

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]



सत्यमेव जयते

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

L35999TN1962PLC004792

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACS4920J

(ii) (a) Name of the company

SUNDARAM -CLAYTON LIMITED

(b) Registered office address

"Chaitanya",
No.12, Khader Nawaz Khan Road, Nungambakkam
Chennai
Chennai
Tamil Nadu
600006

(c) *e-mail ID of the company

rrp@sundaramclayton.com

(d) *Telephone number with STD code

04428272233

(e) Website

www.sundaram-clayton.com

(iii) Date of Incorporation

24/05/1962

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(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

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

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 turnover 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

40

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TVS HOLDING PRIVATE LIMITED 	U74999TN2018PTC121693	Holding	64.72
2	TVS MOTOR COMPANY LIMITED 	L35921TN1992PLC022845	Subsidiary	50.26
3	SUNDARAM-CLAYTON (USA) LLC 		Subsidiary	100
4	SUNDARAM-CLAYTON DCD PRIVATE 	U51100TN2017PLC118316	Subsidiary	100
5	SUNDARAM AUTO COMPONENTS 	U29249TN1992PLC051417	Subsidiary	0
6	TVS HOUSING LIMITED	U70101TN2010PLC075027	Subsidiary	0
7	TVS MOTOR (SINGAPORE) PTE 		Subsidiary	0
8	TVS MOTOR COMPANY (EUROPE) 		Subsidiary	0
9	PT TVS MOTOR COMPANY INDONESIA 		Subsidiary	0
10	TVS MOTOR SERVICES LIMITED 	U50404TN2009PLC071075	Subsidiary	0
11	TVS CREDIT SERVICES LIMITED	U65920TN2008PLC069758	Subsidiary	1.08
12	INTELLICAR TELEMATICS PRIVATE 	U72300KA2015PTC078960	Subsidiary	0
13	TVS ELECTRIC MOBILITY LIMITED 	U34100TN2021PLC148526	Subsidiary	0
14	HARITA TWO WHEELER MALL PRIVATE 	U65923TN2017PTC118211	Subsidiary	0
15	HARITA ARC PRIVATE LIMITED	U65999TN2017PTC118296	Subsidiary	0
16	TVS HOUSING FINANCE PRIVATE 	U65999TN2017PTC118512	Subsidiary	0
17	SUNDARAM HOLDING USA INC 		Subsidiary	49.65
18	GREEN HILLS LAND HOLDING LIMITED 		Subsidiary	0
19	COMPONENTS EQUIPMENT LIMITED 		Subsidiary	0
20	SUNDARAM-CLAYTON (USA) LLC 		Subsidiary	0
21	PREMIER LAND HOLDING LLC		Subsidiary	0
22	THE NORTON MOTORCYCLE COMPANY 		Subsidiary	0
23	TVS DIGITAL PTE LTD, SINGAPORE 		Subsidiary	0
24	GO AG, SWITZERLAND (GO AG) 		Subsidiary	0

25	SWISS E-MOBILITY GROUP (HO		Subsidiary	0
26	EGO MOVEMENT		Subsidiary	0
27	SWISS E-MOBILITY GROUP (SCH		Subsidiary	0
28	COLAG E-MOBILITY GMBH		Subsidiary	0
29	INTELLICAR SINGAPORE PTE LT		Subsidiary	0
30	SUNDRAM NON-CONVENTION	U40108TN1994PLC029132	Associate	23.53
31	TVS TRAINING AND SERVICES L	U74990TN2010PLC075028	Associate	30.53
32	EMERALD HAVEN REALTY LIM	U45200TN2010PLC075953	Associate	0
33	EMERALD HAVEN PROJECTS PR	U74140TN2010PTC075022	Associate	0
34	HAPPINESS HARMONY PROPE	U70200TN2018PTC121367	Associate	0
35	EMERALD HAVEN PROPERTY D	U45500TN2017PLC114839	Associate	0
36	EMERALD HAVEN REALTY DEV	U70109TN2017PTC116039	Associate	0
37	EMERALD HAVEN DEVELOPME	U45200TN2008PLC068511	Associate	0
38	EMERALD HAVEN LIFE SPACES	U70200TN2016PLC110981	Associate	0
39	EMERALD HAVEN TOWN & CO	U45309TN2017PTC118212	Associate	0
40	EMERALD HAVEN TOWERS LIM	U70100TN2020PLC134312	Associate	0

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	50,000,000	20,232,085	20,232,085	20,232,085
Total amount of equity shares (in Rupees)	250,000,000	101,160,425	101,160,425	101,160,425

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 5/- each				

Number of equity shares	50,000,000	20,232,085	20,232,085	20,232,085
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	250,000,000	101,160,425	101,160,425	101,160,425

(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)				

(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	101,571	20,130,514	20232085	101,160,425 ⁺	101,160,425 ⁺	
Increase during the year	0	9,779	9779	0	0	0
i. Public 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	0	9,779	9779	0	0	
Shares converted into Demat						
Decrease during the year	9,779	0	9779	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	9,779	0	9779	0	0	
At the end of the year	91,792	20,140,293	20232085	101,160,425	101,160,425	
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)

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 case 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		<input type="text" value="30/07/2021"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,000,000,000

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	1,000,000,000	0	0	1,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

17,432,653,817

(ii) Net worth of the Company

29,003,565,526

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)	15,064,060	74.46	0	
10.	Others	0	0	0	
	Total	15,064,060	74.46	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	1,645,441	8.13	0	
	(ii) Non-resident Indian (NRI)	42,767	0.21	0	
	(iii) Foreign national (other than NRI)	83	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	338,928	1.68	0	
4.	Banks	2	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	2,483,064	12.27	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	351,821	1.74	0	
10.	Others FPI, Alternate Investment F	305,919	1.51	0	

	Total	5,168,025	25.54	0	0
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Total number of shareholders (other than promoters)

21,909

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

21,911

**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	4	2
Members (other than promoters)	17,375	21,909
Debenture holders	1	1

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	2	1	2	1	0	0
B. Non-Promoter	0	10	1	8	0	0
(i) Non-Independent	0	3	1	1	0	0
(ii) Independent	0	7	0	7	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	2	11	3	9	0	0

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

15

(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)
venu srinivasan	00051523	Managing Director	0	
LAKSHMI VENU	02702020	Managing Director	0	
KAMLESH SURESH GA	00004969	Director	10	
RAJARANGAMANI GO	01624555	Director	0	
NARASIMHAN RAJESH	07824276	Director	0	
SANTHANAKRISHNAN	00005069	Director	0	
VENKATARAMAN SUB	00357727	Director	0	
SASIKALA VARADACH	07132398	Director	0	
SUDARSHAN VENU	03601690	Director	0	
RANGANATHAN VIJAY	00026763	Director	0	
PERUMPACHERUVILL	00173785	Director	0	
KUPPUSAMY IYENGAR	00067107	Whole-time director	0	
VIVEK SHRIPAD JOSH	AAJPG2566J	CEO	0	
RAJAPPA RAJA PRAK	AIVPP5838L	Company Secretary	0	
KUPPUSAMY IYENGAR	AAJPG2566J	CFO	0	

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

4

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)
TIRUMALA KUMARA B	00002010	Director	04/02/2022	Cessation
GOPAL SRINIVASAN	00177699	Director	04/02/2022	Cessation
K GOPALA DESIKAN	00067107	Whole-time director	09/02/2022	Appointment
NARASIMHAN RAJESH	07824276	Director	30/07/2021	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

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	30/07/2021	20,202	57	60.07

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	13	13	100
2	30/07/2021	13	12	92.31
3	22/10/2021	13	10	76.92
4	09/02/2022	11	11	100
5	22/03/2022	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

21

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	Audit Committee	28/04/2021	5	4	80
2	Audit Committee	30/07/2021	5	5	100
3	Audit Committee	22/10/2021	5	4	80
4	Audit Committee	09/02/2022	4	4	100
5	Audit Committee	22/03/2022	4	4	100
6	Stakeholder Representative	28/04/2021	3	3	100
7	Stakeholder Representative	30/07/2021	3	3	100
8	Stakeholder Representative	22/10/2021	3	2	66.67

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
9	Stakeholder R ₊	09/02/2022	3	3	100
10	Independent D ₊	22/03/2022	7	6	85.71

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	
								(Y/N/NA)
1	VENU SRINIV	5	5	100	5	5	100	
2	LAKSHMI VEN	5	4	80	7	5	71.43	
3	KAMLESH SU	5	5	100	1	1	100	
4	RAJARANGAI	5	5	100	8	8	100	
5	NARASIMHAN	5	5	100	0	0	0	
6	SANTHANAKI	5	5	100	13	13	100	
7	VENKATARAM	5	5	100	9	9	100	
8	SASIKALA VA	5	5	100	1	1	100	
9	SUDARSHAN	5	3	60	0	0	0	
10	RANGANATH	5	4	80	8	7	87.5	
11	PERUMPACH	5	5	100	12	12	100	
12	KUPPUSAMY	1	1	100	1	1	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENU SRINIVASAN	Managing Director	9,254,091	0	0	0	9,254,091
2	Dr. LAKSHMI VENUGOPAL	Managing Director	18,172,822	50,000,000	0		68,172,822
3	KUPPUSAMY IYENGAR	Whole Time Director	393,656	0	0	0	393,656
	Total		27,820,569	50,000,000	0	0	77,820,569

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	VIVEK SHRIPAD JOKHIV	CEO	24,517,834	0	0	0	24,517,834
2	RAJAPPA RAJA PERUMAL	CS	7,888,097	0	0	0	7,888,097
	Total		32,405,931	0	0	0	32,405,931

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMLESH SURESH	Director	0	1,200,000	0	70,000	1,270,000
2	RAJARANGAMANI	Director	0	1,500,000	0	140,000	1,640,000
3	NARASIMHAN RAJAGOPAL	Director	0	0	0	50,000	50,000
4	SANTHANAKRISHNAN	Director	0	1,500,000	0	190,000	1,690,000
5	VENKATARAMAN SIVAKUMAR	Director	0	1,500,000	0	150,000	1,650,000
6	SASIKALA VARADACHARI	Director	0	1,200,000	0	70,000	1,270,000
7	SUDARSHAN VENUGOPAL	Director	0	0	0	30,000	30,000
8	RANGANATHAN VIJAYAKUMAR	Director	0	1,500,000	0	120,000	1,620,000
9	PERUMPACHERUVA	Director	0	1,500,000	0	180,000	1,680,000
10	TIRUMALA KUMAR	Director	0	0	0	110,000	110,000
11	GOPAL SRINIVASARAO	Director	0	0	0	20,000	20,000
	Total		0	9,900,000	0	1,130,000	11,030,000

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

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)

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

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

B CHANDRA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(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 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.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

List of Committee Meeting.pdf
List of Transfers.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

SUNDARAM -CLAYTON LIMITED

IX. C. COMMITTEE MEETINGS Continued...

Number of meetings held during the year ended 31st March 2022

S No	Type of Meeting	Date of meeting	Total number of members as on the date of meeting	Attendance	
				No. of members attended	As % of total members
1.	Corporate Social Responsibility Committee	28/04/2021	3	3	100
2.	Nomination and Remuneration Committee	28/04/2021	4	4	100
3.	Nomination and Remuneration Committee	16/07/2021	4	4	100
4.	Nomination and Remuneration Committee	09/02/2022	4	4	100
5.	Risk Management Committee	28/04/2021	4	4	100
6.	Risk Management Committee	22/10/2021	4	3	75
7.	Administrative Committee	26/05/2021	3	2	66.67
8.	Administrative Committee	07/07/2021	3	2	66.67
9.	Administrative Committee	22/10/2021	3	2	66.67
10.	Administrative Committee	25/11/2021	3	2	66.67
11.	Independent Director Committee	09/02/2022	7	7	100

Sundaram Clayton Limited						
Transfer Register 01.04.2021 to 31.03.2022						
Meeting Date	Shares	Face Value	Transferor Folio No	Transferor Name	Transferee Folio No	Transferee Name
10-05-2021	16		5 A02363	ANUP JAIN	666666	IEPF AUTHORITY MCA
10-05-2021	50		5 A04471	ANEES AHMED SHAMSUDDIN	666666	IEPF AUTHORITY MCA
10-05-2021	2		5 A04675	ASHOK KUMAR JAIN	666666	IEPF AUTHORITY MCA
10-05-2021	2		5 D03212	DHANALAKSHMI G R	666666	IEPF AUTHORITY MCA
10-05-2021	32		5 H01013	H DEVADAS BHAT	666666	IEPF AUTHORITY MCA
10-05-2021	82		5 K01010	K ABDULLAH	666666	IEPF AUTHORITY MCA
10-05-2021	1		5 K02878	KISHORE KUMAR MUDIAM	666666	IEPF AUTHORITY MCA
10-05-2021	82		5 M02239	MANISH	666666	IEPF AUTHORITY MCA
10-05-2021	82		5 M02817	MEENA GUPTA	666666	IEPF AUTHORITY MCA
10-05-2021	32		5 P04784	PRAKASH G C	666666	IEPF AUTHORITY MCA
10-05-2021	1		5 R04763	RAJE VARMA	666666	IEPF AUTHORITY MCA
10-05-2021	82		5 S11232	SWARAN LATA PURI	666666	IEPF AUTHORITY MCA
30-06-2021	82		5 P03028	PRITHVIRAJ SACHDEVA	D03750	DEEPAK PRITHVIRAJ SACHDEVA
30-06-2021	41		5 S04733	STEPHEN FALLEIRO	S11380	STEPHEN NICHOLAS FALLEIRO
05-07-2021	100		5 A04191	ARAVAMUTHAN T S	666666	IEPF AUTHORITY MCA
05-07-2021	166		5 H02075	HOEL THOMAS LOBO	666666	IEPF AUTHORITY MCA
05-07-2021	82		5 H02112	HUSAIN ABDUL GANI	666666	IEPF AUTHORITY MCA
05-07-2021	66		5 M03170	MOHAMEDHUSEIN BHAMLA	666666	IEPF AUTHORITY MCA
30-07-2021	10		5 A03555	ANUBHAI BHAILALBHAI PATEL	T01962	TRUSHAR ANUBHAI PATEL
30-07-2021	82		5 C01032	C K SACHDEVA	R07091	RAJ RANI SACHDEVA
30-07-2021	32		5 J02047	JETHIBAI M NARSINGHANI	T01961	TARUN M NARASINGHANI
30-07-2021	82		5 M03246	MOHANI BAI	M06136	MAHAVEERCHAND S
30-07-2021	144		5 V04024	VANDANA RAJI	V04614	VANDANA KHURANA
10-08-2021	82		5 R02731	RAMESH CHOKKANATHAPURAM KRISHNAMOORTHY	R07092	RAMESH KRISHNAMURTHY
18-08-2021	82		5 V01357	VASANT DESAI	A05614	APOORVA VASANT DESAI
31-08-2021	82		5 S03563	SHASHI BALA	R07093	RAJEEVE KUMAR GARG
31-08-2021	82		5 T01061	T S LAKSHMI	L02201	LAKSHMI RANGANATHAN
31-08-2021	166		5 T01485	TUSHAR HARIDAS MAVANI	P05468	PRIYANK TUSHAR MAVANI
09-09-2021	82		5 J02405	JYOTSNA M MEHTA	M06137	MILAN MAHENDRAKUMAR MEHTA
09-09-2021	16		5 Y00002	YASMIN KEKI SHROFF	Y01361	YASMIN KEKI SHROFF
09-09-2021	16		5 Y01361	YASMIN KEKI SHROFF	Y01362	YASMIN JIMMY CAMA
20-09-2021	82		5 M03249	MOHANI TAPARIA	P05469	PREETI TAPADIA
11-10-2021	82		5 A01495	ALKESH OZA	A05615	ALKESH OZA
20-10-2021	34		5 P1710003213	SEEMA CHANDHOKE	N04122	NISHCHINTH CHANDHOKE
22-11-2021	82		5 S02564	SAVITA GOVIND PATWARDHAN	V04615	VIJAYA GOVIND PATWARDHAN
22-11-2021	82		5 S08008	SANJAY BHALLA	S11381	SANJAY BHALLA
22-11-2021	82		5 V04615	VIJAYA GOVIND PATWARDHAN	V04616	VARSHA VISHWAS VIDWANS
06-12-2021	82		5 R03672	REKHA KUMAR	S11382	SHASHIREKHA M N
29-12-2021	41		5 K02688	KIRIT KUMAR SANKALCHAND SHAH	N04124	NIRANJANA KIRIT SHAH
29-12-2021	82		5 M04430	MOHINI MOHANLAL MALKANI	N04123	NARESH MOHANLAL MALKANI
29-12-2021	82		5 S05728	SURENDRA KUMAR JAIN	S11383	SURENDRA SINGHI
25-01-2022	82		5 B01548	BEENABEN C SHETH	B03951	BEENABEN C SHETH
25-01-2022	82		5 B03951	BEENABEN C SHETH	B03952	BEENAPEN KALPESHBHAI PARIKH
03-02-2022	82		5 B03952	BEENAPEN KALPESHBHAI PARIKH	K05694	KALPESHBHAI D PARIKH
03-02-2022	82		5 R03834	RINA MUKHERJEE	N04125	NARAYANDAS MUKHERJEE
10-02-2022	66		5 A03449	ANADRAI A PAREKH	P05470	PANKAJ ANANTRAI PAREKH

01-03-2022	82	5	P03047	PRITI KISHOR KALYANKAR	P05472	PRITI KISHOR KALYANKAR
01-03-2022	50	5	P04212	PRAKASH KUMARI SURI	P05473	PRAKASH KUMARI SURI
01-03-2022	2	5	P04501	PATEL PANKAJBEN JAGDISHBHAI	P05471	PATEL JAGDISHBHAI CHIMANBHAI
01-03-2022	82	5	P05472	PRITI KISHOR KALYANKAR	K05695	KISHOR SHRIDHAR KALYANKAR
01-03-2022	114	5	R05250	RAM LAL SURI	S11384	SURI P K
01-03-2022	216	5	V02455	VINOD KUMAR SURI	V04617	VINOD KUMAR SURI
16-03-2022	166	5	G02947	GANESH RAGHUNATHRAO KALEKAR	V04618	VIJAYA GANESH KALEKAR
16-03-2022	166	5	U01035	UDAY VAMAN PAVSHE	U01990	UDAY VAMAN PAVSHE