

EXTRACT OF ANNUAL RETURN
Financial year ended on 31.03.2020
FORM NO. MGT - 9

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Annexure - 'E'

I. Registration and other details :

1. CIN	L31909TN1972PLC006196
2. Registration Date	15/07/1972
3. Name of the Company	INDO NATIONAL LIMITED
4. Category / Sub-Category of the Company	Company having Share Capital
5. Address of the Registered Office and contact details	No.609, Mount Road, Lakshmi Bhawan, 4th Floor, Chennai - 600 006. Tamil Nadu 044-28272711 Email Id: jsrinivasan@nippon.in
6. Whether listed company	Yes (Listed in BSE and NSE)
7 Name, address and contact details of Registrar and Share Transfer Agent	M/s.Cameo Corporate Services Ltd. Subramaniam Building, No.1, Club House Road, Chennai-600 002 Ph: 44-28460390 -44-28460129 Email id: investor@cameoindia.com

II. Principal Business Activities of the Company :

All the Business Activities contributing 10% or more of the total turnover of the company shall be stated

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the company
Dry Batteries	27201	72.69
Lighting and Electricals	27400	21.57

III. Particulars of Holding, Subsidiary and Associate Companies :

Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of shares held	Applicable Section
Helios Strategic Systems Limited	U74999TN2015PLC101208	Wholly owned subsidiary company	100	2 (87)
Kineco Limited	U24134GA1994PLC0001672	Subsidiary Company	50.99	2(87)
Kineco Kaman Composites India Private Limited	U25203GA2012PTC007223	Stepdown Subsidiary Co.	51	(87)

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of Share Holders	No. of Shares held at the beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of the Total Shares	Demat	Physical	Total	% of the Total Shares	
A. Promoters									
1. Indian									
a) Individual / HUF	2557528	0	2557528	68.2007	2213016	0	2213016	59.0138	-9.1869
b) Central Govt./State Govt.(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c) Bodies Corporate	249367	0	249367	6.6498	237667	0	237667	6.3378	-0.3120
d) Banks / FI	0	0	0	0.0000	0	0	0	0.0000	0.0000
e) Any Other....	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub-Total (A)(1)	2806895	0	2806895	74.8505	2450683	0	2450683	65.3515	-9.4989
2. Foreign									
a) Individuals (Non-Residents) 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	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub-Total (A)(2)	0	0	0	0	0	0	0	0.0000	0.0000
Total Shareholding of Promoters (A) = (A)(1) + (A)(2)	2806895	0	2806895	74.8505	2450683	0	2450683	65.3515	-9.4989
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	190	0	190	0.0051	0	0	0	0.0000	0.0051
c) Central Govt. / State Govt.(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Banks									
Scheduled Commercial Bank	0	0	0	0.0000	200000	0	200000	5.3333	5.3333
d) Venture Capital Funds	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 Investor	50	0	50	0.0013	50	0	50	0.0013	0.0000
h) Foreign Venture Capital	0	0	0	0.0000	0	0	0	0.0000	0.0000
i) Qualified Foreign Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
j) Others (specify) - -	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub-Total (B)(1)	240	0	240	0.0064	200050	0	200050	5.3346	5.3282

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of Share Holders	No. of Shares held at the beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of the Total Shares	Demat	Physical	Total	% of the Total Shares	
2. Non-Institutions									
a. Bodies Corporate	91299	151	91450	2.4387	164080	151	164231	4.3794	1.9408
b. Individuals									
i) Individual Shareholders holding nominal share capital up to 1 lakh	646328	67335	713663	19.0310	716002	54012	770014	20.5337	1.5026
ii) Individual Shareholders holding nominal share capital in excess of 1 lakh	75494	0	75494	2.0132	89648	0	89648	2.3906	0.3774
c. Qualified Foreign Investor	0	0	0	0.0000	0	0	0	0	0.0000
d. Any Other									
i) Clearing Members	816	0	816	0.0218	6300	0	6300	0.168	0.1462
ii) Hindu Undivided Families	39253	0	39253	1.0467	41965	0	41965	1.1190	0.0723
iii) IEPF	10003	0	10003	0.2667	10922	0	10922	0.2912	0.0245
iv) Non-Resident Indians	12186	0	12186	0.3250	16187	0	16187	0.4316	0.1066
v) Resident HUF	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2):	875379	67486	942865	25.1431	1045104	54163	1099267	29.3137	4.1707
Total Public Shareholding (B)=(B)(1)+(B)(2)	875619	67486	943105	25.1495	1245154	54163	1299317	34.6484	9.4989
Total (A) + (b)	3682514	67486	3750000	100.00	3695837	54163	3750000	100.00	0.0000
C. Shares held by Custodian and against which Depository Receipt have been issued									
Promoter and Promoter Group	0	0	0	0	0	0	0	0	0.0000
Public	0	0	0	0	0	0	0	0	0.0000
Total Custodian (c)	0	0	0	0	0	0	0	0	0.0000
Grand Total (A+B+C)	3682514	67486	3750000	100.00	3695837	54163	3750000	100.00	0.0000

ii. Shareholding of Promoters

Sl. No.	Shareholders 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.	M/s. PDR Investments Pvt.Ltd	163907	4.3708	1.60	163907	4.3708	1.60	-
2.	M/s. Obul Reddy Investments Pvt.Ltd	68560	1.8283	-	68560	1.8283	-	-
3.	Mrs.P. Sindoori Reddy	11000	0.2933	-	11000	0.2933	-	-
4.	Mrs. Suneeta Reddy	59580	1.5888	-	59580	1.5888	-	-
5.	Mr. P. Dwaraknath Reddy	1653695	44.0985	27.70	1653695	44.0985	35.09	-
6.	Mrs. Sindoori Reddy	135016	3.6004	-	135016	3.6004	-	-
7.	Mr. Aditya dev Reddy	6	0.0002	-	6	0.0002	-	-
8.	M/s. H.N. Khaitan (HUF)	21540	0.5744	-	21540	0.5744	-	-
9.	M/s. JSK Marketing Pvt.Ltd	6400	0.1707	-	-	-	-	-0.1707
10.	M/s. Radiohms Investment and Trading Pvt.Ltd	5300	0.1413	-	-	-	-	-0.1413
11.	M/s. Radiohms Properties Pvt. Ltd	5200	0.1387	-	5200	0.1387	-	-
12.	Mrs. Lakshmi devi Jiwarajka	276750	7.3800	6.42	-	-	-	-7.3800
13.	Mrs. Lakshmi devi Jiwarajka	31512	0.8403	-	-	-	-	-0.8403
14.	Mrs. Lakshmi devi Jiwarajka	36250	0.9667	-	-s	-	-	-0.9667
15.	Mrs. Saraladevi Khaitan	83036	2.2143	-	83036	2.2143	-	-
16.	Mrs. Saraladevi Khaitan	11114	0.2964	-	11114	0.2964	-	-
17.	Mr. R.P. Khaitan	69049	1.8413	-	69049	1.8413	-	-
18.	Mrs. Saraladevi Khaitan	166248	4.4333	-	166248	4.4333	-	-
19.	Ms. Anju Ganeriwal	2732	0.0729	-	2732	0.0729	-	-
	Total	2806895	74.8505	-	2450683	65.2128	-	-9.4989

iii. Change in Promoters' Shareholding (Please specify, if there is no change)

Sl. No.	Shareholders Name	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	M/s. PDR INESTMENTS PVT.LTD				
	At the beginning of the year 01-Apr-2019	163907	4.3708	163907	4.3708
	At the end of the year 31-Mar-2020	163907	4.3708	163907	4.3708
2	M/s. OBUL REDDY INVESTMENTS PVT.LTD				
	At the beginning of the year 01-Apr-2019	68560	1.8282	68560	1.8282
	At the end of the Year 31-Mar-2020	68560	1.8282	68560	1.8282
3.	Mrs. SINDOORI REDDY				
	At the beginning of the year 01-Apr-2019	135016	3.6004	135016	3.6004
	At the end of the Year 31-Mar-2020	135016	3.6004	135016	3.6004
4	Mrs. P. SINDOORI REDDY				
	At the beginning of the year 01-Apr-2019	11000	0.2933	11000	0.2933
	At the end of the Year 31-Mar-2020	11000	0.2933	11000	0.2933
5.	Mrs. SUNEETA REDDY				
	At the beginning of the year 01-Apr-2019	59580	1.5888	59580	1.5888
	At the end of the Year 31-Mar-2020	59580	1.5888	59580	1.5888
6.	Mr. P. DWARAKNATH REDDY				
	At the beginning of the year 01-Apr-2019	1653695	44.0985	1653695	44.0985
	At the end of the Year 31-Mar-2020	1653695	44.0985	1653695	44.0985
7.	Mr. ADITYA DEV REDDY				
	At the beginning of the year 01-Apr-2019	6	0.0001	6	0.0001
	At the end of the Year 31-Mar-2020	6	0.0001	6	0.0001
8.	M/s. H N KHAITAN (HUF)				
	At the beginning of the year 01-Apr-2019	21540	0.5744	21540	0.5744
	At the end of the Year 31-Mar-2020	21540	0.5744	21540	0.5744
9.	M/s. JSK MARKETING PVT.LTD.				
	At the beginning of the year 01-Apr-2019	6400	0.1706	6400	0.1706
	Sale 12-Apr-2019	-6400	0.1706	-	-
	At the end of the Year 31-Mar-2020	-	-	-	-
10.	M/s. RADIOHMS INVESTMENT AND TRADING PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2019	5300	0.1413	5300	0.1413
	Sale 12-Apr-2019	-5300	0.1413	-	-
	At the end of the Year 31-Mar-2020	-	-	-	-

iii. Change in Promoters' Shareholding (Please specify, if there is no change) (contd.)

Sl. No.	Shareholders Name	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
11.	M/s. RADIOHMS PROPERTIES PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2019	5200	0.1386	5200	0.1386
	At the end of the Year 31-Mar-2020	5200	0.1386	5200	0.1386
12.	Mrs. LAXMI DEVI JIWARAJKA				
	At the beginning of the year 01-Apr-2019	276750	7.38	276750	7.3800
	Sale 5 April 2019	-50750	1.3533	226000	6.0266
	Sale 31 May 2019	-20000	0.5333	206000	5.4933
	Sale 07 June 2019	-6000	0.1600	200000	5.3333
	Sale 06 Dec 2019	-200000	5.3333	-	-
	At the end of the Year 31-Mar-2020	-	-	-	-
	At the beginning of the year 01-Apr-2019	36250	0.9666	36250	0.9666
	Purchase 05 April 2019	50750	1.3533	87000	2.3200
	Sale 26 April 2019	-87000	2.3200	-	-
At the end of the Year 31-Mar-2020	-	-	-	-	
At the beginning of the year 01-Apr-2019	31512	0.8403	31512	0.8403	
Sale 12 April 2019	-31512	0.8403	-	-	
At the end of the Year 31-Mar-2020	-	-	-	-	
13.	Mrs. SARLADEVI KHAITAN				
	At the beginning of the year 01-Apr-2019	83036	2.2142	83036	2.2142
	At the end of the Year 31-Mar-2020	83036	2.2142	83036	2.2142
14.	Mrs. SARLADEVI KHAITAN				
	At the beginning of the year 01-Apr-2019	166248	4.4332	166248	4.4332
	At the end of the Year 31-Mar-2020	166248	4.4332	166248	4.4332
15.	Mrs. SARLADEVI KHAITAN				
	At the beginning of the year 01-Apr-2019	11114	0.2963	11114	0.2963
	At the end of the Year 31-Mar-2020	11114	0.2963	11114	0.2963
16.	Mr. R.P. KHAITAN				
	At the beginning of the year 01-Apr-2019	69049	1.8413	69049	1.8413
	At the end of the Year 31-Mar-2020	69049	1.8413	69049	1.8413
17.	Ms. ANJU GANERIWAL				
	At the beginning of the year 01-Apr-2019	2732	0.0728	2732	0.0728
	At the end of the Year 31-Mar-2020	2732	0.0728	2732	0.0728

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs) (Contd.)

Name of the Company : Indo National Limited

Sl. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Folio/DP_CL_ID	PAN
		No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company		
1	SHARAD KANAYALAL SHAH UT1 : VARSHA SHARAD SHAH UT2 : DIPAK KANAYALA SHASH At the beginning of the year 01-Apr-2019 Purchase 21-Jun-2019 Purchase 06-Sep-2019 Purchase 27-Dec-2019 Purchase 27-Mar-2020 At the end of the Year 31-Mar-2020 HAVING SAME PAN	40710 10000 1100 3254 100 55164	1.0856 0.2666 0.0293 0.0867 0.0026 1.4710	40710 50710 51810 55064 55164 55164	1.0856 1.3522 1.3816 1.4683 1.4710 1.4710	'IN30082911655927	AAKPS6262N
1	SHARAD KANAYALAL SHAH JT1 : VARSHA SHARAD SHAH JT2 : DIPAK KANAYALAL SHAH At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	4800 4800	0.1280 0.1280	4800 4800	0.1280 0.1280	'IN30133021657213	AAKPS6262N
2	SHARE BAZAR FINANCIAL SERVICES LTD. At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020	34900 34900	0.9306 0.9306	34900 34900	0.9306 0.9306	1201910100004869	AAFCS0923G
3	VIJAYAKUMAR R At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	22184 22184	0.5915 0.5915	22184 22184	0.5915 0.5915	'IN30169611683964	ABWPV4806G
3	R VIJAYAKUMAR At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020	600 600	0.0160 0.0160	600 600	0.0160 0.0160	'IN30018312351258	ABWPV4806G
4	ASHOK SUGLA At the beginning of the year 01-Apr-2019 Sale 19-Apr-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	12600 -12600 -	0.3360 0.3360 -	12600 0 -	0.3360 0.0000 -	'IN30290242813390	AKXPS6356A
4	ASHOK SUGLA At the beginning of the year 01-Apr-2019 Purchase 19-Apr-2019 Purchase 17-May-2019 Purchase 24-May-2019 Sale 31-May-2019 Purchase 07-Jun-2019 Sale 14-Jun-2019 Sale 21-Jun-2019 Sale 28-Jun-2019 Sale 27-Mar-2020 At the end of the Year 31-Mar-2020	- 12600 200 838 -238 85 -130 -55 -300 -700 12300	- 0.3360 0.0053 0.0223 0.0063 0.0022 0.0034 0.0014 0.0080 0.0186 0.3280	- 12600 12800 13638 13400 13485 13355 13300 13000 12300 12300	- 0.3360 0.3413 0.3636 0.3573 0.3596 0.3561 0.3546 0.3466 0.3280 0.3280	1208160020133573	AKXPS6356A

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs) (Contd.)

Sl. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Folio/DP_CL_ID	PAN
		No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company		
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS At the beginning of the year 01-Apr-2019 Purchase 27-Sep-2019 At the end of the Year 31-Mar-2020	10003 919 10922	0.2667 0.0245 0.2912	10003 10922 10922	0.2667 0.2912 0.2912	'IN30070810656671	EXEMPTCATG
6	MEERA REDDY M K At the beginning of the year 01-Apr-2019 Demated 21-Jun-2019 At the end of the Year 31-Mar-2020	7084 -7084 0	0.1889 0.1889 0.0000	7084 0 0	0.1889 0.0000 0.0000	'M0000406 IN30108022785013	AAFPM9359K
7	UTTAM KHOBRAGADE At the beginning of the year 01-Apr-2019 Sale 19-Apr-2019 Sale 07-Jun-2019 Sale 14-Jun-2019 At the end of the Year 31-Mar-2020	6636 -164 -2000 -4472 -	0.1769 0.0043 0.0533 0.1192 -	6636 6472 4472 - -	0.1769 0.1725 0.1192 - -	'IN30002010243687	AFCPK7196J
8	HEMANGINI A DADKAR At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	5800 5800	0.1546 0.1546	5800 5800	0.1546 0.1546	'H0000371	AHCPD0398K
8	HEMANGINI AKHIL DADKAR At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	2032 2032	0.0541 0.0541	2032 2032	0.0541 0.0541	'H0000113	AHCPD0398K
8	HEMANGINI A DADKAR At the beginning of the year 01-Apr-2019 At the end of the Year 31-Mar-2020	1600 1600	0.0426 0.0426	1600 1600	0.0426 0.0426	'H0000372	AHCPD0398K
9	ANGEL FINCAP PRIVATE LIMITED At the beginning of the year 01-Apr-2019 Sale 26-Jul-2019 Sale 30-Aug-2019 At the end of the Year 31-Mar-2020	5587 -80 -5507 -	0.1489 0.0021 0.1468 -	5587 5507 - -	0.1489 0.1468 - -	'1203320007719863	AAACA7011Q
10	KHANDWALA ENTERPRISES PVT. LTD. At the beginning of the year 01-Apr-2019 Purchase 17-May-2019 Purchase 24-May-2019 Sale 07-Jun-2019 Purchase 29-Jun-2019 Sale 13-Sep-2019 At the end of the Year 31-Mar-2020 HAVING SAME PAN	4885 500 1000 -6385 6385 -6385 -	0.1302 0.0133 0.0266 0.1702 0.1702 0.1702 -	4885 5385 6385 - 6385 - -	0.1302 0.1436 0.1702 - 0.1702 - -	'IN30148510296685	AACCK4330L

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs) (Contd.)

Sl. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Folio/DP_CL_ID	PAN
		No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company		
10	KHANDWALA FINSTOCK PVT. LTD.						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	'IN30148510000004	AAACK6129R
	Purchase 05-Jul-2019	599	0.0159	599	0.0159		
	Purchase 19-Jul-2019	47	0.0012	646	0.0172		
	At the end of the Year 31-Mar-2020	646	0.0172	646	0.0172		
11	HDFC BANK LTD						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	'1301240000006964	AAACH2702H
	Purchase 06-Dec-2019	200000	5.3333	200000	5.3333		
	At the end of the Year 31-Mar-2020	200000	5.3333	200000	5.3333		
12	DEESHA LEASECON PVT LTD						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	'1301240005218911	AAACD8451B
	Purchase 26-Apr-2019	87000	2.3200	87000	2.3200		
	Sale 03-May-2019	-100	0.0026	86900	2.3173		
	Sale 14-Feb-2020	-900	0.0240	86000	2.2933		
	At the end of the Year 31-Mar-2020	86000	2.2933	86000	2.2933		
13	KIFS TRADE CAPITAL PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	'IN30148511117586	AADCE2051P
	Purchase 18-Oct-2019	6385	0.1702	6385	0.1702		
	Sale 21-Feb-2020	-6000	0.1600	385	0.0102		
	Purchase 06-Mar-2020	6000	0.1600	6385	0.1702		
	At the end of the Year 31-Mar-2020	6385	0.1702	6385	0.1702		

v) Shareholding of Directors and Key Managerial Personnel

Sl.	Name	Shareholding at the beginning of the year		Date	Increase/Decrease in Share Holding	Reason	Cumulative shares during the year 01.04.2019 to 31.03.2020	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Mr. P. Dwaraknath Reddy	1653695	44.0985	-	-	-	1653695	44.0985
2	Mr. Aditya Reddy	6	0.00016	-	-	-	6	0.00016
3	Mr. R.P. Khaitan	69049	1.8413	-	-	-	69049	1.8413
4	Mr. N. Ramesh Rajan	Nil		-	-	-	Nil	-
5	Mr. S. Obul Reddy	Nil		-	-	-	Nil	-
6	Mrs. Lakshmmi Subramanian	Nil		-	-	-	Nil	-
7	Mr. M. Sankara Reddy	1500	0.0400	-	-	-	1500	0.0400
8	C.R. Sivaramakrishnan	Nil	-	-	-	-	Nil	-
9	Mr. J. Srinivasan	Nil		-	-	-	Nil	-

V. INDEBTEDNESS

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

Rs. in lakhs

	Secured Loans excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,024.00	-	-	3,024.00
ii) Interest due but not paid	0.00	-	-	0.00
iii) Interest accrued but not due	6.57	-	-	6.57
Total (i+ii+iii)	3,030.57	-	-	3,030.57
Change in Indebtedness during the financial year				
Addition	5,399.33	-	-	5,399.33
Reduction	5,304.39	-	-	5,304.39
Net Change	94.94	-	-	94.94
Indebtedness at the end of the financial year				
i) Principal Amount -	3,117.32	-	-	3,117.32
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	8.19	-	-	8.19
Total (i+ii+iii)	3,125.51	-	-	3,125.51

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER: (Figures in Rupees)

Sr. No.	Particulars of Remuneration	Mr. P. Dwaraknath Reddy Managing Director	Mr. Aditya Reddy Joint Managing Director	Mr. R.P. Khaitan Joint Managing Director	Total Amount
	Gross Salary				
1	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	60,00,000	60,00,000	60,00,000	1,80,00,000
	b) Value of perquisites under section 17(2) of Income Tax Act, 1961	23,77,835	22,42,358	22,67,500	68,87,693
	c) Profit in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as a percentage of profit	-	-	-	-
5	- others specify (Superannuation)	-	-	-	-
	Total (A)	83,77,835	82,42,358	82,67,500	2,48,87,693

B. REMUNERATION TO OTHER DIRECTORS:

1. Independent Directors:

(Figures in Rupees)

Sr. No.	Particulars of Remuneration	Name of the Director		Total Amount
		Mr.N. Ramesh Rajan	Mrs. Lakshmmi Subramanian	
1	Fee for attending Board / Committee Meetings	4,00,000.00	4,00,000.00	8,00,000.00
2	Commission	1,75,000.00	1,75,000.00	3,50,000.00
3	Others Please Specify	-	-	-
	Total (B) (1)	5,75,000.00	5,75,000.00	11,50,000.00

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

(Figures in Rupees)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total amount
		Mr. C.R. Sivaramakrishnan Chief Financial Officer	Mr. J. Srinivasan Company Secretary	
1	Gross Salary (a) Salary as per provisions contained in Section 17(1) of the Income Tax Act 1961 (b) Value of perquisites under Section 17(2) Income Tax Act, 1961 (c) Profit in lieu of salary under Section 17(3) Income Tax Act, 1961	5565585	3095566	8661151
2	Stock Options	-	-	
3	Sweat Equity	-	-	
4	Commission - as % of profit - others, specify	-	-	
	Total ©	5565585	3095566	8661151

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Sections 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		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For and on behalf of the Board of Directors
For Indo National Ltd

Place: Chennai
Date : 24th August, 2020

P. Dwaraknath Reddy
Managing Director
(DIN:00277929)