### FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[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]



# **Annual Return**

(other than OPCs and Small Companies)

I. REGISTRATION AND OTHER DETAILS	
) * Corporate Identification Number (CIN) of the company	U36999TZ1992PLC003662
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	
lia alta	
(c) *e-mail ID of the company	karthikn@roots co in

(iv)	Type of the Company	Category of the Com	pany	Sub-category of the Company
			- •	
	Public Company	Company limited	d by shares	Indian Non-Government company
	·			<u> </u>
v) Wh	ether company is having share ca	pital	<ul><li>Yes</li></ul>	) No
vi) *W	hether shares listed on recognized	d Stock Exchange(s)		) No

(b) CIN of the Registrar and Transfer Agent
Name of the Registrar and Transfer Agent

(d) \*Telephone number with STD code

Date of Incorporation

(e) Website

(iii)

U67190MH1999PTC118368

04224330330

24/02/1992

www.rootsmulticlean.com

Pre-fill

	LINK	INTIME INDIA	PRIVATE LIMIT	ED						
	Regi	stered office	address of the	Registrar and	Transf	er Agents				
		1, 1st Floor, 2 <sup>4</sup> West ), NA	17 Park, Lal Bah	adur Shastri Mar	g, Vikh	) 				
(vii)	*Finar	ncial year Fro	om date 01/04	1/2023	(D	D/MM/YYY	/) To date	31/03/2024	(DD/N	M/YYYY)
(viii)	*Whe	ther Annual	general meetir	ng (AGM) held		•	Yes 🔘	No		
	(a) If	yes, date of <i>i</i>	AGM							
	(b) D	ue date of A0	<b>GM</b>	30/09/2024						
	(c) W	hether any e	xtension for A	GM granted			Yes	<ul><li>No</li></ul>		
II. P	RING	CIPAL BU	SINESS AC	TIVITIES OF	THE	COMPAI	NΥ			
	* <b>N</b> t	umber of bus	iness activities	2						
S	.No	Main Activity group code	Description of	Main Activity g		Business Activity Code	Description	of Business Activ	ity	% of turnov of the company

	Main Activity group code	Description of Main Activity group	Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	79.15
2	G	Trade	G1	Wholesale Trading	16.95

# 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

|--|

	I A Litharia ad	icapilai	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	Icapital	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,195,400	804,600	2000000			
Increase during the year	0	1,200	1200	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		1,200	1200			
Change from Physical to Demat		,				
Decrease during the year	1,200	0	1200	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	1,200		1200			
Change from Physical to Demat	1,200		1200			
At the end of the year	1 101 200	005 000	2000000	0	0	
	1,194,200	805,800	2000000	0	0	
Preference shares	1,194,200	805,800	2000000	0	0	
Preference shares  At the beginning of the year	0	0	0	0	0	
						0
At the beginning of the year	0	0	0	0	0	0
At the beginning of the year  Increase during the year	0 0	0	0	0	0	
At the beginning of the year  Increase during the year  i. Issues of shares	0 0	0 0 0	0 0 0	0 0 0	0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0 0	0 0 0	0 0 0	0 0 0	0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0	0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the beginning of the year  Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify  Decrease during the year  i. Redemption of shares  ii. Shares forfeited	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0

SIN of the equity shares o	of the company									
(ii) Details of stock spli	t/consolidation during the y	ear (f	or eac	h class of	shares)	)		0		
Class of	shares				(ii)		(iii)		(iii)	
Before split /	Number of shares									
Consolidation	Face value per share									
After split /	Number of shares									
Consolidation	Face value per share									
	I									
	es/Debentures Transfe t any time since the ind							ial ye	ear (or in the	case
	rided in a CD/Digital Media]			0	Yes		No	•	Not Applicable	:
Separate sheet att	ached for details of transfers	i		$\circ$	Yes	$\bigcirc$	No			
Note: In case list of trans Media may be shown.	fer exceeds 10, option for su	ıbmiss	sion a	s a separa	te sheet	attachr	nent o	r subn	nission in a CD/I	Digital
Date of the previous	annual general meeting									
Date of registration of	of transfer (Date Month Ye	ar)								
Type of transfe	er 1	- Equ	uity, 2	- Prefere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred  Amount per Share/ Debenture/Unit (in Rs.)										
Ledger Folio of Tran	sferor									
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)						
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
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
Total			0

**Details of debentures** 

Class of debentures	Outstanding as at the beginning of 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)

• • • • • • • • • • • • • • • • • • • •		,			
Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Cocumico	occurrace .	Such Simi	Value	949.7 97.11	
Total					

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,686,613,000

(ii) Net worth of the Company

2,814,458,000

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

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	594,260	29.71	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	
	Total	594,260	29.71	0	0

**Total number of shareholders (promoters)** 

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	<b>Category</b> Equity		Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	240,642	12.03	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)	1,152,807	57.64	0		
10.	Others HUF and IEPF	12,056	0.6	0		

	Total	1,405,740	70.28	0	0		
Total nun	Total number of shareholders (other than promoters) 213						
	ber of shareholders (Promoters+Public n promoters)	215					

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

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	211	213
Debenture holders	0	0

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

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

Category	Category  Number of directors at the beginning of the year			ectors at the end ne year	Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	3	2	3	29.71	0
B. Non-Promoter	1	6	1	6	0	1.6
(i) Non-Independent	1	4	1	4	0	1.6
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	3	9	3	9	29.71	1.6

#### (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)
RAMASWAMY VARUN	00585158	Managing Director	359,360	
JAYARAMAN KRISHN ₩	09419339	Whole-time directo	0	
KRISHNASWAMY GO	00034360	Whole-time directo	234,900	
CHIDAMBARAM SIVAI	00844529	Director	0	
VAIDIALINGAM MUTH	08208467	Director	0	
SELVANAYAGAM CH/	01773256	Director	1,000	
MALAYANDIPATNAM	05103089	Director	0	
FRANK MICHAEL ULE	08258166	Director	0	
RAJALAKSHMI KANDA	01067950	Director	30,500	
KRISHNASAMY RAVI	01590268	Director	0	
ODAYAKULAM ARUM	01554204	Director	500	
PREBEN LAUSTSEN	06554783	Director	0	16/08/2024

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

2

Name			Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
RAJALAKSHMI KAN	01067950	Director	27/09/2023	Reappointment
KRISHNASAMY RA'	01590268	Director	27/09/2023	Reappointment

# 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	Attend	lance
				% of total shareholding
AGM	27/09/2023	216	39	60.55

#### **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	29/06/2023	12	10	83.33
2	12/10/2023	12	12	100
3	10/01/2024	12	12	100
4	28/03/2024	12	11	91.67

#### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting		Total Number of Members as		Attendance
	meeting	Date of meeting		Number of members attended	% of attendance
1	Audit Committe	29/06/2023	3	3	100
2	Audit Committe	12/10/2023	3	3	100
3	Audit Committe	10/01/2024	3	3	100
4	Audit Committe	28/03/2024	3	3	100
5	CSR Committe	29/06/2023	3	3	100
6	CSR Committe	12/10/2023	3	3	100
7	CSR Committe	28/03/2024	3	3	100
8	Nomination an	29/06/2023	3	3	100
9	Nomination an	12/10/2023	3	3	100
10	Nomination an	28/03/2024	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	of the director	Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	alleridance	
								(Y/N/NA)

1	RAMASWAM	4	4	100	3	3	100				
2	JAYARAMAN	4	4	100	0	0	0				
3	KRISHNASWA	4	4	100	0	0	0				
4	CHIDAMBAR/	4	4	100	10	10	100				
5	VAIDIALINGA	4	3	75	0	0	0				
6	SELVANAYA	4	4	100	3	3	100				
7	MALAYANDIF	4	4	100	7	7	100				
8	FRANK MICH.	4	2	50	0	0	0				
9	RAJALAKSHI	4	4	100	0	0	0				
10	KRISHNASAN	4	4	100	7	7	100				
11	ODAYAKULAI	4	4	100	0	0	0				
12	PREBEN LAU	4	4	100	0	0	0				
	V *PEMILINEDATION OF DIDECTORS AND VEV MANACEDIAL DEDCOMME										

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

	_
	NIII
I	INII

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 (	Whole-time dired	0	20,178,522	0	0	20,178,522
2	RAMASWAMY VAF	Managing Direct <b>⊞</b>	5,544,280	3,370,416			8,914,696
3	JAYARAMAN KRIS	Whole-time dired	12,150,279	941,664			13,091,943
	Total		17,694,559	24,490,602	0	0	42,185,161

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

	2					
--	---	--	--	--	--	--

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

S No.	mo	Dooignoties	Cross C-	lon/	Commissis	Stoc	COption/	O41-	oro	Total
S. No. Nai	ne l	Designation	Gross Sa	пагу	Commission		at equity	Oth	E15	Amount
1 MALAYAN	IDIPATN/ ■	Director	0		750,000		0	0	١	750,000
2 CHIDAMB	ARAM SI	Director	0		750,000		0	O	)	750,000
Total			0		1,500,000		0	O	)	1,500,000
A. Whether the coprovisions of the B. If No, give reas	e Companies A	ict, 2013 duri	es and disclosing the year	sures in re	spect of appl	licable	Yes	○ No		
DETAILS OF PEN  Jame of the ompany/ directors/		SHMENT IM	POSED ON C	Name of t	he Act and	S /OFFICE Details of punishme	penalty/	Details of including	appeal (if	
B) DETAILS OF CC	MPOUNDING	OF OFFENC	ES Ni	I						
lame of the ompany/ directors/ fficers	Name of the concerned Authority	-	of Order	section ι	the Act and under which committed	Particula offence	ars of	Amoun Rupees		ounding (in
(III. Whether comp ● Υ∈	_	areholders, c	debenture hol	ders has	been enclos	sed as an	attachmer	nt		
(IV. COMPLIANCE  n case of a listed connore, details of com	mpany or a co	mpany havin	g paid up shar e practice cert	e capital o	of Ten Crore	rupees or	more or tur	nover of F	ifty Crore	rupees or

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				
am Aı	uthorised by the Board o	f Directors of the comp	any vide resolution no.	13	dated	12/08/2024	]
	M/YYYY) to sign this forn ect of the subject matter						er
1.			achments thereto is true pressed or concealed a				
2.	All the required attach	ments have been com	pletely and legibly attac	hed to this form	m.		
	Attention is also drawn nment for fraud, punish						orovide fo
To be	digitally signed by						
Directo	or						
DIN of	the director	00034360					
To be	digitally signed by						
◯ Cor	npany Secretary						
<ul><li>Cor</li></ul>	npany secretary in pract	ice					
Membe	ership number 6699		Certificate of practic	e number	652	2	
	Attachments				Lis	t of attachments	i
	1. List of share holder	rs, debenture holders		Attach			
	2. Approval letter for e	extension of AGM;		Attach			
	3. Copy of MGT-8;			Attach			
	4. Optional Attachem	ent(s), if any		Attach			
					Re	emove attachme	nt

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

Check Form

Modify

Prescrutiny

Submit

### ROOTS MULTI CLEAN LIMITED

(CIN:U36999TZ1992PLC003662)

# REG.OFFICE ADDRESS:R K G INDUSTRIAL ESTATE, GANAPATHY, COIMBATORE - 641006

# List of Shareholders as on 31.03.2024

#### Face Value Rs.10/- each

S.No	Folio No	Name	Shares	Percentage
1	H00005	Hako Gmbh	520,000	26.000
	R00002	Roots Industries India	360,000	18.000
2		Private Limited		
3	IN30021432917479	Varun Karthikeyan R	359,060	17.953
4	1201090008549152	Ramasamy K.	233,500	11.675
	R00033	Roots Auto Products (P)	150,000	7.5000
5		Limited		
6	Y00001	Yokanayaki R.	100,400	5.0200
7	IN30115121889966	3A Capital Services Limited	69,957	3.4979
	1203760000982440	S T Velu	50,000	2.5000
8		Yesaliam Thangavelu		
9	1201090008548898	Umaadhevi R K .	30,500	1.5250
	1204720013676780	Investor Education And	11,900	0.5950
		Protection Fund Authority		
		Ministry Of Corporate		
10		Affairs		
11	IN30131380144029	Sathishkumar V	10,100	0.5050
12	IN30258210131171	3A Financial Services Ltd	10,004	0.5002
13	R00003	Ramamoorthy G	10,000	0.5000
14	B00001	Bagyam Ramamoorthy	10,000	0.5000
15	S00075	Selvakumar G.K.S	7,500	0.3750
16	IN30154930762744	3 A Financial Services Ltd	5,186	0.2593
17	IN30198311545058	Shobha Businesses Llp	5,000	0.2500

18	IN30108022762665	V Manoharan	5,000	0.2500
19	R00029	Rajeshwari J.	2,000	0.1000
20	S00005	Sathi Kumari N.	2,000	0.1000
21	S00078	Sivashankar.K	1,500	0.0750
22	R00001	Ramasamy K.	1,400	0.0700
23	N00002	Navamani R.	1,400	0.0700
24	M00006	Murugaian S.P.	1,000	0.0500
25	S00010	Suresh Kumar M.	1,000	0.0500
26	V00016	Venkatapathy S.	1,000	0.0500
27	J00007	Jayachandran M.	1,000	0.0500
28	G00008	G.Plast Pvt. Limited	1,000	0.0500
29	G00004	Gopalakrishnan G.D.	1,000	0.0500
30	1204160000099737	Annamalai Saminathan .	1,000	0.0500
31	1204880000226131	Shobhana Jagadeeshan .	1,000	0.0500
	1201090004220677	Selvanayagam	1,000	0.0500
32		Chandrasekar .		
33	IN30131322299851	Durga Maheswari K G	1,000	0.0500
34	V00014	Venkateswaralu.D	600	0.0300
35	P00007	Padmavathi S.	500	0.0250
36	P00018	Purna A.Bagri	500	0.0250
37	010002	Latha Nair	500	0.0250
38	L00004	Latha P. Nair	500	0.0250
39	S0009A	Senthilkumar Natarajan	500	0.0250
40	S00017	Selvanayagam M.	500	0.0250
	M00011	Murali Mohan K.	500	0.0250
41		Usha Murali Mohan		
42	C00009	Chandrika Vijayasankar	500	0.0250
43	V00028	Vijaya Sankar M.K.	500	0.0250
44	E00002	Ezhilan S.	500	0.0250
45	S00029	Shankar R.	500	0.0250

46	R00021	Rajalakshmi M.	500	0.0250
47	G00015	Girdhari Lal Pareek	500	0.0250
48	V00013	Vijayapriya Sudevan	500	0.0250
49	T00002	Thilagavathi M.	500	0.0250
50	P00004	Padmanabhan A.R.	500	0.0250
51	L00005	Lalitha K.	500	0.0250
52	1201910104091910	Inderjeet Singh	500	0.0250
53	1201090033902209	Ramasamy Kanakarajan	500	0.0250
54	1208160001730996	Navin Babu Mahendran	500	0.0250
55	1204040000030215	Shanthini .V	500	0.0250
56	1203330001305986	Kumar Sharad Chauhan	500	0.0250
57	1203320013734591	S Uma	500	0.0250
58	IN30115127703542	Ramaswamy Murugesan	500	0.0250
59	IN30108022436622	P K Rajan	500	0.0250
60	IN30108022479008	T Muthuckaruppi	500	0.0250
	IN30115112149757	Samir Kumar Roy	500	0.0250
61		Mukul Roy		
	IN30302864916837	Vasudevan K	500	0.0250
62	11130302004910037	Vidyalakshmi V	500	
63	IN30302885614154	Balasubramaniam O A	500	0.0250
64	IN30021414810651	Ponnusamy A	400	0.0200
	IN30044110844739	Remadevi Krishnakumar	300	0.0150
		Nair		
65		Krishnakumar K Nair		
66	IN30108022802893	Sudha Raghu	300	0.0150
67	1203390000264335	Oravil Radhakrishnan	300	0.0150
68	IN30302826070432	Sundaram Murukesan	300	0.0150
69	D00010	Devaki M.	300	0.0150
70	R00028	Ramachandran M.	300	0.0150
71	R00018	Ramesh S.& Minor Suresh	300	0.0150

		S.		
72	M00013	Mohanraj A.	300	0.0150
73	V00027	Vijayakumar Govindan	300	0.0150
74	V00012	Verghese.C.C	300	0.0150
75	100001	Girish Rame Gowda	300	0.0150
	V00031	Varun Karthikeyan R	300	0.0150
76		Rep.By K.Ramaswamy		
77	IN30429552811492	Kunal Vaswani	235	0.0118
78	IN30154914145241	S Suresh Krishnan	200	0.0100
	IN30302891691332	Pasupathi Subramanian	200	0.0100
79		Pasupathi		
80	IN30306910027534	R.Balaji	200	0.0100
81	IN30012610308173	S Ganesh	200	0.0100
82	IN30023980195139	Jacob Devaraj	200	0.0100
83	1201090012345783	K R Selvakumar	200	0.0100
	1204720019155650	R Santhi	200	0.0100
84		Raveendran N		
85	K00023	Kalyana Sundaram M.	200	0.0100
86	R00055	Ramakrishnan.N	200	0.0100
87	S00046	Sundara Pandian.C.	200	0.0100
88	S00068	Senthil Kumar S.T.	200	0.0100
89	S00069	Shanmuga Sundaram K.	200	0.0100
90	T00001	Thirugnanaprakash M.	200	0.0100
91	T00004	Thangavel.G.	200	0.0100
92	V00030	Venugopal.M	200	0.0100
93	R00042	Ramachandran.V.	200	0.0100
94	J00002	Jacob Devaraj	200	0.0100
95	S00038	Suresh B.	200	0.0100
96	A00011	Ajith Kumar.P.	200	0.0100
97	V00018	Venkatachalam K.R.	200	0.0100

98	N00007	Navaneetha Krishnan.N.	200	0.0100
99	V00015	Vijayakumar G.	200	0.0100
100	K00002	Kaliappan S.	200	0.0100
101	R00026	Raghupathi K.	200	0.0100
102	P00013	Pandiaraj S.	200	0.0100
103	S00072	Shanmugavel.N	200	0.0100
104	S00073	Senthil Kumar N	200	0.0100
105	G00011	Gopalakrishnan.N.	200	0.0100
106	S00049	Sathyanarayanan.K.	200	0.0100
107	S00048	Sudhakar.S.	200	0.0100
108	K00019	Kumar.M.	200	0.0100
109	P00009	Palaniswamy R.	200	0.0100
110	D00012	Duraisamy.S	200	0.0100
111	B00022	Balraj N	200	0.0100
112	S00020	Sivaprakasam D.	200	0.0100
113	G00013	Gunasekaran N.	200	0.0100
114	J00012	Jayakumar.R.	200	0.0100
115	J00015	Jayaprakash.V.	200	0.0100
116	R00057	Ramar K	200	0.0100
117	K00013	Krishnaswamy V.	200	0.0100
118	K00029	Kesavaraj N	200	0.0100
119	M00024	Muthuswami.A	200	0.0100
120	M00031	Murugaraj.K	200	0.0100
121	M00032	Marimuthu S	200	0.0100
122	S00043	Sakthivelu.V.	200	0.0100
123	S00040	Sudhakar B.	200	0.0100
124	R00037	Rajendran.M.	200	0.0100
125	R00045	Rajathi J.	200	0.0100
126	S00054	Sasikala K.	200	0.0100
127	S00009	Subhash Chandiran K.	200	0.0100

128	E00004	Easwaramoorthy.S.	200	0.0100
129	P00001	Padmanaban Ramaswamy	200	0.0100
130	U00006	Umapathy P.S.	200	0.0100
131	P00019	Palaniswamy.R	200	0.0100
132	A00013	Antoine Justin.L.	200	0.0100
133	B00018	Balaji T.	200	0.0100
134	IN30302886059322	Suchita Prajact Gowardipe	160	0.0080
	1201090032324671	Kavita G Saravgi	155	0.0078
135		Gaurav Madan Saravgi		
136	IN30231610139305	Kamal Kumar Bubna	150	0.0075
137	IN30231610139314	Pooja Bubna	150	0.0075
138	IN30115128328265	Rajesh Jaykumar Doshi	150	0.0075
139	IN30131320934296	Inbavalli Sp	140	0.0070
	IN30131321903873	Sundravadivel P S V	100	0.0050
140		Seethaalakshmi S		
	IN30115124839112	3A Financial Services	100	0.0050
141	11130113124639112	Limited	100	
	IN30115125415150	Srinivasan Chandra	100	0.0050
142		Sekaran		
	IN30017510745040	Narayanan N	100	0.0050
143		Unnamalai N		
		Amarjothi Dharmarajan		0.0050
	IN30059710014984	Mrs	100	
144		Dharmarajan C Mr		
145	1201090006432168	M Rajakumar .	100	0.0050
146	M00025	Meyyappan S.	100	0.0050
147	M00023	Muthukarrupan R.M.	100	0.0050
148	A00021	Anand G.Krishnan	100	0.0050
149	R00058	Revathy N.	100	0.0050
150	S00055	Sivasubramaniam V.	100	0.0050

151	R00043	Ramadorai.P.	100	0.0050
152	B00009	Balakrishnan K.	100	0.0050
153	1208160021593541	Chandrasekar Umarani	51	0.0026
154	IN30088813319194	Jaikumar Krishnan	50	0.0025
155	IN30231610320936	Pratulya Bubna	50	0.0025
156	IN30231610341833	Anuvrinda Bubna	50	0.0025
157	IN30154960044706	Devan Yogendra Ghoghari	30	0.0015
158	1208160000683645	Sunny Goyal	30	0.0015
159	1208160016695348	Prince Jaiprakash Singh	25	0.0013
160	1208160032513372	Lataben Jayntibhai Patel	25	0.0013
	IN30149310028198	Altius Investech Private	25	0.0013
161		Limited		
162	IN30302895016919	Puja Pransukhka	25	0.0013
163	IN30302875799334	Hemchand Agarwal Huf	25	0.0013
164	IN30302875799455	Sampatlal Agarwal Huf	25	0.0013
165	IN30302875800378	Kamal Kumar Agarwal Huf	25	0.0013
166	IN30302875800386	Vivek Agarwal Huf	25	0.0013
167	IN30302875800394	Anup Kumar Agarwal Huf	25	0.0013
168	IN30302875804295	Bimal Kumar Agarwal Huf	25	0.0013
	IN30021424020108	Ashishkumar	25	0.0013
		Mahendrabhai Kapadia		
169		Purvi Ashish Kapadia		
	IN30021423957116	Js Building Material	20	0.0010
170	11130021423937110	Suppliers Private Limited	20	
171	IN30302882993520	Suresh Kumar N	20	0.0010
172	IN30302859801660	Amit Kumar	20	0.0010
173	1208160066201824	Sonal Hemendra Kansara	20	0.0010
174	1208810000000237	Narendrakumar K S .	20	0.0010
175	1208160005266743	Prasada Kumar	20	0.0010
176	1201060004297509	Vemala Padmaraj	15	0.0008

	1304140001925093	Mannan Fidahusen	10	0.0005
177		Lanewala		
178	1208160000363541	Sekar Maruda Gounder	10	0.0005
179	1206850000092418	Naresh Kumar	10	0.0005
	IN30214811260926	Mukeshkumar Sumermal	10	0.0005
180		Jain		
181	IN30009511415372	Indra Kumar Bagri	10	0.0005
	IN30021420100277	Anita Bhardwaj	10	0.0005
182		Suresh Bhardwaj		
183	IN30131322314335	Vijaykumar Selvam	10	0.0005
184	1208160018447214	Sreedhar Reddy Indla	8	0.0004
185	1208160006641736	Shrenik Hiren Vora	5	0.0003
	1208160004062002	Prakash Virjibhai	5	0.0003
186		Choudhary		
187	1208160002840430	Mandar Mohan Desai	5	0.0003
	1301240000120515	Sms Financial Services Pvt	5	0.0003
188		Ltd		
189	1208880005837289	Krishnasamy Ravi	5	0.0003
	1208160082962210	Paresh Ghanshyambhai	5	0.0003
190		Ponkiya		
191	1208160067930735	Darshan Vinubhai Miyani	5	0.0003
	1208160001697457	Dhamotharan	5	0.0003
		Krishnappachettiar		
192		Manickam		
193	1203320002161647	Sonal C Shah	5	0.0003
	1203800000069180	Mittal Portfolios Private	5	0.0003
194		Limited		
195	1204720012602619	Anuja Nadar	5	0.0003
196	IN30148510584703	Jigna Tushar Shah	5	0.0003
197	IN30177411850487	Ashok Kumar Jain	5	0.0003

198	IN30154950041156	Dhairya Narendra Shah	5	0.0003
199	IN30302853443342	Karthikeyan T	5	0.0003
200	IN30306910142434	Aravind Kumar Sr Huf	5	0.0003
	IN30088813051361	Kaushika Kadakia	4	0.0002
201		Sandeep Kadakia		
202	IN30045015880232	Stockify Fintech Pvt Ltd	4	0.0002
203	IN30047642758007	Rakhi Sunil Kumar	2	0.0001
	IN30051322683406	Kishore Amarnath Vahi	2	0.0001
204		Girish Amarnath Vahi		
205	IN30302850067684	Manish Kumar Somani	2	0.0001
206	IN30258210137935	Jenny Rajan Shah	1	0.0001
207	IN30258210148961	Sushila Manubhai Shah	1	0.0001
208	IN30258210022855	Bhavna Rajan Shah	1	0.0001
209	IN30047641538005	Rajan M Shah	1	0.0001
210	IN30115120594630	Rajan M Shah	1	0.0001
	IN30109810802571	Mahendra Gadia	1	0.0001
211		Sadhana Gadia		
212	1202550000096842	Vikram Arvind Shah	1	0.0001
	1206690006273025	Stockify Fintech Private	1	0.0001
213		Limited		
214	1208180007753383	Bipin Vithoba Tawde	1	0.0001
215	1208160004206386	Arukutty Jayakumar	1	0.0001
			2,000,000	100.00

#### TO WHOMSOEVER IT MAY CONCERN

#### **Clarification Note:**

The Details of Share Transfers in <u>Point No. IV (iii)</u> 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.