

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]



सत्यमेव जयते

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 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2018

(b) Due date of AGM 30/09/2018

(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 Share				
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				
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				
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				
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	27/09/2017		
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			47,062,881,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,335,380,000
Deposit			0
Total			48,398,261,000

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**

35,776,667,000

(ii) Net worth of the Company

11,498,869,000

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	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	71,339,578	11.17	0	
	(ii) Non-resident Indian (NRI)	985,896	0.15	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)	125,850,243	19.71	0	
10.	Others Clearing Members	1,091,239	0.17	0	
	Total	199,330,222	31.21	0	0

Total number of shareholders (other than promoters)

39,202

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

39,220

(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	
CHECOR 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)	39,258	39,202
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	5	2	6	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	5	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	7	4	8	0.76	1.62

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

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(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	
SATYENDRA NARAIN	00398484	Director	0	
Darshan Kumar Sahni	00131269	Director	0	
Raji Nathani	06945777	Director	0	
Megh Pal Singh	02635073	Whole-time directo	0	
ARVIND SHRINIVASAN	01375173	Director	140	
Kanika Sharma	07902750	Nominee director	0	10/09/2018
Bharat Pal Singh	00739712	Director	0	08/05/2018
Ashutosh Mishra	AFDPM4265M	Company Secretar	0	

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

3

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	26/05/2017	Appointment
Baljinder Kaur Mandal	06652016	Nominee director	10/08/2017	Withdrawal of Nomination by Bank
Kanika Sharma	07902750	Nominee director	11/08/2017	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

3

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	27/09/2017	39,200	36	81.18
EXTRA ORDINARY GENERAL MEETING	15/01/2018	39,706	35	87.14
EXTRA ORDINARY GENERAL MEETING	23/03/2018	39,756	35	87.23

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2017	12	10	83.33
2	11/08/2017	12	10	83.33
3	13/11/2017	12	12	100
4	11/12/2017	12	6	50
5	13/01/2018	12	7	58.33
6	12/02/2018	12	9	75

C. COMMITTEE MEETINGS

Number of meetings held

22

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	26/05/2017	4	4	100
2	Audit Committee	11/08/2017	4	4	100
3	Audit Committee	13/11/2017	4	4	100
4	Audit Committee	12/02/2018	4	4	100
5	Nomination and Remuneration Committee	26/05/2017	3	3	100
6	Nomination and Remuneration Committee	11/08/2017	3	3	100
7	Nomination and Remuneration Committee	12/02/2018	3	3	100
8	Share Transfer Committee	08/04/2017	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
9	Share Transfer	09/05/2017	3	3	100
10	Share Transfer	24/05/2017	3	2	66.67

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	28/09/2018
								(Y/N/NA)
1	Basant Lall Sh	6	5	83.33	0	0	0	Yes
2	Arbind Jayasw	6	5	83.33	15	14	93.33	Yes
3	Ramesh Jayas	6	5	83.33	18	15	83.33	Yes
4	Brajkishore Ha	6	6	100	22	21	95.45	Yes
5	Pramod Kuma	6	6	100	0	0	0	Yes
6	SATYENDRA	6	4	66.67	4	3	75	No
7	Darshan Kuma	6	4	66.67	3	3	100	No
8	Raji Nathani	6	4	66.67	0	0	0	No
9	Megh Pal Sing	6	4	66.67	0	0	0	No
10	ARVIND SHRI	6	5	83.33	7	7	100	No
11	Kanika Sharm	5	2	40	0	0	0	No
12	Bharat Pal Sin	6	4	66.67	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	4,619,000	0	0	0	4,619,000
4	Megh Pal Singh	Whole Time Director	6,585,000	0	0	0	6,585,000
	Total		36,626,000	0	0	0	36,626,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashutosh Mishra	Company Secretary	2,076,000	0	0	0	2,076,000
	Total		2,076,000	0	0	0	2,076,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basant Lall Shaw	Director	0	0	0	125,000	125,000
2	Bharat Pal Singh	Director	0	0	0	100,000	100,000
3	Arvind Shrinivasan	Director	0	0	0	160,000	160,000
4	Brajkishore Hargovind	Director	0	0	0	205,000	205,000
5	Satyendra Narain Tiwari	Director	0	0	0	115,000	115,000
6	Raji Nathani	Director	0	0	0	100,000	100,000
7	Darshan Kumar Sahasrabudhe	Director	0	0	0	115,000	115,000
8	Baljinder Kaur Manchanda	Director	0	0	0	0	0
9	Kanika Sharma	Director	0	0	0	50,000	50,000
	Total		0	0	0	970,000	970,000

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

The Company has duly filed the form and returns with requisite authorities within the time prescribed under the Act & Rules made there under except few along with requisite additional filing fee for the delay.

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

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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)
Jayaswal Neco Ind	NCLT	06/11/2017	Section 297 of Comp	Violation of Section	20,000
Jayaswal Neco Ind	NCLT	06/11/2017	Section 297 read wit	Violation of Sec 29	20,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 297 read wit	Violation of Sec 29	20,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 297 of Comp	Violation of Section	20,000
Shri Arbind Jayasw	NCLT	06/11/2017	209(3)(b) of Compar	Violation of Section	5,000
Shri Arbind Jayasw	NCLT	06/11/2017	209(3)(b) of Compar	Violation of Section	5,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 211 of Comp	Violation of Section	5,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 211 of Comp	Violation of Section	5,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 211 of Comp	Violation of Section	5,000
Shri Arbind Jayasw	NCLT	06/11/2017	Section 211 of Comp	Violation of Section	5,000
Shri Basant Lall Sh	NCLT	06/11/2017	Section 217(3)	Violation of Section	20,000
Shri Ramesh Jayas	NCLT	06/11/2017	Section 297 read wit	Violation of Section	20,000
Shri Ramesh Jayas	NCLT	06/11/2017	Section 297 of Comp	Violation of Section	20,000
Shri Ramesh Jayas	NCLT	06/11/2017	209(3)(b) of Compar	Violation of Section	5,000
Shri Ramesh Jayas	NCLT	06/11/2017	209(3)(b) of Compar	Violation of Section	5,000

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

ASHUTOS
H MISHRA

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

Attach

Attach

Attach

Attach

MGT-8 - JNIL - 31-03-2018.pdf
Details of Share Transfers.pdf
Details of Compounding of Offences.pdf
Details of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

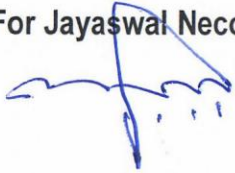
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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
31-03-2018	09-05-2017	1	0000000140	000010	036003	SHASHIKANT R NAYANI	040580	SHASHIKANT R NAYANI
31-03-2018	24-05-2017	1	0000000070	000010	033344	PIYUSH GUPTA	040581	PIYUSH GUPTA
31-03-2018	27-09-2017	1	0000000070	000010	031191	SHYAM SUNDER DAMANI	040582	KAVITA DAMANI
31-03-2018	09-01-2018	1	0000000400	000010	036399	SARLA	040583	NARENDRA BABU V
31-03-2018	26-03-2018	1	0000000400	000010	036398	PRAVEEN KUMAR	040584	NARENDRA BABU V
31-03-2018	26-03-2018	1	0000000300	000010	036400	NIRMALA	040584	NARENDRA BABU V

For Jayaswal Neco Industries Limited



Ashutosh Mishra

General Manager (Company Secretary & Compliance Officer)

Membership No. A23011

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, 236251, 325682, 325683, 325684,

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

22

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	26.05.2017	4	4	100.00
2.	Audit Committee	11.08.2017	4	4	100.00
3.	Audit Committee	13.11.2017	4	4	100.00
4.	Audit Committee	12.02.2018	4	4	100.00
5.	Nomination and Remuneration Committee	26.05.2017	3	3	100.00
6.	Nomination and Remuneration Committee	11.08.2017	3	3	100.00
7.	Nomination and Remuneration Committee	12.02.2018	3	3	100.00
8.	Share Transfer-Cum-Stakeholders Relationship Committee	08.04.2017	3	3	100.00
9.	Share Transfer-Cum-Stakeholders Relationship Committee	09.05.2017	3	3	100.00
10.	Share Transfer-Cum-Stakeholders Relationship Committee	24.05.2017	3	2	66.67
11.	Share Transfer-Cum-Stakeholders Relationship Committee	15.07.2017	3	3	100.00
12.	Share Transfer-Cum-Stakeholders Relationship Committee	28.09.2017	3	2	66.67
13.	Share Transfer-Cum-Stakeholders Relationship Committee	09.10.2017	3	3	100.00
14.	Share Transfer Cum Stakeholders Relationship Committee	09.01.2018	3	2	66.67
15.	Share Transfer Cum Stakeholders Relationship Committee	11.01.2018	3	2	66.67



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
NEW DELHI - 110 024. (INDIA)
PHONES : 0 11 - 3 2 0 4 1 6 9 5
FAX NO. : 0 11 - 2 4 6 4 2 1 9 0

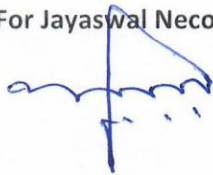
301, TULSIANI CHAMBERS
NARIMAN POINT, MUMBAI 400 021 (INDIA)
P H. : (0 2 2) 4 2 1 3 - 4 8 1 3,
(022) : 22832381 FAX : (022) 22832367

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

178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0 7 8 8 - 2 2 8 2 8 4 5
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

16	Share Transfer Cum Stakeholders Relationship Committee	19.03.2018	3	3	100.00
17	Share Transfer Cum Stakeholders Relationship Committee	26.03.2018	3	3	100.00
18	Corporate Social Responsibility Committee	25.04.2017	3	3	100.00
19	Corporate Social Responsibility Committee	26.05.2017	3	3	100.00
20	Corporate Social Responsibility Committee	27.10.2017	3	3	100.00
21	Corporate Social Responsibility Committee	30.01.2018	3	2	66.67
22	Risk Management Committee	09.05.2017	4	4	100.00

For Jayaswal Neco Industries Limited




Ashutosh Mishra
General Manager (Company Secretary & Compliance Officer)
Membership No. A23011
F-8, MIDC Industrial Area,
Hingna Road, Nagpur-440016

JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

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ANNEXURE "A"

Refer Clause XII (B) of E-Form MGT-7

DETAILS OF COMPOUNDING OF OFFENCES

Sr. No.	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)
1	Jayaswal Neco Industries Limited	RD	15.02.2017	Section 117 C of Companies Act, 1956	Violation of Section 117C related to creation of Debenture Redemption Reserve.	5000
2	Jayaswal Neco Industries Limited	RD	15.02.2017	Section 193 (6) of Companies Act, 1956	Violation of Section 193 related to Minutes of the Board and General Meeting.	4000
3	Jayaswal Neco Industries Limited	NCLT	06.11.2017	Section 297 of Companies Act, 1956	Violation of Section 297 for the Financial Year ended 31.03.2004	20000
4	Jayaswal Neco Industries Limited	NCLT	06.11.2017	Section 297 read with Section 629 A of Companies Act, 1956	Violation of Section 297 read with Section 629A for the Financial Year ended 31.03.2005	20000
5	Shri Arbind Jayaswal	RD	15.02.2017	Section 117 C of Companies Act, 1956	Violation of Section 117C related to creation of Debenture Redemption Reserve.	3000



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NARIMAN POINT, MUMBAI 400 021 (INDIA)
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178-A, LIGHT INDUSTRIAL AREA,
BHILAI - 490026 CHHATISGARH, INDIA
PHONES : 0 7 8 8 - 2 2 8 2 8 4 5
F A X : 0 7 8 8 - 2 2 8 6 6 7 9

6	Shri Arbind Jayaswal	RD	15.02.2017	Section 193 (6) of Companies Act, 1956	Violation of Section 193 related to Minutes of the Board and General Meeting.	2400
7	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 297 read with Section 629 A of Companies Act, 1956	Violation of Section 297 read with Section 629A for the Financial Year ended 31.03.2005	20000
8	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 297 of Companies Act, 1956	Violation of Section 297 for the Financial Year ended 31.03.2004	20000
9	Shri Arbind Jayaswal	NCLT	06.11.2017	209(3)(b) of Companies Act, 1956	Violation of Section 209(3)(b) for the Financial Year ended 31.03.2003	5000
10	Shri Arbind Jayaswal	NCLT	06.11.2017	209(3)(b) of Companies Act, 1956	Violation of Section 209(3)(b) for the Financial Year ended 31.03.2004, 31.03.2005, 31.03.2006 and 31.03.2007	5000
11	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Accounting Standard 16	Violation of Section 211 read with Accounting Standard 16 for the Financial Year ended 31.03.2005, 31.03.2006 and 31.03.2007	5000
12	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI Part I	Violation of Section 211 read with Schedule VI Part I for the Financial Year ended 2005, 2006 and 2007	5000



13	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 2005, 2006 and 2007	5000
14	Shri Arbind Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 31.03.2000 to 31.03.2007	5000
15	Shri Basant Lall Shaw	NCLT	06.11.2017	Section 217(3)	Violation of Section 217(3) for the Financial Year ended 31.03.2005, 31.03.2006 and 31.03.2007	20000
16	Shri Ramesh Jayaswal	RD	15.02.2017	Section 117 C of Companies Act, 1956	Violation of Section 117C related to creation of Debenture Redemption Reserve.	3000
17	Shri Ramesh Jayaswal	RD	15.02.2017	Section 193 (6) of Companies Act, 1956	Violation of Section 193 related to Minutes of the Board and General Meeting.	2400
18	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 297 read with Section 629 A of Companies Act, 1956	Violation of Section 297 read with Section 629A for the Financial Year ended 31.03.2005	20000
19	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 297 of Companies Act, 1956	Violation of Section 297 for the Financial Year ended 31.03.2004	20000
20	Shri Ramesh Jayaswal	NCLT	06.11.2017	209(3)(b) of Companies Act, 1956	Violation of Section 209(3)(b) for the Financial	5000



					Year ended 31.03.2003	
21	Shri Ramesh Jayaswal	NCLT	06.11.2017	209(3)(b) of Companies Act, 1956	Violation of Section 209(3)(b) for the Financial Year ended 31.03.2004, 31.03.2005, 31.03.2006 and 31.03.2007	5000
22	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Accounting Standard 16	Violation of Section 211 read with Accounting Standard 16 for the Financial Year ended 31.03.2005, 31.03.2006 and 31.03.2007	5000
23	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI Part I	Violation of Section 211 read with Schedule VI Part I for the Financial Year ended 2005, 2006 and 2007	5000
24	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 2005, 2006 and 2007	5000
25	Shri Ramesh Jayaswal	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 31.03. 2000 to 31.03.2007	5000
26	Shri Avinash Dinkar Karajgaonkar	RD	15.02.2017	Section 117 C of Companies Act, 1956	Violation of Section 117C related to creation of Debenture Redemption Reserve.	1000



27	Shri Avinash Dinkar Karajgaonkar	RD	15.02.2017	Section 193 (6) of Companies Act, 1956	Violation of Section 193 related to Minutes of the Board and General Meeting.	800
28	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	209(3)(b) of Companies Act, 1956	Violation of Section 209(3)(b) for the Financial Year ended 31.03.2004, 31.03.2005, 31.03.2006 and 31.03.2007	5000
29	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Accounting Standard 16	Violation of Section 211 read with Accounting Standard 16 for the Financial Year ended 31.03.2005, 31.03.2006 and 31.03.2007	5000
30	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI Part I	Violation of Section 211 read with Schedule VI Part I for the Financial Year ended 2005, 2006 and 2007	5000
31	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 2005, 2006 and 2007	5000
32	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 211 of Companies Act, 1956 read with Schedule VI	Violation of Section 211 read with Schedule VI for the Financial Year ended 31.03.2000 to 31.03.2007	5000
33	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 297 read with Section 629 A of	Violation of Section 297 read with Section 629A	20000



				Companies Act, 1956	for the Financial Year ended 31.03.2005	
34	Shri Avinash Dinkar Karajgaonkar	NCLT	06.11.2017	Section 297 of Companies Act, 1956	Violation of Section 297 for the Financial Year ended 31.03.2004	20000

For Jayaswal Neco Industries Limited




Ashutosh Mishra
 General Manager (Company Secretary & Compliance Officer)
 Membership No. A23011
 Add: F-8, MIDC, Industrial Area,
 Hingna Road, Nagpur-440016



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, 2018**. 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;

Date : 29th September, 2018
Place : Nagpur



**FOR SHANTANU JOG & ASSOCIATES
COMPANY SECRETARIES**

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

**SHANTANU JOG
Proprietor
Membership No. A27894
Certificate of Practice No. 12964**