

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

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

L40100TN1994PLC028263

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCS3211N

(ii) (a) Name of the company

YKM INDUSTRIES LIMITED

(b) Registered office address

2ND FLOOR , NO. 67, BAZULLAH ROAD, T. NAGAR,
CHENNAI
Chennai
Tamil Nadu
600017

(c) *e-mail ID of the company

ykmindustrieslimited@gmail.c

(d) *Telephone number with STD code

04443405950

(e) Website

www.ykmindustries.com

(iii) Date of Incorporation

04/08/1994

(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	Bombay stock exchange limited	1

(b) CIN of the Registrar and Transfer Agent

U65993TN1994PTC027878

Pre-fill

Name of the Registrar and Transfer Agent

GNSA INFOTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

NELSON CHAMBERS, NO-115, NELSON MANICKAM ROAD,
AMINJIKARI, CHENNAI

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2018

(b) Due date of AGM

30/09/2018

(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	L	Real Estate	L2	Real estate activities on fee or contract basis	0

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	7,000,000	4,489,900	4,489,900	4,489,900
Total amount of equity shares (in Rupees)	70,000,000	44,899,000	44,899,000	44,899,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10 Each				
Number of equity shares	7,000,000	4,489,900	4,489,900	4,489,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	44,899,000	44,899,000	44,899,000

(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
Equity shares				
At the beginning of the year	4,489,900	44,899,000	44,899,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	4,489,900	44,899,000	44,899,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

(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		<input type="text" value="25/09/2017"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="02/01/2018"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,700"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="00001361"/>		

Transferor's Name	<input type="text"/>	CM <input type="text"/>	THYAGARAJAN <input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="00001359"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	VEERAPPAN N <input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="8,800"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="00001360"/>		
Transferor's Name	TR <input type="text"/>	PRABHU <input type="text"/>	SUREN <input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="00001359"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	VEERAPPAN N <input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>		
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="8,100"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="00001362"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="DEEPANANDHINI T"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text" value="00001359"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VEERAPPAN N"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,600"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="00001084"/>
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Transferor's Name	<input type="text"/>	<input type="text" value="SURESH"/>	<input type="text" value="UMA"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="00001359"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VEERAPPAN N"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="10,200"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="00001357"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="SELVAKUMARI V"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="00001359"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VEERAPPAN N"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="9,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="00001363"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="HEMALATHA T"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="00001359"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="VEERAPPAN N"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="02/01/2018"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="6,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="00001358"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	MALARVIZHI V
	Surname	middle name	first name
Ledger Folio of Transferee	00001359		
Transferee's Name	<input type="text"/>	<input type="text"/>	VEERAPPAN N
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	02/01/2018
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	8,600	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	00001170		
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Transferor's Name	<input type="text"/>	<input type="text"/>	JAYARAMAN K
	Surname	middle name	first name

Ledger Folio of Transferee	00001359		
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Transferee's Name	<input type="text"/>	<input type="text"/>	VEERAPPAN N
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>		
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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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			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
Total					

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

(i) Turnover

0

(ii) Net worth of the Company

45,174,366

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	2,876,880	64.07	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)	0	0	0	

10.	Others	0	0	0	
	Total	2,876,880	64.07	0	0

Total number of shareholders (promoters)

3

(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	1,141,620	25.43	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)	471,400	10.5	0	
10.	Others	0	0	0	
	Total	1,613,020	35.93	0	0

Total number of shareholders (other than promoters)

422

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

425

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	3	3
Members (other than promoters)	427	422
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
A. Promoter	1	1	1	1	53.82	7.39
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	1	3	1	3	53.82	7.39

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

4

(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)
YERABHAGHA MEERA	00591080	Managing Director	2,416,460	17/10/2018

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YERABHAGHA MEERA	00591274	Director	331,610	26/07/2018
LOGANATHAN DHAKS	02298925	Director	0	26/07/2018
ANBUMANI NEIKKUPP	02303791	Director	0	26/07/2018

(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 MEETI	25/09/2017	430	9	64.07

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2017	4	4	100
2	09/08/2017	4	4	100
3	01/11/2017	4	4	100
4	13/11/2017	4	4	100
5	14/02/2018	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	28/09/2018
								(Y/N/NA)
1	YERABHAGH	4	4	100	0	0	0	Yes
2	YERABHAGH	4	4	100	0	0	0	No
3	LOGANATHA	4	4	100	0	0	0	No
4	ANBUMANI N	4	4	100	0	0	0	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SADASIVAM DEIV	COMPANY SEC	75,000	0	0	0	75,000
	Total		75,000	0	0	0	75,000

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
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

As per MGT-8

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

A MOHAN KUMAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

19145

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

Kalpesh Kumar
Digitally signed by Kalpesh Kumar
Date: 2018.12.15 17:34:34 +05'30'

DIN of the director

To be digitally signed by

ARAVAMUDHAN MOHAN KUMAR
Digitally signed by ARAVAMUDHAN MOHAN KUMAR
Date: 2018.12.17 09:53:34 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

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

List of attachments

-
-
-
-

Shareholder list- final.pdf
MGT 8 compressed.pdf

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



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **YKM INDUSTRIES LIMITED** CIN:L40100TN1994PLC028263 (hereinafter referred to as "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 31st March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A) The Annual Return states the facts as at the close of the aforesaid Financial Year [01.04.2017 – 31.03.2018] correctly and adequately.
- B) During the aforesaid Financial Year, the Company has complied with the provisions of the Act and the Rules made there under in respect of the following subject to points 3, 4, 12, 19, 20:
1. Its status under the Act;

During the Year under review, the status of the Company was a Listed Public Limited Company and has not changed.

2. Maintenance of Registers / Records and making entries therein within the time prescribed therefore;
3. During the Year under review the Company has filed forms and returns with the Registrar of Companies, Chennai with few lapses and other concerned authorities within the prescribed time.



4. The Company has called/ convened/ held meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; except few lapses in constitution and Re-constitution of committees mentioned below and related compliances thereof;

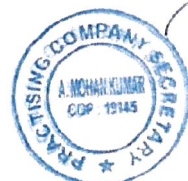
The Company does not have Nomination and Remuneration Committee as required under Section 178 of provisions of Companies Act 2013; and the company has not reconstituted Audit Committee required under Section 177 of provisions of Companies Act 2013; and Stake Holders Relationship Committee required under Section 178 of provisions of Companies Act 2013;

5. The Company has closed the Register of Members and Share Transfer Books, during the Current Financial Year from 23.09.2017 to 25.09.2017 for the purpose of AGM for the Financial Year 2016-2017.
6. The Company has not given any Advances/ Loans to its Directors and/or persons or firms or corporate referred in Section 185 of the Companies Act 2013;
7. According to Information and Explanations made, the Company has not entered into Related Party Transactions falling under Section 188 of the Companies Act, 2013, during the period under review;
8. Issue and Allotment / Transfer and issue of Share Certificates:

There were no instances of Issue, allotment, transmission or buy-back of securities / redemption of Preference Shares or Debentures / alteration or reduction of Share Capital / conversion of Shares / Securities, compliance under the relevant provisions of the Act, does not arise;

However there was certain transfer of shares, during the year under the review

9. As the Company has not declared any Dividend, issued any Rights / Bonus Shares, the requirement of keeping in abeyance the rights pending registration or transfer of shares in compliance with the relevant provisions of the Act, does not arise.



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10. There was no transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with the provisions of Section 125 of the Act;
11. The Audited Financial Statements of the Company were signed as per the provisions of Section 134 of the Act and the Report of the Directors is as per sub-sections (3), (4) and (5) thereof;
12. During the financial year, there were changes in the constitution of KMP of the Company.

Mr. SADASIVAM DEIVANAYAGAM was appointed as the Company Secretary of the Company (PAN: AOQPS4773J) with effect from 03/11/2017.

However the Company is yet to appoint Chief Financial officer and Independent Director and Independent Director. However after the conclusion of the financial year, the Company has appointed Mr. YuvarajRamu as Independent Director with effect from 24/04/2018 and Mr. AshishDadhichi and Mr. ManivasagamSivachandran as Independent Directors with effect from 29/05/2018;

13. The Company has complied with the provisions of Section 139(1) of the Companies Act, 2013, and the rules made thereunder.
14. The Company has taken the required approvals, from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act, during period under review ,wherever applicable;
15. As the Company has not accepted any deposits, the compliance of the provisions of the Act for acceptance / renewal / repayment of deposits, does not arise;
16. The Company has not obtained any Borrowings from its Directors, Members, Public Financial Institutions, Banks and others and creation / modification / satisfaction of charges in that respect;



17. According to Information and Explanations given to us, the Company has not provided loans, Guarantees or made Investments covered under the provision of section 186 of the Companies Act, 2013;
18. During the year under review the Company has not altered the provisions of Memorandum of Association of the Company and Articles of Association of the Company as per the provisions of the Companies Act, 2013.
19. The Company is yet to appoint Internal Auditor under the provisions of Section 138(1) of the Companies Act 2013;
20. The Company is yet to comply with the Performance appraisal of Directors, Board and Committees as required under the provisions of Sections 134, 178 read with Schedules IV of the Companies Act, 2013;
21. As on this date of certificate the Company has been Acquired by the Four Acquirers: 1) Mr. Anil Jain 2) Mrs. Dimple Jain 3) Mrs. Ugam Devi Jain and 4) Sherisha Technologies Private Limited.

Place: Chennai
Date: 26.09.2018

FOR MOHAN KUMAR & ASSOCIATES



A handwritten signature in black ink, appearing to read "A. Mohan Kumar".

A. MOHAN KUMAR
PRACTISING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145

YKM INDUSTRIES LIMITED
DETAILS OF SHAREHOLDERS AS ON 31.03.2018

First Name	Middle Name	Last Name	Folio No.	No. Of Shares held	Class of Shares
RAMANA	REDDY	M	00000007	10	Equity share
UMA	GANAPATI	REDDY	00000023	1400	Equity share
PADMANABHA	REDDY	G	00000024	1400	Equity share
NARAPA	REDDY	G	00000025	1500	Equity share
RASHMI	KANT	CAMIN	00000029	500	Equity share
SUBRAMANIAN	U		00000030	3000	Equity share
SETHU	U		00000031	500	Equity share
BHANUMATHI	S		00000034	300	Equity share
SHANTA	B	SHAH	00000035	2500	Equity share
RAMAKRISHNAN	S		00000036	500	Equity share
PALAMANI	N	K	00000037	500	Equity share
MANJULU	T	V	00000038	500	Equity share
VIJAYA	LAKSHMI	B	00000039	1000	Equity share
SELVARAJ	T		00000041	100	Equity share
PANDURANGAN	G		00000042	500	Equity share
MADANA	GOPAL	G K	00000043	500	Equity share
MEENA	KUMARI	G	00000045	500	Equity share
RADHARANI	S		00000046	200	Equity share
SANJEVI	T		00000047	500	Equity share
JITHENDRA	G		00000048	500	Equity share
MOHAN	RAJ	B	00000050	500	Equity share
BALASUBRAMANIAM	C		00000051	400	Equity share
RAJA	T		00000053	1500	Equity share
SATHIANURTHY	T	M	00000054	300	Equity share
KALPESH	B	SHAH	00000057	500	Equity share
LALINI	BEZWADA		00000058	1000	Equity share
MURUGESAN	J		00000059	1000	Equity share
SHOBANA	S		00000060	500	Equity share
PRADEEP	K	P	00000061	2500	Equity share
VIDYA	M	V	00000062	100	Equity share
GANESH	R	G	00000063	2000	Equity share
THIRUGANASAMBANDAM	M		00000064	1000	Equity share
NIRMALA	K		00000065	1500	Equity share
SWAMINATHAN	D		00000066	1500	Equity share
MAHALINGAM	J		00000067	9700	Equity share
SETHURAMAN	V		00000068	7500	Equity share
NITHYA	KONDURU		00000069	500	Equity share
BALAKRISHNAN	VISWANATHAN		00000071	100	Equity share
VIDYA	SHANKER	S	00000072	1000	Equity share
KASTHURI	K		00000074	500	Equity share
				2000	Equity share



20/4/21

RAJA	REDDY	D	00000075	1000	Equity share
AIPA	K	SHAH	00000076	1000	Equity share
MADHAVI	REDDY	G	00000080	500	Equity share
PRAKASH	K		00000085	200	Equity share
BHARATH	KUMAR	REDDY DODLA	00000089	100	Equity share
RAMANICKAM	T	M	00000095	500	Equity share
ILAVARSAAN	S		00000096	500	Equity share
KASTHURI	I		00000097	400	Equity share
PAZANI	O	K	00000098	1000	Equity share
JAYAKUMAR	M		00000100	1000	Equity share
BALAGANESAN	A		00000101	500	Equity share
SUBRAMANI	R		00000102	500	Equity share
SATHISH	S	B	00000103	1000	Equity share
MANUNATH	D		00000104	1000	Equity share
SRINIVASAN	K	K	00000105	500	Equity share
BHANUMATHI	SUNDARAJAN		00000107	100	Equity share
ALAMELU	RM		00000110	100	Equity share
VALLAPPAN	K		00000127	200	Equity share
JOSEPH	PRATHAP	GEORGE	00000128	200	Equity share
SARASWATHI	K		00000129	2500	Equity share
ROY	XAVIER		00000130	500	Equity share
MAHALINGAM	J		00000131	7500	Equity share
UMA	S		00000132	1000	Equity share
MEENAKUMARI	M	S	00000134	2500	Equity share
SATHYA	SEKAR	M K	00000135	2500	Equity share
KUMARAGURU	V		00000136	500	Equity share
LATHA	SRINIVASAN	G S	00000137	1000	Equity share
BALASUBRAMANIAN	A		00000138	1000	Equity share
UMA	MAHESWARI	R	00000139	500	Equity share
RAJENDARAN	G	M	00000140	500	Equity share
CHEBAN	Y		00000141	200	Equity share
SUCEELA	N	C	00000142	300	Equity share
RAVI	NARAYAN		00000145	100	Equity share
RAMANARAYAN	FINANCIAL	SERVICE LTD	00000146	1900	Equity share
AMSAATH	IBRAHIM	K	00000152	100	Equity share
DEVALLA	SESHU	REDDY	00000174	100	Equity share
DEVALLA	VISHNU	MOHAN REDDY	00000175	500	Equity share
DEVALLA	ANUSUYAMMA		00000176	500	Equity share
SUCEELA	NARENDRA	KUMAR REDDY	00000177	500	Equity share
MURAHARI	CHANDRASEKHAR		00000178	200	Equity share
BALAKUMAR	A		00000201	1000	Equity share
GAJAPATHY	R		00000202	100	Equity share
			00000203	300	Equity share



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KESAVA	RAJA	LINGAM V	00000204	7600	Equity share
PATTABIRAMAN	APARNA	SREE	00000301	500	Equity share
SHIVALINGU	K		00000302	600	Equity share
ASHWINI	KUMAR		00000303	400	Equity share
ANAND	KUMAR		00000304	400	Equity share
VISHALA	MAYYA		00000305	600	Equity share
THIRUMALAI	T	N	00000306	600	Equity share
MAHENDRA	G	G	00000307	500	Equity share
RICHARD	PICARDO		00000308	1000	Equity share
GOVINDARAJA	SETTY	G B	00000310	600	Equity share
ASWATHANARAYANA	SETTY	M K	00000311	600	Equity share
TIWARI	V	R	00000313	600	Equity share
SURESH	G	G	00000314	300	Equity share
HIRIYANNA	M	A	00000315	600	Equity share
SOMASHEKAR	C	V	00000316	600	Equity share
SHRIPATHI	UPADHYA	K	00000317	600	Equity share
GOVINDARAJU	N	S	00000318	400	Equity share
KRISHNAN	A	G	00000320	500	Equity share
THIMMAIAH	N	P	00000321	600	Equity share
VIDYADHAR	SHETTY	K	00000322	600	Equity share
SUNDARESAN	K		00000324	600	Equity share
CHANDRA	BABU	P	00000325	600	Equity share
GERALYN	B	KUMAR	00000403	1000	Equity share
KUMAR	B		00000404	1000	Equity share
RUKKUMANI	D		00000422	1000	Equity share
SUCHARITA			00000423	500	Equity share
CHANDRASEKARAN	R		00000424	1700	Equity share
INDRANI	KALIAS		00000425	1000	Equity share
DAVEY			00000426	200	Equity share
SOMA	SUNDAR	A	00000427	800	Equity share
VANITHA	D		00000430	600	Equity share
VINAY	KUMAR	J	00000431	600	Equity share
DHANALAKSHMI	T		00000432	600	Equity share
KASHI	VISHWANATH	R	00000433	600	Equity share
CGK FINVEST	MADRAS	PRIVATE LIMITED	00000434	100	Equity share
THRUMUDI	T		00000440	1000	Equity share
SANKAR	REDDY	PONDULA	00000442	1500	Equity share
MADHAVI	DONTHI		00000444	600	Equity share
VENUGOPAL	REDDY	D	00000447	100	Equity share
NARAPA	REDDY	G	00000448	2800	Equity share
VELU	A	E	00000449	200	Equity share
PADMANABHA	REDDY	G	00000450	2800	Equity share
KRISHNASWAMY	S		00000452	300	Equity share



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JAYALAKSHMI	P		00000454	1000	Equity share
SAILAJA	M		00000455	1000	Equity share
PRATAP	REDDY	M	00000456	1000	Equity share
SUJATHA	RAVI		00000457	200	Equity share
LOKAJAH	K		00000463	500	Equity share
NIRMALA	V		00000490	2500	Equity share
YANGIRAJAN	M		00000491	2500	Equity share
VENKATACHALAM	P		00000492	2500	Equity share
BHUVANESHWARI	V		00000493	2500	Equity share
MUTHAYEE	ACHI	PL RM	00000494	800	Equity share
GIRIJA	N		00000495	2500	Equity share
SUMATHI	J		00000496	2500	Equity share
JAMBULINGAM	N		00000497	2500	Equity share
RAJA	RAJESWARI	BALARAMAN	00000500	1000	Equity share
RAKUMAR	R		00000501	500	Equity share
SURESH	ANANTHARA	A V	00000502	700	Equity share
USHA	ADAIKAPANI		00000509	500	Equity share
RITA	CHANDRASEKAR		00000513	1000	Equity share
GANTHIMATHI	AL		00000518	500	Equity share
MURUGAPPAN	CT		00000519	500	Equity share
RAVINDRAN	D	P	00000520	500	Equity share
ANANDHI	S		00000521	400	Equity share
DURAISAMY	K	R	00000522	1000	Equity share
CHANDRA	D		00000523	300	Equity share
MANICARAU	K		00000526	500	Equity share
RAJA	S	K	00000527	500	Equity share
SAVITRI	SREENIVASANI		00000528	500	Equity share
MANGALAMBAL	M		00000530	300	Equity share
GODALAKRISHNAN	M	V	00000532	100	Equity share
JOHN	RAVINDRANATH	S	00000533	1000	Equity share
GIRIJA	YARABOLU	YARABOLU	00000535	500	Equity share
KRISHNA	REDDY		00000536	500	Equity share
SRIDHAR	VARADARAJ	C	00000552	500	Equity share
SEIVAGURU	N		00000553	600	Equity share
SASIREKHA	SIVAKUMAR		00000554	500	Equity share
SATYAAPRIYA	SIVAKUMAR		00000555	500	Equity share
PODIVAL	T	G	00000556	500	Equity share
CHOKKALINGAM	S		00000560	500	Equity share
SURULAPPAN	R		00000561	500	Equity share
ARUMUGAM	V		00000562	1000	Equity share
KABILAR	S		00000563	1000	Equity share
SURESH	J		00000564	1000	Equity share
RAO	V	G K	00000568	100	Equity share



21/07/21

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SRI		LAKSHMI	VENULA	00000572	100	Equity share
NAGULESWARI	P			00000574	300	Equity share
JOSEPH		ROZARIO		00000577	1000	Equity share
RAJESH		KUMAR		00000579	500	Equity share
GEETA		DHANIWANI		00000580	500	Equity share
RAMNIRAJAN		GOVAL		00000583	500	Equity share
SUSHI		KUMAR	GUPTA	00000585	100	Equity share
KAMAL		KUMAR	RASTOGI	00000586	500	Equity share
VIMAL		KUMAR	RASTOGI	00000587	500	Equity share
PURUSHOTTAM		SARDA		00000588	500	Equity share
RASHMI		GARG		00000590	500	Equity share
PUSHPA		SHRIDHAR		00000591	500	Equity share
RAJENDER		SHRIDHAR		00000592	500	Equity share
RITU		AGARWAL		00000593	500	Equity share
PANKAJ		KUMAR	JALAN	00000594	1000	Equity share
JAMUNA		DEVI		00000596	100	Equity share
HUSNE		ARA	RAHMAN	00000598	500	Equity share
ISHWAR		DIGHE		00000599	500	Equity share
BALASUBRAMANIAM	C			00000600	500	Equity share
RAJESWARI	P			00000602	600	Equity share
KALYANI	S			00000603	500	Equity share
SUBRAMANIAN	M			00000606	500	Equity share
SASI		KALA	S	00000609	100	Equity share
AYYAPPAN	T		V	00000617	100	Equity share
SRINIVASAN	P			00000618	800	Equity share
ATHNAVEL	T		R	00000621	600	Equity share
SUSEELA	K			00000626	900	Equity share
SUSEELA	K			00000630	200	Equity share
KANDASWAMY	P			00000631	300	Equity share
KATHIRASAN	M			00000644	1000	Equity share
RAMPRAKASH	V			00000663	600	Equity share
ANKITH		KOTHARI		00000686	1000	Equity share
SUSHEELA		BAI		00000687	400	Equity share
VENKATACHALAM		NACHIAPPAN		00000693	200	Equity share
MOHAMED		KABER		00000901	200	Equity share
SULTAN		ABDUL	KADER S	00000903	300	Equity share
PONAM		CHAND		00000913	500	Equity share
SOUNDARAM		MAHICKAM		00000916	600	Equity share
MANICKAM		ANNAMMALAI		00000917	300	Equity share
KUMAR		A		00000919	500	Equity share
RAMU				00000922	400	Equity share
VAMAN	M			00000923	200	Equity share
VENKATA		RAMANAN	R	00000927	200	Equity share



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JAYANTHI	M		00000929	1000	Equity share
SIVAGAMI	C		00000931	100	Equity share
SIVA	RM		00000933	200	Equity share
MEENAKSHI	VR		00000934	300	Equity share
NIRMAL	KUMAR	KOTHARI	00000936	300	Equity share
MANJU	K		00000940	1000	Equity share
CHACKO	K	C	00000943	400	Equity share
PRIYA	S		00000955	200	Equity share
ALAGAPPAN	SINGARAM		00000957	700	Equity share
PROMITA	HALDAR		00000958	500	Equity share
SANJAY	KUMAR	MAHAWAR	00000959	400	Equity share
NATARAJAN	K		00001003	500	Equity share
MANJULA	YENAMALA		00001004	1000	Equity share
GIRIJA	M		00001005	500	Equity share
SETHU	UDAYAPPAN		00001007	500	Equity share
SIVASUBRAMANIAN	S		00001008	100	Equity share
MAA	K	C	00001017	600	Equity share
SWATHY	R		00001018	1000	Equity share
KAMALA	K		00001021	100	Equity share
VIJAYAKUMAR	M		00001025	100	Equity share
RAMANUJAM	R		00001026	500	Equity share
CHANDRASEKARAN	K		00001027	200	Equity share
CHANDRAMOULI	S		00001028	900	Equity share
MANOJ	KUMAR	BERIWALA	00001030	600	Equity share
SULOCHANA	S		00001035	600	Equity share
DEENDAYALANI	S		00001037	700	Equity share
VARGHESE	M	A	00001038	500	Equity share
VISWANATHAN	N		00001039	500	Equity share
LAKSHMI	RAMAMURTHY		00001040	100	Equity share
KUPPUSAMY	P	T	00001045	500	Equity share
VASUDHA	K		00001050	1000	Equity share
PASHABHAI	K	PARMAR	00001053	500	Equity share
KHAYYUM	KHAN		00001054	500	Equity share
KEYUR	J	PATEL	00001055	500	Equity share
PRAVEEN	BAGRECHA		00001056	300	Equity share
ASHIT	NATUVERLAL	DESAI	00001057	300	Equity share
KAMAL	KUMAR	GOVIL	00001058	500	Equity share
DINESH	RASIKLAL	SHAH	00001061	100	Equity share
DALPATRAJ	JAIN		00001066	700	Equity share
MAHENDRA	KUMAR	JAIN	00001068	100	Equity share
ASHOK	KUMAR		00001071	100	Equity share
KANCHAN	SUNDER	VAZIRANI	00001073	800	Equity share
SHYAMSUNDER	S	MODI	00001074	700	Equity share



02/02/21

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M. S. Srinivasan

GHANSHYAM	S	MODI	00001075	1000	Equity share
BALAKUMAR	K		00001076	300	Equity share
SHOBANA	S		00001079	500	Equity share
SIVAYOGAM	V		00001080	500	Equity share
SIVAKAMI	SUBRAMANIAN		00001081	5200	Equity share
VERAMA	DEVI	P	00001082	5100	Equity share
UMA	SURESH		00001084	29800	Equity share
PARVATHY	MUTHIAH		00001098	4500	Equity share
MUTHIAH	S		00001099	3000	Equity share
ARASI	HARIDOSS		00001102	1500	Equity share
SUNDARA	ANANTHAM	S	00001106	1000	Equity share
BALUT	SINGH		00001107	1000	Equity share
RADHARANI	S		00001114	3000	Equity share
THILAGAVATHY	K		00001115	2700	Equity share
MANJULA	T	V	00001116	1700	Equity share
KOHILA	D		00001118	7600	Equity share
UMA	MAHESWARA	RAO NUKALA	00001123	3000	Equity share
SIVAKOTI	REDDY	AVUTHU	00001124	1300	Equity share
RAMI	REDDY	KANALA	00001126	400	Equity share
SUBBARATNAM	NAGASURI		00001127	2500	Equity share
RAMA	KRISHNA	NAGASURI	00001128	200	Equity share
LOGANATHAN	G		00001132	400	Equity share
KRISHNAMOORTHY	K		00001133	3700	Equity share
RUKMINI	N		00001139	300	Equity share
RAM	KHUMAR	N	00001140	1200	Equity share
RAMESH	N		00001141	1200	Equity share
PALANI	SAMY		00001142	5100	Equity share
SUDHIR	K	PATEL	00001143	100	Equity share
LOGANATHAN	P		00001147	1600	Equity share
TAMIL	SELVI		00001148	1600	Equity share
KADERALI	S		00001149	400	Equity share
PARVATHI	M		00001150	300	Equity share
PURNACHANDRA	RAO	ALAPATI	00001155	1900	Equity share
MUTHUKUMARASAMY	S		00001156	1000	Equity share
MEYAPPAN	RM		00001157	1600	Equity share
HASMUKH	M	THAKKER	00001159	7400	Equity share
RATHI	M	D	00001162	700	Equity share
MOTILAL	BHATTAD		00001163	400	Equity share
BHARATI	M	RATHI	00001164	200	Equity share
PRITHI	S	THAKKER	00001166	7500	Equity share
HANSHA	R	THAKKER	00001167	7500	Equity share
JYOTHI	M	THAKKER	00001168	6700	Equity share
SANGEETHA	H	THAKKER	00001169	7500	Equity share



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JAYARAMAN	K			00001170		1400	Equity share
SUBRAMAN	S			00001172		1800	Equity share
SVAGAMI	C			00001173		1500	Equity share
DEVARAJAN	C			00001174		1900	Equity share
CHINNUSAMY	V	R		00001175		1900	Equity share
PALANISAMY	S			00001176		1900	Equity share
KANAGASABAPATHY	C			00001177		1900	Equity share
RAMASAMY	U			00001187		1500	Equity share
STERLING	SECURITIES AND	FUTURES P LTD		00001191		2200	Equity share
UMA	S			00001197		200	Equity share
SUDARARAMAN	M			00001199		600	Equity share
MENDON	V			00001201		1200	Equity share
ANBAZHAGAN	R			00001203		400	Equity share
SRINIVASA	RAO	K		00001214		1200	Equity share
JOGINDRA	KUMAR	T		00001216		1600	Equity share
MATHIVANAN	N			00001218		2100	Equity share
NIRMALA	BAI	S		00001221		600	Equity share
SURESH	M			00001222		600	Equity share
SAPNA	S			00001223		500	Equity share
NAVIN	S			00001224		600	Equity share
RAVESH	KR			00001227		200	Equity share
MYTHIL	N			00001228		100	Equity share
ELANGOVAN	D			00001229		100	Equity share
MEENAKSHI	SUNDARAM	N		00001233		1000	Equity share
RAZIA	SULTANA			00001234		100	Equity share
RAWOFA	BEGUM			00001235		100	Equity share
RAWAN	K			00001236		100	Equity share
SVED	ALI	BADSHA		00001237		300	Equity share
MEENA	C			00001238		200	Equity share
SESHAMBAL	A			00001243		200	Equity share
USHA	CHANDRAMOU			00001246		200	Equity share
LAKSHMI	RAMANURHTY			00001247		2200	Equity share
USHA	S			00001248		300	Equity share
RAMANURTHY				00001249		2800	Equity share
UMA	J			00001250		300	Equity share
SUBRAMANIAN	K			00001252		200	Equity share
RAVALAKSHMI	S			00001253		100	Equity share
SUBRAMANIAN	K			00001254		100	Equity share
RAVA	LAKSHMI	S		00001255		100	Equity share
BALANURGAN	M			00001257		200	Equity share
ARAVIND	SIVATSAN	V		00001260		500	Equity share
SURENDRA	KUMAR	LUNAWAT		00001263		300	Equity share
AJIT	KUMAR	KYAL		00001265		200	Equity share



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SUBRAMANIAN	A			00001266		900	Equity share
JAYANTHI	V			00001267		1000	Equity share
VISWANATHAN	N			00001269		1000	Equity share
JANAKI	K			00001270		3000	Equity share
DEVI	K			00001272		6500	Equity share
KANNAN	K		M	00001273		5300	Equity share
ANTHONY	RAJ			00001274		300	Equity share
NARASIMHULU	N			00001275		200	Equity share
SENTHIL	KUMAR	D		00001278		700	Equity share
MUTHIAH	PL			00001279		6200	Equity share
AZEER	AHAMED	M		00001280		1800	Equity share
SHIVA	SUBRAMANIAN	NC		00001281		100	Equity share
PARAVATHI	V			00001282		100	Equity share
GIRIJA	K			00001284		200	Equity share
CHOCALINGAM	CT			00001285		6200	Equity share
UMA	CHOCALINGAM			00001286		7200	Equity share
FATHIMA	M			00001287		600	Equity share
RAVINDRAN	CP			00001292		400	Equity share
VISWANTHAN	B			00001293		1000	Equity share
LEENA	JITENDRA	RAVAL		00001294		100	Equity share
MANJULA	LOGANATHAN			00001299		100	Equity share
RAVI	R			00001301		100	Equity share
PARTHA	SHARATHY	S		00001310		100	Equity share
MONT BLANC	FINANCIAL	SERVICE LTD		00001311		100	Equity share
PERIYAKARUPPAN	L			00001312		200	Equity share
GANESAN	K			00001323		500	Equity share
KRISHNAMOORTHY	V			00001324		300	Equity share
PERIYAKARUPPAN	L			00001327		1300	Equity share
VENKATACHALAM	V			00001330		15700	Equity share
GANGADHARAN	R			00001331		700	Equity share
SARANGAN	D			00001332		2100	Equity share
NANDU	U	DAVEY		00001333		1800	Equity share
KRISHNA	MOORTHY	V		00001334		2600	Equity share
RAVINDRAN	CP			00001335		2000	Equity share
DIVANESH	BHALACHANDRA	DEO		00001336		100	Equity share
MBS	INVESTMENTS	PVT LTD		00001340		14600	Equity share
BHAGYALAKSHMI	V			00001341		100	Equity share
VASAVI	KRISHNAN			00001342		500	Equity share
ASHOK	KUMAR			00001343		100	Equity share
RAVI	R			00001344		500	Equity share
BHOOPATHI	R			00001345		100	Equity share
VIAVALAKSHMI	J			00001346		200	Equity share
KANNAN	N	V		00001347		100	Equity share



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Handwritten signature in blue ink, possibly reading 'Srinivasan'.

Warranted by

Warranted by

KARTHIK	S			00001348			200	Equity share
GANESAN	G			00001350			1000	Equity share
BHARATHI	B			00001352			200	Equity share
SURESH	KUMAR	R		00001353			700	Equity share
BALUJI	P	S		00001354			100	Equity share
PRAANNA	V			00001355			200	Equity share
SUNDARAN	R			00001356			4700	Equity share
VEERAPPAN	N			00001359			63000	Equity share
SUREN	PRAHNU	TR		00001360			200	Equity share
KARTHIKEYAN	S			00001365			3800	Equity share
PALANISAMY	V			00001366			500	Equity share
SATHIAMURTHI	R			00001369			14900	Equity share
KONDURU	SAYARNI			00001370			1500	Equity share
POONDA	SUHASINI			00001371			500	Equity share
MUTHURAJ	T			00001375			100	Equity share
MANGALAM	M	R		00001376			300	Equity share
SURESH	KUMAR	R		00001380			2700	Equity share
REDDI	A	C		00001383			700	Equity share
FATHIMA	M			00001384			100	Equity share
DILIP	KUMAR	SURANA		00001386			3200	Equity share
BHUPESH	KUMAR			00001387			1100	Equity share
Akash	Lohia				IN30009512114819		2050	Equity share
Harish	Kumar	Lohia			IN30009512115418		2050	Equity share
DILIP	KUMAR	SURANA			IN30030210000916		3600	Equity share
NAWRANG	LAL	AGARWAL			IN30032710436075		300	Equity share
NARAYANAN	R				IN30037810189656		200	Equity share
Y	MEERA	REDDY			IN30057210046504		2416460	Equity share
YMR	PRAASOONA				IN30057210046512		331610	Equity share
A	H	KISHORE			IN30057210046529		128810	Equity share
A	PRAITHIMA				IN30057210046537		38010	Equity share
D	KRISHNAMURTHY				IN30074910332524		500	Equity share
BAY	LIFE	EXPORTS LIMITED			IN30108022297876		452500	Equity share
ARUMALLA	CHANDRA	REDDI			IN30115124800813		300	Equity share
MUVVALA	UMA	DEVI			IN30131320106064		200	Equity share
MUKUL	MANIRAI				IN30131320720158		500	Equity share
SINDUJA	C				IN30131321083323		1000	Equity share
VARADARAJAN	C	M			IN30131321115932		245300	Equity share
RAJANI	V				IN30131321172879		288900	Equity share
R	SREELATHA				IN30171532029917		1000	Equity share
S	Abirneelu				IN30177410169339		300	Equity share
BADRINATH	SADISH	R			IN30226914653640		600	Equity share

Deivanayagam Sadasivam
Company Secretary

FOR YKM INDUSTRIES LIMITED

Managing Director

Kalpesh Kumar
Managing Director
DIN: 07966090