

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2019

[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	U65999KA1992PLC037455
Registration Date	February 06, 1992
Name of the Company	GMR Airports Limited
Category / Sub-Category of the Company	Public Company
Whether listed company Yes / No	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	KFIN TECHNOLOGIES PRIVATE LIMITED Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi Telangana-500032 Tel: 040-67162222 to 24

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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service as per the list of 2008	% to total turnover of the company
1	Other Financial Service activities, except insurance Service and pension funding activities	64990	41.48
2	Other professional, Scientific and Technical activities	74909	31.02

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
1.	GMR Infrastructure Limited Naman Centre, 7th Floor, Opp. Dena Bank, Plot No. C-31 G Block, Bandra Kurla Complex, Bandra (East) Mumbai Mumbai City MH 400051 IN	L45203MH1996PLC281138	Holding	74.50%	2(46)
2.	GMR Hyderabad International Airport Limited GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500409, Telangana	U62100TG2002PLC040118	Subsidiary	63.00%	2(87)
3.	Delhi International Airport Limited New Udaan Bhawan, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi - 110037, Delhi	U63033DL2006PLC146936	Subsidiary	64.00%	2(87)
4.	GMR Airport Developers Limited GMR HIAL Airport Office, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500409, Telangana	U62200TG2008PLC059646	Subsidiary	100.00%	2(87)
5.	GMR Airports (Mauritius) Ltd. C/o Abax Corporate Services Limited	-	Subsidiary	100.00%	2(87)

	6 th Floor, Tower A, 1 Cyber City, Ebene, Mauritius				
6.	Delhi Aerotropolis Private Limited ³ New Udaan Bhawan, Opp Terminal-3, IGI Airport, New Delhi-110037	U45400DL2007PTC163751	Subsidiary	64.00%	2(87)
7.	Hyderabad Menzies Air Cargo Private Limited – Name changed w.e.f November 5th, 2018)	U62100TG2006PTC049243	Subsidiary	63.00%	2(87)
8.	Hyderabad Airport Security Services Limited GMR HIAL Office, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500409, Telangana	U74920TG2007PLC054862	Subsidiary	63.00%	2(87)
9.	GMR Hyderabad Aerotropolis Limited GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500409, Telangana	U45400TG2007PLC054827	Subsidiary	63.00%	2(87)
10.	GMR Hyderabad Aviation SEZ Limited GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad 500409, Telangana	U45209TG2007PLC056527	Subsidiary	63.00%	2(87)
11.	GMR Hospitality and Retails Limited GMR Aero Towers Rajiv Gandhi International Airport, Shamshabad Hyderabad TG 500108 IN	U52100TG2008PLC060866	Subsidiary	63.00%	2(87)
12.	GMR Aerospace Engineering Limited Plot No. 1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500409, Telangana	U45201TG2008PLC067141	Subsidiary	63.00%	2(87)
13.	GMR Aero Technic Limited Plot No. 1, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500409, Telangana	U35122TG2010PLC070489	Subsidiary	63.00%	2(87)
14.	GMR Hyderabad Airport Power Distribution Limited 4 th Floor, GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500409, Telangana	U40108TG2012PLC083190	Subsidiary	63.00%	2(87)
15.	GMR Goa International Airport Limited Survey No. 381/3, Mathura One 1st floor, NH - 17 Porvorim North Goa - 403501	U63030GA2016PLC013017	Subsidiary	100.00%	2(87)
16.	GADL (Mauritius) Ltd. C/o Abax Corporate Services Ltd 6 th Floor, Tower A, 1 cyber city, Ebene, Mauritius	-	Subsidiary	100.00%	2(87)
17.	GADL International Limited 33-37, Athol Street, Douglas, Isle of Man IM1 1LB		Subsidiary	100.00%	2(87)
18.	Delhi Airport Parking Services Private Limited 6 th Floor, Multi Level Car Parking, Indira Gandhi International Airport, Terminal - 3, New Delhi - 110037	U63030DL2010PTC198985	Subsidiary	72.04%	2(87)
19.	GMR Airport International B.V Strawinskylaan 1143, 1077XX Amsterdam Netherland	-	Subsidiary	100%	2(87)
20.	GMR Logistics Park Private Limited GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 108, Telangana	U70109TG2018PTC129207	Subsidiary	63.00%	2(87)
21.	Delhi Aviation Services Private Limited New Udaan Bhawan, Opp. Terminal-3, IGI Airport, New Delhi-110037	U24233DL2007PTC165308	Joint Venture	32.00%	2(6)
22.	Travel Food Services (Delhi T3) Private Limited New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi-110037	U55101DL2009PTC196639	Associate	25.60%	2(6)
23.	Delhi Duty Free Services Private Limited Building No. 301, Ground Floor, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi - 110037, Delhi	U52599DL2009PTC191963	Joint Venture	48.97%	2(6)
24.	TIM Delhi Airport Advertising Private Limited	U74999DL2010PTC203419	Associate	31.94%	2(6)

Sub Total -B(2)	10,000,181	5	10,000,186	2.85	26,31,87,464	-	26,31,87,464	19.81%	16.96%
Net Total (1+2)	10,000,181	5	10,000,186	2.85	33,87,28,600	-	33,87,28,600	26.50%	23.65%
	-	-	-	-	-	-	-	-	-
C. Others Shares held by Custodian of GDRs and ADRs	-	-	-	-	-	-	-	-	-
Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	350,869,485	5	350,869,490	100%	1,328,390,007	-	1,328,390,007	100%	-

i) (Preference Share Capital (CCPS-A) Breakup as percentage of Total CCPS-A)

Category-wise Share Holdings

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
a. Individual/HUF	-	-	-	-	-	-	-	-	-
b. Central Govt.	-	-	-	-	-	-	-	-	-
c. State Govt.	-	-	-	-	-	-	-	-	-
d. Bodies Corp.	-	-	-	-	-	-	-	-	-
e. Bank/FI	-	-	-	-	-	-	-	-	-
f. Any other	-	-	-	-	-	-	-	-	-
Sub Total- A (1)	-	-	-	-	-	-	-	-	-
2. Foreign									
a. NRI-Individuals	-	-	-	-	-	-	-	-	-
b. Other Individuals	-	-	-	-	-	-	-	-	-
c. Body Corporate	-	-	-	-	-	-	-	-	-
d. Bank/FI	-	-	-	-	-	-	-	-	-
e. Any Others	-	-	-	-	-	-	-	-	-
Sub. Total-A(2)	-	-	-	-	-	-	-	-	-
Total Share Holder of Promoters (1+2)	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institution									
a. Mutual Funds	-	-	-	-	-	-	-	-	-
b. Banks/FI	-	-	-	-	-	-	-	-	-
c. Central Govt.	-	-	-	-	-	-	-	-	-
d. State Govt.	-	-	-	-	-	-	-	-	-
e. Venture capital	-	-	-	-	-	-	-	-	-
f. Insurance company	-	-	-	-	-	-	-	-	-
G FII	-	35,39,250	35,39,250	94.85%	-	-	-	-	(94.85%)

-Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
C. Others	-	-	-	-	-	-	-	-	-
a. NRI (Rep.)	-	-	-	-	-	-	-	-	-
b. NRI (Non-Rep)	-	-	-	-	-	-	-	-	-
c. Foreign National	-	-	-	-	-	-	-	-	-
d. OCB	-	-	-	-	-	-	-	-	-
e. Trust	-	314,832	314,832	2.85%	-	-	-	-	(2.85%)
f. In Transit	-	-	-	-	-	-	-	-	-
Sub Total -B(2)	-	314,832	314,832	2.85%	-	-	-	-	(2.85%)
Net Total (1+2)	-	314,832	314,832	2.85%	-	-	-	-	(2.85%)
C. Others Shares held by Custodian of GDRs and ADRs	-	-	-	-	-	-	-	-	-
Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	11,046,532	11,046,532	100.00%	-	-	-	-	-

(ii) Shareholding of Promoters (Equity Share Capital)

SI 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	GMR Infrastructure Limited	340,869,304	97.15%	24.19%	98,96,61,407	74.50%	80.64%	(22.65%)
	Total	340,869,304	97.15%	24.19%	98,96,61,407	74.50%	80.64%	(22.65%)

(ii) Shareholding of Promoters (CCPS-A)

SI 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	GMR Infrastructure Limited	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

(ii) Shareholding of Promoters (CCPS-B)

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year		
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		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	%change in share holding during the year
1	GMR Infrastructure Limited	10,731,700	97.15%	-	-	-	-	(97.15%)
	Total	10,731,700	97.15%	-	-	-	-	(97.15%)

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

Sl. No.		Shareholding at the beginning of the year		Date	Increase /Decrease in shareholding	Reason of Change	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	At the beginning of the year	340,869,304	97.15%	-	-	-	340,869,304	97.15%
		-	-	October 12, 2018	(6,32,566)	Transfer	340,236,738	96.97%
		-	-	November 9, 2018	64,94,24,669	Conversion of Preference shares into equity shares	98,96,61,407	74.50%
	At the End of the year	98,96,61,407	74.50%	-	-	-	98,96,61,407	74.50%

(iii) Change in Promoters' CCPS-A Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Date	Increase /Decrease in shareholding	Reason of Change	Cumulative Shareholding during the year	
		No. of shares	% of total Preference shares (CCPS-A) of the company				No. of shares	% of total Preference shares (CCPS-A) of the company
NIL								

(iii) Change in Promoters' CCPS-B Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Date	Increase /Decrease in shareholding	Reason of Change	Cumulative Shareholding during the year	
		No. of shares	% of total Preference shares (CCPS-B) of the company				No. of shares	% of total Preference shares (CCPS-B) of the company
NIL								

1.	At the beginning of the year	10,731,700	97.15%	-	-	-	-	-
		-	-	November 9, 2018	Conversion of Preference shares into equity shares			
	At the End of the year	-	-	-	-	-	-	-

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

Sl. No.	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares at the beginning (01.04.2018)/end of the year 31.03.2019	% of total shares of the company				No. of shares	% of total shares of the company
1	GMR Infra Services Limited (Earlier known as GMR SEZ Infra Services Limited)	-	-	April 01, 2018	-	-	-	-
		-	-	November 9, 2019	22,48,42,037	Conversion of preference shares into equity shares	22,48,42,037	16.92%
		22,48,42,037	16.92%	March 31, 2019	-	-	22,48,42,037	16.92%
2.	Macquarie SBI Infrastructure Investments Pte Limited	-	-	April 01, 2018	-	-	-	-
		-	-	October 12, 2018	4,34,359	Purchased	4,34,359	0.12%
		-	-	November 9, 2019	3,57,08,854	Conversion of preference shares into equity shares	3,61,43,213	2.72%
		3,61,43,213	2.72%	March 31, 2019	-	-	3,61,43,213	2.72%
4	JM Financial - Old Lane India Corporate Opportunities Fund I Limited, Mauritius	-	-	April 01, 2018	-	-	-	-
		-	-	November 9, 2018	2,44,66,980	Conversion of preference shares into equity shares	2,44,66,980	1.84%
		2,44,66,980	1.84%	March 31, 2019	-	-	2,44,66,980	1.84%
3.	Welfare Trust of GMR Infra Employees	1,00,00,000	2.85%	April 01, 2018	-	-	10,000,000	2.85%
		-	-	November 9, 2018	1,90,51,937	Conversion of preference shares into equity shares	2,90,51,937	2.18%
		2,90,51,937	2.18%	March 31, 2019	-	-	2,90,51,937	2.18%

5	Standard Chartered Private Equity (Mauritius) III Limited	-	-	April 01, 2018	-	-	-	-
		-	-	November 9, 2018	1,47,51,497	Conversion of preference shares into equity shares	1,47,51,497	1.11%
		1,47,51,497	1.11%	March 31, 2019	-	-	1,47,51,497	1.11%
6	Dhruvi Securities Private Limited	-	-	April 01, 2018	-	-	-	-
		-	-	November 9, 2018	69,89,926	Conversion of preference shares into equity shares	69,89,926	0.52%
		69,89,926	0.52%	March 31, 2019	-	-	69,89,926	0.52%
7	JM Financial Trustee Company Private Limited- for and on behalf of JM Financial India Fund III - Scheme C	-	-	April 01, 2018	-	-	-	-
		-	-	October 12, 2018	10,233	purchased	10,233	0.00%
		-	-	November 9, 2018	12,46,207	Conversion of preference shares into equity shares	12,56,440	0.09%
		12,56,440	0.09%	March 31, 2019	-	-	12,56,440	0.09%
8	Build India Capital Advisors LLP	-	-	April 01, 2018	-	-	-	-
		-	-	October 12, 2018	8,528	purchased	8,528	0.00%
		-	-	November 9, 2018	10,38,410	Conversion of preference shares into equity shares	10,46,938	0.07%
		10,46,938	0.07%	March 31, 2019	-	-	10,46,938	0.07%
9	Standard Chartered Private Equity (Mauritius) II Limited	-	-	April 01, 2018	-	-	-	-
		-	-	October 12, 2018	1,79,446	purchased	1,79,446	0.01%
		1,79,446	0.01%	March 31, 2019	-	-	1,79,446	0.01%
10	GMR Enterprises Private Limited	31	0.00%	April 01, 2018	-	-	31	0.00%
		-	-	-	-	Nil movement during the year	-	-
		31	0.00%	March 31, 2019	-	-	31	0.00%

(iv) CCPS-A Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding	Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)
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		No. of shares at the beginning (01.04.2018)/end of the year 31.03.2019	% of total shares of the company				No. of shares	% of total shares of the company		
1.	GMR SEZ Infra Services Limited	-	-	April 01, 2018						
				October 10, 2018	18440	Purchased	18440	0.49%		
				October 11, 2018	7,86,717	Purchased	805157	21.57%		
				October 11, 2018	3,23,349	Purchased	1128506	30.24%		
				October 11, 2018	15,367	Purchased	1143873	30.65%		
				October 23, 2018	7,86,717	Purchased	1930590	51.73%		
				October 23, 2018	3,23,349	Purchased	2253939	60.40%		
				October 23, 2018	18,440	Purchased	2272379	60.89%		
				October 23, 2018	15,367	Purchased	2287746	61.30%		
				October 29, 2020	2,94,349	Purchased	2582095	69.19%		
				October 29, 2018	1,20,079	Purchased	2702174	72.41%		
				October 29, 2018	6,884	Purchased	2709058	72.60%		
				October 29, 2018	5,737	Purchased	2714795	72.75%		
				November 9, 2018	Conversion of preference shares into equity shares					
		-	-	March 31, 2019	-	-	-	-		
2.	Macquarie SBI Infrastructure Investments 1 Limited, Mauritius	2,298,940	61.61%	April 01, 2018	-	-	-	-		
				October 11, 2018	7,86,717	Sold	1512223	40.52%		
				October 23, 2018	7,86,717	Sold	725506	19.44%		
				October 29, 2020	2,94,349	Sold	431157	11.55%		
				October 29, 2018	4,31,157	Sold	0	-		
				March 31, 2019	-	-	-	-	-	
3.	Standard Chartered Private Equity (Mauritius) III Limited, Mauritius	944,890	25.32%	April 01, 2018	-	-	-	-		
		-	-	October 11, 2018	3,23,349	Sold	621541	16.65%		
				October 23, 2018	3,23,349	Sold	298192	7.99%		
				October 29, 2018	1,20,079	Sold	178113	4.77%		
				November 9, 2018	Conversion of preference shares into equity shares					
				-	-	March 31, 2019	-	-	-	-
4.	JM Financial - Old Lane India Corporate Opportunities Fund I Limited, Mauritius	295,420	7.92%	April 01, 2018						
				November 9, 2018	Conversion of preference shares into equity shares					
		-	-	March 31, 2019	-	-	-	-	-	

5.	JM Financial Trustee Company Pvt. Ltd. (the appointed trustee for and behalf of JM Financial India Fund III - Scheme C), India	58,811	1.58%	April 01, 2018					
				October 10, 2018	18440	Sold	40371	1.08%	
				October 23, 2018	18,440	Sold	21931	0.58%	
				October 29, 2018	6,884	Sold	15047	0.40%	
				November 9, 2018	Conversion of preference shares into equity shares				
		-	-	March 31, 2019	-	-	-	-	
6.	Dhruvi Securities Private Limited	84,398	2.26%	April 01, 2018					
				November 9, 2018	Conversion of preference shares into equity shares				
		-	-	March 31, 2019	-	-	-	-	
7.	Build India Capital Advisors LLP	49,009	1.31%	April 01, 2018					
				October 11, 2018	15367	Sold	33642	0.90%	
				October 23, 2018	15,367	Sold	18275	0.48%	
				October 29, 2018	5,737	Purchased	12538	0.33%	
				November 9, 2018	Conversion of preference shares into equity shares				
		-	-	March 31, 2019	-	-	-	-	
8.	Macquarie SBI Infrastructure Investment Pte Limited	-	-	April 01, 2018					
				October 29, 2018	4,31,157	Purchased	4,31,157	11.55%	
				November 9, 2018	Conversion of preference shares into equity shares				
		-	-	March 31, 2019	-	-	-	-	

(iv) CCPS-B Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)		
		No. of shares at the beginning (01.04.2018)/end of the year 31.03.2019	% of total shares of the company				No. of shares	% of total shares of the company	
1.	Welfare Trust of GMR Infra Employees	314,832	2.85%	April 01, 2018	-	-	314,832	2.85%	
		-	-	November 9, 2018	Conversion of Preference shares into equity shares				
		-	-	March 31, 2019	-	-	-	-	

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Director/KMP	Shareholding	Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year
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		No. of Shares at the beginning (01.04.2018)/end of the year (31.03.2019)	% of total shares of the company				No. of Shares	% of total shares of the company
1	Mr. G. M. Rao (30 equity shares holding directly and 1 share through Mr. Sidharath Shrawankumar Kapur)	31	0.0000089	April 01, 2018	-	-	31	0.00
		-	-	-	-	Nil movement during the year	-	-
		31	0.0000089	March 31, 2019	-	-	31	0.00
2	Mr. Srinivas Bommidala (30 equity shares holding directly and 1 share through nominee)	31	0.0000089	April 01, 2018	-	-	31	0.00
		-	-	-	-	Nil movement during the year	-	-
		31	0.00	March 31, 2019	-	-	31	0.00
3	Mr. Grandhi Kirankumar (30 equity shares holding directly and 1 share through nominee)	31	0.0000089	April 01, 2018	-	-	31	0.00
		-	-	-	-	Nil movement during the year	-	-
		31	0.00	March 31, 2019	-	-	31	0.00
4	Mr. Grandhi Buchisanyasi Raju (30 equity shares holding directly and 1 share through nominee)	31	0.0000089	April 01, 2018	-	-	31	0.00
		-	-	-	-	-	-	-
		31	0.00	March 31, 2019	-	-	31	0.00

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i) Principal Amount	-	3,304,300,000	-	3,304,300,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	3,304,300,000	-	3,304,300,000
Change in Indebtedness during the financial year (2018-19)				
• Addition	-	20,500,000,000	-	20,500,000,000
• Reduction	-	3,304,300,000	-	3,304,300,000
Net Change	-	17,195,700,000	-	17,195,700,000
Indebtedness at the end of the financial year (31.03.2019)				
i) Principal Amount	-	20,500,000,000	-	20,500,000,000
	-	1,752,185,050	-	1,752,185,050

ii) Interest due but not paid (net of withholding tax)				
iii) Interest accrued but not due				
Total (i+ii+iii)	-	22,252,185,050	-	22,252,185,050

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager						Total Amount (Rs.)
		Mr. G. M. Rao	Mr. P. S. Nair	Mr. Srinivas Bommidala	Mr. Grandhi Kiran Kumar	Mr. Sidharath Shrawankumar Kapur	Mr. Indana Prabhakara Rao	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	2,171,233	1,203,090	3,66,99,268	3,54,97,803	1,64,55,307	87,79,723	10,08,06,424
2.	Stock Option	-	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-	-	-
5.	Others, please specify		-					
	Total (A)	2,171,233	1,203,090	3,66,99,268	3,54,97,803	1,64,55,307	87,79,723	10,08,06,424
	Ceiling as per the Act							Within the limit as per shareholders' approval

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (Rs.)
		Mr. R.S.S.L.N. Bhaskarudu	Mr. N.C Sarabeswaran	Ms. Siva Kameswari Vissa	
1.	3. Independent Directors <ul style="list-style-type: none"> Fee for attending board / committee meetings Commission Others, please specify 	4,40,000	4,20,000	2,80,000	11,40,000
	Total (1)				11,40,000
		Mr. G.M. Rao	Mr. G.B.S. Raju	Mr. Grandhi Kiran Kumar	
	4. Other Non-Executive Directors <ul style="list-style-type: none"> Fee for attending board / Committee meetings Commission Others, please specify 	80,000	60,000	20,000	1,60,000
	Total (2)				1,60,000
	Total (B)=(1+2)				13,00,000
	Total Managerial Remuneration				10,08,06,424
	Overall Ceiling as per the Act				Within the limit as per shareholders' approval

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

Sl. No.	Particulars of Remuneration for FY 2016-17	Key Managerial Personnel				
		Mr. Grandhi Kiran Kumar CEO	Mr. Sidharath Shrawankumar Kapur, CFO	Mr. G.R.K. Babu - CFO	Mrs. Deepanjali Gulati	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	3,54,97,803	87,80,773	41,90,343	24,70,773	5,09,39,692
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total	3,54,97,803	87,80,773	41,90,343	24,70,773	5,09,39,692

VII. Penalties / Punishment/ Compounding of offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-