

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2017
Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of
of the Companies (Management and Administration) Rules, 2014

I. REGISTRATION AND OTHER DETAILS

i	CIN	L15421TZ1961PLC000396
ii	Registration Date	12.5.2961
iii	Name of the Company	Sakthi Sugars Limited
iv	Category / Sub-Category of the Company	Company Limited by shares
v	Address of the Registered office and contact details Registered Office	Sakthinagar-638 315, Bhavani Taluk Erode District, Tamilnadu. Phone: 04256 246241 Fax No: 0422 2220574, 4322488 Email: shares@sakthisugars.com Website: www.sakthisugars.com
	Head Office	180, Race Course Road, Coimbatore - 641 018. Phone: 0422 4322 222, 2221 551 Fax: 0422 2220 574, 4322 488 Email: shares@sakthisugars.com Website: www.sakthisugars.com
vi	Whether listed company	Yes
vii	Name, Address and Contact details of Registrar and Transfer Agent, if any:	Link Intime India Pvt. Limited "Surya" 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 0128, Phone NO.0422 2314792 Email ID: coimbatore@linkintime.co.in

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:-

Sl. No.	Name and Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Sugar	10721	64.59
2	Soya Products	10402/06	24.18

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and address of the Company	CIN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
1	ABT Investments (India) Pvt. Limited	U50101TZ2002PTC010085	Holding Company	56.76	2(46)
2	Sakthi Auto Component Limited	U29199TZ1999PLC008751	Associate Company	--	2(6)

IV. SHAREHOLDING PATTERN (Equity share capital break up as percentage of total equity)

(i) Category-wise shareholding

Category of Shareholders	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	
A.Promoters*									
(1) Indian									
a) Individual/ HUF	2841604	0	2841604	2.39	2841604	--	2841604	2.39	0.00
b) Central Government	--	0	--	--	--	--	--	--	--
c) State Government	--	0	--	--	--	--	--	--	--
d) Bodies Corporate	69261573	0	69261573	58.28	69261573	--	69261573	58.28	0.00
e) Banks/ FI	--	0	--	--	--	--	--	--	--
f) Any Other	--	0	--	--	--	--	--	--	--
Sub-total (A) (1)	72103177	0	72103177	60.67	72103177	--	72103177	60.67	0.00
(2) Foreign									
a) NRIs Individuals	--	--	--	--	--	--	--	--	--
b) Other Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corporate	--	--	--	--	--	--	--	--	--
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other	--	--	--	--	--	--	--	--	--
Sub-total (A) (2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	72103177	0	72103177	60.67	72103177	0	72103177	60.67	0.00
* Includes Promoter Group									
B.Public Shareholding									
1. Institutions									
a) Mutual Funds	50	6910	6960	0.01	50	6910	6960	0.01	0.00
b) Banks/ FI	22985602	300	22985902	19.34	22722327	300	22722627	19.12	-0.22
c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d) State Government(s)	424000	495099	919099	0.77	424000	495099	919099	0.77	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	1050	1050	0.00	0	1050	1050	0.00	0.00
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0	0	0	0	0.00	0.00
Sub-total (B)(1)	23409652	503359	23913011	20.12	23146377	503359	23649736	19.90	-0.22
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	2247244	14441	2261685	1.90	1613123	14441	1627564	1.37	-0.53
ii) Overseas	0	0	0	0	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	14799879	840705	15640584	13.16	15024338	829181	15853519	13.34	0.18
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	2650957	0	2650957	2.23	3205613	2350	3207963	2.70	0.47
c) Others	2239326	40296	2279622	1.92	2366881	40196	2407077	2.03	0.11
i. Trust	9100	0	9100	0.01	9100	0	9100	0.01	0.00
ii. Clearing Member	370796	0	370796	0.31	165505	0	165505	0.14	-0.17
iii. Market Maker	70787	0	70787	0.06	28005	0	28005	0.02	-0.04
iv. Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
v. NRI (Repatriate)	390257	200	390457	0.33	506733	200	506933	0.43	0.10
vi. NRI (Non-Repatriate)	247864	250	248114	0.21	446024	250	446274	0.38	0.17
vii. Office Bearers	5060	39846	44906	0.04	5060	39746	44806	0.04	0.00
viii. HUF	1019826	0	1019826	0.86	1081058	0	1081058	0.91	0.05
ix. Unclaimed Shares	125636	0	125636	0.11	125396	0	125396	0.11	0.00
Sub-total (B)(2)	21937406	895442	22832848	19.21	22209955	886168	23096123	19.43	0.22
Total Public Shareholding (B) = (B)(1) + (B)(2)	45347058	1398801	46745859	39.33	45356332	1389527	46745859	39.33	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	117450235	1398801	118849036	100.00	117459509	1389527	118849036	100.00	0.00

(ii) Shareholding of Promoters*

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	Dr.N.Mahalingam	145100	0.12	0.12	145100	0.12	0.12	0.00
2	Dr.M Manickam	1914200	1.61	1.43	1914200	1.61	1.43	0.00
3	Sri M Balasubramaniam	337325	0.28	0.17	337325	0.28	0.17	0.00
4	Sri M Srinivaasan	201000	0.17	0.17	201000	0.17	0.17	0.00
5	Smt.M Mariammal	100	0.00	0.00	100	0.00	0.00	0.00
6	Smt.B.Vinodhini	16860	0.01	0.00	16860	0.01	0.00	0.00
7	Smt.Karunambal Vanavarayar	205000	0.17	0.00	205000	0.17	0.00	0.00
8	Dr.B K K.Vanavarayar	5019	0.00	0.00	5019	0.00	0.00	0.00
9	Smt.K.Karpakavalli	12000	0.01	0.00	12000	0.01	0.00	0.00
10	Sri K.Shankar Vanavarayar	5000	0.00	0.00	5000	0.00	0.00	0.00
11	A B T Investments India Pvt. Ltd.	67463540	56.76	56.76	67463540	56.76	56.76	0.00
12	Sakthi Finance Ltd.	552833	0.47	0.00	552833	0.47	0.00	0.00
13	Sri Chamundeswari Sugars td.	1245200	1.05	0.00	1245200	1.05	0.00	0.00
	Total	72103177	60.67	58.65	72103177	60.67	58.65	0.00

* Includes Promoter Group

(iii) Change in *Promoters' shareholding (Specify if there is no change)

	Shareholding at the beginning of the year		Cumulative Share holding 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 year	72103177	60.67	72103177	60.67
Datewise increase/decrease in Promoters share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
At the end of the year	72103177	60.67	72103177	60.67

* Includes Promoter Group

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters & holders of GDRs & ADRs)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	ASSET RECONSTRUCTION COMPDANY (INDIA) LIMITED	22635757	19.05	22635757	19.05
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	22635757	19.05	22635757	19.05
2	THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED	495099	0.42	495099	0.42
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	495099	0.42	495099	0.42
3	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	424000	0.36	424000	0.36
	At the beginning of the year				
	Datewise increase/decrease in the share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	424000	0.36	424000	0.36

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Share holding during the year		
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
4	VEERA SALAHUDEEN	38569	0.03	38569	0.03	
	At the beginning of the year					
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)					
	Date	Reason	No. of shares	%	Cumulative shares	%
	07-04-2017	Transfer	2610	0.00	41179	0.03
	14-04-2017	Transfer	35306	0.03	76485	0.06
	21-04-2017	Transfer	1000	0.00	77485	0.07
	26-05-2017	Transfer	(13538)	-0.01	63947	0.05
	02-06-2017	Transfer	21412	0.02	85359	0.07
	09-06-2017	Transfer	5800	0.00	91159	0.08
	23-06-2017	Transfer	8841	0.01	100000	0.08
	28-07-2017	Transfer	15000	0.01	115000	0.10
	11-08-2017	Transfer	(15000)	-0.01	100000	0.08
	18-08-2017	Transfer	25100	0.02	125100	0.11
	25-08-2017	Transfer	11500	0.01	136600	0.11
	01-09-2017	Transfer	3459	0.00	140059	0.12
	08-09-2017	Transfer	600	0.00	140659	0.12
	22-09-2017	Transfer	6541	0.01	147200	0.12
	29-09-2017	Transfer	10000	0.01	157200	0.13
	06-10-2017	Transfer	7800	0.01	165000	0.14
	27-10-2017	Transfer	22360	0.02	187360	0.16
	03-11-2017	Transfer	(11085)	-0.01	176275	0.15
	17-11-2017	Transfer	13725	0.01	190000	0.16
	08-12-2017	Transfer	10000	0.01	200000	0.17
	29-12-2017	Transfer	5000	0.00	205000	0.17
	05-01-2018	Transfer	14600	0.01	219600	0.18
	12-01-2018	Transfer	98900	0.08	318500	0.27
	19-01-2018	Transfer	20000	0.02	338500	0.28
	09-03-2018	Transfer	11500	0.01	350000	0.29
	31-03-2018	Transfer	5000	0.00	355000	0.30
	At the end of the year		355000	0.30	355000	0.30
5	MODEM ALEKHYA	0	0.00	0	0.00	
	At the beginning of the year					
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)					
	Date	Reason	No. of shares	%	Cumulative shares	%
	23-03-2018	Transfer	285000	0.24	285000	0.24
	At the end of the year		285000	0.24	285000	0.24
6	MANOJ KUMAR CHHALANI	0	0.00	0	0.00	
	At the beginning of the year					
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)					
	Date	Reason	No. of shares	%	Cumulative shares	%
	19-05-2017	Transfer	2500	0.00	2500	0.00
	16-06-2017	Transfer	(2500)	0.00	0	0.00
	05-01-2018	Transfer	5102	0.00	5102	0.00
	12-01-2018	Transfer	97094	0.08	102196	0.09
	19-01-2018	Transfer	37050	0.03	139246	0.12
	09-02-2018	Transfer	18954	0.02	158200	0.13
	23-02-2018	Transfer	(124401)	-0.10	33799	0.03
	02-03-2018	Transfer	138895	0.12	172694	0.15
	09-03-2018	Transfer	8554	0.01	181248	0.15
	16-03-2018	Transfer	3000	0.00	184248	0.16
	23-03-2018	Transfer	7542	0.01	191790	0.16
	At the end of the year		191790	0.16	191790	0.00
7	RAJNI TARUN JAIN	0	0.00	0	0.00	
	At the beginning of the year					
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)					
	Date	Reason	No. of shares	%	Cumulative	%
	29-12-2017	Transfer	180000	0.15	180000	0.15
	At the end of the year		180000	0.15	180000	0.15

8	SHAREKHAN LIMITED	74806	0.06	74806	0.06
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity, etc.)				
	Date	Reason	No. of shares	%	Cumulative %
	07-04-2017	Transfer	(11179)	-0.01	63627
	14-04-2017	Transfer	13467	0.01	77094
	21-04-2017	Transfer	3149	0.00	80243
	28-04-2017	Transfer	1937	0.00	82180
	05-05-2017	Transfer	1908	0.00	84088
	12-05-2017	Transfer	216	0.00	84304
	19-05-2017	Transfer	1661	0.00	85965
	26-05-2017	Transfer	6947	0.01	92912
	02-06-2017	Transfer	(4049)	0.00	88863
	09-06-2017	Transfer	15366	0.01	104229
	16-06-2017	Transfer	7107	0.01	111336
	23-06-2017	Transfer	(18820)	-0.02	92516
	30-06-2017	Transfer	(8099)	-0.01	84417
	07-07-2017	Transfer	29366	0.02	113783
	14-07-2017	Transfer	(4069)	0.00	109714
	21-07-2017	Transfer	19985	0.02	129699
	28-07-2017	Transfer	(14263)	-0.01	115436
	04-08-2017	Transfer	21882	0.02	137318
	11-08-2017	Transfer	(25870)	-0.02	111448
	18-08-2017	Transfer	15630	0.01	127078
	25-08-2017	Transfer	(9825)	-0.01	117253
	01-09-2017	Transfer	(624)	0.00	116629
	08-09-2017	Transfer	23080	0.02	139709
	15-09-2017	Transfer	(19742)	-0.02	119967
	22-09-2017	Transfer	14955	0.01	134922
	29-09-2017	Transfer	(3179)	0.00	131743
	06-10-2017	Transfer	3579	0.00	135322
	13-10-2017	Transfer	(6763)	-0.01	128559
	20-10-2017	Transfer	8686	0.01	137245
	27-10-2017	Transfer	(20485)	-0.02	116760
	03-11-2017	Transfer	1683	0.00	118443
	10-11-2017	Transfer	(2289)	0.00	116154
	17-11-2017	Transfer	3950	0.00	120104
	24-11-2017	Transfer	(9458)	-0.01	110646
	01-12-2017	Transfer	2455	0.00	113101
	08-12-2017	Transfer	(4713)	0.00	108388
	15-12-2017	Transfer	(1)	0.00	108387
	22-12-2017	Transfer	(4592)	0.00	103795
	29-12-2017	Transfer	19633	0.02	123428
	05-01-2018	Transfer	(8032)	-0.01	115396
	12-01-2018	Transfer	(3892)	0.00	111504
	19-01-2018	Transfer	8720	0.01	120224
	26-01-2018	Transfer	(2990)	0.00	117234
	02-02-2018	Transfer	61271	0.05	178505
	09-02-2018	Transfer	(2794)	0.00	175711
	16-02-2018	Transfer	(284)	0.00	175427
	23-02-2018	Transfer	(138)	0.00	175289
	02-03-2018	Transfer	(4406)	0.00	170883
	09-03-2018	Transfer	(4855)	0.00	166028
	16-03-2018	Transfer	3187	0.00	169215
	23-03-2018	Transfer	(7288)	-0.01	161927
	31-03-2018	Transfer	(327)	0.00	161600
	At the end of the year		161600	0.14	161600
9	HARIVALLABH CHANDAK	154000	0.13	154000	0.13
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity, etc.)				
	No Change				
	At the end of the year	154000	0.13	154000	0.13
10	SAKTHI FINANCIAL SERVICES COCHIN P LTD	150000	0.13	150000	0.13
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity, etc.)				
	No Change				
	At the end of the year	150000	0.13	150000	0.13

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of Director/Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	DR.M.MANICKAM	1914200	1.61	1914200	1.61
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	1914200	1.61	1914200	1.61
2	Sri M.BALASUBRAMANIAM	337325	0.28	337325	0.28
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	337325	0.28	337325	0.28
3	Sri M.SRINIVAASAN	201000	0.17	201000	0.17
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	201000	0.17	201000	0.17
4	Sri C.RANGAMANI	500	0.00	500	0.00
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	500	0.00	500	0.00
5	Sri S.S.MUTHUVELAPPAN	3009	0.00	3009	0.00
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	3009	0.00	3009	0.00
6	Sri P.K.CHANDRAN	6424	0.01	6424	0.01
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	6424	0.01	6424	0.01
7	Sri N.K.VIJAYAN	1850	0.00	1850	0.00
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	1850	0.00	1850	0.00
8	Sri V.K.SWAMINATHAN	2400	0.00	2400	0.00
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	2400	0.00	2400	0.00
9	Sri S.BALASUBRAMANIAN	23900	0.02	23900	0.02
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	23900	0.02	23900	0.02
10	Sri S.CHANDRASEKHAR	1990	0.00	1990	0.00
	At the beginning of the year				
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	1990	0.00	1990	0.00

Sl. No.	Name of Director/Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
11	Sri K.V.RAMACHANDRAN				
	At the beginning of the year	500	0.00	500	0.00
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	500	0.00	500	0.00
12	Smt.PRIYA BHANSALI				
	At the beginning of the year	0	0.00	0	0.00
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	0	0.00	0	0.00
13	Sri JIGAR DALAL				
	At the beginning of the year	0	0.00	0	0.00
	At the end of the year	0	0.00	0	0.00
14	Sri S.BASKAR				
	At the beginning of the year	5000	0.00	5000	0.00
	Datewise increase/decrease in share holding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity, etc.)	No change			
	At the end of the year	5000	0.00	5000	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
Indebtedness at the beginning of the financial year				
i) Principal Amount	71917.28	20071.32	-	91988.60
ii) Interest due but not paid	9316.69	3092.46	-	12409.15
iii) Interest accrued but not due	2410.65	-	-	2410.65
Total (i+ii+iii)	83644.62	23163.78	-	106808.40
Addition	11427.09	4244.26	-	15671.35
Reduction	395.23	2628.05	-	3023.28
Net Change	11031.86	1616.21	-	12648.07
Indebtedness at the end of the financial year				
i) Principal Amount	70661.27	21216.03	-	91877.3
ii) Interest due but not paid	21710.31	3563.96	-	25274.27
iii) Interest accrued but not due	2304.87	-	-	2304.87
Total (i+ii+iii)	94676.45	24779.99	0.00	119456.44

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		M.Manickam	M.Balasubramani	M.Srinivaasan	V.K.Swaminathan	
1	Gross salary	-	-	-	-	-
	(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 (A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

(Rs. In lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors								Total Amount
		C.Rangamani	S.S.Muthuvel appan	P.K.Chandran	N.K.Vijayan	K.V.Ramachandran	S.Chandrasekhar	S.Balasubramanian	Priya Bhansali	
1	Independent Directors - Mr/Mrs.									
	(a) Fee for attending board/ committee meetings	1.00	0.60	0.60	0.90	0.90	0.40	0.50	0.90	5.80
	(b) Commission	--	--	--	--	--	--	--	--	--
	(c) Others, please specify	--	--	--	--	--	--	--	--	--
	Total (1)	1.00	0.60	0.60	0.90	0.90	0.40	0.50	0.90	5.80
2	Other Non-Executive Directors - Mr/Mrs.	Jigar Dalal								Total Amount
	(a) Fee for attending board/ committee meetings	0.20								0.20
	(b) Commission	--								--
	(c) Others, please specify	--								0.20
	Total (2)	0.20								6.00
	Total B (1+2)									6.00
	Total Managerial Remuneration									
	Overall ceiling as per the Act	Independent Directors and the Non-Executive Directors are paid only sitting fees within the prescribed limit.								

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	CFO & Company Secretary
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	33.85
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.49
	(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	-
5	Others, please specify	-
	Total	34.34

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)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
C. Others Officers in Default					
Penalty					
Punishment					
Compounding					

On behalf of the Board of Directors
M.Manickam
Chairman and Managing Director

Chennai
24th August 2018