

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)

U36999TZ1992PLC003662

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	ROOTS MULTI CLEAN LIMITED	ROOTS MULTI CLEAN LIMITED
Registered office address	R K G INDUSTRIAL ESTATEULAVAGAM GANAPATHY,NA,COIMBATORE,Tamil Nadu,India,641006	R K G INDUSTRIAL ESTATEULAVAGAM GANAPATHY,NA,COIMBATORE,Tamil Nadu,India,641006
Latitude details	11.34148	11.34148
Longitude details	76.966436	76.966436

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

RMCL Photos.pdf

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

AA*****5F

(c) *e-mail ID of the company

*****ikn@roots.co.in

(d) *Telephone number with STD code

42*****30

(e) Website

www.rootsmulticlean.com

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

24/02/1992

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

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

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)

30/09/2025

(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

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	27	Manufacture of electrical equipment	80.06
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	19.79
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.15

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		6609165	Roots Multiclean Inc, USA	Subsidiary	100
2		ACB-3587	Roots Holistic Health and Wellness centre LLP	Associate	40

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	2000000.00	2000000.00	2000000.00	2000000.00
Total amount of equity shares (in rupees)	20000000.00	20000000.00	20000000.00	20000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	2000000	2000000	2000000	2000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20000000.00	20000000.00	20000000	20000000

(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	1194200	805800	2000000.00	20000000	20000000	
Increase during the year	0.00	4200.00	4200.00	42000.00	42000.00	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						
Conversion of physical to demat	0	4200	4200.00	42000	42000	
Decrease during the year	4200.00	0.00	4200.00	42000.00	42000.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion	4200	0	4200.00	42000	42000	
At the end of the year	1190000.00	810000.00	2000000.00	20000000.00	20000000.00	
(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 Nil	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 Nil	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE01LF01013

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

Attachments:

1. Details of shares/Debentures Transfers

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

4173444000

ii * Net worth of the Company

3321459000

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	595260	29.76	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 <div></div>	0	0.00	0	0.00
	Total	595260.00	29.76	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	269831	13.49	0	0.00
	(ii) Non-resident Indian (NRI)	385	0.02	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)	1122918	56.15	0	0.00
10	Others	11606	0.58		
	HUF AND IEPF				
	Total	1404740.00	70.24	0.00	0

Total number of shareholders (other than promoters)

345

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

347.00

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

Sl.No	Category	
1	Individual - Female	79
2	Individual - Male	246
3	Individual - Transgender	0
4	Other than individuals	22
	Total	347.00

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)	213	345
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	3	2	2	29.76	1.52
B Non-Promoter	1	6	1	6	0.00	0.07
i Non-Independent	1	4	1	4	0	0.07
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	3	9	3	8	29.76	1.59

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

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHIDAMBARAM SIVAKUMAR	00844529	Director	0	
VAIDIALINGAM MUTHUKUMARASAMY RAJASHEKAR .	08208467	Director	0	
SELVANAYAGAM CHANDRASEKAR	01773256	Director	1000	
MALAYANDIPATNAM PALANISAMY VIJAYAKUMAR	05103089	Director	0	
FRANK MICHAEL ULBRICHT .	08258166	Director	0	
JAYARAMAN KRISHNAKUMAR	09419339	Whole-time director	0	
KRISHNASWAMY GOUNDER RAMASAMY	00034360	Whole-time director	235400	
RAMASWAMY VARUN KARTHIKEYAN	00585158	Managing Director	359860	
RAJALAKSHMI KANDASWAMY UMAADHEVI	01067950	Director	30500	
KRISHNASAMY RAVI	01590268	Director	0	
ODAYAKULAM ARUMUGHAM BALASUBRAMANIAM	01554204	Director	500	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PREBEN NOAH LAUSTSEN	06554783	Director	16/08/2024	Cessation
JAYARAMAN KRISHNAKUMAR	09419339	Whole-time director	25/01/2025	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

2

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	27/09/2024	218	35	80
Extra Ordinary General Meeting	27/03/2025	347	43	96.3

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	03/07/2024	12	12	100
2	12/08/2024	12	10	83.33
3	13/11/2024	11	11	100
4	27/01/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held

7

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	03/07/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	27/01/2025	3	3	100
5	Nomination and Remuneration Committee	24/01/2025	3	3	100

6	Corporate Social Responsibility Committee	12/08/2024	3	3	100
7	Corporate Social Responsibility Committee	27/01/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								18/08/2025 (Y/N/NA)
1	VAIDIALINGAM MUTHUKUMARASAMY RAJASHEKAR .	4	4	100	0	0	0	Yes
2	SELVANAYAGAM CHANDRASEKAR	4	4	100	1	1	100	Yes
3	MALAYANDIPATNAM PALANISAMY VIJAYAKUMAR	4	4	100	5	5	100	Yes
4	FRANK MICHAEL ULBRICHT .	4	2	50	0	0	0	Yes
5	CHIDAMBARAM SIVAKUMAR	4	4	100	7	7	100	Yes
6	JAYARAMAN KRISHNAKUMAR	4	4	100	0	0	0	Yes
7	KRISHNASWAMY GOUNDER RAMASAMY	4	4	100	0	0	0	Yes
8	RAMASWAMY VARUN KARTHIKEYAN	4	4	100	2	2	100	Yes
9	RAJALAKSHMI KANDASWAMY UMAADHEVI	4	4	100	0	0	0	Yes
10	KRISHNASAMY RAVI	4	4	100	5	5	100	Yes
11	ODAYAKULAM ARUMUGHAM BALASUBRAMANIAM	4	4	100	0	0	0	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAYARAMAN KRISHNAKUMAR	Whole-time director	12996465	1029921	0	0	14026386.00
2	KRISHNASWAMY GOUNDERRAMASAMY	Whole-time director	0	22069729	0	0	22069729.00
3	RAMASWAMY VARUNKARTHIKEYAN	Managing Director	11364735	2678089	0	0	14042824.00
	Total		24361200.00	25777739.00	0.00	0.00	50138939.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJALAKSHMI KANDASWAMYUM AADHEVI	Director	0	0	0	40000	40000.00
2	CHIDAMBARAM SIVAKUMAR	Director	0	750000		80000	830000.00
3	MALAYANDIPATNA MPALANISAMY VIJAYAKUMAR	Director	0	750000		80000	830000.00
	Total		0.00	1500000.00	0.00	200000.00	1700000.00

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

347

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 MULTI CLEAN 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

VASUDEVAN GOPU

Date (DD/MM/YYYY)

19/08/2025

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* 15 dated*

(DD/MM/YYYY) 29/04/2025 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

Certificate of practice number

6*2*

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)

AB6119380

eForm filing date (DD/MM/YYYY)

29/08/2025

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

LIST OF SHAREHOLDERS AS ON 31.03.2025		
ROOTS MULTICLEAN LIMITED		
FOLIO NO./DP ID- CLIENT ID	SHARE HOLDER NAME	SHARES
IN301549-30762744	3 A FINANCIAL SERVICES LTD	70
IN301151-21889966	3A CAPITAL SERVICES LIMITED	86481
IN303382-10268239	A RAMESHKUMAR	115
12033200-76297990	AADITYA KASHINATH DULAM	1
12033200-31338721	ABHISHEK AWDHESH GUPTA	1
12069200-00045343	ADITI ANAND SHAH	1
IN302927-10287165	AJAY NAGINBHAI RATHOD	1
A00011	AJITH KUMAR.P.	200
12088702-31576237	AKSHAY ANAND KOTIAN	1
12081601-06412116	ALOK ANANT MARCHANDE	1
IN301493-10028198	Altius Investech Private Limited	52
IN300597-10014984	AMARJOTHI DHARMARAJAN MRS	100
IN301862-10085015	AMERICAN AUTO SERVICE PRIVATE LIMITED	100
IN303028-59801660	AMIT KUMAR	20
A00021	ANAND G.KRISHNAN	100
12088703-41520799	ANAND RAMESH RAVANI . .	1
12069200-00050858	ANAND VINOD SHAH	1
12088702-86675974	ANCHAL MANOJ SINGH .	1
12010600-04009109	ANIL RAWAT	30
IN300214-20100277	ANITA BHARDWAJ	10
12088700-57851457	ANKET ANKUSH PARKAR	1
12083400-01499605	ANKIT MANSHUKHLAL DEDHIA	1
12081601-78778721	Ankit Pravin Rathod	1
12033201-03131337	ANKITA AWDHESH GUPTA	1
12041600-00099737	ANNAMALAI SAMINATHAN .	799
A00013	ANTOINE JUSTIN.L.	200
IN303028-75800394	ANUP KUMAR AGARWAL HUF	25
12033300-00760822	APEKSHA M SHAH	1
12081601-15746952	ARADHANA DINESH MEJIYATAR	1
IN303069-10142434	ARAVIND KUMAR SR HUF	5
12088701-43502163	ARCHANA TUKARAM PIMPALE	1
12081600-04206386	ARUKUTTY JAYAKUMAR	1
12088702-29652319	ARVI HARSH PAREKH	1
IN300450-15642575	ASHA N SHAH	1
IN300214-24020108	ASHISHKUMAR MAHENDRABHAI KAPADIA	25
IN301774-11850487	ASHOK KUMAR JAIN	5
IN301549-51887320	ASHU ARORA	11
12088700-91956800	ASHWIN KANTILAL MAKWANA	1
12088702-64865401	AYUSH ANOOPKUMAR SINGH	1
IN301862-67156317	AYUSH KALPESH MODY	1
B00001	BAGYAM RAMAMOORTHY	10000
010003	BALAJI NAIDU THUMALA	200
B00009	BALAKRISHNAN K.	100

IN303028-85614154	BALASUBRAMANIAM O A	500
B00022	BALRAJ N	200
IN300476-41829953	BHAVESH NARANDAS PATEL	1
IN302582-10022855	BHAVNA RAJAN SHAH	1
IN301862-70439236	BHAVYA KIRTI SHAH	1
12020600-02305916	BHAVYA RAJESHBHAI VYAS	1
IN303028-75804295	BIMAL KUMAR AGARWAL HUF	25
12044200-00000277	BINA KETAN JANANI	1
12081800-07753383	BIPIN VITHOBA TAWDE	1
12081600-21593541	CHANDRASEKAR UMARANI	51
IN301549-58140400	CHANDRIKA VIJAYASHANKAR	500
IN301549-56439279	CHARMI BHAVIN SHAH	1
12081601-29610471	CHARMIBEEN .	1
12081601-79808172	Clive Fernandes	1
12088700-57929846	DARSHAN PARESHBHAI DESAI	1
12081600-67930735	DARSHAN VINUBHAI MIYANI	5
12081601-45572394	DARSHANA DATTARAM KHETAL	1
IN301696-10138657	DARUWALA.F	100
IN301604-11996164	DATTARAM G KHETAL	1
12033202-61935326	DEEPA JAYWANT SONAWANE	1
12088701-48990957	DEV MANISHBHAI PATEL	1
D00010	DEVAKI M.	300
IN301549-50041156	DHAIRYA NARENDRA SHAH	5
12081600-01697457	DHAMOTHARAN KRISHNAPPACHETTIAR MANICK	5
12081600-16847918	DURAIRAJ BOOMANAN	1
D00012	DURAISAMY.S	200
IN301549-63687432	DURGAWALI SACHIN LAXMAN	1
E00004	EASWARAMOORTHY.S.	200
E00002	EZHILAN S.	500
12088701-59607324	FALGUNI RAMESH PATEL	1
G00008	G.PLAST PVT. LIMITED	1000
12070200-00987089	GARIMA SINGHAL	100
12088702-75280241	GAYATRI SATYAVAN RANE .	1
G00015	GIRDHARI LAL PAREEK	500
100001	GIRISH RAME GOWDA	300
12088700-54914514	GLADYS FERNANDES	1
G00004	GOPALAKRISHNAN G.D.	1000
G00011	GOPALAKRISHNAN.N.	200
12081601-25514849	GOVINDASAMY VIJAYAKUMAR	200
G00013	GUNASEKARAN N.	200
H00005	HAKO GMBH	520000
12081801-25466783	HARSHAD ARAJAN SARVAIYA	1
12033200-39263354	HARSHADA DINESH KHANAKAR	1
12020600-02315236	HEMANG MANISH JOSHI	1
IN303028-75799334	HEMCHAND AGARWAL HUF	25
12081600-93955636	HITEN HASMUKHLAL SHAH	1
IN301313-20934296	INBAVALLI SP	140

12019101-04091910	INDERJEET SINGH	500
IN300450-16204580	INDRA KUMAR BAGRI	10
12047200-13676780	INVESTOR EDUCATION AND PROTECTION FUND	11400
12044200-00002314	ISHA KETAN JANANI	1
12088703-18131938	ISHA LALIT JAIN . .	1
IN300239-80195139	JACOB DEVARAJ	200
J00002	JACOB DEVARAJ	200
12033200-28526595	JAY CHIMANBHAI BARSOPIYA	1
IN300597-10194992	Jayachandran.M.	1000
J00012	JAYAKUMAR.R.	200
J00015	JAYAPRAKASH.V.	200
IN301637-40767017	JAYASHREE IYAPPAN	10
12033201-52272453	JAYASHRI CHIMANBHAI BARSOPIYA	1
12081601-29416720	JAYSHREE AJAY RATHOD	1
IN301604-11929839	JAYWANT BUDHAJI DALVI	1
12059100-00442850	JAYWANT KSONAWANE	1
12081601-09842373	JENNIFER NARCISO DIAS	1
IN302582-10137935	JENNY RAJAN SHAH	1
IN301485-10584703	JIGNA TUSHAR SHAH	5
12081601-44330700	Jill Hiten Shah	1
12081601-22142754	JINAL RASIK THAKKAR	1
12020600-02305536	JOSHI MANISH JAMNADAS	1
IN300214-23957116	JS BUILDING MATERIAL SUPPLIERS PRIVATE LIMIT	20
12088701-33112948	JYOTHIKA VASANT GOWDA	1
IN301080-13164835	K MURALI MOHAN	500
12010900-12345783	K R SELVAKUMAR	200
K00002	KALIAPPAN S.	200
12081800-56639925	KALPESH NARAYAN LAL SEWAK	1
K00023	KALYANA SUNDARAM M.	200
IN303028-75800378	KAMAL KUMAR AGARWAL HUF	25
IN303028-53443342	KARTHIKEYAN T	5
IN300888-13051361	KAUSHIKA SANDEEP KADAKIA	4
12010900-32324671	KAVITA G SARAVGI	190
K00029	KESAVARAJ N	200
12033200-98972351	KETAN CHIMANBHAI BARSOPIYA	1
12044200-00000906	KETAN JAYANTILAL JANANI	1
IN300280-10761509	KHUSHBOO NAYAN SHAH(EYE GLOBAL ASSOCIAT	5
12033203-73180427	Kiran Rajkumar Soni	1
IN300513-22683406	KISHORE AMARNATH VAHI	2
12069200-00048933	KRISHA ANAND SHAH	1
12088800-05837289	KRISHNASAMY RAVI	5
K00013	KRISHNASWAMY V.	200
12081600-47835718	KRITIKA NARENDRA DAMWANI	1
12081601-70199027	Krupali Bhaskar Kitta	1
12033300-01305986	KUMAR SHARAD CHAUHAN	500
K00019	KUMAR.M.	200
IN304295-52811492	KUNAL VASWANI	235

010005	LALITHA VELUSAMY	500
12081600-32513372	LATABEN JAYNTIBHAI PATEL	25
010002	LATHA NAIR	500
L00004	LATHA P. NAIR	500
12010900-06432168	M RAJAKUMAR .	100
12010900-07000950	MADHAV JAYESHBHAI GANDHI .	1
IN301098-10802571	MAHENDRA GADIA	1
IN302902-46963624	MAHESH CHAUHAN	1
12081600-11937506	MAHESH DEOO SHELAR	1
12088700-72067715	MAITHIL PRAKASH KADAM	1
12081600-02840430	MANDAR MOHAN DESAI	5
12033202-32606770	MANISH DEVICHAND JAIN	1
IN303028-50067684	MANISH KUMAR SOMANI	2
13041400-01925093	MANNAN FIDAHUSEN LANEWALA	10
M00032	MARIMUTHU S	200
IN300450-15641822	MAYA BHARAT SHAH	1
12083400-08310508	MAYUR VIJAY JAISWAL	1
12033200-97452381	MEHUL DIPAK MORE	1
IN303028-76944270	MEYYAPPAN S	100
12081800-16770140	MINAL SANJAY MANJAREKAR	1
12038000-00069180	MITTAL PORTFOLIOS PRIVATE LIMITED	90
M00013	MOHANRAJ A.	300
12033300-00755761	MOHINI MUKESH SHAH	1
12081800-08960626	MRUNAL DINESH KHANAKAR	1
12033300-00673459	MUKESH NAVINCHANDRA SHAH	1
IN302148-11260926	MUKESHKUMAR SUMERMAL JAIN	20
M00006	MURUGAIAN S.P.	1000
M00031	MURUGARAJ.K	200
M00023	MUTHUKARRUPAN R.M.	100
M00024	MUTHUSWAMI.A	200
12069200-00026835	NAINA ANAND SHAH	1
IN300513-23277792	NAMRATA RAVI PARMAR	1
IN300175-10745040	NARAYANAN N	100
12088100-00000237	NARENDRAKUMAR K S .	20
12068500-00092418	NARESH KUMAR	10
12081800-04240829	NARESH PATEL	5
N00002	NAVAMANI R.	1400
N00007	NAVANEETHA KRISHNAN.N.	200
12081600-01730996	NAVIN BABU MAHENDRAN	500
12081601-16721981	NEELAM NARENDRA DAMWANI	1
12088702-58586608	NEHA RAMNATH BAING	1
12088701-26324446	NIKI SANDEEP CHOPRA	1
12033202-67475870	NIKITA HARSHAD SARVAIYA	1
IN301549-63687504	NILESH BHAGAWAN GOLATKAR	1
IN301549-63686954	NILESH RATILAL DHODIYA	1
IN300214-44236173	NISHANT SHAH	1
IN300214-64826851	NITIN DINESH CHOUDHARY	1

12088702-92299319	NIYATI AJAY JANI .	1
12081600-03219248	OMKAR ANIL DANDEKAR	1
12033200-38235221	Omkar Sandip Malkar	1
12033900-00264335	ORAVIL RADHAKRISHNAN	300
IN301080-22436622	P K RAJAN	500
P00001	PADMANABAN RAMASWAMY	200
P00004	PADMANABHAN A.R.	500
IN303028-13705962	PADMAVATHI RAMACHANDRAN	200
P00007	PADMAVATHI S.	500
P00009	PALANISWAMY R.	200
P00019	PALANISWAMY.R	200
P00013	PANDIARAJ S.	200
12033200-77297660	PARAS SHAH	1
12081600-82962210	PARESH GHANSHYAMBHAI PONKIYA	5
IN303028-91691332	PASUPATHI SUBRAMANIAN PASUPATHI	200
12081600-93968170	PEARL HITEN SHAH	1
IN300214-14810651	PONNUSAMY A	400
12081800-22429366	POOJA MANISH JOSHI	1
12081600-04062002	PRAKASH VIRJIBHAI CHOUDHARY	5
12081600-05266743	PRASADA KUMAR	20
12088702-71904212	PRASHANT ASHOK KHARVEE	1
12081801-71767646	preeti pradeep mhankal	1
12081600-16695348	PRINCE JAIPRAKASH SINGH	25
12033201-28034382	PRIYANKA KAMLESHKUMAR HARIJAN	1
12088701-35104832	PRIYANKA SHEKHAR PALYEKAR	1
IN303028-95016919	PUJA PRANSUKHKA	25
IN306114-13349192	PURNA ANIL BAGRI	500
12088703-27109681	PUSHPA . .	5
12088702-41375458	PUSHPA LALBABU MAHTO	1
12047200-19155650	R SANTHI	200
IN303069-10027534	R.BALAJI	200
R00026	RAGHUPATHI K.	200
IN300214-41538589	RAJ MUKESH NAIK	1
R00021	RAJALAKSHMI M.	500
IN300476-41538005	RAJAN M SHAH	1
IN301151-20594630	RAJAN M SHAH	1
R00045	RAJATHI J.	200
IN301330-21984411	RAJENDRA KUMAR JAIN HUF	50
R00037	RAJENDRAN.M.	200
IN301151-28328265	RAJESH JAYKUMAR DOSHI	150
12033200-16311821	RAJESH PANDURANG BHOSALE	1
12081600-21599288	RAJESH RAGHUNATH BHALEKAR	1
R00029	RAJESHWARI J.	2000
IN300476-42758007	RAKHI SUNIL KUMAR	2
R00028	RAMACHANDRAN M.	300
R00043	RAMADORAI.P.	100
R00055	RAMAKRISHNAN.N	200

R00003	RAMAMOORTHY G	10000
R00057	RAMAR K	200
12010900-08549152	RAMASAMY K .	234000
R00001	RAMASAMY K.	1400
12010900-33902209	RAMASAMY KANAKARAJAN	500
IN301436-95112997	RAMASAMY SHANKAR	500
IN301151-27703542	RAMASWAMY MURUGESAN	500
12033201-80303146	RAMESH RATILAL PATEL	1
R00018	RAMESH S.& MINOR SURESH S.	300
IN302902-45826882	RAMPOOJAN S PANDEY	1
12088703-74784980	RAVINDRA GANGARAM VADAYE . .	1
IN300441-10844739	REMADEVI KRISHNAKUMAR NAIR	300
R00058	REVATHY N.	100
12081600-79031911	ROHIT DATTARAM KHETAL	1
R00033	ROOTS AUTO PRODUCTS (P) LIMITED	150000
R00002	ROOTS INDUSTRIES INDIA LIMITED	360000
IN300214-27159870	ROOTS PRECISION PRODUCTS PRIVATE LIMITED	100
12081601-37296419	RUTUJA MUKUND KAMBLE	1
IN300126-10308173	S GANESH	200
IN301549-14145241	S SURESH KRISHNAN	200
12037600-00982440	S T VELU	50000
12033200-13734591	S UMA	500
12081800-30405583	SACHIN NARAYAN SANDBHOR	1
12088702-16891131	SAHIL MAHESH GAVADE	1
12034500-01011789	SAKSHI NARAYAN SANDBHOR	1
S00043	SAKTHIVELU.V.	200
12081601-13865095	SAMITA SANJAY MANJREKAR	1
IN303028-75799455	SAMPATLAL AGARWAL HUF	25
IN301436-82635116	SANJAY RAMA KOTKAR	1
12088701-18250839	SANJIVANI SANDEEP MALKAR	1
IN300450-15641898	SAROJ N SHAH	1
S00054	SASIKALA K.	200
S00005	SATHI KUMARI N.	2000
IN301313-80144029	SATHISHKUMAR V	10100
S00049	SATHYANARAYANAN.K.	200
12081600-43296071	SAVITA VIJAY JAISWAL	1
12033203-76078113	SAYLI PRAKASH PALKAR	1
12081600-00363541	SEKAR MARUDA GOUNDER	10
S00075	SELVAKUMAR G.K.S	7500
12010900-04220677	SELVANAYAGAM CHANDRASEKAR .	1000
S00017	SELVANAYAGAM M.	500
S00068	SENTHIL KUMAR S.T.	200
S0009A	SENTHILKUMAR NATARAJAN	500
12081601-07745748	SHALAKA DINKAR KOTIAN	1
12081601-35518681	SHAMIKA RAJESH BHOSALE	1
IN301549-63682507	SHANKAR SUBHASH BAGAD	1
S00069	SHANMUGA SUNDARAM K.	200

S00072	SHANMUGAVEL.N	200
12040400-00030215	SHANTHINI .V	500
12088701-76204407	SHATABDI SHRIKANT DANGARE	1
IN301983-11545058	SHOBHA BUSINESSES LLP	5000
12048800-00226131	SHOBHANA JAGADEESHAN .	1000
12033203-92846369	Shreenivas Ramul Talkokul	1
12081600-06641736	SHRENIK HIREN VORA	5
12081600-97190395	SHREYANS .	5
12081601-05646049	SHREYANS KAMLESH JAIN	1
12081600-52865056	SHUBHAM KAUSHIK KADHI	1
12033200-85122341	SHUBHAM SHRIKANT DANGARE	1
IN301774-19467274	SIDDHI SANGAM KULKARNI	1
S00020	SIVAPRAKASAM D.	200
S00078	SIVASHANKAR.K	1500
S00055	SIVASUBRAMANIAM V.	100
12082500-33326638	SOMESH CHANDRAKANT TAWADE	1
12081600-66201824	SONAL HEMENDRA KANSARA	20
12081600-18447214	SREEDHAR REDDY INDLA	8
12088700-70548299	SRIHARI RAHUL	5
IN301151-25415150	SRINIVASAN CHANDRA SEKARAN	100
12066900-06273025	STOCKIFY FINTECH PRIVATE LIMITED	5
S00009	SUBHASH CHANDIRAN K.	200
12047200-07551295	SUBHASH SITARAM KAPDULE	1
IN303028-86059322	SUCHITA PRAJACT GOWARDIPE	160
IN301080-22802893	SUDHA RAGHU	300
S00040	SUDHAKAR B.	200
S00048	SUDHAKAR.S.	200
12081600-25142205	SUHAS PRAKASH PAWAR	1
12033201-09489419	SUMEET DEVICHAND JAIN	1
S00046	SUNDARA PANDIAN.C.	200
IN303028-26070432	SUNDARAM MURUKESAN	300
IN301313-21903873	SUNDRAVADIVEL P S V	100
12081600-00683645	SUNNY GOYAL	30
S00038	SURESH B.	200
S00010	SURESH KUMAR M.	1000
IN303028-82993520	SURESH KUMAR N	20
IN302582-10148961	SUSHILA MANUBHAI SHAH	1
IN301080-22479008	T MUTHUCKARUPPI	500
T00004	THANGAVEL.G.	200
T00002	THILAGAVATHI M.	500
T00001	THIRUGNANAPRAKASH M.	200
12081800-41423894	TUSHAR PRAMOD PATKAR	1
12010900-08548898	UMAADHEVI R K .	30500
U00006	UMAPATHY P.S.	200
IN301080-22762665	V MANOHARAN	5000
12081601-03994437	VAISHALI ANKUSH KEGADE	1
12088703-74835403	VALENTINA VALLY GODINHO . .	1

IN300214-32917479	VARUN KARTHIKEYAN R	359560
V00031	VARUN KARTHIKEYAN R REP.BY K.RAMASWAMY	300
IN303028-64916837	VASUDEVAN	500
12010600-04297509	VEMALA PADMARAJ	15
V00018	VENKATACHALAM K.R.	200
V00016	VENKATAPATHY S.	1000
V00014	VENKATESWARALU.D	600
V00030	VENUGOPAL.M	200
V00012	VERGHESE.C.C	300
12033200-13545785	VIBHA SUNIL MAHADIK	1
V00027	VIJAYAKUMAR GOVINDAN	300
12081600-25886733	VIJAYAKUMARAN ADARSH	12
V00013	VIJAYAPRIYA SUDEVAN	500
IN301313-22314335	VIJAYKUMAR SELVAM	10
12081600-06423873	VIKAS SARDANA	150
12081600-79528139	VIKRAM DEVICHAND JAIN	1
12081600-04958906	VIRAJ DILIPKUMAR SHAH	1
12081601-31993747	VIREN DINESH MEJIYATAR	1
12081800-71378812	VISHAL VIJAYPRATAP JAISWAL	1
IN303028-75800386	VIVEK AGARWAL HUF	25
12088702-15011867	VIVEK NAMDEO AMBAVKAR	1
Y00001	YOKANAYAKI R.	100400