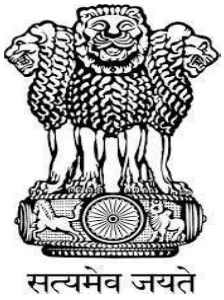
FORM NO. MGT-7

[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-mcxccl@mcxccl.com

(d) *Telephone number with STD code: 02268646000

(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: U72400TG2017PLC117649 **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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2023

(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	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	12/09/2022		
Date of registration of transfer (Date Month Year)	12/08/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	26		
Transferor's Name	GOLECHA	MILAPCHAND	SANJAY
	Surname	middle name	first name
Ledger Folio of Transferee	31		
Transferee's Name	JAIN	JAGMANDER	MANOJ KUMAR
	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

Particulars	Number of units	Nominal value per unit	Total value
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 1,175,871,000

(ii) Net worth of the Company 4,373,667,604

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)
Ved Kumar Jain	00485623	Director	0	
Brinda Jagirdar	06979864	Director	0	
Nagesh Dinkar Pinge	00062900	Director	0	
Rajesh Rasiklal Doshi	00059903	Director	0	
Mohan Narayan Shenoi	01603606	Director	0	
Subbi Reddy Venkatram	01064530	Director	0	
Narendra Kumar Ahlaw	07629724	Managing Director	0	
Mandar Mohan Kulkarni	AQQPK0933L	Company Secretar	0	
Rajesh Kumar Agrawal	ACHPA9818R	CFO	0	
Narendra Kumar Ahlaw	ABZPA1574H	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Chengalath Jayaram	00012214	Director	27/09/2022	Cessation
Mohan Narayan Shenoi	01603606	Director	08/03/2023	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 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	12/09/2022	7	5	99.99
EGM	15/02/2023	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	16/05/2022	7	7	100
2	21/07/2022	7	7	100
3	29/07/2022	7	6	85.71
4	16/08/2022	7	7	100
5	30/08/2022	7	7	100
6	21/10/2022	6	6	100
7	21/11/2022	6	6	100
8	16/12/2022	6	6	100
9	03/02/2023	6	6	100
10	27/03/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 46

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	16/05/2022	4	4	100
2	Audit Committe	29/07/2022	4	3	75
3	Audit Committe	21/10/2022	4	4	100
4	Audit Committe	03/02/2023	4	4	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
5	Audit Committ	27/03/2023	4	4	100
6	Nomination an	30/08/2022	3	3	100
7	Nomination an	10/10/2022	3	3	100
8	Nomination an	20/10/2022	3	3	100
9	Nomination an	19/01/2023	3	3	100
10	Nomination an	23/03/2023	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	33	33	100	
2	Brinda Jagirda	10	10	100	32	32	100	
3	Nagesh Dinka	10	10	100	33	33	100	
4	Rajesh Rasikla	10	10	100	31	31	100	
5	Mohan Naraya	1	1	100	0	0	0	
6	Subbi Reddy V	10	9	90	11	10	90.91	
7	Narendra Kum	10	10	100	10	10	100	

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	15,891,854	0	0	24,000	15,915,854
	Total		15,891,854	0	0	24,000	15,915,854

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	15,891,854	0	0	24,000	15,915,854
2	Rajesh Kumar Agra	CFO	4,759,432	0	0	38,401	4,797,833
3	Mandar Mohan Kulk	Company Secre	3,833,821	0	0	4,131	3,837,952
	Total		24,485,107	0	0	66,532	24,551,639

Number of other directors whose remuneration details to be entered 7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ved Kumar Jain	Independent Dir	0	0	0	2,650,000	2,650,000
2	Brinda Jagirdar	Independent Dir	0	0	0	2,600,000	2,600,000
3	Nagesh Dinkar Ping	Independent Dir	0	0	0	2,650,000	2,650,000
4	Rajesh Rasiklal Dos	Independent Dir	0	0	0	2,550,000	2,550,000
5	Chengalath Jayaran	Shareholder Dire	0	0	0	650,000	650,000
6	Subbi Reddy Venka	Shareholder Dire	0	0	0	0	0
7	Mohan Narayan She	Shareholder Dire	0	0	0	100,000	100,000
	Total		0	0	0	11,200,000	11,200,000

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: SANTOSH K KINI

Whether associate or fellow: ( ) Associate (●) Fellow

Certificate of practice number: 18045

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. .. 17 dated 19/05/2023 (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 Dinkar Pinge	00062900	Director	0	-
Rajesh Rasiklal Doshi	00059903	Director	0	-
Mohan Narayan Shenoi	01603606	Director	0	-
P.S. Reddy (Subbi Reddy Venkatrama Padala)	01064530	Director	0	-
Narendra Kumar Ahlawat	07629724	Managing Director	0	-
Narendra Kumar Ahlawat	ABZPA1574H	Chief Executive Officer	0	
Mandar Mohan Kulkarni	AQQPK0933L	Company Secretary	0	-
Rajesh Kumar Agrawal	ACHPA9818R	Chief Financial Officer	0	-
Soundararajan Venkatadas*	AJRPS7119L	Chief Operating Officer and Compliance Officer	0	-

Mr. Arnav Datta*	AHKPD2185Q	Head - Warehousing Operations	0	-
Praveen Kotian*	ALLPK8936F	Head - Membership, Head - Legal Compliance & Default	0	-
Gitesh Shah*	AMVPS8392L	Head - Clearing & Settlement and Collateral	0	-
Anilkumar Varma*	ADFPV7662P	Chief Technology Officer	0	-
Himanshu Raja*	ADLPR8519H	AVP – Spot and Delivery	0	-

** KMP as on March 31, 2023, 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)
Mr. Chengalath Jayaram	00012214	Director	27/09/2022	Cessation
Mr. Madhur Joshi	AFUPJ0120P	Chief Information Security Officer	27-10-2022	Cessation
Kamal Priyadarshi	AJGPP2495M	Head - Warehousing Operations, Delivery and Spot	05-12-2022	Cessation
Ulhas Ranade	ACCPR5520L	AVP - Warehousing Operations	20-02-2023	Cessation
Mr. Arnav Datta	AHKPD2185Q	Head - Warehousing Operations	20-02-2023	Appointment
Mohan Narayan Shenoi	01603606	Director	08-03-2023	Appointment
Pankaj Goel	AHEPG5521B	Chief Regulatory Officer and Compliance Officer	23-03-2023	Cessation

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	Risk Management Committee	20/04/2022	4	4	100
12	Risk Management Committee	14/07/2022	4	4	100
13	Risk Management Committee	11/10/2022	4	4	100
14	Risk Management Committee	09/01/2023	4	4	100
15	Investment Committee	12/04/2022	5	5	100
16	Investment Committee	13/06/2022	5	5	100
17	Investment Committee	18/08/2022	5	5	100
18	Investment Committee	12/10/2022	4	4	100
19	Investment Committee	19/12/2022	4	4	100
20	Investment Committee	15/02/2023	4	4	100
21	Member and Core SGF Committee	23/05/2022	5	5	100
22	Member and Core SGF Committee	19/08/2022	5	5	100
23	Member and Core SGF Committee	23/11/2022	5	5	100
24	Member and Core SGF Committee	10/02/2023	5	5	100
25	Public Interest Director Committee	10/05/2022	4	4	100
26	Public Interest Director Committee	01/08/2022	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
27	Public Interest Director Committee	28/10/2022	4	4	100
28	Public Interest Director Committee	10/01/2023	4	4	100
29	Advisory Committee	22/04/2022	10	7	70
30	Advisory Committee	20/07/2022	11	7	63.64
31	Advisory Committee	14/10/2022	10	8	80
32	Advisory Committee	12/01/2023	11	8	72.73
33	Standing Committee on Technology Meeting	18/04/2022	5	5	100
34	Standing Committee on Technology Meeting	06/05/2022	5	5	100
35	Standing Committee on Technology Meeting	13/06/2022	5	5	100
36	Standing Committee on Technology Meeting	18/07/2022	5	5	100
37	Standing Committee on Technology Meeting	13/10/2022	5	5	100
38	Standing Committee on Technology Meeting	29/12/2022	5	5	100
39	Standing Committee on Technology Meeting	17/03/2023	5	5	100
40	Corporate Social Responsibility Committee	27/09/2022	3	3	100
41	Corporate Social Responsibility Committee	16/03/2023	3	3	100
42	Regulatory Oversight Committee	10/05/2022	5	5	100
43	Regulatory Oversight Committee	01/08/2022	5	5	100
44	Regulatory Oversight Committee	28/10/2022	5	5	100
45	Regulatory Oversight Committee	30/01/2023	5	5	100
46	Regulatory Oversight Committee	23/03/2023	5	5	100

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 23 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	33	33	100	Y
2.	Dr. Brinda Jagirdar	10	10	100	32	32	100	Y
3.	Mr. Nagesh Dinkar Pinge	10	10	100	33	33	100	Y
4.	Mr. Rajesh Rasiklal Doshi	10	10	100	31	31	100	Y
5.	Mr. Mohan Narayan Shenoi	1	1	100	0	0	0	NA
6.	Mr. P. S. Reddy	10	9	90	10	10	100	Y
7.	Mr. Narendra Kumar Ahlawat	10	10	100	10	10	100	Y
8.	Mr. Chengalath Jayaram	5	5	100	3	3	100	Y

LIST OF SHAREHOLDERS AS ON MARCH 31, 2023 OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

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

***** Nominees of MCX.

KNK & Co. LLP
COMPANY SECRETARIES

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, books and papers of **Multi Commodity Exchange Clearing Corporation Limited** (**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, 2023 (**hereinafter referred to as 'Financial year'/ 'the period under review'**).

In 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 corporates 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 KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800
PR. No.: 1664/2022

Santosh K Kini
Partner
FCS No.: 11809, C. P. No.: 18045
UDIN: F011809E000690784

Mumbai, July 27, 2023