

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN**

as on financial year ended on 31st March 2021

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

I REGISTRATION & OTHER DETAILS:

i	CIN	U01132TZ1946PLC000180
ii	Registration Date	02nd July 1946
iii	Name of the Company	STANES AMALGAMATED ESTATES LIMITED
iv	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY
v	Address of the Registered office & contact details	8/23-24, RACE COURSE ROAD, COIMBATORE - 641 018. PHONE: 0422-2223942
vi	Whether listed company	NO
vii	Name, Address & Contact details of the Registrar & Transfer Agent, if any -	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, 2nd FLOOR KENCES TOWERS No.1-RAMAKRISHNA STREET, T.NAGAR, CHENNAI - 600 017 PHONE: 044-28140801, 28140803

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 & Description of main products/services	NIC Code of the Product/Service	% to total turnover of the company
1	TEA	09024020	99.05%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sn.	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% OF SHARES HELD
1	T STANES AND COMPANY LIMITED	U02421TZ1910PLC000221	HOLDING COMPANY	50.23%
2	AMALGAMATIONS PRIVATE LIMITED	U35999TN1938PTC000019	ULTIMATE HOLDING COMPANY	12.69%

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity) -

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	3,067	-	3,067	0.28	3,067	-	3,067	0.28	-	-
b) Central Govt.or State Govt.	-	-	-	0	-	-	-	-	-	-
c) Bodies Corporate	8,19,433	67	8,19,500	73.99	8,19,433	67	8,19,500	73.99	-	-
d) Bank/Fl	-	-	-	0	-	-	-	-	-	-
e) Any other	-	-	-	0	-	-	-	-	-	-
SUB TOTAL:A(1)	8,22,500	67	8,22,567	74.27	8,22,500	67	8,22,567	74.27	0	0.00
(2) Foreign										
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
d) Banks/Fl	-	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-	-
SUB TOTAL: A(2)	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter(A)=A(1)+A(2)	8,22,500	67	8,22,567	74.27	8,22,500	67	8,22,567	74.27	-	0.00
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/Fl	354	-	354	0.03	354	-	354	0.03	-	-
c) Central govt	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	61,552	-	61,552	5.56	61,552	-	61,552	5.56	-	-
g) FIIS	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	61,906	-	61,906	5.59	61,906	-	61,906	5.59	-	-
(2) Non Institutions										
a) Bodies corporate	17,332	3,973	21,305	1.92	17,672	3,973	21,645	1.95	340	0.03
i) Indian	-	-	-	0	-	-	-	-	-	-
ii) Overseas	-	-	-	0	-	-	-	-	-	-
b) Individuals	1,02,196	57,986	1,60,182	14.46	1,02,767	56,315	1,59,082	14.36	(1,100)	-0.10
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs.1 lakhs	-	-	-	-	-	-	-	-	-	-
c) Others (specify) - TRUST	150	16,098	16,248	1.47	150	16,098	16,248	1.47	-	-
IEPF	25,291	-	25,291	2.28	26,051	-	26,051	2.35	760	0.07
(3) NRI										
SUB TOTAL (B)(2):	1,44,969	78,057	2,23,026	20.14	1,46,640	76,386	2,23,026	20.14	-	0.00
Total Public Shareholding(B)= (B)(1)+(B)(2)	2,06,875	78,057	2,84,932	25.73	2,08,546	76,386	2,84,932	25.73	0.00	0.00
C.Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	10,29,375	78,124	11,07,499	100	10,31,046	76,453	11,07,499	100	0.00	0.00

SHARE HOLDING OF PROMOTERS

Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	
M/s.T.Stanes and Company Ltd.	5,56,335	50.23	0.00	5,56,335	50.23	0.00	-
M/s.Amalgamations Private Ltd.	1,40,490	12.69	0.00	1,40,490	12.69	0.00	-
M/s.The United Nilgiri Tea Estates Company Ltd.	81,783	7.38	0.00	81,783	7.38	0.00	-
M/s.Tractors and Farm Equipment Ltd.	26,530	2.40	0.00	26,530	2.40	0.00	-
M/s.Bimetal Bearings Ltd.	6,380	0.58	0.00	6,380	0.58	0.00	-
M/s.Sri Rama Vilas Service Ltd.	4,786	0.43	0.00	4,786	0.43	0.00	-
M/s.Simpson and Company Ltd.	1,695	0.15	0.00	1,695	0.15	0.00	-
M/s.Speed-A-Way Private Ltd.	1,501	0.14	0.00	1,501	0.14	0.00	-
Mr.A.Krishnamoorthy	2,655	0.24	0.00	2,655	0.24	0.00	-
Mr.N Venkataramani	412	0.04	0.00	412	0.04	0.00	-
Total	8,22,567	74.27	0.00	8,22,567	74.27	0.00	-

CHANGE IN PROMOTERS' SHAREHOLDING (Specify if there is no change)									
S.No	Shareholder's Name	Opening Balance	% of Total Shares of the Company	Increase/ Decrease	% of Total Shares of the Company	Closing Balance	% of Total Shares of the Company	Cumulative Share holding during the year	
								Closing Balance	% of Total Shares of the Company
1	M/s. T.Stanes and Company Ltd.								
	Opening Balance as on 1-Apr-20	5,56,335	50.23						
	By Market Purchase								
	Closing Balance as on 31-Mar-21					5,56,335	50.23	5,56,335	50.23
2	M/s. Amalgamations Private Ltd.								
	Opening Balance as on 1-Apr-20	1,40,490	12.69						
	Closing Balance as on 31-Mar-21					1,40,490	12.69	1,40,490	12.69
3	M/s. The United Nilgiri Tea Estates Company Ltd.								
	Opening Balance as on 1-Apr-20	81,783	7.38						
	Closing Balance as on 31-Mar-21					81,783	7.38	81,783	7.38
4	M/s. Tractors and Farm Equipment Ltd.								
	Opening Balance as on 1-Apr-20	26,530	2.40						
	Closing Balance as on 31-Mar-21					26,530	2.40	26,530	2.40
5	M/s. Bimetal Bearings Ltd.								
	Opening Balance as on 1-Apr-20	6,380	0.58						
	Closing Balance as on 31-Mar-21					6,380	0.58	6,380	0.58
6	M/s. Sri Rama Vilas Service Ltd.								
	Opening Balance as on 1-Apr-20	4,786	0.43						
	Closing Balance as on 31-Mar-21					4,786	0.43	4,786	0.43
7	M/s. Simpson and Company Ltd.								
	Opening Balance as on 1-Apr-20	1,695	0.15						
	Closing Balance as on 31-Mar-21					1,695	0.15	1,695	0.15
8	M/s. Speed - A- Way Private Ltd.								
	Opening Balance as on 1-Apr-20	1,501	0.14						
	Closing Balance as on 31-Mar-21					1,501	0.14	1,501	0.14
9	Mr. A.Krishnamoorthy								
	Opening Balance as on 1-Apr-20	2,655	0.24						
	Closing Balance as on 31-Mar-21					2,655	0.24	2,655	0.24
10	Mr. N Venkataramani								
	Opening Balance as on 1-Apr-20	412	0.04						
	Closing Balance as on 31-Mar-21					412	0.04	412	0.04
	TOTAL	8,22,567	74.27	-	0.00	8,22,567	74.27	8,22,567	74.27

**SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS
(other than Directors, Promoters & Holders of GDRs & ADRs)**

S.No	Shareholder's Name	Opening Balance	% of Total Shares of the Company	Increase/D decrease	% of Total Shares of the Company	Closing Balance	% of Total Shares of the Company
1	M/s. Life Insurance Corporation of India						
	Opening Balance as on 1-Apr-20	61,552	5.56				
	Closing Balance as on 31-Mar-21					61,552	5.56
2	M/s. Investor Education and Protection Fund (I E P F)						
	Opening Balance as on 1-Apr-20	25,291	2.28				
	Closing Balance as on 31-Mar-21			760	0.07	26,051	2.35
3	M/s. T.Stanes and Company Limited Staff Pension Fund						
	Opening Balance as on 1-Apr-20	16,098	1.45				
	Closing Balance as on 31-Mar-21					16,098	1.45
4	Mr. Mahendra Girdharilal						
	Opening Balance as on 1-Apr-20	10,699	0.97				
	Closing Balance as on 31-Mar-21					10,699	0.97
5	M/s. Tenrose Capital Services Ltd.						
	Opening Balance as on 1-Apr-20	10,463	0.94				
	Closing Balance as on 31-Mar-21					10,463	0.94
6	Mr. Devin Patrick Carvalho						
	Opening Balance as on 1-Apr-20	7,332	0.66				
	Closing Balance as on 31-Mar-21					7,332	0.66
7	Mr. Shriram Murali						
	Opening Balance as on 1-Apr-20	5,756	0.52				
	Closing Balance as on 31-Mar-21					5,756	0.52
8	Mrs. Mallika Srinivasan						
	Opening Balance as on 1-Apr-20	5,755	0.52				
	Closing Balance as on 31-Mar-21					5,755	0.52
9	Mr. Sadanand Mukund Muzumdar						
	Opening Balance as on 1-Apr-20	3,795	0.34				
	Closing Balance as on 31-Mar-21					3,795	0.34
10	M/s. The Central Bank Executor & Trustee Co Ltd.						
	Opening Balance as on 1-Apr-20	3,795	0.34				
	Closing Balance as on 31-Mar-21					3,795	0.34
	TOTAL	1,50,536	13.59	760	0.07	1,51,296	13.66

SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S.No	For each of the Directors and K M P	Opening Balance	% of Total Shares of the Company	Increase/D decrease	% of Total Shares of the Company	Closing Balance	% of Total Shares of the Company
1	Mr. PS Wallia						
	Opening Balance as on 1-Apr-20	197	0.02				
	Closing Balance as on 31-Mar-21					197	0.02
2	Mr. V.Viswanathan						
	Opening Balance as on 1-Apr-20	6	0.00				
	Closing Balance as on 31-Mar-21					6	0.00
	TOTAL	203	0.02			203	0.02

INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
	Rs.	Rs.	Rs.	Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	50,00,000.00	-	50,00,000.00
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	50,00,000.00	-	50,00,000.00
Change in Indebtedness during the financial year				
Additions	-	-	-	-
Reduction	-	10,00,000.00	-	10,00,000.00
Net Change	-	10,00,000.00	-	10,00,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	40,00,000.00	-	40,00,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	40,00,000.00	-	40,00,000.00
@ - Nil as interest on deposits / Unsecured loan is paid by the end of the year .				

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to Managing Director and Manager:

Particulars of Remuneration	Name of the MD/WTD/Manager			
	Mr.PS Wallia MD	Mr.V.Viswanath WTD	Manager	Total
Gross salary	Rs.	Rs.	Rs.	Rs.
a) Salary as per provisions contained in Section 17(1) of the Income Tax.1961.	31,15,000.00	28,36,000.00	-	59,51,000.00
b) Value of perquisites under Section 17(2) of the Income tax Act, 1961	1,79,451.00	1,19,503.00	-	2,98,954.00
c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
Stock option	-	-	-	-
Sweat Equity	-	-	-	-
Commission as a % of profit	-	-	-	-
Leave Travel Assistance	-	-	-	-
Others, please specify	-	-	-	-
Total (A)	32,94,451.00	29,55,503.00	-	62,49,954.00
Ceiling as per the Act	-	-	-	-

Remuneration to other directors:

Particulars of Remuneration	Name of the Directors	Total Amount
Independent Directors		
(a) Fee for attending board committee meetings		-
(b) Commission		-
(c) Others, please specify		-
Total (1)		-
Other Non Executive Directors		
(a) Fee for attending board committee meetings	Mr.A.Krishnamoorthy	25,000.00
(b) Commission		-
(c) Others, please specify.		-
Total (2)		25,000.00
Total (B)=(1+2)		25,000.00
Total Managerial Remuneration (A+B)		62,74,954.00
Overall Ceiling as per the Act.		-

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD				
Particulars of Remuneration	Key Managerial Personnel			Total
	CEO	Company Secretary	CFO	
Gross Salary				
a) Salary as per provisions contained in Section 17(1) of the Income Tax, 1961.	-	-	-	-
b) Value of perquisites under Section 17(2) of the Income tax Act, 1961	-	-	-	-
c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
as a % of profit	-	-	-	-
Leave Travel Assistance	-	-	-	-
Others, please specify	-	-	-	-
Total	-	-	-	-

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					