



GOVERNMENT OF KERALA

Abstract

Industries Department - Kerala State Palmyrah Products Development and Workers' Welfare Corporation Ltd. (KELPALM) - Board of Directors - Appointment of new Government Nominee and Transfer of Shares - Orders issued.

INDUSTRIES (K) DEPARTMENT

G.O.(Rt)No.347/2024/ID Dated,Thiruvananthapuram, 21-05-2024

- Read: 1. G.O.(Rt)No.260/2017/ID dated 18.02.2017.
2. G.O.(Rt)No.941/2022/ID dated 29.08.2022.
3. Letter No.Kelpalm/E1/190/2022 dated 21.11.2022 received from Managing Director, Kelpalm.
4. Letter No.Kelpalm/E1/137/2023/329/23 dated 06.12.2023 received from Managing Director, Kelpalm.

ORDER

As per Government Order read as 2nd above, Smt.Presanna Kumari.V, Under Secretary, Industries Department was nominated as the official member of Kelpalm's Board of Directors. She has been transferred from Industries Department recently. The Managing Director of Kelpalm, as per letter read as 4th above requested Government to nominate a new member to the Board of Directors of Kelpalm in place of Smt.Presanna Kumari V. As per letter read as 3rd above it was also requested to initiate appropriate measures to transfer the shares standing in the name of former members to present designated officials.

2.Government examined this matter in detail and are pleased to nominate Shri.Sabu Antony K, Under Secretary, Industries Department as Government nominee to the Board of Directors of the Kelpalm in place of Smt.Presanna Kumari V., under article 19 of the Articles of Association of Kerala State Palmyrah Products Development and Workers Welfare Corporation Ltd (KELPALM).

3.In addition, Government are pleased to transfer the shares standing in the name of former members to the present official members as follows:-

| Existing Share Holder | New Share Holder | Distinctive No. | Share Certificate No | Number of Shares | Share Value (Rs.) |
|---|---|-----------------|----------------------|------------------|-------------------|
| Smt.Presanna Kumari V, (Former Under Secretary. Industries Department) | Shri. Sabu Antony K (Present Under Secretary. Industries Department) | 1 | 1 | 1 | 1000 |

| | | | | | |
|--|---|---|---|---|------|
| Shri.Ajayakumar.G (Former Under Secretary. Industries Department) | Shri.Girish Parakkat (Present Joint Secretary. Finance Department) | 3 | 3 | 1 | 1000 |
|--|---|---|---|---|------|

4.The new share holders will give an undertaking to the effect that the shares transferred are the property of Government, that they are holding shares on behalf of Government, that they will not be eligible for any benefits acquiring from holding the shares, and they will transfer the shares to Government as and when called upon to do so.

5.The Managing Director, KELPALM and Finance Department will take necessary action to effect the transfer of shares.

(By order of the Governor)
BIJU PRABHAKAR
SECRETARY

Shri.Girish Parakkat, Joint Secretary, Finance Department.

Shri. Sabu Antony K, Under Secretary, Industries Department.

The Managing Director, KELPALM Ltd., Kottamam, Arayoor.P.O,
Thiruvananthapuram.

The Director, Industries & Commerce, Thiruvananthapuram.

The Secretary, RIAB, Thiruvananthapuram

All Directors of the Board (Through Managing Director, KELPALM)

The Accountant General, (A&E/Audit), Kerala, Thiruvananthapuram.

The CEO, K-Bip, Thiruvananthapuram.

Finance (PU-A) Department

The I & PR Department (for uploading the G.O in Govt.website)

SF (IND-K3/211/2022-IND)

Forwarded /By order
Signed by

S Padmaja

Date: 22-05-2024 12:15:31
Section Officer