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

			[Pursuant to s	section 170 of the Con	npanies Act, 2013 a	and rule 17 of the	e Companies (A	Appointment and	Qualification of Dire	ctor) Rules, 2014]					
Name	of the company K.P.R. MILL LIMITED]	CIN	L17111T2	Z2003PLC010518	8]		
		FLOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATOI	RE - 641001, TAMIL	NADU.			1]	1		
1	Director Identification Number (optional for key man personnel)	nagerial	00003736					8	Occupation			BUSINESS			
2	Present name and surname in full		KALIAMPUDUR PALANISAMY	RAMASAMY -	Chairman			9	Date of the board re	esolution in which the app	ointment was	19.03.2003 (I	Date of Incorporat	ion)	
3	Any former name or surname in full							10	Date of appointmen	t and reappointment in th	e company	01.04.2022 -	Re-appointed as C	hairman Cum	n Whole-Time Director
4	Father's name, mother's name and spouse's name(if r surnames in full	married) and	MR. N. PALANISAMY					11	Date of cessation of	office and reasons theref	or				
5	Date of birth		01-05-1949					12	Membership number of India in case of C	er of the Institute of Comp	oany Secretaries	N.A			
6	Residential address (present as well as permanent)		72, LOGAMANYA STREET EAST, R.S	. PURAM, COIMB	ATORE - 641002	2			of findia in case of c	ompany		l			
7	Nationality (including the nationality of origin, if diffe	erent)	INDIAN					13	Permanent Account	t Number (mandatory for	key managerial	AARPR1787	J		
									personner ir not ma	<u></u>					
	14			Details of Securiti	ies held in the Co	ompany itself,	its Holding (Company, Subs	sidiary Company,	Subsidiary of Holding	Company or A	Associate Com	pany		
Of	fice 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
ı V D	.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
	HNVI MOTOR PRIVATE LIMITED	-							re of the Compai	ny of Rs.100/- sub-d	ivided into 10			ach	
	ANTUM KNITS PRIVATE LIMITED	_			3,44,646	EQUITY	RS.10/-	23.12.2005				3,82,940	SPLIT SHARES		
	LAXY KNITS LIMITED	-			24,217	EQUITY	RS.10/-	15.02.2006	28,96,353			4,07,157	PURCHASE ALLOTMENT	DEMAT	NO
5. K.P	.R. DEVELOPERS LIMITED				38,29,000	EQUITY	RS.10/-	06.10.2006				42,36,157	PURSUANT TO MERGER	DEMAT	NO
6. K P	R AGRO FARMS PRIVATE LIMITED				2,63,635	EQUITY	RS.10/-			14.11.2006	15,80,94,000	39,72,522	TRANSFER	DEMAT	NO
7. K P	R HOLDINGS PRIVATE LIMITED				39,72,522	EQUITY	RS.10/-	01.03.2007				79,45,044	BONUS ISSUE	DEMAT	NO
8. K P	R CEMENTS PRIVATE LIMITED				10,000	EQUITY	RS.10/-	16.11.2008	4,72,238			79,55,044	PURCHASE	DEMAT	NO
9. KPI	R SUGAR AND APPARELS LIMITED				20,000	EQUITY	RS.10/-	20.11.2008	9,84,665			79,75,044	PURCHASE	DEMAT	NO
10. KI	PR INFO SOLUTION PRIVATE LIMITED				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 l	Equity Share of	Rs.10/- each in the C	Company to T	wo Equity S	Shares of Rs.5/-	each	
					81,27,684	EQUITY	RS.5/-	15.11.2016				1,62,55,368	Split Shares	DEMAT	NO

14			Details of Securiti	ies held in the Co	ompany itself,	its Holding (Company, Subs	sidiary Company, S	Subsidiary of Holding	Company or A	Associate Com	pany		
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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
				3,04,114	EQUITY	RS.5/-			13.02.2017	20,07,15,240	1,59,51,254	BUYBACK	DEMAT	NO
				1,254	EQUITY	RS.5/-			03.04.2017	7,87,976	1,59,50,000	SOLD IN OPEN MARKET	DEMAT	NO
				2,69,859	EQUITY	RS.5/-			06.04.2018	21,85,85,790	1,56,80,141	BUYBACK	DEMAT	NO
				10,000	EQUITY	RS.5/-			05.06.2018	56,62,967	1,56,70,141	SOLD IN OPEN MARKET	DEMAT	NO
				7,98,779	EQUITY	RS.5/-			20.11.2019	55,94,41,647	1,48,71,362	BUYBACK	DEMAT	NO
						No of Shar	es upon Sub-	division of Rs.5 p	er share into 5 nui	nbers of Re.1	per Share w	ith effect from	27.09.2021	
				5,94,85,448	EQUITY	RE.1/-	27.09.2021				7,43,56,810	SUB-DIVISION	DEMAT	NO
				27,35,000	EQUITY	RE.1/-			21.01.2022	Gift	7,16,21,810	Interse transfer	DEMAT	NO
				4,03,868	EQUITY	RE.1/-			19.04.2022	32,51,13,740	7,12,17,942	BUYBACK	DEMAT	NO
				18,12,874	EQUITY	RE.1/-	05.05.2022	Gift			7,30,30,816	Interse transfer	DEMAT	NO
	2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10			1	ALLOTMENT	PHYSICAL	NO
	3	JAHNVI MOTOR PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	30.10.2012	10			1	ALLOTMENT	PHYSICAL	NO
	4	QUANTUM KNITS PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	03.06.2009	10			1	ALLOTMENT	PHYSICAL	NO
	5	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10			1	ALLOTMENT	PHYSICAL	NO
	6	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10			1	SUBSCRIPTION	PHYSICAL	NO

[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, IST 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	s of Securities	held in the Com	pany itself, its	Holding Co	npany, Subsidi	ary Company, Sub	sidiary of Holding (Company or As	sociate Comp	oany		
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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	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 Eq	uity Share of	the Company of	Rs.100/- sub-divid	ed into 10 Eq	uity Shares	of Rs.10/- eacl	ì	
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				72,651	EQUITY	RS.10/-	15.02.2006				4,55,581	PURCHASE	DEMAT	NO
6. K P R AGRO FARMS PRIVATE LIMITED				48,434	EQUITY	RS.10/-			15.02.2006	57,92,706	4,07,147	TRANSFER	DEMAT	NO
7. K P R HOLDINGS PRIVATE LIMITED				37,87,337	EQUITY	RS.10/-	06.10.2006				41,94,484	ALLOTMENT PURSUANT TO MEDGED	DEMAT	NO
8. K P R CEMENTS PRIVATE LIMITED				2,21,486	EQUITY	RS.10/-			14.11.2006	13,28,18,510	39,72,998	TRANSFER	DEMAT	NO
9. KPR SUGAR AND APPARELS LIMITED				39,72,998	EQUITY	RS.10/-	01.03.2007				79,45,996	BONUS ISSUE	DEMAT	NO
10. GLOBUSE GALAXY DEVELOPERS PVT LTD				10,000	EQUITY	RS.10/-	16.11.2008	4,72,238			79,55,996	PURCHASE	DEMAT	NO
11. KPR INFO SOLUTION PRIVATE LIMITED				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

14		Detail	s of Securities	held in the Com	pany itself, its	Holding Co	mpany, Subsid	iary Company, Su	bsidiary of Holding (Company or A	ssociate Comp	pany		
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 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
				1,275	EQUITY	RS.10/-	20.02.2013	1,57,356			81,28,634	PURCHASE	DEMAT	NO
						Sub divis	ion One Equi	ty Share of Rs.1	0/- each in the Con	npany to Two	Equity Sha	res of Rs.5/- ea	ch	
				81,28,634	EQUITY	RS.5/-	15.11.2016				1,62,57,268	SHARE SPLIT	DEMAT	NO
				3,04,149	EQUITY	RS.5/-			13.02.2017	20,07,38,340	1,59,53,119	BUYBACK	DEMAT	NO
				3,119	EQUITY	RS.5/-			03.04.2017	19,61,882	1,59,50,000	SALE IN MARKET	DEMAT	NO
				2,69,859	EQUITY	RS.5/-			06.04.2018	21,85,85,790	1,56,80,141	BUYBACK	DEMAT	NO
				10,000	EQUITY	RS.5/-			05.06.2018	56,62,967	1,56,70,141	SALE IN MARKET	DEMAT	NO
				7,98,779	EQUITY	RS.5/-			20.11.2019	55,94,41,647	1,48,71,362	BUYBACK	DEMAT	NO
					No	of Shares u	pon Sub-divis	ion of Rs.5 per s	hare into 5 numbe	rs of Re.1 per	Share with	effect from 27.	09.2021	
				5,94,85,448	EQUITY	RE.1/-	27.09.2021				7,43,56,810	SUB-DIVISION	DEMAT	NO
				4,19,156	EQUITY	RE.1/-			19.04.2022	33,74,20,580	7,39,37,654	BUYBACK	DEMAT	NO
				9,06,437	EQUITY	RE.1/-			05.05.2022	Gift	7,30,31,217	Interse Transfer	DEMAT	NO
	2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10			1	ALLOTMENT	PHYSICAL	NO
	3	JAHNVI MOTOR PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	30.10.2012	10			1	ALLOTMENT	PHYSICAL	NO
	4	QUANTUM KNITS PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	03.06.2009	10			1	ALLOTMENT	PHYSICAL	NO
	5	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10			1	ALLOTMENT	PHYSICAL	NO
	6	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10			1	SUBSCRIPTION	PHYSICAL	NO

					Register	of Directors and K	ey Managerial	Personnel with	their Share Hold	ings						
				[Pursuant to section 170	0(1) of the Compa	nnies Act, 2013 and	rule 17 of the C	ompanies (App	oointment and Qu	alification of Directo	r) Rules, 2014]					
Nam	e of the company	K.P.R. MILL LIMITED]	CIN	L17111	TZ2003PLC0105	518]		
Regi	stered office address	9, GOKUL BUILDINGS, IST	FLOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATO	ORE - 641001, TA	AMIL NADU.]			
-	Director Identificati	ion Number (optional for key ma	ınagerial	00229137					8	Occupation			BUSINESS			
-	personnel)									•	esolution in which the	annointment				
2	Present name and su			PALANISAMY NATARAJ - Man	aging Direct	or			9	was made			19-03-2003			
3	Any former name or								10	Date of appointmen	t and reappointment	in the company	01-04-2020 -	Re-appointed as	Managing Di	rector
4	Father's name, moth surnames in full	her's name and spouse's name(if	married) and	MR. N. PALANISAMY					11	Date of cessation of	office and reasons th	nerefor				
5	Date of birth			04.08.1957					12		er of the Institute of Company	Company				
										Secretaries of fildia	in case of Company					
6	Residential address	(present as well as permanent)		735, AVINASHI ROAD, COIMBATOR	E - 641018, TN	N, INDIA				Boumonout Assount	Number (mandator	v fou bov	I			
7	Nationality (including	ng the nationality of origin, if diff	ferent)	INDIAN					13		el if not having DIN)		ABOPN9966	D		
			1													
		14		Details	of Securities h	eld in the Comp	any itself, its l	Holding Com	pany, Subsidia	ary Company, Sub	sidiary of Holding	Company or .	Associate Cor	npany		
0	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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialize d	Whether Securities pledged or any encumbrance created	
1. K.	P.R. SUGAR MILL LIN	MITED	1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.100/-	19.03.2003	36,000			360	ALLOTMENT	DEMAT	NO
2. JA	HNVI MOTOR PRIVA	TE LIMITED				37,933	EQUITY	RS.100/-	31.03.2005	94,83,250			38,293	ALLOTMENT	DEMAT	NO
3. QU	UANTUM KNITS PRIV	ATE LIMITED						One	Equity Share	of the Company of	Rs.100/- sub-divi	ded into 10 Eq	uity Shares o	f Rs.10/- each	1	
4. G	ALAXY KNITS LIMITI	ED				3,44,637	EQUITY	RS.10/-	23.12.2005				3,82,930	SHARE SPLIT	DEMAT	NO
5. K.	P.R. DEVELOPERS LI	MITED				24,217	EQUITY	RS.10/-	15.02.2006	28,96,353			4,07,147	PURCHASE	DEMAT	NO
6. K	P R AGRO FARMS PR	IVATE LIMITED				38,26,987	EQUITY	RS.10/-	06.10.2006				42,34,134	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO
7. K	P R HOLDINGS PRIVA	ATE 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 PRIVA	TE LIMITED				39,72,545	EQUITY	RS.10/-	01.03.2007				79,45,090	BONUS ISSUE	DEMAT	NO
9. CC	ONFEDERATION OF I	NDIAN TEXTILE INDUSTRY				8,973	EQUITY	RS.10/-	16.11.2008	4,23,740			79,54,063	PURCHASE	DEMAT	NO
10. K	CPR SUGAR AND APP	ARELS LIMITED	1			32,870	EQUITY	RS.10/-	20.11.2008	16,18,297			79,86,933	PURCHASE	DEMAT	NO
11. K	CPR INFO SOLUTION	PRIVATE LIMITED	1			50,000	EQUITY	RS.10/-	22.09.2009	39,39,088			80,36,933	PURCHASE	DEMAT	NO
			1			3,157	EQUITY	RS.10/-	25.09.2009	2,46,339			80,40,090	PURCHASE	DEMAT	NO
			1			27,205	EQUITY	RS.10/-	14.10.2009	30,98,326			80,67,295	PURCHASE	DEMAT	NO
			1			863	EQUITY	RS.10/-	04.06.2010	1,27,314			80,68,158	PURCHASE	DEMAT	NO

EQUITY

EQUITY

EQUITY

29,000

1,275

RS.10/-

RS.10/-

RS.10/-

06.07.2012

09.07.2012

20.02.2013

28,55,818

28,76,309

1,57,356

Sub division One Equity Share of Rs.10/- each in the Company to Two Equity Shares of Rs.5/- each

80,97,158

81,26,458

81,27,733

PURCHASE

PURCHASE

PURCHASE

DEMAT

DEMAT

DEMAT

NO

NO

NO

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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialize d	Whether Securities pledged or any encumbrance created
				81,27,733	EQUITY	RS.5/-	15.11.2016				1,62,55,466	SHARE SPLIT	DEMAT	NO
				3,04,115	EQUITY	RS.5/-			13.02.2017	20,07,15,900	1,59,51,351	BUY BACK	DEMAT	NO
				1,351	EQUITY	RS.5/-			03.04.2017	8,48,980	1,59,50,000	SALE IN MARKET	DEMAT	NO
				2,69,859	EQUITY	RS.5/-			06.04.2018	21,85,85,790	1,56,80,141	BUY BACK	DEMAT	NO
				10,000	EQUITY	RS.5/-			05.06.2018	56,62,967	1,56,70,141	SALE IN MARKET	DEMAT	NO
				7,98,779	EQUITY	RS.5/-			20.11.2019	55,94,41,647	1,48,71,362	BUY BACK	DEMAT	NO
					No of	Shares up	on Sub-divisio	on of Rs.5 per sh	are into 5 numb	ers of Re.1 p	er Share wit	h effect from 2	27.09.2021	
				5,94,85,448	EQUITY	RE.1/-	27.09.2021				7,43,56,810	SUB-DIVISION	DEMAT	NO
				4,19,156	EQUITY	RE.1/-			19.04.2022	33,74,20,580	7,39,37,654	BUY BACK	DEMAT	NO
				9,06,437	EQUITY	RE.1/-			05.05.2022	Gift	7,30,31,217	Interse Transfer	DEMAT	NO
	2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10			1	ALLOTMENT	PHYSICAL	NO
	3	JAHNVI MOTOR PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	30.10.2012	10			1	ALLOTMENT	PHYSICAL	NO
	4	QUANTUM KNITS PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	03.06.2009	10			1	ALLOTMENT	PHYSICAL	NO
	5	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10			1	ALLOTMENT	PHYSICAL	NO
	6	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10			1	SUBSCRIPTION	PHYSICAL	NO

[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, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.		

1 Director personn	or Identification Number (optional for key managerial nel)	00003748	8	Occupation	BUSINESS
2 Present	t name and surname in full	COIMBATORE RAMASAMY ANANDAKRISHNAN - Executive Director	9	Date of the board resolution in which the appointment was made	31.01.2011
3 Any for	rmer name or surname in full		10	Date of appointment and reappointment in the company	01.02.2021 - Re-appointed as Executive Director
	's name, mother's name and spouse's name(if married) and nes in full	MR. K.P. RAMASAMY	11	Date of cessation of office and reasons therefor	
5 Date of	birth	03.09.1977		Membership number of the Institute of Company Secretaries of India in case of Company	N.A
6 Residen	ntial address (present as well as permanent)	72, EAST LOKAMANYA STREET, R.S.PURAM, COIMBATORE - 641002.			
7 Nationa	ality (including the nationality of origin, if different)	INDIAN		Permanent Account Number (mandatory for key managerial personnel if not having DIN)	AHDPR3293A
·					

14		Deta	ails of Securitie	s held in the Cor	npany itself. it	s Holding Co	ompany, Subsid	liary Company, Su	bsidiary of Holding C	Company or Ass	ociate Compa	inv		
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		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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerialize d	Whether Securities pledged or any encumbrance created
1. K.P.R. SUGAR MILL LIMITED	1	K.P.R. MILL LIMITED	ITSELF	360	EQUITY	RS.10/-	01.03.2007	Gift			360	GIFT	DEMAT	NO
2. JAHNVI MOTOR PRIVATE LIMITED				360	EQUITY	RS.10/-	01.03.2007	3,600			720	BONUS ISSUE	DEMAT	NO
							Consequent o	n Sub-Division o	f Shares in to 5 pai	d up Number	of Shares M	Iultiplied		
				720	EQUITY	RS.5/-	15.11.2016				1,440	SHARE SPLIT	DEMAT	NO
				27	EQUITY	RS.5/-			13.02.2017	17,820	1,413	BUYBACK	DEMAT	NO
				23	EQUITY	RS.5/-			06.04.2018	18,630	1,390	BUYBACK	DEMAT	NO
					No	of Shares u	pon Sub-divi	sion of Rs.5 per s	share into 5 numbe	rs of Re.1 per	Share with	effect from 27	.09.2021	
				5,560	EQUITY	RE1/-	27.09.2021				6,950	SUB-DIVISION	DEMAT	NO
	2	K.P.R. SUGAR MILL LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	27.06.2011	10			1	TRANSFER	PHYSICAL	NO
	3	JAHNVI MOTOR PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	30.10.2012	10			1	ALLOTMENT	PHYSICAL	NO
	4	GALAXY KNITS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	24.07.2012	10			1	ALLOTMENT	PHYSICAL	NO
	5	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	RS.10/-	01.10.2020	10			1	SUBSCRIPTION	PHYSICAL	NO

[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 9, GOKUL BUILDINGS, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU. Registered office address Director Identification Number (optional for key managerial 01876822 SENIOR EXECUTIVE Occupation personnel) Date of the board resolution in which the appointment was 09.03.2016 2 Present name and surname in full ERODE KANDASAMY SAKTHIVEL - Executive Director 9 09.03.2021 - Re-appointed as Whole-Time Director Any former name or surname in full 10 Date of appointment and reappointment in the company Father's name, mother's name and spouse's name(if married) and MR. C. KANDASAMY Date of cessation of office and reasons therefor 11 surnames in full Membership number of the Institute of Company 5 Date of birth 16.04.1983 12 NA Secretaries of India in case of Company 6 Residential address (present as well as permanent) 5/12, PARK AVENUE, AVINASHI ROAD, TIRUPUR - 641603. Permanent Account Number (mandatory for key INDIAN AJBPS1357D 7 Nationality (including the nationality of origin, if different) 13 managerial personnel if not having DIN) 14 Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Whether the Company itself, its Holding Cumulative Mode of Company, Balance and Nominal Price or Other Holding Whether Securities Subsidiary Price or Other Office of director or key managerial personnel held or Name of the Company wherein Securities Date of No. of Mode of Sl. No. No. of Securities Description Value of Date of Disposal consideration Physical or pledged or any relinquished in any other body corporate held Company, Acquisition consideration paid secruities held Acquisition Securities received Dematerializ encumbrance created Subsidiary of after each ed Holding Transaction Company or Associate Company K.P.R. MILL LIMITED 2 K.P.R. SUGAR MILL LIMITED SUBSIDIARY **EQUITY** RS.10/-27.06.2011 10 TRANSFER NO 1 PHYSICAL 3 GALAXY KNITS LIMITED SUBSIDIARY 1 EQUITY RS.10/-24.07.2012 10 1 ALLOTMENT PHYSICAL NO ------KPR SUGAR AND APPARELS LIMITED SUBSIDIARY **EQUITY** RS.10/-01.10.2020 10 SUBSCRIPTION PHYSICAL NO

[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, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.		

1	Director Identification Number (optional for key managerial personnel)	07228760	8	Occupation	EMPLOYEE
2 1	Present name and surname in full	PALANI GOUNDER SELVAKUMAR - Whole-Time Director	9	Date of the board resolution in which the appointment was made	27.07.2015
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	27.07.2020 - Re-appointed as Whole-Time Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. PALANI GOUNDER	11	Date of cessation of office and reasons therefor	
5 1	Date of birth	13.06.1974	12	Membership number of the Institute of Company Secretaries of India in case of Company	NA
6 1	Residential address (present as well as permanent)	5/10, THOTTIPALAYAM, GUDAKKARAI, ERODE - 638454.			
7]	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	BLDPS4268B

14	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Whether the													
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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
1. K.P.R. SUGAR MILL LIMITED	1	K.P.R. MILL LIMITED												
2. QUANTUM KNITS PRIVATE LIMITED	2	QUANTUM KNITS PRIVATE LIMITED	SUBSIDIARY	1	EQUITY	Rs.10/-	24.09.2015	10			1	TRANSFER	PHYSICAL	NO
3. KPR SUGAR AND APPARELS LIMITED	3	KPR SUGAR AND APPARELS LIMITED	SUBSIDIARY	1	EQUITY	Rs.10/-	01.10.2020	10			1	SUBSCRIPTION	PHYSICAL	NO
4. KPR INFO SOLUTION PRIVATE LIMITED														
								_						

				Register	of Directors and	Key Manageria	l Personnel wi	th their Share H	oldings						
			[Pursuant to section 170(1) of the Comp	anies Act, 2013 and	d rule 17 of the	Companies (A	ppointment and	Qualification of Dire	ector) Rules, 2014]					
Name	of the company K.P.R. MILL LIMITED]	CIN	L17111T	Z2003PLC01051	8			
Regis	tered office address 9, GOKUL BUILDINGS, IST	FLOOR, A K	S NAGAR, THADAGAM ROAD, COIMBAT	FORE - 641001.	TAMIL NADU.]			
1	Director Identification Number (optional for key mapersonnel)	anagerial	07116244					8	Occupation			DOCTOR			
2	Present name and surname in full		S. RENGANAYAKEI - Woman In	dependent I	Director			9	Date of the board r made	esolution in which the a	ppointment was	12.03.2015			
3	Any former name or surname in full							10	Date of appointmen	nt and reappointment in	the company	01.04.2020 - 3	Second Term of	5 (Five) Cons	secutive years
4	Father's name, mother's name and spouse's name(i surnames in full	f married) and	MR. LINGANAIDU					11		office and reasons ther					
5	Date of birth		29.10.1952					12		er of the Institute of Co in case of Company	mpany	NA			
6	Residential address (present as well as permanent)		2, SRI DHANALAKSHMI NAGAR, UP	PILIPALAYA	M, COIMBATOR	RE - 641015.									
7	Nationality (including the nationality of origin, if di	fferent)	INDIAN					13		t Number (mandatory f nel if not having DIN)	for key	AFLPR8872F	,		
	14		Detai	ls of Securitie	s held in the Con	npany itself, i	ts Holding Co	ompany, Subsic	diary Company, Su	bsidiary of Holding (Company or Ass	sociate Compa	ny		
Off	ice 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securitie pledged or any encumbrance creat
1. K.	P.R. SUGAR MILL LIMITED	1	K.P.R. MILL LIMITED												
QUA1 31.03	NTUM KNITS PRIVATE LIMITED - Resigned on 2024														
JAHN 31.03	VI MOTOR PRIVATE LIMITED - Resigned on 2024														
														-	
				1		1	1							1	

[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, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU. Director Identification Number (optional for key managerial 02112350 Practicing Chartered Accountant Occupation personnel) Date of the board resolution in which the appointment was 21-03-2024 2 Present name and surname in full MARAPPAGOUNDER ALAGIRISWAMY - Independent Director Date of appointment and reappointment in the company 01-04-2024 Any former name or surname in full 10 Father's name, mother's name and spouse's name(if married) and VAIYAPURI GOUNDER MARAPPAGOUNDER Date of cessation of office and reasons therefor 11 surnames in full Membership number of the Institute of Company 5 Date of birth 02-05-1952 12 Secretaries of India in case of Company Residential address (present as well as permanent) No.16, 6th Street, Tatabad, Coimbatore - 641012 Permanent Account Number (mandatory for key INDIAN ABYPA7181K 7 Nationality (including the nationality of origin, if different) 13 managerial personnel if not having DIN) 14 Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company Whether the Company itself, its Holding Cumulative Mode of Company, Ralance and Holding Price or Other Whether Securities Nominal Name of the Company wherein Securities Office of director or key managerial personnel held or Subsidiary Date of Price or Other No. of Mode of Sl. No. No. of Securities Description Value of Date of Disposal consideration pledged or any Physical or relinquished in any other body corporate Company, Acquisition consideration paid ecruities held Acquisition Securities received Dematerializ encumbrance created Subsidiary of after each ed Holding Transaction Company or Associate Company 1. LOTUS EYE HOSPITAL AND INSTITUTE K.P.R. MILL LIMITED LIMITED

[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, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.		

1	Director Identification Number (optional for key managerial personnel)	01628512	8	Occupation	Advocate
2	Present name and surname in full	VIDYASANKAR BHUVANESHWARI - Woman Independent Director	9	Date of the board resolution in which the appointment was made	03-05-2023
3	Any former name or surname in full		10	Date of appointment and reappointment in the company	03-05-2023
4	Father's name, mother's name and spouse's name(if married) and surnames in full	KODUMUDI NARAYANASWAMI VENKATA RAMANI	11	Date of cessation of office and reasons therefor	
5	Date of birth	05-02-1962	12	Membership number of the Institute of Company Secretaries of India in case of Company	
6	Residential address (present as well as permanent)	No.7, K.G. Layout, Bharathi Park Cross - 8, Saibaba Colony Post, Coimbatore - 641011.			
7	Nationality (including the nationality of origin, if different)	INDIAN	13	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	ADOPB4127E

	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company													
14		Detai	lls of Securitie	s held in the Cor	npany itself, it	s Holding Co	mpany, Subsid	liary Company, Sul	bsidiary of Holding (Company or Ass	sociate Compa	ny		
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 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
1. ELGI RUBBER COMPANY LIMITED	1	K.P.R. MILL LIMITED												
2. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED														
3. KPR SUGAR AND APPARELS LIMITED														
4. SRI KANNAPIRAN MILLS LIMITED														
5. CHANSUBA PUMPS PRIVATE LIMITED														
6. MOULI TECHNOLOGIES LLP														
7. SHIVA TEXYARN LIMITED														

					Register	of Directors and I	Key Managerial	Personnel wit	h their Share Ho	ldings						
				[Pursuant to section 170(1	l) of the Compa	anies Act, 2013 and	rule 17 of the	Companies (A	ppointment and	Qualification of Dire	ctor) Rules, 2014]					
Name	e of the company	K.P.R. MILL LIMITED]	CIN	L17111T2	Z2003PLC0105	18]		
Regis	stered office address	9, GOKUL BUILDINGS, IST	FLOOR, A K	S NAGAR, THADAGAM ROAD, COIMBAT	TORE - 641001	, TAMIL NADU.]			
1	Director Identificate personnel)	tion Number (optional for key m	anagerial	09170522					8	Occupation			Professional 1	Executive		
2	Present name and	surname in full		KUCHIMANCHI VENKATA RA	MANANDA	RAO - Indepe	endent Direc	tor	9	Date of the board r	esolution in which the a	ppointment	21-03-2024			
3	Any former name of	or surname in full							10	Date of appointmen	nt and reappointment in	the company	01-04-2024			
4	Father's name, mo surnames in full	ther's name and spouse's name(i	f married) and	KUCHIMANCHI PANDURANGA ANJ	ANEYULU				11	Date of cessation of	f office and reasons ther	efor				
5	Date of birth			26-07-1972					12		er of the Institute of Co in case of Company	mpany				
6	Residential address	s (present as well as permanent)		Villa 45, Poulomi Aristos, Golden Mile F	Road, Kokapet	, Hyderabad - 500	075.									
7	Nationality (includ	ing the nationality of origin, if di	fferent)	INDIAN					13		t Number (mandatory f nel if not having DIN)	or key	AANPR9614	С		
		14		Detail	s of Securities	s held in the Con	pany itself, it	s Holding Co	mpany, Subsid	iary Company, Sul	osidiary of Holding C	ompany or As	sociate Comp	any	1	
Off		y managerial personnel held or ny 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securiti pledged or any encumbrance crea
1. XI	L SURE INDIA PRI	VATE LIMITED	1	K.P.R. MILL LIMITED												
	PARAJITHA CORP VATE LIMITED	ORATE SERVICES														
3. SA	AGARSOFT (INDIA	A) LIMITED														
	MPLIANCE TECH ITED	NOLOGIES PRIVATE														
5. SE	EVENOAKS GROW	TH PARTNERS LLP														
	TIRRUP COMMUN VATE LIMITED	IICATION CONSULTANTS														
7. GI LIMI		SOLUTIONS PRIVATE														

[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, IST FLOOR, A K S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU. Director Identification Number (optional for key managerial 08993868 Consultancy Service Occupation personnel) Date of the board resolution in which the appointment was 21-03-2024 Present name and surname in full KUPPANAGOUNDER THANGAVELU - Independent Director 9 Any former name or surname in full Date of appointment and reappointment in the company 01-04-2024 10 Father's name, mother's name and spouse's name(if married) and KUPPANAGOUNDER Date of cessation of office and reasons therefor 11 surnames in full Membership number of the Institute of Company Date of birth 06-12-1952 12 Secretaries of India in case of Company Residential address (present as well as permanent) Flat E403, Shriram Vijaya Hyde Park, Duraisamy Layout, Peelamedu, Coimbatore - 641 004 Permanent Account Number (mandatory for key AETPT2015F INDIAN Nationality (including the nationality of origin, if different) 13 managerial personnel if not having DIN) Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company 14 Whether the Company itself, its Holding Cumulative Mode of Price or Balance and Company, Nominal Holding Whether Securities Office of director or key managerial personnel held or Name of the Company wherein Securities Subsidiary Date of Price or Other Other No. of Mode of Sl. No. No. of Securities Description Value of Date of Disposal pledged or any Physical or relinquished in any other body corporate held Company, Acquisition consideration paid consideration secruities held Acquisition Securities Dematerializ encumbrance created Subsidiary of received after each Holding Transaction Company or Associate Company 1. C S CORPORATE SOLUTIONS PRIVATE K.P.R. MILL LIMITED ---------LIMITED 2. BIRIN SPINNING MILLS LIMITED

			[Pursuant to section 170(of Directors and F					tor) Rules, 2014]					
Name of the company	K.P.R. MILL LIMITED								CIN	L17111TZ	2003PLC01051	18	1		
Registered office address	9, GOKUL BUILDINGS, IST F	LOOR, A K S	NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.]			
Director Identificati personnel)	ion Number (optional for key mar	nagerial	00018356					8	Occupation			Practicing Co	ompany Secretary	у	
2 Present name and su	urname in full		RAMANATHAN SRIDHARAN -	Independen	nt Director			9	Date of the board re	esolution in which the app	pointment was	21-03-2024			
3 Any former name or	r surname in full							10	Date of appointmen	t and reappointment in t	he company	01-04-2024			
Father's name, moth surnames in full	ther's name and spouse's name(if	married) and	E.B. RAMANATHA IYER					11	Date of cessation of	office and reasons theref	or				
5 Date of birth			25-06-1959					12		er of the Institute of Com in case of Company	pany	FCS - 4775			
6 Residential address	(present as well as permanent)		Sri Sai Kripa Flat A3, New No.12, Old No.	o. 37, Unnama	alai Ammal Street	t, T.Nagar, Ch	ennai - 600 0	17.							
7 Nationality (including	ng the nationality of origin, if diffe	erent)	INDIAN					13		Number (mandatory for lel if not having DIN)	r key	ABGPS4444I	Р		
			Data Harris	. C.C	111: 4: C		H.IF. G.	6 1		1. '. ' CH. 11' C	· · · · · · · · · · · · · · · · · · ·				
	14		Details o		ieid in the Comp	bany itseif, its	Holding Col	npany, Subsidi	lary Company, Su	bsidiary of Holding C	ompany or A	Associate Com	pany		
	r managerial personnel held or ny 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance create
		1	K.P.R. MILL LIMITED												

			[Pursuant to section 170((1) of the Comp	oanies Act, 2013 an	d rule 17 of the	Companies (A	ppointment and	Qualification of Direc	etor) Rules, 2014]					
Name	e of the company K.P.R. MILL LIMITED								CIN	L17111T2	Z2003PLC01051	8			
Regis	tered office address 9, GOKUL BUILDINGS, IST I	FLOOR, A K S	NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.]			
1	Director Identification Number (optional for key mapersonnel)	nagerial						8	Occupation			COMPANY I	EXECUTIVE		
2	Present name and surname in full		PALANIAPPAN MURUGAPPAN	N - CFO				9	Date of the board re	solution in which the ap	pointment was	04.08.2014			
3	Any former name or surname in full							10	Date of appointmen	t and reappointment in t	the company				
4	Father's name, mother's name and spouse's name(if surnames in full	married) and	MR. PALANIAPPAN					11	Date of cessation of	office and reasons there	for				
5	Date of birth		24.08.1971					12	Membership number Secretaries of India	er of the Institute of Com in case of Company	npany				
6	Residential address (present as well as permanent)		NO.301, RIVERSTONE, RUBY APART	ΓMENTS, VA	LLAR NAGAR,	VADAVALLI	, COIMBAT	ORE - 641041							
7	Nationality (including the nationality of origin, if diff	erent)	INDIAN					13		Number (mandatory fo el if not having DIN)	r key	AGAPM0892	2Q		
	Details of Securities held in the Company itself, its Holding														
	14		Details of	of Securities	held in the Com	pany itself, its	Holding Co	mpany, Subsid	iary Company, Su	bsidiary of Holding (Company or A	ssociate Com	pany		
Off	fice 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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance create
		1	K.P.R. MILL LIMITED												
		[1	

				Registe	i oi Directors and	Key Manageriai	r er sommer wit	ii tileii Share 110	iumgs						
			[Pursuant to section 170((1) of the Comp	oanies Act, 2013 an	d rule 17 of the	Companies (A	ppointment and	Qualification of Direc	etor) Rules, 2014]					
Name	of the company K.P.R. MILL LIMITED								CIN	L17111T2	Z2003PLC01051	8			
Regis	tered office address 9, GOKUL BUILDINGS, IST	FLOOR, A K S	NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.]			
	Director Identification Number (optional for key ma	nagerial										COMPANY	EVECTIFINE		
1	personnel)							8	Occupation	solution in which the ap	nointment was	COMPANY I	EXECUTIVE		
2	Present name and surname in full		KANDASWAMY PANDURANGA	AN - Comp	any Secretary			9	made	solution in which the ap	pointment was	11.02.2008			
3	Any former name or surname in full							10	Date of appointmen	t and reappointment in t	he company				
4	Father's name, mother's name and spouse's name(if surnames in full	married) and	MR. PANDURANGAN					11	Date of cessation of	office and reasons theref	for				
5	Date of birth		02.10.1952					12	Membership number Secretaries of India	r of the Institute of Com in case of Company	pany	FCS-2172			
6	Residential address (present as well as permanent)		Plot 23, Sakthi Nagar, Nethajipuram, Nee	elikonampalay	vam (Post), Coim	batore - 641033	3		•						
7	Nationality (including the nationality of origin, if diff	erent)	INDIAN					13		Number (mandatory for el if not having DIN)	r key	AGCPK6226	Е		
	14		Details	of Securities	held in the Com	pany itself, its	Holding Co	mpany, Subsid	iary Company, Su	bsidiary of Holding (Company or A	ssociate Comp	oany		
Office of director or key managerial personnel held or relinquished in any other body corporate			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 secruities held after each Transaction	Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance create
1. KF	PR SUGAR AND APPARELS LIMITED	1	K.P.R. MILL LIMITED												
2. GI	OBUSE GALAXY DEVELOPERS PVT LTD														