

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

Annual Return (other than OPCs and Small Companies)

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

U65993TN1965SGC005327

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3409P

(ii) (a) Name of the company

TAMILNADU INDUSTRIAL DEVI

(b) Registered office address

19 A RUKMINI LAKSHMI PATHY ROAD
EGMORE
CHENNAI 8
Tamil Nadu
600008

(c) *e-mail ID of the company

secy.tidco@nic.in

(d) *Telephone number with STD code

04428554479

(e) Website

www.tidco.com

(iii) Date of Incorporation

21/05/1965

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

(v) Whether company is having share capital

Yes No

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

Yes No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHENNAI AEROSPACE PARK LI	U45201TN2019SGC132753	Subsidiary	100
2	NILGIRIS FLOWER COMPANY L	U01122TZ2006PLC013006	Joint Venture	39.76
3	DEVARAJ AGRO INDUSTRIES PI	U74900TN2008PTC066686	Joint Venture	20
4	GANGAPPA PAPER MILLS LIMIT	U21000TN1974PLC006562	Joint Venture	26
5	CBIC PONNERI INDUSTRIAL TO	U45400TN2020SGC136776	Associate	26
6	SREE MARUTHI MARINE INDUS	L24290TN1973PLC006441	Joint Venture	33.96
7	TITAN COMPANY LIMITED	L74999TZ1984PLC001456	Joint Venture	27.88

8	TAMILNADU TRADE PROMOTI	U91120TN2000NPL046140	Joint Venture	49
9	SUVARNA FLOREX LIMITED	U01120AP1994PLC017789	Associate	19.65
10	SOUTHERN PETROCHEMICAL I	L11101TN1969PLC005778	Associate	4.34
11	TAMIL NADU TELECOMMUNIC	L32201TN1988PLC015705	Associate	14.63
12	TANFAC INDUSTRIES LIMITED	L24117TN1972PLC006271	Associate	26.02
13	TAMILNADU POLYMER INDUS	U74999TN2015PLC099917	Associate	50
14	TANFLORA INFRASTRUCTURE I	U55101TZ1998PLC008431	Associate	50
15	TICEL BIO PARK LIMITED	U45309TN2001PLC047979	Associate	38
16	TIDEL PARK LIMITED	U74999TN1997PLC039523	Associate	25.8
17	TIDEL PARK COIMBATORE LIMI	U45209TN2007PLC064060	Associate	26.41
18	IT EXPRESSWAY LIMITED	U45203TN2003PLC050703	Associate	22.7
19	TAMIL NADU ROAD DEVELOPM	U45209TN1998PLC040572	Associate	50
20	MAHINDRA WORLD CITY DEVE	U92490TN1997PLC037551	Associate	11
21	AVODAYA MASS ENTERTAINM	U92490TN1989PLC017491	Associate	8.56
22	RAMANA SEKHAR STEELS LTD	U51102TN1993PLC024646	Associate	11
23	TAMIL NADU CENTRE OF EXCE	U91900TN2021NPL148224	Subsidiary	100
24	TAMILNADU SMART AND ADV	U91990TN2022NPL150519	Subsidiary	100
25	TAMILNADU ADVACE MANUF/	U74999TN2022SGC150519	Subsidiary	100
26	TRICHIRAPPALLI ENGINEERING	U45201TN2019NPL132753	Joint Venture	47.74
27	TAMILNADU SALT CORPORATI	U14220TN1974SGC006668	Joint Venture	43.49

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	1,250,000	720,317	720,317	720,317
Total amount of equity shares (in Rupees)	1,250,000,000	720,317,000	720,317,000	720,317,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,250,000	720,317	720,317	720,317
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	1,250,000,000	720,317,000	720,317,000	720,317,000

(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)		0		

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	720,317	0	720,317	720,317,000	720,317,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	720,317	0	720317	720,317,000	720,317,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		<input type="text"/>
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) *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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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

3,239,164,675

(ii) Net worth of the Company

20,107,124,658

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		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	720,306	100	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)	0	0	0	
10.	Others Nominees of Governor of Tamiln	11	0	0	
	Total	720,317	100	0	0

Total number of shareholders (promoters)

12

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

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

**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	12	12
Members (other than promoters)	0	0
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
A. Promoter	2	0	2	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	7	0	7	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	7	0	7	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	9	2	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
PANKAJ KUMAR BANSE	05197128	Managing Director	1	13/06/2022
SARANYAN KRISHNAN	03439632	Nominee director	1	
MURUGANANDAM NA	00540135	Nominee director	1	
RAJESH LAKHANI	01288879	Nominee director	1	
DHEERAJ KUMAR	00936284	Nominee director	1	10/08/2022
JAYASHREE MURALID	03048710	Nominee director	1	
THANAPPAUL ANAND	08533398	Nominee director	1	10/08/2022
POOJA KULKARNI	02783673	Nominee director	1	
VANDANA GARG	09205529	Whole-time director	1	
MANIEDATH MADHAV	01122411	Director	0	
NANDINI RANGASWAMI	00002223	Director	0	
RANGAVITTAL MADHUKAR	AXWPM3884D	Company Secretary	0	20/06/2022
RAJALAKSHMI ANDAN	AELPR3121A	CFO	0	

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

13

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)
KAKARLA USHA	07283218	Managing Director	26/05/2021	Cessation
NEERAJ MITTAL	05216366	Nominee director	02/08/2021	Cessation
KARTHIK ARUMUGAM	03601436	Nominee director	19/07/2021	Cessation
PANKAJ KUMAR BANSE	05197128	Nominee director	26/05/2021	Change in designation
ARUN ROY VIJAYAKRISHNAN	01726117	Nominee director	02/08/2021	Cessation
JEYABALAN KUMARA	06702233	Nominee director	19/07/2021	Cessation
KARTHIKEYAN KALIAF	08218878	Whole-time director	16/06/2021	Cessation
RAJESH LAKHANI	01288879	Nominee director	19/07/2021	Appointment
POOJA KULKARNI	02783673	Nominee director	02/08/2021	Appointment
JAYASHREE MURALIDHARAN	03048710	Nominee director	02/08/2021	Appointment
VANDANA GARG	09205529	Whole-time director	16/06/2021	Appointment
DHEERAJ KUMAR	00936284	Nominee director	19/07/2021	Appointment
THANAPPAUL ANAND	08533398	Nominee director	19/07/2021	Appointment

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	12	10	100

B. BOARD MEETINGS

*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/08/2021	11	9	81.82
2	14/09/2021	11	8	72.73
3	29/12/2021	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

3

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	06/09/2021	3	3	100
2	Audit Committee	17/12/2021	3	3	100
3	Audit Committee	08/03/2022	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	23/09/2022
								(Y/N/NA)
1	PANKAJ KUM	3	3	100	0	0	0	Not Applicable
2	SARANYAN K	3	3	100	0	0	0	Yes
3	MURUGANAN	3	2	66.67	0	0	0	No
4	RAJESH LAKI	3	2	66.67	0	0	0	No
5	DHEERAJ KU	3	0	0	0	0	0	Not Applicable
6	JAYASHREE	3	3	100	0	0	0	Yes
7	THANAPPAUL	3	3	100	0	0	0	Not Applicable
8	POOJA KULK	3	2	66.67	3	3	100	Yes
9	VANDANA GA	3	3	100	0	0	0	No
10	MANIEDATH I	3	3	100	3	3	100	No

11	NANDINI RAN	3	2	66.67	3	3	100	No
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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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ KUMAR B	MANAGING DIF	2,720,267	0	0	0	2,720,267
2	KAKARLA USHA	MANAGING DIF	617,255	0	0	0	617,255
3	KARTHIKEYAN KA	WHOLETIME D	283,448	0	0	0	283,448
4	ARUN ROY VIJAYA	NOMINEE DIRE	36,878	0	0	0	36,878
5	VANDANA GARG	WHOLETIME D	974,728	0	0	0	974,728
	Total		4,632,576	0	0	0	4,632,576

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	RANGAVITTAL MA	COMPANY SEC	1,013,086	0	0	0	1,013,086
2	RAJALAKSHMI ANI	CHIEF FINANCI	2,180,242	0	0	0	2,180,242
	Total		3,193,328	0	0	0	3,193,328

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANIEDATH MADH	DIRECTOR	0	0	0	90,000	90,000
2	NANDINI RANGAS'	DIRECTOR	0	0	0	60,000	60,000
	Total		0	0	0	150,000	150,000

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**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

SMITA CHIRIMAR

Whether associate or fellow

 Associate Fellow

Certificate of practice number

9357

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. ..

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dated

01/09/2022

(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:

1. 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.
2. 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

JAYASHREE Digitally signed by
MURALIDHA MURUKANSHAN
RAN Date: 2022.11.24
17:13:41 +05'30'

DIN of the director

03048710

To be digitally signed by

SMITA Digitally signed by
CHIRIMAR Date: 2022.11.24
17:25:53 +05'30'

Company Secretary

Company secretary in practice

Membership number 8137

Certificate of practice number 9357

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

Attach
Attach
Attach
Attach

List of attachments

LIST OF SHAREHOLDERS 31032022.pdf
FORM MGT-8 2022 TIDCO.pdf
LIST OF SHARE TRANSFERS 31032022.
UDIN MGT-7 TIDCO.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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