

Form No. MGT-9

Extract of Annual Return as on the financial year ended on 31st March 2021

[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

(i)	CIN	L65100TN1993PLC025996
(ii)	Registration Date	13-10-1993
(iii)	Name of the Company	Sundaram Finance Holdings Limited
(iv)	Category / Sub-Category of the Company	Limited by Shares, Indian Non-Government Company
(v)	Address of the Registered Office and contact details	No. 21, Patullos Road, Chennai 600002 Tel: 044 28521181 Fax: 044 28586641 www.sundaramholdings.in investorservices@sundaramholdings.in
(vi)	Whether Listed Company Yes / No	Yes
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Ltd. 'Subramanian Building' No.1, Club House Road, Chennai 600 002 Ph: 044 2846 0390 to 0395 Email: investor@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	Non-deposit accepting Core Investment Company, i.e. financial service activities, except insurance and pension funding.	As per National Industrial Classification - 2008: Section K - Financial and Insurance Activities Division 64 - Financial service activities, except insurance and pension funding	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name of The Company	Address	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	Sundaram Business Services Limited	21, Patullos Road, Chennai 600 002	U74140TN2005PLC057179	Subsidiary	100	2 (87) (ii)
2	Sundaram Finance Limited		L65191TN1954PLC002429	Associate	-	2(6)
3	Axles India Limited		U27209TN1981PLC008630	Associate	38.81	2 (6)
4	Sundaram Hydraulics Limited		U71290TN2007PLC065658	Associate	25.71	2 (6)
5	Turbo Energy Private Limited	No.67, Chamiers Road, Chennai 600 028	U40107TN1982PTC009363	Associate	32.00	2 (6)
6	Transenergy Limited		U40107TN1981PLC008903	Associate	42.31	2 (6)
7	Flometallic India Private Limited		U28113TN2010PTC075244	Associate	40.63	2 (6)
8	Sundaram Dynacast Private Limited	Plot No.25A/2, SIDCO Industrial Estate, North Phase, Ambattur, Chennai 600 098	U28920TN1993PTC025794	Associate	26.00	2 (6)
9	The Dunes Oman LLC (FZC)	P.O. Box: 526, Postal Code: 322, Falaj Al Qabail, Sohar, Sultanate of Oman	Not Applicable	Associate	43.69	2 (6)
10	Wheels India Limited	21, Patullos Road, Chennai 600 002	L35921TN1960PLC004175	Associate	23.28	2 (6)
11	MIND S.r.l., Italy	Via Dante 26, Bolgona, Italy	Not Applicable	Associate	40.60	2 (6)

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

(i) Category-wise Share Holding (as submitted to stock exchange)

	Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters									
(1)	Indian									
(a)	Individual/HUF	3,50,55,477	-	3,50,55,477	23.20	3,50,55,477	-	3,50,55,477	23.20	0.00
(b)	Central Govt	-	-	-	-	-	-	-	-	-
(c)	State Govt(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corp	4,38,35,738	-	4,38,35,738	29.01	4,38,35,738	-	4,38,35,738	29.01	0.00
(d)	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7,88,91,215	-	7,88,91,215	52.21	7,88,91,215	-	7,88,91,215	52.21	-
(2)	Foreign									
(a)	NRIs - Individuals	10,71,904	-	10,71,904	0.71	10,71,904	-	10,71,904	0.71	0.00
(b)	Other - Individuals	-	-	-	-	-	-	-	-	-
(c)	Bodies Corp.	-	-	-	-	-	-	-	-	-
(d)	Banks / FI	-	-	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	10,71,904	-	10,71,904	0.71	10,71,904	-	10,71,904	0.71	-
	Total shareholding of Promoter (A)= (A)(1)+(A)(2)	7,99,63,119	-	7,99,63,119	52.92	7,99,63,119	-	7,99,63,119	52.92	0.00
B.	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds	1,14,77,322	-	1,14,77,322	7.60	67,70,543	-	67,70,543	4.48	-3.11
(b)	Banks / FI	2,200	800	3,000	0.00	2,200	800	3,000	0.00	0.00
(c)	Central Govt	-	-	-	-	-	-	-	-	-
(d)	State Govt(s)	-	-	-	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	29,15,662	-	29,15,662	1.93	29,15,662	-	29,15,662	1.93	-
(g)	FPIs	9,45,837	100	9,45,937	0.63	2,55,723	100	2,55,823	0.17	-0.46
(h)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	1,53,41,021	900	1,53,41,921	10.15	99,44,128	900	99,45,028	6.58	-3.57

	Category of Shareholders	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	
2.	Non- Institutions									
(a)	Bodies Corporate				-				-	-
(i)	Indian	89,03,714	4,300	89,08,014	5.90	90,95,882	4,300	91,00,182	6.02	0.13
(ii)	Overseas	-	-	-	-	-	-	-	-	-
(b)	Individuals									
i	Individual shareholders holding nominal shares capital up to Rs.1 lakh	1,46,62,690	11,86,962	1,58,49,652	10.49	1,73,50,103	11,36,106	1,84,86,209	12.23	1.74
ii	Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	2,21,82,584	16,87,812	2,38,70,396	15.80	2,41,62,828	16,23,812	2,57,86,640	17.07	1.27
	Non-Resident Indians	50,68,105	2,49,063	53,17,168	3.52	53,59,125	2,52,963	56,12,088	3.71	0.20
	Hindu Undivided Family (HUF)	7,52,725	14,002	7,66,727	0.51	11,10,945	14,002	11,24,947	0.74	0.24
	Foreign National	18,720	-	18,720	0.01	18,720	-	18,720	0.01	0.00
	Trust - Sundaram Finance Employees Welfare Trust	9,60,960	-	9,60,960	0.64	9,60,960	-	9,60,960	0.64	0.00
	Other Trusts	3,590	-	3,590	0.00	3,590	-	3,590	0.00	0.00
	Clearing Members	58,383	-	58,383	0.04	57,167	-	57,167	0.04	0.00
	IEPF	26,564	-	26,564	0.02	26,564	-	26,564	0.02	0.00
(c)	Sundaram Finance Holdings Unclaimed Suspense Account	18,646	-	18,646	0.01	18,646	-	18,646	0.01	0.00
	Sub- Total (B)(2)	5,26,56,681	31,42,139	5,57,98,820	36.93	5,81,64,530	30,31,183	6,11,95,713	40.50	3.57
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,79,97,702	31,43,039	7,11,40,741	47.08	6,81,08,658	30,32,083	7,11,40,741	47.08	-
(C)	Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	14,79,60,821	31,43,039	15,11,03,860	100.00	14,80,71,777	30,32,083	15,11,03,860	100.00	0.00

ii) Shareholding of Promoters & Promoter Group

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares #	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	Sundaram Finance Limited	3,26,50,000	21.61	-	3,26,50,000	21.61	-	0.00
2	Mr Srinivas Raghavan	27,040	0.02	-	27,040	0.02	-	0.00
3	Mr Akshay Krishnan	2,00,300	0.13	-	2,00,300	0.13	-	0.00
4	Mr Jaideep Chakravarthy	3,80,756	0.25	-	3,80,756	0.25	-	0.00
5	Mr Pradeep Chakravarthy	3,63,544	0.24	-	3,63,544	0.24	-	0.00
6	Mr S Chakravarthy	6,08,884	0.40	-	6,08,884	0.40	-	0.00
7	Mrs Anuradha Raghavan	3,97,264	0.26	-	3,97,264	0.26	-	0.00
8	Mr S Raghavan	1,03,492	0.07	-	1,03,492	0.07	-	0.00
9	Mrs Usha Raghavan	5,89,992	0.39	-	5,89,992	0.39	-	0.00
10	Miss Tulsi S Ramanujam	270431	0.18	-	2,70,431	0.18	-	0.00
11	Mr Sumanth Ramanujam	110959	0.07	-	1,10,959	0.07	-	0.00
12	Mr K Vasudevan	2,87,492	0.19	-	2,87,492	0.19	-	0.00
13	Mrs Lily Vijayaraghavan & Mrs Sashi Parthasarathy	3,53,312	0.23	-	3,53,312	0.23	-	0.00
14	Mr K Vasudevan & Mrs Lakshmi Vasudevan	46,392	0.03	-	46,392	0.03	-	0.00
15	Mrs Lakshmi Vasudevan	2,74,816	0.18	-	2,74,816	0.18	-	0.00
16	Mr Sharath Vijayaraghavan (HUF)	2,09,000	0.14	-	2,09,000	0.14	-	0.00
17	Mrs Lily Vijayaraghavan	6,35,436	0.42	-	6,35,436	0.42	-	0.00
18	Mrs Lily Vijayaraghavan & Mr Badri Vijayaraghavan	1,97,776	0.13	-	1,97,776	0.13	-	0.00
19	Mrs Lily Vijayaraghavan & Mr Sharath Vijayaraghavan	1,97,776	0.13	-	1,97,776	0.13	-	0.00
20	Mrs Rama Sridharan	55,920	0.04	-	55,920	0.04	-	0.00
21	Mr N Krishnan	1,06,192	0.07	-	1,12,192	0.07	-	0.00
22	Mr N Krishnan (HUF)	1,01,592	0.07	-	1,01,592	0.07	-	0.00
23	Mr Ananth Krishnan	2,00,300	0.13	-	2,00,300	0.13	-	0.00
24	Mr Shreen Raghavan	94,892	0.06	-	94,892	0.06	-	0.00
25	Mrs Dangety Krishnakumari	20,412	0.01	-	20,412	0.01	-	0.00

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		No. of shares #	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
26	Mr Dangety Satyanarayanamurty	2,912	0.00	-	2,912	0.00	-	0.00
27	M/s. Rohini Holdings Private Limited	12,94,362	0.86	-	12,94,362	0.86	-	0.00
28	M/s. Allegro Holdings Private Limited	12,47,100	0.83	-	12,47,100	0.83	-	0.00
29	M/s. Silver Oak Holdings Private Limited	14,36,914	0.95	-	14,36,914	0.95	-	0.00
30	M/s. Azorius Holdings Private Limited	8,50,156	0.56	-	8,50,156	0.56	-	0.00
31	M/s. Uthirattadhi Sriram Holdings Private Limited	14,79,560	0.98	-	14,79,560	0.98	-	0.00
32	M/s. Maham Holdings Limited	5,12,720	0.34	-	5,12,720	0.34	-	0.00
33	M/s. Revathi Holdings Private Limited	12,20,460	0.81	-	12,20,460	0.81	-	0.00
34	M/s. Padmalakshmi Holdings Private Limited	12,92,832	0.86	-	12,92,832	0.86	-	0.00
35	M/s. Raghuvamsa Holdings Private Limited	18,51,634	1.23	-	18,51,634	1.23	-	0.00
36	Mrs Indira Krishnaswami	1,62,180	0.11	-	1,62,180	0.11	-	0.00
37	Mr Narayanan Ramji	1,07,548	0.07	-	1,12,148	0.07	-	0.00
38	Mr R. Ramanujam & Mr R. Srikanth	1,77,088	0.12	-	0	0.00	-	-0.12
39	Mr Ananth Ramanujam	620940	0.41	-	620940	0.41	-	0.00
40	Mr T.T. Rangaswamy, Mr T.T. Venkatraghavan & Mr T.T. Srinivasaraghavan	48,628	0.03	-	48,628	0.03	-	0.00
41	Mr T.T. Rangaswamy, Mr T.T. Narendran & Mr T.T. Hayagreevan	49,200	0.03	-	49,200	0.03	-	0.00
42	Mr T T Srinivasaraghavan, Mrs Vimala Rangaswamy & Mrs Bagyam Raghavan	85,084	0.06	-	85,084	0.06	-	0.00
43	Mrs Bagyam Raghavan & Mr T T Venkatraghavan	1,13,308	0.07	-	1,13,308	0.07	-	0.00
44	Mr T T Narendran, Mrs Vimala Rangaswamy & Mrs Padmini Narendran	1,62,988	0.11	-	1,62,988	0.11	-	0.00
45	Mrs Padmini Narendran & Mr T T Hayagreevan	1,06,044	0.07	-	1,06,044	0.07	-	0.00

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares #	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
46	Mrs Vimala Rangaswamy, Mr T T Narendran & Mrs Padmini Narendran	95,024	0.06	-	95,024	0.06	-	0.00
47	Mr Srivats Ram	17,01,322	1.13	-	17,01,322	1.13	-	0.00
48	Mr Srikanth Ramanujam	9,14,052	0.60	-	9,14,052	0.60	-	0.00
49	Mr Sriram Viji	12,78,620	0.85	-	12,78,620	0.85	-	0.00
50	Mr R. Ramanujam	26,82,534	1.78	-	28,59,622	1.89	-	0.12
51	Mrs Rupa Srikanth	70,188	0.05	-	70,188	0.05	-	0.00
52	Mr Srikanth Ramanujam & Mrs Rupa Srikanth	4,472	0.00	-	4,472	0.00	-	0.00
53	Mrs Choodamani Narayanan	4,98,494	0.33	-	4,98,494	0.33	-	0.00
54	Mrs Prema Ramanujam	6,43,412	0.43	-	6,43,412	0.43	-	0.00
55	Mrs Aruna Sankaranarayanan	56,840	0.04	-	56,840	0.04	-	0.00
56	Mr S. Ram	29,56,788	1.96	-	29,56,788	1.96	-	0.00
57	Mr Harsha Viji	16,72,358	1.11	-	16,72,358	1.11	-	0.00
58	Mr Aditya S. Ramanujam	272930	0.18	-	272930	0.18	-	0.00
59	Mr S. Viji	33,59,780	2.22	-	33,59,780	2.22	-	0.00
60	Mrs Vijaya Rangarajan	1209854	0.80	-	1209854	0.80	-	0.00
61	Mr Sriram Viji & Mrs Chitra Viji	3,156	0.00	-	3,156	0.00	-	0.00
62	Mr R. Ramanujam & Mr Ananth Ramanujam	25,600	0.02	-	25,600	0.02	-	0.00
63	Mr Harsha Viji & Mrs Chitra Viji	3,156	0.00	-	3,156	0.00	-	0.00
64	Mrs Nivedita Ram	16,49,516	1.09	-	16,49,516	1.09	-	0.00
65	Mrs Chitra Viji	8,34,034	0.55	-	8,34,034	0.55	-	0.00
66	Mrs Gita Ram	11,39,680	0.75	-	11,39,680	0.75	-	0.00
67	Mr S. Viji & Mrs Chitra Viji	8,684	0.01	-	8,684	0.01	-	0.00
68	Mr Arjun Rangarajan	13,08,270	0.87	-	13,08,270	0.87	-	0.00
69	Mr R. Ramanujam (HUF)	9,992	0.01	-	9,992	0.01	-	0.00

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares #	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
70	Mr Srikanth Ramanujam (HUF)	8,000	0.01	-	8,000	0.01	-	0.00
71	Mr Srivats Ram (HUF)	77,200	0.05	-	77,200	0.05	-	0.00
72	Mr S. Viji (HUF)	1,13,988	0.08	-	1,13,988	0.08	-	0.00
73	Mr S. Viji (HUF)	3,65,924	0.24	-	3,65,924	0.24	-	0.00
74	Mrs Vijaya Rangarajan & Mr S. Ram	6,09,896	0.40	-	6,09,896	0.40	-	0.00
75	Mr S. Narayanan	4,600	0.00	-	-	-	-	0.00
76	Mr Narayanan Ramji (HUF)	136160	0.09	-	136160	0.09	-	0.00
77	Mr Srinivasaraghavan Sundaram	4,000	0.00	-	4,000	0.00	-	0.00
78	Mr A.M. Srinivasan & Mr S. Kishore	452	0.00	-	452	0.00	-	0.00
79	Mr S. Kishore & Mr A.m. Srinivasan	1,13,612	0.08	-	1,13,612	0.08	-	0.00
80	Mr Srikanth Ramanujam & Mr Ananth Ramanujam	8,30,215	0.55	-	8,30,215	0.55	-	0.00
81	Miss Tarika Ram (Minor)	115586	0.08	-	115586	0.08	-	0.00
82	Mr Daya Ambirajan	221747	0.15	-	221747	0.15	-	0.00
83	Master Ranjan Ambirajan	108841	0.07	-	108841	0.07	-	0.00
84	Mr R. Ramanujam & Mrs Prema Ramanujam	9,736	0.01	-	9,736	0.01	-	0.00
85	Mr T T Rangaswamy (HUF)	49,324	0.03	-	49,324	0.03	-	0.00
86	Mr T T Srinivasa Raghavan (HUF)	1,23,192	0.08	-	1,23,192	0.08	-	0.00
87	Mr T T Rangaswamy (HUF)	19,368	0.01	-	19,368	0.01	-	0.00
88	Mr T T Narendran (HUF)	95,068	0.06	-	95,068	0.06	-	0.00
89	Mr T T Srinivasaraghavan & Mr T T Narendran	1,10,000	0.07	-	1,10,000	0.07	-	0.00
90	Mr T T Srinivasaraghavan & Mrs Bagyam Raghavan	1,10,000	0.07	-	1,10,000	0.07	-	0.00
91	Mr T T Narendran & Mrs Padmini Narendran	80,000	0.05	-	80,000	0.05	-	0.00
92	Mr T T Narendran & Mrs Padmini Narendran	90,000	0.06	-	90,000	0.06	-	0.00

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares #	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
93	Mrs Vimala Rangaswamy, Mr T T Srinivasaraghavan & Mr T T Venkatraghavan	82,664	0.05	-	82,664	0.05	-	0.00
94	Mr A M Srinivasan	120	0.00	-	120	0.00	-	0.00
95	Mr Vishnu Vijayaraghavan	75,984	0.05	-	75,984	0.05	-	0.00
96	Mrs Lakshmi Vijayaraghavan	41,155	0.03	-	41,155	0.03	-	0.00
97	Mr Sharath Vijayaraghavan	1,74,844	0.12	-	1,74,844	0.12	-	0.00
98	Miss Gitanjali Jeevan Jose, Rep By M/G Mrs Divya Jeevan Jose	10,000	0.01	-	10,000	0.01	-	0.00
99	Master P Siddhartha Jeevan, Rep By M/G Mrs Divya Jeevan Jose	10,000	0.01	-	10,000	0.01	-	0.00
100	Mr N Krishnan & Mr Akshay Krishnan	3,000	0.00	-	-	-	-	0.00
101	Mr N Krishnan & Mr Ananth Krishnan	3,000	0.00	-	-	-	-	0.00
103	Mr Shreen Raghavan (HUF)	5,115	0.00	-	5,115	0.00	-	0.00
104	Mrs S Hema	10,34,968	0.68	-	10,34,968	0.68	-	0.00
105	Mrs Kavitha Gorur Keshav & Mr T T Hayagreevan	10,000	0.01	-	10,000	0.01	-	0.00
106	Miss Nakshatra Hayareevan (Minor)	10,000	0.01	-	10,000	0.01	-	0.00
107	Mr Shriram Vijayaraghavan (HUF)	1,05,000	0.07	-	1,05,000	0.07	-	0.00
108	Mr S Ravindran	491360	0.33	-	491360	0.33	-	0.00
109	Mrs Thanjam Ravindran	574470	0.38	-	574470	0.38	-	0.00
110	Mr Shreyas Ravindran & Mr Srinivasan Ravindran	136342	0.09	-	136342	0.09	-	0.00
111	Mr C B Srinivasan	9600	0.01	-	9600	0.01	-	0.00
112	Master T T Samitinjayan Rep By E/G Mr T T Hayagreevan	10000	0.01	-	10000	0.01	-	0.00
113	Ms Sanjana Tara Ramanujam	74204	0.05	-	74204	0.05	-	0.00
	Total	7,99,63,119	52.92	-	7,99,63,119	52.92	-	0.00

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. R. Ramanujam & Mr. Srikant Ramanujam				
	At the beginning of the year	1,77,088	0.12		
	Inter-se transfer				
	7th October 2020	-1,77,088	-0.12	-	-
	At the end of the year			-	-
2	Mr. R. Ramanujam				
	At the beginning of the year	26,82,534	1.78		
	Inter-se transfer				
	7th October 2020	1,77,088	0.12	28,59,622	1.89
	At the end of the year			28,59,622	1.89
3	Mr. Narayanan Ramji				
	At the beginning of the year	1,07,548	0.07		
	Transmission of shares held by Mr. S. Narayanan	4,600	0.00	1,12,148	0.07
	22nd October 2020				
	At the end of the year			1,12,148	0.07
4	Mr. N. Krishnan & Mr. Ananth Krishnan				
	At the beginning of the year	3,000	0.00		
	Inter-se transfer				
	8th December 2020	-3,000	0.00	-	-
	At the end of the year			-	-
5	Mr. N. Krishnan & Mr. Akshya Krishnan				
	At the beginning of the year	3,000	0.00		
	Inter-se transfer				
	8th December 2020	-3,000	0.00	-	-
	At the end of the year			-	-
6	Mr. N. Krishnan				
	At the beginning of the year	1,06,192	0.07		
	Inter-se transfer				
	8th December 2020	6,000	0.00	1,12,192	0.07
	At the end of the year			1,12,192	0.07

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

Sl. No.	Name of the Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Reliance Capital Trustee Company Limited				
	At the beginning of the year	60,93,768	2.90		
	Purchase:				
	28-Aug-20	2,82,000	0.19	63,75,768	4.22
	18-Sep-20	2,36,682	0.16	66,12,450	4.38
	At the end of the Year			66,12,450	4.38
2	India Motor Parts & Accessories Limited				
	At the beginning of the year	28,53,600	1.89		
	Date wise Increase/Decrease				
	At the end of the Year			28,53,600	1.89
3	Bright Star Investments Pvt. Ltd.				
	At the beginning of the year	26,30,434	1.74		
	Date wise Increase/Decrease				
	At the end of the Year			26,30,434	1.74
4	United India Insurance Company Limited				
	At the beginning of the year	15,69,561	1.04		
	Date wise Increase/Decrease				
	At the end of the Year			15,69,561	1.04
5	Damani Estate And Finance Pvt. Ltd				
	At the beginning of the year	10,32,912	0.68		
	Date wise Increase/Decrease				
	At the end of the Year			10,32,912	0.68

Sl. No.	Name of the Shareholders	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
6	Ms. Chinmay G Parikh & Mr. Govindlal Parikh				
	At the beginning of the year	9,42,383	0.62		
	Purchase:				
	03-Apr-20	20,540	0.01	9,62,923	0.64
	10-Apr-20	18,022	0.01	9,80,945	0.65
	17-Apr-20	5,820	0.00	9,86,765	0.65
	At the end of the Year			9,86,765	0.65
7	Sundaram Finance Employees Welfare Trust				
	At the beginning of the year	9,60,960	0.64		
	Date wise Increase/Decrease				
	At the end of the Year			9,60,960	0.64
8	HDFC Life Insurance Company Limited				
	At the beginning of the year	9,34,962	0.62		
	Date wise Increase/Decrease				
	At the end of the Year			9,34,962	0.62
9	Mrs Chandra Simhadri and Mr Naduri Simhadri				
	At the beginning of the year	5,77,432	0.38		
	Date wise Increase/Decrease				
	At the end of the Year			5,77,432	0.38
10	Mr Vijay Simhadri and Mrs Chandra Simhadri				
	At the beginning of the year	5,77,432	0.38		
	Date wise Increase/Decrease				
	At the end of the Year			5,77,432	0.38

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sri T T Srinivasaraghavan				
	At the beginning of the year				
	(i) held as Karta of HUF	1,23,192	0.08		
	(ii) held jointly with others	3,26,376	0.22		
	(iii) held as Executor / Trustee	1,10,000	0.07		
	Date wise Increase / Decrease				
	At the end of the Year				
	(i) held as Karta of HUF			1,23,192	0.08
	(ii) held jointly with others			3,26,376	0.22
(iii) held as Executor / Trustee			1,10,000	0.07	
2	Sri R. Venkatraman				
	At the beginning of the year	-	-		
	Date wise Increase / Decrease	-	-		
	At the end of the Year			-	-
3	Sri S Prasad				
	At the beginning of the year				
	(i) held individually	-	-		
	(ii) held jointly with others	25,200	0.02		
	Date wise Increase / Decrease				
	At the end of the Year -				
	(i) held individually			-	-
(ii) held jointly with others			25,200	0.02	
4	Ms. Shobhana Ramachandhran				
	At the beginning of the year - held individually	3,44,720	0.23		
	Date wise Increase / Decrease				
	At the end of the Year - held individually			3,44,720	0.23
5	Sri Srivats Ram				
	At the beginning of the year				
	(i) held individually	17,01,322	1.13		
	(ii) held as Karta of HUF	77,200	0.05		
	Date wise Increase / Decrease	-	-		

Sl. No.	Name of the Directors and KMP	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
	At the end of the Year				
	(i) held individually			17,01,322	1.13
	(ii) held as Karta of HUF			77,200	0.05
6	Sri Harsha Viji				
	At the beginning of the year				
	(i) held individually	16,72,358	1.11		
	(ii) held jointly with others	3,156	0.00		
	Date wise Increase / Decrease	-	-		
	At the end of the Year				
	(i) held individually			16,72,358	1.11
	(ii) held jointly with others			3,156	0.00
7	Sri S Ravi, Chief Executive Officer				
	At the beginning of the year				
	(i) held individually	-	-		
	(ii) held jointly with others	-	-		
	Date wise Increase / Decrease				
	At the end of the Year				
	(i) held individually			-	-
	(ii) held jointly with others			-	-
8	Sri V. Vaasen, Chief Financial Officer				
	At the beginning of the year	-	-		
	Date wise Increase / Decrease	-	-		
	At the end of the Year			-	-
9	Sri P N Srikant, Secretary & Compliance Officer				
	At the beginning of the year	25	0.00		
	Date wise Increase / Decrease				
	At the end of the Year			25	0.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(₹ in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total (i + ii + iii)				
Change in Indebtedness during the financial year				
Addition				
Reduction				
Net Change				
Indebtedness at the end of the financial year				
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total (i + ii + iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Name of the MD / WTD /Manager	Total Amount
		Sri S. Ravi (Chief Executive Officer)	
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	61.44	61.44
	(b) Value of perquisites u/s 17 (2) of the Income-tax Act, 1961	0.44	0.44
	(c) Profits in lieu of salary under section 17 (3) of the Income-tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	Contributions to Provident, Superannuation and Gratuity Funds	3.83	-
	Total (A)	65.71	65.71
	Ceiling as per the Act (5% of Net Profit)		116.16

B. Remuneration to Other Directors

(₹ in lakhs)

Name of Directors	Particulars of Remuneration			Total Amount
	Fee for attending board / committee meetings (in ₹)	Commission	Others, please specify	
Independent Directors				
Sri R Venkatraman	5.45	5.00	-	10.45
Sri S Prasad	4.30	3.00	-	7.30
Ms Shobhana Ramachandhran	1.85	3.00	-	4.85
Total (1)	11.60	11.00	-	22.60
Other Non-Executive Directors				
Sri T T Srinivasaraghavan	-	-	-	-
Sri Harsha Viji	-	-	-	-
Sri Srivats Ram	-	-	-	-
Total (2)	-	-	-	-
Total (B) = (1+2)	11.60	11.00	-	22.60
Total Managerial Remuneration (A) + (B)				88.31
Overall Ceiling as per the Act (6% of Net Profits)				139.39

C. Remuneration to Key Managerial Personnel other than MD/ Manager / WTD

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Sri V. Vaasen Chief Financial Officer	Sri P.N. Srikant Company Secretary	Total Amount
1	Gross Salary			
	a) Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	34.88	28.80	63.68
	b) Value of perquisites u/s 17 (2) of the Income-tax Act, 1961	0.24	0.24	0.48
	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	Contribution to Provident, Superannuation and Gratuity Funds	1.69	2.80	4.49
	Total	36.81	31.84	68.65

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences against the Company, Directors and other Officers in Default during the year ended 31st March 2021.