

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

U29200TN2007PTC159960

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

Prestige Cosmopolitan, 2nd Floor No.36, Sardar Patel Road, Guindy Guindy Industrial Estate
Chennai City Corporation
Chennai
Tamil Nadu
600032

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	G	Trade	G2	Retail Trading	97.78

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

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

1

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

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
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)				

(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	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				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	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify NA				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)

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

587,589,400

(ii) Net worth of the Company

21,810,970

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	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)	2,099,999	100	0	
10.	Others	0	0	0	
	Total	2,099,999	100	0	0

Total number of shareholders (promoters)

5

(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	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)	0	0	0	
10.	Others	0	0	0	

	Total	1	0	0	0
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Total number of shareholders (other than promoters)

1

**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	6	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	1	0	0	0	0
B. Non-Promoter	1	2	2	1	0	0
(i) Non-Independent	1	2	2	1	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	3	2	1	0	0

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

4

(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)
HO DANG MOON	08068734	Director	0	
CHERIAN DOMINIC	10045323	Managing Director	0	
HIROFUMI YASUHARA	09147965	Director	0	
RAJAMANICKAM SATHI	FZXPS6566N	Company Secretary	0	

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

4

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	28/02/2023	Cessation
HIROFUMI YASUHARA	09147965	Director	31/03/2023	Cessation
HO DANG MOON	08068734	Director	29/09/2022	Change in Designation
CHERIAN DOMINIC	10045323	Additional director	01/03/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	6	5	98.33

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/07/2022	3	2	66.67
2	28/09/2022	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	20/12/2022	3	3	100
4	14/02/2023	3	3	100
5	07/03/2023	3	2	66.67
6	31/03/2023	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	27/09/2023
								(Y/N/NA)
1	HO DANG MC	6	4	66.67	0	0	0	Yes
2	CHERIAN DO	2	2	100	0	0	0	Yes
3	HIROFUMI YA	6	5	83.33	0	0	0	Not Applicable

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	4,930,343	0	0	0	4,930,343
	Total		4,930,343	0	0	0	4,930,343

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						

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
1							0
	Total						

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

(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

VASUDEVAN GOPU

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

6522

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. ..

03

dated

04/09/2023

(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:

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.

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

CHERIAN
DOMINIC
Digitally signed by
CHERIAN DOMINIC
Date: 2023.11.22
12:52:57 +05'30'

DIN of the director

10045323

To be digitally signed by

RAJAMANI
CKAM
SATHYA
Digitally signed by
RAJAMANI CKAM SATHYA
Date: 2023.11.22
12:52:57 +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**

MC MGT 8.pdf
List of Shareholders.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

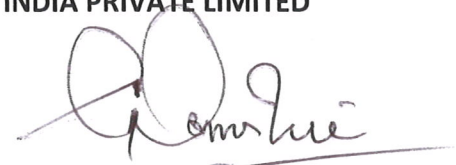
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED
CIN: U29200TN2007PTC159960
REGISTERED OFFICE ADDRESS: PRESTIGE COSMOPLITAN, 2nd FLOOR, SARDAR
PATEL ROAD, GUINDY, CHENNAI - 600032

LIST OF EQUITY SHARE HOLDERS AS ON 31.3.2023

SL. NO	NAME OF THE SHARE HOLDER	ADDRESS	NO. OF SHARES HELD	% OF SHARES HELD
1	Mitsubishi Corporation, Japan	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, New 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	Cherian Dominic	Flat No. 301, Jovina, Plot No. 461, 14 th Road, Chembur, Mumbai - 400071	1	0.00
6	Mitsubishi Electric Corporation, Japan	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



Cherian Dominic
(DIN: 10045323)

Managing Director and Chairman of the Meeting

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 : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

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: U29200TN2007PTC159960) (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, 2023. 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. 27.07.2022	2. 28.09.2022
3. 20.12.2022	4. 14.02.2023
5. 07.03.2023	6. 31.03.2023

b. Members (1 Meeting)

Annual General Meeting	29.09.2022
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5. The Company has not closed 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 had entered into transactions with its holding and fellow subsidiary companies during the period under review. As per the exemption notification dated 5th June 2015, holding, subsidiary and fellow subsidiary companies are not covered under related parties. Hence, the provisions of Section 188 of the Act are not applicable to the Company.
8. The Company's share was transferred during the period under review after complying with the provisions of Act. However the Company has not issued/allotted/ transmitted any shares during the year under review. There was no buy-back/redemption of securities/ alteration or reduction of share capital during the year.
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.



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 Director and the re-appointment, appointment and cessation of Managing Director made 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 29.09.2022 to audit the accounts of the company for the financial year from 01.04.2022 to 31.03.2027 in accordance with Section 139 of the Act.
14. The Company at the Annual General Meeting held on 29.09.2022 obtained shareholders' approval for the shifting of Registered Office from Coimbatore to Chennai and for the same application was made to Regional Director, Chennai on 04.11.2022 after complying with the provisions of the Act. The said shifting was approved by the Regional Director, Chennai vide order dated 05.01.2023. However, the Company was not required to obtain any approvals of the 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.



18. The Company has altered its Situation Clause of the Memorandum of Association consequent to the shifting of Registered Office from Coimbatore to Chennai as stated in the point no.14 of this report after complying with the provisions of the Act. However, the Company has not altered the Articles of Association

**For G.V. and Associates
Company Secretaries**


G. Vasudevan
Partner
FCS No.: 6699
C P No.: 6522



Place: Coimbatore

Date: 17.11.2023

ICSI UDIN: F006699E001946890

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.



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 2023.

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	Appointment of Additional Director	20.03.2022	25.04.2022	No
2	DIR-12	Sec 168	Cessation of Director	31.03.2022	25.04.2022	Yes
3	MGT-14	Sec 117	Registration of Resolution	31.03.2022	25.04.2022	Yes
4	DPT 3	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Yearly return for the period ended 31.03.2022	31.03.2022	28.06.2022	Yes
5	DIR-12	Sec 152	Change in Designation of Director	29.09.2022	21.10.2022	Yes
6	ADT 1	Sec 139	Appointment of Statutory Auditors	29.09.2022	14.10.2022	No



S. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
7	MGT-14	Sec 117	Registration of Resolution	29.09.2022	21.10.2022	Yes
8	GNL 2	Sec 12	Shifting of Registered office from Coimbatore to Chennai	29.09.2022	04.11.2022	Yes
9	AOC-4 XBRL	Sec 137	Financial Statements in XBRL for the year ended 31.03.2022	29.09.2022	28.10.2022	Yes
10	MGT-7	Sec 92	Annual Return for the financial year ended 31.03.2022	29.09.2022	18.11.2022	Yes
11	INC 28	Sec 12(6)	Ordered received for Shifting of Registered office from Coimbatore to Chennai	09.01.2023	14.02.2023	Yes*
12	MGT 6	Sec 89(6)	Declaration of Beneficial ownership of shares	01.03.2023	27.03.2023	Yes
13	DIR-12	Sec 168	Cessation of Director	28.02.2023	28.03.2023	Yes

* The MCA has extended the due date for filing of 45 form launched in MCA 21 Version3 without additional fee vide General Circular No. 03/2023 dated 07.02.2023

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
Partner

G.VASUDEVAN I.B.F.CS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522
MGT-8 Report - MMSPL- 31.03.2023
G.V. and Associates, Company Secretaries
Peer Reviewed Firm
C. No. 829/2020