

(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	Sub-Total A(2) :	-	-	-	-	-	-	-	-	-
	Total A=A(1)+A(2)	99,468,000	-	99,468,000	44.35	99,468,000	-	99,468,000	44.35	-
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	139153	0	139153	0.06	183150	0	183150	0.08	0.02
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	500000	0	500000	0.22	0	0	0	0.00	-0.22
(f)	Foreign Institutional Investors	6024020	0	6024020	2.69	5171122	0	5171122	2.31	-0.38
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	26000000	0	26000000	11.59	26000000	0	26000000	11.59	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	32663173	0	32663173	14.56	31354272	0	31354272	13.98	-0.58
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	6678143	510	6678653	2.98	5919191	510	5919701	2.64	-0.34
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	34659202	1800	34661002	15.46	36374868	1790	36376658	16.22	0.77
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2093259	0	2093259	0.93	1979506	0	1979506	0.88	-0.05
(c)	Others									
	CLEARING MEMBERS	322439	0	322439	0.14	160562	0	160562	0.07	-0.07
	I E P F	20863	0	20863	0.01	33599	0	33599	0.01	0.01
	NBFC	125953	0	125953	0.06	311917	0	311917	0.14	0.08
	NON RESIDENT INDIANS	1008359	0	1008359	0.45	1394568	0	1394568	0.62	0.17
	NRI NON-REPATRIATION TRUSTS	1218444	0	1218444	0.54	1261362	0	1261362	0.56	0.02
	TRUSTS	825	0	825	0.00	825	0	825	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	46127487	2310	46129797	20.57	47436398	2300	47438698	21.15	0.58
	Total B=B(1)+B(2) :	78790660	2310	78792970	35.13	78790670	2300	78792970	35.13	0.00
	Total (A+B) :	178258660	2310	178260970	79.49	178258670	2300	178260970	79.49	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
1.	Promoter and Promoter Group	46000000	0	46000000	20.51	46000000	0	46000000	20.51	0.00
2.	Public									
	GRAND TOTAL (A+B+C) :	224258660	2310	224260970	100.00	224258670	2300	224260970	100.00	

ii) *Shareholding of Promoters*

S. No.	Share holder's Name	Share holding 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	Mr. Sanjiv Goyal	5555600	24.77	-	5555600	24.77	24.77	-
2	Sanjiv (HUF)	43379400	19.34	9.36	43379400	19.34	-	-
3	Mr. Aryan Goyal	290000	0.13	-	290000	0.13	-	-
4	Mr. Saurabh Goyal	243000	0.11	-	243000	0.11	-	-
	Total	99468000	44.35	9.36	99468000	44.35	24.77	-

Note: For change in pledged shares, please see next point (iii)

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

There are no changes in the Promoters shareholding during the financial year 2018-19. However, on repayment of loan by the company the pledge on 21000000 equity shares representing 09.36% of Share Capital of the Company of one of promoter Sanjiv HUF has been closed in July, 2018. Further, a fresh Pledge has been created on the 5555600 equity shares representing 24.77% of Share Capital of the Company of Mr. Sanjiv Goyal in July, 2018 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	INGAIN TRADERS, LLC	Opening Balance		Nil movement during the year		2387012	1.06
		Closing Balance				2387012	1.06
3	RELIGARE FINVEST LTD	Opening Balance		Nil movement during the year		1717484	0.77
		Closing Balance				1717484	0.77
4	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	Opening Balance		Nil movement during the year		1584500	0.71
		Closing Balance				1584500	0.71
5	RAMAN KAPUR	Opening Balance		Nil movement during the year		1000000	0.45
		Closing Balance				1000000	0.45
6	SOURABH HEMRAJ BORA	Opening Balance				903953	0.40
		13/04/2018	Sale	(13341)	(0.01)	890612	0.40
		27/04/2018	Sale	(7750)	(0.00)	882862	0.39
		01/06/2018	Purchase	50000	0.02	932862	0.42
		22/06/2018	Purchase	7818	0.00	940680	0.42
		13/07/2018	Sale	(43204)	(0.02)	897476	0.40
		03/08/2018	Sale	(232907)	(0.10)	664569	0.30
		14/09/2018	Purchase	22000	0.01	686569	0.31
		12/10/2018	Sale	(56900)	(0.03)	629669	0.28
		19/10/2018	Purchase	595	0.00	630264	0.28
		28/12/2018	Purchase	14908	0.01	645172	0.29
		04/01/2019	Purchase	8153	0.00	653325	0.29
		25/01/2019	Purchase	36908	0.02	690233	0.31
25/01/2019	Sale	(36908)	(0.02)	653325	0.29		

		15/03/2019	Sale	(6790)	(0.00)	646535	0.29
		29/03/2019	Sale	(221225)	(0.10)	425310	0.19
		Closing Balance				425310	0.19
7	MALTI SECURITIES PVT LTD	Opening Balance		Nil movement during the year		900000	0.40
		Closing Balance				900000	0.40
8	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
9	GENERAL INSURANCE CORPORATION OF INDIA#	Opening Balance				500000	0.22
		31/08/2018	Sale	(132254)	(0.06)	367746	0.16
		07/09/2018	Sale	(367746)	(0.16)	0	0.00
		Closing Balance				0	0.00
10	ANGEL BROKING LIMITED#	Opening Balance				472467	0.21
		06/04/2018	Purchase	34718	0.02	507185	0.23
		06/04/2018	Sale	(102132)	0.05	405053	0.18
		13/04/2018	Purchase	41914	0.02	446967	0.20
		13/04/2018	Sale	(61072)	0.03	385895	0.17
		20/04/2018	Purchase	24239	0.01	410134	0.18
		20/04/2018	Sale	(10291)	0.00	399843	0.18
		27/04/2018	Purchase	18869	0.01	418712	0.19
		27/04/2018	Sale	(27588)	0.01	391124	0.17
		04/05/2018	Purchase	36915	0.02	428039	0.19
		04/05/2018	Sale	(18756)	0.01	409283	0.18
		11/05/2018	Purchase	8070	0.00	417353	0.19
		11/05/2018	Sale	(44442)	0.02	372911	0.17
		18/05/2018	Purchase	14495	0.01	387406	0.17
		18/05/2018	Sale	(13782)	0.01	373624	0.17
		25/05/2018	Purchase	18074	0.01	391698	0.17
		25/05/2018	Sale	(40882)	0.02	350816	0.16
		01/06/2018	Purchase	14890	0.01	365706	0.16
		01/06/2018	Sale	(24815)	0.01	340891	0.15
		08/06/2018	Purchase	11843	0.01	352734	0.16
		08/06/2018	Sale	(70389)	0.03	282345	0.13
		15/06/2018	Purchase	21370	0.01	303715	0.14
		15/06/2018	Sale	(25920)	0.01	277795	0.12
		22/06/2018	Purchase	22330	0.01	300125	0.13
		22/06/2018	Sale	(15337)	0.01	284788	0.13
		29/06/2018	Purchase	6878	0.00	291666	0.13
		29/06/2018	Sale	(21958)	0.01	269708	0.12
		06/07/2018	Purchase	2459	0.00	272167	0.12
		06/07/2018	Sale	(17718)	0.01	254449	0.11
		13/07/2018	Purchase	19418	0.01	273867	0.12
		13/07/2018	Sale	(5903)	0.00	267964	0.12
		20/07/2018	Purchase	2970	0.00	270934	0.12
		20/07/2018	Sale	(15055)	0.01	255879	0.11
		27/07/2018	Purchase	22820	0.01	278699	0.12

		27/07/2018	Sale	(9016)	0.00	269683	0.12
		03/08/2018	Purchase	24785	0.01	294468	0.13
		03/08/2018	Sale	(1752)	0.00	292716	0.13
		10/08/2018	Purchase	6684	0.00	299400	0.13
		10/08/2018	Sale	(33204)	0.01	266196	0.12
		17/08/2018	Purchase	5642	0.00	271838	0.12
		17/08/2018	Sale	(10879)	0.00	260959	0.12
		24/08/2018	Purchase	43505	0.02	304464	0.14
		24/08/2018	Sale	(18261)	0.01	286203	0.13
		31/08/2018	Purchase	132866	0.06	419069	0.19
		31/08/2018	Sale	(23689)	0.01	395380	0.18
		07/09/2018	Purchase	55586	0.02	450966	0.20
		07/09/2018	Sale	(37412)	0.02	413554	0.18
		14/09/2018	Purchase	68363	0.03	481917	0.21
		14/09/2018	Sale	(11098)	0.00	470819	0.21
		21/09/2018	Purchase	30498	0.01	501317	0.22
		21/09/2018	Sale	(32405)	0.01	468912	0.21
		28/09/2018	Purchase	23316	0.01	492228	0.22
		28/09/2018	Sale	(34691)	0.02	457537	0.20
		29/09/2018	Sale	(30)	0.00	457507	0.20
		05/10/2018	Purchase	22473	0.01	479980	0.21
		05/10/2018	Sale	(34493)	0.02	445487	0.20
		12/10/2018	Purchase	43110	0.02	488597	0.22
		12/10/2018	Sale	(60659)	0.03	427938	0.19
		19/10/2018	Purchase	6831	0.00	434769	0.19
		19/10/2018	Sale	(12322)	0.01	422447	0.19
		26/10/2018	Purchase	7661	0.00	430108	0.19
		26/10/2018	Sale	(12818)	0.01	417290	0.19
		02/11/2018	Purchase	17901	0.01	435191	0.19
		02/11/2018	Sale	(17827)	0.01	417364	0.19
		09/11/2018	Purchase	21179	0.01	438543	0.20
		09/11/2018	Sale	(5584)	0.00	432959	0.19
		16/11/2018	Purchase	3005	0.00	435964	0.19
		16/11/2018	Sale	(50352)	0.02	385612	0.17
		23/11/2018	Purchase	13934	0.01	399546	0.18
		23/11/2018	Sale	(11922)	0.01	387624	0.17
		30/11/2018	Purchase	42859	0.02	430483	0.19
		30/11/2018	Sale	(55239)	0.02	375244	0.17
		07/12/2018	Purchase	39767	0.02	415011	0.19
		07/12/2018	Sale	(25080)	0.01	389931	0.17
		14/12/2018	Purchase	3750	0.00	393681	0.18
		14/12/2018	Sale	(41383)	0.02	352298	0.16
		21/12/2018	Purchase	7061	0.00	359359	0.16
		21/12/2018	Sale	(14758)	0.01	344601	0.15
		28/12/2018	Purchase	6811	0.00	351412	0.16

		28/12/2018	Sale	(11338)	0.01	340074	0.15
		31/12/2018	Purchase	13011	0.01	353085	0.16
		31/12/2018	Sale	(5486)	0.00	347599	0.15
		04/01/2019	Purchase	54023	0.02	401622	0.18
		04/01/2019	Sale	(8278)	0.00	393344	0.18
		11/01/2019	Purchase	30303	0.01	423647	0.19
		11/01/2019	Sale	(57136)	0.03	366511	0.16
		18/01/2019	Purchase	25995	0.01	392506	0.18
		18/01/2019	Sale	(45236)	0.02	347270	0.15
		25/01/2019	Purchase	11706	0.01	358976	0.16
		25/01/2019	Sale	(67687)	0.03	291289	0.13
		01/02/2019	Purchase	7235	0.00	298524	0.13
		01/02/2019	Sale	(56669)	0.03	241855	0.11
		08/02/2019	Purchase	15626	0.01	257481	0.11
		08/02/2019	Sale	(17762)	0.01	239719	0.11
		15/02/2019	Purchase	9735	0.00	249454	0.11
		15/02/2019	Sale	(18926)	0.01	230528	0.10
		22/02/2019	Purchase	3704	0.00	234232	0.10
		22/02/2019	Sale	(3115)	0.00	231117	0.10
		01/03/2019	Purchase	9239	0.00	240356	0.11
		01/03/2019	Sale	(17228)	0.01	223128	0.10
		08/03/2019	Purchase	35389	0.02	258517	0.12
		08/03/2019	Sale	(25602)	0.01	232915	0.10
		15/03/2019	Purchase	18008	0.01	250923	0.11
		15/03/2019	Sale	(23915)	0.01	227008	0.10
		22/03/2019	Purchase	111126	0.05	338134	0.15
		22/03/2019	Sale	(116555)	0.05	221579	0.10
		29/03/2019	Purchase	31781	0.01	253360	0.11
		29/03/2019	Sale	(3549)	0.00	249811	0.11
		Closing Balance				249811	0.11
11	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE*	Opening Balance		Nil movement during the year		361300	0.16
		Closing Balance				361300	0.16
12	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO*	Opening Balance		Nil movement during the year		336600	0.15
		Closing Balance				336600	0.15

Ceased to be in the list of Top 10 shareholders as on 31-03-2019. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2018.

*Not in the list of Top 10 shareholders as on 01-04-2018. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2019

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

S. No.		Share holding at the		Cumulative Shareholding	
		Beginning of the year		During the year	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Sanjiv Goyal, Chairman & Managing Director				
	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	5555600	24.77	5555600	24.77
2.	Mr. Vijay J Shah, Director 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
	Resigned w.e.f. December 1, 2018	250	0.00	250	0.00
3.	Mr. Sandeep Goel, CFO 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

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
Indebtedness at the beginning of the financial year				
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
Total (i+ii+iii)	9557.18	26.97	-	9584.15
Change in Indebtedness during the financial year				
· Addition	1154.55	0.40	-	1154.95
· Reduction	(1674.80)	(8.62)	-	(1683.42)
Net Change	(520.25)	(8.22)	-	(528.47)
Indebtedness at the end of the financial year				
i)Principal Amount	9015.74	18.75	-	9034.49
ii)Interest due but not paid	-	-	-	-
iii)Interest accrued but not due	21.19	-	-	21.19
Total (i+ii+iii)	9036.93	18.75	-	9055.68

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

		Rupees in Lacs			Total Amount
Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager			
		Sanjiv Goyal	Dinesh Dua	H.P. Singh	
1.	Gross salary				
	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	180.00	122.66	32.38	335.04
	(b)Value of perquisites u/s 17(2)Income-tax Act, 1961	0.92	0.40	-	1.32
	(c) Profits in lieu of salary under section 17(3)Income- taxAct,1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total(A)	180.92	123.06	32.38	336.36
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)				621.42

B. Remuneration to other directors:

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

	-Fee for attending board and committee meetings	0.63	0.79	0.10	0.37	1.89
	-Commission	-	-	-	-	-
	-Others, please specify	-	-	-	-	-
	Total(1)	0.63	0.79	0.10	0.37	1.89
2.	Other Non-Executive Directors	Vivek Sett		Meena Verma (EXIM Bank)		
	-Fee for attending board committee meetings		0.20		0.10	0.30
	-Commission		-		-	-
	-Others, please specify		-		-	-
	Total(2)		0.20		0.10	0.30
	Total(B)=(1+2)					2.19
	Total Managerial Remuneration					338.55
	Over all Ceiling as per the Act (@ 11% of profits calculated under Section 198 of the Companies Act, 2013)					683.57

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

Rupees in Lacs

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1.	Gross salary			
	(a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961	3.46	24.63	28.09
	(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	3.46	24.63	28.09
	Grand Total	3.46	24.63	28.09

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, 2019.

Place: Chandigarh

Date:

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

(Sanjiv Goyal)
Chairman and Managing Director