

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on March 31, 2018  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

CIN	U52599DL2009PTC191963
Registration Date	JULY 07, 2009
Name of the Company	Delhi Duty Free Services Private Limited
Category / Sub-Category of the Company	Limited by Shares
Address of the Registered office and contact details	Building No. 301, Ground Floor, Opposite Terminal-3, Indira Gandhi International Airport, New Delhi-110037, India. Tel.: +91-11-49342900
Whether listed company Yes / No	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main Products/Services	NIC Code of the Products/ Services	% to total turnover of the Company
1	Retail sale of duty free products	9962	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	GMR Airports Limited 25/1, Skip House, Museum Road, Banglaore-560025, India	U65999KA1992PLC037455	Holding	17.03%	2(46)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):**

**i) Category-wise Share Holding:**



i. Others (specify)	-	-	-	-	-	-	-	-	-
Sub Total-B(1)	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
a. Body Corporate (i) Indian (ii) Overseas	-	-	-	-	-	-	-	-	-
b. Individuals	-	-	-	-	-	-	-	-	-
c. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
d. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub Total-B(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Others Shares held by Custodian of GDRs and ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	8,00,00,000	-	8,00,00,000	100%	8,00,00,000	-	8,00,00,000	100%	-

**(ii) Shareholding of Promoters:**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Delhi International Airport Limited	3,99,20,000	49.90%	14.96%	3,99,20,000	49.90%	14.96%	-
2	Yalorvin Limited	2,64,56,000	33.07%	9.92%	2,64,56,000	33.07%	9.92%	-
3	GMR Airports Limited	1,36,24,000	17.03%	5.12%	1,36,24,000	17.03%	5.12%	-
	Total	8,00,00,000	100.00%	30.00%	8,00,00,000	100.00%	30.00%	-

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

There is no change in the shareholding of Promoters.

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

Other than Promoters there are no Shareholders in the Company.

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

There is no shareholding of Directors and Key Managerial Personnel in the Company.

**V. INDEBTEDNESS:****Indebtedness of the Company including interest outstanding/accrued but not due for payment**

(Rs. in crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	113.22	0	0	113.22
ii) Interest due but not paid	-	0	0	-
iii) Interest accrued but not due	0.03	0	0	0.03
<b>Total (i+ii+iii)</b>	<b>113.25</b>	<b>0</b>	<b>0</b>	<b>113.25</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	211.87	0	0	211.87
• Reduction	224.04	0	0	224.04
<b>Net Change</b>	<b>(12.16)</b>	<b>0</b>	<b>0</b>	<b>(12.16)</b>

<b>Indebtedness at the end of the financial year</b>	101.06	0	0	101.06
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0.04	0	0	0.04
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>101.10</b>	<b>0</b>	<b>0</b>	<b>101.10</b>

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	-
	Ceiling as per the Act					

B. Remuneration to other directors:

(Rs. in lakhs)

Name of Director	Fees for attending Board/Committee meetings	Commission	Others	Total Amount
Mr. R.S.S.L.N. Bhaskarudu	5.00	-	-	-
Mr. Michael Gerard Murphy	2.25	-	-	-
Ms. Siva Kameswari Vissa	4.50	-	-	-
Mr. Pawan Kumar Malhotra	1.50			
Total (B1)	13.25	-	-	-
Non-Executive Directors	-	-	-	-
Total (B2)	-	-	-	-
Total (B)= (B1)+(B2)	13.25	-	-	13.25

Total ceiling as per the Act	Sitting Fees paid is within the limits specified under the Act
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Rs. in crore)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO (Luke Gorringe)	CFO (Rajiv Madan)	CS (Parveen Gupta)	Total
1.	Gross salary	1.35	0.36	0.24	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1.35	-		-
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	-	-		-
2.	Stock Option	-	-		-
3.	Sweat Equity	-	-		-
4.	Commission - as % of profit - others, specify...	-	-		-
5.	Others, please specify	-	-		-
	<b>Total</b>	<b>2.70</b>	<b>0.36</b>	<b>0.24</b>	

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

None

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. Company</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					

<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					