

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

U74999WB2016PLC218478

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFNC4270R

(ii) (a) Name of the company

NEZONE TUBES (UTKAL) LIMITED

(b) Registered office address

NEZONE HOUSE
19 JATIN DAS ROAD
KOLKATA
Kolkata
West Bengal
700030

(c) *e-mail ID of the company

nezone@nezonesteel.com

(d) *Telephone number with STD code

03335115011

(e) Website

www.nezonegroup.com

(iii) Date of Incorporation

01/12/2016

(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	30,000,000	9,016,800	9,016,800	9,016,800
Total amount of equity shares (in Rupees)	300,000,000	90,168,000	90,168,000	90,168,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	9,016,800	9,016,800	9,016,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	90,168,000	90,168,000	90,168,000

(b) Preference share capital

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

Number of classes

0

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

(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	24,024	8,992,776	9016800	90,168,000	90,168,000	

Increase during the year	0	2,256	2256	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	2,256	2256			
ADJUSTMENT FOR DEMATERIALIZATION OF S						
Decrease during the year	2,256	0	2256	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	2,256	0	2256			
ADJUSTMENT FOR DEMATERIALIZATION OF SH						
At the end of the year	21,768	8,995,032	9016800	90,168,000	90,168,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE03CE01011

(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
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

3,625,166,133

(ii) Net worth of the Company

438,346,531

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	1,999,072	22.17	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)	2,749,400	30.49	0	
10.	Others	0	0	0	
	Total	4,748,472	52.66	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	3,076,977	34.12	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)	1,191,351	13.21	0	
10.	Others	0	0	0	
	Total	4,268,328	47.33	0	0

Total number of shareholders (other than promoters)

51

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

62

**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)	54	51
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	6	0	3	0	19.08
B. Non-Promoter	0	0	0	5	0	18.55
(i) Non-Independent	0	0	0	3	0	18.55
(ii) Independent	0	0	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	0	6	0	8	0	37.63

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

9

(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)
MADAN LAL BESWAL	00277286	Director	675,882	
MANOJ BESWAL	00269749	Director	831,991	
SANWAR MAL AGARW	00357900	Director	212,580	
MANISH AGARWALA	00269784	Director	925,462	
AMIT AGARWAL	00357819	Director	450,211	
SUBHASH CHANDRA A	00333370	Director	297,127	
SUJIT ROY	09093042	Director	0	
SUMANTA KUMAR SAR	09093382	Director	0	
RITANKAR BANDYOPA	BMSPB2701C	Company Secretar	0	

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

2

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)
SUJIT ROY	09093042	Director	30/03/2021	APPOINTMENT
SUMANTA KUMAR SAR	09093382	Director	30/03/2021	APPOINTMENT

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	25/06/2020	64	22	89.19
EGM	30/03/2021	65	23	88.16
AGM	30/12/2020	65	27	89.43

B. BOARD MEETINGS

*Number of meetings held

7

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	6	4	66.67
2	29/08/2020	6	4	66.67
3	23/11/2020	6	5	83.33
4	29/12/2020	6	4	66.67
5	01/02/2021	6	4	66.67
6	05/03/2021	6	5	83.33
7	31/03/2021	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

2

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	31/03/2021	3	3	100
2	NOMINATION	31/03/2021	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	29/11/2021
								(Y/N/NA)
1	MADAN LAL B	7	7	100	0	0	0	Yes
2	MANOJ BESW	7	7	100	1	1	100	Yes
3	SANWAR MAL	7	2	28.57	0	0	0	No
4	MANISH AGA	7	7	100	0	0	0	Yes
5	AMIT AGARW	7	3	42.86	0	0	0	No
6	SUBHASH CH	7	3	42.86	0	0	0	No
7	SUJIT ROY	1	1	100	1	1	100	Yes
8	SUMANTA KU	1	1	100	1	1	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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RITANKAR BANDY	COMPANY SEC	307,621				307,621
	Total		307,621				307,621

Number of other directors whose remuneration details to be entered

0

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

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

SAHADEB RATH

Whether associate or fellow

Associate Fellow

Certificate of practice number

3452

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

MANOJ BESWAL
Digitally signed by
MANOJ BESWAL
Date: 2021.12.28
18:35:46 +05'30'

DIN of the director

To be digitally signed by

RITANKAR BANDYOPADHYAY
Digitally signed by
RITANKAR BANDYOPADHYAY
Date: 2021.12.28
18:36:22 +05'30'

- 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

UTKAL SHARE HOLDER LIST.pdf
ROC West Bengal AGM extension notificat
MGT 8 UTKAL 2021F.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 as on 31/03/2021

Sl	Folio/Client ID	Name of the Shareholder	Type	Securities	% Holding
1	000009	AKSHIT AGARWALA	Equity	17111	0.19
2	000016	BAXIRAM AGARWALA (HUF)	Equity	405	0.00
3	000027	MAKHAN LAL AGARWALA & SONS (HUF)	Equity	450	0.01
4	000045	RANJIT KUMAR AGARWALA	Equity	988	0.01
5	000046	RITU BESWAL	Equity	2526	0.03
6	000060	SURUCHI BAJAJ	Equity	288	0.00
7	1201090003108034	AMIT AGARWAL HUF .	Equity	34180	0.38
8	1201090003108320	LAKSHMI DEVI AGARWAL	Equity	28492	0.32
9	1201090003108370	SANWAR MAL AGARWALA	Equity	212580	2.36
10	1201090003108380	PRIYANKA AGARWAL	Equity	80586	0.89
11	1201090003109630	AMIT AGARWAL	Equity	450211	4.99
12	1201090003443210	ASHOK KUMAR AGARWALA .	Equity	724	0.01
13	1201090003443770	SUNITA AGARWALA	Equity	846	0.01
14	1201090004506130	SANWARMAL AMIT KUMAR .	Equity	30067	0.33
15	1201090005317520	VERTEX COMMERCE PRIVATE LIMITED	Equity	492	0.01
16	1201090005644310	PRAGYA AGARWAL	Equity	83500	0.93
17	1201090005644320	APURV AGARWAL	Equity	84072	0.93
18	1201090006275400	SUBHASH CHANDRA AGARWALA .	Equity	297127	3.30
19	1201090006291700	SRIKANT AGARWAL .	Equity	333180	3.70
20	1201090006301620	SUBHASH CHANDRA AGARWALA AND SON HUF .	Equity	113066	1.25
21	1201090006324510	NEZONE INDUSTRIES LIMITED	Equity	1111106	12.32
22	1201090007154560	SOFTECH INDIA PRIVATE LIMITED	Equity	15800	0.18
23	1201090012025130	MAHABIR PRASAD AGARWALA .	Equity	2528	0.03
24	1201090012030860	MAHABIR PRASAD AGARWALA & SONS HUF .	Equity	9509	0.11
25	1201090012030870	NARAYAN AGARWALA & SONS HUF .	Equity	1350	0.02
26	1201090012542810	AWANTIKA IMPEX LTD	Equity	18806	0.21
27	1201090012542830	PUJA VANIJYA VINIYOG LTD	Equity	7447	0.08
28	1201090012552110	PULKIT AGARWAL .	Equity	709	0.01
29	1201090016840480	NEHA AGARWALA	Equity	414	0.00
30	1201910300724300	MADAN LAL BESWALA & SONS . .	Equity	113990	1.26
31	1201910300724380	MANOJ BESWALA & SONS [HUF] . .	Equity	77780	0.86
32	1201910300731950	NEZONE TUBES LIMITED .	Equity	1909400	21.18
33	1201910300733800	MANISH AGARWALA AND SONS HUF . .	Equity	126	0.00
34	1201910300836060	NEZONE ISPAT TUBES LIMITED .	Equity	840000	9.32
35	1201910301022380	MANOJ BESWAL	Equity	831991	9.23
	1205710000004230		Equity		
36	1205710000002240	PRADIP KUMAR AGARWAL (HUF)	Equity	1	0.00

For Nezone Tubes (Utkal) Ltd.

(Signature)

Ritankar Bandyopadhyay
Company Secretary



nezone tubes (utkal) 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

Sl	Folio/Client ID	Name of the Shareholder	Type	Securities	% Holding
37	1205710000004220	SANGITA AGARWAL	Equity	7060	0.08
38	1205710000004240	PRADIP KUMAR AGARWAL	Equity	11555	0.13
39	1205710000004250	MANISH AGARWALA	Equity	925462	10.26
40	1205710000004260	MADAN LAL BESWAL	Equity	675882	7.50
41	1205710000004290	SUSHILA BESWALA	Equity	1842	0.02
42	1205710000004320	ANITA AGARWALA	Equity	234887	2.61
43	1205710000004340	SUMITRA DEVI AGARWALA	Equity	540	0.01
44	1205710000004350	RADHESHYAM AGARWALA	Equity	3368	0.04
45	1205710000004360	BICHITRA AGARWALA	Equity	694	0.01
46	1205710000004370	BOBBY AGARWAL	Equity	5000	0.06
47	1205710000004380	PUNEET AGARWAL	Equity	324	0.00
48	1205710000004390	SAMIR AGARWAL	Equity	240	0.00
49	1205710000004400	SHEKHAR AGARWAL	Equity	758	0.01
50	1205710000004420	RADHESHYAM AGARWALA & SONS	Equity	225	0.00
51	1205710000004430	MAKHANLAL AGARWALA	Equity	999	0.01
52	1205710000004440	PREMCHAND AGARWALA	Equity	1028	0.01
53	1205710000004460	PRACHI AGARWALA	Equity	1300	0.01
54	1205710000004470	ROSHNI AGARWALA	Equity	4000	0.04
55	1205710000004480	SUMAN BUDHIA	Equity	495	0.01
56	1205710000004490	SHANKAR LAL AGARWALA & SONS	Equity	25281	0.28
57	1205710000004500	BAJRANG LAL AGARWALA & SONS (HUF)	Equity	45226	0.50
58	1205710000004520	BHAGWATI DEVI AGARWALA	Equity	4450	0.05
59	1205710000004530	FRIGID VYAPAAR PVT. LTD	Equity	9692	0.11
60	1205710000004540	JENKO BUSINESS PVT. LTD	Equity	23780	0.26
61	1205710000004550	SHRISTI NIWAS PVT. LTD	Equity	4228	0.05
62	1301240005426900	AKSHAY AGARWAL	Equity	316636	3.51
		TOTAL		9016800	100.00

For Nezone Tubes (Utkal) Ltd.

Ritankar Bandyopadhyay
Company Secretary
M No. A 48465.

S. Rath & Company

Company Secretaries

31/1, Chatawala Lane, 2nd Floor
Room No-209, Kolkata-700 012
Phone; (M) 9830363084, (O) 22360745

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 NEZONE TUBES (UTKAL) LIMITED CIN U74999WB2016PLC218478 (the Company) of NEZONE House, 19 Jatin Das Road, Kolkata-700029 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st 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:

1. its status under the Act.
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
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, if any, 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.
As informed, There is no closure of registers during the Financial Year.



6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:- *As explained to me , the Company has not advanced any loan or advances to its directors or firm or other companies referred in section 185 of the Companies Act,2013 during the financial year .*
7. contracts/arrangements with related parties as specified in section 188 of the Act:- *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.*
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;- *As informed to me there was no issue or allotment or transfer/transmission of securities during the Financial Year except transactions through demat mode.*
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:- *There are no such transaction necessitating the company to keep in abeyance the rights in respect of the above.*
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. *The company has not declared and paid any dividend during the financial year and there is no amount lying with the company for transfer to Investor Education and Protection Fund .*
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; - *The financial statement is signed by two directors (including Managing Director) and company secretary of the company.*
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them; : *Appointment of Directors and KMP and applicable Disclosures of the Directors, Key Managerial Personnel and remuneration paid to them during the financial year have been duly made.*
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; *The existing auditor continues hence no casual vacancy.*



14. approval required to be taken from the Central Governments, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; *As informed to me no such approval was required during the financial year.*

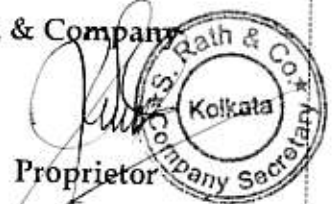
15. acceptance/renewal/repayment of deposits;- *The Company has not accepted any deposit from public during the financial year.*

16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;- *As explained to me the company has unsecured borrowing from directors and other Bodies corporate within the prescribed limit and Charge duly created, modified and satisfied for secured Borrowings from Bank.*

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; *As explained to me, during the Year the Company has not made any loans or guarantees within the meaning of section 186 of the Act.*

18. alteration of the provisions of the memorandum and/or articles of association of the Company; *The Company has not altered memorandum and articles of association during the Financial Year.*

For S. Rath & Company



Place: Kolkata

Date: 27/12/2021

Signature:

Proprietor

Name of PCS: SAHADEB RATH

C.P. No. : 3452

Membership No.:13298

UDIN-A013298C001952829