

INFORMATION MEMORANDUM

**DETAILED COMPANY PROFILE
OF
FLORA CORPORATION LIMITED
CIN: L01403TGI988PLCI54725**

Date: 02ND NOVEMBER 2022

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PURPOSE OF INFORMATION MEMORANDUM :

The Equity Share Capital of the Company, Flora Corporation Limited is listed with BSE Ltd having scrip code and id is 540267 and FLORACORP respectively.

The Company intends to make an application to revoke the suspension from listing its Equity Share Capital with BSE Ltd.

COMPANY PROFILE :

Sr. No.	Particulars	Particulars
1.	Name and address of registered office of the Company	FLORA CORPORATION LIMITED Plot No. 57, Text Book Colony, , Secunderabad, Telangana, 500009 0864-236237, csfloracorp@gmail.com
2.	Name and address of corporate office of the Company	FLORA CORPORATION LIMITED H.No:14-8-346/1B,Groound Floor Jummerat Bazar, Hyderabad 500012. 0864-236237, csfloracorp@gmail.com
3.	Names of regional stock exchange and other stock exchanges where listed years of listing and current status.	Currently Listed on BSE Ltd Current Status : Suspended
4.	Signing with depositories ISIN No.	INE318U01016
5.	Name and contact details of compliance officer and Company Secretary	Mrs. Arthi 0864-236237
6.	Email Id for Investor Grievances	csfloracorp@gmail.com
7.	Date of Suspension and reason of suspension	Date of Suspension: 17 th January, 2020 Reason of Suspension: Penal reasons / Non Compliances
8.	CIN	L01403TG1988PLC154725
9.	Name and address of the Registrar and Transfer Agent of the company Tel.Nos FaxNo. Email:	Aarthi Consultants Pvt. Ltd, 1-2-285, Domalguda,Hyderabad,Telangana,500029. 040-27638111/445 040-27632184 info@aarthiconsultants.com

CAPITAL STRUCTURE :

Sr. No.	Share Capital	As on 31.03.2021 (Amount in Rs.)
1.	<u>AUTHORISED CAPITAL</u> 90,00,000 Equity Shares of Rs. 10/- each	90,000,000
2.	<u>ISSUED, SUBSCRIBED AND PAID UP CAPITAL</u> 87,33,875 Equity Shares of Rs.10/- each fully paid up	87,338,750
3.	<u>LISTED CAPITAL</u> 87,33,875 Equity Shares of Rs.10/- each fully paid up	87,338,750

- As on date, the Company does not have any partly paid-up equity shares. There are no outstanding warrants or options or similar instruments, convertible into Equity Shares at a later stage. No shares are subject to any lock in obligations.
- The entire present and paid up Equity Shares of the Target Company is currently listed on BSE Limited, Mumbai ("BSE").

COMPANY MANAGEMENT :

HISTORY AND MAIN OBJECTS AND PRESENT BUSINESS OF THE COMPANY

The main business of the company is to produce, sell, purchase, develop, deal in all kinds of dairy products including but not limited to milk, cream, butter, cheese, table delicacies and any other commodities, goods or things, processed and unprocessed articles of foods and drinks including beverages, manufacture and merchants poultry and live stock breeders, bakers, confectioners, refreshment contractors.

Following are the promoters of the Company:

1. Muvva Sujatha
2. Panguluri Murali Krishna
3. Bala Sudheer
4. Devendra Korapati

The main objects for which the Company incorporated are to carry on the business as

1. To engage in and carry on business in India or elsewhere as Dealers, Distributors, Stockists, Agents, Exporters, Importers, Procurers, Developers, Rectifiers, Consultants, Manipulators, Preservers, Sellers, Collaborators, Processors, Researchers, of all types of Certified Seeds of all crop varieties under the purview of Seeds Act, 1966 and all other types of quality seeds of crop varieties not covered under Seeds Act, 1966 and to deal in all kinds of Agricultural products and inputs including all kinds of Fertilizers, Pesticides, Insecticides, Fungicides, Rodenticides, Weedicides and all necessary farm equipments and to Deal, Distribute, Stock, Export, Import, Procure, Develop, Rectify, Consult, Manipulate, Preserve, Sell, Collaborate, Process, Research in all kinds of agricultural products, agricultural/horticultural products of all kinds; specifically on import and export of agricultural products and agrochemicals.

2. To engage in and carry on business in India or elsewhere as Dealers, Distributors, Stockists, Agents, Exporters, Importers, Procurers, Developers, Rectifiers, Consultants extractor, treator, processors, purchaser and seller either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of marble, granite and other natural and artificial stones, cement ordinary, white or colored, alumina, silica and all other varieties of cement, lime and limestone, clinker and or by-products thereof as also cement products of any all descriptions, such as pipes, sanitary wares, steel and steel products required for construction, building materials and other Construction materials, articles and things, connected with constructions and building making. To take on lease or otherwise acquire, erect, construct, extract, work, operate and maintain, factories, quarries, manes and workshops and to carry on all or any of the business as sellers of and dealers and workers in lime, plasters whiting, clay, gravel, sand, cements, minerals, earth, gypsum, natural and artificial stone and all other kinds of builder's requisites.

3. To carry on the business of consultants, trading, manufacturing, importing, exporting, agents and distributors of systems study, analysis, design, development and implementation of computer systems, communication systems or combination of the computer and communication systems and hardware of computer systems, communication systems and providing consultancy related to commercial and non-commercial usage, engineering goods, electronics equipments and instruments electrical goods and equipment and computers supplied to various commercial and non-commercial users and to carry on the business as manufacturers of, fabricators, assemblers, processors and dealers of all kinds of computers, accounting and business, machines, transistors, transformers, receivers, conductors, magnetic materials, microwave components, videogames tapes, discs, fittings switches and all hardware peripherals thereto.
4. To carry on the business as manufacturers, researchers, science laboratories, developers, creators, buyers, sellers, importers, exporters, refiners, dealers, agents, wholesalers, retailers and distributors of all kinds of biotechnology products and all products developed or to be developed in the future using biotechnology, and other related and non-related technologies including technologies that may be developed in the future, proprietary medicines, manufacturing of statins in fermentation process, pharmaceuticals, antibiotics, antiseptics, ayurvedic, allopathic, homeopathic and in all branches there-under medicines, ethical medicines, biological medicines, bio-similar medicines, finished dosages, generics, medicinal bulk drugs, contract research, contract manufacturing, clinical tests, chemicals and chemical intermediates, plant science, patent and proprietary, medicines, veterinary medicine, immunological medicines, disinfectants, paramedical, cosmetics, perfumes, contraceptives, vaccines, tincture extracts, restoratives or foods, food supplements for invalids, convalescents, infants, animals, birds, other livestock health foods and foods of all kinds, all kinds and forms of organic and inorganic chemicals including gelatin of all kinds and forms, including its amalgams, derivatives and by products, fertilizers, growth promoters, Diet & food supplements, micronutrients, enzymes, proteins, pesticides, acids, alkalies, natural and synthetic waxes, dyes, paints, pigments, oils, fats, varnishes and oleoresins, to carry on the business manufacturing bioinformatics diagnostic tools, all medical engineering equipments along with software developments and tools relating to genome, genomic, genotype, genetic markers, genetic or any areas relating to genetic engineering and to patent all original research, procedures, methods products and by-products, technologies and software developed by the company.
5. To carry on the business to produce, sell, purchase, develop, deal in, import, export and act as agents, distributors and suppliers of all kinds of dairy products including but not limited to milk, cream, butter, cheese, eggs, table delicacies and any other commodities, goods or things, processed and unprocessed articles of food and drinks including beverages, manufacture and merchants poultry and livestock breeders, bakers, confectioners, refreshment contractors, farmers, and general provision merchant and dealers, sell breed, import, export, improve, prepare, deal and trade in cattle, poultry and livestock of every description, to engage and deal in food processing, animal and birds rearing, fishery, poultry, animal and poultry feeds, to prepare, process, manufacture and render marketable any such produce and products either in its prepared, manufactured or raw state and either by wholesale or retail and to deal in agricultural, cultivational, environmental, natural, dairy, irrigational equipments and tools, plant protection devices and to design, source and install environment friendly agricultural system.

The company has no Subsidiary till date.

DETAILS OF PROMOTERS :

Sr. No.	Name of Promoter	Address
1.	Muvva Sujatha	Flat No 504, Harivillu Apts, Road No.5, Madhavapuri Hills, Ameenapur Medak District, Telangana-502032
2.	Panguluri Murali Krishna	Bhushaya Palem, Prakasam, Andhra Pradesh - 523169
3.	Bala Sudheer	12-7-133/129C, Sri Hari Nagar, Near Vasundhara Hospital, Moosapet, Hyderabad, Telangana-500018
4.	Devendra Korapati	H.No.7-1-621/48, F.No.101, S R Nagar, Ameerpet, Hyderabad, Telangana-500038

Profile of Promoters

Sr. No.	Name of Promoter	Brief Profile
1.	Muvva Sujatha	Muvva Sujatha has experience of 4 years in the field of finance and marketing.
2.	Panguluri Murali Krishna	Panguluri Murali Krishna has experience of 3 years in the field of sales and marketing
3.	Bala Sudheer	Bala Sudheer has experience of 5 years in the field of research and finance
4.	Devendra Korapati	Devendra Korapati has experience of 2 years in the field of sales

DETAILS OF AUDITORS AND LEGAL ADVISORS OF THE COMPANY :

Sr. No.	Particulars	Details
1	Name and address of the Auditors of the Company	M/s. Mulraj D Gala, Chartered Accountants, B/21, Shastri Nagar, Chemburkar Marg, Mumbai-400071
2	Name and address of the Legal Advisors of the Company	---

DETAILS OF KMP'S AND DIRECTORS OF THE COMPANY :

Sr. No.	Name	Designation	DIN	PAN	Directorships in Other Companies
1	Rajesh Gandhi	Whole Time Director & CFO	02120813	AEGPG5570H	1. Prakash Tradelink Private Limited 2. Seshachal Technologies Limited 3. Sipul Enterprises Limited
2	B Raja Singh	Non Executive Director	08421343	AJDPB0046K	-
3	Padam Kumar Gandhi	Director	08006561	AJXPG6121A	1. Navya Dairy Products Private Limited
4	Mrs. Inturi	Non-Executive	08117184	AHMPB4208Q	-

Brahmaramba	Director			
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Details of company secretary & Compliance Officer (appointed as per Regulation 6 of LODR)	Name	Nikita Dinesh Bhatia
	Contact Nos.	0844-6987655
	Mobile No.	0844-6987655
	E-mail Id	csfloracorp@gmail.com

There has been no change in management in last one year for the date of this Information Memorandum.

SHAREHOLDING PATTERN :

Shareholding pattern (latest as on 31 st December, 2020)	No. of shares	% of total shareholding	No. of shares in demat	Whether 100% in demat for Promoter and 50% in demat for Public	No. of shares Pledge	% of pledged shares
Promoter and Promoter Group	26,37,631	30.20%	26,37,631	100.00%	-	-
Public Shareholding	60,96,244	69.80%	32,66,392	53.58%	-	-
Shares held by custodians against DR's issued by the Company	-	-	-	-	-	-
Total	87,33,875	100.00%	59,04,023	67.60%	-	-

- ❖ All the Equity Shares of the Company are pari passu and have equal rights regarding Voting and Dividend.
- ❖ There is no lien on any shares of the company.
- ❖ The process for modification of such Rights and Forfeiture of shares will be as per the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
- ❖ There are no restriction on transfer and transmission of shares and on their consolidation/ splitting.

- ❖ There was no revaluation of any assets during last five years.
- ❖ No material contracts, agreements (including agreements for technical advice and collaboration) concessions and similar other documents (except those entered into in the ordinary course of business carried on or intended to be carried on by the company) have been entered into by the Company till date.
- ❖ Never any commission, brokerage, discount, or other special terms including an option for the issue, if any, kind of securities granted to any person has been undertaken by the said Company.
- ❖ There are 32 (Thirty Two) Employees in the Company.

BUSINESS:

1. Nature of the products – Dairy Products– Trading Industry.
2. Plant and Machinery, Technology, process etc – NIL
3. Collaboration, any performance guarantee or assistance in marketing by the Collaborations – NIL
4. Infrastructure facilities for raw materials and utilities like water, electricity etc – NIL
5. Approach to marketing and proposed marketing set up – NIL
6. Export possibilities and export obligations, if any

(In case of a company providing any "service" particulars, as applicable be furnished) – NIL

LITIGATION :

- A. There are no matters likely to affect operation and finances of the company including disputed tax liabilities of any nature;
- B. There are no outstanding litigation pending by/against the Company pertaining to
 - (i) matters likely to affect operation and financiers of the company including disputed tax liabilities of any nature ; and
 - (ii) criminal prosecution launched against the company and the directors for alleged offences
- C. There are no defaults by the Company in payment of any statutory dues, institutional dues, towards any payment of any instrument holders like debentures, fixed deposits, and towards payment of any arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).
- D. Particulars of Default:

There are no defaults by the Company's promoters in payment of any statutory dues, institutional dues, and towards instruments holders like debentures, fixed deposits, and arrears on cumulative preferences shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).

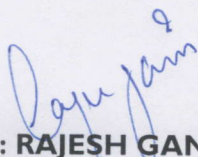
FINANCIAL INFORMATION:

Financial performance for last 3 (Three) years.

Particular	Amt in lacs		
	Financial Year 31.03.2021	Financial Year 31.03.2020	Financial Year 31.03.2019
Income from Operations	3443.58	3074.10	14413.65
Total Income	3443.58	3075.37	14422.45
Expenditure	3441.21	3075.53	14397.84
Profit Before Tax	2.38	-0.15	24.61
Provision for Tax	0.79	0.4	6.74
Profit After Tax	1.76	-0.11	17.86
Share Capital	873.39	873.39	873.39
Acc. Profit (loss)			
Total Reserves	-452.68	-454.44	-454.33

DECLARATION:

No statement made under this Information Memorandum contravenes any of the provisions of Companies Act, 1956/ Companies Act 2013, as may be applicable and the rules made there under. All the legal requirement connected with the listing/ revocation of suspension of trading in equity of shares of our company and also the guidelines, instructions etc. Issued by SEBI, government and any other competent authority in this behalf have been duly complied with. All information contained in this document is true and correct.



NAME : RAJESH GANDHI
DESIGNATION : WHOLE TIME DIRECTOR

DATE : 02ND NOVEMBER, 2022