

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 (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

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

RI*****CO.IN

(d) * Telephone number with STD code

02*****00

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

25/06/2024

(b) Due date of AGM

21/09/2024

(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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	THE TATA POWER COMPANY L	L28920MH1919PLC000567	Holding	50.04
2	AF-TAAB INVESTMENT COMPA	U65990MH1979PLC021037	Holding	0.04

3	NELCO NETWORK PRODUCTS LIMITED	U32309MH2016PLC285693	Subsidiary	100
4	Piscis Networks Private Limited	U72900MH2021PTC363941	Associate	31.72

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	22,818,400	22,817,461	22,817,461
Total amount of equity shares (in Rupees)	300,000,000	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	30,000,000	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)	300,000,000	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
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	Physical	DEMAT	Total			
At the beginning of the year	1,100,190	21,717,271	22817461	228,174,610	228,174,610	
Increase during the year	0	19,375	19375	0	0	0
i. Pubic Issues	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 physical shares converted to demat		19,375	19375			
Decrease during the year	19,375	0	19375	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 physical shares converted to demat	19,375		19375			
At the end of the year	1,080,815	21,736,646	22817461	228,174,610	228,174,610	
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE045B01015

(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

22/06/2023

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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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

2,226,775,207

(ii) Net worth of the Company

1,177,655,084

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	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)	11,428,940	50.09	0	
10.	Others	0	0	0	
	Total	11,428,940	50.09	0	0

Total number of shareholders (promoters)

3

(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	9,263,308	40.6	0	
	(ii) Non-resident Indian (NRI)	258,857	1.13	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2	0	0	
	(ii) State Government	3,890	0.02	0	
	(iii) Government companies	52,180	0.23	0	
3.	Insurance companies	0	0	0	

4.	Banks	760	0	0	
5.	Financial institutions	10,900	0.05	0	
6.	Foreign institutional investors	166,587	0.73	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	506,451	2.22	0	
10.	Others IEPF/BC-NBSC/ Clearing Me	1,125,586	4.93	0	
	Total	11,388,521	49.91	0	0

Total number of shareholders (other than promoters)

74,032

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

74,035

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

23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			1,939	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			701	0
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			4,568	0.02
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			20,000	0.09
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			164	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			6,771	0.03
EMERGING MARKETS F	CITIBANK N.A. CUSTODY SERVICES			2,016	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,866	0.02
WORLD EX U.S. CORE F	CITIBANK N.A. CUSTODY SERVICES			2,004	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,432	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			947	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			10,660	0.05
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			887	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			1,951	0.01
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			1,000	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			664	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			4,350	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			31,661	0.14
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			265	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			20	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			51,468	0.23
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			2,476	0.01
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			15,777	0.07

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	3	3
Members (other than promoters)	66,835	74,032
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)
Amur Swaminathan La	08616830	Director	0	
P. J. NATH	05118177	Managing Director	0	
NARASIMHA MURTHY	00023046	Director	0	
LAKSHMI ANANT NAD	07076164	Director	0	
AJAY KUMAR PANDE	00065622	Director	0	
Saurabh Ray	09573704	Director	0	
Malav Shah	AEGPS7942P	CFO	0	
GIRISH VIJAYANAND	AADPK1608H	Company Secretar	0	30/04/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

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)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/06/2023	68,897	66	2.17

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	6	6	100
2	20/07/2023	6	6	100
3	16/10/2023	6	6	100
4	05/12/2023	6	6	100
5	15/01/2024	6	6	100
6	22/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	24/04/2023	4	4	100
2	Audit Committee	20/07/2023	4	4	100
3	Audit Committee	16/10/2023	4	4	100
4	Audit Committee	15/01/2024	4	4	100
5	Stakeholders Forum	21/11/2023	3	3	100
6	Stakeholders Forum	13/03/2024	3	3	100
7	Independent Directors	22/03/2024	3	3	100
8	Risk Management	06/06/2023	3	3	100
9	Risk Management	31/10/2023	3	3	100
10	Risk Management	07/02/2024	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	25/06/2024
								(Y/N/NA)
1	Amur Swamin	6	6	100	0	0	0	Yes
2	P. J. NATH	6	6	100	5	5	100	Yes
3	NARASIMHA	6	6	100	7	7	100	Yes
4	LAKSHMI AN	6	6	100	9	9	100	Yes
5	AJAY KUMAR	6	6	100	10	10	100	Yes
6	Saurabh Ray	6	6	100	11	11	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 Direct	36,957,483	0	0	0	36,957,483
	Total		36,957,483	0	0	0	36,957,483

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	Malav Shah	Chief Financial C	6,243,197	0	0	0	6,243,197
2	Girish V. Kirkinde	Company Secre	6,532,774	0	0	0	6,532,774
	Total		12,775,971	0	0	0	12,775,971

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amur Swaminathan	Chairman	0	0	0	120,000	120,000
2	Narasimha Murthy K	Non Executive D	0	0	0	975,000	975,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Lakshmi Nadkarni	Non Executive D	0	0	0	1,035,000	1,035,000
4	Ajay Kumar Pandey	Non Executive D	0	0	0	1,155,000	1,155,000
5	Saurabh Ray	Non Executive D	0	0	0	340,000	340,000
	Total		0	0	0	3,625,000	3,625,000

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

(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

Manisha Maheshwari

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11031

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. ... **3(b)** dated **05/04/2024**
(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

PRADIP
JYOTI
NATH
Digitally signed by
PRADIP JYOTI NATH
Date: 2024.08.22
10:28:32 +05'30'

DIN of the director

0*1*8*7*

To be digitally signed by

Ritesh
Narendrabh
ai Kamdar
Digitally signed by
Ritesh Narendrabhai
Kamdar
Date: 2024.08.22
10:28:50 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

2*1*4

Certificate of practice number

Attachments

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

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders_.pdf
MGT-8_Nelco Limited_FY 2023-24.pdf
FII_.pdf
Commitee Meetings.pdf
Clarification Letter.pdf
Details of Designated Person.pdf
list of transfer 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

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

Dear Sir,

Sub: Filing of e-Form MGT-7 – Annual Return ('the e-Form')
CIN: L32200MH1940PLC003164

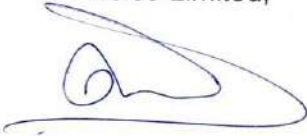
We would like to inform you that the shareholding pattern of the Nelco Limited ('the Company') as on March 31, 2024, as provided in point no. VI of the e-Form is based on Folio Number. Considering that the same may vary from the number of shareholders as consolidated based on PAN, please note that the total number of public shareholders are Seventy-Two thousand and Seven Hundred (72700) as per PAN basis, whereas as per the Folio Number basis it is mentioned as Seventy-four Thousand and Thirty-Two (74032) in the e-Form.

In view of the above, the total number of the shareholders of the Company is Seventy-Two thousand and seven hundred and three (72703) as per PAN basis, whereas as per the Folio Number basis it is mentioned as Seventy-four Thousand and Thirty-Five (74035) in the e-Form.

We request you to kindly take a note of the above and take on record the information as provided.

Thanking you.

For Nelco Limited,



Ritesh Kamdar
Company Secretary
ACS: 20154



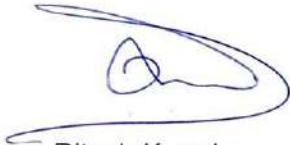
EI-6, TTC Industrial Area, Electronics Zone, MIDC, Mahape, Navi Mumbai 400710

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	24/04/2023	4	4	100%
2	Nominations, HR & Remuneration Committee	09/11/2023	4	4	100%

For Nelco Limited,



Ritesh Kamdar
Company Secretary
ACS: 20154



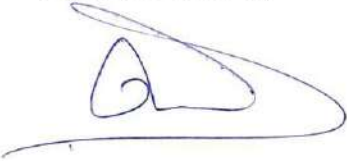
EL-6, TTC, Industrial Area, Electronics Zone, MIDC, Mahape Navi Mumbai 400710

To,
The Registrar,
The Registrar of Companies,
Ministry of Corporate Affairs
Everest Building, 100, Marine Lines,
Mumbai-400002, Maharashtra

Details of Designated Person

Pursuant to sub- rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014 ("the Rules) Mr. Ritesh Kamdar Company Secretary & Head Legal is designated/authorized for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company under Rule 9 of Companies (Management and Administration) Rules, 2014.

For Nelco Limited,



Ritesh Kamdar,
Company Secretary
ACS:20154

EL-6, TTC, Industrial Area, Electronics Zone, MIDC, Mahape Navi Mumbai 400710

c) Details of Foreign Institutional Investors (FIIs) holding shares of the Company

Sr. No	Name Of FII/FPI	Address	No. of Share	% of Share holding	Country of Incorporation	Date of Incorporation
1	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	1939	0.0085		
2	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	701	0.0031		
3	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4568	0.02		
4	MORGAN STANLEY ASIA (SINGAPORE) PTE. – ODI	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20000	0.0876		
5	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	164	0.0007		
6	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6771	0.0297		

7	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2016	0.0088		
8	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3866	0.0169		
9	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2004	0.0088		
10	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	2432	0.0107		
11	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	947	0.0042		
12	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	10660	0.0467		
13	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	887	0.0039		
14	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1951	0.0086		
15	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	1000	0.0044		
16	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	664	0.0029		
17	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	4350	0.0191		

18	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31661	0.1388		
19	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	265	0.0012		
20	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	20	0.0001		
21	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	51468	0.2256		
22	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2476	0.0109		
23	SPDR S& AmpP EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	15777	0.0691		

For Nelco Limited,

Ritesh
Narendrabhai
Kamdar

Digitally signed by Ritesh
Narendrabhai Kamdar
Date: 2024.08.21 12:59:57
+05'30'

Ritesh Kamdar

Company Secretary

ACS:20154

EL-6, TTC, Industrial Area, Electronics Zone, MIDC, Mahape Navi Mumbai 400710

Closure Date	Transfer Date	Type	Shares / Debentures	Amount Per Shares/Debentures	Transferor Folio	Transferor Name	Transferee Folio	Transferee Name
2023/04/01	04/04/2023	Equity	10		E0010051	EVELYN GOES	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	05/04/2023	Equity	50		T0010264	T SUBRAMANIAN	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	10/04/2023	Equity	100		H0010457	HEMA SAMIRLAL SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	13/04/2023	Equity	20		J0000018	JAYENDRA DHANSUKHLAL MEHTA	J0010704	JAYESH JAYENDRA MEHTA
2023/04/01	17/04/2023	Equity	100		N0010114	NEHA GUPTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	17/04/2023	Equity	640		D0000057	DAKSHA VISHANJII KOTAK	D0010802	DAKSHA VISHANJII KOTAK
2023/04/01	24/04/2023	Equity	300		L0010142	L MEYYAPPAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	26/04/2023	Equity	100		T0000030	TULSIDAS VALLABHJI SHAH	B0010810	BIPIN TULSIDAS SHAH
2023/04/01	28/04/2023	Equity	50		D0000013	DAMAYANTI CHIMANLAL DOSHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	08/05/2023	Equity	20		J0010704	JAYESH JAYENDRA MEHTA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	09/05/2023	Equity	100		A0010599	AMEYA S KAYDE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	10/05/2023	Equity	40		K0003260	KHUSHBOO V GANDHI	K0011212	KHUSHBOO BHANSALI
2023/04/01	11/05/2023	Equity	50		B0010375	BUJAYLAXMI ROUT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	11/05/2023	Equity	950		K0000692	KUNAL A BHAYANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	16/05/2023	Equity	400		S0010196	SUDHA S SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	18/05/2023	Equity	640		D0010802	DAKSHA VISHANJII KOTAK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	29/05/2023	Equity	500		B0010014	BELA P JAINI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	30/05/2023	Equity	100		B0010810	BIPIN TULSIDAS SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	31/05/2023	Equity	350		J0010174	JIVENDHER KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	31/05/2023	Equity	800		M0010057	MEENA D SHRIMANKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	06/06/2023	Equity	640		J0000077	JAYANT VISHANJII KOTAK	D0010803	DAKSHA VISHANJII KOTAK
2023/04/01	06/06/2023	Equity	200		N0000153	NALINI PAREKH	N0010961	NALINI PAREKH
2023/04/01	06/06/2023	Equity	200		G0002109	GEETA R SHETTY	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	06/06/2023	Equity	50		S0000345	SURESH G S	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	12/06/2023	Equity	300		K0002006	KALPANA V SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	13/06/2023	Equity	40		K0011212	KHUSHBOO BHANSALI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	21/06/2023	Equity	400		K0000413	KETAN PREMJI GADA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	21/06/2023	Equity	200		S0012729	SHYAMALA S NAIR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	23/06/2023	Equity	200		P0002106	PERCY Y PUNDOL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	23/06/2023	Equity	200		P0002125	PUNEKAR VISHVANATH NARAYAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	27/06/2023	Equity	150		V0000456	VIRENDRA M SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	28/06/2023	Equity	50		A0010148	AJIT KUMAR KHAITAN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	30/06/2023	Equity	400		P0000401	PUSHABEN VISHANJII GADA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	03/07/2023	Equity	500		A0000619	ASHA K DEDHIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	11/07/2023	Equity	100		S0002170	SUNIL ANANT RAWTE	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	12/07/2023	Equity	200		C0003034	CHANDRIKA N SONEJI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	12/07/2023	Equity	640		D0010803	DAKSHA VISHANJII KOTAK	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	13/07/2023	Equity	80		H0000059	HOMAI SAM KARKARIA	H0010553	HOMAI SAM KARKARIA
2023/04/01	13/07/2023	Equity	50		N0000597	NKITA PAREKH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	17/07/2023	Equity	550		M0002028	MEVACOY TRADING & FINANCE CO PVT LTD	M0011598	MEVACOY TRADING & INVESTMENT CO PVT LTD
2023/04/01	19/07/2023	Equity	100		D0000413	DILIPKUMAR PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	25/07/2023	Equity	200		R0011115	RABINDRA NATH GHOSH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	25/07/2023	Equity	50		M0003363	MANDAKINI SITARAM BHAGWAT	S0012774	SANJIVANI ANIL ROTIWAR
2023/04/01	26/07/2023	Equity	200		N0010961	NALINI PAREKH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	26/07/2023	Equity	650		J0003047	JITENDRA MEGHJI CHHEDA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	02/08/2023	Equity	50		H0000054	H RADHAKRISHNA KAMATH	H0010554	H VISHNUMURTHY KAMATH
2023/04/01	02/08/2023	Equity	80		H0010553	HOMAI SAM KARKARIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	02/08/2023	Equity	200		M0011597	MEENA MAHENDRA GANGAR	SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT
2023/04/01	02/08/2023	Equity	1000		B0010809	BANU SAIFUDDIN BENGALI	SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT
2023/04/01	11/08/2023	Equity	550		M0011598	MEVACOY TRADING & INVESTMENT CO PVT LTD	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	14/08/2023	Equity	200		D0010235	DARSHANA V PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	18/08/2023	Equity	50		S0012774	SANJIVANI ANIL ROTIWAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	22/08/2023	Equity	10		Y0003029	YOGESH J SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	22/08/2023	Equity	100		S0000771	SANGEETA SHAILESH SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	25/08/2023	Equity	200		P0000688	P K KATIRA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	29/08/2023	Equity	200		C0000263	CHAMPA HARIDAS VED	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	30/08/2023	Equity	50		A0010015	ATUL R DESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	06/09/2023	Equity	50		H0010554	H VISHNUMURTHY KAMATH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	11/09/2023	Equity	100		A0010325	ARCHANA SATYEN SHAH	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	11/09/2023	Equity	200		S0002179	SURENDRA NANA KERKAR	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	11/09/2023	Equity	1200		SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT	ND000001	NATIONAL SECURITY DEPOSITORY LTD

Nelco Limited, EL-6, TTC Industrial Area, MIDC Electronics Zone, Mahape,
Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100
Fax: +91 22 6791 8787 Web: www.nelco.in
CIN No. L32200MH1940PLC003164

For Nelco Limited


Ritesh N Kamdar
Company Secretary & Head- Legal

ACS 20154

EL-6, TTC, Industrial Area, Electronics Zone, MIDC, Mahape Navi Mumbai
400710



2023/04/01	11/09/2023	Equity	100	10	'S0010058	SHADHANA HEMANT SHAH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	26/09/2023	Equity	100	10	'P0011002	PURNIMA SURESH RAO	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	27/09/2023	Equity	200	10	'S0002145	SHIVAJI RAGHUNATH DESHPRABHU	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	29/09/2023	Equity	10	10	'R0003015	RAKESH JAIN	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	04/10/2023	Equity	300	10	'L0000165	ULA MADHUKAR PHISKE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	11/10/2023	Equity	50	10	'D0010096	DHIREN R JHAVERI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	13/10/2023	Equity	200	10	'H0010210	HEMANTSINH VANSIA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	20/10/2023	Equity	200	10	'A0010734	ATUL NATVARLAL PATEL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	25/10/2023	Equity	100	10	'A0000784	ARUN V PAREKH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	27/10/2023	Equity	200	10	'A0011299	ATULKUMAR M SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	01/11/2023	Equity	50	10	'J0000202	JAVNIKA MUKESH SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	02/11/2023	Equity	850	10	'M0011399	MEENA D SHRIMANKAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	02/11/2023	Equity	150	10	'M0011451	M D SHRIMANKAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	09/11/2023	Equity	100	10	'I0000016	ILA PANDE	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	13/11/2023	Equity	100	10	'K0010591	K RAVI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	22/11/2023	Equity	50	10	'S0010631	SATISH KUMAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	27/11/2023	Equity	100	10	'R0003182	RAKESH PURUSHOTAM PANCHAL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	29/11/2023	Equity	50	10	'S0012746	SUNIL S SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	05/12/2023	Equity	50	10	'P0010201	PRIYA MOHAN KAMATH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	05/12/2023	Equity	400	10	'B0010600	BANORU VANI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	06/12/2023	Equity	250	10	'M0000370	MANILAL LAKHAMSHI CHHEDA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	12/12/2023	Equity	50	10	'A0000771	AJIT K VAJANI	'B0010811	BHAVNA AJIT VAJANI
2023/04/01	03/01/2024	Equity	200	10	'V0010194	VIVEK AGARWAL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	04/01/2024	Equity	50	10	'B0010811	BHAVNA AJIT VAJANI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	05/01/2024	Equity	200	10	'J0010226	JYOTI PRAKASH PORE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	11/01/2024	Equity	750	10	'S0003451	SHARDA MADHUSUDAN GHIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	18/01/2024	Equity	100	10	'K0010263	KETAN HARAKHCHAND SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	22/01/2024	Equity	50	10	'V0000425	VIJAY BHAGCHANDANI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	23/01/2024	Equity	50	10	'R0000595	RAJESH P MARU	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	23/01/2024	Equity	50	10	'S0001189	SHREYA RANI SHAH	'SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT
2023/04/01	24/01/2024	Equity	100	10	'A0000619	ASHA K DEDHIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	01/02/2024	Equity	1000	10	'H0003158	HAVOVI AFROZE PATALWALA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	05/02/2024	Equity	200	10	'K0011206	KALPANA BHARAT BHADRA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	07/02/2024	Equity	100	10	'R0000785	ROHIT A SHAH	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
2023/04/01	26/02/2024	Equity	50	10	'A0000705	ANITA BHAGCHANDANI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	27/02/2024	Equity	50	10	'SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	04/03/2024	Equity	200	10	'A0010409	AMANDEEP S CHOPRA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	05/03/2024	Equity	50	10	'S0001197	SHREYA RANI SHAH	'SE000001	Nelco Limited- SUSPENSE ESCROW ACCOUNT
2023/04/01	06/03/2024	Equity	175	10	'P0000311	PRAKASH H JASANI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	12/03/2024	Equity	50	10	'D0000413	DILIPKUMAR PATEL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
2023/04/01	29/03/2024	Equity	100	10	'S0010911	SMITA R PAREKH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD

For Nelco Limited

Ritesh N Kamdar
Company Secretary & Head-Legal

ACS 20154

EL-6, TTC, Industrial Area, Electronics Zone, MIDC, Mahape Navi Mumbai
400710



B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the 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, 2024.

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 as a 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, wherever applicable;
 4. calling, convening and 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 circular resolutions 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 resolution by postal ballot 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;
 8. transmission of securities; however there was no issue, allotment, transfer, buy back, conversion of shares/securities, alteration or reduction of share capital and there were no preference shares or debentures in the Company. There was no requirement to issue any share certificate during the financial year.
 9. the Company has kept in abeyance the right shares and the rights to Dividend in respect of shares pending registration of transfer in compliance with the provisions of the Act. There was no bonus issue of shares during the financial year;



10. declaration and payment of dividend; however, the Company was not required to transfer any 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. There was no instance to fill any casual vacancies of the directors of the Company;
13. there is no instance of the casual vacancies of the auditor and the appointment and re-appointment of auditors as per the provisions of section 139 of the Act;
14. approvals have been taken, wherever required, from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted or renewed or repaid public deposits;
16. the Company has not borrowed from its directors, members, banks, public financial institutions, body corporates and others, therefore there was no requirement for creation of charge during the period under review. The satisfaction / modification of charges were made, wherever applicable;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. there was no alteration in the provisions of the Memorandum and Articles of Association of the Company.

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 611/2019

Manisha

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | August 20, 2024

ICSI UDIN: F013272F001005747

