



Accelerating Business

AGC Networks Limited
Equinox Business Park
Tower 1, Off BKC
LBS Marg, Kurla (West)
Mumbai 400 070
India
T +91 22 6661 7272
www.agcnetworks.com

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2019
[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L32200MH1986PLC040652
2.	Registration Date	19-08-1986
3.	Name of the Company	AGC Networks Limited
4.	Category/Sub-category of the Company	Public Company / Limited by shares
5.	Address of the Registered office & contact details	Equinox Business Park, (Peninsula Techno Park) Off. Bandra Kurla Complex, LBS Marg, Kurla West, Mumbai – 400070, Maharashtra, India Tel: +91 22 6661 7272 Fax: +91 22 6661 7405
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Datamatics Business Solutions Limited, Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (East), Mumbai–400093 Tel: +91 22 6671 2001-2006 Fax: +91 22 6671 2209

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)*

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Computer programming, consultancy and related services	620	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name of the Company	Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held#	Applicable Section
1.	AGC Networks Pte. Ltd	50 Raffles Place #32-01 Singapore Land Tower Singapore 048623	200921052H	Subsidiary	100%	2(87)(ii)

2.	AGC Networks Australia Pty Limited	G Avaya House , 123 Epping Road, Macquarie Park, NSW 2113	110 810 298	Subsidiary	100%	2(87)(ii)
3.	AGC Networks Inc.	222 W. Las Colinas Blvd., Suite 200, North Tower, Irving,	N.A.	Subsidiary	100%	2(87)(ii)
4.	AGC Networks Philippines Inc.	4/F Jaka Building 6780, Ayala Avenue, Makati City, Philippines 1226	CS201503880	Subsidiary	100%	2(87)(ii)
5.	AGC Networks & Cyber Solutions Limited. (Kenya)	L.R.No. LR1870/1/215, The Oval Office # 2,3, 2nd Floor, Off Ring Road, Westlands P.O. Box 45742- 00100, Nairobi, Kenya	PVT/2016/ 021534	Subsidiary	100%	2(87)(ii)
6.	AGC Networks LLC (Dubai)	Building No. 4, Unit No. 508 & 509, Level 5, Building 4, Emaar Business Park, Sheikh Zayed Road, Dubai, PO Box 58569	License No. 775654	Subsidiary	100%*	2(87)(ii)
7.	AGC Networks LLC (Abu Dhabi)	Al Nayadi Building No.115, Office No. 701, Sheikh Rashid Bin Saeed St., Airport Road, PO BOX 128161, Abu Dhabi, UAE	License No. CN-2327412	Subsidiary	100%*	2(87)(ii)
8.	AGC Networks New Zealand Limited	PO Box 47 877, Ponsonby Auckland 1144 New Zealand	7081774	Subsidiary	100%	2(87)(ii)
9.	AGCN Solutions Pte Ltd	16 Collyer Quay, #20-00 Income at Raffles, Singapore	201631691H	Subsidiary	100%	2(87)(ii)
10.	BBX Main Inc.	1209 Orange Street Wilmington, DE 19801	7047292	Subsidiary	100%	2(87)(ii)
11.	BBX Inc.	1209 Orange Street Wilmington, DE 19801	7003804	Subsidiary	100%	2(87)(ii)
12.	Black Box Corporation	1209 Orange Street Wilmington, DE 19801	2128702	Subsidiary	100%	2(87)(ii)
13.	ACS Communications, Inc.	1999 Bryan Street, Suite 900 Dallas, TX 75201	79471900	Subsidiary	100%	2(87)(ii)
14.	ACS Dataline, LP	1999 Bryan Street, Suite 900 Dallas, TX 75201	11590410	Subsidiary	100%	2(87)(ii)
15.	ACS Investors, LLC	1209 Orange Street Wilmington, DE 19801	2982976	Subsidiary	100%	2(87)(ii)
16.	BB Technologies, Inc.	1209 Orange Street Wilmington, DE 19801	2283083	Subsidiary	100%	2(87)(ii)
17.	BBOX Holdings Mexico LLC	1209 Orange Street Wilmington, DE 19801	5488741	Subsidiary	100%	2(87)(ii)
18.	BBOX Holdings Puebla LLC	1209 Orange Street Wilmington, DE 19801	5488746	Subsidiary	100%	2(87)(ii)
19.	Black Box A/S	Industriholmen 51, 2650	26348471	Subsidiary	100%	2(87)(ii)

20.	Black Box Canada Corporation	860 Denison Street Units 10 and 11 Markham, Ontario L3R 4H1	1893113	Subsidiary	100%	2(87)(ii)
21.	Black Box Chile S.A.	Los Militares 4290, 8th Floor, Las Condes, Santiago	96.629.810-3	Subsidiary	100%	2(87)(ii)
22.	Black Box Comunicaciones, S.A.	Avenida de la Industria 32, 28108 Alcobendas, Madrid	A-79256004	Subsidiary	100%	2(87)(ii)
23.	Black Box Corporation of Pennsylvania	1209 Orange Street Wilmington, DE 19801	2280129	Subsidiary	100%	2(87)(ii)
24.	Black Box de Mexico, S. de R.L. de C.V.	Av. Minerva No. 104, Offices 401-402, Colonia Florida, Delegación Villa Álvaro Obregón, Mexico City, Federal District 01030	BBM9501231 3A	Subsidiary	100%	2(87)(ii)
25.	Black Box Deutschland GmbH	Ludwigstraße 45b, 85399 Hallbergmoos	HRB 75072	Subsidiary	100%	2(87)(ii)
26.	Black Box do Brasil Industria e Comercio Ltda.	Avenida Ceci, no 6, Centro Empresarial Tamboré, Tamboré, CEP 06460-120	00.017.332/0 001-89	Subsidiary	100%	2(87)(ii)
27.	Black Box E-Commerce (Shanghai) Co., Ltd.	Room 1404-08, 14/F (Room 1704-08, the nominal floor 17/F), No. 331 North Caoxi Road, Xuhui District, Shanghai	91310000MA 1FRA920T	Subsidiary	100%	2(87)(ii)
28.	Black Box Finland OY	Konalantie 47B, 00390 Helsinki	1612213-3	Subsidiary	100%	2(87)(ii)
29.	Black Box France	Silic 195, 46 rue de la Couture, 94150 Rungis	385 321 039	Subsidiary	100%	2(87)(ii)
30.	Black Box GmbH	Hegelgasse 8/22, 1010	FN 80439 v	Subsidiary	100%	2(87)(ii)
31.	Black Box Holdings Ltd.	Fourth Floor, One Capital Place, P.O. Box 847 GT Grand Cayman KY1-1103	314195	Subsidiary	100%	2(87)(ii)
32.	Black Box International B.V.	Zonnebaan 39, 3542 EB Utrecht	66400740	Subsidiary	100%	2(87)(ii)
33.	Black Box International Holdings B.V.	Zonnebaan 39, 3542 EB Utrecht	62827162	Subsidiary	100%	2(87)(ii)
34.	Black Box Network Services (Dublin) Limited	6th Floor, South Bank House, Barrow Street, Dublin 4	262759	Subsidiary	100%	2(87)(ii)
35.	Black Box Network Services (UK) Limited	3 Bennet Court, Bennet Road, Reading, Berkshire, RG2 0QX	2182174	Subsidiary	100%	2(87)(ii)
36.	Black Box Network Services AB	Fagerstagatan 18A, 163 53 Spånga	556459-7648	Subsidiary	100%	2(87)(ii)

37.	Black Box Network Services AG	Leuholz 10a, 8855 Wangen	CHE-103.651.370	Subsidiary	100%	2(87)(ii)
38.	Black Box Network Services Australia Pty Ltd	2 Riverside Quay, Southbank, Victoria 3006	007 023 743	Subsidiary	100%	2(87)(ii)
39.	Black Box Network Services Co., Ltd.	1-8-40, Konan, Minato-ku, Shinagawa 3F, Tokyo 108-0075	0108-01-010647	Subsidiary	100%	2(87)(ii)
40.	Black Box Network Services Corporation	12F., No. 459, Chongyang Road, Nangang District, Taipei	27970964	Subsidiary	100%	2(87)(ii)
41.	Black Box Network Services Hong Kong Limited	14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay	2831112	Subsidiary	100%	2(87)(ii)
42.	Black Box Network Services India Private Limited	Equinox Business Park, Tower 1, 2nd Floor, Off Bandra – Kurla Complex, L.B.S. Marg, Kurla West, Mumbai 400070	U51101MH2013FTC242517	Subsidiary	100%	2(87)(ii)
43.	Black Box Network Services Korea Limited	10th Floor, Jaram Building, 566 Dohwa dong, Mapo Gu, Seoul	110111-4537192	Subsidiary	100%	2(87)(ii)
44.	Black Box Network Services New Zealand Limited	Level 21, 171 Featherston Street, Wellington 6011	399445	Subsidiary	100%	2(87)(ii)
45.	Black Box Network Services NV	Ikaroslaan 57, 1930 Zaventem	0427.904.513	Subsidiary	100%	2(87)(ii)
46.	Black Box Network Services S.r.l.	Via Mar della Cina, 276-278, 00144 Rome	06166120581	Subsidiary	100%	2(87)(ii)
47.	Black Box Network Services SDN. BHD.	Unit 19A-LGF-15, Lower Ground Floor, UOA Centre, No. 19, Jalan Pinang 50450	744288-A	Subsidiary	100%	2(87)(ii)
48.	Black Box Network Services Singapore Pte Ltd	152 Beach Road #07-07/08 Gateway East, Singapore 189721	199304097K	Subsidiary	100%	2(87)(ii)
49.	Black Box Network Services, Inc.	300 Montvue Road Knoxville, TN 37919	000149379	Subsidiary	100%	2(87)(ii)
50.	Black Box Norge AS	Damsgardsveien 139, 5160 Laksevag	982 680 077	Subsidiary	100%	2(87)(ii)
51.	Black Box P.R. Corp.	361 San Francisco Street, 4th Fl San Juan, PR 00901	66902	Subsidiary	100%	2(87)(ii)
52.	Black Box Services Company	1209 Orange Street Wilmington, DE 19801	5856167	Subsidiary	100%	2(87)(ii)
53.	Black Box Software Development Services Limited	6th Floor, South Bank House, Barrow Street, Dublin 4	577780	Subsidiary	100%	2(87)(ii)
54.	CBS Technologies Corp.	28 Liberty Street New York, NY 10005	1310810	Subsidiary	100%	2(87)(ii)

55.	Delaney Telecom, Inc.	600 N. 2nd Street, Suite 401 Harrisburg, PA 17101	143788	Subsidiary	100%	2(87)(ii)
56.	Norstan Canada, Ltd./Norstan Canada, Ltee	360 Main Street, 30th Floor Winnipeg, Manitoba R3C 4G1	361312-7	Subsidiary	100%	2(87)(ii)
57.	Norstan Communications, Inc.	1010 Dale Street N St. Paul, MN 55117	2K-228	Subsidiary	100%	2(87)(ii)
58.	Nu-Vision Technologies, LLC	28 Liberty Street New York, NY 10005	2990991	Subsidiary	100%	2(87)(ii)
59.	COPC Holdings Inc.	174 West Comstock Ave. Suite 200 Winter Park, Florida 32789 USA	45-2724101	Subsidiary	100%	2(87)(ii)
60.	COPC Inc.	174 West Comstock Ave. Suite 200 Winter Park, Florida 32789	16-1498305	Subsidiary	100%	2(87)(ii)
61.	COPC International Inc	174 West Comstock Ave. Suite 200 Winter Park, Florida 32789	16-6498375	Subsidiary	100%	2(87)(ii)
62.	COPC Asia Pacific, Inc.	174 West Comstock Ave. Suite 200 Winter Park, Florida 32789	16-1606489	Subsidiary	100%	2(87)(ii)
63.	COPC International Holdings LLC	174 West Comstock Ave. Suite 200 Winter Park, Florida 32789	38-4111294	Subsidiary	100%	2(87)(ii)
64.	COPC Consultants (Beijing) Co. Ltd.	Level 24, Tower 3 China Central Place, 77 Jianguo Road, Chaoyang, Beijing 100025, China	11000045026 6260	Subsidiary	100%	2(87)(ii)
65.	COPC (India) Private Limited	Level 5, Srei Signature Plot 14 A, Anath Road, Udyog Vihar, Sector 18, Phase IV Gurgaon, Haryana, India 122015	U74140HR20 12FTC047227	Subsidiary	100%	2(87)(ii)

* As per current regulations in UAE, Company has an equity interest of 49% through its subsidiary i.e. AGC Networks Pte. Limited and economic interest of 100%.

#Represents aggregate % of voting power held by the Company and/or its subsidiaries.

VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

A. Category-wise Share Holding:



Accelerating Business

Category of Shareholders	No. of Shares held at the beginning of the year [As on April 1, 2018]				No. of Shares held at the end of the year [As on March 31, 2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-	-
Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	5232203	-	5232203	17.5945	17.5945
Sub Total(A)(1)	-	-	-	-	5232203	-	5232203	17.5945	17.5945
(2) Foreign									
a) Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-
b) Government	-	-	-	-	-	-	-	-	-
c) Institutions	-	-	-	-	-	-	-	-	-
d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-
e) Bodies Corp.	21320348	-	21320348	74.8964	13884143	-	13884143	46.6888	-28.2076
f) Banks / FI	-	-	-	-	-	-	-	-	-
g) Any other	-	-	-	-	-	-	-	-	-
Sub Total(A)(2)	21320348	-	21320348	74.8964	13884143	-	13884143	46.6888	-28.2076
Total shareholding of Promoter (A) (A1+A2)	21320348	-	21320348	74.8964	19116346	-	19116346	64.2833	-10.6131
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	100	10128	10228	0.0359	100	6728	6828	0.0230	-0.0129
b) Banks / FI	400	1400	1800	0.0063	1959006	800	1959806	6.5903	6.5840
c) Central Govt	285068	42766	327834	1.1516	392378	42766	435144	1.4633	0.3117
d) State Govt(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	100	100	200	0.0007	100	100	200	0.0007	-
g) Foreign Portfolio Investors	2145812	1100	2146912	7.5419	1698703	0	1698703	5.7123	-1.8296
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	2431480	55494	2486974	8.7365	4050287	50394	4100681	13.7895	5.0530
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	769610	3735	773345	2.7167	2845123	2856	2847979	9.5770	6.8603
ii) Overseas	0	600	600	0.0021	0	400	400	0.0013	-0.0008
b) Individuals	0	0	0	0.0000	0	0	0	0.0000	0.0000
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2125355	471776	2597131	9.1235	2118201	342650	2460851	8.2752	-0.8483
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1178749	0	1178749	4.1408	1078740	0	1078740	3.6275	-0.5133
c) Others	-	-	-	-	-	-	-	-	-
Non Resident Indians	103933	5384	109317	0.3840	128468	4184	132652	0.4461	0.0621
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4177647	481495	4659142	16.3671	6170532	350090	6520622	21.9272	5.5600
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6609127	536989	7146116	25.1036	10220819	400484	10621303	35.7167	10.6131
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	27929475	536989	28466464	100.0000	29337165	400484	29737649	100.0000	0.0000

B. Shareholding of Promoter:

SN	Shareholder's Name	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	Essar Telecom Limited	21320348	74.8963	7.5043	13884143	46.6888	7.1695	-28.2075
2	Onir Information Technology Limited	-	-	-	932203	3.1348	-	3.1348
3	Onir Metallics Limited	-	-	-	4300000	14.4598	14.4598	14.4598

C. Change in Promoters' Shareholding:

SN	Particulars	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.	Essar Telecom Limited					
	At the beginning of the year	21320348	74.8963	21320348	74.8963	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):					
	06.09.2018	Pledge Invocation	2136205	7.1835	19184143	64.5113
	04.01.2019	Sale	5300000	17.8225	13884143	46.6888
	At the end of the year		-	-	13884143	46.6888
2.	Onir Information Technology Limited Telecom Limited					
	At the beginning of the year	-	-	-	-	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):					
	31.08.2018	Allotment	932203	3.1348	932203	3.1348
	At the end of the year		-	-	932203	3.1348
3.	Onir Metallics Limited					
	At the beginning of the year	-	-	-	-	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):					
	04.01.2019	Purchase	5300000	17.8225	5300000	17.8225
	11.01.2019	Sale	1000000	3.3627	4300000	14.4598
	At the end of the year		-	-	4300000	14.4598

D. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Remarks	Date	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	Export- Import Bank of India	At the beginning of the Year	31-MAR-2018	0	0.000	0	0.000
		Increase	07-SEP-2018	2136205	7.504	2136205	7.504
		Decrease	14-SEP-2018	8134	0.029	2128071	7.476
		Decrease	21-SEP-2018	29529	0.104	2098542	7.372
		Decrease	28-SEP-2018	10684	0.038	2087858	7.334
		Decrease	05-OCT-2018	5792	0.020	2082066	7.314
		Decrease	12-OCT-2018	31717	0.111	2050349	7.203
		Decrease	19-OCT-2018	30014	0.105	2020335	7.097
		Decrease	26-OCT-2018	56729	0.199	1963606	6.898
		Decrease	02-NOV-2018	5000	0.018	1958606	6.880
		At the END of the Year	30-MAR-2019	0	0.000	1958606	6.586
2	Silverleaf Oak Advisors LLP	At the beginning of the Year	31-MAR-2018	0	0.000	0	0.000
		Increase	21-DEC-2018	500000	1.756	500000	1.756
		Increase	11-JAN-2019	1000000	3.513	1500000	5.269
		At the END of the Year	30-MAR-2019	0	0.000	1500000	5.044
3	India Opportunities Growth Fund Ltd - Pinewood Strategy	At the beginning of the Year	31-MAR-2018	1418862	4.984	1418862	4.984
		Decrease	14-DEC-2018	500000	1.756	918862	3.228
		Increase	11-JAN-2019	20000	0.070	938862	3.298
		Increase	22-MAR-2019	5788	0.019	944650	3.177
		Increase	29-MAR-2019	22203	0.075	966853	3.251
		At the END of the Year	30-MAR-2019	0	0.000	966853	3.251
4	Elara India Opportunities Fund Limited	At the beginning of the Year	31-MAR-2018	288055	1.012	288055	1.012
		Increase	04-MAY-2018	315895	1.110	603950	2.122
		Increase	01-JUN-2018	4900	0.017	608850	2.139
		At the END of the Year	30-MAR-2019	0	0.000	608850	2.047
5	Quick Trading And Investment Advisors LLP	At the beginning of the Year	31-MAR-2018	0	0.000	0	0.000
		Increase	22-FEB-2019	301906	1.015	301906	1.015
		At the END of the Year	30-MAR-2019	0	0.000	301906	1.015
6	Ebony Advisors LLP	At the beginning of the Year	31-MAR-2018	0	0.000	0	0.000
		Increase	22-MAR-2019	300215	1.010	300215	1.010
		At the END of the Year	30-MAR-2019	0	0.000	300215	1.010
7	Raj H Shroff	At the beginning of the Year	31-MAR-2018	270992	0.952	270992	0.952
		At the END of the Year	30-MAR-2019	0	0.000	270992	0.911
8	Life Insurance Corporation of India	At the beginning of the Year	31-MAR-2018	194968	0.685	194968	0.685
		At the END of the Year	30-MAR-2019	0	0.000	194968	0.656
9	Citrine Fund Limited	At the beginning of the Year	31-MAR-2018	123000	0.432	123000	0.432
		At the END of the Year	30-MAR-2019	0	0.000	123000	0.414

10	Investor Education and Protection Fund Authority, Ministry of Corporate Affairs	At the beginning of the Year	31-MAR-2018	0	0.000	0	0.000
		Increase	18-MAY-2018	45279	0.159	45279	0.159
		Increase	26-OCT-2018	62031	0.218	107310	0.377
		At the END of the Year	30-MAR-2019	0	0.000	107310	0.361
11	Emerging India Focus Funds	At the beginning of the Year	31-MAR-2018	315895	1.110	315895	1.110
		Decrease	27-APR-2018	200000	0.703	115895	0.407
		Decrease	04-MAY-2018	115895	0.407	0	0.000
		At the END of the Year	30-MAR-2019	0	0.000	0	0.000
12	Win Sure Trade Invest Private Limited	At the beginning of the Year	31-MAR-2018	100000	0.351	100000	0.351
		At the END of the Year	30-MAR-2019	0	0.000	100000	0.336
13	Naresh Lakshmansingh Kothari	At the beginning of the Year	31-MAR-2018	261467	0.919	261467	0.919
		Increase	06-APR-2018	1456	0.005	262923	0.924
		Increase	25-MAY-2018	3536	0.012	266459	0.936
		Increase	08-JUN-2018	21725	0.076	288184	1.012
		Decrease	10-AUG-2018	288000	1.012	184	0.001
		Increase	01-FEB-2019	288000	1.012	288184	1.012
		Decrease	22-MAR-2019	288184	0.969	0	0.000
		At the END of the Year	30-MAR-2019	0	0.000	0	0.000
14	United India Insurance Company Limited	At the beginning of the Year	31-MAR-2018	90100	0.317	90100	0.317
		At the END of the Year	30-MAR-2019	0	0.000	90100	0.303
15	Niche Financial Services Private Limited	At the beginning of the Year	31-MAR-2018	83137	0.292	83137	0.292
		At the END of the Year	30-MAR-2019	0	0.000	83137	0.280

E. Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Remarks	Date	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	Sanjeev Verma (Whole-time Director)	At the beginning of the Year	01-APR-2018	NIL	-	NIL	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
2	Sujay Sheth (Independent Director)	At the beginning of the Year	01-APR-2018	NIL	-	NIL	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
3	Suparna Singh*	At the beginning of the Year	01-APR-2018	NIL	-	NIL	-
		At the END of the Year	31-MAR-2019	N.A.	-	N.A.	-

4	Dilip Thakkar (Independent Director)	At the beginning of the Year	01-APR-2018	NIL	-	NIL	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
5	Mahua Mukherjee* (Executive Director)	At the beginning of the Year	01-APR-2018	N.A.	-	N.A.	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
6	Kaustubh Sonalkar* (Non-Executive Director)	At the beginning of the Year	01-APR-2018	N.A.	-	N.A.	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
7	Naresh Kothari* (Non-Executive Director)	At the beginning of the Year	01-APR-2018	N.A.	-	N.A.	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-
8	Deepak Kumar Bansal (Chief Financial Officer)	At the beginning of the Year	01-APR-2018	N.A.	-	N.A.	-
		At the END of the Year	31-MAR-2019	6930	0.0233	6930	0.0233
9	Aditya Goswami (Company Secretary)	At the beginning of the Year	01-APR-2018	N.A.	-	N.A.	-
		At the END of the Year	31-MAR-2019	NIL	-	NIL	-

***Notes:**

1. Mrs. Suparna Singh ceased to be a Director w.e.f. 5th April, 2018
2. Mrs. Mahua Mukherjee was appointed as an Additional Director w.e.f. 5th April, 2018. The Shareholders of the Company approved the appointment of Mrs. Mahua Mukherjee as an Executive Director by passing a resolution at the Annual General Meeting held on 01/08/2018.
3. Mr. Kaustubh Sonalkar was appointed as an Additional Director w.e.f. 15th June, 2018
4. Mr. Kaustubh Sonalkar ceased to be a Director w.e.f. 17th January, 2019
5. Mr. Naresh Kothari was appointed as an Additional Director w.e.f. 17th January, 2019

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i) Principal Amount	117.27	-	-	117.27
ii) Interest due but not paid	0.73	-	-	0.73
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	118.00	-	-	118.00

Change in Indebtedness during the financial year				
Addition	(0.15)	-	-	(0.15)
Reduction	19.23	-	-	19.23
Exchange Difference	-	-	-	-
Net Change	(19.38)	-	-	(19.38)
Indebtedness at the end of the financial year (31.03.2019)				
i) Principal Amount	98.04	-	-	98.04
ii) Interest due but not paid	0.58	-	-	0.58
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	98.62	-	-	98.62

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Sanjeev Verma	Mahua Mukherjee	
1	Gross salary	NIL	0.617	0.617
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NI - -	0.161 - 0.161	0.161
5	Others, please specify	NIL	NIL	NIL
	Total (A)	NIL	0.778	0.778
	Ceiling as per the Act	As per SH V part II of the Companies Act, 2013		

B. Remuneration to other directors:

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount
		Sujay Sheth	Dilip Thakkar	
1	Independent Directors	Sujay Sheth	Dilip Thakkar	
	Fees for attending Board and Committee meetings	0.175	0.150	0.325
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	0.175	0.150	0.325

2	Other Non-Executive Directors	-	-	-
	Fees for attending Board and Committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	0.175	0.150	0.325
	Total Managerial Remuneration (A+B)	-	-	1.103
	Overall Ceiling as per the Act	Within the limits prescribed by Companies Act, 2013		

C. Remuneration to Key Managerial Personnel (“KMPs”) (Other than MD/Manager/WTD):

(₹ in Crores)

Sr. No.	Particulars of Remuneration	Names of Key Managerial Personnel (KMP)		
		Aditya Goswami	Deepak Kumar Bansal	Total
1	Gross salary	0.106	1.356	1.462
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.106	1.356	1.462
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...(Incentive)	0.013	-	0.013
5	Others, please specify	-	-	-
	Total (C)	0.119	1.356	1.475

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

For and on behalf of the Board of Directors

Sanjeev Verma
Whole-Time Director
DIN: 06871685

Mahua Mukherjee
Director
DIN: 08107320

Place: Mumbai
Date: July 5, 2019