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)

| KEGIOTI ATION / | AND OTHE | R DETAILS | | |
|----------------------------------|--------------|-------------------------|------------------------|------------------------|
| * Corporate Identificati | ion Number (| CIN) of the company | U2710 | 99TZ2008FTC017737 |
| Global Location Num | nber (GLN) o | f the company | | |
| * Permanent Account | Number (PA | N) of the company | AADC | R9839E |
| (a) Name of the comp | pany | | RENO | LD CHAIN INDIA PRIVATE |
| (b) Registered office | address | | | |
| Dindigul Tamil Nadu 624620 | | | | |
| (c) *e-mail ID of the c | company | | t.vino | thkumar@renold.com |
| (c) *e-mail ID of the c | | code | [| 302503 |
| | | code | 04324 | |
| (d) *Telephone numb | er with STD | code | 04324 | renold.in |
| (d) *Telephone numb | er with STD | Category of the Company | 04324 www. 01/05 | renold.in |

| (vii) *Finar | ncial year Fro | om date 01/04/2 | 2022 | (DD/MM/Y | (YY) T | o date | 31/03/20 |)23 | (DD/M | M/YYYY) |
|---------------------|--------------------------------|-----------------------------|-------------------|---------------------------------|---------|------------|----------------------|--------------|---------|------------------------------|
| (viii) *Whe | ether Annual | ـــــــا general meeting | (AGM) held | • |) Yes | 0 | No | | | |
| (a) If | yes, date of | AGM 2 | 19/09/2023 | | | | | | | |
| (b) D | ue date of A0 | эм [3 | 00/09/2023 | | | | | | | |
| | = | xtension for AG | | | \sim | ⁄es | No | | | |
| II. PRIN | CIPAL BU | SINESS ACT | IVITIES OF I | HE COMP | ANT | | | | | |
| ⁺Ni | umber of bus | iness activities | 1 | | | | | | | |
| S.No | Main Activity group code | Description of M | lain Activity gro | up Business Activity Code | Des | cription : | of Busines | ss Activity | | % of turnover of the company |
| 1 | С | Manu | facturing | C7 | | Met | al and met | tal products | | 100 |
| *No. of Co | | which informa | cin is to be giv | | Holding | g/ Subsi | diary/Asso/enture | ociate/ | % of sh | nares held |
| 1 | Renold Intern | ational Holdings | - | | - | Hol | ding | | 9 | 9.99 |
| IV. SHA | RE CAPITA | AL, DEBENT | URES AND C | THER SE | CURIT | TIES O | F THE C | OMPAN | Y | |
| ` ' | RE CAPITA y share capita | | | | - | | _ | | | Į |
| Total nur | mber of equity | y shares | 41,000,000 | 30,750,0 | 00 | 30,750, | ,000 | 30,750,0 | 000 | |
| Total am Rupees) | ount of equity | y shares (in | 410,000,000 | 307,500, | 000 | 307,50 | 0,000 | 307,500 | ,000 | |
| Number | of classes | | | [1 | | | | | | |
| | | | | | | | | | | |
| Number o | of equity shar | es | | 41,000,000 | 30 | ,750,00 | 0 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

| Total number of preference shares | 0 | 0 | 0 | 0 |
|---|---|---|---|---|
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes 0

| Number of preference shares | | | |
|---|------|--|--|
| Nominal value per share (in rupees) | | | |
| Total amount of preference shares (in rupees) | | | |

(c) Unclassified share capital

| Total amount of unclassified shares | | 0 | |
|-------------------------------------|--|---|--|

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

| Equity shares | Physical | DEMAT | Total | | | |
|---|------------|-------|----------|------------|------------|---|
| At the beginning of the year | 30,750,000 | 0 | 30750000 | 307,500,00 | 307,500,00 | |
| 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 |

| riii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | О |
|---------------------------------|------------|---|----------|-------------|------------|---|
| k. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| . Shares forfeited | 0 | 0 | 0 | 0 | 0 | o |
| i. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| v. Others, specify | | | | | _ | |
| At the end of the year | 30,750,000 | 0 | 30750000 | 307,500,000 | 307,500,00 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| ncrease during the year | 0 | 0 | .0 | 0 | 0 | 0 |
| . Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| . Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| v. Others, specify | | - | | | | |
| | | | 1 | I | 1 | 1 |

| , | " | 0 | 0 | 0 | U | |
|--|--------------|---------------|--------|---|---|--|
| ISIN of the equity shares of the company | | | | | | |
| (ii) Details of stock split/consolidation during the | year (for ea | ch class of s | hares) | o | | |

| Before split / | Number of shares | | | | | | | | |
|--|--|--------------------|------------------------------|-----------|-----------------|-------------|----------------------|---------------------|-------|
| Consolidation | Face value per share | | | | - | | | | |
| After split / | Number of shares | | | | · | | | | |
| Consolidation | Face value per share | | | <u> </u> | | | | | |
| | | | | | | | | _ | |
| (iii) Details of share of the first return a | es/Debentures Tran t any time since the | sfers si incorp | nce closure oration of th | date of | f last pany) | financ * | ial ye | ear (or in the o | case |
| ⊠ Nil | | | | | | | | | |
| [Details being prov | vided in a CD/Digital Med | dia] | 0 | Yes | 0 | No | 0 | Not Applicable | |
| Separate sheet att | ached for details of trans | sfers | 0 | Yes | 0 | No | | | |
| Note: In case list of trans Media may be shown. | sfer exceeds 10, option fo | or submis | sion as a separa | ite sheet | attach | ment o | r subm | nission in a CD/Dig | gital |
| Date of the previous | annual general meeti | ng | | | | | | | |
| Date of registration | of transfer (Date Montl | n Year) | | | | | | | |
| Type of transfe | er | 1 - Eq | uity, 2- Prefere | ence Sh | ares,3 | - Deb | enture | es, 4 - Stock | |
| Number of Shares/ Units Transferred | Debentures/ | | Amount Debenti | | | .) | - : : - : | | |
| Ledger Folio of Tran | nsferor | | | | | | | | |
| Transferor's Name | | | | | | | | | |
| | Surname | | middle | name | | | 1 | first name | |
| Ledger Folio of Tran | nsferee | | | | | | | | |

(i)

Class of shares

(ii)

(iii)

| Transferee's Name | Surname | middle name | first name | | | | | | |
|--|--|--|-------------------------|--|--|--|--|--|--|
| Date of registration o | Date of registration of transfer (Date Month Year) | | | | | | | | |
| Type of transfer | 1 - Ec | quity, 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 | sferee | | | | | | | | |
| 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 | _ | 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) |
|-----|------------|-------------|--------|-----|-------------|
|-----|------------|-------------|--------|-----|-------------|

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|-----------------------|-------------------------|----------------------------|------------------------|-------------------------------|---------------------|
| | | | | | |
| | 1000000 11 <u></u> | | | | |
| l otal | | | | | |

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

(i) Turnover

1,151,377,000

(ii) Net worth of the Company

604,651,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equi | ty | 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)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equi | ty | Preference | | |
|------------|---|------------------|-------------|------------------|-------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | <u></u> | | | |
| <u>-</u> | (i) Indian | 0 | 0 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | <u> </u> | |
| 2. | Government | | | | | |
| · <u>-</u> | (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)

| 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 | | directors at the g of the year | | | f shares held by t 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 | 2 | 1 | 2 | 0 | 0 |
| (i) Non-Independent | 1 | 2 | 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 | 2 | 1 | 2 | 0 | 0 |

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) |
|-------------------|------------|-------------------|--------------------------------|--|
| SIVAVADIVELU RAMA | 03535894 | Managing Director | 0 | |
| MICHAEL PETER WAL | 07291292 | Director | 0 | |
| JAMES ROBERT HAUC | 09321105 | Director | 0 | |
| THIYAGARAJAN VINO | AICPV6911F | Company Secretar | 0 | |

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

| Name | | | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-----------------------|------------|-----|---|---|
| Rakesh Kailash Sharma | BPWPS7845M | CFO | 10/12/2022 | 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 2

| Type of meeting | Date of meeting | Total Number of Members entitled to | Attendance | | |
|----------------------------|-----------------|--|----------------------------|-------------------------|--|
| | | attend meeting | Number of members attended | % of total shareholding | |
| Annual General Meeting | 30/11/2022 | 2 | 2 | 100 | |
| Extra Ordinary General Mee | 06/01/2023 | 2 | 2 | 100 | |

B. BOARD MEETINGS

*Number of meetings held 5

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | |
|--------|-----------------|---|-----------------|-------|--|
| | of meeting | Number of directors attended | % of attendance | | |
| 1 | 10/05/2022 | 3 | 3 | 100 | |
| 2 | 09/08/2022 | 3 | 3 | 100 | |
| 3 | 11/10/2022 | 3 | 3 | 100 | |
| 4 | 24/11/2022 | 3 | 2 | 66.67 | |

| | | Attendance | | |
|------------|------------|------------------------------|-----------------|--|
| | of meeting | Number of directors attended | % of attendance | |
| 05/01/2023 | 3 | 2 | 66.67 | |
| | 05/01/2023 | 05/01/2023 3 | | |

| Nu | mber of meeting | gs held | | | | |
|----|-----------------|-----------------|-----------------|----------------------------|-------------------|------------|
| | S. No. | Type of meeting | Date of meeting | Total Number of Members as | Number of members | Attendance |
| | | | | attended | % of attendance | |
| | 1 | | | | | |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Committee Meetings | | | Whether attended AGM |
|-----------|-------------|---|-----------------------|------------|---|-----------------------|------------|----------------------|
| S. No. | | Number of Meetings which director was | Number of Meetings | % of | Number of Meetings which director was | Number of Meetings | % of | held on |
| | | entitled to attended attend | | attendance | entitled to attende attende | | attendance | 29/09/2023 |
| | | | | | | | | (Y/N/NA) |
| 1 | SIVAVADIVEL | 5 | 5 | 100 | 0 | 0 | 0 | Yes |
| 2 | MICHAEL PE | 5 | 5 | 100 | 0 | 0 | 0 | Not Applicable |
| 3 | JAMES ROBE | 5 | 3 | 60 | 0 | 0 | 0 | Not Applicable |

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

| 14 | |
|----|--|
| | |
| ' | |
| | |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-----------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Sivavadivelu Ramad | Managing Direct | 7,544,000 | 0 | 0 | 0 | 7,544,000 |
| | Total | | 7,544,000 | 0 | 0 | 0 | 7,544,000 |

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

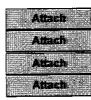
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|-------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1 | Rakesh Kailash Sha | Chief Financial (| 2,534,000 | 0 | 0 | 0 | 2,534,000 |
| 2 | THIYAGARAJAN V | Company Secre | 1,643,000 | 0 | 0 | 0 | 1,643,000 |

| S. No. Nam | ne Design | nation Gross | Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--|--|--|--------------------------|---|--|-----------------------------------|-----------------|
| Total | | 4,17 | 7,000 | 0 | 0 | 0 | 4,177,000 |
| nber of other direct | ors whose remuner | ation details to be | entered | | _l | 0 | |
| . No. Nam | ne Desigi | nation Gross | Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | | | | | | | 0 |
| Total | | | | | | | |
| . If No, give reaso | Companies Act, 20 ons/observations | ns during the yea | - | | | | |
| ame of the mpany/ directors/ ficers | Name of the court/ concerned Authority | Date of Order | sectio | | Details of penalty/ punishment | Details of appea including presen | |
|) DETAILS OF CO | MPOUNDING OF C | FFENCES 🖂 | Nil | | | | |
| ame of the mpany/ directors/ ficers | Name of the court/ concerned Authority | Date of Order | secti | e of the Act and on under which ice committed | Particulars of offence | Amount of cor Rupees) | mpounding (in |
| III. Whether comp | lete list of shareho | lders, debenture | holders | has been enclos | sed as an attachme | nt | - . |
| Ye | s O No | | | | | | |
| IV. COMPLIANCE | OF SUB-SECTION | (2) OF SECTION | 92, IN CA | ASE OF LISTED | COMPANIES | | |
| case of a listed co ore, details of com | mpany or a compar pany secretary in w | y having paid up : nole time practice | share capi certifying | ital of Ten Crore the annual return | rupees or more or tu in Form MGT-8. | imover of Fifty Cr | ore rupees or |
| Name | D.E. | swaramoorthy | | | | | |

| Whether associate or fellow | ○ As | sociate Fellow | | | | |
|---|--|---|---|-----------------------------|--|-------|
| Certificate of practice number | 7069 | | | | | |
| /We certify that: (a) The return states the facts, as the b) Unless otherwise expressly state. Act during the financial year. | | | | | | 9 |
| (c) The company has not, since the case of a first return since the dasecurities of the company. (d) Where the annual return disclose exceeds two hundred, the excess cothe Act are not to be included in reck | te of the incorpora is the fact that the insists wholly of pe | tion of the company, issu number of members, (ex rsons who under second | ed any invitation to the cept in case of a one | e public to person con | subscribe for any npany), of the compan | y |
| | | Declaration | | | | |
| I am Authorised by the Board of Dire | ectors of the compa | any vide resolution no | 10 | dated | 07/11/2014 | |
| (DD/MM/YYYY) to sign this form and in respect of the subject matter of the | d declare that all the is form and matters | e requirements of the Co s incidental thereto have | ompanies Act, 2013 ar been compiled with. I | nd the rules further dec | made thereunder clare that: | |
| Whatever is stated in this for the subject matter of this for | orm and in the attairm has been supp | chments thereto is true, or ressed or concealed and | correct and complete is as per the original | and no info records ma | rmation material to intained by the compa | ıny. |
| All the required attachment | s have been comp | letely and legibly attache | ed to this form. | | | |
| Note: Attention is also drawn to to punishment for fraud, punishmen | he provisions of S it for false statem | Section 447, section 44 ent and punishment fo | B and 449 of the Con r false evidence resp | npanies A ectively. | ct, 2013 which provid | le fo |
| To be digitally signed by | | | | | | |
| Director | SIVAVADIVELU Ülpubi sapusi by RAMACHANDR SOMEONOMINA AN ILIEUT - AND | | | | | |
| DIN of the director | 03535894 | |] | | | |
| To be digitally signed by | PALANGOUND EA ESWARAMOOR THY | | | | | |
| Company Secretary | | | | | | |
| Company secretary in practice | | | | | | |
| Membership number 6510 | | Certificate of practice r | number | 7069 | | |

Attachments

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



List of attachments

List of Shareholders as on 31032023.pdf Form MGT-8 Renold.pdf Gmail - UDIN generation.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



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, 2023. 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, 2023 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 and Central Government. There was no occasion of filing forms with Regional Director, the Tribunal, Court or other authorities during the aforesaid financial year;

- 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;

- 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. Appointment of casual vacancies and there was no occasion of reappointment 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 satisfaction of charges wherever applicable. There was no occasion of filing of forms for creation and modification 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;

UDIN: F006510E002278791

PRR : 933/2020 Date : 24/11/2023

Place: Coimbatore

COMPANY SECRETARIES

P.ESWARAMOORTHY AND COMBA

PESWARAMOORTH

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: F006510E002278791

PRR: 933/2020 Date: 24/11/2023 Place: Coimbatore P.ESWARAMOORTHY AND COMPANY COMPANY SECRETARIES.

PESWARAMO RTHY

Proprietor

FCS No: 6510 CP No: 7069





List of Shareholders as on 31st March 2023

| 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

Our values:

Operate with integrity

Value our people

Work together to achieve excellence

Accept accountability

Be open-minded

Registered Office & Factory:

Renold Chain India Private Limited

S.F.No.568/1A,569/1&2, D.Gudalur Post - 624 620, Via Karur, Guziliamparal Taluk, Dindigul District, Tamil Nadu, India. Tel:+91-4324 302518 Email:indlmktg@renold.com

CIN: U27109TZ2008FTC017737 GSTIN: 33AADCR9839E1Z8







www.renold.in



Eswaramoorthy P <eswarfcs@gmail.com>

UDIN generation

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

Sat, Nov 25, 2023 at 10:42 AM

UDIN GENERATED SUCCESSFULLY

| Membership Number | F6510 |
|--------------------------------|---|
| UDIN Number | F006510E002329732 |
| Name of the Company | RENOLD CHAIN INDIA PRIVATE LIMITED |
| CIN Number | U27109TZ2008FTC017737 |
| Financial Year | 2023-24 |
| 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 | 25/11/2023 |