

# 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

L65991TN1941PLC001128

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT8046J

(ii) (a) Name of the company

THE K C P LIMITED

(b) Registered office address

NO 2,DR P V CHERIAN CRESCENT  
EGMORE  
CHENNAI  
Tamil Nadu  
600008

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

investor@kcp.co.in

(d) \*Telephone number with STD code

04466772600

(e) Website

www.kcp.co.in

(iii) Date of Incorporation

03/07/1941

(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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	93.62
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	5.33
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.11
4	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	0.86
5	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	0.08

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KCP VIETNAM INDUSTRIES LTD		Subsidiary	66.67
2	FIVES CAIL-KCP LIMITED	U29254TN1995PLC033300	Joint Venture	40

### 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	350,000,000	128,977,480	128,921,160	128,921,160
Total amount of equity shares (in Rupees)	350,000,000	128,977,480	128,921,160	128,921,160

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	128,977,480	128,921,160	128,921,160
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	128,977,480	128,921,160	128,921,160

##### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	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>	4,312,208	124,608,952	128921160	128,921,160	128,921,160	
<b>Increase during the year</b>	0	1,490,183	1490183	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		1,490,183	1490183			
0						
<b>Decrease during the year</b>	1,490,183	0	1490183	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify	1,490,183		1490183			
0						
<b>At the end of the year</b>	2,822,025	126,099,135	128921160	128,921,160	128,921,160	
<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	
ii. Re-issue of forfeited shares	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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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

INE805C01028

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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**

15,938,557,908

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

7,236,114,260

**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	11,942,670	9.26	0	
	(ii) Non-resident Indian (NRI)	1,476,130	1.14	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)	43,205,519	33.51	0	
10.	Others	0	0	0	
	<b>Total</b>	56,624,319	43.91	0	0

**Total number of shareholders (promoters)**

19

**(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	59,910,601	46.47	0	
	(ii) Non-resident Indian (NRI)	2,405,094	1.87	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	500	0	0	
3.	Insurance companies	831,279	0.64	0	
4.	Banks	4,990	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,603,405	2.02	0	
7.	Mutual funds	6,000	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,751,882	2.13	0	
10.	Others Others	3,783,090	2.93	0	
	<b>Total</b>	72,296,841	56.06	0	0

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

44,762

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

44,781

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			339,176	0.26
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			261,955	0.2
MCKINLEY CAPITAL M	HSBC SECURITIES SERVICES , 11TH			200,140	0.16
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			127,629	0.1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			116,005	0.09
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE			108,637	0.08
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			90,139	0.07
MISSOURI EDUCATION	JPMORGAN CHASE BANK N.A. IND			88,173	0.07
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			87,757	0.07
NEW YORK STATE COM	JPMORGAN CHASE BANK N.A. IND			84,827	0.07
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			83,299	0.06
BNS ASIA LIMITED	HSBC SECURITIES SERVICES , 11TH			82,922	0.06
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			64,180	0.05
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			59,172	0.05
TEACHERS' RETIREMEN	DEUTSCHE BANK AG, DB HOUSE ,H			58,830	0.05
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			54,716	0.04
TEACHERS' RETIREMEN	CITIBANK N.A. CUSTODY SERVICES			49,250	0.04
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			43,934	0.03
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			42,002	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			41,924	0.03
FLORIDA RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			37,652	0.03
PUBLIC EMPLOYEES RI	CITIBANK N.A. CUSTODY SERVICES			35,248	0.03
UBS FUND MANAGEM	STANDARD CHARTERED BANK Sec			33,634	0.03
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			33,003	0.03
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			32,972	0.03

**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	18	19
Members (other than promoters)	26,770	44,762
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>	2	3	2	3	8.79	0.09
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	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
Total	2	8	2	8	8.79	0.09

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

12

**(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)
VELAGAPUDI LAKSHM	00139883	Managing Director	9,969,901	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VELAGAPUDI KAVITHA	00139274	Managing Director	1,360,000	
VALLIYUR HARIHARAN	00143948	Director	0	
VIJAY SANKAR	00007875	Director	0	
PARVATHANENI SANT	00267280	Director	0	
MUTTULURI NARASIM	03319847	Director	0	
JANAKI PILLAI	08713712	Director	0	
VASIREDDY CHANDR	08744154	Director	1,000	
DR. SUBBARAO VALLA	08746927	Director	116,130	
RAVI CHITTURI	00328364	Director	0	
GORTI NARASIMHA M	AFAPG1514L	CFO	0	
YAZALI VIJAYAKUMAR	ABWPY9927H	Company Secretar	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 MEEE	03/09/2021	34,655	69	38.45

**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	25/06/2021	10	9	90
2	13/08/2021	10	9	90
3	11/11/2021	10	10	100
4	21/01/2022	10	9	90
5	10/02/2022	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

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 COMM	25/06/2021	5	4	80
2	AUDIT COMM	13/08/2021	5	5	100
3	AUDIT COMM	11/11/2021	5	5	100
4	AUDIT COMM	10/02/2022	5	5	100
5	NOMINATION	31/03/2022	5	2	40
6	CSR COMMIT	15/07/2021	4	3	75
7	RISK MANAGI	21/01/2022	4	3	75
8	RISK MANAGI	24/03/2022	4	3	75
9	STAKEHOLDE	10/02/2022	5	5	100
10	INNOVATION	24/03/2022	5	4	80

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 10/08/2022 (Y/N/NA)
		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	
1	VELAGAPUDI	5	5	100	4	4	100	Yes

2	VELAGAPUDI	5	4	80	7	7	100	Yes
3	VALLIYUR HA	5	5	100	7	7	100	Yes
4	VIJAY SANKA	5	3	60	10	5	50	No
5	PARVATHANI	5	5	100	10	10	100	Yes
6	MUTTULURI M	5	5	100	7	7	100	Yes
7	JANAKI PILLA	5	5	100	2	2	100	Yes
8	VASIREDDY C	5	5	100	2	2	100	Yes
9	DR. SUBBAR	5	5	100	0	0	0	Yes
10	RAVI CHITTU	5	5	100	3	3	100	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	VELAGAPUDI LAKSHMI	CHAIRPERSON	26,757,218	51,123,688	0	0	77,880,906
2	VELAGAPUDI KAVYASREE	JOINT MANAGER	17,717,906	40,692,774	0	0	58,410,680
	Total		44,475,124	91,816,462	0	0	136,291,586

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	GORTI NARASIMH	CFO	9,677,752	0	0	0	9,677,752
2	YAZALI VIJAYAKUMAR	COMPANY SECRETARY	4,023,682	0	0	0	4,023,682
	Total		13,701,434	0	0	0	13,701,434

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VALLIYUR HARIHARAN	Director	0	0	0	420,000	420,000
2	SANTOSHKUMAR	Director	0	0	0	480,000	480,000
3	RAVIKUMAR CHITRA	Director	0	0	0	260,000	260,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	VIJAY SANKAR	Director	0	0	0	280,000	280,000
5	MUTTULURI NARA	Director	0	0	0	420,000	420,000
6	JANAKI PILLAI	Director	0	0	0	240,000	240,000
7	VASIREDDY CHAN	Director	0	0	0	240,000	240,000
8	VALLABHANENI S	Director	0	0	0	200,000	200,000
	Total		0	0	0	2,540,000	2,540,000

#### 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

#### 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

SOBANA PRANESH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2403

**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  
Velagapudi Kavitha Dutt  
Date: 2022.09.16  
15:35:56 +05'30'

DIN of the director

00139274

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

5854

Certificate of practice number

6047



**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

<b>Attach</b>
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<b>Attach</b>

**List of attachments**

kcp_shh1.pdf
kcp_sht.pdf
1059_001-roc covg letter.pdf
1306_001-FORM MGT-8 CERTIFICATE.p

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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