

**FORM NO. MGT.9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2020**

[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	L11101AS1959GOI001148
ii)	Registration Date	18.02.1959
iii)	Name of the Company	Oil India Limited
iv)	Category / Sub-Category of the Company	Government Company
v)	Address of the Registered office and contact details	Duliajan, Distt. Dibrugarh, Assam 786602
vi)	Whether listed Company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited (Formally known as Karvy Fintech Pvt. Ltd.) Unit : Oil India Limited Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana, India 500032 Phone No: +91 40 6716 2222, 3321 1000

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product/ service	Business Activity Code	% to total turnover of the Company
1	Crude Oil	061	B2	77.01%
2	Natural Gas	062		17.88%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**

S. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN / Regn No.	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	Oil India Sweden AB C/o TMF Sweden AB Sergels Torg12, SE-11157, Stockholm, Sweden	556794-0530 (CIN/TIC)	Subsidiary	100	2(87)
2.	Oil India Cyprus Ltd. Florinis 23, Stadyl Building, 4th floor 1065, Nicosia, Cyprus	HE295721 (CIN) 12295721Q (TIC)	Subsidiary	76	2(87)
3.	Oil India (USA) Inc. 101, South Western Blvd, Suite 136, Sugar land, Texas, 77478 USA	80166115 (CIN) 90-0891818 (TIN)	Subsidiary	100	2(87)
4.	Oil India International Limited Unit No. 603, 6th Floor, NBCC Centre, Okhla Phase- I, New Delhi-110020 IN	U11100DL2013GOI258215	Subsidiary	100	2(87)

5.	Oil India International B.V. Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam Zuidoost, the Netherlands	60605731 (CIN)	Subsidiary	100	2(87)
6.	Oil India International Pte. Limited 8 Cross Street, #24-3/4, PWC Building, Singapore, 048424	201612281W (CIN/TIC)	Subsidiary	100	2(87)
7.	Beas Rovuma Energy Mozambique Ltd. 4th Floor, Ebene Skies Rue de l' Institut, Ebene. Republic of Mauritius	<ul style="list-style-type: none"> <li>Company No: 153553 C1/GBL</li> <li>Financial Service Commission, Global Business License (Category 1) : C117017434, Code FS-4.1</li> </ul>	Joint venture	40	2(6)
8.	Suntera Nigeria 205 Ltd. 2 Siji Soetan Street, off Onikepo Akanda Street, off Admiralty Way, Lekki Peninsula, Lagos, Nigeria	TIN : 1894772-0001 CIN : RC652709	Joint venture	25	2(6)
9.	Numaligarh Refinery Ltd. 122A, G. S. Road, Christianbasti, Guwahati, Assam-781005 IN	U11202AS1993GOI003893	Associate	26	2(6)
10.	DNP Limited Flat No. 04, House No. 2, "Dinesh Mansion" 2nd Floor, Dr. R.P. Road, Dispur, Guwahati Kamrup AS 781006 IN	U51410AS2007SGC008410	Joint venture	23	2(6)
11.	Brahmaputra Cracker and Polymer Limited 1st Floor, House No.6, Bhuban Road, Uzan Bazaar, Guwahati - 781001, Assam IN	U11101AS2007GOI008290	Associate	10	2(6)
12.	Indradhanush Gas Grid Limited 5th Floor, Central Mall Christian Basti, G.S. Road Guwahati Kamrup, AS 781005 IN	U40300AS2018GOI018660	Joint venture	20	2(6)
13.	HPOIL Gas Private Ltd. Marathon Futurex, 10th Floor N.M. Joshi Marg, Lower Parel (East) Mumbai City MH 400013 IN	U23201MH2018PTC317703	Joint venture	50	2(6)
14.	Purba Bharati Gas Private Limited C/o M/S Boraj Infrastructures Pvt. Ltd., Boraj Arcade, Opp Hanuman Mandir, Lachit Nagar, G.S Road, Guwahati Kamrup AS 781007 IN	U40200AS2019PTC019678	Joint venture	26	2(6)
15.	Assam Petro Chemicals Limited 4th Floor, Orion Place Bhangagarh G S Road Guwahati AS 781005 IN	U24116AS1971SGC001339	Joint venture	49	2(6)

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i)	Category-wise Shareholding	Annexure - A
(ii)	Shareholding of Promoters	Annexure - B
(iii)	Change in Promoters' Shareholding (please specify, if there is no change)	
(iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):	Annexure - C
(v)	Shareholding of Directors and Key Managerial Personnel.	Annexure - D

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Crores)

Particulars	Secured Loan	Unsecured Loan	Total Loan
Indebtedness at the beginning of the financial year			
(i) Principal Amount	-	11,623.89	11,623.89
(ii) Interest due but not paid	-	-	-
(iii) Interest accrued but not due	-	178.83	178.83
<b>Total</b>	-	11,802.72	11,802.72
Change in Indebtedness during the financial year			
Addition	-	1,618.36	1,618.36
Reduction	-	4,408.28	4,408.28
Indebtedness at the end of the financial year			
(i) Principal Amount	-	8,885.14	8,885.14
(ii) Interest due but not paid	-	-	-
(iii) Interest accrued but not due	-	127.65	127.65
<b>Total</b>	-	9,012.79	9,012.79

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and / or Manager**

(in ₹)

Sl. No.	Particulars of Remuneration	Shri Sushil Chandra Mishra	Shri Utpal Bora	Shri Biswajit Roy	Shri P.K. Sharma	Dr. P. Chandrasekaran	Shri Harish Madhav
	<b>Designation</b>	<b>CMD &amp; CEO</b>	<b>CMD &amp; CEO</b>	<b>Director (HR&amp;BD)</b>	<b>Director (Operations)</b>	<b>Director (E&amp;D)</b>	<b>Director (Finance) &amp; CFO</b>
	Period	01.10.2019-31.03.2020	Upto - 30.09.2019	01.04.2019-31.03.2020	01.04.2019 - 31.03.2020	01.04.2019 - 31.03.2020	02.08.2019 - 31.03.2020
1.	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	29,77,181	50,85,304	71,72,881	69,86,108	63,72,804	40,91,098
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	3,49,534	11,22,311	15,41,078	5,55,214	10,31,860	12,76,349
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-
2.	Stock Option	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-
4.	Commission	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-
	- Others, specify...	-	-	-	-	-	-
5.	Others-Provision for Gratuity, Leave encashment under IND AS 19, Contribution to SSS, PF, EPS Etc.	17,04,687	2,78,056	18,20,388	17,53,775	20,06,375	16,40,788
	<b>Total (A)</b>	<b>50,31,402</b>	<b>64,85,671</b>	<b>105,34,347</b>	<b>92,95,097</b>	<b>94,11,039</b>	<b>70,08,235</b>

Ceiling as per the Act\*

**B. REMUNERATION TO INDEPENDENT DIRECTORS (₹) SITTING FEES**

Name	2019-20
Prof. (Dr.) Asha Kaul	5,70,000
Dr. Priyank Sharma	7,10,000
Shri S. Manoharan	7,10,000
Ms. Amina R Khan	7,00,000
Shri Tangor Tapak	2,60,000
Shri Anil Kaushal	3,20,000
Shri Gagann Jain	3,40,000

**A. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/ WTD**

(in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel - Company Secretary
		Shri A.K. Sahoo
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	40,68,728
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,52,742
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
	- as % of profit	-
	- others, specify...	-
5	Others-Provision for Gratuity, Leave encashment under IND AS 19, Contribution to SSS, PF, EPS Etc.	12,85,783
	Total (A)	55,07,253

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

## ANNEXURE-A

Category wise Shareholding Between 01.04.2019 - 31.03.2020

CATE- GORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 01-04-2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31-03-2020				% CHANGE DURING THE YEAR
		DEMAT (III)	PHYSICAL (IV)	TOTAL (V)	% OF TOTAL SHARES (VI)	DEMAT (VII)	PHYSICAL (VIII)	TOTAL (IX)	% OF TOTAL SHARES (X)	
(I)	(II)									
(A)	<b>PROMOTER AND PROMOTER GROUP</b>									
(1)	INDIAN									
(a)	Individual /HUF	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	668145292	0	668145292	61.61	614376660	0	614376660	56.66	(4.96)
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>668145292</b>	<b>0</b>	<b>668145292</b>	<b>61.61</b>	<b>614376660</b>	<b>0</b>	<b>614376660</b>	<b>56.66</b>	<b>(4.96)</b>
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>668145292</b>	<b>0</b>	<b>668145292</b>	<b>61.61</b>	<b>614376660</b>	<b>0</b>	<b>614376660</b>	<b>56.66</b>	<b>(4.96)</b>
(B)	<b>PUBLIC SHAREHOLDING</b>									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	40789324	0	40789324	3.76	65322623	0	65322623	6.02	2.26
(b)	Financial Institutions /Banks	147929410	0	147929410	13.64	143233451	0	143233451	13.21	(0.43)
(c)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	52389923	0	52389923	4.83	71394322	0	71394322	6.58	1.75
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	15764131	0	15764131	1.45	1.45
	<b>Sub-Total B(1) :</b>	<b>241108657</b>	<b>0</b>	<b>241108657</b>	<b>22.23</b>	<b>295714527</b>	<b>0</b>	<b>295714527</b>	<b>27.27</b>	<b>5.04</b>



## Shareholding Pattern of Top 10 Shareholders between 01-04-2019 and 31-03-2020

Sl. No.	Category	Type	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share-holding	Reason	Cumulative Shareholding during the Year	
				No of Shares	% of total shares of the company				No of Shares	% of total shares of the company
1	LTD	Opening Balance	Life Insurance Corporation of India ULIF00220091	132141041	12.19	01/04/2019			132141041	12.19
						03/05/2019	-440000	Transfer	131701041	12.15
		Sale				10/05/2019	-824721	Transfer	130876320	12.07
		Sale				17/05/2019	-21502	Transfer	130854818	12.07
		Sale				07/06/2019	-6000	Transfer	130848818	12.07
		Sale				14/02/2020	-3999	Transfer	130844819	12.07
		Closing Balance				31/03/2020			130844819	12.07
2	LTD	Opening Balance	Indian Oil Corporation Limited	53501100	4.93	01/04/2019			53501100	4.93
		Closing Balance				31/03/2020			53501100	4.93
3	LTD	Opening Balance	Hindustan Petroleum Corporation Limited	26750550	2.47	01/04/2019			26750550	2.47
		Closing Balance				31/03/2020			26750550	2.47
4	LTD	Opening Balance	Bharat Petroleum Corporation Ltd.	26750550	2.47	01/04/2019			26750550	2.47
		Closing Balance				31/03/2020			26750550	2.47
5	MUT	Opening Balance	Reliance Capital Trustee Co. Ltd- Reliance ETF DIV	25346188	2.34	01/04/2019			25346188	2.34
		Purchase				05/04/2019	52	Transfer	25346240	2.34
		Sale				05/04/2019	-2717118	Transfer	22629122	2.09
		Sale				12/04/2019	-922255	Transfer	21706867	2.00
		Sale				19/04/2019	-416524	Transfer	21290343	1.96
		Sale				26/04/2019	-2432484	Transfer	18857859	1.74
		Sale				03/05/2019	-1641768	Transfer	17216091	1.59
		Sale				10/05/2019	-218968	Transfer	16997123	1.57
		Sale				17/05/2019	-305828	Transfer	16691295	1.54
		Sale				24/05/2019	-197556	Transfer	16493739	1.52
		Sale				31/05/2019	-1255632	Transfer	15238107	1.41
		Sale				07/06/2019	-50096	Transfer	15188011	1.40
		Sale				14/06/2019	-11716	Transfer	15176295	1.40

	Sale			21/06/2019	-17776	Transfer	15158519	1.40
	Sale			28/06/2019	-1641682	Transfer	13516837	1.25
	Purchase			05/07/2019	13	Transfer	13516850	1.25
	Sale			05/07/2019	-12736	Transfer	13504114	1.25
	Sale			12/07/2019	-222433	Transfer	13281681	1.22
	Purchase			19/07/2019	2115959	Transfer	15397640	1.42
	Purchase			26/07/2019	20772171	Transfer	36169811	3.34
	Sale			02/08/2019	-3282074	Transfer	32887737	3.03
	Purchase			09/08/2019	31293270	Transfer	64181007	5.92
	Sale			09/08/2019	-32887737	Transfer	31293270	2.89
	Purchase			16/08/2019	390	Transfer	31293660	2.89
	Sale			16/08/2019	-598662	Transfer	30694998	2.83
	Purchase			23/08/2019	468	Transfer	30695466	2.83
	Sale			23/08/2019	-938994	Transfer	29756472	2.74
	Purchase			30/08/2019	1109	Transfer	29757581	2.74
	Sale			30/08/2019	-5467590	Transfer	24289991	2.24
	Purchase			06/09/2019	234	Transfer	24290225	2.24
	Sale			06/09/2019	-225937	Transfer	24064288	2.22
	Purchase			13/09/2019	546	Transfer	24064834	2.22
	Sale			13/09/2019	-155604	Transfer	23909230	2.20
	Purchase			20/09/2019	546	Transfer	23909776	2.20
	Sale			20/09/2019	-300510	Transfer	23609266	2.18
	Purchase			27/09/2019	18985	Transfer	23628251	2.18
	Sale			27/09/2019	-907539	Transfer	22720712	2.10
	Purchase			30/09/2019	19	Transfer	22720731	2.10
	Sale			30/09/2019	-14725	Transfer	22706006	2.09
	Purchase			04/10/2019	312	Transfer	22706318	2.09
	Sale			04/10/2019	-242134	Transfer	22464184	2.07
	Purchase			11/10/2019	1872	Transfer	22466056	2.07
	Sale			11/10/2019	-17575	Transfer	22448481	2.07
	Purchase			18/10/2019	468	Transfer	22448949	2.07
	Sale			18/10/2019	-183350	Transfer	22265599	2.05
	Sale			25/10/2019	-423700	Transfer	21841899	2.01
	Purchase			01/11/2019	702	Transfer	21842601	2.01
	Sale			01/11/2019	-393300	Transfer	21449301	1.98
	Purchase			08/11/2019	234	Transfer	21449535	1.98
	Sale			08/11/2019	-193800	Transfer	21255735	1.96
	Purchase			15/11/2019	25962	Transfer	21281697	1.96
	Sale			15/11/2019	-981	Transfer	21280716	1.96
	Sale			22/11/2019	-5241	Transfer	21275475	1.96
	Sale			29/11/2019	-24421	Transfer	21251054	1.96
	Sale			06/12/2019	-18495	Transfer	21232559	1.96



		Purchase				13/12/2019	1837	Transfer	21234396	1.96
		Purchase				20/12/2019	46	Transfer	21234442	1.96
		Sale				20/12/2019	-13804	Transfer	21220638	1.96
		Purchase				27/12/2019	3900	Transfer	21224538	1.96
		Sale				27/12/2019	-441261	Transfer	20783277	1.92
		Purchase				31/12/2019	3386	Transfer	20786663	1.92
		Sale				31/12/2019	-10252	Transfer	20776411	1.92
		Purchase				03/01/2020	2460	Transfer	20778871	1.92
		Sale				03/01/2020	-19572	Transfer	20759299	1.91
		Purchase				10/01/2020	41798	Transfer	20801097	1.92
		Purchase				17/01/2020	4182	Transfer	20805279	1.92
		Sale				17/01/2020	-22834	Transfer	20782445	1.92
		Purchase				24/01/2020	3198	Transfer	20785643	1.92
		Sale				24/01/2020	-4161968	Transfer	16623675	1.53
		Sale				31/01/2020	-547621	Transfer	16076054	1.48
		Purchase				07/02/2020	31143429	Transfer	47219483	4.35
		Purchase				14/02/2020	601	Transfer	47220084	4.35
		Sale				14/02/2020	-5641734	Transfer	41578350	3.83
		Sale				21/02/2020	-3846103	Transfer	37732247	3.48
		Sale				28/02/2020	-1602220	Transfer	36130027	3.33
		Purchase				06/03/2020	1082190	Transfer	37212217	3.43
		Purchase				13/03/2020	14110	Transfer	37226327	3.43
		Sale				13/03/2020	-6866340	Transfer	30359987	2.80
		Purchase				20/03/2020	362	Transfer	30360349	2.80
		Sale				20/03/2020	-2142538	Transfer	28217811	2.60
		Sale				27/03/2020	-863477	Transfer	27354334	2.52
		Purchase				31/03/2020	673868	Transfer	28028202	2.58
		Closing Balance				31/03/2020			28028202	2.58
6	MUT	Opening Balance	ICICI Prudential Multicap Fund	13056547	1.20	01/04/2019			13056547	1.20
		Purchase				05/04/2019	102879	Transfer	13159426	1.21
		Sale				05/04/2019	-372298	Transfer	12787128	1.18
		Sale				12/04/2019	-277263	Transfer	12509865	1.15
		Sale				19/04/2019	-419716	Transfer	12090149	1.11
		Sale				26/04/2019	-1137842	Transfer	10952307	1.01
		Purchase				03/05/2019	1069388	Transfer	12021695	1.11
		Sale				03/05/2019	-923343	Transfer	11098352	1.02
		Sale				10/05/2019	-348945	Transfer	10749407	0.99
		Purchase				17/05/2019	1237148	Transfer	11986555	1.11
		Purchase				24/05/2019	212094	Transfer	12198649	1.12
		Sale				24/05/2019	-438064	Transfer	11760585	1.08

Purchase	31/05/2019	1084734	Transfer	12845319	1.18
Sale	31/05/2019	-892898	Transfer	11952421	1.10
Purchase	07/06/2019	639627	Transfer	12592048	1.16
Purchase	14/06/2019	367354	Transfer	12959402	1.20
Purchase	21/06/2019	793090	Transfer	13752492	1.27
Purchase	28/06/2019	1737	Transfer	13754229	1.27
Purchase	05/07/2019	74911	Transfer	13829140	1.28
Sale	05/07/2019	-31179	Transfer	13797961	1.27
Purchase	12/07/2019	209480	Transfer	14007441	1.29
Sale	12/07/2019	-655806	Transfer	13351635	1.23
Purchase	19/07/2019	225786	Transfer	13577421	1.25
Sale	19/07/2019	-1308615	Transfer	12268806	1.13
Purchase	26/07/2019	2478291	Transfer	14747097	1.36
Purchase	02/08/2019	3831845	Transfer	18578942	1.71
Purchase	09/08/2019	546288	Transfer	19125230	1.76
Purchase	16/08/2019	59697	Transfer	19184927	1.77
Purchase	23/08/2019	946906	Transfer	20131833	1.86
Purchase	30/08/2019	720856	Transfer	20852689	1.92
Purchase	06/09/2019	683477	Transfer	21536166	1.99
Sale	06/09/2019	-6636	Transfer	21529530	1.99
Purchase	13/09/2019	9634	Transfer	21539164	1.99
Sale	13/09/2019	-51192	Transfer	21487972	1.98
Purchase	20/09/2019	766341	Transfer	22254313	2.05
Purchase	27/09/2019	504	Transfer	22254817	2.05
Purchase	30/09/2019	159	Transfer	22254976	2.05
Purchase	04/10/2019	159	Transfer	22255135	2.05
Purchase	11/10/2019	595573	Transfer	22850708	2.11
Purchase	18/10/2019	24	Transfer	22850732	2.11
Purchase	25/10/2019	159	Transfer	22850891	2.11
Purchase	01/11/2019	4	Transfer	22850895	2.11
Purchase	22/11/2019	159	Transfer	22851054	2.11
Sale	22/11/2019	-50000	Transfer	22801054	2.10
Purchase	27/12/2019	152	Transfer	22801206	2.10
Purchase	10/01/2020	159	Transfer	22801365	2.10
Purchase	24/01/2020	698660	Transfer	23500025	2.17
Purchase	31/01/2020	3282	Transfer	23503307	2.17
Purchase	07/02/2020	1999228	Transfer	25502535	2.35
Purchase	14/02/2020	2296183	Transfer	27798718	2.56
Sale	14/02/2020	-82	Transfer	27798636	2.56
Purchase	28/02/2020	713874	Transfer	28512510	2.63
Sale	28/02/2020	-184	Transfer	28512326	2.63
Purchase	06/03/2020	2070876	Transfer	30583202	2.82

		Purchase				13/03/2020	1902392	Transfer	32485594	3.00
		Purchase				20/03/2020	1518750	Transfer	34004344	3.14
		Sale				20/03/2020	-83979	Transfer	33920365	3.13
		Purchase				27/03/2020	1073	Transfer	33921438	3.13
		Purchase				31/03/2020	2069	Transfer	33923507	3.13
		Closing Balance				31/03/2020			33923507	3.13
7	LTD	Opening Balance	ICICI Prudential Life Insurance Company Ltd.	10003275	0.92	01/04/2019			10003275	0.92
		Purchase				05/04/2019	275000	Transfer	10278275	0.95
		Sale				31/05/2019	-820000	Transfer	9458275	0.87
		Sale				28/06/2019	-279977	Transfer	9178298	0.85
		Sale				12/07/2019	-779048	Transfer	8399250	0.77
		Purchase				02/08/2019	224000	Transfer	8623250	0.80
		Sale				16/08/2019	-100000	Transfer	8523250	0.79
		Sale				30/08/2019	-420335	Transfer	8102915	0.75
		Sale				13/09/2019	-248532	Transfer	7854383	0.72
		Sale				20/09/2019	-2566001	Transfer	5288382	0.49
		Sale				27/09/2019	-1165376	Transfer	4123006	0.38
		Sale				01/11/2019	-1827	Transfer	4121179	0.38
		Closing Balance				31/03/2020			4121179	0.38
8	LTD	Opening Balance	HDFC Life Insurance Company Limited	2133107	0.20	01/04/2019			2133107	0.20
		Purchase				05/04/2019	2400000	Transfer	4533107	0.42
		Sale				05/07/2019	-986	Transfer	4532121	0.42
		Sale				12/07/2019	-200000	Transfer	4332121	0.40
		Purchase				26/07/2019	148	Transfer	4332269	0.40
		Purchase				02/08/2019	200000	Transfer	4532269	0.42
		Purchase				16/08/2019	500000	Transfer	5032269	0.46
		Purchase				13/09/2019	100000	Transfer	5132269	0.47
		Purchase				27/09/2019	100000	Transfer	5232269	0.48
		Sale				25/10/2019	-3118	Transfer	5229151	0.48
		Purchase				10/01/2020	3737	Transfer	5232888	0.48
		Sale				17/01/2020	-63	Transfer	5232825	0.48
		Purchase				24/01/2020	370224	Transfer	5603049	0.52
		Purchase				31/01/2020	404844	Transfer	6007893	0.55
		Purchase				07/02/2020	1049671	Transfer	7057564	0.65
		Sale				07/02/2020	-21879	Transfer	7035685	0.65
		Sale				14/02/2020	-9	Transfer	7035676	0.65
		Purchase				21/02/2020	29047	Transfer	7064723	0.65
		Purchase				28/02/2020	145935	Transfer	7210658	0.66
		Purchase				06/03/2020	50741	Transfer	7261399	0.67

		Closing Balance				31/03/2020			7261399	0.67
9	IFI	Opening Balance	United India Insurance Company Limited	5498017	0.51	01/04/2019			5498017	0.51
		Closing Balance						31/03/2020		
10	IFI	Opening Balance	National Insurance Company Ltd.	4731603	0.44	01/04/2019			4731603	0.44
		Closing Balance						31/03/2020		
11	FPC	Opening Balance	Vanguard Total International Stock Index Fund	4016325	0.37	01/04/2019			4016325	0.37
		Purchase				05/04/2019	431730	Transfer	4448055	0.41
		Sale				26/04/2019	-118192	Transfer	4329863	0.40
		Purchase				06/09/2019	131407	Transfer	4461270	0.41
		Purchase				28/02/2020	219726	Transfer	4680996	0.43
		Purchase				13/03/2020	324813	Transfer	5005809	0.46
		Purchase				20/03/2020	149863	Transfer	5155672	0.48
		Purchase				27/03/2020	272809	Transfer	5428481	0.50
		Closing Balance				31/03/2020			5428481	0.50

Shareholding of Directors / KMPs between 01.04.2019 and 31.03.2020

ANNEXURE-D

Sl. No.	Name of the Director	Type	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares in the Company	% of total shares	No. of Shares in the Company	% of total shares
1	Shri Pramod Kumar Sharma, Director (Operations)	Opening Balance	4500	0.00	4500	0.00
		Closing Balance	-	-	4500	0.00
2	Shri Sushil Chandra Mishra, Chairman and MD	Opening Balance	4500*	0.00	4500	0.00
		Closing Balance	-	-	4500	0.00
3	Shri Anil Kaushal, Independent Director	Opening Balance	649*	0.00	649	0.00
		Closing Balance	-	-	649	0.00

\*On the date of joining the board