

Form No. MGT-7**DRAFT**

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)

U74900TN2014PLC098517

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	CHENNAI SUPER KINGS CRICKET LIMITED	CHENNAI SUPER KINGS CRICKET LIMITED
Registered office address	DHUNBUILDING827,ANNASALAI,,NA,CHENNAI,C hennai,Tamil Nadu,India,600002	DHUNBUILDING827,ANNASALAI,,NA,CHENNAI,C hennai,Tamil Nadu,India,600002
Latitude details	13.0667	13.0667
Longitude details	80.2694	80.2694

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

CSKCL Registered Office MGT 7.pdf

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

AA*****0K

(c) *e-mail ID of the company

*****tor@chennaisuperkings.co
m

(d) *Telephone number with STD code

04*****51

(e) Website

www.chennaisuperkings.com

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

19/12/2014

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
U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

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

25/09/2026

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

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	R	Arts, entertainment and recreation	93	Sports activities and amusement and recreation activities	100

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U92490TN2022PTC149963		SUPERKING VENTURES PRIVATE LIMITED	Subsidiary	100
2		2022/714413/07	JOBURG SUPER KINGS (Pty) Ltd	Subsidiary	100
3		7454224	SUPER KINGS INTERNATIONAL INC.	Subsidiary	100
4		6794424	TEXAS SUPER KINGS INTERNATIONAL LLC	Subsidiary	55.5

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	600000000.00	379425004.00	379425004.00	379425004.00
Total amount of equity shares (in rupees)	60000000.00	37942500.40	37942500.40	37942500.40

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	600000000	379425004	379425004	379425004
Nominal value per share (in rupees)	0.1	0.1	0.1	0.1
Total amount of equity shares (in rupees)	60000000.00	37942500.40	37942500.4	37942500.4

(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	2017023.00	377407981.00	379425004.00	37942500.4	37942500.4	
Increase during the year	0.00	17481.00	17481.00	1748.10	1748.10	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 Increase in demat due to dematerialisation of physical shares	0	17481.00	17481.00	1748.10	1748.10	
Decrease during the year	17481.00	0.00	17481.00	1748.10	1748.10	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 Decrease in physical shares due to dematerialisation of physical shares	1748.10	0	17481.00	1748.10	1748.10	
At the end of the year	1999542.00	377425462.00	379425004.00	37942500.40	37942500.40	
(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

INE852S01026

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

6221184000

ii * Net worth of the Company

8996493000

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	542420	0.14	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)	178635604	47.08	0	0.00
10	Others 	0	0.00	0	0.00
	Total	179178024.00	47.22	0.00	0

Total number of shareholders (promoters)

4

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	76194462	20.08	0	0.00
	(ii) Non-resident Indian (NRI)	4992484	1.32	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	22068038	5.82	0	0.00
4	Banks	775448	0.20	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	41916984	11.05	0	0.00
7	Mutual funds	925209	0.24	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	48326941	12.74	0	0.00
10	Others	5047414	1.33	0	0.00
	ICShareholders Trust				
	Total	200246980.00	52.76	0.00	0

Total number of shareholders (other than promoters)

151617

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

151617.00

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

Sl.No	Category	
1	Individual - Female	38178
2	Individual - Male	111066
3	Individual - Transgender	0
4	Other than individuals	2377
	Total	151621.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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ELM PARK FUND LIMITED	ICICI BANK LIMITEDSMS DEPT., 1 ST FLOOREMPIRE COMPLEX, 414, S. B. MARGLOWER PAREL (W), MUMBAI.MAHARASHTRAINDIA400013	02/11/2015	Mauritius	15361746	4.05
HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO-MELLON INVESTMENTS CORPORATION	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAIMAHARASHTRAINDIA400001	16/04/2015	United States	8842285	2.33
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTRAINDIA400098	24/03/2016	Norway	4683316	1.23
NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A.,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.MAHARASHTRAINDIA 400063	28/06/2016	United States	2371192	0.62
ATYANT CAPITAL INDIA FUND I	DEUTSCHE BANK AG, DB HOUSEHAZARIMAL SOMANI MARG,P.O.BOX NO. 1142, FORT MUMBAIMAHARASHTRAINDIA400001	21/10/2014	Mauritius	1728534	0.46
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAIMAHARASHTRAINDIA400063	14/11/2014	Japan	1059840	0.28
HSBC INDIAN EQUITY MOTHER FUND	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAIMAHARASHTRAINDIA400063	14/11/2014	Japan	963727	0.25

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A.,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.MAHARASHTRAINDIA 400063	01/04/2017	United States	951110	0.25
NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES11TH FLR, BLDG NO.3, NESCO - IT PARKNESCO COMPLEX, W E HIGHWAYGOREGAON EAST, MUMBAIMAHARASHTR AINDIA400063	22/06/2017	Singapore	552000	0.15
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAIMAHARA SHTRAINDIA400063	29/08/2016	United States	455492	0.12
GOLDMAN SACHS (SINGAPORE) PTE	STANDARD CHARTERED BANKSecurities Services, 3rd Floor23- 25, MAHATMA GANDHI ROADFORT, MUMBAIMAHARASHTR AINDIA400001	24/11/2015	Singapore	453691	0.12
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAIMAHARA SHTRAINDIA400063	25/03/2014	United States	418560	0.11
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A.,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.MAHARASHTRAINDIA 400063	17/07/2017	United States	383694	0.1
KENTUCKY RETIREMENT SYSTEMS	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	31/12/2014	United States	315915	0.08

DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAIMAHARA SHTRAININDIA400063	07/08/2017	United States	300383	0.08
JOHN HANCOCK FUNDS II DISCIPLINED VALUE EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTR AINDIA400098	13/08/2015	United States	271316	0.07
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOORBLDG 3 NESCO IT PARK NESCO COMPLEXW E HIGHWAY GOREGAON EASTMUMBAIMAHARA SHTRAININDIA400063	05/02/2016	United States	217207	0.06
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTR AINDIA400098	12/02/2015	United States	207315	0.05
VANGUARD FTSE ALL-WORLD EX- US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI400001	03/03/2017	United States	176674	0.05
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAIMAHARA SHTRAININDIA400001	17/03/2017	United States	161865	0.04
QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTR AINDIA400098	16/06/2015	Australia	160840	0.04
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A.,INDIA SUB CUSTODY9th Floor, Tower A Block 9, NKP,Western Express Highway,Goregaon E.MAHARASHTRAININDIA 400063	17/07/2017	United States	131155	0.03

MGI EMERGING MARKETS EQUITY FUND - BARROW, HANLEY, MEWHINNEY & STRAUSS, LLC	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C- 54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTR AINDIA400098	01/12/2016	Ireland	130917	0.03
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LIMITED	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25, MAHATMA GANDHI ROADFORT, MUMBAIMAHARASHTR AINDIA400001	10/10/2016	Mauritius	130000	0.03
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAIMAHARASHTR AINDIA400098	20/10/2016	Ireland	119920	0.03

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	5	4
Members (other than promoters)	121881	151617
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	2	1	1	0.01	0.11
B Non-Promoter	1	5	1	5	0.01	0.10
i Non-Independent	1	3	1	3	0	0.1

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						
Total	1	7	2	6	0.01	0.21

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

9

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)
RANGANATHAN SRINIVASAN	00207398	Director	20056	
SUBRAMANIAN PALANIAPPAN	00549992	Director	18440	
RAKESH SINGH	07563110	Director	0	
KALIDAIKURUCHI SUBRAMANIAM VISWANATHAN	06965671	Managing Director	9108	
MANICKAM VENGAIYAGOUNDER	00179715	Director	0	
SANJAY PATEL	00283429	Director	0	
NARAYANASWAMY SRINIVASAN	00116726	Director	427400	
GURUNATH RUPA	01711965	Wholetime Director	36440	
KALIDAIKURUCHI SUBRAMANIAM VISWANATHAN	AAFPV3044A	CEO	9108	

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)
GURUNATH RUPA	01711965	Director	27/09/2025	Change in designation
NARAYANASWAMY SRINIVASAN	00116726	Director	27/09/2025	Change in designation
GURUNATH RUPA	01711965	Wholetime Director	24/08/2025	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	27/09/2025	149464	81	47.36

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2025	8	8	100
2	04/06/2025	8	8	100
3	24/08/2025	8	8	100
4	02/12/2025	8	8	100
5	06/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

14

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	24/08/2025	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE	24/08/2025	3	3	100
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/08/2025	3	3	100
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	24/08/2025	4	4	100
5	SHARE TRANSFER COMMITTEE	04/04/2025	3	2	66.66
6	SHARE TRANSFER COMMITTEE	02/06/2025	3	2	66.66
7	SHARE TRANSFER COMMITTEE	17/07/2025	3	2	66.66
8	SHARE TRANSFER COMMITTEE	24/08/2025	3	2	66.66
9	SHARE TRANSFER COMMITTEE	27/08/2025	3	2	66.66
10	SHARE TRANSFER COMMITTEE	27/09/2025	3	2	66.66
11	SHARE TRANSFER COMMITTEE	21/11/2025	3	2	66.66
12	SHARE TRANSFER COMMITTEE	24/12/2025	3	2	66.66
13	SHARE TRANSFER COMMITTEE	29/01/2026	3	2	66.66
14	SHARE TRANSFER COMMITTEE	06/03/2026	3	2	66.66

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	
								27/09/2025 (Y/N/NA)
1	RANGANATHAN SRINIVASAN	5	5	100	14	14	100	Yes

2	SUBRAMANIAN PALANIAPPAN	5	5	100	0	0	0	Yes
3	RAKESH SINGH	5	5	100	12	1	8.33	Yes
4	KALIDAIKURUCHI SUBRAMANIAM VISWANATHAN	5	5	100	12	12	100	Yes
5	MANICKAM VENGAIYAGOUNDER	5	5	100	3	3	100	Yes
6	SANJAY PATEL	5	5	100	3	3	100	Yes
7	NARAYANASWAMY SRINIVASAN	5	5	100	0	0	0	Not applicable
8	GURUNATH RUPA	5	5	100	0	0	0	Not applicable

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KALIDAIKURUCHI SUBRAMANIAM VISWANATHAN	Managing Director	12865000	15000000	0	0	27865000.00
2	RUPA GURUNATH	Wholetim e Director	19016000	0	0	0	19016000.00
	Total		31881000.00	15000000.00	0.00	0.00	46881000.00

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

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
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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)
Chennai Super Kings Cricket Limited	Reserve Bank of India	10/03/2026	Paragraph 9 (1) B of Schedule I to FEMA 20/2000-RB	Delay in filing form FG CPR in terms of Paragraph 9 (1) B of Schedule I to FEMA 20/2000-RB	68,380/-

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

151621

XIV Attachments

(a) List of share holders, debenture holders

CSKCL- Shareholder or Debenture holder2026.xlsm

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

CHENNAI SUPER KINGS
CRICKET 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

P R SUDHA

Date (DD/MM/YYYY)

Place

CHENNAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

4*6*

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

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

06965671

*(b) Name of the Designated Person

KALIDAIKURUCHI SUBRAMANIAM
VISWANATHAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

4

dated*

(DD/MM/YYYY)

05/02/2018

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*9*5*7*

*To be digitally signed by

☐ Company Secretary ☒ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

4*6*

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)

eForm filing date (DD/MM/YYYY)

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