

[Home](#)[Validate](#)**General information about company**

Scrip code	507948
Name of the entity	KEY CORP LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure I

Annexure I to be submitted by listed entity c

## I. Composition of Board of Dire

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
----	-----------------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------

[Add](#)[Delete](#)

1	Mr	YADUPATI SINGHANIA	ABXPS4722M	00050364	Non-Executive - Independent Director	Chairperson	Shareholder Director
2	Mr	K B AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
3	Mr	B D AGARWAL	AAOPA6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
4	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable	Shareholder Director
5	Mrs	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	Shareholder Director
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	CEO

[Prev](#)



on quarterly basis

ctors

Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
--	----------------------	--------------------------------------	---	---	---	-------

20-02-2015	20-02-2020	0	2	0	0	
26-11-1985			3	0	4	
13-05-1995			1	0	0	
13-05-1995	31-03-2019	0	3	0	2	
01-09-2014	01-09-2019	0	1	0	0	
01-10-2003	01-10-2018		1	2	0	

Next



[Home](#)[Validate](#)

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div><a href="#">Add</a> <a href="#">Delete</a></div> <div>Enter only one committee member name in one row</div>					
1	Audit Committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
3	Audit Committee	SHRI G D MAHESHWARI	Executive Director	Member	
4	Nomination and remuneration committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	DR B D AGARWAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SHRI G D MAHESHWARI	Executive Director	Member	

[Prev](#)[Next](#)



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors  
explanatory[Add Notes](#)**Sr****Date(s) of meeting (Enter dates of Previous  
quarter and Current quarter in chronological  
order)****Maximum gap between  
any two consecutive (in  
number of days)**[Add](#)[Delete](#)

1

15-01-2016

2

14-05-2016

119

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	14-05-2016	Yes	3	15-01-2016	119

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	14-05-2016	Yes	3	15-01-2016	119
2	Stakeholders Relationship Committee	30-04-2016	Yes	3	22-01-2016	98

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure 1

## V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

[Prev](#)[Next](#)



[Home](#)[Validate](#)

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)



[Home](#)[Validate](#)**Signatory Details**

Name of signatory	SHRI V K PANDEY
Designation of person	<b>Compliance Officer</b>
Place	KANPUR
Date	13-07-2016

[Prev](#)



[Home](#)[Validate](#)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
(A)	Promoter & Promoter Group	1	4140519			4140519	69.01	4,140,519.00		4,140,519.00
(B)	Public	8906	1859481			1859481	30.99	1859481.00		1,859,481.00
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>	<b>8907</b>	<b>6000000</b>			<b>6000000</b>		<b>6000000.00</b>		<b>6000000.00</b>



[illegible]



Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(IX)			Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	
						No of Voting (XIV)Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519	
(b)	Central Government/ State Government(s)										
(c)	Financial Institutions/ Banks										
(d)	Any Other (specify)										
	Sub-Total (A)(1)	1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519	
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)										
(b)	Government										
(c)	Institutions										
(d)	Foreign Portfolio Investor										
(e)	Any Other (specify)										
	Sub-Total (A)(2)										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519	
	Details of Shares which remain unclaimed for Promoter & Promoter Group										
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(a)	Mutual Funds										
(b)	Venture Capital Funds										
(c)	Alternate Investment Funds										
(d)	Foreign Venture Capital Investors										
(e)	Foreign Portfolio Investors										
(f)	Financial Institutions/ Banks										
(g)	Insurance Companies										
(h)	Provident Funds/ Pension Funds										
(i)	Any Other (specify)										
	Sub-Total (B)(1)										
(2)	Central Government/ State Government(s)/ President of India										
	Sub-Total (B)(2)										
	Non-Institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8838	1819616	1819616	30.33	1819616.00	1819616	30.33	30.33	333160	



	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
(iii)	NBFCs registered with RBI									
)	Employee Trusts									
)	Overseas Depositories (holding DRs) (balancing figure)									
)	Any Other (specify)	68	39865	39865	0.66	39865.00	39865	0.66	0.66	16565
	<b>Sub-Total (B)(3)</b>	8906	1859481	1859481	30.99	1859481.00	1859481	30.99	30.99	349725
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	8906	1859481	1859481	30.99	1859481.00	1859481	30.99	30.99	349725

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

<b>C</b>	<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>									
1)	Custodian/DR Holder - Name of DR Holders (if Available)									
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2019)									
	<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>									
	<b>Total ( A+B+C2 )</b>	8907	6000000	6000000	100.00	6000000.00	6000000	100.00	100.00	4490244
	<b>Total (A+B+C)</b>	8907	6000000	6000000		6000000.00	6000000	100.00		4490244
Disclosure of notes on shareholding pattern						Add Notes				