

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74140TN2000PTC045614

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACH9715N

(ii) (a) Name of the company

HARIHARAN FOUNDATIONS PF

(b) Registered office address

NEW NO. 114, OLD NO. 248,  
ROYAPETTAH HIGH ROAD,  
ROYAPETTAH  
Chennai  
Tamil Nadu  
600014

(c) \*e-mail ID of the company

admin@hariharanfoundations.

(d) \*Telephone number with STD code

04442698181

(e) Website

http://hariharanfoundations.cc

(iii) Date of Incorporation

23/08/2000

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	85.79
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	14.21

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HARIHARAN STEELS PRIVATE L	U45309TN2020PTC134206	Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000	7,650,000	7,650,000	7,650,000
Total amount of equity shares (in Rupees)	120,000,000	76,500,000	76,500,000	76,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				

Number of equity shares	12,000,000	7,650,000	7,650,000	7,650,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	76,500,000	76,500,000	76,500,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	7,650,000	0	7650000	76,500,000	76,500,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	7,650,000	0	7650000	76,500,000	76,500,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,013,619,453

**(ii) Net worth of the Company**

883,124,970

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,091,000	92.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	7,091,000	92.69	0	0

**Total number of shareholders (promoters)**

4

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	559,000	7.31	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	559,000	7.31	0	0
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**Total number of shareholders (other than promoters)**

3

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	3	3
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	1	3	1	90.4	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>90.4</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

4

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARIHARAN RAVISHA	00887010	Managing Director	3,094,125	
CHITRASRINIVASAN	00887084	Director	427,250	
CHITRA RAVISHANKA	00887100	Whole-time director	3,394,625	
RAVI SHANKAR ARAV	08299747	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting	27/09/2021	7	3	90.4

**B. BOARD MEETINGS**

\*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2021	4	4	100
2	07/06/2021	4	4	100
3	23/07/2021	4	4	100
4	24/08/2021	4	4	100
5	03/09/2021	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	06/09/2021	4	4	100
7	20/10/2021	4	4	100
8	21/10/2021	4	4	100
9	29/11/2021	4	4	100
10	27/12/2021	4	4	100
11	24/01/2022	4	4	100
12	09/02/2022	4	4	100

#### C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR	06/09/2021	2	2	100
2	CSR	21/03/2022	2	2	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								27/09/2022 (Y/N/NA)
1	HARIHARAN I	13	13	100	2	2	100	Yes
2	CHITRASRINI	13	13	100	0	0	0	Yes
3	CHITRA RAVI	13	13	100	2	2	100	Yes
4	RAVI SHANKA	13	13	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARIHARAN RAVIS	Managing Direct	2,484,800	0	0	0	2,484,800
2	CHITRA RAVISHAN	Wholetime Direc	2,500,330	0	0	0	2,500,330
	Total		4,985,130	0	0	0	4,985,130

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVI SHANKAR AF	Director	1,202,217	0	0	0	1,202,217
	Total		1,202,217	0	0	0	1,202,217

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

HARI BABU POTHAPU

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

15576

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

12/09/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

HARIHARAN  
RAVISHANKAR  
AR  
Digitally signed by  
HARIHARAN  
RAVISHANKAR  
Date: 2022.09.03  
19:26:50 +05'30'

DIN of the director

00887010

**To be digitally signed by**

HARI BABU  
POTHAPU  
Digitally signed by  
HARI BABU  
POTHAPU  
Date: 2022.09.04  
12:57:09 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

10974

Certificate of practice number

15576

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

BOARD MEETING DETAILS.pdf

Signed MGT-8.pdf

UDIN.pdf

List of Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**B. Board Meetings:**

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/04/2021	4	4	100
2	07/06/2021	4	4	100
3	23/07/2021	4	4	100
4	24/08/2021	4	4	100
5	03/09/2021	4	4	100
6	06/09/2021	4	4	100
7	20/10/2021	4	4	100
8	21/10/2021	4	4	100
9	29/11/2021	4	4	100
10	27/12/2021	4	4	100
11	24/01/2022	4	4	100
12	09/02/2022	4	4	100
13	21/03/2022	4	4	100

**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of M/s. HARIHARAN FOUNDATIONS PRIVATE LIMITED (the Company) (CIN: U74140TN2000PTC045614) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, as per the information made available to us by the Company, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act, i.e., Private Limited Company, Limited by Shares;
  2. The maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. The filing of forms and returns are not stated in the annual return however, the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and wherever required, filings were made with an additional fees;
  4. Calling, convening, holding meetings of Board of Directors, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings and resolutions including the circular resolution have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  5. The Company was not required to close its Register of Members during the year under review and the Company has duly complied with the provisions of the Companies Act, 2013;





6. The Company has not given any advance or loan to its directors or persons or firms or Companies referred in section 185 of the Act;
7. Contracts and arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in section 188 of the Act;
8. During the year under review, there was no issue or allotment or transfer or transmission or buy back of securities, and there was no preference shares or debentures in the company and there was no alteration or reduction of share capital or conversion of shares/ securities, hence not required to issue of Security certificates in such cases;
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company had declared final dividend during the year under review and the dividend was paid to the shareholders on time. The Company was not required to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund were in accordance with section 125 of the Act;
11. Signing of audited financial statements has been done as per the provisions of section 134 of the Act and the report of directors are in compliance with sub - sections (3), (4) and (5) thereof;
12. Constitution, appointment, re-appointment, retirement, filling up of casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been in accordance with the provisions of the Companies Act 2013 and the rules made there under;
13. During the year under review, there were no such instance of the casual vacancies of the auditor and the Appointment and Reappointment of the auditors is made as per the Section 139 of the act;
14. During the year under review, there was no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted/renewed any deposits from public during the financial year under review;



# HVS & Associates

## Company Secretaries

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16. The Company has not borrowed from its directors, members, public financial institutions during the year under review. However, the company has borrowed secured loans from the banks and accordingly the creation/ modification of charge for such borrowings has been made;
17. During the year under review, the Company has not given loan, guarantee or provide any securities or made investment. However, the outstanding balance of loan, investment and guarantees provided to the wholly owned subsidiary is continuing and it is in compliance with the provisions of section 186 of the Companies Act;
18. During the year under review, there is no alteration of the provisions of Memorandum or Articles of Association of the Company;
19. During the year under review, the Company had to spend Rs. 24,06,925/- under Corporate Social Responsibility (CSR) expenditure. The company could not identify a suitable project within the prescribed time and hence it could not spend the CSR expenditure. Accordingly, the Company opened a special account in a scheduled bank as unspent Corporate Social Responsibility Account and transferred an amount of Rs.22,00,000/- and Rs.4,00,000/- on 27/04/2022 and 30/04/2022 respectively as per the provisions of section 135 of the Companies Act 2013.

Place: Chennai

Date: 25/01/2023

For **HVS & Associates**

Company Secretaries

Firm Unique Code: P2016TN048300



A handwritten signature in blue ink, appearing to read 'P. Haribabu'.

Haribabu Pothapu

Partner

M No: F10974 & CoP: 15576

UDIN: F010974D003046677

**Head Office:** New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018

E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82 GSTIN : 33AAJFH2289RIZP

**Branch Off:** New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas Thrikkakara, Ernakulam - 682 021.

E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN: 32AAJFH2289R2ZQ

PAN : AAJFH2289R | TAN : CHEH0620668 | Web : www.hvsassociates.in

(A Peer Reviewed Unit)



# HARIHARAN FOUNDATIONS PRIVATE LIMITED

CIN: U74140TN2000PTC045614 PH: 044 42698181 FAX: 044 28130981

EMAIL ID: admin@hariharanfoundations.com WEB: www.hariharanfoundations.com

REGD OFF: NEW NO. 114, OLD NO. 248, ROYAPETTAH HIGH ROAD, ROYAPETTAH, CHENNAI 600014

## LIST OF SHAREHOLDERS OF HARIHARAN FOUNDATIONS PRIVATE LIMITED AS ON 31-03-2022

Sl. No.	Name of shareholder	No. of Shares	Nominal Value of each share (In Rs.)	Total value of Shares
1.	Chitra Srinivasan	427250	10/-	42,72,500
2.	Chitra Ravishankar	3394625	10/-	3,39,46,250
3.	Hariharan Ravisankar	3094125	10/-	3,09,41,250
4.	R Venkataramani	450000	10/-	45,00,000
5.	Kumar Chidambararama Natesaiyer	175000	10/-	17,50,000
6.	T Srinivasan	9000	10/-	90,000
7.	Anand Sundaresan	100000	10/-	10,00,000
	<b>TOTAL</b>	<b>7650000</b>		<b>7,65,00,000</b>
The Paid-Up Share Capital of Rs. 7,65,00,000/- is divided into 76,50,000 Equity Shares of Rs. 10/- each				

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF  
HARIHARAN FOUNDATIONS PRIVATE LIMITED



**HARIHARAN RAVISHANKAR**  
**MANAGING DIRECTOR**

**DIN: 00887010**

ADDRESS: A2, KRITHIKA APARTMENTS, NO:5  
SRIRAM NAGAR, SOUTH STREET, ALWARPET,  
CHENNAI - 600018



**CHITRA RAVISHANKAR**  
**WHOLE TIME DIRECTOR**

**DIN: 00887100**

ADDRESS: A2, KRITHIKA APARTMENTS, NO:5  
SRIRAM NAGAR, SOUTH STREET, ALWARPET,  
CHENNAI - 600018