

FORM NO. MGT 9 - Extract of Annual Return as on the FY ended 31/03/2022

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014)

(Amount in Lakhs unless otherwise stated)

I REGISTRATION & OTHER DETAILS:

- i **CIN** U65110TN1881PLC002799
- ii **Registration Date** 10/11/1881
- iii **Name of the Company** Srman Madhwa Sidhantaonnahini Permanent Nidhi Limited
- iv **Category/Sub-category of the Company** Company Limited by Shares
- v **Address of the Registered office & contact details**
Address: No 37, Car Street Triplicane Chennai - 600005
Email: ho@smsonidhi.com
Ph: +91-044-28445422
- vi **Whether listed company** Not Listed
- vii **Name, Address & contact details of the Registrar & Transfer Agent, if any.** N.A

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 & Description of main products/services	NIC Code of the product or service	% to total turnover of the company
1	Other Financial Activities	6499	100%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

S.No	Name & Address of the Company	CIN/GLN	Category	% of Shares Held	Applicable Section
Nil					

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)[illegible]

IV

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

SHAREHOLDING PATTERNS (Equity Share Capital Break up as % to total Equity)										
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Cenntral govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others [Specify]	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-	-
(2) Non Institutions										
a) Bodies corporates						-				
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals	-	7,411,119	7,411,119	81%	-	7,445,539	7,445,539	81%	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	2,654,079	2,654,079	29%	-	2,683,489	2,683,489	29%	-	-
		4,757,040	4,757,040	52%		4,762,050	4,762,050	52%		
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-				-				-	-
c) Others	-	1,767,495	1,767,495	19%	-	1,767,495	1,767,495	19%	-	-
SUB TOTAL (B)(2):	-	9,178,614	9,178,614	100.00%	-	9,213,034	9,213,034	100.00%	-	-
Total Public Shareholding										
(B)= (B)(1)+(B)(2)	-	9,178,614	9,178,614	100.00%	-	9,213,034	9,213,034	100.00%	-	-
C. Shares held by Custodian for GDRs & ADRs										
	-	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	9,178,614	9,178,614	100.00%	-	9,213,034	9,213,034	100.00%	-	-

(ii) Shareholding of Promoters

Sl No.	Shareholders 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 encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	Increase	Decrease

NIL

(iii) Change in Promoters Shareholding (Specify if there is no change)

Sl. No.	Shareholders Name	Share holding at the beginning of the Year		Share holding at the end of the Year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company

NIL

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

Sl. No	Top Ten shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company

1	S M S O Sabha	1,594,200	17.37%	1,594,200	17.30%
2	Srinivasa Murthy Banaji	532,500	5.80%	532,500	5.78%
3	Sri Uttaradi Math	167,415	1.82%	167,415	1.82%
4	Tara Anand	112,500	1.23%	112,500	1.22%
5	Raghavendra Rao M N	112,500	1.23%	112,500	1.22%
6	Lalitha Badrinath	103,010	1.12%	103,010	1.12%
7	Raghunaath N P	100,000	1.09%	100,000	1.09%
8	Attul Raghunath	100,000	1.09%	100,000	1.09%
9	Sreenivasa Raghavan V R	90,010	0.98%	90,010	0.98%
10	Parimala Boi M	60,300	0.66%	60,300	0.65%
Total		2,972,435	32.38%	2,972,435	32.26%

(v) Shareholding of Directors & KMP

Sl. No	Name of the Director/KMP	Shareholding at the beginning of the year		Shareholding at the end of the Year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company

1	M.Bhagavantha Rao	30,000	0.33%	30,000	0.33%
2	S.Narayanan*	10,040	0.11%	10,040	0.11%
3	K.S.Madhukar*	17,140	0.19%	17,140	0.19%
4	Dr.R.Narasimhan	100,000	1.09%	100,000	1.09%
5	L.Madhavan	17,200	0.19%	20,400	0.22%
6	V.Muralidharan	350,000	3.81%	350,000	3.80%
7	V.S.Sridhar	50,000	0.54%	50,000	0.54%
8	C.V.Ravindran	33,750	0.37%	33,750	0.37%
9	CA.R.Ananthan	2,000	0.02%	2,000	0.02%
10	CA.Vasudeva Rao Anand	15,000	0.16%	100,010	1.09%
11	Dr.R.Nagendran	10	0.00%	10	0.0001%
12	Vidhya Arora (Company Secretary)**	50,100	0.55%	50,100	0.54%
13	S Krishnakumar (Chief Executive Officer)***	10	0.0001%	10	0.0001%
14	CA. N. Venkoban (Chief Executive Officer)****	-	-	10	0.0001%
Total		675,250	7.36%	763,470	8.29%

Note:

*Resigned with effect from 30th November, 2021

**Resigned with effect from 31st March, 2022

***Appointed with effect from 1st April, 2021 and resigned w.e.f 31st May, 2021

**** Appointed with effect from 16th June, 2021

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	-	-	32,852	32,852
ii) Interest due but not paid	-	-	0.79	0.79
iii) Interest accrued but not due	-	-	92.04	92.04
Total (i+ii+iii)	-	-	32,945	32,945
Change in Indebtedness during the financial year				
Additions	-	-	3,439	3,439
Reduction	-	-	-	-
Net Change	-	-	3,439	3,439
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	36,187	36,187
ii) Interest due but not paid	-	-	0.68	0.68
iii) Interest accrued but not due	-	-	196.59	196.59
Total (i+ii+iii)	-	-	36,384	36,384
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
a. Remuneration to Managing Director, Whole time director and/or Manager				
M.Bhagavantha Rao				3
S.Narayanan				1.2
Total				4.2
b. Remuneration to other Directors				Nil
c. Remuneration to Key Managerial Personnel other than MD/Manager/WTM				
Vidhya Arora (Company Secretary)				1.8
Krishnakumar S (Chief Executive Officer)				1.49
CA. N. Venkoban (Chief Executive Officer)				8.74
Total				12.03
VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES				Nil

Date: 30/07/2022
Place: Chennai

For SRIMAN MADHWA SIDHANTAONNAHINI PERMANENT NIDHI LTD

M BHAGAVANTHA RAO
PRESIDENT
DIN:02895468