

Annexure - II to Directors' Report to the shareholders

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the financial year ended 31st March 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

i)	CIN	: L35921TN1992PLC022845
ii)	Registration Date	: 10.06.1992
iii)	Name of the Company	: TVS Motor Company Limited
iv)	Category / Sub-Category of the Company	: Public Company limited by shares
v)	Address of the Registered office and contact details	: "Chaitanya", 12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 Tel. : 044 - 2833 2115
vi)	Whether listed company	: Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent	: Sundaram-Clayton Limited "Jayalakshmi Estates", 1 st Floor, 29, Haddows Road, Chennai - 600 006 Tel. : 044 - 2828 4959

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sl. No	Name and Description of main products / services	NIC code of the product / service	% to total turnover of the Company
1	Motorcycles, Scooters, Mopeds	30911	78.20%
2	Three-wheeler	30912	9.33%
3	Parts & Accessories	30913	10.10%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name of the Company	Address of the Company	CIN / GLN	% of shares held	Applicable Sections of the Companies Act, 2013
Holding Company					
1	Sundaram-Clayton Limited	"Chaitanya", 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600006	L35999TN1962PLC004792	57.40% in the Company	2(46)
Subsidiary Companies					
2	Sundaram Auto Components Limited	"Chaitanya", 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600006	U29249TN1992PLC051417	100%	2(87)
3	TVS Housing Limited	1 st Floor, Greenways Towers, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600018.	U70101TN2010PLC075027	100%	2(87)
4	TVS Motor Services Limited	"Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006	U50404TN2009PLC071075	100%	2(87)

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (Continued)

S.No.	Name of the Company	Address of the Company	CIN / GLN	% of shares held	Applicable Sections of the Companies Act, 2013
Subsidiary Companies - (continued)					
5	TVS Credit Services Limited	"Chaitanya", 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600006	U65920TN2008PLC069758	83.95% held by the Company, 1.18% held by S. No.1 and 0.60% held by S. No. 4	2(87)
6	TVS Two Wheeler Mall Private Limited	"Jayalakshmi Estates", 29, Haddows Road, Chennai - 600 006	U65923TN2017PTC118211	100% held by S.No.5	2(87)
7	TVS Micro Finance Private Limited		U65929TN2017PTC118238	100% held by S.No.5	2(87)
8	Harita ARC Private Limited		U65999TN2017PTC118296	100% held by S.No.5	2(87)
9	Harita Collection Services Private Limited		U65100TN2017PTC118290	100% held by S.No.5	2(87)
10	TVS Commodity Financial Solutions Private Limited		U65929TN2017PTC118316	100% held by S.No.5	2(87)
11	TVS Housing Finance Private Limited		U65999TN2017PTC118512	100% held by S.No.5	2(87)
12	PT. TVS Motor Company Indonesia	Gedung Wirusaha 3 rd Floor, Jalan, H.R. Rasuna Said, Kav. C5, Jakarta 12920 Indonesia	NA	49.70% by the Company; 17.62% by S.No.13; and 32.68% by S.No.14	(2(87)
13	TVS Motor Company (Europe) B.V.	Hoogoorddreef 15, 1101 BA Amsterdam, Netherlands	NA	100%	2(87)
14	TVS Motor (Singapore) Pte. Limited	17, Phillip Street, # 05-01, Grand Buidling, Singapore - 048 695	NA	100%	2(87)
15	Sundaram Holding USA Inc.,	2711, Centerville Road, # 400 Wilmington, New Castle - 19808 State of Delaware, USA.	NA	75% held by S. No.2 and 25% held by S. No. 1	2(87)
16	Green Hills Land Holding LLC	1703, Laurel Street, Columbia, South Carolina - 29201, USA	NA	100% held by S.No.15	2(87)
17	Component Equipment Leasing LLC		NA		
18	Sundaram-Clayton (USA) LLC		NA		
19	Premier Land Holding LLC		120, Casting Way, Ridgeville, South Carolina - 29472, USA		

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (Continued)

S.No.	Name of the Company	Address of the Company	CIN / GLN	% of shares held	Applicable Sections of the Companies Act, 2013
Associate Companies					
20	Emerald Haven Realty Limited	1 st Floor, Greenways Towers, No. 119, St. Mary's Road, Abhiramapuram, Chennai 600 018.	U45200TN2010PLC075953	49%	2(6)
21	Ultraviolette Automotive Private Limited	529-530 Amarjyoti Layout Intermediate Ring Road, Domlur, Bengaluru - 560 071	U34102KA2015PTC084804	25.33%	2(6)
22	Tagbox Solutions Private Limited	3504/A, 4 th Floor, 14 th Main Road, HAL 2 nd Stage, Indiranagar, Bengaluru - 560 038	U72900KA2016PTC097344	23.50%	2(6)
23	Tagbox Pte Limited, Singapore	30, Cecil Street, No. 19-08, Prudential Tower, Singapore 049712	NA	24.32% held by S.No.14	2(6)
24	Predictronics Inc, USA	6824, Ashfield Drive, Suite 201, Cincinnati, OH 45242, USA	NA	23.50% held by S.No.14	2(6)

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

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 1 st April 2019)				No. of Shares held at the end of the year (as on 31 st March 2020)				Change in % of shareholding during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
Indian									
- Bodies Corporate	27,26,82,786	-	27,26,82,786	57.40	27,26,82,786	-	27,26,82,786	57.40	-
Total Shareholding of Promoter (A)	27,26,82,786	-	27,26,82,786	57.40	27,26,82,786	-	27,26,82,786	57.40	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	5,84,22,329	-	5,84,22,329	12.30	7,81,79,683	-	7,81,79,683	16.45	4.15
b) Banks / Financial Institutions	13,41,825	51,000	13,92,825	0.29	8,36,782	51,000	8,87,782	0.19	(0.10)
c) Insurance Companies	1,54,21,219	-	1,54,21,219	3.25	2,16,29,067	-	2,16,29,067	4.55	1.30
d) Foreign Portfolio Investors	7,56,22,772	-	7,56,22,772	15.92	5,40,27,943	-	5,40,27,943	11.37	(4.55)
Sub-total (B)(1)	15,08,08,145	51,000	15,08,59,145	31.76	15,46,73,475	51,000	15,47,24,475	32.56	0.80
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	38,61,906	32,060	38,93,966	0.82	28,84,180	29,060	29,13,240	0.61	(0.21)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	3,35,79,121	34,98,315	3,70,77,436	7.80	3,11,65,930	30,20,754	3,41,86,684	7.20	(0.60)
ii) Individual shareholders holding nominal share capital in excess of Rs. ₹ 1 lakh	40,09,018	-	40,09,018	0.85	24,07,121	-	24,07,121	0.51	(0.34)
c) Directors and their relatives	28,45,966	5,000	28,50,966	0.60	27,24,596	5,000	27,29,596	0.57	(0.03)
d) Others	36,86,787	27,010	37,13,797	0.77	54,37,202	6,010	54,43,212	1.15	0.38
Sub-total (B)(2)	4,79,82,798	35,62,385	5,15,45,183	10.84	4,46,19,029	30,60,824	4,76,79,853	10.04	(0.80)
Total Public Shareholding (B) = (B)(1) + (B)(2)	19,87,90,943	36,13,385	20,24,04,328	42.60	19,92,92,504	31,11,824	20,24,04,328	42.60	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	47,14,73,729	36,13,385	47,50,87,114	100.00	47,19,75,290	31,11,824	47,50,87,114	100.00	-

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ii) Shareholding of Promoters and Promoters' group

Name of the Promoter	Opening Balance (01.04.2019) (% of the total share capital)	Date of Dealing	Purchase or Sales	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
						No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Sundaram - Clayton Limited	27,26,82,786 (57.40)	-	-	-	-	-	-	27,26,82,786	57.40

iii) Change in Promoters and Promoters' group Shareholding - No change

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

Opening Balance (01.04.2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

ICICI PRUDENTIAL MUTUAL FUND

3,11,44,102 6.56	01/04/2019	Opening Balance						
	05/04/2019	Transfer / Sale	77,386	0.02	3,10,66,716	6.54		
	05/04/2019	Transfer / Purchase	4,53,926	0.10	3,15,20,642	6.63		
	12/04/2019	Transfer / Sale	1,73,993	0.04	3,13,46,649	6.60		
	12/04/2019	Transfer / Purchase	4,10,156	0.09	3,17,56,805	6.68		
	19/04/2019	Transfer / Sale	176	0.00	3,17,56,629	6.68		
	19/04/2019	Transfer / Purchase	1,28,664	0.03	3,18,85,293	6.71		
	26/04/2019	Transfer / Sale	99,994	0.02	3,17,85,299	6.69		
	26/04/2019	Transfer / Purchase	5,14,618	0.11	3,22,99,917	6.80		
	03/05/2019	Transfer / Sale	65,860	0.01	3,22,34,057	6.78		
	03/05/2019	Transfer / Purchase	2,23,769	0.05	3,24,57,826	6.83		
	10/05/2019	Transfer / Purchase	5,82,157	0.12	3,30,39,983	6.95		
	17/05/2019	Transfer / Purchase	50,556	0.01	3,30,90,539	6.97		
	24/05/2019	Transfer / Sale	176	0.00	3,30,90,363	6.97		
	24/05/2019	Transfer / Purchase	8,015	0.00	3,30,98,378	6.97		
	31/05/2019	Transfer / Purchase	9,43,196	0.20	3,40,41,574	7.17		
	07/06/2019	Transfer / Purchase	4,32,367	0.09	3,44,73,941	7.26		
	14/06/2019	Transfer / Purchase	11,92,407	0.25	3,56,66,348	7.51		
	19/06/2019	Transfer / Purchase	5,60,634	0.12	3,62,26,982	7.63		
	21/06/2019	Transfer / Purchase	45,127	0.01	3,62,72,109	7.63		
	28/06/2019	Transfer / Sale	26,300	0.01	3,62,45,809	7.63		
	28/06/2019	Transfer / Purchase	176	0.00	3,62,45,985	7.63		
	05/07/2019	Transfer / Purchase	1,49,495	0.03	3,63,95,480	7.66		
	12/07/2019	Transfer / Purchase	177	0.00	3,63,95,657	7.66		
	15/07/2019	Transfer / Purchase	177	0.00	3,63,95,834	7.66		
	19/07/2019	Transfer / Purchase	2,00,354	0.04	3,65,96,188	7.70		
	26/07/2019	Transfer / Purchase	8,43,609	0.18	3,74,39,797	7.88		
	02/08/2019	Transfer / Purchase	50,708	0.01	3,74,90,505	7.89		
	16/08/2019	Transfer / Purchase	38,280	0.01	3,75,28,785	7.90		
	23/08/2019	Transfer / Purchase	525	0.00	3,75,29,310	7.90		
	30/08/2019	Transfer / Purchase	1,20,281	0.03	3,76,49,591	7.92		
	06/09/2019	Transfer / Purchase	2,40,200	0.05	3,78,89,791	7.98		
	13/09/2019	Transfer / Purchase	178	0.00	3,78,89,969	7.98		
20/09/2019	Transfer / Sale	40,849	0.01	3,78,49,120	7.97			
20/09/2019	Transfer / Purchase	178	0.00	3,78,49,298	7.97			
27/09/2019	Transfer / Purchase	347	0.00	3,78,49,645	7.97			
30/09/2019	Transfer / Purchase	101	0.00	3,78,49,746	7.97			

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Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	04/10/2019	Transfer / Purchase	971	0.00	3,78,50,717	7.97		
	11/10/2019	Transfer / Sale	14,013	0.00	3,78,36,704	7.96		
	11/10/2019	Transfer / Purchase	275	0.00	3,78,36,979	7.96		
	18/10/2019	Transfer / Sale	2,48,704	0.05	3,75,88,275	7.91		
	18/10/2019	Transfer / Purchase	55	0.00	3,75,88,330	7.91		
	25/10/2019	Transfer / Sale	5,94,166	0.13	3,69,94,164	7.79		
	25/10/2019	Transfer / Purchase	101	0.00	3,69,94,265	7.79		
	01/11/2019	Transfer / Sale	92,074	0.02	3,69,02,191	7.77		
	01/11/2019	Transfer / Purchase	3	0.00	3,69,02,194	7.77		
	08/11/2019	Transfer / Purchase	59,400	0.01	3,69,61,594	7.78		
	15/11/2019	Transfer / Purchase	21	0.00	3,69,61,615	7.78		
	22/11/2019	Transfer / Sale	2,43,749	0.05	3,67,17,866	7.73		
	22/11/2019	Transfer / Purchase	101	0.00	3,67,17,967	7.73		
	29/11/2019	Transfer / Sale	86,267	0.02	3,66,31,700	7.71		
	06/12/2019	Transfer / Sale	1,42,422	0.03	3,64,89,278	7.68		
	13/12/2019	Transfer / Purchase	309	0.00	3,64,89,587	7.68		
	20/12/2019	Transfer / Sale	3,58,492	0.08	3,61,31,095	7.61		
	27/12/2019	Transfer / Sale	4,11,400	0.09	3,57,19,695	7.52		
	27/12/2019	Transfer / Purchase	283	0.00	3,57,19,978	7.52		
	31/12/2019	Transfer / Purchase	1,41,900	0.03	3,58,61,878	7.55		
	03/01/2020	Transfer / Sale	2,82,150	0.06	3,55,79,728	7.49		
	10/01/2020	Transfer / Sale	1,14,207	0.02	3,54,65,521	7.47		
	10/01/2020	Transfer / Purchase	13,627	0.00	3,54,79,148	7.47		
	17/01/2020	Transfer / Sale	2,62,763	0.06	3,52,16,385	7.41		
	24/01/2020	Transfer / Sale	8,30,592	0.17	3,43,85,793	7.24		
	31/01/2020	Transfer / Sale	4,31,342	0.09	3,39,54,451	7.15		
	31/01/2020	Transfer / Purchase	1,36,638	0.03	3,40,91,089	7.18		
	07/02/2020	Transfer / Sale	9,33,122	0.20	3,31,57,967	6.98		
	07/02/2020	Transfer / Purchase	7,22,183	0.15	3,38,80,150	7.13		
	12/02/2020	Transfer / Sale	50	0.00	3,38,80,100	7.13		
	12/02/2020	Transfer / Purchase	51	0.00	3,38,80,151	7.13		
	14/02/2020	Transfer / Sale	1,914	0.00	3,38,78,237	7.13		
	21/02/2020	Transfer / Sale	957	0.00	3,38,77,280	7.13		
	28/02/2020	Transfer / Sale	3,045	0.00	3,38,74,235	7.13		
	28/02/2020	Transfer / Purchase	3,98,117	0.08	3,42,72,352	7.21		
	06/03/2020	Transfer / Purchase	6,99,786	0.15	3,49,72,138	7.36		
	13/03/2020	Transfer / Purchase	14,913	0.00	3,49,87,051	7.36		
	18/03/2020	Transfer / Purchase	3,11,376	0.07	3,52,98,427	7.43		
	20/03/2020	Transfer / Sale	1,45,291	0.03	3,51,53,136	7.40		
	20/03/2020	Transfer / Purchase	1,155	0.00	3,51,54,291	7.40		
	27/03/2020	Transfer / Purchase	3,44,032	0.07	3,54,98,323	7.47		
	31/03/2020	Transfer / Purchase	20,07,079	0.42	3,75,05,402	7.89		
	31/03/2020	Closing Balance					3,75,05,402	7.89

JWALAMUKHI INVESTMENT HOLDINGS

2,34,89,942	01/04/2019	Opening Balance						
4.94	20/12/2019	Transfer / Purchase	33,33,449	0.70	2,68,23,391	5.65		
	13/03/2020	Transfer / Sale	1,33,366	0.03	2,66,90,025	5.62		
	31/03/2020	Closing Balance					2,66,90,025	5.62

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Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

NIPPON INDIA MUTUAL FUND

1,72,47,753	05/04/2019	Opening Balance						
3.63	12/04/2019	Transfer / Purchase	2,01,672	0.04	174,49,425	3.67		
	19/04/2019	Transfer / Purchase	3,672	0.00	1,74,53,097	3.67		
	26/04/2019	Transfer / Purchase	1,428	0.00	1,74,54,525	3.67		
	26/04/2019	Transfer / Sale	20	0.00	1,74,54,505	3.67		
	03/05/2019	Transfer / Purchase	408	0.00	1,74,54,913	3.67		
	03/05/2019	Transfer / Sale	2,00,000	0.04	1,72,54,913	3.63		
	10/05/2019	Transfer / Purchase	369	0.00	1,72,55,282	3.63		
	10/05/2019	Transfer / Sale	1,20,026	0.03	1,71,35,256	3.61		
	17/05/2019	Transfer / Purchase	81,871	0.02	1,72,17,127	3.62		
	24/05/2019	Transfer / Purchase	1,020	0.00	1,72,18,147	3.62		
	24/05/2019	Transfer / Sale	1,02,000	0.02	1,71,16,147	3.60		
	31/05/2019	Transfer / Purchase	90,475	0.02	1,72,06,622	3.62		
	31/05/2019	Transfer / Sale	7,34,000	0.15	1,64,72,622	3.47		
	07/06/2019	Transfer / Purchase	5,661	0.00	1,64,78,283	3.47		
	07/06/2019	Transfer / Sale	12,20,151	0.26	1,52,58,132	3.21		
	14/06/2019	Transfer / Purchase	1,11,224	0.02	1,53,69,356	3.24		
	19/06/2019	Transfer / Sale	2,00,255	0.04	1,51,69,101	3.19		
	19/06/2019	Transfer / Sale	68	0.00	1,51,69,033	3.19		
	21/06/2019	Transfer / Purchase	51	0.00	1,51,69,084	3.19		
	28/06/2019	Transfer / Purchase	510	0.00	1,51,69,594	3.19		
	28/06/2019	Transfer / Sale	10,29,416	0.22	1,41,40,178	2.98		
	05/07/2019	Transfer / Purchase	9,00,077	0.19	1,50,40,255	3.17		
	05/07/2019	Transfer / Sale	2,00,000	0.04	1,48,40,255	3.12		
	12/07/2019	Transfer / Purchase	6,35,530	0.13	1,54,75,785	3.26		
	12/07/2019	Transfer / Sale	3,50,000	0.07	1,51,25,785	3.18		
	15/07/2019	Transfer / Purchase	6,25,663	0.13	1,57,51,448	3.32		
	15/07/2019	Transfer / Sale	50,000	0.01	1,57,01,448	3.30		
	19/07/2019	Transfer / Purchase	50,561	0.01	1,57,52,009	3.32		
	19/07/2019	Transfer / Sale	2,65,000	0.06	1,54,87,009	3.26		
	26/07/2019	Transfer / Purchase	813	0.00	1,54,87,822	3.26		
	26/07/2019	Transfer / Sale	68,200	0.01	1,54,19,622	3.25		
	02/08/2019	Transfer / Purchase	50,679	0.01	1,54,70,301	3.26		
	09/08/2019	Transfer / Purchase	19,00,374	0.40	1,73,70,675	3.66		
	09/08/2019	Transfer / Sale	1,76,336	0.04	1,71,94,339	3.62		
	16/08/2019	Transfer / Purchase	4,48,140	0.09	1,76,42,479	3.71		
	23/08/2019	Transfer / Purchase	50,255	0.01	1,76,92,734	3.72		
	30/08/2019	Transfer / Purchase	50,306	0.01	1,77,43,040	3.73		
	30/08/2019	Transfer / Sale	6,22,600	0.13	1,71,20,440	3.60		
	06/09/2019	Transfer / Purchase	7,06,758	0.15	1,78,27,198	3.75		
	06/09/2019	Transfer / Sale	90,000	0.02	1,77,37,198	3.73		
	13/09/2019	Transfer / Purchase	5,00,453	0.11	1,82,37,651	3.84		
	13/09/2019	Transfer / Sale	21,292	0.00	1,82,16,359	3.83		
	20/09/2019	Transfer / Purchase	19,057	0.00	1,82,35,416	3.84		
	20/09/2019	Transfer / Sale	3,47,660	0.07	1,78,87,756	3.77		
	27/09/2019	Transfer / Purchase	357	0.00	1,78,88,113	3.77		

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Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	27/09/2019	Transfer / Sale	8,54,509	0.18	1,70,33,604	3.59		
	04/10/2019	Transfer / Purchase	2,49,616	0.05	1,72,83,220	3.64		
	11/10/2019	Transfer / Purchase	10,56,200	0.22	1,83,39,420	3.86		
	18/10/2019	Transfer / Purchase	7,800	0.00	1,83,47,220	3.86		
	18/10/2019	Transfer / Sale	2,70,000	0.06	1,80,77,220	3.81		
	25/10/2019	Transfer / Purchase	300	0.00	1,80,77,520	3.81		
	01/11/2019	Transfer / Sale	7,60,270	0.16	1,73,17,250	3.65		
	01/11/2019	Transfer / Sale	2,63,733	0.06	1,70,53,517	3.59		
	08/11/2019	Transfer / Purchase	450	0.00	1,70,53,967	3.59		
	08/11/2019	Transfer / Sale	3,59,850	0.08	1,66,94,117	3.51		
	15/11/2019	Transfer / Purchase	2,10,150	0.04	1,69,04,267	3.56		
	15/11/2019	Transfer / Sale	603	0.00	1,69,03,664	3.56		
	22/11/2019	Transfer / Purchase	7,36,533	0.16	1,76,40,197	3.71		
	22/11/2019	Transfer / Sale	5,00,630	0.11	1,71,39,567	3.61		
	29/11/2019	Transfer / Purchase	20	0.00	1,71,39,587	3.61		
	06/12/2019	Transfer / Sale	23,878	0.01	1,71,15,709	3.60		
	13/12/2019	Transfer / Sale	2,446	0.00	1,71,13,263	3.60		
	13/12/2019	Transfer / Sale	2,27,544	0.05	1,68,85,719	3.55		
	20/12/2019	Transfer / Purchase	285	0.00	1,68,86,004	3.55		
	27/12/2019	Transfer / Purchase	32	0.00	1,68,86,036	3.55		
	27/12/2019	Transfer / Sale	3,22,392	0.07	1,65,63,644	3.49		
	31/12/2019	Transfer / Purchase	2,303	0.00	1,65,65,947	3.49		
	31/12/2019	Transfer / Sale	34,849	0.01	1,65,31,098	3.48		
	03/01/2020	Transfer / Purchase	50	0.00	1,65,31,148	3.48		
	10/01/2020	Transfer / Purchase	5,01,500	0.11	1,70,32,648	3.59		
	10/01/2020	Transfer / Sale	1,50,000	0.03	1,68,82,648	3.55		
	17/01/2020	Transfer / Purchase	187	0.00	1,68,82,835	3.55		
	17/01/2020	Transfer / Sale	90,000	0.02	1,67,92,835	3.53		
	24/01/2020	Transfer / Purchase	2,550	0.00	1,67,95,385	3.54		
	24/01/2020	Transfer / Sale	9,19,000	0.19	1,58,76,385	3.34		
	31/01/2020	Transfer / Purchase	6,25,650	0.13	1,65,02,035	3.47		
	31/01/2020	Transfer / Sale	9,25,398	0.19	1,55,76,637	3.28		
	07/02/2020	Transfer / Purchase	1,23,575	0.03	1,57,00,212	3.30		
	07/02/2020	Transfer / Sale	2,00,000	0.04	1,55,00,212	3.26		
	12/02/2020	Transfer / Purchase	1,72,650	0.04	1,56,72,862	3.30		
	12/02/2020	Transfer / Sale	5,66,735	0.12	1,51,06,127	3.18		
	14/02/2020	Transfer / Purchase	2,001	0.00	1,51,08,128	3.18		
	21/02/2020	Transfer / Sale	1,62,302	0.03	1,49,45,826	3.15		
	28/02/2020	Transfer / Sale	6,03,519	0.13	1,43,42,307	3.02		
	28/02/2020	Transfer / Sale	1,70,242	0.04	1,41,72,065	2.98		
	06/03/2020	Transfer / Purchase	3,18,190	0.07	1,44,90,255	3.05		
	06/03/2020	Transfer / Sale	60	0.00	1,44,90,195	3.05		
	13/03/2020	Transfer / Purchase	4,21,500	0.09	1,49,11,695	3.14		
	18/03/2020	Transfer / Purchase	3,88,397	0.08	1,53,00,092	3.22		
	18/03/2020	Transfer / Sale	4,200	0.00	1,52,95,892	3.22		
	20/03/2020	Transfer / Purchase	10,137	0.00	1,53,06,029	3.22		
	20/03/2020	Transfer / Sale	774	0.00	1,53,05,255	3.22		

TVS MOTOR COMPANY LIMITED

Opening Balance (01.04.2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	27/03/2020	Transfer / Purchase	1,80,000	0.04	1,54,85,255	3.26		
	27/03/2020	Transfer / Sale	350	0.00	1,54,84,905	3.26		
	31/03/2020	Transfer / Purchase	8,90,000	0.19	1,63,74,905	3.45		
	31/03/2020	Transfer / Purchase	2,650	0.00	1,63,77,555	3.45		
	31/03/2020	Closing Balance					1,63,77,555	3.45

LIFE INSURANCE CORPORATION OF INDIA

88,90,277 1.87	01/04/2019	Opening Balance						
	13/09/2019	Transfer / Purchase	27,100	0.01	89,17,377	1.88		
	20/09/2019	Transfer / Purchase	2,00,000	0.04	91,17,377	1.92		
	27/09/2019	Transfer / Purchase	74,000	0.02	91,91,377	1.93		
	31/12/2019	Transfer / Purchase	3,81,766	0.08	95,73,143	2.02		
	03/01/2020	Transfer / Purchase	5,24,811	0.11	1,00,97,954	2.13		
	10/01/2020	Transfer / Purchase	12,82,470	0.27	1,13,80,424	2.40		
	17/01/2020	Transfer / Purchase	5,86,291	0.12	1,19,66,715	2.52		
	24/01/2020	Transfer / Purchase	2,32,461	0.05	1,21,99,176	2.57		
	31/01/2020	Transfer / Purchase	2,93,000	0.06	1,24,92,176	2.63		
	07/02/2020	Transfer / Purchase	3,82,417	0.08	1,28,74,593	2.71		
	12/02/2020	Transfer / Purchase	3,22,200	0.07	1,31,96,793	2.78		
	14/02/2020	Transfer / Purchase	2,46,100	0.05	1,34,42,893	2.83		
	21/02/2020	Transfer / Purchase	5,81,636	0.12	1,40,24,529	2.95		
	28/02/2020	Transfer / Purchase	5,35,362	0.11	1,45,59,891	3.06		
	06/03/2020	Transfer / Purchase	81,159	0.02	1,46,41,050	3.08		
	31/03/2020	Closing Balance					1,46,41,050	3.08

MIRAE ASSET MUTUAL FUND

33,21,338 0.70	01/04/2019	Opening Balance						
	05/04/2019	Transfer / Purchase	40,000	0.01	33,61,338	0.71		
	24/05/2019	Transfer / Purchase	30,000	0.01	33,91,338	0.71		
	07/06/2019	Transfer / Purchase	15,000	0.00	34,06,338	0.72		
	14/06/2019	Transfer / Sale	5,75,000	0.12	28,31,338	0.60		
	28/06/2019	Transfer / Sale	4,57,100	0.10	23,74,238	0.50		
	12/07/2019	Transfer / Sale	56,166	0.01	23,18,072	0.49		
	19/07/2019	Transfer / Sale	2,00,000	0.04	21,18,072	0.45		
	26/07/2019	Transfer / Purchase	2,91,166	0.06	24,09,238	0.51		
	02/08/2019	Transfer / Purchase	4,20,000	0.09	28,29,238	0.60		
	16/08/2019	Transfer / Purchase	24,000	0.01	28,53,238	0.60		
	13/09/2019	Transfer / Purchase	40,000	0.01	28,93,238	0.61		
	11/10/2019	Transfer / Purchase	85,000	0.02	29,78,238	0.63		
	18/10/2019	Transfer / Purchase	16,19,117	0.34	45,97,355	0.97		
	25/10/2019	Transfer / Purchase	5,28,486	0.11	51,25,841	1.08		
	01/11/2019	Transfer / Purchase	1,00,000	0.02	52,25,841	1.10		
	08/11/2019	Transfer / Purchase	1,61,000	0.03	53,86,841	1.13		
	15/11/2019	Transfer / Purchase	7,59,331	0.16	61,46,172	1.29		
	22/11/2019	Transfer / Purchase	7,62,217	0.16	69,08,389	1.45		
	29/11/2019	Transfer / Purchase	1,98,986	0.04	71,07,375	1.50		
	06/12/2019	Transfer / Purchase	1,80,435	0.04	72,87,810	1.53		
	13/12/2019	Transfer / Purchase	2,77,715	0.06	75,65,525	1.59		

TVS MOTOR COMPANY LIMITED

Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	20/12/2019	Transfer / Purchase	1,91,301	0.04	77,56,826	1.63		
	03/01/2020	Transfer / Purchase	20,000	0.00	77,76,826	1.64		
	10/01/2020	Transfer / Purchase	1,02,000	0.02	78,78,826	1.66		
	17/01/2020	Transfer / Purchase	1,13,000	0.02	79,91,826	1.68		
	31/01/2020	Transfer / Purchase	1,80,000	0.04	81,71,826	1.72		
	07/02/2020	Transfer / Sale	7,00,000	0.15	74,71,826	1.57		
	07/02/2020	Transfer / Purchase	46,340	0.01	75,18,166	1.58		
	12/02/2020	Transfer / Purchase	81,995	0.02	76,00,161	1.60		
	21/02/2020	Transfer / Purchase	40,000	0.01	76,40,161	1.61		
	28/02/2020	Transfer / Purchase	5,27,338	0.11	81,67,499	1.72		
	31/03/2020	Closing Balance					81,67,499	1.72

FRANKLIN TEMPLETON MUTUAL FUND

24,56,853	01/04/2019	Opening Balance						
0.52	05/04/2019	Transfer / Purchase	2,57,311	0.05	27,14,164	0.57		
	12/04/2019	Transfer / Purchase	60,000	0.01	27,74,164	0.58		
	24/05/2019	Transfer / Purchase	40,000	0.01	28,14,164	0.59		
	19/06/2019	Transfer / Purchase	50,000	0.01	28,64,164	0.60		
	28/06/2019	Transfer / Purchase	2,50,000	0.05	31,14,164	0.66		
	02/08/2019	Transfer / Purchase	2,20,682	0.05	33,34,846	0.70		
	09/08/2019	Transfer / Purchase	95,275	0.02	34,30,121	0.72		
	23/08/2019	Transfer / Purchase	13,66,243	0.29	47,96,364	1.01		
	30/08/2019	Transfer / Purchase	8,47,000	0.18	56,43,364	1.19		
	06/09/2019	Transfer / Purchase	3,70,977	0.08	60,14,341	1.27		
	13/09/2019	Transfer / Purchase	3,89,060	0.08	64,03,401	1.35		
	20/09/2019	Transfer / Purchase	8,00,000	0.17	72,03,401	1.52		
	27/09/2019	Transfer / Purchase	86,253	0.02	72,89,654	1.53		
	30/09/2019	Transfer / Purchase	1,12,919	0.02	74,02,573	1.56		
	04/10/2019	Transfer / Purchase	14,548	0.00	74,17,121	1.56		
	11/10/2019	Transfer / Sale	63,800	0.01	73,53,321	1.55		
	11/10/2019	Transfer / Purchase	50,828	0.01	74,04,149	1.56		
	18/10/2019	Transfer / Sale	4,26,800	0.09	69,77,349	1.47		
	01/11/2019	Transfer / Sale	85,800	0.02	68,91,549	1.45		
	08/11/2019	Transfer / Sale	85,800	0.02	68,05,749	1.43		
	06/12/2019	Transfer / Purchase	10,38,400	0.22	78,44,149	1.65		
	13/12/2019	Transfer / Sale	77,95,267	1.64	48,882	0.01		
	13/12/2019	Transfer / Purchase	77,95,267	1.64	78,44,149	1.65		
	20/12/2019	Transfer / Sale	48,882	0.01	77,95,267	1.64		
	20/12/2019	Transfer / Purchase	48,882	0.01	78,44,149	1.65		
	24/01/2020	Transfer / Sale	1,72,281	0.04	76,71,868	1.61		
	28/02/2020	Transfer / Purchase	72,281	0.02	77,44,149	1.63		
	31/03/2020	Transfer / Purchase	1,00,000	0.02	78,44,149	1.65		
	31/03/2020	Closing Balance					78,44,149	1.65

TVS MOTOR COMPANY LIMITED

Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD

6,600,000	01/04/2019	Opening Balance						
1.39	31/03/2020	Closing Balance					6,600,000	1.39

CARTICA CAPITAL LTD

2,22,91,887	01/04/2019	Opening Balance						
4.69	10/05/2019	Transfer / Purchase	7,72,336	0.16	2,30,64,223	4.85		
	17/05/2019	Transfer / Purchase	4,00,137	0.08	2,34,64,360	4.94		
	31/05/2019	Transfer / Sale	72,330	0.02	2,33,92,030	4.92		
	14/06/2019	Transfer / Sale	6,19,524	0.13	2,27,72,506	4.79		
	19/06/2019	Transfer / Sale	90,859	0.02	2,26,81,647	4.77		
	21/06/2019	Transfer / Sale	12,697	0.00	2,26,68,950	4.77		
	19/07/2019	Transfer / Sale	3,964	0.00	2,26,64,986	4.77		
	26/07/2019	Transfer / Sale	36,64,491	0.77	1,90,00,495	4.00		
	09/08/2019	Transfer / Sale	3,00,000	0.06	1,87,00,495	3.94		
	16/08/2019	Transfer / Sale	8,58,000	0.18	1,78,42,495	3.76		
	23/08/2019	Transfer / Sale	11,85,000	0.25	1,66,57,495	3.51		
	13/09/2019	Transfer / Sale	3,95,000	0.08	1,62,62,495	3.42		
	20/09/2019	Transfer / Sale	9,28,824	0.20	1,53,33,671	3.23		
	04/10/2019	Transfer / Purchase	2,93,624	0.06	1,56,27,295	3.29		
	11/10/2019	Transfer / Sale	5,05,746	0.11	1,51,21,549	3.18		
	18/10/2019	Transfer / Sale	14,59,701	0.31	1,36,61,848	2.88		
	25/10/2019	Transfer / Sale	47,805	0.01	1,36,14,043	2.87		
	08/11/2019	Transfer / Sale	3,06,107	0.06	1,33,07,936	2.80		
	15/11/2019	Transfer / Sale	17,58,411	0.37	1,15,49,525	2.43		
	22/11/2019	Transfer / Sale	4,67,512	0.10	1,10,82,013	2.33		
	29/11/2019	Transfer / Sale	6,46,552	0.14	1,04,35,461	2.20		
	06/12/2019	Transfer / Sale	3,00,000	0.06	1,01,35,461	2.13		
	13/12/2019	Transfer / Sale	2,03,384	0.04	99,32,077	2.09		
	20/12/2019	Transfer / Sale	2,31,289	0.05	97,00,788	2.04		
	24/01/2020	Transfer / Sale	1,44,626	0.03	95,56,162	2.01		
	20/03/2020	Transfer / Sale	3,00,000	0.06	92,56,162	1.95		
	27/03/2020	Transfer / Sale	25,00,000	0.53	67,56,162	1.42		
	31/03/2020	Transfer / Sale	4,20,000	0.09	63,36,162	1.33		
	31/03/2020	Closing Balance					63,36,162	1.33

HDFC LIFE INSURANCE COMPANY LIMITED

31,71,939	01/04/2019	Opening Balance						
0.67	05/04/2019	Transfer / Sale	99,945	0.02	30,71,994	0.65		
	12/04/2019	Transfer / Purchase	1,792	0.00	30,73,786	0.65		
	26/04/2019	Transfer / Sale	99,861	0.02	29,73,925	0.63		
	03/05/2019	Transfer / Purchase	1,00,064	0.02	30,73,989	0.65		
	10/05/2019	Transfer / Sale	99,988	0.02	29,74,001	0.63		
	17/05/2019	Transfer / Purchase	50,057	0.01	30,24,058	0.64		
	24/05/2019	Transfer / Purchase	11,768	0.00	30,35,826	0.64		
	07/06/2019	Transfer / Purchase	2,00,000	0.04	32,35,826	0.68		
	14/06/2019	Transfer / Purchase	38,285	0.01	32,74,111	0.69		

TVS MOTOR COMPANY LIMITED

Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	19/06/2019	Transfer / Sale	50,000	0.01	32,24,111	0.68		
	21/06/2019	Transfer / Sale	25,000	0.01	31,99,111	0.67		
	28/06/2019	Transfer / Sale	1,03,796	0.02	30,95,315	0.65		
	05/07/2019	Transfer / Purchase	3,297	0.00	30,98,612	0.65		
	19/07/2019	Transfer / Sale	8,501	0.00	30,90,111	0.65		
	26/07/2019	Transfer / Purchase	1,03,445	0.02	31,93,556	0.67		
	02/08/2019	Transfer / Purchase	2,74,963	0.06	34,68,519	0.73		
	09/08/2019	Transfer / Sale	35,328	0.01	34,33,191	0.72		
	16/08/2019	Transfer / Purchase	24,921	0.01	34,58,112	0.73		
	23/08/2019	Transfer / Sale	102	0.00	34,58,010	0.73		
	30/08/2019	Transfer / Purchase	24,970	0.01	34,82,980	0.73		
	06/09/2019	Transfer / Sale	15,130	0.00	34,67,850	0.73		
	20/09/2019	Transfer / Sale	3,984	0.00	34,63,866	0.73		
	27/09/2019	Transfer / Sale	50,018	0.01	34,13,848	0.72		
	30/09/2019	Transfer / Sale	77,000	0.02	33,36,848	0.70		
	04/10/2019	Transfer / Purchase	7,657	0.00	33,44,505	0.70		
	11/10/2019	Transfer / Sale	41,592	0.01	33,02,913	0.70		
	18/10/2019	Transfer / Sale	69,395	0.01	32,33,518	0.68		
	25/10/2019	Transfer / Sale	9,632	0.00	32,23,886	0.68		
	01/11/2019	Transfer / Sale	446	0.00	32,23,440	0.68		
	08/11/2019	Transfer / Purchase	2,50,135	0.05	34,73,575	0.73		
	15/11/2019	Transfer / Sale	55,560	0.01	34,18,015	0.72		
	22/11/2019	Transfer / Sale	215	0.00	34,17,800	0.72		
	29/11/2019	Transfer / Sale	82,346	0.02	33,35,454	0.70		
	06/12/2019	Transfer / Purchase	53,776	0.01	33,89,230	0.71		
	13/12/2019	Transfer / Sale	191	0.00	33,89,039	0.71		
	20/12/2019	Transfer / Sale	5,274	0.00	33,83,765	0.71		
	27/12/2019	Transfer / Sale	50,925	0.01	33,32,840	0.70		
	31/12/2019	Transfer / Sale	1,957	0.00	33,30,883	0.70		
	03/01/2020	Transfer / Purchase	52,667	0.01	33,83,550	0.71		
	10/01/2020	Transfer / Purchase	81	0.00	33,83,631	0.71		
	17/01/2020	Transfer / Sale	1,889	0.00	33,81,742	0.71		
	24/01/2020	Transfer / Sale	1,300	0.00	33,80,442	0.71		
	31/01/2020	Transfer / Purchase	700	0.00	33,81,142	0.71		
	07/02/2020	Transfer / Sale	12,809	0.00	33,68,333	0.71		
	14/02/2020	Transfer / Purchase	150	0.00	33,68,483	0.71		
	21/02/2020	Transfer / Purchase	75	0.00	33,68,558	0.71		
	28/02/2020	Transfer / Sale	19,643	0.00	33,48,915	0.70		
	06/03/2020	Transfer / Purchase	60,752	0.01	34,09,667	0.72		
	18/03/2020	Transfer / Purchase	52,678	0.01	34,62,345	0.73		
	20/03/2020	Transfer / Sale	14,258	0.00	34,48,087	0.73		
	27/03/2020	Transfer / Purchase	75,000	0.02	35,23,087	0.74		
	31/03/2020	Transfer / Purchase	63,290	0.01	35,86,377	0.75		
	31/03/2020	Closing Balance					35,86,377	0.75

TVS MOTOR COMPANY LIMITED

Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

INVESCO MUTUAL FUND

Nil	01/04/2019	Opening Balance						
	05/04/2019	Transfer / Purchase	3,70,739	0.08	3,70,739	0.08		
	26/04/2019	Transfer / Sale	75,000	0.02	2,95,739	0.06		
	10/05/2019	Transfer / Purchase	48,537	0.01	3,44,276	0.07		
	07/06/2019	Transfer / Purchase	85,000	0.02	4,29,276	0.09		
	14/06/2019	Transfer / Purchase	1,68,512	0.04	5,97,788	0.13		
	19/06/2019	Transfer / Purchase	38,461	0.01	6,36,249	0.13		
	21/06/2019	Transfer / Purchase	1,791	0.00	6,38,040	0.13		
	28/06/2019	Transfer / Purchase	42,335	0.01	6,80,375	0.14		
	05/07/2019	Transfer / Purchase	36,004	0.01	7,16,379	0.15		
	12/07/2019	Transfer / Purchase	94,540	0.02	8,10,919	0.17		
	19/07/2019	Transfer / Sale	80,000	0.02	7,30,919	0.15		
	26/07/2019	Transfer / Purchase	1,07,245	0.02	8,38,164	0.18		
	02/08/2019	Transfer / Purchase	82,055	0.02	9,20,219	0.19		
	09/08/2019	Transfer / Sale	2,89,648	0.06	6,30,571	0.13		
	06/09/2019	Transfer / Purchase	55,000	0.01	6,85,571	0.14		
	13/09/2019	Transfer / Sale	55,000	0.01	6,30,571	0.13		
	20/09/2019	Transfer / Purchase	1,61,095	0.03	7,91,666	0.17		
	27/09/2019	Transfer / Purchase	4,29,341	0.09	12,21,007	0.26		
	30/09/2019	Transfer / Sale	68,000	0.01	11,53,007	0.24		
	04/10/2019	Transfer / Purchase	2,57,776	0.05	14,10,783	0.30		
	11/10/2019	Transfer / Sale	86,900	0.02	13,23,883	0.28		
	11/10/2019	Transfer / Purchase	2,79,672	0.06	16,03,555	0.34		
	18/10/2019	Transfer / Sale	94,050	0.02	15,09,505	0.32		
	18/10/2019	Transfer / Purchase	3,20,116	0.07	18,29,621	0.39		
	25/10/2019	Transfer / Sale	3,040	0.00	18,26,581	0.38		
	25/10/2019	Transfer / Purchase	3,13,445	0.07	21,40,026	0.45		
	01/11/2019	Transfer / Sale	62,010	0.01	20,78,016	0.44		
	01/11/2019	Transfer / Purchase	2,98,621	0.06	23,76,637	0.50		
	08/11/2019	Transfer / Sale	9,710	0.00	23,66,927	0.50		
08/11/2019	Transfer / Purchase	2,24,901	0.05	25,91,828	0.55			
15/11/2019	Transfer / Sale	1,64,331	0.03	24,27,497	0.51			
15/11/2019	Transfer / Purchase	32,984	0.01	24,60,481	0.52			
22/11/2019	Transfer / Sale	52,000	0.01	24,08,481	0.51			
29/11/2019	Transfer / Sale	2,241	0.00	24,06,240	0.51			
29/11/2019	Transfer / Purchase	53,071	0.01	24,59,311	0.52			
06/12/2019	Transfer / Purchase	6,24,564	0.13	30,83,875	0.65			
13/12/2019	Transfer / Purchase	77,064	0.02	31,60,939	0.67			
20/12/2019	Transfer / Sale	59,070	0.01	31,01,869	0.65			

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Opening Balance (01.04-2019) (% of total shares of the Company)	Date of increase or decrease (Benpos date)	Reasons for increase or decrease	No. of shares	% of total shares of the Company	Cumulative		Closing Balance (31.03.2020)	
					No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	20/12/2019	Transfer / Purchase	1,50,745	0.03	32,52,614	0.68		
	27/12/2019	Transfer / Sale	63,467	0.01	31,89,147	0.67		
	31/12/2019	Transfer / Sale	1,25,000	0.03	30,64,147	0.64		
	03/01/2020	Transfer / Sale	98,000	0.02	29,66,147	0.62		
	10/01/2020	Transfer / Sale	3,38,272	0.07	26,27,875	0.55		
	31/01/2020	Transfer / Sale	2,18,092	0.05	24,09,783	0.51		
	31/01/2020	Transfer / Purchase	7,245	0.00	24,17,028	0.51		
	07/02/2020	Transfer / Purchase	7,90,000	0.17	32,07,028	0.68		
	28/02/2020	Transfer / Sale	1,73,786	0.04	30,33,242	0.64		
	28/02/2020	Transfer / Purchase	70,170	0.01	31,03,412	0.65		
	06/03/2020	Transfer / Purchase	1,60,086	0.03	32,63,498	0.69		
	13/03/2020	Transfer / Purchase	1,76,436	0.04	34,39,934	0.72		
	18/03/2020	Transfer / Purchase	7,916	0.00	34,47,850	0.73		
	20/03/2020	Transfer / Purchase	1,974	0.00	34,49,824	0.73		
	27/03/2020	Transfer / Sale	3,16,181	0.07	31,33,643	0.66		
	27/03/2020	Transfer / Purchase	3,932	0.00	31,37,575	0.66		
	31/03/2020	Transfer / Sale	33,089	0.01	31,04,486	0.65		
	31/03/2020	Closing Balance					31,04,486	0.65

v) Shareholding of Directors and Key Managerial Personnel:

Name of the Directors / KMPs (M/s.)	Opening Balance 1 st April 2019 (% of the total share capital)	Date of Dealing	Purchase or Sale	No. of shares	% of total shares of the Company	Cumulative		Closing Balance 31-03-2020	
						No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Venu Srinivasan	25,69,726 (0.54)	-	-	-	-	-	-	25,69,726	0.54
Sudarshan Venu	Nil	-	-	-	-	-	-	Nil	-
Dr. Lakshmi Venu	Nil	-	-	-	-	-	-	Nil	-
H Lakshmanan	55,870 (0.01)	-	-	-	-	-	-	55,870	0.01
T Kannan	5,000	-	-	-	-	-	-	5,000	-
C R Dua	Nil	-	-	-	-	-	-	Nil	-
Prince Asirvatham	1,000 -	-	-	-	-	-	-	1,000	-
R Ramakrishnan (*)	1,08,000 (0.02)	-	-	-	-	-	-	-	-
Hemant Krishan Singh	Nil	-	-	-	-	-	-	Nil	-
Rajesh Narasimhan	Nil	-	-	-	-	-	-	Nil	-
Lalita D Gupte	Nil	-	-	-	-	-	-	Nil	-
R Gopalan	Nil	-	-	-	-	-	-	Nil	-
K N Radhakrishnan	3,000	-	-	-	-	-	-	3,000	-
K Gopala Desikan	220	-	-	-	-	-	-	220	-
K S Srinivasan	Nil	-	-	-	-	-	-	Nil	-

(*) Mr R Ramakrishnan ceased to be a director of the Company effective 7th July 2019.

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V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment. (₹ in Cr)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	552.33	847.67	1,400.00
ii) Interest due but not paid	–	–	–
iii) Interest accrued but not due	1.13	1.28	2.41
Total (i + ii + iii)	553.46	848.95	1,402.41
Change in Indebtedness during the financial year			
- Addition	349.88	538.02	887.90
- Reduction	(0.11)	(265.88)	(265.99)
Net Change	349.77	272.14	621.91
Indebtedness at the end of the financial year			
i) Principal Amount	902.10	1,119.81	2,021.91
ii) Interest due but not paid	–	–	–
iii) Interest accrued but not due	2.69	1.57	4.26
Total (i + ii + iii)	904.79	1,121.38	2,026.17

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director (MD) / Whole-time Director (WTD): (₹ in lakhs)

Sl. No.	Particulars of Remuneration	Mr Venu Srinivasan CMD	Mr Sudarshan Venu JMD	Mr KN Radhakrishnan D & CEO	Total Amount
1.	Gross salary				
	(a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961	307.90	346.74	425.15	1079.79
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	–	–	–	–
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	–	–	–	–
2.	Stock Option	–	–	–	–
3.	Sweat Equity	–	–	–	–
4.	Commission				
	- as % of profit	1548.00	1133.00	300.00	2981.00
	- others, specify	–	–	–	–
5.	Others - Employer contribution to provident and other funds	8.67	–	13.46	22.13
	Total (A)	1864.57	1479.74	738.61	4082.92
	Ceiling as per the Act, 2013				7,184.75

CMD - Chairman and Managing Director; JMD - Joint Managing Director; D & CEO - Director & Chief Executive Officer.

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B. Remuneration to other Directors:

(₹ in lakhs)

Particulars of Remuneration	Name of Directors							Total Amount
	TK	CRD	PA	RK ^(§)	HKS	LDG	RG ^(*)	
Independent Directors								
Directors Fee for attending board / committee meetings	2.40	3.60	2.00	0.80	1.60	1.20	1.60	13.20
Commission	30.00	29.00	27.00	8.07	25.00	25.00	23.01	167.08
Others, please specify	-	-	-	-	-	-	-	-
Total (1)	32.40	32.60	29.00	8.87	26.60	26.20	24.61	180.28
	Name of Directors							
	HL	Dr. LV	RN					
Other Non-Executive Directors								
Fee for attending board / committee meetings	2.60	0.60	0.80					4.00
Commission	-	-	-					-
Others, please specify	-	-	-					-
Total (2)	2.60	0.60	0.80					4.00
Total (B) = (1+2)								184.28
Total Managerial Remuneration (A) + (B)								4267.15
Overall Ceiling as per the Act, 2013								7,903.22

TK - Mr T Kannan; CRD - Mr C R Dua; PA - Mr Prince Asirvatham; RK - Mr R Ramakrishnan; HKS - Mr Hemant Krishan Singh; HL - Mr H Lakshmanan; Dr. LV - Dr. Lakshmi Venu; RN - Mr Rajesh Narasimhan; LDG - Mrs Lalita D Gupte and RG - Mr R Gopalan

* Mr R Gopalan was appointed as an independent Director w.e.f 30th April 2019.

^(§) Mr R Ramakrishnan ceased to be a director effective 7th July 2019.

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

(₹ in lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr K Gopala Desikan CFO	Mr K S Srinivasan CS	
1.	Gross salary			
	(a) Salary as per provisions contained under Section 17(1) of the Income-Tax Act, 1961	276.94	44.32	321.26
	(b) Value of perquisites under Section 17(2) of the Income-Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income-Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit	-	-	-
	- others, specify	-	-	-
5.	Others - Employer contribution to provident and other funds	9.21	1.63	10.84
	Total	286.15	45.95	332.10

CFO - Chief Financial Officer ; CS - Company Secretary

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

For and on behalf of the Board of Directors

Chennai
28th May 2020

VENU SRINIVASAN
Chairman