

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

L74110TN1970PLC005865

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK6632P

(ii) (a) Name of the company

KOTHARI INDUSTRIAL CORPOF

(b) Registered office address

114, KOTHARI BLDS, NUNGAMBAKKAM HIGH RD NUNGAMBAKKAM NA
Chennai
Chennai
Tamil Nadu
600034

(c) *e-mail ID of the company

enquiries@kotharis.in

(d) *Telephone number with STD code

04428334565

(e) Website

www.kicl.in

(iii) Date of Incorporation

01/07/1970

(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	Bombay Stock Exchange and Calcutta Stock Exchange	4

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 5

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	32.23
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	21.55
3	G	Trade	G1	Wholesale Trading	31.14
4	N	Support service to Organizations	N7	Other support services to organizations	13.92
5	L	Real Estate	L1	Real estate activities with own or leased property	1.16

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	KOTHARI MARINE INTERNATIO	U74999TN2018PLC123706	Subsidiary	99.99

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	50,000,000	19,110,885	19,110,885	19,110,885
Total amount of equity shares (in Rupees)	250,000,000	95,554,425	95,554,425	95,554,425

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	19,110,885	19,110,885	19,110,885
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	250,000,000	95,554,425	95,554,425	95,554,425

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	12,434,460	6,676,425	19110885	95,554,425	95,554,425	
Increase during the year	0	6,934	6934	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	6,934	6934	0	0	
Dematerialisation of shares						
Decrease during the year	6,934	0	6934	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	6,934	0	6934	0	0	
Dematerialisation of shares						
At the end of the year	12,427,526	6,683,359	19110885	95,554,425	95,554,425	
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

INE972A01020

(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		27/09/2022	
Date of registration of transfer (Date Month Year)			
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"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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)			
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"/>

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
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	<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

95,763,699

(ii) Net worth of the Company

-691,756,357

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	8,530,566	44.64	0	
	(ii) Non-resident Indian (NRI)	306,946	1.61	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)	467,526	2.45	0	
10.	Others	0	0	0	
	Total	9,305,038	48.7	0	0

Total number of shareholders (promoters)

20

(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	6,470,298	33.86	0	
	(ii) Non-resident Indian (NRI)	70,651	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	4,367	0.02	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,612,909	13.67	0	
4.	Banks	7,511	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	153,580	0.8	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	445,844	2.33	0	
10.	Others LLP,CORPORATE BODY-LLP	40,687	0.21	0	
	Total	9,805,847	51.3	0	0

Total number of shareholders (other than promoters)

50,739

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

50,759

**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	20	20
Members (other than promoters)	50,729	50,739
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	0	1	0	1	0	17.09
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	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	1	4	1	4	0	17.09

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

7

(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)
JINNAH MOIDEEN AHM	02861341	Managing Director	0	
DILIP MACHADO MACI	06895289	Director	1	
PRADIP DAYANAND K	01315682	Director	3,266,288	
THOOPJLAMUDU ARU	08148628	Director	0	
GUNASEKARAN	07326495	Director	1	
ANIL KUMAR PADHIAL	CUPPP7369Q	Company Secretar	0	
N BALAJEE	AQOPB2155M	CFO	0	24/04/2023

(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)
V SINGARAVEL	BLFPS9159H	CFO	20/10/2022	Cessation
N BALAJEE	AQOPB2155M	CFO	01/12/2022	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

2

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	27/09/2022	51,030	42	17.33
EXTRA ORDINARY GENERAL MEETING	28/03/2023	51,035	39	17.43

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	28/05/2022	5	5	100
2	06/06/2022	5	5	100
3	07/07/2022	5	5	100
4	12/08/2022	5	5	100
5	14/11/2022	5	5	100
6	14/02/2023	5	5	100
7	04/03/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	28/05/2022	3	3	100
2	AUDIT COMM	06/06/2022	3	3	100
3	AUDIT COMM	07/07/2022	3	3	100
4	AUDIT COMM	12/08/2022	3	3	100
5	AUDIT COMM	14/11/2022	3	3	100
6	AUDIT COMM	14/02/2023	3	3	100
7	AUDIT COMM	04/03/2023	3	3	100
8	Nomination an	12/08/2022	3	3	100
9	Nomination an	14/11/2022	3	3	100
10	Nomination an	14/02/2023	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	30/09/2023
								(Y/N/NA)
1	JINNAH MOID	7	7	100	0	0	0	Yes
2	DILIP MACHA	7	7	100	15	15	100	Yes
3	PRADIP DAYA	7	7	100	7	7	100	Yes
4	THOOPJLAMI	7	7	100	8	8	100	Yes
5	GUNASEKAR	7	7	100	15	15	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

1

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

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	V SINGARAVEL	CFO	330,646	0	0	0	330,646
2	N BALAJEE	CFO	753,457	0	0	0	753,457
3	ANIL KUMAR PADH	COMPANY SEC	886,451	0	0	0	886,451
	Total		1,970,554	0	0	0	1,970,554

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	D GUNASEKARAN	INDEPENDENT	0	0	0	21,224	21,224
2	GUNASEKARAN	INDEPENDENT	0	0	0	0	0
3	THOOPJLAMUDU	NON INDEPENI	0	0	0	0	0
	Total		0	0	0	21,224	21,224

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

SANTOSH KUMAR SENAPATI

Whether associate or fellow

Associate Fellow

Certificate of practice number

16782

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:

- 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.
- 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

RAFIQ AHMED J
Digitally signed by
RAFIQ AHMED J
Date: 2023.11.23
16:00:34 +05'30'

DIN of the director

02861341

To be digitally signed by

ANIL KUMAR PADHALI
Digitally signed by
ANIL KUMAR
PADHALI
Date: 2023.11.23
16:01:26 +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

mgt-8.pdf other documents.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



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

I have examined the registers, records and books and papers of **KOTHARI INDUSTRIAL CORPORATION LIMITED** (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, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly 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. The company is a listed company with paid up capital of Rs.9,55,54,425 /- and the Turnover is Rs. 957.64 lakhs as on 31st March, 2023;
 2. The company has maintained registers, records & made entries therein within the time prescribed under the companies act, 2013 and the secretarial standards;
 3. There held 07 Board Meetings, 07 Audit committee meeting, 03 Nomination and Remuneration Meeting and 05 Stake holders relationship meeting during the year under review. Notice and attendance of the Board and committee are complied therewith;
 4. The company in regular in 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/beyond the prescribed time wherever applicable;
 5. calling/ convening/ holding meetings of Board of Directors under section 173 of the companies Act, 2013 or its committees, if any, and the meetings of the members under section 96 and 100 of the companies Act, 2013 of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and proceedings including the circular resolutions and resolutions passed by postal ballot., if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 6. closure of Register of Members/ security holders, as the case may be;



7. Section 185 of the companies Act, 2013 relating to advances/ loans to its directors and/or persons or firms or companies have not been made as per the information provided to us;
8. As per the information provided to us, the company has entered into various contracts and arrangements falling within the preview of section 188 of the Act, for which a proper resolution has been passed and disclosed in the financial statement of the company during the year under report;
9. During the financial year the company has neither made any allotment or buy back of securities/redemption of preference shares or debenture;
10. The Board of Directors of the company have approved a Scheme of Reduction of share capital (the Scheme), to extinguish / cancel 66,27,000 equity shares of the Company held by Promoters group of the Company, as detailed in the Scheme which is posted on the Company's website. The Scheme was approved by the shareholders through a special resolution vide postal ballot dated June 30, 2021, and was taken on record by the stock exchanges (BSE – designated stock exchange for this purpose). The Company had filed the application/scheme for reduction of capital before the NCLT, Chennai. NCLT, Chennai has approved the scheme of reduction of capital via an order dated 10.05.2023. The company had filed e-form INC-28 with the Registrar of Companies, Chennai on 30.05.2023, upon which the scheme has become effective. The issued subscribed and paid-up capital of the Company stands reduced from 1,91,10,885 equity shares of ₹5/- each aggregating to ₹9,55,54,425 to 1,24,83,885 equity shares of ₹5/- each aggregating to ₹ 6,24,19,425. The transmission, issue of duplicate share certificates and re-mat of shares were approved by the Stakeholders Relationship committee where ever applicable and they are properly recorded in the registers maintained;
11. There was no transaction necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares and bonus shares pending registration of transfer of shares;
12. The company has not declared any dividend including interim dividend during the financial year. Therefore no need to open and deposit dividend amount in separate bank account;
13. The company has complied with 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;
14. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ resignation, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them wherever applicable have been complied;
15. No Auditors Appointed/reappointed during the year as per the provisions of section 139 of the Act. There was no casual vacancy of the Auditors.
16. The company has not invited/ accepted any deposits including unsecured loan falling within the preview of section 73 of the act during the financial year;



M/s. SANTOSH SENAPATI & Co.,

COMPANY SECRETARIES

17. The company has complied with the provision in relation to creation/ modification/ satisfaction of charges in that respect, wherever applicable;
18. The company has not given any loans and investments or guarantees or providing of securities to other bodies corporate or persons falling under the provisions' of section 186 of the Act;
19. In the Annual General Meeting held on 27.09.2022, the shareholders of the Company has approved the adoption of Memorandum and Articles of Associations as per the provisions of Companies Act, 2013 and also approved the change in the Object clause of the Memorandum of Associations of the Company.
20. The proceedings initiated by the collector of Nilgiris for repossession of certain plots of land in Coonoor earmarked for public use has been challenged by the company on a writ petition filed before Madras High Court and the matter is pending adjudication.
21. During the year under review, Company obtained shareholders' approval via Extra Ordinary General Meeting held on 28.03.2023 to Sell/Transfer/dispose of the Land, Plant and Machinery and Building situated at Kathivakkam Village, Ennore, Chennai-600057. The company executed a sale deed on 14th September 2023 with M/s. Coromandel International limited (Buyer) to sell the part of the assigned Land, Plant and Machinery and Building situated at Kathivakkam Village, Ennore, Chennai-600057. The company's shares continue to be under suspension mode with BSE and steps have already been taken by the company to revoke the suspension for trading.

For SANTOSH SENAPATI & CO
COMPANY SECRETARIES

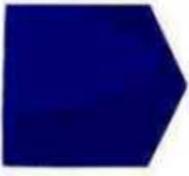
CS. SANTOSH KUMAR SENAPATI

Company Secretary
M.No-11548
C.P.No-16782

UDIN: F011548E002076811

Place: Chennai
Date: 21-11-2023





KICL
Kothari Industrial Corporation Limited

To,

Date:18.11.2023

Registrar of Companies,
Block No.6, B Wing 2nd Floor,
Shastri Bhawan 26,
Haddows Road,
Nungambakkam,
Chennai-600034

Respected Sir/Madam,

Sub: Beneficial Interest in Shares – Appointment of a Designated Person

Ministry of Corporate Affairs (the “MCA”) has notified the Companies (Management and Administration) Second Amendment Rules, 2023 (the “Amendment Rules”), which amend Rule 9 of the Companies (Management and Administration) Rules, 2014 (the “Management Rules”) relating to appointment of designated person for furnishing information and extending cooperation in providing information to the Registrar or any other authorised officer regarding beneficial interest in shares of the company. As per amended Rule 9 of the Management Rules, with effect from October 27, 2023, every company is required to designate a person who shall be responsible for furnishing information and extending cooperation in providing information to the Registrar or any other authorised officer regarding beneficial interest in shares of the company. Further, a company may designate a company secretary (CS) or KMP, other than the Company Secretary or every director, if there is no CS or KMP.

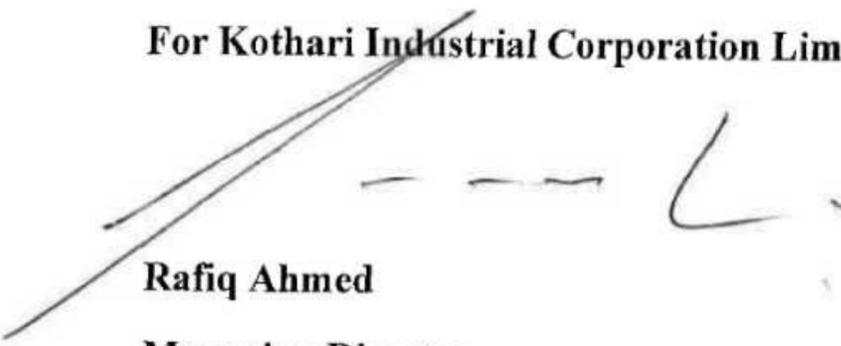
With reference to the Companies (Management and Administration) Second Amendment Rules, 2023, we would like to inform you that Board of Directors of the company at their meeting held on 14th November 2023, appointed Mr. Anil Kumar Padhiali, Company Secretary of the company as designated person, who shall be responsible for furnishing information and extending cooperation in providing information to the Registrar or any other authorised officer regarding beneficial interest in shares of the company.

Kindly acknowledge the same and do the needful.

Thanking You,

Yours faithfully.

For Kothari Industrial Corporation Limited


Rafiq Ahmed

Managing Director

DIN:02861341



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



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COMMITTEE METINGS

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	28.05.2022	3	3	100
2	Audit Committee	06.06.2022	3	3	100
3	Audit Committee	07.07.2022	3	3	100
4	Audit Committee	12.08.2022	3	3	100
5	Audit Committee	14.11.2022	3	3	100
6	Audit Committee	14.02.2023	3	3	100
7	Audit Committee	04.03.2023	3	3	100
8	Nomination and Remuneration committee	12.08.2022	3	3	100
9	Nomination and Remuneration committee	14.11.2022	3	3	100
10	Nomination and Remuneration committee	14.02.2023	3	3	100
11	Stake holder Relationship Committee	22.04.2022	3	3	100
12	Stake holder Relationship Committee	28.06.2022	3	3	100
13	Stake holder Relationship Committee	10.08.2022	3	3	100
14	Stake holder Relationship Committee	02.09.2022	3	3	100
15	Stake holder Relationship Committee	03.02.2023	3	3	100

For Kothari Industrial Corporation Limited

Anil Kumar Padhilai

Anil Kumar Padhilai
Company Secretary





KICL

Kothari Industrial Corporation Limited

TRANSMISSION OF SHARES

MEETING DATE	TRANSFER FROM	TRANSFER TO	TRANSFER NO	SHARES	TRANSFEROR NAME	TRANSFeree NAME	ACTIVITY
22/04/2022	649422	817838	10010	10	NATAMAL NAHATA	PRAMOD KUMAR NAHATA	TRANSMISSION
10/08/2022	211821	817840	10011	253	A V SEETHARAMAN	SRIDHARAN A S	TRANSMISSION
02/09/2022	612870	817841	10012	50	NILIMA SANTRA	SAURABH SANTRA	TRANSMISSION
03/02/2023	649543	817842	10013	40	M V BALAMANNAR	PADMA M	TRANSMISSION

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Anil Kumar Padhiali
Company Secretary



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