Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L65100TN1993PLC025996

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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	TSF INVESTMENTS LIMITED	TSF INVESTMENTS LIMITED
Registered office address	21, PATULLOS ROAD,NA,CHENNAI,Chennai,Tamil Nadu,India,600002	21, PATULLOS ROAD,NA,CHENNAI,Chennai,Tamil Nadu,India,600002
Latitude details	13.060114632188938	13.060114632188938
Longitude details	80.26247236287045	80.26247236287045

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — REGD OFFICE EXTERNAL PIC.jpg

(b) *Permanent Account Number (PAN) of the company — AA******6J

(c) *e-mail ID of the company — *****naraman.s@sundaramholdings.in

(d) *Telephone number with STD code — 04*******11

(e) Website: https://tsfinvestments.com/

iv *Date of Incorporation (DD/MM/YYYY): 13/10/1993

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Others	A1026 - Others

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
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

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

(b) If yes, date of AGM (DD/MM/YYYY): 23/07/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

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

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74140TN2005PLC057179		SUNDARAM BUSINESS SERVICES LIMITED	Subsidiary	100.00
2	U27209TN1981PLC008630		AXLES INDIA LIMITED	Associate	62.98
3	U40107TN1982PTC009363		TURBO ENERGY PRIVATE LIMITED	Associate	32.00
4	U40107TN1981PTC008903		TRANSENERGY PRIVATE LIMITED	Associate	42.41
5	U28920TN1993PTC025794		SUNDARAM DYNACAST PRIVATE LIMITED	Associate	26.00
6	L35921TN1960PLC004175		WHEELS INDIA LIMITED	Associate	23.96
7	L65991TN1954PLC000958		INDIA MOTOR PARTS & ACCESSORIES LIMITED	Associate	21.90

8	U35999TN1962PTC004928		BRAKES INDIA PRIVATE LIMITED	Associate	23.57
9		1118751	The Dunes Oman LLC (FZC)	Associate	43.69
10	U51909TN2000PTC044441		FORGE 2000 PRIVATE LIMITED	Subsidiary	100.00

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	320000000.00	222103860.00	222103860.00	222103860.00
Total amount of equity shares (in rupees)	1600000000.00	1110519300.00	1110519300.00	1110519300.00

Number of classes: 1

Class of shares: EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	320000000	222103860	222103860	222103860
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1600000000.00	1110519300.00	1110519300	1110519300

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1501672	220602188	222103860.00	1110519300	1110519300	
Increase during the year	0.00	208764.00	208764.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify physical to demat	0	208764	208764.00			
Decrease during the year	208764.00	0.00	208764.00	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	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify physical to demat	208764	0	208764.00			
At the end of the year	1292908.00	220810952.00	222103860.00	1110519300.00	1110519300.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE202Z01029

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☐ Nil

Number of transfers | 68

Attachments:

1. Details of shares/Debentures Transfers | Share Transfer Details 2025-26.xlsm

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

(a) Non-convertible debentures

*Number of classes | 0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

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

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

i *Turnover 2884246920

ii * Net worth of the Company 69437550247.93

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	50513192	22.74	0	0.00
	(ii) Non-resident Indian (NRI)	827406	0.37	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)	70803718	31.88	0	0.00
10	Others	0	0.00	0	0.00
	Total	122144316.00	54.99	0.00	0

Total number of shareholders (promoters) 134

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	56057419	25.24	0	0.00
	(ii) Non-resident Indian (NRI)	7434742	3.35	0	0.00

	(iii) Foreign national (other than NRI)	18720	0.01	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	2600	0.00	0	0.00
5	Financial institutions	2069395	0.93	0	0.00
6	Foreign institutional investors	7113742	3.20	0	0.00
7	Mutual funds	8485583	3.82	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14898882	6.71	0	0.00
10	Others iepf,cl,fpi,huf ,sus	3878461	1.75		
	Total	99959544.00	45.01	0.00	0

Total number of shareholders (other than promoters) 37432

Total number of shareholders (Promoters + Public/Other than promoters) 37566.00

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

Sl.No	**Category**	
1	Individual - Female	9718
2	Individual - Male	27201
3	Individual - Transgender	0
4	Other than individuals	647
	Total	37566.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 52

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	01/04/2015	Switzerland	17530	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSEHAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	01/07/2017	United States	67148	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES11TH FLOOR BLDG 3 NESCO - IT PARKNESCO COMPLEX W.E. HIGHWAYGOREGAON (EAST) MUMBAI400063	21/06/2017	United States	5861	0.003
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSEHAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	21/06/2017	United States	5580	0.003
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG DB HOUSEHAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	01/10/2014	Ireland	22768	0.01
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES11TH FLOOR BLDG 3 NESCO - IT PARKNESCO COMPLEX W.E. HIGHWAYGOREGAON (EAST) MUMBAI400063	02/06/2006	United States	39385	0.018
RED BAY LTD	DEUTSCHE BANK AGDB HOUSE HAZARIMAL SOMANI MARGPOST BOX NO. 1142 FORTMUMBAI400001	02/12/2009	Mauritius	89759	0.04

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	04/03/2010	United States	9535	0.004
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	04/07/2008	United States	1299564	0.585
TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	04/08/2004	United States	1710	0.001
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES11TH FLOOR BLDG 3 NESCO - IT PARKNESCO COMPLEX W.E. HIGHWAYGOREGAON (EAST) MUMBAI400063	04/08/2004	United States	318	0.0001
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	04/08/2004	United States	773	0.0003
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKCBANDRA - EAST MUMBAI400098	04/10/2018	United States	52942	0.024
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANKSECURITIES SERVICES 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT MUMBAI400001	05/03/2005	Mauritius	11488	0.005
VIRGINIA RETIREMENT SYSTEM	STANDARD CHARTERED BANKSECURITIES SERVICES 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT MUMBAI400001	05/05/2002	United States	6670	0.003

LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKCBANDRA - EAST MUMBAI400098	06/02/2024	United States	22855	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	06/03/2010	United States	390016	0.176
TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSEHAZARIMAL SOMANI MARGP.O.BOX NO. 1142 FORT MUMBAI400001	06/03/2010	United States	7515	0.003
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAI400063	07/01/2009	United States	21759	0.01
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	07/02/2019	United States	105286	0.047
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	08/05/2004	United States	1191689	0.537
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKCBANDRA - EAST MUMBAI400098	08/07/2019	United States	24534	0.011
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR G BLOCKPLOT C-54 AND C-55 BKCBANDRA - EAST MUMBAI400098	08/10/2013	United States	17652	0.008

PUB EQUITIES EMERGING MARKETS 1	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	09/02/2016	Switzerland	55884	0.025
PUB EQUITIES EMERGING MARKETS 2	JP MORGAN CHASE BANK N.AINDIA SUB CUSTODY3RD FLR JP MORGAN TOWER OFF CST ROADKALINA SANTACRUZ - EAST MUMBAI400098	09/02/2016	Switzerland	68880	0.031

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	138	134
Members (other than promoters)	40708	37432
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	4	0	4	0	4.11
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0

ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	8	0	8	0.00	4.11

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
. VIJI SRIRAM	03630636	Director	2025525	
ANANTH RAMANUJAM	00061970	Director	985077	
SENTHILNATHAN CHANDRASEKARAN	AKHPC3895N	CFO	0	
KUMAR SRIPRIYA	03319979	Director	0	
PRIYAMVADA RAMKUMAR	07878808	Director	0	
SRIVATS RAM	00063415	Director	3471708	
MEENAKSHI RAMANI	11008437	Director	0	
SUBRAMANIAN RAVI	AADPR3046G	CEO	0	
SRINIVASAN KALYANARAMAN	AHXPK8782B	Company Secretary	58	
HARSHA VIJI	00602484	Director	2644138	
RAMACHANDRAN VENKATRAMAN	07119686	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

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)

MEENAKSHI RAMANI	11008437	Director	01/01/2026	Appointment
SHOBHANA RAMACHANDHRAN	00273837	Director	15/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/07/2025	39145	108	31.76

B BOARD MEETINGS

*Number of meetings held: 9

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	10/04/2025	8	7	87.5
2	29/04/2025	8	5	62.5
3	22/05/2025	8	8	100
4	24/06/2025	8	8	100
5	06/08/2025	8	8	100
6	29/08/2025	8	6	75
7	04/11/2025	8	6	75
8	23/12/2025	8	6	75
9	03/02/2026	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held: 17

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/04/2025	3	3	100
2	Audit Committee	22/05/2025	3	3	100
3	Audit Committee	24/06/2025	3	3	100
4	Audit Committee	06/08/2025	4	2	50
5	Audit Committee	29/08/2025	4	3	75
6	Audit Committee	04/11/2025	4	3	75
7	Audit Committee	03/02/2026	5	4	80
8	Stakeholders relationship Committee	12/03/2026	3	3	100
9	Nomination Remuneration Committee	10/04/2025	3	3	100
10	Nomination Remuneration Committee	22/05/2025	3	3	100
11	Nomination Remuneration Committee	23/12/2025	3	3	100
12	Corporate Social Responsibility	22/05/2025	3	3	100
13	Corporate Social Responsibility	03/02/2026	3	3	100
14	Investment Committee	10/04/2025	5	4	80
15	Investment Committee	03/02/2026	5	5	100
16	Risk Management Committee	20/06/2025	3	3	100
17	Risk Management Committee	07/01/2026	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	23/07/2026 (Y/N/NA)
1	HARSHA VIJI	9	9	100	7	7	100	Yes
2	SRIVATS RAM	9	8	88	5	5	100	Yes
3	ANANTH RAMANUJAM	9	5	55	7	4	57	Yes
4	VIJI SRIRAM	9	9	100	2	2	100	Yes
5	PRIYAMVADA RAMKUMAR	9	7	77	6	6	100	Yes
6	KUMAR SRIPRIYA	9	7	77	8	6	75	Yes
7	MEENAKSHI RAMANI	1	1	100	2	2	100	Yes
8	RAMACHANDRAN VENKATRAMAN	9	9	100	16	16	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	S RAVI	CEO	3420000	0	0	1124008	4544008.00

2	C SENTHILNATHAN	CFO	828120	0	0	2410303	3238423.00
3	S KALYANARAMAN	Company Secretary	950232	0	0	2849651	3799883.00
	Total		5198352.00	0.00	0.00	6383962.00	11582314.00

C *Number of other directors whose remuneration details to be entered | 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	R VENKATRAMAN	Director	0	1500000	0	1320000	2820000.00
2	MS SHOBHANA RAMACHANDHRAN	Director	0	1100000	0	720000	1820000.00
3	MS PRIYAMVADA RAMKUMAR	Director	0	1200000	0	660000	1860000.00
4	MS SRIPRIYA KUMAR	Director	0	1200000	0	760000	1960000.00
5	MS MEENAKSHI RAMANI	Director	0	300000	0	160000	460000.00
	Total		0.00	5300000.00	0.00	3620000.00	8920000.00

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: 37566

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (3).xlsm

(b) Optional Attachment(s), if any: TSF MGT-8.pdf
FII.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 TSF INVESTMENTS 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) 31/03/2026

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	ANANTARAMAN KALYANA SUBRAMANIAM
Date (DD/MM/YYYY)	10/09/2026
Place	CHENNAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	1*3*5

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

*(a) DIN/PAN/Membership number of Designated Person: 00602484

*(b) Name of the Designated Person: HARSHA VIJI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 05/11/2024 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**

HARSHA VIJI Digitally signed by HARSHA VIJI Date: 2026.09.11 15:48:54 +05'30'

*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*6*2*8*

***To be digitally signed by**

SRINIVASAN KALYANARAMAN Digitally signed by SRINIVASAN KALYANARAMAN Date: 2026.09.11 15:50:23 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number: 3*8*2

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5907143
eForm filing date (DD/MM/YYYY)	11/09/2026

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