

FORM NO. MGT-7

[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]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24117TN1972PLC006271

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2591A

(ii) (a) Name of the company

TANFAC INDUSTRIES LIMITED

(b) Registered office address

14,SIPCOT INDUSTRIAL COMPLEXKUDIKADU,
CUDDALORE 607005
CUDDALORE 607005
Tamil Nadu
607005

(c) *e-mail ID of the company

invreln.tanfac@adityabirla.com

(d) *Telephone number with STD code

04142239001

(e) Website

www.tanfac.com

(iii) Date of Incorporation

20/12/1972

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-------------------------------|
| | Public Company | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|---------------------|------|
| 1 | BSE LIMITED | 1 |
| | | |

(b) CIN of the Registrar and Transfer Agent

U65993TN1987PTC014964

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED ENTERPRISES (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

5A ,5TH FLOOR ,KENCES TOWERS,1, RAMAKRISHNA STREET
NORTH USMAN ROAD,T.NAGAR

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

21/09/2019

(b) Due date of AGM

30/09/2019

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | C | Manufacturing | C6 | Chemical and chemical products, pharmaceuticals, medicinal chemical and | 100 |

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

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

3

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------------|-----------------------|--|------------------|
| 1 | TAMILNADU INDUSTRIAL DEVI | U65993TN1965SGC005327 | Joint Venture | 26.02 |
| 2 | T.G.S Investment & Trade Pvt. L | U65993MH2002PTC135827 | Joint Venture | 19.96 |

| | | | |
|---|--|---------------|------|
| 3 | Pilani Investment & Industries (L24131WB1948PLC095302) | Joint Venture | 4.99 |
|---|--|---------------|------|

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) | 250,000,000 | 99,750,000 | 99,750,000 | 99,750,000 |

Number of classes

1

| Class of 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) | 250,000,000 | 99,750,000 | 99,750,000 | 99,750,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 1,000,000 | 500,000 | 500,000 | 500,000 |
| Total amount of preference shares (in rupees) | 100,000,000 | 50,000,000 | 50,000,000 | 50,000,000 |

Number of classes

1

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | 1,000,000 | 500,000 | 500,000 | 500,000 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 100,000,000 | 50,000,000 | 50,000,000 | 50,000,000 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|-----------------|------------------|----------------------|----------------------|---------------|
|-----------------|------------------|----------------------|----------------------|---------------|

| Equity shares | | | | |
|---|-----------|------------|------------|---|
| At the beginning of the year | 9,975,000 | 99,750,000 | 99,750,000 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 |
| x. Others, specify | 0 | 0 | 0 | |
| 0 | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify | 0 | 0 | 0 | |
| 0 | | | | |
| At the end of the year | 9,975,000 | 99,750,000 | 99,750,000 | |
| Preference shares | | | | |
| At the beginning of the year | 500,000 | 50,000,000 | 50,000,000 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 |
| iii. Others, specify | 0 | 0 | 0 | |
| 0 | | | | |

| | | | | |
|---------------------------------|---------|------------|------------|---|
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 |
| iv. Others, specify | 0 | 0 | 0 | |
| | 0 | | | |
| At the end of the year | 500,000 | 50,000,000 | 50,000,000 | |

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares | | | |
| | Face value per share | | | |
| After split / Consolidation | Number of shares | | | |
| | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation 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 the previous annual general meeting | 25/09/2018 | | |
| Date of registration of transfer (Date Month Year) | | | |
| Type of transfer | | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | | Amount per Share/ Debenture/Unit (in Rs.) | |
| Ledger Folio of Transferor | | | |

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|--|----------------------|--|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|--|----------------------|--|----------------------|

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

| | | | |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| | Surname | middle name | first name |

(iv) *Indebtedness including 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 |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 62,305,000 |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits | | | 0 |
| Deposit | | | 0 |
| Total | | | 62,305,000 |

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)

0

| Type of Securities | Number 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**

2,217,126,000

(ii) Net worth of the Company

480,258,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|

| | | 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 | 0 | 0 | 0 | 0 |
| 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 (not mentioned above) | 2,488,652 | 24.95 | 500,000 | 100 |
| 10. | Others SHIR A.K. AGARWALA, DIRECTOR | 1,150 | 0.01 | 0 | 0 |
| | Total | 5,084,802 | 50.98 | 500,000 | 100 |

Total number of shareholders (promoters)

4

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

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 3,062,448 | 30.7 | 0 | 0 |
| | (ii) Non-resident Indian (NRI) | 47,191 | 0.47 | 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 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 7,000 | 0.07 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 1,463,760 | 14.67 | 0 | 0 |
| 10. | Others Clearing Member, Trust | 309,099 | 3.1 | 0 | 0 |
| | Total | 4,890,198 | 49.02 | 0 | 0 |

Total number of shareholders (other than promoters)

14,036

**Total number of shareholders (Promoters+Public/
Other than promoters)**

14,040

**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 | 4 | 4 |
| Members (other than promoters) | 15,801 | 14,036 |
| 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 | Executive | Non-executive | Executive | Non-executive |
| | | | | | | |

| | | | | | | |
|--|---|---|---|---|---|------|
| A. Promoter | 0 | 3 | 0 | 3 | 0 | 0.01 |
| B. Non-Promoter | 0 | 6 | 0 | 6 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 6 | 0 | 6 | 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 | 0 | 9 | 0 | 9 | 0 | 0.01 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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) |
|--|------------|-------------------|--------------------------------|--|
| ASKARAN AGARWALA | 00023684 | Director | 1,150 | |
| VENKATARAMAN THIRUMAKOTTAI SUBRAMANIAM | 00007648 | Director | 0 | |
| SENDHIL KALYANASUNDRAM | AERPN4845D | CEO | 0 | |
| SIVARAMAN RAMANARAJU | 00020075 | Director | 0 | |
| KADANKOTE KANNAN | 00227858 | Director | 0 | |
| SHANKAR NARASIMHAN | 01484214 | Director | 0 | |
| THIRUMAKOTTAI SUBRAMANIAM | 00446651 | Director | 0 | |
| RAMACHANDRAN KANNAN | 00824621 | Director | 0 | |
| RAJALAKSHMI RAVIKRISHNAN | 01985132 | Director | 0 | |
| NALLANCHAKRAVARTY | AONPR6108K | CFO | 0 | |
| PUNITA AGGARWAL | AKBPA3074D | Company Secretary | 0 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|---------|--|---|--|
| | | | | |

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 | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 25/09/2018 | 15,805 | 13,678 | 86.54 |

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 | 29/05/2018 | 8 | 5 | 62.5 |
| 2 | 09/08/2018 | 8 | 8 | 100 |
| 3 | 12/11/2018 | 8 | 8 | 100 |
| 4 | 05/02/2019 | 8 | 8 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

8

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | AC | 28/05/2018 | 5 | 4 | 80 |
| 2 | SRC | 28/05/2018 | 3 | 3 | 100 |
| 3 | AC | 09/08/2018 | 5 | 5 | 100 |
| 4 | SRC | 09/08/2018 | 3 | 3 | 100 |
| 5 | AC | 12/11/2018 | 5 | 5 | 100 |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 6 | SRC | 12/11/2018 | 3 | 3 | 100 |
| 7 | AC | 05/02/2019 | 5 | 5 | 100 |
| 8 | SRC | 05/02/2019 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 21/09/2019 |
| | | | | | | | | (Y/N/NA) |
| 1 | ASKARAN AG | 4 | 3 | 75 | 0 | 0 | 0 | No |
| 2 | VENKATARA | 4 | 4 | 100 | 8 | 8 | 100 | Yes |
| 3 | SIVARAMAN | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 4 | KADANKOTE | 4 | 4 | 100 | 8 | 8 | 100 | Yes |
| 5 | SHANKAR NA | 4 | 3 | 75 | 4 | 4 | 100 | No |
| 6 | THIRUMAKOT | 4 | 4 | 100 | 4 | 4 | 100 | Yes |
| 7 | RAMACHAND | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 8 | RAJALAKSHM | 4 | 4 | 100 | 8 | 7 | 87.5 | Yes |
| 9 | Empty | 0 | 0 | 0 | 0 | 0 | 0 | Not Applicable |

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

0

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

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

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | NALLANCHAKRAV | CFO | 5,375,000 | 0 | 0 | 0 | 5,375,000 |
| 2 | SENDHILNATHAN | CEO | 9,863,000 | 0 | 0 | 0 | 9,863,000 |
| 3 | PUNITA AGGARWA | COMPANY SEC | 300,000 | 0 | 0 | 0 | 300,000 |
| | Total | | 15,538,000 | 0 | 0 | 0 | 15,538,000 |

Number of other directors whose remuneration details to be entered

8

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | ASKARAN AGARW | Directors | 0 | 0 | 0 | 60,000 | 60,000 |
| 2 | RAMACHANDRAN | Directors | 0 | 0 | 0 | 150,000 | 150,000 |
| 3 | VENKATARAMAN | Directors | 0 | 0 | 0 | 200,000 | 200,000 |
| 4 | SIVARAMAN RAMA | Directors | 0 | 0 | 0 | 200,000 | 200,000 |
| 5 | KADANKOTE KANI | Directors | 0 | 0 | 0 | 120,000 | 120,000 |
| 6 | SHANKAR NARASI | Directors | 0 | 0 | 0 | 160,000 | 160,000 |
| 7 | THIRUMAKOTTAI S | Directors | 0 | 0 | 0 | 80,000 | 80,000 |
| 8 | RAJALAKSHMI RA | Directors | 0 | 0 | 0 | 80,000 | 80,000 |
| | Total | | 0 | 0 | 0 | 1,050,000 | 1,050,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | 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 Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K.R.JAGANNATHAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

14698

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

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the 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 complied with. I further declare that:

- 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.
- 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

VENKATARAMA Digitally signed by
VENKATARAMAN
THIRUMOORTHY
THIRUMOORTHY
Date: 2019.11.28
16:05:27 +05'30'

DIN of the director

00007648

To be digitally signed by

JAGANNA Digitally signed by
JAGANNATHAN K R
THAN K R
Date: 2019.11.30
11:35:40 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf
List of Share Transfer 31032019.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By 

Tanfac Industries Ltd - Share Transfer Details for the period 01/04/2018 to 31/03/2019

| Date of Closure of previous financial year | DATE OF REGISTRATION OF TRANSFER OF SHARES | TYPE OF TRANSFER | NUMBER OF SHARES /DEBENTURES TRANSFERRED | AMOUNT PER SHARE (in Rs.) | LEDGER FOLIO OF TRANSFEROR | TRANSFEROR'S NAME (SUR NAME / MIDDLE NAME / FIRST NAME) | LEDGER FOLIO OF TRANSFEREE | TRANSFEE'S NAME (SUR NAME / MIDDLE NAME / FIRST NAME) |
|--|--|------------------|--|---------------------------|----------------------------|---|----------------------------|---|
| 31/03/2018 | 06/04/2018 | Equity | 50 | 112.00 | 101665 | YOGINDER PAUL | 111517 | VARUN SHARMA |
| 31/03/2018 | 06/04/2018 | Equity | 50 | 112.00 | 101666 | ADARSH KUMAR | 111517 | VARUN SHARMA |
| 31/03/2018 | 06/04/2018 | Equity | 50 | 130.00 | 103752 | LALITA C HEGDE | 111515 | SHEKAR C HEGDE |
| 31/03/2018 | 06/04/2018 | Equity | 50 | 113.00 | 15619 | GHEWER CHAND NIRBHAILAL | 111514 | GHEWARCHAND NIRBHAILAL HUF |
| 31/03/2018 | 06/04/2018 | Equity | 100 | 160.00 | 31626 | SUNANDA RAMAKANT KAMAT | 111516 | SRINAGENDRA MADHAV KAMATH |
| 31/03/2018 | 06/04/2018 | Equity | 100 | 160.00 | 31629 | SHOBHA RAMAKANT KAMAT | 111516 | SRINAGENDRA MADHAV KAMATH |
| 31/03/2018 | 27/04/2018 | Equity | 150 | 126.67 | 107707 | TINA KHORANA | 111520 | AMAN KHORANA |
| 31/03/2018 | 27/04/2018 | Equity | 50 | 125.00 | 107708 | S K KHORANA | 111520 | AMAN KHORANA |
| 31/03/2018 | 27/04/2018 | Equity | 100 | 130.00 | 53926 | ARUN SHANKER NAGAR | 111519 | JAYACHANDRA REDDY D |
| 31/03/2018 | 18/05/2018 | Equity | 50 | 124.00 | 41371 | N GIRIJAMBA | 111523 | JAYACHANDRA REDDY D |
| 31/03/2018 | 08/06/2018 | Equity | 200 | 123.00 | 94863 | AL VISALAKSHI | 111525 | VISALAKSHI IYYAPPAN |
| 31/03/2018 | 30/06/2018 | Equity | 50 | 100.00 | 79922 | G N MISRA | 111526 | SANJEEV DIXIT |
| 31/03/2018 | 27/07/2018 | Equity | 50 | 110.00 | 86272 | T M JOSE | 111528 | JOSE T M |
| 31/03/2018 | 17/08/2018 | Equity | 50 | 108.00 | 101906 | ASHOK KUMAR KALA | 111534 | AJAY KUMAR CHADHA AND SONS |
| 31/03/2018 | 17/08/2018 | Equity | 200 | 160.00 | 102139 | MADHUBEN HIRALAL DALAL | 111535 | DARA MANEKSHA MISTRY |
| 31/03/2018 | 17/08/2018 | Equity | 50 | 120.00 | 37740 | MINOO KAIKHOSROW P PATELL | 111532 | JEROO JEHANGIR PATELL |
| 31/03/2018 | 17/08/2018 | Equity | 150 | 119.00 | 40518 | MADHAVI BUCH | 111533 | MADHAVI VALMIK DESAI |
| 31/03/2018 | 31/08/2018 | Equity | 100 | 120.00 | 109724 | S SYED AKBAR | 111540 | SHANTHI NAFEESA W |
| 31/03/2018 | 31/08/2018 | Equity | 50 | 100.00 | 19481 | D RAVI | 111543 | YALINI RAVI |
| 31/03/2018 | 31/08/2018 | Equity | 75 | 120.00 | 52938 | REKHA ARJUNSINGH RAJPUT | 111541 | RAJARAM ACHAREKAR |
| 31/03/2018 | 31/08/2018 | Equity | 100 | 120.00 | 89230 | JULIE JITEN VED | 111542 | JULIE PRASHNAT KAPADIA |
| 31/03/2018 | 31/08/2018 | Equity | 100 | 500.00 | 92726 | V R SENTHIL RAJ | 111544 | HEMALATHA RAVINDRAKUMAR |
| 31/03/2018 | 25/09/2018 | Equity | 50 | 310.00 | 43027 | MAHAL CHAND OSWAL | 111551 | MANJU DEVI PERIWAL |
| 31/03/2018 | 25/09/2018 | Equity | 150 | 266.67 | 52016 | GIRDHAR GOPAL BIYANI | 111550 | SUMITA DEVI BANGUR |
| 31/03/2018 | 25/09/2018 | Equity | 50 | 350.00 | 74003 | SANJIV DUGGAL | 111549 | SANJEEV SAHNI |
| 31/03/2018 | 25/09/2018 | Equity | 50 | 340.00 | 74003 | SANJIV DUGGAL | 111552 | SANJIV DUGGAL |
| 31/03/2018 | 12/10/2018 | Equity | 50 | 360.00 | 36079 | KALYANI NATARAJAN | 111558 | SUSHILA SRINIVASAN |
| 31/03/2018 | 12/10/2018 | Equity | 100 | 190.00 | 42291 | BIJAY KUMAR DHANUKA | 111555 | ANAND DHANUKA |
| 31/03/2018 | 12/10/2018 | Equity | 50 | 360.00 | 42598 | SAMIR KUMAR GOSWAMI | 111559 | SHYAMALES CHATTERJEE |
| 31/03/2018 | 12/10/2018 | Equity | 50 | 375.00 | 43033 | BASANT KUMAR MAHESHWARI | 111556 | MANJU DEVI PERIWAL |
| 31/03/2018 | 12/10/2018 | Equity | 50 | 350.00 | 44499 | KUSUM PRABHAKAR | 111557 | AJAY JAIN |
| 31/03/2018 | 12/10/2018 | Equity | 50 | 360.00 | 49476 | BANDANA GOSWAMI | 111559 | SHYAMALES CHATTERJEE |
| 31/03/2018 | 26/10/2018 | Equity | 150 | 300.00 | 100823 | JASTI MALLIKARJUNUDU | 111565 | VUPPALA KANAKA MAHALAKSHMI |
| 31/03/2018 | 26/10/2018 | Equity | 100 | 300.00 | 111403 | KALYANI SRINIVASAN | 111566 | KALYANI SRINIVASAN |
| 31/03/2018 | 26/10/2018 | Equity | 50 | 160.00 | 18440 | BHAGWAN ABICHANDANI | 111564 | DHIRAJ ABICHANDANI |
| 31/03/2018 | 26/10/2018 | Equity | 50 | 275.00 | 43024 | LALIT KUMAR SHARMA | 111567 | MANJU DEVI PERIWAL |
| 31/03/2018 | 26/10/2018 | Equity | 50 | 275.00 | 43025 | SURESH KUMAR SHARMA | 111567 | MANJU DEVI PERIWAL |
| 31/03/2018 | 26/10/2018 | Equity | 50 | 300.00 | 95584 | NARAYAN DAS RATHI | 111568 | MADANGOPAL RATHI |
| 31/03/2018 | 09/11/2018 | Equity | 50 | 360.00 | 12535 | SHARDA K TAPURIAH | 111573 | SHARDA KAMAL TAPURIAH |
| 31/03/2018 | 09/11/2018 | Equity | 50 | 100.00 | 18512 | SWATI DEVIKAR | 111576 | SWATI DEVIKAR |
| 31/03/2018 | 09/11/2018 | Equity | 50 | 240.00 | 30553 | PRATAPSEY RATANSI MERCHAN | 111571 | SADHANA HIREN DAND |
| 31/03/2018 | 09/11/2018 | Equity | 50 | 400.00 | 30702 | PRAKASH VISHNU THALI | 111574 | PRAKASH VISHNUTHALI |

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|--|--|------------------|--|---------------------------|----------------------------|---|----------------------------|---|
| 31/03/2018 | 09/11/2018 | Equity | 50 | 290.00 | 30768 | NEETA HEMU JETHMALANI | 111575 | NEETA HEMU JETHMALANI |
| 31/03/2018 | 09/11/2018 | Equity | 50 | 295.00 | 46011 | V V BHADKAMKAR | 111572 | JAYACHANDRA REDDY D |
| 31/03/2018 | 23/11/2018 | Equity | 50 | 325.00 | 45317 | SAVITRI DEVI | 111582 | CHAMANLAL |
| 31/03/2018 | 23/11/2018 | Equity | 50 | 270.90 | 51352 | MANABENDRA BHATTACHARYA | 111580 | SUBHADIP BHATTACHARYA |
| 31/03/2018 | 23/11/2018 | Equity | 100 | 255.00 | 93267 | SATYANARAYAN RATHI | 111579 | KANCHAN PERIHAL |
| 31/03/2018 | 23/11/2018 | Equity | 650 | 488.33 | 95585 | S L VYAS | 111581 | MADAN GOPAL RATHI |
| 31/03/2018 | 23/11/2018 | Equity | 200 | 300.00 | 98612 | M I MEHAR ALI | 111578 | IMTHIAS M |
| 31/03/2018 | 08/12/2018 | Equity | 100 | 254.00 | 104082 | JATIN R JAIN | 111591 | MADHUBALA R JAIN |
| 31/03/2018 | 08/12/2018 | Equity | 300 | 270.00 | 104668 | BOPANA VIJAYKUMAR | 111588 | ROHINI BOPANA |
| 31/03/2018 | 08/12/2018 | Equity | 25 | 280.40 | 104764 | SUCHETA SHELAR | 111589 | SHEETAL SANJAY SHELAR |
| 31/03/2018 | 08/12/2018 | Equity | 100 | 300.00 | 108095 | VINEET SAINI | 111585 | RUCHI V SHAH |
| 31/03/2018 | 08/12/2018 | Equity | 50 | 250.00 | 16006 | N VAIDYANATHAN SUBBALAKSHN | 111587 | ANANTH REMA |
| 31/03/2018 | 08/12/2018 | Equity | 50 | 300.00 | 40685 | DASIBEN SHAH | 111585 | RUCHI V SHAH |
| 31/03/2018 | 08/12/2018 | Equity | 100 | 300.00 | 44529 | ALOK TYAGI | 111586 | ALOK TYAGI |
| 31/03/2018 | 08/12/2018 | Equity | 50 | 300.00 | 45860 | KALPANA BASAK | 111590 | ANIL KUMAR BASAK |
| 31/03/2018 | 08/12/2018 | Equity | 25 | 284.00 | 84107 | V VELAYUTHAM | 111593 | VELAYUTHAM V |
| 31/03/2018 | 08/12/2018 | Equity | 100 | 245.00 | 94404 | K PARIMALA | 111592 | BALACHANDRAN K |
| 31/03/2018 | 31/12/2018 | Equity | 300 | 224.00 | 104669 | BOPANA VIJAYKUMAR | 111598 | ROSHNI BOPANA |
| 31/03/2018 | 31/12/2018 | Equity | 25 | 100.00 | 12763 | BIDYA DEBI BANKA | 111597 | BANKA H S |
| 31/03/2018 | 31/12/2018 | Equity | 50 | 280.00 | 24589 | MEERA A SHAH | 111596 | MIRA ANIL SHAH |
| 31/03/2018 | 31/12/2018 | Equity | 50 | 300.00 | 26677 | HUSEINALI G CONTRACTOR | 111595 | DILSHAD H CONTRACTOR |
| 31/03/2018 | 31/12/2018 | Equity | 50 | 290.46 | 37010 | AHMED AMIN TAMBE | 111599 | ISMAIL AHMED TAMBE |
| 31/03/2018 | 18/01/2019 | Equity | 50 | 240.00 | 29517 | DHUNJISHAW HORMUSJI DAVAR | 111603 | DHUNJISHAW H DAVAR |
| 31/03/2018 | 18/01/2019 | Equity | 50 | 227.30 | 42041 | SUNITA SUDAN | 111601 | SAKET SUDAN |
| 31/03/2018 | 18/01/2019 | Equity | 50 | 227.30 | 42042 | JITENDRA KUMAR SUDAN | 111601 | SAKET SUDAN |
| 31/03/2018 | 18/01/2019 | Equity | 50 | 225.00 | 50019 | SETHURAMAN RADHAKRISHNAN | 111602 | SETHURAMAN R |
| 31/03/2018 | 18/01/2019 | Equity | 50 | 282.00 | 91195 | V MEENAKSHI | 111604 | SURESH R |
| 31/03/2018 | 08/02/2019 | Equity | 100 | 240.00 | 104196 | ARCHANA SUDHAKAR BARVE | 111609 | ARCHANA SUDHIR BHIDE |
| 31/03/2018 | 08/02/2019 | Equity | 50 | 212.00 | 107362 | VIMAL KUMAR GUPTA | 111608 | NIKKI GUPTA |
| 31/03/2018 | 08/03/2019 | Equity | 50 | 226.00 | 34268 | RAMILA N SHAH | 111617 | RAMILA N SHAH |
| 31/03/2018 | 08/03/2019 | Equity | 150 | 190.00 | 92128 | ARUNA BHARATKUMAR DOSHI | 111616 | ARUNA BHARATKUMAR DOSHI |
| 31/03/2018 | 22/03/2019 | Equity | 50 | 220.00 | 21400 | PRAVESH CHANDER CHADHA | 111622 | DHANI RAM SHARMA |
| 31/03/2018 | 22/03/2019 | Equity | 50 | 220.00 | 21507 | SAROJ CHADHA | 111622 | DHANI RAM SHARMA |
| 31/03/2018 | 22/03/2019 | Equity | 50 | 220.00 | 22157 | SHAKUNTLA DEVI JAIN | 111622 | DHANI RAM SHARMA |
| 31/03/2018 | 22/03/2019 | Equity | 50 | 220.00 | 22159 | SHAILA JAIN | 111622 | DHANI RAM SHARMA |

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|--|--|------------------|--|---------------------------|----------------------------|---|----------------------------|---|
| 31/03/2018 | 22/03/2019 | Equity | 50 | 220.00 | 49460 | SACHHIDANAND SOMANI | 111621 | KANHAIYALAL SOMANI |
| 31/03/2018 | 30/03/2019 | Equity | 200 | 210.00 | 100440 | NANDINI RAVI KUMAR | 111623 | RANJANI RAVIPRASAD |
| 31/03/2018 | 30/03/2019 | Equity | 50 | 224.00 | 107569 | RASIKLAL VRAJLAL VORA | 111624 | RASIKLAL VRAJLAL VORA |
| 31/03/2018 | 30/03/2019 | Equity | 50 | 240.00 | 22775 | BADRILAL AGARWAL | 111625 | REKHA B PATIRA |
| 31/03/2018 | 30/03/2019 | Equity | 50 | 224.00 | 38553 | ANANTRAJ VRAJLAL VORA | 111624 | RASIKLAL VRAJLAL VORA |
| 31/03/2018 | 30/03/2019 | Equity | 50 | 224.00 | 38554 | RASIKLAL VRAJLAL VORA | 111624 | RASIKLAL VRAJLAL VORA |
| 31/03/2018 | 30/03/2019 | Equity | 100 | 220.00 | 79168 | SATINDER KAUR | 111626 | GURCHARAN SINGH |
| 31/03/2018 | 30/03/2019 | Equity | 100 | 220.00 | 86326 | GUNJAN KALRA | 111628 | DINESH PRABHUDAS KOTECHEA |
| 31/03/2018 | 30/03/2019 | Equity | 50 | 300.00 | 98935 | KANTABEN JAGJIVANDAS PATEL | 111627 | NITINKUMAR JAGJIVANDAS PATEL |



CS.K.R.JAGANNATHAN
Practising Company Secretaries

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Hotel Oriental Tower
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Thanjavur – 613001
Contact: +91-9345798951
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Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **M/s.TANFAC INDUSTRIES LIMITED – CIN (L24117TN1972PLC006271)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2019. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to us by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed there for;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members, Security holders, as the case may be
 6. Has not made any advances/loans to its directors and /or persons or firms or companies referred in section 185 of the Act;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 8. Has not made any issue or allotment or buy back of securities /redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates except transfer and transmission of shares effected as per request from the shareholders;





CS.K.R.JAGANNATHAN
Practising Company Secretaries

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Mail: krjb7777@gmail.com

9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, is not applicable
10. Unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund has been transferred in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3)(4) and (5) thereof;
12. Constitution /appointment re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as per the provisions of the Act.
13. Appointment/re appointment of auditors of the company as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed/made repayment of deposits during the financial year 2018-19, but has accepted Inter Corporate Deposit and availed short term Loan from its group Companies which were under "arm's length basis"
16. No borrowings from its Directors, Members, but availed fund/non fund working capital facilities from its consortium banks and creation of charge in that respect;
17. Has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Has not made alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Thanjavur
Date: 12.11.2019

K.R. Jagannathan
K. R. JAGANNATHAN
Membership No.39636
C. P. No. 14698
UDIN:A039636A000277401

