

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L45200MH1926PLC001228

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH0968B

(ii) (a) Name of the company

HINDUSTAN CONSTRUCTION C

(b) Registered office address

Hincon House
Lal Bahadur Shastri Marg
Vikhroli West
Maharashtra
400083

(c) *e-mail ID of the company

venkatesan.a@hccindia.com

(d) *Telephone number with STD code

02225751000

(e) Website

www.hccindia.com

(iii) Date of Incorporation

27/01/1926

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U67120MH1985PLC037369

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW LIMITED

Registered office address of the Registrar and Transfer Agents

6-10 Haji Moosa Patrawala Industrial Estate,
20 Dr. E. Moses Road, Mahalaxmi

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

12/07/2018

(b) Due date of AGM

30/09/2018

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F2	Roads, railways, Utility projects	94.8

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

78

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WESTERN SECURITIES LIMITED	U67120MH1985PLC037511	Subsidiary	97.87
2	HCC REAL ESTATE LIMITED	U70100MH2005PLC154004	Subsidiary	100

3	PANCHKUTIR DEVELOPERS LIM	U45201MH2006PLC165073	Subsidiary	100
4	HCC Mauritius Enterprises Lim		Subsidiary	100
5	HCC CONSTRUCTION LIMITED	U45200MH2009PLC190725	Subsidiary	100
6	HIGHBAR TECHNOLOGIES LIM	U72900MH2009PLC197299	Subsidiary	100
7	HCC INFRASTRUCTURE COMPA	U45400MH2010PLC210944	Subsidiary	100
8	HCC Mauritius Investment Lim		Subsidiary	100
9	HRL TOWNSHIP DEVELOPERS L	U45201MH2006PLC163478	Subsidiary	100
10	HRL (THANE) REAL ESTATE LIM	U45201MH2006PLC163515	Subsidiary	100
11	NASHIK TOWNSHIP DEVELOPE	U45200MH2007PLC167416	Subsidiary	100
12	MAAN TOWNSHIP DEVELOPER	U45200MH2007PLC167462	Subsidiary	100
13	CHAROSA WINERIES LIMITED	U52208MH2007PLC176631	Subsidiary	100
14	POWAI REAL ESTATE DEVELOP	U70102MH2009PLC189760	Subsidiary	100
15	HCC REALTY LIMITED	U70102MH2010PLC200209	Subsidiary	100
16	HCC AVIATION LIMITED	U63033MH2008PLC182384	Subsidiary	100
17	Steiner AG		Subsidiary	100
18	Steiner Promotions et Participa		Subsidiary	100
19	Steiner (Deutschland) GmbH		Subsidiary	100
20	Manufakt8048 AG		Subsidiary	100
21	VM + ST AG		Subsidiary	100
22	Steiner Leman SAS		Subsidiary	100
23	Eurohotel SA		Subsidiary	95
24	STEINER INDIA LIMITED	U45203MH2011FLC221029	Subsidiary	100
25	DHULE PALESNER OPERATION	U93000MH2011PLC217639	Subsidiary	100
26	HCC POWER LIMITED	U40300MH2011PLC218286	Subsidiary	100
27	HCC CONCESSIONS LIMITED	U45202MH2008PLC178890	Subsidiary	85.45

28	HCC OPERATIONS & MAINTEN	U93030MH2012PLC237676	Subsidiary	100
29	NARMADA BRIDGE TOLLWAY L	U45400MH2012PLC232354	Subsidiary	85.45
30	BADARPUR FARIDABAD TOLLV	U45203MH2008PLC184750	Subsidiary	85.45
31	BAHARAMPORE-FARAKKA HIG	U45200MH2010PLC200748	Subsidiary	85.45
32	FARAKKA-RAIGANJ HIGHWAYS	U45400MH2010PLC200733	Subsidiary	85.45
33	RAIGANJ-DALKHOLA HIGHWA	U45400MH2010PLC200734	Subsidiary	86.91
34	HCC ENERGY LIMITED	U40300MH2015PLC267394	Subsidiary	100
35	LAVASA CORPORATION LIMITE	U55101MH2000PLC187834	Subsidiary	68.7
36	LAVASA HOTEL LIMITED	U55100MH2007PLC173728	Subsidiary	100
37	LAKESHORE WATERSPORTS CC	U92400MH2008PLC185314	Subsidiary	100
38	DASVE CONVENTION CENTER I	U70101MH2008PLC185945	Subsidiary	100
39	DASVE BUSINESS HOTEL LIMIT	U55101MH2008PLC185939	Subsidiary	100
40	DASVE HOSPITALITY INSTITUT	U55100MH2008PLC186901	Subsidiary	100
41	LAKEVIEW CLUBS LIMITED	U55101MH2008PLC186900	Subsidiary	100
42	DASVE RETAIL LIMITED	U51109MH2008PLC187367	Subsidiary	100
43	FULL SPECTRUM ADVENTURE I	U74990MH2008PLC188519	Subsidiary	90.91
44	SPOTLESS LAUNDRY SERVICES	U74990MH2009PLC189732	Subsidiary	76.02
45	LAVASA BAMBOOCRAFTS LIM	U74990MH2009PLC190551	Subsidiary	100
46	GREEN HILLS RESIDENCES LIM	U55101MH2009PLC192224	Subsidiary	100
47	MY CITY TECHNOLOGY LIMITE	U72900MH2009PLC194613	Subsidiary	63
48	REASONABLE HOUSING LIMITE	U70102MH2009PLC195985	Subsidiary	100
49	FUTURE CITY MULTISERVICES S	U45400MH2009PLC197467	Subsidiary	100
50	VERZON HOSPITALITY LIMITED	U55204MH2010PLC198686	Subsidiary	100
51	RHAPSODY COMMERCIAL SPA	U74930MH2010PLC198921	Subsidiary	100
52	VALLEY VIEW ENTERTAINMENT	U74990MH2010PLC199136	Subsidiary	100

53	WHISTLING THRUSH FACILITIES	U74900MH2010PLC199381	Subsidiary	51
54	WARASGAON TOURISM LIMITED	U63040MH2010PLC200459	Subsidiary	100
55	OUR HOME SERVICE APARTMENTS	U74900MH2010PLC200692	Subsidiary	100
56	WARASGAON POWER SUPPLY	U40101MH2010PLC200845	Subsidiary	100
57	SAHYADRI CITY MANAGEMENT	U74900MH2010PLC200834	Subsidiary	100
58	HILL CITY SERVICE APARTMENTS	U45400MH2010PLC201322	Subsidiary	100
59	KART RACERS LIMITED	U74900MH2010PLC201574	Subsidiary	90
60	WARASGAON INFRASTRUCTURE	U45200MH2010PLC201647	Subsidiary	100
61	NATURE LOVERS RETAIL LIMITED	U74990MH2010PLC202616	Subsidiary	100
62	WARASGAON VALLEY HOTELS	U55101MH2010PLC210104	Subsidiary	100
63	ROSEBAY HOTELS LIMITED	U55101MH2010PLC210289	Subsidiary	100
64	MUGAON LUXURY HOTELS LIMITED	U55101MH2010PLC210390	Subsidiary	100
65	WARASGAON ASSETS MAINTENANCE	U74990MH2011PLC219078	Subsidiary	100
66	WARASGAON LAKE VIEW HOTELS	U55100MH2007PLC173733	Associate	24.56
67	HILL VIEW PARKING SERVICES LIMITED	U74120MH2011PLC219079	Subsidiary	100
68	ECOMOTEL HOTEL LIMITED	U55101MH2008PLC185873	Associate	40.04
69	HIGHBAR TECHNOCRAT LIMITED	U72100MH2010PLC210078	Associate	49
70	ANDROMEDA HOTELS LIMITED	U55101MH2010PLC199240	Associate	40.03
71	KNOWLEDGE VISTAS LIMITED	U80301MH2009PLC190552	Associate	49
72	BONA SERA HOTELS LIMITED	U55101MH2008PLC185253	Associate	26
73	Evostate AG		Associate	30
74	Projektentwicklungsges Parkir		Associate	38.64
75	MCR Managing Corp. Real Esta		Associate	30
76	APOLLO LAVASA HEALTH CORP	U85100MH2007PLC176736	Associate	49
77	STARLIT RESORT LIMITED	U55204MH2010PLC210107	Associate	26

78	NIRMAL BOT LIMITED	L45201MH2006PLC164728	Associate	22.22
----	--------------------	-----------------------	-----------	-------

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,250,000,000	1,015,462,926	1,015,462,926	1,015,462,926
Total amount of equity shares (in Rupees)	1,250,000,000	1,015,462,926	1,015,462,926	1,015,462,926

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000,000	1,015,462,926	1,015,462,926	1,015,462,926
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,250,000,000	1,015,462,926	1,015,462,926	1,015,462,926

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
-----------------	------------------	----------------------	----------------------	---------------

Equity shares				
At the beginning of the year	1,010,703,635	1,010,703,635	1,010,703,635	
Increase during the year	4,759,291	4,759,291	4,759,291	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	4,759,291	4,759,291	4,759,291	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	1,015,462,926	1,015,462,926	1,015,462,926	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	11,024	100000	1,102,400,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			40,168,600,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			17,200,000
Deposit			0
Total			41,288,200,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,446,900,000	0	344,500,000	1,102,400,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

45,750,800,000

(ii) Net worth of the Company

27,749,362,926

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,127,294	0.21	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	278,887,786	27.46	0	
10.	Others	0	0	0	
	Total	281,015,080	27.67	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	239,403,204	23.58	0	
	(ii) Non-resident Indian (NRI)	9,398,541	0.93	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	8,382,144	0.83	0	
4.	Banks	228,025,309	22.46	0	
5.	Financial institutions	9,883,817	0.97	0	
6.	Foreign institutional investors	74,373,328	7.32	0	
7.	Mutual funds	108,511,769	10.69	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	56,458,454	5.56	0	
10.	Others Trust	11,280	0	0	
	Total	734,447,846	72.34	0	0

Total number of shareholders (other than promoters)

251,131

**Total number of shareholders (Promoters+Public/
Other than promoters)**

251,137

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Abu Dhabi Investmen	JPMORGAN CHASE BANK N.A. IND			16,364,000	1.61
Societe Generale	SBI SG GLOBAL SECURITIES SERVIC			8,427,000	0.83
Vanguard Emerging M	PMORGAN CHASE BANK N.A. INDI			7,450,944	0.73
Vanguard Total Intern	JPMORGAN CHASE BANK N.A. IND			6,504,244	0.64
Mv Scif Mauritius	DEUTSCHE BANK AG, DB HOUSE H			5,411,419	0.53
India Opportunities G	Standard Chartered Bank, CRESCE			5,000,000	0.49
Emerging Markets Col	CITIBANK N.A. CUSTODY SERVICES			3,314,210	0.33
Ohm Juniper Longterr	C/O KOTAK MAHINDRA BANK LIM			3,200,000	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Bnp Paribas Arbitrage	BNP PARIBAS, CUSTODY OPERATIO			2,252,000	0.22
India Insight Value Fun	DEUTSCHE BANK AG, DB HOUSE H			2,163,000	0.21
Ishares India Sc Maurii	HSBC SECURITIES SERVICES 11TH F			1,505,401	0.15
Ishares Core Msci Em I	HSBC SECURITIES SERVICES 11TH F			1,375,250	0.14
Emerging Markets Sm	JPMORGAN CHASE BANK N.A. IND			1,169,643	0.12
Vanguard Ftse All-Worl	DEUTSCHE BANK AG DB HOUSE, H			1,096,845	0.11
The Emerging Market	CITIBANK N.A. CUSTODY SERVICES			1,002,649	0.1
Eg Shares India Small	DEUTSCHE BANK AG, DB HOUSE H			744,501	0.07
California Public Emp	DEUTSCHE BANK AG DB HOUSE, H			679,265	0.07
Fiducian India Fund	CITIBANK N.A. CUSTODY SERVICES			556,868	0.05
Emerging Markets Sm	HSBC SECURITIES SERVICES 11TH F			543,136	0.05
Morgan Stanley (Fran	CITIBANK N.A. CUSTODY SERVICES			504,234	0.05
State Street Global Sm	DEUTSCHE BANK AG, DB HOUSE H			479,406	0.05
Northern Trust Collect	CITIBANK N.A. CUSTODY SERVICES			460,413	0.05
State Street Msci Emel	DEUTSCHE BANK AG DB HOUSE, H			368,535	0.04
Columbia India Small	DEUTSCHE BANK AG, DB HOUSE H			339,684	0.03
Pub Equities Emerging	JPMORGAN CHASE BANK N.A. IND			326,559	0.03

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	220,649	251,131
Debenture holders	26	26

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	3	0	0.21	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	3	7	0.21	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr Ajit Gulabchand	00010827	Managing Director	2,117,294	
Ms Shalaka Gulabchand	00011094	Whole-time director	10,000	
Mr Sharad Kulkarni	00003640	Director	20,000	
Dr Omkar Goswami	00004258	Director	0	
Mr Rajas Doshi	00050594	Director	32,000	
Mr Ram Gandhi	00050625	Director	48,000	
Mr Anil Singhvi	00239589	Director	0	
Ms Harsha Bangari	01807838	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr N R Acharyulu	02010249	Director	0	
Mr. Arjun Dhawan	01778379	Whole-time director	0	
Mr. Amit Uplenchwar	AAOPU7158B	CEO	0	
Mr. Praveen Sood	AFJPS0930D	CFO	1,000	
Mr. Venkatesan Arunch	AFTPA1515N	Company Secretary	0	
Mr. Arjun Dhawan	AAGPD1992A	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MR.ARJUN DHAWAN	01778379	Whole-time director	01/04/2017	Appointment
MR.ARJUN DHAWAN	AAGPD1992A	CEO	01/04/2017	Appointment
MR.ARUN KARAMBELI	AABPK1877C	CEO	31/01/2018	Cessation
MR.AMIT UPLENCHWAR	AAOPU7158B	CEO	31/01/2018	Appointment
MR.SANGAMESHWAR	AAJPI4512N	Company Secretary	08/05/2017	Cessation
MR. VENKATESAN AR	AFTPA1515N	Company Secretary	09/05/2017	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	06/07/2017	211,339	156	28.19

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2017	10	8	80
2	03/08/2017	10	10	100
3	02/11/2017	10	10	100
4	31/01/2018	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2017	3	3	100
2	Audit Committee	03/08/2017	3	3	100
3	Audit Committee	02/11/2017	3	3	100
4	Audit Committee	31/01/2018	3	3	100
5	Nomination & Remuneration	04/05/2017	4	3	75
6	Nomination & Remuneration	02/11/2017	4	4	100
7	Nomination & Remuneration	31/01/2018	4	4	100
8	Stakeholders Forum	04/05/2017	3	3	100
9	Stakeholders Forum	03/08/2017	3	3	100
10	Stakeholders Forum	02/11/2017	3	3	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/07/2018 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr Ajit Gulabchand	4	4	100	21	20	95.24	Yes
2	Ms Shalaka G	4	4	100	13	12	92.31	Yes

3	Mr Sharad Kul	4	4	100	4	4	100	Yes
4	Dr Omkar Gos	4	3	75	3	2	66.67	Yes
5	Mr Rajas Dosl	4	4	100	13	13	100	Yes
6	Mr Ram Gand	4	4	100	6	5	83.33	Yes
7	Mr Anil Singhv	4	4	100	21	20	95.24	Yes
8	Ms Harsha Ba	4	3	75	0	0	0	No
9	Mr N R Achary	4	4	100	1	0	0	Yes
10	Mr. Arjun Dha	4	4	100	9	9	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ajit Gulabchand	Managing Direct	33,735,600	0	0	5,082,048	38,817,648
2	Mr. Arjun Dhawan	Whole time Dire	33,810,000	0	0	4,942,140	38,752,140
3	Ms. Shalaka Gulabc	Whole time Dire	14,705,000	0	0	1,398,563	16,103,563
	Total		82,250,600	0	0	11,422,751	93,673,351

Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Praveen Sood	CFO	30,147,674	0	0	0	30,147,674
2	Mr. Amit Uplenchwa	CEO	4,899,226	0	300,000	198,145	5,397,371
3	Mr. Venkatesan Aru	Company Secre	4,607,566	0	0	316,146	4,923,712
4	Mr. Arun Karambelk	CEO	29,430,975	0	0	86,808	29,517,783
5	Mr. Sangameshwar	Company Secre	1,104,222	0	0	19,664	1,123,886
	Total		70,189,663	0	300,000	620,763	71,110,426

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajas Doshi	Director	0	0	0	1,700,000	1,700,000
2	Mr. Ram Gandhi	Director	0	0	0	900,000	900,000
3	Mr. Sharad Kulkarni	Director	0	0	0	800,000	800,000
4	Mr. Anil Singhvi	Director	0	0	0	2,400,000	2,400,000
5	Ms. Harsha Bangari	Nominee Director	0	0	0	300,000	300,000
6	Dr. Omkar Goswami	Director	0	0	0	500,000	500,000
7	Mr. N.R. Acharyulu	Director	0	0	0	400,000	400,000
	Total		0	0	0	7,000,000	7,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

- HK_SHT_Transfer list.pdf
- Foreign institutional investor list.pdf
- Attendance _commitee meeting_17-18.pdf
- MGT-8_HCC_2017-18.pdf
- Note on OCD.pdf
- List of OCD 31032018.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company