



	<b>Sub-Total A(1) :</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>-</b>
2	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(2) :</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total A=A(1)+A(2)</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>-</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
1	INSTITUTIONS									
(a)	Mutual Funds /UTI	-	-	-	-	-	-	-	-	-
(b)	Financial Institutions /Banks	181,578	-	181,578	0.08	139,153	-	139,153	0.06	( 0.02)
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	1,300,000	-	1,300,000	0.58	500,000	-	500,000	0.22	( 0.36)
(f)	Foreign Institutional Investors	6,039,214	-	6,039,214	2.69	6,024,020	-	6,024,020	2.69	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i)	Others : <b>Foreign Company</b>	26,000,000	-	26,000,000	11.59	26,000,000	-	26,000,000	11.59	0.00
	<b>Sub-Total B(1) :</b>	<b>33,520,792</b>	<b>-</b>	<b>33,520,792</b>	<b>14.94</b>	<b>32,663,173</b>	<b>-</b>	<b>32,663,173</b>	<b>14.56</b>	<b>(0.38 )</b>
2	NON-INSTITUTIONS									
(a)	Bodies Corporate	10302160	510	10302670	4.59	6678143	510	6678653	2.98	(1.62)
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	29,853,346	1,830	29,855,176	13.31	34,659,202	1,800	34,661,002	15.46	2.14
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2,333,953	-	2,333,953	1.04	2,093,259	-	2,093,259	0.93	( 0.11 )
(c)	Others									
	CLEARING MEMBERS	192,732	-	192,732	0.09	322,439	-	322,439	0.14	0.06
	FOREIGN NATIONAL	1,000	-	1,000	0.00	-	-	-	-	( 0.00 )
	NON RESIDENT INDIANS	2,545,022	-	2,545,022	1.13	2,226,803	-	2,226,803	0.99	( 0.14 )
	TRUSTS	5,825	-	5,825	0.00	825	-	825	0.00	0.00
	IEPF A/c	-	-	-	-	20,863	-	20,863	0.01	0.01
	NBFCs registered with RBI	35,800	-	35,800	0.02	125,953	-	125,953	0.06	0.04
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
	<b>Sub-Total B(2) :</b>	<b>45,269,838</b>	<b>2,340</b>	<b>45,272,178</b>	<b>20.19</b>	<b>46,127,487</b>	<b>2,310</b>	<b>46,129,797</b>	<b>20.57</b>	<b>0.38</b>

	<b>Total B=B(1)+B(2) :</b>	<b>78,790,630</b>	<b>2,340</b>	<b>78,792,970</b>	<b>35.13</b>	<b>78,790,660</b>	<b>2,310</b>	<b>78,792,970</b>	<b>35.13</b>	<b>0.00</b>
	Total (A+B) :	<b>178,258,630</b>		<b>178,260,970</b>	<b>79.49</b>	<b>178,258,660</b>	<b>2,310</b>	<b>178,260,970</b>	<b>79.49</b>	<b>0.00</b>
(C)	Shares held by custodians, against which Depository Receipts have been issued									
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
2	Public	46,000,000	-	46,000,000	<b>20.51</b>	46,000,000	-	46,000,000	<b>20.51</b>	-
	<b>GRAND TOTAL (A+B+C) :</b>	<b>224,258,630</b>	<b>2,340</b>	<b>224,260,970</b>	<b>100.00</b>	<b>224,258,660</b>	<b>2,310</b>	<b>224,260,970</b>	<b>100.00</b>	-

**ii) Shareholding of Promoters**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	Mr. Sanjiv Goyal	55555600	24.77	24.77	55555600	24.77	-	-
2	Sanjiv (HUF)	43379400	19.34	-	43379400	19.34	9.36	-
3	Mr. Aryan Goyal	290000	0.13	-	290000	0.13	-	-
4	Mr. Saurabh Goyal	243000	0.11	-	243000	0.11	-	-
	<b>Total</b>	<b>99468000</b>	<b>44.35</b>	-	<b>99468000</b>	<b>44.35</b>	<b>9.36</b>	-

Note: The Promoters have pledged 21000000 equity shares representing 09.36% of Share Capital of the Company in October, 2017. The pledge on 55555600 equity shares representing 24.77% of Share Capital of the Company of one of promoter Mr. Sanjiv Goyal has been closed in May, 2017.

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

There are no changes in the Promoters shareholding during the Financial year 2017-18. However, on repayment of loan by the company the pledge on 55555600 equity shares representing 24.77% of Share Capital of the Company of one of promoter Mr. Sanjiv Goyal has been closed in May, 2017. Further, a fresh Pledge has been created on the 21000000 equity shares representing 09.36% of Share Capital of the Company of Mr. Sanjiv (HUF) in October, 2017 for collateral of fresh loan taken by the company from IFCI Limited.

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

S. no.	Name of the Share Holder	Date	Reason	Increase/ Decrease in share holding	% of total shares of the company	Cumulative Shareholding during the Year	
						No of Shares	% of total shares of the company
1	NSR DIRECT PE MAURITIUS LLC	Opening Balance		Nil movement during the year		26000000	11.59
		Closing Balance				26000000	11.59
2	RELIGARE FINVEST LTD	Opening Balance				5522016	2.46
		21-04-2017	Sale	(505000)	(0.23)	5017016	2.24
		28-04-2017	Sale	(100000)	(0.04)	4917016	2.19
		12-05-2017	Sale	(100000)	(0.04)	4817016	2.15
		19-05-2017	Sale	(3000)	0.00	4814016	2.15
		16-06-2017	Sale	(41987)	(0.02)	4772029	2.13
		23-06-2017	Sale	(5491)	0.00	4766538	2.13
		08-09-2017	Sale	(26832)	(0.01)	4739706	2.11
		15-09-2017	Sale	(129688)	(0.06)	4610018	2.06
22-09-2017	Sale	(222684)	(0.10)	4387334	1.96		

		29-09-2017	Sale	(25870)	(0.01)	4361464	1.94
		03-11-2017	Sale	(73033)	(0.03)	4288431	1.91
		10-11-2017	Sale	(200000)	(0.09)	4088431	1.82
		17-11-2017	Sale	(161579)	(0.07)	3926852	1.75
		24-11-2017	Sale	(389298)	(0.17)	3537554	1.58
		01-12-2017	Sale	(285617)	(0.13)	3251937	1.45
		08-12-2017	Sale	(535646)	(0.24)	2716291	1.21
		15-12-2017	Sale	(134716)	(0.06)	2581575	1.15
		22-12-2017	Sale	(298029)	(0.13)	2283546	1.02
		29-12-2017	Sale	(203404)	(0.09)	2080142	0.93
		05-01-2018	Sale	(235158)	(0.10)	1844984	0.82
		12-01-2018	Sale	(127500)	(0.06)	1717484	0.77
		Closing Balance				1717484	0.77
3	INGAIN TRADERS, LLC	Opening Balance		Nil movement during the year		2387012	1.06
		Closing Balance				2387012	1.06
4	GENERAL INSURANCE CORPORATION OF INDIA	Opening Balance				1300000	0.58
		14-04-2017	Sale	(100000)	(0.04)	1200000	0.54
		28-04-2017	Sale	(70000)	(0.03)	1130000	0.50
		05-05-2017	Sale	(130000)	(0.06)	1000000	0.45
		16-06-2017	Sale	(100000)	(0.04)	900000	0.40
		05-01-2018	Sale	(200000)	(0.09)	700000	0.31
		12-01-2018	Sale	(115915)	(0.05)	584085	0.26
		19-01-2018	Sale	(84085)	(0.04)	500000	0.22
		Closing Balance				500000	0.22
5	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	Opening Balance				1235600	0.55
		02-03-2018	Purchase	81679	0.04	1317279	0.59
		09-03-2018	Purchase	83248	0.04	1400527	0.62
		16-03-2018	Purchase	100370	0.04	1500897	0.67
		23-03-2018	Purchase	83603	0.04	1584500	0.71
		Closing Balance				1584500	0.71
6	RAMAN KAPUR	Opening Balance		Nil movement during the year		1000000	0.45
		Closing Balance				1000000	0.45
7	SOURABH HEMRAJ BORA	Opening Balance				955545	0.43
		25-08-2017	Sale	(3852)	0.00	951693	0.42
		24-11-2017	Sale	(498)	0.00	951195	0.42
		23-02-2018	Sale	(2973)	0.00	948222	0.42
		02-03-2018	Sale	(20111)	(0.01)	928111	0.41
		16-03-2018	Sale	(19308)	(0.01)	908803	0.41
		23-03-2018	Sale	(4850)	0.00	903953	0.40
		Closing Balance				903953	0.40
8	MALTI SECURITIES PVT LTD	Opening Balance		Nil movement during the year		900000	0.40
		Closing Balance				900000	0.40
9	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A.	Opening Balance		Nil movement during the year		501710	0.22
		Closing Balance				501710	0.22

10	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC #	Opening Balance				404810	0.18
		05-05-2017	Sale	(80993)	(0.04)	323817	0.14
		23-06-2017	Sale	(35374)	(0.02)	288443	0.13
		07-07-2017	Sale	(30106)	(0.01)	258337	0.12
		14-07-2017	Sale	(230865)	(0.10)	27472	0.01
		21-07-2017	Sale	(27472)	(0.01)	0	0.00
		Closing Balance				0	0.00
11	ANGEL BROKING PRIVATE LIMITED *	Opening Balance				184213	0.08
		07-04-2017	Purchase	44,234	0.02	228,447	0.10
		07-04-2017	Sale	(18,268)	(0.01)	210,179	0.09
		14-04-2017	Purchase	4,441	0.00	214,620	0.10
		14-04-2017	Sale	(34,457)	(0.02)	180,163	0.08
		21-04-2017	Purchase	56,092	0.03	236,255	0.11
		21-04-2017	Sale	(2,924)	0.00	233,331	0.10
		28-04-2017	Purchase	89,008	0.04	322,339	0.14
		28-04-2017	Sale	(34,855)	(0.02)	287,484	0.13
		05-05-2017	Purchase	30,999	0.01	318,483	0.14
		05-05-2017	Sale	(25,982)	(0.01)	292,501	0.13
		12-05-2017	Purchase	71,683	0.03	364,184	0.16
		12-05-2017	Sale	(52,956)	(0.02)	311,228	0.14
		19-05-2017	Purchase	218,123	0.10	529,351	0.24
		19-05-2017	Sale	(45,651)	(0.02)	483,700	0.22
		26-05-2017	Purchase	1,337	0.00	485,037	0.22
		26-05-2017	Sale	(75,049)	(0.03)	409,988	0.18
		02-06-2017	Purchase	68,608	0.03	478,596	0.21
		02-06-2017	Sale	(28,652)	(0.01)	449,944	0.20
		09-06-2017	Purchase	10,298	0.00	460,242	0.21
		09-06-2017	Sale	(72,744)	(0.03)	387,498	17.00
		16-06-2017	Purchase	12,584	0.01	400,082	0.18
		16-06-2017	Sale	(37,429)	(0.02)	362,653	0.16
		23-06-2017	Purchase	12,530	0.01	375,183	0.17
		23-06-2017	Sale	(105,940)	(0.05)	269,243	0.12
30-06-2017	Purchase	11,911	0.01	281,154	0.13		
30-06-2017	Sale	(17,513)	(0.01)	263,641	0.12		
07-07-2017	Purchase	8,605	0.00	272,246	0.12		
07-07-2017	Sale	(10,348)	0.00	261,898	0.12		
14-07-2017	Purchase	53,509	0.02	315,407	0.14		
14-07-2017	Sale	(16,994)	(0.01)	298,413	0.13		
21-07-2017	Purchase	20,403	0.01	318,816	0.14		
21-07-2017	Sale	(450)	0.00	318,366	0.14		
28-07-2017	Purchase	44,500	0.02	362,866	0.16		
28-07-2017	Sale	(21,958)	(0.01)	340,908	0.15		
04-08-2017	Purchase	147,980	0.07	488,888	0.22		
04-08-2017	Sale	(91,624)	(0.04)	397,264	0.18		
11-08-2017	Purchase	26,602	0.01	423,866	0.19		
11-08-2017	Sale	(47,990)	(0.02)	375,876	0.17		
18-08-2017	Purchase	38,336	0.02	414,212	0.18		
18-08-2017	Sale	(39,591)	(0.02)	374,621	0.17		
25-08-2017	Purchase	46,063	0.02	420,684	0.19		
25-08-2017	Sale	(60,752)	(0.03)	359,932	0.16		

		01-09-2017	Purchase	29,239	0.01	389,171	0.17
		01-09-2017	Sale	(52,096)	(0.02)	337,075	0.15
		08-09-2017	Purchase	24,424	0.01	361,499	0.16
		08-09-2017	Sale	(47,622)	(0.02)	313,877	0.14
		15-09-2017	Purchase	71,392	0.03	385,269	0.17
		15-09-2017	Sale	(55,755)	(0.02)	329,514	0.15
		22-09-2017	Purchase	20,228	0.01	349,742	0.16
		22-09-2017	Sale	(19,932)	(0.01)	329,810	0.15
		29-09-2017	Purchase	51,586	0.02	381,396	0.17
		29-09-2017	Sale	(39,798)	(0.02)	341,598	0.15
		06-10-2017	Purchase	16,899	0.01	358,497	0.16
		06-10-2017	Sale	(216)	0.00	358,281	0.16
		13-10-2017	Purchase	25,963	0.01	384,244	0.17
		13-10-2017	Sale	(5,740)	0.00	378,504	0.17
		20-10-2017	Purchase	27,424	0.01	405,928	0.18
		20-10-2017	Sale	(12,694)	(0.01)	393,234	0.18
		27-10-2017	Purchase	29,004	0.01	422,238	0.19
		27-10-2017	Sale	(47,855)	(0.02)	374,383	0.17
		31-10-2017	Purchase	25,972	0.01	400,355	0.18
		31-10-2017	Sale	(13,264)	(0.01)	387,091	0.17
		03-11-2017	Purchase	33,994	0.02	421,085	0.19
		03-11-2017	Sale	(32,801)	(0.01)	388,284	0.17
		10-11-2017	Purchase	63,047	0.03	451,331	0.20
		10-11-2017	Sale	(46,718)	(0.02)	404,613	0.18
		17-11-2017	Purchase	28,545	0.01	433,158	0.19
		17-11-2017	Sale	(5,641)	0.00	427,517	0.19
		24-11-2017	Purchase	39,175	0.02	466,692	0.21
		24-11-2017	Sale	(23,840)	(0.01)	442,852	0.20
		01-12-2017	Purchase	34,802	0.02	477,654	0.21
		01-12-2017	Sale	(23,526)	(0.01)	454,128	0.20
		08-12-2017	Purchase	139,200	0.06	593,328	0.26
		08-12-2017	Sale	(34,506)	(0.02)	558,822	0.25
		15-12-2017	Purchase	103,237	0.05	662,059	0.30
		15-12-2017	Sale	(51,132)	(0.02)	610,927	0.27
		22-12-2017	Purchase	54,304	0.02	665,231	0.30
		22-12-2017	Sale	(59,447)	(0.03)	605,784	0.27
		29-12-2017	Purchase	46,761	0.02	652,545	0.29
		29-12-2017	Sale	(77,056)	(0.03)	575,489	0.26
		30-12-2017	Purchase	200	0.00	575,689	0.26
		30-12-2017	Sale	(500)	0.00	575,189	0.26
		05-01-2018	Purchase	17,903	0.01	593,092	0.26
		05-01-2018	Sale	(65,365)	(0.03)	527,727	0.24
		12-01-2018	Purchase	174,511	0.08	702,238	0.31
		12-01-2018	Sale	(16,662)	(0.01)	685,576	0.31
		19-01-2018	Purchase	36,772	0.02	722,348	0.32
		19-01-2018	Sale	(50,328)	(0.02)	672,020	0.30
		26-01-2018	Purchase	51,507	0.02	723,527	0.32
		26-01-2018	Sale	(42,115)	(0.02)	681,412	0.30
		02-02-2018	Purchase	15,242	0.01	696,654	0.31
		02-02-2018	Sale	(51,703)	(0.02)	644,951	0.29

		09-02-2018	Purchase	83,156	0.04	728,107	0.32
		09-02-2018	Sale	(80,011)	(0.04)	648,096	0.29
		16-02-2018	Purchase	18,387	0.01	666,483	0.30
		16-02-2018	Sale	(50,184)	(0.02)	616,299	0.27
		23-02-2018	Purchase	284,157	0.13	900,456	0.40
		23-02-2018	Sale	(317,419)	(0.14)	583,037	0.26
		02-03-2018	Purchase	8,047	0.00	591,084	0.26
		02-03-2018	Sale	(29,808)	(0.01)	561,276	0.25
		09-03-2018	Purchase	19,442	0.01	580,718	0.26
		09-03-2018	Sale	(20,834)	(0.01)	559,884	0.25
		16-03-2018	Purchase	11,892	0.01	571,776	0.25
		16-03-2018	Sale	(53,029)	(0.02)	518,747	0.23
		23-03-2018	Purchase	45,322	0.02	564,069	0.25
		23-03-2018	Sale	(44,363)	(0.02)	519,706	0.23
		30-03-2018	Purchase	41,483	0.02	561,189	0.25
		30-03-2018	Sale	(88,435)	(0.04)	472,754	0.21
		31-03-2018	Purchase	13	0.00	472,767	0.21
		31-03-2018	Sale	(300)	0.00	472,467	0.21
	Closing Balance					472467	0.21

# Ceased to be in the list of Top 10 shareholders as on 31-03-2018. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2017.

\*Not in the list of Top 10 shareholders as on 01-04-2017. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2018.

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

S. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>For Each of the Directors and KMP</b>				
1.	<b>Sanjiv Goyal, Chairman &amp; Managing Director</b>				
	At the beginning of the year	55555600	24.77	55555600	24.77
	Bought during the year	-	-	55555600	24.77
	Sold during the year	-	-	55555600	24.77
	At the end of the year	55555600	24.77	55555600	24.77
2.	<b>Mr. Vijay J Shah, Director</b>				
	At the beginning of the year	250	0.00	250	0.00
	Bought during the year	-	-	250	0.00
	Sold during the year	-	-	250	0.00
	At the end of the year	250	0.00	250	0.00
3.	<b>Mr. Sandeep Goel, CFO</b>				
	At the beginning of the year	6760	0.00	6760	0.00
	Bought during the year	-	-	6760	0.00
	Sold during the year	-	-	6760	0.00
	At the end of the year	6760	0.00	6760	0.00
4.	<b>Mr. Sunder Lal, Company Secretary</b>				
	At the beginning of the year	20	0.00	20	0.00
	Bought during the year	-	-	20	0.00
	Sold during the year	-	-	20	0.00
	Resigned w.e.f. June 26, 2017	20	0.00	20	0.00
5.	<b>Mr. Sukhwinder Singh, Company Secretary</b>				
	(Appointed w.e.f. July 1, 2017)	1	0.00	1	0.00
	Bought during the year	-	-	1	0.00

	Sold during the year	-	-	1	0.00
	Resigned w.e.f. November 08, 2017	1	0.00	1	0.00
6.	<b>Ms. Ankita Jain, Company Secretary</b> (Appointed w.e.f. November 11, 2017)	0	0.00	0	0.00
	Bought during the year	-	-	0	0.00
	Sold during the year	-	-	0	0.00
	At the end of the year	0	0.00	0	0.00

## V. INDEBTEDNESS

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

Rupees in Millions				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8746.81	34.23	-	8781.04
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	34.40	-	-	34.40
<b>Total (i+ii+iii)</b>	<b>8781.21</b>	<b>34.23</b>	<b>-</b>	<b>8815.44</b>
<b>Change in Indebtedness during the financial year</b>				
· Addition	2817.60	1.45	-	2819.05
· Reduction	(2041.63)	(8.71)	-	(2050.34)
<b>Net Change</b>	<b>775.97</b>	<b>(7.26)</b>	<b>-</b>	<b>768.71</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	9523.56	26.97	-	9550.53
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	33.62	-	-	33.62
<b>Total (i+ii+iii)</b>	<b>9557.18</b>	<b>26.97</b>	<b>-</b>	<b>9584.15</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

					Rupees in Lacs	
Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount	
		Saniiv Goval	Dinesh Dua	H.P. Singh		
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	174.00	166.26	35.05	375.31	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.45	0.40	-	0.85	
	(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	-	-	-	-	
	<b>Total (A)</b>	<b>174.45</b>	<b>166.66</b>	<b>35.05</b>	<b>376.16</b>	
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)				659.83	

### B. Remuneration to other directors:

					Rupees in Lacs	
Sr. no.	Particulars of Remuneration	Name of Directors			Total Amount	
		Ajay Swaroop	Dr. (Maj Gen) SS Chauhan	Vijay J Shah		Guljit Sethi
1.	Independent Directors					



	· Fee for attending board and committee meetings	0.52	0.68	0.15	0.32	1.67
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total (1)	0.52	0.68	0.15	0.32	1.67
2.	Other Non-Executive Directors	Vivek Sett				
	· Fee for attending board committee				0.10	0.10
	· Commission				-	-
	· Others, please specify				-	-
	Total (2)				0.10	0.10
	Total (B)=(1+2)					1.77
	Total Managerial Remuneration					377.93
	Overall Ceiling as per the Act (@ 11% of profits calculated under Section 198 of the Companies Act, 2013)					725.82

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Rupees in Lacs

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				CFO	Total
		Company Secretary					
		Sunder Lal	Sukhwinder Singh	Ankita Jain			
1.	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	16.60	3.30	1.24	26.31	47.45	
	(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	-	-	-	-	-	
	<b>Total</b>	<b>16.60</b>	<b>3.30</b>	<b>1.24</b>	<b>26.31</b>	<b>47.45</b>	
	<b>Grand Total</b>			<b>21.14</b>	<b>26.31</b>	<b>47.45</b>	

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

There were no penalties, punishment or compounding of offences for breach of any section of Companies Act against the company or its directors or other officers in default, if any, during the year ended March 31, 2018.

Place: Chandigarh  
Date: 07-08-2018

For and on behalf of the Board of Directors  
of Nectar Lifesciences Limited

(Sanjiv Goyal)  
Chairman and Managing Director