

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2018

[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 : K.P.R. Mill Limited
- iv) Category / Sub-Category of the Company : Public Company Limited by shares
- v) Address of the registered office and contact details : **Registered Office Corporate Office**
No.9, Gokul Buildings, 1st Floor,
1st Floor, A.K.S. Nagar, Srivari Shrimat,
Thadagam Road, 1045, Avinashi Road,
Coimbatore – 641 001.
Ph : 0422 - 2478090 Ph : 0422 - 2207777
Fax : 0422 - 2478050 Fax : 0422 - 2207778
- vi) Whether listed company (Yes / No) : Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Karvy Computershare Private Limited,
Unit: K.P.R. Mill Limited, Karvy Selenium,
Tower B, Plot 31 -32, Gachibowli, Financial
District, Nanakramguda, Hyderabad -500032
Ph: 040 6716 2222 Fax: 040 2300 1153
Toll Free No: 1800 345 4001.

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	Yam	17121	
2	Fabric	17115	
3	Garment	18101	

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)

IV. Shareholding Pattern (Equity Share Capital Breakup as Percentage of Total Equity)**(i) Category-wise Shareholding**

[illegible]

(e)	Insurance Companies									
(f)	Foreign Institutional Investors	1958300	-	1958300	2.65	2051155	-	2051155	2.78	0.13
(g)	Foreign Venture Capital Investors									
(h)	Qualified Foreign Investor									
(i)	Others									
	Foreign Nationals	1078	-	1078	-	-	-	-	-	
	Sub-Total B(1) :	11492895	-	11492895	15.55	11724558		11724558	15.87	0.32
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	553919		553919	0.75	302448	-	302448	0.41	-0.34
(b)	Individuals									
	(i) Individuals holding nominal share capital up to ` .2 lakh	4712158	4252	4716410	6.38	2963357	4264	2963357	4.01	-2.37
	(ii) Individuals holding nominal share capital in excess of ` .2 lakh	1374175	-	1374175	1.86	1287484	-	1287484	1.74	-0.12
(c)	Qualified Foreign Investor									
(d)	Others									
	TRUSTS	6589	-	6589	0.01	1287	-	1287	0.00	-0.01
	OVERSEAS CORPORATE BODIES									
	FOREIGN CORPORATE BODIES									
	NON RESIDENT INDIANS	205331	-	205331	0.28	220805	-	220805	0.30	0.02
	NON RESIDENT INDIAN NON REPATRIABLE	74829	-	74829	0.1	120917	-	120917	0.16	0.06
	CLEARING MEMBERS	125095	-	125095	0.17	1902412	-	1902412	2.57	2.4
	ALTERNATIVE INVESTMENT FUND	-	-	-	-	3036	-	3036	0.00	-
	I E P F	-	-	-	-	1216	-	1216	0.00	-
	NBFCs Registered with RBI	-	-	-	-	21723		21723	0.03	0.03
	Sub-Total B(2) :	7052096	4252	7056348	9.55	6824685	4264	6824685	9.22	-0.33
	Total B=B(1)+B(2) :	18544991	4252	18549243	25.10	18549243	4264	18549243	25.09	-0.01
	Total (A+B) :	73891532	4252	73895784	100	73895784	4264	73895784	100	0.00

(C)	Shares held by custodians, against which									
	Depository Receipts have been issued									
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-	-	-
	Sub- Total C	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B+C) :	73891532	4252	73895784	100	73895784	4264	73895784	100	-

(ii) Shareholding Of Promoters

S.No	Name of the Shareholder	Shareholding at the beginning of the year Face Value of ` 5/- each			Shareholding at the end of the year Face value of ` 5/- each			% change in shareholding during the year
		No of Shares	% of shares of the Company	% of shares Pledged/encum bered to total shares	No of Shares	% of shares of the Company	% of shares Pledged/encu mbered to total shares	
1	Sri.K.P.RAMASAMY	15950000	21.58	-	15950000	21.58	-	-
2	Sri.KPD SIGAMANI	15950000	21.58	-	15950000	21.58	-	-
3	Sri.P.NATARAJ	15950000	21.58	-	15950000	21.58	-	-
4	M/s.K. P. R. DEVELOPERS LIMITED	2037162	2.76	-	2037162	2.76	-	-
5	Smt.N JAYANTHI	1819793	2.46	-	1819793	2.46	-	-
6	Smt.K R PARVATHI	1818380	2.46	-	1818380	2.46	-	-
7	Smt.D.RADHAMANI	1819793	2.46	-	1819793	2.46	-	-
8	Sri.ANANDA KRISHNAN C R	1413	-	-	1413	-	-	-
	TOTAL	55346541	74.90	-	55346541	74.90	-	-

(iii) Change In Promoters' Shareholding:

S.No	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):	NA	NA	NA	NA
	At the End of the year	NA	NA	NA	NA

(iv) Shareholding Pattern of Top Ten Shareholders (Other Than Directors Promoters And Holders Of GDRs And ADRs)

SI. No.	Top Ten Shareholders	Shareholding at the beginning of the year Face Value of ` 5/- each		Cumulative Shareholding during the year Face Value of ` 5/- each	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	L And T Mutual Fund Trustee Ltd-L And T India Value Fund	590860	0.80	30,12,697	4.07
2	DSP Blackrock Small Cap Fund	372408	0.50	2998305	4.05
3	Aditya Birla Sun Life Trustee Private Limited A/C aditya Birla Sun Life Pure Value Fund	1609389	2.17	1020971	1.38
4	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	3,30,370	0.91	903525	1.22
5	Reliance capital trustee co. Ltd-a/c reliance small cap fund	149079	0.20	743875	1.00
6	Bnp Paribas Mid Cap Fund	333827	0.45	481961	0.65
7	Pictet Country (Mauritius) Limited	-	-	430785	0.58
8	Kamlesh Navinchandra Shah	421420	0.57	421420	0.57
9	Ocean Dial Gateway To India Mauritius Limited	600000	0.81	306433	0.41
10	IDFC Sterling Equity Fund	244512	0.33	300000	0.40

(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 ` 5/- each		Cumulative Shareholding During the year Face Value of ` 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	15950000	21.58	15950000	21.58
2	Mr. KPD Sigamani	15950000	21.58	15950000	21.58
3	Mr. P. Nataraj	15950000	21.58	15950000	21.58
4	Mr. C.R.Anandakrishnan	1413	0.00	1413	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	10	0.00	10	0.00
10	Dr. S. Ranganayaki	-	-	-	-
11	Mr.P.Selvakumar	-	-	-	-
12	Mr. E K Shakthivel	-	-	-	-

S.No.	For Each of the KMP	Shareholding at the beginning of the year Face Value of ` 5/- each		Cumulative Shareholding During the year Face Value of ` 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

(V) INDEBTEDNESS

Indebtedness of the company including interest outstanding / accrued but not due for payment as on 31.03.2018

				in Lakhs
Particulars	Secured Loan	Unsecured Loans	Deposits	Total
Indebtedness at the beginning of the FY				
i) Principal Amount	49082			49082
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	55	-	-	55
Total (i+ii+iii)	49137			49137
Change in Indebtedness during the FY				
Addition	82277	-	-	82277
Reduction	96736	-	-	96736
Net Change	-14459	-	-	-14459
Indebtedness at the end of the FY				
i) Principal Amount	34623	-	-	34623
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	49	-	-	49
Total (i+ii+iii)	34672			34672

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager						Total Amount
		Sri.K.P. Ramasamy	Sri.KPD. Sigamani	Sri.P. Nataraj	Sri.C.R. Anandakrishnan	Sri.E.K. Sakthivel	Sri.P. Selvakumar	
1	Gross salary							
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72	72	72	24	18	9.99	
	(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	Stock Option	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-
4	Commission							
	- as % of profit	801	801	801	-	-	-	-
	- others, specify...							
5	Others, please specify	-	-	-	-	-	-	-
	Total (A)	873	873	873	24	18	9.99	
	Ceiling as per the Act	10% of the Net Profit of the Company calculated as per Section 198 of the Act						

B. Remuneration to other directors:

(` in Lakhs)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Dr.K. Sabapathy	Sri.G.P. Muniappan	Sri. K.N.V. Ramani	Sri.A.M. Palanisamy	Sri.C. Thirumurthy	Dr.S. Ranganayaki	
1	Independent Directors							
	Fee for attending board and Committee Meeting	2.40	2.60	0.80	0.80	1.00	1.00	8.60
	Commission	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-
	Total (1)	2.40	2.60	0.80	0.80	1.00	1.00	8.60
	Other Non-Executive Directors							
	Fee for attending board and Committee Meeting	-	-	-	-	-	-	-
	Commission	-	-	-	-	-	-	-
	Others	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-
2	Total (B)=(1+2)	2.40	2.60	0.80	0.80	1.00	1.00	8.60
	Total Managerial Remuneration	2.40	2.60	0.80	0.80	1.00	1.00	8.60
	Overall Ceiling as per the Act	1% of the Net Profits of the Company						

C.Remuneration To Key Managerial Personnel Other Than MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	11.94	19.17	31.11
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	(i) as a percentage of Profit			
	(ii) Others specify...			
5	Others, - Bonus	1.98	3.16	5.14
	Total	13.92	22.33	36.25