

# FORM NO. MGT-7

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

L15421TN1960PLC004310

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCK2495F

(ii) (a) Name of the company

KOTHARI SUGARS AND CHEMI

(b) Registered office address

KOTHARI BLDGS.,  
115,NUNGAMBAKKAM HIGH ROAD,  
CHENNAI  
Tamil Nadu  
600034

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

SE\*\*\*\*\*UP.COM

(d) \*Telephone number with STD code

04\*\*\*\*\*26

(e) Website

www.hckotharigroup.com/ksc

(iii) Date of Incorporation

07/11/1960

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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	C	Manufacturing	C1	Food, beverages and tobacco products	78.33
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	20.97

## 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	NBK REAL ESTATES PRIVATE LII	U70200TN2010PTC078490	Holding	70.2

#### 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	130,000,000	82,888,580	82,888,580	82,888,580
Total amount of equity shares (in Rupees)	1,300,000,000	828,885,800	828,885,800	828,885,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	130,000,000	82,888,580	82,888,580	82,888,580
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,300,000,000	828,885,800	828,885,800	828,885,800

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,200,000	0	0	0
Total amount of preference shares (in rupees)	140,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	1,200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	120,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Zero Percent Redeemable Preference				
Number of preference shares	2,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	20,000,000	0	0	0

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	46,357	82,842,223	82888580	828,885,800	828,885,800	
<b>Increase during the year</b>	0	959	959	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	0	959	959	0	0	0
Dematerialization of Shares						
<b>Decrease during the year</b>	959	0	959	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	959	0	959	0	0	
Dematerialization of Shares						
<b>At the end of the year</b>	45,398	82,843,182	82888580	828,885,800	828,885,800	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE419A01022

(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" value="10/08/2023"/>
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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

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
------------------	----------------------	--

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"/>	
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

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

5,181,234,098

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

2,784,835,878

**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	2,760,990	3.33	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)	58,186,610	70.2	0	
10.	Others	0	0	0	
	<b>Total</b>	60,947,600	73.53	0	0

**Total number of shareholders (promoters)**

5

**(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	17,430,335	21.03	0	
	(ii) Non-resident Indian (NRI)	373,246	0.45	0	
	(iii) Foreign national (other than NRI)	9	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	11,025	0.01	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	557,450	0.67	0	
4.	Banks	50	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	250	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,098,704	2.53	0	
10.	Others (i) Clearing Members (ii) Dir	1,469,911	1.77	0	
	<b>Total</b>	21,940,980	26.46	0	0

**Total number of shareholders (other than promoters)**

71,721

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

71,726

**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	5	5
Members (other than promoters)	47,781	71,721
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>	1	1	1	1	0.07	3.24
<b>B. Non-Promoter</b>	1	4	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	6	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>2</b>	<b>5</b>	<b>2</b>	<b>7</b>	<b>0.07</b>	<b>3.24</b>

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

11

### (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)
Nina Bhadrashyam Kot	00020119	Director	2,683,498	
Arjun Bhadrashyam Ko	07117816	Managing Director	54,467	
Mariathangam Silveste	08145634	Whole-time directo	0	
Peruvemba Seetharam	00019843	Director	505	01/04/2024
Gopalakrishnan Puthuc	00001446	Director	0	01/04/2024
Virupakshapuram Raja	00020898	Director	0	01/04/2024
Krishnan Venkatakris	01606522	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Raju Chettiar Mohan	10289673	Director	0	
Sitharaman Sundarram	01032768	Director	0	
R. Prakash	AJWPP2944D	Company Secretary	0	
Krishnan Ranganathan	AAIPK7776R	CFO	0	

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

4

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)
Raju Chettiar Mohan	10289673	Additional director	08/11/2023	Appointment
Sitharaman Sundarram	01032768	Additional director	08/11/2023	Appointment
Raju Chettiar Mohan	10289673	Director	30/12/2023	Change in designation
Sitharaman Sundarram	01032768	Director	30/12/2023	Change in designation

**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 [A]	10/08/2023	46,934	76	73.53

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	7	7	100
2	10/08/2023	7	7	100
3	08/11/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	12/02/2024	9	8	88.89
5	15/03/2024	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

8

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	Audit Committee	30/05/2023	4	4	100
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	08/11/2023	4	4	100
4	Audit Committee	12/02/2024	4	3	75
5	Nomination and Remuneration	25/05/2023	3	3	100
6	Nomination and Remuneration	27/10/2023	3	3	100
7	Corporate Social Responsibility	01/08/2023	4	4	100
8	Stakeholders Forum	07/03/2024	3	3	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	26/07/2024
								(Y/N/NA)
1	Nina Bhadrashankar	5	5	100	1	1	100	Yes
2	Arjun Bhadrashankar	5	5	100	2	2	100	Yes
3	Mariathangam	5	5	100	0	0	0	Yes
4	Peruvemba Sankar	5	5	100	7	7	100	Not Applicable
5	Gopalakrishnan	5	4	80	8	7	87.5	Not Applicable
6	Virupakshapuram	5	5	100	6	6	100	Not Applicable

7	Krishnan Venk	5	5	100	5	5	100	Yes
8	Raju Chettiar I	3	3	100	0	0	0	Yes
9	Sitharaman Su	3	3	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	Arjun Bhadrashyam	Managing Direct	12,310,000	20,856,000	0	0	33,166,000
2	M. Silvester Goldwin	Whole time Dire	10,311,018	0	0	0	10,311,018
	Total		22,621,018	20,856,000	0	0	43,477,018

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R. Krishnan	Chief Financial C	4,710,438	0	0	0	4,710,438
2	R. Prakash	Company Secre	4,097,158	0	0	120,000	4,217,158
	Total		8,807,596	0	0	120,000	8,927,596

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nina Bhadrashyam	Non-Executive D	0	5,000,000	0	160,000	5,160,000
2	Peruvemba Seetha	Independent Dir	0	0	0	310,000	310,000
3	Gopalakrishnan Su	Independent Dir	0	0	0	250,000	250,000
4	Virupakshapuram R	Independent Dir	0	0	0	300,000	300,000
5	Krishnan Venkatakr	Independent Dir	0	0	0	280,000	280,000
6	Raju Chettiar Moha	Independent Dir	0	0	0	100,000	100,000
7	Sitharaman Sundar	Independent Dir	0	0	0	100,000	100,000
	Total		0	5,000,000	0	1,500,000	6,500,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

M. ALAGAR

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8196

**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.

### Declaration

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

(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:

1. 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.
2. 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

Digitally signed by  
ARJUN BHADRASHYAM KOTHARI  
AM KOTHARI  
Date: 2024.09.06 19:13:25 +05'30'

DIN of the director

#### To be digitally signed by

Digitally signed by  
RAJAGOPAL PRAKASH KOTHARI  
L PRAKASH  
Date: 2024.09.06 19:19:14 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

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

Attach

Attach

Attach

Attach

#### List of attachments

KSRsht.pdf  
KSRshr.pdf  
Form MGT-8\_2023-24.pdf  
KSRcid\_and\_control.pdf  
Clarification letter to ROC.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**







- b) Mr. Raju Chettiar Mohan (DIN:10289673) was appointed as the Independent Director of the company for a term of 5 years through Postal Ballot notice dated November 08, 2023.
- c) Mr. Sitharaman Sundarraman (DIN: 01032768) was appointed as the Independent Director of the company for a term of 5 years through postal ballot notice dated November 08, 2023.
- d) Mr. P. S. Gopalakrishnan (DIN :00001446), Mr. P. S. Balasubramaniam (DIN:00019843) and Mr. V. R. Deenadayalu, (DIN: 00020898) Independent Directors of the Company cease to hold their office due to retirement on completion of their second term with effect from the closing hours of 31st March 2024 pursuant to Section 149(11) of the Companies Act, 2013.

Other than the above, there were no casual vacancies of Director / KMP due to death during the year under review. The Directors and Key Managerial Personnel have disclosed their interest pursuant to the provisions of the Act and Rules made thereunder;

- xiii. The Auditors were re-appointed in the 61<sup>st</sup> Annual General Meeting held on August 03, 2022 for a second term of five years as per the provisions of section 139 of the Act and there were no casual vacancy of Auditors during the year under review.
- xiv. During the period under review, the Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
- xv. During the period under review, the Company has not invited/ accepted any deposits falling within the purview of Section 73 or Section 76 of the Act and rules made there under;
- xvi. During the year under review, the Company has not borrowed money from its Directors and Members. Further there was no creation and satisfaction of charge during the year, but the Company has modified the charge with Indian Bank and has filed the requisite e-forms with the Registrar of Companies.
- xvii. During the period under review, the Company has not advanced any loans or given any guarantees or provided any securities in connection with a loan to any other body corporate or persons falling under the provisions of the Section 186 of the Companies Act, 2013. However, the Company has made





**M. Alagar & Associates**  
Company Secretaries

investments during the financial year which is within the prescribed limits under the Act.

- xviii. During the Period under review, the Company has not altered the provisions of the Memorandum of the Company and Articles of Association of the Company.

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Peer Review Certificate No: 1707/2022**

*M. Alagar*

**M Alagar**  
**Managing Partner**  
**FCS No: 7488/ CoP No.: 8196**  
**UDIN: F007488F001112130**



Place: Chennai  
Date: September 03, 2024

19052023100000200001000002520JETHALAL P JOGI  
15062023100001000001000000622ANUSUYA A  
18082023100002500001000006078RAVI KIRAN TEBAK  
18082023100000200001000006281RAVI KIRAN TEBAK  
18082023100000200001000006410RAVI KIRAN TEBAK  
09102023100000500001000002341INDIRA S NAYAK  
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09102023100000500001000010023SUREKHA NAVANITLAL SHAH  
20102023100000500001000004210MANISH K SELARKA  
27122023100001500001000000557ANNIE MATHEW  
27122023100001100001000003490LALCHAND DEEPCHAND  
27122023100000500001000003621LALCHAND DEEPCHAND  
27122023100003900001000005092PURUSHOTAM M L

00010018ASHWIN J JOGI  
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00010020RAVI KIRAN TEBAK  
00010020RAVI KIRAN TEBAK  
00010020RAVI KIRAN TEBAK  
00010022KRISHNANAND NAYAK N  
00010021NARAYANAN S  
00010023SUREKHA NAVANITLAL SHAH  
00010024JINESH NAVANITLAL SHAH  
00010025MANISH K SELARKA  
00010027MARY MATHEW  
00010026M L PURUSHOTAM  
00010026M L PURUSHOTAM  
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