

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]



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

U29290MH1973GAP016420

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACI1369M

(ii) (a) Name of the company

INDIAN MACHINE TOOL MANU

(b) Registered office address

C/O KALYANIWALLA MISTRY & ASSOC.A. PLANT NO 13
EXTENSION OFFICE GODREJ CAMPUS
VIKROLI EAST MUMBAI
Maharashtra
400070

(c) *e-mail ID of the company

NA*****MA.IN

(d) *Telephone number with STD code

08*****00

(e) Website

www.imtma.in

(iii) Date of Incorporation

26/03/1973

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by guarantee	Guarantee and association 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	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

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

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISIN of the equity shares of the company

(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) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

1,332,651,865

(ii) Net worth of the Company

2,541,183,002

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	0	0
Members (other than promoters)	465	503
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	0	23	0	23	0	0
(i) Non-Independent	0	23	0	23	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	0	23	0	23	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 24

(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)
PARAKRAMSINHGHA	00125050	Director	0	
SOUNDHAR RAJHANI	07594186	Director	0	
JISELLE NISHA LOBO	01238042	Director	0	
VIJAY PRATAP SINGH	07238128	Director	0	
CHANDRA SEKHARAI	06450798	Director	0	27/09/2024
RAJESH BHASKARMA	00409711	Director	0	
SRIRAMULUSUNDAR	08203258	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRINIVASGOVINDR.	00173944	Director	0	
KRISHNANLAKSHMIK	00316429	Director	0	
RAVI RAGHAVAN	02501588	Director	0	
KABIR NIRMALBHOGI	02692222	Director	0	
NIKHIL AGRAWAL	01810335	Director	0	
MOHINI MILINDKELKA	00073496	Director	0	
VENKATESANVIJAYK	07901688	Director	0	
SRINIVASANRANGAR	00043658	Director	0	
JAMSHYD NAOROJIG	00076250	Director	0	
RANGACHARPADMAI	00310893	Director	0	
RAJENDRA SHIVAPP,	00477850	Director	0	
DHIRUJ SARDA	00730032	Director	0	27/09/2024
THIRUMALAIMUPPUF	01790388	Director	0	
VIKRAM VILASSALUN	00479352	Director	0	
INGRID ANTHONYRA	01783845	Director	0	
SHAILESHRAJNIKANT	00041713	Director	0	03/07/2024
JIBAK DASGUPTA	AIQPD5723K	CEO	0	

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

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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)
Thirumalaimuppur K	01790388	Director	29/09/2023	APPOINTMENT
CHANDRA SEKHA	06450798	Director	29/09/2023	APPOINTMENT
KABIR NIRMAL BH	02692222	Director	29/09/2023	APPOINTMENT
DHIRUJ SARDA	00730032	Director	29/09/2023	APPOINTMENT
SAGAR SIDDHARTI	09305782	Director	29/09/2023	CESSATION(Retirement)
MADHAVI CHANDR	06450819	Director	29/09/2023	CESSATION(Retirement)
LAGADAMANE SHA	01729122	Director	29/09/2023	CESSATION(Retirement)
INDRA BABU DEV	00340824	Director	29/09/2023	CESSATION(Retirement)

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 MEETI	29/09/2023	465	60	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/06/2023	23	17	73.91
2	25/07/2023	23	12	52.17
3	29/09/2023	23	16	69.57
4	29/11/2023	23	19	82.61
5	20/01/2024	23	15	65.22

C. COMMITTEE MEETINGS

Number of meetings held

5

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	CSR Committee	23/07/2023	3	3	100
2	Audit & Finance	06/04/2023	5	4	80
3	Audit & Finance	03/06/2023	5	5	100
4	Audit & Finance	14/07/2023	5	4	80
5	Audit & Finance	19/01/2024	6	4	66.67

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	27/09/2024
								(Y/N/NA)
1	PARAKRAMS	5	1	20	0	0	0	No
2	SOUNDHAR P	5	4	80	0	0	0	Yes
3	JISELLE NISH	5	5	100	0	0	0	Yes
4	VIJAY PRATA	5	2	40	0	0	0	No
5	CHANDRA SE	3	2	66.67	0	0	0	Yes
6	RAJESH BHA	5	5	100	0	0	0	Yes
7	SRIRAMULUS	5	4	80	0	0	0	Yes
8	SHRINIVASG	5	3	60	5	4	80	Yes
9	KRISHNANLA	5	5	100	0	0	0	Yes
10	RAVI RAGHA	5	5	100	4	4	100	No
11	KABIR NIRMA	3	3	100	0	0	0	Yes
12	NIKHIL AGRA	5	3	60	0	0	0	Yes
13	MOHINI MILIN	5	5	100	0	0	0	Yes

14	VENKATESAN	5	3	60	0	0	0	No
15	SRINIVASAN	5	3	60	0	0	0	Yes
16	JAMSHYD NA	5	1	20	4	4	100	No
17	RANGACHAR	5	2	40	4	4	100	No
18	RAJENDRA S	5	5	100	2	2	100	Yes
19	DHIRUJ SARD	3	0	0	0	0	0	No
20	THIRUMALAI	3	3	100	0	0	0	Yes
21	VIKRAM VILA	5	3	60	0	0	0	No
22	INGRID ANTH	5	4	80	0	0	0	Yes
23	SHAILESHRA	5	3	60	0	0	0	No

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Jibak Dasgupta	CEO	4,243,874	0	0	0	4,243,874
	Total		4,243,874	0	0	0	4,243,874

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

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.

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:

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

Digitally signed by
RAJENDRA SHIVAPPA
RAJAMANE
Date: 2024.11.25
15:49:54 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
RAKESH CHANDRAKUMAR
ACHHPAL
Date: 2024.11.25
17:22:59 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Members.pdf
IMTMA - Certificate in the Form No MGT-8
UDIN Certificate - Form MGT-7 - 2024.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