

Form No. MGT-7

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

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)

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

Original

(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 (as on filing date)	9.941878	9.941878
Longitude details (as on filing date)	78.130062	78.130062

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

AACCT1412E

(c) *e-mail ID of the company

*****naprasad@tvsscs.com

(d) *Telephone number with STD code

04430882400

(e) Website

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)

Non-government company

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

Yes

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

Yes

(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)
3		#N/A
4		#N/A

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	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Ma	INR000004058

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

No

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

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

30/09/2026

(d) Whether any extension for AGM granted

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

The AGM is proposed to be held on 05/08/2026.

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 transporta	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

57

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1		ACN139839704	T.I.F. Holdings Pty Ltd	Subsidiary	100
2		344816	TriTec Support Limited, Ireland	Subsidiary	100
3		ABN85113186280	TVS SCS (Aust) Pty. Ltd.	Subsidiary	100
4		ACN137474189	KANH Nominees Pty Ltd	Subsidiary	100
5		9429031504744	TVS SCS New Zealand Limited	Subsidiary	100
6		B64942329	Ricochet Spain S.L.	Subsidiary	100
7		831612	TVS SCS Hong Kong Limited	Subsidiary	100
8		1277000511574	PT TVS SCS, Indonesia	Subsidiary	90
9	U74999TN2014PLC098233		TVS TOYOTA TSUSHO SUPPLY CHAIN SOLUTIONS LIMITED	Subsidiary	60
10		HRB701212	TVS Autoserv GmbH	Subsidiary	51
11		990366428	SPC International Inc.	Subsidiary	100
12		36853402	SPC International s.r.o., Slovakia	Subsidiary	100
13		0105554153771	TVS SCS International Freight (Thailand) Limited	Subsidiary	100
14		810364950	RICO Logistique France	Subsidiary	100
15		04722278	SPC International Limited, UK	Subsidiary	100
16		B58368069	TVS SCS International Freight (Spain), S.L.U.	Subsidiary	100
17		201201983M	TVS SCS International Pte. Ltd.	Subsidiary	100
18		200211131D	TVS SCS Singapore Pte. Ltd.	Subsidiary	100
19		9131000079897385	TVS SCS Logistics Ltd., China	Subsidiary	100
20		1101116049624	TVS SCS Korea Ltd.	Subsidiary	100
21		105540052527	TVS SCS Logistics Management (Thailand) Limited	Subsidiary	100
22		HRB118340	TVS SCS Deutschland GmbH	Subsidiary	100
23		53107038	TVS SCS Taiwan Limited	Subsidiary	100
24		803221331	TVS Supply Chain Solutions Manufacturing NorthAmerica Inc.	Subsidiary	100
25		802144832	TVS Packaging Solutions, Inc	Subsidiary	100

26		REAMI2529138	TVS SCS Rico Italia, S.R.L., Italy	Subsidiary	100
27		B60775111	Eltec IT Services, S.L. U	Subsidiary	100
28		06004291	Triage Holdings Limited	Subsidiary	100
29		03459830	Triage Services Limited	Subsidiary	100
30	U45200MH2005PTC154628		TVS INDUSTRIAL & LOGISTICS PARKS PRIVATE LIMITED	Joint Venture	25
31		02869014	TVS SCS IFM Limited, (formerly Rico Logistics Limited) UK	Subsidiary	100
32		0105560139521	TVS Supply Chain Solutions (Thailand) Limited	Subsidiary	100
33		0105554150755	TVS Supply Chain Solutions Holdings Limited, Thailand	Subsidiary	100
34		1253046	TVS SCS International Freight Hong Kong Limited	Subsidiary	100
35		200501034953	TVS SCS Malaysia Sdn. Bhd	Subsidiary	100
36		309421229	TVS SCS Vietnam Company Limited	Subsidiary	95
37		105547036179	TVS SCS Logistics (Thailand) Ltd	Subsidiary	100
38	U63010TN2007PLC064282		TVS SCS GLOBAL FREIGHT SOLUTIONS LIMITED	Subsidiary	100
39	U74990TN2010PLC076131		FLEXOL PACKAGING (INDIA) LIMITED	Subsidiary	100
40	U72200TN2015PTC129978		WHITE DATA SYSTEMS INDIA PRIVATE LIMITED	Subsidiary	100
41	U72501KA2008PTC048570		SPC INTERNATIONAL (INDIA) PRIVATE LIMITED	Subsidiary	100
42	U63040MH2011FTC213986		PAN ASIA FREIGHT FORWARDING & LOGISTICS INDIA PRIVATE LIMITED	Subsidiary	100
43	U74999TN2017PTC116321		TVS PACKAGING SOLUTIONS PRIVATE LIMITED	Subsidiary	100
44	U63090TN1997PTC037441		FIT 3PL WAREHOUSING PRIVATE LIMITED	Subsidiary	100
45		202306010498801	TVS Supply Chain Solutions Philippines Corporation	Subsidiary	100
46		07003943	TVS Logistics Investment UK Ltd	Subsidiary	100
47		0105548063889	TVS SCS (Siam) Limited	Subsidiary	100
48		201430150K	TVS Supply Chain Solutions Pte. Ltd., Singapore	Subsidiary	100
49		800738088	TVS Logistics Investments USA Inc.	Subsidiary	100
50		00071093	TVS Supply Chain Solutions North America, Inc.	Subsidiary	100
51		02748952	TVS Supply Chain Solutions Limited, UK	Subsidiary	100
52		ACN609947720	Rico Logistics Pty Ltd Australia	Subsidiary	100
53		B63670863	TVS Logistics Iberia, S.L.U	Subsidiary	100

54		HRB725056	TVS Supply Chain Solutions GmbH	Subsidiary	100
55		ACN607085496	TVS Supply Chain Solutions Australia Holdings Pty. Ltd	Subsidiary	100
56		B 60775111	TVS Supply Chain Solutions de Mexico S.A. de C.V.	Subsidiary	100
57		LC1197201	TVS Transport Solutions, LLC	Subsidiary	100
58					
59					
60					
61					
62					

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	582600000	441180027	441180027	441180027
Total amount of equity shares (in rupees)	582600000.00	441180027.00	441180027.00	441180027.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	582600000	441180027	441180027	441180027
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	582600000.00	441180027.00	441180027.00	441180027.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	34354000	15351	15351	15351
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 10				
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	153510.00	153510.00
Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of INR 100				
Number of preference shares	3154000	0	0	0
Nominal value per share (in rupees)	100	0	0	0
Total amount of preference shares (in rupees)	315400000.00	0.00	0.00	0.00
Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares of INR 1				
Number of preference shares	30000000	0	0	0
Nominal value per share (in rupees)	1	0	0	0
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized 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
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	59382	441110115	441169497.00	441169497	441169497	
Increase during the year	0.00	10530.00	10530.00	10530.00	10530.00	0.00
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	10530	10530.00	10530	10530	
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	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
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	0	0	0.00	0	0	
At the end of the year	59382.00	441120645.00	441180027.00	441180027.00	441180027.00	
(ii) Preference shares						
At the beginning of the year	0	15351	15351.00	153510	153510	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00

Total	0.00		0.00		0.00

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

i *Turnover 19,91,02,00,000

ii * Net worth of the Company 26,57,71,00,000

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	0	0.00	0	0.00
	Total	189856294.00	43.03	0.00	0.00

Total number of shareholders (promoters) 12

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		9,25,13,127	20.97	0	0.00
	(ii) Non-resident Indian (NRI)		40,72,757	0.92	0	0.00
	(iii) Foreign national (other than NRI)		5,02,282	0.11	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		88,52,124	2.01	0	0.00
4	Banks		0	0.00	0	0.00
5	Financial institutions		17,369	0.00	0	0.00
6	Foreign institutional investors		1,08,26,610	2.45	0	0.00
7	Mutual funds		5,11,896	0.12	0	0.00
8	Venture capital		0	0.00	0	0.00
9	Body corporate(not mentioned above)		13,35,53,556	30.27	15351	100.00
10	Others	clearingmembertrust	4,74,012	0.11	0	0.00

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	1.63	0.22
B Non-Promoter	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
C Nominee Directors representing	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
Total	2	8	2	8	1.73	0.39

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

13

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	30/06/2026
GAURI KUMAR	01585999	Director	0	
BALASUBRAMANYAM SRIRAM	02993708	Director	0	
ANAND KUMAR	00818724	Director	0	07/07/2026
TARUN KHANNA	01760700	Director	750060	
SHOBHANA RAMACHANDHRAN	00273837	Director	966750	
NARAYAN KEELVEEDHI SESHADRI	00053563	Director	0	
KRISHNASWAMI ANANTH KRISHNAN	10278010	Director	0	
VIKAS CHADHA	AERPC4023L	CEO	0	
VAIDHYANATHAN RAMANI	AGTPR3871K	CFO	0	
KRISHNA PRASAD P D	AGLPD1141Q	Company Secretary	15616	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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VAIDHYANATHAN RAMANI	AGTPR3871K	CFO	01/04/2025	Appointment
VIKAS CHADHA	AERPC4023L	CEO	22/01/2026	Appointment

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

3

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
NCLT CONVENED MEETING OF EQUITY	30/07/2025	125611	44	43.03
NCLT CONVENED MEETING OF UNSECURED	30/07/2025	1280	65	0
ANNUAL GENERAL MEETING	13/08/2025	125263	57	42.29

B BOARD MEETINGS

*Number of meetings held

8

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	30/04/2026	10	9	90.00
2	28/05/2025	10	9	90.00
3	08/08/2025	10	9	90.00
4	04/11/2025	10	10	100.00
5	13/11/2025	10	7	70.00
6	09/12/2025	10	9	90.00
7	14/01/2026	10	8	80.00
8	10/02/2026	10	10	100.00

C COMMITTEE MEETINGS

Number of meetings held

14

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	28/05/2025	4	4	100.00
2	Audit Committee	08/08/2025	4	3	75.00
3	Audit Committee	22/09/2025	4	3	75.00
4	Audit Committee	04/11/2025	4	4	100.00
5	Audit Committee	13/11/2025	4	4	100.00
6	Audit Committee	10/02/2026	4	4	100.00
7	Audit Committee	25/03/2026	4	4	100.00
8	Nomination and Remuneration Committee	28/05/2025	3	3	100.00
9	Stakeholders Relationship Committee	22/09/2025	3	2	66.67
10	Corporate Social Responsibility Committee	28/05/2025	3	3	100.00
11	Corporate Social Responsibility Committee	04/07/2025	3	2	66.67
12	Corporate Social Responsibility Committee	30/01/2026	3	2	66.67
13	Risk Management Committee	22/09/2025	3	2	66.67
14	Risk Management Committee	03/03/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	
1	ASHISH KAUSHIK	8	7	87.50	0	0	0.00	Yes
2	RAMACHANDHRAN DINESH	8	8	100.00	2	1	50.00	Yes
3	RAVI VISWANATHAN	8	8	100.00	13	11	84.62	Yes
4	GAURI KUMAR	8	7	87.50	4	3	75.00	Yes
5	BALASUBRAMANYAM SRIRAM	8	8	100.00	9	9	100.00	Yes
6	ANAND KUMAR	8	7	87.50	0	0	0.00	Yes
7	TARUN KHANNA	8	4	50.00	1	1	100.00	No
8	SHOBHANA RAMACHANDHRAN	8	7	87.50	3	2	66.67	Yes
9	NARAYAN KEELVEEDHI SESHADRI	8	8	100.00	8	8	100.00	Yes
10	KRISHNASWAMI ANANTH KRISHNAN	8	7	87.50	9	8	88.89	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	3,97,26,062			1,63,17,716	56043778.00
2	Ravi Viswanathan	Managing director	1,39,04,122			3,76,03,767	51507889.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		53630184.00	0.00	0.00	53921483.00	107551667.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vikas Chadha	CEO	3,46,45,161			53,37,624	39982785.00
2	R. Vaidhyanathan	CFO	51,76,567			99,57,465	15134032.00
3	P.D. Krishna Prasad	Company Secretary	27,77,610			47,40,535	7518145.00

B *DETAILS OF COMPOUNDING OF OFFENCES

No

Number of compounding of offences

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 Shareholder / Debenture holder details

Number of shareholder/ debenture holder

125183

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)

31/03/2026

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 timeprescribed 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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Certificate of practice number

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

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

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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

DSC BOX
VENUGOPALAN K
Fellow
6015
AGLPD1141Q

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))

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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

Director

06624266

DSC BOX

Company Secretary

Associate

9911

TVS Supply Chain Solutions Limited				
Details in respect of shares held by or on behalf of the FIs/ FPIs.				
Name of the FI	Address	Country	Number of shares held	% of shares held
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	India	31467	0.0071
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	8682	0.002
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	1365882	0.3096
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		601689	0.1364
UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	8096	0.0018
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	11561	0.0026
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	35308	0.008
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	150000	0.034
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	India	267521	0.0606
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	5806	0.0013
CC&L Q EMERGING MARKETS EQUITY FUND LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		5029	0.0011
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	India	1862	0.0004
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		6942	0.0016
NATIONAL PENSION SERVICE MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		16956	0.0038
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		5275	0.0012
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	11385	0.0026
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	10712	0.0024
AUGUSTINE EXPEDITION FUND	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	India	4000	0.0009
EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	7349	0.0017
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	India	128760	0.0292
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	161741	0.0367
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	India	52738	0.012
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	8956	0.002
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	India	177181	0.0402
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	India	2413176	0.547

VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	India	1179	0.0003
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		14939	0.0034
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		30259	0.0069
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		631287	0.1431
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	India	30436	0.0069
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	India	14946	0.0034
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		3990	0.0009
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	81235	0.0184
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		18592	0.0042
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	13217	0.003
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	10258	0.0023
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - GLOBAL EX-US STRATEGY - MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		11787	0.0027
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		9607	0.0022
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai		702608	0.1593
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	92	0
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	56148	0.0127
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	India	13805	0.0031
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		6609	0.0015
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	India	30511	0.0069
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	India	1152105	0.2611
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	India	159805	0.0362
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	India	16218	0.0037
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	India	2187677	0.4959
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	India	116226	0.0263
CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOIS GOLF CLUB ROAD, SECTOR-54 GURGAON		15000	0.0034
GENERATED ON : 07/07/2026				