

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

ssr@imtma.in

(d) *Telephone number with STD code

08066246600

(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

Pre-fill All

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) *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

311,302,222

(ii) Net worth of the Company

1,330,513,100

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)	468	463
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	24	0	23	0	0
(i) Non-Independent	0	24	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	24	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)
SHAILESH RAJNIKANT	00041713	Director	0	
SRINIVASAN RANGAR	00043658	Director	0	
MOHINI MILIND KELKA	00073496	Director	0	
JAMSHYD NAOROJI G	00076250	Director	0	
PARAKRAMSINH GHA	00125050	Director	0	
SHRINIVAS GOVINDR	00173944	Director	0	
SONALI GAJANAN KUL	00203701	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RANGACHAR PADMAN	00310893	Director	0	
KRISHNAN LAKSHMIK	00316429	Director	0	
INDRA BABU DEV	00340824	Director	0	
RAJESH BHASKAR MA	00409711	Director	0	
RAJENDRA SHIVAPPA	00477850	Director	0	
JISELLE NISHA LOBO	01238042	Director	0	
NIKHIL AGRAWAL	01810335	Director	0	
RAVI RAGHAVAN	02501588	Director	0	
KABIR NIRMAL BHOGI	02692222	Director	0	28/09/2022
CHANDRA SEKHARA E	06450798	Director	0	28/09/2022
MADHAVI CHANDRAS	06450819	Director	0	
VIJAY PRATAP SINGH	07238128	Director	0	
KANDASWAMY SOUNI	07594186	Director	0	
VENKATESAN VIJAYK	07901688	Director	0	
SRIRAMULU SUNDARI	08203258	Director	0	
SAGAR SIDDHARTH B	09305782	Director	0	
ANBU VARATHAN	AAEPV6341F	CEO	0	06/04/2022

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

7

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)
VIKRAM RAGHAVESH	00312980	Additional director	20/09/2021	CESSATION(Retirement)
RAJKUMAR DORAISAM	00197696	Director	20/09/2021	CESSATION(Retirement)
RADHAKRISHNAN PEZ	07620471	Director	20/09/2021	CESSATION(Retirement)
RAMADAS PUTTIGE	01510873	Director	20/09/2021	CESSATION(Retirement)
SAGAR SIDDHARTH B	09305782	Director	20/09/2021	APPOINTMENT
MOHINI MILIND KELKA	00073496	Director	20/09/2021	APPOINTMENT
VENKATESAN VIJAYK	07901688	Director	20/09/2021	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	20/09/2021	468	142	

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	05/04/2021	24	19	79.17
2	18/06/2021	24	20	83.33
3	05/08/2021	24	20	83.33
4	20/09/2021	23	20	86.96
5	25/11/2021	23	20	86.96
6	25/01/2022	23	19	82.61

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	07/02/2022	23	18	78.26

C. COMMITTEE MEETINGS

Number of meetings held

7

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	Audit & Finance	02/08/2021	5	5	100
2	Audit & Finance	15/12/2021	5	5	100
3	Audit & Finance	28/03/2022	5	5	100
4	Nomination and Remuneration	03/02/2022	3	3	100
5	Nomination and Remuneration	28/03/2022	3	3	100
6	CSR Committee	18/06/2021	3	3	100
7	CSR Committee	09/03/2022	3	3	100

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	28/09/2022
								(Y/N/NA)
1	SHAILESH RAJ	7	6	85.71	5	5	100	No
2	SRINIVASAN	7	7	100	0	0	0	Yes
3	MOHINI MILIN	4	4	100	0	0	0	No
4	JAMSHYD NA	7	1	14.29	5	5	100	No
5	PARAKRAMS	7	2	28.57	0	0	0	No
6	SHRINIVAS G	7	7	100	5	5	100	Yes
7	SONALI GAJA	7	5	71.43	0	0	0	No
8	RANGACHAR	7	4	57.14	3	3	100	No

9	KRISHNAN LA	7	7	100	2	2	100	Yes
10	INDRA BABU	7	7	100	3	3	100	Yes
11	RAJESH BHA	7	7	100	0	0	0	Yes
12	RAJENDRA S	7	7	100	0	0	0	Yes
13	JISELLE NISH	7	6	85.71	0	0	0	No
14	NIKHIL AGRA	7	5	71.43	0	0	0	Yes
15	RAVI RAGHA	7	7	100	4	4	100	Yes
16	KABIR NIRMA	7	7	100	0	0	0	No
17	CHANDRA SE	7	7	100	0	0	0	No
18	MADHAVI CH	7	7	100	0	0	0	Yes
19	VIJAY PRATA	7	6	85.71	0	0	0	No
20	KANDASWAM	7	6	85.71	0	0	0	Yes
21	VENKATESAN	7	3	42.86	0	0	0	No
22	SRIRAMULU S	7	7	100	0	0	0	Yes
23	SAGAR SIDDI	7	3	42.86	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	ANBU VARATHAN	CEO(KMP)	9,140,004	0	0	605,977	9,745,981
	Total		9,140,004	0	0	605,977	9,745,981

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

The Company has complied save and except (a) filing of e-form MGT-14 for resolution passed in meeting of board for approval of Directors Report and (b) Non transfer of Unspent CSR expenditure for FY 2020-21 amounting to Rs. 9.90.024/- to a Fund specified in Schedule VII pursuant to provisions

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

Nilesh G. Shah

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2631

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

RAVI
RAGHAVAN
Digitally signed by
RAVI RAGHAVAN
Date: 2023.02.22
16:53:58 +05'30'

DIN of the director

To be digitally signed by

RAKESH
CHANDRAKUMAR
ARACHHPAL
Digitally signed by
RAKESH
CHANDRAKUMAR
ARACHHPAL
Date: 2023.02.23
15:50:37 +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 Attachement(s), if any

List of attachments

Register of Members 31 March 2022.pdf
IMTMA - Certificate in the Form No MGT-8
IMTMA - UDIN Certificate for MGT-7 - 2022

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

