

## Annexure A

**FORM NO. MGT-9****EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2020

[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**

1) Corporate Identification Number	L74899UP1995PLC043677
2) Registration Date	March 16, 1995
3) Name of the Company	Jubilant FoodWorks Limited
4) Category/Sub-Category of the Company	Public Company Limited by Shares/Indian Non-Government Company
5) Address of Registered Office and Contact Details	Plot No. 1A, Sector 16A, Gautam Buddha Nagar, Noida – 201 301, U.P., India Tel: +91 120 4090500 Fax: +91 120 4090599 E-mail: investor@jublfood.com
6) Whether Listed Company	Yes
7) Name, Address and Contact details of Registrar and Transfer Agent	Link Intime India Pvt. Limited (Unit: Jubilant FoodWorks Limited) Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel: +91 11 49411000 Fax: +91 11 41410591 E-mail: delhi@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:

Sr. No.	Name and Description of main Products/Services	NIC code of Product / service	% to total turnover of the Company
1	Food & Beverage	56	99.58

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Jubilant FoodWorks Lanka (Private) Limited, No.164, Galle Road, Dehiwala, Sri Lanka	PV-74295	Subsidiary	100	2(87)
2	Jubilant Golden Harvest Limited, Shanta Western Tower, Level-5, 501 & 502, 186 Gulshan-Tejgaon Link Road, Tejgaon I/A, Dhaka - 1208, Bangladesh	C-142100	Subsidiary	51	2(87)

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)****(i) Category-wise Share Holding**

Category code	Category of Shareholder	No. of shares held at the beginning of the year (As on April 1, 2019)				No. of shares held at the end of the year (As on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP<sup>A</sup></b>									
(1)	<b>Indian</b>									
(a)	Individuals/ HUF	6	0	6	0.00	6	0	6	0.00	0.00
(b)	Central/State Governments	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	55,346,489	0	55,346,489	41.94	55,346,489	0	55,346,489	41.94	0.00

## Board's Report

Category code	Category of Shareholder	No. of shares held at the beginning of the year (As on April 1, 2019)				No. of shares held at the end of the year (As on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(d)	Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>55,346,495</b>	<b>0</b>	<b>55,346,495</b>	<b>41.94</b>	<b>55,346,495</b>	<b>0</b>	<b>55,346,495</b>	<b>41.94</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>									
(a)	NRIs- Individual	2	0	2	0.00	2	0	2	0.00	0.00
(b)	Other-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0.00</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>55,346,497</b>	<b>0</b>	<b>55,346,497</b>	<b>41.94</b>	<b>55,346,497</b>	<b>0</b>	<b>55,346,497</b>	<b>41.94</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>Institutions</b>									
(a)	Mutual Funds	12,852,419	0	12,852,419	9.74	20,093,442	0	20,093,442	15.23	5.49
(b)	Bank/FI	170,905	0	170,905	0.13	10,594	0	10,594	0.01	(0.12)
(c)	Central / State Governments	402,075	0	402,075	0.30	535,777	0	535,777	0.41	0.10
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	6,339,422	0	6,339,422	4.80	4.80
(f)	FII (including foreign portfolio investors)	51,232,165	0	51,232,165	38.82	40,834,253	0	40,834,253	30.94	(7.88)
(g)	Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Any Other (specify)									
	Alternate Investment Fund	164,145	0	164,145	0.12	801,366	0	801,366	0.61	0.48
	<b>Sub-Total (B)(1)</b>	<b>64,821,709</b>	<b>0</b>	<b>64,821,709</b>	<b>49.12</b>	<b>68,614,854</b>	<b>0</b>	<b>68,614,854</b>	<b>51.99</b>	<b>2.87</b>
<b>(2)</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate	4,635,115	0	4,635,115	3.51	1,737,151	0	1,737,151	1.32	(2.20)
	i) Indian									
	ii) Overseas	0	0	0	0.00	0	0	0.00	0.00	0.00
(b)	Individuals									
I	Resident Individuals holding nominal share capital up to ₹ 1 lakh	4,050,677	318	4,050,995	3.07	3,532,451	255	3,532,706	2.68	(0.39)
II	Resident Individuals holding nominal share capital in excess of ₹ 1 lakh	615,870	0	615,870	0.47	380,956	0	380,956	0.29	(0.18)
(c)	Others (Specify)									
(c-i)	NBFCs registered with RBI	12,540	0	12,540	0.01	440	0	440	0.00	(0.01)

Category code	Category of Shareholder	No. of shares held at the beginning of the year (As on April 1, 2019)				No. of shares held at the end of the year (As on March 31, 2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(I)	(II)									
(c-ii)	Trust	1,126,227	0	1,126,227	0.85	1,164,405	0	1,164,405	0.88	0.03
(c-iii)	Non-Resident Indians	408,647	0	408,647	0.31	389,969	0	389,969	0.30	(0.01)
(c-iv)	Clearing Members	837,347	0	837,347	0.63	705,136	0	705,136	0.53	(0.10)
(c-v)	HUF	113,293	0	113,293	0.09	96,126	0	96,126	0.07	(0.01)
(c-vi)	Foreign Portfolio Investor (Individual)	800	0	800	0.00	800	0	800	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>11,800,516</b>	<b>318</b>	<b>11,800,834</b>	<b>8.94</b>	<b>8,007,434</b>	<b>255</b>	<b>8,007,689</b>	<b>6.07</b>	<b>(2.87)</b>
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>76,622,225</b>	<b>318</b>	<b>76,622,543</b>	<b>58.06</b>	<b>76,622,288</b>	<b>255</b>	<b>76,622,543</b>	<b>58.06</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodian for GDR's &amp; ADR's</b>	0	0	0.00	0.00	0	0	0.00	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>131,968,722</b>	<b>318</b>	<b>131,969,040</b>	<b>100</b>	<b>131,968,785</b>	<b>255</b>	<b>131,969,040</b>	<b>100.00</b>	<b>0.00</b>

**(ii) Shareholding of Promoters including Promoter Group<sup>^</sup>**

S. No.	Shareholders Name	Shareholding at the beginning of the year As on April 1, 2019			Shareholding at the end of the year As on March 31, 2020			% 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	Jubilant Consumer Private Limited	55,346,483	41.94	5.29	55,346,483	41.94	1.52	0.00
2	Shyam S. Bhartia	2	0.00	0.00	2	0.00	0.00	0.00
3	Hari S. Bhartia	2	0.00	0.00	2	0.00	0.00	0.00
4	Jubilant Capital Pvt. Ltd.	2	0.00	0.00	2	0.00	0.00	0.00
5	Jubilant Securities Pvt. Ltd.	4	0.00	0.00	4	0.00	0.00	0.00
6	Shobhana Bhartia	2	0.00	0.00	2	0.00	0.00	0.00
7	Kavita Bhartia	2	0.00	0.00	2	0.00	0.00	0.00
	<b>TOTAL</b>	<b>55,346,497</b>	<b>41.94</b>	<b>5.29</b>	<b>55,346,497</b>	<b>41.94</b>	<b>1.52</b>	<b>0.00</b>

Notes for IV (i) and (ii):

<sup>^</sup>JE Energy Ventures Private Limited is also a promoter of the Company with nil shareholding.

**(iii) Change in Promoter's Shareholding including Promoter Group**

Sl. No.	Name	Shareholding at the beginning of the year		Increase/(Decrease) in shareholding during the year		Reasons	Cumulative Share holding during the year / shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Date	Increase(+)/Decrease (-)		No. of Shares	% of total shares of the Company
There are no changes in the Promoter's shareholding including Promoter Group during FY 2020.								

## Board's Report

**(iv) Shareholding Pattern of Top 10 Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#
1	UTI - EQUITY FUND	2,843,464	2.15	01-Apr-19			
				05-Apr-19	8,000	2,851,464	2.16
				12-Apr-19	500	2,851,964	2.16
				19-Apr-19	8,500	2,860,464	2.17
				10-May-19	(27,000)	2,833,464	2.15
				17-May-19	2,000	2,835,464	2.15
				31-May-19	34,832	2,870,296	2.17
				07-Jun-19	(10,500)	2,859,796	2.17
				14-Jun-19	(9,500)	2,850,296	2.16
				29-Jun-19	(8,000)	2,842,296	2.15
				12-Jul-19	24,635	2,866,931	2.17
				26-Jul-19	31,921	2,898,852	2.20
				02-Aug-19	(2,696)	2,896,156	2.19
				09-Aug-19	(3,218)	2,892,938	2.19
				23-Aug-19	3,000	2,895,938	2.19
				13-Sep-19	140,743	3,036,681	2.30
				20-Sep-19	480,874	3,517,555	2.67
				30-Sep-19	25,000	3,542,555	2.68
				04-Oct-19	14,852	3,557,407	2.70
				11-Oct-19	(30,000)	3,527,407	2.67
				18-Oct-19	(54,000)	3,473,407	2.63
				25-Oct-19	(10,000)	3,463,407	2.62
				15-Nov-19	(10,000)	3,453,407	2.62
				29-Nov-19	(29,905)	3,423,502	2.59
				06-Dec-19	20,431	3,443,933	2.61
				20-Dec-19	50,000	3,493,933	2.65
				17-Jan-20	(15,000)	3,478,933	2.64
		24-Jan-20	(14,000)	3,464,933	2.63		
		31-Jan-20	(49,358)	3,415,575	2.59		
		07-Feb-20	(57,000)	3,358,575	2.54		
		14-Feb-20	31,628	3,390,203	2.57		
		06-Mar-20	48,321	3,438,524	2.61		
		13-Mar-20	(5,000)	3,433,524	2.60		
		20-Mar-20	69,300	3,502,824	2.65		
		27-Mar-20	(38,523)	3,464,301	2.63		
		<b>3,464,301</b>	<b>2.63</b>	<b>31-Mar-20</b>	<b>-</b>	<b>3,464,301</b>	<b>2.63</b>
2	ARISAIG ASIA CONSUMER FUND LIMITED	1,555,787	1.18	01-Apr-19			
				17-May-19	37,061	1,592,848	1.21
				26-Jul-19	310,109	1,902,957	1.44
				02-Aug-19	410,435	2,313,392	1.75
				09-Aug-19	330,000	2,643,392	2.00
				23-Aug-19	169,016	2,812,408	2.13
				30-Aug-19	155,387	2,967,795	2.25
				20-Mar-20	150,000	3,117,795	2.36
		27-Mar-20	177,266	3,295,061	2.50		
		<b>3,357,899</b>	<b>2.54</b>	<b>31-Mar-20</b>	<b>62,838</b>	<b>3,357,899</b>	<b>2.54</b>

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#4
3	MOTILAL OSWAL MULTICAP 35 FUND#1	2,642	0.00	01-Apr-19			
				05-Apr-19	(21)	2,621	0.00
				19-Apr-19	22	2,643	0.00
				26-Apr-19	25	2,668	0.00
				10-May-19	(75)	2,593	0.00
				24-May-19	25	2,618	0.00
				31-May-19	25	2,643	0.00
				05-Jul-19	130	2,773	0.00
				12-Jul-19	26	2,799	0.00
				26-Jul-19	52	2,851	0.00
				02-Aug-19	26	2,877	0.00
				09-Aug-19	26	2,903	0.00
				16-Aug-19	26	2,929	0.00
				30-Aug-19	350,000	352,929	0.27
				06-Sep-19	26	352,955	0.27
				13-Sep-19	9,515	362,470	0.27
				20-Sep-19	272,047	634,517	0.48
				27-Sep-19	145,449	779,966	0.59
				30-Sep-19	(146)	779,820	0.59
				04-Oct-19	100,182	880,002	0.67
				11-Oct-19	700,412	1,580,414	1.20
				18-Oct-19	199,758	1,780,172	1.35
				25-Oct-19	240,538	2,020,710	1.53
				01-Nov -19	152,001	2,172,711	1.65
				08-Nov-19	290,523	2,463,234	1.87
				15-Nov-19	100,044	2,563,278	1.94
				22-Nov-19	66	2,563,344	1.94
				29-Nov-19	140,037	2,703,381	2.05
				06-Dec-19	100,108	2,803,489	2.12
				13-Dec-19	65	2,803,554	2.12
				20-Dec-19	74	2,803,628	2.12
		27-Dec -19	(31)	2,803,597	2.12		
		31-Dec-19	64	2,803,661	2.12		
		03-Jan-20	59	2,803,720	2.12		
		10-Jan-20	(10,326)	2,793,394	2.12		
		17-Jan-20	415	2,793,809	2.12		
		24-Jan-20	317	2,794,126	2.12		
		31-Jan-20	50,365	2,844,491	2.16		
		07-Feb-20	60,986	2,905,477	2.20		
		14-Feb-20	167	2,905,644	2.20		
		28-Feb-20	99	2,905,743	2.20		
		06-Mar-20	69,733	2,975,476	2.25		
		13-Mar-20	50,207	3,025,683	2.29		
		20-Mar-20	20,234	3,045,917	2.31		
		27-Mar-20	469	3,046,386	2.31		
		<b>3,046,398</b>	<b>2.31</b>	<b>31-Mar-20</b>	<b>12</b>	<b>3,046,398</b>	<b>2.31</b>

## Board's Report

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#
4	KOTAK STANDARD MULTICAP FUND	2,219,528	1.68	01-Apr-19			
				05-Apr-19	56,000	2,275,528	1.72
				12-Apr-19	16,000	2,291,528	1.74
				19-Apr-19	198,000	2,489,528	1.89
				26-Apr-19	4,500	2,494,028	1.89
				03-May-19	100,300	2,594,328	1.97
				10-May-19	261,200	2,855,528	2.16
				17-May-19	1,200	2,856,728	2.16
				24-May-19	18,500	2,875,228	2.18
				31-May-19	(97,000)	2,778,228	2.11
				07-Jun-19	(59,600)	2,718,628	2.06
				14-Jun-19	(204,500)	2,514,128	1.91
				21-Jun-19	(29,500)	2,484,628	1.88
				29-Jun-19	(10,000)	2,474,628	1.88
				05-Jul-19	(196,000)	2,278,628	1.73
				12-Jul-19	68,300	2,346,928	1.78
				19-Jul-19	92,000	2,438,928	1.85
				26-Jul-19	(642,245)	1,796,683	1.36
				02-Aug-19	5,445	1,802,128	1.37
				09-Aug-19	201,000	2,003,128	1.52
				16-Aug-19	124,500	2,127,628	1.61
				23-Aug-19	423,000	2,550,628	1.93
				30-Aug-19	(462,500)	2,088,128	1.58
				06-Sep-19	(41,500)	2,046,628	1.55
				13-Sep-19	(58,500)	1,988,128	1.51
				20-Sep-19	(111,500)	1,876,628	1.42
				27-Sep-19	90,000	1,966,628	1.49
				04-Oct-19	323,000	2,289,628	1.73
				11-Oct-19	163,000	2,452,628	1.86
				18-Oct-19	92,500	2,545,128	1.93
				25-Oct-19	(30,500)	2,514,628	1.91
		01-Nov-19	51,500	2,566,128	1.94		
		08-Nov-19	265,305	2,831,433	2.15		
		22-Nov-19	30,009	2,861,442	2.17		
		29-Nov-19	69,491	2,930,933	2.22		
		06-Dec-19	47,500	2,978,433	2.26		
		13-Dec-19	48,287	3,026,720	2.29		
		20-Dec-19	4,713	3,031,433	2.30		
		27-Dec-19	1,500	3,032,933	2.30		
		31-Dec-19	42,500	3,075,433	2.33		
		03-Jan-20	3,000	3,078,433	2.33		
		10-Jan-20	(63,000)	3,015,433	2.28		
		17-Jan-20	(3,000)	3,012,433	2.28		
		31-Jan-20	(28,500)	2,983,933	2.26		
		07-Feb-20	(3,000)	2,980,933	2.26		
		14-Feb-20	450,500	3,431,433	2.60		
		06-Mar-20	(382,000)	3,049,433	2.31		
		13-Mar-20	(688,500)	2,360,933	1.79		
		20-Mar -20	(254,800)	2,106,133	1.60		
		27-Mar-20	505,846	2,611,979	1.98		
		<b>2,996,979</b>	<b>2.27</b>	<b>31-Mar-20</b>	<b>385,000</b>	<b>2,996,979</b>	<b>2.27</b>

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#4
5	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED#1	202,001	0.15	01-Apr-19			
				05-Apr-19	(61,867)	140,134	0.11
				19-Apr-19	37,638	177,772	0.13
				26-Apr-19	64,737	242,509	0.18
				10-May-19	16,479	258,988	0.20
				17-May-19	53,947	312,935	0.24
				24-May-19	1,075,788	1,388,723	1.05
				31-May -19	157,701	1,546,424	1.17
				21-Jun-19	15,530	1,561,954	1.18
				29-Jun-19	3,388	1,565,342	1.19
				05-Jul-19	4,459	1,569,801	1.19
				12-Jul-19	(5,052)	1,564,749	1.19
				19-Jul-19	1,417	1,566,166	1.19
				02-Aug-19	65,284	1,631,450	1.24
				09-Aug-19	8,746	1,640,196	1.24
				16-Aug-19	(50,245)	1,589,951	1.20
				23-Aug-19	634	1,590,585	1.21
				30-Aug-19	(1,200)	1,589,385	1.20
				06-Sep-19	(47)	1,589,338	1.20
				20-Sep-19	(10,618)	1,578,720	1.20
				27-Sep-19	57,282	1,636,002	1.24
				04-Oct-19	(283)	1,635,719	1.24
				11-Oct-19	(356)	1,635,363	1.24
				25-Oct -19	18,493	1,653,856	1.25
				01-Nov-19	(12,444)	1,641,412	1.24
				22-Nov-19	(20,259)	1,621,153	1.23
				29-Nov-19	(11,325)	1,609,828	1.22
				13-Dec-19	(255,038)	1,354,790	1.03
				03-Jan-20	(10,713)	1,344,077	1.02
				17-Jan-20	(23,459)	1,320,618	1.00
				24-Jan-20	9	1,320,627	1.00
		31-Jan-20	(221,506)	1,099,121	0.83		
		07-Feb-20	255,485	1,354,606	1.03		
		28-Feb-20	(16,873)	1,337,733	1.01		
		06-Mar-20	25,259	1,362,992	1.03		
		13-Mar-20	8,461	1,371,453	1.04		
		20-Mar-20	928,728	2,300,181	1.74		
		27-Mar-20	397,240	2,697,421	2.04		
		<b>2,684,119</b>	<b>2.03</b>	<b>31-Mar-20</b>	<b>(13,302)</b>	<b>2,684,119</b>	<b>2.03</b>
6	ARISAIG GLOBAL EMERGING MARKETS CONSUMER FUND (SINGAPORE) PTE. LTD.	2,257,309	1.71	01-Apr-19			
				23-Aug-19	170,000	2,427,309	1.84
				07-Feb-20	(225,000)	2,202,309	1.67
				27-Mar-20	90,361	2,292,670	1.74
		<b>2,292,670</b>	<b>1.74</b>	<b>31-Mar-20</b>	<b>-</b>	<b>2,292,670</b>	<b>1.74</b>

## Board's Report

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#
7	HDFC LIFE INSURANCE COMPANY LIMITED# <sup>1</sup>	936,527	0.71	01-Apr-19			
				05-Apr-19	34	936,561	0.71
				26-Apr-19	107,084	1,043,645	0.79
				03-May-19	12,422	1,056,067	0.80
				10-May-19	39,102	1,095,169	0.83
				17-May-19	34,351	1,129,520	0.86
				24-May-19	32,356	1,161,876	0.88
				31-May-19	25,000	1,186,876	0.90
				07-Jun-19	25,000	1,211,876	0.92
				14-Jun-19	25,051	1,236,927	0.94
				21-Jun-19	50,023	1,286,950	0.98
				29-Jun-19	29	1,286,979	0.98
				05-Jul-19	10,892	1,297,871	0.98
				12-Jul-19	(2,292)	1,295,579	0.98
				19-Jul-19	21,085	1,316,664	1.00
				26-Jul-19	42,637	1,359,301	1.03
				02-Aug-19	52,930	1,412,231	1.07
				09-Aug-19	25,000	1,437,231	1.09
				16-Aug-19	53,943	1,491,174	1.13
				23-Aug-19	5,593	1,496,767	1.13
				30-Aug-19	(6,709)	1,490,058	1.13
				06-Sep-19	40,025	1,530,083	1.16
				13-Sep-19	(15,000)	1,515,083	1.15
				27-Sep-19	(2,413)	1,512,670	1.15
				30-Sep-19	1,626	1,514,296	1.15
				04-Oct-19	227,909	1,742,205	1.32
				11-Oct-19	28,460	1,770,665	1.34
				18-Oct-19	50	1,770,715	1.34
				08-Nov-19	(7,940)	1,762,775	1.34
				22-Nov-19	75	1,762,850	1.34
				06-Dec-19	50	1,762,900	1.34
				13-Dec-19	50	1,762,950	1.34
				20-Dec-19	50	1,763,000	1.34
				27-Dec-19	50	1,763,050	1.34
				10-Jan-20	62,997	1,826,047	1.38
				17-Jan-20	695	1,826,742	1.38
				24-Jan-20	50	1,826,792	1.38
				31-Jan-20	11,533	1,838,325	1.39
				07-Feb-20	75	1,838,400	1.39
				14-Feb-20	150	1,838,550	1.39
				21-Feb-20	50	1,838,600	1.39
				28-Feb-20	200	1,838,800	1.39
				06-Mar-20	85,419	1,924,219	1.46
				13-Mar-20	42,781	1,967,000	1.49
				20-Mar-20	303,885	2,270,885	1.72
				27-Mar-20	21,465	2,292,350	1.74
		<b>2,292,400</b>	<b>1.74</b>	<b>31-Mar-20</b>	<b>50</b>	<b>2,292,400</b>	<b>1.74</b>



S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#4
8	GAOLING FUND, L.P.	2,426,780	1.84	01-Apr-19			
				17-May-19	(9,280)	2,417,500	1.83
				24-May-19	(215,497)	2,202,003	1.67
		<b>2,202,003</b>	<b>1.67</b>	<b>31-Mar-20</b>	<b>-</b>	<b>2,202,003</b>	<b>1.67</b>
9	TOUCHSTONE STRATEGIC TRUST - TOUCHSTONE SANDS CAPITAL EMERGING MARKETS GROWTH FUND#1	1,096,444	0.83	01-Apr-19			
				05-Apr-19	(2,950)	1,093,494	0.83
				12-Apr-19	22,150	1,115,644	0.85
				19-Apr-19	20,150	1,135,794	0.86
				26-Apr-19	28,600	1,164,394	0.88
				03-May-19	11,000	1,175,394	0.89
				10-May-19	15,800	1,191,194	0.90
				17-May-19	7,050	1,198,244	0.91
				24-May-19	7,150	1,205,394	0.91
				07-Jun-19	107,450	1,312,844	0.99
				21-Jun-19	4,699	1,317,543	1.00
				29-Jun-19	7,019	1,324,562	1.00
				05-Jul-19	50,125	1,374,687	1.04
				19-Jul-19	7,222	1,381,909	1.05
				26-Jul-19	7,624	1,389,533	1.05
				02-Aug-19	5,121	1,394,654	1.06
				23-Aug-19	13,736	1,408,390	1.07
				06-Sep-19	7,694	1,416,084	1.07
				20-Sep-19	8,116	1,424,200	1.08
				30-Sep-19	27,748	1,451,948	1.10
				18-Oct-19	8,867	1,460,815	1.11
				15-Nov-19	9,969	1,470,784	1.11
				22-Nov-19	14,050	1,484,834	1.13
				29-Nov-19	7,275	1,492,109	1.13
				06-Dec-19	113,169	1,605,278	1.22
				20-Dec-19	10,708	1,615,986	1.22
				27-Dec-19	10,036	1,626,022	1.23
		17-Jan-20	24,338	1,650,360	1.25		
		24-Jan-20	23,799	1,674,159	1.27		
		31-Jan-20	6,420	1,680,579	1.27		
		14-Feb-20	103,609	1,784,188	1.35		
		21-Feb-20	11,799	1,795,987	1.36		
		28-Feb-20	16,629	1,812,616	1.37		
		13-Mar-20	30,363	1,842,979	1.40		
		20-Mar-20	20,611	1,863,590	1.41		
		27-Mar-20	23,191	1,886,781	1.43		
		<b>1,886,781</b>	<b>1.43</b>	<b>31-Mar-20</b>	<b>-</b>	<b>1,886,781</b>	<b>1.43</b>
10	TATA INDIA CONSUMER FUND	1,899,009	1.44	01-Apr-19			
				26-Apr-19	33,000	1,932,009	1.46
				24-May-19	225,000	2,157,009	1.63
				21-Jun-19	10,000	2,167,009	1.64
				26-Jul-19	31,591	2,198,600	1.67
				23-Aug-19	30,000	2,228,600	1.69
				04-Oct-19	(53,000)	2,175,600	1.65
				25-Oct-19	(113,000)	2,062,600	1.56
		01-Nov-19	(13,000)	2,049,600	1.55		

## Board's Report

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#
				15-Nov-19	(106,000)	1,943,600	1.47
				22-Nov-19	(12,700)	1,930,900	1.46
				06-Dec-19	150,000	2,080,900	1.58
				13-Dec-19	100,000	2,180,900	1.65
				20-Dec-19	(55,700)	2,125,200	1.61
				10-Jan-20	(101,000)	2,024,200	1.53
				31-Jan-20	(160,000)	1,864,200	1.41
				07-Feb-20	(95,400)	1,768,800	1.34
				20-Mar-20	13,000	1,781,800	1.35
				27-Mar-20	10,000	1,791,800	1.36
		<b>1,791,800</b>	<b>1.36</b>	<b>31-Mar-20</b>	<b>-</b>	<b>1,791,800</b>	<b>1.36</b>
11	DSP MIDCAP FUND# <sup>2</sup>	772,165	0.59	01-Apr-19			
				12-Apr-19	1,500	773,665	0.59
				19-Apr-19	500	774,165	0.59
				26-Apr-19	2,000	776,165	0.59
				17-May-19	49,103	825,268	0.63
				24-May-19	173,830	999,098	0.76
				31-May-19	278,902	1,278,000	0.97
				07-Jun-19	105,000	1,383,000	1.05
				14-Jun-19	469,516	1,852,516	1.40
				28-Jun-19	262,635	2,115,151	1.60
				12-Jul-19	44,114	2,159,265	1.64
				19-Jul-19	18,762	2,178,027	1.65
				26-Jul-19	195,366	2,373,393	1.80
				02-Aug-19	46,889	2,420,282	1.83
				23-Aug-19	(160,350)	2,259,932	1.71
				06-Sep-19	57,913	2,317,845	1.76
				13-Sep-19	(232,501)	2,085,344	1.58
				20-Sep-19	(410,695)	1,674,649	1.27
				04-Oct-19	349,500	2,024,149	1.53
				11-Oct-19	(68,391)	1,955,758	1.48
				18-Oct-19	(59)	1,955,699	1.48
				25-Oct-19	189	1,955,888	1.48
				01-Nov-19	(90,635)	1,865,253	1.41
				08-Nov-19	(35,700)	1,829,553	1.39
				15-Nov-19	96	1,829,649	1.39
				22-Nov-19	(70,903)	1,758,746	1.33
				29-Nov-19	(39)	1,758,707	1.33
				06-Dec-19	(44,630)	1,714,077	1.30
				13-Dec-19	102	1,714,179	1.30
				20-Dec-19	(34,330)	1,679,849	1.27
				27-Dec-19	9,133	1,688,982	1.28
				03-Jan-20	151	1,689,133	1.28
				10-Jan-20	178	1,689,311	1.28
				24-Jan-20	311	1,689,622	1.28
				31-Jan-20	314	1,689,936	1.28
				07-Feb-20	(6,951)	1,682,985	1.28
				14-Feb-20	8,985	1,691,970	1.28
				21-Feb-20	151	1,692,121	1.28
				28-Feb-20	(8,576)	1,683,545	1.28

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#4
				06-Mar-20	84,841	1,768,386	1.34
				13-Mar-20	52,021	1,820,407	1.38
				20-Mar-20	(73,624)	1,746,783	1.32
				27-Mar-20	(47,962)	1,698,821	1.29
		<b>1,699,423</b>	<b>1.29</b>	<b>31-Mar-20</b>	<b>602</b>	<b>1,699,423</b>	<b>1.29</b>
12	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND#2	978,095	0.74	01-Apr-19			
				05-Apr-19	1,500	979,595	0.74
				12-Apr-19	61,000	1,040,595	0.79
				19-Apr-19	50,000	1,090,595	0.83
				26-Apr-19	219,045	1,309,640	0.99
				10-May-19	18,305	1,327,945	1.01
				17-May-19	28,769	1,356,714	1.03
				24-May-19	37	1,356,751	1.03
				31-May-19	8,235	1,364,986	1.03
				07-Jun-19	(76,000)	1,288,986	0.98
				14-Jun-19	(51,500)	1,237,486	0.94
				21-Jun-19	(127,151)	1,110,335	0.84
				28-Jun-19	(34,901)	1,075,434	0.81
				05-Jul-19	20,037	1,095,471	0.83
				12-Jul-19	19,843	1,115,314	0.85
				26-Jul-19	(3,950)	1,111,364	0.84
				02-Aug-19	224,779	1,336,143	1.01
				09-Aug-19	53,404	1,389,547	1.05
				16-Aug-19	37	1,389,584	1.05
				23-Aug-19	170,242	1,559,826	1.18
				30-Aug-19	37	1,559,863	1.18
				06-Sep-19	121,952	1,681,815	1.27
				20-Sep-19	89,215	1,771,030	1.34
				27-Sep-19	(82,136)	1,688,894	1.28
				04-Oct-19	(66,143)	1,622,751	1.23
				11-Oct-19	(374,990)	1,247,761	0.95
				18-Oct-19	(51,534)	1,196,227	0.91
				25-Oct-19	(368,165)	828,062	0.63
				01-Nov-19	1	828,063	0.63
				08-Nov-19	12,000	840,063	0.64
				22-Nov-19	38	840,101	0.64
				27-Dec-19	29	840,130	0.64
				10-Jan-20	38	840,168	0.64
				31-Jan-20	756	840,924	0.64
				07-Feb-20	38	840,962	0.64
				14-Feb-20	1	840,963	0.64
				06-Mar-20	189,684	1,030,647	0.78
				13-Mar-20	456	1,031,103	0.78
				20-Mar-20	369,456	1,400,559	1.06
				27-Mar-20	60,806	1,461,365	1.11
		<b>1,661,317</b>	<b>1.26</b>	<b>31-Mar-20</b>	<b>199,952</b>	<b>1,661,317</b>	<b>1.26</b>

## Board's Report

S. No	Name	Shareholding		Increase/Decrease in the Shareholding		Cumulative Shareholding during the year (April 1, 2019 to March 31, 2020)	
		No. of Shares at the beginning (April 1, 2019)/end of the year (March 31, 2020)	% of total shares of the Company	As on benpos date	Purchase (+)/ Sale (-) during the year	No. of Shares	% of total shares of the Company#4
13	KOTAK FUNDS - INDIA MIDCAP FUND#3	1,590,000	1.20	01-Apr-19			
				12-Apr-19	(5,000)	1,585,000	1.20
				13-Sep-19	(10,705)	1,574,295	1.19
				27-Sep-19	(120,553)	1,453,742	1.10
				20-Dec-19	(24,130)	1,429,612	1.08
				24-Jan-20	(8,915)	1,420,697	1.08
				07-Feb-20	90,000	1,510,697	1.14
				14-Feb-20	(18,203)	1,492,494	1.13
				<b>1,492,494</b>	<b>1.13</b>	<b>31-Mar-20</b>	<b>-</b>
14	DERIVE TRADING AND RESORTS PRIVATE LIMITED#3	1,309,520	0.99	01-Apr-19			
				05-Apr-19	140,000	1,449,520	1.10
				14-Jun-19	(20,000)	1,429,520	1.08
				21-Jun-19	(47,954)	1,381,566	1.05
				29-Jun-19	(52,046)	1,329,520	1.01
				05-Jul-19	(20,000)	1,309,520	0.99
				26-Jul-19	(11,000)	1,298,520	0.98
				08-Nov-19	10,000	1,308,520	0.99
				06-Dec-19	59,679	1,368,199	1.04
				03-Jan-20	81,321	1,449,520	1.10
				10-Jan-20	(55,000)	1,394,520	1.06
				31-Jan-20	(32,225)	1,362,295	1.03
				06-Mar-20	87,225	1,449,520	1.10
				13-Mar-20	(150,000)	1,299,520	0.98
				20-Mar-20	(1,000)	1,298,520	0.98
		<b>1,298,520</b>	<b>0.98</b>	<b>31-Mar-20</b>	<b>-</b>	<b>1,298,520</b>	<b>0.98</b>
15	AROHI EMERGING ASIA MASTER FUND#3	1,643,323	1.25	01-Apr-19			
				19-Apr-19	39,463	1,682,786	1.28
				30-Aug-19	59,900	1,742,686	1.32
				27-Mar-20	(514,500)	1,228,186	0.93
		<b>1,216,010</b>	<b>0.92</b>	<b>31-Mar-20</b>	<b>(12,176)</b>	<b>1,216,010</b>	<b>0.92</b>
16	JP MORGAN INDIAN INVESTMENT COMPANY (MAURITIUS) LIMITED#3	1,386,648	1.05	01-Apr-19			
				12-Apr-19	(55,692)	1,330,956	1.01
				19-Apr-19	(74,308)	1,256,648	0.95
				26-Apr-19	(100,000)	1,156,648	0.88
				25-Oct-19	(29,439)	1,127,209	0.85
				01-Nov-19	(130,561)	996,648	0.76
				17-Jan-20	(65,000)	931,648	0.71
				07-Feb-20	(236,172)	695,476	0.53
				27-Mar-20	(120,000)	575,476	0.44
		<b>575,476</b>	<b>0.44</b>	<b>31-Mar-20</b>	<b>-</b>	<b>575,476</b>	<b>0.44</b>

## Notes:

Shareholding details clubbed on the basis of PAN.

#1 Not in the list of Top 10 Shareholders as on April 1, 2019. However, the same has been reflected above since the Shareholder was in the Top 10 as on March 31, 2020.

#2 Not in the list of Top 10 shareholders as on April 1, 2019. The same has been reflected above as the shareholder was one of the Top 10 shareholders during the year and ceased to be one of the Top 10 shareholders as on March 31, 2020.

#3 Ceased to be in the list of Top 10 Shareholders as on March 31, 2020. The same has been reflected above since the shareholder was in the Top 10 as on April 1, 2019.

#4 Percentage of cumulative shareholding calculated on the basis of paid-up share capital as on March 31, 2020.

**(v) Shareholding of Directors and Key Managerial Personnel**

S. No.	Name	Shareholding at the beginning of year		Increase/ (Decrease) in Shareholding		Reason	Cumulative Shareholding during the year / Shareholding at end of year	
		No. of Shares	% of total shares of the Company	Date	Purchase (+)/ Sale (-)		No. of Shares	% of total shares of the Company
<b>A. Directors</b>								
1	Shyam S. Bhartia, Chairman & Director	2	0.00	01-Apr-19 31-Mar-20	0	No change	2	0.00
2	Hari S. Bhartia, Co-Chairman & Director	2	0.00	01-Apr-19 31-Mar-20	0	No change	2	0.00
3	Aashti Bhartia, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
4	Abhay Prabhakar Havaladar, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
5	Ashwani Windlass, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
6	Berjis Minoo Desai, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
7	Pratik R. Pota, CEO & WTD	10,720	0.01	01-Apr-19 31-Mar-20	0	No change	10,720	0.01
8	Shamit Bhartia, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
9	Vikram Singh Mehta, Director	0	0.00	01-Apr-19 31-Mar-20	0	No change	0	0.00
10	Deepa Misra Harris, Director (Appointed w.e.f. Jun 21, 2019)	0	0.00	21-Jun-19 31-Mar-20	0	No change	0	0.00
<b>B. Key Managerial Personnel (apart from CEO &amp; WTD)</b>								
1	Prakash C. Bisht, EVP & CFO	410	0.00	01-Apr-19 31-Mar-20	0	No change	410	0.00
2	Mona Aggarwal, Company Secretary	7,240	0.01	01-Apr-19 24-Jul-19 31-Mar-20	1,600	ESOP Allotment	8,840	0.01
							8,840	0.01

**V. INDEBTEDNESS**

The Company had no indebtedness with respect to secured or unsecured loans or deposits during FY 2020.

**VI. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Directors, Wholetime Directors and / or Managers**

S. No.	Particulars of Remuneration	(₹ in lakhs)
		Pratik R. Pota, CEO and Wholetime Director
1	Gross Salary	
	(a) Salary as per provisions contained in u/s 17(1) of the Income-tax Act, 1961	438.79
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961	-
2	Stock Options	-
3	Sweat Equity	-
4	Commission	
	- as % of Profit	-
	- Others	-
5	Others (Mediclaime, Provident Fund)	15.68
	<b>TOTAL (A)</b>	<b>454.47</b>
	Ceiling as per the Act (being 5% of Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013)	2,129.36

## Board's Report

**B. Remuneration to other Directors**

		Name of Directors									(₹ in lakhs)
S. No.	Particulars of Remuneration	Non-Executive Non-Independent Directors				Independent Directors					Total Amount
		Shyam S. Bhartia <sup>#2</sup>	Hari S. Bhartia	Shamit Bhartia	Aashti Bhartia	Abhay Prabhakar Havaladar	Ashwani Windlass	Berjis Minoo Desai	Vikram Singh Mehta	Deepa Misra Harris <sup>#3</sup>	
1	Fees for attending Board/ Committee Meetings	0.00	5.70	4.95	4.30	6.00	6.20	5.20	6.60	3.80	42.75
2	Commission payable	0.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	7.81	77.81
3	Others	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total (B)</b>	<b>0.00</b>	<b>15.70</b>	<b>14.95</b>	<b>14.30</b>	<b>16.00</b>	<b>16.20</b>	<b>15.20</b>	<b>16.60</b>	<b>11.61</b>	<b>120.56</b>
	<b>Total Managerial Remuneration<sup>#1</sup> (A+B)</b>										<b>532.28</b>
	Overall Ceiling as per the Act (being 6% of Net Profits of the Company calculated as per section 198 of the Companies Act, 2013)										2,555.23

#1 Total remuneration to Wholetime Director & other Directors excluding sitting fees.

#2 Shyam S. Bhartia has opted not to take sitting fees and commission.

#3 Appointed w.e.f. June 21, 2019.

**C. Remuneration to Key Managerial Personnel other than Managing Director/Manager/Wholetime Director**

		Key Managerial Personnel			(₹ in lakhs)
S. No.	Particulars of Remuneration	Pratik R. Pota, CEO & WTD	Prakash C. Bisht, EVP & CFO	Mona Aggarwal, CS	Total
		1	Gross Salary		
	(a) Salary as per provisions contained in u/s 17(1) of the Income-tax Act, 1961		206.87	58.53	265.40
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-	-	-
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act, 1961		-	-	-
2	Stock Options	Refer note below*	-	9.81	9.81
3	Sweat Equity		-	-	-
4	Commission		-	-	-
	- as % of Profit		-	-	-
	- Others		-	-	-
5	Others (Mediclaime, Provident Fund)		6.45	2.38	8.83
	<b>TOTAL</b>		<b>213.32</b>	<b>70.72</b>	<b>284.04</b>

\*Remuneration is disclosed in VI (A) above.

Total Remuneration comprises basic salary, allowances, perquisites/ taxable value of perquisites (including ESOP prerequisite, if any), provident fund contribution, performance linked incentive, other incentive paid in FY 2020.

**VII. PENALTIES/ PUNISHMENT/COMPOUNDING OF OFFENCES:**

There were no penalties / punishment / compounding of offences for breach of any section of Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during FY 2020.