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 |
|-------------------|-------------------------------|
| Refer the instruc | tion kit for filing the form. |

I. REGISTRATION AND OTHER DETAILS

| (i) * C | orporate Identification Number (Cl | N) of the company | U29120 | DTZ1999PTC009014 | Pre-fill |
|---------|--|-------------------------|--------------------|----------------------|-----------------|
| G | Global Location Number (GLN) of t | he company | | | |
| * F | Permanent Account Number (PAN) | of the company | AABCT ² | 1828R | |
| (ii) (a |) Name of the company | | TRIDEN | T PNEUMATICS PRIVAT | |
| (b |) Registered office address | | | | |
| | 5 / 232KNG PUDUR ROAD SOMAYAN COIMBATORE Tamil Nadu 641108 India | MPALAYAM POST NA | | | |
| (с |) *e-mail ID of the company | | K_**** | ****** | |
| (d |) *Telephone number with STD co | de | 04**** | ***92 | |
| (e |) Website | | www.tr | identpneumatics.com | |
| (iii) | Date of Incorporation | | 22/09/ | 1999 | |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the | Company |
| | Private Company | Company limited by sha | res | Indian Non-Gov | ernment company |
| (v) Wh | nether company is having share ca | pital | Yes (| O No | |
| (vi) *W | /hether shares listed on recognize | d Stock Exchange(s) | Yes (| No | |

| (vii) *Fina | ancial year Fro | om date 01/04/ | 2023 | (DD/MM/YY | (Y) T | Γo date | 31/03 | /2024 | (D | D/MI | M/YYYY) |
|---------------------|--------------------------------|----------------------|--------------------|----------------------------------|--------|---------------|---------------------|---------------------|--------------------------|--------|------------------------------|
| (viii) *Wh | ether Annual | general meeting | g (AGM) held | • | Yes | \circ | No | | | | |
| (a) I | f yes, date of | AGM [| 18/09/2024 | | | | | | | | |
| (b) [| Oue date of A | GM [; | 30/09/2024 | | | | | | | | |
| (c) V | Vhether any e | ۱ xtension for AG | M granted | | | Yes | N | lo | | | |
| II. PRIN | CIPAL BU | SINESS ACT | IVITIES OF | THE COMP | ANY | | | | | | |
| *N | lumber of bus | iness activities | 1 | | | | | | | | |
| S.No | Main Activity group code | Description of N | Main Activity gro | Dup Business Activity Code | Des | scription | of Busi | ness Acti | ivity | | % of turnover of the company |
| 1 | С | Manu | ıfacturing | C10 | | | | | l Purpose & & equipme | | 95.43 |
| S.No | Name of t | he company | CIN / F | CRN H | Holdin | | diary/As /enture | ssociate/ | / % c | of sha | ares held |
| S.No | Name of t | he company | CIN / F | CRN I | Holdin | | | | ′ % c | of sha | ares held |
| 1 | | | | | | | | | | | |
| V. SHA | RE CAPITA | L, DEBENT | URES AND (| OTHER SEC | URI | TIES O | F THE | COMF | PANY | | |
| • | RE CAPITA y share capita | | | | | | | | | | |
| | Particula | rs | Authorised capital | Issued capita | | | scribec apital | l Pa | id up cap | ital | |
| Total nur | mber of equity | shares | 30,000 | 30,000 | | 30,000 | | 30, | 000 | | |
| Total am Rupees) | ount of equity | shares (in | 3,000,000 | 3,000,000 | | 3,000,0 | 00 | 3,0 | 00,000 | | |
| Number | of classes | | | 1 | | | | | _ | | |
| EQUITY | Clas SHARES | s of Shares | | Authorised capital | | sued pital | | Subscrib capital | ed | Paid | up capital |
| Number o | of equity share | es | | 30,000 | 30 | ,000 | | 30,000 | | 30,0 | 00 |

| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
|---|-----------|-----------|-----------|-----------|
| Total amount of equity shares (in rupees) | 3,000,000 | 3,000,000 | 3,000,000 | 3,000,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|-----------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

| Number of classes | 0 |
|----------------------|---|
| Trainiber of classes | U |

| Class of shares | Authorised capital | ICapital | 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

| Class of shares | Nu | ımber of sh | ares | Total nominal amount | Total Paid-up amount | Total premium |
|---|----------|-------------|-------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 30,000 | 0 | 30000 | 3,000,000 | 3,000,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | О |
| x. Others, specify | | | | 0 | 0 | |
| NIL | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | О |
| i. Buy-back 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 | | | | 0 | 0 | |
| NIL | | | | 0 | 0 | |
| At the end of the year | 30,000 | 0 | 30000 | 3,000,000 | 3,000,000 | |
| | | | | | | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 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 | | | | _ | _ | |
| NIL | | | | 0 | 0 | |
| Decrease during the year | 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 | | | | 0 | 0 | |
| NIL | | | | | | |
| At the end of the year | 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) | 0 |

| Before split / Consolidation Face value per share After split / Consolidation Face value per share (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the of the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] | | | | | | | | | |
|---|---|----------------------------|-------------|-------------------|-----------------------|-----------------|-----------------|-------------------|---------|
| After split / Consolidation Pace value per share (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the coff 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/DigMedia may be shown. Date of the previous annual general meeting | Before split / | Number of shares | İ | | | | | | |
| (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the cof the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] | Consolidation | Face value per share | | | | | | | |
| After split / Consolidation Face value per share (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the coff the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] | | Number of shares | | | | | | | |
| (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the coff the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] | After split / | Number of shares | İ | | | | | | |
| of the first return at any time since the incorporation of the company) * Nil | Consolidation | Face value per share | | | | | | | |
| of the first return at any time since the incorporation of the company) * Nil | | | | <u>l</u> | | | | | |
| [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/DigMedia may be shown. Date of the previous annual general meeting Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) Ledger Folio of Transferor | of the first return a | | | | | | ancial <u>y</u> | year (or in the | : case |
| Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Dig Media may be shown. Date of the previous annual general meeting Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) Ledger Folio of Transferor | _ | vided in a CD/Digital Med | lia] | \circ | Yes | O No | · C |) Not Applicable |) |
| Date of the previous annual general meeting Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Ledger Folio of Transferor | Separate sheet att | ached for details of trans | sfers | 0 | Yes | O No |) | | |
| Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) Ledger Folio of Transferor | | sfer exceeds 10, option fo | or submissi | on as a separa | te sheet a | attachme | ent or sub | omission in a CD/ | Digital |
| Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) Ledger Folio of Transferor | Date of the previous | annual general meetir | ng [| | | | | |] |
| Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) Ledger Folio of Transferor | Date of registration | of transfer (Date Month | ı Year) | | | | | | |
| Units Transferred Debenture/Unit (in Rs.) Ledger Folio of Transferor | Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | | | |
| | | Debentures/ | | Amount Debentu | per Sha ıre/Unit (| re/ (in Rs.) | | | |
| Transferor's Name | Ledger Folio of Trar | ısferor | | · | | | | | |
| | Transferor's Name | | | | | | | | |
| Surname middle name first name | | Surname | | middle | name | | | first name | |
| Ledger Folio of Transferee | Ledger Folio of Trar | ısferee | | | | | | | |

(i)

(ii)

Class of shares

(iii)

| Transferee's Name | | | | | | | | |
|---|--|--|------------|--|--|--|--|--|
| | Surname | midd l e name | first name | | | | | |
| Date of registration o | Date of registration of transfer (Date Month Year) | | | | | | | |
| Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | | | |
| Number of Shares/ D Units Transferred | Debentures/ | Amount per Share/ Debenture/Unit (in Rs.) | | | | | | |
| Ledger Folio of Trans | sferor | | | | | | | |
| Transferor's Name | | | | | | | | |
| | Surname | middle name | first name | | | | | |
| Ledger Folio of Trans | 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 |
| Total | | | 0 |

Details of debentures

| | | Increase during the | Decrease during the | Outstanding as at |
|-------------------------------|----------------------|---------------------|---------------------|---------------------|
| | the beginning of the | year | year | the end of the year |
| | year | | | |
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|-----------------------|-------------------------|----------------------------|------------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |

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

(i) Turnover

1,030,062,000

(ii) Net worth of the Company

1,627,307,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equ | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 30,000 | 100 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 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 | |
| | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 30,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

| 2 | | |
|---|--|--|
| | | |

(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 | 0 | 0 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 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) | 0 | 0 | 0 | | |
| 10. | Others | 0 | 0 | 0 | | |

| | Total | 0 | 0 | 0 | 0 | |
|---|--|--------------|---|---|---|--|
| Total number of shareholders (other than promoters) | | | | | | |
| | ber of shareholders (Promoters+Publi n promoters) | c / 2 | | | | |

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 | 2 | 2 |
| Members (other than promoters) | 0 | 0 |
| 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 directors as at the e | | | | |
|-----------------------------------|-----------|--|-----------|---------------|-----------|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 1 | 1 | 1 | 1 | 97 | 3 |
| B. Non-Promoter | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| C. Nominee Directors representing | 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 |
| Total | 1 | 1 | 1 | 1 | 97 | 3 |

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

(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) |
|------------------|----------|-------------------|-----------------------------------|--|
| KADAYAM SESHAN N | 00749678 | Managing Director | 29,100 | |
| SARASWATHY NATAF | 00715253 | Director | 900 | |

| (ii) Particulars of change in director(s) and Key managerial personnel during the year | | | | | | | |
|--|------|---------|--|--------------------------------|--|--|--|
| | Name | DIN/PAN | | Date of appointment/ change in | Nature of change (Appointment/ Change in designation/ 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 | | | ance |
| | | | | % of total shareholding |
| ANNUAL GENERAL MEETI | 30/09/2023 | 2 | 2 | 100 |

B. BOARD MEETINGS

| *Number of n | neetings held 6 | | |
|--------------|-----------------|---|--|
| S. No. | Date of meeting | Total Number of directors associated as on the date | |

| S. No. | Date of meeting | Total Number of directors associated as on the date | | Attendance |
|--------|-----------------|---|------------------------------|-----------------|
| | | of meeting | Number of directors attended | % of attendance |
| 1 | 11/04/2023 | 2 | 2 | 100 |
| 2 | 07/07/2023 | 2 | 2 | 100 |
| 3 | 30/07/2023 | 2 | 2 | 100 |
| 4 | 06/09/2023 | 2 | 2 | 100 |
| 5 | 25/09/2023 | 2 | 2 | 100 |
| 6 | 15/12/2023 | 2 | 2 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

| S. No. | Type of meeting | Date of meeting | Total Number of Members as | Attendance | | |
|--------|-----------------|-----------------|----------------------------|----------------------------|-----------------|--|
| | | | | Number of members attended | % of attendance | |
| 1 | CSR COMMIT | 03/04/2023 | 2 | 2 | 100 | |
| 2 | CSR COMMIT | 06/09/2023 | 2 | 2 | 100 | |
| 3 | CSR COMMIT | 22/03/2024 | 2 | 2 | 100 | |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Committee Meetings | | | Whether attended AGM |
|-----------|-----------------|--------------------|----------|------|--------------------|--|-----------------|------------------------|
| S. No. | of the director | | Meetings | % of | director was | Meetings which Number of director was Meetings % of attended | % of attendance | he l d on |
| | 1 | entitled to attend | attended | | entitled to attend | attended | atteridance | 18/09/2024 (Y/N/NA) |
| 1 | KADAYAM SE | 6 | 6 | 100 | 2 | 2 | 100 | Yes |
| 2 | SARASWATH | 6 | 6 | 100 | 2 | 2 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Amount |
|--------|----------------|--------------|--------------|------------|-------------------------------|------------|------------|
| 1 | KADAYAM SESHAI | MANAGING DIF | 4,680,000 | 0 | 0 | 52,840,000 | 57,520,000 |
| | Total | | 4,680,000 | 0 | 0 | 52,840,000 | 57,520,000 |

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 |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

Number of other directors whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------|-------------|--------------|------------|-------------------------------|------------|-----------------|
| 1 | SARASWATHY NA | DIRECTOR | 3,650,004 | 0 | 0 | 53,849,996 | 57,500,000 |

| S. No. | Nan | ne Designa | ation Gross Sa | alary C | ommission | Stock Option/ Sweat equity | Others | Total Amount |
|--------------------------------|----------------------|--|---------------------|--|--------------|-----------------------------------|-------------------------------------|-----------------|
| | Total | | 3,650,0 | 004 | 0 | 0 | 53,849,996 | 57,500,000 |
| I. MATTI | ERS RELAT | ED TO CERTIFICAT | ON OF COMPLIAN | NCES AND | DISCLOSU | RES | | |
| A. Whe | ether the cor | npany has made com Companies Act, 201 | pliances and disclo | sures in res | pect of appl | ^{icable} ⊖ Yes | No | |
| B. If N | lo, give reaso | ons/observations | | | | | | |
| RE | FER MGT-08 | | | | | | | |
| ∟ I. PENA | LTY AND P | JNISHMENT - DETA | AILS THEREOF | | | | | |
|) DETAI | LS OF PENA | ALTIES / PUNISHME | NT IMPOSED ON (| COMPANY | DIRECTOR | S /OFFICERS 🔀 | Nil | |
| Name of company officers | | Name of the court/ concerned Authority | Date of Order | Name of th section und penalised / | ler which | Details of penalty/ punishment | Details of appeal including present | |
| (B) DET | AILS OF CO | MPOUNDING OF OF | FENCES N | lil [| | | | |
| Name of company officers | the y/ directors/ | Name of the court/ concerned Authority | Date of Order | Name of t section ur offence co | | Particulars of offence | Amount of comp | oounding (in |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

| • | Yes | \bigcirc | No |
|---------|-----|------------|----|
| \odot | | \cup | |

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 | V R SANKARANARAYANAN | |
|--------------------------------|----------------------|--|
| Whether associate or fellow | | |
| Certificate of practice number | 11367 | |

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.
- (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 the 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 a 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.

| Declaration | | | | | | | | |
|---|--|---|--|--------|------------------------------------|------------------|------------|--|
| I am Authorised by the Board of Directors of the company vide resolution | | | | 03 | dated | 30/07/2023 |] | |
| (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 compiled 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. | 2. All the required attachments have been completely and legibly attached to this form. | | | | | | | |
| | ttention is also drawn to ment for fraud, punishme | | | | | ct, 2013 which | provide fo | |
| To be digitally signed by | | | | | | | | |
| Director | | KADAYAM Dipitally signed by AGAYAN SESHAN NOTANGOUTH IS NATARAJAN 16:30:32 -46:30 | | | | | | |
| D IN of t | he director | 0*7*9*7* | | | | | | |
| To be d | igitally signed by | Vilachery Ramachandran Sankaranarayan an | | | | | | |
| ○ Com | pany Secretary | | | | | | | |
| Company secretary in practice | | | | | | | | |
| Membership number 1*6*4 Certificate of practice number 1*3*7 | | | | | | | | |
| | Attachments | | | | List | t of attachments | 6 | |
| | 1. List of share holders, d | ebenture ho l ders | | Attach | List of sharehold | | | |
| 2. Approval letter for extension of AGM; | | | | Attach | Trident-MGT-7-2 Trident -Form M | | | |
| 3. Copy of MGT-8; | | | | Attach | | | | |
| 4. Optional Attachement(s), if any | | | | Attach | | | | |
| _ | | | | | Re | emove attachme | ent | |

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

Check Form

Modify

Prescrutiny

Submit

Trident Pneumatics Pvt. Ltd.,

5/232, K.N.G. Pudur Road, Coimbatore - 641 108. India.

Phone : +91-422-2400492, 99949 78928
Email : sales@tridentpneumatics.com
Website : www.tridentpneumatics.com

GSTIN : 33AABCT1828R1Z0 GIN : U29120TZ1999PTC009014



LIST OF SHAREHOLDERS AS ON 31st March 2024

Class of Shares

: Equity

Amount per Equity Share

: 100/-

| S.No | Name and Address of the shareholder | Father's / Husband's Name | No. of Equity shares | |
|------|---|------------------------------|----------------------|--|
| 01 | K S Natarajan, 49, GN Mills Post, Sreevatsa Enclave, Thudiyalur, Coimbatore-641029 | S/o. Late K N Seshan | 29100 | |
| 02 | Saraswathy Natarajan, 49, GN Mills Post, Sreevatsa Enclave, Thudiyalur, Coimbatore-641029 Follo No.03 | W/o. K S Natarajan | 900 | |
| | 30,000 | | | |

For Trident Pneumatics Private Limited

K S Natarajan

Managing Director

KS Novomi

DIN:0074968



[Registered with Limited Liability Under The LLP Act 2008 - Regn. No. AAB-3259]

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of TRIDENT PNEUMATICS PRIVATE LIMITED (U29120TZ1999PTC009014) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024 (the aforesaid financial year). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers, and agents, we certify that:

- 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 the provisions of the Act & Rules made there under in respect of:
 - the status of the company under the Act.
 - 2. maintenance of registers/records and making entries therein within the time prescribed there for.
 - 3. filing of forms and returns arising out of transactions, wherever required with the Registrar of Companies within the prescribed time as regards the information stated in the Annual Return except in certain cases with delay however in compliance of Section 403 of the Act. The Company had no other occasion to file forms or returns with Regional Director, the Tribunal, the Court or other authorities under the Act except filing of necessary e-forms for appointment of cost auditor for the financial year 2023-24 and for filing cost audit report for the financial year 2022-23 with additional fee.
 - 4. calling / convening / holding meetings of Board of Directors and the meetings of the members of the Company within the due dates prescribed by the Act and as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minute book maintained for this purpose and the same have been signed. The company has not passed any

CENTRAL OFFICE:

Indus Chambers, Ground Floor No.101, Govt. Arts College Rd Coimbatore - 641018. Ph.No:(0422) 2302867, 68, 2305676 Email: info@ksrandco.in

edu.

'6, 4982868, 4952868

BRANCH OFFICE :

Flat No. 1, 26/27, Venkatesham Flat, Copal Street, T. Nagar,

Chennai - 600 017. Phone: (044) 24337620 E-mail: chennai@ksrandco.in BRANKE OFFICE OFFICE S-311, 10 Floor, South 18 for Company has go

kenson Road,

Bangalor 560 042 Phone (00) 4174 9185 E-mail: bangalore@ksrandco.in



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resolution by circulation during the aforesaid financial year. The CSR Committee has been duly formed and proper meetings were held. There was no requirement for passing resolutions by postal ballot during the aforesaid financial year.

- 5. closure of Register of Members / Security holders did not arise during the aforesaid financial year.
- 6. advances / loans were not made/provided to its directors or persons or firms or companies in whom director is interested referred to in Section 185 of the Act, during the aforesaid financial year.
- 7. contracts / arrangements with related parties were in the ordinary course of business and arm's length basis and are in compliance of Section 188 of the Act.
- 8. there was no occasion for issue, allotment, transfer, transmission of shares, buy back of securities or shares or redemption of preference shares or reduction of shares capital.
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares requiring compliance with the provisions of the Act did not arise during the aforesaid financial year.
- 10. provisions relating to declaration and payment of dividend including interim dividend did not arise. There was no occasion of transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund during the aforesaid financial year.
- 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 of the Board. There was no appointment, retirement by rotation, appointment of Key Managerial Personnel during the aforesaid financial year. The Disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in compliance of the Act. There was no filling up casual vacancy in the office of director during the aforesaid financial year.



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- there was no event of appointment of auditor including appointment under casual vacancy during the aforesaid financial year.
- there was no event requiring prior approval from the Registrar, Regional Director, Tribunal, Court or such other authorities under the various provisions of the Act during the aforesaid financial year except the approval of the Central Government for the appointment of the cost auditor.
- 15. acceptance/ renewal/ repayment of deposits was not made during the aforesaid financial year.
- 16. there was no borrowing from banks, public financial institutions, directors, their relatives, members and others during the aforesaid financial year.
- 17. the company has not given loans or made investments, provided any security or guarantees during the aforesaid financial year triggering the compliance of provisions of section 186 during the aforesaid financial year.
- 18. the Memorandum of Association or Articles of Association were not altered during the aforesaid financial year.

Date: 16/11/2024

For KSR & Co Company Secretaries LLP

Place: Coimbatore

V.R. Sankaranarayanan

Partner

(FCS:11684; CP: 11367) UDIN: F011684F002227975

PR.No. 2635/2022

V.L. Sankare Nava

UDIN GENERATED SUCCESSFULLY

| Membership Number | F11684 | |
|--------------------------------|---|--|
| UDIN Number | F011684F002228096 | |
| Name of the Company | TRIDENT PNEUMATICS PRIVATE LIMITED | |
| CIN Number | U29120TZ1999PTC009014 | |
| Financial Year | 2024-25 | |
| Document Type(Certificates) | Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013 | |
| Document Description | Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013 | |
| Date of signing documents | 16/11/2024 | |