	4,56,330	0.79

	Company Limited	4,56,330	0.79	31-Mar-2019		year		
5.	Mahavir Spinning Mills Private Limited	98,944 98,944	0.17 0.17	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	98,944	0.17
6.	Devakar Investment And Trading Company Private Limited	61,92,786 62,18,019	10.78 10.82	01-Apr-2018 27-Feb-2019 28-Feb-2019 08-Mar-2019 15-Mar-2019 18-Mar-2019 19-Mar-2019 26-Mar-2019 27-Mar-2019 31-Mar-2019	5,963 205 7,602 2,395 1,800 615 4,891 1,762	Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	61,98,749 61,98,954 62,06,556 62,08,951 62,10,751 62,11,366 62,16,257 62,18,019	10.78 10.78 10.80 10.80 10.81 10.81 10.81 10.82
7.	Mr. S.P. Oswal	5,97,591 5,97,591	1.04 1.04	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	5,97,591	1.04
8.	Shakun Oswal	1,38,615 1,38,615	0.24 0.24	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	1,38,615	0.24
9.	Suchita Jain	2,44,424 2,44,424	0.43 0.43	01-Apr-2018 31-Mar-2019	0	Nil - movement during the year	2,44,424	0.43
10.	Sachit Jain	0 0	0 0	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0
11.	Soumya Jain	7,203 7,203	0.01 0.01	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	7,203	0.01
12.	Sagrika Jain	6,985 6,985	0.01 0.01	01-Apr-2018 31-Mar-2019	0	Nil movement during the year-	6,985	0.01
13.	Eastern Trading Company	53,286 53,286	0.09 0.09	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	53,286	0.09
14.	Amber Syndicate	77,848 77,848	0.14 0.14	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	77,848	0.14
15.	Northern	1,12,659	0.20	01-Apr-2018		Nil		

	Trading Company	1,12,659	0.20	31-Mar-2019	0	movement during the year	1,12,659	0.20
16.	Paras Syndicate	1,14,975	0.20	01-Apr-2018		Nil		
		1,14,975	0.20	31-Mar-2019	0	movement during the year	1,12,659	0.20
17.	Vardhman Holdings Limited	1,53,14,517	26.66	01-Apr-2018		Nil		
		1,53,14,517	26.64	31-Mar-2019	0	movement during the year	1,53,14,517	26.64
18.	VTL Investments Limited	10,23,473	1.75	01-Apr-2018		Nil		
		10,03,473	1.75	31-Mar-2019	0	movement during the year	10,03,473	1.75

Note: Paid-up Share Capital was Rs. 57,43,34,600 as on 31.03.2018 and Rs. 57,47,81,600 as on 31.03.2019.

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

S.No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at beg (01.04.2018)/end (31.03.2019)	% of total shares of the Company				No. of shares	% of total shares of the Company
1.	DSP SMALL CAP FUND	17,94,839	3.12	01-April-18				
				29-June-18	2,83,114	Transfer	20,77,953	3.62
				06-July-18	470	Transfer	20,78,423	3.62
				09-Nov-18	12,815	Transfer	20,91,238	3.64
				28-Dec-18	9,780	Transfer	21,01,018	3.66
				18-Jan-19	62,505	Transfer	21,63,523	3.76
				08-Mar-19	70,378	Transfer	22,33,901	3.88
				22-Mar-19	518	Transfer	22,34,419	3.88
				29-Mar-19	16,330	Transfer	22,50,749	3.92

		22,50,749	3.92	31-Mar-19				
2.	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	11,40,000	1.98	01-April-18				
				06-April-18	87,386	Transfer	12,27,386	2.14
				20-April-18	50,300	Transfer	12,77,686	2.22
				27-April-18	9,514	Transfer	12,87,200	2.24
				11-May-18	608	Transfer	12,87,808	2.24
				18-May-18	85,323	Transfer	13,73,131	2.34
				25-May-18	28,789	Transfer	14,01,920	2.44
				01-June-18	9,46,748	Transfer	23,48,668	4.09
				08-June-18	10,000	Transfer	23,58,668	4.10
				14-Sept-18	1,29,800	Transfer	24,88,468	4.33
				20-Sept-18	59,000	Transfer	25,47,468	4.43
				28-Sept-18	75,800	Transfer	26,23,268	4.56
				09-Nov-18	27,400	Transfer	26,50,668	4.61
		26,50,668	4.61	31-Mar-19				
3.	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	15,06,571	2.62	01-April-18				
				08-Jun-18	30,000	Transfer	15,36,571	2.67
				15-Jun-18	5,000	Transfer	15,41,571	2.68
				06-Jul-18	16,400	Transfer	15,57,971	2.71
				14-Sep-18	10,000	Transfer	15,67,971	2.73
				28-Sep-18	49,699	Transfer	16,17,670	2.81
				09-Nov-18	40,265	Transfer	16,57,935	2.88
				30-Nov-18	7,697	Transfer	16,65,632	2.90
				21-Dec-18	17,401	Transfer	16,83,033	2.92
				28-Dec-18	45,000	Transfer	17,28,033	3.00
				18-Jan-19	5,255	Transfer	17,33,288	3.02
				22-Feb-19	52,759	Transfer	17,86,047	3.11
				01-Mar-19	9,372	Transfer	17,95,419	3.12

				22-Mar-19	3,067	Transfer	17,98,486	3-13
				29-Mar-19	6,933	Transfer	18,05,419	3-14
		18,05,419	3-14	31-Mar-19				
4.	FRANKLIN TEMPLETON MUTUAL FUND A/C TEMPLETON INDIA VALUE FUND	19,19,855	3-34	01-April-18				
				25-May-18	7,201	Transfer	19,27,056	3-35
				01-Jun-18	(16,526)	Transfer	19,10,530	3-33
				22-Jun-18	(99,999)	Transfer	18,10,531	3-15
				29-Jun-18	91,521	Transfer	19,02,052	3-31
				18-Jan-19	(433)	Transfer	19,01,619	3-31
				08-Mar-19	(9,000)	Transfer	18,92,619	3-29
		18,92,619	3-29	31-Mar-19				
5.	UTI-DUAL ADVANTAGE FIXED TERMFUND SERIES II - I (1998 DAYS)	7,49,500	1.30	01-April-18				
				06-April-18	2,574	Transfer	7,52,074	1.31
				20-April-18	7,816	Transfer	7,59,890	1.32
				27-April-18	7,520	Transfer	7,67,410	1.34
				18-May-18	7,870	Transfer	7,75,280	1.35
				25-May-18	16,000	Transfer	7,91,280	1.38
				15-Jun-18	45,000	Transfer	8,36,280	1.45
				22-June-18	85,000	Transfer	9,21,280	1.60
				06-July-18	12,000	Transfer	9,33,280	1.62
				17-Aug-18	601	Transfer	9,33,881	1.62
				31-Aug-18	10,000	Transfer	9,43,881	1.64
				14-Sep-18	25,820	Transfer	9,69,701	1.69
				28-Sep-18	19,930	Transfer	9,89,631	1.72
				09-Nov-18	19,879	Transfer	10,19,510	1.77
				21-Dec-18	(51,989)	Transfer	9,67,521	1.68
				22-Feb-19	5,000	Transfer	9,72,521	1.69
		9,72,521	1.69	31-Mar-19				

6.	FRANKLIN TEMPLETON INVESTMENT FUNDS	19,22,500	3.47	01-April-18	0	-	19,22,500	3.34				
		19,22,500	3.34	31-Mar-19								
7.	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON EMERGING MARKETS SMALL CAP FUND	4,68,044	0.81	01-April-18	0	-	4,68,044	0.81				
		4,68,044	0.81	31-Mar-19								
8.	DIMENSIONAL EMERGING MARKETS VALUE FUND	2,45,832	0.43	01-April-18								
				27-April-18					(6,351)	Transfer	2,39,481	0.42
				21-Dec-18					(800)	Transfer	2,38,681	0.41
				22-Feb-19					1,493	Transfer	2,40,174	0.42
				01-Mar-19					874	Transfer	2,41,048	0.42
		2,41,048	0.42	31-Mar-19								
9.	IDFC STERLING VALUE FUND	3,80,579	0.66	01-April-18								
				27-Jul-18					2,00,000	Transfer	5,80,579	1.01
				17-Aug-18					50,000	Transfer	6,30,579	1.10
				14-Sep-18					1,00,299	Transfer	7,30,878	1.27
				20-Sep-18					3,541	Transfer	7,34,419	1.28
				28-Sep-18					10,002	Transfer	7,44,421	1.29
				09-Nov-18					63,157	Transfer	8,07,578	1.40
				30-Nov-18					5,000	Transfer	8,12,578	1.41
				21-Dec-18					78,585	Transfer	8,91,163	1.55
				22-Feb-18					10,000	Transfer	9,01,163	1.56
				01-Mar-19					1,787	Transfer	9,02,950	1.57
				08-Mar-19					219	Transfer	9,03,160	1.57
				15-Mar-19					98,270	Transfer	10,01,439	1.74
		10,01,439	1.74	31-Mar-19								
10.	ANIL KUMAR GOEL	3,08,000	0.54	01-April-18								
				22-Jun-18					7,000	Transfer	3,15,000	0.55
				29-Jun-18					1,000	Transfer	3,16,000	0.55
				06-Jul-18					51	Transfer	3,16,051	0.55

				27-Jul-18	5,978	Transfer	3,22,029	0.56
				17-Aug-18	55,971	Transfer	3,78,000	0.66
				14-Sep-18	11,000	Transfer	3,89,000	0.68
				20-Sep-18	3,500	Transfer	3,92,500	0.68
				28-Sep-18	10,110	Transfer	4,02,610	0.70
				09-Nov-18	390	Transfer	4,03,000	0.70
		4,03,000	0.70	31-Mar-19				

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of shares at the beginning (01.04.18)/ end of the year (31.03.19)	% of total shares of the company				No. of Shares	% of total shares of the Company
A) DIRECTORS:								
1.	Mr. S.P. Oswal (Chairman and Managing Director)	5,97,591 5,97,591	1.040 1.040	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	5,97,591	1.04
2.	Mr. Sachit Jain (Joint Managing Director)	0 0	0 0	01-Apr-2018 31-Mar-2019	0	Nil Holding/ movement during the year	0	0.00
3.	Mrs. Suchita Jain (Joint Managing Director)	2,44,424 2,44,424	0.425 0.425	01-Apr-2018 31-Mar-2019	0	Nil movement during the year	2,44,424	0.425
4.	Mr. Neeraj Jain (Joint	1,515	0.002	01-Apr-2018				

		3,200	0.006	31-Mar-2019				
5.	Mr. D.L. Sharma (Director)	4,503	0.008	01-Apr-2018				
				07-Jan-2019	2,000	ESOP	6,503	0.011
				26-Mar-2019	(300)	Sale	6,203	0.010
		6,203	0.010	31-Mar-2019				
6.	Mr. A.K. Kundra (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
7.	Mr. Prafull Anubhai (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
8.	Dr. S.K. Bijlani (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
9.	Mr. Devendra Bhushan Jain (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
10.	Mr. Rajendra Mohan Malla (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
11.	Dr. Parampal Singh (Independent Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				
12.	Mrs. Harpreet Kaur Kang (Additional Director)	0	0.00	01-Apr-2018	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2019				

B) KEY MANAGERIAL PERSONNEL (KMP's):

1.	Mr. Rajeev Thapar (Chief Financial Officer)	610	0.001	01-Apr-2018				
				05-Jul-2018	(200)	Transfer	410	0.001
				25-Jul-2018	(200)	Transfer	210	0.001
				31-Oct-2018	400	ESOP	610	0.001
				20-Nov-2018	(400)	Transfer	210	0.001
				01-Jan-2019	(200)	Transfer	10	0.00
				22-Jan-2019	1200	ESOP	1210	0.002
				11-Mar-2019	(400)	Transfer	810	0.001
				13-Mar-2019	(400)	Transfer	410	0.001
		410	0.001	31-Mar-2019				

2.	Mr. Sanjay Gupta (Company Secretary and Compliance Officer)	734	0.00	01-June-2018	o	-	734	0.00
		734	0.00	31-Mar-2019				

Note: Paid-up Share Capital was Rs. 57,43,34,600 as on 31.03.2018 and Rs. 57,47,81,600 as on 31.03.2019.

(V) Indebtedness:

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

PARTICULARS	(Rs. In Crores)			
	Secured loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal amount	2,220.04	62.39	-	2,282.43
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	24.87	-	-	24.87
Total (i+ii+iii)	2244.91	62.39	-	2307.30
Change in indebtedness during the financial year				
Addition	261.24	-	-	261.24
Reduction	(281.62)	(25.07)	-	(306.69)
Net change	(20.37)	(25.08)	-	(45.45)
Indebtedness at the end of the financial year				
j) Principal amount	2,201.17	37.31	-	2,238.48
ii) Interest due but not paid	-	-	-	-

iii) Interest accrued but not due	23.37	-	-	23.37
Total (i+ii+iii)	2,224.54	37.31	-	2,261.85

VI) Remuneration of Directors and Key Managerial Personnel:

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

(In Rs.)

S. No	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		Mr. S.P. Oswal	Mr. Sachit Jain	Mr. Neeraj Jain	Mrs. Suchita Jain	
1.	Gross Salary					
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	81,25,858	9,89,000	85,93,809	94,12,732	2,71,21,399
	b) Value of perquisites u/s 17(2) Income-Tax Act,1961	1,99,019	3,983	43,583	43,583	2,90,168
	c) Profits in lieu of salary under section 17(3) Income –Tax Act ,1961	-	-	-	-	-
2.	Stock option	-	-	8,19,000	-	8,19,000
3.	Sweat Equity	-	-	-	-	-
4.	Commission - As % of profit - Others, specify	18,14,78,892 -	5,54,839 -	78,00,000 -	84,00,000 -	19,82,33,731
5.	Others - Provident Fund - Superannuation Fund - Leave Travel Allowance	5,70,600 - -	66,581 - -	5,76,000 30,000 -	6,48,000 30,000 -	18,61,181 60,000 -
	Total (A)	19,03,74,369	16,14,403	1,78,62,392	1,85,34,315	22,83,85,479
	Ceiling as per the Act					89,71,45,986

Mr. Sachit Jain was Joint Managing Director of the Company till 12th May, 2018.

B. Remuneration to other directors:

S. No	Particulars of Remuneration								Total Amount
1.	Independent Directors - Fee for attending board/ committee meetings - Commission - Others, please specify	Mr. Prafull Anubhal Rs. 5,15,000/-	Mr. A.K. Kundra Rs. 6,65,000/-	Dr. S.K. Bijlani Rs. 2,35,000/-	Mr. D.B. Jain Rs. 3,95,000/-	Mr. R.M. Malla Rs. 2,75,000/-	Dr. Paramapal Singh Rs. 2,40,000/-	Mrs. Harpreet Kaur Kang Rs. 35,000/-	Rs. 23,60,000/-
2.	Other	-	-	-	-	-	-	-	

Non-Executive Directors									
-Fee for attending board/committee meetings									
- Commission									
-Others, Please specify									
Total (1)	5,15,000	6,65,000	2,35,000	3,95,000	2,75,000	2,40,000	35,000	23,60,000	
Total (2)	-	-	-	-	-	-	-	-	
Total (B) = (1+2)	5,15,000	6,65,000	2,35,000	3,95,000	2,75,000	2,40,000	35,000	23,60,000	
Total Managerial Remuneration								23,07,45,479	
Ceiling as per the Act								98,68,60,585	

C. Remuneration to key managerial personnel other than MD/Manager /WTD

S. No	Particulars of remuneration	Key managerial Personnel			
		CEO	Company Secretary	CFO	Total
		-	Mr. Sanjay Gupta	Mr. Rajeev Thapar	
1.	Gross salary				
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	17,84,245	55,43,752	73,27,997
	b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	3,35,769	3,35,769
3.	Sweat Equity	-	-	-	-
4.	Commission - As % of profit - Others, specify	-	-	-	-
5.	Others: - Provident Fund - Superannuation - Leave Travel Allowance	-	94,279 - -	2,39,310 50,000 -	3,33,589 50,000 -
	Total		18,78,524	61,68,831	80,47,355

(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 (give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment			N.A		
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					