

FORM No. MGT – 9 - EXTRACT OF ANNUAL RETURN

(as on the Financial Year ended 31/03/2021)

[Pursuant to Section 92 (3) of the Companies Act, 2013]

I. REGISTRATION AND OTHER DETAILS:

CIN	L15421TN1995PLC033198
Registration Date	11/10/1995
Name of the Company	K.C.P. Sugar and Industries Corporation Limited
Category / Sub- Category of the Company	Public Company Limited by Shares
Address of the Registered Office and Contact Details	'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006. Telephone: 044 - 28555171 – 176 Fax : 044 - 28546617 e-mail : secretarial@kcpsugar.com Website : www.kcpsugar.com
Whether Listed Company [Yes / No]	Yes
Name, Address and Contact Details of Registrar and Transfer Agent, if any	Integrated Registry Management Services Private Limited 2 nd Floor, 'Kences Towers', No.1, Ramakrishna Street, T. Nagar, Chennai- 600 017 Telephone : 044 – 28140801 - 03 Fax : 044 - 28142479 e-mail : corpserv@integratedindia.in Website : www.integratedindia.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY CONTRIBUTING 10% OR MORE OF THE TOTAL TURNOVER OF THE COMPANY:

S. No.	Name and Description of Main Products / Services	NIC Code of the Product / Service	% to Total Turnover of the Company
1.	Sugar	10721	78.71%
2.	Ethanol	1101	11.34%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1.	The Eimco-K.C.P. Limited	U27209TN1967PLC005550	Subsidiary	100	2 (87)
2.	KCP Sugars Agricultural Research Farms Limited	U73100TN1998PLC041501	Subsidiary	100	2 (87)

IV. SHAREHOLDING PATTERN:

(Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding:

Category of Shareholders		No. of Shares held at the beginning of the year (as on 01.04.2020)				No. of Shares held at the end of the year (as on 31.03.2021)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
(1)	Indian									
a	Individual / Hindu Undivided Family	2277710	0	2277710	2.010	2277710	0	2277710	2.010	
b	Central Government									
c	State Government									
d	Bodies Corporate	43742656	0	43742656	38.580	43742656	0	43742656	38.580	
e	Financial Institutions / Banks									
f	Any other (specify)									
	SUB TOTAL A (1)	46020366	0	46020366	40.590	46020366	0	46020366	40.590	0.000
(2)	Foreign									
a	Individual (Non resident / foreign)									
b	Bodies corporate									
c	Institutions									
d	Qualified Foreign Investor									
e	Any other (specify)									
	SUB TOTAL A (2)	0	0	0	0.000	0	0	0	0.000	

	Total Shareholding of Promoter and Promoter Group (A) = A (1) + A (2)	46020366	0	46020366	40.590	46020366	0	46020366	40.590	0.000
B	Public Shareholding									
(1)	Institutions									
a	Mutual funds / UTI	4750	0	4750	0.000	4750	0	4750	0.000	
b	Financial Institutions / Banks	38976	4340	43316	0.040	800	4340	5140	0.000	
c	Central Government	500	0	500	0.000	500	0	500	0.000	
d	State Government(s)									
e	Venture Capital Funds									
f	Insurance Companies									
g	Foreign Institutional Investors									
h	Foreign Venture Capital Investors									
i	Qualified Foreign Investor									
j	Any other(specify)									
	SUB TOTAL B (1)	44226	4340	48566	0.040	6050	4340	10390	0.010	-0.030
(2)	Non-Institutions									
a	Bodies Corporate (Indian/foreign/Over seas)	5904485	341460	6245945	5.510	5719659	339460	6059119	5.340	
b	Individuals (Resident/NRI/Foreign National)									
(i)	Individual shareholders holding Nominal Share Capital upto Rs.1 Lakh	37006417	3370330	40376747	35.610	38268179	3245768	41513947	36.610	
(ii)	Individual Shareholders holding Nominal share Capital above Rs.1 Lakh	17255020	1126630	18381650	16.210	16631249	1126630	17757879	15.660	
c	Any other(specify)									
	Clearing Member	823944	0	823944	0.730	443359	0	443359	0.390	
	LLP					10002	0	10002	0.010	
	TRUST	28770	0	28770	0.030	28770	0	28770	0.030	
	IEPF	1459062	0	1459062	1.290	1541218	0	1541218	1.360	0.130
	SUB TOTAL B (2)	62477698	4838420	67316118	59.370	62642436	4711858	67354294	59.400	0.030
	Total Public Share Holding (B) = B (1)+B (2)	62521924	4842760	67364684	59.410	62648486	4716198	67364684	59.410	0.000
	TOTAL (A) + (B)	108542290	4842760	113385050	100.000	108668852	4716198	113385050	100.00	0.000
C	Shares held by Custodians and against which Depository Receipts have been issued									
	GRAND TOTAL (A) + (B) + (C)	108542290	4842760	113385050	100.000	108668852	4716198	113385050	100.00	0.000

(ii) Shareholding of Promoters:

S. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2020)			Shareholding at the end of the year (as on 31.03.2021)			% Change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares pledged / encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares pledged / encumbered to total Shares	
1	DURGAMBA INVESTMENT PRIVATE LIMITED	43742656	38.579	0	43742656	38.579	0	0.000
2	Ms.IRMGARD VELAGAPUDI	1805280	1.592	0	1805280	1.592	0	0.000
3	Ms.KIRAN VELAGAPUDI	288820	0.255	0	288820	0.255	0	0.000
4	Mr. VINOD SETHI	183610	0.162	0	183610	0.162	0	0.000
	TOTAL	46020366	40.588	0	46020366	40.588	0	0.000

(iii) Change in Promoters' Shareholding:

S. No.		Shareholding at the beginning of the year (01.04.2020)		Cumulative Shareholding during the year (31.03.2021)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	Date wise Increase / Decrease in Promoters Shareholding during the year				
1	Ms.IRMGARD VELAGAPUDI				
	PAN : AAFPI6691A				
	Opening Balance as on 01/04/2020	1805280	1.592		
	Closing Balance as on 31/03/2021			1805280	1.592
2	Ms. KIRAN VELAGAPUDI				
	PAN : AFDPK3995G				
	Opening Balance as on 01/04/2020	288820	0.255		
	Closing Balance as on 31/03/2021			288820	0.255
3	Mr. VINOD SETHI				
	PAN : BESPS5774Q				
	Opening Balance as on 01/04/2020	183610	0.162		
	Closing Balance as on 31/03/2021			183610	0.162

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2020)		Cumulative Shareholding during the year (as on 31.03.2021)	
		No. of Shares	% of total Shares	No. of Shares	% of total Shares
1	V. R. K. GRANDSONS INVESTMENT PRIVATE LTD				
	PAN : AAACV3678A				
	Opening Balance as on 01/04/2020	3231361	2.850		
	03/07/2020	-2250	-0.002	3229111	2.848
	10/07/2020	-11000	-0.010	3218111	2.838
	17/07/2020	-10000	-0.009	3208111	2.829
	24/07/2020	-10000	-0.009	3198111	2.821
	31/07/2020	-10000	-0.009	3188111	2.812
	07/08/2020	-14000	-0.012	3174111	2.799
	14/08/2020	-15000	-0.013	3159111	2.786
	21/08/2020	-10000	-0.009	3149111	2.777
	28/08/2020	-7500	-0.007	3141611	2.771
	04/09/2020	-4500	-0.004	3137111	2.767
		Closing Balance as on 31/03/2021			3137111
2	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS				
	PAN : EXEMPTCATG				
	Opening Balance as on 01/04/2020	1459062	1.287		
	19/03/2021	84376	0.074	1543438	1.361
	Closing Balance as on 31/03/2021	-2220	-0.002	1541218	1.359
3	CHARU D SHAH				
	PAN : AAJPC2173K				
	Opening Balance as on 01/04/2020	1000000	0.882		
	Closing Balance as on 31/03/2021			1000000	0.882
4	Indian Syntans Investments (P) Ltd				
	PAN : AAAC11775K				
	Opening Balance as on 01/04/2020	950000	0.838		
	Closing Balance as on 31/03/2021			950000	0.838
5	PADMINI RAJAN				
	PAN : ACOPR5427J				
	Opening Balance as on 01/04/2020	893000	0.788		
	Closing Balance as on 31/03/2021			893000	0.788
6	BOPPANA VINAY KUMAR				
	PAN : AFXPB0044B				
	Opening Balance as on 01/04/2020	867530	0.765		
	Closing Balance as on 31/03/2021			867530	0.765

7	SAKUNTHALA DEVI BOPANA				
	PAN : AFWPB3847H				
	Opening Balance as on 01/04/2020	858600	0.757		
	Closing Balance as on 31/03/2021			858600	0.757
8	RANI S B				
	PAN : APXPS6609D				
	Opening Balance as on 01/04/2020	637340	0.562		
	Closing Balance as on 31/03/2021			637340	0.562
9	SAILESH S SHAH				
	PAN : AJUPS2057G				
	Opening Balance as on 01/04/2020	570000	0.503		
	Closing Balance as on 31/03/2021			570000	0.503
10	DIWAN BAHADUR P.S.G. RANGASWAMY NAIDU				
	PAN : R00053				
	Opening Balance as on 01/04/2020	468270	0.413		
	Closing Balance as on 31/03/2021			468270	0.413

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of Director and KMP	Shareholding at the beginning of the year (as on 01.04.2020)		Cumulative Shareholding during the year (as on 31.03.2021)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	GANESAN R				
	PAN : AANPG2506Q				
	Opening Balance as on 01/04/2020	1500	0.001		
	Closing Balance as on 31/03/2021			1500	0.001
2	ADIVARAHAN K R				
	PAN : ADOPA8601L				
	Opening Balance as on 01/04/2020	1060	0.001		
	Closing Balance as on 31/03/2021			1060	0.001
3	SIDDHARTH VENKATA MARKANDEYA RAO MANIKYARAO				
	PAN : AFOPM9785K				
	Opening Balance as on 01/04/2020	10	0.000		
	Closing Balance as on 31/03/2021			10	0.000

V. INDEBTEDNESS:

Nature of Particulars		Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness	
						Rs. in Crores
Indebtedness at the beginning of the Financial Year	(i)	Principal Amount	198.80	0.00	67.18	265.98
	(ii)	Interest due but not paid	0.00	0.00	0.00	0.00
	(iii)	Interest accrued but not due	*0.64	0.00	2.23	2.87
	Total (i) + (ii) + (iii)		199.44	0.00	69.41	268.85
Change in Indebtedness during the Financial Year	Addition		37.05	0.00	12.15	49.20
	Reduction		-33.65	0.00	-10.62	-44.27
	Net Change		3.40	0.00	1.53	4.93
Indebtedness at the end of the Financial Year	(i)	Principal Amount	202.84	0.00	68.79	271.63
	(ii)	Interest due but not paid	0.00	0.00	0.00	0.00
	(iii)	Interest accrued but not due	0.00	0.00	2.15	2.15
	Total (i) + (ii) + (iii)		202.84	0.00	70.94	273.78

*Deferment Scheme – Covid -19

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

S. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total	
		Mr.Vinod R.Sethi (Whole Time Director)	Ms.Irmgard Velagapudi (Managing Director)	Ms.Kiran Velagapudi (Whole Time Director)		
1.	Gross Salary (Rs. in Lakhs)	(a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	12.00	48.00	36.00	96.00
		(b) Value of Perquisites u/s 17 (2) of Income Tax Act, 1961	PF – 1.44 Others – 0.39	-	PF – 4.32 Others – 6.36	12.51
		(c) Profits in lieu of Salary u/s 17 (3) of Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-	
3.	Sweat Equity	-	-	-	-	
4.	Commission - As % of profit - Others, specify	-	-	-	-	
5.	Others	-	-	-	-	
Total (Rs. in Lakhs)		13.83	48.00	46.68	108.51	
Ceiling as per the Act		10% of Net Profits of the Company				

B. Remuneration to Other Directors:

S. No.	Name of Directors		(Rs. in Lakhs)		
			Fee for attending Board / Committee Meetings	Commission	Others
1.	Independent Directors	(i) Dr.Vithal Rajan	2.90	-	-
		(ii) Mr.M.S.V.M.Rao	2.50	--	-
		(iii) Mr.Pratap K.Moturi	2.30	-	-
		(iv) Mr.K.R.Adivarahan	3.30	-	-
		(v) Ms.Renuka Jaypal (Resigned on 20/04/2021)	0.60	--	-
		Total	11.60	-	-
2.	Other Non – Executive Directors		Not Applicable		
Grand Total (1 + 2) (Rs. in Lakhs)			11.60		
Total Managerial Remuneration (Rs. in Lakhs)			108.50		
Overall Ceiling as per the Act			11% of Net Profits of the Company		

C. Remuneration to Key Managerial Personnel other than Managing Director / Whole Time Directors / Manager:

S. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total	
		CFO	Company Secretary (Mr.S.Chidambaram till 16/11/2020)	Company Secretary (Ms.S.Jeba Elavarasi from 10/02/2021)		
1.	Gross Salary (Rs. in Lakhs)	(a) Salary as per provisions contained in Section 17 (1) of the Income Tax Act, 1961	21.00	9.19	1.22	31.41
		(b) Value of Perquisites u/s 17 (2) of Income Tax Act, 1961	3.74	0.42	0.08	4.24
		(c) Profits in lieu of Salary u/s 17 (3) of Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-	
3.	Sweat Equity	-	-	-	-	
4.	Commission - As % of profit - Others, specify	-	-	-	-	
5.	Others	-	-	-	-	
Total		24.74	9.61	1.30	35.65	

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES UNDER COMPANIES ACT, 2013:

No penalties levied under the Companies Act, 2013.