

Form No. MGT-9

Extract of Annual Return

as on the financial year ended on March 31, 2020

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

I. REGISTRATION AND OTHER DETAILS:

1	CIN	L31402AP1985PLC005305
2	Registration Date	February 13, 1985
3	Name of the Company	Amara Raja Batteries Limited
4	Category / Sub-Category of the Company	Public Company/ Company having share capital
5	Address of the Registered office and contact details	Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520 Tel: 91 877 226 5000 Fax: 91 877 228 5600 E-mail: investorservices@amararaja.com Website: www.amararajabatteries.com
6	Whether listed company	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited Unit: Amara Raja Batteries Limited V Floor, No. 1, Subramanian Building Club House Road, Chennai - 600002 Tel : 91 44 28460390 Fax : 91 44 28460129 E-mail: investor@cameoindia.com Website: www.cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company are as follows:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Batteries and Accumulators	27201	97.98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
1.	Amara Raja Batteries Middle East (FZE) SAIF OFFICE, P8-15-84, P.O. Box 124018 Sharjah, U.A.E	Certificate of Incorporation No. 11257	Subsidiary	100	2(87)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

a. Category-wise Share Holding

Category of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
	Demat	Physical	% of Total Shares	Demat	Physical	Total	
A. Promoters							
(1) Indian							
a) Individual/ HUF	-	-	-	-	-	-	-
b) Central Government	-	-	-	-	-	-	-
c) State Government	-	-	-	-	-	-	-
d) Bodies Corporate	4,45,16,202	-	26.06	4,79,32,452	-	4,79,32,452	28.06
e) Banks / FI	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-
Sub-total (A) (1):	4,45,16,202	-	26.06	4,79,32,452	-	4,79,32,452	28.06
(2) Foreign							
a) NRIs - Individuals	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-
c) Bodies Corporate	4,44,11,250	-	26.00	4,44,11,250	-	-	(26.00)
d) Banks / FI	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-
Sub-total (A) (2):	4,44,11,250	-	26.00	4,44,11,250	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	8,89,27,452	-	52.06	4,79,32,452	-	4,79,32,452	28.06
B. Public Shareholding							
1. Institutions							
a) Mutual Funds	1,45,49,700	9,000	8.52	1,40,12,728	7,500	1,40,20,228	8.21
							(0.31)

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Category of Shareholders	Shareholding at the beginning of the year				Shareholding at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
b) Banks / FI	15,54,652	4,500	15,59,152	0.91	25,05,253	4,500	25,09,753	1.47	0.56	
c) Central Government	6,26,785	0	6,26,785	0.37	7,97,943	0	7,97,943	0.47	0.10	
d) State Government	-	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	24,09,878	-	24,09,878	1.41	1.41	
g) FIs	-	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	-	
Foreign Portfolio Investors	3,30,93,762	1,500	3,30,95,262	19.38	3,57,13,325	-	3,57,13,325	20.91	1.53	
Alternate Investment Funds	15,19,485	-	15,19,485	0.89	93,823	-	93,823	0.05	(0.84)	
Sub-total (B)(1):	5,13,44,384	15,000	5,13,59,384	30.07	5,55,32,950	12,000	5,55,44,950	32.52	2.45	
2. Non-Institutions										
a) Bodies Corporate										
i) Indian	61,99,075	16,500	62,15,575	3.64	34,86,203	13,500	34,99,703	2.05	(1.59)	
ii) Overseas	-	-	-	-	4,09,95,000	-	4,09,95,000	24.00	24.00	
b) Individuals										
i) Individual shareholders holding nominal share capital upto ₹2 lakhs	1,24,37,488	8,89,988	1,33,27,476	7.80	1,19,22,773	8,17,688	1,27,40,461	7.46	(0.34)	
ii) Individual shareholders holding nominal share capital in excess of ₹2 lakhs	15,44,299	-	15,44,299	0.90	14,99,830	-	14,99,830	0.88	(0.02)	
c) Others (specify) Clearing members	8,23,963	-	8,23,963	0.48	3,35,093	-	3,35,093	0.20	(0.28)	

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Category of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year	
	Demat	Physical	% of Total Shares	Demat	Physical	% of Total Shares		
Foreign nationals	-	-	-	-	-	-	-	
Hindu Undivided Families	3,80,372	-	0.22	3,28,530	-	0.19	(0.03)	
Non Resident Indians	36,15,752	28,04,982	3.76	42,11,278	20,19,134	3.65	(0.11)	
Others - Unclaimed suspense account	74,000	-	0.04	70,250	-	0.04	(0.00)	
Others - IEPF	7,55,729	-	0.44	7,36,749	-	0.43	(0.01)	
Foreign Portfolio Investor (Individual) Category III	300	-	-	300	-	-	-	
Trusts	9,83,216	-	0.58	8,98,770	-	0.53	(0.05)	
Sub-total (B)(2):	2,68,14,194	37,11,470	17.87	6,44,84,776	28,50,322	39.42	21.55	
Total Public Shareholding (B)=(B) (1)+(B)(2)	7,81,58,578	3726,470	47.94	12,00,17,726	28,62,322	71.94	24.0000	
Total (A) + (B)	16,70,86,030	37,26,470	100.00	16,79,50,178	28,62,322	100.00	0.00	
C. Shares held by Custodian for GDRs & ADRs								
Grand Total (A+B+C)	16,70,86,030	37,26,470	100.00	16,79,50,178	28,62,322	100.00	0.00	
b. Shareholding of Promoters								
Sl No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in shareholding during the year		
		No. of Shares	% of total	No. of Shares	% of total	Pledged / Company encumbered to total shares	Pledged / Company encumbered to total shares	
1	RNGalla Family Private Limited	4,14,00,702	24.24	-	4,79,32,452	28.06	5.93	3.82
2	Mangal Industries Limited	31,15,500	1.82	-	-	-	-	-1.82
3	Johnson Controls (Mauritius) Private Limited*	4,44,11,250	26.00	-	-	-	-	-26.00
		8,89,27,452	52.06	-	4,79,32,452	28.06	5.93	-24.00

*The members by way of postal ballot approved the de-classification of M/s. Johnson Controls (Mauritius) Private Limited as a promoter of the Company. The Company has submitted necessary application to the stock exchanges and are awaiting their approval.

c. Change in Promoters' 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
RNGalla Family Private Limited				
At the beginning of the year	4,14,00,702	22.24		
Off market purchases/transfers on:				
August 2, 2019	31,15,500	1.82	4,45,16,202	26.06
August 7, 2019	34,16,250	2.00	4,79,32,452	28.06
At the end of the year			4,79,32,452	28.06
Mangal Industries Limited				
At the beginning of the year	31,15,500	1.82		
Off market transfer on:				
August 2, 2019	(31,15,500)	1.82	-	-
At the end of the year			-	-
Johnson Controls (Mauritius) Private Limited				
At the beginning of the year	4,44,11,250	26.00		
Off market sale on :				
June 28, 2019	(4,09,95,000)	24.00	34,16,250	2.00
August 2, 2019	(34,16,250)	2.00	-	-
At the end of the year			-	-

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

Sl No.	Top 10 Shareholders*	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
1.	Nalanda India Equity Fund				
	At the beginning of the year	1,33,43,581	7.81		
	Market purchases during the week ended				
	June 28, 2019	3,00,000	0.18	1,36,43,581	7.99
	July 5, 2019	49,252	0.03	1,36,92,833	8.02
	July 12, 2019	8,09,933	0.47	1,45,02,766	8.49

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Sl No.	Top 10 Shareholders*	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
	July 19, 2019	9,60,749	0.56	1,54,63,515	9.05
	July 26, 2019	4,26,407	0.25	1,58,89,922	9.30
	August 2, 2019	9,91,016	0.58	1,68,80,938	9.88
	At the end of the year			1,68,80,938	9.88
2.	ICICI Prudential Mutual Fund (including all schemes)*				
	At the beginning of the year	46,78,868	2.74		
	Net market purchases/(sales) during the week ended:				
	April 5, 2019	10,44,771	0.61	57,23,639	3.35
	April 12, 2019	26,700	0.02	57,50,339	3.37
	April 19, 2019	(1,58,673)	(0.09)	55,91,666	3.27
	May 17, 2019	15,869	0.01	56,07,535	3.28
	May 24, 2019	95,622	0.06	57,03,157	3.34
	May 31, 2019	3,50,000	0.20	60,53,157	3.54
	June 7, 2019	11,552	0.01	60,64,709	3.55
	June 14, 2019	1,50,000	0.09	62,14,709	3.64
	June 21, 2019	90,467	0.05	63,05,176	3.69
	July 5, 2019	42	0.00	63,05,218	3.69
	July 26, 2019	56,429	0.03	63,61,647	3.72
	August 9, 2019	(68,961)	(0.04)	62,92,686	3.68
	August 16, 2019	42	0.00	62,92,728	3.68
	August 23, 2019	10,343	0.01	63,03,071	3.69
	August 30, 2019	14,564	0.01	63,17,635	3.70
	September 6, 2019	880	0.00	63,18,515	3.70
	September 20, 2019	(25,000)	(0.01)	62,93,515	3.68
	September 27, 2019	(49,929)	(0.03)	62,43,586	3.66
	October 4, 2019	(28,731)	(0.02)	62,14,855	3.64
	October 11, 2019	41	0.00	62,14,896	3.64
	October 18, 2019	6	0.00	62,14,902	3.64
	October 25, 2019	41	0.00	62,14,943	3.64
	November 1, 2019	1	0.00	62,14,944	3.64

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Sl No.	Top 10 Shareholders*	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
	November 22, 2019	(70,257)	(0.04)	61,44,687	3.60
	November 29, 2019	(46,097)	(0.03)	60,98,590	3.57
	December 6, 2019	(53,903)	(0.03)	60,44,687	3.54
	December 27, 2019	36	0.00	60,44,723	3.54
	January 10, 2020	41	0.00	60,44,764	3.54
	January 17, 2020	(68,066)	(0.04)	59,76,698	3.50
	January 31, 2020	(3,184)	(0.00)	59,73,514	3.50
	February 7, 2020	(1,12,985)	(0.07)	58,60,529	3.43
	February 14, 2020	(25,889)	(0.02)	58,34,640	3.42
	February 21, 2020	(22,000)	(0.01)	58,12,640	3.40
	March 6, 2020	1,41,877	0.08	59,54,517	3.49
	March 13, 2020	2,30,502	0.13	61,85,019	3.62
	March 20, 2020	2,47,785	0.15	64,32,804	3.77
	March 27, 2020	1,49,156	0.09	65,81,960	3.85
	March 31, 2020	6,102	0.00	65,88,062	3.86
	At the end of the year			65,88,062	3.86
3.	UTI Mutual Funds (including all schemes)*				
	At the beginning of the year	27,15,181	1.59		
	Market purchases/(sales) during the week ended				
	April 5, 2019	46,962	0.03	27,62,143	1.62
	April 12, 2019	30,000	0.02	27,92,143	1.63
	May 31, 2019	35,000	0.02	28,27,143	1.66
	June 7, 2019	63,725	0.04	28,90,868	1.69
	June 28, 2019	85,000	0.05	29,75,868	1.74
	August 2, 2019	(1,86,900)	(0.11)	27,88,968	1.63
	August 9, 2019	1,02,900	0.06	28,91,868	1.69
	August 16, 2019	84,000	0.05	29,75,868	1.74
	August 30, 2019	62,798	0.04	30,38,666	1.78
	September 6, 2019	46,770	0.03	30,85,436	1.81
	October 18, 2019	27,300	0.02	31,12,736	1.82

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Sl No.	Top 10 Shareholders*	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
	October 25, 2019	27,093	0.02	31,39,829	1.84
	November 8, 2019	27,704	0.02	31,67,533	1.85
	November 15, 2019	(15,000)	(0.01)	31,52,533	1.85
	November 22, 2019	(4,200)	(0.00)	31,48,333	1.84
	November 29, 2019	(28,100)	(0.02)	31,20,233	1.83
	December 6, 2019	(1,29,416)	(0.08)	29,90,817	1.75
	December 13, 2019	(33,073)	(0.02)	29,57,744	1.73
	December 20, 2019	(4,15,000)	(0.24)	25,42,744	1.49
	December 27, 2019	(20,000)	(0.01)	25,22,744	1.48
	January 3, 2020	1,600	0.00	25,24,344	1.48
	January 10, 2020	4,800	0.00	25,29,144	1.48
	January 17, 2020	(17,949)	(0.01)	25,11,195	1.47
	January 24, 2020	(6,788)	(0.00)	25,04,407	1.47
	January 31, 2020	(15,000)	(0.01)	24,89,407	1.46
	February 7, 2020	35,602	0.02	25,25,009	1.48
	February 14, 2020	(1,00,187)	(0.06)	24,24,822	1.42
	March 6, 2020	2,60,800.00	0.15	26,85,622	1.57
	March 13, 2020	6,500.00	0.00	26,92,122	1.58
	March 20, 2020	(24,800.00)	(0.01)	26,67,322	1.56
	March 27, 2020	15,071	0.01	26,82,393	1.57
	At the end of the year			26,82,393	1.57
4.	National Westminster Bank PLC as trustee of St. James's Place Emerging Markets Equity Unit Trust managed by Wasatch Advisors Inc				
	At the beginning of the year	18,09,606	1.06		
	Net market purchases/(sales) during the week ended :				
	April 19, 2019	2,97,323	0.17	21,06,929	1.23
	April 26, 2019	1,96,838	0.12	23,03,767	1.35
	At the end of the year			23,03,767	1.35
5.	Franklin Templeton Mutual Fund (including all schemes)#				
	At the beginning of the year	16,80,865	0.98		

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Sl No.	Top 10 Shareholders*	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
	Net market purchases/(sales) during the week ended:				
	April 26, 2019	(31,060)	(0.02)	16,49,805	0.97
	May 3, 2019	(8,060)	(0.00)	16,41,745	0.96
	June 21, 2019	(21,212)	(0.01)	16,20,533	0.95
	June 28, 2019	(7,63,573)	(0.45)	8,56,960	0.50
	July 12, 2019	(44,000)	(0.03)	8,12,960	0.48
	July 19, 2019	(4,20,094)	(0.25)	3,92,866	0.23
	August 2, 2019	(3,92,866)	(0.23)	-	-
	At the end of the year			-	-
6.	Smallcap World Fund Inc#				
	At the beginning of the year	16,07,169	0.94		
	Net market purchases/(sales) during the week ended:				
	April 5, 2019	(1,72,249)	(0.10)	14,34,920	0.84
	April 26, 2019	(2,93,551)	(0.17)	11,41,369	0.67
	May 3, 2019	(1,03,092)	(0.06)	10,38,277	0.61
	May 10, 2019	(1,51,471)	(0.09)	8,86,806	0.52
	May 17, 2019	(3,311)	(0.00)	8,83,495	0.52
	May 24, 2019	(2,55,000)	(0.15)	6,28,495	0.37
	May 31, 2019	(3,28,258)	(0.19)	3,00,237	0.18
	June 7, 2019	(1,63,697)	(0.10)	1,36,540	0.08
	June 14, 2019	(86,360)	(0.05)	50,180	0.03
	June 21, 2019	(50,180)	(0.03)	-	-
	At the end of the year			-	-
7.	ICICI Prudential Life Insurance Company Limited#				
	At the beginning of the year	14,31,954	0.84		
	Net market purchases/(sales) during the week ended:				
	April 5, 2019	(4,827)	(0.00)	14,27,127	0.84
	April 12, 2019	2,59,512	0.15	16,86,639	0.99
	April 19, 2019	(55,061)	(0.03)	16,31,578	0.96
	April 26, 2019	(56)	(0.00)	16,31,522	0.96

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Sl No.	Top 10 Shareholders*	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
	May 3, 2019	(56)	(0.00)	16,31,466	0.96
	May 17, 2019	36,378	0.02	16,67,844	0.98
	May 24, 2019	1,17,814	0.07	17,85,658	1.05
	June 14, 2019	20,913	0.01	18,06,571	1.06
	June 21, 2019	23,375	0.01	18,29,946	1.07
	June 28, 2019	20,008	0.01	18,49,954	1.08
	July 5, 2019	1,262	0.00	18,51,216	1.08
	July 12, 2019	292	0.00	18,51,508	1.08
	July 19, 2019	(1,27,254)	(0.07)	17,24,254	1.01
	July 26, 2019	(77,739)	(0.05)	16,46,515	0.96
	August 2, 2019	(19,849)	(0.01)	16,26,666	0.95
	August 9, 2019	(21,218)	(0.01)	16,05,448	0.94
	August 23, 2019	(30,807)	(0.02)	15,74,641	0.92
	August 30, 2019	(38,895)	(0.02)	15,35,746	0.90
	September 6, 2019	25,872	0.02	15,61,618	0.91
	September 13, 2019	(26,214)	(0.02)	15,35,404	0.90
	September 20, 2019	(7,109)	(0.00)	15,28,295	0.89
	September 27, 2019	(1,14,241)	(0.07)	14,14,054	0.83
	October 4, 2019	65,271	0.04	14,79,325	0.87
	October 11, 2019	(2,820)	(0.00)	14,76,505	0.86
	October 18, 2019	(81,979)	(0.05)	13,94,526	0.82
	October 25, 2019	27,920	0.02	14,22,446	0.83
	November 1, 2019	(616)	(0.00)	14,21,830	0.83
	November 8, 2019	(14,361)	(0.01)	14,07,469	0.82
	November 15, 2019	(1,25,899)	(0.07)	12,81,570	0.75
	November 22, 2019	(38,146)	(0.02)	12,43,424	0.73
	November 29, 2019	(1,46,745)	(0.09)	10,96,679	0.64
	December 6, 2019	(69,774)	(0.04)	10,26,905	0.60
	December 13, 2019	(1,776)	(0.00)	10,25,129	0.60
	December 20, 2019	(211)	(0.00)	10,24,918	0.60

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Sl No.	Top 10 Shareholders*	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
	December 27, 2019	(763)	(0.00)	10,24,155	0.60
	January 3, 2020	(905)	(0.00)	10,23,250	0.60
	January 17, 2020	(99,116)	(0.06)	9,24,134	0.54
	January 24, 2020	(1,34,403)	(0.08)	7,89,731	0.46
	January 31, 2020	(33)	(0.00)	7,89,698	0.46
	February 7, 2020	18,447	0.01	8,08,145	0.47
	February 14, 2020	(11,662)	(0.01)	7,96,483	0.47
	February 21, 2020	(1,521)	(0.00)	7,94,962	0.47
	February 28, 2020	46,118	0.03	8,41,080	0.49
	March 6, 2020	39,942	0.02	8,81,022	0.52
	March 27, 2020	22,801	0.01	9,03,823	0.53
	At the end of the year			9,03,823	0.53
8.	Durga Rani Chunduri				
	At the beginning of the year	13,62,600	0.79		
	Market purchases/(sales) during the week ended : Nil				
	At the end of the year			13,62,600	0.79
9.	Reliance Mutual Funds (including all schemes)#				
	At the beginning of the year	13,00,132	0.76		
	Net market purchases/(sales) during the week ended:				
	April 5, 2019	(1,86,937)	(0.11)	11,13,195	0.65
	April 12, 2019	(1,288)	(0.00)	11,11,907	0.65
	April 19, 2019	588	0.00	11,12,495	0.65
	April 26, 2019	868	0.00	11,13,363	0.65
	May 3, 2019	(608)	(0.00)	11,12,755	0.65
	May 10, 2019	(4,022)	(0.00)	11,08,733	0.65
	May 17, 2019	50,420	0.03	11,59,153	0.68
	May 24, 2019	50,173	0.03	12,09,326	0.71
	May 31, 2019	2,220	0.00	12,11,546	0.71
	June 7, 2019	480	0.00	12,12,026	0.71
	June 14, 2019	(95)	(0.00)	12,11,931	0.71

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Sl No.	Top 10 Shareholders*	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
	June 21, 2019	231	0.00	12,12,162	0.71
	June 28, 2019	76	0.00	12,12,238	0.71
	July 5, 2019	610	0.00	12,12,848	0.71
	July 12, 2019	260	0.00	12,13,108	0.71
	July 19, 2019	562	0.00	12,13,670	0.71
	July 26, 2019	240	0.00	12,13,910	0.71
	August 2, 2019	(44,779)	(0.03)	11,69,131	0.68
	August 9, 2019	(7,10,962)	(0.42)	4,58,169	0.27
	August 16, 2019	(4,43,687)	(0.26)	14,482	0.01
	August 23, 2019	120	0.00	14,602	0.01
	August 30, 2019	298	0.00	14,900	0.01
	September 6, 2019	60	0.00	14,960	0.01
	September 13, 2019	140	0.00	15,100	0.01
	September 20, 2019	140	0.00	15,240	0.01
	September 27, 2019	4,959	0.00	20,199	0.01
	October 4, 2019	80	0.00	20,279	0.01
	October 11, 2019	480	0.00	20,759	0.01
	October 18, 2019	120	0.00	20,879	0.01
	November 1, 2019	180	0.00	21,059	0.01
	November 8, 2019	60	0.00	21,119	0.01
	November 15, 2019	(239)	(0.00)	20,880	0.01
	November 22, 2019	(246)	(0.00)	20,634	0.01
	November 29, 2019	(5,253)	(0.00)	15,381	0.01
	December 6, 2019	(958)	(0.00)	14,423	0.01
	December 13, 2019	87	0.00	14,510	0.01
	December 20, 2019	14	0.00	14,524	0.01
	December 27, 2019	907	0.00	15,431	0.01
	January 3, 2020	620	0.00	16,051	0.01
	January 10, 2020	10,479	0.01	26,530	0.02
	January 17, 2020	1,020	0.00	27,550	0.02

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Sl No.	Top 10 Shareholders*	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
	January 24, 2020	780	0.00	28,330	0.02
	January 31, 2020	(660)	(0.00)	27,670	0.02
	February 7, 2020	9,060	0.01	36,730	0.02
	February 14, 2020	50,547	0.03	87,277	0.05
	February 21, 2020	(920)	(0.00)	86,357	0.05
	February 28, 2020	97,500	0.06	1,83,857	0.11
	March 6, 2020	12,600	0.01	1,96,457	0.12
	March 13, 2020	(1,05,400)	(0.06)	91,057	0.05
	March 20, 2020	(63,540)	(0.04)	27,517	0.02
	March 27, 2020	(8,140)	(0.00)	19,377	0.01
	March 31, 2020	1,060	0.00	20,437	0.01
	At the end of the year			20,437	0.01
10.	Powermaster Engineers Private Limited				
	At the beginning of the year	12,63,528	0.74		
	Market purchases/(sales) during the week ended : Nil				
	At the end of the year			12,63,528	0.74
11.	Panther ARBL Holdings LP ^				
	At the beginning of the year	-	-		
	Off market purchases on:				
	June 28, 2019	4,09,95,000	24.00	4,09,95,000	24.00
	At the end of the year			4,09,95,000	24.00
12.	Life Insurance Corporation of India ^				
	At the beginning of the year	8,34,164	0.49		
	Net market purchases/(sales) during the week ended:				
	January 17, 2020	56,415	0.03	8,90,579	0.52
	February 7, 2020	70,000	0.04	9,60,579	0.56
	February 14, 2020	2,16,498	0.13	11,77,077	0.69
	February 21, 2020	2,00,284	0.12	13,77,361	0.81
	February 28, 2020	4,08,364	0.24	17,85,725	1.05
	March 6, 2020	1,04,854	0.06	18,90,579	1.11
	At the end of the year			18,90,579	1.11

Table continued to the next page

Sl No.	Top 10 Shareholders*	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
13.	Class D Series of GEF-PS, LP^				
	At the beginning of the year	6,20,000	0.37		
	Net market purchases/(sales) during the week ended:				
	August 2, 2019	1,58,673	0.09	7,78,673	0.46
	August 9, 2019	4,73,075	0.28	12,51,748	0.74
	August 16, 2019	2,28,252	0.13	14,80,000	0.87
	At the end of the year			14,80,000	0.87
14.	HDFC Life Insurance Company Limited^				
	At the beginning of the year	11,61,859	0.68		
	Net market purchases/(sales) during the week ended:				
	April 5, 2019	5,599	0.00	11,67,458	0.68
	April 26, 2019	16,147	0.01	11,83,605	0.69
	May 3, 2019	5,413	0.00	11,89,018	0.70
	May 24, 2019	13,092	0.01	12,02,110	0.70
	May 31, 2019	18,482	0.01	12,20,592	0.71
	June 7, 2019	(7,543)	(0.00)	12,13,049	0.71
	June 14, 2019	12,704	0.01	12,25,753	0.72
	June 21, 2019	8,227	0.00	12,33,980	0.72
	July 5, 2019	(130)	(0.00)	12,33,850	0.72
	July 12, 2019	(16,757)	(0.01)	12,17,093	0.71
	July 19, 2019	3,002	0.00	12,20,095	0.71
	July 26, 2019	1,287	0.00	12,21,382	0.72
	August 2, 2019	(36,663)	(0.02)	11,84,719	0.69
	August 9, 2019	(3,245)	(0.00)	11,81,474	0.69
	August 16, 2019	(103)	(0.00)	11,81,371	0.69
	August 23, 2019	15,377	0.01	11,96,748	0.70
	August 30, 2019	13,819	0.01	12,10,567	0.71
	September 6, 2019	48,358	0.03	12,58,925	0.74
	September 13, 2019	(28,437)	(0.02)	12,30,488	0.72
	September 20, 2019	(28,466)	(0.02)	12,02,022	0.70

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Sl No.	Top 10 Shareholders*	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
	September 27, 2019	(10,816)	(0.01)	11,91,206	0.70
	October 4, 2019	39,663	0.02	12,30,869	0.72
	October 11, 2019	3,853	0.00	12,34,722	0.72
	October 18, 2019	(144)	(0.00)	12,34,578	0.72
	October 25, 2019	(971)	(0.00)	12,33,607	0.72
	November 1, 2019	(176)	(0.00)	12,33,431	0.72
	November 8, 2019	1,279	0.00	12,34,710	0.72
	November 15, 2019	(35,583)	(0.02)	11,99,127	0.70
	November 22, 2019	(21,272)	(0.01)	11,77,855	0.69
	November 29, 2019	(4,662)	(0.00)	11,73,193	0.69
	December 6, 2019	(736)	(0.00)	11,72,457	0.69
	December 13, 2019	(86)	(0.00)	11,72,371	0.69
	December 20, 2019	(2,939)	(0.00)	11,69,432	0.68
	December 27, 2019	14,322	0.01	11,83,754	0.69
	January 3, 2020	(2,067)	(0.00)	11,81,687	0.69
	January 10, 2020	(10,168)	(0.01)	11,71,519	0.69
	January 17, 2020	(17,693)	(0.01)	11,53,826	0.68
	January 31, 2020	(1,12,272)	(0.07)	10,41,554	0.61
	February 14, 2020	(1,748)	(0.00)	10,39,806	0.61
	February 21, 2020	338	0.00	10,40,144	0.61
	February 28, 2020	42,097	0.02	10,82,241	0.63
	March 6, 2020	68,110	0.04	11,50,351	0.67
	March 13, 2020	5,070	0.00	11,55,421	0.68
	March 20, 2020	1,65,584	0.10	13,21,005	0.77
	March 27, 2020	67,904	0.04	13,88,909	0.81
	At the end of the year			13,88,909	0.81

* Shareholding is consolidated based on Permanent Account Number (PAN) of the shareholder.

#Ceased to be in the list of Top 10 as on March 31 2020. However the details are furnished as the shareholder was one of the Top 10 shareholders as on April 1 2019.

^Not in the Top 10 shareholders as on April 1 2019. However the details are furnished as the shareholder was one of the Top 10 shareholders as on March 31 2020.

e. Shareholding of Directors and Key Managerial Personnel:

None of the Directors and Key Managerial Personnel hold any shares at the beginning or end of the year.

V. INDEBTEDNESS

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

(Amount in ₹ crores)

	Secured loans excluding deposits	Unsecured loans*	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	58.43	-	58.43
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	58.43	-	58.43
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	(11.63)	-	(11.63)
Net Change	-	(11.63)	-	(11.63)
Indebtedness at the end of the financial year				
i) Principal Amount	-	46.80	-	46.80
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	46.80	-	46.80

*interest free sales tax deferment loan.

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

(Amount in ₹ crores)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name and Designation	Mr. Jayadev Galla, Vice Chairman and Managing Director	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act 1961	2.40	2.40
	(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	-	-

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Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- as % of profit	43.03	43.03
	- others specify	-	-
5.	Others Contribution to Provident Fund	0.00*	0.00*
	Total (A)	45.43	45.43
	Ceiling as per the Act i.e 5% of the net profits calculated under Section 198 of the Companies Act 2013		45.43

* Amount below ₹1 lakh

B. Remuneration to other directors:

(Amount in ₹ crores)

Sl. no.	Name of the Director	Particulars of Remuneration			Total Amount
		Fees for attending board / committee meetings	Commission	Others please specify	
1.	Independent Directors				
	Mr. Nagarjun Valluripalli [^]	0.00*	0.02	-	0.02
	Mr. N Sri Vishnu Raju	0.01	0.05	-	0.06
	Mr. T R Narayanaswamy	0.02	0.05	-	0.07
	Ms. Bhairavi Tushar Jani	0.01	0.05	-	0.06
	Total (1)	0.04	0.17	-	0.21
2.	Other Non-Executive Directors				
	Dr. Ramachandra N Galla	-	27.26	-	27.26
	Dr. Ramadevi Gourineni	-	-	-	-
	Total (2)	-	27.26	-	27.26
	Total (B)= (1+2)	0.04	27.43	-	27.47
	Total Managerial Remuneration				27.47
	Ceiling as per the Act i.e 1% of the net profits calculated under Section 198 of the Companies Act 2013 [#]				9.09[#]

[^] The term of appointment of Mr. Nagarjun Valluripalli as an Independent Director expired and he ceased to be director with effect from August 5, 2019.

* Amount below ₹1 lakh

[#]The shareholders at their meeting held on July 20, 2019 approved by special resolution payment of Commission to Non-Executive Directors in excess of 1% of the net profits of the Company.

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. S Vijayanand CEO	Mr. Y Delli Babu CFO	Mr. M R Rajaram Company Secretary	
1.	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act 1961	2.04	0.55	0.90	3.49
	b. Value of perquisites u/s 17(2) Income-tax Act 1961	0.11	0.02	0.07	0.20
	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	2.15	0.57	0.97	3.69

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Under the Companies Act, 2013, there were no penalties, punishment or compounding of offences during the year ended March 31, 2020.