

# 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 (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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 31/07/2023

(b) Due date of AGM 30/09/2023

(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         | 98.53                        |

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

\*No. of Companies for which information is to be given 13

Pre-fill All

| S.No | Name of the company        | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|-----------------------|--|------------------|
| 1    | NATIONAL BEARING COMPAN    | U29130WB1948PLC260572 | 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                                   | 99.33            |
| 6    | Global Supply a.s.,        |                       | Subsidiary                                   | 100              |
| 7    | NBC Global (Germany) GmbH  |                       | Subsidiary                                   | 100              |

|    |                                 |                       |            |       |
|----|---------------------------------|-----------------------|------------|-------|
| 8  | NBC Global Inc., USA            |                       | Subsidiary | 100   |
| 9  | NBC Kaili (Ningbo) Precision Be |                       | Subsidiary | 76    |
| 10 | Kinex Strojaren s.r.o.,         |                       | Subsidiary | 100   |
| 11 | Kinex Trading (Shanghai) Co Lt  |                       | Subsidiary | 100   |
| 12 | BIRLASOFT LIMITED               | L72200PN1990PLC059594 | Associate  | 39.2  |
| 13 | BIRLA GTM ENTREPOSE PRIVAT      | U45203WB1990PTC048284 | Associate  | 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 |
|---|------------------|---------|--------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          | Physical         | DEMAT   | Total  |                      |                      |               |
| <b>At the beginning of the year</b>           | 1                | 799,999 | 800000 | 8,000,000            | 8,000,000            |               |
| <b>Increase during the year</b>               | 0                | 1       | 1      | 0                    | 0                    | 0             |
| i. Public 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   |                  |         |        |                      |                      |               |
| <b>Decrease during the year</b>               | 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           | 0 | 800,000 | 800000 | 8,000,000 | 8,000,000 |   |
|                                  |   |         |        |           |           |   |
| <b>Preference shares</b>         |   |         |        |           |           |   |
| 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        |               | 02/08/2022   |            |
| Date of registration of transfer (Date Month Year) |               | 06/06/2022   |            |
| Type of transfer                                   | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |            |
| Number of Shares/ Debentures/ Units Transferred    | 1             | Amount per Share/ Debenture/Unit (in Rs.)                  | 10         |
| Ledger Folio of Transferor                         |               | 0000005  |            |
| Transferor's Name                                  | JAJODIA       | S.   | S.         |
|  | Surname       | middle name  | first name |
| Ledger Folio of Transferee                         |               | 0000008  |            |
| Transferee's Name                                  | CHANDAK       | KUMAR  | KRISHAN    |
|  | Surname       | middle name  | first name |
| 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          |         |  |             |  |            |  |  |
|                            | 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           |
| <b>Total</b>                  |                 |                        | 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 |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

29,348,039,627.06

**(ii) Net worth of the Company**

21,275,473,287.69

**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                |            |
|        | <b>Total</b>                            | 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<br>(not mentioned above) | 0 | 0 | 0 |   |
| 10. | Others                                  | 0 | 0 | 0 |   |
|     | <b>Total</b>                            | 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<br>(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 |
| <b>A. Promoter</b>                       | 0  | 2             | 0  | 2             | 0  | 1.11          |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 3             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 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             |
| <b>Total</b>                             | 0  | 4             | 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                              | 17/05/2023   |
| MANOHAR LAL PACHI   | 00065431   | Director    | 0                              |  |
| ASHWIN BISHNOI      | 06862466   | Director    | 0                              |  |
| ANSHUMAN MAHESHWARI | 09623503   | 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 KABRA | AFUPK6046B | Company Secretary | 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) |
|-------------------|----------|--|---|--|
| KASHI NATH MEMANI | 00020696 | Director   | 01/04/2022  | CESSATION  |
| ANSHUMAN MAHESH   | 09623503 | Additional director                                      | 06/06/2022  | APPOINTMENT  |
| ANSHUMAN MAHESH   | 09623503 | Director   | 02/08/2022  | CHANGE IN DESIGNATION  |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|--|----------------------------|-------------------------|
|                        |                 |  | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETING | 02/08/2022      | 13   | 9                          | 98.89                   |

**B. BOARD MEETINGS**

\*Number of meetings held

5

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 24/05/2022      | 4  | 4                            | 100             |
| 2      | 06/06/2022      | 5  | 5                            | 100             |
| 3      | 16/08/2022      | 5  | 5                            | 100             |
| 4      | 09/11/2022      | 5  | 5                            | 100             |
| 5      | 09/02/2023      | 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      | 06/06/2022      | 3   | 3                          | 100             |
| 2      | AUDIT COMM      | 16/08/2022      | 4   | 4                          | 100             |
| 3      | AUDIT COMM      | 09/11/2022      | 4   | 3                          | 75              |
| 4      | AUDIT COMM      | 09/02/2023      | 4   | 4                          | 100             |
| 5      | NOMINATION      | 06/06/2022      | 3   | 3                          | 100             |
| 6      | NOMINATION      | 09/02/2023      | 4   | 3                          | 75              |
| 7      | CORPORATE       | 06/06/2022      | 3   | 3                          | 100             |
| 8      | CORPORATE       | 09/02/2023      | 4   | 3                          | 75              |

**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 | 31/07/2023                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | CHANDRAKA            | 5  | 5                           | 100             | 2  | 2                           | 100             | No                           |
| 2      | AMITA BIRLA          | 5  | 5                           | 100             | 6  | 5                           | 83.33           | No                           |
| 3      | MANOHAR LA           | 5  | 5                           | 100             | 8  | 8                           | 100             | Yes                          |
| 4      | ASHWIN BISH          | 5  | 5                           | 100             | 8  | 6                           | 75              | No                           |
| 5      | ANSHUMAN M           | 4  | 4                           | 100             | 5  | 5                           | 100             | 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/<br>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/<br>Sweat equity | Others    | Total<br>Amount |
|--------|----------------|---------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | ROHIT SABOO    | CEO           | 84,650,654   | 0          | 0                             | 5,069,464 | 89,720,118      |
| 2      | GOURAV CHATUR  | CFO           | 16,490,167   | 0          | 0                             | 617,079   | 17,107,246      |
| 3      | TARUN KUMAR KA | Company Secre | 5,585,274    | 0          | 0                             | 327,871   | 5,913,145       |
|        | Total          |               | 106,726,095  | 0          | 0                             | 6,014,414 | 112,740,509     |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name           | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|----------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | CHANDRAKANT BI | CHAIRMAN    | 0            | 35,000,000 | 0                             | 700,000   | 35,700,000      |
| 2      | AMITA BIRLA    | CO-CHAIRMAN | 0            | 17,500,000 | 0                             | 1,000,000 | 18,500,000      |
| 3      | MANOHAR LAL PA | DIRECTOR    | 0            | 1,000,000  | 0                             | 1,400,000 | 2,400,000       |
| 4      | ASHWIN BISHNOI | DIRECTOR    | 0            | 1,000,000  | 0                             | 1,200,000 | 2,200,000       |
| 5      | ANSHUMAN MAHE  | DIRECTOR    | 0            | 819,178    | 0                             | 1,000,000 | 1,819,178       |
|        | Total          |             | 0            | 55,319,178 | 0                             | 5,300,000 | 60,619,178      |

#### 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. ...

18

dated

07/08/2023

(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

MANOHAR  
LAL  
PACHISIA

DIN of the director

00065431

**To be digitally signed by**

Tarun  
Kumar  
Kabra

- ☒ 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 SHP31032023.pdf

NEI-MGT-8.pdf

NEIL-HOLDING SUBSIDIARY ASSOCIAT

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

**LIST OF SHAREHOLDERS AS ON  
31.03.2023**

| 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 Krishan Kumar Chandak             | 1             | 0.00       |
| 13.   | Shri Yogesh Goenka                     | 1             | 0.00       |
| Total |  | 800000        | 100.00     |

Certified True Copy  
For National Engineering Industries Limited



Tarun Kumar Kabra  
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



# NATIONAL ENGINEERING INDUSTRIES LIMITED

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) AS ON 31.03.2023

| Sn  | Name and address of the Company                                       | CIN / GLN             | Holding / Subsidiary / Associate | % of Share Held |
|-----|---|-----------------------|----------------------------------|-----------------|
| 1.  | National Bearing Company (Jaipur) Limited,                            | U29130WB1948PLC260572 | 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 Global Inc., USA (Subsidiary of 4 above)                          | Not Applicable        | Subsidiary                       | 100.00%         |
| 9.  | NBC Kaili (Ningbo) Precision Bearing Co., Ltd.(Subsidiary of 4 above) | Not Applicable        | Subsidiary                       | 76%             |
| 10. | Kinex Strojaren s.r.o.,(Subsidiary of 5 above)                        | Not Applicable        | Subsidiary                       | 100%            |
| 11. | Kinex Trading (Shanghai) Co Ltd, (Subsidiary of 5 above)              | Not Applicable        | Subsidiary                       | 100%            |
| 12. | Birlasoft Limited   | L72200PN1990PLC059594 | Associate                        | 39.20%          |
| 13. | Birla GTM Entrepose Private Limited                                   | U45203WB1990PTC048284 | Associate                        | 42.66%          |

For NATIONAL ENGINEERING INDUSTRIES LTD.

  
Company Secretary

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> 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 31<sup>st</sup> March, 2023. 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. The Company has made transmission of shares in accordance with the Provisions of the Act. There was no issue or allotment or transfer 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**

**Dated: 9<sup>th</sup> August, 2023**

**BABU LAL** Digitally signed by  
**PATNI** BABU LAL PATNI  
Date: 2023.08.09  
16:03:31 +05'30'

**Signature:**

**Name of the Company: BABU LAL PATNI**

**Secretary in Practice**

**C.P.No : 1321**

**P.R NO. : 1455/2021**

**UDIN : F002304E000771028**