

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U29200TZ2007PTC014014

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCM3337G

(ii) (a) Name of the company

MC MACHINERY SYSTEMS INDIA

(b) Registered office address

Senthel Towers, 4th Floor,
1078 Avinashi Road,
Coimbatore
Coimbatore
Tamil Nadu
641010

(c) *e-mail ID of the company

ravikumar.bk@mcmachinery.ir

(d) *Telephone number with STD code

08489900811

(e) Website

www.mcmachinery.in

(iii) Date of Incorporation

06/11/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	95.92

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mitsubishi Corporation Tokyo		Holding	72.16

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	2,100,000	2,100,000	2,100,000	2,100,000
Total amount of equity shares (in Rupees)	210,000,000	210,000,000	210,000,000	210,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,100,000	2,100,000	2,100,000	2,100,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	210,000,000	210,000,000	210,000,000	210,000,000

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,100,000	0	2100000	210,000,000	210,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	

viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify 0					0	
At the end of the year	2,100,000	0	2100000	210,000,000	210,000,000	

Preference shares

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify 0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

369,152,610

(ii) Net worth of the Company

1,568,730

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,099,999	100	0	
10.	Others 0	0	0	0	
	Total	2,100,000	100	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - 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	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

6

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	6
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	0	0	0	1	0	0
B. Non-Promoter	1	4	1	2	0	0
(i) Non-Independent	1	4	1	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	1	4	1	3	0	0

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

5

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HIROFUMI YASUHARA	09147965	Director	0	
RAJAMANICKAM SATHI	FZXPS6566N	Company Secretary	0	
HO MOON DANG	08068734	Additional director	0	
YUTAKA YOSHIDA	08516640	Director	0	
ANANTHANARAYAN G	01534276	Managing Director	1	

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANANTHANARAYAN G	01534276	Managing Director	01/04/2021	Reappointment
HIROFUMI YASUHARA	09147965	Additional director	27/04/2021	Appointment
SHOICHI YOSHIDA	08083670	Director	27/04/2021	Cessation
BHAKTI SANJAY WAZIR	ABQPW9278D	Company Secretary	13/08/2021	Cessation
HIROFUMI YASUHARA	09147965	Director	30/09/2021	Change in designation
SRINIVASAN RAVI	01257716	Director	30/11/2021	Cessation
RAVI GAUTHAMRAM	06789004	Director	30/11/2021	Cessation
RAJAMANICKAM SATHI	FZXPS6566N	Company Secretary	09/02/2022	Appointment
HO MOON DANG	08068734	Additional director	20/03/2022	Appointment
YUTAKA YOSHIDA	08516640	Director	31/03/2022	Cessation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	7	6	100
Extra-Ordinary Meeting	10/12/2021	7	4	88.33

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	6	5	83.33
2	19/08/2021	5	4	80
3	28/09/2021	5	5	100
4	30/11/2021	5	4	80
5	21/12/2021	3	3	100
6	09/02/2022	3	2	66.67
7	31/03/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

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	29/09/2022
								(Y/N/NA)
1	HIROFUMI YAMAMOTO	7	7	100	0	0	0	No

2	HO MOON DA	0	0	0	0	0	0	No
3	YUTAKA YOS	7	5	71.43	0	0	0	Not Applicable
4	ANANTHANAI	7	7	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	ANANTHANARAYA	Managing Direct	6,003,900	0	0	0	6,003,900
	Total		6,003,900	0	0	0	6,003,900

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
1							0
	Total			0			0

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	RAJAMANICKAM S	Company Secre	53,000	0	0	0	53,000
	Total		53,000	0	0	0	53,000

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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
ANANTHANARAYAN GANESAN IYER
Date: 2022.11.18
16:35:42 +05'30'

DIN of the director

To be digitally signed by

RAJAMANI
CKAM
SATHYA
Digitally signed by
RAJAMANICKAM
SATHYA
Date: 2022.11.18
18:49:01 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 62075

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Shareholder.pdf

List of Share transfer.pdf

MGT 8 report.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED**(Formerly known as MC Craftsman Machinery Private Limited)****CIN: U29200TZ2007PTC014014****REGISTERED OFFICE: SENTHEL TOWERS, 4TH FLOOR, 1078 AVINASHI ROAD, COIMBATORE - 641018****LIST OF EQUITY SHARE TRANSFER AS ON 31.03.2022**

Date of Transfer	Transferor		Transferee		No. of shares transferred
	F. No	Name	F. No	Name	
30.11.2021	3	Srinivasan Ravi	2	Craftsman Automation Limited	1
30.11.2021	2	Craftsman Automation Limited	5	Mitsubhishi Corporation, Tokyo	2,10,000
21.12.2021	5	Mitsubhishi Corporation, Tokyo	11	Mitsubhishi Electric Corporation, Tokyo	4,09,500

For MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED


ANANTHANARAYAN GANESAN IYER
(DIN: 01534276)
MANAGING DIRECTOR

MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED

(Formerly known as MC Craftsman Machinery Private Limited)

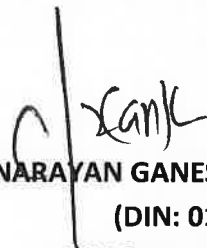
CIN: U29200TZ2007PTC014014

REGISTERED OFFICE: SENTHEL TOWERS, 4TH FLOOR, 1078 AVINASHI ROAD, COIMBATORE - 641018

LIST OF EQUITY SHARE HOLDERS AS ON 31.3.2022

SL. NO	NAME OF THE SHARE HOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD
1	Mitsubhishi Corporation Tokyo	3-1 Marunouchi, 2 Chome Chiyoda-Ku, Tokyo, Japan - 1008086	15,15,499	72.16
2	Mitsubishi Corporation India Private Limited	5 th Floor, Birla Tower, 25 Barakhamba Road, Delhi-110001.	35,000	1.67
3	Mitsubishi Corporation Technos, Japan	34-6 Shiba Minato Ku, Tokyo, Japan	35,000	1.67
4	MC Machinery System INC, USA	1500 Michael Drive Wood DALE, IL 60191, USA	1,05,000	5.00
5	Ananthanarayan Ganesan Iyer	4A, 4 th Floor, Ceebros Magnolia Apartment, Old No.183, New No.130, Race Course Road, Coimbatore - 641018	1	0.00
6	Mitsubishi Electric Corporation	7-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan	4,09,500	19.50
TOTAL NO. OF SHARES			2100000	100

For MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED


ANANTHANARAYAN GANESAN IYER
(DIN: 01534276)
MANAGING DIRECTOR

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : Door No. 52, 1st Floor,
Sundarabhavanam Apartment, 4th Avenue,
Ashok Nagar, Chennai - 600 083.

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **M/s. MC Machinery Systems India Private Limited (Formerly known as MC Craftsman Machinery Private Limited)** (CIN: U29200TZ2007PTC014014) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. 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:

1. The Company has complied with the provisions of the Act with respect to the Status of the Company.
2. The Company has kept and maintained applicable registers as stated in **Annexure 'A'** to this certificate as per provisions of the Act and the rules made there under and all entries therein have been recorded.
3. The Company has filed the forms and returns as stated in the **Annexure 'B'** to this certificate with the Registrar of Companies/Regional Director/Central Government/ National Company Law Tribunal or Court under the Act and rules made there under.




4. The Board of Directors / Members held meetings on the dates specified in the Annual Return (mentioned below for ready reference) and the proceedings of the meetings were recorded and signed in the Minutes Book maintained for the purpose.

a. Board of Directors (7 Meetings)

1. 27.04.2021	2. 19.08.2021
3. 28.09.2021	4. 30.11.2021
5. 21.12.2021	6. 09.02.2022
7. 31.03.2022	

b. Members (2 Meetings)

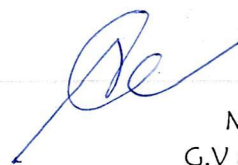
Annual General Meeting	30.09.2021
Extra-Ordinary Meeting	10.12.2021

5. The Company was not required to close its Register of Members during the year under review.
6. The Company has not advanced any loan to its Directors or other persons or firms or companies referred in Section 185 of the Act.
7. The Company has entered into transaction with its related parties in ordinary course of business and at arm's length basis as specified in Section 188 of the Act during the period under review and complied with the provisions of the Act.
8. The Company's shares were transferred during the period under review. However, the Company has neither altered the share capital nor issued or allotted or bought back or redeemed the securities during the year under review.
9. There was no transaction necessitating the Company to keep 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.



MGT-8 Report MMSPL- 31.03.2022
G.V and Associates, Company Secretaries
Peer Reviewed Firm
C. No. 829/2020

10. The Company has not declared any dividend during the year. Further the company is not required to transfer unpaid/unclaimed dividend amount to the Investor Education and Protection Fund as there was no dividend declarations during the previous years.
11. The Company has complied with the provisions of Section 134 of the Act, with respect to signing of audited financial statements.
12. The Board of Directors of the Company is duly constituted. The Appointment and Cessation of Directors and the re-appointment of Managing Director and Appointment and Cessation of Company Secretary during the year have been done in accordance with the provisions of the Act. The Directors have made their disclosures as required under the provisions of the Act.
13. The Company has appointed M/s. Deloitte Haskins & Sells as the Statutory Auditors at the Annual General Meeting held on 24.08.2017 to audit the accounts of the company for the financial year from 01.04.2017 to 31.03.2022 in accordance with Section 139 of the Act.
14. The Company has obtained necessary approval from the Registrar of Companies for changing the name of the Company from MC Craftsman Machinery Private Limited to MC Machinery Systems India Private Limited. The Registrar of Companies had issued Certificate of Incorporation consequent to name change on 11.10.2021. However, the Company was not required to obtain any approvals of the Regional Director/ Central Government/ National Company Law Tribunal and/or such other authorities prescribed under various provisions of the Act and rules made there under during the year under review.
15. The Company has not accepted/renewed any deposits during the year under review.
16. The Company has not borrowed any amount from its directors, members, public financial institutions and others except from banks. The Company has not created/modified/satisfied any charges during the year under review.
17. The Company has not made any investments or given loans or guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review.



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Peer Reviewed Firm
C. No. 829/2020

18. The Company has altered its Memorandum of Association and Articles of Association consequent to change in name of the Company from MC Craftsman Machinery Private Limited to MC Machinery Systems India Private Limited after complying with the applicable provisions of the Companies Act, 2013 during the year under review.

FOR G.V. AND ASSOCIATES
COMPANY SECRETARIES



Partner

Place: Coimbatore

Date: 11.11.2022

ICSI UDIN: F006699D001629331

G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED**Annexure A****Registers Maintained by the Company:**

1. Register of Members u/s 88.
2. Register of Directors and Key Managerial Personnel and their Shareholdings u/s 170.
3. Register of Share Application and Allotment.
4. Register of Share Transfer.
5. Register of Contracts with related party in which Directors are interested u/s 189.
6. Minutes Book of General Meeting's u/s 118.
7. Minutes Book of Board Meeting u/s 118.

A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text "G.V. AND ASSOCIATES" around the top inner edge and "CBE" around the bottom inner edge, with small stars separating the two phrases.

MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED**Annexure B**

Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ended 31st March 2022.

S. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
1	DIR-12	Sec 161 & 168	Appointment of Additional Director and Cessation of Director	27.04.2021	21.05.2021	Yes
2	CFSS	Pursuant to Companies Fresh Start Scheme, 2020	Application for issue of immunity certificate under the Companies Fresh Start Scheme (CFSS) 2020	NA	03.06.2021	Yes
3	DPT-3	Rule 16 of Companies (Acceptance of Deposits) Rules 2014	Yearly Return for the period ended 31.03.2021	31.03.2021	29.06.2021	Yes
4	DIR-12	Sec 203	Cessation of Company Secretary	13.08.2021	25.08.2021	Yes
5	MGT-14	Sec 117	Registration of Resolution	30.09.2021	04.10.2021	Yes
6	INC-24	Rule 29(2) of the Companies (Incorporation) Rules, 2014	Name change of the Company	30.09.2021	04.10.2021	Yes
7	DIR-12	Sec 161	Change in Designation of Director	30.09.2021	05.10.2021	Yes
8	MGT-14	Sec 117	Registration of Resolution	28.09.2021	27.10.2021	Yes



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 G.V and Associates, Company Secretaries
 Peer Reviewed Firm
 C. No. 829/2020

S. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
9	AOC-4 XBRL	Sec 137	Filing of Financial Statements in XBRL for the year ended 31.03.2021	30.09.2021	29.10.2021	Yes
10	MGT-7	Sec 92	Annual Return for the financial year ended 31.03.2021	30.09.2021	02.11.2021	Yes
11	DIR-12	Sec 168	Cessation of Directors	30.11.2021	03.12.2021	Yes
12	MGT-14	Sec 117	Registration of Resolution	10.12.2021	17.12.2021	Yes
13	DIR-12	Sec 203	Appointment of Company Secretary	09.02.2022	11.02.2022	Yes

The Company was not required to file any forms with the Regional Director, National Company Law Tribunal or Court during the financial year ending 31st March, 2022.

Place: Coimbatore

Date: 11.11.2022

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


Partner

G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522