

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F52905122

Service Request Date : 13/12/2022

Payment made into : HDFC Bank

Received From :

Name : SURESH GUPTA

Address : Office 204, A-73 Near Nirman Vihar Metro station

Above Maharani Jewellers , Laxmi Nagar Near Nirman Vihar Metro Station, Laxmi Nagar

DELHI, Delhi

IN - 110092

Entity on whose behalf money is paid

CIN: L15421UP1932PLC022174

Name : TRIVENI ENGINEERING AND INDUSTRIES LIMITED

Address : A-44, Hosiery Complex,

Phase-II Extension,

Noida, Uttar Pradesh

India - 201305

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form SH-9	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website ([www.mca.gov.in](http://www.mca.gov.in)). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

# FORM NO.SH-9

[Pursuant to section 68(6) of the Companies Act, 2013 and rule 17(3) of the Companies (Share Capital and Debentures) Rules, 2014]



## Declaration of Solvency

Form language  English  Hindi

Refer the instruction kit for filing the form.

1.(a) \* Corporate identity number (CIN) of the company

(b) Global location number (GLN) of the company

2.(a) Name of the company

(b) Address of registered office of the company

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

(c) email Id of the company

3.(a)\* Whether the company is listed  Yes  No

(b) Name of the stock exchange(s)

BSE Limited and National Stock Exchange of India Limited

(c) Date of listing(s)

(d) Name of the merchant banker appointed

4.(a)\* Date of Board of Directors' resolution authorizing the buy-back of securities

(b) (i) Date of special resolution of members authorizing the buy-back of securities

(ii) Service request number of Form no. MGT-14

(iii) Date of filling form MGT-14

### Attachments

(1) * Copy of board resolution	<input type="button" value="Attach"/>
(2) * Statement of assets and liabilities	<input type="button" value="Attach"/>
(3) * Auditor's report	<input type="button" value="Attach"/>
(4) * Affidavit as per rule 17 (3)	<input type="button" value="Attach"/>
(5) Copy of Special Resolution	<input type="button" value="Attach"/>
(6) Optional Attachments , if any	<input type="button" value="Attach"/>

### List of attachments

Auditors certificate\_permi  
Shareholder\_Resolution\_  
TEIL-BR-BUYBACK-5Nov  
Auditor certificate \_Staten  
TEIL-Declaration of Solve