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### KMP Details

Name of KMP

Salutation :   
First Name : \*   
Middle Name :   
Last Name : \*

Designation\*

DIN

PAN

Date of Appointment\*

Date of Cessation

Reason for Resignation

Copy of Board Resolution\*

No file chosen

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### Appointment of New Registrar and Share Transfer Agent

Name of Registrar\* COMPUTECH SHARECAP LIMITE

Change in Name of Registrar  Yes  No

Address\* 147 Mahatma Gandhi Road  
Fort Mumbai 400 001

Change in Address  Yes  No

Contact Number\* 022 22635000

Change in Contact Number  Yes  No

Fax Number\* 022 22635000

Change in Fax Number  Yes  No

E-mail\* helpdesk@compu-techsharecap.i

Change in E-mail  Yes  No

Website\* http://www.compu-techsharecap.c

Change in Website  Yes  No

Date of Appointment\* 23/03/1988

Date of Board Meeting Outcome

SEBI Registration No.\* INR000003647

Choose File No file chosen

Copy of Board Resolution\*

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### KMP Details

Name of KMP

Salutation :   
First Name : \*   
Middle Name :   
Last Name : \*

Designation\*

DIN

PAN

Date of Appointment\*

Date of Cessation

Reason for Resignation

Copy of Board Resolution\*

No file chosen

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### KMP Details

Name of KMP

Salutation : Mrs. ▼  
First Name : \* SAROJ  
Middle Name : CHANDRU  
Last Name : \* DATWANI

Designation\*

Managing Director / Whole Time Director ▼

DIN

00355148

PAN

Date of Appointment\*

30/03/2018


Date of Cessation

Reason for Resignation

Select ▼

Copy of Board Resolution\*

Choose File No file chosen

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(index.aspx) **Scrip Code** :524038

**Scrip Name** :VENLON  
ENTERPRISES LTD.

**ISIN** :INE204D01022

Welcome 3378 | Logout

Compliance Module (Compliance\_Signed.aspx) | Listing Module (Issue\_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (Corpanns.aspx)<sup>New</sup> | Listing Fee Bills (alf\_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)<sup>New</sup> | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/Initial\_Letter\_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer\_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx)<sup>New</sup> | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx) | Paid Up Capital Tab (FullPaid.aspx) | Legasis (LegasisPostData.aspx) | [Special Offer](#) | Management Details (/Clause\_Management.aspx)

**FAQs for updation of information on BSE website**

(include/samplefiles/FAQS%20For%20Updation%20Of%20Information%20on%20BSE%20Website.pdf)

User Manual

(http://listing.bseindia.com/download/HelpManual.zip) |  
Help Desk (helpdesk.aspx?id=524038)

Circular: Securities

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

**PCS/Secretarial Auditor Details**

Number of Practising Company Secretary Firms engaged :*	<input type="text" value="1"/>
Name of Firm :*	<input type="text" value="M/S S VISWANATHAN"/>
Name of Practising Company Secretary (Partner 1):*	<input type="text" value="S VISWANATHAN"/>
ICSI Certificate of Practice number (Partner 1): *	<input type="text" value="2021"/>
ICSI Membership number (Partner 1):*	<input type="text" value="780"/>
Date of Appointment:*	<input type="text" value="31/07/2018"/>
Practising Company Secretary Firm appointed for:*	<input type="text" value="All selected (3) ▼"/>
Copy of Board Resolution*	<input type="button" value="Choose File"/> No file chosen
	<input checked="" type="checkbox"/> (../Download/3378/KMP/Extract - Viswanathan2019_20200228184005.pdf)

No	Name of Firm	Name of Company Secretary	ICSI Certificate No	ICSI Membership No	Appointment Date	Appointment Reason	Status	Edit
1	M/S S VISWANATHAN	S VISWANATHAN	2021	780	31/07/2018	Secretarial Audit,Annual Secretarial Compliance Report,Reconciliation of Share Capital Audit Report	Action Required	<a href="#">Edit</a>

### Auditor Details

Number of Auditors/ Audit Firms engaged:\*

**Please ensure details are provided for total no. of auditors / firms engaged.**

Name of Firm:\*

ICAI Firm Registration No: \*

Network name and Registration No of each Auditor/ Audit Firm:

Date since when the Auditor / Audit firm is continuously engaged by the Company:\*

Period for which the Auditor / Audit firm has been engaged for (in years):\*

Name of Partner 1:\*

ICAI Registration No of Partner 1 : \*

Name of Partner 2:

ICAI Registration No of Partner 2 :

Name of Partner 3:

ICAI Registration No of Partner 3:

Name of Partner 4:

ICAI Registration No of Partner 4:

Name of Partner 5:

ICAI Registration No of Partner 5:

**Peer Review Certificate:**

Peer Review Certificate Number: \*

Date of Issue:\*

Valid Up to: \*

No file chosen

Copy of Board Resolution\*

(./Download/3378/KMP/Extract - CA Nagaraju\_20200228183727.pdf)

**Cessation of Auditor:**

Date of Cessation:

Reasons of Cessation:

No	CompanyCode	Name Of Firm	Registration No	Auditor Date	Auditor Period	Name Partner1	RegistrationNo Partner1	Status	NetworkName RegNo	
1	3378	K S NAGARAJU AND ASSOCIATES	014283S	10/05/2019	2	K S NAGARAJU	201060	Action Required		Edit