Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L17119WB1919PLC003429

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KESORAM INDUSTRIES LTD	KESORAM INDUSTRIES LTD
Registered office address	9/1 RN MUKHERJEE ROAD,NA,KOLKATA,West Bengal,India,700001	9/1 RN MUKHERJEE ROAD,NA,KOLKATA,West Bengal,India,700001
Latitude details	22.57	22.57
Longitude details	88.35	88.35

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Proof of registered office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******7P

(c) *e-mail ID of the company: *****rma@kesoram.net

(d) *Telephone number with STD code: 03*******53

(e) Website: www.kesocorp.com

iv *Date of Incorporation (DD/MM/YYYY) — 18/10/1919

v (a) *Class of Company (as on the financial year end date) — Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) — Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Others	A1026 - Others

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) — 16/07/2025

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2025

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	13	Manufacture of Textiles	100

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74900WB2015PLC206720		CYGNET INDUSTRIES LIMITED	Subsidiary	100
2	U10100DL2009PLC191466		GONDKHARI COAL MINING LIMITED	Joint Venture	45.46

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	600000000.00	310663663.00	310663663.00	310663663.00
Total amount of equity shares (in rupees)	6000000000.00	3106636630.00	3106636630.00	3106636630.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	600000000	310663663	310663663	310663663
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6000000000.00	3106636630.00	3106636630	3106636630

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	805102	309858561	310663663.00	3106636630	3106636630	
Increase during the year	0.00	311190.00	311190.00	3111900.00	3111900.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of Physical shares into demat		311190		3111900	3111900	
Decrease during the year	311190.00	0.00	311190.00	3111900.00	3111900.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of Physical Shares into Demat	311190		311190.00	3111900	3111900	
At the end of the year	493912.00	310169751.00	310663663.00	3106636630.00	3106636630.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	1919277	0	1919277.00	191927700	191927700	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	1919277.00	0.00	1919277.00	191927700.00	191927700.00	0
i Redemption of shares	1919277	0	1919277.00	191927700	191927700	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE087A01019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers | 59

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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	1
ii * Net worth of the Company	5449783725

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1681404	0.54	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	132969279	42.80	0	0.00
10	Others				
	Total	134650683.00	43.34	0.00	0

Total number of shareholders (promoters) | 15

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	42812760	13.78	0	0.00
	(ii) Non-resident Indian (NRI)	1289769	0.42	0	0.00
	(iii) Foreign national (other than NRI)	5	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	7433510	2.39	0	0.00
4	Banks	24912467	8.02	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	15527023	5.00	0	0.00
7	Mutual funds	16045785	5.17	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	59508979	19.16	0	0.00
10	Others AIFs, NBFCs,IEPF,etc	8482682	2.73	0	0.00
	Total	176012980.00	56.67	0.00	0

Total number of shareholders (other than promoters): 78368

Total number of shareholders (Promoters + Public/Other than promoters): 78383.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	38200
2	Individual - Male	38199
3	Individual - Transgender	0
4	Other than individuals	1984
	Total	78383.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 35

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
DFA INTERNATIONAL CORE EQUITY FUND	SECURITIES SERVICES, 3RD FLOO23-25 MAHATMA GANDHI ROAD,FORT, MUMBAI-400001	06/06/2005	India	9351	0.01
CITIBANK N A - NY ADR DEPARTMENT NY	111 WALL STREET, NEW YORK NY 10043	16/06/1812	United States	400	0.01
DEUTSCHE BANK TRUST COMPANY AMERICAS	EMPIRE HOUSE, 1ST FLOOR, 414, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400013	05/03/1903	India	7041875	2.26

SOCIETE GENERALE - ODI	JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI-400054	04/05/1864	India	43913	0.01
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS HOUSE, 6TH FLOOR, 1 NORTH AVENUE,MAKER MAXITY, BKC,BANDRA EAST,MUMBAI-400051	23/05/2000	India	364747	0.11
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 6TH FLOOR, 1 NORTH AVENUE,MAKER MAXITY, BKC,BANDRA EAST,MUMBAI-400051	23/05/2000	India	3	0.01
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	17/10/2019	India	6939	0.01
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UC	BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063	09/04/2020	India	13685	0.01
ASHMORE SICAV INDIA EQUITY FUND	11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI-400063	15/09/2021	India	131939	0.04
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI-400001	03/02/1998	India	45835	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	21/07/2000	India	554	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	India Sub Custody, 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.-400063	15/10/2020	India	37468	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	21/11/1992	India	1932410	0.62

MORGAN STANLEY ASIA (SINGAPORE) PTE.	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	21/11/1992	India	4877702	1.57
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	30/04/2007	India	2994	0.01
ABU DHABI INVESTMENT AUTHORITY - MONSOON	INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.-400063	21/03/1976	India	511679	0.16
ABU DHABI INVESTMENT AUTHORITY - XENON	INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.-400063	21/03/1976	India	10999	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI-400001	25/02/2004	India	24066	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	30/03/2005	India	145969	0.04
UTAH STATE RETIREMENT SYSTEMS	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	15/09/2010	India	3927	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	08/02/2012	India	8688	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	31/03/2016	India	4855	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	06/06/2012	India	41342	0.01

DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	16/06/2020	India	80827	0.02
CC&L Q EMERGING MARKETS EQUITY FUND LP	FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	17/07/2019	India	13827	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	16	15
Members (other than promoters)	88655	78368
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	0	0	0
B Non-Promoter	1	6	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	1	7	1	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JIKYEONG KANG	08045661	Director	0	
SATISH NARAIN JAJOO	07524333	Director	208	
LEE SEOW CHUAN	02696217	Director	0	
PADMALOCHANAN RADHAKRISHNAN	08284551	Whole-time director	0	
MANGALA RADHAKRISHNA PRABHU	06450659	Director	0	
PADMALOCHANAN RADHAKRISHNAN	08284551	CEO	624	
ROHIT SHAH	BSMPS0042M	CFO	0	
RASHMI BIHANI	07062288	Director	0	
JITENDRA KUMAR AGARWAL	06830635	Additional Director	0	
RAGHURAM NATH	ADWPN1207D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUDIP BANERJEE	05245757	Director	10/07/2024	Cessation
GAUTAM GANGULI	ACWPG0195L	Company Secretary	30/06/2024	Cessation
KASHI PRASAD KHANDELWAL	00748523	Director	10/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/07/2024	88671	992	100

B BOARD MEETINGS

*Number of meetings held: 7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2024	8	8	100
2	12/06/2024	8	8	100
3	10/07/2024	6	6	100
4	25/09/2024	6	6	100
5	18/10/2024	6	6	100
6	16/01/2025	6	6	100
7	25/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance

				Number of members attended	% of attendance
1	Audit Committee	22/04/2024	6	6	100
2	Audit Committee	10/07/2024	4	4	100
3	Audit Committee	18/10/2024	4	4	100
4	Audit Committee	16/01/2025	4	3	75
5	Audit Committee	25/02/2025	4	3	75
6	Audit Committee	25/03/2025	4	4	100
7	Nomination and Remuneration Committee	22/04/2024	3	3	100
8	Stakeholders' Relationship Committee	18/10/2024	3	3	100
9	Risk Management Committee	25/07/2024	3	3	100
10	Risk Management Committee	20/02/2025	3	3	100
11	Independent Directors Meeting	16/01/2025	4	4	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	16/07/2025 (Y/N/NA)
1	JIKYEONG KANG	7	7	100	7	7	100	Yes
2	SATISH NARAIN JAJOO	7	7	100	8	7	87	Yes
3	LEE SEOW CHUAN	7	7	100	7	7	100	Yes
4	RASHMI BIHANI	6	6	100	1	1	100	Yes
5	PADMALOCHANAN RADHAKRISHNAN	7	7	100	3	3	100	Yes
6	MANGALA RADHAKRISHNA PRABHU	7	7	100	8	7	87	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	P.Radhakrishnan	Whole-time director	49809864	0	0	2339928	52149792.00
	Total		49809864.00	0.00	0.00	2339928.00	52149792.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	P.Radhakrishnan	CEO	49809864	0	0	2339928	52149792.00
2	Rohit Shah	CFO	8685994	0	0	440655	9126649.00
3	Raghuram Nath	Company Secretary	8049715	0	0	561953	8611668.00
4	Gautam Ganguli	Company Secretary	9743346	0	0	15000	9758346.00
	Total		76288919.00	0.00	0.00	3357536.00	79646455.00

C *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	Manjushree Khaitan	Director	100000	0	0	0	100000.00
2	Kashi Prasad Khandelwal	Director	300000	0	0	0	300000.00
3	Sudip Banerjee	Director	300000	0	0	0	300000.00
4	Satish Narain Jajoo	Director	1320000	0	0	0	1320000.00
5	Lee Seow Chuan	Director	1380000	0	0	0	1380000.00
6	Jikyeong Kang	Director	1300000	0	0	0	1300000.00

7	Mangala Radhakrishna Prabhu	Director	1320000	0	0	0	1320000.00
8	Rashmi Bihani	Director	680000	0	0	0	680000.00
	Total		6700000.00	0.00	0.00	0.00	6700000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 78383

XIV Attachments

(a) List of share holders, debenture holders	MGT-7_KIL.xlsx.xlsm
(b) Optional Attachment(s), if any	MGT-8_Kesoram 2024-25_signed.pdf KIL_FII.xlsx

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of KESORAM INDUSTRIES LTD as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
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/beyond the prescribed time;
4 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 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;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
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 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ 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 acceptance/ renewal/ repayment of deposits;
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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.09.12 22:00:51 +05'30'
Name	Ritu Bajaj
Date (DD/MM/YYYY)	12/09/2025
Place	Kolkata

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*9*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	08284551
*(b) Name of the Designated Person	PADMALOCHANAN RADHAKRISHNAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 01 dated* (DD/MM/YYYY) 25/04/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

PADMALOCHANAN RADHAKRISHNAN Digitally signed by PADMALOCHANAN RADHAKRISHNAN Date: 2025.09.12 21:13:45 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*4*5*

***To be digitally signed by**

RITU BAJAJ Digitally signed by RITU BAJAJ Date: 2025.09.12 22:07:17 +05'30'

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number

1*9*3

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6748468

eForm filing date (DD/MM/YYYY)

12/09/2025

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