

**Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company: Elango Industries Limited**  
**Quarter ending on : March, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	No Salary for Directors
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	Was complied in the Annual Report
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	Was complied in the Annual Report

Date :03.04.2013



*[Handwritten Signature]*

**Company Secretary**

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S.NO	NAME OF SHARE HOLDERS	Address Of Share Holders	TYPE OF SHARES	NO OF SHARES
1	Elangovan	1848/1 6th Avenue, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares with Voting Rights with dividend	35,00,000
2	Premkumar	370/6. Temple Colony. 15 Th Mainroad, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares with Voting Rights with dividend	25,00,000
3	Praseeda	1848/1 6th Avenue, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares with Voting Rights with dividend	10,00,000
4	Abirami	370/6. Temple Colony. 15 Th Mainroad, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares with Voting Rights with dividend	5,00,000
5	Shankar	2, 4th Cross St, Dr. Seethapathy Nagar Extn, Velacherry, Chennai - 600042	Equity Shares with Voting Rights with dividend	10,00,000
6	Ramesh	6/6 Ekazhan Manor, Somasundaram Colony, Kuttalam-609801	Equity Shares with Voting Rights with dividend	5,00,000

7	Cauvery Power Trading Chennai Ltd	5, Ranhganathan Garden. Anna Nagar West, Chennai - 600 040.	Equity Shares with Voting Rights with dividend	28,00,000
8	Kaveri Gas Power Limited	1848/1 6th Avenue, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares with Voting Rights with dividend	75,00,000
9	Kaveri Gas Power Limited	1848/1 6th Avenue, Annanagar, Chennai, 600040, Tamil Nadu, India	Equity Shares without Voting Rights with dividend	70,00,000
		Sub-Total		2,63,00,000

1	Shri Ramalinga Mills Ltd	212, Ramasamy Nagar, Aruppukottai	Equity Shares with Voting Rights without dividend	40,00,000
2	VENKATATRI PAPER MILLS PVT LTD	4th Floor , Ir Plaza, Tank St, Hosur Krishnagiri Dist, Tn	Equity Shares with Voting Rights without dividend	9,50,000
3	MERCURY MANUFACTURING CO LTD	Plot No D3, Mepz, Sez, Tambaram Ch-45	Equity Shares with Voting Rights without dividend	1,04,000
4	PRASEEP STAINLESS INDIA PVT LTD	Plot No C3, B7 Phase li Sez Tambaram Chennai - 600045	Equity Shares with Voting Rights without dividend	67,600
5	VIJAI GARMENTS LTD	Plot No D3(2), Mepz, Sez, Tambaram Ch-45	Equity Shares with Voting Rights without dividend	62,400
6	ARUPPUKOTTAI SHRI RAMALINGA SPINNERS (P)	212, Ramasamy Nagar,	Equity Shares with Voting Rights without	10,00,000

	(P) LTD	ARUPPUKOTTAI	dividend	
7	SHREE JAYASOUNDARAM TEXTILES (P) LTD	PERUNGUDI VILLAGE, MADAGUPATTI - 630 553, SIVAGANGAI DIST, TN	Equity Shares with Voting Rights without dividend	6,00,000
8	GHCL Limited	Samayanallur, Paravai, Madurai – 625 042	Equity Shares with Voting Rights without dividend	12,00,000
9	Nelcast Limited	No.34, Industrial Estate, Gudur, Andhra Pradesh – 524 101	Equity Shares with Voting Rights without dividend	8,00,000
10	Sri Jayajothi & Co Limited	70, Alagai Nagar, Rajapalayam, TN- 626117	Equity Shares with Voting Rights without dividend	16,80,000
		Sub - Total		1,04,64,000

Grand Total 3,67,64,000

Total No. Of Shares with Voting Rights  
Promoters Holding with Voting Rights  
Active Consumers with Voting Rights  
Total No. Of Shares without Voting Rights

= 2,97,64,000  
= 1,93,00,000  
= 1,04,64,000  
= 70,00,000

Place: Chennai  
Date: 15.03.2013

For BM & Associates  
Company Secretaries

  
T. Balasubramanian  
C.P. No: 3402

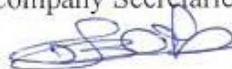


**Related Party Transactions:**

Kaveri Gas Power Limited	Unsecured Loan	120600000
Cauvery Power Trading Chennai Limited	Current Liabilities	45245481
Elango Industries	Security Deposit	700000

Place: Chennai  
Date: 15.03.2013

For BM & Associates  
Company Secretaries

  
T. Balasubramanian  
C.P. No: 3402  
Partner



**ANNEXURE III**  
**CAUVERY POWERGENERATION CHENNAI PRIVATE LIMITED**

**THE BORROWING DETAILS**

Charge ID : 10219958

Sl.No	Name of Bank	Sanctioned Limit	Term Loan Availed	Outstanding as on 28.02.2013 including Principal and interest
1	State Bank of India	350,000,000	112942000	3546333
2.	State Bank of Travancore	500,000,000	350000000	3240459
3.	State Bank of Mysore	250,000,000	324609350	12632480
4.	Punjab National Bank	390,000,000	200058000	31273391
5.	State Bank of Hyderabad	350,000,000	389999170	22324829
<b>TOTAL</b>		<b>1,840,000,000</b>	<b>1377608520</b>	<b>73017492</b>

Charge ID : 10339699

Sl.No	Name of Bank	Existing Limit (CC,LC,BG,etc)	Revised limit (CC,LC,BG,TL-II,etc)
1	State Bank of India	332000000	432000000

Place: Chennai  
Date: 15.03.2013

For BM & Associates  
Company Secretaries



T. Balasubramanian  
C.P. No: 3402  
Partner



