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

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: U74999MH2008PLC185349 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAFCM9108B

(ii) (a) Name of the company: MULTI COMMODITY EXCHANG

(b) Registered office address

Exchange Square, CTS 255,
Suren Road, Andheri (East)
Mumbai
Mumbai City
Maharashtra

(c) *e-mail ID of the company: ig-mcxccl@mcxccl.com

(d) *Telephone number with STD code: 02268646000

(e) Website:

(iii) Date of Incorporation: 01/08/2008

(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

(b) CIN of the Registrar and Transfer Agent: U72400TG2017PTC117649 **Pre-fill**

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ◯ Yes ◉ No

(f) Specify the reasons for not holding the same

AGM will be held on or before the due date

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	K	Financial and insurance Service	K8	Other financial activities	100

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	MULTI COMMODITY EXCHANG	L51909MH2002PLC135594	Holding	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	300,000,000	239,985,000	239,985,000	239,985,000
Total amount of equity shares (in Rupees)	3,000,000,000	2,399,850,000	2,399,850,000	2,399,850,000

Number of classes 1

Class of Shares EQUITY SHARES OF RS.10 EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	239,985,000	239,985,000	239,985,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,399,850,000	2,399,850,000	2,399,850,000

(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				
At the beginning of the year	239,985,000	2,399,850,000	2,399,850,000	

Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	239,985,000	2,399,850,000	2,399,850,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

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)			
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

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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 868,984,000

(ii) Net worth of the Company 3,492,632,000

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	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)	239,985,000	100	0	
10.	Others	0	0	0	
	Total	239,985,000	100	0	0

Total number of shareholders (promoters) 7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 7

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	7	7
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	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	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	6	1	6	0	0

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)
Ved Kumar Jain	00485623	Director	0	
Brinda Jagirdar	06979864	Director	0	
Nagesh Pinge	00062900	Director	0	
Rajesh Doshi	00059903	Director	0	
Chengalath Jayaram	00012214	Director	0	
Subbi Reddy Venkatram	01064530	Director	0	
Narendra Kumar Ahlawa	07629724	Managing Director	0	
Mandar Mohan Kulkarni	AQQPK0933L	Company Secretar	0	
Rajesh Kumar Agrawal	ACHPA9818R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

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	27/08/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held 10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2020	7	7	100
2	30/05/2020	7	7	100
3	29/06/2020	7	7	100
4	25/07/2020	7	7	100
5	16/08/2020	7	7	100
6	24/09/2020	7	7	100
7	28/10/2020	7	7	100
8	14/12/2020	7	7	100
9	21/01/2021	7	7	100
10	17/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 10

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 Committe	30/05/2020	4	4	100
2	Audit Committe	29/06/2020	4	4	100
3	Audit Committe	25/07/2020	4	4	100
4	Audit Committe	27/10/2020	4	4	100
5	Audit Committe	14/12/2020	4	4	100
6	Audit Committe	20/01/2021	4	4	100
7	Audit Committe	17/03/2021	4	4	100
8	Nomination an	26/06/2020	3	3	100
9	Nomination an	16/08/2020	3	3	100
10	Nomination an	23/09/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	Ved Kumar Ja	10	10	100	7	7	100	
2	Brinda Jagirda	10	10	100	10	10	100	
3	Nagesh Pinge	10	10	100	10	10	100	
4	Rajesh Doshi	10	10	100	3	3	100	
5	Chengalath Ja	10	10	100	0	0	0	
6	Subbi Reddy V	10	10	100	7	7	100	
7	Narendra Kum	10	10	100	0	0	0	

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	Mr. Narendra Kuma	MD & CEO	10,376,785	0	0	91,273	10,468,058
	Total		10,376,785	0	0	91,273	10,468,058

Number of CEO, CFO and Company secretary whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Narendra Kuma	MD & CEO	10,376,785	0	0	91,273	10,468,058
2	Mr. Rajesh Agrawal	CFO	3,773,958	0	0	36,042	3,810,000
3	Mr. Mandar Kulkarn	Company Secre	2,881,170	0	0	0	2,881,170
	Total		17,031,913	0	0	127,315	17,159,228

Number of other directors whose remuneration details to be entered 6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ved Kumar Jain	Independent Dir	0	0	0	2,755,000	2,755,000
2	Brinda Jagirdar	Independent Dir	0	0	0	2,815,000	2,815,000
3	Nagesh Pinge	Independent Dir	0	0	0	3,105,000	3,105,000
4	Rajesh Doshi	Independent Dir	0	0	0	2,670,000	2,670,000
5	Chengalath Jayaran	Shareholder Dire	0	0	0	1,520,000	1,520,000
6	Subbi Reddy Venka	Shareholder Dire	0	0	0	0	0
	Total		0	0	0	12,865,000	12,865,000

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

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: Neha Lahoty

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 10286

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. .. 11 dated 17/03/2021 (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 compiled 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

DIN of the director 07629724

To be digitally signed by

◉ Company Secretary

◯ Company secretary in practice

Membership number 20130 Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders — **Attach**
2. Approval letter for extension of AGM; — **Attach**
3. Copy of MGT-8; — **Attach**
4. Optional Attachement(s), if any — **Attach**

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

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	7*	7*
Members (other than Promoters)	0	0
Debenture holders	0	0

*Multi Commodity Exchange of India Limited (MCX) is Promoter of the Company and the six nominees of MCX hold 1 equity share each of Rs. 10/- each on behalf of MCX.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
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)
Ved Kumar Jain	00485623	Director	0	-
Brinda Jagirdar	06979864	Director	0	-
Nagesh Pinge	00062900	Director	0	-
Rajesh Doshi	00059903	Director	0	-
Chengalath Jayaram	00012214	Director	0	-
P.S. Reddy (Subbi Reddy Venkatrama Padala)	01064530	Director	0	-
Narendra Kumar Ahlawat	07629724	Managing Director	0	-
Mandar Kulkarni	AQQPK0933L	Company Secretary	0	-
Rajesh Agrawal	ACHPA9818R	CFO	0	

Soundararajan Venkatadas*	AJRPS7119L	Head- Operations	0	-
Kamal Priyadarshi*	AJGPP2495M	Head - Warehousing Operations, Delivery and Spot	0	-
Pankaj Goel*	AHEPG5521B	Compliance & Risk Officer, Head – Inspection and Investor Grievance	0	-
Praveen Kotian*	ALLPK8936F	Head-Membership, Legal Compliance & Default	0	-
Ulhas Ranade*	ACCPR5520L	AVP - Warehousing Operations	0	-
Gitesh Shah*	AMVPS8392L	Head - Clearing & Settlement and Collateral	0	-
Madhur Joshi*	AFUPJ0120P	Chief Information Security Officer	0	-

** KMP as March 31, 2021, as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations), Regulations, 2018*

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

1. **The details of meetings over and above the 10 meetings of the committees are as mentioned under. Disclosure w.r.t. 10 meetings of Committees could only be made in the form due to the restriction provided in the form.**
2. **Some of the Committees also have Independent External Person(s) attending the meetings as member of the Committees in accordance with the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations), Regulations, 2018.**

C. COMMITTEE MEETING

S. No.	Type of Meeting	Date of Meeting	Total number of Member as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	02/10/2020	4*	4*	100
12	Nomination and Remuneration Committee	09/10/2020	4*	4*	100

S. No.	Type of Meeting	Date of Meeting	Total number of Member as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
13	Nomination and Remuneration Committee	03/11/2020	4*	4*	100
14	Nomination and Remuneration Committee	24/11/2020	4*	4*	100
15	Nomination and Remuneration Committee	07/12/2020	4*	4*	100
16	Nomination and Remuneration Committee	08/12/2020	4*	4*	100
17	Nomination and Remuneration Committee	12/12/2020	4*	4*	100
18	Nomination and Remuneration Committee	09/03/2021	3	3	100
19	Risk Management Committee	29/05/2020	4	4	100
20	Risk Management Committee	29/08/2020	4	4	100
21	Risk Management Committee	30/11/2020	4	4	100
22	Risk Management Committee	25/02/2021	4	4	100
23	Investment Committee	29/04/2020	5	4	80
24	Investment Committee	22/05/2020	5	5	100
25	Investment Committee	29/06/2020	5	5	100
26	Investment Committee	31/07/2020	5	5	100

S. No.	Type of Meeting	Date of Meeting	Total number of Member as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
27	Investment Committee	17/08/2020	5	5	100
28	Investment Committee	14/09/2020	5	5	100
29	Investment Committee	27/10/2020	5	5	100
30	Investment Committee	12/11/2020	5	5	100
31	Investment Committee	10/12/2020	5	5	100
32	Investment Committee	11/01/2021	5	5	100
33	Investment Committee	10/02/2021	5	5	100
34	Member and Core SGF Committee	29/05/2020	4	4	100
35	Member and Core SGF Committee	01/09/2020	4	4	100
36	Member and Core SGF Committee	10/10/2020	5	5	100
37	Member and Core SGF Committee	21/12/2020	5	5	100
38	Member and Core SGF Committee	09/02/2021	5	5	100
39	Member and Core SGF Committee	02/03/2021	5	5	100
40	Public Interest Director Committee	16/07/2020	4	4	100

S. No.	Type of Meeting	Date of Meeting	Total number of Member as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
41	Public Interest Director Committee	15/01/2021	4	4	100
42	Advisory Committee	30/06/2020	9	8	88.89
43	Advisory Committee	23/11/2020	9	6	66.67
44	Advisory Committee	08/02/2021	9	7	77.78
45	Standing Committee on Technology Meeting	22/05/2020	5	5	100
46	Standing Committee on Technology Meeting	27/06/2020	5	5	100
47	Standing Committee on Technology Meeting	29/08/2020	5	5	100
48	Standing Committee on Technology Meeting	24/10/2020	5	5	100
49	Standing Committee on Technology Meeting	05/12/2020	5	5	100
50	Standing Committee on Technology Meeting	24/02/2021	5	5	100
51	Corporate Social Responsibility Committee	29/09/2020	3	3	100
52	Corporate Social Responsibility Committee	15/03/2021	3	3	100
53	Regulatory Oversight Committee	27/06/2020	5	5	100
54	Regulatory Oversight Committee	23/12/2020	5	5	100

S. No.	Type of Meeting	Date of Meeting	Total number of Member as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
55	Regulatory Oversight Committee	22/03/2021	5	5	100

*****Independent External Person was appointed in the Nomination and Remuneration Committee for limited purpose of recommendation relating to the selection of Managing Director & CEO.*

D. *ATTENDANCE OF DIRECTORS: The details of attendance of the Directors in the Committee meetings mentioned in clause IX (D) of the form is with respect to their attendance in the 10 Committee meetings mentioned in clause IX (C) of the form. The attendance details of all Directors in all the Board and Committee meetings held during FY 21 are as mentioned below;

Sr. 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	(Y/N/NA)
1.	Mr. Ved Kumar Jain	10	10	100	36	36	100	
2.	Dr. Brinda Jagirdar	10	10	100	37	37	100	
3.	Mr. Nagesh Pinge	10	10	100	43	43	100	
4.	Mr. Rajesh Doshi	10	10	100	34	34	100	
5.	Mr. Chengalath Jayaram	10	10	100	11	11	100	
6.	Mr. P.S.Reddy	10	10	100	18	17	100	
7.	Mr. Narendra Kumar Ahlawat	10	10	100	17	17	100	

LIST OF SHAREHOLDERS AS ON MARCH 31, 2021 OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Name of the Shareholder	No. of Shares held (0f Rs.10 each)
Multi Commodity Exchange of India Limited (MCX)	23,99,84994
Mr. Satyajeet Bolar *	1
Mr. Rishi Nathany *	1
Mr. Shivanshu Mehta *	1
Mr. D. G. Praveen*	1
Mr. Sanjay Golecha *	1
Ms. Neetu Juneja *	1
Total no. of shares	**23,99,85000**

* Nominees of MCX.

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

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

We have examined the registers, records and books and papers of Multi Commodity Exchange Clearing Corporation Limited ("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 March 31, 2021. In our opinion and to the best of my 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, 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 which were generally within the prescribed time;

4. calling, convening and holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee and the meetings of the members of the Company on the dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book and Registers maintained for the purpose and the same have been signed;

5. contracts/arrangements with related parties as specified in Section 188 of the Act;

6. 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) and (5) thereof;

7. constitution, re-appointments, appointment through retirement by rotation and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

8. alteration of the provisions of the Articles of Association of the Company by adoption of new set of Articles of Association, the approval in respect of which was received from the Securities and Exchange Board of India in the current financial year.

C. During the aforesaid financial year, the Company was not required to comply with provisions of the Act & Rules made thereunder in respect of:

1. filing of forms and returns with the Regional Director, Central Government, Tribunal, Court or other authorities;

2. resolution passed by postal ballot;

3. closure of Register of Members / Security holders;

4. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

5. 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;

6. 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;

7. 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;

8. appointment of Directors, retirement/ filling up casual vacancies of the Directors;

9. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

10. 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;

11. acceptance/ renewal/ repayment of deposits;

12. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

13. 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;

14. alteration of the provisions of the Memorandum of Association of the Company.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

NEHA R LAHOTY
PARTNER
FCS No.: 8568
C. P. No: 10286

Date:
Place: Mumbai
UDIN: F008568C000715439