

**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)

U34300TZ2007PLC014125

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	ATS ELGI LIMITED	ATS ELGI LIMITED
Registered office address	KURICHY PRIVATE INDUSTRIAL ESTATE KURICHY,NA,COIMBATORE,Tamil Nadu,India,641021	KURICHY PRIVATE INDUSTRIAL ESTATE KURICHY,NA,COIMBATORE,Tamil Nadu,India,641021
Latitude details	10.938681	10.938681
Longitude details	76.979746	76.979746

(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\*\*\*\*\*0F

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

\*\*\*\*\*tor@elgi.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*99

(e) Website

www.ats-elgi.com

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

28/02/2007

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

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)

11/08/2025

(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

4

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	28	Manufacture of machinery and equipment n.e.c.	94.16
2	C	Manufacturing	33	Repair and installation of machinery and equipment	4.69
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	0.56
4	N	Administrative and support service activities	77	Rental and leasing activities	0.59

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L29120TZ1960PLC000351		ELGI EQUIPMENTS LIMITED	Holding	100

**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	100000.00	90000.00	90000.00	90000.00
Total amount of equity shares (in rupees)	1000000.00	900000.00	900000.00	900000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	100000	90000	90000	90000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	1000000.00	900000.00	900000	900000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	90000	0	90000.00	900000	900000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	90000.00	0.00	90000.00	900000.00	900000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

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

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
<b>Total</b>				

(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)

<b>Total</b>			

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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0
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Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

3015133399

ii \* Net worth of the Company

1376884791

## VI SHARE HOLDING PATTERN

## A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	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)	90000	100.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	90000.00	100	0.00	0

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>				
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	7.00

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	7	7
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	2	0	2	0	0.22
<b>B Non-Promoter</b>	1	1	1	1	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	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	1	0	1		
<b>Total</b>	1	4	1	4	0.00	0.22

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

5

### 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 PONNUSWAMI	05276327	Nominee Director	0	
PRAVEEN TIWARI	07527226	Managing Director	0	
JAIRAM VARADARAJ	00003361	Director	100	
INDRANIL SEN	06578779	Director	0	
ANVARJAY VARADARAJ	07273942	Director	100	

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

4

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)
INDRANIL SEN	06578779	Additional Director	27/05/2024	Appointment
JAYAKANTHAN RAMCHANDRAN	08272900	Director	28/05/2024	Cessation
INDRANIL SEN	06578779	Director	29/07/2024	Change in designation
ANVARJAY VARADARAJ	07273942	Director	29/07/2024	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

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	29/07/2024	7	5	99.78

##### B BOARD MEETINGS

\*Number of meetings held

4

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	27/05/2024	6	6	100
2	30/07/2024	5	5	100
3	11/11/2024	5	5	100
4	06/02/2025	5	3	60

### C COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Social Responsibility Committee	27/05/2024	3	3	100

### D ATTENDANCE OF DIRECTORS

S.No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  11/08/2025 (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	RAMESH PONNUSWAMI	4	3	75	1	1	100	No
2	PRAVEEN TIWARI	4	4	100	0	0	0	No
3	JAIRAM VARADARAJ	4	4	100	1	1	100	Yes

4	INDRANIL SEN	4	4	100	0	0	0	No
5	ANVARJAY VARADARAJ	4	3	75	0	0	0	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Praveen Tiwari	Managing Director	13497313	0	0	0	13497313.00
	<b>Total</b>		13497313.00	0.00	0.00	0.00	13497313.00

B \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

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
	<b>Total</b>		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

7

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm.xlsm

(b) Optional Attachment(s), if any

Form No MGT-8.pdf  
Certificate of Annual Return.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 ATS ELGI 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

M D Selvaraj

Date (DD/MM/YYYY)

30/09/2025

Place

Coimbatore

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

4\*1

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

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

07527226

\* (b) Name of the Designated Person

PRAVEEN TIWARI

**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\*3\*6\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

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**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)

eForm filing date (DD/MM/YYYY)

**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**



**ATS ELGI**  
THINK LONG RUN

## ATS ELGI LIMITED

Kurichy Private Industrial Estate  
Kurichy, Coimbatore - 641021

ஏடிஎஸ் எல்ஜி லிமிடெட்  
குறிச்சி பிரைவேட் இண்டஸ்ட்ரியல் எஸ்டேட்  
குறிச்சி, கோயம்புத்தூர் - 641021

CIN No. U34300TZ22007PLCC014125 | GST No. 33AAGC2220P129





# MDS & Associates LLP

Company Secretaries

Form No. MGT-8

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

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ATS ELGI LIMITED (CIN: U34300TZ2007PLC014125)** (hereinafter referred to as "the 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 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 there under as stated below:
  1. The Company is an Unlisted Public Limited Company incorporated on 28.02.2007.
  2. The Company has kept and maintained the registers and records, as stated in **Annexure 'A'** to this certificate, as per the provisions of the Act and rules made thereunder & all entries therein have been duly recorded within the time prescribed therefor.
  3. The Company has filed the forms and returns with the Registrar of Companies, Coimbatore and Central Government as prescribed under the Act and the rules made thereunder. However, no forms or returns were required to be filed with the Regional Director, National Company Law Tribunal (NCLT), Court or other authorities.
  4. The meeting(s) of the Board of Directors, its committees and the members of the Company have been called, convened and held within the due dates as stated in the annual return, in respect of which meeting(s), proper notices were given, and the proceedings have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed.
  5. The Company was not required to close its Register of Members during the year under review.



# MDS & Associates LLP

## Company Secretaries

*Continuation Sheet...*

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 has entered into contracts/ arrangements/ transactions with related parties as specified in Section 188 of the Act and complied with the provisions of the Act.
8. There were no transfer, transmission or issue or allotment 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 any instance.
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 declared and made payment of dividend in accordance with the provisions of the Act. However, there were no unpaid and unclaimed dividend to be transferred to the Investor Education and Protection Fund during the year.
11. The audited financial statements are signed as per the provisions of Section 134 of the Act and the report of directors is as per sub - Sections (3) and (5) thereof.
12. The Board of Directors of the Company is duly constituted and re-appointment of Director on retirement and appointment of Additional Director, Directors were duly made and the remuneration paid to Managing Director is in accordance with the provisions of the Act. However, there was no retirement / appointment of Directors to fill casual vacancy during the financial year.

The directors have disclosed their interest in other firms / Companies to the Board of Directors pursuant to the provisions of the Act and the Rules made thereunder.

13. The Company at its 15<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> August 2022 has re-appointed M/s.Price Waterhouse Chartered Accountants LLP as the Auditors of the Company to hold the office for a period of 5 (Five) consecutive years from the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in the year 2027. There was no appointment for filling up casual vacancies of auditors as per the provisions of section 139 of the Act.



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## Company Secretaries

Continuation Sheet...

14. The Company was not required to obtain any approvals from the Central Government, National Company Law Tribunal (NCLT), Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. During the year under review, there was no acceptance/ renewal/ repayment of deposits.
16. During the year under review, the Company has not made any borrowings from its directors, members, public financial institutions, banks and others and there were no cases of creation, modification or satisfaction of charges.
17. During the year under review, the Company has not made investments nor given any loans or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act. However, the guarantees and investments made in the earlier years are within the limits of Section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company during the year under review.

**Place** : Coimbatore  
**Date** : 30<sup>th</sup> September 2025



**For MDS & Associates LLP**  
**Company Secretaries**

A handwritten signature in black ink, appearing to read 'M. D. Selvaraj'.

**M D Selvaraj**  
**Managing Partner**  
**FCS No.: 960 | C P No.: 411**  
**Peer Review No. 6468/2025**  
**UDIN: F000960G001390447**

**ANNEXURE- "A" TO FORM No.MGT-8**

**REGISTERS MAINTAINED BY THE COMPANY**

1. Register of Members & Index of Members maintained in the prescribed Form No. MGT-1 pursuant to Section 88(1)(a) of the Companies Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding pursuant to Section 170(1) of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts with related party and contracts and bodies etc. in which directors are interested maintained in the prescribed Form No. MBP-4 pursuant to Section 189(1) of the Companies Act, 2013 and Rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of Loans, Guarantee, Security and Acquisition made by the Company maintained in the prescribed Form No.MBP-2 pursuant to Section 186(9) of the Companies Act, 2013 and Rule 12 of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Copies of the Annual Return filed under Section 92 of the Companies Act, 2013.
6. Minutes of Meetings of Board of Directors and its Committee(s) pursuant to Section 118 of the Companies Act, 2013.
7. Minutes of Meetings of Members of the Company pursuant to Section 118 of the Companies Act, 2013.
8. Attendance Register of Board Meetings and its Committee(s).
9. Attendance Register of General Meetings.





# MDS & Associates LLP

Company Secretaries

## CERTIFICATE

*[Pursuant to Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records and books and papers of M/s. **ATS ELGI LIMITED** (CIN: U34300TZ2007PLC014125) (hereinafter referred to as "the 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 2025**. Based on the same, we certify that the annual return in Form MGT-7 contains the particulars, as they stood on the date of the closure of the financial year aforesaid.

The Unique Document Identification Number (UDIN) for Certification of Annual Return in Form MGT-7 under Section 92(1) of the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014 is **F000960G001390471**.

Place: Coimbatore

Date: 30-09-2025



For MDS & Associates LLP  
Company Secretaries

**M D Selvaraj**

**Managing Partner**

**FCS No.: 960 | C P No.: 411**

**Peer Review No. 6468/2025**

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Promoter	Not applicable	Jairam Varadaraj	Equity	Equity	ATS003	Not Applicable	India	Male	Income Tax PAN	AADZJ2801H	Industrialist	100	10	1000.00
2	Individual	Promoter	Not applicable	Anwar Jay Varadaraj	Equity	Equity	ATS004	Not Applicable	India	Male	Income Tax PAN	ADRPV9588I	Business	100	10	1000.00
3	Individual	Promoter	Not applicable	B Balakrishnan	Equity	Equity	ATS006	Not Applicable	India	Male	Income Tax PAN	AEXPR9582Q	Private Sector	100	10	1000.00
4	Individual	Promoter	Not applicable	Jayakarthan R	Equity	Equity	ATS011	Not Applicable	India	Male	Income Tax PAN	AFFPR958808	Private Sector	100	10	1000.00
5	Individual	Promoter	Not applicable	Kuppachi Venumadhav	Equity	Equity	ATS012	Not Applicable	India	Male	Income Tax PAN	ACIPV9584E	Private Sector	100	10	1000.00
6	Individual	Promoter	Not applicable	Bheemsingh Melchisdec	Equity	Equity	ATS013	Not Applicable	India	Male	Income Tax PAN	AHEPM7887M	Private Sector	100	10	1000.00
7	Entity	Promoter	Body corporate (not mentioned above)	Elji Equipments Limited	Equity	Equity	ATS001	Not Applicable	India	Not applicable	CIN	L29120T21860PLC000351	Not Applicable	89400	10	894000.00