

ANNEXURE VII

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2018
[Pursuant to Section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i) CIN	:	L18101MH2007PLC233901
(ii) Registration Date	:	April 19, 2007
(iii) Name of the Company	:	Aditya Birla Fashion and Retail Limited
(iv) Category & Sub-Category of the Company	:	Company Limited by shares and Indian Non-Government Company
(v) Address of the Registered office and contact details	:	701-704, 7 th Floor, Skyline Icon Business Park, 86-92, Off A. K. Road, Marol Village, Andheri (East), Mumbai - 400059, Maharashtra, India. Tel.: +91 8652905000; Fax: +91 8652905400
(vi) Whether Listed Company	:	Yes
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	:	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083. Tel: (022) 49186000; Fax: (022) 49186060

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company:

Name and Description of Main Products/ Services	NIC Code of the Product/ Service	% to Total Turnover of the Company
Branded Fashion Apparels and Accessories	1410	60.11%
Retail sale of clothing, footwear and leather articles in specialized stores	4771	39.89%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and address of the Company	CIN/ GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
NIL					

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity):

During the year under review, the Shareholding Pattern of the Company changed to the extent of allotment of Equity Shares to:

- (i) the Non-Resident Shareholders of Aditya Birla Nuvo Limited ("ABNL") holding shares on repatriation basis ("NRE Shareholders") pursuant to the Composite Scheme of Arrangement amongst the Company, ABNL and Madura Garments Lifestyle Retail Company Limited and their respective shareholders and creditors, under Sections 391 to 394 of the Companies Act, 1956 ("Composite Scheme"); and
- (ii) the employees of the Company, pursuant to the exercise of Stock Options in terms of the provisions of the Employee Stock Option Scheme - 2013 of the Company.

Such changes are reflected in the tables below:

i) Category-wise Shareholding:

Category of the Shareholders	No. of Shares held at the beginning of the year ⁽¹⁾				No. of Shares held at the end of the year ⁽¹⁾				% Change during the year ⁽²⁾
	Demat	Physical	Total	% of Total Shares ⁽²⁾	Demat	Physical	Total	% of Total Shares ⁽²⁾	
A. Promoters									
1) Indian									
a) Individual/ HUF	7,08,254	-	7,08,254	0.09	7,08,254	-	7,08,254	0.09	0.00
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	45,64,55,863	-	45,64,55,863	59.24	45,64,55,863	-	45,64,55,863	59.15	(0.09)
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1)	45,71,64,117	-	45,71,64,117	59.33	45,71,64,117	-	45,71,64,117	59.24	(0.09)
2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	45,71,64,117	-	45,71,64,117	59.33	45,71,64,117	-	45,71,64,117	59.24	(0.09)
B. Public Shareholding									
1) Institutions									
a) Mutual Funds	7,70,77,022	39,204	7,71,16,226	10.01	8,70,49,728	39,204	8,70,88,932	11.29	1.28
b) Financial Institutions and Banks	6,25,195	45,409	6,70,604	0.09	2,83,203	44,754	3,27,957	0.04	(0.05)
c) Central Government	577	-	577	0.00	577	-	577	0.00	0.00
d) State Government(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	3,76,61,981	29,437	3,76,91,418	4.89	3,65,14,386	29,437	3,65,43,823	4.74	(0.15)
g) Foreign Portfolio Investors and Foreign Institutional Investors	8,57,53,023	19,209	8,57,72,232	11.13	8,10,21,804	19,209	8,10,41,013	10.50	(0.63)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)									
i. Foreign Banks	12,816	23,201	36,017	0.00	12,816	23,201	36,017	0.00	0.00
ii. UTI	-	86,944	86,944	0.01	-	86,944	86,944	0.01	0.01
iii. Alternate Investment Funds	-	-	-	-	2,68,125	-	2,68,125	0.03	0.03
Sub-Total (B)(1)	20,11,30,614	2,43,404	20,13,74,018	26.13	20,51,50,639	2,42,749	20,53,93,388	26.62	0.49
2) Non-Institutions									
a) Bodies Corp.									
i. Indian	2,54,30,520	3,12,609	2,57,43,129	3.34	2,49,95,449	1,24,168	2,51,19,617	3.26	(0.08)
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i. Individual Shareholders holding nominal share capital upto ₹ 1 Lakh	4,97,57,886	89,87,029	5,87,44,915	7.32	4,53,59,560	84,52,414	5,38,11,974	6.97	(0.35)
ii. Individual Shareholders holding nominal share capital in excess of ₹ 1 Lakh	1,95,01,674	6,33,967	2,01,35,641	2.93	2,24,91,179	5,99,128	2,30,90,307	2.99	0.06

i) Category-wise Shareholding (continued):

Category of Shareholders	No. of Shares held at the beginning of the year ⁽¹⁾				No. of Shares held at the end of the year ⁽¹⁾				% Change during the year ⁽²⁾
	Demat	Physical	Total	% of Total Shares ⁽²⁾	Demat	Physical	Total	% of Total Shares ⁽²⁾	
c) Others:									
i. Non Resident Indians (Repat)	9,59,045	1,822	9,60,867	0.12	14,10,575	1,38,295	15,48,870	0.20	0.08
ii. Non Resident Indians (Non-Repat)	22,51,526	1,08,010	23,59,536	0.31	20,85,285	1,14,536	21,99,821	0.29	(0.02)
iii. Foreign Nationals	20	-	20	-	3,280	-	3,280	0.00	0.00
iv. Clearing Members	18,96,223	-	18,96,223	0.25	13,29,393	-	13,29,393	0.17	(0.08)
v. Directors	5,56,326	-	5,56,326	0.07	6,72,353	-	6,72,353	0.09	0.02
vi. Trusts	1,65,278	15,364	1,80,642	0.02	1,62,643	18,364	1,81,007	0.02	0.00
vii. Office Bearers ⁽³⁾	2,49,749	-	2,49,749	0.03	10,942	-	10,942	0.00	(0.03)
viii. HUF	11,61,971	-	11,61,971	0.15	11,68,915	-	11,68,915	0.15	0.00
Sub-Total (B)(2)	10,19,30,218	1,00,58,801	11,19,89,019	14.55	9,96,89,574	94,46,905	10,91,36,479	14.16	(0.40)
Total Public Shareholding (B) = (B)(1)+(B)(2)	30,30,60,832	1,03,02,205	31,33,63,037	40.68	30,48,40,213	96,89,654	31,45,29,867	40.76	0.08
C. Shares held by Custodian for GDRs and ADRs									
Total Shares held by Custodian for GDRs and ADRs (C)	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	76,02,24,949	1,03,02,205	77,05,27,154	100.00	76,20,04,330	96,89,654	77,16,93,984	100.00	-

Notes:

- (1) Beginning of the year -> As on April 1, 2017; End of the year -> As on March 31, 2018; and During the year -> From April 1, 2017 upto March 31, 2018.
(2) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.
(3) Office Bearers constitute Key Managerial Personnel (other than Managing Director, whose holding is disclosed as a Director).

ii) Shareholding of Promoter and Promoter Group:

Sr. No.	Name of the Promoter/ Entity Part of the Promoter Group	Shareholding at the beginning of the year ⁽¹⁾			Cumulative Shareholding at the end of the year ⁽¹⁾			% Change in Shareholding during the year
		No. of Shares held	% of Total Shares of the Company ⁽²⁾	% of Shares Pledged/ Encumbered to Total Shares	No. of Shares held	% of Total Shares of the Company ⁽²⁾	% of Shares Pledged/ Encumbered to Total Shares	
1	Birla Group Holdings Private Limited	1,87,73,560	2.44	-	1,87,73,560	2.43	-	(0.01)
2	Mr. Kumar Mangalam Birla	23,966	0.00	-	23,966	0.00	-	0.00
3	Mrs. Rajashree Birla	6,63,696	0.09	-	6,63,696	0.09	-	0.00
4	Mrs. Neerja Birla	10,270	0.00	-	10,270	0.00	-	0.00
5	Mrs. Vasavadatta Bajaj	9,542	0.00	-	9,542	0.00	-	0.00
6	Aditya Vikram Kumar Mangalam Birla HUF	780	0.00	-	780	0.00	-	0.00
7	Grasim Industries Limited ⁽³⁾	1,73,98,243	2.26	-	8,73,80,613	11.32	-	9.06
8	IGH Holdings Private Limited	8,50,30,930	11.04	-	8,50,30,930	11.02	-	(0.02)
9	TGS Investment & Trade Private Limited	7,02,35,027	9.12	-	7,02,35,027	9.10	-	(0.02)
10	Aditya Birla Nuvo Limited ⁽³⁾	6,99,82,370	9.08	-	-	-	-	(9.08)
11	Umang Commercial Company Private Limited	6,49,72,778	8.43	-	6,49,72,778	8.42	-	(0.01)
12	Trapti Trading And Investments Private Limited	4,90,04,462	6.36	-	4,90,04,462	6.35	-	(0.01)
13	Hindalco Industries Limited	4,49,82,142	5.84	-	4,49,82,142	5.83	-	(0.01)
14	Turquoise Investment And Finance Private Limited	3,34,93,678	4.35	-	3,34,93,678	4.34	-	(0.01)
15	Pilani Investment And Industries Corporation Limited	9,72,909	0.13	-	9,72,909	0.13	-	0.00
16	ECE industries Limited	6,19,647	0.08	-	6,19,647	0.08	-	0.00
17	Manav Investment and Trading Co. Limited	5,96,310	0.08	-	5,96,310	0.08	0.08	0.00
18	Birla Consultants Limited	1,49,006	0.02	-	1,49,006	0.02	-	0.00
19	Birla Industrial Finance (India) Limited	1,44,508	0.02	-	1,44,508	0.02	-	0.00
20	ABNL Investment Limited	69,327	0.01	-	69,327	0.01	-	0.00
21	Birla Industrial Investments (India) Limited	30,966	0.00	-	30,966	0.00	-	0.00
	Total	45,71,64,117	59.33	-	45,71,64,117	59.24	-	(0.09)

Notes:

- (1) Beginning of the year -> As on April 1, 2017; End of the year -> As on March 31, 2018; and During the year -> From April 1, 2017 upto March 31, 2018.
(2) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.
(3) Pursuant to the Composite Scheme of Arrangement between ABNL and Grasim Industries Limited and Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited) and their respective shareholders and creditors, ABNL got amalgamated with Grasim Industries Limited w.e.f. July 1, 2017. Accordingly, during the year under review, the shareholding of ABNL got transferred to Grasim Industries Limited.

iii) Change in Promoters' Shareholding:

Sr. No.	Name of the Promoter/ Entity Part of the Promoter Group	Shareholding		Reason for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares held	% of Total Shares of the Company ⁽¹⁾		No. of Shares held	% of Total Shares of the Company ⁽¹⁾
1	Aditya Birla Nuvo Limited			Pursuant to the Composite Scheme of Arrangement between ABNL and Grasim Industries Limited and Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited) and their respective shareholders and creditors		
	At the beginning of the year ⁽²⁾	6,99,82,370	9.08		-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	July 21, 2017	(6,99,82,370)	(9.07)		-	-
	At the end of the year ⁽²⁾	-	-			
2	Grasim Industries Limited					
	At the beginning of the year ⁽²⁾	1,73,98,243	2.26		-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	July 21, 2017	6,99,82,370	9.07		8,73,80,613	11.32
	At the end of the year ⁽²⁾	8,73,80,613	11.32	-	-	

Notes:

(1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

(2) Beginning of the year -> As on April 1, 2017; End of the year -> As on March 31, 2018; and During the year -> From April 1, 2017 upto March 31, 2018.

Further, other than as mentioned in the above table, though the shareholding of the Promoter/ entities part of the Promoter Group did not change during the year under review. However, due to the increase in the paid-up share capital of the Company, from time to time, during the year under review, there were changes in the percentage of the respective Shareholdings of each of the Promoter/ entities part of the Promoter Group, as at the end of the year under review, vis-à-vis the percentage of their Shareholding as at the end of the previous year.

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
1	Life Insurance Corporation of India ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	3,16,26,684	4.10	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	- January 19, 2018	(29,612)	(0.00)	Transfer	3,15,97,072	4.09
	At the end of the year ⁽²⁾	3,15,97,072	4.09	-	-	-
2	Franklin Templeton Mutual Fund and its affiliates ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	4,39,43,509	5.70	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	- April 7, 2017	38,800	0.01	Transfer	4,39,82,309	5.70
	- April 28, 2017	(5,00,000)	(0.06)	Transfer	4,34,82,309	5.64
	- June 16, 2017	(2,52,485)	(0.03)	Transfer	4,32,29,824	5.60
	- July 21, 2017	(200)	(0.00)	Transfer	4,32,29,624	5.60
	- July 28, 2017	(1,09,099)	(0.01)	Transfer	4,31,20,525	5.59
	- August 4, 2017	(6,38,216)	(0.08)	Transfer	4,24,82,309	5.51
	- August 11, 2017	(15,00,000)	(0.19)	Transfer	4,09,82,309	5.31
	- August 18, 2017	(8,614)	(0.00)	Transfer	4,09,73,695	5.31
	- August 25, 2017	(13,91,386)	(0.18)	Transfer	3,95,82,309	5.13
	- September 1, 2017	(2,00,000)	(0.03)	Transfer	3,93,82,309	5.10
	- September 8, 2017	(4,00,000)	(0.05)	Transfer	3,89,82,309	5.05
	- September 15, 2017	(1,00,000)	(0.01)	Transfer	3,88,82,309	5.04
	- September 29, 2017	(4,00,000)	(0.05)	Transfer	3,84,82,309	4.99
	- October 6, 2017	(1,00,000)	(0.01)	Transfer	3,83,82,309	4.97
	- October 13, 2017	(2,27,799)	(0.03)	Transfer	3,81,54,510	4.94
	- November 3, 2017	(99,201)	(0.01)	Transfer	3,80,55,309	4.93
	- November 17, 2017	(23,73,000)	(0.31)	Transfer	3,56,82,309	4.62
	- November 24, 2017	(27,00,000)	(0.35)	Transfer	3,29,82,309	4.27
	- December 22, 2017	(20,36,370)	(0.26)	Transfer	3,09,45,939	4.01
	- December 29, 2017	(16,40,985)	(0.21)	Transfer	2,93,04,954	3.80
	- February 23, 2018	(53,117)	(0.01)	Transfer	2,92,51,837	3.79
	- March 16, 2018	37,446	0.00	Transfer	2,92,89,283	3.80

iv) Shareholding Pattern of Top Ten Shareholders (continued):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
	- March 23, 2018	1,62,554	0.02	Transfer	2,94,51,837	3.82
	- March 31, 2018	1,57,926	0.02	Transfer	2,96,09,763	3.84
	At the end of the year ⁽²⁾	2,96,09,763	3.84	-	-	-
3	Reliance Capital Trustee Co. Ltd. a/c Reliance Equity Opportunities Fund ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	1,25,55,356	1.63	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	May 26, 2017	50,000	0.01	Transfer	1,26,05,356	1.63
	June 16, 2017	(95,600)	(0.01)	Transfer	1,25,09,756	1.62
	July 21, 2017	(4,26,894)	(0.06)	Transfer	1,20,82,862	1.57
	August 25, 2017	39,411	0.01	Transfer	1,21,22,273	1.57
	September 29, 2017	38,000	0.00	Transfer	1,21,60,273	1.58
	October 27, 2017	1,50,000	0.02	Transfer	1,23,10,273	1.60
	November 3, 2017	13,67,955	0.18	Transfer	1,36,78,228	1.77
	November 10, 2017	10,37,000	0.13	Transfer	1,47,15,228	1.91
	November 17, 2017	5,00,000	0.06	Transfer	1,52,15,228	1.97
	November 24, 2017	40,58,463	0.53	Transfer	1,92,73,691	2.50
	December 1, 2017	99,271	0.01	Transfer	1,93,72,962	2.51
	December 8, 2017	(22,840)	(0.00)	Transfer	1,93,50,122	2.51
	January 5, 2018	(3,13,767)	(0.04)	Transfer	1,90,36,355	2.47
	January 12, 2018	7,500	0.00	Transfer	1,90,43,855	2.47
	January 26, 2018	10,22,288	0.13	Transfer	2,00,66,143	2.60
	February 2, 2018	11,42,389	0.15	Transfer	2,12,08,532	2.75
	February 9, 2018	23,42,774	0.30	Transfer	2,35,51,306	3.05
	February 16, 2018	1,32,000	0.02	Transfer	2,36,83,306	3.07
	March 16, 2018	66,860	0.01	Transfer	2,37,50,166	3.08
	March 23, 2018	13,30,000	0.17	Transfer	2,50,80,166	3.25
	March 31, 2018	12,79,000	0.17	Transfer	2,63,59,166	3.42
	At the end of the year ⁽²⁾	2,63,59,166	3.42	-	-	-
4	Franklin Templeton Investment Funds ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	2,31,94,784	3.01	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	April 7, 2017	3,52,700	0.05	Transfer	2,35,47,484	3.05
	April 14, 2017	2,24,700	0.03	Transfer	2,37,72,184	3.08
	May 26, 2017	44,490	0.01	Transfer	2,38,16,674	3.09
	October 13, 2017	(9,596)	(0.00)	Transfer	2,38,07,078	3.09
	October 20, 2017	(10,052)	(0.00)	Transfer	2,37,97,026	3.08
	February 9, 2018	(27,99,751)	(0.36)	Transfer	2,09,97,275	2.72
	February 16, 2018	(18,900)	(0.00)	Transfer	2,09,78,375	2.72
	March 2, 2018	(10,97,990)	(0.14)	Transfer	1,98,80,385	2.58
	March 9, 2018	(8,66,015)	(0.11)	Transfer	1,90,14,370	2.46
	March 16, 2018	(19,08,000)	(0.25)	Transfer	1,71,06,370	2.22
	At the end of the year ⁽²⁾	1,71,06,370	2.22	-	-	-
5	UTI-Mastershare Unit Scheme ⁽⁴⁾					
	At the beginning of the year ⁽²⁾	19,28,998	0.25	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	May 19, 2017	1,02,461	0.01	Transfer	20,31,459	0.26
	May 26, 2017	(4,32,000)	(0.06)	Transfer	15,99,459	0.21
	June 2, 2017	1,00,000	0.01	Transfer	16,99,459	0.22
	June 30, 2017	(90,000)	(0.01)	Transfer	16,09,459	0.21
	July 7, 2017	(5,732)	(0.00)	Transfer	16,03,727	0.21
	August 4, 2017	1,05,000	0.01	Transfer	17,08,727	0.22
	August 11, 2017	4,00,000	0.05	Transfer	21,08,727	0.27
	August 18, 2017	55,212	0.01	Transfer	21,63,939	0.28
	September 1, 2017	(1,382)	(0.00)	Transfer	21,62,557	0.28
	September 22, 2017	(2,346)	(0.00)	Transfer	21,60,211	0.28
	September 29, 2017	4,19,893	0.05	Transfer	25,80,104	0.33
	October 6, 2017	3,14,094	0.04	Transfer	28,94,198	0.38

iv) Shareholding Pattern of Top Ten Shareholders (continued):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
	October 20, 2017	2,13,842	0.03	Transfer	31,08,040	0.40
	October 27, 2017	3,17,925	0.04	Transfer	34,25,965	0.44
	November 3, 2017	73,199	0.01	Transfer	34,99,164	0.45
	November 24, 2017	3,00,198	0.04	Transfer	37,99,362	0.49
	December 1, 2017	2,46,501	0.03	Transfer	40,45,863	0.52
	December 8, 2017	4,83,989	0.06	Transfer	45,29,852	0.59
	December 15, 2017	2,17,757	0.03	Transfer	47,47,609	0.62
	December 22, 2017	5,08,360	0.07	Transfer	52,55,969	0.68
	December 29, 2017	7,828	0.00	Transfer	52,63,797	0.68
	January 5, 2018	3,51,757	0.05	Transfer	56,15,554	0.73
	January 12, 2018	(3,321)	(0.00)	Transfer	56,12,233	0.73
	January 19, 2018	91,152	0.01	Transfer	57,03,385	0.74
	January 26, 2018	2,47,530	0.03	Transfer	59,50,915	0.77
	February 2, 2018	2,41,021	0.03	Transfer	61,91,936	0.80
	February 9, 2018	14,78,612	0.19	Transfer	76,70,548	0.99
	February 16, 2018	5,13,346	0.07	Transfer	81,83,894	1.06
	February 23, 2018	2,68,454	0.03	Transfer	84,52,348	1.10
	March 2, 2018	9,58,128	0.12	Transfer	94,10,476	1.22
	March 9, 2018	2,53,152	0.03	Transfer	96,63,628	1.25
	March 16, 2018	2,90,590	0.04	Transfer	99,54,218	1.29
	March 23, 2018	26,414	0.00	Transfer	99,80,632	1.29
	March 31, 2018	(6,770)	(0.00)	Transfer	99,73,862	1.29
	At the end of the year ⁽²⁾	99,73,862	1.29	-	-	-
6	India Opportunities Growth Fund Ltd. - Pinewood Strategy ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	73,52,128	0.95	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	April 14, 2017	(5,50,000)	(0.07)	Transfer	68,02,128	0.88
	April 21, 2017	(50,000)	(0.01)	Transfer	67,52,128	0.88
	June 16, 2017	10,000	0.00	Transfer	67,62,128	0.88
	July 28, 2017	38,49,661	0.50	Transfer	1,06,11,789	1.38
	December 15, 2017	(40,000)	(0.01)	Transfer	1,05,71,789	1.37
	December 22, 2017	(50,000)	(0.01)	Transfer	1,05,21,789	1.36
	January 5, 2018	(1,23,361)	(0.02)	Transfer	1,03,98,428	1.35
	March 31, 2018	(13,00,000)	(0.17)	Transfer	90,98,428	1.18
	At the end of the year ⁽²⁾	90,98,428	1.18	-	-	-
7	Mirae Asset Emerging Bluechip Fund ⁽⁴⁾					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	December 1, 2017	3,50,000	0.05	Transfer	3,50,000	0.05
	December 8, 2017	20,000	0.00	Transfer	3,70,000	0.05
	December 15, 2017	6,55,949	0.09	Transfer	10,25,949	0.13
	December 22, 2017	50,000	0.01	Transfer	10,75,949	0.14
	December 29, 2017	18,60,715	0.24	Transfer	29,36,664	0.38
	January 5, 2018	5,65,000	0.07	Transfer	35,01,664	0.45
	January 12, 2018	2,38,651	0.03	Transfer	37,40,315	0.48
	January 19, 2018	4,23,233	0.05	Transfer	41,63,548	0.54
	January 26, 2018	1,80,000	0.02	Transfer	43,43,548	0.56
	February 16, 2018	70,000	0.01	Transfer	44,13,548	0.57
	February 23, 2018	40,000	0.01	Transfer	44,53,548	0.58
	March 2, 2018	40,000	0.01	Transfer	44,93,548	0.58
	March 9, 2018	30,000	0.00	Transfer	45,23,548	0.59
	March 16, 2018	13,77,006	0.18	Transfer	59,00,554	0.76
	March 23, 2018	7,83,000	0.10	Transfer	66,83,554	0.87
	March 31, 2018	57,000	0.01	Transfer	67,40,554	0.87
	At the end of the year ⁽²⁾	67,40,554	0.87	-	-	-

iv) Shareholding Pattern of Top Ten Shareholders (continued):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
8	HSBC Global Investment Funds - Indian Equity ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	83,62,788	1.09	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	June 2, 2017	(89,723)	(0.01)	Transfer	82,73,065	1.07
	June 9, 2017	(5,97,467)	(0.08)	Transfer	76,75,598	0.99
	June 16, 2017	(1,82,703)	(0.02)	Transfer	74,92,895	0.97
	December 1, 2017	(40,000)	(0.01)	Transfer	74,52,895	0.97
	December 15, 2017	(9,69,574)	(0.13)	Transfer	64,83,321	0.84
	December 22, 2017	(1,87,928)	(0.02)	Transfer	62,95,393	0.82
	January 5, 2018	(3,75,000)	(0.05)	Transfer	59,20,393	0.77
	January 12, 2018	(32,995)	(0.00)	Transfer	58,87,398	0.76
	At the end of the year ⁽²⁾	58,87,398	0.76	-	-	-
9	Mr. Akash Bhanshali ⁽⁴⁾					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	August 11, 2017	14,50,000	0.19	Transfer	14,50,000	0.19
	August 25, 2017	9,90,000	0.13	Transfer	24,40,000	0.32
	October 6, 2017	4,00,000	0.05	Transfer	28,40,000	0.37
	October 13, 2017	2,09,000	0.03	Transfer	30,49,000	0.40
	October 27, 2017	5,00,000	0.06	Transfer	35,49,000	0.46
	November 3, 2017	5,530	0.00	Transfer	35,54,530	0.46
	November 10, 2017	5,00,000	0.06	Transfer	40,54,530	0.53
	November 17, 2017	7,50,000	0.10	Transfer	48,04,530	0.62
	At the end of the year ⁽²⁾	48,04,530	0.62	-	-	-
10	Sundaram Mutual Fund and its affiliates ⁽⁴⁾					
	At the beginning of the year ⁽²⁾	28,84,000	0.37	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	April 7, 2017	86,000	0.01	Transfer	29,70,000	0.38
	April 28, 2017	20,000	0.00	Transfer	29,90,000	0.39
	May 12, 2017	25,000	0.00	Transfer	30,15,000	0.39
	May 26, 2017	10,000	0.00	Transfer	30,25,000	0.39
	June 9, 2017	5,000	0.00	Transfer	30,30,000	0.39
	June 23, 2017	5,000	0.00	Transfer	30,35,000	0.39
	June 30, 2017	15,000	0.00	Transfer	30,50,000	0.40
	July 14, 2017	25,000	0.00	Transfer	30,75,000	0.40
	July 28, 2017	10,000	0.00	Transfer	30,85,000	0.40
	August 18, 2017	30,000	0.00	Transfer	31,15,000	0.40
	August 25, 2017	15,000	0.00	Transfer	31,30,000	0.41
	September 1, 2017	2,37,432	0.03	Transfer	33,67,432	0.44
	September 8, 2017	4,80,229	0.06	Transfer	38,47,661	0.50
	September 15, 2017	1,20,102	0.02	Transfer	39,67,763	0.51
	September 29, 2017	10,000	0.00	Transfer	39,77,763	0.52
	October 6, 2017	50,000	0.01	Transfer	40,27,763	0.52
	October 27, 2017	2,000	0.00	Transfer	40,29,763	0.52
	December 1, 2017	75,000	0.01	Transfer	41,04,763	0.53
	December 29, 2017	25,000	0.00	Transfer	41,29,763	0.54
	February 2, 2018	52,279	0.01	Transfer	41,82,042	0.54
	February 9, 2018	61,066	0.01	Transfer	42,43,108	0.55
	February 16, 2018	20,000	0.00	Transfer	42,63,108	0.55
	March 16, 2018	61,260	0.01	Transfer	43,24,368	0.56
	March 31, 2018	42,270	0.01	Transfer	43,66,638	0.57
	At the end of the year ⁽²⁾	43,66,638	0.57	-	-	-
11	Dimensional Emerging Markets Value Fund ⁽³⁾⁽⁴⁾					
	At the beginning of the year ⁽²⁾	46,80,312	0.61	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	April 7, 2017	(59,589)	(0.01)	Transfer	46,20,723	0.60
	April 14, 2017	(28,942)	(0.00)	Transfer	45,91,781	0.60
	April 21, 2017	(9,619)	(0.00)	Transfer	45,82,162	0.59

iv) Shareholding Pattern of Top Ten Shareholders (continued):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
	April 28, 2017	(76,391)	(0.01)	Transfer	45,05,771	0.58
	May 5, 2017	(15,323)	(0.00)	Transfer	44,90,448	0.58
	May 12, 2017	(50,480)	(0.01)	Transfer	44,39,968	0.58
	May 19, 2017	(16,160)	(0.00)	Transfer	44,23,808	0.57
	May 26, 2017	(25,679)	(0.00)	Transfer	43,98,129	0.57
	June 2, 2017	(29,401)	(0.00)	Transfer	43,68,728	0.57
	June 9, 2017	(35,639)	(0.00)	Transfer	43,33,089	0.56
	June 16, 2017	(21,497)	(0.00)	Transfer	43,11,592	0.56
	June 23, 2017	(13,578)	(0.00)	Transfer	42,98,014	0.56
	June 30, 2017	(31,481)	(0.00)	Transfer	42,66,533	0.55
	July 7, 2017	(39,527)	(0.01)	Transfer	42,27,006	0.55
	July 14, 2017	(21,762)	(0.00)	Transfer	42,05,244	0.55
	July 21, 2017	(27,100)	(0.00)	Transfer	41,78,144	0.54
	August 4, 2017	(5,213)	(0.00)	Transfer	41,72,931	0.54
	August 18, 2017	(7,820)	(0.00)	Transfer	41,65,111	0.54
	August 25, 2017	(20,038)	(0.00)	Transfer	41,45,073	0.54
	September 1, 2017	(60,802)	(0.01)	Transfer	40,84,271	0.53
	September 8, 2017	(19,470)	(0.00)	Transfer	40,64,801	0.53
	September 15, 2017	(28,044)	(0.00)	Transfer	40,36,757	0.52
	September 22, 2017	(24,390)	(0.00)	Transfer	40,12,367	0.52
	September 29, 2017	(55,688)	(0.01)	Transfer	39,56,679	0.51
	October 6, 2017	(67,484)	(0.01)	Transfer	38,89,195	0.50
	October 13, 2017	(4,860)	(0.00)	Transfer	38,84,335	0.50
	October 20, 2017	(30,702)	(0.00)	Transfer	38,53,633	0.50
	October 27, 2017	(1,00,287)	(0.01)	Transfer	37,53,346	0.49
	November 3, 2017	(22,661)	(0.00)	Transfer	37,30,685	0.48
	November 10, 2017	(52,330)	(0.01)	Transfer	36,78,355	0.48
	November 17, 2017	(78,250)	(0.01)	Transfer	36,00,105	0.47
	November 24, 2017	(52,100)	(0.01)	Transfer	35,48,005	0.46
	December 1, 2017	(59,647)	(0.01)	Transfer	34,88,358	0.45
	December 8, 2017	(47,003)	(0.01)	Transfer	34,41,355	0.45
	December 22, 2017	(30,181)	(0.00)	Transfer	34,11,174	0.44
	December 29, 2017	(20,632)	(0.00)	Transfer	33,90,542	0.44
	January 5, 2018	(18,373)	(0.00)	Transfer	33,72,169	0.44
	January 12, 2018	(63,950)	(0.01)	Transfer	33,08,219	0.43
	January 19, 2018	(20,483)	(0.00)	Transfer	32,87,736	0.43
	January 26, 2018	(19,039)	(0.00)	Transfer	32,68,697	0.42
	February 2, 2018	(54,619)	(0.01)	Transfer	32,14,078	0.42
	February 9, 2018	(21,091)	(0.00)	Transfer	31,92,987	0.41
	February 16, 2018	(23,468)	(0.00)	Transfer	31,69,519	0.41
	March 2, 2018	(24,745)	(0.00)	Transfer	31,44,774	0.41
	March 9, 2018	(25,108)	(0.00)	Transfer	31,19,666	0.40
	March 16, 2018	(30,483)	(0.00)	Transfer	30,89,183	0.40
	March 23, 2018	(67,419)	(0.01)	Transfer	30,21,764	0.39
	March 31, 2018	(35,745)	(0.00)	Transfer	29,86,019	0.39
	At the end of the year ⁽²⁾	29,86,019	0.39	-	-	-
12	Parvest Equity India ⁽³⁾					
	At the beginning of the year ⁽²⁾	43,02,306	0.56	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	July 21, 2017	4,03,964	0.05	Transfer	47,06,270	0.61
	October 13, 2017	(2,06,270)	(0.03)	Transfer	45,00,000	0.58
	December 15, 2017	(7,33,000)	(0.09)	Transfer	37,67,000	0.49
	December 22, 2017	(3,66,000)	(0.05)	Transfer	34,01,000	0.44
	December 29, 2017	(3,80,000)	(0.05)	Transfer	30,21,000	0.39
	January 5, 2018	(3,65,000)	(0.05)	Transfer	26,56,000	0.34
	February 16, 2018	(3,55,000)	(0.05)	Transfer	23,01,000	0.30
	March 16, 2018	(2,50,000)	(0.03)	Transfer	20,51,000	0.27
	March 23, 2018	(6,26,000)	(0.08)	Transfer	14,25,000	0.18
	At the end of the year ⁽²⁾	14,25,000	0.18	-	-	-

iv) Shareholding Pattern of Top Ten Shareholders (continued):

Sr. No.	Name of the Shareholder	Shareholding		Reason(s) for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
13	Tata Balanced Fund ⁽³⁾					
	At the beginning of the year ⁽²⁾	95,09,000	1.23	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	April 21, 2017	(5,12,000)	(0.07)	Transfer	89,97,000	1.17
	April 28, 2017	(6,41,959)	(0.08)	Transfer	83,55,041	1.08
	May 5, 2017	(2,00,000)	(0.03)	Transfer	81,55,041	1.06
	May 19, 2017	(6,06,041)	(0.08)	Transfer	75,49,000	0.98
	June 23, 2017	(1,00,000)	(0.01)	Transfer	74,49,000	0.97
	June 30, 2017	(2,25,000)	(0.03)	Transfer	72,24,000	0.94
	July 7, 2017	(2,50,000)	(0.03)	Transfer	69,74,000	0.90
	July 28, 2017	(2,50,000)	(0.03)	Transfer	67,24,000	0.87
	August 4, 2017	(1,50,000)	(0.02)	Transfer	65,74,000	0.85
	August 11, 2017	(6,50,000)	(0.08)	Transfer	59,24,000	0.77
	September 15, 2017	(50,000)	(0.01)	Transfer	58,74,000	0.76
	September 29, 2017	(3,75,000)	(0.05)	Transfer	54,99,000	0.71
	October 6, 2017	(2,00,000)	(0.03)	Transfer	52,99,000	0.69
	October 20, 2017	(5,00,000)	(0.06)	Transfer	47,99,000	0.62
	October 27, 2017	(2,00,000)	(0.03)	Transfer	45,99,000	0.60
	November 3, 2017	(18,75,000)	(0.24)	Transfer	27,24,000	0.35
	November 10, 2017	(6,00,000)	(0.08)	Transfer	21,24,000	0.28
	November 17, 2017	(5,00,000)	(0.06)	Transfer	16,24,000	0.21
	November 24, 2017	(7,00,000)	(0.09)	Transfer	9,24,000	0.12
	December 22, 2017	(5,00,000)	(0.06)	Transfer	4,24,000	0.05
	January 12, 2018	(24,000)	(0.00)	Transfer	4,00,000	0.05
	March 9, 2018	(4,00,000)	(0.05)	Transfer	-	-
	At the end of the year ⁽²⁾	-	-	-	-	-
14	Macquarie Emerging Markets Asian Trading Pte. Ltd. ⁽³⁾					
	At the beginning of the year ⁽²⁾	39,00,000	0.51	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-			
	July 28, 2017	(39,00,000)	(0.51)	Transfer	-	-
	At the end of the year ⁽¹⁾	-	-	-	-	-

Notes:

(1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.

(2) Beginning of the year -> As on April 1, 2017; End of the year-> As on March 31, 2018; and During the year -> From April 1, 2017 upto March 31, 2018.

(3) Part of Top Ten Shareholders as on March 31, 2017.

(4) Part of Top Ten Shareholders as on March 31, 2018.

v) Shareholding of Directors and Key Managerial Personnel ("KMP"):

Sr. No.	Name of the Director/ KMP	Shareholding		Reason for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
1	Mr. Arun Thiagarajan (Director)					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	-	-	-	-	-
2	Mr. Ashish Dikshit (Managing Director w.e.f. February 1, 2018)					
	At the beginning of the year ⁽²⁾	1,16,027	0.02	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	1,16,027	0.02	-	-	-
3	Mr. Bharat Patel (Director)					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	-	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel (continued):

Sr. No.	Name of the Director & KMP	Shareholding		Reason for change in Shareholding	Cumulative Shareholding during the year	
		No. of Shares	% of Total Shares of the Company ⁽¹⁾		No. of Shares	% of Total Shares of the Company ⁽¹⁾
4	Mr. Pranab Barua ⁽³⁾ (Director)					
	At the beginning of the year ⁽²⁾	4,36,497	0.06	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽¹⁾	4,36,497	0.06	-	-	-
5	Mr. Sanjeeb Chaudhuri (Director)					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	-	-	-	-	-
6	Ms. Sukanya Kripalu (Director)					
	At the beginning of the year ⁽²⁾	-	-	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	-	-	-	-	-
7	Mr. Sushil Agarwal ⁽⁴⁾ (Director)					
	At the beginning of the year ⁽²⁾	1,19,829	0.02	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	1,19,829	0.02	-	-	-
8	Mr. Vishak Kumar (Chief Executive Officer - Madura Fashion and Lifestyle)					
	At the beginning of the year ⁽²⁾	2,184	0.00	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of the year ⁽²⁾	2,184	0.00	-	-	-
9	Mr. Shital Mehta ⁽⁵⁾ (Chief Executive Officer - Pantaloons)					
	At the beginning of the year ⁽²⁾	89,551	0.01	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	July 11, 2017	44,264	0.01	Exercise of Stock Options	1,33,815	0.02
	At the end of his tenure	1,33,815	0.02	-	-	-
10	Mr. S. Visvanathan ⁽⁶⁾ (Chief Financial Officer)					
	At the beginning of the year ⁽²⁾	36,946	0.00	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾	-	-	-	-	-
	At the end of his tenure	36,946	0.00	-	-	-
11	Ms. Geetika Anand (Company Secretary)					
	At the beginning of the year ⁽²⁾	5,041	0.00	-	-	-
	Date wise Increase/ Decrease during the year ⁽²⁾					
	July 11, 2017	1,859	0.00	Exercise of Stock Options	6,900	0.00
	November 29, 2017	1,858	0.00	Exercise of Stock Options	8,758	0.00
	At the end of the year ⁽²⁾	8,758	0.00	-	-	-

Notes:

- (1) The figures have been rounded off to two decimal places and the same represent percentage (%) shareholding vis-à-vis the paid-up capital of the Company, on such particular day.
- (2) Beginning of the year -> As on April 1, 2017; End of the year -> As on March 31, 2018; and During the year -> From April 1, 2017 upto March 31, 2018.
- (3) Mr. Pranab Barua stepped down from the position of the Managing Director of the Company w.e.f. closing hours of January 31, 2018 and he has been appointed as an Additional Director w.e.f. February 1, 2018, proposed to be appointed as a Non-Executive Director, liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- (4) The details of shareholding of Mr. Sushil Agarwal mentioned hereinabove include the shareholding of Sushil Agarwal HUF.
- (5) Mr. Shital Mehta resigned from the post of Chief Executive Officer, Pantaloons Division of the Company w.e.f. September 15, 2017, thereby ceasing to be one of the KMP of the Company. Therefore, the details of his shareholding have been provided upto the date of his resignation.
- (6) Mr. S. Visvanathan resigned from the post of Chief Financial Officer of the Company w.e.f. February 28, 2018, thereby ceasing to be one of the KMP of the Company. Therefore, the details of his shareholding have been provided upto the date of his resignation. Mr. Jagdish Bajaj was appointed as the Chief Financial Officer of the Company w.e.f. April 1, 2018, being one of the KMP and hence, the details of his shareholding have not been provided as a part of the above table.

V. INDEBTEDNESS:**Indebtedness of the Company including interest outstanding/ accrued but not due for payment:**

(Amount in ₹ Lakh)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year i.e. as on April 1, 2017				
(i) Principal Amount	1,988	2,02,474	-	2,04,462
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	6,230	-	6,230
Total (i + ii + iii)	1,988	2,08,704	-	2,10,692
Change in Indebtedness during the Financial Year				
Addition	16,752	17,745	-	34,497
Reduction	(1,559)	(41,059)	-	(42,618)
Net Change	15,193	(23,314)	-	(8,121)
Indebtedness at the end of the Financial Year i.e. as on March 31, 2018				
(i) Principal Amount	17,181	1,68,964	-	1,86,145
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	16,426	-	16,426
Total (i + ii + iii)	17,181	1,85,390	-	2,02,571

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**A. Remuneration to Managing Director:**

(Amount in ₹ Lakh)

Sr. No.	Particulars	Mr. Pranab Barua (upto January 31, 2018) ⁽¹⁾	Mr. Ashish Dikshit (w.e.f. January 31, 2018)
1	Gross Salary	490.16	45.82
	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	487.33	43.60
	Value of Perquisites u/s 17(2) of the Income-tax Act, 1961	2.83	2.22
	Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of Profit	-	-
	- others	-	-
5	Others, please specify	-	-
	(a) Company's Contribution to Provident Fund	13.87	1.98
	(b) Company's Contribution to Superannuation Fund	-	2.47
	(c) Company's Contribution to Gratuity	-	-
	(d) Food Coupon/ Voucher	0.11	0.02
	(e) Car Valuation	15.63	0.43
	(f) House Deposit Valuation	25.00	-
	(g) NPS	-	-
	Total	544.77	50.73
	Ceiling as per the Act	Not Applicable ⁽²⁾	

Notes:

(1) Mr. Pranab Barua is also the Managing Director of Aditya Birla Retail Limited, a fellow Company in the Aditya Birla Group and receives remuneration for the same, which is not disclosed in the above table.

(2) The Company is in compliance with the conditions specified in the Schedule V of the Act, more specifically as stated in the Notification bearing No. S.O. 2922(E) issued by the Ministry of Corporate Affairs on September 12, 2016 and accordingly, there is no ceiling with respect to payment of remuneration to Mr. Barua and Mr. Dikshit.

B. Remuneration to other Directors:

(Amount in ₹ Lakh)

Sr. No.	Particulars of Remuneration	Name of the Directors						Total Amount
		Mr. Arun Thiagarajan	Mr. Bharat Patel	Mr. Pranab Barua	Mr. Sanjeeb Chaudhuri	Ms. Sukanya Kripalu	Mr. Sushil Agarwal	
1	Independent Directors							
	- Fee for attending Board/ Committee Meetings	4.85	6.65	-	5.00	6.70	-	23.20
	- Commission	-	-	-	-	-	-	-
	- Others, please specify	-	-	-	-	-	-	-
	Total (1)	4.85	6.65	-	5.00	6.70	-	23.20
2	Other Non-Executive Directors							
	- Fee for attending Board/ Committee Meetings	-	-	0.50	-	-	5.95	6.45
	- Commission	-	-	-	-	-	-	-
	- Others, please specify	-	-	-	-	-	-	-
	Total (2)	-	-	0.50	-	-	5.95	6.45
3	Total (B) = (1+2)	4.85	6.65	0.50	5.00	6.70	5.95	29.65
4	Total Managerial Remuneration (A+B)							625.15
5	Overall Ceiling as per the Act	The Non-Executive Directors are paid remuneration only by way of Sitting Fees. The sitting fees paid during the year was in compliance with Section 197 of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions of laws. Ceiling for payment of Managerial Remuneration – Refer Notes to Point VI. A.						

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

(Amount in ₹ Lakh)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel					Total Amount
		Mr. Ashish Dikshit, Business Head (upto January 31, 2018)	Mr. Vishak Kumar, Chief Executive Officer - MFL	Mr. Shital Mehta, Chief Executive Officer – Pantaloons (upto September 15, 2017)	Mr. S. Visvanathan, Chief Financial Officer (upto February 28, 2018)	Ms. Geetika Anand, Company Secretary	
1	Gross Salary	391.48	279.16	297.30	203.17	56.19	1,763.28
	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	381.25	278.79	265.85	194.80	53.53	1,705.14
	Value of Perquisites u/s 17(2) of the Income-tax Act, 1961	10.24	0.38	31.45	8.37	2.66	58.14
	Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	31.25	-	2.25	33.50
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
	as % of profit	-	-	-	-	-	-
	Others -	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	(a) Company's Contribution to Provident Fund	9.08	8.25	3.70	4.45	2.01	43.33
	(b) Company's Contribution to Superannuation Fund	11.35	-	-	5.56	-	19.38
	(c) Company's Contribution to Gratuity	-	-	1.48	-	0.81	2.29
	(d) Food Coupon/ Voucher	0.11	0.13	0.09	0.22	-	0.69
	(e) Car Valuation	2.17	4.75	1.90	3.90	-	28.77
	(f) House Deposit Valuation	-	-	-	-	-	25.00
	(g) NPS	-	-	3.08	-	-	3.08
	Total	414.19	292.29	338.79	217.29	61.26	1,919.32

D. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties/ punishment/ compounding of offences for the year ended March 31, 2018.