

FORM NO. MGT-7

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



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
India

(c) *e-mail ID of the company

mlbeswal@nezonesteel.com

(d) *Telephone number with STD code

03335115011

(e) Website

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2022

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1 | C | Manufacturing | C7 | Metal and metal products | 100 |

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

*No. of Companies for which information is to be given 0

Pre-fill All

| 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 |
|---|--------------------|----------------|--------------------|-----------------|
| EQUITY SHARES | | | | |
| 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 |
|---|--------------------|----------------|--------------------|-----------------|
| PREFERENCE SHARES | | | | |
| 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 | | |

(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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 0 | 3,395,009 | 3395009 | 33,950,090 | 33,950,090 | |
| Increase during the year | 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 <input type="text"/> | | | | | | |
| Decrease during the year | 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 <input type="text"/> | | | | | | |
| At the end of the year | 0 | 3,395,009 | 3395009 | 33,950,090 | 33,950,090 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify <input type="text"/> | | | | | | |
| 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 <input type="text"/> | | | | | | |
| At the end of the year | 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 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 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

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

(i) Turnover

4,089,537,776

(ii) Net worth of the Company

1,483,482,541

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 | 1,035,523 | 30.5 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |

| | | | | | |
|-----|---|-----------|------|---|---|
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 1,035,523 | 30.5 | 0 | 0 |

Total number of shareholders (promoters)

11

(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 | 1,356,433 | 39.95 | 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 | |

| | | | | | |
|--|--------------|-----------|-------|---|---|
| | Total | 2,359,486 | 69.49 | 0 | 0 |
|--|--------------|-----------|-------|---|---|

Total number of shareholders (other than promoters)

31

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

42

**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 | 11 |
| Members (other than promoters) | 46 | 31 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 2 | 3 | 1 | 4 | 7.81 | 19.74 |
| B. Non-Promoter | 1 | 4 | 1 | 4 | 0.93 | 0.27 |
| (i) Non-Independent | 1 | 2 | 1 | 2 | 0.93 | 0.27 |
| (ii) Independent | 0 | 2 | 0 | 2 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 7 | 2 | 8 | 8.74 | 20.01 |

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 | 265,094 | |
| MANOJ BESWAL | 00269749 | Director | 430,243 | |
| MADAN LAL BESWAL | 00277286 | 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 | 0 | |
| NIMESH HARLALKA | 07069920 | Director | 0 | |
| MRINAL KANTI GHOSH | 08776295 | Director | 0 | |
| SANTOSH KUMAR JHA | AGAPJ6993M | Company Secretary | 0 | |

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

1

| 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) |
|------------------|----------|--|---|--|
| MADAN LAL BESWAL | 00277286 | Director | 01/04/2021 | 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

2

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| EGM | 27/04/2021 | 56 | 22 | 68.2 |
| AGM | 30/12/2021 | 43 | 23 | 71.3 |

B. BOARD MEETINGS

*Number of meetings held

8

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 01/04/2021 | 10 | 6 | 60 |
| 2 | 10/06/2021 | 10 | 9 | 90 |
| 3 | 31/08/2021 | 10 | 5 | 50 |
| 4 | 06/09/2021 | 10 | 9 | 90 |
| 5 | 30/11/2021 | 10 | 8 | 80 |
| 6 | 24/01/2022 | 10 | 6 | 60 |
| 7 | 09/03/2022 | 10 | 10 | 100 |
| 8 | 21/03/2022 | 10 | 7 | 70 |

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 |
| 1 | AUDITCOMMI | 10/05/2021 | 3 | 3 | 100 |
| 2 | AUDITCOMMI | 06/09/2021 | 3 | 3 | 100 |
| 3 | AUDITCOMMI | 30/11/2021 | 3 | 3 | 100 |
| 4 | AUDITCOMMI | 09/03/2022 | 3 | 3 | 100 |
| 5 | CSR COMMIT | 10/06/2021 | 4 | 4 | 100 |
| 6 | CSR COMMIT | 06/09/2021 | 4 | 4 | 100 |
| 7 | CSR COMMIT | 30/11/2021 | 4 | 4 | 100 |
| 8 | CSR COMMIT | 09/03/2022 | 4 | 4 | 100 |
| 9 | NOMINATION | 01/04/2021 | 3 | 3 | 100 |
| 10 | NOMINATION | 10/06/2021 | 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 | 29/09/2022 |
| | | | | | | | | (Y/N/NA) |
| 1 | PRADIP KUMA | 8 | 8 | 100 | 4 | 4 | 100 | Yes |
| 2 | MANOJ BESW | 8 | 8 | 100 | 13 | 13 | 100 | Yes |
| 3 | MADAN LAL B | 8 | 8 | 100 | 0 | 0 | 0 | Yes |
| 4 | ASHOK KUMA | 8 | 3 | 37.5 | 0 | 0 | 0 | No |
| 5 | SUBHASH CH | 8 | 3 | 37.5 | 0 | 0 | 0 | No |
| 6 | SANWAR MAL | 8 | 3 | 37.5 | 0 | 0 | 0 | No |
| 7 | RITU BESWA | 8 | 8 | 100 | 0 | 0 | 0 | Yes |
| 8 | AKSHIT AGAR | 8 | 4 | 50 | 0 | 0 | 0 | No |
| 9 | NIMESH HAR | 8 | 7 | 87.5 | 13 | 13 | 100 | Yes |
| 10 | MRINAL KANT | 8 | 8 | 100 | 13 | 13 | 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

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|--------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | PRADIP KUMAR AG | WHOLETEIME D | 12,390,000 | | | | 12,390,000 |
| 2 | RITU BESWAL | WHOLETEIME D | 12,390,000 | | | | 12,390,000 |
| | Total | | 24,780,000 | | | | 24,780,000 |

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 | 905,220 | | | | 905,220 |
| | Total | | 905,220 | | | | 905,220 |

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 | NDEPENDENT | 0 | | | 55,000 | 55,000 |
| 2 | NIMESH HARLALK | NDEPENDENT | 0 | | | 52,500 | 52,500 |
| | Total | | 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 |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(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

List of attachments

NTL COMMITTEE MEETINGS.pdf
NTL MEMBERS LIST 31032022.pdf
NTL_MGT 8.pdf

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 MEMBERS [Folio/CL ID Seq.] as on 31/03/2022

| Sl # | Folio/CL ID/DP ID | Name | Securities | % Holding |
|------|-------------------|--|------------|-----------|
| 1 | 1201090003108034 | AMIT AGARWAL HUF . | 2250 | 0.07 |
| 2 | 1201090003108321 | LAKSHMI DEVI AGARWAL | 18653 | 0.55 |
| 3 | 1201090003108374 | SANWAR MAL AGARWALA | 20745 | 0.61 |
| 4 | 1201090003108389 | PRIYANKA AGARWAL | 32326 | 0.95 |
| 5 | 1201090003109631 | AMIT AGARWAL | 76390 | 2.25 |
| 6 | 1201090003443211 | ASHOK KUMAR AGARWALA . | 9045 | 0.27 |
| 7 | 1201090003443775 | SUNITA AGARWALA | 10575 | 0.31 |
| 8 | 1201090004506133 | SANWARMAL AMIT KUMAR . | 25840 | 0.76 |
| 9 | 1201090005317527 | VERTEX COMMERCE PRIVATE LIMITED | 6147 | 0.18 |
| 10 | 1201090005644315 | PRAGYA AGARWAL | 75000 | 2.21 |
| 11 | 1201090005644321 | APURV AGARWAL | 82150 | 2.42 |
| 12 | 1201090006275409 | SUBHASH CHANDRA AGARWALA . | 105145 | 3.10 |
| 13 | 1201090006291701 | SRIKANT AGARWAL . | 2250 | 0.07 |
| 14 | 1201090006301626 | SUBHASH CHANDRA AGARWALA AND SON HUF . | 25831 | 0.76 |
| 15 | 1201090007154560 | SOFTECH INDIA PRIVATE LIMITED | 197500 | 5.82 |
| 16 | 1201090011949769 | NARAYAN AGARWALA . | 16875 | 0.50 |
| 17 | 1201090012025130 | MAHABIR PRASAD AGARWALA . | 410692 | 12.10 |
| 18 | 1201090012542811 | AWANTIKA IMPEX LTD | 235075 | 6.92 |
| 19 | 1201090012542839 | PUJA VANIJYA VINIYOG LTD | 93083 | 2.74 |
| 20 | 1201090016840481 | NEHA AGARWALA | 5175 | 0.15 |
| 21 | 1201130000896582 | SURUCHI BAJAJ | 3600 | 0.11 |
| 22 | 1201910300724308 | MADAN LAL BESWALA & SONS . . | 36000 | 1.06 |
| 23 | 1201910300733802 | MANISH AGARWALA AND SONS HUF . . | 1575 | 0.05 |
| 24 | 1201910301022301 | MANISH AGARWAL | 218275 | 6.43 |
| 25 | 1201910301022314 | MADAN LAL BESWAL | 114039 | 3.36 |



AN ISO 9001 : 2015 COMPANY

PAN : AABCN2550L

GSTIN : 19AABCN2550L1ZB

CIN : U29120WB1981PLC098963

Works : Delhi Road, Village Chakundi, P.O. DCC Township, Dankuni - 712 310, Hooghly, INDIA, Ph. : (033) 35115011, E-mail : nifactory@nezonesteel.com
B v A C 071 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.nezonegroup.com

| SI # | Folio/CI ID/DP ID | Name | Securities | % Holding |
|------|-------------------|---------------------------------------|----------------|---------------|
| 26 | 1201910301022371 | SUSHILA BESWALA | 23028 | 0.68 |
| 27 | 1201910301022386 | MANOJ BESWAL | 430243 | 12.67 |
| 28 | 1201910301023951 | RITU BESWAL | 31575 | 0.93 |
| 29 | 1201910301023983 | ANITA AGARWALA | 19397 | 0.57 |
| 30 | 1201910301023998 | SHANKAR LAL AGARWALA & SONS (HUF) . . | 38269 | 1.13 |
| 31 | 1205710000002242 | PRADIP KUMAR AGARWAL (HUF) | 15 | 0.00 |
| 32 | 1205710000004220 | SANGITA AGARWAL | 88250 | 2.60 |
| 33 | 1205710000004241 | PRADIP KUMAR AGARWAL | 265094 | 7.81 |
| 34 | 1205710000004351 | RADHESHYAM AGARWALA | 42100 | 1.24 |
| 35 | 1205710000004366 | BICHITRA AGARWALA | 119883 | 3.53 |
| 36 | 1205710000004425 | RADHESHYAM AGARWALA & SONS | 2813 | 0.08 |
| 37 | 1205710000004444 | PREMCHAND AGARWALA | 12850 | 0.38 |
| 38 | 1205710000004463 | PRACHI AGARWALA | 16250 | 0.48 |
| 39 | 1205710000004503 | BAJRANG LAL AGARWALA & SONS (HUF) | 9758 | 0.29 |
| 40 | 1205710000004537 | FRIGID VYAPAAR PVT. LTD | 121150 | 3.57 |
| 41 | 1205710000004541 | JENKO BUSINESS PVT. LTD | 297247 | 8.76 |
| 42 | 1205710000004556 | SHRISTI NIWAS PVT. LTD | 52851 | 1.56 |
| | | Total | 3395009 | 100.00 |

FOR NEZONE TUBES LIMITED


Director

Pradip Kumar Agarwal
DIN No: 00710716



AN ISO 9001 : 2015 COMPANY

PAN : AABCN2550L

GSTIN : 19AABCN2550L1ZB

CIN : U29120WB1981PLC098983

Works : Delhi Road, Village Chakundi, P.O. DCC Township, Dankuni - 712 310, Hooghly, INDIA, Ph. : (033) 35115011, E-mail : ntlfactory@nezonesteel.com
Guwahati Off. : DD Tower, Christian Basti, G. S. Road, Guwahati - 781 005, INDIA, Phone : (0361) 2343951/52, Fax : 2343953, E-mail : neil@nezonesteel.com

ACS SANGITA AGARWAL

493/C/A G T ROAD(S)
VIVEK VIHAR PHASE 5
BLOCK 10 FLAT 4B
HOWRAH 711102

Email id: agarwalsangita.16@gmail.com
Cell no.: 8420975076

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 M/s. NEZONE TUBES LIMITED (CIN: U29120WB1981PLC098963) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2022. In my opinion and to the best of my information and according to the 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:
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, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members / Security holders, as the case may be: there was no closure of registers during the said Financial Year.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

**SANGITA
AGARWAL** Digitally signed
by SANGITA
AGARWAL
Date: 2022.11.21
16:55:04 +05'30'

ACS SANGITA AGARWAL

493/C/A G T ROAD(S)
VIVEK VIHAR PHASE 5
BLOCK 10 FLAT 4B
HOWRAH 711102

Email id: agarwalsangita.16@gmail.com
Cell no.: 8420975076

7. Contracts/arrangements with related parties as specified in section 188 of the Act: As disclosed in Financial Statements all related party transactions entered during the said Financial Year were on arm's length basis and in the ordinary course of business.
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: During the said Financial Year no such instances occurred.
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: During the said Financial Year no such instances occurred.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act: The existing auditor continues hence no casual vacancy occurred.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: As informed to me no such approval were required during the said financial year.
15. Acceptance/ renewal/ repayment of deposits: The Company has not accepted any deposit from public during the financial year.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable: As per the financial statement the company has unsecured borrowing from directors and other Bodies corporate within the prescribed limit and no charge created.
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: During the said financial year no such instances occurred.

Digitally signed by
SANGITA
AGARWAL
Date: 2022.11.21
16:55:43 +05'30'

ACS SANGITA AGARWAL

**493/C/A G T ROAD(S)
VIVEK VIHAR PHASE 5
BLOCK 10 FLAT 4B
HOWRAH 711102**

Email id: agarwalsangita.16@gmail.com

Cell no.: 8420975076

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: During the said financial year no such instances occurred.

Place: Howrah

Date: November 21, 2022

UDIN: A029467D001960913

SANGITA Digitally signed by
AGARWAL SANGITA AGARWAL
Date: 2022.11.21
16:56:21 +05'30'

Signature

Name: Sangita Agarwal

C.P. No: 24677



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

ANNEXURE

COMMITTEE MEETINGS

NO. OF MEETING HELD

| S.NO. | TYPE OF MEETINGS | DATE OF MEETING | TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING | ATTENDANCE | |
|-------|---------------------------------------|-----------------|---|-------------------------|--------------|
| | | | | NO. OF MEMBERS ATTENDED | % ATTENDANCE |
| 1 | AUDIT COMMITTEE | 10/05/2021 | 3 | 3 | 100 |
| 2 | AUDIT COMMITTEE | 06/09/2021 | 3 | 3 | 100 |
| 3 | AUDIT COMMITTEE | 30/11/2021 | 3 | 3 | 100 |
| 4 | AUDIT COMMITTEE | 09/03/2022 | 3 | 3 | 100 |
| 5 | CSR COMMITTEE | 10/06/2021 | 4 | 4 | 100 |
| 6 | CSR COMMITTEE | 06/09/2021 | 4 | 4 | 100 |
| 7 | CSR COMMITTEE | 30/11/2021 | 4 | 4 | 100 |
| 8 | CSR COMMITTEE | 09/03/2022 | 4 | 4 | 100 |
| 9 | NOMINATION AND REMUNERATION COMMITTEE | 01/04/2021 | 3 | 3 | 100 |
| 10 | NOMINATION AND REMUNERATION COMMITTEE | 10/06/2021 | 3 | 3 | 100 |
| 11 | NOMINATION AND REMUNERATION COMMITTEE | 06/09/2021 | 3 | 3 | 100 |
| 12 | NOMINATION AND REMUNERATION COMMITTEE | 30/11/2021 | 3 | 3 | 100 |
| 12 | NOMINATION AND REMUNERATION COMMITTEE | 21/03/2022 | 3 | 3 | 100 |

For, Nezone Tubes Limited

Pradip Kumar Agarwal
Director, DIN No. 00170716



AN ISO 9001 : 2015 COMPANY

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GSTIN : 19AABCN2550L1ZB

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