



**Form No. MGT-9 EXTRACT OF ANNUAL RETURN  
as on the financial year ended on Mar 31, 2022**

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

**1. REGISTRATION AND OTHER DETAILS**

i. CIN	L32201TN1984PLC11434
ii. Registration Date	26.12.1984
iii. Name of the Company	SPEL Semiconductor Limited
iv. Category / Sub-Category of the Company	Limited by Shares
v. Address of the Registered office and contact details	5 CMDA Industrial Estate, MM Nagar (Chennai) 603 209 Tel : 044 - 4740 5300
vi. Whether listed company Yes / No	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited, "Subramanian Building", V Floor 1, Club House Road, Chennai 600 002, Tel: 044 - 2846 0390 - 94 Fax: 044 - 2746 0129 Email : investor@cameoindia.com Contact person: Mr. Murali

**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	% to total turnover of the company
1.	Electronic Integrated Circuits	26103	100%

**II.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.	Natronix Semiconductor Technology Private Limited, Singapore		Holding Company	55.97	Sec 2 (46)



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

### Category-wise Share Holding

Category code	Category of Shareholder	No. of shares at the beginning of the year				No. of shares at the end of the year			
		Dematerialized Form	Physical Form	Total	% of total Shares	Dematerialized Form	Physical Form	Total	% of total Shares
<b>(A)</b>	<b>Promoters</b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	1477573	0	1477573	3.20%	1477573	0	1477573	3.20%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0	0	0	0.00%
(c)	Bodies Corporate	0	0	0	0.00%			0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0	0	0	0.00%
(e)	Any Others(Specify)	0	0	0	0.00%	0	0	0	0.00%
	<b>Sub Total(A)(1)</b>	<b>1477573</b>	<b>0</b>	<b>1477573</b>	<b>3.20%</b>	<b>1477573</b>	<b>0</b>	<b>1477573</b>	<b>3.20%</b>
<b>2</b>	<b>Foreign</b>								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00%	0	0	0	0.00%
b	Bodies Corporate	25811207	0	25811207	55.97%	25811207	0	25811207	55.97%
c	Institutions	0	0	0	0.00%	0	0	0	0.00%
d	Any Others(Specify)	0	0	0	0.00%	0	0	0	0.00%
	<b>Sub Total(A)(2)</b>	<b>25811207</b>	<b>0</b>	<b>25811207</b>	<b>55.97%</b>	<b>25811207</b>	<b>0</b>	<b>25811207</b>	<b>55.97%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>27288780</b>	<b>0</b>	<b>27288780</b>	<b>59.17%</b>	<b>27288780</b>	<b>0</b>	<b>27288780</b>	<b>59.17%</b>
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	8600	0	8600	0.02%	0	8600	8600	0.02%
(b)	Financial Institutions/ Banks	1500	100	1600	0.00%	1500	100	1600	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	1400	0	1400	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0	0	0	0.00%

(f)	Foreign Institutional Investors	9000	0	9000	0.02%	9000	0	9000	0.02%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0	0	0	0.00%
(h)	Any Other (specify)	0	0	0	0.00%	0	0	0	0.00%
	<b>Sub-Total (B)(1)</b>	<b>19100</b>	<b>100</b>	<b>19200</b>	<b>0.04%</b>	<b>11900</b>	<b>8700</b>	<b>20600</b>	<b>0.04%</b>
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate								
(i)	Indian	1162279	20480	1182759	2.56%	491547	20480	512027	1.11%
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	10244817	2330082	12574899	27.27%	11261585	2313775	13575360	29.44%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	3507229	0	3507229	7.60%	3771369	0	3771369	8.18%
(c)	Any Other (Clearing members)	129759	0	129759	0.28%	79100	0	79100	0.17%
(c-i)	Hindu Undivided Families	1053405	4	1053409	2.28%	463021	4	463025	1.00%
(c-ii)	Non Resident Indians	312065	37100	349165	0.76%	359839	37100	396939	0.86%
(c-iii)	Trusts	2938	1000	3938	0.01%	2938	1000	3938	0.01%
(c-iv)	Employees	0	8305	8305	0.02%		6305	6305	0.01%
	<b>Sub-Total (B)(2)</b>	<b>16412492</b>	<b>2396971</b>	<b>18809463</b>	<b>40.79%</b>	<b>16429399</b>	<b>2378664</b>	<b>18808063</b>	<b>40.78%</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16431592</b>	<b>2397071</b>	<b>18828663</b>	<b>40.83%</b>	<b>16441299</b>	<b>2387364</b>	<b>18828663</b>	<b>40.83%</b>
	<b>TOTAL (A)+(B)</b>	<b>43720372</b>	<b>2397071</b>	<b>46117443</b>	<b>100.00%</b>	<b>43730079</b>	<b>2387364</b>	<b>46117443</b>	<b>100.00%</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group	0	0	0	0.00%	0	0	0	0.00%
2	Public	0	0	0	0.00%	0	0	0	0.00%
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00%</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>43720372</b>	<b>2397071</b>	<b>46117443</b>	<b>100.00%</b>	<b>43730079</b>	<b>2387364</b>	<b>46117443</b>	<b>100.00%</b>

**(ii) Shareholding of Promoters**

SL. No.	Shareholding at the beginning of the year			Shareholding 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 of total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered of total shares	
1.	27288780	59.17	---	27288780	59.17	---	---

**(iii) Change in promoter's Shareholding : No Change**

SL. No.	Name of Promoters	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
<b>NIL</b>					

**(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 No of shares	% of total Shares of the company	Cumulative Shareholding during the year No of shares	% of total Shares of the company
<b>At the beginning of the year</b>					
1	Hitesh Ramji Jhaveri	627000	1.36%	0	1.36%
2	Nirami Bang Financial Services Private Limited	264242	0.57%	0	0.57%
3	Angel Fincorp Private Limited	207350	0.45%	0	0.45%
4	Alphonsus Fernandes	207350	0.45%	0	0.45%
5	Tanvi Jignesh Mehta	214180	0.46%	0	0.46%
6	Suman Garg	113465	0.25%	0	0.25%
7	Anil Garg	96360	0.21%	0	0.21%
8	Niraj Hareesh Shah	105327	0.23%	0	0.23%
9	Prakash Chandra Modi	100000	0.22%	0	0.22%
10	Simplex Properties & Trading Private Limited	100000	0.22%	0	0.22%
		<b>2035274</b>	<b>4.41%</b>		<b>4.41%</b>

	Datewise Increase/ Decrease in shareholding specifying the reasons for Increase /Decrease:				
1	Hitesh Ramji Jhaveri	223000	0.48%	0	0.48%
2	Alphonsus Fernandes	-46250	-0.10%	0	-0.10%
	<b>At the end of the year</b>				
1	Hitesh Ramji Jhaveri	850000	1.84%	0	1.84%
2	Sharad Kanayalal Shah	485000	1.05%	0	1.05%
3	Varsha Sharad Shah	280829	0.61%	0	0.61%
4	Alphonsus Fernandes	161100	0.35%	0	0.35%
5	Jigna Kanyalal Shah	155000	0.34%	0	0.34%
6	Prakash Ravji Chopda	150000	0.33%	0	0.33%
7	Fairwealth Securities Ltd	104533	0.23%	0	0.23%
8	Harsha Hitesh Javeri	100000	0.22%	0	0.22%
9	Prakash Chandra Modi	100000	0.22%	0	0.22%
10	Sardar Singh Rathi	100000	0.22%	0	0.22%
	<b>Total</b>	<b>2486462</b>	<b>5.39%</b>		<b>5.39%</b>

**(v) Shareholding of Directors and Key Managerial Personnel**

SL. No.	Name of the Directors and KMP	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.	Mr. K. Ravikumar	---	---	---	---
2.	Mr.N.Suryanarayanan	---	---	---	---
3.	Mr. M. Jayasankar	---	---	---	---
4.	Dr. Enakshi Bhattacharya	---	---	---	---
5.	Mr.S.Chandramohan	---	---	---	---
6.	Mr. D. Balakrishnan	10000	0.02	500	0.00
7.	Mr.S. Sivaraman	0	0	0	0
8.	Mr.G.Venkatesan	0	0	0	0

#### IV. INDEBTENDNESS

##### Indebtedness of the Company Including interest outstanding/accrued but not due for payment

INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT				
	Secured Loans excluding fixed deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i.Principal Amount	1775.04	1217.570	0.00	2992.61
ii.Interest due but not paid	33.50	104.72	0.00	138.22
iii.Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total</b>	<b>1808.54</b>	<b>1322.29</b>	<b>0.00</b>	<b>3130.83</b>
<b>Change in indebtedness during the financial year:</b>				
Addition	380.00	260.05	0.00	640.05
Reduction	497.43	0.00	0.00	497.43
<b>Indebtedness at the end of the financial year</b>				
i.Principal Amount	1657.61	1477.62	0.00	3135.23
ii.Interest due but not paid	31.41	126.83	0.00	158.24
iii.Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total</b>	<b>1689.02</b>	<b>1604.45</b>	<b>0.00</b>	<b>3293.47</b>

#### V. Remuneration of Directors and Key Managerial Personnel

##### A. Remuneration of Managing Director, Whole Time Directors and / or Manager

Sl No	Particulars of remuneration	Name of the Directors	Total Amount in Rs
		<b>Mr .D.Balakrishnan</b>	
		<b>Wholetime Director</b>	
1	Gross Salary		
	(a)Salary as per provisions contained in Section 17(1) of Income Tax Act 1961	2371000	2371000
	(b) Value of Perquisites as per provisions contained in Section 17(2) of Income Tax Act 1961	Nil	Nil
	(c ) Profits in lieu of Salary as per provisions contained in Section 17(3) of Income Tax Act 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission		
	as % of Profit	Nil	Nil
	others specify	Nil	Nil
5	Others specify	Nil	Nil
	Total ceiling as per Act	2371000	2371000

**B. Remuneration to other Directors:**

	Particulars of remuneration	Name of the Directors				Total Amount in Rs
		Independent Directors	M.Ravikumar	N.Surayanarayanan	Enakshi Bhattacharya	
	Fess for attending the Board/ Committee meetings	32000	46000	46000	58000	182000
	Commission					
	Others specify				Nil	Nil
	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil
	Total Management Remuneration				Nil	Nil
	Overall ceiling as per Act	NA	NA	NA	NA	NA

**C. Remuneration to key managerial personnel other than MD/Manager/WTD**

Sl No	Particulars of remuneration	Key Managerial Personnel		Total Amount in Rs
		Company Secretary	CFO	
1	Salary	657000	467000	1124000

**VI. Penalties/ Punishments/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)
Penalty					
Punishment					
Compounding					
<b>Other Officers in Default</b>			<b>NIL</b>		
Penalty					
Punishment					
Compounding					

On behalf of the Board of Directors,

**K. Ravikumar**  
Director  
DIN : 00119753

**N.Surayanarayanan**  
Director  
DIN : 02282919

**S Chandramohan**  
Director  
DIN : 00052571

**Dr. Enakshi Bhattacharya**  
Director  
DIN : 05277571

**D. Balakrishnan**  
Director & CEO  
DIN : 02131242

**G.Venkatesan**  
Chief Financial Officer