



**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

**01.12.2021**

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
Phiroze JeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Scrip Code : 538834**

**Sub: OUTCOME OF THE BOARD MEETING-  
under Reg. 30 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 30 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 2.00 pm and concluded at 4.20 pm, the Board considered and approved the following:-

1. Resignation of following directors:-

- Stanley Gilbert Felix Melkhasingh
- Vasalakotram Sampath Sudhakar
- Zackariya Jalal
- Sree Kala

Resignation of Akhil Paliwal Company Secretary cum Compliance Officer (KMP) of the company and appointment of Disola Jose Koodaly as Executive Director cum Company Secretary cum Compliance officer of the Company.

2. Appointment of following new directors consequent to the open offer and Change of promoters:-

- Sajeeth Mohammed Salim - Promoter cum Executive Director
- Disola Jose Koodaly - Promoter cum Executive Director
- Johny Madathumpady Lonappan - Promoter cum Non-Executive Director
- Ramakrishnan A K - Independent Director
- Sivadas Chetoor - Independent Director
- Julie Varghese- Independent Director

3. The Committee in particular Audit Committee, Nomination and Remuneration Committee, Stakeholder and relationship Committee reconstituted with Independent Directors as per LODR Regulations.



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4. Profile of New appointees are attached herewith

This is for your information and record.

Thanking you,

Yours faithfully,  
For Meenakshi Enterprises Limited

  
Disola Jose Koodaly  
Executive Director



## Profile

A. K. Ramakrishnan,  
Inspector General of Registration (Retired)

### **Address:**

Areekuzhiyil House  
Karulai P. O.  
Malappuram District  
Pin code-679 330

**Educational Qualification:** B.Com; CAIIB; LL.B.

### **Work Experience:**

Worked in Various positions from Clerical Cadre to Officer Level in the following Banks:

1. 1977 July to 1978 December Canara Bank
2. 1978 January to 1981 March South Malabar Grameen Bank
3. 1981 April to September 1984 Indian Overseas Bank

1984 onwards till retirement on 31-03-2011 Government of Kerala and Inspector General of Registration.

He is also a proposed director in Abate As Industries Ltd (Formerly Known as Trijal Industries, Listed company having operations in the field of Eye care)

Email: rkkarulai@gmail.com

Mob: +91 85470 77111

## PROFILE

1. Name and address : **C.A.Sivadas Chettoor**,  
Chartered Accountants,  
Door No. 23/513-4, 2<sup>nd</sup> Floor  
A & P Arcade,  
Lt. Col.Niranjana Road,  
Stadium Bye-pass Road,  
Palakkad-678 013.  
Ph: (O) 0491 2502057,  
(M) 94471 37057  
Email - [daschettoor@gmail.com](mailto:daschettoor@gmail.com)  
[Siva208@yahoo.com](mailto:Siva208@yahoo.com)
2. Membership Number : **24016**
3. Date of Birth : 15.10.1957
4. Father's Name : Late M. B. Nair
5. Occupation : Practicing Chartered Accountant  
Specialised in taxation & Audit.
6. Educational Qualifications : B.Com., F.C.A.  
Post Graduate in Law.
7. Practical Experience : 1. Practiced as a Chartered Accountant  
under the name Sivadas C and Company till  
April 23<sup>rd</sup> 2013 and thereafter as a  
Managing Partner of the firm Sivadas C  
and Company.

2. 35 years of Experience in Audit of various Nationalised Banks and Scheduled Banks, Private Limited and Public Limited companies, Partnership Firms, Public Sector Undertakings, Government Departments, Trusts, Insurance company and other entities.

3. Experienced in Direct and Indirect tax consultancy, planning and representations before various Appellate Authorities of various levels.

4. *Past President of Palghat Management Association.*

5. *Past Member of Institute of Directors, New Delhi.*

6. As Visiting Lecturer in Calicut University, Calicut, Victoria College, Palakkad, Mahatma Gandhi University, Kottayam, Amrita Business School, Cochin and in other various private educational institutions.

7. Contributed articles on taxation and law etc in leading publications

8. *Regular speaker on topics of Direct/Indirect taxation and other business laws.*

9. *Associated with Charitable activities.*

## Profile

**Name:** Julie G Varghese

**Fathers Name:** C V George

**Residential status:** Indian Resident

**No years of post- Qualification experience:** 9 Years

### **Educational Qualification :**

Chartered Accountancy in Qualification January 2013 with top marks in Indirect Tax Laws

Bachelor of Commerce in 2011 from Kerala University

### **Post Qualification :**

Diploma In System Audit (ICAI)

Courses Forensic Accounting & Fraud Prevention by ICAI

**ICAI Membership No.** 018391S

**Work Experience:** Currently a Sole Proprietor of M/s. Julie And Company, Chartered Accountants, Palayam, Trivandrum-695001

**Email Address :-**ca@julieandcompany.co.in

**Contact Number :-**0471 –4016363, +9633211663



### BIO DATA

Name : CA. SAJEETH MOHAMMED SALIM  
DIN : 02761322  
PAN : AJSPS0608L  
Passport Number : H8931797  
D O B : 26-05-1967  
Educational Qualifications : Bachelor in Chemistry from Mahatma Gandhi University Kottayam.  
Fellow Member of Institute of Chartered Accountants of India, New Delhi (1996)  
Office Address : Senior Partner and Region Head - Kerala  
A John Moris & Co, Chartered Accountants, TC  
7/368/1, Raj Arcade, Kinar Junction, Cherur Post,  
Thrissur - 680 008, Kerala State, India.  
Profile of A John Moris & Co : A. JOHN MORIS & CO., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for more than Two Decades. The firm was established in the year 1996. The firm has its head office at Chennai and having 24 Branches across India with presence in 14 states and partners strength as on date is 31.  
Address - Residence : TC-VII/936/8 PUTHUPARAMBIL HOUSE PALLIMOOLA,  
GOVT ENGG COLLEGE POST THRISSUR 680009  
Core Competence areas : NBFC and NIDHI audit and Consultancy matters  
Merger, Acquisition and Amalgamation  
Management Consultancy - Business Process  
designing- Business Models designing  
As a director in the following companies : 1. Prudential Management Services Private Limited,  
Chennai  
2 Sajeeth Management Consultancy Private Limited,  
Thrissur  
Contact Details : Mobile : 9995313611/ 9526983611  
e-mail: sajeeth@sajeeth.tu.com



## Annex XII (1)

**INFORMATION ABOUT THE PROPOSED PROMOTERS / DIRECTORS  
/SHAREHOLDERS OF THE COMPANY**

Sr. No.	Particulars Required	Response
1	Name	SAJEETH MOHAMMED SALIM
2	Designation	Proposed Promoter Proposed Executive Director
3	Nationality	Indian
4	Age (to be substantiated with date of birth)	Age: 53yrs, DOB: 26/05/1967
5	Business Address	Senior Partner, A John Moris & Co, Chartered Accountants, TC 7/368/1, Raj Arcade, Kinnar Junction, Cherur Post, Thrissur, Kerala 680 008
6	Residential Address	TC 7/936/8, Puthuparambil, Pallimoola, Govt Engg College Post, Thrissur, Kerala- 680009
7	E-mail address / Telephone number	Mobile : 9995313611 E-Mail: sajeeth4u@gmail.com
8	PAN Number under Income Tax Act	AISPS0608L
9	Director Identification Number (DIN)	02761322
10	Social security number / Passport No.*	NIL
11	Educational / professional qualifications	B.Sc Chemistry Fellow Member of Institute of Chartered Accountants of India
12	Professional Achievement relevant to the job	25 Years Experience as a Chartered Accountant
13	Line of business or vocation	CA Practice
14	Any other information relevant to the Company	NA
15	Name/s of other companies in which the person has held the post of Chairman / Managing Director / Director / Chief Executive Officer	1. Prudential Management Service Pvt Ltd- Non Executive Director 2. Sajeeth Management Consultancy Pvt Ltd- Non Executive Director
16	Name/s of the regulators (RBI, SEBI, IRDA, PFRDA, NHB or any other foreign regulator) of the entities mentioned in which the persons hold directorships	NIL
17	Name/s of the NBFCs, if any, with which the person is associated as Promoter, Managing Director, Chairman or Director including a Residuary Non-Banking Financial Company, which has been prohibited from accepting deposits/ prosecuted by RBI ?	NIL
18	Detail of prosecution, if any, pending or commenced or resulting in conviction in the past against the person and/or against any of the entities he is associated with for violation of economic laws and regulations	NIL
19	Cases, if any, where the person or relatives of the person or the companies in which the person is associated with, are in default or have been in default in the last 5 years in respect of credit facilities obtained from any entity or bank	NIL

20	If the person is a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him / her or whether he / she has been banned from entry of any professional occupation at any time	NA
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21	Whether the person attracts any of the disqualification envisaged under section 164 of the Companies Act, 2013	NO
22	Has the person or any of the companies, he/ she is associated with, been subject to any investigation at the instance of the Government Department or Agency	NO
23	Has the person at any time been found guilty of violations of rules / regulations / legislative requirements by Customs / Excise / Income Tax/ Foreign Exchange / Other Revenue Authorities, if so, give particulars	NO
24	Experience in the business of NBFC (number of years)	15 years Plus experience in the field of Audit and Consultancy matters in NBFC sector.
25	Equity shareholding in the company	
(i)	No. of shares	NIL
(ii)	Face value	Rs. 10/-
(iii)	Percentage to total paid up equity share capital of the company	NIL
26	Name/s of the companies, first and proprietary concerns in which the person holds substantial interest	NIL
27	Names of the principal bankers to the concerns at 26 above	NA
28	Names of the overseas bankers *	NIL
29	Whether number of directorships held by the person exceeds the limits prescribed under section 165 of the Companies Act, 2013	NO
		Signature : 
	Date: 16/07/2021	Name: SAJEEETH MOHAMMED SALIM
	Place: Thrissur	Designation: Proposed Promoter Proposed Executive Director
		Company Seal : 
* For foreign promoters / directors / shareholders		
Note: (i) Separate form shall be submitted in respect of each of the proposed promoters/ directors/ shareholders		



### BIO DATA

Name : JOHNY MADATHUMPADY LONAPPAN

DIN : 00017895

PAN : BDFPM8546L

D O B : 29-09-1952

Educational Qualifications : 10<sup>th</sup> Standard

Work Experience : Worked under various capacities in Finance and chits companies before 1990. Founder Director of VILVATTOM KURIES PRIVATE LIMITED. He is into agriculture and allied activities of the family property. He has 40 years of proven track record in Chits/ Finance Sector companies in various positions in and around Thrissur

Address for Communication : Madathumpady House, Shanthi Lane, Cheroor, P.O Thrissur 680008 KL IN



Contact Details : Mobile: 9349772606  
e-mail: johnym1195229@gmail.com



## Annex XII (1)

**INFORMATION ABOUT THE PROPOSED PROMOTERS / DIRECTORS  
/SHAREHOLDERS OF THE COMPANY**

Sr. No.	Particulars Required	Response
1	Name	JOHNY MADATHUMPADY LONAPPAN
2	Designation	Proposed Promoter Proposed Non-Executive Director
3	Nationality	Indian
4	Age (to be substantiated with date of birth)	Age: 68yrs, DOB: 29/09/1952
5	Business Address	Director, Vilvattom Kuries Private Limited, Cherur Post, Thrissur, Kerala 680 008
6	Residential Address	Madathumpady House, Cheroor Post, Thrissur, Kerala-680008 Ph: 9349772606 E-Mail: johnym195229@gmail.com
7	E-mail address / Telephone number	johnym195229@gmail.com /9349772606
8	PAN Number under Income Tax Act	BDFPM8546L
9	Director Identification Number (DIN)	00017895
10	Social security number / Passport No.*	H7384200
11	Educational / professional qualifications	10 <sup>th</sup> Standard
12	Professional Achievement relevant to the job	40 Years Experience in Financial activities
13	Line of business or vocation	Chitty/ Finance Business
14	Any other information relevant to the Company	Listed NBFC based Chennai having paid capital of Rs. 12.40Cr
15	Name/s of other companies in which the person has held the post of Chairman / Managing Director/ Director / Chief Executive Officer	1.Vilvattom Kuries Private Limited- Non-Executive Director
16	Name/s of the regulators (RBI,SEBI,IRDA,PFRDA,NHB or any other foreign regulator) of the entities mentioned in which the persons hold directorships	NIL
17	Name/s of the NBFCs, if any, with which the person is associated as Promoter, Managing Director, Chairman or Director including a Residuary Non-Banking Financial Company, which has been prohibited from accepting deposits/ prosecuted by RBI ?	NIL
18	Detail of prosecution, if any, pending or commenced or resulting in conviction in the past against the person and/or against any of the entities he is associated with for violation of economic laws and regulations	NIL
19	Cases, if any, where the person or relatives of the person or the companies in which the person is associated with, are in default or have been in default in the last 5 years in respect of credit facilities obtained from any entity or bank	NIL
20	If the person is a member of a professional association/ body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him / her or whether he / she has been banned from entry of any professional occupation at any time	NA

21	Whether the person attracts any of the disqualification envisaged under section 164 of the Companies Act, 2013	NO
22	Has the person or any of the companies, he/ she is associated with, been subject to any investigation at the instance of the Government Department or Agency	NO
23	Has the person at any time been found guilty of violations of rules / regulations / legislative requirements by Customs / Excise / Income Tax// Foreign Exchange / Other Revenue Authorities, if so, give particulars	NO
24	Experience in the business of NBFC (number of years)	NIL
25	Equity shareholding in the company	
(i)	No. of shares	NIL
(ii)	Face value	Rx. 10/-
(iii)	Percentage to total paid up equity share capital of the company	NIL
26	Name/s of the companies, first and proprietary concerns in which the person holds substantial interest	NIL
27	Names of the principal bankers to the concerns at 26 above	NA
28	Names of the overseas bankers *	NIL
29	Whether number of directorships held by the person exceeds the limits prescribed under section 165 of the Companies Act, 2013	NO
		Signature : 
	Date : 16/07/2021	Name: JOHNY MADATHUMPADY LONAPPAN
	Place: Thrissur	Designation: Proposed Promoter Proposed Non-Executive Director
		Company Seal : 
<p><b>* For foreign promoters / directors / shareholders</b>  <b>Note:</b> (i) Separate form shall be submitted in respect of each of the proposed promoters/ directors/ shareholders</p>		



**BIO DATA**

Name : CS DISOLA JOSE KOODALY

DIN : 08357684

PAN : CEPPK6365F

DOB : 29/08/1991

Educational Qualifications : Bachelor in commerce from University of Calicut, Kerala (2012)  
Associate member of Institute of Company Secretaries of India, New Delhi (2020), Membership No: A62379

Work Experience : More than 6years' experience as secretarial officer of various financial Institutions like NBFC, Nidhi and other Companies. He started his own PCS firm on 06<sup>th</sup> July 2020

Office Address : CS Disola Jose Koodaly  
Company Secretary in Practice  
TC-7/368/1, Raj Arcade, Kinar Junction,  
Cherur Post, Thrissur, Kerala -680008

House Address : Koodaly House, Madayikonam P.O, Thrissur, Kerala-680712

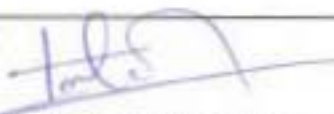

Contact Details : Mobile: 8921905903/9526993611  
e-mail: disola123@gmail.com



## Annex XII (1)

**INFORMATION ABOUT THE PROPOSED PROMOTERS / DIRECTORS  
/SHAREHOLDERS OF THE COMPANY**

Sr. No.	Particulars Required	Response
1	Name	DISOLA JOSE KOODALY
2	Designation	Proposed Promoter Proposed Executive Director
3	Nationality	Indian
4	Age (to be substantiated with date of birth)	Age: 29yrs, DOB: 29/08/1991
5	Business Address	CS Disola Jose Koodaly Company Secretary in Practice TC-7/368/1, Raj Arcade, Kinar Junction, Cherur Post, Thrissur, Kerala 680 008
6	Residential Address	Koodaly House, Madayikonam P.O, Thrissur, Kerala-680712 Ph: 8921905903 E-Mail: disola123@gmail.com
7	E-mail address / Telephone number	disola123@gmail.com /8921905903
8	PAN Number under Income Tax Act	CEPPK6365F
9	Director Identification Number (DIN)	08357684
10	Social security number / Passport No.*	U5229773
11	Educational / professional qualifications	B Com, ACS
12	Professional Achievement relevant to the job	6 Years Experience in Secretarial and Managerial works of NBFC
13	Line of business or vocation	MCA Compliances, Practicing Company Secretary
14	Any other information relevant to the Company	NA
15	Name/s of other companies in which the person has held the post of Chairman / Managing Director/ Director / Chief Executive Officer	NIL
16	Name/s of the regulators (RBI, SEBI, IRDA, PFRDA, NHB or any other foreign regulator) of the entities mentioned in which the persons hold directorships	NIL
17	Name/s of the NBFCs, if any, with which the person is associated as Promoter, Managing Director, Chairman or Director including a Residuary Non-Banking Financial Company, which has been prohibited from accepting deposits/ prosecuted by RBI ?	NIL
18	Detail of prosecution, if any, pending or commenced or resulting in conviction in the past against the person and/or against any of the entities he is associated with for violation of economic laws and regulations	NIL
19	Cases, if any, where the person or relatives of the person or the companies in which the person is associated with, are in default or have been in default in the last 5 years in respect of credit facilities obtained from any entity or bank	NIL
20	If the person is a member of a professional association/ body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him/ her or whether he / she has been banned from entry of any professional occupation at any time	NA

21	Whether the person attracts any of the disqualification envisaged under section 164 of the Companies Act, 2013	NO
22	Has the person or any of the companies, he/ she is associated with, been subject to any investigation at the instance of the Government Department or Agency	NO
23	Has the person at any time been found guilty of violations of rules / regulations / legislative requirements by Customs / Excise / Income Tax// Foreign Exchange / Other Revenue Authorities, if so, give particulars	NO
24	Experience in the business of NBFC (number of years)	Experience in NBFC compliance matters for 6 years
25	Equity shareholding in the company	
(i)	No. of shares	NIL
(ii)	Face value	Rs. 10/-
(iii)	Percentage to total paid up equity share capital of the company	NIL
26	Name/s of the companies, first and proprietary concerns in which the person holds substantial interest	CS Disola Jose Koodaly Company Secretary in Practice TC-7/368/1, Raj Arcade, Kinar Junction, Cherur Post, Thrissur, Kerala 680 008 COP No: 23261
27	Names of the principal bankers to the concerns at 26 above	Indusind Bank, Thrissur A/c No: 158921905903 IFSC: INDB0000180
28	Names of the overseas bankers *	NIL
29	Whether number of directorships held by the person exceeds the limits prescribed under section 165 of the Companies Act, 2013	NO
		Signature : 
	Date : 16/07/2021	Name : DISOLA JOSE KOODALY
	Place: Thrissur	Designation: Proposed Promoter Proposed Executive Director
		Company Seal : 
<p><b>* For foreign promoters / directors / shareholders</b>  <b>Note:</b> (i) Separate form shall be submitted in respect of each of the proposed promoters/ directors/ shareholders</p>		