

ANNEXURE V

FORM NO. MGT - 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025

[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:

1.	CIN	L22121TN1979PLC007799
2.	Registration Date	16 th April, 1979
3.	Name of the Company	Tamil Nadu Newsprint and Papers Limited
4.	Category / Sub-Category of the Company	Public Company Limited by Shares
5.	Address of the Registered office and contact details	67, Anna Salai, Guindy, Chennai - 600032 Phone: 044-22354417 Email: invest_grievances@tnpl.co.in
6.	Whether listed company (Yes/No)	Yes
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s. Cameo Corporate Services Limited. V Floor, Subramanian Building, No.1, Club House Road, Chennai - 600002 Tel.No.044-28460390, 28460395 Fax No.:044-28460129 E-mail : cameo@cameoindia.com

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.	Paper and Board	17093, 17016	98%

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					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i. Category-wise Share Holding

Category code	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	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	24444900	0	24444900	35.3195	24444900	0	24444900	35.3195	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	8300241	0	8300241	11.9927	6524272	0	6524272	9.4266	-2.5660

Category code	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.	FINANCIAL INSTITUTIONS/ BANKS	1962325	1400	1963725	2.8373	1596998	1400	1598398	2.3094	-0.5278
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	2453950	354630	2808580	4.0580	2453950	354630	2808580	4.0580	0.0000
e.	INSURANCE COMPANIES	441473	400	441873	0.6384	441473	400	441873	0.6384	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	Foreign Portfolio Investor (Corporate) Category I	2854794	0	2854794	4.1247	1956152	0	1956152	2.8263	-1.2984
	Foreign Portfolio Investor (Corporate) Category II	377758	0	377758	0.5458	1761059	0	1761059	2.5444	1.9986
		3232552	0	3232552	4.6706	3717211	0	3717211	5.3708	0.7002
	SUB - TOTAL (B)(1)	16390541	356430	16746971	24.1971	14733904	356430	15090334	21.8035	-2.3936
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	9370670	173980	9544650	13.7907	9674899	173980	9848879	14.2303	0.4395
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	8408415	214392	8622807	12.4587	11517107	194348	11711455	16.9214	4.4626
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	8637326	0	8637326	12.4797	6246895	0	6246895	9.0259	-3.4538
d.	ANY OTHER									
	CLEARING MEMBERS	55927	0	55927	0.0808	55208	0	55208	0.0797	-0.0010

Category code	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	
	FOREIGN CORPORATE BODIES	0	100	100	0.0001	0	100	100	0.0001	0.0000
	FOREIGN NATIONALS	0	0	0	0.0000	468	0	468	0.0006	0.0006
	HINDU UNDIVIDED FAMILIES	596660	0	596660	0.8620	690172	0	690172	0.9972	0.1351
	IEPF	166386	0	166386	0.2404	180942	0	180942	0.2614	0.0210
	NON RESIDENT INDIANS	381173	13500	394673	0.5702	928047	12500	940547	1.3589	0.7887
	TRUSTS	200	0	200	0.0002	200	0	200	0.0002	0.0000
	Trusts Others	0	0	0	0.0000	500	0	500	0.0007	0.0007
		1200346	13600	1213946	1.7539	1855537	12600	1868137	2.6992	0.9452
	SUB - TOTAL (B)(2)	27616757	401972	28018729	40.4832	29294438	380928	29675366	42.8769	2.3936
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	44007298	758402	44765700	64.6804	44028342	737358	44765700	64.6804	0.0000
	TOTAL (A)+(B)	68452198	758402	69210600	100.0000	68473242	737358	69210600	100.0000	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	68452198	758402	69210600	100.0000	68473242	737358	69210600	100.0000	0.0000

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year as on 1 st April, 2024			Shareholding at the end of the year as on 31 st March, 2025			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered Total shares	% change in shareholding during the year
1.	Governor of Tamil Nadu	24444900	35.3195	0.00	24444900	35.3195	0.00	0.00

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

Sl. No.	Particulars	Shareholding at the beginning of the year as on 1 st April, 2024		Shareholding at the end of the year as on 31 st March, 2025	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	No change during the year			
2.	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	No change during the year			
3.	At the end of the year	No change during the year			

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

Sl No	Name of the Share holder	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
1.	LOK PRAKASHAN LTD				
	At the beginning of the year 01-Apr-2024	5204094	7.5192	5204094	7.5192
	Purchase 01-Nov-2024	240731	0.3478	5444825	7.8670
	Purchase 08-Nov-2024	160554	0.2319	5605379	8.0990
	Purchase 07-Mar-2025	178270	0.2575	5783649	8.3565
	At the end of the Year 31-Mar-2025	5783649	8.3565	5783649	8.3565
2.	ICICI PRUDENTIAL SMALLCAP FUND				
	At the beginning of the year 01-Apr-2024	2771356	4.0042	2771356	4.0042
	Purchase 31-May-2024	100430	0.1451	2871786	4.1493
	At the end of the Year 31-Mar-2025	2871786	4.1493	2871786	4.1493
	HAVING SAME PAN				
2.	ICICI PRUDENTIAL PSU EQUITY FUND				
	At the beginning of the year 01-Apr-2024	564156	0.8151	564156	0.8151
	Purchase 13-Sep-2024	10500	0.0151	574656	0.8303
	Purchase 07-Mar-2025	225128	0.3252	799784	1.1555
	Purchase 14-Mar-2025	71218	0.1029	871002	1.2584
	Purchase 21-Mar-2025	75000	0.1083	946002	1.3668
	Purchase 28-Mar-2025	56484	0.0816	1002486	1.4484
	At the end of the Year 31-Mar-2025	1002486	1.4484	1002486	1.4484
	HAVING SAME PAN				
2.	ICICI PRUDENTIAL MANUFACTURING FUND				
	At the beginning of the year 01-Apr-2024	17666	0.0255	17666	0.0255
	Sale 21-Jun-2024	-17666	0.0255	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000

Sl No	Name of the Share holder	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
3.	MITESH N MEHTA				
	At the beginning of the year 01-Apr-2024	2495652	3.6058	2495652	3.6058
	Purchase 05-Apr-2024	129600	0.1872	2625252	3.7931
	Purchase 12-Apr-2024	108000	0.1560	2733252	3.9491
	Purchase 19-Apr-2024	45000	0.0650	2778252	4.0142
	Purchase 26-Apr-2024	31500	0.0455	2809752	4.0597
	Purchase 03-May-2024	9900	0.0143	2819652	4.0740
	Sale 10-May-2024	-81000	0.1170	2738652	3.9569
	Sale 17-May-2024	-63000	0.0910	2675652	3.8659
	Sale 24-May-2024	-85500	0.1235	2590152	3.7424
	Purchase 07-Jun-2024	112500	0.1625	2702652	3.9049
	Purchase 14-Jun-2024	198000	0.2860	2900652	4.1910
	Sale 28-Jun-2024	-12600	0.0182	2888052	4.1728
	Sale 05-Jul-2024	-46200	0.0667	2841852	4.1060
	Sale 12-Jul-2024	-6000	0.0086	2835852	4.0974
	Sale 19-Jul-2024	-92	0.0001	2835760	4.0972
	Sale 02-Aug-2024	-1800	0.0026	2833960	4.0946
	Sale 09-Aug-2024	-46713	0.0674	2787247	4.0271
	Sale 16-Aug-2024	-95624	0.1381	2691623	3.8890
	Sale 23-Aug-2024	-76800	0.1109	2614823	3.7780
	Sale 30-Aug-2024	-48600	0.0702	2566223	3.7078
	Sale 06-Sep-2024	-99600	0.1439	2466623	3.5639
	Sale 13-Sep-2024	-15300	0.0221	2451323	3.5418
	Sale 20-Sep-2024	-40500	0.0585	2410823	3.4833
	Sale 27-Sep-2024	-8100	0.0117	2402723	3.4716
	Sale 04-Oct-2024	-78000	0.1126	2324723	3.3589
	Sale 11-Oct-2024	-36000	0.0520	2288723	3.3068
	Sale 18-Oct-2024	-65850	0.0951	2222873	3.2117
	Sale 25-Oct-2024	-137100	0.1980	2085773	3.0136
	Sale 01-Nov-2024	-226500	0.3272	1859273	2.6863
	Sale 08-Nov-2024	-176273	0.2546	1683000	2.4317
	Sale 15-Nov-2024	-54000	0.0780	1629000	2.3536

SI No	Name of the Share holder	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
	Sale 22-Nov-2024	-54000	0.0780	1575000	2.2756
	Sale 29-Nov-2024	-150000	0.2167	1425000	2.0589
	Sale 06-Dec-2024	-54000	0.0780	1371000	1.9809
	Sale 13-Dec-2024	-58312	0.0842	1312688	1.8966
	Sale 20-Dec-2024	-322688	0.4662	990000	1.4304
	Sale 27-Dec-2024	-130500	0.1885	859500	1.2418
	Sale 31-Dec-2024	-103500	0.1495	756000	1.0923
	Sale 03-Jan-2025	-27000	0.0390	729000	1.0533
	Sale 10-Jan-2025	-315000	0.4551	414000	0.5981
	Sale 17-Jan-2025	-234000	0.3380	180000	0.2600
	Sale 24-Jan-2025	-162000	0.2340	18000	0.0260
	Sale 31-Jan-2025	-18000	0.0260	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
4.	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2024	1961925	2.8347	1961925	2.8347
	Sale 20-Sep-2024	-22378	0.0323	1939547	2.8023
	Sale 06-Dec-2024	-187240	0.2705	1752307	2.5318
	Sale 31-Jan-2025	-10227	0.0147	1742080	2.5170
	Sale 28-Mar-2025	-145482	0.2102	1596598	2.3068
	At the end of the Year 31-Mar-2025	1596598	2.3068	1596598	2.3068
5.	HDFC MUTUAL FUND - HDFC HYBRID EQUITY FUND				
	At the beginning of the year 01-Apr-2024	1627036	2.3508	1627036	2.3508
	Sale 23-Aug-2024	-319382	0.4614	1307654	1.8893
	Sale 30-Aug-2024	-1307654	1.8893	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
	HAVING SAME PAN				
5.	HDFC MUTUAL FUND - HDFC RETIREMENT SAVINGS FUND - EQUITY PLAN				
	At the beginning of the year 01-Apr-2024	910946	1.3161	910946	1.3161
	Purchase 10-May-2024	89054	0.1286	1000000	1.4448
	Purchase 23-Aug-2024	200000	0.2889	1200000	1.7338
	Purchase 30-Aug-2024	400000	0.5779	1600000	2.3117
	At the end of the Year 31-Mar-2025	1600000	2.3117	1600000	2.3117

SI No	Name of the Share holder	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
	HAVING SAME PAN				
5.	HDFC MUTUAL FUND - HDFC RETIREMENT SAVINGS FUND - HYBRID-EQUITY PLAN				
	At the beginning of the year 01-Apr-2024	200000	0.2889	200000	0.2889
	Purchase 10-May-2024	20000	0.0288	220000	0.3178
	Purchase 30-Aug-2024	80000	0.1155	300000	0.4334
	Purchase 18-Oct-2024	50000	0.0722	350000	0.5057
	At the end of the Year 31-Mar-2025	350000	0.5057	350000	0.5057
	HAVING SAME PAN				
5.	HDFC TRUSTEE COMPANY LIMITED - HDFC INFRASTRUCTURE FUND				
	At the beginning of the year 01-Apr-2024	0	0.0000	0	0.0000
	Purchase 30-Aug-2024	650000	0.9391	650000	0.9391
	Purchase 18-Oct-2024	50000	0.0722	700000	1.0114
	At the end of the Year 31-Mar-2025	700000	1.0114	700000	1.0114
6.	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND				
	At the beginning of the year 01-Apr-2024	1605404	2.3195	1605404	2.3195
	Sale 02-Aug-2024	-16632	0.0240	1588772	2.2955
	Sale 09-Aug-2024	-66263	0.0957	1522509	2.1998
	Sale 16-Aug-2024	-31231	0.0451	1491278	2.1546
	Sale 23-Aug-2024	-72121	0.1042	1419157	2.0504
	Sale 30-Aug-2024	-42168	0.0609	1376989	1.9895
	Sale 06-Sep-2024	-64631	0.0933	1312358	1.8961
	Sale 13-Sep-2024	-36670	0.0529	1275688	1.8431
	Sale 20-Sep-2024	-47721	0.0689	1227967	1.7742
	Sale 27-Sep-2024	-80530	0.1163	1147437	1.6578
	Sale 30-Sep-2024	-10442	0.0150	1136995	1.6428
	Sale 04-Oct-2024	-71163	0.1028	1065832	1.5399
	Sale 11-Oct-2024	-92319	0.1333	973513	1.4065
	Sale 18-Oct-2024	-148605	0.2147	824908	1.1918
	Sale 25-Oct-2024	-40866	0.0590	784042	1.1328
	Sale 01-Nov-2024	-44041	0.0636	740001	1.0692

SI No	Name of the Share holder	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
	Sale 08-Nov-2024	-39599	0.0572	700402	1.0119
	Sale 27-Dec-2024	-34576	0.0499	665826	0.9620
	Sale 24-Jan-2025	-24069	0.0347	641757	0.9272
	Sale 31-Jan-2025	-108501	0.1567	533256	0.7704
	Sale 07-Feb-2025	-42434	0.0613	490822	0.7091
	Sale 14-Feb-2025	-48129	0.0695	442693	0.6396
	Sale 28-Feb-2025	-30235	0.0436	412458	0.5959
	Sale 07-Mar-2025	-412458	0.5959	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
	HAVING SAME PAN				
6.	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIVIDEND YIELD FUND				
	At the beginning of the year 01-Apr-2024	329013	0.4753	329013	0.4753
	Sale 20-Dec-2024	-329013	0.4753	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
	HAVING SAME PAN				
6.	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PSU EQUITY FUND				
	At the beginning of the year 01-Apr-2024	274664	0.3968	274664	0.3968
	Sale 07-Jun-2024	-162143	0.2342	112521	0.1625
	Sale 02-Aug-2024	-86955	0.1256	25566	0.0369
	Sale 09-Aug-2024	-9494	0.0137	16072	0.0232
	Sale 16-Aug-2024	-15699	0.0226	373	0.0005
	Sale 27-Sep-2024	-373	0.0005	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
7.	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD				
	At the beginning of the year 01-Apr-2024	850000	1.2281	850000	1.2281
	At the end of the Year 31-Mar-2025	850000	1.2281	850000	1.2281
8.	SUPERIOR FINANCIAL CONSULTANCY SERVICES PVT.LTD.				
	At the beginning of the year 01-Apr-2024	659477	0.9528	659477	0.9528
	At the end of the Year 31-Mar-2025	659477	0.9528	659477	0.9528

SI No	Name of the Share holder	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
9.	NARENDRA KUMAR K MEHTA				
	At the beginning of the year 01-Apr-2024	590450	0.8531	590450	0.8531
	Sale 19-Apr-2024	-10310	0.0148	580140	0.8382
	Sale 26-Apr-2024	-21190	0.0306	558950	0.8076
	Sale 10-May-2024	-27000	0.0390	531950	0.7685
	Sale 24-May-2024	-58500	0.0845	473450	0.6840
	Sale 31-May-2024	-27000	0.0390	446450	0.6450
	Purchase 21-Jun-2024	18000	0.0260	464450	0.6710
	Sale 28-Jun-2024	-7200	0.0104	457250	0.6606
	Purchase 19-Jul-2024	63000	0.0910	520250	0.7516
	Purchase 26-Jul-2024	9000	0.0130	529250	0.7646
	Sale 02-Aug-2024	-3240	0.0046	526010	0.7600
	Sale 09-Aug-2024	-77760	0.1123	448250	0.6476
	Sale 16-Aug-2024	-22500	0.0325	425750	0.6151
	Sale 23-Aug-2024	-15000	0.0216	410750	0.5934
	Sale 30-Aug-2024	-27000	0.0390	383750	0.5544
	Sale 06-Sep-2024	-54000	0.0780	329750	0.4764
	Sale 13-Sep-2024	-27000	0.0390	302750	0.4374
	Sale 20-Sep-2024	-30600	0.0442	272150	0.3932
	Sale 27-Sep-2024	-18000	0.0260	254150	0.3672
	Sale 04-Oct-2024	-39000	0.0563	215150	0.3108
	Sale 18-Oct-2024	-6150	0.0088	209000	0.3019
	Sale 25-Oct-2024	-37800	0.0546	171200	0.2473
	Sale 01-Nov-2024	-67500	0.0975	103700	0.1498
	Sale 08-Nov-2024	-13700	0.0197	90000	0.1300
	Sale 22-Nov-2024	-396	0.0005	89604	0.1294
	Sale 29-Nov-2024	-35604	0.0514	54000	0.0780
	Sale 06-Dec-2024	-54000	0.0780	0	0.0000
	At the end of the Year 31-Mar-2025	0	0.0000	0	0.0000
10.	TAMILNADU SUGAR CORPORATION LIMITED				
	At the beginning of the year 01-Apr-2024	560200	0.8094	560200	0.8094
	At the end of the Year 31-Mar-2025	560200	0.8094	560200	0.8094
	TOP 10 AS ON (31-Mar-2025)				

SI No	Name of the Share holder	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
11.	POINT BREAK CAPITAL LP				
	At the beginning of the year 01-Apr-2024	0	0.0000	0	0.0000
	Purchase 20-Dec-2024	600000	0.8669	600000	0.8669
	Purchase 27-Dec-2024	600000	0.8669	1200000	1.7338
	At the end of the Year 31-Mar-2025	1200000	1.7338	1200000	1.7338
12.	RAVIRAJ DEVELOPERS LIMITED				
	At the beginning of the year 01-Apr-2024	264733	0.3825	264733	0.3825
	Sale 14-Jun-2024	-5000	0.0072	259733	0.3752
	Sale 21-Jun-2024	-22000	0.0317	237733	0.3434
	Sale 05-Jul-2024	-30000	0.0433	207733	0.3001
	Sale 12-Jul-2024	-24239	0.0350	183494	0.2651
	Sale 19-Jul-2024	-36000	0.0520	147494	0.2131
	Purchase 26-Jul-2024	38340	0.0553	185834	0.2685
	Purchase 02-Aug-2024	20000	0.0288	205834	0.2974
	Purchase 16-Aug-2024	100000	0.1444	305834	0.4418
	Purchase 30-Aug-2024	25000	0.0361	330834	0.4780
	Purchase 27-Sep-2024	25000	0.0361	355834	0.5141
	Purchase 04-Oct-2024	40000	0.0577	395834	0.5719
	Purchase 11-Oct-2024	25000	0.0361	420834	0.6080
	Purchase 18-Oct-2024	30000	0.0433	450834	0.6513
	Purchase 25-Oct-2024	70000	0.1011	520834	0.7525
	Sale 15-Nov-2024	-25000	0.0361	495834	0.7164
	Sale 27-Dec-2024	-20000	0.0288	475834	0.6875
	Sale 10-Jan-2025	-35	0.0000	475799	0.6874
	Purchase 24-Jan-2025	20000	0.0288	495799	0.7163
	Sale 31-Jan-2025	-17902	0.0258	477897	0.6904
	Sale 07-Feb-2025	-2441	0.0035	475456	0.6869
	Purchase 14-Feb-2025	3631	0.0052	479087	0.6922
	Purchase 21-Feb-2025	94578	0.1366	573665	0.8288
	Purchase 28-Feb-2025	59394	0.0858	633059	0.9146
	Purchase 07-Mar-2025	87608	0.1265	720667	1.0412
	Purchase 14-Mar-2025	26234	0.0379	746901	1.0791
	Purchase 21-Mar-2025	10000	0.0144	756901	1.0936
	At the end of the Year 31-Mar-2025	756901	1.0936	756901	1.0936

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year(As on 1 st April, 2024)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Dr Sandeep Saxena , IAS,¹ Chairman and Managing Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
2.	Dr M Sai Kumar , IAS,² Chairman and Managing Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
3.	Thiru V Arun Roy, IAS Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
4.	Thiru Pratik Tayal, IAS,³ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
5.	Thiru T Anbalagan, IAS⁴ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
6.	Thiru J Kumaragurubaran, IAS⁵ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -
7.	Thiru C Vijayaraj Kumar, IAS⁶ Director At the beginning of the year Date wise Increase/Decrease At the end of the year	- -	- -	- -	- -

Sl. No	Name of the Directors and KMP	Shareholding at the beginning of the year(As on 1 st April, 2024)		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	Dr N Sundaradevan, IAS (Retd.) Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
9.	Dr M Arumugam Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
10.	Thiru P B Santhanakrishnan Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
11.	Tmt M Sathiyavathy, IAS (Retd.) Director				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
12.	Tmt Sathya Ananth Chief General Manager (Finance) & Chief Financial Officer				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-
13.	Tmt Anuradha Ponraj Company Secretary				
	At the beginning of the year	-	-	-	-
	Date wise Increase/Decrease				
	At the end of the year	-	-	-	-

1. Dr Sandeep Saxena, I.A.S., appointed as Chairman and Managing Director w.e.f 03.07.2024
2. Dr Sai Kumar, I.A.S., ceased as Chairman and Managing Director w.e.f 03.07.2024.
3. Thiru Pratik Tayal, I.A.S., appointed as Director w.e.f 13.08.2024.
4. Thiru T Anbalagan, I.A.S., appointed as Director w.e.f 13.08.2024.
5. Thiru J Kumaragurubaran, I.A.S., ceased as Director w.e.f 13.08.2024.
6. Thiru C Vijayaraj Kumar, I.A.S., ceased as Director w.e.f 13.08.2024.

V. INDEBTEDNESS

Indebtedness of the Company (Long Term Loans) including interest outstanding/accrued but not due for payment.

(₹ In Lakh)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01st April 2024)				
i) Principal Amount				
Other than Debentures	1,23,743.89	-	-	1,23,743.89
- Debentures	-	-	-	-
ii) Interest accrued but not paid	-	-	-	-
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
- Other than Debentures	288.09	-	-	288.09
- Debentures	-	-	-	-
Total (i+ii+iii)	1,24,031.98	-	-	1,24,031.98
Change in Indebtedness during the financial year				
i) Addition	-	-	-	-
- Other than Debentures	15,062.87	-	-	15,062.87
- Debentures	-	-	-	-
ii) Reduction	-	-	-	-
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest Accrued but not paid	-	-	-	-
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iv) Interest accrued but not due	-	-	-	-
- Other than Debentures	79.84	-	-	79.84
- Debentures	-	-	-	-
Net Change	(20,740.61)	-	-	(20,740.61)
Indebtedness at the end of the financial year (31st March, 2025)				
i) Principal Amount				
Other than Debentures	1,03,083.12	-	-	1,03,083.12
- Debentures	-	-	-	-
ii) Interest Accrued but not paid	-	-	-	-
- Other than Debentures	-	-	-	-
- Debentures	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
- Other than Debentures	208.25	-	-	208.25
- Debentures	-	-	-	-
Total (i+ii+iii)	1,03,291.37	-	-	1,03,291.37

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Dr Sandeep Saxena, IAS Chairman and Managing Director	Dr M Sai Kumar, IAS Chairman and Managing Director	Total Amount
1.	Gross salary	41.18	14.97	56.15
	(a) Salary as per provisions contained in section 17(1) Of the Income-tax Act, 1961			
	(b) Value of perquisites under Section 17(2) Income-tax Act, 1961	3.96	1.41	5.37
	(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, Pension, Leave Salary contribution, Provident fund, Reimbursement of medical expenses, tuition fees.	7.71	2.62	10.33
Total (A)**		52.85	19.00	71.85
Ceiling as per the Act (5% of Net Profit)**				31.58
Ceiling as per Schedule V of the Act				153.25

** The remuneration paid is within the limit prescribed in the Schedule V of the Companies Act, 2013

B. REMUNERATION TO OTHER DIRECTORS

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount	
		Independent Directors	Dr N Sundaradevan, IAS Retd.)	Dr M Arumugam	Thiru P B Santhanakrishnan		Tmt M Sathivathy, IAS (Ret.)
1.	• Fee for attending board/ committee meetings		8.15	6.35	6.05	6.05	26.60
	• Commission		-	-	-	-	-
	• Others, please specify		-	-	-	-	-
Total (1)						26.60	

(₹ in Lakh)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Thiru Arun Roy, I.A.S.,	Thiru Pratik Tayal I.A.S.,	Thiru T Anbalagan, I.A.S.,	Thiru C Vijayaraj Kumar, I.A.S.,	
2.	• Fee for attending board/ committee meetings	1.70	0.35	0.35	0.95	3.35
	• Commission	-	-	-	-	-
	• Others, please specify	-	-	-	-	-
Total(2)						3.35
Total(B)=(1+2)						29.95
Total Managerial Remuneration (A)+(B)***						101.80
Overall Ceiling as per Section 198 of the Act (11% of Net Profit)						69.47
Ceiling as per Schedule V of the Act						153.25

*** The remuneration paid is within the limit prescribed in the Schedule V of the Companies Act, 2013

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

(₹ in Lakh)

Sl. No	Particulars of Remuneration	Key Managerial Personnel		Total
		Tmt Sathya Ananth Chief General Manager (Finance) & Chief Financial Officer	Tmt Anuradha Ponraj Company Secretary	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	55.78	19.04	74.82
	(b) Value of perquisites under section 17(2) Income-tax Act, 1961	4.76	2.45	7.21
	(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 - Provident Fund & Superannuation	9.64	3.40	13.04
Total		70.18	24.89	95.07

VII. PENALTIES/ PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY Penalty Punishment Compounding			NIL		
B. DIRECTORS Penalty Punishment Compounding					
C. OTHER OFFICERS IN DEFAULT Penalty Punishment Compounding					