

ANNEXURE IV TO DIRECTORS' REPORT
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31 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:

- i) CIN:- L51102TN1946PLC001473
- ii) Registration Date : 21 February 1946
- iii) Name of the Company : M M Forgings Limited
- iv) Category / Sub-Category of the Company : Manufacturing
- v) Address of the Registered office and contact details: ' SVK Towers' A 24/25, Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600032. Phone : 044 71601000 Fax : 044 71601010
- vi) Whether listed company : Yes
- vii) Name, Address and Contact details of Registrar and Transfer

Agent, if any : Cameo Corporate Services Limited, Unit: M M Forgings Limited, "Subramanian Building" Fifth Floor, No. 1, Club House Road, Chennai – 600 002. Ph : 044 - 28460390-94

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	Forgings	25910	96%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and address of the Company	CIN/GLN	Holding/Subsidiary / Associate	% of sharesheld	ApplicableSection
1	DVS Industries Private Ltd	U74899DL1992PTC 049221	Subsidiary Company	100%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Share Holding

Category of the director	No. of Shares held at the beginning of the year – 31.03.2019				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. Promoters									
1. Indian									
A. Individuals/Hindu Undivided family	1561490	0	1561490	6.46	1561490	0	1561490	6.46	0.00
B. Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
C. Bodies Corporate	6733200	0	6733200	27.89	6733200	0	6733200	27.89	0.00
D. Financial Institutions/Banks	0	0	0	0.00	0	0	0	0.00	0.00
E. Any Other									
Directors and Their Relatives	5305200	0	5305200	21.97	5305200	0	5305200	21.97	0.00
	5305200	0	5305200	21.97	5305200	0	5305200	21.97	0.00
SUB - TOTAL (A)(1)	13599890	0	13599890	56.33	13599890	0	13599890	56.33	0.00


j) Category-wise Share Holding

Category of the director	No. of Shares held at the beginning of the year-31.3.2019				No. of Shares held at the end of the year-31.3.2020				%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	0.00	0	0	0	0.00	0.00
B. Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
C. Institutions	0	0	0	0.00	0	0	0	0.00	0.00
D. Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
E. Any Other									
SUB - TOTAL (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Share Holding of promoter And Promoter group (A) = (A)(1)+(A)(2)	13599890	0	13599890	56.33	13599890	0	13599890	56.33	0.00
B. PUBLIC SHARE-HOLDING									
1. Institutions									
A. Mutual Funds/UTI	5134974	4800	5139774	21.29	5237565	4800	5242365	21.71	0.42
B. Financial Institutions/Banks	3551	0	3551	0.01	1435	0	1435	0.00	-0.00
C. Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
E. Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
F. Foreign Institutional investors	0	200	200	0.00	0	200	200	0.00	0.00
G. Foreign Venture capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
H. Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
I. Any Other									
Alternate Investment Funds	65078	0	65078	0.26	50000	0	50000	0.20	-0.06
Foreign Portfolio investor (Corporate) Category I	0	0	0	0.00	371065	0	371065	1.53	1.53
Foreign Portfolio investor (Corporate) Category II	289961	0	289961	1.20	30877	0	30877	0.12	-1.07
	355039	0	355039	1.47	451942	0	451942	1.87	0.40
SUB - TOTAL (B)(1)	5493564	5000	5498564	22.77	5690942	5000	5695942	23.59	0.81
2. NON-INSTITUTIONS									
A. Bodies Corporate	441887	5700	447587	1.85	332753	5700	338453	1.40	-0.45
B. Individuals -									
I Individual Shareholders holding Nominal Share Capital upto Rs. 1 Lakh	1990107	239436	2229543	9.23	1790708	231634	2022342	8.37	-0.85
II Individual Shareholders holding Nominal Share Capital in Excess of Rs. 1 Lakh	1833324	170400	2003724	8.30	1963249	170400	2133649	8.83	0.53
C. Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
D. Any Other									
Clearing Members	2619	0	2619	0.01	8701	0	8701	0.03	0.02
Directors and their Relatives	0	0	0	0.00	1	0	1	0.00	0.00
Hindu Undivided Families	152965	3736	156701	0.64	144258	3736	147994	0.61	-0.03
Iepf	2418	0	2418	0.01	2418	0	2418	0.01	0.00
Non Resident Indians	108307	17800	126107	0.52	100642	16800	117442	0.48	-0.03
Trusts	73647	0	73647	0.30	73968	0	73968	0.30	0.00
	339956	21536	361492	1.49	329988	20536	350524	1.45	-0.04
SUB - TOTAL (B)(2)	4605274	437072	5042346	20.88	4416698	428270	4844968	20.06	-0.81
Total Public Share Holding (B) = (B)(1)+(B)(2)	10098838	442072	10540910	43.66	10107640	433270	10540910	43.66	0.00
TOTAL (A)+(B)	23698728	442072	24140800	100.00	23707530	433270	24140800	100.00	0.00

**i) Category-wise Share Holding**

Category of the director	No. of Shares held at the beginning of the year-31.3.2019				No. of Shares held at the end of the year - 31.3.2020				%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	0.00	0	0	0	0.00	0.00
PUBLIC	0	0	0	0.00	0	0	0	0.00	0.00
TOTAL CUSTODIAN (C)	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	23698728	442072	24140800	100.00	23707530	433270	24140800	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year - 31.3.2019			Shareholding at the end of the year - 31.3.2020			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	SYNMAX CONSULTANTS & TRADING PVT LTD	5796000	24.00	0.00	5796000	24.00	0.0000	0.00
2	VIDYASHANKAR KRISHNAN JT1 : SUMITA VIDYASHANKAR	2720240	11.26	0.00	2720240	11.26	0.0000	0.00
3	K VENKATRAMANAN	2584960	10.70	0.00	2584960	10.70	0.0000	0.00
4	SIVA SUNDAR PRIVATE LTD	937200	3.88	0.00	937200	3.88	0.0000	0.00
5	S LAKSHMAN	743998	3.08	0.00	743998	3.08	0.0000	0.00
6	LAKSHMI RAMACHANDRAN	567980	2.35	0.00	567980	2.35	0.0000	0.00
7	R SUBRAMONIAN JT1 : SUMITA VIDYASHANKAR	155200	0.64	0.00	155200	0.64	0.0000	0.00
8	AJAY SHANKAR RAMACHANDRAN	54000	0.22	0.00	54000	0.22	0.0000	0.00
9	SUMITA VIDYASHANKAR JT1 : VIDYASHANKAR KRISHNAN	32800	0.13	0.00	32800	0.13	0.0000	0.00
10	VIJAY SUNDAR RAMACHANDRAN	7512	0.03	0.00	7512	0.03	0.0000	0.00

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

Sl. No.	Name of the Share holder	Shareholding at the beginning of the year- 31.3.2019		Cumulative Shareholding during the year- 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	SYNMAX CONSULTANTS & TRADING PVT LTD At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	5796000 5796000	24.00 24.00	5796000 5796000	24.00 24.00
2	VIDYASHANKAR KRISHNAN JT1 : SUMITA VIDYASHANKAR At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	2720240 2720240	11.26 11.26	2720240 2720240	11.26 11.26
3	K VENKATRAMANAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	2584960 2584960	10.70 10.70	2584960 2584960	10.70 10.70
4	SIVA SUNDAR PRIVATE LTD At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	937200 937200	3.88 3.88	937200 937200	3.88 3.88
5	S LAKSHMAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	743998 743998	3.08 3.08	743998 743998	3.08 3.08
6	LAKSHMI RAMACHANDRAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	567980 567980	2.35 2.35	567980 567980	2.35 2.35
7	R SUBRAMONIAN JT1 : SUMITA VIDYASHANKAR At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	155200 155200	0.64 0.64	155200 155200	0.64 0.64
8	AJAY SHANKAR RAMACHANDRAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	54000 54000	0.22 0.22	54000 54000	0.22 0.22
9	SUMITA VIDYASHANKAR JT1 : VIDYASHANKAR KRISHNAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	32800 32800	0.13 0.13	32800 32800	0.13 0.13
10	VIJAY SUNDAR RAMACHANDRAN At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	7512 7512	0.03 0.03	7512 7512	0.03 0.03


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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	L & T MUTUAL FUND TRUSTEE LIMITED-L & T EMERGING BUSINESSES FUND At the beginning of the year 30-Mar-2019 Sale 03-May-2019 Sale 21-Jun-2019 Sale 28-Jun-2019 Sale 26-Jul-2019 Sale 30-Aug-2019 Purchase 17-Jan-2020 At the end of the Year 31-Mar-2020	1413324 -19961 -141648 -8033 -32937 -50000 4504 1165249	5.85 0.08 0.58 0.03 0.13 0.20 0.01 4.82	1413324 1393363 1251715 1243682 1210745 1160745 1165249 1165249	5.85 5.77 5.18 5.15 5.01 4.80 4.82 4.82
1	L & T MUTUAL FUND TRUSTEE LIMITED - L & T EMERGING OPPORTUNITIES FUND - SERIES At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	132341 132341	0.54 0.54	132341 132341	0.54 0.54
2	FRANKLIN INDIA SMALLER COMPANIES FUND At the beginning of the year 30-Mar-2019 Purchase 26-Jul-2019 Purchase 09-Aug-2019 Purchase 30-Aug-2019 Sale 13-Dec-2019 At the end of the Year 31-Mar-2020	1140000 50000 2301 4402 -1196703 0	4.72 0.20 0.00 0.01 4.95 0.00	1140000 1190000 1192301 1196703 0 0	4.72 4.92 4.93 4.95 0.00 0.00
2	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN BUILD INDIA FUND (FBIF) At the beginning of the year 30-Mar-2019 Sale 13-Dec-2019 At the end of the Year 31-Mar-2020	250000 -250000 0	1.03 1.03 0.00	250000 0 0	1.03 0.00 0.00
2	FRANKLIN INDIA SMALLER COMPANIES FUND At the beginning of the year 30-Mar-2019 Purchase 13-Dec-2019 At the end of the Year 31-Mar-2020	0 1196703 1196703	0.00 4.95 4.95	0 1196703 1196703	0.00 4.95 4.95
2	FRANKLIN BUILD INDIA FUND At the beginning of the year 30-Mar-2019 Purchase 13-Dec-2019 At the end of the Year 31-Mar-2020	0 250000 250000	0.00 1.03 1.03	0 250000 250000	0.00 1.03 1.03
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC HYBRID EQUITY FUND At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	607000 607000	2.51 2.51	607000 607000	2.51 2.51



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SMALL CAP FUND At the beginning of the year 30-Mar-2019	343414	1.42	343414	1.42
	Purchase 12-Apr-2019	5000	0.02	348414	1.44
	Purchase 03-May-2019	2528	0.01	350942	1.45
	Purchase 07-Feb-2020	10000	0.04	360942	1.49
	Purchase 20-Mar-2020	951	0.00	361893	1.49
	At the end of the Year 31-Mar-2020	361893	1.49	361893	1.49
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES II At the beginning of the year 30-Mar-2019	90886	0.37	90886	0.37
	At the end of the Year 31-Mar-2020	90886	0.37	90886	0.37
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I At the beginning of the year 30-Mar-2019	77404	0.32	77404	0.32
	At the end of the Year 31-Mar-2020	77404	0.32	77404	0.32
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES III At the beginning of the year 30-Mar-2019	74206	0.30	74206	0.30
	Purchase 05-Apr-2019	286	0.00	74492	0.30
	At the end of the Year 31-Mar-2020	74492	0.30	74492	0.30
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES XIV At the beginning of the year 30-Mar-2019	61176	0.25	61176	0.25
	At the end of the Year 31-Mar-2020	61176	0.25	61176	0.25
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES - XV At the beginning of the year 30-Mar-2019	60820	0.25	60820	0.2519
	At the end of the Year 31-Mar-2020	60820	0.25	60820	0.2519
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND SERIES III At the beginning of the year 30-Mar-2019	57658	0.23	57658	0.23
	Sale 29-Nov-2019	-2407	0.00	55251	0.22
	Sale 13-Dec-2019	-1459	0.00	53792	0.22
	Sale 06-Mar-2020	-1074	0.00	52718	0.21
	At the end of the Year 31-Mar-2020	52718	0.21	52718	0.21
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES IV At the beginning of the year 30-Mar-2019	55446	0.22	55446	0.22
	Purchase 05-Apr-2019	312	0.00	55758	0.23
	At the end of the Year 31-Mar-2020	55758	0.23	55758	0.23



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES VIII At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	53400 53400	0.22 0.22	53400 53400	0.22 0.22
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES XI At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	48050 48050	0.19 0.19	48050 48050	0.19 0.19
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES - XVI At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	39478 39478	0.16 0.16	39478 39478	0.16 0.16
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES XII At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	34808 34808	0.14 0.14	34808 34808	0.14 0.14
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP - SERIES - XVII At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	32892 32892	0.13 0.13	32892 32892	0.13 0.13
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES IX At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	31572 31572	0.13 0.13	31572 31572	0.13 0.13
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND - SERIES - III At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	30000 30000	0.12 0.12	30000 30000	0.12 0.12
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND SERIES IV At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	24826 24826	0.10 0.10	24826 24826	0.10 0.10
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND - SERIES V At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	24546 24546	0.10 0.10	24546 24546	0.10 0.10



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX ADVANTAGE FUND - SERIES - V At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	22018 22018	0.09 0.09	22018 22018	0.09 0.09
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES V At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	21271 21271	0.08 0.08	21271 21271	0.08 0.08
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECTMICRO CAP SERIES X At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	20526 20526	0.08 0.08	20526 20526	0.08 0.08
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND - SERIES IV At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	14991 14991	0.06 0.06	14991 14991	0.06 0.06
4	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES VI At the beginning of the year 30-Mar-2019 Purchase 05-Apr-2019 Purchase 12-Apr-2019 At the end of the Year 31-Mar-2020	10793 61 1509 12363	0.04 0.00 0.00 0.05	10793 10854 12363 12363	0.04 0.04 0.05 0.05
4	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM TAX ADVANTAGE FUND-SERIES-II At the beginning of the year 30-Mar-2019 Sale 05-Apr-2019 Sale 12-Apr-2019 Sale 03-May-2019 Sale 10-May-2019 At the end of the Year 31-Mar-2020	9674 -534 -889 -2528 -5723 0	0.04 0.00 0.00 0.01 0.02 0.00	9674 9140 8251 5723 0 0	0.04 0.03 0.03 0.02 0.00 0.00
5	SANDHYAG PARIKH JT1 : GOVINDLAL M PARIKH At the beginning of the year 30-Mar-2019 Purchase 12-Jul-2019 At the end of the Year 31-Mar-2020	282144 5000 287144	1.16 0.02 1.18	282144 287144 287144	1.16 1.18 1.18
6	MEENAKSHI SUBRAMANIAM At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	235166 235166	0.97 0.97	235166 235166	0.97 0.97



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	SUNDARAM NARAYANAN . JT1 : JALAJA NARAYANAN . At the beginning of the year 30-Mar-2019 At the end of the Year 31-Mar-2020	151200 151200	0.62 0.62	151200 151200	0.62 0.62
8	HSBC SMALL CAP EQUITY FUND At the beginning of the year 30-Mar-2019 Purchase 31-May-2019 Purchase 07-Jun-2019 Purchase 14-Jun-2019 Purchase 21-Jun-2019 Purchase 28-Jun-2019 Sale 08-Nov-2019 At the end of the Year 31-Mar-2020	150000 15528 4000 7640 11151 11681 -200000 0	0.62 0.06 0.01 0.03 0.04 0.04 0.82 0.00	150000 165528 169528 177168 188319 200000 0 0	0.62 0.68 0.70 0.73 0.78 0.82 0.00 0.00
9	VISHNU SRIVATSAN At the beginning of the year 30-Mar-2019 Sale 26-Apr-2019 At the end of the Year 31-Mar-2020	146054 -146054 0	0.60 0.60 0.00	146054 0 0	0.60 0.00 0.00
9	VISHNU SRIVATSAN At the beginning of the year 30-Mar-2019 Purchase 26-Apr-2019 Purchase 24-May-2019 Purchase 07-Jun-2019 At the end of the Year 31-Mar-2020	0 146054 500 200 146754	0.00 0.60 0.00 0.00 0.60	0 146054 146554 146754 146754	0.00 0.60 0.60 0.60 0.60
10	MATTHEWSASIA SMALL COMPANIES FUND At the beginning of the year 30-Mar-2019 Purchase 24-May-2019 Purchase 31-May-2019 Purchase 21-Jun-2019 Purchase 16-Aug-2019 Purchase 22-Aug-2019 Purchase 30-Aug-2019 Purchase 27-Sep-2019 Purchase 30-Sep-2019 Purchase 04-Oct-2019 Purchase 25-Oct-2019 Purchase 01-Nov-2019 Purchase 24-Jan-2020 Purchase 31-Jan-2020 Purchase 07-Feb-2020 Purchase 14-Feb-2020 Purchase 21-Feb-2020 Purchase 28-Feb-2020 Purchase 06-Mar-2020 At the end of the Year 31-Mar-2020	126332 1121 1651 39556 1199 48588 52527 1131 700 2959 456 744 6558 6640 50 7065 8073 4794 3176 313320	0.52 0.00 0.00 0.16 0.00 0.20 0.21 0.00 0.00 0.01 0.00 0.00 0.02 0.02 0.00 0.02 0.03 0.01 0.01 1.29	126332 127453 129104 168660 169859 218447 270974 272105 272805 275764 276220 276964 283522 290162 290212 297277 305350 310144 313320 313320	0.52 0.52 0.53 0.69 0.70 0.90 1.12 1.12 1.13 1.14 1.14 1.14 1.17 1.20 1.20 1.23 1.26 1.28 1.29 1.29



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11	SBI SMALL CAP FUND At the beginning of the year 30-Mar-2019	0	0.00	0	0.00
	Purchase 30-Aug-2019	100000	0.41	100000	0.41
	Purchase 08-Nov-2019	200106	0.82	300106	1.24
	Purchase 13-Dec-2019	995	0.00	301101	1.24
	At the end of the Year 31-Mar-2020	301101	1.24	301101	1.24
11	SBI LONG TERM ADVANTAGE FUND-SERIES IV At the beginning of the year 30-Mar-2019	85300	0.35	85300	0.35
	Purchase 26-Jul-2019	40000	0.16	125300	0.51
	At the end of the Year 31-Mar-2020	125300	0.51	125300	0.51
11	SBI TAX ADVANTAGE FUND SERIES II At the beginning of the year 30-Mar-2019	9000	0.03	9000	0.03
	At the end of the Year 31-Mar-2020	9000	0.03	9000	0.03
11	SBI TAX ADVANTAGE FUND SERIES III At the beginning of the year 30-Mar-2019	7700	0.03	7700	0.03
	At the end of the Year 31-Mar-2020	7700	0.03	7700	0.03

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	V. VAIDYANATHAN At the beginning of the year	4,500	0.05	4,500	0.05
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	0	0	0	0
	At the end of the Year	4,500	0.05	4,500	0.05
2	A.GOPALAKRISHNAN At the beginning of the year	1,600	0.01	1,600	0.01
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	0	0	0	0
	At the end of the Year	1,600	0.01	01,600	0.01
3	VIDYASHANKAR KRISHNAN At the beginning of the year	27,20,240	11.27	27,20,240	11.27
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	0	0	0	0
	At the end of the Year	27,20,240	11.27	27,20,240	11.27

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year 31.3.2019		Cumulative Shareholding during the year 31.3.2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4	K. VENKATRAMANAN				
	At the beginning of the year	25,84,960	10.71	25,84,960	10.71
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	0	0	0	0
	At the end of the Year	25,84,960	10.71	25,84,960	10.71
5	R. VENKATAKRISHNAN (CFO)				
	At the beginning of the year	2,400	0.01	2,400	0.01
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease	0	0	0	0
	At the end of the Year	2,400	0.01	2,400	0.01
6	J . SUMATHI (Company Secretary)				
	At the beginning of the year	400	0	400	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (issue of bonus shares)	0	0	0	0
	At the end of the Year	400	0	400	0

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principle Amount	6686011681	192429434	0	6878441115
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	6033665	0	0	6033665
Total	6692045346	192429434	0	6884474780
Change in indebtedness during the financial year				
• Addition	101763151	0	0	101763151.4
• Reduction	-1157960772	-161742824	0	-1319703596
Net Change	-1056197621	-161742824	0	-1217940445
Indebtedness at the end of the financial year				
i) Principle Amount	5627724270	30686610	0	5658410880
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	8123455	0	0	8123454.89
Total	5635847725	30686610	0	5666534335



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Name of MD/ WTD		Total amount
		Vidyashankar Krishnan	K.Venkatramanan	
1	Gross Salary	1,85,50,000	1,85,50,000	3,71,00,000
	a) Salary as per provisions contained in section 17 (1) of the Income tax Act			
	b) Value of perquisites u/s 17 (2) of Income tax Act			
	c) Profits in lieu of salary under section 17 (3) of Income tax Act	34,63,591	34,39,975	69,03,566
2	Stock Option			
3	Sweat Equity			
4	Commission -As % of profit -As others, specify	89,00,000	89,00,000	1,78,00,000
5	Others, specify			
	TOTAL (A)	3,09,13,591	3,08,89,975	6,18,03,566
	Ceiling as per the Act	3,09,19,647	3,09,19,647	6,18,39,293

B. Remuneration to other directors:

Sl.No.	Particulars of remuneration	Name of Directors				Total amount
		N. Srinivasan	V.Vaidyanathan	A.Gopalakrishnan	Kavitha Vijay	
1	Independent Directors					
	• Fee for attending board/ committee meetings	30,000	80,000	40,000	52,500	2,02,500
	• Commission	0	4,00,000	3,00,000	3,00,000	10,00,000
	• Others, please specify					
	Total (1)	30,000	4,80,000	3,40,000	3,52,500	12,02,500
	Other Non Executive Directors					
	• Fee for attending board/ committee meetings					
	• Commission					
	• Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (b) = (1 +2)	30,000	4,80,000	3,40,000	3,52,500	12,02,500
	Total Managerial Remuneration	15,25,427	15,25,427	15,25,427	15,25,427	61,01,711

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

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		Total amount
		J. Sumathi, Company Secretary	R. Venkatakrishnan, Chief Financial Officer	
1	Gross Salary			
	a) Salary as per provisions contained in section 17 (1) of the Income tax Act	10,99,004	15,91,448	26,90,452
	b) Value of perquisites u/s 17 (2) of Income tax Act	0	0	0
	c) Profits in lieu of salary under section 17 (3) of Income tax Act	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission			
	-As % of profit	0	0	0
	-As others, specify			
5	Others, specify	-		
	TOTAL (A)	10,99,004	15,91,448	26,90,452

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 - NIL					
Penalty					
Punishment					
Compounding					
B. DIRECTORS - NIL					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT - NIL					
Penalty					
Punishment					
Compounding					

**Form AOC – 2**

(Pursuant to clause (h) of sub –section (3) of section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts / arrangements entered into by the company with related parties referred to in sub-section 91) of section 188 of the Companies Act, 2013, including certain arms length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm’s length basis - NIL
 - 1.1 Name (s) of the related party and nature of relationship
 - 1.2 Nature of contracts/ arrangements/ transaction
 - 1.3 Duration of the contracts / arrangements/ transactions
 - 1.4 Salient terms of the contracts or arrangements or transactions including the value, if any
 - 1.5 Justification for entering into such contracts or arrangements or transactions
 - 1.6 Date (s) of approval by the Board
 - 1.7 Amount paid as advances , if any:
 - 1.8 Date on which the special resolution was passed in general meeting as required under first proviso to section 188.
2. Details of material contracts or arrangements or transactions not at arm’s length basis - NIL
 - 2.1 Name (s) of the related party and nature of relationship
 - 2.2 Nature of contracts/ arrangements/ transaction
 - 2.3 Duration of the contracts / arrangements/ transactions
 - 2.4 Salient terms of the contracts or arrangements or transactions including the value, if any
 - 2.5 Date (s) of approval by the Board
 - 2.6 Amount paid as advances , if any:

In terms of our Report of even date

For GRNK & Co.
Chartered Accountants
FRN 016847S

N. Srinivasan
Chairman
(DIN : 00116726)

Vidyashankar Krishnan
Vice Chairman and
Managing Director
(DIN : 00081441)

K. Venkatramanan
Joint Managing Director
(DIN : 00823317)

G. R. Naresh Kumar
Proprietor
Membership no. 215577

V.Vaidyanathan
Director
(DIN : 00081792)

A. Gopalakrishnan
Director
(DIN : 06414546)

Kavitha Vijay
Director
(DIN : 01047261)

Place : Chennai
Date : 29.07.2020

J.Sumathi
Company Secretary

R.Venkatakrishnan
Chief Financial Officer