

CHEMMANUR CREDITS AND INVESTMENTS LIMITED

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

**As on Financial Year ended on 31.03. 2020
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the
Company (Management & Administration) Rules, 2014**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U65923KL2008PLC023560
2.	Registration Date	16/12/2008
3.	Name of the Company	Chemmanur Credits and Investments Limited
4.	Category/Sub-category of the Company	Company Limited by Shares Non -Banking Financial Company
5.	Address of the Registered Office & Contact details	Mangalodhayam Building, Round South, Thrissur, Pin-680001 Ph:0487-6621200,2424010 Email:mail@chemmanurcredits.com Website:www.chemmanurcredits.com
6.	Whether listed company	NO
7.	Name, Address & Contact details of the Registrar & Transfer Agent, if any.	S.K.D.C. Consultants Limited Category I Registrar and Share Transfer Agents, Kanapathy Towers,3rd Floor,1391/AI, Sathy Road, Ganapathy, Coimbatore- 641006 Ph:+91 422 6549995,2539835-836 Email: info@skdc-consultants.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10.00 % or more of the total turnover of the company shall be stated)

Sl. No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Non -Banking Financial Company	Gold Loan	78.11
		Gramin Shakthi Loan	10.78

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the company	CIN/GLN	Holding/ subsidiary/Associate	% of shares held	Applicable Section
1	- NIL -				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding:-

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	5,12,12,800	5,12,12,800	85.355	1,30,000	5,12,12,800	5,13,42,800	85.571	0.216
b) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A)(1):-	Nil	5,12,12,800	5,12,12,800	85.355	1,30,000	5,12,12,800	5,13,42,800	85.571	0.216
(2) Foreign									
a) NRIs-Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Total Shareholding of Promoters (A) = A(1) + A(2)	Nil	5,12,12,800	5,12,12,800	85.355	1,30,000	5,12,12,800	5,13,42,800	85.571	0.216
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	70,00,000	70,00,000	11.667	Nil	70,00,000	70,00,000	11.667	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	30,000	9,60,000	9,90,000	1.650	80,000	7,60,000	8,40,000	1.400	(0.25)

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	7,97,200	7,97,200	1.328	73,200	7,44,000	8,17,200	1.362	0.034
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies - D R	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-	30,000	87,57,200	87,87,200	14.645	1,53,200	85,04,000	86,57,200	14.429	(0.216)
Total Public Shareholding (B)=(B)(1)+(B)(2)	30,000	87,57,200	87,87,200	14.645	1,53,200	85,04,000	86,57,200	14.429	(0.216)
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	30,000	5,99,70,000	6,00,00,000	100.000	2,83,200	5,97,16,800	6,00,00,000	100.000	Nil

(ii) Shareholding of Promoters:-

Sl. 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	C.D.Boby	51002800	85.005	0.00	51132800	85.22	0.00	0.215
2	Chiramal Karath Baby Jisso	35000	0.058	0.00	35000	0.058	0.00	Nil

3	Lijo Moothedan	35000	0.058	0.00	35000	0.058	0.00	Nil
4	Smitha Boby	55000	0.092	0.00	55000	0.092	0.00	Nil
5	Deena Lijo	30000	0.050	0.00	30000	0.050	0.00	Nil
6	Jose Chakkappan	55000	0.092	0.00	55000	0.092	0.00	Nil

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

Sl. No.	Particulars	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	C D Boby				
	At the beginning of the year	5,10,02,800	85.005		
	04/04/2019 Bought (Transfer)	10000		51012800	85.02
	19/07/2019 Bought (Transfer)	20000		51032800	85.05
	25/06/2019 Bought (Transfer)	10000		51042800	85.07
	25/06/2019 Bought (Transfer)	10000		51052800	85.09
	26/08/2019 Bought (Transfer)	10000		51062800	85.10
	19/08/2019 Bought (Transfer)	10000		51072800	85.12
	09/11/2019 Bought (Transfer)	10000		51082800	85.14
	03/12/2019 Bought (Transfer)	10000		51092800	85.15
	11/01/2020 Bought (Transfer)	10000		51102800	85.17
	23/01/2020 Bought (Transfer)	10000		51112800	85.19
	23/03/2020 Bought (Transfer)	10000		51122800	85.20
	23/03/2020 Bought (Transfer)	10000		51132800	85.22
	At the end of the year	-	-	51132800	85.22
2	Jisso C Baby				
	At the beginning of the year	35,000	0.058		
	At the end of the year	-	-	35,000	0.058
3	Lijo Moothedan				
	At the beginning of the year	35,000	0.058		
	At the end of the year	-	-	35,000	0.058

4	Smitha Bobby				
	At the beginning of the year	55,000	0.092		
	At the end of the year	-	-	55,000	0.092
5	Deena Lijo				
	At the beginning of the year	30,000	0.050		
	At the end of the year	-	-	30,000	0.050
6	Jose Chakkappan				
	At the beginning of the year	55,000	0.092		
	At the end of the year	-	-	55,000	0.092

**(iv) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	For Each of the Top 10 Shareholders	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.	Dr. M R Ravi	100000	0.167	100000	0.167
2.	Jayabharathi .K	90000	0.150	90000	0.150
3.	Ramakrishnan Akkal	50000	0.083	50000	0.083
4.	Sumitha V G	45000	0.075	45000	0.075
5.	Kuriakose C P	40000	0.067	40000	0.067
6.	Seshambal N S	40000	0.067	40000	0.067
7.	O.A Ravindran	30000	0.050	30000	0.050
8.	Princy Chummar	25000	0.042	25000	0.042
9.	Vipin .P	20000	0.033	20000	0.033
10.	Sandeep T.A	20000	0.033	20000	0.033

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	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	C.D.Boby – Managing Director				
	At the beginning of the year	5,10,02,800	85.005		85.005
	04/04/2019 Bought (Transfer)	10000		51012800	85.02
	19/07/2019 Bought (Transfer)	20000		51032800	85.05
	25/06/2019 Bought (Transfer)	10000		51042800	85.07
	25/06/2019 Bought (Transfer)	10000		51052800	85.09
	26/08/2019 Bought (Transfer)	10000		51062800	85.10
	19/08/2019 Bought (Transfer)	10000		51072800	85.12
	09/11/2019 Bought (Transfer)	10000		51082800	85.14
	03/12/2019 Bought (Transfer)	10000		51092800	85.15
	11/01/2020 Bought (Transfer)	10000		51102800	85.17
	23/01/2020 Bought (Transfer)	10000		51112800	85.19
	23-03-2020 Bought (Transfer)	10000		51122800	85.20
	23-03-2020 Bought (Transfer)	10000		51132800	85.22
	At the end of the year	-	-	51132800	85.22
2	Jisso. C. Baby-Whole Time Director				
	At the beginning of the year	35000	0.058	35000	0.058
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	35000	0.058	35000	0.058
3	Lijo Moothedan – Director				
	At the beginning of the year	35000	0.058	35000	0.058
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/	Nil	Nil	Nil	Nil

	sweat equity etc.):				
	At the end of the year	35000	0.058	35000	0.058
4	P.M Rajagopal -Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
5	E. Habeebul Rahiman - Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
6	Pramod.M				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
7	Anju Thomas				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.):	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		C.D.Boby	Chiramal Baby Jisso	
1	Gross salary	60,00,000.00	15,58,000.00	75,58,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000.00	15,58,000.00	75,58,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 - Bonus	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - as % of profit	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total (A)	60,00,000.00	15,58,000.00	75,58,000.00
	Ceiling as per the Act	Ceiling as per Sn. 197 of the Companies Act, 2013 read with Schedule V is Rs.84 lakh. The remuneration paid to MD/WTD is well within the said limit.		

B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
		P M Rajagopal	E. Habeebul Rahiman	
1	Independent Directors			
	Fee for attending Board/ Committee meetings	4,50,000	4,50,000	9,00,000
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total	4,50,000	4,50,000	9,00,000
2	Other Non-Executive Directors	NIL		

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

SN	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial Officer	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,45,165.00	14,22,279.00	17,67,444.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	Nil
2	Stock Option	NIL	NIL	Nil
3	Sweat Equity	NIL	NIL	Nil
4	Commission	NIL	NIL	Nil
	- as % of profit	NIL	NIL	Nil
	others, specify	NIL	NIL	Nil
5	Others, please specify	NIL	NIL	Nil
	Total	3,45,165.00	14,22,279.00	17,67,444.00

VI. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties/punishments/compounding of offences for the year ending 31st March 2020

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
