

General information about company	
Script code	999999
NSE Symbol	MNSEI
MSEI Symbol	MNSEI
ISIN	INE1056D1011
Name of the entity	McNally Sayaji Engineering Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												Textual Information(1)								
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment (Before Reg. (L1) of Listing Regulations)	Date of resignation (If any)	Initial Date of appointment	Chairman of the Board of Directors (in months)	Member of the Board of Directors (in months)	No of Directorship in listed entities including this listed entity (Before Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (After Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Before Regulation 26(1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (After Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Before Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (After Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Aditya Khaitan	AFD9K968D	00023730	Non-Executive - Independent Director	Not Applicable	Not Applicable	30-04-1968	NA	11-08-2017		49	7	0	1	1				
2	Mr.	Kasturi Roy Choudhury	A0CFR5527N	06594917	Non-Executive - Independent Director	Not Applicable	Not Applicable	05-12-1963	NA	29-05-2019		28	2	2	2	2	0			
3	Mr.	Nitopal Roy	A0LFR5512M	00087298	Non-Executive - Independent Director	Chairperson	Not Applicable	14-01-1948	NA	29-05-2019		28	2	2	2	2	2			
4	Mr.	Srinivash Singh	AHGFS1248D	00789624	Non-Executive - Independent Director	Not Applicable	Not Applicable	18-02-1948	Yes	22-12-2020	11-08-2017	49	2	0	4	0	0			

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Disclosure of notes on composition of board of directors explanatory																				
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5	Mr.	Aashw Srinivas	A0GFS966F	03178279	Executive Director	Not Applicable	Not Applicable	07-10-1967	NA	02-12-2020		10	1	0	0	0	0			

Text Block	
<p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Therefore, in accordance with the above-mentioned provision the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional. Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p>	

Annexure 1												
II. Composition of Committees												
Disclosure of notes on composition of committees explanatory												
Textual Information(1)												
Annexure 1 Text Block												
<p>Note on Committee composition</p> <p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Since the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional in accordance with the above mentioned provision therefore, the powers of all committees also stand suspended. Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor.</p>												

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III. Meeting of Board of Directors												
Disclosure of notes on meeting of board of directors explanatory												
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<p>Note on Board Meetings</p> <p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p> <p>Since the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional in accordance with the above mentioned provision therefore, no meeting of any committee was held during the quarter ending 30.06.2021.</p> <p>The provisions contained in Regulations 17, 18, 19 and 20 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to board and committees are no longer applicable to the company WEF 11.02.2021 due to initiation of Corporate Insolvency Resolution Process as mentioned above.</p>												

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<p>Note on Committee Meetings</p> <p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p> <p>Since the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional in accordance with the above mentioned provision, therefore, no meeting of any committee was held during the quarter ending 30.06.2021.</p> <p>Moreover, the provisions contained in Regulations 17, 18, 19 and 20 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to board and committees are no longer applicable to the company WEF 11.02.2021 due to initiation of Corporate Insolvency Resolution Process as mentioned above.</p>												

Annexure 1												
V. Related Party Transactions												
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.									
1	Whether prior approval of audit committee obtained	NA										
2	Whether shareholder approval obtained for material RPT	NA										
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA										
Disclosure of notes on related party transactions		Textual Information(1)										

Text Block												
<p>Notes on Related party Transactions</p> <p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p> <p>Therefore, in accordance with the above mentioned provision the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional.</p> <p>Moreover, the provisions contained in Regulations 17, 18, 19 and 20 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to board and committees are no longer applicable to the company WEF 11.02.2021 due to initiation of Corporate Insolvency Resolution Process as mentioned above.</p>												

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VI. Affirmations												
Sr	Subject	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.								
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	46(2)	NA									
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	18(1)(g)	NA									
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	19(3)	NA									
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	20(3)	NA									
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 500 listed entities)	34(3) read with para C of Schedule-V	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.		No									
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		No									
9	Any comments/observations/advice of Board of Directors may be mentioned here:			Textual Information(1)								

Annexure 1												
Sr	Subject	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.								
1	Name of signatory		Saikat Ghosh									
2	Designation		Company Secretary									

Text Block												
<p>Notes on Affirmations</p> <p>The Honble NCLT, Kolkata Bench vide order dated 11/02/2021 while admitting section 7 application under Insolvency and Bankruptcy Code,2016 of ICICI Bank Limited, one of the financial creditors, initiated Corporate Insolvency Resolution Process against McNally Sayaji Engineering Limited.</p> <p>CA Jitendra Lohia (BBBI/PA/P00170/2017-18/10339) has been appointed as the Interim Resolution Professional in the said matter.</p> <p>Section 17(1) of the Insolvency and Bankruptcy Code,2016 provides that from the date of appointment of the interim resolution professional :</p> <p>(a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;</p> <p>(b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional.</p> <p>Further, before the principal bench of the National Company Law Appellate Tribunal (NCLAT) at New Delhi an appeal was also preferred against the said order passed by the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p> <p>Therefore, in accordance with the above mentioned provision the powers of the board of directors stands suspended and management of the affairs of the company vests in the interim resolution professional.</p> <p>Moreover, the provisions contained in Regulations 17, 18, 19 and 20 as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to board and committees are no longer applicable to the company WEF 11.02.2021 due to initiation of Corporate Insolvency Resolution Process as mentioned above.</p>												

Annexure III												
III. Affirmations												
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.								
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA									
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(g)	NA									
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA									
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA									
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule-V	NA									
Any other information to be provided:		Textual Information(1)										

Text Block												
<p>Note on Half Yearly affirmations</p> <p>The 77th Annual General Meeting of the members of the company is to be held on 31.12.2021 but the financial year ended on 31st March, 2021 was before the meeting of the Honble NCLT, Kolkata bench. In accordance with the order of the NCLAT on this appeal, the appellate tribunal has put a stay on the constitution of Committee of Creditors (CoC) till final order in this matter, however further directed the IRP to run the company as going concern and taking the assistance of the Board of Directors (suspended) and the officers/ Directors/employees of the Corporate Debtor. Therefore, COC could not be formed, and no COC meeting could have been conducted by the IRP.</p> <p>Therefore, the company filed an application before the Registrar of Companies, West Bengal on 25.08.2021 through e-form GNL-1, seeking extension of time for holding the Annual General Meeting of the company for the financial year ended 31.03.2021 for a period of three months from the last date on which such Annual General Meeting should have been held.</p> <p>The Registrar of Companies, West Bengal accorded to such request and vide its letter dated 06.09.2021 granted such extension of time up to 31.12.2021 and therefor the Annual General Meeting of the company can be held on or before that date. Therefore, in terms of extension granted by the Registrar of Companies, West Bengal the Annual General Meeting was not held during the quarter ended 30.09.2021.</p>												

Annexure III												
1	Name of signatory	Saikat Ghosh										
2	Designation	Company Secretary										

Additional Half Yearly Disclosure																		
Applicability of disclosure		Applicable																
Reason for Non Applicability																		
<p>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly:</p> <table border="1"> <thead> <tr> <th>Entity</th> <th>Aggregate amount advanced during six months</th> <th>Balance outstanding at the end of six months</th> </tr> </thead> <tbody> <tr> <td>Promoter Group or any other entity controlled by them</td> <td>0</td> <td>0</td> </tr> <tr> <td>Directors (including relatives) or any other entity controlled by them</td> <td>0</td> <td>0</td> </tr> <tr> <td>KMPs or any other entity controlled by them</td> <td>0</td> <td>0</td> </tr> </tbody> </table>			Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	Promoter Group or any other entity controlled by them	0	0	Directors (including relatives) or any other entity controlled by them	0	0	KMPs or any other entity controlled by them	0	0				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months																
Promoter Group or any other entity controlled by them	0	0																
Directors (including relatives) or any other entity controlled by them	0	0																
KMPs or any other entity controlled by them	0	0																
<p>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <table border="1"> <thead> <tr> <th>Entity</th> <th>Type (guarantee, comfort letter etc.)</th> <th>Aggregate amount of issuance during six months</th> <th>Balance outstanding at the end of six months (taking into account any invocation)</th> </tr> </thead> <tbody> <tr> <td>Promoter Group or any other entity controlled by them</td> <td>Corporate Guarantee</td> <td>0</td> <td>6200</td> </tr> <tr> <td>Directors (including relatives) or any other entity controlled by them</td> <td></td> <td>0</td> <td>0</td> </tr> <tr> <td>KMPs or any other entity controlled by them</td> <td></td> <td>0</td> <td>0</td> </tr> </tbody> </table>			Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)	Promoter Group or any other entity controlled by them	Corporate Guarantee	0	6200	Directors (including relatives) or any other entity controlled by them		0	0	KMPs or any other entity controlled by them		0	0
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KMPs or any other entity controlled by them		0	0															
<p>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <table border="1"> <thead> <tr> <th>Entity</th> <th>Type of security (cash, shares etc.)</th> <th>Aggregate value of security provided during six months</th> <th>Balance outstanding at the end of six months</th> </tr> </thead> <tbody> <tr> <td>Promoter Group or any other entity controlled by them</td> <td>Certain properties/plants & equipment</td> <td>0</td> <td>472</td> </tr> <tr> <td>Directors (including relatives) or any other entity controlled by them</td> <td></td> <td>0</td> <td>0</td> </tr> <tr> <td>KMPs or any other entity controlled by them</td> <td></td> <td>0</td> <td>0</td> </tr> </tbody> </table>			Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	Promoter Group or any other entity controlled by them	Certain properties/plants & equipment	0	472	Directors (including relatives) or any other entity controlled by them		0	0	KMPs or any other entity controlled by them		0	0
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Directors (including relatives) or any other entity controlled by them		0	0															
KMPs or any other entity controlled by them		0	0															
(D) Additional Information																		

H. Affirmations												
Affirmations		Compliance Status	Company Remarks									
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoters(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)									
Name	Parajiti Roy											
Designation	CFO											
Place	Kolkata											
Date	18-10-2021											

Signatory Details												
Name of signatory		Saikat Ghosh										
Designation of person		Company Secretary										
Place		Kolkata										
Date		18-10-2021										