

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

L29120PN1974PLC110307

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACK2479C

(ii) (a) Name of the company

KIRLOSKAR PNEUMATIC COMP

(b) Registered office address

HADAPSAR INDUSTIALESTATE NA
PUNE
Maharashtra
411013
India

(c) *e-mail ID of the company

KP*****AR.COM

(d) *Telephone number with STD code

02*****00

(e) Website

www.kirloskarpneumatic.com

(f) Date of Incorporation

08/11/1974

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited and National Stock Exchange of India L	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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

20/07/2024

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

0

Pre-fill All

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	187,500,000	64,773,090	64,773,090	64,773,090
Total amount of equity shares (in Rupees)	375,000,000	129,546,180	129,546,180	129,546,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	187,500,000	64,773,090	64,773,090	64,773,090
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	375,000,000	129,546,180	129,546,180	129,546,180

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,946,565	62,688,125	64634690	129,269,380	129,269,380	

Increase during the year	0	972,195	972195	276,800	276,800	21,035,200
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	138,400	138400	276,800	276,800	21,035,200
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		833,795	833795			
Dematerialized during the year						
Decrease during the year	833,795	0	833795	0	0	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	833,795		833795			
Dematerialized during the year						
At the end of the year	1,112,770	63,660,320	64773090	129,546,180	129,546,180	
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				0	0	
NA						
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				0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE811AO1020

(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	<input type="text"/>
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									
Transferor's Name									
		Surname		middle name		first name			
Ledger Folio of Transferee									
Transferee's Name									
		Surname		middle name		first name			
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									
Transferor's Name									
		Surname		middle name		first name			
Ledger Folio of Transferee									
Transferee's Name									
		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

13,226,203,285.67

(ii) Net worth of the Company

7,485,599,659

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	18,755,920	28.96	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)	6,456,005	9.97	0	
10.	Others	0	0	0	
	Total	25,211,925	38.93	0	0

Total number of shareholders (promoters)

23

(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	13,407,726	20.7	0	
	(ii) Non-resident Indian (NRI)	485,623	0.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	12,341	0.02	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	573,033	0.88	0	
4.	Banks	5,475	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	19,436,191	30.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,811,670	2.8	0	
10.	Others Alternate Investment Fund:	3,829,106	5.91	0	
	Total	39,561,165	61.08	0	0

Total number of shareholders (other than promoters) 29,059

**Total number of shareholders (Promoters+Public/
Other than promoters)** 29,082

**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	24	23
Members (other than promoters)	30,005	29,059
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	11.57	9.43
B. Non-Promoter	1	7	1	7	0.24	0.02
(i) Non-Independent	1	1	1	1	0.24	0.01
(ii) Independent	0	6	0	6	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	8	2	8	11.81	9.45

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

(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)
RAHUL CHANDRAKAI	00007319	Whole-time director	7,496,150	
ATUL CHANDRAKANT	00007387	Director	6,107,523	
MAHESH RAMCHAND	00166049	Director	9,325	
SUNIL SHAH SINGH	00233918	Director	5,000	23/07/2024
GAJAVILLI KRISHNAI	00058985	Director	2,000	23/07/2024
AJAY KUMAR DUA	02318948	Director	0	
NALINI VENKATESH	06891397	Director	230	
TEJAS DESHPANDE	01942507	Director	0	
PRAVIR KUMAR VOHI	00082545	Director	0	
KRISHNASWAMY SRI	00088424	Managing Director	157,800	
RAMESH BIRAJDAR	AAVPB0913E	CFO	0	
JITENDRA RAJARAM	AVPPS2224L	Company Secretar	4,500	

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

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)
SUHAS SIDHESHW	ABRPK1999G	CFO	02/01/2024	CESSATION DUE TO SUPEF
RAMESH BIRAJDAI	AAVPB0913E	CFO	02/01/2024	APPOINTMENT

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	20/07/2023	26,238	70	40.34

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	10	9	90
2	20/07/2023	10	10	100
3	11/08/2023	10	10	100
4	19/10/2023	10	10	100
5	24/01/2024	10	9	90
6	05/03/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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 COMM	27/04/2023	5	5	100
2	AUDIT COMM	20/07/2023	5	5	100
3	AUDIT COMM	19/10/2023	5	5	100
4	AUDIT COMM	24/01/2024	5	5	100
5	AUDIT COMM	05/03/2024	5	5	100
6	NOMINATION	26/04/2023	4	3	75
7	NOMINATION	19/10/2023	4	4	100
8	NOMINATION	24/01/2024	4	4	100
9	STAKEHOLDE	26/04/2023	3	3	100
10	STAKEHOLDE	20/07/2023	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	20/07/2024
								(Y/N/NA)
1	RAHUL CHAN	6	6	100	15	14	93.33	Yes
2	ATUL CHAND	6	5	83.33	2	2	100	Yes
3	MAHESH RAM	6	6	100	3	2	66.67	Yes
4	SUNIL SHAH	6	6	100	15	15	100	Yes
5	GAJAVILLI K	6	6	100	22	22	100	Yes
6	AJAY KUMAR	6	6	100	10	10	100	Ye
7	NALINI VENK	6	6	100	1	1	100	Yes
8	TEJAS DESH	6	6	100	5	5	100	Yes
9	PRAVIR KUM	6	5	83.33	5	5	100	No
10	KRISHNASW	6	6	100	13	12	92.31	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	RAHUL CHANDRA	EXECUTIVE CH	35,343,407	35,000,000	0	10,600,000	80,943,407
2	KRISHNASWAMY S	MANAGING DIF	30,479,074	15,000,000	0	4,009,587	49,488,661
	Total		65,822,481	50,000,000	0	14,609,587	130,432,068

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	RAMESH BIRAJDA	CFO	5,930,447	0	0	539,233	6,469,680
2	JITENDRA RAJAR	COMAPANY SE	4,794,620	0	0	288,529	5,083,149

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		10,725,067	0	0	827,762	11,552,829

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ATUL CHANDRAK	DIRECTOR	0	600,000	0	600,000	1,200,000
2	MAHESH RAMCHA	DIRECTOR	0	700,000	0	700,000	1,400,000
3	SUNIL SHAH SING	DIRECTOR	0	1,600,000	0	1,350,000	2,950,000
4	GAJAVILLI KRISHN	DIRECTOR	0	1,500,000	0	1,475,000	2,975,000
5	AJAY KUMAR DUA	DIRECTOR	0	1,600,000	0	1,225,000	2,825,000
6	NALINI VENKATES	DIRECTOR	0	600,000	0	625,000	1,225,000
7	TEJAS DESHPAND	DIRECTOR	0	1,350,000	0	975,000	2,325,000
8	PRAVIR KUMAR V	DIRECTOR	0	1,250,000	0	875,000	2,125,000
	Total		0	9,200,000	0	7,825,000	17,025,000

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

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

SRIDHAR MUDALIAR

Whether associate or fellow

Associate Fellow

Certificate of practice number

2664

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. ... 1186 dated 19/01/2011

(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:

- 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

Director

Srinivasan K
Digitally signed by Srinivasan K
Date: 2024.09.13 18:00:31 +05'30'

DIN of the director

0*0*8*2*

To be digitally signed by

Jitendra Rajaram Shah
Digitally signed by Jitendra Rajaram Shah
Date: 2024.09.13 18:01:26 +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

MGT-8 KPCL-2023-24.pdf
ExplanatoryLetter.pdf
List of Shareholder-compressed.pdf

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