



KCCI
MANGALORE

empowering enterprise, facilitating growth...Since 1940

KANARA CHAMBER OF COMMERCE & INDUSTRY

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79th ANNUAL REPORT 2019-20

79ನೇ ವಾರ್ಷಿಕ ವರದಿ 2019-20

KANARA CHAMBER OF COMMERCE & INDUSTRY, MANGALORE

Affiliated to
Federation of Indian Chambers of Commerce & Industry, New Delhi.
Federation of Karnataka Chambers of Commerce & Industry, Bangalore.
Confederation of Indian Industry, (Southern Region), Bangalore.
Bangalore Chamber of Industry & Commerce, Bangalore.
Indian Merchants' Chamber, Mumbai.

THE COMMITTEE / BOARD OF KCCI FOR THE YEAR 2019-20

President
Sri Isaac Vas

Vice-President
Sri Shashidhar Pai Maroor

Hon. Treasurer
Sri M. Ganesh Kamath

Hon. Secretaries
Sri Nissar Fakeer Mohammed
Sri Divakar Pai Kochikar

MEMBERS / DIRECTORS

Sri Nitte Yathiraj Shetty
Sri B. A. Nazeer
Sri Ananthesh V. Prabhu
Sri Amith Ramachandra Acharya

Sri Aditya Padmanabha Pai
Sri Abdur Rahman Musba
Sri P. B. Ahmed Mudassar
Ms. Athmika Amin

Special Invitees
Smt Vathika Pai
Sri P. B. Abdul Hameed

Manager
Sri Mytreya A
Ph : 7829047600

Auditor
CA B. Balakrishna Shanbhogue, B.Com, F.C.A

Consultant Company Secretary
CS. Ulhas S Bhat, B.Com., FCS

Registered Office :

"Chamber Building", Bunder, P.B. No.116, Mangalore - 575 001
Tel: 0824 2420128, 2441859 & 4260128 Fax: 0824 2420669 Mobile: 94835 10669
Email: office@kanarachamber.com | Website: www.kanarachamber.com



KCCI COMMITTEE / BOARD FOR THE YEAR 2019-20

- Sitting [L to R]** : Sri Nitte Yathiraj Shetty, Director, Sri Ganesh Kamath, Hon. Treasurer, Sri Shashidhar Pai Maroor, Vice-President, Sri Isaac Vas, President, Sri Nissar Fakeer Mohammed, Sri Divakar Pai Kochikar, Hon. Secretaries, Ms. Athmika Amin, Director.
- Standing [L to R]** : Sri Ananthesh V. Prabhu, Sri Abdur Rahman Musba, Sri P. B. Ahmed Mudassar, Sri Aditya Padmanabha Pai, Sri B. A. Nazeer, Sri Amith Ramachandra Acharya, Directors of KCCI.



KANARA CHAMBER OF COMMERCE & INDUSTRY MANGALORE

"Chamber Building", Bunder, P. B. No. 116, Mangalore - 575 001.
Telephones[Land]: [0824] 2420128, 2441859 & 4260128 Fax: 2420669 [Mobile] 94835 10669
Email: office@kanarachamber.com | Website: www.kanarachamber.com
CIN : U91990KA1940PLC001135

To All Members of the Chamber

Date : 03 September, 2020

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 80th Annual General Meeting of the Members of Kanara Chamber of Commerce and Industry ("Chamber") will be held through electronic mode on **Monday, September 28, 2020 at 4:00 p.m.**, to transact the following businesses:

AGENDA

ORDINARY BUSINESS :

- (1) To consider, receive and adopt the audited financial statement of the Chamber for the financial year ended 31st March, 2020 together with the reports of Board of Directors ("Managing Committee") and Auditors thereon.
- (2) Election of the Office-Bearer(s) and Members of the Managing Committee of the Chamber for the year 2020-21.

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under member's login by using the remote e-voting credentials. The link for VC/OAVM will be available in member's login where the EVSN of Kanara Chamber of Commerce & Industry (KCCI) will be displayed. Members are encouraged to join the Meeting through Laptops / IPads for better experience.

The details about User ID and password relating to e-voting are being sent to all the members separately through email by Central Depository Services (India) Limited (CDSL) prior to the start of remote e-voting period. Please read all the notes appended below about VC/OAVM and e-voting carefully.

There will be an Online Public Session of the Annual General Meeting at 4:00 p.m., the details of which will be communicated separately when it is firmed up.

By order of the Managing Committee

Sd/-

**ISAAC VAS
President & Director (DIN 00712781)
Mangalore, September 3, 2020**

Notes:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM

2. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Chamber is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Chamber has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
4. The business set out in the Notice will be transacted through electronic voting system and the Chamber is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under the head "E-Voting" herein below. **The details about User ID and password relating to e-voting are being sent to all the members through email by Central Depository Services (India) Limited (CDSL).**
5. As per the Article 44 of the Articles of Association, the Chamber needs to elect 5 office bearers and 12 Committee members every year. In the previous AGM held on 25/09/2019, 4 committee members' seats were resolved to be kept vacant. Hence, In the ensuing Annual General Meeting the existing 8 Committee members and 5 office bearers are eligible for re-appointment unless they give their unwillingness letter to be re-elected as mentioned in Note Number 8 below. As on date all of the existing office bearers and committee members are contesting for the same posts in the ensuing AGM. All the 5 posts of office bearers and 12 posts of committee members are being contested, and if the number of persons contesting is less than or equal to the number of posts, all the contestants will be taken to be unanimously reelected subject to Note 10 below. Kindly refer to Note No.8, 9, 10, and 11 below for details.
6. Our existing Auditor Shri B. Balakrishna Shanbhogue, B.Com., FCA, Chartered Accountant was appointed as the Statutory Auditor of the Chamber for the period FY 2019-20 to FY 2023-24, and continues in office.
7. **As opportunity to vote is being provided to all the members by way of e-voting and remote e-voting, and the system is arranged in such a way that individual voter IDs are given to each member, the members will not be eligible to appoint any proxy for voting in the ensuing AGM.**
8. Under the new provisions of Section 160 of the Companies Act, 2013, a Member, other than a Member of the retiring Committee/Board, is eligible for contesting the election provided he / she by himself / herself, not less than 14 days before the above meeting has left at the office of the Chamber a Notice in writing under the hand of Chamber or the intention of such Member to propose any other Member with his / her consent to contest election may file nomination of such Candidates along with a deposit amount of Rs. 1,00,000/- (Rupees one lakh only) by cheque / DD / RTGS / NEFT in favour of Bank A/c of KCCI Please further note that this amount is refundable only if the contesting candidate gets elected in the AGM or gets more than 25% of total votes cast either on show of hands or by poll on resolution for his election. Otherwise the amount will be forfeited by the candidate / depositor. The Chamber will then give notice of such candidates intending / proposed for election either by individual notice to all members or by publication of the notice in a Kannada and an English Newspaper at least 7 days before the date of AGM. We have enclosed the Format of Notice of Candidature / Nomination Form for your reference. Please also note that under Notification of the Government of India, Ministry of Corporate Affairs, dated 5th June, 2015, an exemption was provided to this requirement only if the Company had a provision in its Articles of Association to provide election of Directors by ballot. KCCI's Articles do not have this provision at present, but deliberations are being made to amend the Articles, which will also need the approval of the Registrar of Companies, Karnataka.
9. Please also note that interested Member candidates seeking election to the Committee/Board must have an approved Director Identification Number issued by the Government of India, Ministry of Corporate Affairs.
Please note further that because of e-voting, adequate time will be needed for the e-voting agency to include the details of the contestant, hence you are requested to please follow the given procedure

in this connection. The e-voting agency may revert to the contestant for further information required in the matter, as may be required under e-voting guidelines.

10. Office Bearers/Committee Members, being Directors, are eligible for re-election and are automatically re-elected in the absence of:
 - Any resolution for their re-election
 - Failure of resolution in their favour for re-election
 - A written notice from them intimating their unwillingness for re-election
11. In case any Office Bearer/Committee Member does not want to be re-elected, he/she must give a written notice indicating his/her unwillingness to be re-elected

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under member's login by using the remote e-voting credentials. The link for VC/OAVM will be available in member's login where the EVSN of Kanara Chamber of Commerce and Industry will be displayed.

Members are encouraged to join the Meeting through Laptops / IPads for better experience.

1. Further, Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
2. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting** mentioning their name, Membership details, email id, mobile number at office@kanarachamber.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to the meeting** mentioning their name, Membership details, email id, mobile number at office@kanarachamber.com. These queries will be replied to by the company suitably by email.

3. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

E-Voting:

Information and other instructions for members for Remote e-voting are as under:

- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, the Chamber is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') in respect of the resolutions proposed in the accompanying Notice.
- (ii) Institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (in PDF / JPG format) of the relevant Board Resolution / Authority Letter, as the case may be, along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by an email at narsimhapaip@gmail.com.
- (iii) **The voting period begins on September 24, 2020 from 10:00 a.m. (IST) and ends on September 27, 2020 at 5:00 p.m. (IST).** During this period members of the Chamber whose name is recorded in the Register of Members, as on the cut-off date i.e. **September 3, 2020**, only shall be entitled to cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
- (iv) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- (v) The Chamber has engaged the services of Central Depository Services (India) Ltd ('CDSL') as the Agency to provide e-voting facility.
- (vi) The Directors of the Chamber have appointed CS Narasimha Pai P., a Practicing Company Secretary

and Partner of P. N. Pai & Co, Firm of Company Secretaries, as Scrutiniser to scrutinise the remote e-voting and e-voting during the AGM.

The Members should log on to the e-voting website www.evotingindia.com during the voting period

- (vii) Click on Shareholders/Members
- (viii) Now Enter your User ID. Your membership number will be your User ID.
- (ix) Next enter the Image Verification as displayed and Click on Login.
- (x) Enter your password to be used provided to you by email and/or along with the notice for this Annual General Meeting.
- (xi) After entering these details appropriately, click on the "SUBMIT" tab.
- (xii) Click on the Electronic Voting Sequence Number (EVSN) of **Kanara Chamber of Commerce and Industry** on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out a print of the voting done by you by clicking on the "Click here to print" option on the Voting page.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING DURING THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.
2. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
4. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By order of the Managing Committee

Sd/-

ISAAC VAS

President & Director (DIN 00712781)

Mangalore, September 3, 2020

PRESIDENT'S ADDRESS



Isaac Vas
President

Dear Members,

As you are aware, we all went through unprecedented happenings of the pandemic during the current term of the Board of directors. We can divide the past 12 months into Normal and the New Normal. Till mid-March 2020 it was business as usual for all of us but suddenly the pandemic brought about an extraordinary situation which threw our way of doing business and our accepted way of life, haywire. The virus has driven us to our wit's end. With so many businesses becoming irrelevant and forced to close, not only did we have to accept the new normal, but adapt and work with it. Our team of Directors stood up to these challenging times - they had to assist those in distress even when their own businesses were in ruins. We appreciate their resilience and thank them for their relentless contributions towards achieving the goals of the Chamber.

For us at the Chamber, the pandemic was not a time to panic and confine ourselves to the safety of our homes, but to act and rise to the occasion when our business, trading and industries community needed us the most. We had to act as a bridge between our Members and the District Administration. Each industry and trade had different issues which needed to be resolved with the District Administration, to mitigate losses and save them. Apart from this, even amidst the most severe days of the lockdown the Chamber ensured that the services of the COOs would continue. We held a number of meetings online with government officials and presented the issues and concerns of the business and manufacturing community. In these times of crisis we realized the real strength of the Chamber. The Merchants' Association, the Pharma Association, the Industry Associations all part of the Chamber, worked unsung to ensure that there was no shortage of medicines, essential commodities or fruits and vegetables and thereby mitigated the panic.

We had 6 goals when this year began and systematically started working towards reaching them.

In the early months of the year our energies were focused on developing a KCCI ADR Centre(KAC) and fortunately just before the nationwide lockdown, we had a touch and go inaugural of the KAC on March 14, 2020, with the Hon'ble Justice Mr.S.Abdul Nazeer Judge, Supreme Court of India being the Chief Guest. The ADR Website is up at www.adr.kanarachamber.com and the rules for the ADR Centre are in place. We are also ready with "A Comprehensive Guide to Alternative Dispute Resolution" - a book authored by CA. Lional Aranha which the Chamber is in the process of publishing. I am sure the world class facilities of the KCCI ADR Centre and the stature in which the Chamber is regarded, would make KAC, a preferred dispute redressal solution for our community.

- We were also fortunate that the Government of Karnataka adhered to our demand to have a Commercial Court in Mangalore and the bench is now functioning at the District Courts, ready to assist our business fraternity.
- From day one we have started working on the IT Park for Mangalore. We have personally met the Deputy Chief Minister Dr.C. N. Ashwathnarayan and Minister for Information Technology and Biotechnology in the Government of Karnataka ,who has been very supportive and has directed KEONICS to work with us to establish an IT park at the land reserved by them for the purpose, at Blueberry Hills, Derebail and the entire building plan of 2 lakhs SFT along with the DPR and Financials are ready. We have presented this to the Chairman of KEONICS Sri Harikrishna Bantwal who luck would have it is from our own District and have got positive

indication from him to take the project forward through investment from MSCL. I have to thank Mr. Dharmaraj from IDF and CREDAI, Mangalore including their Chairman Mr. D B Mehta and President Naveen Cardoza for joining hands with the Chamber in taking forward this initiative for our District. My special thanks to all the heads of IT industry based in Mangalore who have extended their wholehearted support to this initiative and are involved in the project right from the design stage.

- Our industry academia team has consistently worked with the academic institutions including Mangalore University to find ways and means to collaborate and share knowledge and requirements and make maximum use of each other's facilities. We have signed MOUs with five institutions. The Chamber has also applied for grants under the STRIVE scheme for skill development and if this comes through, we have ambitious plans on training Apprentices in specific skills who are in short supply.
- In every forum that is available including the Press, the Chamber has taken up the cause of the Cashew Industry, which was being riddled with frequent recall of consignments for re-evaluations of customs duty. A big break to the cashew industry and for traders in Agricultural Commodities came when the APMC cess was restricted only to the APMC yard and sub yards and the cess was further reduced to 0.35%. This has been the result of the consistent work of the Chamber as well as its affiliated organizations like the KCMA with the government for the past many years. Unfortunately the Bunder area, where most of the Member traders are located, falls into a Market sub yard and still stays within the Act. To get this area out of the purview of the APMC, still remains a challenge to the Chamber.
- On Tourism in the District, we have had personal meetings with Mr. C T Ravi, Minister for Tourism, Govt. of Karnataka. We have given him a road map on what the district needs for development. We have also worked with the Government on a plan for establishing a wellness and education corridor from Manipal to Konaje. We feel much needs to be done in the future for tourism in our District.

All through the year we have worked closely with the District Administration especially with Mrs. Sindhu B. Roopesh, IAS, then Deputy Commissioner of DK District and Mr. Gokuladas Naik, Joint Director of Industries. We have attended almost all the meetings of the Single Window Committee, the Kaigarika Spandana Committee and Land Allotment Committee etc., The ground realities of the industry and trade have been regularly updated to the District Administration who has responded to our request every time.

In our interaction with the District Minister we have submitted a representation on various development projects on the quick functioning of the Maritime Board in our coastal region for the betterment of our fishing and tourism industry.

During the year we have had the opportunity to meet Mr. Gaurav Gupta, the Principal Secretary for industries and push for the development of infrastructure in the District.

We have had a full day seminar for Women Entrepreneurs, where nearly 100 entrepreneurs participated and went back enriched. A team of officials from Ghana visited the Chamber and interacted with our members.

Your president has been inducted as an Additional Director on the Board of MSEZ as the KCCI nominee and has had the pleasure of attending the AGM for 2019 and all the subsequent Board meetings of the Company.

We have been active in managing the day to day functioning of CEOL and the centre has been functioning with optimum capacity. All the Governing body meetings have been attended by yours truly and our contribution towards efficient management of the centre have been made.

The Chamber representatives have been consistently attending the meetings of the Smart City Program. During the year, we have raised our concern regarding the cost vs. utility factor of the Shuttle and Badminton court planned at Urwa, Mangalore which has been considered favourably by MSCL.

In its efforts to re-invent the Chamber activities, we changed the entire format of the Members' Day and we had the pleasure of having Mr. A. Velumani, Founder of Thyrocare, to address our business community in Mangalore.

While aggressively working with outside agencies and the government in the interest of trade and commerce in our district, we have also been looking inwards at the same time. Our goal has been to re-invent the Chamber and make it relevant to the times that we are in. The amendment to the Articles of Association which was lying on the back burner, was taken up and should go to the approval of a Special AGM during the coming year. An SOP has been laid out for the issue of COOs to avoid any delays to our member exporters. Expert opinion has been sought from the best in the industry to devise these SOPs.

The entire Chamber building has been de-cluttered and refurbished, sanitized and now flaunts a new look. The Old Post office rooms have been re-done to segregate the COO counter, where there is a public interface, from the regular staff of the Chamber to avoid physical contact and ensure safe distancing.

As you might have observed KCCI has got a very good press all through the year and the issues and concerns that we have raised have been very well covered by all national and local newspapers. Your President has also participated in a number of debates and appeared on various local television channels.

This year happens to be the 50th anniversary of the KCCI journal. The journal has been given a new look not only by way of design layout but also in content which has generated positive feedback from all quarters.

I would like to thank all the Office bearers of the Chamber for their relentless support for the activities of the Chamber. My special thanks are also due to our Past President, CA Srinivas S. Kamath, CA Chandrakanth Rao, CA Lionel Aranha, CA Naveen Narayan, our Past Secretary, Shri Gaurav Hegde, Arch. Sanath Kumar Shetty, Engr. & Arch. Dharmaraj, Mr. K. M. Shetty, Mr. Naveen Cardoza, Mr. D. B. Mehta and members of the IT fraternity of Mangalore for their support in achieving our goals.

Our Manager, Shri K. N. S. Shetty and the new Manager, Shri Mytreya A and all the office staff deserve my gratitude for their sincere work throughout the year.

Adapting to the new normal, reinventing the Chamber and making the Chamber's activities, initiatives and programs relevant to the times, is a challenge that we are striving to meet.

Thanking you

Yours truly

Sd/-

Isaac Vas
President

FORMAT OF NOTICE OF CANDIDATURE – NOMINATION PAPER

(TO BE ON THE LETTERHEAD OF MEMBER / CANDIDATE OR PROPOSER MENTION FROM ADDRESS HERE)

Date:.....

To

The Board of Directors,
KANARA CHAMBER OF COMMERCE AND INDUSTRY,
(CIN: U91990KA1940PLC001135)
“Chamber Building”, Bunder, P.B. No.116,
Mangalore - 575 001.

Dear Sirs,

Sub : Notice of Candidature for the election to the Office of an Office-bearer / Member of the Committee i.e. Director of the Board of KCCI u/s 160 of the Companies Act, 2013.

Pursuant to Section 160 of the Companies Act, 2013, I, We, Mr/Ms/M/s.....,

being Member/s of Kanara Chamber of Commerce and Industry, Mangalore, hereby give notice of my / our intention to propose candidature of myself / candidature of Mr./Ms. of _____

_____ having Director Identification Number (DIN).....

....., for election to the office of an Office-bearer / Member of the Committee i.e. Director of the Board of Kanara Chamber of Commerce and Industry, Mangaluru at its forthcoming Annual General Meeting convened to be held on

I/We have attached herewith My/Our Cheque/ DD bearing No..... dated.....

for a sum of Rs.1,00,000/- (Rupees one lakh only) drawn on

Bank,.....Branch, in favour of Kanara Chamber of Commerce and Industry, Mangalore towards

the required amount of deposit. I / We understand that this amount will be refunded to me / him / her in case the

candidate i.e. Myself / Our Nominee is elected or at least 25% of votes are cast in my / his / her favour. In case

votes polled in my / his / her favour are less than 25%, I / we understand that this deposit amount of Rs.1,00,000/-

(Rupees one lakh only) will be forfeited.

Yours faithfully,

.....
(Please sign here and mention your name)

79th Annual Report of **KANARA CHAMBER OF COMMERCE & INDUSTRY** **MANGALORE** for the year 2019-2020

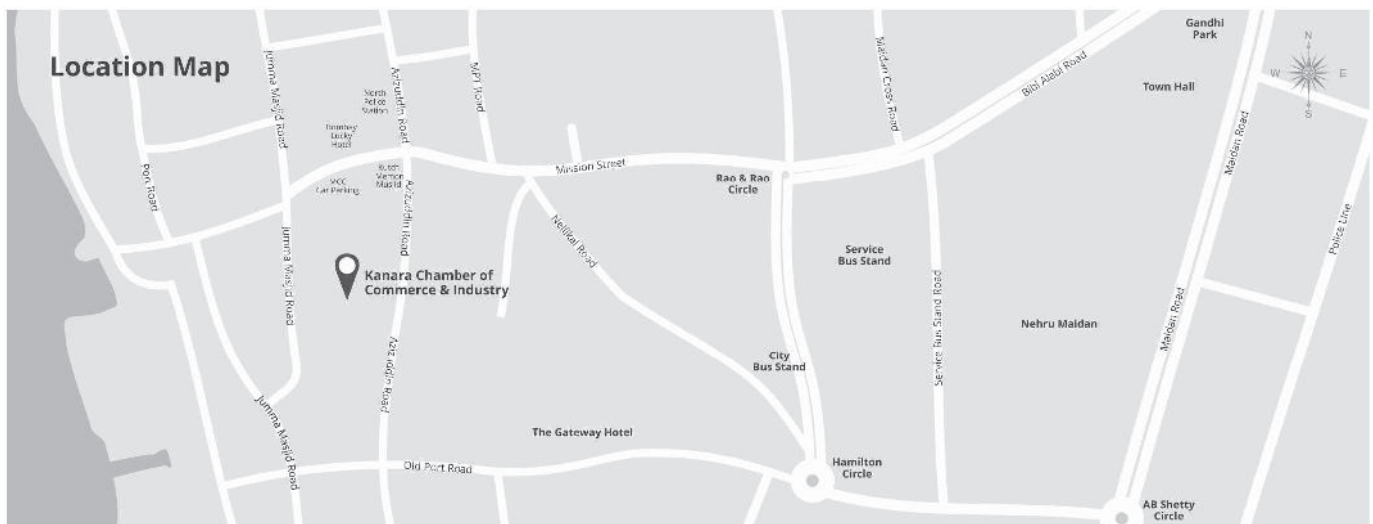
We deem it our privilege to present to the members of the Chamber, the Report of the Committee / Board, for the year 2019-2020, along with the audited statement of accounts for the year ended 31st March, 2020 and the Auditor's Report thereto.

At the 78th Annual General Meeting of the Chamber held on the 25th September, 2019, the Report of the Committee / Board of Chamber and the Audited Accounts for the period ended 31st March, 2019 were unanimously passed. Sri B. Balakrishna Shanbhogue, Chartered Accountant, Mangalore was reappointed unanimously as the Auditor of Chamber for the year 2019-2020.

COVER PAGE KCCI COMMITTEE/ BOARD FOR THE YEAR 2019-20

Sitting [L to R] : Sri Nitte Yathiraj Shetty, Director, Sri Ganesh Kamath, Hon. Treasurer, Sri Shashidhar Pai Maroor, Vice-President, Sri Isaac Vas, President, Sri Nissar Fakeer Mohammed, Sri Divakar Pai Kochikar, Hon. Secretaries, Ms. Athmika Amin, Director.

Standing [L to R] : Sri Ananthesh V. Prabhu, Sri Abdur Rahman Musba, Sri P. B. Ahmed Mudassar, Sri Aditya Padmanabha Pai, Sri B. A. Nazeer, Sri Amith Ramachandra Acharya, Directors of KCCI.



Representation on Public Bodies

The Chamber is honoured with representation to the following Public Bodies. The periodical Meetings of these Public Bodies have been attended by the President / respective nominees of Chamber, where the subjects presented by Chamber Nominees have been honourably considered for necessary implementation.

1.	Federation of Indian Chambers of Commerce & Industry, New Delhi	:	President / Nominee*
2.	Federation of Karnataka Chambers of Commerce & Industry, Bangalore	:	President / Nominee*
3.	Confederation of Indian Industry, (Southern Region), Bengaluru / Chennai	:	President / Nominee*
4.	Bangalore Chamber of Industry & Commerce, Bengaluru	:	President / Nominee*
5.	Indian Merchants' Chamber, Mumbai	:	President / Nominee*
6.	Mangalore SEZ Limited, New Delhi	:	Sri Isaac Vas, President, KCCI
7.	<u>Railways</u>		
	i) Station Consultative Committee, Southern Railway, Mangalore		President / Nominee*
	ii) D.R.U.C.C., Palghat	:	Sri M. Ahmed Bawa
	iii) ZRUCC, Chennai	:	Sri Rammohan Pai Maroor, Past President.
	iv) Konkan Railway Users' Consultative Committee, Belapur, Navi Mumbai	:	Sri G. G. Mohandas Prabhu, Past President.
8.	<u>Customs & Central Excise</u>		
	i) Customs- Regional Advisory and Public Grievances	:	President / Nominee
	ii) Drawback & Export Incentive Committee, Mangalore	:	President / Nominee
	iii) GST Committee Services	:	CA. Keshava N. Ballakuraya / CA Abdur Rahman Musba
9.	<u>Commercial Taxes – VAT / Introduction of GST</u>		
	State Level Commercial Taxes Advisory Committee	:	CA. G. Nandagopal Shenoy / CA Abdur Rahman Musba
10.	<u>Education</u>		
	i) Shree Dharmasthala Manjunatheshwara College of Business Management, Mangalore – Governing Council	:	President / Nominee*
	ii) Govt. Polytechnic for Women, Mangalore for advisory Committee for Technical & Vocational Education to Disabled Persons in WPT (Women's Polytechnic)	:	President / Nominee*
11.	<u>Post & Telecom</u>	:	
	i) Postal Consultative Forum, Mangalore Division (Post Forum)	:	Sri. K. Surendra Prabhu

12.	<u>Industry</u>	:	
	i) District Level Single Window Agency High Power Committee	:	President
	ii) Industrial Areas Plot / Land Allotment High Power Committee	:	President
	iii) District Kaigarika Spandana	:	President
13.	<u>Centre for Entrepreneurship Opportunities and Learning (CEOL) – incubation Centre.</u>		
	i) Governing Council	:	Sri Isaac Vas, President, KCCI & Sri Divakar Pai Kochikar, Hon. Secretary, KCCI.
	ii) Executive Committee	:	Sri Isaac Vas, President, KCCI, Sri Divakar Pai Kochikar, Hon. Secretary, KCCI & Sri Kiran Sham, Chairman, IT Sub-Committee, KCCI.
14.	<u>Smart City Advisory Forum</u>	:	President / Nominee
	<u>Other Bodies</u>		
	i) Zilla Sainik Board, D. K. Mangalore	:	President / Nominee*
	ii) District Level Road Safety Committee, D.K., Mangalore	:	Sri Isaac Vas
	iii) Pilikula Nisarga Dhama Society (R)	:	President*
	iv) Karnataka State Pollution Control Board, Mangalore	:	President / Nominee
	v) Placement Cell, Govt. First Grade College, Car Street, Mangalore	:	Sri Rammohan Pai Maroor
*	Whenever KCCI nominations are called for these Bodies.		

EDITORIAL BOARD OF KCCI FOR THE YEAR 2019-2020

Sri Isaac Vas Publisher
 Sri Aditya Padmanabha Pai Editor
 CA Abdur Rahman Musba Associate Editor
 Sri P. B. Ahmed Mudassar Marketing & Advertising, Director, KCCI

Members : Sri Shashidhar Pai Maroor, Sri M. Ganesh Kamath, Sri Nissar Fakeer Mohammed, Sri Divakar Pai Kochikar, Smt. Vathika Pai, Ms. Athmika Amin, Dr. K. U. Mada, CA. B. Chandrakanth Rao, Sri M. Ganesh Bhat, Sri Ashwin Pai Maroor, Sri G. Nandagopal Shenoy, CA. Salome D. Lobo, Sri Vishnu Rao (Intern)

AFFILIATED BODIES

1	The Dakshina Kannada Automobile & Tyre Dealers' Association, C/o. M. Padmanabha Pai & Co., N.H. 17, Kottara Chowki, Maroor's Building, Mangalore - 575 006.	Sri K. Prabhakar Pai President	(O) 2452477 (R) 2457862 Email : mppaiandco@gmail.com
2	The District Small Industries Association Mangalore (R), Industrial Estate, Yeyyadi, Mangalore - 575 008.	Sri Vishal Salian President	(O) 2211031 (M) 9880434622 Fax : 2211031 Email : dsiamlore@gmail.com
3	The Karnataka Cashew Manufacturers' Association, 205-209, Suprabhath, Kapikad, Bejai, Mangalore - 575 004.	Sri Subraya Pai President	(O) 2223287 (M) 94484 54244 Email: kcma.mlr@gmail.com
4	The Mangalore Merchants' Association (R), No. 19, 1 Floor, Rahmath Complex, Azizuddin Road, Bunder, Mangalore - 575 001.	Sri. C. A. Rahim President	(O) 2420375 (R) 2410404 (M) 98440 42375 Email: crahim4325@yahoo.co.in
5	D. K. Hotels & Restaurants Association, II Floor, Ram Bhavan Complex, Kodialbail, Mangalore - 575 003.	Sri Kudpi Jagadish Shenoy President	(O) 2423195 4269335 / 36 (M) 9880029937 (R) 2495403 newtajmahalcafe@yahoo.in
6	The Mangalore Steamer Agents' Association, II Floor, West Gate Terminus, Highlands, Mangalore - 575 002.	Sri Praveen Kumar President	(O) 2454414/24 (R) 2443224 (M) 9845081314 Email: mangaloresteamers@yahoo.in Praveen@seawaysindia.com
7	The Association of New Mangalore Port Stevedors, II Floor, West Gate Terminus Highlands, Mangalore - 575 002.	Sri M. Shekhara Pujari President	(O) 2215043 / 2211415/7 (R) 2423719 (M) 98805 41127 Email : shekhara.pujari@aspinwall.in
8	The Karnataka Timber Importer's Association, Beach Road, Panambur, Mangalore - 575 010.	Mr. Agicha President	(O) 2407726 (M) 98201 42222 Email : sri.agicha@jawahar.in
9	The Builders Association of India, Albuquerque Enterprises, Pandeshwar, Mangalore - 575 001.	Sri Felix Albuquerque Chairman	(O) 2440778 4250824 (R) 2420915 (M) 98450 82058 Email : albuquerque efelix@hotmail.com

10	The Dakshina Kannada Wine Merchants' Association, Hotel Food Land, Lalbagh, Mangalore - 575 003.	Sri M. Ganesh Shetty President	(M) 98455 38871 (O) 2435710 (R) 2439641
11	The Old Bunder Wholesale Kirana & Allied Merchants' Assn (R), C/o Sri Ullal Rathanakar Nayak, M/s. U.A.N. Nayak, Bunder, Mangalore - 575 001.	Sri Panduranga Bhandarkar President	(M) 9448260529
12	The Kanara Builders Association C/o. Suraj Jewellers Kunil Centre, Opp. Wenlock Hospital, Hampankatta, Mangalore - 1	Sri Manjunath Revankar President	(M) 9448149419
13	The Merchant Navy Officers Assn., C/o. M/s. Ericson & Richards (Karnataka), 102, Rameshwar Arcade, Urva Stores, Mangalore - 575 006.	Sri Keshav Rao President	(M) 99450 67618 E-mail: keshavarao.2007@gmail.com
14	Mangalore Tank Lorry Owners' Association (R), Sri Adinatheshwara Roadlines, Door No : 154-9, Liquid Cargo Moovers & Commission Agents, Viju Complex, Chitrapura, Baikampady, Mangalore - 575 011.	Sri A. Sujith Alva President	(O) 2407525 / 2407325 (R) 2257145 (M) 98440 46661 Email : a.adinatheshwara@yahoo.com
15	Kanara Small Industries Association (R), Association Building, Industrial Area, Baikampady, Mangalore - 575 011.	Sri Ajith Kamath President	(O) 2400180/2406780 (M) 9886055725 Email: Ksia.mlr@gmail.com
16	Dakshina Kannada and Udupi District Petroleum Dealers Association, IInd Floor, Jayavarm Centre, Mallikatte, Kadri, Mangalore – 575 002.	Sri Vaman Pai President	(M) 9448120787
17	The Airport Tourist & Taxi Drivers' Assn. Bajpe (R), Tour Operators & Travel Agency, Near Petrol Pump, P. O. BAJPE – 574 142. Mangalore TQ (Dakshina Kannada).	Sri B. Jayanth President	(O) 2251435 (M) 9448254548 E-mail: info@mangaloreairporttaxi.com
18	Mangalore Custom House Agents' Assn., M/s. Pee Jay Ar Enterprises, IV Floor, Ashirvad Building, G.H.S. Road, Mangalore – 575 002.	Sri Gangadhar Shetty President	(M) 7022547989 (O) 0824 - 2454589 Email: Edward.coelho@aspinwall.in

19	The South Kanara District Chemists & Druggists Association (Regd.), M/s. Gopal Kamath & Company, "Sridhar", Karangalpady, Kudmul Ranga Rao Road, Mangalore – 575 003.	Sri Sridhar L. Kamath President	(O) 2491785/2495625 92253/4279771/4279792 (M) 98440 43345 (R) 2443870 Email : gopalkamathandco@gmail.com
20	New Mangalore Port Users Welfare Assn., West Gate Terminus, Near Unity Health Complex, Falnir, Mangalore - 575 003.	Sri Balakrshna Kottari President	(M) 98457 84465 Email: balukottari@gmail.com
21	M/s. Ship Chandlers Association of New Mangalore Port, 3 rd Floor, Commerce Center, Airport Road, Kuloor, Mangalore – 575 013.	Sri K. John President	(O) 2458440 Fax: 2458440 (M) 919886933942 Secretary: 919845068755 Treasurer: 919844075769
22	The Puttur Chamber of Commerce & Industry, G.L. Complex, Main Road, Puttur - 574 201.	Sri Surendra Kini President	(O) 08251-232727 (R) 08251-233127 (M) 94481 30928
23	Sullia Chamber of Commerce & Industries (R), Netcom, Sullia, Sullia (D. K) - 574 327.	Sri P. B. Sudhakar Rai President	(O) 08257 - 230058 (R) 08257 - 265261 (F) 08257 – 234258 (M) 9448012141 E-mail: sulliachamber@gmail.com
24	Bearys Chamber of Commerce & industry B-8, Vishwas Crown, Basement Floor, Old Kankanady Bypass Road, Mangalore - 575 002.	Mr. S. M. Rasheed President	(O) 0824 – 4262323 (M) 9663594323 E-mail: bearyschamber@gmail.com
25	Dakshina Kannada Bus Operators Association (R) D. No. 4 & 5, 2 nd Floor, Milagres Centre, Hampankatta, Mangaluru - 575 001.	Mr. Dilraj Alva President	(O) 0824 – 241588 / 245744 (M) 7996999977

NAME, ADDRESS & PHONE NOS. OF OFFICE BEARERS & DIRECTORS 2019-2020

Sl. No.	Name	Address	Contact
1	Sri Isaac Vas President isaacvas@gmail.com	Sri Isaac Vas President, KCCI, Jyothi Advertisers DIA, Lobo Lane, Kadri, Mangalore - 575 002.	(M) 98440-20303 (O) 2427091 2427391 (R) 2427111
2.	Sri Shashidhar Pai Maroor Vice-President shashidharpaimaroor@gmail.com	Sri Shashidhar Pai Maroor Vice-President, KCCI, M/s. Maroor Agencies, Port Road, Bunder, Mangalore - 575 001.	(M) 98450 85753 (O) 2420682
3.	Sri M. Ganesh Kamath Honorary Treasurer, ganeshkamath_m@yahoo.co.in	Sri M. Ganesh Kamath Hon. Treasurer, KCCI, M/s. G. K. Pharma, "Ganesh" 3-30-2484 A, Kadri Kambala Road, Mangalore - 575 004.	(M) 98440 75737 (O) 2217370
4.	Sri Nissar Fakeer Mohammed Honorary Secretary nissar@coastalfisheries.com	Sri Nissar Fakeer Mohammed Hon. Secretary, KCCI, M/s. Coastal Exports Corporation, 1 st Floor, Coastal Building, Behind Rosario School, Goods Shed Road, Mangalore - 575 001.	(M) 9845161416 (O) 4271416 / 4251416 2427076
5.	Sri Divakar Pai Kochikar Honorary Secretary divakar.pai@gmail.com	Sri Divakar Pai Kochikar Hon. Secretary, KCCI, Executive Director, M/s. Swasti Cashew Industries Pvt. Ltd., P. B. No. 82, 20-10-702, Bamboo Bazar, Mangalore - 575 001.	(M) 99000-03197 (O) 2420857
6.	Sri Nitte Yathiraj Shetty Director rajbrosclyind@gmail.com	Sri Nitte Yathiraj Shetty, Director, KCCI, Prop: Raj Brothers Clay Industries, P.O. Ganjimutt, Mangalore Taluk, Dakshina Kannada District.	(M) 94481-38604 (O) 2214232 (F) 2214232
7.	Sri B. A. Nazeer Director nazir686@gmail.com	Sri B. A. Nazeer Director, KCCI, M/s. Unopack Industries, 126-E, Industrial Area, Baikampady, Mangalore - 575 011.	(M) 98451-25686 (O) 2408212 (R) 2270686



8.	Sri Ananthesh V. Prabhu Director info@arunamasalas.org	Sri Ananthesh V. Prabhu Director, KCCI, Partner, Aruna Industries, 181 D, 5 th Road, Industrial Area, Baikampady, Mangalore - 575 011.	(M) 98860-43277 (O) 2407957 2408957
9.	Sri Amith Ramachandra Director amith@chiramithindia.com	Sri Amith Ramachandra Director, KCCI, "SAAKETHA" Seminary View, 3 rd Cross, Kankanady Post, Mangalore - 575 002.	(M) 99000-03267 (O) 2275512 2276613
10.	Sri Aditya Padmanabha Pai Director & Editor mapai99@gmail.com	Sri Aditya Padmanabha Pai Director & Editor, M/s. M. S. Pai & Co., P. B. No. 55, Azizuddin Road, Bunder, Mangalore - 575 001	(M) 98863 18990 (O) 2441765
11.	Sri Abdur Rahman Musba Director amusba@cardolite.com	Sri Abdur Rahman Musba Head Finance, M/s. Cardolite Specialty Chemicals India LLP, IP – 1 & IP-2, MSEZ, Paila, Bajpe Village & Post, Mangalore – 574 142.	(M) 99802-51225 (O) 288360
12.	Sri P. B. Ahmed Mudassar Director mudassarpb@gmail.com	Mr. P. B. Ahmed Mudassar M/s. P. B. Abdul Hameed & Co., J. M. 1 st Cross Road, Bunder, Mangalore - 575 001	(M) 9448132229 (O) 2423689
13.	Ms. Athmika Amin Director director@jvsprings.com	Ms. Athmika Amin M/s. Brahmas Engineering & Construction Company Ltd., Plot No. 223 / 224, Industrial Area, Baikampady, Mangalore - 575 011.	(M) 9900074641 (O) 2406327

CHAMBER IN ACTION

[Continued from Annual Report 2018-19]

JULY - AUGUST 2019

- 19-07-2019 Vibrant Goa Roadshow Seminar was held at the Hotel Ocean Pearl. Sri P. B. Abdul Hameed, President attended.
- 24-07-2019 'Income Tax Day' Celebration was held at the Indian Medical Association House, Attavar, Mangaluru. Sri P. B. Abdul Hameed, President attended.
- 25-07-2019 GST Interaction Programme with CA. Rajesh Kumar T. R., Partner, Hiregange & Associates, Bengaluru was held at the Meeting Hall of KCCI.
- 26-07-2019 Session on MyCII.in "The Online Business Resource Centre of CII" was held at the Kanara Small Industries Association Building, Bykampady, Mangaluru. Sri P. B. Abdul Hameed, President attended.
- 29-07-2019 ಮಂಗಳೂರಿನಲ್ಲಿ ಪ್ರಾಸ್ಟಿಕ್ ಪಾರ್ಕ್ ಪ್ರಸ್ತಾವನೆ ಬಗ್ಗೆ ಸಭೆಯನ್ನು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕೆನರಾ ಸಣ್ಣ ಕೈಗಾರಿಕಾ ಸಂಘದ ಸಭಾಭವನ, ಬೈಕಂಪಾಡಿ, ಮಂಗಳೂರು ಇಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಉಪಾಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- ಮಂಗಳೂರಿನಲ್ಲಿ ಒ. ಡಿ. ಸಿ ರಸ್ತೆ ನಿರ್ವಹಣೆ ಹಾಗೂ ಅನಧಿಕೃತ ತ್ಯಾಜ್ಯ ಸುರಿಯುವಿಕೆ ತಡೆಗಟ್ಟುವಿಕೆ ಬಗ್ಗೆ ಸಭೆಯನ್ನು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕೆನರಾ ಸಣ್ಣ ಕೈಗಾರಿಕಾ ಸಂಘದ ಸಭಾಭವನ, ಬೈಕಂಪಾಡಿ, ಮಂಗಳೂರು ಇಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಉಪಾಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- ಮಂಗಳೂರಿನಲ್ಲಿ ಟ್ರಕ್ ಟರ್ಮಿನಲ್, ಬಗ್ಗುಂಡಿ ಕೆರೆಯ ಅಭಿವೃದ್ಧಿ ಹಾಗೂ ರಾಷ್ಟ್ರೀಯ ಹೆದ್ದಾರಿಯ ಜಂಕ್ಷನ್ ಮತ್ತು ಸರ್ವಿಸ್ ರಸ್ತೆಗಳ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ಚರ್ಚಿಸುವ ಸಲುವಾಗಿ ಸಭೆಯನ್ನು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕೆನರಾ ಸಣ್ಣ ಕೈಗಾರಿಕಾ ಸಂಘದ ಸಭಾಭವನ, ಬೈಕಂಪಾಡಿ, ಮಂಗಳೂರು ಇಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಉಪಾಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- ಮಂಗಳೂರಿನಲ್ಲಿ "ಪ್ರಾಪರ್ಟಿ ಕಾರ್ಡ್" ಬಗ್ಗೆ ಚರ್ಚಿಸುವ ಸಲುವಾಗಿ ಸಭೆಯನ್ನು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕೆನರಾ ಸಣ್ಣ ಕೈಗಾರಿಕಾ ಸಂಘದ ಸಭಾಭವನ, ಬೈಕಂಪಾಡಿ, ಮಂಗಳೂರು ಇಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಉಪಾಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- 31-07-2019 A talk on 'Rain Water Management' by Mr. Rajendra Kalbavi, Project Director, D. K. Nirmithi Kendra was held at the SDM MBA College Conference Hall, Kodialbail, Mangaluru.
- 03-08-2019 Syndicate Bank, Regional Office, Mangaluru organized MSME Camp at the KSIA Auditorium, KSIA Building, Industrial Area, Baikampady Mangaluru. Sri P. B. Abdul Hameed, President attended as Chief Guest.
- Saplings planted at the Mangaluru City Corporation Car Parking Area by Sri Panchmahal Prakash Kamath. Sri P. B. Abdul Hameed, President, Sri Divakar Pai Kochikar, Director, Sri K. N. S. Shetty, Manager and Staff of KCCI attended.
- 08-08-2019 2019ನೇ ಸಾಲಿನ ಸ್ವಾತಂತ್ರ್ಯ ದಿನಾಚರಣೆಯನ್ನು ಆಚರಿಸುವ ಸಲುವಾಗಿ ಪೂರ್ವಭಾವಿ ಸಿದ್ಧತೆಗಳನ್ನು ನಡೆಸುವ ಬಗ್ಗೆ ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಛೇರಿಯ 2ನೇ ಮಹಡಿಯಲ್ಲಿರುವ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಪಿ. ಬಿ. ಅಬ್ದುಲ್ ಹಮೀದ್, ಅಧ್ಯಕ್ಷರು, ಭಾಗವಹಿಸಿರುವರು.
- 09-08-2019 DSIA, Mangaluru organized a Seminar in association with ECGC Ltd., on 'Export Procedure and Documentation for the benefit of MSME' at the DSIAM auditorium, Industrial Estate, Mangaluru.
- 10-08-2019 Inaugural Ceremony of Mobile Neuro-Sensory Developmental Therapy Unit was held at the Srinivas Kalyana Mantap, V. T. Road, Mangaluru.
- 14-08-2019 Launch of IGBC Managloru Chapter & Session on green Buildings was held at the Hotel Taj Gateway, Mangaluru.
- 15-08-2019 73rd Independence Day Celebration held at the KCCI. Sri P. B. Abdul Hameed, President, KCCI unfurling the National Flag atop the Chamber Building. Office-bearers, Directors and Past Presidents of KCCI attended.

AUGUST - SEPTEMBER- OCTOBER 2019

- 16-08-2019 A Meeting was convened with the Heads of Captive User Organisations chaired by Mr. Mansukh Mandaviya, Hon'ble Minister of State for Shipping (Independent Charge), Chemicals and Fertilizers,

Govt. of India at the Board Room of NMPT. Sri P. B. Abdul Hameed, President, VP Isaac Vas, PP Vathika Pai and Sri Prashant C. G., Hon. Secretary attended.

- 17-08-2019** Srinivas University conducted an International Conference entitled “Emerging Trends in Management, IT and Education at Hotel Srinivas. Sri P. B. Abdul Hameed President, KCCI was invited as an “Organisation Delegate” for a round table Conference.
- 18-08-2019** Seminar on ‘Economic Slowdown and Its Impact on Automobile Trade’ was held at the Meeting Hall of KCCI.
- 27-08-2019** ಕೈಗಾರಿಕಾ ವಲಯದಲ್ಲಿ ಜಮೀನು ಹಂಚಿಕೆ ಬಗ್ಗೆ ಉಪ ಸಮಿತಿ ಸಭೆಯು ಜಿಲ್ಲಾ ಕೈಗಾರಿಕಾ ಕೇಂದ್ರ, ಎಯ್ಯಾಡಿ ಇಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಪಿ. ಬಿ. ಅಬ್ದುಲ್ ಹಮೀದ್, ಅಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- 30-08-2019** ಜಿಲ್ಲಾ ಮಟ್ಟದ ಎಕಗವಾಕ್ಸಿ ಸಮಿತಿ ಸಭೆಯು ಮಾನ್ಯಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಪಿ. ಬಿ. ಅಬ್ದುಲ್ ಹಮೀದ್, ಅಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- 30-08-2019** ಜಿಲ್ಲಾ ಮಟ್ಟದ “ಕೈಗಾರಿಕಾ ಸ್ಪಂದನ” ಸಭೆಯು ಮಾನ್ಯಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಪಿ. ಬಿ. ಅಬ್ದುಲ್ ಹಮೀದ್, ಅಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- 30-08-2019** The Eleventh Meeting of the Committee / Board of the KCCI, Mangaluru for the year 2018-19 was held at the Boardroom of KCCI.
- 10-09-2019** The Welsh Government & Mangaluru Smart City Limited organised an event on ‘Liveable Urbanism Mangaluru’ at the Town Hall Auditorium, Hampankatta, Mangaluru.
- 12-09-2019** Awareness Programme on ‘SabkaVishwas (Legacy Dispute Resolution) Scheme was held at the Meeting Hall of KCCI.



- 19-09-2019** Vice-President Mr. Isaac Vas, Past President Mrs.Vathika Kamath, Director Mr.Divakar Pai and Mr. Lionel Aranha participated in a discussion on “Setting up Entrepreneurial Development Forum - A meetup to initiate an Entrepreneurship Development forum in Mangalore region” on Thursday 19 Sep 2019 at Sahyadri Institute, Adyar, Mangaluru. Mr. Nagaraja (Naga) Prakasam a versatile and passionate leader and a full time, lead angel investor spearheaded the Impact thinking.
- 21-09-2019** Vice-President Isaac Vas attended an Executive Committee Meeting of the CEOL to discuss further course of development for the Incubation Centre that was spearheaded by the Chamber. Joint Director of Industries and other Committee Members were present.
- The Twelfth Meeting of the Committee / Board of the KCCI, Mangaluru for the year 2018-19 was held at the Boardroom of KCCI.
- 22-09-2019** Vice-President Isaac Vas attended a Meeting at the Office of Joint Director of Industries on Organizing an Investors Meet in Mangalore in the Month of November 2019.

On behalf of the chamber following suggestions were given -

1. Highlight the Land Bank Available with facilities at various place in Mangalore suitable for Industries at the Meet.
2. Present the new Industrial Policy which envisages Private Industrial Areas at the meet.
3. Present Readily available Investment Projects at the Meet.
4. Present the Infrastructure available in Mangalore for Housing
5. Highlight the Leisure Infrastructure in Mangalore
6. Highlight the tourism investment opportunities available.
7. Make Presentation on CRZ rules and CRZ consultants for Investors.

8. Concurrently have an Exhibition/Show titled 'MADE IN MANGALORE' OR VIBRANT MANGALORE (KSIA OFFERED TO JOIN US IN THE INITIATIVE). Suggested TMA Pai convention centre for the event.

10. Requested to involve CREDAI in the next meet.

11. Requested to present the budget and scale in the next meet.

12. Present Tourism Incentives, Financial Incentives available for Investors.

25-09-2019 The 79th AGM of KCCI was held. Past President Mr. G. G. Mohandas Prabhu Chaired the meeting. Mr. Isaac Vas was elected as President for the year 2019-20.

27-09-2019 KCCI hosted World Tourism Day along with along with the District Administration and D. K. Hotels & Restaurant Association with the theme "Tourism and jobs - A better future for all" at the Town Hall, Mangalore.



27-09-2019 President Isaac Vas attended the AGM of MSEZ at Gateway Hotel on 27.9.2019. MSEZ was spearheaded by KCCI, initially started with the seed money from the Chamber and today is a vibrant Special Economic Zone. Past President Mr. Srinivas S. Kamath who is an Independent Director of MSEZ and Mr. M Venkatesh, Managing Director of MRPL were present.



27-09-2019 Sri Shashidhar Pai Maroor, Vice-President attended Waste Management Workshop at Mangalore City Corporation, Lalbagh, Mangalore - 575 003.

29-09-2019 President Isaac Vas, Hon. Secretaries Nissar Fakeer Mohammed and Divakar Pai Kochikar attended the Valedictory Ceremony of the Swachh Bharat Abhiyan - a 5 year program of the Ramakrishna Mission, Mangalore which was started in 2014. More than 3,000 concerned and active citizens participated in the Swachhathe Activities of the vicinity of Central Market and the Valedictory Event.



30-09-2019 President Isaac Vas met the Shri C. T. Ravi, Minister of Tourism, Government of Karnataka on 30-9-2019 at Moodabidri and presented a memorandum on issues and concerns on Tourism in D.K.



Among other points that were discussed were:

Having a District Level Single Window clearing system for all Tourism related projects in the same lines as the single window for industries.

Designating Sasihitlu as a beach exclusively for surfing.

Allocating budget for Indian Open of Surfing.

Making a Calendar of Events for all Tourism events in Karnataka.

Having a PPP module for all Tourism Event.

Include all the Infrastructure required for Tourism under Infrastructure Budget of the Govt.

01-10-2019 “Skill Development, Entrepreneurship & Livelihood” Meeting was held at the 3rd Floor, DC’s Office, Mangaluru.

03-10-2019 A stakeholders meeting was held at the KSIA Hall Baikampady, Presided by President Isaac Vas as a prelude to visit of Mr.Gaurav Gupta, Principal Secretary, Government of Karnataka regarding falling Exports through NMPT. The Knowledge consultant from Price WaterHouse Consultants, Mr. Srikanth, Mr.GokuldasNaik, JD industries, Mr. Prakash Kalbavi, Sub-Committee Chairman for Customs KCCI, Office bearers of KSIA, Officers of KIADB and Logistics heads of Primacy, Hon.Secretary of KCCI Nissar Ahmed were present.



04-10-2019 2019ನೇ ಸಾಲಿನ ಜಿಲ್ಲಾ ಮಟ್ಟದ ಕನ್ನಡ ರಾಜ್ಯೋತ್ಸವ ದಿನಾಚರಣೆಯನ್ನು ಆಚರಿಸುವ ಕುರಿತು ಪೂರ್ವಭಾವಿ ಸಭೆಯು ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಛೇರಿಯ 2ನೇ ಮಹಡಿಯಲ್ಲಿರುವ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.

04-10-2019 Port Working Committee (PWC) Meeting was held at the BoardRoom of New Mangalore Port Trust, Panambur, Mangaluru.

10-10-2019 An Interactive Meeting with the Principal Secretary Commerce & Industries Department, Government of Karnataka and Chairman, New Mangalore Port Trust (NMPT) was held at the Boardroom of New Mangaluru Port Trust, Panambur, Mangaluru.



13-10-2019 President Isaac Vas and Vice President Shashidhar Pai Maroor met Sri Kota Srinivas Poojary, Honorable Minister of Fisheries



Ports and Inland Transport & Muzrai from Revenue Department, District In-charge Minister - Dakshina Kannada,

Government of Karnataka on 13.10.2019 at Mangalore and submitted a memorandum with 3 issues to be taken up at the Maritime States Council Meeting in New Delhi on 15.10.2019. The issues were as follows - JAICO Tunnel Connectivity to Bangalore.

BharathMala Infrastructure works which included Nanthoor Junction Flyover, KPT Flyover and host of works and Formation of Maritime Board the Act of which has been approved by the President in 2017. Minister assured us that he is working on the formation of the Maritime Board and will give us the good news shortly. He also assured to take up the other two issues.

14-10-2019 KGTTI apprenticeship training programme held on 14.10.19 in the GITI premises .

The event was conducted by Mr. GiridharSalian (Deputy Director/Principal Grade 1/ Deputy Apprenticeship Director). There were representatives from Lamina Group, Cardolite, CEAT tyres, Principal of Hebich Technical Training Institute to name a few. The courses offered there are 1) Advance welding 2) Information Technology (CISCO) 3) Tally ERP 9.0 4) Refrigeration and Air Conditioning. They take both apprenticeship and skill up-gradation.

Delegates were taken to the I.T. department and explained about the registration procedures for apprenticeship both for students as well as for establishment. They helped every participant with registration process and explained the new and improved website.

Sri Amith Ramachandra Acharya, Director, KCCI attended.

17-10-2019 Press Meet was held at the Meeting Hall of KCCI.



17-10-2019 An interactive session with the Office-bearers, Board of Directors and Sub Committee Chairmen to discuss the plans for the year was conducted and was chaired by Past President CA. Srinivas S. Kamath.

18-10-2019 MCF Limited conducted a program on “Plastic Waste Management - - Recycling Opportunities” at MCF. Directors Sri B A Nazeer and Sri P. B. Mudassar attended the program.

18-10-2019 The First Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI, Chamber Building, Bunder, Mangaluru - 575 001.

19-10-2019 Mangaluru Smart City Limited Advisory Committee Meeting was held at the D. C's Office Court Hall. Sri Isaac Vas, President attended.

Progress of Smart Roads, UGD Work, Construction of Smart Bus shelter and E toilets Pan City, Rejuvenation and Rain water harvesting of Kavoore Lake and Gujjarkere Lake, Upgradation of Mangala Stadium, construction of Indoor stadium for Kabaddi and shuttle badminton near Urva Market, Installation of Roof To Solar on Government Buildings, Swimming Pool and Yemmekere, Redevelopment of Old bus stand area, Transport Hub at Padil, Connector Road from NH66 near Jeppu to Morgans Gate including construction of RUB, Redevelopment of Fish Market and Central Market and Waterfront area development among other things were discussed.

19-10-2019 The First Meeting of the Women Entrepreneur Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI, Chamber Building, Bunder, Mangaluru - 575 001.

19-10-2019 The 1st General meeting of the Governing Body for the year 2019-20 was held on 19-10-2019 at CEOL, Conference Hall, Mallikatte, Mangaluru. Sri Isaac Vas President and Sri Divakar Pai Kochikar Hon. Secretary attended.

21-10-2019 The First Meeting of the Editorial Board of the Journal for the year 2019-20 was held at the Conference Room of KCCI, Chamber Building, Bunder, Mangaluru - 575 001.

22-10-2019 The First Meeting of the Native Startup Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI, Chamber Building, Bunder, Mangaluru - 575 001.

OCTOBER – NOVEMBER – 2019

23-10-2019 The Second Meeting of the Board of Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held at the Mangalore Club, Near Morgans Gate, Jeppu, Mangalore - 575 001.

23-10-2019 An interaction with the Board of Directors of the Chamber and Invitees at the Mangalore Club, Near Morgans Gate, Jeppu, Mangalore - 575 001.

24-10-2019 ಜಿಲ್ಲಾ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿ ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದ. ಕ. ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.

24-10-2019 ಜಿಲ್ಲಾ ಮಟ್ಟದ ಕೈಗಾರಿಕಾ ಸ್ಪಂದನ ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.

25-10-2019 2019ನೇ ಸಾಲಿನ ಜಿಲ್ಲಾ ಮಟ್ಟದ ಕನ್ನಡ ರಾಜ್ಯೋತ್ಸವ ದಿನಾಚರಣೆಯನ್ನು ಆಚರಿಸುವ ಕುರಿತು ಪೂರ್ವಭಾವಿ ಸಿದ್ಧತೆಗಳನ್ನು ನಡೆಸುವ ಬಗ್ಗೆ ಸಭೆಯು ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ ಮಂಗಳೂರು ಕಚೇರಿಯ ನೇತ್ರಾವತಿ ಮಿನಿ ಹಾಲ್‌ನಲ್ಲಿ ಜರಗಿತು.

25-10-2019 The First Meeting of the Industry Academia Partnership Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

26-10-2019 Interactive session with delegation from Ghana was held at the Meeting Hall of KCCI. The delegation was lead by Hon. Sarah Adwoa Safo (Esq), Deputy Majority Leader, Member of Parliament,



D o m e - K w a b e n y a , Parliament of Ghana and Mr. Dominic Oduro Antwi, President, Ghana - India Trade Advisory Chamber along with 5 dignitaries.



28-10-2019 Ms. Athmika Amin, Director and Chairperson of Women's Sub-Committee of KCCI inaugurated Women's Wing of North Malabar Chamber of Commerce, Kasaragod.

01, 02-11-2019 The Institute of Company Secretaries of India in association with SDM College of Business Management Post Graduate Centre for Management Studies and Research organised two days Conference "Anuvarthi" (Business needs Governance) at the SDM College of Business Management Post Graduate Centre for Management Studies and Research, M. G. Road, Kodialbail, Mangaluru. Sri Isaac Vas, President and Sri AmithRamachandraAcharya, Director & Chairman, MSME Sub-Committee of KCCI attended.

02-11-2019 Concluding Ceremony of the Vigilance Awareness Week 2019 with the Theme "Integrity a way of life" a function organised by Airport Authority of India, Mangaluru. Sri Isaac Vas, President attended as Chief Guest.

02-11-2019 Sri Shashidhar Pai Maroor, Vice-President, KCCI met the Member of Parliament Sri Nalin Kumar Kateel in connection with setting up an IT Park in Mangaluru.



02-11-2019 The Fourth Meeting of the Office-bearers of KCCI for the year 2019-20 was held at the President's Chamber.

02-11-2019 The First Meeting of the Information Technology Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI, Chamber Building, Bunder, Mangaluru – 575 001.

02-11-2019 The Second Meeting of the Native Startup Sub-Committee for the year 2019-20 was held at the Conference Room of Chamber Building, Bunder, Mangaluru – 575 001.

05-11-2019 CII Mangalore organised an Awareness session on "Cyber Security & Analytics for Business" at the KSIA Building, Bykampady, Mangaluru.

07-11-2019 The First Meeting of the Shipping & Port Relations Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

07-11-2019 ಜಿಲ್ಲೆಯಲ್ಲಿ ಕೋಮು ಸೌಹಾರ್ದವನ್ನು ಕಾಪಾಡುವ ಹಿತದೃಷ್ಟಿಯಿಂದ ನಡೆಯುವ ಶಾಂತಿ ಸಭೆಯು. ಕ. ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣ, ಮಂಗಳೂರು ಇಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು.

08-11-2019 The Office of Additional DGFT, Bangalore along with FIEO and KCCI and other related organisations was conducted District level Outreach programme for promotion of exports for the District of Dakshina Kannada at the Meeting Hall of KCCI. Additional DGFT Mr. J. V. Patil presided over and spoke on the occasion.



08-11-2019 Past President Mrs. Vathika Pai represented the Chamber in ET Now Leaders of Tomorrow Panel discussion at Taj Gateway. The topic of discussion was “A Case Study for Skilled Development”.



10-11-2019 President Mr. Isaac Vas, Past President Mr. P B. Abdul Hameed Past President Mrs. Vathika and Vice-President Mr. Shashidhar Pai Maroor were on a Panel – “Role of KCCI in empowering the Industries and Businesses on V4 Media ‘s Business Tonic program.

13-11-2019 The Second Meeting of the Women Entrepreneur Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.

The Second Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.

15-11-2019 A full day Workshop on “Digital Marketing” and “Image Management” was held at the Meeting Hall of KCCI. The event conducted by Women Entrepreneurship Sub Committee headed by Director Ms.



Athmika Amin and was well attended. Speakers included Mr. Cany Mendonsa, Brand Manager and Consultant who spoke on Digital Marketing – Tools and Techniques, Ms. Puja Kohli, Founder Director, Unfold and Co-convenor India Women Network CII who spoke on Women



in Business, Ms. Esma Anjana Kamath Co founder Director Kamath Auto Recyclers Pvt. Ltd and Namami Vigneshwar Essential LLP who spoke on Entrepreneurship and its challenges and Ms. Shaine Pillai, Image Consultant who spoke on Image Management/Business Etiquette.

16-11-2019 Kanara Chamber of Commerce and Industry (KCCI) signed an MOU with Canara College, Mangalore, on 16th November 2019. This MoU is signed to facilitate an Industry Academia Partnership to integrate and facilitate growth and knowledge sharing among both Industry and Academia. President Sri Issac Vas and Dr. K. V. Malini Principal, Canara College signed the agreement. CA Vaman Kamath the Treasurer of Canara High School Association presided over the event which was attended by Sri Divakar Kochikar Pai, Secretary of KCCI, CA Salome Deepa Lobo, Chairperson of Industry Academia Partnership, Kum. Athmika Amin, Sri Ahmed Mudassar, Directors of KCCI among others.



19-11-2019 St. Joseph’s Engineering College MoU Exchange programme with KCCI was held at the St. Joseph’s Engineering College Campus Vamanjoor, Mangaluru. Sri Isaac Vas, President, KCCI signed the MoU on behalf of KCCI.



21-11-2019 An Interactive session and Talk on Nurturing Native Startups and Startup Financing with Sri Nagaraja Prakasam, Angel Investor, Mentor & Fund Advisor and Sri CA Naveen N. Chartered



Accountant & Visiting Faculty XLRI as speakers was conducted at the Meeting Hall, KCCI. President Sri Isaac Vas welcomed the gathering. Sri CA Lionel Aranha, Chairman of Native Startup Sub committee, KCCI proposed the vote of thanks.



22-11-2019 Karnataka Ports, Shipping & Logistics Summit jointly organised by Federation of Indian Export Organisations and India SeaTrade was conducted at The Ocean Pearl, Mangaluru. President Sri Isaac Vas and Hon. Secretary Sri Divakar Pai Kochikar attended the event.

22-11-2019 The First Meeting of the MSME Sub-Committee for the year 2019-20 was held at the The Ocean Pearl, Mangaluru.

NOVEMBER – DECEMBER 2019

26-11-2019 The First Meeting of the Membership Development Sub- Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

28-11-2019 ಜಿಲ್ಲಾ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿ ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದ. ಕ. ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತ್ವದಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಅಧ್ಯಕ್ಷರು, ಭಾಗವಹಿಸಿರುವರು.

28-11-2019 ಜಿಲ್ಲಾ ಮಟ್ಟದ “ಕೈಗಾರಿಕಾ ಸ್ಪಂದನ” ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಅಧ್ಯಕ್ಷರು, ಭಾಗವಹಿಸಿರುವರು.

28-11-2019 The First Meeting of the Administrative & Management Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

28-11-2019 New Mangalore Port Trust (NMPT) organised “Agri Export Meet” on 28th November 2019, 5.30-8 PM at Hotel Taj Gateway, Mangalore. President Mr. Isaac Vas, Hon. Secretary Mr. Divakar Pai Kochikar, Immediate Past President & Director FKCCI Mr. P B Abdul Hameed attended.

29-11-2019 The First Meeting of the GST Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

30-11-2019 President Mr Isaac Vas, Hon. Secretary Mr. Divakar Pai Kochikar, Director Mr. Aditya P. Pai congratulated and wished Mr. Nalin Kumar Kateel, Honorable Member of Parliament, Dakshina Kannada and State BJP President on the occasion of inauguration of new MP’s office at 2nd floor, D.C. Building, Mangaluru.

30-11-2019 Meeting on MCC Budget 2020-21 at the Mangala Auditorium, Mangalore City Corporation, Lalbagh, Mangaluru. Mr. Isaac Vas, President attended.

30-11-2019 The Third Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.

30-11-2019 CA Vivek Mallya, Bengaluru (Independent Director at ONGC and MRPL) visited the Chamber for an interactive meeting held at the board room with President and Board members.



30-11-2019 All India Plastic Manufacturers Association organised 'Business ka booster' - a Roadshow event at The Ocean Pearl for the upcoming "Plastivision 2020" to be held between Jan 16-20 in Mumbai. Mr. Maheshwar Rao IAS, Secretary, Commerce & Industries Department (MSME & Mines), Government of Karnataka and KCCI President Mr. Isaac Vas were the chief guest. President Canara Plastic Manufacturers & Traders Association & KCCI Director Mr. B. A Nazeer welcomed the gathering. Hon. Secretary Mr. Divakar Pai Kochikar and Director Mr. P B Ahmed Mudassar were present on the occasion.



2-12-2019 With the prime objective of having industry-institute interface, Kanara Chamber of Commerce and Industry (KCCI) and Sahyadri College of Engineering & Management has signed a Memorandum of Understanding (MoU) on 2 December 2019 at the college. This MoU was signed by



Dr. R Srinivasa Rao Kunte, Principal and Mr. Isaac Vas, President of KCCI. Ms. Athmika Amin, Director of KCCI and Chairperson of Women Entrepreneurship Committee, Mr. P.B. Ahmed Mudassar, Director of KCCI and Ms. Salome Deepa Lobo, Chairperson Industry Academia Partnership Sub-committee (KCCI), graced the occasion by their presence.



2-12-2019 CII Mangaluru was organised an awareness session on "interactive session with Trade & Investment Commissioner - Mr. Jayanth Nadiger" at the Board Room of KSIA, Baikampady, Mangaluru.

4-12-2019 2nd Meeting on MCC Budget 2020-21 at Sub-Office, Surathkal, Mangaluru. Mr. Isaac Vas, President attended.

4-12-2019 Meeting on "Investors Meet" was held at the office of CEO, MSEZL, Bajpe, Mangaluru.

07-12-2019 The First Meeting of the APM & Essential Commodities Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

09-12-2019 Shri Isaac Vas, President of the Kanara Chamber of Commerce and Industry and Rev Fr. Dr. Praveen



Martis, Principal of St. Aloysius College, signed the MoU on 9th December 2019 at St. Aloysius College. CA Salome Deepa Lobo - Chairperson Industry Academia Partnership, Shri Aditya Pai, Director of KCCI, CA Lionel Aranha,



Chairperson of the Native Start Up Committee and Smt Rahasya Pai Maroor, Member of the Industry Academia Partnership were present.

A fruitful discussion on addressing various issues and bridging the Industry and Academia was held.

11-12-2019 A Joint Meeting of the Native Startup Sub-Committee and Industry-Academia Sub-Committee of KCCI for the year 2019-20 was held at The Ocean Pearl, Kodialbail, Mangaluru - 575 003.

11-12-2019 The First Meeting of the Ecology, Environment and Social Causes Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.

12-12-2019 Karnataka Startup Cell was organised "Coffee Meet Up & Interaction with Startups" at the main Block Seminar Hall, Sahyadri College of Engineering & Management, Adyar, Mangaluru.

- 12-12-2019** The Second Meeting of the MSME Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 14-12-2019** The Fourth Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 11-12-2019** ERC Trust organised a talk on Sustainable Economic Growth, How India can grow faster by Dr. Parth J. Shah, President, Centre for Civil Society, New Delhi was held at the Meeting Hall of KCCI.
- 16-12-2019** 2019-20 ನೇ ಸಾಲಿನ ಕರಾವಳಿ ಉತ್ಸವ ಸಭೆಯನ್ನು ಮಹಾನಗರ ಪಾಲಿಕೆ ಕಚೇರಿಯ ಮಂಗಳ ಸಭಾಂಗಣದ 1ನೇ ಮಹಡಿಯಲ್ಲಿ ಜರಗಿಸಲಾಯಿತು.

DECEMBER 2019 - JANUARY 2020

- 12-12-2019** President Isaac Vas was honoured by the Alumini Association of St. Aloysius College Mangalore at the annual reunion event of the Alumini Association at Ladies Club Mangalore.
- 18-12-2019** The Fifth Meeting of the Office-bearers of KCCI for the year 2019-20 was held at the President's Chamber.
- 23-12-2019** The MSME Committee of KCCI hosted a debate on VISION Mangalore 2030 at Mangalore Club The panel consisted of past president of KASSIA Mr. J. J. Crasta, Past Secretary of KCCI Mr. Gaurav Hegde, Past President Mrs. Vathika Pai, President Isaac Vas were the Panelists. Mr. Ajith Kamath President of KSIA was the moderator.
- 23-12-2019** The Fourth Meeting of the Committee / Board of the Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held at the Board of KCCI.
- 27-12-2019** Awareness programme on Smart Manufacturing and Industry 4.0 was held at the KSIA Association Building, Baikampady, Mangaluru.
- 09-01-2020** ಜಿಲ್ಲಾ ಮಟ್ಟದ ಗಣರಾಜ್ಯೋತ್ಸವವನ್ನು ವಿಜೃಂಭಣೆಯಿಂದ ಆಚರಿಸುವ ಬಗ್ಗೆ ಪೂರ್ವಭಾವಿ ಸಿದ್ಧತಾ ಸಭೆಯು ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿಯ 2ನೇ ಮಹಡಿಯಲ್ಲಿರುವ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು. ಶ್ರೀ ಐಸಾಕ್ ವಾಸ್, ಅಧ್ಯಕ್ಷರು ಭಾಗವಹಿಸಿರುವರು.
- 14-01-2020** ದಕ್ಷಿಣ ಕನ್ನಡ ಜಿಲ್ಲೆಯಲ್ಲಿ 2019-20ನೇ ಸಾಲಿನ ಕರಾವಳಿ ಉತ್ಸವದಲ್ಲಿ ಕರಾವಳಿ ಗೌರವ ಪ್ರಶಸ್ತಿ ಸಮಿತಿಯ ಸಭೆಯನ್ನು ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿಯ 2ನೇ ಮಹಡಿಯಲ್ಲಿರುವ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.
- 16-01-2020** Interactive Session and Presentation on the progress of Mangalore Smart City was attended by the KCCI Sub-Committee Chairman of Smart City Arch. Ashok L. P. Mendonca at the Mangalore Smart City Office Hall.
- 17-01-2020** President met Mr. B. K. Shivakumar Joint Director (Projects and Planning) Department of Industries on various issues and feedback concerning development of Industries and Infrastructure in D.K.
- 17-01-2020** President along with Past Secretary Gaurav Hegde and KSIA President Ajith Kamath Met Ms. Gunjan Krishan, Commissioner of Industries, Bangalore to discuss various issues regarding development of Industrial Infrastructure like Land, Connectivity, Tendering, Street Lights at Baikampady Industrial area etc.,
- 17-01-2020** President Isaac Vas along with Past Secretary Gaurav Hegde and President of KSIA Mr. Ajith Kamath met H Basavarajendra CEO KIADB inviting him to Mangalore to solve a number of issues that are kept pending regarding opening of tender for road work at Baikampady, Maintenance of Street Lights , acquisition of land for new industrial area at Balkunje and the pending work at Canara Industrial Estate, Konaje.
- 17-01-2020** President along with Past Secretary Gaurav Hegde and Praveen Kalbhavi, President of KSIA Mr. Ajith Kamath met Deputy CM Dr. Ashwath Narayan to convince him regarding the need of establishing an IT Park in Mangalore.
- 17-01-2020** President along with Past Secretary Gaurav Hegde and Praveen Kalbhavi, President of KSIA Mr. Ajith Kamath met MD of KEONICS Mr. Suresh regarding floating of a EOI for establishing an IT Park in at the notified land at Blueberry Hills, Mangalore.
- 18-01-2020** Vice-President Shashdhar Pai Maroor attended the Smart City Advisory Committee Meeting at MUDA Office along with DC, MP, MLAs and Directors of MSCL.
- 19-01-2020** Family Day Celebrations of KCCI at St. Aloysius College Stadium Grounds, Members families participated in the Sports, Cricket, Tug of War, Stall Games etc., A special Aero show was arranged at the Event. Over 300 persons attended the event.

- 20-01-2020** President Isaac Vas along with Chairman of CREDAI Mr. Mehta, President of CREDAI Mr. Naveen Cardoza, Mr. Dharmaraj of IDF met the District In-charge Secretary Mr. Ponnuraj IAS at the Jilla Panchayat Office briefing him regarding the establishing of an IT Park at Mangalore. They informed the District Secretary that PPP model for an IT Park may not be attractive for private investment considering the present market condition and limited 30 years period available for the concessionaire who takes the project and to explore other methods of taking the project ahead.
- 21-01-2020** President Isaac Vas was the Chief Guest at the Seminar on Financing Options for MSMEs - Challenges and Opportunities at Hotel Ocean Pearl, Mangalore hosted by FICCI and State Bank of India.
- 22-01-2020** President Isaac Vas, President of KSIA Mr. Ajith Kamath along with team from KSIA met H. Bisasavarajendra CEO KIADB who visited Mangalore as a result of the re inviting him to Mangalore to solve a number of issues that are kept pending regarding opening of tender for road work at Baikampady, Maintenance of Street Lights, acquisition of land for new industrial area at Balkunje and the pending work at Canara Industrial Estate, Konaje.
- 22-01-2020** Board of Directors Meeting of the KCCI was held at Mangalore Club.
- 22-01-2020** MESCOM MD Ms. Snehal Raymane was a Special Guest at an informal meeting with KCCI Directors and Stake holders and heads of KSIA and DSIA at Mangalore Club.

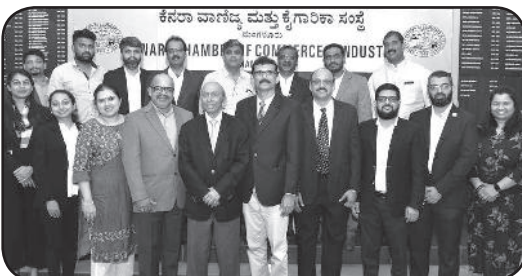
JANUARY - FEBRUARY 2020

- 23-01-2020** 2019-20ನೇ ಸಾಲಿನ ಜಿಲ್ಲಾ ಸರ್ವೋತ್ತಮ ಸೇವಾ ಪ್ರಶಸ್ತಿಗೆ ಅಯ್ಕೆ ಕುರಿತು ಚರ್ಚಿಸಲು ಸಭೆಯು ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿಯ 3ನೇ ಮಹಡಿಯ ಕೋರ್ಟ್ ಹಾಲ್‌ನಲ್ಲಿ ಜರಗಿತು.
- 25-01-2020** President Isaac Vas was the Guest of Honour at Convocation Ceremony of Sri Devi College, Marakada, Mangaluru.
- 25-01-2020** The Fifth Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.
- 25-01-2020** An Incubation Investors Meet was held at the Eden Club, Mangaluru.
- 27-01-2020** Konkan Railway Users' Consultative Committee (KRUC) meeting was held at the Baywatch Resort, Sernabatim, Colva Salcete, Goa. Sri G. G. Mohandas Prabhu, Past President and Nominee Member of KRUC attended the Meeting.
- 25-01-2020** The First Meeting of the Energy & Power Sub-Committee of KCCI for the year 2019-20 was held at the Meeting Hall of KCCI.
- 28-01-2020** EPIP Program attended by President Isaac Vas at Motimahal Mangalore International Customs Day - 2020 was held at the Hotel Ocean Pearl, Navabharath Circle, Kodialbail, Mangaluru attended by President Isaac Vas.
- 30-01-2020** Export Promotion Council For Handicrafts, Bengaluru organised a Seminar on Export of Handicrafts at the Meeting Hall of KCCI.
- 31.01.2020** Stake Holders meeting for Development of Manipal to Konaje as an Education and Health Care Corridor full day session attended by Mr. Isaac Vas, President and other Members of the Chamber.
- 02.02.2020** President Isaac Vas was the Chief Guest at the Puttur Chamber of Commerce Members' Day Celebrations.
- 03-02-2020** The Stake Holders Meeting regarding developing an IT Park (ITP) in Mangaluru was held at the Board Room of KCCI. KEONICS MD Sri Suresh was present along with representatives from CREDAI, IDF, KSIA, IT Industry among others.
- 25-01-2020** Mr. Isaac President, KCCI was the Chief Guest at the Entrepreneurship Development Seminar at St. Aloysius College, Mangalore.
- 04-02-2020** The Second Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 05-02-2020** APMC Meeting was held at the Meeting Hall of KCCI regarding development of APMC Market Yard at Baikampady, Mangaluru.
- 06-02-2020** ಜಿಲ್ಲಾ ಮಟ್ಟದ ಏಕಗವಾಕ್ಷಿ ಸಮಿತಿ ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದ. ಕ. ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.

- 06-02-2020** ಜಿಲ್ಲಾ ಮಟ್ಟದ “ಕೈಗಾರಿಕಾ ಸ್ಪಂದನ” ಸಭೆಯು ಮಾನ್ಯ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರು, ದ. ಕ. ಜಿಲ್ಲೆ, ಮಂಗಳೂರು ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.
- 06-02-2020** ಜಿಲ್ಲೆಯಲ್ಲಿ ರಫ್ತು ಉತ್ತೇಜನಾ ಮತ್ತು ಅಭಿವೃದ್ಧಿ ಚಟುವಟಿಕೆಗಳನ್ನು ಪರಿಣಾಮಕಾರಿಯಾಗಿ ಆಯೋಜಿಸುವ ಬಗ್ಗೆ ಜಿಲ್ಲಾ ಮಟ್ಟದ ರಫ್ತು ಉತ್ತೇಜನಾ ಸಮಿತಿ ಸಭೆಯು ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ದ. ಕ. ಜಿಲ್ಲೆ ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಜಿಲ್ಲಾಧಿಕಾರಿಗಳ ಕಚೇರಿ ಸಭಾಂಗಣದಲ್ಲಿ ಜರಗಿತು.
- 08-02-2020** The Sixth Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.
- 12-02-2020** GST Awareness Programme with CA. Jatin Christopher, Partner, JCSS, Bengaluru on issues relating to GST Adjudication, GST Assessment, GST Audit, GST Enforcement and Special Session on Joint Development Agreement with Land Owners and Real Estate Developers was held at the Meeting Hall of KCCI.
- 13-02-2020** KERC Public Hearing was attended at D.C's office By Mr. Isaac Vas, President, Mr. B. A. Nazeer and Mr. Abdu RahmanMusba, Directors of KCCI.
- 13-02-2020** The Second Meeting of the APM & Essential Commodities Sub-Committee of KCCI for the year 2019-20 was held at the Meeting Hall of KCCI.
- 13-02-2020** The Third Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 16-02-2020** Ride for Traffic Awareness - Bicycle Rally organised by Ecology, Environment and Social Causes Sub-Committee of KCCI in association with Mangalore Bicycle Club and Rotary Club of Mangaluru.
- 16-02-2020** Talk by Mr. Swapan Das Gupta on CAA NPR and NRC was attended by Sri Isaac Vas, President, KCCI.
- 19-02-2020** Manel Srinivas Nayak Memorial (MSNM) Besant Institute of PG Studies organised Pre- Conference workshop on Start-ups was held at the Nethravathi Auditorium, MSNM Beasant Campus, Bondel, Mangaluru.
- 19.02.2020** The Sixth Meeting of the Committee / Board of the Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held at the Board room of KCCI.
- 22.02.2020** KCCI Members' Day was celebrated on Saturday 22nd February 2020 at Hotel Ocean Pearl with KCCI CONCLAVE 2020 lecture delivered by Mr. A. Velumani, Creator of Thyrocare.

MARCH-APRIL-MAY 2020

- 22-02-2020** KCCI Conclave – 2020 – Members' Day Lecture by Sri Arokiasamy Velumani, Founder and CMD, Thyrocare Technologies Ltd., Mumbai was held at the Hotel Ocean Pearl – Pacific-1, Kodialbail, Mangaluru.
- 25-02-2020** The Fourth Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 28-02-2020** An Interactive session with Sri Tarun Das, Chairman, Institute of Economic Growth and Former Mentor & Director General, Confederation of Indian Industry at the Meeting Hall of KCCI.



- 29-02-2020** Meeting with Shri Jagadish Shettar, Honourable Minister of Large and Medium Scale Industries, Govt. of Karnataka on Industrial development of Dakshina Kannada District.
- 02-03-2020** The Fifth Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 05-03-2020** President Sri Isaac Vas attended the EGM of MSEZL in the capacity of Director representing KCCI.
- 06-03-2020** The Sixth Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- President and Chairman of our IT Sub-Committee attended the Governing Council Meeting of CEOL chaired by DC of Dakshina Kannada District.
- Native Start Up Sub-Committee met with CEO Mr. C. M. Patil of Deshpande Startups, Hubli to discuss the way forward with regard to the activities of the Native Start Committee of KCCI.
- 07-03-2020** President Sri Isaac Vas was the Chief Guest at the Annual Enterprenuership Development program of AIMIT, Mangalore for MBA Students, CA B. Chandrakanth Rao was the resource person for the Seminar.
- The Seventh Meeting of the KCCI Memorandum of Association and Articles of Association Amendment Sub-Committee for the year 2019-20 was held at the Conference Room of KCCI.
- 09-03-2020** The Second Meeting of the GST Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- President Sri Isaac Vas, Past President Mrs. Vathika Pai, Vice – President Sri Shashidhar Pai Maroor, Hon. Treasurer Sri M. Ganesh Kamath attended the meeting with representative from PWC on Health on suggestions on the Health and Wellness Corridor from Manipal to Konaje
- 11-03-2020** President Sri Isaac Vas was the Chief Guest for the Entrepreneurship Development Seminar at Milagres College Mangalore.
- 12-03-2020** The Seventh Meeting of the Alternate Dispute Resolution Sub-Committee of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 13-03-2020** President Isaac Vas had a meeting with stake holder at the DIC on setting up a Mangalore Chapter of FSAI – Fire and Safety Association of India.
- 14.3.2020** Inauguration of KCCI ADR Centre, (Alternative Dispute Resolution Centre) at 4.00 p.m. at the Chamber Building, Bunder, Mangaluru by Hon’ble Mr. Justice S. Abdul Nazeer, Judge, Supreme Court of India.
- 16.03.2020** President attended the inauguration of Indian Welding Society (IWS), Mangaluru Centre and One day Seminar on “Recent trends in Welding Technology” Nitte Education International, Near Pumpwell Circle, Mangaluru.
- 18-03-2020** The Seventh Meeting of the Office-bearers of KCCI for the year 2019-20 was held at the Board Room of KCCI.
- The Seventh Meeting of the Committee / Board of the Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held at the Boardroom of KCCI.
- 21.03.2020** President Isaac Vas attended the Single window meeting at Deputy Commissioner Office, Mangalore.
- 29-03-2020** President Isaac Vas was interviewed on the history of KCCI and its role in the development of the District on AIR, Mangalore
- 01-04-2020** The Seventh Meeting of the Office-bearers of KCCI for the year 2019-20 was held through a video conference with “Zoom Cloud Meetings” app on individual Phone / Laptop.
- 04-04-2020** A Meeting of the Alternate Dispute Resolution (ADR) Sub-Committee of KCCI for the year 2019-20 was held via Video conferencing through Zoom Cloud meetings.
- 07-04-2020** Meeting on Directors and Officer Insurance Liability was held through a video conference with “Zoom Cloud Meetings” app on individual Phone / Laptop.
- 09-04-2020** Virtual session on Technology Industry lessons learnt and way forward post Covid19 – By Mr. Krishna Kumar, Former Chairman, Mindtree Ltd. organized by Bangalore Chamber of Industry & Commerce (BCIC) via Video conferencing through Zoom Cloud meetings. Honorary Secretary Divakar Pai attended.

- 13-04-2020** The Sixth Meeting of the Committee / Board of the Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held via Video conferencing through Zoom Cloud meetings.
- 24-04-2020** Video Conference interaction with representatives of Small & Medium Enterprises sector chaired by Muralidhar Rao, National General Secretary, BJP. President Isaac Vas attended.
- 25-04-2020** The Eighth Meeting of the Office-bearers of KCCI for the year 2019-20 was held via Video conferencing through Zoom Cloud meetings.
- 08-05-2020** President Isaac Vas was live on 92.7 BIG FM on Decoding the Covid19 Action Plan.
- 09-05-2020** Review of Opening of Industries in lockdown - a Special Video Conferencing with Mr. Gaurav Gupta, Principal Secretary to Government, Commerce & Industries Department. President Isaac Vas attended. Special Video Conferencing with Capt. Manivannan IAS Secretary Labour Department, Government of Karnataka. Vice-President Sri Shashidhar Pai Maroor attended.
- 14-05-2020** Meeting at D.C.'s Office. Sri Isaac Vas, President attended.
- 16-05-2020** Session on Digital Transformation for MSMEs organized by Bangalore Chamber of Industry & Commerce (BCIC) via Video conferencing through Zoom Cloud meetings. Honorary Secretary Divakar Pai attended.
- 16-05-2020** The Ninth Meeting of the Office-bearers of KCCI for the year 2019-20 was held via Video conferencing through Zoom Cloud meetings.
- 16-05-2020** The Seventh Meeting of the Committee / Board of the Kanara Chamber of Commerce & Industry, Mangalore for the year 2019-20 was held via Video conferencing through Zoom Cloud meetings.
- 16-05-2020** Post Covid19 Pandemic Effects on Agriculture, Industries, Tourism organized by Rotary District 3181 with Speakers – DCs of Bellari, Mysuru, Dakshina Kannada & Kodagu held via Video conferencing through Zoom Cloud meetings. Honorary Secretary Divakar Pai, Directors Aditya Pai & BA Nazeer attended the online session.
- 17-05-2020** KCCI co-ordinated meeting held at IDF Office, Empire Mall, M.G. Road, Mangaluru related to development of an IT Park. The basic plan for the two towers proposed to be built were shared by the Architect and inputs were taken from the stakeholders of IT industry in Mangalore.

MAY – JUNE 2020

- 21-05-2020** The Tenth Meeting of the Office-bearers of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 22-05-2020** The Tenth Meeting of the Board of Kanara Chamber of Commerce & Industry, Mangaluru for the year 2019-20. The meeting was held through video conferencing with “Zoom Cloud Meetings” app on individual Phone / Laptop.
- 27-05-2020** The Eleventh Meeting of the Office-bearers of KCCI for the year 2019-20 was held at the Conference Room of KCCI.
- 04-06-2020** Mangalore Smart City Limited's Advisory Committee Meeting was held at the D. C.'s Office Court Hall. Vice President Maroor Shashidhar Pai attended.
- 05-06-2020** World Environment Day celebrated at KCCI. Sri Isaac Vas, President, KCCI, Sri Dijaraj Nair, Chairman, Ecology, Environment and Social Causes Sub-Committee of KCCI, Mr. Ahmed Bawa, Former Treasurer, KCCI, Mr. P. B. Ahmed Mudassar, Director and Members and Staff Members of KCCI attended.
- 10-06-2020** The Third Meeting of the APM & Essential Commodities Sub-Committee of KCCI for the year 2019-20 was held at the Meeting Hall of KCCI.



19/06/2020

A second round of meeting was held with Dr P S Yadapadithaya, VC-Mangalore University at the university Campus.



The meeting was to clearly define and understand the areas of interaction and co-operation.

President Isaac Vas and Chairman of Industry - Academia partnership Sub-committee CA Salome Lobo attended. President of KSIA, Ajith Kamath and Chairman of CII, Mangalore Chapter Kalbavi Prakash Rao were also present.

JUNE- JULY 2020

24.06.2020 The twelfth meeting of the Office-bearers of KCCI for the year 2019-20 was held at the President's Chamber, Chamber Building, Bunder, Mangaluru - 575 001. year 2019-20 was held at 5.00 p. m. through video conferencing using the "Zoom Cloud Meetings" application

26.06.2020 The Extraordinary General Meeting (No.1/2020-21) of Mangalore SEZ Ltd was held at the registered office of the Company.

30.06.2020 A District level Single Window Committee meeting was held at the DC's Office Meeting Hall. Sri Isaac Vas, President attended.

01.07.2020 President attended a meeting on STRIVE skill development scheme organised by Principal, Government ITI, Mangalore. The meeting was through video conferencing using the "Google Meet" application

03.07.2020 The Second Meeting of the Editorial Board of the Journal of KCCI for the year 2019-20 was held at 4.00 p. m. through video conference using the "Zoom Cloud Meetings" application

08.07.2020 President Isaac Vas and Sri Kiran Sham, Chairman IT Sub-Committee attended the CEOL Executive Council meeting conducted through video conferencing using the "Jio Meet" application

10.07.2020 The 112th Annual General Meeting (Business Session) of the Members of IMC Chamber of Commerce and Industry [Formerly: Indian Merchants' Chamber] ("Chamber") was held through electronic mode.

11.07.2020 The First Meeting of the Skills Strengthening for Industrial Value Enhancement (STRIVE) Scheme was held at 4.00 p. m. The meeting was held through video conferencing using the "Zoom Cloud Meetings" application

12.07.2020 President Isaac Vas along with other Industry associations met Mrs. Sindhu B. Roopesh, Deputy Commissioner D.K. to discuss facilitation of Industries during the one week lock down period.

14.07.2020 A Virtual Meeting was convened to discuss the issues related to Improvement of Infrastructure facilities for Exports at NMPT. The meeting was through video conferencing using the "Zoom Cloud Meetings" application



22.07.2020 The Thirteenth Meeting of the Office-bearers of KCCI for the year 2019-20 was held at 4.00 p. m. through video conferencing using the "Zoom Cloud Meetings" application

The Twelfth Meeting of the Board of Kanara Chamber of Commerce & Industry, Mangaluru for the year 2019-20 was held at 5.00 p. m. through video conferencing using the "Zoom Cloud Meetings" application

JULY- AUGUST 2020

30-07-2020

President Sri Isaac Vas felicitated outgoing DC of Dakshina Kannada District Smt. Sindhu B. Roopesh at the DC Office, Mangaluru.

01-08-2020

Meeting with Sri Nalin Kumar Kateel, MP, Dakshina Kannada District to present a Detailed Project Report of the proposed IT Park at Mangaluru. Sri Isaac Vas, President, Sri Shashidhar Pai Maroor, Vice-President, Sri Nitte Yathiraj Shetty, Director, Sri Kiran Sham, Chairman, IT Sub-Committee, Sri Gaurav Hegde, Past Hon. Secretary, , Sri Dikshith Rai, Past Director , Sri Ashith Hegde Member of IT Sub-Committee and



Mr. Naveen Cardoza, President, CREDAI, attended.

01-08-2020

Meeting with Sri Harikrishna Bantwal, Chairman, KEONICS to present a Detailed Project Report of the proposed IT Park at Mangaluru. Sri Isaac Vas, President, Sri Gaurav Hegde, Past Hon. Secretary, Sri Dikshith Rai, Past Director, Sri Praveen Kumar Kalbhavi, Past Hon. Secretary, Sri Kiran Sham, Chairman, IT Sub-Committee and



Mr. Naveen Cardoza, President, CREDAI attended.

02.08.2020

Second Meeting with Sri Harikrishna Bantwal, Chairman, KEONICS for a detailed technical discussion on the proposed IT Park at Mangaluru. Sri Isaac Vas, President, Sri Gaurav Hegde, Past Hon. Secretary, Sri Dharmaraj, IDF and Sri Dheeraj Hejmady Attended.

03-08-2020

Meeting with Dr. Bharath Kumar Shetty, MLA, Mangaluru North for presentation of DPR of proposed IT Park at Mangaluru, Sri Isaac Vas, President, Sri M. Ganesh Kamath, Hon. Treasurer, Sri Dikshith Rai, Past Director, Sri Kiran Sham, Chairman, IT Sub-Committee and Sri Ashith Hegde, Member, IT Sub-Committee attended.



06-08-2020

The Fourteenth Meeting of the Office-bearers of KCCI for the year 2019-20 was held through video conferencing using the zoom application.

07-08-2020

Meeting with Sri Vedavyas Kamath, MLA, Mangaluru South in connection with the proposed IT Park at Mangaluru. Sri Isaac Vas, President, Sri Shashidhar Pai Maroor, Vice-President and Sri Kiran Sham, Chairman, IT Sub-Committee of KCCI attended. Copy of DPR presented.



10-08-2020

The 2nd IT Sub-Committee Meeting was held through video conferencing using the zoom application

11-08-2020

Meeting with Prof. Lionel Aranha, Member ADR Sub-Committee of KCCI. Sri Isaac Vas, President and Manager, Mr. Mytreya A. attended.

12-08-2020

The Industry-Academia Partnership & Alternative Dispute Resolution (ADR) Sub-committees of KCCI in association with St. Aloysius Institute of Management and IT (AIMIT), St. Aloysius College (Autonomous) presented a Webinar on "The Alternative Dispute Resolution Mechanism". The meeting was held using the zoom application.

The Meeting of the Managing Committee of FKCCI was held at the Sir M. V. Auditorium, FKCCI, Bengaluru.

14-08-2020

The Thirteenth Meeting of the Board of Kanara Chamber of Commerce & Industry, Mangaluru for the year 2019-20 was held through video conferencing using the zoom application.

15-08-2020



74th Independence Day Celebration held at the KCCI. Sri Isaac Vas, President, KCCI unfurled the National Flag atop the Chamber Building.



KCCI
MANGALORE

empowering enterprise, facilitating growth...Since 1940



KCCI
MANGALORE

empowering enterprise, facilitating growth...Since 1940

ಕೆನರಾ ವಾಣಿಜ್ಯ ಮತ್ತು ಕೈಗಾರಿಕಾ ಸಂಸ್ಥೆ

ಚೇಂಬರ್ ಬಿಲ್ಡಿಂಗ್, ಬಂದರು, ಪಿ.ಬಿ. ನಂ. 116, ಮಂಗಳೂರು, ಭಾರತ - 575 001.

KANARA CHAMBER OF COMMERCE & INDUSTRY

Chamber Building, Bunder, P.B. No.: 116, Mangaluru, India - 575 001.

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Fax : (0824) 2420669, E-mail : office@kanarachamber.com

Website : www.kanarachamber.com

CIN : U91990KA1940PLC001135

DIRECTORS' REPORT

To the Members,

KANARA CHAMBER OF COMMERCE & INDUSTRY,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company along with the Audited Statements of the Company for the Financial Year ended 31 March 2020.

Financial Highlights:

PARTICULARS	2019-20 (in Rs.)	2018-19 (in Rs.)
Revenue from Operations	39,34,460	36,36,146
Other Income	11,65,678	13,18,161
Total Income	51,00,138	49,54,307
Total Expenses	59,82,865	41,64,022
Excess/Deficit of Income over Expenditure	-8,82,727	7,90,285
Excess of Income over Expenditure from continuing operations	-8,82,727	7,90,285
Excess of Income over Expenditure transferred to Capital Fund	-8,82,727	7,90,285

MEMBERSHIP DETAILS

Total as on 25-09-2019 (Previous AGM)	- 1276
Added during the period from September 2019 to March 2020	- 37
Added from 01st April, 2020 till 03-09-2020	- 01
	<hr/>
Total	1314
Less: Cessation during the year under report as on 03-09-2020 (includes Ordinary members who have not renewed/ paid up to 03-09-2020 and deceased Life Members)	182
	<hr/>
Total Number of Members as on 03-09-2020	1132
	=====
Ordinary Members (as on 03-09-2020)	- 607
Life Members	- 524
Hon. Member	- 1
	<hr/>
Total Number of Members	1132
	=====

Dividend:

Your Chamber being a "Company Limited by Guarantee and not having Share Capital", the disclosure relating to dividend is not applicable.

Amount transferred to Reserve:

During the reporting year the chamber has suffered a loss of Rs.-8,82,727, hence the chamber is not in a position to transfer any amount to reserve.

Capital:

Your Chamber being a "Company Limited by Guarantee and not having Share Capital", the disclosure relating to Capital is not applicable.

Future Outlook:

The Chamber is in the process of extending digitization to enhance its reach and visibility for Chamber activities and operations, including events, Certificate of Origin, qualitative and quantitative participation for the events and meetings organised by the Chamber. Discharging its role as 'Corporate as a Citizen', the Chamber is continuing its focus on facilitating creation of a Mediation centre for Corporate Dispute Resolution.

Board Committees:

During the Financial Year 2019-20, the Board had re-constituted the following Sub-Committees from amongst its members to carry out administrative and financial functions on its behalf.

SUB COMMITTEES OF KCCI FOR THE YEAR 2019 – 2020

Sl. No.	Sub-Committees	Chairmen
1	Accounts and Audit Committee	CA. Giridhar Kamath
2	Advisory Committee	CA. Srinivas S. Kamath (PP)
3	Administrative & Management	Sri Shashidhar Pai Maroor
4	Airlines & Airport Services & Air Cargo Complex	Smt. Vathika Pai (PP)
5	Alternate Dispute Resolution	Sri Isaac Vas
6	Amendment of Articles of the Association of KCCI	CA. Ananthesh V. Prabhu
7	APM & Essential Commodities Trading	Sri G. G. Mohandas Prabhu (PP)
8	Automobile	Sri Anil Rao B. S.
9	Banking & Finance	Sri Abdur Rahman Musba
10	Builders & Developers & Infrastructure & Urban Development	Sri Shashidhar Pai Maroor
11	Cinema Exhibitors & Entertainment	Sri Balakrishna R. Shetty
12	Customs	Sri Prakash Rao Kalbavi
13	Drugs & Pharmaceuticals	Sri M. Ganesh Kamath
14	Ecology & Environment & Social Causes	Sri Dijaraj Nair
15	Editorial Board of "Journal of KCCI"	Sri Isaac Vas, Publisher & Sri Aditya Padmanabha Pai, Editor.
16	Energy & Power	Sri B. A. Nazeer
17	Fishing and allied Industries	Sri Nissar Fakeer Mohammed
18	Food Safety & Legal Metrology (Weights & Measures)	Sri Ananthesh V. Prabhu
19	Foreign Trade	Sri Nissar Fakeer Mohammed
20	GST (Central)	CA. Keshava N. Ballakuraya
21	GST (State)	CA. Nandagopal Shenoy
22	Government Liaison, PR & Grievances Redressal	Sri Nitte Yathiraj Shetty
23	Hotels & Restaurants	Smt. Komal Prabhu
24	Income Tax	CA. B. Shivananda Pai
25	Industry – Academia Partnership	CA. Salome Deepa Lobo
26	Information Technology	Sri Kiran Sham
27	Internal Complaints Committee	Sri Shashidhar Pai Maroor
28	Labour	Sri Shamlal Yermal
29	Large Scale Industry	Smt. Lakshmi Kumaran
30	Members Day Celebration	Sri Shashidhar Pai Maroor
31	Mangaluru Smart City Advisory Committee	Sri Ashok L. P. Mendonca
32	Mangaluru Special Economic Zone [MSEZ]	CA. Srinivas S. Kamath (PP)
33	MSME	Sri Amith Ramachandra
34	Native Startup	CA. Lionel Aranha
35	Policy, Data & Research Sub-Committee	CA. Abdur Rahman Musba
36	Programmes	Sri Isaac Vas
37	Railways	Sri G. G. Mohandas Prabhu (PP)
38	Road Transport & Road Safety	Sri A. K. Prakash Sheka
39	Shipping and Port Relations	Sri Mohammed Ameen (PP)
40	Strategic Planning and Membership Services / Development	Smt. Vathika Pai (PP)
41	Tourism	Sri Yathish Baikampady
42	Women Entrepreneurs	Ms. Athmika Amin

Independent Directors:

The Directors on the Board of the Chamber are Non-Executive Directors. The Chamber is not required to have any Independent Directors on Board, hence provisions relating to Independent Directors are not applicable to your Chamber.

Key Managerial Personnel:

The Chamber, being a Section 8 Company not having share capital, is not statutorily required to appoint a Key Managerial Personnel. Hence, for the year 2019-20, no Key Managerial Personnel were appointed.

Events subsequent to the date of Financial Statements:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relate to the date of this report.

Director's Responsibility Statement:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors / Managing Committee hereby confirm that:

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the Directors / Managing Committee had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the Directors / Managing Committee had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the Directors / Managing Committee had prepared the annual accounts on a going concern basis; and
- e) the Directors / Managing Committee had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Extract of Annual return:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in Form MGT 9 is available at the website of the Company <https://www.kanarachamber.com/annual-reports/>

Auditors & Comments on Auditors' Report, if any:

Pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Audit and Auditors) Rules, 2014, and other applicable Rules, if any, (including any amendment thereof), in the AGM held on 25/09/2019, CA Balakrishna B. Shanbhogue, Chartered Accountant has been appointed as statutory Auditor of the Chamber for a period of 5 years i.e. until the conclusion of the preceding Annual General Meeting of the Chamber of Commerce & Industry to be held in the year 2024.

The Audit Report dated 03-09-2020, is enclosed to this Board's Report. The auditor's report is self-explanatory and does not contain any qualification, reservation or adverse remarks, except for the following comment as per item no.2(b) of the Report on Other Legal and Statutory Requirements, which reads as follows:

- a) In my opinion, proper books of account, as required by law have been kept by the Company so far as it appears from my examination of those books, **except for the item 3 in Part B of Notes on Accounts.**

Said item 3 of Part B of Notes on Accounts reads as follows:

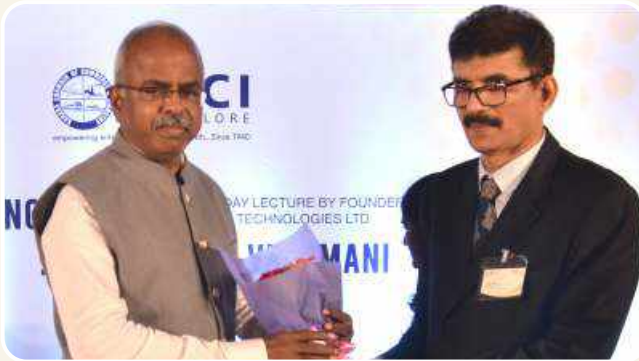
3) PRIOR PERIOD & EXTRAORDINARY ITEMS :

- a) During the year the GST liability of Rs 2,78,411/- pertaining to financial year 2017-18, 2018-19 and 2019-20 respectively was provided for. Input Tax Credit (ITC) on catering bills of Rs 2,34,908/- was claimed in

Glimpses from Members' Family Day 2020



KCCI Conclave 2020 - Members' Day Lecture by Founder and CMD, Thyrocare Technologies Ltd, Dr. A. Velumani

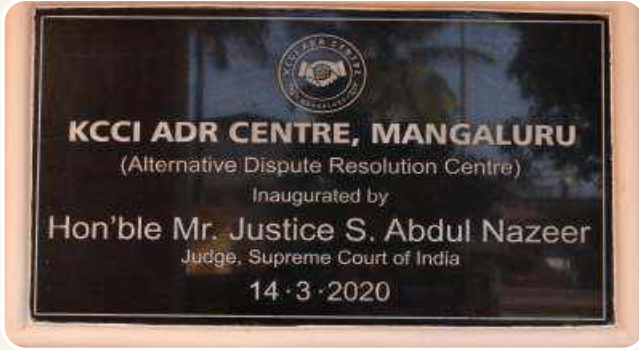


KCCI Conclave 2020 - Members' Day Lecture by Founder and CMD, Thyrocare Technologies Ltd, Dr. A. Velumani



KCCI ADR Centre

Inaugurated by Hon'ble Mr. Justice S. Abdul Nazeer,
Judge, Supreme Court of India on 14.03.2020



GST return of Chamber. During GST Audit in February 2020 it was noticed that as per Sec 17(5) the ITC on catering bills is a blocked credit and there was also short payment of GST Output of Rs 43,503/- as detailed below, Hence this liability is provided for.

	2017-18	2018-19	2019-20	TOTAL
Input Tax Credit(ITC) on catering bills- Blocked Credit u/s 17(5)	1,15,451	66,417	53,040	2,34,908
GST Output Short Paid	35,636	7,867	--	43,503
	1,51,087	74,284	53,040	2,78,411

b) A sum of Rs 2,08,913/- was debited to Suspense account and classified under Current Assets due to non reconciliation of bank accounts during F.Y.2016-17. During the year the suspense account has been reconciled and necessary adjustment entries are passed. A sum of Rs 1,61,082/- affecting the revenue is charged to Profit and Loss Account under the head Prior Period Adjustments, remaining portion is adjusted towards Current Assets and Current Liabilities leaving an untraceable amount of Rs 2,788/- in Suspense Account. The Reconciled portion of revenue items are as under;

Particulars	Amount (Rs.)
Expenditure	
Membership Fees	1,67,896
Members Day Celebration	30,150
Certificate of Origin	19,063
Service Tax Paid	89,185
Others	33,149
TOTAL (A)	3,39,443
Income	
Membership Fees	50,425
Members Day Celebration	35,155
Certificate of Origin	9,725
Income Tax Refund Received	64,050
Others	19,006
TOTAL (B)	1,78,361
NET(A)-(B)	1,61,082

Your Directors submit that the above comment of the Auditor is self-explanatory and is a statement of fact.

Number of Meetings of the Board of Directors/Managing Committee of KCCI:

The Board of Directors/Managing Committee met 13 (Thirteen) times during the financial year 2019-20.

Conservation of energy, technology absorption and foreign exchange outgo:

As per the provisions of Section 134(m) of the Companies Act, 2013, the Company had no foreign exchange Inflow or outflow during the year under review.

1.	the effort made towards technology absorption	The Company is a Section 8 Company being a Chamber of Commerce. It is not into manufacturing or any other activity requiring technology absorption or imported technology. Hence, there's nothing to report hereunder.
2.	the benefits derived like product improvement cost reduction product development or import substitution	
3.	in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	
	(a) the details of technology imported	
	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(c) whether the technology been fully absorbed	
4.	the expenditure incurred on Research and Development	

Details of the Frauds reported in the Auditor's Report:

During the year under review, there were no frauds reported by the auditor to the Board under section

143(12) of the Companies Act, 2013.

Particulars of Loans, Guarantees or Investments:

The Chamber had advanced a net amount of Rs.15,620/- to its employees during the year, and the total loans and advances to employees were Rs.80,155/- as on 31/03/2020. Section 186 of the Companies Act, 2013, is not applicable to these advances as they have been made to employees.

The Chamber made NIL investments during the year. Your Chamber continues to hold 20,000 equity shares of face value of Rs.10/- each in Mangalore SEZ Limited as on 31/03/2020.

Related Party Transactions:

The Chamber does not have any particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013 which is not at arm's length. The transactions at arm's length are mentioned in Form AOC-2 enclosed as Annexure to this Report. It may be noted that this is in the nature of income for the Chamber and is related to publishing of advertisements of the members in its Journal.

Deposits:

The Chamber has neither accepted nor renewed any deposits from the public during the financial year.

Material Changes and Commitments Affecting the Financial Position of the Chamber There were no material changes or commitments undertaken by the Chamber which will significantly affect its financial position.

Chamber's policy relating to Directors' appointment, payment of remuneration and discharge of their duties:

At the Annual General Meeting held on September 25, 2019 a total of Thirteen (13) Directors were elected, of which Eleven (11) Directors were re-elected and Two (2) Directors were newly elected.

All the existing Directors are contesting the elections for FY 2020-21 until further notice/intimation.

Details of the Directors form a part of the profile for e-voting purposes and will be shared with the members for the purpose of e-voting.

The Directors/Office Bearers/Committee Members work on an honorary basis and do not draw any kind of remuneration from the Chamber for their services rendered.

Corporate Social Responsibility Initiatives:

The Chamber is not required to constitute a Corporate Social Responsibility Committee as it does not fall within the purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on Corporate Social Responsibility.

However, your Chamber has been at the forefront of the fight against the deadly COVID-19 virus and its effects which have severely hurt our Chamber members. Your Chamber has made efforts to actively bring attention to the Government to the difficulties faced by its members and businesses in D K District generally. Please refer to the details in our Annual Report for the various social activities done by the Chamber during the year, along with its regular activities.

Details of subsidiary, joint venture or associate companies :

The Chamber does not have any subsidiary, joint venture or associate companies.

Activities of the Chamber:

The brief activities of the Chamber are given under "Chamber in Action" in the Annual Report.

Change in nature of Business:

There is no change in the nature of the Business. However, the Director is pleased to inform that the Chamber has started an Alternative Dispute Resolution (ADR Centre) at Mangaluru.

Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

There are no orders by any regulators or courts or tribunals impacting the going concern status and operation of the Chamber.

Cost Records:

The Chamber is not required to maintain any Cost Records by the Central Government.

Internal Auditors:

The Chamber has appointed CA Chandrakanth Shenoy, Chartered Accountant, Mangaluru as the Internal Auditor for the Financial year 2020-21.

Internal Financial Control over financial statements:

The Internal Financial Control over financial statements is adequate in relation to the operations of the Chamber. The Chamber has appointed Internal Auditors.

Risk Management policy:

The Company is a Section 8 Company and the Chamber of Commerce which was formed as a representative body of business, trade and industry of the erstwhile Dakshina Kannada District without any profit motive. At present, because of this nature of activity of the Company, no risk is foreseen which would threaten the existence of the Company. However, the Chamber's Office-bearers, Committee Members /Directors and its Staff and Employees have a robust accounting and internal control systems to mitigate risks wherever possible.

Prevention of Sexual Harassment at workplace:

The Company has 'zero- tolerance' for sexual harassment at workplace. It has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules thereunder for prevention and redressal of complaints of sexual harassment at workplace.

The Company gives equal opportunity to its employers and believes in providing opportunity and key positions to women employees. The Group has endeavored to encourage women professionals by creating proper policies to tackle issues relating to safe and proper working conditions and create and maintain a healthy and conducive work environment that is free from discrimination. This includes discrimination on any basis, including gender, as well as any form of sexual harassment. The Chamber has constituted the Internal Complaints Committee as per the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, comprising of:

1. Sri Shashidhar Pai Maroor
2. Smt. Vathika Pai
3. Smt. Juliana Miranda

During the year, there were no instances of any complaint to date against the Chamber, any of its Office Bearers, Committee Members, or Employees.

Particulars of Employees:

None of the employees are drawing remuneration in excess of the limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Significant and Material Orders Passed by the Regulators or Courts:

No significant and material orders were passed by the regulators, courts and tribunals impacting the going concern status and Chamber's operation in future.

Acknowledgement: Your Directors express their appreciation of the valuable support and cooperation received from bankers, business associates and various Statutory Authorities. Your Directors place on record their sincere appreciation of the contributions made by the employees of the Company at all levels through their hard work, dedication, solidarity and support.

FOR AND ON BEHALF OF THE BOARD

Sd/-
ISAAC VAS
 PRESIDENT & DIRECTOR
 (DIN 00712781)

Sd/-
SHASHIDHAR PAI MAROOR
 VICE-PRESIDENT & DIRECTOR
 (DIN 07613534)

Sd/-
M GANESH KAMATH
 HONORARY TREASURER & DIRECTOR
 (DIN 07941510)

Sd/-
NISSAR FAKEER MOHAMMED
 HONORARY SECRETARY & DIRECTOR
 (DIN 06967876)

Sd/-
DIVAKAR PAI KOCHIKAR
 HONORARY SECRETARY & DIRECTOR
 (DIN 06412232)

Date: 3rd September, 2020

Place: Mangaluru

Form No.AOC-2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis: There are no transactions which are not at arm's length.

Sl. No.	Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188
-	-	-	-	-	-	-	-

2. Details of material contracts or arrangement or transactions at arm's length basis

Sl. No.	Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any
1	Jyothi Advertisers	Mr. Isaac Vas President, KCCI & Proprietor of Jyothi Advertisers	Advertisement charges received/ receivable by KCCI	NA	NA	NA
2	Maroor Agencies	Mr. Shashidhar Pai Maroor Vice-President, KCCI & Partner of Maroor Agencies	-do-	-do-	-do-	-do-
3	G. K. Pharma	Mr. M. Ganesh Kamath Hon. Treasurer, KCCI & Proprietor of G. K. Pharma	-do-	-do-	-do-	-do-
4	Coastal Export Corporation	Mr. Nissar Fakeer Mohammed Hon. Secretary, KCCI & Proprietor of Coastal Export Corporation	-do-	-do-	-do-	-do-
5.	Swasti Cashew Industries Pvt. Ltd.,	Mr. Divakar Pai Kochikar Hon. Secretary, KCCI & Executive Director of Swasti Cashew Industries Pvt. Ltd.,	-do-	-do-	-do-	-do-

6.	Unopack Industries	Mr. B. A. Nazeer Director, KCCI & Partner of Unopack Industries	-do-	-do-	-do-	-do-
7.	Aruna Masala	Mr. Ananthesh V. Prabhu Director, KCCI & Partner of Aruna Masala	-do-	-do-	-do-	-do-
8.	Chiramit Precision (I)	Mr. Amith Ramachandra Acharya Director, KCCI. Partner of Chiramit Precision (I)	-do-	-do-	-do-	-do-
9.	M. S. Pai & Co.	Mr. Aditya Padmanabha Pai Director & Editor, KCCI & Managing Partner of M. S. Pai & Co.	-do-	-do-	-do-	-do-
10.	M/s. Cardolite Speciality Chemicals India LLP	Mr. Abdur Rahman Musba Director, KCCI & Head Finance - M/s. Cardolite Speciality Chemicals India LLP	-do-	-do-	-do-	-do-
11.	P. B. Abdul Hameed & Sons.	Mr. P. B. Ahmed Mudassar, Director, KCCI & Partner of P. B. Abdul Hameed & Sons.	-do-	-do-	-do-	-do-
12.	Brahmas Engineering & Construction Company Ltd.,	Ms. Athmika Amin Director, KCCI & Executive Director, Brahmas Engineering & Construction Company Ltd.,	-do-	-do-	-do-	-do-

FOR AND ON BEHALF OF THE BOARD

Sd/-
ISAAC VAS
PRESIDENT & DIRECTOR
(DIN 00712781)

Sd/-
SHASHIDHAR PAI MAROOR
VICE-PRESIDENT & DIRECTOR
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HONORARY SECRETARY & DIRECTOR
(DIN 06967876)

Sd/-
DIVAKAR PAI KOCHIKAR
HONORARY SECRETARY & DIRECTOR
(DIN 06412232)

Date: 03-09-2020
 Place: Mangaluru

Annexure-1
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

I. REGISTRATION & OTHER DETAILS:

1	CIN	U91990KA1940PLC001135
2	Registration Date	15/11/1940
3	Name of the Company	KANARA CHAMBER OF COMMERCE & INDUSTRY
4	Category/Sub-category of the Company	Company limited by Guarantee / Indian Non-Government Company
5	Address of the Registered office & contact details	Chamber building, Bunder, P.B.No.116, Mangalore, Karnataka-575001.
6	Whether listed company	Unlisted Company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Membership Activities	94110	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable Section
	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity): NOT APPLICABLE AS THE COMPANY IS LIMITED BY MEMBERS AND NOT BY SHARES, BEING A SECTION 8 COMPANY

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A) Promoters									
1) Indian									
a) Individual/HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
					0				
Sub-total (A) (1):-	0	0	0	0	0	0	0	0	0
2) Foreign									
a) NRI-Individuals	0	0	0	0	0	0	0	0	0

b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any other...	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0
B) Public Shareholding									
1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1):	0	0	0	0	0	0	0	0	0
2) Non Institutions:									
a) Bodies corporate									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual Shareholders holding nominal share capital up to Rs.1 Lakh	0	0	0	0	0	0	0	0	0
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh	0	0	0	0	0	0	0	0	0
c) Others	0	0	0	0	0	0	0	0	0
Sub-Total (B) (2):	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C) Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A + B + C)	0	0	0	0	0	0	0	0	0

(ii) Shareholding of Promoters(not applicable as it is a Section 8 Company limited by Members only):

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total Shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1								
2								
	Total	0	0	0	0	0	0	40

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.	Name	Shareholding		Date	Incr/Decr in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning	% of Total Shares				No. of shares	% of Total Shares
1								
2								
	Total							

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name	Shareholding		Date	Incr/Decr in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning	% of Total Shares				No. of shares	% of Total Shares
1								
2								
3								

(v) Shareholding of Directors and Key Managerial Personnel (not applicable as it is a Section 8 Company limited by Members only):

Sl. No.	Name	Shareholding		Date	Incr/Decr in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares at the beginning	% of Total Shares				No. of shares	% of Total Shares
1								
2								
	Total							

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year:				
(i) Principal Amount	0.00	0.00	0.00	0.00
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
Addition	0.00	0.00	0.00	0.00
Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the financial year:				
(i) Principal Amount	0.00	0.00	0.00	0.00
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	0.00	0.00	0.00	0.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of Managing Director, Whole-time Director or Manager	Name of Managing Director, Whole-time Director or Manager	Total (Rs.)
		Amount (Rs.)	Amount (Rs.)	
1	Gross Salary:			
	Salary u/s 17 (1) of the Income-tax Act, 1961			
	Value of Perquisites u/s 17 (2) of the Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission as % of Profits	0	0	0
5	Others-please specify	0	0	0
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to Other Directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0



	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
3	Total Managerial Remuneration	0	0	0	0	0
4	Overall Ceiling as per the Act	NA	NA	NA	NA	NA

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTG:
“THE COMPANY HAS NO KEY MANAGERIAL PERSONNEL”

Sl. No.	Particulars	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (under the Companies Act, 2013) with RD/NCLT/CLB/Court:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

FOR AND ON BEHALF OF THE BOARD

Sd/-
ISAAC VAS
 PRESIDENT & DIRECTOR
 (DIN 00712781)

Sd/-
SHASHIDHAR PAI MAROOR
 VICE-PRESIDENT & DIRECTOR
 (DIN 07613534)

Sd/-
M GANESH KAMATH
 HONORARY TREASURER & DIRECTOR
 (DIN 07941510)

Sd/-
NISSAR FAKEER MOHAMMED
 HONORARY SECRETARY & DIRECTOR
 (DIN 06967876)

Sd/-
DIVAKAR PAI KOCHIKAR
 HONORARY SECRETARY & DIRECTOR
 (DIN 06412232)

Date: 3rd September, 2020
 Place: Mangaluru

AUDITOR'S REPORT

B.BALAKRISHNA SHANBHOGUE

B.Com, F.C.A.

CHARTERED ACCOUNTANT

Off: 426 5270, 426 5273 Res: 426 5272

'Manjushree' 1st Floor, Canara High School Road,
Dongerkeri, MANGALORE-575003

INDEPENDENT AUDITOR'S REPORT

To the Members of 'KANARA CHAMBER OF COMMERCE & INDUSTRY

Report on the Financial Statements

Opinion

I have audited the accompanying financial statements of 'KANARA CHAMBER OF COMMERCE & INDUSTRY', MANGALORE-575001, registered under sec. 8 of the Companies Act 2013, which comprise the Balance Sheet as at March 31, 2020, the Statement of Income and Expenditure for the year then ended and cash flow statement for the year, and a summary of significant accounting policies and other explanatory information.

In my opinion and to the best of my information and according to the explanations given to me, the aforesaid financial statements together with the notes on accounts give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) of the state of affairs of the Company as at 31st March, 2020;
- b) its Loss for the year ended on the date;
- c) Its Cash flows for the year ended on that date.

Basis for opinion

I conducted my audit in accordance with the standards on auditing specified under section 143(10) of the Companies Act, 2013. My responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of my report. I am independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to my audit of the financial statements under the provisions of the Act and the rules thereunder, and I have fulfilled my other ethical responsibilities in accordance with these requirements and the code of ethics.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Management's Responsibility for the Financial Statements

The Company's management is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial Statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility also includes maintenance of adequate accounting records in accordance with the

provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board is also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, I am also responsible for expressing my opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. I consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of my work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

I also provide those charged with governance with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, I determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. I describe these matters in my auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, I determine that a matter should not be communicated in my report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India under Section 143(11) of the Act, is not applicable, I am not making any comment under the said Order.
2. As required by Section 143(3) of the Act, I report that:
 - a) I have sought and obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.
 - b) In my opinion, proper books of account, as required by law have been kept by the Company so far as it appears from my examination of those books, **except for the item 3 in Part B of Notes on Accounts.**
 - c) The Balance Sheet and the Statement of Income and Expenditure dealt with by my report are in agreement with the books of accounts.
 - d) In my opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) rules, 2014.
 - e) On the basis of the written representations received from the directors as on March 31, 2020 taken on record by the Management, none of the directors is disqualified as on March 31, 2020, from being appointed as a director in terms of section 164(2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in my opinion and to the best of my information and according to the explanations given to me:
 - i. The Company has no pending litigations on its financial position in its financial statements.
 - ii. The Company did not have any long term contracts including derivatives contracts for which there were any material foreseeable losses
 - iii. The transfer of the Investor Education and Protection Fund by the Company is not applicable.

'Per my report of even date'

Sd/-

[B.B.SHANBHOGUE]

B.Com, F.C.A.,

CHARTERED ACCOUNTANT

{M.No. 10336}

UDIN : 20010336AAAAAT4688

PLACE: MANGALORE

DATE: 03.09.2020

KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE

BALANCE SHEET AS AT 31st MARCH 2020

	Particulars	Note No.	As at 31st March 2020	As at 31st March 2019
	<u>EQUITY AND LIABILITIES</u>			
1	<u>SHARE HOLDERS' FUNDS</u>			
	Reserves & Surplus	1	1,03,69,519	1,09,73,896
2	<u>CURRENT LIABILITIES</u>			
a	Other Current Liabilities	2	3,52,234	4,14,093
b	Short Term Provisions	3	10,10,593	8,63,659
c	Trade Payables			
	i) Trade outstanding dues of micro enterprises and small enterprises		---	---
	ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		14,04,601	25,738
	TOTAL		1,31,36,946	1,22,77,386
	<u>ASSETS</u>			
1	<u>NON CURRENT ASSETS</u>			
a	Fixed Assets			
	Tangible Assets	4	10,32,203	6,73,844
b	Non Current Investments	5	21,70,000	21,70,000
c	Long Term Loans & Advances	6	3,92,606	3,49,974
2	<u>CURRENT ASSETS</u>			
a	Cash and Cash Equivalents	7	91,34,297	86,66,550
b	Short-Term Loans and Advances	8	80,155	64,535
c	Other Current Assets	9	38,759	3,05,421
d	Sundry Debtors		2,88,926	47,062
	TOTAL		1,31,36,946	1,22,77,386
	Significant Accounting Policies & Other Notes	15		

Sd/-

{ISAAC VAS}

PRESIDENT & DIRECTOR
DIN : 00712781

Sd/-

{NISSAR FAKEER MOHAMMED}

HONORARY SECRETARY & DIRECTOR
DIN : 06967876

Sd/-

{DIVAKAR PAI KOCHIKAR }

HONORARY SECRETARY & DIRECTOR
DIN : 06412232

Sd/-

{SHASHIDHAR PAI MAROOR}

VICE PRESIDENT & DIRECTOR
DIN : 07613534

Sd/-

{M GANESH KAMATH}

HONORARY TREASURER & DIRECTOR
DIN : 07941510

'Per my report of even date'

Sd/-

{B.B.SHANBHOGUE}

B.Com, F.C.A.,
CHARTERED ACCOUNTANT
{M.No. 10336}PLACE: MANGALORE
DATE: 14.08.2020

KANARA CHAMBER OF COMMERCE AND INDUSTRY -MANGALORE
STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31st MARCH 2020

Particulars	Note No.	Year Ended 31st March 2020	Year Ended 31st March 2019
Revenue From Operations	10	39,34,460	36,36,146
Other Income	11	11,65,678	13,18,161
Total Revenue		51,00,138	49,54,307
<u>Expenses</u>			
Employee Benefits Expense	12	18,48,609	1,556,605
Depreciation and Amortization Expense		2,19,880	63,940
Other Expenses	13	37,53,295	25,43,477
Prior Period Adjustments	14	1,61,082	-- --
Total expenses		59,82,865	41,64,022
			-- --
Excess of Income over Expenditure Before Tax		-8,82,727	7,90,285
Tax expense:			
(1) Current tax		-- --	-- --
Excess of Income over Expenditure Before Tax		-8,82,727	7,90,285
Significant Accounting Policies & Other Notes	15		

Sd/-

{ISAAC VAS}

PRESIDENT & DIRECTOR
DIN : 00712781

Sd/-

{SHASHIDHAR PAI MAROOR}

VICE PRESIDENT & DIRECTOR
DIN : 07613534

Sd/-

{M GANESH KAMATH}

HONORARY TREASURER & DIRECTOR
DIN : 07941510

Sd/-

{NISSAR FAKEER MOHAMMED}

HONORARY SECRETARY & DIRECTOR
DIN : 06967876

Sd/-

{DIVAKAR PAI KOCHIKAR }

HONORARY SECRETARY & DIRECTOR
DIN : 06412232

‘Per my report of even date’

Sd/-

[B.B.SHANBHOGUE]

B.Com, F.C.A.,
CHARTERED ACCOUNTANT
{M.No. 10336}

PLACE: MANGALORE
DATE: 14.08.2020

KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE

NOTES FORMING PART OF FINANCIAL STATEMENTS

	Particulars	-	As at 31st March 2020	As at 31st March 2019
1	<u>Reserves And Surplus</u>			
	<u>CAPITAL FUND</u>			
	As per Last Balance Sheet		62,51,507	54,53,272
	Add : Entrance fees		10,350	7,950
	Excess of Income over Expenditure		-8,82,727	7,90,285
			53,79,130	62,51,507
	<u>LIFE MEMBERSHIP FUND</u>			
	As per Last Balance Sheet		47,08,469	46,00,469
	Add: (a) Life Membership Received During the Year		2,50,000	1,00,000
	(b) Life Membership (Journal) Received During the Year		18,000	8,000
			49,76,469	47,08,469
	<u>RETAINED EARNINGS</u>		13,920	13,920
	TOTAL		1,03,69,519	1,09,73,896
2	<u>Other Current Liabilities</u>			
	Advance Subscription (Journal)		3,960	36,900
	Advance for New Membership		2,412	
	Auditors Remuneration Payable		25,000	18,000
	Electricity Charges Payable		-- --	4,839
	Festival Advance		-- --	1,270
	Honorarium Payable		25,000	-- --
	PF Contribution Payable		22,550	16,030
	Professional Tax Payable		400	200
	Property Tax Payable		60,122	-- --
	Service Tax Payable		-- --	650
	Subscription Received in Advance		26,750	2,53,000
	Sundry Balance Payable - President Fund		13,906	13,906
	Staff LIC Premium Payable		6,934	-- --
	TDS Payable		13,164	4,250
	Telephone Charges Payable		-- --	5,341
	Water Charges Payable		19,053	54,523
	<u>GST Payable</u>			
	GST Payable - 2,78,411			
	Less: GST Refund Receivable - 1,45,428		1,32,983	5,184
	TOTAL		3,52,234	4,14,093
3	<u>Short-Term Provisions</u>			
	Provision for Employee Benefits :			
	a) Gratuity			
	As per Last Balance Sheet		7,72,368	7,25,115
	Add: Provision Made During the Year		1,07,635	47,253
			8,80,003	7,72,368
	Less:- Paid During The Year		-- --	-- --
			8,80,003	7,72,368
	b)Ex-gratia			
	As per Last Balance Sheet		91,291	84,992
	Add: Provision Made During the Year		1,29,175	89,876
			2,20,466	1,74,868
	Less:- Paid During The Year		89,876	83,577
			1,30,590	91,291
	TOTAL		10,10,593	8,63,659



KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE

NOTES FORMING PART OF FINANCIAL STATEMENTS

	Particulars	-	As at 31st March 2020	As at 31st March 2019
5	<u>Non-Current Investments</u>			
	Life Membership Fund Investments			
	a) Investments In Equity Instruments			
	~ 20,000/- shares of MSEZ Ltd @ Rs. 10/-each		2,00,000	2,00,000
	b) Other Non-Current Investments			
	Fixed Deposits with Banks		19,70,000	19,70,000
	TOTAL		21,70,000	21,70,000
6	<u>Long Term Loans And Advances</u>			
	<u>Unsecured Considered Good</u>			
	Deposit for Light & Power		65,628	65,628
	Deposit with Small Savings Agency		100	100
	Members Day Sponsorship Receivable		24,500	24,500
	Income Tax Refund Receivable 2014-15 Asst		4,996	64,506
	Income Tax Refund Receivable 2017-18 Asst.		64,946	64,946
	Income Tax Refund Receivable 2018-19 Asst.		60,477	60,477
	Income Tax Refund Receivable 2019-20 Asst.		68,817	68,817
	Tax Deducted at Source AY 2020-21		70,142	-- --
	Canara Bank - Wrong Debit Recoverable		32,000	-- --
	Telephone Deposit		1,000	1,000
	TOTAL		3,92,606	3,49,974
7	<u>Cash And Cash Equivalents</u>			
	a) Cash And Cash Equivalents		5,89,297	11,21,550
	b) Other Bank Balances		85,45,000	75,45,000
	TOTAL		91,34,297	86,66,550
8	<u>Short Term Loans And Advances</u>			
	Loans And Advances Considered Good			
	-Loans and Advances to Employees		80,155	64,535
	TOTAL		80,155	64,535
9	<u>Other Current Assets</u>			
	Juliana Miranda (Cash)		-- --	1,132
	Interest Receivable		30,541	62,837
	Penalty paid pending in appeal		5,430	5,430
	GST Refund Receivable		-- --	27,110
	Difference in Bank Reconciliation & Suspense			
	a/c (Refer: Clause 3 of Part B of notes on			
	accounts)		2,788	2,08,913
	TOTAL		38,759	3,05,421
10	<u>Revenue From Operations</u>			
	Revenue From -			
	- Membership Subscriptions(includes Rs			
	8550/- of previous year)		8,97,872	9,85,785
	- Certificate Of Origin, Invoice, Weight,Quality,			
	Sample fees & Sale of Forms etc.		10,89,315	11,54,439
	- Journal Subscriptions		1,27,040	2,01,254
	- Journal Advertisements		18,20,233	12,94,668
	TOTAL		39,34,460	36,36,146

KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE

NOTES FORMING PART OF FINANCIAL STATEMENTS

11	<u>Other Income</u>		
	Parking Charges Received	48,855	1,26,607
	GST Programme Income	4,237	6,000
	Interest from Banks & Investments	6,42,971	6,32,217
	Member's Day Collection	56,000	1,20,000
	Membership ID	4,800	4,400
	Profit on sale of vehicle	6,158	-- --
	Miscellaneous Receipts	1,48,098	1,60,466
	Sale of Old News Paper	1,525	6,526
	Seminar Receipts	1,28,184	1,52,945
	Sec 244A Interest 2014-15 Asst	17,850	-- --
	Seminar Hall Receipts	10,000	20,000
	ICS Examination Receipts	36,000	60,000
	VISA Recommendation Letter	61,000	29,000
	TOTAL	11,65,678	13,18,161
12	<u>Employee Benefits Expense</u>		
	Salaries And Wages	15,51,787	13,56,156
	Contribution To Provident And Other Funds	2,31,646	1,49,648
	Staff Welfare Expenses	65,176	50,801
	TOTAL	18,48,609	15,56,605
13	<u>Other Expenses</u>		
	Accounting Charges	-- --	13,000
	A.D.R. Centre Inauguration Expenses	43,299	-- --
	Auditor's Remuneration	25,000	18,000
	Bank Charges	3,336	5,019
	Discount Allowed	-- --	730
	Charity & Donation	2,100	-- --
	Commission Paid	7,850	11,455
	Electricity Charges	61,997	55,848
	Fines & Penalties	635	21,750
	GST Seminar Expenses	1,53,641	1,100
	Incentives paid	1,08,810	-- --
	Interest on Service Tax	-- --	29,226
	Journal Printing Charges	4,64,280	4,07,010
	Legal Expenses	-- --	30,000
	Member's Day Celebration Expenses	3,11,652	5,64,895



Sports Day Expenses	2,62,621	80,716
Independence Day Expenses	4,430	4,075
Membership Fees	62,000	48,500
Newspaper and Periodicals	28,370	28,795
Postage & Telegrams	90,875	86,980
Printing and Stationery	1,18,669	1,33,534
Professional Charges	97,000	42,500
Property Taxes	60,122	1,11,654
Refreshments, Mementos, Photo Charges etc.	1,94,404	2,76,879
Repairs & Maintenance	9,69,700	1,83,277
Sundry Expenses	53,427	40,657
Seminar Expenses	1,96,057	1,11,704
Telephone Charges	67,244	75,091
Travelling Expenses	17,166	10,351
Vehicle Expenses	5,153	4,641
Water Supply Charges	21,156	18,300
Service tax	-- --	1,22,325
GST Paid(includes Rs 2,25,371/- of prior period) - See Note No.3 in Part B of Notes on Accounts	3,22,300	5,464
TOTAL	37,53,295	25,43,477

KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE SCHEDULE - 4 : TANGIBLE ASSETS

SL NO	PARTICULARS	GROSS BLOCK					DEPRICIATION CHARGED					NET BLOCK		
		HISTORICAL COST	GOVERNMENT GRANT	NET HISTORICAL COST	ADDITIONS	DELETIONS	HISTORICAL COST AS ON 31.03.2019	ACCUMULATED DEPRICIATION	DEPRICIATION FOR THE YEAR	CHARGED TO RETAINED EARNINGS	DEDUCTIONS DURING THE YEAR	TOTAL DEPRICIATION	AS ON 31.03.2020	AS ON 31.03.2019
1	Building	30,80,544	23,49,129	7,31,415	-	-	7,31,415	3,28,243	18,848	-	-	3,47,091	3,84,324	4,03,172
2	Computer	4,83,511	1,58,937	3,24,574	93,178	-	4,17,752	2,97,639	38,440	-	-	3,36,079	81,673	26,935
3	Electric Fittings	7,65,190	2,27,683	5,37,507	3,610	-	5,41,117	4,75,523	9,464	-	-	4,84,987	56,131	61,984
4	Furniture & Fittings	9,32,674	6,67,415	2,65,259	2,61,678	-	5,26,937	2,06,869	70,451	-	-	2,77,320	2,49,616	58,390
5	Generator & Invertor	4,60,050	-	4,60,050	3,000	-	4,63,050	4,20,988	10,130	-	-	4,31,118	31,932	39,062
6	Office Appliances	3,72,659	22,310	3,50,349	1,35,846	-	4,86,195	3,31,808	52,119	-	-	3,83,927	1,02,268	18,541
7	Plant & Machinery	4,90,921	3,39,755	1,51,166	19,350	-	1,70,516	87,248	5,455	-	-	92,703	77,813	63,918
8	Vehicles	36,837	-	36,837	63,419	1,842	98,414	34,995	14,973	-	-	49,968	48,446	1,842
	TOTAL	66,22,386	37,65,229	28,57,157	5,80,081	1,842	34,35,396	2,183,313	2,19,880	-	-	24,03,193	10,32,203	6,73,844
	PREVIOUS YEAR	66,16,926	37,65,229	28,51,697	5,460	-	28,57,157	21,19,373	63,940	-	-	21,83,313	6,73,844	7,32,324

Sd/-
{ISAAC VAS}
PRESIDENT & DIRECTOR
DIN : 00712781

Sd/-
{SHASHIDHAR PAI MAROOR}
VICE PRESIDENT & DIRECTOR
DIN : 07613534

Sd/-
{M GANESH KAMATH}
HONORARY TREASURER & DIRECTOR
DIN : 07941510

Sd/-
{NISSAR FAKHER MOHAMMED}
HONORARY SECRETARY & DIRECTOR
DIN : 06967876

Sd/-
{DIVAKAR PAI KOCHIKAR }
HONORARY SECRETARY & DIRECTOR
DIN : 06412232

Sd/-
{B.B.SHANBHOGUE}
B.Com, F.C.A.,
CHARTERED ACCOUNTANT
{M.No. 10336}

'Per my report of even date'

PLACE: MANGALORE
DATE: 14.08.2020

KANARA CHAMBER OF COMMERCE AND INDUSTRY-MANGALORE

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2020

	2019-20		2018-19	
	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)	Amount (Rs.)
A				
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>				
Net Profit Before Tax		-8,82,727		7,90,285
Adjustments for:				
Depreciation	2,19,880		63,940	
Interest & Finance Charges	(6,42,971)	(4,23,091)	(6,32,217)	(5,68,277)
Operating Profit before Working Capital Changes		(13,05,818)		2,22,008
Adjustments for:				
Decrease/(Increase) in Other Current Assets	2,63,874		5,330	
Difference in Bank Reconciliation & Suspense a/c	2,788		(2,08,913)	
Decrease/(Increase) in Long Term Advances	(42,632)		(69,969)	
Decrease/(Increase) in Short Term Advances	(15,620)		24,994	
Increase/(Decrease) in Current Liabilities	(61,859)		(1,70,953)	
Increase/(Decrease) in Short Term Provisions	1,46,934		53,552	
Decrease/(Increase) in Trade Receivable	(2,41,864)		-	
Increase/(Decrease) in Trade Payables	13,78,863	14,30,484	-	(3,65,959)
Cash generated from operations		1,24,666		(1,43,951)
Income Tax paid		-		-
Net Cash flow from Operating activities		1,24,666		(1,43,951)
B				
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>				
Purchase of Fixed Assets	(5,80,081)		(5,460)	
Sale of Fixed Assets	1,841		-	

	Sale of Non - Current Investments Other Bank balances not covered under Cash & Cash Equivalents. Interest Received Net Cash used in Investing activities	- (10,00,000) 6,42,971	(9,35,269)	27,00,000 (45,45,000) 6,32,217	(12,18,243)
C	CASH FLOW FROM FINANCING ACTIVITIES Additions/(Drawings) from Capital Fund Net Cash used in financing activities	2,78,350	2,78,350	1,15,950	1,15,950
	Net increase in cash & Cash Equivalents Cash and Cash equivalents as at 01.04.2019 Cash and Cash equivalents as at 31.03.2020		(5,32,253) 11,21,550 5,89,297	(12,46,244) 23,67,794 11,21,550	
	Cash & Cash Equivalents Cash in Hand Cash at Bank Cash & Cash equivalents as stated	As on 01.04.2019 3,602 11,17,948 11,21,550	As on 31.03.2020 28,862 5,60,435 5,89,297	As on 01.04.2018 15,006 23,52,788 23,67,794	As on 31.03.2019 3,602 11,17,948 11,21,550

Sd/-

{ISAAC VAS}

PRESIDENT & DIRECTOR
DIN : 00712781

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[B.B.SHANBHOGUE]

B.Com, F.C.A.,
CHARTERED ACCOUNTANT
{M.No. 10336}PLACE: MANGALORE
DATE: 14.08.2020



KANARA CHAMBER OF COMMERCE AND INDUSTRY -MANGALORE GROUPINGS TO NOTES ON ACCOUNTS (YEAR ENDED 31.03.2020)

G 1	<u>OTHER NON-CURRENT INVESTMENTS</u>		
	<u>Fixed Deposits With Banks</u>		
	- Indian Overseas Bank		-- --
	- Karnataka Bank Ltd		2,000,000
	TOTAL	Rs.	2,000,000
G 3	Allocation : Life Membership Fund		1,970,000
	General Fund		30,000
	<u>CASH AND CASH EQUIVALENTS</u>		
	Cash on Hand		28,862
	Indian Overseas Bank		70,905
G 3	Canara Bank		77,789
	Corporation Bank - Corp. Classic		17,095
	Karnataka Bank Ltd		332,823
	State Bank of India		61,823
	TOTAL	Rs.	5,89,297
G 3	<u>OTHER BANK BALANCES</u>		
	Karnataka Bank Ltd - F.D		8,500,000
	Corporation Bank FDR		15,000
	Trfd from G1		30,000
	TOTAL	Rs.	8,545,000
G 4	<u>TRADE DEBTORS</u>		
	Amogha Shipping		13,383
	Bola Raghavendra Kamath & Sons		3,658
	Bola Surendra Kamath & Sons		1,829
	Modern Industrial Corporation		472
	Ca Andrea Preetha Sequeira		1,714
	Cardolite Speciality Chemicals		3,269
	Maroor'S Aluminium And Interiors		53,550
	M/S Aruna Industries		34,020
	M/S Cad Solar Systems		15,750
	M/S A K Gopinath Shenoy And Co		1,000
	M/S. M. S. Pai & Company		34,020
	P.B. Abdul Hameed & Sons		1,07,100
	Seetharam Agali		800
	Stems N Leaves International		177
	Sri B. Hayagriv Bhat		6,300
	Mangalore Refinery & Petrochemicals Ltd.		744
	Donation Receivable		11,140
	TOTAL	Rs.	2,88,926

KANARA CHAMBER OF COMMERCE AND INDUSTRY -MANGALORE

GROUPINGS TO NOTES ON ACCOUNTS (YEAR ENDED 31.03.2020)

G 5	<u>TRADE CREDITORS</u>		
	Anush Pictures		25,450
	Balco Studio, Mangalore		39,650
	Disha Enterprises, Mangalore		25,738
	Drs Solutions (P) Ltd.		1,66,448
	Flourish		8,220
	Gladson Battery House		3,540
	Gp Productions		63,740
	Hima Refrigeration And Havn Engineering		36,408
	Joss Marketing		2,262
	Kamath Caterers, Mangalore		4,148
	Mathias Aluminium Systems Private Limited		19,800
	M/S Shubha Electricals Service Centre		38,940
	M/S Steel Traders Association D.K. & Udupi		354
	New Taj Mahal Cafe (P.) Ltd.		5,734
	Nirmala Travels		14,196
	Origin Designext		5,900
	Panchami Electronics Pvt Ltd		23,500
	Prasad Printers		1,00,352
	School Book Company, Mangalore		8,496
	Server4Sites		11,894
	Siani Furniture		12,910
	S.L. Shet Diamond House, Mangalore		9,476
	Sri Laxmi Furnitures		14,750
	Tarjani Communications Pvt Ltd		18,090
	The Ocean Pearl		1,37,570
	Thrisha Facilities & Management Services		24,780
	Twins Electronics		16,520
	Vailankani Constructions		4,47,100
	V. Care Systems		1,13,685
	Veenu Furniture		4,950
			14,04,601
G 6	<u>Difference in Bank Reconciliation & Suspense a/c</u>		
	(a) Canara Bank- Opening Balance as on 01.04.2019	2,04,582	
	Less: Adjusted in Income and Expenditure A/c	1,69,632	
	Less: Wrong Debit by Bank Recoverable shown under Deposits	32,000	
	Less: Cash Deposited from Bank Adjusted in Cash in Hand A/c	2,950	0
	(b) Indian Overseas Bank		2,788
	TOTAL	Rs.	2,788
	<u>INTEREST FROM BANKS & INVESTMENTS</u>		
	Karnataka Bank-SB		11,199
	Canara Bank-SB		18,305
	Indian overseas Bank-SB		3,958
	Corporation Bank-SB		1,449
	Karnataka Bank-FD		6,08,060
	TOTAL	Rs.	6,42,971



KANARA CHAMBER OF COMMERCE AND INDUSTRY -MANGALORE GROUPINGS TO NOTES ON ACCOUNTS (YEAR ENDED 31.03.2020)

<u>REPAIRS & MAINTENANCE</u>			
Building Repairs		6,63,720	
Computer Maintenance		15,542	
Repairs & Upkeep		1,46,430	
Generator Maintenance		83,150	
Website Renewal Charges		60,858	
TOTAL	Rs.	9,69,700	
<u>SALARY & WAGES</u>			
Honourium		4,09,667	
Dearness Allowance		2,40,478	
Health Insurance of staff		19,487	
Salary		7,20,580	
Office Cleaning Charges		32,400	
Ex-gratia		1,29,175	
TOTAL	Rs.	15,51,787	
<u>CONTRIBUTION TO PROVIDENT & OTHER FUNDS</u>			
PF Administration Charges		3,000	
Gratuity		1,07,635	
PF Contribution		1,19,143	
EPS Contribution		1,868	
TOTAL	Rs.	2,31,646	
<u>STAFF WELFARE EXPENSES</u>			
Staff Welfare Expenses		4,701	
Tea and Conveyance Allowances		40,200	
Uniform Charges		7,875	
Uniform Washing Allowances		12,400	
TOTAL	Rs.	65,176	
<u>FINES & PENALTIES</u>			
Late Payment of GST		100	
Late Payment of TDS		535	
		635	
<u>SUNDRY EXPENSES</u>			
Demat charges		4,200	
Sundry Expenses		49,227	
TOTAL	Rs.	53,427	
<u>REFRESHMENTS, MEMENTOS, PHOTO CHARGES ETC.</u>			
Meeting Expenses		1,74,315	
Refreshments		19,039	
Photography charges		1,050	
TOTAL	Rs.	1,94,404	

NOTE 15

A) SIGNIFICANT ACCOUNTING POLICIES

a. Method of Accounting:

The books of account are maintained on accrual system of accounting.

b. Fixed Assets:

Fixed assets are stated at cost of acquisition inclusive of taxes, duties and incidental expenses as reduced by depreciation written off to date.

c. Depreciation:

Depreciation on fixed Assets is provided on Written down Value Method, at the rates and in the manner specified in Schedule II to the Companies Act, 2013.

d. Investments:

Investments are disclosed at cost.

e. Employee Benefits:

i) Short Term employee benefits:

All Employee Benefits falling due wholly within 12 months of rendering services are classified as short term employee benefits. The benefits such as salaries, ex-gratia, provident fund dues etc are recognized in the period in which the employees render the related services. There are no other short term employee benefits given to the employees.

ii) Post employment benefits:

Excepting gratuity payable under the payment of Gratuity act to the employees, there are no other retirement benefits available to the employees. There is no defined contribution plan for the said liability. Gratuity has been provided on the basis of management calculation for in the Accounts as per contract terms of employees.

f. Related Party Transactions :

There are no transactions contracted with related parties during the year.

B) NOTES ON ACCOUNTS

1) The Company is a Small and Medium size company (SMC) as defined in the general instructions in respect of Accounting Standards notified under the Companies Act 2013. Accordingly the company has complied with the Accounting Standards as applicable to a Small and Medium Size Company.

2) There are no outstanding liabilities to Micro, Small and Medium Enterprises as per Micro, Small & Medium Enterprises Development Act, 2006 in respect of the Company as on 31.03.2020.

3) PRIOR PERIOD & EXTRAORDINARY ITEMS :

a) During the year the GST liability of Rs 2,78,411/-pertaining to financial year 2017-18,2018-19 and 2019-20 respectively was provided for. Input Tax Credit (ITC) on catering bills of Rs2,34,908/- was claimed in GST return of Chamber. During GST Audit in February 2020 it was noticed that as per Sec 17(5) the ITC on catering bills is a blocked credit and there was also short payment of GST Output of Rs 43,503/-as detailed below, Hence this liability is provided for.

	2017-18	2018-19	2019-20	TOTAL
Input TaxCredit (ITC) on catering bills- Blocked Credit u/s 17(5)	1,15,451	66,417	53,040	2,34,908
GST Output Short Paid	35,636	7,867	--	43,503
	1,51,087	74,284	53,040	2,78,411

- b) A sum of Rs 2,08,913/- was debited to Suspense account and classified under Current Assets due to non reconciliation of bank accounts during F.Y.2016-17 .During the year the suspense account has been reconciled and necessary adjustment entries are passed. A sum of Rs 1,61,082/- affecting the revenue is charged to Profit and Loss Account under the head Prior Period Adjustments, remaining portion is adjusted towards Current Assets and Current Liabilities leaving an untraceable amount of Rs 2,788/- in Suspense Account.The Reconciled portion of revenue items are as under;

<i>Particulars</i>	<i>Amount</i>
<u>Expenditure</u>	
Membership Fees	1,67,896
Members Day Celebration	30,150
Certificate of Origin	19,063
Service Tax Paid	89,185
Others	<u>33,149</u>
TOTAL (A)	<u>3,39,443</u>
<u>Income</u>	
Membership Fees	50,425
Members Day Celebration	35,155
Certificate of Origin	9,725
Income Tax Refund Received	64,050
Others	<u>19,006</u>
TOTAL (B)	<u>1,78,361</u>

- 4) Previous year's figures are regrouped and reclassified wherever necessary.
5) Pursuant to applicability of the Companies Act, 2013 with effect from April 1, 2014 the Company has computed depreciation based on useful life of the assets as specified in part "C" of the Schedule II of the Act.

Sd/-

{ISAAC VAS}

PRESIDENT & DIRECTOR
DIN : 00712781

Sd/-

{SHASHIDHAR PAI MAROOR}

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DIN : 06412232

'Per my report of even date'

Sd/-

[B.B.SHANBHOGUE]

B.Com, F.C.A.,
CHARTERED ACCOUNTANT
{M.No. 10336}
UDIN : 20010336AAAAAT4688
DATE: 03.09.2020

PLACE: MANGALORE
DATE: 14.08.2020

COMMODITY WISE DETAILS OF IMPORTS AND EXPORTS OF CARGO HANDLED AT MANGALORE OLD PORT DURING THE YEAR 2019-20

Statement of Imports and Exports of Cargo handled at Mangalore Old Port during the year 2019-20

Sl.No.	Name of the Commodity	2019-20	
		Imports	Exports
1	Copra	80	-
2	Mass & Dry Fish	108	-
3	Soda Ash	-	-
4	Steel	1	1639
5	Coconut Shell	-	-
6	Cement	-	14021
7	Rice	-	6130
8	Granite Jelly/Boulder	-	20053
9	M.Sand	-	14024
10	Clay Bricks/Tiles	-	2920
11	Bent onite Powder	-	-
12	Vegetable/fruits	-	385
13	Oxygen Cylinders	-	-
14	Dumb Barge	-	-
15	Food Grains	-	8589
16	Vehicle	8	81
17	Timber	-	275
18	Cattle (goat)	-	-
19	Scrap	215	-
20	M isc.	138	5723
	Total	550	73840

Sd/-
PORT OFFICER
MANGALORE.

RECORD NO. DDR/R/M-01

**NEW MANGALORE PORT TRUST
MANAGEMENT SERVICES DIVISION**

COMMODITY-WISE TRAFFIC HANDLED DURING THE MONTH OF MARCH, 2020

S. No	Name of the Commodity	No. of Vessels handled March 2020	Traffic handled during March 2020	Traffic handled during March 2019	Progressive Total for the period				Percentage Variation (%)
					Vessels handled	2018-19	Vessels handled	2019-2020	
					(Upto 03/19)		(Upto 03/2020)		
						(In Tonnes)		(In Tonnes)	
A	U NLOADED								
1	CRUDE (MRPL)	11	1,742,649	1,643,955	149	17,244,768	122	13,748,386	-20.28
	CRUDE	3	309,573	314,352	86	6,914,878	72	5,641,796	-18.41
	CRUDE (SPM)	8	1,433,076	1,329,603	63	10,329,890	50	8,106,590	-21.52
	CRUDE - SPM	6	1,018,152	1,329,603	60	9,620,303	46	7,276,363	-24.36
	CRUDE (ISPRL)	2	414,924	-	3	709,587	4	830,227	17.00
2	TOTAL LPG	14	232,844	217,286	156	2,209,009	160	2,552,076	15.53
	LPG - HPCL	8	150,572	156,217	82	1,606,708	92	1,739,696	8.28
	LPG - TOTAL GAZ	6	82,272	61,069	74	602,301	68	812,380	34.88
3	P.O.L	11	103,639	94,679	75	884,338	127	1,185,567	34.06
	L.A.N	1	10,354	-	8	140,212	12	144,686	3.19
	L.A.N (OMPL)	-	-	27,027	18	291,381	3	41,171	-85.87
	F.O	4	30,126	19,331	21	204,281	25	200,599	-1.80
	H.S.D	3	33,686	37,463	24	143,476	47	475,831	231.65
	A.T.F.	1	3,200	-	-	-	7	22,792	-
	H.S.D.(RAFTAAR)	2	19,193	2,019	1	45,655	10	95,089	108.28
	A.T.F.(RAFTAAR)	-	-	-	1	10,366	-	-	-100.00
	M.S.(RAFTAAR)	-	-	-	-	-	-	7,711	-
	M.S	-	7,080	8,839	2	48,967	23	197,688	303.72
4	EDIBLE OIL	4	45,954	71,784	74	745,391	80	733,696	-1.57
	PALM OIL	-	-	28,703	6	64,150	21	155,510	142.42
	SUNFLOWER OIL	2	25,602	29,622	26	263,097	30	302,818	15.10
	CRUDE PALM OIL	2	20,352	13,459	42	418,144	29	275,368	-34.15
5	OTH.LIQ. CARGOES	11	53,098	31,683	71	355,708	93	449,990	26.51
	PHOSPHERIC ACID	1	8,970	19,550	19	170,938	18	178,158	4.22
	LIQ.AMMONIA	2	6,940	6,750	22	85,513	23	92,340	7.98
	BUTYLEN ACRYLIC	-	736	1,272	7	10,016	8	8,850	-11.64
	METHANOL	1	6,000	3,154	6	26,354	9	36,351	37.93
	STY. MONOMER	1	1,031	957	12	12,102	11	10,212	-15.62
	BITUMEN	6	29,421	-	-	-	20	90,355	-
	SULPHURIC ACID	-	-	-	5	50,785	4	33,724	-33.59
6	FERTILIZER	1	58,781	16,500	11	364,703	15	518,150	42.07
	M.O.P	-	14,600	16,500	8	211,413	6	183,140	-13.37
	UREA	1	44,181	-	3	153,290	6	267,357	74.41
	S.O.P	-	-	-	-	-	-	10,000	-
	D.A.P	-	-	-	-	-	2	52,640	-
	M.A.P.	-	-	-	-	-	1	5,013	-
7	F.R.M. (DRY)	1	9,800	33,997	4	82,201	5	75,691	-7.92
	ROCK PHOSPHATE	1	9,800	33,997	4	82,201	5	75,691	-7.92
8	TOTAL CEMENT	4	32,440	47,706	49	366,828	51	355,904	-2.98
	CEMENT (ULTRATECH)	1	14,750	31,751	26	234,550	24	211,527	-9.82
	CEMENT (AMBUJA)	3	17,690	15,955	23	132,278	27	144,377	9.15
9	TOTAL COAL	13	714,020	427,219	144	6,462,684	114	5,067,724	-21.58
	COAL (UPCL)	3	312,932	201,286	32	2,198,209	21	1,614,178	-26.57

	STEAM COAL (UPCL)	3	312,932	201,286	31	2,124,330	21	1,614,178	-24.01
	THERMAL COAL (UPCL)	-	-	-	1	73,879	-	-	-100.00
	TOTAL COAL (CHETTINAD)	10	401,088	-	-	-	37	1,352,795	-
	STEAM COAL (CHETTINAD)	9	384,588	-	-	-	27	1,036,114	-
	COAL (CHETTINAD)	-	-	-	-	-	4	192,832	-
	PET COKE (CHETTINAD)	-	-	-	-	-	1	6,000	-
	MET COKE (CHETTINAD)	1	16,500	-	-	-	5	117,849	-
	OTHER COAL	-	-	225,933	112	4,264,475	56	2,100,751	-50.74
	PET. COKE	-	-	5,470	9	222,959	5	132,594	-40.53
	MET. COKE	-	-	-	17	535,911	9	206,513	-61.47
	LAME COKE	-	-	-	1	15,400	2	54,401	253.25
	STEAM COAL	-	-	220,463	70	2,865,060	38	1,608,324	-43.86
	COKING COAL	-	-	-	6	298,946	1	9,835	-96.71
	ANTHRACITE COAL	-	-	-	4	138,675	1	27,500	-80.17
	COAL	-	-	-	5	187,524	-	61,584	-67.16
10	OTHER DRY BULK CARGO	3	215,000	283,077	54	2,692,840	50	2,704,466	0.43
	LIMESTONE	-	-	27,500	2	55,000	2	55,000	0.00
	BENTONITE POWDER	-	-	-	4	73,505	1	2,010	-97.27
	GYPSUM	-	-	35,577	4	122,543	2	53,171	-56.61
	IRON ORE CONCENTRATE	-	-	-	6	321,617	7	390,184	21.32
	IRON ORE FINES	3	215,000	220,000	35	2,025,566	36	2,162,601	6.77
	CATTLE FEED	-	-	-	1	10,700	1	14,000	30.84
	RIVER SAND	-	-	-	1	56,409	-	-	-100.00
	BAUXITE	-	-	-	1	27,500	1	27,500	0.00
11	OTHER CARGO	20	192,527	144,404	175	1,385,566	247	1,858,099	34.10
	SODA ASH	-	-	-	2	3,699	1	3,776	2.08
	RAW CASHEW NUTS	1	2,557	-	-	-	1	22,778	-
	TIMBER	-	-	5,822	3	12,436	3	9,166	-26.29
	MACHINERY (STEEL COILS)	3	24,111	23,019	37	167,886	35	245,410	46.18
	MACHINERY	-	-	229	1	476	3	252	-47.06
	CONTAINER	16	165,859	115,334	132	1,201,069	204	1,576,717	31.28
	TOTAL (A)	93	3,400,752	3,012,290	962	32,794,036	1,064	29,249,749	-10.81
B	LOADED								
1	ORES	7	172,049	289,184	60	2,391,435	60	2,510,639	4.98
	IOP (KIOCL)	3	164,059	289,184	41	2,277,160	42	2,436,098	6.98
	TOTAL COAL	4	7,990	-	19	114,275	18	74,541	-34.77
	PET. COKE	4	7,990	-	18	84,275	17	68,206	-19.07
	MET. COKE	-	-	-	-	-	1	6,335	-
	COKING COAL	-	-	-	1	30,000	-	-	-100.00
2	CRUDE (ISPRL)	-	-	-	-	-	1	114,159	-
3	POL (MRPL)	14	448,403	499,904	126	5,507,014	120	4,977,268	-9.62
	FURNACE OIL -MRPL	1	41,949	32,449	15	672,595	12	614,926	-8.57
	MOTOR SPIRIT -MRPL	1	36,669	13,160	2	232,106	4	175,452	-24.41
	H.S.D. -MRPL	7	195,219	211,590	47	2,389,410	60	2,565,694	7.38
	A.T.F. -MRPL	3	114,289	139,155	36	1,281,135	27	1,030,221	-19.59
	NAPHTA -MRPL	1	36,514	103,550	24	847,956	13	460,407	-45.70
	GASOLINE -MRPL	1	23,763	-	-	-	2	48,664	-
	V.G.O. -MRPL	-	-	-	2	83,812	2	81,904	-2.28
4	POL (HPCL)	-	-	-	-	-	1	34,960	-



	H.S.D.- HPCL	-	-	-	-	-	1	34,960	-
5	OMPL	6	81,589	120,444	70	1,011,158	58	821,410	-18.77
	PARAXYLENE	3	54,555	91,423	48	785,745	37	643,498	-18.10
	BENZENE	2	14,649	29,021	22	225,413	19	155,563	-30.99
	PARAFFINIC RAFFINATE	1	12,385	-	-	-	2	22,349	-
6	FOOD GRAINS	-	-	-	1	554	1	550	-0.72
	RICE	-	-	-	1	554	1	550	-0.72
7	OTHER CARGO	5	96,977	99,107	76	803,823	46	789,315	-1.80
	SULPHUR	1	15,750	15,750	5	78,118	3	47,250	-39.51
	RAW SUGAR	-	-	-	-	-	1	36,943	-
	MACHINERY	-	-	-	4	7,222	5	4,368	-39.52
	CONTAINER	4	81,227	83,357	67	718,483	37	700,754	-2.47
	TOTAL (B)	32	799,018	1,008,639	333	9,713,984	287	9,248,301	- 4.79
C	TRANSHIPMENT	-	-	-	-	-	--		-
D	MISC. CARGO								
	P.O.L.-BUNKER/ PIPELINE		15,561					239,061	-
	OTHERS - RAILWAY		32,821					407,848	-
	TOTAL (D)	-	48,382	-	-	-	-	646,909	-
	G RAND TOTAL (A+B+C+D)	125	4,248,152	4,020,929	1,295	42,508,020	1,351	39,144,959	- 7.91
	CAPTIVE CARGO	54	3,197,476	3,219,086	633	33,085,882	570	28,857,531	-12.78
	NON CAPTIVE CARGO	61	601,206	801,843	662	9,422,138	744	8,287,724	-12.04
	- PPP CARGO	10	401,088	-	-	-	37	1,352,795	
	- MISC. CARGO		48,382	-	-	-	-	646,909	-
	Hazardous Cargo	62	2,648,551	2,623,701	652	27,290,113	665	23,840,711	-12.64
			March 2020	March 2019	Progressive total of				% Variation
					2018-19		2019-2020		
Manually handled cargo (In Tonnes)			339,079	303,828	6,725,256		3,839,367		-42.91
Vessels Arrived (In Nos.)			125	121	1,303		1,353		3.84
Vessels Berthed (In Nos.)			124	127	1,298		1,351		4.08
Vessels Sailed (In Nos.)			125	127	1,295		1,351		4.32
CATEGORY-WISE TRAFFIC HANDLED DURING THE MONTH OF MARCH, 2020									
Category	No.of Vessels	March 2020	March 2019	2018-19 (Upto 03/19)		2019-2020 (Upto 03/2020)		% Variation	
a) Dry Bulk (Total)	30	1,237,386	1,113,433	327	12,438,809	298	11,706,327	-5.89	
Conventional+Semi Mechanized	10	326,867	575,257	205	7,596,612	147	5,947,352	-21.71	
Mechanical	20	910,519	538,176	122	4,842,197	151	5,758,975	18.93	
b) Break Bulk	4	29,338	29,070	48	192,273	50	293,983	52.90	
c) Liquid Bulk	71	2,734,342	2,679,735	721	27,957,386	762	24,867,178	-11.05	
d) Containers (In Tons)	20	247,086	198,691	199	1,919,552	241	2,277,471	18.65	
- (In TEUS)	-	16,066	14,661	-	131,613	-	153,351	16.52	
GRAND TOTAL	125	4,248,152	4,020,929	1,295	42,508,020	1,351	39,144,959	- 7.91	
Sd/-									
DY. DIRECTOR (RESEARCH) i/c									

KANARA CHAMBER OF COMMERCE AND INDUSTRY - MANGALORE

TEXT FROM THE VISITORS BOOK

CA. Rajesh Kumar T.R
 Partner,
 Hiregange and Associates,
 Bengaluru.

Date: 25-07-2019

I am overwhelmed with the hospitality of the Chamber Office Bearers. My first visit to chamber will be in my memory forever as it was a very well appreciated program from the trade perspective. I will be happy to come to chamber if it requires my service.

Dr. Kaup Mohammed
 Dean & MD,
 London American City College,
 UAE.

Date: 13-08-2019

This is one of my exemplary experiences with the Kanara Chamber of Commerce. The chambers Managing committee including the President, Vice President, Secretary and Directors have been very cordial, patient, understanding and have all the vigour and energy to manage the best business entrepreneurs. The crowd / audience have interacted with me very well and I am highly impressed with the task carried out by the KCCI. The contribution of KCCI is remarkable to the business community, society, humanity, Government of Karnataka and the Nation "INDIA"
 My best wishes to all

Sri Sanjay Pant
 IRS, Principal Commissioner
 of Central Tax,
 Mangalore

Date: 12-09-2019

I profusely thank chamber for organising an excellent and serene event which will go a long way in hand holding of Department and Trade.
 Regards.

Hon. Sarah Adwoa Safo (Esq)
 Deputy Majority Leader
 Parliament of Ghana

Date: 26-10-2019

Very impressed with the engagement with the Chamber of the possible trade opportunities between the two countries (Ghana / India). Look forward to stronger co-operation and collaborations.

Mr. Dominic Oduro Antwi
 President,
 Ghana – India Trade Advisory
 Chamber

Date: 26-10-2019

Very meaningful and impressive meeting that seeks to bind two unique countries together regarding trade.
 We are very grateful to KCCI for the opportunity.

Shri J. V. Patil, ITS,
 Additional DGFT,
 Bangalore

08-11-2019

A nostalgic feel to be here in this August Chamber. A privilege to be here. Very useful meeting to carry forward exports from this great place of business.
 Thanks to the Chamber, President and Office Bearers. With regards.

Ms. ESMA Anjana Kamath
 Co-founder Director,
 Kamath Auto Recyclers Pvt. Ltd &
 Namami Vigneshwar Essential LLP.

Date: 15-11-2019

I had the privilege to be here as a speaker. It was good to be recognised as a woman entrepreneur by the people back in my hometown. The essence of the 'Canara belt' is completely felt in this chamber with set of great leaders. Extremely blessed to be a part of the programme.

Ms. Shaine Pillai,
Image Consultant.

Date: 15-11-2019

Very grateful for having been invited at the KCCI very well organised. Everything taken care of meticulously. Was a pleasure being a part.

Sri Nagaraja Prakasam
Founder, Chairman,
Angel Investor, Mentor & Fund
Advisor

Date: 21-11-2019

I met chamber members last month in Mangalore and discussed briefly about 'Native lead' initiative. I am very impressed within one month they organised a nice event in Chamber office. Enjoyed answering questions and good to see the curiosity of people to understand the start-up eco system and its nuances. Really liked the active chamber members to take the 'Native' idea forward.

Sri CA. Naveen N
Chartered Accountant & Visiting
Faculty XLRI

Date: 21-11-2019

Was impressed with the members and the Board to give importance to native start-ups and improve the start-up ecosystem in Mangalore. All the best.

CA Vivek Mallya
Independent Director at ONGC
and MRPL

Date: 30-11-2019

Thank you KCCI Mangalore for the invitation. Gives me immense satisfaction to be invited to the city of my roots. All the best for your endeavours. Best regards.

Sri Suresh
KEONICS MD,
Bengaluru.

Date: 03-02-2020

On behalf of Keonics I thank KCCI for inviting me here and discussed regarding establishment of IT Park in Mangalore city.

Sri Imamuddin Ahmad
Commissioner of Central Excise
and Central Tax Mangalore
Commissionerate

Date: 12-02-2020

Feel honoured to be part of this august KCCI organisation, one of the oldest Chambers of Commerce and Industry in the country. I am happy to learn that KCCI is running 24x7 GST Helpline.

Sri Arokiaswamy Velumani
Founder & CMD, Thyrocare
Technologies Ltd.

Date: 22-02-2020

Absolute pleasure to be a part of 80 years of KCCI. A hall with an ambience and energised full audience. Galaxy of creators on floor. I wish to be part of 100th year celebration. Focus, learn, grow and enjoy.

Sri Tarun Das
Chairman, Institute of Economic
Growth and Former Mentor and
Director General, Confederation
of Indian Industry.

Date: 28-2-2020

An amazing experience to be with KCCI, a great organisation. I am grateful to KCCI for having me here.

ACKNOWLEDGEMENT

The Chamber is a public body having varied associations and affiliations. Its functioning is related to the general public at large and consequently it owes gratitude to numerous and varied authorities.

Though it is equally appreciative of the assistance and cooperation offered by all quarters, the Chamber would like to specially thank the Federation of Indian Chambers of Commerce & Industry, New Delhi, the Federation of Karnataka Chambers of Commerce & Industry, Bangalore, the Confederation of Indian Industry (Southern Region), Chennai / Bangalore, the Bangalore Chamber of Industry & Commerce, Bangalore, the Indian Merchants' Chamber, Mumbai and other sister Chambers.

Our thanks are also due to the Hon'ble Prime Minister of India, Hon'ble Chief Minister of Karnataka. Our special thanks are due to the Deputy Chief Minister of Karnataka for his support in taking the proposed Mangaluru IT Park initiative forward. We would like to express our gratitude to Honorable Mr. Justice S. Abdul Nazeer, Judge Supreme Court of India for inaugurating the KCCI ADR Centre.

We would also like to recall here the cooperation extended to the Chamber by the Members of Parliament & Legislators of the District and neighbouring Districts of Udupi. MLAs of Dakshina Kannada District, The District In-charge Minister and Secretary In-charge for D.K. District., President and CEO of the D. K. Zilla Panchayath, President and Commissioner of MUDA, Mayor, Corporators & Commissioner of MCC, Mangalore. Our special thanks are due to the Chairman of KEONICS for his wholehearted support to the Chamber's proposal of Mangaluru IT Park.

We extend our gratitude to the Director General & Inspector General of Police, IGP, Western Range, Commissioner of Mangalore City Corporation, Commissionerate of Police, Superintendent of Police, D. K., Addl. Superintendent of Police, D. K., Traffic Police, Police Personnel of Pandeshwar, Bunder Police Stations & all the Police personnel of Dakshina Kannada District. We are especially grateful to JD for Industries, D.K., for his constant support during the Covid-19 lockdown period.

We thank the Ministers and officials of the Central Govt. and State Govt. the MD. of Mescom and officials, Officials of the Reserve Bank of India, Commissioner of Commercial Taxes, Karnataka, the Commissioners and officials of the Customs and Central Excise and the Income Tax Departments for the cooperation received from them all.

We appreciate the cooperation extended to us by the authorities of the New Mangalore Port and the Old Port. We would also like to acknowledge the cooperation of the Railways, Civil Aviation, the Post and Telegraph, Telecom, MESCOM, Airport Director, Banks and other heads of various public sector undertakings.

We also thank all the dignitaries who have made it convenient to visit the Chamber, addressed and interacted with our Members and all esteemed sponsors of Chamber programmes/events during the year including the Members day under report.

The members of the print and electronic media earn a special mention in our thanks for the cooperation, support and encouragement they have kindly extended to us by giving wide publicity to our projects.

We also thank New Taj Mahal Cafe (P) Limited, and Kamath Caterers for the cooperation given during the programmes. Our Official photographers, M/s Balco Studio, have always been punctual and ever pleasing. Our IT Vendor, M/s TigerDen Solutions, have been very prompt in updating the content in our website www.kanarachamber.com.

Our Former Presidents, Sub-Committee Chairmen and Members, Members, apex and affiliated bodies, other associations, Consultants, Auditors have extended their best co-operation and support to every cause undertaken by us. We would like to take this opportunity to thank our members for their active participation in the various functions and meetings arranged by the Chamber. We take this opportunity to request them to extend their support to strengthen our Membership which will lend more power to the chamber and its programs.

We acknowledge with thanks the dedicated services of our Auditor Sri B.B.Shanbhogue, B.Com., FCA for continuing to Audit the Books of the Chamber for the past 50 years.

We are also grateful to CS Sri Ulhas Bhat for his continuous guidance in Compliance of all ROC norms during the year.

We specially thank Sri Aditya Pai, Chairman of the Editorial Board of the Journal of KCCI and Associate Editor CA Sri Abdur Rahman Musba and Marketing and Advertising Head Sri P. B. Ahmed Mudassar and the members of the Editorial Board for their contribution in bringing the informative monthly organ of the Chamber, the “Journal of KCCI”. Our thanks are also due to the authors of various articles and M/s Prasad Printers, the printer of the Journal and all Advertisers.

We remember with gratitude, the spouses of Members and their children who have come forth to add glamour to the Members’ Day and Sports Day Programmes.

The Chamber records with appreciation the cooperation extended by the Manager and members of the Staff.

This Annual Report was placed before the 14th Meeting of the Board of KCCI for the year 2019-2020, held on 03-09-2020 and passed with approval.

Sd/-
Isaac Vas
President & Director
DIN : 00712781

Sd/-
Divakar Pai Kochikar
Hon. Secretary & Director
IN : 06412232

Sd/-
Nissar Fakeer Mohammed
Hon.Secretary & Director
DIN : 06967876

Mangalore
03.09.2020

ROLL OF HONOUR

1941 - 1942	Sri. Manel Annappa Nayak
1942 - 1943	Sri. Mizar Govinda Pai
1943 - 1944	Sri. Kasturi Nagesh Pai
1944 - 1945	Sri. Vithalji Purushotham
1945 - 1946	Sri. B. Vaikunta Baliga
1946 - 1947	Sri. A. Damodar Pai
1947 - 1950	Sri. V. S. Kudva
1950 - 1951	Sri. Devidas Giridharlal Chandarana
1950 - 1951	Sri. F. X. D. Pinto
1951 - 1954	Sri. A. Umanath Rao
1954 - 1955	Sri. Gajanana Rao Pandit
1955 - 1958	Sri. Kudpi Srinivas Shenoy
1958 - 1959	Sri. Manel Srinivas Nayak
1959 - 1960	Sri. Kudpi Srinivas Shenoy
1960 - 1961	Sri. M. G. Anantha Pai
1961 - 1963	Sri. M. Raghavendra Pai
1963 - 1965	Sri. Kasturi Laxman Pai
1965 - 1967	Sri. Ullal Subraya Mallya
1967 - 1969	Sri. M. Janardhan Kamath
1969 - 1972	Sri. U. Rajaram Mallya
1972 - 1974	Sri. P. Vasudeva Kamath
1974 - 1976	Sri. Sowkar M. Baba Pai
1976 - 1977	Sri. K. C. Nair
1977 - 1978	Sri. S. Ramachandra Kamath
1978 - 1979	Sri. Madhusudhan D. Kushe
1979 - 1980	Sri. G. Sadananda Prabhu
1980 - 1981	Sri Kalbavi Venkat Rao
1981 - 1982	Sri. M. Ganesh Pai (30-06-1981 to 15-09-1981)
1981 - 1982	Sri K. Venkatraya Pai (18-09-1981-21-06-1982)
1982 - 1984	Sri. Srinivas V. Kudva
1984 - 1985	Sri. U. Suresh Mallya
1985 - 1987	Sri. A. Raghavendra Rao
1987 - 1988	Sri. Raj Prafulchandra Vithalji
1988 - 1990	Sri. Aroor Umashankar Rao
1990 - 1992	Sri. U. Sadananda Nayak
1992 - 1993	Sri. M. Nagesh Pai
1993 - 1995	Sri. A. K. Gopinath Shenoy
1995 - 1997	Sri. T. Subbaya Shetty
1997 - 1999	Sri. B. Vitob S. Nagvekar
1999 - 2000	Sri. Muralidhar K. Ramani
2000 - 2001	Sri. S. S. Kamath
2001 - 2003	Sri. G. Giridhar Prabhu
2003 - 2004	Sri. R. D. Kini
2004 - 2006	Sri. A. Srinivas Rao
2006 - 2007	Sri. John Prasad Menezes
2007 - 2008	Sri. Kumble Narasimha Prabhu
2008 - 2010	Sri. Srinivas S. Kamath
2010 - 2011	Sri. G. G. Mohandas Prabhu
2011 - 2012	Smt. Latha R. Kini
2012 - 2014	Sri. Mohammed Ameen
2014 - 2015	Sri Nigam B. Vasani
2015 - 2016	Sri Rammohan Pai Maroor
2016 - 2017	Sri Jeevan Saldanha
2017 - 2018	Smt. Vathika Pai
2018 - 2019	Sri P. B. Abdul Hameed
2019 -	Sri Isaac Vas



KCCI
MANGALORE

empowering enterprise, facilitating growth...Since 1940

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