

# **KAY POWER AND PAPER LIMITED**



**33rd  
Annual Report  
2023-2024**



# KAY POWER AND PAPER LIMITED

(Formerly KAY PULP AND PAPER MILLS LTD.)

**BOARD OF DIRECTORS** : 1. Mr. Niraj Chandra - Chairman and Managing Director  
2. Ms. Deepa Agarwal - Director  
3. Mr. Arvind V. Kulkarni - Independent Director  
4. Mr. Kaustubh Wadikar - Independent Director  
5. Mr. Sandeep Shahapurkar - Independent Director

**COMPANY SECRETARY** : Mr. Sagar Mohite

**AUDITORS** : M/s. Godbole & Company  
Chartered Accountants  
F-3, Manali Appartment,  
4/2, Kesarkar Peth,  
Satara – 415002 (MH)

**BANKERS** : IDBI Bank Ltd.  
HDFC Bank Ltd.

**REGISTERED OFFICE** : Gat No. 454/457,  
Village Borgaon, Tal Dist – Satara- 415519  
Maharashtra

**CORPORATE IDENTITY NO. (CIN)** : L21099MH1991PLC061709

**INVESTOR SERVICE CELL** : Liaison Office: Plot no. B -54,  
OLD MIDC Area, Satara – 415004  
Maharashtra  
Email ID – kppl.secretarial@gmail.com

**WEBSITE** : [www. Kaypowerandpaper.com](http://www.Kaypowerandpaper.com)

## **THIRTY THIRD ANNUAL GENERAL MEETING**

**Monday, 23rd September 2024**

**Time** : 3.00 P.M.

**Venue** : **Registered Office**

Gat No. 454/457,

Village Borgaon,

Tal Dist-Satara-415519

Maharashtra



# BOOK - POST

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**KAY POWER AND PAPER LIMITED**

Plot No. B-54, Old MIDC Area, Satara -415004