

**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 31/03/2024*  
**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	(√)
	Private company	( )

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

1	Government Company	( )
2	Small Company	(√)
3	One Person Company	( )
4	Subsidiary of Foreign Company	( )
5	NBFC	( )
6	Guarantee Company	( )
7	Limited by shares	(√)
8	Unlimited Company	( )
9	Company having share capital	(√)
10	Company not having share capital	( )
11	Company Registered under Section 8	( )

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	Wednesday, September 13, 2023
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 - 49793613		
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 : Town / City : State : Pin Code: Telephone : Fax Number : Email Address :	Not applicable
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[ 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: Address : Town / City : State : Pin Code: Telephone : Fax Number : Email Address :	Not applicable
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[ 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

<i>Class of Shares</i>	<i>No. of shares</i>	<i>Nominal Value per share (Rs.)</i>	<i>Total Nominal value of shares [Rs.]</i>
<b>Equity Share :-</b>			
<i>At the beginning of the year</i>	24,49,363.00	1.00	24,49,363.00
<i>Changes during the year (Increase)</i>	2,735.00	1.00	2,735.00
<i>Changes during the year (Decrease)</i>	-	-	-
<i>At the end of the year</i>	24,52,098.00	1.00	24,52,098.00
<b>Preference Share :-</b>			
<i>At the beginning of the year</i>			
<i>Changes during the year (Increase)</i>			
<i>Changes during the year (Decrease)</i>			
<i>At the end of the year</i>			
<b>Total Issued Share Capital at the beginning of the year</b>			
<i>Changes during the year (Increase)</i>	2,735.00	1.00	2,735.00
<i>Changes during the year (Decrease)</i>			
<b>Total Issued Share Capital at the end of the year</b>	<b>24,52,098.00</b>	<b>1.00</b>	<b>24,52,098.00</b>

c) Subscribed Share Capital

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

## d) i) Paid-up Share Capital

<i>Class of Shares</i>	<i>No. of shares</i>	<i>Nominal Value per share (Rs.)</i>	<i>Total Nominal value of shares [Rs.]</i>
<b>Equity Share :-</b>			
<i>At the beginning of the year</i>	24,49,363.00	1.00	24,49,363.00
<b>Changes during the year</b>			
<b>1. Increase</b>			
<i>i. Public Issue</i>			
<i>ii. Private Placement / Preferential Allotment</i>			
<i>iii. ESOS</i>			
<i>iv. Sweat Equity</i>			
<i>v. Conversion – Pref. shares / Debentures</i>			
<i>vi. Conversion into equity</i>			
<i>vii. GDR / ADR</i>			
<i>viii. Others, please specify "allotment to members under NIDHI Rules"</i>	2,735.00	1.00	2,735.00
<b>2. Decrease</b>			
<i>i. Buy-back</i>			
<i>ii. Forfeiture</i>			
<i>iii. Re-issue of forfeited shares</i>			
<i>iv. Reduction</i>			
<i>v. Others, please specify</i>			
<i>At the end of the year</i>	24,52,098.00		24,52,098.00
<b>Preference Share :-</b>			
<i>At the beginning of the year</i>			
<i>Changes during the year (Increase)</i>			
<i>Changes during the year (Decrease)</i>			
<i>At the end of the year</i>	-		-
<i>Total Paid-up Capital at the beginning of the year</i>	24,49,363.00		24,49,363.00
<i>Changes during the year (Increase)</i>	2,735.00		2,735.00
<i>Changes during the year (Decrease)</i>			
<i>Total Paid Up Share Capital at the end of the year</i>	24,52,098.00		24,52,098.00

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

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

ii) **DEBENTURES**

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

iii) **OTHER SECURITIES**

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

iv) **Securities Premium Account**

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

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

- i) **Turnover:**

- Turnover at the end of the financial year Rs 4,93,86,752.00

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

- Net worth at the end of the financial year Rs 12,50,23,720.00



**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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% 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		19,96,074	19,96,074	81.49%		19,76,472	19,76,472	80.60%	-0.98%
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>		19,96,074	19,96,074	81.49%		19,76,472	19,76,472	80.60%	-0.98%
<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%

<i>h) Foreign Venture Capital Funds</i>			-	0%			-	0%	0%
<i>i) Others (specify)</i>			-	0%			-	0%	0%
<b>Sub-total (B)(1):-</b>	-	-	-	0%	-	-	-	0%	0%
<b>2. Non-Institutions</b>									
<i>a) Bodies Corp.</i>									
<i>i) Indian</i>			-	0%			-	0%	0%
<i>ii) Overseas</i>			-	0%			-	0%	0%
<i>b) Individuals</i>									
<i>i) Individual shareholders holding nominal share capital upto Rs. 1 lakh</i>		4,53,289	4,53,289	18.51%		4,75,626	4,75,626	19.40%	4.93%
<i>ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh</i>			-	0%			-	0%	0%
<i>c) Others (specify)</i>			-	0%			-	0%	0%
<b>Sub-total (B) (2):-</b>	-	4,53,289	4,53,289	18.51%		4,75,626	4,75,626	19.40%	4.93%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	4,53,289	4,53,289	18.51%	-	4,75,626	4,75,626	19%	4.93%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0%			-	0%	0%
<b>Grand Total (A+B+C)</b>	-	24,49,363	24,49,363	100%	-	24,52,098	24,52,098	100%	0.11%

**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	KULASEKARAN R	50,668	2.07%		1,99,416.00	8.13%		293.57%
2	KIRUBAKARAN J	1,76,830	7.22%		1,76,850.00	7.21%		0.01%
3	CHANDRAMOHAN A V	1,74,055	7.11%		1,74,055.00	7.10%		0.00%
4	DAMODARAN A K	1,48,801	6.08%		1,48,801.00	6.07%		0.00%
5	SATISHKUMAR V	1,71,583	7.01%		1,27,583.00	5.20%		-25.64%
6	SRIVIDHYA VENKATESH	1,08,872	4.44%		1,10,522.00	4.51%		1.52%
7	VENKATESH N	1,09,340	4.46%		1,05,841.00	4.32%		-3.20%
8	MEERABAI K	90,108	3.68%		90,108.00	3.67%		0.00%
9	KOSALRAM A K	89,910	3.67%		89,910.00	3.67%		0.00%
10	JEYAKUMAR A D	88,810	3.63%		78,361.00	3.20%		-11.77%
11	SANTHANAKRISHNAN T N	54,051	2.21%		77,051.00	3.14%		42.55%
12	MEERABAI A	73,349	2.99%		73,349.00	2.99%		0.00%
13	MUTHURAMAN V	71,676	2.93%		71,676.00	2.92%		0.00%
14	KOTHANDAPANI A	62,128	2.54%		62,128.00	2.53%		0.00%
15	SANTHAKUMARI D	54,406	2.22%		54,516.00	2.22%		0.20%
16	HARIKRISHNAN T L	52,500	2.14%		52,500.00	2.14%		0.00%
17	RAJESHUWARI V K	38,400	1.57%		38,400.00	1.57%		0.00%
18	RAJESWARI J	29,579	1.21%		29,579.00	1.21%		0.00%
19	GAJALAKSHMI S	29,416	1.20%		29,416.00	1.20%		0.00%
20	GOPALAKRISHNAN A V	25,921	1.06%		25,921.00	1.06%		0.00%
21	BASKARAN V	25,366	1.04%		25,366.00	1.03%		0.00%
22	SABITHA D	25,276	1.03%		25,276.00	1.03%		0.00%
23	SHARAVANA SHANKAR S	23,250	0.95%		23,250.00	0.95%		0.00%
24	SHARMILA J	15,897	0.65%		15,897.00	0.65%		0.00%
25	KALAI L	15,303	0.62%		15,303.00	0.62%		0.00%
26	PONNAMBALAM J	15,297	0.62%		15,297.00	0.62%		0.00%
27	SURESH J	303	0.01%		10,803.00	0.44%		3465.35%
28	SIVASHANKAR T	7,003	0.29%		7,003.00	0.29%		0.00%

29	VIJAYKRISHNAN K	2,397	0.10%		5,896.00	0.24%		145.97%
30	ARAVIND SUBRAMANIAM SHANKAR	5,351	0.22%		5,351.00	0.22%		0.00%
31	AYSHA A	5,351	0.22%		5,351.00	0.22%		0.00%
32	DAMODARAN K	5,196	0.21%		5,196.00	0.21%		0.00%
33	RADHAKRISHNAN S	1,14,750	4.68%		500.00	0.02%		-99.56%
34	BHULAKSHMI R	34,598	1.41%		100.00	0.00%		-99.71%
35	LEELA KRISHNAN A E	333	0.01%		333.00	0.01%		0.00%
	<b>TOTAL</b>	<b>19,96,074</b>	<b>81.49%</b>		<b>19,76,472</b>	<b>80.60%</b>		<b>-0.98%</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 Mrs.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	0.26%	18,906	0.77%
Changes During the Year				-			
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			12,604	0.51%		0.00%
21-03-2023	Rights Issue	201031238	12604				
Decrease							
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)				18,906	0.77%	18,906	0.77%

Sl. No.: 2 Mr. NANDAKUMAR 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				200	0.01%	987	0.04%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			787	0.03%	3,500	0.14%
21-03-2023	Rights Issue	201031026	787				
23-05-2023	Sale	201031417	3500				
Decrease							
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)				987	0.04%	4,487	0.18%

Sl. No.: 3 Mr. SAKTHIVEL M 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	0.00%	894	0.04%
Changes During the Year							
Increase							
Date	Reason for Increase			-		-	
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			794	0.00%	3,500	0.14%
21-03-2023	Rights Issue	201031021	794				
23-05-2023	Sale	201031421	3500				
Decrease							
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)				894	0.04%	4,394	0.18%

Sl. No.: 4 Mr. KRISHNAMURTHY 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				101	0.00%	498	0.02%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			397	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031030	397				
23-05-2023	Sale	201031416	3500				
Decrease							
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)				498	0.02%	3,998	0.16%

Sl. No.: 5 Mr GNANASEKAR 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				100	0.00%	494	0.02%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031029	394				
23-05-2023	Sale	201031418	3500				
Decrease							
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)				494	0.02%	3,994	0.16%

Sl. No.: 6 Mr. VIGNESH 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				100	0.00%	494	0.02%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031029	394				
23-05-2023	Sale	201031419	3500				
Decrease							
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)				494	0.05%	3,994	0.16%

Sl. No.: 7 Mr. GOPINATH 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				100	0.00%	494	0.02%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031024	394				
23-05-2023	Sale	201031420	3500				
Decrease							
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)				494	0.02%	3,994	0.16%

Sl. No.: 8 Mr. 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	0.01%	512	0.02%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		2024	0.08%	794	0.03%
21-03-2023	Rights Issue	201030995	2024				
16-09-2021	Sale	201031467 201031468	394 400				
Decrease							
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)				2,335	0.10%	3,129	0.13%



Sl. No.: 9 Mr. 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	0.01%	1,732	0.07%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			1,381	0.06%		0.00%
21-03-2023	Rights Issue	201031070	1381				
Decrease							
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)				1,732	0.07%	1,732	0.07%

Sl. No.: 10 Mrs. 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	0.00%	1,716	0.07%
Changes During the Year							
Increase							
Date	Reason for Increase			-		-	
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			1616	0.07%		0.00%
21-03-2023	Rights Issue	201030970	1616				
Decrease							
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)				1,716	0.07%	1,716	0.07%

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

<b>S. No.: 01 Mr. KULASEKARAN R</b>				<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
				<b>No. of shares</b>	<b>% of total shares of the company</b>	<b>No. of shares</b>	<b>% of total shares of the company</b>
<b>At the beginning of the year</b>				<b>10,501</b>	<b>0.43%</b>	<b>50,668</b>	<b>2.07%</b>
<b>Changes During the Year</b>							
<b>Increase</b>							
<b>Date</b>	<b>Reason for Increase</b>						
	<b>Allotment</b>				<b>0.00%</b>		<b>0.00%</b>
	<b>Bonus</b>				<b>0.00%</b>		<b>0.00%</b>
	<b>Sweat</b>				<b>0.00%</b>		<b>0.00%</b>
	<b>Other</b>			<b>40,402</b>	<b>1.65%</b>	<b>1,48,748</b>	<b>6.07%</b>
<b>21-03-2023</b>	<b>Rights Issue</b>	<b>201031046</b>	<b>40402</b>				
<b>23-05-2023</b>	<b>Sale</b>	<b>201031404</b>	<b>150</b>				
		<b>201031405</b>	<b>250</b>				
		<b>201031406</b>	<b>1</b>				
		<b>201031407</b>	<b>4509</b>				
		<b>201031408</b>	<b>2000</b>				
		<b>201031409</b>	<b>27588</b>				
		<b>201031410</b>	<b>1000</b>				
		<b>201031411</b>	<b>3500</b>				
		<b>201031412</b>	<b>2000</b>				
		<b>201031413</b>	<b>5750</b>				
		<b>201031414</b>	<b>10500</b>				
		<b>201031415</b>	<b>91500</b>				
<b>Decrease</b>							
<b>Date</b>	<b>Reason for Decrease</b>						
	<b>Transfer</b>			<b>235</b>	<b>0.01%</b>		<b>0.00%</b>
<b>17-11-2021</b>	<b>Sale</b>	<b>24082</b>	<b>235</b>				
	<b>Other</b>				<b>0.00%</b>		<b>0.00%</b>
<b>At the End of the year (or on the date of separation, if separated during the year)</b>				<b>50,668</b>	<b>2.07%</b>	<b>1,99,416</b>	<b>8.13%</b>

S. No.: 02 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				30,751	1.26%	1,76,850	7.21%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		1,46,334	5.97%		0.00%
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				
		20101398	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				
Decrease							
Date		Reason for Decrease					
		Transfer		235	0.01%		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)				1,76,850	7.22%	1,71,884	7.21%

S. No.: 03 Mr. 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
<i>At the beginning of the year</i>				22,751	0.93%	1,74,055	7.10%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			1,51,304	6.18%		0.00%
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				
21-03-2023	Rights Issue	201031043	138789				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>				0.00%		0.00%
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				1,74,055	7.11%	1,74,055	7.10%

S. No.: 04 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%	1,48,801	6.07%
<b>Changes During the Year</b>							
<b>Increase</b>							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			1,19,086	4.86%		0.00%
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	0.04%		0.00%
17-11-2021	Sale	201016895	957				
	Other				0.00%		0.00%
At the End of the year (or on the date of separation, if separated during the year)				1,48,801	6.08%	1,48,801	6.07%

S. No.: 05 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
<i>At the beginning of the year</i>				21,139	2.60%	19,105	0.78%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>		<i>Reason for Increase</i>					
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>				0.00%	90,235	3.68%
08-10-2022	<i>Sale</i>	201029357	10				
22-10-2022	<i>Sale</i>	201023411	100				
		201020238	1				
		201023725	100				
21-03-2023	<i>Rights Issue</i>	201031053	90024				
<i>Decrease</i>							
<i>Date</i>		<i>Reason for Decrease</i>					
	<i>Transfer</i>			2,034	0.25%		0.00%
17-11-2021	<i>Sale</i>	201021917	2034				
22-02-2024	<i>Sale</i>	201020445	3499				
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				19,105	2.35%	1,09,340	4.46%

S. No.: 06 Mr. 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
<i>At the beginning of the year</i>				17,552	0.72%	88,761	3.62%
<b>Changes During the Year</b>							
<i>Increase</i>							
<i>Date</i>		<i>Reason for Increase</i>					
		<i>Allotment</i>			0.00%		0.00%
		<i>Bonus</i>			0.00%		0.00%
		<i>Sweat</i>			0.00%		0.00%
		<i>Other</i>		71,444	2.92%	100	0.00%
26-11-2022	<i>Sale</i>	201022465	100				
		201008777	1				
		201022464	100				
		201006458	1				
21-03-2023	<i>Rights Issue</i>	201031067	71242				
<i>Decrease</i>							
<i>Date</i>		<i>Reason for Decrease</i>					
		<i>Transfer</i>		235	0.01%	10,500	0.43%
17-11-2021	<i>Sale</i>	201006128	235				
26-07-2023	<i>Sale</i>	201024064	10,500				
		<i>Other</i>			0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				88,761	3.62%	78,361	3.20%

S. No.: 07 Mr. 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
<i>At the beginning of the year</i>				101	0.00%	71,676	2.92%
<b>Changes During the Year</b>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			71,575	2.92%		0.00%
17-11-2021	<i>Sale</i>	201021901	235				
17-11-2021	<i>Sale</i>	201024082	235				
17-11-2021	<i>Sale</i>	201021905	235				
17-11-2021	<i>Sale</i>	201024075	364				
17-11-2021	<i>Sale</i>	201003731	235				
17-11-2021	<i>Sale</i>	201008380	235				
17-11-2021	<i>Sale</i>	201030383	235				
17-11-2021	<i>Sale</i>	201016895	957				
17-11-2021	<i>Sale</i>	201021917	2034				
17-11-2021	<i>Sale</i>	201006128	235				
21-03-2023	<i>Rights Issue</i>	201031056	66575				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>				0.00%		0.00%
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				71,676	2.93%	71,676	2.92%



S. No.: 08 Mrs. SHARMILA 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				5,099	0.21%	15,897	0.65%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			10,798	0.44%		0.00%
15-02-2022	Sale	201030629	10				
		201030630	90				
17-03-2023	Sale	201030648	100				
21-03-2023	Rights Issue	201031243	10598				
Decrease							
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)				15,897	0.65%	15,897	0.65%

S. No.: 09 Mr. SURESH 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				101	0.00%	303	0.01%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			202	0.01%	10,500	0.43%
21-03-2023	Rights Issue	201031266	202				
17-03-2023	Sale	201031481	10500				
Decrease							
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)				303	0.01%	10,803	0.44%

S. No.: 10 Mr. VIJAYKRISHNAN 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				799	0.03%	2,397	0.10%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		1,598	0.07%	3,499	0.14%
21-03-2023	Rights Issue	201031146	1598				
22-02-2024	Sale	201031626	3499				
Decrease							
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)				2,397	0.10%	5,896	0.24%

S. No.: 11 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	0.21%	5,196	0.21%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other			0.00%		0.00%
Decrease							
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)				5,196	0.64%	5,196	0.21%

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

<i>Indebtedness at the beginning of the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>i) Principal Amount</i>	-	-	31,98,15,107.76	31,98,15,107.76
<i>ii) Interest due but not paid</i>	-	-	21,78,964.15	21,78,964.15
<i>iii) Interest accrued but not due</i>	-	-	85,37,503.61	85,37,503.61
<b><i>Total (i+ii+iii)</i></b>	-	-	<b>33,05,31,575.52</b>	<b>33,05,31,575.52</b>
<i>Change in Indebtedness during the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>* Addition</i>	-	-	20,99,78,150.85	20,99,78,150.85
<i>* Reduction</i>	-	-	21,47,31,877.95	21,47,31,877.95
<b><i>Net Change</i></b>	-	-	<b>(47,53,727.10)</b>	<b>(47,53,727.10)</b>
<i>Indebtedness at the end of the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>i) Principal Amount</i>	-	-	31,50,61,380.66	31,50,61,380.66
<i>ii) Interest due but not paid</i>	-	-	17,38,187.30	17,38,187.30
<i>iii) Interest accrued but not due</i>	-	-	96,25,985.36	96,25,985.36
<b><i>Total (i+ii+iii)</i></b>	-	-	<b>32,64,25,553.32</b>	<b>32,64,25,553.32</b>



**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 31/03/2024

**[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 inRs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	31-03-2023	EQ	10	1	10123523	M A SIVAKUMAR	10130850	MALARVIZHI S
2	31-03-2023	EQ	10	1	10130167	E JERAD MICHAEL JONES	10130853	PREM CHRISTYAN
3	31-03-2023	EQ	10	1	10129042	K. SELVARAJU	10118186	SRIVIDYA VENKATESH
4	31-03-2023	EQ	1	1	10108058	VASUDEVAN	10121918	SARASWATHI
5	31-03-2023	EQ	1	1	10108054	HARIGOVINDAN	10121918	SARASWATHI W/O VASUDEVAN
6	31-03-2023	EQ	100	1	10114931	J AYYATHURAI	10117373	STELLA BAI T
7	31-03-2023	EQ	100	1	10124200	V SWETHA	10124188	VARDARAJAN V
8	31-03-2023	EQ	10	1	10126131	ANITHA B	10118186	SRIVIDYA VENKATESH
9	31-03-2023	EQ	10	1	10124858	K SUMITHRA DEVI	10118186	SRIVIDYA VENKATESH
10	31-03-2023	EQ	100	1	10125852	R SAROJA	10118186	SRIVIDYA VENKATESH
11	31-03-2023	EQ	10	1	10129512	ESWARAN KANDASAMY	10118186	SRIVIDYA VENKATESH
12	31-03-2023	EQ	34498	1	10102620	R BHULAKSHMI	10109525	R KULASEKARAN
13	31-03-2023	EQ	114250	1	10110616	S RADHAKRISHNAN	10109525	R KULASEKARAN
14	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10115162	R.KRISHNAMURTHY
15	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10124140	S NANDAKUMAR
16	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10123742	K GNANASEKAR

17	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10125687	V VIGNESH
18	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10128887	L GOPINATH
19	31-03-2023	EQ	3500	1	10120434	V SATHISHKUMAR	10130191	M SAKTHIVEL
20	31-03-2023	EQ	23000	1	10120434	V SATHISHKUMAR	10120585	T N SANTHANAKRISHNAN
21	31-03-2023	EQ	10	1	10126181	V KANDAN	10118186	SRIVIDYA VENKATESH
22	31-03-2023	EQ	100	1	10124283	N SHAMUGAM	10124602	S KALYANI
23	31-03-2023	EQ	10	1	1026168	R CHITRA	10118186	SRIVIDYA VENKATESH
24	31-03-2023	EQ	10	1	10129486	V K VASANTHA KUMAR	10118186	SRIVIDYA VENKATESH
25	31-03-2023	EQ	394	1	10129307	R LATHA	10102744	V SOBANDEVU
26	31-03-2023	EQ	400	1	10125474	R MUTHUKRISHNAN	10102744	V SOBANDEVU
27	31-03-2023	EQ	10	1	10128820	M ROSE	10118186	SRIVIDYA VENKATESH
28	31-03-2023	EQ	100	1	10121647	C KARPAGAM	10118186	SRIVIDYA VENKATESH
29	31-03-2023	EQ	10500	1	10100005	A D JEYAKUMAR	10121285	J. SURESH
30	31-03-2023	EQ	100	1	10121556	S. KUMAR	10118186	SRIVIDYA VENKATESH
31	31-03-2023	EQ	100	1	10126170	K REVATHI	10118186	SRIVIDYA VENKATESH
32	31-03-2023	EQ	100	1	10126171	M SUKUMARAN	10118186	SRIVIDYA VENKATESH
33	31-03-2023	EQ	10	1	10129585	T LATHA	10118186	SRIVIDYA VENKATESH
34	31-03-2023	EQ	10	1	10128967	S SURESH	10130476	V SIVA
35	31-03-2023	EQ	200	1	10119444	V KALAIMANI	10118186	SRIVIDYA VENKATESH
36	31-03-2023	EQ	201	1	10100712	A P SOMASUNDARAM	10109889	S SYAMALA BAI
37	31-03-2023	EQ	10	1	10129115	NISAR HUSSIAN	10130924	N MOHAMMED HUSSAIN
38	31-03-2023	EQ	100	1	10124082	A G MUTHUKRISHNAN	10121340	V GOWRI
39	31-03-2023	EQ	100	1	10124141	A M GOPINATH	10121340	V GOWRI
40	31-03-2023	EQ	10	1	10129314	M SUGANYA	10130931	P MATHIVANAN
41	31-03-2023	EQ	100	1	10121280	K RAMADAS	10118186	SRIVIDYA VENKATESH
42	31-03-2023	EQ	101	1	10121514	A VARADHAN	10124704	V KUMARAMANGALAM
43	31-03-2023	EQ	10	1	10128994	M MARRY	10118186	SRIVIDYA VENKATESH
44	31-03-2023	EQ	10	1	10121517	A ARASU	10118186	SRIVIDYA VENKATESH
45	31-03-2023	EQ	100	1	10129803	P DHANASEKAR	10118186	SRIVIDYA VENKATESH
46	31-03-2023	EQ	10	1	10128927	E SUGUNA	10121383	D SANTHAKUMARI
47	31-03-2023	EQ	10	1	10129092	K SANKAR	10129092	S AMSAVENI

48	31-03-2023	EQ	100	1	10124002	S PADMINI	10121383	D SANTHAKUMARI
49	31-03-2023	EQ	100	1	10129078	B DURGA DEVI	10118186	SRIVIDYA VENKATESH
50	31-03-2023	EQ	100	1	10116726	V DHANALAKSHMI	10122123	V DURAISAMY
51	31-03-2023	EQ	1	1	10109788	B RAVI KUMAR	10130965	R.MOHANAKRISHANA N
52	31-03-2023	EQ	10	1	10129440	M RAJA	10130970	R ELISA
53	31-03-2023	EQ	200	1	10125022	D RUKMANI	10118186	SRIVIDYA VENKATESH
54	31-03-2023	EQ	100	1	10123782	M MADAN KUMAR	10123782	M LEELA
55	31-03-2023	EQ	100	1	10123783 10124388	R MANICKAM	10123782	M LEELA
56	31-03-2023	EQ	100	1	10124989	M TIRUVENGADAM	10118125	T USHARANI
57	31-03-2023	EQ	100	1	10126152	M MANOHARAN	10131002	M SARALADEVI
58	31-03-2023	EQ	3499	1	10109676	N VENKATESH	10124539	K VIJAYKRISHNAN
59	31-03-2023	EQ	100	1	10129569	D CHANDRA	10131005	D SRIDHAR
60	31-03-2023	EQ	100	1	10105840	R PALANI	10118186	SRIVIDYA VENKATESH
61	31-03-2023	EQ	10	1	10129655	E MANI	10118186	SRIVIDYA VENKATESH
62	31-03-2023	EQ	100	1	10129810	C J SUGANTHI	10118186	SRIVIDYA VENKATESH
63	31-03-2023	EQ	100	1	10129811	R S UMAMAHESWARAN	10118186	SRIVIDYA VENKATESH
64	31-03-2023	EQ	10	1	10119047	G SAMPATH	10118186	SRIVIDYA VENKATESH
65	31-03-2023	EQ	10	1	10129592	N PUSHPA	10118186	SRIVIDYA VENKATESH
66	31-03-2023	EQ	10	1	10123139	S MURALIKRISHNAN	10129239	M GEETHA
67	31-03-2023	EQ	10	1	10120836	A GOPALAKRISHNAN	10118186	SRIVIDYA VENKATESH
68	31-03-2023	EQ	1	1	10111039	KASTHURI D V	10122046	KASTHURI D V
69	31-03-2023	EQ	1	1	10116933	JAYALAKSHMI P K	10122452	JAYALAKSHMI P K
70	31-03-2023	EQ	1	1	10130785	BALATHANDAPANI	10130786	BALATHANDAPANI
71	31-03-2023	EQ	10	1	10123605	ZEENATHBEGAM R	10122104	ZEENATHBEGAM R
72	31-03-2023	EQ	90	1	10125437	BHUVANESWARI C	10125026	BHUVANESWARI C
73	31-03-2023	EQ	1	1	10114608	LAKSHMIPATHY R	10120433	LAKSHMIPATHY R
74	31-03-2023	EQ	10	1	10123474	MANI R S	10125594	MANI R S
75	31-03-2023	EQ	1	1	10112798	VANITHA I	10124409	VANITHA I
76	31-03-2023	EQ	4	1	10111175	RAGAVAN S	10111175	RAGAVAN S
77	31-03-2023	EQ	10	1	10124768	SWETHA K	10128536	SWETHA K

**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	:	
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**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	08	100%	09	100%
iii) Non-Executive & non-Independent Directors		0%		0%
Sub-total (B)	08	100%	09	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>	08	100%	09	100%



ii) *Details of Individual Directors*

<b>Directors:</b> [Give total no.of Directors -]	<b>11</b>
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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

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

*Details of Directorships in other companies and changes therein*

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

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:-	199416
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
13-02-2017	Active

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

*Details of Directorships in other companies and changes therein*

<i>Sl. No</i>	<i>Name of the Company</i>	<i>CIN of the Company</i>	<i>Type of Company</i>	<i>Designation</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	<i>Pallavan Nidhi Limited</i>	<i>U65991TN1985PLC01 2038</i>	<i>Public Limited</i>	<i>DIRECTOR</i>	<i>19-06-2017</i>	
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:-	105841
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
11-04-2015	Active

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

*Details of Directorships in other companies and changes therein*

<i>Sl. No</i>	<i>Name of the Company</i>	<i>CIN of the Company</i>	<i>Type of Company</i>	<i>Designation</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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:-	176850
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
23-07-2022	Active

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

*Details of Directorships in other companies and changes therein*

<i>Sl. No</i>	<i>Name of the Company</i>	<i>CIN of the Company</i>	<i>Type of Company</i>	<i>Designation</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

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

*Details of Directorships in other companies and changes therein*

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

6) <b>DIN: -</b>	<b>10258016</b>
Full Name:	JEYAKUMAR SURESH
Father's/ Mother's / Spouse's Name	ALANDUR DEENADAYALU JEYAKUMAR
Nationality-	INDIAN
Date of Birth :	
Designation:	INTERNAL AUDITOR
Category:-	Non-Executive Directors
Occupation:-	NIL
Email-id:-	
No. of Equity Shares held in the Company:-	10803
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
27-01-2024	Active

<i>Residential Address:</i>	<i>No.55/34, Pudupet Street,</i>		
<i>Town / City</i>	<i>Alandur</i>	<i>District</i>	<i>Chennai</i>
<i>State</i>	<i>Tamilnadu</i>	<i>Pin Code</i>	<i>600016</i>

*Details of Directorships in other companies and changes therein*

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

7) <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

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

*Details of Directorships in other companies and changes therein*

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

8) <b>DIN: -</b>	<b>03589215</b>
Full Name:	JAGANATHAN SHARMILA
Father's/ Mother's / Spouse's Name	SANTHANAKRISHNAN T N
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	15897
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
21-01-2024	Activa

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

*Details of Directorships in other companies and changes therein*

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



9) <b>DIN: -</b>	<b>10485867</b>
Full Name:	VIJAYKRISHNAN KULASHEKARAN
Father's/ Mother's / Spouse's Name	KULASHEKARAN A C
Nationality-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	5896
<b>Date of Appointment</b>	<b>Date of Ceasing:</b>
31-01-2024	Active

<i>Residential Address:</i>	<i>NO 40/95, Pudupet Street,</i>		
<i>Town / City</i>	<i>Alandur</i>	<i>District</i>	<i>Chennai</i>
<i>State</i>	<i>Tamilnadu</i>	<i>Pin Code</i>	<i>600016</i>

*Details of Directorships in other companies and changes therein*

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

10) <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	23-07-2023

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

*Details of Directorships in other companies and changes therein*

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

11) <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	22-10-2023

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

*Details of Directorships in other companies and changes therein*

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

*\*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**

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

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

<i>Residential Address:</i>			
<i>Town / City</i>		<i>District</i>	
<i>State</i>		<i>Pin Code</i>	

**iv) Others, if any**

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

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

<i>Residential Address:</i>			
<i>Town / City</i>		<i>District</i>	
<i>State</i>		<i>Pin Code</i>	

**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]	13-09-2023	27,516	717	73.50%
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	08-04-2023	8	8	100
2	22-04-2023	8	7	87.5
3	13-05-2023	8	8	100
4	27-05-2023	8	8	100
5	10-06-2023	8	8	100
6	24-06-2023	8	8	100
7	08-07-2023	8	8	100
8	22-07-2023	8	8	100
9	12-08-2023	7	7	100
10	26-08-2023	7	6	85.71
11	09-09-2023	7	7	100
12	13-09-2023	7	7	100
13	23-09-2023	8	7	87.5
14	14-10-2023	8	8	100
15	28-10-2023	7	7	100
16	11-11-2023	7	7	100
17	25-11-2023	7	7	100
18	09-12-2023	7	7	100
19	23-12-2023	7	7	100
20	13-01-2024	7	7	100
21	27-01-2024	7	7	100
22	10-02-2024	9	9	100
23	24-02-2024	9	8	88.89
24	09-03-2024	9	9	100
25	23-03-2024	9	9	100

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

NAME OF THE COMMITTEE:

<b>S. No.</b>	<b>Date of meeting</b>	<b>Total No. of Directors on the Date of Meeting</b>	<b>No. of Directors attended</b>	<b>% of Attendance</b>
1				

**D. ATTENDANCE OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Board of Meetings</b>			<b>Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)</b>			<b>Whether attended last AGM held on 13-09-2023 (Y/N)</b>
		<b>No of Meeting Held</b>	<b>No. of Meeting attended</b>	<b>% of attendance</b>	<b>No of Meeting Held</b>	<b>No. of Meeting attended</b>	<b>% of attendance</b>	
1	A K DAMODARAN	25	24	96%				Y
2	R KULASEKARAN	25	25	100%				Y
3	N VENKATESH	25	25	100%				Y
4	A V CHANDRAMOHAN	25	25	100%				Y
5	A D JEYAKUMAR	8	7	88%				N
6	K DAMODARAN	25	25	100%				Y
7	J KIRUBAKARAN	14	14	100%				Y
8	V MUTHURAMAN	25	23	92%				Y
9	J SURESH	13	13	100%				N
10	J SHARMILA	4	4	100%				N
11	K VIJAYKRISHNAN	4	4	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	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				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	08-04-2023	Form PAS-3	08-05-2023	27-06-2023	ROC	Delay in 50days due to New MCA Portal not working
2	Return of Allotment	13-05-2023	Form PAS-3	12-06-2023	27-06-2023	ROC	Delay in 15days due to New MCA Portal not working
3	Return of Allotment	10-06-2023	Form PAS-3	10-07-2023	27-06-2023	ROC	No delay
4	Return of Allotment	08-07-2023	Form PAS-3	07-08-2023	11-07-2023	ROC	No delay
5	Filing of Resolutions and agreements to the Registrar	08-07-2023	Form MGT-14	07-08-2023	26-07-2023	ROC	No delay
6	Particulars of appointment of directors and the key managerial personnel and the changes among them	22-07-2023	Form DIR-12	21-08-2023	09-08-2023	ROC	No delay
7	Return of Allotment	13-08-2023	Form PAS-3	12-09-2023	17-08-2023	ROC	No delay
8	Return of Allotment	09-09-2023	Form PAS-3	09-10-2023	28-09-2023	ROC	No delay
9	Particulars of appointment of directors and the key managerial personnel and the changes among them	13-09-2023	Form DIR-12	13-10-2023	28-09-2023	ROC	No delay
10	Filing of Resolutions and agreements to the Registrar	13-09-2023	Form MGT-14	13-10-2023	07-10-2023	ROC	No delay

11	Annual Return (other than OPCs and Small companies)	13-09-2023	Form MGT-7	12-11-2023	10-11-2023	ROC	No delay
12	Form for filing financial statement and other documents with the Registrar	13-09-2023	Form AOC-4	13-10-2023	11-10-2023	ROC	No delay
13	Return of Nidhi Company for the half year ended	30-09-2023	Form NDH-3	30-10-2023	30-10-2023	ROC	No delay
14	Return of Allotment	14-10-2023	Form PAS-3	13-11-2023	06-11-2023	ROC	No delay
15	Particulars of appointment of directors and the key managerial personnel and the changes among them	22-10-2023	Form DIR-12	21-11-2023	09-11-2023	ROC	No delay
16	Return of Allotment	11-11-2023	Form PAS-3	11-12-2023	18-11-2023	ROC	No delay
17	Return of Allotment	09-12-2023	Form PAS-3	08-01-2024	20-12-2023	ROC	No delay
18	Application to Regional Director and Intimation to Registrar	10-12-2023	Form NDH-2	09-01-2024	20-05-2024	ROC	Delay in 132 days due to RD Approval Pending
19	Return of Allotment	13-01-2024	Form PAS-3	12-02-2024	24-01-2024	ROC	No delay
20	Particulars of appointment of directors and the key managerial personnel and the changes among them	27-01-2024	Form DIR-12	26-02-2024	22-02-2024	ROC	No delay
21	Return of Allotment	10-02-2024	Form PAS-3	11-03-2024	19-02-2024	ROC	No delay
22	Return of Allotment	09-03-2024	Form PAS-3	08-04-2024	11-03-2024	ROC	No delay
23	Return of Nidhi Company for the half year ended	31-03-2024	Form NDH-3	30-04-2024	19-06-2024	ROC	Delay in 50 days due to NDH-2 Approval Pending
24	Return of Deposits	31-03-2024	Form DPT-3	31-07-2024	15-06-2024	ROC	No delay

**B. DISCLOSURES**

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

2.	<i>Declaration of Dividend</i>	<i>Date of Declaration</i>	<i>%</i>	<i>Dividend Per Share</i>	<i>Remarks</i>
	<i>Interim Dividend</i>				
	<i>Final Dividend</i>	<i>13-09-2023</i>	<i>25</i>	<i>0.25</i>	

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

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

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

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

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

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

<i>Name of FII</i>	<i>Address</i>	<i>Country of Incorporation</i>	<i>Regn. No. with SEBI /RBI</i>	<i>% of share holding</i>
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:-**

	<i>Section</i>	<i>Brief Description</i>	<i>Limit (Rs.)</i>
186(2) [loan and investment by company]			100,00,00,000/-
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 Gupta** 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 31/03/2024

**I. REGISTRATION & OTHER DETAILS:**

i	CIN	U67120TN1931PLC000104
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 - 49793613
	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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% 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		19,96,074	19,96,074	81.49%		19,76,472	19,76,472	80.60%	-0.98%
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>		19,96,074	19,96,074	81.49%		19,76,472	19,76,472	80.60%	-0.98%



<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	4,53,289	4,53,289	18.51%		4,75,626	4,75,626	19.40%	4.93%	
ii) Individual shareholders holding			-	0%			-	0%	0%

<i>nominal share capital in excess of Rs 1 lakh</i>									
<i>c) Others (specify)</i>			-	0%			-	0%	0%
<b>Sub-total (B) (2):-</b>	-	4,53,289	4,53,289	18.51%		4,75,626	4,75,626	19.40%	4.93%
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	4,53,289	4,53,289	18.51%	-	4,75,626	4,75,626	19%	4.93%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0%			-	0%	0%
<b>Grand Total (A+B+C)</b>	-	24,49,363	24,49,363	100%	-	24,52,098	24,52,098	100%	0.11%

**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	KULASEKARAN R	50,668	2.07%		1,99,416.00	8.13%		293.57%
2	KIRUBAKARAN J	1,76,830	7.22%		1,76,850.00	7.21%		0.01%
3	CHANDRAMOHAN A V	1,74,055	7.11%		1,74,055.00	7.10%		0.00%
4	DAMODARAN A K	1,48,801	6.08%		1,48,801.00	6.07%		0.00%
5	SATISHKUMAR V	1,71,583	7.01%		1,27,583.00	5.20%		-25.64%
6	SRIVIDHYA VENKATESH	1,08,872	4.44%		1,10,522.00	4.51%		1.52%
7	VENKATESH N	1,09,340	4.46%		1,05,841.00	4.32%		-3.20%

8	MEERABAI K	90,108	3.68%		90,108.00	3.67%	0.00%
9	KOSALRAM A K	89,910	3.67%		89,910.00	3.67%	0.00%
10	JEYAKUMAR A D	88,810	3.63%		78,361.00	3.20%	-11.77%
11	SANTHANAKRISHNAN T N	54,051	2.21%		77,051.00	3.14%	42.55%
12	MEERABAI A	73,349	2.99%		73,349.00	2.99%	0.00%
13	MUTHURAMAN V	71,676	2.93%		71,676.00	2.92%	0.00%
14	KOTHANDAPANI A	62,128	2.54%		62,128.00	2.53%	0.00%
15	SANTHAKUMARI D	54,406	2.22%		54,516.00	2.22%	0.20%
16	HARIKRISHNAN T L	52,500	2.14%		52,500.00	2.14%	0.00%
17	RAJESHUWARI V K	38,400	1.57%		38,400.00	1.57%	0.00%
18	RAJESWARI J	29,579	1.21%		29,579.00	1.21%	0.00%
19	GAJALAKSHMI S	29,416	1.20%		29,416.00	1.20%	0.00%
20	GOPALAKRISHNAN A V	25,921	1.06%		25,921.00	1.06%	0.00%
21	BASKARAN V	25,366	1.04%		25,366.00	1.03%	0.00%
22	SABITHA D	25,276	1.03%		25,276.00	1.03%	0.00%
23	SHARAVANA SHANKAR S	23,250	0.95%		23,250.00	0.95%	0.00%
24	SHARMILA J	15,897	0.65%		15,897.00	0.65%	0.00%
25	KALAI L	15,303	0.62%		15,303.00	0.62%	0.00%
26	PONNAMBALAM J	15,297	0.62%		15,297.00	0.62%	0.00%
27	SURESH J	303	0.01%		10,803.00	0.44%	3465.35%
28	SIVASHANKAR T	7,003	0.29%		7,003.00	0.29%	0.00%
29	VIJAYKRISHNAN K	2,397	0.10%		5,896.00	0.24%	145.97%
30	ARAVIND SUBRAMANIAM SHANKAR	5,351	0.22%		5,351.00	0.22%	0.00%
31	AYSHA A	5,351	0.22%		5,351.00	0.22%	0.00%
32	DAMODARAN K	5,196	0.21%		5,196.00	0.21%	0.00%
33	RADHAKRISHNAN S	1,14,750	4.68%		500.00	0.02%	-99.56%
34	BHULAKSHMI R	34,598	1.41%		100.00	0.00%	-99.71%
35	LEELA KRISHNAN A E	333	0.01%		333.00	0.01%	0.00%
	<b>TOTAL</b>	<b>19,96,074</b>	<b>81.49%</b>		<b>19,76,472</b>	<b>80.60%</b>	<b>-0.98%</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 Mrs. 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	0.26%	18,906	0.77%
Changes During the Year				-			
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			12,604	0.51%		0.00%
21-03-2023	Rights Issue	201031238	12604				
Decrease							
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)				18,906	0.77%	18,906	0.77%

Sl. No.: 2 Mr. NANDAKUMAR 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				200	0.01%	987	0.04%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			787	0.03%	3,500	0.14%
21-03-2023	Rights Issue	201031026	787				
23-05-2023	Sale	201031417	3500				
Decrease							
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)				987	0.04%	4,487	0.18%

Sl. No.: 3 Mr. SAKTHIVEL M 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	0.00%	894	0.04%
Changes During the Year							
Increase							
Date	Reason for Increase			-		-	
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			794	0.00%	3,500	0.14%
21-03-2023	Rights Issue	201031021	794				
23-05-2023	Sale	201031421	3500				
Decrease							
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)				894	0.04%	4,394	0.18%

Sl. No.: 4 Mr. KRISHNAMURTHY 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				101	0.00%	498	0.02%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			397	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031030	397				
23-05-2023	Sale	201031416	3500				
Decrease							
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)				498	0.02%	3,998	0.16%

Sl. No.: 5 Mr GNANASEKAR 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				100	0.00%	494	0.02%
<b>Changes During the Year</b>							
<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			394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031029	394				
23-05-2023	Sale	201031418	3500				
<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)				494	0.02%	3,994	0.16%

Sl. No.: 6 Mr. VIGNESH 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				100	0.00%	494	0.02%
<b>Changes During the Year</b>							
<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			394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031029	394				
23-05-2023	Sale	201031419	3500				
<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)				494	0.05%	3,994	0.16%

Sl. No.: 7 Mr. GOPINATH 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				100	0.00%	494	0.02%
<b>Changes During the Year</b>							
<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		394	0.02%	3,500	0.14%
21-03-2023	Rights Issue	201031024	394				
23-05-2023	Sale	201031420	3500				
<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)				494	0.02%	3,994	0.16%

Sl. No.: 8 Mr. 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	0.01%	512	0.02%
<b>Changes During the Year</b>							
<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		2024	0.08%	794	0.03%
21-03-2023	Rights Issue	201030995	2024				
16-09-2021	Sale	201031467 201031468	394 400				
<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)				2,335	0.10%	3,129	0.13%



<i>Sl. No.: 9 Mr. RAJARAM R For Each of the Top 10 Shareholders</i>				<i>Shareholding at the beginning of the year</i>		<i>Cumulative Shareholding during the year</i>	
				<i>No. of shares</i>	<i>% of total shares of the company</i>	<i>No. of shares</i>	<i>% of total shares of the company</i>
<i>At the beginning of the year</i>				<i>351</i>	<i>0.01%</i>	<i>1,732</i>	<i>0.07%</i>
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				<i>0.00%</i>		<i>0.00%</i>
	<i>Bonus</i>				<i>0.00%</i>		<i>0.00%</i>
	<i>Sweat</i>				<i>0.00%</i>		<i>0.00%</i>
	<i>Other</i>			<i>1,381</i>	<i>0.06%</i>		<i>0.00%</i>
<i>21-03-2023</i>	<i>Rights Issue</i>	<i>201031070</i>	<i>1381</i>				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>				<i>0.00%</i>		<i>0.00%</i>
	<i>Other</i>				<i>0.00%</i>		<i>0.00%</i>
<i>At the End of the year (or on the date of separation, if separated during the year)</i>				<i>1,732</i>	<i>0.07%</i>	<i>1,732</i>	<i>0.07%</i>

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

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

S. No.: 01 Mr. 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
<i>At the beginning of the year</i>				10,501	0.43%	50,668	2.07%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			40,402	1.65%	1,48,748	6.07%
21-03-2023	<i>Rights Issue</i>	201031046	40402				
23-05-2023	<i>Sale</i>	201031404	150				
		201031405	250				
		201031406	1				
		201031407	4509				
		201031408	2000				
		201031409	27588				
		201031410	1000				
		201031411	3500				
		201031412	2000				
		201031413	5750				
		201031414	10500				
		201031415	91500				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>			235	0.01%		0.00%
17-11-2021	<i>Sale</i>	24082	235				
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year (or on the date of separation, if separated during the year)</i>				50,668	2.07%	1,99,416	8.13%

S. No.: 02 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
<b>At the beginning of the year</b>				30,751	1.26%	1,76,850	7.21%
<b>Changes During the Year</b>							
<b>Increase</b>							
<b>Date</b>		<b>Reason for Increase</b>					
		<b>Allotment</b>			0.00%		0.00%
		<b>Bonus</b>			0.00%		0.00%
		<b>Sweat</b>			0.00%		0.00%
		<b>Other</b>		1,46,334	5.97%		0.00%
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				
		20101398	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>					
		<b>Transfer</b>		235	0.01%		0.00%
17-11-2021	Sale	201030383	235				
	<b>Other</b>				0.00%		0.00%
<b>At the End of the year (or on the date of separation, if separated during the year)</b>				1,76,850	7.22%	1,71,884	7.21%

S. No.: 03 Mr. 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
<i>At the beginning of the year</i>				22,751	0.93%	1,74,055	7.10%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>		<i>Reason for Increase</i>					
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			1,51,304	6.18%		0.00%
26-11-2022	<i>Nominee</i>	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	<i>Rights Issue</i>	201031043	138789				
<i>Decrease</i>							
<i>Date</i>		<i>Reason for Decrease</i>					
	<i>Transfer</i>				0.00%		0.00%
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				1,74,055	7.11%	1,74,055	7.10%

S. No.: 04 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
<i>At the beginning of the year</i>				30,672	3.77%	1,48,801	6.07%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>		<i>Reason for Increase</i>					
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			1,19,086	4.86%		0.00%
<i>15-07-2021</i>	<i>Sale</i>	<i>201026391</i>	<i>99</i>				
		<i>201009524</i>	<i>1</i>				
<i>26-07-2021</i>	<i>Sale</i>	<i>201024471</i>	<i>100</i>				
<i>26-07-2021</i>	<i>Sale</i>	<i>201025181</i>	<i>100</i>				
<i>24-12-2022</i>	<i>Sale</i>	<i>201025483</i>	<i>10</i>				
<i>21-03-2023</i>	<i>Rights Issue</i>	<i>201031042</i>	<i>118776</i>				
<i>Decrease</i>							
<i>Date</i>		<i>Reason for Decrease</i>					
	<i>Transfer</i>			957	0.04%		0.00%
<i>17-11-2021</i>	<i>Sale</i>	<i>201016895</i>	<i>957</i>				
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				1,48,801	6.08%	1,48,801	6.07%

S. No.: 05 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
<i>At the beginning of the year</i>				21,139	2.60%	19,105	0.78%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>				0.00%	90,235	3.68%
08-10-2022	<i>Sale</i>	201029357	10				
22-10-2022	<i>Sale</i>	201023411	100				
		201020238	1				
		201023725	100				
21-03-2023	<i>Rights Issue</i>	201031053	90024				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>			2,034	0.25%		0.00%
17-11-2021	<i>Sale</i>	201021917	2034				
22-02-2024	<i>Sale</i>	201020445	3499				
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				19,105	2.35%	1,09,340	4.46%

S. No.: 06 Mr. 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
<i>At the beginning of the year</i>				17,552	0.72%	88,761	3.62%
<i>Changes During the Year</i>							
<i>Increase</i>							
<i>Date</i>	<i>Reason for Increase</i>						
	<i>Allotment</i>				0.00%		0.00%
	<i>Bonus</i>				0.00%		0.00%
	<i>Sweat</i>				0.00%		0.00%
	<i>Other</i>			71,444	2.92%	100	0.00%
26-11-2022	<i>Sale</i>	201022465	100				
		201008777	1				
		201022464	100				
		201006458	1				
21-03-2023	<i>Rights Issue</i>	201031067	71242				
<i>Decrease</i>							
<i>Date</i>	<i>Reason for Decrease</i>						
	<i>Transfer</i>			235	0.01%	10,500	0.43%
17-11-2021	<i>Sale</i>	201006128	235				
26-07-2023	<i>Sale</i>	201024064	10,500				
	<i>Other</i>				0.00%		0.00%
<i>At the End of the year</i> <i>(or on the date of separation, if separated during the year)</i>				88,761	3.62%	78,361	3.20%

S. No.: 07 Mr. 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	0.00%	71,676	2.92%
<b>Changes During the Year</b>							
<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			71,575	2.92%		0.00%
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>							
<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)				71,676	2.93%	71,676	2.92%



S. No.: 08 Mrs. SHARMILA 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				5,099	0.21%	15,897	0.65%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			10,798	0.44%		0.00%
15-02-2022	Sale	201030629	10				
		201030630	90				
17-03-2023	Sale	201030648	100				
21-03-2023	Rights Issue	201031243	10598				
Decrease							
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)				15,897	0.65%	15,897	0.65%

S. No.: 09 Mr. SURESH 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				101	0.00%	303	0.01%
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment				0.00%		0.00%
	Bonus				0.00%		0.00%
	Sweat				0.00%		0.00%
	Other			202	0.01%	10,500	0.43%
21-03-2023	Rights Issue	201031266	202				
17-03-2023	Sale	201031481	10500				
Decrease							
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)				303	0.01%	10,803	0.44%

S. No.: 10 Mr. VIJAYKRISHNAN 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				799	0.03%	2,397	0.10%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other		1,598	0.07%	3,499	0.14%
21-03-2023	Rights Issue	201031146	1598				
22-02-2024	Sale	201031626	3499				
Decrease							
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)				2,397	0.10%	5,896	0.24%

S. No.: 11 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	0.21%	5,196	0.21%
Changes During the Year							
Increase							
Date		Reason for Increase					
		Allotment			0.00%		0.00%
		Bonus			0.00%		0.00%
		Sweat			0.00%		0.00%
		Other			0.00%		0.00%
Decrease							
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)				5,196	0.64%	5,196	0.21%

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

<i>Indebtedness at the beginning of the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>i) Principal Amount</i>	-	-	31,98,15,107.76	31,98,15,107.76
<i>ii) Interest due but not paid</i>	-	-	21,78,964.15	21,78,964.15
<i>iii) Interest accrued but not due</i>	-	-	85,37,503.61	85,37,503.61
<b><i>Total (i+ii+iii)</i></b>	-	-	<b>33,05,31,575.52</b>	<b>33,05,31,575.52</b>
<i>Change in Indebtedness during the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>* Addition</i>	-	-	20,99,78,150.85	20,99,78,150.85
<i>* Reduction</i>	-	-	21,47,31,877.95	21,47,31,877.95
<b><i>Net Change</i></b>	-	-	<b>(47,53,727.10)</b>	<b>(47,53,727.10)</b>
<i>Indebtedness at the end of the financial year</i>	<i>Secured Loans excluding deposits</i>	<i>Unsecured Loans</i>	<i>Deposits</i>	<i>Total Indebtness</i>
<i>i) Principal Amount</i>	-	-	31,50,61,380.66	31,50,61,380.66
<i>ii) Interest due but not paid</i>	-	-	17,38,187.30	17,38,187.30
<i>iii) Interest accrued but not due</i>	-	-	96,25,985.36	96,25,985.36
<b><i>Total (i+ii+iii)</i></b>	-	-	<b>32,64,25,553.32</b>	<b>32,64,25,553.32</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		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.K.DAMODARAN	3,26,000	2,41,356	5,67,356
2	R.KULASEKARAN	2,37,000	1,51,356	3,88,356
3	N.VENKATESH	5,06,000	4,45,274	9,51,274
4	A.V.CHANDRAMOHAN	3,52,000	2,26,356	5,78,356
5	K.DAMODARAN	2,36,000	1,50,000	3,86,000
6	A.D.JEYAKUMAR	85,000	41,795	1,26,795
7	J.KIRUBAKARAN	1,22,000	58,685	1,80,685
8	V.MUTHURAMAN	2,19,000	87,945	3,06,945
9	J SURESH	1,83,000	71,753	2,54,753
10	J SHARMILA	41,000	13,151	54,151
11	K VIJAYKRISHNAN	44,000	12,329	56,329
	<b>Total Managerial Remuneration</b>	<b>23,51,000</b>	<b>15,00,000</b>	<b>38,51,000</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