

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

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

U74999TN2010PTC076466

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCF5569M

(ii) (a) Name of the company

TREMCO CPG (INDIA) PRIVATE

(b) Registered office address

Ganesh Towers, Door No B1, First Floor  
First Avenue, Ashok Nagar  
Chennai  
Chennai  
Tamil Nadu  
600002

(c) \*e-mail ID of the company

shardul.kamalapurkar@tremco

(d) \*Telephone number with STD code

04440176600

(e) Website

www.tremcocpg-india.in

(iii) Date of Incorporation

06/07/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☐ Yes ☒ No

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/11/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	97.51

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Flowcrete International Limited		Holding	99.99

## 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	34,250,000	14,272	14,272	14,272
Total amount of equity shares (in Rupees)	342,500,000	142,720	142,720	142,720

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	34,250,000	14,272	14,272	14,272

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	342,500,000	142,720	142,720	142,720

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	14,272	0	14272	142,720	142,720	
<b>Increase during the year</b>	0	0	0	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 <div></div>						
<b>Decrease during the year</b>	0	0	0	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 <div></div>						
<b>At the end of the year</b>	14,272	0	14272	142,720	142,720	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	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)

0

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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" 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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

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**

771,775,283

**(ii) Net worth of the Company**

652,185,815

**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)	14,272	100	0	
10.	Others	0	0	0	
	<b>Total</b>	14,272	100	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	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)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	1	2	1	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	1	2	1	0	0

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

3

**(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)
MARGA SAHAYAM VIV	03097671	Managing Director	0	
SHARDUL SUDHIR KA	08416467	Director	0	
CHARLES ORLANDO H	08068877	Director	0	

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

1

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)
SHARDUL SUDHIR KA	08416467	Director	31/12/2020	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	29/05/2020	2	2	100
Annual general Meeting	31/12/2020	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2020	3	2	66.67
2	28/09/2020	3	2	66.67
3	31/12/2020	3	2	66.67
4	22/03/2021	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

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	CSR Committee	31/12/2020	3	2	66.67
2	CSR Committee	27/03/2021	3	2	66.67

**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	30/11/2021
								(Y/N/NA)
1	MARGA SAHA	4	4	100	2	2	100	Yes
2	SHARDUL SU	4	4	100	2	2	100	No
3	CHARLES OR	4	1	25	2	0	0	No

**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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MARGA SAHAYAM	Managing Director	12,391,309	0	0	0	12,391,309
	Total		12,391,309	0	0	0	12,391,309

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARDUL SUDHIR	Director	3,573,808	0	0	0	3,573,808

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		3,573,808	0	0	0	3,573,808

#### 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

#### 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

Pravin Navamoney

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10457

**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.
- (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 the 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 a 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.

**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

SHARDUL  
SUDHIR  
KAMALAPURKAR  
R

Digitally signed by  
SHARDUL SUDHIR  
KAMALAPURKAR  
Date: 2022.01.28  
19:20:30 +05'30'

DIN of the director

**To be digitally signed by**

PRAVIN  
NAVAMON  
EY

Digitally signed by  
PRAVIN  
NAVAMONEY  
Date: 2022.01.28  
19:03:52 +05'30'

- ☐ 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 Attachement(s), if any

**List of attachments**

List of shareholders 31Mar 21 Tremco CPC  
MGT-8 2020-21 Tremco CPG.pdf  
UDIN MGT-7.pdf

**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**

Auto-approved By


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OF  
CORPORATE  
AFFAIRS 15

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**LIST OF SHAREHOLDERS OF TREMCO CPG (INDIA) PRIVATE LIMITED  
(FORMERLY KNOWN AS FLOWCRETE INDIA PRIVATE LIMITED)  
AS ON 31 MARCH 2021**

Sl. No	Name of the Shareholder	Number of fully paid up equity shares held	% of shares held	Amount per Share	Nominal Value (INR)
1	M/s Flowcrete International Limited	14,271	99.99%	10	142,710
2	M/s Flowcrete Group Ltd.	1	0.01%	10	10
	<b>Total</b>	<b>14,272</b>			<b>142,720</b>

**For and on behalf of Tremco CPG (India) Private Limited  
(Formerly Known as Flowcrete India Private Limited)**

  
**Shardul Kamalapurkar**  
**Director**  
**DIN: 08416467**



**Tremco CPG (India) Private Limited**  
(Formerly known as "Flowcrete India Private Limited")

**Registered Office:**

"Ganesh Tower", Door No.B-1, 1st floor, 1st Avenue, Ashok Nagar, Chennai - 600 083, Tamilnadu, India.  
T. +91 44 4017 6600 | F. +91 44 4202 9832 | india@tremcocpg.com | www.tremcocpg-india.in

**CIN: U74999TN2010PTC076466**





# MP & ASSOCIATES COMPANY SECRETARIES

## Partners

Pravin Navamoney | M : +91 7738 758 248 | E: acspravin@gmail.com

Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

## 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

I have examined the registers, records and books and papers of **TREMCO CPG (INDIA) PRIVATE LIMITED** (Formerly known as Flowcrete India Private Limited) ("Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021 ("the financial year"). In my opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the 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 statutory registers/records & making entries therein within the time prescribed therefor;
  3. Filing of forms and returns including attachments with the Registrar of Companies and Regional Director within the prescribed time. The Company has paid prescribed additional fees whenever the forms and returns including attachment being filed beyond the prescribed time. Further the Company has not filed any returns or forms or documents with Central Government, the Tribunal, Court or other authorities.

*The list of e-Forms or returns filed by the Company with the Registrar of Companies and Regional Director are enclosed as - **Annexure A***

4. Calling/ convening/ holding meetings of Board of Directors and its committee and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the period under review there were no resolutions passed by postal ballot.

Further, necessary consents from the Board of Directors / Members were obtained wherever the meeting was called at a shorter notice.

*The details of Board meetings and General meetings held during the financial year 2020-21 are enclosed as - **Annexure B***





5. The Company was not required to close the Register of Members / Security holders, during the financial year under review;
6. The Company has not made any advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The company falls under the exemption granted by the Ministry of Corporate Affairs vide its notification dated 5th June, 2015 i.e. all the transactions entered by the company with the related parties during the year are only with its holding Company, fellow subsidiaries and associate companies, which in turn are not covered under the definition of related parties u/s. 2(76) of the Companies Act, 2013. Hence the provisions of Section 188 of the Act are not applicable to the Company.
8. During the financial year the Company has not;
  - 8.1. Issued or allotted any securities;
  - 8.2. Received any application for transfer or transmission of securities
  - 8.3. Bought back any securities
  - 8.4. Redeemed any preference shares or debentures
  - 8.5. Reduced its share capital
  - 8.6. Converted any shares/securities

The Company was not required to issue any security certificates during the financial year;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. Since the Company has not declared any dividend during the financial year, there were no amounts required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied with respect to signing of audited financial statements the provisions of section 134 of the Act and the report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied in relation to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company was not required to appointment/re-appoint/fill casual vacancy of auditors as per the provisions of section 139 of the Act during the period under review;
14. The Company has taken necessary approvals whenever required from the Registrar of Companies and Central Government during the financial year under review. The Company was not required to take any approvals from the Regional Director, Tribunal, Court or such other authorities under the various provisions of the Act during the financial year under review;



15. The Company has not accepted or renewed any deposits during the financial year under review;
16. The Company has availed overdraft facility upto INR 2 million from Bank of America against guarantee by its ultimate holding company. However, the Company has not borrowed any other amount from its directors, members, public financial institutions during the financial year under review. Further, the Company was not required to create, modify or satisfy any charges during the financial year under review;
17. The Company has not granted any loans, made investments or given guarantees or provided securities to other body corporates or persons falling under the provisions of S.186 of the Act;
18. Subsequent to change of name of the company from 'Flowcrete India Private Limited' to 'Tremco CPG (India) Private Limited the Memorandum and Articles of Association of the company was altered to replace the old name with the new name wherever it appeared. The company obtained approval from the shareholders by way of a special at the Extra Ordinary General Meeting at the Extra Ordinary General Meeting held on 29<sup>th</sup> May, 2020 for the aforesaid change of name.

For **MP & Associates**  
**Company Secretaries**



**Pravin Navamoney**  
**Partner**  
**Mem. No. FCS 8968 COP. 10457**  
**Place: Thane**  
**Date: 27<sup>th</sup> January, 2022**  
**UDIN: F008968C002297309**



**Annexure A**

**The list of e-Forms or returns filed by the Company with the Registrar of Companies**

Sl. No.	e-Form	Date of Filing	Purpose
1.	MGT-14	12.06.2020	Form for Filing of Resolutions with the Registrar of Companies. Filed for Alteration in Memorandum of Association for change in name
2.	INC-24	15.06.2020	Form for application for approval of Central Government for change of name
3.	DPT-3	30.08.2020	Form for disclosure particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014 for the year ending 31 <sup>st</sup> March, 2020
4.	MSME Form 1	31.10.2020	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the half year ended September, 2020
5.	AOC-4	29.01.2021	Form for filing financial statement and other documents with the Registrar for 2019-20
6.	MSME Form 1	05.02.2021	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the half year ended March, 2020
7.	MGT-7	26.02.2021	Form for Annual Return for 2019-20



**Annexure B**

**The details of meetings (Board, Committee and General)  
held during the Financial Year 2020-21**

<b>Sr. No.</b>	<b>Type of Meeting and Number</b>	<b>Date of Meeting</b>
1	Board Meeting 01/2020-21	13 <sup>th</sup> April, 2020
2	Extra-Ordinary General Meeting 01/2020-21	29 <sup>th</sup> May, 2020
3	Board Meeting 02/2020-21	28 <sup>th</sup> September, 2020
4	Corporate Social Responsibility Committee 01/2020-21	31 <sup>st</sup> December, 2020
5	Board Meeting 03/2020-21	31 <sup>st</sup> December, 2020
6	Tenth Annual General Meeting	31 <sup>st</sup> December, 2020
7	Board Meeting 04/2020-21	22 <sup>nd</sup> March, 2021
8	Corporate Social Responsibility Committee 02/2020-21	27 <sup>th</sup> March, 2021



**TREMCO CPG (INDIA) PRIVATE LIMITED**

**MGT-7 UDIN for 2020-21**

**F008968C002325777**