

# 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

L24211TN1975PLC006989

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACE0702C

(ii) (a) Name of the company

E.I.D PARRY (INDIA) LIMITED

(b) Registered office address

"DARE HOUSE"  
Parrys Corner  
CHENNAI  
Tamil Nadu  
600001

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

investorservices@parry.murug

(d) \*Telephone number with STD code

04425306789

(e) Website

www.eidparry.com

(iii) Date of Incorporation

22/09/1975

(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	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

4

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	68.54
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	1.16
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	2.4
4	G	Trade	G2	Retail Trading	27.9

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

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

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COROMANDEL INTERNATIONAL +	L24120TG1961PLC000892	Subsidiary	56.16
2	COROMANDEL CHEMICALS LTD +	U74999TS1995PLC175388	Subsidiary	56.16
3	CFL Mauritius Ltd		Subsidiary	56.16
4	Coromandel Brasila Limiteda		Subsidiary	56.16
5	Coromandel Technology Limit +	U35929TG2022PLC169709	Subsidiary	56.16
6	Coromandel Australia Pty Ltd		Subsidiary	56.16
7	Coromandel America S.A.		Subsidiary	56.15
8	Sabero Argentina SA		Subsidiary	53.35
9	PARRY INFRASTRUCTURE COM +	U45203TN2006PTC058518	Subsidiary	100
10	Parry America Inc		Subsidiary	56.16
11	US Nutraceuticals Inc		Subsidiary	100
12	Labelle Botanics LLC		Subsidiary	100
13	PARRY SUGARS REFINERY INDI +	U15421TN2006PTC058579	Subsidiary	100
14	Alimtec S A		Subsidiary	100
15	Parry International DMCC		Subsidiary	100
16	Coromandel Agronegocios D +		Subsidiary	56.16
17	DARE VENTURES LIMITED	U65110TG2012PLC080296	Subsidiary	56.16
18	Coromandel International (Nig +		Subsidiary	56.15
19	Coromandel Mali SASU		Subsidiary	56.16
20	Dhaksha Unmanned Systems F +	U35900TN2019PTC128496	Subsidiary	32.58
21	Coromandel Insurance and Mu +	U82990TS2023PLC178593	Subsidiary	56.16

22	Yanmar Coromandel Agrisolut	U29253TG2014PTC094854	Joint Venture	40
23	Algavista Greentech Private Li	U01117TN2018PTC121215	Joint Venture	50
24	Coromandel Crop Protection P		Associate	40
25	Baobob Mining and Chemicals		Associate	39.32
26	Coromandel Vietnam Compan		Subsidiary	56.16

#### 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	2,344,000,000	177,778,294	177,778,294	177,778,294
Total amount of equity shares (in Rupees)	2,344,000,000	177,778,294	0	0

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,344,000,000	177,778,294	177,778,294	177,778,294
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,344,000,000	177,778,294		

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

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,310,000	0	0	0
Total amount of preference shares (in rupees)	2,031,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,310,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,031,000,000	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,657,744	175,859,847	177517591			
<b>Increase during the year</b>	0	593,903	593903	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	260,703	260703			
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	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		333,200	333200			
Increase in demat shares						
<b>Decrease during the year</b>	333,200	0	333200	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	333,200		333200			
At the end of the year	1,324,544	176,453,750	177778294	0	0	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	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						
<b>At the end of the year</b>	0	0	0	0	0	

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		(i)	(ii)	(iii)
<b>Before split / Consolidation</b>	Number of shares			
	Face value per share			
<b>After split / Consolidation</b>	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		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
<b>Total</b>			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
<b>Total</b>					

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

**(i) Turnover**

31,681,165,102.47

**(ii) Net worth of the Company**

25,397,566,112

**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	3,533,386	1.99	0	
	(ii) Non-resident Indian (NRI)	12,100	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	70,430,584	39.62	0	
10.	Others		0	0	
	<b>Total</b>	73,976,070	41.62	0	0

**Total number of shareholders (promoters)**

50

**(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	44,714,323	25.15	0	
	(ii) Non-resident Indian (NRI)	2,164,235	1.22	0	
	(iii) Foreign national (other than NRI)	214,876	0.12	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	430	0	0	
3.	Insurance companies	603,044	0.34	0	
4.	Banks	27,930	0.02	0	
5.	Financial institutions	1,177	0	0	
6.	Foreign institutional investors	21,644,345	12.17	0	
7.	Mutual funds	23,383,238	13.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,769,193	4.93	0	
10.	Others AIF,IEPF,KMP,DIRECTOR & T	2,279,433	1.28	0	
	<b>Total</b>	103,802,224	58.38	0	0

**Total number of shareholders (other than promoters)**

125,669

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

125,719

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

224

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CUSTODY BANK OF JAPAN	HSBC SECURITIES SERVICES 11TH FLOOR			1,400,000	0.79
VANGUARD TOTAL INVESTMENT	100 VANGUARD BOULEVARD MALAYSIA			1,370,924	0.77
GOVERNMENT PENSION FUND	Bankplassen 2 P O Box 1179 Sentral			1,299,060	0.73
VANGUARD EMERGING MARKETS	100 VANGUARD BOULEVARD MALAYSIA			1,264,316	0.71

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	'400 HOWARD STREET SAN FRANC			1,065,911	0.6
EMERGING MARKETS	'6300 Bee Cave Road Building One			845,475	0.48
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 EDI			732,393	0.41
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAI			719,080	0.4
AUSTRALIANSUPER	LEVEL 33 50 LONSDALE STREET MI			589,500	0.33
ACADIAN EMERGING	260 FRANKLIN STREET BOSTON MA			587,352	0.33
UI BVK KAPITALVERW	'THEODOR-HEUSS-ALLEE 70 FRAN			583,505	0.33
DIMENSIONAL EMERG	'6300 Bee Cave Road Building One			507,826	0.29
SOCIETE GENERALE -	'29 BOULEVARD HAUSSMANN PAP			428,576	0.24
ABU DHABI INVESTME	'211 CORNICHE STREET PO BOX 36			417,855	0.24
EMERGING MARKETS	'400 HOWARD STREET SAN FRANC			366,018	0.21
WASHINGTON STATE	2100 EVERGREEN PARK DRIVE S W			365,300	0.21
STATE STREET EMERG	'ONE LINCOLN STREET BOSTON M			354,361	0.2
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAI			319,125	0.18
AMERICAN CENTURY	'4500 MAIN STREET KANSAS CITY I			297,707	0.17
INTERNATIONALE KAF	'HSBC SECURITIES SERVICES 11TH			292,366	0.16
THE EMERGING MARK	'6300 Bee Cave Road Building One			250,294	0.14
SOMERVILLE TRADING	'JPMorgan Chase Bank, N.A. India			244,558	0.14
THRIFT SAVINGS PLAN	'JP Morgan Chase Bank N.A, India			237,593	0.13
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M			226,902	0.13
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN			217,330	0.12

**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	53	50
Members (other than promoters)	106,958	125,669
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	0	0
<b>B. Non-Promoter</b>	1	7	0	7	0	0
(i) Non-Independent	1	2	0	2	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>8</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>

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

11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ajay Bhaskar Baliga	00030743	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Durgashankar Subramaniam	00044713	Director	0	
Krishnakumar Thirumala	00079047	Director	0	
Murugappan Muthiah V	00152619	Director	0	
Sridharan Rangarajan	01814413	Director	0	
Ramesh KB Menon	05275821	Director	0	
Rca Godbole	07306268	Director	0	
Muthiah Murugappan	07858587	Whole-time director	0	
Meghna Apparao	09201659	Director	0	
Venkateshwarlu Y	AALPY5527D	CFO	0	
Biswa Mohan Rath	ABSPR4575Q	Company Secretary	19,977	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
Srinivasan Suresh	06999319	Managing Director	01/09/2024	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2024	10	10	100
2	24/05/2024	10	9	90
3	14/08/2024	10	10	100
4	17/08/2024	10	9	90
5	14/11/2024	9	8	88.89
6	11/02/2025	9	9	100
7	28/03/2025	9	9	100

#### C. COMMITTEE MEETINGS

Number of meetings held

21

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	30/04/2024	4	4	100
2	Audit Committee	23/07/2024	4	4	100
3	Audit Committee	13/08/2024	4	4	100
4	Audit Committee	13/11/2024	4	4	100
5	Audit Committee	11/02/2025	4	4	100
6	Audit Committee	28/03/2025	4	4	100
7	Stakeholder R	23/05/2024	4	4	100
8	Stakeholder R	13/08/2024	4	4	100
9	Stakeholder R	13/11/2024	4	3	75
10	Stakeholder R	11/02/2025	4	4	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	
								(Y/N/NA)
1	Ajay Bhaskar	7	7	100	15	15	100	
2	Durgashankar	7	7	100	10	10	100	
3	Krishnakumar	7	6	85.71	6	4	66.67	
4	Murugappan M	7	7	100	16	16	100	
5	Sridharan Rar	7	6	85.71	0	0	0	
6	Ramesh KB M	7	7	100	9	9	100	
7	Rca Godbole	7	7	100	11	11	100	
8	Muthiah Murug	7	7	100	10	10	100	
9	Meghna Appa	7	6	85.71	0	0	0	

**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	S. Suresh	Managing Director	15,473,523		0		15,473,523
2	Muthiah Murugappa	Whole Time Director	36,025,705		0		36,025,705
	Total		51,499,228		0		51,499,228

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	Biswa Mohan Rath	Company Secretary	9,741,219		1,803,857.85		11,545,076.85
2	Venkateshwarlu Y	Chief Financial Officer	10,285,792		0		10,285,792
	Total		20,027,011		1,803,857.85		21,830,868.85

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Bhaskar Baliga	Director	0	0		920,000	920,000
2	Rca Godbole	Director	0	0		800,000	800,000
3	Ramesh K B Menon	Director	0	0		620,000	620,000
4	Sridharan Rangaraj	Director	0	0		300,000	300,000
5	Krishnakumar Thiru	Director	0	0		450,000	450,000
6	Durgashankar Subramanian	Director	0	0		770,000	770,000
7	Murugappan Muthia	Director	0	0		1,010,000	1,010,000
8	Meghna Apparao	Director	0	0		300,000	300,000
	Total		0	0	0	5,170,000	5,170,000

#### 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

1

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
E.I.D.- PARRY (IN)	Bombay Stock Exchange	30/10/2024	Para 8.4 of Chapter	Rs. 34,220 due to	NA

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

R Sridharan

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3239

#### 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. ..

7(b)

dated

17/08/2024

(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

DIN of the director

07858587

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9149

Certificate of practice number

**Attachments**

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

**Attach****Attach****Attach****Attach****List of attachments****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**