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 instructi	ion kit for fil	ing the form.

I. RE	EGISTRATION AND OTHER	RDETAILS			
(i) * C	(i) * Corporate Identification Number (CIN) of the company			PN1978PLC088972 Pre-fill	
G	lobal Location Number (GLN) of the	ne company			
* P	ermanent Account Number (PAN)	of the company	AAACP3	3590P	
(ii) (a) Name of the company		KIRLOSI	KAR INDUSTRIES LIMITE	
(b)	Registered office address				
 	Office No. 801, 8th Floor, Cello Platin Road, Shivajinagar, Pu ne 411005 NA Pune Pune Maharashtra				
(c)	*e-mail ID of the company		investo	rrelations@kirloskar.cor	
(d) *Telephone number with STD code		020297	04374		
(e)) Website		www.ki	rloskarindustries.com	
(iii)	Date of Incorporation		13/06/1	978	
(iv)	Type of the Company	Category of the Company		Sub-category of the Company	
Public Company Company limited by share		es	Indian Non-Government compan	у	
(v) Wh	ether company is having share ca	pital • Y	es (No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	es (○ No	

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NSE Limited	1,024

(b) CIN of the Registrar and	d Transfer Agent		U67190Mł	H1999PTC118368	Pre-fill
Name of the Registrar and	d Transfer Agent				
LINK INTIME INDIA PRIVATE	LIMITED				
Registered office address	of the Registrar and T	ransfer Agents			J
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, V	ikhroli (West)				
(vii) *Financial year From date	01/04/2022	(DD/MM/YYYY)	To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	• Ye	es 🔘	No	
(a) If yes, date of AGM	12/08/2023				
(b) Due date of AGM	30/09/2023				
(c) Whether any extension	· ·		Yes •	No	

	Main Activity group code		Business Activity Code		% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

*No. of Companies for which information is to be given 4 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KIRLOSKAR FERROUS INDUSTR	L27101PN1991PLC063223	Subsidiary	50.84
2	AVANTE SPACES LIMITED	U45202PN2020PLC192070	Subsidiary	100

3	KIRLOSKAR BROTHERS LIMITED	L29113PN1920PLC000670	Associate	23.91
4	ISMT LIMITED	L27109PN1999PLC016417	Subsidiary	4.99

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	50,000,000	9,883,931	9,883,931	9,883,900
Total amount of equity shares (in Rupees)	500,000,000	98,839,310	98,839,310	98,839,000

Number of classes 1	1
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Class of Shares Equity shares	1 A + la a wi a a al	Icapitai	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	9,883,931	9,883,931	9,883,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	98,839,310	98,839,310	98,839,000

(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
Number of classes	0

Class of shares	Authorised capital	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	102,607	9,677,624	9780231	97,802,310	97,802,310	
Increase during the year	0	116,251	116251	1,162,510	1,162,510	0
i. Pubic 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	
x. Others, specify		116,251	116251	1,162,510	1,162,510	
Transfer/Transmission		,		1,102,010	.,,	
Decrease during the year	12,582	0	12582	125,820	125,820	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	12,582		12582	125,820	125,820	
Transfer/Transmission At the end of the year						
At the end of the year	90,025	9,793,875	9883900	98,839,000	98,839,000	
Preference shares						
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

iii. Others, specify									
Decrease during the year		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 capi	tal	0	0		0	0		0	0
iv. Others, specify									
At the end of the year		0	0		0	0		0	
SIN of the equity shares	of the company					I	INE25	0A01039	
(ii) Details of stock spl	it/consolidation during th	e year (for	each class o	f shares)	1		0		
Class o	f shares	(i)		(ii)			(iii)
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans It any time since the Vided in a CD/Digital Medi	incorpora			pany)		cial y	r ear (or Not App	
	, 6	•			0				
Separate sheet at	tached for details of trans	fers	•	Yes	\bigcirc	No			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	r submissioi	n as a separa	ite sheet	attach	ment o	or subr	mission in	a CD/Digital
Date of the previous	s annual general meetin	g 0	9/08/2022						

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

(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
Total			0

Details of debentures

	Outstanding as at the beginning of the year	Increase 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

11	Coounition	/ - 4 la - 11 4 la - 11			al a la a saturua a	١
W) Securities	tomer mar	i Silares	anu	depentures	ı

		·			
	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total					

0

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

(i) Turnover

305,275,552

(ii) Net worth of the Company

12,861,269,981

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,045,472	71.28	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)	52,452	0.53	0	
10.	Others	0	0	0	
	Total	7,097,924	71.81	0	0

Total number of shareholders (promoters)

24			

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

S. No.	Category	Equi	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,909,160	19.32	0	
	(ii) Non-resident Indian (NRI)	27,961	0.28	0	
	(iii) Foreign national (other than NRI)	88	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	3,086	0.03	0	
5.	Financial institutions	208,861	2.11	0	
6.	Foreign institutional investors	63,146	0.64	0	
7.	Mutual funds	125	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	439,710	4.45	0	
10.	Others NBFCs registered with RBI, I	133,839	1.35	0	
	Total	2,785,976	28.18	0	0

Total number of shareholders (other than promoters)

17,445

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

17,469

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of	Country of	Number of shares	% of shares held
		Incorporation	Incorporation	held	
TEACHERS' RETI	DEUTSCHE BANK AG, DB HOUSE H			2,955	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			1,818	0.02
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			2,287	0.02
MORGAN STANLEY AS	C/O HONGKONG & SHANGHAI BAI			25	0
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			5,861	0.06
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATION			7,401	0.07
OPTIMUM FUND TRUS	DEUTSCHE BANK AG DB HOUSE, H			1,576	0.02
TEACHERS' RETI	CITIBANK N.A. CUSTODY SERVICES			290	0
AXA ROSENBERG EQU	CITIBANK N.A. CUSTODY SERVICES			3,404	0.03
BANCO SANTANDER N	C/O THE HONGKONG & SHANGHA			100	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			6,520	0.07
RESONANCE OPPORTI	SUITE 320, 3RD FLOOR NG TOWER			2,500	0.03
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			1,470	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			5,068	0.05
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			1,527	0.02
TEACHERS RETIREMEN	JPMORGAN CHASE BANK N.A. IND			189	0
THE NORTH CAROLINA	HSBC SECURITIES SERVICES 11TH F			4,941	0.05
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			2,447	0.02
COMMONWEALTH OF	DEUTSCHE BANK AG DB HOUSE, H			1,975	0.02
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			3,407	0.03
BOMBARDIER TRUST (STANDARD CHARTERED BANK SEC			429	0
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			910	0.01
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			6,046	0.08

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	28	24
Members (other than promoters)	18,358	17,445
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	0	1	0	1	0	12.99
B. Non-Promoter	2	8	2	8	1.19	0.2
(i) Non-Independent	2	2	2	2	1.19	0.2
(ii) Independent	0	6	0	6	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	2	9	2	9	1.19	13.19

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

13

(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)
Mr. Atul Kirloskar	00007387	Director	1,283,562	
Mr. Mahesh Chhabria	00166049	Managing Director	113,064	
Ms. Aditi Chirmule	01138984	Whole-time directo	4,992	
Mr. Anil Alawani	00036153	Director	2,285	
Mr. Vinesh Kumar Jaira	00391684	Director	18,380	
Mr. Tejas Deshpande	01942507	Director	0	
Mr. D. Sivanandhan	03607203	Director	0	
Mr. Ashit Parekh	00821577	Director	0	
Mr. Satish Jamdar	00036653	Director	0	
Mr. Vijaydipak Varma	00011352	Director	1,256	
Ms. Purvi Sheth	06449636	Director	0	
Mrs. Ashwini Mali	AHDPP0065G	Company Secretar	5,412	
Mr. Anandh Baheti	ALLPB8957B	CFO	75	

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

1

Name		beginning / during	ICHANGE IN ABSIGNATION/	Nature of change (Appointment/ Change in designation/ Cessation)
Mrs. Mrunalini Deshmul	07092728	Director	26/05/2022	Resignation

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
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Type of meeting	Date of meeting			% of total shareholding
Annual General Meeting	09/08/2022	18,523	50	32.9

B. BOARD MEETINGS

*Number of meetings held	7
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		Attendance % of attendance
1	26/05/2022	11	11	100
2	14/07/2022	11	11	100
3	08/08/2022	11	11	100
4	21/10/2022	11	10	90.91
5	11/11/2022	11	11	100
6	11/02/2023	11	10	90.91
7	10/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held	22

S. No.	Type of meeting	Date of mosting	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	26/05/2022	6	6	100
2	Audit Committe	14/07/2022	6	6	100
3	Audit Committe	08/08/2022	6	6	100
4	Audit Committe	11/11/2022	6	6	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
	meeting		on the date of the meeting	Number of members attended	% of attendance	
5	Audit Committe	11/02/2023	6	6	100	
6	Audit Committe	10/03/2023	6	6	100	
7	Risk Managerr	24/05/2022	5	4	80	
8	Risk Managerr	08/08/2022	5	4	80	
9	Risk Managerr	10/11/2022	5	5	100	
10	Risk Managerr	02/02/2023	5	5	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend	attended	allendance	12/08/2023
								(Y/N/NA)
1	Mr. Atul Kirlos	7	5	71.43	0	0	0	Yes
2	Mr. Mahesh C	7	7	100	4	4	100	Yes
3	Ms. Aditi Chirr	7	7	100	7	6	85.71	Yes
4	Mr. Anil Alawa	7	7	100	18	18	100	Yes
5	Mr. Vinesh Ku	7	7	100	10	10	100	Yes
6	Mr. Tejas Des	7	7	100	6	6	100	Yes
7	Mr. D. Sivanar	7	7	100	11	11	100	Yes
8	Mr. Ashit Pare	7	7	100	4	2	50	Yes
9	Mr. Satish Jan	7	7	100	15	15	100	Yes
10	Mr. Vijaydipak	7	7	100	13	13	100	Yes
11	Ms. Purvi She	6	6	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

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mahesh Chhabr	Managaing Dire	18,000,000	15,000,000	115,400,000	11,003,351	159,403,351
2	Ms. Aditi Chirmule	Executive Direct	5,717,903	4,000,000	15,700,000	5,449,235	30,867,138
	Total		23,717,903	19,000,000	131,100,000	16,452,586	190,270,489

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	Mrs. Ashwini Mali	Company Secre	990,000	0	7,675,665	2,511,233	11,176,898
2	Mr. Anandh Baheti	Chief Financial (1,475,250	0	0	3,639,799	5,115,049
	Total		2,465,250	0	7,675,665	6,151,032	16,291,947

Number of other directors whose remuneration details to be entered

10

	1						
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Kirloskar	Chairaman	0	305,000	0	305,000	610,000
2	Mr. Anil Alawani	Non- Executive	0	975,000	0	975,000	1,950,000
3	Mr. Tejas Deshpand	Non- Executive	0	805,000	0	805,000	1,610,000
4	Mr. D. Sivanandhan	Non- Executive	0	905,000	0	905,000	1,810,000
5	Mr. Vinesh Kumar J	Non- Executive	0	4,605,000	17,154,675	805,000	22,564,675
6	Mr. Ashit Parekh	Non- Executive	0	380,000	0	430,000	810,000
7	Mr. Satish Jamdar	Non- Executive	0	1,005,000	0	1,005,000	2,010,000
8	Mrs. Mrunalini Desh	Non- Executive	0	40,000	0	40,000	80,000
9	Mr. Vijaydipak Varm	Non- Executive	0	875,000	0	775,000	1,650,000
10	Ms. Purvi Sheth	Non- Executive	0	455,000	0	455,000	910,000
	Total		0	10,350,000	17,154,675	6,500,000	34,004,675

* A. Whether the corprovisions of the	mpany has made e Companies Act.	compliances and discl 2013 during the year	osures in respect of app	olicable Yes	○ No		
B. If No, give reaso	•	20.0 229 4.10 ,00					
KII. PENALTY AND P	UNISHMENT - D	ETAILS THEREOF					
(A) DETAILS OF PENA	ALTIES / PUNISF	HMENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS	Nil		
Name of the	Name of the cou concerned Authority	nt/ 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 CO	MPOUNDING OF	FOFFENCES	Nil				
Name of the company/ directors/ officers	Name of the cou concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)		
Ye	s O No		olders has been enclo		nt		
In case of a listed co more, details of com	mpany or a comp pany secretary in	pany having paid up sh whole time practice ce	are capital of Ten Crore ertifying the annual retur	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or		
Name Mr. Mahesh J. Risbud							
Whether associate	e or fellow		ate Fellow				
Certificate of prac	ctice number	185					

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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. .. 65/2017-18 dated 04/07/2017

(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 compiled 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.
- 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 VISHWANAT CHIRM Director H CHIRMULE Date: 2023.1 DIN of the director 01138984 ASHWINI To be digitally signed by VIJAY MALI Date: 2023.10.09 Company Secretary Company secretary in practice Certificate of practice number Membership number 19944 **Attachments** List of attachments 1. List of share holders, debenture holders Kirloskar Industries Limited - SHH.pdf **Attach** Kirloskar Industries Limited - SHT.pdf Approval letter for extension of AGM; **Attach** MGT-8.pdf Annexure-I.pdf 3. Copy of MGT-8; **Attach** Annexure-II.pdf 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Modify Check Form

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