

**FORM NO. MGT-9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2021**

**[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS**

i) CIN	: L17111TZ2003PLC010518
ii) Registration Date	: 19.03.2003
iii) Name of the Company	: <b>K.P.R. Mill Limited</b>
iv) Category / Sub-Category of the Company	: Public Company Limited by shares
v) Address of the registered office and contact details	: <b>Corporate Office</b> 1 <sup>st</sup> Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018 Ph : 0422 – 2207777 Fax : 0422 – 2207778  : <b>Registered Office</b> No.9, Gokul Buildings, 1 <sup>st</sup> Floor, AKS Nagar, Thadagam Road, Coimbatore – 641 001 Ph: 0422 – 2478090 Fax: 0422 – 2478050  Website: <a href="http://www.kprmilllimited.com">www.kprmilllimited.com</a> ; Email id: <a href="mailto:kandaswamy@kprmill.com">kandaswamy@kprmill.com</a>
vi) Whether listed company (Yes / No)	: Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>KFin Technologies Private Limited,</b> <b>(Formerly known as “Karvy Fintech Private Limited”)</b> Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. <b>Email:</b> <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> <b>Toll Free No:</b> 1800 345 4001 <b>Website:</b> <a href="https://www.kfintech.com">https://www.kfintech.com</a> and / or <a href="https://ris.kfintech.com/">https://ris.kfintech.com/</a>

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the Total Turnover of the Company shall be stated.

S. No	Name and Description of Main Products/ Services	NIC Code of the Products / Services	% to Total Turnover of the Company
1	Yarn	17121	41.41%
2	Garment	18101	41.20%
3	Fabric	17115	10.02%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name and Address of the Company	CIN / GLN	Holding, Subsidiary / Associate	%of Shares held	Applicable Section
1	M/s. K.P.R. Sugar Mill Limited, No - 5, AKS Nagar, Thadagam Road, Coimbatore – 641001	U15421TZ2006PLC012633	Subsidiary	100	2(87)
2	M/s. Jahnvi Motor Private Limited, No - 5, AKS Nagar, Thadagam Road, Coimbatore - 641001	U50100TZ2011PTC017370	Subsidiary	100	2(87)
3	M/s. Quantum KNITS PVT. LIMITED, S.F. No. 181, Kollupalayam Village, Arasur, Coimbatore 641 107	U18101TZ2009PTC015251	Subsidiary	100	2(87)
4	M/s. Galaxy Knits Limited, 252, Periyar Colony, Anupparpalayam, Tirupur - 641 652	U18100TZ2012PLC018577	Subsidiary	100	2(87)
5	M/s. KPR Sugar and Apparels Limited, No.5, AKS Nagar, Thadagam Road, Coimbatore – 641001.	U18109TZ2020PLC034666	Subsidiary	100	2(87)

6	M/s. KPR EXPORTS PLC Shed no. 6, Mekele Industrial park, Tigray, Mekele, AdiHaki, Debre Genet, Ethiopia	Principal Registration No: EIA/PC/2/0000400/2010	Subsidiary	100	2(87)
7	M/s. KPR MILL PTE. LTD. 17 Phillip Street, #05-01 Grand Building Singapore - 048695	UEN: 201911917K	Subsidiary	100	2(87)

#### IV. Shareholding Pattern (Equity Share Capital Breakup as Percentage of Total Equity)

##### (i) Category-wise Shareholding

	Category of the Shareholder	No of Shares held at the beginning of the year Face Value of Rs. 5/- each				No of Shares held at the end of the year Face Value of Rs. 5/- each				% Change During the Year
		Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	
(A)	<b>PROMOTER AND PROMOTER GROUP</b>									
(1)	<b>INDIAN</b>									
(a)	Individual /HUF	49707589	-	49707589	72.24	49707589	-	49707589	72.24	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	2037162	-	2037162	2.96	1705462	-	1705462	2.48	-0.48
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Others	-	-	-	-	-	-	-	-	-
	<b>Sub-Total A(1)</b>	<b>51744751</b>	<b>-</b>	<b>51744751</b>	<b>* 75.20</b>	<b>51413051</b>	<b>-</b>	<b>51413051</b>	<b>74.72</b>	<b>-0.48</b>



(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i)	Others	-	-	-	-	-	-	-	-	-
(j)	Foreign Nationals	175	-	175	-	0	-	0	0.00	0.00
	<b>Sub-Total B(1)</b>	<b>12158164</b>	<b>-</b>	<b>12158164</b>	<b>17.66</b>	<b>12032464</b>	<b>-</b>	<b>12032464</b>	<b>17.49</b>	<b>-0.17</b>
<b>(2)</b>	<b>NON- INSTITUTIONS</b>									
(a)	Bodies Corporate	198925	-	198925	0.29	297647	-	297647	0.43	0.14
(b)	Individuals									
	(i) Individuals holding nominal share capital up to Rs.2 lakhs	3148304	169	3148473	4.58	3421383	169	3421552	4.97	0.39
	(ii) Individuals holding nominal share capital in excess of Rs.2 lakhs	1167876	-	1167876	1.70	1240067	-	1240067	1.80	0.10
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(d)	OTHERS									
	Trusts	3745	-	3745	0.01	2458	-	2458	0.00	-0.01
	Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
	Foreign Corporate Bodies	-	-	-	-	-	-	-	-	-
	Non Resident Indians	173368	-	173368	0.25	183055	-	183055	0.27	0.02

	Non Resident Indian Non Repatriable	114422	-	114422	0.17	113541	-	113541	0.17	0.00
	Clearing Members	58160	-	58160	0.08	28088	-	28088	0.04	-0.04
	Alternative Investment Fund	32864	-	32864	0.05	67864	-	67864	0.10	0.05
	IEPF	9252	-	9252	0.01	10213	-	10213	0.01	0.00
	NBFCs' Registered With RBI	0	-	0	0	0	-	0	0	0
	<b>Sub-Total B(2)</b>	<b>4906916</b>	<b>169</b>	<b>4907085</b>	<b>7.13</b>	<b>5364316</b>	<b>169</b>	<b>5364485</b>	<b>7.80</b>	<b>0.67</b>
	<b>Total B=B(1)+B(2)</b>	<b>17065080</b>	<b>169</b>	<b>17065249</b>	<b>24.80</b>	<b>17396780</b>	<b>169</b>	<b>17396949</b>	<b>25.28</b>	<b>0.48</b>
	<b>Total (A+B)</b>	<b>68809831</b>	<b>169</b>	<b>68810000</b>	<b>100.00</b>	<b>68809831</b>	<b>169</b>	<b>68810000</b>	<b>100.00</b>	<b>0.00</b>
(C)	<b>Shares held by custodians, against which depository receipts have been issued</b>									
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	<b>Sub- Total C</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A+B+C)</b>	<b>68809831</b>	<b>169</b>	<b>68810000</b>	<b>100.00</b>	<b>68809831</b>	<b>169</b>	<b>68810000</b>	<b>100.00</b>	<b>0.00</b>

\* Consequent on participation in Company's Buy back of Shares by Promoters, the public Shareholding fell below 25%. To comply with the Regulations the Promoters reduced their shareholding subsequently.

(ii). Shareholding of Promoters

S. No	Name of the shareholder	Shareholding at the beginning of the financial year with Face value of Rs. 5/- each			Shareholding at the end of the financial year with Face value of Rs. 5/- each			% change in shareholding during the year
		No. of shares	% of shares of the company	% of shares pledged or encumbered to total shares	No. of shares	% of shares of the company	% of shares pledged or encumbered to total shares	
1	Mr. K. P. Ramasamy	14871362	21.61	-	14871362	21.61	-	-
2	Mr. KPD Sigamani	14871362	21.61	-	14871362	21.61	-	-
3	Mr. P. Nataraj	14871362	21.61	-	14871362	21.61	-	-
4	M/s. K. P. R. Developers Limited	2037162	2.96	-	1705462	2.48	-	-0.48
5	Mrs. N Jayanthi	1697810	2.47	-	1697810	2.47	-	-
6	Mrs. K R Parvathi	1696493	2.47	-	1696493	2.47	-	-
7	Mrs. D. Radhamani	1697810	2.47	-	1697810	2.47	-	-
8	Mr. C R Anandkrishnan	1390	0	-	1390	0	-	-
	<b>Total</b>	<b>51744751</b>	<b>75.20</b>	<b>-</b>	<b>51413051</b>	<b>74.72</b>	<b>-</b>	<b>-0.48</b>

## (iii). Change in shareholding pattern

S. No	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	<b>Mr. K. P. RAMASAMY</b>				
	At the beginning of the year	14871362	21.61		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	14871362	21.61	14871362	21.61
2	<b>Mr. KPD SIGAMANI</b>				
	At the beginning of the year	14871362	21.61		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	14871362	21.61	14871362	21.61
3	<b>Mr. P. NATARAJ</b>				
	At the beginning of the year	14871362	21.61		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	14871362	21.61	14871362	21.61
4	<b>Mrs. N. Jayanthi</b>				
	At the beginning of the year	1697810	2.47		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	1697810	2.47	1697810	2.47



5	<b>Mrs. K. R. Parvathi</b>				
	At the beginning of the year	1696493	2.47		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	1696493	2.47	1696493	2.47
6	<b>Mrs. D. Radhamani</b>				
	At the beginning of the year	1697810	2.47		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	1697810	2.47	1697810	2.47
7	<b>Mr. C R Anandakrishnan</b>				
	At the beginning of the year	1390	0		
	Date wise Increase in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	1390	0	1390	0
8	<b>M/s. K. P. R. Developers Limited</b>				
	At the beginning of the year	2037162	2.96		
	Consequent on participation in Company's Buy back of Shares by Promoters, the public Shareholding fell below 25%. To comply with the Regulations the Promoters reduced their shareholding on different dates during September 2020.	(331700)	(0.48)	1705462	2.48
	At the End of the year	1705462	2.48	1705462	2.48

(iv). Shareholding Pattern of Top Ten Shareholders (Other than Directors Promoters and Holders of GDRs and ADRs)

Sl. No	Top Ten Shareholders	Shareholding at the beginning of the year Face Value of Rs. 5/- each		Cumulative Shareholding during the year Face Value of Rs. 5/- each	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	L&T Mutual Fund Trustee Limited-L&T Emerging Businesses Fund	2110735	3.07	4241855	6.16
2	Franklin India Smaller Companies Fund	1694246	2.46	2026652	2.94
3	DSP Small Cap Fund	1566227	2.28	1566227	2.28
4	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	638275	0.93	866961	1.26
5	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Pure Value Fund	1121390	1.63	987116	1.43
6	Kamlesh N Shah	314902	0.46	515966	0.75
7	IDFC Sterling Value Fund	527044	0.77	470000	0.68
8	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	98975	0.14	204729	0.30
9	Chander Bhatia	160000	0.23	160000	0.23
10	California State Teachers Retirement System - State Street Global Advisors Trust Company 1	-	-	124363	0.18

v. Shareholding of Directors and Key Managerial Personnel:

S. No	For Each of the Directors	Shareholding at the beginning of the year Face Value of Rs. 5/- each		Cumulative Shareholding During the year Face Value of Rs. 5/- each	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	Mr. K.P. Ramasamy	14871362	21.61	14871362	21.61
2	Mr. KPD Sigamani	14871362	21.61	14871362	21.61
3	Mr. P. Nataraj	14871362	21.61	14871362	21.61
4	Mr. C.R. Anandakrishnan	1390	0.00	1390	0.00
5	Mr. K.N.V. Ramani	-	-	-	-
6	Mr. G.P. Muniappan	-	-	-	-
7	Dr. K. Sabapathy	-	-	-	-
8	Mr. A.M. Palanisamy	-	-	-	-
9	Mr. C. Thirumurthy (Shares in the name of relative only)	10	0.00	10	0.00
10	Dr. S. Ranganayaki	-	-	-	-
11	Mr. P. Selvakumar	-	-	-	-
12	Mr. E K Sakthivel	-	-	-	-

S. No.	For Each of the KMP	Shareholding at the beginning of the year Face Value of Rs. 5/- each		Cumulative Shareholding at the beginning of the year Face Value of Rs. 5/- each	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. PL. Murugappan - Chief Financial Officer	NIL	NA	NIL	NA
2	Mr. P. Kandaswamy - Company Secretary	NIL	NA	NIL	NA

## VI. INDEBTEDNESS

Indebtedness of the company including interest outstanding / accrued but not due for payment as on 31.03.2021

(₹ in Lakhs)

PARTICULARS	SECURED LOAN	UNSECURED LOANS	DEPOSITS	TOTAL
<b>Indebtedness at the beginning of the FY</b>				
i) Principal Amount	23,315	26,279	-	49,594
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	57	-	-	57
<b>Total (i+ii+iii)</b>	<b>23,372</b>	<b>26,279</b>	<b>-</b>	<b>49,651</b>
<b>Change in Indebtedness during the FY</b>				
Addition	87,305	65,400	-	1,52,705
Reduction	86,127	77,653	-	1,63,779
<b>Net Change</b>	<b>1,179</b>	<b>(12,253)</b>	<b>-</b>	<b>(11,074)</b>
<b>Indebtedness at the end of the FY</b>				
i) Principal Amount	24,494	14,026	-	38,520
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	5	-	-	5
<b>Total (i+ii+iii)</b>	<b>24,499</b>	<b>14,026</b>	<b>-</b>	<b>38,525</b>

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager					Total Amount	
		Mr. K.P. Ramasamy	Mr. KPD. Sigamani	Mr. P.Nataraj	Mr. C.R. Ananda-krishnan	Mr. E.K. Sakthivel		Mr. P. Selva-kumar
	<b>Gross salary</b>							
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	572	572	572	22	18	11.52	1767.52
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-	-	-
2	<b>Stock Option</b>	-	-	-	-	-	-	-
3	<b>Sweat Equity</b>	-	-	-	-	-	-	-
4	<b>Commission</b>							
	- as % of profit	-	-	-	-	-	-	-
	- others, specify...							
5	<b>Others, please specify</b>	-	-	-	-	-	-	-
	<b>Total (A)</b>	572	572	572	22	18	11.52	1767.52
	<b>Ceiling as per the Act</b>	10% of the Net Profit of the Company calculated as per Section 198 of the Act						

**B. Remuneration to other directors:**

(₹ in Lakhs)

S. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Dr. K. Sabapathy	Mr. G.P. Muniappan	Mr. K.N.V. Ramani	Mr. A.M. Palanisamy	Mr. C. Thirum-urthy	Dr. S. Rangan-ayaki	
1	<b>Independent Directors</b>							
	Sitting fee for attending board and Committee Meeting	3.90	3.90	1.20	1.50	1.50	1.50	13.50
	Commission	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-
	Total (1)	3.90	3.90	1.20	1.50	1.50	1.50	13.50
2	<b>Other Non-Executive Directors</b>							
	Fee for attending board and Committee Meeting	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
	Total (B)=(1+2)	3.90	3.90	1.20	1.50	1.50	1.50	13.50
	Total Managerial Remuneration	<b>3.90</b>	<b>3.90</b>	<b>1.20</b>	<b>1.50</b>	<b>1.50</b>	<b>1.50</b>	<b>13.50</b>
	Overall Ceiling as per the Act	1% of the Net Profits of the Company						

C. Remuneration to Key Managerial Personnel other than MD/WTD:

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	<b>Gross salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	13.38	24.04	37.42
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2	<b>Stock Option</b>	-	-	-
3	<b>Sweat Equity</b>	-	-	-
4	<b>Commission</b>	-	-	-
	(i) as a percentage of Profit			
	(ii) Others specify...			
5	<b>Others, - Bonus</b>	1.85	3.96	5.81
	<b>Total</b>	15.23	28.00	43.23

**VIII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL**

TYPE	SECTION OF THE COMPANIES ACT	BRIEF DESCRIPTION	DETAILS OF PENALTY / PUNISHMENT/ COMPOUNDING FEES IMPOSED	AUTHORITY [RD / NCLT / COURT]	APPEAL MADE, IF ANY (GIVE DETAILS)
<b>A. COMPANY</b>					
PENALTY					
PUNISHMENT					
COMPOUNDING					
<b>B. DIRECTORS</b>					
PENALTY					
PUNISHMENT					
COMPOUNDING					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
PENALTY					
PUNISHMENT					
COMPOUNDING					

**NIL**

FOR AND ON BEHALF OF THE BOARD

**K.P. Ramasamy**  
Chairman  
DIN: 00003736

COIMBATORE  
28.04.2021