

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L28920MH1972PLC016154

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JAYASWAL NECO INDUSTRIES LIMITED	JAYASWAL NECO INDUSTRIES LIMITED
Registered office address	F-8M I D C INDUSTRIAL AREA HINGNA ROAD,NA,NAGPUR,Maharashtra,India,440016	F-8M I D C INDUSTRIAL AREA HINGNA ROAD,NA,NAGPUR,Maharashtra,India,440016
Latitude details	21.118321	21.118321
Longitude details	79.006192	79.006192

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

inside outside photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4F

(c) *e-mail ID of the company

*****ct@necoindia.com

(d) *Telephone number with STD code

07*****76

(e) Website

www.necoindia.com

iv *Date of Incorporation (DD/MM/YYYY)

28/11/1972

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

12/09/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	24	Manufacture of basic metals	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U27300MH1995PTC091956		MAA USHA URJA PRIVATE LIMITED	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	2500000000.00	970998244.00	970998244.00	970998244.00
Total amount of equity shares (in rupees)	25000000000.00	9709982440.00	9709982440.00	9709982440.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	2500000000	970998244	970998244	970998244
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000000.00	9709982440.00	9709982440	9709982440

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1836394	969161850	970998244.00	9709982440	9709982440	
Increase during the year	0.00	163051.00	163051.00	1630510.00	1383870.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Pursuant to Conversion of Physical Holding into Demat	0	163051	163051.00	1630510	1383870	
Decrease during the year	163051.00	0.00	163051.00	1630510.00	1383870.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Pursuant to Conversion of Physical Holding into Demat	163051	0	163051.00	1630510	1383870	
At the end of the year	1673343.00	969324901.00	970998244.00	9709982440.00	9709982440.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE854B01010

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
320000 Unlisted, Secured, Redeemable, NCD	320000	0	0.00
2808766, Zero Coupon, Unlisted, Unsecured, Re NCD	2808766	100	280876600.00
1,80,000 Unlisted, Unrated, Secured, Redeemable NCD	180000	91035.32	16386357600.00
Total	3308766.00	91135.32	16667234200.00

Classes of non-convertible 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
320000 Unlisted, Secured, Redeemable, NCD	27207916066	0	27207916066	0.00
2808766, Zero Coupon, Unlisted, Unsecured, Re NCD	280876600	0	0	280876600.00
1,80,000 Unlisted, Unrated, Secured, Redeemable NCD	0	18000000000	1613642860	16386357140.00
Total	27488792666.00	18000000000.00	28821558926.00	16667233740.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	27488792666.00	18000000000.00	28821558926.00	16667233740.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	27488792666.00	18000000000.00	28821558926.00	16667233740.00

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

71318220189

ii * Net worth of the Company

28413593643

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	44641177	4.60	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	490878189	50.55	0	0.00
10	Others 	0	0.00	0	0.00
	Total	535519366.00	55.15	0.00	0

Total number of shareholders (promoters)

30

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	211929076	21.83	0	0.00
	(ii) Non-resident Indian (NRI)	5809080	0.60	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	4086	0.00	0	0.00

5	Financial institutions	1577861	0.16	0	0.00
6	Foreign institutional investors	8724539	0.90	0	0.00
7	Mutual funds	1317717	0.14	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	171615224	17.67	0	0.00
10	Others	34501295	3.55	0	0.00
	Clearing Member, LLP				
	Total	435478878.00	44.85	0.00	0

Total number of shareholders (other than promoters)

96814

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

96844.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	96844
	Total	96844.00

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

24

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	12/05/2008	United States	125679	0.0129

BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	29/04/2019	United States	348303	0.0359
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	28/09/2021	United States	33883	0.0035
FIVEX CAPITAL VCC - FIVEX EMERGING STAR FUND	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON	20/03/2025	Singapore	6000	0.0006
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	25/09/2018	France	237976	0.0245
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	26/11/2021	United States	2342890	0.2413
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY STATE STREET GLOBAL ADVISORS TRUST COMPANY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	01/06/1944	United States	404206	0.0416
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	28/04/1994	France	713716	0.0735
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21/11/1992	Singapore	588657	0.0606

SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	04/05/1864	France	303941	0.0313
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	09/04/2025	Singapore	1194501	0.123
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	19/04/2019	Mauritius	6500	0.0007
AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	17/09/2019	Ireland	2717	0.0003
STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	01/01/2019	United States	91111	0.0094
NOVA GLOBAL OPPORTUNITIES FUND PCC - TOUCHSTONE	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54, GURGAON	02/12/2022	Mauritius	20000	0.0021
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	14/10/2011	United States	190850	0.0197
GSA INTERNATIONAL MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	08/03/2012	Cayman Islands	952	0.0001
CHESCOR LTD. A/C CHESCOR INDIA	ICICI LTD.CUSTODIAL SERVICES DPT. SHANTI13,WALCHAND HIRACHAND MARG BOMBAY BOMBAY MUMBAI	30/08/1996	India	245	0.001

UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/12/2008	Germany	314690	0.0324
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	22/09/2008	Luxembourg	850393	0.0876
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	11/06/2018	Luxembourg	850083	0.0875
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	21/02/2021	Cayman Islands	54395	0.0056
EBK-AKTIE- UNIVERSAL- FONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	05/07/2009	Germany	38497	0.004
LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20/08/2022	United States	4336	0.0004

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
---------	------------------------------	------------------------

Promoters	31	30
Members (other than promoters)	51278	96814
Debenture holders	20	13

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	0	3	1	1.41	0.32
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	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	3	5	4	6	1.41	0.32

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

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
------	---------	-------------	------------------------------	---

ARVIND JAYASWAL	00249864	Whole-time director	5089740	
RAMESH JAYASWAL	00249947	Managing Director	5090140	
ASHWINI KUMAR	07694424	Director	0	
RAJENDRAPRASAD SHRINIWAS MOHANKA	00235850	Director	0	
SANGRAM KESHARI SWAIN	10368704	Whole-time director	0	
KUMKUM RATHI	03128864	Director	0	
MANOJ BALKRISHNA SHAH	00010473	Director	0	
VINOD KUMAR KATHURIA	06662559	Director	0	
ANAND JAYASWAL	00192612	Director	3063360	
AVNEESH JAYASWAL	01227404	Whole-time director	3569155	
KAPIL SHARAD SHROFF	ANMPS3447E	CFO	0	
ASHISH SRIVASTAVA	BJNPS6186E	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANAND JAYASWAL	00192612	Director	01/01/2026	Appointment
AVNEESH JAYASWAL	01227404	Whole-time director	01/01/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
-----------------	------------------------------	--	------------

			Number of members attended	% of total shareholding
Annual General meeting	10/09/2025	103997	58	41.44

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2025	8	7	87.5
2	18/07/2025	8	8	100
3	06/09/2025	8	8	100
4	17/10/2025	8	7	87.5
5	05/12/2025	8	7	87.5
6	17/01/2026	10	10	100
7	30/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2025	3	3	100
2	Audit Committee	18/07/2025	3	3	100
3	Audit Committee	17/10/2025	3	3	100
4	Audit Committee	17/01/2026	3	3	100
5	Audit Committee	30/03/2026	3	3	100

6	Nomination and Remuneration Committee	25/04/2025	3	3	100
7	Nomination and Remuneration Committee	18/07/2025	3	3	100
8	Nomination and Remuneration Committee	17/10/2025	3	3	100
9	ShareTransferCumStake holders Relationship Committee	10/04/2025	3	3	100
10	ShareTransferCumStake holders Relationship Committee	22/04/2025	3	3	100
11	ShareTransferCumStake holders Relationship Committee	21/05/2025	3	3	100
12	ShareTransferCumStake holders Relationship Committee	08/07/2025	3	3	100
13	ShareTransferCumStake holders Relationship Committee	12/07/2025	3	3	100
14	ShareTransferCumStake holders Relationship Committee	04/08/2025	3	3	100
15	ShareTransferCumStake holders Relationship Committee	04/09/2025	3	3	100
16	ShareTransferCumStake holders Relationship Committee	06/10/2025	3	3	100
17	ShareTransferCumStake holders Relationship Committee	25/10/2025	3	3	100
18	ShareTransferCumStake holders Relationship Committee	08/12/2025	3	3	100
19	ShareTransferCumStake holders Relationship Committee	01/01/2026	3	3	100
20	ShareTransferCumStake holders Relationship Committee	19/01/2026	3	3	100
21	ShareTransferCumStake holders Relationship Committee	22/01/2026	3	2	66.67

22	ShareTransferCumStake holders Relationship Committee	24/02/2026	3	3	100
23	Risk Management Committee	05/04/2025	3	3	100
24	Risk Management Committee	07/10/2025	3	3	100
25	Corporate Social Responsibility Committee	10/04/2025	4	4	100
26	Corporate Social Responsibility Committee	08/07/2025	4	4	100
27	Corporate Social Responsibility Committee	07/10/2025	4	4	100
28	Corporate Social Responsibility Committee	06/01/2026	4	4	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	
								12/09/2026 (Y/N/NA)
1	ARVIND JAYASWAL	7	7	100	20	20	100	Yes
2	RAMESH JAYASWAL	7	7	100	23	23	100	Yes
3	ASHWINI KUMAR	7	5	71	0	0	0	Yes
4	RAJENDRAPRASAD SHRINIWAS MOHANKA	7	5	71	28	28	100	Yes
5	SANGRAM KESHARI SWAIN	7	7	100	4	4	100	Yes
6	KUMKUM RATHI	7	7	100	0	0	0	Yes
7	MANOJ BALKRISHNA SHAH	7	7	100	8	8	100	Yes
8	VINOD KUMAR KATHURIA	7	7	100	3	3	100	No
9	ANAND JAYASWAL	2	2	100	0	0	0	Yes
10	AVNEESH JAYASWAL	2	2	100	0	0	0	Yes

--	--	--	--	--	--	--	--	--

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	Arvind Jayaswal	Whole-time director	33218747	0	0	0	33218747.00
2	Ramesh Jayaswal	Managing Director	33218747	0	0	0	33218747.00
3	Sangram Keshari Swain	Whole-time director	13285286	0	0	0	13285286.00
4	Avneesh Jayaswal	Whole-time director	4000000	0	0	0	4000000.00
	Total		83722780.00	0.00	0.00	0.00	83722780.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAPIL SHARAD SHROFF	CFO	11482056	0	0	0	11482056.00
2	ASHISH SRIVASTAVA	Company Secretary	3674392	0	0	0	3674392.00
	Total		15156448.00	0.00	0.00	0.00	15156448.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anand Jayaswal	Director	0	0	0	50000	50000.00
2	Rajendraprasad Mohanka	Director	0	0	0	185000	185000.00
3	Ashwini Kumar	Director	0	0	0	125000	125000.00
4	Kumkum Rathi	Director	0	0	0	175000	175000.00

5	Vinod Kumar Kathuria	Director	0	0	0	190000	190000.00
6	Manoj Shah	Director	0	0	0	215000	215000.00
	Total		0.00	0.00	0.00	940000.00	940000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

98351

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

Debenture_attachment.pdf
MGT 8 SIGNED.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

JAYASWAL NECO
INDUSTRIES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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/beyond 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 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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 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
- 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;

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/ 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;

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;

To be digitally signed by

Name

RACHANA DAGA

Date (DD/MM/YYYY)

05/10/2026

Place

Nagpur

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

00249864

*(b) Name of the Designated Person

ARVIND JAYASWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

03

dated*

(DD/MM/YYYY)

13/11/2014

to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*2*9*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*1*1

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6508151

eForm filing date (DD/MM/YYYY)

14/10/2026

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



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 there under for the financial year ended on **31st March, 2026**. 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 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 there for;
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;
During the year under review, all forms were filed within the stipulated 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 as applicable 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; During the year under review, the Company entered into contracts or arrangements with related parties in compliance with Section 188 of the Companies Act, 2013.
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances;



- (i) The Company has allotted 12.50% p.a. 1,80,000 (One Lakh Eighty Thousand) unlisted, unrated, secured, redeemable, fully paid up, non-convertible debentures having face value of INR 1,00,000/- (Indian Rupees One Lakh only) each aggregating to INR 1800,00,00,000/- (Indian Rupees One Thousand Eight Hundred Crores only) on 12th December, 2025 due to 23rd November, 2031.
- (ii) The Company has redeemed in full the 3,20,000 (Three Lakh Twenty Thousand) secured, unrated, unlisted, redeemable, fully paid up non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) each, aggregating to INR 3200,00,00,000/- (Indian Rupees Three Thousand Two Hundred Crores only) on 12th December, 2025.
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;

The Board of Directors of the Company is duly constituted with a proper balance of Executive Directors, Non-Executive Directors including Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations.

- Shri Arvind Jayaswal (DIN: 00249864) was re-appointed as Chairman and Whole Time Director of the Company for the term of 3 (Three) years w.e.f. 1st January, 2026.
- Shri Ramesh Jayaswal (DIN: 00249947) was re-appointed as Managing Director of the Company for the term of 3 (Three) years w.e.f. 1st January, 2026.
- Shri Anand Jayaswal (DIN: 00192612) was appointed as a Non-Executive Director of the Company w.e.f. 1st January, 2026.
- Shri Avneesh Jayaswal was appointed as a Key Managerial Personnel (Not being a Director) of the Company w.e.f. 25th April, 2025.





- Shri Avneesh Jayaswal (DIN: 01227404) was appointed as a Whole Time Director designated as an Executive Director of the Company for the term of 3 (Three) years w.e.f. 1st January, 2026.

The Board composition meets the LODR requirements. The Company has 5 Independent Directors on the Board including one women Independent Director.

13. Appointment/reappointment/filling up casual vacancies of auditors, if applicable as per the provisions of Section 139 of the Act; **NOT APPLICABLE**
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; **NOT APPLICABLE**
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;

During the financial year, the Company has not taken any loan from its directors or members. The Company has taken issued debentures to others from others. The Company has created, modified and satisfied charges in compliance with the provisions of the Act and rules framed there under the details of which are as under;

17. Loans and investments or guarantee given or providing of securities, as applicable 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 : 30/09/2026
Place : Nagpur

**FOR R.A. DAGA & CO.
COMPANY SECRETARIES**

**RACHANA DAGA
PROPRIETOR
MEMBERSHIP NO.: F5522
C.P. NO.: 5073
PR NO.: 1568/2021
UDIN: F005522H001687422**



JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

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



ADDITIONAL INFORMATION/CLARIFICATION IN RESPECT OF POINT NO. VI OF FORM NO. MGT-7

VI. SHAREHOLDING PATTERN

Breakup of total number of shareholders (Promoters + Other than promoters).

This is to inform you that, total number of shareholders as on 31st March 2026 is 98,338 out of which Individual male, Individual female and Other than individuals are:

Sr. No.	Category	No. of Shareholders
1.	Individual - Female	13935
2.	Individual - Male	41776
3.	Other than Individuals	2847
4.	Blank	39780
Total		98,338

This is for your information and record.

For Jayaswal Neco Industries Limited


Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141



CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC,
Industrial Area, Nagpur-440016 (India)
Phone : 0712-2373300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India)
Phone : 011-32041695
Fax No. : 011-24642190

Unit No. 1804, 18th Floor,

"One Lodha Place"

Senapati Bapat Marg

Lower Parel, Mumbai - 400013 (India)

Phone : 022-45164352

TRUST HOUSE 5th Floor,

32-A, Chittaranjan Avenue,

Kolkata - 700012 (India)

Phone : 033-22122368, 22120502

Fax : 033-22122560

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

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



ADDITIONAL INFORMATION/CLARIFICATION IN RESPECT OF POINT NO. IV OF FORM NO. MGT-7

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

iv. Debentures (Outstanding as at the end of financial year)

Description of Debentures	Face Value (in Rs.)	Total Value (in Rs.)
28,08,766 Zero Coupon, Unlisted, Unsecured, Redeemable, Non-Convertible Debentures	100	Rs. 28,08,76,600/-
1,80,000 Zero Coupon, Unlisted, Unsecured, Redeemable, Non-Convertible Debentures	100,000	Rs. 18,00,00,00,000/- (The total outstanding amount of 1,80,000 Unlisted, Secured, Redeemable, Non-Convertible Debentures as on 31 st March 2026 is Rs. 16,38,63,57,000/-
Total		Rs. 16,66,72,33,600/-

This is for your information and record.

For Jayaswal Neco Industries Limited

Ashish
Ashish Srivastava

Company Secretary & Compliance Officer
Membership No. A20141



CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC,
Industrial Area, Nagpur-440016 (India)
Phone : 0712-2373300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony,
New Delhi - 110024. (India)
Phone : 011-32041695
Fax No. : 011-24642190

Unit No. 1804, 18th Floor,

"One Lodha Place"

Senapati Bapat Marg

Lower Parel, Mumbai - 400013 (India)

Phone : 022-45164352

TRUST HOUSE 5th Floor,

32-A, Chittaranjan Avenue,

Kolkata - 700012 (India)

Phone : 033-22122368, 22120502

Fax : 033-22122560

JAYASWAL NECO INDUSTRIES LIMITED

CIN : L28920MH1972PLC016154

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440016 (INDIA).

PHONE : +91-7104-237276, 237471, 237472

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



LIST OF DEBENTUREHOLDERS As on 31st March, 2026

1. TYPE OF DEBENTURES: 28,08,766 ZERO COUPON, UNLISTED, UNSECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES

Sr. No	Name of Debenture holder	Address	No. of Debentures	Amt per Debenture (Rs.)	% of Holding
1.	Maa Usha Urja Private Limited	F 8 Midc Industrial Area, Hingna Road, Nagpur 440016	28,08,769	100	100
Total No.			28,08,769	100	100

2. TYPE OF DEBENTURES: 12.50% P.A., 1,80,000 UNLISTED, UNRATED, SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES

Sr. No	Name of Debenture holder	Address	No. of Debentures	Amt per Debenture (Rs.)	% of Holding
1.	KOTAK CREDIT OPPORTUNITIES FUND TRUST - KOTAK CREDIT OPPORTUNITIES FUND	EMPIRE PLAZA 1 4TH FLOOR LBS MARG, CHANDAN NAGAR VIKHROLI WEST, MUMBAI 400083.	9,000	1,00,000	5
2	HERO FINCORP LIMITED	09 COMMUNITY CENTRE BASANT LOK, VASANT VIHAR, NEW DELHI, NEW DELHI 110057	12,500	1,00,000	6.94
3	TATA CAPITAL LIMITED	11 01 TOWER A, PENINSULA BUSINESS PARK, G K MARG LOWER PAREL, MUMBAI 400013	51,000	1,00,000	28.33



Agreed

CORPORATE OFFICE :

D-3/1, Central MIDC Road, Hingna MIDC, Industrial Area, Nagpur-440016 (India)
Phone : 0712-2373300

BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, New Delhi - 110024. (India)
Phone : 011-32041695
Fax No. : 011-24642190

Unit No. 1804, 18th Floor, "One Lodha Place"

Senapati Bapat Marg
Lower Parel, Mumbai - 400013 (India)
Phone : 022-45164352

TRUST HOUSE 5th Floor, 32-A, Chittaranjan Avenue, Kolkata - 700012 (India)

Phone : 033-22122368, 22120502
Fax : 033-22122560

4	VIVRITI FIXED INCOME FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 SB MARG LOWER PAREL, MUMBAI 400013	16,000	1,00,000	8.89
5	NIPPON INDIA CREDIT OPPORTUNITIES AIF - SCHEME 1	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, MUMBAI 400001	14,375	1,00,000	7.99
6	NIPPON INDIA CREDIT OPPORTUNITIES AIF - SCHEME 2	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, MUMBAI 400001	4,125	1,00,000	2.29
7	ARKA FINCAP LIMITED	2504 2505 2506 25TH FLOOR, ONE LODHA PLACE LODHA WORLD, TOWERS SENAPATI BAPAT MARG, MUMBAI 400013	9,000	1,00,000	5
8	PIRAMAL FINANCE LIMITED	903-904 FLOOR-9 2 PENINSULA, CORPORATE PARK GANPATRAO KADAM, MARG DELISLE ROAD LOWER PAREL, MUMBAI 400013	12,500	1,00,000	6.94
9	DSP FINANCE PRIVATE LIMITED	MAFATLAL CENTRE 11TH FLOOR VIDHAN, BHAVAN MARG NARIMAN POINT, MUMBAI 400021	7,500	1,00,000	4.17
10	EMERGING INDIA CREDIT OPPORTUNITIES FUND II	PARINEE CRESCENZO C38 AND C39, G BLOCK 11TH FLOOR B WING, MUMBAI 400051	30,000	1,00,000	16.67
11	OXYZO FINANCIAL SERVICES LIMITED.	101 FIRST VIPUL, AGORA MALL, MG ROAD, GURGAON, HARYANA 122002	10,000	1,00,000	5.56



12	VIVRITI SHORT TERM DEBT FUND	UNIT 501 5TH FLOOR VIBGYOR, TOWER PLOT NO C 62 BLOCK G, BANDRA KURLA COMPLEX, MUMBAI 400051	4,000	1,00,000	2.22
Total No.			1,80,000	1,00,000	100

This is for your information and record.

For **Jayaswal Neco Industries Limited**

Ashish
Ashish Srivastava
Company Secretary & Compliance Officer
Membership No. A20141





