

FORM MGT-9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2016

REGISTRATION & OTHER DETAILS:

1.	CIN	L65921TN1985PLC049092
2.	Registration Date	04.01.1985
3.	Name of the Company	LANCOR HOLDINGS LIMITED
4.	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	LANCOR HOLDINGS LIMITED VTN Square, 58, G N Chetty Road T.Nagar, Chennai – 600 017 Phone: 044-28345880, 81 Email: compsecy@lancor.in Website : https://lancor.in/investors/
6.	Whether listed Company	Yes, Listed in BSE Limited
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Cameo Corporate Services Limited Subramanian Buildings No.1, Club House Road, Chennai 600 002, Phone No.044-28460390-94, Fax No.28460129, Email: investor@cameoindia.com

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% of total turnover of the Company
1	Construction and Development of Properties	410	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name And Address Of The Company	CIN/GLN/PAN	Holding/ Subsidiary / Associate	% of Shares held	Applicable Section
1	Lancor Maintenance & Services Limited VTN Square, Second Floor, 58, G N Chetty Road, T.Nagar, Chennai – 600 017	U70101TN1996PLC036569	Wholly-owned subsidiary	100%	Section 2(87)(ii)
2	Central Park West Venture(*) VTN Square, Second Floor, 58, G N Chetty Road T.Nagar, Chennai – 600 017	AAFFC1891G	Joint Venture	100%*	Section 2(87)(ii)

(*) the obligation in respect of partners viz., Classic Farms (Chennai) Limited and Lancor Maintenance & Services Limited have been complied with and hence the assets and liabilities of the firm vests wholly with Lancor Holdings Limited

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

(i) Category-wise Share Holding

Name of the Company : LANCOR HOLDINGS LTD

Face Value : 2 /-

Paid up Shares as on 01
Apr-2019 : 40500000Paid up Shares as on : 40500000
31-Mar-2020

For the Period From : 01 Apr-2020

To : 31-Mar-2021

Category code	Category of Shareholder	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.	Shareholding of Promoter and Promoter Group									
1.	Indian									
a.	Individuals/ Hindu Undivided Family	25141664	0	25141664	62.0782	25141664	0	25141664	62.0782	0.0000
b.	Central Government/ State Government(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	Bodies Corporate	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	Financial Institutions/ Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Sub - Total (A)(1)	25141664	0	25141664	62.0782	25141664	0	25141664	62.0782	0.0000
2.	Foreign									
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	Bodies Corporate	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	Qualified Foreign Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	Any Other									
	Sub - Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000

Category code	Category of Shareholder	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	
	Total Share Holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	25141664	0	25141664	62.0782	25141664	0	25141664	62.0782	0.0000
B.	Public Shareholding									
1.	Institutions									
a.	Mutual Funds/Uti	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	Financial Institutions/Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	Central Government/State Government(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	Foreign Institutional Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	Qualified Foreign Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	Any Other									
	Foreign Portfolio Investor (Corporate) Category li	100000	0	100000	0.2469	100000	0	100000	0.2469	0.0000
		100000	0	100000	0.2469	100000	0	100000	0.2469	0.0000
	Sub - Total (B)(1)	100000	0	100000	0.2469	100000	0	100000	0.2469	0.0000
2.	Non-Institutions									
a.	Bodies Corporate	1086238	0	1086238	2.6820	2501058	0	2501058	6.1755	3.4935
b.	Individuals -									
	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh	5476635	194070	5670705	14.0017	5046381	194070	5240451	12.9394	-1.0623

Category code	Category of Shareholder	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	
	li Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	6113341	0	6113341	15.0947	5635877	0	5635877	13.9157	-1.1790
c.	Qualified Foreign Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	Any Other									
	Clearing Members	12106	0	12106	0.0299	49818	0	49818	0.1230	0.0931
	Hindu Undivided Families	639614	0	639614	1.5793	611488	0	611488	1.5098	-0.0695
	IEPF	7325	0	7325	0.0181	7325	0	7325	0.0181	0.0000
	Non Resident Indians	1729007	0	1729007	4.2692	1212319	0	1212319	2.9934	-1.2758
		2388052	0	2388052	5.8965	1880950	0	1880950	4.6443	-1.2522
	Sub - Total (B)(2)	15064266	194070	15258336	37.6749	15064266	194070	15258336	37.6749	0.0000
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15164266	194070	15358336	37.9218	15164266	194070	15358336	37.9218	0.0000
	Total (A)+(B)	40305930	194070	40500000	100.0000	40305930	194070	40500000	100.0000	0.0000
C.	Shares Held by Custodians And Against Which Depository Receipts Have Been Issued									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total Custodian (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Grand Total (A)+(B)+(C)	40305930	194070	40500000	100.0000	40305930	194070	40500000	100.0000	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)**ii) Shareholding of promoters****Name of the Company : LANCOR HOLDINGS LTD**

SI No	Shareholder's Name	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	% of shares pledged / encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	
1	RV SHEKAR	10917764	26.9574	0.0000	10917764	26.9574	0.0000	0.0000
	HAVING SAME PAN							
1	RV SHEKAR	502000	1.2395	0.0000	502000	1.2395	0.0000	0.0000
2	SHYAMALA SHEKAR	7608830	18.7872	0.0000	7608830	18.7872	0.0000	0.0000
3	SANGEETHA SHEKAR	2753700	6.7992	0.0000	2753700	6.7992	0.0000	0.0000
4	SHWETHA SHEKAR	2753600	6.7990	0.0000	2753600	6.7990	0.0000	0.0000
5	RV SHEKAR JT1 : SHYAMALA SHEKAR	403450	0.9961	0.0000	403450	0.9961	0.0000	0.0000
6	SHYAMALA SHEKAR JT1 : RV SHEKAR	202320	0.4995	0.0000	202320	0.4995	0.0000	0.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)**(iii) Change in Promoters' Shareholding (please specify, if there is no change)****Name of the Company : LANCOR HOLDINGS LTD**

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	RV SHEKAR						
	At the beginning of the year 01-Apr-2020	10917764	26.9574	10917764	26.9574	'IN30355910004032	AFUPR6488L
	At the end of the Year 31-Mar-2021	10917764	26.9574	10917764	26.9574		
	HAVING SAME PAN						
1	RV SHEKAR						
	At the beginning of the year 01-Apr -2020	502000	1.2395	502000	1.2395	'IN30179910070606	AFUPR6488L
	At the end of the Year 31-Mar-2021	502000	1.2395	502000	1.2395		
2	SHYAMALA SHEKAR						
	At the beginning of the year 01-Apr -2020	7608830	18.7872	7608830	18.7872	'IN30355910004058	AAUPS6460L
	At the end of the Year 31-Mar-2021	7608830	18.7872	7608830	18.7872		
3	SANGEETHA SHEKAR						
	At the beginning of the year 01-Apr -2020	2753700	6.7992	2753700	6.7992	'IN30179910070698	BNPNS6702Q
	At the end of the Year 31-Mar-2021	2753700	6.7992	2753700	6.7992		
4	SHWETHA SHEKAR						
	At the beginning of the year 01-Apr -2020	2753600	6.7990	2753600	6.7990	'IN30179910070647	BGGPS5907R
	At the end of the Year 31-Mar-2021	2753600	6.7990	2753600	6.7990		
5	RV SHEKAR JT1 : SHYAMALA SHEKAR						
	At the beginning of the year 01-Apr -2020	403450	0.9961	403450	0.9961	'IN30355910004040	AFUPR6488L
	At the end of the Year 31-Mar-2021	403450	0.9961	403450	0.9961		
6	SHYAMALA SHEKAR JT1 : RV SHEKAR						
	At the beginning of the year 01-Apr -2020	202320	0.4995	202320	0.4995	'IN30355910004066	AAUPS6460L
	At the end of the Year 31-Mar-2021	202320	0.4995	202320	0.4995		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)**(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):****Name of the Company : LANCOR HOLDINGS LTD**

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	RAJESWARI SRIDHARAN JT1 : SEETHARAMAN SRIDHARAN						
	At the beginning of the year 01-Apr-2020	1099918	2.7158	1099918	2.7158	'IN30048417496711	ABCPS5272K
	At the end of the Year 31-Mar-2021	1099918	2.7158	1099918	2.7158		
2	RAJASHEKAR IYER						
	At the beginning of the year 01-Apr-2020	797508	1.9691	797508	1.9691	'1202470000522007	AAAPI0724R
	Sale 03-Apr-2020	-797508	1.9691	0	0.0000		
	Purchase 28-Aug-2020	407682	1.0066	407682	1.0066		
	At the end of the Year 31-Mar-2021	407682	1.0066	407682	1.0066		
	HAVING SAME PAN						
2	RAJASHEKAR S IYER						
	At the beginning of the year 01-Apr-2020	551576	1.3619	551576	1.3619	'IN30317320007430	AAAPI0724R
	Sale 03-Jul-2020	-10658	0.0263	540918	1.3356		
	Sale 10-Jul-2020	-4303	0.0106	536615	1.3249		
	Sale 24-Jul-2020	-20381	0.0503	516234	1.2746		
	Sale 07-Aug-2020	-22231	0.0548	494003	1.2197		
	Sale 21-Aug-2020	-53152	0.1312	440851	1.0885		
	Sale 28-Aug-2020	-440851	1.0885	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
3	SECURITIES RESEARCH & ANALYSIS LLP						
	At the beginning of the year 01-Apr-2020	519666	1.2831	519666	1.2831	'1202470000556104	ADPFS9626L
	Purchase 10-Apr-2020	797500	1.9691	1317166	3.2522		
	At the end of the Year 31-Mar-2021	1317166	3.2522	1317166	3.2522		

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
4	SONIA GULATI						
	At the beginning of the year 01-Apr-2020	423326	1.0452	423326	1.0452	'1201260000155646	ACMPN3294R
	At the end of the Year 31-Mar-2021	423326	1.0452	423326	1.0452		
5	SUNIL KUMAR JAIN JT1 : ALKA RANI JAIN						
	At the beginning of the year 01-Apr-2020	280000	0.6913	280000	0.6913	'IN30012610035350	AALPJ0378F
	At the end of the Year 31-Mar-2021	280000	0.6913	280000	0.6913		
6	ASHA KRISHNANAND SAWANT						
	At the beginning of the year 01-Apr-2020	273190	0.6745	273190	0.6745	'IN30317320007464	AAPPS4091L
	Sale 03-Jul-2020	-5279	0.0130	267911	0.6615		
	Sale 10-Jul-2020	-2131	0.0052	265780	0.6562		
	Sale 24-Jul-2020	-10094	0.0249	255686	0.6313		
	Sale 07-Aug-2020	-11011	0.0271	244675	0.6041		
	Sale 21-Aug-2020	-26327	0.0650	218348	0.5391		
	Sale 28-Aug-2020	-218348	0.5391	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
7	NALINI DEVI CHESETTY .						
	At the beginning of the year 01-Apr-2020	261820	0.6464	261820	0.6464	'1204010000004236	AADPN1970B
	At the end of the Year 31-Mar-2021	261820	0.6464	261820	0.6464		
8	MAHENDRA GIRDHARILAL						
	At the beginning of the year 01-Apr-2020	234958	0.5801	234958	0.5801	'IN30045010599444	AAAPW1327L
	Purchase 28-Aug-2020	35645	0.0880	270603	0.6681		
	Purchase 04-Sep-2020	81918	0.2022	352521	0.8704		
	Purchase 11-Sep-2020	87774	0.2167	440295	1.0871		
	Purchase 18-Sep-2020	31629	0.0780	471924	1.1652		
	Purchase 25-Sep-2020	18771	0.0463	490695	1.2115		
	Purchase 30-Sep-2020	34	0.0000	490729	1.2116		
	Purchase 09-Oct-2020	1928	0.0047	492657	1.2164		
	Purchase 16-Oct-2020	3705	0.0091	496362	1.2255		
	Purchase 23-Oct-2020	2449	0.0060	498811	1.2316		

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
	Purchase 30-Oct-2020	500	0.0012	499311	1.2328		
	Purchase 06-Nov-2020	4975	0.0122	504286	1.2451		
	Purchase 13-Nov-2020	42048	0.1038	546334	1.3489		
	Purchase 20-Nov-2020	13065	0.0322	559399	1.3812		
	Purchase 11-Dec-2020	20000	0.0493	579399	1.4306		
	Purchase 18-Dec-2020	20400	0.0503	599799	1.4809		
	Purchase 25-Dec-2020	10000	0.0246	609799	1.5056		
	Purchase 15-Jan-2021	5000	0.0123	614799	1.5180		
	Purchase 22-Jan-2021	66731	0.1647	681530	1.6827		
	At the end of the Year 31-Mar-2021	681530	1.6827	681530	1.6827		
9	ANU NARAYAN JT1 : VENKATESHWAR NARAYAN AYYAPANKAVE						
	At the beginning of the year 01-Apr-2020	232185	0.5732	232185	0.5732	'IN30051312992818	AADPA4031C
	Purchase 10-Apr-2020	6801	0.0167	238986	0.5900		
	Purchase 01-May-2020	49403	0.1219	288389	0.7120		
	Purchase 08-May-2020	4798	0.0118	293187	0.7239		
	Purchase 05-Jun-2020	30000	0.0740	323187	0.7979		
	Purchase 25-Sep-2020	32371	0.0799	355558	0.8779		
	Purchase 16-Oct-2020	14301	0.0353	369859	0.9132		
	Purchase 30-Oct-2020	5000	0.0123	374859	0.9255		
	Sale 03-Dec-2020	-10000	0.0246	364859	0.9008		
	Sale 04-Dec-2020	-10000	0.0246	354859	0.8761		
	Sale 11-Dec-2020	-10000	0.0246	344859	0.8515		
	Sale 18-Dec-2020	-20000	0.0493	324859	0.8021		
	Purchase 19-Feb-2021	25664	0.0633	350523	0.8654		
	Purchase 26-Feb-2021	11789	0.0291	362312	0.8945		
	At the end of the Year 31-Mar-2021	362312	0.8945	362312	0.8945		
	HAVING SAME PAN						
9	ANU NARAYAN JT1 : AYYAPANKUE VENKATESWAR NARAYAN						
	At the beginning of the year 01-Apr-2020	1454	0.0035	1454	0.0035	'IN30021423271454	AADPA4031C
	At the end of the Year 31-Mar-2021	1454	0.0035	1454	0.0035		
10	AVANISH VIRENDRA VARMA (HUF)						

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
	At the beginning of the year 01-Apr-2020	222726	0.5499	222726	0.5499	'1201750000110207	AADHA3149P
	At the end of the Year 31-Mar-2021	222726	0.5499	222726	0.5499		
	NEW TOP 10 AS ON (31-Mar-2021)						
11	NETLINK SOLUTIONS (INDIA) LTD						
	At the beginning of the year 01-Apr-2020	32865	0.0811	32865	0.0811	'IN30051310500238	AAACV3426E
	Purchase 12-Jun-2020	200000	0.4938	232865	0.5749		
	Purchase 26-Jun-2020	300000	0.7407	532865	1.3157		
	Purchase 30-Jun-2020	225283	0.5562	758148	1.8719		
	Sale 03-Dec-2020	-58148	0.1435	700000	1.7283		
	Purchase 11-Dec-2020	25000	0.0617	725000	1.7901		
	Sale 08-Jan-2021	-25000	0.0617	700000	1.7283		
	At the end of the Year 31-Mar-2021	700000	1.7283	700000	1.7283		
12	S RAJA RAMAN						
	At the beginning of the year 01-Apr-2020	28670	0.0707	28670	0.0707	'IN30290247169695	AAIPR0805N
	Sale 03-Apr-2020	-3187	0.0078	25483	0.0629		
	Sale 17-Apr-2020	-482	0.0011	25001	0.0617		
	Purchase 24-Apr-2020	99950	0.2467	124951	0.3085		
	Purchase 01-May-2020	66003	0.1629	190954	0.4714		
	Purchase 08-May-2020	242	0.0005	191196	0.4720		
	Purchase 15-May-2020	18440	0.0455	209636	0.5176		
	Purchase 22-May-2020	26088	0.0644	235724	0.5820		
	Purchase 29-May-2020	14276	0.0352	250000	0.6172		
	Purchase 12-Jun-2020	83000	0.2049	333000	0.8222		
	Sale 18-Dec-2020	-2500	0.0061	330500	0.8160		
	At the end of the Year 31-Mar-2021	330500	0.8160	330500	0.8160		
13	AVANISH VIRENDRA VARMA						
	At the beginning of the year 01-Apr-2020	68164	0.1683	68164	0.1683	'1201750000533374	AACPV9522G
	Purchase 08-May-2020	1000	0.0024	69164	0.1707		
	Purchase 26-Jun-2020	40000	0.0987	109164	0.2695		
	Purchase 24-Jul-2020	6000	0.0148	115164	0.2843		
	Purchase 14-Aug-2020	10000	0.0246	125164	0.3090		

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
	Purchase 11-Sep-2020	159731	0.3943	284895	0.7034		
	At the end of the Year 31-Mar-2021	284895	0.7034	284895	0.7034		
	HAVING SAME PAN						
13	AVANISH VIRENDRA VARMA						
	At the beginning of the year 01-Apr-2020	186690	0.4609	186690	0.4609	'1205150000111688	AACPV9522G
	At the end of the Year 31-Mar-2021	186690	0.4609	186690	0.4609		

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

(v) Shareholding of Directors and Key Managerial Personnel:

Name of the Company : LANCOR HOLDINGS LTD

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	RV SHEKAR						
	At the beginning of the year 01-Apr-2020	10917764	26.9574	10917764	26.9574	'IN30355910004032	AFUPR6488L
	At the end of the Year 31-Mar-2021	10917764	26.9574	10917764	26.9574		
	HAVING SAME PAN						
1	RV SHEKAR						
	At the beginning of the year 01-Apr -2020	502000	1.2395	502000	1.2395	'IN30179910070606	AFUPR6488L
	At the end of the Year 31-Mar-2021	502000	1.2395	502000	1.2395		
1	RV SHEKAR JT1 : SHYAMALA SHEKAR						
	At the beginning of the year 01-Apr -2020	403450	0.9961	403450	0.9961	'IN30355910004040	AFUPR6488L
	At the end of the Year 31-Mar-2021	403450	0.9961	403450	0.9961		

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
2	SHYAMALA SHEKAR JT1 : R V SHEKAR						
	At the beginning of the year 01-Apr -2020	202320	0.4995	202320	0.4995	'IN30355910004066	AAUPS6460L
	At the end of the Year 31-Mar-2021	202320	0.4995	202320	0.4995		
3	RAJESWARI SRIDHARAN JT1 : SEETHARAMAN SRIDHARAN						
	At the beginning of the year 01-Apr -2020	1099918	2.7158	1099918	2.7158		ABCP55272K
	At the end of the Year 31-Mar-2021	1099918	2.7158	1099918	2.7158		

(V) INDEBTEDNESS (IN RUPEES)

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

Indebtedness at the beginning of the financial year	Secured Loans	Unsecured loans	Deposit	Total Indebtedness
Principal Amount	1,77,64,00,961	20,63,58,352	-	1,98,27,59,313
Interest due but not paid	-	-	-	-
Interest accrued but not due	1,96,21,479	-	-	1,96,21,479
Total	1,79,60,22,440	20,63,58,352	-	2,00,23,80,792
Change in indebtedness during the financial year				
Addition	-	19,69,41,648	-	19,69,41,648
Reduction	13,70,70,186	-	-	13,70,70,186
Indebtedness at the end of the financial year				
Principal Amount	1,65,89,52,254	40,33,00,000	-	2,06,22,52,254
Interest due but not paid	-	-	-	-
Interest accrued but not due	-	-	-	-
Total	1,65,89,52,254	40,33,00,000	-	2,06,22,52,254

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

SN.	Particulars of Remuneration	Name of Managing Director	
		Mrs. Mallika Ravi (01.04.2020 – 02.03.2021)	
		Total Amount	
1	Gross salary	55,32,413	55,32,413
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income- tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission as % of profit others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	Total (A)	55,32,413	55,32,413

Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
		(in Rupees)				
1	Independent Directors	Mr.M.Hariharan	Mr.Harishankar	Dr.Gowri Ramachandran	Mrs.N.Nagalakshmi	TOTAL
	Fee for attending Board and Committee meetings	1,45,000	1,30,000	1,20,000	75,000	4,70,000
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	1,45,000	1,30,000	1,20,000	75,000	4,70,000
2	Other Non-Executive Directors	Mr R.V. Shekar	Mr.S.Sridharan	Mr.N.Vasudevan	NA	TOTAL
	Fee for attending Board Meetings	1,05,000	90,000	1,05,000	Nil	3,00,000
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	1,05,000	90,000	1,05,000	Nil	3,00,000
	Total (B)=(1+2)	2,50,000	2,20,000	2,25,000	75,000	7,70,000
	Total Managerial Remuneration (by way of sitting fee for attending Board meeting)	(Rupees Seven Lakh Seventy Thousand only) Within the overall limit as specified under section 197(5) of the companies Act,2013				

B. (i) Remuneration of other Directors
(ii) Remuneration to Key Managerial Personnel

Sl. No	Particulars of Remuneration	Key Managerial Personnel – Remuneration (in Rupees)				
		CFO Mr. Suryanarayanan (01.04.2020 – 26.05.2020)	CFO Mr. K. Prakash (12.09.2020 – 31.03.2021)	CS Mr. B.Vignesh Ram (01.04.2020 – 15.06.2020)	CS Mr. B. Sanjeev Anand (16.09.2020 – 31.03.2021)	Total
1	Gross salary	(in Rs.)	(in Rs.)	(in Rs.)	(in Rs.)	(in Rs.)
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,40,000	20,24,014	2,24,668	3,52,105	29,40,787
	(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	-	-	-	-	-
	Total	3,40,000	20,24,014	2,24,668	3,52,105	29,40,787

VII. PENALTIES / PUNISHMENT/ 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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULTS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Chennai
Date :14th August, 2021

For and on behalf of the Board of Directors of
Lancor Holdings Limited

RV Shekar
Managing Director
DIN:00259129

S. Sridharan
Director
DIN: 01773791