

Annexure to Directors' Report

b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
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	-	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	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
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	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	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.Suryanarayanamoorthy	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): -

Sl. No		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	V. Narayanan				
	At the beginning of the year	100	0.003%	100	0.003%
	Increase / Decrease in Shareholding				
		-	-		
	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				
		-	-		
	At the end of the year	10	0.0003%	10	0.0003%
3	Neha rajani				
	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%

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v. **Shareholding of Directors and Key Managerial Personnel:**

Sl. No		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	<i>R.Lakshminarayanamoorthy</i>				
	At the beginning of the year	1969632	57.179%	1969632	57.179%
	Increase / Decrease in Shareholding during the year				
		-	-		
	At the end of the year	1969632	57.179%	1969632	57.179%
2	<i>L.Sundari</i>				
	At the beginning of the year	375001	10.886%	375001	10.886%
	Increase / Decrease in Shareholding during the year				
		-	-		
	At the end of the year	375001	10.886%	375001	10.886%
3	<i>L.Yoganarasimhamoorthy</i>				
	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	<i>L.Suryanarayanamoorthy</i>				
	At the beginning of the year	549900	15.964%	549900	15.964%
	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

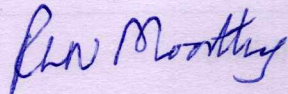
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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
Chairman
[DIN.01511925]

Place: Coimbatore
Date: 13.09.2023