

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

L17119WB1919PLC003429

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK2417P

(ii) (a) Name of the company

KESORAM INDUSTRIES LTD

(b) Registered office address

9/1 RN MUKHERJEE ROAD
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

kaushik.biswas@kesoram.net

(d) *Telephone number with STD code

03322435453

(e) Website

www.kesocorp.com

(iii) Date of Incorporation

18/10/1919

(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
	NSE, BSE & CSE	1,028

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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

29/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CYGNET INDUSTRIES LIMITED	U74900WB2015PLC206720	Subsidiary	100
2	GONDKHARI COAL MINING LIM	U10100DL2009PLC191466	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	550,000,000	142,590,079	142,590,079	142,590,079
Total amount of equity shares (in Rupees)	5,500,000,000	1,425,900,790	1,425,900,790	1,425,900,790

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	550,000,000	142,590,079	142,590,079	142,590,079
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,500,000,000	1,425,900,790	1,425,900,790	1,425,900,790

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,000,000	0	0	0
Total amount of preference shares (in rupees)	1,500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	15,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	142,590,079	1,425,900,790	1,425,900,790	
Increase during the year	0	0	0	0
i. Public 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	0	0	0	
Nil				
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	0	0	0	
Nil				
At the end of the year	142,590,079	1,425,900,790	1,425,900,790	
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	0	0	0	
Nil				
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	0	0	0	
Nil	0	0	0	
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	26/07/2019		
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	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(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			18,292,666,103
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			237,314,251
Deposit			1,040,775,014
Total			19,570,755,368

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**

23,299,502,956

(ii) Net worth of the Company

-369,646,097

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,247,331	0.87	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)	74,514,009	52.26	0	
10.	Others	0	0	0	
	Total	75,761,340	53.13	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	35,291,960	24.75	0	
	(ii) Non-resident Indian (NRI)	840,095	0.59	0	
	(iii) Foreign national (other than NRI)	1,296	0	0	

2.	Government				
	(i) Central Government	340,251	0.24	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	5,034,087	3.53	0	
4.	Banks	158,178	0.11	0	
5.	Financial institutions	55,635	0.04	0	
6.	Foreign institutional investors	6,700	0	0	
7.	Mutual funds	83,341	0.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,948,320	12.59	0	
10.	Others Trust, Unclaimed Suspense	7,068,876	4.96	0	
	Total	66,828,739	46.87	0	0

Total number of shareholders (other than promoters)

87,033

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

87,048

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARING PEACOCK FU	SECURITIES SERV BRANCH BOMBA			1,000	0
Citibank NY ADR Dept	5TH FLOOR, 111 WALL STREET, NE			5,700	0

**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	17	15
Members (other than promoters)	87,555	87,033
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	1	1	0	1	0	0.51
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	0	0	1	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	1	8	0	0.51

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)
Manjushree Khaitan	00055898	Director	720,158	
Amitabha Ghosh	00055962	Director	0	15/09/2020
Kashi Prasad Khandelwal	00748523	Director	0	
Sudip Banerjee	05245757	Director	0	
Lee Seow Chuan	02696217	Director	0	
Jikyeong Kang	08045661	Director	0	
Siddhartha Mohanty	08058830	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Bhaskar Niyogi	03494944	Nominee director	0	
Radhakrishnan Padmalak	08284551	Whole-time director	0	
Radhakrishnan Padmalak	AAOPR4248M	CFO	0	04/08/2020
Kaushik Biswas	AGXPB6873D	Company Secretary	0	

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

8

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)
Basant Kumar Birla	00055856	Director	03/07/2019	Cessation
Manjushree Khaitan	00055898	Whole-time director	19/07/2019	Change in Designation from Whole-time
Manjushree Khaitan	00055898	Director	19/07/2019	Change in Designation from Whole-time
Radhakrishnan Padmalak	08284551	Whole-time director	08/08/2019	Appointment
Chander Kumar Jain	08125968	Whole-time director	08/08/2019	Cessation
Gautam Ganguli	ACWPG0195L	Company Secretary	11/09/2019	Cessation
Kaushik Biswas	AGXPB6873D	Company Secretary	12/09/2019	Appointment
Bhaskar Niyogi	03494944	Nominee director	07/11/2019	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	26/07/2019	86,271	1,976	54.94

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	15/05/2019	9	8	88.89
2	19/07/2019	8	5	62.5
3	26/07/2019	8	8	100
4	08/08/2019	8	8	100
5	07/11/2019	9	8	88.89
6	11/02/2020	9	7	77.78
7	18/02/2020	9	4	44.44

C. COMMITTEE MEETINGS

Number of meetings held

14

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	15/05/2019	6	6	100
2	Audit Committee	08/08/2019	6	6	100
3	Audit Committee	07/11/2019	7	6	85.71
4	Audit Committee	11/02/2020	7	6	85.71
5	Nomination and Remuneration	15/05/2019	3	3	100
6	Nomination and Remuneration	08/08/2019	3	3	100
7	Stakeholders Forum	15/05/2019	3	3	100
8	Stakeholders Forum	08/08/2019	3	3	100
9	Stakeholders Forum	07/11/2019	3	3	100
10	Stakeholders Forum	11/02/2020	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	29/09/2020
								(Y/N/NA)
1	Manjushree Kl	7	7	100	2	2	100	Yes
2	Amitabha Gho	7	5	71.43	8	6	75	Not Applicable
3	Kashi Prasad	7	7	100	13	13	100	Yes
4	Sudip Banerje	7	7	100	10	10	100	Yes
5	Lee Seow Chu	7	4	57.14	7	5	71.43	Yes
6	Jikyeong Kang	7	4	57.14	5	5	100	Yes
7	Siddhartha Mc	7	5	71.43	4	4	100	Yes
8	Bhaskar Niyog	3	2	66.67	2	2	100	Yes
9	Radhakrishna	3	3	100	5	5	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chander Kumar Jai	Whole-time Dire	15,604,839	0	0	0	15,604,839
2	Manjushree Khaitar	Whole-time Dire	8,415,735	0	0	322,258	8,737,993
3	Radhakrishnan Pad	Whole-time Dire	28,757,890	0	0	1,080,000	29,837,890
	Total		52,778,464	0	0	1,402,258	54,180,722

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	Gautam Ganguli	Company Secre	16,322,057	0	0	483,000	16,805,057
2	Kaushik Biswas	Company Secre	6,810,572	0	0	191,040	7,001,612
3	Radhakrishnan Pad	Chief Financial C	28,757,890	0	0	1,080,000	29,837,890

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		51,890,519	0	0	1,754,040	53,644,559

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	Chairman - Director	0	0	0	540,000	540,000
2	Kashi Prasad Khan	Independent Director	0	0	0	1,420,000	1,420,000
3	Sudip Banerjee	Independent Director	0	0	0	1,340,000	1,340,000
4	Lee Seow Chuan	Independent Director	0	0	0	1,133,721	1,133,721
5	Jikyeong Kang	Independent Director	0	0	0	1,220,931	1,220,931
6	Amitabha Ghosh	Independent Director	0	0	0	920,000	920,000
7	Siddhartha Mohanty	Nominee Director	0	0	0	900,000	900,000
8	Bhaskar Niyogi	Nominee Director	0	0	0	400,000	400,000
	Total		0	0	0	7,874,652	7,874,652

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

PADMALOCHAN
AN
RADHAKRISHN
AN
Digitally signed by
PADMALOCHANAN
RADHAKRISHNAN
Date: 2020.11.27
11:50:30 +05'30'

DIN of the director

To be digitally signed by

KAUSIK
BISWAS
Digitally signed by
KAUSIK BISWAS
Date: 2020.11.27
12:10:09 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

KIL SHAREHOLDER LIST31032020.pdf
List of Committee Meetings 201920.pdf
KIL Share Transfer 201920.pdf
MGT8 KIL.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

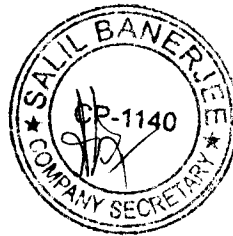
I have examined the registers, records and books and papers of **KESORAM INDUSTRIES LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2020. In my opinion and to the best of my information 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. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed there for;
 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 prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, 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 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.
 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;

Place: KOLKATA
Date: 23rd November,2020



Signature

Salil Banerjee
SALIL BANERJEE

C.P. No: 1140

UDIN: F002288B001283117

KESORAM INDUSTRIES LIMITED

CIN: L17119WB1919PLC003429

TRANSFER BETWEEN 01.04.2019 TO 31.03.2020

TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
30/04/19	1	00000011	10	0027008	PHIROZE S DADACHANJI	D008999	HOMAI SHAVAK DADACHANJI
30/04/19	1	00000010	10	J035131	PADMA JOSHI	J007607	CHANDRAKANT KEVALRAM JOSHI
30/04/19	1	00000010	10	D002915	DEVI PRASAD KANUDIA SARVAKAR	K011547	SRI PRAKASH KANUDIA
30/04/19	1	00000012	10	P036478	KARAMCHAND PRASHAR	P010744	ADARSH PRASHAR
30/04/19	1	00000060	10	C032937	SUDESHANA ROY CHOWDHURY	S092735	SUDESHNA SEN
30/04/19	1	00000001	10	S045625	KIRAN SONTHALIA	S092736	KIRAN SONTHALIA
30/04/19	1	00000005	10	K027621	ANIL KUMAR	K011548	ANIL KUMAR
30/04/19	1	00000002	10	S019753	MALIRAM SHARMA	S092737	RADESHYAM SHARMA
30/04/19	1	00000072	10	S000113	SURENDRA KUMAR SAXENA	S092738	ARVIND KUMAR SAXENA
20/05/19	1	000000300	10	B005436	SURENDRA KUMAR BIRLA	K011549	RASHMI KHAITAN
20/05/19	1	000000362	10	B005229	SURENDRA KUMAR BIRLA	K011549	RASHMI KHAITAN
20/05/19	1	000000038	10	B005229	SURENDRA KUMAR BIRLA	B010545	SURENDRA KUMAR BIRLA
20/05/19	1	000000020	10	C031378	CHAMPAKALI CHAUDHURI	M012261	CHAMPAKALI MUKHERJEE
20/05/19	1	000000001	10	S019751	ANITA SHARMA	J007608	ANITA JOSHI
20/05/19	1	000000002	10	S047896	RADHESHYAM SHARMA	S092739	RADHESHYAM SHARMA
20/05/19	1	000000036	10	S003867	SMITA MAHASUKHLAL SANGHVI	G010023	SMITA RAJESH GANDHI
20/05/19	1	000000077	10	M036896	KALYAN KR MUKHERJEE	M012262	KAUSHIK MUKHERJEE
27/06/19	1	000000025	10	L031356	SUNREN EXPORTS & INVESTMENT PVT LTD	G010024	SUNIL GUNVANTLAL GANDHI
27/06/19	1	000000012	10	P008337	PREM PHERWANI	P010745	PREM PHERWANI
18/07/19	1	000000010	10	R027038	MAMANIYA REJESH	M012263	TEJAL RAJESH MAMANIYA
18/07/19	1	000000010	10	K001791	KESHAR DEVI KHEMKA	K011550	SANJAY KASHINATH KHEMKA
18/07/19	1	000000015	10	K001804	KASHI NATH KHEMKA	K011550	SANJAY KASHINATH KHEMKA
18/07/19	1	000000010	10	S032966	KR SELVAM	M012264	S MEENAKSHI
18/07/19	1	000000010	10	S032969	KR SELVAM	M012264	S MEENAKSHI
18/07/19	1	000000058	10	S002579	NEENA SETH	S092740	NEENA SETH
18/07/19	1	000000050	10	N061126	PARIMALA NARASIMHAN	G010025	KRISHNASWAMY GOPALAN
18/07/19	1	000000001	10	A006568	SANJAY AGARWAL	K011551	SANJAY KUMAR KHARAKIA
18/07/19	1	000000100	10	A003041	KAMLA AJMANI	A008060	OM PARKASH AJMANI
18/07/19	1	000000011	10	M000330	SAMIR KUMAR MOOKHERJEE	M012265	SOUMITRA MUKHERJEE
18/07/19	1	000000011	10	M000328	PARESH NATH MOOKERJE	M012265	SOUMITRA MUKHERJEE
18/07/19	1	000000075	10	L030885	PREM LATA	G010026	SANJAY GUPTA
18/07/19	1	000000100	10	B090001	CITIBANK N A - NY ADR DEPARTMENT	A008061	BABITA AGARWAL
18/07/19	1	000000100	10	B008397	VINOD BIYANI	A008061	BABITA AGARWAL
29/08/19	1	000000156	10	R030614	P V RAJESWARI	V003154	RAJESWARI VISWANATHAN
29/08/19	1	000000030	10	M033362	SANAT KUMAR MEHROTRA	M012266	ANUPMA MEHROTRA
29/08/19	1	000000030	10	M033363	SANAT KUMAR MEHROTRA	M012266	ANUPMA MEHROTRA
01/10/19	1	000000100	10	S018368	SAILESH SHAH	D009005	SAILESH LAKHAMSHI DEDHIA
01/10/19	1	000000072	10	A003827	GOKALCHAND AGARWAL	A008062	MADHU SUDAN AGRAWAL
04/11/19	1	000000940	10	J005698	SHEELA JAIN	J007609	OSTWAL SHEELA JAIN
04/11/19	1	000000126	10	P030484	SHASHIKANT H PALAV	P010746	SUHASINI SHASHIKANT PALAV
22/11/19	1	000000005	10	K010980	NITIN HANSRAJ KAPADIA	K011552	NITIN HANSRAJ KAPADIA

KESORAM INDUSTRIES LIMITED**CIN: L17119WB1919PLC003429****TRANSFER BETWEEN 01.04.2019 TO 31.03.2020**

22/11/19	1	000000072	10	K002572	SHUBHANGI DATTATRAY KELKAR	K011553	DATTATRAY KRISHANJI KELKAR
22/11/19	1	000000100	10	M062024	BIPON MELHOTRA	M012267	BIPON MELHOTRA
22/11/19	1	000000799	10	G015002	GOPALDASS	P010747	NITIN KUMAR PALIWAL
22/11/19	1	000000095	10	T003544	OM PRAKASH TANEJA	T003761	RAHIL TANEJA
22/11/19	1	000000130	10	T030469	OM PRAKASH TANEJA	T003761	RAHIL TANEJA
17/12/19	1	000000005	10	A004270	SARADA ANA NATHRAMAN	A008063	KRISHNAMOORTHY ANANATHRAMAN
17/12/19	1	000000050	10	P036726	VANDANA PURI	A008064	VANDANA ARYA
17/12/19	1	000000010	10	R032517	H S RAVINDRA	R005432	H S RAVINDRA
17/12/19	1	000000670	10	S012495	M S SIVASUBRAMANIAM	V003155	S VENKATESWARAN
17/12/19	1	000000040	10	S043515	BAJRANG PRASAD SRIVASTAVA	S092741	BAJRANG PRASAD SRIVASTAVA
17/12/19	1	000000050	10	S039400	VARSHABEN SURAJLAL SHETH	V0003156	SONI MIRABEN VIJAYKUMAR
17/12/19	1	000000066	10	P003699	PUSHPALATA DEVI PERIWAL	P010748	BASANT KUMAR PERIWAL
17/12/19	1	000000052	10	K036856	NAND KUMAR	S092742	RAJIV SINGHAL
12/02/20	1	000000040	10	S046722	NIRANJANA ROHIT SHAH	D009006	VARSHA PRAFUL DALAL
12/02/20	1	000000100	10	G005707	SWADESH KUMAR GARG	G010027	SWADESH KUMAR GARG
12/02/20	1	000000016	10	B034023	K P BHASKAR	N002894	K B NAGARATNA
12/02/20	1	000000005	10	J000469	NILESH HIRACHAND JHAVERI	J007610	NILESH HIRACHAND JHAVERI

Kesoram Industries Limited
List of Committee Meetings held during the F.Y. 2019-20

Sl. No.	Type of Meeting	Date of Meeting	Total Numbers of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of Attendance
1	Audit Committee	15.05.2019	6	6	100.00
2	Audit Committee	08.08.2019	6	6	100.00
3	Audit Committee	07.11.2019	7	6	85.71
4	Audit Committee	11.02.2020	7	6	85.71
5	Nomination and Remuneration Committee	15.05.2019	3	3	100.00
6	Nomination and Remuneration Committee	08.08.2019	3	3	100.00
7	Stakeholders Relationship Committee	15.05.2019	3	3	100.00
8	Stakeholders Relationship Committee	08.08.2019	3	3	100.00
9	Stakeholders Relationship Committee	07.11.2019	3	3	100.00
10	Stakeholders Relationship Committee	11.02.2020	3	3	100.00
11	Stakeholders Relationship Committee	19.03.2020	3	3	100.00
12	Corporate Social Responsibility Committee	11.02.2020	3	2	66.67
13	Independent Directors Committee	19.03.2020	5	4	80.00
14	Demerger Committee Meeting	14.12.2019	3	3	100.00

Certified to be true

For Kesoram Industries Limited



Kaushik Biswas
 Company Secretary