

**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	
<b>2.</b>	<b>FOREIGN</b>									
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
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>5678513</b>	<b>0</b>	<b>5678513</b>	<b>56.1903</b>	<b>8543963</b>	<b>0</b>	<b>8543963</b>	<b>56.3632</b>	<b>0.1729</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>1.</b>	<b>INSTITUTIONS</b>									
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
	<b>SUB - TOTAL (B)(1)</b>	<b>31224</b>	<b>0</b>	<b>31224</b>	<b>0.3089</b>	<b>2656</b>	<b>0</b>	<b>2656</b>	<b>0.0175</b>	<b>-0.2914</b>
<b>2.</b>	<b>NON-INSTITUTIONS</b>									
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
	<b>SUB - TOTAL (B)(2)</b>	<b>4332548</b>	<b>63555</b>	<b>4396103</b>	<b>43.5006</b>	<b>6535323</b>	<b>76818</b>	<b>6612141</b>	<b>43.6192</b>	<b>0.1186</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>4363772</b>	<b>63555</b>	<b>4427327</b>	<b>43.8095</b>	<b>6537979</b>	<b>76818</b>	<b>6614797</b>	<b>43.6367</b>	<b>-0.1727</b>
	<b>TOTAL (A)+(B)</b>	<b>10042285</b>	<b>63555</b>	<b>10105840</b>	<b>100.0000</b>	<b>15081942</b>	<b>76818</b>	<b>15158760</b>	<b>100.0000</b>	<b>0.0000</b>

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	<b>CHELLAPPAN.R</b>				
	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
2	<b>BALAN A</b>				
	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
	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
<b>3</b>	<b>MIRUNALINI V C</b>				
	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
<b>4</b>	<b>JAYASHREE NACHIAPPAN</b>				
	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
<b>5</b>	<b>V C RAGHUNATH – SWEES EMPLOYEES WELFARE TRUST</b>				
	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
<b>6</b>	<b>NACHIAPPAN K.V.</b>				
	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
<b>7</b>	<b>GUNASUNDARI C</b>				
	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
<b>8</b>	<b>RAGHUNATH V C</b>				
	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
<b>9</b>	<b>AARTHI BALAN</b>				
	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
<b>10</b>	<b>PREETHA BALAN</b>				
	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
<b>11</b>	<b>VASANTHA B</b>				
	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	<b>K N RISHII NANDHAN</b>				
	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	<b>SWELECT ELECTRONICS PRIVATE LIMITED</b>				
	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	<b>PRATIKSHA SATISHCHANDRA DOSHI JT1 : BHANU SATISHCHANDRA DOSHI</b>				
	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	<b>SATISHCHANDRA SHANTILAL DOSHI JT1 : BHANU SATISHCHANDRA DOSHI</b>				
	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	<b>HITESH SATISHCHANDRA DOSHI JT1 : BHANU SATISHCHANDRA DOSHI</b>				
	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	<b>K.SATISH</b>				
	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>B.G. GIRI</b>				
	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
	At the end of the year 31-Mar-2020	157000	1.0357	157000	1.0357
6	<b>BHAGYALAKSHMI SUNDARAM</b>				
	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	<b>ANIL KUMAR GOEL</b>				
	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	<b>KETAN DEDHIA JT1 : KUMUD DEDHIA</b>				
	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
	At the end of the year 31-Mar-2020	120174	0.7928	120174	0.7928
9	<b>NALANDA SECURITIES PVT LTD</b>				
	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	<b>CHANDRA PARAMASIVAM</b>				
	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 **	<b>RAMACHANDRAN R</b>				
	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 **	<b>ESWARA GOUNDAN N</b>				
	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	<b>MIRUNALINI V C</b>				
	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	<b>RAGHUNATH V C</b>				
	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	<b>JAYASHREE NACHIAPPAN</b>				
	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	<b>G. S. SAMUEL</b>				
	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	<b>S KRISHNAN</b>				
	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	<b>S INIYAN</b>				
	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
<b>Chief Financial Officer</b>					
11	<b>P JAGAN</b>				
	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
<b>Company Secretary</b>					
12	<b>R. SATHISHKUMAR</b>				
	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
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>9342.37</b>	<b>0.00</b>	<b>0.00</b>	<b>9342.37</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	5272.79	0.00	0.00	5272.79
• Reduction	2338.65	0.00	0.00	2338.65
<b>Net Change</b>	<b>2934.14</b>	<b>0.00</b>	<b>0.00</b>	<b>2934.14</b>
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>12276.51</b>	<b>0.00</b>	<b>0.00</b>	<b>12276.51</b>

## 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	-	-	-	-	-	-
<b>TOTAL (A)</b>		<b>24.54</b>	<b>27.08</b>	<b>10.89</b>	<b>8.95</b>	<b>21.96</b>	<b>93.42</b>
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.	<b>Independent Directors</b>					
	Fee for attending board / committee meetings	1.65	1.75	1.30	1.30	6.00
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>1.65</b>	<b>1.75</b>	<b>1.30</b>	<b>1.30</b>	<b>6.00</b>

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

**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	-	-	-
	<b>TOTAL</b>	<b>8.63</b>	<b>29.53</b>	<b>38.16</b>

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

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