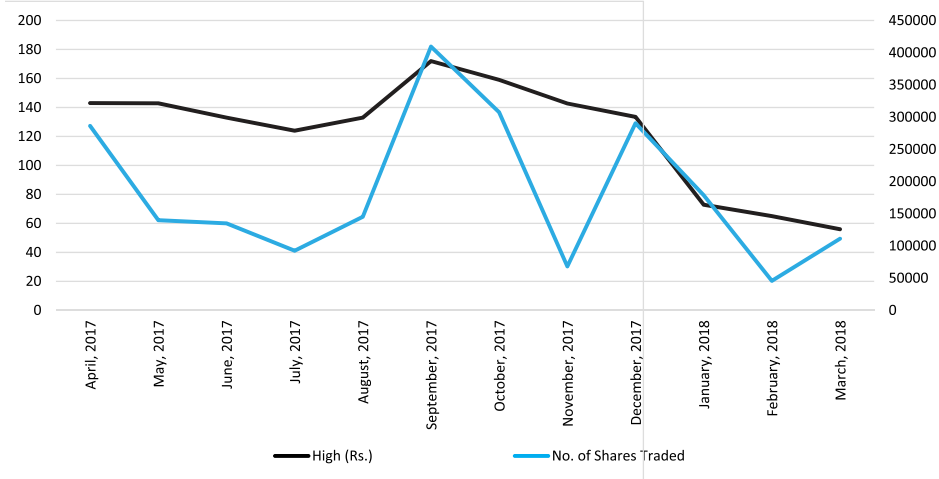




SIR SHADI LAL ENTERPRISES LIMITED

CORPORATE GOVERNANCE CONTD.....

i) **BSE Sensex, Crisil Index etc** : Performance of share price of the Company in comparison to BSE Sensex during the period 01-04-2017 to 31-03-2018 is given below:



j) **Registrar & Transfer Agent** : M/s Alankit Assignment Ltd., Alankit House, 2E/21, Jhandewalan Extension, New Delhi- 110 055 have been acting as the Registrar and Share Transfer Agent for shares of the Company.

k) **Share Transfer System** : The transfer of shares in physical form is processed by the Secretarial Department of the Company on the basis of data forwarded by the Share Transfer Agent, M/s Alankit Assignment Ltd. within the prescribed time. The Share Transfer Committee/Board of Directors approves transfer of shares in physical form, transmission of shares, transposition of name, consolidation/split of share Certificates, remat of shares and issue of duplicate share certificates in lieu of the lost/misplaced share certificates. The Share Transfer Committee of the Board of Directors meet as and when required to consider and approve the share transfer/transmission applications.

In case of shares in Electronic form the transfers are processed through Share Transfer Agent by NSDL/CDSL through respective Depository participants and the details on a regular basis are placed before the Share Transfer Committee of the Board of Directors/ Board of Directors.

l) **Distribution of Shareholding and Shareholding pattern as on 31.03.2018**

(I) DISTRIBUTION OF SHAREHOLDING:

Category	No. of Shareholders	%age	Physical	NSDL Demat	CDSL Demat	Total No. of Shares	%age
1 – 500	7570	93.378	4983	1629	958	204333	3.89
501 to 1000	211	2.603	62	94	55	155966	2.97
1001 to 2000	128	1.579	27	63	38	187350	3.57
2001 to 3000	51	0.629	10	26	15	128922	2.46
3001 to 4000	28	0.345	4	15	9	98342	1.87
4001 to 5000	28	0.345	3	14	11	127811	2.43
5001 to 10000	47	0.58	9	28	10	325261	6.20
10001 and above	44	0.543	9	25	10	4022015	76.61
Total	8107	100.00	5107	1894	1106	5250000	100.00

**(II) SHAREHOLDING PATTERN:**

	Physical Form		Demat Form		Total	
	No. of Shares	(%age)	No. of Shares	(%age)	No. of Shares	(%age)
A. Promoters' Holding						
1. Indian Promoters	–	–	2900220	55.242	2900220	55.242
2. Foreign Promoters	–	–	–	–	–	–
Total (A)	–	–	2900220	55.242	2900220	55.242
B. Non-Promoters Holding						
(i) Institutional Investors						
1. Mutual Funds and UTI	–	–	–	–	–	–
2. Banks, Financial Institutions, Insurance Companies, (Central / State Government Institutions, Non-Government Institutions)	–	–	340228	6.481	340228	6.481
3. FIIs	–	–	–	–	–	–
Sub-total (B-i)	–	–	340228	6.477	340228	6.481
(ii) Non-Institutional						
1. Private Corporate Bodies	18676	0.356	388456	7.399	407132	7.756
2. Indian Public	356395	6.79	1231320	23.453	1587715	30.242
3. NRIs	2277	0.043	12428	0.236	14705	0.280
Sub total (B-ii)	377348	7.189	1632204	31.088	2009552	38.278
Total (B)	377348	7.189	1972432	37.569	2349780	44.758
Grand Total (A+B)	377348	7.189	4872652	92.811	5250000	100.000

(m) DEMATERIALIZATION

The Shares of the Company can be held in dematerialized mode with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The ISIN No. of the Company is INE 117 H 01019. As on 31.3.2018, 92.81% of the Equity Shares of the Company were in dematerialized form and the balance 7.19% shares in physical form.

STATUS OF DEMATERIALIZATION AS ON MARCH 31, 2018

Particulars	No. of Shares	% of Total Capital	No. of Accounts
National Securities Depository Limited	3558772	67.79	1894
Central Depository Services (India) Limited	1313880	25.02	1106
TOTAL DEMATERIALIZED	4872652	92.81	3000
PHYSICAL	377348	7.19	5107
GRAND TOTAL	5250000	100.000	8107

n) Outstanding GDRs/ADRs/ warrants or any convertible Instruments Conversion Dates and likely impact on equity

The Company has not issued any GDRs/ADRs/Warrants or any convertible instruments

o) EQUITY SHARES IN THE SUSPENSE ACCOUNT

In terms of Clause 5A(I) of the Listing Agreement, the Company reports the following details in respect of equity shares lying in the suspense account which were issued to the shareholders of the Company:

	Number of shareholders	Number of equity shares
Aggregate Number of shareholders and the outstanding shares in the suspense account lying as on April 1, 2017	141	27524
Number of shareholders who approached the Company for transfer of shares from suspense account during the year	0	0
Number of shareholders to whom shares were transferred from the suspense account during the year	0	0
Aggregate Number of shareholders and the outstanding shares in the suspense account lying as on March 31, 2018	141	27524

CONTD.....