

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L22121TN1979PLC007799

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2935J

(ii) (a) Name of the company

TAMILNADU NEWSPRINT & PA

(b) Registered office address

67,MOUNT ROAD,
GUINDY
CHENNAI
Tamil Nadu
600032

(c) *e-mail ID of the company

AN*****CO.IN

(d) *Telephone number with STD code

04*****17

(e) Website

www.tnpl.com

(iii) Date of Incorporation

16/04/1979

(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) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	98

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

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	135,000,000	70,000,000	69,210,600	69,210,600
Total amount of equity shares (in Rupees)	1,350,000,000	700,000,000	692,106,000	692,106,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	135,000,000	70,000,000	69,210,600	69,210,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,000,000	700,000,000	692,106,000	692,106,000

(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	Authorised capital	Issued 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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	780,096	68,430,504	69210600	692,106,000	692,106,000	

Increase during the year	0	21,694	21694	0	0	0
i. Public 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	
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		21,694	21694			
Dematerialisation						
Decrease during the year	21,694	0	21694	0	0	0
i. Buy-back 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	21,694		21694			
Dematerialisation						
At the end of the year	758,402	68,452,198	69210600	692,106,000	692,106,000	
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	

ISIN of the equity shares of the company

INE107A01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	25/09/2023		
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 Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding 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	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during 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 than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

46,928,245,000

(ii) Net worth of the Company

20,897,218,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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	24,444,900	35.32	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)	0	0	0	
10.	Others	0	0	0	
	Total	24,444,900	35.32	0	0

Total number of shareholders (promoters)

1

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,844,493	25.78	0	
	(ii) Non-resident Indian (NRI)	394,673	0.57	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	2,808,580	4.06	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	441,873	0.64	0	
4.	Banks	1,800	0	0	
5.	Financial institutions	1,961,925	2.83	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,300,241	11.99	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,544,750	13.79	0	
10.	Others Foreign Portfolio Investors,	3,467,365	5.01	0	
	Total	44,765,700	64.67	0	0

Total number of shareholders (other than promoters)

45,217

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

45,218

**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	1	1
Members (other than promoters)	40,985	45,217
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	3	0	0
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	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

(v) Others	0	0	0	0	0	0
Total	1	8	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MUNGAMURU SAIKUI	03605028	Managing Director	0	03/07/2024
ARUN ROY VIJAYAKF	01726117	Nominee director	0	
JEYABALAN KUMARA	06702233	Nominee director	0	13/08/2024
VIJAYARAJ KUMAR C	00912475	Nominee director	0	13/08/2024
SUNDARADEVAN NAI	00223399	Director	0	
ARUMUGAM MURUKI	01439166	Director	0	
PILLAPPAKKAM SAN	03213653	Director	0	
SATHIYAVATHY MAN	02357307	Director	0	
SATHYA ANANTH	ARYPS2267C	CFO	0	
ANURADHA PONRAJ	ATHPA9700F	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

15

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
THANGARAJU UDHAYAKUMAR	02357295	Additional director	24/05/2023	Appointment as Additional Director
THANGARAJU UDHAYAKUMAR	02357295	Nominee director	08/07/2023	Change in designation
NARAYANASWAMI	00540135	Director	24/05/2023	Cessation
SOUNDARA KUMAR	01974515	Director	30/06/2023	Cessation
NAGARAJAN SRINIVASAN	09128327	Additional director	25/09/2023	Appointment as Additional Director
NAGARAJAN SRINIVASAN	09128327	Nominee director	28/10/2023	Change in designation
THANGARAJU UDHAYAKUMAR	02357295	Nominee director	25/09/2023	Cessation
ARUN ROY VIJAYAKRISHNAN	01726117	Additional director	10/11/2023	Appointment as Additional Director
ARUN ROY VIJAYAKRISHNAN	01726117	Nominee director	17/01/2024	Change in designation
JEYABALAN KUMAR	06702233	Additional director	10/11/2023	Appointment as Additional Director
JEYABALAN KUMAR	06702233	Nominee director	17/01/2024	Change in designation
SARANYAN KRISHNAN	03439632	Director	10/11/2023	Cessation
VENKATADRI CHANDRAN	03126243	Director	13/11/2023	Cessation
SATHIYAVATHY MATHY	02357307	Additional director	27/11/2023	Appointment as Additional Director
SATHIYAVATHY MATHY	02357307	Director	18/01/2024	Change in designation

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2023	42,504	100	46.63
Postal Ballot	08/07/2023	42,404	257	50.61
Postal Ballot	28/10/2023	51,957	209	45.29
Postal Ballot	17/01/2024	49,207	188	46.88
Postal Ballot	18/01/2024	48,511	178	48

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2023	8	7	87.5
2	11/08/2023	8	7	87.5
3	25/09/2023	7	6	85.71
4	10/11/2023	8	7	87.5
5	01/02/2024	8	6	75
6	22/03/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2023	6	4	66.67
2	Audit Committee	11/08/2023	4	4	100
3	Audit Committee	25/09/2023	4	4	100
4	Audit Committee	10/11/2023	6	6	100
5	Audit Committee	01/02/2024	6	5	83.33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	22/03/2024	6	4	66.67
7	Stakeholders Forum	22/03/2024	4	4	100
8	Corporate Social Responsibility	24/05/2023	6	5	83.33
9	Risk Management	05/07/2023	6	4	66.67
10	Risk Management	29/12/2023	5	4	80

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	MUNGAMURU SAI	6	6	100	0	0	0	Not Applicable
2	ARUN ROY V	3	1	33.33	4	0	0	No
3	JEYABALAN K	3	1	33.33	5	0	0	Not Applicable
4	VIJAYARAJ K	6	3	50	4	3	75	Not Applicable
5	SUNDARADEVI	6	6	100	11	10	90.91	Yes
6	ARUMUGAM	6	6	100	11	11	100	Yes
7	PILLAPPAKK	6	6	100	9	9	100	Yes
8	SATHIYAVAT	2	2	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MUNGAMURU SAI	Chairman and M	6,939,000			1,002,000	7,941,000
	Total		6,939,000			1,002,000	7,941,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATHYA ANANTH	Chief Financial C	7,430,000			1,130,000	8,560,000
2	ANURADHA PONR	Company Secre	2,356,000			447,000	2,803,000
	Total		9,786,000			1,577,000	11,363,000

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S KRISHNAN	Nominee Directo	0			65,000	65,000
2	V ARUN ROY	Nominee Directo	0			65,000	65,000
3	T UDAYACHANDR	Nominee Directo	0			65,000	65,000
4	S NAGARAJAN	Nominee Directo	0			65,000	65,000
5	J KUMARAGURUB	Nominee Directo	0			95,000	95,000
6	C VIJAYARAJKUM	Nominee Directo	0			165,000	165,000
7	N SUNDARADEVAI	Non- Executive	0			870,000	870,000
8	N NARAYANAN	Non- Executive	0			25,000	25,000
9	V CHANDRASEKAI	Non- Executive	0			320,000	320,000
10	P B SANTHANAKR	Non- Executive	0			510,000	510,000
11	M ARUMUGAM	Non- Executive	0			582,500	582,500
12	M SATHIYAVATHY	Non- Executive	0			250,000	250,000
13	SOUNDARA KUMA	Non- Executive	0			35,000	35,000
	Total		0	0	0	3,112,500	3,112,500

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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 complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

R. Sridharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

3239

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 07 dated 06/07/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SANDEEP SAXENA
Digitally signed by SANDEEP SAXENA
Date: 2024.11.25 15:28:34 +05'30'

DIN of the director

0*7*0*2*

To be digitally signed by

Anuradha Ponraj
Digitally signed by Anuradha Ponraj
Date: 2024.11.25 15:29:17 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*1*0

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

ListofShareholders_2024.pdf
TNPL MGT-8 -2024_Sd.pdf
Details of Board Meeting Committee meeti
ShareTransfers.pdf

Remove attachment

Modify

Check 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