









| Category of shareholders                     | No. of shares held at the beginning of the year |                |                 |                   | No. of shares held at the end of the year |                |                 |                   |          |
|--|---|----------------|-----------------|-------------------|---|----------------|-----------------|-------------------|----------|
|  | Demat   | Physical       | Total           | % of total shares | Demat                                     | physical       | Total           | % of total shares |          |
| C. Shares held by Custodians for ADRs & GDRs | -   | -              | -               | -                 | -   | -              | -               | -                 | -        |
| <b>Grand Total (A+B+C)</b>                   | <b>20028926</b>                                 | <b>1677274</b> | <b>21706200</b> | <b>100</b>        | <b>20042186</b>                           | <b>1664014</b> | <b>21706200</b> | <b>100</b>        | <b>-</b> |

**(ii) Shareholding of Promoters :**

| Sl.No. | Shareholders' Name   | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % of change in share holding during the year |
|--------|--|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
|        |  | No. of Shares                             | % of total shares of the Company | % of pledged/ encumbered to total shares | No. of shares                       | % of total shares of the Company | % of pledged/ encumbered to total shares |  |
| 1      | ICL Securities Limited   | 5200000                                   | 23.96                            | -  | 5200000                             | 23.96                            | -  | -  |
| 2      | ICL Financial Services Limited   | 5200000                                   | 23.96                            | -  | 5200000                             | 23.96                            | -  | -  |
| 3      | Sri Saradha Logistics Private Limited * (Formerly Trishul Investments Private Limited) | 4631830                                   | 21.34                            | -  | 5836840                             | 26.88                            | -  | 5.54   |
| 4      | Sowdambika Finance and Investments Private Limited *                                   | 602505                                    | 2.77                             | -  | -                                   | -                                | -  | (2.77)                                       |
| 5      | Sivasunder Finance and Investments Private Limited *                                   | 602505                                    | 2.77                             | -  | -                                   | -                                | -  | (2.77)                                       |
| 6      | N.Srinivasan   | 21750                                     | 0.10                             | -  | 21750                               | 0.10                             | -  | -  |
|        | <b>TOTAL</b>   | <b>16258590</b>                           | <b>74.90</b>                     | <b>-</b>                                 | <b>16258590</b>                     | <b>74.90</b>                     | <b>-</b>                                 | <b>-</b>                                     |

\* A Scheme of Amalgamation between Sowdambika Finance and Investments Private Limited, Sivasunder Finance and Investments Private Limited (Transferor Companies) and Sri Saradha Logistics Private Limited (Transferee Company) has been sanctioned by the Hon'ble National Company Law Tribunal, Chennai, vide its Order dated 20th February 2020 and the same was filed with Registrar of Companies on 27th February 2020. Pursuant to the Order the shares of India Cements Capital Limited aggregating to 1205010 equity shares held by erstwhile transferor companies vested with the transferee company and the same was transmitted electronically to Sri Saradha Logistics Private Limited (Transferee Company) on 6th March 2020.



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

There is no change in Promoters' shareholding during the financial year 2019-2020.

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

| Sl. No. | Name of the holder   |                              | Shareholding at the beginning of the year |                                  | Increase/ decrease in shareholding    | Reason                                | Cumulative shareholding during the year |                                  |
|---------|--|------------------------------|---|----------------------------------|---------------------------------------|---------------------------------------|---|----------------------------------|
|         |  |                              | No. of shares                             | % of total shares of the Company |                                       |                                       | No. of shares                           | % of total shares of the Company |
| 1       | SUBHASHCHANDRA B PAL   | At the beginning of the year | 69905                                     | 0.32                             |                                       |                                       | 69905                                   |                                  |
|         |  |                              |   |                                  | There are no movement during the year |                                       |   |                                  |
| 2       | RANI JOHN  | At the beginning of the year | 58878                                     | 0.27                             |                                       |                                       | 58878                                   |                                  |
|         |  | At the end of the year       |   |                                  | 8000                                  | Sale                                  | 50878                                   | 0.23                             |
| 3       | MURUGAPPAN ALAGAPPAN   | At the beginning of the year | 20779                                     | 0.09                             |                                       |                                       | 20779                                   |                                  |
|         |  |                              |   |                                  | 500                                   | Purchase                              | 21279                                   |                                  |
|         |  |                              |   |                                  | 959                                   | Purchase                              | 22238                                   |                                  |
|         |  |                              |   |                                  | 2099                                  | Purchase                              | 24337                                   |                                  |
|         |  |                              |   |                                  | 408                                   | Purchase                              | 24745                                   |                                  |
|         |  |                              |   |                                  | 572                                   | Purchase                              | 25317                                   |                                  |
|         |  |                              |   |                                  | 1470                                  | Purchase                              | 26787                                   |                                  |
|         |  |                              |   |                                  | 14951                                 | Purchase                              | 41738                                   |                                  |
|         |  |                              |   |                                  | 2074                                  | Purchase                              | 43812                                   |                                  |
|         |  |                              |   |                                  | 901                                   | Purchase                              | 44713                                   |                                  |
|         |  |                              |   |                                  | 750                                   | Purchase                              | 45463                                   |                                  |
|         |  |                              | 1933                                      | Purchase                         | 47396                                 |                                       |   |                                  |
|         |  | At the end of the year       |   |                                  |                                       | 47396                                 | 0.21                                    |                                  |
| 4       | KISHOR PRAVINCHANDRA PARIKH<br>JT1 : PUSHPA<br>KISHOR PARIKH | At the beginning of the year | 15027                                     | 0.06                             |                                       |                                       | 15027                                   |                                  |
|         |  |                              |   |                                  | 11000                                 | Purchase                              | 26027                                   |                                  |
|         |  |                              |   |                                  | 128                                   | Purchase                              | 26155                                   |                                  |
|         |  |                              |   |                                  | 5502                                  | Purchase                              | 31657                                   |                                  |
|         |  |                              |   |                                  | 4707                                  | Purchase                              | 36364                                   |                                  |
|         |  |                              |   |                                  | 2700                                  | Purchase                              | 39064                                   |                                  |
|         |  | At the end of the year       |   |                                  |                                       | 39064                                 | 0.17                                    |                                  |
| 5       | ROMA R SAVANI  | At the beginning of the year | 36300                                     | 0.16                             |                                       |                                       | 36300                                   |                                  |
|         |  | At the end of the year       |   |                                  |                                       | There are no movement during the year |   |                                  |
|         |  |                              |   |                                  |                                       | 36300                                 | 0.16                                    |                                  |



|    |  |                              |       |      |                                       |  |       |      |
|----|--|------------------------------|-------|------|---------------------------------------|--|-------|------|
| 6  | VIJAY OMPRAKASH SETHI                            | At the beginning of the year | 33001 | 0.15 |                                       |  | 33001 |      |
|    |  | At the end of the year       |       |      | There are no movement during the year |  | 33001 | 0.15 |
| 7  | PL SUBRAMANIAN                                   | At the beginning of the year | 31610 | 0.15 |                                       |  | 31610 |      |
|    |  | At the end of the year       |       |      | There are no movement during the year |  | 31610 | 0.15 |
| 8  | BALAKRISHNAN G<br>JT1 : GAYATHRI<br>BALAKRISHNAN | At the beginning of the year | 30990 | 0.14 |                                       |  | 30990 |      |
|    |  | At the end of the year       |       |      | There are no movement during the year |  | 30990 | 0.14 |
| 9  | KRISHNASWAMY T S                                 | At the beginning of the year | 30490 | 0.14 |                                       |  | 30490 |      |
|    |  | At the end of the year       |       |      | There are no movement during the year |  | 30490 | 0.14 |
| 10 | LALATENDU MISHRA                                 | At the beginning of the year | 30490 | 0.14 |                                       |  | 30490 |      |
|    |  | At the end of the year       |       |      | There are no movement during the year |  | 30490 | 0.14 |

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

| Sl. No. | Name of the holder<br>(Director / KMP) |                              | Shareholding at the beginning of the year |                                  | Date                                  | Increase/ decrease in shareholding | Reason | Cumulative shareholding during the year |                                  |
|---------|--|------------------------------|---|----------------------------------|---------------------------------------|------------------------------------|--------|---|----------------------------------|
|         |  |                              | No.of shares                              | % of total shares of the Company |                                       |                                    |        | No.of shares                            | % of total shares of the Company |
| 1       | V Manickam                             | At the Beginning of the year | Nil                                       | 0                                |                                       |                                    |        | Nil                                     | 0.00                             |
|         |  | At the end of the year       | Nil                                       | 0                                | There are no movement during the year |                                    | Nil    | 0.00                                    |                                  |
| 2       | Lakshmi Apama Sreekumar                | At the Beginning of the year | Nil                                       | 0                                |                                       |                                    |        | Nil                                     | 0.00                             |
|         |  | At the end of the year       | Nil                                       | 0                                | There are no movement during the year |                                    | Nil    | 0.00                                    |                                  |
| 3       | V M Mohan                              | At the Beginning of the year | 100                                       | 0.00                             |                                       |                                    |        | 100                                     | 0.00                             |
|         |  | At the end of the year       | 100                                       | 0.00                             | There are no movement during the year |                                    | 100    | 0.00                                    |                                  |
| 4       | K Suresh, CEO                          | At the Beginning of the year | 3210                                      | 0.01                             |                                       |                                    |        | 3210                                    | 0.01                             |
|         |  | At the end of the year       | 3210                                      | 0.01                             | There are no movement during the year |                                    | 3210   | 0.01                                    |                                  |
| 5       | E.Jayashree, Company Secretary         | At the Beginning of the year | 100                                       | 0.00                             |                                       |                                    |        | 100                                     | 0.00                             |
|         |  | At the end of the year       | 100                                       | 0.00                             | There are no movement during the year |                                    | 100    | 0.00                                    |                                  |



**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ In lakhs)

|  | Secured Loans<br>excluding deposits | Unsecured Loans | Deposits | Total<br>indebtedness |
|--|-------------------------------------|-----------------|----------|-----------------------|
| <b>Indebtedness at the beginning of the financial year</b> |                                     |                 |          |                       |
| (i) Principal Amount                                       | -                                   | 2855.52         | -        | 2855.52               |
| (ii) Interest due but not paid                             | -                                   | 1491.11         | -        | 1491.11               |
| (iii) Interest accrued but not due                         | -                                   | -               | -        | -                     |
| <b>Total (i+ii+iii)</b>                                    |                                     | 4346.63         |          | 4346.63               |
| <b>Change in Indebtedness during the financial year</b>    |                                     |                 |          |                       |
| Addition   | -                                   | 32.16           | -        | 32.16                 |
| Reduction  | -                                   | 0.32            | -        | 0.32                  |
| <b>Net Change</b>  | -                                   | 31.84           | -        | 31.84                 |
| <b>Indebtedness at the end of the financial year</b>       |                                     |                 |          |                       |
| (i) Principal Amount                                       | -                                   | 2855.52         | -        | 2855.52               |
| (ii) Interest due but not paid                             | -                                   | 1522.95         | -        | 1522.95               |
| (iii) Interest accrued but not due                         | -                                   | -               | -        | -                     |
| <b>Total (i+ii+iii)</b>                                    | -                                   | 4378.47         | -        | 4378.47               |

**VI. Remuneration of Directors and Key Managerial Personnel**

**A. Remuneration to Managing Director, whole-time Directors and/or Managers**

(₹ In lakhs)

| Sl.No. | Particulars of Remuneration   | Name of MD / Whole-time Director / Manager |   |   |   | Total Amount |
|--------|---|--|---|---|---|--------------|
| 1      | <b>Gross Salary</b>   | -  | - | - | - | -            |
|        | a) Salary as per provision contained in Section 17(1) of the Income Tax Act, 1961 | -  | - | - | - | -            |
|        | b) Value of perquisites u/s 17(2) Income Tax 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 % of profit   | -  | - | - | - | -            |
|        | - Others, specify   | -  | - | - | - | -            |
| 5      | Others, Please specify  | -  | - | - | - | -            |
|        | <b>TOTAL (A)</b>  | -  | - | - | - | -            |
|        | Ceiling as per the Act  | -  | - | - | - | -            |

**B. Remuneration to other Directors**

(₹ In lakhs)

| Sl. No. | Particulars of Remuneration                  | Name of Directors   |                               | Total |
|---------|--|---------------------|-------------------------------|-------|
|         |  | Mr. V.Manickam      | Mrs. Lakshmi Aparna Sreekumar |       |
| 1.      | Independent Directors                        |                     |                               |       |
|         | * Fee for attending Board/Committee Meetings | 0.16                | 0.16                          | 0.32  |
|         | * Commission                                 | -                   | -                             | -     |
|         | * Others please specify                      | -                   | -                             | -     |
|         | <b>(Total (1))</b>                           | 0.16                | 0.16                          | 0.32  |
| 2.      | Other Non-Executive Directors                | <b>Mr V.M.Mohan</b> | <b>Mrs. E.Jayashree</b>       |       |
|         | * Fee for attending Board/Committee Meetings | 0.16                | -                             | 0.16  |
|         | * Commission                                 | -                   | -                             | -     |
|         | * Others please specify                      | -                   | -                             | -     |
|         | <b>Total (2)</b>                             | 0.16                | -                             | 0.16  |
|         | <b>Total B = 1+ 2</b>                        | -                   | -                             | 0.48  |
|         | Total Managerial Remuneration                | -                   | -                             | -     |
|         | Over all ceiling as per the Act              | -                   | -                             | -     |

No remuneration is paid to any of the Directors of the Company. Only Sitting Fees are paid for attending the meetings.

**VII. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

No remuneration is paid to Key Managerial Personnel by the Company.

**VIII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

There were no penalties/punishments/compounding of offences against the Company, Directors and other Officers in Default during the year ended 31<sup>st</sup> March, 2020.

On behalf of the Board

Place : Chennai  
Date : 29.08.2020

**V.MANICKAM**  
CHAIRMAN