

**FORM NO. MGT - 9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

[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 <sup>th</sup> 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 Share 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	98%

**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
Not Applicable					

**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	
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>									
<b>1.</b>	<b>INDIAN</b>									
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									
	<b>SUB - TOTAL (A)(1)</b>	<b>24444900</b>	<b>0</b>	<b>24444900</b>	<b>35.3195</b>	<b>24444900</b>	<b>0</b>	<b>24444900</b>	<b>35.3195</b>	<b>0.0000</b>
<b>2.</b>	<b>FOREIGN</b>									
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									
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>24444900</b>	<b>0</b>	<b>24444900</b>	<b>35.3195</b>	<b>24444900</b>	<b>0</b>	<b>24444900</b>	<b>35.3195</b>	<b>0.0000</b>

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	
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>									
<b>1.</b>	<b>INSTITUTIONS</b>									
a.	MUTUAL FUNDS/UTI	7270180	0	7270180	10.5044	8300241	0	8300241	11.9927	1.4882
b.	FINANCIAL INSTITUTIONS/ BANKS	2474241	1400	2475641	3.5769	1962325	1400	1963725	2.8373	-0.7396
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	2453950	354630	2808580	4.0580	2453950	354630	2808580	4.0580	0.0000
d.	INSURANCE COMPANIES	810117	400	810517	1.1710	441473	400	441873	0.6384	-0.5326
e.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
	ANY OTHER									
	FPI (INDIVIDUAL) CATEGORY II-	160	0	160	0.0002	0	0	0	0.0000	-0.0002
	Foreign Portfolio Investor (Corporate) Category I	2787268	0	2787268	4.0272	2854794	0	2854794	4.1247	0.0975
	Foreign Portfolio Investor (Corporate) Category II	14897	0	14897	0.0215	377758	0	377758	0.5458	0.5242
		<b>2802325</b>	<b>0</b>	<b>2802325</b>	<b>4.0489</b>	<b>3232552</b>	<b>0</b>	<b>3232552</b>	<b>4.6706</b>	<b>0.6216</b>
	<b>SUB - TOTAL (B)(1)</b>	<b>15810813</b>	<b>356430</b>	<b>16167243</b>	<b>23.3594</b>	<b>16390541</b>	<b>356430</b>	<b>16746971</b>	<b>24.1971</b>	<b>0.8376</b>
<b>2.</b>	<b>NON-INSTITUTIONS</b>									
a.	BODIES CORPORATE	8947821	175680	9123501	13.1822	9370670	173980	9544650	13.7907	0.6085
	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	8837473	233486	9070959	13.1063	8408415	214392	8622807	12.4587	-0.6475
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	9050523	0	9050523	13.0767	8637326	0	8637326	12.4797	-0.5970

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	
d.	ANY OTHER									
	CLEARING MEMBERS	73111	0	73111	0.1056	55927	0	55927	0.0808	-0.0248
	FOREIGN CORPORATE BODIES	0	100	100	0.0001	0	100	100	0.0001	0.0000
	FOREIGN NATIONALS	1600	0	1600	0.0023	0	0	0	0.0000	-0.0023
	HINDU UNDIVIDED FAMILIES	648672	0	648672	0.9372	596660	0	596660	0.8620	-0.0751
	IEPF	152304	0	152304	0.2200	166386	0	166386	0.2404	0.0203
	NON RESIDENT INDIANS	462937	14400	477337	0.6896	381173	13500	394673	0.5702	-0.1194
	TRUSTS	200	0	200	0.0002	200	0	200	0.0002	0.0000
	Trusts Others	150	0	150	0.0002	0	0	0	0.0000	-0.0002
		<b>1338974</b>	<b>14500</b>	<b>1353474</b>	<b>1.9555</b>	<b>1200346</b>	<b>13600</b>	<b>1213946</b>	<b>1.7539</b>	<b>-0.2015</b>
	<b>SUB - TOTAL (B)(2)</b>	<b>28174791</b>	<b>423666</b>	<b>28598457</b>	<b>41.3209</b>	<b>27616757</b>	<b>401972</b>	<b>28018729</b>	<b>40.4832</b>	<b>-0.8376</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>43985604</b>	<b>780096</b>	<b>44765700</b>	<b>64.6804</b>	<b>44007298</b>	<b>758402</b>	<b>44765700</b>	<b>64.6804</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>68430504</b>	<b>780096</b>	<b>69210600</b>	<b>100.0000</b>	<b>68452198</b>	<b>758402</b>	<b>69210600</b>	<b>100.0000</b>	<b>0.0000</b>
c.	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>									
	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
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>68430504</b>	<b>780096</b>	<b>69210600</b>	<b>100.0000</b>	<b>68452198</b>	<b>758402</b>	<b>69210600</b>	<b>100.0000</b>	<b>0.0000</b>

(ii) Shareholding of Promoters

SI No.	Share holder's Name	Shareholding at the beginning of the year as on 1 <sup>st</sup> April, 2023			Shareholding at the end of the year as on 31 <sup>st</sup> March, 2024			
		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)**

Sl. No.	Particulars	Shareholding at the beginning of the year as on 1 <sup>st</sup> April, 2023		Shareholding at the end of the year as on 31 <sup>st</sup> March, 2024	
		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):				
3.	At the end of 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
<b>1</b>	<b>LOK PRAKASHAN LTD</b>				
	At the beginning of the year 01-Apr-2023	4380665	6.3294	4380665	6.3294
	Purchase 30-Jun-2023	20000	0.0288	4400665	6.3583
	Purchase 14-Jul-2023	50000	0.0722	4450665	6.4306
	Purchase 28-Jul-2023	351500	0.5078	4802165	6.9384
	Purchase 04-Aug-2023	13410	0.0193	4815575	6.9578
	Purchase 15-Sep-2023	11198	0.0161	4826773	6.9740
	Purchase 18-Sep-2023	3054	0.0044	4829827	6.9784
	Purchase 06-Oct-2023	20000	0.0288	4849827	7.0073
	Purchase 13-Feb-2024	28183	0.0407	4878010	7.0480
	Purchase 01-Mar-2024	31775	0.0459	4909785	7.0939
	Purchase 15-Mar-2024	100008	0.1444	5009793	7.2384
	Purchase 22-Mar-2024	22598	0.0326	5032391	7.2711
	Purchase 29-Mar-2024	171703	0.2480	5204094	7.5192
	At the end of the Year 31-Mar-2024	5204094	7.5192	5204094	7.5192
<b>2</b>	<b>HDFC TRUSTEE COMPANY LTD - A/C HDFC HYBRID EQUITY FUND</b>				
	At the beginning of the year 01-Apr-2023	3365105	4.8621	3365105	4.8621
	Sale 05-May-2023	-10000	0.0144	3355105	4.8476
	Sale 12-May-2023	-228700	0.3304	3126405	4.5172
	Sale 19-May-2023	-172025	0.2485	2954380	4.2686
	Sale 26-May-2023	-274614	0.3967	2679766	3.8719
	Sale 02-Jun-2023	-117955	0.1704	2561811	3.7014
	Sale 09-Jun-2023	-140551	0.2030	2421260	3.4983
	Sale 16-Jun-2023	-169790	0.2453	2251470	3.2530
	Sale 23-Jun-2023	-2251470	3.2530	0	0.0000
	At the end of the Year 31-Mar-2024	0	0.0000	0	0.0000

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
	HAVING SAME PAN				
<b>2</b>	<b>HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND - EQUITY PLAN</b>				
	At the beginning of the year 01-Apr-2023	600000	0.8669	600000	0.8669
	Sale 23-Jun-2023	-600000	0.8669	0	0.0000
	At the end of the Year 31-Mar-2024	0	0.0000	0	0.0000
	HAVING SAME PAN				
<b>2</b>	<b>HDFC TRUSTEE CO LTD A/C HDFC RETIREMENT SAVINGS FUND -HYBRID - EQUITY PLAN</b>				
	At the beginning of the year 01-Apr-2023	150000	0.2167	150000	0.2167
	Sale 23-Jun-2023	-150000	0.2167	0	0.0000
	At the end of the Year 31-Mar-2024	0	0.0000	0	0.0000
	HAVING SAME PAN				
<b>2</b>	<b>HDFC MUTUAL FUND - HDFC HYBRID EQUITY FUND</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 23-Jun-2023	2238507	3.2343	2238507	3.2343
	Sale 14-Jul-2023	-12000	0.0173	2226507	3.2170
	Sale 21-Jul-2023	-132214	0.1910	2094293	3.0259
	Sale 28-Jul-2023	-467257	0.6751	1627036	2.3508
	At the end of the Year 31-Mar-2024	1627036	2.3508	1627036	2.3508
	HAVING SAME PAN				
<b>2</b>	<b>HDFC MUTUAL FUND - HDFC RETIREMENT SAVINGS FUND - EQUITY PLAN</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 23-Jun-2023	600000	0.8669	600000	0.8669
	Purchase 09-Feb-2024	300000	0.4334	900000	1.3003
	Purchase 15-Mar-2024	10946	0.0158	910946	1.3161
	At the end of the Year 31-Mar-2024	910946	1.3161	910946	1.3161
	HAVING SAME PAN				
<b>2</b>	<b>HDFC MUTUAL FUND - HDFC RETIREMENT SAVINGS FUND - HYBRID - EQUITY PLAN</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 23-Jun-2023	150000	0.2167	150000	0.2167
	Purchase 09-Feb-2024	50000	0.0722	200000	0.2889
	At the end of the Year 31-Mar-2024	200000	0.2889	200000	0.2889
<b>3</b>	<b>LIFE INSURANCE CORPORATION OF INDIA</b>				
	At the beginning of the year 01-Apr-2023	2473841	3.5743	2473841	3.5743
	Sale 12-May-2023	-181000	0.2615	2292841	3.3128
	Sale 19-May-2023	-244309	0.3529	2048532	2.9598
	Sale 26-May-2023	-86607	0.1251	1961925	2.8347
	At the end of the Year 31-Mar-2024	1961925	2.8347	1961925	2.8347

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
<b>4</b>	<b>MITESH N MEHTA</b>				
	At the beginning of the year 01-Apr-2023	1842200	2.6617	1842200	2.6617
	Sale 14-Apr-2023	-45000	0.0650	1797200	2.5967
	Sale 21-Apr-2023	-54000	0.0780	1743200	2.5186
	Sale 28-Apr-2023	-27000	0.0390	1716200	2.4796
	Sale 05-May-2023	-54000	0.0780	1662200	2.4016
	Purchase 12-May-2023	306000	0.4421	1968200	2.8437
	Purchase 19-May-2023	223200	0.3224	2191400	3.1662
	Purchase 26-May-2023	133200	0.1924	2324600	3.3587
	Sale 02-Jun-2023	-11700	0.0169	2312900	3.3418
	Sale 09-Jun-2023	-99900	0.1443	2213000	3.1974
	Sale 16-Jun-2023	-49500	0.0715	2163500	3.1259
	Purchase 23-Jun-2023	32400	0.0468	2195900	3.1727
	Purchase 30-Jun-2023	36002	0.0520	2231902	3.2247
	Sale 07-Jul-2023	-9000	0.0130	2222902	3.2117
	Sale 14-Jul-2023	-36000	0.0520	2186902	3.1597
	Purchase 21-Jul-2023	203400	0.2938	2390302	3.4536
	Purchase 28-Jul-2023	12600	0.0182	2402902	3.4718
	Purchase 11-Aug-2023	79350	0.1146	2482252	3.5865
	Purchase 18-Aug-2023	24000	0.0346	2506252	3.6211
	Sale 25-Aug-2023	-103500	0.1495	2402752	3.4716
	Sale 01-Sep-2023	-27450	0.0396	2375302	3.4319
	Sale 08-Sep-2023	-170550	0.2464	2204752	3.1855
	Purchase 15-Sep-2023	85500	0.1235	2290252	3.3091
	Sale 18-Sep-2023	-5400	0.0078	2284852	3.3013
	Sale 22-Sep-2023	-62100	0.0897	2222752	3.2115
	Sale 29-Sep-2023	-63000	0.0910	2159752	3.1205
	Sale 06-Oct-2023	-27000	0.0390	2132752	3.0815
	Sale 13-Oct-2023	-11700	0.0169	2121052	3.0646
	Sale 20-Oct-2023	-9000	0.0130	2112052	3.0516
	Sale 27-Oct-2023	-40755	0.0588	2071297	2.9927
	Sale 03-Nov-2023	-40245	0.0581	2031052	2.9345
	Sale 10-Nov-2023	-93000	0.1343	1938052	2.8002
	Purchase 17-Nov-2023	375000	0.5418	2313052	3.3420
	Purchase 24-Nov-2023	36000	0.0520	2349052	3.3940
	Purchase 01-Dec-2023	144000	0.2080	2493052	3.6021
	Purchase 08-Dec-2023	108000	0.1560	2601052	3.7581
	Purchase 15-Dec-2023	215050	0.3107	2816102	4.0688
	Purchase 22-Dec-2023	1507	0.0021	2817609	4.0710
	Sale 29-Dec-2023	-252557	0.3649	2565052	3.7061

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 05-Jan-2024	-130500	0.1885	2434552	3.5175
	Sale 12-Jan-2024	-171000	0.2470	2263552	3.2705
	Sale 19-Jan-2024	-27000	0.0390	2236552	3.2315
	Sale 26-Jan-2024	-63000	0.0910	2173552	3.1404
	Sale 02-Feb-2024	-72887	0.1053	2100665	3.0351
	Purchase 09-Feb-2024	787	0.0011	2101452	3.0363
	Purchase 13-Feb-2024	9000	0.0130	2110452	3.0493
	Purchase 16-Feb-2024	27000	0.0390	2137452	3.0883
	Sale 23-Feb-2024	-900	0.0013	2136552	3.0870
	Purchase 01-Mar-2024	77617	0.1121	2214169	3.1991
	Purchase 08-Mar-2024	147383	0.2129	2361552	3.4121
	Purchase 15-Mar-2024	13500	0.0195	2375052	3.4316
	Purchase 22-Mar-2024	116100	0.1677	2491152	3.5993
	Purchase 29-Mar-2024	4500	0.0065	2495652	3.6058
	At the end of the Year 31-Mar-2024	2495652	3.6058	2495652	3.6058
<b>5</b>	<b>ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND</b>				
	At the beginning of the year 01-Apr-2023	1605404	2.3195	1605404	2.3195
	At the end of the Year 31-Mar-2024	1605404	2.3195	1605404	2.3195
	HAVING SAME PAN				
<b>5</b>	<b>ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PSU EQUITY FUND</b>				
	At the beginning of the year 01-Apr-2023	850119	1.2283	850119	1.2283
	Sale 09-Jun-2023	-69979	0.1011	780140	1.1271
	Sale 21-Jul-2023	-4943	0.0071	775197	1.1200
	Sale 28-Jul-2023	-275197	0.3976	500000	0.7224
	Sale 13-Oct-2023	-67664	0.0977	432336	0.6246
	Sale 15-Dec-2023	-107263	0.1549	325073	0.4696
	Sale 15-Mar-2024	-16459	0.0237	308614	0.4459
	Sale 22-Mar-2024	-33344	0.0481	275270	0.3977
	Sale 29-Mar-2024	-606	0.0008	274664	0.3968
	At the end of the Year 31-Mar-2024	274664	0.3968	274664	0.3968
	HAVING SAME PAN				
<b>5</b>	<b>ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND</b>				
	At the beginning of the year 01-Apr-2023	699552	1.0107	699552	1.0107
	Sale 23-Jun-2023	-94522	0.1365	605030	0.8741
	Sale 28-Jul-2023	-35467	0.0512	569563	0.8229
	Sale 11-Aug-2023	-120640	0.1743	448923	0.6486
	Sale 18-Aug-2023	-98267	0.1419	350656	0.5066
	Sale 15-Mar-2024	-16252	0.0234	334404	0.4831
	Sale 22-Mar-2024	-5391	0.0077	329013	0.4753
	At the end of the Year 31-Mar-2024	329013	0.4753	329013	0.4753
<b>6</b>	<b>CD EQUIFINANCE PRIVATE LIMITED</b>				
	At the beginning of the year 01-Apr-2023	891060	1.2874	891060	1.2874



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 07-Apr-2023	1260	0.0018	892320	1.2892
	Purchase 21-Apr-2023	7975	0.0115	900295	1.3008
	Purchase 28-Apr-2023	18981	0.0274	919276	1.3282
	Purchase 12-May-2023	2000	0.0028	921276	1.3311
	Purchase 19-May-2023	7500	0.0108	928776	1.3419
	Purchase 26-May-2023	5656	0.0081	934432	1.3501
	Sale 30-Jun-2023	-19685	0.0284	914747	1.3216
	Sale 07-Jul-2023	-17190	0.0248	897557	1.2968
	Sale 14-Jul-2023	-34013	0.0491	863544	1.2477
	Sale 21-Jul-2023	-7387	0.0106	856157	1.2370
	Purchase 18-Aug-2023	20000	0.0288	876157	1.2659
	Purchase 25-Aug-2023	500	0.0007	876657	1.2666
	Sale 15-Sep-2023	-876657	1.2666	0	0.0000
	At the end of the Year 31-Mar-2024	0	0.0000	0	0.0000
<b>7</b>	<b>TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD</b>				
	At the beginning of the year 01-Apr-2023	850000	1.2281	850000	1.2281
	At the end of the Year 31-Mar-2024	850000	1.2281	850000	1.2281
<b>8</b>	<b>SUPERIOR FINANCIAL CONSULTANCY SERVICES PVT.LTD.</b>				
	At the beginning of the year 01-Apr-2023	659477	0.9528	659477	0.9528
	At the end of the Year 31-Mar-2024	659477	0.9528	659477	0.9528
<b>9</b>	<b>TAMILNADU SUGAR CORPORATION LIMITED</b>				
	At the beginning of the year 01-Apr-2023	560200	0.8094	560200	0.8094
	At the end of the Year 31-Mar-2024	560200	0.8094	560200	0.8094
<b>10</b>	<b>STATE INDUSTRIES PROMOTION CORPORATION OF TAMILNADU LTD</b>				
	At the beginning of the year 01-Apr-2023	550000	0.7946	550000	0.7946
	At the end of the Year 31-Mar-2024	550000	0.7946	550000	0.7946
	TOP 10 AS ON (31-Mar-2024)				
<b>11</b>	<b>ICICI PRUDENTIAL SMALLCAP FUND</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 27-Oct-2023	75710	0.1093	75710	0.1093
	Purchase 03-Nov-2023	41807	0.0604	117517	0.1697
	Purchase 10-Nov-2023	170243	0.2459	287760	0.4157
	Purchase 17-Nov-2023	327020	0.4724	614780	0.8882
	Purchase 24-Nov-2023	259072	0.3743	873852	1.2625
	Purchase 01-Dec-2023	48480	0.0700	922332	1.3326
	Purchase 08-Dec-2023	6823	0.0098	929155	1.3425
	Purchase 15-Dec-2023	202680	0.2928	1131835	1.6353

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 22-Dec-2023	139232	0.2011	1271067	1.8365
	Purchase 29-Dec-2023	331909	0.4795	1602976	2.3160
	Purchase 05-Jan-2024	199110	0.2876	1802086	2.6037
	Purchase 12-Jan-2024	327785	0.4736	2129871	3.0773
	Purchase 19-Jan-2024	266485	0.3850	2396356	3.4624
	Purchase 09-Feb-2024	375000	0.5418	2771356	4.0042
	At the end of the Year 31-Mar-2024	2771356	4.0042	2771356	4.0042
	HAVING SAME PAN				
<b>11</b>	<b>ICICI PRUDENTIAL PSU EQUITY FUND</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 05-Jan-2024	67924	0.0981	67924	0.0981
	Purchase 12-Jan-2024	308690	0.4460	376614	0.5441
	Purchase 19-Jan-2024	34188	0.0493	410802	0.5935
	Purchase 09-Feb-2024	143069	0.2067	553871	0.8002
	Purchase 15-Mar-2024	10285	0.0148	564156	0.8151
	At the end of the Year 31-Mar-2024	564156	0.8151	564156	0.8151
	HAVING SAME PAN				
<b>11</b>	<b>ICICI PRUDENTIAL MANUFACTURING FUND</b>				
	At the beginning of the year 01-Apr-2023	0	0.0000	0	0.0000
	Purchase 27-Oct-2023	17666	0.0255	17666	0.0255
	At the end of the Year 31-Mar-2024	17666	0.0255	17666	0.0255
<b>12</b>	<b>NARENDRA KUMAR K MEHTA</b>				
	At the beginning of the year 01-Apr-2023	362800	0.5241	362800	0.5241
	Purchase 19-May-2023	66600	0.0962	429400	0.6204
	Purchase 26-May-2023	81000	0.1170	510400	0.7374
	Purchase 02-Jun-2023	7200	0.0104	517600	0.7478
	Sale 09-Jun-2023	-81100	0.1171	436500	0.6306
	Sale 16-Jun-2023	-36000	0.0520	400500	0.5786
	Purchase 23-Jun-2023	54000	0.0780	454500	0.6566
	Purchase 30-Jun-2023	26998	0.0390	481498	0.6956
	Purchase 07-Jul-2023	27000	0.0390	508498	0.7347
	Purchase 14-Jul-2023	9000	0.0130	517498	0.7477
	Purchase 21-Jul-2023	36000	0.0520	553498	0.7997

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 28-Jul-2023	90000	0.1300	643498	0.9297
	Purchase 04-Aug-2023	81000	0.1170	724498	1.0468
	Sale 11-Aug-2023	-24084	0.0347	700414	1.0120
	Sale 18-Aug-2023	-42900	0.0619	657514	0.9500
	Sale 25-Aug-2023	-113100	0.1634	544414	0.7866
	Sale 01-Sep-2023	-43500	0.0628	500914	0.7237
	Sale 08-Sep-2023	-105930	0.1530	394984	0.5706
	Sale 13-Oct-2023	-15300	0.0221	379684	0.5485
	Sale 20-Oct-2023	-9000	0.0130	370684	0.5355
	Purchase 17-Nov-2023	24000	0.0346	394684	0.5702
	Sale 24-Nov-2023	-9000	0.0130	385684	0.5572
	Purchase 01-Dec-2023	32582	0.0470	418266	0.6043
	Purchase 08-Dec-2023	66418	0.0959	484684	0.7003
	Sale 29-Dec-2023	-7684	0.0111	477000	0.6892
	Sale 05-Jan-2024	-67500	0.0975	409500	0.5916
	Purchase 19-Jan-2024	45000	0.0650	454500	0.6566
	Purchase 13-Feb-2024	27150	0.0392	481650	0.6959
	Purchase 16-Feb-2024	26900	0.0388	508550	0.7347
	Purchase 23-Feb-2024	31500	0.0455	540050	0.7802
	Purchase 01-Mar-2024	5400	0.0078	545450	0.7881
	Purchase 08-Mar-2024	9000	0.0130	554450	0.8011
	Purchase 15-Mar-2024	31500	0.0455	585950	0.8466
	Purchase 22-Mar-2024	4500	0.0065	590450	0.8531
	At the end of the Year 31-Mar-2024	590450	0.8531	590450	0.8531

**(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 <sup>st</sup> April, 2023)		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 , IAS, Chairman and Managing Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
2.	Thiru S Krishnan , IAS, <sup>1</sup> 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 <sup>st</sup> April, 2023)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Thiru V Arun Roy, IAS <sup>2</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
4.	Thiru N Muruganandam, IAS <sup>3</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
5.	Thiru T Udhayachandran, IAS <sup>4</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
6.	Thiru S Nagarajan, IAS, <sup>5</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
7.	Thiru J Kumaragurubaran, IAS <sup>6</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
8.	Thiru C Vijayaraj Kumar, IAS Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
9.	Dr N Sundaradevan, IAS (Retd.) Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
10.	Tmt. Soundara Kumar <sup>7</sup> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
11.	Tmt M Sathiyavathy, IAS (Retd.) <sup>8</sup> 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 <sup>st</sup> April, 2023)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
12.	<b>Thiru V Chandrasekaran<sup>9</sup></b> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
13.	<b>Dr M Arumugam</b> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
14.	<b>Thiru P B Santhanakrishnan</b> Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
15.	<b>Tmt Sathya Ananth</b> Chief General Manager (Finance) & Chief Financial Officer				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
16.	<b>Tmt Anuradha Ponraj</b> Company Secretary				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-

1. Thiru S. Krishnan, I.A.S ceased as Director w.e.f 10.11.2023
2. Thiru V. Arun Roy, I.A.S was appointed as Director w.e.f 10.11.2023.
3. Thiru N. Muruganandam, I.A.S., ceased as Director w.e.f 24.05.2023.
4. Thiru T. Udhayachandran, I.A.S., was appointed as Director w.e.f 24.05.2023 and ceased as Director w.e.f 25.09.2023.
5. Thiru S. Nagarajan, I.A.S., was appointed as Director w.e.f 25.09.2023 and ceased as Director w.e.f 10.11.2023.
6. Thiru J. Kumaragurubaran, I.A.S., was appointed as Director w.e.f 10.11.2023.
7. Tmt Soundara Kumar, ceased as Director w.e.f 30.06.2023.
8. Tmt M. Sathiyavathy, I.A.S., (Retd.) was appointed as Director w.e.f. 27.11.2023
9. Thiru V. Chandrasekaran, ceased to be Director w.e.f. 13.11.2023.

## 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
<b>Indebtedness at the beginning of the financial year 1<sup>st</sup> April 2023</b>				
i) Principal Amount				
- Other than Debentures	137342.82	-	-	137342.82
- 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	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>137673.60</b>	<b>-</b>	<b>-</b>	<b>137673.60</b>
<b>Change in Indebtedness during the financial year</b>				
i) Addition				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
ii) Reduction				
- Other than Debentures	13598.92	-	-	13598.92
- Debentures	-	-	-	-
iii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iv) Interest accrued but not due				
- Other than Debentures	-	-	-	-
- Debentures	42.70	-	-	42.70
<b>Net Change</b>	<b>13641.62</b>	<b>-</b>	<b>-</b>	<b>13641.62</b>
<b>Indebtedness at the end of the financial year (31<sup>st</sup> March 2024)</b>				
i) Principal Amount				
- Other than Debentures	123743.89	-	-	123743.89
- Debentures	-	-	-	-
ii) Interest Accrued but not paid				
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due				
- Other than Debentures	288.09	-	-	288.09
- Debentures	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>124031.98</b>	<b>-</b>	<b>-</b>	<b>124031.98</b>

**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	Dr M Sai Kumar, IAS Chairman and Managing Director	Total Amount
	<b>Gross salary</b>		
1.	(a) Salary as per provisions contained in Section 17(1) Of the Income-tax Act, 1961	69.39	69.39
	(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, Pension, Leave Salary contribution, Provident fund, Reimbursement of medical expenses, tuition fees.	10.02	10.02
	<b>Total (A)</b>	<b>79.41</b>	<b>79.41</b>
	Ceiling as per the Act (5% of Net Profit)***		1629.33

\*\* 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(S)**

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Name of Directors						Total Amount
		Dr N Sundaradevan, IAS Retd.)	Tmt. Soundara Kumar	Thiru V. Chandrasekaran	Dr M Arumugam	Thiru P B Santhanakrishnan	Tmt M Sathivathy, IAS (Retd.)	
1.	• Fee for attending Board/ Committee meetings	8.70	0.35	3.20	5.83	5.10	2.50	25.68
	• Commission	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-
								<b>Total (1)</b>
								<b>25.68</b>

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Name of Directors						Total Amount	
		Thiru S Krishnan, IAS	Thiru T Udhayachandran, IAS	Thiru V Arun Roy, IAS	Thiru S Nagarajan, IAS	Thiru J Kumaragurubaran, IAS	Thiru C Vijayaraj Kumar, IAS		
2.	• Fee for attending Board/ Committee meetings	0.65	0.65	0.65	0.65	0.95	1.65	5.20	
	• Commission			-	-	-			
	• Others, please specify			-	-	-			
		<b>Total (2)</b>							<b>5.20</b>
		<b>Total (B) = (1+2)</b>							<b>30.88</b>
<b>Total Managerial Remuneration (A) + (B)</b>								<b>110.29</b>	
<b>Overall Ceiling as per the Act (11% of Net Profit)</b>								<b>3584.53</b>	

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

(₹ in Lakh)

Sl. no	Particulars of Remuneration	Key Managerial Personnel		Total
		Tmt Sathya Ananth Chief General Manager (Finance) & Chief Financial Officer	Tmt Anuradha Ponraj Company Secretary	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	74.30	23.56	97.86
	(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, please specify – Provident Fund & Superannuation	11.30	4.47	15.77
	<b>Total</b>	<b>85.60</b>	<b>28.03</b>	<b>113.63</b>

**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)
<b>A. COMPANY</b> Penalty / Punishment / Compounding			NIL		
<b>B. DIRECTORS</b> Penalty / Punishment / Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b> Penalty / Punishment / Compounding					