

# 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

NE\*\*\*\*\*GS.IN

(d) \*Telephone number with STD code

03\*\*\*\*\*83

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	98.08

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

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

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 Bearing a.s.		Subsidiary	99.73
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. L		Subsidiary	100
12	BIRLASOFT LIMITED	L72200PN1990PLC059594	Associate	39.04
13	BIRLA GTM ENTREPOSE PRIVA	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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	800,000	800000	8,000,000	8,000,000	
<b>Increase during the year</b>	0	0	0	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	0	
0						
<b>Decrease during the year</b>	0	0	0	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				0	0	
DEMAT						
<b>At the end of the year</b>	0	800,000	800000	8,000,000	8,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

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

**(iv) \*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>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

32,466,035,504.28

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

23,112,681,966.86

**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 (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 (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	1	0	1.11
<b>B. Non-Promoter</b>	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	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	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 BIRL	00118473	Director	8,849	
MANOHAR LAL PACH	00065431	Director	0	
ASHWIN BISHNOI	06862466	Director	0	09/05/2024
ANSHUMAN MAHESH	09623503	Director	0	
PALLAVI DINODIA GU	06566637	Director	0	
ROHIT SABOO	AFEPS6664P	CEO	0	
GOURAV CHATURVE	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**

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)
PALLAVI DINODIA (	06566637	Additional director	05/06/2023	APPOINTMENT
PALLAVI DINODIA (	06566637	Director	31/07/2023	CHANGE IN DESIGNATION
AMITA BIRLA	00837718	Director	17/05/2023	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	31/07/2023	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	05/06/2023	5	4	80
2	07/08/2023	5	5	100
3	30/11/2023	5	4	80
4	13/02/2024	5	5	100
5	23/03/2024	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

9

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	05/06/2023	4	3	75
2	AUDIT COMM	07/08/2023	4	4	100
3	AUDIT COMM	30/11/2023	4	3	75
4	AUDIT COMM	13/02/2024	4	4	100
5	NOMINATION	05/06/2023	4	3	75
6	NOMINATION	07/08/2023	4	3	75
7	NOMINATION	13/02/2024	4	3	75
8	CORPORATE	05/06/2023	3	2	66.67
9	CORPORATE	13/02/2024	3	2	66.67

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/07/2024
								(Y/N/NA)
1	CHANDRAKA	5	5	100	3	2	66.67	No
2	MANOHAR LA	5	4	80	9	6	66.67	Yes
3	ASHWIN BISH	5	4	80	9	6	66.67	No
4	ANSHUMAN M	5	5	100	9	9	100	No
5	PALLAVI DIN	5	5	100	4	4	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/ 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
1	ROHIT SABOO	CEO	77,139,864	0	0	5,365,369	82,505,233
2	GOURAV CHATUR	CFO	15,020,284	0	0	639,932	15,660,216
3	TARUN KUMAR KA	COMPANY SEC	5,633,601	0	0	367,887	6,001,488
	Total		97,793,749	0	0	6,373,188	104,166,937

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	CHANDRAKANT BI	CHAIRMAN	0	40,000,000	0	700,000	40,700,000
2	AMITA BIRLA	CO-CHAIRMAN	0	2,199,454	0	0	2,199,454
3	MANOHAR LAL PA	DIRECTOR	0	1,250,000	0	1,100,000	2,350,000
4	ASHWIN BISHNOI	DIRECTOR	0	1,250,000	0	1,100,000	2,350,000
5	ANSHUMAN MAHE	DIRECTOR	0	1,250,000	0	1,500,000	2,750,000
6	PALLAVI DINODIA	DIRECTOR	0	1,028,005	0	1,000,000	2,028,005
	Total		0	46,977,459	0	5,400,000	52,377,459

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

- 
- 
- 
- 

**List of attachments**

SHP 31032024.pdf  
NEI-MGT-8 2024.pdf  
NEIL-HOLDING SUBSIDIARY AND ASSO

**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**

**NATIONAL ENGINEERING INDUSTRIES LIMITED**

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

**AS ON 31.03.2024**

Sn	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Share Held
1.	National Bearing Company (Jaipur) Limited.	U29 I30WB1948PLC260572	Subsidiary	100%
2.	NE Properties Limited (Subsidiary of 1 above)	U70200WB1989PLC046103	Subsidiary	100%
3.	NE Amsted Seals & Forming Limited	U27200 RJ2020PLC069289	Joint Venture	51%
4.	NBC Global AG	Not Applicable	Subsidiary	100%
5.	Kincx 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%
8.	NBC Global Inc., USA (Subsidiary of 4 above)	Not Applicable	Subsidiary	100%
9.	NBC Kaili (Ningbo) Precision Bearing Co., Ltd .(Subsidiary of 4 above)	Not Applicable	Subsidiary	76%
10.	Kincx Strojaran 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	39.04%
13.	Birla GTM Entrepouse Private Limited	U45203WB 1990PTC048284	Associate	42.66%

For NATIONAL ENGINEERING INDUSTRIES LTD.



**Company Secretary**



**LIST OF SHAREHOLDERS AS ON 31.03.2024**

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
	<b>Total</b>	<b>800000</b>	<b>100.00</b>

For NATIONAL ENGINEERING INDUSTRIES LTD.

  
**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  
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, 2024. 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 satisfaction of charges. There was no creation/ modification of charges during the year. 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 altered its Memorandum of Association with respect to object clause after complying with the provisions of the Act. The Company has not altered the provisions of Articles of Association during the year.

**Place: Kolkata**  
**Dated: 06/08/2024**

**Signature:** BABU LAL PATNI  
**Name of the Company:** BABU LAL PATNI  
**Secretary in Practice**  
**C.P.No : 1321**  
**P.R NO. : 1455/2021**  
**UDIN : F002304F000908594**

Digitally signed by  
BABU LAL PATNI  
Date: 2024.08.06  
14:38:08 +05'30'