

## 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)

L35999TN1962PLC004943

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	SUNDRAM FASTENERS LIMITED	SUNDRAM FASTENERS LIMITED
Registered office address	98-A, DR.RADHAKRISHNAN SALAI,7TH FLOOR, MYLAPORE,,NA,CHENNAI,Tamil Nadu,India,600004	98-A, DR.RADHAKRISHNAN SALAI,7TH FLOOR, MYLAPORE,CHENNAI,Tamil Nadu,India,600004
Latitude details	13.044676	13.044676
Longitude details	80.269335	80.269335

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

Building photo.pdf

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

AA\*\*\*\*\*9D

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

\*\*\*\*\*torshelpdesk@sfl.co.in

(d) \*Telephone number with STD code

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

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.sundram.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">10/12/1962</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Non-government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				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)
S. No.	Stock Exchange Name	Code										
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74900TN2015PTC101466</td> <td style="text-align: center;">INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED</td> <td>2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017</td> <td style="text-align: center;">INR000000544</td> </tr> </tbody> </table>				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	U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544	
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ix * (a) Whether Annual General Meeting (AGM) held		<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)		<div style="border: 1px solid black; padding: 2px;">30/06/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)		<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted		<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension		<div style="border: 1px solid black; height: 20px;"></div>										

(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	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	100

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

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

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65991TN1992PLC022619		TVS UPASANA LIMITED	Subsidiary	100
2	U40108TN1994PLC029132		SUNDRAM NON-CONVENTIONAL ENERGY SYSTEMS LIMITED	Subsidiary	52.94
3	U65991TN1992PLC022618		SUNDRAM FASTENERS INVESTMENTS LIMITED	Subsidiary	100
4	U72300TN1994PLC029467		TVS NEXT LIMITED	Subsidiary	67.65
5		MAWAZ20040065	CRAMLINGTON PRECISION FORGE LIMITED, UK	Subsidiary	100

6		MAWAZ20010267	TVS NEXT INC, USA	Subsidiary	67.65
7		MAWAZ20030213	SUNDRAM FASTENERS (ZHEJIANG) LIMITED, CHINA	Subsidiary	100
8		MAWAZ20070062	SUNDRAM INTERNATIONAL INC, USA	Subsidiary	100
9		MAWAZ20160464	SUNDRAM INTERNATIONAL LIMITED, UK	Subsidiary	100

#### 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	250000000	210128370	210128370	210128370
Total amount of equity shares (in rupees)	250000000.00	210128370.00	210128370.00	210128370.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Re.1/- each				
Number of equity shares	250000000	210128370	210128370	210128370
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	250000000.00	210128370.00	210128370.00	210128370.00

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

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				

Total amount of preference shares (in rupees)				

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1370100	208758270	210128370.00	210128370	210128370	
<b>Increase during the year</b>	40884.00	261151.00	302035.00	302035.00	302035.00	
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	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div>Remat / Demat</div>	40884	261151	302035.00	302035	302035	
<b>Decrease during the year</b>	261151.00	40884.00	302035.00	302035.00	302035.00	
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 <div>Remat / Demat</div>	261151	40884	302035.00	302035	302035	
<b>At the end of the year</b>	1149833.00	208978537.00	210128370.00	210128370.00	210128370.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
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 <div>Others</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify						
Others	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE387A01021

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

152

#### Attachments:

1. Details of shares/Debentures Transfers

SFL\_Transfer Details\_2025.xlsm

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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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**(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				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

**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>	0.00		0.00		0.00

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

i \*Turnover

52313255469

ii \* Net worth of the Company

35640043791

**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)	98319780	46.79	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	98319780.00	46.79	0.00	0.00

Total number of shareholders (promoters)

1

#### 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	34622967	16.48	0	0.00

	(ii) Non-resident Indian (NRI)	1793503	0.85	0	0.00
	(iii) Foreign national (other than NRI)	68	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	6764514	3.22	0	0.00
4	Banks	2472	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	36271554	17.26	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1220137	0.58	0	0.00
10	Others	31133375	14.82	0	0.00
	AIF,IEPF, FPI				
	<b>Total</b>	111808590.00	53.21	0.00	0.00

Total number of shareholders (other than promoters)

79178

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

79179.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	79179
	<b>Total</b>	79179.00

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

0

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	1	1
Members (other than promoters)	73820	79178
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>	2	2	2	2	0.05	0.02
<b>B Non-Promoter</b>	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0

ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	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	00	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	6	2	6	0.05	0.02

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

10

**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)
SURESH KRISHNA	00046919	Director	36040	
ARATHI KRISHNA	00517456	Managing Director	47040	
ARUNDATHI KRISHNA	00270935	Managing Director	51840	
PREETHI KRISHNA	02037253	Director	0	
HERAMB RAVINDRA HAJARNAVIS	01680435	Director	0	
MAHALINGAM SETURAMAN	00121727	Director	0	
NIRMALA LAKSHMAN	00141632	Director	0	
RANGANATHAN VIJAYARAGHAVAN	00026763	Director	0	
DILIP KUMAR	AAIPK6385L	CFO	2000	
GOPALAKRISHNAN ANAND BABU	AILPA9412D	Company Secretary	0	

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

3

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)
MUTHURAMAN BALASUBRAMANIAN	00004757	Director	25/09/2024	Cessation
RANGANATHAN VIJAYARAGHAVAN	00026763	Additional Director	26/09/2024	Appointment
RANGANATHAN VIJAYARAGHAVAN	00026763	Director	29/10/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/08/2024	72894	45	48.81
Postal Ballot	29/10/2024	73984	578	79.84

### B BOARD MEETINGS

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2024	8	8	100.00
2	31/07/2024	8	8	100.00
3	05/11/2024	8	8	100.00
4	27/01/2025	8	7	87.50
5	31/03/2025	8	8	100.00

**C COMMITTEE MEETINGS**

Number of meetings held

11

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 Meeting	22/05/2024	3	3	100.00
2	Audit Committee Meeting	31/07/2024	3	3	100.00
3	Audit Committee Meeting	05/11/2024	3	3	100.00
4	Audit Committee Meeting	27/01/2025	3	2	66.67
5	Nomination and Remuneration Committee meeting	22/05/2024	3	3	100.00
6	Stakeholders Relationship Committee	31/07/2024	3	3	100.00
7	Stakeholders Relationship Committee	27/01/2025	3	3	100.00
8	Risk Management Committee meeting	26/07/2024	4	4	100.00
9	Risk Management Committee meeting	17/02/2025	4	4	100.00
10	Corporate Social Responsibility Committee meeting	28/03/2025	3	3	100.00
11	Finance Committee meeting	26/11/2024	2	2	100.00

**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	
								30/06/2025 (Y/N/NA)
1	SURESH KRISHNA	5	5	100.00	0	0	0.00	Yes

2	ARATHI KRISHNA	5	5	100.00	6	6	100.00	Yes
3	ARUNDATHI KRISHNA	5	5	100.00	6	6	100.00	Yes
4	PREETHI KRISHNA	5	5	100.00	3	3	100.00	Yes
5	HERAMB RAVINDRA HAJARNAVIS	5	4	80.00	5	4	80.00	Yes
6	MAHALINGAM SETURAMAN	5	5	100.00	6	6	100.00	Yes
7	NIRMALA LAKSHMAN	5	5	100.00	3	3	100.00	Yes
8	RANGANATHAN VIJAYARAGHAVAN	3	3	100.00	2	2	100.00	Yes

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

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Arathi Krishna	Managing director	9480000	60000000	0	14899360	84379360.00
2	Arundathi Krishna	Managing director	9516000	60000000	0	13623459	83139459.00
	<b>Total</b>		18996000.00	120000000.00	0.00	28522819.00	167518819.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	R Dilip Kumar	CFO	10270245	0	0	827787	11098032.00
2	G Anand Babu	Company Secretary	2559405	0	0	97607	2657012.00
	<b>Total</b>		12829650.00	0.00	0.00	925394.00	13755044.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Suresh Krishna	Director	0	0	0	3001202	3001202.00
2	Preethi Krishna	Director	0	1000000	0	310000	1310000.00
3	Balasubramanian Muthuraman	Director	0	500000	0	160000	660000.00
4	Heramb Ravindra Hajarnavis	Director	0	1000000	0	300000	1300000.00
5	Mahalingam Seturaman	Director	0	1000000	0	390000	1390000.00
6	Nirmala Lakshman	Director	0	1000000	0	330000	1330000.00
7	Ranganathan Vijayaraghavan	Director	0	500000	0	190000	690000.00
	<b>Total</b>		0.00	5000000.00	0.00	4681202.00	9681202.00

#### 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

2

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
Sundram Fasteners Limited	BSE Limited	22/11/2021	Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Fine of Rs. 96000 (Rs. 2000 per day of delay)	NSE has waived the penalty. Waiver from BSE is awaited for which an application was made in November 2021
Sundram Fasteners Limited	Additional Commissioner of Central Goods and Services Tax	23/04/2024	122(2)(a) of the CGST Act, 2017	Penalty of Rs. 1,11,20,194	Appeal was filed by the Company on July 19, 2024 before Appellate Authority

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)
Sundram Fasteners Limited	Regional Director	09/09/2024	Section 134(3)(g), 134(3)(q), 135 and 186 (4) of the Companies Act, 2013	Imposition of compounding fees in connection with the disclosures in the Annual Report for the year 2014-15 and 2015-16	350000

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

79179

**XIV Attachments**

(a) List of share holders, debenture holders

SFL25\_MGT7\_Details\_of\_Shareholder\_or\_Debenture\_holder.xlsm

(b) Optional Attachment(s), if any

SFL-Clarification letter.pdf  
Sundram Fasteners\_MGT-8\_FY25\_signed.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

SUNDRAM FASTENERS  
LIMITED

as required to be

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

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

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Sriram Krishnamurthy

Date (DD/MM/YYYY)

29/08/2025

Place

Chennai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*1\*

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

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

19848

\*(b) Name of the Designated Person

GOPALAKRISHNAN ANAND BABU

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 4057 dated\* (DD/MM/YYYY) 22/04/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

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

Director

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

0\*0\*6\*1\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1\*8\*8

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**