

# Annexure B

## Form No. MGT -9 Extract of Annual Return as on the Financial Year ended 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

(i) Corporate Identification Number (CIN) :	L45201GJ2008PLC054868
(ii) Registration Date:	August 26, 2008
(iii) Name of the Company:	PSP Projects Limited
(iv) Category / Sub-Category of the Company:	Company Limited by shares / Indian Non-Government Company
(v) Address of the Registered office and contact details:	"PSP House", Opp. Celesta Courtyard, Opp. lane of Vikram Nagar Colony, Iscon-Ambli Road Ahmedabad GJ - 380058 Contact no.: 079- 26936200/26936300/26936400 Email id: grievance@pspprojects.com website: www.pspprojects.com
(vi) Whether listed company	Yes
(vii) Name, address and contact details of Registrar and Transfer Agent, if any	Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) Karvy Selenium Tower B. Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 Contact no.: 040-67162222 Toll Free No: 18003454001 Email id: einward.ris@karvy.com Website: www.karvyfintech.com

### 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 / service	NIC Code of the Product/ service	% to total turnover of the company
1.	Construction of building and others	4100	100%

### III. Particulars of Holding, Subsidiary and Associate Companies including Joint Ventures

Sr. No.	Name & Address of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held	Applicable Section
1.	<b>PSP Projects INC</b> 2257 Park Place CIR Round Rock Texas-78681	NA	Subsidiary	100	2(87)
2.	<b>PSP Projects &amp; Proactive Constructions Private Limited</b> 'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad-380058	U45203GJ2016PTC085649	Subsidiary	74	2(87)
3.	<b>GDCL and PSP Joint Venture</b> 301,302, 303, Perna Arcade, Opp. Doctor House, Ambawadi, Ahmedabad-380006	NA	Joint Venture	49	2(6)

#### IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

##### i) Category-wise Shareholding:

Sr. No.	Category of shareholder	Shareholding at the beginning of the year April 1, 2018				No. of Shares held at the end of the year March 31, 2019				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters and Promoter Group</b>										
<b>(1) Indian</b>										
(a)	Individuals/ Hindu Undivided Family	2,59,67,410	0	2,59,67,410	72.13	2,63,82,319	0	2,63,82,319	73.28	1.15
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0
(e)	Others-Trust	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>2,59,67,410</b>	<b>0</b>	<b>2,59,67,410</b>	<b>72.13</b>	<b>2,63,82,319</b>	<b>0</b>	<b>2,63,82,319</b>	<b>73.28</b>	<b>1.15</b>
<b>(2) Foreign</b>										
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)</b>	<b>2,59,67,410</b>	<b>0</b>	<b>2,59,67,410</b>	<b>72.13</b>	<b>2,63,82,319</b>	<b>0</b>	<b>2,63,82,319</b>	<b>73.28</b>	<b>1.15</b>
<b>(B) Public Shareholding</b>										
<b>(1) Institutions</b>										
(a)	Mutual Funds/UTI	28,87,630	0	28,87,630	8.02	20,20,742	0	20,20,742	5.61	(2.41)
(b)	Financial Institutions/ Banks	87,763	0	87,763	0.24	84,029	0	84,029	0.23	(0.01)
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
(h)	Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
(i)	Foreign Portfolio Investors	4,17,318	0	4,17,318	1.16	4,21,829	0	4,21,829	1.17	0.01
(j)	Any Other : Alternative Investment Fund	1,30,899	0	1,30,899	0.36	2,06,539	0	2,06,539	0.57	0.21
	<b>Sub-Total (B) (1)</b>	<b>35,23,610</b>	<b>0</b>	<b>35,23,610</b>	<b>9.79</b>	<b>27,33,139</b>	<b>0</b>	<b>27,33,139</b>	<b>7.59</b>	<b>(2.20)</b>

Sr. No.	Category of shareholder	Shareholding at the beginning of the year April 1, 2018				No. of Shares held at the end of the year March 31, 2019				% 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	28,75,782	0	28,75,782	7.99	21,36,805	0	21,36,805	5.94	(2.05)
(b)	Individuals/HUF -									
i.	Individual/HUF shareholders holding nominal share capital upto ₹ 1 lakh	22,35,593	100	22,35,693	6.21	29,82,875	0	29,82,875	8.28	2.08
ii.	Individual/HUF shareholders holding nominal share capital in excess of ₹ 1 lakh	12,32,424	0	12,32,424	3.42	14,34,627	0	14,34,627	3.98	0.56
(c)	Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
(d)	Any Other									
	Trusts	7,644	0	7,644	0.02	2,144	0	2,144	0.01	(0.01)
	Clearing Members/ Clearing House	29,899	0	29,899	0.08	29,916	0	29,916	0.08	0
	Non Resident Indians	36,054	0	36,054	0.10	1,48,724	0	1,48,724	0.41	0.31
	Non Resident Indians- Non Repatriation	73,984	0	73,984	0.21	1,15,751	0	1,15,751	0.32	0.11
	NBFC Registered with RBI	17,500	0	17,500	0.05	17,200	0	17,200	0.05	0
	Beneficial Holdings under MGT-4	0	0	0	0	16,500	0	16,500	0.05	0.05
	<b>Sub-Total (B) (2)</b>	<b>65,08,880</b>	<b>100</b>	<b>65,08,980</b>	<b>18.08</b>	<b>68,84,542</b>	<b>0</b>	<b>68,84,542</b>	<b>19.12</b>	<b>1.05</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1,00,32,490</b>	<b>100</b>	<b>1,00,32,590</b>	<b>27.87</b>	<b>96,17,681</b>	<b>0</b>	<b>96,17,681</b>	<b>26.72</b>	<b>(1.15)</b>
	<b>TOTAL (A)+(B)</b>	<b>3,59,99,900</b>	<b>100</b>	<b>3,60,00,000</b>	<b>100</b>	<b>3,60,00,000</b>	<b>0</b>	<b>3,60,00,000</b>	<b>100</b>	<b>-</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,59,99,900</b>	<b>100</b>	<b>3,60,00,000</b>	<b>100</b>	<b>3,60,00,000</b>	<b>0</b>	<b>3,60,00,000</b>	<b>100</b>	<b>-</b>

**(ii) Shareholding of Promoters/Promoter Group:**

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year April 1, 2018			Shareholding at the end of the year 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.	Mr. Prahaladbhai S. Patel	1,43,07,010	39.74	-	1,47,21,919	40.89	-	1.15
2.	Mrs. Shilpaben P. Patel	51,84,000	14.40	-	51,84,000	14.40	-	-
3.	Mr. Sagar P. Patel*	38,88,000	10.80	-	38,88,000	10.80	-	-
4.	Ms. Pooja P. Patel*	25,88,400	7.19	-	25,88,400	7.19	-	-
	<b>Total</b>	<b>2,59,67,410</b>	<b>72.13</b>	<b>-</b>	<b>2,63,82,319</b>	<b>73.28</b>	<b>-</b>	<b>1.15</b>

\* forms part of Promoter Group

**(iii) Change in Promoters' Shareholding/ Promoter Group's Shareholding:**

Sr. No.	Name of Shareholder	Shareholding at the beginning of the year April 1, 2018		Transaction Details			Cumulative Shareholding during the Year		
		No. of shares	% of Total shares of the company	Date	Increase / Decrease in shareholding	% of Total Shares of the Company	Reason	No. of Shares	% of Total Shares of the Company
1.	Mr. Prahaladbhai S. Patel	1,43,07,010	39.74		-	-	Opening Balance	1,43,07,010	39.74
				April 6, 2018	35,000	0.10	Purchase	1,43,42,010	39.84
				April 20, 2018	10,000	0.03	Purchase	1,43,52,010	39.87
				May 25, 2018	33,000	0.09	Purchase	1,43,85,010	39.96
				June 1, 2018	5,000	0.01	Purchase	1,43,90,010	39.97
				June 8, 2018	19,500	0.05	Purchase	1,44,09,510	40.03
				June 22, 2018	3,000	0.01	Purchase	1,44,12,510	40.03
				June 29, 2018	5,000	0.01	Purchase	1,44,17,510	40.05
				July 13, 2018	6,000	0.02	Purchase	1,44,23,510	40.07
				August 3, 2018	2,000	0.01	Purchase	1,44,25,510	40.07
				August 24, 2018	5,000	0.00	Purchase	1,44,26,010	40.07
				August 31, 2018	5,000	0.01	Purchase	1,44,31,010	40.09
				September 7, 2018	1,09,004	0.30	Purchase	1,45,40,014	40.39
				September 28, 2018	64,300	0.18	Purchase	1,46,04,314	40.57
				October 5, 2018	20,000	0.06	Purchase	1,46,24,314	40.62
				October 12, 2018	21,000	0.06	Purchase	1,46,45,314	40.68
				October 19, 2018	32,400	0.09	Purchase	1,46,77,714	40.77
				October 26, 2018	6,000	0.02	Purchase	1,46,83,714	40.79
				November 2, 2018	11,705	0.03	Purchase	1,46,95,419	40.82
				December 21, 2018	26,500	0.07	Purchase	1,47,21,919	40.89
March 31, 2019	-	-	Closing Balance	1,47,21,919	40.89				
2.	Mrs. Shilpaben P. Patel	51,84,000	14.40		-	-	Opening Balance	51,84,000	14.40
				March 31, 2019	-	-	Closing Balance	51,84,000	14.40
3.	Mr. Sagar P. Patel	38,88,000	10.80		-	-	Opening Balance	38,88,000	10.80
				March 31, 2019	-	-	Closing Balance	38,88,000	10.80
4.	Ms. Pooja P. Patel	25,88,400	7.19		-	-	Opening Balance	25,88,400	7.19
				March 31, 2019	-	-	Closing Balance	25,88,400	7.19

**(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs):**

Sr. No.	Top Ten Shareholders	Shareholding at the beginning of the year April 1, 2018		Transaction Details			Cumulative Shareholding at end of the year March 31, 2019		
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
1.	Reliance Capital Trustee Co. Ltd-A/c RelianceSmall	10,13,276	2.81		-	-	Opening Balance	10,13,276	2.81
				August 10, 2018	(50,000)	(0.14)	Sale	9,63,276	2.68
				March 31, 2019	-	-	Closing Balance	9,63,276	2.68
2	IDFC Tax Advantage (ELSS) Fund	5,93,979	1.65				Opening Balance	5,93,979	1.65
				April 06, 2018	20,000	0.06	Purchase	6,13,979	1.71
				April 20, 2018	(5,000)	(0.01)	Sale	6,08,979	1.69
				May 18, 2018	5,000	0.01	Purchase	6,13,979	1.71
				June 01, 2018	(7,600)	(0.02)	Sale	6,06,379	1.68
				June 08, 2018	5,000	0.01	Purchase	6,11,379	1.70
				June 15, 2018	5,000	0.01	Purchase	6,16,379	1.71
				June 22, 2018	5,000	0.01	Purchase	6,21,379	1.73
				June 22, 2018	(16,400)	(0.05)	Sale	6,04,979	1.68
				July 06, 2018	14,209	0.04	Purchase	6,19,188	1.72
				July 13, 2018	5,791	0.02	Purchase	6,24,979	1.74
				July 27, 2018	5,000	0.01	Purchase	6,29,979	1.75
				August 03, 2018	5,000	0.01	Purchase	6,34,979	1.76
				August 17, 2018	5,000	0.01	Purchase	6,39,979	1.78
				August 24, 2018	5,000	0.01	Purchase	6,44,979	1.79
				August 31, 2018	10,000	0.03	Purchase	6,54,979	1.82
				September 21, 2018	5,000	0.01	Purchase	6,59,979	1.83
				September 28, 2018	5,000	0.01	Purchase	6,64,979	1.85
				October 05, 2018	5,000	0.01	Purchase	6,69,979	1.86
				October 12, 2018	10,000	0.03	Purchase	6,79,979	1.89
				October 19, 2018	10,000	0.03	Purchase	6,89,979	1.92
				November 02, 2018	15,000	0.04	Purchase	7,04,979	1.96
				November 09, 2018	5,000	0.01	Purchase	7,09,979	1.97
				November 16, 2018	5,000	0.01	Purchase	7,14,979	1.99
				November 23, 2018	5,000	0.01	Purchase	7,19,979	2.00
				November 30, 2018	2,528	0.01	Purchase	7,22,507	2.01
				December 07, 2018	7,472	0.02	Purchase	7,29,979	2.03
				December 14, 2018	5,000	0.01	Purchase	7,34,979	2.04
				December 21, 2018	50,000	0.14	Purchase	7,84,979	2.18
				December 28, 2018	5,000	0.01	Purchase	7,89,979	2.19
				January 04, 2019	8,961	0.02	Purchase	7,98,940	2.22
				January 11, 2019	(3,961)	(0.01)	Sale	7,94,979	2.21
				January 18, 2019	5,000	0.01	Purchase	7,99,979	2.22
				January 25, 2019	5,000	0.01	Purchase	8,04,979	2.24
				February 15, 2019	2,000	0.01	Purchase	8,06,979	2.24
				February 22, 2019	5,500	0.02	Purchase	8,12,479	2.26
				March 01, 2019	7,500	0.02	Purchase	8,19,979	2.28
				March 15, 2019	40,500	0.11	Purchase	8,60,479	2.39
				March 22, 2019	5,000	0.01	Purchase	8,65,479	2.40
				March 29, 2019	10,000	0.03	Purchase	8,75,479	2.43
				March 31, 2019	-	-	Closing Balance	8,75,479	2.43

Sr. No.	Top Ten Shareholders	Shareholding at the beginning of the year April 1, 2018		Transaction Details				Cumulative Shareholding at end of the year March 31, 2019	
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
3	SBI Long Term Advantage Fund-Series IV	5,66,741	1.57				Opening Balance	5,66,741	1.57
				May 11, 2018	(8,500)	(0.02)	Sale	5,58,241	1.55
				June 15, 2018	(55,188)	(0.15)	Sale	5,03,053	1.40
				June 22, 2018	(5,171)	(0.01)	Sale	4,97,882	1.38
				June 29, 2018	(1,65)	0.00	Sale	4,97,717	1.38
				July 27, 2018	(6,873)	(0.02)	Sale	4,90,844	1.36
				August 03, 2018	(23,677)	(0.07)	Sale	4,67,167	1.30
				November 02, 2018	(2,66,005)	(0.74)	Sale	2,01,162	0.56
				November 09, 2018	(11,645)	(0.03)	Sale	1,89,517	0.53
				November 23, 2018	(16,293)	(0.05)	Sale	1,73,224	0.48
				December 21, 2018	(1,73,224)	(0.48)	Sale	0	0.00
				March 31, 2019	-	-	Closing Balance	0	0.00
4	TATA AIA Life Insurance Co Ltd- Life Whole Life STA	391393	1.09				Opening Balance	3,91,393	1.09
				April 06, 2018	(2,39,765)	(0.67)	Sale	1,51,628	0.42
				April 20, 2018	(2,63)	0.00	Sale	1,51,365	0.42
				May 11, 2018	(10,166)	(0.03)	Sale	1,41,199	0.39
				June 01, 2018	(25,000)	(0.07)	Sale	1,16,199	0.32
				June 15, 2018	(16,199)	(0.04)	Sale	1,00,000	0.28
				June 22, 2018	(33,492)	(0.09)	Sale	66,508	0.18
				June 29, 2018	(2,390)	(0.01)	Sale	64,118	0.18
				July 13, 2018	(12,356)	(0.03)	Sale	51,762	0.14
				July 20, 2018	(2,087)	(0.01)	Sale	49,675	0.14
				July 27, 2018	(7,754)	(0.02)	Sale	41,921	0.12
				August 03, 2018	(24,820)	(0.07)	Sale	17,101	0.05
				August 10, 2018	(17,101)	(0.05)	Sale	0	0.00
				March 08, 2019	10,616	0.03	Purchase	10,616	0.03
				March 29, 2019	5,000	0.01	Purchase	15,616	0.04
				March 31, 2019	-	-	Closing Balance	15,616	0.04
5	ICG Q Limited	373875	1.04				Opening Balance	3,73,875	1.04
				March 31, 2019	-	-	Closing Balance	3,73,875	1.04
6	Perpetual Enterprises LLP	350611	0.97				Opening Balance	3,50,611	0.97
				October 12, 2018	3,50,611	0.97	Purchase	7,01,222	1.95
				October 12, 2018	(3,50,611)	0.97	Sale	3,50,611	0.97
				March 31, 2019	-	-	Closing Balance	3,50,611	0.97
7	Principal Trustee Co. Pvt Ltd. - Principal Mutual	324000	0.90				Opening Balance	3,24,000	0.90
				August 31, 2018	3,000	0.01	Purchase	3,27,000	0.91
				November 16, 2018	(22,933)	(0.06)	Sale	3,04,067	0.84
				November 23, 2018	(64,837)	(0.18)	Sale	2,39,230	0.66
				November 30, 2018	(10,143)	(0.03)	Sale	2,29,087	0.64
				December 07, 2018	(17,788)	(0.05)	Sale	2,11,299	0.59
				December 14, 2018	(261)	0.00	Sale	2,11,038	0.59
				December 21, 2018	(1,81,650)	(0.50)	Sale	29,388	0.08
				December 28, 2018	(19,388)	(0.05)	Sale	10,000	0.03
				January 04, 2019	(10,000)	(0.03)	Sale	0	0.00
				March 31, 2019	-	-	Closing Balance	0	0.00

Sr. No.	Top Ten Shareholders	Shareholding at the beginning of the year April 1, 2018		Transaction Details				Cumulative Shareholding at end of the year March 31, 2019	
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
8	Aditya Birla Sun Life Insurance Company Limited	288732	0.80				Opening Balance	2,88,732	0.80
				April 20, 2018	(1,000)	0.00	Sale	2,87,732	0.80
				April 27, 2018	(44,046)	(0.12)	Sale	2,43,686	0.68
				May 04, 2018	(25,924)	(0.07)	Sale	2,17,762	0.60
				May 11, 2018	(74,130)	(0.21)	Sale	1,43,632	0.40
				May 18, 2018	(56,675)	(0.16)	Sale	86,957	0.24
				May 25, 2018	(24,312)	(0.07)	Sale	62,645	0.17
				June 01, 2018	(51,494)	(0.14)	Sale	11,151	0.03
				June 08, 2018	(11,151)	(0.03)	Sale	0	0.00
				March 31, 2019	-	-	Closing Balance	0	0.00
9	Aakarshan Tracom Private Limited	262579	0.73				Opening Balance	2,62,579	0.73
				March 31, 2019	-	-	Closing Balance	2,62,579	0.73
10	Sundaram Mutual Fund A/C Sundaram Select Micro Cap	260163	0.72				Opening Balance	2,60,163	0.72
				April 20, 2018	(5,067)	(0.01)	Sale	2,55,096	0.71
				April 27, 2018	(28,596)	(0.08)	Sale	2,26,500	0.63
				May 04, 2018	(49,987)	(0.14)	Sale	1,76,513	0.49
				May 11, 2018	(32,572)	(0.09)	Sale	1,43,941	0.40
				May 18, 2018	(88)	0.00	Sale	1,43,853	0.40
				August 31, 2018	(625)	0.00	Sale	1,43,228	0.40
				September 07, 2018	(14,376)	(0.04)	Sale	1,28,852	0.36
				September 28, 2018	(15,244)	(0.04)	Sale	1,13,608	0.32
				October 05, 2018	(1,314)	0.00	Sale	1,12,294	0.31
				October 26, 2018	(1,382)	0.00	Sale	1,10,912	0.31
				November 02, 2018	(98,881)	(0.27)	Sale	12,031	0.03
				November 09, 2018	(12,031)	(0.03)	Sale	0	0.00
				March 31, 2019	-	-	Closing Balance	0	0.00
11	Scotia Enterprises Private Limited	234000	0.65				Opening Balance	2,34,000	0.65
				March 31, 2019	-	-	Closing Balance	2,34,000	0.65
12	Rowenta Networks Private Limited	187140	0.52				Opening Balance	1,87,140	0.52
				April 06, 2018	1,740	0.00	Purchase	1,88,880	0.52
				May 18, 2018	865	0.00	Purchase	1,89,745	0.53
				June 01, 2018	4,063	0.01	Purchase	1,93,808	0.54
				June 08, 2018	933	0.00	Purchase	1,94,741	0.54
				June 15, 2018	458	0.00	Purchase	1,95,199	0.54
				June 22, 2018	5,791	0.02	Purchase	2,00,990	0.56
				June 29, 2018	2,226	0.01	Purchase	2,03,216	0.56
				November 09, 2018	3,530	0.01	Purchase	2,06,746	0.57
				November 16, 2018	6,120	0.02	Purchase	2,12,866	0.59
				November 23, 2018	2,416	0.01	Purchase	2,15,282	0.60
				March 31, 2019	-	-	Closing Balance	2,15,282	0.60

Sr. No.	Top Ten Shareholders	Shareholding at the beginning of the year April 1, 2018		Transaction Details				Cumulative Shareholding at end of the year March 31, 2019	
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
13	Nirmal Bhanwarlal Jain	200000	0.56				Opening Balance	2,00,000	0.56
				March 31, 2019	-	-	Closing Balance	2,00,000	0.56
14	Reliance Equity Opportunities AIF Scheme 1	130899	0.36				Opening Balance	1,30,899	0.36
				May 25, 2018	28,199	0.08	Purchase	1,59,098	0.44
				June 15, 2018	32,941	0.09	Purchase	1,92,039	0.53
				March 31, 2019	-	-	Closing Balance	1,92,039	0.53
15	Edelweiss Trusteeship Co Ltd Ac- Edelweiss MF AC-	129471	0.36				Opening Balance	1,29,471	0.36
				March 01, 2019	21,129	0.06	Purchase	1,50,600	0.42
				March 08, 2019	6,903	0.02	Purchase	1,57,503	0.44
				March 22, 2019	7,584	0.02	Purchase	1,65,087	0.46
				March 31, 2019	-	-	Closing Balance	1,65,087	0.46

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

Sr. No.	Name of the Directors/KMPs	Shareholding at the beginning of the year April 1, 2018		Transaction Details				Cumulative Shareholding at end of the year March 31, 2019	
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
<b>Directors</b>									
1.	Mr. Prahaladbhai S. Patel	1,43,07,010	39.74				Opening Balance	1,43,07,010	39.74
				April 6, 2018	35,000	0.10	Purchase	1,43,42,010	39.84
				April 20, 2018	10,000	0.03	Purchase	1,43,52,010	39.87
				May 25, 2018	33,000	0.09	Purchase	1,43,85,010	39.96
				June 1, 2018	5,000	0.01	Purchase	1,43,90,010	39.97
				June 8, 2018	19,500	0.05	Purchase	1,44,09,510	40.03
				June 22, 2018	3,000	0.01	Purchase	1,44,12,510	40.03
				June 29, 2018	5,000	0.01	Purchase	1,44,17,510	40.05
				July 13, 2018	6,000	0.02	Purchase	1,44,23,510	40.07
				August 3, 2018	2,000	0.01	Purchase	1,44,25,510	40.07
				August 24, 2018	500	0.00	Purchase	1,44,26,010	40.07
				August 31, 2018	5,000	0.01	Purchase	1,44,31,010	40.09
				September 7, 2018	1,09,004	0.30	Purchase	1,45,40,014	40.39
				September 28, 2018	64,300	0.18	Purchase	1,46,04,314	40.57
				October 5, 2018	20,000	0.06	Purchase	1,46,24,314	40.62
				October 12, 2018	21,000	0.06	Purchase	1,46,45,314	40.68
				October 19, 2018	32,400	0.09	Purchase	1,46,77,714	40.77
October 26, 2018	6,000	0.02	Purchase	1,46,83,714	40.79				
November 2, 2018	11,705	0.03	Purchase	1,46,95,419	40.82				
December 21, 2018	26,500	0.07	Purchase	1,47,21,919	40.89				
March 31, 2019	-	-	Closing Balance	1,47,21,919	40.89				
2.	Mrs. Shilpaben P. Patel	51,84,000	14.40				Opening Balance	51,84,000	14.40
				March 31, 2019	-	-	Closing Balance	51,84,000	14.40



Sr. No.	Name of the Directors/KMPs	Shareholding at the beginning of the year April 1, 2018		Transaction Details			Cumulative Shareholding at end of the year March 31, 2019		
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
3.	Ms. Pooja P. Patel	25,88,400	7.19				Opening Balance	25,88,400	7.19
				March 31, 2019	-	-	Closing Balance	25,88,400	7.19
4.	Mr. Sandeep H. Shah	0.00		-	-			0.00	0.00
				March 31, 2019	-	-	Closing Balance	0.00	0.00
5.	Mr. Chirag N. Shah	0.00		-	-			0.00	0.00
				March 31, 2019	-	-	Closing Balance	0.00	0.00
6.	Mr. Vasishtha P. Patel	0.00	0.00				Opening Balance	0.00	0.00
				March 31, 2019	-	-	Closing Balance	0.00	0.00
<b>Key Managerial Personnel</b>									
1.	Mrs. Hetal Patel	0.00		-	-			0.00	0.00
				June 1, 2018	100	0.00	Purchase	100	0.00
				March 31, 2019	-	-	Closing Balance	100	0.00
2.	Ms. Mittali Christachary	0.00					Opening Balance	0.00	0.00
				April 17, 2018	300	0.00	Purchase	300	0.00
				March 31, 2019	-	-	Closing Balance	300	0.00

## V. Indebtedness

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

(₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (April 1, 2018)				
i) Principal Amount	2,163.23	-	-	2,163.23
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,163.23</b>	<b>-</b>	<b>-</b>	<b>2,163.23</b>
Change in Indebtedness during the financial year				
• Addition	889.77	-	-	889.77
• Reduction	(427.87)	-	-	(427.87)
<b>Net Change</b>	<b>461.90</b>	<b>-</b>	<b>-</b>	<b>461.90</b>
Indebtedness at the end of the financial year (March 31, 2019)				
i) Principal Amount	2,625.13	-	-	2,625.13
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,625.13</b>	<b>-</b>	<b>-</b>	<b>2,625.13</b>

## VI. Remuneration of Directors and Key Managerial Personnel

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

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Prahaladbhai S. Patel (Managing Director & CEO)	Mrs. Shilpaben P. Patel (WholeTime Director)	Ms. Pooja P. Patel (Executive Director)	
1.	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	540.00	180.00	102.00	822.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission as % of profit	-	-	-	-
5.	Others, Allowances	-	-	-	-
	<b>Total (A)</b>	<b>540.00</b>	<b>180.00</b>	<b>102.00</b>	<b>822.00</b>
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)				1481.11

### B. Remuneration to other directors:

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Sitting fees for attending board/committee meeting	Commission	Others, please specify	Total Amount
<b>1.</b>	<b>Independent Directors</b>				
	Mr. Sandeep H. Shah	0.90	-	-	0.90
	Mr. Chirag N. Shah	0.90	-	-	0.90
	Mr. Vasishtha P. Patel	0.90	-	-	0.90
	<b>Total (1):</b>	<b>2.70</b>			<b>2.70</b>
<b>2.</b>	<b>Other Non-Executive Directors</b>				
	NA	-	-	-	-
	<b>Total (2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total B (1+2)</b>				<b>2.70</b>
	<b>Total Managerial Remuneration (A+B)</b>				<b>824.70</b>
	Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013)				148.11

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

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mrs. Hetal Patel (Chief Financial Officer)	Ms. Mittali Christachary (Company Secretary & Compliance officer)	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	21.58	5.34	26.92
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission as % of profit	-	-	-
5.	Others, Allowances	-	-	-
	<b>Total</b>	<b>21.58</b>	<b>5.34</b>	<b>26.92</b>

**VII. Penalties / Punishment/ Compounding of Offences**

(₹ in Lakhs)

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			Nil		
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			Nil		
Compounding					
<b>C. Other Officers in Default</b>					
Penalty					
Punishment			Nil		
Compounding					

For &amp; on behalf of the Board of Directors

Ahmedabad  
August 9, 2019**Prahaladbhai S. Patel**  
Chairman & Managing Director  
(DIN: 00037633)