

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2021
[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 205-208, Anarkali Complex, 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	U17117PB1990PLC 014070	Subsidiary Company	100.00	2 (87)
2.	VTL Investments Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17231PB1994PLC 014256	Subsidiary Company	100.00	2 (87)
3.	Vardhman Acrylics Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	L51491PB1990PLC 019212	Subsidiary Company	70.74	2 (87)

4.	Vardhman Nisshinbo Garments Company Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U18100PB2009PL C032764	Subsidiary Company	100.00	2 (87)
5.	Vardhman Special Steels Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	L27100PB2010PLC 033930	Associate	23.97	2(6)
6.	Vardhman Spinning & General Mills Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17121PB2007PLC 030853	Associate	50	2(6)
7.	Vardhman Yarns and Threads Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010	U17230PB2005PL C027936	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	13,54,586	0	13,54,586	2.36	13,54,586	0	13,54,586	2.35	(0.01)
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	2,41,04,074	0	2,41,04,074	41.90	2,47,48,599	0	2,47,48,599	42.99	1.09
✓ LLP	1,03,18,863	0	1,03,18,863	17.94	1,03,18,863	0	1,03,18,863	17.93	(0.01)
Sub –total (A)(1):-	3,57,77,523	0	3,57,77,523	62.20	3,64,22,048	0	3,64,22,048	63.27	1.07
(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 promoter (A)= (A)(1) +(A)(2)	3,57,77,523	0	3,57,77,523	62.20	3,64,22,048	0	3,64,22,048	63.27	1.07
B.Public Shareholding									
1. Institutions									
a.) Mutual Funds	1,16,02,397	0	1,16,02,397	20.17	1,21,54,195	0	1,21,54,195	21.11	0.94
b.) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c.) Alternate investment Funds	1,78,756	0	1,78,756	0.31	1,02,000	0	1,02,000	0.18	(0.13)
d.) Foreign Venture Capital	0	0	0	0	0	0	0	0	0
e.) Foreign Portfolio Investors	42,41,194	24	42,41,218	7.37	24,53,359	24	24,53,383	4.26	(3.11)
f.) Banks /FI	10,666	1,468	12,134	0.02	1,100	346	1,446	0.00	(0.02)
g.) Insurance Companies	1,68,654	0	1,68,654	0.29	1,51,686	0	1,51,686	0.26	(0.03)
h.) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0
i.) Any Others (specify)	0	0	0	0	0	0	0	0	0
Sub-Total(B)(1)	1,62,01,667	1,492	1,62,03,159	28.17	1,48,62,340	370	1,48,62,710	25.82	(2.35)
2. Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0

Sub –total (B)(2):-	0	0	0	0	0	0	0	0	0
3.Non Institutions									
a) Individuals									
i. Individual shareholders holding nominal share capital up to Rs. 2 Lacs	29,09,289	6,35,794	35,45,083	6.16	34,03,832	5,73,523	39,77,355	6.91	0.75
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lacs.	10,06,955	21,690	10,28,645	1.79	11,40,256	21,690	11,61,946	2.02	0.23
b)NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0
C) Employee Trusts	0	0	0	0	0	0	0	0	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	10,816	0	10,816	0.02	28,977	0	28,977	0.05	0.03
e-2) Corporate Body	4,52,904	24,260	4,77,164	0.83	5,86,434	23,817	6,10,251	1.06	0.23
e-3) Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0
e-4) NRI	1,53,549	75	1,53,624	0.27	1,33,716	0	1,33,716	0.23	(0.04)
e-5) Resident (HUF)	1,30,191	0	1,30,191	0.23	1,40,391	0	1,40,391	0.24	0.01
e-6)Trusts	37,797	0	37,797	0.07	41,101	0	41,101	0.07	0
e-7) IEPF	1,54,758	0	1,54,758	0.27	1,84,065	0	1,84,065	0.32	0.05
Sub-Total (B)(3)	48,56,259	6,81,819	55,38,078	9.63	56,58,772	6,19,030	62,77,802	10.91	1.28
Total public shareholding(B)	2,10,57,926	6,83,311	2,17,41,237	37.85	2,05,21,112	6,19,400	2,11,40,512	36.73	(1.12)

= (b) (1) +(b) (2) + (b) (3)										
C. Shares held by custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0
Grand total (A+B+C)	5,68,35,449	7,83,815	5,75,18,760	100	5,69,43,160	619400	5,75,62,560	100	0	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	17.94	1,03,18,863	17.93	(0.01)
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	62,34,506	10.84	63,37,564	11.01	0.17
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	0.42	(0.01)
10.	Sachit Jain	Nil	-	Nil	-	0
11.	Soumya Jain	8,203	0.01	8,203	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	1,53,53,628	26.69	1,58,95,095	27.61	0.92

18.	VTL Investments Limited	10,03,473	1.75	10,03,473	1.74	(0.01)
	Total	3,57,77,523	62.20	3,64,22,048	63.27	1.07

Note: Paid-up Share Capital was Rs. 57,51,87,600 as on 31.03.2020 and Rs. 57,56,25,600 as on 31.03.2021.

(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 (01-04-20 to 31-03-21)					
		No. of shares at the beginning (01.04.20)/end of the year (31.03.21)	% of total shares of the Company				No. of Shares	% of total shares of the Company				
1.	Adishwar Enterprises LLP	1,03,18,863	17.94	01-Apr-2020	0	Nil movement during the year	1,03,18,863	17.93				
		1,03,18,863	17.93	31-Mar-2021								
2.	Flamingo Finance & Investment Company Limited	5,32,959	0.93	01-Apr-2020	0	Nil movement during the year	5,32,959	0.93				
		5,32,959	0.93	31-Mar-2021								
3.	Ramaniya Finance & Investment Company Limited	4,24,234	0.74	01-Apr-2020	0	Nil movement during the year	4,24,234	0.74				
		4,24,234	0.74	31-Mar-2021								
4.	Santon Finance & Investment Company Limited	4,56,330	0.79	01-Apr-2020	0	Nil movement during the year	4,56,330	0.79				
		4,56,330	0.79	31-Mar-2021								
5.	Mahavir Spinning Mills Private Limited	98,944	0.17	01-Apr-2020	0	Nil movement during the year	98,944	0.17				
		98,944	0.17	31-Mar-2021								
6.	Devakar Investment And Trading Company Private	62,34,506	10.84	01-Apr-2020			62,39,506	10.84				
				24-Feb-2021					5,000	Transfer	62,44,506	10.85
				25-Feb-2021					7,000	Transfer	62,46,506	10.85
				26-Feb-2021					595	Transfer	62,47,101	10.85

	Limited			1-Mar-2021	5,000	Transfer	62,52,101	10.86
				2-Mar-2021	9,000	Transfer	62,61,101	10.88
				3-Mar-2021	7,000	Transfer	62,68,101	10.89
				4-Mar-2021	6,000	Transfer	62,74,101	10.90
				5-Mar-2021	6,000	Transfer	62,80,101	10.91
				8-Mar-2021	5,000	Transfer	62,85,101	10.92
				9-Mar-2021	5,000	Transfer	62,90,101	10.93
				10-Mar-2021	5,000	Transfer	62,95,101	10.94
				18-Mar-2021	7,000	Transfer	63,02,101	10.95
				19-Mar-2021	4,826	Transfer	63,06,927	10.96
				22-Mar-2021	1,669	Transfer	63,08,596	10.96
				23-Mar-2021	4,850	Transfer	63,13,446	10.97
				24-Mar-2021	7,100	Transfer	63,20,556	10.98
				25-Mar-2021	10,000	Transfer	63,30,556	11.00
				26-Mar-2021	4,754	Transfer	63,35,310	11.01
		63,37,564	11.01	30-Mar-2021	2,254	Transfer	63,37,564	11.01
				31-Mar-2021				
7.	S.P. Oswal	5,97,591	1.04	01-Apr-2020	0	Nil movement during the year	5,97,591	1.04
		5,97,591	1.04	31-Mar-2021				
8.	Shakun Oswal	1,38,615	0.24	01-Apr-2020	0	Nil movement during the year	1,38,615	0.24
		1,38,615	0.24	31-Mar-2021				
9.	Suchita Jain	2,44,424	0.43	01-Apr-2020	0	Nil movement during the year	2,44,424	0.42
		2,44,424	0.42	31-Mar-2021				
10.	Sachit Jain	0	0	01-Apr-2020	0	Nil Holding/ movement during the year	0	0
		0	0	31-Mar-2021				
11.	Soumya Jain	8,203	0.01	01-Apr-2020		Nil Holding/ movement during the year	8,203	0.01
		8,203	0.01	31-Mar-2021				
12.	Sagrika Jain	6,985	0.01	01-Apr-2020		Nil movement during the		

		6,985	0.01	31-Mar-2021	0	year	6,985	0.01
13.	Eastern Trading Company	53,286	0.09	01-Apr-2020	0	Nil movement during the year	53,286	0.09
		53,286	0.09	31-Mar-2021				
14.	Amber Syndicate	77,848	0.14	01-Apr-2020	0	Nil movement during the year	77,848	0.14
		77,848	0.14	31-Mar-2021				
15.	Northern Trading Company	1,12,659	0.20	01-Apr-2020	0	Nil movement during the year	1,12,659	0.20
		1,12,659	0.20	31-Mar-2021				
16.	Paras Syndicate	1,14,975	0.20	01-Apr-2020	0	Nil movement during the year	1,12,659	0.20
		1,14,975	0.20	31-Mar-2021				
17.	Vardhman Holdings Limited	1,53,53,628	26.69	01-Apr-2020				
				30-Jul-2020	2,337	Transfer	1,53,55,965	26.70
				3-Aug-2020	1,170	Transfer	1,53,57,135	26.70
				25-Sep-2020	4,115	Transfer	1,53,61,250	26.71
				28-Sep-2020	5,000	Transfer	1,53,66,250	26.72
				29-Sep-2020	3,500	Transfer	1,53,69,750	26.72
				30-Sep-2020	7,523	Transfer	1,53,77,273	26.73
				2-Nov-2020	8,000	Transfer	1,53,85,273	26.75
				3-Nov-2020	22,147	Transfer	1,54,07,420	26.79
				4-Nov-2020	7,079	Transfer	1,54,14,499	26.80
				5-Nov-2020	7,070	Transfer	1,54,21,569	26.81
				6-Nov-2020	1	Transfer	1,54,21,570	26.81
				19-Nov-2020	1,000	Transfer	1,54,22,570	26.81
				25-Nov-2020	2,638	Transfer	1,54,25,208	26.82
				26-Nov-2020	4,741	Transfer	1,54,29,949	26.83
				27-Nov-2020	6,000	Transfer	1,54,35,949	26.84
				2-Dec-2020	9,000	Transfer	1,54,44,949	26.85
				3-Dec-2020	11,620	Transfer	1,54,56,569	26.87
				4-Dec-2020	5,891	Transfer	1,54,62,460	26.88
				7-Dec-2020	26,000	Transfer	1,54,88,460	26.93
				8-Dec-2020	20,000	Transfer	1,55,08,460	26.96
				9-Dec-2020	9,640	Transfer	1,55,18,100	26.98
				10-Dec-2020	16,000	Transfer	1,55,34,100	27.01

				11-Dec-2020	10,100	Transfer	1,55,44,200	27.02
				14-Dec-2020	5,000	Transfer	1,55,49,200	27.03
				15-Dec-2020	6,078	Transfer	1,55,55,278	27.04
				18-Dec-2020	25,000	Transfer	1,55,80,278	27.09
				21-Dec-2020	21,685	Transfer	1,56,01,963	27.12
				22-Dec-2020	12,000	Transfer	1,56,13,963	27.15
				23-Dec-2020	18,318	Transfer	1,56,32,281	27.18
				24-Dec-2020	8,100	Transfer	1,56,40,381	27.19
				28-Dec-2020	6,763	Transfer	1,56,47,144	27.20
				29-Dec-2020	27,172	Transfer	1,56,74,316	27.25
				30-Dec-2020	5,256	Transfer	1,56,79,572	27.26
				31-Dec-2020	38,000	Transfer	1,57,17,572	27.33
				25-Jan-2021	25,000	Transfer	1,57,42,572	27.35
				27-Jan-2021	25,000	Transfer	1,57,67,572	27.39
				28-Jan-2021	25,000	Transfer	1,57,92,572	27.44
				29-Jan-2021	30,075	Transfer	1,58,22,647	27.49
				1-Feb-2021	25,894	Transfer	1,58,48,541	27.53
				5-Feb-2021	9,424	Transfer	1,58,57,965	27.55
				16-Feb-2021	8,387	Transfer	1,58,66,352	27.56
				17-Feb-2021	5,043	Transfer	1,58,71,395	27.57
				19-Feb-2021	10,000	Transfer	1,58,81,395	27.59
				22-Feb-2021	5,000	Transfer	1,58,86,395	27.60
				23-Feb-2021	7,000	Transfer	1,58,93,395	27.61
		1,58,95,095	27.61	24-Feb-2021	1,700	Transfer	1,58,95,095	27.61
				31-Mar-2021				
18.	VTL Investments Limited	10,03,473	1.74	01-Apr-2020		Nil movement during the year	10,03,473	1.75
		10,03,473	1.74	31-Mar-2021	0			

Note: Paid-up Share Capital was Rs. 57,51,87,600 as on 31.03.2020 and Rs. 57,56,25,600 as on 04.01.2021 and 31.03.2021.

(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 (01.04.2020)/end (31.03.2021)	% of total shares of the Company				No. of shares	% of total shares of the Company
	Top Ten Shareholders							

1.	HDFC SMALL CAP FUND	29,50,460	5.13	01-Apr-20					
				25-Dec-20	88,070	Transfer	30,38,530	5.28	
				12-Feb-21	1,20,764	Transfer	31,59,294	5.49	
				12-Mar-21	37,176	Transfer	31,96,470	5.55	
				19-Mar-21	3,304	Transfer	31,99,774	5.56	
				26-Mar-21	29,784	Transfer	32,29,558	5.61	
				31-Mar-21	32,29,558	5.61			
2.	DSP SMALL CAP FUND	19,52,351	3.39	01-Apr-20					
				04-Sep-20	75,186	Transfer	20,27,537	3.53	
				12-Mar-21	59,835	Transfer	20,87,372	3.63	
				31-Mar-21	20,87,372	3.63			
3.	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GROWTH FUND	21,72,767	3.78	01-Apr-20					
				10-Apr-20	7,459	Transfer	21,80,226	3.79	
				17-Apr-20	4,053	Transfer	21,84,279	3.80	
				24-Apr-20	11,970	Transfer	21,96,249	3.82	
				19-Jun-20	(14,344)	Transfer	21,81,905	3.79	
				26-Jun-20	(1,89,077)	Transfer	19,92,828	3.46	
				30-Jun-20	(9,612)	Transfer	19,83,216	3.45	
				03-Jul-20	(11,967)	Transfer	19,71,249	3.43	
				31-Dec-20	(1,50,000)	Transfer	18,21,249	3.17	
				08-Jan-21	(39,300)	Transfer	17,81,949	3.10	
				31-Mar-21	17,81,949	3.10			
				4.	UTI-LONG TERM EQUITY FUND	1,12,77,71	1.96	01-Apr-20	
17-Apr-20	(25,000)	Transfer	11,02,771					1.92	
22-May-20	5,800	Transfer	11,08,571					1.93	
29-May-20	11,846	Transfer	11,20,417					1.95	
05-Jun-20	4,935	Transfer	11,25,352					1.96	
26-Jun-20	1,05,808	Transfer	12,31,160					2.14	
30-Jun-20	50,000	Transfer	12,81,160					2.23	
03-Jul-20	25,000	Transfer	13,06,160					2.27	
10-Jul-20	26,692	Transfer	13,32,852					2.32	
17-Jul-20	35,560	Transfer	13,68,412					2.38	
24-Jul-20	46,996	Transfer	14,15,408					2.46	
07-Aug-20	24,992	Transfer	14,40,400					2.50	
14-Aug-20	23,903	Transfer	14,64,303					2.55	
25-Sep-20	2,033	Transfer	14,66,336					2.55	
02-Oct-20	(18,793)	Transfer	14,47,543					2.52	
09-Oct-20	(3,821)	Transfer	14,43,722					2.51	
23-Oct-20	5,000	Transfer	14,48,722					2.52	
06-Nov-20	1,04,161	Transfer	15,52,883					2.70	
13-Nov-20	(6,957)	Transfer	15,45,926					2.69	
25-Dec-20	(34,301)	Transfer	15,11,625					2.63	

				31-Dec-20	(6,145)	Transfer	15,05,480	2.62
				01-Jan-21	(30,000)	Transfer	14,75,480	2.57
				08-Jan-21	(37,418)	Transfer	14,38,062	2.50
				15-Jan-21	(25,662)	Transfer	14,12,400	2.45
				22-Jan-21	(62,964)	Transfer	13,49,436	2.34
				29-Jan-21	50,000	Transfer	13,99,436	2.43
				05-Feb-21	(36,157)	Transfer	13,63,279	2.37
				12-Feb-21	(36,490)	Transfer	13,26,789	2.30
				19-Feb-21	(1,283)	Transfer	13,25,506	2.30
				26-Feb-21	(6,776)	Transfer	13,18,730	2.29
				05-Mar-21	(14,262)	Transfer	13,04,468	2.27
				12-Mar-21	(268)	Transfer	13,04,200	2.27
				19-Mar-21	(9,531)	Transfer	12,94,669	2.25
				26-Mar-21	(4,774)	Transfer	12,89,895	2.24
		12,81,608	2.23	31-Mar-21	(8,287)	Transfer	12,81,608	2.23
5.	TEMPLETON INDIA EQUITY INCOME FUND	18,32,619	3.19	01-Apr-20				
				25-Dec-20	(1,80,645)	Transfer	16,51,974	2.87
				31-Dec-20	(44,355)	Transfer	16,07,619	2.79
				01-Jan-21	(736)	Transfer	16,06,883	2.79
				08-Jan-21	(27,579)	Transfer	15,79,304	2.74
				15-Jan-21	(18,984)	Transfer	15,60,320	2.71
				22-Jan-21	(51,665)	Transfer	15,08,655	2.62
				29-Jan-21	(1,84,381)	Transfer	13,24,274	2.30
				05-Feb-21	(48,436)	Transfer	12,75,838	2.22
				19-Mar-21	(4,552)	Transfer	12,71,286	2.21
				26-Mar-21	(20,448)	Transfer	12,50,838	2.17
		12,50,838	2.17	31-Mar-21				
6.	IDFC FLEXI CAP FUND	10,66,518	1.85	01-Apr-20				
				17-Apr-20	2,113	Transfer	10,68,631	1.86
				24-Apr-20	12,641	Transfer	10,81,272	1.88
				01-May-20	2,746	Transfer	10,84,018	1.88
				04-Sep-21	(79)	Transfer	10,83,939	1.88
				21-Sep-20	2,695	Transfer	10,86,634	1.89
				25-Sep-20	7,305	Transfer	10,93,939	1.90
				25-Dec-20	(36,757)	Transfer	10,57,182	1.84
		10,57,182	1.84	31-Mar-21				

7.	FRANKLIN TEMPLETON INVESTMENT FUNDS	21,10,466	3.67	01-Apr-20				
				05-Jun-20	(5,855)	Transfer	21,04,611	3.66
				12-Jun-20	(10,710)	Transfer	20,93,901	3.64
				26-Jun-20	(51,680)	Transfer	20,42,221	3.55
				30-Jun-20	(488)	Transfer	20,41,733	3.55
				03-Jul-20	(22,894)	Transfer	20,18,839	3.51
				17-Jul-20	(65,710)	Transfer	19,53,129	3.40
				24-Jul-20	(49,939)	Transfer	19,03,190	3.31
				28-Aug-20	(2,69,935)	Transfer	16,33,255	2.84
				30-Sep-20	(4,928)	Transfer	16,28,327	2.83
				09-Oct-20	(13,563)	Transfer	16,14,764	2.81
				16-Oct-20	(3,960)	Transfer	16,10,804	2.80
				30-Oct-20	(55,793)	Transfer	15,55,011	2.70
				06-Nov-20	(68,876)	Transfer	14,86,135	2.58
				13-Nov-20	(1,18,406)	Transfer	13,67,729	2.38
				20-Nov-20	(34,994)	Transfer	13,32,735	2.32
				27-Nov-20	(20,245)	Transfer	13,12,490	2.28
				25-Dec-20	(1,51,731)	Transfer	11,60,759	2.02
				31-Dec-20	(99,424)	Transfer	10,61,335	1.85
				01-Jan-21	(26,826)	Transfer	10,34,509	1.80
				08-Jan-21	(65,177)	Transfer	9,69,332	1.68
				15-Jan-21	(28,334)	Transfer	9,40,998	1.63
				22-Jan-21	(333)	Transfer	9,40,665	1.63
				29-Jan-21	(34,643)	Transfer	9,06,022	1.57
				12-Feb-21	(1,13,097)	Transfer	7,92,925	1.38
				05-Mar-21	(1,600)	Transfer	7,91,325	1.37
				12-Mar-21	(60,542)	Transfer	7,30,783	1.27
				19-Mar-21	(33,603)	Transfer	6,97,180	1.21
		6,97,180	1.21	31-Mar-21				
8.	ANIL KUMAR GOEL	3,75,332	0.65	01-Apr-20				
				04-Sep-20	(5,332)	Transfer	3,70,000	0.64
		3,70,000	0.64	31-Mar-21				
9.	TEMPLETON GLOBAL INVESTMENT TRUST – TEMPLETON EMERGING MARKETS SMALL CAP FUND	4,68,044	0.81	01-Apr-20				
				08-Jan-21	(61,348)	Transfer	4,06,696	0.71
				15-Jan-21	(26,311)	Transfer	3,80,385	0.66
				29-Jan-21	(32,341)	Transfer	3,48,044	0.60
				12-Feb-21	(77,669)	Transfer	2,70,375	0.47
				19-Feb-21	(15,331)	Transfer	2,55,044	0.44
				05-Mar-21	(1,412)	Transfer	2,53,632	0.44
				12-Mar-21	(47,382)	Transfer	2,06,250	0.36
				19-Mar-21	(26,206)	Transfer	1,80,044	0.31
		1,80,044	0.31	31-Mar-21				

10.	DIMENSIONAL EMERGING MARKETS VALUE FUND	2,08,074	0.42	01-Apr-20				
				17-Apr-20	(1,275)	Transfer	2,06,799	0.36
				24-Apr-20	(3,612)	Transfer	2,03,187	0.35
				01-May-20	(1,280)	Transfer	2,01,907	0.35
				22-May-20	(2,474)	Transfer	1,99,433	0.35
				29-May-20	(1,442)	Transfer	1,97,991	0.34
				12-Jun-20	(1,272)	Transfer	1,96,719	0.34
				03-Jul-20	(1,409)	Transfer	1,95,310	0.34
				24-Jul-20	(900)	Transfer	1,94,410	0.34
				31-Jul-20	(1,442)	Transfer	1,92,968	0.34
				14-Aug-20	(1,301)	Transfer	1,91,667	0.33
				21-Aug-20	(384)	Transfer	1,91,283	0.33
				04-Sep-20	(333)	Transfer	1,90,950	0.33
				18-Sep-20	(2,715)	Transfer	1,88,235	0.33
				25-Sep-20	(1,182)	Transfer	1,87,053	0.33
				30-Sep-20	(1,414)	Transfer	1,85,639	0.32
				16-Oct-20	(1,976)	Transfer	1,83,663	0.32
				30-Oct-20	(2,635)	Transfer	1,81,028	0.31
				20-Nov-20	(1,478)	Transfer	1,79,550	0.31
				27-Nov-20	(2,540)	Transfer	1,77,010	0.31
		05-Mar-21	(1,216)	Transfer	1,75,794	0.31		
		12-Mar-21	(5,246)	Transfer	1,70,548	0.30		
		1,70,548	0.30	31-Mar-21				

Note: Paid-up Share Capital was Rs. 57,51,87,600 as on 31.03.2020 and Rs. 57,56,25,600 as from 04.01.2021 to 31.03.2021.

v) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year (01-04-20 to 31-03-21)	
		No. of shares at the beginning (01.04.20)/ end of the year (31.03.21)	% 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	5,97,591	1.04	01-Apr-2020		Nil movement during the year		
		5,97,591	1.04	31-Mar-2021	0		5,97,591	1.04

	Director)							
2.	Mr. Sachit Jain (Joint Managing Director)	0 0	0 0	01-Apr-2020 31-Mar-2021	0	Nil Holding/ movement during the year	0	0.00
3.	Mrs. Suchita Jain (Joint Managing Director)	2,44,424 2,44,424	0.43 0.42	01-Apr-2020 31-Mar-2021	0	Nil movement during the year	2,44,424	0.42
4.	Mr. Neeraj Jain (Joint Managing Director)	1,500 0	0.002 0	01-Apr-2020 04-Jan-2021 25-Mar-2021 26-Mar-2021 30-Mar-2021 31-Mar-2021	2,500 (2,526) (474) (1,000)	ESOP Transfer Transfer Transfer	4,000 1,474 1,000 0	0.007 0.003 0.002 0
5.	Mr. D.L. Sharma* (Director)	6,203 6,203	0.010 0.010	01-Apr-2020 10-Sep-2020	0	Nil movement during the year	6,203	0.010
6.	Mr. A.K. Kundra (Independent Director)	0 0	0.00 0.00	01-Apr-2020 31-Mar-2021	0	Nil Holding/ movement during the year	0	0.00
7.	Mr. Prafull Anubhai (Independent Director)	0 0	0.00 0.00	01-Apr-2020 31-Mar-2021	0	Nil Holding/ movement during the year	0	0.00
8.	Dr. S.K. Bijlani (Independent Director)	0 0	0.00 0.00	01-Apr-2020 31-Mar-2021	0	Nil Holding/ movement during the year	0	0.00
9.	Mr. Devendra Bhushan Jain* (Independent Director)	0 0	0.00 0.00	01-Apr-2020 07-Nov-2020	0	Nil Holding/ movement during the year	0	0.00
10.	Mr. Rajendra	0	0.00	01-Apr-2020	0	Nil Holding/ movement		

	Mohan Malla* (Independent Director)	0	0.00	25-Sep-2020		during the year	0	0.00
11.	Dr. Parampal Singh (Independent Director)	0	0.00	01-Apr-2020	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2021				
12.	Mrs. Harpreet Kaur Kang (Independent Director)	0	0.00	01-Apr-2020	0	Nil Holding/ movement during the year	0	0.00
		0	0.00	31-Mar-2021				

* During the year,
Mr. D.L. Sharma ceased to be a Director of the Company w.e.f. 10th September, 2020.
Mr. Devendra Bhushan Jain ceased to be a Director of the Company w.e.f. 8th November, 2020.
Mr. R.M. Malla ceased to be a Director of the Company w.e.f. 26th September, 2020.

B) KEY MANAGERIAL PERSONNEL (KMP's):

1.	Mr. Rajeev Thapar (Chief Financial Officer)	410	0.001	01-Apr-2020 15-Dec-2020 23-Dec-2020 28-Dec-2020 30-Dec-2020 04-Jan-2021 16-Mar-2021 19-Mar-2021 23-Mar-2021 25-Mar-2021 26-Mar-2021 30-Mar-2021	(100) (100) (100) (100) 1,000 (100) (100) (100) (200) (300) (200)	Transfer Transfer Transfer Transfer ESOP Transfer Transfer Transfer Transfer Transfer Transfer	310 210 110 10 1010 910 810 710 510 210 10	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
		10	0.00	31-Mar-2021				
2.	Mr. Sanjay Gupta (Company Secretary and Compliance Officer)	734	0.00	01-Apr-2020	0	Nil movement during the year	734	0.00
		734	0.00	31-Mar-2021				

Note: Paid-up Share Capital was Rs. 57,51,87,600 as on 31.03.2020 and Rs. 57,56,25,600 as from 04.01.2021 to 31.03.2021.

(V) Indebtedness:

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

(Rs. In Crores)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtedness at the beginning of the financial year				
i) Principal amount	2,139.55	57.02	-	2,196.57
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	25.35	-	-	25.35
Total (i+ii+iii)	2,164.90	57.02	-	2,221.92
Change in indebtedness during the financial year				
Addition	325.00	-	-	325.00
Reduction	(333.89)	(57.02)	-	(390.91)
Net change	(8.89)	(57.02)	-	(65.91)
Indebtedness at the end of the financial year				
i) Principal amount	2,130.65	-	-	2,130.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	30.02	-	-	30.02
Total (i+ii+iii)	2,160.67			2,160.67

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			
		Mr. S.P. Oswal	Mr. Neeraj Jain	Mrs. Suchita Jain	Total Amount
1	Gross Salary				
	a) Salary as per provisions contained in section 17(1) of the	87,37,369	1,05,71,039	1,27,96,800	3,21,05,208

	Income Tax Act, 1961				
	b) Value of perquisites u/s 17(2) Income-Tax Act,1961	3,36,314	43,848	43,848	4,24,010
	c) Profits in lieu of salary under section 17(3) Income –Tax Act ,1961	-	-	-	-
2	Stock option	-	18,65,875	-	18,65,875
3	Sweat Equity	-	-	-	-
4	Commission				
	- As % of profit	8,26,32,062	73,10,000	86,30,000	9,85,72,062
	- Others, specify	-		-	
5	Others				
	- Provident Fund	7,20,000	7,27,200	8,85,600	23,32,800
	Total (A)	9,24,25,745	2,05,17,962	2,23,56,248	13,52,99,955
	Ceiling as per the Act				41,34,30,308

B. Remuneration to other directors:

S. No	Particulars of Remuneration								Total Amount
1.	Independent Directors	Mr. Prafull Anubhai	Mr. A.K. Kundra	Mr. S.K. Bijlani	Mr. D.B. Jain*	Mr. R.M. Malla**	Dr. Paramapal Singh	Mrs. Harpreet Kaur Kang	
	- Fee for attending board/ committee meetings								
	- Commission	Rs. 5,19,000/-	Rs. 4,41,000/-	Rs. 3,05,000/-	Rs. 2,08,000/-	Rs. 84,000/-	Rs. 1,47,000/-	Rs. 1,12,000/-	Rs. 18,16,000/-
	- Others, please specify								

2.	Other Non-Executive Directors								
	-Fee for attending board/committee meetings	-	-	-	-	-	-	-	-
	- Commission								
	-Others, Please specify								
	Total (1)	5,19,000	4,41,000	3,05,000	2,08,000	84,000	1,47,000	1,12,000	18,16,000
	Total (2)	-	-	-	-	-	-	-	-
	Total (B) = (1+2)	5,19,000	4,41,000	3,05,000	2,08,000	84,000	1,47,000	1,12,000	18,16,000
	Total Managerial Remuneration								13,71,15,955

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	-	19,47,690	66,38,547	85,86,237
	b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	89,400	2,63,300	3,52,700
2.	Stock Option	-	-	9,82,000	9,82,000
3.	Sweat Equity	-	-	-	-

4.	Commission - As % of profit - Others, specify	-	-	-	-
5.	Others: - Provident Fund	-	1,07,280	2,55,960	3,63,240
	Total		21,44,370	81,39,807	1,02,84,177

(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			N.A		
Punishment					
Compounding					
C. Others officers in default					
Penalty					
Punishment					
Compounding					