

Annexure III

Form No. MGT-9 EXTRACT OF ANNUAL RETURN as on the financial year ended on 31/03/2020 of ONATTUKARA COCONUT PRODUCER COMPANY LIMITED

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

| | |
|---|--|
| Name of the Company | ONATTUKARA COCONUT PRODUCER COMPANY LIMITED |
| CIN | U01133KL2015PTC037897 |
| Date of Registration | 03/02/2015 |
| Category of the company | Producer Company (Company limited by shares) |
| Address of the registered office and contact details | XVII/468 (XX/204) Kattanam, Pallickal P.O Alappuzha, Kerala, 690503, India E-mail: onattukaracpc@gmail.com Tel: 0479 - 2339911 |
| Whether listed company | No |
| Name, Address and Contact details of Registrar and Transfer Agent, if any | Nil |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY: (All the business activities contributing 10% or more of the total turnover of the company shall be stated)

| Sl. No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|---------|---|---------------------------------|------------------------------------|
| 1 | Manufacture of vegetable oils and fats excluding corn oil | 10402 | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: [No. of Companies for which information is being filled]

| Sl. No. | Name and Address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | Percentage Holding | Applicable section |
|---------|---------------------------------|---------|--------------------------------|--------------------|--------------------|
| | NA | NA | NA | NA | NA |

IV. SHARE HOLDING PATTERN

(Equity share capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

| Category of Shareholders | No. of Shares held at the beginning of the year [As on 01.04.2019] | | | | No. of Shares held at the end of the year [As on 31.03.2020] | | | | % Change during the year |
|--------------------------|--|----------|-------|------------|--|----------|-------|------------|--------------------------|
| | Demat | Physical | Total | % of Total | Demat | Physical | Total | % of Total | |
| | | | | | | | | | |

[illegible]

| | | | | | | | | | |
|---|----------|----------------|----------------|--------------|----------|----------------|----------------|--------------|----------|
| ii) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Individuals | | | | | | | | | |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | 0 | 1764684 | 1764684 | 63.44 | 0 | 1764684 | 1764684 | 63.44 | 0 |
| ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 0 | 599375 | 599375 | 21.55 | 0 | 599375 | 599375 | 21.55 | 0 |
| C) Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non Resident Indians | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Clearing Members | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(2):- | 0 | 2364059 | 2364059 | 84.99 | 0 | 2364059 | 2364059 | 84.99 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 0 | 2588059 | 2588059 | 93.04 | 0 | 2588059 | 2588059 | 93.04 | 0 |
| C. Shares held by Custodian for GDRs & ADRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total (A+B+C) | 0 | 2781607 | 2781607 | 100 | 0 | 2781607 | 2781607 | 100 | 0 |

ii) Shareholding of Promoter as on 31-03-2020

| Sl. No. | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|---------|---------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | Baburajan Sukumaran | 62499 | 2.25 | 0 | 62499 | 2.25 | 0 | 0 |

| | | | | | | | | |
|----|---|-------|------|---|-------|------|---|---|
| 2 | Koppara Samuel Alexander | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 3 | Vasukutty Sadasivan | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 4 | Thomas Thoppil Vadakkathil Thomas | 12499 | 0.45 | 0 | 12499 | 0.45 | 0 | 0 |
| 5 | Ajayakumara Kurup Kaleekavada k athil Ramakrishna Kurup | 900 | 0.03 | 0 | 900 | 0.03 | 0 | 0 |
| 6 | Lelithamba | 10000 | 0.36 | 0 | 10000 | 0.36 | 0 | 0 |
| 7 | E V Gopakumar | 2515 | 0.09 | 0 | 2515 | 0.09 | 0 | 0 |
| 8 | Sukumaran Kochummini | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 9 | A Nazarulla | 2515 | 0.09 | 0 | 2515 | 0.09 | 0 | 0 |
| 10 | Thomas Meenathethil Mathunny | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 11 | Vaman Achuthan | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 12 | Ravi Narayanan | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 13 | Mohanan Pillai | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |
| 14 | Mohanan Kuttan Vaidyan | 2500 | 0.09 | 0 | 2500 | 0.09 | 0 | 0 |
| 15 | Thomas Varghese | 12515 | 0.45 | 0 | 12515 | 0.45 | 0 | 0 |

iii) Change in Promoters' Shareholding (please specify, if there is no change):

| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---|---|----------------------------------|---|----------------------------------|
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 193548 | 6.96 | 193548 | 6.96 |
| Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc): | 0 | 0 | 193548 | 6.96 |
| At the end of the year | 193548 | 6.96 | 193548 | 6.96 |

iv) Shareholding pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

| 1. Jose George | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 2. Gladson Varghese | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 3. Shaji George | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 4. Sreedevi Baburaj | | |
|----------------------------|---|---|
| | Shareholding at the beginning of the year | Cumulative Shareholding during the year |

| 1. Jose George | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 2. Gladson Varghese | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 3. Shaji George | | | | |
|--|---|----------------------------------|---|----------------------------------|
| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 50000 | 1.79 | 50000 | 1.79 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 50000 | 1.79 |
| At the end of the year | 50000 | 1.79 | 50000 | 1.79 |

| 4. Sreedevi Baburaj | | |
|----------------------------|---|---|
| | Shareholding at the beginning of the year | Cumulative Shareholding during the year |

| | | | | |
|--|-------|------|-------|------|
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 40000 | 1.43 |
| At the end of the year | 40000 | 1.43 | 40000 | 1.43 |

8. Mayukha Rohit

| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--|---|----------------------------------|---|----------------------------------|
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 40000 | 1.43 | 40000 | 1.43 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 40000 | 1.43 |
| At the end of the year | 40000 | 1.43 | 40000 | 1.43 |

9. Rajan Daniel

| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--|---|----------------------------------|---|----------------------------------|
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 30000 | 1.07 | 30000 | 1.07 |
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 30000 | 1.07 |
| At the end of the year | 30000 | 1.07 | 30000 | 1.07 |

10. George Thankachen

| | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|------------------------------|---|----------------------------------|---|----------------------------------|
| | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| At the beginning of the year | 27500 | 0.98 | 27500 | 0.98 |

| | | | | |
|--|-------|------|-------|------|
| Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | - | - | 27500 | 0.98 |
| At the end of the year | 27500 | 0.98 | 27500 | 0.98 |

v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No | Name of the KMP and Directors | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|--------|---|------------------------------|---|----------------------------------|---|----------------------------------|
| | | | No. of shares | % of total shares of the company | No. of shares | % of total shares of the company |
| 1 | Baburajan Sukumaran | At the beginning of the year | 62499 | 2.25 | 62499 | 2.25 |
| | | Changes during the year: | 0 | 0 | 62499 | 2.25 |
| | | At the end of the year | 62499 | 2.25 | 62499 | 2.25 |
| 2 | Koppara Samuel Alexander | At the beginning of the year | 12515 | 0.45 | 12515 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |
| 3 | Vasukutty Sadasivan | At the beginning of the year | 12515 | 0.45 | 12515 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |
| 4 | Thomas Thoppil Vadakkathil Thomas | At the beginning of the year | 12499 | 0.45 | 12499 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12499 | 0.45 |
| | | At the end of the year | 12499 | 0.45 | 12499 | 0.45 |
| 5 | Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup | At the beginning of the year | 900 | 0.03 | 900 | 0.03 |
| | | Changes during the year: | 0 | 0 | 900 | 0.03 |
| | | At the end of the year | 900 | 0.03 | 900 | 0.03 |
| 6 | Lelithamba | At the beginning of the year | 10000 | 0.36 | 10000 | 0.36 |
| | | Changes during the year: | 0 | 0 | 10000 | 0.36 |
| | | At the end of the year | 10000 | 0.36 | 10000 | 0.36 |
| 7 | Thomas | At the beginning | 12515 | 0.45 | 12515 | 0.45 |

| | | | | | | |
|----|------------------------|------------------------------|-------|------|-------|------|
| | Meenathethil Mathunny | of the year | | | | |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |
| 8 | Mohanar Kuttan Vaidyan | At the beginning of the year | 2500 | 0.09 | 2500 | 0.09 |
| | | Changes during the year: | 0 | 0 | 2500 | 0.09 |
| | | At the end of the year | 2500 | 0.09 | 2500 | 0.09 |
| 9 | Sukumaran Kochummini | At the beginning of the year | 12515 | 0.45 | 12515 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |
| 10 | Vaman Achuthan | At the beginning of the year | 12515 | 0.45 | 12515 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |
| 11 | Ravi Narayanan | At the beginning of the year | 12515 | 0.45 | 12515 | 0.45 |
| | | Changes during the year: | 0 | 0 | 12515 | 0.45 |
| | | At the end of the year | 12515 | 0.45 | 12515 | 0.45 |

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment
(In Rs.)

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|--|---------------------|------------|-----------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | 1,22,25,964.20 | 23,34,153.76 | Nil | 1,45,60,117.96 |
| ii) Interest due but not paid | Nil | Nil | Nil | Nil |
| iii) Interest accrued but not due | Nil | Nil | Nil | Nil |
| Total (i+ii+iii) | 1,22,25,964.20 | 23,34,153.76 | Nil | 1,45,60,117.96 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | Nil | 74,23,226.34 | Nil | 74,23,226.34 |
| * Reduction | 17,30,449.20 | 40,07,788.00 | Nil | 57,38,237.20 |
| Net Change | (17,30,449.20) | 34,15,438.34 | Nil | 16,84,989.14 |
| Indebtedness at the end of the financial | | | | |

| | | | | |
|-----------------------------------|-----------------------|---------------------|------------|-----------------------|
| year | | | | |
| i) Principal Amount | 1,04,28,421.00 | 57,49,592.10 | Nil | 1,61,78,013.10 |
| ii) Interest due but not paid | Nil | Nil | Nil | Nil |
| iii) Interest accrued but not due | 67,094.00 | Nil | Nil | 67,094.00 |
| Total (i+ii+iii) | 1,04,95,515.00 | 57,49,592.10 | Nil | 1,62,45,107.10 |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

| Sl. No. | Particulars of Remuneration | Name of Managing Director/ Whole time Directors/ Manager | Total Amount |
|---------|---|--|--------------|
| | | Nil | Nil |
| | Gross salary | - | - |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - | - |
| 1 | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - |
| 2 | Stock Option | - | - |
| 3 | Sweat Equity | - | - |
| 4 | Commission - as % of profit - others, specify... | - | - |
| 5 | Others, please specify | | |
| | Total (A) | | |
| | Ceiling as per the Act | - | - |

B. Remuneration to other directors: NIL

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total |
|---------|--|---------------------|--------------------------|---------------------|-------|
| | | Baburajan Sukumaran | Koppara Samuel Alexander | Vasukutty Sadasivan | |
| 1 | Independent Directors | | | | |
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | - | - | - | - |
| 2 | Other Non-Executive Directors | | | | |

| | | | | | |
|--|--|----|---|---|---|
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)=(1+2) | -- | - | - | - |
| | Total Managerial Remuneration | - | - | - | - |
| | Overall Ceiling as per the Act | - | - | - | - |

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total |
|---------|--|-----------------------------------|---|------------|-------|
| | | Thomas Thoppil Vadakkathil Thomas | Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup | Lelithamba | |
| 1 | Independent Directors | | | | |
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | - | - | - | - |
| 2 | Other Non-Executive Directors | | | | |
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)=(1+2) | - | - | - | - |
| | Total Managerial Remuneration | - | - | - | - |
| | Overall Ceiling as per the Act | - | - | - | - |

| Sl. No. | Particulars of Remuneration | Name of Directors | | | Total |
|---------|-----------------------------|------------------------------|------------------------|----------------------|-------|
| | | Thomas Meenathethil Mathunny | Mohanan Kuttan Vaidyan | Sukumaran Kochummini | |
| 1 | Independent Directors | | | | |

| | | | | | |
|---|--|---|---|---|---|
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (1) | - | - | - | - |
| 2 | Other Non-Executive Directors | | | | |
| | Fee for attending board / committee meetings | - | - | - | - |
| | Commission | - | - | - | - |
| | Others, please specify | - | - | - | - |
| | Total (2) | - | - | - | - |
| | Total (B)=(1+2) | - | - | - | - |
| | Total Managerial Remuneration | - | - | - | - |
| | Overall Ceiling as per the Act | - | - | - | - |

| Sl. No. | Particulars of Remuneration | Name of Directors | | Total |
|---------|--|-------------------|----------------|-------|
| | | Vaman Achuthan | Ravi Narayanan | |
| 1 | Independent Directors | | | |
| | Fee for attending board / committee meetings | - | - | - |
| | Commission | - | - | - |
| | Others, please specify | - | - | - |
| | Total (1) | - | - | - |
| 2 | Other Non-Executive Directors | | | |
| | Fee for attending board / committee meetings | - | - | - |
| | Commission | - | - | - |
| | Others, please specify | - | - | - |
| | Total (2) | - | - | - |
| | Total (B)=(1+2) | - | - | - |
| | Total Managerial Remuneration | - | - | - |
| | Overall Ceiling as per the Act | - | - | - |

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTB:

| Sl. | Particulars of Remuneration | Key Managerial Personnel |
|-----|-----------------------------|--------------------------|
|-----|-----------------------------|--------------------------|

| No. | | |
|-----|---|----------------------------------|
| | | Name of Key Managerial Personnel |
| | | Remany Gopalakrishnan (CFO) |
| | Gross salary | 2,91,220 |
| | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | - |
| | Salary and allowances for the F.Y. 2019-20- (A) | - |
| 1 | Bonus Paid for the F.Y. 2019-20- (B) | - |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - |
| | Perquisites- (C) | - |
| | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | - |
| 2 | Stock Option | - |
| 3 | Sweat Equity | - |
| 4 | Commission - as % of profit - others, specify... | - |
| 5 | Others, please specify | - |
| | Total (A)+(B)+(C) | 2,91,220 |

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty/ Punishment/ Compounding fees imposed | Authority [RD/ NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|--|-----------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | | | None | | |
| Punishment | | | None | | |
| Compounding | | | None | | |
| B. DIRECTORS | | | | | |
| Penalty | | | None | | |
| Punishment | | | None | | |
| Compounding | | | None | | |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | | | None | | |
| Punishment | | | None | | |
| Compounding | | | None | | |

For and on behalf of the Board of
ONATTUKARA COCONUT PRODUCER COMPANY LIMITED



Koppara Samuel Alexander
Chairman cum Additional Director
(DIN: 06980751,
Address: Koppara Peedikayil, Kattachira, Pallickal
P.O, Bharanikavu, Alappuzha,
Kerala, India, 690503)

Place: Kattanam
Date: 14.11.2020

(sd/-)
Baburajan Sukumaran
Director
(DIN: 02873812,
Address: Chaithram
Kattachira, Bharanikavu, Pallikkal,
Alappuzha, Kerala, India, 690503)