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: 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 FLOOR, V K TOWERS,
SARDAR PATEL ROAD
SECUNDERABAD
Hyderabad
Telangana

(c) *e-mail ID of the company: BW*******OO.COM

(d) *Telephone number with STD code: 04*******68

(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 L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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,	42.3
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	57.7

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 of Rs.10/- each	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	Physical	DEMAT	Total			

At the beginning of the year	852,320	19,293,375	20145695	201,456,95(	201,456,95	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
Decrease during the year	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						
At the end of the year	852,320	19,293,375	20145695	201,456,95(	201,456,95	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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	30/09/2023

Date of registration of transfer (Date Month Year)	10/05/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0001815		

Transferor's Name	JAIN	MOTILAL	RAKESH
	Surname	middle name	first name
Ledger Folio of Transferee	BWP0017604		
Transferee's Name	JAIN	MOTILAL	RAKESH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	05/06/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0010140		

Transferor's Name			RAMPRASAD T
	Surname	middle name	first name
Ledger Folio of Transferee	BWP0017605		
Transferee's Name	LAXMI	VIJAYA	TAMMANA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	18/12/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0011829		

Transferor's Name	GANDHI		NIRAV
	Surname	middle name	first name
Ledger Folio of Transferee	BWP0017607		
Transferee's Name	GANDHI	VASANTLAL	NIRAV
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	31/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0013329		

Transferor's Name	RAO		JANARDANA N
	Surname	middle name	first name
Ledger Folio of Transferee	BWP0017608		
Transferee's Name	MULPURI	JAYA	LAKSHMI
	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) *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
Total			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	21,686,000
(ii) Net worth of the Company	790,338,064

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	11,564,511	57.4	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	12,670,111	62.89	0	0

Total number of shareholders (promoters): 13

(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	6,343,842	31.49	0	
	(ii) Non-resident Indian (NRI)	67,724	0.34	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	100,000	0.5	0	
3.	Insurance companies	0	0	0	
4.	Banks	200	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,400	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	491,060	2.44	0	
10.	Others Trust/Foundation	464,358	2.3	0	
	Total	7,475,584	37.11	0	0

Total number of shareholders (other than promoters) 8,611

Total number of shareholders (Promoters+Public/ Other than promoters) 8,624

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	13
Members (other than promoters)	7,854	8,611
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	20.62	17.86
B. Non-Promoter	1	3	1	3	3.16	0
(i) Non-Independent	1	0	1	0	3.16	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	23.78	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 NALL	00038966	Managing Director	1,958,785	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHOOPAL REDDY AL	00043263	Whole-time directo	634,240	
SRINATH REDDY NAL	00052862	Whole-time directo	803,622	
RAJA GADDAM REDD	00126854	Whole-time directo	1,483,802	10/08/2024
NAVEENA THAMMISH	00231636	Director	0	
VINEEL REDDY NALL	01514842	Director	1,899,654	
VINITHA NALLA	01636570	Director	1,699,062	
JAGADEESHWAR REI	02582809	Director	0	
INDANI VENKATA LAK	06964136	Director	0	
NANDU SIDDHA REDI	ACBPN7601H	CFO	0	
REENA MITESH JEJA	ASWPA7402Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Praneet Kumar Vana	ASWPA7402Q	Company Secretary	12/08/2023	Cessation
REENA MITESH JE.	ASWPA7402Q	Company Secretary	18/03/2024	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
Annual General Meeting	30/09/2023	7,863	56	0.06

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	9	9	100
2	27/05/2023	9	9	100
3	12/08/2023	9	9	100
4	04/09/2023	9	9	100
5	14/11/2023	9	9	100
6	14/02/2024	9	9	100
7	18/03/2024	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 Committ	27/04/2023	3	3	100
2	Audit Committ	12/08/2023	3	3	100
3	Audit Committ	14/11/2023	3	3	100
4	Audit Committ	14/02/2024	3	3	100
5	Nomination an	27/05/2023	3	3	100
6	Nomination an	12/08/2023	3	3	100
7	Nomination an	04/09/2023	3	3	100
8	Nomination an	18/03/2024	3	3	100
9	Stakeholder R	04/09/2023	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	30/09/2024 (Y/N/NA)

1	KISHAN REDI	7	7	100	0	0	0	Yes
2	BHOOPAL RE	7	7	100	0	0	0	Yes
3	SRINATH REI	7	7	100	1	1	100	Yes
4	RAJA GADDA	7	7	100	0	0	0	No
5	NAVEENA TH	7	7	100	8	8	100	No
6	VINEEL REDI	7	7	100	9	9	100	Yes
7	VINITHA NALI	7	7	100	0	0	0	Yes
8	JAGADEESH\	7	7	100	8	8	100	Yes
9	INDANI VENK	7	7	100	1	1	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: 0

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

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	NANDU SIDDHA RI	CFO	450,000	0	0	0	450,000
2	REENA MITESH JE	Company Secre	13,000	0	0	0	13,000
3	Praneet Kumar Van	Company Secre	60,000	0	0	0	60,000
	Total		523,000	0	0	0	523,000

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: R. Hariprasad Reddy

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 15936

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 04/09/2024 (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: 2024.11.25 18:24:04 +05'30'

DIN of the director: 0*0*8*6*

To be digitally signed by REENA MITESH JEJANI — Digitally signed by REENA MITESH JEJANI Date: 2024.11.25 15:06:11 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 6*5*5 Certificate of practice number:

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

List of Shareholders.pdf
MIC-MGT8-2024-KPRIND.pdf
Designated person MGT 7.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

CIN: L20200TG1988PLC009157

SRI KPR INDUSTRIES LIMITED

Manufacturers of: "SVP" brand A.C. Pr. Pipes under MAZZA Process

KPR

5th Floor, V.K. Towers, (Earlier KPR Houss), S.P. Road. Secunderabad - 500 003 {T.S.]
Phone. +91-40-27847121, E-mail: SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:22.11.2024

To

The Ministry of Corporate Affairs India

The Registrar of Companies

2ND Floor, Corporate Bhawan,

GSI Post, Tattiannaram Nagole, Bandlaguda

Hyderabad - 500 068

Dear Sir/Madam,

Sub: Designated Person under Rule 9 (4) of the Companies (Management and Administration) Second Amendment Rules, 2023.

We wish to state that, Mr. Kishan Reddy Nalla (DIN 00038966), Managing Director of the Company, is the Designated Person, as per Rule 9 (4) of the Companies (Management and Administration) Second Amendment Rules, 2023, for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company.

For SRI KPR INDUSTRIES LIMITED

ALLETI BHOOPAL REDDY

Digitally signed by ALLETI BHOOPAL REDDY
Date: 2024.11.22 18:11:52 +05'30'

BHOOPAL REDDY ALETI

DIRECTOR

DIN: 00043263

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 **SRI KPR INDUSTRIES LIMITED** (CIN: L20200TG1988PLC009157) (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March 2024. 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.

1. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company, and adopted by the members;

2. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;

RAJPET HARIPRASAD REDDY
Digitally signed by RAJPET HARIPRASAD REDDY
Date: 2024.11.22 13:14:38 +05'30'

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

1. Its status under the Act as a Listed Public Company Limited by Shares;

2. The Company has complied with provisions of the Act & Rules made thereunder in respect of maintenance of registers/records & making entries therein within the time prescribed thereof.

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time and such additional time as provided under the Companies Act 2013.

4. The Company has complied with provisions of the Act & Rules made thereunder in respect of calling/convening/holding meetings of Board of Directors or its Committees, if any, 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 including the circular resolutions, have been properly recorded in the Minute Book/registers 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;

7. The Company has complied with provisions of the Act & Rules made thereunder in respect of Contracts/arrangements with related parties as specified in section 188 of the Act.

RAJPET HARIPRASAD REDDY

Digitally signed by RAJPET HARIPRASAD REDDY
Date: 2024.11.22 13:15:01 +05'30'

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ 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;
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. The Company has complied with provisions of the Act & Rules made thereunder in respect signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made thereunder in constitution/appointment/reappointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ re appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals 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 any deposits covered under Chapter –V of the Companies Act 2013.
16. Borrowings from its Directors, members, public financial institutions, banks and others and creation, modification / satisfaction of charges in that respect wherever applicable;

RAJPET HARIPRASAD REDDY

Digitally signed by RAJPET HARIPRASAD REDDY
Date: 2024.11.22 13:15:15 +05'30'

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
18. During the year under review, the Company has not altered the provisions of the memorandum and/or articles of association of the Company;

For RHR & ASSOCIATES

Company Secretaries

RAJPET HARIPRASAD REDDY

Digitally signed by RAJPET HARIPRASAD REDDY
Date: 2024.11.22 13:15:30 +05'30'

R. Hariprasad Reddy

(Proprietor)

FCS-8477, COP-15936

PR NO. P R NO: 5267/2023

UDIN: F008477F002513122

Date: 22-11-2024

Place: Bangalore