

Annexure to Boards' Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31/03/2020

[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	U74140TZ2005PTC012106
ii.	Registration Date	31st August, 2005
iii.	Name of the Company	INDUS CORPORATE SERVICES PRIVATE LIMITED
iv.	Category	Private Company
	Sub-Category of the Company	Limited By Shares
v.	Address of the Registered office and contact details	Indus Chambers, No. 101, Govt. Arts College Road, Near Vilvam Residency, Coimbatore - 641018
vi.	Whether listed company Yes / No	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 turnover of the company shall be stated: NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : NIL

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

(i) Category-wise Share Holding

[illegible]

g) FIIs	---	---	---	---	---	---	---	---	---
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 share -holders holding nominal share capital upto Rs. 1 lakh	---	---	---	---	---	---	---	---	---
ii) Individual share holders holding nominal share capital in excess of Rs 1 lakh	---	---	---	---	---	---	---	---	---
c) Others (specify)	---	---	---	---	---	---	---	---	---
Sub – total (B) (2):-	---	---	---	---	---	---	---	---	---
Total Public Shareholding (B)=(B)(1)+ (B)(2)	---	---	---	---	---	---	---	---	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	---	160000	160000	100	---	160000	160000	100	---

(ii) Shareholding of Promoter-

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	Dr.K.S.Ravichandran	99500	62.19%	---	99500	62.19%	---	---
2.	Mrs.G.Indumathi	55000	34.37%	---	55000	34.37%	---	---
3.	Mr.Ramki Ravichandran	5500	3.44%	---	5500	3.44%	---	---

(iii) Change in Promoters' Shareholding (please specify, if there is no change) : NIL

Sl. No.	Name of the Promoter	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.K.S.Ravichandran				
	At the beginning of the year	99,500	62.19	99,500	62.19
	Date wise Increase / Decrease	--	--	--	--
	At the end of the year	99,500	62.19	99,500	62.19
2.	Mrs.G.Indumathi				
	At the beginning of the year	55000	34.37	55000	34.37
	Date wise Increase / Decrease	--	--	---	---
	At the end of the year	55000	34.37	55000	34.37
3.	Mr.Ramki Ravichandran				
	At the beginning of the year	5500	3.44	5500	3.44
	Date wise Increase / Decrease	--	--	--	--
	At the end of the year	5500	3.44	5500	3.44

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): -
NOT APPLICABLE

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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.K.S.Ravichandran				
	At the beginning of the year	99,500	62.19	99,500	62.19
	Date wise Increase / Decrease	--	--	--	--
	At the end of the year	99,500	62.19	99,500	62.19

V. INDEBTEDNESS:

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	---	21,95,000	---	21,95,000
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	21,95,000	---	21,95,000
Change in Indebtedness during the financial year				
Add: Addition	---	---	---	---
Less: Reduction	---	1,00,000	---	1,00,000
Net Change	---	1,00,000	---	1,00,000
Indebtedness at the end of the financial year	---	20,95,000	---	20,95,000
i) Principal Amount	---	---	---	---
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	20,95,000	---	20,95,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL : NIL

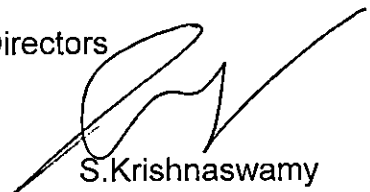
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Place: Coimbatore

Date: 04/11/2020

For and on behalf of the Board of Directors


K.S. Ravichandran
Director
DIN. 00002713


S. Krishnaswamy
Director
DIN. 00002768