

ANNEXURE VI

REPORT ON CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY OF CORPORATE GOVERNANCE:

India Home Loan has a rich legacy of ethical governance practices many of which were implemented by the Company, even before they were mandated by law. Company's management is committed to transparency in all its dealings and places high emphasis on business ethics. The Company has adopted Code of Conduct which sets out the systems, process and policies in confirmation to Housing Finance Companies – Corporate Governance (National Housing Bank) Directions, 2016, as amended from time to time.

The basic philosophy of corporate Governance at India Home Loan Limited is to achieve business excellence by creating and enhancing value for its shareholders. It follows all the principles of Corporate Governance in its true spirit and at all times.

As required by the Listing Regulations the report on Management Discussion and Analysis, Corporate Governance along with the Practicing Company Secretary's Certificate regarding compliance of conditions of Corporate Governance and Business Responsibility Reporting form part of the Annual Report.

BOARD OF DIRECTORS:

The Board of Directors oversees the management functions to enhance value of Stakeholder. The potential competitive advantage of board structure comprising Executive Directors and Independent Non Executive Director including Women Director provides knowledge, optimal mix of professionalism, variety experience and core competence across various fields viz. banking, global finance, accounting and economics which enables the Board to discharge its responsibilities and provide effective leadership to the business.

The chairperson of the board is Non Executive Independent Director. None of the Director in your Company (except Mr. Mahesh Narshibhai Pujara and Mr. Mitesh Mahesh Pujara) are inter-se related to each other. The composition of board is in conformity with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) 2015, Regulations ("SEBI LODR Regulations"), read with Section 149(4) of the Companies Act, 2013 ("Act") with the Company having Independent Non-Executive Chairperson and more than one

third of the Board comprising of Independent Directors.

The following composition of board of Directors of the Company as follows:

CATEGORY	NAME OF DirectorS	#Number of Directorships	##Number of Committees	
			Member	Chairperson
Promoter Director	Mr. Mahesh Pujara (Managing Director)	1	3	0
Promoter Director	Mr. Mitesh Mahesh Pujara (Whole-time Director)	1	3	0
Non-Executive - Non Independent Director	Mr. Subhash Ambubhai Patel (Non-Executive)	2	1	0
Non-Executive - Independent Director	Mr. Bharat Pranjivandas Merchant (Independent Director)	3	0	3
Non-Executive - Independent Director	Mr. Govinder Singh (Independent Director)	3	1	0
Non-Executive - Independent Director	Mrs. Harshita Anil Jagwani (Woman Independent Director)	1	1	0
Non-Executive	Mr. Siddharth Pradip Kothari (Nominee Director)	6	2	0
Non-Executive	Mr. Vinit Janardan Rai (Nominee Director)	2	2	0

the number of Directorships includes Directorships India Home Loan Limited

Includes Audit Committee and Stakeholders Relationship Committee in all public limited companies.

ROLE OF INDEPENDENT DIRECTORS

Independent Directors act as a guide to the Company. Their roles broadly include improving corporate credibility and governance standards functioning as a watchdog, and playing a vital role in risk management. Independent Directors play an active role in various committees set up by Company to ensure good governance.

FAMILIARIZATION PROGRAMMES FOR THE INDEPENDENT DIRECTORS:

The Company follows a structured orientation programme for its newly inducted Director(s) to ensure that they become fully aware of the industry in which the Company operates the processes, systems and policies adopted and followed by the Company. The familiarization programme focuses on the business model and operations of the Company and aims at informing the Directors on the legal, regulatory as well as socio-economic regime in which the Company functions.

The Company briefs its Independent Directors on the roles, rights and responsibilities of the Independent Directors, nature of the industry in which the Company operates, business and operations model, credit policies of the Company etc. It also ensures that regular updates are provided to all the Directors on the changes/ revision in the Company's business model, new developments & initiatives undertaken by the Company, new processes & policies adopted/ revised, amendment/introduction of applicable laws and/or

regulations etc.

The familiarization programme for the new and continuing Independent Directors of the Company ensures valuable participation and inputs from them which helps in bringing forth the best practices into the organization and helps in taking informed decision(s) at the Board Level.

MEETINGS AND ATTENDANCE DURING THE YEAR 2017-18:

27th Annual General Meeting was held on 17th August, 2017.

The Board meets at least once a quarter to review the quarterly results and other items on the agenda and also on the occasion of the AGM of the Shareholders. Additional meetings are held whenever necessary. The agenda and the explanatory notes are circulated in advance to the Directors. Members of the Board are also free to recommend inclusion of any matter in the agenda for discussion. The Minutes of each Board / Committee Meetings are recorded in the Minutes Book. A statement of all significant transactions and arrangements entered into is placed before the Board. All the recommendations made by the Audit Committee during the year were accepted by the Board.

During the year under review for FY 2017-18, the Board met 8 (Eight) times and the intervening period between two Board Meetings was well within the limit prescribed. The Board Meetings were held on 26th April 2017, 29th May 2017, 5th June 2017, 11th July 2017, 28th July 2017, 13th November 2017, 5th January 2018 and 14th February 2018.

The record of Attendance at Board Meetings and Membership Board of Directors as on 31st March, 2018:

Sr. No.	Name Of Directors	No. of Board Meetings attended during the year	Attendance at the AGM
1	Mahesh Narshibhai Pujara	8	Present
2	Mitesh Mahesh Pujara	8	Present
3	Bharat Pranjivandas Merchant	7	Present
4	Subhash Ambubhai Patel	4	Present
5	Siddharth Pradip Kothari	6	-
6	Vinit Janardan Rai	8	-
7	Govinder Singh	3	Present
8	Harshita Jagwani	6	-

Leave of absence was granted to the concerned Directors who could not attend the respective board meetings.

The board met on 15th May, 2018, to inter alia approve the audited annual financial results of the Company and the quarterly financial result of March, 2018 for the year ended March 31, 2018.

NOTES:

1. The Board evaluated each of Independent Directors participation in the Board and their vast experience, expertise and contribution to the Board and Company. Each and every related party transaction is very well scrutinized and checks were made so that the Company is a beneficiary.
2. The Independent Directors held a meeting on 30th March, 2018, without the attendance of Non-Independent Directors and members of Management. All Independent Directors were present at the meeting and they have reviewed the performance of Non-Independent Directors and the Board, performance of the Chairperson and information flow structure of the Company and found satisfactory.

3. During the period the Company received notices/declarations from the Independent Directors as per Schedule IV and section 149 (6) of the Companies Act, 2013.
4. Mrs. Harshita Jagwani is an Independent Woman Director to the Board.
5. The Company also has a Whistleblower mechanism in line with the policy of the Company and as per SEBI notification CIR/CFD/POLICY CELL/2/2014 read with section 177 of Companies Act, 2013.

Secretarial Standards issued by Institute of Company Secretaries of India (ICSI):

Pursuant to the provisions of the Companies Act, 2013, the Company has complied with the Secretarial Standard on the Meetings of the Board of Directors (SS-1) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and approved by the Central Government under Section 118(10) of the Companies Act, 2013.

COMMITTEES OF THE BOARD

To enable better and more focused attention on the affairs of the Corporation, the board delegates particular matters to committees of the board set up for the purpose. These committees prepare the groundwork for decision-making and report the same to the board at the subsequent meetings.

AUDIT COMMITTEE:

Brief description and terms of reference:

The Audit Committee is an essential component in corporate governance. It is responsible for providing oversight over the organization's audit and other areas involving financial management. All the members of the committee have accounting and financial management expertise. The quorum for the meeting of the committee is two members.

The audit committee is duly constituted in accordance Regulation 18 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and of Section 177 of the Companies Act, 2013.

Composition of Audit Committee as on 31st March, 2018:

Name of Directors	Status in Committee	Nature of Directorship
Bharat Pranjivandas Merchant	Chairperson	Non-Executive-Independent Director,
Govinder Singh	Member	Non-Executive - Independent Director,
Siddharth Kothari	Member	Non-Executive - Nominee Director,

*Mr. Vasudevan Ramaswami resigned from the Audit Committee with effective from 26th April, 2017

Mr. Govinder Singh is appointed in the Audit Committee with effective from 28th June, 2017

During the year, the committee met five times. The meetings were held on 22nd May, 2017, 1st July, 2017, 28th July, 2017, 13th November, 2017 and 14th February, 2018 the record of attendants is as under.

Sr. No.	Name of Member	No. of Meeting Held During the Year	No. of Meetings Attended
1	Bharat PranjivandasMerchant	5	5
2	Siddharth Kothari	5	5
3	Govinder Singh	5	2

The Audit Committee meetings were also attended by Internal Auditors and Statutory Auditors as invitees.

Powers of the Audit Committee:

1. To investigate any activity within its terms of reference.
2. To seek information from any employee.
3. To obtain outside legal or other professional advice.
4. To secure attendance of outsiders with relevant expertise, if it considers necessary.

Role of the Audit Committee:

1. 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;
2. Recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
3. Approval of payment to Statutory Auditors for any other services rendered by the statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - a. 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;
 - b. Changes, if any, in accounting policies and practices and reasons for the same;
 - c. Major accounting entries involving estimates based on the exercise of judgment by management;
 - d. Significant adjustments made in the financial statements arising out of audit findings;
 - e. Compliance with listing and other legal requirements relating to financial statements;
 - f. Disclosure of any related party transactions; and
 - g. Modified opinion(s) in the draft audit report.
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
6. 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;
7. Reviewing and monitoring the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the Company with related parties;
9. Scrutiny of inter-corporate loans and investments;
10. Valuation of undertakings or assets of the Company, wherever it is necessary;
11. Evaluation of internal financial controls and risk management systems;
12. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;

13. 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;
14. Discussion with internal auditors of any significant findings and follow up there on;
15. 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;
16. 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;
17. 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;
18. To review the functioning of the Whistle Blower/Vigil Mechanism. Committee ensure that the procedures ensure adequate safeguards against victimization of persons using such mechanism and make provision for direct access to the chairperson of the Audit Committee in appropriate or exceptional cases.;
19. 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;
20. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

NOMINATION AND REMUNERATION COMMITTEE:

Brief description and terms of reference:

The role of the Nomination and Remuneration Committee (the "Committee") is to determine the strategy and policy in relation to terms and conditions of engagement (including remuneration) of the Executive Directors (the "Executive Directors") and Non Executive Directors; and to determine the specific total remuneration of the Executive Directors (including payments and awards under annual bonus plans, share incentive schemes, pension schemes and any other compensation arrangements) and sitting fees to Non Executive Directors.

The Nomination and Remuneration Committee is duly constituted and the matters specified in accordance with Regulation 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013.

Composition of Nomination and Remuneration Committee as on 31st March, 2018 :

Name of Directors	Status in Committee	Nature of Directorship
Mr. Bharat Merchant	Chairperson	Non-Executive &Independent Director
Mr. Siddharth Kothari	Member	Non-Executive & Nominee Director
Mrs. Harshita Jagwani	Member	Non-Executive & Woman Independent Director
Mr. Vinit Rai	Member	Non-Executive & Nominee Director

Mr. Vasudevan Ramaswami resigned from Board as well as from the Nomination and Remuneration Committee with effective from 26th April, 2017

The meetings of the committee were held during the year on 22nd May, 2017, 1st July, 2017, 28th July, 2017, 16th October, 2017 and 30th March, 2018.

ROLE OF THE COMMITTEE:

The role of Nomination and Remuneration Committee is as follows:

- 1 Determining/recommending the criteria for appointment of Executive, Non-Executive and Independent Directors to the Board;
- 2 Determining/recommending the criteria for qualifications, positive attributes and independence of Directors;
- 3 Identifying candidates who are qualified to become Directors and who may be appointed in Senior Management and recommending to the Board their appointment and removal;
- 4 Reviewing and determining all elements of remuneration package of all the Executive Directors, i.e. salary, benefits, bonus, stock options, pension, etc.;
- 5 Reviewing and determining fixed component and performance linked incentives for Directors along with the performance criteria;
- 6 Determining policy on service contracts, notice period, severance fees for Directors and Senior Management;
- 7 Evaluating performance of each Director and performance of the Board as a whole;
- 8 Devising a policy on diversity of Board of Directors.
- 9 Oversee the Director's succession planning process for ensuring the right mix of Directors on the Board.

REMUNERATION OF DIRECTORS:

The remuneration policy is in consonance with the existing industry practice and also with the provisions of the Companies Act, 2013. The Board of Directors has adopted a Remuneration Policy for Directors, Key Managerial Personnel and other employees. The Company's remuneration policy is driven by the success and performance of the individual employee and the performance of the Company.

(a) Remuneration of Executive Directors:

The details of remuneration paid to the Executive Directors during the year 2017-18 are given below:

Sr.No.	Name of Directors	Salary(in Rs.)	Total(in Rs.)
1	Mr. Mahesh Pujara	24,00,560	24,00,560
2	Mr. Mitesh Pujara	16,30,000	16,30,000

Notes:

- (i) The Company does not have a Scheme for grant of Stock Options to the Directors or Employees.
- (ii) The appointment of Managing Director and Whole-time Director are by way of Board/Special Resolution and covering terms and conditions of the services. There is no separate provision for severance fees.

(b) Remuneration of Non-Executive Directors:

The details of remuneration paid to Non-Executive Directors for the year 2018 are given below:

Sr.No.	Name of Directors	Sitting fees(INR)	Number of Share Held
1	Mr. Bharat Merchant	47,500	-
2	Mr. Subhash Patel	30,000	1,85,000
3	Mr. Govinder Singh	25,000	-
4	Mrs. Harshita Jagwani	25,000	-

Notes:

- (i) The remuneration to Non-Executive Directors comprises only of sitting fees.
- (ii) The criteria for payments of remuneration are time spent by the Non-Executive Directors at the meeting of the Board and Committees.

STAKEHOLDER RELATIONSHIP COMMITTEE:

The Committee supervises the mechanism for redressal of investors' grievance and ensures cordial investors relations.

Terms of Reference:

- to approve requests for share transfers and transmissions.
- to approve the requests pertaining to remat of shares/sub-division/consolidation/issue of renewed and duplicate share certificates etc.
- to oversee all matters encompassing the shareholders' / investors' related issues.
- to resolved and redressed Investor Grievances

Composition of Stakeholder Relationship Committee as on 31st March, 2018:

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Mahesh Pujara	Member	Executive Director
Mr. Mitesh Pujara	Member	Executive Director
Mr. Bharat Merchant	Chairperson	Non-Executive & Independent Director

During the year under review, the committee met four times. The meetings were held on 28th June, 2017, 1st July, 2017, 3rd October, 2017 and 6th March, 2018.

RISK MANAGEMENT COMMITTEE:

The purpose of the Risk Management Committee of the Board of Directors (the "Board") of India Home Loan Limited (the "Company") shall be to assist the Board in fulfilling its Corporate Governance oversight responsibilities with regard to the identification, evaluation and mitigation of strategic, operational, and external environment risks. The Committee has overall responsibility for monitoring and approving the risk management framework and associated practices of the Company.

Composition of Risk and Management Committee as on 31st March, 2018:

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Subhash Patel	Chairperson	Non-Executive & Non Independent Director
Mr. Mahesh Pujara	Member	Executive Director
Mr. Mitesh Pujara	Member	Executive Director

The meeting of the committee was held on 29th September 2017 and 13th January, 2018.

CREDIT COMMITTEE:

The purpose of the Credit Committee of India Home Loan Limited (the "Company") is for granting approval of loans amounting to Rs. 25 Lacs or above

Composition of Credit Committee as on 31st March, 2018:

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Mahesh Pujara	Chairperson	Executive Director
Mr. Mitesh Pujara	Member	Executive Director
Mr. Vinit Rai	Member	Nominee Director

The meetings of the Committee were held on 28th July, 2017, 21st August, 2017, 27th September, 2017, 13th November, 2017, 29th December, 2017, 5th January, 2018 and 19th February, 2018.

INDEPENDENT DIRECTOR'S MEETING:

The Independent Directors convene separate meeting without the presence of the Executive Chairman or the Managing Director or other Non Independent Directors or Chief Financial Officer or any other Managerial Personnel.

The meeting was conducted in an informal and flexible manner to enable the Independent Directors to discuss matters pertaining to, inter alia, review of performance of Non Independent Directors and the Board as a whole, review the

performance of the Company, assess the quality, quantity and timelines of flow of information between Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The Meeting of the Independent Director was held on 30th March, 2018 during the year under review.

BOARD EVALUATION:

The Board of Directors has carried out an annual evaluation of its own performance, Board committees and individual Directors pursuant to the provisions of the Act and the corporate governance requirement as prescribed by the Listing Regulations. The performance of the Board was evaluated by the Board after seeking inputs from the Directors on the basis of specified criteria such as the Board Composition and structures, effectiveness of board processes, information and functioning, etc.

The Board and the Nomination and Remuneration Committee (“NRC”) reviewed the performance of the Individual Directors on the basis of the contribution of the individual Director to the Board and Committee meetings based upon criteria such as preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings, etc.

At a separate meeting of Independent Directors, performance of Non-Independent Directors & performance of the Board as a whole was evaluated, review the performance of the chairperson of the Company taking into account the views of the Executive Directors and Non-Executive Directors. The same was discussed at the next Board meeting at which the performance of the Board, its Committees and individual Directors was also discussed. Performance evaluation of Independent Directors was done by the entire Board, excluding the Independent Director being evaluated.

MANAGEMENT REVIEW AND RESPONSIBILITY:

FORMAL EVALUATION OF OFFICERS:

The Remuneration Committee of the Board approves the compensation and benefits for all executive Board members. Another committee, headed by the MD, reviews, evaluates and decides the annual compensation of our officers from the level of executive upwards.

DISCLOSURES:

1. RELATED PARTY DISCLOSURES:

The Company has formulated a policy on Materiality of dealing with Related Party Transactions which specify the manner of entering into related party transactions and same is displayed on the Company's website 'www.indiahomeloan.co.in

Further, details of related party transactions are presented in Notes to the Standalone financial statements section of the Annual Report.

2. COMPLIANCE BY THE COMPANY:

The Company has complied with all mandatory requirements of the Listing Regulations relating to Corporate Governance.

3. ACCOUNTING TREATMENT:

The accounting treatments are in accordance with the applicable accounting standard. The Company has not altered or adapted any new standard. The Indian Accounting Standards (Ind AS) is applicable to Company with effect from 1st April, 2019.

4. RISK MANAGEMENT FRAMEWORK:

The Company has a well-defined risk management framework in place. The Company has established procedures to periodically place before the Board, the risk assessment and minimization procedures being followed by the Company and steps taken by it to mitigate these risks.

5. VIGIL MECHANISM / WHISTLE BLOWER:

The Company has adopted a Whistle Blower Policy, as a part of Vigil Mechanism to provide appropriate avenues to Directors and Employees to bring to the attention of the management any issue which is perceived to be in violation of or in conflict with the Code of Business Principles of the Company. The employees are encouraged to voice their concerns by way of whistle blowing and all the employees have been given access to the Audit Committee. No personnel have been denied access to the Audit Committee pertaining to the Whistle Blower Policy.

6. NON-MANDATORY REQUIREMENTS:

Adoption of non-mandatory requirements of Listing Regulation is being reviewed by the Board from time-to time. Shareholder's Rights: The half yearly financial results are published in leading newspapers and also displayed on the Company's website 'www.indiahomeloan.co.in'.

7. PREVENTION OF INSIDER TRADING:

The Company has adopted prevention of Insider Trading Policy to regulate, monitor and report trading by insiders under the SEBI (Prevention of Insider Trading) Regulation, 2015 and the same is available on the Company's website 'www.indiahomeloan.co.in'. This policy also includes practices and procedures for fair disclosures of unpublished price sensitive information, initial and continual disclosures. The Company has automated the declarations and disclosures to identified designated employees, and the Board reviews the policy on a need basis.

8. CODE OF CONDUCT:

In accordance with Regulation 26 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company has framed and adopted a Code of Conduct for Board of Director and Senior Management. The Code is available on the Company's website 'www.indiahomeloan.co.in'.

On behalf of the Board of Directors

Sd/-

MAHESH NARSHIBHAI PUJARA

MANAGING Director

(DIN: 01985578)

ANNUAL GENERAL MEETINGS:
Details of Annual General Meetings:

Particulars	F.Y. 2016 -17	F.Y. 2015 -16	F.Y.2014 - 2015
Date	17.08.2017	28.09.2016	25.07.2015
Time	4.00 p.m.	4:00 p.m.	11:30a.m.
Venue	Hotel Archana Residency, Next To Mall/Big Bazaar, LBS Marg, Mulund (West), Mumbai-400080	Hotel Archana Residency, Next To Mall/Big Bazaar, LBS Marg, Mulund (West), Mumbai-400080	Hotel Archana Residency, Next To Mall/Big Bazaar, LBS Marg, Mulund (West), Mumbai-400080
Regd. Office	505,5 th Floor,Jata Shankar Dossa Road,Mulund(west),Mumbai-400080	505,5 th Floor,Jata Shankar Dossa Road,Mulund(west),Mumbai-400080	505,5 th Floor,Jata Shankar Dossa Road,Mulund(west),Mumbai-400080s

Means of Communication

Half Yearly Financial Report	The Financial result of the Company are published in leading newspapers and also displayed on the Company's website www.indiahomeloan.co.in . Therefore a separate half yearly report is not sent to each shareholder.
Quarterly Financial Results	The quarterly financial results of the Company are published in accordance with the requirement of the LODR Regulation 2015 & Listing Agreement of the Stock Exchange where the shares of the Company are listed.
Newspapers in which results are normally published	1. Financial Express Mumbai (English) 2. Lakshdeep (Marathi)
Website	www.indiahomeloan.co.in
Administrative/Registered Office	504/504A,5 th Floor, Jata Shankar Dossa Road, Mulund (west), Mumbai 400080
Whether Management Discussions and Analysis report is a part of Annual Report or not	Yes

GENERAL SHAREHOLDER INFORMATION:

1. 28th Annual General Meeting:

Date : 31st August, 2018

Time : 12.00 p.m.

Venue : Hotel Kirti Mahal, Lav-kush Co. operative Society, M. G. Road, Mulund West, Panch Rasta, Mulund (W), Mumbai - 400 080.

2. Date of Book Closure : 24th August, 2018 to 1st September, 2018

3. Registered Office:

504/504A, 5thFloor, Jata Shankar Dossa Road, Mulund (west), Mumbai-400080

4. Listing of shares on Stock Exchanges:

The Company shares are listed on BSE limited (BSE). The requisite listing fees have been paid in full to the Stock Exchanges

5. A) Stock Codes
BSE : 530979
ISIN: INE274E01015

B) Corporate Identity Number: L65910MH1990PLC059499

6. Market Price Data: BSE
The Monthly high/low quotation of equity shares traded on the BSE Limited, Mumbai are as follows:

Month	OpenPrice	HighPrice	LowPrice	ClosePrice	No. of shares
Apr-17	109.30	114.00	104.00	106.90	9,83,905
May-17	106.90	160.00	103.10	138.95	15,05,158
Jun-17	142.95	143.95	104.50	107.70	2,40,602
Jul-17	108.60	129.10	106.50	107.00	94,254
Aug-17	112.00	120.00	94.60	115.10	1,49,183
Sep-17	115.10	143.55	115.05	129.75	3,12,205
Oct-17	134.00	153.00	123.00	143.65	1,89,593
Nov-17	143.50	161.00	138.00	147.90	3,09,520
Dec-17	149.95	160.00	124.00	132.40	2,15,322
Jan-18	135.50	139.90	116.00	128.05	2,90,317
Feb-18	129.00	132.00	101.00	120.20	1,15,489
Mar-18	122.00	122.00	92.10	96.50	4,35,442

7. Shareholding Pattern as on 31st March, 2018:

	Categories of Shareholders	Shares Held	% of Total
a	Promoters	57,40,409	40.19
b	Banks, Financial Institution, Insurance Companies, (Central/ State Govt. Institution/ Non-Govt. Institution)	-	-
c	Mutual Funds/UTI	10,100	0.07
d	Foreign Portfolio Investors	25,363	0.18
e	Bodies Corporate	33,8020	2.37
f	Public Individuals	37,99,362	26.60
g	NRI (REPAT)/NON(REPAT)	76,628	0.53
h	Clearing Members	63,577	0.45
i	LLP/Partnership Firm/HUF	7,29,266	5.11
j	Alternate Investment Fund	34,99,030	24.50
	TOTAL	1,42,81,755	100

8. Share Transfer Agent and Share Transfer System:

M/s. Purva Share registry (India) Pvt. Ltd continues to be the Registrar and Transfer Agent of the Company. All the work related to share Registry in terms of both Physical and electronic segment has been allotted to M/s. Purva Share registry (India) Pvt. Ltd, in view of the directive issued by SEBI in this regard i.e. for handling both Physical as well as Electronic transfer at a single point.

Shareholders are therefore requested to send shares for Physical transfer to M/s. Purva Share registry (India) Pvt. Ltd. instead of sending to the Company. As the Company's shares are compulsorily to be traded in the dematerialized form. Members holding shares in Physical Form are requested to send the share certificate to their Depository Participants to enable the registrar and Transfer Agent to take steps for dematerialization The address of Registrar and Transfer agents is :

Purva Share registry (I) Pvt. Ltd,
9, Shiv Shakti Industrial Estate,
Sitaram Mill Compound,
J. R. Boricha Marg, Lower Parel,
Mumbai - 400 011.
Email:- purvashr@gmail.com

9. DEMAT AND PHYSICAL SHARES HELD AS ON 31ST MARCH, 2018:

Equity Shares of the Company are traded under compulsory dematerialized mode and are available for trading under both the depositories i.e. NSDL and CDSL.

As on 31st March, 2018: 1,39,34,115 shares, representing 97.57% of the total issued capital, were held in dematerialized form and 3,47,640 shares, representing 2.43% of the total issued capital is held in physical form.

10. OUTSTANDING ADRS/GRDS:

The Company has not issued any ADRs/GDRs

11. ADDRESS FOR CORRESPONDENCE:

504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dossa Road,
Mulund (W) Mumbai-400080