



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE EMERGE SME PLATFORM	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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	49.57
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	49.27
3	G	Trade	G1	Wholesale Trading	1.16

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

\*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Thejo Hatcon Industrial Service		Subsidiary	51
2	Thejo Australia Pty Ltd		Subsidiary	74
3	Thejo Brasil Comercio E Service		Subsidiary	99.99
4	Thejo Engineering LatinoAmer		Subsidiary	99.8

#### 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	10,000,000	3,460,352	3,460,352	3,460,352
Total amount of equity shares (in Rupees)	100,000,000	34,603,520	34,603,520	34,603,520

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	3,460,352	3,460,352	3,460,352
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	34,603,520	34,603,520	34,603,520

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	3,436,952	34,369,520	34,369,520	
<b>Increase during the year</b>	23,400	234,000	234,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	23,400	234,000	234,000	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	3,460,352	34,603,520	34,603,520	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(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

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

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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			163,282,386
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			163,282,386

**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
<b>Total</b>					

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

2,004,705,986

**(ii) Net worth of the Company**

1,062,132,871

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,946,340	56.25	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	
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	
	<b>Total</b>	1,946,340	56.25	0	0

**Total number of shareholders (promoters)**

12

**(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	1,176,190	33.99	0	
	(ii) Non-resident Indian (NRI)	5,400	0.16	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	263,672	7.62	0	
9.	Body corporate (not mentioned above)	68,750	1.99	0	
10.	Others	0	0	0	
	<b>Total</b>	1,514,012	43.76	0	0

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

347

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

359

**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	12	12
Members (other than promoters)	240	347
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

<b>A. Promoter</b>	2	2	2	2	11.06	13.48
<b>B. Non-Promoter</b>	1	6	1	6	1.44	0
(i) Non-Independent	1	0	1	0	1.44	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>8</b>	<b>3</b>	<b>8</b>	<b>12.5</b>	<b>13.48</b>

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

13

**(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)
KALLARACKAL JOHN	00434410	Director	249,400	
THOMAS JOHN	00435035	Director	216,868	
VADAKKAKARA ANTO	01493737	Managing Director	50,000	
MANOJ JOSEPH	00434579	Whole-time director	165,860	
RAJESH JOHN	05161087	Whole-time director	216,866	
GANGA RAM NILACAN	00001246	Director	0	
VIRENDRA KUMAR SR	00611678	Director	0	
AYYALRAJU SATYASE	05158896	Director	0	
VIJAY KUMAR PARAV	05170323	Director	0	
CHANIYILPARAMPU N	05166709	Director	0	
SUJATHA JAYARAJAN	00633989	Director	0	
MAAMANDOOR DEVAI	AFLPR3608H	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MAAMANDOR DEVAI	AFLPR3608H	Company Secretar	0	

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

0

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)

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	19/08/2019	268	18	36.17

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2019	11	11	100
2	19/08/2019	11	10	90.91
3	14/11/2019	11	9	81.82
4	28/02/2020	11	11	100

**C. COMMITTEE MEETINGS**

Number of meetings held

12

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 Committe	28/05/2019	4	4	100

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
2	Audit Committee	19/08/2019	4	4	100
3	Audit Committee	14/11/2019	4	4	100
4	Audit Committee	28/02/2020	4	4	100
5	Shareholders'	28/05/2019	4	4	100
6	Shareholders'	19/08/2019	4	3	75
7	Shareholders'	14/11/2019	4	3	75
8	Shareholders'	28/02/2020	4	4	100
9	Compensation	28/05/2019	4	4	100
10	Compensation	28/02/2020	4	4	100

**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	29/08/2020
								(Y/N/NA)
1	KALLARACKA	4	2	50	6	3	50	Yes
2	THOMAS JOH	4	4	100	6	6	100	Yes
3	VADAKKAKAI	4	4	100	2	2	100	Yes
4	MANOJ JOSE	4	3	75	1	0	0	Yes
5	RAJESH JOH	4	4	100	1	1	100	Yes
6	GANGA RAM	4	4	100	6	6	100	Yes
7	VIRENDRA KI	4	4	100	7	7	100	Yes
8	AYYALRAJU S	4	4	100	5	5	100	Yes
9	VIJAY KUMAR	4	4	100	6	6	100	Yes
10	CHANIYILPAP	4	4	100	4	4	100	Yes
11	SUJATHA JAY	4	4	100	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VADAKKAKARA AN	MANAGING DIF	8,400,000	0	0	0	8,400,000
2	MANOJ JOSEPH	WHOLE TIME D	4,326,000	0	0	797,940	5,123,940
3	RAJESH JOHN	WHOLE TIME D	3,858,763	0	0	604,500	4,463,263
	Total		16,584,763	0	0	1,402,440	17,987,203

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAAMANDOOR DE	CFO & SECRET	3,283,410	0	0	389,241	3,672,651
	Total		3,283,410	0	0	389,241	3,672,651

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALLARACKAL JO	CHAIRMAN	0	0	0	175,000	175,000
2	THOMAS JOHN	VICE CHAIRMA	0	0	0	350,000	350,000
3	GANGA RAM NILAI	INDEPENDENT	0	0	0	475,000	475,000
4	VIRENDRA KUMAF	INDEPENDENT	0	0	0	400,000	400,000
5	AYYALRAJU SATY	INDEPENDENT	0	0	0	450,000	450,000
6	VIJAY KUMAR PAF	INDEPENDENT	0	0	0	475,000	475,000
7	CHANIYILPARAMP	INDEPENDENT	0	0	0	325,000	325,000
8	SUJATHA JAYARA	INDEPENDENT	0	0	0	475,000	475,000
	Total		0	0	0	3,125,000	3,125,000

**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

G PORSELVAM

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3187

**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. ...  dated

(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:

1. 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.
2. 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



DIN of the director

#### To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

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

List of Shareholders\_20200331.pdf  
MGT-8 2019-2020.pdf  
Annexure to IV\_IX\_X\_fy1920.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**



## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
1	1201070000452601	RAMNIK KESHAVLAL KAPADIA			600	Equity share
2	1201090000785611	WISDOM FINVEST AND CONSULTANCY PVT	LTD		600	Equity share
3	1201090001602342	PRASAD V R			12000	Equity share
4	1201090003764093	P NISHITA			200	Equity share
5	1201090005729901	ANUSHREE ANUPAM BHAT			600	Equity share
6	1201090007863793	PRABHA MAYACHAND MEHTA			1000	Equity share
7	1201090008185054	KAUSHIKBHAI MAYACHAND MEHTA HUF			2200	Equity share
8	1201090008355713	THOMAS JOHN			216868	Equity share
9	1201090009412160	KAUSHIK MAYACHAND MEHTA			1000	Equity share
10	1201090010314249	PRASHANT PRASAD			400	Equity share
11	1201090011146722	CELINAMMA JOHN			216866	Equity share
12	1201120000214311	ANKIT SHAH			600	Equity share
13	1201130000342185	KHUBI JAL WRITER			2400	Equity share
14	1201130000508261	VALSA GEORGE			600	Equity share
15	1201130000508274	VATTAKUNNAL JOSEPH GEORGE			600	Equity share
16	1201130000813418	MALINIBEN BIMALBHAI JHAVERI			200	Equity share
17	1201170000039353	VINOD SETHI			33000	Equity share
18	1201170000046369	IRMGARD VELAGAPUDI			3600	Equity share
19	1201170000107877	RANVIR RANJIT SHAH			3200	Equity share
20	1201170000145083	PRATHAM RANVIR SHAH			5800	Equity share
21	1201170000155524	SETHI FUNDS MANAGEMENT PRIVATE	LIMITED		200	Equity share
22	1201220000105845	SAAMA INFRATECH PRIVATE LIMITED			600	Equity share
23	1201260000015876	MANGESH MOHAN HIRVE			1200	Equity share
24	1201260000017970	REVATI ANUPAM BHAT			15000	Equity share
25	1201260000029849	DNYANESH RAVINDRA BHATAVADEKAR			5400	Equity share
26	1201260000142508	B K RAMESH AANAND			1800	Equity share
27	1201260000160918	GUNJAN BAGARIA			7800	Equity share
28	1201260000161147	AMIT BAGARIA			1200	Equity share
29	1201260000177330	USHA KHAITAN			3000	Equity share
30	1201260000214120	RITESH KUMAR BAGARIA			2400	Equity share
31	1201260000233251	JAIKISHIN BHAGWANDAS DARYANANI			5200	Equity share
32	1201690000054501	LALIT KUNDANMAL JAIN			200	Equity share
33	1201880000003488, 1201260000155665 & 1202890001616722	GIRISH GULATI HUF			273800	Equity share
34	1201910103112685	HITESH NARSINHBHAI PATEL			3800	Equity share
35	1201910300080593	NAVIN KUMAR AGARWAL			600	Equity share
36	1201910300525261	KAILASH CHAND AGARWAL			1200	Equity share
37	1202350000071136	SHRIDHAR SUNDARAM IYER			400	Equity share
38	1202350000312199	VANDANA SACHIN AGGARWAL			600	Equity share
39	1202350000313889	ASHA JIALAL AGGARWAL			400	Equity share
40	1202350000341002	PANKAJ PRASOON			54000	Equity share
41	1202350000341756	UMESH KUMAR NIRALA			1200	Equity share
42	1202350000342097	DEVI SINGH			600	Equity share
43	1202350000342496	NIDHI ANIRUDH GUPTA			600	Equity share
44	1202420000433044	NIMISH MAHIPATLAL JHAVERI			600	Equity share
45	1202550000133201	SHAH DHAVAL BIPINCHANDRA			600	Equity share
46	1202840000097933	VAISHALI PRASHANT JAIN			1800	Equity share
47	1202840000103306	PRASHANT BHANWARLAL JAIN			1800	Equity share
48	1202870000180731	NEHA SAXENA			200	Equity share
49	1202890000001681	YAMINI RAMNIK KAPADIA			1800	Equity share
50	1202890000012370	AMIT INDULAL DOSHI			600	Equity share
51	1202890000022558	VAISHALI PARESH WANI			600	Equity share
52	1202890000035322	RITA HRIDAY MERCHANT			1200	Equity share
53	1202890000044470	KAMLESH INDRALAL SHETH			200	Equity share
54	1202890000044491	SMITA KAMLESH SHETH			800	Equity share





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
55	1202890000072561	SUSHILA GORDHANDAS SHAH			600	Equity share
56	1202890000074077	DINA PARAG RANPURA			200	Equity share
57	1202890000078787	SATISH BHAISHANKER PUROHIT			600	Equity share
58	1202890000087903	NIRMALA INDRALAL SHETH			2200	Equity share
59	1202890000110997	RUPA PRAKASH GANDHI			600	Equity share
60	1202890000268242	AMOL SHRIKANT JOSHI			200	Equity share
61	1202890000320587	RAMESH BHALCHANDRA JOSHI HUF			600	Equity share
62	1202890000321882	PURVI JAY JOSHI			600	Equity share
63	1202890000352235	JITA HEMENDRA MEHTA			600	Equity share
64	1202890000354023	SAPNA AMIT DOSHI			2000	Equity share
65	1202890000387243	NIKHIL PRASHANT SHAH			600	Equity share
66	1202890000929682	ADITYA N SHAH			200	Equity share
67	1202890001218215	CHETAN AMICHAND SHAH			1000	Equity share
68	1202890001218920	BIJEN CHETAN SHAH			400	Equity share
69	1202890001252375	RITA SINHA			600	Equity share
70	1202890001276603	DEEPAK JAMNADAS THAKKAR			600	Equity share
71	1202890001312039	SAURABH JAIN			800	Equity share
72	1202890001322522	SAPNA A KANAKIA			600	Equity share
73	1202890001329040	DIPTI JIGNESH CHHEDA			1600	Equity share
74	1202890001477706	PRANAV DILIP SHAH			800	Equity share
75	1202890001529631	PANKTI CHETAN BHANSALI			600	Equity share
76	1202890001608747	HIMANSHU RASIKLAL MEHTA			600	Equity share
77	1202890001653241	KAUSHIK DESAI			800	Equity share
78	1202890001707096	DEEPAKUMAR VEDPRAKASH KOCHHAR HUF			200	Equity share
79	1202890001731786	SUSHIL FINANCIAL SERVICES PVT LTD			200	Equity share
80	1202990005309476	TANVI PRADIP VORA			400	Equity share
81	1203000000589636	JITENDRA BHANWARLAL PARMAR HUF			600	Equity share
82	1203070000438558	A MADHUSUDHAN REDDY			600	Equity share
83	1203140000009490	SHRI PRAKASH KABRA HUF KABRA			600	Equity share
84	1203230000966762	VISHAL MALHOTRA			200	Equity share
85	1203230001608951	VAIBHAV GOEL			200	Equity share
86	1203230001611145	ALOK GOEL			200	Equity share
87	1203230001663901	MUKUL ARORA			200	Equity share
88	1203230001944085	VISHAL SATINDER SOOD			400	Equity share
89	1203230001944091	VIVEK KUMAR MATHUR			200	Equity share
90	1203230002005283	DEEPAK GAUR			400	Equity share
91	1203320001544393	RICHARD F CHRISTIAN			600	Equity share
92	1203460000477453	AVANI MEHTA			600	Equity share
93	1203460000477468	DHARAM J MEHTA			600	Equity share
94	1203460000478364	MANMEET SINGH CHANDHOKE			200	Equity share
95	1203460000478759	MEGHA BANDIL			200	Equity share
96	1203460000478763	SAROJ BANDIL			200	Equity share
97	1203460000479281	WELLNESS N SOLUTIONS INDIA PRIVATE	LIMITED		400	Equity share
98	1203460000479334	JAGADISHA SRIDHAR RAO			200	Equity share
99	1203460000479349	RAVINDRA KUMAR PANDEY			400	Equity share
100	1203460000479353	ANANTH K AVADHANI			400	Equity share
101	1203460000479368	MANOJ KUMAR SINHA			400	Equity share
102	1203460000479446	VIJAYKUMAR JAIWANT PRABHU			200	Equity share
103	1203460000479465 & IN30214810774730	MATTUR SURYANARAYANA KUMARASWAMY			1000	Equity share
104	1203460000479484	VIPIN GUPTA			600	Equity share
105	1203460000479505	SUDEEPTA PRAMOD SHANBHAG			200	Equity share
106	1203460000479543	MEETA KHANNA DAVE			200	Equity share
107	1203460000479596	PUSHPA JAIKISHAN RATHI			200	Equity share
108	1203460000479602	JAIKISHAN BHANWARLAL RATHI			200	Equity share
109	1203460000479621	WHASS ESOLUTIONS PRIVATE LIMITED			400	Equity share





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
110	1203460000479636	SHUBHA SHRIKANT GOVIL			200	Equity share
111	1203460000479790	GEETHA PRAMOD SHANBHAG			1200	Equity share
112	1203460000479976	ADITYA SHELENDRA MANAWAT			200	Equity share
113	1203460000480105	SHRAVAN KASYAP			200	Equity share
114	1203460000480956	VINIT KRISHNA RAU			200	Equity share
115	1203460000480960	KSHAMA VINIT RAU			200	Equity share
116	1203460000481833	SIDDHARTH KASYAP			200	Equity share
117	1203460000481886	KETAN POTE HUF			600	Equity share
118	1203460000484927	PANKAJ GUPTA			200	Equity share
119	120350000001590	VIJAY P BHANDARI			1200	Equity share
120	1203500000055351	YOGITA VIJAY BHANDARI			600	Equity share
121	1203510000049009	MUKESHKUMAR SHANTILAL PATEL			600	Equity share
122	1203510000049028	KIRTIBEN SHANTILAL PATEL			600	Equity share
123	1203510000049032	JYOTIBEN M PATEL			600	Equity share
124	1203510000357477	FORAM J SHAH			400	Equity share
125	1203600001619958	SABU MATHEW			200	Equity share
126	1203810000052581	L SATYANARAYANA REDDY			600	Equity share
127	1204440000010809	NISHIL SURENDRA MARFATIA			600	Equity share
128	1204440000225591	PARTH SAMIR PARIKH			200	Equity share
129	1204440000225606	SHREYA NISHIL MARFATIA			150	Equity share
130	1204440000226633	PRITESHBHAI DHIRUBHAI AMIN			150	Equity share
131	1204440000227392	MARFATIA COMMODITIES PRIVATE	LIMITED		150	Equity share
132	1204440000229288	GARIMA HARSH CHHEDA			150	Equity share
133	1204440000243412	JAYESH MEHTA HUF			200	Equity share
134	1204440000256907	SUKLA ASIM CHANDRA			150	Equity share
135	1204440000260930	SHAH CHINTAN PANKAJ			150	Equity share
136	1204440000262636	DHRUVA LAL			150	Equity share
137	1204440000262733	ARCHANA JAYESH MEHTA			150	Equity share
138	1204440000262790	VIJAY JAGANNATH PATIL HUF			150	Equity share
139	1204440000263171	SHEELA RAJESH KATWALA			150	Equity share
140	1204440000263319	KUMUDBEN MAHENDRABHAI PATEL			150	Equity share
141	1204440000263323	NEELABEN JAGDISHBHAI PATEL			150	Equity share
142	1204440000267881	HASUBEN V PARIKH			150	Equity share
143	1204440000269418	POPATLAL SHIVABHAI PATEL			200	Equity share
144	1204440000269481	SHILPA HITESHKUMAR MAHANT			150	Equity share
145	1204440000269494	HITESH VISHNUPRASAD MAHANT			200	Equity share
146	1204440000269500	KRISHNABEN MANISH MAHANT			200	Equity share
147	1204440000269515	MINAL PRITESH AMIN			150	Equity share
148	1204440000269781	BHAVNABEN RAMESHBHAI PATEL			150	Equity share
149	1204440000269990	PREMKUMAR SWAMIDAS CHANDRANI			300	Equity share
150	1204440000270212	SARASWATI PRAMOD JOSHI			200	Equity share
151	1204440000271727	JITENDRABHAI GORDHANBHAI PATEL			150	Equity share
152	1204440000277070	PRADIPKUMAR GUPTA			200	Equity share
153	1204440000277085	SUJATA PRADIPKUMAR GUPTA			200	Equity share
154	1204440000277539	JAYSHRIBEN JAYESHBHAI MARFATIA			150	Equity share
155	1204440000277640	MARFATIA STOCK BROKING PVT LTD			16600	Equity share
156	12044700006214993	NIKHILA KALYANPUR			600	Equity share
157	12047200005272664	SANJAY KUMAR			200	Equity share
158	12047200009578768	VIJAY GOPAL R KARWA			600	Equity share
159	12047200009839131	GITHA KERALA VERMA			600	Equity share
160	12047800000052818	RUKAIYABEN A UMATIYA			600	Equity share
161	12047800000070611	POOJA ACHAL BANGANI			600	Equity share
162	12047800000097604	ACHAL RANOLAL BANGANI			600	Equity share
163	12048400000172576	PATEL MUKESH SHANTILAL HUF			600	Equity share
164	1204890000001078	MEENADEVI R AGRAWAL			600	Equity share
165	1204920000001896	BHARATBALA PRODUCTIONS PVT LTD			1200	Equity share





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
166	1204940000294758	SEEMA CHAUDHARY			1800	Equity share
167	1204940000298408	RAVINDER SINDHU			600	Equity share
168	1204940000319767	SAJAN KAUR			600	Equity share
169	1204940000341005	ANJANA MISHRA			600	Equity share
170	1204940000354012	UDAYA BHASKAR JAKKE			600	Equity share
171	1204980000229439	OM PRAKASH CHUGH			400	Equity share
172	1205660000015191	KIRTIKUMAR VASANTLAL SHAH			600	Equity share
173	1205660000043890	JYOTI KIRTI SHAH			600	Equity share
174	1205660000043907	VARSHA JAYESH SHAH			600	Equity share
175	1205700000027148	CHIRAG MAHENDRABHAI PATEL			200	Equity share
176	1206810000029429	KAVITA CHAUHAN			400	Equity share
177	1206810000059327	GULSHAN ARORA			400	Equity share
178	1206830000022461	UMESH SHAH			400	Equity share
179	1206900000013021	GUNJAN JAIN			1200	Equity share
180	1206900000017079	ROHIT JAIN			600	Equity share
181	1206900000052838	AJAY JAIN			600	Equity share
182	1207100000019651	USHA ANIL JAIN			200	Equity share
183	1208040000098121 & IN30338210121893	ORAPPANYIL JOSEPH LUKOSE			63280	Equity share
184	1208060000011795	RADHIKA MITTAL			600	Equity share
185	1208160007968066	VISHNU GANAPATHI SABHAHIT			400	Equity share
186	1208160009127341	JAYESH ASHOK ASRANI			200	Equity share
187	1208160015710262	DHANWADA KIRAN S			1200	Equity share
188	1208160023215779	SUNITA GUPTA			600	Equity share
189	1208240000000919	APURVKUMAR KISHORBHAI DOSHI			600	Equity share
190	1208750000001325	SUNITA KUMARI			200	Equity share
191	1301870000498381	SONIA KAMALJEET SINGH VIJAN			200	Equity share
192	1301990000317843	GAUTAM RASHMIKANT RAITHATHA			600	Equity share
193	1302340000078776	HITESH NARENDRABHAI MEHTA			200	Equity share
194	1302950000001761	DILIP JASHAVENTRAI DAVDA			200	Equity share
195	1304140006919492	GEORGE SEBASTIAN			12000	Equity share
196	1304140008414199	S SURYANARAYANAN			3000	Equity share
197	1601010000387599	SIDBI TRUSTEE COMPANY LIMITED A C	INDIA OPPORTUNITIES FUND		263672	Equity share
198	1601480000278631	CHELLAM RAVI			600	Equity share
199	IN30007910221796	IDBI CAPITAL MARKETS SECURITIES	LIMITED		26000	Equity share
200	IN30007910657957	RAGHU VENUGOPAL PILLAI			600	Equity share
201	IN30007910664044	RAVI VENUGOPAL NAIR			1800	Equity share
202	IN30009510782044	JITEN SHANTILAL GATHANI			600	Equity share
203	IN30011810965075	BIJOY KUMAR MISRA			600	Equity share
204	IN30012610036787	HARSHAD VASUDEO KUTUMBAL			1800	Equity share
205	IN30012610131243 & IN30051311179877	MANOJ H MEHTA			1200	Equity share
206	IN30012610216725	BASANT KUMAR DAGA			400	Equity share
207	IN30012610335040	KETAN C KAMDAR			600	Equity share
208	IN30015911089138	SUNIL GUNVANTLAL GANDHI			400	Equity share
209	IN30018311409302	JACOB VERGHIS			200	Equity share
210	IN30021411650498	TEJINDER SINGH			600	Equity share
211	IN30021412173854	DIVYESH C SUKAWALA			600	Equity share
212	IN30021412499190	NEHA SUBHASH IDNANY			9000	Equity share
213	IN30021414885618	SANJEEV NARAYAN TAWADE			600	Equity share
214	IN30021415701213	INDRA GULECHA			600	Equity share
215	IN30021417096274	SASHI GOTAWAT			200	Equity share
216	IN30021417279180	LINOX MARKETINGS PVT LTD			3000	Equity share
217	IN30021417510418	SRINIVASA RAO			600	Equity share
218	IN30021418040565	SMITA KANKARIA			600	Equity share
219	IN30021420885612	DINESH J NIHALANI			1000	Equity share





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
220	IN30021420891258	DINESH NIHALANI HUF			600	Equity share
221	IN30021421398867	BENA PRAVINKUMAR BHATIA			400	Equity share
222	IN30021421404144	ANITA NARENDRA GUPTA			400	Equity share
223	IN30021422509159	BRIJESH CHANDULAL SUKAWALA			600	Equity share
224	IN30023910102837	IYPE VARGHESE			600	Equity share
225	IN30023911171055	DENNIS SEBASTIAN			2600	Equity share
226	IN30034310730867	PREYAL SHARADBHAI DESAI			600	Equity share
227	IN30037810303503	TANUJA CHORDIA			600	Equity share
228	IN30039411185243	SUNIL KUMAR GOHEL			200	Equity share
229	IN30039415198999	JIGNASHA SUNILKUMAR GOHEL			600	Equity share
230	IN30039418339557	JOGI JOSEPH			1800	Equity share
231	IN30045011810132	MAHAVIR PRASAD TUWANI			600	Equity share
232	IN30045012750075	CHETAN AGRAWAL			1200	Equity share
233	IN30045013855479	SUBODH VASANT KHER			400	Equity share
234	IN30045014148902	SHAILESHBHAI ODHAVJIBHAI MARVANIA			600	Equity share
235	IN30047640412739	ASHMAVIR FINANCIAL CONSULTANTS PVT	LTD		9800	Equity share
236	IN30047643091930	NIMISH MADHUSUDAN DESAI			2400	Equity share
237	IN30047643254962	PARASHURAM KAMBLE			600	Equity share
238	IN30048412781389	DEEPAK HARIDAS SAMPAT			600	Equity share
239	IN30051312004690	SHILPA MAHESHWARI			600	Equity share
240	IN30051312697225	MUKTA PRASAD			600	Equity share
241	IN30051313001362	DIMPAL VIPUL MODY			800	Equity share
242	IN30051323590176	SHAREKHAN LIMITED			2000	Equity share
243	IN30074910473027	NAYAN N SHAH			6600	Equity share
244	IN30074911077581	KIRTIKUMAR BHAGWANDAS MEHTA			600	Equity share
245	IN30075710715360	MADHURI K KHAMBekar			600	Equity share
246	IN30075710715378	NITIN K KHAMBekar			600	Equity share
247	IN30082910018641	DAGA SANDEEP RAMDAS			600	Equity share
248	IN30082910463174	HITKARAN SINGH			600	Equity share
249	IN30082911729495	RUPA DEVDATTA BHISE			600	Equity share
250	IN30097410721977	SHRENIK M DOSHI			600	Equity share
251	IN30098210179486	PREMLATA SURESH JAIN			600	Equity share
252	IN30102221103058	VARSHA RANI AGARWAL			600	Equity share
253	IN30102221105826	NAVEEN KUMAR			600	Equity share
254	IN30108022743163	GOVIND PARIKH SECURITIES PRIVATE	LTD		1200	Equity share
255	IN30108022811478	K J JOSEPH			249400	Equity share
256	IN30108022811605	ROSAMMA JOSEPH			180320	Equity share
257	IN30108022811621	MERCY SUNNY			10100	Equity share
258	IN30108022811630	S P GEORGE			124000	Equity share
259	IN30108022821545	D RAVICHANDRAN			1000	Equity share
260	IN30108022821553	MANOJ JOSEPH			165860	Equity share
261	IN30108022821561	MANESH JOSEPH			165860	Equity share
262	IN30108022821570	ROSAMMA JOSEPH			2000	Equity share
263	IN30108022821754	MAYA PHILIP			154020	Equity share
264	IN30109810760096	JYOTI ANAND PETHE			32160	Equity share
265	IN30109810766564	ANAND TRIMBAK PETHE			62420	Equity share
266	IN30114311639428	PANNA MANOJ DAWLATJADA			600	Equity share
267	IN30115112342308	NITIN VASUDEO KUTUMBAL			600	Equity share
268	IN30115125251982	VADAKKAKARA ANTONY GEORGE			50000	Equity share
269	IN30115128987909	VISHAL VINOD SHAH			200	Equity share
270	IN30131320844262	JAGADEESAN S			600	Equity share
271	IN30131321112999	MAHALAKSHMI T			600	Equity share
272	IN30131322106296	RAMASWAMY R			600	Equity share
273	IN30131322135248	LAXMICHAND KUNVERJI KENIA			1400	Equity share
274	IN30133018281902	MADHUSHREE KEJRIWAL			600	Equity share
275	IN30133021550792	MEENA KAVIL			142160	Equity share

Corporate Identification Number : L27209TN1986PLC012833

Reg. Office : 41 Cathedral Road, Chennai - 600 086, India. Tel : +91 44 42221900 Fax : +91 44 42221910

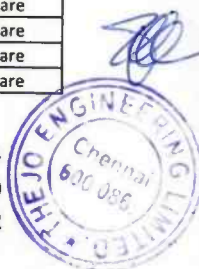
Works : Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel : +91 44 27984342





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
276	IN30133021603810	WINNIE MANOJ				
277	IN30133040117636	SEBASTIAN THOMAS			12200	Equity share
278	IN30133040197630	JOSE KOZHIPPATT			88520	Equity share
279	IN30147710066010	RENU GOEL			43140	Equity share
280	IN30154916802663	VENUGOPAL			600	Equity share
281	IN30154917590882	MAHENDRA DHANJIBHAI KHAGRAM			3800	Equity share
282	IN30154919258455	NEHA GAMBHIR			200	Equity share
283	IN30154930188927	JOBANPUTRA SAMIR B			600	Equity share
284	IN30154934133067	HAMZA ABU BAKR ABDULLA			600	Equity share
285	IN30154934509487	ADITYA YADAV			200	Equity share
286	IN30154935847437	DILEEP KUMAR SOMANI			600	Equity share
287	IN30154938420327	ANAND MUNDRA			600	Equity share
288	IN30154950819456	SHRINIBAS MOHANTY			400	Equity share
289	IN30154953988718	DHRUV RAJESH RAWANI			600	Equity share
290	IN30154954378391	RAJESH LAXMIDAS RAWANI			600	Equity share
291	IN30154954379533	SONAL RAJESH RAWANI			600	Equity share
292	IN30154957605818	NEELAM			600	Equity share
293	IN30154958796508	S ARUL			400	Equity share
294	IN30160411749310	SANDHYA SANJAY KABRA			200	Equity share
295	IN30163740145975	SRIVIDHYALAKSHMI B			200	Equity share
296	IN30163741935726	T J GEORGE			600	Equity share
297	IN30177417929140	POOJA TATIA			1000	Equity share
298	IN30180310013295	BAUMONT FOODS PVT LTD			200	Equity share
299	IN30198310035817	MAMTA AGRAWAL			600	Equity share
300	IN30198310428695	MEGHA SHAH			1600	Equity share
	IN30198310532603 &				600	Equity share
301	1203460000481774	GIRDHAR GARG (SHANKARLAL GHASIRAM GARG H				
					800	Equity share
302	IN30198310806340	RUCHETA SHARMA			3000	Equity share
303	IN30198310827504	ARPIT AGRAWAL HUF			10800	Equity share
304	IN30198310939023	JANKI PRASAD AGARWAL			5400	Equity share
305	IN30198310977404	PRITI DINESH NIHALANI			1400	Equity share
306	IN30198311191852	VISHAL AGARWAL HUF			2800	Equity share
307	IN30199110205586	KAMLESH JITENDRA JHAVERI			1800	Equity share
308	IN30199110410400	PHILIP GEORGE			3400	Equity share
309	IN30199110772014	TRUST FINSTOCK PVT LTD			600	Equity share
	IN30214810355775 &					
310	1203460000479471	DR PRAMOD GOVIND SHANBHAG			3200	Equity share
311	IN30216410420156	MAMATA SHAH			600	Equity share
312	IN30216410420197	BHUPENDRA SHAH			4200	Equity share
313	IN30216410424823	SNEHAL BHUPENDRA SHAH			20400	Equity share
	IN30220111005806 &					
314	1203230001726486	AMOL PRAKASH PARANJE			600	Equity share
315	IN30226911918025	AMITKUMAR DEVENDRAKUMAR CHAUDHARY			1200	Equity share
316	IN30226914358930	NIDHI DAVE			400	Equity share
317	IN30226914530980	MUKESH LALBHAI SHAH			600	Equity share
318	IN30231610000092	OMEGA FINHOLD PVT LTD			2800	Equity share
319	IN30231610339104	TRIPAT KAUR			600	Equity share
320	IN30232410015212	SATISH KUMAR ARYA			200	Equity share
321	IN30246110006929	NARENDRA ASHARAM PUJARA THAKKAR			400	Equity share
322	IN30246110083628	NAVIN SHAH			400	Equity share
323	IN30267931721703	RAJESH JOHN			216866	Equity share
324	IN30267937524581	PRABHAKAR ANANTHRAM RAO			600	Equity share
325	IN30281410874468	DEEPAK GEORGE			600	Equity share
326	IN30281411320430	B V J SRIVATSAVA			7800	Equity share
327	IN30281411692738	KIRAN SUBASH IDNANY			7800	Equity share
328	IN30281411855062	SANJAY GHANSHYAMBHAI SHAH			200	Equity share





## List of Shareholders as on 31st March, 2020

Sl. No.	Folio / DPID Client ID	First Name	Middle Name	Last Name	Number of Shares held	Class of Shares
329	IN30281412119518	ANANTH SHENOY YELTHIMAR			200	Equity share
330	IN30286310291208	RAVYA KANTHETI			7600	Equity share
331	IN30286310392816	SHRUTI AGARWAL			600	Equity share
332	IN30290240130534	PRAVEEN PANOSE			16300	Equity share
333	IN30290240900226	AJOY ALEX KADAVAN			1000	Equity share
334	IN30290242959245	BHANDAGE A R			600	Equity share
335	IN30290244695497	SAMARJEET SINGH BAIS			600	Equity share
336	IN30302851104018	SUMY JOHN			25540	Equity share
337	IN30302865495820	DELNA RUSI DELVADAVALA			2200	Equity share
338	IN30307710321097	NIRENCHAND PREMCHAND VONTIVILLU			600	Equity share
339	IN30311610197773	GIRISH NILKANTH KULKARNI			23400	Equity share
340	IN30311610560810	ABHAY KELKAR			2200	Equity share
341	IN30311610644614	SHEELA SHRINIVAS DESHPANDE			7400	Equity share
342	IN30311611366573	MAYUR SUBHASH BHAVE			600	Equity share
343	IN30311611591172	SANIKA MAKARAND KULKARNI			200	Equity share
344	IN30311611649288	PADMAJA UMESH MALGAONKAR			200	Equity share
345	IN30311611657583	AMRUTA RAHUL KARADGE			600	Equity share
346	IN30311612384332	USHA PANDIT PATIL			200	Equity share
347	IN30311612656565	AMIT SURESH MAHAJANI			200	Equity share
348	IN30331510019296	S SHYAM			800	Equity share
349	IN30357510000097	MATALIA RUPESH CHIMANLAL HUF			200	Equity share
350	IN30366310031453	KAMLESH WADHWA			600	Equity share
351	IN30371910994315	N R GOLD PRIVATE LIMITED			2400	Equity share
352	IN30412310011859	SHAH DHARMESH RASIKLAL			600	Equity share
353	IN30415810049453	JEETHESH HEJIP			400	Equity share
354	IN30415810068187	DEEPAK GUPTA			200	Equity share
355	IN30429511675018	NISHIT SURENDRA SHAH			600	Equity share
356	IN30429513909612	RITHU JOHNSON			147600	Equity share
357	IN30429516585352	DEEPAK HARIDAS SAMPAT			400	Equity share
358	IN30429526488111	KAPIL KRISHAN			600	Equity share
359	IN30429527686098	BHARAT GANAPATHY			1800	Equity share
		Total			3460352	

THEJO ENGINEERING LIMITED

RAJESH JOHN  
Director - Sales

**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 BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **M/s. Thejo Engineering Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2020**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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. The Company has complied its status under the Act;
2. The Company has maintained the registers/records and made all the entries therein within the time prescribed therefor;
3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time under the Act and the Rules made there under.
4. The Company has called / convened / held the 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. The Company has closed its Register of Members from 13<sup>th</sup> August, 2019 to 19<sup>th</sup> August, 2019 (both days inclusive) during the financial year.


6. The Company has not advanced any loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has not entered into any contracts/arrangements with related parties as specified in section 188 of the Act;
8. During the financial year, the Company
  - a. has issued and allotted 23400 equity shares in pursuant to the stock options granted under "Thejo Employee Stock Option Plan 2015".
  - b. has not effected any physical transfer and transmission of shares
  - c. has not bought back of securities
  - d. has not altered or reduced the share capital or converted the shares/ securities and
  - e. there was no necessity to issue of security certificates for the above instances;
9. There were no transactions necessitating the Company to keep 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
10. The Company has declared dividend and payment of dividend was duly made. There is no unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, which have remained unclaimed or unpaid for a period of seven years.
11. The 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 were duly signed by the Company.
12. The Board of Directors of the Company is duly constituted and there were re-appointment of directors retiring by rotation and re-appointment of Independent Director during the financial year. The disclosures of the Directors and the remuneration paid to them were duly made by the Company.
13. The Company was not required to appoint / reappoint / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not invited / accepted / renewed/ repaid of any deposits;


16. During the financial year under review, the Company has not obtained fresh / additional borrowings from banks and was not required to create / modify / satisfy any charges.
17. During the financial year, the Company has not made loans and investments or guarantees given or provided of any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. The Company has not altered the provisions of the Memorandum of Association of the Company.
19. The Company has not altered the provisions of the Articles of Association of the Company.

Place: Chennai

Date: 23/10/2020

Signature:

Name: G. PORSELVAM

C.P. No. : 3187

UDIN: A009322B001044281





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

(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)

There is no transfer of shares held in physical mode during the year. Transfers of shares held in Demat mode are not considered.

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

##### c. Committee Meetings (cont'd)

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Numbers of Directors attended	% of attendance
11	Corporate Social Responsibility Committee	28/05/2019	4	4	100
12	Allotment Committee	14/11/2019	6	4	66.67

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

Number of other directors whose remuneration details to be entered

Sitting Fees paid (excluding GST paid under reverse charge) are entered in Others Column.

FOR THEJO ENGINEERING LIMITED

RAJESH JOHN  
Director - Sales