

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U74999TN2015PLC099917

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TAMILNADU POLYMER INDUSTRIES PARK LIMITED	TAMILNADU POLYMER INDUSTRIES PARK LIMITED
Registered office address	III Floor, 19-A, Rukmini Lakshmi pathy Road Egmore,NA,Chennai,Chennai,Tamil Nadu,India,600008	III Floor, 19-A, Rukmini Lakshmi pathy Road Egmore,NA,Chennai,Chennai,Tamil Nadu,India,600008
Latitude details	13.066	13.066
Longitude details	80.259	80.259

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

internal.jpeg

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

AA*****6C

(c) *e-mail ID of the company

*****polymerpark.com

(d) *Telephone number with STD code

04*****79

(e) Website

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

01/04/2015

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)

State Government Company

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

Yes

No

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

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

0

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

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

Yes

No

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

20/11/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

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

AB7489533

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

30/11/2025

(g) Specify the reasons for not holding the same

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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	F	Construction	41	Construction of Buildings	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	100000000.00	73370000.00	73370000.00	73370000.00
Total amount of equity shares (in rupees)	1000000000.00	733700000.00	733700000.00	733700000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	100000000	73370000	73370000	73370000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	733700000.00	733700000	733700000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

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	73370000	0	73370000.00	733700000	733700000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
<input type="text" value="OTHERS"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	73370000.00	0.00	73370000.00	733700000.00	733700000.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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)

(a) *Turnover

8827000

(b) * Net worth of the Company

734139000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	73369994	100.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	others	6	0.00	0	0.00
	Total	73370000.00	100	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	2
	Total	8.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
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	0	0	0	0	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	1	4	1	4	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	1	4	1	4	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	4	1	4	0.00	0.00

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

6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJAGOPALAN VEERUSWAMY	09137914	Nominee Director	0	10/09/2025
. SENTHIL RAJ KRISHNAN	08069904	Nominee Director	0	
SRINIVASAN NATARAJAN	AFPPN3014B	CFO	0	
SUNDARAM SIVAPRAKASH	10454951	Nominee Director	0	29/04/2025
KALIAPPAN VIVEKANANDAN	05354239	Managing Director	1	
ARUMUGAM CHANDRAMOHAN	08465920	Nominee Director	1	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KALIAPPAN VIVEKANANDAN	05354239	Nominee Director	25/06/2024	Change in designation
ELANGO VAN BALAKRISHNAN	00133452	Managing Director	26/06/2024	Cessation
SRINIVASAN JAGADEESAN	AHBPJ3387R	Company Secretary	21/02/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/09/2024	8	7	100

B BOARD MEETINGS

*Number of meetings held

3

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2024	5	4	80
2	06/09/2024	5	3	60
3	30/12/2024	5	3	60

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
								20/11/2025
1	SUNDARAM SIVAPRAKASH	3	2	66	0	0	0	No
2	RAJAGOPALAN VEERUSWAMY	3	0	0	0	0	0	No
3	O. SENTHIL RAJ KRISHNAN	3	3	100	0	0	0	Yes
4	ARUMUGAM CHANDRAMOHAN	3	2	66	0	0	0	Yes
5	KALIAPPAN VIVEKANANDAN	3	3	100	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ELANGO VAN BALAKRISHNAN	Managing Director	45724	0	0	0	45724.00
2	KALIAPPAN VIVEKANANDAN	Managing Director	301647				301647.00

	Total		347371.00	0.00	0.00	0.00	347371.00
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B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRINIVASAN JAGADEESAN	Company Secretary	666624	0	0	0	666624.00
2	SRINIVASAN NATARAJAN	CFO	729065	0	0	0	729065.00
	Total		1395689.00	0.00	0.00	0.00	1395689.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

As per MGT 8 enclosed.

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 (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

8

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of shareholders as on
31.03.2025.pdf
UDIN.jpeg
FORM MGT-8_2025 TPIPL Signed
scan-1.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

TAMILNADU POLYMER
INDUSTRIES PARK LIMITED

as required to be

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

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

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

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

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

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

To be digitally signed by

Digitally signed by
RAMANATHA NACHIAPPAN
N
RAMANATHAN NACHIAPPAN
Date: 2025.12.10
14:27:24 +05'30'

Name

RAMANATHAN NACHIAPPAN

Date (DD/MM/YYYY)

08/12/2025

Place

CHENNAI

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*0*4

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

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

05354239

* (b) Name of the Designated Person

KALIAPPAN VIVEKANANDAN

Declaration

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

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

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

***To be digitally signed by**

K
VIVEKAN
ANDAN
Digitally signed by
K
VIVEKANANDAN
Date: 2025.12.10
14:06:20 +05'30'

***Designation**

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

Director

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

0*3*4*3*

***To be digitally signed by**

RAMANATHA
N
NACHIAPPAN
Digitally signed by
RAMANATHAN
NACHIAPPAN
Date: 2025.12.10
14:28:58 +05'30'

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

1*0*4

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

For office use only:

eForm Service request number (SRN)

AB9707982

eForm filing date (DD/MM/YYYY)

10/12/2025

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

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT- 8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the Registers, Records, Books and Papers of **M/s. TAMILNADU POLYMER INDUSTRIES PARK LIMITED** (the Company) (CIN: U74999TN2015PLC099917) 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, 2025** and as produced to us for our verification. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we certify that:

- A. the Annual Return appears to state the facts as at the close of the aforesaid financial year correctly and adequately;
- B. during the aforesaid financial year, as per the information made available to us by the Company, the Company has generally complied with provisions of the Act and Rules made there under, subject to our observations, in respect of the following requirements as per details given below:
 - 1) the Company is a Public Limited Company and there appears no change in its status under the Act during the financial year under review;
 - 2) the maintenance of Registers/ Records of the Company as produced to us for our verification appears to be as prescribed under the Act;
 - 3) the filing of forms and returns as stated in the annual return, records made available to us by the company and with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities appears to have been made *with delay* in few instances and with payment of fees prescribed and details of forms filed are given in **Annexure A**;



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- 4) the calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company, on dates as stated in the annual return, in respect of which meetings, proper notices were reported to have been given, and the proceedings including the circular resolutions, if any have been reported to be properly recorded in the Minute Book/ Registers maintained for the purpose, and the same have been reported to be duly signed;
- 5) as informed to us, closure of Register of Members did not arise during the year;
- 6) as per the Audited Financial Statements of the Company as on 31.03.2025 as adopted by the members of the Company in the Annual General Meeting held on **20.11.2025** and as produced to us for our verification, there appears no advances/ loans to its directors and/or persons or firms referred in Section 185 of the Act;
- 7) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31.03.2025 as adopted by the members of the Company in the Annual General Meeting held on 20.11.2025, and as produced to us for our verification, there appears no contracts/ arrangements/ transactions with related parties during the year except reimbursement of expenses and payment of managerial remuneration;
- 8) as per the Annual Return of the Company as on 31.03.2025 produced to us for our verification, there appears no allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and accordingly no issue of security certificates in all instances;
- 9) as per the information provided to us, there appears no transaction during the year necessitating the keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- 10) as reported to us, the 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, did not arise during the Financial year;
- 11) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31/03/2025 as adopted by the members of the Company in the Annual General Meeting held on 20/11/2025 and as produced to us for our verification, the signing of Audited Financial Statements and the report of Board of Director, appears to be generally as per the provisions of Section 134 of the Act *with lapses in few disclosures*;



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- 12) as stated in the Annual Return of the Company as on 31.03.2025 and other records of the Company produced to us for our verification, the constitution / appointment / re-appointment / retirement / filling up casual vacancies / disclosure of the Directors and Key Managerial Personnel and the remuneration paid to them is made as disclosed in **Annexure B**;
- 13) as per the records of the Company, the appointment of auditors has been made by Comptroller and Auditor General of India;
- 14) as per the Annual Return of the Company as on 31.03.2025 and other Records of the Company produced to us for our verification, no approvals were taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year;
- 15) there appears no acceptance / renewal / repayment of deposits during the financial year;
- 16) as per the Audited Financial Statements of the Company as on 31.03.2025 as adopted by the members of the Company in the Annual General Meeting held on 20.11.2025, and as produced to us for our verification, there appears no borrowings by the company from its directors, members, public, financial institutions, banks and others and there appears no creation / modification / satisfaction of charges in that respect;
- 17) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31.03.2025 as adopted by the members of the Company in the Annual General Meeting held on 20.11.2025, and as produced to us for our verification, during the year there appears no loans / guarantees / securities / investments u/s 186;
- 18) as per the information available to us, alteration of the provisions of the Memorandum and / or Articles of Association of the Company did not arise during the year.

Place: Chennai
Date: 08.12.2025

For S Dhanapal & Associates LLP
(A firm of Practising Company Secretaries)



R. N. Nachiappan

RAMANATHAN NACHIAPPAN
(Designated Partner)

FCS 6665

CP No. 11084

UDIN: F006665G002279243

A stylized green logo consisting of the letters "S" and "D" intertwined.

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ANNEXURE - A

LIST OF FORMS/RETURNS FILED FOR THE FINANCIAL YEAR 2024 - 25

A. FORMS FILED WITH REGISTRAR OF COMPANIES:

S. No.	Form No. & SRN	Under Section	Description	Date of filing	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
1.	DIR-12 (AA9437221)	Sections 7(1) (c), 168 & 170 (2)	Particulars of appointment of directors and the key managerial personnel and the changes among them	25/07/2024	YES	NA
2.	MGT-14 (AA9438522)	Section 94(1), 117(1)	Filing of Resolutions and agreements to the Registrar	25/07/2024	YES	NA
3	MR-1 (AA9850501)	Section 196 read with Section 197 and Schedule V	Return of appointment of managerial personnel	20/08/2024	YES	NA
4.	MGT-14 (AB1393052)	Section 94(1), 117(1)	Filing of Resolutions and agreements to the Registrar	04/10/2024	YES	NA
5.	ADT - 1 (F99955767)	Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Accounts) Rules, 2014	Form for filing Appointment of auditor	01/10/2024	YES	NA
6.	AOC-4 XBRL (N09673419)	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2)	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	28.10.2024	YES	NA
7.	MGT-7 (N21602255)	Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11	Annual Return (other than OPCs and Small Companies)	28.11.2024	YES	NA
8.	DIR-12 (AB2824959)	Sections 7(1) (c), 168 & 170 (2)	Particulars of appointment of directors and the key managerial personnel and the changes among them	28/02/2025	YES	NA



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B. FORMS FILED WITH REGIONAL DIRECTOR,CENTRAL GOVERNMENT, THE TRIBUNAL,
COURT OR OTHER AUTHORITIES:

S. No.	Form No. & SRN	Under Section	Description	Date of filing with the Registrar of Companies, Chennai	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
1.	-	-	-	-	-	-



A handwritten signature in blue ink, appearing to be "S Dhanapal".

A large, stylized green logo consisting of the letters "S" and "D" intertwined.

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ANNEXURE - B

DETAILS OF BOARD OF DIRECTORS / KEY MANAGERIAL PERSONNEL DURING THE YEAR 2024-2025

Name	Designation	Date of Appointment	Date of Cessation	Details of total remuneration paid including professional fees (in Rs.)
Mr. Rajagopalan Veeruswamy	Nominee Director	23/06/2021	-	-
Mr. Arumugam Chandramohan	Nominee Director	06/06/2019	-	-
Mr. Kaliappan Vivekanandan	Nominee Director	29/09/2023		-
Mr. Kaliappan Vivekanandan	Managing Director	26/06/2024		301,647
Mr. Senthil raj Krishnan	Nominee Director	22/11/2023	-	-
Mr. Sundaram Sivaprakash	Nominee Director	26/06/2024		
Mr. Elangovan Balakrishnan	Managing Director	23/08/2023	26/06/2024	45,724
Mr. Srinivasan Jagadeesan	Company Secretary	26/12/2019	21/02/2025	6,66,624
Mr. Srinivasan Natarajan	CFO (KMP)	30/03/2021	-	7,29,065



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