

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74999MH1932PLC001910

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3782D

(ii) (a) Name of the company

NEOSYM INDUSTRY LIMITED

(b) Registered office address

INDUSTRY HOUSE, 1ST FLOOR
BACKBAY RECLAMATION, CHURCHGATE
MUMBAI
Maharashtra
400020

(c) *e-mail ID of the company

vinay.mohta@neosym.com

(d) *Telephone number with STD code

02222814792

(e) Website

www.neosym.com

(iii) Date of Incorporation

01/12/1932

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TREADSTONE INFRA-COMM PF	U74900MH2012PTC239176	Subsidiary	100
2	AVTEC LIMITED	U34103MP2005PLC017319	Associate	29.88

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	1,000,000	613,400	613,400	613,400
Total amount of equity shares (in Rupees)	10,000,000	6,134,000	6,134,000	6,134,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,000,000	613,400	613,400	613,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	6,134,000	6,134,000	6,134,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	400,000	0	0	0
Total amount of preference shares (in rupees)	40,000,000	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	400,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	40,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	210,095	403,305	613400	6,134,000	6,134,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	210,095	403,305	613400	6,134,000	6,134,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		25/09/2020	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="50"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text" value="11099914"/>	
Transferor's Name	<input type="text" value="GOENKA"/>	<input type="text" value="KUMAR"/>	<input type="text" value="KESHAV"/>
	Surname	middle name	first name

Ledger Folio of Transferee		11120514	
Transferee's Name	GOENKA	K	SANDEEP
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

3,995,997,000

(ii) Net worth of the Company

1,158,744,000

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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	4,095	0.67	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)	228,905	37.32	0	
10.	Others Trust and Society	380,400	62.01	0	

	Total	613,400	100	0	0
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Total number of shareholders (other than promoters)

65

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

65

**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	0	0
Members (other than promoters)	65	65
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	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0.01	0.02
(i) Non-Independent	1	3	1	3	0.01	0.02
(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	6	1	6	0.01	0.02

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)
Chandrakant Birla	00118473	Director	0	
Amita Birla	00837718	Director	0	
Ananthanarayanan San	00385632	Director	0	
Srinivasa Varadhan Ech	00263942	Director	0	
Sudip Mullick	06942241	Director	0	
Athul Singhi	00166392	Director	100	
Tejkrishan Rammurti Ra	07473224	Whole-time directo	50	
Giftson Das Wilson	ABLPW4421D	Company Secretar	0	30/06/2021

(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	11/09/2020	65	8	65.44

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	10/07/2020	7	7	100
3	02/11/2020	7	7	100
4	15/02/2021	7	7	100
5	26/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	09/07/2020	3	3	100
2	Nomination and	09/07/2020	3	3	100
3	Nomination and	26/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (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	Chandrakant E	5	5	100	0	0	0	No
2	Amita Birla	5	5	100	0	0	0	No
3	Ananthanaray	5	5	100	3	3	100	No
4	Srinivasa Vara	5	5	100	3	3	100	No
5	Sudip Mullick	5	5	100	3	3	100	No
6	Athul Singhi	5	5	100	0	0	0	No
7	Tejkrishan Rai	5	5	100	0	0	0	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	Tejkrishan Rajput	Executive Direct	9,867,000			250,000	10,117,000
	Total		9,867,000			250,000	10,117,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Giftson Das Wilson	Company Secre	1,534,000				1,534,000
	Total		1,534,000				1,534,000

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	Chandrakant Birla	Director	0	0	0	250,000	250,000
2	Amita Birla	Director	0	0	0	250,000	250,000
3	Athul Singhi	Director	0	0	0	250,000	250,000
4	Ananthanarayanan	Independent Dire	0	0	0	325,000	325,000
5	Srinivasa Varadhan	Independent Dire	0	0	0	325,000	325,000
6	Sudip Mullick	Independent Dire	0	0	0	325,000	325,000
	Total		0	0	0	1,725,000	1,725,000

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

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:

- 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.
- 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

TEJKRISHAN
RAMMURTI
RAJPUT

Digitally signed by
TEJKRISHAN
RAMMURTI RAJPUT
Date: 2021.11.25
13:39:13 +05'30'

DIN of the director

07473224

To be digitally signed by

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2021.11.25
15:00:27 +05'30'

Company Secretary

Company secretary in practice

Membership number

27582

Certificate of practice number

10130

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

List of Shareholders_31032021.pdf
MR 3 FY 2020-21.pdf
MGT-8 Certificate Neosym for fy 2021.pdf
UDIN_Certificate for MGT- 7 Neosym Indu

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

Neosym Industry Limited
CIN: U74999MH1932PLC001910
LIST OF SHAREHOLDERS AS ON 31ST MARCH 2021

S.No.	Folio No / DP and Client ID	Name of the Company	No of Shares	Category	Percentage
1	IN301055/10063656	Gwalior Finance Corporation Ltd	21,055	Body Corporate	3.43%
2	IN301055/10090519	Calcutta Medical Institute	60,400	Others	9.85%
3	IN301055/10090527	Calcutta Hospital Institute	80,000	Others	13.04%
4	IN301055/10114359	Rukmani Birla Educational Society	80,000	Others	13.04%
5	IN301055/10088507	Shri Jagannath Educational Institute	80,000	Others	13.04%
6	IN301055/10089278	Shri Govinddeo Educational Institute	80,000	Others	13.04%
7	B5	Birla Corporation Ltd	52,000	Body Corporate	8.48%
8	B2	Baroda Agents & Trading Co.Pvt.Ltd	16,250	Body Corporate	2.65%
9	Z1	Zenith Distributors & Agents Ltd	18,000	Body Corporate	2.93%
10	P6	Padmavati Investment Limited	40,800	Body Corporate	6.65%
11	B4	Birla Bombay Pvt Ltd	79,400	Body Corporate	12.94%
12	IN301127/15178248	Arun Kumar Singhi	50	Individual	0.01%
13	A5	Alok Khaitan	100	Individual	0.02%
14	IN304158/10089346	Athul Singhi	100	Individual	0.02%
15	B1	Balkrishna Nevatia	10	Individual	0.00%
16	B11	Bhanwarlal Joshi	50	Individual	0.01%
17	B12	Bhagwanidevi Singhi	50	Individual	0.01%
18	B14	Beniprasad Singhi	440	Individual	0.07%
19	B3	Beniprasad Singhi	5	Individual	0.00%
20	B6	Bajjnath Balasaria &	50	Individual	0.01%
21	B9	Beniprasad Singhi	50	Individual	0.01%
22	C11	C.D. Thatte	25	Individual	0.00%
23	C6	Chiranjilal Gograj Joshi	50	Individual	0.01%
24	D1	Devendra Kumar J. Mishra	50	Individual	0.01%
25	D3	Digamber Pundlik Patkar	50	Individual	0.01%
26	G4	Smt. Geeta Patkar	50	Individual	0.01%
27	IN301127/15178221	Kusum Singhi	50	Individual	0.01%
28	K5	Kashiprasad Chokhani	50	Individual	0.01%
29	IN300126	Sandeep K Goenka	50	Individual	0.01%
30	K9	Kewalchand Ojha	50	Individual	0.01%
31	L1	Laxmi Kumar Saboo	50	Individual	0.01%
32	M10	Mohini Mohan Varde	1,000	Individual	0.16%
33	M12	Manjushree Shrivardhan Nevatia	30	Individual	0.00%
34	M13	Mahendra Kumar Loyalka	50	Individual	0.01%
35	M14	Malti Nevatia	25	Individual	0.00%
36	M15	Madhuri Nevatia	25	Individual	0.00%
37	M17	Malti Kamalnayan Nevatia	50	Individual	0.01%
38	M18	Malti Kamalnayan Nevatia	50	Individual	0.01%
39	M20	Manish Shah	50	Individual	0.01%
40	M3	Mahendra Kumar Jain	50	Individual	0.01%
41	N3	Nand Kishore Goenka	50	Individual	0.01%
42	N5	Nand Kumar Saboo	50	Individual	0.01%
43	N7	N.K. Jhunjhunwala	25	Individual	0.00%
44	P1	Parmeshwar Dayal Lakhotia	50	Individual	0.01%
45	IN301151/22185619	Pradeepkumar Ramnikalal Dhruva	100	Individual	0.02%
46	P4	Premratan Daga	50	Individual	0.01%

Neosym Industry Limited

Works: Gat No 201, Off Pune Nagar Road, Sanaswadi, Shirur Taluka, Pune 412208, India


+91 2137 677200 pune@neosym.com

Registered Office: Industry House 1st fl, 159 Churchgate Reclamation, Mumbai 400020, India

+91 22 22814792 www.neosym.com

47	IN301276/30743112	Prasanth J Mundra	50	Individual	0.01%
48	R11	Rajiv Khaitan	100	Individual	0.02%
49	R15	Ramdeo Verma	50	Individual	0.01%
50	R2	Radhakrishna Ladsariya	50	Individual	0.01%
51	R21	Rajan M. Shah	50	Individual	0.01%
52	R5	Ramkrishna Narayan Naik	50	Individual	0.01%
53	R9	Rukmini Sanwormal Khaitan	50	Individual	0.01%
54	S1	Sanwormal Khaitan	60	Individual	0.01%
55	S12	Shashikaladevi Singhi	50	Individual	0.01%
56	S31	Sumant Vasantrao Raut	50	Individual	0.01%
57	S41	Surendra Nanalal Parikh	50	Individual	0.01%
58	S44	Suryaprabha Agarwal	50	Individual	0.01%
59	IN304158/10080982	Suman Singhi	50	Individual	0.01%
60	T1	Tejkrishan Ramnurti Rajput	50	Individual	0.01%
61	V1	Vasu Deo Goenka	50	Individual	0.01%
62	V10	Vimla Maheshwary	50	Individual	0.01%
63	V2	Vidya J. Birla	100	Individual	0.02%
64	V7	Virendrakumar Mishra	50	Individual	0.01%
65	V9	Vishwanath Maheshwary	50	Individual	0.01%
66	IN301549/30762744	3A Financial Services Ltd.	1,250	Individual	0.20%
67	IN301151/24839112	3A Financial Services Ltd.	150	Body Corporate	0.02%
			6,13,400		

For Neosym Industry Limited



Tejkrishan Rajput
Executive Director
DIN: 07473224

Neosym Industry Limited

Works: Gat No 201, Off Pune Nagar Road, Sanaswadi, Shirur Taluka, Pune 412208, India

+91 2137 677200 pune@neosym.com

Registered Office: Industry House 1st fl, 159 Churchgate Reclamation, Mumbai 400020, India

+91 22 22814792 www.neosym.com

FORM MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **NEOSYM INDUSTRY LIMITED** (the Company) having **CIN U74999MH1932PLC001910** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on March 31, 2021. 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. The Status of the Company as a Public Limited Company;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies and Regional Director, within the prescribed time except few cases which were filed beyond the prescribed time and the relevant additional fees was duly paid by the Company. The Company was not required to file any forms/returns with Central Government, the Tribunal, Court or other authorities under the various provisions of the Act;

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4. Calling/ convening/ holding meetings of Board of Directors, 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 Minutes Book/Registers maintained for the purpose and the same have been signed. The provisions of postal ballot were not applicable to the Company during the financial year;
5. The Company has not closed its Register of Members during the financial year;
6. The Company has complied with the provisions of Section 185 of the Companies Act, 2013 in respect of the loans made, guarantees and security given during the financial year;
7. Contracts/arrangements entered with related parties were in compliance with the provisions of Section 188 of the Act;
8. There was no issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities. The transfer of shares was recorded properly within the prescribed time in compliance with the provisions of the Act;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. Declaration/payment of dividend; transfer of unpaid / unclaimed dividend;
- 10.1 The Company has not declared any dividend on Equity Shares of the Company during the Financial Year 2020-21.
- 10.2 The provisions of Section 125 of the Companies Act, 2013 relating to the Investor Education and Protection Fund were not applicable to the Company during the Financial Year;

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11. Signing of audited Financial Statements as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/appointment /re-appointments /retirement /filling up casual vacancies /disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with appointment of auditors as per the provisions of Section 139 of the Act; there was no casual vacancy of auditors during the financial year;
14. The Company was not required to obtain any approval of Central Government, Regional Director, Courts or such other authorities under the various provisions of the Act, except the approval from Registrars of Companies, for the Forms>Returns filed during the Financial Year.
- 14.1. During the financial year under review, the Company has filed a Scheme of Amalgamation with National Company Law Tribunal, Mumbai Bench to merge Treadstone Infra-Comm Private Limited (Wholly Owned Subsidiary) with Neosym Industry Limited and their respective shareholders and creditors under Section 230 to 232 of the Companies Act, 2013 w.e.f. Appointed date 1st April, 2020.
15. The Company has not accepted any deposits from the public during the Financial Year;
16. The Company has borrowed funds from Banks and Financial institutions during the Financial Year and has created/ modified/satisfied charges in this regard, wherever applicable;
17. The Company has complied with the provisions of Section 186 of the Act during the Financial Year;

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18. The Company has not altered its Memorandum and Articles of Association during the Financial Year;

**FOR GMJ & ASSOCIATES
COMPANY SECRETARIES**

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Date: 2021.11.24
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**[CS SONIA CHETTIAR]
PARTNER**

ACS: 27582 COP: 10130

UDIN: A027582C001522284

PLACE: MUMBAI

DATE: NOVEMBER 24, 2021.



Form No.MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021
(Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014)

To,
The Members,
NEOSYM INDUSTRY LIMITED
Industry House, 1st Floor,
Backbay Reclamation, Churchgate,
Mumbai - 400 020.

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **NEOSYM INDUSTRY LIMITED** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on **March 31, 2021** complied with the statutory provisions of the applicable Acts listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **NEOSYM INDUSTRY LIMITED** for the financial year ended on **March 31, 2021** according to the provisions of:

- i. The Companies Act, 2013 ("the Act") including The Companies (Amendment) Act, 2020 and the rules made thereunder;

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- ii. The Depositories Act, 1996 and the regulations and bye-laws framed thereunder;
- iii. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder;
- iv. We have also examined compliance with the applicable clauses of the Secretarial Standards 1 and 2 issued by The Institute of Company Secretaries of India;

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We report that the Compliance by the Company of applicable financial laws, like direct, indirect tax laws and Goods and Service Tax has not been reviewed in this Audit since the same has been subject to review by statutory financial auditor and other designated professionals.

We further report having regard to the compliance system prevailing in the Company and as per explanations and management representations obtained and relied upon by us the Company has adequate systems and processes commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines etc.

We further report that:

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There were no changes in the composition of the Board of Directors that took place during the period under review.
2. Adequate notice is given to all directors to schedule the Board Meetings, Board Committee Meetings, agenda and detailed notes on agenda were sent well in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting. Majority decisions are carried through while the dissenting members' views, if any, are captured and recorded as part of Minutes.

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3. That there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period the Company has filed a Scheme of Amalgamation with National Company Law Tribunal, Mumbai Bench to merge Treadstone Infra-Comm Private Limited (Wholly Owned Subsidiary) with Neosym Industry Limited and their respective shareholders and creditors under Section 230 to 232 of the Companies Act, 2013 w.e.f. Appointed date 1st April, 2020.

As informed, the Company has responded appropriately to notices received from various statutory/regulatory authorities including initiating actions for corrective measures, wherever found necessary.

For GMJ & ASSOCIATES
Company Secretaries



[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582C000791268
PLACE: MUMBAI
DATE: AUGUST 16, 2021.

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.



ANNEXURE A

To,
The Members,
NEOSYM INDUSTRY LIMITED
Industry House, 1st Floor,
Backbay Reclamation, Churchgate,
Mumbai - 400 020.

Our report of even date is to be read along with this letter:

1. Maintenance of secretarial records is the responsibility of management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Wherever required, we have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events, etc.
5. The compliance of the provisions of corporate and other applicable laws, rules and regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.
7. We have verified the Documents provided by the Company through Virtual Private Network (VPN) for audit purpose due to COVID-19 restrictions in Maharashtra, Mumbai, physical examination of documents is not possible.

For GMJ & ASSOCIATES
Company Secretaries

[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130
UDIN: A027582C000791268
PLACE: MUMBAI
DATE: AUGUST 16, 2021.



TO WHOMSOEVER IT MAY CONCERN

This is to certify that we have generated UDIN : **A027582C001522328** dated November 24, 2021 for **NEOSYM INDUSTRY LIMITED (CIN U74999MH1932PLC001910)** having its Registered Office at Industry House, 1st Floor, Backbay Reclamation, Churchgate, Mumbai 400020 towards Certification of Annual Return in form MGT-7 under Section 92 (1) of the Companies Act, 2013 for the Financial Year ended March 31, 2021.

**For GMJ & ASSOCIATES
Company Secretaries**

SONIA Digitally signed by
MELWYN SONIA MELWYN
CHETTIAR CHETTIAR
Date: 2021.11.24
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**[CS SONIA CHETTIAR]
PARTNER
ACS: 27582 COP: 10130**

**PLACE: MUMBAI
DATE: NOVEMBER 24, 2021.**



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T60212669**Service Request Date :** 25/11/2021**Payment made into :** State Bank of India**Received From :**

Name : SUSHMITA MAJUMDAR
Address : Gat No. 201, Off. Pune Nagar Road,
Sanaswadi
Pune, Maharashtra
IN - 412208

Entity on whose behalf money is paid

CIN: U74999MH1932PLC001910
Name : NEOSYM INDUSTRY LIMITED
Address : INDUSTRY HOUSE, 1ST FLOOR
BACKBAY RECLAMATION, CHURCHGATE
MUMBAI, Maharashtra
India - 400020

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 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - State Bank of India**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)