



ONATTUKARA COCONUT PRODUCER COMPANY LTD.

CIN: U01133KL2015PTC037897

AN ISO 9001:2015 22000:2018 Certified Company

VETTICODE, PALLICKAL P.O, KATTANAM, ALAPPUZHA, KERALA PIN 690 503

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DIRECTORS' REPORT

To,
The Members

Your Directors are pleased to present the 7th Annual Report on the business and operations of your Company together with the Audited Financial Statements for the year ended 31st March, 2021.

1. FINANCIAL RESULTS

(In Rupees)

Financial Highlights	For the year ending 31 st March 2021	For the year ending 31 st March 2020
Total Income	4,15,37,071.48	2,86,46,653.63
Total Expenditure (including Depreciation)	4,55,14,208.30	3,16,92,374.55
Profit/(Loss) before Tax	(39,77,136.82)	(30,45,720.92)
Tax (Including deferred tax)	0	0
Profit/(Loss) after Tax	(39,77,136.82)	(30,45,720.92)
Surplus / (Deficit) carried to Balance Sheet	(39,77,136.82)	(30,45,720.92)
Earnings per share	(1.37)	(1.09)

2. PERFORMANCE REVIEW & STATE OF AFFAIRS

During the financial year 2020-21, there was an increase in total income from Rs. 2,86,46,653.63/- in the previous year to Rs. 4,15,37,071.48/-. The expenditure during the year has increased from Rs. 3,16,92,374.55/- in the previous year to Rs. 4,55,14,208.30/- and the performance of the Company ended with a loss of Rs. 39,77,136.82/-.

It is imperative that affairs of our Company are managed in a fair and transparent manner. This is vital to gain and retain the trust of our stakeholders.

3. LIMITED RETURN ON SHARE CAPITAL

Your Directors are not able to recommend payment of any return on share capital as the Company has incurred loss in the financial year 2020-21 and due to inadequacy of accumulated profits.

4. CHANGE IN NATURE OF BUSINESS, IF ANY

During the year, there was no change in the nature of the business of the Company.

5. AMOUNTS TRANSFERRED TO RESERVES

The Board of the Company has decided not to carry any amount to its reserves.

6. THE AMOUNTS, IF ANY, PROPOSED TO BE DISBURSED AS PATRONAGE BONUS

The Board of Directors of the Company had decided not to disburse patronage bonus.

7. CHANGES IN SHARE CAPITAL, IF ANY DURING THE FINANCIAL YEAR

The Company has allotted 125700 equity shares on 30.12.2020. The Authorised share capital of the Company as on 31st March, 2021 is Rs. 5,00,00,000/- (Rupees Five Crore Only) consisting of 5000000 equity shares of Rs. 10/- each. As on 31st March, 2021, the total issued, subscribed and paid up share capital of the Company is Rs. 2,90,73,070/- (Rupees Two Crore Ninety Lakhs Seventy Three Thousand and Seventy Only) consisting of 2907307 equity shares of Rs. 10/- each.

8. DISCLOSURE REGARDING ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS

The Company has not issued any equity shares with differential rights during the year.

9. DISCLOSURE REGARDING ISSUE OF EMPLOYEE STOCK OPTIONS

The Company has not issued any employee stock options during the year.

10. DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY SHARES

The Company has not issued any sweat equity shares during the year.

11. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There were no material changes/events occurred between financial year end date and date of the Board's report.

12. DIRECTORS

The Board of Directors of the Company is duly constituted and the present structure as on the date of this report is as follows:

Sl. No.	Name	Designation	Date of Appointment	DIN	Status-Resident / Non Resident	Category-Independent / Non Independent	Executive / Non Executive
1)	Baburajan Sukumaran	Director	29/01/2018	02873812	Resident	Non Independent	Non Executive
2)	Koppara Samuel Alexander	Additional Director	03/02/2015	06980751	Resident	Non Independent	Non Executive
3)	Vasukutty Sadasivan	Expert Director	03/02/2015	07003434	Resident	Non Independent	Non Executive
4)	Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup	Director	22/08/2016	07595637	Resident	Non Independent	Non Executive
5)	Lelithamba	Director	26/04/2017	07805107	Resident	Non Independent	Non Executive

On 23.06.2021, Mr. Thomas Thoppil Vadakkathil Thomas (DIN - 07556823) ceased from directorship of the Company due to the expiry of his tenure of appointment as director.

Mr. Thomas Thoppil Vadakkathil Thomas, Mr. Thomas Meenathethil Mathunny, Mr. Mohanan Kuttan Vaidyan, Mr. Sukumaran Kochummini and Mr. Ravi Narayanan were proposed to be appointed as the Directors of the Company for a period of 3 years subject to the approval of shareholders in the ensuing Annual General Meeting. The necessary resolutions with regard to their appointment are put forward in the notice for your approval. The tenure of appointment of Mr. Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup will expire on 21.08.2021 and the resolution for his re-appointment as director is also put forward in the notice for your approval.

13. CHIEF EXECUTIVE OFFICER

The Company is covered under Section 378W of the Companies Act, 2013. The Company had Mrs. Remany Gopalakrishnan as the CEO of the Company.

14. THE DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR

During the year, following directors/key managerial personnel were appointed/resigned from the Company:

Sl. No.	Date	Name of Director	DIN/PAN	Designation	Appointment/Cessation
1	13.04.2020	Koppara Samuel Alexander	06980751	Director	Cessation
2	13.04.2020	Thomas Meenathethil Mathunny	06981038	Director	Cessation
3	13.04.2020	Mohanan kuttan Vaidyan	06981020	Director	Cessation
4	13.04.2020	Vasukutty Sadasivan	07003434	Director	Cessation
5	13.04.2020	Sukumaran Kochummini	06981029	Director	Cessation
6	13.04.2020	Vaman Achuthan	06981036	Director	Cessation
7	13.04.2020	Ravi Narayanan	07003166	Director	Cessation
8	14.04.2020	Koppara Samuel Alexander	06980751	Additional Director	Appointment
9	14.04.2020	Vasukutty Sadasivan	07003434	Expert Director	Appointment

15. NUMBER OF BOARD MEETINGS HELD AND THE DATE ON WHICH HELD

The Board of Directors had held Thirteen Board Meetings during the year. The dates on which the meetings were held are as follows:

25.04.2020	06.06.2020	17.06.2020	04.07.2020
28.07.2020	20.08.2020	28.08.2020	28.09.2020
17.10.2020	06.11.2020	14.11.2020	30.12.2020
04.02.2021			

The maximum time gap between any two meetings was not more than 120 days.

16. NUMBER OF COMMITTEE MEETINGS HELD AND THE DATE ON WHICH HELD

On 04.02.2021 – Stakeholder Relationship Committee has held.

17. ATTENDANCE OF EACH DIRECTOR AT THE BOARD MEETINGS & LAST ANNUAL GENERAL MEETING

Name of the Director	Attendance particulars				Shareholding in the Company (Face value of Rs. 10/- each)
	Board Meetings	Committee Meetings	Last AGM (23.12.2020)	Adjourned AGM (30.12.2020)	
Baburajan Sukumaran	12/13	1/1	Absent	Absent	62499
Koppara Samuel Alexander	13/13	1/1	Present	Present	12515
Vasukutty Sadasivan	10/13	-	Absent	Absent	12640
Thomas Thoppil Vadakkathil Thomas	11/13	1/1	Present	Absent	12499
Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup	8/13	-	Present	Present	1025
Lelithamba	11/13	-	Present	Absent	10000

18. INDEPENDENT DIRECTORS & STATEMENT OF DECLARATION

The Company is not covered under section 149 (4) of the Companies Act, 2013 and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

19. WOMEN DIRECTOR

The Company is not covered under rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Hence it is not mandatory to appoint women director in the Board.

20. NOMINATION AND REMUNERATION COMMITTEE & POLICY

The Company is not covered under section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014. Hence there was no constitution of Nomination and Remuneration Committee.

21. DETAILS OF THE REMUNERATION PAID TO MANAGING DIRECTOR FOR THE YEAR

During the period, no remuneration was paid to Managing Director.

22. REMUNERATION PAID TO NON EXECUTIVE DIRECTORS

No Remuneration was paid to Non Executive Directors.

23. AUDIT COMMITTEE

The Company is not covered under section 177 of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, hence not required constituting Audit Committee.

24. VIGIL MECHANISM

The Company is not covered under section 177 (9) of the Companies Act, 2013 and Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 and hence not required to establish Vigil Mechanism.

25. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Company has constituted stakeholder relationship committee.

26. STATUTORY AUDITOR

At the Adjourned AGM held on December 22nd, 2018 the members approved the appointment of M/s. G S P AND COMPANY (FRN: 018184S), Chartered Accountants, T.C.9/2652 (2), A27/1, A-Lane, Elenkom Gardens, Vellayambalam, Sasthamangalam.P.O, Thiruvananthapuram, Kerala, India, 695010, as the Statutory Auditors for a period of five years commencing from the conclusion of the 4th AGM till the conclusion of the 9th AGM subject to ratification by the members every year. The board has proposed to ratify the appointment of M/s. G S P AND COMPANY (FRN: 018184S), Chartered Accountants, T.C.9/2652 (2), A27/1, A-Lane, Elenkom Gardens, Vellayambalam, Sasthamangalam.P.O, Thiruvananthapuram, Kerala, India, 695010, as Statutory Auditor of the Company from the conclusion of 7th Annual General Meeting till the conclusion of the 8th Annual General Meeting to be held in the year 2022.

The Company has received a letter from M/s. G S P AND COMPANY (FRN: 018184S), Chartered Accountants, T.C.9/2652 (2), A27/1, A-Lane, Elenkom Gardens, Vellayambalam, Sasthamangalam.P.O, Thiruvananthapuram, Kerala, India, 695010, to the effect that their appointment as Statutory Auditors, would be within the limits under Section 141 of the Companies Act, 2013.

27. AUDITORS REPORT

The Report of the Auditors of the Company and notes to accounts are self-explanatory except to the extent of the qualifications which is replied in the Addendum to the director's report that forms part of this report as **Annexure I**.

28. COST AUDITORS

The Company is not required to appoint Cost Auditor under section 148 of the Companies Act, 2013.

29. MAINTENANCE OF COST RECORDS

Maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is not applicable for the Company as overall turnover from all products is not more than thirty five crores during the preceding financial year.

30. SECRETARIAL AUDIT REPORT

The Company is not covered under section 204 of the Companies Act, 2013 and hence not required to annex Secretarial Audit Report.

31. DEPOSITS

In terms of the provisions of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014, as amended, the Company has not accepted any deposits and as such no amount of principal or interest was outstanding as on the date of the Balance Sheet.

32. LOANS, GUARANTEES AND INVESTMENTS

The Company has neither granted any loans, secured or unsecured to companies, firms or other parties nor given guarantees or made investments within the meaning of Section 186 of the Companies Act, 2013 and rules made there under during the year.

33. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES

The Company has no subsidiary or Joint Venture or Associate Companies.

34. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

As per Section 134(3)(h) of the Companies Act, 2013 the particulars of Contracts or Arrangements with related parties within the meaning of Section 188 is provided in the prescribed Form AOC-2 and forms part of this Report as **Annexure II**.

35. CORPORATE SOCIAL RESPONSIBILITY

The Company is not covered under section 135 of the Companies Act, 2013 and hence not required to constitute Corporate Social Responsibility Committee.

36. EXTRACT OF ANNUAL RETURN

As required under Section 134(3) (a) of the Companies Act 2013, an extract of the Annual Return under Section 92 in the prescribed Form MGT-9 is set out as **Annexure III** attached hereto and forms part of this report.

37. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company has complied with the provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. During the Financial Year 2020-21, there were no cases reported or filed regarding sexual harassment of women at workplace.

38. FRAUD REPORTING

During the year, there were no cases regarding fraud have been reported to the Board/Central Government.

39. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

No order has been passed by the Regulators/Courts/Tribunal which impacts the going concern status or Company's operations.

40. VOLUNTARY REVISION OF FINANCIAL STATEMENTS OR BOARD'S REPORT

There was no voluntary revision of Financial Statements or Board's Report in respect of preceding three financial years.

41. STATEMENT IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has adequate internal control and process on place with respective Financial Statements which provides reasonable assurance regarding the reliability of financial reporting and the preparation of financial Statements. These Controls and processes are driven through various policies, procedures and certification. The processes and controls are reviewed periodically. The Company has a mechanism of testing the controls at regular intervals for their design and operating effectiveness to ascertain the reliability and authenticity of financial information.

42. FORMAL ANNUAL EVALUATION

The Company is not covered under section 134 (3) (p) of the Companies Act, 2013 and Rule 8(4) of the Companies (Accounts) Rules, 2014 and hence the statement regarding manner adopted for formal annual evaluation is not mandatory.

43. RISK MANAGEMENT

The Companies risk management frame work is based on a clear understanding of various risks, disciplined risk assessment and measurement procedures and continues monitoring. The policies and procedures established for this purpose are continuously reviewed. The business activities are undertaken within this frame work.

The framework reviews the level and direction of major risk pertaining to credit, market, liquidity, operational, compliance and management.

44. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The information required under Section 134 (3) (m) of the Companies Act, 2013 read with Rule 8 (3) of the Companies (Accounts) Rules, 2014 is set out as **Annexure IV** attached hereto and forms part of this report.

45. UNSECURED LOAN FROM DIRECTORS

During the Financial Year 2020-21, the Company has accepted additional unsecured loan from Directors of the Company. The Company has also obtained Declarations pursuant to Rule 2 (c) (viii) of the Companies (Acceptance of Deposits) Rules, 2014 from them, to the effect that the amount is not being given out of funds acquired by them by borrowing or accepting loans or deposits from others. The Company has repaid unsecured loan. Details of loan accepted from directors and repaid during the year is as follows:

Name of Director	Loan Accepted	Loan Repaid	Loans outstanding as on 31.03.2021
Koppara Samuel Alexander	-	Rs. 18,31,909.34	Rs. 34,12,161.76
Baburajan Sukumaran	Rs. 10,10,000	-	Rs. 15,15,521.00

46. DIRECTORS' RESPONSIBILITY STATEMENT

In compliance to the provisions of Section 134 (5) of the Companies Act, 2013 your Directors wish to confirm that:

- (i) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) the directors had prepared the annual accounts on a going concern basis; and

- (v) the directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

47. SECRETARIAL STANDARDS

Your directors wish to confirm that the applicable secretarial standards has been complied by the Company.

48. APPRECIATION

We take this opportunity to thank all employees for their contribution to the growth and success of your Company. We would also like to thank bankers, stakeholders and business associates for their extended support during the year.

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: 15.07.2021



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

Addendum to the Director's Report

Auditor Qualifications:

1. In respect of trade receivables, trade payables, short term borrowings and certain current liabilities, external confirmations of the balances are not available. Due to non-availability of confirmation of balances, we are unable to quantify the impact, if any, arising from the confirmation of balances.

Reply:

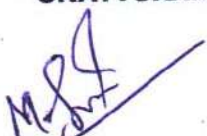
The Company will consider the matter and will take necessary steps in this regard.

2. The Company has not maintained proper records showing full particulars, including quantitative details and situation of fixed assets. Fixed asset register needs to be maintained by the company showing invoice wise asset addition details.

Reply:

The Company will consider the matter and will take necessary steps in this regard.

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: 15.07.2021

Baburajan Sukumaran
Director
(DIN: 02873812,
Address: Chathram
Kattachira, Bharanikavu, Pallikkal,
Alappuzha, Kerala, India, 690503)

Annexure II**Form No. AOC -2**


(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto

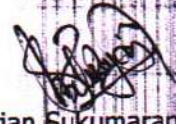
Details of material contracts or arrangements or transactions at arm's length basis

Sl. No. 1	Particulars	Details
a)	Name of the related party & nature of relationship	Koppara Samuel Alexander Chairman cum Additional Director
b)	Nature of contracts/arrangements/transaction	Rent for Vehicle
c)	Duration of the contracts/arrangements/transaction	One Year
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 1,20,000/-
e)	Date of approval by the Board	Approved in the Board meeting held on 25.04.2020 and ratified in subsequent meetings
f)	Amount paid as advances, if any	Nil

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: 15.07.2021


Baburajan Sukumaran
Director
(DIN: 02873812,
Address: Chaithram
Kattachira, Bharanikavu, Pallickal,
Alappuzha, Kerala, India, 690503)

Annexure III

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2021 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	8/82A, B, C Vettikodu, Pallickal, Kattanam, 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 01.04.2020]	No. of Shares held at the end of the year [As on 31.03.2021]	% Change during the year

Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
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	1764434	1764434	63.43	0	1770009	1770009	60.88	0.31
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	599375	599375	21.55	0	729500	729500	25.09	21.71
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	2363809	2363809	84.98	0	2499509	2499509	85.97	5.74
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	2587809	2587809	93.03	0	2723509	2723509	93.68	5.24
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	2907307	2907307	100	0

ii) Shareholding of Promoter as on 31-03-2021

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	2.15	0	0
2	Koppara Samuel Alexander	12515	0.45	0	12515	0.43	0	0
3	Vasukutty Sadasivan	12640	0.45	0	12640	0.43	0	0
4	Thomas Thoppil Vadakkathil Thomas	12499	0.45	0	12499	0.43	0	0
5	Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup	1025	0.03	0	1025	0.03	0	0
6	Lelithamba	10000	0.36	0	10000	0.34	0	0
7	E V Gopakumar	2515	0.09	0	2515	0.09	0	0
8	Sukumaran Kochummini	12515	0.45	0	12515	0.43	0	0
9	A Nazarulla	2515	0.09	0	2515	0.09	0	0
10	Thomas Meenathethil Mathunny	12515	0.45	0	12515	0.43	0	0
11	Vaman Achuthan	12515	0.45	0	2515	0.09	0	(79.90)
12	Ravi Narayanan	12515	0.45	0	12515	0.43	0	0
13	Mohanan Pillai	12515	0.45	0	12515	0.43	0	0
14	Mohanan Kuttan Vaidyan	2500	0.09	0	2500	0.09	0	0
15	Thomas Varghese	12515	0.45	0	12515	0.43	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	193798	6.97	193798	6.97
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc): On 28.09.2020, 10000 shares of Mr. Vaman Achutan is transferred to Mr. Ramesh S	(10000)	(0.36)	183798	6.32
At the end of the year	183798	6.32	183798	6.32

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

1. 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	51874	1.86	51874	1.86
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): Allotment of shares on 30.12.2020	40000	1.37	91874	3.16
At the end of the year	91874	3.16	91874	3.16

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.): Allotment of shares on 30.12.2020	30000	1.03	80000	2.75
At the end of the year	80000	2.75	80000	2.75

3. Jose George

	Shareholding at the	Cumulative Shareholding during
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	beginning of the year		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	1.72
At the end of the year	50000	1.72	50000	1.72

4. 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	1.72
At the end of the year	50000	1.72	50000	1.72

5. Sreedevi Baburaj

	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	1.72
At the end of the year	50000	1.72	50000	1.72

6. Rohit Babu

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the	No. of shares	% of total shares of the

		company		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	1.72
At the end of the year	50000	1.72	50000	1.72

7. Midhila Mohan

	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	1.72
At the end of the year	50000	1.72	50000	1.72

8. Sasidharan A

	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	1.37
At the end of the year	40000	1.37	40000	1.37

9. 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	1.37
At the end of the year	40000	1.37	40000	1.37

10. Thomas Eapen

	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	12499	0.45	12499	0.45
Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus / sweat equity etc.): Allotment of shares on 30.12.2020	20000	0.69	32499	1.12
At the end of the year	32499	1.12	32499	1.12

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	2.15
		At the end of the year	62499	2.15	62499	2.15
2	Koppara Samuel Alexander	At the beginning of the year	12515	0.45	12515	0.45
		Changes during the year:	0	0	12515	0.43
		At the end of the year	12515	0.43	12515	0.43
3	Vasukutty Sadasivan	At the beginning of the year	12640	0.45	12640	0.45
		Changes during the year:	0	0	12640	0.43
		At the end of the year	12640	0.43	12640	0.43

4	Thomas Thoppil Vadakkathil Thomas	At the beginning of the year	12499	0.45	12499	0.45
		Changes during the year:	0	0	12499	0.43
		At the end of the year	12499	0.43	12499	0.43
5	Ajayakumara Kurup Kaleekavadakathil Ramakrishna Kurup	At the beginning of the year	1025	0.03	1025	0.03
		Changes during the year:	0	0	1025	0.03
		At the end of the year	1025	0.03	1025	0.03
6	Lelithamba	At the beginning of the year	10000	0.36	10000	0.36
		Changes during the year:	0	0	10000	0.34
		At the end of the year	10000	0.34	10000	0.34

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	1,04,28,421.00	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
Change in Indebtedness during the financial year				
* Addition	19,77,928.00	10,10,000.00	Nil	29,87,928.00
* Reduction	8,28,613.00	18,31,909.34	Nil	26,60,522.34
Net Change	11,49,315.00	(8,21,909.34)	Nil	3,27,405.66
Indebtedness at the end of the financial year				
i) Principal Amount	1,15,68,502.00	49,27,682.76	Nil	1,64,96,184.76
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	76,328.00	Nil	Nil	76,328.00
Total (i+ii+iii)	1,16,44,830.00	49,27,682.76	Nil	1,65,72,512.76

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	-	-	-	-

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


Sl. No.	Particulars of Remuneration	Key Managerial Personnel
		Name of Key Managerial Personnel
		Remany Gopalakrishnan (CEO)
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs. 3,48,878
	Salary and allowances for the F.Y. 2020-21- (A)	-
	Bonus Paid for the F.Y. 2020-21- (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	-

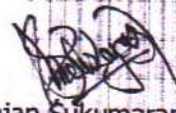
4	Commission - as % of profit - others, specify...	-
5	Others, please specify	-
	Total (A)+(B)+(C)	Rs. 3,48,878

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)


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

Place: Kattanam
Date: 15.07.2021

Annexure IV

Information pursuant to Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of Companies (Accounts) Rules, 2014 and forming part of Directors Report for the year.

(A) CONSERVATION OF ENERGY

The steps taken or impact on conservation of energy	Application submitted to State Govt. for laying solar panel, as alternate source of electricity.
The steps taken by the company for utilizing alternate sources of energy	Utilizing maximum sunlight for drying copra
The capital investment on energy conservation equipments	-

(B) TECHNOLOGY ABSORPTION:**Technology absorption, adaptation and innovation**

Efforts, in brief, made towards technology absorption, adaptation and innovation	Modern copra dryer utilized for drying of coconut.
Benefits derived as a result of the above efforts, e.g., product improvement, cost reduction, product development, import substitution, etc	Helps to improve the quality of raw materials for oil making and also improve the quality final product.
In case of imported technology following information may be furnished: a. Technology imported b. Year of import c. Has technology been fully absorbed? d. If not fully absorbed, areas where this has not taken place, reasons there for and future plans of action.	Nil

Research and development (R & D)


Specific areas in which R & D carried out by the company	Manufacture of coconut value added products
Benefits derived as a result of the above R&D	Rs. 6 lakh accrued from sale of value added products
Future plan of action	Activities proposed to be expanded.

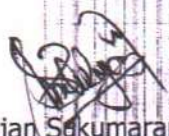
Expenditure on R & D: a. Capital b. Recurring c. Total d. Total R & D expenditure as a percentage of total turnover	a) 0.65 lakhs b) 3 lakhs c) 3.65 lakhs d) 0.9%
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(C) FOREIGN EXCHANGE EARNINGS AND OUTGO

a. Activities relating to exports; b. Initiatives taken to increase exports; c. Development of new export markets for products and services; d. Export plans;	Dialogue progressing with a firm in Muscat to find out niche markets for coconut products in UAE, Saudi and Muscat To start with shipment of 0.5 MT Onattukara coconut products will take place within a month, as the first step of our export to US market
a. Total foreign exchange used b. Total foreign exchange earned	Nil Nil

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)


Baburajan Sakumaran
Director
(DIN: 02873812,
Address: Chaithram
Kattachira, Bharanikavu, Pallikkal,
Alappuzha, Kerala, India, 690503)

Place: Kattanam
Date: 15.07.2021