

# Annexure 'E' to the Directors' Report

## Extract of Annual Return

### FORM MGT - 9

[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:

CIN	L24239MH1924PLC001151
Registration Date	13 November 1924
Name of the company	GlaxoSmithKline Pharmaceuticals Limited
Category / Sub-Category of the company	Company Limited by Shares / Indian Non-Government company
Address of the Registered office and contact details	GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel : 022-24959595 Fax: 022-24959494 Email: <a href="mailto:askus@gsk.com">askus@gsk.com</a>
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	KFin Technologies Private Limited (previously known as Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli Financial District Nanakramguda, Serilingampally Hyderabad, Telangana – 500032 Tel: 040- 67162222, Fax: 040-23001153

#### 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: -

Sr. No.	Name and Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	Pharmaceuticals	21002	100

#### 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
1	Biddle Sawyer Limited 252, Dr. Annie Besant Road, Mumbai 400030	U51900MH1948PLC006218	Subsidiary	100	2(87)

#### IV. Share Holding Pattern (equity share capital breakup as percentage of total equity):

##### i. Category-wise shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year i.e. April 1, 2019				No. of Shares held at the end of the year March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
<b>Sub-total(A)(1):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any other	127054524	0	127054524	75.00	127054524	0	127054524	75.00	0
<b>Sub-total (A)(2):</b>	<b>127054524</b>	<b>0</b>	<b>127054524</b>	<b>75.00</b>	<b>127054524</b>	<b>0</b>	<b>127054524</b>	<b>75.00</b>	<b>0</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>127054524</b>	<b>0</b>	<b>127054524</b>	<b>75.00</b>	<b>127054524</b>	<b>0</b>	<b>127054524</b>	<b>75.00</b>	<b>0</b>
<b>B. Public Shareholding</b>									
(1) Institutions									
a) Mutual Funds	4925613	21042	4946655	2.92	7785955	21010	7806965	4.61	1.69
b) Banks / FI	13793627	28224	13821851	8.16	11422720	28050	11450770	6.76	-1.40
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII's	2451486	800	2452286	1.45	508911	400	509311	0.30	-1.15
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Qualified Foreign Investor	0	0	0	0	970542	0	970542	0	0.57
<b>Sub-total (B)(1):</b>	<b>21170726</b>	<b>50066</b>	<b>21220792</b>	<b>12.53</b>	<b>20688128</b>	<b>49460</b>	<b>20737588</b>	<b>12.24</b>	<b>-0.29</b>
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	880829	28393	909222	0.54	988972	26948	1015920	0.60	0.60
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	15666080	2607003	18273083	10.79	16181455	2268293	18450372	10.89	0.10

Category of Shareholders	No. of Shares held at the beginning of the year i.e. April 1, 2019				No. of Shares held at the end of the year March 31, 2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	412389	10480	422869	0.25	492297	10480	502777	0.30	0.05
c) Others (specify)									
NBFCs Registered with RBI	87372	0	87372	0.05	58877	0	58877	0.03	-0.02
Non-Resident Indian Repatriable	511028	6184	517212	0.31	546971	6024	552995	0.33	0.02
Trusts	32970	0	32970	0.02	29112	0	29112	0.02	0.00
Non-Resident Indians	125593	98	125691	0.07	170094	0	170094	0.10	0.03
Clearing Members	9255	0	9255	0.01	27373	0	27373	0.02	0.01
Non-Resident Companies									
Non-Resident Indian Non Repatriable	0	2848	2848	0.00	0	2848	2848	0.00	0.00
Directors	600	0	600	0.00	600	0	600	0	0.00
Foreign Nationals	150	0	150	0.00	284	0	284	0.00	0.00
IEPF	749446	0	749446	0.44	802670	0	802670	0.47	0.03
<b>Sub-total(B)(2):</b>	<b>18475712</b>	<b>2655006</b>	<b>21130718</b>	<b>12.47</b>	<b>19299329</b>	<b>2314593</b>	<b>21613922</b>	<b>12.76</b>	<b>0.29</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>39646438</b>	<b>2705072</b>	<b>42351509</b>	<b>25.00</b>	<b>39987457</b>	<b>2364053</b>	<b>42351510</b>	<b>25.00</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</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</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>166700962</b>	<b>2705072</b>	<b>169406034</b>	<b>100.00</b>	<b>167041981</b>	<b>2364053</b>	<b>169406034</b>	<b>100.00</b>	<b>100</b>

## ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Glaxo Group Limited	60970500	35.99	0	60970500	35.99	0	0
2	Eskaylab Limited	11760000	6.94	0	11760000	6.94	0	0
3	Burroughs Wellcome International Limited	6720000	3.97	0	6720000	3.97	0	0
4	GlaxoSmithKline Pte Limited	47604024	28.10	0	47604024	28.10	0	0
	<b>Total</b>	<b>127054524</b>	<b>75.00</b>	<b>0</b>	<b>127054524</b>	<b>75.00</b>	<b>0</b>	<b>0</b>

iii. **Change in Promoters' Shareholding (please specify, if there is no change):**

There is no change in promoters holding during the year.

iv. **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
<b>1</b>	<b>LIFE INSURANCE CORPORATION OF INDIA</b>						
		01/04/2019	At the beginning of the year	10768929	0.00	10768929	6.36
		19/04/2019	Sale	-620	0.00	10768309	6.36
		14/06/2019	Sale	-16050	-0.01	10752259	6.35
		21/06/2019	Sale	-10000	-0.01	10742259	6.34
		28/06/2019	Sale	-22378	-0.01	10719881	6.33
		05/07/2019	Purchase	95000	0.06	10814881	6.38
		05/07/2019	Sale	-130664	-0.08	10684217	6.31
		12/07/2019	Purchase	4000	0.00	10688217	6.31
		12/07/2019	Sale	-15820	-0.01	10672397	6.30
		19/07/2019	Sale	-18788	-0.01	10653609	6.29
		06/12/2019	Purchase	5000	0.00	10658609	6.29
		06/12/2019	Sale	-31205	-0.02	10627404	6.27
		13/12/2019	Sale	-155615	-0.09	10471789	6.18
		20/12/2019	Sale	-309701	-0.18	10162088	6.00
		27/12/2019	Sale	-56036	-0.03	10106052	5.97
		31/12/2019	Sale	-6101	0.00	10099951	5.96
		03/01/2020	Sale	-43352	-0.03	10056599	5.94
		10/01/2020	Sale	-141459	-0.08	9915140	5.85
		17/01/2020	Sale	-29158	-0.02	9885982	5.84
		24/01/2020	Sale	-223600	-0.13	9662382	5.70
		31/01/2020	Sale	-7933	0.00	9654449	5.70
		07/02/2020	Sale	-18681	-0.01	9635768	5.69
		14/02/2020	Sale	-51463	-0.03	9584305	5.66
		21/02/2020	Sale	-87847	-0.05	9496458	5.61
		28/02/2020	Sale	-13084	-0.01	9483374	5.60
		31/03/2020	At the end of the year	9483374	5.60	9483374	5.60
<b>2</b>	<b>ADITYA BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED</b>						
		01/04/2019	At the beginning of the year	4352161	0.00	4352161	2.57
		05/04/2019	Purchase	21150	0.01	4373311	2.58
		12/04/2019	Purchase	12600	0.01	4385911	2.59
		19/04/2019	Purchase	14381	0.01	4400292	2.60
		19/04/2019	Sale	-7631	0.00	4392661	2.59
		26/04/2019	Purchase	20700	0.01	4413361	2.61

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		03/05/2019	Purchase	17200	0.01	4430561	2.62
		10/05/2019	Purchase	22050	0.01	4452611	2.63
		17/05/2019	Purchase	31500	0.02	4484111	2.65
		24/05/2019	Purchase	32340	0.02	4516451	2.67
		31/05/2019	Purchase	24750	0.01	4541201	2.68
		07/06/2019	Purchase	18450	0.01	4559651	2.69
		14/06/2019	Purchase	27450	0.02	4587101	2.71
		21/06/2019	Purchase	35217	0.02	4622318	2.73
		28/06/2019	Purchase	37800	0.02	4660118	2.75
		05/07/2019	Purchase	23400	0.01	4683518	2.76
		12/07/2019	Purchase	28710	0.02	4712228	2.78
		19/07/2019	Purchase	26640	0.02	4738868	2.80
		26/07/2019	Purchase	24480	0.01	4763348	2.81
		02/08/2019	Purchase	37440	0.02	4800788	2.83
		09/08/2019	Purchase	30780	0.02	4831568	2.85
		16/08/2019	Purchase	19440	0.01	4851008	2.86
		23/08/2019	Purchase	44460	0.03	4895468	2.89
		30/08/2019	Purchase	33255	0.02	4928723	2.91
		06/09/2019	Purchase	10350	0.01	4939073	2.92
		13/09/2019	Purchase	4050	0.00	4943123	2.92
		20/09/2019	Sale	-13611	-0.01	4929512	2.91
		27/09/2019	Purchase	40161	0.02	4969673	2.93
		30/09/2019	Purchase	14400	0.01	4984073	2.94
		04/10/2019	Purchase	30600	0.02	5014673	2.96
		11/10/2019	Purchase	32618	0.02	5047291	2.98
		18/10/2019	Purchase	29700	0.02	5076991	3.00
		25/10/2019	Purchase	38319	0.02	5115310	3.02
		01/11/2019	Purchase	22500	0.01	5137810	3.03
		08/11/2019	Purchase	36000	0.02	5173810	3.05
		15/11/2019	Purchase	47515	0.03	5221325	3.08
		22/11/2019	Purchase	44862	0.03	5266187	3.11
		29/11/2019	Purchase	33800	0.02	5299987	3.13
		06/12/2019	Purchase	13500	0.01	5313487	3.14
		13/12/2019	Purchase	35100	0.02	5348587	3.16
		20/12/2019	Purchase	18000	0.01	5366587	3.17
		27/12/2019	Purchase	52770	0.03	5419357	3.20
		31/12/2019	Purchase	19800	0.01	5439157	3.21
		03/01/2020	Purchase	36000	0.02	5475157	3.23
		10/01/2020	Purchase	25000	0.01	5500157	3.25
		17/01/2020	Purchase	53763	0.03	5553920	3.28

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		24/01/2020	Purchase	34200	0.02	5588120	3.30
		31/01/2020	Purchase	10800	0.01	5598920	3.31
		07/02/2020	Purchase	10800	0.01	5609720	3.31
		14/02/2020	Purchase	100000	0.06	5709720	3.37
		21/02/2020	Purchase	19043	0.01	5728763	3.38
		06/03/2020	Purchase	5000	0.00	5733763	3.38
		13/03/2020	Purchase	9000	0.01	5742763	3.39
		20/03/2020	Purchase	19839	0.01	5762602	3.40
		27/03/2020	Purchase	11700	0.01	5774302	3.41
		31/03/2020	Purchase	4869	0.00	5779171	3.41
		31/03/2020	At the end of the year	5779171	0.00	5779171	3.41
<b>3</b>	<b>GENERAL INSURANCE CORPORATION OF INDIA</b>						
		01/04/2019	At the beginning of the year	1931436	1.14	1931436	1.14
		06/12/2019	Sale	-6460	0.00	1924976	1.14
		13/12/2019	Sale	-13540	-0.01	1911436	1.13
		31/12/2019	Sale	-17000	-0.01	1894436	1.12
		03/01/2020	Sale	-3000	0.00	1891436	1.12
		14/02/2020	Purchase	2992	0.00	1894428	1.12
		21/02/2020	Purchase	45000	0.03	1939428	1.14
		28/02/2020	Purchase	6884	0.00	1946312	1.15
		06/03/2020	Purchase	458	0.00	1946770	1.15
		13/03/2020	Purchase	10091	0.01	1956861	1.16
		20/03/2020	Purchase	13017	0.01	1969878	1.16
		27/03/2020	Purchase	715	0.00	1970593	1.16
		31/03/2020	At the end of the year	1970593	1.16	1970593	1.16
<b>4</b>	<b>SBI HEALTHCARE OPPORTUNITIES FUND</b>						
		01/04/2019	At the beginning of the year	1780	0.00	1780	0.00
		20/12/2019	Purchase	208396	0.12	210176	0.12
		27/12/2019	Purchase	20000	0.01	230176	0.14
		03/01/2020	Purchase	140399	0.08	370575	0.22
		10/01/2020	Purchase	85536	0.05	456111	0.27
		17/01/2020	Purchase	8347	0.00	464458	0.27
		24/01/2020	Purchase	700339	0.41	1164797	0.69
		31/03/2020	At the end of the year	1164797	0.69	1164797	0.69

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
<b>5</b>	<b>ABERDEEN GLOBAL INDIAN EQUITY LIMITED</b>						
		01/04/2019	At the beginning of the year	1052558	0.62	1052558	0.62
		24/05/2019	Sale	-18310	-0.01	1034248	0.61
		31/05/2019	Sale	-13247	-0.01	1021001	0.60
		07/06/2019	Sale	-9019	-0.01	1011982	0.60
		14/06/2019	Sale	-5514	0.00	1006468	0.59
		21/06/2019	Sale	-11117	-0.01	995351	0.59
		28/06/2019	Sale	-1182	0.00	994169	0.59
		05/07/2019	Sale	-8044	0.00	986125	0.58
		12/07/2019	Sale	-44506	-0.03	941619	0.56
		19/07/2019	Sale	-15995	-0.01	925624	0.55
		26/07/2019	Sale	-39643	-0.02	885981	0.52
		02/08/2019	Sale	-30448	-0.02	855533	0.51
		09/08/2019	Sale	-31803	-0.02	823730	0.49
		16/08/2019	Sale	-48916	-0.03	774814	0.46
		23/08/2019	Sale	-68323	-0.04	706491	0.42
		30/08/2019	Sale	-23110	-0.01	683381	0.40
		06/09/2019	Sale	-69975	-0.04	613406	0.36
		13/09/2019	Sale	-312903	-0.18	300503	0.18
		20/09/2019	Sale	-61267	-0.04	239236	0.14
		27/09/2019	Sale	-181900	-0.11	57336	0.03
		30/09/2019	Sale	-13807	-0.01	43529	0.03
		04/10/2019	Sale	-12468	-0.01	31061	0.02
		11/10/2019	Sale	-22511	-0.01	8550	0.01
		18/10/2019	Sale	-8550	-0.01	0.00	0.00
		31/03/2020	At the end of the year	0.00	0.00	0.00	0.00
<b>6</b>	<b>INVESTOR EDUCATION &amp; PROTECTION FUND</b>						
		01/04/2019	At the beginning of the year	749446	0.44	749446	0.44
		14/06/2019	Transferred	62281	0.04	811727	0.48
		21/06/2019	Transferred	254	0.00	811981	0.48
		28/06/2019	Investor claimed	-96	0.00	811885	0.48
		26/07/2019	Investor claimed	-248	0.00	811637	0.48
		02/08/2019	Investor claimed	-267	0.00	811370	0.48
		09/08/2019	Investor claimed	-354	0.00	811016	0.48
		06/09/2019	Investor claimed	-240	0.00	810776	0.48
		27/09/2019	Investor claimed	-120	0.00	810656	0.48
		30/09/2019	Investor claimed	-1044	0.00	809612	0.48
		11/10/2019	Investor claimed	-686	0.00	808926	0.48

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		25/10/2019	Investor claimed	-200	0.00	808726	0.48
		01/11/2019	Investor claimed	-90	0.00	808636	0.48
		08/11/2019	Investor claimed	-654	0.00	807982	0.48
		15/11/2019	Investor claimed	-586	0.00	807396	0.48
		22/11/2019	Investor claimed	-294	0.00	807102	0.48
		29/11/2019	Investor claimed	-596	0.00	806506	0.48
		13/12/2019	Investor claimed	-160	0.00	806346	0.48
		20/12/2019	Investor claimed	-40	0.00	806306	0.48
		27/12/2019	Investor claimed	-14	0.00	806292	0.48
		31/12/2019	Investor claimed	-1028	0.00	805264	0.48
		10/01/2020	Investor claimed	-250	0.00	805014	0.48
		24/01/2020	Investor claimed	-420	0.00	804594	0.47
		31/01/2020	Investor claimed	-590	0.00	804004	0.47
		07/02/2020	Investor claimed	-54	0.00	803950	0.47
		21/02/2020	Investor claimed	-380	0.00	803570	0.47
		28/02/2020	Investor claimed	-500	0.00	803070	0.47
		13/03/2020	Investor claimed	-400	0.00	802670	0.47
		31/03/2020	At the end of the year	802670	0.00	802670	0.47
<b>7</b>	<b>THE ORIENTAL INSURANCE COMPANY LIMITED</b>						
		01/04/2019	At the beginning of the year	710009	0.42	710009	0.42
		30/09/2019	Sale	-2500	0.00	707509	0.42
		04/10/2019	Sale	-5072	0.00	702437	0.41
		11/10/2019	Sale	-6269	0.00	696168	0.41
		18/10/2019	Sale	-16853	-0.01	679315	0.40
		25/10/2019	Sale	-21027	-0.01	658288	0.39
		01/11/2019	Sale	-10000	-0.01	648288	0.38
		08/11/2019	Sale	-11800	-0.01	636488	0.38
		15/11/2019	Sale	-14500	-0.01	621988	0.37
		22/11/2019	Sale	-9924	-0.01	612064	0.36
		29/11/2019	Sale	-9513	-0.01	602551	0.36
		06/12/2019	Sale	-10005	-0.01	592546	0.35
		13/12/2019	Sale	-16130	-0.01	576416	0.34
		20/12/2019	Sale	-18102	-0.01	558314	0.33
		27/12/2019	Sale	-19327	-0.01	538987	0.32
		31/12/2019	Sale	-14319	-0.01	524668	0.31
		03/01/2020	Sale	-22900	-0.01	501768	0.30
		10/01/2020	Sale	-20582	-0.01	481186	0.28
		17/01/2020	Sale	-21669	-0.01	459517	0.27
		24/01/2020	Sale	-20886	-0.01	438631	0.26
		31/01/2020	Sale	-32459	-0.02	406172	0.24



Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		07/02/2020	Sale	-10978	-0.01	395194	0.23
		31/03/2020	At the end of the year	395194	0.23	395194	0.23
<b>8</b>	<b>VANGUARD EMERGING MARKETS STOCK INDEX FUND, A-SERIES</b>						
		01/04/2019	At the beginning of the year	476619	0.28	476619	0.28
		10/05/2019	Sale	-2015	0.00	474604	0.28
		24/05/2019	Sale	-1945	0.00	472659	0.28
		31/05/2019	Sale	-378	0.00	472281	0.28
		28/06/2019	Sale	-1698	0.00	470583	0.28
		30/08/2019	Sale	-11498	-0.01	459085	0.27
		27/09/2019	Sale	-30328	-0.02	428757	0.25
		11/10/2019	Sale	-3520	0.00	425237	0.25
		25/10/2019	Sale	-1784	0.00	423453	0.25
		08/11/2019	Sale	-4354	0.00	419099	0.25
		29/11/2019	Sale	-3495	0.00	415604	0.25
		27/12/2019	Sale	-10548	-0.01	405056	0.24
		24/01/2020	Sale	-405056	-0.24	0.00	0.00
		31/03/2020	At the end of the year	0.00	0.00	0.00	0.00
<b>9</b>	<b>THE INDIA FUND INC</b>						
		01/04/2019	At the beginning of the year	328214	0.19	328214	0.19
		24/05/2019	Sale	-5709	0.00	322505	0.19
		31/05/2019	Sale	-4132	0.00	318373	0.19
		07/06/2019	Sale	-2812	0.00	315561	0.19
		14/06/2019	Sale	-2465	0.00	313096	0.18
		21/06/2019	Sale	-4142	0.00	308954	0.18
		28/06/2019	Sale	-719	0.00	308235	0.18
		05/07/2019	Sale	-2625	0.00	305610	0.18
		12/07/2019	Sale	-13793	-0.01	291817	0.17
		19/07/2019	Sale	-5214	0.00	286603	0.17
		26/07/2019	Sale	-12275	-0.01	274328	0.16
		02/08/2019	Sale	-9429	-0.01	264899	0.16
		09/08/2019	Sale	-9847	-0.01	255052	0.15
		16/08/2019	Sale	-15145	-0.01	239907	0.14
		23/08/2019	Sale	-21155	-0.01	218752	0.13
		30/08/2019	Sale	-7155	0.00	211597	0.12
		06/09/2019	Sale	-21666	-0.01	189931	0.11
		13/09/2019	Sale	-96884	-0.06	93047	0.05
		20/09/2019	Sale	-18970	-0.01	74077	0.04
		27/09/2019	Sale	-56323	-0.03	17754	0.01
		30/09/2019	Sale	-4275	0.00	13479	0.01

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		04/10/2019	Sale	-3861	0.00	9618	0.01
		11/10/2019	Sale	-6970	0.00	2648	0.00
		18/10/2019	Sale	-2648	0.00	0.00	0.00
		31/03/2020	At the end of the year	0.00	0.00	0.00	0.00
<b>10</b>	<b>L AND T MUTUAL FUND TRUSTEE LIMITED</b>						
		01/04/2019	At the beginning of the year	305754	0.18	305754	0.18
		05/04/2019	Sale	-14915	-0.01	290839	0.17
		12/04/2019	Sale	-15386	-0.01	275453	0.16
		19/04/2019	Sale	-17187	-0.01	258266	0.15
		26/04/2019	Sale	-10799	-0.01	247467	0.15
		03/05/2019	Sale	-9816	-0.01	237651	0.14
		10/05/2019	Sale	-2216	0.00	235435	0.14
		17/05/2019	Sale	-19824	-0.01	215611	0.13
		24/05/2019	Sale	-21627	-0.01	193984	0.11
		31/05/2019	Sale	-29566	-0.02	164418	0.10
		14/06/2019	Sale	-6996	0.00	157422	0.09
		21/06/2019	Sale	-5987	0.00	151435	0.09
		28/06/2019	Sale	-25591	-0.02	125844	0.07
		05/07/2019	Sale	-657	0.00	125187	0.07
		12/07/2019	Sale	-2475	0.00	122712	0.07
		16/08/2019	Sale	-33994	-0.02	88718	0.05
		23/08/2019	Sale	-63727	-0.04	24991	0.01
		30/08/2019	Sale	-24991	-0.01	0.00	0.00
		31/03/2020	At the end of the year	0.00	0.00	0.00	0.00
<b>11</b>	<b>THE NEW INDIA ASSURANCE COMPANY LIMITED</b>						
		01/04/2019	At the beginning of the year	282186	0.17	282186	0.17
		12/07/2019	Purchase	31000	0.02	313186	0.18
		19/07/2019	Purchase	19000	0.01	332186	0.20
		16/08/2019	Purchase	30016	0.02	362202	0.21
		23/08/2019	Purchase	69984	0.04	432186	0.26
		27/03/2020	Purchase	15474	0.01	447660	0.26
		31/03/2020	At the end of the year	447660	0.00	447660	0.26
<b>12</b>	<b>BNP PARIBAS MUTUAL FUND</b>						
		01/04/2019	At the beginning of the year	0.00	0.00	0.00	0.00
		26/07/2019	Purchase	20000	0.01	20000	0.01
		02/08/2019	Purchase	5000	0.00	25000	0.01
		20/09/2019	Purchase	5000	0.00	30000	0.02

Sr. No.	Name of the Shareholder	Date	Remarks	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		27/09/2019	Purchase	37500	0.02	67500	0.04
		04/10/2019	Purchase	2500	0.00	70000	0.04
		18/10/2019	Purchase	16048	0.01	86048	0.05
		25/10/2019	Purchase	31500	0.02	117548	0.07
		08/11/2019	Purchase	5000	0.00	122548	0.07
		06/12/2019	Purchase	40000	0.02	162548	0.10
		13/12/2019	Purchase	11500	0.01	174048	0.10
		20/12/2019	Sale	-7500	0.00	166548	0.10
		03/01/2020	Purchase	4000	0.00	170548	0.10
		10/01/2020	Purchase	10000	0.01	180548	0.11
		17/01/2020	Purchase	3000	0.00	183548	0.11
		31/01/2020	Purchase	15000	0.01	198548	0.12
		07/02/2020	Purchase	5700	0.00	204248	0.12
		14/02/2020	Purchase	9300	0.01	213548	0.13
		28/02/2020	Purchase	10952	0.01	224500	0.13
		06/03/2020	Purchase	14000	0.01	238500	0.14
		13/03/2020	Purchase	5000	0.00	243500	0.14
		20/03/2020	Purchase	23400	0.01	266900	0.16
		27/03/2020	Purchase	12000	0.01	278900	0.16
		31/03/2020	At the end of the year	278900	0.16	278900	0.16
<b>13</b>	<b>UTI-MNC FUND</b>						
		01/04/2019	At the beginning of the year	216000	0.13	216000	0.13
		20/09/2019	Purchase	50000	0.03	266000	0.16
		27/09/2019	Purchase	15488	0.01	281488	0.17
		31/01/2020	Sale	-3897	0.00	277591	0.16
		07/02/2020	Sale	-33415	-0.02	244176	0.14
		31/03/2020	At the end of the year	244176	0.00	244176	0.14
<b>14</b>	<b>COUPLAND CARDIFF FUNDS PLC</b>						
		01/04/2019	At the beginning of the year	0.00	0.00	0.00	0.00
		06/09/2019	Purchase	36635	0.02	36635	0.02
		13/09/2019	Purchase	21936	0.01	58571	0.03
		30/09/2019	Purchase	14418	0.01	72989	0.04
		04/10/2019	Purchase	10000	0.01	82989	0.05
		18/10/2019	Purchase	5500	0.00	88489	0.05
		28/02/2020	Purchase	60000	0.04	148489	0.09
		31/03/2020	At the end of the year	148489	0.09	148489	0.09

v. **Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	None of the Directors and KMP hold shares in the company except Ms. R. S. Karnad, Chairperson who holds 600 equity shares in the company which remained unchanged throughout the year.			
	At the End of the year				

V **Indebtedness:**

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

(₹ in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	58.30	-	58.30
ii) Interest due but not paid	-	0	-	-
iii) Interest accrued but not due	-	0	-	-
Total (i+ii+iii)	-	58.30	-	58.30
Change in Indebtedness during the financial year				
• Addition	-	0	-	-
• Reduction	-	40.60	-	40.60
Net Change	-	40.60	-	40.60
Indebtedness at the end of the financial year				
i) Principal Amount	-	17.70	-	17.70
ii) Interest due but not paid	-	0	-	-
iii) Interest accrued but not due	-	0	-	-
Total (i+ii+iii)	-	17.70	-	17.70

**VI Remuneration of Directors and Key Managerial Personnel:****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total Amount
		Mr. A Vaidheesh*	Mr. R. Krishnaswamy	Ms. P. Thakur	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	372.92	109.50	133.45	615.87
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	117.93	55.39	113.74	287.06
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission				
	- as % of profit	Nil	Nil	Nil	Nil
	- others, specify GSK Plc Share Value plan	326.95	28.90	35.35	391.20
5	Others Performance Bonus & retiral benefits	456.82	95.59	151.22	703.63
	Total	1274.62	289.38	433.76	1997.76
	Ceiling as per the Act (@10 % of profits calculated under section 198 of the Companies Act, 2013)				4,064.24

\*includes retiral benefits and Share Value Plan paid in May 2020.

There has been a change in the month of annual performance bonus payment to March from FY2019-20

**B. Remuneration to other Directors:**

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Fee for attending board/ committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors				
	Ms. A. Bansal (upto 29.03.2020)	2.00	14.92	-	16.92
	Mr. P. V. Bhide	7.00	15.00	-	22.00
	Mr. N. Kaviratne	7.50	15.00	-	22.50
	Mr. A. N. Roy	3.00	15.00	-	18.00
	Mr. D. Sundaram	6.00	15.00	-	21.00
	Total (1)	25.50	74.92	-	100.42
2	Other Non-Executive Directors				
	Ms. R. S. Karnad	9.00	20	-	29.00
	Total (2)	9.00	20	-	29.00
	Total Managerial Remuneration (1+2)	34.50	94.92	-	129.42
	Overall Ceiling as per the Act (@1% of profits calculated under section 198 of the Companies Act, 2013)				406.42

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

(₹ in lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	
		Mr. A. Nadkarni Company Secretary	Total
1	Gross salary		
	(a) Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	46.32	46.32
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	41.74*	41.74*
	(c) Profits in lieu of salary u/s 17(3) Income tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission		
	- as % of profit	Nil	Nil
	- others - GSK Plc Share Value plan	14.14	14.14
5	Others– Performance Bonus	30.23	30.23
	<b>Total</b>	<b>132.43</b>	<b>132.43</b>

\*includes IPT award for year 2019 of ₹ 6,67,644.

There has been a change in the month of annual performance bonus payment to March from FY 2019-20.

**VII Penalties / Punishment/ Compounding of Offences:**

There were no penalties, punishment or compounding of offences during the year ended 31 March 2020.

On behalf of the Board of Directors

Ms. R. S. Karnad  
Chairperson

Mumbai, 18 May 2020