

ANNEXURE 6

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended March 31, 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	L85110KL2008PLCO21703
2.	Registration Date	January 18, 2008
3.	Name of the Company	Aster DM Healthcare Limited
4.	Category/Sub-category of the Company	Company limited by shares/ Indian non-government company
5.	Address of the Registered office & contact details	IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheranallor, Kochi, Kerala - 682027
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India (P) Ltd C-101,1 st Floor, 247 Park, Lal Bahadur Shastri. Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra, India Tel: +91 022 4918 6200

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)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Hospital activities	86110	87.61

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Subsidiaries, step-down subsidiaries and associates of the parent company

Sl. No.	Entity	Country of Incorporation	Beneficial	Legal *
Direct subsidiaries				
1	Affinity Holdings Private Limited	Mauritius	100%	100%
2	Ambady Infrastructure Private Limited	India	100%	100%
3	Aster DM Healthcare (Trivandrum) Private Limited	India	100%	100%
4	DM Med City Hospitals India Private Limited	India	100%	100%
5	Dr. Ramesh Cardiac and Multispeciality Hospitals Private Limited	India	51%	51%
6	Malabar Institute of Medical Sciences Limited	India	73%	73%
7	Prerana Hospital Limited	India	85%	85%
8	Sri Sainatha Multispeciality Hospitals Private Limited	India	58%	58%
Step-down subsidiaries				
1	Active Holdings Limited	UAE	0%	99%
2	Al Rafa Holdings Limited	UAE	100%	0%
3	Al Rafa Investments Limited	UAE	100%	0%
4	Al Rafa Medical Centre LLC	UAE	51%	40%
5	Al Raffah Hospital LLC	Oman	100%	70%
6	Al Raffah Medical Centre LLC	Oman	100%	70%
7	Al Raffah Pharmacies Group LLC	Oman	100%	70%
8	Al Shafar Pharmacy LLC, AUH **	UAE	51%	49%
9	Alfa Drug Store LLC	UAE	100%	49%
10	Alfa Investments Limited #	UAE	0%	0%
11	Asma Pharmacy LLC	UAE	50%	0%
12	Aster Al Shafar Pharmacies Group LLC	UAE	51%	49%
13	Aster Day Surgery Centre LLC (formerly known as Aster IVF and Women Clinic LLC)	UAE	82%	49%



Sl. No.	Entity	Country of Incorporation	Beneficial	Legal *
14	Aster DCC Pharmacy LLC	UAE	70%	70%
15	Aster DM Healthcare FZC	UAE	100%	100%
16	Aster DM Healthcare INC	Philippines	90%	90%
17	Aster DM Healthcare SPC	Bahrain	100%	100%
18	Aster Grace Nursing and Physiotherapy LLC	UAE	60%	29%
19	Aster Kuwait Pharmaceuticals and Medical Equipment Company W.L.L (formerly known as Aster Kuwait Pharmaceuticals and Medical Equipment Company W.L.L)	Kuwait	54%	2%
20	Aster Medical Centre LLC**	UAE	90%	39%
21	Aster Opticals LLC	UAE	60%	49%
22	Aster Pharmacies Group LLC	UAE	100%	49%
23	Aster Pharmacy LLC, AUH	UAE	100%	49%
24	Aster Primary Care LLC (formerly known as Dr. Moopen's Medical Clinic LLC)	UAE	71%	40%
25	Aster Ramesh Duhita LLP	India	50%	50%
26	Dar Al Shifa Medical Centre LLC	UAE	51%	40%
27	DM Healthcare LLC	UAE	100%	49%
28	DM Pharmacies LLC	UAE	100%	49%
29	Dr. Moopens Aster Hospital WLL	Qatar	99%	49%
30	Dr. Moopens Healthcare Management Services LLC	UAE	100%	49%
31	Dr. Moopen's Healthcare Management Services WLL	Qatar	99%	49%
32	E-Care International Medical Billing Services Co. LLC	UAE	80%	51%
33	Eurohealth Systems FZ LLC	UAE	100%	95%
34	Harley Street Dental LLC	UAE	30%	74%
35	Harley Street LLC	UAE	60%	9%
36	Harley Street Medical Centre LLC	UAE	60%	9%
37	Harley street Pharmacy LLC	UAE	60%	9%
38	Med Shop Drugs Store LLC	UAE	100%	49%
39	Medcare Hospital LLC	UAE	80%	30%
40	Medshop Garden Pharmacy LLC	UAE	100%	49%
41	Metro Medical Center L.L.C	UAE	66%	66%
42	Metro Meds Pharmacy L.L.C	UAE	66%	66%
43	Modern Dar Al Shifa Pharmacy LLC	UAE	51%	40%
44	New Aster Pharmacy DMCC	UAE	100%	100%
45	Noor Al Shefa Clinic LLC	UAE	70%	70%
46	Oman Al Khair Hospital L.L.C	OMAN	60%	59%
47	Orange Pharmacies LLC	Jordan	51%	0%
48	Radiant Healthcare L.L.C	UAE	76%	76%
49	Rafa Pharmacy LLC	UAE	100%	49%
50	Ramesh Fertility Centre LLP	India	50%	50%
51	Samary Pharmacy LLC	UAE	70%	70%
52	Sanad Al Rahma for Medical Care LLC	Kingdom of Saudi Arabia	97%	97%
53	Sanghamitra Hospitals Private Limited	India	51%	51%
54	Shindagha Pharmacy LLC	UAE	90%	49%
55	Symphony Healthcare Management Services LLC	UAE	100%	0%
56	Union Pharmacy LLC	UAE	75%	37%
57	Welcare Polyclinic W.L.L	Qatar	50%	45%
58	Zabeel Pharmacy LLC	UAE	51%	49%
59	Zahrath Al Shefa Medical Center LLC	UAE	70%	70%
60	Zahrath Al Shefa Pharmacy LLC	UAE	70%	70%
61	Aster Hospital Sonapur L.L.C	UAE	90%	90%
62	Ibn Alhatham Pharmacy LLC **	UAE	100%	49%
63	Maryam Pharmacy LLC **	UAE	100%	0%

Sl. No.	Entity	Country of Incorporation	Beneficial	Legal *
Associates				
1	AAQ Healthcare Investments LLC	UAE	33%	33%
2	AI Mutamaizah Medcare Healthcare Investment Co. LLC	UAE	49%	49%
3	Aries Holdings FZC	UAE	25%	25%
4	EMED Human Resources (India) Private Limited	India	33%	33%
5	MIMS Infrastructure and Properties Private Limited	India	35%	35%

* Although the percentage of voting rights as a result of legal holding by the Company is not more than 50% in certain entities listed above, the Company has the power to appoint majority of the Board of Directors of those entities as to obtain substantially all the returns related to their operations and net assets and has the ability to direct that activities that most significantly affect these returns. Consequently, all the entities listed above have been consolidated for the purposes of the preparation of this consolidated financial information.

** Represents subsidiaries which are in the process of being wound-up.

Although the percentage of voting rights as a result of legal holding by the Group is Nil, the Group has the power to appoint/replace all members of the Board of Directors. Consequently Group has control over the entity.

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

a. Category-wise Shareholding

Sr No	Category of Shareholders	Shareholding at the beginning of the year (as on April 1, 2018)				Shareholding 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) Shareholding of Promoter and Promoter Group										
[1]	Indian									
(a)	Individual / HUF	-	-	-		-	-	-		
(b)	Central Govt	-	-	-		-	-	-		
(c)	State Govt(s)	-	-	-		-	-	-		
(d)	Bodies Corp.	-	-	-		-	-	-		
(e)	Banks/ FI	-	-	-		-	-	-		
(f)	Any Other	-	-	-		-	-	-		
	Sub Total (A)(1)	-	-	-		-	-	-		
[2]	Foreign									
(a)	NRI -Individuals	5,54,920	0	5,54,920	0.11%	22,94,510	0	22,94,510	0.45%	0.34%
(b)	Other-Individuals	-	-	-		-	-	-		
(c)	Bodies Corp.	18,87,06,090	0	18,87,06,090	37.35%	18,87,06,090	0	18,87,06,090	37.35%	0.00%
(d)	Bank/ FI	-	-	-		-	-	-		
(e)	Any Other	-	-	-		-	-	-		
	Sub Total (A)(2)	18,92,61,010	-	18,92,61,010	37.46%	19,10,00,600	-	19,10,00,600	37.80%	0.34%
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	18,92,61,010	-	18,92,61,010	37.46%	19,10,00,600	-	19,10,00,600	37.80%	0.34%
(B) Public Shareholding										
[1]	Institutions									
(a)	Mutual Funds	92,19,639	-	92,19,639	1.82%	69,34,749	-	69,34,749	1.37%	-0.45%
(b)	Banks/FI	-	-	-		18,094	-	18,094	0.00%	0.00%
(c)	Central Govt	-	-	-		-	-	-		
(d)	State Govt(s)	-	-	-		-	-	-		
(e)	Venture Capital Funds	-	-	-		-	-	-		
(f)	Insurance Companies	-	-	-		-	-	-		
(g)	FIs	-	-	-		-	-	-		
(h)	Foreign Venture Capital Funds	1,49,46,222	-	1,49,46,222	2.96%	1,34,63,462	-	1,34,63,462	2.66%	-0.30%
(i)	Others (Specify)									
	Alternate Investment Funds	47,89,044	-	47,89,044	0.95%	46,19,344	-	46,19,344	0.91%	-0.04%
	Foreign portfolio investors	1,96,00,955	-	1,96,00,955	3.88%	2,41,82,759	-	2,41,82,759	4.79%	0.91%
	Sub Total (B)(1)	4,85,55,860	-	4,85,55,860	9.61%	4,92,18,408	-	4,92,18,408	9.74%	0.13%
[2]	Non-Institutions									
(a)	Bodies Corp.									
(i)	Indian	4,72,50,449	-	4,72,50,449	9.35%	4,67,19,897	-	4,67,19,897	9.25%	-0.10%
(ii)	Overseas	16,48,77,871	-	16,48,77,871	32.63%	16,48,12,871	1	16,48,12,872	32.62%	-0.01%



Sr No	Category of Shareholders	Shareholding at the beginning of the year (as on April 1, 2018)				Shareholding 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	
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto ₹ 1 lakh.	1,30,32,385	46,878	1,30,79,263	2.58%	1,07,90,123	19,862	1,08,09,985	2.14%	0.45%
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	17,13,575	3,04,91,831	3,22,05,406	6.37%	32,47,308	76,23,652	1,08,70,960	2.15%	-4.22%
(c)	Others (Specify)									
(i)	NBFCs registered with RBI	-	-	-	-	1,338	-	1,338	0.00%	0.00%
(ii)	Employee Trusts	37,04,562	-	37,04,562	0.73%	30,03,952	-	30,03,952	0.59%	-0.14%
(iii)	Trust	1,25,000	-	1,25,000	0.02%	-	-	-	-	-0.02%
(iv)	HUF	6,03,363	-	6,03,363	0.12%	4,10,328	-	4,10,328	0.08%	-0.04%
(e)	Non-Resident Indian	52,49,660	-	52,49,660	1.04%	2,69,48,679	1,34,27,01	2,82,91,380	5.60%	4.56%
(f)	Clearing Members	3,14,901	-	3,14,901	0.06%	87,625	-	87,625	0.02%	-0.04%
	Sub Total (B)(2)	23,68,71,766	3,05,38,709	26,74,10,475	52.93%	25,60,22,121	89,86,216	26,50,08,337	52.45%	-0.48%
	Total Public Shareholding(B)=(B)(1)+(B)(2)	28,54,27,626	3,05,38,709	31,59,66,335	62.54%	30,52,40,529	89,86,216	31,42,26,745	62.19%	-0.35%
(C)	Shares held by Custodian for GDRs/ ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	47,46,88,636	3,05,38,709	50,52,27,345	100%	49,62,41,129	89,86,216	50,52,27,345	99.99%	

b. Shareholding of Promoter and Promoter Group

Sr No	Shareholder's Name	Shareholding at the beginning of the year (as on April 1, 2018)			Shareholding at the end of the year (as on March 31, 2019)			% 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	Union Investments Private Limited	18,87,06,090	37.35%	0.00%	18,87,06,090	37.35%	0.00%	0.00%
2	Azad Moopen Mandayapurath	5,25,720	0.10%	0.00%	17,50,720	0.35%	0.00%	0.25%
3	Ziham Moopen	29,200	0.01%	0.00%	1,73,200	0.03%	0.00%	0.03%
4	Naseera Azad	-	-	-	1,44,000	0.03%	0.00%	0.03%
5	Alisha Moopen	-	-	-	1,16,990	0.02%	0.00%	0.02%
6	Zeba Azad Moopen	-	-	-	1,09,600	0.02%	0.00%	0.02%
	Total	18,92,61,010	37.46%	0.00%	19,04,56,810	37.70%	0.00%	0.24%

c. Change in Promoters Shareholding

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
1	Union Investments Private Limited					
	At the beginning of the year	18,87,06,090	37.35%		18,87,06,090	37.35%
	Increase/Decrease in shareholding during the year				18,87,06,090	37.35%
	At the end of the year				18,87,06,090	37.35%
2	Azad Moopen Mandayapurath					
	At the beginning of the year	525,720	0.10%		525,720	0.10%

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
	Increase/Decrease in shareholding during the year					
	December 7, 2018- Purchase			85,571	6,11,291	0.12%
	December 14, 2018-Purchase			1,49,591	7,60,882	0.15%
	December 21, 2018-Purchase			2,13,251	9,74,133	0.19%
	December 28, 2018-Purchase			2,24,217	11,98,350	0.24%
	December 31, 2018-Purchase			1,19,167	13,17,517	0.26%
	January 4, 2019-Purchase			69,399	13,86,916	0.27%
	January 11, 2019-Purchase			1,10,804	14,97,720	0.30%
	January 18, 2019-Purchase			90,000	15,87,720	0.31%
	January 25, 2019-Purchase			1,03,254	16,90,974	0.33%
	February 01, 2019-Purchase			59,746	17,50,720	0.35%
	At the end of the year				17,50,720	0.35%
3	Ziham Moopen					
	At the beginning of the year	29,200	0.01%			
	Increase/Decrease in shareholding during the year					
	April 6, 2018-Purchase			1,44,000	1,73,200	0.03%
	At the end of the year				1,73,200	0.03%
4	Naseera Azad					
	At the beginning of the year	-	-		-	-
	Increase/Decrease in shareholding during the year					
	April 6, 2018-Purchase			1,44,000	1,44,000	0.03%
	At the end of the year				1,44,000	0.03%
5	Alisha Moopen					
	At the beginning of the year	-	-		-	-
	Increase/Decrease in shareholding during the year					
	April 27, 2018-Purchase			29,083	29,083	0.01%
	May 4, 2018-Purchase			58,164	87,247	0.02%
	May 11, 2018-Purchase			29,743	1,16,990	0.02%
	At the end of the year				1,16,990	0.02%
6	Zeba Azad Moopen					
	At the beginning of the year	-	-		-	-
	Increase/Decrease in shareholding during the year					
	June 8, 2018-Purchase			177	177	0.00%
	June 15, 2018-Purchase			1,09,423	1,09,600	0.02%
	At the end of the year				1,09,600	0.02%

d. Top ten shareholders

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
1	Olympus Capital Asia Investments Limited					
	At the beginning of the year	11,77,94,613	23.32%		11,77,94,613	23.32%
	Increase/Decrease in shareholding during the year					
	June 8, 2018- Sale			(,759,364)	11,70,35,249	23.16%
	August 24, 2018- Sale			(,150,000)	11,68,85,249	23.14%
	September 21, 2018- Sale			(,573,396)	11,63,11,853	23.02%
	At the end of the year				11,63,11,853	23.02%



Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
2	Rimco (Mauritius) Limited					
	At the beginning of the year	5,10,86,711	10.11%		5,10,86,711	10.11%
	Increase/Decrease in shareholding during the year			-	5,10,86,711	10.11%
	At the end of the year				5,10,86,711	10.11%
3	True North Fund III-A					
	At the beginning of the year	-	-		-	-
	Increase/Decrease in shareholding during the year					
	March 29, 2019 Purchase			4,16,02,849	4,16,02,849	8.23%
	At the end of the year				4,16,02,849	8.23%
4	Rashid Aslam Bin Mohideen					
	At the beginning of the year	1,12,25,214	2.22%		1,12,25,214	2.22%
	Increase/Decrease in shareholding during the year			-	1,12,25,214	2.22%
	At the end of the year				1,12,25,214	2.22%
5	Indium IV Mauritius Holdings Limited				1,09,42,770	2.1659
	At the beginning of the year	1,09,42,770	2.17%		1,09,42,770	2.17%
	Increase/Decrease in shareholding during the year					
	March 29, 2019- Sale			(65,000)	1,08,77,770	2.15%
	At the end of the year				1,08,77,770	2.15%
6	Shamsudheen Bin Mohideen Mammu Haji					
	At the beginning of the year	57,17,829	1.13%		57,17,829	1.13%
	Increase/Decrease in shareholding during the year			-	57,17,829	1.13%
	At the end of the year				57,17,829	1.13%
7	SBI Magnum Taxgain Scheme					
	At the beginning of the year	56,14,493	1.11%		56,14,493	1.11%
	Increase/Decrease in shareholding during the year					
	August 24, 2018- Sale			(45,302)	55,69,191	1.10%
	August 31, 2018- Sale			(5,815)	55,63,376	1.10%
	September 07, 2018- Sale			(19,884)	55,43,492	1.10%
	At the end of the year				55,43,492	1.10%
8	Karst Peak Asia Master Fund					
	At the beginning of the year	39,56,926	0.78%		39,56,926	0.78%
	Increase/Decrease in shareholding during the year					
	April 13, 2018- Sale			4,71,000	44,27,926	0.88%
	June 08, 2018- Sale			1,01,000	45,28,926	0.90%
	June 15, 2018- Sale			1,60,000	46,88,926	0.93%
	At the end of the year				46,88,926	0.93%
9	True North Fund V LLP					
	At the beginning of the year	46,19,344	0.91%		46,19,344	0.91%
	Increase/Decrease in shareholding during the year			-	46,19,344	0.91%
	At the end of the year				46,19,344	0.91%
10	Olympus ACF Pte. Ltd.					
	At the beginning of the year	46,19,297	0.91%		46,19,297	0.91%
	Increase/Decrease in shareholding during the year			-	46,19,297	0.91%
	At the end of the year				46,19,297	0.91%

e. Shareholding Pattern of Directors and KMP

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
1	Azad Moopen Mandayapurath					
	At the beginning of the year	525,720	0.10%		525,720	0.10%
	Increase/Decrease in shareholding during the year					
	December 7, 2018- Purchase			85,571	6,11,291	0.12%
	December 14, 2018-Purchase			1,49,591	7,60,882	0.15%
	December 21, 2018-Purchase			2,13,251	9,74,133	0.19%
	December 28, 2018-Purchase			2,24,217	11,98,350	0.24%
	December 31, 2018-Purchase			1,19,167	13,17,517	0.26%
	January 4, 2019-Purchase			69,399	13,86,916	0.27%
	January 11, 2019-Purchase			1,10,804	14,97,720	0.30%
	January 18, 2019-Purchase			90,000	15,87,720	0.31%
	January 25, 2019-Purchase			1,03,254	16,90,974	0.33%
	February 01, 2019-Purchase			59,746	17,50,720	0.35%
	At the end of the year				17,50,720	0.35%
2	T J Wilson					
	At the beginning of the year	27,37,210	0.54%		27,37,210	0.54%
	Increase/Decrease in shareholding during the year			-	27,37,210	0.54%
	At the end of the year				27,37,210	0.54%
3	Alisha Moopen					
	At the beginning of the year	-	-		-	-
	Increase/Decrease in shareholding during the year					
	April 27, 2018-Purchase			29,083	29,083	0.01%
	May 4, 2018-Purchase			58,164	87,247	0.02%
	May 11, 2018-Purchase			29,743	116,990	0.02%
	At the end of the year				116,990	0.02%
4	Anoop Moopen	482398	0.10		482398	0.10
	April 6, 2018 - Purchase			21,494	5,03,892	0.10
	April 13, 2018 - Purchase			6,340	5,10,232	0.10
	April 20, 2018- Purchase			22,417	5,32,649	0.11
	April 27, 2018- Purchase			22,678	5,55,327	0.11
	May 4, 2018- Purchase			18,860	5,74,187	0.11
	May 11, 2018- Purchase			24,804	5,98,991	0.12
	June 1, 2018- Purchase			20,000	6,18,991	0.12
	June 8, 2018- Purchase			99,051	7,18,042	0.14
	June 15, 2018- Purchase			57,270	7,75,312	0.15
	June 22, 2018- Purchase			14,838	7,90,150	0.16
	June 30, 2018- Purchase			14,315	8,04,465	0.16
	July 6, 2018- Purchase			39,735	8,44,200	0.17
	July 13, 2018- Purchase			30,800	8,75,000	0.17
	September 21, 2018- Purchase			55,900	9,30,900	0.18
	September 29, 2018- Purchase			60,184	9,91,084	0.20
	October 5, 2018- Purchase			9,216	10,00,300	0.20
	At the end of the year				10,00,300	0.20
5	Shamsudheen Bin Mohideen Mammu Haji					
	At the beginning of the year	57,17,829	1.13%		57,17,829	1.13%
	Increase/Decrease in shareholding during the year			-	57,17,829	1.13%
	At the end of the year				57,17,829	1.13%



Sr No	Name & Type of Transaction	Shareholding at the beginning of the year (as on April 1, 2018)		Increase/ decrease in Shareholding	Cumulative Shareholding at the end of the year (as on March 31, 2019)	
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the Company
6	Sreenath Reddy	5,850	0.00		5,850	0.00
	June 1, 2018- Purchase			62,183	68,033	0.01
	September 21, 2018- Purchase			60,430	1,28,463	0.03
	At the end of the year				1,28,463	0.03
7	Rajesh A					
	At the beginning of the year	-	-	-	-	-
	Increase/Decrease in shareholding during the year	-	-	-	-	-
	At the end of the year	-	-	-	-	-
8	Puja Aggarwal					
	At the beginning of the year	-	-	-	-	-
	Increase/Decrease in shareholding during the year	-	-	-	-	-
	At the end of the year	-	-	-	-	-

V. INDEBTEDNESS

Particulars	(₹ in Crores)			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	75.11	34.77		109.88
ii) Interest due but not paid				-
iii) Interest accrued but not due	0.07			0.07
Total (i+ii+iii)	75.18	34.77	-	109.95
Change in Indebtedness during the financial year				
* Addition	10.69	50.07		60.76
* Reduction	19.33	26.68		46.01
Net Change	(8.64)	23.39	-	14.75
Indebtedness at the end of the financial year				
i) Principal Amount	66.54	58.16		124.70
ii) Interest due but not paid				-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	66.54	58.16	-	124.70

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl No.	Particulars of Remuneration	(₹ in Crores)	
		Azad Moopen Mandayapurath Managing Director	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.60	0.60
	(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		
5	Others, please specify	-	-
	Total (A)	0.60	0.60
	Ceiling as per the Act		0.60

b. Remuneration to other Directors

(₹ in Crores)

Particulars of Remuneration	Name of Directors								Total Amount
	Daniel James Snyder	Harsh Charandas Mariwala*	Rajagopal Sukumar *	Ravi Prasad	Maniedath Madhavan Nambiar	Suresh Kumar	Prof Biju Varkkey**	Layla Mohamad Hassan Ali Al marzooqi**	
Fee for attending Board, Committee meetings#	0.06	0.06	0.02	0.10	0.11	0.12	0.01	-	0.48
Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total (1)	0.06	0.06	0.02	0.10	0.11	0.12	0.01	-	0.48
Other Non-Executive Directors	T J Wilson	Alisha Moopen	Annop Moopen	Shamsudheen Bin Mohideen Mammu Haji	Daniel Robert Mintz				
Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil				
Commission	Nil	Nil	Nil	Nil	Nil				
Others, please specify	Nil	Nil	Nil	Nil	Nil				
Total (2)	Nil	Nil	Nil	Nil	Nil				Nil
Total (B)=(1+2)									0.48
Total Managerial Remuneration (A+B)									1.08
Overall Ceiling as per the Act	₹ 0.60 Crores (does not include the sitting fees paid to directors) Sitting fees of ₹ 0.01 Crores per meeting per director								

*Resigned during the Financial year

**Appointed during the Financial Year

#The figures indicated are gross of TDS and the travel expenses for attending meetings of the Board of Directors or a committee thereof, site visits and other Company related expenses are borne by the Company from time to time.

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

(₹ in Crores)

Sl.	Particulars of Remuneration	Key Managerial Personnel			Total
		Company Secretary		CFO	
		Mr. Rajesh A*	Ms. Puja Aggarwal**	Mr. Sreenath Reddy	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.08	0.13	1.38	1.59
	(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***	-	-	0.77	0.77
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify..	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	0.08	0.13	2.15	2.36

*Resigned with effect from May 31, 2018

**Appointed with effect from July 23, 2018

*** Perquisites value of stock incentives on account of exercise of 1,22,613 stock option during the FY 2018-19.



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	Nil	NA	Nil	NA	NA
Punishment	Nil	NA	Nil	NA	NA
Compounding	Nil	NA	Nil	NA	NA
B. DIRECTORS					
Penalty	Nil	NA	Nil	NA	NA
Punishment	Nil	NA	Nil	NA	NA
Compounding	Nil	NA	Nil	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	NA	Nil	NA	NA
Punishment	Nil	NA	Nil	NA	NA
Compounding	Nil	NA	Nil	NA	NA