

ANNUAL RETURN

As on the financial year ended on 31/03/2022
ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LIMITED

I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	U67120TN1931PLC000104	
Foreign Company Registration Number/GLN:-		
Registration Date:	23/03/1931	
ii) Category of the Company: -	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

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

v) **AGM details :**

AGM held	Yes	Date of AGM	wednesday, September 22, 2021
AGM not held	NA	Due date-AGM	NA

Whether extension of AGM was granted	No
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 :	ADAMBAKKAM JANOPAKARA SASWATHA NIDHI LIMITED		
Address :	No.107/62, Pudupet Street, Alandur, Chennai-600 016.		
Town / City :	Chennai		
State :	Tamil Nadu	Pin Code:	600016
Country Name :	India	Country Code:	91
Telephone (with STD Code) :			044 - 22331794
Fax Number :			
Email Address :	ajsnidhilt@gmail.com		
Website, if any:	www.ajsnidhilt.com		
[Please provide valid and current email-id of the dealing officer]			

Name of the Police Station having jurisdiction where the registered office is situated
 ST. Thomas mount Police Station

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

(In case of foreign company, please give address of principal place of business in India) :	
Address :	NA
Town / City :	
State :	
Pin Code:	
Telephone :	
Fax Number :	
Email Address :	
[Please provide valid and current email-id of the dealing officer]	

vii) Name and Address of Registrar & Transfer Agents (RTA):- (Full address and contact details to be given.)	
Name of RTA:	NA
Address :	
Town / City :	
State :	
Pin Code:	
Telephone :	
Fax Number :	
Email Address :	
[Please provide valid and current email-id of the dealing officer of RTA]	

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

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

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	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
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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.]
Equity Share :-			
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
Preference Share :-			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-	-	-
Unclassified (Specify for Each Class):-			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-		-
Total Authorized Capital at the beginning of the	25,00,000.00	1.00	25,00,000.00
Total Authorised Capital at the end of the year	25,00,000.00	1.00	25,00,000.00

b) Issued Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	8,10,553.00	1.00	8,10,553.00
Changes during the year (Increase)	2,328.00	1.00	2,328.00
Changes during the year (Decrease)	-	-	-
At the end of the year	8,12,881.00	1.00	8,12,881.00
Preference Share :-			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
Total Issued Share Capital at the beginning of the year	8,10,553.00	1.00	8,10,553.00
Changes during the year (Increase)	2,328.00	1.00	2,328.00
Changes during the year (Decrease)			
Total Issued Share Capital at the end of the year	8,12,881.00	1.00	8,12,881.00

c) Subscribed Share Capital

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

d) i) Paid-up Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	8,10,553.00	1.00	8,10,553.00
Changes during the year			
1. Increase			
i. Public Issue			
ii. Private Placement / Preferential Allotment			
iii. ESOS			
iv. Sweat Equity			
v. Conversion – Pref. shares / Debentures			
vi. Conversion into equity			
vii. GDR / ADR			
viii. Others, please specify " allotment to members under NIDHI Rules "	2,328.00	1.00	2,328.00
2. Decrease			
i. Buy-back			
ii. Forfeiture			
iii. Re-issue of forfeited shares			
iv. Reduction			
v. Others, please specify			
At the end of the year	8,12,881.00		8,12,881.00
Preference Share :-			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	-		-
Total Paid-up Capital at the beginning of the year	8,10,553.00		8,10,553.00
Changes during the year (Increase)	2,328.00		2,328.00
Changes during the year (Decrease)			
Total Paid Up Share Capital at the end of the year	8,12,881.00		8,12,881.00

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

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

ii) **DEBENTURES**

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

iii) **OTHER SECURITIES**

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

iv) **Securities Premium Account**

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

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

(i) **Turnover:**

- Turnover at the end of the financial year

Rs.

4,95,17,274.00

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

- Net worth at the end of the financial year

Rs.

9,85,91,453.00

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-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF		4,58,002	4,58,002	56.50		4,59,826	4,59,826	56.57%	55.94
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%
(2) Foreign									
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%
Total shareholding of Promoter (A)	-	4,58,002	4,58,002	56.50	-	4,59,826	4,59,826	57%	55.94
B. Public Shareholding									
1. Institutions									
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%
Sub-total (B)(1):-	-	-	-	0%	-	-	-	0%	0%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0%			-	0%	0%
ii) Overseas			-	0%			-	0%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		3,52,551	3,52,551	43.50		3,53,055	3,53,055	43.43%	43.06
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0%			-	0%	0%
c) Others (specify)			-	0%			-	0%	0%
Sub-total (B)(2):-	-	3,52,551	3,52,551	43.50	-	3,53,055	3,53,055	43%	43.06
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	3,52,551	3,52,551	43.50	-	3,53,055	3,53,055	43%	43.06
C. Shares held by Custodian for GDRs & ADRs			-	0%			-	0%	0%
Grand Total (A+B+C)	-	8,10,553	8,10,553	100	-	8,12,881	8,12,881	100%	99.00

B. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	KIRUBAKARAN J	30,751	3.79%		35,717	4.39%		0.16
2	SATISHKUMAR V	35,000	4.32%		34,765	4.28%		0.01
3	DAMODARAN A K	30,672	3.78%		30,015	3.69%		0.02
4	MEERABAI A	23,351	2.88%		23,351	2.87%		0.00
5	RADHAKRISHNAN S	23,250	2.87%		23,250	2.86%		0.00
6	SHARAVANA SHANKAR S	23,250	2.87%		23,250	2.86%		0.00
7	CHANDRAMOHAN A V	22,751	2.81%		22,751	2.80%		0.00
8	SRIVIDHYA VENKATESH	21,001	2.59%		21,712	2.67%		-0.03
9	VENKATESH N	21,139	2.61%		19,105	2.35%		0.10
10	MEERABAI K	18,257	2.25%		18,257	2.25%		0.00
11	KOSALRAM A K	18,581	2.29%		18,217	2.24%		0.02
12	SANTHANAKRISHNAN T N	18,252	2.25%		18,017	2.22%		0.01
13	HARIKRISHNAN T L	17,500	2.16%		17,500	2.15%		0.00
14	JEYAKUMAR A D	17,601	2.17%		17,366	2.14%		0.01
15	RAJESHWARI V K	12,800	1.58%		12,800	1.57%		0.00
16	KOTHANDAPANI A	12,622	1.56%		12,588	1.55%		0.00
17	VIJAYARANGAM A M	12,750	1.57%		12,515	1.54%		0.02
18	SANTHAKUMARI D	10,601	1.31%		10,601	1.30%		0.00
19	KULASEKARAN R	10,501	1.30%		10,266	1.26%		0.02
20	BHULAKSHMI R	7,010	0.86%		7,010	0.86%		0.00
21	SIVASHANKAR T	7,003	0.86%		7,003	0.86%		0.00
22	GAJALAKSHMI S	5,750	0.71%		5,960	0.73%		-0.04
23	RAJESWARI J	5,851	0.72%		5,851	0.72%		0.00
24	ARAVINDSUBRAMANIAMSHANKAR	5,351	0.66%		5,351	0.66%		0.00
25	AYSHA A	5,351	0.66%		5,351	0.66%		0.00
26	SHARMILA J	5,099	0.63%		5,299	0.65%		-0.04
27	GOPALAKRISHNAN A V	5,251	0.65%		5,251	0.65%		0.00
28	DAMODARAN K	5,095	0.63%		5,196	0.64%		-0.02
29	LEELA KRISHNAN A E	5,111	0.63%		5,111	0.63%		0.00
30	MUTHURAMAN V	101	0.01%		5,101	0.63%		-49.50
31	SABITHA D	5,101	0.63%		5,101	0.63%		0.00
32	SAROJINI DEVI J	5,100	0.63%		-	0.00%		1.00
33	PONNAMBALAM J	5,099	0.63%		5,099	0.63%		0.00
34	BASKARAN V	5,099	0.63%		5,099	0.63%		0.00
	TOTAL	4,58,002	56.50%	0	4,59,826	56.57%	0	-48.26

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				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	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				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year				
	0	0	0	0

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

Sl. No.: 1 ANUSUYA A.L For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	6,302	0.78%	6,302	0.78%
Changes During the Year	-			
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	6,302	0.78%	6,302	0.78%

Sl. No.: 2 GUNASEKARAN.V For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,511	0.19%	1,511	0.19%
Changes During the Year	-		-	
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	1,511	0.19%	1,511	0.19%

Sl. No.: 3 LAKSHMI S For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,450	0.18%	1,450	0.18%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	1,450	0.18%	1,450	0.18%

Sl. No.: 4 VASANTHA 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	750	0.09%	750	0.09%
Changes During the Year			500	0.06%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other		500	
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	750	0.09%	1,250	0.15%

Sl. No.: 5 PARTHASARATHY A 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	753	0.09%	753	0.09%
Changes During the Year			101	0.01%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other		101	
30-09-2021	2348	12482 22944 28681	1 10 90	
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	753	0.09%	854	0.11%

Sl. No.: 6 VIJAYKRISHNAN K For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	799	0.10%	799	0.10%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	799	0.10%	799	0.10%

Sl. No.: 7 SANKARAN R For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	522	0.06%	522	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	522	0.06%	522	0.06%

Sl. No.: 8 RAMACHANDRAN T S For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	111	0.01%	312	0.04%
Changes During the Year	201	0.02%	200	0.02%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other		201	200
09-11-2020	2284	12623 23380	1 100	
09-11-2020	2285	23364	100	
16-09-2021	2340	25784	100	
16-09-2021	2340	26809	100	
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	312	0.04%	512	0.06%

Sl. No.: 9 SUNDARAVALLI 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	501	0.06%	501	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the	501	0.06%	501	0.06%

Sl. No.: 10 KUMUDHAVALLI 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	500	0.06%	500	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if separated during the year)	500	0.06%	500	0.06%

V Shareholding of Directors and Key Managerial Personnel:

S. No.: 1 Mr. DAMODARAN A K	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	30250	3.73%	30672	3.77%
Changes During the Year	422	0.05%	-657	-0.08%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
	422		300	
31-12-2020	2300	21213 22758 15205	101	
31-12-2020	2301	22756 27168	101	
26-03-2021	2319	28696 27169	100	
26-03-2021	2320	28697 21755	100	
28-03-2021	2321	26249 26391	20	
15-07-2021	2333	9524	100	
26-07-2021	2343	24471	100	
26-07-2021	2343	25181	100	
Decrease				
Date	Reason for Decrease			
	Transfer			
17-11-2021	2376	16895	957	
	Other			
At the End of the year	30672	3.78%	30015	3.69%

S. No.: 2 Mr. KOSALRAM A K	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	18452	2.28%	18581	2.29%
Changes During the Year	129	0.02%	-364	-0.04%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
	129			
09-12-2020	2287	29801	10	
03-04-2021	2327	25303	10	
		21661 27982 28513	109	
03-04-2021	2328			
Decrease				
Date	Reason for Decrease			
	Transfer			
17-11-2021	2372	24075	364	
	Other			
At the End of the year	18581	2.29%	18217	2.24%

S. No.: 3 Mr. VENKATESH N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				19851	2.45%	21139	2.60%
Changes During the Year				1288	0.16%	-2034	-0.25%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other			1288			
09-12-2020	2290	28010	10				
28-12-2020	2291	22599	100				
28-12-2020	2292	22438	100				
28-12-2020	2293	23649	10				
28-12-2020	2294	22598	100				
28-12-2020	2295	22439	100				
28-12-2020	2296	22440	100				
28-12-2020	2297	23512	100				
18-03-2021	2306	26071	10				
		22592					
18-03-2021	2307	21442	101				
18-03-2021	2308	22593	100				
18-03-2021	2309	22988	10				
18-03-2021	2310	25128	10				
18-03-2021	2311	17778	1				
		21515					
26-03-2021	2317	22410	101				
26-03-2021	2318	29717	10				
		21270					
28-03-2021	2322	22218	11				
01-04-2021	2323	26732	10				
01-04-2021	2324	19904	1				
		18500					
01-04-2021	2325	27889	101				
		14232					
07-04-2021	2329	24708	101				
07-04-2021	2330	24709	100				
Decrease							
Date	Reason for Decrease						
	Transfer					2034	
17-11-2021	2377	21917	2034				
	Other						
At the End of the year				21139	2.61%	19105	2.35%

S. No.: 4 Mr. SANTHANAKRISHNAN T N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18252	2.25%	18252	2.25%
Changes During the Year				0	0.00%	235	0.03%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other						
Decrease							
Date	Reason for Decrease						
	Transfer					235	
17-11-2021	2371	21905	235				
	Other						
At the End of the year				18252	2.25%	18017	2.22%

S. No.: 5 Mrs. SABITHA D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				101	0.01%	5101	0.63%
Changes During the Year				5000	0.62%	0	0.00%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other			5000			
		1247	1				
		1382	1				
		1532	24				
		2968	1				
		10235	499				
		16320	974				
25-06-2020	2278	20438	3500				
Decrease							
Date	Reason for Decrease						
	Transfer						
	Other						
At the End of the year				5101	0.63%	5101	0.63%

S. No.: 6 Mrs. KIRUBAKARAN J				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				30751	3.79%	30751	3.78%
Changes During the Year				0	0.00%	5066	0.62%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other					5301	
31-08-2021	2335	5543 10863 16352 20444 24481	1 499 1000 3500 100				
26-03-2022	2398	13578 15969 28242	1 1 99				
09-04-2022	2399	28227	100				
Decrease							
Date	Reason for Decrease						
	Transfer					235	
17-11-2021	2375	30383	235				
	Other						
At the End of the year				30751	3.79%	35817	4.41%

S. No.: 7 Mrs. SATISHKUMAR V				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				35000	4.32%	35000	4.31%
Changes During the Year				0	0.00%	-235	-0.03%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other						
Decrease							
Date	Reason for Decrease						
	Transfer					235	
17-11-2021	2374	8380	235				
	Other						
At the End of the year				35000	4.32%	34765	4.28%

S. No.: 8 Mrs. SIVASANKAR T				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				7000	0.86%	7003	0.86%
Changes During the Year				3	0.00%	0	0.00%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other			3			
09-12-2020	2286	13054	1				
09-12-2020	2288	5274	1				
09-12-2020	2289	6117	1				
Decrease							
Date	Reason for Decrease						
	Transfer						
	Other						
At the End of the year				7003	0.86%	7003	0.86%

S. No.: 9 Mrs. JEYAKUMAR A D				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				17601	2.17%	17601	2.17%
Changes During the Year				0	0.00%	-235	-0.03%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other						
Decrease							
Date	Reason for Decrease						
	Transfer					235	
17-11-2021	2378	6128	235				
	Other						
At the End of the year				17601	2.17%	17366	2.14%

S. No.: 10 Mrs. VIJAYARANGAM A M	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
At the beginning of the year	12750	1.57%		12750	1.57%
Changes During the Year	0	0.00%		-235	-0.03%
Increase					
Date	Reason for Increase				
	Allotment				
	Bonus				
	Sweat				
	Other				
Decrease					
Date	Reason for Decrease				
	Transfer				
17-11-2021	2373	3731	235		235
	Other				
At the End of the year	12750	1.57%		12515	1.54%

S. No.: 11 Mrs. KULASEKARAN R	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
At the beginning of the year	10501	1.30%		10501	1.29%
Changes During the Year	0	0.00%		-235	-0.03%
Increase					
Date	Reason for Increase				
	Allotment				
	Bonus				
	Sweat				
	Other				
Decrease					
Date	Reason for Decrease				
	Transfer				
17-11-2021	2370	24082	235		235
	Other				
At the End of the year	10501	1.30%		10266	1.26%

S. No.: 12 Mrs. LEELAKRISHNAN A E	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
At the beginning of the year	5111	0.63%		5111	0.63%
Changes During the Year	0	0.00%		0	0.00%
Increase					
Date	Reason for Increase				
	Allotment				
	Bonus				
	Sweat				
	Other				
Decrease					
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year	5111	0.63%		5111	0.63%

S. No.: 13 Mrs. MUTHURAMAN V	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
At the beginning of the year	101	0.01%		101	0.01%
Changes During the Year	0	0.00%		5000	0.62%
Increase					
Date	Reason for Increase				
	Allotment				
	Bonus				
	Sweat				
	Other				
17-11-2021	2369	21901	235		
17-11-2021	2370	24082	235		
17-11-2021	2371	21905	235		
17-11-2021	2372	24075	364		
17-11-2021	2373	3731	235		5000
17-11-2021	2374	8380	235		
17-11-2021	2375	30383	235		
17-11-2021	2376	16895	957		
17-11-2021	2377	21917	2034		
17-11-2021	2378	6128	235		
Decrease					
Date	Reason for Decrease				
	Transfer				
	Other				
At the End of the year	101	0.01%		5101	0.63%

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

Indebtedness at the beginning of the	Secured	Unsecured	Deposits	Total Indebtness
i) Principal Amount			35,47,48,417.55	35,47,48,417.55
ii) Interest due but not paid			45,98,183.42	45,98,183.42
iii) Interest accrued but not due			73,00,380.58	73,00,380.58
Total (i+ii+iii)	0	0	36,66,46,981.55	36,66,46,981.55
Change in Indebtness during the	Secured	Unsecured	Deposits	Total Indebtness
* Addition			-	-
* Reduction			2,17,12,713.10	2,17,12,713.10
Net Change	0	0	(2,17,12,713.10)	(2,17,12,713.10)
Indebtness at the end of the financial	Secured	Unsecured	Deposits	Total Indebtness
i) Principal Amount			33,30,35,704.45	33,30,35,704.45
ii) Interest due but not paid			15,11,978.92	15,11,978.92
iii) Interest accrued but not due			1,08,98,750.17	1,08,98,750.17
Total (i+ii+iii)	0	0	34,54,46,433.54	34,54,46,433.54

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

B

IN CASE OF COMPANIES NOT HAVING SHARE CAPITAL
As on the financial year ended on 31/03/2022

[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	

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

Sl.no	Date of closure of previous financial year	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	31-03-2021	EQ	100	1	10123608	MEENAKSHI R W/O RAMACHANDRRAN V	10123609	DHARANIPATHY R S/O RAMACHANDRRAN V
2	31-03-2021	EQ	100	1	10125348	DURASAMY K S/O KUPPUSWAMY D	10125350	VIMALA W/O DURASAMY A
3	31-03-2021	EQ	100	1	10124230	SANTHI D	10100003	DAMODARAN A.K S/O KUPPUSAMY
4	31-03-2021	EQ	100	1	10122570	KUPPUSWAMY.N	10100003	DAMODARAN A.K
5	31-03-2021	EQ	100	1	10123191	VEDAVATHK	10100003	DAMODARAN A.K
6	31-03-2021	EQ	200	1	10122736	PUNNIYAVENLP	10122810	SELVAKUMAR.P S/O PUSHPALINGA
7	31-03-2021	EQ	100	1	10122990	SAKETHARAMAN P	10121623	UMAMAHESWARAN S
8	31-03-2021	EQ	100	1	10120966	GURUSWAMY A S	10121868	SAKTHI NANDAGOPAL A.G
9	31-03-2021	EQ	1	1	10112910	GURUSWAMY A S	10121868	SAKTHI NANDAGOPAL A.G
10	31-03-2021	EQ	5100	1	10104618	SAROJINI DEVLJ	10110235	KIRUBAKARAN.J
11	31-03-2021	EQ	202	1	10122146	SETHURAMAN.S	10121800	VIGNESH S
12	31-03-2021	EQ	101	1	10122766	ELLAMMAL.N	10122320	VIJAYALAKSHMIN
13	31-03-2021	EQ	10	1	10124977	CHITRA R	10130291	RAGHU.S
14	31-03-2021	EQ	10	1	10129989	RAJADURALP	10130290	GLORINSUJA.D
15	31-03-2021	EQ	111	1	10107625	VITTALNATHAN.A.E	10130321	NIRMALA.A
16	31-03-2021	EQ	101	1	10113748	ANURADHA SEKAR	10118186	SRIVIDHYA VENKATESH
17	31-03-2021	EQ	10	1	10125101	SELVAM K	10129244	GURUMURTHY S
18	31-03-2021	EQ	11	1	10120386	KUMAR.M	10120386	MANJULA
19	31-03-2021	EQ	100	1	10123705	RAMANATHAN.L	10113805	RAMACHANDRAN T.S
20	31-03-2021	EQ	100	1	10123705	NALINI RAMANATHAN	10113805	RAMACHANDRAN T.S
21	31-03-2021	EQ	100	1	10125111	JOTHI.K.N	10125112	MALLIKA J
22	31-03-2021	EQ	101	1	10111504	MUGUNTHA A.P	10100006	PARTHASARATHY.A.D

23	31-03-2021	EQ	100	1	10123297	RANGANATHAN.A.S	10118186	SRIVIDHYA VENKATESH
24	31-03-2021	EQ	100	1	10123298	VASUMATHY T.M	10118186	SRIVIDHYA VENKATESH
25	31-03-2021	EQ	100	1	10122566	SEETHARAMA REDDIYAR.M	10113718	NANDAGOPAL.S
26	31-03-2021	EQ	101	1	10111008	RADHA	10124341	RAJESH.K
27	31-03-2021	EQ	100	1	10124036	VENUGOPAL.R	10124341	RAJESH.K
28	31-03-2021	EQ	100	1	10125786	SEETHARAMAN.V	10118186	SRIVIDHYA VENKATESH
29	31-03-2021	EQ	100	1	10122055	KANAKAMMAL.K	10118186	SRIVIDHYA VENKATESH
30	31-03-2021	EQ	100	1	10121250	MOHANARANAN.G	10121251	VASANTHA.M
31	31-03-2021	EQ	101	1	10118007	SALIYABI	10123522	NASURUNNISHA.S
32	31-03-2021	EQ	101	1	10118008	JAHARUPAN	10123522	NASURUNNISHA.S
33	31-03-2021	EQ	100	1	10121353	KUPPUSWAMY.S	10121113	THIYAGARAJAN.K
34	31-03-2021	EQ	200	1	10122918	VUJAYALAKSHMLK	10121113	THIYAGARAJAN.K
35	31-03-2021	EQ	100	1	10123408	SADASIVAM.S	10118186	SRIVIDHYA VENKATESH
36	31-03-2021	EQ	100	1	10123409	INDIRA.S	10118186	SRIVIDHYA VENKATESH
37	31-03-2021	EQ	203	1	10101898	MANI.K.S	10130323	SRINIVASAN.K
38	31-03-2021	EQ	100	1	10115130	CHOKKALINGAM.A	10125534	VUJAYA.C
39	31-03-2021	EQ	1	1	10115846	MANGALAKSHMLN	10113718	NANDAGOPAL.S
40	31-03-2021	EQ	100	1	10121446	LALITHA.S	10115785	ELIZABETH.V
41	31-03-2021	EQ	10	1	10129015	BALAKRISHNAN.M	10118186	SRIVIDHYA VENKATESH
42	31-03-2021	EQ	100	1	10124635	VASANTHA.M	10125706	SHANKAR.M
43	31-03-2021	EQ	100	1	10121118	SACHIDHANANDAM.S	10130324	GANESAN.S
44	31-03-2021	EQ	100	1	10122374	SARASWATHI.S	10130324	GANESAN.S
45	31-03-2021	EQ	101	1	10110859	RANGANATHAN.S	10121609	NITESH KUMAR.R
46	31-03-2021	EQ	101	1	10119748	SOUNDARAVALLJ	10130329	KHOSALAKUMAR.J
47	31-03-2021	EQ	220	1	10120698	BALARAMAN.N	10120695	MALA.S
48	31-03-2021	EQ	235	1	10103857	KOTHANDAPANLA	10120156	MUTHURAMAN.V
49	31-03-2021	EQ	235	1	10109525	KULASEKARAN.R	10120156	MUTHURAMAN.V
50	31-03-2021	EQ	235	1	10120585	SANTHANAKRISHNAN.T.N	10120156	MUTHURAMAN.V
51	31-03-2021	EQ	364	1	10109930	KOSALRAMA.K	10120156	MUTHURAMAN.V
52	31-03-2021	EQ	235	1	10108689	VIJAYARANGAM.A.M	10120156	MUTHURAMAN.V
53	31-03-2021	EQ	235	1	10120434	SATHISHKUMAR.V	10120156	MUTHURAMAN.V
54	31-03-2021	EQ	235	1	10110235	KIRUBAKARAN.J	10120156	MUTHURAMAN.V
55	31-03-2021	EQ	957	1	10100003	DAMODARAN.A.K	10120156	MUTHURAMAN.V
56	31-03-2021	EQ	2034	1	10109676	VENKATESH.N	10120156	MUTHURAMAN.V
57	31-03-2021	EQ	235	1	10100005	JEYAKUMAR.A.D	10120156	MUTHURAMAN.V
58	31-03-2021	EQ	101	1	10111787	KARTHIKEYAN.V.S	10118788	MUTHUKUMAR.K
59	31-03-2021	EQ	102	1	10108601	SHANMUGAM.V.S	10118788	MUTHUKUMAR.K
60	31-03-2021	EQ	100	1	10122615	VENKATALAKSHMI	10123393	VEDAVATHY.N
61	31-03-2021	EQ	100	1	10121504	DEVARAJAN.V	10122526	SATHYAMURTHY.D
62	31-03-2021	EQ	100	1	10120813	SRNIVASAN.V	10121710	NARAMMAL.S
63	31-03-2021	EQ	101	1	10112629	SUSEELA.V	10121200	MUTHU.S
64	31-03-2021	EQ	178	1	10120587	NARAYANASWAMY.A.M	10111393	GUNASEKARAN.N

65	31-03-2021	EQ	101	1	10115807	NEELAMBAL.V	10121868	SAKTHI NANDAGOPAL A.G
66	31-03-2021	EQ	101	1	10119753	KANNIYAMMAL.M	10103857	KOTHANDAPANLA
67	31-03-2021	EQ	100	1	10123031	YASODHAM	10103857	KOTHANDAPANLA
68	31-03-2021	EQ	100	1	10125689	ADHILAKSHMI.S	10122236	GAJALAKSHMI.S
69	31-03-2021	EQ	100	1	10125688	SRINIVASAN	10122236	GAJALAKSHMI.S
70	31-03-2021	EQ	10	1	10129272	KURSHID BEGAM.S.A	10122236	GAJALAKSHMI.S
71	31-03-2021	EQ	100	1	10122924	SUNDARI.C	10120435	SHARMILA.J
72	31-03-2021	EQ	100	1	10125174	ASHOKKAMMAL.M	10123870	SUGUMAR.M
73	31-03-2021	EQ	101	1	10111839	KAMALADEVLG	10120396	DAMODARAN.K
74	31-03-2021	EQ	100	1	10119071	PARTHASARATHY.G	10125848	P SAVITHRI
75	31-03-2021	EQ	100	1	10121249	P SUNDRAPANDIAN	10120435	J SHARMILA
76	31-03-2021	EQ	10	1	10123233	P.K.SRIKUMAR	10123132	P.S.SATHYAMURTHY
77	31-03-2021	EQ	100	1	10121572	B KASTHURI	10113552	D GURUDAYAL SINGH
78	31-03-2021	EQ	101	1	10114930	D.PARTHIBAN	10110235	KIRUBAKARAN.J
79	31-03-2021	EQ	100	1	10125950	C.D.VENKATESH	10110235	J.KIRUBAKARAN S/O JAGANATHAN
80	31-03-2021	EQ	100	1	10121339	A SIVALINGAM	10110882	S BASKARAN S/O A SIVALINGAM
81	31-03-2021	EQ	10	1	10124510	M PERUMAL S/O MANICKAM	10130082	P NANDAGOPAL S/O PERUMAL.M

IX. PROMOTERS/DIRECTORS / KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation- P- Promoter, C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman cum Whole time Director W –Whole Time Director, CS –Company Secretary, M–Manager, D –Director, MD – Managing Director, CEO-Chief Executive Officer, CFO-Chief Financial Officer]

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

1] Promoter(s):

Total no. of Promoters : _____

Status:

I. Company/ies:

CIN / GIN	Name	Country of Incorporation	Address of Regd Office

II. Individual/s

Full Name	Nationality	Address

2] Details of Directors:

i) Composition of Board of Directors

Category	At the beginning of the year		At the end of the year	
	No. of Directors	% of total Number of Directors	No. of Directors	% of total Number of Directors
A. Promoter				
i) Executive Directors		0%		0%
ii) Non-Executive Directors	0	0%	0	0%
Sub-total (A)	0	0	0	0%
B. Non-Promoter				
i) Executive Directors		0%		0%
ii) Non-Executive Directors &	12	100%	12	100%
iii) Non-Executive & non-		0%		0%
Sub-total (B)	12	100%	12	100%
C. Nominee Directors				
i) representing lending institution/		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%
Total (A+B+C)	12	100%	12	100%

ii) Details of Individual Directors

Directors: [Give total no. of Directors -] 12

DIN: -		0005186929
Full Name:	THIRUVENGADAM SIVASHANKAR	
Father s/ Mother's / Spouse's Name	THIRUVENGADAM	
Nationality:-	INDIAN	
Date of Birth :		
Designation:	DIRECTOR	
Category:-	Non-Executive Directors	
Occupation:-	NIL	
Email-id:-		
No. of Equity Shares held in the Company:-	7003	
Date of Appointment	Date of Ceasing:	
08-10-2011	25-09-2021	

Residential Address:	No.11/25 C P RAMASWAMY ROAD, ALWARPET,		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600018

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

DIN: -		0005327609
Full Name:	ALANDUR ETHIRAJAN LEELAKRISHNAN	
Father s/ Mother's / Spouse's Name	ALANDUR ETHIRAJAN	
Nationality:-	INDIAN	
Date of Birth :		
Designation:	DIRECTOR	
Category:-	Non-Executive Directors	
Occupation:-	NIL	
Email-id:-		
No. of Equity Shares held in the Company:-	5111	
Date of Appointment	Date of Ceasing:	
24-05-2012	14-05-2022	

Residential Address:	NO 27 PUDUPET STREET,ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation ^{**}	Date of Appointment	Date of Cessation
1						
2						
3						

DIN: -		0000223875
Full Name:	SATISH KUMAR VISWANATHAN	
Father s/ Mother's / Spouse's Name	VISWANATHAN N	
Nationality:-	INDIAN	
Date of Birth :		
Designation:	DIRECTOR	
Category:-	Non-Executive Directors	
Occupation:-	PROFESSIONALS	
Email-id:-		
No. of Equity Shares held in the Company:-	34765	
Date of Appointment	Date of Ceasing:	
11-08-2012	24-07-2022	

Residential Address:	A8 CASA GRANDE 120 TAMABARAM VELACHERY ROAD		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600100

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation ^{**}	Date of Appointment	Date of Cessation
1						
2						
3						

DIN: -	0000223936
Full Name:	SANTHANAKRISHNAN T N
Father s/ Mother's / Spouse's Name	NARAYANASWAMY T G
Nationality:-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	18017
Date of Appointment	Date of Ceasing:
11-08-2012	24-07-2022

Residential Address:	PLOT NO 26, JOTHI NAGAR, MUDICHUR ROAD, WEST TAMBARAM		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600045

Details of Directorships in other companies and changes therein

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

DIN: -	0000223405
Full Name:	VHAYARANGAM ALUNDUR MOHANARANGAM
Father s/ Mother's / Spouse's Name	ALUNDUR MOHANARANGAM
Nationality:-	INDIAN
Date of Birth :	
Designation:	PRECIDENT
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	12515
Date of Appointment	Date of Ceasing:
09-03-2013	Demised at 13-07-2022

Residential Address:	85/49, PUDUPET STREET, ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	0000220572
Full Name:	KOSALRAM A K
Father s/ Mother's / Spouse's Name	KOTHANDARAMAN
Nationality:-	INDIAN
Date of Birth :	
Designation:	PRECIDENT
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	18257
Date of Appointment	Date of Ceasing:
09/03/2013	Active

Residential Address:	7 PUDUPET STREET, ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	0000223679
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:-	17366
Date of Appointment	Date of Ceasing:
26-07-2013	Active

Residential Address:	34 PUDUPET STREET, ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	0000223737
Full Name:	JAGANATHAN KIRUBAKARAN
Father s/ Mother's / Spouse's Name	JAGANATHAN
Nationality:-	INDIAN
Date of Birth :	
Designation:	DIRECTOR
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	35717
Date of Appointment	Date of Ceasing:
24-10-2013	Active

Residential Address:	46/92 PUDUPET STREET,ALANDUR,		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	0000223489
Full Name:	ALANDUR KUPPUSAMY DAMODARAN
Father s/ Mother's / Spouse's Name	ALANDUR KUPPUSAMY
Nationality:-	INDIAN
Date of Birth :	
Designation:	TREASURER
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	30015
Date of Appointment	Date of Ceasing:
11-04-2015	Active

Residential Address:	26 PUDUPET STREET,ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	0000224047
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:-	19105
Date of Appointment	Date of Ceasing:
11-04-2015	Active

Residential Address:	107/18 PUDUPET STREET,ALANDUR,		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

DIN: -	000723755
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:-	10266
Date of Appointment	Date of Ceasing:
13-02-2017	Active

Residential Address:	3/2 SHANTHI AVENUE, DR RADHAKRISHNAN NAGAR, TIRUVANMIYUR S.O		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600041

Details of Directorships in other companies and changes therein

Sl. No	Name of the Company	CIN of the Company	Type of Company	Designation	Date of Appointment	Date of Cessation
1	PALLAVAN NIDHI LIMITED	U65991TN1985PLC012038	Public Limited	DIRECTOR	19-06-2017	
2						
3						

DIN: -	0008799554
Full Name:	DAMODARAN SABITHA
Father's/ Mother's / Spouse's Name	DAMODARAN K
Nationality:	INDIAN
Date of Birth :	
Designation:	KEY GUARDIAN
Category:-	Non-Executive Directors
Occupation:-	BUSINESS
Email-id:-	
No. of Equity Shares held in the Company:-	5101
Date of Appointment	Date of Ceasing:
23-07-2020	Active

Residential Address:	7/13 METTUKALANI STREET,ADAMBAKKAM,		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600088

Details of Directorships in other companies and changes therein

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

DIN: -	09376073
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:-	PROFESSIONALS
Email-id:-	
No. of Equity Shares held in the Company:-	5101
Date of Appointment	Date of Ceasing:
13-11-2022	Active

Residential Address:	NO 26-A/102 PUDUPET STREET, ALANDUR		
Town / City	CHENNAI	District	
State	TAMILNADU	Pin Code	600016

Details of Directorships in other companies and changes therein

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

*Listed Company-L, Unlisted Public Company-U, Private Company-P, OPC -O
 ** C – Chairman, CMD- Chairman cum Managing Director, CW- Chairman cum Whole time Director W –Whole Time Director, D –Director, MD – Managing Director, ED- Executive Director, NED – Non-Executive Director, AD- Alternate Director

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:	
Date of Appointment	Date of Ceasing:

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:	
Date of Appointment	Date of Ceasing:
	-

Residential Address:			
Town / City		District	
State		Pin Code	

iii) Chief Financial Officer

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

Residential Address:			
Town / City		District	
State		Pin Code	

iv) Others, if any

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

Residential Address:			
Town / City		District	
State		Pin Code	

X. 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]	22-09-2021	27,350	160	41.02%
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	10-04-2021	12	12	100
2	19-06-2021	12	12	100
3	28-06-2021	12	12	100
4	10-07-2021	12	12	100
5	24-07-2021	12	12	100
6	31-07-2021	12	12	100
7	07-08-2021	12	11	91.66666667
8	14-08-2021	12	12	100
9	28-08-2021	12	12	100
10	11-09-2021	12	12	100
11	18-09-2021	12	12	100
12	22-09-2021	12	12	100
13	25-09-2021	12	12	100
14	09-10-2021	11	11	100
15	23-10-2021	11	11	100
16	13-11-2021	11	11	100
17	27-11-2021	12	12	100
18	11-12-2021	12	12	100
19	25-12-2021	12	11	91.66666667
20	08-01-2022	12	11	91.66666667
21	29-01-2022	12	12	100
22	12-02-2022	12	11	91.66666667
23	26-02-2022	12	10	83.33333333
24	12-03-2022	12	11	91.66666667
25	26-03-2022	12	11	91.66666667

C. COMMITTEE MEETINGS

NO. OF COMMITTEES

NAME OF THE COMMITTEE:

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

D. ATTENDANCE OF DIRECTORS

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 22-09-2021 (Y/N)
		No of Meeting Held	No. of Meeting attended	% of attendance	No of Meeting Held	No. of Meeting attended	% of attendance	
1	A M VIJAYARAGAM	25	25	100%				Y
2	A K KOSALRAM	25	25	100%				Y
3	R KULASEKARAN	25	24	96%				Y
4	A D JEYAKUMAR	25	25	100%				Y
5	A K DAMODARAN	25	24	96%				Y
6	N VENKATESH	25	25	100%				Y
7	T SIVASHANKAR	9	9	100%				Y
8	T N SANTHANAKRISHNAN	25	25	100%				Y
9	V SATISHKUMAR	25	24	96%				Y
10	A E LEELAKRISHNAN	25	21	84%				Y
11	J KIRUBAKARAN	25	25	100%				Y
12	D.SABITHA	25	24	96%				Y
13	V MUTHURAMAN	9	9	100%				N

XI. 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					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					0
	- 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	Independent Directors					
	Fee for attending board committee meetings					0
	Commission					0
	Others, please specify					0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					0
	Commission					0
	Others, please specify					0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act					

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

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

XII. 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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

XIII 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:-

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
Return of Nidhi Company for the half year ended	31-03-2021	Form NDH-3	30-04-2021	30-04-2021	ROC	
Return of Allotment	10-04-2021	Form PAS-3	10-05-2021	14-07-2021	ROC	
Return of Allotment	19-06-2021	Form PAS-3	19-07-2021	14-07-2021	ROC	
Return of Allotment	10-07-2021	Form PAS-3	09-08-2021	14-07-2021	ROC	
Filing of Resolutions and agreements to the Registrar	31-07-2021	Form MGT-14	30-08-2021	31-08-2021	ROC	
Form for filing application to Regional Director	31-07-2021	Form RD-1	30-08-2021	04-08-2021	ROC	
Return of Allotment	14-08-2021	Form PAS-3	13-09-2021	19-08-2021	ROC	
Return of Allotment	11-09-2021	Form PAS-3	11-10-2021	14-09-2021	ROC	
Notice to the Registrar by company for appointment of auditor	22-09-2021	Form ADT-1	07-10-2021	01-10-2021	ROC	
Form for filing financial statement and other documents with the Registrar	22-09-2021	Form AOC-4	22-10-2021	18-10-2021	ROC	
Annual Return (other than OPCs and Small companies)	22-09-2021	Form MGT-7	21-11-2021	07-12-2021	ROC	
Particulars of appointment of directors and the key managerial personnel and the changes among them	25-09-2021	Form DIR-12	25-10-2021	04-10-2021	ROC	
Return of Nidhi Company for the half year ended	30-09-2021	Form NDH-3	30-10-2021	27-10-2021	ROC	
Return of Allotment	09-10-2021	Form PAS-3	08-11-2021	18-10-2021	ROC	
Particulars of appointment of directors and the key managerial personnel and the changes among them	13-11-2021	Form DIR-12	13-12-2021	18-11-2021	ROC	

Return of Allotment	13-11-2021	Form PAS-3	13-12-2021	18-11-2021	ROC	
Return of Allotment	11-12-2021	Form PAS-3	10-01-2022	13-12-2021	ROC	
Return of Allotment	08-01-2022	Form PAS-3	07-02-2022	12-01-2022	ROC	
Return of Allotment	12-02-2022	Form PAS-3	14-03-2022	16-02-2022	ROC	
Return of Allotment	12-03-2022	Form PAS-3	11-04-2022	17-03-2022	ROC	

B. DISCLOSURES

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

2.	Declaration of Dividend	Date of Declaration	%	Dividend Per Share	Remarks
	Interim Dividend				
	Final Dividend	22-09-2021	100	1	Special Permission took from ROC-chennai

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

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

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

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

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

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

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

XV. OTHER DISCLOSURES

1 Corporate Social Responsibility

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

2 Limits under following sections of the Act:-

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

3) Disclosure of Directors :-

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

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

4) The Company has duly appointed/re-appointed **S.Ranganatha 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 be included in the reckoning of 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:

Notes:-

Signed

Company Secretary /Company Secretary in practice

- 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 31/03/2022**

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	Address of the Registered office & contact details	
	Address :	No.107/62, Pudupet Street, Alandur, Chennai-
	Town / City :	Chennai
	State :	Tamil Nadu - 600016
	Country Name :	India
	Telephone (with STD Code) :	044 - 22331794
	Fax Number :	0
	Email Address :	ajsnidhild@gmail.com
	Website, if any:	www.ajsnidhild.com
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	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/GL N	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)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	0	458002	458002	5650%	0	459826	459826	57%	5594%
b) Central Govt	0	0	0	0%	0	0	0	0%	0%
c) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
d) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
e) Banks / FI	0	0	0	0%	0	0	0	0%	0%
f) Any other	0	0	0	0%	0	0	0	0%	0%
(2) Foreign									
a) NRI - Individual/	0	0	0	0%	0	0	0	0%	0%
b) Other - Individual/	0	0	0	0%	0	0	0	0%	0%
c) Bodies Corp.	0	0	0	0%	0	0	0	0%	0%
d) Banks / FI	0	0	0	0%	0	0	0	0%	0%
e) Any Others	0	0	0	0%	0	0	0	0%	0%
Total shareholding of Promoter (A)	0	458002	458002	5650%	0	459826	459826	57%	5594%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0%	0	0	0	0%	0%
b) Banks / FI	0	0	0	0%	0	0	0	0%	0%
c) Central Govt	0	0	0	0%	0	0	0	0%	0%
d) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
e) Venture Capital	0	0	0	0%	0	0	0	0%	0%
f) Insurance	0	0	0	0%	0	0	0	0%	0%
g) FIs	0	0	0	0%	0	0	0	0%	0%
h) Foreign Venture	0	0	0	0%	0	0	0	0%	0%
i) Others (specifv)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B)(1):-	0	0	0	0%	0	0	0	0%	0%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0%	0	0	0	0%	0%
ii) Overseas	0	0	0	0%	0	0	0	0%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital	0	352551	352551	4350%	0	353055	353055	43%	4306%
ii) Individual shareholders holding nominal share capital in excess of Rs 1	0	0	0	0%	0	0	0	0%	0%
c) Others (specifv)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B)(2):-	0	352551	352551	4350%	0	353055	353055	43%	4306%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	352551	352551	4350%	0	353055	353055	43%	4306%
C. Shares held by Custodian for GDRs & ADRs									
	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	0	810553	810553	10000%	0	812881	812881	100%	9900%

ii Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
			4%	0%		4%	0%	16%
			4%	0%		4%	0%	1%
			4%	0%		4%	0%	2%
	TOTAL	0	12%	0%	0	12%	0%	19%

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

Sl. No. I - Mr. _____	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	0	0%	0	0%
Changes During the Year				
Increase				
Date	Reason for Increase			
0	Allotment	0	0%	0
0	Bonus	0	0%	0
0	Sweat	0	0%	0
0	Other	0	0%	0
Decrease				
Date	Reason for Decrease			
0	Transfer	0	0%	0
0	Other	0	0%	0
At the End of the year	0	0%	0	0%

Sl. No. II - Mr. _____	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	0	0%	0	0%
Changes During the Year				
Increase				
Date	Reason for Increase			
0	Allotment	0	0%	0
0	Bonus	0	0%	0
0	Sweat	0	0%	0
0	Other	0	0%	0
Decrease				
Date	Reason for Decrease			
0	Transfer	0	0%	0
0	Other	0	0%	0
At the End of the year	0	0%	0	0%

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

Sl. No.: 1 ANUSUYA A L For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	6,302	0.78%	6,302	0.78%
Changes During the Year	-			
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	6,302	0.78%	6,302	0.78%

Sl. No.: 2 GUNASEKARAN.V. For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,511	0.19%	1,511	0.19%
Changes During the Year	-		-	
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	1,511	0.19%	1,511	0.19%

Sl. No.: 3 LAKSHMI S For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,450	0.18%	1,450	0.18%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	1,450	0.18%	1,450	0.18%

Sl. No.: 4 VASANTHA 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	750	0.09%	750	0.09%
Changes During the Year			500	0.06%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	750	0.09%	1,250	0.15%

Sl. No.: 5 PARTHASARATHY A 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	753	0.09%	753	0.09%
Changes During the Year			101	0.01%
Increase				
Date	Reason for Increase			
	0			
	Allotment			
	Bonus			
	Sweat			
	Other			
30-09-2021	2348	12482 22944 28681	1 10 90	
Decrease				
Date	Reason for Decrease			
	0			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	753	0.09%	854	0.11%

Sl. No.: 6 VIJAYKRISHNAN K For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	799	0.10%	799	0.10%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	799	0.10%	799	0.10%

Sl. No.: 7 SANKARAN R For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	522	0.06%	522	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	522	0.06%	522	0.06%

Sl. No.: 8 RAMACHANDRAN T S For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	111	0.01%	312	0.04%
Changes During the Year	201	0.02%	400	0.05%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
	201		200	
09-11-2020	2284	12623	1	100
09-11-2020	2285	23380		100
16-09-2021	2340	25784		100
16-09-2021	2340	26809		100
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	312	0.04%	512	0.06%

Sl. No.: 9 SUNDARAVALLI 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	501	0.06%	501	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	501	0.06%	501	0.06%

Sl. No.: 10 KUMUDHAVALLI 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	500	0.06%	500	0.06%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year (or on the date of separation, if	500	0.06%	500	0.06%

V Shareholding of Directors and Key Managerial Personnel:

S. No.: 1 Mr. DAMODARAN A K	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	30250	3.73%	30672	3.77%
Changes During the Year	422	0.05%	-657	-0.08%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
	422		300	
31-12-2020	2300	21213 22758	101	
31-12-2020	2301	15205 22756	101	
26-03-2021	2319	27168 28696	100	
26-03-2021	2320	27169 28697	100	
28-03-2021	2321	21755 26249	20	
15-07-2021	2333	26391 9524	100	
26-07-2021	2343	24471 100		
26-07-2021	2343	25181 100		
Decrease				
Date	Reason for Decrease			
	Transfer		957	
17-11-2021	2376	16895 957		
	Other			
At the End of the year	30672	3.78%	30015	3.69%

S. No.: 2 Mr. KOSALRAM A K	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	18452	2.28%	18581	2.29%
Changes During the Year	129	0.02%	-364	-0.04%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
	129			
09-12-2020	2287	29801 10		
03-04-2021	2327	25303 10		
03-04-2021	2328	21661 27982 28513	109	
Decrease				
Date	Reason for Decrease			
	Transfer		364	
17-11-2021	2372	24075 364		
	Other			
At the End of the year	18581	2.29%	18217	2.24%

S. No.: 3 Mr. VENKATESH N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				19851	2.45%	21139	2.60%
Changes During the Year				1288	0.16%	-2034	-0.25%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other			1288			
09-12-2020	2290	28010	10				
28-12-2020	2291	22599	100				
28-12-2020	2292	22438	100				
28-12-2020	2293	23649	10				
28-12-2020	2294	22598	100				
28-12-2020	2295	22439	100				
28-12-2020	2296	22440	100				
28-12-2020	2297	23512	100				
18-03-2021	2306	26071	10				
18-03-2021	2307	22592	101				
18-03-2021	2308	21442	101				
18-03-2021	2308	22593	100				
18-03-2021	2309	22988	10				
18-03-2021	2310	25128	10				
18-03-2021	2311	17778	1				
26-03-2021	2317	21515	101				
26-03-2021	2317	22410	101				
26-03-2021	2318	29717	10				
28-03-2021	2322	21270	11				
28-03-2021	2322	22218	11				
01-04-2021	2323	26732	10				
01-04-2021	2324	19904	1				
01-04-2021	2325	18500	101				
01-04-2021	2325	27889	101				
07-04-2021	2329	14232	101				
07-04-2021	2329	24708	101				
07-04-2021	2330	24709	100				
Decrease							
Date	Reason for Decrease						
	Transfer					2034	
17-11-2021	2377	21917	2034				
	Other						
At the End of the year				21139	2.61%	19105	2.35%

S. No.: 4 Mr. SANTHANAKRISHNAN T N				Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year				18252	2.25%	18252	2.25%
Changes During the Year				0	0.00%	-235	-0.03%
Increase							
Date	Reason for Increase						
	Allotment						
	Bonus						
	Sweat						
	Other						
Decrease							
Date	Reason for Decrease						
	Transfer					235	
17-11-2021	2371	21905	235				
	Other						
At the End of the year				18252	2.25%	18017	2.22%

S. No.: 5 Mrs. SABITHA D					Shareholding at the beginning of the year		Cumulative Shareholding during the year								
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company							
At the beginning of the year					101	0.01%	5101	0.63%							
Changes During the Year					5000	0.62%	0	0.00%							
Increase															
Date					Reason for Increase										
					Allotment										
					Bonus										
					Sweat										
					Other										
					5000										
25-06-2020	2278	1247	1	1382	1	1532	24	2968	1	10235	499	16320	974	20438	3500
Decrease															
Date					Reason for Decrease										
					Transfer										
					Other										
At the End of the year					5101	0.63%	5101	0.63%							

S. No.: 6 Mrs. KIRUBAKARAN J					Shareholding at the beginning of the year		Cumulative Shareholding during the year				
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year					30751	3.79%	30751	3.78%			
Changes During the Year					0	0.00%	5066	0.62%			
Increase											
Date					Reason for Increase						
					Allotment						
					Bonus						
					Sweat						
					Other						
							5301				
31-08-2021	2335	5543	1	10863	499	16352	1000	20444	3500	24481	100
26-03-2022	2398	13578	1	15969	1	28242	99				
09-04-2022	2399	28227	100								
Decrease											
Date					Reason for Decrease						
					Transfer						
17-11-2021	2375	30383	235								
					Other						
At the End of the year					30751	3.79%	35817	4.41%			

S. No.: 7 Mrs. SATISHKUMAR V					Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					35000	4.32%	35000	4.31%
Changes During the Year							0	0.00%
Increase								
Date					Reason for Increase			
					Allotment			
					Bonus			
					Sweat			
					Other			
Decrease								
Date					Reason for Decrease			
					Transfer			
17-11-2021	2374	8380	235					
					Other			
At the End of the year					35000	4.32%	34765	4.28%

S. No.: 8 Mrs. SIVASANKAR T					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					7000	0.86%	7003	0.86%
Changes During the Year					3	0.00%	0	0.00%
Increase								
Date					Reason for Increase			
					Allotment			
					Bonus			
					Sweat			
					Other			
					3			
09-12-2020	2286	13054	1					
09-12-2020	2288	5274	1					
09-12-2020	2289	6117	1					
Decrease								
Date					Reason for Decrease			
					Transfer			
					Other			
At the End of the year					7003	0.86%	7003	0.86%

S. No.: 9 Mrs. JEYAKUMAR A D	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	17601	2.17%	17601	2.17%
Changes During the Year	0	0.00%	-235	-0.03%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
17-11-2021	2378	6128	235	
	Other			
At the End of the year	17601	2.17%	17366	2.14%

S. No.: 10 Mrs. VIJAYARANGAM A M	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	12750	1.57%	12750	1.57%
Changes During the Year	0	0.00%	-235	-0.03%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
17-11-2021	2373	3731	235	
	Other			
At the End of the year	12750	1.57%	12515	1.54%

S. No.: 11 Mrs. KULASEKARAN R	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	10501	1.30%	10501	1.29%
Changes During the Year	0	0.00%	-235	-0.03%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
17-11-2021	2370	24082	235	
	Other			
At the End of the year	10501	1.30%	10266	1.26%

S. No.: 12 Mrs. LEELAKRISHNAN A E	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	5111	0.63%	5111	0.63%
Changes During the Year	0	0.00%	0	0.00%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year	5111	0.63%	5111	0.63%

S. No.: 13 Mrs. MUTHURAMAN V	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	101	0.01%	101	0.01%
Changes During the Year	0	0.00%	5000	0.62%
Increase				
Date	Reason for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
17-11-2021	2369	21901	235	
17-11-2021	2370	24082	235	
17-11-2021	2371	21905	235	
17-11-2021	2372	24075	364	
17-11-2021	2373	3731	235	
17-11-2021	2374	8380	235	
17-11-2021	2375	30383	235	
17-11-2021	2376	16895	957	
17-11-2021	2377	21917	2034	
17-11-2021	2378	6128	235	
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the End of the year	101	0.01%	5101	0.63%

V INDEBTEDNESS

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

Indebtedness at the beginning of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	0	0	35,47,48,417.55	35,47,48,417.55
ii) Interest due but not paid	0	0	45,98,183.42	45,98,183.42
iii) Interest accrued but not due	0	0	73,00,380.58	73,00,380.58
Total (i+ii+iii)	0	0	36,66,46,981.55	36,66,46,981.55
Change in Indebtedness during the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
* Addition	0	0	-	-
* Reduction	0	0	2,17,12,713.10	2,17,12,713.10
Net Change	0	0	(2,17,12,713.10)	(2,17,12,713.10)
Indebtedness at the end of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	0	0	33,30,35,704.45	33,30,35,704.45
ii) Interest due but not paid	0	0	15,11,978.92	15,11,978.92
iii) Interest accrued but not due	0	0	1,08,98,750.17	1,08,98,750.17
Total (i+ii+iii)	0	0	34,54,46,433.54	34,54,46,433.54

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	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
	Total (A)	0	0	0	0	0
	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		Total Amount
		Sitting fees	Remuneration	
	Name of the Directors			
1	A.M.VIJAYARANGAM	1,58,250	1,80,971	3,39,221
2	R.KULASEKARAN	1,27,500	90,971	2,18,471
3	N.VENKATESH	3,09,000	3,00,971	6,09,971
4	A.K.KOSALRAM	1,61,250	1,65,971	3,27,221
5	A.K.DAMODARAN	1,93,500	1,50,971	3,44,471
6	A.D.JEYAKUMAR	2,19,750	1,35,971	3,55,721
7	D.SABITHA	1,26,750	1,05,971	2,32,721
8	T.N.SANTHANAKRISHNAN	1,32,750	75,971	2,08,721
9	V.SATISHKUMAR	1,32,750	75,971	2,08,721
10	J.KIRUBAKARAN	1,32,750	75,971	2,08,721
11	A.E.LEELAKRISHNAN	1,06,500	75,971	1,82,471
12	T.SIVASHANKAR	56,250	36,374	92,624
13	V.MUTHURAMAN	57,000	27,945	84,945
	Total Managerial Remuneration	19,14,000	15,00,000	34,14,000
	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)	
A. COMPANY			-			
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
B. DIRECTORS			-			
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT			-			
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-