

**EXTRACT OF THE ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED
31ST MARCH 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]

I REGISTRATION AND OTHER DETAILS:

i)	CIN:	CIN: L29199TZ1993PLC008034
ii)	Registration Date	21-04-1993
iii)	Name of the Company	NATIONAL FITTINGS LIMITED
iv)	Category/sub category of the Company	Public Company
v)	Address of the Registered office and contact details	SF 112, Madhapur Road, Kaniyur Village, Karumathampatti via, Coimbatore - 641659 Tamil Nadu, INDIA Tel: +91 99432 93000 Fax No: 0421-2333317 email id: nationalfittingsltd@gmail.com website: www.nationalfitting.com
vi)	Whether shares listed on recognized Stock Exchange(s)	Yes; Listed in Bombay Stock Exchange Ltd (BSE)
vii)	Name, Address Contact details of Registrar and Transfer Agents (RTA)	S K D C Consultants Limited, Kanapathy Towers, 3rd floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 Tamil Nadu, INDIA 0422 – 4958995, 2539835 email id: info@skdcconsultants.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	S G Cast Fittings & Stainless Steel Pipe Fittings	7,307	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

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	
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	12,24,821	13,46,195	25,71,016	28.30	16,24,722	8,78,995	25,03,717	27.56	(0.74)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	7,10,649	4,42,761	11,53,410	12.70	10,93,047	1,23,450	12,16,497	13.39	0.69
c) Others IEPF	1,24,320	—	1,24,320	1.37	2,07,060	-	2,07,060	2.28	0.91
Others	—	—	—	—	—	—	—	—	—
Non Resident Indians	2,70,490	3,60,748	6,31,238	6.95	2,58,839	4,40,233	6,99,072	7.70	0.75
Overseas Corporate Bodies	—	—	—	—	—	—	—	—	—
Foreign Nationals	—	—	—	—	—	—	—	—	—
Clearing Members	39,743	—	39,743	0.44	4,532	—	4,532	0.05	(0.39)
Directors & Relatives	6,85,871	15,200	7,01,071	7.72	6,85,871	15,200	7,01,071	7.72	—
Trusts	—	—	—	—	—	—	—	—	—
HUF	36,321	88,350	1,24,671	1.37	1,39,047	7,500	1,46,547	1.61	0.24
Foreign Bodies - D R	—	—	—	—	—	—	—	—	—
Sub-total (B)(2):-	35,58,005	24,27,484	59,85,489	65.90	44,58,131	15,32,358	59,90,489	65.95	0.05
Total Public Shareholding (B)=(B)(1)+(B)(2)	35,63,005	24,28,084	59,91,089	65.96	44,58,131	15,32,958	59,91,089	65.96	—
Grand Total(A+B+C)	43,19,477	47,63,705	90,83,182	100.00	75,50,224	15,32,958	90,83,182	100.00	—

(B) Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	A V Palaniswamy	30,92,093	34.04	Nil	30,92,093	34.04	Nil	NA
	Total	30,92,093	34.04	Nil	30,92,093	34.04	Nil	NA

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

SN		Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	30,92,093	34.04	30,92,093	34.04
	Decrease in Promoters Share holding during the year (due to merger)	-	-	-	-
	At the end of the year	30,92,093	34.04	30,92,093	34.04

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

SN	For Each of the Top 10 Shareholders Name, Date & Reason of change	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	Kumudha Palaniswamy	6,85,871	7.55	6,85,871	7.55	
	At the end of the year	NA	NA	6,85,871	7.55	
2	Mina Pruthviraj Parikh	1,88,868	2.08	1,88,868	2.08	
	At the end of the year	NA	NA	1,88,868	2.08	
3	P Shunmugavelu	1,75,707	1.93	1,75,707	1.93	
	At the end of the year	NA	NA	1,75,707	1.93	
4	Pruthviraj Somchand Parikh	1,43,430	1.57	1,43,430	1.57	
	At the end of the year	NA	NA	1,43,430	1.57	
5	Krishnaveni Thangavelu	1,38,945	1.53	1,38,945	1.53	
	At the end of the year	NA	NA	1,38,945	1.53	
6	Him Kanchan Impex Private Limited	1,29,729	1.43	1,29,729	1.43	
	At the end of the year	NA	NA	1,29,729	1.43	
7	Pravin Chandra Batavia	1,25,000	1.50	1,25,000	1.50	
	At the end of the year	NA	NA	1,25,000	1.50	
8	Amoha Traders Private Limited	1,21,185	1.33	1,21,185	1.33	
	Less:					
	05.04.2019	Market Sales	150	0.00	1,21,035	1.33
	12.04.2019	Market Sales	1,000	0.01	1,20,035	1.32
	At the end of the year		NA	NA	1,20,035	1.32

9	Rajeshwara Rao Yanamadala		4,500	0.05	4,500	0.05
	Add:					
	05.04.2019	Market Purchase	2,270	0.03	6,770	0.08
	10.05.2019	Market Purchase	3,300	0.03	10,070	0.11
	17.05.2019	Market Purchase	1,990	0.02	12,060	0.13
	24.05.2019	Market Purchase	1,420	0.02	13,480	0.15
	31.05.2019	Market Purchase	1,600	0.02	15,080	0.17
	14.06.2019	Market Purchase	6,692	0.07	21,772	0.24
	21.06.2019	Market Purchase	6,239	0.07	28,011	0.31
	05.07.2019	Market Purchase	946	0.01	28,957	0.32
	12.07.2019	Market Purchase	6,058	0.07	35,015	0.39
	19.07.2019	Market Purchase	465	0.00	35,480	0.39
	26.07.2019	Market Purchase	2,500	0.03	37,980	0.42
	02.08.2019	Market Purchase	1,500	0.01	39,480	0.44
	09.08.2019	Market Purchase	3,375	0.04	42,855	0.48
	30.08.2019	Market Purchase	5,220	0.05	48,075	0.53
	06.09.2019	Market Purchase	7,735	0.08	55,810	0.61
	13.09.2019	Market Purchase	3,523	0.04	59,333	0.65
	20.09.2019	Market Purchase	2,264	0.03	61,597	0.68
	27.09.2019	Market Purchase	1,153	0.01	62,750	0.69
	04.10.2019	Market Purchase	812	0.01	63,562	0.70
	25.10.2019	Market Purchase	1,660	0.02	65,222	0.72
	01.11.2019	Market Purchase	7,305	0.058	72,527	0.80
	08.11.2019	Market Purchase	3,210	0.03	75,357	0.83
	15.11.2019	Market Purchase	13,131	0.05	88,868	0.98
	22.11.2019	Market Purchase	6,600	0.07	95,468	1.05
	06.12.2019	Market Purchase	1,800	0.02	97,268	1.07
	13.12.2019	Market Purchase	1,790	0.02	99,058	1.09
	20.12.2019	Market Purchase	715	0.01	99,773	1.10
	27.12.2019	Market Purchase	226	0.00	99,999	1.10
	31.12.2019	Market Purchase	450	0.01	1,00,449	1.11
	17.01.2020	Market Purchase	2,257	0.02	1,02,706	1.13
	24.01.2020	Market Purchase	913	0.01	1,03,619	1.14
07.02.2020	Market Purchase	309	0.00	1,03,928	1.14	
14.02.2020	Market Purchase	559	0.01	1,04,487	1.15	
21.02.2020	Market Purchase	1,850	0.02	1,06,337	1.17	
28.02.2020	Market Purchase	2,600	0.03	1,08,937	1.20	
06.03.2020	Market Purchase	3,000	0.03	1,11,937	1.23	
20.03.2020	Market Purchase	1,397	0.02	1,13,334	1.25	

	At the end of the year		NA	NA	1,13,334	1.25
10	Euclid Wealth Management LLP		1,50,000	1.65	1,50,000	1.65
	Less:					
	24.05.2019	Market Sales	(553)	(0.00)	1,49,447	1.65
	31.05.2019	Market Sales	(2,100)	(0.03)	1,47,347	1.62
	07.06.2019	Market Sales	(5,000)	(0.08)	1,42,347	1.57
	14.06.2019	Market Sales	(78)	(0.00)	1,42,269	1.57
	06.09.2019	Market Sales	(4,833)	(0.06)	1,37,436	1.51
	13.09.2019	Market Sales	(1,436)	(0.01)	1,36,000	1.50
	27.09.2019	Market Sales	(6,000)	(0.07)	1,30,000	1.43
	25.10.2019	Market Sales	(3,000)	(0.03)	1,27,000	1.40
	01.11.2019	Market Sales	(18,000)	(0.20)	1,09,000	1.20
	22.11.2019	Market Sales	(9,000)	(0.10)	1,00,000	1.10
		At the end of the year		NA	NA	1,00,000

(E) Shareholding of Directors and Key Managerial Personnel

SN	For Each of the Top 10 Shareholders Name, Date & Reason of change		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	A V Palaniswamy		30,92,093	34.04	30,92,093	34.04
	At the end of the year		NA	NA	30,92,093	34.04
2	A Panath Anitha		15,200	0.17	15,200	0.17
	At the end of the year		NA	NA	15,200	0.17
3	J Saravanan		11,300	0.12	11,300	0.12
	13.03.2020	Market Purchase	100	0.001	11,400	0.12
	At the end of the year		NA	NA	11,400	0.12
4	S Aravinthan		11,270	0.00	11,270	0.12
	At the end of the year		NA	NA	11,270	0.12

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	15,74,83,558	—	—	15,74,83,558
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	15,74,83,558	—	—	15,74,83,558
Change in Indebtedness during the financial year				
* Addition	—	—	—	—
* Reduction	45,91,035	—	—	45,91,035
Net Change	3,00,17,904	—	—	3,00,17,904
Indebtedness at the end of the financial year				
i) Principal Amount	15,28,92,523	—	—	15,28,92,523
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	15,28,92,523	—	—	15,28,92,523

VI. Remuneration of Directors and Key Management Personnel

(A) Remuneration to Managing Director / Whole Time Director

SN.	Particulars of Remuneration	Name of Managing Director	Name of Whole Time Director	Name of Whole Time Director	Total Amount
		A V Palaniswamy	A Panath Anitha	Jayram Govindarajan	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21,50,000	4,29,000	17,50,000	43,29,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	—	—	—	—
2	Stock Option	—			—

SN.	Particulars of Remuneration	Name of Managing Director	Name of Whole Time Director	Name of Whole Time Director	Total Amount
		A V Palaniswamy	A Panath Anitha	Jayram Govindarajan	
3	Sweat Equity	—	—	—	—
4	Commission - as % of profit - others, specify...	—	—	—	—
5	Others, please specify Vehicle Maintenance and Local conveyance	1,71,666	—	3,46,243	5,17,909
	Total (A)	23,21,666	4,29,000	20,96,243	48,46,909
	Ceiling as per the Act (@ 5% of Profits calculated u/s198 of the Companies Act, 2013)	—	—	—	—

(B) Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		R Alagar	Arjunaraj Dhanajayan	Chenniappan Selvakumar	
1					
	Fee for attending board committee meetings	2,62,500	20,000	80,000	3,62,500
	Commission	—	—	—	—
	Others, please specify Travelling expense, Local Conveyance	—	—	—	—
	Total (1)	2,62,500	20,000	80,000	3,62,500
2					
	Fee for attending board committee meetings	—	—	—	—
	Commission	—	—	—	—
	Others, please specify	—	—	—	—
	Total (2)	—	—	—	—
	Total Managerial Remuneration	2,62,500	20,000	80,000	3,62,500
	Ceiling as per the Act (@ 1% of Profits calculated u/198 of the Companies Act, 2013)				

(D) Remuneration to Key Management Personnel other than MD / Manager / WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS S Aravinthan	CFO J Saravanan	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	6,65,000	8,09,000	14,74,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	—	—	—	—
2	Stock Option	—	—	—	—
3	Sweat Equity	—	—	—	—
4	Commission	—	—	—	—
	- as % of profit	—	—	—	—
	others, specify...	—	—	—	—
5	Others, please specify (Local Conveyance)	—	74,371	1,03,228	1,77,599
	Total		7,39,371	9,12,228	16,51,599

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

