

FORM NO. MGT-7

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



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

L63011TN2004PLC054655

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 NA
Madurai
Madurai
Tamil Nadu
625002

(c) * e-mail ID of the company

KR*****CS.COM

(d) * Telephone number with STD code

04*****77

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 09/08/2024

(b) Due date of AGM 30/09/2024

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	92

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

*No. of Companies for which information is to be given 66

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TVS Supply Chain Solutions Ph		Subsidiary	100
2	TVS SCS Logistics (Thailand) Lt		Subsidiary	100

3	TVS SCS Global Freight Solution	U63010TN2007PLC064282	Subsidiary	100
4	Flexol Packaging (India) Limited	U74990TN2010PLC076131	Subsidiary	100
5	White Data Systems India Private Limited	U72200TN2015PTC129978	Subsidiary	100
6	SPC International (India) Private Limited	U72501KA2008PTC048570	Subsidiary	100
7	Pan Asia Freight Forwarding & Logistics	U63040MH2011FTC213986	Subsidiary	100
8	TVS Packaging Solutions Private Limited	U74999TN2017PTC116321	Subsidiary	100
9	Fit 3pl Warehousing Private Limited	U63090TN1997PTC037441	Subsidiary	100
10	TVS Logistics Investment UK Limited		Subsidiary	100
11	TVS SCS (Siam) Limited		Subsidiary	100
12	TVS Supply Chain Solutions Pvt Ltd		Subsidiary	100
13	TVS Logistics Investments USA LLC		Subsidiary	100
14	TVS Supply Chain Solutions Netherland		Subsidiary	100
15	TVS Supply Chain Solutions Limited		Subsidiary	100
16	Rico Logistics Pty Ltd Australia		Subsidiary	100
17	TVS Logistics Iberia, S.L.U		Subsidiary	100
18	TVS Supply Chain Solutions GmbH		Subsidiary	100
19	TVS Supply Chain Solutions Australia		Subsidiary	100
20	TVS Supply Chain Solutions de		Subsidiary	100
21	TVS Transport Solutions, LLC		Subsidiary	100
22	T.I.F. Holdings Pty Ltd		Subsidiary	100
23	Ricochet Spain S.L.		Subsidiary	100
24	RICO Logistique France		Subsidiary	100
25	SPC International Limited, UK		Subsidiary	100
26	Rico Logistics Limited UK		Subsidiary	100
27	TriTec Computer Support Limited		Subsidiary	100

28	TriTec Support Limited, Ireland		Subsidiary	100
29	TVS SCS (Aust) Pty. Ltd.		Subsidiary	100
30	KANH Nominees Pty Ltd		Subsidiary	100
31	TVS SCS New Zealand Limited		Subsidiary	100
32	SPC International (Engineering		Subsidiary	100
33	Pitcomp 171 Limited		Subsidiary	100
34	SPC EBT Trustees Limited		Subsidiary	100
35	SPC Int Limited, UK		Subsidiary	100
36	SPC International Inc.		Subsidiary	100
37	SPC International s.r.o., Slovaki		Subsidiary	100
38	TVS SCS International Freight (Subsidiary	100
39	Transtar International Freight S		Subsidiary	100
40	Peter Thomas & Co (Refurbishi		Subsidiary	100
41	TVS SCS International Freight (Subsidiary	100
42	TVS SCS International Pte. Ltd.		Subsidiary	100
43	TVS SCS Singapore Pte. Ltd.		Subsidiary	100
44	TVS SCS Logistics Ltd., China		Subsidiary	100
45	TVS SCS Korea Ltd.		Subsidiary	100
46	TVS SCS Logistics Managemen		Subsidiary	100
47	TVS SCS Hong Kong Limited		Subsidiary	100
48	Pan Asia Container Line Pte Lir		Subsidiary	100
49	TVS SCS Deutschland GmbH		Subsidiary	100
50	TVS SCS Taiwan Limited		Subsidiary	100
51	TVS America Inc.		Subsidiary	100
52	TVS Packaging Solutions, Inc		Subsidiary	100

53	TVS SCS Rico Italia, S.R.L., Italy		Subsidiary	100
54	Eltec IT Services, S.L. U		Subsidiary	100
55	Triage Holdings Limited		Subsidiary	100
56	Triage Services Limited		Subsidiary	100
57	OrderLogic Limited		Subsidiary	100
58	TVS Supply Chain Solutions (Thailand) Co., Ltd.		Subsidiary	100
59	TVS Supply Chain Solutions Hong Kong Limited		Subsidiary	100
60	TVS SCS International Freight Handling Pvt. Ltd.		Subsidiary	100
61	TVS SCS Malaysia Sdn. Bhd		Subsidiary	100
62	TVS SCS Vietnam Company Limited		Subsidiary	95
63	PT TVS SCS, Indonesia		Subsidiary	90
64	TVS Toyota Tsusho Supply Chain Solutions Pvt. Ltd.	U74999TN2014PLC098233	Subsidiary	60
65	TVS Autoserv GmbH		Subsidiary	51
66	TVS INDUSTRIAL & LOGISTICS PVT. LTD.	U45200MH2005PTC154628	Joint Venture	25

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	582,600,000	440,208,910	440,208,910	440,208,910
Total amount of equity shares (in Rupees)	582,600,000	440,208,910	440,208,910	440,208,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	582,600,000	440,208,910	440,208,910	440,208,910
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	582,600,000	440,208,910	440,208,910	440,208,910

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	34,354,000	15,351	15,351	15,351
Total amount of preference shares (in rupees)	357,400,000	153,510	153,510	153,510

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares INR.1 Each				
Number of preference shares	30,000,000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	30,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of INR.10 Each				
Number of preference shares	1,200,000	15,351	15,351	15,351
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	12,000,000	153,510	153,510	153,510
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of INR.100 Each				
Number of preference shares	3,154,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	315,400,000	0	0	0

(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	352,210,720	363938920	363,938,920	363,938,920	
Increase during the year	0	87,938,808	87938808	76,269,990	76,269,990	7,083,623,600
i. Public Issues	0	30,456,852	30456852	30,456,852	30,456,852	

ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	37,204,420	37204420	37,204,420	37,204,420	6,274,404,16
v. ESOPs	0	8,608,718	8608718	8,608,718	8,608,718	809,219,492
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialisation of physical shares		11,668,818	11668818			
Decrease during the year	11,668,818	0	11668818	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Dematerialisation of physical shares	11,668,818		11668818			
At the end of the year	59,382	440,149,528	440208910	440,208,910	440,208,910	
Preference shares						
At the beginning of the year	15,351	9,722,222	9737573	9,875,732	9,875,732	
Increase during the year	0	14,658,950	14658950	14,658,950	14,658,950	0
i. Issues of shares	0	14,658,950	14658950	14,658,950	14,658,950	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	0	24,381,172	24381172	24,381,172	24,381,172	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		24,381,172	24381172	24,381,172	24,381,172	
Conversion into equity shares						
At the end of the year	15,351	0	15351	153,510	153,510	

ISIN of the equity shares of the company

INE395N01027

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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	<div style="border: 1px solid black; height: 20px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; height: 20px;"></div>

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

21,396,500,000

(ii) Net worth of the Company

25,604,200,000

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	11,070,654	2.51	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)	178,777,640	40.61	0	0
10.	Others	0	0	0	0
	Total	189,848,294	43.12	0	0

Total number of shareholders (promoters)

12

(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	75,316,667	17.11	0	0
	(ii) Non-resident Indian (NRI)	2,628,042	0.6	0	0
	(iii) Foreign national (other than NRI)	2,291,980	0.52	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	14,232,028	3.23	0	0
4.	Banks	9,824,052	2.23	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	4,285,738	0.97	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	135,755,108	30.84	15,351	100

10.	Others	Clearing members, FPI, Trusts	6,027,001	1.37	0	0
	Total		250,360,616	56.87	15,351	100

Total number of shareholders (other than promoters)

113,181

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

113,193

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	4	12
Members (other than promoters)	93	113,181
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	1	1	1	1	1.64	0.22
B. Non-Promoter	1	7	1	5	0.16	0.17
(i) Non-Independent	1	3	1	0	0.16	0
(ii) Independent	0	4	0	5	0	0.17
C. Nominee Directors representing	0	0	0	2	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	2	0	0
Total	2	8	2	8	1.8	0.39

(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)
RAMACHANDRAN DIN	00363300	Director	7,212,620	
TARUN KHANNA	01760700	Director	750,060	
ANAND KUMAR	00818724	Director	0	
RAVI VISWANATHAN	08713910	Managing Director	710,000	
ASHISH KAUSHIK	09289238	Director	0	
BALASUBRAMANYAM	02993708	Director	0	
GAURI KUMAR	01585999	Director	0	
NARAYAN K. SESHAD	00053563	Director	0	
K ANANTH KRISHNAM	10278010	Director	0	
SHOBHANA RAMANC	00273837	Director	966,750	
RAVIPRAKASH VENK	AADPB2243F	CFO	343,162	
P D KRISHNA PRASA	AGLPD1141Q	Company Secretar	15,616	

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

2

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)
MAHALINGAM SET	00121727	Director	29/08/2023	CESSATION
SARGUNARAJ RAV	01485845	Director	29/08/2023	CESSATION

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
AGM	10/08/2023	60	19	75.01
EGM	12/04/2023	60	19	75.01
EGM	22/04/2023	60	19	77.71
EGM	17/07/2023	60	18	75.01
EGM	25/07/2023	60	18	75.01

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	10	8	80
2	12/06/2023	10	10	100
3	10/07/2023	10	10	100
4	24/07/2023	10	9	90
5	11/09/2023	10	10	100
6	06/11/2023	10	10	100
7	05/02/2024	10	9	90
8	25/03/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committee	12/06/2023	3	3	100
2	Audit Committee	10/07/2023	3	3	100
3	Audit Committee	11/09/2023	3	3	100

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
4	Audit Committee	06/11/2023	3	3	100
5	Audit Committee	29/01/2024	3	3	100
6	Audit Committee	05/02/2024	3	3	100
7	Audit Committee	25/03/2024	3	3	100
8	Nomination and Remuneration	05/06/2023	4	4	100
9	Stakeholders Forum	29/01/2024	3	3	100
10	Risk Management	29/01/2024	3	3	100

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	09/08/2024
								(Y/N/NA)
1	RAMACHANDRAN	8	8	100	1	1	100	Yes
2	TARUN KHANNA	8	5	62.5	1	1	100	No
3	ANAND KUMAR	8	8	100	0	0	0	Yes
4	RAVI VISWANATHAN	8	7	87.5	10	10	100	Yes
5	ASHISH KAUSHAL	8	8	100	0	0	0	No
6	BALASUBRAMANIAM	8	8	100	8	8	100	Yes
7	GAURI KUMAR	8	8	100	3	3	100	Yes
8	NARAYAN K.	4	4	100	5	5	100	Yes
9	K ANANTH K	4	4	100	1	1	100	Yes
10	SHOBHANA F	8	8	100	2	1	50	Yes

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	RAMACHANDRAN	Executive Chairm	33,791,333	0	0	0	33,791,333
2	RAVI VISWANATHA	Managing Direct	30,123,556	0	0	0	30,123,556
	Total		63,914,889	0	0	0	63,914,889

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	RAVIPRAKASH VE	CFO	16,967,574	0	0	0	16,967,574
2	P D KRISHNA PRA	CS	5,747,971	0	0	0	5,747,971
	Total		22,715,545	0	0	0	22,715,545

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BALASUBRAMANY	INDEPENDENT	0	1,200,000	0	1,600,000	2,800,000
2	TARUN KHANNA	INDEPENDENT	0	1,000,000	0	700,000	1,700,000
3	GAURI KUMAR	INDEPENDENT	0	1,000,000	0	1,400,000	2,400,000
4	NARAYAN K. SESH	INDEPENDENT	0	1,200,000	0	1,000,000	2,200,000
5	K ANANTH KRISHN	INDEPENDENT	0	1,000,000	0	700,000	1,700,000
6	ANAND KUMAR	DIRECTOR	0	0	0	0	0
7	ASHISH KAUSHIK	DIRECTOR	0	0	0	0	0
8	SHOBHANA RAMA	DIRECTOR	0	1,000,000	0	900,000	1,900,000
9	MAHALINGAM SET	DIRECTOR	0	0	0	600,000	600,000
10	SARGUNARAJ RAY	DIRECTOR	0	0	0	600,000	600,000
	Total		0	6,400,000	0	7,500,000	13,900,000

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. ... dated

(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: 2024.10.09
17:29:19 +05'30'

DIN of the director

0*7*3*1*

To be digitally signed by

KRISHNAMURTHY
VENUGOPALAN
Digitally signed by
KRISHNAMURTHY
VENUGOPALAN
Date: 2024.10.09
18:23:05 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

2*2*

Certificate of practice number

6*1*

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 MGT 8-2024.pdf
TVSSCS_MGT7AnnualReturn_16092024_
Committee meeting details.pdf

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

LIST OF SHAREHOLDERS

COMMITTEE MEETING DETAILS

S. No.	Type of Meeting	Date of Meeting	Total No. of members entitled to attend	Attendance	
				No. of members	% of attendance
11	CSR Meeting	09/06/2023	4	4	100
12	CSR Meeting	29/01/2024	3	3	100

K. VENUGOPALAN

Company Secretary in Practice
CP # 6015

New No.59, Old. No. 22/3, 1st Floor,
Venkatakrishna Road, Mandaveli,
Chennai - 600 028.
Phone : 42815423, 98408 19356
E-mail : venukrish@airtelmail.in,
venugopalank@gmail.com

Form No. MGT-8

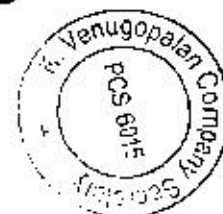
[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **TVS SUPPLY CHAIN SOLUTIONS LIMITED** ("Company") having its registered office at 10, Jawahar Road, Chokkikulam, Madurai- 625 002, Tamil Nadu, India, as required to be maintained under the Companies Act, 2013 ("Act") and the rules made thereunder for the financial year ended March 31, 2024 (FY 24). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid FY 24, the Company has complied with provisions of the Act & Rules made there under, in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act: Not Applicable
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, wherever applicable
 9. Keeping in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: Not applicable;
 10. Declaration/ payment of dividend, transfer of unpaid/ undclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act: Not applicable;
 11. Signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per Sub - Sections (3), (4) and (5) thereof;
 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be;
 13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act, wherever applicable: Not Applicable

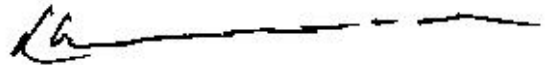
K. VENUGOPALAN
Company Secretary CP No. 6015
New No.59, Old No.22/3, 1st Floor,
Venkatakrishna Road,
MANDAVELI, CHENNAI- 600 028
PH: 98408 19356



14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; wherever applicable;
15. Acceptance/ renewal/ repayment of deposits: Not applicable;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; wherever applicable;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Chennai
Date: 18.09.2024

Signature



K Venugopalan
Practising Company Secretary
(Membership Number: 2526

C.P. No.: 6015)

UDIN NOF002516901240081



K. VENUGOPALAN
Company Secretary CP No. 6015
New No 59, Old No.22/3, 1st Floor,
Venkatadrishna Road,
MANDAVILAI, CHENNAI- 600 028
TEL: 8440 16000



UDIN number F002526F001240081 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days;

[Helpline](#) [Guidelines](#) [Help](#)

DISCLAIMER

This UDIN is generated on the request by ICSE Candidate's member. For all the details and conditions of the document and for updating any information, it is subject to the provisions of the Companies Act, 2013 and the Companies (UDIN) Regulations, 2013.

However, it does not guarantee the responsibility of verification and authentication of documents claimed to be by the Members and the concerned member(s) shall alone be responsible for the same.

Copyright 2019 All rights reserved to the ICSI