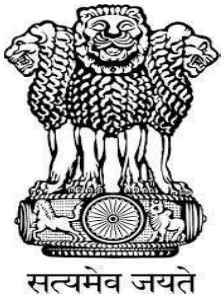
FORM NO. MGT-7

[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: 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
400093

(c) *e-mail ID of the company: IG**********CL.COM

(d) *Telephone number with STD code: 02*******00

(e) Website: www.mcxccl.com

(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: L72400TG2017PLC117649 **Pre-fill**

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 12/09/2024

(b) Due date of AGM 30/09/2024

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

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	ULTI COMMODITY EXCHANGE	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	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	Physical	DEMAT	Total			
At the beginning of the year	6	239,984,994	239985000	2,399,850,0	2,399,850,(	
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	6	239,984,994	239985000	2,399,850,0	2,399,850,(	
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) | 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	22/09/2023		
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) *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 1,673,567,234

(ii) Net worth of the Company 713,134,352

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 10

(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)
PRAFULLAPREMSUK	03544734	Director	0	
SRINIVAS PETLURI	02836590	Director	0	
MANOJ KUMAR JAINJ	09694205	Director	0	
MOHAN NARAYAN SH	01603606	Director	0	
KEMISHA SONI	06805708	Director	0	
GANESH KUMAR SUN	07635860	Director	0	
NARENDRA KUMAR A	07629724	Managing Director	0	
NARENDRA KUMAR A	ABZPA1574H	CEO	0	
MANDAR MOHAN KUI	AQQPK0933L	Company Secretar	0	
RAJESH KUMAR AGR	ACHPA9818R	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

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)
SUBBI REDDY VEN	01064530	Director	22/09/2023	Cessation
BRINDA JAGIRDAR	06979864	Director	04/12/2023	Cessation
NAGESH DINKAR F	00062900	Director	04/12/2023	Cessation
VED KUMAR JAIN	00485623	Director	04/12/2023	Cessation
RAJESH RASIKLAL	00059903	Director	21/02/2024	Cessation
PRAFULLA PREMS	03544734	Director	11/12/2023	Appointment
SRINIVAS PETLURI	02836590	Director	11/12/2023	Appointment
KEMISHA SONI	06805708	Director	11/12/2023	Appointment
MANOJ KUMAR JAI	09694205	Director	18/01/2024	Appointment
GANESH KUMAR S	07635860	Director	22/02/2024	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 3

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	22/09/2023	7	7	100
Extra-Ordinary General Mee	29/09/2023	7	7	100
Extra-Ordinary General Mee	07/03/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held 14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2023	7	7	100
2	28/06/2023	7	7	100
3	28/07/2023	7	7	100
4	25/08/2023	7	6	85.71
5	27/09/2023	6	6	100
6	29/09/2023	6	6	100
7	01/10/2023	6	6	100
8	27/10/2023	6	6	100
9	08/11/2023	6	6	100
10	25/11/2023	6	6	100
11	04/12/2023	6	6	100
12	04/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 52

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	19/05/2023	4	4	100
2	Audit Committe	28/07/2023	4	4	100
3	Audit Committe	08/11/2023	4	4	100
4	Audit Committe	25/11/2023	4	4	100
5	Audit Committe	04/12/2023	4	4	100
6	Audit Committe	09/02/2024	4	4	100
7	Audit Committe	28/03/2024	4	4	100
8	Nomination an	15/06/2023	3	3	100
9	Nomination an	25/08/2023	3	3	100
10	Nomination an	26/09/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 12/09/2024 (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	PRAFULLAPF	3	3	100	10	10	100	Yes
2	SRINIVAS PE	3	3	100	11	11	100	Yes
3	MANOJ KUMA	2	2	100	0	0	0	Yes
4	MOHAN NARA	14	14	100	15	15	100	Yes
5	KEMISHA SO	3	3	100	10	10	100	Yes
6	GANESH KUM	1	1	100	2	2	100	Yes
7	NARENDRA K	14	14	100	9	8	88.89	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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARENDRA KUMA	MD & CEO	15,583,324	0	0	24,000	15,607,324
	Total		15,583,324	0	0	24,000	15,607,324

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	NARENDRA KUMA	MD & CEO	15,583,324	0	0	24,000	15,607,324
2	RAJESH KUMAR A	CFO	5,973,198	0	0	0	5,973,198
3	MANDAR MOHAN I	COMPANY SEC	4,638,541	0	0	0	4,638,541
	Total		26,195,063	0	0	24,000	26,219,063

Number of other directors whose remuneration details to be entered 11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VED KUMAR JAIN	INDEPENDENT	2,400,000	0	0	0	2,400,000
2	BRINDA JAGIRDAF	INDEPENDENT	2,550,000	0	0	0	2,550,000
3	NAGESH DINKAR F	INDEPENDENT	2,500,000	0	0	0	2,500,000
4	RAJESH RASIKLAL	INDEPENDENT	3,050,000	0	0	0	3,050,000
5	SUBBI REDDY VEN	SHAREHOLDEF	0	0	0	0	0
6	MOHAN NARAYAN	NON INDEPENI	2,200,000	0	0	0	2,200,000
7	PRAFULLA CHHAJ	INDEPENDENT	800,000	0	0	0	800,000
8	SRINIVAS PETLUR	INDEPENDENT	850,000	0	0	0	850,000
9	KEMISHA SONI	INDEPENDENT	800,000	0	0	0	800,000
10	GANESH KUMAR	INDEPENDENT	200,000	0	0	0	200,000
11	MANOJ KUMAR JA	NON INDEPENI	0	0	0	0	0
	Total		15,350,000	0	0	0	15,350,000

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: Jatin Prabhakar Patil

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 7954

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. .. 12 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 0*6*9*2*

To be digitally signed by

(•) Company Secretary

( ) Company secretary in practice

Membership number 2*1*0 Certificate of practice number

Attachments

1. List of share holders, debenture holders	Attach	List of Share holders_31032024_MCXCCL
2. Approval letter for extension of AGM;	Attach	MGT 8_31032024_MCXCCL.pdf
3. Copy of MGT-8;	Attach	Optional Attachments_31032024_MCXCC
4. Optional Attachement(s), if any	Attach	

List of attachments

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 6 (six) officials of MCX holding 1 (one) equity share of ₹ 10/- each jointly with 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)
Prafulla Chhajed	03544734	Director	0	-
Srinivas Petluri	02836590	Director	0	-
Manoj Kumar Jain	09694205	Director	0	-
Mohan Shenoi	01603606	Director	0	-
Kemisha Soni	06805708	Director	0	-
Ganesh Kumar Sundara Iyer (Ganesh Kumar)	07635860	Director	0	-
Narendra Kumar Ahlawat	07629724	Managing Director	0	-
Narendra Kumar Ahlawat	ABZPA1574H	Chief Executive Officer	0	-
Mandar Kulkarni	AQQPK0933L	Company Secretary	0	-
Rajesh Kumar Agrawal	ACHPA9818R	Chief Financial Officer	0	-

Soundararajan Venkatadas*	AJRPS7119L	Chief Operating Officer	0	-
Arnav Datta*	AHKPD2185Q	Head - Warehousing Operations, Spot and Delivery	0	-
Praveen Kotian*	ALLPK8936F	Head - Legal	0	-
Anilkumar Varma*	ADFPV7662P	Chief Technology Officer	0	-
Himanshu Raja*	ADLPR8519H	Chief Risk Officer	0	-
Ramalingam M.*	ACVPR3740B	Chief Regulatory officer and Compliance Officer. Head -Membership & Default, Inspection & Investor Grievance	0	-
Mihir Malode*	AQMPM9269P	Chief Information Security Officer	0	-

* " Key Management Personnel" *as on March 31, 2024, as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations), Regulations, 2018.*

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

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)
P.S. Reddy (Subbi Reddy Venkatrama Padala)	01064530	Director	22-09-2023	Cessation
Brinda Jagirdar	06979864	Director	04-12-2023	Cessation
Nagesh Pinge	00062900	Director	04-12-2023	Cessation
Ved Kumar Jain	00485623	Director	04-12-2023	Cessation
Rajesh Doshi	00059903	Director	21-02-2024	Cessation
Prafulla Chhajed	03544734	Director	11-12-2023	Appointment
Srinivas Petluri	02836590	Director	11-12-2023	Appointment
Kemisha Soni	06805708	Director	11-12-2023	Appointment
Manoj Kumar Jain	09694205	Director	18-01-2024	Appointment

Ganesh Kumar	07635860	Director	22-02-2024	Appointment
Mihir Malode*	AQMPM9269P	Chief Information Security Officer	05-09-2023	Appointment
Ramalingam M.*	ACVPR3740B	Chief Regulatory Officer and Compliance Officer	14-06-2023	Appointment

**" Key Management Personnel" as on March 31, 2024, 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 12 meetings of the board are as mentioned under. Disclosure w.r.t. 12 meetings of Board could only be made in the form due to the restriction provided in the form.**
2. **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.**
3. **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.**

B. BOARD MEETING

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	09/02/2024	7	7	100
14	28/03/2024	7	7	100

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	06/11/2023	3	3	100
12	Nomination and Remuneration Committee	04/12/2023	3	3	100
13	Nomination and Remuneration Committee	07/02/2024	3	3	100
14	Nomination and Remuneration Committee	28/03/2024	3	3	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
15	Risk Management Committee	06/04/2023	4	4	100
16	Risk Management Committee	04/07/2023	4	4	100
17	Risk Management Committee	13/09/2023	4	4	100
18	Risk Management Committee	08/02/2024	4	4	100
19	Investment Committee	20/04/2023	5	5	100
20	Investment Committee	15/06/2023	5	4	80
21	Investment Committee	17/08/2023	5	3	60
22	Investment Committee	31/10/2023	4	4	100
23	Investment Committee	06/03/2024	4	4	100
24	Member and Core SGF Committee	05/05/2023	5	5	100
25	Member and Core SGF Committee	03/08/2023	5	5	100
26	Member and Core SGF Committee	30/11/2023	5	5	100
27	Member and Core SGF Committee	07/02/2024	5	5	100
28	Public Interest Director Committee	10/04/2023	4	4	100
29	Public Interest Director Committee	05/07/2023	4	4	100
30	Public Interest Director Committee	27/10/2023	4	4	100
31	Public Interest Director Committee	09/02/2024	4	4	100
32	Advisory Committee	11/04/2023	11	8	72.72
33	Advisory Committee	21/08/2023	11	8	72.72
34	Advisory Committee	17/11/2023	11	7	63.63
35	Advisory Committee	22/03/2024	11	7	63.63
36	Standing Committee on Technology Meeting	31/05/2023	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
37	Standing Committee on Technology Meeting	22/06/2023	5	5	100
38	Standing Committee on Technology Meeting	27/06/2023	5	5	100
39	Standing Committee on Technology Meeting	22/08/2023	5	5	100
40	Standing Committee on Technology Meeting	04/09/2023	5	5	100
41	Standing Committee on Technology Meeting	25/09/2023	5	5	100
42	Standing Committee on Technology Meeting	01/10/2023	5	5	100
43	Standing Committee on Technology Meeting	23/11/2023	5	5	100
44	Standing Committee on Technology Meeting	08/02/2024	6	6	100
45	Standing Committee on Technology Meeting	15/02/2024	6	6	100
46	Standing Committee on Technology Meeting	21/03/2024	6	6	100
47	Corporate Social Responsibility Committee	25/09/2023	3	3	100
48	Corporate Social Responsibility Committee	28/03/2024	3	3	100
49	Regulatory Oversight Committee	26/05/2023	5	5	100
50	Regulatory Oversight Committee	22/08/2023	5	5	100
51	Regulatory Oversight Committee	28/11/2023	5	5	100
52	Regulatory Oversight Committee	08/02/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS: The attendance details of erstwhile Directors in all the Board and Committee meetings held during FY 2023-24 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	12/09/2024 (Y/N/NA)
1.	Ved Kumar Jain*	11	11	100	26	26	100	NA
2.	Brinda Jagirdar*	11	11	100	28	28	100	NA
3.	Nagesh Pinge*	11	11	100	27	27	100	NA
4.	Rajesh Doshi#	13	13	100	33	33	100	NA
5.	P. S. Reddy ^	04	03	75	3	1	33.33	NA

*Retired from the Board effective December 04, 2023. They were eligible to attend 11 Board Meeting till the date of their retirement and during FY 2023-24.
#Retired from the Board effective February 21, 2024. He was eligible to attend 13 Board Meetings till the date of his retirement and during FY 2023-24.
^ Ceased to be Director effective September 22, 2023. He was eligible to attend 4 Board meetings during FY 2023-24.

LIST OF SHAREHOLDERS AS ON MARCH 31, 2024 OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Name of the Shareholders	No. of Shares held (of ₹.10 each)
Multi Commodity Exchange of India Limited (MCX)	23,99,84,994
Mr. Satyajeet Bolar jointly with MCX *	1
Mr. Rishi Nathany jointly with MCX *	1
Mr. Shivanshu Mehta jointly with MCX *	1
Mr. D. G. Praveen jointly with MCX *	1
Mr. Manoj Kumar Jain jointly with MCX *	1
Ms. Rashmi Nihalani jointly with MCX *	1
Total no. of shares	**23,99,85,000**

* 6 (six) officials of MCX holding 1 (one) equity share of ₹ 10/- each jointly with MCX.

DETAILS OF TRANSFER OF SHARES DURING THE FINANCIAL YEAR 2023-24

Date of registration of transfer	Type of Transfer	Amount per Share (in ₹.)	Ledger Folio of Transferor	Transferor	Share certificate no.	Distinctive numbers	Transferee	Ledger Folio of Transferee	No. of Equity shares
July 20, 2023	Equity Share	10	31	Mr. Manoj Kumar Jain (Nominee of Multi Commodity Exchange of India Limited (MCX))	2	49995 to 49995	Mr. Manoj Kumar Jain jointly with MCX.	32	1
July 20, 2023	Equity Share	10	13	Mr. Satyajeet Bolar (Nominee of MCX)	3	49996 to 49996	Mr. Satyajeet Bolar jointly with MCX.	33	1
July 20, 2023	Equity Share	10	24	Mr. D.G. Praveen (Nominee of MCX)	4	49997 to 49997	Mr. D.G. Praveen jointly with MCX.	34	1
July 20, 2023	Equity Share	10	28	Mr. Shivanshu Mehta (Nominee of MCX)	5	49998 to 49998	Mr. Shivanshu Mehta jointly with MCX.	35	1
July 20, 2023	Equity Share	10	30	Ms. Rashmi Nihalani (Nominee of MCX)	6	49999 to 49999	Ms. Rashmi Nihalani jointly with MCX.	36	1
July 20, 2023	Equity Share	10	27	Mr. Rishi Nathany (Nominee of MCX)	7	50000 to 50000	Mr. Rishi Nathany jointly with MCX.	37	1

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 110TH MEETING OF THE BOARD OF DIRECTORS OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED (MCXCCL) HELD ON MONDAY, DECEMBER 04, 2023 03.30 P.M. AT 6TH FLOOR, BOARD ROOM, EXCHANGE SQUARE, SUREN ROAD, CHAKALA, ANDHERI (EAST), MUMBAI – 400 093. (MCXCCL REGISTERED OFFICE)

DESIGNATING A PERSON WHO SHALL BE RESPONSIBLE FOR FURNISHING AND EXTENDING CO-OPERATION FOR PROVIDING, INFORMATION TO THE REGISTRAR OR ANY OTHER AUTHORISED OFFICER WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

"RESOLVED THAT pursuant to the Ministry of Corporate Affairs notification dated October 27, 2023, approval of the Board be and is hereby accorded to the Company Secretary of Multi Commodity Exchange Clearing Corporation Limited for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

RESOLVED FURTHER THAT Company Secretary and/or MD & CEO of the Company be and are hereby authorised jointly and/ or severally to do all such acts, deeds and things in relation thereto including filing of necessary e-forms, if necessary."

For Multi Commodity Exchange Clearing Corporation Limited

Mandar Kulkarni
Company Secretary
Membership No. A20130

Anil V. Mayekar
Ketki M. Save
Jatin P. Patil
Sagar P. Mehendale

MAYEKAR & ASSOCIATES

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Malad (west), Liberty Garden Rd. No. 2, Mumbai 64. Tel: +91-022-35670702 Email: office@csmayekar.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 bv a Company Secretary in Practice

We have examined the registers, records, books and papers of **Multi Commodity Exchange Clearing Corporation Limited (CIN -U74999MH2008PLC185349) (hereinafter referred to as 'the Company)** as required to be maintained under the Companies Act, 2013 **(hereinafter referred to as 'the Act')** and the rules made thereunder for the financial year ended March 31, 2024 **(hereinafter referred to as 'Financial year' / 'the period under review').**

ln 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 financial year correctly and adequately;

B. during the period under review, the Company:

1. had complied with provisions of the Act and Rules made there under in respect of its status under the Act;

2. had complied with the provisions of the Act and Rules made there under in respect of maintenance of registers/records and making entries therein within the time prescribed thereof;

3. had complied with the provisions of the Act and Rules made there under in respect of filing of forms and returns with the Registrar of Companies. Further during the period under review, the Company has not filed any forms or returns with the Regional Director, Central Government, National Company Law Tribunal, Court or other authorities;

4. had complied with the provisions of the Act and Rules made there under for the purpose of calling, convening and holding meetings of Board of Directors, meetings of the Committees of the Board and the meetings of the Members of the Company as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, including circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. Further during the period under review, the provisions of section 110 of the Act read with the Companies (Management and Administration) Rules, 2014 relating to resolutions passed by postal ballot were not applicable to the Company;

5. was not required to close its Register of Members;

6. had not granted any loans or advances to its Directors and/or persons or firms or Companies referred in section 185 of the Act;

7. had complied with provisions of the Act and Rules made there under in respect of the contracts and arrangements with related parties as specified in section 188 of the Act;

8. had not issued, allotted, transferred, transmitted, bought back or redeemed any securities. Further during the period under review, the Company has neither altered/reduced the share capital nor converted its shares or securities;

9. had no transactions necessitating the Company to keep in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares;

10. had not declared' any dividend and there was no unpaid or unclaimed dividend or any other amounts required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

11. had complied with the provisions of the Act and Rules made there under in respect of signing of Audited Financial Statement as per the provisions of section 134 of the Act and Report of Directors as per sub - sections (3), (4) and (5) of Section 134 of the Act;

12. had complied with the provisions of the Act and Rules made there under in respect of constitution, appointment, re-appointment, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. was not required to appoint, re-appoint or appoint auditors to fill in casual vacancies;

14. was not required to obtain any approval of the Central Government, National Company Law Tribunal, Regional Director, Registrar, Court and/or such other authorities under the various provisions of the Act;

15. had not invited or accepted any deposits. Further during the period under review, there was neither renewal nor repayment of deposits during the period under review;

16. had not borrowed any amount from its Directors, Members, Bank, Public Financial institutions and others. Further during the period under review, the Company was not required to create, modify or satisfy any charges;

17. had not given any loans, made any investments or provided any guarantees to other body corporate or persons falling under the provisions of Section 186 of the act;

18. had not altered the provisions of the Memorandum of Association & Articles of Association.

For Mayekar Associates
Company Secretaries
Firm Registration Number: P2005MH007400
PR Certificate No: 4385/2023

JATIN PRABHAKAR PATIL

Digitally signed by JATIN PRABHAKAR PATIL
Date: 2024.08.01 16:32:50 +05'30'

Jatin Prabhakar Patil
FCS No: 7282/ COP. No.: 7954
Date-01st August, 2024
Place -Mumbai
UDIN: F007282F000874698