

**ANNEXURE - III TO BOARD'S REPORT**

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2020

**[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies(Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS**

- i. CIN : L72300TN1990PLC019459
- ii. Registration Date : 01-08-1990
- iii. Name of the Company : Elnet Technologies Limited
- iv. Category / Sub-Category of the Company : Company Limited by shares / Non-Govt Company
- v. Address of the Registered office and contact details : Elnet Software City  
TS 140 Block 2&9, Rajiv Gandhi Salai,  
Taramani, Chennai - 600 113.  
Email: elnetcity@gmail.com  
Contact: 044 22541971
- vi. Whether listed company : Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any : Cameo Corporate Services Limited  
"Subramanian Building", 5th Floor, No.1,  
Club House Road, Chennai - 600 002.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Real estate activities with own or leased property (Developing & Maintaning software techology park)	68100	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable section
NOT APPLICABLE					

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

#### (i) Category-wise Share Holding

Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	0	0	0.00	369483	0	369483	9.24	+9.24
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	1040006	0	1040006	26.00	1040006	0	1040006	26.00	0.00
d) Bodies Corp.	704372	0	704372	17.61	704372	0	704372	17.61	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(1)</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>2113861</b>	<b>0</b>	<b>2113861</b>	<b>52.85</b>	<b>+9.24</b>
<b>(2) Foreign</b>									
a) NRIs-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other-Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other....	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>1744378</b>	<b>0</b>	<b>1744378</b>	<b>43.61</b>	<b>2113861</b>	<b>0</b>	<b>2113861</b>	<b>52.85</b>	<b>+9.24</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/ FI	369483	0	369483	9.24	0	0	0	0.00	(9.24)
c) Central Govt	0	0	0	0.0	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-Total (B)(1)</b>	<b>369483</b>	<b>0</b>	<b>369483</b>	<b>9.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>(9.24)</b>
<b>(2) Non-institutions</b>									
a) Bodies Corp.									
i) Indian	19996	5000	24996	0.62	22237	5000	27237	0.68	+0.06
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	950562	142372	1092934	27.32	858245	133772	992017	24.80	(2.52)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	588762	0	588762	14.72	681021	0	681021	17.03	+2.31

c) Others (specify)									
IEPF	81047	0	81047	2.02	87128	0	87128	2.18	+0.15
Hindu undivided Family	71170	0	71170	1.78	66985	0	66985	1.67	(0.10)
Non Resident Indians	26675	0	26675	0.67	30729	0	30729	0.77	(0.10)
Clearing Member	562	0	562	0.01	1029	0	1029	0.02	+0.01
<b>Sub-Total (B)(2)</b>	<b>1738774</b>	<b>147372</b>	<b>1886146</b>	<b>47.15</b>	<b>1747374</b>	<b>138772</b>	<b>1886146</b>	<b>47.15</b>	<b>0.00</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2108257</b>	<b>147372</b>	<b>2255629</b>	<b>56.39</b>	<b>1747374</b>	<b>138772</b>	<b>1886146</b>	<b>47.15</b>	<b>(9.24)</b>
<b>C. Shares held Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3852635</b>	<b>147372</b>	<b>4000007</b>	<b>100.00</b>	<b>3861235</b>	<b>138772</b>	<b>4000007</b>	<b>100.00</b>	<b>0.00</b>

### (ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in Shareholding during the year
		No. of shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	No. of shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	
1	ELECTRONICS CORPORATION OF TAMILNADU LTD	1040006	26.00	0.00	1040006	26.00	0	0.00
2	SHANUMUGAM THIAGARAJAN	0	0.00	0.00	369493	9.24	0	+9.24
3	STUR TECHNOLOGIES PVT LTD	450000	11.25	0.00	450000	11.25	0	0.00
4	SOUTHERN PROJECTS MANAGEMENT PVT LTD	254371	6.36	0.00	254371	6.36	0	0.00
5	STUR PROJECTS MANAGEMENT PVT LTD	1	0.00	0.00	1	0.00	0	0.00
<b>Total</b>		<b>1744378</b>	<b>43.61</b>	<b>0</b>	<b>2113861</b>	<b>52.85</b>	<b>0</b>	<b>+9.24</b>

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

S. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of Increase / decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	ELECTRONICS CORPORATION OF TAMILNADU LTD	1040006	26.00				1040006	26.00
				-	No Change	0	0	0.00
				31-Mar-2020	At the end of the year	0	1040006	26.00
2	STUR TECHNOLOGIES PVT LTD	450000	11.25				450000	11.25
				-	No Change	0	0	0.00
				31-Mar-2020	At the end of the year	0	450000	11.25
3	SOUTHERN PROJECTS MANAGEMENT PVT LTD	254371	6.36				254371	6.36
				-	No Change	0	0	0.00
				31-Mar-2020	At the end of the year	0	254371	6.36

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4	STUR PROJECTS MANAGEMENT PVT LTD	1	0.00				1	0.00
				-	No Change	0	0	0.00
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>0</b>	<b>1</b>	<b>0.00</b>
5	SHANUMUGAM THIAGARAJAN	0	0.00				0	0.00
				06-03-2020	Acquisition as per the order of DRT-II, Chennai vide order No. DRC No.143/2008 in O.A. No.440/2007 dated 12.02.2020	369483	369483	9.24
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>369483</b>	<b>369483</b>	<b>9.24</b>

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

S. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Date of Increase / decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
1	IDBI BANK LTD	<b>369483</b>	<b>9.24</b>				<b>369483</b>	<b>9.24</b>
				06-03-2020	Transfer of shares as per the order of DRT-II, Chennai vide order No. DRC No.143/2008 in O.A. No.440/2007 dated 12.02.2020	(369483)	0	0.00
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>(369483)</b>	<b>0</b>	<b>0.00</b>
2	SUBRAMANIAN P	<b>134350</b>	<b>3.36</b>				<b>134350</b>	<b>3.36</b>
				8-Nov-2019	Sale	(133450)	0	0.00
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>(133450)</b>	<b>0</b>	<b>0.00</b>
3	SANGEETHA S	<b>0</b>	<b>0.00</b>				<b>133450</b>	<b>3.36</b>
				8-Nov-2019	Purchase	134350	134350	3.36
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>134350</b>	<b>134350</b>	<b>3.36</b>
4	IEPF-MCA	<b>81047</b>	<b>2.03</b>				<b>81047</b>	<b>2.03</b>
				29-Nov-2019	Transfer of shares to IEPF 2011-12	6011	87058	2.18
				13-Dec-2019	Transfer of shares to IEPF 2011-12	70	87128	2.18
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>6081</b>	<b>87128</b>	<b>2.18</b>

5	VINAY RAO K	<b>62600</b>	<b>1.56</b>				<b>62200</b>	<b>1.56</b>
				-	No Change	0	0	0
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>0</b>	<b>62600</b>	<b>1.56</b>
6	VINAY KUMAR	<b>50000</b>	<b>1.25</b>				<b>50000</b>	<b>1.25</b>
				12-Apr-2019	Purchase	1176	51176	1.28
				03-May-2019	Purchase	125	51301	1.28
				10-May-2019	Purchase	699	52000	1.30
				17-May-2019	Purchase	103	52103	1.30
				14-June-2019	Purchase	201	52304	1.31
				21-June-2019	Purchase	566	52870	1.32
				28-June-2019	Purchase	349	53219	1.33
				05-July-2019	Purchase	1627	54846	1.37
				12-July-2019	Purchase	625	55471	1.39
				19-July-2019	Purchase	626	56097	1.40
				26-July-2019	Purchase	531	56628	1.42
				02-Aug-2019	Purchase	472	57100	1.43
				09-Aug-2019	Purchase	150	57250	1.43
				23-Aug-2019	Sale	(60)	57190	1.43
				06-Sep-2019	Sale	(193)	56997	1.42
				13-Sep-2019	Sale	(246)	56751	1.42
				27-Sep-2019	Purchase	249	57000	1.42
				15-Nov-2019	Sale	(9500)	47500	1.19
				22-Nov-2019	Sale	(1273)	46227	1.16
				29-Nov-2019	Sale	(939)	45288	1.13
				13-Dec-2019	Sale	(3)	45285	1.13
				20-Dec-2019	Sale	(25)	45260	1.13
				27-Dec-2019	Sale	(1270)	43990	1.10
				31-Dec-2019	Sale	(990)	43000	1.07
				03-Jan-2020	Sale	(1000)	42000	1.05
				17-Jan-2020	Sale	(417)	41583	1.04
		31-Jan-2020	Sale	(39)	41544	1.04		
		21-Feb-2020	Sale	(284)	41260	1.03		
		<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>50000</b>	<b>41260</b>	<b>1.03</b>		
7	NISHITH RAMESH PARIKH	<b>45264</b>	<b>1.13</b>				<b>45264</b>	<b>1.13</b>
				11-Oct-2019	Purchase	11	45275	1.13
				20-Dec-2019	Purchase	224	45499	1.14
				27-Dec-2019	Purchase	2019	47518	1.19
				31-Dec-2019	Purchase	1300	48818	1.22
				20-Mar-2020	Purchase	533	49351	1.23
				27-Mar-2020	Purchase	300	49651	1.24
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>4387</b>	<b>45264</b>	<b>1.13</b>
8	MITA DIPAK SHAH JT1 : DIPAK KANAYALAL SHAH JT2 : SHARAD KANAYALAL SHAH	<b>40000</b>	<b>0.99</b>				<b>40000</b>	<b>0.99</b>
				-	No Change	0	0	0.00
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>0</b>	<b>40000</b>	<b>0.99</b>

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9	ARUN MITTAL	<b>37803</b>	<b>0.95</b>				<b>37803</b>	<b>0.95</b>
					No Change	0	0	0
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>0</b>	<b>37803</b>	<b>0.95</b>
10	JIGAR HASMUKH SAVLA JT1 : HASMUKH RAVJI SAVLA	<b>36790</b>	<b>0.91</b>				<b>36790</b>	<b>0.91</b>
				02-Aug-2019	Purchase	50	36840	0.92
				30-Sep-2019	Purchase	3000	39840	1.00
				04-Oct-2019	Purchase	1500	41340	1.03
				25-Oct-2019	Purchase	2500	43840	1.10
				15-Nov-2019	Purchase	3000	46840	1.17
				06-Dec-2019	Purchase	148	46988	1.17
				13-Dec-2019	Purchase	4449	51437	1.29
				20-Dec-2019	Purchase	1000	52437	1.31
				06-Mar-2020	Purchase	63	52500	1.31
				13-Mar-2020	Purchase	7000	59500	1.49
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>22710</b>	<b>59500</b>	<b>1.49</b>
10	VARSHA RAMESH PARIKH	<b>30119</b>	<b>0.75</b>				<b>30119</b>	<b>0.75</b>
				04-Oct-2019	Purchase	1304	31423	0.79
				11-Oct-2019	Purchase	710	32133	0.80
				18-Oct-2019	Purchase	1212	33345	0.83
				25-Oct-2019	Purchase	1100	34445	0.86
				08-Nov-2019	Purchase	1048	35493	0.89
				15-Nov-2019	Purchase	9184	44677	1.12
				06-Mar-2020	Purchase	200	44877	1.12
				13-Mar-2020	Purchase	1370	46247	1.16
				20-Mar-2020	Purchase	4117	50364	1.26
				27-Mar-2020	Purchase	1803	52167	1.30
		<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>22048</b>	<b>52167</b>	<b>1.30</b>		
11	SAMPATHRAJ RAMESHCHAND JAIN	<b>0</b>	<b>0.00</b>				<b>0</b>	<b>0.00</b>
				20-Sep-2019	Purchase	27681	27681	0.69
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>27681</b>	<b>27681</b>	<b>0.69</b>
12	SAMPATHRAJ RAMESH CHAND JAIN	<b>27681</b>	<b>0.69</b>				<b>27681</b>	<b>0.69</b>
				20-Sep-2019	Sale	(27681)	0	0.00
				<b>31-Mar-2020</b>	<b>At the end of the year</b>	<b>(27681)</b>	<b>0</b>	<b>0.00</b>

**(v) Shareholding of Directors and Key Managerial Personnel:**

S. No.	For each of the Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Date of Increase decrease	Reason for Increase/ decrease	No of Shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of Shares	% of total Shares of the Company
<b>DIRECTORS</b>								
1	UNNAMALAI THIAGARAJAN	500	0.01				500	0.01
				31-Mar-2020	No change At the end of the year	0	0	500
2	CHAKKOLATH RAMACHANDRAN	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
3	RAVI JANAKIRAMAN	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
4	M. VIJAYAKUMAR IAS	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
5	N. SRIVATHSA DESIKAN	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
6	H. KARTHIK SESHADRI	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
7	R. GANAPATHI	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
8	G. CHELLAKRISHNA	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
9	G. SENRAYA PERUMAL	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
10	K. KASIM IPS (RETD)	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0
11	R. MADHAVAN (Upto 24th Feb, 2020)	0	0.00	-		0	0	0.00
				31-Mar-2020	No change At the end of the year	0	0	0

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12	P.R NITHIYANANDAM (w.e.f 18th March,2020)	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2020	At the end of the year	0	0	0.00
13	A.P RADHAKRISHNAN	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2020	At the end of the year	0	0	0.00
<b>KEY MANAGERIAL PERSONNEL</b>								
1	E. Kamakshi Chief Financial Officer	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2020	At the end of the year	0	0	0.00
2	T. Joswa Johnson Company Secretary	0	0.00	-		0	0	0.00
					No change	0	0	0.00
				31-Mar-2020	At the end of the year	0	0	0.00

### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal amount	0.00	426.34	0.00	426.34
ii. Interest due but not paid	0.00	0.00	0.00	0.00
iii. Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	0.00	<b>426.34</b>	0.00	<b>426.34</b>
<b>Change in Indebtedness during the financial year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
• Addition	0.00	0.00	0.00	0.00
• Reduction	0.00	0.00	0.00	0.00
<b>Net Change</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal amount	0.00	426.34	0.00	426.34
ii. Interest due but not paid	0.00	0.00	0.00	0.00
iii. Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>0.00</b>	<b>426.34</b>	<b>0.00</b>	<b>426.34</b>



## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. in Lakhs)

Sl. No.	Particulars of Remuneration	Unnamalai Thiagarajan (Managing Director)
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of Perquisites u/s 17(2) Income –tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	14.00 Nil Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission -as % of profit -others, specify	Nil
5	Others, please specify	Nil
	<b>Total (A)</b>	<b>14.00</b>
	Ceiling as per the Act	5% of Net Profit of the Company calculated as per Section 198 of the Companies Act, 2013

### B. Remuneration to other directors:

S. No.	Name of independent Directors	Fee for attending Board / Committee Meetings	Commission	Others, Please specify	Total (Rs. in Lakhs)
1	G. Chellakrishna	0.70	Nil	Nil	0.70
2	H. Karthik Seshadri	1.33	Nil	Nil	1.33
3	R. Ganapathi	0.21	Nil	Nil	0.21
4	K. Kasim	0.70	Nil	Nil	0.70
5	G. Senrayaperumal	0.42	Nil	Nil	0.42
6	A.P. Radhakrishnan	0.49	Nil	Nil	0.49
	<b>TOTAL (B1)</b>				<b>3.85</b>

S. No.	Name of Non-Executive Directors	Fee for attending Board / Committee Meetings	Commission	Others, Please specify	Total (Rs. in Lakhs)
7	C. Ramachandran	1.54	Nil	Nil	1.54
8	J. Ravi	0.56	Nil	Nil	0.56
9	M. Vijayakumar IAS.,	0.28	Nil	Nil	0.28
10	R. Madhavan	0.28	Nil	Nil	0.28
11	N. SrivathsaDesikan	0.77	Nil	Nil	0.77
12	P.R Nithiyandandan	0.07	Nil	Nil	0.07
	<b>TOTAL (B2)</b>				<b>3.50</b>
	<b>TOTAL: B (B1 + B2)</b>				<b>7.35</b>
	<b>Total Managerial Remuneration (A+B)</b>				<b>21.35</b>

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### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD (Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO	CS	
		E. Kamakshi	T. Joswa Johnson	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.74	7.75	22.49
	(b) Value of Perquisites u/s 17(2) Income –tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission -as % of profit -others, specify	-	-	-
5	Others, please specify	1.22	0.57	1.79
	<b>Total</b>	<b>15.96</b>	<b>8.32</b>	<b>24.28</b>

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give Details)
<b>A.COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B.DIRECTORS</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C.OTHER OFFICERS IN DEFAULT</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors,

Place : Chennai  
Date : 17th Aug, 2020

**M. Vijayakumar IAS**  
Chairman  
DIN: 08128389

**Unnamalai Thiagarajan**  
Managing Director  
DIN: 00203154