

INKEL LIMITED

Regd. Office : Door No. 7/473ZA – 5 & 6,2nd Floor, Ajiyal Complex,
Kakkanad, Cochin – 682030, Phone: +91-484-2978101/03

Website :www.inkel.in, email : deptcs@inkelkerala.com, CIN : U45209KL2007PLC020471

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting of INKEL Limited will be held on **Wednesday, the 30th day of December 2020 at 12 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a) the Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss for the year ended on that date, Annexure and Schedules thereto and the report of the Directors and Auditors of the Company.
 - b) the Audited Consolidated financial statements of the Company for the financial year ended 31st March 2020 and report of Auditors.
2. To appoint a Director in the place of Mr. Varghese Kurian (DIN: 01114947) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Jacob Koor (DIN:01213357) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED that Mr. Jacob Koor (DIN:01213357) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th June 2020 and who in terms of Section 161 of the Companies Act 2013 holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act 2013 proposing his candidature for the office of director be and is hereby appointed as a Director of the Company not liable to retire by rotation.

RESOLVED FURTHER that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Act, along with the rules framed thereunder Mr. Jacob Koor who has submitted a declaration that he meets the criteria for independence as

provided under Section 149(6) of the Act be and is hereby appointed as an Independent Director of the company to hold office for a term upto two consecutive years, commencing from 30th December 2020 till the conclusion of the Annual General Meeting for the Financial Year ending 31st March 2022.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

4. Appointment of Mr. Jayakrishna Krishna Menon (DIN: 02734324) as a Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT Mr. Jayakrishna Krishna Menon (DIN:02734324) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 14/09/2020 pursuant to the provisions of Section 161 of the Companies Act 2013 along with the rules framed thereunder and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.

5. Appointment of Mr. K Venugopal (DIN: 06539970) as Managing Director for the period 04.02.2020 to 25.06.2020

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other modification or statutory re-enactment thereof, and the rules made thereunder and Article 99 (1) of the Articles of Association of the company and pursuant to the recommendation of the Board of Directors, consent of the members of the company be and is hereby accorded for the appointment of Mr. K Venugopal (DIN: 06539970) as Managing Director for the period from 04.02.2020 to 25.06.2020 on a remuneration of Rs. 2,00,000/- per month.

6. Appointment of Mr. M P Dinesh (DIN: 06539970) as Managing Director for the period 26.06.2020 to 30.10.2020

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time or any other modification or statutory re-enactment thereof and the rules made thereunder and Article 99 (1) of the Articles of Association of the company and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the members of the company be and is hereby accorded for appointment of Mr. M P Dinesh (DIN: 06539970) as Managing Director for the period from 26.06.2020 to 30.10.2020 on following terms of appointment:

- (i) A fixed salary of Rs. 2,00,000/- per month
- (ii) An incentive based on turnover :
 - if the company achieves more than Rs. 50 crore revenue during a financial year then an incentive of Rs. 50,000/- per month
 - if the company achieves more than Rs. 75 crore revenue during a financial year then an incentive of Rs. 75,000/- per month
 - if the company achieves more than Rs. 100 crore revenue during a financial year then a maximum level incentive of Rs. 1,00,000/- per month
- (iii) A commission of 1% on the net profit (after tax) in excess of Rs. 10 crore in any financial year.
- (iv) Gratuity payable at a rate not exceeding half a month's fixed salary for each completed year of service;
- (v) Encashment of leave at the end of the tenure.
- (vi) Medical Reimbursement limited to 50 per cent of monthly fixed salary per year.
- (vii) Car with driver for personal and official use
- (viii) Mobile and Landline telephone /Broadband at the residence, for personal and official use

By order of the Board
For INKEL Limited

Place : Cochin
Date : 04.12.2020

Sd/-
Anjana M A
Company Secretary

Notes:

1. The Statement pursuant to Section 102 of the Companies Act 2013, in respect of the Special business set out in the notice is annexed hereto and the details as required under Secretarial Standard in respect of the Directors seeking appointment/ re-appointment at this Annual General Meeting is annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05th May 2020 read with circulars dated 08th April 2020 and 13th April 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. Pursuant to the provisions of the Companies Act a member entitled to attend and vote at the Annual General 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. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this notice.
4. In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company. Members may please note that the Notice and Annual Report 2019-20 will also be available on the Company’s website (www.inkel.in).
5. Since the AGM will be held through VC / OAVM, the route map is not annexed in this Notice.
6. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. Corporate Members are requested to send a scanned copy of the Board Resolution authorising their representatives to attend the AGM, pursuant to Section 113 of the Act, through e-mail at deptcs@inkelkerala.com
7. All documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days between 10.00 am to 01.00 pm upto and inclusive of the date of Annual General Meeting.

8. Members may note that dividends not encashed or claimed within seven years and 30 days from the date of declaration of the dividend, will, as per Section 124 read with Section 125 of the Companies Act 2013, be transferred to the Investor Education and Protection Fund of Government of India. A few members have not encashed their dividend pertaining to the dividend declared for the financial year ended 31st March 2014, 31st March 2015, 31st March 2016 and 31st March 2017 and 31st March 2018. Details of the unclaimed/unpaid dividend are also uploaded on the company's website www.inkel.in. Members who wish to claim dividends, which remain unclaimed, are requested to correspond with the company.

9. Voting through electronic means:

- a) As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 08th April 2020, Circular No.17/2020 dated 13th April 2020 and Circular No. 20/2020 dated 05th May 2020. The forthcoming Annual General Meeting (AGM) will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate this AGM through VC/OAVM.
- b) Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and MCA Circulars dated 08th April 2020, 13th April 2020 and 05th May 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized e-Voting's agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as the e-voting system at the time of the AGM, will be provided by CDSL.
- c) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
- d) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013.
- e) Pursuant to Section 112 and Section 113 of the Companies Act 2013, representatives of the members such as Government of Kerala or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

- f) CS Sivakumar P (Membership No.: F3050), or in his absence, CS Embrammadam Padmanabhan Madhusudhanan (Membership No. F10085), or in his absence, CS Anju Panicker (Membership No. A37120), Partners of M/s. SEP & Associates, Company Secretaries, 56/172, K C Abraham Master Road, Panampilly Nagar, Kochi has been appointed as the Scrutinizer to oversee the voting process in a fair and transparent manner.
- g) The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast during the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in employment of the Company and make not later than 2 days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Company.
- h) The results of voting shall be declared forthwith by the company and the results declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website (www.inkel.in) and on the website of Central Depository Services Limited (CDSL).

The instructions for shareholders for remote e-voting are as under:

- (i) The voting period begins from 09.00 hours (IST) on 24th December 2020 and ends at 17.00 hours (IST) on 28th December 2020. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20th December 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already casted their votes prior to the meeting date would not be entitled to vote during the meeting time.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login - Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically

- (vi) Next enter the Image Verification as displayed and Click on Login.

- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA..
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on “SUBMIT” tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN **201208035** for the relevant <Company Name (INKEL LIMITED)> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app “**m-Voting**”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to deptcs@inkelkerala.com.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to deptcs@inkelkerala.com.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance **at least 5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at deptcs@inkelkerala.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at deptcs@inkelkerala.com. These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the AGM.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; deptcs@inkelkerala.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- If you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No: 03

The Board of Directors appointed Mr. Jacob Koor (DIN: 01213357) as Additional Director of the company and also as Independent Director, not liable to retire by rotation for a term of 2 years from the date of this Annual General Meeting, subject to approval of the members. Pursuant to the provisions of Section 161 of the Act and as per the Articles of Association of the company Mr. Jacob Koor shall hold office upto the date of this Annual General Meeting and is eligible to be appoint as a Director. The company has received in writing notice proposing his candidature for the office of Director.

Further, the company has received declaration from Mr. Jacob Kovoov to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with the Rules framed thereunder.

Mr. Jacob Kovoov is a Chartered Accountant by profession. He is the founder Chairman of Kovoov Consultants (P) Limited and also the founder & Managing partner of CA firm Kovoov& Co. Your Board considers that Mr.JacobKovoov'sassociation with the Company as an Independent Director would immensely benefit the Company.

None of the Directors, Key Managerial Persons of the Company and / or their relatives is concerned or interested, in the said resolutions.

Your Directors recommend the resolution to be passed as an Special Resolution.

Item No: 04

Mr.Jayakrishna Krishna Menon (DIN: 02734324) was appointed by the Board of Directors of the Company as Additional Non-Executive Director of the Company effective 14.09.2020 in terms of Section 161 of the Companies Act, 2013. He will vacate office at this Annual General Meeting. The Board at its meeting held on 04.12.2020, recommended for the approval of the Members, the appointment of Mr.Jayakrishna Krishna Menon as Non-Executive Director of the Company as set out in the Resolution. Further notice under Section 160 of the Act has been received from Members proposing his/her appointment as a Director of the Company. Requisite consent, pursuant to Section 152 of the Act, has been filed by him to act as Director, if appointed.

None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution. The Board recommends this Resolution for your approval.

Item No: 05

In pursuance of the Govt. Order, the Board of Directors has appointed Mr. K Venugopal as Managing Director with effect from 04.02.2020 and he held the position upto 25.06.2020. In accordance with provisions of Section 196 of the companies Act 2013 appointment of Managing Director requires approval of the members. Hence the proposal is submitted for approval of the members.

None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

Item No: 06

In pursuance of the Govt. Order, the Board of Directors has appointed Mr. M P Dinesh as Managing Director with effect from 26.06.2020 and he held the position upto 30.10.2020. In accordance with provisions of Section 196 of the companies Act 2013 appointment of Managing Director requires approval of the members. Hence the proposal is submitted for approval of the members.

None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

By order of the Board
For INKEL Limited

Sd/-
Anjana M A
Company Secretary

Place : Cochin

Date : 04.12.2020

As per the requirement of Secretarial Standard-2, the following information relating to the directors to be appointed/reappointed as contained in item 2, 3 & 4 is furnished below:

Particulars	Information	Information	Information
Name	Mr. Varghese Kurian	Mr. Jacob Kovoov	Mr. Jayakrishna Krishna Menon
Age	58 years	71 years	33 years
Qualification	Civil Engineering	Chartered Accountant	Mechatronics Engineering
Experience	Chairman of the VKL Holdings and Al Namal group of Companies whose business include real estate, property development and management, construction, health and hospitality divisions.	Chartered Accountant in practice having more than 25 years experience in this field.	Chairman of ABN Corporation, Doha, Qatar
Terms and conditions of appointment	Retiring director, being eligible offer himself for re-appointment.	Appointment as Independent Director	Appointment as Non executive Director.
Remuneration	Sitting fees for attending meeting of the Board and Sub Committees of the Board	Sitting fees for attending meeting of the Board and Sub Committees of the Board	Sitting fees for attending meeting of the Board and Sub Committees of the Board
Date of first appointment on Board	22/11/2007	30/06/2020	14/09/2020
Shareholding in the company	13494697 equity shares of Rs. 10/- each	NIL	6000000
Relationship with other Directors, Manager and other KMP	NIL	NIL	NIL
Number of Meetings of Board attended for FY 2019-20	8	NIL	NIL

<p>Other Directorships, Memberships / Chairmanships of Committees of other Boards</p>	<p>Director in :</p> <ol style="list-style-type: none"> 1. Tecil Chemical And Hydro Power Limited 2. VKL Estates India Private Limited 3. Lakshmi Paper Industries Private Limited 4. VKL Industries Private Limited 5. K V Apartments Private Limited 6. Maradu Properties Private Limited 7. Sandune Properties Private Limited 8. VKL Builders India Private Limited 9. VKL Projects India Private Limited 10. VKL Infrastructure Products Private Limited 11. Lintex Constructions And Properties Private Limited 12. Seethathode Constructions And Properties Private Limited 13. VKL Resorts India Private Limited 14. Poothotta Resorts Private Limited 15. INKEL-KSIDC Projects Limited 16. INKEL Infrastructure Development Projects Limited 17. SVJ Granites Private Limited 	<ol style="list-style-type: none"> 1. Tranquil Developers India Pvt Ltd 2. Koor Consultants Pvt Ltd 3. Indo Japan Chamber Of Commerce (Kerala) 	<ol style="list-style-type: none"> 1. TJSV Steel Fabrication And Galvanizing(India) Limited 2. Behzad Steel and Galvanizing Private Limited 3. MIV Logistics Private Limited 4. Cheraman Financial Services Limited 5. Sowparnika Leasing Gold Finance Private Limited 6. Behzad Bunkering And Shipchandling Private Limited 7. Norka-Roots (Sec 25 Company)
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