

ACT, 2013 KMP
PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company Subsidiary of Holding Company or Associate Company					
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
	AABPR						
	4504R						
A16353	ABWPY						
	9927H						
	AFAGP1514L						
	ADSPH91114M						

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: THE KPO LIMITED

[illegible]

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS
of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited / Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company :

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

[illegible]

Membership No. of the ICS in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		AAAP06756A Five crore Kcp Ltd			21/9/81			
		The Kcp Ltd (KCP)	9887101	21/9/81	1000.		Transfer to KCP	
		Kcp Ltd Acquisition	9886101 + 3800		1450534	21/9/81	BSE (Demat)	
		" "	9887101 + 15480		2029582	22/11/81	NSE	"
		" "	9905381 + 4000		585320	24/11/81	NSE	"
		" "	9909381 + 4000		507080	29/11/81	NSE	"
		" "	991338 + 4000		463200	20/12/81	"	"
		" "	991738 + 5000		581075	24/12/82	BSE & NSE	"
		" "	9922381 + 13675		1544798	25/2/82	NSE	"
		" "	9936056 + 1325		150851	28/2/82	NSE	"
		" "	9937381 + 20000		2254236	2/3/82	"	"
		" "	9957381 + 18500		1328855	8/3/82	NSE & BSE	"
					9969881			
		" "		20973	2186569	26/5/82	NSE	"
			9990874	20000	2095000	17/6	NSE & BSE	"
			10010874	4786	497981	21/6	"	"
			10015600			3/8/82		
			10015600	10000	1078100	23/12/82	NSE	"
			10025600	16000	1592760	15/2/83	NSE & BSE	"
			10041600	14000	1407910	16/2/83	"	"
			10055600	19941	1909550	27/2/83	"	"
			10000000	20000	1911699			

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Name of the Company:

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[illegible]

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		Whether the Company itself, its Holding Company, Subsidiary Company or Associate Company		Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	AAAPD6756A	The KCP Ltd	Contd.... 1007759	3-8057	768276	10085600	NSE	28/3
		"	10085600	11445	1085820	30/3-10097045	NSE	"
		"	10097045	10421	994997	24/3-10107466	NSE	"
		"	10107466	2000	190240	27/3-10109466	NSE	"
		"	10109466	50000	900000	5/6/21-78%	market	"
		"	2/6	10159466	11000	2089439	10/70466	-Marked (NSE)
		"	24/3/21	10170166	24000	4620575	1019466	Market NSE
		"	4/3/21	1019466	27500	4925351	1022166	"
		"	11/2/21	1022166	207	39463	1022266	"
		"	3/6/21	1022173	17500	2845281	1023366	"
		"	4/6/21	1023366	13358	2148509	1025303	"

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17]

Name of the Company:

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
0016375	Sh. Thirumengadam Pattabramani	Indian	201, Yashwanthi Nagar, 11 th Main Road, Retired Malleenaras, Bangalore 560073. Professional	10/11/2023 01/02/2024	
10012716	Sh. Panduranga Rao	Indian	Block A, Gora, 24/3/1959, Lakshmi Plaza Apt. 01/02/2024, Retired Narsingi. Financial Advisor. Hyderabad 500085.	01/08/24	
0012602	Sh. Harish Lakshman	Indian	NO-6/17, Crest St, ABM Avenue, Raju Annamalaiapuram, Chennai - 68	10/11/2023 01/02/2024	

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		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding - Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received					
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
		AAMPIC0328							
		AFVPP0310A							
		AAVPH1985F							

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: _____

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
10892029	KVSR Subbairah	10/7/1959	Orchid Building, Plot No. 173, Dore Rd. Director, 18/13-6A, New Apollo Hosp Nageswara Nrg. Venkateswara prasad Vijayavada - 520010 (VTR) AP.	28/5/2021	
009784238	Sri. Parthasarathi Babu	15/8/59	Plot 401, Tansa 7 Indian Pioneer Valesa Independent - Hanendra Street, Consultant - Nagavathi bhama, CH-600125.	28/5/2021	

ACT, 2013

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Limited/Private Limited

[illegible]

MBP-4

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

Director is concerned or interested under sub-section (2) of Section 184

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Fives-ail Kcp Ltd	CMD, VCKP.		Rent		
	"	"		Others		
Apr 25	V. Ramakrishna Charitable Trust - CMD, JMD to loans Repayment	CMD		Others		
Jun 25	Interest paid off loans lease Rental paid.	CMD, JMD, VR & Sons JMD, JMD, Vira, Ramas VCKP from Sri Balakrishna Sundari Immamuni Trust		Repayment plan Broker fee paid lease Rent-		

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						Rs. 2243717/-			
						Rs. 64656/-			
						Rs. 3300/-			
						Rs. 23500000/-			
						Rs. 31,89,349/-			
						Rs. 1551841/-			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

FORM MBP-4

REGISTER OF CONTRACTS AND BODIES *ETC.* IN WHICH

[Pursuant to Section 189(1)]

A. Contracts or agreements with any related party under Section 188 or in which any

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	First said Kcp Ltd	CMD, VCKP, Shivani		Rent							13/11/25		Rs. 83,43,496/-			
		Duti Chikara		Others									Rs. 85,772/-			
July 25	V. Ramakrishna Chetty	CMD, JMD		Others									Rs. 3300/-			
	Lease Rental paid	CMD, JMD, Uma Vallabhai														
to		Rama, VCK, Prasad														
Sep 25		En Balasipara Sankar Prasad		Lease Rent paid									Rs. 1,35,72,223/-			
	Interest paid against															
	Ram	CMD, JMD, V & Sons		Interest paid									Rs. 31,85,49/-			

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

A. Contracts or agreements with any related party under Section 188 or in which any

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Five-cail Kcp Ltd.	CMD, VCKP, Shivani		Rent.		
Oct '25				Others		
	Interest paid agent from	CMD, JMD, VR & Sons		Loan Interest paid.		
to	V. Ramakrishna Charitable Trust -	CMD, JMD		Others.		
	Lease Rental paid	CMD, JMD, Vmra, Ramay				
Dec '25		St. Balakrishna Sundaric Ammavaru, Jewar, VCKP.		Lease Rent paid.		

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

[illegible]

MBP-4

**WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED**

and Rule 16(1)]

Director is concerned or interested under sub-section (2) of Section 184

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				3/2/2022		32,49,791/-		H	
				"		63,943/-		Saunders	
				"		3185345/-		Po	
				"		3300/-			
				"		19670757/-		P. Ram Chitran	
								Mmm	
								Jayash P. Khan	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible]

MBP-4
WITH RELATED PARTY AND CONTRACTS
DIRECTORS ARE INTERESTED
and Rule 16(1)}

Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Fines paid KCP Ltd.	CMD, VCKP, Shivani		Rent		
	"	"		Others		
Jan 21	Interest paid against loan CMD, JRD & VCKP Ltd.	JRD		Interest paid		
Mar '21	to Dean Repayment/Red.			(Repayment)		
	V. Ramakrishna Chetty.	"		Others -		
	Lease Rental paid.	CMD, JRD, Ruma, VCKP, S. Balakrishna, Sanku		Lease Rent		
		Chamarasani Teerth				

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of share holders approval, if any	Signature	Remarks if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				28/5/21		Rs. 41,46,563/-		[Signature]	
				"		Rs. 65000/-		[Signature]	
				"		Rs. 30,40,069/-		[Signature]	
				"		Rs. 1,00,00,000/-		[Signature]	
				"		Rs. 3300/-		[Signature]	
				"					
				"					
				"		Rs. 19681129/-		[Signature]	
				"		Rs. 1045015/-		[Signature]	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

[illegible][illegible]