

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial period 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	L65993TN1993PLC024861
(ii)	Registration Date	19-04-1993
(iii)	Name of the Company	ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED
(iv)	Category / Sub-Category of the Company	Company limited by shares / Indian Non-Government Company
(v)	Address of the Registered Office and contact details	"CAPITAL PLACE", Old No.50, New No.16, South Boag Road, T. Nagar, Chennai -600 017. 044 24356224
(vi)	Whether listed company - Yes / No	Yes
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai 600 002. 044 - 2846 0390

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:- Nil

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Nil

S. No	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	-	--	--	--	--

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

i) Category-wise Share Holding:

Statement Showing Shareholding Pattern										
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in Dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage		
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(A)	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals/ Hindu Undivided Family – Director	1	2465000	2465000	41.08	41.08	0	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00	
(e-i)		0	0	0	0.00	0.00	0	0.00	0.00	

(d-ii)	NON RESIDENT INDIANS-Non Repeat	4	615000	615000	615000	10.25	10.25	NA	NA
	Sub-Total (B)(2)	993	2455000	2117217	2117217	40.92	40.92	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	993	2455000	2117217	2117217	40.92	40.92	NA	NA
	TOTAL (A)+(B)	995	6000000	5662217	5662217	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0	0.00	0.00	NA	NA
2	Public	0	0	0	0	0.00	0.00	NA	NA
	Sub-Total (C)	0	0	0	0	0.00	0.00	NA	NA
	GRAND TOTAL (A)+(B)+(C)	995	6000000	5662217	5662217	100.00	100.00	0	0.00

(ii) Shareholding of Promoters:

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	No. of Shares	% of total Shares of the comp	% of Shares Pledged / encumbered to total	% change in share holding during the year
1	K. V. Aiyappan	2065000	34.42	--	2065000	34.42	--	--
2	K. V. Aiyappan & Urimila Aiyappan	400000	6.67	--	400000	6.67	--	--
3	Sati Vaswani	1080000	18.00	--	1080000	18.00	--	--
	TOTAL	3545000	59.08		3545000	59.08	--	--

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

SI. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. Of shares	% of total shares of	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL			
	end of the year				

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

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	At the beginning of the	AS PER ANNEXURE			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat				
	At the end of the year (or on the date of separation, if separated during the				

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the	2465000	41.08	2465000	41.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat	--	--	--	--
	At the End of the year	2465000	41.08	2465000	41.08

V. INDEBTEDNESS:

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

s. no	Particulars of remuneration	Name of MD/ WTD/ Manager	Amount
1	Gross Salary		
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	P. Sankaran	Rs. 3,00,000/-
	SUB TOTAL (a)		
	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	-	Rs. 25,000/-
2	Stock Option		
3	Sweat Equity		
4	Commission - as % of profit - others, specify...		
5	Others, please specify		
	Total (A)		Rs. 3,25,000/-
	Ceiling as per the Act		

B. REMUNERATION PAYABLE TO OTHER DIRECTORS

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors		
	Fee for attending board / committee meetings	K. M. Narasimhan	Rs. 20,000/-
		T. V. Srinivasan	Rs. 20,000/-
		M. G. Bhaskar	Rs. 15,000/-
	Commission		---
	Others, please specify		---

Total (1)		Rs. 55,000/-
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2	Other Non-Executive Directors		
		K. V. Aiyappan	Rs. 15,000/-
		Muthulakshmi Ganesh	Rs. 20,000/-
	Commission		
	Others, please specify		
	Total (2)		Rs. 35,000/-
	Total (B)=(1+2)		Rs. 90,000/-
	Total Managerial Remuneration (C) = (A + B)		Rs.4,15,000/-
	Overall Ceiling as per the Act		-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: **NI**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify...				
5.	Others, please specify				

Total				
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VII.PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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)
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(Sd/-)

Muthulakshmi Ganesh

DIN:00286658

(Sd/-)

P Sankaran

DIN: 00404210

Annexure to MGT 9

S. No	Shareholder's Name	Shareholding at the beginning of		Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company		No. of shares	% of total shares of the company
1	Lakshmana Associates Private Ltd	267100	4.45	Nil	267100	4.45
2	Suresh Harkishin Mirchandani	225000	3.75	Nil	225000	3.75
3	Hansa Vision India Private Limited	217000	3.62	Nil	217000	3.62
4	P Gurunathan	194000	3.23	Nil	194000	3.23
5	HV Pramod	182250	3.04	NIL	182250	3.04
6	K Padma	158300	2.64	NIL	158300	2.64
7	Banwari Lal Singhania	140400	2.34	NIL	140400	2.34
8	Jayahari Enterprises Private Limited	122707	2.05	NIL	122707	2.05
9	Bhaskar Gopalan	100000	1.67	NIL	100000	1.67
10	P Manikandan	100000	1.67	NIL	100000	1.67
11	Mohandas J Bhojwani	100000	1.67	NIL	100000	1.67