

	SUB - TOTAL (A)(1)	10567415	0	10567415	70.4494	10567415	0	10567415	70.4494	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	10567415	0	10567415	70.4494	10567415	0	10567415	70.4494	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	437349	1267438	1704787	11.3652	552999	1110829	1663828	11.0921	-0.2730
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1298030	232191	1530221	10.2014	1297092	206478	1503570	10.0238	-0.1776
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	750950	100244	851194	5.6746	739065	76744	815809	5.4387	-0.2359
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	HINDU UNDIVIDED FAMILIES	183215	1	183216	1.2214	183415	1	183416	1.2227	0.0013
	IEPF	105931	0	105931	0.7062	214676	0	214676	1.4311	0.7249
	NON RESIDENT INDIANS	33336	23900	57236	0.3815	32886	18400	51286	0.3419	-0.0396
		322482	23901	346383	2.3092	430977	18401	449378	2.9958	0.6866
	SUB - TOTAL (B)(2)	2808811	1623774	4432585	29.5505	3020133	1412452	4432585	29.5505	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2808811	1623774	4432585	29.5505	3020133	1412452	4432585	29.5505	0.0000
	TOTAL (A)+(B)	13376226	1623774	15000000	100.0000	13587548	1412452	15000000	100.0000	0.0000

SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
C.	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	GRAND TOTAL (A)+(B)+(C)	13376226	1623774	15000000	100.0000	13587548	1412452	15000000	100.0000	0.0000

(ii) Shareholding of Promoters

SI 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	SANJAY TULSYAN	4475481	29.8365	29.8365	4475481	29.8365	29.8365	0.0000
2	LALITH KUMAR TULSYAN	4046645	26.9776	26.7143	4046645	26.9776	26.7143	0.0000
3	PRIYA TULSYAN	954982	6.3665	6.3665	954982	6.3665	6.3665	0.0000
4	ALKA TULSYAN	751130	5.0075	5.0075	751130	5.0075	5.0075	0.0000
5	PRIYANKA SHARMA JT1 : MANISH KUMAR SHARMA	144068	0.9604	0.9604	144068	0.9604	0.9604	0.0000
6	LALIT KUMAR TULSYAN HUF	72446	0.4829	0.4829	72446	0.4829	0.4829	0.0000
7	PRERNA TULSYAN	65036	0.4335	0.4335	65036	0.4335	0.4335	0.0000
8	ANTARA TULSYAN	57627	0.3841	0.3841	57627	0.3841	0.3841	0.0000

(iii) Change in Promoters Shareholding: No Change

SI No	Name of the Share holder	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	SANJAY TULSYAN				
	At the beginning of the year 01-Apr-2019	4475481	29.8365	4475481	29.8365
	At the end of the Year 31-Mar-2020	4475481	29.8365	4475481	29.8365
2	LALITH KUMAR TULSYAN				
	At the beginning of the year 01-Apr-2019	4046645	26.9776	4046645	26.9776
	At the end of the Year 31-Mar-2020	4046645	26.9776	4046645	26.9776
3	PRIYA TULSYAN				
	At the beginning of the year 01-Apr-2019	954982	6.3665	954982	6.3665
	At the end of the Year 31-Mar-2020	954982	6.3665	954982	6.3665
4	ALKA TULSYAN				
	At the beginning of the year 01-Apr-2019	751130	5.0075	751130	5.0075
	At the end of the Year 31-Mar-2020	751130	5.0075	751130	5.0075
5	PRIYANKA SHARMA JT1 : MANISH KUMAR SHARMA				
	At the beginning of the year 01-Apr-2019	144068	0.9604	144068	0.9604
	At the end of the Year 31-Mar-2020	144068	0.9604	144068	0.9604
6	LALIT KUMAR TULSYAN HUF				

	At the beginning of the year 01-Apr-2019	72446	0.4829	72446	0.4829
	At the end of the Year 31-Mar-2020	72446	0.4829	72446	0.4829
7	PRERNA TULSYAN				
	At the beginning of the year 01-Apr-2019	65036	0.4335	65036	0.4335
	At the end of the Year 31-Mar-2020	65036	0.4335	65036	0.4335
8	ANTARA TULSYAN				
	At the beginning of the year 01-Apr-2019	57627	0.3841	57627	0.3841
	At the end of the Year 31-Mar-2020	57627	0.3841	57627	0.3841

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI No	Name of the Share holder	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	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				
	At the beginning of the year 01-Apr-2019	105931	0.7062	105931	0.7062
	Purchase 19-Apr-2019	26527	0.1768	132458	0.8831
	Purchase 31-Jan-2020	82218	0.5481	214676	1.4312
	At the end of the Year 31-Mar-2020	214676	1.4312	214676	1.4312
2	G B R METALS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2019	192100	1.2806	192100	1.2806
	Sale 01-Nov-2019	-24375	0.1625	167725	1.1181
	At the end of the Year 31-Mar-2020	167725	1.1181	167725	1.1181
3	SUNDARAM CLAYTON LIMITED				
	At the beginning of the year 01-Apr-2019	163125	1.0875	163125	1.0875
	At the end of the Year 31-Mar-2020	163125	1.0875	163125	1.0875
4	JEPPIAAR FURNACE AND STEELS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2019	131250	0.8750	131250	0.8750
	Purchase 22-Nov-2019	18750	0.1250	150000	1.0000
	At the end of the Year 31-Mar-2020	150000	1.0000	150000	1.0000
5	S L LUMAX LIMITED				
	At the beginning of the year 01-Apr-2019	120000	0.8000	120000	0.8000
	At the end of the Year 31-Mar-2020	120000	0.8000	120000	0.8000
6	MEENAKSHI UDYOG (INDIA) PVT LTD				
	At the beginning of the year 01-Apr-2019	112500	0.7500	112500	0.7500
	At the end of the Year 31-Mar-2020	112500	0.7500	112500	0.7500
7	K L CONCAST PVT LTD				
	At the beginning of the year 01-Apr-2019	66650	0.4443	66650	0.4443
	Purchase 25-Oct-2019	9375	0.0625	76025	0.5068
	Purchase 01-Nov-2019	24375	0.1625	100400	0.6693
	At the end of the Year 31-Mar-2020	100400	0.6693	100400	0.6693
8	HARSHA HITESH JAVERI JT1 : HITESH RAMJI JAVERI JT2 : RADHABAI RAMJI JAVERI				
	At the beginning of the year 01-Apr-2019	100000	0.6666	100000	0.6666
	At the end of the Year 31-Mar-2020	100000	0.6666	100000	0.6666

9	GOVINDBHAI BALDEV DESAI				
	At the beginning of the year 01-Apr-2019	100000	0.6666	100000	0.6666
	At the end of the Year 31-Mar-2020	100000	0.6666	100000	0.6666
10	SHRI DHANALAKSHMI SPINNTEX PVT LTD				
	At the beginning of the year 01-Apr-2019	61875	0.4125	61875	0.4125
	At the end of the Year 31-Mar-2020	61875	0.4125	61875	0.4125

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Number of shares	% of total share of the company	Number of shares	% of total share of the company
1	ANTONISAMY AXILIUM JAYAMARY				
	At the beginning of the year 01-04-2019	NA	NA	NA	NA
	At the end of the year 31-03-2020	NA	NA	NA	NA
2	M. PARTHASARATHY				
	At the beginning of the year 01-04-2019	NA	NA	NA	NA
	At the end of the year 31-03-2020	NA	NA	NA	NA
3	PARVATI SONI				
	At the beginning of the year 01-04-2019	0	0	0	0
	At the end of the year 31-03-2020	0	0	0	0
4	SHANTHA KUMAR RP				
	At the beginning of the year 01-04-2019	0	0	0	0
	At the end of the year 31-03-2020	0	0	0	0
5	LALIT KUMAR TULSYAN				
	At the beginning of the year 01-04-2019	4046645	26.9776	4046645	26.9776
	At the end of the Year 31-03-2020	4046645	26.9776	4046645	26.9776
6	SANJAY TULSYAN				
	At the beginning of the year 01-04-2019	4475481	29.8365	4475481	29.8365
	At the end of the year 31-03-2020	4475481	29.8365	4475481	29.8365
7	SANJAY AGARWALLA				
	At the beginning of the year 01-04-2019	43515	0.2901	43515	0.2901
	Net Changes during the year (Purchase)	-	-	-	-
	Net Changes during the year (Sale)				
	-Sold on 23/10/2019	17,413	0.1161	26,102	0.01740
	-Sold on 11/03/2020	11,004	0.0734	15,098	0.1007
	At the end of the year 31-03-2020	15098	0.1007	15098	0.1007

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(Amount in Rs. and Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,26,381.03	3,598.14	-	1,29,979.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	12.47	484.16		496.63
Total (i+ii+iii)	1,26,393.50	4,082.30	-	1,30,475.80
Change in Indebtedness during the financial year				
· Addition	13,874.68	-	-	13,874.68
· Reduction	-	123.24	-	123.24

Net Change	13,874.68	(123.24)	-	13,751.44
Indebtedness at the end of the financial year				
i) Principal Amount	1,20,369.82	3,519.46	-	1,23,889.28
ii) Interest due but not paid	19,898.36	439.60	-	20,337.96
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,40,268.18	3,959.06	-	1,44,227.24

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in Rupees)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Sanjay Tulsyan (MD)	Lalit Kumar Tulsyan (CMD)	Sanjay Agarwalla (WTD)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income- tax Act, 1961	60,29,000	60,78,000	39,29,000	1,60,36,000
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	60,29,000	60,78,000	39,29,000	1,60,36,000
	Ceiling As per the Act	Approval of shareholders (Special Resolution) obtained at 69 th AGM on 26-09-2016.			

B. Remuneration to other directors:

(Amount in Rupees)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Preeti Garg (Resigned w.e.f. 14/11/2019)	C. Ramachandran (Resigned w.e.f. 14/02/2020)	Antonisamy Axilium Jayamary (Appointed w.e.f. 10/09/2019)	M. Parthasarathy	
1	Independent Directors · Fee for attending board and committee meetings during FY 2019-20 · Commission · Others, please specify	-	60,000	20,000	45,000	1,25,000
	Total (1)	-	60,000	20,000	45,000	1,25,000
2	Other Non-Executive Directors · Fee for attending board and committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	60,000	20,000	45,000	1,25,000
	Total Remuneration	-	60,000	20,000	45,000	1,25,000
	Overall Ceiling as per the Act	In respect of other directors, the company has paid the sitting fee for attending meetings of the Board & Committees and these amounts are within the statutory limit of Rs. 1.00 Lakhs as prescribed under the Companies Act, 2013 and the rules made thereunder.				

C. Remuneration to Key Managerial Personnel other than MD / MANAGER / WTD

(Amount in Rupees)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s17(2) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Not Applicable	7,61,040	32,44,000	40,05,040
2.	Stock Option		-	-	-
3.	Sweat Equity		-	-	-
4.	Commission - as % of profit - others, specify...		-	-	-
5.	Others, please specify		-	-	-
	Total		7,61,040	32,44,000	40,05,040

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Place: Chennai
Date: 15-09-2020

By Order of the Board of Directors
For Tulsyan NEC Limited

Sd/-
Lalit Kumar Tulsyan
Executive Chairman
DIN: 00632823