

**FORM MGT - 9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2020

[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:**

|   |   |
|---|---|
| CIN   | L22110TN1985PLC012491   |
| Registration Date   | 18/12/1985  |
| Name of the Company   | Sun TV Network Limited  |
| Category/Sub - Category of the Company                                    | Company Limited by Shares/ Indian Non-Government Company  |
| Address of the Registered Office and Contact details                      | Murasoli Maran Towers,<br>73, MRC Nagar Main Road, MRC Nagar,<br>Chennai - 600028<br>Ph - 91 44 44676767  |
| Whether listed company  | Yes   |
| Name, address and contact details of Registrar and Transfer Agent, if any | M/s. KFin Technologies Private Limited<br>Karvy Selenium Tower B,<br>Plot Number 31 & 32, Financial District,<br>Gachibowli, Hyderabad - 500 032<br>Ph - 91 40 67162222 |

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

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

| S.No | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the company |
|------|--|----------------------------------|------------------------------------|
| 1    | Broadcasting Services                            | 92132                            | 100%                               |

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

| S.No | Name and address of the company  | CIN/GLN               | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|------|--|-----------------------|--------------------------------|------------------|--------------------|
| 1.   | Kal Radio Limited<br>Murasoli Maran Towers,<br>73, MRC Nagar Main Road, MRC Nagar,<br>Chennai - 600028     | U92131TN2005PLC057755 | Subsidiary                     | 98.18 %          | 2(87)              |
| 2.   | South Asia FM Limited<br>Murasoli Maran Towers,<br>73, MRC Nagar Main Road, MRC Nagar,<br>Chennai - 600028 | U92131TN2005PLC057987 | Subsidiary                     | 59.44 %          | 2(87)              |

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

i. Category-wise Share Holding:

| Category of Shareholders                                      | No. of Shares held at the beginning of the year |          |                     |                   | No. of Shares held at the end of the year |          |                     |                   | % of Change during the Year |
|---|---|----------|---------------------|-------------------|---|----------|---------------------|-------------------|-----------------------------|
|   | Demat   | Physical | Total               | % of Total Shares | Demat                                     | Physical | Total               | % of Total Shares |                             |
| <b>(A) Promoters</b>  |   |          |                     |                   |   |          |                     |                   |                             |
| <b>(1) Indian</b>   |   |          |                     |                   |   |          |                     |                   |                             |
| (a) Individual/HUF  | 29,55,63,457                                    | -        | 29,55,63,457        | 75.00             | 29,55,63,457                              | -        | 29,55,63,457        | 75.00             | NIL                         |
| (b) Central Govt  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (c) State Govt (s)  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (d) Bodies Corp.  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (e) Banks / FI  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (f) Any Other....   | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| <b>Sub-Total (A) (1)</b>                                      | <b>29,55,63,457</b>                             |          | <b>29,55,63,457</b> | <b>75.00</b>      | <b>29,55,63,457</b>                       |          | <b>29,55,63,457</b> | <b>75.00</b>      | <b>NIL</b>                  |
| <b>(2) Foreign</b>  |   |          |                     |                   |   |          |                     |                   |                             |
| (a) NRIs - Individuals  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (b) Other - Individuals                                       | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (c) Bodies Corp.  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (d) Banks / FI  | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| (e) Any Other....   | -   | -        | -                   | -                 | -   | -        | -                   | -                 | -                           |
| <b>Sub-Total (A) (2)</b>                                      | <b>-</b>  | <b>-</b> | <b>-</b>            | <b>-</b>          | <b>-</b>                                  | <b>-</b> | <b>-</b>            | <b>-</b>          | <b>-</b>                    |
| <b>Total Shareholding of Promoter (A) = (A) (1) + (A) (2)</b> | <b>29,55,63,457</b>                             | <b>-</b> | <b>29,55,63,457</b> | <b>75.00</b>      | <b>29,55,63,457</b>                       | <b>-</b> | <b>29,55,63,457</b> | <b>75.00</b>      | <b>NIL</b>                  |

| Category of Shareholders   | No. of Shares held at the beginning of the year |          |                    |                   | No. of Shares held at the end of the year |          |                    |                   | % of Change during the Year |
|--|---|----------|--------------------|-------------------|---|----------|--------------------|-------------------|-----------------------------|
|  | Demat   | Physical | Total              | % of Total Shares | Demat                                     | Physical | Total              | % of Total Shares |                             |
| <b>(B) Public Shareholding</b>   |   |          |                    |                   |   |          |                    |                   |                             |
| <b>(1) Institutions</b>  |   |          |                    |                   |   |          |                    |                   |                             |
| (a) Mutual Funds   | 2,79,51,708                                     | -        | 2,79,51,708        | 7.09              | 2,71,54,196                               | -        | 2,71,54,196        | 6.89              | (0.20)                      |
| (b) Banks/FI   | 1,99,700  | -        | 1,99,700           | 0.05              | 12,59,714                                 | -        | 12,59,714          | 0.32              | 0.27                        |
| (c) Central Govt   | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| (d) State Govt (s)   | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| (e) Venture Capital funds  | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| (f) Insurance Companies  | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| (g) Foreign Portfolio Investors  | 3,74,18,225                                     | -        | 3,74,18,225        | 9.49              | 3,99,57,741                               | -        | 3,99,57,741        | 10.14             | 0.64                        |
| (h) Foreign Venture Capital Funds  | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| (i) Others Foreign Portfolio Investors   | -   | -        | -                  | -                 | -   | -        | -                  | -                 | -                           |
| <b>Sub-Total (B)(1)</b>  | <b>6,55,69,633</b>                              | <b>-</b> | <b>6,55,69,633</b> | <b>16.64</b>      | <b>6,83,71,651</b>                        | <b>-</b> | <b>6,83,71,651</b> | <b>17.35</b>      | <b>0.71</b>                 |
| <b>(2) Non-institutions</b>  |   |          |                    |                   |   |          |                    |                   |                             |
| a) Bodies Corporate  |   |          |                    |                   |   |          |                    |                   |                             |
| i. Indian  | 75,13,610                                       | -        | 75,13,610          | 1.91              | 41,98,337                                 | -        | 41,98,337          | 1.07              | (0.84)                      |
| ii. Overseas   |   |          |                    |                   |   |          |                    |                   |                             |
| (a) Individuals  |   |          |                    |                   |   |          |                    |                   |                             |
| i. Individual shareholders holding nominal share capital up to Rs. 1 lakh        | 51,95,669                                       | 489      | 51,96,158          | 1.32              | 61,13,769                                 | 449      | 61,14,218          | 1.55              | 0.23                        |
| ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 1,86,19,786                                     | -        | 1,86,19,786        | 4.72              | 1,83,25,991                               | -        | 1,83,25,991        | 4.65              | (0.07)                      |
| NRIs   | 8,64,027  | -        | 8,64,027           | 0.22              | 8,93,733                                  | -        | 8,93,733           | 0.23              | 0.01                        |

|  |                     |            |                     |               |                     |            |                     |               |               |
|--|---------------------|------------|---------------------|---------------|---------------------|------------|---------------------|---------------|---------------|
| Clearing Members                                       | 7,53,323            | -          | 7,53,323            | 0.19          | 6,13,823            | -          | 6,13,823            | 0.16          | (0.04)        |
| Trust  | 50                  | -          | 50                  | 0.00          | 50                  | -          | 50                  | 0.00          | 0.00          |
| NBFCs registered with RBI                              | 3,416               | -          | 3,416               | 0.00          | 2,200               | -          | 2,200               | 0.00          | 0.00          |
| IEPF   | 1,160               | -          | 1,160               | 0.00          | 1,160               | -          | 1,160               | 0.00          | 0.00          |
| <b>Sub-Total (B)(2)</b>                                | <b>3,29,51,041</b>  | <b>489</b> | <b>3,29,51,530</b>  | <b>8.36</b>   | <b>3,01,49,063</b>  | <b>449</b> | <b>3,01,49,512</b>  | <b>7.65</b>   | <b>(0.71)</b> |
| <b>Total Public Shareholding = (B) (1) + (B) (2)</b>   | <b>9,85,20,674</b>  | <b>489</b> | <b>9,85,21,163</b>  | <b>25.00</b>  | <b>9,85,20,714</b>  | <b>449</b> | <b>9,85,21,163</b>  | <b>25.00</b>  | <b>0.00</b>   |
| <b>C. Shares held by custodian for GDRs &amp; ADRs</b> | -                   | -          | -                   | -             | -                   | -          | -                   | -             | -             |
| <b>Grand Total (A+B+C)</b>                             | <b>39,40,84,131</b> | <b>489</b> | <b>39,40,84,620</b> | <b>100.00</b> | <b>39,40,84,171</b> | <b>449</b> | <b>39,40,84,620</b> | <b>100.00</b> | <b>NIL</b>    |

*(ii) Shareholding of Promoters:*

| S.No | Shareholders' Name  | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % of Change during the Year |
|------|---------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|-----------------------------|
|      |                     | No. of Shares                             | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares                       | % of total Shares of the company | % of Shares Pledged / encumbered to total shares |                             |
| 1    | Mr. Kalanithi Maran | 29,55,63,457                              | 75.00                            | 2.81   | 29,55,63,457                        | 75.00                            | 3.51   | NIL                         |
|      | <b>Total</b>        | <b>29,55,63,457</b>                       | <b>75.00</b>                     | <b>2.81</b>                                      | <b>29,55,63,457</b>                 | <b>75.00</b>                     | <b>3.51</b>                                      | <b>NIL</b>                  |

*(iii) Change in Promoters' Shareholding*

There was no change in Promoters' Shareholding of the Company.

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

| S.No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year |                                  | Date of debit/ credit | 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.   | Government Pension Fund Global      | 8401931                                   | 2.13                             | 31/03/2019            |                                    |          | <b>8401931</b>                          | <b>2.13</b>                      |
|      |                                     |   |                                  | 22/11/2019            | (86900)                            | Transfer | 8315031                                 | 2.11                             |
|      |                                     |   |                                  | 29/11/2019            | (206948)                           | Transfer | 8108083                                 | 2.06                             |
|      |                                     |   |                                  | 10/01/2020            | 323876                             | Transfer | 8431959                                 | 2.14                             |
|      |                                     |   |                                  | 17/01/2020            | 4860                               | Transfer | 8436819                                 | 2.14                             |
|      |                                     |   |                                  | 31/03/2020            |                                    |          | <b>8436819</b>                          | <b>2.14</b>                      |
| 2.   | Mrs. Selvam Selvi                   | 70,20,720                                 | 1.78                             | -                     | -                                  | -        | <b>70,20,720</b>                        | <b>1.78</b>                      |
| 3.   | HDFC Life Insurance Company Limited | 28,45,592                                 | 0.72                             | 31/03/2019            |                                    |          | <b>28,45,592</b>                        | <b>0.72</b>                      |
|      |                                     |   |                                  | 05/04/2019            | 600494                             | Transfer | 3446086                                 | 0.87                             |
|      |                                     |   |                                  | 12/04/2019            | 25000                              | Transfer | 3471086                                 | 0.88                             |
|      |                                     |   |                                  | 26/04/2019            | 75111                              | Transfer | 3546197                                 | 0.90                             |
|      |                                     |   |                                  | 03/05/2019            | 50057                              | Transfer | 3596254                                 | 0.91                             |
|      |                                     |   |                                  | 10/05/2019            | 50096                              | Transfer | 3646350                                 | 0.93                             |
|      |                                     |   |                                  | 17/05/2019            | 59                                 | Transfer | 3646409                                 | 0.93                             |
|      |                                     |   |                                  | 24/05/2019            | 73                                 | Transfer | 3646482                                 | 0.93                             |
|      |                                     |   |                                  | 31/05/2019            | 141                                | Transfer | 3646623                                 | 0.93                             |
|      |                                     |   |                                  | 14/06/2019            | 406                                | Transfer | 3647029                                 | 0.93                             |
|      |                                     |   |                                  | 21/06/2019            | 24594                              | Transfer | 3671623                                 | 0.93                             |
|      |                                     |   |                                  | 28/06/2019            | 109                                | Transfer | 3671732                                 | 0.93                             |
|      |                                     |   |                                  | 05/07/2019            | (332)                              | Transfer | 3671400                                 | 0.93                             |
|      |                                     |   |                                  | 12/07/2019            | 95437                              | Transfer | 3766837                                 | 0.96                             |
|      |                                     |   |                                  | 19/07/2019            | (8159)                             | Transfer | 3758678                                 | 0.95                             |
|      |                                     |   |                                  | 26/07/2019            | 29754                              | Transfer | 3788432                                 | 0.96                             |
|      |                                     |   |                                  | 02/08/2019            | 30061                              | Transfer | 3818493                                 | 0.97                             |
|      |                                     |   |                                  | 09/08/2019            | 52292                              | Transfer | 3870785                                 | 0.98                             |
|      |                                     |   |                                  | 16/08/2019            | 50030                              | Transfer | 3920815                                 | 0.99                             |
|      |                                     |   |                                  | 23/08/2019            | 24945                              | Transfer | 3945760                                 | 1.00                             |

|  |  |  |  |            |         |          |                |             |
|--|--|--|--|------------|---------|----------|----------------|-------------|
|  |  |  |  | 30/08/2019 | 3173    | Transfer | 3948933        | 1.00        |
|  |  |  |  | 06/09/2019 | 31652   | Transfer | 3980585        | 1.01        |
|  |  |  |  | 20/09/2019 | (2166)  | Transfer | 3978419        | 1.01        |
|  |  |  |  | 27/09/2019 | (54115) | Transfer | 3924304        | 1.00        |
|  |  |  |  | 04/10/2019 | 19045   | Transfer | 3943349        | 1.00        |
|  |  |  |  | 11/10/2019 | (294)   | Transfer | 3943055        | 1.00        |
|  |  |  |  | 18/10/2019 | (170)   | Transfer | 3942885        | 1.00        |
|  |  |  |  | 25/10/2019 | (118)   | Transfer | 3942767        | 1.00        |
|  |  |  |  | 01/11/2019 | (297)   | Transfer | 3942470        | 1.00        |
|  |  |  |  | 08/11/2019 | 6045    | Transfer | 3948515        | 1.00        |
|  |  |  |  | 15/11/2019 | 49228   | Transfer | 3997743        | 1.01        |
|  |  |  |  | 22/11/2019 | (63)    | Transfer | 3997680        | 1.01        |
|  |  |  |  | 29/11/2019 | 7502    | Transfer | 4005182        | 1.02        |
|  |  |  |  | 06/12/2019 | 17430   | Transfer | 4022612        | 1.02        |
|  |  |  |  | 13/12/2019 | 26410   | Transfer | 4049022        | 1.03        |
|  |  |  |  | 20/12/2019 | 47163   | Transfer | 4096185        | 1.04        |
|  |  |  |  | 27/12/2019 | (426)   | Transfer | 4095759        | 1.04        |
|  |  |  |  | 31/12/2019 | (502)   | Transfer | 4095257        | 1.04        |
|  |  |  |  | 03/01/2020 | (1780)  | Transfer | 4093477        | 1.04        |
|  |  |  |  | 10/01/2020 | (3119)  | Transfer | 4090358        | 1.04        |
|  |  |  |  | 17/01/2020 | (75823) | Transfer | 4014535        | 1.02        |
|  |  |  |  | 24/01/2020 | (1859)  | Transfer | 4012676        | 1.02        |
|  |  |  |  | 07/02/2020 | 50400   | Transfer | 4063076        | 1.03        |
|  |  |  |  | 21/02/2020 | 10588   | Transfer | 4073664        | 1.03        |
|  |  |  |  | 28/02/2020 | 300     | Transfer | 4073964        | 1.03        |
|  |  |  |  | 06/03/2020 | 239057  | Transfer | 4313021        | 1.09        |
|  |  |  |  | 13/03/2020 | 50000   | Transfer | 4363021        | 1.11        |
|  |  |  |  | 20/03/2020 | 150400  | Transfer | 4513421        | 1.15        |
|  |  |  |  | 27/03/2020 | 25000   | Transfer | 4538421        | 1.15        |
|  |  |  |  | 31/03/2020 | 450     | Transfer | 4538871        | 1.15        |
|  |  |  |  | 31/03/2020 |         |          | <b>4538871</b> | <b>1.15</b> |

|   |  |         |      |            |        |          |                |             |
|---|--|---------|------|------------|--------|----------|----------------|-------------|
| 4 | Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Equity Hybrid '95 Fund | 2808175 | 0.71 | 31/03/2019 |        |          | <b>2808175</b> | <b>0.71</b> |
|   |  |         |      | 12/07/2019 | 342500 | Transfer | 3150675        | 0.80        |
|   |  |         |      | 16/08/2019 | 100000 | Transfer | 3250675        | 0.82        |
|   |  |         |      | 03/01/2020 | 50000  | Transfer | 3300675        | 0.84        |

|   |   |         |      |            |          |          |                |             |
|---|---|---------|------|------------|----------|----------|----------------|-------------|
|   |   |         |      | 06/03/2020 | (98533)  | Transfer | 3202142        | 0.81        |
|   |   |         |      | 13/03/2020 | (300000) | Transfer | 2902142        | 0.74        |
|   |   |         |      | 31/03/2020 |          |          | <b>2902142</b> | <b>0.74</b> |
| 5 | Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Focused Equity Fund | 2079064 | 0.53 | 31/03/2019 |          |          | <b>2079064</b> | <b>0.53</b> |
|   |   |         |      | 12/07/2019 | 242500   | Transfer | 2321564        | 0.59        |
|   |   |         |      | 16/08/2019 | 50000    | Transfer | 2371564        | 0.60        |
|   |   |         |      | 20/09/2019 | 50000    | Transfer | 2421564        | 0.61        |
|   |   |         |      | 03/01/2020 | 50000    | Transfer | 2471564        | 0.63        |
|   |   |         |      | 20/03/2020 | 230203   | Transfer | 2701767        | 0.69        |
|   |   |         |      | 31/03/2020 |          |          | <b>2701767</b> | <b>0.69</b> |
| 6 | ICICI prudential value discovery fund   | 0       | 0.00 | 31/03/2019 |          |          | <b>0</b>       | <b>0.00</b> |
|   |   |         |      | 31/05/2019 | 296537   | Transfer | 296537         | 0.08        |
|   |   |         |      | 07/06/2019 | 264050   | Transfer | 560587         | 0.14        |
|   |   |         |      | 14/06/2019 | 1431027  | Transfer | 1991614        | 0.51        |
|   |   |         |      | 21/06/2019 | 365746   | Transfer | 2357360        | 0.60        |
|   |   |         |      | 28/06/2019 | 3088     | Transfer | 2360448        | 0.60        |
|   |   |         |      | 23/08/2019 | 39423    | Transfer | 2399871        | 0.61        |
|   |   |         |      | 27/09/2019 | 23038    | Transfer | 2422909        | 0.61        |
|   |   |         |      | 21/02/2020 | 40648    | Transfer | 2463557        | 0.63        |
|   |   |         |      | 31/03/2020 |          |          | <b>2463557</b> | <b>0.63</b> |
| 7 | HSBC Global Investment Funds - Indian Equity  | 2733538 | 0.69 | 31/03/2019 |          |          | <b>2733538</b> | <b>0.69</b> |
|   |   |         |      | 12/04/2019 | (82934)  | Transfer | 2650604        | 0.67        |
|   |   |         |      | 03/05/2019 | 46710    | Transfer | 2697314        | 0.68        |
|   |   |         |      | 31/05/2019 | 71282    | Transfer | 2768596        | 0.70        |
|   |   |         |      | 21/06/2019 | 14305    | Transfer | 2782901        | 0.71        |
|   |   |         |      | 05/07/2019 | 69919    | Transfer | 2852820        | 0.72        |
|   |   |         |      | 18/10/2019 | 12764    | Transfer | 2865584        | 0.73        |
|   |   |         |      | 29/11/2019 | 35173    | Transfer | 2900757        | 0.74        |
|   |   |         |      | 10/01/2020 | 116306   | Transfer | 3017063        | 0.77        |
|   |   |         |      | 17/01/2020 | 54169    | Transfer | 3071232        | 0.78        |
|   |   |         |      | 31/01/2020 | 76187    | Transfer | 3147419        | 0.80        |
|   |   |         |      | 07/02/2020 | (27185)  | Transfer | 3120234        | 0.79        |

|    |  |         |      |            |          |          |                |             |
|----|--|---------|------|------------|----------|----------|----------------|-------------|
|    |  |         |      | 14/02/2020 | (628256) | Transfer | 2491978        | 0.63        |
|    |  |         |      | 21/02/2020 | (91240)  | Transfer | 2400738        | 0.61        |
|    |  |         |      | 20/03/2020 | (236984) | Transfer | 2163754        | 0.55        |
|    |  |         |      | 31/03/2020 |          |          | <b>2163754</b> | <b>0.55</b> |
| 8  | Tata Mutual Fund-<br>Tata Equity P/E Fund              | 1850000 | 0.47 | 30/03/2019 |          |          | <b>1850000</b> | <b>0.47</b> |
|    |  |         |      | 05/04/2019 | 150000   | Transfer | 2000000        | 0.51        |
|    |  |         |      | 21/06/2019 | 120000   | Transfer | 2120000        | 0.54        |
|    |  |         |      | 31/03/2020 |          |          | <b>2120000</b> | <b>0.54</b> |
| 9  | Eastspring<br>Investments India<br>Equity Open Limited | 0       | 0.00 | 30/03/2019 |          |          | <b>0</b>       | <b>0.00</b> |
|    |  |         |      | 10/05/2019 | 1111791  | Transfer | 1111791        | 0.28        |
|    |  |         |      | 17/05/2019 | 259282   | Transfer | 1371073        | 0.35        |
|    |  |         |      | 31/05/2019 | 291774   | Transfer | 1662847        | 0.42        |
|    |  |         |      | 05/07/2019 | 118459   | Transfer | 1781306        | 0.45        |
|    |  |         |      | 12/07/2019 | 48635    | Transfer | 1829941        | 0.46        |
|    |  |         |      | 19/07/2019 | 110786   | Transfer | 1940727        | 0.49        |
|    |  |         |      | 11/10/2019 | 24203    | Transfer | 1964930        | 0.50        |
|    |  |         |      | 18/10/2019 | 247180   | Transfer | 2212110        | 0.56        |
|    |  |         |      | 01/11/2019 | (176840) | Transfer | 2035270        | 0.52        |
|    |  |         |      | 22/11/2019 | (45313)  | Transfer | 1989957        | 0.50        |
|    |  |         |      | 31/03/2020 |          |          | <b>1989957</b> | <b>0.50</b> |
| 10 | BNP Paribas Arbitrage<br>- ODI                         | 0       | 0.00 | 30/03/2019 |          |          | <b>0</b>       | <b>0.00</b> |
|    |  |         |      | 07/02/2020 | 177507   | Transfer | 177507         | 0.05        |
|    |  |         |      | 21/02/2020 | 9272     | Transfer | 186779         | 0.05        |
|    |  |         |      | 28/02/2020 | 18791    | Transfer | 205570         | 0.05        |
|    |  |         |      | 06/03/2020 | 12429    | Transfer | 217999         | 0.06        |
|    |  |         |      | 13/03/2020 | -3585    | Transfer | 214414         | 0.05        |
|    |  |         |      | 20/03/2020 | 468298   | Transfer | 682712         | 0.17        |
|    |  |         |      | 27/03/2020 | 1059795  | Transfer | 1742507        | 0.44        |
|    |  |         |      | 31/03/2020 | -58512   | Transfer | 1683995        | 0.43        |
|    |  |         |      | 31/03/2020 |          |          | <b>1683995</b> | <b>0.43</b> |



(v) Shareholding of Directors and Key Managerial Personnel:

| S. No | For Each of the Directors and KMP | Shareholding at the beginning of the year |                                  | Date of debit/ credit | 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 |
|       | <b>Directors</b>                  |   |                                  |                       |                                    |        |   |                                  |
| 1.    | Mr. Kalanithi Maran               | 29,55,63,457                              | 75.00                            | -                     | -                                  | -      | 29,55,63,457                            | 75.00                            |
| 2.    | Mr. K. Vijaykumar                 | 96  | 0.00                             | -                     | -                                  | -      | 96                                      | 0.00                             |
| 3.    | Mr. S. Selvam                     | 68,59,805                                 | 1.74                             | -                     | -                                  | -      | 68,59,805                               | 1.74                             |
| 4.    | Mr. R. Ravivenkatesh              | 20,750                                    | 0.01                             | -                     | -                                  | -      | 20,750                                  | 0.01                             |
|       | <b>Key Managerial Personnel</b>   |   |                                  |                       |                                    |        |   |                                  |
| 5.    | Mr. V.C. Unnikrishnan             | 200                                       | 0.00                             | -                     | -                                  | -      | 200                                     | 0.00                             |

**V. INDEBTEDNESS:**

There was no indebtedness in the form of Secured loans, Unsecured loans or Deposits during the year ended 31<sup>st</sup> March, 2020.

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

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

(Rs. in Crore)

| S.No                   | Particulars of Remuneration   | Name of MD / WTD / Manager   |                       |                    |                   |                            | Total Amount  |
|------------------------|---|--|-----------------------|--------------------|-------------------|----------------------------|---------------|
|                        |   | Mr. Kalanithi Maran  | Mrs. Kavery Kalanithi | Mr. R Mahesh Kumar | Mr. K. Vijaykumar | Ms. Kaviya Kalanithi Maran |               |
| 1                      | Gross salary  |  |                       |                    |                   |                            |               |
| (a)                    | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 13.87  | 13.87                 | 1.16               | 0.96              | 0.80                       | 30.66         |
| (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              | -  | -                     | -                  | -                 | -                          | -             |
| 2                      | Stock Option  | -  | -                     | -                  | -                 | -                          | -             |
| 3                      | Sweat Equity  | -  | -                     | -                  | -                 | -                          | -             |
| 4                      | Ex-gratia/Bonus   | 73.63  | 73.63                 | 0.62               | 0.31              | 0.42                       | 148.61        |
| 5                      | Others, please specify  |  |                       |                    |                   |                            |               |
| <b>Total (A)</b>       |   | <b>87.50</b>   | <b>87.50</b>          | <b>1.78</b>        | <b>1.27</b>       | <b>1.22</b>                | <b>179.27</b> |
| Ceiling as per the Act |   | The remuneration paid to Managing Director and Whole-time Directors is well within ceiling limits as prescribed under the provisions of the Companies Act, 2013. |                       |                    |                   |                            |               |
| *Perquisites           |   | Rs. 39,600/-   | Rs. 39,600/-          | Rs. 900/-          | Rs.5400/-         | Rs.2400/-                  | Rs.87,900/-   |

**B. Remuneration to other Directors:**

(Rs. in Crore)

| S.No | Name of Directors              | Sitting Fees  | Commission | Others | Total       |
|------|--------------------------------|---|------------|--------|-------------|
| 1.   | Independent Directors          |   |            |        |             |
|      | Mr. J. Ravindran               | 0.03  | -          | -      | 0.03        |
|      | Mr. M.K. Harinarayanan         | 0.04  | -          | -      | 0.04        |
|      | Mr. Nicholas Martin Paul       | 0.05  | -          | -      | 0.05        |
|      | Mr. R. Ravivenkatesh           | 0.03  | -          | -      | 0.03        |
|      | Mr. Sridhar Venkatesh          | 0.01  |            |        | 0.01        |
|      | Mr. Desmond Hemanth Theodore   | 0.01  |            |        | 0.01        |
|      | Mrs. Mathipoorana Ramakrishnan | 0.01  |            |        | 0.01        |
|      | <b>Total (1)</b>               | <b>0.18</b>   |            |        | <b>0.18</b> |
| 2.   | Non-Executive Directors        |   |            |        |             |
|      | Mr. S. Selvam                  | 0.01  | -          | -      | 0.01        |
|      | <b>Total (2)</b>               | <b>0.01</b>   | -          | -      | <b>0.01</b> |
|      | <b>Grand Total</b>             | <b>0.19</b>   | -          | -      | <b>0.19</b> |
|      | Overall Ceiling as per the Act | Sitting fees paid to other Directors is within the permissible limit of Rs. 1,00,000/- per meeting of the Board or Committee thereof. |            |        |             |

**C. Remuneration to other Directors key managerial personnel other than MD /MANAGER/ WTD:**

(Rs. in Crore)

| S.No             | Particulars of Remuneration   | Key Managerial Personnel |                                   |             |
|------------------|---|--------------------------|-----------------------------------|-------------|
|                  |   | Mr. Ravi<br>(CS)         | Mr. V.C.<br>Unnikirshnan<br>(CFO) | Total       |
| 1.               | Gross Salary  |                          |                                   |             |
| (a)              | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0.26                     | 1.07                              | 1.33        |
| (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              | -                        | -                                 | -           |
| 2                | Stock Option  | -                        | -                                 | -           |
| 3                | Sweat Equity  | -                        | -                                 | -           |
| 4                | Commission<br>- as a % of profit<br>- others, specify..                         | -                        | -                                 | -           |
| 5                | Others, please specify  | -                        | -                                 | -           |
| <b>Total (A)</b> |   | <b>0.26</b>              | <b>1.07</b>                       | <b>1.33</b> |
| *Perquisites     |   | Rs. NIL.                 | Rs.900 /-                         | Rs.900 /-   |

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties, punishment or compounding of offences during the year ended 31<sup>st</sup> March, 2020.