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Form language

☒ English ☐ Hindi

Refer instruction kit for filing the form



Review & Submit

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I REGISTRATION AND OTHER DETAILS

Enter Company Name to find CIN

Search Here



(b) *Financial year for which the annual return is being filed (To date)

 Original

Revised

01/04/2025 

31/03/2026 

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MACPOWER CNC MACHINES	MACPOWER CNC MACHINES
Registered office address	PLOT NO.2234,NR.KRANTI GA1	PLOT NO.2234,NR.KRANTI GA1
Latitude details	22.24874	22.24874
Longitude details	70.687517	70.687517

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Photograph of the registered office of the Com

(b) *Permanent Account (c) *e-mail ID of the company (d) *Telephone number with STD

1	National Stock Exchange (NSE)	A1024 - National Stock Excha
Enter Here	Select ▼	Enter Here
Enter Here	Select ▼	Enter Here
Enter Here	Select ▼	Enter Here

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC111	MUFG INTIME INDIA P	C-101, 1st Floor, 247 F	INR000004058

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2026 

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

Annual General Meetin

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufactur	28	Manufactur	100

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

i *No. of Companies for which information is to be given 0

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	10005000.00	10004160.00	10004160.00	10004160.00
Total amount of equity shares (in rupees)	100050000.00	100041600.00	100041600.00	100041600.00

Number of classes

1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	10005000	10004160	10004160	10004160
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100050000.00	100041600.00	100041600	100041600

(b) Preference share capital

--	--	--	--	--

Number of classes

0

<https://www.mca.gov.in/content/mca/global/en/mca/e-filing/annual-filings/form-mgt7.html?applicationHistory=eyJzcm4iOiIlLCJyZWZlcmVuY2UiOiIxLTlTMDE0MzA1MDA4IiwicHVCvG9zZSI6IkRlZmF1bHQiLCJpbmRlZ...>

<https://www.mca.gov.in/content/mca/global/en/mca/e-filing/annual-filings/form-mgt7.html?applicationHistory=eyJ2cm40IiIiLCJyZWZlcmVuY2UiOiIxLT12MDE0MzA1MDA4IiwicH5vcG9zZS16IHRlZmF1bHQiLCJpbmRlZ...>

Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Enter Here	Enter Here	Enter Here		Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	10004160	10004160	10004160	10004160	
(ii) Preference shares						

Shares

At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here

At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

Enter Here

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

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

0

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

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

[Edit](#)

V Turnover and net worth of the company (as defined in the Companies Act, 2013) .

i *Turnover

3331758339

ii * Net worth of the Company

1752463812

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hin du Undivided Family				
	(i) Indian	7320288	73.17	0	0.00
	(ii) Non-				

	resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
	Rowd				

9	... corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	0	0.00	0	0.00
	Total	7320288.00	73.17	0.00	0

Total number of shareholders (promoters)

8

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2063769	20.63	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-				

	resident Indian (NRI)	135447	1.35	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	111158	1.11	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	308526	3.08	0	0.00

10	Others AIF & Cleari	64972	0.65	Enter Here	Enter Here
	Total	2683872.00	26.82	0.00	0

Total number of shareholders (other than promoters)

16301

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

16309.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	5039
2	Individual - Male	10861
3	Individual - Transgender	0
4	Other than individuals	409

Total

16309.00

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

5

Name of the FII	Address	Date of Incorporation
STELLAR WEALTH PARTNERS INDIA	251, LITTLE FALLS DRIVE, COUNTRY	27/09/2022
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, H	12/11/2009
CITADEL SECURITIES SINGAPORE F	JP Morgan Chase Bank N.A, Indi	15/10/2020
QUADRATURE TRADING VCC - SU	JPMorgan Chase Bank, N.A. Indi	23/12/2024
THE STATE TEACHERS RETIREMENT	CITIBANK N.A. CUSTODY SERVICE!	07/03/2013

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginnina of the year	At the end of the year
---------	------------------------------	------------------------

Promoters	8	8
Members (other than promoters)	18172	16301
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	35.33	18.14
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0

nt						
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Governme nt	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	4	2	4	35.33	18.14

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Desianation	Number of equity shares	Date of cessation (after closure of
------	---------	-------------	-------------------------	-------------------------------------

			held	financial year : If any)
RUPESH JAGDISI	01474523	Managing direc	3153526	DD/MM/YYYY
RIYABEN RUPESH	01603726	Director	1814982	DD/MM/YYYY
NIKESH JAGDISH	01603779	Whole-time di	381056	DD/MM/YYYY
MAULIK RAMBHA	05310868	Director	0	DD/MM/YYYY
RAJUBHAI RANC	07986563	Director	0	DD/MM/YYYY
DEVEN JASVANT	07994505	Director	0	DD/MM/YYYY
VISHAL BIPINKUN	ALKPM7697L	CFO	0	DD/MM/YYYY
KISHORBHAI MA	AVXPK4815H	Company Sec	0	DD/MM/YYYY

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

0

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

Download Excel

Upload Excel

B BOARD MEETINGS

*Number of meetings held

7

Download Excel

Upload Excel

C COMMITTEE MEETINGS

Number of meetings held

8

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D ATTENDANCE OF DIRECTORS

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S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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
1	RUPESH JAG	7	7	100	2	2
2	RIYABEN RUI	7	7	100	0	0
3	NIKESH JAG	7	7	100	8	8
4	MAULIK RAM	7	7	100	6	6
5	RAJUBHAI R	7	7	100	7	7
6	DEVEN JASV	7	7	100	1	1

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RUPESH	Managing Director	0	0	0	36000	36000
2	NIKESH	Whole-time Director	0	0	0	24000	24000
	Total		0.00	0.00	0.00	60000	60000

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VISHAL	CFO	36375	Enter	Enter	Enter	36375
2	KISHOR	Company Secretary	78240	Enter	Enter	Enter	78240

	Total		114615€	0.00	0.00	0.00	114615€
--	-------	--	---------	------	------	------	---------

C *Number of other directors whose remuneration details to be entered

0

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

☒ Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

16309

[Edit](#)

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

[Template](#)

Details of Shareholder or Debenture holder (2).xlsm

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

Draft FM MGT 8 310326.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

MACPOWER CNC MACH

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2026



In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 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 and issue of security certificates in all instances;

9 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

10 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;

11 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), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

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

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

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

17 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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

KALPESH P. RACHCHH

Date

23/07/2026



Place

Rajkot

3974

01474523

RUPESH JAGDISHBHAI M

Declaration





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