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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

							Annexure I
						Annexure I to b	e submitted by listed enti
						1, C	omposition of Board of D
			Disclosure of n	otes on compositi	on of board of directors explanatory	Add Notes	
		Is there a	ny change in composit	tion of board of di	rectors 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
1	Mr	PADAM KUMAR JAIN	AALPJ7655F	00176945	Non-Executive - Independent Director	Not Applicable	Shareholder Director
	Mrs	MANJU JAIN	ABVPJ8634K	06971010	Non-Executive - Independent Director	Not Applicable	Shareholder Director
;	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	CEO

Prev

n quarterly basis									
tors									
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				

			Annexure 1		
		II. Comp	osition of Committees		
			Disclosure of notes on compos	ition of committees explanatory	Add Notes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
	Add Delete	Enter only one committee mer	mber name in one row		
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	
5	Nomination and remuneration committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
,	Stakeholders Relationship Committee	SHRI PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
3	Stakeholders Relationship Committee	MS MANJU JAIN	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SHRI G D MAHESHWARI	Executive Director	Member	

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	Annexure 1	
111.	Meeting of Board of Directors	
Dis	closure 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

Home Validate

			Annexure 1			
ı	V. Meeting of Committees					
		Disclose	ure of notes on me	eeting of committees explanatory	Add	Votes
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)
	Add Delete					
1	Audit Committee	14-05-2016	Yes	3	15-01-2016	119

Prev

Validate

			Annexure 1			
1	V. Meeting of Committees					
		Disclosu	ure of notes on me	eeting of committees explanatory	Add	Votes
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)
	Add Delete					
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

	Annexure 1		
	/. 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	Add Notes	
	Disclosure of notes of material transaction	Add Notes	

Prev

	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 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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:	Add Notes					

Prev

Home Validate

Sign	atory Details
Name of signatory	SHRI V K PANDEY
Designation of person	Compliance Officer
Place	KANPUR
Date	13-07-2016

Prev

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

							Number of Voting Rightsheld in each class of securities			
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying		% of total no. of	AL SELECTION OF LAS		ts
ry (I)	f ategory of chareholder	shares held up equity shares held (IV) (V)	Depository	(VH) = (IV)+(V)+(VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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									
	Total	8907	6000000			6000000		6000000.00		6000000.00

s(IX)		No. Of Shares Underlying Outstanding Outstanding Outstanding Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Total as a % of (A+B+C)									
	convertible securities				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
69.01				69.01					414051
30.99				30.99					34972
100.00									449024

(1) Indian (a) Individual (b) Central (c) Finance (d) Any O (2) Foreign (a) Individual (b) Gover (c) Institut (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutual (b) Ventus (c) Alternal (d) Foreign (e) Foreign	iduals (NonResident Individuals/ Foreign	1	No. of fully paid up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI) Group	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting Class eg:	ights held in each clas (XIV)Rights Total	Total as a % of Total Voting rights	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)
A Tal (1) Indian (a) Individual (b) Centra (c) Finance (d) Any O (2) Foreign (a) Individual (b) Gover (c) Institut (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutus (b) Ventus (c) Alterna (d) Foreign (e) Foreign	of the Shareholders (I) Ible II - Statement showing shareholding pat Iduals/Hindu undivided Family rai Government/ State Government(s) Idial Institutions/ Banks Other (specify) Sub-Total (A)(1) Iduals (NonResident Individuals/ Foreign	shareholders (III) tern of the Pron	equity shares held (IV) noter and Promoter	held (VII) = (IV)+(V)+ (VI) Group	% of total no. of shares (calculated as per SCRR, 1957) (VIII)	Class eg:		a % of Total Voting	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	shares held in dematerialized form
A Tal (1) Indian (a) Individual (b) Centra (c) Finance (d) Any O (2) Foreign (a) Individual (b) Gover (c) Institut (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutus (b) Ventus (c) Alterna (d) Foreign (e) Foreign	of the Shareholders (I) Ible II - Statement showing shareholding pat Iduals/Hindu undivided Family rai Government/ State Government(s) Idial Institutions/ Banks Other (specify) Sub-Total (A)(1) Iduals (NonResident Individuals/ Foreign	shareholders (III) tern of the Pron	equity shares held (IV) noter and Promoter	held (VII) = (IV)+(V)+ (VI) Group	% of total no. of shares (calculated as per SCRR, 1957) (VIII)	eg:	Total	a % of Total Voting	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	shares held in dematerialized form
(1) Indian (a) Individual (b) Central (c) Finance (d) Any O (2) Foreign (a) Individual (b) Gover (c) Institut (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutual (b) Ventus (c) Alternal (d) Foreign (e) Foreign	iduals/Hindu undivided Family ral Government/ State Government(s) ucial Institutions/ Banks Other (specify) Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1		ı						
(1) Indian (a) Individual (b) Central (c) Finance (d) Any O (2) Foreign (a) Individual (b) Gover (c) Institut (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutual (b) Ventus (c) Alternal (d) Foreign (e) Foreign	iduals/Hindu undivided Family ral Government/ State Government(s) ucial Institutions/ Banks Other (specify) Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1		ı					COLUMN TO THE REAL PROPERTY.	
(b) Centrical (c) Financial (d) Any O (2) Foreign (a) Individual (d) Gover (c) Institution (e) Any O Total Si B Tat (1) Institution (a) Mutual (b) Ventual (c) Alternal (d) Foreign (e) Foreign (e) Foreign (e) Foreign (e)	ral Government/ State Government(s) ucial Institutions/ Banks Other (specify) Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1	4140519	4140519			With the second			
(c) Finant (d) Any O (2) Foreign (a) Indivision (b) Gover (c) Institute (e) Any O Total Si B Tat (1) Institute (a) Mutue (b) Ventue (c) Altern (d) Foreig (e) Foreig (e) Foreig	ucial Institutions/ Banks Other (specify) Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1			69.01	4140519.00	4140519	69.01	69.01	41.405
(d) Anv Q (2) Foreign (a) Indivision individual indivi	Other (soecify) Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1				7270525.00	71403.13	05,01	69.01	414051
(2) Foreign (a) Individual Indivi	Sub-Total (A)(1) iduals (NonResident Individuals/ Foreign	1								
(a) Indivision indivision indivision indivision indivision indivision indivision indivision individual individ	iduals (NonResident Individuals/ Foreign	1								
(a) Indivision indivision indivision indivision indivision indivision indivision indivision individual individ	iduals (NonResident Individuals/ Foreign		4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	414051
(e) Individual (b) Gover (c) Institution (d) Foreign (e) Any O Total Si B Tat (1) Institution (a) Mutual (b) Venture (c) Alternate (d) Foreign (e) Foreign (e)							Total State of State			
(c) Institute (d) Foreign (e) Any O Total Si Details B Tab (1) Institution (a) Mutus (b) Venture (c) Alternate (d) Foreign (e) Foreign (e)										
(d) Foreign (e) Any O Total Si B Tab (1) Institution (a) Mutual (b) Venture (c) Alternate (d) Foreign (e) Foreign	rnment									****
(e) Any O Total Si Details B Tat (1) Institution (a) Mutus (b) Ventur (c) Altern (d) Foreig (e) Foreig	utions									
B Tab (1) Institutio (a) Mutus (b) Ventu (c) Altern (d) Foreig (e) Foreig	gn Portfolio Investor									
B Tab (1) Institutio (a) Mutus (b) Ventus (c) Altern (d) Foreig (e) Foreig	Other (specify)									
B Tab (1) Institutio (a) Mutus (b) Ventus (c) Altern (d) Foreig (e) Foreig	Sub-Total (A)(2)									
B Tat (1) Institution (a) Mutus (b) Ventu (c) Altern (d) Foreig (e) Foreig	Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	414051
(1) Institution (a) Mutual (b) Ventur (c) Altern (d) Foreig (e) Foreig	ls of Shares which remain unclaimed for Promot	er & Promoter Gr	oup						20103	******
(a) Mutua (b) Ventu (c) Altern (d) Foreig (e) Foreig	ble III - Statement showing shareholding pat	tern of the Publ	ic shareholder							
(b) Ventu (c) Altern (d) Foreig (e) Foreig	Ons							W. S. S. L. S.		
(c) <u>Altern</u> (d) <u>Foreig</u> (e) <u>Foreig</u>	al Funds	**************************************				T.	T			
(d) Foreig	re Capital Funds									
(e) Foreig	nate Investment Funds				***************************************				to Personal States (Section of Section	
AND THE PARTY AND THE PARTY AND THE PARTY AND THE	gn Venture Capital Investors									V-0
440	gn Portfolio Investors								Jan -	The hard two electrical reservoir a functional home two plants and
(f) Financ	cial Institutions/ Banks								***************************************	
(g) Insura	ance Companies									all mellens or district from the control of the groups deep day defined a district of
(h) Provid	dent Funds/ Pension Funds									AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
(I) Any Ot	Other (specify)									And the second s
	Sub-Total (B)(1)									
	al Government/ State Government(s)/ dent of India									
Non-insti	al Government/ State Government(s)/									
Individ i.lndivi a(i)) capital	al Government/ State Government(s)/ lent of India Sub-Total (B)(2)									

)	Table IV - Statement showing shareholding pattern of the Custodian/DR Holder - Name of DR Holders (II Available) Employee Benefit Trust lunder SEBI (Share based Employee Benefit) Regulations, 2014 Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) Total (A+B+C2) Total (A+B+C)	8907 8907	6000000 6000000	600000 600000	100.00	600000.00 600000.00	6000000 6000000	100.00	100.00	4490244 449024
	Custodian/DR Holder - Name of DR Holders (if Available) Employee Benefit Trust lunder SEBI (Share based Employee Benefit) Regulations, 2024) Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				100.00	6000000.00	6000000	100.00	100.00	4490244
	Custodian/DR Holder - Name of DR Holders (if Avadable) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total NonPromoter- Non Public Shareholding	e Non Promoter	- Non Public sha	reholder						
	Custodian/DR Holder - Name of DR Holders (If Avadable) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	e Non Promoter	- Non Public sha	reholder						
	Custodian/DR Holder - Name of DR Hoklers (if Available)	e Non Promoter	- Non Public sha	reholder						
		e Non Promoter	- Non Public sha	reholder						
maiore									INCOMENTS AND ADMINISTRATION OF THE PERSON NAMED IN COLUMN 2 TO SHAPE OF THE P	CONTROL CONTROL DATE OF THE PARTY OF THE PAR
-	Details of the shareholders acting as persons in Concert for Details of Shares which remain unclaimed for Public									
	Sub-Total (B)(3) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8906 8906	1859481 1859481	1859481 1859481	30.99	1859481.00 1859481.00	1859481 1859481	30.99	30.99	3497 3497
	Any Other (spedfy)	68	39865	39865	0.66	39865.00	39865	0.66	0.66	1656
and the same	Overseas Depositories (holding DRs) (balancing figure)									
- in a second	Employee Trusts	N. C.								
	fi, Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI									