

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29269TZ1962PLC000463

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACL5244N

(ii) (a) Name of the company

LAKSHMI MACHINE WORKS LIM

(b) Registered office address

PERIANAICKENPALAYAM
SRK VIDYALAYA POST
COIMBATORE
Tamil Nadu
641020

(c) *e-mail ID of the company

shivkumaran.c.r@lmw.co.in

(d) *Telephone number with STD code

04223022255

(e) Website

www.lakshmimach.com

(iii) Date of Incorporation

14/09/1962

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U74140TZ1998PLC008301

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

KANAPATHY TOWERS, 3rd FLOOR
1391/A-1, SATHY ROAD, GANAPATHY

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM 07/08/2017

(b) Due date of AGM 30/09/2017

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C7	Metal and metal products	15.55
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	81.3

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	LMW Textile Machinery (Suzho		Subsidiary	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	50,000,000	10,955,504	10,955,504	10,955,504
Total amount of equity shares (in Rupees)	500,000,000	109,555,040	109,555,040	109,555,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	50,000,000	10,955,504	10,955,504	10,955,504
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	109,555,040	109,555,040	109,555,040

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				

At the beginning of the year	11,266,504	112,665,040	112,665,040	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	311,000	3,110,000	3,110,000	0
i. Buy-back of shares	311,000	3,110,000	3,110,000	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	10,955,504	109,555,040	109,555,040	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

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

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	05/08/2016		
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	<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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

24,322,571,000

(ii) Net worth of the Company

14,787,651,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	302,327	2.75959007	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)	2,941,628	26.85068619	0	
10.	Others	0	0	0	
	Total	3,243,955	29.61	0	0

Total number of shareholders (promoters)

19

(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	3,033,191	27.68645788	0	
	(ii) Non-resident Indian (NRI)	120,699	1.10172019	0	
	(iii) Foreign national (other than NRI)	240	0.00219068	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,313,136	11.9860848	0	
4.	Banks	4,582	0.04182373	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	14,642	0.13364972	0	
7.	Mutual funds	809,530	7.38925384	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,795,648	16.39037328	0	
10.	Others Foreign Portfolio Investment	619,881	5.65816963	0	
	Total	7,711,549	70.39	0	0

Total number of shareholders (other than promoters)

29,419

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

29,438

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Fledgeling Nominees	Citi Bank, Sultanally Business Cent			100	0.00091278
Los Angeles City Empl	Citi Bank, FIFC, Plot C-54&55, BKC I			800	0.00730227
IBM Diversified Global	Citi Bank, FIFC, Plot C-54&55, BKC I			332	0.00303044
Blackrock Institutional	HSBC Securities Services, Goregao			1,511	0.01379215
Blackrock Institutional	HSBC Securities Services, Goregao			7,451	0.06801148
Blackrock Institutional	HSBC Securities Services, Goregao			2,335	0.02131349
Dimensional Fund Ad	Deutsche Bank AG, Somani Marg,			1,313	0.01198484
Sunsuper Superannua	Deutsche Bank AG, Somani Marg,			600	0.0054767

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
The Jaguar Fund N.V	Standard Chartered Bank, 23-25 M			200	

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	19	19
Members (other than promoters)	25,040	29,419
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	1	1	1	1	1.3	0.01
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	7	1	7	1.3	0.01

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)
SANJAY JAYAVARTHA	00004505	Managing Director	142,291	
PATHY SUNDARAM	00013899	Director	1,420	
ADITYA HIMATSINGKA	00138970	Director	0	
MUKUND GOVIND RA.	00141258	Director	0	
ARUN ALAGAPPAN	00291361	Additional director	0	
BASAVARAJU	01252772	Director	0	
SATHYAKUMAR VEER	06477636	Nominee director	0	
CHITRA VENKATARAM	07044099	Director	0	
COIMBATORE RAMAN	ADQPK6039E	Company Secretar	1	
BALASUBRAMANIAM (AAIPC9346H	CFO	0	

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

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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)
RANGAPPA NAIDU RA	00005505	Director	05/08/2016	Cessation due to Retirement
ARUN ALAGAPPAN	00291361	Additional director	26/10/2016	Appointed as Additional Director
KULANDAPAYYAN DU	ABWPD8584B	Company Secretar	31/10/2016	Cessation due to Retirement
COIMBATORE RAMAN	ADQPK6039E	Company Secretar	04/11/2016	Appointed as Company Secretary

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 Meeting	05/08/2016	25,338	171	6.07

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2016	8	8	100
2	16/06/2016	8	7	87.5
3	05/08/2016	8	8	100
4	26/10/2016	8	8	100
5	06/02/2017	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2016	3	3	100
2	Audit Committee	16/06/2016	3	2	66.66666667
3	Audit Committee	05/08/2016	3	3	100
4	Audit Committee	26/10/2016	3	3	100
5	Audit Committee	06/02/2017	3	3	100
6	Nomination and Remuneration	16/06/2016	3	3	100
7	Nomination and Remuneration	26/10/2016	3	3	100
8	Stakeholders' Meeting	05/08/2016	3	3	100
9	Stakeholders' Meeting	06/02/2017	3	2	66.66666667
10	Corporate Social Responsibility	26/10/2016	3	3	100

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	07/08/2017
								(Y/N/NA)
1	SANJAY JAYAVAR	5	5	100	1	1	100	Yes
2	PATHY SUNDARAM	5	5	100	3	3	100	Yes
3	ADITYA HIMAN	5	4	80	6	5	83.33333333	Yes
4	MUKUND GOVIND	5	5	100	5	5	100	Yes
5	ARUN ALAGAS	2	2	100	0	0	0	Yes
6	BASAVARAJU	5	5	100	10	10	100	Yes
7	SATHYAKUMAR	5	5	100	0	0	0	Yes
8	CHITRA VENKAT	5	4	80	4	3	75	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	SANJAY JAYAVAR	MANAGING DIRECTOR	16,200,000	55,905,113	0	4,794,700	76,899,813
	Total		16,200,000	55,905,113	0	4,794,700	76,899,813

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	COIMBATORE RAMAN	COMPANY SECRETARY	893,000	0	0	167,000	1,060,000
2	BALASUBRAMANIAN	CHIEF FINANCIAL OFFICER	4,168,000	0	0	588,000	4,756,000
	Total		5,061,000	0	0	755,000	5,816,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PATHY SUNDARAM	DIRECTOR	0	500,000	0	0	500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	BASAVARAJU	DIRECTOR	0	500,000	0	0	500,000
3	ADITYA HIMATSIN	DIRECTOR	0	500,000	0	0	500,000
4	MUKUND GOVIND	DIRECTOR	0	500,000	0	0	500,000
5	CHITRA VENKATA	DIRECTOR	0	500,000	0	0	500,000
6	SATHYAKUMAR VI	NOMINEE DIRE	0	500,000	0	0	500,000
7	RANGAPPA NAIDU	DIRECTOR	0	173,497	0	0	173,497
8	ARUN ALAGAPPAN	DIRECTOR	0	215,068	0	0	215,068
	Total		0	3,388,565	0	0	3,388,565

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

M D SELVARAJ

Whether associate or fellow

Associate Fellow

Certificate of practice number

411

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

JAYAVART
HANAVELU
SANJAY

DIN of the director

00004505

To be digitally signed by

COIMBATORE
RAMANATHAN
SHIV KUMARAN

Company Secretary

Company secretary in practice

Membership number

38113

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
Share Transfer Details.pdf
LMW- Form No MGT-8 2017.pdf

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