





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	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2080089	0	2080089	10.002	2240516	0	2240516	10.774	0.772
ii) Overseas b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2815699	707	2816406	13.543	2269388	707	2270095	10.917	-2.626
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2992666	0	2992666	14.391	3409843	0	3409843	16.396	2.005
c) Others Non- resident Indians	75322	0	75322	0.362	37778	0	37778	0.181	-0.181
Clearing Member	52916	0	52916	0.254	48334	0	48334	0.232	-0.022
Hindu Undivided family	783874	0	783874	3.769	782025	0	782025	3.760	-0.009
<b>Sub-total (B)(2):-</b>	<b>8800566</b>	<b>707</b>	<b>8801273</b>	<b>42.321</b>	<b>8787884</b>	<b>707</b>	<b>8788591</b>	<b>42.260</b>	<b>-0.061</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>8800566</b>	<b>707</b>	<b>8801273</b>	<b>42.321</b>	<b>8787884</b>	<b>707</b>	<b>8788591</b>	<b>42.260</b>	<b>-0.061</b>
C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	<b>20795423</b>	<b>907</b>	<b>20796330</b>	<b>100.000</b>	<b>20795423</b>	<b>907</b>	<b>20796330</b>	<b>100.000</b>	<b>0.000</b>

## (ii) Shareholding of Promoters

Sl.No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	KAVETHA SUNDARAMOORTHY .	11269970	54.192	0.000	11269970	54.192	0.000	0.000
2	KALIANNAGOUNDER SUNDARAMOORTHY	501837	2.413	0.000	501837	2.413	0.000	0.000
3	SUNDARAMOORTHY SANGEETHA	223050	1.073	0.000	235732	1.134	0.000	0.061
4	V. SAROJA	100	0.000	0.000	100	0.000	0.000	0.000
5	S.A. KARUPPASAMY	100	0.000	0.000	100	0.000	0.000	0.000
	<b>Total</b>	<b>11891857</b>	<b>57.182</b>	<b>0.000</b>	<b>11995057</b>	<b>57.678</b>	<b>0.000</b>	<b>0.496</b>

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

Sl. No.		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
	<b>At the beginning of the year</b>	<b>11891857</b>	<b>57.182</b>		
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):  <b><u>Sangeetha</u></b> <b><u>Sundaramoorthy</u></b>				
	At the beginning of the year	223050	1.073		
20-11-2020	Bought	6200	0.03	229250	1.10
13-03-2021	Bought	6482	0.31	235732	1.13
	At the end of the year			235732	1.13
	<b>At the End of the year</b>			235732	1.13

## (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		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>Vramath Investment Consultancy Pvt. Ltd</b>				
	At the beginning of the year	1000000	4.81		
	At the end of the year			1000000	4.81
<b>2.</b>	<b>Sangeeta Choudhary</b>				
	At the beginning of the year	770369	3.704		
19-06-2020	Sold	20000	0.09	750369	3.608

Sl. No.		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
26-06-2020	Bought	2410	0.00	752779	3.620
04-12-2020	Sold	50000	0.24	702779	3.379
04-12-2020	Bought	50000	0.24	752779	3.62
08-01-2021	Bought	10	0.00	752789	3.62
29-01-2021	Sold	4	0.00	752785	3.62
05-02-2021	Bought	509	0.00	753294	3.62
12-03-2021	Sold	1340	0.00	751954	3.62
19-03-2021	Sold	1954	0.00	750000	3.61
	At the end of the year			750000	3.61
<b>3.</b>	<b>AKS Sarvanan</b>				
	At the beginning of the year	147723	0.71		
	At the end of the year			147723	0.71
<b>4.</b>	<b>Dr. Rajeev Choudhary</b>				
	At the beginning of the year	234848	1.129		
21-08-2020	Sold	20000	0.09	214848	1.033
04-09-2020	Sold	17000	0.08	197848	0.951
	At the end of the year			197848	0.951
<b>5</b>	<b>Kovai Purani Finance Private Limited</b>				
	At the beginning of the year	973414	4.681		
10-04-2020	Bought	270	0.00	973684	4.682
24-04-2020	Bought	2636	0.01	976320	4.695
01-05-2020	Bought	5685	0.03	982005	4.722
08-05-2020	Bought	10484	0.05	992489	4.772

Sl. No.		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
15-05-2020	Bought	9687	0.05	1002176	4.819
22-05-2020	Bought	7961	0.04	1010137	4.857
29-05-2020	Bought	10515	0.05	1020652	4.908
05-06-2020	Bought	10311	0.05	1030963	4.957
12-06-2020	Bought	8853	0.04	1039816	5.000
19-06-2020	Bought	1	0.00	1039817	5.000
07-08-2020	Bought	261	0.00	1040078	5.001
14-08-2020	Bought	31740	0.15	1071818	5.154
21-08-2020	Bought	37223	0.18	1109041	5.333
28-08-2020	Bought	17000	0.08	1126041	5.415
11-09-2020	Bought	1000	0.00	1127041	5.419
18-09-2020	Bought	8128	0.04	1135169	5.459
25-09-2020	Bought	6530	0.03	1141699	5.490
30-09-2020	Bought	2468	0.01	1144167	5.502
02-10-2020	Bought	3479	0.02	1147646	5.519
09-10-2020	Bought	1000	0.00	1148646	5.523
	At the end of the year			1148646	5.523

<b>06.</b>	<b>Rajesh Madhavan Unni (HUF)</b>				
	At the beginning of the year	393550	1.892		
20-11-2020	Bought	50	0.00	393600	1.893
26-03-2021	Bought	29668	0.01	423268	2.035
	At the end of the year			423268	2.035

<b>07.</b>	<b>Santosh Thomas</b>				
	At the beginning of the year	237710	1.143		
29-05-2020	Bought	1476	0.00	239196	1.150
12-06-2020	Bought	519	0.00	239715	1.153
03-07-2020	Bought	285	0.00	240000	1.154
07-08-2020	Bought	150	0.00	240150	1.155
14-08-2020	Bought	200	0.00	240350	1.156
25-09-2020	Bought	100	0.00	240450	1.156
	At the end of the year			237720	1.143

<b>08.</b>	<b>PLM. Palaniappan (HUF)</b>				
	At the beginning of the year	200105	0.96		
	At the end of the year			200105	0.96

<b>09.</b>	<b>Jayalakshmi P.L.</b>				
	At the beginning of the year	170862	0.82		
	At the end of the year			170862	0.82

<b>10.</b>	<b>Mahendra Girdharilal</b>				
	At the beginning of the year	90713	0.436		
	At the end of the year			90713	0.436

<b>11.</b>	<b>Mahendran Devika</b>				
	At the beginning of the year	0	0		
19-06-2020	Bought	66000	0.32	66000	0.317
26-06-2020	Bought	102063	0.49	168063	0.808
30-06-2020	Bought	31483	0.15	199546	0.960



03-07-2020	Bought	10000	0.05	209546	1.008
10-07-2020	Bought	29628	0.14	239174	1.150
17-07-2020	Bought	20963	0.10	260137	1.251
24-07-2020	Bought	5513	0.03	265650	1.277
11-09-2020	Bought	10260	0.05	275910	1.327
18-09-2020	Bought	20610	0.10	296520	1.426
25-09-2020	Bought	6827	0.03	303347	1.459
30-09-2020	Bought	8241	0.04	311588	1.498
02-10-2020	Bought	3345	0.02	314933	1.514
20-11-2020	Bought	6605	0.03	321538	1.546
27-11-2020	Bought	29624	0.14	351162	1.689
04-12-2020	Bought	7763	0.04	358925	1.726
11-12-2020	Bought	10726	0.05	369651	1.777
18-12-2020	Bought	13000	0.06	382651	1.840
25-12-2020	Bought	7658	0.04	390309	1.877
31-12-2020	Bought	9615	0.05	399924	1.923
01-01-2021	Bought	2000	0.01	401924	1.933
08-01-2021	Bought	1888	0.01	403812	1.942
	At the end of the year			403812	1.942
<b>12.</b>	<b>K.S. Ramalingam</b>				
	At the beginning of the year	0	0		
19-06-2020	Bought	13375	0.06	13375	0.064
26-06-2020	Bought	15710	0.08	29085	0.140
30-06-2020	Bought	566	0.00	29651	0.143
03-07-2020	Bought	3238	0.02	32889	0.158
10-07-2020	Bought	3674	0.02	36563	0.176
17-07-2020	Bought	2581	0.01	39144	0.188
24-07-2020	Bought	2256	0.01	41400	0.199
07-08-2020	Bought	1100	0.01	42500	0.204

11-09-2020	Bought	3210	0.02	45710	0.220
18-09-2020	Bought	7149	0.03	52859	0.254
02-10-2020	Bought	2190	0.01	55049	0.265
20-11-2020	Bought	1551	0.01	56600	0.272
27-11-2020	Bought	12440	0.06	69040	0.332
04-12-2020	Bought	9252	0.04	78292	0.376
11-12-2020	Bought	4884	0.02	83176	0.400
18-12-2020	Bought	13574	0.07	96750	0.465
25-12-2020	Bought	20415	0.10	117165	0.563
31-12-2020	Bought	33855	0.16	151020	0.726
01-01-2021	Bought	873	0.00	151893	0.730
08-01-2021	Bought	2198	0.01	154091	0.741
19-02-2021	Bought	1121	0.01	155212	0.746
26-02-2021	Bought	1141	0.01	156353	0.752
26-03-2021	Bought	12465	0.06	168818	0.812
31-03-2021	Bought	8878	0.04	177696	0.854
	At the end of the year			177696	0.854

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		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>Dr.Kaliannagounder Sundaramoorthy, Managing Director</b>				
	At the beginning of the year	501837	2.41		
	At the end of the year			501837	2.41
2	<b>Dr.Kavetha Sundaramoorthy</b>				

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	At the beginning of the year	11269970	54.19		
	At the end of the year			11269970	54.19
<b>3</b>	<b>Ms. Sangeetha S</b>				
	At the beginning of the year	223050	1.07		
20-11-2020	Bought	6200	0.03	229250	1.10
13-03-2021	Bought	6482	0.31	235732	1.13
	At the end of the year			235732	1.13
<b>4</b>	<b>Dr. K.S. Ramalingam, Chief Executive Officer*</b>				
	At the beginning of the year	Nil	Nil		
	At the end of the year			177696	0.854
<b>5</b>	<b>Mr. P.R. Rangaswami, Chief Financial Officer*</b>				
	At the beginning of the year	Nil	Nil		
	At the end of the year			Nil	Nil
<b>6</b>	<b>CA.A. Ganesh, Chief Financial Officer*</b>				
	At the beginning of the year	Nil	Nil		
	At the end of the year			Nil	Nil
<b>7</b>	<b>CS Aakanksha Parmar, company secretary</b>				
	At the beginning of the year	Nil	Nil		
	At the end of the year			Nil	Nil

**Notes:**

4. Dr. K.S. Ramalingam Chief Executive Officer appointed on 05.08.2020
5. Mr. P.R. Rangaswami, Chief Financial Officer resigned on 30.07.2020
6. CA A. Ganesh, Chief Financial Officer appointed on 11.11.2021

**V. INDEBTEDNESS (in lakhs)**

**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) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	-	-	-	-
Change in Indebtedness during the financial year				
• Addition				
• Reduction				
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	-	-	-	-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (in lakhs)**

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>Ms.Sangeetha Sundaramoorthy MD</b>	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	14.40	14.40
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
	Total (A)	14.40	14.40
	Ceiling as per the Act		
1.	In case of adequate profit	10% of the net profit	10% of the net profit.
2.	In case of no profit or inadequate profit	84.00	168.00

B. Remuneration to other directors: (in lakhs)

Sl. no.	Particulars of Remuneration	Name of Directors					Total Amount
		D.R. Kaarthikeyan	Dr.S. Natesan	M. Algariswamy	CA R. Subramanium	Dr. Yogesh Shah	
1	Independent Directors						
	• Fee for attending board committee meetings	1.20	0.50	1.20	1.20	1.20	5.30
	• Commission	-	-	-	-	-	
	• Others, please specify	-	-	-	-	-	
	Total (1)	1.20	0.50	1.20	1.20	1.20	5.30
2	. Other Non-Executive Directors						
	• Fee for attending board committee meetings	0.70	-				0.70
	• Commission	-					
	• Others, please specify	-					
	Total (2)	-	-				0.70
	Total (B) = (1 + 2)	1.90	0.50	1.20	1.20	1.20	6.00
	Total Managerial Remuneration						6.00
	Overall Ceiling as per the Act	11% of the Net Profits of the Company as calculated under Section 198. The said percentage shall be exclusive of any fees payable to Directors under Section 197(5)					

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				Total
		CFO* P.R. Rangaswamy	CEO* K.S.Ramalingam	CFO* A.Ganesh	CS* Aakanksha Parmar	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	6.00	9.00	7.00	6.26	28.26
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-

Sl. no.	Particulars of Remuneration	Key Managerial Personnel				Total
		CFO* P.R. Rangaswamy	CEO* K.S.Ramalingam	CFO* A.Ganesh	CS* Aakanksha Parmar	
4.	Commission - as % of profit - others, specify...	-			-	-
5.	Others, please specify	-	-	-	-	-
	Total	6.00	9.00	7.00	6.26	28.26

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

Against the Company, Directors and other Officers in default under the Companies Act, 2013: None