

Annexure to Directors' Report for the financial year 2019-20

Annexure - VI

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended 31-03-2020

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L23201MH1952GOI008858
2.	Registration Date	05-07-1952
3.	Name of the Company	Hindustan Petroleum Corporation Limited
4.	Category/Sub-category of the Company	Public Company Limited by Shares/Government Company
5.	Address of the Registered office & contact details	Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020 Telephone No.: (022) 22863900 Fax No.: (022) 22872992 e-mail ID: corphao@hpcl.in
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited Unit: Hindustan Petroleum Corporation Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 Telephone No.: (022) 49186000 Fax No.: (022) 49186060 e-mail ID : mt.helpdesk@linkintime.co.in ; Bonds.helpdesk@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY: (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Motor Spirit (MS)	192	25.79
2	High Speed Diesel (HSD)	192	50.84
3	Liquefied Petroleum Gas (LPG)	192	12.76

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	%age of Shares held	Applicable Section
1	Oil and Natural Gas Corporation Ltd. Plot No. 5A - 5B, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070 Delhi	L74899DL1993GOI054155	Holding	51.11	2 (46)



Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	%age of Shares held	Applicable Section
2	Prize Petroleum Company Limited Jeevan Bharati Building, 11 th Floor, Tower 1, 124, Connaught Place, Indira Chowk, New Delhi - 110 001 Delhi	U74899DL1998GOI096845	Subsidiary	100	2 (87)
3	HPCL Biofuels Limited 1 st Floor, Shree Sadan, Plot No. 09, Patliputra Colony, Patna-800013, Bihar	U24290BR2009GOI014927	Subsidiary	100	2 (87)
4	HPCL Rajasthan Refinery Limited Tel Bhawan, Sahkar Marg, Lal Kothi Vistar Jyoti Nagar, Jaipur - 302 005 Rajasthan	U23201RJ2013GOI043865	Subsidiary	74	2 (87)
5	Prize Petroleum International PTE Limited* 38 Beach Road, # 29-11, South Beach Tower, Singapore(189767)	Not Applicable	Subsidiary	100	2 (87)
6	HPCL Middle East FZCO 1 W 101, PO Box No. 54618,Dubai Airport Free Zone, Al Twar, Dubai.	Not Applicable	Subsidiary	100	2 (87)
7	HPCL Mittal Energy Limited Village Phulokhari Taluka Talwandi Saboo, Bhatinda - 151 301 Punjab	U23201PB2000PLC024126	Associate	48.99	2 (6)
8	Hindustan Colas Private Ltd HINCOL House, B-601, 6 th Floor,Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai - 400 013 Maharashtra.	U23200MH1995PTC090671	Associate	50	2 (6)
9	South Asia LPG Company Private Limited Office No. 501 & 502, 4Th Floor, Kotu Empire Block No. 1, TS No 5/2, Waltair Road, Visakhapatnam - 530003 Andhra Pradesh	U11101AP1999PTC032851	Associate	50	2 (6)
10	Mangalore Refinery and Petrochemicals Limited Mudapadav Kuthethur, P.O. Via Katipalla, Mangaluru - 575 030 Karnataka	L23209KA1988GOI008959	JV	16.96	2 (6)
11	Petronet India Limited ** C/o. Mr. A Sekar (Liquidator), 305, Sai Jyote, Lalubhai Park West,Vile Parle West, Mumbai - 400 057 Maharashtra	U45203MH1997PLC108251	JV	16	2 (6)
12	Petronet MHB Limited Corporate Miller, 2 nd Floor, Block B 332/1, Thimmaiah Road, Vasanth Nagar Bengaluru - 560052 Karnataka	U85110KA1998GOI024020	Associate	49.996	2 (6)
13	Bhagyanagar Gas Limited Parishram Bhawan, Basheerbag, Hyderabad - 500 004 Telangana	U40200TG2003PLC041566	Associate	48.73	2 (6)
14	Aavantika Gas Limited 202-B, 2 nd Floor, NRK Business Park,Vijay Nagar Square, A.B. Road, Indore - 452 010 Madhya Pradesh	U40107MP2006PLC018684	Associate	49.99	2 (6)
15	GSPL India Gasnet Limited GSPC Bhawan, Behind Udyog Bhavan, Sector 11, Gandhinagar - 382 010 Gujarat	U40200GJ2011SGC067449	JV	11	2 (6)

Sr. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	%age of Shares held	Applicable Section
16	GSPL India Transco Limited GSPC Bhawan, Behind Udyog Bhavan, Sector 11, Gandhinagar - 382 010 Gujarat	U40200GJ2011SGC067450	JV	11	2 (6)
17	HPCL Shapoorji Energy Private Limited Venus Amadeus, 301-305, 3 rd Floor, Jodhpur Cross Road, Satellite, Ahmedabad - 380 015 Gujarat	U40101GJ2013PTC077228	Associate	50	2 (6)
18	Mumbai Aviation Fuel Farm Facility Private Limited Opp. ITC Maratha, Sahar Police Station Road, CSI Airport, Sahar, Andheri East, Mumbai - 400 099 Maharashtra	U63000MH2010PTC200463	Associate	25	2 (6)
19	Godavari Gas Private Limited #85-06-23/2, 2 nd Floor, Morampudi Junction, Near Indian Oil Petrol Bunk, Rajahmundry East Godavari - 533107 Andhra Pradesh	U40300AP2016PTC104159	Associates	26	2 (6)
20	Ratnagiri Refinery and Petrochemicals Limited The IL&FS Financial Centre, 5 th Floor, B Wing, 'G' Block, Bandra Kurla Complex, Bandra East Mumbai 400051 Maharashtra	U23200MH2017PLC300014	Associate	25	2(6)
21	HPOIL Gas Private Limited Marathon Futurex, 10 th Floor N.M. Joshi Marg, Lower Parel (East) Mumbai, 400013 Maharashtra	U23201MH2018PTC317703	Associate	50	2(6)
22	IHB Private Limited C/o Indian Oil Corporation Ltd, Sabarmati Terminal, NR D' Cabin Sabarmati, Ahmedabad, 380019, Gujarat	U60230GJ2019PTC109127	Associate	25	2(6)
23	Ujjwala Plus Foundation Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai, Maharashtra, 400051	U74999MH2017NPL297692	Associate	N.A. (Section 8 Company Limited by Guarantee. Guaranteed Obligation of HPCL is ₹ 5 Lakh i.e. 25% of total guaranteed obligation)	2(6)

* Shares held by M/s. Prize Petroleum Company Limited.

** Under liquidation



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

i. Category-wise Shareholding:

Sr. No.	Category of Shareholders	Number of Shares held at the beginning of the year (01-04-2019)				Number of Shares held at the end of the year (31-03-2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Promoters									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government - President of India	0	0	0	0.00	0	0	0	0.00	0.00
(c)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Bodies Corporate - ONGC	778845375	0	778845375	51.11	778845375	0	778845375	51.11	0.00
(e)	Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (A) (1)	778845375	0	778845375	51.11	778845375	0	778845375	51.11	0.00
[2]	Foreign									
(a)	NRIs - Individuals	0	0	0	0.00	0	0	0	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)	Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter (A)=(A) (1)+(A)(2)	778845375	0	778845375	51.11	778845375	0	778845375	51.11	0.00
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds	184706823	5175	184711998	12.12	227144423	5175	227149598	14.91	2.79
(b)	Banks/ FI	74913689	3950	74917639	4.92	54607687	3950	54611637	3.58	-1.34
(c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	0	0	0	0.00	44161001	0	44161001	2.90	2.90
(g)	Foreign Portfolio Investor	283368928	800	283369728	18.60	270024153	800	270024953	17.72	-0.88
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Alternate Investment Funds	823542	0	823542	0.05	4077285	0	4077285	0.27	0.22
(j)	Any Other (Specify)									0.00
(j) -i	Foreign Bank	675	0	675	0.00	675	0	675	0.00	0.00
	Sub Total (B)(1)	543813657	9925	543823582	35.69	600015224	9925	600025149	39.38	3.69

Sr. No.	Category of Shareholders	Number of Shares held at the beginning of the year (01-04-2019)				Number of Shares held at the end of the year (31-03-2020)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
[2]	Non-Institutions									
(a)	Bodies Corporate									
(i)	Indian	62336969	23816	62360785	4.09	23934695	23512	23958207	1.57	-2.52
(ii)	Overseas	450	0	450	0.00	450	0	450	0.00	0.00
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	72333938	4189941	76523879	5.02	71389351	3828477	75217828	4.94	-0.08
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	30606220	294889	30901109	2.03	28401052	274725	28675777	1.88	-0.15
(c)	Any Other (Specify)									
(i)	IEPF	154267	0	154267	0.01	178197	0	178197	0.01	0.00
(ii)	Trusts	2847031	0	2847031	0.19	4669557	0	4669557	0.31	0.12
(iii)	Foreign Nationals	0	0	0	0.00	2200	0	2200	0.00	0.00
(iv)	Hindu Undivided Family	4548209	0	4548209	0.30	4321246	675	4321921	0.28	-0.02
(v)	Non Resident Indians	4296337	805103	5101440	0.33	4285657	750428	5036085	0.33	0.00
(vi)	Directors	4365	0	4365	0.00	3690	0	3690	0.00	0.00
(vii)	Employees	0	686383	686383	0.05	0	607271	607271	0.04	-0.01
(viii)	Clearing Member	15347355	0	15347355	1.01	2221121	0	2221121	0.15	-0.86
(ix)	NBFCs registered with RBI	2678395	0	2678395	0.18	59797	0	59797	0.00	-0.17
	Sub Total (B) (2)	195153536	6000132	201153668	13.20	139467013	5485088	144952101	9.51	-3.69
	Total Public Shareholding(B)=(B) (1)+(B)(2)	738967193	6010057	744977250	48.89	739482237	5495013	744977250	48.89	0.00
	Total (A)+(B)	1517812568	6010057	1523822625	100.00	1518327612	5495013	1523822625	100.00	0.00
(C)	Shares held by Custodians for GDRs and ADRs									
	Total (A)+(B)+(C)	1517812568	6010057	1523822625	100.00	1518327612	5495013	1523822625	100.00	0.00



ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01-04-2019)			Shareholding at the end of the year (31-03-2020)			% 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	Central Government - President of India	0	0	0.00	0	0.00	0.00	0
2	Bodies Corporate - ONGC	778845375	51.11	0.00	778845375	51.11	0.00	0
	Total	778845375	51.11	0.00	778845375	51.11	0.00	0

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

Sr. No.		Shareholding at the beginning of the year (01-04-2019)		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of Shares	% of Total Shares of The Company	No of Shares	% of Total Shares of the Company
1	At the beginning of the Year				
a)	Central Government - President of India	0	0.00	0	0.00
b)	Bodies Corporate - ONGC	778845375	51.11	778845375	51.11
	(Date wise Increase/Decrease in promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	There is no change in Promoters shareholding between 01-04-2019 to 31-03-2020			
2	At the end of the Year				
a)	Central Government - President of India	0	0.00	0	0.00
b)	Bodies Corporate - ONGC	778845375	51.11	778845375	51.11

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

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
1	HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND	45739208	3.00				
	Market Sale			05 Apr 2019	-67774	45671434	3.00
	Market Purchase			17 May 2019	294000	45965434	3.02
	Market Purchase			07 Jun 2019	58800	46024234	3.02
	Market Purchase			21 Jun 2019	21000	46045234	3.02
	Market Purchase			12 Jul 2019	5019150	51064384	3.35
	Market Purchase			19 Jul 2019	1038000	52102384	3.42
	Market Purchase			26 Jul 2019	2522700	54625084	3.58
	Market Purchase			02 Aug 2019	171000	54796084	3.60
	Market Purchase			09 Aug 2019	333900	55129984	3.62

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No. of shares	% of total shares of the Company
	Market Purchase			13 Sep 2019	1000000	56129984	3.68
	Market Purchase			18 Oct 2019	184800	56314784	3.70
	Market Sale			25 Oct 2019	-206000	56108784	3.68
	Market Sale			01 Nov 2019	-2533100	53575684	3.52
	Market Sale			08 Nov 2019	-506000	53069684	3.48
	Market Sale			29 Nov 2019	-749056	52320628	3.43
	Market Sale			27 Dec 2019	-333900	51986728	3.41
	Market Sale			28 Feb 2020	-21000	51965728	3.41
	Market Purchase			06 Mar 2020	1192633	53158361	3.49
	Market Purchase			13 Mar 2020	1019042	54177403	3.56
	Market Purchase			20 Mar 2020	1697700	55875103	3.67
	Market Purchase			27 Mar 2020	1139800	57014903	3.74
	Market Purchase			31 Mar 2020	296000	57310903	3.76
	At the end of the year					57310903	3.76
2	LIFE INSURANCE CORPORATION OF INDIA	57046056	3.74				
	Market Sale			11 Oct 2019	-1500017	55546039	3.65
	Market Sale			18 Oct 2019	-2534983	53011056	3.48
	Market Sale			25 Oct 2019	-1861041	51150015	3.36
	Market Sale			01 Nov 2019	-3408508	47741507	3.13
	Market Sale			08 Nov 2019	-552546	47188961	3.10
	Market Sale			06 Dec 2019	-120000	47068961	3.09
	Market Purchase			06 Mar 2020	2000	47070961	3.09
	At the end of the year					47070961	3.09
3	RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA TAX SAVER (ELSS) FUND	29706203	1.95				
	Market Purchase			05 Apr 2019	1680753	31386956	2.06
	Market Sale			12 Apr 2019	-454309	30932647	2.03
	Market Sale			19 Apr 2019	-652857	30279790	1.99
	Market Purchase			26 Apr 2019	4012978	34292768	2.25
	Market Purchase			03 May 2019	885540	35178308	2.31
	Market Purchase			10 May 2019	334754	35513062	2.33
	Market Sale			17 May 2019	-164254	35348808	2.32
	Market Sale			24 May 2019	-2731861	32616947	2.14
	Market Sale			31 May 2019	-1846915	30770032	2.02
	Market Sale			07 Jun 2019	-2333913	28436119	1.87
	Market Sale			14 Jun 2019	-2537270	25898849	1.70
	Market Sale			21 Jun 2019	-717450	25181399	1.65
	Market Purchase			29 Jun 2019	1539	25182938	1.65
	Market Sale			05 Jul 2019	-175985	25006953	1.64
	Market Sale			12 Jul 2019	-2285108	22721845	1.49
	Market Sale			19 Jul 2019	-795466	21926379	1.44
	Market Sale			26 Jul 2019	-802841	21123538	1.39
	Market Sale			02 Aug 2019	-37276	21086262	1.38
	Market Purchase			09 Aug 2019	54908	21141170	1.39
	Market Purchase			16 Aug 2019	43790	21184960	1.39
	Market Purchase			23 Aug 2019	1029200	22214160	1.46
	Market Purchase			30 Aug 2019	3007597	25221757	1.66
	Market Purchase			06 Sep 2019	1014107	26235864	1.72
	Market Purchase			13 Sep 2019	271114	26506978	1.74



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
	Market Purchase			20 Sep 2019	2305331	28812309	1.89
	Market Sale			27 Sep 2019	-275513	28536796	1.87
	Market Purchase			30 Sep 2019	12825	28549621	1.87
	Market Sale			04 Oct 2019	-693625	27855996	1.83
	Market Purchase			11 Oct 2019	119925	27975921	1.84
	Market Purchase			18 Oct 2019	392492	28368413	1.86
	Market Sale			25 Oct 2019	-885480	27482933	1.80
	Market Sale			01 Nov 2019	-13848	27469085	1.80
	Market Sale			08 Nov 2019	-131116	27337969	1.79
	Market Purchase			15 Nov 2019	270116	27608085	1.81
	Market Sale			22 Nov 2019	-198911	27409174	1.80
	Market Purchase			29 Nov 2019	42087	27451261	1.80
	Market Purchase			06 Dec 2019	573185	28024446	1.84
	Market Purchase			13 Dec 2019	30051	28054497	1.84
	Market Purchase			20 Dec 2019	66157	28120654	1.85
	Market Sale			27 Dec 2019	-18062	28102592	1.84
	Market Sale			31 Dec 2019	-143	28102449	1.84
	Market Sale			03 Jan 2020	-560	28101889	1.84
	Market Purchase			10 Jan 2020	1258930	29360819	1.93
	Market Purchase			17 Jan 2020	1139099	30499918	2.00
	Market Purchase			24 Jan 2020	100940	30600858	2.01
	Market Sale			31 Jan 2020	-1051440	29549418	1.94
	Market Purchase			07 Feb 2020	133120	29682538	1.95
	Market Purchase			14 Feb 2020	3960	29686498	1.95
	Market Sale			21 Feb 2020	-265860	29420638	1.93
	Market Purchase			28 Feb 2020	9875	29430513	1.93
	Market Purchase			06 Mar 2020	327921	29758434	1.95
	Market Sale			13 Mar 2020	-298527	29459907	1.93
	Market Purchase			20 Mar 2020	7582377	37042284	2.43
	Market Purchase			27 Mar 2020	977936	38020220	2.50
	Market Sale			31 Mar 2020	-56375	37963845	2.49
	At the end of the year					37963845	2.49
4	MIRAE ASSET LARGE CAP FUND	10960049	0.72				
	Market Purchase			12 Apr 2019	800000	11760049	0.77
	Market Purchase			19 Apr 2019	3400	11763449	0.77
	Market Purchase			26 Apr 2019	1599258	13362707	0.88
	Market Sale			03 May 2019	-871000	12491707	0.82
	Market Purchase			17 May 2019	827783	13319490	0.87
	Market Purchase			14 Jun 2019	33500	13352990	0.88
	Market Sale			21 Jun 2019	-875000	12477990	0.82
	Market Purchase			29 Jun 2019	429313	12907303	0.85
	Market Purchase			05 Jul 2019	1197510	14104813	0.93
	Market Purchase			12 Jul 2019	1476836	15581649	1.02
	Market Purchase			19 Jul 2019	156463	15738112	1.03
	Market Purchase			02 Aug 2019	388000	16126112	1.06
	Market Purchase			09 Aug 2019	1790288	17916400	1.18
	Market Sale			23 Aug 2019	-8400	17908000	1.18
	Market Purchase			30 Aug 2019	41000	17949000	1.18
	Market Purchase			13 Sep 2019	295000	18244000	1.20
	Market Purchase			20 Sep 2019	1541725	19785725	1.30

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
	Market Purchase			27 Sep 2019	785004	20570729	1.35
	Market Sale			30 Sep 2019	-350000	20220729	1.33
	Market Sale			04 Oct 2019	-1656941	18563788	1.22
	Market Purchase			18 Oct 2019	844691	19408479	1.27
	Market Purchase			25 Oct 2019	350000	19758479	1.30
	Market Purchase			01 Nov 2019	1224673	20983152	1.38
	Market Purchase			15 Nov 2019	1050626	22033778	1.45
	Market Purchase			22 Nov 2019	964269	22998047	1.51
	Market Purchase			29 Nov 2019	1287356	24285403	1.59
	Market Purchase			06 Dec 2019	1298638	25584041	1.68
	Market Purchase			13 Dec 2019	851176	26435217	1.73
	Market Purchase			20 Dec 2019	918140	27353357	1.80
	Market Purchase			27 Dec 2019	264253	27617610	1.81
	Market Purchase			31 Dec 2019	97512	27715122	1.82
	Market Purchase			10 Jan 2020	905574	28620696	1.88
	Market Purchase			17 Jan 2020	146937	28767633	1.89
	Market Purchase			24 Jan 2020	1420111	30187744	1.98
	Market Purchase			31 Jan 2020	227539	30415283	2.00
	Market Purchase			07 Feb 2020	224110	30639393	2.01
	Market Purchase			21 Feb 2020	58893	30698286	2.01
	Market Purchase			28 Feb 2020	609375	31307661	2.05
	Market Purchase			06 Mar 2020	164500	31472161	2.07
	Market Purchase			20 Mar 2020	14572	31486733	2.07
	At the end of the year					31486733	2.07
5	FRANKLIN INDIA EQUITY FUND	18897466	1.24				
	Market Purchase			26 Apr 2019	30508	18927974	1.24
	Market Purchase			17 May 2019	60203	18988177	1.25
	Market Sale			07 Jun 2019	-500000	18488177	1.21
	Market Purchase			20 Sep 2019	500000	18988177	1.25
	Market Purchase			27 Sep 2019	250000	19238177	1.26
	Market Purchase			04 Oct 2019	250000	19488177	1.28
	Market Purchase			11 Oct 2019	272807	19760984	1.30
	Market Sale			18 Oct 2019	-250000	19510984	1.28
	Market Sale			15 Nov 2019	-484582	19026402	1.25
	Market Purchase			22 Nov 2019	728889	19755291	1.30
	Market Purchase			13 Dec 2019	500000	20255291	1.33
	Market Purchase			10 Jan 2020	623000	20878291	1.37
	Market Purchase			07 Feb 2020	277000	21155291	1.39
	At the end of the year					21155291	1.39
6	JUPITER INDIA FUND	19019241	1.25				
	Market Sale			26 Jul 2019	-1365290	17653951	1.16
	Market Sale			20 Sep 2019	-318869	17335082	1.14
	Market Sale			08 Nov 2019	-380247	16954835	1.11
	Market Sale			15 Nov 2019	-837767	16117068	1.06
	Market Sale			10 Jan 2020	-543925	15573143	1.02
	Market Sale			21 Feb 2020	-184891	15388252	1.01
	Market Sale			06 Mar 2020	-187011	15201241	1.00
	At the end of the year					15201241	1.00



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
7	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	13449427	0.88				
	Market Sale			05 Apr 2019	-940539	12508888	0.82
	Market Purchase			12 Apr 2019	19397	12528285	0.82
	Market Purchase			19 Apr 2019	56086	12584371	0.83
	Market Sale			26 Apr 2019	-261633	12322738	0.81
	Market Sale			03 May 2019	-126910	12195828	0.80
	Market Purchase			10 May 2019	545155	12740983	0.84
	Market Purchase			17 May 2019	738956	13479939	0.88
	Market Purchase			24 May 2019	2210978	15690917	1.03
	Market Purchase			31 May 2019	2322378	18013295	1.18
	Market Purchase			07 Jun 2019	306479	18319774	1.20
	Market Purchase			14 Jun 2019	86502	18406276	1.21
	Market Purchase			21 Jun 2019	76688	18482964	1.21
	Market Purchase			29 Jun 2019	22626	18505590	1.21
	Market Sale			05 Jul 2019	-22431	18483159	1.21
	Market Purchase			12 Jul 2019	570758	19053917	1.25
	Market Purchase			19 Jul 2019	196266	19250183	1.26
	Market Purchase			26 Jul 2019	18259	19268442	1.26
	Market Purchase			02 Aug 2019	13489	19281931	1.27
	Market Sale			09 Aug 2019	-440502	18841429	1.24
	Market Purchase			23 Aug 2019	5025	18846454	1.24
	Market Sale			30 Aug 2019	-129932	18716522	1.23
	Market Sale			06 Sep 2019	-393	18716129	1.23
	Market Sale			20 Sep 2019	-806629	17909500	1.18
	Market Sale			27 Sep 2019	-1889921	16019579	1.05
	Market Sale			04 Oct 2019	-176420	15843159	1.04
	Market Purchase			11 Oct 2019	271104	16114263	1.06
	Market Purchase			18 Oct 2019	51842	16166105	1.06
	Market Purchase			25 Oct 2019	82361	16248466	1.07
	Market Purchase			01 Nov 2019	8513	16256979	1.07
	Market Sale			08 Nov 2019	-43938	16213041	1.06
	Market Purchase			15 Nov 2019	186527	16399568	1.08
	Market Purchase			22 Nov 2019	656221	17055789	1.12
	Market Sale			29 Nov 2019	-724	17055065	1.12
	Market Purchase			06 Dec 2019	132568	17187633	1.13
	Market Purchase			13 Dec 2019	66442	17254075	1.13
	Market Sale			20 Dec 2019	-125419	17128656	1.12
	Market Sale			27 Dec 2019	-2515	17126141	1.12
	Market Sale			31 Dec 2019	-850	17125291	1.12
	Market Sale			03 Jan 2020	-312	17124979	1.12
	Market Sale			10 Jan 2020	-215514	16909465	1.11
	Market Purchase			17 Jan 2020	30232	16939697	1.11
	Market Sale			24 Jan 2020	-117801	16821896	1.10
	Market Sale			31 Jan 2020	-9341	16812555	1.10
	Market Purchase			07 Feb 2020	65882	16878437	1.11
	Market Sale			14 Feb 2020	-1928	16876509	1.11
	Market Sale			21 Feb 2020	-489038	16387471	1.08
	Market Purchase			28 Feb 2020	478501	16865972	1.11
	Market Sale			06 Mar 2020	-412	16865560	1.11

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No. of shares	% of total shares of the Company
	Market Sale			13 Mar 2020	-346925	16518635	1.08
	Market Sale			20 Mar 2020	-431506	16087129	1.06
	Market Sale			27 Mar 2020	-925644	15161485	1.00
	Market Sale			31 Mar 2020	-102889	15058596	0.99
	At the end of the year					15058596	0.99
8	SBI BLUE CHIP FUND	13344707	0.88				
	Market Purchase			05 Apr 2019	116694	13461401	0.88
	Market Purchase			12 Apr 2019	8860	13470261	0.88
	Market Purchase			19 Apr 2019	6957	13477218	0.88
	Market Purchase			26 Apr 2019	8689	13485907	0.89
	Market Purchase			03 May 2019	133640	13619547	0.89
	Market Purchase			10 May 2019	19444	13638991	0.90
	Market Purchase			17 May 2019	27941	13666932	0.90
	Market Purchase			24 May 2019	11518	13678450	0.90
	Market Purchase			31 May 2019	706943	14385393	0.94
	Market Purchase			07 Jun 2019	26134	14411527	0.95
	Market Purchase			14 Jun 2019	15760	14427287	0.95
	Market Purchase			21 Jun 2019	11101	14438388	0.95
	Market Purchase			29 Jun 2019	38839	14477227	0.95
	Market Purchase			05 Jul 2019	39432	14516659	0.95
	Market Purchase			12 Jul 2019	28342	14545001	0.95
	Market Purchase			19 Jul 2019	14576	14559577	0.96
	Market Purchase			26 Jul 2019	20288	14579865	0.96
	Market Purchase			02 Aug 2019	20961	14600826	0.96
	Market Sale			09 Aug 2019	-188347	14412479	0.95
	Market Purchase			16 Aug 2019	10282	14422761	0.95
	Market Purchase			23 Aug 2019	15898	14438659	0.95
	Market Purchase			30 Aug 2019	18167	14456826	0.95
	Market Purchase			06 Sep 2019	8508	14465334	0.95
	Market Purchase			13 Sep 2019	14827	14480161	0.95
	Market Purchase			20 Sep 2019	25981	14506142	0.95
	Market Sale			27 Sep 2019	-771861	13734281	0.90
	Market Purchase			30 Sep 2019	2721	13737002	0.90
	Market Purchase			04 Oct 2019	10030	13747032	0.90
	Market Purchase			11 Oct 2019	14228	13761260	0.90
	Market Purchase			18 Oct 2019	10974	13772234	0.90
	Market Purchase			25 Oct 2019	4	13772238	0.90
	Market Purchase			01 Nov 2019	565	13772803	0.90
	Market Purchase			08 Nov 2019	840199	14613002	0.96
	Market Sale			15 Nov 2019	-9872	14603130	0.96
	Market Sale			22 Nov 2019	-12558	14590572	0.96
	Market Purchase			29 Nov 2019	172	14590744	0.96
	Market Purchase			06 Dec 2019	7704	14598448	0.96
	Market Purchase			13 Dec 2019	1685	14600133	0.96
	Market Purchase			20 Dec 2019	2675	14602808	0.96
	Market Sale			27 Dec 2019	-8072	14594736	0.96
	Market Sale			31 Dec 2019	-87	14594649	0.96
	Market Purchase			03 Jan 2020	810	14595459	0.96
	Market Purchase			10 Jan 2020	1998	14597457	0.96
	Market Purchase			17 Jan 2020	4027	14601484	0.96
	Market Purchase			24 Jan 2020	2863	14604347	0.96



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No. of shares	% of total shares of the Company
	Market Sale			31 Jan 2020	-6921	14597426	0.96
	Market Purchase			07 Feb 2020	2797	14600223	0.96
	Market Purchase			14 Feb 2020	669	14600892	0.96
	Market Purchase			21 Feb 2020	1122	14602014	0.96
	Market Purchase			28 Feb 2020	13679	14615693	0.96
	Market Purchase			06 Mar 2020	10342	14626035	0.96
	Market Purchase			13 Mar 2020	16821	14642856	0.96
	Market Purchase			20 Mar 2020	154269	14797125	0.97
	Market Purchase			27 Mar 2020	2869	14799994	0.97
	Market Purchase			31 Mar 2020	6	14800000	0.97
	At the end of the year					14800000	0.97
9	GOVERNMENT OF SINGAPORE	11015598	0.72				
	Market Sale			05 Apr 2019	-1216056	9799542	0.64
	Market Sale			12 Apr 2019	-251	9799291	0.64
	Market Sale			26 Apr 2019	-424835	9374456	0.62
	Market Sale			03 May 2019	-41940	9332516	0.61
	Market Sale			10 May 2019	-87241	9245275	0.61
	Market Sale			17 May 2019	-8457	9236818	0.61
	Market Purchase			24 May 2019	88251	9325069	0.61
	Market Sale			31 May 2019	-146719	9178350	0.60
	Market Purchase			07 Jun 2019	840150	10018500	0.66
	Market Purchase			14 Jun 2019	60264	10078764	0.66
	Market Purchase			21 Jun 2019	196414	10275178	0.67
	Market Purchase			29 Jun 2019	2324	10277502	0.67
	Market Purchase			05 Jul 2019	90944	10368446	0.68
	Market Purchase			12 Jul 2019	62691	10431137	0.68
	Market Purchase			19 Jul 2019	32083	10463220	0.69
	Market Sale			26 Jul 2019	-31057	10432163	0.68
	Market Sale			02 Aug 2019	-7323	10424840	0.68
	Market Sale			09 Aug 2019	-73346	10351494	0.68
	Market Sale			16 Aug 2019	-27068	10324426	0.68
	Market Purchase			23 Aug 2019	11018	10335444	0.68
	Market Sale			30 Aug 2019	-157364	10178080	0.67
	Market Sale			06 Sep 2019	-43179	10134901	0.67
	Market Sale			13 Sep 2019	-11428	10123473	0.66
	Market Purchase			20 Sep 2019	18380	10141853	0.67
	Market Sale			30 Sep 2019	-5154	10136699	0.67
	Market Sale			04 Oct 2019	-610474	9526225	0.63
	Market Purchase			11 Oct 2019	72918	9599143	0.63
	Market Purchase			18 Oct 2019	19555	9618698	0.63
	Market Sale			25 Oct 2019	-66667	9552031	0.63
	Market Sale			01 Nov 2019	-2165	9549866	0.63
	Market Purchase			08 Nov 2019	7739	9557605	0.63
	Market Purchase			15 Nov 2019	22635	9580240	0.63
	Market Sale			22 Nov 2019	-2185	9578055	0.63
	Market Sale			29 Nov 2019	-220959	9357096	0.61
	Market Sale			06 Dec 2019	-433446	8923650	0.59
	Market Sale			13 Dec 2019	-2773	8920877	0.59
	Market Purchase			20 Dec 2019	59980	8980857	0.59
	Market Sale			31 Dec 2019	-23644	8957213	0.59

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
	Market Sale			03 Jan 2020	-94935	8862278	0.58
	Market Sale			10 Jan 2020	-68849	8793429	0.58
	Market Sale			24 Jan 2020	-24620	8768809	0.58
	Market Sale			31 Jan 2020	-13057	8755752	0.57
	Market Purchase			07 Feb 2020	26449	8782201	0.58
	Market Purchase			14 Feb 2020	1256489	10038690	0.66
	Market Sale			21 Feb 2020	-5135	10033555	0.66
	Market Purchase			28 Feb 2020	416731	10450286	0.69
	Market Purchase			06 Mar 2020	721234	11171520	0.73
	Market Purchase			13 Mar 2020	321858	11493378	0.75
	Market Purchase			20 Mar 2020	82726	11576104	0.76
	Market Purchase			27 Mar 2020	2632999	14209103	0.93
	Market Purchase			31 Mar 2020	355071	14564174	0.96
	At the end of the year					14564174	0.96
10	MOTILAL OSWAL MULTICAP 35 FUND	15553405	1.02				
	Market Sale			12 Apr 2019	-115000	15438405	1.01
	Market Sale			26 Apr 2019	-121000	15317405	1.01
	Market Sale			02 Aug 2019	-242446	15074959	0.99
	Market Sale			09 Aug 2019	-734242	14340717	0.94
	Market Purchase			13 Sep 2019	2414	14343131	0.94
	Market Sale			20 Sep 2019	-8	14343123	0.94
	Market Sale			27 Sep 2019	-64	14343059	0.94
	Market Purchase			30 Sep 2019	13	14343072	0.94
	Market Sale			04 Oct 2019	-20	14343052	0.94
	Market Purchase			11 Oct 2019	33	14343085	0.94
	Market Sale			18 Oct 2019	-56	14343029	0.94
	Market Purchase			01 Nov 2019	24	14343053	0.94
	Market Purchase			08 Nov 2019	16	14343069	0.94
	Market Purchase			15 Nov 2019	23	14343092	0.94
	Market Purchase			22 Nov 2019	70	14343162	0.94
	Market Purchase			29 Nov 2019	25	14343187	0.94
	Market Purchase			06 Dec 2019	24	14343211	0.94
	Market Purchase			20 Dec 2019	18	14343229	0.94
	Market Purchase			27 Dec 2019	22275	14365504	0.94
	Market Purchase			31 Dec 2019	181	14365685	0.94
	Market Purchase			03 Jan 2020	15	14365700	0.94
	Market Purchase			10 Jan 2020	101	14365801	0.94
	Market Purchase			17 Jan 2020	262	14366063	0.94
	Market Purchase			24 Jan 2020	482	14366545	0.94
	Market Purchase			31 Jan 2020	151	14366696	0.94
	Market Purchase			07 Feb 2020	381	14367077	0.94
	Market Purchase			14 Feb 2020	76	14367153	0.94
	Market Purchase			28 Feb 2020	74	14367227	0.94
	Market Purchase			06 Mar 2020	579	14367806	0.94
	Market Purchase			13 Mar 2020	724	14368530	0.94
	Market Purchase			20 Mar 2020	619	14369149	0.94
	Market Purchase			27 Mar 2020	2152	14371301	0.94
	Market Purchase			31 Mar 2020	1014	14372315	0.94
	At the end of the year					14372315	0.94



Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
11	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	11319110	0.74				
	Market Sale			05 Apr 2019	-2217810	9101300	0.60
	Market Purchase			12 Apr 2019	6734	9108034	0.60
	Market Purchase			19 Apr 2019	1073	9109107	0.60
	Market Sale			26 Apr 2019	-141380	8967727	0.59
	Market Purchase			03 May 2019	4847	8972574	0.59
	Market Sale			10 May 2019	-533	8972041	0.59
	Market Purchase			17 May 2019	602071	9574112	0.63
	Market Sale			24 May 2019	-57336	9516776	0.62
	Market Purchase			31 May 2019	5382	9522158	0.62
	Market Sale			07 Jun 2019	-159893	9362265	0.61
	Market Purchase			14 Jun 2019	23911	9386176	0.62
	Market Purchase			21 Jun 2019	4691	9390867	0.62
	Market Purchase			29 Jun 2019	267732	9658599	0.63
	Market Sale			05 Jul 2019	-8122	9650477	0.63
	Market Sale			12 Jul 2019	-234351	9416126	0.62
	Market Sale			19 Jul 2019	-470000	8946126	0.59
	Market Sale			26 Jul 2019	-244097	8702029	0.57
	Market Purchase			02 Aug 2019	9458	8711487	0.57
	Market Purchase			09 Aug 2019	587372	9298859	0.61
	Market Purchase			16 Aug 2019	1644	9300503	0.61
	Market Purchase			23 Aug 2019	10580	9311083	0.61
	Market Purchase			30 Aug 2019	7436	9318519	0.61
	Market Purchase			06 Sep 2019	5602	9324121	0.61
	Market Purchase			13 Sep 2019	55725	9379846	0.62
	Market Purchase			20 Sep 2019	131176	9511022	0.62
	Market Sale			27 Sep 2019	-116406	9394616	0.62
	Market Sale			30 Sep 2019	-27246	9367370	0.61
	Market Sale			04 Oct 2019	-560077	8807293	0.58
	Market Purchase			11 Oct 2019	36753	8844046	0.58
	Market Purchase			18 Oct 2019	46065	8890111	0.58
	Market Purchase			25 Oct 2019	418478	9308589	0.61
	Market Sale			01 Nov 2019	-539372	8769217	0.58
	Market Sale			08 Nov 2019	-288738	8480479	0.56
	Market Purchase			15 Nov 2019	111310	8591789	0.56
	Market Purchase			22 Nov 2019	52958	8644747	0.57
	Market Purchase			29 Nov 2019	139992	8784739	0.58
	Market Purchase			06 Dec 2019	786263	9571002	0.63
	Market Purchase			13 Dec 2019	1051329	10622331	0.70
	Market Purchase			20 Dec 2019	4385	10626716	0.70
	Market Sale			27 Dec 2019	-1887243	8739473	0.57
	Market Purchase			03 Jan 2020	3385	8742858	0.57
	Market Purchase			10 Jan 2020	1201973	9944831	0.65
	Market Purchase			17 Jan 2020	1509	9946340	0.65
	Market Sale			24 Jan 2020	-63032	9883308	0.65
	Market Sale			31 Jan 2020	-1462802	8420506	0.55
	Market Purchase			07 Feb 2020	114668	8535174	0.56
	Market Purchase			14 Feb 2020	61899	8597073	0.56
	Market Purchase			21 Feb 2020	5426	8602499	0.56

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year(01-04-2019)		Transactions during the year		Cumulative Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	Date of transaction	No. of shares	No of shares	% of total shares of the Company
	Market Purchase			28 Feb 2020	161566	8764065	0.58
	Market Purchase			06 Mar 2020	35765	8799830	0.58
	Market Sale			13 Mar 2020	-134986	8664844	0.57
	Market Purchase			20 Mar 2020	92176	8757020	0.57
	Market Purchase			27 Mar 2020	45842	8802862	0.58
	Market Purchase			31 Mar 2020	1735	8804597	0.58
	At the end of the year					8804597	0.58

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Shareholding at the beginning of the year (01-04-2019)		Shareholding at the end of the year (31-03-2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mukesh Kumar Surana	540	0.00	540	0.00
2	Pushp Kumar Joshi	2700	0.00	2700	0.00
3	S Jeyakrishnan (*)	1125	0.00	NA	0.00
4	R Kesavan (**)	0	0.00	0	0.00
5	Rakesh Misri (***)	NA	0.00	450	0.00
6	V Murali	3467	0.00	3467	0.00
	TOTAL :	7832	0.00	7157	0.00

(*) Ceased to be Director of the Corporation effective 01-07-2019 on account of superannuation from the services of the Company on 30-06-2019. The shareholding as on 30-06-2019 is 1125 shares.

(**) Appointed as Chief Financial Officer (CFO) (KMP) of the Corporation w.e.f. 01-03-2019. Hence, in the last year Annual Return, he was shown as KMP and his shareholding was reported as Nil. Effective 05-09-2019, he was also appointed as Director - Finance of the Corporation. The shareholding as on 05-09-2019 is Nil.

(***) Appointed as Director-Marketing of the Company with effect from 17-10-2019 and hence shareholding is not included as on 01-04-2019. The shareholding as on 17-10-2019 is 450 shares.

V. INDEBTEDNESS:

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

(in ₹ Crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,830.72	22,408.98	-	27,239.70
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	54.13	-	54.13
Total (i+ii+iii)	4,830.72	22,463.11	-	27,293.83
Change in Indebtedness during the financial year				
- Addition	6701.22	65,679.31	-	72,380.53



	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
- Reduction	4,199.53	54,897.67	-	59,097.20
Net Change	2,501.69	10,781.64	-	13,283.33
Indebtedness at the end of the financial year				
i) Principal Amount	7,332.41	33,190.62	-	40,523.03
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.29	254.33	-	254.62
Total (i+ii+iii)	7,332.70	33,444.95	-	40,777.65

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(in ₹ Lakh)

Sr. No.	Particulars of Remuneration	Name of the Directors including Chairman & Managing Director						Total Amount
		Mukesh Kumar Surana	Pushp Kumar Joshi	Vinod S. Shenoy	R. Kesavan (*)	Rakesh Misri (**)	S. Jeyakrishnan (***)	
1	Gross salary	75.44	64.90	62.37	38.04	35.41	81.92	358.07
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	65.57	55.68	61.03	30.60	35.01	71.70	319.60
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9.87	9.22	1.34	7.44	0.40	10.22	38.47
	(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...	-	-	-	-	-	-	-
5	Others, (Medical, Housing Perquisite Tax, Company Contribution to PF, Superannuation Rebate upto ₹ 1 lac)	9.11	8.72	6.48	4.11	2.58	2.27	33.28
	Total	84.55	73.62	68.85	42.15	37.99	84.19	391.35
	Ceiling as per the Act	Provisions of Section 197 of the Companies Act 2013 with respect to overall maximum Managerial Remuneration is not applicable to the Company, being a Government Company as per MCA Notification dated June 5, 2015.						

(*) Appointed as Director of the Company effective 05-09-2019

(**) Appointed as Director of the Company effective 17-10-2019

(***) Ceased to be Director of the Company effective 01-07-2019 on account of superannuation from the services of the Company on 30-06-2019.

B. Remuneration to other Directors:

(in ₹ Lakh)

Sr. No.	Particulars of Remuneration	Name of Directors							Total Amount
		Ram Niwas Jain (*)	Asifa Khan (**)	G V Krishna (**)	Trilok Nath Singh (***)	Amar Sinha	Siraj Hussain	G Rajendran Pillai (****)	
1	Independent Directors								
	Fee for attending Board Committee meetings	3.20	3.60	4.00	4.00	4.00	3.60	2.80	25.20
	Commission	-	-	-	-	-	-	-	-
	Others, please specify (Fees for attending Board Sub Committee Meetings)	4.20	2.40	4.80	4.50	5.70	3.30	0.30	25.20
	Total (1)	7.40	6.00	8.80	8.50	9.70	6.90	3.10	50.40
2	Other Non-Executive Directors	-	-	-	-	-	-	-	-
	Fee for attending Board Committee meetings	-	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-	-
	Total (1+2)	7.40	6.00	8.80	8.50	9.70	6.90	3.10	50.40
	Overall Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(*) Ceased to be an Independent Director of the Company effective 20-11-2019 on completion of tenure of re-appointment for 1 year on 19-11-2019.

(**) Ceased to be Independent Directors of the Company effective 13-02-2020 on completion of tenure of appointments for 3 years on 12-02-2020.

(***) Ceased to be an Independent Director of the Company effective 20-03-2020 on completion of tenure of appointment for 3 years on 19-03-2020.

(****) Appointed as an Independent Director of the Company effective 15-07-2019.

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

(in ₹ Lakh)

Sr. NO.	Particulars of Remuneration	Key Managerial Personnel			Total
		Chief Executive Officer	Chief Financial Officer	Company Secretary	
			R. Kesavan *	V. Murali	
1	Gross salary	-	19.96	52.34	72.30
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	17.00	49.99	66.99
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	2.96	2.35	5.31
	(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	-	-	-	-
5	Others, please specify	-	4.21	6.07	10.29
	Total	-	24.17	58.41	82.59

* Remuneration drawn as Chief Financial Officer of the Company is for the period 01-04-2019 to 04-09-2019.

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	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-