

# FORM NO. MGT-7

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



सत्यमेव जयते

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

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

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

U36999TZ1992PLC003662

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCR0315F

(ii) (a) Name of the company

ROOTS MULTI CLEAN LIMITED

(b) Registered office address

R K G INDUSTRIAL ESTATEULAVAGAM  
GANAPATHY  
COIMBATORE  
Tamil Nadu  
641006



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

karthikn@roots.co.in

(d) \*Telephone number with STD code

04224330330

(e) Website

www.rootsmulticlean.com

(iii) Date of Incorporation

24/02/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	76.65
2	G	Trade	G1	Wholesale Trading	19.19

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Roots Multiclean Inc, USA		Subsidiary	100

## 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	2,000,000	2,000,000	2,000,000	2,000,000
Total amount of equity shares (in Rupees)	20,000,000	20,000,000	20,000,000	20,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	2,000,000	2,000,000	2,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	20,000,000	20,000,000	20,000,000

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,205,600	794,400	2000000	20,000,000	20,000,000	
<b>Increase during the year</b>	0	10,200	10200	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	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	10,200	10200	0	0	0
Change from Physical to Demat						
<b>Decrease during the year</b>	10,200	0	10200	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10,200	0	10200	0	0	
Change from Physical to Demat						
<b>At the end of the year</b>	1,195,400	804,600	2000000	20,000,000	20,000,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE01LF01013

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

0

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

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☒ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

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

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

  

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

  

Ledger Folio of Transferee			
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Transferee's Name			
	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**

3,282,349,000

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

2,332,778,000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	593,160	29.66	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>	593,160	29.66	0	0

**Total number of shareholders (promoters)**

2

**(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	273,327	13.67	0	
	(ii) Non-resident Indian (NRI)	235	0.01	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)	1,121,222	56.06	0	
10.	Others                      HUF and IEPF	12,056	0.6	0	



	<b>Total</b>	1,406,840	70.34	0	0
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**Total number of shareholders (other than promoters)**

211

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

213

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	5	2
Members (other than promoters)	224	211
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	3	2	3	29.66	0
<b>B. Non-Promoter</b>	1	6	1	6	0	0.03
(i) Non-Independent	1	4	1	4	0	0.03
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>9</b>	<b>3</b>	<b>9</b>	<b>29.66</b>	<b>0.03</b>

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

12

**(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)
KRISHNASWAMY GOL +	00034360	Whole-time director	234,900	
RAMASWAMY VARUN +	00585158	Managing Director	358,260	
RAJALAKSHMI KANDA +	01067950	Director	30,500	
ODAYAKULAM ARUMU +	01554204	Director	500	
KRISHNASAMY RAVI	01590268	Director	5	
SELVANAYAGAM CHA +	01773256	Director	500	
CHIDAMBARAM SIVAK +	00844529	Director	0	
MALAYANDIPATNAM F +	05103089	Director	0	
PREBEN LAUSTSEN	06554783	Director	0	
VAIDIALINGAM MUTHU +	08208467	Director	0	
FRANK MICHAEL ULB +	08258166	Director	0	
JAYARAMAN KRISHNA +	09419339	Whole-time director	0	

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

5

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)
GOPALSAMY BALASU +	AKTPB6673R	Company Secretary	25/05/2022	Cessation
CHIDAMBARAM SIVAK +	00844529	Additional director	08/08/2022	Appointment
CHIDAMBARAM SIVAK +	00844529	Director	29/09/2022	Change in designation
JAYARAMAN KRISHNA +	09419339	Whole-time director	29/09/2022	Change in designation
MALAYANDIPATNAM F +	05103089	Director	29/09/2022	Re-appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/09/2022	229	33	59.37

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2022	11	10	90.91
2	08/08/2022	12	12	100
3	03/12/2022	12	10	83.33
4	23/03/2023	12	12	100

## C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/08/2022	3	2	66.67
2	Audit Committee	03/12/2022	3	3	100
3	Audit Committee	23/03/2023	3	3	100
4	CSR Committee	08/08/2022	3	2	66.67
5	CSR Committee	03/12/2022	3	3	100
6	CSR Committee	23/03/2023	3	3	100
7	Nomination and Remuneration Committee	08/08/2022	3	2	66.67
8	Nomination and Remuneration Committee	03/12/2022	3	2	66.67

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	KRISHNASWAMY	4	4	100	0	0	0	
2	RAMASWAMY	4	4	100	3	3	100	
3	RAJALAKSHMI	4	4	100	0	0	0	
4	ODAYAKULAI	4	4	100	0	0	0	
5	KRISHNASWAMY	4	4	100	6	6	100	
6	SELVANAYAGAN	4	3	75	2	1	50	
7	CHIDAMBARA	3	3	100	8	5	62.5	
8	MALAYANDIPAN	4	4	100	5	5	100	
9	PREBEN LAU	4	2	50	0	0	0	
10	VAIDIALINGA	4	4	100	0	0	0	
11	FRANK MICHAEL	4	4	100	0	0	0	
12	JAYARAMAN	4	4	100	0	0	0	

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

☐ Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNASWAMY C	WHOLETIME D	0	14,833,469	0	0	14,833,469
2	RAMASWAMY VAF	MANAGING DIF	4,327,915	2,583,733	0	0	6,911,648
3	JAYARAMAN KRIS	WHOLE TIME D	10,493,268	519,171	0	0	11,012,439
	Total		14,821,183	17,936,373	0	0	32,757,556

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	GOPALSAMY BALA	Company secret	583,805				583,805

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		583,805				583,805

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJALAKSHMI KAI	Director	0		0	40,000	40,000
2	MALAYANDIPATN/	Director	0	750,000	0	70,000	820,000
3	CHIDAMBARAM SI	Director	0	562,500	0	50,000	612,500
	Total		0	1,312,500	0	160,000	1,472,500

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

☒ Yes ☐ No

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

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

Name

Vasudevan Gopu

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

6522

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

07

dated

29/06/2023

(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

00034360

#### To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

6699

Certificate of practice number

6522

**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments****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**

ROOTS MULTI CLEAN LIMITED				
(CIN:U36999TZ1992PLC003662)				
REG.OFFICE ADDRESS:R K G INDUSTRIAL ESTATEULAVAGAM GANAPATHY COIMBATORE - 641006				
List of Shareholders as on 31.03.2023				
Face Value Rs.10/- each				
S.No	Folio No	Name	Shares	Percentage
1	'R00002	Roots Industries India Limited	360000	18
2	'R00033	Roots Auto Products (P) Limited	150000	7.5
3	'IN30115121889966	3a Capital Services Limited	69957	3.4979
4	'IN30258210131171	3a Financial Services Ltd	10009	0.5005
5	'1203230000667516	Dover Commercials Private Limited	10000	0.5
6	'G00008	G.Plant Pvt. Limited	1000	0.05
7	'IN30154930762744	3 A Financial Services Ltd	201	0.0101
8	'IN30149310028198	Altius Investech Private Limited	25	0.0013
9	'IN30021423957116	Js Building Material Suppliers Private Limited	20	0.001
10	'1203800000069180	Mittal Portfolios Private Limited	5	0.0003
11	'1301240000120515	Sms Financial Services Pvt Ltd	5	0.0003
12	'IN30021432917479	Varun Karthikeyan R	358260	17.913
13	'1201090008549152	Ramasamy K .	233500	11.675
14	'1201090008548898	Umaadhevi R K .	30500	1.525
15	'R00001	Ramasamy K.	1400	0.07
16	'1201090004220677	Selvanayagam Chandrasekar .	500	0.025
17	'V00031	Varun Karthikeyan R Rep.By K.Ramaswamy	300	0.015
18	'H00005	Hako Gmbh	520000	26
19	'IN30302875800394	Anup Kumar Agarwal Huf	25	0.0013
20	'IN30302875804295	Bimal Kumar Agarwal Huf	25	0.0013
21	'IN30302875799334	Hemchand Agarwal Huf	25	0.0013
22	'IN30302875800378	Kamal Kumar Agarwal Huf	25	0.0013
23	'IN30302875799455	Sampatlal Agarwal Huf	25	0.0013
24	'IN30302875800386	Vivek Agarwal Huf	25	0.0013
25	'IN30306910142434	Aravind Kumar Sr Huf	5	0.0003
26	'IN30115120594630	Rajan M Shah	1	0.0001
27	'IN30429552811492	Kunal Vaswani	235	0.0118
28	'Y00001	Yokanayaki R.	100400	5.02
29	'1203760000982440	S T Velu	50000	2.5
30	'IN30131380144029	Sathishkumar V	10100	0.505
31	'B00001	Bagyam Ramamoorthy	10000	0.5
32	'R00003	Ramamoorthy G	10000	0.5
33	'S00075	Selvakumar G.K.S	7500	0.375
34	'IN30108022762665	V Manoharan	5000	0.25
35	'R00029	Rajeshwari J.	2000	0.1



36	'S00005	Sathi Kumari N.	2000	0.1
37	'S00078	Sivashankar.K	1500	0.075
38	'N00002	Navamani R.	1400	0.07
39	'1204160000099737	Annamalai Saminathan .	1000	0.05
40	'IN30131322299851	Durga Maheswari K G	1000	0.05
41	'G00004	Gopalakrishnan G.D.	1000	0.05
42	'J00007	Jayachandran M.	1000	0.05
43	'M00006	Murugaian S.P.	1000	0.05
44	'1204880000226131	Shobhana Jagadeeshan .	1000	0.05
45	'S00010	Suresh Kumar M.	1000	0.05
46	'V00016	Venkatapathy S.	1000	0.05
47	'V00014	Venkateswaralu.D	600	0.03
48	'IN30302885614154	Balasubramaniam O A	500	0.025
49	'C00009	Chandrika Vijayasankar	500	0.025
50	'E00002	Ezhilan S.	500	0.025
51	'G00015	Girdhari Lal Pareek	500	0.025
52	'1201910104091910	Inderjeet Singh	500	0.025
53	'K00014	Kasthuri N.	500	0.025
54	'K00028	Kumar S.Chauhan	500	0.025
55	'L00005	Lalitha K.	500	0.025
56	'L00004	Latha P. Nair	500	0.025
57	'M00011	Murali Mohan K.	500	0.025
58	'1208160001730996	Navin Babu Mahendran	500	0.025
59	'IN30108022436622	P K Rajan	500	0.025
60	'P00004	Padmanabhan A.R.	500	0.025
61	'P00007	Padmavathi S.	500	0.025
62	'P00010	Prabhakaran Nair M.	500	0.025
63	'P00018	Purna A.Bagri	500	0.025
64	'R00021	Rajalakshmi M.	500	0.025
65	'1201090033902209	Ramasamy Kanakarajan	500	0.025
66	'IN30115127703542	Ramaswamy Murugesan	500	0.025
67	'1203320013734591	S Uma	500	0.025
68	'IN30115112149757	Samir Kumar Roy	500	0.025
69	'S00017	Selvanayagam M.	500	0.025
70	'S0009A	Senthilkumar Natarajan	500	0.025
71	'S00029	Shankar R.	500	0.025
72	'1204040000030215	Shanthini .V	500	0.025
73	'IN30108022479008	T Muthuckaruppi	500	0.025
74	'T00002	Thilagavathi M.	500	0.025
75	'IN30302864916837	Vasudevan K	500	0.025
76	'V00028	Vijaya Sankar M.K.	500	0.025
77	'V00013	Vijayapriya Sudevan	500	0.025
78	'IN30021414810651	Ponnusamy A	400	0.02
79	'IN30044110844739	Remadevi Krishnakumar Nair	400	0.02

80	'D00010	Devaki M.	300	0.015
81	'100001	Girish Rame Gowda	300	0.015
82	'IN30302881794330	K Rangaraju	300	0.015
83	'M00013	Mohanraj A.	300	0.015
84	'1203330001098995	Oravil Radhakrishnan	300	0.015
85	'R00028	Ramachandran M.	300	0.015
86	'R00018	Ramesh S.& Minor Suresh S.	300	0.015
87	'IN30108022802893	Sudha Raghu	300	0.015
88	'IN30302826070432	Sundaram Murukesan	300	0.015
89	'1201090019718417	Suresh Purushothaman	300	0.015
90	'V00012	Vergheese.C.C	300	0.015
91	'V00027	Vijayakumar Govindan	300	0.015
92	'A00011	Ajith Kumar.P.	200	0.01
93	'A00009	Anbalagan.M.	200	0.01
94	'A00013	Antoine Justin.L.	200	0.01
95	'B00018	Balaji T.	200	0.01
96	'B00022	Balraj N	200	0.01
97	'D00012	Duraisamy.S	200	0.01
98	'E00004	Easwaramoorthy.S.	200	0.01
99	'G00011	Gopalakrishnan.N.	200	0.01
100	'G00013	Gunasekaran N.	200	0.01
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102	'J00002	Jacob Devaraj	200	0.01
103	'J00012	Jayakumar.R.	200	0.01
104	'J00015	Jayaprakash.V.	200	0.01
105	'1201090012345783	K R Selvakumar	200	0.01
106	'K00002	Kaliappan S.	200	0.01
107	'K00023	Kalyana Sundaram M.	200	0.01
108	'K00029	Kesavaraj N	200	0.01
109	'K00013	Krishnaswamy V.	200	0.01
110	'K00019	Kumar.M.	200	0.01
111	'M00032	Marimuthu S	200	0.01
112	'M00031	Murugaraj.K	200	0.01
113	'M00024	Muthuswami.A	200	0.01
114	'N00007	Navaneetha Krishnan.N.	200	0.01
115	'P00001	Padmanaban Ramaswamy	200	0.01
116	'P00009	Palaniswamy R.	200	0.01
117	'P00019	Palaniswamy.R	200	0.01
118	'P00013	Pandiaraj S.	200	0.01
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120	'1204720019155650	R Santhi	200	0.01
121	'IN30306910027534	R.Balaji	200	0.01
122	'R00026	Raghupathi K.	200	0.01
123	'R00045	Rajathi J.	200	0.01

124	'R00037	Rajendran.M.	200	0.01
125	'R00042	Ramachandran.V.	200	0.01
126	'R00055	Ramakrishnan.N	200	0.01
127	'R00057	Ramar K	200	0.01
128	'IN30012610308173	S Ganesh	200	0.01
129	'IN30154914145241	S Suresh Krishnan	200	0.01
130	'S00043	Sakthivelu.V.	200	0.01
131	'S00054	Sasikala K.	200	0.01
132	'S00049	Sathyanarayanan.K.	200	0.01
133	'S00073	Senthil Kumar N	200	0.01
134	'S00068	Senthil Kumar S.T.	200	0.01
135	'S00069	Shanmuga Sundaram K.	200	0.01
136	'S00072	Shanmugavel.N	200	0.01
137	'S00020	Sivaprakasam D.	200	0.01
138	'S00009	Subhash Chandiran K.	200	0.01
139	'S00040	Sudhakar B.	200	0.01
140	'S00048	Sudhakar.S.	200	0.01
141	'S00046	Sundara Pandian.C.	200	0.01
142	'S00038	Suresh B.	200	0.01
143	'T00004	Thangavel.G.	200	0.01
144	'T00001	Thirugnanaprakash M.	200	0.01
145	'U00006	Umapathy P.S.	200	0.01
146	'V00018	Venkatachalam K.R.	200	0.01
147	'V00030	Venugopal.M	200	0.01
148	'V00015	Vijayakumar G.	200	0.01
149	'IN30302886059322	Suchita Prajact Gowardipe	160	0.008
150	'1201090032324671	Kavita G Saravgi	155	0.0078
151	'IN30231610139305	Kamal Kumar Bubna	150	0.0075
152	'IN30231610139314	Pooja Bubna	150	0.0075
153	'IN30115128328265	Rajesh Jaykumar Doshi	150	0.0075
154	'IN30131320934296	Inbavalli Sp	140	0.007
155	'IN30059710014984	Amarjothi Dharmarajan Mrs	100	0.005
156	'A00021	Anand G.Krishnan	100	0.005
157	'B00009	Balakrishnan K.	100	0.005
158	'1201090006432168	M Rajakumar .	100	0.005
159	'M00025	Meyyappan S.	100	0.005
160	'M00023	Muthukarrupan R.M.	100	0.005
161	'IN30017510745040	Narayanan N	100	0.005
162	'R00043	Ramadorai.P.	100	0.005
163	'R00058	Revathy N.	100	0.005
164	'S00055	Sivasubramaniam V.	100	0.005
165	'IN30115125415150	Srinivasan Chandra Sekaran	100	0.005
166	'IN30131321903873	Sundravadivel P S V	100	0.005
167	'1208160021593541	Chandrasekar Umarani	51	0.0026

168	'IN30231610341833	Anuvrinda Bubna	50	0.0025
169	'IN30088813319194	Jaikumar Krishnan	50	0.0025
170	'IN30231610320936	Pratulya Bubna	50	0.0025
171	'IN30154960044706	Devan Yogendra Ghoghari	30	0.0015
172	'1208160000683645	Sunny Goyal	30	0.0015
173	'IN30021424020108	Ashishkumar Mahendrabhai Kapadia	25	0.0013
174	'1208160032513372	Lataben Jayntibhai Patel	25	0.0013
175	'1208160016695348	Prince Jaiprakash Singh	25	0.0013
176	'IN30302895016919	Puja Pransukhka	25	0.0013
177	'IN30302859801660	Amit Kumar	20	0.001
178	'1208810000000237	Narendrakumar K S .	20	0.001
179	'1208160005266743	Prasada Kumar	20	0.001
180	'1208160066201824	Sonal Hemendra Kansara	20	0.001
181	'IN30302882993520	Suresh Kumar N	20	0.001
182	'1201060004297509	Vemala Padmaraj	15	0.0008
183	'IN30021420100277	Anita Bhardwaj	10	0.0005
184	'IN30009511415372	Indra Kumar Bagri	10	0.0005
185	'1304140001925093	Mannan Fidahusen Lanewala	10	0.0005
186	'IN30214811260926	Mukeshkumar Sumermal Jain	10	0.0005
187	'1206850000092418	Naresh Kumar	10	0.0005
188	'1208160000363541	Sekar Maruda Gounder	10	0.0005
189	'IN30131322314335	Vijaykumar Selvam	10	0.0005
190	'1208160018447214	Sreedhar Reddy Indla	8	0.0004
191	'1204720012602619	Anuja Nadar	5	0.0003
192	'IN30177411850487	Ashok Kumar Jain	5	0.0003
193	'IN30154950041156	Dhairya Narendra Shah	5	0.0003
194	'1208160001697457	Dhamotharan Krishnappachettiar Manickam	5	0.0003
195	'IN30302853443342	Karthikeyan T	5	0.0003
196	'1208880005837289	Krishnasamy Ravi	5	0.0003
197	'1208160002840430	Mandar Mohan Desai	5	0.0003
198	'1208160004062002	Prakash Virjibhai Choudhary	5	0.0003
199	'1208160006641736	Shrenik Hiren Vora	5	0.0003
200	'1203320002161647	Sonal C Shah	5	0.0003
201	'IN30088813051361	Kaushika Kadakia	4	0.0002
202	'IN30051322683406	Kishore Amarnath Vahi	2	0.0001
203	'IN30302850067684	Manish Kumar Somani	2	0.0001
204	'IN30047642758007	Rakhi Sunil Kumar	2	0.0001
205	'1208160004206386	Arukutty Jayakumar	1	0.0001
206	'IN30258210022855	Bhavna Rajan Shah	1	0.0001
207	'1208180007753383	Bipin Vithoba Tawde	1	0.0001
208	'IN30258210137935	Jenny Rajan Shah	1	0.0001
209	'IN30109810802571	Mahendra Gadia	1	0.0001
210	'IN30088814540509	Manish Manubhai Shah	1	0.0001

211	'IN30047641538005	Rajan M Shah	1	0.0001
212	'1202550000096842	Vikram Arvind Shah	1	0.0001
213	'1204720013676780	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	11900	0.595
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## **CLARIFICATION NOTE**

### **NOTE on VII - NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS** **(Details, Promoter, Members (Other than Promoters), Debenture Holders)**

Till the Financial Year 2021-2022 the Company had been reporting and classifying the shareholders as 5 Promoters and 224 members as Other than Promoters based on the number of shares held by them. The Company has now mentioned 2 shareholders under the promoter category in the Financial Year 2022-2023.

**TO WHOMSOEVER IT MAY CONCERN**

**Clarification Note:**

The Details of Share Transfers in Point No. IV (iii) of MGT-7 has been mentioned as Not Applicable, since the shares held in Demat mode is alone transferred. Hence list of Share transfer is not available.