

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)

U29200TN2007PTC159960

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	MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED	MC MACHINERY SYSTEMS INDIA PRIVATE LIMITED
Registered office address	Prestige Cosmopolitan, 2nd Floor, No.36, Sardar Patel Road, Guindy, Guindy Industrial Estate, Chennai City Corporation, Chennai, Tamil Nadu, India, 600032	Prestige Cosmopolitan, 2nd Floor, No.36, Sardar Patel Road, Guindy, Guindy Industrial Estate, Chennai City Corporation, Chennai, Tamil Nadu, India, 600032
Latitude details	13.01205	13.01
Longitude details	80.22283	80.22

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

Register office photo.pdf

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

AA*****7G

(c) *e-mail ID of the company

*****nts@mcmachinery.in

(d) *Telephone number with STD code

99*****90

(e) Website

mcmachinery.in

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

06/11/2007

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

(Private company/Public Company/One Person Company)

Private company

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

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

Company limited by shares

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

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

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

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

☒ Yes

☐ No

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

25/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		0100-01-008771	Mitsubhishi 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	2100000.00	2100000.00	2100000.00	2100000.00
Total amount of equity shares (in rupees)	210000000.00	210000000.00	210000000.00	210000000.00

Number of classes

1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2100000	2100000	2100000	2100000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	210000000.00	210000000.00	210000000	210000000

(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	2100000	0	2100000.00	210000000	210000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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 NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back 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	0	
At the end of the year	2100000.00	0.00	2100000.00	210000000.00	210000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 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	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		
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

834119890

ii * Net worth of the Company

92031370

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1690499	80.50	0	0.00

10	Others 	0	0.00	0	0.00
	Total	1690499.00	80.5	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	1	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	409500	19.50	0	0.00

10	Others 	0	0.00	0	0.00
	Total	409501.00	19.5	0.00	0

Total number of shareholders (other than promoters)

2

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

6.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	5
	Total	6.00

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	4	4
Members (other than promoters)	2	2
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	0	0	0
B Non-Promoter	1	2	1	4	0.00	0.00
i Non-Independent	1	2	1	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	2	1	4	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
HIDEKI SAGESAKA	10091633	Director	0	
HO DANG MOON	08068734	Director	0	
CHERIAN DOMINIC	10045323	Managing Director	1	
KUNIHICO SUHARA	10986869	Additional Director	0	
HIROTO SHINDO	06463938	Additional Director	0	

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

6

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)
HIDEKI SAGESAKA	10091633	Director	31/03/2025	Cessation
CHERIAN DOMINIC	10045323	Managing Director	01/03/2025	Appointment
RAJAMANICKAM SATHYA	FZXP56566N	Company Secretary	30/11/2024	Cessation
KUNIHICO SUHARA	10986869	Additional Director	31/03/2025	Appointment
HIROTO SHINDO	06463938	Additional Director	31/03/2025	Appointment
HO DANG MOON	08068734	Director	31/03/2025	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

01

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	6	6	100

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	26/06/2024	3	3	100

2	11/09/2024	3	3	100
3	20/12/2024	3	2	66.67
4	26/02/2025	3	3	100
5	31/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

0

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

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								25/09/2025 (Y/N/NA)
1	CHERIAN DOMINIC	5	5	100	0	0	0	Yes
2	KUNIHICO SUHARA	1	1	100	0	0	0	Yes
3	HIDEKI SAGESAKA	5	5	100	0	0	0	Not applicable
4	HIROTO SHINDO	1	1	100	0	0	0	Yes
5	HO DANG MOON	5	4	80	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

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

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAMANICKAM SATHYA	Company Secretary	200000	0	0	0	200000.00
	Total		200000.00	0.00	0.00	0.00	200000.00

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

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

6

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

MC MGT-8 sd.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

MC MACHINERY SYSTEMS
INDIA PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

VASUDEVAN GOPU

Date (DD/MM/YYYY)

10/11/2025

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

10045323

*(b) Name of the Designated Person

CHERIAN DOMINIC

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 09/09/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*0*5*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*3*5

Certificate of practice number

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



G.V. AND ASSOCIATES

Company Secretaries
Coimbatore & Chennai



Governance and Value creation.. Assured

Authorised Capital : Rs.21,00,00,000/-

Paid up Capital : Rs.21,00,00,000/-

Turnover : Rs. 83,41,19,890/-

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, 2025. 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 (5 Meetings)

1. 26.06.2024	2. 11.09.2024
3. 20.12.2024	4. 26.02.2025
5. 31.03.2025	

b. Members (1 Meeting)

Annual General Meeting	27.09.2024
------------------------	------------

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 has not issued/allotted/transferred/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 were 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 resignation of Directors and Re-appointment of Managing Director, appointment and resignation of Company Secretary made during the year has 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 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, banks and others. 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 not altered its Memorandum of Association and the Articles of Association during the year under review.

Place: Coimbatore

Date: 03.11.2025

ICSI UDIN: F006699G001735393

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**
**G.V. VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522**

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 Transfer.
4. Minutes Book of Board Meeting's u/s 118.
5. Minutes Book of General Meeting's u/s 118.
6. Register of Contracts with related parties in which Directors are interested u/s 189.



Annexure B

Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ended 31st March 2025.

S. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of Filing	Whether filed within due date
1	MGT-14	Sec 117	Registration of Resolution	22.12.2023	04.04.2024	No
2.	DPT 3	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Yearly return for the period ended 31.03.2024	31.03.2024	27.06.2024	Yes
3.	MGT-14	Sec 117	Registration of Resolution	27.09.2024	09.10.2024	Yes
4.	AOC-4 XBRL	Sec 137	Financial Statements in XBRL for the year ended 31.03.2024	27.09.2024	21.10.2024	Yes
5.	MGT-7	Sec 92	Annual Return for the financial year ended 31.03.2024	27.09.2024	13.11.2024	Yes
6.	PAS-6	Sub-rule (8) of rule 9A of the Companies (Prospectus and Allotment of Securities Rules, 2014	Reconciliation of Share Capital Audit Report for the half year ended 30-09.2024	01.04.2024 - 30.09.2024	18.11.2024	Yes
7.	DIR-12	Sec 203	Resignation of Company Secretary	30.11.2024	02.12.2024	Yes
8.	MGT-14	Sec 117	Registration of Resolution	26.02.2025	06.03.2025	Yes

The Company has not filed any forms with the Central Government or National Company Law Tribunal or Court during the financial year ending 31st March, 2025.

Place: Coimbatore

Date: 03.11.2025

For **G.V. AND ASSOCIATES**
COMPANY SECRETARIES

G.V. VASUDEVAN, C.M., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

MGT-8 Report – MMSIPL - 31.03.2025
G.V and Associates, Company Secretaries
Peer Reviewed Firm - C. No. 7136/2025
Firm Registration No. - P2004TN081200-201

Annexure

To

MC Machinery Systems India Private Limited
Prestige Cosmopolitan, 2nd Floor, No.36,
Sardar Patel Road, Guindy,
Guindy Industrial Estate, Chennai- 600032

Our certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2025 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on our verification and examination.
2. We have followed the verification process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013 and rules made thereunder including MCA circulars and notifications and Secretarial Standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.
4. The certificate is issued based on the verification of secretarial records and information provided by the Company

Place: Coimbatore

Date: 03.11.2025

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

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

GST : 33AAJCM23Z6F1ZT

CIN : U60300TN2014FTC095940

MC Machinery Systems India Private Ltd.

எம்சி மெஷினரி சிஸ்டம்ஸ் இந்தியா பிரைவேட் லிமிடெட்

Registered Office:

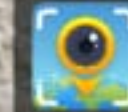
Prestige Cosmopolitan,
2nd Floor, No: 36,
Sardar Patel Road, Guindy,
Chennai - 600 032

GST : 33AAFCM3337G1ZQ

பதிவு அலுவலகம்:

பிரெஸ்டிஜ் காஸ்மோபாலிட்டன்,
2வது தளம், எண்: 36,
சர்தார் படேல் சாலை, கிண்டி,
சென்னை - 600 032

CIN : U29200TN2007PTC159960



GPS Map Camera



Chennai, Tamil Nadu, India 🇮🇳

Prestige Cosmopolitan, Venkta Puram, Saidapet,
Chennai, Tamil Nadu 600015, India

Lat 13.011938° Long 80.22276°

Friday, 07/11/2025 03:02 PM GMT +05:30



GPS Map Camera



Chennai, Tamil Nadu, India 

Prestige Cosmopolitan No 36, 8th Floor, Sardar Patel Rd,
Venkta Puram, Guindy, Chennai, Tamil Nadu 600015, India

Lat 13.011782° Long 80.222905°

Friday, 07/11/2025 04:27 PM GMT +05:30