

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

L28920MH1972PLC016154

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ3174F

(ii) (a) Name of the company

JAYASWAL NECO INDUSTRIES

(b) Registered office address

F-8 MID C INDUSTRIAL AREA
HINGNA ROAD
NAGPUR
Maharashtra
440016

(c) * e-mail ID of the company

contact@necoindia.com

(d) * Telephone number with STD code

07104237276

(e) Website

www.necoindia.com

(iii) Date of Incorporation

28/11/1972

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC077176

Pre-fill

Name of the Registrar and Transfer Agent

SHAREX DYNAMIC (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

UNIT NO.1, LUTHRA INDUSTRIAL PREMISES, SAFED POOL
ANDHERI KURLA ROAD, ANDHERI EAST

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2019

(b) Due date of AGM

30/09/2019

(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	C7	Metal and metal products	100

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	MAA USHA URJA LIMITED	U27300MH1995PLC091956	Associate	31.63

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	2,500,000,000	638,633,063	638,633,063	638,633,063
Total amount of equity shares (in Rupees)	25,000,000,000	6,386,330,630	6,386,330,630	6,386,330,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,500,000,000	638,633,063	638,633,063	638,633,063
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000,000	6,386,330,630	6,386,330,630	6,386,330,630

(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	638,633,063	6,386,330,630	6,386,330,630	

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 <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back 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 <div></div>				
At the end of the year	638,633,063	6,386,330,630	6,386,330,630	
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 <div></div>				
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	<div style="border: 1px solid black; padding: 2px;">28/09/2018</div>
Date of registration of transfer (Date Month Year) <div style="border: 1px solid black; width: 100%; height: 20px; margin-top: 5px;"></div>	
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block; margin-right: 10px;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block; margin-right: 10px;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>
Ledger Folio of Transferor <div style="border: 1px solid black; width: 450px; height: 25px; margin-top: 5px;"></div>	

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) *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			50,785,921,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,344,557,000
Deposit			0
Total			52,130,478,000

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**

42,265,260,000

(ii) Net worth of the Company

4,549,505,000

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	15,158,690	2.37	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)	424,144,151	66.41	0	
10.	Others		0	0	
	Total	439,302,841	68.78	0	0

Total number of shareholders (promoters)

18

(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	74,061,997	11.6	0	
	(ii) Non-resident Indian (NRI)	1,049,329	0.16	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	4,086	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	52,745	0.01	0	
7.	Mutual funds	6,435	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	123,076,683	19.27	0	
10.	Others Clearing Members	1,078,947	0.17	0	
	Total	199,330,222	31.21	0	0

Total number of shareholders (other than promoters)

37,999

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

38,017

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

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELM PARK FUND LIMIT	414, S. B. MARG LOWER PAREL (W)		MU	27,500	
ELARA INDIA OPPORT	414, SENAPATI BAPAT MARG LOW		GB	25,000	
CHESCOR LTD. A/C CH	"SHANTI" 13, WALCHAND, HIRACHA		GB	245	

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	18	18
Members (other than promoters)	39,202	37,999
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	0.76	1.62
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	4	8	4	8	0.76	1.62

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

13

(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)
Basant Lall Shaw	00249729	Director	10,312,850	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arbind Jayaswal	00249864	Managing Director	2,397,920	
Ramesh Jayaswal	00249947	Managing Director	2,397,920	
Brajkishore Hargovind A	01223894	Director	7,500	
Pramod Kumar Bhardwa	03451077	Whole-time directo	0	
Satyendranarain Tej Na	00398484	Director	0	
Darshan Kumar Sahni	00131269	Director	0	
Raji Nathani	06945777	Director	0	
Megh Pal Singh	02635073	Whole-time directo	0	
Arvind Shrinivasan Iyer	01375173	Director	140	
Rajendraprasad Shriniw	00235850	Director	0	
Vaishali Sanjay Nemlek	02474433	Nominee director	0	12/07/2019
Vikash Kumar Agarwal	AIUPA2458C	Company Secretar	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)
Bharat Pal Singh	00739712	Director	08/05/2018	Cessation
Rajendraprasad Shriniw	00235850	Director	27/07/2018	Appointment
Kanika Sharma	07902750	Nominee director	10/09/2018	Cessation
Vaishali Sanjay Nemlek	02474433	Nominee director	10/09/2018	Appointment
ASHUTOSH MISHRA	AFDPM4265M	Company Secretar	10/10/2018	Cessation
VALLABH GHATE	ATHPG6681R	Company Secretar	30/10/2018	Appointment
VALLABH GHATE	ATHPG6681R	Company Secretar	31/01/2019	Cessation
VIKASH KUMAR AGAR	AIUPA2458C	Company Secretar	01/02/2019	Appointment

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	28/09/2018	39,285	34	86.67

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	30/04/2018	12	10	83.33
2	27/07/2018	12	11	91.67
3	30/10/2018	12	9	75
4	31/01/2019	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

31

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	30/04/2018	4	3	75
2	Audit Committee	27/07/2018	4	4	100
3	Audit Committee	30/10/2018	4	3	75
4	Audit Committee	31/01/2019	4	2	50
5	Nomination & Remuneration	30/04/2018	3	2	66.67
6	Nomination & Remuneration	27/07/2018	3	3	100
7	Nomination & Remuneration	30/10/2018	3	2	66.67
8	Nomination & Remuneration	31/01/2019	3	2	66.67
9	Share Transfer	10/04/2018	3	3	100

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
10	Share Transfer	02/05/2018	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	27/09/2019
								(Y/N/NA)
1	Basant Lall Sh	4	3	75	0	0	0	Yes
2	Arbind Jayasw	4	4	100	23	23	100	Yes
3	Ramesh Jayas	4	3	75	26	17	65.38	Yes
4	Brajkishore Ha	4	4	100	31	30	96.77	Yes
5	Pramod Kuma	4	4	100	1	1	100	Yes
6	Satyendranara	4	4	100	4	4	100	No
7	Darshan Kuma	4	3	75	4	4	100	No
8	Raji Nathani	4	3	75	0	0	0	No
9	Megh Pal Sing	4	4	100	0	0	0	No
10	Arvind Shriniva	4	1	25	8	2	25	No
11	Rajendraprasa	3	3	100	0	0	0	No
12	Vaishali Sanja	2	1	50	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arbind Jayaswal	Managing Director	12,711,000	0	0	0	12,711,000
2	Ramesh Jayaswal	Joint Managing Director	12,711,000	0	0	0	12,711,000
3	Pramod Kumar Bhatnagar	Whole Time Director	4,473,000	0	0	0	4,473,000
4	Megh Pal Singh	Whole Time Director	6,585,000	0	0	0	6,585,000
	Total		36,480,000	0	0	0	36,480,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashutosh Mishra	Company Secretary	1,363,000	0	0	0	1,363,000
2	Vallabh Ghate	Company Secretary	151,000	0	0	0	151,000
3	Vikash Kumar Agarwal	Company Secretary	400,000	0	0	0	400,000
	Total		1,914,000	0	0	0	1,914,000

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharat Pal Singh	0	0	0	0	25,000	25,000
2	Darshan Kumar Saluja	0	0	0	0	95,000	95,000
3	Arvind Shrinivasan	0	0	0	0	35,000	35,000
4	Brajkishore Hargovind	0	0	0	0	160,000	160,000
5	Satyendra Narain Tiwari	0	0	0	0	120,000	120,000
6	Raji Nathani	0	0	0	0	75,000	75,000
7	Rajendraprasad Sharma	0	0	0	0	75,000	75,000
8	Kanika Sharma	0	0	0	0	25,000	25,000
9	Vaishali Sanjay Nerurkar	0	0	0	0	25,000	25,000
10	Basant Lall Shaw	0	0	0	0	75,000	75,000
	Total		0	0	0	710,000	710,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

SHANTANU PRAMOD JOG

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

12964

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

ARVINDKU
MAR
JAYASWAL

DIN of the director

00249864

To be digitally signed by

VIKASH
KUMAR
AGARWAL

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

19583

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

MGT - 8 - JNIL - 2019.pdf
Annexure Details of Transfer.pdf
Additional Attachment No of Committee Me

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

JAYASWAL NECO INDUSTRIES LIMITED

Details of Shares Transfers since Closure Date Of last Financial Year:

AS ON DATE	TRF DATE	TYPE	SHARES	FV	S FOLIO	S NAME	B FOLIO	B NAME
31-03-2019	02-05-2018	1	0000001365	000010	019884	MINA YASHWANT MEHTA	040585	MINA YASHWANT MEHTA
31-03-2019	02-07-2018	1	0000000168	000010	010918	PARKAR AYUB SAYEED	040586	AREFA AYUB PARKAR
31-03-2019	12-07-2018	1	0000000420	000010	032489	ROSHNI RATHI	040587	ROSHNI SHARDA
31-03-2019	30-07-2018	1	0000000140	000010	023082	VISHNUPRASAD T THAKAR	040588	HARDIK VISHNUPRASAD THAKAR
31-03-2019	31-08-2018	1	0000000100	000010	005323	NAVinchandra MULCHAND SHAH	040589	SEJAL NIMESHBHAI SHAH
31-03-2019	15-10-2018	1	0000000140	000010	025759	YATIN J SHAH	040591	YATIN J SHAH
31-03-2019	15-10-2018	1	0000000140	000010	034872	YATIN J SHAH	040590	YATIN J SHAH
31-03-2019	05-11-2018	1	0000000100	000010	008193	SUSHILA DEVI SHRISHRIMAL	040592	JITENDRA KUMAR
31-03-2019	03-12-2018	1	0000000200	000010	000187	MOHANLAL RATANLAL SHAH	040594	VIRENDRA MOHANLAL SHAH
31-03-2019	03-12-2018	1	0000000140	000010	025249	JULE JITEN VED	040593	JITEN NARANDAS VED
31-03-2019	03-12-2018	1	0000000140	000010	025250	JITEN NARANDSA VED	040593	JITEN NARANDSA VED
31-03-2019	05-12-2018	1	0000000350	000010	032346	HARISH KUMAR JAIPURIA	040595	PUNAM A SINGHANIA
31-03-2019	31-12-2018	1	0000000140	000010	028815	LEELAVATI SOLANKI	040596	LEELAVATI U SOLANKI
31-03-2019	07-01-2019	1	0000000140	000010	020505	SOHINI PATEL	040598	SOHINI PRITAM DOSHI
31-03-2019	07-01-2019	1	0000000140	000010	026064	HEMENDRA RAMANLAL PARIKH	040597	HEMENDRA RAMANLAL PARIKH
31-03-2019	21-01-2019	1	0000000078	000010	013798	MOHINI LACHMANDAS PHERWANI	040599	MANISH SHAH
31-03-2019	01-02-2019	1	0000000140	000010	001003	DINESH K RASTOGI	040600	DINESH KUMAR RASTOGI
31-03-2019	26-02-2019	1	0000000140	000010	028203	RADHAKUMARI GUPTA	040601	SATYADEV GUPTA
31-03-2019	26-02-2019	1	0000000140	000010	028210	SEEMAKUMARI GUPTA	040601	SATYADEV GUPTA
31-03-2019	19-03-2019	1	0000000100	000010	007065	MRADULA K AJMERA	040602	ASHISH KISHORE AJMERA

For Jayaswal Neco Industries Limited



Vikash Kumar Agarwal

Company Secretary & Compliance Officer

Membership No. A19583

Add: F-8, MIDC Industrial area,

Hingna Road, Nagpur – 440016 (MH)



JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

FAX : +91-7104-237583, 236255 • E-mail : contact@necoindia.com • Website : www.necoindia.com



Meetings of Committees of the Board of Directors

Number of Meetings Held : 31

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members Attended	% of Attendance
1.	Audit Committee	30.04.2018	4	3	75
2.	Audit Committee	27.07.2018	4	4	100
3.	Audit Committee	30.10.2018	4	3	75
4.	Audit Committee	31.01.2019	4	2	50
5.	Nomination & Remuneration Committee	30.04.2018	3	2	66.67
6.	Nomination & Remuneration Committee	27.07.2018	3	3	100
7.	Nomination & Remuneration Committee	30.10.2018	3	2	66.67
8.	Nomination & Remuneration Committee	31.01.2019	3	2	66.67
9.	Share Transfer Cum Stakeholders Relationship Committee	10.04.2018	3	3	100
10.	Share Transfer Cum Stakeholders Relationship Committee	02.05.2018	3	3	100
11.	Share Transfer Cum Stakeholders Relationship Committee	02.07.2018	3	3	100
12.	Share Transfer Cum Stakeholders Relationship Committee	12.07.2018	3	3	100
13.	Share Transfer Cum Stakeholders Relationship Committee	30.07.2018	3	2	66.67
14.	Share Transfer Cum Stakeholders Relationship Committee	31.08.2018	3	2	66.67
15.	Share Transfer Cum Stakeholders Relationship Committee	15.10.2018	3	3	100
16.	Share Transfer Cum Stakeholders Relationship Committee	05.11.2018	3	3	100
17.	Share Transfer Cum Stakeholders Relationship Committee	03.12.2018	3	3	100

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 011-49070548

301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P.H. : (022) 4213-4813,
(022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR,
32-A, CHITTARANJAN AVENUE,
KOLKATTA - 700012 INDIA FAX : 033-22122560
PHONES: 033-22122368, 22120502

THANOD ROAD, NJORA-491001,
PHONES : 078-2623450
FAX : 078-2623450



18.	Share Transfer Cum Stakeholders Relationship Committee	05.12.2018	3	2	66.67
19.	Share Transfer Cum Stakeholders Relationship Committee	31.12.2018	3	2	66.67
20.	Share Transfer Cum Stakeholders Relationship Committee	07.01.2019	3	3	100
21.	Share Transfer Cum Stakeholders Relationship Committee	10.01.2019	3	3	100
22.	Share Transfer Cum Stakeholders Relationship Committee	21.01.2019	3	2	66.67
23.	Share Transfer Cum Stakeholders Relationship Committee	01.02.2019	3	2	66.67
24.	Share Transfer Cum Stakeholders Relationship Committee	26.02.2019	3	3	100
25.	Share Transfer Cum Stakeholders Relationship Committee	19.03.2019	3	2	66.67
26.	Corporate Social Responsibility Committee	09.04.2018	3	3	100
27.	Corporate Social Responsibility Committee	24.04.2018	3	2	66.67
28.	Corporate Social Responsibility Committee	17.07.2018	3	2	66.67
29.	Corporate Social Responsibility Committee	16.10.2018	3	3	100
30.	Corporate Social Responsibility Committee	21.01.2019	3	3	100
31.	Risk Management Committee	09.04.2018	4	4	100

For Jayaswal Neco Industries Limited




Vikash Kumar Agarwal

Company Secretary & Compliance Officer

Membership No. A19583

Add: F-8, MIDC Industrial area,
Hingna Road, Nagpur – 440016 (MH)

Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **JAYASWAL NECO INDUSTRIES LIMITED** (the Company) (CIN L28920MH1972PLC016154) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2019**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 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 or before 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. Transfer and transmission of shares and issue of security certificates. Further, there were no instances of Issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
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; **NOT APPLICABLE.**
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; **NOT APPLICABLE.**
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 / resignation / 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; **NOT APPLICABLE.**
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; **NOT APPLICABLE.**

Date : 28th September, 2019
Place : Nagpur



**FOR SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES**

A handwritten signature in blue ink, appearing to be "Shantanu Jog".

**SHANTANU JOG
Proprietor**

**Membership No. A27894
Certificate of Practice No. 12964**