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]

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Annual Return
(other than OPCs and Small Companies)

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U27109TZ2008FTC017737 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCR9839E

(ii) (a) Name of the company: RENOLD CHAIN INDIA PRIVATE

(b) Registered office address

568/1A, 569/1 & 2, D.Gudalur Post
Guziliamparai Taluk
Dindigul
Dindigul
Tamil Nadu

(c) *e-mail ID of the company: t.vinothkumar@renold.com

(d) *Telephone number with STD code: 04324302503

(e) Website: www.renold.in

(iii) Date of Incorporation: 01/05/2008

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital (●) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (●) No

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 30/11/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ◉ Yes ○ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension F24142812 Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnove of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Renold International Holdings		Holding	99.99

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	41,000,000	30,750,000	30,750,000	30,750,000
Total amount of equity shares (in Rupees)	410,000,000	307,500,000	307,500,000	307,500,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	41,000,000	30,750,000	30,750,000	30,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	410,000,000	307,500,000	307,500,000	307,500,000

(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

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)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	30,750,000	0	30750000	307,500,00(	307,500,0(	
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	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
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						
At the end of the year	30,750,000	0	30750000	307,500,00	307,500,00	
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						
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						
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

Class of shares		(i)	(ii)	(iii)
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 cas of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

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			

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures) 0

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

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

(i) Turnover 1,070,608,000

(ii) Net worth of the Company 525,989,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	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)	30,750,000	100	0	
10.	Others	0	0	0	
	Total	30,750,000	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) | 0

Total number of shareholders (Promoters+Public/ Other than promoters) | 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 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	1	1	1	2	0	0
(i) Non-Independent	1	1	1	2	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	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 5

(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)
Sivavadivelu Ramachar	03535894	Managing Director	0	
Michael Peter Wallwork	07291292	Director	0	
James Robert Haughey	09321105	Director	0	
Thiyagarajan Vinothkum	AICPV6911F	Company Secretar	0	
Rakesh Kailash Sharma	BPWPS7845M	CFO	0	10/12/2022

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
James Robert Haughey	09321105	Director	30/09/2021	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2021	2	2	100
2	13/08/2021	2	2	100
3	27/09/2021	2	2	100
4	11/01/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held: 0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	30/11/2022 (Y/N/NA)
1	Sivavadivelu F	4	4	100	0	0	0	Yes
2	Michael Peter	4	4	100	0	0	0	No
3	James Robert	1	1	100	0	0	0	No

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	Total Amount
1	Sivavadivelu Rama	Managing Direct	6,918,000	0	0	0	6,918,000
	Total		6,918,000	0	0	0	6,918,000

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	Thiyagarajan Vinoth	Company Secre	1,619,000	0	0	0	1,619,000
2	Rakesh Kailash Sha	Chief Financial (	2,373,000	0	0	0	2,373,000
	Total		3,992,000	0	0	0	3,992,000

Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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 4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Renold Chain India	Inspector of Legal I	07/03/2022	Section 18 of Legal I	R.6(3),S.36(1) of L	25,000
Sivavadivelu Rama	nspector of Legal M	07/03/2022	Section 18 of Legal I	R.6(3),S.36(1) of L	25,000
Michael Peter Wall	nspector of Legal M	07/03/2022	Section 18 of Legal I	R.6(3),S.36(1) of L	25,000
James Robert Hau	nspector of Legal M	07/03/2022	Section 18 of Legal I	R.6(3),S.36(1) of L	25,000

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

◉ Yes ○ No

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: P Eswaramoorthy

Whether associate or fellow ○ Associate ◉ Fellow

Certificate of practice number | 7069

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 no .. 10 dated 07/11/2014 (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. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fo punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director | SIVAVADIVELU RAMACHANDRAN Digitally signed by SIVAVADIVELU RAMACHANDRAN Date: 2023.01.25 15:46:49 +05'30'

DIN of the director | 03535894

To be digitally signed by | Eswara moorthy

○ Company Secretary

◉ Company secretary in practice

Membership number | 6510 | Certificate of practice number | 7069

Attachments

List of attachments

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

List of Shareholders as on 31032022.pdf
MGT-8 2021-22 Renold.pdf
Gmail - UDIN generation.pdf
AGM Extension Letter.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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

RENOLD
Superior Chain Technology

BAT Besafe. Actsafe. Thinksafe.

List of Shareholders as on 31st March 2022

S.No	Name of the Shareholder	No of Shares	Percentage of Shares
1	Renold International Holdings Limited - UK	3,07,49,997	99.99%
2	Renold PLC - UK	3	0.01%
	Total	3,07,50,000	100%

For Renold Chain India Private Limited

T Vinothkumar
Company Secretary
Membership No:F10471

RENOLD CHAIN INDIA PRIVATE LIMITED ★ D.GUDALUR ★ RENOLD

CS

P. Eswaramoorthy and Company

Company Secretaries

P. Eswaramoorthy B.Sc. LLB.,FCS.,

FORM NO. MGT – 8

(Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rule, 2014)

CERTIFICATE BY A COMPANY SECRETARY IN PRATICE

I have examined the registers, records and books and papers of RENOLD CHAIN INDIA PRIVATE LIMITED (CIN: U27109TZ2008FTC017737) 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, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the financial year 31st March, 2022 correctly and adequately.

B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made thereunder 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. There was no occasion of filing forms with Regional Director, Central Government, the Tribunal, Court or other authorities during the aforesaid financial year;

P. ESWARAMOORTHY AND COMPANY FCS No. 6510 CP No. 7069

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com

4. calling, convening, holding meetings of the Board of Directors including Circular resolutions, Sexual Harassment Committee 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 have been properly recorded in the Minutes Book / registers maintained for the purpose and the same have been signed. Formation of other committees and convening of meeting for the same does not arise. There were no resolutions by postal ballot passed during the aforesaid financial year;

5. the closure of Register of Members / Security holders, as the case may be does not arise;

6. advances / loans to its directors and / or persons or firms or companies referred in section 185 of the Act does not arise;

7. Contracts / arrangements with related parties as specified in section 188 of the Act.

8. there was no occasion of 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 during the aforesaid financial year;

9. there were no transactions necessitating the company keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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 does not arise;

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;

P.ESWARAMOORTHY AND COMPANY FCS No.: 6510 CP No.: 7069

12. constitution, appointment, disclosures of Directors, Key Managerial Personnel and the remuneration paid to them. There was no occasion of reappointment, retirement, filling up casual vacancies during the aforesaid financial year;

13. appointment of auditors as per the provisions of Section 139 of the Act. There was no occasion of reappointment and filling up casual vacancies during the aforesaid financial year;

14. approvals required to be taken from the Registrar under the various provisions of the Act. There was no occasion for the approvals required to be taken from Central Government, Tribunal, Regional Director, Court or such other authorities during the aforesaid financial year;

15. acceptance / renewal/ repayment of deposits does not arise;

16. borrowings from banks and filing of forms for creation of charges wherever applicable. There was no occasion of filing of forms for modification and satisfaction of charges and no borrowings from its members, directors and their relatives, public financial institutions and others during the aforesaid financial year,

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, does not arise:

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company does not arise;.

P.ESWARAMOORTHY AND COMPANY
COMPANY SECRETARIES

UDIN: F006510D003035932
PRR : 933/2020
Date: 23.01.2023
Place: Coimbatore

P.ESWARAMOORTHY
Proprietor
FCS No: 6510 CP No: 7069

Note: This Report is to be read with my letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this Report.

'ANNEXURE A TO FORM MGT-8'

TO,
RENOLD CHAIN INDIA PRIVATE LIMITED
CIN: U27109TZ2008FTC017737

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). I believe that the process and practices, I followed provide a reasonable basis for my opinion.

3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis.

UDIN: F006510D003035932
PRR : 933/2020
Date: 23.01.2023
Place: Coimbatore

P.ESWARAMOORTHY AND COMPANY
COMPANY SECRETARIES

P.ESWARAMOORTHY
Proprietor
FCS No: 6510 CP No: 7069

Gmail

Eswaramoorthy P <eswarfcs@gmail.com>

UDIN generation

donotreply5@icsi.edu <donotreply5@icsi.edu>
To: eswarfcs@gmail.com

Wed, Jan 25, 2023 at 3:29 PM

UDIN GENERATED SUCCESSFULLY

Membership Number	F6510
UDIN Number	F006510D003050694
Name of the Company	RENOLD CHAIN INDIA PRIVATE LIMITED
CIN Number	U27109TZ2008FTC017737
Financial Year	2022-23
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	25/01/2023

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

1st Floor,Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

DATED : 14-09-2022

IN THE MATTER OF M/S RENOLD CHAIN INDIA PRIVATE LIMITED CIN U27109TZ2008FTC017737

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24142812 on 08-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

The company's request seeking extension of time to hold AGM for the FY 2021-22 was considered.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS REGISTRAR OF COMPANIES COIMBATORE 1

Yours faithfully,

C S GOVINDARAJAN

Registrar of Companies

RoC - Coimbatore

Mailing Address as per record available in Registrar of Companies office:

RENOLD CHAIN INDIA PRIVATE LIMITED

568/1A, 569/1 & 2, D.Gudalur Post, Guziliamparai Taluk, Dindigul, Dindigul,
Tamil Nadu, India, 624620

Note: This letter is to be generated only when the application is approved by RoC office