ANNEXURE INDEX

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Annexure-I to Directors Report for the year ended 31st March, 2020

Form No. MGT-9

Extract of Annual Return as on the financial year ended 31st March, 2020

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74899DL1990PLCO41790
2.	Registration Date	16/10/1990
3.	Name of the Company	LT FOODS LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES/ INDIAN NON-GOVERNMENT COMPANY
5.	Address of the Registered office & contact details	UNIT NO-134,FIRST FLOOR, RECTANGLE-1, SAKET DISTRICT CENTRE, NEW DELHI, DELHI-110017 Tel: 011-26857099 Fax: 011-26859344
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	BIGSHARE SERVICES PVT. LTD. 302, Kushal Bazar 32-33, Nehru Place, New Delhi-110019 Tel: 011-42425004, 47565852 mukesh@bigshareonline.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)

S. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	BASMATI RICE	10612	85

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

S. No		Address	CIN/GLN	% of shares held	Applicable section
	FOREIGN SUBSIDIARY				
1	LTO North America, Inc. USA (Wholly Owned Subsidiary)	11130, Warland Drive, Cypress, CA	26-1422699	100.00%	2(87)(ii)

S. No		Address	CIN/GLN	% of shares held	Applicable section
2	LT Foods Americas, Inc. (Fellow Subsidiary)	11130, Warland Drive, Cypress, CA	33-0525788	100.00%	-do-
3	LT Foods USA LLC (Fellow Subsidiary)	11130, Warland Drive, Cypress, CA	NA	100.00%	do
4	Universal Traders, Inc. (Fellow Subsidiary)	11130,warland drive, Cypress,CA	46-5216235	100.00%	do
5	LT Foods Middle East DMCC (Fellow Subsidiary)	Unit 706-707, BB2,Mazaya Business Avenue, JLT, Dubai, UAE	DMCC 4037	100.00%	do
6	Sona Global Ltd. UAE (Wholly Owned Subsidiary)	Office 104 Plot No. 358-615, Al Quoz 3,P.O. Box 17870, Dubai, UAE	OF 1027	100.00%	do
7	LT Foods Europe BV (Fellow Subsidiary)	Broekdijk West 18, 3621 LV, Breukelen	856697667	100.00%	do
8	Nature Bio-Foods B.V. (Fellow Subsidiary)	Bosporusstraat 42, 3199 LJ Maasvlakte Rotterdam, the Netherlands	858101154	100.00%	do
9	LT Foods International Limited (Subsidiary)	Regus, 268, Bath Road, Slough SLI 4DX, United Kingdom	10250873	100.00%	do
	INDIAN SUBSIDIARIES				do
10	Daawat Foods Limited (Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U15209DL2005PLC135838	70.48%	do
11	Nature Bio Foods Limited (Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U15134DL2005PLC143017	99.95%	do
12	SDC Foods India Limited (Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U52201DL2007PLC241225	80.00%	do
13	Fresco Fruits & Nuts Pvt Limited (Fellow Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U51909DL2011PTC222196	84.94%	do
14	LT Agri Services Private Limited (Fellow Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U01403DL2009PTC189462	70.48%	do
15	LT International Limited (Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U74899DL1999PLC097892	89.98%	do
16	Ecopure Specialities Limited (Fellow Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U15135DL2018PLC338331	99.95%	do
17	Raghunath Agro Industries Private Limited (Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U01403DL2015PTC282966	96.00%	do
18	Deva Singh Sham Singh Export Private Limited (Wholly Owned Subsidiary)	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U51100DL2007PTC165512	100.00%	do
	ASSOCIATES				
19	Raghuvesh Warehousing Private Limited	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U63020DL2014PTC267603	40%	do

S. No		Address	CIN/GLN	% of shares held	Applicable section
20	RaghuveshAgri-Foods Private Limited	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U63000DL2014PTC267604	40%	do
21	Raghuvesh Infrastructure Private Limited	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-	U74999DL2015PTC284471	30%	do
	JOINT VENTURE				
22	Daawat Kameda (India) Private Limited*	Unit No:134, 01st Floor, Rectangle-1, Saket, District Centre, New Delhi-110017	U15209DL2017PTC314398	51%	-do-

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

A) Shareholding

S. No	Category of Shareholder	No. of Shares held at the beginning of the year: 01/04/2019				No. of Shares held at the end of the year :31/03/2020				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
(A)	**Shareholding of Promoter and Promoter Group**									
1	**Indian**									
a)	INDIVIDUAL / HUF	84360040	0	84360040	26.38	79360040	0	79360040	24.81	(1.56)
b)	Central / State government(s)	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)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)									
1	GROUP COMPANIES	30984130	0	30984130	9.69	33349472	0	33349472	10.43	0.74
2	DIRECTORS RELATIVES	63860760	0	63860760	19.97	68960760	0	68960760	21.56	1.59
	SUB TOTAL:	**179204930**	**0**	**179204930**	**56.03**	**181670272**	**0**	**181670272**	**56.80**	**0.77**

S. No	Category of Shareholder	No. of Shares held at the beginning of the year: 01/04/2019				No. of Shares held at the end of the year :31/03/2020				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
2	**Foreign**									
a)	BODIES CORPORATE	0	0	0	0.00	0	0	0	0.00	0.00
b)	INDIVIDUAL	0	0	0	0.00	0	0	0	0.00	0.00
c)	INSTITUTIONS	0	0	0	0.00	0	0	0	0.00	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL:	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	Total Public Shareholding	**179204930**	**0**	**179204930**	**56.03**	**181670272**	**0**	**181670272**	**56.80**	**0.77**
(B)	**Public shareholding**									
3	**Institutions**									
a)	Central / State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b)	FINANCIAL INSTITUTIONS / BANKS	724295	0	724295	0.23	2073240	0	2073240	0.65	0.42
c)	MUTUAL FUNDS / UTI	28943093	0	28943093	9.05	16173684	0	16173684	5.06	(3.99)
d)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0	0	0	0.00	0.00
e)	INSURANCE COMPANIES	0	0	0	0.00	0	0	0	0.00	0.00
f)	FII'S	0	0	0	0.00	0	0	0	0.00	0.00
g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0	0	0.00	0.00
h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
i)	ANY OTHERS (Specify)	0	0	0	0.00	0	0	0	0.00	0.00
j)	FOREIGN PORTFOLIO INVESTOR	4997216	0	4997216	1.56	4553885	0	4553885	1.42	(0.14)
k)	ALTERNATE INVESTMENT FUND	2007233	0	2007233	0.63	1962889	0	1962889	0.61	(0.01)
	SUB TOTAL:	**36671837**	**0**	**36671837**	**11.47**	**24763698**	**0**	**24763698**	**7.74**	**(3.72)**
4	**Non-institutions**									
a)	BODIES CORPORATE	9767439	0	9767439	3.05	8585540	0	8585540	2.68	(0.37)
b)	INDIVIDUAL									
1	(CAPITAL UPTO TO ₹ 1 Lakh)	47278206	661890	47940096	14.99	57027471	650304	57677775	18.03	3.04

S. No	Category of Shareholder	No. of Shares held at the beginning of the year: 01/04/2019				No. of Shares held at the end of the year :31/03/2020				% Change
		Demat	Physical	Total Shares	Total %	Demat	Physical	Total Shares	Total %	
2	(CAPITAL GREATER THAN ₹ 1 Lakh)	24945732	0	24945732	7.80	21522723	0	21522723	6.73	(1.07)
c)	ANY OTHERS (Specify)									
1	HINDU UNDIVIDED FAMILY	2118238	0	2118238	0.66	3635507	0	3635507	1.14	0.47
2	TRUSTS	2000	0	2000	0.00	13000	0	13000	0.00	0.00
3	CLEARING MEMBER	3995441	0	3995441	1.25	6151109	0	6151109	1.92	0.67
4	NON RESIDENT INDIANS (NRI)	120528	0	120528	0.04	0	0	0	0.00	(0.04)
5	NON RESIDENT INDIANS (REPAT)	2095544	0	2095544	0.66	2472662	0	2472662	0.77	0.12
6	NON RESIDENT INDIANS (NON REPAT)	693666	0	693666	0.22	830947	0	830947	0.26	0.04
7	DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0.00	0.00
8	EMPLOYEE	3056878	0	3056878	0.96	3289096	0	3289096	1.03	0.07
9	OVERSEAS BODIES CORPORATES	8289454	500000	8789454	2.75	8289454	500000	8789454	2.75	0.00
10	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.00	0	0	0	0.00	0.00
11	IEPF	442997	0	442997	0.14	442997	0	442997	0.14	0.00
d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0	0	0	0.00	0.00
e)						0	0	0	0.00	0.00
	SUB TOTAL:	**102806123**	**1161890**	**103968013**	**32.51**	**112260506**	**1150304**	**113410810**	**35.46**	**2.95**
	Total Public Shareholding	**139477960**	**1161890**	**140639850**	**43.97**	**137024204**	**1150304**	**138174508**	**43.20**	**(0.77)**
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**									
5										
f)	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0	0	0	0.00	0.00
12	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
13	Public	0	0	0	0.00	0	0	0	0.00	0.00
	SUB TOTAL:	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	Total Public Shareholding	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	GRAND TOTAL	**318682890**	**1161890**	**319844780**	**100.00**	**318694476**	**1150304**	**319844780**	**100.00**	**(0.00)**

B) Shareholding of Promoter-

S. No	Shareholder's Name	Shareholding at the beginning of the financial year 2019-20			Shareholding at the end of the financial year 2019-20			% 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	Raghuvesh Holdings Private Ltd	30984130	9.69	3.36	33349472	10.426	3.36	0.7395
2	Surinder Kumar Arora	21286920	6.66	0	22986920	7.1869	0	0.5315
3	Ashok Kumar Arora	21286920	6.66	0	22986920	7.1869	0	0.5315
4	Ashwani Arora	21286920	6.66	0	22986920	6.66	0	0.5315
5	Vijay Kumar Arora	21286920	6.66	0	22986920	6.66	0	0.5315
6	GurucharanDass Arora	21286920	6.66	0	21286920	6.66	0	0
7	Parvesh Rani	6800000	2.12	0	0	2.12	0	2.1260
8	Vandana Arora	8396500	2.62	0	8396500	2.62	0	0.0078
9	Munish Kumar Arora	643660	.20	0	643660	.20	0	0
10	Abhinav Arora	633340	0.198	0	633340	0.198	0	0
11	Guruchandran Dass Arora	633340	0.198	0	633340	0.198	0	0
12	Aditya Arora	633340	0.198	0	633340	0.198	0	0
13	Ranju Arora	7738160	2.42	0	7738160	2.42	0	0
14	Vaneet Arora	160000	.05	0	160000	.05	0	0
15	Gursajan Arora	126660	0.04	0	126660	0.04	0	0
16	Anita Arora	7611500	2.38	0	7611500	2.38	0	0
17	SakshiArora	8371500	2.62	0	8371500	2.62	0	0
18	Ritesh Arora	38200	0.012	0	38200	0.012	0	0
19	Anmol Arora	0	0	0	100000	0.0313	0	0.0313

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

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	RAGHUVESH HOLDINGS PRIVATE LIMITED	30984130	9.69	30-Mar-2019			30984130	9.69
			9.72	24-May-2019	104,000	Buy	31088130	9.72
			9.73	31-May-2019	35,000	Buy	31123130	9.73
			9.74	07-Jun-2019	33,000	Buy	31156130	9.74
			9.83	28-Jun-2019	283,659	Buy	31439789	9.83
			9.95	06-Mar-2020	394,433	Buy	31834222	9.95
			9.98	13-Mar-2020	100,000	Buy	31934222	9.98
			10.43	20-Mar-2020	1,415,250	Buy	33349472	10.43

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
		33349472	10.43	31-Mar-2020			33349472	10.43
2	ASHOK KUMAR ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
3	SURINDER ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
4	ASHWANI KUMAR ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
5	VIJAY KUMAR ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
6	GURUCHARAN DASS ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
		21286920	6.66	31-Mar-2020			21286920	6.66
7	VANDANA ARORA	8396500	2.63	30-Mar-2019			8396500	2.63
		8396500	2.63	31-Mar-2020			8396500	2.63
8	SAKSHI ARORA	8371500	2.62	30-Mar-2019			8371500	2.62
		8371500	2.62	31-Mar-2020			8371500	2.62
9	RANJU ARORA	7738160	2.42	30-Mar-2019			7738160	2.42
		7738160	2.42	31-Mar-2020			7738160	2.42
10	ANITA ARORA	7611500	2.38	30-Mar-2019			7611500	2.38
		7611500	2.38	31-Mar-2020			7611500	2.38
11	PARVESH RANI	6800000	2.13	30-Mar-2019			6800000	2.13
			0.00	27-Sep-2019	-6,800,000	Transmission	0	0.00
			0.00	31-Mar-2020			0	0.00
12	MUNISH KUMAR ARORA	643660	0.20	30-Mar-2019			643660	0.20
		643660	0.20	31-Mar-2020			643660	0.20
13	ABHINAV ARORA	633340	0.20	30-Mar-2019			633340	0.20
		633340	0.20	31-Mar-2020			633340	0.20
14	ADITYA ARORA	633340	0.20	30-Mar-2019			633340	0.20
		633340	0.20	31-Mar-2020			633340	0.20
15	GURUCHARAN DASS ARORA	633340	0.20	30-Mar-2019			633340	0.20
		633340	0.20	31-Mar-2020			633340	0.20
16	VANEET ARORA	160000	0.05	30-Mar-2019			160000	0.05
		160000	0.05	31-Mar-2020			160000	0.05
17	GURSAJAN ARORA	126660	0.04	30-Mar-2019			126660	0.04
		126660	0.04	31-Mar-2020			126660	0.04

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
18	ANMOL ARORA	0	0.00	30-Mar-2019			0	0.00
			0.00	27-Mar-2020	11,000	Buy	11000	0.00
			0.03	31-Mar-2020	89,000	Buy	100000	0.03
		100000	0.03	31-Mar-2020			100000	0.03
19	RITESH ARORA	38200	0.01	30-Mar-2019			38200	0.01
		38200	0.01	31-Mar-2020			38200	0.01

D) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	DSP SMALL CAP FUND	13297872	4.16	30-Mar-2019	0		13297872	4.16
			4.05	20-Mar-2020	-358925	Sell	12938947	4.05
		12938947	4.05	31-Mar-2020	0		12938947	4.05
2	INDIA AGRI BUSINESS FUND LTD	8289454	2.59	30-Mar-2019	0		8289454	2.59
		8289454	2.59	31-Mar-2020	0		8289454	2.59
3	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESMALL CAP FUND	5323791	1.66	30-Mar-2019	0		5323791	1.66
			1.70	24-May-2019	100000	Buy	5423791	1.70
			1.76	28-Jun-2019	200000	Buy	5623791	1.76
			1.72	04-Oct-2019	-114809	Sell	5508982	1.72
			0.73	11-Oct-2019	-3168601	Sell	2340381	0.73
			0.54	18-Oct-2019	-605895	Sell	1734486	0.54
			0.31	25-Oct-2019	-735281	Sell	999205	0.31
			0.00	01-Nov-2019	-999205	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
4	SBI MAGNUM TAXGAIN SCHEME	4337388	1.36	30-Mar-2019	0		4337388	1.36
			1.29	05-Jul-2019	-198812	Sell	4138576	1.29
			1.19	12-Jul-2019	-348418	Sell	3790158	1.19
			1.09	19-Jul-2019	-319430	Sell	3470728	1.09
			1.02	26-Jul-2019	-208384	Sell	3262344	1.02
			0.81	02-Aug-2019	-686103	Sell	2576241	0.81
			0.72	09-Aug-2019	-274400	Sell	2301841	0.72
			0.23	16-Aug-2019	-1581000	Sell	720841	0.23

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			0.09	23-Aug-2019	-426841	Sell	294000	0.09
			0.00	30-Aug-2019	-294000	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
5	MUKUL MAHAVIR PRASAD AGRAWAL	3300000	1.03	30-Mar-2019	0		3300000	1.03
			1.13	06-Sep-2019	300400	Buy	3600400	1.13
			1.19	13-Sep-2019	200000	Buy	3800400	1.19
			1.13	15-Nov-2019	-200000	Sell	3600400	1.13
			1.28	21-Feb-2020	500000	Buy	4100400	1.28
		4100400	1.28	31-Mar-2020	0		4100400	1.28
6	MANIK KANT AVASTHI	3125775	0.98	30-Mar-2019	0		3125775	0.98
			1.22	12-Apr-2019	761480	Buy	3887255	1.22
			0.81	10-May-2019	-1311480	Sell	2575775	0.81
			0.77	14-Jun-2019	-110000	Sell	2465775	0.77
			0.76	21-Jun-2019	-38916	Sell	2426859	0.76
			0.39	28-Jun-2019	-1167209	Sell	1259650	0.39
			0.93	23-Aug-2019	1715143	Buy	2974793	0.93
			0.84	22-Nov-2019	-274610	Sell	2700183	0.84
			0.79	13-Dec-2019	-163710	Sell	2536473	0.79
			0.00	20-Dec-2019	-2536473	Sell	0	0.00
			0.00	31-Mar-2020	0		0	0.00
7	RAIMA EQUITIES PRIVATE LIMITED	400000	0.13	30-Mar-2019	0		400000	0.13
			0.17	12-Apr-2019	151214	Buy	551214	0.17
			0.13	19-Apr-2019	-141214	Sell	410000	0.13
			0.13	26-Apr-2019	-10000	Sell	400000	0.13
			0.14	17-May-2019	33167	Buy	433167	0.14
			0.14	24-May-2019	10678	Buy	443845	0.14
			0.13	31-May-2019	-43845	Sell	400000	0.13
			0.13	14-Jun-2019	15000	Buy	415000	0.13
			0.13	21-Jun-2019	-15000	Sell	400000	0.13
			0.16	28-Jun-2019	103442	Buy	503442	0.16
			0.11	05-Jul-2019	-153442	Sell	350000	0.11
			0.14	26-Jul-2019	100000	Buy	450000	0.14
			0.11	02-Aug-2019	-100000	Sell	350000	0.11
			0.21	09-Aug-2019	325000	Buy	675000	0.21
			0.20	16-Aug-2019	-49500	Sell	625500	0.20
			0.20	23-Aug-2019	-500	Sell	625000	0.20
			0.17	13-Sep-2019	-70286	Sell	554714	0.17
			0.14	20-Sep-2019	-104714	Sell	450000	0.14
			0.23	23-Sep-2019	290000	Buy	740000	0.23
			0.23	27-Sep-2019	250	Buy	740250	0.23
			0.23	30-Sep-2019	-250	Sell	740000	0.23
			0.24	08-Nov-2019	37203	Buy	777203	0.24
			0.23	15-Nov-2019	-37203	Sell	740000	0.23
			0.29	22-Nov-2019	200000	Buy	940000	0.29
			0.28	29-Nov-2019	-58830	Sell	881170	0.28

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			0.30	06-Dec-2019	73830	Buy	955000	0.30
			0.25	13-Dec-2019	-155000	Sell	800000	0.25
			0.26	27-Dec-2019	40814	Buy	840814	0.26
			0.25	31-Dec-2019	-40814	Sell	800000	0.25
			0.30	03-Jan-2020	144144	Buy	944144	0.30
			0.26	10-Jan-2020	-112499	Sell	831645	0.26
			0.36	17-Jan-2020	319355	Buy	1151000	0.36
			0.24	24-Jan-2020	-381000	Sell	770000	0.24
			0.26	14-Feb-2020	48801	Buy	818801	0.26
			0.23	21-Feb-2020	-98801	Sell	720000	0.23
			0.20	13-Mar-2020	-69000	Sell	651000	0.20
			0.20	20-Mar-2020	-1000	Sell	650000	0.20
			0.70	31-Mar-2020	1600000	Buy	2250000	0.70
		2250000	0.70	31-Mar-2020	0		2250000	0.70
8	ICICI BANK LIMITED	486828	0.15	30-Mar-2019	0		486828	0.15
			0.49	05-Apr-2019	1064461	Buy	1551289	0.49
			0.58	12-Apr-2019	318504	Buy	1869793	0.58
			0.59	19-Apr-2019	29815	Buy	1899608	0.59
			0.59	26-Apr-2019	-9013	Sell	1890595	0.59
			0.18	03-May-2019	-1302978	Sell	587617	0.18
			0.23	10-May-2019	137399	Buy	725016	0.23
			0.23	17-May-2019	2716	Buy	727732	0.23
			0.28	24-May-2019	175739	Buy	903471	0.28
			0.33	31-May-2019	138016	Buy	1041487	0.33
			0.33	07-Jun-2019	6945	Buy	1048432	0.33
			0.35	14-Jun-2019	82053	Buy	1130485	0.35
			0.35	17-Jun-2019	1819	Buy	1132304	0.35
			0.35	21-Jun-2019	-12364	Sell	1119940	0.35
			0.36	28-Jun-2019	30889	Buy	1150829	0.36
			0.36	29-Jun-2019	-2109	Sell	1148720	0.36
			0.38	05-Jul-2019	58281	Buy	1207001	0.38
			0.95	12-Jul-2019	1841627	Buy	3048628	0.95
			0.94	19-Jul-2019	-27077	Sell	3021551	0.94
			0.95	26-Jul-2019	10475	Buy	3032026	0.95
			0.83	02-Aug-2019	-373134	Sell	2658892	0.83
			0.82	09-Aug-2019	-44395	Sell	2614497	0.82
			0.57	16-Aug-2019	-787092	Sell	1827405	0.57
			0.57	23-Aug-2019	2084	Buy	1829489	0.57
			0.35	30-Aug-2019	-696308	Sell	1133181	0.35
			0.11	06-Sep-2019	-783327	Sell	349854	0.11
			0.11	13-Sep-2019	-14130	Sell	335724	0.11
			0.10	20-Sep-2019	-8871	Sell	326853	0.10
			0.10	23-Sep-2019	4288	Buy	331141	0.10
			0.10	24-Sep-2019	-7139	Sell	324002	0.10
			0.09	27-Sep-2019	-24873	Sell	299129	0.09
			0.34	30-Sep-2019	803108	Buy	1102237	0.34

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			0.34	04-Oct-2019	-6487	Sell	1095750	0.34
			0.42	11-Oct-2019	259005	Buy	1354755	0.42
			0.42	18-Oct-2019	-15300	Sell	1339455	0.42
			0.42	25-Oct-2019	10048	Buy	1349503	0.42
			0.37	01-Nov-2019	-182056	Sell	1167447	0.37
			0.14	08-Nov-2019	-731328	Sell	436119	0.14
			0.13	15-Nov-2019	-9710	Sell	426409	0.13
			0.66	22-Nov-2019	1699422	Buy	2125831	0.66
			0.69	29-Nov-2019	77212	Buy	2203043	0.69
			0.22	06-Dec-2019	-1514038	Sell	689005	0.22
			0.69	13-Dec-2019	1526228	Buy	2215233	0.69
			0.68	20-Dec-2019	-28541	Sell	2186692	0.68
			0.62	27-Dec-2019	-198231	Sell	1988461	0.62
			0.62	31-Dec-2019	-2533	Sell	1985928	0.62
			0.62	03-Jan-2020	-7061	Sell	1978867	0.62
			0.35	10-Jan-2020	-844002	Sell	1134865	0.35
			0.37	17-Jan-2020	41317	Buy	1176182	0.37
			0.41	24-Jan-2020	151012	Buy	1327194	0.41
			0.42	31-Jan-2020	28188	Buy	1355382	0.42
			0.41	07-Feb-2020	-46677	Sell	1308705	0.41
			0.47	14-Feb-2020	179988	Buy	1488693	0.47
			0.47	21-Feb-2020	14167	Buy	1502860	0.47
			0.47	24-Feb-2020	-4570	Sell	1498290	0.47
			0.46	28-Feb-2020	-35020	Sell	1463270	0.46
			0.68	06-Mar-2020	701774	Buy	2165044	0.68
			0.61	13-Mar-2020	-224212	Sell	1940832	0.61
			0.60	20-Mar-2020	-26540	Sell	1914292	0.60
			0.64	27-Mar-2020	122082	Buy	2036374	0.64
			0.63	31-Mar-2020	-28571	Sell	2007803	0.63
		2007803	0.63	31-Mar-2020	0		2007803	0.63
9	Dolly Khanna	1967503	0.62	30-Mar-2019	0		1967503	0.62
			0.61	05-Apr-2019	-17000	Sell	1950503	0.61
			0.61	12-Apr-2019	-8000	Sell	1942503	0.61
			0.59	26-Apr-2019	-45000	Sell	1897503	0.59
			0.59	03-May-2019	-25000	Sell	1872503	0.59
			0.57	10-May-2019	-45000	Sell	1827503	0.57
			0.54	17-May-2019	-96000	Sell	1731503	0.54
			0.51	24-May-2019	-105000	Sell	1626503	0.51
			0.47	31-May-2019	-130000	Sell	1496503	0.47
			0.44	07-Jun-2019	-83500	Sell	1413003	0.44
			0.42	14-Jun-2019	-81000	Sell	1332003	0.42
			0.41	17-Jun-2019	-21000	Sell	1311003	0.41
			0.38	21-Jun-2019	-83000	Sell	1228003	0.38
			0.37	28-Jun-2019	-30000	Sell	1198003	0.37
			0.36	05-Jul-2019	-56000	Sell	1142003	0.36

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			0.35	12-Jul-2019	-17000	Sell	1125003	0.35
			0.35	19-Jul-2019	-14000	Sell	1111003	0.35
			0.34	02-Aug-2019	-19000	Sell	1092003	0.34
			0.34	09-Aug-2019	-5000	Sell	1087003	0.34
			0.35	16-Aug-2019	40000	Buy	1127003	0.35
			0.35	23-Aug-2019	-10000	Sell	1117003	0.35
			0.35	30-Aug-2019	-5000	Sell	1112003	0.35
			0.35	06-Sep-2019	-7000	Sell	1105003	0.35
			0.35	20-Sep-2019	10000	Buy	1115003	0.35
			0.34	04-Oct-2019	-17000	Sell	1098003	0.34
			0.34	25-Oct-2019	-9000	Sell	1089003	0.34
			0.34	08-Nov-2019	-12000	Sell	1077003	0.34
			0.32	15-Nov-2019	-40000	Sell	1037003	0.32
			0.32	22-Nov-2019	-22000	Sell	1015003	0.32
			0.32	29-Nov-2019	-7000	Sell	1008003	0.32
			0.31	06-Dec-2019	-13000	Sell	995003	0.31
			0.31	13-Dec-2019	-16000	Sell	979003	0.31
			0.30	20-Dec-2019	-24000	Sell	955003	0.30
			0.29	27-Dec-2019	-19000	Sell	936003	0.29
			0.29	31-Dec-2019	-10000	Sell	926003	0.29
			0.29	03-Jan-2020	-5000	Sell	921003	0.29
			0.28	10-Jan-2020	-10000	Sell	911003	0.28
			0.28	17-Jan-2020	-17000	Sell	894003	0.28
			0.27	24-Jan-2020	-28000	Sell	866003	0.27
			0.24	31-Jan-2020	-111000	Sell	755003	0.24
			0.23	07-Feb-2020	-28000	Sell	727003	0.23
			0.21	28-Feb-2020	-50000	Sell	677003	0.21
			0.20	06-Mar-2020	-49000	Sell	628003	0.20
			0.18	13-Mar-2020	-54000	Sell	574003	0.18
			0.18	27-Mar-2020	-10000	Sell	564003	0.18
		564003	0.18	31-Mar-2020	0		564003	0.18
10	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	0	0.00	30-Mar-2019			0	0.00
			0.09	23-Aug-2019	276668	Buy	276668	0.09
			0.14	20-Sep-2019	185028	Buy	461696	0.14
			0.25	24-Sep-2019	337777	Buy	799473	0.25
			0.19	27-Sep-2019	-187879	Sell	611594	0.19
			0.20	30-Sep-2019	21480	Buy	633074	0.20
			0.20	04-Oct-2019	21893	Buy	654967	0.20
			0.25	11-Oct-2019	132882	Buy	787849	0.25
			0.26	18-Oct-2019	56303	Buy	844152	0.26
			0.53	25-Oct-2019	864018	Buy	1708170	0.53
			0.63	01-Nov-2019	312360	Buy	2020530	0.63
			0.64	22-Nov-2019	15000	Buy	2035530	0.64
			0.59	29-Nov-2019	-145000	Sell	1890530	0.59
			0.62	20-Dec-2019	100000	Buy	1990530	0.62

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			0.63	27-Dec-2019	30000	Buy	2020530	0.63
			0.65	03-Jan-2020	61721	Buy	2082251	0.65
			0.75	24-Jan-2020	308707	Buy	2390958	0.75
			0.84	07-Feb-2020	304711	Buy	2695669	0.84
			0.78	14-Feb-2020	-190083	Sell	2505586	0.78
			0.50	21-Feb-2020	-909297	Sell	1596289	0.50
			0.50	24-Feb-2020	-5000	Sell	1591289	0.50
			0.51	13-Mar-2020	25208	Buy	1616497	0.51
			0.60	20-Mar-2020	300000	Buy	1916497	0.60
		1916497	0.60	31-Mar-2020	0		1916497	0.60
11	DSP CORE FUND	1902233	0.59	30-Mar-2019	0		1902233	0.59
			0.58	20-Mar-2020	-51344	Sell	1850889	0.58
		1850889	0.58	31-Mar-2020	0		1850889	0.58
12	DINESH KUMAR GUPTA	0	0.00	30-Mar-2019			0	0.00
			0.19	20-Mar-2020	619384	Buy	619384	0.19
			0.49	27-Mar-2020	940380	Buy	1559764	0.49
			0.58	31-Mar-2020	311000	Buy	1870764	0.58
		1870764	0.58	31-Mar-2020	0		1870764	0.58
13	OLAYAN INVESTMENTS CYPRUS LIMITED	0	0.00	30-Mar-2019			0	0.00
			0.07	05-Apr-2019	209000	Buy	209000	0.07
			0.13	12-Apr-2019	209000	Buy	418000	0.13
			0.19	26-Apr-2019	202000	Buy	620000	0.19
			0.29	02-Aug-2019	300000	Buy	920000	0.29
			0.43	18-Oct-2019	470000	Buy	1390000	0.43
			0.45	06-Mar-2020	65000	Buy	1455000	0.45
			0.49	13-Mar-2020	120000	Buy	1575000	0.49
		1575000	0.49	31-Mar-2020	0		1575000	0.49

E) Shareholding of Directors and Key Managerial Personnel:

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
1	SURINDER ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
2	ASHWANI KUMAR ARORA	21286920	6.66	30-Mar-2019		Received on transmission	21286920	6.66

S. No	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares At the Beginning (01/04/2019)/ end of the year (31/03/2020)	% total Shares of the Company				No of Shares	% total Shares of the Company
			7.19	27-Sep-2019	1,700,000	Received on transmission	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
3	VIJAY KUMAR ARORA	21286920	6.66	30-Mar-2019			21286920	6.66
			7.19	27-Sep-2019	1,700,000	Buy	22986920	7.19
		22986920	7.19	31-Mar-2020			22986920	7.19
4	Gokul Patnaik	NIL	NIL	NIL	NIL	NIL	NIL	Nil
5	Rajesh Kumar Srivastava	NIL	NIL	NIL	NIL	NIL	NIL	Nil
6	Radha Singh	NIL	NIL	NIL	NIL	NIL	NIL	Nil
7	Supras Bhandari	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	Parmod Bhagat	NIL	NIL	NIL	NIL	NIL	NIL	Nil
9	Neeru Singh	NIL	NIL	NIL	NIL	NIL	NIL	Nil
10	Monika Chawla Jaggia	202165	0.06	30-Mar-2019			202165	0.06
				30-Sep-2019	5	Buy	202170	0.06
				20-Mar-2020	2475	Buy	204645	0.06
				27-Mar-2020	2000	Buy	206645	0.06

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	66422.26	-	-	66422.26
ii) Interest due but not paid		-	-	-
iii) Interest accrued but not due	77.01	-	-	77.01
Total (i+ii+iii)	66499.27	-	-	66499.27
Change in Indebtedness during the financial year				
* Addition	83.95			83.95
* Reduction	(9925.79)			(9925.79)
Net Change	(9841.84)	-	-	(9841.84)
Indebtedness at the end of the financial year		-	-	
i) Principal Amount	56580.42			56580.42
ii) Interest due but not paid				
iii) Interest accrued but not due	247.33	-	-	247.33
	56827.75	-	-	56827.75

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

S. No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1	Gross salary	Vijay Kumar Arora	Ashwani Kumar Arora	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	213.42	211.22	424.64
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.39	-	0.39
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others, please specify	-	-	-
	Total (A)	213.81	211.22	425.03
	Ceiling as per the Act	As per the Companies Act, 2013		

B. Remuneration to other Directors(Amount in ₹ Lakhs)

S. No	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Radha Singh	Pramod Bhagat	Gokul Patnaik	Suparas Bhandari	
	Fee for attending board and committee meetings	6.95	6.55	6.55	4.6	24.65
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (A1)	6.95	6.55	6.55	4.60	24.65
2	Other Non-Executive Directors	Rajesh Kumar Srivastava				
	Fee for attending board committee meetings	-	-			
	Commission	-	-			
	Others, please specify	-	-			
	Total (A2)	-	-			
3	Total B=(A1+A2)	6.95	6.55	6.55	4.60	24.65
4	Total Managerial Remuneration	6.95	6.55	6.55	4.6	24.65
5	Celling as per Act	₹ 1 Lakh Per Meeting				

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

(Amount in ₹ Lakhs)

S. No	Particulars of Remuneration	Key Managerial Personnel		
		CS	CFO	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	53.81	-	53.81
	(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	**53.81**	**-**	**53.81**

Mr. Ashwani Kumar Arora is the designated Chief Financial Officer of the Company. His remuneration details can be checked in A.

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

For and on behalf of the Board of Directors

Sd/-
Vijay Kumar Arora
Chairman& Managing Director
DIN: 00012203

Place: Gurugram
Date:30th July, 2020