

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** H88851944**Service Request Date :** 12/09/2019**Payment made into :** ICICI Bank**Received From :**

Name : Vijay kumar varma
Address : 901 Kamla Executive Park,
Off Andheri Kurla road, J.B.Nagar Andheri (East)
Mumbai, Maharashtra
India - 400059

Entity on whose behalf money is paid

CIN: L32200MH1940PLC003164
Name : NELCO LIMITED
Address : MIDC, PLOT NO. EL 6, TTC INDUSTRIAL AREA,
ELECTRONICS ZONE, MAHAPE
NAVI MUMBAI, Maharashtra
India - 400710

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2019	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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]



Annual Return

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

L32200MH1940PLC003164

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT1983C

(ii) (a) Name of the company

NELCO LIMITED

(b) Registered office address

MIDC, PLOT NO. EL 6, TTC INDUSTRIAL AREA,
ELECTRONICS ZONE, MAHAPE
NAVI MUMBAI
Maharashtra
400710

(c) *e-mail ID of the company

girish.kirkinde@nelco.in

(d) *Telephone number with STD code

67399100

(e) Website

www.nelco.in

(iii) Date of Incorporation

31/08/1940

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

6, Moosa Haji Patrawala Industrial Estate
20, Dr. E. Moses Road, Mahalaxmi

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/07/2019

(b) Due date of AGM 30/09/2019

(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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	The Tata Power Company Ltd	L28290MH1919PLC000567	Holding	48.64
2	Af-Taab Investment Company	U65990MH1979PLC021037	Holding	1.44

3	Tatanet Services Ltd	U67120MH1987PLC044351	Subsidiary	100
4	Nelco Network Products Ltd	U32309MH2016PLC285693	Subsidiary	100
5	Nelito Systems Ltd	U72900MH1995PLC088816	Associate	12.3

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	25,000,000	22,818,400	22,817,461	22,817,461
Total amount of equity shares (in Rupees)	250,000,000	228,184,000	228,174,610	228,174,610

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	22,818,400	22,817,461	22,817,461
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	228,184,000	228,174,610	228,174,610

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,500,000	0	0	0
Total amount of preference shares (in rupees)	250,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	2,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	250,000,000	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
Equity shares				
At the beginning of the year	22,817,461	228,174,610	228,174,610	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	22,817,461	228,174,610	228,174,610	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

20/07/2018

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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			449,300,065
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			326,884,500
Deposit			0
Total			776,184,565

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**

1,263,144,890

(ii) Net worth of the Company

420,175,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,429,290	50.09	0	
10.	Others	0	0	0	
	Total	11,429,290	50.09	0	0

Total number of shareholders (promoters)

5

(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	8,838,537	38.74	0	
	(ii) Non-resident Indian (NRI)	213,595	0.94	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	2	0	0	
	(ii) State Government	19,240	0.08	0	
	(iii) Government companies	52,180	0.23	0	
3.	Insurance companies	0	0	0	
4.	Banks	42,481	0.19	0	
5.	Financial institutions	10,900	0.05	0	
6.	Foreign institutional investors	353,000	1.55	0	
7.	Mutual funds	600	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	802,183	3.52	0	
10.	Others Trust/OCB's/Foreign Co's/IE	1,055,453	4.63	0	
	Total	11,388,171	49.93	0	0

Total number of shareholders (other than promoters)

21,592

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

21,597

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MASSACHUSETTS INS	Deutsche Bank Ag, Db House, Fort			353,000	1.55

**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	5	5
Members (other than promoters)	22,585	21,592
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	1	0	1	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	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	1	5	1	5	0	0

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
R.R.Bhinge	00036557	Director	0	
Rahul Shah	03392443	Additional director	0	
K.Raghuraman	00320507	Director	0	
K. Ramachandran	00193357	Director	0	
Hema Hattamgady	00175563	Director	0	
P. J. Nath	05118177	Managing Director	0	
Uday Banerjee	ACFPB3496C	CFO	0	
Girish V. Kirkinde	AADPK1608H	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)
S. Ramakrishnan	00005090	Director	21/07/2018	Cessation
Rahul Shah	03392443	Additional director	21/07/2018	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Convened Meeting of	18/05/2018	22,590	64	0.35
Annual General Meeting	20/07/2018	21,051	78	3.74

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2018	6	5	83.33
2	31/05/2018	6	5	83.33
3	20/07/2018	6	6	100
4	21/09/2018	6	6	100
5	20/10/2018	6	6	100
6	14/11/2018	6	6	100
7	24/01/2019	6	6	100
8	15/02/2019	6	5	83.33
9	27/03/2019	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 Committee	27/04/2018	4	4	100
2	Audit Committee	31/05/2018	4	3	75
3	Audit Committee	20/07/2018	4	4	100
4	Audit Committee	20/10/2018	4	4	100
5	Audit Committee	24/01/2019	4	4	100
6	Audit Committee	15/02/2019	4	4	100
7	Stakeholders Forum	14/11/2018	2	2	100
8	Stakeholders Forum	15/02/2019	2	2	100
9	Corporate Social Responsibility	12/12/2018	3	3	100
10	Independent Director	27/03/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 24/07/2019 (Y/N/NA)
		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	
1	R.R.Bhinge	9	8	88.89	9	9	100	Yes
2	Rahul Shah	6	5	83.33	4	4	100	Yes
3	K.Raghurama	9	9	100	14	14	100	Yes
4	K. Ramachand	9	8	88.89	12	9	75	Yes
5	Hema Hattam	9	9	100	13	13	100	Yes
6	P. J. Nath	9	9	100	3	3	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P.J.Nath	Managing Director	23,042,369	0	0	0	23,042,369
	Total		23,042,369	0	0	0	23,042,369

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Uday Banerjee	Chief Financial Officer	6,973,601	0	0	0	6,973,601
2	Girish V. Kirkinde	Company Secretary	4,739,146	0	0	0	4,739,146
	Total		11,712,747	0	0	0	11,712,747

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R.R.Bhinge	Chairman	0	0	0	850,000	850,000
2	S. Ramakrishnan	Non Executive Director	0	0	0	350,000	350,000
3	K. Raghuraman	Non Executive Director	0	0	0	1,100,000	1,100,000
4	K. Ramachandran	Non Executive Director	0	0	0	850,000	850,000
5	Hema Hattangady	Non Executive Director	0	0	0	1,100,000	1,100,000
6	Rahul Shah	Non Executive Director	0	0	0	180,000	180,000
	Total		0	0	0	4,430,000	4,430,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

GIRISH
VIJAYANAN
D KIRKINDE

Digitally signed by
GIRISH VIJAYANAN
DN: cn=KIRKINDE,
o=, ou=, email=GIRISH.VIJAYANAN@
14.25.57 +0930

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

Attach
Attach
Attach
Attach

List of attachments

Committee positions.pdf
Transfer details.pdf
Form NoMGT8.pdf
clarification on number of shareholder.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Committee Meetings

Number of Meetings held:-

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1.	Nominations, HR & Remuneration Committee	31/05/2018	5	4	80
2.	Nominations, HR & Remuneration Committee	21/09/2018	5	5	100
3.	Nominations, HR & Remuneration Committee	12/12/2018	5	4	80
4.	Nominations, HR & Remuneration Committee	15/2/2019	5	5	100
5.	Nominations, HR & Remuneration Committee	27/3/2019	5	5	100



NELCO LIMITED


Girish V. Kirkinde
Company Secretary &
Head - Legal

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **NELCO LIMITED** [CIN: L32200MH1940PLC003164] ('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 31st March, 2019.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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 i.e. Public Limited Company, Limited by shares;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefore;
 3. the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, where applicable;
 4. calling / convening / holding meetings of Board of Directors and 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 resolutions passed by postal ballot, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed. Further, the Company has not passed any circular resolution during the period under review;
 5. closure of register of Members / security holders, as the case may be;
 6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. contracts/arrangements with related parties as specified in the provisions of section 188 of the Act;



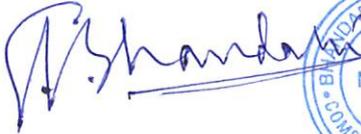
B&A

8. there was no issue or allotment or buy back of securities, redemption of preference shares, and there was no alternation or reduction of share capital or conversion of shares/securities. However, there were transfer/transmission of shares and the Company has issued the share certificates in all instances, wherever required;
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;
10. the Company has not declared and made the payment of dividend. The Company was not required to transfer unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however there was no instance to fill any casual vacancies of the directors of the Company;
13. there is no such instance of casual vacancies of the auditors; appointment and re-appointment of auditors is made in terms of the provisions of section 139 of the Act;
14. approvals wherever required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act. Further, the National Company Law Tribunal ('the NCLT') at its final hearing held on 02nd November, 2018 approved the composite scheme of arrangement ('the Scheme') between the Company, Tatanet Services Limited (TNSL) and Nelco Network Products Limited (NNPL). The order approving the Scheme was received on 13th December, 2018. As per the said order, the Company informed the ROC about the approval of the Scheme stating that approval of the Department of Telecommunications ("DoT"), which is one of the conditions as per the NCLT order, has not been received and hence the Scheme has not yet been effective. The RoC records on the MCA web portal were, however, updated to reflect the Scheme as effective which inter alia has also resulted into Tatanet Services Limited mentioning as "Amalgamated" with the Company. Based on the legal advice, the Company has approached NCLT to direct RoC to amend its records as if the Scheme has not been effective including to reinstate TNSL to its earlier status as "Active". While, the decision of NCLT is awaited, the Scheme will be given effect to in the records of the Company on receipt of all necessary approvals.
15. the Company has not accepted or renewed or repaid public deposits;
16. the Company has not borrowed from its directors, members, public financial institutions and others; however the Company has borrowed secured and unsecured loans from banks and the creation / modification / satisfaction of charges were made in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;



18. the Company has not altered the provisions of Memorandum and Articles of Association of the Company.

For **Bhandari & Associates**
Company Secretaries



S. N. Bhandari

Partner

FCS No: 761; C. P. No.: 366

Mumbai | 09th September, 2019

Nelco Ltd

Annual Returns Transaction Report

Company Series : NE

ISIN : INE045B01015

Capital : 22818400

Start Date : 01-APR-2018

To Date : 30-MAR-2019

Type Of Security : 1

Date Of Closure Of Previous Financial : 31-MAR-2018

Date of Regn. Of Transfer of Shares	Type	Shares	Face Value	Seller Folio	Seller Name	Buyer Folio	Buyer Name
30-Jul-2018	1	0000000040	000010	A0000157	ASHA AJIT UDESHI	J0010701	JITEN NARANDAS VED
27-Dec-2018	1	0000000040	000010	A0000162	AJIT DWARKADAS UDESHI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
29-Mar-2019	1	0000001200	000010	A0000653	AJAY Y PENDHARKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
28-Dec-2018	1	0000000050	000010	A0000732	ATUL R SHAH	A0011678	ATUL RASIKLAL SHAH
16-Mar-2019	1	0000000050	000010	A0000888	ASHA MALAVIYA	P0011335	PRATIMA SHUKLA
16-Mar-2019	1	0000000250	000010	A0000915	ASHA MALAVIYA	P0011334	PRATIBHA MALAVIYA
16-Mar-2019	1	0000000050	000010	A0000919	ASHA MALAVIYA	P0011335	PRATIMA SHUKLA
18-Feb-2019	1	0000000400	000010	A0002008	ALOO PHIROZE MEHTA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
23-Nov-2018	1	0000000100	000010	A0003019	ASHOK KUMAR PANDEY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
15-Jun-2018	1	0000000050	000010	A0003343	ASMITA V BHATT	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
02-May-2018	1	0000000001	000010	A0010001	AJIT BACHHAWAT	A0011676	AJIT KUMAR BACHHAWAT
13-Jul-2018	1	0000000050	000010	A0010073	AISHWARYA VINAYKUMAR RAO	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
18-Mar-2019	1	0000000100	000010	A0010133	ARAVIND DATTATRAYA DIVEKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
30-Mar-2019	1	0000000050	000010	A0010236	AASHISH N SHAH	K0011210	KAMLA YADAV
30-Mar-2019	1	0000000050	000010	A0010236	AASHISH N SHAH	K0011209	KAMLA YADAV
30-Mar-2019	1	0000000050	000010	A0010236	AASHISH N SHAH	K0011207	KAMLA YADAV
30-Mar-2019	1	0000000050	000010	A0010236	AASHISH N SHAH	K0011208	KAMLA YADAV
08-Aug-2018	1	0000000400	000010	A0010717	ANANDI LAL AGARWAL	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
24-Aug-2018	1	0000000050	000010	A0011655	ASHOK VITHALDAS MARTHAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
24-Aug-2018	1	0000000100	000010	A0011661	ASHOK VITHALDAS MARTHAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
24-Aug-2018	1	0000000100	000010	A0011664	ASHOK VITHALDAS MARTHAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
24-Aug-2018	1	0000000020	000010	A0011667	ASHOK VITHALDAS MARTHAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
27-Apr-2018	1	0000000050	000010	A0011674	ABEDIN JAFFARJI BENGALI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
15-Jun-2018	1	0000001250	000010	A0011675	ATUL KUMAR CHHOTALAL THAKKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
25-Jan-2019	1	0000000050	000010	A0011677	ASHOK KUMAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
04-Feb-2019	1	0000000050	000010	A0011678	ATUL RASIKLAL SHAH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
28-Nov-2018	1	0000000400	000010	B0002013	BHAVANA KUMARI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
05-Nov-2018	1	0000000200	000010	B0002117	BHUVANESH DAMODAR THAKUR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
09-Oct-2018	1	0000000100	000010	B0003062	BHANU NAVIN PARIKH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
28-Feb-2019	1	0000000400	000010	B0003149	BHARAT MANILAL GHELANI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
11-Jun-2018	1	0000000500	000010	B0010587	BHARTI D THAKKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
11-Jun-2018	1	0000004500	000010	B0010587	BHARTI D THAKKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
21-Jan-2019	1	0000000100	000010	B0010707	BALKISHAN TOSHNIWAL	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
26-Apr-2018	1	0000001250	000010	C0000095	CHHOTALAL HARIRAM THAKKAR	A0011675	ATUL KUMAR CHHOTALAL THAKKAR
28-May-2018	1	0000000400	000010	C0000238	CHUNILAL L VEERA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
11-Dec-2018	1	0000000050	000010	C0003062	C HASMUKH GOTAWAT	A0011677	ASHOK KUMAR
11-Dec-2018	1	0000000050	000010	C0003064	C HEMANT KUMAR	C0010439	C HEMANT KUMAR
02-Apr-2018	1	0000015270	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED

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07-Mar-2019	1	0000024287	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
08-Mar-2019	1	0000007684	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
11-Mar-2019	1	0000013070	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
12-Mar-2019	1	0000009313	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
13-Mar-2019	1	0000006830	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
14-Mar-2019	1	0000013458	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
15-Mar-2019	1	0000004209	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
16-Mar-2019	1	0000000200	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
18-Mar-2019	1	0000006825	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
19-Mar-2019	1	0000013849	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
20-Mar-2019	1	0000012811	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
22-Mar-2019	1	0000011870	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
23-Mar-2019	1	0000000001	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
25-Mar-2019	1	0000011587	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
26-Mar-2019	1	0000017178	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
27-Mar-2019	1	0000013106	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
28-Mar-2019	1	0000036528	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
29-Mar-2019	1	0000036552	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
30-Mar-2019	1	0000002162	000010	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
12-Dec-2018	1	0000000050	000010	C0010408	CHANDA LAL YADAV	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
08-Jan-2019	1	0000000050	000010	C0010439	C HEMANT KUMAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
20-Nov-2018	1	0000000120	000010	D0000003	DEVANGANA ASHOK MODY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
15-Mar-2019	1	0000000140	000010	D0010061	DAMODAR THAKWANI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
26-Dec-2018	1	0000000120	000010	D0010799	DAKSHA VISHANJI KOTAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
26-Oct-2018	1	0000000150	000010	E0010047	ETHERKANA SAHA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
12-Dec-2018	1	0000000001	000010	F0010056	FATEMA MOAHMMEDI RANGWALA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
10-Sep-2018	1	0000000100	000010	G0000289	GURPRIT KAUR BHASIN	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
03-Jan-2019	1	0000000400	000010	G0010282	GARGI CHANDRAKANT PATEL	G0010495	GARGI CHIRAG LAHERI
19-Oct-2018	1	0000000150	000010	H0000054	H RADHAKRISHNA KAMATH	H0010549	H RUKMINI BAI KAMATH
06-Nov-2018	1	0000000205	000010	H0000119	HARIDAS DWARKADAS THAKKAR	T0010291	TUSHAR DWARKADAS THAKKAR
10-Jan-2019	1	0000000500	000010	H0000271	HEMAL J PATEL (MINOR)THRU FATHER & NG JAGDISH B PATEL	H0010551	HEMAL J PATEL
19-Mar-2019	1	0000000500	000010	H0003020	HAREN KHIMJI GOSAR	G0010496	GOSAR URMILA KHIMJI
26-Nov-2018	1	0000000150	000010	H0010549	H RUKMINI BAI KAMATH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
27-Mar-2019	1	0000000500	000010	H0010551	HEMAL J PATEL	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
12-Jul-2018	1	0000000100	000010	I0003006	ISMAILJI NASRULLA	Z0010050	ZULEKHA NASRULLA
13-Nov-2018	1	0000000050	000010	J0000210	JASWANT NANALAL JHAVERI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
21-Jan-2019	1	0000000200	000010	J0000433	JAYSHREE ASHOK SANGHAVI	K0011204	KALPANA NIRAD MEHTA
07-Dec-2018	1	0000000150	000010	J0000471	JITENDRA J MISTRY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
07-Dec-2018	1	0000000500	000010	J0010027	JITENDRA MISTRY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
28-Nov-2018	1	0000000120	000010	J0010695	JAYANT KOTAK	D0010799	DAKSHA VISHANJI KOTAK
26-Apr-2018	1	0000000050	000010	J0010700	Jayantilal C. Choudhari	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
23-Aug-2018	1	0000000040	000010	J0010701	JITEN NARANDAS VED	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
10-Jul-2018	1	0000000010	000010	K0000695	KAILASH PARSHED AGARWAL	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
14-Feb-2019	1	0000000050	000010	K0002107	KANWAL KISHORE	K0011205	KANWAL KISHORE BEDI
17-Sep-2018	1	0000000200	000010	K0002108	KAPURIA JAGDISH KANJIBHAI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
05-Mar-2019	1	0000000100	000010	K0003202	KANCHANBEN J ANANDPARA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
22-Dec-2018	1	0000001500	000010	K0003211	KUNDA A BHAYANI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
14-Nov-2018	1	0000001000	000010	K0003212	KUNDA A BHAYANI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
19-Feb-2019	1	0000000500	000010	K0003282	KALPATHY CHIDAMBARAN GOPAL KRISHNAN	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
16-Jul-2018	1	0000000001	000010	K0010040	KIRAN M GADIYA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
23-Aug-2018	1	0000000100	000010	K0010728	KAMLESH JAYANTILAL VORA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
04-Jan-2019	1	0000000100	000010	K0010881	KALPANA SUHAS SURYAVANSHI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD

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16-Jul-2018	1	0000000400	000010	K0011129	KAYZAD SIRUS EGLHIM	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
01-Mar-2019	1	0000000200	000010	K0011204	KALPANA NIRAD MEHTA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
19-Feb-2019	1	0000000100	000010	M0003172	MUKESHKUMAR RAMANLAL THAKKAR	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
05-Oct-2018	1	0000000050	000010	M0003371	MANOHAR S MAKHIJA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
08-Oct-2018	1	0000000050	000010	M0003371	MANOHAR S MAKHIJA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
19-Dec-2018	1	0000001000	000010	M0010157	MAYUR P DAVE	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
05-Sep-2018	1	0000000100	000010	M0010589	MRITYUNJOY DATTA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
16-Mar-2019	1	0000000150	000010	M0010677	MEENADEVI BANGUR	M0011594	MONU BANGUR
21-Sep-2018	1	0000000100	000010	M0011153	MAULIK SHAH	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
12-Oct-2018	1	0000000100	000010	M0011186	MAYANK P HORA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
12-Dec-2018	1	0000000001	000010	M0011455	MOAHMMEDI ESMAIL RANGWALA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
29-Mar-2019	1	0000000100	000010	M0011557	MOHD ATICK E WANDRICK	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
04-Apr-2018	1	0000000100	000010	M0011592	MAHAVIR PRASAD MUNDRA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
19-Mar-2019	1	0000000040	000010	N0000025	NIKHAT HUDA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
18-Dec-2018	1	0000000100	000010	N0000063	NILAM PRAFULCHANDRA PAREKH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
22-Feb-2019	1	0000000200	000010	N0000434	NILESH MEGHJI SHAH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
30-Mar-2019	1	0000000200	000010	N0000444	NILESH M SETHIA	N0010957	NILESH MEGHJI SHAH
22-Feb-2019	1	0000000200	000010	N0000623	N M SHAH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
07-Jan-2019	1	0000000350	000010	N0010031	NANDA NAMDEV JADHAV	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
14-Jan-2019	1	0000000250	000010	N0010080	NEELA D MORE	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
14-Jan-2019	1	0000000250	000010	N0010080	NEELA D MORE	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
23-Mar-2019	1	0000000200	000010	N0010142	NEETA M GAJRA	K0011206	KALPANA BHARAT BHADRA
21-Dec-2018	1	0000000100	000010	N0010267	NIHAR PRAVIN MALDE	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
02-Apr-2018	1	0000000325	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
03-Apr-2018	1	0000023953	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
04-Apr-2018	1	0000138977	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
05-Apr-2018	1	0000127738	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
06-Apr-2018	1	0000159512	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
07-Apr-2018	1	0000000209	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
09-Apr-2018	1	0000068389	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
10-Apr-2018	1	0000025700	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
11-Apr-2018	1	0000112198	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
12-Apr-2018	1	0000031825	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
13-Apr-2018	1	0000101709	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
16-Apr-2018	1	0000146756	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
17-Apr-2018	1	0000043722	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
18-Apr-2018	1	0000027173	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
19-Apr-2018	1	0000033087	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
20-Apr-2018	1	0000031160	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
21-Apr-2018	1	0000001652	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
23-Apr-2018	1	0000038273	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
24-Apr-2018	1	0000019545	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
25-Apr-2018	1	0000021438	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
26-Apr-2018	1	0000039015	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
27-Apr-2018	1	0000018087	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
28-Apr-2018	1	0000000621	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
30-Apr-2018	1	0000001158	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
02-May-2018	1	0000059766	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
03-May-2018	1	0000136262	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
04-May-2018	1	0000110300	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
05-May-2018	1	0000000022	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
07-May-2018	1	0000034560	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
08-May-2018	1	0000025171	000010	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD

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21-Aug-2018	1	0000000050	000010	P0000572	PARAG A SHAH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
16-Mar-2019	1	0000000100	000010	P0000705	PRAKASH DEO MALAVIYA	P0011335	PRATIMA SHUKLA
25-Mar-2019	1	0000000050	000010	P0002015	PRAKASH DEO MALAVIYA	P0011336	PRATIMA SHUKLA
04-Jun-2018	1	0000000200	000010	P0002117	PRAMOD GAJANAN NAIK	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
16-Mar-2019	1	0000000100	000010	P0003061	PRAKASH DEO MALAVIYA	P0011335	PRATIMA SHUKLA
10-Dec-2018	1	0000000100	000010	P0003137	PARUL ATUL DESAI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
16-Mar-2019	1	0000000950	000010	P0003183	PRAGATI SHUKLA	P0011335	PRATIMA SHUKLA
16-Mar-2019	1	0000000050	000010	P0003186	PRAGATI SHUKLA	P0011335	PRATIMA SHUKLA
16-Mar-2019	1	0000000700	000010	P0003202	PRATIMA SHUKLA	P0011335	PRATIMA SHUKLA
22-Jan-2019	1	0000000100	000010	P0003259	P V BALAKRISHNAN	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
10-Dec-2018	1	0000000050	000010	P0003330	PARUL A DESAI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
10-Dec-2018	1	0000000100	000010	P0010029	PARUL ATUL DESAI	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
07-Mar-2019	1	0000000200	000010	P0010818	PALEM RAMA DEVI	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
22-Feb-2019	1	0000000100	000010	P0010891	POTLURI SUBBA RAO	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
11-Jul-2018	1	0000000300	000010	P0010944	PRATIK PATHAK	P0011333	PRATIK PATHAK
13-Aug-2018	1	0000000300	000010	P0011333	PRATIK PATHAK	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
29-Jan-2019	1	0000001010	000010	R0000110	ROHINI VITHALDAS KUTMUTIA	R0011625	ROHINI VITHALDAS KUTMUTIA
07-Feb-2019	1	0000000100	000010	R0000515	RUPAL SAURIN SHAH	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
16-Oct-2018	1	0000000100	000010	R0002118	RAKESH S LAAD	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
19-Jun-2018	1	0000000100	000010	R0010385	RAJ CHHABRA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
29-Sep-2018	1	0000000100	000010	R0010397	RATANBAI GULAMHUSEIN DHOLKAWALA	S0012765	SHABBIR GULAMHUSEIN DHOLKAWALA
29-Sep-2018	1	0000000100	000010	R0010818	RATANBAI GULAMHUSEIN DHOLKAWALA	S0012765	SHABBIR GULAMHUSEIN DHOLKAWALA
18-Dec-2018	1	0000000400	000010	R0011618	RAMESH KESHRIHAD SHAH	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
07-Jul-2018	1	0000000620	000010	R0011624	RASHIDA ZAIN SHIKARY	S0012764	SUNIL PACHISIA
25-Feb-2019	1	0000001010	000010	R0011625	ROHINI VITHALDAS KUTMUTIA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
24-Jan-2019	1	0000000150	000010	S0000326	SUBHASH KRISHNAJI KASARLE	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
30-Mar-2019	1	0000000400	000010	S0000809	SETHIA SHEELA	S0012766	SHEELA NILESH SHAH
05-Nov-2018	1	0000000050	000010	S0000958	SHRIKANT DATTATRAYA PATIL	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
24-Dec-2018	1	0000000150	000010	S0001242	SUSHILA KRISHNAN	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
29-Oct-2018	1	0000000200	000010	S0002104	S SUBRAMANIAN	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
04-Oct-2018	1	0000000100	000010	S0003027	SUBHASINI PANDEY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
03-Sep-2018	1	0000000100	000010	S0003190	SURESH SHANKARRAO JAYAWANT	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
25-Sep-2018	1	0000000100	000010	S0011677	SURESH Y KAGINKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
24-Aug-2018	1	0000000100	000010	S0011793	SURYAKUMAR ROY CHOUDHURY	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
24-Aug-2018	1	0000000100	000010	S0012750	SANJAY PATHAK	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
15-Jun-2018	1	0000000050	000010	S0012762	SHAH SETU SUNILKUMAR	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
23-Oct-2018	1	0000000050	000010	S0012763	SHAH SAGAR SUNILKUMAR	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
31-Jul-2018	1	0000000620	000010	S0012764	SUNIL PACHISIA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
30-Oct-2018	1	0000000200	000010	S0012765	SHABBIR GULAMHUSEIN DHOLKAWALA	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
19-Dec-2018	1	0000000100	000010	T0010075	TUSHAR L VASU	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
07-Dec-2018	1	0000000205	000010	T0010291	TUSHAR DWARKADAS THAKKAR	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
25-Jan-2019	1	0000000050	000010	U00000004	USHA DINESH SHAH	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
30-Oct-2018	1	0000000050	000010	U0010017	USHA J MISTRY	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
22-Oct-2018	1	0000000020	000010	V0000038	VIVEK KESHAV PRASAD MEHTA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED
17-Oct-2018	1	0000000100	000010	V0010268	VIRENDAR PANKAJ	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
22-Feb-2019	1	0000000040	000010	Y0000045	YASMIN SAIFULLAH	C0010219	CENTRAL DEPOSITORY SERVICES (INDIA) LTD
22-Aug-2018	1	0000000100	000010	Z0010050	ZULEKHA NASRULLA	N0010277	NATIONAL SECURITIES DEPOSITORY LIMITED

No of Securities Transacted :0012479714

No of Transfers :0000000720

NELCO LIMITED

(Signature)
Girish V. Kirkinde
 Company Secretary &
 Head - Legal



September 12, 2019

To,

The Registrar,
The O/o the Registrar of Companies, Maharashtra
Ministry of Corporate Affairs
Everest Building,
100, Marine Lines,
Mumbai-400002

Dear Sir,

Sub: Filing of e-Form MGT-7 – Annual Return ('the e-Form')

CIN: L32200MH1940PLC003164

We would like to inform you that the shareholding pattern of Nelco Limited ('the Company') as on March 31, 2019, as provided in point no. VI of the e-Form MGT-7 is on the basis of Folio Number. Considering that the same, it may vary from the number of shareholders as consolidated on the basis of PAN, please note that:

- 1) the number of promoter shareholders are four (04) as per PAN basis whereas as per the Folio Number basis it is mentioned as five (05) in the e-Form and
- 2) the total number of public shareholders is Twenty One Thousand One Hundred and Twenty Four (21,124) as per PAN basis whereas as per the Folio Number basis it is mentioned as Twenty One Thousand Five Hundred and Ninety Two (21,592) in the e-Form.

Accordingly, the total number of the shareholders of the Company is mentioned as 21,597 on the basis of the Folio Number.

Please note the above and take on record.

Thanking you.

Yours faithfully,

For NELCO LIMITED

Girsh V. Kirkinde
Company Secretary & Head- Legal
ACS 7493

