



(a)	Individual /HUF	99,468,000	-	99,468,000	44.35	99,468,000	-	99,468,000	44.35	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(1) :</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>-</b>
2	<b>FOREIGN</b>									
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(2) :</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total A=A(1)+A(2)</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>99,468,000</b>	<b>-</b>	<b>99,468,000</b>	<b>44.35</b>	<b>-</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>									
(1)	<b>INSTITUTIONS</b>									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	183150	0	183150	0.08	7095	0	7095	0.00	-0.08
(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	5171122	0	5171122	2.31	5171122	0	5171122	2.31	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Body Corporate	26000000	0	26000000	11.59	26000000	0	26000000	11.59	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>31354272</b>	<b>0</b>	<b>31354272</b>	<b>13.98</b>	<b>31178217</b>	<b>0</b>	<b>31178217</b>	<b>13.90</b>	<b>-0.08</b>
(2)	<b>NON-INSTITUTIONS</b>									
(a)	Bodies Corporate	5919191	510	5919701	2.64	4215707	510	4216217	1.88	-0.76
(b)	Individuals & HUFs									
	(i) Individuals holding nominal share capital upto INR1 lakh	36374868	1790	36376658	16.22	37396633	1790	37398423	16.68	0.46
	(ii) Individuals holding nominal share capital in excess of INR1 lakh	1979506	0	1979506	0.88	2714445	0	2714445	1.21	0.33
(c)	Others									
	<b>CLEARING MEMBERS</b>	<b>160562</b>	<b>0</b>	<b>160562</b>	<b>0.07</b>	<b>194541</b>	<b>0</b>	<b>194541</b>	<b>0.09</b>	<b>0.02</b>

	IEPF	33599	0	33599	0.01	39732	0	39732	0.02	0.00
	NBFC	311917	0	311917	0.14	0	0	0	0.00	-0.14
	NON RESIDENT INDIANS (NRI)	1394568	0	1394568	0.62	1672660	0	1672660	0.75	0.12
	NRI NON-REPATRIATION	1261362	0	1261362	0.56	1377910	0	1377910	0.61	0.05
	TRUSTS	825	0	825	0.00	825	0	825	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Sub-Total B(2) :</b>	<b>47436398</b>	<b>2300</b>	<b>47438698</b>	<b>21.15</b>	<b>47612453</b>	<b>2300</b>	<b>47614753</b>	<b>21.23</b>	<b>0.08</b>
	<b>Total B=B(1)+B(2):</b>	<b>78790670</b>	<b>2300</b>	<b>78792970</b>	<b>35.13</b>	<b>78790670</b>	<b>2300</b>	<b>78792970</b>	<b>35.13</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>178258670</b>	<b>2300</b>	<b>178260970</b>	<b>79.49</b>	<b>178258670</b>	<b>2300</b>	<b>178260970</b>	<b>79.49</b>	<b>0.00</b>
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>									
1.	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
2.	Public	46000000	0	46000000	20.51	46000000	0	46000000	20.51	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>224258670</b>	<b>2300</b>	<b>224260970</b>	<b>100.00</b>	<b>224258670</b>	<b>2300</b>	<b>224260970</b>	<b>100.00</b>	<b>0.00</b>

ii) **Shareholding of Promoters and Promoters Group**

S. No.	Share holder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in share holding during the year
1	Mr. Sanjiv Goyal	55555600	24.77	24.77	55845600	24.90	-	0.13
2	Sanjiv (HUF)	43379400	19.34	-	43622400	19.45	-	0.11
3	Mr. Aryan Goyal	290000	0.13	-	-	-	-	-0.13
4	Mr. Saurabh Goyal	243000	0.11	-	-	-	-	-0.11
	<b>Total</b>	<b>99468000</b>	<b>44.35</b>	<b>24.77</b>	<b>99468000</b>	<b>44.35</b>	<b>-</b>	<b>-</b>

**Note:** For change in pledged shares, please see next point (iii)

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

There are no changes in the overall aggregate Promoters shareholding during the financial year 2019-20.

The following change in promoters' individual shareholding during the year:

Names details of promoters of Nectar Lifesciences Limited		Shareholding at the beginning of the year		Change: Acquisition(+), Selling (-)		Shareholding at the end of the year	
		No. of shares / voting rights	% w.r.t total share capital	No. of shares / voting rights	% w.r.t total share capital	No. of shares / voting rights	% w.r.t total share capital
a.	Acquirer(s)						
	Mr. Sanjiv Goyal	55555600	24.77	290000	0.13	55845600	24.90
	Sanjiv HUF	43379400	19.34	243000	0.11	43622400	19.45
b.	Seller (s)						
	Mr. Saurabh Goyal	243000	0.11	-243000	(0.11)	0	-

	Mr. Aryan Goyal	290000	0.13	-290000	(0.13)	0	-
	<b>TOTAL</b>	<b>99468000</b>	<b>44.35</b>	<b>0</b>	<b>0.00</b>	<b>99468000</b>	<b>44.35</b>

However, on repayment of loan by the company, the pledge on 55555600 equity shares representing 24.77% of Share Capital of the Company of one of promoter Mr. Sanjiv Goyal has been closed in August, 2019.

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

S. no.	Name of the Share Holder	Date	Reason	Increase/ Decrease in share holding	% of total shares of the company	Cumulative Shareholding during the Year	
						No of Shares	% of total shares of the company
1	'DEUTSCHE BANK TRUST COMPANY AMERICAS	Opening Balance		Nil movement during the year		46000000	20.51
		Closing Balance				46000000	20.51
2	'NSR DIRECT PE MAURITIUS LLC	Opening Balance		Nil movement during the year		26000000	11.59
		Closing Balance				26000000	11.59
3	INGAIN TRADERS, LLC	Opening Balance		Nil movement during the year		2387012	1.06
		Closing Balance				2387012	1.06
4	RELIGARE FINVEST LTD	Opening Balance		Nil movement during the year		1717484	0.77
		Closing Balance				1717484	0.77
5	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	Opening Balance		Nil movement during the year		1584500	0.71
		Closing Balance				1584500	0.71
6	RAMAN KAPUR	Opening Balance		Nil movement during the year		1000000	0.45
		Closing Balance				1000000	0.45
7	MALTI SECURITIES PVT LTD#	Opening Balance				900000	0.40
		04/10/2019	sale	(900000)	(0.40)	0	0.00
		Closing Balance				0	0.00
8	GAJANAND STOCKBROKERS PRIVATE LIMITED*	Opening Balance				0	0.00
		27/12/2019	Purchase	900000	0.40	900000	0.40
		Closing Balance				900000	0.40
9	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY C	Opening Balance		Nil movement during the year		501710	0.22
		Closing Balance				501710	0.22
10	ARVIND KUMAR GULGULIA*	Opening Balance				151500	0.07
		19/04/2019	Purchase	35122	0.01	186622	0.08
		10/05/2019	Purchase	13378	0.01	200000	0.09
		13/09/2019	Purchase	18000	0.01	218000	0.10
		17/01/2020	Purchase	3035	0.00	221035	0.10
		24/01/2020	Purchase	23000	0.01	244035	0.11
		31/01/2020	Purchase	35000	0.01	279035	0.12
		07/02/2020	Purchase	45000	0.02	324035	0.14
		20/03/2020	Purchase	105965	0.05	430000	0.19

		31/03/2020	Purchase	13240	0-01	443240	0-20	
		Closing Balance			0-00	443240	0-20	
11	SOURABH HEMRAJ BORA#	Opening Balance					425310	0-19
		26/04/2019	Purchase	1716	0-00	427026	0-19	
		24/05/2019	Sale	(8697)	0-00	418329	0-19	
		07/06/2019	Sale	(47467)	(0-02)	370862	0-17	
		14/06/2019	Sale	(118750)	(0-06)	252112	0-11	
		28/06/2019	Sale	(82738)	(0-03)	169374	0-08	
		09/08/2019	Sale	(22058)	(0-01)	147316	0-07	
		31/01/2020	Sale	(132)	0-00	147184	0-07	
		28/02/2020	Sale	(41665)	(0-02)	105519	0-05	
		Closing Balance			0-00	105519	0-05	
12	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE	Opening Balance		Nil movement during the year		361300	0-16	
		Closing Balance				361300	0-16	
13	RAJESH MAAN*	Opening Balance					123200	0-05
		05/04/2019	Purchase	350	0-00	123550	0-05	
		10/05/2019	Purchase	37100	0-02	160650	0-07	
		17/05/2019	Purchase	500	0-00	161150	0-07	
		31/05/2019	Purchase	27500	0-01	188650	0-08	
		07/06/2019	Purchase	6818	0-00	195468	0-08	
		14/06/2019	Purchase	2400	0-00	197868	0-08	
		21/06/2019	Purchase	7700	0-01	205568	0-09	
		28/06/2019	Purchase	1702	0-00	207270	0-09	
		05/07/2019	Purchase	4430	0-00	211700	0-09	
		12/07/2019	Purchase	2135	0-00	213835	0-09	
		26/07/2019	Purchase	4740	0-00	218575	0-09	
		02/08/2019	Purchase	5925	0-00	224500	0-09	
		16/08/2019	Purchase	425	0-00	224925	0-09	
		23/08/2019	Purchase	1025	0-00	225950	0-09	
		30/08/2019	Purchase	125	0-00	226075	0-09	
		06/09/2019	Purchase	6900	0-01	232975	0-10	
		13/09/2019	Purchase	340	0-00	233315	0-10	
		18/10/2019	Purchase	1100	0-00	234415	0-10	
		08/11/2019	Purchase	71625	0-03	306040	0-13	
		15/11/2019	Purchase	205	0-00	306245	0-13	
		06/12/2019	Purchase	160	0-00	306405	0-13	
		10/01/2020	Purchase	2220	0-00	308625	0-13	
		31/01/2020	Purchase	17000	0-01	325625	0-14	
		07/02/2020	Purchase	3575	0-00	329200	0-14	
		31/03/2020	Purchase	9800	0-01	339000	0-15	
		Closing Balance				339000	0-15	
14	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO#	Opening Balance		Nil movement during the year		336600	0-15	
		Closing Balance				336600	0-15	

# Ceased to be in the list of Top 10 shareholders as on 31-03-2020. The same is reflected above since the shareholder was one of the Top 10 shareholders as on 01-04-2019.

\*Not in the list of Top 10 shareholders as on 01-04-2019. The same has been reflected above since the shareholder was one of the Top 10 shareholders as on 31-03-2020

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

S. No.		Share holding at the		Cumulative Shareholding	
		Beginning of the year		During the year	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<b>Sanjiv Goyal, Chairman &amp; Managing Director</b>	55555600	24.77	55555600	24.77
	At the beginning of the year				
	Bought during the year	290000	0.13	55845600	24.90
	Sold during the year	-	-	55845600	24.90
	At the end of the year	55845600	24.90	55845600	24.90
2.	<b>Mr. Sandeep Goel, CFO</b>	6760	0.00	6760	0.00
	At the beginning of the year				
	Bought during the year	-	-	6760	0.00
	Sold during the year	-	-	6760	0.00
	At the end of the year	6760	0.00	6760	0.00

V. **INDEBTEDNESS**

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

*Rupees in Millions*

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	9015.74	18.75	-	9034.49
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	21.19	-	-	21.19
<b>Total (i+ii+iii)</b>	9036.93	18.75	-	9055.68
<b>Change in Indebtedness during the financial year</b>				
· Addition	45.37	11.50	-	56.87
· Reduction	(1271.39)	(8.16)	-	(1279.55)
<b>Net Change</b>	(1226.02)	3.34	-	(1222.68)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	7765.54	22.09	-	7787.63
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	45.37	-	-	45.37
<b>Total (i+ii+iii)</b>	7810.91	22.09	-	7833.00

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

*Rupees in Lacs*

Sr.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Sanjiv Goyal	Dinesh Dua	

1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	186.00	95.40	281.40
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.68	0.40	2.07
	(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	-	-	-
5.	Others, please specify	-	-	-
	Total(A)	187.68	95.80	283.47
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)			382.93

**B. Remuneration to other directors:**

Sr. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Ajay Swaroop	Dr. (Maj Gen) SS Chauhan	Rupinder Tewari	Guljit Sethi	
1.	Independent Directors					
	• Fee for attending board and committee meetings	0.32	0.58	0.30	0.15	1.35
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
	Total(1)	0.32	0.58	0.30	0.15	1.35
2.	Other Non-Executive Directors	Vivek Sett		Meena Verma (EXIM Bank)		
	• Fee for attending board committee meetings		0.30		0.50	0.80
	• Commission		-		-	-
	• Others, please specify		-		-	-
	Total(2)		0.30		0.50	0.80
	Total(B)=(1+2)					2.15
	Total Managerial Remuneration					285.62
	Over all Ceiling as per the Act (@ 11% of profits calculated under Section 198 of the Companies Act,					421.22

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary		CFO	Total
		Ms. Ankita Jain	Ms. Sukriti Saini		
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.54	2.27	24.66	27.47
	(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.	Stock Option				
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-

	<i>Total</i>	<i>0.54</i>	<i>2.27</i>	<i>24.66</i>	<i>27.47</i>
	<i>Grand Total</i>	<i>0.54</i>	<i>2.27</i>	<i>24.66</i>	<i>27.47</i>

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

*There were no penalties, punishment or compounding of offences for breach of any section of Companies Act against the company or its directors or other officers in default, if any, during the year ended March 31, 2020.*

*Place: Chandigarh  
Date: 29-07-2020*

*For and on behalf of the Board of Directors  
of Nectar Lifesciences Limited*

*(Sanjiv Goyal)  
Chairman and Managing Director*