

**Form No. MGT-7**

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 11(1) of the Companies (Management and Administration) Rules, 2014]

**ANNUAL RETURN**

As on the financial year ended on 31/03/2023

**ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LIMITED**

**I. REGISTRATION AND OTHER DETAILS:**

i)

CIN:-	<b>U67120TN1931PLC000104</b>
Foreign Company Registration Number/GLN:-	NIL
Registration Date:	23/03/1931

ii)

<b>Category of the Company: -</b>	Public Company	<input checked="" type="checkbox"/>
	Private company	<input type="checkbox"/>

iii) Sub Category of the Company:- [ Please tick whichever are applicable]

1	Government Company	<input type="checkbox"/>
2	Small Company	<input checked="" type="checkbox"/>
3	One Person Company	<input type="checkbox"/>
4	Subsidiary of Foreign Company	<input type="checkbox"/>
5	NBFC	<input type="checkbox"/>
6	Guarantee Company	<input type="checkbox"/>
7	Limited by shares	<input checked="" type="checkbox"/>
8	Unlimited Company	<input type="checkbox"/>
9	Company having share capital	<input checked="" type="checkbox"/>
10	Company not having share capital	<input type="checkbox"/>
11	Company Registered under Section 8	<input type="checkbox"/>

iv) Whether shares listed on recognized Stock Exchange(s) - Yes/No **No**

If yes, details of stock exchanges where shares are listed .....

Sl	Stock Exchange Name	Code
1	-----N.A.-----	
2		

v) AGM details :

AGM held	Yes	Date of AGM	<u>Wednesday, September 28, 2022</u>
AGM not held	NA	Due date-AGM	NA

<b>Whether extension of AGM was granted</b>	<b>No</b>
If yes, provide	
Reference number	
Date of approval letter	
Period upto which extension granted	

If Annual General Meeting was not held, specify the reasons for not holding the same.

Reason:

vi) NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:

Company Name :	<b>ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LIMITED</b>		
Address :	No.107/62, Pudupet Street, Alandur, Chennai-600 016.		
Town / City :	Chennai		
State :	Tamil Nadu	Pin Code:	600016
Country Name :	India	Country Code:	91
Telephone (with STD Code) :	044 - 22331794		
Fax Number :			
Email Address :	<a href="mailto:ajsnidhilt@gmail.com">ajsnidhilt@gmail.com</a>		
Website, if any:	<a href="http://www.ajsnidhilt.com">www.ajsnidhilt.com</a>		

[ Please provide valid and current email-id of the dealing officer]

**Name of the Police Station having jurisdiction where the registered office is situated**

ST. Thomas mount Police Station

**Address for correspondence, if different from address of registered office:**

(In case of foreign company, please give address of **principal place of business in India**) :

Address : NA

Town / City :

State :

Pin Code:

Telephone :

Fax Number :

Email Address :

[ Please provide valid and current email-id of the dealing officer ]

vii) **Name and Address of Registrar & Transfer Agents ( RTA ):-**

(Full address and contact details to be given.)

Name of RTA: NA

Address :

Town / City :

State :

Pin Code:

Telephone :

Fax Number :

Email Address :

[ Please provide valid and current email-id of the dealing officer of RTA]

**II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY**

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

1

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Accepting Deposits from Members	99711210	100%
2	Lending Loans to Members	99711352	100%

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

No. of Companies for which information is being filled	0
--	---

S.No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1					
2					

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i) SHARE CAPITAL: **25,00,000.00**

a) Authorised Share Capital :

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	25,00,000.00	1.00	25,00,000.00
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	25,00,000.00	1.00	25,00,000.00
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-	-	-
<b>Unclassified (Specify for Each Class):-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-		-
<b>Total Authorized Capital at the beginning of the year</b>	25,00,000.00	1.00	25,00,000.00
<b>Total Authorised Capital at the end of the year</b>	25,00,000.00	1.00	25,00,000.00

## b) Issued Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	8,12,881.00	1.00	8,12,881.00
Changes during the year (Increase)	16,36,482.00	1.00	16,36,482.00
Changes during the year (Decrease)	-	-	-
At the end of the year	24,49,363.00	1.00	24,49,363.00
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
<b>Total Issued Share Capital at the beginning of the year</b>			
	8,12,881.00	1.00	8,12,881.00
Changes during the year (Increase)	16,36,482.00	1.00	16,36,482.00
Changes during the year (Decrease)			
<b>Total Issued Share Capital at the end of the year</b>	<b>24,49,363.00</b>	<b>1.00</b>	<b>24,49,363.00</b>

## c) Subscribed Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
<b>Total Subscribed Share Capital at the beginning</b>			
	-		-
Changes during the year (Increase)			
Changes during the year (Decrease)			
<b>Total Subscribed Share Capital at the end</b>	<b>-</b>		<b>-</b>

## d) i) Paid-up Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	8,12,881.00	1.00	8,12,881.00
<b>Changes during the year</b>			
<b>1. Increase</b>			
i. Public Issue			
ii. Private Placement / Preferential Allotment			
iii. ESOS			
iv. Sweat Equity			
v. Conversion – Pref. shares / Debentures			
vi. Conversion into equity			
vii. GDR / ADR			
viii. Others, please specify " <b>allotment to members under NIDHI Rules</b> "	16,36,482.00	1.00	16,36,482.00
<b>2. Decrease</b>			
i. Buy-back			
ii. Forfeiture			
iii. Re-issue of forfeited shares			
iv. Reduction			
v. Others, please specify			
At the end of the year	24,49,363.00		24,49,363.00
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-		-
<b>Total Paid-up Capital at the beginning of the year</b>			
	8,12,881.00		8,12,881.00
<b>Changes during the year (Increase)</b>			
	16,36,482.00		16,36,482.00
<b>Changes during the year (Decrease)</b>			
<b>Total Paid Up Share Capital at the end of the year</b>			
	24,49,363.00		24,49,363.00

## e) (ii) Details of stock split / consolidation during the year (for each class of shares):

Class of shares	Before split /consolidation	After split / Consolidation
Number of shares		
Face value per share		

ii) **DEBENTURES**

Type of Debentures	No. of Debenture	Nominal Value per debentures (Rs.)	Total Paid up value of Debentures [Rs.]
<b>(i) Non-Convertible</b>			
At the beginning of the year			
Changes during the year			
Increase			
Redemption			
Other Specify .....			
At the end of the year	-		-
<b>(ii) Partly Convertible</b>			
At the beginning of the year			
Increase			
Redemption			
Converted			
Other Specify .....			
At the end of the year	-		-
<b>(ii) Fully Convertible</b>			
At the beginning of the year			
Increase			
Converted			
Other Specify .....			
At the end of the year	-		-
<b>Total Amount of Debentures at the beginning</b>			
Changes during the year			
Increase			
Redemption			
Converted			
Other Specify .....			
<b>Total Amount of Debentures at the end</b>	<b>-</b>		<b>-</b>

iii) **OTHER SECURITIES**

Type of Securities	Number of Securities	Nominal Value of each Unit (Rs)	Total Nominal Value [Rs.]	Paid up Value of each Unit (Rs)	Total Paid up Value [Rs.]
1			-		-
2			-		-
3			-		-
<b>Total Amount</b>	<b>-</b>		<b>-</b>		<b>-</b>

iv) **Securities Premium Account**

Class of Securities on which premium received	No. of Securities	Premium per unit[Rs.]	Total Premium [Rs.]
<b>Premium on Equity [specify for each type ]</b>			
At the beginning of the year			
Changes during the year			
1. Increase			
i. Public Issue ii. Private Placement / Preferential Allotment iii. ESOS iv. Conversion – Pref. shares / Debentures v. Conversion into equity vi. GDR / ADR vii. Others, please specify.....			
2. Decrease			
i) Utilization for issue of bonus shares ii) ..... iii) .....			
At the end of the year			
<b>Premium on Other Securities</b>			
At the beginning of the year			
Changes during the year			
1. Increase			
i. Fresh Issue ii. Others, please specify.....			
2. Decrease			
i) Premium on redemption ii) Others, please specify.....			
At the end of the year			
Total Securities Premium at the beginning of the year	-		-
Changes during the year (Increase)			
Changes during the year (Decrease)			
Total Securities Premium at the End of the year	-		-

V. **Turnover and net worth of the company (as defined in the Act)**- i) **Turnover:**

- Turnover at the end of the financial year

Rs 5,03,94,355.00

- ii) **Net worth of the Company:**

- Net worth at the end of the financial year

Rs 11,31,16,058.00



**VI. SHARE HOLDING PATTERN**

(Equity Share Capital Breakup as percentage of Total Equity)

**A Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF		4,59,927	4,59,927	56.58%		19,93,374	19,93,374	81.38%	- 333.41%
b) Central Govt			-	0%			-	0%	0%
c) State Govt(s)			-	0%			-	0%	0%
d) Bodies Corp.			-	0%			-	0%	0%
e) Banks / FI			-	0%			-	0%	0%
f) Any other			-	0%			-	0%	0%
<b>(2) Foreign</b>									
a) NRI - Individual/			-	0%			-	0%	0%
b) Other - Individual/			-	0%			-	0%	0%
c) Bodies Corp.			-	0%			-	0%	0%
d) Banks / FI			-	0%			-	0%	0%
e) Any Others			-	0%			-	0%	0%
<b>Total shareholding of Promoter (A)</b>	-	4,59,927	4,59,927	56.58%	-	19,93,374	19,93,374	81.38%	- 333.41%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0%			-	0%	0%
b) Banks / FI			-	0%			-	0%	0%
c) Central Govt			-	0%			-	0%	0%
d) State Govt(s)			-	0%			-	0%	0%
e) Venture Capital Funds			-	0%			-	0%	0%
f) Insurance			-	0%			-	0%	0%

Companies									
g) FIIs			-	0%			-	0%	0%
h) Foreign Venture Capital Funds			-	0%			-	0%	0%
i) Others (specify)			-	0%			-	0%	0%
<b>Sub-total (B)(1):-</b>	-	-	-	0%	-	-	-	0%	0%
<b>2. Non- Institutions</b>									
a) Bodies Corp.									
i) Indian			-	0%			-	0%	0%
ii) Overseas			-	0%			-	0%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		3,52,954	3,52,954	43.42%		4,55,989	4,55,989	18.62%	-29.19%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0%			-	0%	0%
c) Others (specify)			-	0%			-	0%	0%
<b>Sub-total (B) (2):-</b>	-	3,52,954	3,52,954	43.42%	-	4,55,989	4,55,989	18.62%	-29.19%
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	-	3,52,954	3,52,954	43.42%	-	4,55,989	4,55,989	19%	-29.19%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0%			-	0%	0%
<b>Grand Total (A+B+C)</b>	-	8,12,881	8,12,881	100%	-	24,49,363	24,49,363	100%	- 201.32%

**B. Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	KIRUBAKARAN J	35,717	4.39%		1,76,830	7.22%		-395.09%
2	CHANDRAMOHAN A V	22,751	2.80%		1,74,055	7.11%		-665.04%
3	SATISHKUMAR V	34,765	4.28%		1,71,583	7.01%		-393.55%
4	DAMODARAN A K	30,015	3.69%		1,48,801	6.08%		-395.76%
5	RADHAKRISHNAN S	23,250	2.86%		1,14,750	4.68%		-393.55%
6	VENKATESH N	19,105	2.35%		1,09,340	4.46%		-472.31%
7	SRIVIDHYA VENKATESH	21,712	2.67%		1,08,872	4.44%		-401.44%
8	MEERABAI K	18,257	2.25%		90,108	3.68%		-393.55%
9	KOSALRAM A K	18,217	2.24%		89,910	3.67%		-393.55%
10	JEYAKUMAR A D	17,366	2.14%		88,810	3.63%		-411.40%
11	MEERABAI A	23,351	2.87%		73,349	2.99%		-214.12%
12	MUTHURAMAN V	5,101	0.63%		71,676	2.93%		-1305.14%
13	KOTHANDAPANI A	12,588	1.55%		62,128	2.54%		-393.55%
14	SANTHAKUMARI D	10,601	1.30%		54,406	2.22%		-413.22%
15	SANTHANAKRISHNAN T N	18,017	2.22%		54,051	2.21%		-200.00%
16	HARIKRISHNAN T L	17,500	2.15%		52,500	2.14%		-200.00%
17	KULASEKARAN R	10,266	1.26%		50,668	2.07%		-393.55%
18	RAJESHWARI V K	12,800	1.57%		38,400	1.57%		-200.00%
19	BHULAKSHMI R	7,010	0.86%		34,598	1.41%		-393.55%
20	RAJESWARI J	5,851	0.72%		29,579	1.21%		-405.54%
21	GAJALAKSHMI S	5,960	0.73%		29,416	1.20%		-393.56%
22	GOPALAKRISHNAN A V	5,251	0.65%		25,921	1.06%		-393.64%
23	BASKARAN V	5,099	0.63%		25,366	1.04%		-397.47%
24	SABITHA D	5,101	0.63%		25,276	1.03%		-395.51%
25	SHARAVANA SHANKAR S	23,250	2.86%		23,250	0.95%		0.00%
26	SHARMILA J	5,299	0.65%		15,897	0.65%		-200.00%
27	KALAI L	101	0.01%		15,303	0.62%		-15051.49%
28	PONNAMBALAM J	5,099	0.63%		15,297	0.62%		-200.00%

29	SIVASHANKAR T	7,003	0.86%		7,003	0.29%		0.00%
30	ARAVIND SUBRAMANIAM SHANKAR	5,351	0.66%		5,351	0.22%		0.00%
31	AYSHA A	5,351	0.66%		5,351	0.22%		0.00%
32	DAMODARAN K	5,196	0.64%		5,196	0.21%		0.00%
33	LEELA KRISHNAN A E	5,111	0.63%		333	0.01%		93.48%
34	VIJAYARANGAM A M	12,515	1.54%		-	0.00%		100.00%
	<b>TOTAL</b>	<b>4,59,927</b>	<b>56.58%</b>	<b>0</b>	<b>19,93,374</b>	<b>81.38%</b>	<b>0</b>	<b>-333.41%</b>

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

Sl. No. I - Mr. N/A		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year		0	0	0	0

Sl. No. II - Mr. N/A		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year		0	0	0	0

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

Sl. No.: 1 ANUSUYA A L For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				6,302	0.78%	6,302	0.26%
Changes During the Year				-			
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	12,604	0.51%
21-03-2023	<b>Rights Issue</b>	201031238	<b>12604</b>				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>6,302</b>	0.78%	<b>18,906</b>	0.77%

Sl. No.: 2 VIJAYKRISHNAN K For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				799	0.10%	799	0.03%
Changes During the Year							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,598	0.07%
21-03-2023	<b>Rights Issue</b>	201031146	<b>1598</b>				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>799</b>	0.10%	<b>2,397</b>	0.10%

SI. No.: 3 SOBANDEVU V For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				311	0.04%	311	0.01%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase			-		-	
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	2,024	0.08%
21-03-2023	<b>Rights Issue</b>	201030995	<b>2024</b>				
<b>Decrease</b>							
Date	Reason for Decrease			-			
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>311</b>	0.04%	<b>2,335</b>	0.10%

SI. No.: 4 RAJARAM R For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				351	0.04%	351	0.01%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,381	0.06%
21-03-2023	<b>Rights Issue</b>	201031070	<b>1381</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>351</b>	0.04%	<b>1,732</b>	0.07%

Sl. No.: 5 SARANYA D For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				100	0.01%	100	0.00%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,616	0.07%
21-03-2023	<b>Rights Issue</b>	201030970	<b>1616</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>100</b>	0.01%	<b>1,716</b>	0.07%

Sl. No.: 6 VENKATARAMAN C L For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				395	0.05%	395	0.02%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,178	0.05%
17-11-2022	<b>Sale</b>	201012412	<b>1</b>				
		201017501	<b>1</b>				
		201022583	<b>10</b>				
		201025772	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	201031299	<b>1066</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>395</b>	0.05%	<b>1,178</b>	0.05%

Sl. No.: 7 SANKARAN R For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				522	0.06%	522	0.02%
Changes During the Year							
<b>Increase</b>							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other			0.00%	1,038	0.04%
21-03-2023	<b>Rights Issue</b>	<b>2010312 59</b>	<b>1038</b>				
<b>Decrease</b>							
Date		Reason for Decrease					
		Transfer			0.00%		0.00%
		Other			0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>522</b>	<b>0.06%</b>	<b>1,560</b>	<b>0.06%</b>

Sl. No.: 8 RAMACHANDRAN T S For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				312	0.04%	512	0.02%
Changes During the Year							
<b>Increase</b>							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		200	0.02%	1,024	0.04%
16-09-2021	<b>Sale</b>	2010257 84	<b>100</b>				
16-09-2021	<b>Sale</b>	2010268 09	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	2010311 57	<b>1024</b>				
<b>Decrease</b>							
Date		Reason for Decrease					
		Transfer			0.00%		0.00%
		Other			0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>512</b>	<b>0.06%</b>	<b>1,536</b>	<b>0.06%</b>



Sl. No.: 9 GUNASEKARAN V For Each of the Top 10 Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		1,511	0.19%	1,511	0.06%
Changes During the Year					
<b>Increase</b>					
Date	Reason for Increase				
	Allotment		0.00%		0.00%
	Bonus		0.00%		0.00%
	Sweat		0.00%		0.00%
	Other		0.00%		0.00%
<b>Decrease</b>					
Date	Reason for Decrease				
	Transfer		0.00%		0.00%
	Other		0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)		<b>1,511</b>	0.19%	<b>1,511</b>	0.06%

Sl. No.: 10 LAKSHMI S For Each of the Top 10 Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		1,450	0.18%	1,450	0.06%
Changes During the Year					
<b>Increase</b>					
Date	Reason for Increase	-		-	
	Allotment		0.00%		0.00%
	Bonus		0.00%		0.00%
	Sweat		0.00%		0.00%
	Other		0.00%		0.00%
<b>Decrease</b>					
Date	Reason for Decrease	-			
	Transfer		0.00%		0.00%
	Other		0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)		<b>1,450</b>	0.18%	<b>1,450</b>	0.06%

**V Shareholding of Directors and Key Managerial Personnel:**

S. No.: 1 Mr. DAMODARAN A K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				30,672	3.77%	30,015	1.23%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			300	0.04%	1,18,786	4.85%
15-07-2021	Sale	201026391	99				
		201009524	1				
26-07-2021	Sale	201024471	100				
26-07-2021	Sale	201025181	100				
24-12-2022	Sale	201025483	10				
21-03-2023	Rights Issue	201031042	118776				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			957	0.12%		0.00%
17-11-2021	Sale	201016895	957				
	Other				0.00%		0.00%
At the End of the year				<b>30,015</b>	<b>3.69%</b>	<b>1,48,801</b>	<b>6.08%</b>

S. No.: 2 Mr. KOSALRAM A K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18,581	2.29%	18,217	0.74%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	71,693	2.93%
21-03-2023	Rights Issue	201031044	71693				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			364	0.04%		0.00%
17-11-2021	Sale	201024075	364				
	Other				0.00%		0.00%
At the End of the year				<b>18,217</b>	<b>2.24%</b>	<b>89,910</b>	<b>3.67%</b>

S. No.: 3 Mr. VENKATESH N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				21,139	2.60%	19,105	0.78%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	90,235	3.68%
08-10-2022	Sale	201029357	10				
22-10-2022	Sale	201023411	100				
		201020238	1				
		201023725	100				
21-03-2023	Rights Issue	201031053	90024				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			2,034	0.25%		0.00%
17-11-2021	Sale	201021917	2034				
	Other				0.00%		0.00%
At the End of the year				19,105	2.35%	1,09,340	4.46%

S. No.: 4 Mr. SANTHANAKRISHNAN T N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18,252	2.25%	18,017	0.74%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	36,034	1.47%
21-03-2023	Rights Issue	201031242	360 34				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	Sale	21905	235				
	Other				0.00%		0.00%
At the End of the year				18,017	2.22%	54,051	2.21%

S. No.: 5 Mrs. SABITHA D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,101	0.63%	5,101	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	20,175	0.82%
28-01-2023	<b>Sale</b>	201022322	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	201031068	<b>200</b> <b>75</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				<b>5,101</b>	<b>0.63%</b>	<b>25,276</b>	<b>1.03%</b>

S. No.: 6 Mrs. SATISHKUMAR V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				35,000	4.31%	35,000	1.43%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,36,818	5.59%
21-03-2023	<b>Rights Issue</b>	201030973	<b>136818</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
<b>17-11-2021</b>	<b>Sale</b>	<b>8380</b>	<b>235</b>				
	Other				0.00%		0.00%
At the End of the year				<b>34,765</b>	<b>4.28%</b>	<b>1,71,818</b>	<b>7.01%</b>
				<b>Shareholding at the beginning</b>	<b>Cumulative Shareholding</b>		

S. No.: 7 Mrs. KIRUBAKARAN J				of the year		during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				30751	3.78%	30751	1.26%
Changes During the Year							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			5201	0.64%	1,41,133	5.76%
27-07-2021	Nominee	201005543	1				
		201010863	499				
		201016352	1000				
		201020444	3500				
		201024481	100				
26-03-2022	Sale	201013578	1				
		201015969	1				
		201028242	99				
09-04-2022	Sale	201028227	100				
28-01-2023	Sale	201014333	1				
		201009542	1				
		201023830	10				
		201013928	1				
		201014574	1				
		201024890	10				
		201013675	1				
		201024810	10				
	201022563	10					
11-03-2023	Sale	201029507	10				
25-03-2023	Sale	201028967	10				
		201024001	10				
21-03-2023	Rights Issue	201031035	140958				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer			235	0.03%		0.00%
17-11-2021	Sale	201030383	235				
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				35717	4.39%	171884	7.02%

S. No.: 08 Mrs. JEYAKUMAR A D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				17,601	2.17%	17,366	0.71%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	71,444	2.92%
26-11-2022	Sale	201022465	100				
		201008777	1				
		201022464	100				
		201006458	1				
21-03-2023	Rights Issue	201031067	71242				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	Sale	201006128	235				
	Other				0.00%		0.00%
At the End of the year				<b>17,366</b>	<b>2.14%</b>	<b>88,810</b>	<b>3.63%</b>

S. No.: 09 Mrs. VIJAYARANGAM A M				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				12,750	1.57%	12,515	0.51%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%		0.00%
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer						
17-11-2021	Sale	201003731	235	235	0.03%	12,515	0.51%
26-11-2022	Nominee	201000002	100				
		201001815	1				
		201002601	1				
		201003605	150				
		201003728	9				
		201009649	1				
		201016387	1000				
		201020447	3500				
		201021909	2000				
		201024087	5750				
	201030540	3					
	Other				0.00%		0.00%
At the End of the year				<b>12,515</b>	<b>1.54%</b>	<b>-</b>	<b>0.00%</b>

S. No.: 10 Mrs. CHANDRAMOHAN A V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				22,751	2.80%	22,751	0.93%
Changes During the Year							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,51,304	6.18%
26-11-2022	<b>Nominee</b>	201000002	100				
		201001815	1				
		201002601	1				
		201003605	150				
		201003728	9				
		201009649	1				
		201016387	1000				
		201020447	3500				
		201021909	2000				
		201024087	5750				
		201030540	3				
21-03-2023	<b>Rights Issue</b>	201031043	1387 89				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				<b>22,751</b>	<b>2.80%</b>	<b>1,74,055</b>	<b>7.11%</b>

S. No.: 11 Mrs. KULASEKARAN R				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				10,501	1.29%	10,266	0.42%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	40,402	1.65%
21-03-2023	<b>Rights Issue</b>	201031046	40402				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	<b>Sale</b>	201024082	235				
	Other				0.00%		0.00%
At the End of the year				<b>10,266</b>	1.26%	<b>50,668</b>	<b>2.07%</b>

S. No.: 12 Mrs. LEELAKRISHNAN A E				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,111	0.63%	5,111	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	222	0.01%
21-03-2023	<b>Rights Issue</b>	201031072	222				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%	5,000	0.20%
28-05-2022	<b>Sale</b>	201009485	500				
		201016378	900				
		201020435	3500				
		201027954	10				
	Other				0.00%		0.00%
At the End of the year				<b>5,111</b>	0.63%	<b>333</b>	<b>0.01%</b>



S. No.: 13 Mrs. MUTHURAMAN V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				101	0.01%	5,101	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			5,000	0.62%	66,575	2.72%
17-11-2021	Sale	201021901	235				
17-11-2021	Sale	201024082	235				
17-11-2021	Sale	201021905	235				
17-11-2021	Sale	201024075	364				
17-11-2021	Sale	201003731	235				
17-11-2021	Sale	201008380	235				
17-11-2021	Sale	201030383	235				
17-11-2021	Sale	201016895	957				
17-11-2021	Sale	201021917	2034				
17-11-2021	Sale	201006128	235				
21-03-2023	Rights Issue	201031056	66575				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				5,101	0.63%	71,676	2.93%

S. No.: 14 Mrs. DAMODARAN K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,196	0.64%	5,196	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%		0.00%
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				5,196	0.64%	5,196	0.21%

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

<b>Indebtedness at the beginning of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	-	33,30,35,704.45	33,30,35,704.45	66,60,71,408.90
ii) Interest due but not paid	-	15,11,978.92	15,11,978.92	30,23,957.84
iii) Interest accrued but not due	-	1,08,98,750.17	1,08,98,750.17	2,17,97,500.34
<b>Total (i+ii+iii)</b>	-	34,54,46,433.54	34,54,46,433.54	69,08,92,867.08
<b>Change in Indebtedness during the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
* Addition	-	24,05,57,502.00	24,05,57,502.00	48,11,15,004.00
* Reduction	-	25,37,78,099.00	25,37,78,099.00	50,75,56,198.00
<b>Net Change</b>	-	(1,32,20,597.00)	(1,32,20,597.00)	(2,64,41,194.00)
<b>Indebtedness at the end of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	-	31,98,15,107.45	31,98,15,107.45	63,96,30,214.90
ii) Interest due but not paid	-	21,78,964.15	21,78,964.15	43,57,928.30
iii) Interest accrued but not due	-	85,37,503.61	85,37,503.61	1,70,75,007.22
<b>Total (i+ii+iii)</b>	-	330531575.21	33,05,31,575.21	66,10,63,150.42



**VII.B DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER**

IN CASE OF COMPANIES NOT HAVING SHARE CAPITAL

As on the financial year ended on 31/03/2023

**[Following additional details to be given by Company without share capital]**

(a)	Total number of members at the date of incorporation/end of previous financial year	
(b)	Number of persons who have become members since incorporation / end of previous financial year	
(c)	Number of persons who have ceased to be members since incorporation / end of previous financial year	
(d)	Number of members as on the end of financial year	

**VII. Details of shares / debentures transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]**

Sl.no	Date of closure of previous financial year	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	31-03-2022	EQ	100	1	10125950	C.D.VENKATESH	10110235	KIRUBAKARAN J S/O JAGANATHAN
2	31-03-2022	EQ	100	1	10121339	A SIVALINGAM	10110882	S BASKARAN S/O A SIVALINGAM
3	31-03-2022	EQ	10	1	10124510	M PERUMAL S/O MANICKAM	10130082	P NANDAGOPAL S/O PERUMAL.M
4	31-03-2022	EQ	101	1	10107818	EDWIN ROBERTS	10100005	A D JEYAKUMAR S/O DEENADAYALU REDDIAR
5	31-03-2022	EQ	101	1	10105520	DAISY KAMALAM W/O EDWIN ROBERTS	10100005	A D JEYAKUMAR S/O DEENADAYALAN
6	31-03-2022	EQ	100	1	10130154	P SRINIVASAN S/O PALANI	10121383	D SANTHAKUMARI W/O A.K. DAMODARAN
7	31-03-2022	EQ	101	1	10116814	G PALANI S/O GOVINDARAJ	10121383	D SANTHAKUMARI W/O A.K. DAMODARAN
8	31-03-2022	EQ	5000	1	10102979	A.E.LEELAKRISHNAN	10117985	L KALAI W/O A E LEELAKRISHNAN
9	31-03-2022	EQ	101	1	10117686	M RANI W/O MOHAN	10130434	K SRIMALINI W/O R KULASEKARAN
10	31-03-2022	EQ	101	1	10109163	A GNANAMOORTHY	10125466	S PUNITHAVATHY S
11	31-03-2022	EQ	10	1	10129249	U AMEENA BEGAM	10130433	U ABITH S/O USMAN SHARIF

12	31-03-2022	EQ	10	1	10123757	H MOHAMMED SALAHUDDIN	10130434	K SRIMALINI W/O R KULASEKARAN
13	31-03-2022	EQ	100	1	10124543	M R THIRUMAL	10119444	V KALAIMANI W/O M R THIRUMAL
14	31-03-2022	EQ	1	1	10108813	THIRUVAZHIMARBA N S (S/O) S SUNDARARAGAVAN	10121299	T SUNDARARAJAN (S/O) S THIRUVAZHIMARBAN
15	31-03-2022	EQ	101	1	10110348	S BALASUNDARI W/O S THIRUVAZHIMARAN	10121299	T SUNDARARAJAN S/O S THIRUVAZHIMARBAN
16	31-03-2022	EQ	100	1	10121576	R RAJESH S/O RAJU.P	10113850	P RAJU S/O PERUMAL
17	31-03-2022	EQ	101	1	10112217	M JAYALAKSHMI	10130434	K SRIMALINI W/O R KULASEKARAN
18	31-03-2022	EQ	100	1	10123350	V SUNDARAM	10125335	S MANIKANDAN S/O SUNDARAM V
19	31-03-2022	EQ	10	1	10129331	S GOPAL	10109676	N VENKATESH S/O NAMMALWAR
20	31-03-2022	EQ	1	1	10111462	P K SRINIVASAN	10124682	S VARADHAN S/O P K SRINIVASAN
21	31-03-2022	EQ	100	1	10125019	ANKAMMAL (DIED)	10125022	D RUKMANI
22	31-03-2022	EQ	100	1	10121724	BHARATHI THIYAGARAJAN	10109676	N VENKATESH S/O NAMMALWAR
23	31-03-2022	EQ	101	1	10118967	C THIYAGARAJAN S/O CHINNASAMY	10109676	N VENKATESH S/O NAMMALWAR
24	31-03-2022	EQ	112	1	10116449	C V KRISHNA S/O C L VENKATARAMAN	10108617	C L VENKATARAMAN S/O C L NARAYANAN
25	31-03-2022	EQ	100	1	10123696	SMITA KRISHNA W/O C V KRISHNA	10110805	V REVATHI W/O C L VENKATARAMAN
26	31-03-2022	EQ	101	1	10123108	B SARADHA	10130161	B VIJAYALAKSHMI W/O S SIVAKUMAR
27	31-03-2022	EQ	100	1	10129814	K M ANUDEEPA	10120053	D MULLAI W/O T K KUMARAVELAN
28	31-03-2022	EQ	10	1	10125757	K MALLIGA	10117388	K RENUKADEVI W/O A K KOSALRAM
29	31-03-2022	EQ	100	1	10124789	S SUBRAMANIAN	10117388	K RENUKADEVI W/O A K KOSALRAM
30	31-03-2022	EQ	1	1	10116116	A V GOPALAKRISHNAN S/O A.M.VIJAYARANGAM	10116116	A V GOPALAKRISHNAN S/O A M VIJAYARANGAM

31	31-03-2022	EQ	12515	1	10108689	A M VIJAYARANGAM	10122253	A V CHANDRAMOHAN S/O A M VIJAYARANGAM
32	31-03-2022	EQ	100	1	10124791	P K NARASIMHAN	10117388	K RENUKADEVI W/O A K KOSALRAM
33	31-03-2022	EQ	10	1	10129886	S GODHAWARI	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
34	31-03-2022	EQ	10	1	10126096	S MOHANA	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
35	31-03-2022	EQ	100	1	10121083	D SULOCHANA	10119020	D PACHAIYAPPAN
36	31-03-2022	EQ	100	1	10121153	D SARADHAMMAL	10110318	B KASTHURI W/O BAKTHAVATCHALAM
37	31-03-2022	EQ	100	1	10125432	G RAJAN	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
38	31-03-2022	EQ	100	1	10123360	MANI T	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
39	31-03-2022	EQ	100	1	10124493	K SURESH KUMAR	10118186	SRIVIDHYA W/O N VENKATESH
40	31-03-2022	EQ	100	1	10124494	T K LOKESWARAN	10118186	SRIVIDHYA W/O N VENKATESH
41	31-03-2022	EQ	100	1	10125369	T KRISHNAMOORTHY	10121383	D SANTHAKUMARI W/O A.K DAMODARAN
42	31-03-2022	EQ	101	1	10122411	M REVATHI	10121383	D SANTHAKUMARI W/O A.K DAMODARAN
43	31-03-2022	EQ	10	1	10123451	M SELVI	10100003	A K DAMODARAN S/O KUPPUSWAMY
44	31-03-2022	EQ	10	1	10125702	K GEETHANJALI	10117388	K RENUKADEVI W/O A K KOSALRAM
45	31-03-2022	EQ	10	1	10129802	K DINESH	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
46	31-03-2022	EQ	10	1	10129361	S K ARUMUGAM	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
47	31-03-2022	EQ	105	1	10101010	LOGANAYAGI	10130434	K SRIMALINI W/O R KULASEKARAN
48	31-03-2022	EQ	100	1	10123378	VIDYAVATHI	10117388	K RENUKADEVI W/O A K KOSALRAM
49	31-03-2022	EQ	201	1	10130161	B VIJAYALAKSHMI	10118186	SRIVIDHYA W/O N VENKATESH

50	31-03-2022	EQ	101	1	10121667 10112531	G MANGAIYAR KARASI	10121910	J RAJESWARI W/O A D JEYAKUMAR
51	31-03-2022	EQ	101	1	10113790	A NAGALINGAM	10121383	D SANTHAKUMARI
52	31-03-2022	EQ	100	1	10110878	MOHANASUNDARI	10118186	SRIVIDHYA W/O N VENKATESH
53	31-03-2022	EQ	10	1	10125250	KOKILA S	10128532	KOKILA S
54	31-03-2022	EQ	100	1	10120965	G SARASWATHI	10120397	D SABITHA W/O K DAMODARAN
55	31-03-2022	EQ	101	1	10118693	E MEENA	10125194	M SARASWATHI W/O A V CHANDRAMOHAN
56	31-03-2022	EQ	1	1	10113296	K DURAI	10110235	J KIRUBAKARAN S/O JAGANATHAN
57	31-03-2022	EQ	1	1	10108582	D SARALA	10110235	J KIRUBAKARAN S/O JAGANATHAN
58	31-03-2022	EQ	11	1	10112893	P MANNAR	10110235	J KIRUBAKARAN S/O JAGANATHAN
59	31-03-2022	EQ	1	1	10113537	P DURAIVELU	10110235	J KIRUBAKARAN S/O JAGANATHAN
60	31-03-2022	EQ	100	1	10110819	M RAMANI	10121956	S PUSHPALATHA W/O V MUTHURAMAN
61	31-03-2022	EQ	10	1	10122937	K SIVARAMAN	10110235	J KIRUBAKARAN S/O JAGANATHAN
62	31-03-2022	EQ	21	1	10121130	THILAGAVATHY	10110235	J KIRUBAKARAN S/O JAGANATHAN
63	31-03-2022	EQ	500	1	10102666	R KUMUDHAVALLI	10130827	R MONIKA W/O SRINATH
64	31-03-2022	EQ	101	1	10124524	D KANNAN	10123434	K DEVARAJ S/O KANNAN D
65	31-03-2022	EQ	101	1	10122851	V KASTHURIBAI	10118186	SRIVIDHYA W/O N VENKATESH
66	31-03-2022	EQ	101	1	10113260	A S CHANDRAMOHAN	10118186	SRIVIDHYA W/O N VENKATESH
67	31-03-2022	EQ	23	1	10113260	N R VENUGOPAL REDDIAR	10117251	V SWARNALATHA W/O K VIJAYKRISHNAN
68	31-03-2022	EQ	1	1	10109117	A V ANUSUYA AMMAL	10117251	V SWARNALATHA W/O K VIJAYKRISHNAN

69	31-03-2022	EQ	1	1	10112428	SRINIVASAN V	10117251	V SWARNALATHA W/O K VIJAYKRISHNAN
70	31-03-2022	EQ	100	1	10121442	VIJAYA	10115006	VIJAYALAKSHMI D
71	31-03-2022	EQ	1	1	10114295	GURURAJAN N	10121826	GURURAJAN N
72	31-03-2022	EQ	100	1	10121360	S VATCHALA	10117443	S JAYAKUMAR S/O SRINIVASAN
73	31-03-2022	EQ	101	1	10121985	LAKSHMI	10121171	G NANDAKUMAR S/O K GOVINDARAJ
74	31-03-2022	EQ	101	1	10113313	V RANGANATHAN	10118186	SRIVIDHYA W/O N VENKATESH
75	31-03-2022	EQ	101	1	10121668	R GOWRI	10118186	SRIVIDYA W/O N VENKATESH
76	31-03-2022	EQ	10	1	10107569	E RAVIKUMAR	10118186	SRIVIDYA W/O N VENKATESH
77	31-03-2022	EQ	10	1	10119387	RAHEMA BI	10130831	M RAFIULLA KHAN S/O MUNAVAR KHAN
78	31-03-2022	EQ	10	1	10126110	J KUMARESAN	10118186	SRIVIDYA W/O N VENKATESH
79	31-03-2022	EQ	100	1	10123937	L PERIYANAYOGI	10123936	D LOGANATHAN S/O T DAKSHINAMURTHY
80	31-03-2022	EQ	10	1	10129466	G PUNITHA	10110235	J KIRUBAKARAN S/O JAGANATHAN
81	31-03-2022	EQ	101	1	10121709	R RAGAVAN	10121393	V P LAKSHMI W/O R RAGAVAN
82	31-03-2022	EQ	10	1	10124657	A MOHAMED RAZVI	10130843	M BATHER NISHA W/O AMOHAMED RAZVI
83	31-03-2022	EQ	10	1	10128965	R THIRUMALAI	10110235	J KIRUBAKARAN S/O JAGANATHAN
84	31-03-2022	EQ	10	1	10123201	P KASTHURI	10110235	J KIRUBAKARAN S/O JAGANATHAN



### XI. PROMOTERS/DIRECTORS / KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[**Designation:-** P- Promoter, C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman cum Whole time Director W

–Whole Time Director, CS –Company Secretary, M –Manager, D –Director, MD – Managing Director, CEO-Chief Executive Officer, CFO-Chief Financial Officer]

[**Category:-** I- Independent, N- Nominee, A- Alternate, ED-Executive Director, NED- Non-Executive Director]

1] **Promoter(s):**

Total no. of Promoters	:	
------------------------	---	--

**Status:**

I Company/ies:			
CIN / GIN	Name	Country of Incorporation	Address of Regd Office

II. Individual/s		
Full Name	Nationality	Address

2] **Details of Directors:**

i) **Composition of Board of Directors**

Category	At the beginning of the year		At the end of the year	
	No. of Directors	% of total Number of Directors	No. of Directors	% of total Number of Directors
<b>A. Promoter</b>				
i) Executive Directors		0%		0%
ii) Non-Executive Directors	0	0%	0	0%
Sub-total (A)	0	0	0	0%
<b>B. Non-Promoter</b>				
i) Executive Directors		0%		0%
ii) Non-Executive Directors & Independent Directors	12	100%	8	100%
iii) Non-Executive & non-Independent Directors		0%		0%
Sub-total (B)	12	100%	8	100%
<b>C. Nominee Directors</b>				
i) representing lending institution/ bank		0%		0%
ii) representing investing institutions		0%		0%
iii) representing Gov		0%		0%
iv) representing small share holders		0%		0%
v) Others, if any		0%		0%
Sub-total (C)	0	0	0	0%
<b>Total ( A+B+C)</b>	12	100%	8	100%

## ii) Details of Individual Directors

<b>Directors:</b> [Give total no.of Directors -]	<b>14</b>
--	-----------

1) <b>DIN: -</b>	<b>0000223489</b>
Full Name:	ALANDUR KUPPUSAMY DAMODARAN
Father's/ Mother's / Spouse's Name	ALANDUR KUPPUSAMY
Nationality-	INDIAN
Date of Birth :	
Designation:	PRESIDENT
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	148801
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
11-04-2015	Active

Residential Address:	No.26, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

## Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

2) <b>DIN: -</b>	<b>0007723755</b>
Full Name:	RADHAKRISHNAN KULASEKARAN
Father's/ Mother's / Spouse's Name	RADHAKRISHNAN
Nationality-	INDIAN
Date of Birth :	
Designation:	VICE-PRESIDENT
Category:-	Non-Executive Directors
Occupation:-	PROFESSIONALS
Email-id:-	
No. of Equity Shares held in the Company:-	114750
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
13-02-2017	Active

Residential Address:	No.3/2 Shanthi Avenue, Dr Radhakrishnan Nagar,		
Town / City	Tiruvanmiyur S.O	District	Chennai
State	Tamilnadu	Pin Code	600041

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Pallavan Nidhi Limited	U65991TN1985PLC01 2038	Public Limited	DIRECTOR	19-06-2017	
2						
3						

3) <b>DIN: -</b>	<b>0000224047</b>
Full Name:	VENKATESH NAMMALWAR
Father's/ Mother's / Spouse's Name	NAMMALWAR P N
Nationality-	INDIAN
Date of Birth :	
Designation:	SECRETARY
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	109340
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
11-04-2015	Active

Residential Address:	No.107/18 Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

4) <b>DIN: -</b>	<b>0003596453</b>
Full Name:	CHANDRAMOHAN VIJAYARANGAM ALUNDUR
Father's/ Mother's / Spouse's Name	VIJAYARANGAM ALUNDUR MOHANARANGAM
Nationality:-	INDIAN
Date of Birth :	
Designation:	ASSISTANT-SECRETARY
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	174055
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
23-07-2022	Active

Residential Address:	No.85/49, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

5) <b>DIN: -</b>	<b>0003589257</b>
Full Name:	DAMODARAN K
Father's/ Mother's / Spouse's Name	KOTHANDAPANI A
Nationality-	INDIAN
Date of Birth :	
Designation:	TREASURER
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	5196
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
09-03-2013	Active

Residential Address:	No.7/13 Mettukalani Street		
Town / City	Adambakkam	District	Chennai
State	Tamilnadu	Pin Code	600088

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

6) <b>DIN: -</b>	<b>0000223679</b>
Full Name:	ALANDUR DEENADAYALU JEYAKUMAR
Father's/ Mother's / Spouse's Name	ALANDUR DEENADAYALAN
Nationality-	INDIAN
Date of Birth :	
Designation:	INTERNAL AUDITOR
Category:-	Non-Executive Directors
Occupation:-	NIL
Email-id:-	
No. of Equity Shares held in the Company:-	88810
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
26-07-2013	Active

Residential Address:	No.34, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

7) <b>DIN: -</b>	<b>0000223737</b>
Full Name:	JAGANATHAN KIRUBAKARAN
Father's/ Mother's / Spouse's Name	JAGANATHAN
Nationality-	INDIAN
Date of Birth :	
Designation:	KEY-GUARDIAN
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	176830
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
24-10-2013	Active

Residential Address:	No.46/92, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						



8) <b>DIN: -</b>	<b>09376073</b>
Full Name:	VEERARAGHAVA MUTHURAMAN
Father's/ Mother's / Spouse's Name	VEERARAGHAVAN R
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	71676
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
13-11-2022	Active

Residential Address:	NO 26-A/102, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

9) <b>DIN: -</b>	<b>0005327609</b>
Full Name:	ALANDUR ETHIRAJAN LEELAKRISHNAN
Father's/ Mother's / Spouse's Name	ALANDUR ETHIRAJAN
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	NIL
Email-id:-	
No. of Equity Shares held in the Company:-	333
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
24-05-2012	14-05-2022

Residential Address:	NO 27, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

10) <b>DIN: -</b>	<b>0000223405</b>
Full Name:	VIJAYARANGAM ALUNDUR MOHANARANGAM
Father's/ Mother's / Spouse's Name	ALUNDUR MOHANARANGAM
Nationality-	INDIAN
Date of Birth :	
Designation:	PRESIDENT
Category:-	Non-Executive Directors
Occupation:-	NIL
Email-id:-	
No. of Equity Shares held in the Company:-	0
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
09-03-2013	Demised at 13-07-2022

Residential Address:	No.85/49, Pudupet Street,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

11) <b>DIN: -</b>	<b>0000223875</b>
Full Name:	SATISH KUMAR VISWANATHAN
Father's/ Mother's / Spouse's Name	VISWANATHAN N
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	PROFESSIONALS
Email-id:-	
No. of Equity Shares held in the Company:-	171583
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
11-08-2012	24-07-2022

Residential Address:	Sai Srishti' No.61,Flat No.S-2 Sri Balaji Nagar,5Th Street, AGS Colony, Alwarthiru Nagar,		
Town / City	Valasaravakkam	District	Chennai
State	Tamilnadu	Pin Code	600087

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

12) <b>DIN: -</b>	<b>0000223936</b>
Full Name:	SANTHANAKRISHNAN T N
Father's/ Mother's / Spouse's Name	NARAYANASWAMY T G
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	54051
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
11-08-2012	24-07-2022

Residential Address:	Plot No 26,Jothi Nagar,Mudichur Road,		
Town / City	West Tambaram	District	Chennai
State	Tamilnadu	Pin Code	600045

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

13) <b>DIN: -</b>	<b>0008799554</b>
Full Name:	DAMODARAN SABITHA
Father's/ Mother's / Spouse's Name	DAMODARAN K
Nationality-	INDIAN
Date of Birth :	
Designation:	KEY GUARDIAN
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	25276
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
23-07-2020	08-10-2022

Residential Address:	No.7/13 Mettukalani Street		
Town / City	Adambakkam	District	Chennai
State	Tamilnadu	Pin Code	600088

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

14) <b>DIN: -</b>	<b>0000220572</b>
Full Name:	KOSALRAM A K
Father's/ Mother's / Spouse's Name	KOTHANDARAMAN
Nationality-	INDIAN
Date of Birth :	
Designation:	PRESIDENT
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	89910
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
09/03/2013	25-02-2023

Residential Address:	No.7, Pudupet Street, ALANDUR,		
Town / City	Alandur	District	Chennai
State	Tamilnadu	Pin Code	600016

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	Nil					
2						
3						

\*Listed Company-L, Unlisted Public Company-U, Private Company-P, OPC –O

\*\* C – Chairman, CMD- Chairman cum Managing Director, CW- Chairman cum Whole time Director W – Whole Time Director, D

**3) Key Managerial Personnel:****i) Managing Director / CEO / Manager/Whole time director**

DIN/PAN / UIN/ PASSPORT NO :-	
Full Name:	
Father's/ Mother's / Spouse's Name	
Nationality-	
Date of Birth :	
Designation:	

<b>Date of Appointment</b>	<b>Date of Ceasing:</b>

Residential Address:			
Town / City		District	
State		Pin Code	

**ii) Company Secretary**

PAN / UIN/ PASSPORT NO :-	
Full Name:	
Father's/ Mother's / Spouse's Name	
Nationality-	
Date of Birth :	
Designation:	

<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
	-

Residential Address:			
Town / City		-	
State		Pin Code	



**iii) Chief Financial Officer**

DIN/PAN / UIN/ PASSPORT NO :-	
Full Name:	
Father's/ Mother's / Spouse's Name	
Nationality-	
Date of Birth :	
Designation:	

<b>Date of Appointment</b>	<b>Date of Ceasing:</b>

Residential Address:			
Town / City		District	
State		Pin Code	

**iv) Others, if any**

DIN/PAN / UIN/ PASSPORT NO :-	
Full Name:	
Father's/ Mother's / Spouse's Name	
Nationality-	
Date of Birth :	-
Designation:	

<b>Date of Appointment</b>	<b>Date of Ceasing:</b>

Residential Address:			
Town / City		District	
State		Pin Code	

### VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS /BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of Members attend	% of total shareholding
Annual General Meeting [AGM]	28-09-2022	27,475	648	46.57%
Extra-Ordinary General Meeting				
Class Meeting				
NCLT/ Court				
Requisitioned				

#### B. BOARD MEETINGS

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	09-04-2022	12	11	91.66666667
2	23-04-2022	12	11	91.66666667
3	14-05-2022	12	12	100
4	28-05-2022	11	11	100
5	11-06-2022	11	10	90.90909091
6	25-06-2022	11	11	100
7	09-07-2022	11	10	90.90909091
8	16-07-2022	10	9	90
9	23-07-2022	10	10	100
10	13-08-2022	9	9	100
11	27-08-2022	9	9	100
12	29-08-2022	9	7	77.77777778
13	10-09-2022	9	7	77.77777778
14	17-09-2022	9	8	88.88888889
15	24-09-2022	9	9	100
16	28-09-2022	9	9	100
17	08-10-2022	9	9	100
18	22-10-2022	8	8	100
19	12-11-2022	9	9	100
20	26-11-2022	9	9	100
21	10-12-2022	9	8	88.88888889
22	24-12-2022	9	9	100
23	29-12-2022	9	7	77.77777778
24	14-01-2023	9	9	100
25	28-01-2023	9	8	88.88888889
26	11-02-2023	9	9	100
27	25-02-2023	9	9	100
28	11-03-2023	8	8	100
29	25-03-2023	8	8	100

**C. COMMITTEE MEETINGS****NO. OF COMMITTEES**

NAME OF THE COMMITTEE:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1				

**D. ATTENDANCE OF DIRECTORS**

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 28-09-2022 (Y/N)
		No of Meeting Held	No. of Meeting attended	% of attendance	No of Meeting Held	No. of Meeting attended	% of attendance	
1	A M VIJAYARAGAM	7	7	100%				N
2	A K KOSALRAM	27	25	93%				Y
3	A K DAMODARAN	29	26	90%				Y
4	R KULASEKARAN	29	26	90%				Y
5	N VENKATESH	29	29	100%				Y
6	A V CHANDRAMOHAN	20	19	95%				Y
7	A D JEYAKUMAR	29	27	93%				Y
8	D.SABITHA	17	16	94%				Y
9	K DAMODARAN	11	11	100%				N
10	J KIRUBAKARAN	29	29	100%				Y
11	V MUTHURAMAN	29	29	100%				Y
12	A E LEELAKRISHNAN	3	1	33%				N
13	T N SANTHANAKRISHNAN	9	9	100%				N
14	V SATISHKUMAR	9	9	100%				N

**IX. 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
		A	B	C	D	
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					0
	(c) Profits in lieu of salary under section 17(3) Income- tax					0
2	Stock Option					0
3	Sweat Equity					0
4	Commission					
	- as % of profit					0
	- others, specify					0
5	Others, please specify					0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act					0

**B. Remuneration to other directors:**

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		A	B	C	D	
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings					0
	Commission					0
	Others, please specify					0
	Total (1)	0	0	0	0	0
2	<b>Other Non-Executive Directors</b>					
	Fee for attending board committee meetings					0
	Commission					0
	Others, please specify					0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act					

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax				0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				0
2	Stock Option				0
3	Sweat Equity				0
4	Commission				
	- as % of profit				0
	- Others, specify...				0
5	Others, please specify				0
	Total	0	0	0	0

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

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

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES****A. CERTIFICATION OF COMPLIANCES**

Details of events / matters in respect of which the company was liable to file returns or comply with requisite provisions of the Companies Act and rules made thereunder:-

S.no	Description of the Event /Matter	Date of The Event	Section & Description	Due date for filing / compliance	Date of Filing SRN/SR compliance	Concerned with Authority (ROC/ NCL /Court)	Reasons for delay, if any
1	Return of Allotment	09-04-2022	Form PAS-3	09-05-2022	16-04-2022	ROC	No delay
2	Return of Allotment	14-05-2022	Form PAS-3	13-06-2022	16-05-2022	ROC	No delay
3	Particulars of appointment of directors and the key managerial personnel and the changes among them	14-05-2022	Form DIR-12	13-06-2022	16-05-2022	ROC	No delay
4	Return of Allotment	11-06-2022	Form PAS-3	11-07-2022	18-06-2022	ROC	No delay
5	Return of Allotment	09-07-2022	Form PAS-3	08-08-2022	12-07-2022	ROC	No delay
6	Particulars of appointment of directors and the key managerial personnel and the changes among them	13-07-2022	Form DIR-12	12-08-2022	27-07-2022	ROC	No delay
7	Particulars of appointment of directors and the key managerial personnel and the changes among them	23-07-2022	Form DIR-12	22-08-2022	30-07-2022	ROC	No delay
8	Return of Allotment	13-08-2022	Form PAS-3	12-09-2022	17-08-2022	ROC	No delay
9	Form for filing financial statement and other documents with the Registrar	29-08-2022	Form AOC-4	28-09-2022	27-10-2022	ROC	No delay
10	Return of Allotment	10-09-2022	Form PAS-3	10-10-2022	13-09-2022	ROC	No delay
11	Filing of Resolutions and agreements to the Registrar	10-09-2022	Form MGT-14	10-10-2022	13-09-2022	ROC	No delay

12	Annual Return (other than OPCs and Small companies)	28-09-2022	Form MGT-7	27-11-2022	24-11-2022	ROC	No delay
13	Particulars of appointment of directors and the key managerial personnel and the changes among them	28-09-2022	Form DIR-12	28-10-2022	11-10-2022	ROC	No delay
14	Filing of Resolutions and agreements to the Registrar	28-09-2022	Form MGT-14	28-10-2022	11-10-2022	ROC	No delay
15	Return of Nidhi Company for the half year ended	30-09-2022	Form NDH-3	30-10-2022	29-10-2022	ROC	No delay
16	Return of Allotment	08-10-2022	Form PAS-3	07-11-2022	11-10-2022	ROC	No delay
17	Particulars of appointment of directors and the key managerial personnel and the changes among them	08-10-2022	Form DIR-12	07-11-2022	15-10-2022	ROC	No delay
18	Particulars of appointment of directors and the key managerial personnel and the changes among them	23-10-2022	Form DIR-12	22-11-2022	04-11-2022	ROC	No delay
19	Return of Allotment	12-11-2022	Form PAS-3	12-12-2022	15-11-2022	ROC	No delay
20	Return of Allotment	10-12-2022	Form PAS-3	09-01-2023	24-12-2022	ROC	No delay
21	Filing of Resolutions and agreements to the Registrar	29-12-2022	Form MGT-14	28-01-2023	22-02-2023	ROC	Delay Due to New MCA Portal not working
22	Return of Allotment	14-01-2023	Form PAS-3	13-02-2023	22-06-2023	ROC	
23	Return of Allotment	11-02-2023	Form PAS-3	13-03-2023	22-06-2023	ROC	
24	Return of Allotment	11-03-2023	Form PAS-3	10-04-2023	24-06-2023	ROC	
25	Return of Allotment	11-03-2023	Form PAS-3	10-04-2023	26-06-2023	ROC	
26	Return of Allotment	25-03-2023	Form PAS-3	24-04-2023	26-06-2023	ROC	
27	Return of Nidhi Company for the half year ended	31-03-2023	Form NDH-3	30-04-2023	26-06-2023	ROC	
28	Return of Deposits	31-03-2023	Form DPT-3	31-07-2023	28-06-2023	ROC	No delay

**B. DISCLOSURES**

1	Closure of Register of Members/ Debenture	Date of Closure of Register / Record Date	Purpose	Date of Public Notice	No. of Days for which Register of Members was closed

2.	Declaration of Dividend	Date of Declaration	%	Dividend Per Share	Remarks
	Interim Dividend				
	Final Dividend	28-09-2022	25	0.25	

3	Delisting of Shares /Securities, if any	Name of Stock Exchange from where it is delisted	Date of Delisting	Remarks
	N/A			

4	Change in Nominal Value of Shares	Nominal Value per share before Change	Nominal Value per share after Change	Date of Change
	N/A			

5	Particulars of inter-corporate loans, investments, etc	Name of the body corporate	Aggregate amount of loans, investments during the year (for each body corporate)	Relation with such body corporate (whether it is holding, subsidiary or associate)	Remarks
	N/A				

6	Contracts or arrangements in which directors are interested / related party transactions	Name of the director / related party	Date of disclosure of interest	Date of contract / arrangement	Brief particulars of the contract / arrangement

7	Details of resolutions passed by postal ballot	Brief Particulars of resolution	Number of votes cast	
			For	Against
	N/A			



**XII. Details in respect of shares held by or on behalf of the FII's.**

Name of FII	Address	Country of Incorporation	Regn. No. with SEBI /RBI	% of share holding
N/A				

**XV. OTHER DISCLOSURES****1) Corporate Social Responsibility**

(a)	Amount spent by the company during the financial year in pursuance of its Corporate Social Responsibility policy –	N/A
(b)	The amount spent as percentage of the average net profits of the company made during the three immediately preceding financial years-	N/A

**2) Limits under following sections of the Act:-**

	Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]			50,00,00,000/-
180(1)(c) [restrictions on powers board]			

**3) Disclosure of Directors :-**

All the Directors have furnished notices in form 12.1 and additional disclosures, wherever applicable, during the year;

Each independent director has given a declaration that he meets the criteria of independence as provided in sub-section (6) of section 149.

- 4] The Company has duly appointed/re-appointed **S.Ranganatha Guptha** Chartered Accountant as the Auditor of the Company at the annual general meeting held on **22-09-2021**

**We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) The whole of the amount of unpaid / unclaimed dividend/other amounts as applicable have been transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- (c) The Company has maintained all the registers as per the provisions of the Act and the rules made there under and

- (d) Unless otherwise anything in contrary is stated expressly elsewhere in this Return, the Company has complied with the applicable provisions of the Act during the financial year.

**(Certificates to be given by Private Companies)**

- (e) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (f) Where the annual return discloses the fact that the number of members, except in case of a one person company, of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to included in the reckoning the number of two hundred.
- (g) The Company continues to be a Private Company during the financial year.

**(Certificate to be given only by One Person Company / Small Company)**

- (i) The Company continues to be one person company / small company.

Signed  
Director:

Signed  
Company  
Secretar/Company  
Secretary in practice

Notes:-

- 1] Under Section 92(1) of the Act, the Annual Return is to be signed both by a Director and a Company Secretary, or where there is no Company Secretary, by a Company Secretary in practice.
- 2] Under proviso to Section 92(1) of the Act, the Annual Return of a One Person Company and a Small Company shall be signed by the Company Secretary or where there is no Company Secretary, by a director of the company.
- 3] Under sub section (2) of Section 92 of the Act, the Annual Return of a listed company or by a company having such paid-up capital and turnover as may be prescribed shall also be certified by a company secretary in practice in the prescribed manner.

**FORM NO. MGT 9**

*Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.*

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31/03/2023**

**I. REGISTRATION & OTHER DETAILS:**

i	CIN	<b>U67120TN1931PLC000104</b>
ii	Registration Date	23/03/1931
iii	Name of the Company	ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LIMITED
iv	Category of the Company	Public Limited / Limited by Shares
v	<b>Address of the Registered office &amp; contact details:-</b>	
	Address :	No.107/62, Pudupet Street, Alandur, Chennai-
	Town / City :	Chennai
	State :	Tamil Nadu - 600016
	Country Name :	India
	Telephone (with STD Code) :	044 - 22331794
	Fax Number :	0
	Email Address :	ajsnidhilt@gmail.com
	Website, if any:	www.ajsnidhilt.com
vi	Whether listed company	No
vii	<b>Name and Address of Registrar &amp; Transfer Agents ( RTA ):-</b>	
	Name of RTA:	NA
	Address :	0
	Town / City :	0
	State :	0
	Pin Code:	0
	Telephone :	0
	Fax Number :	0
	Email Address :	0

**II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY**

1

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Accepting Deposits from Members	99711210	100%
2	Lending Loans to Members	99711352	100%

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

No. of Companies for which information is being filled	0
--	---

S.No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	0	0	0	0	0
2	0	0	0	0	0

**IV. SHARE HOLDING PATTERN**

(Equity Share Capital Breakup as percentage of Total Equity)

**A Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF		4,59,927	4,59,927	56.58%		19,93,374	19,93,374	81.38%	333.41%
b) Central Govt			-	0%			-	0%	0%
c) State Govt(s)			-	0%			-	0%	0%
d) Bodies Corp.			-	0%			-	0%	0%
e) Banks / FI			-	0%			-	0%	0%
f) Any other			-	0%			-	0%	0%
<b>(2) Foreign</b>									
a) NRI - Individual/			-	0%			-	0%	0%
b) Other - Individual/			-	0%			-	0%	0%
c) Bodies Corp.			-	0%			-	0%	0%
d) Banks / FI			-	0%			-	0%	0%
e) Any Others			-	0%			-	0%	0%
<b>Total shareholding of Promoter (A)</b>	-	4,59,927	4,59,927	56.58%	-	19,93,374	19,93,374	81.38%	333.41%
<b>B. Public Shareholding</b>									

<b>1. Institutions</b>									
a) Mutual Funds			-	0%			-	0%	0%
b) Banks / FI			-	0%			-	0%	0%
c) Central Govt			-	0%			-	0%	0%
d) State Govt(s)			-	0%			-	0%	0%
e) Venture Capital Funds			-	0%			-	0%	0%
f) Insurance Companies			-	0%			-	0%	0%
g) FIIs			-	0%			-	0%	0%
h) Foreign Venture Capital Funds			-	0%			-	0%	0%
i) Others (specify)			-	0%			-	0%	0%
<b>Sub-total (B)(1):-</b>	-	-	-	0%	-	-	-	0%	0%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian			-	0%			-	0%	0%
ii) Overseas			-	0%			-	0%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		3,52,954	3,52,954	43.42%		4,55,989	4,55,989	18.62%	-29.19%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0%			-	0%	0%
c) Others (specify)			-	0%			-	0%	0%
<b>Sub-total (B) (2):-</b>	-	3,52,954	3,52,954	43.42%	-	4,55,989	4,55,989	18.62%	-29.19%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	3,52,954	3,52,954	43.42%	-	4,55,989	4,55,989	19%	-29.19%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0%			-	0%	0%
<b>Grand Total (A+B+C)</b>	-	<b>8,12,881</b>	<b>8,12,881</b>	<b>100%</b>	-	<b>24,49,363</b>	<b>24,49,363</b>	<b>100%</b>	- 201.32%

**B. Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	KIRUBAKARAN J	35,717	4.39%		1,76,830	7.22%		-395.09%
2	CHANDRAMOHAN A V	22,751	2.80%		1,74,055	7.11%		-665.04%
3	SATISHKUMAR V	34,765	4.28%		1,71,583	7.01%		-393.55%
4	DAMODARAN A K	30,015	3.69%		1,48,801	6.08%		-395.76%
5	RADHAKRISHNAN S	23,250	2.86%		1,14,750	4.68%		-393.55%
6	VENKATESH N	19,105	2.35%		1,09,340	4.46%		-472.31%
7	SRIVIDHYA VENKATESH	21,712	2.67%		1,08,872	4.44%		-401.44%
8	MEERABAI K	18,257	2.25%		90,108	3.68%		-393.55%
9	KOSALRAM A K	18,217	2.24%		89,910	3.67%		-393.55%
10	JEYAKUMAR A D	17,366	2.14%		88,810	3.63%		-411.40%
11	MEERABAI A	23,351	2.87%		73,349	2.99%		-214.12%
12	MUTHURAMAN V	5,101	0.63%		71,676	2.93%		-1305.14%
13	KOTHANDAPANI A	12,588	1.55%		62,128	2.54%		-393.55%
14	SANTHAKUMARI D	10,601	1.30%		54,406	2.22%		-413.22%
15	SANTHANAKRISHNAN T N	18,017	2.22%		54,051	2.21%		-200.00%
16	HARIKRISHNAN T L	17,500	2.15%		52,500	2.14%		-200.00%
17	KULASEKARAN R	10,266	1.26%		50,668	2.07%		-393.55%
18	RAJESHUWARI V K	12,800	1.57%		38,400	1.57%		-200.00%
19	BHULAKSHMI R	7,010	0.86%		34,598	1.41%		-393.55%
20	RAJESWARI J	5,851	0.72%		29,579	1.21%		-405.54%
21	GAJALAKSHMI S	5,960	0.73%		29,416	1.20%		-393.56%
22	GOPALAKRISHNAN A V	5,251	0.65%		25,921	1.06%		-393.64%
23	BASKARAN V	5,099	0.63%		25,366	1.04%		-397.47%
24	SABITHA D	5,101	0.63%		25,276	1.03%		-395.51%
25	SHARAVANA SHANKAR S	23,250	2.86%		23,250	0.95%		0.00%
26	SHARMILA J	5,299	0.65%		15,897	0.65%		-200.00%
27	KALAI L	101	0.01%		15,303	0.62%		-15051.49%
28	PONNAMBALAM J	5,099	0.63%		15,297	0.62%		-200.00%

29	SIVASHANKAR T	7,003	0.86%		7,003	0.29%		0.00%
30	ARAVIND SUBRAMANIAM SHANKAR	5,351	0.66%		5,351	0.22%		0.00%
31	AYSHA A	5,351	0.66%		5,351	0.22%		0.00%
32	DAMODARAN K	5,196	0.64%		5,196	0.21%		0.00%
33	LEELA KRISHNAN A E	5,111	0.63%		333	0.01%		93.48%
34	VIJAYARANGAM A M	12,515	1.54%		-	0.00%		100.00%
	<b>TOTAL</b>	<b>4,59,927</b>	<b>56.58%</b>	<b>0</b>	<b>19,93,374</b>	<b>81.38%</b>	<b>0</b>	<b>-333.41%</b>

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

Sl. No. I - Mr. N/A		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year		0	0	0	0

Sl. No. II - Mr. N/A		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					
Changes During the Year					
<b>Increase</b>					
<b>Date</b>	<b>Reason for Increase</b>				
	Allotment				
	Bonus				
	Sweat				
	Other				
<b>Decrease</b>					
<b>Date</b>	<b>Reason for Decrease</b>				
	Transfer				
	Other				
At the End of the year		0	0	0	0

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

Sl. No.: 1 ANUSUYA A L For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				6,302	0.78%	6,302	0.26%
Changes During the Year				-			
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	12,604	0.51%
21-03-2023	<b>Rights Issue</b>	201031238	<b>12604</b>				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>6,302</b>	0.78%	<b>18,906</b>	0.77%

Sl. No.: 2 VIJAYKRISHNAN K For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				799	0.10%	799	0.03%
Changes During the Year							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,598	0.07%
21-03-2023	<b>Rights Issue</b>	201031146	<b>1598</b>				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>799</b>	0.10%	<b>2,397</b>	0.10%



SI. No.: 3 SOBANDEVU V For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				311	0.04%	311	0.01%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase			-		-	
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	2,024	0.08%
21-03-2023	<b>Rights Issue</b>	201030995	<b>2024</b>				
<b>Decrease</b>							
Date	Reason for Decrease			-			
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>311</b>	0.04%	<b>2,335</b>	0.10%

SI. No.: 4 RAJARAM R For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				351	0.04%	351	0.01%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,381	0.06%
21-03-2023	<b>Rights Issue</b>	201031070	<b>1381</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>351</b>	0.04%	<b>1,732</b>	0.07%

Sl. No.: 5 SARANYA D For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				100	0.01%	100	0.00%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,616	0.07%
21-03-2023	<b>Rights Issue</b>	201030970	<b>1616</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>100</b>	0.01%	<b>1,716</b>	0.07%

Sl. No.: 6 VENKATARAMAN C L For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				395	0.05%	395	0.02%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,178	0.05%
17-11-2022	<b>Sale</b>	201012412	<b>1</b>				
		201017501	<b>1</b>				
		201022583	<b>10</b>				
		201025772	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	201031299	<b>1066</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>395</b>	0.05%	<b>1,178</b>	0.05%

Sl. No.: 7 SANKARAN R For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				522	0.06%	522	0.02%
Changes During the Year							
<b>Increase</b>							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other			0.00%	1,038	0.04%
21-03-2023	<b>Rights Issue</b>	<b>2010312 59</b>	<b>1038</b>				
<b>Decrease</b>							
Date		Reason for Decrease					
		Transfer			0.00%		0.00%
		Other			0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>522</b>	<b>0.06%</b>	<b>1,560</b>	<b>0.06%</b>

Sl. No.: 8 RAMACHANDRAN T S For Each of the Top 10 Shareholders				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				312	0.04%	512	0.02%
Changes During the Year							
<b>Increase</b>							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		200	0.02%	1,024	0.04%
16-09-2021	<b>Sale</b>	2010257 84	<b>100</b>				
16-09-2021	<b>Sale</b>	2010268 09	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	2010311 57	<b>1024</b>				
<b>Decrease</b>							
Date		Reason for Decrease					
		Transfer			0.00%		0.00%
		Other			0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				<b>512</b>	<b>0.06%</b>	<b>1,536</b>	<b>0.06%</b>

Sl. No.: 9 GUNASEKARAN V For Each of the Top 10 Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		1,511	0.19%	1,511	0.06%
Changes During the Year					
<b>Increase</b>					
Date	Reason for Increase				
	Allotment		0.00%		0.00%
	Bonus		0.00%		0.00%
	Sweat		0.00%		0.00%
	Other		0.00%		0.00%
<b>Decrease</b>					
Date	Reason for Decrease				
	Transfer		0.00%		0.00%
	Other		0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)		<b>1,511</b>	0.19%	<b>1,511</b>	0.06%

Sl. No.: 10 LAKSHMI S For Each of the Top 10 Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		1,450	0.18%	1,450	0.06%
Changes During the Year					
<b>Increase</b>					
Date	Reason for Increase	-		-	
	Allotment		0.00%		0.00%
	Bonus		0.00%		0.00%
	Sweat		0.00%		0.00%
	Other		0.00%		0.00%
<b>Decrease</b>					
Date	Reason for Decrease	-			
	Transfer		0.00%		0.00%
	Other		0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)		<b>1,450</b>	0.18%	<b>1,450</b>	0.06%

**VII Shareholding of Directors and Key Managerial Personnel:**

S. No.: 1 Mr. DAMODARAN A K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				30,672	3.77%	30,015	1.23%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			300	0.04%	1,18,786	4.85%
15-07-2021	Sale	201026391	99				
		201009524	1				
26-07-2021	Sale	201024471	100				
26-07-2021	Sale	201025181	100				
24-12-2022	Sale	201025483	10				
21-03-2023	Rights Issue	201031042	118776				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			957	0.12%		0.00%
17-11-2021	Sale	201016895	957				
	Other				0.00%		0.00%
At the End of the year				<b>30,015</b>	<b>3.69%</b>	<b>1,48,801</b>	<b>6.08%</b>

S. No.: 2 Mr. KOSALRAM A K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18,581	2.29%	18,217	0.74%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	71,693	2.93%
21-03-2023	Rights Issue	201031044	71693				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			364	0.04%		0.00%
17-11-2021	Sale	201024075	364				
	Other				0.00%		0.00%
At the End of the year				<b>18,217</b>	<b>2.24%</b>	<b>89,910</b>	<b>3.67%</b>

S. No.: 3 Mr. VENKATESH N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				21,139	2.60%	19,105	0.78%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	90,235	3.68%
08-10-2022	<b>Sale</b>	201029357	<b>10</b>				
22-10-2022	<b>Sale</b>	201023411	<b>100</b>				
		201020238	<b>1</b>				
		201023725	<b>100</b>				
21-03-2023	<b>Rights Issue</b>	201031053	<b>90024</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			2,034	0.25%		0.00%
<b>17-11-2021</b>	<b>Sale</b>	201021917	<b>2034</b>				
	Other				0.00%		0.00%
At the End of the year				<b>19,105</b>	<b>2.35%</b>	<b>1,09,340</b>	<b>4.46%</b>

S. No.: 4 Mr. SANTHANAKRISHNAN T N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18,252	2.25%	18,017	0.74%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	36,034	1.47%
21-03-2023	<b>Rights Issue</b>	201031242	<b>360</b> <b>34</b>				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
<b>17-11-2021</b>	<b>Sale</b>	<b>21905</b>	<b>235</b>				
	Other				0.00%		0.00%
At the End of the year				<b>18,017</b>	<b>2.22%</b>	<b>54,051</b>	<b>2.21%</b>

S. No.: 5 Mrs. SABITHA D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,101	0.63%	5,101	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	20,175	0.82%
28-01-2023	Sale	201022322	100				
21-03-2023	Rights Issue	201031068	200 75				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				<b>5,101</b>	<b>0.63%</b>	<b>25,276</b>	<b>1.03%</b>

S. No.: 6 Mrs. SATISHKUMAR V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				35,000	4.31%	35,000	1.43%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,36,818	5.59%
21-03-2023	Rights Issue	201030973	136818				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	Sale	8380	235				
	Other				0.00%		0.00%
At the End of the year				<b>34,765</b>	<b>4.28%</b>	<b>1,71,818</b>	<b>7.01%</b>

S. No.: 7 Mrs. KIRUBAKARAN J				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				30751	3.78%	30751	1.26%
Changes During the Year							
<b>Increase</b>							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		5201	0.64%	1,41,133	5.76%
27-07-2021	Nominee	201005543	1				
		201010863	499				
		201016352	1000				
		201020444	3500				
		201024481	100				
26-03-2022	Sale	201013578	1				
		201015969	1				
		201028242	99				
09-04-2022	Sale	201028227	100				
28-01-2023	Sale	201014333	1				
		201009542	1				
		201023830	10				
		201013928	1				
		201014574	1				
		201024890	10				
		201013675	1				
		201024810	10				
201022563	10						
11-03-2023	Sale	201029507	10				
25-03-2023	Sale	201028967	10				
		201024001	10				
21-03-2023	Rights Issue	201031035	140958				
<b>Decrease</b>							
Date		Reason for Decrease					
		Transfer		235	0.03%		0.00%
17-11-2021	Sale	201030383	235				
		Other			0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				35717	4.39%	171884	7.02%



S. No.: 08 Mrs. JEYAKUMAR A D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				17,601	2.17%	17,366	0.71%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	71,444	2.92%
26-11-2022	Sale	201022465	100				
		201008777	1				
		201022464	100				
		201006458	1				
21-03-2023	Rights Issue	201031067	71242				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	Sale	201006128	235				
		Other				0.00%	
At the End of the year				<b>17,366</b>	<b>2.14%</b>	<b>88,810</b>	<b>3.63%</b>

S. No.: 09 Mrs. VIJAYARANGAM A M				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				12,750	1.57%	12,515	0.51%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%		0.00%
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer						
17-11-2021	Sale	201003731	235	235	0.03%	12,515	0.51%
		Other					
26-11-2022	Nominee	201000002	100				
		201001815	1				
		201002601	1				
		201003605	150				
		201003728	9				
		201009649	1				
		201016387	1000				
		201020447	3500				
		201021909	2000				
		201024087	5750				
	201030540	3					
	Other				0.00%		0.00%
At the End of the year				<b>12,515</b>	<b>1.54%</b>	<b>-</b>	<b>0.00%</b>

S. No.: 10 Mrs. CHANDRAMOHAN A V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				22,751	2.80%	22,751	0.93%
Changes During the Year							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	1,51,304	6.18%
26-11-2022	<b>Nominee</b>	201000002	100				
		201001815	1				
		201002601	1				
		201003605	150				
		201003728	9				
		201009649	1				
		201016387	1000				
		201020447	3500				
		201021909	2000				
		201024087	5750				
		201030540	3				
		21-03-2023	<b>Rights Issue</b>	201031043	1387 89		
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				<b>22,751</b>	<b>2.80%</b>	<b>1,74,055</b>	<b>7.11%</b>

S. No.: 11 Mrs. KULASEKARAN R				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				10,501	1.29%	10,266	0.42%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	40,402	1.65%
21-03-2023	<b>Rights Issue</b>	201031046	40402				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer			235	0.03%		0.00%
17-11-2021	<b>Sale</b>	201024082	235				
	Other				0.00%		0.00%
At the End of the year				<b>10,266</b>	1.26%	<b>50,668</b>	<b>2.07%</b>

S. No.: 12 Mrs. LEELAKRISHNAN A E				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,111	0.63%	5,111	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%	222	0.01%
21-03-2023	<b>Rights Issue</b>	201031072	222				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%	5,000	0.20%
28-05-2022	<b>Sale</b>	201009485	500				
		201016378	900				
		201020435	3500				
		201027954	10				
	Other				0.00%		0.00%
At the End of the year				<b>5,111</b>	0.63%	<b>333</b>	<b>0.01%</b>

S. No.: 13 Mrs. MUTHURAMAN V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				101	0.01%	5,101	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			5,000	0.62%	66,575	2.72%
17-11-2021	Sale	201021901	235				
17-11-2021	Sale	201024082	235				
17-11-2021	Sale	201021905	235				
17-11-2021	Sale	201024075	364				
17-11-2021	Sale	201003731	235				
17-11-2021	Sale	201008380	235				
17-11-2021	Sale	201030383	235				
17-11-2021	Sale	201016895	957				
17-11-2021	Sale	201021917	2034				
17-11-2021	Sale	201006128	235				
21-03-2023	Rights Issue	201031056	66575				
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				5,101	0.63%	71,676	2.93%

S. No.: 14 Mrs. DAMODARAN K				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				5,196	0.64%	5,196	0.21%
Changes During the Year							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other				0.00%		0.00%
<b>Decrease</b>							
Date	Reason for Decrease						
	Transfer				0.00%		0.00%
	Other				0.00%		0.00%
At the End of the year				5,196	0.64%	5,196	0.21%

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

<b>Indebtedness at the beginning of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	-	33,30,35,704.45	33,30,35,704.45	66,60,71,408.90
ii) Interest due but not paid	-	15,11,978.92	15,11,978.92	30,23,957.84
iii) Interest accrued but not due	-	1,08,98,750.17	1,08,98,750.17	2,17,97,500.34
<b>Total (i+ii+iii)</b>	-	34,54,46,433.54	34,54,46,433.54	69,08,92,867.08
<b>Change in Indebtedness during the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
* Addition	-	24,05,57,502.00	24,05,57,502.00	48,11,15,004.00
* Reduction	-	25,37,78,099.00	25,37,78,099.00	50,75,56,198.00
<b>Net Change</b>	-	(1,32,20,597.00)	(1,32,20,597.00)	(2,64,41,194.00)
<b>Indebtedness at the end of the financial year</b>	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtness</b>
i) Principal Amount	-	31,98,15,107.45	31,98,15,107.45	63,96,30,214.90
ii) Interest due but not paid	-	21,78,964.15	21,78,964.15	43,57,928.30
iii) Interest accrued but not due	-	85,37,503.61	85,37,503.61	1,70,75,007.22
<b>Total (i+ii+iii)</b>	-	330531575.21	33,05,31,575.21	66,10,63,150.42

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		A	B	C	D	
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	<b>Total (A)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Ceiling as per the Act	0	0	0	0	0

**B) Remuneration to other directors:**

Sl. no.	Independent Directors	Fee for attending board committee meetings		
	Name of the Directors	Sitting fees	Remuneration	Total Amount
1	A.M.VIJAYARANGAM	69,000	51,288	1,20,288
2	R.KULASEKARAN	1,62,250	1,21,795	2,84,045
3	N.VENKATESH	3,94,750	3,54,505	7,49,255
4	A.K.KOSALRAM	1,94,000	1,58,836	3,52,836
5	A.V.CHANDRAMOHAN	1,50,250	1,40,288	2,90,538
6	A.K.DAMODARAN	2,26,250	1,84,589	4,10,839
7	A.D.JEYAKUMAR	2,53,500	1,70,822	4,24,322
8	D.SABITHA	83,250	54,945	1,38,195
9	K.DAMODARAN	75,750	48,493	1,24,243
10	J.KIRUBAKARAN	1,71,000	83,548	2,54,548
11	V.MUTHURAMAN	1,71,750	75,000	2,46,750
12	A.E.LEELAKRISHNAN	6,000	9,041	15,041
13	T.N.SANTHANAKRISHNAN	51,000	23,425	74,425
14	V.SATISHKUMAR	51,000	23,425	74,425
	<b>Total Managerial Remuneration</b>	<b>20,59,750</b>	<b>15,00,000</b>	<b>35,59,750</b>
	Overall Ceiling as per the Act	The Company is managed by Board of Directors and their overall remuneration shall not exceed 10% of the Profits as prescribed by the Ministry of Corporate Affairs, vide their Notification No.G.S.R.326(E) dated 08.04.2011		

**C) Remuneration To Key Managerial Personnel Other Than Md/Manager/Wtd**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(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	0	0	0	0

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

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)	
<b>A. COMPANY</b>						
Penalty	0	0	0	0	0	0
Punishment	0	0	0	0	0	0
Compounding	0	0	0	0	0	0
<b>B. DIRECTORS</b>						
Penalty	0	0	0	0	0	0
Punishment	0	0	0	0	0	0
Compounding	0	0	0	0	0	0
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty	0	0	0	0	0	0
Punishment	0	0	0	0	0	0
Compounding	0	0	0	0	0	0