Form No. MGT-7

Form language

(●) English ( ) Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U02520TZ1990PTC002987

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	ROOTS INDUSTRIES INDIA PRIVATE LIMITED	ROOTS INDUSTRIES INDIA PRIVATE LIMITED
Registered office address	RKG INDUSTRIIAL ESTATEGANAPATHY COIMBATORE,NA,TAMILNADU,Tamil Nadu,India,641006	RKG INDUSTRIIAL ESTATEGANAPATHY COIMBATORE,NA,TAMILNADU,Tamil Nadu,India,641006
Latitude details	11.034377	11.034377
Longitude details	76.967137	76.967137

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

(b) *Permanent Account Number (PAN) of the company: AA******4E

(c) *e-mail ID of the company: *****ots.co.in

(d) *Telephone number with STD code: 42******30

(e) Website | www.rootsindustries.com

iv *Date of Incorporation (DD/MM/YYYY) | 27/12/1990

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

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

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

viii Number of Registrar and Transfer Agent

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**

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY)

(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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	73.82
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	23.53
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	2.65

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U29220TZ2007PTC013694		ROOTS PRECISION PRODUCTS PRIVATE LIMITED	Associate	38.44
2	U36999TZ1992PLC003662		ROOTS MULTI CLEAN LIMITED	Associate	27.36
3	U27310TZ1999PTC008854		ROOTS CAST PRIVATE LIMITED	Associate	28.26
4		ACB-3587	Roots Holistic Health and wellness Center LLP	Associate	43.33
5		1105222000762	Roots Avtocom LLC, Russia	Joint Venture	50.00

6		001-213-672	Roots Autotec Technology Inc, USA	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	3000000.00	1851588.00	1851588.00	1851588.00
Total amount of equity shares (in rupees)	30000000.00	18515880.00	18515880.00	18515880.00

Number of classes: 1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3000000	1851588	1851588	1851588
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30000000	18515880	18515880	18515880

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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	194900	1656688	1851588.00	18515880	18515880	
Increase during the year	0.00	39000.00	39000.00	390000	390000	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 CONVERSION OF PHYSICAL SHARES INTO DEMAT SHARES	0	39000	39000.00	0	0	
Decrease during the year	39000.00	0.00	39000.00	390000	390000	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 CONVERSION OF PHYSICAL SHARES INTO DEMAT SHARES	39000	0	39000.00	390000	390000	
At the end of the year	155900.00	1695688.00	1851588.00	18515880.00	18515880.00	
(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	

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	7

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

6943988000

ii * Net worth of the Company

3526435000

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	1430397	77.25	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)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	1430397.00	77.25	0.00	0

Total number of shareholders (promoters): 2

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	200411	10.82	0	0.00
	(ii) Non-resident Indian (NRI)	3000	0.16	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)	215280	11.63	0	0.00
10	Others IEPF	2500	0.14	0	0.00
	Total	421191.00	22.75	0.00	0

Total number of shareholders (other than promoters) 63

Total number of shareholders (Promoters + Public/Other than promoters) 65.00

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

Sl.No	**Category**	
1	Individual - Female	16
2	Individual - Male	45
3	Individual - Transgender	0
4	Other than individuals	4
	Total	65.00

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	2	2
Members (other than promoters)	70	63
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	1	1	1	1	47.73	29.52
B Non-Promoter	1	6	2	5	2.47	0.00
i Non-Independent	1	4	2	3	2.47	0
ii Independent	0	2	0	2	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	7	3	6	50.20	29.52

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
CHIDAMBARAM SIVAKUMAR	00844529	Director	0	
RAJALAKSHMI KANDASWAMY UMAADHEVI	01067950	Whole-time director	45734	
SUNDARA RAJAN SWAMINATHAN MITTUR	00169775	Director	0	
KARUNAKARAN SARAVANASUNDARA M .	02617400	Whole-time director	0	
RAMASWAMY VARUN KARTHIKEYAN	00585158	Director	546655	
KAVIDASAN .	01415169	Director	100	
KRISHNASWAMY GOUNDER RAMASAMY	00034360	Managing Director	883742	
VAIDIALINGAM MUTHUKUMARASAM Y RAJASHEKAR .	08208467	Director	0	
SRINIVAS ARAVAPALLI	10248373	Director	0	
. SUDHAKAR	BQMPS3412D	Company Secretary	0	

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)
RAJALAKSHMI KANDASWAMY UMAADHEVI	01067950	Whole-time director	01/04/2025	Change in designation
SRINIVAS ARAVAPALLI	10248373	Additional Director	25/09/2025	Change in designation

CHIDAMBARAM SIVAKUMAR	00844529	Director	25/09/2025	Appointment

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	25/09/2025	71	33	91.47

B BOARD MEETINGS

*Number of meetings held: 4

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	24/07/2025	9	9	100
2	05/11/2025	9	9	100
3	30/12/2025	9	9	100
4	30/03/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held: 6

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 MEETING	24/07/2025	3	3	100
2	AUDIT COMMITTEE MEETING	05/11/2025	3	3	100
3	AUDIT COMMITTEE MEETING	30/12/2025	3	3	100
4	AUDIT COMMITTEE MEETING	30/03/2026	3	3	100
5	CSR COMMITTEE MEETING	24/07/2025	4	4	100
6	CSR COMMITTEE MEETING	30/03/2026	4	4	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	KAVIDASAN .	4	4	100	2	2	100	
2	KRISHNASWAMY GOUNDER RAMASAMY	4	4	100	0	0	0	
3	RAJALAKSHMI KANDASWAMY UMAADHEVI	4	4	100	0	0	0	
4	VAIDIALINGAM MUTHUKUMARASAMY RAJASHEKAR .	4	3	75	0	0	0	
5	KARUNAKARAN SARAVANASUNDARAM .	4	4	100	6	6	100	
6	CHIDAMBARAM SIVAKUMAR	4	4	100	6	6	100	
7	SUNDARA RAJAN SWAMINATHAN MITTUR	4	4	100	6	6	100	
8	RAMASWAMY VARUN KARTHIKEYAN	4	4	100	0	0	0	
9	SRINIVAS ARAVAPALLI	4	4	100	0	0	0	

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KRISHNASWAMY GOUNDERRAMASAMY	Managing Director	21346000	0	0	0	21346000.00
2	RAJALAKSHMI KANDASWAMYUMAADHEVI	Whole-time director	4961036	1907964	0	0	6869000.00
3	KARUNAKARANSARAVANASUNDARAM	Whole-time director	10316335	1467665	0	0	11784000.00
	Total		36623371.00	3375629.00	0.00	0.00	39999000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUDHAKAR	Company Secretary	2787000	0	0	0	2787000.00
	Total		2787000.00	0.00	0.00	0.00	2787000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNDARA RAJANSWAMINATHAN MITTUR	Director	0	500000	0	80000	580000.00
2	CHIDAMBARAM SIVAKUMAR	Director	0	500000	0	80000	580000.00
	Total		0	1000000	0.00	160000.00	1160000.00

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: 65

XIV Attachments

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

(b) Optional Attachment(s), if any

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 ROOTS INDUSTRIES INDIA PRIVATE 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	VASUDEVAN GOPU
Date (DD/MM/YYYY)	21/08/2026
Place	COIMBATORE

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	6*2*

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

*(a) DIN/PAN/Membership number of Designated Person	00585158
*(b) Name of the Designated Person	RAMASWAMY VARUN KARTHIKEYAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 17 dated* (DD/MM/YYYY) 24/07/2025 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*5*5*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 6*2*4

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): AC5434214

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ROOTS INDUSTRIES INDIA PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON 31.03.2026

S.NO	Folio No	Shareholder's Name	Shares
1	1201090008549152	Ramasamy K .	883,742
2	IN30021432917479	Varun Karthikeyan R	546,655
3	Y00001	R Yokanayaki	139,200
4	IN30021427155657	Roots Multiclean Ltd	133,330
5	1201090008548898	Umaadhevi R K .	45,734
6	IN30021427159870	Roots Precision Products Private Limited	44,450
7	IN30186210085015	American Auto Service Private Limited	37,500
8	D00001	R Dhaya	7,500
9	P00001	K Ponmalai	3,000
10	1204720013676780	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	2,500
11	IN30302881794330	K Rangaraju	577
12	J00009	V Jayanthi	500
13	R00024	S Rajeswari	500
14	S00022	Subramania Raman	500
15	P00019	O R Pregalanayaki	300
16	I00002	S Ilanchezhiyan	300
17	000002	Vijay Narayanan	300
18	IN30131320817361	Balchand B	300
19	IN30302885614154	Balasubramaniam O A	100
20	IN30302872785673	M Rani	100
21	IN30302880696238	T Babu	100
22	IN30012610308173	S Ganesh	100
23	1201090041303553	Gopal Damodaran Gopalakrishnan	100
24	1201090041303494	Gopalakrishnan Shyamala	100
25	1204720019545118	Shanmugham S P	100
26	1204720016161043	K Arumugam	100
27	1201090004220677	Selvanayagam Chandrasekar	100
28	P00010	O P Palanisamy	100
29	R00031	P Ramasamy	100
30	E00005	K Elango	100
31	K00018	G Kanivalan	100
32	K00019	S Kannan	100
33	B00008	H Balakrishnan	100
34	M00004	K Maragathamani	100
35	M00013	S Muthukumar	100
36	P00007	P P Palanisamy	100
37	K00025	Kavidasan	100
38	S00002	K Subhash Chandran	100
39	F00001	J Fathima	100
40	G00006	O Gopalan	100
41	000005	Juliet Chelladurai	100
42	000006	Rosalimary	100
43	000008	Sunny Michael A	100

44	A00001	X Antonvaz	100
45	R00013	R Ramu	100
46	P00014	A Palaniswamy	100
47	K00005	K Kannan	100
48	N00004	G V Nataraj	100
49	S00024	M Sivaprakash	100
50	R00019	K Ramachandran	100
51	V00010	M Veerapandian	100
52	V00011	D Vijayakumar	100
53	S00025	C Soman Babu	100
54	P00012	A Parvathi	100
55	R00039	D Ramu	100
56	V00004	B Viswanathan	100
57	P00011	N Philomina	100
58	K00015	S Kumar	100
59	J00013	B Janaki	100
60	R00012	S Ranganathan	100
61	R00015	P Ramesh Kumar	100
62	S00034	M Srinivasa Joshi	100
63	N00003	M Nagaraj	100
64	P00009	K Patrachalam	100
65	S00008	R D Shobhana	100