

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24299KL1989PLC005452

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC1950D

(ii) (a) Name of the company

COCHIN MINERALS AND RUTIL

(b) Registered office address

VIII/224 P B NO 73MARKET ROAD
ALWAYE
ERNAKULAM
Kerala
683101

(c) *e-mail ID of the company

cmrlexim@cmrlindia.com

(d) *Telephone number with STD code

04842626789

(e) Website

(iii) Date of Incorporation

18/08/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U74140TZ1998PLC008301

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

KANAPATHY TOWERS, 3rd FLOOR
1391/A-1, SATHY ROAD, GANAPATHY

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	7,830,000	7,830,000	7,830,000
Total amount of equity shares (in Rupees)	100,000,000	78,300,000	78,300,000	78,300,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	7,830,000	7,830,000	7,830,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	78,300,000	78,300,000	78,300,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	7,489,576	340,424	7830000	78,300,000	78,300,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	7,489,576	340,424	7830000	78,300,000	78,300,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="28/09/2020"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

2,391,507,000

(ii) Net worth of the Company

853,771,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,691,800	34.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	1,050,000	13.41	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	354,007	4.52	0	
10.	Others	0	0	0	
	Total	4,095,807	52.31	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,072,304	39.24	0	
	(ii) Non-resident Indian (NRI)	263,770	3.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	189,426	2.42	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	42,924	0.55	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	5,400	0.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	148,753	1.9	0	
10.	Others	11,616	0.15	0	
	Total	3,734,193	47.7	0	0

Total number of shareholders (other than promoters)

**Total number of shareholders (Promoters+Public/
Other than promoters)**

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	8,016	7,975
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	3	2	3	23.3	11.06
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	1	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	9	23.3	11.06

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JANARDHANA PAI ACHARYA	00115688	Director	1,300	
RAM KANWAR GARG	00644462	Director	2,500	
JAYA SASIDHARAN KANAKIA	00666957	Director	386,740	
SATHIVILAS NARAYANAN	00856417	Managing Director	1,657,828	
RAVICHANDRAN RAJAGOPALAN	00968758	Nominee director	0	
MUNDANICAL MATHEW	01265695	Director	478,068	
THATTARA PAILY THOMAS	01473957	Director	0	
SARAN KARTHA SASIDHARAN	02676326	Whole-time director	167,564	
NABIEL MATHEW CHELSEA	03619760	Director	1,300	
ANIL ANANDA PANICKER	05214837	Director	143,772	
GOVINDA RAMACHANDRAN	01146202	Director	750	
KALLANGHAT SREEDHARAN	AKMPS5161J	CFO	0	
SURESHKUMAR P	ADWPP3828Q	Company Secretary	100	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2020	8,175	109	55.91

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/06/2020	11	9	81.82
2	21/08/2020	11	11	100
3	28/09/2020	11	11	100
4	14/11/2020	11	11	100
5	03/02/2021	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/06/2020	6	6	100
2	Audit Committee	21/08/2020	6	6	100
3	Audit Committee	14/11/2020	6	6	100
4	Audit Committee	03/02/2020	6	6	100
5	Nomination and Remuneration	22/04/2020	3	2	66.67
6	Nomination and Remuneration	23/06/2020	3	3	100
7	Stakeholder Relationship	03/02/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Corporate Soc	03/02/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	JANARDHAN,	5	5	100	3	3	100	
2	RAM KANWA	5	5	100	3	2	66.67	
3	JAYA SASIDH	5	5	100	1	1	100	
4	SATHIVILAS I	5	5	100	2	2	100	
5	RAVICHANDR	5	4	80	0	0	0	
6	MUNDANICAL	5	5	100	1	1	100	
7	THATTARA P.	5	5	100	2	2	100	
8	SARAN KART	5	5	100	2	2	100	
9	NABIEL MATH	5	5	100	1	1	100	
10	ANIL ANANDA	5	4	80	0	0	0	
11	GOVINDA RA	5	5	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SATHIVILAS NARA	Managing Direct	24,000,000	0	0	2,880,000	26,880,000
2	SARAN KARTHA S	Whole-time Dire	9,600,000	0	0	1,152,000	10,752,000
	Total		33,600,000	0	0	4,032,000	37,632,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURESHKUMAR P	COMPANY SEC	1,973,000	0	0	131,000	2,104,000
2	K S SURESH KUM	CFO	1,121,000	0	0	41,000	1,162,000
	Total		3,094,000	0	0	172,000	3,266,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM KANWAR GA	Director	0	0	0	1,050,000	1,050,000
2	MUNDANICAL MAT	Director	0	0	0	600,000	600,000
3	JANARDHANA PAI	Director	0	0	0	1,000,000	1,000,000
4	GOVINDA RAMACH	Director	0	0	0	1,100,000	1,100,000
5	JAYA SASIDHARA	Director	0	0	0	600,000	600,000
6	ANIL ANANDA PAN	Director	0	0	0	400,000	400,000
7	NABIEL MATHEW (Director	0	0	0	600,000	600,000
8	THATTARA PAILY	Director	0	0	0	900,000	900,000
9	RAVICHANDRAN F	Nominee Director	0	0	0	400,000	400,000
	Total		0	0	0	6,650,000	6,650,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K.G Mohan

Whether associate or fellow

Associate Fellow

Certificate of practice number

3497

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

XX

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00856417

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



DRAFT

FORM NO. MGT.8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **COCHIN MINERALS AND RUTILE LTD** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
 4. calling/convening/holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
 5. closure of Register of Members;



6. the company has not given any loans or advances to its Directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel, and the remuneration paid to them;
13. appointment of auditors were as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the company has not accepted, renewed, repaid any deposits;
16. borrowing from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other body corporate or persons falling under the provisions of section 186 of the Act;



18. alteration of the provisions of the Memorandum and Articles of Association of the Company;

Note :

1. Due to continuing COVID-19 pandemic, physical verification of the documents has not been done and this certificate has been issued relying on the details / information provided electronically by the Company / Registrar and Share Transfer Agents.
2. Relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of COVID-19 pandemic have been considered.

UDIN :

Place: Tripunithura

Date:

For **MOHANS & Associates**
Company Secretaries

(K. G MOHAN)
Principal Partner
M. No. 4989 CP No. 3497

(3) Non-institutions										
a) Bodies Corporate										
i) Indian	198470	4300	202770	2.59	147353	1400	148753	1.9	1487530	-0.69
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital up to Rs 1 lakh	987909	362337	1350246	17.245	1053754	327024	1380778	17.634	13807780	0.389
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1596835	200	1597035	20.396	1552987	200	1553187	19.838	15531870	-0.558
c) Others (specify)										
DIRECTORS & THEIR RELATIVES	39600	6400	46000	0.587	39600	6400	46000	0.587	460000	0
NON RESIDENT INDIANS	88933	0	88933	1.136	134064	0	134064	1.713	1340640	0.577
CLEARING MEMBERS	3955	0	3955	0.051	11616	0	11616	0.148	116160	0.097
HINDU UNDIVIDED FAMILIES	114260	0	114260	1.459	92339	0	92339	1.179	923390	-0.28
NRI-Director	37365	0	37365	0.477	37365	0	37365	0.477	373650	0
NRO-Director	72107	0	72107	0.921	72107	0	72107	0.921	721070	0
NRI-Director's Relative	20234	0	20234	0.258	20234	0	20234	0.258	202340	0
Inv.Education and Protection Fund Auth.	151252	0	151252	1.932	189426	0	189426	2.419	1894260	0.487
Sub-Total (B)(2)	3310920	373237	3684157	47.052	3350845	335024	3685869	47.074	36858690	0.022
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	3354044	381237	3735281	47.705	3393769	340424	3734193	47.691	37341930	-0.014
C.Shares held by Custodian for GDRs & ADRs										
GRAND TOTAL (A)+(B)+(C)	7448763	381237	7830000	100	7489576	340424	7830000	100	78300000	100

Independent Directors Meeting:

No of Meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance		
			No of Directors attended	Name of Directors attended	% of attendance
1	03.02.2021	4	4	1. Shri. R.K. Garg 2. Shri. Achutha Janardhana Pai 3. Shri. G.R. Warriar 4. Shri. T P Thomaskutty	100%