



Report on Corporate Governance

1. THE COMPANY'S PHILOSOPHY ON THE CODE OF GOVERNANCE:

Good corporate governance is about maximizing shareholder value on a sustainable basis while ensuring fairness to all stakeholders.

The Company believes that good Corporate Governance is essential to achieve long-term corporate goals and is committed to the adoption of best governance practices and its adherence in the true spirit at all levels and facets. It aims at establishing and practicing a system of good corporate governance which will assist the management in managing the company's business in an efficient and transparent manner for achieving the corporate objectives so as to provide best services in the best interests of the stakeholders like shareholders, employees, customers, suppliers, vendors etc.

2. BOARD OF DIRECTORS:

The business of the Company is managed by the Board of Directors. As at 31st March, 2018, the Board was comprised of 8 Directors, out of which 3 were Independent Directors and five were Whole Time Directors. Gen. N.C. Vij, independent director resigned from the directorship of the Company w.e.f. 05.04.2018.

During the year under review the Composition and category of Directors was as follows:

2.2 Board Meetings

According to the requirement of the Companies Act, 2013, the Company closed its financial year on 31st March, 2018. During the period under review, Five (5) Board Meetings were held on 29th May, 2017, 29th June 2017, 11th August, 2017, 14th November, 2017, and 31st January, 2018.

Name of Directors	Board Meetings Attended	Last Annual General Meeting attended	Directorships held in other companies*		Committee membership held in other companies**	
			As Director	As Chairman	As member	As Chairman
Mr. Gurjeet Singh Johar	5	Yes	9	None	5	5
Mr. Charanbir Singh Sethi	5	Yes	7	None	3	None
Mr. Rajbir Singh	5	Yes	5	None	None	None
Mr. Sanjay Gupta	5	Yes	7	None	3	None
Mr. Amrit Pal Singh Chadha	2	Yes	5	None	1	None
Mr. Ramesh Chandra Rekhi	5	No	None	None	None	None
Mr. Tarlochan Singh	3	No	2	None	1	None
§Gen. N. C. Vij	4	No	1	None	None	None

* Only public Ltd. Companies have been considered.

**Only Memberships/Chairmanships of Audit and Investors Grievance Committee of Directors have been considered.

§ ceased to be director with effect from 05.04.2018

2.1 Composition and Category Of Directors

Category	Name of Directors
Promoters and Executive Directors	1. Mr. Gurjeet Singh Johar 2. Mr. Charanbir Singh Sethi 3. Mr. Rajbir Singh 4. Mr. Sanjay Gupta 5. Mr. Amrit Pal Singh Chadha
Independent Directors	1. Mr. Ramesh Chandra Rekhi 2. Mr. Tarlochan Singh 3. *Gen. N. C. Vij

*Ceased to be director with effect from 05.04.2018.

There are no pecuniary relationships or transactions of the Non-Executive Directors/Independent directors vis-à-vis the Company.

At present, the company has to appoint two Independent Directors, one woman independent director and CFO in order to comply with the Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 and Section 203 of the Companies Act, 2013.

None of the Directors of the Company are related to each other except Mr. Charanbir Singh Sethi and Mr. Rajbir Singh, who are brothers.

2.3 AUDIT COMMITTEE

As at 31st March, 2018, the Audit Committee comprised of Two Independent Directors and one Executive Director. The members of the committee are well versed in matters relating to finance, accounts and general management practices. Mr. Tarlochan Singh has been appointed as member of the Committee by Circular Resolution dated 11.05.2018, due to resignation of Gen. N.C. Vij. The terms of reference of the Committee are as under:

- a) Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- b) Recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- c) Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
- d) Reviewing with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - i. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of section 134 of the Companies Act, 2013
 - ii. Changes, if any, in accounting policies and practices and reasons for the same
 - iii. Major accounting entries involving estimates based on the exercise of judgment by management
 - iv. Significant adjustments made in the financial statements arising out of audit findings
 - v. Compliance with listing and other legal requirements relating to financial statements
 - vi. Disclosure of any related party transactions
 - vii. Qualifications in the draft audit report
- e) Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
- f) Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document / prospectus / notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
- g) Review and monitor the auditor's independence and performance, and effectiveness of audit process;
- h) Approval or any subsequent modification of transactions of the company with related parties;
- i) Scrutiny of inter-corporate loans and investments;
- j) Valuation of undertakings or assets of the company, wherever it is necessary;
- k) Evaluation of internal financial controls and risk management systems;
- l) Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;
- m) Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- n) Discussion with internal auditors of any significant findings and follow up there on;
- o) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
- p) Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- q) To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
- r) To review the functioning of the Whistle Blower mechanism;
- s) Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
- t) Any other roles as may be assigned to it by the Board.

During the financial year under review four meetings of the audit committee were held on 29th May, 2017, 11th August, 2017, 14th November, 2017, and 31st January, 2018.

The constitution of the Audit Committee and attendance of meetings during the year are as follows:



Name of Directors	Category	No. of meetings Attended
Mr. Ramesh Chandra Rekhi	Non Executive and Independent Director	4
Mr. Gurjeet Singh Johar	Executive Director Non Executive and	4
*Gen. N. C. Vij	Independent Director (Chairman)	3

* resigned w.e.f 05.04.2018

3. NOMINATION AND REMUNERATION COMMITTEE

Role of the Nomination and Remuneration Committee of the Board is as follows:

- a) To formulate a criteria for determining qualifications, positive attributes and Independence of a Director.
- b) Formulate criteria for evaluation of Independent Directors and the Board.
- c) Identify persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the criteria laid down.
- d) To carry out evaluation of every Director's performance.
- e) To recommend to the Board the appointment and removal of Directors and Senior Management.
- f) To recommend to the Board policy relating to remuneration for Directors, Key Managerial Personnel and Senior Management.
- g) Ensure that level and composition of remuneration is reasonable and sufficient, relationship of remuneration to performance is clear and meets appropriate performance benchmarks.
- h) To devise a policy on Board diversity.
- i) To carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification, as may be applicable.
- j) To perform such other functions as may be necessary or appropriate for the performance of its duties.

The remuneration policy and the evaluation criteria as framed by the Committee is as under:

Criteria for Evaluation of Independent Director and the Board

Following are the Criteria for evaluation of performance of Independent Directors and the Board as laid down under the Guidance note on Board Evaluation issued by SEBI.

A. Board as a whole

- a. Structure of the Board
- b. Meetings of the Board
- c. Functions of the Board

- d. Board and Management
- e. Professional development
- B. Committees of the Board
 - a. Mandate and composition
 - b. Effectiveness of the Committee
 - c. Structure of the Committee and meetings
 - d. Independence of the Committee from the Board
 - e. Contribution to decisions of the Board
- C. Individual Directors
 - a. Qualifications
 - b. Experience
 - c. Knowledge and Competency
 - d. Fulfillment of functions
 - e. Ability to function as a team
 - f. Initiative
 - g. Availability and attendance
 - h. Commitment
 - i. Contribution
 - j. Integrity

Additional criteria for independent directors

- a. Independence
- b. Independent views and judgement

Additional criteria for Chairperson

- a. Effectiveness of leadership and ability to steer the meetings
- b. Impartiality
- c. Commitment
- d. Ability to keep shareholders interest in mind

In addition to the above criteria, the Executive and Non-Executive Directors are also evaluated on the following criteria:

Executive Directors:

The Executive Directors shall be evaluated on the basis of targets/Criteria if any given to executive Directors by the board from time to time as well as the execution level of the respective projects under them.

Non Executive Director:

The Non Executive Directors shall be evaluated on the basis of the following criteria i.e. whether they:

- a) act objectively and constructively while exercising their duties;
- b) exercise their responsibilities in a bona fide manner in the interest of the company;
- c) devote sufficient time and attention to their professional obligations for informed and balanced decision making;
- d) do not abuse their position to the detriment of the company or its shareholders or for the purpose of gaining direct or indirect personal advantage or advantage for any associated person;

- e) refrain from any action that would lead to loss of his independence
- f) inform the Board immediately when they lose their independence,
- g) assist the company in implementing the best corporate governance practices.
- h) strive to attend all meetings of the Board of Directors and the Committees;
- i) participate constructively and actively in the committees of the Board in which they are chairpersons or members;
- j) strive to attend the general meetings of the company;
- k) keep themselves well informed about the company and the external environment in which it operates;
- l) do not unfairly obstruct the functioning of an otherwise proper Board or committee of the Board;
- m) moderate and arbitrate in the interest of the company as a whole, in situations of conflict between management and shareholder's interest.
- n) abide by Company's Memorandum and Articles of Association, company's policies and procedures including code of conduct, insider trading guidelines etc.

Frequency of Evaluation

Evaluation of performance shall be done annually.

Remuneration

The Committee will recommend the remuneration to be paid to the Managing Director, Whole-time Director, KMP and Senior Management Personnel to the Board for their approval.

The level and composition of remuneration so determined by the Committee shall be reasonable and sufficient to attract, retain and motivate directors, Key Managerial Personnel and Senior Management of the quality required to run the company successfully. The relationship of remuneration to performance should be clear and meet appropriate performance benchmarks. The remuneration should also involve a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals.

Managing Director/ Whole Time Directors

Besides the above Criteria, the Remuneration/ compensation/ commission etc to be paid to Director/

Managing Director etc shall be governed as per provisions of the Companies Act, 2013 and rules made there under or any other enactment for the time being in force.

Non executive and Independent Directors

The Non- Executive and Independent Directors may receive remuneration by way of sitting fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall be subject to ceiling/ limits as provided under Companies Act, 2013 and rules made there under or any other enactment for the time being in force.

KMPs/Senior Management Personnel etc.

The Remuneration to be paid to KMPs/ Senior Management Personnel shall be based on the experience, qualification and expertise of the related personnel and governed by the limits, if any prescribed under the Companies Act, 2013 and rules made there under or any other enactment for the time being in force.

During the period under review one meeting of the Nomination and Remuneration committee was held on 29th June, 2017. The constitution of the Committee and details of meetings held during the year are as follows:

Name of Directors	Category	No. of meetings Attended
*Gen. N. C. Vij	Non Executive and Independent Director	1
Mr. Gurjeet Singh Johar	Executive Director	1
Mr. Tarlochan Singh	Non Executive and Independent Director	1

* resigned w.e.f 05.04.2018

The remuneration package is governed by the industry pattern and as per the provisions of the Companies Act. The sitting fee of Non-Executive Directors is approved at the Board meeting and is not paid to the Executive Directors for Board or Committee meetings thereof. Necessary approvals have been obtained from shareholders, wherever required.

The details of the remuneration paid/ payable to all the Directors during the financial year ended on March 31st, 2018, are as follows:

(Amount in `)

Name of Directors	Service contract/notice period	Salary	Allowances	Sitting Fee
Mr. Gurjeet Singh Johar	Whole-time Director to retire by rotation	-	-	-
Mr. Charanbir Singh Sethi	Managing Director to retire by rotation	-	-	-
Mr. Rajbir Singh	Whole-time Director to retire by rotation	-	-	-
Mr. Sanjay Gupta	Whole-time Director to retire by rotation	-	-	-
Mr. Amrit Pal Singh Chadha	Whole-time Director to retire by rotation	-	-	-
Mr. Ramesh Chandra Rekhi	Independent Director Not liable to retire by rotation	-	-	1,60,000



Name of Directors	Service contract/notice period	Salary	Allowances	Sitting Fee
Mr. Tarlochan Singh	Independent Director Not liable to retire by rotation	-	-	1,20,000
*Gen. N. C. Vij	Independent Director Not liable to retire by rotation	-	-	2,00,000

*resigned w.e.f. 05.04.2018

Note: None of the Non-executive Directors of the company hold any shares in the company as on 31.03.2018

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Committee is constituted inter-alia to look after share transfer, issue of duplicate share certificates; Redressal of shareholders' complaints relating to the non-receipt of refund orders/declared dividend and annual reports among others. Mr. R.C. Rekhi has been inducted as member of the Committee in Board Meeting held on 29.05.2018 due to resignation of Gen. N.C. Vij.

The terms of reference of the Committee are as follows:

- a) To approve the share transfer, transmission, transposition.
- b) To approve the de-materialisation and re-materialisation of shares.
- c) To approve the split, consolidation, renewal of share certificates.
- d) To approve the issue of duplicate share certificates in lieu of lost, old, defaced, torn, destroyed share certificates.
- e) To approve the issue of share certificates in any other case.
- f) To authorize any person for signing and sealing of share certificates.
- g) To authorize for endorsement on share certificates and signing the same.
- h) Any other matter as may be referred/delegated by the Board.

The committee oversees the performance of the Registrar and Transfer Agent and recommends measures for overall improvement in the quality of investor services.

Other disclosures relating to shareholders aspects are furnished in the shareholder information section of the annual report.

During the financial year under review four meetings of the Committee were held on 29th May, 2017, 11th August, 2017, 14th November, 2017, and 31st January, 2018. The constitution of the Stakeholders' Relationship Committee and attendance of its meeting during the year are as follows:

Name of Directors	Category	No. of meetings Attended
Mr. Tarlochan Singh	Non Executive and Independent Director (Chairman)	2
*Gen. N.C Vij	Non Executive and Independent Director	3
Mr. Sanjay Gupta	Executive Director	4

*resigned w.e.f. 05.04.2018

Mr. Punit Kumar Trivedi, Company Secretary of the Company is the Compliance Officer.

Status of shareholders' complaints

Opening – 0

Total number of complaints received during the period ended on March 31, 2018-05

Number of complaints that were resolved to the satisfaction of the Shareholders during the period ended on March 31, 2018– 05

Number of pending Complaints – 0

In order to expedite the process of share transfer, the committee constituted a sub-committee viz. the Share Transfer Committee, comprising the following members:

- a) Mr. Gurjeet Singh Johar
- b) Mr. Charanbir Singh Sethi
- c) Mr. Sanjay Gupta

The terms of reference of the sub – committee includes the following:

- a) To approve the share transfer, transmission, transposition.
- b) To approve the de-materialisation and re-materialisation of shares.
- c) To approve the split, consolidation, renewal of share certificates.
- d) To approve the issue of duplicate share certificates in lieu of lost, old, defaced, torn, destroyed share certificates.
- e) To approve the issue of share certificates in any other case.
- f) To authorize any person for signing and sealing of share certificates.
- g) To authorize for endorsement on share certificates and signing the same.
- h) Any other matter as may be referred/delegated by the Board.

5. OTHER COMMITTEES OF THE BOARD

a) Finance Committee

The Board of Directors of the Company constituted a Finance Committee for day to day operations of the Company. The terms of reference of the Committee are as under:

- (i) To open and operate Bank Accounts.
- (ii) To authorize change in signatories.

- (iii) To give instructions relating to the transactions of the Company with the Banks.
- (iv) To give necessary instructions for closure of Bank Accounts.
- (v) To issue / revalidate / cancel Powers of Attorney.
- (vi) To authorize persons to act on behalf of the Company.
- (vii) To invest the funds of the Company upto a limit of Rs. 100,00,00,000/- (Rupees One Hundred Crores) in Shares, Debentures, Mutual Funds, FDRs and Bonds of Bodies Corporate and Government or Semi Government agencies.
- (viii) To Borrow from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed shall not at any time exceed the limit of Rs. 1500 Crores.
Here the term borrowing shall have the same meaning as assigned to it under section 180(1)(c) of the Companies Act, 2013.
- (ix) To avail Other Loans/ borrowings, credit facilities (Fund as well as Non-Fund Based), financial assistance (Other than those under clause (viii) above) under lease/ Hire Purchase or any other similar arrangements, from Banks / Financial and Other Institutions provided that the total amount so borrowed shall not at any time exceed the limit of Rs. 6000 Crores.
- (x) To accept the terms and conditions for availing the Borrowings/financial assistance under Clause (viii) and (ix) above.
- (xi) To authorize execution of documents and affix the Common Seal of the Company, wherever necessary as per the Articles of Association.
- (xii) To request Banks or Financial Institutions for disbursement of funds.
- (xiii) To deal with matters of hire purchase etc. from suppliers etc. in addition to Bank / Financial Institutions.

- (xiv) To give guarantee, provide security, create security on the assets of the Company.
- (xv) To do all acts, deeds and things, as may be required or considered necessary in connection with the above terms of reference and powers or incidental thereto.
- (xvi) Any other related matters.

The members of the Committee are:

1. Mr. Gurjeet Singh Johar,
2. Mr. Charanbir Singh Sethi,
3. Mr. Rajbir Singh,
4. Mr. Sanjay Gupta,
5. Mr. Amrit Pal Singh Chadha

7. GENERAL BODY MEETINGS

I. Meetings details

The details of the last three Annual General Meetings of the shareholders are as under:

Date	Time	Location
18.09.2017	10.00 A. M.	Airforce Auditorium Subroto Park, New Delhi-110010
19.09.2016	10.00 A. M.	Airforce Auditorium Subroto Park, New Delhi-110010
23.12.2015	10.00 A. M.	Airforce Auditorium Subroto Park, New Delhi-110010

II. Special resolutions passed in the previous 3 AGMs

- A) Annual General Meeting held on 23rd December, 2015**
None
- B) Annual General Meeting held on 19th September, 2016**
None
- C) Annual general Meeting held on 18th September, 2017**
 - Resolutions for re-appointment as whole time director and revision in remuneration of Mr. Gurjeet Singh Johar, Mr. Charanbir Singh Sethi, Mr. Rajbir Singh, Mr. Sanjay Gupta and Mr. Amrit Pal Singh Chadha.

III. Postal Ballots

None

8. MEANS OF COMMUNICATION

Recommendation	Compliance
Quarterly Results	Published in leading newspapers
Which newspaper normally published in	Financial Express and Jansatta
Any Website, where displayed	www.candcinfrastructure.com
Whether it also displays official news releases and presentations made to institutional investors/analysts	No



10. GENERAL SHAREHOLDER INFORMATION

Annual General Meeting Date, Time and Venue	18 th September, 2018 (Tuesday) at 10.00 A.M. Air Force Auditorium, Subroto Park, New Delhi-110010
Financial Year	1 st April 2017 to 31 st March 2018
Dividend Payment Date	Not Applicable
Listing of equity shares on stock exchanges at:	1. National Stock Exchange of India Ltd., Mumbai 2. BSE Ltd., Mumbai
Payment of annual listing fees to the stock exchanges	Listing fee has been paid/ in the process of paying to the stock exchanges.
Stock code	NSE Code – CANDCBSE Code - 532813
Market Price data	Separately given
Performance in comparison to broad-based indices	Separately given
Registrar and Transfer Agent	Bigshare Services Pvt. Ltd. 4E/8 1st Floor, Jhandewalan Extension New Delhi -110055 Tel.: 011-23522373 E-mail: bssdelhi@bigshareonline.com, Website: www.bigshareonline.com
Share transfer system	Share transfers are handled by M/s. Bigshare Services Pvt. Ltd. The share transfers in physical form are presently processed and the share certificates returned within a period of 15 days from the date of receipt, if the documents being valid and complete in all respects.
Distribution of shareholding as on 31 st March, 2018	Separately given
Dematerialization of shares and liquidity	The company has entered into a tripartite agreement with NSDL and CSDL. Trading in the equity shares of the Company is permitted only in dematerialized form. 99.96% of the Company's share capital was dematerialized as on 31 st March, 2018. The Company's' shares are regularly traded on the National Stock Exchange of India Ltd. and BSE Ltd.
Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and likely impact on equity.	Nil
Commodity price risk or foreign exchange risk and hedging activities	No hedging activities are undertaken by the Company in respect of commodity and foreign exchange.
Plant locations	INDIA Head Office, Gurugram, Mohali, Una, Jahu, Meerut, Delhi, Nangal, Nalagarh, Kathua, Dangota, Patna, Jabalpur, Nagal and Jaipur, Alwar, Theog Rohru, Dehradun, Almora, Bongaiga on Bhiwani Overseas Oman, Myanmar-Yangon
Address for correspondence	Plot No. 70, Sector 32, Gurugram, Haryana – 122001, India.
Website	www.candcinfrastructure.com

11. DISCLOSURES

- a) The Company does not have related party transactions, which may have potential conflict with the interest of the Company at large.

The statutory disclosure requirements relating to related party transactions have been complied with in the Financial Statements.
- b) The Company complied with the requirements of the

stock exchanges/SEBI/statutory authorities on all matters related to the capital market during the last three years. There were no penalties or strictures imposed on the Company by the stock exchanges or SEBI or any statutory authority relating to the above.

- c) The Company has a whistle blower policy and no personnel has been denied access to the audit committee under the policy.

- d) The company has generally complied with all mandatory requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- e) The web link where policy for determining 'material' subsidiaries is disclosed is <http://candcinfrastucture.com/images/policies/Policy%20on%20Material%20Subsidiaries.pdf>
- f) The web link where policy on dealing with related party transaction is <http://candcinfrastucture.com/images/policies/Related%20party%20transaction%20policy.pdf>
- g) Disclosure of commodity price risks and commodity hedging activities.
- No hedging activities are undertaken by the Company in respect of commodity and foreign exchange.

12. The Company complied with all the requirements of corporate governance report as specified in Paras (2) to (10) above.
13. The compliance of regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 has been discussed/disclosed in this report.

DISTRIBUTION OF SHAREHOLDING AS ON 31st March, 2018

No. of equity shares held	Shareholders		Equity share held	
	Number	% to total	Share Amount (₹)	% to total
1-5000	23628	92.46	11681440	4.59
5001-10000	837	3.27	6905930	2.71
10001-20000	460	1.80	7084110	2.78
20001-30000	151	0.59	3845290	1.52
30001-40000	74	0.29	2674840	1.05
40001-50000	66	0.26	3145020	1.24
50001-100000	151	0.59	11400940	4.48
100001 and above	188	0.74	207715080	81.63
TOTAL	25555	100.00	254452650	100.00

SHAREHOLDING PATTERN OF C&C CONSTRUCTIONS LTD. AS ON 31st March, 2018

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a Percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter & Promoter Group							
1	Indian							
(a)	Individual / HUF	14	6153397	6153397	24.18	24.18	4369396	71.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2091462	2091462	8.22	8.22	2091462	100.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(f)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(i)	Directors/ Relatives	0	0	0	0.00	0.00	0	0.00
(ii)	Group Companies	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	16	8244859	8244859	32.40	32.40	6460858	78.36

VALUE RESEARCH PREMIUM



C & C Constructions Ltd.

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a Percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
2	Foreign							
(a)	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16	8244859	8244859	32.40	32.40	6460858	78.36
(B)	Public shareholding							
1	Institutions							
(a)	Central Government/ State Government(s): IEPF	1	19131	19131	0.08	0.08	0	0.00
(b)	Financial Institutions/ Banks	1	295884	295884	1.16	1.16	0	0.00
(c)	Mutual Funds/ UTI	3	1943036	1943036	7.64	7.64	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	FII'S	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify) Foreign Portfolio Investors	1	44235	44235	0.17	0.17	0	0.00
	Sub-Total (B)(1)	06	2302286	2302286	9.04	9.04	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	189	2766552	2766552	10.87	10.87	0	0.00
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to ` 2 lakh	15514	5149521	5139428	20.24	20.24	0	0.00
(ii)	Individual shareholders holding nominal share capital in excess of ` 2 lakh.	63	5136361	5136361	20.19	20.19	0	0.00
(c)	Any Other :							
(i)	Clearing members	51	121545	121545	0.48	0.48	0	0.00
(ii)	Directors/ Relatives	1	369158	369158	1.45	1.45	0	0.00

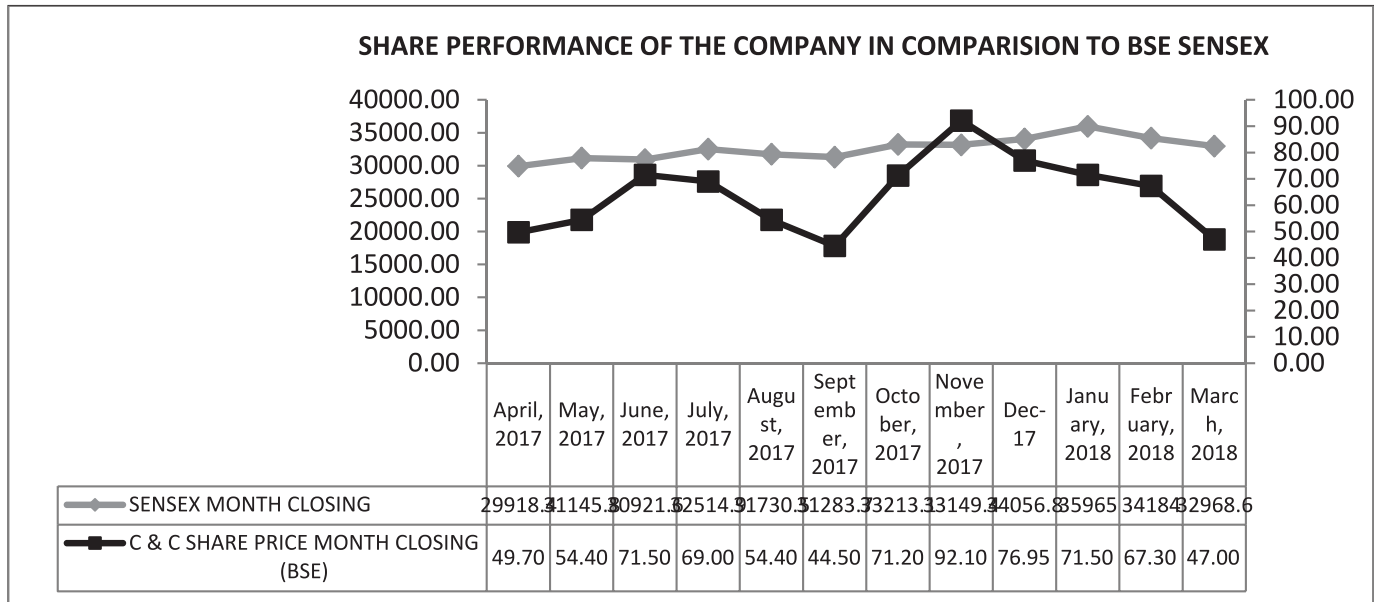
Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a Percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(iii)	Non Resident Indians (NRI)	111	1281496	1281496	5.04	5.04	0	0.00
(iv)	Non Resident Indians (Repat)	07	4356	4356	0.02	0.02	0	0.00
(v)	Non Resident Indians (Non Repat)	63	68751	68751	0.27	0.27	0	0
(vi)	Unclaimed Suspense account	01	380	380	0.00	0.00	0	0.00
	Sub-Total (B)(2)	16000	14898120	14888027	58.55	58.55	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	16006	17200406	17190313	67.60	67.60	0	0.00
	Total (A) + (B) :	16022	25445265	25435172	100.00	100.00	6460858	78.36
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1)	Promoters and Promoter Group	0	0	0	0.00	0.00	0	0.00
2)	Public	0	0	0	0.00	0.00	0	0.00
	SUB TOTAL (C)	0	0	0	0.00	0.00	0	0.00
	Grand Total (A)+(B)+(C)	16022	25445265	25435172	100.00	100.00	6460858	78.36

MARKET PRICE DATA: HIGH, LOW DURING MONTH IN THE LAST FINANCIAL YEAR

Month	National Stock Exchange of India Ltd. (₹)		BSE Ltd. (₹)	
	High	Low	High	Low
April, 2017	50.60	35.00	50.50	34.70
May, 2017	72.90	48.50	73.15	48.85
June, 2017	83.50	57.60	84.75	57.10
July, 2017	78.50	61.15	79.00	60.05
August, 2017	77.00	52.75	77.00	52.10
September, 2017	55.10	44.00	55.45	44.00
October, 2017	71.40	37.10	71.20	36.55
November, 2017	108.75	71.40	109.00	71.30
December, 2017	93.00	68.90	93.00	69.70
January, 2018	91.50	70.00	91.30	70.05
February, 2018	75.10	58.10	74.90	57.00
March, 2018	67.30	44.75	67.45	44.75



PERFORMANCE OF THE COMPANY'S STOCK PRICE IN COMPARISON TO BSE SENSEX



DISCLOSURE WITH STOCK EXCHANGES REGARDING THE SHARE LYING IN THE SUSPENSE ACCOUNT/ UNCLAIMED SUSPENSE ACCOUNT

Description	No. of shareholders	No. of shares
Aggregate No. of shareholders & Shares lying in the suspense account as on 31/03/2017	10	380
No. of shareholders who approached for transfer of shares from suspense account during the year	nil	nil
No. of shareholders and shares transferred from suspense account during the year	nil	nil
No. of shareholders and the outstanding shares in the suspense account lying at the end of the year i.e. on 31/03/2018	10	380

Voting rights on these shares shall remain frozen till the rightful owner of such shares claims the share.

For C & C Constructions Ltd.

Gurjeet Singh Johar
Chairman
DIN: 00070530

Date : 14th August, 2018

AGREEMENT REGARDING ADHERENCE TO THE CODE OF CONDUCT

In accordance with regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules and regulations, I hereby confirm that all the Directors and the senior management personnel of the Company have affirmed compliance with the Code of Conduct for the financial year ended 31st March, 2018.

For C & C Constructions Ltd.

Gurjeet Singh Johar
Chairman

Date : 14th August, 2018