

Draft Annual Return for the Year ended March 31, 2026

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

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)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

Original

(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,,NA,CHENNAI,Tamil Nadu,India,600004
Latitude details (as on filing date)	13.044676	13.044676
Longitude details (as on filing date)	80.269335	80.269335

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

AAACS8779D

(c) *e-mail ID of the company

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

(d) *Telephone number with STD code

04428478500

(e) Website

www.sundram.com

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

10/12/1962

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

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)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

1

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	2nd Floor Kences Towers ,1	INR000000544

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

Yes

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

18/05/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

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	100
2	#N/A	#N/A		#N/A	
3	#N/A	#N/A		#N/A	
4	#N/A	#N/A		#N/A	
5	#N/A	#N/A		#N/A	
6	#N/A	#N/A		#N/A	
7	#N/A	#N/A		#N/A	
8	#N/A	#N/A		#N/A	
9	#N/A	#N/A		#N/A	
10	#N/A	#N/A		#N/A	
11	#N/A	#N/A		#N/A	
12	#N/A	#N/A		#N/A	
13	#N/A	#N/A		#N/A	
14	#N/A	#N/A		#N/A	
15	#N/A	#N/A		#N/A	

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/Joint Venture	% of shares held
1		MAWAZ20160464	SUNDRAM INTERNATIONAL LIMITED, UK	Subsidiary	100
2	U65991TN1992PLC022619		TVS UPASANA LIMITED	Subsidiary	100
3	U40108TN1994PLC029132		SUNDRAM NON-CONVENTIONAL ENERGY SYSTEMS LIMITED	Subsidiary	52.94
4	U65991TN1992PLC022618		SUNDRAM FASTENERS INVESTMENTS LIMITED	Subsidiary	100
5	U72300TN1994PLC029467		TVS NEXT LIMITED	Subsidiary	67.65
6		MAWAZ20040065	CRAMLINGTON PRECISION FORGE LIMITED, UK	Subsidiary	100
7		MAWAZ20010267	TVS NEXT INC, USA	Subsidiary	67.65
8		MAWAZ20030213	SUNDRAM FASTENERS (ZHEJIANG) LIMITED, CHINA	Subsidiary	100
9		MAWAZ20070062	SUNDRAM INTERNATIONAL INC, USA	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized 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	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Re.1/-				
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

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1149833.00	208978537.00	210128370.00	210128370	210128370	
Increase during the year	0.00	178560.00	178560.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		178560	178560.00			
Remat / Demat						
Decrease during the year	178560.00	0.00	178560.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	178560		178560.00			
Remat / Demat						
At the end of the year	971273.00	209157097.00	210128370.00	210128370.00	210128370.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE387A01021

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

0

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)

Yes

▼

Number of transfers

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

(a) Non-convertible debentures

*Number of classes

0

S.No.	Type of meeting	Date of Meeting (DD/MM/YYYY)	Members as on the date of meeting	Number of members attended	% of attendance
1	Audit Committee Meeting	30/04/2025	3	3	100.00
2	Audit Committee Meeting	31/07/2025	3	3	100.00
3	Audit Committee Meeting	28/10/2025	3	3	100.00
4	Audit Committee Meeting	28/01/2026	3	3	100.00
5	Nomination and Remuneration Com	30/04/2025	3	3	100.00
6	Nomination and Remuneration Com	28/01/2026	3	2	66.67
7	Stakeholders Relationship Committe	28/01/2026	3	3	100.00
8	Risk Management Committee	08/08/2025	4	4	100.00
9	Risk Management Committee	16/03/2026	4	3	75.00
10	Corporate Social Responsibility Com	16/03/2026	3	3	100.00
11	Finance Committee	07/05/2025	2	2	100.00
12	Finance Committee	09/02/2026	2	2	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 18/05/2026
		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	
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	4	2	50.00	Yes
5	HERAMB RAVINDRA HAJARNAVIS	5	5	100.00	7	7	100.00	Yes
6	MAHALINGAM SETURAMAN	5	5	100.00	7	7	100.00	Yes
7	NIRMALA LAKSHMAN	5	5	100.00	5	5	100.00	Yes
8	RANGANATHAN VIJAYARAGHAVAN	5	5	100.00	5	5	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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	70000000	0	20403283	99883283.00
2	Arundathi Krishna	Managing director	9516000	70000000	0	13644392	93160392.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		18996000.00	140000000.00	0.00	34047675.00	193043675.00

B *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	R Dilip Kumar	CFO	13332052	0	0	723735	14055787.00
2	G Anand Babu	Company Secretary	2882508	0	0	111036	2993544.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		16214560.00	0.00	0.00	834771.00	17049331.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suresh Krishna	Director	0	0	0	1979836	1979836.00
2	Preethi Krishna	Director	0	1500000	0	290000	1790000.00
3	Heramb R Hajarnavis	Director	0	1500000	0	390000	1890000.00
4	S Mahalingam	Director	0	1500000	0	390000	1890000.00
5	Dr Nirmala Lakshman	Director	0	1500000	0	350000	1850000.00
6	R Vijayaraghavan	Director	0	1500000	0	350000	1850000.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	7500000.00	0.00	3749836.00	11249836.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Whether associate or fellow:

Fellow

Certificate of practice number

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

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

19848

(b) Name of the Designated Person

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 there under 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**

DSC BOX

*Designation

Director

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

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

00046919

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

Company Secretary

Associate

*Membership number

19848

Certificate of practice number