

ANNEXURE V**Form No. MGT - 9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31st March, 2023**

[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	CIN	L22121TN1979PLC007799
2	Registration Date	16 th April, 1979
3	Name of the Company	Tamil Nadu Newsprint and Papers Limited
4	Category / Sub-Category of the Company	Public Company Limited by Shares
5	Address of the Registered office and contact details	67, Mount Road, Guindy, Chennai – 600032. Phone : 044-22354417 Email: invest_grievances@tnpl.co.in
6	Whether listed company (Yes/No)	Yes
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Limited. V Floor, Subramanian Building, No.1, Club House Road, Chennai – 600002 Tel. No. 044 - 28460390, 28460395 Fax No.: 044 - 28460129 E-mail : cameo@cameoindia.com

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.	Paper and Board	17093, 17016	97%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	%OF SHARES HELD	APPLICABLE SECTION
N.A					

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

i. Category-wise Share Holding

Category code	Category of Shareholder	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.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A) (1)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A) (2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
B.	PUBLIC SHARE-HOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	8476530	0	8476530	12.2474	7270180	0	7270180	10.5044	-1.7430
b.	FINANCIAL INSTITUTIONS/ BANKS	4429175	1400	4430575	6.4015	2474241	1400	2475641	3.5769	-2.8246
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	2453950	354630	2808580	4.0580	2453950	354630	2808580	4.0580	0.0000
e.	INSURANCE COMPANIES	832413	400	832813	1.2033	810117	400	810517	1.1710	-0.0322
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000

Category code	Category of Shareholder	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	
i.	ANY OTHER									
	Alternate Investment Funds	160000	0	160000	0.2311	0	0	0	0.0000	-0.2311
	FPI (INDIVIDUAL) CATEGORY II-	0	0	0	0.0000	160	0	160	0.0002	0.0002
	Foreign Portfolio Investor (Corporate) Category I	1006800	0	1006800	1.4546	2787268	0	2787268	4.0272	2.5725
	Foreign Portfolio Investor (Corporate) Category II	0	0	0	0.0000	14897	0	14897	0.0215	0.0215
		1166800	0	1166800	1.6858	2802325	0	2802325	4.0489	2.3631
	SUB - TOTAL (B) (1)	17358868	356430	17715298	25.5962	15810813	356430	16167243	23.3594	-2.2367
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	7597669	175680	7773349	11.2314	8947821	175680	9123501	13.1822	1.9507
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	9452997	254858	9707855	14.0265	8837473	233486	9070959	13.1063	-0.9202
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7826186	0	7826186	11.3077	9050523	0	9050523	13.0767	1.7690
d.	ANY OTHER									
	CLEARING MEMBERS	279914	0	279914	0.4044	73111	0	73111	0.1056	-0.2988
	FOREIGN CORPORATE BODIES	0	100	100	0.0001	0	100	100	0.0001	0.0000
	FOREIGN NATIONALS	1600	0	1600	0.0023	1600	0	1600	0.0023	0.0000
	HINDU UNDIVIDED FAMILIES	867930	0	867930	1.2540	648672	0	648672	0.9372	-0.3167
	IEPF	143853	0	143853	0.2078	152304	0	152304	0.2200	0.0122
	NON RESIDENT INDIANS	430665	15500	446165	0.6446	462937	14400	477337	0.6896	0.0450
	TRUSTS	3250	0	3250	0.0046	200	0	200	0.0002	-0.0044
	Trusts Others	200	0	200	0.0002	150	0	150	0.0002	-0.0000
		1727412	15600	1743012	2.5184	1338974	14500	1353474	1.9555	-0.5628
	SUB - TOTAL (B) (2)	26604264	446138	27050402	39.0841	28174791	423666	28598457	41.3209	2.2367
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1) + (B)(2)	43963132	802568	44765700	64.6804	43985604	780096	44765700	64.6804	0.0000
	TOTAL (A) + (B)	68408032	802568	69210600	100.0000	68430504	780096	69210600	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A) + (B) + (C)	68408032	802568	69210600	100.0000	68430504	780096	69210600	100.0000	0.0000

(ii) Shareholding of Promoters

SI No.	Share holder's Name	Shareholding at the beginning of the year as on 1 st April, 2022			Shareholding at the end of the year as on 31 st March, 2023			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	% change in shareholding during the year
1.	Governor of Tamil Nadu	24444900	35.3195	0.00	24444900	35.3195	0.00	0.00

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

SI No.	Particulars	Shareholding at the beginning of the year as on 1 st April, 2022		Shareholding at the end of the year as on 31 st March, 2023	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	No change during the year			
2.	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	No change during the year			
3.	At the end of the year	No change during the year			

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

SI No	Name of the Share holder	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	HDFC TRUSTEE COMPANY LTD - A/C HDFC HYBRID EQUITY FUND				
	At the beginning of the year 01-Apr-2022	4896900	7.0753	4896900	7.0753
	Sale 09-Sep-2022	-26050	0.0376	4870850	7.0377
	Sale 02-Dec-2022	-92091	0.1330	4778759	6.9046
	Sale 09-Dec-2022	-135782	0.1961	4642977	6.7084
	Sale 16-Dec-2022	-20659	0.0298	4622318	6.6786
	Sale 23-Dec-2022	-182976	0.2643	4439342	6.4142
	Sale 06-Jan-2023	-86156	0.1244	4353186	6.2897
	Sale 13-Jan-2023	-97646	0.1410	4255540	6.1486
	Sale 20-Jan-2023	-13000	0.0187	4242540	6.1298
	Sale 27-Jan-2023	-24000	0.0346	4218540	6.0952
	Sale 03-Feb-2023	-45429	0.0656	4173111	6.0295
	Sale 10-Feb-2023	-17296	0.0249	4155815	6.0045
	Sale 17-Feb-2023	-77444	0.1118	4078371	5.8926

SI No	Name of the Share holder	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
	Sale 24-Feb-2023	-38917	0.0562	4039454	5.8364
	Sale 03-Mar-2023	-235718	0.3405	3803736	5.4958
	Sale 10-Mar-2023	-39649	0.0572	3764087	5.4385
	Sale 17-Mar-2023	-155655	0.2249	3608432	5.2136
	Sale 24-Mar-2023	-178315	0.2576	3430117	4.9560
	Sale 31-Mar-2023	-65012	0.0939	3365105	4.8621
	At the end of the Year 31-Mar-2023	3365105	4.8621	3365105	4.8621
	HAVING SAME PAN				
1	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND-EQUITY PLAN				
	At the beginning of the year 01-Apr-2022	600000	0.8669	600000	0.8669
	At the end of the Year 31-Mar-2023	600000	0.8669	600000	0.8669
	HAVING SAME PAN				
1	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND-HYBRID-EQUITY PLAN				
	At the beginning of the year 01-Apr-2022	196310	0.2836	196310	0.2836
	Sale 24-Feb-2023	-17000	0.0245	179310	0.2590
	Sale 10-Mar-2023	-29310	0.0423	150000	0.2167
	At the end of the Year 31-Mar-2023	150000	0.2167	150000	0.2167
	HAVING SAME PAN				
1	HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND-HYBRID-DEBT PLAN				
	At the beginning of the year 01-Apr-2022	5000	0.0072	5000	0.0072
	Sale 24-Feb-2023	-5000	0.0072	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
2	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2022	4353775	6.2906	4353775	6.2906
	Sale 08-Apr-2022	-60000	0.0866	4293775	6.2039
	Sale 15-Apr-2022	-130000	0.1878	4163775	6.0160
	Sale 22-Apr-2022	-155000	0.2239	4008775	5.7921
	Sale 29-Apr-2022	-93064	0.1344	3915711	5.6576
	Sale 06-May-2022	-60000	0.0866	3855711	5.5709
	Sale 13-May-2022	-20000	0.0288	3835711	5.5420
	Sale 12-Aug-2022	-200000	0.2889	3635711	5.2531
	Sale 19-Aug-2022	-69586	0.1005	3566125	5.1525
	Sale 26-Aug-2022	-230414	0.3329	3335711	4.8196
	Sale 02-Sep-2022	-101364	0.1464	3234347	4.6731
	Sale 09-Sep-2022	-203367	0.2938	3030980	4.3793
	Sale 14-Sep-2022	-30639	0.0442	3000341	4.3350
	Sale 16-Sep-2022	-101500	0.1466	2898841	4.1884
	Sale 23-Sep-2022	-25000	0.0361	2873841	4.1523
	Sale 30-Sep-2022	-267757	0.3868	2606084	3.7654
	Sale 07-Oct-2022	-88109	0.1273	2517975	3.6381

SI No	Name of the Share holder	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
	Sale 14-Oct-2022	-44034	0.0636	2473941	3.5745
	Sale 21-Oct-2022	-100	0.0001	2473841	3.5743
	At the end of the Year 31-Mar-2023	2473841	3.5743	2473841	3.5743
3	LOK PRAKASHAN LTD				
	At the beginning of the year 01-Apr-2022	3433078	4.9603	3433078	4.9603
	Purchase 13-May-2022	15696	0.0226	3448774	4.9830
	Purchase 20-May-2022	34441	0.0497	3483215	5.0327
	Purchase 27-May-2022	282921	0.4087	3766136	5.4415
	Purchase 03-Jun-2022	139383	0.2013	3905519	5.6429
	Purchase 10-Jun-2022	1436	0.0020	3906955	5.6450
	Purchase 17-Jun-2022	41205	0.0595	3948160	5.7045
	Purchase 24-Jun-2022	62750	0.0906	4010910	5.7952
	Purchase 02-Sep-2022	10000	0.0144	4020910	5.8096
	Purchase 07-Oct-2022	66597	0.0962	4087507	5.9058
	Purchase 14-Oct-2022	39485	0.0570	4126992	5.9629
	Purchase 21-Oct-2022	1909	0.0027	4128901	5.9657
	Purchase 04-Nov-2022	31742	0.0458	4160643	6.0115
	Purchase 30-Dec-2022	75000	0.1083	4235643	6.1199
	Purchase 10-Feb-2023	50000	0.0722	4285643	6.1921
	Purchase 24-Feb-2023	20000	0.0288	4305643	6.2210
	Purchase 03-Mar-2023	10000	0.0144	4315643	6.2355
	Purchase 17-Mar-2023	60000	0.0866	4375643	6.3222
	Purchase 24-Mar-2023	5022	0.0072	4380665	6.3294
	At the end of the Year 31-Mar-2023	4380665	6.3294	4380665	6.3294
4	ICICI PRUDENTIAL MULTI-ASSET FUND				
	At the beginning of the year 01-Apr-2022	1281812	1.8520	1281812	1.8520
	Sale 12-Aug-2022	-398207	0.5753	883605	1.2766
	Sale 19-Aug-2022	-51116	0.0738	832489	1.2028
	Sale 26-Aug-2022	-432489	0.6248	400000	0.5779
	Sale 02-Sep-2022	-222227	0.3210	177773	0.2568
	Sale 09-Sep-2022	-177773	0.2568	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
	HAVING SAME PAN				
4	ICICI PRUDENTIAL INFRASTRUCTURE FUND				
	At the beginning of the year 01-Apr-2022	497168	0.7183	497168	0.7183
	Sale 08-Apr-2022	-97168	0.1403	400000	0.5779
	Sale 19-Aug-2022	-90	0.0001	399910	0.5778
	Sale 14-Sep-2022	-83684	0.1209	316226	0.4569
	Sale 16-Sep-2022	-155325	0.2244	160901	0.2324
	Sale 23-Sep-2022	-120489	0.1740	40412	0.0583
	Sale 30-Sep-2022	-40412	0.0583	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
	HAVING SAME PAN				

SI No	Name of the Share holder	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
4	ICICI PRUDENTIAL MANUFACTURING FUND				
	At the beginning of the year 01-Apr-2022	220035	0.3179	220035	0.3179
	Sale 20-May-2022	-120529	0.1741	99506	0.1437
	Sale 30-Jun-2022	-99506	0.1437	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
5	JHP SECURITIES PVT. LTD.				
	At the beginning of the year 01-Apr-2022	903713	1.3057	903713	1.3057
	Sale 26-Aug-2022	-775901	1.1210	127812	0.1846
	Sale 14-Sep-2022	-127812	0.1846	0	0.0000
	Purchase 31-Mar-2023	478000	0.6906	478000	0.6906
	At the end of the Year 31-Mar-2023	478000	0.6906	478000	0.6906
	HAVING SAME PAN				
5	JHP SECURITIES (P) LTD				
	At the beginning of the year 01-Apr-2022	55010	0.0794	55010	0.0794
	At the end of the Year 31-Mar-2023	55010	0.0794	55010	0.0794
	HAVING SAME PAN				
5	JHP SECURITIES PVT. LTD				
	At the beginning of the year 01-Apr-2022	40000	0.0577	40000	0.0577
	Sale 14-Sep-2022	-40000	0.0577	0	0.0000
	At the end of the Year 31-Mar-2023	0	0.0000	0	0.0000
6	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD				
	At the beginning of the year 01-Apr-2022	850000	1.2281	850000	1.2281
	At the end of the Year 31-Mar-2023	850000	1.2281	850000	1.2281
7	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND				
	At the beginning of the year 01-Apr-2022	779305	1.1259	779305	1.1259
	Sale 18-Nov-2022	-16016	0.0231	763289	1.1028
	Sale 23-Dec-2022	-33600	0.0485	729689	1.0543
	Sale 03-Feb-2023	-30137	0.0435	699552	1.0107
	At the end of the Year 31-Mar-2023	699552	1.0107	699552	1.0107
	HAVING SAME PAN				
7	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND				
	At the beginning of the year 01-Apr-2022	0	0.0000	0	0.0000
	Purchase 06-May-2022	406801	0.5877	406801	0.5877
	Purchase 13-May-2022	304505	0.4399	711306	1.0277
	Purchase 30-Jun-2022	1099	0.0015	712405	1.0293
	Purchase 08-Jul-2022	154406	0.2230	866811	1.2524
	Purchase 15-Jul-2022	123494	0.1784	990305	1.4308
	Purchase 22-Jul-2022	298157	0.4307	1288462	1.8616

SI No	Name of the Share holder	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 29-Jul-2022	183335	0.2648	1471797	2.1265
	Purchase 12-Aug-2022	133607	0.1930	1605404	2.3195
	At the end of the Year 31-Mar-2023	1605404	2.3195	1605404	2.3195
	HAVING SAME PAN				
7	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PSU EQUITY FUND				
	At the beginning of the year 01-Apr-2022	0	0.0000	0	0.0000
	Purchase 29-Apr-2022	222546	0.3215	222546	0.3215
	Purchase 06-May-2022	439529	0.6350	662075	0.9566
	Purchase 30-Jun-2022	139825	0.2020	801900	1.1586
	Purchase 08-Jul-2022	48219	0.0696	850119	1.2283
	At the end of the Year 31-Mar-2023	850119	1.2283	850119	1.2283
8	TAMILNADU SUGAR CORPORATION LIMITED				
	At the beginning of the year 01-Apr-2022	560200	0.8094	560200	0.8094
	At the end of the Year 31-Mar-2023	560200	0.8094	560200	0.8094
9	WARBURG VALUE FUND				
	At the beginning of the year 01-Apr-2022	550000	0.7946	550000	0.7946
	Sale 16-Dec-2022	-50000	0.0722	500000	0.7224
	At the end of the Year 31-Mar-2023	500000	0.7224	500000	0.7224
10	STATE INDUSTRIES PROMOTION CORPORATION OF TAMILNADU LTD				
	At the beginning of the year 01-Apr-2022	550000	0.7946	550000	0.7946
	At the end of the Year 31-Mar-2023	550000	0.7946	550000	0.7946
	TOP 10 AS ON (31-Mar-2023)				
11	MITESH N MEHTA				
	At the beginning of the year 01-Apr-2022	0	0.0000	0	0.0000
	Purchase 05-Aug-2022	103000	0.1488	103000	0.1488
	Purchase 12-Aug-2022	234500	0.3388	337500	0.4876
	Purchase 19-Aug-2022	9692	0.0140	347192	0.5016
	Purchase 26-Aug-2022	163052	0.2355	510244	0.7372
	Sale 02-Sep-2022	-1000	0.0014	509244	0.7357
	Purchase 09-Sep-2022	152003	0.2196	661247	0.9554
	Purchase 14-Sep-2022	36000	0.0520	697247	1.0074
	Purchase 16-Sep-2022	135000	0.1950	832247	1.2024
	Sale 23-Sep-2022	-76500	0.1105	755747	1.0919
	Purchase 30-Sep-2022	233600	0.3375	989347	1.4294
	Sale 07-Oct-2022	-107944	0.1559	881403	1.2735
	Purchase 14-Oct-2022	42244	0.0610	923647	1.3345
	Sale 21-Oct-2022	-3600	0.0052	920047	1.3293
	Purchase 28-Oct-2022	105290	0.1521	1025337	1.4814
	Purchase 04-Nov-2022	81010	0.1170	1106347	1.5985
	Purchase 11-Nov-2022	30600	0.0442	1136947	1.6427

SI No	Name of the Share holder	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 18-Nov-2022	81000	0.1170	1217947	1.7597
	Purchase 25-Nov-2022	99000	0.1430	1316947	1.9028
	Purchase 02-Dec-2022	18000	0.0260	1334947	1.9288
	Purchase 09-Dec-2022	30295	0.0437	1365242	1.9725
	Sale 16-Dec-2022	-90000	0.1300	1275242	1.8425
	Purchase 23-Dec-2022	41869	0.0604	1317111	1.9030
	Purchase 30-Dec-2022	108000	0.1560	1425111	2.0590
	Purchase 06-Jan-2023	23400	0.0338	1448511	2.0929
	Sale 13-Jan-2023	-21600	0.0312	1426911	2.0616
	Sale 20-Jan-2023	-10800	0.0156	1416111	2.0460
	Purchase 27-Jan-2023	9900	0.0143	1426011	2.0603
	Sale 03-Feb-2023	-153000	0.2210	1273011	1.8393
	Purchase 10-Feb-2023	45000	0.0650	1318011	1.9043
	Purchase 17-Feb-2023	84989	0.1227	1403000	2.0271
	Purchase 03-Mar-2023	283500	0.4096	1686500	2.4367
	Purchase 10-Mar-2023	119700	0.1729	1806200	2.6097
	Purchase 17-Mar-2023	9000	0.0130	1815200	2.6227
	Purchase 24-Mar-2023	27000	0.0390	1842200	2.6617
	At the end of the Year 31-Mar-2023	1842200	2.6617	1842200	2.6617
12	CD EQUIFINANCE PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2022	0	0.0000	0	0.0000
	Purchase 02-Sep-2022	16999	0.0245	16999	0.0245
	Purchase 09-Sep-2022	67930	0.0981	84929	0.1227
	Purchase 16-Sep-2022	925	0.0013	85854	0.1240
	Purchase 23-Sep-2022	500	0.0007	86354	0.1247
	Purchase 30-Sep-2022	2550	0.0036	88904	0.1284
	Purchase 07-Oct-2022	10582	0.0152	99486	0.1437
	Purchase 14-Oct-2022	16437	0.0237	115923	0.1674
	Purchase 21-Oct-2022	9885	0.0142	125808	0.1817
	Purchase 28-Oct-2022	1000	0.0014	126808	0.1832
	Purchase 04-Nov-2022	11500	0.0166	138308	0.1998
	Purchase 11-Nov-2022	8000	0.0115	146308	0.2113
	Purchase 18-Nov-2022	105424	0.1523	251732	0.3637
	Purchase 25-Nov-2022	95349	0.1377	347081	0.5014
	Purchase 02-Dec-2022	103983	0.1502	451064	0.6517
	Purchase 09-Dec-2022	56685	0.0819	507749	0.7336
	Purchase 16-Dec-2022	45669	0.0659	553418	0.7996
	Purchase 23-Dec-2022	53764	0.0776	607182	0.8772
	Purchase 30-Dec-2022	18476	0.0266	625658	0.9039
	Purchase 06-Jan-2023	7000	0.0101	632658	0.9141
	Purchase 13-Jan-2023	5440	0.0078	638098	0.9219
	Purchase 20-Jan-2023	4735	0.0068	642833	0.9288
	Purchase 17-Feb-2023	22325	0.0322	665158	0.9610
	Purchase 24-Feb-2023	51377	0.0742	716535	1.0352

SI No	Name of the Share holder	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 03-Mar-2023	50250	0.0726	766785	1.1079
	Purchase 10-Mar-2023	60750	0.0877	827535	1.1956
	Purchase 17-Mar-2023	22250	0.0321	849785	1.2278
	Purchase 24-Mar-2023	20170	0.0291	869955	1.2569
	Purchase 31-Mar-2023	21105	0.0304	891060	1.2874
	At the end of the Year 31-Mar-2023	891060	1.2874	891060	1.2874
13	SUPERIOR FINANCIAL CONSULTANCY SERVICES PVT.LTD.				
	At the beginning of the year 01-Apr-2022	502016	0.7253	502016	0.7253
	Purchase 22-Apr-2022	22500	0.0325	524516	0.7578
	Purchase 29-Apr-2022	48461	0.0700	572977	0.8278
	Purchase 24-Jun-2022	10000	0.0144	582977	0.8423
	Purchase 14-Oct-2022	76500	0.1105	659477	0.9528
	At the end of the Year 31-Mar-2023	659477	0.9528	659477	0.9528

(v) Shareholding of Directors and Key Managerial Personnel:

SI. No	Name of the Directors and KMP	Shareholding at the beginning of the year (As on 1 st April, 2022)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Dr M Sai Kumar , I.A.S; ¹ , Chairman and Managing Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- - -	- - -
2.	Thiru S Krishnan, I.A.S; ² Chairman and Managing Director/ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- - -	- - -
3.	Thiru N. Muruganandam, I.A.S;, Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- - -	- - -
4.	Thiru Harmander Singh, I.A.S; ³ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- - -	- - -
5.	Thiru C Vijayaraj Kumar, I.A.S; ⁴ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- - -	- - -	- - -	- - -

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year (As on 1 st April, 2022)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	Thiru N Narayanan, I.A.S; (Retd.) ⁵ Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
7.	Dr N Sundaradevan, I.A.S; (Retd.) ⁶ Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
8.	Tmt Soundara Kumar Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
9.	Thiru V Chandrasekaran Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
10.	Thiru P B Santhanakrishnan Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
11.	Dr M Arumugam Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
12.	Thiru R Anand Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
13.	Tmt Sathya Ananth Chief General Manager (Finance) & Chief Financial Officer)				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
14	Thiru B Thamizhselvan ⁷ Company Secretary				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year (As on 1 st April, 2022)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
15.	Tmt Anuradha Ponraj ⁸ Company Secretary At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -

1. Dr M Sai Kumar, I.A.S. was appointed as Chairman and Managing Director w.e.f. 12.06.2022
2. Thiru S Krishnan, I.A.S. ceased to be Chairman and Managing Director w.e.f 12.06.2022 and change in designation as Director w.e.f. 12.06.2022
3. Thiru Harmander Singh, I.A.S. ceased to be Director w.e.f 31.10.2022.
4. Thiru C Vijayaraj Kumar, I.A.S. was appointed as Director w.e.f. 13.02.2023.
5. Thiru N Narayanan, I.A.S. (Retd.) ceased to be Director w.e.f. 18.09.2022.
6. Dr N Sundaradevan, I.A.S. (Retd.) was appointed as Director w.e.f 12.09.2022.
7. Thiru R Anand was appointed as Director on 12.09.2022 and ceased to be Director w.e.f. 20.09.2022.
8. Thiru B Thamizh Selvan ceased to be Company Secretary w.e.f 30.06.2022.
9. Tmt Anuradha Ponraj appointed as Company Secretary w.e.f 01.07.2022

V. INDEBTEDNESS

Indebtedness of the Company (Long Term Loans) including interest outstanding/accrued but not due for payment

(₹ in Lakh)

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 1st April 2022				
i) Principal Amount				
- Other than Debentures	184048.09	-	-	184048.09
- Debentures	-	-	-	-
ii) Interest accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due				
- Other than Debentures	375.80	-	-	375.80
- Debentures	-	-	-	-
Total (i+ii+iii)	184423.89	-	-	184423.89
Change in Indebtedness during the financial year				
i) Addition				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
ii) Reduction				
- Other than Debentures	46705.28	-	-	46705.28
- Debentures	-	-	-	-

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
iii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iv) Interest accrued but not due				
- Other than Debentures	-	-	-	-
- Debentures	45.01	-	-	45.01
Net Change	46750.29	-	-	46750.29
Indebtedness at the end of the financial year (31st March 2023)				
i) Principal Amount				
- Other than Debentures	137342.81	-	-	137342.81
- Debentures	-	-	-	-
ii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due				
- Other than Debentures	330.79	-	-	330.79
- Debentures	-	-	-	-
Total (i+ii+iii)	137673.60	-	-	137673.60

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Chairman and Managing Director, Managing Director, Whole-Time Directors and/or Manager: (₹ in Lakh)

Sl. No	Particulars of Remuneration	Thiru S Krishnan, I.A.S. Chairman and Managing Director/ Director	Dr Sai Kumar, I.A.S., Chairman and Managing Director	Total Amount
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.06	37.03	39.09
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % of profit	-	-	-
	- Others, specify	-	-	-
5	Others, Pension, Leave Salary contribution, Provident fund, Reimbursement of medical expenses, tuition fees.	-	7.73	7.73
	Total(A)	2.06	44.76	46.82
	Ceiling as per the Act (5% of Net Profit) **			3018.32

** The remuneration paid is as per the Schedule V of the Companies Act, 2013 which is falling within the limit prescribed in the Schedule.

B. REMUNERATION TO OTHER DIRECTOR**(₹ in Lakh)**

Sl. no	Particulars of Remuneration	Name of Directors						Total Amount
		Thiru N. Narayanan IAS (Retd.)	Dr N Sundaradevan IAS (Retd.)	Tmt. Soundara Kumar	Thiru V. Chandrasekaran	Thiru P B Santhanakrishnan	Dr M Arumugam	
i.	Independent Directors							
	Fee for attending board/committee meetings	5.60	4.35	5.20	7.60	7.60	7.42	37.77
	Commission	-		-	-	-	-	-
	Others	-		-	-	-	-	-
Total (1)								37.77

Sl. No	Particulars of Remuneration	Name of Directors				Total Amount
		Thiru N. Muruganandam, I.A.S.,	Thiru S Krishnan, I.A.S.,	Thiru C Vijayaraj Kumar, I.A.S., *	Thiru Harmander Singh, I.A.S., #	
ii	Other Non-Executive Directors					
	Fee for attending Board/ Committee Meetings	1.70	2.70	0.65	0.70	5.75
	Commission	-	-	-	-	-
	Others	-	-	-	-	-
Total(2)						5.75
Total (B)=(1+2)						43.52
Total Managerial Remuneration(A)+(B)						90.34
Overall Ceiling as per the Act(11%of Net Profit) **						6640.30

* Appointed as Director w.e.f. 13.02.2023

Ceased as Director w.e.f. 31.10.2022

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

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total
		Tmt Sathya Ananth Chief General Manager Finance & Chief Financial Officer	Thiru B Thamizh Selvan Company Secretary	Tmt Anuradha Ponraj Company Secretary	
	Gross Salary	29.97	21.00	10.79	61.76
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.13	0.42	0.85	3.40
	(b) Value of perquisites under section 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit	-	-	-	-
	- Others, specify	-	-	-	-
5	Others, please specify - Provident Fund & Superannuation	5.10	0.82	0.99	6.91
	Total	37.20	22.24	12.63	72.07

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY Penalty / Punishment / Compounding			NIL		
B. DIRECTORS Penalty / Punishment / Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT Penalty / Punishment / Com- pounding			NIL		