

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

sarda@carbolineindia.com

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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	22,329	22,329	22,329
Total amount of equity shares (in Rupees)	342,500,000	223,290	223,290	223,290

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	34,250,000	22,329	22,329	22,329

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	342,500,000	223,290	223,290	223,290

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	14,272	0	14272	142,720	142,720	
Increase during the year	8,057	0	8057	80,570	80,570	492,451,897
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	8,057	0	8057	80,570	80,570	492,451,897
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>						
Decrease during the year	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>						
At the end of the year	22,329	0	22329	223,290	223,290	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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

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

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

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

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

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

1,964,667,785

(ii) Net worth of the Company

1,457,680,664

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)	22,329	100	0	
10.	Others	0	0	0	
	Total	22,329	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	

	Total	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	1	2	0	0	0
(i) Non-Independent	2	1	2	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	2	0	0	0

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

2

(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	06/08/2023
SHARDUL SUDHIR KA	08416467	Director	0	16/10/2023

(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)
CHARLES ORLANDO H	08068877	Director	20/03/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/06/2022	3	2	66.67
2	24/08/2022	3	3	100
3	30/09/2022	3	2	66.67
4	22/12/2022	3	2	66.67
5	20/03/2023	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

2

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	30/09/2022	3	2	66.67
2	CSR Committee	20/03/2023	2	2	100

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	30/09/2023
								(Y/N/NA)
1	MARGA SAHA	5	5	100	2	2	100	Not Applicable
2	SHARDUL SU	5	5	100	2	2	100	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MARGA SAHAYAM	Managing direct	18,212,463	0	0	0	18,212,463
	Total		18,212,463	0	0	0	18,212,463

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

0

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

0

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

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

The proper books of account as required by law have been kept by the company, except for keeping backup on daily basis of such books of account maintained in electronic mode, in a server physically located in India.

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

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (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

SANDEE
P SARDA

Digitally signed by
SANDEEP SARDA
Date: 2023.11.28
22:58:41 +05'30'

DIN of the director

To be digitally signed by

NARASIMHA
BRAMAVAR
KADEYANGADI
NAYAK

Digitally signed by
NARASIMHA BRAMAVAR
KADEYANGADI NAYAK
Date: 2023.11.28 23:22:37
+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

Tremco CPG_List of Shareholders as on 3
Tremco CPG_Form MGT-8_2022-23.pdf
Tremco CPG_Note for Designated Person.

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

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")** ("the Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year 01 April 2022 to 31 March 2023 ("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 attachment with the Registrar of Companies 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 Regional Director, Central Government, the Tribunal, Court or other authorities during the period under review.

The list of e-Forms or returns filed by the Company with the Registrar of Companies is enclosed as Annexure A

4. Calling/ convening/ holding meetings of Board of Directors 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further necessary consents from the Board of Directors / Members were obtained whenever the meeting is being called/held at a shorter notice.

The Company has constituted CSR committee.

Further, the Board of Directors of the Company have passed resolutions through circulation on 20 October 2022 during the financial year and complied with the provisions of the Act.



The details of Board meetings and General meetings held during the financial year 2022-23 are enclosed as Annexure B

5. The Company was not required to close register of members during the financial under review;
6. The Company has not made any advances / given loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has complied with the provisions of Section 188 of the Act in respect of transactions with its related parties.
8. During the financial year the Company has not;
 - 8.1. Received any application for transfer or transmission of securities
 - 8.2. Bought back any securities
 - 8.3. Redeemed any preference shares or debentures
 - 8.4. Reduced its share capital and / or has not converted any securities

The Company had issued 8,057 equity shares of the face value INR.10/- per share and at a premium of INR. 61,121/- per share on Rights basis which is in compliance with the Section 62(1)(a) and other applicable rules thereafter, if any, of the Act.

The Company had issued Share certificate to the allottee/s which is in compliance with the Section 46 and other applicable rules thereafter, if any, of the Act.

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. The Company has neither declared nor paid any dividend. Further there were no amounts which were required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied in relation to signing of audited financial statement as per the provisions of section 134 of the Act and report of directors 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 has complied in relation to appointment of auditors as per the provisions of section 139 of the Act;

Further, the Companies Amendment Act, 2017 dated 03 January 2018 omitted the first proviso to Section 139 (1) of the Companies Act, 2013 which provided for ratification of appointment of Auditors by the members at every annual general meeting, with effect from 07 May 2018. Accordingly, the ratification of appointment of Auditors is no more required.



14. The Company has taken necessary approval whenever required from the Registrar and Central Government. Further the Company was not required to take any approval the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;
15. The Company has neither accepted nor renewed any deposits during the financial year under review;
16. The Company has not borrowed any amount from directors and members during the financial year. However the Company has obtained unsecured overdraft facility from its ultimate holding Company. Further the Company has obtained further credit facilities from banks and necessary modification of charge has been filed with Registrar of Companies. The Company was not required to create or modify or satisfy any charges during the financial year under review;
17. The Company has not granted any loans secured or unsecured to other body corporates, companies, firms or LLP. Further, the Company has neither made any investment nor given any guarantees nor provided securities to other bodies corporate or persons under Section 186 of the Act; and
18. The Company has not altered the provisions of the Articles of Association and Memorandum of Association during the financial year under review.

For B K N N & Associates


Narasimha B K Nayak
Practising Company Secretary
Membership No: A35150
COP: 20327



Place: Bengaluru
Date: 25 November 2023
UDIN: A035150E002327121

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

Sl. No.	e-Form	Event date	Purpose	Date of filing	SRN
1.	DPT-3	Due Date: 30 June 2022	Return of Deposit- Annual Return of particulars of transaction not considered as deposit for the period ended 31 March 2022	30 June 2023	F12827499
2.	MGT-7	30 September 2022	Filing of annual return for the financial year ended 31 March 2022	29 November 2023	F50493022
3.	AOC-4 XBRL	30 September 2022	Filing of annual financial statements, Board report and Audit report for the financial year ended 31 March 2022	16 January 2023	F57300469
4.	ADT-1	30 September 2022	Filling of particulars for the appointment of Deloitte Haskins & Sells LLP as the Auditor of the Company till the conclusion of 17 th AGM.	14 October 2022	F29991239
5.	AOC-4 CSR	30 September 2022	Report on the Corporate Social Responsibility for the financial year 2021-22	31 March 2023	F60133899
6.	PAS-3	20 October 2022	Return of allotment of equity shares on rights basis	17 November 2022	F44923316
7.	MSME-1	Due Date: 30 October 2022	Half yearly Return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period April to September 2022	31 October 2022	F38212965
8.	MSME-1	Due Date: 30 October 2022	Half yearly Return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period April to September 2022	31 October 2022	F38214805
9.	MSME-1	Due Date: 30 October 2022	Half yearly Return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period April to September 2022	31 October 2022	F38215604



10.	DIR-12	20 March 2023	Filing of Particulars of resignation of Mr Charles Orlando Houk as the Director of the Company	25 April 2023	AA2071762
11.	MSME-1	Due Date: 30 April 2023	Half yearly Return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period October to March 2023	30 April 2023	F61070827
12.	MSME-1	Due Date: 30 April 2023	Half yearly Return with the registrar in respect of outstanding payments to Micro or Small Enterprises for the period October to March 2023	30 April 2023	F61072088



Annexure B

**The details of meetings (Board, Committee and General Meetings)
held during the Financial Year 2022-23**

Sl. No	Type of Meeting	Date of Meeting
1.	Board Meeting 01/2022-23	15 June 2022
2.	Board Meeting 02/2022-23	24 August 2022
3.	Board Meeting 03/2022-23	30 September 2022
4.	Board Meeting 04/2022-23	22 December 2022
5.	Board Meeting 05/2022-23	20 March 2023
6.	12 th Annual General Meeting	30 September 2022
7.	Corporate Social Responsibility Committee Meeting 01/2022-23	30 September 2022
8.	Corporate Social Responsibility Committee Meeting 02/2022-23	20 March 2023



**LIST OF SHAREHOLDERS OF TREMCO CPG (INDIA) PRIVATE LIMITED
AS ON 31 MARCH 2023**

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	22,328	99.99%	10	2,23,280
2	M/s Flowcrete Group Ltd.	1	0.01%	10	10
Total		22,329	-	-	2,23,290

For and on behalf of
Tremco CPG (India) Private Limited



Sandeep Sarda

Director | DIN: 00677670

Address: D-1903, Raheja Vistas, Raheja Vihar,
Chandivali Farm Road, Near Chandivali Studio,
Andheri, Mumbai, Maharashtra, India 400072

Details regarding Designated Persons responsible for furnishing of information in relation to beneficial interest in the shares of Tremco CPG (India) Private Limited ('the Company')

This is with reference to Rule 9 of the Companies (Management and Administration) Rules 2014, amended by the Companies (Management and Administration) Second Amendment Rules, 2023 notified by the Ministry of Corporate Affairs on 27 October 2023.

As per the said Rule 9(4) of the notification, every Company shall inform the details of the Designated Persons responsible for furnishing information in relation to beneficial interest in the shares of the Company in the annual return form (Form MGT-7).


Since the Company is not required to appoint a whole-time company secretary or key managerial personnel under the provisions of Companies Act, 2013, all the Directors are hereby authorized by the Board to be the Designated Persons for the purpose of the said notification. The details are as below:

Sr. No.	Particulars	Details of the Designated Persons		
		Name	Designation	DIN
1.	Name	Warren Lee Roberts	Grant Douglas Boonzaier	Sandeep Sarda
2.	Designation	Director	Director	Director
3.	DIN	08325723	08307686	00677670
4.	Email Id	WRoberts@stoncor.com	GBoonzaier@stoncor.com	sarda@carbolineindia.com

We request you to kindly take the above on record.

Yours faithfully,

For Tremco CPG (India) Private Limited



Sandeep Sarda
Director | DIN: 00677670