

# 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]



सत्यमेव जयते

# 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

L35912MH1970PLC014819

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCK1299B

(ii) (a) Name of the company

KINETIC ENGINEERING LTD

(b) Registered office address

D1 Block,Plot No.18/2  
Chinchwad,Pune  
PUNE  
Maharashtra  
411019

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

kelinvestors@kineticindia.com

(d) \*Telephone number with STD code

02066142078

(e) Website

www.kineticindia.com

(iii) Date of Incorporation

08/10/1970

(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
	BSE LTD	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	100

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Kinetic Watts and Volts Limited	U34300PN2022PLC215040	Subsidiary	92.46

## 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	53,013,932	19,876,500	19,876,500	19,876,500
Total amount of equity shares (in Rupees)	530,139,320	198,765,000	198,765,000	198,765,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	53,013,932	19,876,500	19,876,500	19,876,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	530,139,320	198,765,000	198,765,000	198,765,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	41,699,220	2,429,304	2,429,304	2,429,304
Total amount of preference shares (in rupees)	1,423,697,610	196,352,260	196,352,260	196,352,260

Number of classes

10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Non convertible Non Cumulative Preference				
Number of preference shares	15,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Optionally Convertible Cumulative Preference share				
Number of preference shares	1,827,900	422,500	422,500	422,500
Nominal value per share (in rupees)	156	156	156	156
Total amount of preference shares (in rupees)	285,152,400	65,910,000	65,910,000	65,910,000

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Compulsorily Convertible Cumulative Preference shares</b>				
Number of preference shares	1,923,080	0	0	0
Nominal value per share (in rupees)	156	156	156	156
Total amount of preference shares (in rupees)	300,000,480	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Convertible Cumulative Preference shares</b>				
Number of preference shares	530,000	0	0	0
Nominal value per share (in rupees)	65	65	65	65
Total amount of preference shares (in rupees)	34,450,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Optionally Convertible Cumulative Preference shares</b>				
Number of preference shares	3,085,500	830,154	830,154	830,154
Nominal value per share (in rupees)	65	65	65	65
Total amount of preference shares (in rupees)	200,557,500	53,960,010	53,960,010	53,960,010
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>8.5% New Optionally Convertible Cumulative Preference shares</b>				
Number of preference shares	1,853,650	1,176,650	1,176,650	1,176,650
Nominal value per share (in rupees)	65	65	65	65
Total amount of preference shares (in rupees)	120,487,250	76,482,250	76,482,250	76,482,250
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Cumulative Preference shares</b>				
Number of preference shares	770,000	0	0	0
Nominal value per share (in rupees)	65	65	65	65
Total amount of preference shares (in rupees)	50,050,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>Redeemable Cumulative Preference shares</b>				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8.5% Optionally Convertible Cumulative Preference				
Number of preference shares	5,909,090	0	0	0
Nominal value per share (in rupees)	22	22	22	22
Total amount of preference shares (in rupees)	129,999,980	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
New Redeemable Preference shares				
Number of preference shares	10,300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	103,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	5,245,600

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	436,684	18,266,937	18703621	187,036,210	187,036,210	
<b>Increase during the year</b>	0	1,185,770	1185770	11,728,790	11,728,790	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	1,172,879	1172879	11,728,790	11,728,790	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		12,891	12891			
Dematerialized / Conversion						

<b>Decrease during the year</b>	12,891	0	12891	0	0	0
i. Buy-back of shares	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	12,891		12891			
Dematerialized / Conversion						
<b>At the end of the year</b>	423,793	19,452,707	19876500	198,765,000	198,765,000	

### Preference shares

<b>At the beginning of the year</b>	2,429,304	0	2429304	196,352,260	196,352,260	
<b>Increase during the year</b>	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
iii. Others, specify						
<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						
<b>At the end of the year</b>	2,429,304	0	2429304	196,352,260	196,352,260	

ISIN of the equity shares of the company

INE266B01017

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

0

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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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>	<input type="text"/>		<input type="text"/>		<input type="text"/>



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

(i) Turnover

1,353,805,952

(ii) Net worth of the Company

287,223,553

### 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	5,926,425	29.82	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	4,832,993	24.32	2,429,304	100
10.	Others	0	0	0	0
	<b>Total</b>	10,759,418	54.14	2,429,304	100

Total number of shareholders (promoters)

5

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,566,920	28.01	0	0
	(ii) Non-resident Indian (NRI)	105,509	0.53	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	1,782	0.01	0	0
5.	Financial institutions	793	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	694	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,094,076	15.57	0	0
10.	Others (Trusts, Clearing Members,	347,308	1.75	0	0
	<b>Total</b>	9,117,082	45.87	0	0

**Total number of shareholders (other than promoters)**

20,858

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

20,863

**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	5	5
Members (other than promoters)	20,907	20,858
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>	1	3	1	3	12.16	17.66
<b>B. Non-Promoter</b>	0	5	0	5	0	0.22
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0.22
<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
<b>Total</b>	1	8	1	8	12.16	17.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
ARUN HASTIMAL FIRCI	00057324	Director	32,963	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAYASHREE ARUN FIRODIA	00328499	Director	3,475,222	
SULAJJA FIRODIA MOHANTY	00052851	Director	616	
AJINKYA ARUN FIRODIA	00332204	Managing Director	2,417,624	
SHIRISH RATANLAL KUMAR	00170659	Director	10	
RAMESH JANKIRAM KUMAR	00306688	Director	525	
JINENDRA HIRACHAN	00049838	Director	28,712	
ROHIT PRAKASH BAFI	00590469	Director	10,302	
VENKATAIAH MADIPATI	00041420	Director	25	
AJINKYA ARUN FIRODIA	AAGPF0983K	CFO	2,417,624	
CHAITANYA PRABHAKAR	ABLPK4719N	CEO	1,255	
CHAITANYA MUNDRA	AMWPM5752D	Company Secretary	1	

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

0

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)

**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
ANNUAL GENERAL MEETING	29/09/2022	21,082	42	54.14

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2022	9	8	88.89
2	25/05/2022	9	5	55.56
3	12/08/2022	9	6	66.67
4	30/08/2022	9	7	77.78
5	14/11/2022	9	7	77.78
6	14/02/2023	9	7	77.78
7	31/03/2023	9	5	55.56

**C. COMMITTEE MEETINGS**

Number of meetings held

9

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 COMM	10/05/2022	5	4	80
2	AUDIT COMM	25/05/2022	5	4	80
3	AUDIT COMM	12/08/2022	5	2	40
4	AUDIT COMM	30/08/2022	5	4	80
5	AUDIT COMM	14/11/2022	5	3	60
6	AUDIT COMM	14/02/2023	5	4	80
7	AUDIT COMM	31/03/2023	5	3	60
8	NOMINATION	10/05/2022	5	2	40
9	STAKEHOLDER	31/03/2023	5	3	60

**D. ATTENDANCE OF DIRECTORS**

S. No	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2023 (Y/N/NA)
		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	

1	ARUN HASTII	7	6	85.71	0	0	0	Yes
2	JAYASHREE	7	4	57.14	0	0	0	Yes
3	SULAJJA FIR	7	4	57.14	0	0	0	Yes
4	AJINKYA ARL	7	6	85.71	0	0	0	Yes
5	SHIRISH RAT	7	7	100	9	9	100	Yes
6	RAMESH JAN	7	1	14.29	9	2	22.22	Yes
7	JINENDRA HI	7	5	71.43	9	6	66.67	Yes
8	ROHIT PRAK	7	5	71.43	9	5	55.56	Yes
9	VENKATAIAH	7	5	71.43	9	6	66.67	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	AJINKYA ARUN FIF	MANAGING DIF	9,813,940	0	0	0	9,813,940
	Total		9,813,940	0	0	0	9,813,940

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHAITANYA PRAB	CEO	2,857,639	0	0	0	2,857,639
2	AJINKYA ARUN FIF	CFO	0	0	0	0	0
3	CHAITANYA MUND	COMPANY SEC	1,272,927	0	0	0	1,272,927
	Total		4,130,566	0	0	0	4,130,566

Number of other directors whose remuneration details to be entered

6

S. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIRISH RATANLA	INDEPENDENT	0	0	0	59,500	59,500
2	RAMESH JANKIRA	INDEPENDENT	0	0	0	12,000	12,000
3	JINENDRA HIRACH	INDEPENDENT	0	0	0	50,000	50,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	ROHIT PRAKASH	INDEPENDENT	0	0	0	35,500	35,500
5	VENKATAIAH MAD	INDEPENDENT	0	0	0	38,000	38,000
6	JAYASHREE ARUN	DIRECTOR	0	0	0	28,000	28,000
	Total		0	0	0	223,000	223,000

**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

DINESH BIRLA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13029

**I/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.  dated  (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



DIN of the director

00332204

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

7658

Certificate of practice number

13029



**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Preference Shareholders.pdf
KEL MGT 8 FY 2022 23.pdf
UDIN - KEL - MGT-7.pdf
List of Shareholder.pdf

**Remove attachment**

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