

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : F98118649****Service Request Date : 04/09/2024****Payment made into : ICICI Bank****Received From :****Name :** JK FENNER CORPORATE OFFICE SECRETARIAL LEGAL INTERNAL AUDIT**Address :** Khivraj Complex-II, 5th Floor, 480 Anna
Nadanam,
Chennai, Tamil Nadu
India - 600035**Entity on whose behalf money is paid****CIN:** U17111TN2005PLC057274**Name :** MODERN COTTON YARN SPINNERS LIMITED**Address :** 3, MADURAI-MELAKKAL ROAD

MADURAI, Tamil Nadu
India - 625016**Full Particulars of Remittance****Service Type: eFiling**

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

U17111TN2005PLC057274

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECM5782G

(ii) (a) Name of the company

MODERN COTTON YARN SPIN

(b) Registered office address

3, MADURAI-MELAKKAL ROAD
MADURAI
Tamil Nadu
625016
India

(c) *e-mail ID of the company

CO*****ER.CO

(d) *Telephone number with STD code

04*****26

(e) Website

(iii) Date of Incorporation

24/08/2005

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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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 12/08/2024

(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	C	Manufacturing	C2	Textile, leather and other apparel products	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL & ASSAM COMPANY L	L67120WB1947PLC221402	Holding	0
2	J.K. FENNER (INDIA) LIMITED	U24231TN1992PLC062306	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	3,050,000	3,050,000	3,050,000	3,050,000
Total amount of equity shares (in Rupees)	30,500,000	30,500,000	30,500,000	30,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10 EACH				
Number of equity shares	3,050,000	3,050,000	3,050,000	3,050,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,500,000	30,500,000	30,500,000	30,500,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,050,000	0	3050000	30,500,000	30,500,000	
Increase during the year	0	0	0	0	0	0
i. Public 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	3,050,000	0	3050000	30,500,000	30,500,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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

285,098,891

(ii) Net worth of the Company

77,044,484

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)	3,050,000	100	0	
10.	Others	0	0	0	
	Total	3,050,000	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
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Total number of shareholders (other than promoters)

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

**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	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	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	0	3	0	3	0	0

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

(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)
NAGARAJU SRIRAMA	02473218	Director	1	
ASHOK KUMAR KINR	00066421	Director	0	
VIDYA CHARAN SHUH	06925365	Director	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
ANNUAL GENERAL MEETI	23/08/2023	7	6	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	3	3	100
2	31/07/2023	3	3	100
3	16/10/2023	3	3	100
4	22/01/2024	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/08/2024
								(Y/N/NA)
1	NAGARAJU S	4	4	100	0	0	0	Yes
2	ASHOK KUM/	4	4	100	0	0	0	No
3	VIDYA CHAR/	4	4	100	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	NAGARAJU SRIRA	DIRECTOR	0	0	0	4,000	4,000
2	ASHOK KUMAR KII	DIRECTOR	0	0	0	4,000	4,000
3	VIDYA CHARAN SI	DIRECTOR	0	0	0	4,000	4,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	0	0	12,000	12,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
NAGARAJU
SRIRAMA
DN: cn=NAGARAJU, o=SRIRAMA, email=2024-09-22 17:50:45 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SRINIDHI
SRIIDHARAN
DN: cn=SRINIDHI, o=SRIIDHARAN, email=2024-09-24 09:55:29 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

-
-
-
-

List of shareholders MCYSL.pdf
MGT 7 Certification.pdf
Transfer of shares 2024-signed.pdf

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

Modern Cotton Yarn Spinners Limited

GOVT. RECOGNISED STAR EXPORT HOUSE
A Subsidiary of J.K. Fenner (India) Limited

19/5-H, Seetharam Avenue, Saradha College Main Road, Salem - 636 007. India.
Ph : 91427-2318122, 2318152 Fax : 91427-2318182, GSTIN : 33AAECM5782G1ZE
CIN : U17111TN2005PLC057274, E-mail : fennertex@airtelmail.in.

20th August 2024

To

Ministry of Corporate Affairs(MCA)

Dear Sirs/Madam,

MCA vide notification dated October 27, 2023 had amended Rule 9 of Companies (Management and Administration) Rules, 2014 and mandated that every company shall designate 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. Accordingly, Shri Nagaraju Srirama is the designated person pursuant to Rule 9 of Companies (Management and Administration) Rules, 2014 and the same shall be mentioned in the annual return as follows:

Name of the Designated Person	Reason for Appointment
Shri Nagaraju Srirama (DIN: 02473218)	Designated Person under (Rule 9(4) of Companies (Management and Administration) Rules, 2014) who shall be responsible for furnishing and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in Shares of the company.

Thankingyou,

Yours faithfully,
For **Modern Cotton Yarn Spinners Limited**



Nagaraju Srirama
Director
DIN: 02473218
Khivraj Complex-II, 5th Floor, 480
Anna Salai, Nandanam, Chennai - 35



Registered Office : No. 3 Melakkal Road, Kochadai, Madurai - 625 016.
Unit : Manavasi, Krishnarayapuram Taluk, Karur (D.T.), Pin - 639 108.
Tel : 91 4323 - 243363, E-mail : mcysl@yahoo.co.in

MODERN COTTON YARN SPINNERS LIMITED

List of Equity Shareholders as on 31st March 2024

<u>Name of Shareholders</u>	<u>Folio No.</u>	<u>DP-ID/ Client Id</u> <u>Account Number</u>	<u>Number of</u> <u>Shares held</u>	<u>Class of Shares</u>
J K Fenner (India) Limited	8	-	30,49,994	Equity share
Nagaraju Srirama	24	-	1	Equity share
M Saravana Marthandam	25	-	1	Equity share
K C Akilan	27	-	1	Equity share
Seshadri Mohan	28	-	1	Equity share
Venkateswaran Sundar	29	-	1	Equity share
J Swaminathan	30	-	1	Equity share
Total			<u>30,50,000</u>	

For Modern Cotton Yarn Spinners Limited



Director

Modern Cotton Yarn Spinners Limited

Transfer of shares during the period from 1.4.2023 to 31.03.2024

a) Transfer of Shares

Sl. No.	Transfer No.	Date of Transfer	Name of the Transferor	Folio No.	No. of shares Transferred	Name of the Transferee	Folio No.
1	29	31.07.2023	Mr. R. Vijayaraghavan (Jt.) J.K. Fenner (India) Limited No. 9, Flat No. 4, 1st Floor, Vista Aparts, 5th Cross Street, Srinivasa Nagar, Chitlapakkam, Kanchipuram -600 064	20	1	Mr. J. Swaminathan (Jt.) J.K. Fenner (India) Limited Shriram Sameeksha, Flat No. 501 Level 05, Tower 07, Nagar New Gangamma Gudi police station Naidu layout, Kuvempu Nagar Bengaluru - 560 013	30

For Modern Cotton Yarn Spinners Limited



[Handwritten Signature]

Director



MGT-7 CERTIFICATE

We have verified MGT-7 of Modern Cotton Yarn Spinners Limited bearing CIN: U17111TN2005PLC057274 having its registered office at No. 3, Madurai – Melakkal Road, Madurai – 625 016, for the Financial Year ended 31st March, 2024 in respect of 19th Annual General Meeting held on 12th August, 2024.

Further as per ICSI Unique Document Identification Number (UDIN) Guidelines, 2019 issued by the Institute of Company Secretaries of India and as amended, UDIN is required to be generated for the certification of Annual Return in Form MGT-7 under Section 92(1) under the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014. In accordance with the same, the UDIN has been generated for the certification of this form vide UDIN: F012510F001063307 on 28th August, 2024.

**For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



**PLACE : CHENNAI
DATE : 28TH AUGUST, 2024**

**CS SRINIDHI SRIDHARAN
CP No.: 17990
FCS No.: 12510
PR No. 655/2020
UIN: S2017TN472300
UDIN: F012510F001063307**

