

# 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]



सत्यमेव जयते

## 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

L15421UP1932PLC022174

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT6370L

(ii) (a) Name of the company

TRIVENI ENGINEERING AND IN

(b) Registered office address

A-44, Hosiery Complex, Phase-II Extension, NA  
Noida  
Gautam Buddha Nagar  
Uttar Pradesh  
201305

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

geeta@ho.trivenigroup.com

(d) \*Telephone number with STD code

01204308000

(e) Website

www.trivenigroup.com

(iii) Date of Incorporation

27/07/1932

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C1	Food, beverages and tobacco products	52.57
2	C	Manufacturing	C5	Coke and refined petroleum products	35.86
3	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	4.7
4	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	3.97

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

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

12

Pre-fill All

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TRIVENI ENGINEERING LIMITED	U29119UP2006PLC032060	Subsidiary	100
2	TRIVENI ENERGY SYSTEMS LIMITED	U40102UP2008PLC034648	Subsidiary	100
3	TRIVENI ENTERTAINMENT LIMITED	U52110DL1986PLC024603	Subsidiary	100
4	TRIVENI SUGAR LIMITED	U15122UP2014PLC063454	Subsidiary	100
5	SVASTIDA PROJECTS LIMITED	U41000UP2014PLC063455	Subsidiary	100
6	TRIVENI INDUSTRIES LIMITED	U15122UP2015PLC072202	Subsidiary	100
7	MATHURA WASTEWATER MANAGEMENT	U41000UP2018PTC105231	Subsidiary	100
8	TRIVENI FOUNDATION	U85300UP2020NPL130021	Subsidiary	100
9	GAURANGI ENTERPRISES LIMITED	U70100UP2020PLC130228	Subsidiary	100
10	UNITED SHIPPERS AND DREDGERS	U74899DL1970PLC005318	Subsidiary	100
11	PALI ZLD PRIVATE LIMITED	U41000UP2021PTC148563	Subsidiary	100
12	TRIVENI SPORTS PRIVATE LIMITED	U93190UP2023PTC183591	Joint Venture	50

#### 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	500,000,000	218,897,968	218,897,968	218,897,968
Total amount of equity shares (in Rupees)	500,000,000	218,897,968	218,897,968	218,897,968

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	218,897,968	218,897,968	218,897,968
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	218,897,968	218,897,968	218,897,968

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	0	0	0

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	75,072	218,822,896	218897968	218,897,968	218,897,968	
<b>Increase during the year</b>	0	8,192	8192	8,192	8,192	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	0	8,192	8192	8,192	8,192	
Conversion of Physical Shares to Demat						
<b>Decrease during the year</b>	8,192	0	8192	8,192	8,192	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	8,192	0	8192	8,192	8,192	
Conversion of Physical Shares to Demat						
<b>At the end of the year</b>	66,880	218,831,088	218897968	218,897,968	218,897,968	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE256C01024

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			0

**Details of debentures**



Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

61,491,410,163

(ii) Net worth of the Company

28,275,847,504

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	35,555,675	16.24	0	
	(ii) Non-resident Indian (NRI)	18,258,411	8.34	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)	79,677,076	36.4	0	
10.	Others	0	0	0	
	<b>Total</b>	133,491,162	60.98	0	0

Total number of shareholders (promoters)

7

**(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	46,768,431	21.37	0	
	(ii) Non-resident Indian (NRI)	4,171,593	1.91	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	525,934	0.24	0	
4.	Banks	50	0	0	
5.	Financial institutions	1,390	0	0	
6.	Foreign institutional investors	10,738,383	4.91	0	
7.	Mutual funds	18,065,811	8.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,024,705	2.3	0	
10.	Others Clearing Members, Trust, IE	110,509	0.05	0	

	<b>Total</b>	85,406,806	39.03	0	0
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**Total number of shareholders (other than promoters)** 117,362

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 117,369

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

115

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
POINT BREAK CAPITAL	'Ogier Global (Cayman) Limited 89			1,953,381	0.89
PENOBSCOT LIMITED	'8803 AIRPORT RD MIDDLETON WI			820,227	0.37
EMERGING MARKETS	'6300 Bee Cave Road Building One			697,580	0.32
WISDOMTREE INDIA IN	'C/O CIM GLOBAL BUSINESS 33 ED			628,687	0.29
ASK INVESTMENT FUN	'BNP PARIBAS HOUSE 1 NORTH AV			532,861	0.24
CALIFORNIA STATE TE	'100 WATERFRONT PLACE WEST S,			496,971	0.23
DIMENSIONAL EMERG	'6300 Bee Cave Road Building One			479,523	0.22
ABU DHABI INVESTME	'211 CORNICHE STREET PO BOX 36			342,856	0.16
EMERGING MARKETS	'400 HOWARD STREET SAN FRANC			288,262	0.13
CITY OF NEW YORK GF	'ONE CENTRE STREET NEW YORK N			273,034	0.12
THE EMERGING MARK	'6300 Bee Cave Road Building One			253,714	0.12
UNIVERSAL-INVESTME	'THEODOR-HEUSS-ALLE 70 60486			237,333	0.11
STATE STREET EMERG	'ONE LINCOLN STREET BOSTON M			203,095	0.09
STATE STREET GLOBAL	'ONE LINCOLN STREET BOSTON M			194,080	0.09
ISHARES MSCI INDIA S	'400 HOWARD STREET SAN FRANC			187,020	0.09
EMERGING MARKETS	'400 HOWARD STREET SAN FRANC			167,326	0.08
STATE STREET GLOBAL	'49 AVENUE JF KENNEDY			138,842	0.06
DOVETAIL INDIA FUNI	'4TH FLOOR 19 BANK STREET CYB			130,000	0.06
WISDOMTREE EMERG	'245 PARK AVENUE 35TH FLOOR N			106,083	0.05
DOVETAIL GLOBAL FU	'4TH FLOOR, 19 BANK STREET CYB			102,500	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME	211 CORNICHE STREET P O BOX 30			95,723	0.04
UBS FUND MANAGEM	'AESCHENPLATZ 6			94,714	0.04
FLORIDA RETIREMENT	'1801 HERMITAGE BLVD SUITE 100			94,260	0.04
PENSION RESERVES IN	'C/O PRIM BOARD 84 STATE STREET			89,521	0.04
AMERICAN CENTURY I	'4500 MAIN STREET KANSAS CITY M			87,753	0.04

**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	7	7
Members (other than promoters)	90,772	117,362
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>	2	1	2	1	14.05	5.93
<b>B. Non-Promoter</b>	0	3	0	7	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	4	2	8	14.05	5.93
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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)
Dhruv Manmohan Sawhney	00102999	Managing Director	18,258,411	
Tarun Sawhney	00382878	Managing Director	12,494,259	
Nikhil Sawhney	00029028	Director	12,986,575	
Sudipto Sarkar	00048279	Director	0	
Jitendra Kumar Dadoo	02481702	Director	0	
Siraj Azmat Chaudhry	00161853	Director	0	
Rajender Pal Singh	10198810	Director	0	
Manoj Kumar Kohli	00162071	Director	0	
Meena Hemchandra	05337181	Director	0	
Homai Ardeshir Daruwala	00365880	Director	0	
Suresh Taneja	AABPT7938B	CFO	11,805	
Geeta Bhalla	AAHPB3256E	Company Secretar	0	

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

9

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)
Manoj Kumar Kohli	00162071	Additional director	12/08/2023	Appointment
Rajender Pal Singh	10198810	Additional director	12/08/2023	Appointment
Siraj Ajmat Chaudhr	00161853	Additional director	25/07/2023	Appointment
Meena Hemchandra	05337181	Additional director	30/01/2024	Appointment
Manoj Kumar Kohli	00162071	Director	08/09/2023	Change in designation
Rajender Pal Singh	10198810	Director	08/09/2023	Change in designation
Siraj Ajmat Chaudhr	00161853	Director	08/09/2023	Change in designation
Meena Hemchandra	05337181	Director	30/03/2024	Change in designation
Homai Ardeshir Daru	00365880	Director	31/03/2024	Cessation

#### IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	99,055	125	61.39

##### 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	25/05/2023	6	6	100
2	04/07/2023	6	6	100
3	25/07/2023	7	7	100
4	30/10/2023	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	30/01/2024	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

15

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	Audit Committee	04/05/2023	3	3	100
2	Audit Committee	25/05/2023	3	3	100
3	Audit Committee	25/07/2023	3	3	100
4	Audit Committee	30/10/2023	3	3	100
5	Audit Committee	22/12/2023	3	3	100
6	Audit Committee	29/01/2024	3	3	100
7	Nomination and Remuneration	25/05/2023	3	3	100
8	Nomination and Remuneration	25/07/2023	3	3	100
9	Nomination and Remuneration	12/08/2023	3	3	100
10	Nomination and Remuneration	29/01/2024	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Dhruv Manmo	5	5	100	2	2	100	
2	Tarun Sawhne	5	5	100	11	11	100	
3	Nikhil Sawhne	5	5	100	9	9	100	
4	Sudipto Sarka	5	5	100	11	11	100	
5	Jitendra Kuma	5	5	100	2	2	100	

6	Siraj Azmat Cl	3	3	100	0	0	0	
7	Rajender Pal s	2	2	100	1	1	100	
8	Manoj Kumar	2	0	0	0	0	0	
9	Meena Hemch	1	1	100	0	0	0	
10	Homai Ardes	5	5	100	11	11	100	

**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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhruv Manmohan S	Chairman and M	0	0	0		0
2	Tarun Sawhney	Vice Chairman a	37,494,100	55,000,000	0	10,027,502	102,521,602
	Total		37,494,100	55,000,000	0	10,027,502	102,521,602

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	Suresh Taneja	Group CFO	27,238,800	0	0	2,100,877	29,339,677
2	Geeta Bhalla	Company Secre	11,930,600	0	0	577,247	12,507,847
	Total		39,169,400	0	0	2,678,124	41,847,524

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Homai Ardes Shir Dar	Director	0	2,100,000	0	1,550,000	3,650,000
2	Nikhil Sawhney	Director	0	5,700,000	0	1,165,000	6,865,000
3	Sudipto Sarkar	Director	0	2,000,000	0	1,575,000	3,575,000
4	Jitendra Kumar Dac	Director	0	1,800,000	0	750,000	2,550,000
5	Meena Hemchandra	Director	0	300,000	0	200,000	500,000
6	Manoj Kumar Kohli	Director	0	1,200,000	0	100,000	1,300,000
7	Rajender Pal Singh	Director	0	1,200,000	0	350,000	1,550,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Siraj Ajmat Chaudhri	Director	0	1,200,000	0	400,000	1,600,000
	Total		0	15,500,000	0	6,090,000	21,590,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Suresh Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5204

**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.

**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

DIN of the director

To be digitally signed by

- 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 Attachment(s), if any

**List of attachments**

**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**

TRIVENI ENGINEERING & INDUSTRIES LIMITED

VI(C) Details of Foreign institutional investors' (FIIs) holding shares of the Company  
(Contd.....)

SLNO	NAME/JOINT NAME(S)	ADDRESS	HOLDING	% TO EQT
26	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	86317	0.04
27	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	84900	0.04
28	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	83524	0.04
29	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	3403 LEVEL 34 AL MAQAM TOWER ADGM SQUARE AL MARYAH ISLAND ABU DHABI	80970	0.04
30	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	67425	0.03
31	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	64091	0.03
32	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	62185	0.03
33	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	55614	0.03
34	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	52366	0.02
35	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY	50000	0.02
36	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	47567	0.02
37	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM ALL CAP SYSTEMATIC EQUITY PORTFOLIO	280 Congress Street Boston Massachusetts	44900	0.02
38	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INVESTIMENTAL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	44100	0.02
39	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	44041	0.02

40	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	43329	0.02
41	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	42646	0.02
42	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DIMENSIONAL INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	40566	0.02
43	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	37570	0.02
44	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DIMENSIONAL INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	37325	0.02
45	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	35764	0.02
46	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	35626	0.02
47	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	34418	0.02
48	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	34187	0.02
49	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	33840	0.02
50	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	32416	0.01
51	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTH HERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31865	0.01
52	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	2nd Floor Block E Iveagh Court Harcourt Road Dublin 2 Leinster	31763	0.01
53	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	30989	0.01
54	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	29680	0.01
55	EMERGING MARKETS TARGETED VALUE FUND OF DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	29616	0.01
56	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	28406	0.01

57	VIKASA INDIA EIF I FUND - ZODIAC GLOBAL OPPORTUNIT Y FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE EBENE	25000	0.01
58	UPS GROUP TRUST	55 GLENLAKE PKWY NE ATLANTA GEORGIA	23394	0.01
59	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	21067	0.01
60	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUI TY-STATE STREET GLOBAL ADVISORS ASIA LIMITED-ERE60	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI	20567	0.01
61	ISHARES MSCI AGRICULTURE PRODUCERS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	20562	0.01
62	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	20494	0.01
63	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	19847	0.01
64	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	19621	0.01
65	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	18708	0.01
66	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	18542	0.01
67	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	18235	0.01
68	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	18144	0.01
69	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	16902	0.01
70	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE LINCOLN STREET BOSTON MA	15109	0.01
71	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	14840	0.01

72	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	13982	0.01
73	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	13607	0.01
74	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	13278	0.01
75	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	12778	0.01
76	QMA JP EMERGING MARKETS ALL CAP ONSHORE FUND, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	11860	0.01
77	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	11546	0.01
78	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA	10788	0.00
79	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	10691	0.00
80	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	40 Rowes Wharf Boston	10068	0.00
81	COEUS GLOBAL OPPORTUNITIES FUND	SUITE 305 3RD FLOOR NG TOWER EBENE CYBERCITY	10000	0.00
82	ARISTON CAPITAL LIMITED	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON	10000	0.00
83	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	9944	0.00
84	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	9802	0.00
85	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	9642	0.00
86	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN	9580	0.00
87	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	9297	0.00

88	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	8921	0.00
89	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	8056	0.00
90	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	7750	0.00
91	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA GED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	250 BISHOPSGATE LONDON	7745	0.00
92	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	7402	0.00
93	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	6959	0.00
94	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	6709	0.00
95	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	5486	0.00
96	GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM O TRUST	40 Rowes Wharf Boston Massachusetts	5413	0.00
97	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	5107	0.00
98	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales	4812	0.00
99	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - UND IMMOBILIENWERTSCHRIFTEN	ROUTE DES ACACIAS 60 CAROUGE	4739	0.00
100	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	50 S LASALLE STREET CHICAGO IL	4263	0.00
101	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	4243	0.00
102	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4172	0.00

103	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS	4112	0.00
104	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	3747	0.00
105	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois	3672	0.00
106	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	3221	0.00
107	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	2510	0.00
108	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN	2492	0.00
109	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	1975	0.00
110	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	1783	0.00
111	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	1529	0.00
112	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER	255	0.00
113	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	31	0.00
114	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	30	0.00
115	EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	2	0.00



TRIVENI ENGINEERING AND INDUSTRIES LIMITED

IX(C) COMMITTEE MEETINGS FY 2023-24 (Contd.....)

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
11.	Stakeholders' Relationship Committee	30/1/2024	3	3	100%
12.	Corporate Social Responsibility Committee	25/5/2023	3	3	100%
13.	Corporate Social Responsibility Committee	18/3/2024	3	3	100%
14.	Risk Management Committee	18/8/2023	4	4	100%
15.	Risk Management Committee	30/1/2024	4	4	100%