

## Edible Oils & Solvent

### K S Oils Ltd.

#### 1. Company Overview & Contact details

| Company Details and Overview     |   |
|----------------------------------|---|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction  |
| <b>Turnover</b>                  | INR 56,277.6 million  |
| <b>Chairman/MD/CEO/President</b> | Mr. Ramesh Chand Garg (Chairman & M.D)  |
| <b>No of branches/offices</b>    | 7   |
| <b>Number of Employees</b>       | 3,000   |
| <b>No of subsidiaries</b>        | 1   |
| <b>Parent Company(If any)</b>    | -   |
| <b>Market Capitalization</b>     | INR 1,772.4 million   |
| <b>Company Overview</b>          | K S Oils is a leading integrated edible oil company and is the owner of brands such as Kalash, Double Sher, K S Gold among others. A leader in mustard oil in India, K S Oils today enjoys a 11 percent market share in the overall mustard oil segment, with a dominant 25 percent market leadership in branded mustard oil. |
| <b>Contact Details</b>           | Jiwaji Ganj<br>Morena District<br>Madhya Pradesh<br>476001<br><b>Tel:</b> +91 7532-300000<br><b>Fax:</b> +91 7532-300106/405060<br><b>Email:</b> <a href="mailto:Investors@ksoils.com">Investors@ksoils.com</a><br><b>Website:</b> <a href="http://www.ksoils.com">http://www.ksoils.com</a>                                  |
| <b>Rating (Fitch)</b>            | A- (Long term Bank Facilities)  |

#### 2. Management Type & Share holding

The company is professionally managed

##### 2.1 Key People

| Name                           | Designation                 |
|--------------------------------|-----------------------------|
| Mr. Ramesh Chand Garg          | Chairman & M.D              |
| Mr. Davesh Agarwal             | Executive Director          |
| Mr. Pramod Kumar Mondloi       | Ind. Non-Executive Director |
| Mr. R. S. Sisodia              | Ind. Non-Executive Director |
| Mr. Brij Mahendra Nandan Singh | Ind. Non-Executive Director |
| Mr. Arvind Pandalai            | Ind. Non-Executive Director |
| Mr. M. B. Kaul                 | Ind. Non-Executive Director |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 38,728,105         | 8.43       |
| Institutions                | 20,427,738         | 4.45       |
| Non – Institutions          | 400,024,194        | 87.12      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division    | Business /Products/Brands Descriptions                |
|-------------|---|
| Mustard Oil | Kalash, Double Sher                                   |
| Refined Oil | Kalash Soyabean, Kalash Sunflower, K S Gold Palmolein |
| Vanaspati   | K S Gold  |
| By Products | De-oiled Mustard Cake, De-oiled Soy Meal              |

### 3.2 Subsidiaries

| Subsidiaries                   | Description   |
|--------------------------------|---|
| K.S. Natural Resources Pte Ltd | KS Natural Resources Pte. Ltd. owns and manages palm oil plantations. The company was incorporated in 2007 and is based in Singapore. KS Natural Resources Pte. Ltd. operates as a subsidiary of KS Oils Ltd. |

## 4. Growth strategy and business model

Going ahead, The company will work towards increasing its market share and building brand premium across product categories. It plans to become a leading edible oil company and the fastest- growing agri-food company in Asia by building agricultural scales to bring down input and raw material costs.

## 5. Foreign collaboration

The company does not have any foreign collaboration.

## Gujarat Ambuja Exports Limited

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 21,295.7 million   |
| <b>Chairman/MD/CEO/President</b> | Mr Vijay Kumar Gupta (Chairman & Managing Director)  |
| <b>No of branches/offices</b>    | 5  |
| <b>Number of Employees</b>       | 3,184  |
| <b>No of subsidiaries</b>        | 1  |
| <b>Parent Company(If any)</b>    | Vijay Kumar Gupta Group  |
| <b>Market Capitalization</b>     | INR 3,963.8 million  |
| <b>Company Overview</b>          | Gujarat Ambuja Exports Limited (GAEL) is principally involved in agro-processing and trading and has focused primarily on exports. Incorporated in 1983 with just a textile processing unit, the company has grown with the addition of numerous plants in the agro-processing sector. After setting up its first edible oil refinery in 1986, the company set up its wheat flour mill and cattle feed mill in 1987. |
| <b>Contact Details</b>           | "Ambuja Tower"<br>Opp. Memnagar Fire Station, Navrangpura P.O,<br>Ahmedabad<br>Gujarat<br>380014<br><b>Tel:</b> +91 79-26423316-20 079-26405535-37 & 39<br><b>Fax:</b> +91 79 26423079<br><b>Email:</b> <a href="mailto:info@ambujagroup.com">info@ambujagroup.com</a><br><b>Website:</b> <a href="http://www.ambujagroup.com">http://www.ambujagroup.com</a>  |
| <b>Rating (CRISIL)</b>           | CRISIL A1 (Long Term Bank Facilities)  |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key Peoples

| Name                   | Designation                  |
|------------------------|------------------------------|
| Mr. Vijay Kumar Gupta  | Chairman & Managing Director |
| Mr. Manish V. Gupta    | Managing Director            |
| Mr. Mohit V. Gupta     | Joint Managing Director      |
| Mr. Sandeep N. Agrawal | Whole Time Director          |
| Mr. Sulochana V. Gupta | Director                     |
| Mr. Sudhin B. Choksey  | Director                     |
| Mr. Chaitan M. Maniar  | Director                     |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 88,891,741         | 64.25      |
| Institutions                | 9,511,849          | 6.88       |
| Non – Institutions          | 39,948,285         | 28.87      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division            | Business /Products/Brands Descriptions  |
|---------------------|---|
| Cotton Yarn         | Producing 100% Cotton yarn/Count range NE 16s to NE 40s/ Auto coned Single & TFO Double.          |
| Solvent Extraction  | Manufacturing of meal (also known as Deoiled cakes) and edible oil from soya and other oil seeds. |
| Edible Oil Refinery | Ambuja Gold, Ambuja, Happy  |
| Vanaspati Ghee      | Vanaspati ghee is manufactured from partially hydrogenated permitted vegetable oils.              |
| Maize processing    | Manufacturing starches & value added downstream products.   |

### 3.2 Subsidiaries

| Name of the Company                               | Description   |
|---|---|
| Gujarat Ambuja International Pte. Ltd., Singapore | Gujarat Ambuja International Pte. Ltd. engages in the import and export of general merchandise. It also operates as a purchasing agent and. The company is based in Singapore and it is a subsidiary of Gujarat Ambuja Exports Limited. |

## 4. Growth strategy and business model

The company has set up a wholly-owned subsidiary at Singapore and has recently promoted a vanaspati and oil refinery project in Sri Lanka. To be able to compete globally with giants, The company has put in place a strong infrastructure with technologically advanced plants and captive power generation.

## 5. Foreign collaboration

There is no foreign collaboration of The company

## Sanwaria Agro Oils Ltd.

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 14,117.5 million   |
| <b>Chairman/MD/CEO/President</b> | Mr. R. N. Agrawal (Chairman)   |
| <b>No of branches/offices</b>    | 4  |
| <b>Number of Employees</b>       | -  |
| <b>No of subsidiaries</b>        | 2  |
| <b>Parent Company(If any)</b>    | Sanwaria Group   |
| <b>Market Capitalization</b>     | INR 11,555.3 million   |
| <b>Company Overview</b>          | Sanwaria Agro Oils Limited was incorporated on 22nd April, 1991, with its registered office at Itarsi and a corporate office at Bhopal. SAOL had set up a solvent extraction plant with crushing capacity of 200 tonnes per day of soyabean and other minor oil seeds at industrial area in Kheda Itarsi, Madhya Pradesh and commenced commercial production from December 1993. It engages in the extraction, processing, refining, and trading of soya seed and soya refined oil in India. Its products include soyabean crude and edible oil, soya doc, soya meal and soya flour, as well as soybean meal for use as cattle feed. It sells refined edible oil under the names Sulabh, Narmada and Sanwaria. |
| <b>Contact Details</b>           | E-1/1,<br>Arera Colony,<br>Bhopal<br>Madhya Pradesh<br>462016<br><b>Tel:</b> +91 755-4294878 0755-2421224<br><b>Fax:</b> +91 755-4295038<br><b>Email:</b> <a href="mailto:investor_complaint@sanwariaagro.com">investor_complaint@sanwariaagro.com</a><br><b>Website:</b> <a href="http://www.sanwariagroup.com">http://www.sanwariagroup.com</a>  |
| <b>Rating</b>                    |  |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key People

| Name                    | Designation            |
|-------------------------|------------------------|
| Mr. R. N. Agrawal       | Chairman               |
| Mr. Anil Agrawal        | Whole Time Director    |
| Mr. Ashok Agrawal       | Whole Time Director    |
| Mr. Gulab Chand Agrawal | Whole Time Director    |
| Mr. Rajul Agrawal       | Non Executive Director |
| Mr. Surendra Kumar Jain | Independent Director   |
| Mr. Shyam Babu Agrawal  | Independent Director   |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 243,801,608        | 70.05      |
| Institutions                | 143,783            | 0.04       |
| Non – Institutions          | 104,104,609        | 29.91      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division       | Business /Products/Brands Descriptions                      |
|----------------|---|
| Oil Processing | Narmada Refined Soyabean Oil, Sanwaria Refined Soyabean Oil |

### 3.2 Subsidiaries

| Name of the Company         | Description   |
|-----------------------------|---|
| Sanwaria Singapore Pte. Ltd | Wholly owned subsidiary and engaged in importing and trading of agro products |
| Sanwaria Energy Limited     | Wind power generation   |

## 4. Growth strategy and business model

The company is focused on building new capabilities. It is building brand differentiation and has entered into the Basmati rice segment. It is expanding its manufacturing and research and marketing base to pursue sustained growth.

## 5. Foreign collaboration

The company does not have any foreign collaboration.

## AVT Natural Products Limited

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 2,285.6 million  |
| <b>Chairman/MD/CEO/President</b> | Mr Ajit Thomas (Chairman)  |
| <b>No of branches/offices</b>    | 3  |
| <b>No of subsidiaries</b>        | 2  |
| <b>Parent Company(If any)</b>    | AVT Group  |
| <b>Market Capitalization</b>     | INR 2,729.7 million  |
| <b>Company Overview</b>          | AVT Natural formed in 1986 belongs to the renowned AVT group of companies. It started marigold cultivation on 200 acres of land that has since gone up to 35,000 acres producing 100,000 metric tonnes of flowers. From producing feed-grade oleoresins in the initial years, AVT Natural today produces nutraceutical-grade products that meet global quality standards in food safety. |
| <b>Contact Details</b>           | No. 60, Rukmani Lakshmi pathy Salai,<br>Egmore,<br>Chennai (Madras)<br>Tamil Nadu<br>600008<br><b>Tel:</b> +91 44-28584147<br><b>Fax:</b> +91 44-28584147<br><b>Email:</b> <a href="mailto:shareholder@avtspice.com">shareholder@avtspice.com</a><br><b>Website:</b> <a href="http://www.avtnatural.com">http://www.avtnatural.com</a>   |
| <b>Rating (ICRA)</b>             | LBBB+ ( Long Term Loan Facilities), A2+ (Short Term Rating)  |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key Peoples

| Name                | Designation       |
|---------------------|-------------------|
| Mr. Ajit Thomas     | Chairman          |
| Mr. M. S. A Kumar   | Managing Director |
| Mr. M. A. Alagappan | Director          |
| Mr. Shyam B. Ghia   | Director          |
| Mr. P. Shankar      | Director          |
| Mr. Habib Hussain   | Director          |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 56,596,550         | 74.33      |
| Institutions                | 24,000             | 0.03       |
| Non – Institutions          | 19,521,450         | 25.64      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division                | Business /Products/Brands Descriptions                                    |
|-------------------------|---|
| Marigold                | Marigold extract feed grade, marigold extract food grade                  |
| Spice Oils & Oleoresins | Production of paprika, capsicum, curcumin powder 95 percent, black pepper |
| Value Added Beverages   | Decaffeinated tea, instant black tea                                      |

### 3.2 Subsidiaries

| Subsidiaries                       | Description                            |
|------------------------------------|--|
| AVT Natural Pte. Ltd., Singapore   | A wholly owned subsidiary in Singapore |
| Heilongjiang AVT Bio-Products Ltd. | A wholly owned subsidiary in China     |

## 4. Growth strategy and business model

As a part of growth strategy, the company is focusing on marigold seed development and further development of new products that could be added to the portfolio.

## 5. Foreign collaboration

The company does not have any foreign collaboration.



## Gokul Refoils & Solvent Ltd.

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 65,061.5 million   |
| <b>Chairman/MD/CEO/President</b> | Mr Balvantsinh Rajput (Chairman & Managing Director)   |
| <b>No of branches/offices</b>    | 2  |
| <b>No of subsidiaries</b>        | 3  |
| <b>Parent Company(If any)</b>    | -  |
| <b>Market Capitalization</b>     | INR 5,038.4 million  |
| <b>Company Overview</b>          | Gokul Refoils and Solvent Limited (GRSL) is one of the leading FMCG companies of India with an international presence. It deals in edible oils, such as soyabean oil, cottonseed oil, palm oil (Palmolein), sunflower oil, mustard oil, groundnut oil, Vanaspati and industrial oils, such as castor oil. To facilitate its international trading operations, it has set up offices in Singapore and Mauritius.. |
| <b>Contact Details</b>           | State Highway No. 41,<br>Near Sujanpur Patia,<br>Sidhpur<br>Gujarat<br>384151<br><b>Tel:</b> +91 2767-222075 2767-220975<br><b>Fax:</b> +91 2767-223475<br><b>Email:</b> <a href="mailto:csgsl@gokulgroup.com">csgsl@gokulgroup.com</a><br><b>Website:</b> <a href="http://www.gokulgroup.com">http://www.gokulgroup.com</a>   |
| <b>Rating (ICRA)</b>             | LBBB (Long – Term Fund Based), A2 (Short Term Fund Based)  |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key Peoples

| Name                    | Designation                  |
|-------------------------|------------------------------|
| Mr. Balvantsinh Rajput  | Chairman & Managing Director |
| Mr. Kanubhai Thakkar    | Managing Director            |
| Mr. Dineshkumar Sharma  | Whole Time Director          |
| Mr. Piyushchandra Vyas  | Independent Director         |
| Mr. Dipuba Devada       | Independent Director         |
| Mr. Jayeshkumar Thakkar | Director                     |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 92,010,000         | 69.76      |
| Institutions                | 13,901,529         | 10.54      |
| Non – Institutions          | 25,983,471         | 19.70      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Business /Products/Brands Descriptions | Business /Products/Brands Descriptions   |
|--|--|
| Consumer Product                       | Refined palm oil, refined soyabean oil, cotton seed oil, vanaspati and mustard oil |
| Industrial product                     | Castor oil, de-oiled cake  |

### 3.2 Subsidiaries

| Subsidiaries  | Description  |
|---|--|
| <b>Maurigo International Ltd ( Mauritius)</b>           | The company is a wholly owned subsidiary of Gokul Refoils & Solvent Ltd (GRSL). This Mauritius subsidiary procures raw material and trades in commodities.   |
| <b>Maurigo pte. Ltd (Singapore)</b>                     | The company, a wholly owned subsidiary of Gokul Refoils & Solvent Ltd (GRSL), was incorporated in September 2006 in Singapore. It is engaged in commodity business - palm oil, mustard/ rapeseed, castor and soya bean derivatives and products - in south Asia pacific region. It focuses on small markets in Malaysia, Indonesia, Philippines, South Korea, China and Vietnam. |
| <b>Professional Commodity Services Pvt. Ltd.(PCSPL)</b> | PCSPL, a wholly owned subsidiary of GRSL (Gokul Refoils & Solvent Ltd), is an active member of NCDEX National Commodity & Derivatives Exchange Ltd and mainly takes care of hedging operations.  |

#### 4. Growth strategy and business model

Regular advertisements in print and electronic media at local and national level, sponsoring local events to create brand visibility, outdoor hoardings and radio advertisement are some of the initiatives undertaken by The company towards brand building. The company is following a threefold strategy for increasing sales, penetrating newer markets and strengthening the existing market share in its current markets. Integrated manufacturing facilities supported by a strong distribution network would allow The company to focus on branded retail sales. The company will continue to strengthen itself in areas of sourcing raw materials from point of origin, reducing inefficiencies in supply chain and logistics, capabilities to process at multiple locations, improvements in product quality and increased sales of branded products in the retail segment.

#### 5. Foreign collaboration

The company does not have any foreign collaboration.

## Ruchi Soya Industries Ltd.

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 260,535.9 million  |
| <b>Chairman/MD/CEO/President</b> | Mr. Kailash Shahra (Chairman)  |
| <b>No of branches/offices</b>    | 19   |
| <b>No of subsidiaries</b>        | 5  |
| <b>Parent Company(If any)</b>    | Ruchi Group  |
| <b>Market Capitalization</b>     | INR 23,374.6 million   |
| <b>Company Overview</b>          | Ruchi Soya Industries Limited is the flagship company of Ruchi Group of Industries. Besides being a leading manufacturer of edible oils, vanaspati, bakery fats and soya foods, Ruchi is also the highest exporter of soya meal and lecithin from India. Nutrela (soya chunks, granules and soya flour) is the largest-selling soya food brand in the country. Incorporated in 1986, Ruchi Soya is amongst the top-five Indian FMCG players. |
| <b>Contact Details</b>           | 614, Tulsiani Chambers,<br>Nariman Point,<br>Mumbai<br>Maharashtra<br>400021<br><b>Tel:</b> +91 22-66560600<br><b>Fax:</b> +91 22-22837525<br><b>Email:</b> <a href="mailto:ruchisoyasecretarial@ruchigroup.com">ruchisoyasecretarial@ruchigroup.com</a><br><b>Website:</b> <a href="http://Ruchi Soya Industries Limited">Ruchi Soya Industries Limited</a>   |
| <b>Rating (CARE)</b>             | CARE A (Long Term Bank Facilities)   |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key People

| Name                      | Designation       |
|---------------------------|-------------------|
| Mr. Kailash Shahra        | Chairman          |
| Mr. Dinesh Shahra         | Managing Director |
| Mr. A. B. Rao             | Director          |
| Mr. V. K. Jain            | Director          |
| Mr. Sanjeev Kumar Asthana | Director          |
| Mr. P. D. Dwivedi         | Director          |
| Mr. Sajeve Deora          | Director          |
| Mr. N. Murugan            | Director          |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 179,766,680        | 53.91      |
| Institutions                | 52,340,176         | 15.70      |
| Non – Institutions          | 101,332,766        | 30.39      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division              | Business /Products/Brands Descriptions  |
|-----------------------|---|
| Extraction            | All types of seed extraction  |
| Vanaspati             | Vanaspati   |
| Oils                  | Crude oils, refined oils  |
| Food Products         | Textured soya protein, soya flour   |
| Wind power generation | Electricity generation from wind mills  |
| Others                | Gram, wheat, rice, maize, corn, seeds, coffee, marine products , peas, barley, soap, fresh fruit bunch, seedling and plant (equipment), cotton bales , toiletry preparation |

### 3.2 Subsidiaries

| Subsidiaries                                | Description  |
|---|--|
| Gemini Edibles & Fats India Private Limited | Engaged in the refining of edible oil. The company is based in India. From 2010, Gemini Edibles and Fats India Private Limited became a subsidiary of Ruchi Soya Industries Ltd  |
| Ruchi Worldwide Limited                     | Engaged in global trading of various commodities, including raw cotton, castor products, coffee, grain, pulses, edible oil and oleo chemicals. The company was incorporated in 1996 and is based in Indore, India. Ruchi Worldwide Limited operates as a subsidiary of Ruchi Soya Industries Ltd |

## 4. Growth strategy and business model

The company is looking ahead to strengthening its brand with greater focus on quality and premiumisation. It is in the process of expanding its presence internationally by setting up of facilities for palm, soya and other cash crops and processing into downstream products through step down subsidiaries. This will enhance The company's origination capabilities; support the strategy of value integration and add to the margins. The company also identified growth opportunities in grains, cereals and certain cash crops to capitalize on business prospects by leveraging the agriculture-oriented business strengths.

## 5. Foreign collaboration

There is no foreign collaboration of The company

## KSE Limited

### 1. Company Overview & Contact details

| Company Details and Overview     |  |
|----------------------------------|--|
| <b>Sector</b>                    | Edible Oils & Solvent Extraction   |
| <b>Turnover</b>                  | INR 5,423.7 million  |
| <b>Chairman/MD/CEO/President</b> | Mr. M. C. Paul (Chairman & Managing Director)  |
| <b>No of branches/offices</b>    | 10   |
| <b>Number of Employees</b>       | 920  |
| <b>No of subsidiaries</b>        | -  |
| <b>Parent Company(If any)</b>    | -  |
| <b>Market Capitalization</b>     | INR 703.2 million  |
| <b>Company Overview</b>          | Incorporated in 1963, KSE Ltd., formerly known as Kerala Solvent Extractions (KSEL), is engaged in the production of cattle feed, solvent-extracted coconut oil, rice bran oil, de-oiled and oiled coconut cakes and other oil cakes.  |
| <b>Contact Details</b>           | P.B. No.20,<br>Solvent Road,,Irinjalakuda<br>Thrisoor<br>Kerala<br>680121<br><b>Tel:</b> +91 488-2825476/+91 488-2825576<br><b>Fax:</b> +91 488-2826075/+91 488-2825809<br><b>Email:</b> <a href="mailto:kse@satyam.net.in">kse@satyam.net.in</a><br><b>Website:</b> <a href="http://www.kselimited.com">http://www.kselimited.com</a> |
| <b>Rating (CRISIL)</b>           | BBB+ (Working Capital Demand Loan), A2 (Cash Management Service)   |

### 2. Management Type & Share holding

The company has a mix of family and professionals in its management.

#### 2.1 Key Peoples

| Name                     | Designation                  |
|--------------------------|------------------------------|
| Mr. M. C. Paul           | Chairman & Managing Director |
| Mr. P. K. Varghese       | Executive Director           |
| Mr. A. P. George         | Director                     |
| Mr. K. P. John           | Director                     |
| Mr. P. D. Anto           | Director                     |
| Mr. K. C. Vijayaraghavan | Director                     |
| Mr. K. John Francis      | Director                     |

## 2.2 Share Holding Pattern

| Category                    | No. of Shares Held | Percentage |
|-----------------------------|--------------------|------------|
| Promoter and promoter group | 1,039,250          | 32.48      |
| Institutions                | -                  | -          |
| Non – Institutions          | 2,160,750          | 67.52      |

## 3. Categories of businesses & Subsidiaries

### 3.1 Business Areas

| Division        | Business /Products/Brands Descriptions |
|-----------------|--|
| Cattle Feed     | K.S Supreme                            |
| Ice Cream       | Vesta Ice Cream                        |
| Milk Byproducts | NA                                     |

### 3.2 Subsidiaries

The company does not have any subsidiaries.

### 4. Growth strategy and business model

As a part of growth strategy, The company is primarily focusing on expansion of its current capacity along with balanced growth strategy of its various segments.

### 5. Foreign collaboration

The company doesn't have any foreign collaboration