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	VIDYASANKAR BHUVANESHWARI - Woman Independent Director
8	MARAPPAGOUNDER ALAGIRISWAMY - Independent Director
9	RAMANATHA SRIDHARAN - Independent Director
10	KUPPANAGOUNDER THANGAVELU - Independent Director
11	KUCHIMANCHI VENKATA RAMANANDA RAO - Independent Director
12	MELLAPALAYAM VIJAYARAGHAVAN JEGANATHAN - Independent Director
13	PALANIAPPAN MURUGAPPAN - CFO
14	KANDASWAMY PANDURANGAN - Company Secretary

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

			•		1					,					
ame of the company	K.P.R. MILL LIMITED								CIN	L171	11TZ2003PLC0105	18			
tegistered office address	9, GOKUL BUILDINGS, IST F	LOOR, A K	S NAGAR, THADAGAM ROAD, COIMBATO	RE - 641001, TAMIL	NADU.										
												<u> </u>			
1 Director Identificati personnel)	ion Number (optional for key man	agerial	00003736					8	Occupation			BUSINESS			
2 Present name and su	urname in full		KALIAMPUDUR PALANISAMY	RAMASAMY -	Chairman			9	Date of the board re made	esolution in which the	appointment was	19.03.2003 (D	ate of Incorporat	ion)	
3 Any former name or	r surname in full							10	Date of appointmen	t and reappointment	in the company	01.04.2022 - F	Re-appointed as C	hairman Cum	Whole-Time Director
Father's name, moth surnames in full	her's name and spouse's name(if r	narried) and	MR. N. PALANISAMY					11	Date of cessation of	office and reasons the	erefor				
5 Date of birth			01-05-1949					12	Membership number of India in case of C	er of the Institute of C	ompany Secretaries	s N.A			
6 Residential address	(present as well as permanent)		72, LOGAMANYA STREET EAST, R.S.	S. PURAM, COIMB	ATORE - 641002	2						"			
7 Nationality (including	ng the nationality of origin, if diffe	rent)	INDIAN					13	Permanent Account personnel if not hav	t Number (mandatory	for key managerial	AARPR1787J			
									F					-	
	14			Details of Securiti	es held in the Co	mpany itself,	its Holding (Company, Sub	osidiary Company,	Subsidiary of Holo	ling Company or	Associate Con	npany		
	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 Securities pledged or any encumbrance created
. 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
					37,934	EQUITY	RS.100/-	31.03.2005	94,83,250			38,294	ALLOTMENT	DEMAT	NO
. JAHNVI MOTOR PRIVA	ATE LIMITED						One	e Equity Sha	re of the Compa	ny of Rs.100/- su	b-divided into 1	10 Equity Sha	res of Rs.10/- e	ach	
. QUANTUM KNITS PRIV					3,44,646	EQUITY	RS.10/-	23.12.2005				3,82,940	SPLIT SHARES		
. GALAXY KNITS LIMITI	ED				24,217	EQUITY	RS.10/-	15.02.2006	28,96,353			4,07,157	PURCHASE	DEMAT	NO
. K.P.R. DEVELOPERS LI	IMITED				38,29,000	EQUITY	RS.10/-	06.10.2006				42,36,157	ALLOTMENT PURSUANT TO MERGER	DEMAT	NO
. K P R AGRO FARMS PR	RIVATE LIMITED				2,63,635	EQUITY	RS.10/-			14.11.2006	15,80,94,000	39,72,522	TRANSFER	DEMAT	NO
. K P R HOLDINGS PRIVA	ATE LIMITED				39,72,522	EQUITY	RS.10/-	01.03.2007				79,45,044	BONUS ISSUE	DEMAT	NO
. K P R CEMENTS PRIVA	ATE LIMITED				10,000	EQUITY	RS.10/-	16.11.2008	4,72,238			79,55,044	PURCHASE	DEMAT	NO
. KPR SUGAR AND APPA	ARELS LIMITED				20,000	EQUITY	RS.10/-	20.11.2008	9,84,665			79,75,044	PURCHASE	DEMAT	NO
0. KPR INFO SOLUTION	PRIVATE LIMITED				52,350	EQUITY	RS.10/-	17.09.2009	39,35,055			80,27,394	PURCHASE	DEMAT	NO
1. KPR CAPITAL CARES	LIMITED				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 o	livision One	Equity Share of	Rs.10/- each in tl	ne Company to	Two 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, Sub	sidiary Company,	Subsidiary of Hol	ding Company or	Associate Con	npany		
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 listelf, 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
					1	No of Shar	es upon Sub-	division of Rs.5 p	per share into 5	numbers 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
				1,05,00,000	EQUITY	RE.1/-			25.09.2024	9,67,49,65,101	6,25,30,816	SOLD IN OPEN MARKET	DEMAT	NO
				70,00,000	EQUITY	RE.1/-	11.11.2024	GIFT			6,95,30,816	INTERSE TRANSFER	DEMAT	NO
				36,00,000	EQUITY	RE.1/-			21.05.2025	4,07,66,59,243	6,59,30,816	SOLD IN OPEN MARKET	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]

lame 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	01.04.2025 - Re-appointed as Managing Director
Father's name, mother's name and spouse's name(if married) an 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		Detail	ls of Securities	held in the Com	pany itself, its	ff, 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 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	f Rs.100/- sub-divid	led into 10 Eq	uity Shares	of Rs.10/- each	ı	
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 MERGER	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
12. KPR CAPITAL CARES LIMITED				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		Detai	s of Securities	held in the Com	pany itself, its	s Holding Co	ompany, Subsid	iary Company, Sul	osidiary of Holding	Company or A	ssociate Compa	any		
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
				1,275	EQUITY	RS.10/-	20.02.2013	1,57,356			81,28,634	PURCHASE	DEMAT	NO
					I.	Sub divis	sion One Equ	ity Share of Rs.10	/- each in the Con	npany to Two	Equity Shar	es of Rs.5/- eac	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	sion of Rs.5 per sl	nare into 5 numbe	ers of Re.1 per	Share with e	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
				35,00,000	EQUITY	RE.1/-			11.11.2024	GIFT	6,95,31,217	INTERSE TRANSFER	DEMAT	NO
				36,00,000	EQUITY	RE.1/-			21.05.2025	4,07,58,54,886	6,59,31,217	SOLD IN OPEN MARKET	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 F	key Manageriai	i ei soimei with	then share from	ings						
			[Pursuant to section 17	0(1) of the Compa	nies Act, 2013 and	rule 17 of the C	Companies (Ap	pointment and Qu	alification of Directo	or) Rules, 2014]					
Name	of the company K.P.R. MILL LIMITED							Ī	CIN	L1711	1TZ2003PLC0105	18]		
Regist	ered office address 9, GOKUL BUILDINGS, IST F	LOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATO	ORE - 641001, TA	MIL NADU.								_		
	Director Identification Number (optional for key man	nagerial													
1	personnel)	<u></u>	00229137					8	Occupation	esolution in which the	annointment was	BUSINESS			
2	Present name and surname in full		PALANISAMY NATARAJ - Man	aging Directo	r			9	made	esolution in which the	appointment was	19-03-2003			
3	Any former name or surname in full							10	Date of appointmen	t and reappointment	in the company	01-04-2025 -	Re-appointed as	Managing Di	rector
4	Father's name, mother's name and spouse's name(if n surnames in full	narried) and	MR. N. PALANISAMY					11	Date of cessation of	office and reasons th	erefor				
5	Date of birth		04.08.1957					12	Membership numbe Secretaries of India	er of the Institute of C in case of Company	Company				
6	Residential address (present as well as permanent)		735, AVINASHI ROAD, COIMBATOR	E - 641018, TN	INDIA										
7	Nationality (including the nationality of origin, if diffe	rent)	INDIAN					13		Number (mandatory el if not having DIN)	y for key	ABOPN9966	5D		
										, , ,					
	14		Details	of Securities h	eld in the Comp	any itself, its	Holding Con	npany, Subsidia	ary Company, Sub	sidiary of Holding	g Company or A	ssociate Com	pany	I	
Ofi	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 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.100/-	19.03.2003	36,000			360	ALLOTMENT	DEMAT	NO
2. JAF	INVI MOTOR PRIVATE LIMITED				37,933	EQUITY	RS.100/-	31.03.2005	94,83,250			38,293	ALLOTMENT	DEMAT	NO
3. QU	ANTUM KNITS PRIVATE LIMITED						One	Equity Share	of the Company o	f Rs.100/- sub-div	ided into 10 Equ	ity Shares of	Rs.10/- each		
4. GA	LAXY 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. CO	NFEDERATION OF INDIAN TEXTILE INDUSTRY				8,973	EQUITY	RS.10/-	16.11.2008	4,23,740			79,54,063	PURCHASE	DEMAT	NO
10. KI	PR SUGAR AND APPARELS LIMITED				32,870	EQUITY	RS.10/-	20.11.2008	16,18,297			79,86,933	PURCHASE	DEMAT	NO
11. KI	PR INFO SOLUTION PRIVATE LIMITED				50,000	EQUITY	RS.10/-	22.09.2009	39,39,088			80,36,933	PURCHASE	DEMAT	NO
12. KI	PR CAPITAL CARES LIMITED				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

14		Detail	s of Securities l	neld in the Comp	oany itself, its	Holding Cor	npany, Subsidia	ary Company, Sul	sidiary of Holdir	g Company or A	ssociate 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 Dematerialize d	Whether Securities pledged or any encumbrance created
						Sub d	livision One Eq	uity Share of Rs.1	0/- each in the C	ompany to Two I	Equity Shares	of Rs.5/- each		
				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 o	f Shares up	on Sub-divisi	ion of Rs.5 per sl	hare into 5 num	bers of Re.1 pe	er Share witl	n effect from 2	7.09.2021	
				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
				35,00,000	EQUITY	RE.1/-			11.11.2024	GIFT	6,95,31,217	INTERSE TRANSFER	DEMAT	NO
				36,00,000	EQUITY	RE.1/-			21.05.2025	4,07,58,59,536	6,59,31,217	SOLD IN OPEN MARKET	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)	00003748	8	Occupation	BUSINESS
2	Present 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 former name or surname in full		10	Date of appointment and reappointment in the company	01.02.2021 - Re-appointed as Executive Director
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. K.P. RAMASAMY	11	Date of cessation of office and reasons therefor	
5	Date of birth	03.09.1977	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, EAST LOKAMANYA STREET, 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)	AHDPR3293A

14		Detai	ils of Securities	held in the Con	pany itself, its	s Holding Co	ompany, Subsid	liary Company, Su	bsidiary of Holding (Company or As	sociate Comp	any		
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 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.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	upon Sub-divi	sion of Rs.5 per	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(Register of Directors and Key Managerial 1) of the Companies Act, 2013 and rule 17 of the Companies Act, 2013 and 2013			<u> </u>	ctor) Rules, 2014]					
Name	of the company K.P.R. MILL LIMITED						CIN	L17111T2	Z2003PLC01051	8			
Regis	tered office address 9, GOKUL BUILDINGS, IST FI	LOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATO	ORE - 641001, TAMIL NADU.									
1	Director Identification Number (optional for key mar personnel)	nagerial	01876822			8	Occupation			SENIOR EXEC	CUTIVE		
2	Present name and surname in full		ERODE KANDASAMY SAKTHIV	EL - Executive Director		9	Date of the board ro made	esolution in which the ap	ppointment was	09.03.2016			
3	Any former name or surname in full					10	Date of appointmen	t and reappointment in	the company	09.03.2021 - Re	e-appointed as	Whole-Time D	rirector
4	Father's name, mother's name and spouse's name(if is surnames in full	married) and	MR. C. KANDASAMY			11	Date of cessation of	office and reasons there	efor				
5	Date of birth		16.04.1983			Membership number Secretaries of India	er of the Institute of Con in case of Company	npany	NA				
6	Residential address (present as well as permanent)		5/12, PARK AVENUE, AVINASHI ROAD	o, TIRUPUR - 641603.									
7	Nationality (including the nationality of origin, if diffe	erent)	INDIAN					Number (mandatory for nel if not having DIN)	or key	AJBPS1357D			
	14		Detai	lls of Securities held in the Company itself, its	Holding Co	mpany, Subsidi	ary Company, Sub	sidiary of Holding Co	ompany or Asso	ociate Company	•		
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 or	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

1

SUBSIDIARY

SUBSIDIARY

SUBSIDIARY

EQUITY

EQUITY

EQUITY

RS.10/-

RS.10/-

RS.10/-

27.06.2011

24.07.2012

01.10.2020

10

10

10

1

1

PHYSICAL

PHYSICAL

TRANSFER

ALLOTMENT

SUBSCRIPTION PHYSICAL

NO

NO

NO

K.P.R. MILL LIMITED

K.P.R. SUGAR MILL LIMITED

KPR SUGAR AND APPARELS LIMITED

GALAXY KNITS LIMITED

1

2

3

4

[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 Registered office address Registered office address		S NAGAR, THADAGAM ROAD, COIMBATORE - 641001, TAMIL NADU.		CIN	L17111TZ2003PLC01051	8
1 Director Identification Number (optional for personnel)	key managerial	07228760	8	Occupation		EMPLOYEE
2 Present name and surname in full		PALANI GOUNDER SELVAKUMAR - Whole-Time Director	9	Date of the board made	resolution in which the appointment was	27.07.2015
3 Any former name or surname in full			10	Date of appointme	nt and reappointment in the company	27.07.2025 - Re-appointed as Whole-Time Director
Father's name, mother's name and spouse's r surnames in full	name(if married) and	MR. PALANI GOUNDER	11	Date of cessation o	f office and reasons therefor	
5 Date of birth		13.06.1974	12		er of the Institute of Company a in case of Company	NA
6 Residential address (present as well as perma	anent)	5/10, THOTTIPALAYAM, GUDAKKARAI, ERODE - 638454.				
7 Nationality (including the nationality of origi	in, if different)	INDIAN	13		t Number (mandatory for key nel if not having DIN)	BLDPS4268B
•			•	•		•

14		Deta	ils of Securities	s held in the Con	npany itself, it	s Holding Co	mpany, Subsid	hary Company, Sul	bsidiary of Holding C	ompany or Ass	ociate Compai	ıy		
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 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		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 Ho	oldings						
				[Pursuant to section 1700]	1) of the Comp	anies Act, 2013 an	d rule 17 of the	Companies (A	ppointment and	Qualification of Dire	ector) Rules, 2014]					
Nam	e of the company	K.P.R. MILL LIMITED]	CIN	L17111T2	Z2003PLC01051	8			
Regis	stered office address	9, GOKUL BUILDINGS, IST I	FLOOR, A K S	S NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.			•				I			
	1								I	T			1			
1	Director Identificati personnel)	ion Number (optional for key ma	nagerial	02112350					8	Occupation			Practicing Ch	artered Account	ant	
2	Present name and st	urname in full		MARAPPAGOUNDER ALAGIRI	SWAMY - 1	Independent D	irector		9	Date of the board r made	esolution in which the ap	ppointment was	21-03-2024			
3	Any former name o	r surname in full							10	Date of appointmer	nt and reappointment in	the company	01-04-2024			
4	Father's name, mot surnames in full	her's name and spouse's name(if	married) and	VAIYAPURI GOUNDER MARAPPAGO	OUNDER				11		f office and reasons there					
5	Date of birth			02-05-1952				12		er of the Institute of Con in case of Company	npany					
6	Residential address	(present as well as permanent)		No.16, 6th Street, Tatabad, Coimbatore -												
7	Nationality (including	ng the nationality of origin, if dif	ferent)	INDIAN					13		t Number (mandatory fo nel if not having DIN)	or key	ABYPA7181	K		
				•												
		14		Detail	ls of Securitie	s held in the Cor	npany itself, i	ts Holding Co	ompany, Subsid	liary Company, Su	bsidiary of Holding C	ompany or Ass	ociate Compa	ny		
	ffice 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 created
	OVAI MEDICAL CE	ENTER AND HOSPITAL	1	K.P.R. MILL LIMITED												

			D!t	f Dit V M	-1 D	:41. 41: C1 T1	[-13!						
		[Pursuant to section 1700	_	r of Directors and Key Manageri vanies Act, 2013 and rule 17 of th			_	ector) Rules, 2014]					
Name of the company K.P.R. MILL LIMITED						7	CIN	L171111	TZ2003PLC0105	518]		
Registered office address 9, GOKUL BUILDINGS, IST	FLOOR, A K	S NAGAR, THADAGAM ROAD, COIMBAT	ГОRE - 641001	, TAMIL NADU.									
Director Identification Number (optional for key r	nanagerial	01628512				8	Occupation			Advocate			
personnel)								resolution in which the	appointment was	_			
2 Present name and surname in full		VIDYASANKAR BHUVANESHV	VARI - Won	nan Independent Director	•	9	made			03-05-2023			
3 Any former name or surname in full						10	Date of appointme	nt and reappointment i	n the company	03-05-2023			
Father's name, mother's name and spouse's name surnames in full	if married) and	KODUMUDI NARAYANASWAMI VE	NKATA RAM	IANI		11	Date of cessation o	f office and reasons the	refor				
5 Date of birth		05-02-1962				12		er of the Institute of Co a in case of Company	ompany				
6 Residential address (present as well as permanent)		No.7, K.G. Layout, Bharathi Park Cross	- 8, Saibaba C	olony Post, Coimbatore - 6410	11.								
7 Nationality (including the nationality of origin, if o	ifferent)	INDIAN				13		nt Number (mandatory nel if not having DIN)	for key	ADOPB4127	E		
						1				1			
14		Detai	ils of Securitie	es held in the Company itself,	its Holding C	ompany, Subsi	diary Company, Su	bsidiary of Holding	Company or As	ssociate 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 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 Othe consideration received		Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	
1. KPR SUGAR AND APPARELS LIMITED	1	K.P.R. MILL LIMITED											
2. K.P.R. SUGAR MILL LIMITED - 19.03.2025													
3. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED													
4. SRI KANNAPIRAN MILLS LIMITED													
5. CHANSUBA PUMPS PRIVATE LIMITED													
6. MOULI TECHNOLOGIES LLP													
7. SHIVA TEXYARN LIMITED													

			[Pursuant to section 170	Register of Directors and (1) of the Companies Act, 2013 an				J	or) Rules 20141					
N 64	K.P.R. MILL LIMITED		[1 disdant to section 170	(1) of the Companies Act, 2013 an	id Tule 17 of the	Companies (A)) T	-		Z2003PLC0105	10	ı		
								CIN	LI7IIII	Z2003PLC0105	18			
Registered office address	9, GOKUL BUILDINGS, IST F	LOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATO	RE - 641001, TAMIL NADU.										
Director Identificatio personnel)	on Number (optional for key man	agerial	09170522				8	Occupation			Professional I	Executive		
2 Present name and sur	rname in full		KUCHIMANCHI VENKATA RA	MANANDA RAO - Indep	endent Dire	ctor	9	Date of the board re made	esolution in which the ap	pointment was	21-03-2024			
3 Any former name or	surname in full						10	Date of appointmen	t and reappointment in	the company	01-04-2024			
Father's name, mother surnames in full	er's name and spouse's name(if r	narried) and	KUCHIMANCHI PANDURANGA ANI	JANEYULU			11	Date of cessation of	office and reasons there	for				-
5 Date of birth			26-07-1972				12		er of the Institute of Con in case of Company	npany				-
6 Residential address (present as well as permanent)		Villa 45, Poulomi Aristos, Golden Mile R	Road, Kokapet, Hyderabad - 500	0 075.			+			+			
7 Nationality (including	g the nationality of origin, if diffe	rent)	INDIAN				13		Number (mandatory for	or key	AANPR9614	С		
	14		Details	of Securities held in the Com	pany itself, it	s Holding Co	mpany, Subsid	liary Company, Sul	bsidiary of Holding (Company or A	ssociate Comp	any		
	managerial personnel held or 7 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	Description	Nominal Value of Securities	Date of Acquisition	Price or Other consideration paid	Date of Disposal	Price or Othe consideratior received		Mode of Acquisition	Mode of Holding Physical or Dematerializ ed	Whether Securities pledged or any encumbrance created
1. XL SURE INDIA PRIV	VATE LIMITED	1	K.P.R. MILL LIMITED											
2. APARAJITHA CORPO PRIVATE LIMITED	ORATE SERVICES													
3. SAGARSOFT (INDIA)) LIMITED													
4. SIMPLIANCE TECHN LIMITED	NOLOGIES PRIVATE													
5. SEVENOAKS GROW	TH PARTNERS LLP													
6. STIRRUP COMMUNI- PRIVATE LIMITED	CATION CONSULTANTS													
7. GIEOM BUSINESS SO LIMITED	OLUTIONS PRIVATE													

					ani										
				Register	of Directors and F	Key Managerial	Personnel wit	h their Share Ho	ldings						
			[Pursuant to section 170(1	l) of the Compa	nies Act, 2013 and	l rule 17 of the	Companies (A	ppointment and (Qualification of Direc	ctor) Rules, 2014]					
Name of the company	K.P.R. MILL LIMITED							Ī	CIN	L17111T2	Z2003PLC0105	518			
		OOD A V	S NAGAR, THADAGAM ROAD, COIMBAT	CODE (41001	TAMIL MADII			1	02.1			7			
Registered office address	9, GOKUL BUILDINGS, IST FI	LOUR, A K	S NAGAR, I HADAGAM ROAD, COIMBA	OKE - 041001,	TAMIL NADU.										
1 Director Identificat personnel)	ion Number (optional for key mar	agerial	08993868					8	Occupation			Consultancy S	ervice		
2 Present name and s	urname in full		KUPPANAGOUNDER THANGA	VELU - Inde	ependent Dire	ctor		9	Date of the board re was made	esolution in which the a	ppointment	21-03-2024			
3 Any former name o	or surname in full							10	Date of appointmen	nt and reappointment in	the company	01-04-2024			
4 Father's name, mot surnames in full	her's name and spouse's name(if i	narried) and	KUPPANAGOUNDER					11	Date of cessation of	office and reasons ther	efor				
5 Date of birth			06-12-1952		12		er of the Institute of Co in case of Company	mpany							
6 Residential address	(present as well as permanent)		Flat E403, Shriram Vijaya Hyde Park, Du	ıraisamy Layot	ıt, Peelamedu, Co	oimbatore - 64	1 004								
7 Nationality (includi	ng the nationality of origin, if diffe	erent)	INDIAN					13		t Number (mandatory f nel if not having DIN)	or key	AETPT2015F			
			•												
	14		Detail	s of Securities	held in the Com	pany itself, it	s Holding Co	mpany, Subsidi	iary Company, Sub	osidiary of Holding C	ompany or A	ssociate Compa	ny		
	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 n secruities held after each Transaction	Mode of Acquisition	Physical or	Whether Securities pledged or any encumbrance created
1. C S CORPORATE SO LIMITED	LUTIONS PRIVATE	1	K.P.R. MILL LIMITED												
2. BIRIN SPINNING MI	LLS LIMITED														
3. K.P.R. SUGAR MILL	LIMITED														

			[Pursuant to section 170(1	o o	of Directors and I				o .	ctor) Rules, 2014]					
Name of the company	K.P.R. MILL LIMITED								CIN	L17111TZ	2003PLC0105	18			
Registered office address	9, GOKUL BUILDINGS, IST FLO	OOR, A K	S NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.							I			
1 Director Identificati personnel)	on Number (optional for key manag	gerial	00018356					8	Occupation			Practicing Cor	npany Secreta	ry	
2 Present name and su	ırname in full		RAMANATHA SRIDHARAN - In	dependent I	Director			9	Date of the board r was made	esolution in which the ap	ppointment	21-03-2024			
3 Any former name or	surname in full							10	Date of appointmer	nt and reappointment in	the company	01-04-2024			
4 Father's name, moth surnames in full	her's name and spouse's name(if ma	rried) and	E.B. RAMANATHA IYER					11	Date of cessation of	f office and reasons there	efor				
5 Date of birth			25-06-1959					12		er of the Institute of Cor in case of Company	mpany	FCS - 4775			
6 Residential address	(present as well as permanent)		Sri Sai Kripa Flat A3, New No.12, Old No.	o. 37, Unnama	lai Ammal Street,	T.Nagar, Che	nnai - 600 017	7.							
7 Nationality (including	ng the nationality of origin, if differe	ent)	INDIAN					13		t Number (mandatory fo nel if not having DIN)	or key	ABGPS4444P			
									*						
	14		Details	s of Securities	held in the Con	pany itself, its	s Holding Co	mpany, Subsid	diary Company, Sul	osidiary of Holding Co	ompany or As	sociate Compa	ny		
	managerial personnel held or y 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
	NIL	1	K.P.R. MILL LIMITED												

				_	of Directors and F	-			_						
			[Pursuant to section 170(1) of the Compa	nnies Act, 2013 and	l rule 17 of the (Companies (A	ppointment and	Qualification of Direc	ctor) Rules, 2014]					
Name of the company	K.P.R. MILL LIMITED							I	CIN	L17111TZ	22003PLC01051	18			
Registered office address	9, GOKUL BUILDINGS, IST F	LOOR, A K	S NAGAR, THADAGAM ROAD, COIMBAT	ORE - 641001,	TAMIL NADU.							I			
1 Director Identificate personnel)	ion Number (optional for key mar	nagerial	10722925					8	Occupation			Chartered Acco	ountant		
2 Present name and s	urname in full		MELLAPALAYAM VIJAYARAO Director	GHAVAN JI	EGANATHAN	- Independe	ent	9	Date of the board re was made	esolution in which the ap	ppointment	11.03.2025			
3 Any former name of	or surname in full							10	Date of appointmen	t and reappointment in	the company	11.03.2025			
Father's name, more surnames in full	ther's name and spouse's name(if	married) and	MELAPPALAYAM JAGANNATHAN V	/IJAYARAGH	IAVAN			11	Date of cessation of	office and reasons there	efor				
5 Date of birth			12-07-1963					12	Membership number Secretaries of India	er of the Institute of Cor in case of Company	mpany				
6 Residential address	(present as well as permanent)		34A, Church Road Extention , K G Layo	ut, KK Pudur,	Coimbatore - 641	038.									
7 Nationality (includi	ng the nationality of origin, if diff	erent)	INDIAN					13		Number (mandatory for nel if not having DIN)	or key	ACMPJ0443L			
·															
	14		Detail	s of Securities	held in the Con	pany itself, its	Holding Co	mpany, Subsic	liary Company, Sub	sidiary of Holding Co	ompany or As	sociate Compai	ny		
relinquished in an	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 created
1. LAKSHMI ENGINEE WAREHOUSING LIMI		1	K.P.R. MILL LIMITED	Itself	1100	EQUITY	RE.1/-					1100	BUY	DEMAT	NO

		[Pursuant to section 170(1	Register of Directors and I				<u>U</u>	ector) Rules, 2014]					
Nam	e of the company K.P.R. MILL LIMITED						CIN	L17111T2	Z2003PLC01051	8			
Regis	stered office address 9, GOKUL BUILDINGS, IST FLOOR, A K S	NAGAR, THADAGAM ROAD, COIMBATO	ORE - 641001, TAMIL NADU.							I			
1	Director Identification Number (optional for key managerial personnel)					8	Occupation			COMPANY EX	XECUTIVE		
2	Present name and surname in full	PALANIAPPAN MURUGAPPAN	- CFO			9	Date of the board re made	esolution 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	the company				
4	Father's name, mother's name and spouse's name(if married) and surnames in full	MR. PALANIAPPAN				11	Date of cessation of	office and reasons there	efor				
5	Date of birth	24.08.1971				12	Membership number Secretaries of India	er of the Institute of Cor in case of Company	npany				
6	Residential address (present as well as permanent)	NO.301, RIVERSTONE, RUBY APARTM	ADAVALLI, (COIMBATO	RE - 641041								
7	Nationality (including the nationality of origin, if different)	INDIAN				13		t Number (mandatory for nel if not having DIN)	or key	AGAPM0892Q	2		
	14	Details	s of Securities held in the Con	npany itself, it	ts Holding Co	mpany, Subsid	iary Company, Sul	bsidiary of Holding C	ompany or Ass	ociate Compan	у		
Off	fice of director or key managerial personnel held or relinquished in any other body corporate		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	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. MILL LIMITED											

					Register	of Directors and	Key Manageria	l Personnel wit	th their Share Ho	oldings						
				[Pursuant to section 170(1	1) of the Compa	anies Act, 2013 an	d rule 17 of the	Companies (A	ppointment and	Qualification of Dire	ector) Rules, 2014]					
Name	e of the company	K.P.R. MILL LIMITED							1	CIN	1.171117	Z2003PLC01051	8			
			LOOD A KO	NAGAR, THADAGAM ROAD, COIMBAT	ODE (41001	TARIT NADE				CIIV	21/1111	220031 EC01031	7			
Kegis	tered office address	9, GOKUL BUILDINGS, IST F	LOOK, A K S	NAGAR, THADAGAM RUAD, CUIMBAT	OKE - 641001,	TAMIL NADU.							1			
1	Director Identificati personnel)	on Number (optional for key man	nagerial						8	Occupation			COMPANY EX	XECUTIVE		
2	Present name and su	ırname in full		KANDASWAMY PANDURANGA	N - Compar	ny Secretary			9	Date of the board r made	esolution in which the a	ppointment was	11.02.2008			
3	Any former name or	r surname in full							10	Date of appointmer	nt and reappointment in	the company				
4	Father's name, moth surnames in full	her's name and spouse's name(if	married) and	MR. PANDURANGAN					11	Date of cessation of	office and reasons the	refor				
5	Date of birth			02.10.1952					12		er of the Institute of Co in case of Company	mpany	FCS-2172			
6	Residential address	(present as well as permanent)		Plot 23, Sakthi Nagar, Nethajipuram, Nee	elikonampalaya	am (Post), Coimb	atore - 641033	}								
7	Nationality (including	ng the nationality of origin, if diff	erent)	INDIAN					13		t Number (mandatory i nel if not having DIN)	for key	AGCPK6226E			
		14		Detail	ls of Securities	s held in the Cor	npany itself, it	ts Holding Co	ompany, Subsid	iary Company, Su	bsidiary of Holding (Company or Ass	sociate Compan	y		
Off		managerial personnel held or y 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. KF	PR SUGAR AND AP	PPARELS LIMITED	1	K.P.R. MILL LIMITED												
2. GI	OBUSE GALAXY	DEVELOPERS PVT LTD														