

**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**

|   |   |
|---|---|
| (i) CIN   | L65991TN1954PLC000958   |
| (ii) Registration Date  | 12 <sup>th</sup> July 1954  |
| (iii) Name of the Company   | INDIA MOTOR PARTS &<br>ACCESSORIES LIMITED  |
| (iv) Category / Sub-Category of the Company                                     | Public Company - Limited by shares<br>(Listed in NSE)   |
| (v) Address of the Registered Office and contact details                        | "Sundaram Towers" III Floor,<br>#46 Whites Road, Chennai 600 014.<br>Website:www.impal.net                                      |
| (vi) Whether Listed Company Yes / No  | Yes   |
| (vii) Name, Address and Contact details of Registrar and Transfer Agent, if any | M/s Cameo Corporate Services Limited<br>UNIT:IMPAL, V Floor, 'Subramanian<br>Building', #1, Club House Road, Chennai<br>600 002 |

## 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

| Name and Description of main products / services                         | NIC Code of the Product / Service | % to total turnover of the company |
|--|-----------------------------------|------------------------------------|
| The Company is in the business of distribution of Automotive Spare Parts | Not Applicable                    | 100.00%                            |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| Name and Address of the Company   | CIN / GLN             | Holding / Subsidiary / Associate | % of shares held | Applicable Section |
|---|-----------------------|----------------------------------|------------------|--------------------|
| M/s CAPL Motor Parts Private Limited<br>"Sundaram Towers" 3rd floor, 46<br>Whites Road, Chennai -14 | U51909TN2017PTC116708 | Subsidiary                       | 90.00            | 2 (87)             |
| M/s Transenergy Private Limited 67,<br>Chamiers Road, Chennai -28                                   | U40107TN1981PLC008903 | Associate                        | 35.26            | 2 (6)              |

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

**(i) Category-wise Share Holding**

|            | 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.         | Promoters  |   |          |                |                   |   |          |                |                   |                          |
| <b>(1)</b> | <b>Indian</b>  |   |          |                |                   |   |          |                |                   |                          |
| (a)        | Individual/HUF   | 931052  | 0        | 931052         | 7.460             | 931052                                    | 0        | 931052         | 7.460             | 0.000                    |
| (b)        | Central Govt   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (c)        | State Govt(s)  | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (d)        | Bodies Corp.   | 2900148   | 0        | 2900148        | 23.238            | 2900148                                   | 0        | 2900148        | 23.238            | 0.000                    |
| (e)        | Banks / FI   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (f)        | Any Other ....   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
|            | <b>Sub-Total (A)(1)</b>                                  | <b>3831200</b>                                  | <b>0</b> | <b>3831200</b> | <b>30.699</b>     | <b>3831200</b>                            | <b>0</b> | <b>3831200</b> | <b>30.699</b>     | <b>0.000</b>             |
| <b>(2)</b> | <b>Foreign</b>   |   |          |                |                   |   |          |                |                   |                          |
| (a)        | NRIs - Individuals                                       | 1968  | -        | 1968           | 0.016             | 1968                                      | -        | 1968           | 0.016             | 0.000                    |
| (b)        | Other - Individuals                                      | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (c)        | Bodies Corp.   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (d)        | Banks / FI   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
| (e)        | Any Other ....   | -   | -        | -              | -                 | -   | -        | -              | -                 | -                        |
|            | <b>Sub-Total (A)(2)</b>                                  | <b>1968</b>                                     | <b>0</b> | <b>1968</b>    | <b>0.016</b>      | <b>1968</b>                               | <b>0</b> | <b>1968</b>    | <b>0.016</b>      | <b>0.000</b>             |
|            | <b>Total shareholding of Promoter (A)= (A)(1)+(A)(2)</b> | <b>3833168</b>                                  | <b>0</b> | <b>3833168</b> | <b>30.714</b>     | <b>3833168</b>                            | <b>0</b> | <b>3833168</b> | <b>30.714</b>     | <b>0.000</b>             |

|            | 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 |                          |
| <b>B.</b>  | <b>Public Shareholding</b>  |   |               |                 |                   |   |               |                 |                   |                          |
| <b>(1)</b> | <b>Institutions</b>   |   |               |                 |                   |   |               |                 |                   |                          |
| (a)        | Mutual Funds  | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (b)        | Banks / FI  | 1,499   | -             | 1499            | 0.012             | 2   | -             | 2               | 0.000             | -0.012                   |
| (c)        | Central Govt  | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (d)        | State Govt(s)   | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (e)        | Venture Capital Funds   | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (f)        | Alternate Investment Fund   | 18,635  | -             | 18,635          | 0.149             | 2,56,043                                  | -             | 2,56,043        | 2.052             | 1.902                    |
| (g)        | Insurance Companies   | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (h)        | FPIs  | 1194736   | -             | 1194736         | 9.573             | 992066                                    | -             | 992066          | 7.949             | -1.624                   |
| (i)        | Foreign Venture Capital Investors   | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (k)        | Any Other - Foreign Portfolio Investors   | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
|            | <b>Sub- Total (B)(1)</b>  | <b>1214870</b>                                  | <b>0</b>      | <b>1214870</b>  | <b>9.735</b>      | <b>12,48,111</b>                          | <b>0</b>      | <b>1248111</b>  | <b>10.001</b>     | <b>0.266</b>             |
| <b>2.</b>  | <b>Non- Institutions</b>  |   |               |                 |                   |   |               |                 |                   |                          |
| (a)        | Bodies Corporate  |   |               |                 |                   |   |               |                 |                   |                          |
| (i)        | Indian  | 2431589   | 8187          | 2439776         | 19.549            | 2453690                                   | 8187          | 2461877         | 19.727            | 0.177                    |
| (ii)       | Overseas  | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| (b)        | Individuals   |   |               |                 |                   |   |               |                 |                   |                          |
| i          | Individual shareholders holding nominal shares capital up to Rs.1 lakh          | 2787415   | 576947        | 3364362         | 26.958            | 2717119                                   | 552720        | 3269839         | 26.201            | -0.757                   |
| ii         | Individual shareholders holding nominal shares capital in excess of Rs.1 lakh   | 1122865   | 154746        | 1277611         | 10.237            | 1150410                                   | 154746        | 1305156         | 10.458            | 0.221                    |
| (c)        | Others (specify)  |   |               |                 |                   |   |               |                 |                   |                          |
|            | 1. Clearings Members  | 1027  | -             | 1027            | 0.008             | 2217                                      | -             | 2217            | 0.018             | 0.010                    |
|            | 2. HUF  | 100905  | -             | 100905          | 0.809             | 100962                                    | -             | 100962          | 0.809             | 0.000                    |
|            | 3.NRI   | 160685  | 348           | 161033          | 1.290             | 166083                                    | 348           | 166431          | 1.334             | 0.043                    |
|            | 4.Trusts  | 600   | -             | 600             | 0.005             | 600                                       | -             | 600             | 0.005             | 0.000                    |
|            | 5. IEPF   | 64670   | -             | 64670           | 0.777             | 69925                                     | -             | 69925           | 0.560             | -0.217                   |
|            | 6. India Motor Parts & Accessories Ltd, Unclaimed Securities Demat Suspense A/c | 21978   | -             | 21978           | 0.176             | 21714                                     | -             | 21714           | 0.174             | -0.002                   |
|            | <b>Sub- Total (B)(2)</b>  | <b>6691734</b>                                  | <b>740228</b> | <b>7431962</b>  | <b>59.551</b>     | <b>6682720</b>                            | <b>716001</b> | <b>7398721</b>  | <b>59.285</b>     | <b>-0.266</b>            |
|            | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                             | <b>7906604</b>                                  | <b>740228</b> | <b>8646832</b>  | <b>69.286</b>     | <b>7930831</b>                            | <b>716001</b> | <b>8646832</b>  | <b>69.286</b>     | <b>0.000</b>             |
| (C)        | Shares held by Custodian for GDRs and ADRs                                      | -   | -             | -               | 0.000             | -   | -             | -               | 0.000             | -                        |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>11739772</b>                                 | <b>740228</b> | <b>12480000</b> | <b>150.000</b>    | <b>11763999</b>                           | <b>716001</b> | <b>12480000</b> | <b>100.000</b>    | <b>-50.000</b>           |

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

(ii) Shareholding of promoters

| Sl. No. | Shareholder's Name                           | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % change in shareholding 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       | T V Sundram Iyengar And Sons Private Limited | 2729148                                   | 21.87                            | -  | 2729148                             | 21.87                            | -  | 0.00                                     |
| 2       | R. Ramanujam                                 | 600                                       | 0.00                             | -  | 600                                 | 0.00                             | -  | 0.00                                     |
| 3       | Srivats Ram (Huf)                            | 732                                       | 0.01                             | -  | 732                                 | 0.01                             | -  | 0.00                                     |
| 4       | Srivats Ram                                  | 1098                                      | 0.01                             | -  | 1098                                | 0.01                             | -  | 0.00                                     |
| 5       | Aditya S. Ramanujam                          | 1200                                      | 0.01                             | -  | 1200                                | 0.01                             | -  | 0.00                                     |
| 6       | Tulsi S. Ramanujam (Minor)                   | 1200                                      | 0.01                             | -  | 1200                                | 0.01                             | -  | 0.00                                     |
| 7       | Sanjana Tara Ramanujam                       | 1200                                      | 0.01                             | -  | 1200                                | 0.01                             | -  | 0.00                                     |
| 8       | Rohini Holdings Private Ltd                  | 1500                                      | 0.01                             | -  | 1500                                | 0.01                             | -  | 0.00                                     |
| 9       | Deepa Ramaprasad                             | 1800                                      | 0.01                             | -  | 1800                                | 0.01                             | -  | 0.00                                     |
| 10      | Ananth Ramanujam                             | 1968                                      | 0.02                             | -  | 1968                                | 0.02                             | -  | 0.00                                     |
| 11      | S. Viji (Huf)                                | 2640                                      | 0.02                             | -  | 2640                                | 0.02                             | -  | 0.00                                     |
| 12      | R. Ramanujam                                 | 2916                                      | 0.02                             | -  | 2916                                | 0.02                             | -  | 0.00                                     |
| 13      | Aruna Sankaranarayanan                       | 3738                                      | 0.03                             | -  | 3738                                | 0.03                             | -  | 0.00                                     |
| 14      | Rohini Holdings Private Limited              | 4500                                      | 0.04                             | -  | 4500                                | 0.04                             | -  | 0.00                                     |
| 15      | Ranjan Ambirajan (Minor)                     | 4587                                      | 0.04                             | -  | 4587                                | 0.04                             | -  | 0.00                                     |
| 16      | Tarika Ram (Minor)                           | 4588                                      | 0.04                             | -  | 4588                                | 0.04                             | -  | 0.00                                     |
| 17      | Aditya S Ramanujam                           | 5118                                      | 0.04                             | -  | 5118                                | 0.04                             | -  | 0.00                                     |
| 18      | Rupa Srikanth                                | 5400                                      | 0.04                             | -  | 5400                                | 0.04                             | -  | 0.00                                     |
| 19      | Maham Holdings Limited                       | 6000                                      | 0.05                             | -  | 6000                                | 0.05                             | -  | 0.00                                     |
| 20      | Revathi Holdings Private Limited             | 6000                                      | 0.05                             | -  | 6000                                | 0.05                             | -  | 0.00                                     |
| 21      | Sumanth Ramanujam                            | 6756                                      | 0.05                             | -  | 6756                                | 0.05                             | -  | 0.00                                     |
| 22      | Padmalakshmi Holdings Private Limited        | 9000                                      | 0.07                             | -  | 9000                                | 0.07                             | -  | 0.00                                     |
| 23      | Vijaya Rangarajan                            | 9960                                      | 0.08                             | -  | 9960                                | 0.08                             | -  | 0.00                                     |
| 24      | Vijaya Rangarajan                            | 10932                                     | 0.09                             | -  | 10932                               | 0.09                             | -  | 0.00                                     |
| 25      | Chitra Viji                                  | 12000                                     | 0.10                             | -  | 12000                               | 0.10                             | -  | 0.00                                     |
| 26      | Allegro Holdings Private Limited             | 12000                                     | 0.10                             | -  | 12000                               | 0.10                             | -  | 0.00                                     |
| 27      | Daya Ambirajan                               | 17619                                     | 0.14                             | -  | 17619                               | 0.14                             | -  | 0.00                                     |
| 28      | S. Viji                                      | 21468                                     | 0.17                             | -  | 21468                               | 0.17                             | -  | 0.00                                     |
| 29      | Sriram Viji                                  | 28023                                     | 0.22                             | -  | 28023                               | 0.22                             | -  | 0.00                                     |
| 30      | Harsha Viji                                  | 28026                                     | 0.22                             | -  | 28026                               | 0.22                             | -  | 0.00                                     |
| 31      | Prema Ramanujam                              | 28626                                     | 0.23                             | -  | 28626                               | 0.23                             | -  | 0.00                                     |
| 32      | S. Ram                                       | 29850                                     | 0.24                             | -  | 29850                               | 0.24                             | -  | 0.00                                     |
| 33      | Chitra Viji                                  | 39756                                     | 0.32                             | -  | 39756                               | 0.32                             | -  | 0.00                                     |
| 34      | Srivats Ram                                  | 42618                                     | 0.34                             | -  | 42618                               | 0.34                             | -  | 0.00                                     |
| 35      | Harsha Viji                                  | 42771                                     | 0.34                             | -  | 42771                               | 0.34                             | -  | 0.00                                     |
| 36      | Sriram Viji                                  | 42774                                     | 0.34                             | -  | 42774                               | 0.34                             | -  | 0.00                                     |
| 37      | S. Viji                                      | 46878                                     | 0.38                             | -  | 46878                               | 0.38                             | -  | 0.00                                     |
| 38      | Raghuvamsa Holdings Private Limited          | 48000                                     | 0.38                             | -  | 48000                               | 0.38                             | -  | 0.00                                     |
| 39      | Srikanth Ramanujam                           | 67965                                     | 0.54                             | -  | 67965                               | 0.54                             | -  | 0.00                                     |
| 40      | Gita Ram                                     | 69144                                     | 0.55                             | -  | 69144                               | 0.55                             | -  | 0.00                                     |
| 41      | Nivedita Ram                                 | 69771                                     | 0.56                             | -  | 69771                               | 0.56                             | -  | 0.00                                     |
| 42      | Arjun Rangarajan                             | 73311                                     | 0.59                             | -  | 73311                               | 0.59                             | -  | 0.00                                     |
| 43      | Silver Oak Holdings Private Limited          | 84000                                     | 0.67                             | -  | 84000                               | 0.67                             | -  | 0.00                                     |
| 44      | Srikanth Ramanujam                           | 85872                                     | 0.69                             | -  | 85872                               | 0.69                             | -  | 0.00                                     |
| 45      | Vijaya Rangarajan                            | 120115                                    | 0.96                             | -  | 120115                              | 0.96                             | -  | 0.00                                     |
|         | <b>Total</b>                                 | <b>3833168</b>                            | <b>30.714</b>                    | <b>-</b>   | <b>3833168</b>                      | <b>30.714</b>                    | <b>-</b>   | <b>0.00</b>                              |

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

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

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

**IV. (Contd.)**

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

| Sl. No. | Name of the 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 |
| 1       | SUNDARAM FINANCE HOLDINGS LIMITED        |   |                                  |   |                                  |
|         | At the beginning of the year 01.04.2020  | 2319941                                   | 18.59                            |   |                                  |
|         | Purchase 03-Apr-2020                     | 64  | 0.00                             | 2320005                                 | 18.59                            |
|         | Purchase 10-Apr-2020                     | 145                                       | 0.00                             | 2320150                                 | 18.59                            |
|         | Purchase 17-Apr-2020                     | 292                                       | 0.00                             | 2320442                                 | 18.59                            |
|         | Purchase 24-Apr-2020                     | 7   | 0.00                             | 2320449                                 | 18.59                            |
|         | Purchase 01-May-2020                     | 7   | 0.00                             | 2320456                                 | 18.59                            |
|         | Purchase 15-May-2020                     | 2080                                      | 0.02                             | 2322536                                 | 18.61                            |
|         | Purchase 22-May-2020                     | 676                                       | 0.01                             | 2323212                                 | 18.62                            |
|         | Purchase 29-May-2020                     | 493                                       | 0.00                             | 2323705                                 | 18.62                            |
|         | At the end of the Year 31-Mar-2021       |   |                                  | 2323705                                 | 18.62                            |
| 2       | PARI WASHINGTON INDIA MASTER FUND, LTD.  |   |                                  |   |                                  |
|         | At the beginning of the year 01-Apr-2020 | 1146337                                   | 9.19                             |   |                                  |
|         | Sale 11-Dec-2020                         | -64689                                    | -0.52                            | 1081648                                 | 8.67                             |
|         | Sale 18-Dec-2020                         | -41288                                    | -0.33                            | 1040360                                 | 8.34                             |
|         | Sale 25-Dec-2020                         | -21383                                    | -0.17                            | 1018977                                 | 8.16                             |
|         | Sale 31-Dec-2020                         | -42000                                    | -0.34                            | 976977                                  | 7.83                             |
|         | Sale 15-Jan-2021                         | -12055                                    | -0.10                            | 964922                                  | 7.73                             |
|         | Sale 22-Jan-2021                         | -10715                                    | -0.09                            | 954207                                  | 7.65                             |
|         | Sale 29-Jan-2021                         | -10540                                    | -0.08                            | 943667                                  | 7.56                             |
|         | At the end of the Year 31-Mar-2021       |   |                                  | 943667                                  | 7.56                             |
| 3       | PARI WASHINGTON INVESTMENT FUND          |   |                                  |   |                                  |
|         | At the beginning of the year 01-Apr-2020 | 18635                                     | 0.15                             |   |                                  |
|         | Purchase 17-Apr-2020                     | 1962                                      | 0.0157                           | 20597                                   | 0.17                             |
|         | Purchase 24-Apr-2020                     | 145                                       | 0.0011                           | 20742                                   | 0.17                             |
|         | Purchase 01-May-2020                     | 196                                       | 0.0015                           | 20938                                   | 0.17                             |
|         | Purchase 08-May-2020                     | 2444                                      | 0.0195                           | 23382                                   | 0.19                             |
|         | Purchase 10-Jul-2020                     | 1253                                      | 0.0100                           | 24635                                   | 0.20                             |
|         | Purchase 17-Jul-2020                     | 2443                                      | 0.0195                           | 27078                                   | 0.22                             |
|         | Purchase 24-Jul-2020                     | 513                                       | 0.0041                           | 27591                                   | 0.22                             |
|         | Purchase 31-Jul-2020                     | 4957                                      | 0.0397                           | 32548                                   | 0.26                             |
|         | Purchase 07-Aug-2020                     | 2367                                      | 0.0189                           | 34915                                   | 0.28                             |

| Sl. No. | Name of the 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 |
|         | Purchase 14-Aug-2020                    | 1811                                      | 0.0145                           | 36726                                   | 0.29                             |
|         | Purchase 04-Sep-2020                    | 4065                                      | 0.0325                           | 40791                                   | 0.33                             |
|         | Purchase 11-Sep-2020                    | 1972                                      | 0.0158                           | 42763                                   | 0.34                             |
|         | Purchase 18-Sep-2020                    | 2148                                      | 0.0172                           | 44911                                   | 0.36                             |
|         | Purchase 25-Sep-2020                    | 2459                                      | 0.0197                           | 47370                                   | 0.38                             |
|         | Purchase 30-Sep-2020                    | 1653                                      | 0.0132                           | 49023                                   | 0.39                             |
|         | Purchase 01-Oct-2020                    | 78  | 0.0006                           | 49101                                   | 0.39                             |
|         | Purchase 09-Oct-2020                    | 1778                                      | 0.0142                           | 50879                                   | 0.41                             |
|         | Purchase 16-Oct-2020                    | 2364                                      | 0.0189                           | 53243                                   | 0.43                             |
|         | Purchase 23-Oct-2020                    | 133                                       | 0.0010                           | 53376                                   | 0.43                             |
|         | Purchase 11-Dec-2020                    | 43399                                     | 0.3477                           | 96775                                   | 0.78                             |
|         | Purchase 18-Dec-2020                    | 42578                                     | 0.3411                           | 139353                                  | 1.12                             |
|         | Purchase 25-Dec-2020                    | 41383                                     | 0.3315                           | 180736                                  | 1.45                             |
|         | Purchase 31-Dec-2020                    | 41997                                     | 0.3365                           | 222733                                  | 1.78                             |
|         | Purchase 15-Jan-2021                    | 12055                                     | 0.0965                           | 234788                                  | 1.88                             |
|         | Purchase 22-Jan-2021                    | 10715                                     | 0.0858                           | 245503                                  | 1.97                             |
|         | Purchase 29-Jan-2021                    | 10540                                     | 0.0844                           | 256043                                  | 2.05                             |
|         | At the end of the Year 31-Mar-2021      |   |                                  | 256043                                  | 2.05                             |
|         |   |   |                                  |   |                                  |
| 4       | SHOBHANA RAMACHANDHRAN                  |   |                                  |   |                                  |
|         | At the beginning of the year 01.04.2020 | 94912                                     | 0.76                             |   |                                  |
|         | At the end of the Year 31-Mar-2021      |   |                                  | 94912                                   | 0.76                             |

| Sl. No. | Name of the 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 |
| 5       | P S GOVINDA CHARI   |   |                                  |   |                                  |
|         | At the beginning of the year 01-Apr-2020  | 79720                                     | 0.64                             |   |                                  |
|         | At the end of the Year 31-Mar-2021  |   |                                  | 79720                                   | 0.64                             |
| 6       | INVESTOR EDUCATION AND PROTECTION FUND<br>AUTHORITY MINISTRY OF CORPORATE AFFAIRS |   |                                  |   |                                  |
|         | At the beginning of the year 01-Apr 2020  | 64670                                     | 0.78                             |   | 0.00                             |
|         | Transferred 18-Dec-2020   | 3302                                      | 0.04                             | 67972                                   | 0.54                             |
|         | Transferred 31 Dec-2020   | 1953                                      | 0.02                             | 69925                                   | 0.56                             |
|         | At the end of the Year 31-Mar-2021  |   |                                  | 69925                                   | 0.56                             |
| 7       | GOPAL SRINIVASAN  |   |                                  |   |                                  |
|         | At the beginning of the year  | 57924                                     | 0.46                             |   |                                  |
|         | At the end of the Year  |   |                                  | 57924                                   | 0.46                             |
| 8       | ANITA R RATNAM  |   |                                  |   |                                  |
|         | At the beginning of the year  | 57444                                     | 0.46                             |   |                                  |
|         | At the end of the Year  |   |                                  | 57444                                   | 0.46                             |
| 9       | PRITHA RATNAM   |   |                                  |   |                                  |
|         | At the beginning of the year  | 53952                                     | 0.43                             |   |                                  |
|         | At the end of the Year  |   |                                  | 53952                                   | 0.43                             |
| 10      | MALINI SRINIVASAN   |   |                                  |   |                                  |
|         | At the beginning of the year  | 53952                                     | 0.43                             |   |                                  |
|         | At the end of the Year  |   |                                  | 53952                                   | 0.43                             |
|         |   |   |                                  |   |                                  |
|         |   |   |                                  |   |                                  |



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

(v) Shareholding of Directors and Key Managerial Personnel:

(A) Share holding of Directors :-

| Sl. No. | Name of the Directors                 | 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       | Sri S Ram                             |   |                                  |   |                                  |
|         | At the beginning of the year          |   |                                  |   |                                  |
|         | Held Individually                     | 29850                                     | 0.24                             |   |                                  |
|         | At the end of the Year                |   |                                  |   |                                  |
|         | Held Individually                     |   |                                  | 29850                                   | 0.24                             |
| 2       | Sri Ananth Ramanujam                  |   |                                  |   |                                  |
|         | At the beginning of the year          |   |                                  |   |                                  |
|         | i. Held Individually                  | 1968                                      | 0.02                             |   |                                  |
|         | ii. Held Jointly with others          | 85872                                     | 0.69                             |   |                                  |
|         | At the end of the Year                |   |                                  |   |                                  |
|         | i. Held Individually                  |   |                                  | 1968                                    | 0.02                             |
|         | ii. Held Jointly with others          |   |                                  | 85872                                   | 0.69                             |
| 3       | Sri S Prasad                          |   |                                  |   |                                  |
|         | At the beginning of the year          |   |                                  |   |                                  |
|         | Held jointly with others              | 2160                                      | 0.02                             |   |                                  |
|         | Transmission of shares to joint names | 1440                                      | 0.01                             |   |                                  |
|         | At the end of the Year                |   |                                  |   |                                  |
|         | Held jointly with others              |   |                                  | 3600                                    | 0.03                             |
| 4       | Sri Rasesh R Doshi                    |   |                                  |   |                                  |
|         | At the beginning of the year          |   |                                  |   |                                  |
|         | i. Held Individually                  | 0   | 0                                |   |                                  |
|         | ii. Held Jointly with others          | 15864                                     | 0.13                             |   |                                  |
|         | At the end of the Year                |   |                                  |   |                                  |
|         | i. Held Individually                  |   |                                  | 0                                       | 0.00                             |
|         | ii. Held Jointly with others          |   |                                  | 15864                                   | 0.13                             |

| Sl. No. | Name of the Directors         | 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       | T N P Durai                   |   |                                  |   |                                  |
|         | At the beginning of the year  |   |                                  |   |                                  |
|         | Held Individually             | 10392                                     | 0.08                             |   |                                  |
|         | At the end of the Year        |   |                                  |   |                                  |
|         | Held Individually             |   |                                  | 10392                                   | 0.08                             |
| 6       | S Venkatesan                  |   |                                  |   |                                  |
|         | At the beginning of the year  |   |                                  |   |                                  |
|         | i. Held as Karta of HUF       | 9150                                      | 0.07                             |   |                                  |
|         | ii. Held Jointly with others  | 2664                                      | 0.02                             |   |                                  |
|         | At the end of the Year        |   |                                  |   |                                  |
|         | i. Held as Karta of HUF       |   |                                  | 9150                                    | 0.07                             |
|         | ii. Held Jointly with others  |   |                                  | 2664                                    | 0.02                             |
| 7       | Sriya Chari                   |   |                                  |   |                                  |
|         | At the beginning of the year  | 0   | 0.00                             |   |                                  |
|         | Date wise Increase / Decrease | -   | -                                |   |                                  |
|         | At the end of the Year        |   |                                  | 0                                       | 0.00                             |
| 8       | Srivatsram                    |   |                                  |   |                                  |
|         | At the beginning of the year  | 0   | 0.00                             |   |                                  |
|         | i. Held as Karta of HUF       | 732                                       | 0.01                             |   |                                  |
|         | ii. Held Individually         | 43716                                     | 0.35                             |   |                                  |
|         | iii. Held Jointly with others | 0   | 0.00                             |   |                                  |
|         | Date wise Increase / Decrease | -   | -                                |   |                                  |
|         | At the end of the Year        |   |                                  |   |                                  |
|         | i. Held as Karta of HUF       |   |                                  | 732                                     | 0.01                             |
|         | ii. Held Individually         |   |                                  | 43716                                   | 0.35                             |
|         | iii. Held Jointly with others |   |                                  | 0                                       | 0.00                             |

**(B) Share holding of KMP:-**

| SI No | Name of the KMP                       | No of shares | % of total shares of the company | No of shares | % of total shares of the company |
|-------|---------------------------------------|--------------|----------------------------------|--------------|----------------------------------|
|       |                                       |              |                                  |              |                                  |
| 1     | N Krishnan - Held Individually        |              |                                  |              |                                  |
|       | At the beginning of the year          | 40311        | 0.32                             |              |                                  |
|       | At the end of the Year                |              |                                  | 40311        | 0.32                             |
| 2     | Mukund S Raghavan                     |              |                                  |              |                                  |
|       | At the beginning of the year          | 12144        | 0.15                             |              |                                  |
|       | At the end of the Year                |              |                                  | 12144        | 0.10                             |
| 3     | S Ramasubramanian - Held Individually |              |                                  |              |                                  |
|       | At the beginning of the year          | 3            | 0.00                             |              |                                  |
|       | At the end of the Year                |              |                                  | 3            | 0.00                             |
| 4     | S Kalyanaraman                        |              |                                  |              |                                  |
|       | At the beginning of the year          | 0            | 0                                |              |                                  |
|       | At the end of the Year                |              |                                  | 0            | 0                                |

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

Rs in Lakhs

|   | Secured<br>Loans<br>excluding<br>deposits | Unsecured<br>Loans * | Deposits | Total<br>Indebtedness |
|---|---|----------------------|----------|-----------------------|
| <b>Indebtedness at the beginning of the financial year (01.04.2020)</b> |   |                      |          |                       |
| (i) Principal Amount  | 1357.82                                   | -                    | -        | 1357.82               |
| (ii) Interest due but not paid *  | -   | -                    | -        | -                     |
| (iii) Interest accrued but not due *                                    | -   | -                    | -        | -                     |
| <b>Total (i + ii + iii)</b>   | 1357.82                                   | -                    | -        | 1357.82               |
| <b>Change in Indebtedness during the financial year</b>                 |   |                      |          |                       |
| Addition  | -   | -                    | -        | 0.00                  |
| Reduction   |   | -                    | -        | -1357.82              |
| <b>Net Change</b>   |   | -                    | -        | -1357.82              |
| <b>Indebtedness at the end of the financial year (31.03.2021)</b>       |   |                      |          |                       |
| (i) Principal Amount  | -   | -                    | -        | -                     |
| (ii) Interest due but not paid *  | -   | -                    | -        | -                     |
| (iii) Interest accrued but not due *                                    | -   | -                    | -        | -                     |
| <b>Total (i + ii + iii)</b>   | -   | -                    | -        | -                     |

\*No Interest is Due

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration of Managing Director/ Executive

A. Director:

(Rs. In lakhs)

| Sl. No. | Particulars of Remuneration  | Name of the MD/WTD/Manager           |   | Total  |
|---------|--|--------------------------------------|---|--------|
|         |  | Sri N Krishnan,<br>Managing Director | Sri Mukund S<br>Raghavan ,<br>Executive<br>Director |        |
| 1       | Gross Salary   |                                      |   |        |
| (a)     | Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961 | 98.24                                | 32.74   | 130.98 |
| (b)     | Value of perquisites u/s 17 (2) of the Income-tax Act, 1961                      | 8.43                                 | 5.04  | 13.47  |
| (c)     | Profits in lieu of salary under section 17 (3) of the Income-tax Act, 1961       | -                                    | -   | -      |
| 2       | Stock Option   | -                                    | -   | -      |
| 3       | Sweat Equity   | -                                    | -   | -      |
| 4       | Commission   |                                      |   | 0.00   |
|         | - as % of profit   | 0                                    | 0.50  |        |
|         | - others, specify  | -                                    | -   | -      |
| 5       | Others, please specify   | 14.33                                | 9.23  | 23.56  |
|         | Total (A)  |                                      |   | 168.01 |
|         | Ceiling as per the Act   |                                      | 10%   |        |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (CONTD.)

(Rs. In lakhs)

| B. | Payment to other directors:                      | Particulars of Payment                       |            |                       | Total  |
|----|--|--|------------|-----------------------|--------|
|    |  | Fee for attending Board / Committee Meetings | Commission | Other, Please Specify |        |
|    | Name of the Directors                            |  |            |                       |        |
|    | <b>Independent Directors</b>                     |  |            |                       |        |
|    | Sri S Prasad                                     | 1.08   | 1.00       | -                     | 2.08   |
|    | Sri Rasesh R Doshi                               | 0.90   | 1.00       | -                     | 1.90   |
|    | Sri S Venkatesan                                 | 1.08   | 1.00       | -                     | 2.08   |
|    | Sri T N P Durai                                  | 0.54   | 0.50       | -                     | 1.04   |
|    | Ms.Sriya Chari                                   | 0.60   | 0.50       | -                     | 1.10   |
|    | Total (I)  | 4.20   | 4.00       | -                     | 8.20   |
|    | <b>Other Non-Executive Directors</b>             |  |            |                       |        |
|    | Sri S Ram  | 0.60   | 0.50       | -                     | 1.10   |
|    | Sri Ananth Ramanujam                             | 0.48   | 0.50       | -                     | 0.98   |
|    | Sri Srivats Ram                                  | 0.12   | 0.50       | -                     | 0.62   |
|    | Total (II)                                       | 1.20   | 1.50       | -                     | 2.70   |
|    | Total (B) = (1 + 2)                              |  |            |                       | 10.90  |
|    | Total Managerial Remuneration (A)+(B)            |  |            |                       | 178.91 |
|    | Overall Ceiling as per the Act 11% of Net profit |  |            |                       | 720.39 |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (CONTD.)****C. Remuneration of Key Managerial Personnel other than MD**

(Rs. In lakhs)

| Sl. No. | Particulars of Remuneration  | Sri S Kalyanaraman,<br>Company Secretary | Sri S<br>Ramasubramanian,<br>CFO | Total        |
|---------|--|--|----------------------------------|--------------|
| 1       | Gross Salary   |  |                                  |              |
| (a)     | Salary As Per Provisions Contained In Section 17 (1) Of The Income-Tax Act, 1961 | 16.90                                    | 51.80                            | 68.70        |
| (b)     | Value Of Perquisites U/S 17 (2) Of The Income-Tax Act, 1961                      | -  | -                                | 0.00         |
| (c)     | Profits In Lieu Of Salary Under Section 17 (3) Of The Income-Tax Act, 1961       | -  | -                                | 0.00         |
| 2       | Stock Option   | -  | -                                | 0.00         |
| 3       | Sweat Equity   | -  | -                                | 0.00         |
| 4       | Commission   | -  | -                                | 0.00         |
|         | - As % Of Profit   | -  | -                                | 0.00         |
|         | - Others, Specify  | -  | -                                | 0.00         |
| 5       | Others, Please Specify   | -  | -                                | 0.00         |
|         | <b>Total</b>   | <b>16.90</b>                             | <b>51.80</b>                     | <b>68.70</b> |