

ANNEXURE V**Form No.MGT-9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31st March, 2021****[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:**

1	CIN	L22121TN1979PLC007799
2	Registration Date	16 th April, 1979
3	Name of the Company	Tamil Nadu Newsprint and Papers Limited
4	Category/Sub-Category of the Company	Public Company limited by shares
5	Address of the Registered office and contact details	67, Mount Road, Guindy, Chennai-600032. Phone:044-2301094-97, 22354415-16&18 Email: invest_grievances@tnpl.co.in
6	Whether listed company (Yes/No)	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Ltd. V Floor, Subramanian Building, No.1, Club House Road, Chennai-600002 Tel. No.044-28460390-28460395 Fax No.044-28460129 E-mail:cameo@cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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.	Paper and Board	1701	99%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	%OF SHARES HELD	APPLICABLE SECTION
1	N.A	N.A	N.A	N.A	N.A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category code	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.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
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									
	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)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000

B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/ UTI	12093741	5400	12099141	17,4816	9926216	0	9926216	14,3420	-3,1395
b.	FINANCIAL INSTITUTIONS/ BANKS	1901565	1400	1902965	2,7495	405568	1400	406968	0,5880	-2,1615
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	2403020	405560	2808580	4,0580	2453950	354630	2808580	4,0580	0,0000
e.	INSURANCE COMPANIES	8351407	400	8351807	12,0672	7351407	400	7351807	10,6223	-1,4448
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									
	Alternate Investment Funds	425968	0	425968	0,6154	0	0	0	0,0000	-0,6154
	Foreign Portfolio Investor (Corporate) Category I	3434991	0	3434991	4,9630	728234	0	728234	1,0522	-3,9108
	Foreign Portfolio Investor (Corporate) Category II	53852	0	53852	0,0778	0	0	0	0,0000	-0,0778
		3914811	0	3914811	5,6563	728234	0	728234	1,0522	-4,6041
	SUB - TOTAL (B)(1)	28664544	412760	29077304	42,0127	20865375	356430	21221805	30,6626	-11,3501
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	2231098	171680	2402778	3,4716	4662696	176880	4839576	6,9925	3,5208
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO ₹ 1 LAKH	7290572	276214	7566786	10,9329	8735345	265561	9000906	13,0050	2,0721
	II INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF ₹ 1 LAKH	4400311	0	4400311	6,3578	8117773	0	8117773	11,7290	5,3712
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0,0000	0	0	0	0,0000	0,0000
d.	ANY OTHER									
	CLEARING MEMBERS	194387	0	194387	0,2808	308227	0	308227	0,4453	0,1644
	FOREIGN CORPORATE BODIES	0	0	0	0,0000	0	100	100	0,0001	0,0001
	HINDU UNDIVIDED FAMILIES	519911	0	519911	0,7512	677225	0	677225	0,9784	0,2272
	IEPF	128986	0	128986	0,1863	136818	0	136818	0,1976	0,0113

	NON RESIDENT INDIANS	431737	16300	448037	0.6473	420170	15900	436070	0.6300	-0.0172
	TRUSTS	27200	0	27200	0.0393	27200	0	27200	0.0393	0.0000
		1302221	16300	1318521	1.9050	1569640	16000	1585640	2.2910	0.3859
	SUB - TOTAL (B)(2)	15224202	464194	15688396	22.6676	23085454	458441	23543895	34.0177	11.3501
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	43888746	876954	44765700	64.6804	43950829	814871	44765700	64.6804	0.0000
	TOTAL (A)+(B)	68333646	876954	69210600	100.0000	68395729	814871	69210600	100.0000	0.0000
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)	68333646	876954	69210600	100.0000	68395729	814871	69210600	100.0000	0.0000

(ii) Shareholding of Promoters

SI No.	Share holder's Name	Shareholding at the beginning of the year As on 1 st April, 2020			Shareholding at the end of the year As on 31 st March, 2021			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	% change in shareholding during the year
1.	Governor of Tamil Nadu	24444900	35.3195	0.00	24444900	35.3195	0.00	0.00

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

SI. No.	Particulars	Shareholding at the beginning of the year as on 1 st April, 2020		Shareholding at the end of the year as on 31 st March, 2021	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	No change during the year			
2.	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc;)	No change during the year			
3.	At the end of the year	No change during the year			

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

SI No	Name of the Share holder	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	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2020	5408920	7.8151	5408920	7.8151
	Sale 07-Aug-2020	-15000	0.0216	5393920	7.7934
	Sale 14-Aug-2020	-162534	0.2348	5231386	7.5586
	Sale 21-Aug-2020	-200000	0.2889	5031386	7.2696
	Sale 28-Aug-2020	-122466	0.1769	4908920	7.0927
	At the end of the Year 31-Mar-2021	4908920	7.0927	4908920	7.0927
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC HYBRID EQUITY FUND				
	At the beginning of the year 01-Apr-2020	4896900	7.0753	4896900	7.0753
	At the end of the Year 31-Mar-2021	4896900	7.0753	4896900	7.0753
	HAVING SAME PAN				
2	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND- EQUITY PLAN				
	At the beginning of the year 01-Apr-2020	600000	0.8669	600000	0.8669
	At the end of the Year 31-Mar-2021	600000	0.8669	600000	0.8669
	HAVING SAME PAN				
2	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND- HYBRID-EQUITY PLAN				
	At the beginning of the year 01-Apr-2020	196310	0.2836	196310	0.2836
	At the end of the Year 31-Mar-2021	196310	0.2836	196310	0.2836
	HAVING SAME PAN				
2	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND- HYBRID-DEBT PLAN				
	At the beginning of the year 01-Apr-2020	5000	0.0072	5000	0.0072
	At the end of the Year 31-Mar-2021	5000	0.0072	5000	0.0072
3	SBI SMALL CAP FUND				
	At the beginning of the year 01-Apr-2020	2600000	3.7566	2600000	3.7566
	Sale 05-Jun-2020	-14352	0.0207	2585648	3.7359
	Sale 12-Jun-2020	-424616	0.6135	2161032	3.1224
	Sale 26-Feb-2021	-300000	0.4334	1861032	2.6889
	Sale 05-Mar-2021	-1203663	1.7391	657369	0.9498

SI No	Name of the Share holder	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
	Sale 12-Mar-2021	-171000	0.2470	486369	0.7027
	Sale 19-Mar-2021	-486369	0.7027	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
4	GENERAL INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2020	2110074	3.0487	2110074	3.0487
	Sale 11-Dec-2020	-300000	0.4334	1810074	2.6153
	Sale 05-Feb-2021	-100000	0.1444	1710074	2.4708
	Sale 12-Feb-2021	-100000	0.1444	1610074	2.3263
	At the end of the Year 31-Mar-2021	1610074	2.3263	1610074	2.3263
5	GOVERNMENT PENSION FUND GLOBAL				
	At the beginning of the year 01-Apr-2020	1624252	2.3468	1624252	2.3468
	Sale 03-Apr-2020	-46000	0.0664	1578252	2.2803
	Sale 10-Apr-2020	-50000	0.0722	1528252	2.2081
	Sale 17-Apr-2020	-250000	0.3612	1278252	1.8469
	Sale 24-Apr-2020	-169700	0.2451	1108552	1.6017
	Sale 01-May-2020	-376309	0.5437	732243	1.0579
	Sale 08-May-2020	-532243	0.7690	200000	0.2889
	Sale 15-May-2020	-200000	0.2889	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
6	ICICI PRUDENTIAL MULTI-ASSET FUND				
	At the beginning of the year 01-Apr-2020	1576896	2.2784	1576896	2.2784
	Purchase 24-Apr-2020	63659	0.0919	1640555	2.3703
	Purchase 03-Jul-2020	100000	0.1444	1740555	2.5148
	Purchase 04-Dec-2020	37460	0.0541	1778015	2.5689
	At the end of the Year 31-Mar-2021	1778015	2.5689	1778015	2.5689
	HAVING SAME PAN				
6	ICICI PRUDENTIAL INFRASTRUCTURE FUND				
	At the beginning of the year 01-Apr-2020	446737	0.6454	446737	0.6454
	Sale 01-May-2020	-46737	0.0675	400000	0.5779
	Purchase 07-Aug-2020	15522	0.0224	415522	0.6003

SI No	Name of the Share holder	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 21-Aug-2020	3683	0.0053	419205	0.6056
	Purchase 01-Oct-2020	23319	0.0336	442524	0.6393
	Purchase 20-Nov-2020	21979	0.0317	464503	0.6711
	Purchase 27-Nov-2020	21257	0.0307	485760	0.7018
	Purchase 05-Feb-2021	11408	0.0164	497168	0.7183
	At the end of the Year 31-Mar-2021	497168	0.7183	497168	0.7183
	HAVING SAME PAN				
6	ICICI PRUDENTIAL MANUFACTURE IN INDIA FUND				
	At the beginning of the year 01-Apr-2020	220035	0.3179	220035	0.3179
	At the end of the Year 31-Mar-2021	220035	0.3179	220035	0.3179
	HAVING SAME PAN				
6	ICICI PRUDENTIAL VALUE FUND- SERIES 15				
	At the beginning of the year 01-Apr-2020	179288	0.2590	179288	0.2590
	Sale 22-Jan-2021	-78448	0.1133	100840	0.1457
	Sale 29-Jan-2021	-100840	0.1457	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
6	ICICI PRUDENTIAL S&P BSE 500 ETF				
	At the beginning of the year 01-Apr-2020	596	0.0008	596	0.0008
	Purchase 17-Apr-2020	11	0.0000	607	0.0008
	Sale 01-May-2020	-11	0.0000	596	0.0008
	Sale 08-May-2020	-231	0.0003	365	0.0005
	Sale 15-May-2020	-22	0.0000	343	0.0004
	Purchase 29-May-2020	11	0.0000	354	0.0005
	Sale 26-Jun-2020	-33	0.0000	321	0.0004
	Sale 10-Jul-2020	-33	0.0000	288	0.0004
	Sale 17-Jul-2020	-11	0.0000	277	0.0004
	Sale 24-Jul-2020	-11	0.0000	266	0.0003
	Sale 07-Aug-2020	-33	0.0000	233	0.0003
	Sale 23-Oct-2020	-10	0.0000	223	0.0003
	Sale 13-Nov-2020	-10	0.0000	213	0.0003
	Purchase 27-Nov-2020	10	0.0000	223	0.0003
	Sale 25-Dec-2020	-223	0.0003	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				

SI No	Name of the Share holder	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
6	ICICI PRUDENTIAL COMMODITIES FUND				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 21-Aug-2020	87140	0.1259	87140	0.1259
	Purchase 28-Aug-2020	11600	0.0167	98740	0.1426
	Purchase 18-Sep-2020	12085	0.0174	110825	0.1601
	Purchase 25-Sep-2020	13199	0.0190	124024	0.1791
	Purchase 01-Oct-2020	10944	0.0158	134968	0.1950
	Purchase 09-Oct-2020	70811	0.1023	205779	0.2973
	Purchase 06-Nov-2020	8000	0.0115	213779	0.3088
	Purchase 13-Nov-2020	14320	0.0206	228099	0.3295
	Purchase 27-Nov-2020	20732	0.0299	248831	0.3595
	Purchase 04-Dec-2020	3450	0.0049	252281	0.3645
	Purchase 18-Dec-2020	82500	0.1192	334781	0.4837
	Purchase 25-Dec-2020	115207	0.1664	449988	0.6501
	Purchase 22-Jan-2021	35000	0.0505	484988	0.7007
	At the end of the Year 31-Mar-2021	484988	0.7007	484988	0.7007
	HAVING SAME PAN				
6	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND-SERIES 3				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 21-Aug-2020	34407	0.0497	34407	0.0497
	Purchase 28-Aug-2020	30684	0.0443	65091	0.0940
	Purchase 20-Nov-2020	36488	0.0527	101579	0.1467
	Purchase 27-Nov-2020	19610	0.0283	121189	0.1751
	Purchase 04-Dec-2020	37725	0.0545	158914	0.2296
	Purchase 11-Dec-2020	27535	0.0397	186449	0.2693
	At the end of the Year 31-Mar-2021	186449	0.2693	186449	0.2693
	HAVING SAME PAN				
6	ICICI PRUDENTIAL BHARAT CONSUMPTION FUND - SERIES 1				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 21-Aug-2020	129084	0.1865	129084	0.1865
	At the end of the Year 31-Mar-2021	129084	0.1865	129084	0.1865

SI No	Name of the Share holder	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
7	WARBURG VALUE FUND				
	At the beginning of the year 01-Apr-2020	1300000	1.8783	1300000	1.8783
	Sale 01-May-2020	-160988	0.2326	1139012	1.6457
	Sale 08-May-2020	-489012	0.7065	650000	0.9391
	Sale 26-Jun-2020	-3257	0.0047	646743	0.9344
	Sale 30-Jun-2020	-146743	0.2120	500000	0.7224
	Purchase 31-Jul-2020	28364	0.0409	528364	0.7634
	Purchase 07-Aug-2020	21636	0.0312	550000	0.7946
	At the end of the Year 31-Mar-2021	550000	0.7946	550000	0.7946
8	HARDIK BHARAT PATEL JT1 : MINAL BHARAT PATEL				
	At the beginning of the year 01-Apr-2020	868291	1.2545	868291	1.2545
	At the end of the Year 31-Mar-2021	868291	1.2545	868291	1.2545
9	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.				
	At the beginning of the year 01-Apr-2020	745000	1.0764	745000	1.0764
	Sale 09-Oct-2020	-745000	1.0764	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
10	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD				
	At the beginning of the year 01-Apr-2020	600000	0.8669	600000	0.8669
	At the end of the Year 31-Mar-2021	600000	0.8669	600000	0.8669
	NEW TOP 10 AS ON (31-Mar-2021)				
11	LOK PRAKASHAN LTD				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 12-Feb-2021	65052	0.0939	65052	0.0939
	Purchase 19-Feb-2021	177681	0.2567	242733	0.3507
	Purchase 26-Feb-2021	364725	0.5269	607458	0.8776
	Purchase 05-Mar-2021	357633	0.5167	965091	1.3944
	Purchase 12-Mar-2021	520069	0.7514	1485160	2.1458
	Purchase 19-Mar-2021	222696	0.3217	1707856	2.4676
	Purchase 26-Mar-2021	157670	0.2278	1865526	2.6954
	At the end of the Year 31-Mar-2021	1865526	2.6954	1865526	2.6954

SI No	Name of the Share holder	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	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND				
	At the beginning of the year 01-Apr-2020	579900	0.8378	579900	0.8378
	Purchase 07-Aug-2020	370000	0.5346	949900	1.3724
	Sale 19-Feb-2021	-2835	0.0040	947065	1.3683
	Sale 26-Feb-2021	-37498	0.0541	909567	1.3142
	At the end of the Year 31-Mar-2021	909567	1.3142	909567	1.3142
	HAVING SAME PAN				
12	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BALANCED ADVANTAGE FUND				
	At the beginning of the year 01-Apr-2020	377700	0.5457	377700	0.5457
	Sale 03-Jul-2020	-10059	0.0145	367641	0.5311
	Sale 07-Aug-2020	-367641	0.5311	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
12	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE RESURGENT INDIA FUND - SERIES 6				
	At the beginning of the year 01-Apr-2020	190539	0.2753	190539	0.2753
	Sale 10-Apr-2020	-57644	0.0832	132895	0.1920
	Sale 01-May-2020	-132895	0.1920	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
	HAVING SAME PAN				
12	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND				
	At the beginning of the year 01-Apr-2020	109883	0.1587	109883	0.1587
	Sale 03-Apr-2020	-89184	0.1288	20699	0.0299
	Sale 17-Apr-2020	-20699	0.0299	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000

SI No	Name of the Share holder	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
13	JHP SECURITIES PVT. LTD.				
	At the beginning of the year 01-Apr-2020	40000	0.0577	40000	0.0577
	Purchase 28-Aug-2020	903713	1.3057	943713	1.3635
	Sale 26-Mar-2021	-40000	0.0577	903713	1.3057
	At the end of the Year 31-Mar-2021	903713	1.3057	903713	1.3057
	HAVING SAME PAN				
13	JHP SECURITIES (P) LTD				
	At the beginning of the year 01-Apr-2020	55010	0.0794	55010	0.0794
	At the end of the Year 31-Mar-2021	55010	0.0794	55010	0.0794
	HAVING SAME PAN				
13	JHP SECURITIES PVT. LTD				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 26-Mar-2021	40000	0.0577	40000	0.0577
	At the end of the Year 31-Mar-2021	40000	0.0577	40000	0.0577
14	HARDIK B. PATEL				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 26-Feb-2021	301000	0.4349	301000	0.4349
	Sale 05-Mar-2021	-38782	0.0560	262218	0.3788
	Purchase 19-Mar-2021	470000	0.6790	732218	1.0579
	Purchase 26-Mar-2021	28073	0.0405	760291	1.0985
	At the end of the Year 31-Mar-2021	760291	1.0985	760291	1.0985
15	RADHAKISHAN SHIVKISHAN DAMANI				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 05-Jun-2020	510000	0.7368	510000	0.7368
	Sale 30-Sep-2020	-255000	0.3684	255000	0.3684
	Purchase 09-Oct-2020	345000	0.4984	600000	0.8669
	At the end of the Year 31-Mar-2021	600000	0.8669	600000	0.8669

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year (As on 1 st April, 2020)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Thiru N. Muruganandam, IAS, Chairman At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-
2	Thiru S. Sivashanmugaraja, IAS Managing Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-
3	Thiru S. Krishnan, IAS Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-
4	Tmt Reeta Harish Thakkar, IAS ¹ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-
5	Dr R. Anandakumar, IAS ² Director At the beginning of the year Date wise Increase/Decrease At the end of the year				
6	Thiru N. Narayanan, IAS (Retd.) Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-
7	Tmt. Soundara Kumar ³ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	-	-

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year (As on 1 st April, 2020)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8	Thiru V. Chandrasekaran ⁴ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- -	- -
9	Thiru P. B. Santhanakrishnan Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- -	- -
10	Dr M. Arumugam Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- -	- -
11	Thiru V. Sivakumar ⁴ Company Secretary At the beginning of the year Date wise Increase/Decrease At the end of the year	10 - -	0 - -	10	0
12	Thiru B. Ravishankar ⁵ Company Secretary At the beginning of the year Date wise Increase/Decrease At the end of the year	5 - -	0 - -	5	0

1. Tmt Reeta Harish Thakkar, IAS ceased to be a director w.e.f. 19.10.2020
2. Dr R. Anandakumar, IAS was appointed as Director w.e.f. 19.10.2020
3. Tmt Soundara Kumar was appointed as Additional Independent Director (2nd Term) w.e.f. 30.06.2020.
4. Thiru V. Chandrasekaran was appointed as Additional Independent Director (2nd Term) w.e.f. 13.11.2020
5. Thiru V. Sivakumar ceased to be Company Secretary w.e.f. 30.06.2020.
6. Thiru B. Ravishankar was appointed as Company Secretary w.e.f. 30.06.2020.

V. INDEBTEDNESS

Indebtedness of the Company (Long Term Loans) including interest outstanding/accrued but not due for payment

(₹ in Lakh)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2020)				
i) Principal Amount				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
ii) Interest accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
Total (i+ii+iii)	-	-		-
Change in Indebtedness during the financial year				
i) Addition				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
ii) Reduction*				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iv) Interest accrued but not due				
- Other than Debentures	-	-	-	-
- Debentures				
Net Change	-	-		-
Indebtedness at the end of The financial year				
i) Principal Amount				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
ii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
Total (i+ii+iii)	-	-		-

*Includes exchange fluctuation on Long Term Foreign Currency Loans.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Thiru S Sivashanmugaraja, IAS, Managing Director	Total Amount
1	Gross salary (a) Salary as per provisions contained in section17(1) of the Income-tax Act, 1961	38.31	38.31
	(b) Value of perquisites under Section17(2) of the Income-tax Act, 1961	1.04	1.04
	(c) Profits in lieu of salary under Section17(3) of the Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission		
	- as %of profit	-	-
	- Others, specify	-	-
5	Others, Pension, Leave Salary contribution, Provident fund, Reimbursement of medical expenses, tuition fees.	8.05	8.05
	Total(A)	47.40	47.40
	Ceiling as per the Act (5% of Net Profit) **		N.A.

** Since the Company is having loss during the year 2020-21. Ceiling of 5% of net profit is not applicable. The remuneration is paid as per the schedule V of the Companies Act, 2013 which is well within the limits prescribed in the Schedule.

B. REMUNERATION TO OTHER DIRECTORS

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Name of Directors					Total Amount
		Thiru N.Narayanan (IAS (Retd.))	Tmt. Soundara Kumar	Thiru V. Chandrasekaran	Thiru P B Santhanakrishnan	Dr M Arumugam	
1.	Independent Directors						
	Fee for attending board/ committee meetings	6.05	5.75	5.75	6.05	3.60	27.20
	Commission	-	-				
	Others, please specify	-	-				
Total (1)							27.20

Sl. No	Particulars of Remuneration	Name of Directors				Total Amount
2.	Other Non-Executive Directors	Thiru N. Muruganandam, IAS	Thiru S Krishnan, IAS	Dr R Anandakumar, IAS *	Tmt Reeta Harish Thakkar, IAS#	
	• Fee for attending board/ committee meetings	1.75	1.75	1.05	1.05	5.60
	• Commission	-	-	-	-	
	• Others, please specify	-	-	-	-	
Total(2)						4.90
Total (B)=(1+2)						32.80
Total Managerial Remuneration(A)+(B)						80.20
Overall Ceiling as per the Act(11%of Net Profit) **						N.A.

Ceased to be a Director w.e.f. 19.10.2020

* appointed as Director w.e.f. 19.10.2020

** Since the Company is having loss during the year 2020-21. Ceiling of 11% and 5% of net profit is not applicable. The remuneration is paid as per the schedule V of the Companies Act, 2013 which is well within the limits prescribed in the Schedule.

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

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Key Managerial Personnel					Total
		Thiru. V. Ramanathan Executive Director Finance & Chief Financial Officer	Thiru. R. Ramaseshan Executive Director Finance & Chief Financial Officer	Tmt Sathya Ananth General Manager Finance & Chief Financial Officer	Thiru V. Sivakumar Company Secretary	Thiru B Ravishankar Company Secretary	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9.82	5.63	2.89	5.02	14.00	37.36
	(b) Value of perquisites under section 17(2) Income-tax Act, 1961	0.36	0.35	00.22	0.00	0.94	1.87

	(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 - Provident Fund & Superannuation	0.82	0.67	0.55	0.00	2.34	4.39
	Total	11.00	6.65	3.66	5.02	17.28	43.61

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			NONE		
B. DIRECTORS Penalty / Punishment / Compounding			NONE		
C. OTHER OFFICERS IN DEFAULT Penalty / Punishment / Compounding			NONE		