

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

L11101TN1989PLC017347

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK1347H

(ii) (a) Name of the company

KOTHARI PETROCHEMICALS LI

(b) Registered office address

KOTHARI BUILDING,NO-115 NUNGAMBAKKAM HIGH ROAD
MADRAS. TAMILNADU
TAMILNADU
Tamil Nadu
600034

(c) *e-mail ID of the company

SE*****UP.COM

(d) *Telephone number with STD code

04*****27

(e) Website

www.kotharipetrochemicals.co

(iii) Date of Incorporation

28/04/1989

(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
	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/07/2024

(b) Due date of AGM

30/09/2024

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	99.38

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	BHK Trading LLP		Holding	60.33

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	60,000,000	59,640,700	58,846,400	58,846,400
Total amount of equity shares (in Rupees)	600,000,000	596,407,000	588,464,000	588,464,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	60,000,000	59,640,700	58,846,400	58,846,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600,000,000	596,407,000	588,464,000	588,464,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0		

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,270,275	57,576,125	58846400	588,464,000	588,464,000	

Increase during the year	0	134,600	134600	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		134,600	134600			
Dematerialization of Shares						
Decrease during the year	134,600	0	134600	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	134,600		134600			
Dematerialization of Shares						
At the end of the year	1,135,675	57,710,725	58846400	588,464,000	588,464,000	
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 capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE720A01015

(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	09/08/2023		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<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	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input 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

Particulars	Number of units	Nominal value per unit	Total value
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

6,031,372,302

(ii) Net worth of the Company

2,465,441,998

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	6,267,193	10.65	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)	35,504,812	60.33	0	
10.	Others	0	0	0	
	Total	41,772,005	70.98	0	0

Total number of shareholders (promoters)

6

(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	10,127,923	17.21	0	
	(ii) Non-resident Indian (NRI)	560,276	0.95	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	3,481	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	49,400	0.08	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,085,509	8.64	0	
10.	Others (i) Clearing Members (ii) Dir	1,247,806	2.12	0	
	Total	17,074,395	29.01	0	0

Total number of shareholders (other than promoters)

38,146

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

38,152

**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	6	6
Members (other than promoters)	38,162	38,146
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	0.02	10.63
B. Non-Promoter	1	4	1	4	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.01
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	5	2	5	0.02	10.64

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

9

(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)
Nina Bhadrashyam Kot	00020119	Director	6,257,500	
Arjun Bhadrashyam Ko	07117816	Managing Director	9,593	
Muthukumaran Rajavel	08145611	Whole-time directo	0	
Sitharaman Sundarram	01032768	Director	4,000	
Velamuri Venkata Sury	00010274	Director	0	
Brij Mohan Bansal	00261063	Director	4,000	
Gautam Roy	06659522	Director	0	
Sukshmapuriswaran Si	CPTPS5400Q	CFO	0	
Priya Krishna Rao	CBWPP9668N	Company Secretar	0	

(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 [AC	09/08/2023	37,019	77	71.2

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	7	7	100
2	09/08/2023	7	7	100
3	09/11/2023	7	7	100
4	09/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2023	4	4	100
2	Audit Committee	09/08/2023	4	4	100
3	Audit Committee	09/11/2023	4	4	100
4	Audit Committee	09/02/2024	4	4	100
5	Nomination and Remuneration	24/05/2023	3	3	100
6	Corporate social Responsibility	01/08/2023	3	3	100
7	Stakeholders Forum	26/05/2023	3	3	100
8	Stakeholders Forum	26/06/2023	3	3	100
9	Stakeholders Forum	03/07/2023	3	3	100
10	Stakeholders Forum	27/07/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/07/2024 (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	Nina Bhadrast	4	4	100	13	13	100	Yes

2	Arjun Bhadrashyam	4	4	100	12	12	100	Yes
3	Muthukumarar	4	4	100	0	0	0	Yes
4	Sitharaman Su	4	4	100	17	17	100	Yes
5	Velamuri Venk	4	4	100	5	5	100	Yes
6	Brij Mohan Ba	4	4	100	4	4	100	Yes
7	Gautam Roy	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arjun Bhadrashyam	Managing Director	6,380,000	39,917,835	0	0	46,297,835
2	Muthukumarar Raja	Whole time Director	10,155,095	0	0	0	10,155,095
	Total		16,535,095	39,917,835	0	0	56,452,930

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	Sukshmapuriswarar	Chief Financial Officer	3,795,830	0	0	0	3,795,830
2	Priya Krishna Rao	Company Secretary	2,160,128	0	0	0	2,160,128
	Total		5,955,958	0	0	0	5,955,958

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nina Bhadrashyam	Non-Executive Director	0	9,979,459	0	220,000	10,199,459
2	Sitharaman Sundar	Independent Director	0	0	0	310,000	310,000
3	Velamuri Venkata S	Independent Director	0	0	0	300,000	300,000
4	Brij Mohan Bansal	Independent Director	0	0	0	290,000	290,000
5	Gautam Roy	Independent Director	0	0	0	290,000	290,000
	Total		0	9,979,459	0	1,410,000	11,389,459

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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

ARJUN
BHADRASHY
AM KOTHARI
Digitally signed by
ARJUN
BHADRASHYAM
KOTHARI
Date: 2024.09.05
15:43:23 +05'30'

DIN of the director

To be digitally signed by

PRIYA
KRISHNA
RAO
Digitally signed by
PRIYA KRISHNA
RAO
Date: 2024.09.05
16:04:50 +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

Attach

Attach

Attach

Attach

List of attachments

KPL_control.pdf
KPL_Demat_Data.pdf
KPL_Physical_Shares.pdf
KPL_Transmission.pdf
Form MGT_8_2023-24.pdf
Clarification letter and Committee Meeting

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Form MGT 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Kothari Petrochemicals Limited** (CIN: L11101TN1989PLC017347) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended March 31, 2024. 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 correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Central Government, ~~the Tribunal, Court~~ or other authorities within / ~~beyond~~ the prescribed time - The List of forms filed with various authorities are not Forming part of Annual Return as per Rule 2 (ii) of Companies (Management and Administration) Amendment Rules, 2015, hence no Certification of this is being done;
 4. calling or convening or holding meetings of Board of Directors or its-committees, if any, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minutes Book or Registers maintained for the purpose and the same have been signed;



5. closure of Register of Members / ~~Security holders~~, as the case may be;
6. advances or loans made to the directors or persons or firms or companies referred in Section 185 of the Act - Not Applicable;
7. contracts or arrangements with related parties as specified in Section 188 of the Act - As per information provided by the Company, the contracts / arrangements with Related Parties are said to be at arm's length basis and were in the ordinary course of business and requirements of the relevant provisions have been complied with;
8. ~~issue or allotment or transfer or transmission or buy back of securities or redemption of preference shares or debentures or alteration or reduction of share capital or conversion of shares or securities~~ and issue of security certificates in such instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not Applicable;
10. declaration / payment of interim & final dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Directors' Report is as per sub-sections (3), (4) and (5) thereof;
12. constitution or ~~appointment or re-appointment or retirement or filling up casual vacancies~~ or disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment or re-appointment or filling up casual vacancy~~ of auditors as per Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director and Registrar of Companies, Court or such other authorities under the various provisions of the Act - No such approvals were required;



15. acceptance/ renewal/ repayment of deposits - Not applicable;
16. borrowings from ~~its directors, members, public financial institutions, banks and others~~ and ~~creation or modification or satisfaction~~ of charges in that respect, wherever applicable;
17. there were no loans or guarantees given or securities provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act and investments by the Company under the said provisions are within prescribed limits; and
18. there were no alterations in the provisions of the Memorandum and Articles of Association of the Company.

Note:

- We have also relied on scanned / soft copies of various documents / records which were provided by the Company
- Wherever words / phrases are not applicable to the company or such events have not occurred during the financial year, the same are struck-off in this certificate.

For **V. VASUMATHY & ASSOCIATES,**

VASUMATHY VASUDEVAN

Practising Company Secretary

FCS No. 5424, COP: 9451

UDIN: F005424F001105809

Peer Review Certificate No. 680/2020

Place: Chennai

Date: September 2, 2024

This Certificate is to be read with my letter of even date which is annexed as "Annexure A" and forms an integral part of this Certificate.



Annexure A

To

KOTHARI PETROCHEMICALS LIMITED

CIN: L11101TN1989PLC017347

Kothari Building

No. 115, Nungambakkam High Road

Chennai - 600 034.

My Certificate of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. This Certificate is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.
7. We have relied on scanned / soft copies of various documents / records which were provided by the Company.

Signature:

Name of the Practising Company Secretary: Vasumathy Vasudevan

FCS No. : 5424; COP No. : 9451

Place: Chennai

Date: September 2, 2024

Peer Review Certificate No. 680/2020

04042023100050000001000008281S	JAGADEESAN	00015328S	VIMALA
04042023100050000001000008282S	VIMALA	00015328S	VIMALA
04042023100050000001000008635K	P SUDARSHANA KUMARAN	00015327K	P SUDARSHANA KUMARAN
28042023100010000001000000119J	JOCELYN PERES	00015329G	LADWIN ANTHONY PERES
28042023100050000001000001482S	SURENDRA KERKAR	00015330S	SURENDRA KERKAR
16052023100010000001000000130S	SURESH R	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000157U	UTPAL DAVE	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000192J	JAYARAM B C	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000000354P	PANDURANGA NAYAK B	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000000382S	SAMINA	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000000409A	ANNAMMA OOMMEN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100010000001000000472D	MURALI	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000482S	SEKAR RAJ	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000649S	GOPALAKRISHNAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000659K	RAMANATHAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000672A	ADINARAYANA RAO T V	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000693S	MANOHARAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000750S	SRINIVASAN J	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000786R	SURESH	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000804S	SIVADASAN SUBRAMANIAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000818R	BALACHANDAR	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000873A	RAJASEKARAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000901P	THIRUNAVUKKARASU	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000000904A	RAJASEKARAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000001057P	K GUNASEKARAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000001101M	DEENADAYALAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000001130L	BALU	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000001144T	GOPALA KRISHNAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100020000001000001163K	GANESAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001317V	SUKANYA	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001347U	UTPAL DAVE	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001688R	RAMESHKUMAR PUNJABI	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001833S	SUNANDA J SATHE	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001875U	SUSHA KOTNIS	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001880S	SANJAY PATIL	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000001950S	SHIV NARAYAN SHRIVASTAVA	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002093U	SUMANKHAN PATAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002316P	PHILIP PAUL	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002317J	JOSEPHINE PHILIP	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002408A	ASHA SHRIKANT TOPGI	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002465M	MEERA BALAJI	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002471T	THULASI M	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002620S	SHAMSHAD	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002638S	NADEEM	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002639S	FAROOQ	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002641Z	ZUBAIDA BANU	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002648K	KANTILAL A KAMDAR	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002871R	RAMACHANDRAN C V	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002872S	SHOBHANA RAMACHANDRAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002932J	JACOB MATHEW	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000002933J	JACOB MATHEW	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000003322T	TILAK SAMUEL	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000003365V	K SHANMUGAVEL	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000003400V	K CHIDAMBARANATHAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004160K	RAMANATHAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004245H	HALIMA UMMAL	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004384S	PRABAHARAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004571G	NARASIMHAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004714A	R KUMARAPPAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000004857S	SWAMINATHAN V	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000005213L	D ELANGOVAN	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000005219S	K KRISHNA MOORTHY	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000005221T	RAVI	00015331I	IEPF AUTHORITY - 2017 (15-16)
16052023100050000001000005224D	KANDAVEL	00015331I	IEPF AUTHORITY - 2017 (15-16)

16052023100050000001000005539T	DHARMARAJAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000005565C	SIVAKUMAR	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000005578A	JEBAMALAI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000005588S	BALASUBRAMANIYAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000005653R	SADASIVAM	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000006228P	SANTHI STELLA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000006587M	BALAKRISHNAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000006596G	JOHN VIJAYA XAVIER	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000007071N	NALLATHAMBI V	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100010000001000007395A	ANNADURAI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000007410G	RAMASAMY	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000007938M	SYED IBRAHIM	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000007943M	SYED DBRAMSA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000007992S	VALVEEMAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008141P	MAHADEVAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008164K	GANESAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008587M	RAMILA BAI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008627C	R GANESAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008706P	PIOUS JOSEPH	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008707J	JOMOL PIOUS	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008728H	HARIKUMAR GOPALA KURUP	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008743L	LAXMI DANABOYINA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000008788S	SUSANTA KUMAR GHOSH	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100060000001000008998N	NARASIMHAN SIVAGNANAM	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100080000001000009203V	VIJENDRA SINGH YADAV	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009724G	GUIRIDJA ADIAMAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009845A	JOSEPH VINCENT	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009864V	O MOHAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009890P	SHANMUGA SIVAMANI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009979V	K ELAYALWAR	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000009990V	KAMALAPATHI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000010011D	DHARANENDRA KUMAR J MOMAYA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000010012D	DHARANENDRA KUMAR J MOMAYA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000010047C	S GAFFOOR	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000010450B	SASIREKA	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100020000001000010586S	RAMASWAMY	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100020000001000010601L	LAKSHMANAN	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100010000001000010944J	JOHNSON S	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100130000001000011023G	F C S INDUSTRIES LTD	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100010000001000011277V	VARADAN P	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100030000001000012845S	SRIDHAR R	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000014156S	SENTHIL KUMAR M N	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000014356C	HANDRA SEKARAN NAIR K	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000014603L	LACHMANDAS D KIRPALANI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100100000001000014817A	SHOK MUDDANNA PATIL	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023100050000001000014939N	SARASWATHI	00015331IEPF	AUTHORITY - 2017	(15-16)
16052023104050000001000800001P	IONEERING MANAGEMENT CORPN	00015331IEPF	AUTHORITY - 2017	(15-16)
26052023100050000001000008105M	P S RAMALINGAM	00015332V	T CHELLAMMAL	
03072023100060000001000008885M	YTHILI RAJAGOPAL	00015333S	RIVATS RAJAGOPAL	
27072023100050000001000003175C	MALARVIZHI	00015334G	CHINTHAMANI	
07082023100010000001000000096C	HANDRAMOULI SUBRAMANIAN	00015335S	AIKRUPA	
07082023100050000001000003236R	GAJAPATHY	00015337G	ANNAPURANI	
07082023100050000001000004636Y	RAMAMURTHY IYER	00015336R	LALITHA	
04092023100010000001000013079N	IPIA JINESH SHAH	00015338N	IPIA JINESH SHAH	
22092023100020000001000010993P	PURUSHOTAM M L	00015340P	PURUSHOTAM M L	
22092023100020000001000010994K	KAMALA LALCHAND	00015340P	PURUSHOTAM M L	
22092023100030000001000010995B	HAWANA P	00015339B	HAWANA P	
20102023100100000001000009722T	HIERRY AROQUIANADIN	00015342T	HIERRY SANDAMMALLE	
020102023100060000001000014169K	KALAVATHI G	00015341K	KALAVATHI G	
06112023100050000001000003876G	VASUDEVAN	00015343P	PADMA VASUDEVAN	
06112023100010000001000010619E	B DEEN KUMAR	00015344E	B DEEN KUMAR	
06112023100020000001000010620D	KUMUDINI	00015344E	B DEEN KUMAR	
17112023100100000001000009723T	HIERRY SANDAMMALLE	00015342T	HIERRY SANDAMMALLE	
08122023100060000001000009022V	PERIASAMY	00015345M	MALLIGA PERIASAMY	

11012024100050000001000008157R KRISHNAN
18012024100050000001000008580V GANESAN
27032024100100000001000009734M SRIRAM
27032024100100000001000014170GOPALASAMI V

00015346K SELVAKUMAR
00015347T LAKSHMI
00015349S SUJATHA
00015348G KALAVATHI