

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)

L35921TN1992PLC022845

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	TVS MOTOR COMPANY LIMITED	TVS MOTOR COMPANY LIMITED
Registered office address	Chaitanya,No.12,KhaderNawazKhanRoad,Nungambak,kam,NA,Chennai,Chennai,Tamil Nadu,India,600006	Chaitanya,No.12,KhaderNawazKhanRoad,Nungambak,kam,NA,Chennai,Chennai,Tamil Nadu,India,600006
Latitude details	13.0608	13.0608
Longitude details	80.2487	80.2487

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

Photograph Of the Registered Office.pdf

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

AA*****2B

(c) *e-mail ID of the company

*****vasan.ks@tvs motor.com

(d) *Telephone number with STD code

04*****15

(e) Website

www.tvsmotor.com

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

10/06/1992

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

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
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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 MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, NA, Chennai, Chennai, Tamil Nadu, India, 600017	INR000000544

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

Yes

No

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

22/08/2025

(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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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	29	Manufacture of motor vehicles, trailers and semi-trailers	99
2	K	Financial and insurance activities	66	Other financial activities	1

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

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

28

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L64200TN1962PLC004792		TVS HOLDINGS LIMITED	Holding	50.26
2	U65920TN2008PLC069758		TVS CREDIT SERVICES LIMITED	Subsidiary	80.69
3	U29249TN1992PLC051417		SUNDARAM AUTO COMPONENTS LIMITED	Subsidiary	100
4	U50404TN2009PLC071075		TVS MOTOR SERVICES LIMITED	Subsidiary	100
5		C-24361HT.01.01	PT TVS Motor Company	Subsidiary	51.2
6	U34100TN2021PLC148526		TVS ELECTRIC MOBILITY LIMITED	Subsidiary	100

7	U65999TN2017PTC118296		HARITA ARC PRIVATE LIMITED	Subsidiary	0
8	U65999TN2017PTC118512		TVS HOUSING FINANCE PRIVATE LIMITED	Subsidiary	0
9	U65923TN2017PTC118211		HARITA TWO WHEELER MALL PRIVATE LIMITED	Subsidiary	0
10		5569682	Altizon Inc, USA	Associate	0
11		202401707W	TVS Motor (Singapore) Pte. Limited	Subsidiary	100
12		34229984	TVS Motor Company (Europe) B.V.	Subsidiary	100
13		CHE439.270.305	The GO Corporation, Switzerland	Subsidiary	0
14		CHE-465.238.081	Swiss E-Mobility Group (Holding) AG, Switzerland	Subsidiary	0
15		12545195	The Norton Motorcycle Co Limited, UK	Subsidiary	0
16		202114606H	TVS Digital Pte Limited, Singapore	Subsidiary	0
17		07176978	EBCO Limited, UK	Subsidiary	0
18		HRB 276752	Celerity Motor GmbH, Germany	Subsidiary	0
19		HRB 763865	EGO Movement, Stuttgart GmbH, Germany	Subsidiary	0
20		CHE-103.423.923	Swiss E-Mobility Group (Schweiz) AG, Switzerland	Subsidiary	0
21		HRB 31410	Colag E-Mobility GmbH, Germany	Subsidiary	0
22		CHE-114.793.695	Alexand'Ro Edouard'O Passion VeloSarl	Subsidiary	0
23		FN 612472W	Swiss E Mobility Group (Osterreich) GmbH	Subsidiary	0
24		DMCC199786	TVS Motor Company DMCC	Subsidiary	100
25	U63040TZ2020PTC033680		DRIVEX MOBILITY PRIVATE LIMITED	Subsidiary	89.40
26		HRB 5505	Killwatt GmbH	Associate	0

27	U34102KA2015PTC084804		ULTRAVIOLETTE AUTOMOTIVE PRIVATE LIMITED	Associate	30.83
28		7564075	Predictronics Corp	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	500000000	475087114	475087114	475087114
Total amount of equity shares (in rupees)	500000000.00	475087114.00	475087114.00	475087114.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	500000000	475087114	475087114	475087114
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	475087114.00	475087114.00	475087114.00

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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	1791431	473295683	475087114.00	475087114	475087114	
Increase during the year	0.00	270437.00	270437.00	270437.00	270437.00	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Demat of Shares	0	270437	270437.00	270437	270437	
Decrease during the year	270437.00	0.00	270437.00	270437.00	270437.00	
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 Demat of Shares	270437	0	270437.00	270437	270437	
At the end of the year	1520994.00	473566120.00	475087114.00	475087114.00	475087114.00	
(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	
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 Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 Not Applicable	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

INE494B01023

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

0

Class of shares		
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

131

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
7.9% Non Convertible Debentures	12500	100000	1250000000.00
Total	12500.00	100000.00	1250000000.00

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
7.9% Non Convertible Debentures	1250000000	0	0	1250000000.00
Total	1250000000.00	0.00	0.00	1250000000.00

(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	1250000000.00	0.00	0.00	1250000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	1250000000.00	0.00	0.00	1250000000.00

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
Total	0.00		0.00		0.00

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

i *Turnover

ii * Net worth of the Company

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	30000	0.01	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)	238782786	50.26	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	238812786.00	50.27	0.00	0.00

Total number of shareholders (promoters)

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	32761891	6.90	0	0.00
	(ii) Non-resident Indian (NRI)	1679987	0.35	0	0.00

	(iii) Foreign national (other than NRI)	3045	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	7623	0.00	0	0.00
3	Insurance companies	15677208	3.30	0	0.00
4	Banks	800415	0.17	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	102034007	21.48	0	0.00
7	Mutual funds	72021262	15.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2841261	0.60	0	0.00
10	Others	8447629	1.78	0	0.00
	others				
	Total	236274328.00	49.74	0.00	0.00

Total number of shareholders (other than promoters)

310471

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

310473.00

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

Sl.No	Category	
1	Individual - Female	52201
2	Individual - Male	129476
3	Individual - Transgender	1
4	Other than individuals	128795
	Total	310473.00

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

778

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
KUWAIT INVESTMENT AUTHORITY-FUND NO.202	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		90040	0.02
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		1280	0.01
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		309741	0.07
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		69679	0.01
THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		218368	0.05
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		633055	0.13
UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		35601	0.01
NIKKO ASSET MANAGEMENT (MAURITIUS) LTD	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		13600	0.01

IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		5760	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		49260	0.01
MANULIFE GLOBAL FUND - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		225000	0.05
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		46522	0.01
NORTHERN EMERGING MARKETS EQUITY INDEX FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		54668	0.01
STRATHCLYDE PENSION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		66568	0.01
KUWAIT INVESTMENT AUTHORITY FUND 601	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		1381907	0.29
NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND - LENDING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		13451	0.01
TREE LINE ASIA MASTER FUND (SINGAPORE) PTE LTD	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		2150000	0.45

UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		26181	0.01
NEW VERNON INDIA LIMITED	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		126754	0.03
KUWAIT INVESTMENT AUTHORITY FUND 604	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		76228	0.02
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF EMERGING EQUITY MOTHER F	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		27400	0.01
MIRAE ASSET ASIA PACIFIC EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		21533	0.01
MIRAE ASSET ASIA SECTOR LEADER EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		51423	0.01
FUTURE FUND BOARD OF GUARDIANS MANAGED BY STATE STREET GLOBAL ADVISORS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		201710	0.04
ACTIVE M EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/04/2025		6235	0.01

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	2	2
Members (other than promoters)	267875	310471
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	0	0	0
B Non-Promoter	1	7	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	0	0	0	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	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	3	8	3	5	0.00	0.00

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

10

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)
VENU SRINIVASAN	00051523	Managing Director	0	
RALF DIETER SPETH	03318908	Director	0	22/08/2025
SUDARSHAN VENU	03601690	Managing Director	0	
KUNNATH NARAYANAN RADHAKRISHNAN	02599393	Whole-time director	3265	
BALASUBRAMANYAM SRIRAM	02993708	Director	0	
DEEPALI PANT JOSHI	07139051	Director	0	
VIJAY SANKAR	00007875	Director	0	
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	1500	
KUPPUSAMY IYENGAR GOPALADESIKAN		CFO	220	
KELLIYA SUBRAMANIAN SRINIVASAN		Company Secretary	0	

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

7

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)
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Additional Director	01/04/2024	Appointment
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	10/05/2024	Change in designation
VIJAY SANKAR	00007875	Director	13/07/2024	Change in designation
CHITTRANJAN DUA	00036080	Director	13/07/2024	Cessation
HEMANT KRISHAN SINGH	06467315	Director	13/07/2024	Cessation
VENU LAKSHMI	02702020	Director	06/08/2024	Cessation
KUOK MENG XIONG	09117910	Director	06/08/2024	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	06/08/2024	279529	85	50.51

B BOARD MEETINGS

*Number of meetings held

5

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	08/05/2024	12	10	83.33
2	06/08/2024	10	8	80.00
3	23/10/2024	8	8	100.00
4	28/01/2025	8	8	100.00
5	20/03/2025	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

22

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
1	Audit Committee	07/05/2024	3	3	100.00

2	Audit Committee	05/08/2024	3	3	100.00
3	Audit Committee	22/10/2024	3	3	100.00
4	Audit Committee	24/01/2025	3	3	100.00
5	Audit Committee	18/03/2025	3	3	100.00
6	Nomination And Remuneration Committee	08/05/2024	3	3	100.00
7	Nomination And Remuneration Committee	05/07/2024	5	5	100.00
8	Nomination And Remuneration Committee	28/01/2025	3	3	100.00
9	Nomination And Remuneration Committee	20/03/2025	3	3	100.00
10	Risk Management Committee	19/04/2024	4	3	75.00
11	Risk Management Committee	22/10/2024	4	3	75.00
12	Corporate Social Responsibility Committee	08/05/2024	3	2	66.67
13	Stakeholder Relationship Committee	23/10/2024	3	3	100.00
14	Administrative Committee	08/05/2024	2	2	100.00
15	Administrative Committee	06/08/2024	2	2	100.00
16	Administrative Committee	14/08/2024	2	2	100.00
17	Administrative Committee	03/10/2024	2	2	100.00
18	Administrative Committee	20/12/2024	2	2	100.00
19	Administrative Committee	23/01/2025	2	2	100.00
20	Administrative Committee	24/02/2025	2	2	100.00
21	Administrative Committee	20/03/2025	2	2	100.00
22	Independent Directors Meeting	06/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/08/2025 (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	
1	venu srinivasan	5	5	100.00	2	2	100.00	No
2	RALF DIETER SPETH	5	5	100.00	0	0	0.00	Yes
3	SUDARSHAN VENU	5	5	100.00	4	1	25.00	Yes
4	KUNNATH NARAYANAN RADHAKRISHNAN	5	5	100.00	15	15	100.00	Yes
5	BALASUBRAMANYAM SRIRAM	5	5	100.00	14	14	100.00	Yes
6	DEEPALI PANT JOSHI	5	5	100.00	10	10	100.00	Yes
7	VIJAY SANKAR	5	4	80.00	5	5	100.00	Yes
8	SHAILESH VISHNUBHAI HARIBHAKTI	5	5	100.00	5	5	100.00	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudarshan Venu	Managing director	80472382	360000000	0	0	440472382.00
2	K N Radhakrishnan	Whole-time director	56713815	162500000	0	0	219213815.00
3	Venu Srinivasan	Managing director	10018302	0	0	0	10018302.00
	Total		147204499.00	522500000.00	0.00	0.00	669704499.00

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	K Gopala Desikan	CFO	65209952	0	0	0	65209952.00
2	K S Srinivasan	Company Secretary	6659695	0	0	0	6659695.00
	Total		71869647.00	0.00	0.00	0.00	71869647.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ralf Dieter Speth	Director	0	0	0	200000	200000.00
2	Dr. Deepali Pant Joshi	Director	0	3859452	0	560000	4419452.00
3	Vijay Sankar	Director	0	3379726	0	320000	3699726.00
4	B Sriram	Director	0	3469589	0	720000	4189589.00
5	Shailesh Haribhakthi	Director	0	3449315	0	360000	3809315.00
6	Chittranjan Dua	Director	0	1111233	0	160000	1271233.00
7	Hemant Krishan Singh	Director	0	997260	0	80000	1077260.00
8	Kuok Meng Xiong	Director	0	1122192	0	80000	1202192.00
	Total		0.00	17388767.00	0.00	2480000.00	19868767.00

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

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

310474

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders_Part
1.xlsm
Details of Shareholders_Part
2.xlsm
Details of Shareholders_Part
3.xlsm

(b) Optional Attachment(s), if any

TVSM Letter to RoC 2025sd.pdf
List of FII.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 TVS MOTOR COMPANY 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

Name

K Sriram

Date (DD/MM/YYYY)

21/10/2025

Place

Chennai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*1*

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

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

14831

* (b) Name of the Designated Person

KELLIYA SUBRAMANIAN
SRINIVASAN

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

*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*0*1*2*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*8*1

Certificate of practice number

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)

AB8422884

eForm filing date (DD/MM/YYYY)

21/10/2025

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