

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN**

As on the financial year ended on March 31, 2022.

[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:**

<b>CIN</b>	U31909TN2019PTC129128
<b>Registration Date</b>	7 <sup>th</sup> May 2019
<b>Name of the Company</b>	ONCHIP PRODUCTS PRIVATE LIMITED
<b>Category / Sub-Category of the Company</b>	Company limited by Shares / Non-govt company
<b>Address of the Registered office and contact details</b>	1, S.NO 168/1, FIRST STREET VENKATESWARA NAGAR, KOLAPAKKAM (PORUR) CHENNAI Kancheepuram TN 600122
<b>Whether listed company Yes / No</b>	No
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Not Applicable

**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:

<b>S. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the company</b>
1	Manufacture of other products n.e.c	C329	100%

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - nil

S.No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate Company	% of shares Held	Applicable Section under Companies Act, 2013

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

**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2021]				No. of Shares held at the end of the year[As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>	0	10000	100000	100	0	10000	100000	100	Nil
<b>(1) Indian</b>									
a) Individual/HUF	0	10000	100000	100	0	10000	100000	100	Nil
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									

f) Any other													
<b>Total shareholding of Promoter (A1)</b>	0	10000	100000	100	0	10000	100000	100	100000	100	100000	100	Nil
<b>(2) Foreign</b>													
a) NRIs- Individuals													
b) Other - Individuals													
c) Bodies Corp.													
d) Banks/ FI													
e) Any Other													
<b>Sub – total(A2)</b>													
<b>Total Shareholding of Promoter (A) = (A1)+(A2)</b>	0	10000	100000	100	0	10000	100000	100	100000	100	100000	100	Nil

B. Public Shareholding																		
1. Institutions																		
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)																		

<b>Sub-total</b> <b>(B)(1):-</b>													
<b>2. Non- Institutions</b>													
<b>a) Bodies Corp.</b>													
<b>i) Indian</b>													
<b>ii) Overseas</b>													
<b>b) Individuals</b>													
<b>i) Individual shareholders holding nominal share capital upto Rs. 1 lakh</b>													
<b>ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh</b>													

c) Others (specify)																				
Non Resident Indians																				
Overseas Corporate Bodies																				
Foreign Nationals																				
Clearing Members																				
Trusts																				
Foreign Bodies																				
Sub-total (B)(2):-																				
Total Public Shareholding (B)=(B)(1)+(B)(2)																				

C. Shares held by Custodian for GDRs & ADRs	Grand Total (A+B+C)	0	10000	10000	100	0	10000	100000	100	nil

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(ii) Shareholding of Promoters:

S. 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. Shares	% of total Shares of the company	% of Pledged / encumbered to total shares	No. Shares	% of Shares of the company	% of Pledged / encumbered to total shares	No. Shares	% of Shares of the company	
1	MEIPPORUL RAMANATHAN	3400	34%		3400	34%	--			--
2	SARAVANAN	3300	33%		3300	33%	--			--
3	DURAIRAJ ALAGUMURUGAN	3300	33%		3300	33%				
Total		10000	100%		10000	100%	--			--

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

S.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. shares	% of total shares of the company	No. shares	% of total shares of the company
1	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
	At the end of the year				

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. shares	% of total shares of the company	No. shares	% of total shares of the company
	For Each of the Top 10 Shareholders.				
	At the beginning of the year				

	<p>Date wise Increase /Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g.allotment / transfer / bonus / sweat equity etc):</p>				
	<p>At the End of the year ( or on the date of separation, if separated during the year)</p>				

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

Sl. No.	Name of the Director	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	MEIPPORUL RAMANATHAN				
	At the beginning of the year	3400	34	3400	34
	Date wise increase / Decrease in Shareholding during the year				
	At the End of the year	3400	34	3400	34

Sl. No.	Name of the Director	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
2	SARAVANAN				
	At the beginning of the year	3300	33	3300	33
	Date wise increase / Decrease in Shareholding during the year				
	At the End of the year	3300	33	3300	33

Sl. No.	Name of the Director	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
3	DURAIRAJ ALAGUMURUGAN				
	At the beginning of the year	3300	33	3300	33
	Date wise increase / Decrease in Shareholding during the year				

	At the End of the year	3300	33	3300	33
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#### V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>		0		0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
• Addition				
• Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

##### A. Remuneration to Managing Director / Whole-time Director

Sl. no.	Particulars of Remuneration		Total Amount
1	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.  (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.		3,60,000
77	Stock Option		
3	Sweat Equity		
4	Commission:  - as % of profit - others, specify...		
5	Others, please specify		
	Total (A)		3,60,000
	Ceiling as per the Act (Section II of Part II of Schedule V of the Companies Act, 2013)		

**B. Remuneration to other directors: NIL**

**1. Independent Directors:**

Particulars of Remuneration								Total Amount
Fee for attending Board / committee meetings	Nil							

Commission								
Others, please specify								

**2. Non- executive Directors: NIL**

Sl. no.	Particulars of Remuneration					Total Amount
	Fee for attending Board / committee meetings					
	Commission					
	Others, please specify					

**C. Remuneration to Key Managerial Personnel: NIL**

Sl. no.	Particulars of Remuneration	Name of the Director	Total Amount
1	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.  (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		
	<b>Total (A)</b>		



**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors



**MEIPPORUL RAMANATHAN**

Director

DIN: 08444839



**DURAIRAJ ALAGUMURUGAN**

Director

DIN: 08444841

Date: 9<sup>th</sup> September, 2022

Place: Chennai