

# 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

U29120WB1981PLC098963

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN2550L

(ii) (a) Name of the company

NEZONE TUBES LIMITED

(b) Registered office address

NEZONE HOUSE  
19 JATIN DAS ROAD  
KOLKATA  
West Bengal  
700029

(c) \*e-mail ID of the company

mlbeswal@nezonesteel.com

(d) \*Telephone number with STD code

03335115011

(e) Website

www.nezonegroup.com

(iii) Date of Incorporation

04/08/1981

(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

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th 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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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	100

## 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				

## 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	6,900,000	3,395,009	3,395,009	3,395,009
Total amount of equity shares (in Rupees)	69,000,000	33,950,090	33,950,090	33,950,090

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	6,900,000	3,395,009	3,395,009	3,395,009
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	69,000,000	33,950,090	33,950,090	33,950,090

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	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>	1,170,460	5,619,540	6790000	67,900,000	67,900,000	

<b>Increase during the year</b>	0	1,170,469	1170469	11,704,690	11,704,690	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		1,170,469	1170469	11,704,690	11,704,690	
DEMATERIALIZATION OF SHARES AND ISSUE						
<b>Decrease during the year</b>	1,170,460	3,395,000	4565460	45,654,600	45,654,600	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	1,170,460	3,395,000	4565460	45,654,600	45,654,600	
DEMATERIALIZATION OF SHARES AND TRANSFER						
<b>At the end of the year</b>	0	3,395,009	3395009	33,950,090	33,950,090	
<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						
<b>Decrease during the year</b>	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

INE186S01029

(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"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
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"/>

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	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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"/>		
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

Particulars	Number of units	Nominal value per unit	Total value
<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**

3,376,931,107

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

1,282,183,699

**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	879,204	25.9	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>	879,204	25.9	0	0

**Total number of shareholders (promoters)**

10

**(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	1,512,752	44.56	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)	1,003,053	29.54	0	
10.	Others	0	0	0	
	<b>Total</b>	2,515,805	74.1	0	0

**Total number of shareholders (other than promoters)**

46

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

56

**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	10	10
Members (other than promoters)	51	46
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>	2	3	2	3	7.58	15.45
<b>B. Non-Promoter</b>	2	4	1	4	0.93	6.57
(i) Non-Independent	2	2	1	2	0.93	6.57
(ii) Independent	0	2	0	2	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
Total	4	7	3	7	8.51	22.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(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)
PRADIP KUMAR AGARWAL	00170716	Whole-time director	143,188	
MANOJ BESWAL	00269749	Director	398,643	
MADAN LAL BESWAL	00277286	Managing Director	114,039	
ASHOK KUMAR AGARWAL	00316931	Director	9,045	
SUBHASH CHANDRA AGARWAL	00333370	Director	105,145	
SANWAR MAL AGARWAL	00357900	Director	20,745	
RITU BESWAL	01129735	Whole-time director	31,575	
AKSHIT AGARWALA	06851291	Director	213,889	
NIMESH HARLALKA	07069920	Director	0	
MRINAL KANTI GHOSH	08776295	Director	0	
SAMTOSH KUMAR JHA	AGAPJ6993M	Company Secretary	0	

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

4

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)
AMIT SINGHANIA	07091926	Director	01/06/2020	CESSATION
RADHE SHYAM AGARWAL	00867422	Director	18/06/2020	CESSATION
MRINAL KANTI GHOSH	08776295	Director	27/07/2020	APPOINTMENT
AKSHIT AGARWALA	06851291	Director	01/12/2020	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	27/07/2020	61	22	47.68
EGM	01/02/2021	61	22	53.53
EGM	31/03/2021	61	23	53.89
AGM	30/12/2020	61	23	60.77

**B. BOARD MEETINGS**

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/06/2020	11	5	45.45
2	01/07/2020	9	7	77.78
3	19/08/2020	10	9	90
4	06/11/2020	10	7	70
5	01/12/2020	10	8	80
6	15/12/2020	10	8	80
7	28/12/2020	10	7	70
8	20/01/2021	10	8	80
9	31/01/2021	10	5	50
10	01/02/2021	10	8	80
11	09/03/2021	10	6	60

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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

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	29/05/2020	3	3	100
2	AUDIT COMM	19/08/2020	3	3	100
3	AUDIT COMM	15/12/2020	3	3	100
4	AUDIT COMM	28/12/2020	3	3	100
5	AUDIT COMM	01/02/2021	3	3	100
6	CSR COMMIT	29/05/2020	4	4	100
7	CSR COMMIT	19/08/2020	4	4	100
8	CSR COMMIT	15/12/2020	4	4	100
9	CSR COMMIT	09/03/2021	4	4	100
10	NOMINATION	29/05/2020	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	
								30/12/2021
1	PRADIP KUMA	11	11	100	4	4	100	Yes
2	MANOJ BESW	11	11	100	9	9	100	Yes
3	MADAN LAL B	11	11	100	0	0	0	Yes
4	ASHOK KUMA	11	4	36.36	0	0	0	No
5	SUBHASH CH	11	5	45.45	0	0	0	Yes
6	SANWAR MAL	11	4	36.36	0	0	0	No
7	RITU BESWA	11	11	100	0	0	0	Yes
8	AKSHIT AGAR	11	6	54.55	0	0	0	Yes
9	NIMESH HAR	11	7	63.64	13	13	100	Yes
10	MRINAL KANT	9	8	88.89	10	10	100	Yes

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADAN LAL BESW	MANAGING DIR	5,661,600				5,661,600
2	RITU BESWAL	WHOLETIME D	789,600				789,600
3	PRADIP KUMAR AG	WHOLETIME D	3,595,200				3,595,200
	Total		10,046,400				10,046,400

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANTOSH KUMAR	COMPANY SEC	890,926				890,926
	Total		890,926				890,926

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MRINAL KANTI GH	INDEPENDENT	0			55,000	55,000
2	NIMESH HARLALK	INDEPENDENT	0			52,500	52,500
	Total		0	0		107,500	107,500

**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

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(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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

NTL MEMBERS LIST 31032021.pdf Approval letter for extension of AGM.pdf mgt 8.pdf NTL COMMITTEE MEETINGS.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**



# nezone tubes limited

Regd. Off. : 19, Jatin Das Road, Kolkata - 700 029, INDIA © : 91 33 35115011, Fax : 91 33 35115040, E-mail : nezone@nezonesteel.com, Website : www.nezonegroup.com

## NEZONE TUBES LTD List of Members as on 31/03/2021

Sl. No.	Folio/Client ID	Name of the Shareholder	TYPE	NO OF SHARES	% HOLDING
1	'1205710000004313	AKSHIT AGARWALA	EQUITY	213889	6.30
2	'1201090003109631	AMIT AGARWAL	EQUITY	76390	2.25
3	'1201090003108034	AMIT AGARWAL HUF .	EQUITY	2250	0.07
4	'1205710000004328	ANITA AGARWALA	EQUITY	19397	0.57
5	'1201090005644321	APURV AGARWAL	EQUITY	82150	2.42
6	'1201090003443211	ASHOK KUMAR AGARWALA .	EQUITY	9045	0.27
7	'1201090012542811	AWANTIKA IMPEX LTD	EQUITY	182375	5.37
	'1205710000004518		EQUITY	52700	1.55
8	'1205710000004503	BAJRANG LAL AGARWALA & SONS (HUF)	EQUITY	9758	0.29
9	'1205710000004410	BAXIRAM AGARWALA & SONS (HUF)	EQUITY	5063	0.15
10	'1205710000004522	BHAGWATI DEVI AGARWALA	EQUITY	55625	1.64
11	'1205710000004366	BICHITRA AGARWALA	EQUITY	8675	0.26
12	'1205710000004370	BOBBY AGARWAL	EQUITY	62500	1.84
13	'1205710000004537	FRIGID VYAPAAR PVT. LTD	EQUITY	121150	3.57
14	'1205710000004541	JENKO BUSINESS PVT. LTD	EQUITY	297247	8.76
15	'1201090003108321	LAKSHMI DEVI AGARWAL	EQUITY	18653	0.55
16	'1205710000004269	MADAN LAL BESWAL	EQUITY	114039	3.36
17	'1201910300724308	MADAN LAL BESWALA & SONS . .	EQUITY	36000	1.06
18	'1205710000004332	MAHABIR PRASAD AGARWALA & SONS (HUF)	EQUITY	15000	0.44
	'1201090012030869		EQUITY	103863	3.06
19	'1201090012025130	MAHABIR PRASAD AGARWALA .	EQUITY	99540	2.93
	'1205710000004273		EQUITY	10000	0.29
20	'1205710000004431	MAKHANLAL AGARWALA	EQUITY	12488	0.37
21	'1302340000057593	MAKHANLAL AGARWALA & SONS.(HUF	EQUITY	5625	0.17
22	'1205710000004254	MANISH AGARWALA	EQUITY	218275	6.43
23	'1201910300733802	MANISH AGARWALA AND SONS HUF . .	EQUITY	1575	0.05
24	'1201910301022386	MANOJ BESWAL	EQUITY	244155	7.19
	'1205710000004235		EQUITY	154488	4.55
25	'1201090012030873	NARAYAN AGARWALA & SONS HUF .	EQUITY	16875	0.50
26	'1201090016840481	NEHA AGARWALA	EQUITY	5175	0.15
27	'1205710000004463	PRACHI AGARWALA	EQUITY	16250	0.48
28	'1205710000004241	PRADIP KUMAR AGARWAL	EQUITY	143188	4.22
29	'1205710000002242	PRADIP KUMAR AGARWAL (HUF)	EQUITY	15	0.00
30	'1201090005644315	PRAGYA AGARWAL	EQUITY	75000	2.21



AN ISO 9001 : 2015 COMPANY

PAN : AABCN2550L

GSTIN : 19AABCN2550L1ZB

CIN : U29120WB1981PLC098963

Works : Delhi Road, Village Chakundi, P.O. DCC Township, Dankuni - 712 310, Hooghly (W.B.), INDIA, Phone : 2659-3797/0555, Fax : 91-33-26591814  
Guwahati Off. : DD Tower, Christian Basti, G. S. Road, Guwahati - 781 005, INDIA, Phone : (0361) 2343951/52, Fax : 2343953, E-mail : netl@nezonesteel.com






# nezone tubes limited

Regd. Off. : 19, Jatin Das Road, Kolkata - 700 029, INDIA © : 91 33 35115011, Fax : 91 33 35115040, E-mail : nezone@nezonesteel.com, Website : www.nezongroup.com

Sl. No.	Folio/Client ID	Name of the Shareholder	TYPE	NO OF SHARES	% HOLDING
31	'1205710000004444	PREMCHAND AGARWALA	EQUITY	12850	0.38
32	'1201090003108389	PRIYANKA AGARWAL	EQUITY	32326	0.95
33	'1201090012542839	PUJA VANIJYA VINIYOG LTD	EQUITY	93083	2.74
34	'1205710000004385	PUNEET AGARWAL	EQUITY	4050	0.12
35	'1205710000004351	RADHESHYAM AGARWALA	EQUITY	42100	1.24
36	'1205710000004425	RADHESHYAM AGARWALA & SONS	EQUITY	2813	0.08
37	'1205710000004459	RANJIT KUMAR AGARWALA	EQUITY	12350	0.36
38	'1205710000004288	RITU BESWAL	EQUITY	31575	0.93
39	'1205710000004478	ROSHNI AGARWALA	EQUITY	50000	1.47
40	'1205710000004391	SAMIR AGARWAL	EQUITY	3000	0.09
41	'1205710000004220	SANGITA AGARWAL	EQUITY	88250	2.60
42	'1201090003108374	SANWAR MAL AGARWALA	EQUITY	20745	0.61
43	'1201090004506133	SANWARMAL AMIT KUMAR .	EQUITY	25840	0.76
44	'1205710000004497	SHANKAR LAL AGARWALA & SONS	EQUITY	38269	1.13
45	'1205710000004406	SHEKHAR AGARWAL	EQUITY	9475	0.28
46	'1205710000004556	SHRISTI NIWAS PVT. LTD	EQUITY	52851	1.56
47	'1201090007154560	SOFTECH INDIA PRIVATE LIMITED	EQUITY	197500	5.82
48	'1201090006291701	SRIKANT AGARWAL .	EQUITY	2250	0.07
49	'1201090006275409	SUBHASH CHANDRA AGARWALA .	EQUITY	105145	3.10
50	'1201090006301626	SUBHASH CHANDRA AGARWALA AND SON HUF .	EQUITY	25831	0.76
51	'1205710000004482	SUMAN BUDHIA	EQUITY	6188	0.18
52	'1205710000004347	SUMITRA DEVI AGARWALA	EQUITY	6750	0.20
53	'1201090003443775	SUNITA AGARWALA	EQUITY	10575	0.31
54	'1201130000896582	SURUCHI BAJAJ	EQUITY	3600	0.11
55	'1205710000004292	SUSHILA BESWALA	EQUITY	23028	0.68
56	'1201090005317527	VERTEX COMMERCE PRIVATE LIMITED	EQUITY	6147	0.18
		<b>TOTAL</b>		<b>3395009</b>	<b>100.00</b>

For, Nezone Tubes Ltd.

  
Director  
Radip Kumar Agarwal  
DIN No. 00170716



AN ISO 9001 : 2015 COMPANY

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GSTIN : 19AABCN2550L1ZB

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*M/s. R. Jhunjhunwala & Co.*  
Company Secretary

68, Jessore Road, Diamond City North,  
Block-17, 1<sup>st</sup> Floor, Flat No. 1B, Kolkata-700055,  
Email : [rjhunjhunwalaandco@gmail.com](mailto:rjhunjhunwalaandco@gmail.com)  
Mobile : +919748710111.

**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**

To,  
The Members,  
Nezone Tubes Limited  
Nezone House,  
19 Jatin Das Road,  
Kolkata -700029

**CIN : U29120WB1981PLC098963**

I have examined the registers, records and books and papers of Ms. Nezone Tubes Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of the following:

1. the Company is a Limited Company pursuant to provisions of Sec 2(68) of the Act
2. the Company has maintained the required registers as per the provision the Act and rules made thereunder and as and when required the entries therein have been duly recoded within the time prescribed
3. as and when required, the Company has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. the Company conducted the meetings of Board of Directors, its committees and General Meetings as prescribed, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
5. the company is not required to close the Register of Members and do not have any other Security holders other than Equity Shareholders.
6. the Company has complied with the provisions of section 185 of the Act, in respect of granting advances/loans to its directors and/or persons or firms or companies referred in the Act, as applicable.

**RITU  
GANERIWAL**

Digitally signed by RITU GANERIWAL  
DN: c=IN, postalCode=700055, st=WEST BENGAL,  
l=NORTH 24 PARAGANAS, o=Personal,  
serialNumber=c29aa484e54c82c1877590495d26d7  
94ac88fa24aa45f0069f44ebb7a18ad39,  
pseudonym=83cedf840992c49e48078efd270d8ae5,  
2.5.4.20=c869c0be7717d6768f13fe5fe03177800534  
d138d37dbed6ea1c6a8d9d2941b9,  
email=JURITU@GMAIL.COM, cn=RITU GANERIWAL  
Date: 2022.02.04 18:10:57 +05'30'

7. as explained to me all related party transactions entered into during Financial year were on arm's length basis and also in the ordinary course of business and there were some related party transactions during the year under review with the Key Managerial Personnel for which necessary approvals have been obtained.
8. There were no transmission of shares. Transfer of Shares during the year were done in Demat form . The Company has issued 9 no. of Equity Shares of Rs. 10/- share as on 31st Day of January, 2021. The Company did not have any preference shares or Debentures. Also there is no case of Buy-back of shares but there is reduction in share capital of Rs. 33,949,910 due to demerger. The Company had not undertaken any conversion of shares or securities and had not issued any other security certificates.
9. the Company was not required to kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. the Company has declared dividend of Re. 1.00 per share of Rs. 10/- each (10%) and there was no occasion of transfer of unpaid and unclaimed dividend and other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. the Company has duly complied with provisions of Sec 134 of the Act in respect of signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Mr. Mrinal Kanti Ghosh was appointed as an Independent Director for a period of 5 years w.e.f. 27th July, 2020.

During the year under review, Mr. Radhe Shyam Agarwala , Non-Executive Director passed away on 18th June, 2020.

During the year, Mr. Amit Singhania, Independent Director resigned from Directorship.

During the Year Mr. Akshit Agarwala, Whole time Director of the Company has resigned as a Whole time Director at the end of his tenure and did not seek his re-appointment. Re-appointment of other key Managerial Personnel have been done in compliance with the required provisions.

The company has complied with disclosures including that of remuneration as per the provisions of the Companies Act, 2013.

13. Existing auditor continues, hence no casual vacancy arises during the financial year. The Members may note that consequent to the changes made in the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 by the Ministry of Corporate Affairs (MCA), the requirement of ratification of appointment of Auditors by the Members at every AGM has been done away with. Therefore, the Company is not required to ratify the appointment of Statutory Auditors by the Members at the ensuing AGM.
14. The Company was required to obtain the approval of National Company Law Tribunal for demerger and the same has been given by the Tribunal on 05<sup>th</sup> day of January, 2021. Apart from that no other approvals were required to be obtained from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted and or renewed any deposits;

**RITU  
GANERIWAL**

Digitally signed by RITU GANERIWAL  
DN: c=IN, postalCode=700055, st=WEST BENGAL, l=NORTH 24  
PARGANAS, o=Personal,  
serialNumber=c29aax846e54c82d877590495d26d794ac886a24a  
a45f0069f44eb7a18ad39,  
pseudonym=83cedf840992c49e48078efd270d8ae5,  
2.5.4.20=c869c0be7717d6768f13fe5e03177800534d138d37d6  
d6ea1c68d99d2941b9, email=J.RITU@GMAIL.COM, cn=RITU  
GANERIWAL  
Date: 2022.02.04 18:11:24 +05'30'

