

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

Old No.7, New No.15, Gopalakrishnan Road,  
T.Nagar  
Chennai  
Tamil Nadu  
600017

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	27,769,786	27,769,786	27,769,786
Total amount of equity shares (in Rupees)	300,000,000	277,697,860	277,697,860	277,697,860

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	27,769,786	27,769,786	27,769,786

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	277,697,860	277,697,860	277,697,860

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	28,511,074	0	28511074	285,110,740	285,110,740	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
<input type="text" value="0"/>						
<b>Decrease during the year</b>	741,288	0	741288	7,412,880	7,412,880	0
i. Buy-back of shares	741,288	0	741288	7,412,880	7,412,880	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	27,769,786	0	27769786	277,697,860	277,697,860	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="0"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

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

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

**(i) Turnover**

1,761,183,705

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

950,005,384

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,061,500	25.43	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 beneficial owner of Partnership f	20,708,286	74.57	0	
	<b>Total</b>	27,769,786	100	0	0

**Total number of shareholders (promoters)**

13

**(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	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>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

13

**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	13	13
Members (other than promoters)	0	0
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	4	2	4	4.14	6.52
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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>	2	4	2	4	4.14	6.52

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

6

**(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)
SIVASAMY MANOHAR	01057515	Director	594,140	
SULAIMAN ABDULHAI	01186491	Managing Director	633,100	
ALAGAPPAN	05215147	Director	779,200	
KRISHNAMURTHY BAL	05215155	Director	0	
NAGAPPAN KANNAPP	05216579	Director	438,300	
VIJAY BALAKUMAR	07611798	Whole-time director	516,220	

**(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

7

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	12/06/2020	13	7	87.03
EGM	18/08/2020	13	9	92.12
AGM	25/09/2020	13	13	100
EGM	06/10/2020	13	9	92.12
EGM	07/12/2020	13	9	92.12
EGM	07/01/2021	13	9	92.12
EGM	31/03/2021	13	12	97.19

**B. BOARD MEETINGS**

\*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2020	6	6	100
2	03/06/2020	6	6	100
3	20/07/2020	6	6	100
4	07/08/2020	6	6	100
5	18/08/2020	6	6	100
6	02/09/2020	6	6	100
7	09/09/2020	6	6	100
8	22/10/2020	6	6	100
9	03/11/2020	6	6	100
10	09/11/2020	6	6	100
11	18/11/2020	6	6	100
12	07/12/2020	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

2

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	CSR Committee	13/04/2020	3	3	100
2	CSR Committee	05/03/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/09/2021 (Y/N/NA)
		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	

1	SIVASAMY M.	17	17	100	0	0	0	Yes
2	SULAIMAN AB	17	17	100	2	2	100	Yes
3	ALAGAPPAN	17	17	100	2	2	100	Yes
4	KRISHNAMUR	17	17	100	0	0	0	Yes
5	NAGAPPAN K	17	17	100	2	2	100	Yes
6	VIJAY BALAK	17	17	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SULAIMAN ABDUL	Managing Direct	6,600,000	0	0	0	6,600,000
	Total		6,600,000	0	0	0	6,600,000

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	ROOPAH KRISHNA	Company Secre	224,000	0	0	0	224,000
	Total		224,000	0	0	0	224,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALAGAPPAN	Director	0	0	0	4,800,000	4,800,000
2	NAGAPPAN KANN	Director	0	0	0	2,400,000	2,400,000
	Total		0	0	0	7,200,000	7,200,000

**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

AS PER MGT-8 ANNEXED

**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

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**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.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**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

05215147

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

1208

Certificate of practice number

1746

**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**

MGT-8.pdf
List of shareholders.pdf
B Board Meetings.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

## Softgel Healthcare Private Limited

Regd : Off : Old No.7, New No.15, Gopalakrishnan Road., T.Nagar Chennai - 600017  
(CIN U24231TN2003PTC051829)

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**Form No. MGT-7 31-3-2021**

### **B. BOARD MEETINGS**

\*Number of meetings held - 17

S. NO.	Date of Meeting	Total Number of Directors Associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2020	6	6	100
2	03/06/2020	6	6	100
3	20/07/2020	6	6	100
4	07/08/2020	6	6	100
5	18/08/2020	6	6	100
6	02/09/2020	6	6	100
7	09/09/2020	6	6	100
8	22/10/2020	6	6	100
9	03/11/2020	6	6	100
10	09/11/2020	6	6	100
11	18/11/2020	6	6	100
12	07/12/2020	6	6	100
13	12/12/2020	6	6	100
14	29/12/2020	6	6	100
15	19/02/20201	6	6	100
16	03/03/2021	6	6	100
17	05/03/2021	6	6	100

## SOFTGEL HEALTHCARE PRIVATE LIMITED

No. 15, Gopalakrishnan Road, T. Nagar, Chennai – 600 017  
CIN: U24231TN2003PTC051829

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### **List of Shareholders as on 31.03.2021**

Ledger Folio of shareholder	:	01
Shareholder's name	:	Mr. A. M. Sulaiman
Father's/Husband's name	:	S/o. Mr. M. Y. Abdul Hai
Type of share	:	Equity
No. of shares	:	6,33,100
Amount per share	:	Rs.10/-
Residential address	:	Old No. 16 New No. 33/1, Kannadasan Road T. Nagar, Chennai - 600 017.
<hr/>		
Ledger Folio of shareholder	:	14
Shareholder's name	:	Ms. N. Meenakshy
Father's/Husband's name	:	W/o. K. Nagappan
Type of share	:	Equity
No. of shares	:	9,74,000
Amount per share	:	Rs.10/-
Residential address	:	2D, The South Gate, 35 Kasturiranga Road, Alwarpet, Chennai – 600 018
<hr/>		
Ledger Folio of shareholder	:	15
Shareholder's name	:	Ms. B. Mangaleswari
Father's/Husband's name	:	W/o. K. Balakumar
Type of share	:	Equity
No. of shares	:	896080
Amount per share	:	Rs.10/-
Residential address	:	11A/27A, Moosa Street T. Nagar, Chennai – 600 017
<hr/>		
Ledger Folio of shareholder	:	16
Shareholder's name	:	Ms. A. L. Gandhimathi
Father's/Husband's name	:	W/o. Dr. Alagappan
Type of share	:	Equity
No. of shares	:	6,33,100
Amount per share	:	Rs.10/-
Residential address	:	No.21/22, 5 <sup>th</sup> Main Road, Lake Area, Nungambakkam, Chennai - 600034

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Ledger Folio of shareholder	:	17
Shareholder's name	:	Dr. S. Manohar
Father's/Husband's name	:	S/o. Sivasamy
Type of share	:	Equity
No. of shares	:	5,94,140
Amount per share	:	Rs.10/-
Residential address	:	No. 25, Kamala Nagar, Madurai Tamilnadu - 625002
Ledger Folio of shareholder	:	30
Shareholder's name	:	Dopplers Scan
Father's/Husband's name	:	--
Type of share	:	Equity
No. of shares	:	97,400
Amount per share	:	Rs.10/-
Residential address	:	No. 25, Kamala Nagar, Madurai - 625002
Ledger Folio of shareholder	:	28
Shareholder's name	:	Maral Labs
Father's/Husband's name	:	--
Type of share	:	Equity
No. of shares	:	1,17,52,356
Amount per share	:	Rs.10/-
Residential address	:	No. 15, Gopalakrishnan Road, T. Nagar Chennai – 600 017
Ledger Folio of shareholder	:	29
Shareholder's name	:	The Madras Pharmaceuticals
Father's/Husband's name	:	--
Type of share	:	Equity
No. of shares	:	89,55,930
Amount per share	:	Rs.10/-
Residential address	:	No. 15, Gopalakrishnan Road, T. Nagar Chennai – 600 017
Ledger Folio of shareholder	:	33
Shareholder's name	:	Dr. Alagappan
Father's/Husband's name	:	S/o. Murugappan
Type of share	:	Equity
No. of shares	:	7,79,200
Amount per share	:	Rs.10/-
Residential address	:	No.21/22, 5 <sup>th</sup> Main Road, Lake Area, Nungambakkam, Chennai - 600034

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Ledger Folio of shareholder : 34  
Shareholder's name : Mr. S. Humayun  
Father's/Husband's name : S/o. Mr. A. M. Sulaiman  
Type of share : Equity  
No. of shares : 7,79,200  
Amount per share : Rs.10/-  
Residential address : Old No. 16 New No. 33/1, Kannadasan Road  
T. Nagar, Chennai - 600 017.

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Ledger Folio of shareholder : 36  
Shareholder's name : Mr. B. Vijay  
Father's/Husband's name : S/o. K. Balakumar  
Type of share : Equity  
No. of shares : 5,16,220  
Amount per share : Rs.10/-  
Residential address : 11A/27A, Moosa Street  
T. Nagar, Chennai - 600 017

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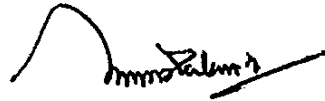
Ledger Folio of shareholder : 35  
Shareholder's name : Dr. Nagappan  
Father's/Husband's name : S/o. Kannappan  
Type of share : Equity  
No. of shares : 4,38,300  
Amount per share : Rs.10/-  
Residential address : 2D, The South Gate, 35 Kasturiranga Road,  
Alwarpet, Chennai - 600 018

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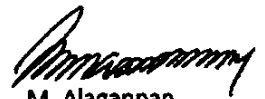
Ledger Folio of shareholder : 37  
Shareholder's name : Ms. M. Chitra  
Father's/Husband's name : W/o. S. Manohar  
Type of share : Equity  
No. of shares : 7,20,760  
Amount per share : Rs.10/-  
Residential address : No. 25, Kamala Nagar, Madurai  
Tamilnadu - 625002

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For and behalf of Board of Directors



A. M. Sulaiman  
DIN-01186491  
Managing Director



M. Alagappan  
DIN-05215147  
Director