

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31st March, 2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:					
1	CIN	L17120MH1879PLC000037			
2	Registration Date	23rd August, 1879			
3	Name of the Company	The Bombay Dyeing and Manufacturing Company Limited			
4	Category/Sub-category of the Company	Company limited by shares/Indian Non-Government Company			
5	Address of the Registered office & contact details	Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001. Tel: +91 22 66620000 Fax: +91 22 66620069			
6	Whether listed company	Yes			
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032, India. Tel: +91 40 6716 2222 Fax: +91 40 2342 0814 E-mail : einward.ris@karvy.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	Real estate activities	6810	61.57		
2	Polyster Staple Fibre	20302	32.49		
3	Retail - Home Textiles	4751	5.94		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Pentafil Textile Dealers Limited	U65993MH1984PLC253516	Associate	49.00	2(6)
2	Bombay Dyeing Real Estate Company Limited	U70102MH2008PLC183489	Associate	40.00	2(6)
3	P. T. Five Star Textile Indonesia	Incorporated in Indonesia	Subsidiary	97.36	2(6)

IV SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS % OF TOTAL EQUITY):

(i) Category-wise shareholding

(I)	(II)	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% change during the year (XI)	
		Demat (III)	Physical (IV)	Total (V)	% of total shares (VI)	Demat (VII)	Physical (VIII)	Total (IX)	% of total shares (X)		
(A)	PROMOTERS										
(1)	INDIAN										
(a)	Individual /HUF	2084953	0	2084953	1.01	2084953	0	2084953	1.01	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	43623035	0	43623035	21.12	43623035	0	43623035	21.12	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(e)	Any other - Trusts	1767280	0	1767280	0.86	1767280	0	1767280	0.86	0.00	0.00
	Sub-Total A(1) :	47475268	0	47475268	22.99	47475268	0	47475268	22.99	0.00	0.00
(2)	FOREIGN										
(a)	NRIs - Individuals	2801560	0	2801560	1.36	2801560	0	2801560	1.36	0.00	0.00
(b)	Other - Individuals										
(c)	Bodies Corporate	57845790	0	57845790	28.01	57845790	0	57845790	28.01	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(e)	Any other	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	60647350	0	60647350	29.36	60647350	0	60647350	29.36	0.00	0.00
	Total A=A(1)+A(2)	108122618	0	108122618	52.35	108122618	0	108122618	52.35	0.00	0.00
(B)	PUBLIC SHAREHOLDING										
(1)	INSTITUTIONS										
(a)	Mutual Funds /UTI	4085	8035	12120	0.01	4145	8035	12180	0.01	0.00	0.00
(b)	Financial Institutions /Banks	1493832	97445	1591277	0.77	125293	61795	187088	0.09	-0.68	-0.68
(c)	Central Government /State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(d)	State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(f)	Insurance Companies	7819349	0	7819349	3.79	7665349	0	7665349	3.71	-0.08	-0.08
(g)	Foreign Institutional Investors	6433929	0	6433929	3.12	3210718	0	3210718	1.55	-1.57	-1.57
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00	0.00
(i)	Others - Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0.00	0.00	0.00
	Sub-Total B(1) :	15751195	105480	15856675	7.68	11005505	69830	11075335	5.36	-2.32	-2.32
(2)	NON-INSTITUTIONS										
(a)	Bodies Corporate	22776436	95925	22872361	11.07	19728514	75085	19803599	9.59	-1.49	-1.49
(b)	Individuals										
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	33259811	3158737	36418548	17.63	40557855	2624392	43182247	20.91	3.27	3.27
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15951851	126000	16077851	7.78	15201453	126000	15327453	7.42	-0.36	-0.36

(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	No. of shares	% of total shares of the Company	
1	AFCO INDUSTRIAL AND CHEMICALS LIMITED	59660	0.03	59660	0.03	0.00
2	LOTUS VINIYOG LIMITED	144690	0.07	144690	0.07	0.00
3	DPI PRODUCTS AND SERVICES LIMITED	264900	0.13	264900	0.13	0.00
4	THE BOMBAY BURMAH TRADING CORPORATION LTD.	31550713	15.28	31550713	15.28	0.00
5	NUSLI NEVILLE WADIA (DIANA CLAIRE TRUST A/C)	180530	0.09	180530	0.09	0.00
6	NUSLI NEVILLE WADIA (NUSLI NEVILLE WADIA TRUST A/C)	137000	0.07	137000	0.07	0.00
7	ESTATE OF SMT. BACHOOBAI WORONZOW	814030	0.39	814030	0.39	0.00
8	MACROFIL INVESTMENTS LIMITED	409700	0.20	409700	0.20	0.00
9	NOWROSJEE WADIA AND SONS LIMITED	7365293	3.57	7365293	3.57	0.00
10	N N WADIA ADMIN OF ESTATE OF LT. EF DINSHAW	500	0.00	500	0.00	0.00
11	NESSVILLE TRADING PRIVATE LIMITED	24550	0.01	24550	0.01	0.00
12	MAUREEN NUSLI WADIA	578010	0.28	578010	0.28	0.00
13	JEHANGIR NUSLI WADIA	287525	0.14	287525	0.14	0.00
14	NUSLI NEVILLE WADIA (TRUSTEES OF JER MAVIS SETTLEMENT NO II)	1449750	0.70	1449750	0.70	0.00
15	NESS NUSLI WADIA	1219418	0.59	1219418	0.59	0.00
16	WADIA INVESTMENTS LIMITED	419750	0.20	419750	0.20	0.00
17	NATIONAL PEROXIDE LIMITED	1489700	0.72	1489700	0.72	0.00
18	DINA NEVILLE WADIA	603220	0.29	603220	0.29	0.00
19	HAVENKORES REAL ESTATES PVT LTD	268672	0.13	268672	0.13	0.00
20	DIANA CLAIRE WADIA	1383810	0.67	1383810	0.67	0.00
21	NEWPOINT ENTERPRISES LIMITED	250000	0.12	250000	0.12	0.00
22	BEN NEVIS INVESTMENTS LTD.	10283790	4.98	10283790	4.98	0.00
23	BAYMANCO INVESTMENTS LTD.	47312000	22.91	47312000	22.91	22.91
24	NIDHIVAN INVESTMENTS AND TRADING CO. PVT. LTD.	330108	0.16	330108	0.16	0.00
25	SAHARA INVESTMENTS PVT LTD	540036	0.26	540036	0.26	0.00
26	HEERA HOLDINGS AND LEASING PVT LTD	152103	0.07	152103	0.07	0.03
27	NAPEROL INVESTMENTS LIMITED	406200	0.20	406200	0.20	0.00
28	GO INVESTMENTS AND TRADING PRIVATE LIMITED	500	0.00	500	0.00	0.00
29	WADIA TECHNO ENGINEERING SERVICES LIMITED	195460	0.09	195460	0.09	0.00
30	GO AIRLINES (INDIA) LTD	1000	0.00	1000	0.00	0.00
	Total	108122618	52.35	108122618	52.35	0.00

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sr. No.	Name of the Promoter/Promoter Group	Shareholding at the beginning of the year		Date	Increase/Decrease in shareholding	Reason	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

There is no change during the year under review.

(iv) SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDER OF GDRs AND ADRs)

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	LIFE INSURANCE CORPORATION OF INDIA	6618784	3.20	04-01-2018		Opening Balance	6618784	3.20
				31/03/2019		Closing Balance	6618784	3.20
2	GLOBE CAPITAL MARKET LTD	216846	0.10	04-01-2018		Opening Balance	216846	0.10
				06/04/2018	467869	Purchase	684715	0.33
				13/04/2018	-302437	Sale	382278	0.19
				20/04/2018	-236916	Sale	145362	0.07
				27/04/2018	293856	Purchase	439218	0.21
				04/05/2018	184740	Purchase	623958	0.30
				11/05/2018	454549	Purchase	1078507	0.52
				18/05/2018	-196295	Sale	882212	0.43
				25/05/2018	-68972	Sale	813240	0.39
				01/06/2018	-58247	Sale	754993	0.37
				08/06/2018	468081	Purchase	1223074	0.59
				15/06/2018	-234057	Sale	989017	0.48
				22/06/2018	-17160	Sale	971857	0.47
				29/06/2018	62183	Purchase	1034040	0.50
				06/07/2018	-170617	Sale	863423	0.42
				13/07/2018	145050	Purchase	1008473	0.49
				20/07/2018	-408	Sale	1008065	0.49
				27/07/2018	-13289	Sale	994776	0.48
				03/08/2018	-257839	Sale	736937	0.36
				10/08/2018	10270	Purchase	747207	0.36
				17/08/2018	-926	Sale	746281	0.36
				24/08/2018	-196295	Sale	549986	0.27

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				31/08/2018	-288	Sale	549698	0.27
				07/09/2018	26730	Purchase	576428	0.28
				14/09/2018	53785	Purchase	630213	0.31
				21/09/2018	10117	Purchase	640330	0.31
				28/09/2018	-449243	Sale	191087	0.09
				29/09/2018	-5686	Sale	185401	0.09
				05/10/2018	500030	Purchase	685431	0.33
				12/10/2018	-10551	Sale	674880	0.33
				19/10/2018	1225401	Purchase	1900281	0.92
				26/10/2018	649916	Purchase	2550197	1.23
				02/11/2018	94070	Purchase	2644267	1.28
				09/11/2018	-368	Sale	2643899	1.28
				16/11/2018	-74037	Sale	2569862	1.24
				23/11/2018	5154	Purchase	2575016	1.25
				30/11/2018	-97550	Sale	2477466	1.20
				07/12/2018	-152804	Sale	2324662	1.13
				14/12/2018	664	Purchase	2325326	1.13
				21/12/2018	-61212	Sale	2264114	1.10
				28/12/2018	5552	Purchase	2269666	1.10
				31/12/2018	-49254	Sale	2220412	1.08
				04/01/2019	-99125	Sale	2121287	1.03
				11/01/2019	-2557	Sale	2118730	1.03
				18/01/2019	-22166	Sale	2096564	1.02
				25/01/2019	119	Purchase	2096683	1.02
				01/02/2019	14513	Purchase	2111196	1.02
				08/02/2019	-31023	Sale	2080173	1.01
				15/02/2019	-3293	Sale	2076880	1.01
				22/02/2019	-15190	Sale	2061690	1.00

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				01/03/2019	2360	Purchase	2064050	1.00
				08/03/2019	9688	Purchase	2073738	1.00
				15/03/2019	22413	Purchase	2096151	1.01
				22/03/2019	597362	Purchase	2693513	1.30
				29/03/2019	-13604	Sale	2679909	1.30
				30/03/2019	-100	Sale	2679809	1.30
				31/03/2019		Closing Balance	2679809	1.30
3	INDIA INFOLINE LIMITED	2667846	1.29	04/01/2018		Opening Balance	2667846	1.29
				06/04/2018	169	Purchase	2668015	1.29
				13/04/2018	-2667930	Sale	85	0.00
				20/04/2018	660000	Purchase	660085	0.32
				04/05/2018	-64	Sale	660021	0.32
				11/05/2018	64	Purchase	660085	0.32
				01/06/2018	200	Purchase	660285	0.32
				08/06/2018	-200	Sale	660085	0.32
				15/06/2018	2400	Purchase	662485	0.32
				22/06/2018	127600	Purchase	790085	0.38
				29/06/2018	1067000	Purchase	1857085	0.90
				06/07/2018	1431000	Purchase	3288085	1.59
				13/07/2018	-660000	Sale	2628085	1.27
				10/08/2018	200	Purchase	2628285	1.27
				17/08/2018	-200	Sale	2628085	1.27
				24/08/2018	100	Purchase	2628185	1.27
				31/08/2018	-100	Sale	2628085	1.27
				28/09/2018	-2600000	Sale	28085	0.01
				12/10/2018	2568000	Purchase	2596085	1.26
				02/11/2018	10	Purchase	2596095	1.26

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				09/11/2018	-2	Sale	2596093	1.26
				16/11/2018	3	Purchase	2596096	1.26
				23/11/2018	5	Purchase	2596101	1.26
				30/11/2018	-16	Sale	2596085	1.26
				25/01/2019	32000	Purchase	2628085	1.27
				22/03/2019	252	Purchase	2628337	1.27
				29/03/2019	-242	Sale	2628095	1.27
				31/03/2019		Closing Balance	2628095	1.27
4	ARVIND KHATTAR	440000	0.21	04-01-2018		Opening Balance	440000	0.21
				20/04/2018	16586	Purchase	456586	0.22
				27/04/2018	814	Purchase	457400	0.22
				18/05/2018	30000	Purchase	487400	0.24
				08/06/2018	54000	Purchase	541400	0.26
				15/06/2018	150385	Purchase	691785	0.33
				22/06/2018	69427	Purchase	761212	0.37
				03/08/2018	169142	Purchase	930354	0.45
				10/08/2018	154064	Purchase	1084418	0.53
				02/11/2018	100000	Purchase	1184418	0.57
				09/11/2018	76983	Purchase	1261401	0.61
				16/11/2018	360000	Purchase	1621401	0.79
				18/01/2019	305000	Purchase	1926401	0.93
				31/03/2019		Closing Balance	1926401	0.93
5	JITENDRA CHANDRALAL NAVLANI	279840	0.14	04-01-2018		Opening Balance	279840	0.14
				08/06/2018	1200000	Purchase	1479840	0.72
				31/03/2019		Closing Balance	1479840	0.72
6	SHILPA STOCK BROKER PVT LTD	1486667	0.72	04/01/2018		Opening Balance	1486667	0.72

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				06/04/2018	-135015	Sale	1351652	0.65
				13/04/2018	49684	Purchase	1401336	0.68
				20/04/2018	24945	Purchase	1426281	0.69
				27/04/2018	-7363	Sale	1418918	0.69
				04/05/2018	-1914	Sale	1417004	0.69
				11/05/2018	-655	Sale	1416349	0.69
				18/05/2018	1600	Purchase	1417949	0.69
				25/05/2018	2310	Purchase	1420259	0.69
				01/06/2018	363	Purchase	1420622	0.69
				08/06/2018	17820	Purchase	1438442	0.70
				15/06/2018	-140985	Sale	1297457	0.63
				22/06/2018	71015	Purchase	1368472	0.66
				29/06/2018	-85	Sale	1368387	0.66
				06/07/2018	-19060	Sale	1349327	0.65
				13/07/2018	11780	Purchase	1361107	0.66
				20/07/2018	-2130	Sale	1358977	0.66
				27/07/2018	8473	Purchase	1367450	0.66
				03/08/2018	-53200	Sale	1314250	0.64
				10/08/2018	46450	Purchase	1360700	0.66
				17/08/2018	214	Purchase	1360914	0.66
				24/08/2018	25	Purchase	1360939	0.66
				31/08/2018	2665	Purchase	1363604	0.66
				07/09/2018	-1965	Sale	1361639	0.66
				14/09/2018	5960	Purchase	1367599	0.66
				21/09/2018	1950	Purchase	1369549	0.66
				28/09/2018	2012	Purchase	1371561	0.66
				12/10/2018	500	Purchase	1372061	0.66
				19/10/2018	2991	Purchase	1375052	0.67

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				26/10/2018	359	Purchase	1375411	0.67
				02/11/2018	-350	Sale	1375061	0.67
				09/11/2018	625	Purchase	1375686	0.67
				16/11/2018	14690	Purchase	1390376	0.67
				23/11/2018	-1475	Sale	1388901	0.67
				30/11/2018	-9900	Sale	1379001	0.67
				07/12/2018	-1712	Sale	1377289	0.67
				14/12/2018	-42850	Sale	1334439	0.65
				21/12/2018	500	Purchase	1334939	0.65
				28/12/2018	125	Purchase	1335064	0.65
				31/12/2018	600	Purchase	1335664	0.65
				04/01/2019	400	Purchase	1336064	0.65
				11/01/2019	-29205	Sale	1306859	0.63
				18/01/2019	-7402	Sale	1299457	0.63
				25/01/2019	772	Purchase	1300229	0.63
				01/02/2019	29700	Purchase	1329929	0.64
				08/02/2019	475	Purchase	1330404	0.64
				15/02/2019	-350	Sale	1330054	0.64
				22/02/2019	450	Purchase	1330504	0.64
				01/03/2019	9890	Purchase	1340394	0.65
				08/03/2019	-5170	Sale	1335224	0.65
				15/03/2019	-9497	Sale	1325727	0.64
				22/03/2019	-1485	Sale	1324242	0.64
				29/03/2019	-31307	Sale	1292935	0.63
				31/03/2019		Closing Balance	1292935	0.63
7	THE ORIENTAL INSURANCE COMPANY LIMITED	1200065	0.58	04-01-2018		Opening Balance	1200065	0.58
				06/04/2018	-30000	Sale	1170065	0.57

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				27/04/2018	-30000	Sale	1140065	0.55
				04/05/2018	-10000	Sale	1130065	0.55
				11/05/2018	-25000	Sale	1105065	0.54
				18/05/2018	-9000	Sale	1096065	0.53
				14/09/2018	-23000	Sale	1073065	0.52
				21/09/2018	-27000	Sale	1046065	0.51
				31/03/2019		Closing Balance	1046065	0.51
8	CHINAPPA MUCKATIRA BHEMAIAH	0	0.00	04-01-2018		Opening Balance	0	0.00
				17/08/2018	90000	Purchase	90000	0.04
				24/08/2018	122016	Purchase	212016	0.10
				31/08/2018	185000	Purchase	397016	0.19
				19/10/2018	580000	Purchase	977016	0.47
				31/03/2019		Closing Balance	977016	0.47
9	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M	791907	0.38	04-01-2018		Opening Balance	791907	0.38
				02/11/2018	99462	Purchase	891369	0.43
				31/03/2019		Closing Balance	891369	0.43
10	MASTER CAPITAL SERVICES LTD	28032	0.01	04-01-2018		Opening Balance	28032	0.01
				06/04/2018	-19475	Sale	8557	0.00
				13/04/2018	7386	Purchase	15943	0.01
				20/04/2018	-2843	Sale	13100	0.01
				27/04/2018	-9033	Sale	4067	0.00
				04/05/2018	7392	Purchase	11459	0.01
				11/05/2018	-6879	Sale	4580	0.00
				18/05/2018	1282	Purchase	5862	0.00
				25/05/2018	-1305	Sale	4557	0.00
				01/06/2018	-469	Sale	4088	0.00

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				08/06/2018	185613	Purchase	189701	0.09
				15/06/2018	48885	Purchase	238586	0.12
				22/06/2018	-107694	Sale	130892	0.06
				29/06/2018	53905	Purchase	184797	0.09
				30/06/2018	-11198	Sale	173599	0.08
				06/07/2018	-7807	Sale	165792	0.08
				13/07/2018	33494	Purchase	199286	0.10
				20/07/2018	38105	Purchase	237391	0.11
				27/07/2018	2577	Purchase	239968	0.12
				03/08/2018	106638	Purchase	346606	0.17
				10/08/2018	21959	Purchase	368565	0.18
				17/08/2018	-9893	Sale	358672	0.17
				24/08/2018	-29327	Sale	329345	0.16
				31/08/2018	-116312	Sale	213033	0.10
				07/09/2018	-2301	Sale	210732	0.10
				14/09/2018	-1532	Sale	209200	0.10
				21/09/2018	269	Purchase	209469	0.10
				28/09/2018	-1906	Sale	207563	0.10
				05/10/2018	-216	Sale	207347	0.10
				12/10/2018	124446	Purchase	331793	0.16
				19/10/2018	-115212	Sale	216581	0.10
				26/10/2018	-18880	Sale	197701	0.10
				02/11/2018	-124427	Sale	73274	0.04
				09/11/2018	-10116	Sale	63158	0.03
				16/11/2018	148017	Purchase	211175	0.10
				23/11/2018	43056	Purchase	254231	0.12
				30/11/2018	31841	Purchase	286072	0.14
				07/12/2018	25619	Purchase	311691	0.15

Sr.No.	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/D increase in share - holding	Reason	Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
				14/12/2018	6988	Purchase	318679	0.15
				21/12/2018	70127	Purchase	388806	0.19
				28/12/2018	31024	Purchase	419830	0.20
				31/12/2018	317	Purchase	420147	0.20
				04/01/2019	-45316	Sale	374831	0.18
				11/01/2019	9805	Purchase	384636	0.19
				18/01/2019	115678	Purchase	500314	0.24
				25/01/2019	35008	Purchase	535322	0.26
				01/02/2019	-876	Sale	534446	0.26
				08/02/2019	-23935	Sale	510511	0.25
				15/02/2019	-138319	Sale	372192	0.18
				22/02/2019	-79754	Sale	292438	0.14
				01/03/2019	92886	Purchase	385324	0.19
				08/03/2019	203199	Purchase	588523	0.28
				15/03/2019	163330	Purchase	751853	0.36
				22/03/2019	12752	Purchase	764605	0.37
				29/03/2019	57603	Purchase	822208	0.40
				30/03/2019	60	Purchase	822268	0.40
				31/03/2019		Closing Balance	822268	0.40

(v) Shareholding of Directors and Key Managerial Personnel

Sr. No.	For Each of the Directors & KMPs	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	Mr. Nusli N. Wadia	0	0.00	0	0.00
2	Mr. R. A. Shah	7100	0.00	7100	0.00
3	Mr. A. K. Hirjee	3800	0.00	3800	0.00
4	Mr. S. Ragothaman	35000	0.02	35000	0.02
5	Mr. Ness N. Wadia	1219418	0.59	1219418	0.59
6	Mr. V. K. Jairath	0	0.00	0	0.00
7	Dr. (Mrs.) Minnie Bodhanwala	0	0.00	0	0.00
8	Mr. Keki M. Elavia	0	0.00	0	0.00
9	Mr. Jehangir N. Wadia (KMP-MD)	287525	0.14	287525	0.14
10	Mr. Vishnu Peruvemba (KMP-CFO)	0	0.00	0	0.00
11	Mr. Sanjive Arora (KMP-Company Secretary)	0	0.00	0	0.00

V. INDEBTEDNESS

Rs. in crores

Indebtedness of the Company including interest outstanding/accrued but not due for payment						
Sr. No	Particular		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year						
i)	Principal Amount		2,376.97	350.00	77.10	2,804.07
ii)	Interest due but not paid		0.08			0.08
iii)	Interest accrued but not due		15.13			15.13
	Total (i+ii+iii)		2,392.18	350.00	77.10	2,819.28
Change in Indebtedness during the financial year						
i)	Additions		1,838.65	138.89		1,977.54
ii)	Reduction		-733.10		-75.15	-808.25
	Net Change		1,105.55	138.89	-75.15	1,169.29
Indebtedness at the end of the financial year						
i)	Principal Amount		3,482.52	488.89	1.95	3,973.36
ii)	Interest due but not paid		0.10			0.10
iii)	Interest accrued but not due		13.58			13.58
	Total (i+ii+iii)		3,496.20	488.89	1.95	3,987.04

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole time director and/or Manager**

Rs. in crores

Sr. No	Particulars of Remuneration	Name of the MD	
		Mr. Jehangir N. Wadia	Total Amount
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961	5.88	5.88
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	0.30	0.30
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat Equity	-	-
4	Commission		
(a)	as % of profit	-	-
(b)	others (specify)	-	-
5	Others		
(a)	Bonus	1.75	1.75
(b)	Perquisites and Allowances	0.20	0.20
	Total (A)	8.13	8.13
	Ceiling as per the Act (@ 5% of profits calculated under Section 198 of the		22.36

*Bonus is for FY 2018-19 and will be paid in FY 2019-20.

B. Remuneration to other Directors

Sr. No.	Particulars of Remuneration	Name of the Directors							Total Amount
		Mr. R. A. Shah	Mr. A. K. Hirjee	Mr. S. M. Palia (upto 07.08.2018)	Mr. S. Ragothaman	Mr. S. S. Kelkar (upto 07.08.2018)	Mr. V.K. Jairath	Mr. Keki M. Elavia	
1	Independent Directors								
(a)	Fee for attending board committee meetings (Total fees paid for attending Board and Committee	0.11	0.09	0.05	0.08	0.05	0.16	0.09	0.64
(b)	Commission*	0.12	0.15	0.06	0.1	0.07	0.23	0.14	0.88
(c)	Others, please specify								
	Total (1)	0.23	0.24	0.11	0.18	0.12	0.39	0.23	1.52
2	Other Non Executive Directors	Mr. Nusli N. Wadia	Mr. Ness N. Wadia	Dr. (Mrs.)Minnie Bodhanwala					
(a)	Fee for attending board committee meetings (Total fees paid for attending Board and Committee meetings)	0.09	0.03	0.03					0.15
(b)	Commission*	1.00	0.04	0.08					1.12
(c)	Others, please specify								
	Total (2)	1.09	0.07	0.11					1.27
	Total (B)=(1+2)								2.79
	Total Managerial Remuneration**								10.92
	Overall Ceiling as per the Companies Act, 2013								22.83

* Commission is for FY 2017-18 and will be paid in FY 2018-19.

** Total Managerial Remuneration includes sum of Remuneration paid to Managing Director, Whole-time Directors and the other Directors (being the total of A and B)

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

(Rs. in Crores)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. Vishnu Peruvemba (CFO)	Mr. Sanjive Arora (Company Secretary)	
1	Gross Salary			
(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0.53	0.44	0.97
(b)	Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.003	0.003	0.006
(c)	Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
(a)	as % of profit	-	-	-
(b)	others, specify	-	-	-
5	Others, please specify: Allowances	0.02	0.02	0.04
	Total	0.56	0.46	1.01

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty		NIL			
Punishment					
Compounding					
B. DIRECTORS					
Penalty		NIL			
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		NIL			
Punishment					
Compounding					