

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

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- KPBF MANDIR, REGISTERED OFFICE,
NO.VIII/441 (1), SANGEETHA SABHA ROAD,
ALUVA
Kerala
683101
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

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	35,000,000	26,016,802	26,016,802	26,016,802
Total amount of equity shares (in Rupees)	350,000,000	260,168,020	260,168,020	260,168,020

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	35,000,000	26,016,802	26,016,802	26,016,802
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	260,168,020	260,168,020	260,168,020

(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	20,039,751	200,397,510	200,397,510	
Increase during the year	5,977,051	59,770,510	59,770,510	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	
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				
Allotment by Nidhi Company	5,977,051	59,770,510	59,770,510	
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				
0	0	0	0	
At the end of the year	26,016,802	260,168,020	260,168,020	
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				
0	0	0	0	
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				
0	0	0	0	
At the end of the year	0	0	0	

(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		18/09/2019	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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) *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			4,426,857,399
Total			4,426,857,399

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**

553,068,973

(ii) Net worth of the Company

288,058,674

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	26,016,802	100	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	26,016,802	100	0	0

Total number of shareholders (other than promoters)

69,664

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

69,664

**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	0	0
Members (other than promoters)	59,216	69,664
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	0	0	0	0	0
B. Non-Promoter	1	8	2	8	0.14	2.5
(i) Non-Independent	1	5	2	5	0.14	2.38
(ii) Independent	0	3	0	3	0	0.12
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	8	2	8	0.14	2.5

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
RAJAN NAIR GANGAD	00057215	Director	33,400	
VASUDEVAN NAMBOC	05102284	Director	29,975	
JAYA PRAKASH VALIA	06470662	Director	1,000	
MOHANAN RAGAVAW.	06817818	Director	15,731	
KUTTAPPANNAIR MUF	08041126	Managing Director	20,010	
VISWAROOPAN PEED	00256061	Director	549,000	
VISHNU PRASAD BAL/	03500806	Director	21,500	
RAJESH PADMANABH	06651893	Director	1,001	
MURALEEDHARAN	08607833	Whole-time directo	15,000	
KRISHNAN VINU	01743028	Director	0	
JAYALAKSHMI	ABNPJ3274H	CFO	14,010	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

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)
PARAMESWARAN PILLAI	02870764	Director	05/08/2019	Cessation
PADMANABHAN NAIR	02841119	Director	05/08/2019	Cessation
KAKKIRIKKAN KALLUVILAL	01037982	Director	05/08/2019	Cessation
VISHNU PRASAD BALAN	03500806	Director	05/08/2019	Appointment
RAJESH PADMANABHAN	06651893	Director	05/08/2019	Appointment
KRISHNAN VINU	01743028	Director	05/08/2019	Appointment
MURALEEDHARAN	08607833	Whole-time director	23/10/2019	Appointment
KRISHNAN VINU	01743028	Director	23/10/2019	Change in Designation
CHINCHUMOL GEORGE	BOIPG6769R	Company Secretary	31/12/2019	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	18/09/2019	60,576	289	4.91

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2019	9	5	55.56
2	25/06/2019	9	7	77.78
3	05/08/2019	12	9	75
4	26/08/2019	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	18/09/2019	9	9	100
6	23/10/2019	10	9	90
7	30/11/2019	10	4	40
8	29/01/2020	10	7	70
9	24/03/2020	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

8

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	25/06/2019	3	3	100
2	Audit Committee	05/08/2019	3	3	100
3	Audit Committee	23/10/2019	3	2	66.67
4	Audit Committee	29/01/2020	3	3	100
5	Nomination Re	08/06/2019	3	3	100
6	Nomination Re	05/08/2019	2	2	100
7	Nomination Re	23/10/2019	3	2	66.67
8	Nomination Re	29/01/2020	3	3	100

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	28/09/2020 (Y/N/NA)
1	RAJAN NAIR	9	3	33.33	0	0	0	Yes
2	VASUDEVAN	9	7	77.78	6	4	66.67	Yes
3	JAYA PRAKAS	9	8	88.89	8	8	100	Yes

4	MOHANAN R	9	8	88.89	0	0	0	Yes
5	KUTTAPPANN	9	9	100	0	0	0	Yes
6	VISWAROOP	9	7	77.78	0	0	0	Yes
7	VISHNU PRA	7	7	100	2	2	100	Yes
8	RAJESH PAD	7	4	57.14	0	0	0	Yes
9	MURALEEDH	4	4	100	0	0	0	Yes
10	KRISHNAN VI	7	5	71.43	2	2	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	KUTTAPPANNAIR	Managing Direct	844,974	0	0	7,380	852,354
2	MURALEEDHARAM	Whole Time Dire	302,275	0	0	25,000	327,275
	Total		1,147,249	0	0	32,380	1,179,629

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	JAYALAKSHMI	CFO	584,982	0	0	24,000	608,982
2	CHINCHUMOL GE	COMPANY SEC	751,800	0	0	18,000	769,800
	Total		1,336,782	0	0	42,000	1,378,782

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJAN NAIR GANC	DIRECTOR	0	0	0	15,000	15,000
2	VASUDEVAN NAM	INDEPENDENT	0	0	0	32,000	32,000
3	JAYA PRAKASH VA	INDEPENDENT	0	0	0	49,000	49,000
4	MOHANAN RAGAV	DIRECTOR	0	0	0	25,000	25,000
5	VISWAROOPAN P	DIRECTOR	0	0	0	25,000	25,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	VISHNU PRASAD E	DIRECTOR	0	0	0	26,000	26,000
7	RAJESH PADMANA	DIRECTOR	0	0	0	15,000	15,000
8	KRISHNAN VINU	INDEPENDENT	0	0	0	26,000	26,000
9	PARAMESWARAN	DIRECTOR	0	0	0	5,000	5,000
10	KAKKIRIKKAN KAL	DIRECTOR	0	0	0	3,000	3,000
11	PADMANABHAN N	INDEPENDENT	0	0	0	27,000	27,000
	Total		0	0	0	248,000	248,000

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

M VASUDEVAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

2437

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. ... 19 dated 28/08/2020

(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

Digitally signed by
K Muraleedharan
Date: 2020.12.28
17:22:42 +05'30'

DIN of the director

08041126

To be digitally signed by

Digitally signed by
SANDHYA GOPI
Date: 2020.12.28
17:28:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

62510

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

MGT 8.pdf
SHARE TRANSFER APRIL 2019-MARCH

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 No. 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 **KPB Nidhi Limited** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. 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 KPB Nidhi Limited (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/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, within the prescribed time; except e-form IEPF 2 filed on 11.12.2019. The company has not filed e-form PAS 3 in respect of allotment of 35,80,674 equity shares made on 24.03.2020.
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members or other security holders, if any, during the year.
- The company had not closed its Register of Members during the year.

Cont'd....2



6. advances/ loans to its directors and/ or persons or firms or companies referred in section 185 of the Act;
 - The company had not advanced any loan to its directors or any other person referred in section 185 of the Act during the year.
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
 - The company had not bought back or redeemed any securities during the year. There was no reduction of share capital or conversion of shares/ securities during the year.
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;
 - There were no such instances during the year.
10. declaration/ payment of 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;
 - The company had not declared/ paid any dividend during the year. The company had no unpaid/ unclaimed dividend/ other amounts to be transferred to the Investor Education and Protection Fund during the year.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - The company did not have a whole time company secretary during the last quarter of the financial year after the resignation of the company secretary on 31.12.2019.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - The company was not required to obtain any approval from the Tribunal, Court or other authorities during the year. The company had obtained approval from Regional Director, Southern Region for opening new branches pursuant to Rule 10(3) of Nidhi Rules, 2014.

Cont'd....3



15. acceptance/ renewal/ repayment of deposits;

- The company had not accepted/renewed/repaid any deposits during the year, except from members as allowed for Nidhi companies.

16. borrowings from its directors, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

- There was no creation/ modification/ satisfaction of any charge during the year.

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

- The company has not made any loans or investments or given guarantees or provided securities to other bodies corporate during the year.

18. alteration of the provisions of the Memorandum and/or Articles of Association of the company;

- The company had not altered its Memorandum or Articles of Association during the year.

Signature:



Name of Company Secretary in practice: M Vasudevan

C.P. No. : 2437

Place: Thrissur

Date: 02.12.2020

UDIN: F004177B001372753

M. VASUDEVAN F.C.S.
FCS 4177 / CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR-680 001

Share Transfers from APRIL 2019 to March 2020

Share Value- Rs. 10 per Share

Transferor				Transferee						
Sl. No.	Transfer		Folio	Name	Number of				Folio	Name
	Date	No			Shares					
01	01.04.2019	1288	54182	SAJEEVAN C	1000				61220	SRIDEVI LAKSHMYNARAYANAN
02	20.04.2019	Merger	41902	VIDYADHARAN G	1000				41969	KIRAN V V
03	20.04.2019	Merger	41902	VIDYADHARAN G	1000				41969	KIRAN V V
04	22.04.2019	1289	29279	LALKRISHNA R	10000				61264	ANUPAMA A
05	26.04.2019	Merger	4751, 32859	RAMESH C D	500	9500	1500	10000	7023	CHELLAMMA DIVAKARAN
06	26.04.2019	1290	32814	SREELATHA S	500				41374	MINIMOL P
07	29.04.2019	1291	49212	VIJAYALAKSHMI GOPALAKRISHNAN	500				34260	SUBHA P S
08	29.04.2019	1292	49212	VIJAYALAKSHMI GOPALAKRISHNAN	500				53965	ARATHI KAIMAL B
09	29.04.2019	1293	29279	LALKRISHNA R	10000				41058	SATHI V K
10	30.04.2019	1294	14311	LEELA N V	200				56559	KARTHIK K K
11	30.04.2019	1295	14311	LEELA N V	20				56559	KARTHIK K K
12	30.04.2019	1296	14311	LEELA N V	80				56559	KARTHIK K K
13	30.04.2019	1297	14311	LEELA N V	50				56559	KARTHIK K K
14	30.04.2019	1298	14311	LEELA N V	52				56559	KARTHIK K K
15	30.04.2019	1299	14311	LEELA N V	35				56559	KARTHIK K K
16	30.04.2019	1300	14311	LEELA N V	100				56559	KARTHIK K K
17	30.04.2019	1301	22442	VISHNUPRASAD R	1000				19178	KRISHNA PAI
18	07.05.2019	1302	29279	LAL KRISHNA R	20000				48103	CHANDRASEKHARAN NAIR
19	08.05.2019	1303	32890	VISHWESH SUBRAMANIAN	100				24677	SESHADRI S V
20	08.05.2019	1304	21007	RANI GEORGE	250				7053	SUSAN PUNNOOSE
21	08.05.2019	1305	21007	RANI GEORGE	200				7053	SUSAN PUNNOOSE
22	08.05.2019	1306	21007	RANI GEORGE	8				7053	SUSAN PUNNOOSE
23	14.05.2019	1307	22457	ANANTHASIVAN P	100				20563	BALASUBRAMANYAN V
24	14.05.2019	1308	22458	CHITHRA V	100				20563	BALASUBRAMANYAN V
25	17.05.2019	1309	21416	GAYATHRI KRISHNADAS	500				7528	VINEESH K S
26	17.05.2019	1310	20729	REV FR SIMON CHELLIKATTIL CDR EPISCOPA	5000				31363	MURALEEDHARAN K
27	18.05.2019	Merger	27099	MUTHUSWAMY IYER S	100				60648	SEETHALAKSHMI AMMAL
28	17.05.2019	1311	30347	KUNJAN NAIR A K	1000				53640	VINAYAKUMAR A
29	21.05.2019	1312	41276	RAJEEV PARAMESWARAN	2500				40728	HARIHARA KUMAR M S
30	21.05.2019	1313	41276	RAJEEV PARAMESWARAN	2500				40728	HARIHARA KUMAR M S
31	21.05.2019	1314	41276	RAJEEV PARAMESWARAN	5000				40728	HARIHARA KUMAR M S



32	21.05.2019	1315	41276	RAJEEV PARAMESWARAN	5000	40729	KAILAS NATH M S
33	21.05.2019	1316	41276	RAJEEV PARAMESWARAN	2500	40729	KAILAS NATH M S
34	21.05.2019	1317	41276	RAJEEV PARAMESWARAN	2400	40729	KAILAS NATH M S
35	25.05.2019	1318	13433	INDIRA K	500	11713	VASUDEVAN K
36	25.05.2019	1319	16069	SATHYABHAMA	100	11713	VASUDEVAN K
37	25.05.2019	1320	13433	INDIRA K	75	11713	VASUDEVAN K
38	07.06.2019	1321	25137	C P RADHAKRISHNAN	900	53967	MANEESH M
39	07.06.2019	1322	25137	C P RADHAKRISHNAN	100	53967	MANEESH M
40	08.06.2019	1323	29279	LALKRISHNA R	5000	7444	LAKSHMI MANOHAR
41	10.06.2019	1324	33404	REMA M	2000	45228	NARAYANAN V D
42	10.06.2019	1325	33404	REMA M	500	60001	SHAJU C K
43	18.06.2019	1326	29946	SURYAMOL P S	1000	41125	CHANDRASEKHARAN NAIR P M
44	24.06.2019	1327	39006	SREEJITH K	2000	37604	GOPALAKRISHNAN K
45	26.06.2019	1328	5137	MURALEEDHARAN NAIR T P	500	27143	DEEPTHI MOHANAN
46	28.06.2019	1329	30758	T P MITHRAN	1000	60851	GEETHU K S
47	28.06.2019	1330	30759	ANILA MITHRAN	1000	60851	GEETHU K S
48	25.06.2019	1333	33349	SASIDHARAN E	1000	57938	SHIGIL KUMAR K M
49	01.07.2019	1331	5137	MURALEEDHARAN NAIR T P	1000	34945	MANJUSHA DAS
50	01.07.2019	1332	5137	MURALEEDHARAN NAIR T P	1000	63128	FLYSON T JOSE
51	05.07.2019	1334	36548	PAPPACHAN V O	500	53965	ARATHY KAIMAL B
52	12.07.2019	1335	32887	A RADHAKRISHNA KAIMAL	1000	53298	BINUKUMAR K
53	12.07.2019	1336	24073	T G BALAKRISHNA PILLAI	1000	53298	BINUKUMAR K
54	15.07.2019	1337	33746	SURYANARAYANAN S	550	38378	LEELA KUMARI
55	30.07.2019	1338	35386	RAJENDRAN C	10000	54205	DAMODARAN NAMBOOTHIRI P D
56	30.07.2019	1339	23604	MANIKANDAN P	10	20306	SUNITHA RAJ
57	30.07.2019	1340	23604	MANIKANDAN P	50	20306	SUNITHA RAJ
58	30.07.2019	1341	23604	MANIKANDAN P	50	20306	SUNITHA RAJ
59	30.07.2019	1342	23604	MANIKANDAN P	200	20306	SUNITHA RAJ
60	30.07.2019	1343	23604	MANIKANDAN P	50	20306	SUNITHA RAJ
61	30.07.2019	1344	23604	MANIKANDAN P	100	20306	SUNITHA RAJ
62	30.07.2019	1345	23604	MANIKANDAN P	100	20306	SUNITHA RAJ
63	30.07.2019	1346	29198	SHEELAKUMARI P	99	20306	SUNITHA RAJ
64	30.07.2019	1347	33467	BABU K V	150	20306	SUNITHA RAJ
65	01.08.2019	1348	39647	SUSAN VARGHESE	100	62105	SARIKA P D
66	02.08.2019	1349	32982	ROJAN CHANDRAN	2000	58913	RENUKA GOPINATH
67	02.08.2019	1350	32982	ROJAN CHANDRAN	150	20022	ANITHA MADHU
68	02.08.2019	1351	32982	ROJAN CHANDRAN	350	60001	SHAJU C K
69	03.08.2019	1352	53825	PARVATHY P S	1000	53586	VINEETH MADHU



70	09.08.2019	1353	32980	SHIBY ROJAN	1000	32308	THEJAZY RUPALEKHA
71	26.08.2019	1354	36787	VASANTHAKUMARI C	20000	57018	KAMALA T V
72	26.08.2019	1355	35386	RAJENDRAN C	10000	57018	KAMALA T V
73	26.08.2019	1356	35386	RAJENDRAN C	5000	64652	AMBILY M R
74	26.08.2019	1357	35506	SEENA S	5000	64653	SUNIL KUMAR O N
75	17.09.2019	1358	35386	RAJENDRAN C	10000	14074	AISWARYA MANOHAR
76	17.09.2019	1359	35386	RAJENDRAN C	5000	13413	SREEMANOHAR
77	17.09.2019	1360	33470	SUJITHKUMAR K K	1000	63809	SURESH R MENON
78	17.09.2019	1361	24139	P B R MENON	100	63809	SURESH R MENON
79	17.09.2019	1362	24139	P B R MENON	100	63809	SURESH R MENON
80	17.09.2019	1363	24139	P B R MENON	100	63809	SURESH R MENON
81	30.09.2019	1364	32425	SETHUNATH K S	10000	65397	SUNEETH SOMAN NAIR
82	30.09.2019	1365	33448	RAVINDER PAL G	5000	65397	SUNEETH SOMAN NAIR
83	30.09.2019	1366	20537	G SOMANATH	5000	65397	SUNEETH SOMAN NAIR
84	30.09.2019	1367	38699	VARGHESE C P	100	62105	SARIKA P D
85	30.09.2019	1368	20654	SEBY GEORGE	900	62105	SARIKA P D
86	11.10.2019	1369	32680	ABRAHAM JOSEPH	1000	61878	LATHEESH T THAMPI
87	21.10.2019	1370	46151	MATHEW XAVIER	3000	2886	RAVIACHAN P
88	23.10.2019	1371	39678	ANIRUDHAN K	500	38963	SAJINIMOL M S
89	23.10.2019	1372	17186	SHIBY ROJAN	500	38963	SAJINIMOL M S
90	23.10.2019	1373	17186	SHIBY ROJAN	50	34520	RAJAN K N
91	23.10.2019	*1374	17186	SHIBY ROJAN	400	34520	RAJAN K N
92	23.10.2019	1375	17186	SHIBY ROJAN	50	34520	RAJAN K N
93	25.10.2019	1376	22523	THOMAS SHAJU	5000	1889	RAJESH KUMAR U
94	25.10.2019	1377	44215	ABDULLA V K	10000	18910	C G SOMASEKHARAN NAIR
95	26.10.2019	1378	21792	PREETHY T M	1500	60861	UDAYAN K V
97	26.10.2019	1380	32825	SOBHA C NAIR	10000	66113	SUPRABHA P B
98	02.11.2019	1381	20537	SOMANATH G	1000	66381	SREENIVASAN C R
99	02.11.2019	1382	33092	VISWAMBHARAN P S	2000	27785	G SYAMKUMAR
100	04.11.2019	1383	36787	VASANTHAKUMARI C	5000	66408	K S SIVASANKARAN NAIR
101	04.11.2019	1384	36787	VASANTHAKUMARI C	5000	66408	K S SIVASANKARAN NAIR
102	05.11.2019	1385	36787	VASANTHAKUMARI C	5000	66408	K S SIVASANKARAN NAIR
103	05.11.2019	1386	36787	VASANTHAKUMARI C	5000	66408	K S SIVASANKARAN NAIR
104	06.11.2019	1387	41254	LALITHABAI AMMA	10000	15651	MAHALAKSHMI K
105	06.11.2019	1388	21005	VASANTHA SOMANATH	10000	15651	MAHALAKSHMI K
106	06.11.2019	1389	21005	VASANTHA SOMANATH	10000	15651	MAHALAKSHMI K
107	07.11.2019	1390	38449	PRAVEEN V V	300	47902	JENCY
108	07.11.2019	1391	38449	PRAVEEN V V	1000	47902	JENCY
109	07.11.2019	1392	14182	BALAKRISHNAN ELAYIDAM N	10000	53618	ASHOK KUMAR V R



110	07.11.2019	1393	14182	BALAKRISHNAN ELAYIDAM N	5000	53618	ASHOK KUMAR V R
111	07.11.2019	1394	14182	BALAKRISHNAN ELAYIDAM N	100	11907	REENA SHAJI
112	07.11.2019	1395	6719	MAYA DEVI N	75	29596	SUDHAKARAN K
113	07.11.2019	1396	6719	MAYA DEVI N	190	29596	SUDHAKARAN K
114	07.11.2019	1397	6719	MAYA DEVI N	300	29596	SUDHAKARAN K
115	07.11.2019	1398	6719	MAYA DEVI N	1000	29596	SUDHAKARAN K
116	07.11.2019	1399	32980	SHIBY ROJAN	435	29596	SUDHAKARAN K
117	14.11.2019	1400	14136	POOJA HARI	1000	2424	KANTHIMATHI P
118	14.11.2019	1401	14136	POOJA HARI	150	2424	KANTHIMATHI P
119	18.11.2019	1402	20537	G SOMANATH	5000	56512	SUKUMARAN NAIR M G
120	19.11.2019	1403	17131	C SASIDHARAN NAIR	1000	49571	GOPIKRISHNA R
121	19.11.2019	1404	17131	C SASIDHARAN NAIR	1000	49571	GOPIKRISHNA R
122	19.11.2019	1405	26021	C SASIDHARAN NAIR	2000	49571	GOPIKRISHNA R
123	19.11.2019	1406	17131	C SASIDHARAN NAIR	150	49571	GOPIKRISHNA R
124	19.11.2019	1407	33658	K SREEMATHY	200	49571	GOPIKRISHNA R
125	19.11.2019	1408	20654	SEBY GEORGE	100	49571	GOPIKRISHNA R
126	19.11.2019	1409	9309	NAIKARAVEETIL RESMI	500	49571	GOPIKRISHNA R
127	19.11.2019	1410	38774	LIJO RAGHAVAN	2000	49571	GOPIKRISHNA R
128	19.11.2019	1411	35506	SEENA S	100	49571	GOPIKRISHNA R
129	19.11.2019	1412	35506	SEENA S	900	49571	GOPIKRISHNA R
130	19.11.2019	1413	33154	JOY JACOB	1000	49571	GOPIKRISHNA R
131	19.11.2019	1414	32980	SHIBY ROJAN	1050	49571	GOPIKRISHNA R
132	19.11.2019	1415	9309	NAIKARAVEETIL RESMI	75	269	BINDU AJITH
133	19.11.2019	1416	32980	SHIBY ROJAN	15	269	BINDU AJITH
134	19.11.2019	1417	33105	JINCY DON	100	269	BINDU AJITH
135	28.11.2019	1418	16604	SREENIVASAN K N	125	269	BINDU AJITH
136	25.11.2019	1419	52774	CHANDRAN U K	1000	41125	CHANDRASEKHARAN NAIR P M
137	26.11.2019	1420	30588	AJILKUMAR V P	8000	52470	SAJIEV MATHEW
138	26.11.2019	1421	30588	AJILKUMAR V P	2000	62797	KARTHIKA V M
139	26.11.2019	1422	56618	SARACHANDRAKUMAR S	1000	31055	RAMESAN P G
140	26.11.2019	1423	44073	THAMPY T O	1000	58670	SANGEETHA V P
141	26.11.2019	1424	31214	VELU K P	100	19190	RADHIKA R
142	26.11.2019	1425	19014	VELU K P	10	19190	RADHIKA R
143	28.11.2019	1426	16604	SREENIVASAN K N	180	37900	VINITHA SUDHEESH
144	28.11.2019	1427	16604	SREENIVASAN K N	2	60001	SHAJU C K
145	28.11.2019	1428	16604	SREENIVASAN K N	8	60001	SHAJU C K
146	28.11.2019	1429	16604	SREENIVASAN K N	25	60001	SHAJU C K
147	04.12.2019	1430	30494	JAYAKRISHNAN V R	1000	33103	REGHUNATHAN P K
148	17.12.2019	1431	60898	SREELEKHA C	1000	62698	DEVI ABHILASH



149	23.12.2019	1432	32658	SANTHOSH M B	5500	47129	AMBILY
150	23.12.2019	1433	32658	SANTHOSH M B	1000	68267	SREEVIDYA M
151	27.12.2019	1434	30588	AJILKUMAR V P	5000	29029	DIVAKARAN V V
152	27.12.2019	1435	21005	VASANTHA SOMANATH	10000	29277	AMBIKA SAHADEVAN
153	27.12.2019	1436	30588	AJILKUMAR V P	2000	27785	SYAMKUMAR G
154	27.12.2019	1437	30588	AJILKUMAR V P	2000	30144	PRADEEPKUMAR V V
155	27.12.2019	1438	21005	VASANTHA SOMANATH	1000	17149	JOMON JACOB
156	27.12.2019	1439	21005	VASANTHA SOMANATH	3000	49219	RAJEEV G
157	30.12.2019	1440	21005	VASANTHA SOMANATH	5000	68492	RAGINI P KARTHA
158	30.12.2019	1441	21005	VASANTHA SOMANATH	5000	68492	RAGINI P KARTHA
159	04.01.2020	1442	33361	SATHEESAN T G	100	21619	DIVYA JAYAKUMAR
160	09.01.2020	1443	39430	RAGUPATHI S	1000	69175	SUNILKUMAR A V
161	17.01.2020	1444	30588	AJIL KUMAR V P	15000	39843	DINESHKUMAR M R
162	17.01.2020	1445	30588	AJIL KUMAR V P	1000	31707	T DINESH
163	18.01.2020	1446	21005	VASANTHA SOMANATH	2000	69659	RAJEEV SHENOY
164	20.01.2020	1447	13457	B BALACHANDRAN	1500	63809	SURESH R MENON
165	20.01.2020	1448	22614	PREETHA C	1000	63809	SURESH R MENON
166	20.01.2020	1449	58630	PUSHPALATHA S PAI	20000	67072	REJIKUMAR M K
167	20.01.2020	1450	58630	PUSHPALATHA S PAI	20000	68032	SUNIL K DAS
168	20.01.2020	1451	58630	PUSHPALATHA S PAI	5000	16037	RAVINDRANATH PANICKER T N
169	23.01.2020	1452	32877	N RAMASWAMY	5000	50035	BALAKRISHNAN RAVI
170	23.01.2020	1453	33489	NANDAKUMAR C	5000	47664	VIJAYAM KARTHA
171	25.01.2020	1454	22289	ASOKAN N V	2000	35672	RUGMA V A
172	29.01.2020	1455	36762	SUSANTH P	50	31232	SANTHI K
173	31.01.2020	1456	30588	AJIL KUMAR V P	10000	27560	RADHAKRISHNAN C K
174	31.01.2020	1457	30588	AJIL KUMAR V P	3000	27560	RADHAKRISHNAN C K
175	03.02.2020	1458	30331	GOVINDAN NAIR C P	500	63274	MANEESH K A
176	03.02.2020	1459	30331	GOVINDAN NAIR C P	500	63274	MANEESH K A
177	03.02.2020	1460	30331	GOVINDAN NAIR C P	100	63274	MANEESH K A
178	07.02.2020	1461	25348	MATHEW ROY	500	60001	SHAJU C K
179	07.02.2020	1462	23188	SHERLY ROY	10	60001	SHAJU C K
180	07.02.2020	1463	33402	N M JOSEPH	2500	70583	JISHA
181	13.02.2020	1464	33162	MERCY JAMES	50	23938	KRISHNENDU V
182	13.02.2020	1465	33461	ASOKAN M K	5000	70751	SARATH CHANDRAN P S
183	14.02.2020	1466	39430	RAGUPATHI S	1000	43337	JALAJA N K
184	14.02.2020	1467	13457	BALACHANDRAN B	120	63809	SURESH R MENON
185	14.02.2020	1468	13457	BALACHANDRAN B	100	63809	SURESH R MENON
186	14.02.2020	1469	13457	BALACHANDRAN B	250	63809	SURESH R MENON
187	14.02.2020	1470	18877	RANGANATHAN K	500	63809	SURESH R MENON



188	14.02.2020	1471	18877	RANGANATHAN K	500	65091	LAKSHMIPRIYA J
189	14.02.2020	1472	31371	SHAJIKUMAR K	100	65091	LAKSHMIPRIYA J
190	14.02.2020	1473	31371	SHAJIKUMAR K	500	65091	LAKSHMIPRIYA J
191	14.02.2020	1474	18873	BALALAKSHMI	200	65091	LAKSHMIPRIYA J
192	14.02.2020	1475	18873	BALALAKSHMI	30	60001	SHAJU C K
193	20.02.2020	1476	33461	ASOKAN M K	1000	22852	SREEKUMAR K P
194	20.02.2020	1477	33461	ASOKAN M K	1000	35864	RAMSEENA C
195	20.02.2020	1478	33461	ASOKAN M K	1000	52961	SUNILKUMAR P G
196	20.02.2020	1479	33461	ASOKAN M K	1000	52983	CHANDRIKAAMA
197	20.02.2020	1480	33461	ASOKAN M K	1000	25622	SRUTHY VINOD
198	20.02.2020	1481	33461	ASOKAN M K	10000	30345	SHAJI K K
199	20.02.2020	1482	33461	ASOKAN M K	20000	71034	SETHURAMAN B
200	27.02.2020	1483	26412	P P MATHAI	100	53690	VARKEY K C
201	27.02.2020	1484	26412	P P MATHAI	100	41125	CHANDRASEKHARAN NAIR P M
202	27.02.2020	1485	26412	P P MATHAI	50	41125	CHANDRASEKHARAN NAIR P M
203	27.02.2020	1486	26412	P P MATHAI	50	41125	CHANDRASEKHARAN NAIR P M
204	27.02.2020	1487	26412	P P MATHAI	50	41125	CHANDRASEKHARAN NAIR P M
205	27.02.2020	1488	26412	P P MATHAI	50	41125	CHANDRASEKHARAN NAIR P M
206	07.03.2020	1489	33461	ASOKAN M K	6000	50035	BALAKRISHNAN RAVI
207	07.03.2020	1490	33461	ASOKAN M K	1000	71283	VENUGOPAL K P
208	07.03.2020	1491	42421	VINEETH K N	5000	8003	DAYANANDA BHAT K
209	07.03.2020	1492	33462	MOHAN PRASAD M S	20000	27451	ALEN THOMAS
210	09.03.2020	1493	6262	VALLI V S	1000	71301	PADMAVATHY AMMA C A
211	09.03.2020	1494	6262	VALLI V S	1000	71302	LILLY XAVIER
212	09.03.2020	1495	32087	SINDHU R	1000	24677	SESHADRI S V
213	09.03.2020	1496	40077	AISWARYA M C	100	24677	SESHADRI S V
214	09.03.2020	1497	40077	AISWARYA M C	100	24677	SESHADRI S V
215	09.03.2020	1498	40077	AISWARYA M C	200	24677	SESHADRI S V
216	09.03.2020	1499	40077	AISWARYA M C	500	24677	SESHADRI S V
217	09.03.2020	1500	40077	AISWARYA M C	500	24677	SESHADRI S V
218	09.03.2020	1501	40077	AISWARYA M C	600	24677	SESHADRI S V
219	09.03.2020	1502	17131	SASIDHARAN NAIR C	5000	62641	BALACHANDRAN V
220	09.03.2020	1503	17131	SASIDHARAN NAIR C	2500	24460	INDIRAVALLABHAN
221	19.03.2020	1504	13454	MARY CHACKOCHAN	100	65091	LAKSHMIPRIYA J
222	30.03.2020	1505	42831	NIRMALA KUMARI K	20000	50219	JOHNY K V
223	30.03.2020	1506	43316	JIJIN T G	5000	50219	JOHNY K V
TOTAL					595529		

For KFB NIDHI LIMITED



Managing Director

(DIN: 08041126)