Form No. MGT-9 EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31/03/2023

[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:-	U00222TZ2005PTC011692
ii.	Registration Date	31/03/2005
iii.	Name of the Company	CHROMAPRINT (INDIA) PVT LTD
iv	Category	Limited by Shares
••	Sub-Category of the Company	Indian Non-Government Company
٧	Address of the Registered office and contact details	S.F.NO. 215/2, 216/3, N.G.G.O Colony (PO), Idigarai Main Road, Coimbatore - 641022
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:

Manufacture and supply of labels

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Nil

IV. SHARE HOLDING PATTERN

i) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	-								
(1) Indian					<u> </u>				-
a) Individual/ HUF	-	3444533	3444533	99.996%	<u> </u>	3444533	3444533	99.996%	ļ <u>.</u>
b) Central Govt.	-	-	-	-			-	•	-
c) State Govt (s)	-	-	-	-	-	-	-	-	
d) Bodies Corp.	-	-	-	-	-		<u> </u>	-	
e) Banks / Fl	-	-	-	-	-		ļ	-	-
f) Any other									
Sub – total (A)(1)	•	3444533	3444533	99.996%	<u>-</u>	3444533	3444533	99.996%	
B. Public Shareholding									
1. Institutions	-	-	-			-	<u> </u>	-	<u> </u>
a) Mutual Funds] -	•	-		-	<u> </u>	-		

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b) Banks / FI	Γ.			7 -] _	l <u>-</u>	1	1	1
c) Central Govt	 		-	<u> </u>	+		-	-	-
d) State Govt(s)	-		-	-	-	-	-	 -	-
e) Venture Capital	 		 	 	 -	 -	<u>-</u>	-	<u> </u>
Funds	-	-	-	-	-	-	-	- '	-
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) Fils	 -	_			 -	 -	 	 	ļ
h) Foreign	 	 			 	 	-	 	 -
Venture Capital Funds	-	-	-	-	-	-	-	_	-
i) Others (specify)	-	-	-	-	-	_	_	-	
Sub-total (B)(1):-	-	-	-	-	_	-	 -		<u> </u>
2. Non- Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-		<u> </u>		_		
i) Indian	-	 	_	-		-	<u> </u>		-
ii) Overseas	-		-	-	 - -	-	 	-	-
b) Individuals	-	-	-			 	-	-	-
i) Individual share	-	-	-	-	-	-	-	<u> </u>	<u> </u>
-holders holding nominal share capital upto Rs. 1 lakh	•	120	120	0.004%	_	120	120	0.004%	-
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	_	-	
c) Others (specify)	_	_	-	-	-	-	-	-	_
Non Resident Indians	-	•	. -	<u>-</u>	-		-	-	-
Overseas		 	<u> </u>						
Corporate Bodies	-	-	. -	-	-	÷	-	-	-
Foreign Nationals	-	-	-	-	•	-	-	•	-
Clearing Members	-	-	-	_	-	-	-	<u>.</u>	-
Trusts	-	_	-	**	-	-	-	_	-
Foreign Bodies - D R	_	-	-	-	-	-	-	-	-
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)	-	3444653	3444653	100%	-	3444653	3444653	100%	-

ii.) Shareholding of Promoter-

S. No	Shareholder's Name	Sharehol	ding at the be the year	ginning of Shareholding at the year			nd of the	% change in
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	sharehold ing during the year
1	R.Lakshminarayanamoorthy	1969632	57.179%	-	1969632	57.179%	-	-
2	L.Sundari	375001	10.886%	-	375001	10.886%	-	-
3	L.Yoganarasimhamoorthy	550000	15.967%	-	550000	15.967%	-	-
4	L.Survanarayanamoorthy	549900	15.964%	-	549900	15.964%	-	-

- iii. Change in Promoters' Shareholding (please specify, if there is no change): NIL
- iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): -

SI. No		Shareholding a beginning of the		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company	
1	V. Narayanan					
	At the beginning of the year	100	0.003%	100	0.003%	
	Increase / Decrease in Shareholding			<u>, , , , , , , , , , , , , , , , , , , </u>		
	At the end of the year	100	0.003%	100	0.003%	
2	Manoj rajani					
	At the beginning of the year	10	0.0003%	10	0.0003%	
	Increase / Decrease in Shareholding				<u> </u>	
	At the end of the year	10	0.0003%	10	0.0003%	
3	Neha rajani				0.00030/	
	At the beginning of the year	10	0.0003%	10	0.0003%	
	Increase / Decrease in Shareholding					
	At the end of the year	10	0.0003%	10	0.0003%	

v. Shareholding of Directors and Key Managerial Personnel:

SI. No	·	Shareholding at 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	R.Lakshminarayanamoorthy				57.179%	
	At the beginning of the year	1969632	57.179%	1969632	57.179%	
	Increase / Decrease in					
	Shareholding during the					
	year					
		-	57.179%	1969632	57.179%	
	At the end of the year	1969632	37.173%	1909032	37.27370	
2	L.Sundari					
	At the beginning of the year	375001	10.886%	375001	10.886%	
	Increase / Decrease in					
	Shareholding during the					
	year					
			10.886%	375001	10.886%	
	At the end of the year	375001	10.680%	3/3001	20.00070	
3	L.Yoganarasimhamoorthy					
	At the beginning of the year	550000	15.967%	550000	15.967%	
	Increase / Decrease in					
	Shareholding during the					
	year					
	At the end of the year	550000	15.967%	550000	15.967%	
4	L.Suryanarayanamoorthy		45.05404	F40000	15.964%	
	At the beginning of the year	549900	15.964%	549900	13.30476	
	Increase / Decrease in					
	Shareholding during the					
	year					
	At the end of the year	549900	15.964%	549900	15.964%	

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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	10,12,99,714	24,70,67,215	Nil	34,83,66,929
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	10,12,99,714	24,70,67,215	Nil	34,83,66,929
Change in Indebtedness during the financial year				
* Addition	4,64,18,936	-	Nil	4,64,18,936
* Reduction	(9,97,01,224)	(1,05,25,235)	Nil	(11,02,26,459)
Net Change	(5,32,82,288)	(1,05,25,235)	Nil	(6,38,07,523)
Indebtedness at the end of the financial year				
i) Principal Amount	4,80,17,426	23,65,41,980	Nil	28,45,59,406
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	4,80,17,426	23,65,41,980	Nil	28,45,59,406

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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL Remuneration to Directors: Rs. 318.17 Lakhs.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:NIL

By Order of the Board of Directors For Chromaprint (India) Pvt Ltd

R.Lakshminarayanamoorthy

for Mostly

Chairman

[DIN.01511925]

Place: Coimbatore Date: 13.09.2023