

General information about company		
Scrip code	000000	
NSE Symbol	MACPOWER	
MSEI Symbol	NOTLISTED	
ISIN	INE155Z01011	
Name of the entity	MACPOWER CNC MACHINES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	there is no such types of transaction carried out
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty being imposed on company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00212	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RUPESH JAGDISHBHAI MEHTA	ACLPM4449E	01474523	Executive Director	Chairperson related to Promoter	MD	23-10- 1968
2	Mrs	RIYABEN RUPESHBHAI MEHTA	AINPM6500G	01603726	Non-Executive - Non Independent Director	Not Applicable		25-05- 1974
3	Mr	NIKESH JAGDISH MEHTA	ACPPM1786J	01603779	Executive Director	Not Applicable	CEO	27-12- 1978
4	Mr	MAULIK RAMBHAI MOKARIYA	ARJPM4863D	05310868	Non-Executive - Independent Director	Not Applicable		03-11- 1988
5	Mr	RAJUBHAI RANCHHODBHAI BHANDERI	ABPPB8155M	07986563	Non-Executive - Independent Director	Not Applicable		09-10- 1964
6	Mr	DEVEN JASVANTRAI DOSHI	ABJPD0224F	07994505	Non-Executive - Independent Director	Not Applicable		27-10- 1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-12-2003	01-10-2025			1	0	2	0			
2	NA		01-04-2004				1	0	0	0			
3	NA		31-12-2003	01-10-2025			1	0	1	0			
4	NA		17-11-2017	17-11-2022		97.14	1	1	0	0			
5	NA		17-11-2017	17-11-2022		97.14	1	1	2	2			
6	NA		17-11-2017	17-11-2022		97.14	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07994505	DEVEN JASVANTRAI DOSHI	Non-Executive - Independent Director	Member	01-12-2017		
2	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	01-12-2017		
3	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	01-12-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07994505	DEVEN JASVANTRAI DOSHI	Non-Executive - Independent Director	Member	01-12-2017		
2	01603726	RIYABEN RUPESHBHAI MEHTA	Non-Executive - Non Independent Director	Member	01-12-2017		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	01-12-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	01-12-2017		
2	01603779	NIKESH JAGDISH MEHTA	Executive Director	Member	01-12-2017		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	22-05-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	25-05-2018		
2	01603779	NIKESH JAGDISH MEHTA	Executive Director	Member	25-05-2018		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	25-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2025				Yes	6	6	3
2	13-09-2025				Yes	6	6	3
3		13-11-2025	60		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2025				Yes	3	3	2	0
2	Audit Committee	13-09-2025				Yes	3	3	2	0
3	Audit Committee	13-11-2025	60			Yes	3	3	2	0
4	Nomination and remuneration committee	06-08-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-08-2025				Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NIKESH MEHTA
2	Designation	CEO

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NIKESH MEHTA
Designation of person	CEO
Place	METODA/RAJKOT
Date	10-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of State Tax, Unit-93, Rajkot (Assessing Authority)	02-03-2021	Pending Second Appeal being made with Gujarat Value Added Tax Tribunal (Second Appellate Authority) is addmitted for regular hearing with stay against recovery proceeding for disputed VAT Rs. 3.27 Lakhs with respect to financial period 01.04.2017 to 30.06.2017 under Gujarat Value Added Tax Act, 2003.	Pending Second Appeal being made with Gujarat Value Added Tax Tribunal (Second Appellate Authority) is addmitted for regular hearing with stay against recovery proceeding for disputed VAT Rs. 3.27 Lakhs with respect to financial period 01.04.2017 to 30.06.2017 under Gujarat Value Added Tax Act, 2003.

