

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)

U29120TZ1999PTC009014

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

01/04/2024

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

31/03/2025

(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	TRIDENT PNEUMATICS PRIVATE LIMITED	TRIDENT PNEUMATICS PRIVATE LIMITED
Registered office address	SF.No. 141/1B2, 142/2B2, 142/3A, Plot No.120,,Codissia Industrial Park, Kallapalayam,Kallapalayam,Coimbatore South,Coimbatore,Tamil Nadu,India,641201	SF.No. 141/1B2, 142/2B2, 142/3A, Plot No.120,,Codissia Industrial Park, Kallapalayam,Kallapalayam,Coimbatore South,Coimbatore,Tamil Nadu,India,641201
Latitude details	10.93367	10.93367
Longitude details	77.069415	77.069415

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

Photograph of the registered office of the Company.pdf

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

AA*****8R

(c) *e-mail ID of the company

*****hishkumar@tridentpneumatics.com

(d) *Telephone number with STD code

04*****92

(e) Website

www.tridentpneumatics.com

iv *Date of Incorporation (DD/MM/YYYY)

22/09/1999

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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

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)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(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

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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	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U27106PN1960PTC020566		ATLAS COPCO (INDIA) PRIVATE LIMITED	Holding	99.99

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	30000.00	25366.00	25366.00	25366.00
Total amount of equity shares (in rupees)	3000000.00	2536600.00	2536600.00	2536600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	30000	25366	25366	25366
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	3000000.00	2536600.00	2536600	2536600

(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	30000	0	30000.00	3000000	3000000	
Increase during the year	0.00	25366.00	25366.00	2536600.00	2536600.00	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						
Demat of Shares	0	25366	25366.00	2536600	2536600	
Decrease during the year	30000.00	0.00	30000.00	3000000.00	3000000.00	0
i Buy-back of shares	4634	0	4634.00	463400	463400	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Demat of Shares	25366	0	25366.00	2536600	2536600	
At the end of the year	0.00	25366.00	25366.00	2536600.00	2536600.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			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 <input type="text"/>			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)

Class of shares		<input type="text"/>
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

Attachments:

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

1069530000

ii * Net worth of the Company

1555990000

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	0	0.00	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)	25366	100.00	0	0.00

10	Others <input type="text"/>	0	0.00	0	0.00
	Total	25366.00	100	0.00	0

Total number of shareholders (promoters)

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	0	0.00	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 <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

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

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	2
	Total	2.00

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)	0	0
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	0	0	0	0
B Non-Promoter	0	0	1	2	0.00	0.00
i Non-Independent	0	0	1	2	0	0
ii Independent	0	0	0	0	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	
Total	1	1	1	2	0.00	0.00

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

3

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)
THIERRY JACKY MONART	10934191	Additional Director	0	
UMESH MADANLAL OZA	10280040	Additional Director	0	
ANIL NAVNITLAL DAVE	10898121	Whole-time director	0	

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

7

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)
KADAYAM SESHAN NATARAJAN .	00749678	Managing Director	01/04/2024	Change in designation
UMESH MADANLAL OZA	10280040	Additional Director	07/01/2025	Appointment
ANIL NAVNITLAL DAVE	10898121	Additional Director	07/01/2025	Appointment
ANIL NAVNITLAL DAVE	10898121	Whole-time director	07/01/2025	Change in designation
KADAYAM SESHAN NATARAJAN .	00749678	Managing Director	07/01/2025	Cessation
SARASWATHY NATARAJAN .	00715253	Director	07/01/2025	Cessation
THIERRY JACKY MONART	10934191	Additional Director	19/03/2025	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

3

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	18/09/2024	2	2	100
Extra Ordinary General Meeting	17/09/2024	2	2	100
Extra Ordinary General Meeting	01/03/2025	2	2	100

B BOARD MEETINGS

*Number of meetings held

21

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	01/04/2024	2	2	100
2	16/04/2024	2	2	100
3	21/06/2024	2	2	100
4	27/06/2024	2	2	100
5	28/06/2024	2	2	100
6	04/09/2024	2	2	100
7	09/09/2024	2	2	100
8	11/09/2024	2	2	100
9	13/09/2024	2	2	100
10	16/09/2024	2	2	100
11	17/09/2024	2	2	100
12	19/09/2024	2	2	100
13	08/11/2024	2	2	100
14	18/11/2024	2	2	100
15	02/12/2024	2	2	100
16	20/12/2024	2	2	100
17	06/01/2025	2	2	100
18	07/01/2025	2	2	100
19	23/01/2025	2	2	100
20	20/02/2025	2	2	100
21	19/03/2025	2	2	100

C COMMITTEE MEETINGS

Number of meetings held

3

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	CSR COMMITTEE	16/04/2024	2	2	100
2	CSR COMMITTEE	08/11/2024	2	2	100
3	CSR COMMITTEE	19/03/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	
1	THIERRY JACKY MONART	0	0	0	0	0	0	No
2	UMESH MADANLAL OZA	3	3	100	1	1	100	No
3	ANIL NAVNITLAL DAVE	3	3	100	1	1	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	KADAYAM SESHAN NATARAJAN	Managing Director	3510000	0	0	0	3510000.00
2	ANIL NAVNITLAL DAVE	Whole-time director	5329948	0	0	24000	5353948.00
	Total		8839948.00	0.00	0.00	24000.00	8863948.00

B *Number of CEO, CFO and Company secretary 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

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SARASWATHY NATARAJAN	Director	2737503	0	0	0	2737503.00
	Total		2737503.00	0.00	0.00	0.00	2737503.00

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

2

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Note to Form MGT-7_2024-
25_Triden Pneumatics.pdf
UDIN_MGT-7_2024-25_Trident
Pneumatics.pdf
MGT-8_2024-25_Trident
Pneumatics.pdf
List of shareholders_2024-
25_Trident Pneumatics.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

TRIDENT PNEUMATICS
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)

31/03/2025

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate

Fellow

V.R.SANKARANARAYANAN

23/12/2025

Coimbatore

Certificate of practice number

1*3*7

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

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

10898121

* (b) Name of the Designated Person

ANIL NAVNITLAL DAVE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated* (DD/MM/YYYY) 23/01/2025 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

1*8*8*2*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

1*3*7

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)

AC0260869

eForm filing date (DD/MM/YYYY)

23/12/2025

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Phone : +91 97901 41480
Email : sales@tridentpneumatics.com



Trident Pneumatics Private Limited

Door No.3/69G, 120, 2nd Cross, Codissia Industrial Park,
Kallapalayam, Coimbatore - 641 201.

ട്രൈഡന്റ് പ്രൈവറ്റ് ലിമിറ്റഡ്

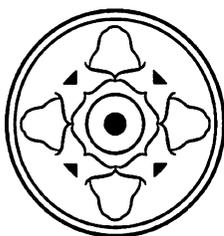
കോർപ്പറേറ്റ് ഓഫീസ്, 120, 2ആം ക്രോസ്, കോഡിസ്സിയ ഇൻഡ്യൽ പാർക്ക്,
കല്ലപ്പലയം, കോയമ്പടൂർ - 642 201.

GST No. : 33AABCT1B28R1Z0

PAN No. : AABCT1B28R

CIN No. : U29120TZ1999PTC0089014





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Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **TRIDENT PNEUMATICS PRIVATE LIMITED (U29120TZ1999PTC009014)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2025** (the aforesaid financial year). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers, and agents, 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 the provisions of the Act & Rules made there under in respect of:
1. the status of the company under the Act.
 2. maintenance of registers/records and making entries therein within the time prescribed there for.
 3. filing of forms and returns arising out of transactions, wherever required with the Registrar of Companies within the prescribed time as regards the information stated in the Annual Return except in certain cases with delay however in compliance of Section 403 of the Act. The Company had no other occasion to file forms or returns with Regional Director, the Tribunal, the Court or other authorities under the Act except filing of necessary e-forms for appointment of cost auditor for the financial year 2024-25 and for filing cost audit report for the financial year 2023-24 with additional fee.
 4. calling / convening / holding meetings of Board of Directors and the meetings of the members of the Company within the due dates prescribed by the Act and as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minute book maintained for this purpose and the same have been signed. The company has not passed any

CENTRAL OFFICE :

Indus Chambers, Ground Floor :du.
No.101, Govt. Arts College Rd
Coimbatore – 641018. 5, 4982608-4853668
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Email : info@ksrandco.in

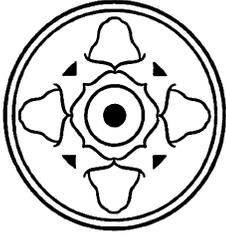
BRANCH OFFICE :

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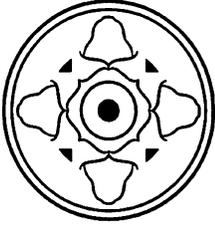




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- resolution by circulation during the aforesaid financial year. The CSR Committee has been duly formed and proper meetings were held. There was no requirement for passing resolutions by postal ballot during the aforesaid financial year.
5. closure of Register of Members / Security holders did not arise during the aforesaid financial year.
 6. advances / loans were not made/provided to its directors or persons or firms or companies in whom director is interested referred to in Section 185 of the Act, during the aforesaid financial year.
 7. Contracts / arrangements with related parties were in the ordinary course of business and arm's length basis and are in compliance of Section 188 of the Act.
 8. There was no occasion for issue, allotment, transmission of shares, or redemption of preference shares or reduction of shares capital. The Company had bought back 4634 equity shares during the aforesaid financial year and also there was a transfer in accordance with the provisions of the Act, and credit to the demat account was given wherever required.
 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares requiring compliance with the provisions of the Act did not arise during the aforesaid financial year.
 10. provisions relating to declaration and payment of dividend including interim dividend did not arise. There was no occasion of transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund during the aforesaid financial year.
 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 of the Board/re-appointment/appointment of directors and key managerial personnels/ resignation of directors. There was no retirement by rotation of directors during the aforesaid financial year. The Disclosures of the Directors, Key Managerial Personnel and the





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Continuation Sheet

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remuneration paid to them are in compliance of the Act. There was no filling up casual vacancy in the office of director during the aforesaid financial year.

13. appointment of auditor. Appointment of auditor under casual vacancy did not arise during the aforesaid financial year as per the provisions of section 139 of the Companies Act,2013.
14. There was no event requiring prior approval from the Registrar, Regional Director, Tribunal, Court or such other authorities under the various provisions of the Act during the aforesaid financial year except the approval of the Central Government for the appointment of the cost auditor.
15. acceptance/ renewal/ repayment of deposits was not made during the aforesaid financial year.
16. There was no borrowing from banks, public financial institutions, directors, their relatives, members and others during the aforesaid financial year.
17. the company has not given loans or made investments, provided any security or guarantees during the aforesaid financial year triggering the compliance of provisions of section 186 during the aforesaid financial year.
18. Alteration of the Articles of Association. The Memorandum of Association was not altered during the aforesaid financial year.

Date: 22/12/2025

For KSR & Co Company Secretaries LLP

Place: Coimbatore

V.R. Sankaranarayanan
V.R.Sankaranarayanan
Partner
(FCS:11684; CP: 11367)
UDIN: F011684G002649726
PR No: 2635/2022

NOTE FOR FORM MGT-7 OF TRIDENT PNEUMATICS PRIVATE LIMITED

1. In Serial Number IV (d) SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY - ISIN of the equity shares of the company, the company has an ISIN as on the financial year end date i.e., 31st March, 2025. We unable to enter the same as field is inactive in the form, the ISIN is INE15SB01017.
2. Please note that the MGT-08 certificate by the PCS filed as an attachment to e-Form MGT-7 shall override the inbuilt MGT-08 format available in the said e-form. The certificate by PCS on their letter have been attached in accordance with the **Clarificatory Note issued by the Institute of Company Secretaries of India (ICSI) dated July 18, 2025**, which provides guidance on the lack of flexibility available to professionals in modifying the language of the MGT-08 certificate, provided the substance and legal requirements remain duly complied with.
3. The date of board meeting in which transfer of shares was noted is 06th January 2025. However, the credit of the same was reflected in the demat account on 07th January 2025.

UDIN GENERATED SUCCESSFULLY

Membership Number F11684

UDIN Number F011684G002679351

Name of the Company TRIDENT PNEUMATICS PRIVATE LIMITED

CIN Number U29120TZ1999PTC009014

Financial Year 2025-26

Document Type(Certificates) Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Document Description Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Date of signing documents 23/12/2025

TRIDENT PNEUMATICS PRIVATE LIMITED
CIN: U29120TZ1999PTC009014
LIST OF SHAREHOLDERS AS ON 31ST MARCH 2026

Sr. No.	Type of Shareholder	Category of Shareholder	Details of Shareholder (Name and Address)	Name of Shareholder	Type of Equity	Class of Equity	Full Name and Reference Number	DP ID/Resit Account Number	Nationality / Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of Equity Held	Number of Shares per Equity	Total amount of investment held (in INR)
1	Entity	Promoter	Body corporate (not mentioned above)	Atlas Copco (India) Private Limited	Equity	Equity	-	IN30048430488017	India	Not applicable	CIN	U27106PN1960PTC020566	Not applicable	25365	100	2536500.00
2	Entity	Promoter	Body corporate (not mentioned above)	Leybold India Private Limited	Equity	Equity	-	IN30048430493792	India	Not applicable	CIN	U29120KA2005PTC083955	Not applicable	1	100	100.00

For TRIDENT PNEUMATICS PRIVATE LIMITED

Anil Navnitlal Dave

Digitally signed by Anil Navnitlal Dave
Date: 2025.12.23 14:21:15 +05'30'

ANIL NAVNITLAL DAVE
DIN: 10898121
WHOLE-TIME DIRECTOR