

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 (other than OPCs and Small Companies)

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

U29130WB1946PLC013643

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN9969L

(ii) (a) Name of the company

NATIONAL ENGINEERING INDU

(b) Registered office address

9/1,R.N.MUKHERJEE ROAD,
CALCUTTA
West Bengal
700001
India

(c) *e-mail ID of the company

neical@nbcbearings.in

(d) *Telephone number with STD code

03322430383

(e) Website

www.nbcbearings.com

(iii) Date of Incorporation

24/04/1946

(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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/08/2022

(b) Due date of AGM 30/09/2022

(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	99.08

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NATIONAL BEARING COMPANY	U29130RJ1948PLC000583	Subsidiary	100
2	NEI PROPERTIES LTD.	U70200WB1989PLC046103	Subsidiary	100
3	NEI AMSTED SEALS & FORMING	U27200RJ2020PLC069289	Joint Venture	51
4	NBC Global AG		Subsidiary	100
5	Kinex Bearings a.s.,		Subsidiary	99.73
6	Global Supply a.s.,		Subsidiary	100
7	NBC Global (Germany) GmbH		Subsidiary	100

8	NBC Kaili (Ningbo) Precision Be		Subsidiary	76
9	Kinex Strojaren s.r.o.,		Subsidiary	100
10	Kinex Trading (Shanghai) Co Lt		Subsidiary	100
11	BIRLASOFT LIMITED	L72200PN1990PLC059594	Associate	38.55
12	BIRLA GTM ENTREPOSE PRIVAT	U45203WB1990PTC048284	Subsidiary	42.66

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	1,000,000	800,000	800,000	800,000
Total amount of equity shares (in Rupees)	10,000,000	8,000,000	8,000,000	8,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	800,000	800,000	800,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	8,000,000	8,000,000	8,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	0	0	0

(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	Physical	DEMAT	Total			
At the beginning of the year	2	799,998	800000	8,000,000	8,000,000	
Increase during the year	0	1	1	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1	1			
DEMAT						
Decrease during the year	1	0	1	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1	0	1			
DEMAT						
At the end of the year	1	799,999	800000	8,000,000	8,000,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE492E01013

(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	<input type="text"/>
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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"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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
------------------	----------------------	--

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *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
Total			0

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

22,970,710,827.56

(ii) Net worth of the Company

19,953,110,243

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,854	1.11	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)	791,146	98.89	0	
10.	Others	0	0	0	
	Total	800,000	100	0	0

Total number of shareholders (promoters)

13

(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	0	0	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

13

**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	13	13
Members (other than promoters)	0	0
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	0	2	0	2	0	1.11
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	0	5	0	5	0	1.11

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

8

(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)
CHANDRAKANT BIRLA	00118473	Director	8,849	
AMITA BIRLA	00837718	Director	0	
KASHI NATH MEMANI	00020696	Director	0	01/04/2022
MANOHAR LAL PACHI	00065431	Director	0	
ASHWIN BISHNOI	06862466	Director	0	
ROHIT SABOO	AFEPS6664P	CEO	0	
GOURAV CHATURVEDI	ABZPC5829P	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
TARUN KUMAR KABR/	AFUPK6046B	Company Secretar	0	

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

0

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)

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 MEETI	26/07/2021	13	8	98.89

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	07/06/2021	5	4	80
2	12/08/2021	5	5	100
3	09/12/2021	5	4	80
4	08/02/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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 COMM	07/06/2021	4	4	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
2	AUDIT COMM	12/08/2021	4	4	100
3	AUDIT COMM	09/12/2021	4	3	75
4	AUDIT COMM	08/02/2022	4	4	100
5	NOMINATION	07/06/2021	3	3	100
6	NOMINATION	08/02/2022	3	3	100
7	CORPORATE	07/06/2021	3	3	100
8	CORPORATE	08/02/2022	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	02/08/2022
								(Y/N/NA)
1	CHANDRAKA	4	4	100	2	2	100	No
2	AMITA BIRLA	4	3	75	6	6	100	No
3	KASHI NATH	4	4	100	4	4	100	No
4	MANOHAR LA	4	4	100	8	8	100	Yes
5	ASHWIN BISH	4	3	75	8	7	87.5	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHIT SABOO	CEO	59,000,755	0	0	4,617,689	63,618,444
2	GOURAV CHATUR	CFO	11,369,101	0	0	592,109	11,961,210
3	TARUN KUMAR KA	Company Secre	6,715,203	0	0	303,718	7,018,921
	Total		77,085,059	0	0	5,513,516	82,598,575

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRAKANT BI	CHAIRMAN	0	30,000,000	0	600,000	30,600,000
2	AMITA BIRLA	CO-CHAIRMAN	0	12,500,000	0	900,000	13,400,000
3	KASHI NATH MEM	DIRECTOR	0	1,000,000	0	900,000	1,900,000
4	MANOHAR LAL PA	DIRECTOR	0	1,000,000	0	1,300,000	2,300,000
5	ASHWIN BISHNOI	DIRECTOR	0	1,000,000	0	1,100,000	2,100,000
	Total		0	45,500,000	0	4,800,000	50,300,000

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

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

BABU LAL PATNI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1321

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. ...

39

dated

02/05/2016

(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:

- 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.
- 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

DIN of the director

00065431

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3709

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

NEIL SHAREHOLDING 31032022.pdf

NEIMGT8.pdf

PARTICULARS OF HOLDING.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

SHAREHOLDING PATTERN AS ON 31ST MARCH, 2022

Sn.	Shareholder's Name	No. of Shares	Percentage
1.	Amer Investments (Delhi) Ltd.	393146	49.14
2.	Bengal Rubber Company Limited	395960	49.50
3.	Shri Chandrakant Birla	8849	1.11
4.	Hitaishi Investments Limited	2000	0.25
5.	Rajasthan Industries Limited	10	0.00
6.	Gwalior Finance Corporation Limited	10	0.00
7.	Hindusthan Discounting Company Limited	10	0.00
8.	Central India Industries Limited	10	0.00
9.	Shri S. P. Singhi	1	0.00
10.	Smt. Indu Mohta	1	0.00
11.	Shri P. K. Sonthalia	1	0.00
12.	Shri S. S. Jajodia	1	0.00
13.	Shri Yogesh Goenka	1	0.00
Total		800000	100.00

For NATIONAL ENGINEERING INDUSTRIES LTD.

(Signature)
Company Secretary

National Engineering Industries Limited

Registered Office: 9/1, RN Mukherjee Road, Kolkata 700 001, India Phone : +91 33 22430383, Fax : +91 33 2210 1912 neical@nbcbearings.in
Khatipura Road, Jaipur 302006, India +91 141 2223221 neisales@nbcbearings.in www.nbcbearings.com

CIN No.: U29130WB1946PLC013643



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id: patnibl@yahoo.com**

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 and books and papers of NATIONAL ENGINEERING. INDUSTRIES LIMITED (the Company) 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, 2022. In my opinion and to the best of my information and according to the examination 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 therefore;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, 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 due date as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed. During the year no resolution has been passed by circular or postal ballot.
 - 5. Closure of Register of Members.
 - 6. The Company has not given any 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. There was no 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 during the year.
 - 9. The Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10. Declaration/payment of dividend; There is no amount of unpaid dividend or any other amount outstanding for credit to the Investor Education and Protection Fund.
11. Signing of audited financial statements as per the provisions of the section 134 of the Act and report of directors is as per sub- sections (3), (4) and (5) there of;
12. Constitution/appointments/re-appointments/retirements/filling casual vacancies/disclosures of the directors, Key Managerial Personnel and remuneration paid to them;
13. Appointment of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to take any approval from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the year.
15. The Company has not accepted/renewed/repaid any deposits during the year.
16. Borrowings from public financial institutions, banks and others and creations/modification/satisfaction of charges in that respect. The Company has not borrowed any amount from its Directors/Members.
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 The Company has not altered the provisions of the Memorandum and / or Articles of Association of the Company;

Place: Kolkata

Signature:

Dated: 2nd August, 2022.

Name of the Company: BABU LAL PATNI
Secretary in Practice
C.P.No : 1321
PR NO. : 1455/2021
UDIN : F002304D000725697

NATIONAL ENGINEERING INDUSTRIES LIMITED

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES
(INCLUDING JOINT VENTURES)
AS ON 31.03.2022**

Sn	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Share Held
1.	National Bearing Company (Jaipur) Limited,	U29130RJ1948PLC000583	Subsidiary	100.00%
2.	NEI Properties Limited (Subsidiary of 1 above)	U70200WB1989PLC046103	Subsidiary	100.00%
3.	NEI Amsted Seals & Forming Limited	U27200RJ2020PLC069289	Joint Venture	51.00%
4.	NBC Global AG	Not Applicable	Subsidiary	100.00%
5.	Kinex Bearings a.s., (Subsidiary of 4 above)	Not Applicable	Subsidiary	99.73%
6.	Global Supply a.s., (Subsidiary of 4 above)	Not Applicable	Subsidiary	100%
7.	NBC Global (Germany) GmbH (Subsidiary of 4 above)	Not Applicable	Subsidiary	100.00%
8.	NBC Kaili (Ningbo) Precision Bearing Co., Ltd.(Subsidiary of 4 above)	Not Applicable	Subsidiary	76%
9.	Kinex Strojaren s.r.o.,(Subsidiary of 5 above)	Not Applicable	Subsidiary	100%
10.	Kinex Trading (Shanghai) Co Ltd, (Subsidiary of 5 above)	Not Applicable	Subsidiary	100%
11.	Birlasoft Limited	L72200PN1990PLC059594	Associate	38.55%
12.	Birla GTM Entrepose Private Limited	U45203WB1990PTC048284	Associate	42.66%

For NATIONAL ENGINEERING INDUSTRIES LTD.



Company Secretary