

ANNEXURE VII

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 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

CIN	L51900MH2000PLC126473
Registration Date	12 th May, 2000
Name of the Company	Avenue Supermarts Limited
Category/ Sub-Category of the Company	Company Limited by shares/ Indian Non-Government Company
Address of the Registered office and contact details	Anjaneya CHS Ltd, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai – 400 076 Tel No.: +91-22-4049 6500 Fax No.: +91-22-4069 6503
Whether listed company	Yes (w.e f. 21 st March, 2017)
Name, Address and Contact details of Registrar and Transfer Agent, if any:	Link Intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India Tel No.: +91-22-4918 6270 Fax No.: +91-22-4918 6060

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr. No.	Name and Description of Main Products/Services	NIC Code of the Product/service	% to Total Turnover of the Company
1.	Retail Trade	47 (Retail Trade, except of motor vehicles and motorcycles)	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.	Align Retail Trades Pvt. Ltd. Plot No. C-40, TTC Industrial Area, Village Pawane, Thane Belapur Road, Navi Mumbai - 400 705	U52190MH2006PTC164826	Wholly-owned Subsidiary	100%	2(87) of the Companies Act, 2013
2.	Avenue Food Plaza Pvt. Ltd. Anjaneya CHS Ltd, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai – 400 076	U55200MH2004PTC146827	Wholly-owned Subsidiary	100%	2(87) of the Companies Act, 2013
3.	Reflect Wholesale and Retail Private Limited Anjaneya CHS Ltd, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai – 400 076	U51909MH2018PTC309999	Wholly-owned Subsidiary	100%	2(87) of the Companies Act, 2013
4.	Nahar Seth & Jogani Developers Pvt. Ltd. 903, Dalamal House, 206, J.B.Marg, Nariman Point, Mumbai-400 021	U45201MH2014PTC253497	Subsidiary	90%	2(87) of the Companies Act, 2013
5.	Avenue E-Commerce Ltd. Anjaneya CHS Ltd, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai – 400 076	U74120MH2014PLC259234	Subsidiary	99.75%	2(87) of the Companies Act, 2013

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IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**i. Category-wise Share Holding**

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									
Promoters	334,160,000	-	334,160,000	53.54	327,919,156	-	327,919,156	52.54	(1.00)
Promoters Group	110,000	-	110,000	0.02	108,000	-	108,000	0.02	-
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	88,750,000	-	88,750,000	14.22	88,750,000	-	88,750,000	14.22	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other (Trust)	90,000,000	-	90,000,000	14.42	90,000,000	-	90,000,000	14.42	-
Sub-total(A)(1):	513,020,000	-	513,020,000	82.20	506,777,156	-	506,777,156	81.20	(1.00)
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =(A)(1)+(A)(2)	513,020,000	-	513,020,000	82.20	506,777,156	-	506,777,156	81.20	(1.00)
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	20,965,301	-	20,965,301	3.36	18,359,822	-	18,359,822	2.94	(0.42)
b) Banks/FI	111,472	-	111,472	0.02	229,494	-	229,494	0.04	0.02
c) Central Government	-	-	-	-	-	-	-	-	-
d) State Government (s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs/Foreign portfolio investor	23,409,047	-	23,409,047	3.75	36,868,811	-	36,868,811	5.91	2.16
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)									
Alternate Investment Funds	810,824	-	810,824	0.13	1,410,790	-	1,410,790	0.23	0.10
Sub-total (B)(1):	45,296,644	-	45,296,644	7.26	56,868,917	-	56,868,917	9.11	1.85
(2) Non-Institutions									
a) Bodies Corp.									
i) Indian	3,041,217	100,000	3,141,217	0.50	2,571,097	-	2,571,097	0.41	(0.09)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	13,870,844	1,401,784	15,272,628	2.45	16,212,331	243,056	16,455,387	2.64	0.19
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	24,469,338	21,006,090	45,475,428	7.29	26,542,513	13,123,450	39,665,963	6.36	(0.93)
c) Others (specify)									
Trust	31,686	-	31,686	0.01	25,227	-	25,227	0.00	(0.01)
NBFCs registered with RBI	-	-	-	-	19,394	-	19,394	0.00	-
Hindu Undivided Family	786,065	10,000	796,065	0.13	731,055	10,000	741,055	0.12	(0.01)
Non Resident Indians (Non Repat)	162,950	-	162,950	0.03	247,073	-	247,073	0.04	0.01
Non Resident Indians (Repat)	346,917	-	346,917	0.06	332,989	-	332,989	0.05	(0.01)
Foreign Portfolio Investor (Individual)	83	-	83	0.00	102	-	102	0.00	-
Clearing Member	540,868	-	540,868	0.09	380,126	-	380,126	0.06	(0.03)
Sub-total(B)(2):	43,249,968	22,517,874	65,767,842	10.54	47,061,907	13,376,506	60,438,413	9.68	(0.85)
Total Public Shareholding (B)=(B)(1)+(B)(2)	88,546,612	22,517,874	111,064,486	17.80	103,930,824	13,376,506	117,307,330	18.8	1.00
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS									
Grand Total(A+B+C)	601,566,612	22,517,874	624,084,486	100.00	610,707,980	13,376,506	624,084,486	100.00	-

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ii. Shareholding of Promoters and Promoters Group

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2018)			Shareholding at the end of the year (31.03.2019)			% change in shareholding 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.	Mr. Radhakishan S. Damani	245,930,000	39.41	-	239,689,156	38.41	-	(1.00)
2.	Mr. Gopikishan S. Damani	50,980,000	8.17	-	50,980,000	8.17	-	-
3.	Mrs. Shrikantadevi R. Damani	22,250,000	3.57	-	22,250,000	3.57	-	-
4.	Mrs. Kirandevi G. Damani	15,000,000	2.40	-	15,000,000	2.40	-	-
5.	Bright Star Investments Pvt. Ltd.	88,750,000	14.22	-	88,750,000	14.22	-	-
6.	Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Royal Palm Pvt Beneficiary Trust)	18,000,000	2.88	-	18,000,000	2.88	-	-
7.	Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Bottle Palm Pvt Beneficiary Trust)	18,000,000	2.88	-	18,000,000	2.88	-	-
8.	Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Mountain Glory Private Beneficiary Trust)	18,000,000	2.88	-	18,000,000	2.88	-	-
9.	Mr. Gopikishan S. Damani and Mr. Radhakishan S. Damani (Holding shares on behalf of Gulmohar Private Beneficiary Trust)	18,000,000	2.88	-	18,000,000	2.88	-	-
10.	Mr. Gopikishan S. Damani and Mr. Radhakishan S. Damani (Holding shares on behalf of Karnikar Pvt Beneficiary Trust)	18,000,000	2.88	-	18,000,000	2.88	-	-
11.	Mrs. Rukmanidevi Mohanlal Bagri (Promoter Group)	100,000	0.02	-	100,000	0.02	-	-
12.	Mrs. Chanda Chandak (Promoter Group)	10,000	0.00	-	8,000	0.00	-	-
	Total	513,020,000	82.20	-	506,777,156	81.20	-	(1.00)

iii. Change in Promoter and Promoter group Shareholding

Sr. No.	Name of the Promoters	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mr. Radhakishan S. Damani	245,930,000	39.41	21-May-18	(356,000)	Market	245,574,000	39.35
				22-May-18	(375,000)		Sale	245,199,000
				23-May-18	(412,000)		244,787,000	39.22
				24-May-18	(5,097,844)		239,689,156	38.41
2	Mr. Gopikishan S. Damani	50,980,000	8.17				50,980,000	8.17
3	Mrs. Shrikantadevi R. Damani	22,250,000	3.57				22,250,000	3.57
4	Mrs. Kirandevi G. Damani	15,000,000	2.40				15,000,000	2.40
5	Bright Star Investments Pvt. Ltd.	88,750,000	14.22				88,750,000	14.22
6	Mr. Radhakishan S. Damani And Mrs. Shrikantadevi Damani (Holding shares on behalf of Royal Palm Pvt. Beneficiary Trust)	18,000,000	2.88				18,000,000	2.88
7	Mr. Radhakishan S. Damani And Mrs. Shrikantadevi Damani (Holding shares on behalf of Bottle Palm Pvt Beneficiary Trust)	18,000,000	2.88				18,000,000	2.88

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		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
		8	Mr. Radhakishan S. Damani And Mrs. Shrikantadevi Damani (Holding shares on behalf of Mountain Glory Private Beneficiary Trust)				18,000,000	2.88
9	Mr. Gopikishan S. Damani And Mr. Radhakishan S. Damani (Holding shares on behalf of Gulmohar Private Beneficiary Trust)	18,000,000	2.88				18,000,000	2.88
10	Mr. Gopikishan S. Damani And Mr. Radhakishan S. Damani (Holding shares on behalf of Karnikar Pvt. Beneficiary Trust)	18,000,000	2.88				18,000,000	2.88
11	Mrs. Rukmanidevi Mohanlal Bagri (Promoter Group)	100,000	0.02				100,000	0.02
12	Mrs. Chanda Chandak (Promoter Group)	10,000	0.00	18-May-18	(2,000)	Market Sale	8,000	0

iv. Shareholding Pattern of Top Ten Shareholders (other than Directors, promoters and holders of GDRs and ADRs)

Sr. No	Name of the Top Ten Shareholders	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
		1	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund				7,378,097	1.18
				13-Apr-18	(219,058)		7,026,357	1.13
				20-Apr-18	(109,233)		6,917,124	1.11
				27-Apr-18	(155,881)		6,761,243	1.08
				4-May-18	(2,820)		6,758,423	1.08
				11-May-18	30,000		6,788,423	1.09
				18-May-18	(580,000)		6,208,423	0.99
				1-Jun-18	1,228,083		7,436,506	1.19
				8-Jun-18	19,313		7,455,819	1.19
				15-Jun-18	(251,036)		7,204,783	1.15
				22-Jun-18	(13,266)		7,191,517	1.15
				6-Jul-18	(154,476)		7,037,041	1.13
				13-Jul-18	(100,000)		6,937,041	1.11
				27-Jul-18	2,238		6,939,279	1.11
				3-Aug-18	20,000	Market Purchase and Sale	6,959,279	1.12
				10-Aug-18	(2,000)		6,957,279	1.11
				17-Aug-18	30,000		6,987,279	1.12
				24-Aug-18	128,447		7,115,726	1.14
				31-Aug-18	400,447		7,516,173	1.20
				7-Sep-18	235,000		7,751,173	1.24
				14-Sep-18	78,480		7,829,653	1.25
				21-Sep-18	137,864		7,967,517	1.28
				29-Sep-18	180,136		8,147,653	1.31
				5-Oct-18	30,000		8,177,653	1.31
				12-Oct-18	506,534		8,684,187	1.39
				19-Oct-18	92,900		8,777,087	1.41
				26-Oct-18	130,500		8,907,587	1.43
				2-Nov-18	394,989		9,302,576	1.49
				9-Nov-18	500,010		9,802,586	1.57
				16-Nov-18	138,000		9,940,586	1.59
				23-Nov-18	40,000		9,980,586	1.60

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Sr. No	Name of the Top Ten Shareholders	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				30-Nov-18	71,000		10,051,586	1.61
				7-Dec-18	42,707		10,094,293	1.62
				14-Dec-18	6,476		10,100,769	1.62
				21-Dec-18	21,098		10,121,867	1.62
				28-Dec-18	95,170		10,217,037	1.64
				4-Jan-19	88,665		10,305,702	1.65
				11-Jan-19	(15,000)		10,290,702	1.65
				18-Jan-19	35,287		10,325,989	1.65
				25-Jan-19	153,129	Market Purchase and Sale	10,479,118	1.68
				1-Feb-19	(131,287)		10,347,831	1.66
				8-Feb-19	633,499		10,981,330	1.76
				15-Feb-19	52,505		11,033,835	1.77
				22-Feb-19	602,298		11,636,133	1.86
				1-Mar-19	280,000		11,916,133	1.91
				8-Mar-19	30,000		11,946,133	1.91
				15-Mar-19	401,526		12,347,659	1.98
				22-Mar-19	64,404		12,412,063	1.99
				29-Mar-19	119,000		12,531,063	2.01
2	Nomura India Investment Fund Mother Fund	5,695,871	0.91	20-Apr-18	(38,634)		5,657,237	0.91
				4-May-18	(75,795)		5,581,442	0.89
				18-May-18	(421,019)		5,160,423	0.83
				1-Jun-18	(1,249,917)		3,910,506	0.63
				6-Jul-18	(400,000)		3,510,506	0.56
				13-Jul-18	(200,000)	Market Sale	3,310,506	0.53
				14-Sep-18	(97,561)		3,212,945	0.51
				12-Oct-18	(92,106)		3,120,839	0.50
				1-Feb-19	(111,797)		3,009,042	0.48
				8-Feb-19	(138,203)		2,870,839	0.46
				22-Feb-19	(175,000)		2,695,839	0.43
				8-Mar-19	(125,000)		2,570,839	0.41
				15-Mar-19	(125,000)		2,445,839	0.39
3	ICICI Prudential Bluechip Fund	2,712,704	0.43	6-Apr-18	59,989		2,772,693	0.44
				13-Apr-18	(3,524)		2,769,169	0.44
				20-Apr-18	(110,910)		2,658,259	0.43
				27-Apr-18	(167,099)		2,491,160	0.40
				4-May-18	(158,453)		2,332,707	0.37
				11-May-18	(98,985)		2,233,722	0.36
				18-May-18	34		2,233,756	0.36
				25-May-18	658		2,234,414	0.36
				1-Jun-18	(10,008)	Market Purchase and Sale	2,224,406	0.36
				8-Jun-18	1,133		2,225,539	0.36
				15-Jun-18	248		2,225,787	0.36
				22-Jun-18	4,326		2,230,113	0.36
				30-Jun-18	(3,813)		2,226,300	0.36
				6-Jul-18	12,301		2,238,601	0.36
				13-Jul-18	(213,143)		2,025,458	0.32
				20-Jul-18	450		2,025,908	0.32
				27-Jul-18	340		2,026,248	0.32
				3-Aug-18	(13,029)		2,013,219	0.32

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		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
				10-Aug-18	35		2,013,254	0.32
				17-Aug-18	(269)		2,012,985	0.32
				24-Aug-18	1,020		2,014,005	0.32
				31-Aug-18	2,089		2,016,094	0.32
				7-Sep-18	(37,780)		1,978,314	0.32
				14-Sep-18	(212)		1,978,102	0.32
				21-Sep-18	353		1,978,455	0.32
				29-Sep-18	1,368		1,979,823	0.32
				5-Oct-18	3,927		1,983,750	0.32
				12-Oct-18	(66,650)		1,917,100	0.31
				19-Oct-18	58,573		1,975,673	0.32
				26-Oct-18	525		1,976,198	0.32
				2-Nov-18	1,229		1,977,427	0.32
				9-Nov-18	424		1,977,851	0.32
				16-Nov-18	785		1,978,636	0.32
				23-Nov-18	333		1,978,969	0.32
				30-Nov-18	949		1,979,918	0.32
				7-Dec-18	409		1,980,327	0.32
				14-Dec-18	31,273		2,011,600	0.32
				21-Dec-18	324		2,011,924	0.32
				28-Dec-18	(2,341)		2,009,583	0.32
				4-Jan-19	200		2,009,783	0.32
				11-Jan-19	722		2,010,505	0.32
				18-Jan-19	1,569		2,012,074	0.32
				25-Jan-19	3,387		2,015,461	0.32
				1-Feb-19	88,745		2,104,206	0.34
				8-Feb-19	506		2,104,712	0.34
				15-Feb-19	(100,388)		2,004,324	0.32
				22-Feb-19	1,399		2,005,723	0.32
				1-Mar-19	732		2,006,455	0.32
				8-Mar-19	400		2,006,855	0.32
				15-Mar-19	686		2,007,541	0.32
				22-Mar-19	(74,905)		1,932,636	0.31
				29-Mar-19	(45,551)		1,887,085	0.30
4	Vanguard Total International Stock Index Fund	905159	0.15	6-Jul-18	30,327		935,486	0.15
				7-Sep-18	27,404		962,890	0.15
				19-Oct-18	26,985		989,875	0.16
				14-Dec-18	36,223		1,026,098	0.16
				21-Dec-18	35,530	Market Purchase	1,061,628	0.17
				28-Dec-18	713,143		1,774,771	0.28
				25-Jan-19	19,339		1,794,110	0.29
				1-Feb-19	7,089		1,801,199	0.29
				29-Mar-19	22,002		1,823,201	0.29
5	Robeco Capital Growth Funds	0	0.00	4-May-18	1,000,000		1,000,000	0.16
				11-May-18	21,562		1,021,562	0.16
				18-May-18	228,438	Market Purchase	1,250,000	0.20
				8-Jun-18	250,000		1,500,000	0.24
				5-Oct-18	1,948		1,501,948	0.24
				26-Oct-18	224,593		1,726,541	0.28
				2-Nov-18	75,407		1,801,948	0.29

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Sr. No	Name of the Top Ten Shareholders	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
6	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	941,397	0.15	4-May-18	(1,900)		939,497	0.15
				11-May-18	(1,805)		937,692	0.15
				1-Jun-18	(1,425)		936,267	0.15
				15-Jun-18	(1,425)		934,842	0.15
				22-Jun-18	(3,731)		931,111	0.15
				30-Jun-18	(6,006)		925,105	0.15
				6-Jul-18	(2,457)		922,648	0.15
				13-Jul-18	(3,913)		918,735	0.15
				16-Nov-18	1,350	Market Purchase	920,085	0.15
				23-Nov-18	3,510	and Sale	923,595	0.15
				7-Dec-18	1,710		925,305	0.15
				21-Dec-18	4,860		930,165	0.15
				28-Dec-18	777,504		1,707,669	0.27
				1-Feb-19	10,150		1,717,819	0.28
				8-Feb-19	32,374		1,750,193	0.28
				15-Feb-19	1		1,750,194	0.28
29-Mar-19	27,204		1,777,398	0.28				
7	Universities Superannuation Scheme Limited (USSL) As Trustee Of Universities Superannuation Scheme	0	0.00	6-Jul-18	268,000		268,000	0.04
				13-Jul-18	799,000	Market Purchase	1,067,000	0.17
				27-Jul-18	200,000		1,267,000	0.20
				12-Oct-18	150,000		1,417,000	0.23
8	Ishares India Index Mauritius Company	0	0.00	8-Jun-18	1,336,863		1,336,863	0.21
				15-Jun-18	(1,832)		1,335,031	0.21
				22-Jun-18	(4,971)		1,330,060	0.21
				30-Jun-18	(9,160)		1,320,900	0.21
				6-Jul-18	(2,748)		1,318,152	0.21
				27-Jul-18	5,467		1,323,619	0.21
				31-Aug-18	(9,639)		1,313,980	0.21
				7-Sep-18	(22,636)		1,291,344	0.21
				14-Sep-18	2,724		1,294,068	0.21
				21-Sep-18	10,523		1,304,591	0.21
				12-Oct-18	(14,528)	Market Purchase	1,290,063	0.21
				19-Oct-18	3,388		1,293,451	0.21
				26-Oct-18	1,542	and Sale	1,294,993	0.21
				2-Nov-18	50		1,295,043	0.21
				16-Nov-18	2,305		1,297,348	0.21
				7-Dec-18	(1,224)		1,296,124	0.21
28-Dec-18	4,570		1,300,694	0.21				
31-Dec-18	2,292		1,302,986	0.21				
25-Jan-19	(1,823)		1,301,163	0.21				
1-Mar-19	(9,964)		1,291,199	0.21				
8-Mar-19	2,724		1,293,923	0.21				
22-Mar-19	4,086		1,298,009	0.21				
29-Mar-19	(1,162)		1,296,847	0.21				

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Sr. No	Name of the Top Ten Shareholders	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
9	DSP Equity & Bond Fund	1,247,043	0.20	18-May-18	(18,314)		1,228,729	0.20
				25-May-18	(27,947)		1,200,782	0.19
				15-Jun-18	(16,160)		1,184,622	0.19
				20-Jul-18	(14,918)		1,169,704	0.19
				12-Oct-18	6,553		1,176,257	0.19
				19-Oct-18	193,299		1,369,556	0.22
				26-Oct-18	140,412		1,509,968	0.24
				2-Nov-18	(10,307)		1,499,661	0.24
				23-Nov-18	25,277	Market Purchase and Sale	1,524,938	0.24
				30-Nov-18	88,809		1,613,747	0.26
				21-Dec-18	(62,840)		1,550,907	0.25
				28-Dec-18	(70,634)		1,480,273	0.24
				4-Jan-19	(42,453)		1,437,820	0.23
				1-Mar-19	2,878		1,440,698	0.23
				8-Mar-19	(11)		1,440,687	0.23
				15-Mar-19	(85,951)		1,354,736	0.22
				22-Mar-19	13,813		1,368,549	0.22
29-Mar-19	(93,484)		1,275,065	0.20				
10	Valiant Mauritius Partners Offshore Limited	1,732,280	0.28	4-May-18	(23,315)		1,708,965	0.27
				11-May-18	(41,494)		1,667,471	0.27
				18-May-18	(244,681)		1,422,790	0.23
				27-Jul-18	(128,769)		1,294,021	0.21
				10-Aug-18	(75,005)	Market Purchase and Sale	1,219,016	0.20
				17-Aug-18	(54,926)		1,164,090	0.19
				29-Sep-18	(41,101)		1,122,989	0.18
				5-Oct-18	(11,396)		1,111,593	0.18
				12-Oct-18	(64,438)		1,047,155	0.17
				19-Oct-18	(54,865)		992,290	0.16
8-Feb-19	47,347		1,039,637	0.17				

Note: Increase/decrease in shareholding, as indicated above, is based on beneficial ownership provided by the Depositories.

ANNEXURE VII

v. Shareholding of Directors and Key Managerial Personnel

Sr. No	Name of the Directors and KMP	Shareholding at the beginning of the year (01.04.2018)		Date	Net Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mr. Ramesh S. Damani	100,000	0.02	-	-	No change	100,000	0.02
2	Mr. Chandrashekhar Bhawe	0	0	-	-	No change	0	0
3	Ms. Kalpana Unadkat (w.e.f. 30.07.2018)	0	0	-	-	No change	0	0
4	Mrs. Manjri Chandak	0	0	-	-	No change	0	0
5	Mr. Ignatius Navil Noronha	13,700,000	2.19	28-Feb-19	(175,000)	Gift	13,525,000	2.17
				01-Mar-19	(25,000)		13,500,000	2.16
6	Mr. Ramakant Baheti	3,175,000	0.50	9-May-18	(50,000)	Market Sale	3,125,000	0.50
				31-May-18	(25,000)		3,100,000	0.50
				12-Dec-18	(5,000)		3,095,000	0.50
				13-Dec-18	(10,000)		3,085,000	0.49
				14-Dec-18	(85,000)		3,000,000	0.48
				13-Mar-19	(12,058)		2,987,942	0.48
				14-Mar-19	(12,942)		2,975,000	0.48
7	Mr. Elvin Machado	411,400	0.06	07-Jun-18	(11,000)	Market Sale	400,400	0.06
				29-Nov-18	(1,809)		398,591	0.06
				30-Nov-18	(5,000)		393,591	0.06
				05-Dec-18	(5,000)		388,591	0.06
				06-Dec-18	(3,191)		385,400	0.06
				07-Dec-18	(1,999)		383,401	0.06
				10-Dec-18	(251)		383,150	0.06
				11-Dec-18	(5,998)		377,152	0.06
				12-Dec-18	(5,000)		372,152	0.06
				13-Dec-18	(7,999)		364,153	0.06
				05-Feb-19	(5,000)		359,153	0.06
				06-Feb-19	(3,703)		355,450	0.06
				07-Feb-19	(6,000)		349,450	0.06
				25-Feb-19	(2,855)		346,595	0.06
				07-Mar-19	(2,000)		344,595	0.06
				12-Mar-19	(6,000)		338,595	0.05
13-Mar-19	(8,000)	330,595	0.05					
8	Mrs. Ashu Gupta	100,000	0.02	17-Aug-18	(5,000)	Market Sale	95,000	0.02
				14-Dec-18	(3,000)		92,000	0.01
9	Mr. Niladri Deb (w.e.f. 07.05.2018)	200	0.00	-	-	No change	200	0

Note: Increase/decrease in shareholding of Directors and Key Managerial Personnel is based on disclosures received from the Directors and KMP

ANNEXURE VII

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	(₹ in crore) Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	439.25	-	-	439.25
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	16.75	-	-	16.75
Total (i+ii+iii)	456.00	-	-	456.00
Change in Indebtedness during the financial year				
- Addition (Principal)	202.70	796.45	-	999.15
- Reduction (Principal)	(193.25)	(550.00)	-	(743.25)
Net Change	9.45	246.45	-	255.90
Indebtedness at the end of the financial year				
i) Principal Amount	448.70	246.45	-	695.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	12.03	-	-	12.03
Total (i+ii+iii)	460.73	246.45	-	707.18

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

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager			Total Amount
		Mr. Ignatius Navil Noronha - Managing Director & CEO	Mr. Ramakant Baheti - Whole-Time Director & Group CFO	Mr. Elvin Machado - Whole Time Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	43,800,000	10,020,000	7,021,344	60,841,344
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	18,000	-	-	18,000
	(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 -Employers Contribution to Provident Fund	1,699,836	390,960	231,204	2,322,000
	Total (A)	45,517,836	10,410,960	7,252,548	63,181,344
	Ceiling as per the Act*				

* Remuneration paid to the Managing Director and Whole-time Director is within the ceiling provided under Section 197 of the Companies Act, 2013.

ANNEXURE VIII

B. Remuneration to Other Directors

Sr. No.	Particulars of Remuneration	Name of Directors			(Amount in ₹) Total Amount
		Mr. Chandrashekhar Bhave	Mr. Ramesh Damani	Ms. Kalpana Unadkat	
1.	Independent Directors				
	(a) Fee for attending Board/Committee Meetings	630,000	650,000	310,000	1,590,000
	(b) Commission	2,000,000	2,000,000	1,333,333	5,333,333
	(c) Others, please specify	-	-	-	-
	Total (1)	2,630,000	2,650,000	1,643,333	6,923,333
2.	Other Non-Executive Directors				
	(a) Fee for attending Board/ Committee Meetings	620,000	-	-	620,000
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (2)	620,000	-	-	620,000
	Total B = (1+2)				7,543,333
	Managerial Remuneration (Total A+B)				70,724,677
	Overall Ceiling as per the Act	₹ 132.48 crore (being 11% of Net Profit of the Company calculated as per section 198 of the Companies Act, 2013)			

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO/ Group CFO	Ashu Gupta, Company Secretary	Niladri Deb, CFO (w.e.f. 07.05.2018)	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	3,711,000	10,468,337	14,179,337
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	13,500	13,500
	(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 (Employer Contribution to Provident Fund)	-	130,080	486,917	616,997
	Total	-	3,841,080	10,968,754	14,809,834

*CEO and Group CFO Remuneration are already reported in Para VI A above, as two directors are managing both the profiles additionally.

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ANNEXURE VIII

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors of
Avenue Supermarts Limited

Ignatius Navil Noronha
 Managing Director &
 Chief Executive Officer
 DIN: 01787989

Ramakant Baheti
 Whole-Time Director &
 Group Chief Financial Officer
 DIN: 00246480

Place: Thane
 Date: 11th May, 2019