

K.P.R. MILL LIMITED
CIN: L17111TZ2003PLC010518

Register of Directors
and
Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

COMPANY NAME:	K.P.R. MILL LIMITED
REGISTERED ADDRESS:	9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.
CIN:	L17111TZ2003PLC010518

Sl. No.	Name of the Director/Key Managerial Personnel
1	KALIAMPUDUR PALANISAMY RAMASAMY - Chairman
2	KALLIAMPUDUR PALANISAMYDEIVA SIGAMANI - Managing Director
3	PALANISAMY NATARAJ - Managing Director
4	COIMBATORE RAMASAMY ANANDAKRISHNAN - Executive Director
5	ERODE KANDASAMY SAKTHIVEL - Executive Director
6	PALANI GOUNDER SELVAKUMAR - Whole-Time Director
7	S. RENGANAYAKEI - Woman Independent Director
8	MARAPPAGOUNDER ALAGIRISWAMY - Independent Director
9	VIDYASANKAR BHUVANESHWARI - Woman Independent Director
10	KUCHIMANCHI VENKATA RAMANANDA RAO - Independent Director
11	KUPPANAGOUNDER THANGAVELU - Independent Director
12	RAMANATHAN SRIDHARAN - Independent Director
13	PALANIAPPAN MURUGAPPAN - CFO
14	KANDASWAMY PANDURANGAN - Company Secretary

Register of Directors and Key Managerial Personnel with their Share Holdings

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company **K.P.R. MILL LIMITED** CIN **L17111TZ2003PLC010518**
 Registered office address **9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.**

1	Director Identification Number (optional for key managerial personnel)	00003736	8	Occupation	BUSINESS
2	Present name and surname in full	KALIAMPUDUR PALANISAMY RAMASAMY - Chairman	9	Date of the board resolution in which the appointment was made	19.03.2003 (Date of Incorporation)
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01.04.2022 - Re-appointed as Chairman Cum Whole-Time Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. N. PALANISAMY	11	Date of cessation of office and reasons therefor	---
5	Date of birth	01-05-1949	12	Membership number of the Institute of Company Secretaries of India in case of Company	N.A
6	Residential address (present as well as permanent)	72, LOGAMANYA STREET EAST, R.S. PURAM, COIMBATORE - 641002			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AARPR1787J

14 Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company														
Office of director or key managerial personnel held or relinquished in any other body corporate	Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created
1. K.P.R. SUGAR MILL LIMITED	1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO
				37,934	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	38,294	ALLOTMENT	DEMAT	NO
				One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each										
				3,44,646	EQUITY	RS.10/-	23.12.2005	---	---	3,82,940	SPLIT SHARES			
				24,217	EQUITY	RS.10/-	15.02.2006	28,96,353	---	4,07,157	PURCHASE	DEMAT	NO	
				38,29,000	EQUITY	RS.10/-	06.10.2006	---	---	42,36,157	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO	
				2,63,635	EQUITY	RS.10/-	---	---	14.11.2006	15,80,94,000	39,72,522	TRANSFER	DEMAT	NO
				39,72,522	EQUITY	RS.10/-	01.03.2007	---	---	79,45,044	BONUS ISSUE	DEMAT	NO	
				10,000	EQUITY	RS.10/-	16.11.2008	4,72,238	---	79,55,044	PURCHASE	DEMAT	NO	
				20,000	EQUITY	RS.10/-	20.11.2008	9,84,665	---	79,75,044	PURCHASE	DEMAT	NO	
				52,350	EQUITY	RS.10/-	17.09.2009	39,35,055	---	80,27,394	PURCHASE	DEMAT	NO	
				39,855	EQUITY	RS.10/-	14.10.2009	33,54,090	---	80,67,249	PURCHASE	DEMAT	NO	
				860	EQUITY	RS.10/-	06.06.2010	1,26,871	---	80,68,109	PURCHASE	DEMAT	NO	
				30,000	EQUITY	RS.10/-	06.07.2012	29,23,120	---	80,98,109	PURCHASE	DEMAT	NO	
28,300	EQUITY	RS.10/-	09.07.2012	28,14,332	---	81,26,409	PURCHASE	DEMAT	NO					
1,275	EQUITY	RS.10/-	20.02.2013	1,57,676	---	81,27,684	PURCHASE	DEMAT	NO					
Sub division One Equity Share of Rs.10/- each in the Company to Two Equity Shares of Rs.5/- each														
81,27,684	EQUITY	RS.5/-	15.11.2016	---	---	---	1,62,55,368	Split Shares	DEMAT	NO				

Register of Directors and Key Managerial Personnel with their Share Holdings

[Pursuant to section 170(1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company **K.P.R. MILL LIMITED** CIN **L17111TZ2003PLC010518**
 Registered office address **9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.**

1	Director Identification Number (optional for key managerial personnel)	00003744	8	Occupation	BUSINESS
2	Present name and surname in full	KALLIAMPUDUR PALANISAMYDEIVA SIGAMANI - Managing Director	9	Date of the board resolution in which the appointment was made	19.03.2003 (Date of Incorporation)
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01.04.2020 - Re-appointed as Managing Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. N. PALANISAMY	11	Date of cessation of office and reasons therefor	---
5	Date of birth	04.08.1953	12	Membership number of the Institute of Company Secretaries of India in case of Company	N.A
6	Residential address (present as well as permanent)	NO.12, PARK AVENUE, AVINASHI ROAD, TIRUPUR - 641603, TAMILNADU, INDIA.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ACWPD4021E

14 Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company

Office of director or key managerial personnel held or relinquished in any other body corporate	Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created
1. K.P.R. SUGAR MILL LIMITED 2. JAHNVI MOTOR PRIVATE LIMITED 3. QUANTUM KNITS PRIVATE LIMITED 4. GALAXY KNITS LIMITED 5. K.P.R. DEVELOPERS LIMITED 6. K P R AGRO FARMS PRIVATE LIMITED 7. K P R HOLDINGS PRIVATE LIMITED 8. K P R CEMENTS PRIVATE LIMITED 9. KPR SUGAR AND APPARELS LIMITED 10. GLOBUSE GALAXY DEVELOPERS PVT LTD 11. KPR INFO SOLUTION PRIVATE LIMITED	1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO
				37,933	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	38,293	ALLOTMENT	DEMAT	NO
				One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each										
				3,44,637	EQUITY	RS.10/-	23.12.2005	---	---	3,82,930	SHARE SPLIT	DEMAT	NO	
				72,651	EQUITY	RS.10/-	15.02.2006	---	---	4,55,581	PURCHASE	DEMAT	NO	
				48,434	EQUITY	RS.10/-	---	---	15.02.2006	57,92,706	4,07,147	TRANSFER	DEMAT	NO
				37,87,337	EQUITY	RS.10/-	06.10.2006	---	---	41,94,484	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO	
				2,21,486	EQUITY	RS.10/-	---	---	14.11.2006	13,28,18,510	39,72,998	TRANSFER	DEMAT	NO
				39,72,998	EQUITY	RS.10/-	01.03.2007	---	---	79,45,996	BONUS ISSUE	DEMAT	NO	
				10,000	EQUITY	RS.10/-	16.11.2008	4,72,238	---	79,55,996	PURCHASE	DEMAT	NO	
				20,000	EQUITY	RS.10/-	20.11.2008	9,84,665	---	79,75,996	PURCHASE	DEMAT	NO	
				50,000	EQUITY	RS.10/-	17.09.2009	39,38,990	---	80,25,996	PURCHASE	DEMAT	NO	
				10,117	EQUITY	RS.10/-	16.10.2009	8,02,115	---	80,36,113	PURCHASE	DEMAT	NO	
				32,088	EQUITY	RS.10/-	17.10.2009	25,46,478	---	80,68,201	PURCHASE	DEMAT	NO	
858	EQUITY	RS.10/-	04.06.2010	1,26,576	---	80,69,059	PURCHASE	DEMAT	NO					
29,000	EQUITY	RS.10/-	06.07.2012	28,83,944	---	80,98,059	PURCHASE	DEMAT	NO					
29,300	EQUITY	RS.10/-	09.07.2012	29,13,778	---	81,27,359	PURCHASE	DEMAT	NO					

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Name of the company **K.P.R. MILL LIMITED** CIN **L17111TZ2003PLC010518**
 Registered office address **9, GOKUL BUILDINGS, 1ST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.**

1	Director Identification Number (optional for key managerial personnel)	00229137	8	Occupation	BUSINESS
2	Present name and surname in full	PALANISAMY NATARAJ - Managing Director	9	Date of the board resolution in which the appointment was made	19-03-2003
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	01-04-2020 - Re-appointed as Managing Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. N. PALANISAMY	11	Date of cessation of office and reasons therefor	---
5	Date of birth	04.08.1957	12	Membership number of the Institute of Company Secretaries of India in case of Company	
6	Residential address (present as well as permanent)	735, AVINASHI ROAD, COIMBATORE - 641018, TN, INDIA			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ABOPN9966D

14														
Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company														
Office of director or key managerial personnel held or relinquished in any other body corporate	Sl. No.	Name of the Company wherein Securities held	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. of Securities	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Other consideration received	Cumulative Balance and No. of securities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialized	Whether Securities pledged or any encumbrance created
1. K.P.R. SUGAR MILL LIMITED	1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000	---	---	360	ALLOTMENT	DEMAT	NO
2. JAHNVI MOTOR PRIVATE LIMITED				37,933	EQUITY	RS.100/-	31.03.2005	94,83,250	---	---	38,293	ALLOTMENT	DEMAT	NO
3. QUANTUM KNITS PRIVATE LIMITED				One Equity Share of the Company of Rs.100/- sub-divided into 10 Equity Shares of Rs.10/- each										
4. GALAXY KNITS LIMITED				3,44,637	EQUITY	RS.10/-	23.12.2005		---	---	3,82,930	SHARE SPLIT	DEMAT	NO
5. K.P.R. DEVELOPERS LIMITED				24,217	EQUITY	RS.10/-	15.02.2006	28,96,353	---	---	4,07,147	PURCHASE	DEMAT	NO
6. K P R AGRO FARMS PRIVATE LIMITED				38,26,987	EQUITY	RS.10/-	06.10.2006	---	---	---	42,34,134	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO
7. K P R HOLDINGS PRIVATE LIMITED				2,61,589	EQUITY	RS.10/-	---	---	14.11.2006	15,68,67,076	39,72,545	TRANSFER	DEMAT	NO
8. K P R CEMENTS PRIVATE LIMITED				39,72,545	EQUITY	RS.10/-	01.03.2007	---	---	---	79,45,090	BONUS ISSUE	DEMAT	NO
9. CONFEDERATION OF INDIAN TEXTILE INDUSTRY				8,973	EQUITY	RS.10/-	16.11.2008	4,23,740	---	---	79,54,063	PURCHASE	DEMAT	NO
10. KPR SUGAR AND APPARELS LIMITED				32,870	EQUITY	RS.10/-	20.11.2008	16,18,297	---	---	79,86,933	PURCHASE	DEMAT	NO
11. KPR INFO SOLUTION PRIVATE LIMITED				50,000	EQUITY	RS.10/-	22.09.2009	39,39,088	---	---	80,36,933	PURCHASE	DEMAT	NO
				3,157	EQUITY	RS.10/-	25.09.2009	2,46,339	---	---	80,40,090	PURCHASE	DEMAT	NO
				27,205	EQUITY	RS.10/-	14.10.2009	30,98,326	---	---	80,67,295	PURCHASE	DEMAT	NO
				863	EQUITY	RS.10/-	04.06.2010	1,27,314	---	---	80,68,158	PURCHASE	DEMAT	NO
				29,000	EQUITY	RS.10/-	06.07.2012	28,55,818	---	---	80,97,158	PURCHASE	DEMAT	NO
				29,300	EQUITY	RS.10/-	09.07.2012	28,76,309	---	---	81,26,458	PURCHASE	DEMAT	NO
				1,275	EQUITY	RS.10/-	20.02.2013	1,57,356	---	---	81,27,733	PURCHASE	DEMAT	NO
Sub division One Equity Share of Rs.10/- each in the Company to Two Equity Shares of Rs.5/- each														

