

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L20200TG1988PLC009157

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB7875M

(ii) (a) Name of the company

SRI KPR INDUSTRIES LIMITED

(b) Registered office address

VTH FLOOR, V K TOWERS,  
SARDAR PATEL ROAD  
SECUNDERABAD  
Hyderabad  
Telangana

(c) \*e-mail ID of the company

bwpl9@yahoo.com

(d) \*Telephone number with STD code

04027819868

(e) Website

www.kprindustries.in

(iii) Date of Incorporation

13/10/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

U72400TG2017PLC117649

Pre-fill

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	8.67
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	91.33

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SRI KPR INFRA & PROJECTS LIM	U45209TG2007PLC055010	Subsidiary	100



2	SRI PAVAN ENERGY PRIVATE LI	U40300TG2018PTC158208	Subsidiary	0
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#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	21,000,000	20,145,695	20,145,695	20,145,695
Total amount of equity shares (in Rupees)	210,000,000	201,456,950	201,456,950	201,456,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	21,000,000	20,145,695	20,145,695	20,145,695
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	210,000,000	201,456,950	201,456,950	201,456,950

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital



Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	3,533,620	16,612,075	20145695	201,456,950	201,456,950	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	3,533,620	16,612,075	20145695	201,456,950	201,456,950	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0



ii. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☒ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

23/09/2021

Date of registration of transfer (Date Month Year)		20/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		0012986	
Transferor's Name	R SHAH	KUMAR	SANDEEP
	Surname	middle name	first name
Ledger Folio of Transferee		BWP0017601	
Transferee's Name	R SHAH		SANDEEP
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name



(iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

34,575,000

(ii) Net worth of the Company

764,218,000

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,816,741	58.66	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,105,600	5.49	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>12,922,341</b>	<b>64.15</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (promoters)**

14

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,622,993	32.88	0	
	(ii) Non-resident Indian (NRI)	13,257	0.07	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	



4.	Banks	1,400	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	8,400	0.04	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	576,269	2.86	0	
10.	Others      Clearing Members	1,035	0.01	0	
	<b>Total</b>	<b>7,223,354</b>	<b>35.87</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

8,494

Total number of shareholders (Promoters+Public/  
Other than promoters)

8,508

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	14
Members (other than promoters)	6,100	8,494
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	3	2	3	2	21.08	17.86
<b>B. Non-Promoter</b>	1	3	1	3	3.14	0
(i) Non-Independent	1	0	1	0	3.14	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	5	4	5	24.22	17.86

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KISHAN REDDY NALLA	00038966	Managing Director	1,958,785	
BHOOPAL REDDY ALE	00043263	Whole-time director	633,620	
SRINATH REDDY NALI	00052862	Whole-time director	803,622	
RAJA GADDAM REDDY	00126854	Whole-time director	1,483,802	
NAVEENA THAMMISHI	00231636	Director	0	
VINEEL REDDY NALLA	01514842	Director	1,899,654	
VINITHA NALLA	01636570	Director	1,699,062	
JAGADEESHWAR RED	02582809	Director	0	
INDANI VENKATA LAK	06964136	Director	0	
NANDU SIDDHA REDD	ACBPN7601H	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRATYAKSHA SHUKLA	FHNPS3272K	Company Secretary	17/03/2022	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**



Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/09/2021	6,100	74	43.21

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2021	9	9	100
2	12/08/2021	9	9	100
3	12/11/2021	9	9	100
4	10/02/2022	9	9	100

## C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/06/2021	3	3	100
2	Audit Committee	12/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Audit Committee	10/02/2022	3	3	100
5	Nomination & I	12/08/2021	3	3	100
6	Nomination & I	17/03/2022	3	3	100
7	Stakeholders F	12/11/2021	3	3	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/09/2022
								(Y/N/NA)
1	KISHAN REDDI	4	4	100	0	0	0	Yes
2	BHOOPAL REDDI	4	4	100	0	0	0	Yes
3	SRINATH REDDI	4	4	100	1	1	100	Yes
4	RAJA GADDA	4	4	100	0	0	0	No
5	NAVEENA THIRUPATI	4	4	100	6	6	100	Yes
6	VINEEL REDDI	4	4	100	7	7	100	Yes
7	VINITHA NALLA	4	4	100	0	0	0	Yes
8	JAGADEESH VALLABH	4	4	100	6	6	100	Yes
9	INDANI VENKAT	4	4	100	1	1	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINATH REDDY	WHOLETIME D	1,200,000	0	0	0	1,200,000
	Total		1,200,000	0	0	0	1,200,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N. SIDDHA REDDY	CFO	385,800	0	0	0	385,800
2	PRATYAKSHA SHILPA	CS	240,000	0	0	0	240,000
	Total		625,800	0	0	0	625,800

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

D SOUMYA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13199

**We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... **NA** dated **30/08/2022**  
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note:** Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

**To be digitally signed by**

Director

KISHAN  
REDDY  
NALLA

DIN of the director

00038966

**To be digitally signed by**

SOURYA  
DAFTHARD  
AR

☐ Company Secretary

☒ Company secretary in practice

Membership number

11754

Certificate of practice number

13199

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

List of Shareholders 2022.pdf  
MGT-8 KPR 2022.pdf  
UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. 1001-2

(Pursuant to section 21 of the Companies Act, 1913 and rule 1 of the Companies (Management and Administration) Rules, 2014)

**CERTIFICATE BY A COMPANY'S SECRETARY IN PRACTICE**

We have examined the registers, returns and books and papers of M/s. [Name of the Company] and certify that the same are correct and complete in accordance with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014 and that the same are in accordance with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

1. The Annual Return in Form No. MGT-7 of the Company for the year ending on [Date] is correct and complete.

2. During the above period, the Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

3. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

4. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

5. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

6. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

7. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

8. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

9. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

10. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

11. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

12. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

13. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

14. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

15. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

16. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

17. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

18. The Company has complied with the provisions of the Companies Act, 1913 and the Companies (Management and Administration) Rules, 2014.

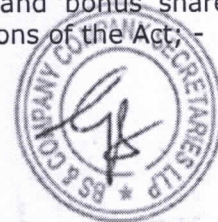
**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **M/s. SRI KPR INDUSTRIES Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there-under for the financial year ended on 31<sup>st</sup> March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return in Form No. MGT 7 states the facts as at the close of the aforesaid financial year are correct and adequate.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act as a Listed Public Company Limited by Shares;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever applicable;
  4. Calling, convening, holding meetings of the Board of Directors, its Committees including the circular resolutions, if any and the meetings of the members of the company on due dates as stated in the annual return in respect of such meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers are being maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders as the case maybe.
  6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act -
  7. Contracts/arrangements with related parties as specified in section 188 of the Act.
  8.
    - a. Issue, allotment of securities-**NOT APPLICABLE**
    - b. transfer of Securities and issue of security certificates in all instances;
  9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; -



**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

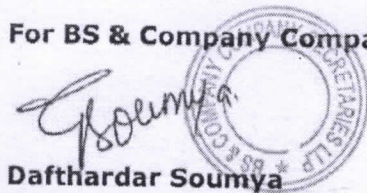
Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors thereon is as per sub - sections (3) (4) (5) thereof;
12. a. Constitution, Appointment/ Retirement / Re-Appointment and disclosure of Directors/ Key Managerial Personnel as required under the Act and the remuneration has been paid to them;  
b. Filing up casual vacancies of the Directors as required under the Act- Not Applicable
13. Appointment/ ratification /re-appointment / filling-up-casual-vacancies of Auditors as per the provisions of Section 139 of the Act;-
14. Approvals taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. Acceptance/ renewal/ repayment of deposits; - **NOT APPLICABLE**
16. Borrowings from its Directors, members, public financial institutions, banks and others and creation, modification / satisfaction of charges in that respect wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; wherever applicable;
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company  
- **NIL**

For BS & Company Company Secretaries LLP



**Dafthardar Soumya**  
**Designated Partner**

**C P No.: 13199**

**FCS.No: 11754**

**UDIN: F011754D001685569**

Date: 13<sup>th</sup> November, 2022

Place: Hyderabad

**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**



Soumya Dafthardar &lt;gsoumya.cs@gmail.com&gt;

**UDIN generation**

donotreply@icsi.edu <donotreply@icsi.edu>  
To: GSOUMYA.CS@gmail.com

Thu, Nov 24, 2022 at 5:03 PM

**UDIN GENERATED SUCCESSFULLY**

Membership Number	F11754
UDIN Number	F011754D002154917
Name of the Company	SRI KPR INDUSTRIES LIMITED
CIN Number	L20200TG1988PLC009157
Financial Year	2022-23
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	24/11/2022