

**KURILAND PRIVATE LIMITED**

CIN No: U65992KL1983PTC003857

Head Office: 3<sup>rd</sup> Floor, "Kuriland Tower", Marar Road, Thrissur – 680001  
Phone Office: 2426083, Mg.Director: 2442845, 2440754, Tele Fax: 0487-2442845

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**BOARD OF DIRECTORS**

**CHAIRMAN**

**Shri.K.Madhavan**  
Dist. Registrar. Rtd  
"Athira", Chembukavu

**Dy.CHAIRMAN**

**Shri. Hari Balakrishnan,**  
**Engineer & Industrialist**  
Thandayamparambil House,  
Edamuttam

**Mg.DIRECTOR**

**Shri.E.A.Johny**  
"JOHN FORD" Heights,  
Chalakydy

**MANAGER**

Shri.C.J.Biju

**Shri. Sebastian.F.Alapatt**

Asst. Gen. Manager, CSB (Rtd)  
Kannamkulangara,  
Thrissur

**AUDITOR**

M/s.Thomas Devassy and Associates  
Chartered Accountants  
Chalakydy

**COMPANY SECRETARY**

BSR & Associates  
Thrissur

# **KURI LAND**

## **PRIVATE LIMITED**

ESTD: 1953

CIN: U65992KL1983PTC003857

**Regd office address:** KURILAND TOWER  
ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA  
PIN CODE: 680001 INDIA  
PH: 04872440754

**E-mail:** [kurilandplimited@yahoo.com](mailto:kurilandplimited@yahoo.com)

### **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE **40TH ANNUAL GENERAL MEETING** OF THE SHAREHOLDERS OF KURI LAND PRIVATE LIMITED WILL BE HELD AT **HOTEL ELITE INTERNATIONAL, THRISSUR, ON 27<sup>TH</sup> SEPTEMBER 2024 (FRIDAY)** AT 11.00 A.M TO TRANSACT THE FOLLOWING BUSINESS.

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the Year ended on 31<sup>st</sup> March, 2024 along with the report of the Auditors and the Directors Report thereon.
2. To appoint a Director in the place of **Mr. KANAT MADHAVAN (DIN: 01737408)**, who retires by rotation being eligible for re- appointment.
3. To appoint a Director in the place of **Mr. THANDAYAMPARAMBIL HARIBALAKRISHNAN (DIN: 00827326)**, who retires by rotation being eligible for re- appointment.
4. To reappoint auditors and in this regard to consider and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution.

"Resolved that pursuant to the provisions of section 139(2) and 142 (1) of the Companies Act, 2013 read with rules made there under, the reappointment of the Statutory Auditors of the company **M/s Thomas Devassy & Associates, Chartered Accountants, Kadicheeni Complex, Chalakudy, Thrissur (MN 24342)** be and is hereby reappointed as auditors to hold office until the conclusion of 41<sup>st</sup> Annual General Meeting (2024-2025) and authorized the Board to fix their remuneration".

5. To transact any other business with the permission of the chair.

**PLACE: THRISSUR**

**DATE: 29/07/2024**

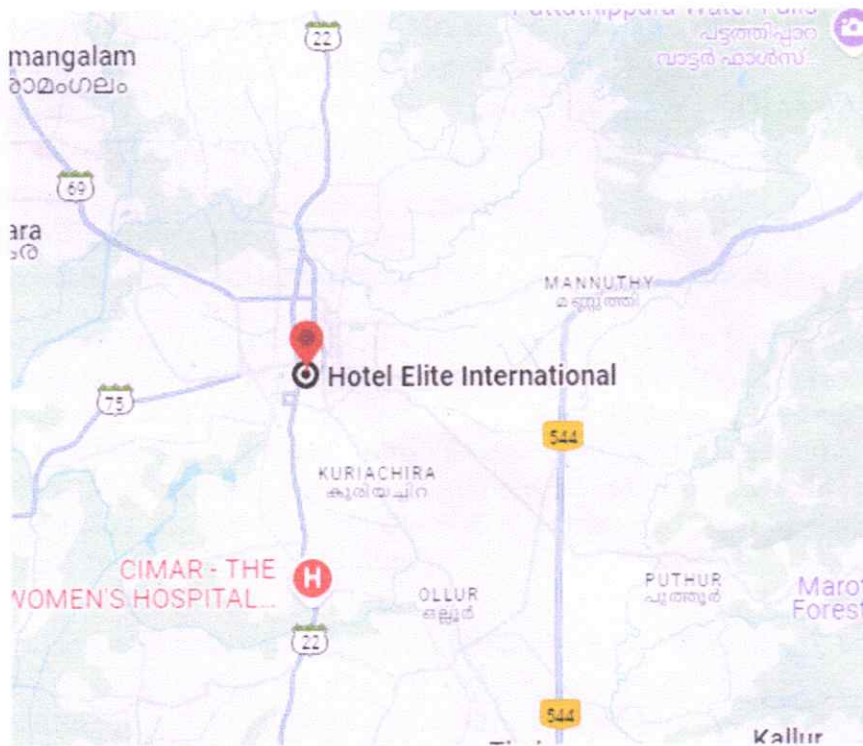
**BY THE ORDER OF BOARD OF DIRECTORS**

**For KURILAND(P)LTD**

**KANAT MADHAVAN  
CHAIRMAN (01737408)**

NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Members are requested to intimate their change of address well in advance, and to quote their folio number in all future correspondence made to the company.
4. Relevancy of question and the order of speakers will be decided by the Chairman. Members are requested to forward in writing to the Company any question on the Accounts, so as to reach the Registered Office one week before the date of the Annual General Meeting.
5. Route map of venue of the annual general meeting.



# KURI LAND

## PRIVATE LIMITED

ESTD: 1953

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**Regd office address:** KURILAND TOWER  
ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA  
PINCODE: 680001, INDIA  
PH: 04872440754

### DIRECTORS REPORT

Dear shareholders,

#### Introduction:

Your directors have great pleasure in presenting the Annual report on the working of the company together with the audited financial results for the year ended 31<sup>st</sup> March 2024. The previous year was yet another year of reasonable performance of the company.

#### Financial Results

The company has achieved a gross receipt of Rs.1,59,06,816/- and a Profit/Loss Before Tax of Rs. (2,90,98,745)/- during the year ended 31<sup>st</sup> March, 2024. The corresponding figures for the previous year are Rs. 87,12,020/- and a Loss after tax of Rs. (4,19,574) /- respectively.

#### Financial highlights

<u>Particulars</u>	<u>31/03/2024</u>	<u>31/03/2023</u>
Gross Receipts	1,59,06,816	87,12,020
Total Expenditure	4,50,05,561	91,31,594
Profit Before Exceptional Item	(2,90,98,745)	(4,19,574)
Exceptional Item	-	-
Profit Before Tax	(2,90,98,745)	(4,19,574)
Current Tax	0	0
Deferred Tax	0	0
Profit After Tax	(2,90,98,745)	(4,19,574)

#### Future Prospects:

The company proposed to raise the paid up capital as and when considered necessary in the coming year. It also proposes to commence new businesses to improve the revenue in the coming year.

### **Performance of the company**

During the Financial Year ended 31/03/2024 the performance of the Company was not satisfactory.

### **Auditors:**

To appoint auditors and in this regard to consider and if thought fit, to pass with or without modifications, the following resolution as ordinary resolution.

“Resolved that pursuant to the provisions of section 139(2) and 142 (1) of the Companies Act, 2013 read with rules made there under, the reappointment of the Statutory Auditors of the company **M/s Devassy & Associates, Chartered Accountants, Kadicheeni Complex, Chalakudy, Thrissur (MN 24342)** be and is hereby reappointed as auditors to hold office until the conclusion of 41<sup>st</sup> Annual General Meeting (2023-2024) and authorized the Board to fix their remuneration”.

### **Dividend:**

The Board of Directors has not proposed any dividend during this year.

### **Extract of Annual Return:**

The details forming part of the extract of the Annual Return in Form **MGT-9** is annexed herewith and Forms part of this report.

### **Material Changes and commitments:**

There are no material changes or commitments affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relates and the date of the report.

### **Conservation of Energy, Technology absorption & Foreign Exchange Earnings and outgo:**

Since the company is doing chit business, the particulars under the conservation energy, technology absorption etc. are not given. There are no foreign exchange earnings and outgo during the year **2023-2024**.

**DIRECTORS:** Your Company has a well structured Board consisting of 4 Directors as on 31.03.2024. Composition of the Board and Managerial personnel:-

SL N O.	NAME OF THE DIRECTOR	DIN	DESIGNATION	DATE OF APPOINTMENT
1	EMMATTY ANTONY JOHNY	00040715	Managing Director	30/09/1995
2	THANDAYAMPARAMBIL HARIBALAKRISHNAN	00827326	Director	14/09/2000
3	KANAT MADHAVAN	01737408	Director	14/08/1998

4	ALAPPAT FRANCIS SEBASTIAN	06655073	Director	26/09/2018
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**II) Board Meetings:**

During the period from **01.04.2023 to 31.03.2024** 8 Board Meetings were held by the company. The gap between two Board Meetings did not exceed 120 days.

SL. NO.	BOARD MEETING DATES	NUMBER OF DIRECTORS ENTITLED TO ATTEND	NUMBER OF DIRECTORS PRESENT
1	03.04.2023	4	4
2	02.05.2023	4	4
3	11.07.2023	4	4
4	24.08.2023	4	3
5	25.09.2023	4	3
6	29.09.2023	4	3
7	16.11.2023	4	3
8	05.01.2024	4	4
9	26.01.2024	4	3

**III) Retirement of Directors:**

The Director of the company namely Mr. KANAT MADHAVAN (DIN: 01737408) and Mr. THANDAYAMPARAMBIL HARIBALAKRISHNAN (DIN: 00827326), are retiring by rotation being eligible for reappointment.

**Disclosure as required under Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.**

Since our company is not a listed company, disclosure of particulars as per rule 5(2) are not applicable to the company. None of the employees are drawing remuneration beyond the monetary ceilings prescribed under Rule 5(2) of companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014

**Particulars of Loans, Guarantees or Investments under section 186**

The company has not made any investment through not more than two layers of investment companies during the year under review.

Further your company has not directly or indirectly

- i. Given any loan to any person or other body corporate other than usual advances in a contract of services if any,
- ii. Given any guarantee or provide security in connection with a loan to any other body corporate or person and
- iii. Acquired by way of subscription purchase or otherwise, the securities of any other body corporate exceeding sixty percent, of its paid up share capital, free reserve and securities premium Accounts or one hundred percent of its free reserves and securities premium account whichever is more

**Particulars of Contracts or arrangements with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013**

The company has not entered into any contracts or arrangements of transaction with related parties referred to in sub-section (1) of section 188 of Companies Act, 2013 which are not at arm's length basis during the year under review.

The details of material contracts or arrangements or transactions, being arms length transactions entered into by the company during the period under review are nil.

**Risk Management Policy and implementation:-**

The company has developed a risk management policy including identification there in of the elements of risk and in the opinion of the Board there exists no risk that threatens the very existence of the company

**Internal Control Systems:**

The company has an adequate internal control system to safeguard the assets and protect against losses from unauthorized use or disposition. The system ensures the reliability of the reordered data to prepare financial information thereby to maintain accountability of the assets. The Internal Control System is supplemented by extensive review, policies, programs, procedures and guidelines by the management.

**Directors Responsibility Statement:-**

Directors' Responsibility statement pursuant to the provisions of section 134(5) of the companies Act, 2013 on the accounts of the Company for the year ended **31<sup>st</sup> March, 2024** is given below:

1. In preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
2. The Directors have 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 as on **March 31, 2024** and of the Profit of the Company for that period.
3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 in safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. The Directors have prepared the Financial Statements on a going concern basis.
5. The Directors had devised proper system to ensure compliance with provisions of all applicable laws and that such systems were adequate and operating effectively.

**Disclosure under sexual harassment of women under workplace:-**

Nil

**Acknowledgement:-**

Your Directors take this opportunity to thank all the Shareholders, Employees, Banks , Auditor, Company Secretary, and the public at large for the whole hearted and sincere co-operation the Company received throughout the year, without which we would not be able to achieve the results / growth during the year under review.

**THRISSUR**

**BY THE ORDER OF THE COMMITTEE OF DIRECTORS**

**29/07/2024**

**For KURILAND(P)LTD**

*Sd/-*

**KANAT MADHAVAN  
CHAIRMAN (01737408)**



# KURI LAND

## PRIVATE LIMITED

ESTD: 1953  
CIN: U65992KL1983PTC003857

E-mail: [kurilan\\_dplimited@yahoo.com](mailto:kurilan_dplimited@yahoo.com)  
PH:0487244075

**Regdofficeaddress:**KURILANDTOWER  
ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA  
PINCODE: 680001, INDIA

### DIRECTORS LIST AS ON 31/03/2024

N/DPIN/PAN	Full Name	Designation	Date of Appointment
00040715	EMMATTY ANTONY JOHNY	Managing Director	30/09/1995
00827326	THANDAYAMPARAMBIL HARIBALAKRISHNAN	Director	14/09/2000
01737408	KANAT MADHAVAN	Director	14/08/1998
06655073	ALAPPAT FRANCIS SEBASTIAN	Director	26/09/2018

PLACE: THRISSUR

DATE: 29/07/2024

BY THE ORDER OF BOARD OF DIRECTORS

(sd)

**KANAT MADHAVAN**  
**CHAIRMAN (01737408)**

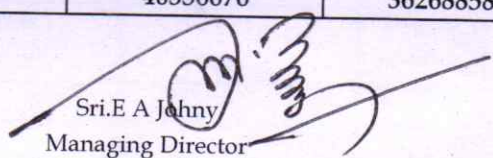
**KURILAND PRIVATE LIMITED**  
**BALANCE SHEET AS AT 31/03/2024**

Particulars	Note No.	Figures at the end of 31/03/2024	Figures at the end of 31/03/2023
1	2		
<b>I. EQUITY AND LIABILITIES</b>			
1 Shareholders' funds			
(a) Share Capital	1	30000000	30000000
Capital Reserve		160000	160000
(b) profit for the year	2	-42330324	-13231579
2			0
3 Non-current liabilities			
(a) Kuri Accounts-		32534183	9681578
Loan from Directors		4993345	4993345
4 Current liabilities & Provisions			
(a) Provision for Gratuity		232500	232500
(b) Other Current Liabilities	4	14766973	4433014
(c) Provision for MAT		0	0
<b>Grand Total</b>		<b>40356676</b>	<b>36268858</b>
<b>II. ASSETS</b>			
1 Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	3	431913	575389
(b) Other Non-Current Assets	5	19139985	19139985
(c) Deferred tax assets (net)		10788	10788
(d) Investment in Land	6	14002298	10817792
Suit filed in kury accounts		613271	0
2 Current assets			
(a) Cash and Cash Equivalents	7	4280109	4416133
(b) Other Current Assets	8	1878312	1308771
<b>Grand Total</b>		<b>40356676</b>	<b>36268858</b>

Thrissur

26-07-2024 Sri. K. Madhavan Sri.Hari Balakrishana  
Chairman Dy. Chairman  
DIN-01737408 DIN-00827326

1) Prof.T.N Goopinathan Sd/-  
2) Shri Sebastian Alappat Sd/-


  
Sri.E A Johny  
Managing Director  
DIN-00040715

Chalakyady

29-07-2024

Asperour reportofe ven date

**For THOMAS DEVASSY & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
Firm Registration No.FNA.248568

  
**T.M.DEVASSY..MSC.F C A**  
Mno.024342(Partner)

**KURILAND PRIVATE LIMITED**

**PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31/03/2024**

Particulars	Reference No.	Figures at the end of 31/03/2024	Figures at the end of 31/03/2023
I. Net income from live kuries		6011620	5758742
II. Other Incomes	9	920858	2953188
Profit on sale of prperty		8974338	90
III. Total Revenue (I + II)		15906816	8712020
Operating Expenditures	10	5064183	2346002
Employee Benefits	11	1174946	1556009
Finance Costs	12	79898.11	17509
Depreciation	3	163429	162074
Auditors Expenses		50000	50000
Provision for bad debts in kuri accounts		0	5000000
Terminated kuri loss		38473105	0
Total Expenses		45005561	9131594
V. Profit before exceptional and extraordinary items and tax (III-IV)		-29098745	-419574
VI. Exceptional items - Prior Period - Interest on FD			0
VII. Profit before extraordinary items and tax (V - VI)		-29098745	-419574
VIII. Extraordinary Items			0
IX. Profit before tax (VII- VIII)		-29098745	-419574
X Tax expense:			
(1) Current tax ( Provision for MAT )			0
(2) Deferred tax			0
XI Profit (Loss) for the period from continuing operations (VII-VIII)		-29098745	-419574
XII Profit/(loss) from discontinuing operations		0	0
XIII Tax expense of discontinuing operations		0	0
XIV			0
XV Profit (Loss) for the period (XI + XIV)		-29098745	-419574
Notes forming part of the Financial statements	16		

Thrissur  
26-07-2024

Shri. K. Madhavan  
Chairman

Shri. Hari Balakrishna Shri. Johny E. A.  
Dy. Chairman Managing Director

**Directors:-**

- 1) Prof. T.N Goopinathan Sd/-  
2) Shri Sebastian Alappat Sd/-

Chalaky  
29-07-2024

As per our report of even date

**FOR THOMAS DEVASSY & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
Firm Registration No.FNA.248568

**T.M.DEVASSY, MSc.F C A**  
Mno.024342(Partner)

## E-1. SHARE CAPITAL

PARTICULARS	31-03-2024		31-03-2023	
	NUMBER	AMOUNT	NUMBER	AMOUNT
<b>AUTHORIZED</b>				
Equity Shares of Rs 15000 each	2,000	3,00,00,000	2,000	3,00,00,000
<b>ISSUED</b>				
Equity Shares of Rs 15000 each	2,000	3,00,000	2,000	3,00,00,000
<b>SUBSCRIBED &amp; FULLY PAID UP</b>				
Equity Shares of Rs 15000 each fully paid	2,000	3,00,00,000	2,000	3,00,00,000
Excess Application Money Received				
<b>TOTAL</b>		<b>30000000</b>	<b>2,000</b>	<b>3,00,00,000</b>

Note : Name of Share holders holding more than 5% of share capital

Name of Share Holders	As at 31/3/2024		As at 31/03/2022	
	No of shares held	% of shares	No. of Shares held	% of holding
Elsy Thomas	288	14.4	288	14.40
Johny E. A	251	12.55	251	12.55
Stafford John	347	17.35	347	17.35
Ittoop Menachery	100	5	100	5.00
Hari Balakrishnan	220	11	220	11.00

## NOTE - 109 OTHER INCOMES

PARTICULARS	31-03-2024	31/03/2023
INTEREST ON FD		623394
INTEREST RECEIVED ON FD		200000
RENT FROM MEADOWS	102000	102000
INTEREST ON MEADOWS FINCORP		0
GUEST HOUSE RENT	293264	461218
RENT RECEIVED BSNL	188892	283338
INTEREST ON RENT	11146	10563
GUEST HOUSE RENT TDS PORTION	25466	0
RENT FROM SIVASANKARAN	59136	74990
INTEREST ON FD 2023-24	240954	0
SALE OF PROPERTY		1125000
GROSS RENT RECEIVABLE		72685
<b>TOTAL</b>	<b>920858</b>	<b>2953188</b>

NOTE 3

DEPRECIATION AS ON 31/03/2022: FIXED ASSETS

PARTICULARS	VALUE AS ON 31/03/2022	RESIDUAL VALUE	LIFE ESTIMATE	DEPRECIATION TO BE W/OFF	WDV AS ON 31/03/2023	Vaalue on 01-04-2023	dep w/off	Ww d v as on 31/3/2024
COMPUTER HARDWARE	30208	1865	4	7086	23122	23122	7086	16036
BUILDING	616674	38066	5	115722	500952	500952	115722	385230
GENERATOR	16125	686	2	7720	8406	9406	7720	1686
LIFT	43346	3172	2	20087	23259	23259	20087	3172
TRANSFORMER	13510	989	2	6261	7250	7250	6261	989
BATTERY	17600	2000	3	5200	12400	30000	5200	24800
Vehicles	1353	0	0	0	0	1353	1353	0
<b>TOTAL</b>	<b>738816</b>	<b>46778</b>		<b>156874</b>	<b>575389</b>	<b>595342</b>	<b>163429</b>	<b>431913</b>

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NOTE - 2 RESERVES AND SURPLUS

PARTICULARS	31-03-2024	31/03/2023
OPENING BALANCE	-13231579	-12812005
Add ; Profit/Loss for the year	-29098745	-419574
<b>TOTAL</b>	<b>-42330324</b>	<b>-13231579</b>

NOTE - 4 OTHER CURRENT LIABILITIES

PARTICULARS	31-03-2024	31/03/2023
ADVANCE FOR ROOMS	1465000	1465000
AUDIT FEE PAYABLE	50000	0
ALLOWANCE TO DEPUTY CHAIRMAN	0	0
DAILY KURI COLLECTION	270609	388684
EARNEST MONEY DEPOSIT	12500	12500
RENT ADVANCE DEPOSIT	1328368	32700
SUSPENSE A/C	-450732.5	1328368
SUIT A/C	2637270	61305
RENT ADVANCE GUEST HOUSE	0	140000
TDS ON AUDIT FEE	11000	11000
SERVICE TAX SUSPENSE	1209859	1209859
EXPENSE PAYABLE	260604	260604
BONUS PAYABLE	-97908	0
SECURITY FROM FINLAND	1000000	1000000
MEADOWS FINCORP NIDHI LIMITED	6562503	-1800000
AUDIT FEE PAYABLE	50000	50000
SGST	143656	107997
CGST	143624	107997
UNKNOWN CR IN SBI	67400	47000
INCOME TAX REFUND 2022-23	60520	0
RENT ADVANCE DEPOSIT(opening)	32700	0
<b>TOTAL</b>	<b>14756972.5</b>	<b>4423014</b>

NOTE - 5 OTHER NON CURRENT ASSETS

PARTICULARS	31-03-2024	31/03/2023
COMMERCIAL BUILDING	6778258	6778258
MISCELLANEOUS ASSETS TO BE W/OFF	12361727	12361727
<b>TOTAL</b>	<b>19139985</b>	<b>19139985</b>

NOTE - 6 INVESTMENT IN LAND & BUILDING

PARTICULARS	31-03-2024	31/03/2023
LOAN AGAINST PROPERTY	1909698	0
<del>PROPERTY AGAINST PROPERTY</del>	1300000	0
PROPERTY PURCHASED	7000000	0
REGISTRATION EXPENSES	3792600	0
CHALAKUDY PROPERTY	0	10817792
<b>TOTAL</b>	<b>14002298</b>	<b>10817792</b>

**NOTE - 7 CASH AND BANK BALANCE**

PARTICULARS	31-03-2024	31/03/2023
CSB CD	34001	54073
DHANALAKSHMI BANK ROUND SOUTH	22042	16481
KARUR VYSYA BANK CD	11550	43544
PUNJAB NATIONAL BANK	14159	60158
STATE BANK OF INDIA. TCR CD	125238	155428
S.B.TREASURY	6067	6067
CASH	42052	55382
FD WITH DLB MAIN BRANCH, TCR	3200000	800000
FD WITH DLB TCR	800000	3200000
FD WITH DISTRICT COOPERTATIVE BANK	25000	25000
FD WITH CSB MO ROAD A/C		0
<b>TOTAL</b>	<b>4280109</b>	<b>4416133</b>

**NOTE - 8 OTHER CURRENT ASSETS**

PARTICULARS	31-03-2024	31/03/2023
INTEREST ON FD RECEIVABLE 2021-22	189600	189600
INTEREST ON FD RECEIVABLE	200000	200000
INTEREST RECIEVABLE ON FD INT 2023-24	233737	0
RENT RECEIVABLE	72685	72685
ADVANCE FOR BUILDING(4TH FLOOR)	529560	529560
ELECTRICAL CONNECTION DEPOSIT	100766	100766
TDS ON SALE OF PROPERTY	199600	0
STAFF ADVANCE	21000	20000
TDS CLAIMED FOR 2020-21	6338	6338
TDS ON CASH WITHDRAWEL	5000	5000
TDS ON RENT FROM GUEST HOUSE 2023-24	25466	0
TDS ON FOREMAN COMMISSION	70000	0
GUEST HOUSE TDS A/C	108043.4	75522
TELEPHONE DEPOSIT	11500	11500
TDS ON FD INTEREST 2023-24	7217	0
TDS ON FD INTEREST	50170	50170
TDS ON FD CSB	47630	47630
<b>TOTAL</b>	<b>1878312</b>	<b>1308771</b>



NOTE -10 OPERATING EXPENSES

PARTICULARS	31-03-2024	31/03/2023
ACCOUNTING AND FILING CHARGES	3100	
AUDIT EXPENSES	225	50309
ADVERTISEMENT	139034	5500
ANNUAL GENERAL BODY MEETING	49974	69180
MANAGERIAL REMUNERATION (ANEX-	415800	508150
BOARD MEETING EXPENSE	1350	2933
BOARD MEETING ALLOWANCE	42881	36050
COMMON MAINTENANCE A/C	116908	24372
DIESEL AND PETROL EXPENSES	20600	38850
STAMP PAPER & DOCUMENTATION		27620
ELECTRICITY CHARGES	122144	112962
ESI CONTRIBUTION	25532	29826
GUEST HOUSE MAINTENANCE	1430622	116710
INCENTIVE TO CASH REMITTANCE	600084	373332
INTERNAL AUDIT EXPENSES	0	9240
KURI PROCEEDINGS EXPENSES	0	0
LEGAL EXPENSES	995148	141690
INTEREST ON MEMBERS DEPOSIT	8339	17798
NOTICE CHARGE	-75	0
MISCELLANEOUS EXPENSE (ANNEXURE	310525	94630
OFFICE EXPENSE	122873	138598
POSTAGE AND STAMPS	4171	6231
PROFESSIONAL CHARGES	0	0
PROFESSIONAL TAX	-4000	0
PROPERTY TAX	485	66835
PETROL CHARGES	25250	0
PRINTING AND STATIONARY	48454	49300
REPAIRS AND MAINTENANCE A/C	17200	37487
REPAIRS ON LIFT	57000	48305
REPAIRS AND MAINTENANCE A/C	214751	0
SERVICE TAX (FOREMAN)	89539	55094
SERVICE TAX (RENT)	50347	128496
SUSPENCE -SPECIAL	0	0
TRAVELLING EXPENSES	136053	132141
TELEPHONE CHARGES	19869	24363
<b>TOTAL</b>	<b>5064183</b>	<b>2346002</b>

**NOTE - 11 EMPLOYEE BENEFITS**

PARTICULARS	31-03-2024	31/03/2023
SALARY, BONUS AND ALLOWANCE	1091125	1223115
FESTIVAL ALLOWANCE	9000	6000
INCENTIVE TO STAFF MEMBERS	6939	4039
BONUS PROVISION		151212
SURRENDER LEAVE ALLOWANCE	67882	75418
RETIREMENT BENEFIT PAID		96225
<b>TOTAL</b>	<b>1174946</b>	<b>1556009</b>

**NOTE - 12 FINANCE COST**

PARTICULARS	31-03-2024	31/03/2023
BANK CHARGES	79898.11	17509
<b>TOTAL</b>	<b>79898.11</b>	<b>17509</b>

**MISCELLANEOUS EXPENSE ANNEXURE 1**

PARTICULARS	31-03-2024	31/03/2023
NEWSPAPER AND PERIODICALS	3249	2894
LABOUR REGISTRATIONS & FILINGS	363	2780
LABOUR WELFARE FUND	3000	9000
STAMP PAPER AND DOCUMENTATION	261625	0
FILING FEE	500	44550
FILING FEE GST	24000	23800
FILING EXPENSES (TDS)	4748	5277
NOTICE CHARGE		-261
DONATION	100	770
DEMAT ACCOUNT		1320
MISCELLANEOUS EXPENSES	9400	1500
WEBSITE EXPENSES	3540	3000
<b>TOTAL</b>	<b>310525</b>	<b>94630</b>

**MANAGERIAL REMUNERATION ANNEXURE 2**

PARTICULARS	31-03-2024	31/03/2023
ALLOWANCE TO DEPUTY CHAIRMAN		57750
ALLOWANCE TO CHAIRMAN		34600
REMUNERATION TO MANAGING DIRECTOR		415800
<b>TOTAL</b>		<b>508150</b>

## KURI LAND PRIVATE LIMITED

### NOTE- 13

#### ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS

A. Accounting policies followed by the Company: Basis of Accounting

The accounts are prepared on accrual basis under the historical cost convention in accordance with the Accounting standards issued by the Central Government under section 145(2) of the Income Tax Act 1961 and also materially comply with the Accounting Standards issued by the Institute of Chartered Accountants of India except where otherwise stated.

1. Fixed Assets : Fixed assets are valued at historical cost.
  2. Depreciation : Depreciation has been provided in accordance with the provisions of The Company's Act of 2013.
  3. Inventories : The Company has no stock and stores.
  4. Current Assets, Loans & Advances : Current Assets, Loans and Advances shown in the Balance Sheet are on the basis of realizable value in the ordinary course of business.
1. (a) Recognition of Income and Expenditure :
- 1) Items of income and expenditure account are recognized on accrual basis except.
  - 1) Interest /discount for defaulting kuri installment is Credited in to account only when the kuri installments are collected as per scheme of conduct of Kuries.
  - 2) Company has provided provision on gratuity to employees on Fair estimate basis.
  - 3) Foreman Commission is accounted on receipt basis
  - 4) Forfeited Kuri amount payable to kuri subscribers in terminated kuries is payable to subscribers and hence retained in the kuri account...
  - 5) Interest on kaipada loan accounted at the time of closure of Kaipada loan, and not accounted on accrual basis.
- (b) Income Tax :
- Deferred Income Tax is recognized for Future tax Consequence attributable to timing differences between Accounted income for a period that originate in one year and are capable of reversal in one or more subsequent years.

(contd...)

The effect of a change in the tax rates on the Deferred Tax

Asset/Deferred Tax Liability is recognized using the tax

rates and tax laws that have been enacted or subsequently

enacted by the Balance Sheet Date. Deferred Tax Assets

arising from unabsorbed depreciation/carry forward losses

under tax laws are recognized only to the extent that there

exist only to the extent that there exist virtual certainty or

convincing evidence of future income. Other Deferred Tax

Assets are recognized and carry forward to the extent that

there is reasonable certainty about sufficient future income.

2. Contingencies and events occurred after Balance Sheet Date

: There are no contingencies and events of material in nature occurred after the balance sheet date

3. Prior period and extraordinary items and changes of accounting policies

: No prior period and extraordinary items has to be Reported and there has no material changes in the Accounting policies followed by the company.

8. Foreign exchange transactions

: Company has no dealings in foreign exchange.

9. Research and Development expenses

: Company had no research and development expenses.

**B. Notes forming part of the accounts:-**

1. Contingent liabilities provided for Estimated liability on account of gratuity.

31-03-2024  
NIL

31-03-2023  
NIL

2 Additional information in pursuant to the provisions of the Companies Act, of 2013

a. Value of Imports

:

NIL

NIL

b. Expenditure in foreign currency

:

NIL

NIL

c. Earning in foreign currency

:

NIL

NIL

(contd...)

- d. Dividend to nonresident shareholders : NIL NIL
- e. Remuneration to employees other than Directors)
- i) Remuneration paid is in accordance with the provisions of Company's Act of 2013
- ii) Those who employed for a part of the year on a monthly remuneration of Rs. 25000/- or more : NIL NIL
- 3 In accordance with the advance closure scheme of chits, that are auctioned/prized an estimated amount of foremen commission proportion to the unexpired numbers of kuri installment is debited to the foremen commission account in the year of closure; and the balance is taken to kuri income account.
- 4 Canvassing commission paid for enrolling kuri subscribers and Subscription forgone, the discount allowed to kuri subscribers in short term kuries etc carried forward from the previous years are treated as deferred revenue expenditure and it is written off during the period of kuri.
- 5 Kaipada loan is advanced to the customers on the strength of total amount remitted in various kuries in the name of subscriber accounted in statements of accounts.
- 6 Previous years figures have been re-casted and re-grouped wherever necessary in conformity with current year presentation.
- 7 NOTES-1 to 8 form part of the Balance sheet as at 31-03-2024 and schedule 9 to 13 form part of the profit and loss account for the year ended 31-03-2024.
- 8 Reconciliation of following schedules with G.L. accounts is yet to complete:-  
Prized Kuri collection A/c (Recoverable A/c), Prize money payable account & Non-prized collection.
- 9 Accounting for taxes on Incomes: - In accordance with "Accounting Standard 22, Accounting for "Taxes on Income" The Company had identified Deferred Tax Asset Rs: 10,788/- on 31-03-2014. The unabsorbed loss outstanding, and in view of the uncertainty if future income no fresh Differed Tax has been made.

(contd...)

As per AS-20 Earnings per share – Income attributable to equity shareholders in calculated as follows:-

(1)	Profit before Tax	:	0
	Less: Tax Expenses	:	0
	Deferred Tax Asset	:	0
	Earning Available		0
(2)	No of Equity Shares	:	2000
(3)	Earning per share	:	0
(4)	Reserves and Surplus is		Rs. (42330324)

Thrissur  
26/07/2024

Chairman  
Sri. K.Madhavan  
(DIN: 01737408)

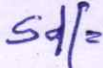
Dy. Chairman  
Sri. Hari Balakrishnan  
(DIN: 00827326)

Mg. Director  
E.A. Johny  
(DIN: 00040715)

As per our report of even date attached

Place: Chalakudy  
Date: 29/07/2024

For Thomas Devassy & Associates  
Chartered Accountants

  
T.M.Devassy, M.Sc, F.C.A  
(Partner)  
(M.No: 024342)



**THOMAS DEVASSY & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

Kadicheeni Complex,

Email ID: [tmdevassy1@yahoo.co.in](mailto:tmdevassy1@yahoo.co.in)

**PARTNER**

T.M. Devassy. M.sc., F.C.A

Chalaky - 680 307

Phone: 0480-2703514

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**AUDITORS REPORT**

TO

THE MEMBERS OF KURILAND PRIVATE LIMITED, THRISSUR

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We have audited the attached Balance Sheet of KURILAND PRIVATE LIMITED, THRISSUR, As at 31<sup>st</sup> March 2024 and the Profit and Loss Account and the Cash flow Statement for the year ended on that date Annexed there to. The Financial Statements are the responsibility of the Company's management. Our responsibility is to express an opinion on this financial statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. Significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We report that:-

1. We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit;
2. In our opinion, Proper books of accounts as required by law have been kept by the Company  
so far as appears from our examination of those books;

(contd.....)

3. The Balance Sheet, Profit and Loss Account and Cash flow statement dealt with by this report are in agreement with the books of accounts
4. In our opinion, the Balance Sheet, Profit and Loss Account and Cash flow statement dealt with by this report complies with the accounting standards referred to in Section 129 and 130 of the Companies Act 2013;
5. In our opinion, the books of accounts of CHITS Registered under the CHIT FUNDS ACT 1982 (Central Act 40 of 1982 and the rule framed there under are in conformity with THE ACT and THE RULES provided there under.
6. On the basis of written representations received from the directors, as on 31-03-2018 and taken on record by the board of directors, we report that none of the directors is disqualified as on 31-03-2018 from being appointed as a director in terms of Companies Act, 2013.
7. Subject to the Notes forming part of Accounts in Schedule-6, in our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 2013, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
  - a. In the case of Balance Sheet, of the state of affairs of the company as at 31-03-2024;
  - b. In the case of the Profit and Loss Account, the loss for the year ended on that date; and
  - c. In the case of Cash flow statement, of the cash flows for the year ended on that date.

Companies (Auditors Report) Order 2020 enclosed in Annexure - I

Chalakydy  
29/07/2024

For Thomas Devassy & Associates  
Chartered Accountants

Sd/-

T.M. Devassy M.Sc., F.C.A  
Partner. M N o. 024342



## Companies (Auditors Report) Order 2020

### Annexure I

#### Matters to be included in the Auditor's Report.

The auditor's report on the accounts of a company to which this Order applies shall include a statement on the following matters, namely:-

- (i) a) Whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets; - YES
- b) Whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account; - Physically verified. No discrepancies noticed.
- c) Whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof; - Deeds held in the name of the Company.
- (ii) Whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account; - No inventory held by the company

(contd.....)

- (iii) Whether the company has granted any loans, secured or unsecured to Companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so, - **No Loans granted to anybody, other than Kuri Kaipada Loans given to Kuri subscribers**
- a) Whether the terms & conditions of the grant of such loans are not prejudicial to the companies interest; - **NA**
- b) Whether the schedule of repayment of principle and payment of interest has been stipulated and whether the repayment or receipt are regular; - **NA**
- c) If the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest. - **NA**
- (iv) In respect of loans, investments, guarantees, and security whether provision of Section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof. - **No Loans, Investments, Have been made or Guarantee given**

(contd.....)

- (v) In case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, where applicable, have been complied with?  
Is not, the nature of such contraventions we stated; If an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any Court or any other tribunal, whether the same has been complied with or not?
- No deposits accepted from persons other than Kuri Security Deposit Received, as security to future subscription, of kuri, from prized/ Auctioned subscribers.
- (vi) Whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.
- No.
- (vii) (a) Whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated ;
- NA

(contd.....)

(b) Where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved - **No dispute.** and the forum where dispute is pending shall be mentioned.  
(A mere representation to the concerned department shall not be treated as a dispute).

- (viii) Whether the company has defaulted in repayment of loans or borrowing to a Financial institution, bank, Government or dues to debenture holders? - **No Loans from Financial Institutions or Banks.**
- If yes, the period and the amount of default to be reported (in case of defaults to banks, financial institutions and Government, lender wise details to be provided).
- (ix) Whether moneys raised by way of initial public offer or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable to be reported; - **NA**
- (x) Whether any fraud by the company or any fraud on the company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated; - **NIL**

(contd.....)

- (xi) Whether managerial remuneration has been paid or provided in accordance with requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same; **- YES**
- (xii) Whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1:20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability; **- Not a Nidhi company.**
- (xiii) Whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards; **- No transaction as stipulated under section 177 and 188.**
- (xiv) Whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which **- Share call made Rs : 9,10,000/- Unlisted for the purpose, No deviation noticed**

(contd.....)

the fund were raised. If not, provide the details in respect o the amount involved and nature of non-compliance;

(xv) Whether the company has entered into any non-cash transactions with directors or persons connected with him and if so, whether the provisions of section 192 of companies Act, 2013 have been complied with;

- **The company has not entered into any non- cash transactions with Directors or persons connected With him, other than Kuri Transactions.**

(xvi) Whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.

- **NO**

(xvii) Whether a revaluation of it's assets has been done	NO
(xviii) Whether the company is holding Benamy Property	NO
(xix) Whether the company is required to transfer Funds under schedule VII of th Act	NO
(xx) Whetherthe Auditor has resigned during the year	NO
(xxi) Any qualifications/ auditor's comments on the accounts	NO

Chalakydy  
29-07-2024

For Thomas Devassy & Associates  
Chartered Accountants

Sd/-

T.M.DEVASSY .Msc. F.C.A.  
Partner-MNo.024342

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2024

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

1) CIN	U65992KL1983PTC003857
2) Registration Date	14/12/1983
3) Name of the Company	KURI LAND PVT LTD
4) Category/Sub-category of the Company	COMPANY LIMITED BY SHARES
5) Address of the Registered office & contact details	KURILAND TOWER, ROOM NO: XII/333/23 3RD FLOOR, MARAR ROAD, THRISSUR KL 680001 IN
6) Whether listed company	UNLISTED
7) Name, Address & contact details of the Registrar & 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)**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	<b>KURI BUSINESS</b>	65	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (NIL)**

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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**  
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2023]				No. of Shares held at the end of the year[As on 31-March-2024]				% Change during the year
	De mat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	0	563	563	28.15%	0	563	563	28.15%	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
<b>Total shareholding</b>	0	563	563	28.15%	0	563	563	28.15%	0





<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>2000</b>	<b>2000</b>	<b>100%</b>	<b>0</b>	<b>2000</b>	<b>2000</b>	<b>100%</b>	<b>0</b>
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### B) Shareholding of Promoter-

		Shareholding at the beginning of the year		Shareholding at the end of the year		
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	Difference in %
1	EMMATTY ANTONY JOHNY	251	12.55%	251	12.55%	
2	THANDAYAMPARAMBIL HARI BALAKRISHNAN	220	11%	220	11%	
3	KANAT MADHAVAN	87	4.35%	87	4.35%	
6	ALAPPAT FRANCIS SEBASTIAN	5	0.25%	5	0.25%	
	<b>TOTAL</b>	<b>563</b>	<b>28.15%</b>	<b>563</b>	<b>28.15%</b>	

### C) Change in Promoters' Shareholding (please specify, if there is no change) - NIL

SN	Particulars	Shareholding at the beginning of the year		Cumulative Share holding 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	<b>563</b>	<b>28.15%</b>		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease.(Resignation of the directors)				
	At the end of the year	<b>563</b>	<b>28.15%</b>		

### D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	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	1021	51.05%		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease 1. allotment of shares				
	At the end of the year	1021	51.05%		

### E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Share holding 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	563	28.15%		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	563	28.15%		

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.--NIL

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>				
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NIL**

**A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		<b>EMMATTY ANTONY JOHNY</b>	
1	Gross salary	415800	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(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)	415800	-	415800
	Ceiling as per the Act			

**B. REMUNERATION TO OTHER DIRECTORS:**

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		CHAIRMAN	DY. CHAIRMAN	
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, Allowance	34600	57750	92350
	Total (2)			
	Total (B)=(1+2)	34600	57750	92350
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NIL**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(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	NIL	NIL	NIL	NIL

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL**

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)
<b>A. COMPANY</b>					
Penalty					

Punishment					
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding	NIL	NIL	NIL	NIL	NIL

**THRISSUR**

**29.07.2024**

**BY THE ORDER OF BOARD OF DIRECTORS**

**For KURILAND(P)LTD**



**KANAT MADHAVAN  
CHAIRMAN (01737408)**

# KURI LAND

## PRIVATE LIMITED

ESTD: 1953

CIN: U65992KL1983PTC003857

**Regd office address:** KURILAND TOWER  
ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA  
PIN CODE: 680001 INDIA  
PH: 04872440754

E-mail: [kurilandplimited@yahoo.com](mailto:kurilandplimited@yahoo.com)

Form No. MGT 11

### Proxy Form

[Pursuant to section 105(6) of the companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014]

CIN : U65992KL1983PTC003857  
Name of the company : KURI LAND PRIVATE LIMITED  
Registered office : ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA PIN CODE: 680001 INDIA

Name of the members(s)	:	
Registered address	:	
E-mail ID	:	
Folio No / Client ID	:	
DP ID	:	

I/ we....., being the member (s) holding ..... shares of the above named company, hereby appoint

1. Name  
Address  
E-mail ID  
Signature ....., or failing him
2. Name  
Address  
E-mail ID  
Signature ....., or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the company, to be held on the **27/09/2024 (FRIDAY) AT 11.00 A.M at HOTEL ELITE INTERNATIONAL, THRISSUR** of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.
- 2.
- 3.

Affix  
Revenue  
Stamp

Signed ..... day of ..... (48 hrs before AGM Date)

Signature of shareholder

Signature of Proxy holder (s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

# KURI LAND

## PRIVATE LIMITED

ESTD: 1953

CIN: U65992KL1983PTC003857

**Regd office address:** KURILAND TOWER  
ROOM NO: XII/333/23 3RD FLOOR  
MARAR ROAD, THRISSUR KERALA  
PIN CODE: 680001 INDIA  
PH: 04872440754

E-mail: [kurilandplimited@yahoo.com](mailto:kurilandplimited@yahoo.com)

### Attendance Slip

<b>Folio No:</b>	<b>DP-ID#</b>	
<b>No: of Shares held</b>	<b>Client-ID#</b>	

I/we hereby record my/our presence at the Annual General Meeting of the Company held on **FRIDAY, 27<sup>TH</sup> September, 2024 at 11.00 AM**, at **Hotel Elite International, Thrissur**, to transact the following business:

Name of the Member (in BLOCK LETTERS)	
Name of the Proxy holder/ Authorized representative* (in BLOCK LETTERS)	

# Applicable for investors holding shares in dematerialized form.

\*Strike out whichever is not applicable.

Signature

#### Notes:

1. Shareholders/Proxy holders/ Authorized Representatives are requested to bring duly signed Attendance Slip with them when they come to the meeting and hand it over at the registration counter.
2. Shareholders/Proxy holders who come to attend the meeting are requested to bring their copy of document with them.