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General information about company

Scrip code	507948
Name of the entity	KEY CORP LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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

Add Notes

Yes

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

Add

Delete

1	Mr	YADUPATI SINGHANIA	ABXPS4722M	00050364	Non-Executive - Independent Director	Chairperson	Shareholder Director
2	Mr	K B AGARWAL	ACAP A1120H	00339934	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
3	Mr	B D AGARWAL	AAOP A6301Q	00235154	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director
4	Mr	PADAM KUMAR JAIN	AALP J7655F	00176945	Non-Executive - Independent Director	Not Applicable	Shareholder Director
5	Ms	MANJU JAIN	ABVP J8634K	06971010	Non-Executive - Independent Director	Not Applicable	Shareholder Director
6	Mr	G D MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable	CEO

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Yes

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

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
<div>AddDelete</div>		
1	10-08-2016	
2	27-10-2016	77

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
Add Delete							
1	Audit Committee	27-10-2016	Yes	3	10-08-2016	77	
2	Stakeholders Relationship Committee	24-10-2016	Yes	3	30-07-2016	85	

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Annexure I

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

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Annexure 1

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

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Signatory Details

Name of signatory	SHRI V K PANDEY
Designation of person	Compliance Officer
Place	KANPUR
Date	12-01-2017

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Scrip code	507948
Name of the company	KEY CORP LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

Table 1 Summary Statement holding of specified securities

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

Category (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. Of Partly paid- up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities		
								Class eg: X	Class eg: Y	Total
(A)	Promoter & Promoter Group	1	4140519			4140519	69.01	4,140,519.00		4,140,519.00
(B)	Public	8863	1859481			1859481	30.99	18,594,81.00		1,859,481.00
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	8864	6000000			6000000	100	6000000.00		6000000.00

(IX)		No. Of Shares Underlying Outstanding convertible securities (X)		No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
69.01						69.01					4140519
30.99						30.99					353145
100.00						100					4493664

Sr.	Category & Name of the Shareholders (i)	Nos. Of Shareholders (iii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xiv) Rights	Class eg: X	Total		
								Total as a % of Total Voting rights		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

A										
(1) Indian										
(a)	Individuals/Hindu undivided Family	1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519
(b)	Central Government/ State Government(s)									
(c)	Financial Institutions/ Banks									
(d)	Any Other (Specify)									
Sub-Total (A)(1)		1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519
(2) Foreign										
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)									
(b)	Government									
(c)	Institutions									
(d)	Foreign Portfolio Investor									
(e)	Any Other (Specify)									
Sub-Total (A)(2)										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	4140519	4140519	69.01	4140519.00	4140519	69.01	69.01	4140519

Details of Shares which remain unclaimed for Promoter & Promoter Group

Table III - Statement showing shareholding pattern of the Public Shareholder

B										
(1) Institutions										
(a)	Mutual Funds	2	600	600	0.01	600	600	0.01	0.01	0
(b)	Venture Capital Funds									
(c)	Alternate Investment Funds									
(d)	Foreign Venture Capital Investors									
(e)	Foreign Portfolio Investors									
(f)	Financial Institutions/ Banks	3	700	700	0.01	700	700	0.01	0.01	600
(g)	Insurance Companies									
(h)	Provident Funds/ Pension Funds									
(i)	Any Other (Specify)									
Sub-Total (B)(1)		5	1300	1300	0.02	1300.00	1300	0.02	0.02	600

