

ANNEXURE-3

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020

[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. Sivasamy 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	74.48
Electric power generation using solar energy	35105	18.27

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 (01.04.2019)				No. of shares held at the end of the year (31.03.2020)				% 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	5560883	0	5560883	55.0264	8367518	0	8367518	55.1993	0.1729
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	45	0	45	0.0003	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	TRUSTS	117600	0	0	1.1636	176400	0	176400	1.1636	0.0000
SUB - TOTAL (A)(1)		5678513	0	5678513	56.1903	8543963	0	8543963	56.3632	0.1729

Category code	Category of Shareholder	No. of shares held at the beginning of the year (01.04.2019)				No. of shares held at the end of the year (31.03.2020)				% 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)		5678513	0	5678513	56.1903	8543963	0	8543963	56.3632	0.1729
B. PUBLIC SHAREHOLDING										
1. INSTITUTIONS										
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS / BANKS	31224	0	31224	0.3089	2656	0	2656	0.0175	-0.2914
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)		31224	0	31224	0.3089	2656	0	2656	0.0175	-0.2914
2. NON-INSTITUTIONS										
a.	BODIES CORPORATE									
i.	INDIAN	232575	700	233275	2.3083	327064	1050	328114	2.1645	-0.1438
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	1849807	62855	1912662	18.9263	2607617	75768	2683385	17.70180	-1.2244
ii.	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1506040	0	1506040	14.9026	2539295	0	2539295	16.7513	1.8486
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	OTHERS (SPECIFY)									
i.	CLEARING MEMBERS	3386	0	3386	0.0335	15441	0	15441	0.1018	0.0683
ii.	DIRECTORS AND THEIR RELATIVES	360	0	360	0.0035	501	0	501	0.0033	-0.0002
iii.	HINDU UNDIVIDED FAMILIES	117078	0	117078	1.1585	181102	0	181102	1.1947	0.0361
iv.	IEPF	11440	0	11440	0.1132	17160	0	17160	0.1132	0.0000
v.	NON-RESIDENT INDIANS	611862	0	611862	6.0545	846906	0	846906	5.5869	-0.4676
vi.	TRUSTS	0	0	0	0	237	0	237	0.0015	0.0015
SUB - TOTAL (B)(2)		4332548	63555	4396103	43.5006	6535323	76818	6612141	43.6192	0.1186
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		4363772	63555	4427327	43.8095	6537979	76818	6614797	43.6367	-0.1727
TOTAL (A)+(B)		10042285	63555	10105840	100.0000	15081942	76818	15158760	100.0000	0.0000

Category code	Category of Shareholder	No. of shares held at the beginning of the year (01.04.2019)				No. of shares held at the end of the year (31.03.2020)				% 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)	10042285	63555	10105840	100.0000	15081942	76818	15158760	100.0000	0.0000

ii) Shareholding of promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% Change 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	CHELLAPPAN.R	4919278	48.6775	0	7397860	48.8025	0	0.1250
2	BALAN A	312333	3.0906	0	469499	3.0972	0	0.0066
3	V C RAGHUNATH (Holding on behalf of SWEES Employees Welfare Trust)	117600	1.1636	0	176400	1.1636	0	0
4	NACHIAPPAN K.V.	110232	1.0907	0	165348	1.0907	0	0
5	GUNASUNDARI C	82086	0.8122	0	123129	0.8122	0	0
6	MIRUNALINI V C	43838	0.4337	0	71008	0.4684	0	0.0347
7	RAGHUNATH V C	39010	0.3860	0	58515	0.3860	0	0
8	AARTHI BALAN	16400	0.1622	0	24600	0.1622	0	0
9	PREETHA BALAN	16200	0.1603	0	24300	0.1603	0	0
10	VASANTHA B	11256	0.1113	0	16884	0.1113	0	0
11	RISHII NANDHAN K N	10000	0.0989	0	15000	0.0989	0	0
12	JAYASHREE NACHIAPPAN	250	0.0024	0	1375	0.0090	0	0.0066
13	SWELECT ELECTRONICS PRIVATE LIMITED	30	0.0002	0	45	0.0002	0	0

iii. Changes in promoters' Shareholding

Sl. No.	Name of the Shareholder	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
1	CHELLAPPAN.R	4919278	48.6775	4919278	48.6775
	At the beginning of the year 01-Apr-2019				
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	2459639	16.2258	7378917	48.6775
	Purchase 20-Dec-2019	1431	0.0094	7380348	48.6870
	Purchase 27-Dec-2019	4974	0.0328	7385322	48.7198
	Purchase 31-Dec-2019	8354	0.0551	7393676	48.7749
	Purchase 03-Jan-2020	4184	0.0276	7397860	48.8025
	At the end of the year 31-Mar-2020	7397860	48.8025	7397860	48.8025
2	BALAN A	312333	3.0906	312333	3.0906
	At the beginning of the year 01-Apr-2019				
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	156166	1.0302	468499	3.0906
	Purchase 06-Sep-2019 (on behalf shareholders of fraction bonus entitlement)	1980	0.0130	470479	3.1037
	Sale 04-Oct-2019 (on behalf shareholders of fraction bonus entitlement)	-1980	-0.0130	468499	3.0906
	Purchase 20-Dec-2019	500	0.0032	468999	3.0939

Sl. No.	Name of the Shareholder	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
	Purchase 27-Dec-2019	500	0.0032	469499	3.0972
	At the end of the year 31-Mar-2020	469499	3.0972	469499	3.0972
3	MIRUNALINI V C				
	At the beginning of the year 01-Apr-2019	43838	0.4337	43838	0.4337
	Purchase 23-Aug-2019	2500	0.0247	46338	0.4585
	Purchase 30-Aug-2019	1	0.0000	46339	0.4585
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	23169	0.1528	69508	0.4585
	Purchase 20-Dec-2019	500	0.0032	70008	0.4618
	Purchase 20-Mar-2020	500	0.0032	70508	0.4651
	Purchase 27-Mar-2020	500	0.0032	71008	0.4684
	At the end of the year 31-Mar-2020	71008	0.4684	71008	0.4684
4	JAYASHREE NACHIAPPAN				
	At the beginning of the year 01-Apr-2019	250	0.0024	250	0.0024
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	125	0.0008	375	0.0024
	Purchase 27-Dec-2019	1000	0.0065	1375	0.0091
	At the end of the year 31-Mar-2020	1375	0.0091	1375	0.0091
5	V C RAGHUNATH – SWEES EMPLOYEES WELFARE TRUST				
	At the beginning of the year 01-Apr-2019	117600	1.1637	117600	1.1637
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	58800	0.3878	176400	1.1637
	At the end of the year 31-Mar-2020	176400	1.1637	176400	1.1637
6	NACHIAPPAN K.V.				
	At the beginning of the year 01-Apr-2019	110232	1.0907	110232	1.0907
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	55116	0.3635	165348	1.0907
	At the end of the year 31-Mar-2020	165348	1.0907	165348	1.0907
7	GUNASUNDARI C				
	At the beginning of the year 01-Apr-2019	82086	0.8122	82086	0.8122
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	41043	0.2707	123129	0.8122
	At the end of the year 31-Mar-2020	123129	0.8122	123129	0.8122
8	RAGHUNATH V C				
	At the beginning of the year 01-Apr-2019	39010	0.3860	39010	0.3860
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	19505	0.1286	58515	0.3860
	At the end of the year 31-Mar-2020	58515	0.3860	58515	0.3860
9	AARTHI BALAN				
	At the beginning of the year 01-Apr-2019	16400	0.1622	16400	0.1622
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	8200	0.0540	24600	0.1622
	At the end of the year 31-Mar-2020	24600	0.1622	24600	0.1622
10	PREETHA BALAN				
	At the beginning of the year 01-Apr-2019	16200	0.1603	16200	0.1603
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	8100	0.0534	24300	0.1603
	At the end of the year 31-Mar-2020	24300	0.1603	24300	0.1603
11	VASANTHAB				
	At the beginning of the year 01-Apr-2019	11256	0.1113	11256	0.1113
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	5628	0.0371	16884	0.1113
	At the end of the year 31-Mar-2020	16884	0.1113	16884	0.1113

Sl. No.	Name of the Shareholder	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
12	K N RISHII NANDHAN				
	At the beginning of the year 01-Apr-2019	10000	0.0989	10000	0.0989
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	5000	0.0329	15000	0.0989
	At the end of the year 31-Mar-2020	15000	0.0989	15000	0.0989
13	SWELECT ELECTRONICS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2019	30	0.0002	30	0.0002
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	15	0.0000	45	0.0002
	At the end of the year 31-Mar-2020	45	0.0002	45	0.0002

Note: The date of allotment for the bonus shares was 26.08.2019, and data as per the depositories NSDL and CDSL was 06.09.2019

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

Sl. No.	Name of the Shareholder	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
1	PRATIKSHA SATISHCHANDRA DOSHI JT1 : BHANU SATISHCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2019	6713	0.0664	6713	0.0664
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	3356	0.0221	10069	0.0664
	Sale 25-Oct-2019	-6713	-0.0443	3356	0.0221
	Purchase 08-Nov-2019	38000	0.2507	41356	0.2728
	Purchase 15-Nov-2019	180000	1.1874	221356	1.4603
	Purchase 22-Nov-2019	58415	0.3854	279771	1.8456
	At the end of the year 31-Mar-2020	279771	1.8456	279771	1.8456
2	SATISHCHANDRA SHANTILAL DOSHI JT1 : BHANU SATISHCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2019	101771	1.0070	101771	1.0070
	Sale 12-Apr-2019	-30000	-0.2968	71771	0.7101
	Purchase 31-May-2019	30000	0.2968	101771	1.0070
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	50885	0.3356	152656	1.0070
	Purchase 01-Nov-2019	15847	0.1045	168503	1.1116
	Purchase 08-Nov-2019	62000	0.4090	230503	1.5206
	Purchase 27-Mar-2020	48610	0.3206	279113	1.8412
	At the end of the year 31-Mar-2020	279113	1.8412	279113	1.8412
3	HITESH SATISHCHANDRA DOSHI JT1 : BHANU SATISHCHANDRA DOSHI				
	At the beginning of the year 01-Apr-2019	387025	3.8297	387025	3.8297
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	193512	1.2765	580537	3.8297
	Sale 01-Nov-2019	-100000	-0.6596	480537	3.1700
	Sale 08-Nov-2019	-60000	-0.3958	420537	2.7742
	Sale 15-Nov-2019	-178415	-1.1769	242122	1.5972
	Sale 27-Mar-2020	-48610	-0.3206	193512	1.2766
	At the end of the year 31-Mar-2020	193512	1.2766	193512	1.2766
4	K.SATISH				
	At the beginning of the year 01-Apr-2019	120201	1.1894	120201	1.1894
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	60100	0.3964	180301	1.1894
	At the end of the year 31-Mar-2020	180301	1.1894	180301	1.1894

Sl. No.	Name of the Shareholder	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
5	B.G. GIRI				
	At the beginning of the year 01-Apr-2019	100000	0.9895	100000	0.9895
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	50000	0.3298	150000	0.9895
	Purchase 27-Mar-2020	3000	0.0198	153000	1.0093
	Purchase 31-Mar-2020	4000	0.0263	157000	1.0357
6	BHAGYALAKSHMI SUNDARAM				
	At the beginning of the year 01-Apr-2019	93900	0.9291	93900	0.9291
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	46950	0.3097	140850	0.9291
	At the end of the year 31-Mar-2020	140850	0.9291	140850	0.9291
7	ANIL KUMAR GOEL				
	At the beginning of the year 01-Apr-2019	102000	1.0093	102000	1.0093
	Sale 12-Jul-2019	-17000	-0.1682	85000	0.8410
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	42500	0.2803	127500	0.8410
	At the end of the year 31-Mar-2020	127500	0.8410	127500	0.8410
8	KETAN DEDHIA JT1 : KUMUD DEDHIA				
	At the beginning of the year 01-Apr-2019	80116	0.7927	80116	0.7927
	Sale 03-May-2019	-50000	-0.4948	30116	0.2980
	Purchase 17-May-2019	50000	0.4948	80116	0.7928
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	40058	0.2643	120174	0.7928
9	NALANDA SECURITIES PVT LTD				
	At the beginning of the year 01-Apr-2019	46058	0.4558	46058	0.4558
	Purchase 03-May-2019	50000	0.4948	96058	0.9505
	Purchase 10-May-2019	2000	0.0198	98058	0.9703
	Sale 17-May-2019	-50000	-0.4948	48058	0.4755
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	24029	0.1585	72087	0.4755
	Purchase 08-Nov-2019	230	0.0015	72317	0.4770
	Purchase 15-Nov-2019	11692	0.0771	84009	0.5541
	Purchase 29-Nov-2019	1000	0.0066	85009	0.5607
	Purchase 13-Dec-2019	621	0.0041	85630	0.5648
	Purchase 31-Dec-2019	500	0.0033	86130	0.5681
	Purchase 03-Jan-2020	2	0.0000	86132	0.5681
	Purchase 10-Jan-2020	15534	0.1025	101666	0.6706
	Purchase 17-Jan-2020	2971	0.0196	104637	0.6902
	Purchase 24-Jan-2020	942	0.0062	105579	0.6964
	Purchase 31-Jan-2020	876	0.0058	106455	0.7022
	Purchase 14-Feb-2020	1500	0.0099	107955	0.7121
	At the end of the year 31-Mar-2020	107955	0.7121	107955	0.7121
10	CHANDRA PARAMASIVAM				
	At the beginning of the year 01-Apr-2019	63008	0.6235	63008	0.6235
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	31504	0.2078	94512	0.6235
	At the end of the year 31-Mar-2020	94512	0.6235	94512	0.6235

Sl. No.	Name of the Shareholder	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
11 **	RAMACHANDRAN R				
	At the beginning of the year 01-Apr-2019	62400	0.6175	62400	0.6175
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	31200	0.2058	93600	0.6175
	At the end of the year 31-Mar-2020	93600	0.6175	93600	0.6175
12 **	ESWARA GOUNDAN N				
	At the beginning of the year 01-Apr-2019	62400	0.6175	62400	0.6175
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	31200	0.2058	93600	0.6175
	At the end of the year 31-Mar-2020	93600	0.6175	93600	0.6175

** Top 10 category as on 31.03.2019

Note: The date of allotment for the bonus shares was 26.08.2019, and data as per the depositories NSDL and CDSL was 06.09.2019

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Shareholder	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
DIRECTORS					
1	S. ANNADURAI				
	At the beginning of the year 01-Apr-2019	175	0.0017	175	0.0017
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	87	0.0005	262	0.0017
	At the end of the year 31-Mar-2020	262	0.0017	262	0.0017
2	CHELLAPPAN R				
	At the beginning of the year 01-Apr-2019	4919278	48.6775	4919278	48.6775
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	2459639	16.2258	7378917	48.6775
	Purchase 20-Dec-2019	1431	0.0094	7380348	48.6870
	Purchase 27-Dec-2019	4974	0.0328	7385322	48.7198
	Purchase 31-Dec-2019	8354	0.0551	7393676	48.7749
	Purchase 03-Jan-2020	4184	0.0276	7397860	48.8025
	At the end of the year 31-Mar-2020	7397860	48.8025	7397860	48.8025
3	BALAN A				
	At the beginning of the year 01-Apr-2019	312333	3.0906	312333	3.0906
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	156166	1.0302	468499	3.0906
	Allotment 06-Sep-2019 (on behalf shareholders of fraction bonus entitlement)	1980	0.0130	470479	3.1037
	Sale 04-Oct-2019 (on behalf shareholders of fraction bonus entitlement)	-1980	-0.0130	468499	3.0906
	Purchase 20-Dec-2019	500	0.0032	468999	3.0939
	Purchase 27-Dec-2019	500	0.0032	469499	3.0972
	At the end of the year 31-Mar-2020	469499	3.0972	469499	3.0972
4	NACHIAPPAN K.V.				
	At the beginning of the year 01-Apr-2019	110232	1.0907	110232	1.0907
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	55116	0.3635	165348	1.0907
	At the end of the year 31-Mar-2020	165348	1.0907	165348	1.0907

Sl. No.	Name of the Shareholder	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
5	MIRUNALINI V C				
	At the beginning of the year 01-Apr-2019	43838	0.4337	43838	0.4337
	Purchase 23-Aug-2019	2500	0.0247	46338	0.4585
	Purchase 30-Aug-2019	1	0.0000	46339	0.4585
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	23169	0.1528	69508	0.4585
	Purchase 20-Dec-2019	500	0.0032	70008	0.4618
	Purchase 20-Mar-2020	500	0.0032	70508	0.4651
	Purchase 27-Mar-2020	500	0.0032	71008	0.4684
	At the end of the year 31-Mar-2020	71008	0.4684	71008	0.4684
6	RAGHUNATH V C				
	At the beginning of the year 01-Apr-2019	39010	0.3860	39010	0.3860
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	19505	0.1286	58515	0.3860
	At the end of the year 31-Mar-2020	58515	0.3860	58515	0.3860
7	JAYASHREE NACHIAPPAN				
	At the beginning of the year 01-Apr-2019	250	0.0024	250	0.0024
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	125	0.0008	375	0.0024
	Purchase 27-Dec-2019	1000	0.0065	1375	0.0091
	At the end of the year 31-Mar-2020	1375	0.0091	1375	0.0091
8	G. S. SAMUEL				
	At the beginning of the year 01-Apr-2019	10	0.0001	10	0.0001
	Allotment 06-Sep-2019 – One bonus equity share for every 2 shares held	5	0.0000	15	0.0001
	At the end of the year 31-Mar-2020	10	0.0001	15	0.0001
9	S KRISHNAN				
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000
	At the end of the year 31-Mar-2020	0	0.0000	0	0.0000
10	S INIYAN				
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000
	At the end of the year 31-Mar-2020	0	0.0000	0	0.0000
Chief Financial Officer					
11	P JAGAN				
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000
	At the end of the year 31-Mar-2020	0	0.0000	0	0.0000
Company Secretary					
12	R. SATHISHKUMAR				
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000
	At the end of the year 31-Mar-2020	0	0.0000	0	0.0000

Note: The date of allotment for the bonus shares was 26.08.2019, and data as per the depositories NSDL and CDSL was 06.09.2019

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	9328.97	0.00	0.00	9328.97
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	13.40	0.00	0.00	13.40
Total (i+ii+iii)	9342.37	0.00	0.00	9342.37
Change in Indebtedness during the financial year				
• Addition	5272.79	0.00	0.00	5272.79
• Reduction	2338.65	0.00	0.00	2338.65
Net Change	2934.14	0.00	0.00	2934.14
Indebtedness at the end of the financial year				
i) Principal Amount	12247.60	0.00	0.00	12247.60
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	28.91	0.00	0.00	28.91
Total (i+ii+iii)	12276.51	0.00	0.00	12276.51

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	10.60	8.66	21.00	85.41
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.39	6.08	0.29	0.29	0.96	8.01
	(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	-	-	-	-	-	-
	- others, specify...	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
TOTAL (A)		24.54	27.08	10.89	8.95	21.96	93.42
Ceiling as per the Act							158.90

B. Remuneration to other directors:

(Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors					Total amount
		S. Annadurai	G.S.Samuel	S. Krishnan	S.Iniyan		
1.	Independent Directors						
	Fee for attending board / committee meetings	1.65	1.75	1.30	1.30	6.00	
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (1)	1.65	1.75	1.30	1.30	6.00	

Sl. No.	Particulars of Remuneration	Name of Directors				Total amount
2.	Other Non-Executive Directors	Jayashree Nachiappan				
	Fee for attending board /committee meetings	1.40				1.40
	Commission	-				-
	Others, please specify	-				-
	Total (2)	1.40	-	-	-	1.40
	Total (B)=(1+2)	3.05	1.75	1.30	1.30	7.40
	Total (A+B)					100.82
	Less: Sitting Fees					7.40
	Total Managerial Remuneration					93.42
	Overall Ceiling as per the Act					174.79

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	8.63	29.53	38.16
	(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	-	-	-
	- others, specify...	-	-	-
5.	Others, please specify	-	-	-
	TOTAL	8.63	29.53	38.16

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

Sd/-
R. CHELLAPPAN
Managing Director

Sd/-
A.BALAN
Joint Managing Director

Place: Coimbatore
Date: 8th July 2020

Place: Salem
Date: 8th July 2020