Form No. MGT-7

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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L24100MH1985PLC037387

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	TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD	TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD
Registered office address	TAINWALAHOUSEROADNO18,OPP.PLOTNO118, MIDC,MAROLANDHERI(EAST),NA,MUMBAI,Mumbai City,Maharashtra,India,400093	TAINWALAHOUSEROADNO18,OPP.PLOTNO118, MIDC,MAROLANDHERI(EAST),NA,MUMBAI,Mumbai City,Maharashtra,India,400093
Latitude details	19.12	19.12
Longitude details	72.86	72.86

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

(b) *Permanent Account Number (PAN) of the company — AA******2C

(c) *e-mail ID of the company — *****inwala.in

(d) *Telephone number with STD code — 77******80

(e) Website: www.tainwala.in

iv *Date of Incorporation (DD/MM/YYYY): 04/09/1985

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

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 18/09/2025

(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	22	Manufacture of rubber and plastics products	29.8
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	70.2

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/Joint Venture	% of shares held

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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	14000000.00	9363863.00	9363863.00	9363863.00
Total amount of equity shares (in rupees)	140000000.00	93638630.00	93638630.00	93638630.00

Number of classes 1

Class of shares Equity Share Capital	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	14000000	9363863	9363863	9363863
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140000000.00	93638630.00	93638630	93638630

(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	533909	8829954	9363863.00	93638630	93638630	
Increase during the year	0.00	9652.00	9652.00	96520.00	96520.00	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 Demat of Shares by Physical Shareholders	0	9652	9652.00	96520	96520	
Decrease during the year	9652.00	0.00	9652.00	96520.00	96520.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Demat of Shares by Physical Shareholders	9652	0	9652.00	96520	96520	
At the end of the year	524257.00	8839606.00	9363863.00	93638630.00	93638630.00	
(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
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 NIL	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 NIL		0	0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE123C01018

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: 62

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: 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)

i *Turnover 164170001

ii * Net worth of the Company 1536201691

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	4510090	48.16	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)	1806658	19.29	0	0.00
10	Others				
	Total	6316748.00	67.45	0.00	0

Total number of shareholders (promoters) 5

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	2562657	27.37	0	0.00
	(ii) Non-resident Indian (NRI)	143949	1.54	0	0.00
	(iii) Foreign national (other than NRI)	63296	0.68	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	4080	0.04	0	0.00
5	Financial institutions	700	0.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	16100	0.17	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	253812	2.71	0	0.00
10	Others Clearing Members,etc	2521	0.03		
	Total	3047115.00	32.55	0.00	0

Total number of shareholders (other than promoters) 8005

Total number of shareholders (Promoters + Public/Other than promoters) 8010.00

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

Sl.No	**Category**	
1	Individual - Female	828
2	Individual - Male	7084
3	Individual - Transgender	0
4	Other than individuals	98
	Total	8010.00

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	6	5
Members (other than promoters)	7813	8005
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	1	0	1	0	31.31	0
B Non-Promoter	2	5	1	4	0.00	0.49
i Non-Independent	2	1	1	1	0	0
ii Independent	0	4	0	3	0	0.49
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	5	2	4	31.31	0.49

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

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)
RAMESH TAINWALA	00234109	Managing Director	2931961	
RAKESH DUNGARMAL TAINWALA	00237671	Director	0	
UPASANA BABEL	10625478	Director	0	
KETAN DHIRAJLAL BARAI	00039816	Director	46000	
UDAY RAMNIKLAL MEHTA	00569577	Director	0	
DEVENDRA SALIGRAM ANAND	09686031	Director	0	
UPASANA BABEL		CFO	0	
DIVYA SABOO		Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 8

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)
SIMRAN RAM MANSUKHANI	06500475	Director	25/04/2024	Cessation
SIMRAN RAM MANSUKHANI		CFO	25/04/2024	Cessation
UPASANA BABEL	10625478	Director	21/05/2024	Appointment
UPASANA BABEL		CFO	21/05/2024	Appointment
AYUSH RAMESH TAINWALA	06430346	Director	07/06/2024	Cessation
MAYANK GUNVANT DHULDHOYA	00067165	Director	23/09/2024	Cessation
AARTI NANJI PARMAR		Company Secretary	08/11/2024	Cessation
DIVYA SABOO		Company Secretary	26/11/2024	Appointment

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	13/08/2024	7061	36	71.94

B BOARD MEETINGS

*Number of meetings held | 6

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	21/05/2024	7	6	85.71
2	11/07/2024	7	6	85.71
3	29/07/2024	7	7	100
4	29/10/2024	6	5	83.33
5	26/11/2024	6	5	83.33
6	03/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held | 12

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 Meeting	21/05/2024	2	2	100
2	Audit Committee Meeting	29/07/2024	3	3	100

3	Audit Committee Meeting	29/10/2024	3	3	100
4	Audit Committee Meeting	03/02/2025	3	3	100
5	Audit Committee Meeting	03/03/2025	3	3	100
6	Stakeholders Relationship Committee Meeting	21/05/2024	3	3	100
7	Stakeholders Relationship Committee Meeting	29/07/2024	3	3	100
8	Stakeholders Relationship Committee Meeting	29/10/2024	3	2	66.67
9	Stakeholders Relationship Committee Meeting	03/02/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	21/05/2024	3	3	100
11	Nomination and Remuneration Committee Meeting	26/11/2024	3	3	100
12	Nomination and Remuneration Committee Meeting	03/02/2025	3	3	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	18/09/2025 (Y/N/NA)
1	RAMESH TAINWALA	6	6	100	0	0	0	Yes
2	RAKESH DUNGARMAL TAINWALA	6	4	66	0	0	0	Yes
3	UPASANA BABEL	5	5	100	3	3	100	Yes
4	KETAN DHIRAJLAL BARAI	6	5	83	9	9	100	Yes
5	UDAY RAMNIKLAL MEHTA	6	5	83	7	6	85	Yes

6	DEVENDRA SALIGRAM ANAND	6	6	100	10	10	100	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: 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

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	Upasana Babel	CFO	1298975	0	0	0	1298975.00
2	Divya Saboo	Company Secretary	291726	0	0	0	291726.00
	Total		1590701.00	0.00	0.00	0.00	1590701.00

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

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: 8010

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: MGT-8 Certificate_Tainwala Chemicals_2025.pdf
List of Shareholders-31March2025.pdf
Clarification Letter.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 TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD 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

NIRMAL KHEMCHAND GUPTA

Name: Nirmal Gupta

Date (DD/MM/YYYY): 14/11/2025

Place: MUMBAI

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 2*1*4

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

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

*(b) Name of the Designated Person: DIVYA SABOO

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 22/05/2025 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**

UPASANA BABEL

*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: 1*6*5*7*

***To be digitally signed by**

Divya Saboo

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 7*9*4

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): AB8874512

eForm filing date (DD/MM/YYYY): 14/11/2025

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

TAiNWALA

CLARIFICATION LETTER

1. **For Breakup of total number of shareholders (Promoters + Other than promoters)**

Company Registrar & Share Transfer Agent provided following data:

Particulars	**Number**
Individual- Female	828
Individual -Male	2199
Individual - Transgender	0
Details not available - Individual	4885
Other Than Individuals	98
Total	**8010**

Please note in the Form MGT-7: Details not available – Individual are **added** in Male category for filing and completing the form.

Kindly take the same on your records & oblige.

Thank You!

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
Registered Office: Tainwala House, Road No. 18, Opp. Plot No. 118,
M.I.D.C., Marol, Andheri (East), Mumbai MH -400 093
Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230.
E-Mail: cs@tainwala.in; **Website**: www.tainwala.in; **Tel**: 7710013780
CIN: L24100MH1985PLC037387

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022 - 6191 9293 / 222 / 200
E-mail: cs@gmj.co.in

FORM MGT-8

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

We have examined the registers, records and books and papers of **TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED** ("the Company") having **CIN: L24100MH1985PLC037387** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2025. 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 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 thereunder in respect of:

1. its status as a listed public limited company;
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, within the prescribed. The company was not required to file any forms / returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling / convening / holding meetings of Board of Directors and its committees 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;
5. closure of Register of Members during the year;
6. the company has not advanced any 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. transfer / transmission of shares which were as per the provisions of the Act. There was no - allotment or buy back of securities/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities during the year;
9. there was no transaction necessitating the company to keep in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares;

GMJ & ASSOCIATES MUMBAI Company Secretaries

10. the company has not declared any dividend during the year. No unpaid / unclaimed dividend / other amounts as applicable under Section 125 of the Companies Act, 2013 was required to be transferred to the Investor Education and Protection Fund during the year;

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-appointment, if any, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. during the year there was no appointment / re-appointment / filing up casual vacancies of auditors as per the provisions of section 139 of the Act;

14. the company was not required to obtain any approval of Central Government, Tribunal, Regional Director, Courts or such other authorities except the approval from Registrar of Companies for the Forms/Returns filed during the year;

15. the company has not accepted / renewed / repaid any deposits during the year;

16. borrowings from banks and creation/ satisfaction of charges therein. There were no borrowings from directors, members, public financial institutions, and others during the year. There was no modification of charges during the year;

17. investments made under the provision of Section 186 of the Companies Act, 2013. The company has not given any loan, guarantee or provided any security to other bodies corporate or persons falling under the provisions of section 185 of the Act during the year. In respect of loan, guarantee given / investments made in the previous years, the provision of Section 186 of the Companies Act, 2013 have been complied with;

18. There was no alteration of the provisions of Memorandum and Articles of Association of the company during the year.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

GMJ & ASSOCIATES * MUMBAI * Company Secretaries

[CS NIRMAL GUPTA]
PARTNER
M. NO.: ACS A45839
COP: 27144
UDIN: A045839G001876965
PEER REVIEW CERTIFICATE NO.: 6140/2024

PLACE: MUMBAI
DATE: 14TH NOVEMBER, 2025




TAINWALA CHEMICALS AND PLASTICS INDIA LIMITED
टाईनवाला केमिकल्स अँड प्लास्टिक्स इंडिया लिमिटेड
Tainwala House, Road No 18, MIDC
Andheri (East), Mumbai – 400 093
टाईनवाला हाऊस, रोड नंबर १८, एमआयडीसी
अंधेरी (पूर्व), मुंबई – ४०० ०९३
CIN: L24100MH1985PLC037387
GSTIN: 27AAACT0212C2Z4
Contact No.: 022-6716 6100