

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U65991TN1883PLC001826

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	THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED	THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED
Registered office address	OLD NO.11 NEW NO.15 RAMA STREET, NUNGAMBAKKAM,,NA,CHENNAI,Tamil Nadu,India,600034	OLD NO.11 NEW NO.15 RAMA STREET, NUNGAMBAKKAM,,NA,CHENNAI,Tamil Nadu,India,600034
Latitude details	13.0575	13.0575
Longitude details	80.2429	80.2429

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

Photos_NSDR.pdf

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

AA*****2F

(c) *e-mail ID of the company

*****drnidhi@gmail.com

(d) *Telephone number with STD code

04*****81

(e) Website

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

10/01/1883

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

viii Number of Registrar and Transfer Agent

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

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

☒ Yes

☐ No

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

05/07/2025

(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	K	Financial and insurance activities	66	Other financial activities	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	250000.00	100000.00	100000.00	100000.00
Total amount of equity shares (in rupees)	2500000.00	1000000.00	1000000.00	1000000.00

Number of classes

1

Class of shares EQUITY SHARES OF RS.10/- EACH	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250000	100000	100000	100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2500000.00	1000000.00	1000000	1000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares 	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	100000	0	100000.00	1000000	1000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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	0	0.00	0	0	
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 						
Decrease during the year	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 			0			
At the end of the year	100000.00	0.00	100000.00	1000000.00	1000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	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 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

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

0

Class of shares		
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

252

Attachments:

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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover

10326389

ii * Net worth of the Company

103971302

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	0	0.00	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)	0	0.00	0	0.00

10	Others 				
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

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	99833	99.83	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)	0	0.00	0	0.00

10	Others	167	0.17	0	0.00
	Others				
	Total	100000.00	100	0.00	0

Total number of shareholders (other than promoters)

6022

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

6022.00

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

Sl.No	Category	
1	Individual - Female	2856
2	Individual - Male	3159
3	Individual - Transgender	0
4	Other than individuals	7
	Total	6022.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	0	0
Members (other than promoters)	5983	6022
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	0	6	0	6	0.00	9.01
i Non-Independent	0	6	0	6	0	9.01
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	0	6	0	6	0.00	9.01

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

6

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)
JANAKIRAMAN SEETHARAMAN	07230116	Additional Director	2000	
RAMAMURTHY SWAMINATHAN	00657414	Director	2000	
RAMNATH VENKATA KRISHNAN	07438399	Director	2000	
SHIVAKUMAR KRISHNAMURTHY	08423042	Director	1000	
THAMARATHIRUTHI VISWANATHAN KRISHNAKUMAR	10659624	Additional Director	1010	

MADRAS RAMAKRISHNAN SATYAMURTHY	10619681	Director	1000	
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B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

5

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)
MADRAS RAMAKRISHNAN SATYAMURTHY	10619681	Additional Director	10/05/2024	Appointment
VISWANATHAN KRISHNAN PUTHUCODE	00018373	Director appointed in casual vacancy	09/05/2024	Cessation
THAMARATHIRUTHI VISWANATHAN KRISHNAKUMAR	10659624	Additional Director	17/07/2024	Appointment
RAMANATHAN RAMACHANDRAN	00484233	Director	16/07/2024	Cessation
MADRAS RAMAKRISHNAN SATYAMURTHY	10619681	Director	08/07/2024	Change in designation

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	08/07/2024	5976	69	22.43

B BOARD MEETINGS

*Number of meetings held

16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
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			Number of directors attended	% of attendance
1	15/04/2024	6	6	100
2	09/05/2024	6	6	100
3	29/05/2024	6	4	66.67
4	08/06/2024	6	6	100
5	23/06/2024	6	6	100
6	08/07/2024	6	6	100
7	16/07/2024	6	6	100
8	27/07/2024	6	6	100
9	13/08/2024	6	6	100
10	01/09/2024	6	6	100
11	28/10/2024	6	6	100
12	05/12/2024	6	6	100
13	25/01/2025	6	6	100
14	04/02/2025	6	6	100
15	09/03/2025	6	6	100
16	31/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

127

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	Stakeholders Committee Meeting	02/04/2024	3	3	100
2	Stakeholders Committee Meeting	05/04/2024	3	3	100

3	Stakeholders Committee Meeting	08/04/2024	3	3	100
4	Stakeholders Committee Meeting	12/04/2024	3	3	100
5	Stakeholders Committee Meeting	15/04/2024	3	3	100
6	Stakeholders Committee Meeting	20/04/2024	3	3	100
7	Stakeholders Committee Meeting	26/04/2024	3	3	100
8	Stakeholders Committee Meeting	09/05/2024	3	3	100
9	Stakeholders Committee Meeting	10/05/2024	3	3	100
10	Stakeholders Committee Meeting	11/05/2024	3	3	100
11	Stakeholders Committee Meeting	18/05/2024	3	3	100
12	Stakeholders Committee Meeting	01/06/2024	3	3	100
13	Stakeholders Committee Meeting	02/06/2024	3	3	100
14	Stakeholders Committee Meeting	04/06/2024	3	3	100
15	Stakeholders Committee Meeting	07/06/2024	3	3	100
16	Stakeholders Committee Meeting	08/06/2024	3	3	100
17	Stakeholders Committee Meeting	09/06/2024	3	3	100
18	Stakeholders Committee Meeting	10/06/2024	3	3	100
19	Stakeholders Committee Meeting	17/06/2024	3	3	100
20	Stakeholders Committee Meeting	18/06/2024	3	3	100
21	Stakeholders Committee Meeting	20/06/2024	3	3	100
22	Stakeholders Committee Meeting	23/06/2024	3	3	100
23	Stakeholders Committee Meeting	28/06/2024	3	3	100
24	Stakeholders Committee Meeting	02/07/2024	3	3	100

25	Stakeholders Committee Meeting	09/07/2024	3	3	100
26	Stakeholders Committee Meeting	11/07/2024	3	3	100
27	Stakeholders Committee Meeting	14/07/2024	3	3	100
28	Stakeholders Committee Meeting	15/07/2024	3	3	100
29	Stakeholders Committee Meeting	16/07/2024	3	3	100
30	Stakeholders Committee Meeting	18/07/2024	3	3	100
31	Stakeholders Committee Meeting	22/07/2024	3	3	100
32	Stakeholders Committee Meeting	26/07/2024	3	3	100
33	Stakeholders Committee Meeting	28/07/2024	3	3	100
34	Stakeholders Committee Meeting	01/08/2024	3	3	100
35	Stakeholders Committee Meeting	02/08/2024	3	3	100
36	Stakeholders Committee Meeting	03/08/2024	3	3	100
37	Stakeholders Committee Meeting	04/08/2024	3	3	100
38	Stakeholders Committee Meeting	05/08/2024	3	3	100
39	Stakeholders Committee Meeting	06/08/2024	3	3	100
40	Stakeholders Committee Meeting	08/08/2024	3	3	100
41	Stakeholders Committee Meeting	09/08/2024	3	3	100
42	Stakeholders Committee Meeting	13/08/2024	3	3	100
43	Stakeholders Committee Meeting	17/08/2024	3	3	100
44	Stakeholders Committee Meeting	20/08/2024	3	3	100
45	Stakeholders Committee Meeting	22/08/2024	3	3	100
46	Stakeholders Committee Meeting	23/08/2024	3	3	100

47	Stakeholders Committee Meeting	30/08/2024	3	3	100
48	Stakeholders Committee Meeting	31/08/2024	3	3	100
49	Stakeholders Committee Meeting	05/09/2024	3	3	100
50	Stakeholders Committee Meeting	06/09/2024	3	3	100
51	Stakeholders Committee Meeting	10/09/2024	3	3	100
52	Stakeholders Committee Meeting	12/09/2024	3	3	100
53	Stakeholders Committee Meeting	13/09/2024	3	3	100
54	Stakeholders Committee Meeting	17/09/2024	3	3	100
55	Stakeholders Committee Meeting	19/09/2024	3	3	100
56	Stakeholders Committee Meeting	20/09/2024	3	3	100
57	Stakeholders Committee Meeting	21/09/2024	3	2	66.67
58	Stakeholders Committee Meeting	24/09/2024	3	3	100
59	Stakeholders Committee Meeting	29/09/2024	3	3	100
60	Stakeholders Committee Meeting	30/09/2024	3	3	100
61	Stakeholders Committee Meeting	08/10/2024	3	3	100
62	Stakeholders Committee Meeting	14/10/2024	3	3	100
63	Stakeholders Committee Meeting	15/10/2024	3	3	100
64	Stakeholders Committee Meeting	17/10/2024	3	3	100
65	Stakeholders Committee Meeting	24/10/2024	3	3	100
66	Stakeholders Committee Meeting	25/10/2024	3	3	100
67	Stakeholders Committee Meeting	28/10/2024	3	3	100
68	Stakeholders Committee Meeting	04/11/2024	3	3	100

69	Stakeholders Committee Meeting	05/11/2024	3	3	100
70	Stakeholders Committee Meeting	08/11/2024	3	3	100
71	Stakeholders Committee Meeting	10/11/2024	3	3	100
72	Stakeholders Committee Meeting	14/11/2024	3	3	100
73	Stakeholders Committee Meeting	15/11/2024	3	3	100
74	Stakeholders Committee Meeting	18/11/2024	3	3	100
75	Stakeholders Committee Meeting	24/11/2024	3	3	100
76	Stakeholders Committee Meeting	28/11/2024	3	3	100
77	Stakeholders Committee Meeting	02/12/2024	3	3	100
78	Stakeholders Committee Meeting	06/12/2024	3	3	100
79	Stakeholders Committee Meeting	09/12/2024	3	3	100
80	Stakeholders Committee Meeting	12/12/2024	3	3	100
81	Stakeholders Committee Meeting	16/12/2024	3	3	100
82	Stakeholders Committee Meeting	26/12/2024	3	3	100
83	Stakeholders Committee Meeting	29/12/2024	3	3	100
84	Stakeholders Committee Meeting	30/12/2024	3	3	100
85	Stakeholders Committee Meeting	31/12/2024	3	3	100
86	Stakeholders Committee Meeting	06/01/2025	3	3	100
87	Stakeholders Committee Meeting	07/01/2025	3	3	100
88	Stakeholders Committee Meeting	09/01/2025	3	3	100
89	Stakeholders Committee Meeting	11/01/2025	3	3	100
90	Stakeholders Committee Meeting	18/01/2025	3	3	100

91	Stakeholders Committee Meeting	24/01/2025	3	3	100
92	Stakeholders Committee Meeting	28/01/2025	3	3	100
93	Stakeholders Committee Meeting	30/01/2025	3	3	100
94	Stakeholders Committee Meeting	01/02/2025	3	3	100
95	Stakeholders Committee Meeting	02/02/2025	3	3	100
96	Stakeholders Committee Meeting	04/02/2025	3	3	100
97	Stakeholders Committee Meeting	09/02/2025	3	3	100
98	Stakeholders Committee Meeting	13/02/2025	3	3	100
99	Stakeholders Committee Meeting	14/02/2025	3	3	100
100	Stakeholders Committee Meeting	15/02/2025	3	3	100
101	Stakeholders Committee Meeting	16/02/2025	3	3	100
102	Stakeholders Committee Meeting	17/02/2025	3	3	100
103	Stakeholders Committee Meeting	20/02/2025	3	3	100
104	Stakeholders Committee Meeting	21/02/2025	3	3	100
105	Stakeholders Committee Meeting	22/02/2025	3	3	100
106	Stakeholders Committee Meeting	23/02/2025	3	3	100
107	Stakeholders Committee Meeting	24/02/2025	3	3	100
108	Stakeholders Committee Meeting	25/02/2025	3	3	100
109	Stakeholders Committee Meeting	27/02/2025	3	3	100
110	Stakeholders Committee Meeting	02/03/2025	3	3	100
111	Stakeholders Committee Meeting	03/03/2025	3	3	100
112	Stakeholders Committee Meeting	10/03/2025	3	3	100

113	Stakeholders Committee Meeting	11/03/2025	3	3	100
114	Stakeholders Committee Meeting	13/03/2025	3	3	100
115	Stakeholders Committee Meeting	14/03/2025	3	3	100
116	Stakeholders Committee Meeting	15/03/2025	3	3	100
117	Stakeholders Committee Meeting	16/03/2025	3	3	100
118	Stakeholders Committee Meeting	17/03/2025	3	3	100
119	Stakeholders Committee Meeting	18/03/2025	3	3	100
120	Stakeholders Committee Meeting	20/03/2025	3	3	100
121	Stakeholders Committee Meeting	21/03/2025	3	3	100
122	Stakeholders Committee Meeting	22/03/2025	3	3	100
123	Stakeholders Committee Meeting	25/03/2025	3	3	100
124	Stakeholders Committee Meeting	27/03/2025	3	3	100
125	Stakeholders Committee Meeting	28/03/2025	3	3	100
126	Stakeholders Committee Meeting	29/03/2025	3	3	100
127	Stakeholders Committee Meeting	31/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								05/07/2025 (Y/N/NA)
1	SHIVAKUMAR KRISHNAMURTHY	16	15	93	99	99	100	Yes
2	RAMNATH VENKATA KRISHNAN	16	16	100	0	0	0	Yes
3	MADRAS RAMAKRISHNAN	13	13	100	0	0	0	Yes

	SATYAMURTHY							
4	THAMARATHIRUTHI VISWANATHAN KRISHNAKUMAR	9	9	100	60	60	100	Yes
5	RAMAMURTHY SWAMINATHAN	16	16	100	60	59	98	Yes
6	JANAKIRAMAN SEETHARAMAN	16	16	100	127	127	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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	MADRAS RAMAKRISHNAN SATYAMURTHY	Director	32500	0	0	74876	107376.00
2	JANAKIRAMAN SEETHARAMAN	Additional Director	40000	0	0	83834	123834.00
3	THAMARATHIRUTHI VISWANATHAN KRISHNAKUMAR	Additional Director	22500	0	0	59257	81757.00
4	RAMNATH VENKATA KRISHNAN	Director	40000	0	0	83833	123833.00

5	RAMAMURTHY SWAMINATHAN	Director	40000	0	0	83833	123833.00
6	SHIVAKUMAR KRISHNAMURTHY	Director	37500	0	0	83833	121333.00
	Total		212500.00	0.00	0.00	469466.00	681966.00

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

6022

XIV Attachments

(a) List of share holders, debenture holders

MGT-7A Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

UDIN F005869G001137978.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 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)

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☐ 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

10619681

*(b) Name of the Designated Person

MADRAS RAMAKRISHNAN
SATYAMURTHY

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 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**

1*6*9*8*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

3*5*

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)

AB6084779

eForm filing date (DD/MM/YYYY)

02/09/2025

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