

**EXTRACT OF THE ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED
31ST MARCH 2024**

FORM NO. MGT-9

[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:	CIN: L29199TZ1993PLC008034
ii)	Registration Date	21-04-1993
iii)	Name of the Company	NATIONAL FITTINGS LIMITED
iv)	Category/sub category of the Company	Public Company
v)	Address of the Registered office and contact details	SF 112, Madhapur Road, Kaniyur Village, Karumathampatti via, Coimbatore - 641659 Tamil Nadu, INDIA Tel: +91 99432 93000 Fax No: 0421-2333317 email id: nationalfittingsltd@gmail.com website: www.nationalfitting.com
vi)	Whether shares listed on recognized Stock Exchange(s)	Yes; Listed in Bombay Stock Exchange Ltd (BSE)
vii)	Name, Address Contact details of Registrar and Transfer Agents (RTA)	Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Tamil Nadu, INDIA 0422 - 4958995, 2539835 email id:coimbatore@linkintime.co.in

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	S G Cast Fittings & Stainless Steel Pipe Fittings	7,307	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA



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

(A) Category-wise Share Holding

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	
A. Promoters									
(1) Indian									
a) Individual/ HUF	—	—	—	—	—	—	—	—	—
b) Central Govt	—	—	—	—	—	—	—	—	—
c) State Govt(s)	—	—	—	—	—	—	—	—	—
d) Bodies Corporate	—	—	—	—	—	—	—	—	—
e) Banks / FI	—	—	—	—	—	—	—	—	—
f) Any other	—	—	—	—	—	—	—	—	—
Sub Total	—	—	—	—	—	—	—	—	—
2. Foreign									
a) Individuals (NRI / Foreign Individuals)	—	30,92,093	30,92,093	34.04	30,92,093	—	30,92,093	34.04	—
b) Bodies Corp.	—	—	—	—	—	—	—	—	—
c) Institutions	—	—	—	—	—	—	—	—	—
d) Qualified Foreign Investor	—	—	—	—	—	—	—	—	—
Sub Total	—	30,92,093	30,92,093	34.04	30,92,093	—	30,92,093	34.04	—
Total shareholding of Promoter (A+B)	—	30,92,093	30,92,093	34.04	30,92,093	—	30,92,093	34.04	—
B. Public Shareholding									
1. Institutions	—	500	500	0.006	—	500	500	0.006	—
a) Mutual Funds	—	—	—	—	—	—	—	—	—
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)	—	—	—	—	—	—	—	—	—
Sub-total (B)(1):-		500	500	0.006	—	500	500	0.006	—
2. Non-Institutions									
a) Bodies Corp.	—	—	—	—	—	—	—	—	—
i) Indian	3,62,609	35,950	3,98,559	4.39	2,31,329	35,950	2,67,279	2.94	(1.45)
ii) Overseas	—	—	—	—	—	—	—	—	—
b) Individuals	—	—	—	—	—	—	—	—	—



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	
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	12,50,979	6,47,520	18,98,499	20.90	16,31,863	5,86,300	22,18,163	24.42	3.52
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	16,36,307	46,400	16,82,707	18.53	14,62,369	46,400	15,08,769	16.61	(1.92)
c) Others IEPF	4,39,968	-	4,39,968	4.84	4,47,470	-	4,47,470	4.93	0.09
Non Resident Indians	3,09,708	4,20,018	7,29,726	8.03	3,93,568	3,09,208	7,02,776	7.74	(0.29)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	1,510	-	1,510	0.02	-	-	-	-	(0.02)
Directors & Relatives	6,83,396	-	6,83,396	7.52	6,69,316	-	6,69,316	7.37	(0.15)
Key Management Personnel	11,620	26,470	38,090	0.41	19,320	20	19,340	0.21	0.20
Trusts	-	-	-	-	-	-	-	-	-
HUF	1,18,134	-	1,18,134	1.30	1,30,450	-	1,30,450	1.44	0.14
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Others (LLP)	-	-	-	-	-	27,026	-	0.30	0.30
Sub-total (B)(2):-	48,14,231	11,76,358	59,90,589	65.95	50,12,711	9,77,878	59,90,589	65.95	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	48,14,231	11,76,858	59,91,089	65.96	50,12,711	9,78,378	59,91,089	65.96	-
GrandTotal(A+B+C)	79,06,324	11,76,858	90,83,182	100.00	81,04,804	9,78,378	90,83,182	100.00	-



(B) Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	A V Palaniswamy	30,92,093	34.04	Nil	30,92,093	34.04	Nil	NA
	Total	30,92,093	34.04	Nil	30,92,093	34.04	Nil	NA

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

SN		Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	30,92,093	34.04	30,92,093	34.04
	At the end of the year	30,92,093	34.04	30,92,093	34.04



(D) Shareholding Pattern of top ten Shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs)

SN	For Each of the Top 10 Shareholders Name, Date & Reason of change	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	Kumudha Palaniswamy	6,83,396	7.52	6,83,396	7.52
	Less:				
	01.04.2023 to 30.06.2023	1,327	0.01	6,82,069	7.51
	01.07.2023 to 30.09.2023	12,753	0.14	6,69,316	7.37
	01.10.2023 to 31.12.2023	-	-	-	-
	01.01.2024 to 31.03.2024	-	-	-	-
	At the end of the year	-14,080	0.15	6,69,316	7.37
2	Chiranjeevi Chowadry Yanamadala	1,06,758	1.17	1,06,758	1.17
	Add:				
	01.04.2023 to 30.06.2023	-	-	1,06,758	1.17
	01.07.2023 to 30.09.2023	1,02,970	1.13	2,09,548	2.30
	Less:				
	01.10.2023 to 31.12.2023	14,585	0.16	1,94,963	2.14
	01.01.2024 to 31.03.2024	-	-	-	-
	At the end of the year	+88,385	0.97	1,94,963	2.14
3	Mina Pruthviraj Parikh	1,88,868	2.08	1,88,868	2.08
	At the end of the year	NA	NA	1,88,868	2.08
4	P Shunmugavelu	1,75,707	1.93	1,75,707	1.93
	At the end of the year	NA	NA	1,75,707	1.93
5	Zaki Abbas Nasser	-	-	-	-
	Add:				
	01.04.2023 to 30.06.2023	-	-	-	-
	01.07.2023 to 30.09.2023	-	-	-	-
	01.10.2023 to 31.12.2023	1,55,000	1.71	1,55,000	1.71
	01.01.2024 to 31.03.2024	10,000	0.11	1,65,000	1.82
	At the end of the year	+1,65,000	1.82	1,65,000	1.82



6	Dushyanth Chowadry Yanamadala	44,138	0.49	44,138	0.49
	Less:				
	01.04.2023 to 30.06.2023	39,509	0.43	4,629	0.05
	Add:				
	01.07.2023 to 30.09.2023	2,04,000	2.25	2,08,629	2.30
	Less:				
	01.10.2023 to 31.12.2023	64,899	0.71	1,43,730	1.59
	Add:				
	01.01.2024 to 31.03.2024	5,670	0.06	1,49,400	1.64
	At the end of the year	+105262	1.16	1,49,400	1.64
7	Pruthviraj Somchand Parikh	1,43,430	1.57	1,43,430	1.57
	At the end of the year	NA	NA	1,43,430	1.57
8	Krishnaveni Thangavelu	1,38,945	1.53	1,38,945	1.53
	At the end of the year	NA	NA	1,38,945	1.53
9	Him Kanchan Impex Private Limited	1,29,729	1.43	1,29,729	1.43
	Less: Various dates	4,100	0.05	1,25,629	1.38
	At the end of the year	-4,100	0.05	1,25,629	1.38
1010	Pravin Chandra Batavia	1,49,164	1.64	1,49,164	1.64
	Less: Various dates	24,144	0.27	1,25,020	1.38
		-24,144	0.27	1,25,020	1.38



(E) Shareholding of Directors and Key Managerial Personnel

SN	For Each of the Top 10 Shareholders Name, Date & Reason of change	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	A V Palaniswamy	30,92,093	34.04	30,92,093	34.04
	At the end of the year	NA	NA	30,92,093	34.04
2	A Panath Anitha	15,200	0.17	-	-
	Less:	15,200	0.17	-	-
	At the end of the year	15,200	0.17	-	-
3	J Saravanan	11,400	0.12	11,400	0.12
	Add:	220	0.01	11,620	0.13
	At the end of the year	220	0.01	11,620	0.13
4	S Aravinthan	11,270	0.00	11,270	0.12
	Less:	3,500	0.03	7,720	0.09
	At the end of the year	3,500	0.03	7,720	0.09



V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	17,57,97,931	—	—	17,57,97,931
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	17,57,97,931	—	—	17,57,97,931
Change in Indebtedness during the financial year				
* Addition	—	—	—	—
* Reduction	3,68,92,826	—	—	3,68,92,826
Net Change	3,68,92,826	—	—	3,68,92,826
Indebtedness at the end of the financial year				
i) Principal Amount	13,89,05,105	—	—	13,89,05,105
ii) Interest due but not paid	—	—	—	—
iii) Interest accrued but not due	—	—	—	—
Total (i+ii+iii)	13,89,05,105	—	—	13,89,05,105



V. Remuneration of Directors and Key Management Personnel

(A) Remuneration to Managing Director / Whole Time Director

SN.	Particulars of Remuneration	Name of Managing Director	Name of Whole Time Director	Name of Whole Time Director	Total Amount
		A V Palaniswamy	A Panath Anitha	Jayram Govindarajan	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,20,000	5,71,206	25,30,000	50,21,206
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	—	—	—	—
2	Stock Option	—			—

SN.	Particulars of Remuneration	Name of Managing Director	Name of Whole Time Director	Name of Whole Time Director	Total Amount
		A V Palaniswamy	A Panath Anitha	Jayram Govindarajan	
3	Sweat Equity	—	—	—	—
4	Commission - as % of profit - others, specify...	—	—	—	—
5	Others, please specify Vehicle Maintenance and Local conveyance	—	—	—	—
	Total	19,20,000	5,71,206	25,30,000	50,21,206
	Ceiling as per the Act (@ 5% of Profits calculated u/s 198 of the Companies Act, 2013)	—	—	—	—



(B) emuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		R Alagar	Susheela Balakrishnan	Chenniappan Selvakumar	
1					
	Fee for attending board committee meetings	2,17,000	1,02,500	75,000	3,95,000
	Commission	—	—	—	—
	Others, please specify Travelling expense, Local Conveyance	—	—	—	—
	Total	2,17,000	1,02,500	75,000	3,95,000
	Ceiling as per the Act (@ 1% of Profits calculated u/s 198 of the Companies Act, 2013)	—	—	—	—

(D) Remuneration to Key Management Personnel other than MD / Manager / WTD

SN	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CS S Aravinthan	CFO J Saravanan	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	7,76,000	9,52,000	17,28,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	—	—	—	—
2	Stock Option	—	—	—	—
3	Sweat Equity	—	—	—	—
4	Commission	—	—	—	—
	- as % of profit	—	—	—	—
	others, specify...	—	—	—	—
5	Others, please specify (Local Conveyance)	—	—	—	—
	Total		7,76,000	9,52,000	17,28,000



VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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)
A. COMPANY					
Penalty			Nil		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

