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

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: L20200TG1988PLC009157 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACB7875M

(ii) (a) Name of the company: SRI KPR INDUSTRIES LIMITED

(b) Registered office address

VTH FLOOOR ,K.P.R.HOUSESARDAR PATEL ROAD
SECUNDERABAD
SECUNDERABAD
Telangana
500003
India

(c) *e-mail ID of the company: bwpl9@yahoo.com

(d) *Telephone number with STD code: 04027819868

(e) Website: www.kprindustries.in

(iii) Date of Incorporation: 13/10/1988

(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
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent U72400TG2017PTC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 14/12/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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,	40
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	60

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SRI KPR INFRA & PROJECTS LIM	U45209TG2007PLC055010	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	21,000,000	20,145,695	20,145,695	20,145,695
Total amount of equity shares (in Rupees)	210,000,000	201,456,950	201,456,950	201,456,950

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	21,000,000	20,145,695	20,145,695	20,145,695
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	201,456,950	201,456,950	201,456,950

(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
Equity shares				

At the beginning of the year	20,145,695	201,456,950	201,456,950	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	20,145,695	201,456,950	201,456,950	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			53,637,020
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			53,637,020

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 52,515,394

(ii) Net worth of the Company 688,155,194

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	11,816,341	58.65	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)	1,105,600	5.49	0	
10.	Others	0	0	0	
	Total	12,921,941	64.14	0	0

Total number of shareholders (promoters)	15

(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	6,577,150	32.65	0	
	(ii) Non-resident Indian (NRI)	53,964	0.27	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		1,400	0.01	0	
7.	Mutual funds		8,400	0.04	0	
8.	Venture capital		0	0	0	
9.	Body corporate (not mentioned above)		582,380	2.89	0	
10.	Others	Clearing Members	460	0	0	
		Total	7,223,754	35.86	0	0

Total number of shareholders (other than promoters)	6,177
Total number of shareholders (Promoters+Public/ Other than promoters)	6,192

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	14	15
Members (other than promoters)	6,201	6,177
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
A. **Promoter**	3	2	3	2	21.08	17.86
B. Non-Promoter	1	3	1	3	3.14	0
(i) Non-Independent	1	0	1	0	3.14	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	4	5	4	5	24.22	17.86

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)
KISHAN REDDY NALLA	00038966	Managing Director	1,958,285	
BHOOPAL REDDY ALE	00043263	Whole-time directo	0	
SRINATH REDDY NALI	00052862	Whole-time directo	803,622	
RAJA GADDAM REDD'	00126854	Whole-time directo	1,483,802	
NAVEENA THAMMISHI	00231636	Director	0	
VINEEL REDDY NALLA	01514842	Director	1,899,554	
VINITHA NALLA	01636570	Director	1,699,062	
JAGADEESHWAR REI	02582809	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NANDU SIDDHA REDD	ACBPN7601H	CFO	0	
INDRASENA REDDY G	00052355	Director	0	
NARLA KRISHNA KISH	AKYPN7828B	Company Secretar	0	06/08/2020

(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)
KRISHNA PRASAD SR	00360198	Director	01/09/2019	CESSATION
INDRASENA REDDY G	00052355	Director	03/09/2019	APPOINTMENT
VARAHAGIRI SATYAL/	DGCPS8334C	Company Secretar	30/09/2019	CESSATION
NARLA KRISHNA KISH	AKYPN7828B	Company Secretar	08/02/2020	APPOINTMENT

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
AGM	30/09/2019	6,201	1,107	17.85

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2019	9	9	100
2	27/05/2019	9	9	100
3	28/08/2019	9	9	100
4	03/09/2019	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
5	14/11/2019	9	9	100
6	08/02/2019	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held	9

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	26/04/2019	5	5	100
2	AUDIT	27/05/2019	5	5	100
3	AUDIT	08/08/2019	5	5	100
4	AUDIT	14/11/2019	5	5	100
5	AUDIT	08/02/2019	5	5	100
6	NOMINATION	03/09/2019	2	2	100
7	NOMINATION	08/02/2020	2	2	100
8	STAKEHOLDE	27/05/2019	2	2	100
9	STAKEHOLDE	03/09/2019	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	14/12/2020 (Y/N/NA)
1	KISHAN REDI	6	6	100	0	0	0	Yes
2	BHOOPAL RE	6	6	100	0	0	0	Yes
3	SRINATH REI	6	6	100	2	2	100	Yes
4	RAJA GADDA	6	6	100	0	0	0	No
5	NAVEENA TH	6	6	100	7	5	71.43	No

6	VINEEL REDD	6	6	100	9	9	100	Yes
7	VINITHA NALI	6	6	100	0	0	0	Yes
8	JAGADEESHV	6	6	100	7	7	100	No
9	INDRASENA I	3	3	100	5	5	100	No

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: 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KISHAN REDDY N/	MANAGING DIF	200,000				200,000
2	BHOOPAL REDDY	WHOLETIME D	100,000				100,000
3	SRINATH REDDY N	WHOLETIME D	1,200,000				1,200,000
4	RAJA GADDAM RE	WHOLETIME D	100,000				100,000
	Total		1,600,000				1,600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N. Siddha Reddy	CFO	350,400				350,400
2	Ms. V Satya Lakshn	CS	120,000				120,000
3	N.Krishna Kishore	CS	50,000				50,000
	Total		520,400	0			520,400

Number of other directors whose remuneration details to be entered: 0

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

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: D SOUMYA

Whether associate or fellow ◉ Associate ○ Fellow

Certificate of practice number: 13199

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. .. NA dated 11/11/2020 (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 compiled 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: KISHAN REDDY NALLA (Digitally signed by KISHAN REDDY NALLA Date: 2021.02.10 18:39:59 +05'30')

DIN of the director: 00038966

To be digitally signed by Dafthardar Soumya

○ Company Secretary

◉ Company secretary in practice

Membership number: 29312

Certificate of practice number: 13199

Attachments

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

List of attachments

BWPL_Shareholders.pdf
GENERAL EXTENSION OF AGM.pdf
BWPL_Transfer data .pdf
MGT-8 SKIL_FINAL.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

SRI KPR INDUSTRIES LIMITED
Regd.Office:5TH FLOOR, KPR HOUSE SARDAR PATEL ROAD SECUNDERABAD 500003
CIN NO:L20200AP1988PLC009157
Date of closure of previous financial year :31/03/2019

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	10/05/2019	1	100	10	0002232	LALITA K SHAH	BWP0017584	REKHA JAYANTILAL CHOUDHARI
2	30/05/2019	1	200	10	0008962	RAMA RAO VANGAVOLU	BWP0017595	SATISH KUMAR VANGAVOLU
3	10/06/2019	1	300	10	0006025	MUNIR HAJEE ABBAS KAPADIA	BWP0017596	SHAHIN M TARAPOREWALA
4	30/07/2019	1	300	10	0006587	VIJAYA GURRAM	BWP0017597	ANANTH REDDY GURRAM
5	30/07/2019	1	400	10	0010206	VEERENDER NARALA	BWP0017598	VEERENDER NARALA
6	30/01/2020	1	100	10	0001846	DATTATRAYA V TIRODKAR	BWP0017600	BIPINCHANDRA D TIRODKAR

Email. roc.hyderabad@mca.gov.in Website: www.mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA,HYDERABAD
2ND FLOOR, CORPORATE BHAWAN, THATTIANNARAM, G.S.I.POST, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727

ROCH/STA/2020-2021/ Date: 08-09-2020

IN THE MATTER OF EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING (AGM) UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR ENDED ON 31.03.2020

ORDER

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides inter alia that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next; and

2. Whereas the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months from the date of closing of the financial year; and

3. Whereas the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting other than the first annual general meeting, shall be held by a period not exceeding three months; and

4. Whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic:

Contd...2

5. Whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act:

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:-

i. pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

ii. applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA, HYDERABAD

Place: Hyderabad
Date: 08.09.2020

Copy for information and wide publicity to;-

1) The Institute of Chartered Accountants of India, Hyderabad Chapter, Hyderabad.
2) The Institute of Company Secretaries of India, Hyderabad Chapter, Hyderabad.
3) The Institute of Cost Accountants of India, Hyderabad Chapter, Hyderabad.
4) Federation Telangana Chambvers of Commerce & Industries, Hyderabad.
5) Notice Board
6) Press Information Bureau (PIB), Hyderabad.

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. SRI KPR INDUSTRIES Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there-under for the financial year ended on 31st March, 2020. In our opinion and to the best of our 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 in Form No. Mgt 7 states the facts as at the close of the aforesaid financial year are correct and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act as a Private Company Limited by Shares;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time, wherever applicable;
4. Calling, convening, holding meetings of the Board of Directors,its Committees including the circular resolutions, if any and the meetings of the members of the company on due dates as stated in the annual return in respect of such meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers are being maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders as the case maybe.
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act - **Nil**
7. Contracts/arrangements with related parties as specified in section 188 of the Act.
8. a. Issue, allotment of securities; **Nil**

   b. transfer of Securities and issue of security certificates in all instances;
9. Keeping 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; **-Nil**

BS & COMPANY COMPANY SECRETARIES LLP

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors thereon is as per sub - sections (3) ~~(4)~~ (5) thereof;

12. a. Constitution, Appointment / Re-Appointment and disclosure of Directors/ Key Managerial Personnel as required under the Act and the remuneration has been paid to them;

    b. Retirement/ filing up casual vacancies of the Directors as required under the Act- **Nil**

13. ~~Appointment~~/ ratification /~~re-appointment~~ / ~~filling up casual vacancies~~ of Auditors as per the provisions of Section 139 of the Act;-

14. Approvals taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;

15. Acceptance/ renewal/ repayment of deposits; - **Nil**

16. Borrowings from its Directors, members, public financial institutions, banks and others and creation, modification / satisfaction of charges in that respect wherever applicable;

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; wherever applicable;

18. Alteration of the provisions of the Memorandum and Articles of Association of the Company. [illegible]

For BS & Company Company Secretaries LLP

Soumya

Dafthardar Soumya
Designated Partner
C P No.: 13199
UDIN: A029312B002695866

Place: Hyderabad
Date: 09/02/2021