

ANNEXURE D TO THE BOARD'S REPORT
**FORM NO. MGT – 9
EXTRACT OF ANNUAL RETURN**

As at the Financial Year ended 31st March, 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:	
i)	Corporate Identity Number (CIN):- L99999MH1994PLC076236
ii)	Registration Date:- 25 th January, 1994
iii)	Name of the Company:- Astec LifeSciences Limited
iv)	Category/Sub-Category of the Company:- Public Company Limited by Shares
v)	Address of the Registered Office and Contact Details:- "Godrej One", 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra, India Tel. No.: 022 – 2518 8010; Fax No.: 022 – 2261 8289 E-mail: astecinfo@godrejastec.com Website: www.astecsl.com
vi)	Whether listed company (Yes / No):- Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any:- Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059, Maharashtra, India Tel. No.: 022 – 6263 8200; Fax No.: 022 – 6263 8299 E-mail: info@bigshareonline.com Website: www.bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company are stated as under:-

Sr. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to Total Turnover of the Company
1.	Agro Chemicals – Fungicides, Herbicides, Insecticides & Intermediates	20211 & 20219	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held*	Applicable Section
1	Godrej Agrovet Limited Registered Office: Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079 Maharashtra, India	L15410MH1991PLC135359	Holding Company	57.67%	Section 2(46)
2	Godrej Industries Limited Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra, India	L24241MH1988PLC097781	Holding Company (Holding Company of the Company's Holding Company)	Nil (No direct Share- holding)	Section 2(46)

3.	Vora Soaps Limited Registered Office: Eastern Express Highway, Vikhroli, Mumbai – 400 079 Maharashtra, India	U24241MH1979PLC021804	Holding Company upto 23 rd December, 2018 (Ultimate Holding Company) (Now stands merged with Godrej Industries Limited)	Nil (No direct Share- holding)	Section 2(46)
4.	Behram Chemicals Private Limited Registered Office: Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079 Maharashtra, India	U24100MH1993PTC071480	Subsidiary Company	65.63%	Section 2(87)(ii)
5.	Astec Europe Sprl Registered Office: Siège : 'rue de Pont, 33 7500 Tournai,' Belgium, Europe	Foreign Company	Subsidiary Company	50.10%	Section 2(87)(ii)
6.	Comercializadora Agricola Agrostrachem Cia Ltda Registered Office: Carrera 50 # 150 A-85 Tower 3-301 Bogota D.C., Colombia	Foreign Company	Subsidiary Company	100.00%	Section 2(87)(ii)

* Percentage of Shareholding is as on 31st March, 2019

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				No. of Shares held at the end of the year				% Change During the year (Difference between A & B)
	Demat	Physical	Total	% of Total Shares (A)	Demat	Physical	Total	% of Total shares (B)	
A. Promoters									
(1) Indian	19,36,330	0	19,36,330	9.92*	19,45,506	0	19,45,506	9.95	0.03*
a) Individual/HUF									
b) Central Government	0	0	0	0	0	0	0	0	0
c) State Government(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	1,12,07,242	0	1,12,07,242	57.39**	1,12,75,466	0	1,12,75,466	57.67	0.28
f) Any Other: Directors Relatives	0	0	0	0	0	0	0	0	0
Sub-total (A) (1)	1,31,43,572	0	1,31,43,572	67.31	1,32,20,972	0	1,32,20,972	67.62	0.31
(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 Corporates	0	0	0	0	0	0	0	0	0
d) Banks / Financial Institutions	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter	1,31,43,572	0	1,31,43,572	67.31	1,32,20,972	0	1,32,20,972	67.62	0.31
(A) = (A)(1)+(A)(2)									

*Difference in % of shareholding is also due to increase in Paid-up Equity Share Capital of the Company on account of allotment of 19,500 Equity Shares under Employee Stock Options Plan, 2012 (ESOP 2012) and 5,500 Equity Shares under Employee Stock Options Scheme, 2015 (ESOS 2015) and 9,176 Equity Shares were kept as collateral against margin requirement for transactions done in the F&O Segment of NSE.

**On 28th March, 2018, Godrej Agrovet Limited acquired additional 10,643 Equity Shares aggregating to total shareholding of 1,12,17,885 Equity Shares, i.e., 57.44%, which was subsequently reflected in the Register of Members dated 6th April, 2018.

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 (Difference between A & B)
	Demat	Physical	Total	% of Total Shares (A)	Demat	Physical	Total	% of Total Shares (B)	
(1) Institutions									
a) Mutual Funds	3,99,922	0	3,99,922	2.05	4,04,693	0	4,04,693	2.07	0.02
b) Banks / Financial Institutions	23,317	0	23,317	0.12	6,378	0	6,378	0.03	(0.09)
c) Central Government	0	0	0	0	0	0	0	0	0
d) State Government(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) Foreign Institutional Investors (FIIs)	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify) Foreign Portfolio Investors	1,50,951	0	1,50,951	0.77	1,73,783	0	1,73,783	0.89	0.12
Sub-total (B)(1)	5,74,190	0	5,74,190	2.94	5,84,854	0	5,84,854	2.99	0.05
(2) Non-Institutions									
a) Bodies Corporates									
(i) Indian	8,00,534	0	8,00,534	4.10	7,39,585	0	7,39,585	3.78	(0.32)
(ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
(i) Individual Shareholders holding nominal share capital upto ₹1 Lakh	27,38,836	105	27,38,941	14.03	25,96,140	606	25,96,746	13.28	(0.75)
(ii) Individual Shareholders holding nominal share capital in excess of ₹1 Lakh	17,80,141	0	17,80,141	9.12	18,24,146	0	18,24,146	9.33	0.21
c) Others (Specify)									
(i) Trust	0	0	0	0	0	0	0	0.00	0
(ii) Clearing Member	1,19,815	0	1,19,815	0.61	49,880	0	49,880	0.26	(0.36)
(iii) Non Resident Indian	3,59,660	0	3,59,660	1.84	5,23,174	0	5,23,174	2.68	0.83
(iv) Directors & their Relatives	8,003	0	8,003	0.04	8,003	0	8,003	0.04	(0.00)
(v) Investor Education and Protection Fund	2,724	0	2,724	0.01	5,295	0	5,295	0.03	0.01
(vi) NBFC Registered with RBI	75	0	75	0.00	0	0	0	0.00	(0.00)
Sub-total (B)(2)	58,09,788	105	58,09,893	29.75	57,46,223	606	57,46,829	29.39	(0.36)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	63,83,978	105	63,84,083	32.69	63,31,077	606	63,31,683	32.38	(0.31)
C. Shares held by Custodian for GDRs & ADRs (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,95,27,550	105	1,95,27,655	100	1,95,52,049	606	1,95,52,655	100	0

ii) Shareholding of Promoters								
Sl. No.	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change In Shareholding during the year (Difference between A and B)
		No. of Shares	% of total shares of the Company	% of Shares pledged/ encumbered of total shares (A)	No. of Shares	% of total shares of the Company	% of Shares pledged/ encumbered of total shares (B)	
1	Ashok V. Hiremath	19,36,330	9.92	0	19,45,506	9.95	0	0.03
2	Godrej Agrovet Limited	1,12,07,242	57.39*	0	1,12,75,466	57.67	0	0.28
	Total	1,31,43,572	67.31	0	1,32,20,972	67.62	0	0.31

*On 28th March, 2018, Godrej Agrovet Limited acquired additional 10,643 Equity Shares aggregating to total shareholding of 1,12,17,885 Equity Shares, i.e.,57.44%, which was subsequently reflected in the Register of Members dated 6th April, 2018.

(iii) Change in Promoters' Shareholding				
Particulars	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 - As on 1 st April, 2018	1,31,43,572	67.31	-	-
Date wise Increase / Decrease in Promoters' Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity, etc.):	-	-	77,400	0.40*
At the end of the year - As on 31 st March, 2019	-	-	1,32,20,972	67.62

Note:
Increase: Godrej Agrovet Limited acquired 10,643 Equity Shares on 28.03.2018 (which was subsequently reflected in the Register of Members dated 6th April, 2018); Acquired 25,889 Equity Shares on 27.02.2019; Acquired 3,812 Equity Shares on 01.03.2019; Acquired 12,915 Equity Shares on 20.03.2019; Acquired 2,316 Equity Shares on 22.03.2019; Acquired 3,200 Equity Shares on 25.03.2019; Acquired 9,449 Equity Shares on 26.03.2019;
Mr. Ashok V. Hiremath had kept 9,176 Equity Shares as collateral against margin requirement for transactions done in the F&O Segment of NSE.
*Difference in % of shareholding is also due to increase in Paid-up Equity Share Capital of the Company on account of allotment of 19,500 Equity Shares under Employee Stock Options Plan, 2012 (ESOP 2012) and 5,500 Equity Shares under Employee Stock Options Scheme, 2015 (ESOS 2015) and 9,176 Equity Shares were kept as collateral against margin requirement for transactions done in the F&O Segment of NSE.

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

1. SHREANS DAGA				
For each of Top 10 Shareholders	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	5,71,087	2.92	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	Nil	Nil
At the end of the Year (or on the date of separation, if separated during the year)	-	-	5,71,087	2.92

Note:

Increase: Acquired 77,000 Equity Shares on 01.03.2019; Acquired 3,16,087 Equity Shares on 22.03.2019;
Decrease: Sold 3,93,087 Equity Shares on 14.09.2018

2. SUNDARAM MUTUAL FUND A/C SUNDARAM RURAL INDIA FUND				
For each of Top 10 Shareholders	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	3,99,922	2.05	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the Year (or on the date of separation, if separated during the year)	-	-	3,99,922	2.05

Note:

Increase: Nil

Decrease: Nil

3. KAUSHIK DAGA				
For each of Top 10 Shareholders	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	3,98,642	2.04	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the Year (or on the date of separation, if separated during the year)	-	-	3,98,642	2.04

Note:

Increase: Nil

Decrease: Nil

4. OWN LEASING AND FINANCE PRIVATE LIMITED				
For each of Top 10 Shareholders	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	2,56,202	1.31	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	1,663	0.01
At the end of the Year (or on the date of separation, if separated during the year)	-	-	2,57,865	1.32

Note:

Increase: Acquired 1,663 Equity Shares on 17.08.2018;

Decrease: Nil

5. KEDIA SECURITIES PRIVATE LIMITED				
For each of Top 10 Shareholders	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	2,00,000	1.02	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	Nil	Nil
At the end of the Year (or on the date of separation, if separated during the year)	-	-	2,00,000	1.02

Note:

Increase: Acquired 75,000 Equity Shares on 30.06.2018; Acquired 30,000 Equity Shares on 23.11.2018; Acquired 1,00,000 Equity Shares on 29.03.2019

Decrease: Sold 25,000 Equity Shares on 13.04.2018; Sold 50,000 Equity Shares on 20.04.2018; Sold 25,000 Equity Shares on 01.08.2018; Sold 5,000 Equity Shares on 16.11.2018; Sold 1,00,000 Equity Shares on 01.03.2019;

6. NILAYKUMAR VINODKUMAR DAGA				
For each of Top 10 Shareholders	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	1,79,542	0.92	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	-	-
At the end of the Year (or on the date of separation, if separated during the year)	-	-	1,79,542	0.92

Note:

Increase: Nil

Decrease: Nil

7. MOTILAL OSWAL FINANCIAL SERVICES LTD-COLLATERAL ACCOUNT				
For each of Top 10 Shareholders	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	86,586	0.44	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	(39,023)	(0.20)
At the end of the Year (or on the date of separation, if separated during the year)	-	-	47,563	0.24

Note:

Increase: Acquired 675 Equity Shares on 06.04.2018; Acquired 4,406 Equity Shares on 13.04.2018; Acquired 4,654 Equity Shares on 27.04.2018; Acquired 317 Equity Shares on 18.05.2018; Acquired 645 Equity Shares on 25.05.2018; Acquired 728 Equity Shares on 08.06.2018; Acquired 1,089 Equity Shares on 15.06.2018; Acquired 1,906 Equity Shares on 22.06.2018; Acquired 6,409 Equity

Shares on 06.07.2018; Acquired 753 Equity Shares on 27.07.2018; Acquired 5,440 Equity Shares on 01.08.2018; Acquired 67 Equity Shares on 10.08.2018; Acquired 412 Equity Shares on 28.09.2018; Acquired 188 Equity Shares on 12.10.2018; Acquired 64 Equity Shares on 26.10.2018; Acquired 472 Equity Shares on 02.11.2018; Acquired 326 Equity Shares on 09.11.2018; Acquired 193 Equity Shares on 16.11.2018; Acquired 356 Equity Shares on 30.11.2018; Acquired 92 Equity Shares on 31.12.2018; Acquired 2,985 Equity Shares on 04.01.2019; Acquired 6,874 Equity Shares on 01.02.2019; Acquired 8,203 Equity Shares on 15.02.2019; Acquired 17,556 Equity Shares on 01.03.2019; Acquired 37,230 Equity Shares on 29.03.2019;

Decrease: Sold 1,275 Equity Shares on 20.04.2018; Sold 30,648 Equity Shares on 04.05.2018; Sold 11,331 Equity Shares on 11.05.2018; Sold 2,245 Equity Shares on 01.06.2018; Sold 5,503 Equity Shares on 29.06.2018; Sold 5,017 Equity Shares on 13.07.2018; Sold 659 Equity Shares on 20.07.2018; Sold 689 Equity Shares on 25.07.2018; Sold 11,220 Equity Shares on 03.08.2018; Sold 156 Equity Shares on 17.08.2018; Sold 158 Equity Shares on 24.08.2018; Sold 161 Equity Shares on 31.08.2018; Sold 18,412 Equity Shares on 07.09.2018; Sold 2,845 Equity Shares on 14.09.2018; Sold 3,598 Equity Shares on 21.09.2018; Sold 2,779 Equity Shares on 05.10.2018; Sold 1,729 Equity Shares on 19.10.2018; Sold 344 Equity Shares on 23.11.2018; Sold 268 Equity Shares on 07.12.2018; Sold 15 Equity Shares on 14.12.2018; Sold 172 Equity Shares on 21.12.2018; Sold 531 Equity Shares on 28.12.2018; Sold 4300 Equity Shares on 11.01.2019; Sold 2,284 Equity Shares on 18.01.2019; Sold 707 Equity Shares on 25.01.2019; Sold 7,220 Equity Shares on 08.02.2019; Sold 3,334 Equity Shares on 22.02.2019; Sold 10,323 Equity Shares on 08.03.2019; Sold 1,662 Equity Shares on 15.03.2019; Sold 11,412 Equity Shares on 22.03.2019; Sold 66 Equity Shares on 30.03.2019;

8. GARISHMA NEERAJ DAGA				
For each of Top 10 Shareholders	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	79,511	0.41	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	23,921	0.12
At the end of the Year (or on the date of separation, if separated during the year)	-	-	1,03,432	0.53

Note:

Increase: Acquired 5,851 Equity Shares on 08.06.2018; Acquired 1,290 Equity Shares on 20.07.2018; Acquired 1,590 Equity Shares on 21.09.2018; Acquired 14,891 Equity Shares on 28.09.2018; Acquired 199 Equity Shares on 07.12.2018; Acquired 100 Equity Shares on 18.01.2019;

Decrease: Nil

9. NAMITA BHANDARE				
For each of Top 10 Shareholders	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	70,000	0.36	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	15,000	0.08*
At the end of the Year (or on the date of separation, if separated during the year)	-	-	85,000	0.43

Note:

Increase: Acquired 5,000 Equity Shares on 06.04.2018; Acquired 2,347 Equity Shares on 27.04.2018; Acquired 4,653 Equity Shares on 11.05.2018; Acquired 3,000 Equity Shares on 01.06.2018; Acquired 2,500 Equity Shares on 15.06.2018; Acquired 2,500 Equity Shares on 22.06.2018;

Decrease: Sold 515 Equity Shares on 20.07.2018; Sold 1,985 Equity Shares on 27.07.2018; Sold 2,500 Equity Shares on 01.08.2018;

* Difference in % of shareholding is also on account of increase in Paid up Equity Share Capital on account of allotment of 19,500 Equity Shares under Employees Stock Option Plan, 2012 (ESOP 2012) and 5,500 Equity Shares under Employees Stock Option Scheme, 2015 (ESOS 2015).

10. NIRAJKUMAR VINODKUMAR DAGA				
For each of Top 10 Shareholders	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	74,489	0.38	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	53,386	0.27
At the end of the Year (or on the date of separation, if separated during the year)	-	-	1,27,875	0.65

Note:

Increase: Acquired 41,750 Equity Shares on 21.09.2018; Acquired 282 Equity Shares on 28.09.2018; Acquired 11,354 Equity Shares on 12.10.2018;

Decrease: Nil

11. RAHUL BHANDARE				
For each of Top 10 Shareholders	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	42,000	0.22	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	38,000	0.19
At the end of the Year (or on the date of separation, if separated during the year)	-	-	80,000	0.41

Note:

Increase: Acquired 13,000 Equity Shares on 06.04.2018; Acquired 7,000 Equity Shares on 13.04.2018; Acquired 3,000 Equity Shares on 20.04.2018; Acquired 5,000 Equity Shares on 18.05.2018; Acquired 10,000 Equity Shares on 01.06.2018; Acquired 4,892 Equity Shares on 08.06.2018; Acquired 2,608 Equity Shares on 15.06.2018; Acquired 2,500 Equity Shares on 22.06.2018; Acquired 3,000 Equity Shares on 14.09.2018;

Decrease: Sold 1,624 Equity Shares on 13.07.2018; Sold 876 Equity Shares on 20.07.2018; Sold 2,500 Equity Shares on 01.08.2018; Sold 8,000 Equity Shares on 18.01.2019;

12. AJAY UPADHYAYA*				
For each of Top 10 Shareholders	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	70,000	0.36	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.)	-	-	(70,000)	(0.36)
At the end of the Year (or on the date of separation, if separated during the year)	-	-	0	0.00

Note:

Increase: Acquired 100 Equity Shares on 13.04.2018; Acquired 5,000 Equity Shares on 06.07.2018;

Decrease: Sold 100 Equity Shares on 06.04.2018; Sold 8,628 Equity Shares on 30.11.2018; Sold 20,452 Equity Shares on 07.12.2018; Sold 1,586 Equity Shares on 14.12.2018; Sold 4,334 Equity Shares on 21.12.2018; Sold 9,066 Equity Shares on 28.12.2018; Sold 1,109 Equity Shares on 31.12.2018; Sold 2,042 Equity Shares on 04.01.2019; Sold 3,181 Equity Shares on 11.01.2019; Sold 7,243 Equity Shares on 18.01.2019; Sold 5,610 Equity Shares on 25.01.2019; Sold 11,749 Equity Shares on 01.02.2019;

* Not in the list of Top 10 shareholders as on 31-03-2019. The same has been reflected above since the Shareholder was one of the Top 10 Shareholders as on 31-03-2018.

Note: The above changes in shareholding are derived based on weekly benpos statement.

v) Shareholding of Directors and Key Managerial Personnel:

1) **Mr. Ashok V. Hiremath (Managing Director & Key Managerial Personnel)**

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	19,36,330	9.92	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	9,176	0.05
At the end of the Year	-	-	19,45,506	9.95*

Note:

Increase: 9,176 Equity Shares were kept as collateral against margin requirement for transactions done in the F&O Segment of NSE
Decrease: Nil

*Change in % of shareholding is due to increase in Paid up Equity Share Capital on account of allotment of 19,500 Equity Shares under Employees Stock Option Plan, 2012 (ESOP 2012) and 5,500 Equity Shares under Employees Stock Option Scheme, 2015 (ESOS 2015)

2) **Mr. Rakesh Dogra (Non-Executive Director)**

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	600	0.00	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
At the end of the Year	-	-	600	0.00

Note:

Increase: Nil

Decrease: Nil

3) **Mr. Balram Singh Yadav (Non-Executive Director)**

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	7,303	0.04	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
At the end of the Year	-	-	7,303	0.04

Note:

Increase: Nil

Decrease: Nil

4) **Ms. Tejal Jariwala (Company Secretary & Compliance Officer – upto 31st October, 2018)**

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	0	0.00	-	-
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	80	0.00
At the end of the Year	-	-	80	0.00

Note:

Increase: Acquired 80 Equity Shares on 17.08.2018;

Decrease: Nil

Note: The above changes in shareholding are derived based on weekly benpos statement.

Note: The following Directors and Key Managerial Personnel did not hold any Equity Shares of the Company during the Financial Year 2018-19:-

1) Nadir B. Godrej (Chairman & Director), (2) Mr. Arijit Mukherjee (Whole Time Director and Key Managerial Personnel), (3) Mr. Sitendu Sharma (Director), (4) Mr. Vinod Malshe (Director), (5) Dr. Leena Raje (Director), (6) Dr. Brahma Nand Vyas (Director), (7) Mr.

Vijay Khot (Director), (8) Ms. Tejashree Pradhan (Company Secretary & Compliance Officer – appointed w.e.f. 1st November, 2018), (9) Mr. Saurav Bhala (Chief Financial Officer).

V. INDEBTEDNESS:				
Indebtedness of the Company including Interest outstanding/accrued but not due for payment				
(₹ in Lakh)				
	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
i) Principal Amount	893.47	11,513.01	-	12,406.48
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.14	48.86	-	51.00
Total (i+ii+iii)	895.61	11,561.87	-	12,457.48
Change in Indebtedness during the Financial Year				
(+) Addition	-	12,703.92	-	12,703.92
(-) Reduction	(895.61)	(6,699.00)	-	(7,594.61)
Net Change	(895.61)	6,004.92	-	5,109.31
Indebtedness at the end of the Financial Year				
i) Principal Amount	-	17,516.66	-	17,516.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	50.13	-	50.13
Total (i+ii+iii)	-	17,566.79	-	17,566.79

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:				
A. Remuneration to Managing Director, Whole-time Directors and/or Manager				
(₹ in Lakh)				
Sl. No.	Particulars of Remuneration	Mr. Ashok V. Hiremath, Managing Director	Mr. Arijit Mukherjee Whole-Time Director	Total Amount
1	Gross Salary			
	(a) Salary as per the provisions contained in Section 17(1) of the Income Tax Act, 1961	150.72	63.90	214.62
	(b) Value of Perquisites under Section 17(2) of the Income Tax Act, 1961	10.09	0.21	10.30
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
2	Stock Options	Nil	20,000 Options	20,000 Options
3	Sweat Equity	Nil	Nil	Nil
4	Commission			
	- As a % of Profit	Nil	Nil	Nil
	- Others, specify	Nil	Nil	Nil
5	Others, Please specify	Nil	Nil	Nil
	TOTAL (A)	160.81	64.11	224.92
	Ceiling as per the Act	₹519.28 Lakh (being 10% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013)		

B. Remuneration to Other Directors:							
I) Independent Directors							
(₹ in Lakh)							
Sl. No.	Particulars of Remuneration	Names of Directors					Total Amount
		Mr. Sitendu Sharma	Mr. Vinod Malshe	Dr. Leena Raje	Dr. Brahma Nand Vyas	Mr. Vijay Khot	
1	Fee for attending Board / Committee Meetings	4.10	4.50	4.00	2.80	3.50	18.90
2	Commission	-	-	-	-	-	-
3	Others (please specify)	-	-	-	-	-	-
	TOTAL B(I)	4.10	4.50	4.00	2.80	3.50	18.90
II) Other Non-Executive Directors							
(₹ in Lakh)							
Sl. No.	Particulars of Remuneration	Names of Directors			Total Amount		
		Mr. Nadir B. Godrej	Mr. Balram Singh Yadav	Mr. Rakesh Dogra			
	Fee for attending Board/ Committee Meetings	-	-	-	-		
	Commission	-	-	-	-		
	Others	-	-	-	-		
	TOTAL B(II)	-	-	-	Nil		
	TOTAL B(I)+B(II)= B				18.90		
Total Managerial Remuneration (B)						18.90	
Total Sitting Fees						18.90	
Total Other Remuneration						Nil	
Overall Ceiling as per the Act						₹ 51.93 Lakh (being 1% of net profits of the Company calculated under Section 198 of the Companies Act, 2013)	

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD (₹ in Lakh)					
Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Saurav Bhala, Chief Financial Officer	Ms. Tejal Jariwala, Company Secretary & Compliance Officer (upto 31.10.2018)	Ms. Tejashree Pradhan, Company Secretary & Compliance Officer (w.e.f. 01.11.2018)	
1	Gross Salary				
	(a) Salary as per the provisions contained in Section 17(1) of the Income Tax Act, 1961	41.43	7.87	-	49.30
	(b) Value of Perquisites under Section 17(2) of the Income Tax Act, 1961	0.22	-	-	0.22
	(c) Profits in lieu of Salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- As a % of Profit	-	-	-	-
	- Others, specify	-	-	-	-
5	Others, Please specify	-	-	-	-
	TOTAL	41.65	7.87	-	49.52

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)
A. Company					
Penalty			None		
Punishment					
Compounding					
B. Director					
Penalty			None		
Punishment					
Compounding					
C. Other Officer in Default					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors of
Astec LifeSciences Limited

Ashok V. Hiremath
Managing Director
DIN: 00349345

Vinod Malshe
Director & Chairman – CSR Committee
DIN: 00642540

Place: Mumbai
Date: 30th April, 2019