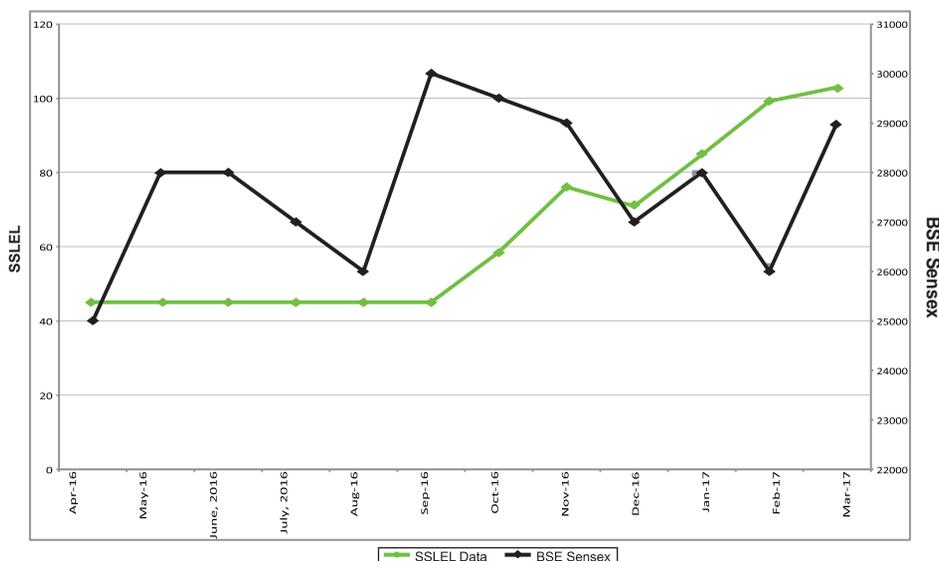




- i) **BSE Sensex, Crisil Index etc** : Performance of share price of the Company in comparison to BSE Sensex during the period 01-04-2016 to 31-03-2017 is given below:



- 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 31.03.2017**

(I) DISTRIBUTION OF SHAREHOLDING:

Category	No. of Shareholders	%age	Physical	NSDL Demat	CDSL Demat	Total No. of Shares	%age
1 – 500	7569	93.329	84144	90258	44151	218553	4.163
501 to 1000	210	2.589	55033	59198	32731	146962	2.799
1001 to 2000	124	1.529	54114	82591	40903	177608	3.383
2001 to 3000	58	0.715	48148	50440	46645	145233	2.766
3001 to 4000	28	0.345	21663	49507	27521	98691	1.880
4001 to 5000	29	0.358	13190	53863	67796	134849	2.569
5001 to 10000	44	0.543	91395	166958	54240	312593	5.954
10001 and above	48	0.592	180119	2810375	1025017	4015511	76.486
Total	8110	100.000	547806	3363190	1339004	5250000	100.000

CONTD.....



(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	296866	5.654	315542	6.010
2. Indian Public	526853	10.036	1141682	21.746	1668535	31.782
3. NRIs	2277	0.043	23198	0.442	25475	0.485
Sub total (B-ii)	547806	10.435	1461746	27.842	2009552	38.277
Total (B)	547806	10.435	1801974	34.323	2349780	44.758
Grand Total (A+B)	547806	10.435	4702194	89.565	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 31.3.2017, 89.565% of the Equity Shares of the company were in dematerialized form and the balance 10.435% shares in physical form.

STATUS OF DEMATERIALIZATION AS ON MARCH 31, 2017

Particulars	No. of Shares	% of Total Capital	No. of Accounts
National Securities Depository Limited	3363190	64.061	1896
Central Depository Services (India) Limited	1339004	25.504	1007
TOTAL DEMATERIALIZED	4702194	89.565	2903
PHYSICAL	547806	10.435	5207
GRAND TOTAL	5250000	100.000	8110

- 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) Unclaimed Dividend:

Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2013 has mandated every company (including Non-banking Financial Companies and Residuary Non-banking Companies) to file the information of unclaimed and unpaid amounts as referred to in sub-section (2) and (3) of section 205C of the Companies Act, 1956. This information is required to be filed every year within a period of 90 days after the holding of Annual General Meeting or the date on which it should have been held as per the provisions of Section 166 of the Act, and every year thereafter till completion of the seven years' period. The information is to be filed in Form 5- INV as per the above mentioned rules and thereafter an excel sheet containing detailed investor wise details is to be filed separately. The e-Form, the excel template and detailed steps are provided in the IEPF application link on the portal www.iepf.gov.in (<http://www.iepf.gov.in>).