

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L63011TN2004PLC054655

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TVS SUPPLY CHAIN SOLUTIONS LIMITED	TVS SUPPLY CHAIN SOLUTIONS LIMITED
Registered office address	10, Jawahar Road, Chokkikulam,NA, Madurai, Madurai, Tamil Nadu, India, 625002	10, Jawahar Road, Chokkikulam,NA, Madurai, Madurai, Tamil Nadu, India, 625002
Latitude details	9.941878	9.941878
Longitude details	78.130062	78.130062

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

TVSSCS\_Name Board.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*2E

(c) \*e-mail ID of the company

\*\*\*\*\*naprasad@tvsscs.com

(d) \*Telephone number with STD code

04\*\*\*\*\*00

(e) Website

www.tvsscs.com

iv \*Date of Incorporation (DD/MM/YYYY)

16/11/2004

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

13/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	Transportation and storage	52	Warehousing and support activities for transportation	100

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

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

62

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		202306010498801	TVS Supply Chain Solutions Philippines Corporation	Subsidiary	100
2		105547036179	TVS SCS Logistics (Thailand) Ltd	Subsidiary	100
3	U63010TN2007PLC064282		TVS SCS GLOBAL FREIGHT SOLUTIONS LIMITED	Subsidiary	100
4	U74990TN2010PLC076131		FLEXOL PACKAGING (INDIA) LIMITED	Subsidiary	100

5	U72200TN2015PTC129978		WHITE DATA SYSTEMS INDIA PRIVATE LIMITED	Subsidiary	100
6	U72501KA2008PTC048570		SPC INTERNATIONAL (INDIA) PRIVATE LIMITED	Subsidiary	100
7	U63040MH2011FTC213986		PAN ASIA FREIGHT FORWARDING & LOGISTICS INDIA PRIVATE LIMITED	Subsidiary	100
8	U74999TN2017PTC116321		TVS PACKAGING SOLUTIONS PRIVATE LIMITED	Subsidiary	100
9	U63090TN1997PTC037441		FIT 3PL WAREHOUSING PRIVATE LIMITED	Subsidiary	100
10		07003943	TVS Logistics Investment UK Ltd	Subsidiary	100
11		0105548063889	TVS SCS (Siam) Limited	Subsidiary	100
12		201430150K	TVS Supply Chain Solutions Pte. Ltd., Singapore	Subsidiary	100
13		800738088	TVS Logistics Investments USA Inc.	Subsidiary	100
14		00071093	TVS Supply Chain Solutions North America, Inc.	Subsidiary	100
15		02748952	TVS Supply Chain Solutions Limited, UK	Subsidiary	100
16		ACN609947720	Rico Logistics Pty Ltd Australia	Subsidiary	100
17		B63670863	TVS Logistics Iberia, S.L.U	Subsidiary	100
18		HRB725056	TVS Supply Chain Solutions GmbH	Subsidiary	100
19		ACN607085496	TVS Supply Chain Solutions Australia Holdings Pty. Ltd	Subsidiary	100
20		B 60775111	TVS Supply Chain Solutions de Mexico S.A. de C.V.	Subsidiary	100
21		LC1197201	TVS Transport Solutions, LLC	Subsidiary	100
22		ACN139839704	T.I.F. Holdings Pty Ltd	Subsidiary	100
23		B64942329	Ricochet Spain S.L.	Subsidiary	100

24		810364950	RICO Logistique France	Subsidiary	100
25		04722278	SPC International Limited, UK	Subsidiary	100
26		02869014	TVS SCS IFM Limited, (formerly Rico Logistics Limited) UK	Subsidiary	100
27		NI027163	TriTec Computer Support Limited Northern Ireland	Subsidiary	100
28		344816	TriTec Support Limited, Ireland	Subsidiary	100
29		ABN85113186280	TVS SCS (Aust) Pty. Ltd.	Subsidiary	100
30		ACN137474189	KANH Nominees Pty Ltd	Subsidiary	100
31		9429031504744	TVS SCS New Zealand Limited	Subsidiary	100
32		02353027	SPCINT Limited	Subsidiary	100
33		1277000511574	PT TVS SCS, Indonesia	Subsidiary	90
34	U74999TN2014PLC098233		TVS TOYOTA TSUSHO SUPPLY CHAIN SOLUTIONS LIMITED	Subsidiary	60
35		HRB701212	TVS Autoserv GmbH	Subsidiary	51
36		990366428	SPC International Inc.	Subsidiary	100
37		36853402	SPC International s.r.o., Slovakia	Subsidiary	100
38		0105554153771	TVS SCS International Freight (Thailand) Limited	Subsidiary	100
39		1168812A	Transtar International Freight Sdn. Bhd. Malaysia	Subsidiary	100
40		07534892	Peter Thomas & Co (Refurbishing) Limited	Subsidiary	100
41		B58368069	TVS SCS International Freight (Spain), S.L.U.	Subsidiary	100
42		201201983M	TVS SCS International Pte. Ltd.	Subsidiary	100

43		200211131D	TVS SCS Singapore Pte. Ltd.	Subsidiary	100
44		9131000079897385	TVS SCS Logistics Ltd., China	Subsidiary	100
45		1101116049624	TVS SCS Korea Ltd.	Subsidiary	100
46		105540052527	TVS SCS Logistics Management (Thailand) Limited	Subsidiary	100
47		831612	TVS SCS Hong Kong Limited	Subsidiary	100
48		1367531	Pan Asia Container Line Pte Limited Hong Kong	Subsidiary	100
49		HRB118340	TVS SCS Deutschland GmbH	Subsidiary	100
50		53107038	TVS SCS Taiwan Limited	Subsidiary	100
51		803221331	TVS Supply Chain Solutions Manufacturing NorthAmerica Inc.	Subsidiary	100
52		802144832	TVS Packaging Solutions, Inc	Subsidiary	100
53		REAMI2529138	TVS SCS Rico Italia, S.R.L., Italy	Subsidiary	100
54		B60775111	Eltec IT Services, S.L. U	Subsidiary	100
55		06004291	Triage Holdings Limited	Subsidiary	100
56		03459830	Triage Services Limited	Subsidiary	100
57	U45200MH2005PTC154628		TVS INDUSTRIAL & LOGISTICS PARKS PRIVATE LIMITED	Joint Venture	25
58		0105560139521	TVS Supply Chain Solutions (Thailand) Limited	Subsidiary	100
59		0105554150755	TVS Supply Chain Solutions Holdings Limited, Thailand	Subsidiary	100
60		1253046	TVS SCS International Freight Hong Kong Limited	Subsidiary	100
61		200501034953	TVS SCS Malaysia Sdn. Bhd	Subsidiary	100
62		309421229	TVS SCS Vietnam Company Limited	Subsidiary	95

#### 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	582600000.00	441169497.00	441169497.00	441169497.00
Total amount of equity shares (in rupees)	582600000.00	441169497.00	441169497.00	441169497.00

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	582600000	441169497	441169497	441169497
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	582600000.00	441169497.00	441169497	441169497

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	34354000.00	15351.00	15351.00	15351.00
Total amount of preference shares (in rupees)	357400000.00	153510.00	153510.00	153510.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of INR.100 Each				

Number of preference shares	3154000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	315400000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares INR.1 Each				
Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees )	30000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of INR.10 Each				
Number of preference shares	1200000	15351	15351	15351
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	12000000.00	153510.00	153510	153510

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	59382	440149528	440208910.00	440208910	440208910	
<b>Increase during the year</b>	0.00	960587.00	960587.00	960587.00	960587.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	960587	960587.00	960587	960587	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	59382.00	441110115.00	441169497.00	441169497.00	441169497.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	15351	15351.00	153510	153510	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	15351.00	15351.00	153510.00	153510.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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

i \*Turnover

18851700000

ii \* Net worth of the Company

26379500000

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11078654	2.51	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	178777640	40.52	0	0.00
10	Others <input type="text"/>			0	0.00
	<b>Total</b>	189856294.00	43.03	0.00	0

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	82206705	18.63	0	0.00
	(ii) Non-resident Indian (NRI)	2292480	0.52	0	0.00
	(iii) Foreign national (other than NRI)	3655610	0.83	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	12136743	2.75	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	2431909	0.55	0	0.00
6	Foreign institutional investors	15781518	3.58	0	0.00
7	Mutual funds	550396	0.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	69031472	15.65	15351	100.00
10	Others				
	Clearing member trust	63226370	14.33		
	<b>Total</b>	251313203.00	56.96	15351.00	100

Total number of shareholders (other than promoters)

124701

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

124713.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	35041
2	Individual - Male	86386
3	Individual - Transgender	0
4	Other than individuals	3286
	<b>Total</b>	124713.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

46

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	29/04/1996	India	3427051	0.78
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/08/2010	India	82160	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/1913	United States	52393	0.01
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	16/10/2018	India	305674	0.06

SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	12/05/2008	India	61296	0.01
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	04/02/2009	United States	752958	0.17
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	26/06/2008	India	206911	0.04
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	22/04/2019	India	150000	0.03
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	29/07/1994	India	2818225	0.64
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/09/1937	United States	45279	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	22/06/1990	India	2632662	0.59
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	08/02/2012	India	249494	0.05

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	30/11/2009	India	474629	0.1
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/1985	India	1715592	0.39
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	30/05/2014	Ireland	289775	0.06
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	17/09/2012	India	48845	0.01
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	18/09/2018	India	37884	0.01
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	04/05/2010	India	261464	0.06
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	22/07/2020	India	74860	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	07/12/2009	India	196061	0.04

ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	01/01/1976	India	518950	0.11
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/01/1935	India	55558	0.01
CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	28/11/2012	India	46398	0.01
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	06/06/1986	India	1002849	0.22
OTHERS	OTHERS	06/06/1986	India	274550	0.15

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	113181	124701
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

<b>A Promoter</b>	1	1	1	1	1.64	0.22
<b>B Non-Promoter</b>	1	5	1	5	0.10	0.17
i Non-Independent	1	0	1	0	0.1	0
ii Independent	0	5	0	5	0	0.17
<b>C Nominee Directors representing</b>	0	2	0	2	0.00	0.00
i. Banks and 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	2	0	2	0	0
<b>Total</b>	2	8	2	8	1.74	0.39

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHISH KAUSHIK	09289238	Director	0	
RAMACHANDHRAN DINESH	00363300	Director	7212620	
. RAVI VISWANATHAN	08713910	Managing Director	442500	
GAURI KUMAR	01585999	Director	0	
BALASUBRAMANYAM SRIRAM	02993708	Director	0	
ANAND KUMAR	00818724	Director	0	
TARUN KHANNA	01760700	Director	750060	
SHOBHANA RAMACHANDHRAN	00273837	Director	966750	
NARAYAN KEELVEEDHI SESHADRI	00053563	Director	0	

KRISHNASWAMI ANANTH KRISHNAN	10278010	Director	0	
KRISHNA PRASAD P D	AGLPD1141Q	Company Secretary	15616	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAVIPRAKASH VENKATA SUBBARAYA BHAGAVATHULA	AADPB2243F	CFO	31/03/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	09/08/2024	132693	72	70.4

##### B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	10	9	90
2	30/07/2024	10	9	90
3	11/11/2024	10	8	80

4	10/02/2025	10	10	100
5	26/03/2025	10	10	100

### C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2024	4	4	100
2	Audit Committee	27/05/2024	4	4	100
3	Audit Committee	30/07/2024	4	4	100
4	Audit Committee	04/10/2024	4	4	100
5	Audit Committee	11/11/2024	4	4	100
6	Audit Committee	10/02/2025	4	4	100
7	Audit Committee	25/03/2025	4	4	100
8	Nomination and Remuneration Committee	25/05/2024	3	2	66.67
9	Stakeholders Relationship Committee	04/10/2024	3	3	100
10	Corporate Social Responsibility Committee	25/05/2024	3	3	100
11	Corporate Social Responsibility Committee	21/01/2025	3	3	100
12	Risk Management Committee	30/07/2024	3	3	100
13	Risk Management Committee	04/10/2024	3	2	66.67
14	Risk Management Committee	26/03/2025	3	3	100
15	Independent Director Meeting	25/03/2025	5	5	100

### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  13/08/2025 (Y/N/NA)
		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	
1	ASHISH KAUSHIK	5	5	100	0	0	0	No
2	RAMACHANDHRAN DINESH	5	5	100	3	2	66	Yes
3	O. RAVI VISWANATHAN	5	5	100	13	13	100	Yes
4	GAURI KUMAR	5	5	100	4	4	100	Yes
5	BALASUBRAMANYAM SRIRAM	5	5	100	10	10	100	Yes
6	ANAND KUMAR	5	5	100	0	0	0	Yes
7	TARUN KHANNA	5	2	40	2	1	50	No
8	SHOBHANA RAMACHANDHRAN	5	5	100	2	2	100	Yes
9	NARAYAN KEELVEEDHI SESHADRI	5	5	100	9	9	100	Yes
10	KRISHNASWAMI ANANTH KRISHNAN	5	4	80	11	11	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	RAMACHANDHRAN DINESH	Whole-time director	24000000	0	0	10910000	34910000.00
2	RAVI VISWANATHAN	Managing Director	8400000	0	36973200	21730958	67104158.00
	<b>Total</b>		32400000.00	0.00	36973200.00	32640958.00	102014158.00

B \*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 BHAGAVATHULA	CFO	8571594	0	17648470	8990184	35210248.00
2	P D KRISHNA PRASAD	Company Secretary	2245596	0	0	3745663	5991259.00
	<b>Total</b>		10817190.00	0.00	17648470.00	12735847.00	41201507.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRISHNASWAMI ANANTH KRISHNAN	Director	0	1200000	0	0	1200000.00
2	GAURI KUMAR	Director	0	1000000	0	0	1000000.00
3	BALASUBRAMANYA M SRIRAM	Director	0	1200000	0	0	1200000.00
4	NARAYAN KEELVEEDHI SESHADRI	Director	0	1200000	0	0	1200000.00
5	SHOBHANA RAMACHANDHRAN	Director	0	1000000	0	0	1000000.00
6	TARUN KHANNA	Director	0	1000000	0	0	1000000.00
	<b>Total</b>		0.00	6600000.00	0.00	0.00	6600000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

124713

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (1) (1).xlsm

(b) Optional Attachment(s), if any

TVS\_FII Details.pdf

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

TVS SUPPLY CHAIN  
SOLUTIONS LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 financial year 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 within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, 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;
- 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 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;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 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 guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

VENUGOPALAN K

Date (DD/MM/YYYY)

10/10/2025

Place

CHENNAI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*1\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

AGLPD1141Q

\* (b) Name of the Designated Person

KRISHNA PRASAD P D

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* NA dated\*

(DD/MM/YYYY) 07/02/2022 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*7\*3\*1\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

9\*1\*

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**