Form MGT-9

Annexure-H

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2020
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

1	Corporate Identification No.	:	L35100TN2008PLC069496
2	Registration Date	:	6th October 2008
3	Name of the Company	:	Tube Investments of India Limited
4	Category / Sub-Category of the Company	:	Public Company / Limited by shares
5	Address of the Registered Office and contact details	:	"Dare House", 234 N S C Bose Road Chennai – 600 001 Tel: 044 42177770-5 Fax: 044 42110404 E-mail: investorservices@tii.murugappa.com
6	Whether listed company	:	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	KFin Technologies Private Limited (Formerly, Karvy Fintech Private Limited) "Selenium Tower-B", Plot No.31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032, Telengana E-mail: einward.ris@kfintech.com Tel : (040) - 67162222 Fax : (040) – 23001153

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.	Cycles and Accessories	3092	19.22%
2.	Steel Strips and Tubes	2431	48.03%
3.	Metal Formed Products	2511	32.75%

III. PARTICULARS OF HOLDING, SUBSIDIARY COMPANIES AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	Address	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Shanthi Gears Ltd.	304A, Trichy Road, Singanallur Coimbatore – 641 005	L29130TZ1972PLC000649	Subsidiary	70.47	2(87)(ii)
2	TI Tsubamex Private Ltd.	"Dare House", No.234, N S C Bose Road Chennai – 600 001	U28910TN2014PTC094447	Subsidiary*	78.33	2(87)(ii)

* also, a Joint Venture under Ind AS

Sl. No.	Name and Address of the Company	Address	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
3	Financiere C10 SAS	35 Rue Des Bas Trevois 10003 TROY France, RCS Troyes 428,747,703 (No.2000 B Management 163)	Foreign Company	Subsidiary	100.00	2(87)(ii)
4	Sedis SAS	35 Rue Des Bas Trevois 10003 TROY France, RCS Troyes 379 720 212 (No.92B Management 146)	Foreign Company	Fellow Subsidiary [Subsidiary of (3) above]	100.00	2(87)(ii)
5	Sedis GmbH	Schurmannstr. 16 D-45136 Essen Deutschland	Foreign Company	Fellow Subsidiary [Subsidiary of (3) above]	100.00	2(87)(ii)
6	Sedis Co. Ltd.	248 Mackadown Lane, Kitts Green, Birmingham, D33 OLE England	Foreign Company	Fellow Subsidiary [Subsidiary of (3) above]	100.00	2(87)(ii)
7	Great Cycles (Private) Ltd.	101 C, Phase III, Export Processing Zone, Katunayake, Sri Lanka.	Foreign Company	Subsidiary	80.00	2(87)(ii)
8	Creative Cycles (Private) Ltd.	101 C, Phase III, Export Processing Zone, Katunayake, Sri Lanka.	Foreign Company	Subsidiary	80.00	2(87)(ii)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity]

(i) Category-wise Shareholding

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (1st April, 2019)				No. of Shares held at the end of the year (31st March, 2020)				% change during the year
		Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
(A)	**PROMOTER**									
(1)	**INDIAN**									
(a)	Individual/HUF	8474355	-	8474355	4.52	7067255	-	7067255	3.76	-0.76
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	69325795	-	69325795	36.93	70025795		70025795	37.27	0.34
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	Sub-Total A(1):	**77800150**	**-**	**77800150**	**41.45**	**77093050**		**77093050**	**41.03**	**-0.42**
(AA)	**PROMOTER GROUP**									
(a)	Individual / HUF	5189529	-	5189529	2.77	4819879		4819879	2.57	-0.20
(b)	Central Government / State Government(s)	-	-	-	-					-
(c)	Bodies Corporate	2106470	-	2106470	1.12	1099350		1099350	0.59	-0.53
(d)	Others	4793450	-	4793450	2.55	6953610		6953610	3.70	1.15
	Sub-Total (AA):	12089449	-	12089449	6.44	12872839		12872839	6.86	0.42
(A2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	-	-	-	-					-
(b)	Bodies Corporate	-	-	-	-					-
(c)	Institutions	-	-	-	-					-
(d)	Qualified Foreign Investor	-	-	-	-					-

Sl. No.	Category of Shareholders	No. of Shares held at the beginning of the year (1st April, 2019)				No. of Shares held at the end of the year (31st March, 2020)				% change during the year
		Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
(e)	Others	-	-	-	-					-
	Sub-Total A(2):	**-**	**-**	**-**	**-**					**-**
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(AA)+(A2)	**89889599**	**-**	**89889599**	**47.89**	**89965889**	**-**	**89965889**	**47.89**	**-**
(B)	**PUBLIC SHAREHOLDING**									
(1)	INSTITUTIONS									
(a)	Mutual Funds/UTI	33980342	-	33980342	18.10	36059871	-	36059871	19.19	1.09
(b)	Financial Institutions/Banks	923264	-	923264	0.49	885530	7350	892880	0.48	-0.01
(c)	Central Government/State Government(s)	-	-	-	-					-
(d)	Venture Capital Funds	-	-	-	-					-
(e)	Insurance Companies	2936126	-	2936126	1.57	0	0	0	0	-1.57
(f)	Foreign Institutional Investors / Foreign Portfolio Investors	18708235	236660	18944895	10.09	33246558	236660	33483218	17.82	7.73
(g)	Foreign Venture Capital Investors	-	-	-	-					-
(h)	Others – Alternate Investments Fund	681716	-	681716	0.36	976854	-	976854	0.52	0.16
	Sub-Total B(1):	**57229683**	**236660**	**57466343**	**30.61**	**71168813**	**244010**	**71412823**	**38.01**	**7.40**
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	10081273	4140	10085413	5.37	2582953	4140	2587093	1.38	-3.99
(b)	Individuals									
	(i) Individual Shareholders holding nominal share capital upto ₹1 lakh	16600675	1031281	17631956	9.39	18236739	900918	19137657	10.19	0.80
	(ii) Individual Shareholders holding nominal share capital in excess of ₹1 lakh	8568206	-	8568206	4.56	3302142	0	3302142	1.76	-2.81
(c)	Others									
	CLEARING MEMBERS	110263	-	110263	0.06	52211	0	52211	0.03	-0.03
	NON RESIDENT INDIANS	861765	57030	918795	0.49	1230567	57030	1287597	0.69	0.20
	TRUSTS	106396	-	106396	0.06	120717	0	120717	0.06	0
	EMPLOYEE BENEFIT TRUST	703680	-	703680	0.37	-	-	-	-	-0.37
	OTHERS	-	-	-	-	-	-	-	-	-
	Sub-Total B(2):	**37032258**	**1092451**	**38124709**	**20.31**	**25525329**	**962088**	**26487417**	**14.10**	**-6.21**
	Total Public Shareholding B=B(1)+B(2):	**94261941**	**1329111**	**95591052**	**50.92**	**96694142**	**1206098**	**97900240**	**52.11**	**1.19**
	Total (A+B):	**184151540**	**1329111**	**185480651**	**98.81**	**186660031**	**1206098**	**187866129**	**100.00**	
										.
(C)	Shares held by custodians for GDRs & ADRs									
(1)	Promoter and Promoter Group				-					-
(2)	Public	2223460	7170	2230630	1.19	2130	7170	9300	0.00	-1.19
	Sub-Total C:	**2223460**	**7170**	**2230630**						
	GRAND TOTAL (A+B+C):	**186375000**	**1336281**	**187711281**	**100.00**	**186662161**	**1213268**	**187875429**	**100.00**	**-**

(ii) Shareholding of Promoters

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in Shareholding during the year
	Messrs.	No. of Shares	% of the Shares of the Company	% of the Shares pledged/ encumbered to total Shares	No. of Shares	% of the Shares of the Company	% of the Shares pledged/ encumbered to total Shares	
1	Mr. M V Murugappan	863980	0.46	0.00	0	0	0.00	-0.46
2	Mr. M V Subbiah	879150	0.47	0.00	306200	0.16	0.00	-0.31
3	Mr. S Vellayan	430250	0.23	0.00	0	0	0.00	-0.23
4	Mr. A Vellayan	631900	0.34	0.02	631900	0.34	0.00	0.00
5	Mr. V Narayanan	281140	0.15	0.00	281140	0.15	0.00	0.00
6	Mr. V Arunachalam	338990	0.18	0.00	338990	0.18	0.00	0.00
7	Mr. A Venkatachalam	764610	0.41	0.02	764610	0.41	0.02	0.00
8	Mr. Arun Venkatachalam	198130	0.11	0.00	198130	0.11	0.00	0.00
9	Mr. M M Murugappan	842405	0.45	0.00	842405	0.45	0.00	0.00
10	Mr. M M Veerappan	0	0.00	0.00	0	0.00	0.00	0.00
11	Mr. M M Muthiah	0	0.00	0.00	0	0.00	0.00	0.00
12	Mr. M M Venkatachalam	407900	0.22	0.002	4000	0.00	0.00	-0.22
13	Mr. M V Muthiah	0	0.00	0.00	0	0.00	0.00	0.00
14	Mr. M V Subramanian	0	0.00	0.00	0	0.00	0.00	0.00
15	Mr. M A Alagappan	840660	0.45	0.003	840660	0.45	0.003	0.00
16	Mr. Arun Alagappan	833090	0.44	0.00	833090	0.44	0.00	0.00
17	Mr. M A M Arunachalam	618820	0.33	0.00	618820	0.33	0.00	0.00
18	Ms. Valli Arunachalam (HUF)	543330	0.29	0.00	543330	0.29	0.00	0.00
19	E.I.D. Parry (India) Ltd.	0	0.00	0.00	0	0.00	0.00	0.00
20	Coromandel International Ltd. (Formerly known as Coromandel Fertilizers Ltd.)	0	0.00	0.00	0	0.00	0.00	0.00
21	New Ambadi Estate Private Ltd.	0	0.00	0.00	0	0.00	0.00	0.00
22	Ambadi Enterprises Ltd.	1058200	0.56	0.00	1058200	0.56	0.00	0.00
23	Ambadi Investments Ltd.	68266595	36.37	0.00	68966595	36.71	0	0.34
24	Carborundum Universal Ltd.	1000	0.00	0.00	1000	0.00	0	0.00
25	Murugappa & Sons (M/s.M V Subbiah, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	0	0.00	0.00	863980	0.46	0	0.46
26	Cholamandalam Financial Holdings Limited (Formerly, TI Financial Holdings Limited)	0	0.00	0.00	0	0.00	0	0.00
	Total	**77800150**	41.45	0.02	**77093050**	41.03	0	-0.42

(iii) Change in Promoters' Shareholding

Name of the Promoters	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
Name of the Promoters	No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Share-holding	Reason	No. of Shares	% of total Shares of the Company
Ambadi Investments Ltd.	68266595	36.37					
			16/08/2019	700000	Purchase	68966595	36.71
	68966595	36.71	31/03/2020			68966595	36.71
Mr. M V Murugappan jointly with Mr. M A Alagappan & Mr. M M Murugappan	863980	0.46					
			06/03/2020	-863980	Reconstitution – Change in Partner	0	0
	0	0	31/03/2020			0	0
Mr. M V Subbiah jointly with Mr. M A Alagappan & Mr. M M Murugappan	0	0					
			06/03/2020	863980	Reconstitution – Change in Partner	863980	0.46
	863980	0.46	31/03/2020			863980	0.46
Mr. M V Subbiah	707950	0.38					
			28/06/2019	396490	Transfer	311460	0.17
			07/06/2019	176460	Transfer	135000	0.07
	135000	0.07	31/03/2020			135000	0.07
Mr. S Vellayan	430250	0.23					
			07/06/2019	430250	Transfer	0	0
	0	0	31/03/2020			0	0
Mr. M M Venkatachalam	407900	0.22					
			27/09/2019	403900	Transfer	4000	0.00
	4000	0.00	31/03/2020			4000	0.00

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total Shares of the Company
1	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	15410623	8.21					
				10-05-19	531000	Purchase	15463723	8.24
				06-03-20	-2550170	Sale	12913553	6.88
				13-03-20	-355300	Sale	12558253	6.69
		12558253	6.68	31-03-20			12558253	6.68
2	SMALL CAP WORLD FUND, INC	0	0					
				29-11-19	142342	Purchase	142342	0.08
				06-12-19	312960	Purchase	455302	0.24
				20-12-19	339325	Purchase	794627	0.42
				27-12-19	301089	Purchase	1095716	0.58
				10-01-20	627771	Purchase	1723487	0.92
				17-01-20	479476	Purchase	2202963	1.17
				24-01-20	712605	Purchase	2915568	1.55
				31-01-20	128269	Purchase	3043837	1.62
				07-02-20	136515	Purchase	3180352	1.69
				14-02-20	77722	Purchase	3258074	1.73
				21-02-20	178628	Purchase	3436702	1.83
				28-02-20	3619	Purchase	3440321	1.83
				06-03-20	2038012	Purchase	5478333	2.92
				13-03-20	690667	Purchase	6169000	3.28
		6169000	3.28	31-03-20			6169000	3.28
3	L&T MUTUAL FUND TRUSTEE LIMITED-L&T EMERGING BUSINESSES FUND							
		4794639	2.55	10-05-19	40000	Purchase	4834639	2.58
				17-05-19	46	Purchase	4834685	2.58
				07-06-19	4253	Purchase	4838938	2.58
				14-06-19	115838	Purchase	4954776	2.64
				02-08-19	12178	Purchase	4966954	2.64
				09-08-19	68939	Purchase	5035893	2.68
				23-08-19	3267	Purchase	5039160	2.68

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total Shares of the Company
				30-08-19	53683	Purchase	5092843	2.71
				06-09-19	103831	Purchase	5196674	2.77
				20-09-19	3030	Purchase	5199704	2.77
				11-10-19	5000	Purchase	5204704	2.77
				08-11-19	-300000	Sale	4904704	2.61
				15-11-19	-1169916	Sale	3734788	1.99
				22-11-19	-230000	Sale	3504788	1.87
				14-02-20	-100000	Sale	3404788	1.81
				21-02-20	-200000	Sale	3204788	1.71
		3204788	1.71	31-03-20			3204788	1.71
4	SBI TAX ADVANTAGE FUND SERIES II							
		3444593	1.84	14-06-19	-150000	Sale	3294593	1.75
				06-09-19	795043	Purchase	4089636	2.18
				13-09-19	199265	Purchase	4288901	2.28
				20-09-19	425,599	Purchase	4714500	2.51
				27-09-19	900,000	Purchase	5614500	2.99
				22-11-19	52000	Purchase	5666500	3.02
				13-12-19	-2821	Sale	5663679	3.02
				28-12-19	-7179	Sale	5656500	3.01
				14-02-20	-8233	Sale	5648267	3.01
				28-02-20	-11767	Sale	5636500	3.00
				20-03-20	-18800	Sale	5617700	2.99
				27-03-20	-15000	Sale	5602700	2.98
		5602700	2.98	31-03-20			5602700	2.98
5	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGULAR SAVINGS FUND EQUITY OPTION							
		3276100	1.75					
				02-08-19	1000000	Purchase	4276100	2.28
				13-12-19	38942	Purchase	4315042	2.3
				31-03-20	200000	Purchase	4515042	2.4
		4515042	2.40	31-03-20			4515042	2.40

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total Shares of the Company
6	LIFE INSURANCE CORPORATION OF INDIA							
		2936046	1.56					
				09-08-19	-25000	Sale	2911046	1.55
				16-08-19	-79000	Sale	2832046	1.51
				23-08-19	-35778	Sale	2796268	1.49
				30-08-19	-179037	Sale	2617231	1.39
				06-09-19	-394407	Sale	2222824	1.18
				13-09-19	-231722	Sale	1991102	1.06
				20-09-19	-411510	Sale	1579592	0.84
				27-09-19	-254000	Sale	1325592	0.71
				04-10-19	-45099	Sale	1280493	0.68
				11-10-19	-109716	Sale	1170777	0.62
				08-11-19	-229013	Sale	941764	0.50
				15-11-19	-134416	Sale	807348	0.43
				22-11-19	-126104	Sale	681244	0.36
				29-11-19	-276965	Sale	404279	0.22
				06-12-19	-404279	Sale	0	0
		0	0	31-03-20			0	0
7	TOYOTA TSUSHO CORPORATION							
		2700000	1.44					
		2700000	1.44	31-03-20			27,00,000	1.44
8	DSP SMALL CAP FUND	1243883	0.66					
				10-05-19	51491	Purchase	1295374	0.69
				17-05-19	191983	Purchase	1487357	0.79
				24-05-19	50000	Purchase	1537357	0.82
				28-06-19	50000	Purchase	1587357	0.85
				20-09-19	657869	Purchase	2245226	1.20
				20-03-20	316924	Purchase	2562150	1.36
		2562150	1.36	31-03-20			2562150	1.36

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total Shares of the Company
9	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION							
		2491460	1.33					
				31-03-20	241	Purchase	2491701	1.33
		2491701	1.33	31-03-20			2491701	1.33
10	GAGANDEEP CREDIT CAPITAL PVT LTD	2350878	1.25					
				23-08-19	-36549	Sale	2314329	1.23
				30-08-19	-10876	Sale	2303453	1.23
				20-09-19	-2303453	Sale	0	0
		0	0	31-03-20	0		0	0
11	THE BANK OF NEW YORK MELLON	2223460	1.18					
				31-05-19	-21330	Sale	2202130	1.17
				28-06-19	-2200000	Sale	2130	0
		2130	0	31-03-20	0		2130	0
12	AROHI EMERGING INDIA MASTER FUND	0	0					
				19-07-19	1088531	Purchase	1088531	0.58
				13-09-19	3059	Purchase	1091590	0.58
				27-09-19	229469	Purchase	1321059	0.7
		0	0	08-11-19	853500	Purchase	2174559	1.16
		2174559	1.16	31-03-20			2174559	1.16
13	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITAL	0	0					
				29-11-19	37658	Purchase	37658	0.02
				06-12-19	82796	Purchase	120454	0.06
				20-12-19	111472	Purchase	231926	0.12
				27-12-19	98911	Purchase	330837	0.18
				10-01-20	206229	Purchase	537066	0.29
				17-01-20	135524	Purchase	672590	0.36
				24-01-20	237395	Purchase	909985	0.48
				31-01-20	42731	Purchase	952716	0.51
				07-02-20	43903	Purchase	996619	0.53

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year					Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of Shares at the beginning of the year (1.4.2019)/ at end of the year (31.3.2020)	% of total Shares of the Company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total Shares of the Company
				14-02-20	22278	Purchase	1018897	0.54
				21-02-20	51199	Purchase	1070096	0.57
				28-02-20	1173	Purchase	1071269	0.57
				06-03-20	596962	Purchase	1668231	0.89
				13-03-20	287769	Purchase	1956000	1.04
		1956000	1.04	31-03-20			1956000	1.04
14	SHAMYAK INVESTMENT PRIVATE LIMITED							
		1848880	0.99					
				27-09-19	-1069125	Sale	779755	0.42
				08-11-19	-200000	Sale	579755	0.31
				10-01-20	-479755	Sale	100000	0.05
				17-01-20	-100000	Sale	0	0
		0	0	31-03-20			0	0

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of the Directors and KMP	Shareholding at the beginning of the year (1.4.2019)		Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	**Mr. M M Murugappan**				
	At the beginning of the year	8,42,405	0.4487	8,42,405	0.4487
	Date wise increase/decrease in Shareholding during the year	-	-	-	-
	At the end of the year			8,42,405	0.4487
2	**Mr. Vellayan Subbiah**				
	At the beginning of the year	4,30,250	0.2294		
	Date wise increase/decrease in Shareholding during the year			-	-
	07/06/2019 – Transfer	4,30,250	0.2294	-	-
	At the end of the year			-	-
3	**Mr. Sanjay Johri**				
	At the beginning of the year	-	-	-	-
	Date wise Increase in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
4	**Ms. Madhu Dubhashi**				
	At the beginning of the year	4,994	0.0027	-	-
	Date wise Increase in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	4,994	0.0027
5	**Mr. Pradeep V Bhide**				
	At the beginning of the year	-	-	-	-
	Date wise Increase in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-
6	**Mr. Mahesh Chhabria**				
	At the beginning of the year	-	-	-	-
	Date wise increase in Shareholding during the year				
	08/11/2019 – Purchase	3,500	0.00	3,500	0.00
	15/11/2019 – Purchase	14,200	0.00	17,700	0.00
	At the end of the year	-	-	17,700	0.00
7	**Mr. Ramesh K B Menon**				
	At the beginning of the year	-	-	-	-
	Date wise Increase in Shareholding during the year	-	-	-	-
	At the end of the year	-	-	-	-

Sl. No.	Name of the Directors and KMP	Shareholding at the beginning of the year (1.4.2019)		Cumulative Shareholding during the year (1.4.2019 to 31.3.2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	Key Managerial Personnel				
8	**Mr. K Mahendra Kumar – Chief Financial Officer**				
	At the beginning of the year	-	-	-	-
	Date wise increase/decrease in Shareholding during the year				
	30-08-2019 - Allotment	10,873	0.006	10,873	0.006
	20-09-2019 - Sale	10,614	0.006	259	-
	22-11-2019 - Allotment	7,000	0.004	7,259	0.004
	29-11-2019 - Sale	6,959	0.004	300	-
	06-03-2020 - Allotment	9,708	0.005	10,008	0.005
	At the end of the year	-	-	10,008	0.005
9	**Mr. S Suresh – Company Secretary**				
	At the beginning of the year	-	-	-	-
	Date wise increase/decrease in Shareholding during the year				
	14-06-2019 - Allotment	20,265	0.011	20,265	0.011
	04-10-2019 - Sale	20,265	0.011	-	-
	At the end of the year	-	-	-	-

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment: (₹ in Cr.)

Particulars	Secured	Short Term - Unsecured	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	383.63	129.50	-	513.13
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3.36	0.05	-	3.41
Total (i+ii+iii)	**386.99**	**129.55**	**-**	**516.54**
Change in Indebtedness during the financial year				
i) Addition	608.26	407.00	-	1,015.26
ii) Reduction	852.05	411.85	-	1,263.90
Net Change	**(243.79)**	**(4.85)**	**-**	**(248.64)**
Indebtedness at the end of the financial year				
i) Principal Amount	141.03	124.58	-	265.61
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2.17	0.12	-	2.29
Total (i+ii+iii)	**143.20**	**124.70**	**-**	**267.90**

VI. Remuneration of Directors and Key Managerial Personnel

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

(₹ in Cr.)

Sl. No.	Particulars of Remuneration	Mr. Vellayan Subbiah Managing Director	Total Amount
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act 1961	6.404	6.404
	(b) Value of perquisites under Section 17(2) of Income-tax Act 1961	0.499	0.499
	(c) Profits in lieu of salary under Section 17(3) of Income tax Act 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of Profit - others, specify	-	-
5	Others, please specify	-	-
	Total (A)	6.903	6.903
	Overall ceiling as per the Act		**21.13**

B. Remuneration to other Directors:

(₹ in Cr.)

Particulars of remuneration	Name of Directors				Total Amount
1. Independent Directors	**Mr. Pradeep V Bhide**	**Ms. Madhu Dubhashi**	**Mr. Sanjay Johri**	**Mr. Mahesh Chhabria**	
Fees for attending Board / Committee Meetings	0.049	0.032	0.055	0.054	0.190
Commission	0.250	0.100	0.100	0.100	0.550
Others, please specify	-	-	-		
Total (1)	**0.299**	**0.132**	**0.155**	**0.154**	**0.740**

2. Other Non-Executive Directors	**Mr. M M Murugappan**	**Mr. Ramesh K B Menon**	**Total Amount**
Fees for attending Board / Committee Meetings	0.031	0.045	0.076
Commission*	1.000	0.100	1.100
Others, please specify	-	-	-
Total (2)	**1.031**	**0.145**	**1.176**
Total (B) = (1)+(2)			**2.282**
Total Managerial Remuneration (A)+(B)			**9.185**
Overall ceiling as per the Act			**46.48**

Note: * Commission will be paid subject to the adoption of accounts for the financial year ended 31st March 2020 by the shareholders at the forthcoming Annual General Meeting.

C. Remuneration to Key Managerial Personnel other than Managing Director / Manager / Whole-time Director

(₹ in Cr.)

	Particulars of remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	Chief Financial Officer	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act 1961	0.971	1.266	2.237
	(b) Value of perquisites under Section 17(2) of Income-tax Act 1961	0.041	0.046	0.087
	(c) Profits in lieu of salary under Section 17(3) of Income-tax Act 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of Profit - others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	**1.012**	**1.312**	**2.324**

VII. Penalties / Punishment / Compounding of Offences:

There were no penalties, punishment or compounding of offences during the year ended 31st March 2020.