

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U63011TN2004PLC054655

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCT1412E

(ii) (a) Name of the company

TVS SUPPLY CHAIN SOLUTIONS

(b) Registered office address

10, Jawahar Road,
Chokkikulam
Madurai
Madurai
Tamil Nadu
625002

(c) *e-mail ID of the company

krishnaprasad@tvsscs.com

(d) *Telephone number with STD code

04466857777

(e) Website

(iii) Date of Incorporation

16/11/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	94.28

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TVS SCS GLOBAL FREIGHT SOL	U63010TN2007PLC064282	Subsidiary	95.21
2	FLEXOL PACKAGING (INDIA) LI	U74990TN2010PLC076131	Subsidiary	100
3	TVS TOYOTA TSUSHO SUPPLY	U74999TN2014PLC098233	Subsidiary	60
4	DRIVE INDIA ENTERPRISE SOLU	U72900TN2000PLC104165	Subsidiary	100
5	SPC INTERNATIONAL (INDIA) P	U72501KA2008PTC048570	Subsidiary	100
6	TVS PACKAGING SOLUTIONS P	U74999TN2017PTC116321	Subsidiary	100
7	TVS INDUSTRIAL & LOGISTICS I	U45200MH2005PTC154628	Associate	47.62

8	WHITE DATA SYSTEMS INDIA P	U72200TN2015PTC129978	Subsidiary	51
9	PAN ASIA FREIGHT FORWARDI	U63040MH2011FTC213986	Subsidiary	99.99
10	TVS Logistics Investment UK Lt		Subsidiary	100
11	TVS SCS (Siam) Limited		Subsidiary	100
12	TVS Supply Chain Solutions Pte		Subsidiary	100
13	TVS Logistics Investments USA		Subsidiary	100
14	TVS Supply Chain Solutions Ne		Subsidiary	100
15	TVS Supply Chain Solutions Lir		Subsidiary	100
16	TVS Autoserv GmbH		Subsidiary	51
17	Rico Logistics Limited		Subsidiary	100
18	TVS Logistics Iberia, S.L.U		Subsidiary	100
19	TVS Supply Chain Solutions Grn		Subsidiary	100
20	TVS Supply Chain Solutions Au		Subsidiary	100
21	TVS Supply Chain Solutions de		Subsidiary	100
22	TVS Transport Solutions, LLC		Subsidiary	100
23	T.I.F. Holdings Pty Ltd		Subsidiary	100
24	Ricochet Spain S.L		Subsidiary	100
25	RICO Logistique France, Societ		Subsidiary	100
26	SPC International Limited, UK		Subsidiary	100
27	Rico Logistics Pty Ltd		Subsidiary	100
28	Circle Express Limited		Subsidiary	95
29	Tri-Tec Computer Support Lim		Subsidiary	100
30	Tri-Tec Support Limited		Subsidiary	100
31	TVS SCS (Aust) Pty. Ltd.		Subsidiary	100
32	KANH Nominees Pty Ltd		Subsidiary	100

33	TVS SCS New Zealand Limited		Subsidiary	100
34	SPC International (Engineering		Subsidiary	100
35	Pitcomp 171 Limited		Subsidiary	100
36	SPC EBT Trustees Limited		Subsidiary	100
37	SPC Int Limited		Subsidiary	100
38	SPC International Inc.		Subsidiary	100
39	SPC International s.r.o		Subsidiary	100
40	TVS SCS International Freight (Subsidiary	100
41	TVS SCS International Freight (Subsidiary	100
42	Transtar International Freight (Subsidiary	100
43	Transtar International Freight S		Subsidiary	100
44	Peter Thomas & Co (Refurbishi		Subsidiary	100
45	Msys Software Solutions Limite		Subsidiary	100
46	Multipart Limited		Subsidiary	100
47	TVS SCS International Freight (Subsidiary	100
48	TVS SCS International Pte. Ltd.		Subsidiary	100
49	TVS SCS Singapore Pte. Ltd.		Subsidiary	100
50	TVS SCS Logistics Ltd.		Subsidiary	100
51	TVS SCS Korea Ltd.		Subsidiary	100
52	TVS SCS Logistics (Thailand) Li		Subsidiary	100
53	TVS SCS Hong Kong Limited		Subsidiary	100
54	Pan Asia Container Line Pte Lir		Subsidiary	100
55	TVS SCS Deutschland GmbH		Subsidiary	100
56	TVS SCS Vietnam Company Lin		Subsidiary	95
57	PT Pan Asia Logistics Indonesia		Subsidiary	90

58	TVS SCS Taiwan Limited		Subsidiary	100
59	TVS America INC		Subsidiary	100
60	TVS Packaging Solutions, Inc.		Subsidiary	100
61	TVS SCS Rico Italia, S.r.l. a socio		Subsidiary	100
62	Eltec IT Services, S.L.U		Subsidiary	100
63	Triage Holdings Limited		Subsidiary	100
64	Triage Services Limited		Subsidiary	100
65	OrderLogic Limited		Subsidiary	100
66	TVS SCS Logistics Management		Subsidiary	100
67	TVS Supply Chain Solutions (Th		Subsidiary	100
68	TVS Supply Chain Solutions Hc		Subsidiary	100
69	TVS SCS International Freight H		Subsidiary	100
70	TVS SCS Malaysia Sdn. Bhd.		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	588,000,000	364,237,230	364,237,230	364,237,230
Total amount of equity shares (in Rupees)	588,000,000	364,237,230	362,957,230	362,957,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of INR 1/- each				
Number of equity shares	588,000,000	364,237,230	364,237,230	364,237,230
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	588,000,000	364,237,230	362,957,230	362,957,230

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,200,000	135,353	135,353	135,353
Total amount of preference shares (in rupees)	12,000,000	1,353,530	1,353,530	1,353,530

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share of INR 10 each				
Number of preference shares	1,200,000	135,353	135,353	135,353
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	12,000,000	1,353,530	1,353,530	1,353,530

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	11,728,200	305,573,130	317301330	317,621,330	317,621,330	
Increase during the year	0	45,335,900	45335900	45,335,900	45,335,900	2,444,000
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	32,520,610	32520610	32,520,610	32,520,610	
v. ESOPs	0	26,000	26000	26,000	26,000	2,444,000
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	12,789,290	12789290	12,789,290	12,789,290	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	11,728,200	350,909,030	362,637,230	362,957,230	362,957,230	
Preference shares						
At the beginning of the year	205,351	1,023,350	122,870	104,388,510	104,388,510	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	69,998	1,023,350	109,334	103,034,980	103,034,980	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Conversion of CCPS issued	69,998	1,023,350	109,334	103,034,980	103,034,980	
At the end of the year	135,353	0	135,353	1,353,530	1,353,530	

ISIN of the equity shares of the company

INE395N01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	36,117,741		
	Face value per share	10		
After split / Consolidation	Number of shares	362,637,230		
	Face value per share	1		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2021	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

15,610,270,000

(ii) Net worth of the Company

12,092,009,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,212,620	1.98	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	178,201,930	48.92	0	0
10.	Others	0	0	0	0
	Total	185,414,550	50.9	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,241,180	5.28	0	0
	(ii) Non-resident Indian (NRI)	1,520,020	0.42	0	0
	(iii) Foreign national (other than NRI)	3,323,820	0.91	120,002	88.66
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	148,075,470	40.65	15,351	11.34
10.	Others Trust & others; Forfeited shares	6,662,190	1.83	0	0

	Total	178,822,680	49.09	135,353	100
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Total number of shareholders (other than promoters) 79

Total number of shareholders (Promoters+Public/
Other than promoters) 83

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	4
Members (other than promoters)	87	79
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	10	2	9	0	0
(i) Non-Independent	2	8	2	5	0	0
(ii) Independent	0	2	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	10	2	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mahalingam Sethurama	00121727	Director	250,000	
Ramachandhran Dinesh	00363300	Whole-time director	7,212,620	
Ravi Viswanathan	08713910	Managing Director	0	
Sargunaraj Ravichandra	01485845	Director	2,420,380	
Shobhana Ramachandran	00273837	Director	966,750	
Ashish Kaushik	09289238	Director	0	
Chinnikrishnan Ranganathan	00550501	Director	0	16/05/2022
Anand Kumar	00818724	Director	0	
Bobby Pauly	06629688	Director	0	
Gauri Kumar	01585999	Director	0	
Balasubramanyam Srirama	02993708	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
LIM MENG ANN	08134665	Director	09/09/2021	Resignation
BENOIT RAILLARD	08756794	Director	09/09/2021	Resignation
ANITA MARANGOLY G	00441131	Director	09/09/2021	Resignation
GOPAL SRINIVASAN	00177699	Director	04/02/2022	Resignation
SANTHANAM RAM	00018309	Director	13/09/2021	Resignation
Balasubramanyam Sriraj	02993708	Additional director	07/02/2022	Appointment
Gauri Kumar	01585999	Additional director	07/02/2022	Appointment
Ashish Kaushik	09289238	Additional director	08/10/2021	Appointment
Ashish Kaushik	09289238	Director	01/11/2021	Change in Designation to Director
Sargunaraj Ravichandran	01485845	Whole-time director	15/11/2021	Change in Designation to Non- Executive Director
Ramachandhran Dinesh	00363300	Managing Director	07/02/2022	Change in designation to Executive Director
Ravi Viswanathan	08713910	Whole-time director	07/02/2022	Change in designation to Managing Director

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Meeting	22/09/2021	84	41	96.58
Annual General Meeting	30/09/2021	84	23	93.89
Extra-ordinary General Meeting	01/11/2021	84	30	96.67
Extra-ordinary General Meeting	31/01/2022	84	29	95.43
Extra-ordinary General Meeting	25/03/2022	78	18	91.72

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2021	13	12	92.31
2	09/09/2021	10	10	100
3	15/12/2021	10	9	90
4	07/02/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

5

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	14/06/2021	3	2	66.67
2	Audit Committ	04/02/2022	3	3	100
3	Nomination &	14/06/2021	3	2	66.67
4	Nomination &	04/02/2022	3	3	100
5	Corporate Soc	14/06/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/06/2022
								(Y/N/NA)
1	Mahalingam S	4	4	100	5	5	100	Yes
2	Ramachandhr	4	4	100	0	0	0	Yes
3	Ravi Viswanat	4	4	100	1	1	100	No
4	Sargunaraj Ra	4	4	100	0	0	0	Yes
5	Shobhana Rai	4	4	100	2	2	100	Yes
6	Ashish Kaushi	4	4	100	0	0	0	Not Applicable

7	Chinnikrishnar	4	3	75	5	2	40	Not Applicable
8	Anand Kumar	4	4	100	0	0	0	Not Applicable
9	Bobby Pauly	4	4	100	0	0	0	Not Applicable
10	Gauri Kumar	1	1	100	0	0	0	Not Applicable
11	Balasubramar	1	1	100	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Viswanathan	Managing Director	52,000,000	0	0	2,300,000	54,300,000
2	R Dinesh	Vice Chairman	3,600,000	60,000,000	0	400,000	64,000,000
	Total		55,600,000	60,000,000	0	2,700,000	118,300,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Prakash B	CFO	49,900,000	0	0	600,000	50,500,000
2	Krishna Prasad	CS	5,100,000	0	0	200,000	5,300,000
	Total		55,000,000	0	0	800,000	55,800,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	C K Ranganathan	Director	0	0	0	250,000	250,000
2	S Mahalingam	Director	0	0	0	425,000	425,000
3	B Sriram	Director	0	0	0	100,000	100,000
4	Gauri Kumar	Director	0	0	0	100,000	100,000
5	Gopal Srinivasan	Director	0	0	0	100,000	100,000
6	S Ram	Director	0	0	0	50,000	50,000
7	Shobhana Ramachandran	Director	0	0	0	250,000	250,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	S Ravichandran	Director	0	0	0	19,700,000	19,700,000
	Total		0	0	0	20,975,000	20,975,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K VENUGOPALAN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6015

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... **NA** dated **07/02/2022**

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAVI
VISWANATHAN
HAN
Digitally signed by RAVI
VISWANATHAN
Date: 2022.02.21
13:27:18 +05'30'

DIN of the director

08713910

To be digitally signed by

PADDOOR
DORASWAMI
KRISHNA
PRASAD
Digitally signed by
PADDOOR
DORASWAMI
KRISHNA PRASAD
Date: 2022.02.21
13:27:38 +05'30'

☒ Company Secretary☐ Company secretary in practiceMembership number **9911**

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

TVS SCS LIST OF SHAREHOLDERS 310
TVS SCS MGT 8 certificate0001.pdf
TVS SCS LIST OF TRANSFER 310322 Fi

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

