

ANNEXURE-3
Form No. MGT-9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019

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

I. REGISTRATION AND OTHER DETAILS:

CIN	L93090TN1994PLC028578
Registration Date	12/09/1994
Name of the Company	SWELECT ENERGY SYSTEMS LIMITED
Category/ Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
Address of the Registered office and contact details	"SWELECT HOUSE" No.5, Sir P.S. Sivasami Salai, Mylapore, Chennai - 600 004 Tamil Nadu Ph: 044-24993266, Fax: 044-24995179 Email:info@swelectes.com, cg.ird@swelectes.com. Website: www.swelectes.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Ltd., "Subramanian Building", No.1, 5th Floor, Club House Road, Chennai - 600002, Tamil Nadu. Ph: 044 28460390 Email: investor@cameoindia.com. Website: www.cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the Company
Sale of product: Manufactured and Traded goods (Solar Modules, Mounting structures, Transformers and Inverters)	2790	79.47
Electric power generation using solar energy	35105	16.01

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

Sl. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	AMEX ALLOYS PRIVATE LIMITED SF No.289/2,Kunnathur Pudur (Po), Sathy Road, Coimbatore, Tamil Nadu-641107	U27310TZ2003PTC010905	Subsidiary Company	100%	Section 2(87)
2	SWELECT GREEN ENERGY SOLUTIONS (P) LTD 'SWELECT HOUSE' No. 5, Sir P.S.Sivasamy Salai, Mylapore, Chennai, Tamil Nadu-600004	U31100TN2010PTC078425	Subsidiary Company	100%	Section 2(87)
3	SWELECT SOLAR ENERGY PRIVATE LIMITED 'SWELECT HOUSE' No. 5, Sir P.S.Sivasamy Salai, Mylapore, Chennai, Tamil Nadu-600004	U31104TN2008PTC068923	Subsidiary Company	100%	Section 2(87)

Sl. No	Name and Address of the company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
4	SWELECT POWER SYSTEMS PRIVATE LIMITED 'SWELECT HOUSE' No. 5, Sir P.S.Sivasamy Salai, Mylapore, Chennai, Tamil Nadu-600004	U31103TN2012PTC084184	Subsidiary Company	100%	Section 2(87)
5	NOEL MEDIA & ADVERTISING PRIVATE LIMITED 'SWELECT HOUSE' No. 5, Sir P.S.Sivasamy Salai, Mylapore, Chennai, Tamil Nadu-600004	U40300TN2006PTC061718	Step down Subsidiary	100% held by SWELECT Solar Energy Private Limited	Section 2(87)
6	K J SOLAR SYSTEMS PRIVATE LIMITED 'SWELECT HOUSE' No. 5, Sir P.S.Sivasamy Salai, Mylapore, Chennai, Tamil Nadu-600004	U29307TN2014PTC113480	Step down Subsidiary	100% held by SWELECT Solar Energy Private Limited	Section 2(87)
7	SWELECT ENERGY SYSTEMS PTE. LIMITED 2 Kallang Pudding Road, 02-12 Mactech Building, Singapore-349307	NOT APPLICABLE (COMPANY REGISTERED OUTSIDE INDIA) ie. Singapore	Subsidiary Company	100%	Section 2(87)
8	SWELECT Inc 2773 B, Hartland Rd, Falls Church Virginia - 22043	NOT APPLICABLE (COMPANY REGISTERED OUTSIDE INDIA) ie. UNITED STATES OF AMERICA	Subsidiary Company	100%	Section 2(87)
9	SWELECT ENERGY SYSTEMS LLC 2773 B, Hartland Rd, Falls Church Virginia - 22043	NOT APPLICABLE (COMPANY REGISTERED OUTSIDE INDIA) ie. UNITED STATES OF AMERICA	Step down Subsidiary	100% held by SWELECT Inc	Section 2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i. Category-wise Shareholding

FACE VALUE: RS.10/- EACH

Category code	Category of Shareholder	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. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP										
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	5526655	0	5526655	54.6877	5560883	0	5560883	55.0264	0.3386
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	30	0	30	0.0003	30	0	30	0.0003	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	TRUSTS	0	0	0	0.0000	117600	0	117600	1.1637	1.1637*
SUB - TOTAL (A)(1)		5526685	0	5526685	54.6880	5678513	0	5678513	56.1904	1.5024*

Category code	Category of Shareholder	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	
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER	0	0	0	0.0000	0	0	0	0.0000	0.0000
SUB - TOTAL (A)(2)		0	0	0	0.0000	0	0	0	0.0000	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		5526685	0	5526685	54.6880	5678513	0	5678513	56.1904	1.5024*
B. PUBLIC SHAREHOLDING										
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	52533	0	52533	0.5198	0	0	0	0.0000	-0.5198
b.	FINANCIAL INSTITUTIONS / BANKS	12150	0	12150	0.1203	31224	0	31224	0.3090	0.1887
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER	0	0	0	0.0000	0	0	0	0.0000	0.0000
SUB - TOTAL (B)(1)		64683	0	64683	0.6401	31224	0	31224	0.3090	-0.3310
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE									
i.	INDIAN	250372	700	251072	2.4844	232575	700	233275	2.3083	-0.1761
ii.	OVERSEAS	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	INDIVIDUALS									
i.	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1775312	73589	1848901	18.2953	1849807	62855	1912662	18.9263	0.6309
ii.	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1537017	0	1537017	15.2091	1506040	0	1506040	14.9026	-0.3065
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
i.	CLEARING MEMBERS	10799	0	10799	0.1068	3386	0	3386	0.0335	-0.0733
ii.	DIRECTORS AND THEIR RELATIVES	560	0	560	0.0055	360	0	360	0.0035	-0.0019
iii.	HINDU UNDIVIDED FAMILIES	125106	0	125106	1.2379	117078	0	117078	1.1585	-0.0794
iv.	IEPF	5170	0	5170	0.0511	11440	0	11440	0.1132	0.0620
v.	NON RESIDENT INDIANS	618247	0	618247	6.1177	611862	0	611862	6.0545	-0.0631
vi.	EMPLOYEE TRUSTS	117600	0	117600	1.1636	0	0	0	0.0000	-1.1636
SUB - TOTAL (B)(2)		4440183	74289	4514472	44.6719	4332548	63555	4396103	43.5006	-1.1712
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		4504866	74289	4579155	45.3120	4363772	63555	4427327	43.8096	-1.5023
TOTAL (A)+(B)		10031551	74289	10105840	100.0000	10042285	63555	10105840	100.0000	0.0000

Category code	Category of Shareholder	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	
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	10031551	74289	10105840	100.0000	10042285	63555	10105840	100.0000	0.0000

*Consequent to the Consolidation of financials of SWEES Employee Welfare Trust – (Employee Trusts established by the Company) with the Company for the financial year ended 31.3.2018, It has been categorised under promoter category w.e.f. 30.6.2018

ii. Shareholding of promoters

SI No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
		No of shares of the company	% of total shares of the company	% of shares pledged / encumbered to total shares	No of shares of the company	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	CHELLAPPAN.R	4889681	48.3847	0	4919278	48.6775	0	0.2928
2	BALAN A	309728	3.0648	0	312333	3.0906	0	0.0257
3	V C RAGHUNATH (Holding on behalf of SWEES Employees Welfare Trust)	0	0	0	117600	1.1636	0	1.1636*
4	NACHIAPPAN K.V.	110232	1.0907	0	110232	1.0907	0	0
5	GUNASUNDARI C	82086	0.8122	0	82086	0.8122	0	0
6	MIRUNALINI V C	41962	0.4152	0	43838	0.4337	0	0.0185
7	RAGHUNATH V C	39010	0.3860	0	39010	0.3860	0	0
8	AARTHI BALAN	16400	0.1622	0	16400	0.1622	0	0
9	PREETHA BALAN	16200	0.1603	0	16200	0.1603	0	0
10	VASANTHA B	11256	0.1113	0	11256	0.1113	0	0
11	RISHII NANDHAN K N	10000	0.0989	0	10000	0.0989	0	0
12	JAYASHREE NACHIAPPAN	100	0.0009	0	250	0.0024	0	0.0014
13	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.0002	0	30	0.0002	0	0

*The shareholding of SWEES Employees Welfare Trust was re-classified in the promoter group shareholding.

iii. Changes in promoters' Shareholding

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company
1	CHELLAPPAN.R				
	At the beginning of the year 01-Apr-2018	4889681	48.3847	4889681	48.3847
	Purchase 24-Aug-2018	1500	0.0148	4891181	48.3995
	Purchase 31-Aug-2018	2500	0.0247	4893681	48.4242
	Purchase 07-Sep-2018	2250	0.0222	4895931	48.4465
	Purchase 14-Sep-2018	2095	0.0207	4898026	48.4672
	Purchase 21-Sep-2018	2087	0.0206	4900113	48.4879
	Purchase 28-Sep-2018	3693	0.0365	4903806	48.5244
	Purchase 05-Oct-2018	2000	0.0197	4905806	48.5442
	Purchase 12-Oct-2018	1500	0.0148	4907306	48.5591
	Purchase 30-Nov-2018	500	0.0049	4907806	48.5640
	Purchase 07-Dec-2018	2000	0.0197	4909806	48.5838
	Purchase 14-Dec-2018	2799	0.0276	4912605	48.6115
	Purchase 21-Dec-2018	1418	0.0140	4914023	48.6255
	Purchase 28-Dec-2018	1029	0.0101	4915052	48.6357

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company
2	Purchase 31-Dec-2018	500	0.0049	4915552	48.6407
	Purchase 04-Jan-2019	950	0.0094	4916502	48.6501
	Purchase 11-Jan-2019	1598	0.0158	4918100	48.6659
	Purchase 18-Jan-2019	1178	0.0116	4919278	48.6775
	At the end of the Year 31-Mar-2019	4919278	48.6775	4919278	48.6775
3	BALAN A				
	At the beginning of the year 01-Apr-2018	309728	3.0648	309728	3.0648
	Purchase 07-Sep-2018	181	0.0017	309909	3.0666
	Purchase 14-Sep-2018	624	0.0061	310533	3.0728
	Purchase 21-Sep-2018	300	0.0029	310833	3.0757
	Purchase 28-Sep-2018	1500	0.0148	312333	3.0906
4	At the end of the Year 31-Mar-2019	312333	3.0906	312333	3.0906
	MIRUNALINI V C				
	At the beginning of the year 01-Apr-2018	41962	0.4152	41962	0.4152
	Purchase 21-Sep-2018	234	0.0023	42196	0.4175
	Purchase 28-Sep-2018	670	0.0066	42866	0.4241
	Purchase 05-Oct-2018	537	0.0053	43403	0.4294
	Purchase 12-Oct-2018	233	0.0023	43636	0.4317
	Purchase 19-Oct-2018	100	0.0009	43736	0.4327
	Purchase 02-Nov-2018	1	0.0000	43737	0.4327
	Purchase 30-Nov-2018	100	0.0009	43837	0.4337
	Purchase 07-Dec-2018	1	0.0000	43838	0.4337
	At the end of the Year 31-Mar-2019	43838	0.4337	43838	0.4337
5	JAYASHREE NACHIAPPAN				
	At the beginning of the year 01-Apr-2018	100	0.0009	100	0.0009
	Purchase 05-Oct-2018	150	0.0015	250	0.0024
	At the end of the Year 31-Mar-2019	250	0.0024	250	0.0024

Note: Apart from the above, there was no change in Promoters' Shareholding.

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

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company
1	HITESH SATISHCHANDRA DOSHI JT1 : BHANU SATISHCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2018	387025	3.8297	387025	3.8297
	At the end of the Year 31-Mar-2019	387025	3.8297	387025	3.8297
2	K.SATISH				
	At the beginning of the year 01-Apr-2018	120201	1.1894	120201	1.1894
	At the end of the Year 31-Mar-2019	120201	1.1894	120201	1.1894
3	ANIL KUMAR GOEL				
	At the beginning of the year 01-Apr-2018	102000	1.0093	102000	1.0093
	At the end of the Year 31-Mar-2019	102000	1.0093	102000	1.0093
4	SATISHCHANDRA SHANTILAL DOSHI JT1 : BHANU SATISHCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2018	101771	1.0070	101771	1.0070
	At the end of the Year 31-Mar-2019	101771	1.0070	101771	1.0070
5	B.G. GIRI				
	At the beginning of the year 01-Apr-2018	91350	0.9039	91350	0.9039
	Purchase 08-Jun-2018	500	0.0049	91850	0.9088
	Purchase 15-Jun-2018	500	0.0049	92350	0.9138
	Purchase 22-Jun-2018	501	0.0049	92851	0.9187

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company
6	Purchase 29-Jun-2018	98	0.0009	92949	0.9197
	Purchase 06-Jul-2018	912	0.0090	93861	0.9287
	Purchase 13-Jul-2018	500	0.0049	94361	0.9337
	Purchase 20-Jul-2018	3426	0.0339	97787	0.9676
	Purchase 27-Jul-2018	2213	0.0218	100000	0.9895
	At the end of the Year 31-Mar-2019	100000	0.9895	100000	0.9895
6	BHAGYALAKSHMI SUNDARAM				
	At the beginning of the year 01-Apr-2018	93900	0.9291	93900	0.9291
	At the end of the Year 31-Mar-2019	93900	0.9291	93900	0.9291
7	KETAN DEDHIA JT1 : KUMUD DEDHIA				
	At the beginning of the year 01-Apr-2018	80116	0.7927	80116	0.7927
	At the end of the Year 31-Mar-2019	80116	0.7927	80116	0.7927
8	CHANDRA PARAMASIVAM				
	At the beginning of the year 01-Apr-2018	63008	0.6235	63008	0.6235
	At the end of the Year 31-Mar-2019	63008	0.6235	63008	0.6235
9	RAMACHANDRAN R				
	At the beginning of the year 01-Apr-2018	62400	0.6174	62400	0.6174
	At the end of the Year 31-Mar-2019	62400	0.6174	62400	0.6174
10	ESWARA GOUNDAN N				
	At the beginning of the year 01-Apr-2018	62400	0.6174	62400	0.6174
	At the end of the Year 31-Mar-2019	62400	0.6174	62400	0.6174

v. Shareholding of Directors and Key Managerial Personnel:

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company
Directors					
1	CHELLAPPAN R				
	At the beginning of the year 01-Apr-2018	4889681	48.3847	4889681	48.3847
	Purchase 24-Aug-2018	1500	0.0148	4891181	48.3995
	Purchase 31-Aug-2018	2500	0.0247	4893681	48.4242
	Purchase 07-Sep-2018	2250	0.0222	4895931	48.4465
	Purchase 14-Sep-2018	2095	0.0207	4898026	48.4672
	Purchase 21-Sep-2018	2087	0.0206	4900113	48.4879
	Purchase 28-Sep-2018	3693	0.0365	4903806	48.5244
	Purchase 05-Oct-2018	2000	0.0197	4905806	48.5442
	Purchase 12-Oct-2018	1500	0.0148	4907306	48.5591
	Purchase 30-Nov-2018	500	0.0049	4907806	48.5640
	Purchase 07-Dec-2018	2000	0.0197	4909806	48.5838
	Purchase 14-Dec-2018	2799	0.0276	4912605	48.6115
	Purchase 21-Dec-2018	1418	0.0140	4914023	48.6255
	Purchase 28-Dec-2018	1029	0.0101	4915052	48.6357
	Purchase 31-Dec-2018	500	0.0049	4915552	48.6407
	Purchase 04-Jan-2019	950	0.0094	4916502	48.6501
	Purchase 11-Jan-2019	1598	0.0158	4918100	48.6659
	Purchase 18-Jan-2019	1178	0.0116	4919278	48.6775
	At the end of the Year 31-Mar-2019	4919278	48.6775	4919278	48.6775

SI No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No of shares of the company	% of total shares of the company	No of shares of the company	% of total shares of the company	
2	A. BALAN	At the beginning of the year 01-Apr-2018	309728	3.0648	309728	
		Purchase 07-Sep-2018	181	0.0017	309909	
		Purchase 14-Sep-2018	624	0.0061	310533	
		Purchase 21-Sep-2018	300	0.0029	310833	
		Purchase 28-Sep-2018	1500	0.0148	312333	
		At the end of the Year 31-Mar-2019	312333	3.0906	312333	
3	NACHIAPPAN K.V.	At the beginning of the year 01-Apr-2018	110232	1.0908	110232	
		At the end of the Year 31-Mar-2019	110232	1.0908	110232	
4	MIRUNALINI V C MS.	At the beginning of the year 01-Apr-2018	41962	0.4152	41962	
		Purchase 21-Sep-2018	234	0.0023	42196	
		Purchase 28-Sep-2018	670	0.0066	42866	
		Purchase 05-Oct-2018	537	0.0053	43403	
		Purchase 12-Oct-2018	233	0.0023	43636	
		Purchase 19-Oct-2018	100	0.0009	43736	
		Purchase 02-Nov-2018	1	0.0000	43737	
		Purchase 30-Nov-2018	100	0.0009	43837	
		Purchase 07-Dec-2018	1	0.0000	43838	
		At the end of the Year 31-Mar-2019	43838	0.4337	43838	
5	RAGHUNATH V. C.	At the beginning of the year 01-Apr-2018	39010	0.3860	39010	
		At the end of the Year 31-Mar-2019	39010	0.3860	39010	
6	S. ANNADURAI	At the beginning of the year 01-Apr-2018	175	0.0017	175	
		At the end of the Year 31-Mar-2019	175	0.0017	175	
7	JAYASHREE NACHIAPPAN	At the beginning of the year 01-Apr-2018	100	0.0009	100	
		Purchase 05-Oct-2018	150	0.0015	250	
		At the end of the Year 31-Mar-2019	250	0.0024	250	
					0.0024	
8	G. S. SAMUEL	At the beginning of the year 01-Apr-2018	10	0.0001	10	
		At the end of the Year 31-Mar-2019	10	0.0001	10	
9	KRISHNAN SUDARSANAM	At the beginning of the year 01-Apr-2018	Nil	Nil	Nil	
		At the end of the Year 31-Mar-2019	Nil	Nil	Nil	
10	NARAYANASWAMI NATARAJAN *	At the beginning of the year 01-Apr-2018	25	0.0002	25	
		At the end of the Year 31-Mar-2019	25	0.0002	25	
					0.0002	
* Director till 31.03.2019						
Chief Financial Officer						
11	P JAGAN	At the beginning of the year 01-Apr-2018	0	0.0000	0	
		At the end of the Year 31-Mar-2019	0	0.0000	0	
					0.0000	
Company Secretary						
12	R. SATHISHKUMAR	At the beginning of the year 01-Apr-2018	0	0.0000	0	
		At the end of the Year 31-Mar-2019	0	0.0000	0	
					0.0000	

V. INDEBTEDNESS

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

(Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,437.96	0	0	8,437.96
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	15.88	0	0	15.88
Total (i+ii+iii)	8,453.84	0	0	8,453.84
Change in Indebtedness During the financial year				
• Addition	2,435.48	0	0	2,435.48
• Reduction	1,546.95	0	0	1,546.95
Net Change	888.53	0	0	888.53
Indebtedness at the end of the financial year				
i) Principal Amount	9,328.97	0	0	9,328.97
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	13.40	0	0	13.40
Total (i+ii+iii)	9,342.37	0	0	9,342.37

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

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Name of MD / WTD / Manager					Total amount
		R. Chellappan	A. Balan	V. C. Raghunath	V. C. Mirunalini	K. V. Nachiappan	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24.15	21.00	9.79	7.91	19.89	82.74
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	5.41	10.61	2.37	1.26	5.66	25.31
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission					-	-
	- as % of profit	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
TOTAL (A)		29.56	31.61	12.16	9.17	25.55	108.05
Ceiling as per the Act							178.35

B. Remuneration to Other directors:

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Name of Directors					Total amount
		V.M. Sivasubramaniam	N. Natarajan	S. Krishnan	G.S. Samuel	S. Annadurai	
1	Independent Directors						
	Fee for attending board / committee meetings	0.10	1.00	0.40	1.05	0.95	3.50
	Commission	3.00	3.00	-	-	-	6.00
	Others, please specify	-	-	-	-	-	-
	Total (1)	3.10	4.00	0.40	1.05	0.95	9.50

Sl. No	Particulars of Remuneration	Name of Directors					Total amount
2	Other Non-Executive Directors	Jayashree Nachiappan	-	-	-	-	
	Fee for attending board / committee meetings	1.15					1.15
	Commission	-					-
	Others, please specify	-					-
Total (2)		1.15	-	-	-	-	1.15
Total (B)=(1+2)		4.25	4.00	0.40	1.05	0.95	10.65
Total (A+B)							118.70
Less: Sitting Fees							4.65
Total Managerial Remuneration							114.05
Overall Ceiling as per the Act							196.18

C. Remuneration to Key Managerial Personnel :

(Rs. In Lakhs)

Sl. No	Particulars of Remuneration	Name of Key Managerial Personnel		Total amount
		R .Sathishkumar Company Secretary	P. Jagan Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8.41	28.41	36.82
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
5	Others, please specify	-	-	-
TOTAL		8.41	28.41	36.82

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	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

For and on behalf of the Board of Directors

 Chennai
 28th May 2019

 Sd/-
 R.CHELLAPPAN
 Managing Director

 Sd/-
 A. BALAN
 Joint Managing Director