

ANNEXURE A

Form No. MGT - 9

Extract of Annual Return

as on Financial Year ended on 31st March, 2016

of

RADHA MADHAV CORPORATION LIMITED

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Detail of Changes among Top - ten Shareholders (other than Directors, Promoters and Holders of GDRs/ADRs):

SR. No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Share-holding during the year and at the end of year 31-03-2016	
		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
1	SAVITA KHAITAN	8000000	12.73%	01/04/2015			8000000	12.73%
				23/10/2015	-183957	Sold	7816043	12.44%
				30/10/2015	-677469	Sold	7138574	11.36%
				06/11/2015	-49958	Sold	7088616	11.28%
				13/11/2015	-17584	Sold	7071032	11.25%
				20/11/2015	1000000	Conversion of Warrant in to Shares	8071032	12.17%
				20/11/2015	-71032	Sold	8000000	12.06%
				04/12/2015	-100000	Sold	7900000	11.91%
				08/01/2016	142410	Sold	8042410	12.12%
				15/01/2016	11950	Sold	8054360	12.14%
				25/03/2016	-30000	Sold	8024360	12.10%
				31/03/2016			8024360	12.10%

SR. No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Share-holding during the year and at the end of year 31-03-2016	
		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
2	ISIKA INFRACON PRIVATE LIMITED	2500000	3.98%	01/04/2015			2500000	3.98%
				20/11/2015	500000	Conversion of Warrant in to Shares	3000000	4.52%
				04/12/2015	-100000	Sold	2900000	4.37%
				11/12/2015	-200000	Sold	2700000	4.07%
				18/12/2015	-800000	Sold	1900000	2.86%
				31/03/2016	122984	Purchased	2022984	3.05%
				31/03/2016			2022984	3.05%
3	DIYA INFRACON PRIVATE LIMITED	2500000	3.98%	01/04/2015			2500000	3.98%
				20/11/2015	500000	Conversion of Warrant in to Shares	3000000	4.52%
				04/12/2015	-100000	Sold	2900000	4.37%
				11/12/2015	-200000	Sold	2700000	4.07%
				18/12/2015	-800000	Sold	1900000	2.86%
				31/03/2016	100000	Purchased	2000000	3.01%
				31/03/2016			2000000	3.01%
4	MALANI INFRACON PRIVATE LIMITED	2500000	3.98%	01/04/2015			2500000	3.98%
				20/11/2015	500000	Conversion of Warrant in to Shares	3000000	4.52%
				04/12/2015	-100000	Sold	2900000	4.37%
				11/12/2015	-200000	Sold	2700000	4.07%
				18/12/2015	-800000	Sold	1900000	2.86%
				31/03/2016	50000	Purchased	1950000	2.94%
				31/03/2016			1950000	2.94%

SR. No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Share-holding during the year and at the end of year 31-03-2016	
		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
5	EDELWEISS SECURITIES LTD	0	0.00%	01/04/2015			0	0.00%
				01/04/2015	700	Sold	700	0.00%
				10/04/2015	-700	Purchased	0	0.00%
				01/05/2015	100	Sold	100	0.00%
				08/05/2015	100	Sold	200	0.00%
				15/05/2015	500	Sold	700	0.00%
				22/05/2015	50	Sold	750	0.00%
				29/05/2015	3338	Sold	4088	0.01%
				05/06/2015	2913	Sold	7001	0.01%
				12/06/2015	4415	Sold	11416	0.02%
				19/06/2015	-8203	Purchased	3213	0.01%
				26/06/2015	-1102	Purchased	2111	0.00%
				30/06/2015	3875	Sold	5986	0.01%
				03/07/2015	-5906	Purchased	80	0.00%
				10/07/2015	-80	Purchased	0	0.00%
				17/07/2015	2919	Sold	2919	0.00%
				24/07/2015	-2419	Purchased	500	0.00%
				31/07/2015	-99	Purchased	401	0.00%
				07/08/2015	2396	Sold	2797	0.00%
				14/08/2015	23051	Sold	25848	0.04%
				21/08/2015	-20344	Purchased	5504	0.01%
				28/08/2015	10480	Sold	15984	0.03%
				04/09/2015	189	Sold	16173	0.03%
				11/09/2015	-889	Purchased	15284	0.02%
				18/09/2015	-5923	Purchased	9361	0.01%
				30/09/2015	2207	Sold	11568	0.02%
				09/10/2015	-83	Purchased	11485	0.02%
				16/10/2015	919	Sold	12404	0.02%
				23/10/2015	20339	Sold	32743	0.05%
				30/10/2015	4451	Sold	37194	0.06%

SR. No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Share-holding during the year and at the end of year 31-03-2016	
		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
				06/11/2015	8837	Sold	46031	0.07%
				13/11/2015	234	Sold	46265	0.07%
				20/11/2015	4514	Sold	50779	0.08%
				27/11/2015	-1950	Purchased	48829	0.07%
				04/12/2015	-670	Purchased	48159	0.07%
				11/12/2015	2119	Sold	50278	0.08%
				18/12/2015	-1372	Purchased	48906	0.07%
				25/12/2015	10022	Sold	58928	0.09%
				31/12/2015	4635	Sold	63563	0.10%
				01/01/2016	1330	Sold	64893	0.10%
				08/01/2016	-975	Purchased	63918	0.10%
				15/01/2016	9007	Sold	72925	0.11%
				22/01/2016	981	Sold	73906	0.11%
				29/01/2016	7029	Sold	80935	0.12%
				05/02/2016	-30650	Purchased	50285	0.08%
				12/02/2016	-750	Purchased	49535	0.07%
				19/02/2016	-707	Purchased	48828	0.07%
				26/02/2016	7680	Sold	56508	0.09%
				04/03/2016	933100	Sold	989608	1.49%
				11/03/2016	16614	Sold	1006222	1.52%
				18/03/2016	-16390	Purchased	989832	1.49%
				31/03/2016	1435	Sold	991267	1.49%
				31/03/2016			991267	1.49%

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		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
6	FIRST GLOBAL STOCKBROKING PVT. LTD.	686378	1.09%	01/04/2015			686378	1.09%
				01/04/2015	700	Sold	687078	1.09%
				10/04/2015	12143	Sold	699221	1.11%
				17/04/2015	-19309	Purchased	679912	1.08%
				24/04/2015	-14004	Purchased	665908	1.06%
				01/05/2015	-6946	Purchased	658962	1.05%
				08/05/2015	14007	Sold	672969	1.07%
				15/05/2015	9400	Sold	682369	1.09%
				22/05/2015	26170	Sold	708539	1.13%
				29/05/2015	-5044	Purchased	703495	1.12%
				05/06/2015	-57751	Purchased	645744	1.03%
				12/06/2015	3530	Sold	649274	1.03%
				19/06/2015	-3275	Purchased	645999	1.03%
				26/06/2015	-605	Purchased	645394	1.03%
				30/06/2015	5000	Sold	650394	1.03%
				03/07/2015	-10519	Purchased	639875	1.02%
				10/07/2015	-2475	Purchased	637400	1.01%
				17/07/2015	1913	Sold	639313	1.02%
				24/07/2015	10349	Sold	649662	1.03%
				31/07/2015	3147	Sold	652809	1.04%
				07/08/2015	-12496	Purchased	640313	1.02%
				14/08/2015	35000	Sold	675313	1.07%
				21/08/2015	5623	Sold	680936	1.08%
				28/08/2015	-15068	Purchased	665868	1.06%
				11/09/2015	-14000	Purchased	651868	1.04%
				18/09/2015	14000	Sold	665868	1.06%
				25/09/2015	-26000	Purchased	639868	1.02%
				30/09/2015	11000	Sold	650868	1.04%
				09/10/2015	-500	Purchased	650368	1.03%
				16/10/2015	7200	Sold	657568	1.05%

SR. No.	Name	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Share-holding during the year and at the end of year 31-03-2016	
		No. of shareholding at the beginning (01- 04-2015)	% of total shares of the company				No. of Shares	% of total shares of the Company
				23/10/2015	-14000	Purchased	643568	1.02%
				30/10/2015	13050	Sold	656618	1.04%
				06/11/2015	10000	Sold	666618	1.06%
				13/11/2015	30550	Sold	697168	1.11%
				20/11/2015	425	Sold	697593	1.05%
				27/11/2015	-8775	Purchased	688818	1.04%
				04/12/2015	-37000	Purchased	651818	0.98%
				11/12/2015	1750	Sold	653568	0.99%
				18/12/2015	105	Sold	653673	0.99%
				25/12/2015	-1250	Purchased	652423	0.98%
				31/12/2015	2500	Sold	654923	0.99%
				01/01/2016	1000	Sold	655923	0.99%
				08/01/2016	-2625	Purchased	653298	0.98%
				15/01/2016	5410	Sold	658708	0.99%
				22/01/2016	-3137	Purchased	655571	0.99%
				29/01/2016	5150	Sold	660721	1.00%
				05/02/2016	-4825	Purchased	655896	0.99%
				12/02/2016	-1800	Purchased	654096	0.99%
				19/02/2016	4725	Sold	658821	0.99%
				26/02/2016	-250	Purchased	658571	0.99%
				04/03/2016	240	Sold	658811	0.99%
				11/03/2016	-260	Purchased	658551	0.99%
				18/03/2016	250	Sold	658801	0.99%
				25/03/2016	200	Sold	659001	0.99%
				31/03/2016	-9045	Purchased	649956	0.98%
				31/03/2016			649956	0.98%

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7	ARCADIA SHARE & STOCK BROKERS PVT LTD	1120440	1.78%	01/04/2015			1120440	1.78%
				03/04/2015	-5660	Purchased	1114780	1.77%
				10/04/2015	-4550	Purchased	1110230	1.77%
				24/04/2015	18299	Sold	1128529	1.80%
				08/05/2015	22870	Sold	1151399	1.83%
				15/05/2015	81010	Sold	1232409	1.96%
				22/05/2015	11615	Sold	1244024	1.98%
				29/05/2015	-7424	Purchased	1236600	1.97%
				03/07/2015	-102621	Purchased	1133979	1.80%
				10/07/2015	-5100	Purchased	1128879	1.80%
				17/07/2015	-16000	Purchased	1112879	1.77%
				24/07/2015	-43000	Purchased	1069879	1.70%
				31/07/2015	-30100	Purchased	1039779	1.65%
				07/08/2015	-49809	Purchased	989970	1.58%
				14/08/2015	41930	Sold	1031900	1.64%
				21/08/2015	66346	Sold	1098246	1.75%
				28/08/2015	-50000	Purchased	1048246	1.67%
				04/09/2015	-39065	Purchased	1009181	1.61%
				11/09/2015	-50914	Purchased	958267	1.52%
				18/09/2015	-2140	Purchased	956127	1.52%
				25/09/2015	-43360	Purchased	912767	1.45%
				30/09/2015	-291847	Purchased	620920	0.99%
				09/10/2015	22006	Sold	642926	1.02%
				16/10/2015	-47414	Purchased	595512	0.95%
				23/10/2015	-6250	Purchased	589262	0.94%
				30/10/2015	-4990	Purchased	584272	0.93%
				06/11/2015	-1000	Purchased	583272	0.93%
				13/11/2015	8360	Sold	591632	0.94%
				20/11/2015	14916	Sold	606548	0.91%
				27/11/2015	-11710	Purchased	594838	0.90%

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				04/12/2015	-51882	Purchased	542956	0.82%
				11/12/2015	2300	Sold	545256	0.82%
				18/12/2015	164710	Sold	709966	1.07%
				25/12/2015	-44784	Purchased	665182	1.00%
				31/12/2015	-120611	Purchased	544571	0.82%
				01/01/2016	-66448	Purchased	478123	0.72%
				15/01/2016	88360	Sold	566483	0.85%
				22/01/2016	31469	Sold	597952	0.90%
				29/01/2016	1120	Sold	599072	0.90%
				05/02/2016	-24274	Purchased	574798	0.87%
				12/02/2016	-10594	Purchased	564204	0.85%
				19/02/2016	-14475	Purchased	549729	0.83%
				04/03/2016	-1796	Purchased	547933	0.83%
				11/03/2016	-7580	Purchased	540353	0.81%
				31/03/2016	9490	Sold	549843	0.83%
				31/03/2016			549843	0.83%
8	PRAVIN UDAYLAL JAIN	0	0.00%	01/04/2015			0	0.00%
				30/10/2015	553000	Sold	553000	0.83%
				11/03/2016	-3000	Purchased	550000	0.83%
				18/03/2016	-4000	Purchased	546000	0.82%
				25/03/2016	-3000	Purchased	543000	0.82%
				31/03/2016	-2000	Purchased	541000	0.82%
				31/03/2016			541000	0.82%
9	KRISHNA KUMAR KARWA	500000	0.80%	01/04/2015			500000	0.80%
				31/03/2016			500000	0.75%
10	VINOD K SHAH	500000	0.80%	01/04/2015			500000	0.80%
				31/03/2016			500000	0.75%

* The above information is based on the weekly beneficiary position received from Depositories.