FORM NO. MGT - 7

Annual Return TANFAC Industries Limited

[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]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification of the Company	, ,	L24117TN19	72PLC006271	
	Global Location Number Company	er (GLN) of the	-		
	Permanent Account Nu	mber (PAN) of			
	the company				
(ii)	(a) Name of the company	У	TANFAC IN	DUSTRIES LIMITED	
. /	(b) Registered office add	ress	14,SIPCOT	INDUSTRIAL	
	() 6		COMPLEXK	UDIKADU, CUDDALORE	
				JDDALORE 607005 TN	
	(c) e-mail ID of the comp	nanv	607005 IN	e@anupamrasayan.com	
	(d) Telephone number w		+91 4142 239	U 1	
	(e) Website		www.tanfac.com		
	(0) 11 00010				
(iii)	Date of Incorporation		20/12/1972		
,	1		20/12/19/2		
	T CA C	C (C)		Sub-category of the	
	Type of the Company	Category of th	e Company	Company	
(iv)	Public Company	Company limit	ed by shares	Indian Non-Government	
				company	
()	W/141	:	ſ		
(v)	Whether company is hav	ing snare capital		Yes	
			l		
(vi)	Whether shares listed on	recognized Stock	Exchange(s)	Yes	
	If yes, details of stock exchanges where shares are listed				
a)	ii yes, details of stock ex	ionanges where sh	ares are nisted		
a) S.No	Stock Exchang			Code	
	<u> </u>	ge Name	and the state of t	Code 1	

CIN of the Registrar and Transfer U65993TN1987PTC014964 b) Agent INTEGRATED ENTERPRISES (INDIA) Name of the Registrar and Transfer Agent PRIVATE LIMITED 5A, 5th FLOOR ,KENCES TOWERS,1, Registered office address of the RAMAKRISHNA STREET Registrar and Transfer Agents NORTH USMAN ROAD, T. NAGAR From To (DD/MM/YYY) (DD/MM/YYY) *Financial year From date (vii) 01/04/2021 31/03/2022 (viii) Whether Annual general meeting 26th September 2022 (AGM) held (a) If yes,- Date of AGM 26/09/2022 (b) Due date of AGM 30/09/2022 (c) Whether extension of AGM was No granted - Yes / No. (d) If yes, provide the Service Request Number (SRN) of the application form N.A filed for extension (e) Extended due date of AGM after N.A grant of extension (f) Specify the reasons for not holding N.A the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities 1

S. No		Description of Main Activity group		Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

* No. of Companies for which information is to be	2
given	2

S. No	Name of the Company	CIN / FCRN / LLPIN	Holding / Subsidiary / Associate / Joint Venture	% of shares held
1	Tamilnadu Industrial Development Corporation Limited	U65993TN1965SGC005327	Joint Venture	26.02
2	Anupam Rasayan India Limited	L24231GJ2003PLC042988	Joint Venture	24.96

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	25,000,000	9,975,000	9,975,000	9,975,000
Total amount of equity shares (in Rupees)	25,000,000	9,975,000	9,975,000	9,975,000

Number of classes	1
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Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	9,975,000	9,975,000	9,975,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	9,975,000	9,975,000	9,975,000

b) Preference Share Capital-

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in Rupees)	100,000,000	0	0	0

Number of classes	1
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Class of Shares Redeemable	Authorised capital	Issued capital	Subscribed capital	Paid up capital	
Preference Shares	-		,	-	
Number of preference shares	1,000,000	0	0	0	
Nominal value per share (in rupees)	100	100	100	100	
Total amount of preference shares (in rupees)	100,000,000	0	0	0	

c) Unclassified Share Capital-

Particulars	Authorised Capital
Total amount of unclassified shares	0

d) Break-up of paid-up share capital

Class of Shares	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
Equity Share:	Physical	Demat	Total			
At the beginning of the year	305,980	9,669,020	99,75,000	99,750,000	99,750,000	0
Increase during the year						
(i) Public Issue	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 shares	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	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
(i) Buy-back of shares	0	0	0	0	0	0
(ii) Shares Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify Dematerialization of Shares	0	0	0	0	0	0
At the end of the year	2,92,964	96,82,036	99,75,000	99,750,000	99,750,000	0
Preference Shares	0	0	0	0	0	0
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
(i) Issues of shares	0	0	0	0	0	0
(ii) Re-issue of forfeited shares	0	0	0	0	0	0
(iii) Others, specify	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
(i) Redemption 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	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company -	INE639B01015
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(ii) Details of stock split / consolidation during the year (for each class of shares):- $\mathbf{0}$

Class of shares		(i)	(ii)	(iii)
	Number of shares	-	-	-
Consolidation	Face value per share	-	-	-
1	Number of shares	-	-	-
Consolidation	Face value per share	-	-	-

(iii)	Details of shares/Debentures	Transfers :	since closure	date of last f	financial year (or
	in the case of the first return	at any time	e since the in	corporation	of the company) *

Nil

[Details being provided in a CD/Digital Media] Yes √No Not Applicable

Separate sheet attached for details of transfers √Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM	28 th September 2021
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,
Type of transfer	3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Nil
Amount per Share/ Debenture/Unit (in Rs.)	Nil
Ledger Folio of Transferor	Nil
Transferor's Name	Nil
Ledger Folio of Transferee	Nil
Transferee's Name	Nil

(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	0	0

Details of Debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during 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)

n	
U	

Type of Securities	No. of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i)	Turnover	320,17,20,000
(ii)	Net worth of the Company	133,69,32,000

VI. (a) SHARE HOLDING PATTERN - Promoter

		Equ	ıity	Preference	
S. No.	Category	Number of shares	Percentage	Number of shares	Percentage
1	Individual/ Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii)Non - resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	2,595,000	26.02	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies				
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate	24.90.902	24.96%	0	0
	(not mentioned above)	24,89,802	24.90%	U	0
10	Others	0	0	0	0
	Total	50,84,802	50.98	0	0

Total number of shareholders (promoters)	2

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

		Equ	uity	Preference		
S. No.	Category	Number of shares	Percentage	Number of shares	Percentage	
1	Individual/ Hindu Undivided Family					
	(i) Indian	24,99,781	25.05	0	0	
	(ii)Non - resident Indian (NRI)	77,290	0.77	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	0	
2	Government					
	(i) Central Government	0	0	0	0	
	(ii) State Government	0	0	0	0	
	(iii) Government companies	0	0	0	0	
3	Insurance companies	0	0	0	0	
4	Banks	0	0	0	0	
5	Financial institutions	700	0.01			
6	Foreign institutional investors	0	0	0	0	
7	Mutual funds	5,550	0.06			
8	Venture capital	0	0	0	0	
9	Body corporate (not mentioned above)	19,20,130	19.25			
	Others					
	(i) Clearing Members	7,217	0.07			
	(ii) Directors & their Relatives	250	0			
10	(iii) Hindu undivided family	0	0	0	0	
10	(iv) Investor Education and protection Fund	3,46,680	3.48			
•	(v) Foreign Portfolio Investors	0	0	0	0	
•	(vi) Trust	100	0.00	0	0	
	(vii) LLP	32,500	0.33	0	0	
	Total	48,90,198	49.02	0	0	

Total	number	of	shareholders	(other	than	15,248
promo	ters)					13,240

Total number of shareholders (promoters + Public	15 250
/ other than promoters)	13,230

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company

Nil

Name of the FII Address	Date of Incorpora tion	Country of Incorporati on	Number of shares held	% of shares held
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Nil

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	4	2
Members (other than promoters)	13,711	15,248
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non - Executive	Executiv e	Non - Executive	Executiv e	Non- Executiv e
A. Promoter	1	2	1	3	0	0
B. Non-Promoter						
(i) Non- Independent	0	0	0	0	0	0
(ii) Independent		4		4		
C. Nominee Directors Representing						
(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	1	6	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(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)
VENKATARAMAN THIRUMOORTHY	00007648	Director	-	-
MADRAS RAMANATHAN SIVARAMAN	00020075	Director	-	-
RAMACHANDRAN KARTHIKEYAN	00824621	Director	-	-
SHANKAR NARASIMHAN	01484214	Director	-	-
RAJALAKSHMI RAVIKRISHNAN	01985132	Director	-	-
SENDHIL KALYANASUNDARAM NAATHAN	08850046	Managing Director	-	-
MR. AFSAL HARUNBHAI MALKANI	07194226	Director	-	-
MRS. LILLY RAJENDRAN	0328734	Director	-	23-August-2022
NALLANCHAKRAVARTH Y RANGANTHAN RAVICHANDRAN	AONPR61 08K	CFO	50	
MS. PRIYA NAHAR		Company Secretary	-	-

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

Name	DIN/PAN	beginning / during the	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ change in designation/ Cessation)
LILLY RAJENDRAN	03287345	Director	Appointed on 13 th August 2021	Appointment
KALYAN RAM MADABHUSHI	08116290	Director	Resigned 18th October 2021	Cessation

JAYANT VASANT DHOBLEY	02402556	Director	Appointed on 18th October 2021 & resigned w.e.f 11th March 2022.	
AFSAL HARUNBHAI MALKANI	07194226	Director	Appointed on 11 th March 2022	Appointment

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

	Date of	Total Number of	Attendance		
Type of meeting	meeting	Members entitled to attend meeting	Number	% of total shareholding	
Annual General Meeting [AGM]	28.09.2022	15,250	47	0.31	

B. BOARD MEETINGS:

Number of meetings held 7 Total No. of Directors Attendance S. No. Date of meeting on the Date of No. of Directors % of Meeting attended Attendance 1 07.05.2021 87.50 2 8 13.08.2021 7 87.50 3 18.10.2021 8 8 100.00 19.01.2022 4 8 7 87.50 8 5 01.02.2022 6 75.50 17.02.2022 8 6 6 75.50 11.03.2022 8 87.50

C. COMMITTEE MEETINGS

Number of meetings held

S.	Date of		Total No. of	Attenda	ince
No.	Type of Meeting	meeting	Members as on the	No. of Members	% of
INO.		meeting	Date of Meeting	attended	Attendance
1	Audit Committee	07.05.2021	4	4	100.00
	Stakeholders		4		
2	Relationship	07.05.2021		4	100.00
	Committee				
3	Audit Committee	13.08.2021	4	4	100.00
	Stakeholders	13.08.2021	4		
4	Relationship			4	100.00
	Committee				
5	Audit Committee	18.10.2021	4	4	100.00
	Stakeholders	18.10.2021	4		
6	Relationship			4	100.00
	Committee				
7	Audit Committee	19.01.2022	4	3	75.00
	Stakeholders	19.01.2022	4		
8	Relationship			4	100.00
	Committee				

D. ATTENDANCE OF DIRECTORS

		Board	of Meetir	ngs	Commit	tee Meeti	ngs	Whether
SI.	Name of the Director	No. of meeting which director was entitled to attend	No. of Meetin g attende d	% of attenda	No. of meetings which director was entitled to attend	No. of Meeting attended		attended AGM held on 28.09.2021 (Y/N/NA)
1	Ms. Lilly Rajendran	5	1		-	-		No
2	Mr. R. Karthikeyan	7	7		8	8		Yes
	Mr. Afzal	-	-		-			No
3	Harunbhai					-		
	Malkani							
4	Mr. K.Sendhil	7	7		8	_		Yes
	Naathan	_				_		
5	Mr. V.T. Moorthy	7	7		8	8		Yes
6	Mr. M.R. Sivaramar	7	7		8	8		Yes
	IAS (Retd.)					0		

7	Dr. Shankar	7	7	8	4	Yes
'	Narasimhan				4	
8	Mrs.R. Rajalakshmi	7	7	8	4	Yes
9	Mr. Kalyan Ram Madabhushi	3	3	3	3	No
10	Mr.Jayant Vasant Dhobley	4	4	1	1	No

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Nil	
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	1

S. No.	Name	Designation	Gross Salary	Commiss ion	Stock Option/ Sweat equity	Others	Total Amount
1	SENDHIL KALYANASU NDARAM NAATHAN	Managing Director	1,16,40,000	-	-	-	1,16,40,000
	Total		1,16,40,000	_	_	_	1,16,40,000

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

S. No.	Name	Designation	Gross Salary	Commi ssion	Stock Option/ Sweat equity	Others	Total Amount
1	NALLANCH AKRAVART HY RANGANTH AN RAVICHAN DRAN	CFO	60,50,000	-	-	-	60,50,000
2	THANIGAI VEL ARCHANA	Company Secretary	4,56,000	-	-	-	4,56,000
		Total	65,06,000	_	_	-	65,06,000

Number	of	other	directors	whose	remuneration	details	to	be	
entered									

S.	Name	Designation	Gross	Commi	Stock Option/	Others	Total
No.	Iname	Designation	Salary	ssion	Sweat equity	Others	Amount
1	VENKATARAMAN	Director	6,00,000	_	-	-	6,00,000
	THIRUMOORTHY		, ,				, ,
	MADRAS	Director					
2	RAMANATHAN		6,00,000	-	-	-	6,00,000
	SIVARAMAN						
3	SHANKAR	Director	4,80,000				4,80,000
3	NARASIMHAN		4,80,000	_	-	_	4,80,000
4	RAJALAKSHMI	Director	5,00,000				5.00.000
4	RAVIKRISHNAN		3,00,000	_	-	_	5,00,000
5	RAMACHANDRA	Director	5,20,000				5,20,000
3	N KARTHIKEYAN		3,20,000	_	-	_	3,20,000
6	MS. LILLY	Director	40.000				40,000
6	RAJENDRAN		40,000	_	-	_	40,000
	Total		27,40,000	-	-	-	27,40,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the provisions of the			oliances and disclose ing the year	ures in respec	t of applicable			
B. If No, give reas	sons/observation	ns						
XII. PENALTY A (A) DETAILS COMPANY/DIR	S OF PE	ENALTIES	ETAILS THEREOF Output Output		POSED ON			
Name of the company/direct ors/officers	Name of the court/concer ned Authority	Date of Order	Name of the Act and section under which penalized / punished	Details of penalty/ punishment	Details of appeal (if any) including present status			
(B) DETAILS OF COMPOUNDING OF OFFENCES Nil								
Name of the company/direct ors/officers	Name of the court /concerned Authority	Date of Order	Name of the Act and section under which penalized / punished	Particulars of offence	Amount of compounding (in Rupees)			

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment					
Yes No					
(In case of 'No', submit the details separately through the method specified in instruction kit)					
XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES					
In case of a listed company or a company having paid up share capital of Ten Core rupees or more or turnover of Fifty Core rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name					
Whether associate or fellow Associate Fellow					
Certificate of practice number					
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 applicable provisions of the Act during the financial year.					
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.					
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.					
Declaration					
I am Authorized by the Board of Directors of the company vide resolution no. dated 06/05/2022 (DD/MM/YYYY) to sign this form and declare that all requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this					

form and matters incidental thereto have been compiled with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by	•		
Director			
DIN of the director			
To be digitally signed by	A47309	9	
Company Secreta	ry		
Company Secreta	ry in Practice		
Membership Number		Certificate of practice number	

Attachments

- 1. List of share holders, debenture holders
- 2. Copy of MGT-8
- 3. Optional Attachment(s), if any

Note: The above Annual Return (MGT-7) is prepared as on March 31, 2022 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2021. The Annual General Meeting (AGM) is scheduled on September 26, 2022. The Company would replace the duly completed Annual Return (MGT-7) along with the Form MGT-8 duly signed by the Practicing Company Secretary certifying the Annual Return (MGT-7) after the completion of AGM.