### FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

CHENNAI Chennai Tamil Nadu

(e) Website

(iii)

(c) \*e-mail ID of the company

Date of Incorporation

(d) \*Telephone number with STD code

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L65993TN1978PLC012913
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACK1832B
(ii) (a) Name of the company	KARTIK INVESTMENTS TRUST
(b) Registered office address	
PARRY HOUSE, II FLOOR, 43,MOORE STEET, PARRYS,	

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company
(v) Wh	ether company is having share ca	pital • Yes (	○ No

kartikinvestmentstrust@gmail

www.kartikinvestments.com

04425307123

25/01/1978

vi) *Whether shares listed on recognized Stock Exchange(s)	<ul><li>Yes</li></ul>	$\bigcirc$ N
	0 100	O N

S. N	0.	Stock Exchange Name	е		Code		
1		BSE Limited			1		
	_	istrar and Transfer Agent		L724	00TG2017PLC117649	Pr	e-fill
Nam	e of the Regi	strar and Transfer Agent					
KFIN	TECHNOLOG	IES LIMITED					
Regi	stered office	address of the Registrar and Trans	sfer Agents				
	•	, Plot No- 31 & 32, Financial District, N ili ngampally NA	N				
) *Fina	ncial year Fro	om date 01/04/2023 (I	DD/MM/YYY	Y) To	date 31/03/2024	(DD/M	M/YYYY)
) *Whe	ether Annual	general meeting (AGM) held	•	Yes	○ No	_	
	yes, date of A						
	-	xtension for AGM granted SINESS ACTIVITIES OF TH	E COMPAI	Yes	s   No		
*Nı	umber of bus	iness activities 1					
S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Descri	otion of Business Activity		% of turnove of the company
1	К	Financial and insurance Service	K8		Other financial activities	;	100
		OF HOLDING, SUBSIDIAR'	Y AND AS	SOCIA	ATE COMPANIES		

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	244,000	244,000	244,000
Total amount of equity shares (in Rupees)	10,000,000	2,440,000	2,440,000	2,440,000

Number of classes 1

	1 Authoricad	ICapital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	244,000	244,000	244,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	2,440,000	2,440,000	2,440,000

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authoricad	Capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

#### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,394	233,606	244000	2,440,000	2,440,000	

						1
Increase during the year	0	720	720	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify  Shares got dematerialized during the period		720	720			
Decrease during the year	720	0	720	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	700		700			
Shares got dematerialized during the period	720		720			
At the end of the year	9,674	234,326	244000	2,440,000	2,440,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares						
·	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0	
iii. Reduction of share capital		0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares of the company INE524U01019							
(ii) Details of stock spli	it/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a  Nil  [Details being prov	(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *  ☑ Nil  [Details being provided in a CD/Digital Media]						
Media may be shown.							
Date of the previous	s annual general meetin	g					
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)							

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Transferee								
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfe	1 - E	equity, 2- Preference Shares,3 -	Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
(iv) *Dobontures (Ou	itstanding as at the end (	of financial year)						

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		0

#### **Details of debentures**

	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v)	Securities	(other t	han shares	and	debentures
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Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total				

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

742,832

(ii) Net worth of the Company

44,716,992

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family		*		
	(i) Indian	600	0.25	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

	T	ı	ī		ı
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	177,950	72.93	0	
10.	Others Trusts	4,000	1.64	0	
	Total	182,550	74.82	0	0

**Total number of shareholders (promoters)** 

18			

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	31,563	12.94	0		
	(ii) Non-resident Indian (NRI)	100	0.04	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	29,440	12.07	0	
10.	Others HUF	347	0.14	0	
	Total	61,450	25.19	0	0

**Total number of shareholders (other than promoters)** 

120

Total number of shareholders (Promoters+Public/ Other than promoters)

138			

# VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	18
Members (other than promoters)	115	120
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		lirectors at the g of the year		ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	0	0	0	0	0	
B. Non-Promoter	0	3	0	3	0	0	
(i) Non-Independent	0	1	0	1	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

Others	0	0	0	0	0	0
tal	0	3	0	3	0	0
lumbar of Divactors on	d Kay managarial	nonconnol (who	a is not divoctor	ı) as an tha fina	noial waan and d	lata o
umber of Directors and	•	•			·	late 6
	•	•	el as on the clo		ıl year	f cessation

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PADMANABHAN NAG	00110344	Director	0	
CHANDRASEKAR RAI	02687447	Director	0	
SIVANANDAM APARN	08550980	Director	0	
MAHADEVAN GAYATI	ALGPG4640P	Manager	0	
MAHADEVAN GAYATI	ALGPG4640P	CFO	0	
KRITHIKA VIJAY KAR <sup>.</sup>	AFVPJ6921M	Company Secretar	0	

,	!!\ D= ut! =   - u = -f =   - u = - ! u =   ! u = -t = uf.	1 1/4 -		N	
ı	ii) Particulars of change in director(s	s) and ke	v manageria	i personnei aurini	tne vear

	<u>.</u>		
Name		Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding **Annual General Meeting** 04/08/2023 143 6 64.33

#### **B. BOARD MEETINGS**

*Number of m	neetings held	4				
S. No.			al Number of directors ociated as on the date of meeting			
			· ·	Number of directors attended	% of attendance	

0

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance		
		of meeting	Number of directors attended	% of attendance		
1	05/05/2023	3	3	100		
2	25/07/2023	3	3	100		
3	30/10/2023	3	3	100		
4	01/02/2024	3	3	100		

#### C. COMMITTEE MEETINGS

Number of meetings held	5	
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S. No.	Type of meeting		Total Number of Members as	Attendance		
	mooning	Date of meeting	on the date of	Number of members attended	% of attendance	
1	Audit Committe	05/05/2023	3	3	100	
2	Nomination an	05/05/2023	3	3	100	
3	Audit Committe	25/07/2023	3	3	100	
4	Audit Committe	30/10/2023	3	3	100	
5	Audit Committe	01/02/2024	3	3	100	

## D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM						
S. No.	of the director Meetings which director was Meetings Which director was Meetings Work of director was Meetings		Meetings which Number of director was Meetings		Meetings director was Meetings	Meetings which director was Number of Meetings % of Attention	which Number of s Meetings % of attendance Meeting		leetings which Number of wirector was Meetings	Meetings which Number of director was Meetings	% of Meetings which Number of director was Meetings		% of attendance	held on
		entitled to attend	attended		entitled to attend	attended		(Y/N/NA)						
1	PADMANABH	4	4	100	5	5	100							
2	CHANDRASE	4	4	100	5	5	100							
3	SIVANANDAN	4	4	100	5	5	100							

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	 ۱il
	vii

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
		0	0	0	0	0
Total		0	0	0	0	0
f CEO, CFO and Com	pany secretary who	se remuneration o	letails to be enter	ed	2	
Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
MAHADEVAN GAY	CFO	0	0	0	0	0
KRITHIKA VIJAY K	Company Secre	0	0	0	0	0
Total		0	0	0	0	0
f other directors whose	remuneration deta	ils to be entered			1	
Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
PADMANABHAN N	Director	0	0	0	40,000	40,000
Total		0	0	0	40,000	40,000
ether the company has	made compliances es Act, 2013 durinç	s and disclosures in the year	n respect of appli	icable Yes	○ No	
LTY AND PUNISHME	NT - DETAILS TH		ANY/DIRECTORS	S/OFFICERS N	Nil	
	Total  f CEO, CFO and Comp  Name  MAHADEVAN GAY  KRITHIKA VIJAY KA  Total  f other directors whose  Name  PADMANABHAN N  Total  Total  ERS RELATED TO CE  ether the company has	Total  f CEO, CFO and Company secretary who  Name Designation  MAHADEVAN GAY CFO  KRITHIKA VIJAY K Company Secre  Total  f other directors whose remuneration deta  Name Designation  PADMANABHAN N Director  Total  ERS RELATED TO CERTIFICATION OF  ether the company has made compliances	Total 0  f CEO, CFO and Company secretary whose remuneration of Name Designation Gross Salary  MAHADEVAN GAY CFO 0  KRITHIKA VIJAY K Company Secre 0  Total 0  f other directors whose remuneration details to be entered Name Designation Gross Salary  PADMANABHAN N Director 0  Total 0  Total 0  ERS RELATED TO CERTIFICATION OF COMPLIANCES A	Total 0 0 0  f CEO, CFO and Company secretary whose remuneration details to be enter    Name	MAHADEVAN GAY Manager 0 0 0 0  Total 0 0 0 0  Total 0 0 0 0  CEO, CFO and Company secretary whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  MAHADEVAN GAY CFO 0 0 0 0  KRITHIKA VIJAY K. Company Secre 0 0 0  Total 0 0 0 0  f other directors whose remuneration details to be entered  Name Designation Gross Salary Commission Stock Option/ Sweat equity  PADMANABHAN Director 0 0 0  Total 0 0 0 0  Total 0 0 0 0  Total 0 0 0 0  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES  either the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable Vessether the company has made compliances and disclosures in respect of applicable vessether the company has made compliances and disclosures in respect of applicable.	MAHADEVAN GAY Manager 0 0 0 0 0  Total 0 0 0 0 0  f CEO, CFO and Company secretary whose remuneration details to be entered 2  Name Designation Gross Salary Commission Stock Option/ Sweat equity Others  MAHADEVAN GAY CFO 0 0 0 0 0  KRITHIKA VIJAY K Company Secre 0 0 0 0 0  Total 0 0 0 0 0  f other directors whose remuneration details to be entered 1  Name Designation Gross Salary Commission Stock Option/ Sweat equity Others  PADMANABHAN Director 0 0 0 0 40,000  Total 0 0 0 40,000  ERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of shareho	lders, debenture l	nolders has been enclos	ed as an attachme	ent
<ul><li>Ye</li></ul>	s O No				
XIV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION S	02, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore i ertifying the annual return		urnover of Fifty Crore rupees or
Name	Srin	idhi Sridharan			
Whether associate	e or fellow	Associ	ate   Fellow		
Certificate of practical	ctice number	17990			
	expressly stated to		the closure of the financia nere in this Return, the Co		rectly and adequately. ed with all the provisions of the
		Dec	claration		
I am Authorised by t	he Board of Director	s of the company v	ride resolution no 14	d	ated 10/11/2021
			quirements of the Comparidental thereto have been		he rules made thereunder ther declare that:
					no information material to ords maintained by the company.
2. All the requ	iired attachments ha	ve been completel	y and legibly attached to t	his form.	
			on 447, section 448 and and punishment for false		nies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director					
DIN of the director	088	550980			
To be digitally sign	ned by				

<ul><li>Company Secretary</li></ul>				
Company secretary i	n practice			
Membership number	17653	Certificate of pra	actice number	
Attachments				List of attachments
1. List of share	holders, debenture holder	s	Attach	
2. Approval let	ter for extension of AGM;		Attach	
3. Copy of MG	T-8;		Attach	
4. Optional Att	achement(s), if any		Attach	
				Remove attachment
N	Modify	neck Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

#### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

#### **CERTIFICATE**

We have examined the registers, records, books and papers of **KARTIK INVESTMENTS TRUST LIMITED** (hereinafter referred as "the Company") bearing CIN: L65993TN1978PLC012913 having its Registered office at Parry House, II Floor, 43, Moore Street, Parrys, Chennai – 600 001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31st March, 2024.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1. its status as Listed Company under the Act;
- 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;
  - b) forms and returns filed with the Regional Director, Central Government, Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 4. a) calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

#### L65993TN1978PLC012913

- b) Resolutions passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 5. (a) closure of Register of members;
  - (b) Other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- loans/advances to its directors or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- issue/ allotment or transfer or transmission or buy back of securities/ redemption of preference shares redemption of debentures / reduction of share capital/ alteration of share capital / conversion of shares/ securities and issue of security certificates in such instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- keeping in abeyance the rights to dividend, rights shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 10. declaration / payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12.a) constitution/ re-appointment/ retirement/ disclosures of Directors and the remuneration paid to Directors;
  - b) appointment/ filling up casual vacancies/ disclosures of Key Managerial Personnel/ remuneration paid to Key Managerial Personnel (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 13. a) appointment of statutory auditors as per the provisions of Section 139 of the Act;

L65993TN1978PLC012913

b) re-appointment / filling up casual vacancies of statutory auditors as per the

provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER

REVIEW);

14. approval required to be taken from the Central Government, Tribunal, Regional

Director, Registrar or such other authorities under the various provisions of the Act

(NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

15. acceptance / renewal / repayment of deposits (NOT APPLICABLE DURING THE YEAR

UNDER REVIEW);

16. borrowing from its directors, members, banks, public financial institutions and

others and creation/ modification/ satisfaction of charges in that respect, wherever

applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

17. loans and investments or guarantees given or providing securities to other bodies

corporate or persons falling under the provisions of Section 186 of the Act (NOT

APPLICABLE DURING THE YEAR UNDER REVIEW);

18. alteration of the provisions of the Memorandum of Association and Articles of

Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

**CS SRINIDHI SRIDHARAN** 

CP No.: 17990

FCS No.: 12510 PR.NO. 655/2020

UIN: S2017TN472300

UDIN:

PLACE : CHENNAI

DATE :

First Name	Middle Name	Last Name	Folio Number
A	M	MVELLAYANSONS	
CARBORUNDUM	UNIVERSAL	LIMITED	
E	ı	DPARRYINDIA	
М	М	MUTHIAHRESEARCHFOU	INDATION
AMBADI	INVESTMENTS	LIMITED	
PARRY	ENTERPRISES	INDIALTD	
CHOLAMANDALAM	FINANCIAL	HOLDINGSLIMITED	
М	Α	ALAGAPPANHOLDINGSPI	RIVATE
CHOLA	BUSINESS	SERVICESLIMITED	
MURUGAPPA	EDUCATIONAL	ANDMEDICALFOUNDATI	ON
AR	LAKSHMI	ACHITRUST	
М	Α	MURUGAPPANHOLDING	SLLP
JAIPURIA	SATISH	RADHAKISANHUF	
MAHAVIRKUMAR	MOTILAL		
PARAS	Р	BHINDEHUF	
MANGILAL	SUJARAM	GEHLOTHUF	
CHOLA	INSURANCE	DISTRIBUTIONSERVICESF	PRIVATE
IGFT	PRIVATE	LIMITED	
GAGANDEEP	CREDIT	CAPITALPVTLTD	
ANVIL	FINTRADE	PVTLTD	
PRESCIENT	WEALTH	MANAGEMENTPRIVATEL	IMITED
SANMAR	HOLDINGS	LTD	
MAHESHWARI	SHARE	ANDSTOCKBROKERS	
KISHORE	DEVJI	DHARAMSI	
М	V	SUBBIAH	
М	Α	ALAGAPPAN	
Α	VELLAYAN		
М	M	MURUGAPPAN	
М	V	SUBBIAH	
Α	VENKATACHALAM		
VIRAL	N	SANGHAVI	
RAJIV	MAHESHWARI		
MAHESH	MOHANLAL	RANA	
N	VISWANATHAN		
MAHENDRA	RAJMAL	GADIA	
LAKSHMINARAYANAI			
MEYYAPPAN	С		
PL	UNNAMALAI		
KAUSHIKA	KADAKIA		
V	OLAGAMMAI		
HITEN	Α	SHETH	
TEJAS	RAMESHCHANDRA	SHAH	
ANUJ	Α	SHETH	

ARUNACHALAM	ĪN .		
SEETHAMUTHIAH			
NACHI	MEYYAPPAN		
ALAGAPPA	ANNAMALAI		
RAJESH	CHURIWAL		
KAMAL	KUMAR	SODHANI	
AKASH	BAJAJ	JODITANI	
KASIVISWANATHAN	AR		
ALAGAPPA	MUTHIAH		
SONAL	DHARMESH	SHAH	
KIRAN	GARG	3117111	
JYOTSNA	PARESHBHAI	TAILOR	
NIRAV	RAJABABU	GANDHI	
MEENA	SATISH	JAIPURIA	
AJAY	KUMAR	AGGARWAL	
PUSHPA	MITHALAL	GANDHI	
MOHMMEDHANIF	NOORBHAI	MAHIDA	
KRISHNAKUMAR	BASUDEV	JAGNANI	
CHIRAYUSH	PRAVIN	VAKIL	
LAHERCHAND	SHAMJIBHAI	LAKHANI	
RAMESHKUMAR	JAYANTILAL	DATANIA	
N	ANNAMALAI	571711171	
VINOD	DUGAR		
HARSHIT	S	VORA	
INDRA	KUMAR	BAGRI	
GEETA	ANIL	BANSAL	
VIPUL	NATWARLAL	MODY	
ANNAMALAI	RAMASAMY		
KALPESH	NAVNITLAL	SHAH	
CHOCKALINGAM	С		
ASHOK	VITHALDAS	MARTHAK	
MUTHAIYAH	RAMASAMI		
MAYUR	RAJENDRA	MANUDHANE	
MEENAKSHI	MEYYAPPAN		
SAVITRIDEVI	RADHAKISHAN	JAIPURIA	
UMAYAL	ANNAMALAI		
PRITI	JAIN		
PANKAJ	MITHALAL	GANDHI	
G	KAVITHA		
KANCHAN	SHASHIKANT	CHANDAK	
ASHOK	AKALECHA		
ANIL	KUMAR	PODDAR	
ANUJ	KATTA		
LEELAMMA	THENUMKAL	JOSEPH	
YOGINIBEN	S	MEL	
KARUNANITHI	M	D	
KAMLESH	MAGANLAL	RATHOD	

PRIYANKA	PARAS	BHANASHALI	
VANITA	DILIP	KUTE	
СН	G	CSHEKAR	
KANTA	DEVI	SAMDARIA	
PURVI	CHIRAG	KARIA	
KANNAMMAL	К		
MOHMEDATEEK	MOHMEDHANIF	MAHIDA	
RAJESH	KUMAR	SHAW	
SAHAYA	TONY	LOUISJUSTIN	
KAJAL	PRASHANTBHAI	SHETH	
PARTH	MUKUNDBHAI	PATEL	
NIMESH	SHANTILAL	SHAH	
MR	HITESH	AMARSHISOLANKI	
CHOCKALINGAM	M		
SIGAPPI	С		
MUTHAPPAN	С		
INBA	ALAGAMMAI	М	
SUBBIAH	MEYYAPPAN		
VALLIAPPAN	N		
MEYYAMMAI	VALLIAPPAN		
ANNAPURANI	AR		
LAKSHMANAN	ANNAMALAI		
VALLI	ANNAMALAI		
RAMANATHAN	А	R	
SIVAGAMI	С		
JAYALAKSHMI	С		
MEYYAMMAI	С		
ALAGAMMAI	С		
UMAYAL	CHETTYAPPAN		
SOLAICHI	R	M	
UMAYAL	M		
ARUNACHALAM	MURUGAPPAN		
ANNAMALAI	VISWANATHAN		
ANNAMALAI	NARAYANAN		
PADMASANI			
SHIVRAM			
UMAYAL	R		
VALLIAMMAI	R		
MUTHAYI	R		
VEERAPPAN	СТ		
SARASWATHY	BALAN		
NARAYANAN	A		
ALAGAPPAN	MURUGAPPAN		
MR	HEM	RAJGHAI	
NIDHYA	RAJESHWARI	GUHAN	
MR	R	VKOTHARI	
R	NARAYANAN		

L	ANNAMALAI	

DP ID-Client Id Account Number	Number of Shares held	Class of Shares
AAACA7452P	3700	Equity
AAACC2474P	24240	Equity
AAACE0702C	23600	Equity
AAACM6259N	4960	Equity
AAACN1078J	74758	Equity
AAACP3643D	32	Equity
AAACT1249H	33790	Equity
AABCU0206C	50	Equity
AACCC5400D	550	Equity
AAFCA0141E	12220	Equity
AAFCA4194H	4000	Equity
ABJFM6083F	50	Equity
AAAHJ5504J	47	Equity
AAHHM9568A	50	Equity
AALHP3930M	60	Equity
AAOHM0267P		Equity
AAACB2345L	640	Equity
AAACI0960J		Equity
AAACO0519R	6200	Equity
AABCA9882E		Equity
AAECP5151E		Equity
KIT0000186		Equity
KIT0000216		Equity
ARVPD9772A		Equity
AAAFM6931A		Equity
AACPA9628C		Equity
AACPV2231L		Equity
AAGPM1775L	100	Equity
ABBPS0231K	100	Equity
ACFPV9601D	50	Equity
AAAFU1638E		Equity
AAAPM1959Q		Equity
AAAPR7396A		Equity
AAAPV4405E		Equity
AABPG0115D	1	Equity
AABPL4023D	1	Equity
AABPM0991P	160	Equity
AABPU4502A		Equity
AACPK0166H		Equity
AACPO4255B		Equity
AADPS5808H		Equity
AAEPS0897B		Equity
AAEPS8975Q		Equity

AAFPA2795K	160	Equity
AAFPM8621A		Equity
AAGPM6081P		Equity
AAHPA5460F		Equity
AAHPC8749F		Equity
AAHPS7481A		Equity
AAIPB2592A		Equity
AAIPK7449R		Equity
AAMPM8076C		Equity
AAOPS6380B		Equity
AARPG7679Q		Equity
AAVPT0157E		Equity
AAXPG0444M		Equity
AAYPJ1387K		Equity
ABAPA4511H		Equity
ABFPG5969G		Equity
ABGPM5730J		Equity
ABIPJ8782D		Equity
ABSPV8458Q		Equity
ACDPL9295R		Equity
ACJPD5038Q		Equity
ACLPA1337R		Equity
ACPPD4966R		Equity
ADMPV9427H		Equity
ADVPB8503F		Equity
AEFPB6284C		Equity
AERPM5406R	30	Equity
AFBPR3355M	160	Equity
AFEPS2769F	1	Equity
AFLPC2687R	160	Equity
AFNPM5461P	100	Equity
AFTPR9752G	732	Equity
AFWPM7058R	50	Equity
AGEPM2329J	200	Equity
AGKPJ4397D	51	Equity
AGSPA6407B	160	Equity
АНВРЈ4892Р	115	Equity
AHNPG1295R		Equity
AHSPK3350L	100	Equity
AIEPC2336H	10	Equity
AIYPA5355Q	65	Equity
AJJPP9768L	1	Equity
AKCPK5608A		Equity
AMOPJ2911P		Equity
AQFPM1958A		Equity
ARKPK5444P	2	Equity
ARRPR5455Q	1	Equity

ARUPK3262H	5	Equity
ASEPK7248L		Equity
ATNPC7136P		Equity
AVMPS9361F		Equity
AWZPS2897Q		Equity
AYBPK8991M		Equity
BDVPM5917P		Equity
BFLPS1154J		Equity
BHFPL4343A		Equity
BTWPS1862A		Equity
BYFPP8264B		Equity
CDUPS1048H		Equity
CJVPS1827D		Equity
KIT0000001		Equity
KIT000002		Equity
KIT0000005		Equity
KIT0000006		Equity
KIT0000010		Equity
KIT0000024		Equity
KIT0000026		Equity
KIT0000052		Equity
KIT0000056		Equity
KIT000064		Equity
KIT0000065		Equity
KIT0000072		Equity
KIT0000073		Equity
KIT0000074	244	Equity
KIT0000075	244	Equity
KIT0000076	488	Equity
KIT0000078	160	Equity
KIT0000079	320	Equity
KIT0000080	160	Equity
KIT0000082	160	Equity
KIT0000084	160	Equity
KIT0000142	50	Equity
KIT0000143		Equity
KIT0000147	200	Equity
KIT0000148		Equity
KIT0000149	200	Equity
KIT0000150		Equity
KIT0000157		Equity
KIT0000170		Equity
KIT0000179		Equity
KIT0000193	50	Equity
KIT0000197		Equity
KIT0000202		Equity
KIT0000207	200	Equity

KIT0000209	240 Equity