

**FORM NO. MGT-7**

[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]

**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 INFRA

(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

(0120)4308000

(e) Website

www.trivenigroup.com

(iii) Date of Incorporation

27/07/1932

(iv)	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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	49.13
2	C	Manufacturing	C5	Coke and refined petroleum products	38.86
3	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	5.55
4	E	Water supply, sewerage and waste management	E3	Waste collection, treatment and disposal activities, materials recovery and Other	3.51

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

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

14

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 LIM	U40102UP2008PLC034648	Subsidiary	100
3	TRIVENI ENTERTAINMENT LIMI	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 MAN	U41000UP2018PTC105231	Subsidiary	100
8	TRIVENI FOUNDATION	U85300UP2020NPL130021	Subsidiary	100
9	GAURANGI ENTERPRISES LIMIT	U70100UP2020PLC130228	Subsidiary	100
10	UNITED SHIPPERS AND DREDG	U74899DL1970PLC005318	Subsidiary	100
11	PALI ZLD PRIVATE LIMITED	U41000UP2021PTC148563	Subsidiary	100
12	TRIVENI POWER TRANSMISSIO	U28110UP2024PLC212958	Subsidiary	100
13	SIR SHADI LAL ENTERPRISES LI	L51909UP1933PLC146675	Subsidiary	61.77
14	TRIVENI SPORTS PRIVATE LIMIT	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	66,880	218,831,088	218897968	218,897,968	218,897,968	
<b>Increase during the year</b>	0	457	457	457	457	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		457	457	457	457	
Conversion of Physical Shares to Demat						
Decrease during the year	457	0	457	457	457	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	457		457	457	457	
At the end of the year	66,423	218,831,545	218,897,968	218,897,968	218,897,968	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			



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

Date of registration of transfer (Date Month Year)		<input type="text"/>
--	--	----------------------

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

**(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

66,553,984,151

(ii) Net worth of the Company

30,510,401,008

**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	43,745,650	19.98	0	
	(ii) Non-resident Indian (NRI)	4,276,926	1.95	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	33,410	0.02	0	
4.	Banks	50	0	0	
5.	Financial institutions	2,144,807	0.98	0	
6.	Foreign institutional investors	12,204,897	5.58	0	
7.	Mutual funds	18,591,113	8.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,281,703	1.96	0	
10.	Others	128,250	0.06	0	

	<b>Total</b>	85,406,806	39.02	0	0
--	--------------	------------	-------	---	---

**Total number of shareholders (other than promoters)**

113,600

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

113,607

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

110

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
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			788,838	0.36
ASK INVESTMENT FUN +	BNP PARIBAS HOUSE 1 NORTH AV +			775,791	0.35
EMERGING MARKETS +	6300 Bee Cave Road Bldg One Aus +			703,446	0.32
WISDOMTREE INDIA E +	STANDARD CHARTERED BANK SEC +			583,621	0.27
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			560,198	0.26
DIMENSIONAL EMERG +	6300 Bee Cave Road Bldg One Aus +			490,030	0.22
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			404,846	0.18
AEGIS INVESTMENT FL +	4th Floor 19Bank Street Cybercity +			400,750	0.18
ABU DHABI INVESTME +	211 CORNICHE STREET PO BOX 36 +			360,536	0.16
SOCIETE GENERALE F - +	29 BOULEVARD HAUSMANN PAR +			323,792	0.15
EMERGING MARKETS +	400 HOWARD STREET SAN FRANC +			288,262	0.13
THE EMERGING MARK +	6300 Bee Cave Road Bldg One Aus +			253,714	0.12
UI BVK KAPITALVERW/ +	THEODOR-HEUSS-ALLEE 70 FRAN +			199,775	0.09
STATE STREET GLOBAL +	ONE LINCOLN STREET BOSTON M. +			194,080	0.09
THRIFT SAVINGS PLAN +	JP Morgan Chase Bank N.A, Goreg +			193,782	0.09
VANGUARD FTSE ALL- +	100 VANGUARD BOULEVARD MAL +			189,464	0.09
ISHARES MSCI INDIA S +	400 HOWARD STREET SAN FRANC +			174,504	0.08
AMERICAN CENTURY I +	4500 MAIN STREET KANSAS CITY M +			146,382	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E [+]	JP MORGAN HOUSE IFSC DUBLIN [+]			138,364	0.06
EMERGING MARKETS [+]	400 HOWARD STREET SAN FRANCISCO [+]			121,485	0.06
DIMENSIONAL EMERGING [+]	251 Little Falls Drive New Castle Co [+]			118,362	0.05
STATE STREET EMERGING [+]	ONE LINCOLN STREET BOSTON MA [+]			117,009	0.05
WISDOMTREE EMERGING [+]	245 PARK AVENUE 35TH FLOOR NY [+]			107,926	0.05

**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)	117,362	113,600
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	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	5	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	6	14.05	5.93
-------	---	---	---	---	-------	------

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

**(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 Saw	00102999	Managing Director	18,258,411	
Tarun Sawhney	00382878	Managing Director	12,494,259	
Nikhil Sawhney	00029028	Director	12,986,575	
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	
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**

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)
Sudipto Sarkar	00048279	Director	13/09/2024	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

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	13/09/2024	109,880	128	61.55

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2024	9	9	100
2	20/06/2024	9	8	88.89
3	01/08/2024	9	9	100
4	05/11/2024	8	8	100
5	10/12/2024	8	8	100
6	03/02/2025	8	8	100
7	04/02/2025	8	7	87.5

#### C. COMMITTEE MEETINGS

Number of meetings held

14

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	20/05/2024	3	3	100
2	Audit Committee	20/07/2024	3	3	100
3	Audit Committee	01/08/2024	3	3	100
4	Audit Committee	05/11/2024	3	3	100
5	Audit Committee	10/12/2024	3	3	100
6	Audit Committee	04/02/2025	3	3	100
7	Nomination and Remuneration	17/05/2024	4	4	100
8	Nomination and Remuneration	26/11/2024	3	3	100
9	Nomination and Remuneration	03/02/2025	3	3	100
10	Stakeholders Forum	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	
								(Y/N/NA)
1	Dhruv Manmo	7	7	100	2	2	100	
2	Tarun Sawhne	7	7	100	11	11	100	
3	Nikhil Sawhne	7	6	85.71	8	7	87.5	
4	Jitendra Kuma	7	7	100	5	5	100	
5	Siraj Azmat Cl	7	7	100	6	6	100	
6	Rajender Pal S	7	7	100	2	2	100	
7	Manoj Kumar	7	6	85.71	1	1	100	
8	Meena Hemch	7	7	100	6	6	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	16,942,473	7,500,000	0	1,606,302	26,048,775
2	Tarun Sawhney	Vice Chairman &	40,031,600	65,000,000	0	10,712,784	115,744,384
	Total		56,974,073	72,500,000	0	12,319,086	141,793,159

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	29,119,600	0	0	2,155,748	31,275,348
2	Geeta Bhalla	Company Secre	13,138,800	0	0	634,800	13,773,600
	Total		42,258,400	0	0	2,790,548	45,048,948

Number of other directors whose remuneration details to be entered

7

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



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Siraj Azmat Chaudhary	Director	0	1,800,000	0	1,425,000	3,225,000
2	Nikhil Sawhney	Director	0	5,800,000	0	1,115,000	6,915,000
3	Sudipto Sarkar	Director	0	900,000	0	675,000	1,575,000
4	Jitendra Kumar Datta	Director	0	1,800,000	0	1,275,000	3,075,000
5	Meena Hemchandra	Director	0	1,800,000	0	1,500,000	3,300,000
6	Manoj Kumar Kohli	Director	0	1,800,000	0	875,000	2,675,000
7	Rajender Pal Singh	Director	0	1,800,000	0	1,000,000	2,800,000
	Total		0	15,700,000	0	7,865,000	23,565,000

#### 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

#### 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. ...

4

dated

19/01/2009

(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

00102999

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9475

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

**Attach****Attach****Attach****Attach****List of attachments**

--

**Remove attachment****Modify****Check Form****Prescrutiny****Submit**

**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 FIIs/FPIs holding shares of the Company (contd..)

SLNO	NAME/JOINT NAME(S)	ADDRESS	HOLDING	% TO EQT
26	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341, USA	83123	0.04
27	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	66956	0.03
28	DOVETAIL GLOBAL FUND PCC ASAS INDIA MANUFACTURING FUND	6TH FLOOR TWO TRIBECA TRIBECA CENTRAL TRIANON	65345	0.03
29	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	63624	0.03
30	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	60343	0.03
31	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY	59737	0.03
32	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA USA	59579	0.03
33	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois USA	59115	0.03
34	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	54252	0.02
35	GLOBAL ALL CAP ALPHA TILTS FUND	BlackRock 400 Howard Street San Francisco California	53918	0.02
36	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK USA	52366	0.02
37	DOVETAIL INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE REPUBLIC OF MAURITIUS	50000	0.02
38	JOHN ALBERT GUNN	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON, INDIA	45003	0.02
39	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1, IRELAND	40708	0.02
40	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	40566	0.02
41	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA, USA	40457	0.02



42 TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI(INDIA)	40230	0.02
43 BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH, SWITZERLAND	38598	0.02
44 DIMENSIONS GROUP INC.,	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT 6300 Bee Cave Road Building One Austin Texas 78746 USA	37325	0.02
45 UNDS ICVC	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F 20 Triton Street Regents Place London NW1 3BF U K	35764	0.02
46 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	34694	0.02
47 DFA INVESTMENT DIMENSIONS GROUP INC.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF Suite 820 7 St. Paul Street Baltimore Maryland	34650	0.02
48 ENSIONAL ETF TRUST	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM 251 Little Falls Drive New Castle County Wilmington Delaware	34418	0.02
49 HERN TRUST INVESTMENTS, INC.	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI (INDIA)	34030	0.02
50 STREET GLOBAL ADVISORS	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E 1111 BROADWAY SUITE 2100 OAKLAND CA	31452	0.01
51 TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI (INDIA)	30598	0.01
52 IONAL FUNDS II PUBLIC LIMITED COMPANY	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS 25/28 NORTH WALL QUAY DUBLIN I, IRELAND	29616	0.01
53 SECURITIES LENDING FUND	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX ONE LINCOLN STREET BOSTON MA, USA	28406	0.01
54 ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	27605	0.01
55 IONS JOINT STAFF PENSION FUND	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT 885 Second Avenue 30th Floor New York NY (USA)	21791	0.01
56 EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	20609	0.01
57 ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1, IRELAND	20055	0.01
58 COLLECTIVE INVESTMENT TRUST FUND	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI (INDIA)	19847	0.01

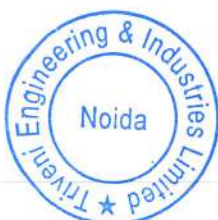


59 DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA, CANADA	19621	0.01
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR 60 MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2, IRELAND	18542	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX 61 NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA, USA	18235	0.01
62 ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA, USA	17859	0.01
63 TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - II PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI (INDIA)	17674	0.01
64 MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND	17000	0.01
65 ISHARES MSCI AGRICULTURE PRODUCERS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	16067	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR 66 TFOLO	ONE LINCOLN STREET BOSTON MA, USA	15109	0.01
67 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California, USA	14840	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE 68 STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	13982	0.01
69 VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	13964	0.01
70 TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH	13700	0.01
71 DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1, IRELAND	13607	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK 72 ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	12778	0.01
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER 73 GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin	12022	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX 74 FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105, USA	11546	0.01
75 EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	10691	0.00
76 TEXAS MUNICIPAL RETIREMENT SYSTEM	1200 NORTH INTERSTATE 35 AUSTIN TX	10353	0.00
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI 77 MENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW, AUSTRALIA	9944	0.00

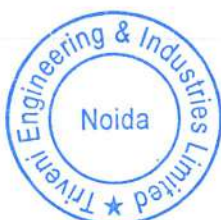




78 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI (INDIA)	9297	0.00
79 DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA, CANADA	7750	0.00
80 DING COMMON TRUST FUND	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN ONE LINCOLN STREET BOSTON MA, USA	6959	0.00
81 ETF OF DIMENSIONAL ETF TRUST	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI (INDIA)	6882	0.00
82 LC	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P 25/28 NORTH WALL QUAY DUBLIN	6667	0.00
83 BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	6433	0.00
84 MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI Level 43 1 Macquarie Place Sydney New South Wales	4812	0.00
85 DIMENSIONAL FUND OF	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F 25/28 NORTH WALL QUAY DUBLIN	4798	0.00
86 SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA, USA	4797	0.00
87 UND IMMOBILIENWERTSCHRIFTEN	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE N - ROUTE DES ACACIAS 60 CAROUGE, SWITZERLAND	4739	0.00
88 ESG UCITS ETF	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL C AP FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI (INDIA)	4724	0.00
89 T INDEX FUND	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL 50 S LASALLE STREET CHICAGO IL	4263	0.00
90 UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	3747	0.00
91 STABLE MARKET INDEX FUND-NON LENDING	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE 50 South LaSalle Street Chicago Illinois	3547	0.00
92 GED BY DIMENSIONAL FUND ADVISORS LP	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA Department of Revenue Treasury Division PO Box 110 Juneau AK	3526	0.00
93 ETF OF DIMENSIONAL ETF TRUST	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3290	0.00



WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKE 94 TS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	3219	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET 95 S SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	2884	0.00
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA 96 RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA	2857	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK 97 ETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAI SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	2696	0.00
98 INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	1975	0.00
99 CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	161 BAY STREET 27TH FL TORONTO ONTARIO	1205	0.00
100 GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	1000	0.00
101 TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	667	0.00
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS 102 ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	369	0.00
103 TEACHER RETIREMENT SYSTEM OF TEXAS SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	777	0.00
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS E 104 QUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	266	0.00
105 MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	142	0.00
106 COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	105	0.00
107 NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	C/O IQ EQ FUND SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	92	0.00
108 RED BAY LTD	C/O CODAN (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	32	0.00
109 EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	2	0.00
110 BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	1	0.00



**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

**IX(C) COMMITTEE MEETINGS FY25 (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	Corporate Social Responsibility Committee	15/05/2024	3	3	100%
12	Corporate Social Responsibility Committee	10/01/2025	3	3	100%
13	Risk Management Committee	20/08/2024	4	4	100%
14	Risk Management Committee	13/03/2025	4	3	75%

