

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

L51102TN1946PLC001473

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM2164L

(ii) (a) Name of the company

MMFORGINGS LIMITED

(b) Registered office address

"SVKTOWER"
A 24/ 25, Thiru Vi Ka Industrial Estate, Guindy,
Chennai
Chennai
Tamil Nadu
600032

(c) * e-mail ID of the company

corporate@mmforgings.com

(d) * Telephone number with STD code

04471601000

(e) Website

www.mmforgings.com

(iii) Date of Incorporation

21/02/1946

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAYSTOCKEXCHANGE	1
2	NATIONALSTOCKEXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/07/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	98.49
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.51

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DVSINDUSTRIESPRIVATELIMIT	U74899DL1992PTC049221	Subsidiary	100

2	CAFOMA AUTOPARTSPRIVATE	U35999TN1981PTC008856	Subsidiary	100
3	SUVARCHASVIDYUTPRIVATEL	U29190TN2022PTC151008	Subsidiary	100

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	30,000,000	24,143,200	24,140,800	24,140,800
Total amount of equity shares (in Rupees)	300,000,000	241,432,000	241,408,000	241,408,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	24,143,200	24,140,800	24,140,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	241,432,000	241,408,000	241,408,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	391,078	23,749,722	24140800	241,408,00	241,408,00	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
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						
At the end of the year	391,078	23,749,722	24140800	241,408,00	241,408,00	
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						
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						
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	<input type="text" value="13/09/202"/>
-------------------------------------	--

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**

11,046,448,000

(ii) Net worth of the Company

5,776,378,000

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	1,528,695	6.33	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)	6,733,200	27.89	0	
10.	Others Directors&Relative of Directors	5,338,000	22.11	0	
	Total	13,599,895	56.33	0	0

Total number of shareholders (promoters)

11

(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	5,098,060	21.12	0	
	(ii) Non-resident Indian (NRI)	143,223	0.59	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	100	0	0	
7.	Mutual funds	4,614,161	19.11	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	285,053	1.18	0	
10.	Others Trust	400,308	1.66	0	
	Total	10,540,905	43.66	0	0

Total number of shareholders (other than promoters)

11,895

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

11,906

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CHECORLTDACCHE	ICICI,CUSTODIALSERVICESDEPT,			100	0

**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	11	11
Members (other than promoters)	8,967	11,895
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	2	0	2	0	21.98	0
B. Non-Promoter	0	4	0	5	0	0.05

(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	0	4	0	4	0	0.05
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	2	4	2	5	21.98	0.05

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

9

(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)
VIDYA SHANKAR KRIS	00081441	Managing Director	2,720,240	
VAIDYASUBRAMANIAM	00081792	Director	10,500	
NARAYANASWAMY SR	00116726	Director	0	
KRISHNAN VENKATRA	00823317	Whole-time director	2,584,960	
KAVITHA VIJAY	01047261	Director	0	
VENKATAKRISHNAN R	ACPPV8951J	CFO	2,400	
GOPALA KRISHNAN	06414546	Director	1,600	
SUMATHI JANGANNAT	BINPS4238N	Company Secretary	400	
SUMITA VIDYASHANKA	00059062	Director	32,800	

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

1

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)
UMITA VIDYASHANKA	00059062	Director	13/08/2021	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
AGM	13/09/2021	8,978	68	0.75

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	01/06/2021	6	6	100
2	21/06/2021	6	6	100
3	13/08/2021	7	6	85.71
4	15/10/2021	7	7	100
5	08/11/2021	7	6	85.71
6	07/02/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 Committee	01/06/2021	5	5	100
2	Audit Committee	21/06/2021	5	5	100
3	Audit Committee	13/08/2021	5	5	100
4	Audit Committee	08/11/2021	6	5	83.33
5	Audit Committee	07/02/2022	6	6	100

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
6	Nomination an	21/06/2021	4	4	100
7	Nomination an	13/08/2021	4	4	100
8	Nomination an	08/11/2021	4	3	75
9	Nomination an	07/02/2022	4	4	100
10	Stakeholders F	21/06/2021	5	5	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	04/07/2022
								(Y/N/NA)
1	VIDYA SHANK	6	6	100	13	13	100	Yes
2	VAIDYASUBR	6	6	100	17	17	100	Yes
3	NARAYANASW	6	5	83.33	9	7	77.78	No
4	KRISHNAN VE	6	6	100	8	8	100	No
5	KAVITHA VIJA	6	6	100	13	13	100	Yes
6	GOPALA KRIS	6	6	100	17	17	100	Yes
7	SUMITA VIDY	3	3	100	6	6	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIDYA SHANKAR	Managing Direct	37,509,250	32,000,000	0	20,012	69,529,262
2	KRISHNAN VENKA	Wholetime Direc	37,509,250	32,000,000	0	12,428	69,521,678
	Total		75,018,500	64,000,000	0	32,440	139,050,940

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATAKRISHNAN	CFO	1,714,036	0	0	0	1,714,036
2	SUMATHI JANGAN	COMPANY SEC	1,132,900	0	0	0	1,132,900
	Total		2,846,936	0	0	0	2,846,936

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYANASWAMY	Director	0	0	0	67,500	67,500
2	VAIDYASUBRAMANIAM	Director	0	400,000	0	102,500	502,500
3	GOPALA KRISHNAN	Director	0	400,000	0	110,000	510,000
4	KAVITHA VIJAY	Director	0	400,000	0	40,000	440,000
5	SUMITA VIDYASHANKAR	Director	0	400,000	0	40,000	440,000
	Total		0	1,600,000	0	360,000	1,960,000

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

(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

M.DAMODARAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

5081

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
Vidyashankar
Krishnan
Date: 2022.08.23
11:55:33 +05'30'

DIN of the director

00081441

To be digitally signed by

Digitally signed by
M
Damodaran
Date: 2022.08.23
13:06:29 +05'30'

Company Secretary

Company secretary in practice

Membership number

5837

Certificate of practice number

5081

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

COMMITTEE MEETINGS.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

COMMITTEE MEETINGS

S.NO	TYPE OF MEETING	DATE OF MEETING	TOTALNUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	NUMBER OF MEMBERS ATTENDED
1.	AUDIT COMMITTEE	01/06/2021	5	5
2.	AUDIT COMMITTEE	21/06/2021	5	5
3.	AUDIT COMMITTEE	13/08/2021	5	5
4.	AUDIT COMMITTEE	08/11/2021	6	5
5.	AUDIT COMMITTEE	07/02/2022	6	6
6.	NOMINATIN AND REMUNERATION COMMITTEE	21/07/2021	4	4
7.	NOMINATIN AND REMUNERATION COMMITTEE	13/08/2021	4	4
8.	NOMINATIN AND REMUNERATION COMMITTEE	08/11/2021	4	3
9.	NOMINATIN AND REMUNERATION COMMITTEE	07/02/2022	4	4
10.	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/06/2021	5	5
11.	STAKEHOLDERS RELATIONSHIP COMMITTEE	13/08/2021	5	5
12.	STAKEHOLDERS RELATIONSHIP COMMITTEE	08/11/2021	6	6
13.	STAKEHOLDERS RELATIONSHIP COMMITTEE	07/02/2022	6	6

14.	CSR COMMITTEE	21/06/2021	4	4
15.	CSR COMMITTEE	13/08/2021	4	4
16.	CSR COMMITTEE	08/11/2021	5	5
17.	CSR COMMITTEE	07/02/2022	5	5

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 10-Feb-2022

SINO FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO. OF SHARE DENOMINATION	NO. OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE . OF ISSUE	NO. OF CERTIFICATES
1	00007990 NITHYANAND C K	8428	2604701	2604800	100	1	33314	33314	10-Feb-2022	
		9251	2687001	2687100	100	1	33314	33314	10-Feb-2022	
		9257	2687601	2687700	100	1	33314	33314	10-Feb-2022	
		11849	2946801	2946900	100	1	33314	33314	10-Feb-2022	
		11850	2946901	2947000	100	1	33314	33314	10-Feb-2022	
		32519	6193401	6193900	500	1	33314	33314	10-Feb-2022	
		1000								1
		1000				1				1

AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 24-Dec-2021

SINO FOLIO NO	NAME & JOINT NAME	OLD CERT TOT SHRS	DISTINCTIVE-NUMBER FROM.	TO.	NO. OF SHARE DENOMINATION	NO. OF SPLITS	CERTIFIC-NUMBER FROM.	TO.	DATE . OF ISSUE	NO. OF CERTIFICATES
1	00004502 ARUNKUMAR GANGABISHAN BANSAL	10866	2848501	2848600	100	1	33313	33313	24-Dec-2021	1
		31455	3104901	3105000	100	1	33313	33313	24-Dec-2021	1
		32276	6131001	6131200	200	1	33313	33313	24-Dec-2021	1
		32999	12185801	12186200	400	1	33313	33313	24-Dec-2021	1
		800								1
		800								1

AUTHORISED SIGNATORIES
 CAMEO CORPORATE SERVICES LTD
 SHARE TRANSFER AGENTS TO MMF



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, have examined the registers, records, books and papers of **M/s. MM FORGINGS LIMITED (CIN - L51102TN1946PLC001473)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

S No	Particulars
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 provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/records and made entries therein within the time prescribed thereof.





(3)	The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies and authorities within/beyond the prescribed time.
(4)	The Company has called/convened/held the meetings of Board of Directors and its Committees and the meeting 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
(5)	The Company has closed its Register of Members.
(6)	The Company has not made loans/advances to its directors and/or persons or firms or Companies referred in Section 185 of the Act.
(7)	The Company has not entered into transactions with related party as specified in Section 188 of the Act.
(8)	<ol style="list-style-type: none">i. The Company has not issued any securities.ii. The Company has not allotted any securities.iii. The Company has not transferred any securitiesiv. The Company has transmitted the securities in demat mode.v. The Company has not made buy back of securities.vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise.vii. The Company has not made alteration of share capital.viii. The Company has not made reduction of share capital.ix. The Company has not made conversion of shares/ securities.x. The Company has not made conversion of shares/ securities. <p>The Company has issued duplicate share certificates during the period.</p>



(9)	The Company has not kept 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)	<ul style="list-style-type: none"> i. The Company has declared and paid interim dividend during the period. ii. The Company has transferred the unpaid/unclaimed dividend amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
(11)	The audited financial statements of the Company were signed 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)	<p>The Board of Directors of the Company is constituted and</p> <ul style="list-style-type: none"> i. There was appointment of director. ii. There was re-appointment of director. i. There was retirement of director. ii. There were no casual vacancies of director due to death/ Resignation. iii. The disclosures have been received from the Directors. iv. There were Key Managerial Personnel and the remuneration was paid to them.
(13)	<ul style="list-style-type: none"> i. M/s. G R N K & Co., Chartered Accountants (FRN. 016847S) was appointed as the Statutory Auditors of the Company vide Annual General Meeting dated 26th September, 2017 for a period of 5 years and continued as Auditors as per the provisions of section 139 of the Act. ii. There was no instance of filling up of casual vacancy of auditor as per the provisions of Section 139 of the Act.
(14)	There were no instances to obtain 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)	The Company has neither accepted nor renewed the deposits.
(16)	The Company has made borrowings from banks and the Company has filed e-form with respect to modification of charges in during the year under review.
(17)	<ul style="list-style-type: none">i. The Company has made loans to other body corporate falling under the provisions of Section 186 of the Act.ii. The Company has made investments in other bodies corporate falling under the provisions of Section 186 of the Act.iii. The Company has neither given guarantees nor provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
(18)	<ul style="list-style-type: none">i. The Company has not made alteration of the provisions of the Memorandum of Association of the Company.ii. The Company has not made alteration of the provisions of Articles of Association of the Company.

For **M Damodaran & Associates LLP**

M. DAMODARAN
Managing Partner
COP No.: 5081
FCS No.: 5837



ICSI UDIN: F005837D000677134

Place: Chennai
Date: 25.07.2022



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
number, please [Click Here](#)

[ICSI Home](#)

[Generate UDIN](#)

[Search UDIN](#)

[Register of UDIN Generated](#)

[Change Password](#)

[LogOut](#)

Welcome **DAMODARAN**

UDIN number F005837D000825733 has been generated successfully.
Kindly note that Unused UDIN can only be revoked within 7 Days.;