### Form No. MGT-7

#### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in \* are mandatory

#### I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L65910TZ1955PLC000145

01/04/2024 ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(c) \*Type of Annual filing Original

(d) SRN of MGT-7 filed earlier for the same financial years

iii.		
Particulars	As on filing date	As on the financial year end date
Name of the company	SAKTHI FINANCE LIMITED	SAKTHI FINANCE LIMITED
Registered office address	62 DR NANJAPPA ROAD PBNO	62 DR NANJAPPA ROAD PBNO
	3745,NA,COIMBATORE,Tamil Nadu,India,641018	3745,NA,COIMBATORE,Tamil Nadu,India,641018
Latitude details (as on filing date)		
Langituda dataila (as an filina data)		

(b) \*Permanent Account Number (PAN) of the company AADCS0656G

\*\*\*\*\*tors@sakthifinance.com (c) \*e-mail ID of the company

(d) \*Telephone number with STD code 04224236200

(e) Website WWW.SAKTHIFINANCE.COM

iv \*Date of Incorporation (DD/MM/YYYY) 30/03/1955 Public company

 $\nu$  (a) \*Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)

(b) \*Category of the Company (as on the financial year end date) Company limited by shares (Company limited by shares/Company limited by guarantee/Unlimited company)

(c) \*Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company) Non-government company

vi \*Whether company is having share capital (as on the financial year end date) vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
H67190MH1999PTC118368	MUEG INTIME INDIA PRIVATE LIMITED	C-101 1st Floor 247 Park Lal Rahadur Shastri Ma	INR000004058

ix \*(a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY) 08/09/2025

(c) Due date of AGM (DD/MM/YYYY) (d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form  $\,$  filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	К	Financial and insurance activities	66	Other financial activities	99.56
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A	#N/A		
10		#N/A	#N/A		
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	

15	#N/A	15 #N/A #N/A								
					,					
III PARTICULARS OF HOLDING, SUBSIDIA	ARY AND ASSOCIATE COMPANIES (INCL	UDING JOINT VENTURES)								
i *No. of Companies for which informati	on is to be given					0				
IV SHARE CAPITAL, DEBENTURES AND C	THER SECURITIES OF THE COMPANY									
IV SHAKE CAPITAL, DEDLITIONES AND C	THE COMPANY									
i SHARE CAPITAL (a) Equity share capital										
Particulars	Authorized Capital	Issued capital		bscribed capital	Р	aid Up capital				
Total number of equity shares	100000000		705882	64705882		64705882				
Total amount of equity shares (in rupees)	1000000000.00	647058	3820.00	647058820.00		647058820.00				
Number of classes 1										
Class of shares										
EQUITY SHARES	Authorized Capital	Issued capital	Su	bscribed Capital	P	aid Up capital				
Number of equity shares	100000000	64	705882	64705882		64705882				
Nominal value per share (in rupees)	10		10	10		10				
Total amount of equity shares (in rupees )	1000000000.00	647058	3820.00	647058820.00		647058820.00				
(b) Preference share capital										
Particulars	Authorized Capital	Issued capital		bscribed capital	P	aid Up capital				
Total number of preference shares	3000000		155150	2155150		2115150				
Total amount of preference shares (in rupees)	300000000.00	215515	6000.00	215515000.00		211515000.00				
Number of classes			<u> </u>			1				
Class of shares										
PREFERENCE SHARES	Authorised Capital	Issued capital	Su	bscribed Capital	P.	aid Up capital				
Number of preference shares	3000000	2	155150	2155150		2115150				
Nominal value per share (in rupees)	100		100	100		100				
Total amount of preference shares	300000000.00	215515	00,000	215515000.00		211515000.00				
(in rupees )										
(c) Unclassified share capital										
	culars	Authorized Capital								
Total amount of unclassified shares			0							
(d) Break-up of paid-up share capital			(d) Break-up of paid-up share capital							
Particulars	Physical	Number of shares DEMAT	Total	Total Nominal An	nount	Total Paid-up am	ount	Total premium		
Particulars (i) Equity shares At the beginning of the year	Physical 6351648	DEMAT	Total 64705882.00		647058820		ount 647058820	Total premium		
(i) Equity shares At the beginning of the year Increase during the year	6351648	58354234 50381.00	64705882.00 50381.00		647058820 0.00		647058820 0.00	0.00		
(i) Equity shares At the beginning of the year Increase during the year i Public Issues	6351648	58354234 50381.00 0	64705882.00 50381.00 0.00		647058820		647058820	0.00		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues I Rights issue III Bonus issue	6351648 0.000 0 0	58354234 50381.00 0 0 0	64705882.00 50381.00 0.00 0.00 0.00		647058820 0.00 0 0		647058820 0.00 0 0	0.00 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights issue II Bonus Issue IV Private Placement/ Preferential allo	6351648 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	58354234 50381.00 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00		647058820 0.00 0 0 0		647058820 0.00 0 0 0	0.00 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues Ii Rights issue Iii Bonus issue Iv Private Placement/ Preferential allo	6351648 0.000 0 0	58354234 50381.00 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00		647058820 0.00 0 0		647058820 0.00 0 0	0.00 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iii Private Placement/ Preferential allc v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share	6351648 0.000 0 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	58354234 50381.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issue ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOP5 vi Sweat equity shares allotted vii Conversion of Preference share viiii Conversion of Debentures	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	58354234 50381.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iii Private Placement/ Preferential allc v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share	6351648 0.000 0 0 0 0 0 tment 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights issue III Rights issue III Private Placement/ Preferential allo VESOPS VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures Ix GDRs/ADRS	6351648  0.000  0  0  0  0  0  0  0  0  0  0  0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year I Public Issues ii Rights Issue iii Bonus Issue iii Bonus Issue iv Private Placement/ Preferential allo vESOP5 vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures is GDRS/ADRS x Others, specify Increased due to DEMAT of Shares Decrease during the year	6351648  0.00  0.0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0		
(I) Equity shares At the beginning of the year Increase during the year I Public Issues II Rights issue III Bonus issue III Bonus issue IV Private Placement/ Preferential allc V ESOPS VI Sweat equity shares allotted VIII Conversion of Preference share VIII Conversion of Debentures IV GDRS/ADRS X Others, specify Increased due to DEMAT of Shares Decrease during the year I Buy-back of shares	6351648  0.0000  0.00000  0.00000  0.0000  0.00000  0.00000  0.00000  0.00000  0.000000	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  50381  0  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0		647058820 0.00 0 0 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year Increase during the year I Public Issues II Rights issue II Rights issue IV Private Placement/ Preferential alic V ESOPs VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IV GDRS/ADRS X Others, specify Increased due to DEMAT of Shares Decrease during the year I Buy-back of shares II Shares forfeited III Reduction of share capital	6351648  0.0000  0.00000  0.00000  0.00000  0.000000	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	6470582.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0		
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(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted viii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs x Others, Specify Increased due to DEMAT of Shares Decrease during the year ii Shares forfeited iii Reduction of share capital iv Others, Specify Decreased due to DEMAT of Shares	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		647058820 0,00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0		
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(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iv Private Placement/ Preferential allo v ESOPs vi Sweat equity shares allotted viii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs x Others, specify Increased due to DEMAT of Shares Decrease during the year ii Shares forfeited iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares At the beginning of the year	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year Increase during the year I Public Issues ii Rights issue ii Private Placement/ Preferential allo V ESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs X Others, specify Increased due to DEMAT of Shares I Buy-back of shares ii Shares forfeited iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares At the beginning of the year Increased during the year	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues II Rights issue III Bonus issue IV Private Placement/ Preferential allo VESOPs VI Sweat equity shares allotted VII Conversion of Preference share VIII Conversion of Debentures IX GDRs/ADRs X Others, specify Increased due to DEMAT of Shares Decrease during the year I Buy-back of shares II Shares forfeited III Reduction of share capital IV Others, specify Decreased due to DEMAT of Shares At the end of the year (II) Preference share At the beginning of the year Increase during the year Ilssues of shares	6351648 0.000 0.00 0.00 0.00 0.00 0.00 0.00 0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues II Rights issue III Bonus issue III Preferential allow to the year I Sweat equity shares allotted III Conversion of Preference share III Conversion of Debentures III Conversion of Debentures III CONES AND TO THE STATE OF THE STAT	6351648  0.00  0.0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
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(i) Equity shares  At the beginning of the year Increase during the year Increase during the year Increase during the year Invelocity in	6351648 0.000 0.00 0.00 0.00 0.00 0.00 0.00 0	DEMAT	64705882.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year Increase during the year I Public Issues II Rights issue III Bonus issue III Preferential allow the year I See and the year I Resue of forfeited shares II Resue of forfeited shares II Redemption of shares I Shares of shares I Shares of shares I Shares forfeited III Reduction of shares II Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares II Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares I Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares I Shares forfeited III Shares forfeited I Shares forfeited I Shares forfeited I Shares forfeite	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares  At the beginning of the year Increase during the year Increase during the year Increase during the year Invelocity in	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT	64705882.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares At the beginning of the year Increase during the year Increase during the year I Public Issues II Rights issue III Bonus issue III Preferential allow the year I See and the year I Resue of forfeited shares II Resue of forfeited shares II Redemption of shares I Shares of shares I Shares of shares I Shares forfeited III Reduction of shares II Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares II Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares I Shares forfeited III Reduction of shares III Shares forfeited III Reduction of shares I Shares forfeited III Shares forfeited I Shares forfeited I Shares forfeited I Shares forfeite	6351648 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DEMAT	64705882.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	64	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	7:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares  At the beginning of the year Increase during the year Increase during the year IPublic Issues ii Rights issue ii Rights issue ii Private Placement/ Preferential alic V ESOPs vi Sweat equity shares allotted vii Conversion of Debentures ii GDRs/ADRs x Others, specify Increased due to DEMAT of Shares you will conversion of Debentures ii Shares forfeited iii Reduction of share capital iv Others, specify Decrease during the year IBuy-back of shares ii Shares forfeited iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (ii) Preference shares At the beginning of the year Ilssues of shares ii Re-issue of forfeited shares iii Others, specify Decrease during the year Ilssues of shares ii Re-issue of shares iii Others, specify Decrease during the year Ilssues of shares iii Others, specify  Decrease during the year Ilssues of shares iii Others, specify  At the end of the year	6351648	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64 7	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64: 7: 3: 21:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues ii Rights issue iii Bonus issue iii Private Placement/ Preferential allo v ESOPs viii Conversion of Preference share viii Conversion of Preference share viii Conversion of Debentures ix GDRs/ADRs x Others, specify Increased due to DEMAT of Shares Decrease during the year i Buy-back of shares iii Shares forfeited iii Reduction of share capital v Others, specify Decreased due to DEMAT of Shares At the end of the year (iii) Preference shares At the beginning of the year I Issues of shares ii Re-issue of forfeited shares iii Others, specify  Decrease during the year I Issues of shares iii Resultion of share shares iii Reincrease during the year I Issues of shares iii Reincrease during the year iii Others, specify  Decrease during the year iii Redemption of shares iii Shares forfeited iii Reduction of share capital v Others, specify  At the end of the year ISIN of the equity shares of the compa	6351648	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64 7	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64: 7: 3: 21:	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
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(i) Equity shares  At the beginning of the year Increase during the year Increase during the year I Public Issues ii Rights issue ii Private Placement/ Preferential allc v ESOPs vi Sweat equity shares allotted vii Conversion of Preference share viii Conversion of Debentures is GDBs/ADRS x Others, specify Increased due to DEMAT of Shares Decreased during the year ii Shares forfeited iii Reduction of share capital iv Others, specify Decreased due to DEMAT of Shares At the end of the year (iii) Preference shares At the beginning of the year Increase during the year I Redemption of shares ii Retuction of shares ii Shares forfeited iii Reduction of shares Iii Others, specify At the end of the year ISIN of the equity shares of the compa	6351648  0.00  0.0	DEMAT  58354234  50381.00  0  0  0  0  0  0  0  0  0  0  0  0	64705882.00 50381.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	64 7 21 sincorporation of the comp	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	64 7. 3: 21/	647058820 0.00 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		

*Number of classes	1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	7141423	1000	7141423000.00
Total	7141423.00	1000.00	7141423000.00

Classes of non-convertible 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	
				0.00	
Total	0.00	0.00	0.00	0.00	

### (b) Partly convertible debentures

\*Number of classes

# (c) Fully convertible debentures

\*Number of classes

### (d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		Unit		Unit	
Total	0.00		0.00		0.00

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

i \*Turnover 2048173796

ii \* Net worth of the Company 1997654000

## VI SHARE HOLDING PATTERN

# A Promoters

S.No	Category	Equ	uity	Preference		
3.140	category		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivid	ded Family				
	(i) Indian		1184449	1.83		0.00
	(ii) Non-resident Indian (	(NRI)		0.00		0.00
	(iii) Foreign national (oth	ner than NRI)		0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government compar	nies		0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional inve	estors		0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)			0.00		0.00
10	Others			0.00		0.00
		Total	1184449.00	1.83	0.00	0.00

Total number of shareholders (promoters)

## B Public/Other than promoters

S.No	Category	Equ	uity	Preference	
3.140	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5303608	8.20		0.00
	(ii) Non-resident Indian (NRI)	42793	0.07		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies		0.00		0.00
4	Banks	900	0.00		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	57241788	88.46		0.00
10	Others	932344	1.44		0.00

		Total			63521433.00	98.17		0.00	0.00	
Total number of sharehold	lers (other tha	in promoters)							10271	
Total number of sharehold	lers (Promote	rs + Public/Other than pron	noters)						10273.00	
Breakup of total number	r of sharehold	ers (Promoters + Other tha	n promoters)							
SI. No		Category			]					
2	Individual - Individual -									
		Transgender			1					
4	Other than									
	Total			0.00	l					
C Details of Foreign instit	tutional inve	stors' (FIIs) holding shares	of the comp	oany						
Name of the F	FII	Address		Incorpo	Date of ration(DD/MM/YYYY)	Country of Incorpo	oration	Numi	ber of shares held	% of shares held
\#\ \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	TEDS		-nc						_	
VII NUMBER OF PROMO [Details of , Promoters, I  Details Promoters			benture hole		ne end of the year					
Details Promoters Promoters Members(Other than Pro-	Members (o	her than promoters), De	the year	At ti	2 10271					
[Details of , Promoters, I  Details  Promoters	Members (o	her than promoters), De	the year	At ti	2					
Details of , Promoters, I  Details  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO	omoters)	At the beginning of  MANAGERIAL PERSONN	the year 2 11233 20437	At ti	2 10271					
Details of , Promoters, I  Details  Promoters  Members(Other than Pro Debenture Holders	omoters)	At the beginning of  At MANAGERIAL PERSONN	the year 2 11233 20437	Attl	2 10771 14859		Percenta <i>s</i> e	of shares he	ld by directors as at the	
Details of , Promoters, I  Details  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO	omoters)	At the beginning of  MANAGERIAL PERSONN  Number of directors a	the year 2 11233 20437 EL	At the state of th	2 10271 14859 Number of directors	at the end of the year		end o		
[Details of , Promoters, In Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO A Composition of Board  Category	omoters)	At the beginning of  At the beginning of  MANAGERIAL PERSONN  Number of directors of the security of the secur	the year 2 11233 20437 EL	At the state of the secutive	2 10271 14859 Number of directors Executive	Non-executive	Percentage Exec	end o	f year Non-executive	
[Details of , Promoters, I  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter	omoters)	At the beginning of  MANAGERIAL PERSONN  Number of directors a	the year  2 11233 20437  EL  at the beginner	At ti	2 10271 14859  Number of directors  Executive 1 0	Non-executive 1	Exec	end o	f year	
Details of , Promoters, In  Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO A Composition of Board  Category  A Promoter I Non-Independent	omoters)	At the beginning of  MANAGERIAL PERSONN  Number of directors a year of the person of t	the year  2 11233 20437  EL  at the beginner	At the secutive 1 6 6 2 2	2 10271 14859  Number of directors  Executive 1 0	Non-executive  1 6	Exec	end o	f year Non-executive 0.14	
[Details of , Promoters, I  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter	Members (of	At the beginning of  MANAGERIAL PERSONN  Number of directors a year of the person of t	the year  2 11233 20437  EL  at the beginner	At ti	2 10271 14859 Number of directors  Executive 1 0	Non-executive  1 6 2	Exec	end o	f year Non-executive 0.14	
Details of , Promoters, I  Details Promoters Members(Other than Proc Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter B Non-Promoter I Non-Independent II Independent C Nominee Directors rep Banks and Fis	Members (of	At the beginning of  MANAGERIAL PERSONN  Number of directors : ye  Executive  1 0	the year  2 11233 20437  EL  at the beginner	At the state of the secutive 1 6 2 4	2 10271 14859 Number of directors  Executive 1 0	Non-executive	Exec	end of utive 1.69 0.00	Non-executive 0.14 0.00	
Details of , Promoters, I  Details  Details  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter  I Non-Independent  I independent  I independent  C Nominee Directors rep  L Banks and Fls  I investing institutions	Members (of	At the beginning of  MANAGERIAL PERSONN  Number of directors : ye  Executive  1 0	the year  2 11233 20437  EL  at the beginner	At the state of the secutive 1 6 2 4	2 10271 14859 Number of directors  Executive 1 0	Non-executive	Exec	end of utive 1.69 0.00	Non-executive 0.14 0.00	
Details of , Promoters, I  Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter B Non-Promoter I Non-Independent II Independent C Nominee Directors rep I Banks and Fis II Investing institutions III Government Iv Small share holders	Members (of	At the beginning of  MANAGERIAL PERSONN  Number of directors : ye  Executive  1 0	the year  2 11233 20437  EL  at the beginner	At the state of the secutive 1 6 2 4	2 10271 14859 Number of directors  Executive 1 0	Non-executive	Exec	end of utive 1.69 0.00	Non-executive 0.14 0.00	
Details of , Promoters, I  Details Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter  i Non-Independent  ii Independent  C Nominee Directors rep  ii. Banks and Fis  ii Investing institutions  iii Government  iv Small share holders  v Others	Members (of	At the beginning of  At the beginning of  MANAGERIAL PERSONN  Number of directors :  YE  Executive  1 0 0	the year  2 11233 20437  EL  at the beginner	At the state of the secutive 1 6 2 4	2 10271 14859 Number of directors  Executive 1 0	Non-executive  1 6 2 4 0	Exec	end o' utive 1.69 0.00 0.00	f year    Non-executive	
Details of , Promoters, I  Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter B Non-Promoter I Non-Independent II Independent C Nominee Directors rep I Banks and Fis II Investing institutions III Government Iv Small share holders	Members (of	At the beginning of  MANAGERIAL PERSONN  Number of directors : ye  Executive  1 0	the year  2 11233 20437  EL  at the beginner	At the state of the secutive 1 6 2 4	2 10271 14859 Number of directors  Executive 1 0	Non-executive	Exec	end of utive 1.69 0.00	Non-executive 0.14 0.00	
Details of , Promoters, In Details Promoters Members(Other than Prot Debenture Holders VIII DETAILS OF DIRECTOR A Composition of Board Category A Promoter I Non-Independent II Independent II Independent II Independent II Independent V Small share holders V Others Total	Members (of Dimensional Control of Directors of Directors or Directors	MANAGERIAL PERSONN  Number of directors a ye  Executive  1 0 0 al personnel (who is not di	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At the secutive 1 6 2 4 4 0 0	2 10271 14859 Number of directors  Executive 1 0 0	Non-executive  1 6 2 4 0	Exec	end o' utive 1.69 0.00 0.00	f year    Non-executive	
[Details of , Promoters, I Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO A Composition of Board  Category A Promoter B Non-Promoter I Non-Independent I independent C Nominee Directors rep I. Banks and Fls I investing institutions III overseling institutions III overseling institutions V Others V Others  Total	Members (of Dimensional Control of Directors of Directors or Directors	MANAGERIAL PERSONN  Number of directors a ye  Executive  1 0 0 al personnel (who is not di	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At the secutive 1 6 2 4 4 0 0	2 10271 14859 Number of directors  Executive 1 0 0	Non-executive  1 6 2 4 0	Exec	end o' utive 1.69 0.00 0.00	f year    Non-executive	
[Details of , Promoters, In Details Promoters Members(Other than Protest Debenture Holders VIII DETAILS OF DIRECTO A Composition of Board Category A Promoter B Non-Promoter I Non-Independent ii Independent iv Small share holders v Others Total *Number of Directors and B (i) Details of directors and	Members (of members)  DRS AND KEY of Directors  presenting  Key managerind Key managerind Key managering	At the beginning of  At the beginning of  MANAGERIAL PERSONN  Number of directors of the security of the secur	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At the secutive 1 6 2 4 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 10271 14859 Number of directors  Executive 1 0 0	Non-executive  1 6 2 4 0	Exec	end o' utive 1.69 0.00 0.00 0.00 1.69 Date of ces finar	f year    Non-executive	
Details of , Promoters, I  Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO A Composition of Board  Category  A Promoter I Non-Independent I in Independent V Small share holders V Others  Total  *Number of Directors and B (i) Details of directors and	Members (of members)  DRS AND KEY of Directors  presenting  Key managerind Key managerind Key managering	At the beginning of  At the beginning of  MANAGERIAL PERSONN  Number of directors a  ye  Executive  1  0  0  1  al personnel (who is not di  erial personnel as on the cl	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At the secutive 1 6 2 4 4 0 0	2 10271 14859  Number of directors  Executive 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non-executive	Exec	end o' utive 1.69 0.00 0.00 0.00 1.69 Date of ces finar	f year	
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[Details of , Promoters, I  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter  i Non-Independent  i Independent  C Nominee Directors reg  i Banks and Flis  il Independent  iv Small share holders  v Others  Total  *Number of Directors and  B (i) Details of directors and  Name  MAHALINGAM MANICKA	DORS AND KEY OF Directors  Dresenting  Key managerind Key managerind  AMAHALINGAM	At the beginning of  At the beginning of  MANAGERIAL PERSONN  Number of directors system  Executive  1 0 0 1 al personnel (who is not di erial personnel as on the cl	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At ti	2 10271 14859  Number of directors  Executive 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non-executive	Exec	end o' utive 1.69 0.00 0.00 0.00 1.69 Date of ces finar	f year	
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[Details of , Promoters, I  Details Promoters Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO A Composition of Board  Category  A Promoter B Non-Promoter I Non-Independent I Non-Independent I Independent I Independent I Independent I Independent I Sand Fis I Investing institutions III Government Iv Small share holders V Others  Total  *Number of Directors and B (i) Details of directors and B (i) Details of directors and SRINIVAASAN MAHALING PRIYA BHANSALI KOLLENGODE PADMANA RAMARKISHNAN	Members (of Directors)  DRS AND KEY of Directors  presenting  Key managerind Key managerind Key managerind Management Man	MANAGERIAL PERSONN  Number of directors a  Ye  Executive  1  0  1  al personnel (who is not di  erial personnel as on the cl  DIN/PAN  00102233  00377053	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At the secutive 16 At the financial variational year Director Managing E	2 10271 14859  Number of directors  Executive 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non-executive	ares held 92813 1091636 251355	end o' utive	f year	
[Details of , Promoters, I  Promoters  Members(Other than Pro Debenture Holders  VIII DETAILS OF DIRECTO  A Composition of Board  Category  A Promoter  B Non-Promoter  i Non-Independent  C Nominee Directors rep i. Banks and Fis iii Independent iii Independent volumee Directors rep iii Banks and Fis iii The Stand of	Members (of Directors)  DRS AND KEY of Directors  presenting  Key managerind Key managerind Key managerind Management Man	MANAGERIAL PERSONN  Number of directors sy Executive  1 0 0 1 al personnel (who is not di erial personnel as on the cl DIN/PAN  00102233 00377053 00102387	the year  2 11233 20437  EL  at the beginner  Non-exister  rector) as on	At ti	2 10271 14859  Number of directors  Executive 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Non-executive	ares held 92813 1091636 251355 0	end o' utive	f year	

Name DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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1075

10

CFO

Company Secretary

KUMARASAMY SUNDARAMURTHY BGMPS7617G

ABFPV4737K

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

SRINIVASAN VENKATESH

SRINIVASAN ANAND	AEQPA4465D	CFO	30/06/2024	Cessation
KUMARASAMY SUNDARAMURTHY	BGMPS7617G	CFO	01/07/2024	Appointment
BHASKAR MADHANAGOPAL	02919393	Additional Director	08/08/2024	Appointment
ADVAIT KURLEKAR	00808669	Additional Director	08/08/2024	Appointment
BHASKAR MADHANAGOPAL	02919393	Director	10/09/2024	Change in designation
ADVAIT KURLEKAR	00808669	Director	10/09/2024	Change in designation
SUBRAMANIAM CHINNA SAMY	AEOPC5174R	Company Secretary	10/09/2024	Cessation
SRINIVASAN VENKATESH	ABFPV4737K	Company Secretary	10/09/2024	Appointment
ARUMUGAM SELVAKUMAR	01099806	Director	26/09/2024	Cessation
GOPALAKRISHNAN SUBRAMANIAM PUTHUCODE SUBRAMANIAM	00001446	Director	26/09/2024	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

		Total Number of Members entitled	Atten	dance
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding
67th Annual General Meeting	10/09/2024	10888	60	83.34

### B BOARD MEETINGS

\*Number of meetings held

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the	Attendance			
5.140.	Date of meeting (DD/WW/1111)	date of meeting	Number of directors attended	% of attendance		
1	24/05/2024	8	7	87.50		
2	08/08/2024	10	10	100.00		
3	25/09/2024	10	7	70.00		
4	17/10/2024	8	6	75.00		
5	12/11/2024	8	7	87.50		
6	13/01/2025	8	7	87.50		
7	12/02/2025	8	5	62.50		
8	25/03/2025	8	6	75.00		

### C COMMITTEE MEETINGS

Number of meetings held 45

		Date of meeting	Total Number of	Attendance		
S.No.	Type of meeting	(DD/MM/YYYY)	Members as on the	Number of members attended	% of attendance	
1	Audit Committee	24/05/2024	date of meeting	3	75.00	
	Audit Committee	08/08/2024	4	4	100.0	
3		25/09/2024	4	3	75.0	
			4	4	100.0	
4	Audit Committee Audit Committee	12/11/2024	4	3	75.	
		12/02/2025				
	Audit Committee	25/03/2025	4	4	100.	
	Nomination and remuneration comm		3	3	100.	
	Nomination and remuneration comm		3	3	100.	
	Nomination and remuneration comm			3	100.	
	Nomination and remuneration comm		3	3	100.	
11			3	3	100.	
12			3	3	100.	
13			3	3	100.	
	Stakeholders' Relationship Committe		3	2	66.	
15		25/06/2024	4	4	100.	
16	Risk Management Committee	11/02/2025	4	4	100.	
17	Risk Management Committee	24/03/2025	4	4	100.	
18	Finance, Investment and Securities Is	02/04/2024	3	3	100.	
19	Finance, Investment and Securities Is	17/04/2024	3	3	100.	
20	Finance, Investment and Securities Is	24/05/2024	3	3	100.	
21	Finance, Investment and Securities Is	28/05/2024	3	3	100.	
22	Finance, Investment and Securities Is	30/05/2024	3	3	100	
23	Finance, Investment and Securities Is	05/06/2024	3	2	66.	
24	Finance, Investment and Securities Is	07/06/2024	3	2	66	
25	Finance, Investment and Securities Is	13/06/2024	3	3	100	
26	Finance, Investment and Securities Is	21/06/2024	3	3	100	
27	Finance, Investment and Securities Is	27/06/2024	3	2	66	
	Finance, Investment and Securities Is		3	2	66	
	Finance, Investment and Securities Is		3	2	66	
30	Finance, Investment and Securities Is	31/07/2024	3	3	100.	
	Finance, Investment and Securities Is		3	3	100.	
32			3	2	66.	
33	,		3	3	100.	
	Finance, Investment and Securities Is		3	3	100	
35			3	3	100.	
	Finance, Investment and Securities Is		3	3	100	
	Finance, Investment and Securities Is		3	3	100	
	Finance, Investment and Securities Is		3	3	100	
39			3	3	100	
40	,		3	3	100	
	Finance, Investment and Securities is		3	3	100	
			6			
42			6	<u>6</u>	100	
43	,, , , , , , , , , , , , ,		6		83	
	Asset liability Management ("ALM")			6	100	
45	Independent Directors Meeting	25/03/2025	4	4	100	

# D ATTENDANCE OF DIRECTORS

	Board Meetings	Committee Meetings	Whether attended AG
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S.No.	Name of the Director	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	08/09/2025
1	MAHALINGAM MANICKAM	8	3	37.50	4	3	75.00	Yes
2	BALASUBRAMANIAM MAHALINGAM	8	8	100.00	10	10	100.00	Yes
3	SRINIVAASAN MAHALINGAM	8	4	50.00	10	3	30.00	Yes
4	PRIYA BHANSALI	8	8	100.00	18	15	83.33	No
5	KOLLENGODE PADMANABHAN RAMAKRISHNAN	8	8	100.00	10	10	100.00	Yes
6	SUNDARASWAMY VELUSWAMY	8	8	100.00	10	10	100.00	Yes
7	ADVAIT KURLEKAR	7	7	100.00	20	12	60.00	Yes
8	BHASKAR MADHANAGOPAL	7	5	71.43	5	3	60.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	Yes	•
A *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	Sri M Balasubramaniam	Managing director	5298580	7771792			13070372.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		5298580.00	7771792.00	0.00	0.00	13070372.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sri Srinivasan Anand	CFO	1580000				1580000.00
2	Sri K Sundaramurthy	CFO	1919000				1919000.00
3	Sri C Subramaniam	Company Secretary	959000				959000.00
4	Sri S Venkatesh	Company Secretary	1635000				1635000.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6093000.00	0.00	0.00	0.00	6093000.00

C \*Number of other directors whose remuneration details to be entered 9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr M Manickam	Director	120000				120000.00
2	Sri M Srinivaasan	Director	190000				190000.00
3	Dr A Selvakumar	Director	280000				280000.00
4	Sri P S Gopalakrishnan	Director	90000				90000.00
5	Smt Priya Bhansali	Director	650000				650000.00
6	Sri K P Ramakrishnan	Director	560000				560000.00
7	Dr S Veluswamy	Director	340000				340000.00
8	Sri M Bhaskar	Director	490000				490000.00
9	Sri Advait Kurlekar	Director	270000				270000.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		2990000.00	0.00	0.00	0.00	2990000.00

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

# XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Number Of Penalties/Punishment imposed on company/directors/officers

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

	1		1			
B *DETAILS OF COMPOUNDING OF OFFE	B *DETAILS OF COMPOUNDING OF OFFENCES No					
Number of compounding of offences						
Name of the company/ directors/ officers					Amount of compounding (in rupees)	
XIII Shareholder / Debenture holder	details					
Number of shareholder/ debenture h	holder			25132	]	
XV COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED	COMPANIES				
In case of a listed company or a comp	pany having paid up share capital of Te	en Crore rupees or more or turnover o	f Fifty Crore rupees or more, details	of		
	actice certifying the annual return in Fo		,			
I/We certify that:						
(a) The return states the facts, as the	y stood on the date of the closure of t	he financial year aforesaid correctly ar	nd adequately.			
(b) Unless otherwise expressly stated financial year.	to the contrary elsewhere in this retu	rn, the Company has complied with a	pplicable provisions of the Act during	the		
(c) The company has not, since the d	ate of the closure of the last financial			f a first		
	n of the company, issued any invitations the fact that the number of member					
two hundred, the excess consists who reckoning the number of two hundred	olly of persons who under second pro-	viso to clause (ii) of sub-section (68) of	section 2 of the Act are not to be in	cluded in		
-		CANTILL FINIANCE LINGE	2	d to be acciptaineddec the		
I/ We have examined the registers, re Companies Act, 2013 (the Act) and the	ecords and books and papers of he rules made thereunder for the finar	SAKTHI FINANCE LIMITEI ncial year ended on (DD/MM/YYYY)	31/03/20	d to be maintained under the 25	]	
In my/ our opinion and to the best of	f my information and according to the	examinations carried out by me/ us a	nd explanations furnished to me/ us	by the		
company, its officers and agents, I/ w	ve certify that:					
	as at the close of the aforesaid financial					
1 its status under the Act;	the Company has complied with provi		nder in respect or:			
	s & making entries therein within the t ted in the annual return, with the Regi		Central Government, the Tribunal	Court or		
other authorities within/beyond th	ne prescribed time;					
	ings of Board of Directors or its comm ect of which meetings, proper notices					
	e been properly recorded in the Minut Security holders, as the case may be.	e Book/registers maintained for the p	urpose and the same have been sign	ed;		
6 advances/loans to its directors ar	nd/or persons or firms or companies r					
	ated parties as specified in section 188 transmission or buy back of securities/		debentures/ alteration or reduction of	of share		
	rities and issue of security certificates dividend, rights shares and bonus sha		f shares in compliance with the provi	sions of		
the Act			·			
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;						
11 signing of 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; 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the						
remuneration paid to them;  13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;						
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various						
provisions of the Act; 15 acceptance/ renewal/ repayment of deposits;						
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;						
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;						
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;						
To be digitally signed by						
Name						
					1	
Date (DD/MM/YYYY)					ı 1	
Place					1	
Whether associate or fellow:   ▼						
Certificate of practice number						
XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014						
(a) DIN/PAN/Membership number of Designated Person					]	
(b) Name of the Designated Person						

Declaration	
I am authorised by the Board of Directors of the Company vide resolution number*  to sign this form and declare that all the requirement subject matter of this form and matters incidental thereto have been complied with.	dated* (DD/MM/YYYY) here under in respect of the
1 Whatever is stated in this form and in the attachments thereto is true, correct and cor has been suppressed or concealed and is as per the original records maintained by the c	matter of this form
$2\ \ \text{All the required attachments have been completely and legibly attached to this form.}$	
*To be digitally signed by	DSC BOX
*Designation (Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	
*To be digitally signed by	DSC BOX
	•
*Whether associate or fellow:	•
*Membership number	
Certificate of practice number	