Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on Mar 31, 2021

[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	.32201TN1984PLC11434
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 contactdetails	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, f 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	10	% 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	Holding/Subsidiary/ Associate		Applicab le Section
1.	Natronix Semiconductor Technology Private Limited, Singapore	Holding Company	55.97	Sec 2 (46)

IV.SHARE HOLDING PATTERN: (Category wise holding)

Category code	Category of Shareholder	No.of shares at the beginning of the year			No.of	shares at th	e end of the	year	
		Dematerial ized Form	Physical Form	Total	% of total Shares	Dematerial ized Form	Physical Form	Total	% of total Shares
(A)	Promoters								
1	Indian								

(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State	1477573	0	1477573	3.20%	1477573	0	1477573	3.20
	Government(s)	0	0	0	0.00%	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0.00%	0	0	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
			U	0	0.00%	0	0	0	0.00
	Sub Total(A)(1)	1477573	0	1477573	3.20%	1477573	0	1477573	3.20
2	Foreign								
а	Individuals (Non-Residents								
	Individuals/ Foreign Individuals)	•			0.000/				
b	Bodies Corporate	0	0	0	0.00%	0	0	0	0.0
С	Institutions	25811207	0	25811207	55.97%	25811207	0	25811207	55.9
d		0	0	0	0.00%	0	0	0	0.0
a	Any Others(Specify)	0	0	0	0.00%	0	0	0	0.0
	Sub Total(A)(2)	25811207	0	25811207	55.97%	25811207	0	25811207	55.9
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	27288780	0	27288780	59.17%	27288780	0	27288780	59.1
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	8600	0	8600	0.02%	8600	0	8600	0.0
(b)	Financial Institutions / Banks	1500	100	1600	0.00%	1500	100	1600	0.0
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0	0	0	0.0
(d)	Venture Capital Funds	0	0	0		0	0	0	
(e)	Insurance Companies				0.00%				0.0
(f)	Foreign Institutional Investors	0	0	0	0.00%	0	0	0	0.0
(g)	Foreign Venture Capital Investors	9000	0	9000	0.02%	9000	0	9000	0.0
(h)	Any Other (specify)	0	0	0	0.00%	0	0	0	0.0
(,	ruly Gener (Speedify)	0	0	0	0.00%	0	0	0	0.0
	Sub-Total (B)(1)	19100	100	19200	0.04%	19100	100	19200	0.0
B 2	Non-institutions								
(a)	Bodies Corporate								
(i)	Indian				0.000/	1162270	20400	1103750	2.5
(b)	Individuals	0	0	0	0.00%	1162279	20480	1182759	2.5
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	11252952	2334540	13587492	29.46%	10244817	2330082	12574899	27.2
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	3815185	0	3815185	8.27%	3507229	0	3507229	7.6
(c)	Any Other (Clearing members)	0	0	0	0.00%	129759	0	129759	0.2
	1		,	3	00,0				U.L

(c-ii)	Non Resident Indians	328444	37600	366044	0.79%	312065	37100	349165	0.76%
(c-iii)	Trusts	2938	1000	3938	0.01%	2938	1000	3938	0.01%
(c-iv)	Employees	0	8305	8305	0.02%	0	8305	8305	0.02%
	Sub-Total (B)(2)	16427986	2381477	18809463	40.79%	16412492	2396971	18809463	40.79%
	Total Public Shareholding								
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	16447086	2381577	18828663	40.83%	16431592	2397071	18828663	40.83%
	TOTAL (A)+(B)	43735866	2381577	46117443	100.00%	43720372	2397071	46117443	100.00%
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
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%
	Sub-Total (C)	0	0	0	0.00%	0	0.00	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	43735866	2381577	46117443	100.00%	43720372	2397071	46117443	100.00%

(ii)Promoters Shareholding

SI No	Shareholding at the b	eginning of the yea	ır	Shareholding	reholding at the end of the year		
	No of shares	% of total Shares of the company	% Shares Pledged or otherwise encumbered to total shares	No of shares	% of total Shares of the company	% Shares Pledged or otherwise encumbered to total shares	
1	27288780	59.17%	0	27288780	59.17%	0	0.00%
	27288780	59.17%		27288780	59.17%		0.00%

(iii) Changes In Promoters shareholding: Nil

(iv) Shareholding Pattern of Top ten shareholders

(iv) onai	enoraling rattern or rop ten shareholders				
		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
SI No	For each of the top 10 shareholders	No of shares	% of total Shares of the company	No of shares	% of total Shares of the company

	At the beginning of the year				
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 Haresh 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%
		2035274	4.41%		4.41%
	Datewise Increase/ Decrease in shareholding specifying the reasons for Increase / Decrease:				
	At the end of the year				
1	Nirami Bang Financial Services Private Limited	386048	0.84%	0	0.84%
2	Alphonsus Fernandes	207350	0.45%	0	0.45%
3	Dhanalskshmi	129126	0.28%	0	0.28%
4	Suman Garg	113465	0.25%	0	0.25%
5	Anil Garg	111976	0.24%	0	0.24%
6	Anil Garg -HUF	109825	0.24%	0	0.24%
7	Mahesh Kumar Lalchandani- HUF	106967	0.23%	0	0.23%
8	Prakash Chandra Modi	100000	0.22%	0	0.22%
9	Naik Tejaskumar Shanker Bhai	100000	0.22%	0	0.22%
10	Amitha Agarwal	95000	0.21%	0	0.21%
	Total	1459757	3.17%		3.17%

v) Shareholding of Directors and Key Managerial Personnel

		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
SI No	For each of the Directors & KMP	No of shares	% of total Shares of the company	No of shares	% of total Shares of the company
	At the beginning of the year				
1	M.Ravikumar	0	0.00%	0	0.00%
2	N.Surayanarayanan	0	0.00%		0.00%
3	M.Jayashankar	0	0.00%		0.00%
4	Enakshi Bhattacharya	0	0.00%		0.00%

5	S.Chandramohan	0	0.00%		0.00%
6	D.Balakrshnan	10000	0.02%		0.00%
7	V.Srinivasan	0	0.00%		0.00%
8	S.S.Arunachalam	0	0.00%	0	0.00%
		10000	0.02%		0.00%

V .INDEBTENDNESS

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

indeptedness of the Company including i	Secured Loans excluding fixed deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i.Principal Amount	740.00	623.920	0.00	1363.92
ii.Interest due but not paid	0.00	0.00	0.00	0.00
iii.Interest accrued but not due	36.59	89.36	0.00	125.95
Total	776.59	713.28	0.00	1489.87
Change in indebtedness during the financial year:				
Addition	0.00	0.00	0.00	0.00
Reduction	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year				
i.Principal Amount	740.00	907.57	0.00	1647.57
ii.Interest due but not paid	0.00	0.00	0.00	0.00
iii.Interest accrued but not due	0.00	25.00	0.00	25.00
Total	740.00	932.57	0.00	1672.57

VI.Remuneration of Directors and Key Managerial Personnel

SI No	Particluars of remuneration	Name of the Directors	Total Amount in Rs	
		Mr .D.Balakrishnan		
		Wholetime Director		
1	Gross Salary			
	(a)Salary as per provisions contained in Section 17(1) of Income Tax Act 1961	2247567	2247567	
	(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	2247567	2247567	

B. Remuneration to other directors:

Particluars of remuneration	Name of the Directors				Total Amount in Rs
			Enakshi		
Independent Directors	M.Ravikumar	N.Surayanarayanan	Bhattacharya	S.Chandramohan	
Fess for attending the Board/ Committee meetings	24000	44000	45000	43000	156000
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

SI No	Particluars of remuneration	Key Managerial Po	Total Amount in	
		Company Secretary	CFO	
1	Salary	80714	559823	640537

IV. Penalties/ Punishments/Compounding of offences: Nil

iv. Penalties/ Punishments,	Compounding of C	mences. Mil			
Туре	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority	Appeal made, if any (give details)
Penalty					
Punishment					
Compounding					
Other Officers in Default			NIL		
Penalty					
Punishment					
Compounding					

August	23.	20	21

By order of the Board

Chennai

for SPEL Semiconductor Limited

D. Balakrishnan

Whole Time Director &CEO

DIN:02131242