

DIRECTORS' REPORT

To the Members

The Directors present the 53rd Annual Report on the business and operations of your company along with Standalone and Consolidated summary of financial statements for the year ended 31st March, 2016.

A. Consolidated Financial Results

Figures in Rupees lakhs

	2015-16	2014-15
Net sales/income from operations (net of excise duty)	112,246.84	112,591.52
Other operating income	-	-
Total income from operations (net)	112,246.84	112,591.52
Total expenses excluding finance costs	110,396.78	115,004.42
Profit / (loss) from operations before other income, finance costs, prior period and exceptional items	1,850.06	(2,412.90)
Other income	936.06	627.27
Profit/ (loss) from ordinary activities before finance costs, prior period and exceptional items	2,786.12	(1,785.63)
Finance costs	5,975.86	5,804.09
Profit / (loss) from ordinary activities after finance costs but before prior period and exceptional items	(3,189.74)	(7,589.72)
Prior period items	(384.82)	(633.04)
Profit / (loss) from ordinary activities before exceptional items	(3,574.56)	(8,222.76)
Exceptional items	758.83	2,777.11
Profit / (loss) from ordinary activities before tax	(2,815.73)	(5,445.65)
Tax expense	609.14	859.10
Net profit / (loss) from ordinary activities after tax	(3,424.87)	(6,304.75)
Share of profit/(loss) of associates	-	-
Minority interest	209.62	193.59
Net profit / (loss) after taxes, minority interest and share of profit / (loss) of associates	(3,634.49)	(6,498.34)

On a standalone basis, loss after tax during the year under review was Rs 467.36 lakh compared to loss after tax of Rs. 8,735.12 lakh last year. However, the Company made Rs 1,011.13 lakh profit in FY'15-16 from operations before other income and finance costs compared to loss of Rs 5,869.46 lakh in FY'14-15.

On consolidated basis, the Company's profit from operations before other income and finance costs was Rs 1,850.06 lakh in FY'15-16 as compared to loss of Rs 2412.90 lakh in FY'14-15.

Transfer of Reserves : In view of losses, there is no transfer from profit and loss account to general reserve.

Dividend : No dividend has been recommended by the Directors for the financial year under review.

B. Economic Outlook

The Indian economy achieved GDP growth of 7.6% in FY'15-16 compared to 7.2 % in FY'14-15. It is expected that the Indian economy will continue to grow at 7% to 8%. Manufacturing and Infrastructure sectors continued to languish.

Recent steps taken by the Government in road construction and to improve power & port sector through schemes like UDAY and Sagarmala project are expected to improve growth in these sectors though no major improvement is expected in the short term.

C. Operation & Performance of TRF

The power, steel, mining and port sectors, which have been the main customer segments for the Company's Project business, remained depressed and only very few new enquiries / tenders were floated during the year. As a result no project orders were received during the year. However, the Company booked highest ever Product orders totaling Rs 244 crore during the year as against previous best of Rs 213 crore in FY'08-09 and also achieved best ever order book for Port & Yard Equipment – Rs 133 crore against previous best of Rs 122 crore in FY'12-13.

The order book as on 31.03.2016 is approx Rs 1100 crore, of which about Rs 600 crore are project orders. Balance comprises of product, spares and services.

The focus of the Company during the year had been on completing the major old projects, which were at an advanced stage but delayed due to various reasons many of which had been beyond company's control and execute new projects profitably. Cost increases in old projects impacted year's performance. Focused efforts made to reduce costs and recoveries against earlier provisions partially mitigated increase in costs. The Company has initiated a number of measures to improve performance of project business. Company has already completed two major old projects and other three are targeted to be completed during FY' 16-17. The Company has intensified efforts for collection of retention amounts with encouraging results during the year. Despite challenging market conditions product business performed better and continues to be profitable.

During the year, the Company had also developed new products such as Smooth Double Roll Crusher which generates less fines and has higher efficiency upto 95%, Travelling Plough Feeder and Hexagonal Frame for pipe conveyor which has features for ease of maintenance.

The focus during the FY'16-17 will be to complete the old projects, collect retention amount and other dues/receivables, improve share of product business and collections, build capability and prepare for the economic upturn.

Operations and Performance of Subsidiary Companies

York Group

The turnover for York Group in FY 15-16 was Rs 360 crore compared to Rs 344 crore in FY' 14-15. The consolidated Profit Before Tax was Rs 13.22 crore compared to FY 14-15 of Rs 49.20 crore (which included an exceptional income of Rs 41.68 crore). Devaluation of currencies of major export markets impacted revenue and profitability.

York also faced global slowdown and countered the same by increasing spare part aftermarket sales, new product introductions, inexpensive co-branding, increasing distribution reach & fleet contacts and expansion into newer segments, besides reducing expenses. Market share of York in the Indian market improved to 30%, dominating the car carrier market and also achieving the overall leading player status in trailer axle & suspension industry. York completed the consolidation of its two facilities in China, into a new single location in October 2015. This will enable York to reduce costs resulting in greater competitiveness in Chinese markets and margins for exports. A new axle for the domestic market was put on road trial.

York launched the new YPS long life hub system with technology from Temper Corporation USA and also a new fabricated suspension. A new 5th wheel coupler was developed for the European port trailer market.

Dutch Lanka Trailer Manufacturers Ltd (DLT)

The turnover of DLT Group in FY'15-16 was Rs 127 crore compared to Rs 111 crore during previous year. The consolidated Profit Before Tax of DLT Group for FY 15-16 was Rs 1.78 crore compared to a loss of Rs 3.31 crore in FY 14-15.

Despite difficult market conditions, DLT improved its market share in Bangladesh, which is a major market for the Company. It also secured a major order from Iran.

TATA DLT, the Joint Venture Company of DLT performed well during the year. The turnover for FY'15-16 was Rs 162

TRF LIMITED

Fifty Third Annual Report 2015-16

crore compared to Rs 133 crores in FY'14-15 and the profit before tax for FY'15-16 was Rs 7.78 crores as compared to Rs 4.28 crore in FY'14-15. TATA DLT increased its market reach especially in the regions of Rajasthan, Maharashtra, Gujarat & Jharkhand.

Adithya Automotive Applications (AAA)

During the year, the company achieved Net Sales of Rs 94 crore compared to Rs. 104 crore during the previous year. Decrease in revenue primarily due to lower unit price on account of reduction in steel prices.

The profit before tax was Rs 8.13 crore during the year compared to Rs 6.83 crore in previous year.

Hewitt Robins International Ltd (HRIL)

Global economic conditions, depression in the mining, steel and aggregate sectors coupled with a strong pound in the first three quarters of the financial year adversely affected turnover and profitability of the Company.

Turnover for FY'15-16 was Rs 29 crore compared to Rs 45 crore during FY 14-15. The consolidated Profit Before Tax of HRIL Group for FY 15-16 was Rs 1.24 crore compared to Rs 11.85 crore in FY 14-15.

Company is taking steps to reduce cost, improve quality and operational efficiencies and introduce new vibrating equipment to increase its market share.

In terms of the fourth proviso to sub section 1 of section 136 the separate audited accounts of each of the subsidiaries are available on the website of the Company at www.trf.co.in Any shareholder who wants a copy of the audited financial statement of the Company's subsidiaries can request for the same. Shareholders can send a mail at investors@trf.co.in or write a letter to the registered office of the Company addressed to the Company Secretary. The details of all subsidiaries and joint ventures are given in Annexure 1. There has been no new addition or deletion of subsidiaries/Joint Ventures during the year under review. The Company has in terms of Listing Regulations adopted a Policy for determining material subsidiaries. The said policy is available on the website of the Company at www.trf.co.in

D. CSR and Affirmative Action (CSR &AA)

TRF ladies association under guidance of the Company has undertaken various CSR initiatives in the areas of education, literacy, health, employability, environment protection and climate change. The Company encourages its employees to voluntarily participate in various welfare activities.

E. Human Resource and Industrial Relations

Human resource development, retention and engagement continued to be a focus area. Various training and development programs were carried out during the year to enhance skill and capability of employees. Employee engagement survey was also undertaken during the year. Based on the outcome, HR initiates to improve employee satisfaction and engagement are being initiated.

F. Corporate Governance

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements Regulations) executed with the Stock Exchanges, a Management Discussion and Analysis, Corporate Governance Report, Managing Director's declaration regarding compliance to code of conduct and Auditors' Certificate regarding compliance to conditions of Corporate Governance are made a part of the Annual Report.

Board Meetings

The Board met 9 times during the year. The details are given in the Corporate Governance report that forms a part of the annual report.

Selection of New Directors and Board membership criteria

The Nomination and Remuneration Committee works with the Board to determine the appropriate characteristics skills and experts for the board as a whole and its individual members with the objective of having a board with diverse background and expertise. Characteristics expected of all directors include independence, integrity, high personal and professional ethics and sound business judgment, ability to participate effectively in deliberations. The policy has been annexed to this report as Annexure-2

Director induction / familiarization

All individual independent directors inducted into the Board are given an orientation. Presentations are made by the executive directors and senior management and also visit to the factory is organized. The policy on the company's familiarization programme is posted on the Company's website www.trf.co.in.

Evaluation

The Board evaluates the effectiveness of its functioning and that of the committees and of individual directors by seeking their inputs on various aspects of Board / Committees and governance. The Chairman of the Board had one on one meeting with the independent directors to obtain director's inputs on effectiveness of the Board / committee. The Board considered and discussed the inputs received from the Directors. Further, the independent directors at their meetings reviewed the performance of the Board, Chairman of the Board and Non-executive directors.

Compensation policy for the Board and Senior Management

Based on the recommendations of the Nomination & Remuneration Committee (NRC), the Board has approved the remuneration policy for the directors, Key Managerial Personnel and all other employees of the Company. The remuneration policy for Directors, Key Managerial Personnel and other employees is annexed with this report as Annexure -3.

Independent Directors Declaration

The company has received the necessary declaration from each independent director in accordance with the section 149 (7) of the Companies Act 2013 that he/ she meets the criteria of independence as laid out in sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16 (1) (b) of the Listing Regulations.

Retirement/Resignation

In accordance with the Tata Group retirement policy, Mr Prasad R Menon (DIN- 00005078) has stepped down from the Board effective from October 30, 2015. The directors place on record their sincere appreciation of the contribution made by him during his tenure.

Appointment / Re-appointment

The Nomination & Remuneration Committee of the Board reviewed the appointment / re-appointment of the Directors, as follows:-

Mr Alok R Kanagat, (DIN No 02193153) director who retires by rotation at the ensuing Annual General Meeting, being eligible, offers himself for re-appointment.

Mr Sudhir L Deoras stepped down as Managing Director on completion of tenure on 31st March, 2016. Post completion of his tenure as Managing Director he will continue to be in the employment of the Company as an advisor and shall retire with effect from August 1, 2016 upon attaining the retirement age of 65 years as per Company's retirement policy for Executive Directors. Post retirement the Board has decided to engage him as an advisor for a period of 1 year to advice on matters relating to subsidiary companies.

Mr Srinivasa Reddy Polimera (DIN: 03181178) who had been appointed as Deputy Managing Director with effect from May 29, 2015, has been appointed as Managing Director with effect from April 1, 2016.

KMP

The Key Managerial Personnel appointed/ceased during the year are as under:

Sl No	Name	Designation	Date of Appointment	Date of Cessation
1	Mr Mani Kumar Jha	CFO designated as Chief, Finance & Accounts	01-01-2015	01-10-2015
2	Mr Subhashis Datta	Chief Financial Officer	01-03-2016	Continuing

Managerial Remuneration

Details of remuneration as required under section 197(12) of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 is given in Annexure 4.

TRF LIMITED

Fifty Third Annual Report 2015-16

Directors Responsibilities Statement

Based on the representations received from the Operating Management, pursuant to Section 134(5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and ability, confirm that:

- In preparation of annual accounts, the applicable accounting standards have been followed and that there are no material departures in the preparation of the annual accounts.
- Accounting policies were selected in consultation with statutory auditors and were applied consistently and judgments and estimates made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit / loss of the Company for the relevant period;
- Proper and sufficient care has been taken, to the best of their knowledge and belief for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- The annual accounts have been prepared on a going concern basis;
- The company has in place an established internal financial control system and the said systems are adequate and operating effectively. Steps are also being taken to further improve the same.
- The company has in place a system to ensure compliance with the provisions of all applicable laws and the system is adequate. Steps are also being taken to further improve the legal compliance monitoring.

Audit Committee

The constitution of the Audit Committee, Terms of Reference and the dates on which meetings of the Audit Committee were held are mentioned in the Corporate Governance Report for FY 15-16 forming part of this Annual Report.

There has been no instance where Board has not accepted the recommendations of the Audit Committee during the year under review.

Internal Financial Controls

The company has in place an established internal financial control system designed to ensure proper recording of financial and operational information and compliance of various internal control and other regulatory and statutory compliances. The Audit Committee has reviewed the effectiveness of internal controls and compliance control, financial and operational risks, risk assessment and management systems and related party transaction. To further improve Internal Financial Controls the Company has availed, the services of KPMG, external consultants to improve the processes in respective areas. Audit Committee at a special meeting has reviewed the status of Internal Financial Control and Key Accounting Controls.

Related party transactions

Details of transaction with related parties in Form AOC is given in Annexure 5. The Company did not have any related party transaction as per section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014. The details of transactions with related parties as per AS-18 are disclosed in notes to accounts.

The Company has adopted a Policy on Related Party Transactions. The said policy is available on the website of the Company at www.trf.co.in.

Whistle Blower Policy/Vigil Mechanism

The details of Whistle Blower Policy/Vigil Mechanism existing in the Company are mentioned in the Corporate Governance Report for FY 15-16 forming part of this Annual Report.

Disclosure under Sexual Harassment of women at Workplace (Prevention, Prohibition & Redressal) Act, 2013

TRF has a stringent policy for prevention of sexual harassment of women at workplace and management takes a zero-

tolerance approach towards those indulging in any form of sexual misconduct. TRF has constituted a committee as required under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. No instance of sexual harassment was reported during FY '15-16.

Risk Management Policy

The Board had at its meeting held on 26th December, 2005 adopted Risk Management Framework for the Company for identification and prioritization of various risks based on pre determined criteria relating to i) Strategic Risk ii) Operational Risk and iii) Functional Risk.

The Company has developed risk registers and has identified key risks and has also framed risk mitigation plan for the same. The risk management executive Committee comprising of senior Head of Department's have reviewed the risks and risk mitigation plan.

Risk management process in the Company is an on-going activity and steps are being taken to improve the same.

Explanations to Audit Report

The Statutory Auditors Report on Standalone Financial statement and the Secretarial Audit Report for the financial year 2015-16 does not contain any qualification which warrants comments from the Board of Directors.

The Statutory Auditors Report on Consolidated Financial statement contains a qualified opinion of the auditors as under:

Basis of Qualified Opinion

The recoverable amount of the cash generating unit which includes goodwill on consolidation of Rs. 6,564.36 lakhs, in respect of one subsidiary company, has been estimated based on future cash flow projections. We have been unable to obtain sufficient audit evidence to satisfy ourselves on the reasonableness of the assumptions made to estimate the future cash flow projections and consequently, we are unable to determine whether any adjustment is necessary to the carrying amount of the goodwill.

Qualified Opinion on Internal Financial Control over Financial Reporting

According to the information and explanations given to us and based on our audit, material weakness has been identified as at March 31, 2016 in the Holding Company's internal financial control system for goodwill on consolidation in respect of one subsidiary with regard to estimation of future cash flow projections, which could potentially result in the Company not recognizing an impairment in the carrying value of such goodwill.

Explanation to Qualifications

The Statutory Auditors have expressed concern over the reasonableness of the assumptions made to estimate the future cash flow projections of Dutch Lanka Trailer Manufacturers Ltd , which manufactures and markets trailers internationally, and have accordingly expressed their inability to determine whether any adjustment is necessary to the carrying amount of the goodwill on consolidation and have made a qualified opinion in their report on Consolidated Financial Statement for the year ended March 31, 2016.

The goodwill impairment of Rs 2,287.27 lakhs during the FY 2014-15 was based on the Net Present Value of Discounted Cash Flows over a 5 years period and including perpetuity.

The management would like to inform that the sales revenue projected by Dutch Lanka Trailer Manufacturers Ltd (DLT) for next five years are achievable considering improvement in market conditions in the Port Trailers and Road Trailers segment where DLT operates.

Further, Tata International DLT Private Limited (Tata-DLT), a 50%-50% JV company between Tata International and DLT operating in India, has been performing well and has shown 26% growth in FY'15-16 over the previous year in terms of numbers of trailers sold. Considering the improved sentiment in the trailers market in India, this improved performance will continue in coming years also.

TRF LIMITED

Fifty Third Annual Report 2015-16

In view of above, the management is confident that the sales projections are achievable and no further impairment provision is required and the internal financial controls are effective.

G. Statutory Auditors:

The existing Auditors, M/s Deloitte Haskins & Sells (DHS), Kolkata, Chartered Accountants, retire at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. Your Company has received a certificate from the Auditors to the effect that they are eligible for re-appointment under the applicable provisions of the Companies Act, 2013. Members are requested to reappoint the said Auditors for a further period of one year i.e for the financial year 2016-17 at the Annual General Meeting and to authorize the Board of Directors to fix their remuneration as mutually agreed upon between the Board and the Auditors.

Cost Auditors:

The Board of Directors had appointed M/s Shome & Banerjee, Cost Accountants (Firm Registration no 000001) of 5A, Nurulla Doctor Lane, 2nd Floor, Kolkata 700 017 as Cost Auditors of the Company for the financial year 2015-16. The remuneration of the said auditors was approved by the members at their last Annual General Meeting held on September 26, 2015.

M/s Shome & Banerjee, Cost Accountants have been re-appointed by the Board as Cost Auditors of the Company for the financial year 2016-17. In terms of section 148 approval of members is sought at the ensuing Annual General Meeting for payment of remuneration to the said auditors.

Secretarial Auditors & Secretarial Audit Report

The Board of Directors had appointed M/s P. K. Singh & Associates, Practising Company Secretaries having their office at Room no 309, Vikash Bhawan (AIADA), Main Road, Adityapur, Jamshedpur- 831013 as Secretarial Auditors of the Company for the financial year 2015-16. The Secretarial Audit Report for FY 15-16 is given in Annexure 6.

H. Extract of Annual Return

Extract of Annual Return in Form MGT 9 as required under section 92(3), 134(3)(a) of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is given in Annexure 7.

I. Legal Orders:

There are no Significant/material orders of Courts/ tribunal/regulation affecting the Company's going concern status.

J. Loans, Guarantees or Investments:

Details of Loans, Guarantees and investments as required under section 186 of the Companies Act, 2013 is given in Annexure 8.

K. Environment: (conservation of Energy, technology absorption, foreign exchange earnings)

Although the operations of the Company at Jamshedpur and at its project sites are basically non-polluting in nature, adequate precautions are taken to comply with all regulatory requirements in this regard at all locations. In addition to ensuring compliance with the legal norms, the Company continues its efforts towards urban beautification and tree plantation. As required under section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 the relevant particulars are given in the Annexure 9.

L. Deposit

As in the previous year, the Company has not accepted/ renewed any fixed deposits during the year.

M. Other Disclosures

- No director of the Company occupies the position of Managing Director or Whole time Director in any of the subsidiaries of the Company.
- Changes affecting the financial position of the Company from the end of the financial year up to the date of the report will be reported in Q1'16-17 results.

- There has been no change in the nature of business of the Company during the year under review.
- At the ensuing AGM, no new Independent Director is being appointed.
- The Company has not given loan to its employees to purchase or subscribe fully paid up shares in the Company in terms of Section 67(3)(c) of the Companies Act, 2013 and Rule 16(4) of the Companies (Share Capital and Debentures) Rules, 2014.
- The provisions of Section 131(1) of the Companies Act, 2013 are not applicable. The average net profits for the immediately preceding three financial years are negative.
- In view of losses incurred in immediately preceding 3 financial years the provisions of Section 135(5) of the Companies Act, 2013 relating to CSR are not applicable.
- The Company have not issued shares with differential voting rights, sweat equity shares, employee stock option.

N. REFERENCE TO BIFR

As the net worth of the Company was fully eroded as at 31st March 2015, in compliance with the provisions of Section 15 of Sick Industrial Companies (Special Provisions) Act, 1985 read with applicable rules, reference has been filed with BIFR and the same has been registered. The Company has also submitted a revival scheme with BIFR which envisages to turn around the Company on its own effort.

ACKNOWLEDGEMENT

We thank our shareholders, customers, vendors, investors, business associates and bankers for their continued support during the year. We place on record appreciation of the contribution made by all the employees towards improving productivity and in the implementation of various initiatives to reduce internal costs and bring about improvement in operational efficiencies.

We also thank our worker's union for their co-operation and support.

On behalf of the Board of Directors

Kolkata,
May 16, 2016

Subodh Bhargava
Chairman

Annexure-1

Statement pursuant to Section 129(3) of the Companies Act, 2013

Part A : Subsidiaries

Rs. in lakh

Sl. No	Name of Subsidiary Company	Reporting Currency	Exchange Rate (closing)	Share Capital	Reserves & Surplus	Total Assets	Total Liabilities	Investments included in Total Assets	Turnover/ Total Income	Profit/(loss) before Tax	Provision for Taxation	Profit/(loss) after Taxation	Proposed Dividend	% of Share holding	Country
1.	TRF Singapore Pte Limited	SGD	49.15	24,718.02	(1,841.38)	23,794.77	918.13	21,124.03	2,098.04	1,950.29	-	1,950.29	-	100.00	Singapore
2.	TRF Holding Pte Limited	USD	66.43	-	(3,151.02)	11,714.09	14,865.11	11,704.56	0.15	(2,496.68)	-	(2,496.68)	-	100.00	Singapore
3.	York Transport Equipment (Asia) Pte Ltd	USD	66.43	7,569.23	5,280.10	28,551.40	15,702.07	5,788.34	15,204.89	1,435.57	48.17	1,387.40	-	100.00	Singapore
4.	York Transport Equipment (India) Pvt Ltd	INR	1.00	5,703.01	(1,445.03)	11,079.64	6,821.66	-	24,243.96	914.43	81.92	832.51	-	100.00	India
5.	York Transport Equipment Pty Ltd	AUD	49.82	2,706.47	(3,597.64)	1,057.88	1,949.05	-	4,543.74	86.65	28.57	58.08	-	100.00	Australia
6.	York Sales (Thailand) Company Limited	THB	1.90	83.72	1,593.16	1,743.98	67.10	-	1,387.06	(32.84)	5.80	(38.64)	-	100.00	Thailand
7.	York Transport Equipment (SA) (Pty) Ltd	ZAR	4.15	14.94	(73.82)	(53.89)	4.99	-	270.49	51.96	-	51.96	-	100.00	South Africa
8.	Rednet Pte Ltd	USD	66.43	-	(598.79)	(596.93)	1.86	-	-	(2.89)	-	(2.89)	-	100.00	Singapore
9.	PT York Engineering	IDR	0.010	68.00	(294.06)	(218.08)	7.98	-	-	(2.30)	-	(2.30)	-	100.00	Indonesia
10.	YTE Special Products Co. Limited	USD	66.43	-	738.54	768.35	29.81	2,032.71	8.42	(131.84)	1.16	(133.00)	-	100.00	Singapore
11.	Qingdao YTE Special Products Co. Limited	CNY	10.38	133.81	(1,471.79)	1,034.98	2,372.96	-	5,919.41	(850.90)	-	(850.90)	-	100.00	China
12.	York Transport Equipment (Shanghai) Co. Ltd	CNY	10.38	1,992.90	(114.96)	2,087.68	209.74	-	2,723.09	(261.89)	-	(261.89)	-	100.00	China
13.	Aditya Automotive Applications Private Limited	INR	1.00	700.00	568.04	3,201.17	1,933.13	-	9,505.03	812.75	271.12	541.63	-	51.00	India
14.	Dutch Lanka Trailer Manufacturers Limited	LKR	0.45	691.95	64.43	4,182.42	3,426.04	1,152.98	3,646.68	(171.60)	12.12	(183.72)	-	100.00	Srilanka
15.	Dutch Lanka Engineering (Private) Limited	LKR	0.45	52.25	171.51	629.82	406.06	-	948.28	22.65	3.38	19.27	-	100.00	Srilanka
16.	Dutch Lanka Trailers LLC	OMR	169.81	196.05	(43.32)	212.51	59.78	-	16.61	(23.01)	-	(23.01)	-	70.00	Oman
17.	Hewitt Robins International Ltd	GBP	95.19	1.90	3,204.16	4,371.34	1,165.28	-	2,918.09	123.58	22.23	101.35	-	100.00	United Kingdom
18.	Hewitt Robins International Holding Ltd	GBP	95.19	-	70.54	2,926.24	2,855.70	2,926.24	1,130.47	1,130.47	-	1,130.47	-	100.00	United Kingdom

Part B : Joint Ventures

Sr. No	Name of Joint Venture	Latest Audited Balance Sheet Date	Shares of Joint Venture held by the Company on the year end						Profit/(Loss) for the Year	
			Number of Shares	Amount of Investment in Joint Venture Rs. in lakh	Extent of Holding	Description of how there is Significant influence	Reason why joint venture is not consolidated Sheet	Net worth attributable to shareholding as per the latest Balance Rs. in lakh	Considered in consolidation Rs. in lakh	Not Considered in consolidation
1.	Tata International DLT Private Limited	31.03.2016	17,080,000	1,022.36	50.00%	Refer Note. 1	Not Applicable	1,012.62	254.71	-

Note I : There is significant influence due to percentage (%) of Share Capital.

Annexure-2

Policy on directors appointment including criteria for determining qualifications, positive attributes, independence of a director:

The Board has adopted comprehensive Governance Guidelines for Tata Companies which inter alia provides policy/framework for a) Role of the Board, Chairman, Directors, b) Board composition, c) Criteria for appointment of directors (Executive, non-independent and independent), d) Criteria for independence e) remuneration of directors f) Code of conduct for executive/non-independent and independent directors g) Board, Committee and Director evaluation process and questionnaire format.

As laid down in the aforementioned Governance Guidelines, it is the responsibility of the Nomination and Remuneration Committee to develop competency requirement for the Board based on the industry and strategy of the Company. The Board composition analysis is made with an in-depth understanding of the Company, including its strategies, environment, operations, financial condition and compliance requirement. The guidelines put in place a transparent board nomination process and the appointment of directors are made keeping in view to bring in diversity of thought, experience, knowledge, perspective, age and gender. Non-executive directors bring an external view and judgment on the issues of strategy, risk, performance, capital and other resources, key appointments and business conduct. The guidelines prescribe that retired MD/ED/employees are not invited to join the Board of the company as non-executive directors. However, such person may continue as non-executive director of its subsidiaries/ joint venture/associates/fellow subsidiaries and other Tata Companies. All non-independent non-executive directors are liable to retire by rotation and they are to be selected through a formal process by the Nomination and Remuneration Committee and confirmed by the Board.

A director is considered to be an independent director if he meets the criteria for independence as laid down under the Companies Act, 2013 and listing regulations. The Governance Guidelines prescribe that while recommending appointment of an independent director, the Nomination and Remuneration Committee shall consider the manner in which the function and domain expertise of the individual contributes to the overall skill-domain mix of the Board. Independent directors appointed are thought/practice leaders in their respective functions/domain.

Policy for remuneration of directors, KMP and other employees

The existing policy for remuneration of non-executive directors, executive directors, Key Managerial Personnel, Senior Management and other employees as at the commencement of the Act was reviewed by the Nomination and Remuneration Committee at its meeting held on May 1, 2014. The existing policy was continued. The Non-Executive Directors are paid remuneration by way of sitting fees and commission. The commission is paid at the rate not exceeding 1% of net profits computed in accordance with Section 198 of the Companies Act, 2013. The Nomination and Remuneration Committee recommends the annual commission to be paid to the Non-Executive Directors. The distribution of commission amongst Non-Executive Directors is placed before the Board. The Commission is calculated on the basis of their attendance and contribution to the Board and its Committees meetings.

The Company pays remuneration by way of salary, perquisites and allowances (fixed component) and Commission/ Performance Linked Remuneration (variable component) payable to the Managing/ Whole-time Director(s). The payment of Commission (as a percent of profit)/Performance Linked Bonus is determined by the Board at the end of the financial year based on the recommendations of the Nomination and Remuneration Committee.

The Company pays remuneration comprising of the following to Key Managerial Personnel, Senior Management and other employees :

- ◆ Fixed Pay : Basic, DA(paid to workers only) House Rent allowance, Conveyance Allowance, Special/other allowance, LTC
- ◆ Retiral Benefits : Provident Fund, Gratuity, Super Annuation Fund(to officers)
- ◆ Variable Pay: Bonus/Profit Sharing based on the profit of the Company
- ◆ Perks and Benefits :
 - ✓ Group Accident Policy
 - ✓ Medical Hospitalization Facilities for employees at TATA Hospitals in Jamshedpur
 - ✓ Medical Insurance (Kolkata) / Medical Reimbursements (Other Sites)
 - ✓ Life Cover Scheme (20 months' Salary)
 - ✓ Housing Colony, Club, Welfare Centre, Clinic and Dispensary
 - ✓ Car Scheme for senior and middle management.
 - ✓ Uniform Allowance, Uniform Maintenance Allowance and Washing Allowance for Employees at site.

Remuneration of officers is revised annually based on the performance and workers remuneration is revised as per Wage Agreements.

TRF Ltd has adopted long term incentive plan viz Smart Variable Allowance and Corporate Resource plan to retain talent.

Annexure-4
Particulars of Remuneration pursuant to Section 197(12) read with Rule 5 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014
1. The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year.

Sl No	Name of Director	Total Remuneration Paid In FY'15-16 Rs in lakh	Ratio to Median Remuneration of officers (<i>Director remuneration/Median Remuneration</i>)	Ratio to Median Remuneration of workers	Ratio to Median Remuneration of all employees
Non-Executive Directors §					
1	Mr Subodh Bhargava	7.00	1.25	2.41	1.37
2	Mr Ranaveer Sinha	5.25	0.94	1.81	1.03
3	Mr R. V. Raghavan	8.50	1.52	2.93	1.67
4	Mr Dipankar Chatterji	8.25	1.48	2.84	1.62
5	Mr Prasad R. Menon	4.50	0.81	1.55	0.88
6	Mr Sabyasachi Hajara	6.50	1.16	2.24	1.27
7	Ms Neera Saggi	8.00	1.43	2.76	1.57
8	Mr Alok R Kanagat	0.15	0.03	0.05	0.03
Executive Director					
9	Mr Sudhir L Deoras	129.41	23.19	44.62	25.37
10	Mr P S Reddy	42.29	7.57	14.58	8.29

§ The Non-executive directors were paid sitting fee for attending meeting of the Board and its committees. No other form of remuneration was paid to the non-executive directors during FY' 14-15 and FY'15-16.

TRF LIMITED

Fifty Third Annual Report 2015-16

2. The percentage increase in remuneration of each director, Managing Director, Chief Financial Officer and Company Secretary

SlNo	Name of Director	Total Gross Remuneration for FY 2014-15 Rs in lakh	Total Gross Remuneration for FY 2015-16 Rs in lakh	% increase
Non-Executive Directors §				
1	Mr Subodh Bhargava	1.50	7.00	-
2	Mr Ranaveer Sinha	0.97	5.25	-
3	Mr R. V. Raghavan	1.95	8.50	-
4	Mr Dipankar Chatterji	1.42	8.25	-
5	Mr Prasad R. Menon	1.35	4.50	-
6	Mr Sabyasachi Hajara (Appointed w.e.f 01-09-14)	0.45	6.50	-
7	Ms Neera Saggi (Appointed w.e.f 01-10-14)	0.45	8.00	-
8	Mr Alok R Kanagat*	NA	0.15	-
Executive Directors				
9	Mr Sudhir L Deoras	120.00	129.41	7.84
10	Mr P S Reddy	-	42.29	N.A
Chief Financial Officer				
11	Mr Mani Kr Jha (Appointed w.e.f 01-01-15 and ceased w.e.f 01.10.15)	10.77	11.29	4.83
12	Mr Subhashish Datta (Appointed w.e.f 01-03-16)	-	4.03	N.A
Company Secretary				
13	Mr Tarun Kumar Srivastava	14.33	15.00	4.67

* Mr Kanagat was paid sitting fees for Board Meeting held on 21st April 2015 as per previous rate of 15,000 per meeting.

In the Board Meeting held on 29th May 2015 the rate of sitting fees was revised effective from April 2015. It was also decided that with effect from 29th May 2015 no sitting fees shall be paid to a director who is a full time employee of Tata Steel Group Company.

§ The Non-executive directors were paid sitting fee for attending meeting of the Board and its committees. No other form of remuneration was paid to the non-executive directors during Fy' 14-15 or FY'15-16. The rate of sitting fee paid is as under :

SINo	Board/Committee	Rate of sitting fee per meeting for FY 14-15 Rs	Rate of sitting fee per meeting for FY 15-16 Rs
1	Board Meeting	15,000	50,000
2	Audit Committee	15,000	50,000
3	Nomination & Remuneration Committee (Was earlier known as Remuneration Committee)	15,000	50,000
4	Executive Committee	15,000	50,000
5	Finance Committee (Dissolved in FY'14-15)	15,000	-
6	Corporate Social Responsibility Committee (Constituted in FY 14-15)	7,500	25,000
7	Stakeholders Relationship Committee (Was earlier known as Shareholders Grievance & Share Transfer Committee)	7,500	25,000

There has been an increase in the rate of sitting fee during the FY' 15-16.

3. The percentage increase in the median remuneration of employees in the financial year

SINo	Category	% increase of median remuneration
1	Officers	8%
2	Workers	5%
3	Total Officers & Workers	4%

4. Number of Permanent Employees on the rolls of the Company

SINo	Category	No. of persons on RollAs on April 1, 2016
1	Officers	458
2	Workers	288
	Total	746

5. The explanation on the relationship between average increase in remuneration and company performance

Considering the overall increase in livelihood cost, a marginal increase (average 6 %) was made in remuneration of officers in FY 15-16.

The average increase of workers' wages was 3.23 % which is as per rules and wage agreement.

6. Comparison of remuneration of Key Managerial Personnel against the performance of the Company

The details of remuneration paid to Managing Director, Dy. Managing Director, Chief Financial Officer(s) and Company Secretary during the FY '14-15 and FY' 15-16 are given under SI no. 2 above. The remuneration paid is reasonable considering nature of industry, market remuneration, profile of person and nature and responsibilities of the KMP.

TRF LIMITED

Fifty Third Annual Report 2015-16

7. Stock data

Parameters		31.03.15	31.03.16
Closing Price (NSE)	Rs	326.70	295.40
EPS	Rs	(79.38)	(4.25)
Market Capitalisation	Rs crore	359.51	325.07
P.E Ratio		(4.11)	(69.51)

Offer price of shares at last public offer Rs	Closing Market Price As at 31.03.16 Rs	% increase/decrease of market value over last Public issue price
15	295.40	1869

8. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof {point out if there are any exceptional circumstances for increase in the managerial remuneration}

Average increase in remuneration of Officers in FY 15-16 %age	Average increase in remuneration of Workers in FY 15-16 %age	increase in remuneration of MD %age	Ratio of increment of MD to that of Officers	Ratio of increment of MD to that of Workers
6.23	3.23	7.84	1.26	2.43

Mr. P. S. Reddy was appointed as Dy. Managing Director with effect from 29th May, 2015, as such the increment comparison is not applicable in his case.

9. Comparison of the each remuneration of the Key Managerial Personnel against the performance of the Company

The details of remuneration paid to Managing Director, Dy Managing Director, Chief Financial Officer(s) and Company Secretary during the FY '14-15 and FY '15-16 are given under Sl no. 2 above. The remuneration paid is reasonable considering nature of industry, market remuneration, profile of person and nature and responsibilities of the KMP.

10. Key parameters for any variable component of remuneration availed by the directors

Non executive directors were only paid sitting fee for attending meetings of the Board and its Committees. No variable pay (Commission) was paid to the non-executive directors & Managing Director/Dy. Managing Director in FY'15-16.

11. The ratio of the remuneration of the highest paid director to that of the employee who are not directors but receive remuneration in excess of the highest paid director during the year

There is no employee who received remuneration in excess of highest paid director (i.e Managing Director) during the year under review.

12. Affirmation regarding payment of remuneration as per the remuneration policy of the Company

The remuneration paid to directors, Key Managerial Personnel and other employees are as per remuneration policy of the Company.

13. Details of Employees who if employed throughout the financial year, was in receipt of remuneration of Rs 60 lakh or more or if employed for part of the year was in receipt of monthly remuneration of Rs 5 lakh or more

1	Name	Mr Sudhir L Deroas
2	Designation	Managing Director
3	Remuneration received	Rs 129.41 lakh (Salary, allowances and perks)
4	Nature of employment, whether contractual or otherwise	Contractual
5	Qualification and experience	B.E (Mechanical) Post Graduate Diploma in Electrical and Metallurgy from SNTI. General Management Programme training from CEDEP, INSEAD, France. Attended a programme on globalization at the Sloan School of Management, USA
6	Date of commencement of employment	Appointed as MD of TRF w.e.f. April 1, 2007
7	Age	64
8	Last employment	Tata Sponge Ltd
9	Number and percentage of equity shares held	Nil
10	Name of director of which he is relative	None

There is no employee who received remuneration in excess of that drawn by the Managing Director. There is no employee who holds 2% or more of the equity shares of the Company and received remuneration in excess of that drawn by the Managing Director.

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties' referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions (C/A/T) not at arm's length basis:

Name of related party and nature of relationship	Nature of C/A/T	Duration of C/A/T	Salient terms of C/A/T including the value, if any	Justification for entering into such C/A/T	Date(s) of approval by the Board	Amount paid as advances, if any	Date on which the SR was passed in general meeting as required under section 188(1)
NIL							

2. Details of material contracts or arrangement or transactions (C/A/T) at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of C/A/T	Duration of the C/A/T	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any
Company did not have any transaction with related party during the year coming under the purview of section 188 of the Companies Act, 2013. The details of transactions as per AS-18 are disclosed in the Notes to Accounts for FY'15-16.					

SECRETARIAL AUDIT REPORT

FORM NO. MR-3

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
TRF Limited
11, Station Road, Burmamines,
Jamshedpur, Jharkhand.

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **TRF Limited** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended March 31, 2016, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2016 according to the provisions of:

SI No.	Name of Act, Rules, Regulation
1	The Companies Act, 2013 (the Act) and the rules made thereunder;
2	The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
3	The Depositories Act, 1996 and the Regulations and bye-laws framed thereunder;
4	Foreign Exchange Management Act 1999 and the rules and regulations made thereunder;
5	The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):- 5 (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 5 (b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2013; 5 (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; 5 (d) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;
6	Employees Provident Fund and Miscellaneous Provisions Act, 1952
7	Employees State Insurance Act, 1948
8	Public Liability Insurance Act, 1991
9	Environment Protection Act, 1986

TRF LIMITED

Fifty Third Annual Report 2015-16

SI No.	Name of Act, Rules, Regulation
10	Water (Prevention and Control of Pollution) Act, 1974 and Water Cess Act, 1977
11	Air (Prevention and Control of Pollution) Act, 1981
12	Hazardous Wastes (Management, Handling and Transboundary Movement) Rules, 2008
13	Factories Act, 1948
14	Contract Labour (Regulation and Abolition) Act, 1970
15	The Industrial Employment Standing Orders Act, 1946
16	Employees Compensation Act, 1923
17	Employment Exchange (Compulsory Notification of Vacancies) Act, 1961
18	Apprenticeship Act, 1961
19	Batteries management & Handling Rules, 2001
20	Negotiable Instruments Act, 1881
21	Industrial Dispute Act, 1947
22	Maternity Benefits Act, 1961
23	Minimum Wages Act, 1948
24	Payment of Bonus Act, 1965
25	Payment of Gratuity Act, 1972
26	Equal Remuneration Act, 1976
27	Payment of Wages Act, 1936.

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with Stock Exchanges (now known as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; w.e.f. 2nd day of December, 2015).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc mentioned above.

We further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

We further report that the Company has paid penalty of Rs.10,16,762/- to the Stock Exchanges (NSE & BSE) due to delayed filing in Financial Results of the company for the Quarter & Year ended on 31st March, 2015 and Quarter ended on 30th June, 2015 under Clause 41 of the Listing Agreement.

Management Responsibility:

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our Responsibility is to express an opinion on these secretarial records based on our audit;
2. We have followed the audit practices and the processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure the correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion;
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company;

4. Wherever required, we have obtained the Management Representation about the compliance of Laws, rules and regulation and happening of events etc;
5. The Compliance of the provisions of Corporate and other applicable laws, rule, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis;
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy of effectiveness with which the management has conducted the affairs of the Company.

We further report that:

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting member's views, if any are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period, there were no instances of-

- (i) Public / Rights /debentures / sweat equity.
- (ii) Redemption / buy-back of securities.
- (iii) Major decisions taken by the Members in pursuance to Section 180 of the Companies Act, 2013. Except Sub-Section 1(a) and 1 (c).
- (iv) Foreign technical collaborations;

We further report that the Company had passed a resolution in Board Meeting held on 28th October, 2015 to get itself registered with Board for Industrial and Financial Reconstruction (BIFR) and the same was accepted and registered by BIFR on 15th January, 2016 letter no. 3(T-14)IBC12015.

For, P.K. Singh & Associates
(Firm's Registration No. P2002JH045700)

Santosh Kumar
(Partner)

ACS No.: 40221

C P No.: 15130

Place : Jamshedpur

Date : 14/05/2016

TRF LIMITED

Fifty Third Annual Report 2015-16

Annexure- 6

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2016 of TRF LIMITED

I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	L74210JH1962PLC000700
ii) Registration Date :	20-Nov-62
iii) Name of the Company	TRF Limited
iv) Category / Sub-Category of the Company :	Manufacturing
v) Address of the Registered office and contact details:	11, Station Road, Burmamines, Jamshedpur- 831007
vi) Whether listed company	YES
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:	TSR DARASHAW LIMITED, 20, DR. E. MOSES ROAD, 6-10, HAJI MOOSA PATRAWALA INDL. ESTATE MAHALAXMI, MUMBAI-400011 PH.NO.022-66568484 FAX NO. 022-66568494

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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	All types of material handling machinery / equipments such as stackers, reclaimers, stacker-cum-reclaimers, ship loaders/unloaders, general conveyors	84283200	81.94
2	All types of Idler Rollers	84313901	7.86
3	All types of machinery/equipment for sorting, screening, separating etc	84741001	7.93

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	York Transport Equipment (Asia) Pte Ltd - No.5, Tuas Avenue 6,Singapore 639295	198900157E	Subsidiary	100	2(87)
2	YTE Special Products Pte Ltd - No.5, Tuas Avenue 6,Singapore 639295	199405736E	Subsidiary	100	2(87)
3	Rednet Pte Ltd - 122 Pioneer Road, Singapore 639583	200104893K	Subsidiary	100	2(87)
4	York Sales (Thailand) Co. Ltd - 2101 Moo 1, Old Railway Road, Samrong Nua, Muang Samutprakarn 10270	01 055 390 49 224	Subsidiary	100	2(87)

S.No	NAME AND ADDRESS OF THE COMPANY	CIN/ GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	%OF SHARES HELD	APPLICABLE SECTION
5	Qingdao YTE Special Products Ltd- No.18 Huishi Road Licang District, Qingdao, China 266100	370202230021470	Subsidiary	100	2(87)
6	York Transport Equipment (Shanghai) Ltd- Building 2,NO 299 Yuanxi Road, Nanhui Industrial District, Shanghai, China	310114002001887	Subsidiary	100	2(87)
7	York Transport Equipment (India) Pvt Ltd - Gat no. 537 & 538, Badhalwadi, Vill. Navlakh Umbre, Near Talegaon MIDC, Tal. Maval, Dist. Pune - 410507	U60200PN2008FTC146906	Subsidiary	100	2(87)
8	York Transport Equipment Pty Limited - 13 Monterey Road, Dandenong, Victoria 3175	25 006 303 206	Subsidiary	100	2(87)
9	YTE Transport Equipment (SA) Pty Limited - 51 Todd Avenue, Villieria 0186 Pretoria, South Africa	1996/008685/07	Subsidiary	100	2(87)
10	PT York Engineering - Ruko Bukit Beruntung, Blok C-2 Batam, Indonesia	02.412.100.6-215.000	Subsidiary	100	2(87)
11	Adithya Automotive Applications Pvt Ltd - Plot No.- T2, Vendors Industrial Park, Tata Motars Eastern Complex, Chinhat, Lucknow- 226019	U34201UP2006PTC041454	Subsidiary	51	2(87)
12	Hewitt Robins International Holdings Ltd, Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ,U.K	06044884	Subsidiary	100	2(87)
13	Hewitt Robins International Ltd, Huntingdon Court, Huntingdon Way, Measham, Derbyshire, DE127NQ,U.K	01552299	Subsidiary	100	2(87)
14	TRF Singapore Pte Limited - 6 Battery Road, #10-01, Singapore- 049906	200718178D	Subsidiary	100	2(87)
15	TRF Holdings Pte Limited - 6 Battery Road, #10-01, Singapore- 049906	201202468E	Subsidiary	100	2(87)
16	Dutch Lanka Trailer Manufactures Limited, Nattandiya Road, Dankotuwa, Sri Lanka	PB 175	Subsidiary	100	2(87)
17	Dutch Lanka Engineering (Private) Limited, No. 575, 1st Floor, Orumix Building, Nawala Road, Rajagiriya, Sri Lanka	PV 7006	Subsidiary	100	2(87)
18	Tata International DLT (Pvt) Limited, Gat No 281 & 284, Village Santosh Nagar (Waki), Taluka Khed, Off Pune Nasik Road, Pune- 410501	U34200PN2005PTC152193	Joint Venture Venture Co	50	2(87)
19	DLT LLC Oman, PO Box 453, PC 217, Salalah, Al-Awqdain, Sultanate of Oman	CR 1036351	Subsidiary	70	2(87)

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

Name of the Company : TRF LIMITED

(I) Category-wise Share Holding

Category code (I)	Category of Shareholder(II) (II)	Number of shares held at the beginning of the year 1st April, 2015				Number of shares held at the end of the year 31st March, 2016				% Change during the year
		Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
(A)	Promoters									
(1)	Indian									
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(c)	State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Bodies Corporate	3774974	0	3774974	34.30	3755235	0	3755235	34.12	-0.18
(e)	Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	- Trust	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (1)		3774974	0	3774974	34.30	3755235	0	3755235	34.12	-0.18
(2)	Foreign									
(a)	NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Banks / Financial Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2)		0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)		3774974	0	3774974	34.30	3755235	0	3755235	34.12	-0.18

Category code (I)	Category of Shareholder(II) (II)	Number of shares held at the beginning of the year 1st April, 2015				Number of shares held at the end of the year 31st March, 2016				% Change during the year
		Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds	609877	100	609977	5.54	650942	100	651042	5.92	0.37
(b)	Banks / Financial Institutions	22978	2515	25493	0.24	29464	2515	31979	0.24	0.00
(c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
(d)	State Governments(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Insurance Companies	230326	149	230475	2.09	3835	149	3984	0.04	-2.06
(g)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
	- OCBs / Foreign Companies	0	217500	217500	1.98	0	217500	217500	1.98	0.00
Sub-Total (B) (1)		863181	220264	1083445	9.85	684241	220264	904505	8.17	-1.69
(2)	Non-Institutions									
(a)	Bodies Corporate									
i	Indian	872029	2785	874814	7.95	1125834	2785	1128619	10.26	2.31
ii	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Individuals -									
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	3863443	476297	4339740	39.44	3651436	459477	4110913	37.36	-2.08
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	931205	0	931205	8.46	1103706	0	1103706	10.03	1.57
(c)	Any Other (Specify)									
	- Trust	234	0	234	0.00	1434	0	1434	0.01	0.01
Sub-total (B) (2)		5666911	479082	6145993	55.85	5882410	462262	6344672	57.66	1.81
Total Public Shareholding (B) = (B)(1)+(B)(2)		6530092	699346	7229438	65.70	6566651	682526	7249177	65.88	0.18
TOTAL (A)+(B)		10305066	699346	11004412	100.00	10321886	682526	11004412	100.00	0.00
(C)	Shares held by Custodians for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2	Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)		10305066	699346	11004412	100.00	10321886	682526	11004412	100.00	0.00



Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

Name of the Company : TRF LIMITED

(II) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1st April, 2015			Shareholding at the end of the year 31st March, 2016			% 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	Tata Steel Limited	3773014	34.29	0.00	3753275	34.11	0.00	-0.18
2	TATA INDUSTRIES LIMITED	1960	0.02	0.00	1960	0.02	0.00	0.00
	TOTAL	3774974	34.30	0.00	3755235	34.12	0.00	-0.18

Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

Name of the Company : TRF LIMITED

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

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
1.1	AAACT2803M	IN30036020012128	Tata Steel Limited	01-Apr-2015	At the beginning of the year	187,586	1.70	187,586	1.70
1.1				31-Mar-2016	At the end of the year	0	0.00	187,586	1.70
1.2		IN30036022388159	Tata Steel Limited	01-Apr-2015	At the beginning of the year	3,585,428	32.58	3,585,428	32.58
1.2				17-Apr-2015	Decrease	-19,165	-0.17	3,566,263	32.41
1.2				24-Apr-2015	Decrease	-574	-0.01	3,565,689	32.40
1.2				31-Mar-2016	At the end of the year	0	0.00	3,565,689	32.40
1	Total for AAACT2803M				Pan Total :	3,773,014	34.29	3,753,275	34.11
2.1	AAACT4058L	IN30001110187637	Tata Industries Limited	01-Apr-2015	At the beginning of the year	1,960	0.02	1,960	0.02
2.1				31-Mar-2016	At the end of the year	0	0.00	1,960	0.02
2	Total for AAACT4058L				Pan Total :	1,960	0.02	1,960	0.02

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

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
1.1	AAATS2554B	IN30152430011096	Sundaram Mutual Fund A/C Sundaram Smile Fund	01-Apr-2015	At the beginning of the year	260,000	2.36	260,000	2.36
1.1				26-Jun-2015	Increase	10,000	0.09	270,000	2.45
1.1				24-Jul-2015	Increase	4,576	0.04	274,576	2.50
1.1				28-Aug-2015	Increase	183,565	1.67	458,141	4.16
1.1				18-Sep-2015	Increase	93,293	0.85	551,434	5.01
1.1				31-Dec-2015	Increase	97,500	0.89	648,934	5.90
1.1				31-Mar-2016	At the end of the year	0	0.00	648,934	5.90
1.2		IN30152430037350	Sundaram Mutual Fund A/C Sundaram Infrastructure Advantage Fund	01-Apr-2015	At the beginning of the year	100,000	0.91	100,000	0.91
1.2				10-Jul-2015	Decrease	-2,500	-0.02	97,500	0.89
1.2				31-Dec-2015	Decrease	-97,500	-0.89	0	0.00
1.2		IN30152430038570	Sundaram Mutual Fund A/C Sundaram Select Microcap Series Vi	31-Mar-2016	At the end of the year	0	0.00	0	0.00
1.3				01-Apr-2015	At the beginning of the year	168,551	1.53	168,551	1.53
1.3				21-Aug-2015	Decrease	-103,919	-0.94	64,632	0.59
1.3		IN30152430038699	Sundaram Mutual Fund A/C Sundaram Select Microcap Series Vii	18-Sep-2015	Decrease	-64,632	-0.59	0	0.00
1.3				31-Mar-2016	At the end of the year	0	0.00	0	0.00
1.4				01-Apr-2015	At the beginning of the year	79,318	0.72	79,318	0.72
1.4				24-Jul-2015	Decrease	-4,576	-0.04	74,742	0.68
1.4		IN30152430038699	Sundaram Mutual Fund A/C Sundaram Select Microcap Series Vii	21-Aug-2015	Decrease	-46,081	-0.42	28,661	0.26
1.4				18-Sep-2015	Decrease	-28,661	-0.26	0	0.00
1.4				31-Mar-2016	At the end of the year	0	0.00	0	0.00
1		Total for AAATS2554B				Pan Total :	607,869	5.52	648,934
2.1	AABPL9618G	IN30015910026342	Dilipkumar Lakhi	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
2.1				22-Jan-2016	Increase	12,510	0.11	12,510	0.11
2.1				05-Feb-2016	Increase	185,027	1.68	197,537	1.80
2.1				12-Feb-2016	Increase	39,690	0.36	237,227	2.16
2.1				19-Feb-2016	Increase	12,000	0.11	249,227	2.26

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
2.1				31-Mar-2016	At the end of the year	0	0.00	249,227	2.26
2	Total for AABPL9618G				Pan Total :	0	0.00	249,227	2.26
3.1	TRL0000352	TRL0000352	Litton Systems Inc	01-Apr-2015	At the beginning of the year	217,500	1.98	217,500	1.98
3.1				31-Mar-2016	At the end of the year	0	0.00	217,500	1.98
3	Total for TRL0000352				Pan Total :	217,500	1.98	217,500	1.98
4.1	AAACJ8884A	1204450000000333	Jamish Investment Pvt. Ltd.	01-Apr-2015	At the beginning of the year	61,981	0.56	61,981	0.56
4.1				26-Jun-2015	Increase	43,000	0.39	104,981	0.95
4.1				04-Sep-2015	Increase	3,500	0.03	108,481	0.99
4.1				11-Sep-2015	Increase	19,000	0.17	127,481	1.16
4.1				18-Sep-2015	Increase	1,000	0.01	128,481	1.17
4.1				01-Jan-2016	Decrease	-23,000	-0.21	105,481	0.96
4.1				22-Jan-2016	Increase	12,773	0.12	118,254	1.07
4.1				29-Jan-2016	Increase	8,727	0.08	126,981	1.15
4.1				12-Feb-2016	Decrease	-1,000	-0.01	125,981	1.14
4.1				19-Feb-2016	Decrease	-1,000	-0.01	124,981	1.14
4.1				31-Mar-2016	At the end of the year - Decrease	-4,000	-0.04	120,981	1.10
4	Total for AAACJ8884A				Pan Total :	61,981	0.56	120,981	1.10
5.1	AAOPS7915C	1204450000000027	Nimish Chandul Shah	01-Apr-2015	At the beginning of the year	90,000	0.82	90,000	0.82
5.1				26-Jun-2015	Increase	15,000	0.14	105,000	0.95
5.1				18-Sep-2015	Increase	1,000	0.01	106,000	0.96
5.1				25-Sep-2015	Increase	2,000	0.02	108,000	0.98
5.1				31-Mar-2016	At the end of the year	0	0.00	108,000	0.98
5	Total for AAOPS7915C				Pan Total :	90,000	0.82	108,000	0.98
6.1	AAECS5096H	1100001000014903	Sharekhan Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
6.1				10-Jul-2015	Increase	50	0.00	50	0.00
6.1				17-Jul-2015	Decrease	-50	0.00	0	0.00
6.1				27-Nov-2015	Increase	250	0.00	250	0.00
6.1				04-Dec-2015	Decrease	-250	0.00	0	0.00
6.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.2		1100001100016512	Sharekhan Limited	01-Apr-2015	At the beginning of the year	50	0.00	50	0.00
6.2				10-Apr-2015	Decrease	-50	0.00	0	0.00
6.2				17-Apr-2015	Increase	30	0.00	30	0.00
6.2				24-Apr-2015	Decrease	-20	0.00	10	0.00
6.2				01-May-2015	Increase	30	0.00	40	0.00
6.2				08-May-2015	Decrease	-40	0.00	0	0.00
6.2				29-May-2015	Increase	400	0.00	400	0.00
6.2				05-Jun-2015	Decrease	-400	0.00	0	0.00
6.2				12-Jun-2015	Increase	4	0.00	4	0.00
6.2				19-Jun-2015	Decrease	-3	0.00	1	0.00
6.2				26-Jun-2015	Decrease	-1	0.00	0	0.00
6.2				30-Jun-2015	Increase	199	0.00	199	0.00
6.2				03-Jul-2015	Decrease	-169	0.00	30	0.00
6.2				10-Jul-2015	Increase	35	0.00	65	0.00
6.2				17-Jul-2015	Decrease	-15	0.00	50	0.00
6.2				24-Jul-2015	Decrease	-38	0.00	12	0.00
6.2				31-Jul-2015	Decrease	-7	0.00	5	0.00
6.2				07-Aug-2015	Increase	1	0.00	6	0.00
6.2				14-Aug-2015	Increase	24	0.00	30	0.00
6.2				21-Aug-2015	Decrease	-30	0.00	0	0.00
6.2				28-Aug-2015	Increase	29	0.00	29	0.00
6.2				04-Sep-2015	Increase	121	0.00	150	0.00
6.2				11-Sep-2015	Decrease	-102	0.00	48	0.00
6.2				14-Sep-2015	Decrease	-23	0.00	25	0.00
6.2				18-Sep-2015	Decrease	-11	0.00	14	0.00
6.2				25-Sep-2015	Increase	8	0.00	22	0.00
6.2				30-Sep-2015	Decrease	-22	0.00	0	0.00
6.2				16-Oct-2015	Increase	10	0.00	10	0.00
6.2				23-Oct-2015	Increase	5	0.00	15	0.00
6.2				30-Oct-2015	Increase	957	0.01	972	0.01
6.2				06-Nov-2015	Decrease	-947	-0.01	25	0.00
6.2				13-Nov-2015	Decrease	-8	0.00	17	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.2				20-Nov-2015	Increase	84	0.00	101	0.00
6.2				27-Nov-2015	Decrease	-55	0.00	46	0.00
6.2				04-Dec-2015	Decrease	-19	0.00	27	0.00
6.2				11-Dec-2015	Increase	13	0.00	40	0.00
6.2				18-Dec-2015	Decrease	-40	0.00	0	0.00
6.2				25-Dec-2015	Increase	81	0.00	81	0.00
6.2				31-Dec-2015	Decrease	-81	0.00	0	0.00
6.2				08-Jan-2016	Increase	201	0.00	201	0.00
6.2				15-Jan-2016	Decrease	-201	0.00	0	0.00
6.2				22-Jan-2016	Increase	2	0.00	2	0.00
6.2				29-Jan-2016	Increase	1	0.00	3	0.00
6.2				05-Feb-2016	Decrease	-3	0.00	0	0.00
6.2				12-Feb-2016	Increase	102	0.00	102	0.00
6.2				19-Feb-2016	Decrease	-27	0.00	75	0.00
6.2				26-Feb-2016	Decrease	-75	0.00	0	0.00
6.2				04-Mar-2016	Increase	30	0.00	30	0.00
6.2				11-Mar-2016	Decrease	-30	0.00	0	0.00
6.2				18-Mar-2016	Increase	690	0.01	690	0.01
6.2				25-Mar-2016	Decrease	-690	-0.01	0	0.00
6.2				31-Mar-2016	At the end of the year	0	0.00	0	0.00
6.3		IN30051310000578	Sharekhan Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
6.3				17-Apr-2015	Increase	500	0.00	500	0.00
6.3				01-May-2015	Decrease	-197	0.00	303	0.00
6.3				08-May-2015	Decrease	-303	0.00	0	0.00
6.3				29-May-2015	Increase	375	0.00	375	0.00
6.3				05-Jun-2015	Decrease	-375	0.00	0	0.00
6.3				12-Jun-2015	Increase	100	0.00	100	0.00
6.3				19-Jun-2015	Increase	100	0.00	200	0.00
6.3				26-Jun-2015	Decrease	-187	0.00	13	0.00
6.3				30-Jun-2015	Decrease	-13	0.00	0	0.00
6.3				03-Jul-2015	Increase	500	0.00	500	0.00
6.3				10-Jul-2015	Decrease	-150	0.00	350	0.00



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.3				17-Jul-2015	Increase	12	0.00	362	0.00
6.3				24-Jul-2015	Decrease	-337	0.00	25	0.00
6.3				31-Jul-2015	Increase	5	0.00	30	0.00
6.3				07-Aug-2015	Increase	270	0.00	300	0.00
6.3				14-Aug-2015	Decrease	-275	0.00	25	0.00
6.3				21-Aug-2015	Increase	275	0.00	300	0.00
6.3				28-Aug-2015	Decrease	-260	0.00	40	0.00
6.3				04-Sep-2015	Decrease	-40	0.00	0	0.00
6.3				18-Sep-2015	Increase	100	0.00	100	0.00
6.3				25-Sep-2015	Decrease	-25	0.00	75	0.00
6.3				30-Sep-2015	Decrease	-68	0.00	7	0.00
6.3				09-Oct-2015	Increase	208	0.00	215	0.00
6.3				16-Oct-2015	Increase	584	0.01	799	0.01
6.3				23-Oct-2015	Increase	151	0.00	950	0.01
6.3				30-Oct-2015	Increase	232	0.00	1,182	0.01
6.3				06-Nov-2015	Decrease	-982	-0.01	200	0.00
6.3				13-Nov-2015	Increase	6,628	0.06	6,828	0.06
6.3				20-Nov-2015	Decrease	-6,216	-0.06	612	0.01
6.3				27-Nov-2015	Increase	1,226	0.01	1,838	0.02
6.3				04-Dec-2015	Decrease	-912	-0.01	926	0.01
6.3				11-Dec-2015	Decrease	-615	-0.01	311	0.00
6.3				18-Dec-2015	Increase	699	0.01	1,010	0.01
6.3				25-Dec-2015	Decrease	-980	-0.01	30	0.00
6.3				31-Dec-2015	Increase	220	0.00	250	0.00
6.3				01-Jan-2016	Decrease	-100	0.00	150	0.00
6.3				08-Jan-2016	Increase	480	0.00	630	0.01
6.3				15-Jan-2016	Decrease	-622	-0.01	8	0.00
6.3				22-Jan-2016	Increase	73	0.00	81	0.00
6.3				29-Jan-2016	Increase	659	0.01	740	0.01
6.3				05-Feb-2016	Decrease	-740	-0.01	0	0.00
6.3				12-Feb-2016	Increase	20	0.00	20	0.00
6.3				19-Feb-2016	Decrease	-20	0.00	0	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.3				04-Mar-2016	Increase	20	0.00	20	0.00
6.3				11-Mar-2016	Decrease	-20	0.00	0	0.00
6.3				18-Mar-2016	Increase	34	0.00	34	0.00
6.3				25-Mar-2016	Decrease	-24	0.00	10	0.00
6.3				31-Mar-2016	At the end of the year - Decrease	-10	0.00	0	0.00
6.4		IN30051313377988	Sharekhan Limited	01-Apr-2015	At the beginning of the year	1,111	0.01	1,111	0.01
6.4				03-Apr-2015	Increase	231	0.00	1,342	0.01
6.4				10-Apr-2015	Decrease	-892	-0.01	450	0.00
6.4				17-Apr-2015	Increase	755	0.01	1,205	0.01
6.4				24-Apr-2015	Decrease	-770	-0.01	435	0.00
6.4				01-May-2015	Increase	2,736	0.02	3,171	0.03
6.4				08-May-2015	Decrease	-3,114	-0.03	57	0.00
6.4				15-May-2015	Increase	142	0.00	199	0.00
6.4				22-May-2015	Decrease	-164	0.00	35	0.00
6.4				29-May-2015	Increase	893	0.01	928	0.01
6.4				05-Jun-2015	Decrease	-539	0.00	389	0.00
6.4				12-Jun-2015	Decrease	-14	0.00	375	0.00
6.4				19-Jun-2015	Decrease	-289	0.00	86	0.00
6.4				26-Jun-2015	Increase	189	0.00	275	0.00
6.4				30-Jun-2015	Decrease	-195	0.00	80	0.00
6.4				03-Jul-2015	Increase	852	0.01	932	0.01
6.4				10-Jul-2015	Increase	8,039	0.07	8,971	0.08
6.4				17-Jul-2015	Decrease	-6,744	-0.06	2,227	0.02
6.4				24-Jul-2015	Decrease	-141	0.00	2,086	0.02
6.4				31-Jul-2015	Decrease	-1,986	-0.02	100	0.00
6.4				07-Aug-2015	Increase	149	0.00	249	0.00
6.4				14-Aug-2015	Increase	219	0.00	468	0.00
6.4				21-Aug-2015	Increase	3,113	0.03	3,581	0.03
6.4				28-Aug-2015	Increase	539	0.00	4,120	0.04
6.4				04-Sep-2015	Decrease	-2,227	-0.02	1,893	0.02
6.4				11-Sep-2015	Increase	4,187	0.04	6,080	0.06
6.4				14-Sep-2015	Decrease	-1,430	-0.01	4,650	0.04

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.4				18-Sep-2015	Decrease	-4,454	-0.04	196	0.00
6.4				25-Sep-2015	Increase	296	0.00	492	0.00
6.4				30-Sep-2015	Decrease	-492	0.00	0	0.00
6.4				09-Oct-2015	Increase	2,376	0.02	2,376	0.02
6.4				16-Oct-2015	Decrease	-2,181	-0.02	195	0.00
6.4				23-Oct-2015	Decrease	-62	0.00	133	0.00
6.4				30-Oct-2015	Increase	3,654	0.03	3,787	0.03
6.4				06-Nov-2015	Decrease	-2,303	-0.02	1,484	0.01
6.4				13-Nov-2015	Increase	1,149	0.01	2,633	0.02
6.4				20-Nov-2015	Increase	784	0.01	3,417	0.03
6.4				27-Nov-2015	Decrease	-153	0.00	3,264	0.03
6.4				04-Dec-2015	Decrease	-2,498	-0.02	766	0.01
6.4				11-Dec-2015	Increase	4,228	0.04	4,994	0.05
6.4				18-Dec-2015	Decrease	-3,303	-0.03	1,691	0.02
6.4				25-Dec-2015	Increase	1,803	0.02	3,494	0.03
6.4				31-Dec-2015	Decrease	-3,080	-0.03	414	0.00
6.4				01-Jan-2016	Increase	45	0.00	459	0.00
6.4				08-Jan-2016	Increase	1,231	0.01	1,690	0.02
6.4				15-Jan-2016	Decrease	-1,126	-0.01	564	0.01
6.4				22-Jan-2016	Increase	623	0.01	1,187	0.01
6.4				29-Jan-2016	Increase	20,956	0.19	22,143	0.20
6.4				05-Feb-2016	Decrease	-21,558	-0.20	585	0.01
6.4				12-Feb-2016	Increase	82	0.00	667	0.01
6.4				19-Feb-2016	Decrease	-386	0.00	281	0.00
6.4				26-Feb-2016	Decrease	-97	0.00	184	0.00
6.4				04-Mar-2016	Increase	12,585	0.11	12,769	0.12
6.4				11-Mar-2016	Decrease	-12,733	-0.12	36	0.00
6.4				18-Mar-2016	Increase	3,338	0.03	3,374	0.03
6.4				25-Mar-2016	Decrease	-2,808	-0.03	566	0.01
6.4				31-Mar-2016	At the end of the year - Increase	1,311	0.01	1,877	0.02
6.5		IN30051314972550	Sharekhan Limited	01-Apr-2015	At the beginning of the year	50	0.00	50	0.00
6.5				17-Apr-2015	Increase	500	0.00	550	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.5				01-May-2015	Decrease	-195	0.00	355	0.00
6.5				08-May-2015	Increase	495	0.00	850	0.01
6.5				15-May-2015	Decrease	-300	0.00	550	0.00
6.5				29-May-2015	Increase	4	0.00	554	0.01
6.5				05-Jun-2015	Decrease	-4	0.00	550	0.00
6.5				26-Jun-2015	Increase	500	0.00	1,050	0.01
6.5				03-Jul-2015	Decrease	-500	0.00	550	0.00
6.5				10-Jul-2015	Increase	1,333	0.01	1,883	0.02
6.5				17-Jul-2015	Increase	165	0.00	2,048	0.02
6.5				24-Jul-2015	Decrease	-1,898	-0.02	150	0.00
6.5				31-Jul-2015	Increase	25	0.00	175	0.00
6.5				07-Aug-2015	Increase	510	0.00	685	0.01
6.5				14-Aug-2015	Increase	275	0.00	960	0.01
6.5				21-Aug-2015	Decrease	-659	-0.01	301	0.00
6.5				28-Aug-2015	Increase	268	0.00	569	0.01
6.5				04-Sep-2015	Decrease	-348	0.00	221	0.00
6.5				11-Sep-2015	Decrease	-20	0.00	201	0.00
6.5				25-Sep-2015	Increase	7	0.00	208	0.00
6.5				30-Sep-2015	Decrease	-7	0.00	201	0.00
6.5				09-Oct-2015	Increase	1,199	0.01	1,400	0.01
6.5				16-Oct-2015	Decrease	-749	-0.01	651	0.01
6.5				23-Oct-2015	Increase	362	0.00	1,013	0.01
6.5				30-Oct-2015	Decrease	-579	-0.01	434	0.00
6.5				06-Nov-2015	Increase	4,637	0.04	5,071	0.05
6.5				13-Nov-2015	Decrease	-4,111	-0.04	960	0.01
6.5				20-Nov-2015	Decrease	-296	0.00	664	0.01
6.5				27-Nov-2015	Increase	252	0.00	916	0.01
6.5				04-Dec-2015	Decrease	-602	-0.01	314	0.00
6.5				11-Dec-2015	Increase	427	0.00	741	0.01
6.5				18-Dec-2015	Decrease	-423	0.00	318	0.00
6.5				31-Dec-2015	Decrease	-100	0.00	218	0.00
6.5				01-Jan-2016	Increase	153	0.00	371	0.00



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.5				08-Jan-2016	Decrease	-203	0.00	168	0.00
6.5				15-Jan-2016	Increase	136	0.00	304	0.00
6.5				22-Jan-2016	Increase	174	0.00	478	0.00
6.5				29-Jan-2016	Decrease	-147	0.00	331	0.00
6.5				05-Feb-2016	Decrease	-80	0.00	251	0.00
6.5				12-Feb-2016	Decrease	-83	0.00	168	0.00
6.5				26-Feb-2016	Decrease	-18	0.00	150	0.00
6.5				04-Mar-2016	Increase	600	0.01	750	0.01
6.5				11-Mar-2016	Increase	4	0.00	754	0.01
6.5				18-Mar-2016	Decrease	-604	-0.01	150	0.00
6.5				31-Mar-2016	At the end of the year - Increase	497	0.00	647	0.01
6.6		IN30051314972568	Sharekhan Limited	01-Apr-2015	At the beginning of the year	11,915	0.11	11,915	0.11
6.6				03-Apr-2015	Decrease	-1	0.00	11,914	0.11
6.6				10-Apr-2015	Decrease	-414	0.00	11,500	0.10
6.6				17-Apr-2015	Decrease	-5,560	-0.05	5,940	0.05
6.6				24-Apr-2015	Decrease	-36	0.00	5,904	0.05
6.6				01-May-2015	Decrease	-43	0.00	5,861	0.05
6.6				08-May-2015	Increase	214	0.00	6,075	0.06
6.6				15-May-2015	Decrease	-40	0.00	6,035	0.05
6.6				22-May-2015	Decrease	-169	0.00	5,866	0.05
6.6				29-May-2015	Increase	27	0.00	5,893	0.05
6.6				05-Jun-2015	Decrease	-11	0.00	5,882	0.05
6.6				12-Jun-2015	Decrease	-5,044	-0.05	838	0.01
6.6				19-Jun-2015	Decrease	-252	0.00	586	0.01
6.6				26-Jun-2015	Increase	4,289	0.04	4,875	0.04
6.6				30-Jun-2015	Increase	143	0.00	5,018	0.05
6.6				03-Jul-2015	Decrease	-4,325	-0.04	693	0.01
6.6				10-Jul-2015	Increase	207	0.00	900	0.01
6.6				17-Jul-2015	Increase	258	0.00	1,158	0.01
6.6				24-Jul-2015	Decrease	-126	0.00	1,032	0.01
6.6				31-Jul-2015	Increase	4,862	0.04	5,894	0.05
6.6				07-Aug-2015	Increase	370	0.00	6,264	0.06

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.6				14-Aug-2015	Increase	660	0.01	6,924	0.06
6.6				21-Aug-2015	Increase	1,985	0.02	8,909	0.08
6.6				28-Aug-2015	Decrease	-569	-0.01	8,340	0.08
6.6				04-Sep-2015	Increase	1,110	0.01	9,450	0.09
6.6				11-Sep-2015	Decrease	-2,265	-0.02	7,185	0.07
6.6				14-Sep-2015	Decrease	-37	0.00	7,148	0.06
6.6				18-Sep-2015	Increase	447	0.00	7,595	0.07
6.6				19-Sep-2015	Decrease	-20	0.00	7,575	0.07
6.6				25-Sep-2015	Decrease	-619	-0.01	6,956	0.06
6.6				30-Sep-2015	Increase	435	0.00	7,391	0.07
6.6				09-Oct-2015	Increase	575	0.01	7,966	0.07
6.6				16-Oct-2015	Decrease	-753	-0.01	7,213	0.07
6.6				23-Oct-2015	Increase	8,237	0.07	15,450	0.14
6.6				30-Oct-2015	Decrease	-6,243	-0.06	9,207	0.08
6.6				06-Nov-2015	Increase	900	0.01	10,107	0.09
6.6				13-Nov-2015	Decrease	-8,474	-0.08	1,633	0.01
6.6				20-Nov-2015	Increase	330	0.00	1,963	0.02
6.6				27-Nov-2015	Increase	820	0.01	2,783	0.03
6.6				04-Dec-2015	Decrease	-1,086	-0.01	1,697	0.02
6.6				11-Dec-2015	Increase	1,549	0.01	3,246	0.03
6.6				18-Dec-2015	Increase	9	0.00	3,255	0.03
6.6				25-Dec-2015	Decrease	-2,481	-0.02	774	0.01
6.6				31-Dec-2015	Increase	2,071	0.02	2,845	0.03
6.6				01-Jan-2016	Increase	360	0.00	3,205	0.03
6.6				08-Jan-2016	Decrease	-1,599	-0.01	1,606	0.01
6.6				15-Jan-2016	Increase	3,877	0.04	5,483	0.05
6.6				22-Jan-2016	Increase	126	0.00	5,609	0.05
6.6				29-Jan-2016	Decrease	-4,424	-0.04	1,185	0.01
6.6				05-Feb-2016	Increase	992	0.01	2,177	0.02
6.6				12-Feb-2016	Increase	328	0.00	2,505	0.02
6.6				19-Feb-2016	Increase	304	0.00	2,809	0.03
6.6				26-Feb-2016	Decrease	-480	0.00	2,329	0.02



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.6				04-Mar-2016	Decrease	-830	-0.01	1,499	0.01
6.6				11-Mar-2016	Increase	546	0.00	2,045	0.02
6.6				18-Mar-2016	Decrease	-1,058	-0.01	987	0.01
6.6				25-Mar-2016	Increase	623	0.01	1,610	0.01
6.6				31-Mar-2016	At the end of the year - Increase	1,909	0.02	3,519	0.03
6.7		IN30051314972576	Sharekhan Limited	01-Apr-2015	At the beginning of the year	14,401	0.13	14,401	0.13
6.7				03-Apr-2015	Increase	92	0.00	14,493	0.13
6.7				10-Apr-2015	Decrease	-9,821	-0.09	4,672	0.04
6.7				17-Apr-2015	Decrease	-3,314	-0.03	1,358	0.01
6.7				24-Apr-2015	Increase	99	0.00	1,457	0.01
6.7				01-May-2015	Decrease	-187	0.00	1,270	0.01
6.7				08-May-2015	Increase	221	0.00	1,491	0.01
6.7				15-May-2015	Increase	370	0.00	1,861	0.02
6.7				22-May-2015	Decrease	-691	-0.01	1,170	0.01
6.7				29-May-2015	Increase	163	0.00	1,333	0.01
6.7				05-Jun-2015	Decrease	-21	0.00	1,312	0.01
6.7				12-Jun-2015	Increase	2,284	0.02	3,596	0.03
6.7				19-Jun-2015	Decrease	-21	0.00	3,575	0.03
6.7				26-Jun-2015	Increase	629	0.01	4,204	0.04
6.7				30-Jun-2015	Decrease	-980	-0.01	3,224	0.03
6.7				03-Jul-2015	Decrease	-2,062	-0.02	1,162	0.01
6.7				10-Jul-2015	Increase	2,205	0.02	3,367	0.03
6.7				17-Jul-2015	Increase	14,621	0.13	17,988	0.16
6.7				24-Jul-2015	Decrease	-5,542	-0.05	12,446	0.11
6.7				31-Jul-2015	Increase	610	0.01	13,056	0.12
6.7				07-Aug-2015	Increase	96	0.00	13,152	0.12
6.7				14-Aug-2015	Increase	4,614	0.04	17,766	0.16
6.7				21-Aug-2015	Increase	4,490	0.04	22,256	0.20
6.7				28-Aug-2015	Increase	2,632	0.02	24,888	0.23
6.7				04-Sep-2015	Decrease	-6,036	-0.05	18,852	0.17
6.7				11-Sep-2015	Decrease	-4,800	-0.04	14,052	0.13
6.7				18-Sep-2015	Increase	25	0.00	14,077	0.13

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
6.7				19-Sep-2015	Decrease	-155	0.00	13,922	0.13
6.7				25-Sep-2015	Increase	93	0.00	14,015	0.13
6.7				30-Sep-2015	Increase	450	0.00	14,465	0.13
6.7				09-Oct-2015	Decrease	-3,011	-0.03	11,454	0.10
6.7				16-Oct-2015	Decrease	-521	0.00	10,933	0.10
6.7				23-Oct-2015	Increase	5,473	0.05	16,406	0.15
6.7				30-Oct-2015	Decrease	-547	0.00	15,859	0.14
6.7				06-Nov-2015	Increase	123	0.00	15,982	0.15
6.7				13-Nov-2015	Increase	135	0.00	16,117	0.15
6.7				20-Nov-2015	Decrease	-1,863	-0.02	14,254	0.13
6.7				27-Nov-2015	Decrease	-2,468	-0.02	11,786	0.11
6.7				04-Dec-2015	Decrease	-2,524	-0.02	9,262	0.08
6.7				11-Dec-2015	Increase	318	0.00	9,580	0.09
6.7				18-Dec-2015	Decrease	-197	0.00	9,383	0.09
6.7				25-Dec-2015	Increase	5,984	0.05	15,367	0.14
6.7				31-Dec-2015	Increase	23	0.00	15,390	0.14
6.7				01-Jan-2016	Increase	37	0.00	15,427	0.14
6.7				08-Jan-2016	Decrease	-14,430	-0.13	997	0.01
6.7				15-Jan-2016	Increase	60	0.00	1,057	0.01
6.7				22-Jan-2016	Increase	15,102	0.14	16,159	0.15
6.7				29-Jan-2016	Decrease	-3,702	-0.03	12,457	0.11
6.7				05-Feb-2016	Increase	21,413	0.19	33,870	0.31
6.7				12-Feb-2016	Increase	124	0.00	33,994	0.31
6.7				19-Feb-2016	Increase	122	0.00	34,116	0.31
6.7				26-Feb-2016	Decrease	-51	0.00	34,065	0.31
6.7				04-Mar-2016	Decrease	-10,829	-0.10	23,236	0.21
6.7				11-Mar-2016	Increase	2,893	0.03	26,129	0.24
6.7				18-Mar-2016	Increase	2,683	0.02	28,812	0.26
6.7				25-Mar-2016	Increase	26,035	0.24	54,847	0.50
6.7				31-Mar-2016	At the end of the year - Increase	686	0.01	55,533	0.50
6.8		IN30051314972584	Sharekhan Limited	01-Apr-2015	At the beginning of the year	1,280	0.01	1,280	0.01
6.8				10-Apr-2015	Decrease	-180	0.00	1,100	0.01



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.8				17-Apr-2015	Decrease	-1,016	-0.01	84	0.00
6.8				24-Apr-2015	Increase	60	0.00	144	0.00
6.8				01-May-2015	Decrease	-35	0.00	109	0.00
6.8				08-May-2015	Decrease	-50	0.00	59	0.00
6.8				15-May-2015	Increase	20	0.00	79	0.00
6.8				22-May-2015	Decrease	-20	0.00	59	0.00
6.8				05-Jun-2015	Increase	25	0.00	84	0.00
6.8				12-Jun-2015	Increase	35	0.00	119	0.00
6.8				19-Jun-2015	Decrease	-35	0.00	84	0.00
6.8				26-Jun-2015	Increase	3,975	0.04	4,059	0.04
6.8				30-Jun-2015	Decrease	-4,000	-0.04	59	0.00
6.8				03-Jul-2015	Decrease	-34	0.00	25	0.00
6.8				10-Jul-2015	Increase	135	0.00	160	0.00
6.8				17-Jul-2015	Decrease	-25	0.00	135	0.00
6.8				07-Aug-2015	Increase	10	0.00	145	0.00
6.8				14-Aug-2015	Decrease	-145	0.00	0	0.00
6.8				21-Aug-2015	Increase	19	0.00	19	0.00
6.8				28-Aug-2015	Increase	267	0.00	286	0.00
6.8				04-Sep-2015	Increase	23	0.00	309	0.00
6.8				11-Sep-2015	Decrease	-45	0.00	264	0.00
6.8				18-Sep-2015	Decrease	-10	0.00	254	0.00
6.8				19-Sep-2015	Decrease	-10	0.00	244	0.00
6.8				25-Sep-2015	Decrease	-75	0.00	169	0.00
6.8				09-Oct-2015	Decrease	-39	0.00	130	0.00
6.8				16-Oct-2015	Increase	100	0.00	230	0.00
6.8				23-Oct-2015	Decrease	-180	0.00	50	0.00
6.8				06-Nov-2015	Increase	20	0.00	70	0.00
6.8				20-Nov-2015	Decrease	-20	0.00	50	0.00
6.8				04-Dec-2015	Decrease	-30	0.00	20	0.00
6.8				11-Dec-2015	Decrease	-20	0.00	0	0.00
6.8				18-Dec-2015	Increase	1,002	0.01	1,002	0.01
6.8				08-Jan-2016	Increase	10	0.00	1,012	0.01

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
6.8				15-Jan-2016	Increase	294	0.00	1,306	0.01
6.8				22-Jan-2016	Increase	197	0.00	1,503	0.01
6.8				29-Jan-2016	Decrease	-67	0.00	1,436	0.01
6.8				05-Feb-2016	Increase	50	0.00	1,486	0.01
6.8				12-Feb-2016	Decrease	-244	0.00	1,242	0.01
6.8				19-Feb-2016	Increase	90	0.00	1,332	0.01
6.8				26-Feb-2016	Increase	13	0.00	1,345	0.01
6.8				04-Mar-2016	Decrease	-20	0.00	1,325	0.01
6.8				11-Mar-2016	Decrease	-1,000	-0.01	325	0.00
6.8				18-Mar-2016	Increase	60	0.00	385	0.00
6.8				25-Mar-2016	Decrease	-60	0.00	325	0.00
6.8				31-Mar-2016	At the end of the year - Increase	250	0.00	575	0.01
6.9		IN30051314972592	Sharekhan Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
6.9				04-Sep-2015	Increase	25	0.00	25	0.00
6.9				04-Dec-2015	Decrease	-25	0.00	0	0.00
6.9				31-Mar-2016	At the end of the year	0	0.00	0	0.00
6	Total for AAEC5096H				Pan Total :	28,807	0.26	62,151	0.56
7.1	AANPU4301P	1201060001706239	Surjit Kaur Uberoi	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
7.1				10-Jul-2015	Increase	5,000	0.05	5,000	0.05
7.1				17-Jul-2015	Increase	14,000	0.13	19,000	0.17
7.1				21-Aug-2015	Increase	16,000	0.15	35,000	0.32
7.1				11-Dec-2015	Increase	15,000	0.14	50,000	0.45
7.1				31-Dec-2015	Increase	6,370	0.06	56,370	0.51
7.1				31-Mar-2016	At the end of the year	0	0.00	56,370	0.51
7	Total for AANPU4301P				Pan Total :	0	0.00	56,370	0.51
8.1	AAACI7397D	IN30226910000005	India Infoline Limited	01-Apr-2015	At the beginning of the year	5,451	0.05	5,451	0.05
8.1				03-Apr-2015	Increase	4,645	0.04	10,096	0.09
8.1				10-Apr-2015	Decrease	-10,056	-0.09	40	0.00
8.1				17-Apr-2015	Increase	27	0.00	67	0.00
8.1				24-Apr-2015	Decrease	-17	0.00	50	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
8.1				01-May-2015	Decrease	-32	0.00	18	0.00
8.1				08-May-2015	Increase	16	0.00	34	0.00
8.1				15-May-2015	Decrease	-34	0.00	0	0.00
8.1				29-May-2015	Increase	581	0.01	581	0.01
8.1				05-Jun-2015	Decrease	-459	0.00	122	0.00
8.1				12-Jun-2015	Decrease	-122	0.00	0	0.00
8.1				19-Jun-2015	Increase	130	0.00	130	0.00
8.1				26-Jun-2015	Decrease	-129	0.00	1	0.00
8.1				30-Jun-2015	Decrease	-1	0.00	0	0.00
8.1				03-Jul-2015	Increase	227	0.00	227	0.00
8.1				10-Jul-2015	Increase	1,677	0.02	1,904	0.02
8.1				17-Jul-2015	Decrease	-563	-0.01	1,341	0.01
8.1				24-Jul-2015	Decrease	-1,341	-0.01	0	0.00
8.1				31-Jul-2015	Increase	100	0.00	100	0.00
8.1				07-Aug-2015	Increase	490	0.00	590	0.01
8.1				14-Aug-2015	Decrease	-590	-0.01	0	0.00
8.1				21-Aug-2015	Increase	216	0.00	216	0.00
8.1				28-Aug-2015	Increase	114	0.00	330	0.00
8.1				04-Sep-2015	Decrease	-330	0.00	0	0.00
8.1				11-Sep-2015	Increase	143	0.00	143	0.00
8.1				14-Sep-2015	Increase	353	0.00	496	0.00
8.1				18-Sep-2015	Decrease	-496	0.00	0	0.00
8.1				19-Sep-2015	Increase	25	0.00	25	0.00
8.1				25-Sep-2015	Increase	40	0.00	65	0.00
8.1				30-Sep-2015	Increase	37	0.00	102	0.00
8.1				02-Oct-2015	Decrease	-77	0.00	25	0.00
8.1				09-Oct-2015	Increase	1,344	0.01	1,369	0.01
8.1				16-Oct-2015	Decrease	-1,357	-0.01	12	0.00
8.1				23-Oct-2015	Increase	13	0.00	25	0.00
8.1				30-Oct-2015	Increase	985	0.01	1,010	0.01
8.1				06-Nov-2015	Decrease	-860	-0.01	150	0.00
8.1				13-Nov-2015	Increase	1,372	0.01	1,522	0.01

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
8.1				20-Nov-2015	Decrease	-1,422	-0.01	100	0.00
8.1				27-Nov-2015	Increase	2	0.00	102	0.00
8.1				04-Dec-2015	Increase	4,960	0.05	5,062	0.05
8.1				11-Dec-2015	Decrease	-4,694	-0.04	368	0.00
8.1				18-Dec-2015	Increase	553	0.01	921	0.01
8.1				25-Dec-2015	Decrease	-80	0.00	841	0.01
8.1				31-Dec-2015	Decrease	-239	0.00	602	0.01
8.1				01-Jan-2016	Decrease	-507	0.00	95	0.00
8.1				08-Jan-2016	Increase	705	0.01	800	0.01
8.1				15-Jan-2016	Decrease	-800	-0.01	0	0.00
8.1				22-Jan-2016	Increase	90	0.00	90	0.00
8.1				29-Jan-2016	Increase	170	0.00	260	0.00
8.1				05-Feb-2016	Decrease	-127	0.00	133	0.00
8.1				12-Feb-2016	Decrease	-131	0.00	2	0.00
8.1				19-Feb-2016	Increase	465	0.00	467	0.00
8.1				26-Feb-2016	Increase	3,211	0.03	3,678	0.03
8.1				04-Mar-2016	Decrease	-3,518	-0.03	160	0.00
8.1				11-Mar-2016	Decrease	-20	0.00	140	0.00
8.1				18-Mar-2016	Increase	1,554	0.01	1,694	0.02
8.1				25-Mar-2016	Decrease	-1,694	-0.02	0	0.00
8.1				31-Mar-2016	At the end of the year - Increase	80	0.00	80	0.00
8.2		IN30226910000013	India Infoline Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
8.2				03-Apr-2015	Increase	110	0.00	110	0.00
8.2				10-Apr-2015	Decrease	-99	0.00	11	0.00
8.2				17-Apr-2015	Decrease	-5	0.00	6	0.00
8.2				24-Apr-2015	Increase	94	0.00	100	0.00
8.2				01-May-2015	Decrease	-100	0.00	0	0.00
8.2				10-Jul-2015	Increase	159	0.00	159	0.00
8.2				17-Jul-2015	Increase	341	0.00	500	0.00
8.2				24-Jul-2015	Decrease	-300	0.00	200	0.00
8.2				31-Jul-2015	Decrease	-200	0.00	0	0.00
8.2				14-Aug-2015	Increase	20	0.00	20	0.00



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
8.2				21-Aug-2015	Decrease	-20	0.00	0	0.00
8.2				04-Sep-2015	Increase	85	0.00	85	0.00
8.2				11-Sep-2015	Decrease	-85	0.00	0	0.00
8.2				30-Sep-2015	Increase	67	0.00	67	0.00
8.2				02-Oct-2015	Decrease	-67	0.00	0	0.00
8.2				23-Oct-2015	Increase	20	0.00	20	0.00
8.2				30-Oct-2015	Increase	700	0.01	720	0.01
8.2				06-Nov-2015	Decrease	-720	-0.01	0	0.00
8.2				27-Nov-2015	Increase	25	0.00	25	0.00
8.2				04-Dec-2015	Increase	63	0.00	88	0.00
8.2				11-Dec-2015	Decrease	-88	0.00	0	0.00
8.2				25-Dec-2015	Increase	200	0.00	200	0.00
8.2				31-Dec-2015	Increase	770	0.01	970	0.01
8.2				01-Jan-2016	Decrease	-970	-0.01	0	0.00
8.2				19-Feb-2016	Increase	90	0.00	90	0.00
8.2				26-Feb-2016	Increase	1,085	0.01	1,175	0.01
8.2				04-Mar-2016	Decrease	-1,175	-0.01	0	0.00
8.2				18-Mar-2016	Increase	70	0.00	70	0.00
8.2				25-Mar-2016	Decrease	-39	0.00	31	0.00
8.2				31-Mar-2016	At the end of the year - Decrease	-31	0.00	0	0.00
8.3		IN30226912144461	India Infoline Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
8.3				18-Mar-2016	Increase	8,000	0.07	8,000	0.07
8.3				31-Mar-2016	At the end of the year - Increase	47,736	0.43	55,736	0.51
8.4		IN30226912180091	India Infoline Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
8.4				10-Jul-2015	Increase	200	0.00	200	0.00
8.4				17-Jul-2015	Decrease	-200	0.00	0	0.00
8.4				31-Mar-2016	At the end of the year	0	0.00	0	0.00
8	Total for AAACI7397D				Pan Total :	5,451	0.05	55,816	0.51
9.1	AANPU4303R	1201060001698362	Inderpal Singh Uberoi	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
9.1				17-Jul-2015	Increase	15,000	0.14	15,000	0.14
9.1				24-Jul-2015	Increase	5,000	0.05	20,000	0.18

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
9.1	Total for AANPU4303R			21-Aug-2015	Increase	10,000	0.09	30,000	0.27
9.1				11-Dec-2015	Increase	16,878	0.15	46,878	0.43
9.1				31-Dec-2015	Increase	1,312	0.01	48,190	0.44
9.1				08-Jan-2016	Increase	3,688	0.03	51,878	0.47
9.1				31-Mar-2016	At the end of the year	0	0.00	51,878	0.47
9				Pan Total :	0	0.00	51,878	0.47	
10.1	AAUFA3135E	IN30226913935727	Akanksha Advisor Llp	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
10.1	Total for AAUFA3135E			04-Dec-2015	Increase	46,000	0.42	46,000	0.42
10.1				31-Mar-2016	At the end of the year	0	0.00	46,000	0.42
10				Pan Total :	0	0.00	46,000	0.42	
11.1	AAAPZ0367P	1204920000041344	Vimesh Navinchandra Zaveri	01-Apr-2015	At the beginning of the year	34,000	0.31	34,000	0.31
11.1	Total for AAAPZ0367P			04-Sep-2015	Decrease	-4,000	-0.04	30,000	0.27
11.1				01-Jan-2016	Increase	4,000	0.04	34,000	0.31
11.1				22-Jan-2016	Decrease	-4,000	-0.04	30,000	0.27
11.1				31-Mar-2016	At the end of the year - Increase	4,000	0.04	34,000	0.31
11				Pan Total :	34,000	0.31	34,000	0.31	
12.1	AAACN3405F	1100001000012579	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	185	0.00	185	0.00
12.1	Total for AAACN3405F			10-Apr-2015	Decrease	-185	0.00	0	0.00
12.1				01-May-2015	Increase	203	0.00	203	0.00
12.1				08-May-2015	Decrease	-203	0.00	0	0.00
12.1				15-May-2015	Increase	24	0.00	24	0.00
12.1				22-May-2015	Decrease	-24	0.00	0	0.00
12.1				12-Jun-2015	Increase	50	0.00	50	0.00
12.1				19-Jun-2015	Increase	155	0.00	205	0.00
12.1				26-Jun-2015	Decrease	-205	0.00	0	0.00
12.1				10-Jul-2015	Increase	80	0.00	80	0.00
12.1				17-Jul-2015	Increase	40	0.00	120	0.00
12.1				24-Jul-2015	Decrease	-50	0.00	70	0.00
12.1				31-Jul-2015	Decrease	-70	0.00	0	0.00
12.1				14-Aug-2015	Increase	50	0.00	50	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.1				21-Aug-2015	Decrease	-50	0.00	0	0.00
12.1				28-Aug-2015	Increase	10	0.00	10	0.00
12.1				04-Sep-2015	Increase	90	0.00	100	0.00
12.1				11-Sep-2015	Increase	75	0.00	175	0.00
12.1				14-Sep-2015	Increase	34	0.00	209	0.00
12.1				18-Sep-2015	Increase	391	0.00	600	0.01
12.1				25-Sep-2015	Decrease	-600	-0.01	0	0.00
12.1				02-Oct-2015	Increase	1,200	0.01	1,200	0.01
12.1				09-Oct-2015	Decrease	-1,190	-0.01	10	0.00
12.1				16-Oct-2015	Decrease	-10	0.00	0	0.00
12.1				23-Oct-2015	Increase	110	0.00	110	0.00
12.1				30-Oct-2015	Increase	145	0.00	255	0.00
12.1				06-Nov-2015	Decrease	-155	0.00	100	0.00
12.1				13-Nov-2015	Decrease	-100	0.00	0	0.00
12.1				20-Nov-2015	Increase	30	0.00	30	0.00
12.1				27-Nov-2015	Increase	2,170	0.02	2,200	0.02
12.1				04-Dec-2015	Decrease	-1,890	-0.02	310	0.00
12.1				11-Dec-2015	Increase	2,344	0.02	2,654	0.02
12.1				18-Dec-2015	Decrease	-2,130	-0.02	524	0.00
12.1				25-Dec-2015	Increase	526	0.00	1,050	0.01
12.1				31-Dec-2015	Decrease	-925	-0.01	125	0.00
12.1				01-Jan-2016	Increase	1,575	0.01	1,700	0.02
12.1				08-Jan-2016	Decrease	-1,275	-0.01	425	0.00
12.1				15-Jan-2016	Decrease	-375	0.00	50	0.00
12.1				22-Jan-2016	Increase	1,220	0.01	1,270	0.01
12.1				29-Jan-2016	Decrease	-1,270	-0.01	0	0.00
12.1				12-Feb-2016	Increase	190	0.00	190	0.00
12.1				19-Feb-2016	Decrease	-120	0.00	70	0.00
12.1				26-Feb-2016	Decrease	-70	0.00	0	0.00
12.1				04-Mar-2016	Increase	205	0.00	205	0.00
12.1				11-Mar-2016	Decrease	-155	0.00	50	0.00
12.1				18-Mar-2016	Increase	180	0.00	230	0.00
12.1				25-Mar-2016	Increase	110	0.00	340	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.1				31-Mar-2016	At the end of the year - Decrease	-240	0.00	100	0.00
12.2		1100001100016041	Anand Rathi Share Stock Brokers Limited	01-Apr-2015	At the beginning of the year	300	0.00	300	0.00
12.2				03-Apr-2015	Increase	510	0.00	810	0.01
12.2				10-Apr-2015	Decrease	-810	-0.01	0	0.00
12.2				17-Apr-2015	Increase	50	0.00	50	0.00
12.2				24-Apr-2015	Decrease	-50	0.00	0	0.00
12.2				01-May-2015	Increase	117	0.00	117	0.00
12.2				08-May-2015	Decrease	-2	0.00	115	0.00
12.2				15-May-2015	Decrease	-103	0.00	12	0.00
12.2				22-May-2015	Increase	23	0.00	35	0.00
12.2				29-May-2015	Decrease	-35	0.00	0	0.00
12.2				12-Jun-2015	Increase	224	0.00	224	0.00
12.2				19-Jun-2015	Decrease	-75	0.00	149	0.00
12.2				26-Jun-2015	Decrease	-149	0.00	0	0.00
12.2				10-Jul-2015	Increase	20	0.00	20	0.00
12.2				17-Jul-2015	Increase	10,170	0.09	10,190	0.09
12.2				24-Jul-2015	Decrease	-10,070	-0.09	120	0.00
12.2				31-Jul-2015	Decrease	-70	0.00	50	0.00
12.2				07-Aug-2015	Decrease	-40	0.00	10	0.00
12.2				14-Aug-2015	Increase	925	0.01	935	0.01
12.2				21-Aug-2015	Decrease	-935	-0.01	0	0.00
12.2				28-Aug-2015	Increase	358	0.00	358	0.00
12.2				04-Sep-2015	Decrease	-333	0.00	25	0.00
12.2				11-Sep-2015	Increase	136	0.00	161	0.00
12.2				14-Sep-2015	Increase	46	0.00	207	0.00
12.2				18-Sep-2015	Decrease	-207	0.00	0	0.00
12.2				19-Sep-2015	Increase	300	0.00	300	0.00
12.2				25-Sep-2015	Increase	439	0.00	739	0.01
12.2				30-Sep-2015	Decrease	-739	-0.01	0	0.00
12.2				02-Oct-2015	Increase	91	0.00	91	0.00
12.2				09-Oct-2015	Increase	1,508	0.01	1,599	0.01

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.2				16-Oct-2015	Decrease	-699	-0.01	900	0.01
12.2				23-Oct-2015	Decrease	-900	-0.01	0	0.00
12.2				30-Oct-2015	Increase	3,281	0.03	3,281	0.03
12.2				06-Nov-2015	Decrease	-1,341	-0.01	1,940	0.02
12.2				13-Nov-2015	Decrease	-1,140	-0.01	800	0.01
12.2				20-Nov-2015	Decrease	-734	-0.01	66	0.00
12.2				27-Nov-2015	Increase	84	0.00	150	0.00
12.2				04-Dec-2015	Increase	482	0.00	632	0.01
12.2				11-Dec-2015	Increase	68	0.00	700	0.01
12.2				18-Dec-2015	Decrease	-658	-0.01	42	0.00
12.2				25-Dec-2015	Increase	1,208	0.01	1,250	0.01
12.2				31-Dec-2015	Decrease	-925	-0.01	325	0.00
12.2				01-Jan-2016	Decrease	-150	0.00	175	0.00
12.2				08-Jan-2016	Decrease	-175	0.00	0	0.00
12.2				15-Jan-2016	Increase	203	0.00	203	0.00
12.2				22-Jan-2016	Increase	80	0.00	283	0.00
12.2				29-Jan-2016	Increase	122	0.00	405	0.00
12.2				05-Feb-2016	Decrease	-305	0.00	100	0.00
12.2				12-Feb-2016	Increase	20	0.00	120	0.00
12.2				19-Feb-2016	Increase	4,639	0.04	4,759	0.04
12.2				26-Feb-2016	Decrease	-4,759	-0.04	0	0.00
12.2				11-Mar-2016	Increase	100	0.00	100	0.00
12.2				18-Mar-2016	Increase	799	0.01	899	0.01
12.2				25-Mar-2016	Decrease	-576	-0.01	323	0.00
12.2				31-Mar-2016	At the end of the year - Decrease	-313	0.00	10	0.00
12.3		1201060000045171	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
12.3				04-Dec-2015	Increase	10	0.00	10	0.00
12.3				11-Dec-2015	Decrease	-10	0.00	0	0.00
12.3				31-Mar-2016	At the end of the year	0	0.00	0	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.4		1201060000107913	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	65	0.00	65	0.00
12.4				10-Apr-2015	Increase	11	0.00	76	0.00
12.4				17-Apr-2015	Increase	4,128	0.04	4,204	0.04
12.4				24-Apr-2015	Decrease	-3,858	-0.04	346	0.00
12.4				01-May-2015	Decrease	-105	0.00	241	0.00
12.4				08-May-2015	Decrease	-100	0.00	141	0.00
12.4				15-May-2015	Decrease	-137	0.00	4	0.00
12.4				22-May-2015	Decrease	-4	0.00	0	0.00
12.4				29-May-2015	Increase	2,501	0.02	2,501	0.02
12.4				05-Jun-2015	Decrease	-2,445	-0.02	56	0.00
12.4				12-Jun-2015	Decrease	-46	0.00	10	0.00
12.4				19-Jun-2015	Decrease	-10	0.00	0	0.00
12.4				26-Jun-2015	Increase	7	0.00	7	0.00
12.4				30-Jun-2015	Increase	21	0.00	28	0.00
12.4				10-Jul-2015	Increase	30,347	0.28	30,375	0.28
12.4				17-Jul-2015	Decrease	-20,533	-0.19	9,842	0.09
12.4				24-Jul-2015	Increase	1,148	0.01	10,990	0.10
12.4				31-Jul-2015	Decrease	-549	0.00	10,441	0.09
12.4				07-Aug-2015	Decrease	-586	-0.01	9,855	0.09
12.4				14-Aug-2015	Decrease	-685	-0.01	9,170	0.08
12.4				21-Aug-2015	Decrease	-6,276	-0.06	2,894	0.03
12.4				28-Aug-2015	Increase	340	0.00	3,234	0.03
12.4				04-Sep-2015	Decrease	-291	0.00	2,943	0.03
12.4				11-Sep-2015	Increase	1,357	0.01	4,300	0.04
12.4				14-Sep-2015	Increase	176	0.00	4,476	0.04
12.4				18-Sep-2015	Decrease	-160	0.00	4,316	0.04
12.4				19-Sep-2015	Decrease	-300	0.00	4,016	0.04
12.4				25-Sep-2015	Increase	155	0.00	4,171	0.04
12.4				26-Sep-2015	Decrease	-7	0.00	4,164	0.04
12.4				30-Sep-2015	Increase	180	0.00	4,344	0.04
12.4				02-Oct-2015	Decrease	-987	-0.01	3,357	0.03



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
12.4				09-Oct-2015	Increase	577	0.01	3,934	0.04
12.4				16-Oct-2015	Increase	239	0.00	4,173	0.04
12.4				23-Oct-2015	Increase	1,633	0.01	5,806	0.05
12.4				30-Oct-2015	Decrease	-1,043	-0.01	4,763	0.04
12.4				06-Nov-2015	Increase	1,119	0.01	5,882	0.05
12.4				13-Nov-2015	Decrease	-784	-0.01	5,098	0.05
12.4				20-Nov-2015	Increase	5	0.00	5,103	0.05
12.4				27-Nov-2015	Decrease	-1,224	-0.01	3,879	0.04
12.4				04-Dec-2015	Increase	27,948	0.25	31,827	0.29
12.4				11-Dec-2015	Decrease	-26,304	-0.24	5,523	0.05
12.4				18-Dec-2015	Increase	3,372	0.03	8,895	0.08
12.4				25-Dec-2015	Decrease	-481	0.00	8,414	0.08
12.4				31-Dec-2015	Increase	1,006	0.01	9,420	0.09
12.4				01-Jan-2016	Decrease	-1,276	-0.01	8,144	0.07
12.4				08-Jan-2016	Decrease	-483	0.00	7,661	0.07
12.4				15-Jan-2016	Increase	640	0.01	8,301	0.08
12.4				22-Jan-2016	Decrease	-125	0.00	8,176	0.07
12.4				29-Jan-2016	Decrease	-551	-0.01	7,625	0.07
12.4				05-Feb-2016	Increase	394	0.00	8,019	0.07
12.4				12-Feb-2016	Decrease	-112	0.00	7,907	0.07
12.4				19-Feb-2016	Decrease	-4,729	-0.04	3,178	0.03
12.4				26-Feb-2016	Increase	1,004	0.01	4,182	0.04
12.4				04-Mar-2016	Decrease	-210	0.00	3,972	0.04
12.4				11-Mar-2016	Increase	85	0.00	4,057	0.04
12.4				18-Mar-2016	Decrease	-685	-0.01	3,372	0.03
12.4				25-Mar-2016	Increase	46	0.00	3,418	0.03
12.4				31-Mar-2016	At the end of the year - Increase	3,464	0.03	6,882	0.06
12.5		1201060000119760	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	1	0.00	1	0.00
12.5				10-Apr-2015	Increase	49	0.00	50	0.00
12.5				17-Apr-2015	Increase	1,625	0.01	1,675	0.02
12.5				24-Apr-2015	Decrease	-1,606	-0.01	69	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.5				01-May-2015	Decrease	-53	0.00	16	0.00
12.5				08-May-2015	Increase	78	0.00	94	0.00
12.5				15-May-2015	Decrease	-73	0.00	21	0.00
12.5				22-May-2015	Decrease	-21	0.00	0	0.00
12.5				12-Jun-2015	Increase	50	0.00	50	0.00
12.5				19-Jun-2015	Increase	150	0.00	200	0.00
12.5				26-Jun-2015	Decrease	-93	0.00	107	0.00
12.5				30-Jun-2015	Decrease	-35	0.00	72	0.00
12.5				10-Jul-2015	Increase	1,313	0.01	1,385	0.01
12.5				17-Jul-2015	Increase	701	0.01	2,086	0.02
12.5				24-Jul-2015	Increase	401	0.00	2,487	0.02
12.5				31-Jul-2015	Increase	228	0.00	2,715	0.02
12.5				07-Aug-2015	Increase	900	0.01	3,615	0.03
12.5				14-Aug-2015	Decrease	-320	0.00	3,295	0.03
12.5				21-Aug-2015	Decrease	-215	0.00	3,080	0.03
12.5				28-Aug-2015	Decrease	-59	0.00	3,021	0.03
12.5				04-Sep-2015	Increase	270	0.00	3,291	0.03
12.5				11-Sep-2015	Decrease	-1,657	-0.02	1,634	0.01
12.5				14-Sep-2015	Decrease	-200	0.00	1,434	0.01
12.5				18-Sep-2015	Decrease	-539	0.00	895	0.01
12.5				25-Sep-2015	Decrease	-5	0.00	890	0.01
12.5				30-Sep-2015	Increase	535	0.00	1,425	0.01
12.5				02-Oct-2015	Decrease	-214	0.00	1,211	0.01
12.5				09-Oct-2015	Increase	618	0.01	1,829	0.02
12.5				16-Oct-2015	Decrease	-219	0.00	1,610	0.01
12.5				23-Oct-2015	Decrease	-439	0.00	1,171	0.01
12.5				30-Oct-2015	Increase	219	0.00	1,390	0.01
12.5				06-Nov-2015	Decrease	-611	-0.01	779	0.01
12.5				13-Nov-2015	Increase	746	0.01	1,525	0.01
12.5				20-Nov-2015	Increase	872	0.01	2,397	0.02
12.5				27-Nov-2015	Decrease	-1,467	-0.01	930	0.01
12.5				04-Dec-2015	Increase	6,804	0.06	7,734	0.07

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.5				11-Dec-2015	Decrease	-5,391	-0.05	2,343	0.02
12.5				18-Dec-2015	Decrease	-1,547	-0.01	796	0.01
12.5				25-Dec-2015	Decrease	-143	0.00	653	0.01
12.5				31-Dec-2015	Increase	4,138	0.04	4,791	0.04
12.5				01-Jan-2016	Decrease	-325	0.00	4,466	0.04
12.5				08-Jan-2016	Decrease	-3,681	-0.03	785	0.01
12.5				15-Jan-2016	Decrease	-678	-0.01	107	0.00
12.5				22-Jan-2016	Increase	283	0.00	390	0.00
12.5				29-Jan-2016	Decrease	-105	0.00	285	0.00
12.5				05-Feb-2016	Increase	97	0.00	382	0.00
12.5				12-Feb-2016	Decrease	-219	0.00	163	0.00
12.5				19-Feb-2016	Decrease	-54	0.00	109	0.00
12.5				26-Feb-2016	Increase	2,295	0.02	2,404	0.02
12.5				04-Mar-2016	Increase	95	0.00	2,499	0.02
12.5				11-Mar-2016	Decrease	-201	0.00	2,298	0.02
12.5				18-Mar-2016	Decrease	-2,008	-0.02	290	0.00
12.5				25-Mar-2016	Increase	520	0.00	810	0.01
12.5				31-Mar-2016	At the end of the year - Decrease	-12	0.00	798	0.01
12.6		IN30133020551149	Anand Rathi Share & Stock Brokers Ltd	01-Apr-2015	At the beginning of the year	16,480	0.15	16,480	0.15
12.6				08-May-2015	Decrease	-2,276	-0.02	14,204	0.13
12.6				28-Aug-2015	Increase	10,438	0.09	24,642	0.22
12.6				19-Sep-2015	Decrease	-14,704	-0.13	9,938	0.09
12.6				09-Oct-2015	Increase	2,827	0.03	12,765	0.12
12.6				30-Oct-2015	Increase	1,287	0.01	14,052	0.13
12.6				04-Dec-2015	Increase	3,400	0.03	17,452	0.16
12.6				11-Dec-2015	Increase	418	0.00	17,870	0.16
12.6				01-Jan-2016	Increase	2,500	0.02	20,370	0.19
12.6				29-Jan-2016	Decrease	-500	0.00	19,870	0.18
12.6				31-Mar-2016	At the end of the year - Increase	1,000	0.01	20,870	0.19

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.7		IN30180310003814	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
12.7				03-Jul-2015	Increase	100	0.00	100	0.00
12.7				10-Jul-2015	Decrease	-100	0.00	0	0.00
12.7				17-Jul-2015	Increase	1,000	0.01	1,000	0.01
12.7				24-Jul-2015	Decrease	-1,000	-0.01	0	0.00
12.7				21-Aug-2015	Increase	25	0.00	25	0.00
12.7				28-Aug-2015	Decrease	-5	0.00	20	0.00
12.7				04-Sep-2015	Decrease	-20	0.00	0	0.00
12.7				18-Sep-2015	Increase	100	0.00	100	0.00
12.7				25-Sep-2015	Decrease	-100	0.00	0	0.00
12.7				09-Oct-2015	Increase	69	0.00	69	0.00
12.7				16-Oct-2015	Decrease	-69	0.00	0	0.00
12.7				23-Oct-2015	Increase	51	0.00	51	0.00
12.7				30-Oct-2015	Increase	334	0.00	385	0.00
12.7				06-Nov-2015	Decrease	-385	0.00	0	0.00
12.7				20-Nov-2015	Increase	10	0.00	10	0.00
12.7				27-Nov-2015	Decrease	-10	0.00	0	0.00
12.7				04-Dec-2015	Increase	10	0.00	10	0.00
12.7				11-Dec-2015	Increase	2,425	0.02	2,435	0.02
12.7				18-Dec-2015	Decrease	-2,427	-0.02	8	0.00
12.7				25-Dec-2015	Increase	22	0.00	30	0.00
12.7				31-Dec-2015	Decrease	-20	0.00	10	0.00
12.7				01-Jan-2016	Decrease	-10	0.00	0	0.00
12.7				26-Feb-2016	Increase	35	0.00	35	0.00
12.7				04-Mar-2016	Decrease	-35	0.00	0	0.00
12.7				31-Mar-2016	At the end of the year - Increase	90	0.00	90	0.00
12.8		IN30180310020525	Anand Rathi Share & Stock Brokers Limited	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
12.8				10-Apr-2015	Increase	10	0.00	10	0.00
12.8				17-Apr-2015	Decrease	-10	0.00	0	0.00
12.8				10-Jul-2015	Increase	120	0.00	120	0.00



Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
12.8				17-Jul-2015	Decrease	-20	0.00	100	0.00
12.8				24-Jul-2015	Decrease	-100	0.00	0	0.00
12.8				06-Nov-2015	Increase	50	0.00	50	0.00
12.8				13-Nov-2015	Decrease	-50	0.00	0	0.00
12.8				11-Dec-2015	Increase	33	0.00	33	0.00
12.8				18-Dec-2015	Increase	17	0.00	50	0.00
12.8				25-Dec-2015	Decrease	-50	0.00	0	0.00
12.8				01-Jan-2016	Increase	100	0.00	100	0.00
12.8				08-Jan-2016	Decrease	-100	0.00	0	0.00
12.8				31-Mar-2016	At the end of the year	0	0.00	0	0.00
12.9		IN30180310026620	Anand Rathi Share Stock Brokers Limited	01-Apr-2015	At the beginning of the year	81,483	0.74	81,483	0.74
12.9				08-May-2015	Increase	2,276	0.02	83,759	0.76
12.9				28-Aug-2015	Decrease	-9,938	-0.09	73,821	0.67
12.9				19-Sep-2015	Increase	14,704	0.13	88,525	0.80
12.9				09-Oct-2015	Decrease	-2,827	-0.03	85,698	0.78
12.9				30-Oct-2015	Decrease	-1,287	-0.01	84,411	0.77
12.9				06-Nov-2015	Decrease	-42,127	-0.38	42,284	0.38
12.9				04-Dec-2015	Decrease	-19,236	-0.17	23,048	0.21
12.9				11-Dec-2015	Decrease	-1,360	-0.01	21,688	0.20
12.9				18-Dec-2015	Decrease	-8,936	-0.08	12,752	0.12
12.9				31-Dec-2015	Decrease	-10,122	-0.09	2,630	0.02
12.9				01-Jan-2016	Decrease	-2,500	-0.02	130	0.00
12.9				31-Mar-2016	At the end of the year	0	0.00	130	0.00
12	Total for AAACN3405F				Pan Total :	98,514	0.90	28,880	0.26
13.1	AACCP8410G	1204980000072806	Pace Stock Broking Services Pvt Ltd	01-Apr-2015	At the beginning of the year	292	0.00	292	0.00
13.1				08-May-2015	Increase	20	0.00	312	0.00
13.1				22-May-2015	Decrease	-100	0.00	212	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cumulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
13.1				29-May-2015	Decrease	-20	0.00	192	0.00
13.1				19-Jun-2015	Increase	8,050	0.07	8,242	0.07
13.1				26-Jun-2015	Decrease	-50	0.00	8,192	0.07
13.1				30-Jun-2015	Decrease	-182	0.00	8,010	0.07
13.1				10-Jul-2015	Increase	1,670	0.02	9,680	0.09
13.1				17-Jul-2015	Decrease	-9,620	-0.09	60	0.00
13.1				24-Jul-2015	Decrease	-50	0.00	10	0.00
13.1				14-Aug-2015	Increase	110	0.00	120	0.00
13.1				21-Aug-2015	Increase	10	0.00	130	0.00
13.1				28-Aug-2015	Increase	1,160	0.01	1,290	0.01
13.1				04-Sep-2015	Decrease	-580	-0.01	710	0.01
13.1				11-Sep-2015	Decrease	-515	0.00	195	0.00
13.1				18-Sep-2015	Increase	5	0.00	200	0.00
13.1				09-Oct-2015	Decrease	-70	0.00	130	0.00
13.1				16-Oct-2015	Increase	55	0.00	185	0.00
13.1				23-Oct-2015	Increase	413	0.00	598	0.01
13.1				30-Oct-2015	Decrease	-520	0.00	78	0.00
13.1				06-Nov-2015	Increase	25	0.00	103	0.00
13.1				13-Nov-2015	Decrease	-23	0.00	80	0.00
13.1				20-Nov-2015	Decrease	-20	0.00	60	0.00
13.1				04-Dec-2015	Decrease	-60	0.00	0	0.00
13.1				11-Dec-2015	Increase	25	0.00	25	0.00
13.1				18-Dec-2015	Increase	285	0.00	310	0.00
13.1				25-Dec-2015	Increase	170	0.00	480	0.00
13.1				31-Dec-2015	Increase	20	0.00	500	0.00
13.1				08-Jan-2016	Decrease	-470	0.00	30	0.00
13.1				15-Jan-2016	Decrease	-10	0.00	20	0.00
13.1				29-Jan-2016	Decrease	-20	0.00	0	0.00
13.1				05-Feb-2016	Increase	25	0.00	25	0.00
13.1				19-Feb-2016	Increase	10	0.00	35	0.00
13.1				26-Feb-2016	Increase	15	0.00	50	0.00
13.1				04-Mar-2016	Decrease	-25	0.00	25	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
13.1				18-Mar-2016	Increase	175	0.00	200	0.00
13.1				25-Mar-2016	Decrease	-50	0.00	150	0.00
13.1				31-Mar-2016	At the end of the year - Decrease	-125	0.00	25	0.00
13.2		1204980000072810	Pace Stock Broking Services Pvt Ltd	01-Apr-2015	At the beginning of the year	37,541	0.34	37,541	0.34
13.2				10-Apr-2015	Decrease	-32,628	-0.30	4,913	0.04
13.2				17-Apr-2015	Decrease	-4,412	-0.04	501	0.00
13.2				17-Jul-2015	Decrease	-500	0.00	1	0.00
13.2				31-Jul-2015	Increase	8,000	0.07	8,001	0.07
13.2				07-Aug-2015	Increase	7,900	0.07	15,901	0.14
13.2				14-Aug-2015	Decrease	-2,370	-0.02	13,531	0.12
13.2				21-Aug-2015	Decrease	-2,980	-0.03	10,551	0.10
13.2				28-Aug-2015	Decrease	-4,706	-0.04	5,845	0.05
13.2				04-Sep-2015	Decrease	-3,500	-0.03	2,345	0.02
13.2				11-Sep-2015	Decrease	-500	0.00	1,845	0.02
13.2				18-Sep-2015	Increase	10	0.00	1,855	0.02
13.2				09-Oct-2015	Decrease	-44	0.00	1,811	0.02
13.2				23-Oct-2015	Decrease	-250	0.00	1,561	0.01
13.2				30-Oct-2015	Decrease	-230	0.00	1,331	0.01
13.2				06-Nov-2015	Increase	4,152	0.04	5,483	0.05
13.2				04-Dec-2015	Increase	5,000	0.05	10,483	0.10
13.2				18-Dec-2015	Increase	722	0.01	11,205	0.10
13.2				25-Dec-2015	Increase	360	0.00	11,565	0.11
13.2				08-Jan-2016	Decrease	-960	-0.01	10,605	0.10
13.2				22-Jan-2016	Decrease	-6,900	-0.06	3,705	0.03
13.2				29-Jan-2016	Decrease	-100	0.00	3,605	0.03
13.2				05-Feb-2016	Decrease	-3,594	-0.03	11	0.00
13.2				31-Mar-2016	At the end of the year	0	0.00	11	0.00
13	Total for AACCP8410G				Pan Total :	37,833	0.34	36	0.00

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
14.1	AADPV7699B	IN30012610903438	Madhu Vadera Jayakumar	01-Apr-2015	At the beginning of the year	250,360	2.28	250,360	2.28
14.1				19-Jun-2015	Decrease	-131,138	-1.19	119,222	1.08
14.1				21-Aug-2015	Decrease	-100,000	-0.91	19,222	0.17
14.1				30-Oct-2015	Decrease	-19,222	-0.17	0	0.00
14.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
14.2		IN30068510568656	Madhu Jayakumar Vadera	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
14.2				19-Jun-2015	Increase	68,622	0.62	68,622	0.62
14.2				10-Jul-2015	Decrease	-68,024	-0.62	598	0.01
14.2				14-Aug-2015	Decrease	-598	-0.01	0	0.00
14.2				02-Oct-2015	Increase	2,076	0.02	2,076	0.02
14.2				30-Oct-2015	Decrease	-2,076	-0.02	0	0.00
14.2				31-Mar-2016	At the end of the year	0	0.00	0	0.00
14	Total for AADPV7699B				Pan Total :	250,360	2.28	0	0.00
15.1	AADCA1701E	IN30016710014132	Bajaj Allianz Life Insurance Company Ltd.	01-Apr-2015	At the beginning of the year	226,491	2.06	226,491	2.06
15.1				29-May-2015	Increase	2,000	0.02	228,491	2.08
15.1				30-Jun-2015	Increase	5,000	0.05	233,491	2.12
15.1				07-Aug-2015	Decrease	-10,000	-0.09	223,491	2.03
15.1				14-Aug-2015	Decrease	-24,000	-0.22	199,491	1.81
15.1				28-Aug-2015	Decrease	-199,491	-1.81	0	0.00
15.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
15	Total for AADCA1701E				Pan Total :	226,491	2.06	0	0.00
16.1	AKSPG7398D	IN30023910956262	Manoj George	01-Apr-2015	At the beginning of the year	55,500	0.50	55,500	0.50
16.1				15-May-2015	Increase	1,086	0.01	56,586	0.51
16.1				22-May-2015	Increase	14	0.00	56,600	0.51
16.1				05-Jun-2015	Increase	500	0.00	57,100	0.52
16.1				21-Aug-2015	Decrease	-27,100	-0.25	30,000	0.27
16.1				04-Sep-2015	Decrease	-30,000	-0.27	0	0.00
16.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
16.2		IN30023912973167	Manoj George	01-Apr-2015	At the beginning of the year	6,900	0.06	6,900	0.06
16.2				21-Aug-2015	Decrease	-6,900	-0.06	0	0.00
16.2				31-Mar-2016	At the end of the year	0	0.00	0	0.00
16	Total for AKSPG7398D				Pan Total :	62,400	0.57	0	0.00



TRF LIMITED

Fifty Third Annual Report 2015-16

TRF LIMITED - Top 10

Sr no	Name	No of shares as on 31.03.2015	No of shares as on 31.03.2016	Net Changes	% to Capital
1	Sundaram Mutual Fund (*)	607,869	648,934	41,065	0.37
2	Dilipkumar Lakhi	0	249,227	249,227	2.26
3	Litton Systems Inc	217,500	217,500	0	0.00
4	Jamish Investment Pvt. Ltd.	61,981	120,981	59,000	0.54
5	Nimish Chandulal Shah	90,000	108,000	18,000	0.16
6	Sharekhan Limited	28,807	62,151	33,344	0.30
7	Surjit Kaur Uberoi	0	56,370	56,370	0.51
8	India Infoline Limited	5,451	55,816	50,365	0.46
9	Inderpal Singh Uberoi	0	51,878	51,878	0.47
10	Akanksha Advisor Llp	0	46,000	46,000	0.42
11	Vimesh Navinchandra Zaveri	34,000	34,000	0	0.00
12	Anand Rathi Share And Stock Brokers Ltd (*)	98,514	28,880	-69,634	-0.63
13	Pace Stock Broking Services Pvt Ltd (*)	37,833	36	-37,797	-0.34
14	Madhu Vadera Jayakumar	250,360	0	-250,360	-2.28
15	Bajaj Allianz Life Insurance Company Ltd.	226,491	0	-226,491	-2.06
16	Manoj George (*)	62,400	0	-62,400	-0.57

(*) Vairous Sub-Accounts

(V) Shareholding of Directors and Key Managerial Personnel

Serial no	PAN	Folio/Beneficiary Account no	Name of the Share Holder	Date	Reason	Shareholding at the beginning of the year 01.04.2015		Cummulative Shareholding during the year	
						No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
1.1	ANDPS0852Q	IN30012611092343	Ranaveer Sinha	01-Apr-2015	At the beginning of the year	10	0.00	10	0.00
1.1				31-Mar-2016	At the end of the year	0	0.00	10	0.00
1	Total for ANDPS0852Q				Pan Total :	10	0.00	10	0.00
DETAILS OF KEY MANAGERIAL PERSONNEL									
1.1			Sudhir L Deoras	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
1.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
1	Total				Pan Total :	0	0.00	0	0.00
2.1			P. S Reddy	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
2.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
2	Total				Pan Total :	0	0.00	0	0.00
3.1			Mani Kr Jha	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
3.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
3	Total				Pan Total :	0	0.00	0	0.00
4.1			Subhasish Datta	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
4.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
4	Total				Pan Total :	0	0.00	0	0.00
5.1			Tarun Kr Srivastava	01-Apr-2015	At the beginning of the year	0	0.00	0	0.00
5.1				31-Mar-2016	At the end of the year	0	0.00	0	0.00
5	Total				Pan Total :	0	0.00	0	0.00



TRF LIMITED

Fifty Third Annual Report 2015-16

V. INDEBTEDNESS

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

Rs in lakh

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtedness at the beginning of the financial year				
i) Principal Amount	36,288.02	1000	0	37,288.02
ii) Interest due but not paid	104.53	0		104.53
iii) Interest accrued but not due	8.56	0	0	8.56
Total (i+ii+iii)	36,401.11	1,000.00	-	37,401.11
Change in Indebtedness during the financial year				
· Addition	7,986.42	-	0	7,986.42
· Reduction	2,398.20	1,000.00	0	3,398.20
Net Change	5,588.22	(1,000.00)	0	4,588.22
Indebtedness at the end of the financial year				
i) Principal Amount	41,859.82	-		41,859.82
ii) Interest due but not paid	116.53	0		116.53
iii) Interest accrued but not due	12.98	0		12.98
TOTAL(1+2+3)	41,989.33	-		41,989.33

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Total amount Rs in Lakh	Total amount Rs in Lakh
	Name of MD/WTD/ Manager	Mr. Sudhir L. Deoras, MD	Mr P. S. Reddy, Dy. MD
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	128.88	42.29
	(b) Value of perquisites under section 17(2) of the Income Tax Act, 1961	0.53	0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0	0
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission - as % of profit performance linked profit	0.00 0.00	0.00 0.00
5	Others, please specify	0	0
	Total (A)	129.41	42.29
	Ceiling as per the Act	N.A	50.33

B. Remuneration to other directors:

Rs in lakhs

Sl. no.	Particulars of Remuneration	Name of Director						Total
		Mr. S.K. BHARGAVA	Mr. RANAVEER SINHA	MR. R.V. RAGHAVAN	Mr. DIPANKAR CHATTERJI	Mr. SABYASACHI HAJARA	Ms. NEERA SAGGI	
	● Fee for attending board / committee meetings (Rs)	7.00	5.25	8.50	8.25	6.50	8.00	43.50
	● Commission	0	0	0	0	0	0	0
	● Others, please specify	0	0	0	0	0	0	0
	Total (1)	7.00	5.25	8.50	8.25	6.50	8.00	43.50
	Other Non-Executive Directors	MR. P.R. MENON	Mr. Alok R Kanagat					
	● Fee for attending board / committee meetings (Rs)	4.50	0.15					4.65
	● Commission	0	0					0
	● Others, please specify	0	0					0
	Total (2)	4.50	0.15					4.65
	Total (B)=(1+2)							48.15
	Total Managerial Remuneration							219.85
	Overall Ceiling as per the Act							-

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

Amt In Rs

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		Mr. Mani kr. Jha CFO@	Mr Subhashish Datta, CFO \$	Mr. Tarun Srivastava Company Secretary	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	11.29	3.87	14.45	29.61
	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	0	0.16	0.55	0.71
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	11.29	4.03	15.00	30.32

@ Ceased w.e.f 01.10.15

\$ Appointed w.e.f 01.03.16

TRF LIMITED

Fifty Third Annual Report 2015-16

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

TYPE	Section of the Companies Act	Brief Description Punishment/ Compounding/ Fees imposed	Details of Penalty/ COURT]	Authority [RD/NCLT/ any (give details)	Appeal made,if	
A.	COMPANY					
Penalty	N.A	N.A	N.A	N.A	N.A	
Punishment	N.A	N.A	N.A	N.A	N.A	
Compounding	N.A	N.A	N.A	N.A	N.A	
B.	DIRECTORS					
Penalty	N.A	N.A	N.A	N.A	N.A	
Punishment	N.A	N.A	N.A	N.A	N.A	
Compounding	N.A	N.A	N.A	N.A	N.A	
C	OTHER OFFICERS IN DEFAULT					
Penalty	N.A	N.A	N.A	N.A	N.A	
Punishment	N.A	N.A	N.A	N.A	N.A	
Compounding	N.A	N.A	N.A	N.A	N.A	

Remarks : No proceedings under the Companies Act, 1956 or Companies Act, 2013 has been initiated against the Company during the year under review.

Annexure- 8

Details of Loans, Investments and Corporate Guarantees as on 31st March 2016

Loans : Nil

Investments	Rs. In lakhs
a) Subsidiaries	
i) Aditya Automotive Applications Pvt. Ltd. 3570000 shares of Rs.10 each	357.00
ii) TRF Singapore Pte. Ltd., Singapore 50288324 shares of SGD 1 each	18126.82
iii) TRF Holdings Pte. Ltd., Singapore 1 share of SGD 1 each	*
b) Other Investments	
i) HDFC Bank Ltd - 2500 shares of Rs.2 each	0.05
ii) Nicco Jubilee Park Ltd - 30000 shares of Rs. 10 each Less: Provision for diminution of Rs 3.00 lakhs	3.00

* represent vlues below Rs. 1000

Corporate guarantees given on behalf of wholly owned subsidiaries -

i) York Transport Equipment (Asia) Pte. Ltd., Singapore	US\$ 18.00 mn
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TRF LIMITED

Fifty Third Annual Report 2015-16

Annexure-9

Details regarding Conservation of Energy, Technology absorption, Expenditure on R&D, Foreign exchange earnings and outgo as per Rule 8(3) of the Companies (Accounts) Rules, 2014

A.	Conservation of Energy:	2015-16
i)	Steps taken or Impact on conservation of energy	<ul style="list-style-type: none">● Efforts made to optimize / redesign the equipment to reduce weight and power consumption● Developed new design to reduce weight and power consumption
ii)	Steps taken by the company for utilising alternative sources of energy	Developed concept note on utilizing non-conventional source of energy in our equipment
iii)	Capital investment on energy conservation equipments	NIL
B.	Technology absorption :	
i)	Efforts made towards technology absorption	Absorbed technology for screens
ii)	Benefits derived (like product Improvement, cost reduction, product development or import substitution)	Improvement in efficiency and capacity of screen
iii)	In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- a) details of technology imported b) the year of import c) whether the technology has been fully absorbed d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and	N.A
iv)	Expenditure incurred on research and development	Rs 338.43 Lakh

C. Foreign Exchange Earnings and Outgo:

Inflows during the year – Rs 21,081. lakh

Outflows during the year- Rs 442.46 lakh