



(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%	8600	0	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%	0	0	0	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>19100</b>	<b>100</b>	<b>19200</b>	<b>0.04%</b>
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate								
(i)	Indian	0	0	0	0.00%	1162279	20480	1182759	2.56%
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	11252952	2334540	13587492	29.46%	10244817	2330082	12574899	27.27%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	3815185	0	3815185	8.27%	3507229	0	3507229	7.60%
(c)	Any Other (Clearing members)	0	0	0	0.00%	129759	0	129759	0.28%
(c-i)	Hindu Undivided Families	1028467	32	1028499	2.23%	1053405	4	1053409	2.28%

(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%
	<b>Sub-Total (B)(2)</b>	<b>16427986</b>	<b>2381477</b>	<b>18809463</b>	<b>40.79%</b>	<b>16412492</b>	<b>2396971</b>	<b>18809463</b>	<b>40.79%</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16447086</b>	<b>2381577</b>	<b>18828663</b>	<b>40.83%</b>	<b>16431592</b>	<b>2397071</b>	<b>18828663</b>	<b>40.83%</b>
	<b>TOTAL (A)+(B)</b>	<b>43735866</b>	<b>2381577</b>	<b>46117443</b>	<b>100.00%</b>	<b>43720372</b>	<b>2397071</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>43735866</b>	<b>2381577</b>	<b>46117443</b>	<b>100.00%</b>	<b>43720372</b>	<b>2397071</b>	<b>46117443</b>	<b>100.00%</b>

**(ii) Promoters Shareholding**

SI No	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	% 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%
	<b>27288780</b>	<b>59.17%</b>		<b>27288780</b>	<b>59.17%</b>		<b>0.00%</b>

**(iii) Changes In Promoters shareholding: Nil**

**(iv) Shareholding Pattern of Top ten shareholders**

SI No	For each of the top 10 shareholders	Shareholding at the beginning of the year	% of total Shares of the company	Cumulative Shareholding during the year	% of total Shares of the company
		No of shares		No of shares	

<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 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%
		<b>2035274</b>	<b>4.41%</b>		<b>4.41%</b>
<b>Datewise Increase/ Decrease in shareholding specifying the reasons for increase /Decrease:</b>					
<b>At the end of the year</b>					
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%
	<b>Total</b>	<b>1459757</b>	<b>3.17%</b>		<b>3.17%</b>

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

SI No	For each of the Directors & KMP	Shareholding at the beginning of the year	% of total Shares of the company	Cumulative Shareholding during the year	% of total Shares of the company
		No of shares		No of shares	
<b>At the beginning of the year</b>					
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.Balacrshnan	10000	0.02%		0.00%
7	V.Srinivasan	0	0.00%		0.00%
8	S.S.Arunachalam	0	0.00%	0	0.00%
		<b>10000</b>	<b>0.02%</b>		<b>0.00%</b>

#### V.INDEBTENDNESS

##### Indebtedness of the Company Including interest outstanding/acrued 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	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
<b>Total</b>	<b>776.59</b>	<b>713.28</b>	<b>0.00</b>	<b>1489.87</b>
<b>Change in indebtedness during the financial year:</b>				
Addition	0.00	0.00	0.00	0.00
Reduction	0.00	0.00	0.00	0.00
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total</b>	<b>740.00</b>	<b>932.57</b>	<b>0.00</b>	<b>1672.57</b>

#### VI.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.Balacrshnan</b>	
		<b>Wholetime Director</b>	
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
	<b>Total ceiling as per Act</b>	<b>2247567</b>	<b>2247567</b>

**B. Remuneration to other directors:**

Particulars of remuneration	Name of the Directors				Total Amount in Rs
	M.Ravikumar	N.Surayanarayanan	Enakshi Bhattacharya	S.Chandramohan	
<b>Independent Directors</b>					
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	Particulars of remuneration	Key Managerial Personnel		Total Amount in Rs
		Company Secretary	CFO	
1	Salary	80714	559823	640537

**IV. 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					

August 23, 2021

Chennai

By order of the Board

for SPEL Semiconductor Limited

D. Balakrishnan

Whole Time Director &amp;CEO

DIN:02131242