

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31.03.2021

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014.]

**1. REGISTRATION & OTHER DETAILS:**

i.	CIN	L17120TN2007PLC065807
ii.	Registration Date	20-12-2007
iii.	Name of the Company	BINNY MILLS LIMITED
iv.	Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company
v.	Address of the Registered office & contact details	No 4, Karpagambal Nagar, Mylapore, Chennai, 600004 Telephone: 044 24991518
vi.	Whether Listed Company	Listed in BSE Ltd (Bombay Stock Exchange Limited) Scrip Code:- 535620; Scrip ID:- BINNYMILLS; ISIN:- INE160L01011
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Limited "Subramanian Building" No. 1, Club House Road Chennai 600 002 - India. Phone : 91-44 - 2846 0390 (5 lines) Fax : 91-44 - 2846 0129

**2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

Sl. No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Warehousing & Storage	6302	39
2	Trading of Textile materials	171	61

**3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

The company does not have holding or subsidiary or associate companies.

**i) SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)Category-wise Share Holding**

	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	
<b>A.</b>	<b>Shareholding Of Promoter And Promoter Group</b>									
1.	Indian									
a.	Individuals/Hindu Undivided Family	17,08,707	-	17,08,707	53.5901	17,08,707	-	17,08,707	53.5901	-
b.	Central Government/ State Government(S)	-	-	-	0.0000	-	-	-	0.0000	-
c.	Bodies Corporate	6,78,303	-	6,78,303	21.2736	6,78,303	-	6,78,303	21.2736	-
d.	Financial Institutions/ Banks	-	-	-	0.0000	-	-	-	0.0000	-
e.	Any Other	-	-	-	0.0000	-	-	-	0.0000	-
	<b>Sub - Total (A)(1)</b>	<b>23,87,010</b>	<b>-</b>	<b>23,87,010</b>	<b>74.8637</b>	<b>23,87,010</b>	<b>-</b>	<b>23,87,010</b>	<b>74.8637</b>	<b>-</b>
2.	Foreign									
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.0000	-	-	-	0	-
b.	Bodies Corporate	-	-	-	0.0000	-	-	-	0	-
c.	Institutions	-	-	-	0.0000	-	-	-	0	-
d.	Qualified foreign investor	-	-	-	0.0000	-	-	-	0	-
e.	Any other	-	-	-	0.0000	-	-	-	0.0000	-
	<b>Sub - Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>-</b>
	<b>Total Share Holding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>23,87,010</b>	<b>-</b>	<b>23,87,010</b>	<b>74.8551</b>	<b>23,87,010</b>	<b>-</b>	<b>23,87,010</b>	<b>74.8637</b>	<b>0.0086</b>
<b>B.</b>	<b>Public shareholding</b>									
1.	Institutions									
a.	Mutual Funds/UTI	-	-	-	0.0000	-	-	-	0.0000	0.0000
b.	Financial Institutions/ Banks	1,02,667	1,602	1,04,269	3.2701	88,170	1,602	88,772	2.8155	-0.4546
c.	Central Government/ State Government(S)	2,464	50,190	52,654	1.6531	2,464	50,190	52,654	1.6514	-
d.	Venture Capital Funds	-	-	-	0	-	-	-	0	-

e.	Insurance Companies	-	-	-	0	-	-	-	0	0
f.	Foreign Institutional Investors	-	-	-	0	-	-	-	0	0
g.	Foreign Venture Capital Investors	-	-	-	0	-	-	-	0.0000	0
h.	Qualified Foreign Investor	-	-	-	0	-	-	-	0.0000	0
i.	Any Other	-	-	-	0.0000	-	-	-	0.0000	0
	<b>Sub - Total (B)(1)</b>	<b>1,05,131</b>	<b>51,792</b>	<b>1,56,923</b>	<b>4.9215</b>	<b>90,634</b>	<b>51,792</b>	<b>1,42,426</b>	<b>4.4669</b>	<b>-0.4546</b>
2.	Non-Institutions									
a.	Bodies Corporate	12,081	20,478	32,559	1.0211	11,399	19,534	30,933	0.9701	-0.0509
b.	Individuals -									
I.	Individual Shareholders Holding Nominal Share Capital up to Rs. 1lakh	2,36,063	1,46,935	3,82,998	12.0119	2,28,299	1,45,515	3,73,814	11.7239	-0.2880
II.	Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 lakh	1,47,388	0	1,47,388	4.6225	1,77,211	0	1,77,211	5.5578	0.9353
c.	Qualified Foreign Investor	-	-	-	0.0000	-	-	-	0.0000	-
d.	Any Other									
	Clearing Members	157	0	157	0.0049	1,220	0	0	0.0382	0.0333
	Foreign Nationals	7	0	7	0.0002	7	0	0	0.0002	-
	Hindu Undivided Families	14,072	0	14,072	0.4413	9,414	0	9,414	0.2952	-0.1460
	Non Resident Indians	65,372	1,941	67,313	2.1111	64,451	1,941	66,392	2.0822	-0.0288
	Trusts	47	-	47	0.0014	47	-	47	0.0014	-
		<b>79,655</b>	<b>1,941</b>	<b>81,596</b>	<b>2.5590</b>	<b>75,139</b>	<b>1,941</b>	<b>77,080</b>	<b>2.4174</b>	<b>-0.1416</b>
	<b>Sub - Total (B)(2)</b>	<b>4,75,187</b>	<b>1,69,354</b>	<b>6,44,541</b>	<b>20.2147</b>	<b>4,92,048</b>	<b>1,69,990</b>	<b>6,59,038</b>	<b>20.6693</b>	<b>0.4546</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>5,80,318</b>	<b>2,21,146</b>	<b>8,01,464</b>	<b>25.1362</b>	<b>5,82,682</b>	<b>2,18,782</b>	<b>8,01,464</b>	<b>25.1362</b>	<b>-</b>
	<b>Total (A)+(B)</b>	<b>29,67,328</b>	<b>2,21,146</b>	<b>31,88,474</b>	<b>100.0000</b>	<b>29,69,692</b>	<b>2,18,782</b>	<b>31,88,474</b>	<b>100.0000</b>	<b>-</b>
C.	<b>Shares Held By Custodians And Against Which Depository Receipts Have Been Issued</b>									
	Promoter and Promoter Group	-	-	-	0	-	-	-	0	-
	Public	-	-	-	0	-	-	-	0	-
	<b>Total Custodian (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>-</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>29,67,328</b>	<b>2,21,146</b>	<b>31,88,474</b>	<b>100.0000</b>	<b>29,69,692</b>	<b>2,18,782</b>	<b>31,88,474</b>	<b>100.0000</b>	<b>-</b>

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	Pledged Shares at beginning of the Year	Pledged Shares at end of 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	V R Venkatachalam	15,40,254	48.3069	0	15,40,254	48.3069	0	0	0	
2	Arthos Breweries Limited	92,000	2.8853	0	92,000	2.8853	0	0	0	
3	Sheetala Credit And Holdings Private Limited	1,21,428	3.8083	0	1,21,428	3.8083	0	0	0	
4	Satluj Credit And Holdings Private Limited	1,20,000	3.7635	0	1,20,000	3.7635	0	0	0	
5	Rajat Chakra Credit And Holdings Private Limited	1,20,000	3.7635	0	1,20,000	3.7635	0	0	0	
6	Calcom Credit And Holdings Private Limited	1,20,000	3.7635	0	1,20,000	3.7635	0	0	0	
7	Rajalakshmi N	82,571	2.5896	0	82,571	2.5896	0	0	0	
8	V Sengutuvan	74,600	2.3396	0	74,600	2.3396	0	0	0	
9	Twentieth Century-Apco Leasing Private Limited	41,205	1.2923	0	41,205	1.2923	0	0	0	
10	Dr Andal Arumugam	8,987	0.2818	0	8,987	0.2818	0	0	0	
11	TCP Limited	63,670	1.9968	0	63,670	1.9968	0	0	0	
12	Nandagopal M	1,615	0.0506	0	1,615	0.0506	0	0	0	
13	Namitha Shanmugam	21	0.0006	0	21	0.0006	0	0	0	
14	Shanmugam E	659	0.0206	0	659	0.0206	0	0	0	

iii) **Change in Promoters' Shareholding**

Sl No	Name of the Share holder	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	V R VENKATACHALAM				
	At the beginning of the year 01-Apr-2020	15,40,254	48.3069	15,40,254	48.3069
	At the end of the Year 31-Mar-2021	15,40,254	48.3069	15,40,254	48.3069
2	ARTHOS BREWERIES LIMITED				
	At the beginning of the year 01-Apr-2020	92000	2.8853	92,000	2.8853
	At the end of the Year 31-Mar-2021	92000	2.8853	92,000	2.8853
3	SHEETALA CREDIT AND HOLDINGS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	1,21,428	3.8083	1,21,428	3.8083
	At the end of the Year 31-Mar-2021	1,21,428	3.8083	1,21,428	3.8083
4	SATLUJ CREDIT AND HOLDINGS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	1,20,000	3.7635	1,20,000	3.7635
	At the end of the Year 31-Mar-2021	1,20,000	3.7635	1,20,000	3.7635

5	RAJAT CHAKRA CREDIT AND HOLDINGS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	1,20,000	3.7635	1,20,000	3.7635
	At the end of the Year 31-Mar-2021	1,20,000	3.7635	1,20,000	3.7635
6	CALCOM CREDIT AND HOLDINGS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	1,20,000	3.7635	1,20,000	3.7635
	At the end of the Year 31-Mar-2021	1,20,000	3.7635	1,20,000	3.7635
7	RAJALAKSHMI N				
	At the beginning of the year 01-Apr-2020	82,571	2.5896	82,571	2.5896
	At the end of the Year 31-Mar-2021	82,571	2.5896	82,571	2.5896
8	V SENGUTUVAN				
	At the beginning of the year 01-Apr-2020	74,600	2.3396	74,600	2.3396
	At the end of the Year 31-Mar-2021	74,600	2.3396	74,600	2.3396
9	TWENTIETH CENTURY-APCO LEASING PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2020	41,205	1.2923	41,205	1.2923
	At the end of the Year 31-Mar-2021	41,205	1.2923	41,205	1.2923
10	DR ANDAL ARUMUGAM				
	At the beginning of the year 01-Apr-2020	8,987	0.2818	8,987	0.2818
	At the end of the Year 31-Mar-2021	8,987	0.2818	8,987	0.2818
11	TCP LIMITED				
	At the beginning of the year 01-Apr-2020	63,670	1.9968	63,670	1.9968
	At the end of the Year 31-Mar-2021	63,670	1.9968	63,670	1.9968
12	NANDAGOPAL M				
	At the beginning of the year 01-Apr-2020	1,615	0.0506	1,615	0.0506
	At the end of the Year 31-Mar-2021	1,615	0.0506	1,615	0.0506
13	NAMITHA SHANMUGAM				
	At the beginning of the year 01-Apr-2020	21	0.0006	21	0.0006
	At the end of the Year 31-Mar-2021	21	0.0006	21	0.0006
14	SHANMUGAM E				
	At the beginning of the year 01-Apr-2020	659	0.0206	659	0.0206
	At the end of the Year 31-Mar-2021	659	0.0206	659	0.0206

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

S. No	Name of the Share holder	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	LIFE INSURANCE CORPORATION OF INDIA				
	At the beginning of the year 01-Apr-2020	88,170	2.7652	88,170	2.7652
	At the end of the Year 31-Mar-2021	88,170	2.7652	88,170	2.7652
2	RAMANATHAN SRINIVASAN				
	At the beginning of the year 01-Apr-2020	62,285	1.9534	62,285	1.9534
	At the end of the Year 31-Mar-2021	62,285	1.9534	62,285	1.9534

3	SADAYAVEL KAILASAM				
	At the beginning of the year 01-Apr-2020	62,285	1.9534	62,285	1.9534
	At the end of the Year 31-Mar-2021	62,285	1.9534	62,285	1.9534
4	GOVERNOR OF TAMIL NADU JT1 : REPRESENTING GOVT OF TAMIL NADU				
	At the beginning of the year 01-Apr-2020	48,705	1.5275	48,705	1.5275
	At the end of the Year 31-Mar-2021	48,705	1.5275	48,705	1.5275
5	SAKTHIVEL J				
	At the beginning of the year 01-Apr-2020	40,856	1.2813	40,856	1.2813
	At the end of the Year 31-Mar-2021	40,856	1.2813	40,856	1.2813
6	MUKESH KANOOGA S				
	At the beginning of the year 01-Apr-2020	15677	0.4916	15677	0.4916
	Sale 23-Oct-2020	-15000	0.4704	677	0.0212
	At the end of the Year 31-Mar-2021	677	0.0212	677	0.0212
	HAVING SAME PAN				
	MUKESH				
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000
	Purchase 23-Oct-2020	15000	0.4704	15000	0.4704
	At the end of the Year 31-Mar-2021	15000	0.4704	15000	0.4704
7	NATIONAL INSURANCE COMPANY LTD				
	At the beginning of the year 01-Apr-2020	14440	0.4528	14440	0.4528
	Sale 26-Jun-2020	-14440	0.4528	0	0.0000
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000
8	V N MUNISAMY				
	At the beginning of the year 01-Apr-2020	14,285	0.4480	14,285	0.4480
	At the end of the Year 31-Mar-2021	14,285	0.4480	14,285	0.4480
9	R APPAJI				
	At the beginning of the year 01-Apr-2020	14,285	0.4480	14,285	0.4480
	At the end of the Year 31-Mar-2021	14,285	0.4480	14,285	0.4480
10	PL. KANNAPPAN .				
	At the beginning of the year 01-Apr-2020	8927	0.2799	8927	0.2799
	Sale 24-Apr-2020	-300	0.0094	8627	0.2705
	Purchase 12-Jun-2020	300	0.0094	8927	0.2799
	Sale 19-Jun-2020	-445	0.0139	8482	0.2660
	Sale 26-Jun-2020	-400	0.0125	8082	0.2534
	Sale 30-Jun-2020	-400	0.0125	7682	0.2409
	Sale 03-Jul-2020	-672	0.0210	7010	0.2198
	Sale 10-Jul-2020	-700	0.0219	6310	0.1979
	Sale 17-Jul-2020	-200	0.0062	6110	0.1916
	Sale 24-Jul-2020	-450	0.0141	5660	0.1775
	Sale 31-Jul-2020	-225	0.0070	5435	0.1704
	Sale 07-Aug-2020	-300	0.0094	5135	0.1610
	Sale 14-Aug-2020	-100	0.0031	5035	0.1579
	Purchase 21-Aug-2020	100	0.0031	5135	0.1610

	Purchase 28-Aug-2020	460	0.0144	5595	0.1754
	Purchase 04-Sep-2020	50	0.0015	5645	0.1770
	Purchase 18-Sep-2020	50	0.0015	5695	0.1786
	Purchase 25-Sep-2020	100	0.0031	5795	0.1817
	Purchase 09-Oct-2020	300	0.0094	6095	0.1911
	Purchase 16-Oct-2020	161	0.0050	6256	0.1962
	Purchase 23-Oct-2020	400	0.0125	6656	0.2087
	Purchase 30-Oct-2020	400	0.0125	7056	0.2212
	Purchase 06-Nov-2020	59	0.0018	7115	0.2231
	Sale 13-Nov-2020	-275	0.0086	6840	0.2145
	Sale 20-Nov-2020	-209	0.0065	6631	0.2079
	Sale 27-Nov-2020	-610	0.0191	6021	0.1888
	Sale 04-Dec-2020	-531	0.0166	5490	0.1721
	Sale 11-Dec-2020	-789	0.0247	4701	0.1474
	Sale 18-Dec-2020	-811	0.0254	3890	0.1220
	Purchase 25-Dec-2020	88	0.0027	3978	0.1247
	Purchase 31-Dec-2020	334	0.0104	4312	0.1352
	Purchase 01-Jan-2021	50	0.0015	4362	0.1368
	Purchase 08-Jan-2021	100	0.0031	4462	0.1399
	Purchase 15-Jan-2021	300	0.0094	4762	0.1493
	Purchase 29-Jan-2021	100	0.0031	4862	0.1524
	Sale 12-Feb-2021	-250	0.0078	4612	0.1446
	Purchase 19-Feb-2021	82	0.0025	4694	0.1472
	Sale 26-Feb-2021	-148	0.0046	4546	0.1425
	Sale 05-Mar-2021	-700	0.0219	3846	0.1206
	Sale 12-Mar-2021	-100	0.0031	3746	0.1174
	Sale 19-Mar-2021	-200	0.0062	3546	0.1112
	Purchase 31-Mar-2021	300	0.0094	3846	0.1206
	At the end of the Year 31-Mar-2021	3846	0.1206	3846	0.1206

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

		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
Sl. No	Name of the Share holder	No of shares at the beginning and at the end of the year	% of total shares of the company	No of shares	% of total shares of the company
	Equity Shares				
1	V.R. Venkatachalam	15,40,254	48.3069	15,40,254	48.3069
2	V. Sengutuvan	74,600	2.3396	74,600	2.3396
3	V Rajasekaran	71	0.002	71	0.002
	9% Cumulative Redeemable Preference Shares				
1	V.R. Venkatachalam	32,000	0.01	32,000	0.01
2	V. Sengutuvan	32,000	0.01	32,000	0.01
3	V Rajasekaran	1,000	-	1,000	-

**4. INDEBTEDNESS:**

The indebtedness of the Company including interest outstanding/accrued but not due for payment are as follows:

	Unsecured Loans Rs.	Deposits Rs.	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year			
i) Principal Amount	62,616	NIL	62,616
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	62,616		62,616
Change in Indebtedness during the financial year			
Additions	-	-	-
Reduction	-	-	-
Net Change			
Indebtedness at the end of the financial year			
i) Principal Amount	62,616	-	62,616
ii) Interest due but not paid	-	-	-
iii) Interest accrued but not due	-	-	-
Total (i+ii+iii)	62,616		62,616

## 5. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

No Remuneration was paid to the Managing Director during the year.

### B. Remuneration to other directors

The directors are not paid any remuneration except sitting fees of Rs.5,000/- each for attending Board meetings and Committee meetings.

S. No	Name of Directors	Particulars of Remuneration			
		Fee for attending board / committee meetings (in Rs)	Commission (in Rs)	Others (in Rs)	Total amount (in Rs)
1	<b>Independent Directors</b>				
	Shri S. Varatharajan	40,000	-	-	40,000
	Shri M. Parthasarathi	50,000	-	-	50,000
	Shri N. Jai Ganesh	35,000	-	-	35,000
	Total of (1)				1,25,000
2	<b>Other Non-Executive Directors</b>				
	Shri V.R. Venkataachalam	5,000	-	-	5,000
	Shri V. Sengutuvan	5,000	-	-	5,000
	Mrs. V. Samyuktha	5,000	-	-	5,000
	Total of (2)		-	-	15,000
	Total of (1) & (2)				<b>1,40,000</b>
	Overall Ceiling as per the Act				Rs. 34 lakhs

### C. Remuneration to Key Managerial Personnel (other than Managing Director)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1	<b>Gross Salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	Rs.4,36,500	-	Rs.4,36,500
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c ) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission as % of profit	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>		<b>Rs.4,36,500</b>		<b>Rs.4,36,500</b>

## 6. 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)
<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  
**V.R. Venkataachalam**

**Chairman**

DIN: 00037524

**Registered Office:**

No.4, Karpagambal Nagar, Mylapore, Chennai 600004

Date: 13<sup>th</sup> August 2021

Place: Chennai