

	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	656100	1022019	1678119	11.1874	693905	965769	1659674	11.0644	-0.1229
b.	INDIVIDUALS -									
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1290183	206378	1496561	9.9770	1309726	206078	1515804	10.1053	0.1282
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	730405	76744	807149	5.3809	737284	76744	814028	5.4268	0.0458
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	0	0	0	0.0000	7203	0	7203	0.0480	0.0480
	HINDU UNDIVIDED FAMILIES	185042	1	185043	1.2336	172208	1	172209	1.1480	-0.0855
	IEPF	214676	0	214676	1.4311	214676	0	214676	1.4311	0.0000
	NON RESIDENT INDIANS	32637	18400	51037	0.3402	30591	18400	48991	0.3266	-0.0136
		432355	18401	450756	3.0050	424678	18401	443079	2.9538	-0.0511
	SUB - TOTAL (B)(2)	3109043	1323542	4432585	29.5505	3165593	1266992	4432585	29.5505	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	3109043	1323542	4432585	29.5505	3165593	1266992	4432585	29.5505	0.0000
	TOTAL (A)+(B)	13676458	1323542	15000000	100.0000	13733008	1266992	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)	13676458	1323542	15000000	100.0000	13733008	1266992	15000000	100.0000	0.0000

Note: During the year under review, the Company have issued and allotted 16,66,666 equity shares to AIFs on a preferential basis for which the listing approval is pending with the BSE Limited.

(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

(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-2022	214676	1.4312	214676	1.4312
	At the end of the Year 31-Mar-2023	214676	1.4312	214676	1.4312
2	G B R METALS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2022	167725	1.1181	167725	1.1181
	At the end of the Year 31-Mar-2023	167725	1.1181	167725	1.1181
3	SUNDARAM CLAYTON LIMITED				
	At the beginning of the year 01-Apr-2022	163125	1.0875	163125	1.0875
	At the end of the Year 31-Mar-2023	163125	1.0875	163125	1.0875
4	JEPPIAAR FURNACE AND STEELS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2022	150000	1.0000	150000	1.0000
	At the end of the Year 31-Mar-2023	150000	1.0000	150000	1.0000
5	S L LUMAX LIMITED				

	At the beginning of the year 01-Apr-2022	120000	0.8000	120000	0.8000
	At the end of the Year 31-Mar-2023	120000	0.8000	120000	0.8000
6	MEENAKSHI UDYOG (INDIA) PVT LTD				
	At the beginning of the year 01-Apr-2022	112500	0.7500	112500	0.7500
	At the end of the Year 31-Mar-2023	112500	0.7500	112500	0.7500
7	ARUN SMELTERS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2022	101875	0.6792	101875	0.6792
	At the end of the Year 31-Mar-2023	101875	0.6792	101875	0.6792
8	K L CONCAST PVT LTD				
	At the beginning of the year 01-Apr-2022	100400	0.6693	100400	0.6693
	At the end of the Year 31-Mar-2023	100400	0.6693	100400	0.6693
9	HARSHA HITESH JAVERI JT1 : HITESH RAMJI JAVERI JT2 : RADHABAI RAMJI JAVERI				
	At the beginning of the year 01-Apr-2022	100000	0.6666	100000	0.6666
	At the end of the Year 31-Mar-2023	100000	0.6666	100000	0.6666
10	GOVINDBHAI BALDEV DESAI				
	At the beginning of the year 01-Apr-2022	100000	0.6666	100000	0.6666
	At the end of the Year 31-Mar-2023	100000	0.6666	100000	0.6666

(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	LALIT KUMAR TULSYAN				
	At the beginning of the year 01-04-2022	4046645	26.9776	4046645	26.9776
	At the end of the year 31-03-2023	4046645	26.9776	4046645	26.9776
2	SANJAY TULSYAN				
	At the beginning of the year 01-04-2022	4475481	29.8365	4475481	29.8365
	At the end of the year 31-03-2023	4475481	29.8365	4475481	29.8365
3	SANJAY AGARWALLA				
	At the beginning of the year 01-04-2022	15098	0.1007	15098	0.1007
	At the end of the year 31-03-2023	15098	0.1007	15098	0.1007
4	MANOGYANATHAN PARTHASARATHY				
	At the beginning of the year 01-04-2022	NA	NA	NA	NA
	At the end of the year 31-03-2023	NA	NA	NA	NA
5	SOMASUNDARAM PONSING MOHAN RAM				
	At the beginning of the year 01-04-2022	NA	NA	NA	NA
	At the end of the Year 31-03-2023	NA	NA	NA	NA
6	ANTONISAMY AXILIUM JAYAMARY				
	At the beginning of the year 01-04-2022	NA	NA	NA	NA
	At the end of the year 31-03-2023	NA	NA	NA	NA
7	SHANTHA KUMAR RP				
	At the beginning of the year 01-04-2022	0	0	0	0
	At the end of the year 31-03-2023	0	0	0	0
8	PARVATI SONI				
	At the beginning of the year 01-04-2022	0	0	0	0
	At the end of the year 31-03-2023	0	0	0	0

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	48,766.76	5,166.70	-	53,933.47
ii) Interest due but not paid	6,441.91	439.60	-	6,881.51
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	55,208.67	5,606.30	-	60,814.98
Change in Indebtedness during the financial year				
· Addition	27,386.83	470.37	-	
· Reduction	(53,803.28)	(140.32)	-	27,857.20
Net Change				(53,943.60)
Indebtedness at the end of the financial year				
i) Principal Amount	28,654.97	5,634.00	-	34,288.97
ii) Interest due but not paid	-	439.60	-	439.60
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	28,654.97	6,073.60	-	34,728.57

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	90,78,000	90,29,000	39,29,000	2,20,36,000
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	90,78,000	90,29,000	39,29,000	2,20,36,000
	Ceiling As per the Act	Approval of shareholders (Special Resolution) obtained at 75 th AGM on 30-09-2022.			

B. Remuneration to other directors:

(Amount in Rupees)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Somasundaram Ponsing Mohan Ram	Antonisamy Axilium Jayamary	Manogyanathan Parthasarathy	
1	Independent Directors · Fee for attending board and committee meetings during FY 2022-23 · Commission · Others, please specify	63,000	72,000	72,000	2,07,000
	Total (1)	63,000	72,000	72,000	2,07,000

2	Other Non-Executive Directors				
	· Fee for attending board and committee meetings	-	-	-	-
	· Commission	-	-	-	-
	· Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	63,000	72,000	72,000	2,07,000
	Total Remuneration	63,000	72,000	72,000	2,07,000
	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 to each Independent Director 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		
		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	7,78,000	31,44,000	39,22,000
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	7,78,000	31,44,000	39,22,000

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

By Order of the Board of Directors
For Tulsyan NEC Limited

Place: Chennai
Date: 12-08-2023

Sd/-
Lalit Kumar Tulsyan
Executive Chairman
DIN: 00632823