



<b>1. Institutions</b>										
a) Mutual Funds	8,003,894	23,779	8,027,673	11.48%	11.48	8,733,951	19,952	8,753,903	12.52%	8.30%
b) Banks / FI	13,168	5,392	18,560	0.03%	0.03	11,355	3,926	15,281	0.02%	-21.46%
c) Central Govt			-	0.00%	0			0	0.00%	0.00%
d) State Govt(s)			-	0.00%	0			0	0.00%	0.00%
e) Venture Capital Funds			-	0.00%	0			0	0.00%	0.00%
f) Insurance Companies	3,601,961	10	3,601,971	5.15%	5.15	2,927,092	10	2,927,102	4.19%	-23.05%
g) FIs	90,302	24,782	115,084	0.16%	0.16	3,914	21,912	25,826	0.04%	(77.56)
h) Foreign Venture Capital Funds	-	-	-	0.00%	0			0	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	0			0	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	<b>11,709,325</b>	<b>53,963</b>	<b>11,763,288</b>	<b>16.82%</b>	<b>16.82</b>	<b>11,676,312</b>	<b>45,800</b>	<b>11,722,112</b>	<b>16.77%</b>	<b>-0.35%</b>
<b>2. Non-Institutions</b>										
a) Bodies Corp.	946204	11083	957287	1.37%	1.37	1044014	7087	1051101	1.5	(8.92)
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,739,185	462,164	3,201,349	4.58%	4.58	3275844	313858	3,589,702	5.13%	(10.82)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1,158,358		1,158,358	1.66%	1.66	1198755	0	1198755	1.72%	(3.37)
c) Others (specify)										
Trusts	497	1,537	2,034	0.00%	0	605	1527	2,132	0.00%	(4.60)
Escrow Account	160		160	0.00%	0	160		160	0.00%	-
Societies	79,413	33,798	113,211	0.16%	0.16	76613	33798	110,411	0.16%	-2.47%
Clearing Members	73,656		73,656	0.10%	0.1	141304		141304	0.20%	(47.87)
Foreign Corporate Bodies	27,491	495	27,986	0.04%	0.04	57612	495	58,107	0.08%	(51.84)
Foreign Portfolio Investment	7,763,350	-	7,763,350	11.10%	11.1	7179044		7179044	10.27%	-7.53%
Alternative Investment fund			-	0.00%		7785		7,785	0.01%	0.00%
<b>Sub-total (B)(2):-</b>	<b>12,788,314</b>	<b>509,077</b>	<b>13,297,391</b>	<b>0.00%</b>		<b>12,981,736</b>	<b>356,831</b>	<b>13,338,567</b>	<b>19.07%</b>	<b>(0.31)</b>
<b>Total Public (B)</b>	<b>24,497,639</b>	<b>563,040</b>	<b>25,060,679</b>	<b>35.83%</b>	<b>35.83</b>	<b>24,658,048</b>	<b>402,631</b>	<b>25,060,679</b>	<b>35.84%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%	0				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>69,364,090</b>	<b>563,160</b>	<b>69,927,250</b>	<b>100.00%</b>	<b>100</b>	<b>69,524,499</b>	<b>402,751</b>	<b>69,927,250</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Gaur Hari Yadupati Singhania Vasantlal D. Mehta	20	0.00%	0	20	0.00%	0	-
2	Yadupati Singhania	12,284,198	17.57%	0	*12064198	17.25%	0	*
3	Yadu International Ltd.	29,949,518	42.83%	0	**30199518	43.19%	0	-
4	<b>TOTAL</b>	<b>42,233,736</b>	<b>60.40%</b>	<b>0</b>	<b>42,263,736</b>	<b>60.44%</b>	<b>-</b>	<b>-</b>

Note: Reason for change in shareholding

\*220000 shares disposed by Shri Yadupati Singhania during the year.

\*\*250000 Shares Acquired by M/s Yadu International Ltd. during the year.

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

Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares	No. of shares	% of total shares
At the beginning of the year			42,233,736	60.40%	42,233,736	60.44%
Change during the year		(-) Shares disposed by Shri Yadupati Singhania during the year.			220,000	0.31%

		(+) Shares Acquired by M/s by Yadu International Ltd.	250,000	0.36%	250,000	0.36%
At the end of the year			42,263,736	60.44%	42,263,736	60.44%

(iv) Shareholding Pattern of top ten Shareholders

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Fidelity Investment trust Fidelity series Emerging Markets Fund	3180810	4.548	2348328	3.358
2	Franklin Templeton Investment Funds	2,228,036	3.186	2,028,405	2.9
3	HDFC Standard Life Insurance Co. Ltd.	2,681,330	3.834	1,980,408	2.832
4	Franklin Templeton Mutual Fund A/C Franklin India Prima Fund	1,259,609	1.801	1,217,476	1.741
5	Templeton Global Investment Trust- Templeton Emerging Market Small cap Fund	761,388	1.088	761,388	1.088
6	General Insurance Corporation of India	700,060	1.001	700,060	1.001
7	Mirae Asset Emerging Bluechip Fund	541,776	0.774	661,252	0.945
8	Sachin Bansal, Vivek Bansal	438,000	0.626	563,886	0.806
9	Sundaram Mutual Fund A/c Sundaram Smile Fund.	496,909	0.71	454,856	0.65
10	DSP Blackrock Shall Cap Fund.	551981	0.789	414124	0.806
	<b>Total</b>	<b>12839899</b>	<b>16.232</b>	<b>11130183</b>	<b>16.127</b>

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Director						
1	Shri Yadupati Singhania						
	Chairman & Managing Director						
	At the beginning of the year	01.4.2017		12,284,198	17.57%	12,284,198	17.57%
	Changes during the year		By Disposal	-220000	0.31	-220000	0.31
	At the end of the year	31.03.2018		12,064,198	17.26%	12,064,198	17.26%
2	Smt. Sushila Devi Singhania						
	Non- Executive, Non Independent Director						
	At the beginning of the year	01.4.2017		920,957	1.32%	920,957	1.32%
	Changes during the year						
	At the end of the year	31.03.2018		920,957	1.32%	920,957	1.32%
3	Shri K.B. Agarwal						
	Non- Executive, Independent Director						
	At the beginning of the year	01.4.2017		300	0.00%	300	0.00%
	Changes during the year						
	At the end of the year	31.03.2018		300	0.00%	300	0.00%
4	Shri K.N. Khandelwal						
	Non- Executive, Non Independent Director						
	At the beginning of the year	01.4.2017		1000	0.00%	1000	0.00%
	Changes during the year						
	At the end of the year	31.03.2018		1000	0.00%	1000	0.00%
5	Shri Achintya karati						
	Non- Executive, Independent Director						
	At the beginning of the year	01.4.2017		640	0.00%	640	0.00%
	Changes during the year						
	At the end of the year	31.03.2018		640	0.00%	640	0.00%
	Key Managerial Personnel						
6	Shri Ajay Kumar Saraogi						

	<b>President (Corporate Affairs) &amp; CFO</b>						
	At the beginning of the year	01.4.2017			3340	0.00%	3340
	Changes during the year						
	At the end of the year	31.03.2018			3340	0.00%	3340
7	<b>Shri Shambhu Singh</b>						
	<b>A.V.P.(Legal)&amp; Company Secretary</b>						
	At the beginning of the year	01.4.2017			5	0.00%	5
	Changes during the year						
	At the end of the year	31.03.2018			5	0.00%	5

<b>V. INDEBTEDNESS</b>				
Indebtedness of the Company including interest outstanding/accrued but not due for payment. (Amt. Rs./Lacs)				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				-
i) Principal Amount	243,259.13	4,295.99		247,555.12
ii) Interest due but not paid	90.22			90.22
iii) Interest accrued but not due	1463.51			1,463.51
<b>Total (i+ii+iii)</b>	<b>244812.86</b>	<b>4295.99</b>		<b>249108.85</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				-
* Reduction				-
Net Change				
<b>Indebtedness at the end of the financial year</b>				-
i) Principal Amount	220,197.52	3,818.40		224,015.92
ii) Interest due but not paid				-
iii) Interest accrued but not due	1333.16			1,333.16
<b>Total (i+ii+iii)</b>	<b>221,530.68</b>	<b>3,818.40</b>		<b>225,349.08</b>

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount	
SN.	Name	Shri Yadupati Singhania	(Rs/Lac)	
	Designation	Chairman & Managing Director		
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		300.00	
	(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			
	Stock Option			
2	Sweat Equity			
3	Commission			
4	- as % of profit		900.00	
	- others, specify		561.00	
	Others, please specify			
5	<b>Total (A)</b>		<b>1,761.00</b>	
	<b>Ceiling as per the Act</b>			

B. Remuneration to other Directors	Particulars of Remuneration	Name of Directors				Total Amount
SN.		Dr. K.B Agarwal	Shri J. N. Godbole	Shri Achintya Karati	Shri Suparas bhandari	
	Independent Directors					(Rs/Lac)
1	Fee for attending board committee meetings	7.51	4.75	3.00	4.25	<b>19.51</b>
	Commission	9.00	9.00	9.00	9.00	<b>36</b>

	Others, please specify						
	<b>Total (1)</b>		<b>16.51</b>	<b>13.75</b>	<b>12.00</b>	<b>13.25</b>	<b>55.51</b>
	Other Non-Executive Directors	Smt Sushila Devi Singhania	Shri Paul Heinz Hugentobler	Shri Raj kumar Lobhia	Shri K.N. Khandelwal	Shri Shyam Lal Bansal	
2	Fee for attending board committee meetings		5.26	1.50	3.50	4.50	1.50
	Commission		9.00	9.00	9.00	9.00	45
	Others, please specify - Consultancy Services			108.10			108.1
	<b>Total (2)</b>		<b>14.26</b>	<b>118.63</b>	<b>12.50</b>	<b>13.50</b>	<b>10.50</b>
	<b>Total (B)=(1+2)</b>		<b>30.77</b>	<b>132.38</b>	<b>24.50</b>	<b>26.75</b>	<b>10.50</b>
	Total Managerial Remuneration A+B						<b>1985.9</b>
Overall Ceiling as per the Act							

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs/Lac)
		CFO	CS	
	Gross salary	226.52	45.41	271.93
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			-
	Stock Option			-
2	Sweat Equity			-
3	Commission			-
	- as % of profit			-
4	- others, specify			-
	Others, please specify			-
5	<b>Total</b>	<b>226.52</b>	<b>45.41</b>	<b>271.93</b>

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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					