

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L25119TZ2006PLC013144

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	ELGI RUBBER COMPANY LIMITED	ELGI RUBBER COMPANY LIMITED
Registered office address	SUPER A UNIT, COIMBATORE PRIVATE INDUSTRIAL ESTATE,KURUCHI,Coimbatore Industrial Estate,Coimbatore South,Coimbatore,Tamil Nadu,India,641021	SUPER A UNIT, COIMBATORE PRIVATE INDUSTRIAL ESTATE,KURUCHI,Coimbatore Industrial Estate,Coimbatore South,Coimbatore,Tamil Nadu,India,641021
Latitude details	10.93157	10.93157
Longitude details	76.95087	76.95087

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph_Registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****in.elgirubber.com

(d) *Telephone number with STD code

98*****00

(e) Website	www.elgirubber.com								
iv *Date of Incorporation (DD/MM/YYYY)	16/10/2006								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)		
S. No.	Stock Exchange Name	Code							
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="text-align: center;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	27/08/2026								
(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

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	1.4
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	1.44
3	C	Manufacturing	22	Manufacture of rubber and plastics products	97.16

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

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

9

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		C.43076	Elgi Rubber Company Limited, Kenya	Subsidiary	99.99
2		P V 5736PB	Elgi Rubber Company Limited, Sri Lanka	Subsidiary	99.99
3		C-42088	Treadsdirect Limited, Bangladesh	Subsidiary	100

4		26-4637073	Elgi Rubber Company LLC, USA	Subsidiary	100
5		64595722	Elgi Rubber Company Holdings B.V., The Netherlands	Subsidiary	100
6		14633389	Rubber Resources B.V. (subsidiary of Elgi Rubber Company Holdings B.V.), The Netherlands (upto 26-01-2026)	Subsidiary	100
7		54912792	Elgi Rubber Company B.V. (subsidiary of Elgi Rubber Company Holdings B.V.), The Netherlands	Subsidiary	100
8		61232997/0001-08	Borrachas e Equipamentos Elgi Ltda, Brasil	Subsidiary	99.99
9		121022811	Pincott International Pty Limited, Australia	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	380300000.00	50050000.00	50050000.00	50050000.00
Total amount of equity shares (in rupees)	380300000.00	50050000.00	50050000.00	50050000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	380300000	50050000	50050000	50050000

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	380300000.00	50050000.00	50050000	50050000

(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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	630027	49419973	50050000.00	50050000	50050000	
Increase during the year	0.00	34272.00	34272.00	34272.00	34272.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Shares dematerialized during the year	0	34272	34272.00	34272	34272	
Decrease during the year	34272.00	0.00	34272.00	34272.00	34272.00	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 Shares dematerialized during the year	34272	0	34272.00	34272	34272	
At the end of the year	595755.00	49454245.00	50050000.00	50050000.00	50050000.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 0	0	0	0.00	0	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	0	0	0.00	0	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

INE819L01012

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

30

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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

2362710000

ii * Net worth of the Company

1786000000

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	28244566	56.43	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4305175	8.60	0	0.00
10	Others 	0	0.00	0	0.00
	Total	32549741.00	65.03	0.00	0

Total number of shareholders (promoters)

10

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	12468643	24.91	0	0.00
	(ii) Non-resident Indian (NRI)	245869	0.49	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	1179696	2.36	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	468892	0.94	0	0.00
4	Banks	350	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	675	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1374296	2.75	0	0.00
10	Others	1761838	3.52	0	0.00
	IEPF & Any Other				
	Total	17500259.00	34.97	0.00	0

Total number of shareholders (other than promoters)

16495

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

16505.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	16505
	Total	16505.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	16780	16495
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	2	1	2	1	51.59	0.28
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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	2	4	2	4	51.59	0.28

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

8

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)
VARADARAJ HARSHA	06856957	Whole-time director	2252637	
SUDARSAN VARADARAJ	00133533	Managing Director	23567500	
JAIRAM VARADARAJ	00003361	Director	141750	
PARVATHI SRINIVASAN	10646746	Director	0	
ASHTY DAVID	01813998	Director	0	
SARATHRAJ SELVAKUMAR	08904057	Director	10	
FAIZUR REHMAN ALLAUDEEN	ABQPF0863R	Company Secretary	0	
VENKATACHALAM SAMY RAMASAMY	ABIPV4907A	CFO	100	

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

3

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)
RAMANI VIDHYA SHANKAR	00002498	Director	04/06/2025	Cessation
ASHTY DAVID	01813998	Additional Director	29/05/2025	Appointment
ASHTY DAVID	01813998	Director	11/08/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/08/2025	16340	72	58.73

B BOARD MEETINGS

*Number of meetings held

7

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	29/05/2025	7	6	85.71
2	26/06/2025	6	6	100
3	09/07/2025	6	4	66.67
4	14/08/2025	6	6	100

5	13/11/2025	6	6	100
6	19/01/2026	6	6	100
7	12/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

30

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	29/05/2025	3	3	100
2	AUDIT COMMITTEE	26/06/2025	3	3	100
3	AUDIT COMMITTEE	09/07/2025	3	3	100
4	AUDIT COMMITTEE	14/08/2025	3	3	100
5	AUDIT COMMITTEE	13/11/2025	3	3	100
6	AUDIT COMMITTEE	19/01/2026	3	3	100
7	AUDIT COMMITTEE	12/02/2026	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	29/05/2025	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	12/02/2026	3	3	100
10	FINANCE AND ADMINISTRATIVE COMMITTEE	30/04/2025	4	3	75
11	FINANCE AND ADMINISTRATIVE COMMITTEE	26/05/2025	4	3	75
12	FINANCE AND ADMINISTRATIVE COMMITTEE	31/05/2025	4	3	75
13	FINANCE AND ADMINISTRATIVE COMMITTEE	25/07/2025	4	3	75
14	FINANCE AND ADMINISTRATIVE COMMITTEE	15/09/2025	4	3	75

15	FINANCE AND ADMINISTRATIVE COMMITTEE	20/09/2025	4	4	100
16	FINANCE AND ADMINISTRATIVE COMMITTEE	24/10/2025	4	2	50
17	FINANCE AND ADMINISTRATIVE COMMITTEE	22/12/2025	4	4	100
18	FINANCE AND ADMINISTRATIVE COMMITTEE	25/03/2026	4	3	75
19	FINANCE AND ADMINISTRATIVE COMMITTEE	30/03/2026	4	3	75
20	STAKEHOLDERS RELATIONSHIP COMMITTEE	28/04/2025	3	3	100
21	STAKEHOLDERS RELATIONSHIP COMMITTEE	02/05/2025	3	3	100
22	STAKEHOLDERS RELATIONSHIP COMMITTEE	27/06/2025	3	3	100
23	STAKEHOLDERS RELATIONSHIP COMMITTEE	18/07/2025	3	3	100
24	STAKEHOLDERS RELATIONSHIP COMMITTEE	25/07/2025	3	3	100
25	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/10/2025	3	3	100
26	STAKEHOLDERS RELATIONSHIP COMMITTEE	07/11/2025	3	3	100
27	STAKEHOLDERS RELATIONSHIP COMMITTEE	12/12/2025	3	3	100
28	STAKEHOLDERS RELATIONSHIP COMMITTEE	19/12/2025	3	3	100
29	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/12/2025	3	2	66.67
30	STAKEHOLDERS RELATIONSHIP COMMITTEE	23/01/2026	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	31/07/2026 (Y/N/NA)
1	VARADARAJ HARSHA	7	6	85	10	7	70	Yes
2	SUDARSAN VARADARAJ	7	6	85	10	6	60	Yes
3	JAIRAM VARADARAJ	7	6	85	0	0	0	Yes
4	PARVATHI SRINIVASAN	7	7	100	30	30	100	Yes
5	ASHTY DAVID	7	7	100	16	15	93	Yes
6	SARATHRAJ SELVAKUMAR	7	7	100	30	28	93	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDARSAN VARADARAJ	Managing Director	6750000	0	0	1000000	7750000.00
2	HARSHA VARADARAJ	Whole-time director	2600000	0	0	170000	2770000.00
	Total		9350000.00	0.00	0.00	1170000.00	10520000.00

B *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	SAMY RAMASAMY VENKATACHALAM	CFO	4660000	0	0	0	4660000.00
2	FAIZUR REHMAN ALLAUDEEN	Company Secretary	880000	0	0	0	880000.00

	Total		5540000.00	0.00	0.00	0.00	5540000.00
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C *Number of other directors whose remuneration details to be entered

0

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

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☐ Nil

1

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
Elgi Rubber Company Limited	National Stock Exchange of India Limited	13/06/2025	Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	A fine amount of Rs.11,800/- (inclusive of applicable GST) on the listed entity for omission to include the agenda relating to dividend in the prior intimation for Board meeting dated May 29, 2025.	No appeal has been filed in respect of the penalty levied. The company has already paid the penalty amount, and there are no pending appeals or proceedings in this matter.

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

16505

XIV Attachments

(a) List of share holders, debenture holders

Details_of_Shareholder_or_Debenture_holder[1].xlsm

(b) Optional Attachment(s), if any

ERCL_Details of Designated Person.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

ELGI RUBBER COMPANY
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

C N Paramasivam

Date (DD/MM/YYYY)

31/07/2026

Place

COIMBATORE

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*8*

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

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

ABQPF0863R

*(b) Name of the Designated Person

FAIZUR REHMAN ALLAUDEEN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 20 dated* (DD/MM/YYYY) 04/02/2016 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*3*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*0*5

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)

AC5085999

eForm filing date (DD/MM/YYYY)

01/08/2026

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

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
09/04/2025	Equity share	Equity share	1575	1	00001597	SHISHIR GUJARATHI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
09/04/2025	Equity share	Equity share	784	1	00001846	S VISALAKSHI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
09/05/2025	Equity share	Equity share	784	1	00001461	SHARADKUMAR AMRITLAL JARIWALA	0002095	SHARADKUMAR AMRITLAL JARIWALA
09/05/2025	Equity share	Equity share	651	1	00001315	REKHA KAPOOR	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
09/06/2025	Equity share	Equity share	784	1	00002095	SHARADKUMAR AMRITLAL JARIWALA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
23/06/2025	Equity share	Equity share	784	1	00001276	T.S. RAMA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
25/07/2025	Equity share	Equity share	784	1	00001175	G.K.V. PRASAD	0002096	GUNTUPALLI HARAGOPAL
29/07/2025	Equity share	Equity share	385	1	00001960	S SANTHI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity share	784	1	00002096	GUNTUPALLI HARAGOPAL	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
08/09/2025	Equity share	Equity share	1575	1	00001569	T K SATHYANARAYANA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
10/09/2025	Equity share	Equity share	651	1	00001184	PREMNATH KAPOOR KARTA HUF	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
14/10/2025	Equity share	Equity share	385	1	00000412	P. ALLIRANI	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/10/2025	Equity share	Equity share	2359	1	00001547	A U SAKTHIVEL	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
07/11/2025	Equity share	Equity share	175	1	00001219	S PREMCHAND	0002097	P NARENDER KUMAR
14/11/2025	Equity share	Equity share	3150	1	00001004	MARINA GEORGE	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
02/12/2025	Equity share	Equity share	175	1	00001044	MAHAVEER CHAND MEHTA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
19/12/2025	Equity share	Equity share	4725	1	00001789	T. VIJAYA VADIVOO	SE0000001	ELGI RUBBER COMPANY LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
19/12/2025	Equity share	Equity share	784	1	00002085	K V CHANDRA MOULI	SE0000001	ELGI RUBBER COMPANY LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
19/12/2025	Equity share	Equity share	525	1	00002094	AVICHY ANNAPURANI	SE0000001	ELGI RUBBER COMPANY LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
26/12/2025	Equity share	Equity share	1176	1	00001501	SUBRAMANYA SHARMA AKKAPEDDI	0002098	A V K SUBRAMANYA SHARMA
13/01/2026	Equity share	Equity share	175	1	00002097	P NARENDER KUMAR	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
13/01/2026	Equity share	Equity share	5600	1	00000044	B P VARADARAYA PAI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
14/01/2026	Equity share	Equity share	6034	1	SE0000001	ELGI RUBBER COMPANY LIMITED SUSPENSE ESCROW DEMAT ACCOUNT	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/01/2026	Equity share	Equity share	385	1	00000413	P AMARNATH	CD0000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/01/2026	Equity share	Equity share	1575	1	00001098	NANDKISHORE RATHI	0002099	M K MANJULA
30/01/2026	Equity share	Equity share	1176	1	00002098	A V K SUBRAMANYA SHARMA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
13/02/2026	Equity share	Equity share	1575	1	00002099	M K MANJULA	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
13/02/2026	Equity share	Equity share	1575	1	00001076	S. NARAYANASWAMY	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
25/02/2026	Equity share	Equity share	560	1	00000365	S. THENAMMAI	ND0000001	NATIONAL SECURITY DEPOSITORY LTD
26/03/2026	Equity share	Equity share	3150	1	00000455	N. AYYASAMY	ND0000001	NATIONAL SECURITY DEPOSITORY LTD