



	Government									
(d)	State Government(s)	-	-	-	-	-	-	-	-	
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	
(f)	Insurance Companies	-	-	-	-	-	-	-	-	
(g)	FIs	-	-	-	-	-	-	-	-	
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
(g)	Others	-	-	-	-	-	-	-	-	
	<b>Sub - Total (B) (1):-</b>	-	-	-	-	-	-	-	-	
2	<b>Non-Institutions</b>									
a)	Bodies Corp.	32,066,000	2,000	32,068,000	25.35	22,197,422	2,000	22,199,422	17.55	7.80
i)	Indian									
ii)	Overseas (OCB)									
b)	Individuals									
i)	Individual Shareholders holding nominal share capital up to Rs.1 lakh.	40,026,518	2,047,430	42,073,948	33.26	47,601,996	2,045,430	49,647,426	39.25	-5.99
ii)	Individual Shareholders holding nominal share capital in excess of Rs.1 lakh.	24,431,596	0	24,431,596	19.31	26,746,496	0	26,746,496	24.14	-1.83
c)	Others (Specify)									
	<b>Sub - Total (B) (2):-</b>	<b>96,524,114</b>	<b>2,049,430</b>	<b>98,573,544</b>	<b>77.92</b>	<b>96,545,914</b>	<b>2,047,430</b>	<b>98,593,344</b>	<b>77.94</b>	<b>-0.02</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>96,524,114</b>	<b>2,049,430</b>	<b>98,573,544</b>	<b>77.92</b>	<b>96,545,914</b>	<b>2,047,430</b>	<b>98,593,344</b>	<b>77.94</b>	<b>-0.02</b>
C	Shares held by Custodian for GDR & ADRs	-	-	-	-	-	-	-	-	
	<b>Grand Total (A+B+C)</b>	<b>124,453,370</b>	<b>2,049,630</b>	<b>126,503,000</b>	<b>100.00</b>	<b>124,455,370</b>	<b>2,047,630</b>	<b>126,503,000</b>	<b>100.00</b>	<b>0.00</b>

## ii. Shareholding of Promoters

Sl. No.	Shareholder's 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	Premier Fiscal Services (P) Ltd., *	25,000,000	19.76	-	25,000,000	19.76	-	-
2	VAB Ventures Limited	2254780	1.78	-	2254780	1.78	-	-
3	India Securities Broking Pvt. Ltd.,	60056	0.05	-	40256	0.05	-	0.02
4	Subhash Chand	5,10,300	0.40	-	5,10,300	0.40	-	-
5	Vinod Baid	48,000	0.04	-	48,000	0.04	-	-
6	Prudential Investment Ltd.,	39,820	0.03	-	39,820	0.03	-	-
7	VAB Capital Advisories Pvt. Ltd.,	1,000	0.00	-	1,000	0.00	-	-
8	Monika Baid	15,300	0.01	-	15,300	0.01	-	-
9	Arihant Baid	100	0.00	-	100	0.00	-	-
10	T M Gopalakrishnan	100	0.00	-	100	0.00	-	-
	Total	27929456	22.08		27929456	22.08		0.02

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

Sl No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	<b>Premier Fiscal Services (P) Ltd</b>				
	At the Beginning of the Year	25,000,000	19.76		
	At the end of the year (or on the date of separation, if separated during the year)			25,000,000	19.76
2	<b>VAB Ventures Limited</b>				

	At the Beginning of the Year	2254780	1.78		
	At the end of the year (or on the date of separation, if separated during the year)			2254780	1.78
3	<b>India Securities Broking Pvt. Ltd.,</b>				
	At the Beginning of the Year	60056	0.05		
	Sold on 04-04-2017			19800	
	At the end of the year (or on the date of separation, if separated during the year)			40256	0.03
4	<b>Subhash Chand</b>				
	At the Beginning of the Year	510300	0.40		
	At the end of the year (or on the date of separation, if separated during the year)			510300	0.40
5	<b>Vinod Baid</b>				
	At the Beginning of the Year	48000	0.04		
	At the end of the year (or on the date of separation, if separated during the year)			48000	0.04
6	<b>Prudential Investment Ltd.,</b>				
	At the Beginning of the Year	39820	0.03		
	At the end of the year (or on the date of separation, if separated during the year)			39820	0.03
7	<b>VAB Capital Advisories Pvt. Ltd.,</b>				
	At the Beginning of the Year	1000	0.00		
	At the end of the year (or on the date of separation, if separated during the year)			1000	0.00
8	<b>Monika Baid</b>				
	At the Beginning of the Year	15300	0.01		
	At the end of the year (or on the date of separation, if separated during the year)			15300	0.01
9	<b>Arihant Baid</b>				
	At the Beginning of the Year	100	0.00		
	At the end of the year (or on the date of separation, if separated during the year)			100	0.00
10	<b>T M Gopalakrishnan</b>				
	At the Beginning of the Year	100	0.00		
	At the end of the year (or on the date of separation, if separated during the year)			100	0.00

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

Sl No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	<b>Alchemist Holdings Limited</b>				
	At the Beginning of the Year	6212720	4.91		
	At the end of the year (or on the date of separation, if separated during the year)			6212720	4.91
				NO CHANGE DURING THE PERIOD	
2	<b>Alchemist Capital Limited</b>				
	At the Beginning of the Year	5559580	4.39		
	At the end of the year (or on the date of separation, if separated during the year)			5559580	4.39
				NO CHANGE DURING THE PERIOD	
3	<b>Sunil Talwal</b>				
	At the Beginning of the Year	4502790	3.56		
	At the end of the year (or on the date of separation, if separated during the year)			4502790	3.56
4	<b>Sumita Talwar</b>				
	At the Beginning of the Year	4239208	3.35		
	At the end of the year (or on the date of separation, if separated during the year)			4239208	3.35
				NO CHANGE DURING THE PERIOD	
5	<b>Sanjay Kumar</b>				
	At the Beginning of the Year	3726850	2.95		
	At the end of the year (or on the date of separation, if separated during the year)			3726850	2.95
				NO CHANGE DURING THE PERIOD	
6	<b>Kamal Kumar Dugar</b>				
	At the Beginning of the Year	1500000	1.19		
	Purchased on 01-04-2017	180333	0.14	1680333	1.33
	Purchased on 22-09-2017	497605	0.39	2177938	1.72
	Purchased on 30-09-2017	1132736	0.90	3310674	2.62
	Sold on 15-12-2017	215818	0.17	3094856	2.45
	Sold on 22-12-2017	100000	0.08	2994856	2.37
	Purchased on 30-12-2017	476688	0.38	3471544	2.74
	At the end of the year (or on the date of separation, if separated during the year)			Closing Balance	3471544
7	<b>Rajababu Sampatrao Bandela</b>				
	At the Beginning of the Year	3427580	2.71		
	At the end of the year (or on the date of separation, if separated during the year)			3562127	2.82
				NO CHANGE DURING THE PERIOD	
8	<b>Maryada Barter Private Limited</b>				
	At the Beginning of the Year	3517114	2.78		
	Sold on 07-04-2017	2078490	1.64	1438624	1.14

	Sold on 14-04-2017	358577	0.28	1080047	0.85
	Purchased on 21-04-2017	619852	0.49	1699899	1.34
	Sold on 12-05-2017	156095	0.12	1543804	1.22
	Purchased on 27-10-2017	748091	0.59	2291895	1.81
	Purchased on 03-11-2017	673553	0.53	2965448	2.34
At the end of the year (or on the date of separation, if separated during the year)				2965448	2.34
9	<b>Vikas Malu</b>				
	At the Beginning of the Year	189360	0.15		
	Purchased on 15-09-2017	1159640	0.92	1349000	0.15
At the end of the year (or on the date of separation, if separated during the year)				1349000	1.07
10	<b>Spersh Creations Pvt. Ltd.,</b>				
	At the Beginning of the Year	1074760	0.85		
At the end of the year (or on the date of separation, if separated during the year)				1074760	0.85

#### V. INDEBTEDNESS

in INR '000

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the Beginning of the Financial Year</b>					
i)	Principal Amount	383.71	15.97	-	399.88
ii)	Interest due but not paid				
iii)	Interest accrued but not due				
<b>Total (i+ii+iii)</b>		383.71	15.97	-	399.88
<b>Change in Indebtedness during the financial year</b>					
<b>Addition</b>					
<b>Reduction</b>					
<b>Net Change</b>					
<b>Indebtedness at the end of the Financial year</b>					
i)	Principal Amount	247.02	10.01		257.03
ii)	Interest due but not paid				
iii)	Interest accrued but not due				
<b>Total (i+ii+iii)</b>		247.02	10.01		257.03

#### v) Shareholding of Directors and Key Managerial Personnel

Sl No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	Arihant Baid	100	00	100	00	100	00
2	T M Gopalakrishnan	100	00	100	00	100	00
3	Y Ravinder Reddy	00	00	00	00	00	00
4	Sadana Bhansali	00	00	00	00	00	00
5	Dipankar Dasgupta	00	00	00	00	00	00
6	Laxmipat Baid (CFO)	100	00	100	00	100	00

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A Remuneration to Managing Director, Whole time Directors and / or Manager:				
	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		Arihant Baid	T M Gopalakrishnan	Amount Rs.
1	Gross Salary			
a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	24,00,000	18,15,000	42,15,000
b)	Value of perquisites u/s 17(2) Income-tax Act, 1961		1,43,441	1,43,441
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*	-	-	-
	Medical Bonus PF Contribution		16,800	16,800
	Total (A)	24,00,000	19,75,241	43,75,241
	Ceiling as per the Act	-	-	-

**B. Remuneration to Other Directors**

1	Particulars of Remuneration	Name of Directors			Total Amount
		Y Reddy Ravinder	Sadhana Bhansali	Dipankar Dasgupta	
1	Independent Directors				
	Fee for attending board/committee meetings	1,500	1,500	1,500	4,500
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	1,500	1,500	1,500	4,500
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL
	Fee for attending board/committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1,500	1,500	1,500	4,500
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

**C. Remuneration paid to Key Managerial Personnel other than MD, Whole time Directors**

1	Particulars of Remuneration	Key Managerial Personnel	Total
		CFO	Amount Rs.
		Laxmipat Baid	
1	Gross Salary		
a)	Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	11,62,050	11,62,050
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		
	Medical Bonus	15,000 16,800	31,800
	Total	11,93,850	11,93,850

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:****A. COMPANY**

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**B. DIRECTORS**

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

**C. OTHER OFFICERS IN DEFAULT**

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)
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL