

EXTRACT OF ANNUAL RETURN

AS ON THE FINANCIAL YEAR ENDED ON 31-03-2021
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U65991TN1975PLC006842
ii.	Registration Date	27-01-1975
iii.	Name of the Company	THE KILPAUK BENEFIT SASWATHA NIDHI LIMITED
iv.	Category/Sub-Category of the Company	PUBLIC LIMITED / LIMITED BY SHARES
v.	Address of the Registered office and contact details	No.82, NEW AVADI ROAD KILPAUK, CHENNAI - 600010.
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turn over of the company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product / Service	% to total turnover of the company
1	Accepting Deposits	99711210	100%
2	Lending on Jewels, Property and Deposits	99711352	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary / Associate	%of shares held	Applicable Section
1.					
2.			NA		
3.					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Share holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									



1) Indian		0	0			0	0		
a) Individual/ HUF		0	0			0	0		-
b) Central Govt		0	0			0	0		
c) State Govt(s)		0	0			0	0		
d) Bodies Corp		0	0			0	0		
e) Banks / FI		0	0			0	0		
f) Any Other									
Total Share holding of Promoter [A]		0	0			0	0		
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds						NA			
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		2020079	2020079	95.08		2027006	2027006	95.09	00.01
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		104601	104601	4.92		104601	104601	4.91	00.01
c) Others(Specify)	0	0	0	0	0	0	0	0	0
Non Resident									
Indians						Nil			
Overseas									

Corporate Bodies								
Foreign Nationals								
Clearing Members								
Trusts								
Foreign Bodies-DR								
Sub-total(B)(2)		2124680	2124680	100		2131607	2131607	100
Total Public Shareholding (B)=(B)(1)+ (B)(2)		2124680	2124680	100		2131607	2131607	100
C.Shares held by Custodian for GDRs&ADRs								
Grand Total (A+B+C)		2124680	2124680	100		2131607	2131607	100

B.Share holding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbe red to total shares	

C.Change in Promoters' Share holding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the comp.	No. of shares	% of total shares of the company
	At the beginning of the year	NA			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA			
	At the End of the year	NA			



D.Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. no	For each of the Top 10 Share holders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. B. Prashanth	104601	4.91		
2	Mr. R. Vishnuvaradhan	88969	4.17		
3	Mr. B. Shivanth	85971	4.03		
4	Mr. R. Naveen	85979	4.04		
5	Mrs. Aparna Lakshmi Narayana	81101	3.80		
6	Mrs. AnjanaSurvesh	80601	3.78		
7	Mrs. Archana G	79472	3.73		
8	Miss. V S. Sowmya	68373	3.21		
9	Mrs. G. R. Lavanya	66969	3.14		
10	Mrs. DivyaMaddipati	66970	3.14		
	Total Shares	809006	37.95		

E. Shareholding of Directors and Key Managerial Personnel:

Sr. no	For each of the Top 10 Share holders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Dr. B.S. Santhavadanan	1000	0.05		
2	Mrs. K. Vimala	601	0.03		
3	Mr. G. Bhaskaran	1001	0.05		
4	Mr. G. Nandagopal	2401	0.11		
5	Mr. G. Ravi	1000	0.05		
6	Mrs. Sashikala Bhaskaran	501	0.02		
7	Mr. V. Ramesh Naidu	1100	0.05		
	Total Shares	7604	0.36		

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

Change in Indebtedness during the financial year	0	0	0	0
- Addition				
- Reduction				
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	0	0	0

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2.	Stock Option	0	0	0	0	0
3.	Sweat Equity	0	0	0	0	0
4.	Commission					
	- as % of profit - others, specify...	0	0	0	0	0
5.	Others, please specify	0	0	0	0	0
6.	Total (A)	0	0	0	0	0
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	BSS	KVR	GB	GNG	GR	VRN	BSK	KV	Total Amount
1	Independent Directors									
	· Fee for attending board committee meetings · Commission · Others, please specify	0	0	0	0	0	0	0	0	0
	Total (1)	0	0	0	0	0	0	0	0	0
2	Other Non-Executive Directors									



• Fee for attending board committee meetings	33000	21000	33000	33000	24000	30000	30000	9000	213000
• Committee Meetings	3000	4400	149150	187450	13450	1250	4000	27750	390450
• Commission	0	0	0	0	0	0	0	0	0
Others, please specify	0	0	0	0	0	0	0	0	0
Total (2)	36000	25400	182150	220450	37450	31250	34000	36750	603450
Total (B)=(1+2)	36000	25400	182150	220450	37450	31250	34000	36750	603450
Total Managerial Remuneration	36000	25400	182150	220450	37450	31250	34000	36750	603450
Overall Ceiling as per the Act	Sitting Fees of Rs.1,00,000/- per committee / Board Meeting per Director								

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
6.	Total	0	0	0	0

VII.PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

B. Directors					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. Other Officers In Default					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

Annexure-2
DETAILS OF BOARD MEETING

Date of Board Meeting	Board Strength	Attendance at the Meeting
26-05-2020	7	7
17-07-2020	7	7
28-07-2020	7	6
25-08-2020	7	7
08-09-2020	7	7
22-09-2020	7	7
20-10-2020	7	5
17-11-2020	6	6
18-01-2021	7	6
23-02-2021	7	6
23-03-2021	7	7

Details of Board Meeting Attendance

S.No.	Name of the Director												Tot. No. of Meetings	Present
1	Dr. B.S. Santhavadanan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	11
2	Mr. K.V. Ramana Rao	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	7	7
3	Mr. G. Bhaskaran	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	11
4	Mr. G. Nandagopal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	11
5	Mr. G. Ravi	✓	✓	✓	✓	✓	✓	Absent	✓	Absent	Absent	✓	11	8
6	Mrs. Sashikala Bhaskaran	✓	✓	✓	✓	✓	✓	Absent	✓	✓	✓	✓	11	10
7	Mr. V. Ramesh Naidu	✓	✓	Absent	✓	✓	✓	✓	✓	✓	✓	✓	11	10
8	Mrs. K. Vimala	-	-	-	-	-	-	-	-	✓	✓	✓	3	3

For and on behalf of the Board of Directors

Place : Chennai - 600 010.

Date : 04.08.2021

B.S. SANTHAVADANAN

President