

## Annual Return

## FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L28920TN1991PLC020232

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI0908C

(ii) (a) Name of the company

IP RINGS LIMITED

(b) Registered office address

D 11/12, INDUSTRIAL ESTATE  
MARAIMALAI NAGAR  
MARAIMALAI NAGAR  
Tamil Nadu  
603209

(c) \*e-mail ID of the company

cs@iprings.com

(d) \*Telephone number with STD code

04427452816

(e) Website

www.iprings.com

(iii) Date of Incorporation

30/01/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on or before the Due date

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMALGAMATIONS PRIVATE LIM +	U35999TN1938PTC000019	Holding	5.45
2	SIMPSON AND COMPANY LIM +	U65991TN1925PLC002345	Holding	29.72
3	INDIA PISTONS LIMITED	U35999TN1949PLC000951	Associate	10.02

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,000,000	12,675,865	12,675,865	12,675,865
Total amount of equity shares (in Rupees)	200,000,000	126,758,650	126,758,650	126,758,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	20,000,000	12,675,865	12,675,865	12,675,865
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	200,000,000	126,758,650	126,758,650	126,758,650

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	12,675,865	126,758,650	126,758,650	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NIL				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
<b>At the end of the year</b>	12,675,865	126,758,650	126,758,650	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

24/09/2020

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			926,453,188
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,974,642
Deposit			0
<b>Total</b>			<b>931,427,830</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

1,984,621,000

**(ii) Net worth of the Company**

1,053,930,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,172,057	56.58	0	
10.	Others	0	0	0	
	<b>Total</b>	7,172,057	56.58	0	0

**Total number of shareholders (promoters)**

5

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,762,228	21.79	0	
	(ii) Non-resident Indian (NRI)	15,061	0.12	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	77,125	0.61	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	200	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,944,994	15.34	0	
10.	Others (Foreign Collaborator)	704,200	5.56	0	
	<b>Total</b>	5,503,808	43.42	0	0

**Total number of shareholders (other than promoters)**

6,694

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

6,699

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	7,697	6,694
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	1	2	1	1	0.26	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	1	7	1	6	0.26	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
A VENKATARAMANI	00277816	Managing Director	33,120	
R MAHADEVAN	00001690	Director	1,080	
YOSHITAKA OGAWA	08949781	Director	0	
PM VENKATASUBRAMANIAM	00001579	Director	0	01/04/2021
SANDHYA SHEKHAR	06986369	Director	0	
VIKRAM VIJAYARAGHAN	01944894	Director	0	
NAVIN PAUL	00424944	Director	0	
R VENKATARAMAN	AGYPV4547R	CFO	0	
ANANTHA SUBRAMANIAM	BAYPS0340C	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARAYANASWAMI VE <sup>+</sup>	00001639	Director	01/08/2020	Cessation [Death]
NAVIN PAUL	00424944	Director	24/09/2020	Change in Designation
YOSHITAKA OGAWA	08949781	Director	09/11/2020	Appointment
YOSHIO ONODERA	07509662	Director	09/11/2020	Cessation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24/09/2020	7,687	31	55.08

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2020	8	6	75
2	29/06/2020	8	8	100
3	28/08/2020	7	6	85.71
4	09/11/2020	7	6	85.71
5	05/02/2021	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/06/2020	4	4	100
2	Audit Committee	28/08/2020	4	4	100
3	Audit Committee	09/11/2020	4	4	100
4	Audit Committee	05/02/2021	4	4	100
5	Nomination & Remuneration Committee	29/06/2020	3	3	100
6	Nomination & Remuneration Committee	09/11/2020	3	3	100
7	Stakeholder Relationship Committee	05/02/2021	3	3	100
8	CSR Committee	29/06/2020	3	3	100
9	CSR Committee	05/02/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	A VENKATAR	5	5	100	3	3	100	
2	R MAHADEVA	5	5	100	8	8	100	
3	YOSHITAKA C	2	1	50	0	0	0	
4	PM VENKATA	5	4	80	7	7	100	
5	SANDHYA SH	5	5	100	8	8	100	
6	VIKRAM VIJA	5	5	100	4	4	100	
7	NAVIN PAUL	5	5	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A Venkataramani	MD	11,480,000	0	0	2,635,721	14,115,721
	Total		11,480,000	0	0	2,635,721	14,115,721

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R Venkataraman	CFO	3,604,937	0	0	99,600	3,704,537
2	V Anantha Subrama	CS	1,072,607	0	0	0	1,072,607
	Total		4,677,544	0	0	99,600	4,777,144

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N Venkataramani	Director	0	35,000	0	20,000	55,000
2	R Mahadevan	Director	0	100,000	0	85,000	185,000
3	PM Venkatasubram	Director	0	100,000	0	120,000	220,000
4	Sandhya Shekhar	Director	0	100,000	0	135,000	235,000
5	Yoshio Onodera	Director	0	0	0	0	0
6	Yoshitaka Ogawa	Director	0	0	0	0	0
7	Vikram Vijayaragha	Director	0	100,000	0	125,000	225,000
8	Navin Paul	Director	0	100,000	0	105,000	205,000
	Total		0	535,000	0	590,000	1,125,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**IP RINGS LIMITED**  
**GIST OF ANNEXURES ATTACHED TO MGT – 7**  
**FINANCIAL YEAR 2020 – 21**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>
1.	Field IV (iv) – Indebtedness including debentures (Outstanding as at the end of financial year)	Annexure 1
2.	Field V. Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure 2
3.	Field VI (a.) & (b.) - Shareholding Pattern of the Company	Annexure 3
4.	Other particulars – MGT 9	Annexure 4



## Field IV (iv) – Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Secured Loans excluding deposits	Deposits	Unsecured Loans	Total Indebtedness
<b>Indebtedness at the Beginning of the financial year</b>				
(i.) Principal Amount	80,21,52,518	-	1,50,00,014	<b>81,71,52,532</b>
(ii.) Interest due but not paid	-	-	-	-
(iii.) Interest accrued but not due	42,21,003	-	-	<b>42,21,003</b>
<b>Total (i+ ii+ iii)</b>	<b>80,63,73,521</b>	<b>-</b>	<b>1,50,00,014</b>	<b>82,13,73,535</b>
<b>Change in indebtedness during the financial year</b>				
• Addition	50,39,60,423	-	-	50,39,60,423
• Reduction	(38,20,60,146)	-	(1,00,25,372)	(39,20,85,518)
<b>Net Change</b>	<b>1,95,92,583</b>	<b>-</b>	<b>(1,00,25,372)</b>	<b>11,18,74,905</b>
<b>Indebtedness at the end of the financial year</b>				
(i.) Principal Amount	92,40,52,795	-	49,74,642	92,90,27,437
(ii.) Interest due but not paid	-	-	-	-
(iii.) Interest accrued but not due	24,00,393	-	-	24,00,393
<b>Total (i+ ii+ iii)</b>	<b>92,64,53,188</b>	<b>-</b>	<b>49,74,642</b>	<b>93,14,27,830</b>

## Field V – Turnover and net worth of the Company (as defined in the Companies Act, 2013)

(i) Turnover : 19,846.21 Lakhs

(ii) Net worth : 10,539.30 Lakhs

## Computation of Net worth

(Rs In Lakhs)

Item	Amount
Equity Share Capital	1,267.59
General Reserve	3,015.27
Securities Premium Reserve	5,302.25
other comprehensive Income	(139.06)
Retained Earnings	1,093.25
<b>TOTAL</b>	<b>10,539.30</b>

## Field VI (a) &amp; (b) – Shareholding Pattern of the Company

## (i.) Category-wise Shareholding

Sl. No.	Category of Shareholders	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 Total Shares	Demat	Physical	Total	% of Total Shares	
	<b>A. Promoters</b>									
(1)	<b>Indian</b>									
	(a) Individual/ HUF	-	-	-	-	-	-	-	-	-
	(b) Central Govt.	-	-	-	-	-	-	-	-	-
	(c) State Govt. (s)	-	-	-	-	-	-	-	-	-
	(d) Bodies Corp.	7172057	0	7172057	56.58	7172057	0	7172057	56.58	0.00
	(e) Banks / FI	-	-	-	-	-	-	-	-	-
	(f) Any Other .....	-	-	-	-	-	-	-	-	-
	<b>Sub-Other (A) (1): -</b>	<b>7172057</b>	<b>0</b>	<b>7172057</b>	<b>56.58</b>	<b>7172057</b>	<b>0</b>	<b>7172057</b>	<b>56.58</b>	<b>0.00</b>
(2)	<b>Foreign</b>									
	(a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
	(b) Other Individuals	-	-	-	-	-	-	-	-	-
	(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
	(d) Banks / FI	-	-	-	-	-	-	-	-	-
	(e) Any Other .....	-	-	-	-	-	-	-	-	-
	<b>Sub-Other (A) (2): -</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	<b>7172057</b>	<b>0</b>	<b>7172057</b>	<b>56.58</b>	<b>7172057</b>	<b>0</b>	<b>7172057</b>	<b>56.58</b>	<b>0.00</b>
	<b>B. Public Shareholding</b>									
(1)	<b>Institutions</b>									
	(a) Mutual Funds	0	200	200	0.00	0	200	200	0.00	0.00
	(b) Banks / FI	-	-	-	-	-	-	-	-	-
	(c) Central Govt.	-	-	-	-	-	-	-	-	-
	(d) State Govt. (s)	-	-	-	-	-	-	-	-	-
	(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
	(f) Insurance Companies	-	-	-	-	-	-	-	-	-
	(g) FIs	-	-	-	-	-	-	-	-	-
	(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
	(i) Others (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub-Other (B) (1): -</b>	<b>0</b>	<b>200</b>	<b>200</b>	<b>0.00</b>	<b>0</b>	<b>200</b>	<b>200</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-Institutions</b>									
	(a) Bodies Corp. (i.) Indian (ii.) Overseas	1649754	400	1650154	13.02	1746936	400	1747336	13.78	0.76
	(b) Individuals (i.) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	1727288	199654	1926942	15.20	1683761	196262	1880023	14.83	-0.37

(ii.) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	955051	-	955051	7.53	882205	0	882205	6.96	-0.57
(c) Others (HUF/NRI/Clearing Member/IEPF)	267259	2	267261	2.10	289742	102	289844	2.29	0.19
(d) Foreign Collaborator	704200	-	704200	5.56	704200	-	704200	5.56	0.00
<b>Sub-Other (B) (2): -</b>	<b>5303552</b>	<b>200056</b>	<b>5503608</b>	<b>43.42</b>	<b>5306844</b>	<b>196764</b>	<b>5503608</b>	<b>43.42</b>	<b>0.00</b>
<b>Total Public shareholding (B) = (B) (1) + (B) (2)</b>	<b>5303552</b>	<b>200256</b>	<b>5503808</b>	<b>43.42</b>	<b>5306844</b>	<b>196764</b>	<b>5503608</b>	<b>43.42</b>	<b>0.00</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>12475609</b>	<b>200256</b>	<b>12675865</b>	<b>100.00</b>	<b>12478901</b>	<b>196964</b>	<b>12675865</b>	<b>100.00</b>	<b>0.00</b>

(ii.) Shareholding of Promoters

Sl. No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change 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.	India Pistons Ltd	12,69,885	10.02	0	12,69,885	10.02	0	0.00
2.	Tractors & Farm Equipment Ltd.	14,40,192	11.36	0	14,40,192	11.36	0	0.00
3.	Simpson & Co Ltd	37,67,000	29.72	0	37,67,000	29.72	0	0.00
4.	Amalgamations Pvt. Ltd.	6,91,380	5.45	0	6,91,380	5.45	0	0.00
5.	The United Nilgiri Tea Estates Co Ltd	3,600	0.03	0	3,600	0.03	0	0.00
	Total	<b>71,72,057</b>	<b>56.58</b>	<b>0</b>	<b>71,72,057</b>	<b>56.58</b>	<b>0</b>	<b>0.00</b>

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

Sl. No.	Name of the Promoter	No. of Shares held 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
No Changes in Shareholding Pattern of Promoters					

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

Opening Balance (01.04.2020) (% of Total Shares of the Company)	Date of Increase / Decrease	Reasons for Increase or Decrease	No. of Shares	% of Total Shares of the Company	Cumulative		Closing Balance (31.03.2021)	
					No. of Shares	% of Total shares of the Company	No. of Shares	% of Total shares of the Company
<b>ENAM SECURITIES &amp; SECURITIES PVT. LTD.</b>								
10,66,552 (8.41%)	-	-	-	-	-	-	10,66,552	8.41
<b>NIPPON PISTON RING CO LTD</b>								
7,04,200 (5.56%)	-	-	-	-	-	-	7,04,200	5.56
<b>GAGANDEEP CREDIT CAPITAL PVT LTD</b>								
2,44,510 (1.93%)	-	-	-	-	-	-	2,44,510	1.93
<b>ANVIL FINTRADE PVT LTD</b>								
2,34,530 (1.85%)	-	-	-	-	-	-	2,34,530	1.85
<b>BHAVANI KRISHNAMOORTHY</b>								
1,44,900 (1.14%)	-	-	-	-	-	-	1,44,900	1.14
<b>M ANANTHARAMAKRISHNAN</b>								
1,00,200 (0.79%)	-	-	-	-	-	-	1,00,200	0.79
<b>INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY</b>								
77,125 (0.61%)	-	-	-	-	-	-	77,125	0.61
<b>GAGANDEEP CONSULTANCY PRIVATE LIMITED</b>								
60,675 (0.48%)	-	-	-	-	-	-	60,675	0.48
<b>JANAK KISHORE SANGHAVI (HUF)</b>								
52,073 (0.41%)	-	-	-	-	-	-	52,073	0.41
<b>JAGDISH AMRITLAL SHAH</b>								
49,835 (0.39%)	-	-	-	-	-	-	49,835	0.39
<b>MALLIKA SRINIVASAN</b>								
47,550 (0.38%)	-	-	-	-	-	-	47,550	0.38
<b>SHRIRAM MURALI</b>								
47,550 (0.38%)	-	-	-	-	-	-	47,550	0.38

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31<sup>st</sup> March 2021**  
**[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	:	L28920TN1991PLC020232
(ii.)	Registration Date	:	30.01.1991
(iii.)	Name of the Company	:	IP RINGS LIMITED
(iv.)	Category/ Sub-Category of the Company	:	Public Company Limited by Shares D 11/12, Industrial Estate, Maraimalai
(v.)	Address of the Registered office and contact details	:	Nagar – 603 209 Ph: 044 – 27452816/ 27452929
(vi.)	Whether Listed Company    Yes / No	:	YES CAMEO CORPORATE SERVICES LIMITED Subramanian Building, #1, Club House Road, Chennai – 600 002 Tel: (044) 2846 0390 Fax (044) 2846 0129 E-mail: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a>
(vii.)	Name, Address and Contact details of Registrar and Transfer Agent, if any	:	#1, Club House Road, Chennai – 600 002 Tel: (044) 2846 0390 Fax (044) 2846 0129 E-mail: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a>

**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:

Sl. No.	Name and Description of main products / services	NIC Code of the Product / Service	% of Total Turnover of the company
1.	Parts & Accessories for Motor Vehicles and Engines	34300	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name and Address of the Company	CIN/GLN	% of Shares held	Applicable Section
<b>Holding Companies</b>				
1.	Amalgamations Pvt. Ltd. No. 124, R K Salai, Chennai – 600 004	U35999TN1938PTC000019	5.45	2(46)
2.	Simpson & Co. Ltd. 861/862, Anna Salai, Chennai – 600 002	U65991TN1925PLC002345	29.72	2(46)
<b>Associate Company</b>				
3.	India Pistons Ltd. Sembiam, Chennai – 600 011	U35999TN1949PLC000951	10.02	2(6)

**IV. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	Name of the Directors/ KMPs (M/s.)	Opening Balance (01.04.2020) (% of Total Shares of the Company)	Date of Dealing	Purchase or Sale	No. of Shares	% of total Shares of the Company	Cumulative		Closing Balance 31-03-2021	
							No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	N Venkataramani (#)	44,250 (0.35%)	-	-	-	-	-	-	44,250	0.35
2.	A Venkataramani	33,120 (0.26%)	-	-	-	-	-	-	33,120	0.26
3.	R Mahadevan	1,080 (0.01%)	-	-	-	-	-	-	1,080	0.01
4.	Yoshio Onodera (##)	-	-	-	-	-	-	-	-	-
5.	PM Venkatasubramanian (###)	-	-	-	-	-	-	-	-	-
6.	Sandhya Shekhar	-	-	-	-	-	-	-	-	-
7.	Vikram Vijayaraghavan	-	-	-	-	-	-	-	-	-
8.	Navin Paul	-	-	-	-	-	-	-	-	-
9.	Yoshitaka Ogawa (####)	-	-	-	-	-	-	-	-	-
10.	R Venkataraman	-	-	-	-	-	-	-	-	-
11.	V Anantha Subramanian	-	-	-	-	-	-	-	-	-

(#) Mr. N Venkataramani ceased to be a director of the Company with effect from 01<sup>st</sup> August 2020

(##) Mr. Yoshio Onodera ceased to be a director of the Company with effect from 09<sup>th</sup> November 2020

(###) Mr. PM Venkatasubramanian ceased to be a director of the Company with effect from 01<sup>st</sup> April 2021

**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: A Venkataramani, MD	
		A Venkataramani, MD	Total Amount
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value as 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	1,14,80,000 26,35,721 -	1,14,80,000 26,35,721 -
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as a % of Profit - others, specify		
5.	Others, please specify		
	Total	<b>1,41,15,721</b>	<b>1,41,15,721</b>
	Ceiling as per the Act	5% of net profit of the Co. as per sec 197 of the Companies amendment act 2017. Special Resolution obtained in the AGM held on July 25, 2019 to pay as per Schedule V of the Companies Act, 2013	

**B. Remuneration to other Directors:**

(₹)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		P M Venkatasubramanian	Sandhya Shekhar	Vikram Vijayaraghavan	Navin Paul	
1.	Independent Directors					
	- Fee for attending Board/ Committee Meetings	1,20,000	1,35,000	1,25,000	1,05,000	4,85,000
	- Commission	1,00,000	1,00,000	1,00,000	1,00,000	4,00,000
	- Others, please specify	0	0	0	0	0
	<b>Total (1)</b>	<b>2,20,000</b>	<b>2,35,000</b>	<b>2,25,000</b>	<b>2,05,000</b>	<b>8,85,000</b>
2.	<b>Other Non-Executive Directors</b>	<b>N Venkataramani</b>	<b>R Mahadevan</b>	<b>Yoshio Onodera</b>	<b>Yoshitaka Ogawa</b>	<b>Total Amount</b>
	Other Non-Executive Directors					
	- Fee for attending Board/ Committee Meetings	20,000	85,000	0	0	1,05,000
	- Commission	35,000	1,00,000	0	0	1,35,000
	- Others, please specify	0	0	0	0	0
	<b>Total (2)</b>	<b>55,000</b>	<b>1,85,000</b>	<b>0</b>	<b>0</b>	<b>2,40,000</b>
	<b>Grand Total = (1+2)</b>	<b>2,75,000</b>	<b>4,20,000</b>	<b>2,25,000</b>	<b>2,05,000</b>	<b>11,25,000</b>

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

(₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total Amount
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10,72,607	36,04,937	46,77,544
	(b) Value as perquisites u/s 17 (2) of the Income-tax Act, 1961	-	99,600	99,600
	(c) Profits in lieu of salary under section 17 (3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option			
3.	Sweat Equity			
4.	Commission			
	- as a % of Profit - others, specify			
5.	Others, please specify			
	<b>Total</b>	<b>10,72,607</b>	<b>37,04,537</b>	<b>47,77,144</b>

**VI. FINE/PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES**

NIL