

## Annexure - 6

### Form No. MGT-9

#### EXTRACT OF ANNUAL RETURN

As on the Financial Year ended on March 31, 2019

[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:

CIN	L74899DL1995PTC065388
Registration Date	14 <sup>th</sup> February, 1995
Name of the Company	Dr. Lal PathLabs Limited
Category / Sub-Category of the Company	Public Company Limited by Shares
Address of the Registered office and contact details	Block E, Sector - 18, Rohini, New Delhi - 110085 Tel.: +91 -11-3024-4149; Fax: +91-11-2788-2134; Website - www.lalpathlabs.com Email: cs@lalpathlabs.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime (India) Private Limited Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Website - www.linkintime.co.in Email: delhi@linkintime.co.in Phone: 011-49411000 Fax: 011-41410591

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All business activities contributing 10% or more of total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Provider of Diagnostic and related healthcare tests and services	869	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name & address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	Paliwal Diagnostics Private Limited 117/H-1/02, Pandu Nagar, Kanpur, Uttar Pradesh - 208025	U26914UP1997PTC022257	Subsidiary	80%	2(87)
2.	Paliwal Medicare Private Limited 117/H-1/02, Pandu Nagar, Kanpur, Uttar Pradesh - 208025	U85110U2006PTC031606	Subsidiary	80%	2(87)
3.	APL Institute of Clinical Laboratory & Research Private Limited A-103-104, Aasthan Complex, Ahmedabad, Gujarat - 380015	U73100GJ2011PTC065333	Subsidiary	100%	2(87)
4.	Dr. Lal Ventures Private Limited Block E, Sector-18, Rohini, New Delhi-110085	U85100DL2018PTC342828	Subsidiary	100%	2(87)
5.	PathLabs Unifiers Private Limited Block E, Sector 18, Rohini, New Delhi-110085	U85320DL2018PTC342981	Subsidiary	100%	2(87)
6.	Dr. Lal PathLabs Nepal Private Limited K.M.C. No. 4, Chandol, Kathmandu, Nepal	-	Subsidiary	100%	2(87)
7.	Dr. Lal Path Labs Bangladesh Private Limited Haque Tower, 5th Floor, 44/9 West Panthapath, Dhakha-1205, Bangladesh	-	Subsidiary	71.83%	2(87)
8.	Dr. Lal PathLabs International B.V. Strawinskylaan 937, 1077 XX Amsterdam The Netherlands	-	Subsidiary	-	2(87)

## IV. SHAREHOLDING PATTERN (Equity share capital breakup as percentage of total equity)

## i. Category Wise Share Holding

S. No.	Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>									
<b>(1)</b>	<b>INDIAN</b>									
(a)	Individual/HUF	4,78,48,562	-	4,78,48,562	57.42	4,74,31,898	-	4,74,31,898	56.91	(0.51)
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(1)</b>	<b>4,78,48,562</b>	<b>-</b>	<b>4,78,48,562</b>	<b>57.42</b>	<b>4,74,31,898</b>	<b>-</b>	<b>4,74,31,898</b>	<b>56.91</b>	<b>(0.51)</b>
<b>(2)</b>	<b>FOREIGN</b>									
(a)	Individuals (NRIs/ Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total A=A(1)+A(2)</b>	<b>4,78,48,562</b>	<b>-</b>	<b>4,78,48,562</b>	<b>57.42</b>	<b>4,74,31,898</b>	<b>-</b>	<b>4,74,31,898</b>	<b>56.91</b>	<b>(0.51)</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>(1)</b>	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	84,25,504	-	84,25,504	10.11	55,21,029	-	55,21,029	6.62	(3.49)
(b)	Financial Institutions / Banks	1,81,434	-	1,81,434	0.22	7,042	-	7,042	0.01	(0.21)
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1,58,605	-	1,58,605	0.19	2,61,834	-	2,61,834	0.31	0.12
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Others									
	Foreign Portfolio Investor	1,09,09,666	-	1,09,09,666	13.09	1,45,27,534	-	1,45,27,534	17.43	4.34
	Alternative Investment Funds	11,26,534	-	11,26,534	1.35	14,92,728	-	14,92,728	1.79	0.44
	<b>Sub-Total B(1)</b>	<b>2,08,01,743</b>	<b>-</b>	<b>2,08,01,743</b>	<b>24.96</b>	<b>2,18,10,167</b>	<b>-</b>	<b>2,18,10,167</b>	<b>26.17</b>	<b>1.21</b>

S. No.	Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>(2)</b>	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	7,50,731	-	7,50,731	0.90	10,83,363	-	10,83,363	1.30	0.4
(b)	Individuals									
	(i) Individuals holding nominal share capital upto ₹ 1 lakh	28,89,801	1	28,89,802	3.47	23,66,706	1	23,66,707	2.84	(0.63)
	(ii) Individuals holding nominal share capital in excess of ₹ 1 lakh	13,03,888	-	13,03,888	1.56	16,26,757	-	16,26,757	1.95	0.39
(c)	Others									
	NBFCs registered with RBI	-	-	-	-	51,815	-	51,815	0.06	0.06
	Trust Employee	-	-	-	-	47,763	-	47,763	0.06	0.06
	Foreign Company	83,16,772	-	83,16,772	9.98	76,39,459	-	76,39,459	9.17	(0.81)
	Dr. Lal Employee Welfare Trust	10,54,452	-	10,54,452	1.27	10,00,822	-	10,00,822	1.20	(0.07)
	Trust	989	-	989	0.00	1096	-	1096	0.00	0.00
	Hindu Undivided Family	84,139	-	84,139	0.10	66,686	-	66,686	0.08	(0.02)
	Non Resident Indians (Non Repat)	76,638	-	76,638	0.09	66,589	-	66,589	0.08	(0.01)
	Non Resident Indians (Repat)	1,65,870	-	1,65,870	0.20	1,29,326	-	1,29,326	0.16	(0.04)
	Foreign Nationals	6	-	6	0.00	0	-	0	0.00	0.00
	Foreign Portfolio Investors (Individual)	50	-	50	0.00	1060	-	1060	0.00	0.00
	Clearing Member	39,102	-	39,102	0.05	18,102	-	18,102	0.02	(0.03)
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
	<b>Sub-Total B(2)</b>	<b>1,46,82,438</b>	<b>-</b>	<b>1,46,82,439</b>	<b>17.62</b>	<b>1,40,99,544</b>	<b>1</b>	<b>1,40,99,545</b>	<b>16.92</b>	<b>(0.7)</b>
	<b>Total B=B(1)+B(2)</b>	<b>3,54,84,181</b>	<b>1</b>	<b>3,54,84,182</b>	<b>42.58</b>	<b>3,59,09,711</b>	<b>1</b>	<b>3,59,09,712</b>	<b>43.09</b>	<b>0.51</b>
	<b>Total (A+B)</b>	<b>8,33,32,743</b>	<b>1</b>	<b>8,33,32,744</b>	<b>100</b>	<b>8,33,41,609</b>	<b>1</b>	<b>8,33,41,610</b>	<b>100.00</b>	<b>-</b>
<b>(C)</b>	<b>SHARES CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED, HELD BY</b>									
(1)	PROMOTER AND PROMOTER GROUP	-	-	-	-	-	-	-	-	-
(2)	PUBLIC	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A+B+C)</b>	<b>8,33,32,743</b>	<b>1</b>	<b>8,33,32,744</b>	<b>100</b>	<b>8,33,41,609</b>	<b>1</b>	<b>8,33,41,610</b>	<b>100</b>	<b>-</b>

**ii. Shareholding of Promoter and Promoter Group:**

S. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	(Hony) Brig. Dr. Arvind Lal	2,65,56,220	31.87	0	2,61,39,556	31.36	0	(0.51)
2	Dr. Vandana Lal	1,59,31,893	19.12	0	1,59,31,893	19.12	0	0.00
3	Eskay House (HUF)	16,81,774	2.02	0	16,81,774	2.02	0	0.00
4	Dr. Archana Lal	19,89,061	2.39	0	19,89,061	2.39	0	0.00
5	Mr. Anjaneya Lal	16,89,614	2.03	0	16,89,614	2.03	0	0.00
	<b>Total</b>	<b>4,78,48,562</b>	<b>57.42</b>	<b>0</b>	<b>4,74,31,898</b>	<b>56.91</b>	<b>0</b>	<b>(0.51)</b>

**iii. Change in Promoter and Promoter Group Shareholding**

S. No.	Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	(Hony) Brig. Dr. Arvind Lal	01-04-2018	2,65,56,220	31.87	2,65,56,220	31.87
	Decrease in shareholding during the year	12-11-2018	(4,16,664)	(0.51)	2,61,39,556	31.36
	At the end of the year	31-03-2019	-	-	2,61,39,556	31.36
2.	Dr. Vandana Lal	01-04-2018	1,59,31,893	19.12	1,59,31,893	19.12
	At the end of the year	31-03-2019	-	-	1,59,31,893	19.12
3.	Eskay House (HUF)	01-04-2018	16,81,774	2.02	16,81,774	2.02
	At the end of the year	31-03-2019	-	-	16,81,774	2.02
4.	Dr. Archana Lal	01-04-2018	19,89,061	2.39	19,89,061	2.39
	At the end of Year	31-03-2019	-	-	19,89,061	2.39
5.	Mr. Anjaneya Lal	01-04-2018	16,89,614	2.03	16,89,614	2.03
	At the end of the year	31-03-2019	-	-	16,89,614	2.03

**iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)**

S. No.	Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Westbridge, Crossover Fund LLC	01-04-2018	76,87,394	9.22	76,87,394	9.22
	Transfer Sell	01-03-2019	(47,935)	(0.06)	76,39,459	9.17
	At the end of the year	31-03-2019	-	-	76,39,459	9.17
2.	UTI - Equity Fund	01.04.2018	17,82,184	2.14	17,82,184	2.14
	Transfer Buy	13-04-2018	10,000	0.01	17,92,184	2.15
	Transfer Buy	20-04-2018	20,000	0.02	18,12,184	2.17
	Transfer Buy	18-05-2018	55,000	0.07	18,67,184	2.24
	Transfer Buy	25-05-2018	40,000	0.05	19,07,184	2.29
	Transfer Buy	01-06-2018	28,000	0.03	19,35,184	2.32
	Transfer Buy	08-06-2018	22,000	0.03	19,57,184	2.35
	Transfer Buy	15-06-2018	13,000	0.02	19,70,184	2.36

Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Transfer Buy	30-06-2018	10,199	0.01	19,80,383	2.38
Transfer Buy	06-07-2018	10,000	0.01	19,90,383	2.39
Transfer Buy	10-08-2018	7,208	0.01	19,97,591	2.40
Transfer Buy	17-08-2018	23,298	0.03	20,20,889	2.42
Transfer Buy	24-08-2018	5,000	0.01	20,25,889	2.43
Transfer Buy	31-08-2018	7,079	0.01	20,32,968	2.44
Transfer Buy	14-09-2018	23,000	0.03	20,55,968	2.47
Transfer Buy	21-09-2018	10,000	0.01	20,65,968	2.48
Transfer Buy	29-09-2018	21,223	0.03	20,87,191	2.50
Transfer Buy	05-10-2018	10,000	0.01	20,97,191	2.52
Transfer Buy	26-10-2018	41,000	0.05	21,38,191	2.57
Transfer Buy	02-11-2018	39,410	0.05	21,77,601	2.61
Transfer Buy	30-11-2018	15,000	0.02	21,92,601	2.63
Transfer Buy	07-12-2018	76,000	0.09	22,68,601	2.72
Transfer Buy	14-12-2018	25,857	0.03	22,94,458	2.75
Transfer Buy	21-12-2018	15,000	0.02	23,09,458	2.77
Transfer Buy	04-01-2019	57,427	0.07	23,66,885	2.84
Transfer Sell	18-01-2019	(15,000)	(0.02)	23,51,885	2.82
Transfer Buy	25-01-2019	5,000	0.01	23,56,885	2.83
Transfer Buy	08-02-2019	7,000	0.01	23,63,885	2.84
At the end of the year	31.03.2019	-	-	23,63,885	2.84
3. Mirae Asset Emerging Bluechip Fund	01-04-2018	-	-	-	-
Transfer Buy	15-06-2018	3,72,340	0.45	3,72,340	0.45
Transfer Buy	22-06-2018	1,14,710	0.14	4,87,050	0.58
Transfer Buy	30-06-2018	630	0.00	4,87,680	0.59
Transfer Buy	06-07-2018	465	0.00	4,88,145	0.59
Transfer Buy	13-07-2018	39,586	0.05	5,27,731	0.63
Transfer Buy	20-07-2018	1,70,249	0.20	6,97,980	0.84
Transfer Buy	27-07-2018	40,127	0.05	7,38,107	0.89
Transfer Buy	03-08-2018	4,993	0.01	7,43,100	0.89
Transfer Buy	10-08-2018	8,393	0.01	7,51,493	0.90
Transfer Buy	17-08-2018	52,443	0.06	8,03,936	0.96
Transfer Buy	24-08-2018	25,804	0.03	8,29,740	1.00
Transfer Buy	31-08-2018	2,064	0.00	8,31,804	1.00
Transfer Buy	07-09-2018	18,842	0.02	8,50,646	1.02
Transfer Buy	14-09-2018	16,700	0.02	8,67,346	1.04
Transfer Buy	29-09-2018	7,022	0.01	8,74,368	1.05
Transfer Buy	05-10-2018	54,600	0.07	9,28,968	1.11
Transfer Buy	12-10-2018	318	0.00	9,29,286	1.12
Transfer Buy	26-10-2018	23,250	0.03	9,52,536	1.14
Transfer Buy	02-11-2018	1,17,465	0.14	10,70,001	1.28
Transfer Buy	09-11-2018	5,100	0.01	10,75,101	1.29
Transfer Buy	23-11-2018	6,454	0.01	10,81,555	1.30

S. No.	Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Transfer Buy	07-12-2018	37,000	0.04	11,18,555	1.34
	Transfer Buy	28-12-2018	4,261	0.01	11,22,816	1.35
	Transfer Buy	04-01-2019	3,11,600	0.37	14,34,416	1.72
	Transfer Buy	11-01-2019	60,000	0.07	14,94,416	1.79
	Transfer Sell	25-01-2019	(1,626)	(0.00)	14,92,790	1.79
	Transfer Buy	01-02-2019	1,340	0.00	14,94,130	1.79
	Transfer Sell	08-02-2019	(1,22,343)	(0.15)	13,71,787	1.65
	Transfer Sell	22-03-2019	(600)	(0.00)	13,71,187	1.65
	At the end of the year	31-03-2019	-	-	13,71,187	1.65
4.	Franklin Templeton Investment Funds	01-04-2018	29,75,571	3.57	29,75,571	3.57
	Transfer Sell	30-06-2018	(2,00,000)	(0.24)	27,75,571	3.33
	Transfer Sell	20-07-2018	(8,62,931)	(1.04)	19,12,640	2.29
	Transfer Sell	27-07-2018	(37,069)	(0.04)	18,75,571	2.25
	Transfer Sell	03-08-2018	(1,00,000)	(0.12)	17,75,571	2.13
	Transfer Sell	17-08-2018	(3,00,000)	(0.36)	14,75,571	1.77
	Transfer Sell	24-08-2018	(25,000)	(0.03)	14,50,571	1.74
	Transfer Sell	08-02-2019	(68,483)	(0.08)	13,82,088	1.66
	Transfer Sell	15-02-2019	(51,517)	(0.06)	13,30,571	1.60
	At the end of the year	31-03-2019	-	-	13,30,571	1.60
5.	LO Funds - Emerging High Conviction	01-04-2018	12,50,000	1.50	12,50,000	1.50
	Transfer Sell	18-01-2019	(13,000)	(0.02)	12,37,000	1.48
	Transfer Sell	25-01-2019	(7,000)	(0.01)	12,30,000	1.48
	At the end of the year	31-03-2019	-	-	12,30,000	1.48
6.	Dr Lal PathLabs Employee Welfare Trust	01-04-2018	10,54,452	1.27	10,54,452	1.27
	Transfer Sell	06-04-2018	(354)	(0.00)	10,54,098	1.26
	Transfer Sell	27-04-2018	(20,152)	(0.02)	10,33,946	1.24
	Transfer Sell	11-05-2018	(430)	(0.00)	10,33,516	1.24
	Transfer Sell	01-06-2018	(829)	(0.00)	10,32,687	1.24
	Transfer Sell	08-06-2018	(390)	(0.00)	10,32,297	1.24
	Transfer Sell	06-07-2018	(122)	(0.00)	10,32,175	1.24
	Transfer Sell	17-08-2018	(5,238)	(0.01)	10,26,937	1.23
	Transfer Sell	24-08-2018	(1,352)	(0.00)	10,25,585	1.23
	Transfer Sell	31-08-2018	(3,455)	(0.00)	10,22,130	1.23
	Transfer Sell	07-09-2018	(1,227)	(0.00)	10,20,903	1.23
	Transfer Sell	14-09-2018	(259)	(0.00)	10,20,644	1.22
	Transfer Sell	21-09-2018	(1,656)	(0.00)	10,18,988	1.22
	Transfer Sell	29-09-2018	(2,502)	(0.00)	10,16,486	1.22
	Transfer Sell	19-10-2018	(4,197)	(0.01)	10,12,289	1.21
	Transfer Sell	26-10-2018	(1,299)	(0.00)	10,10,990	1.21
	Transfer Sell	02-11-2018	(4,536)	(0.01)	10,06,454	1.21
	Transfer Sell	16-11-2018	(2,101)	(0.00)	10,04,353	1.21
	Transfer Sell	30-11-2018	(336)	(0.00)	10,04,017	1.20
	Transfer Sell	14-12-2018	(172)	(0.00)	10,03,845	1.20

S. No.	Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Transfer Sell	18-01-2019	(260)	(0.00)	10,03,585	1.20
	Transfer Sell	01-02-2019	(275)	(0.00)	10,03,310	1.20
	Transfer Sell	08-02-2019	(150)	(0.00)	10,03,160	1.20
	Transfer Sell	22-02-2019	(225)	(0.00)	10,02,935	1.20
	Transfer Sell	01-03-2019	(2,000)	(0.00)	10,00,935	1.20
	Transfer Sell	29-03-2019	(113)	(0.00)	10,00,822	1.20
	AT THE END OF THE YEAR	31-03-2019	-	-	10,00,822	1.20
7.	Wasatch Emerging India Fund	01-04-2018	6,87,029	-	6,87,029	0.82
	Transfer Buy	27-04-2018	7,806	0.01	6,94,835	0.83
	Transfer Buy	18-05-2018	84,509	0.10	7,79,344	0.94
	Transfer Sell	08-06-2018	(21,850)	(0.03)	7,57,494	0.91
	Transfer Sell	24-08-2018	(14,054)	(0.02)	7,43,440	0.89
	Transfer Sell	21-09-2018	(5,045)	(0.01)	7,38,395	0.89
	Transfer Sell	12-10-2018	(23,663)	(0.03)	7,14,732	0.86
	Transfer Sell	23-11-2018	(4,215)	(0.01)	7,10,517	0.85
	Transfer Sell	30-11-2018	(6,094)	(0.01)	7,04,423	0.85
	Transfer Buy	18-01-2019	45,907	0.06	7,50,330	0.90
	AT THE END OF THE YEAR	31-03-2019	-	-	7,50,330	0.90
8.	India Whizdom Fund	01-04-2018	7,19,826	0.86	7,19,826	0.86
	Transfer Sell	29-03-2019	(6,213)	(0.01)	7,13,613	0.86
	AT THE END OF THE YEAR	31-03-2019	-	-	7,13,613	0.86
9.	First State Investments ICVC- Stewart Investors Indian Subcontinent Fund	01-04-2018	1,95,688	0.23	1,95,688	0.23
	Transfer Buy	20-04-2018	81,633	0.10	2,77,321	0.33
	Transfer Buy	18-05-2018	91,026	0.11	3,68,347	0.44
	Transfer Buy	08-06-2018	1,29,383	0.16	4,97,730	0.60
	Transfer Buy	29-09-2018	63,073	0.08	5,60,803	0.67
	Transfer Buy	26-10-2018	69,649	0.08	6,30,452	0.76
	Transfer Buy	16-11-2018	46,918	0.06	6,77,370	0.81
	At the end of the year	31-03-2019	-	-	6,77,370	0.81
10.	Fidelity Investment Funds ICVC - Fidelity Global Focus Fund	01-04-2018	-	-	-	-
	Transfer Buy	22-06-2018	2,299	0.00	2,299	0.00
	Transfer Buy	30-06-2018	5,24,301	0.63	5,26,600	0.63
	Transfer Buy	06-07-2018	41,815	0.05	5,68,415	0.68
	Transfer Buy	27-07-2018	28,341	0.03	5,96,756	0.72
	Transfer Buy	03-08-2018	60,772	0.07	6,57,528	0.79
	Transfer Sell	19-10-2018	(1,034)	(0.00)	6,56,494	0.79
	Transfer Sell	26-10-2018	(18,800)	(0.02)	6,37,694	0.77
	Transfer Buy	16-11-2018	36,343	0.04	6,74,037	0.81
	Transfer Sell	01-02-2019	(14,552)	(0.02)	6,59,485	0.79
	At the end of the year	31-03-2019	-	-	6,59,485	0.79

## Board's Report

### v. Shareholding of Director's & KMP's

S. No.	Shareholders Name	Date	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	(Hony) Brig. Dr. Arvind Lal	01.04.2018	2,65,56,220	31.86	2,65,56,220	31.86
	Decrease in shareholding during the year	12.11.2018	(4,16,664)	(0.51)	2,61,39,556	31.36
	At the end of the year	31.03.2019	-	-	2,61,39,556	31.36
2.	Dr. Vandana Lal	01.04.2018	1,59,31,893	19.12	1,59,31,893	19.12
	At the end of the year	31.03.2019	-	-	1,59,31,893	19.12
3.	Dr. Om Prakash Manchanda	01.04.2018	11,33,464	1.36	11,33,464	1.36
	Increase in shareholding during the year	27.04.2018	20,152	0.02	11,53,616	1.38
	Decrease in shareholding during the year	01.06.2018	(28,070)	(0.03)	11,25,546	1.35
	Decrease in shareholding during the year	22.06.2018	(1,00,000)	(0.12)	10,25,546	1.23
	Increase in shareholding during the year	12.11.2018	4,16,664	0.50	14,42,210	1.73
	At the end of the Year	31.03.2019	-	-	14,42,210	1.73
4.	Mr. Rahul Sharma	01.04.2018	20,197	0.02	20,197	0.02
	At the end of the year	31.03.2019	-	-	20,197	0.02
5.	Mr. Arun Duggal*	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
6.	Mr. Anoop Mahendra Singh	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
7.	Mr. Harneet Singh Chandhoke	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
8.	Mr. Sunil Varma	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
9.	Dr. Saurabh Srivastava	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
10.	Ms. Somya Satsangi**	01.04.2018	Nil	Nil	Nil	Nil
	At the end of the year	31.03.2019	-	-	Nil	Nil
11.	Mr. Ved Prakash Goel***	01.04.2018	6,910	0.01	6,910	0.01
	Increase in shareholding during the year	14.05.2018	8,866	0.01	15,776	0.02
	At the end of the year	31.03.2019	-	-	15,776	0.02
12.	Mr. Rajat Kalra	01.04.2018	-	-	-	-
	Increase in shareholding during the year	28.05.2018	439	0.00	439	0.00
	Decrease in shareholding during the year	28.06.2018	(439)	(0.00)	-	-
	At the end of the year	31.03.2019	-	-	-	-
12.	Mr. Dilip Bidani****	01.04.2018	9,810	0.01	9,810	0.01
	Decrease in shareholding during the year	21.05.2018	(1,000)	(0.00)	8,810	0.01
	Decrease in shareholding during the year	22.06.2018	(2,000)	(0.00)	6,810	0.01
	Decrease in shareholding during the year	29.06.2018	(250)	(0.00)	6,560	0.01
	As on 10.08.2018	10.08.2018	-	-	6,560	0.01

\* Mr. Arun Duggal resigned from the Board w.e.f. March 1, 2019.

\*\* Ms. Somya Satsangi was appointed on the Board as an Independent Director w.e.f. February 8, 2019.

\*\*\*Mr. Ved Prakash Goel was appointed as Chief Financial Officer w.e.f. August 10, 2018

\*\*\*\* Mr. Dilip Bidani resigned as Chief Financial Officer w.e.f. August 10, 2018



**V. INDEBTEDNESS**

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

(Amount in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial Year</b>				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	-	-	-	-
<b>Change in Indebtedness during the Financial Year</b>				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the Financial Year</b>				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	-	-	-	-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

(Amount in ₹)

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total
		(Hony) Brig. Dr. Arvind Lal (Chairman & MD)	Dr. Vandana Lal (WTD)	Dr. Om Prakash Manchanda (CEO & WTD)	
1.	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,24,00,616	1,78,32,559	2,99,81,016	7,02,14,191
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	*39,600	*39,600
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option (No of options granted)	-	-	83,332	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
-	As a % of profit	-	-	-	-
-	others, specify...	-	-	-	-
5.	Others, please specify (Performance Linked Incentive)	-	-	51,95,000	51,95,000
	Total	2,24,00,616	1,78,32,559	3,52,15,616	7,54,48,791
	Ceiling as per the Act		10% of net profits of the Company		

\*Does not include a non-cash (stock related) perk of ₹ 1,74,60,700/- on exercise of Stock options.

**B. Remuneration to other Directors:****1. Independent Directors**

(Amount in ₹)

Particulars of Remuneration	Name of Directors						Total
	*Mr. Arun Duggal	Mr. Anoop Mahendra Singh	Mr. Harneet Singh Chandhoke	Mr. Sunil Varma	Dr. Saurabh Srivastava	**Ms. Somya Satsangi	
Fee for attending Board & Committee Meetings	6,50,000	4,50,000	4,50,000	4,50,000	8,50,000	50,000	29,00,000
Commission	11,43,836	10,17,808	10,00,000	12,50,000	12,50,000	1,78,082	58,39,726
Others, please specify	-	-	-	-	-	-	-
Total (1)	17,93,836	14,67,808	14,50,000	17,00,000	21,00,000	2,28,082	87,39,726

\*Mr. Arun Duggal resigned from the Board w.e.f. March 1, 2019.

\*\*Ms. Somya Satsangi was appointed on the Board w.e.f. February 8, 2019

**2. Non - Executive Directors**

(Amount in ₹)

Particulars of Remuneration	Name of Directors	Total
	Mr. Rahul Sharma	
Fee for attending Board & Committee Meetings	4,50,000	4,50,000
Commission	6,10,959	6,10,959
Others, please specify	-	-
Total (2)	10,60,959	10,60,959
Total Managerial Remuneration(1+2)		98,00,685
Ceiling as per the Act		1% of net profits of the Company

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

(Amount in ₹)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		*Mr. Ved Prakash Goel Chief Financial Officer	Mr. Rajat Kalra Company Secretary	**Mr. Dilip Bidani Chief Financial Officer	
1.	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,61,519	26,35,743	70,01,365	1,22,98,627
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	1,68,525	3,54,493	19,800	5,42,818
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option (No. of options granted during the year)	8,500	2,500	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
-	As a % of profit	-	-	-	-
-	others, specify...	-	-	-	-
5.	Others, please specify (Performance Linked Incentive)	-	-	-	-
	Total	28,30,044	29,90,236	70,21,165	1,28,41,445

\*Mr. Ved Prakash Goel was appointed as Chief Financial Officer of the Company w.e.f. August 10, 2018

\*\*Mr. Dilip Bidani resigned as the Chief Financial Officer w.e.f. August 10, 2018.

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act/ SEBI (LODR) Regulations, 2015	Brief Description	Details of Penalty / Punishment / Compounding fee imposed	Authority (RD/ NCLT/Court/ Stock Exchange)	Appeal made if any (give details)
<b>A. Company</b>					
Penalty	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Observation relating to delayed disclosure of Postal Ballot Voting Results to National Stock Exchange	₹ 10,000	Stock Exchange	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. Directors</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. Other Officers in Default</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-