

# 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

L74140WB1994PLC065937

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCN6332Q

(ii) (a) Name of the company

N G INDUSTRIES LTD

(b) Registered office address

37A, DR. MEGHNAD SAHA SARANI  
FIRST FLOOR  
KOLKATA  
West Bengal  
700029

(c) \*e-mail ID of the company

ngmail@ngil.co.in

(d) \*Telephone number with STD code

03324197542

(e) Website

www.ngind.com

(iii) Date of Incorporation

17/11/1994

(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 CALCUTTA STOCK EXCHANGE LIMITED	4

(b) CIN of the Registrar and Transfer Agent

U72300WB1999PTC090120

Pre-fill

Name of the Registrar and Transfer Agent

S.K. INFOSOLUTIONS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D/42, Katju Nagar Colony,  
PO & PS- Jadavpur

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q2	Medical and dental practice, Nursing, pathology, blood bank services, etc.	35.78
2	Q	Hospital and Medical Care	Q1	Hospital activities	46.32
3	G	Trade	G2	Retail Trading	17.9

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1				
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#### 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	3,500,000	3,350,500	3,350,500	3,350,500
Total amount of equity shares (in Rupees)	35,000,000	33,505,000	33,505,000	33,505,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,500,000	3,350,500	3,350,500	3,350,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	33,505,000	33,505,000	33,505,000

###### (b) Preference share capital

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

Number of classes

0

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

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	33,434	3,317,066	3350500			
<b>Increase during the year</b>	0	1,510	1510	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,510	1510			
Conversion of Physical holding into Demat Mode by						
<b>Decrease during the year</b>	1,510	0	1510	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	1,510		1510			
Conversion of Physical holding into Demat Mode by						
<b>At the end of the year</b>	31,924	3,318,576	3350500	0	0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE825C01018

**(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

25/09/2021

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

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

184,206,518

**(ii) Net worth of the Company**

239,110,513

**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	2,496,000	74.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	2,496,000	74.5	0	0

**Total number of shareholders (promoters)**

4

**(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	820,800	24.5	0	
	(ii) Non-resident Indian (NRI)	10,231	0.31	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)	14,420	0.43	0	
10.	Others IEPF	9,049	0.27	0	
	<b>Total</b>	854,500	25.51	0	0

**Total number of shareholders (other than promoters)**

1,499

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

1,503

**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	4
Members (other than promoters)	1,391	1,499
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
<b>A. Promoter</b>	1	1	1	1	17.79	17.91
<b>B. Non-Promoter</b>	0	2	0	2	0	0.09
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0.09
<b>C. Nominee Directors representing</b>	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	3	1	3	17.79	18

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

**(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)
RAJESH GOENKA	00157319	Whole-time director	596,000	
NEHA GOENKA	05215437	Director	600,000	
RAJ KUMAR BAJORIA	00226530	Director	0	
JAGDISH CHAND KUMAR	00005412	Director	3,100	
SANTOSH KUMAR THAKUR	AFCPT3909A	CFO	0	
DIPAK KUMAR SHAW	DBXPS1541F	Company Secretary	0	

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

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

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	25/09/2021	1,470	24	76.22

**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	17/05/2021	4	4	100
2	29/06/2021	4	4	100
3	13/08/2021	4	4	100
4	12/11/2021	4	4	100
5	14/02/2022	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/06/2021	3	3	100
2	AUDIT COMM	13/08/2021	3	3	100
3	AUDIT COMM	12/11/2021	3	3	100
4	AUDIT COMM	14/02/2022	3	3	100
5	NOMINATION	29/06/2021	3	3	100
6	NOMINATION	14/02/2022	3	3	100
7	Stakeholders F	17/05/2021	3	3	100
8	Stakeholders F	12/11/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJESH GOE	5	5	100	6	6	100	

2	NEHA GOENKA	5	5	100	2	2	100	
3	RAJ KUMAR BAJO	5	5	100	8	8	100	
4	JAGDISH CHANDRA	5	5	100	8	8	100	

**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	RAJESH GOENKA	WHOLE-TIME DIRECTOR	2,016,000	0	0	150,000	2,166,000
	Total		2,016,000	0	0	150,000	2,166,000

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	SANTOSH KUMAR	CFO	696,440	0	0	0	696,440
2	DIPAK KUMAR SHARMA	COMPANY SECRETARY	395,044	0	0	0	395,044
	Total		1,091,484	0	0	0	1,091,484

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KUMAR BAJO	DIRECTOR	0	0	0	20,000	20,000
2	JAGDISH CHANDRA	DIRECTOR	0	0	0	20,000	20,000
	Total		0	0	0	40,000	40,000

**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

(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

SAHADEB RATH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3452

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 07 dated 27/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

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**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**

		<b>FORM N</b>	<b>FINANCIAL YEAR 2021-2022</b>					
<b>N.G INDUSTRIES LIMITED</b>			<b>REGISTRAR &amp; TRANSFER AGENT</b>					
	<b>Registered office</b>	<b>S.K INFOSOLUTIONS PVT LTD</b>						
	<b>37A SOUTHERN AVENUE</b>	<b>Registered office address:</b>						
	<b>(Renamed as Dr .Meghad</b>	<b>34/1A SUDHIR CHATTERJEE STREET</b>						
	<b>KOLKATA-700 029</b>	<b>KOLKATA - 700006 WEST BENGAL</b>						
		<b>PHONE : 033 2219-6797</b>						
		<b>FAX : 033 2219-4815</b>						
		<b>CIN. No. U72300WB1999PTC090120</b>						
		<b>CLASS OF SHARES : EQUITY</b>						
		<b>NOMINAL VALUE PER SHARE (IN RS) : 10/-</b>						
		<b>TOTAL SHARES HELD :3350500</b>						
		<b>CIN-L74140WB1994PLC065937</b>						
<b>Previous</b>	<b>RANSFER DAT</b>	<b>TYPE</b>	<b>SHARE</b>	<b>VALUE</b>	<b>TRANSFEROR'S FOLIO NO</b>	<b>TRANSFEROR'S NAME</b>	<b>TRANSFEE'S FOLIO NO</b>	<b>TRANSFEE'S NAME</b>
31032021	30112021	Equity	100	10	G000141	G K SHARMA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	G000141	G K SHARMA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	G000141	G K SHARMA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	G000141	G K SHARMA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	B000144	BHARATI BASU	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	B000144	BHARATI BASU	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	N000137	NIRMAL KUMAR PATNI	10656671	INVESTOR EDUCATION AND PROTECTION FUND
31032021	30112021	Equity	100	10	R000173	RAMESH SHARMA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
Total Physical transfer			900					
Add: Transfer to IEPF through Demat								
	17122021	Equity	100	10	Demat Account No. 00042571	ROHIT CHAMARIA	10656671	INVESTOR EDUCATION AND PROTECTION FUND
	17122021	Equity	25	10	Demat Account No. 00033064	SWADESHKUMAR RAMDHANIPRASAD AKELA	10656671	INVESTOR EDUCATION AND PROTECTION FUND

# N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in) website: [www.ngind.com](http://www.ngind.com)

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

Registrar of Companies,  
Nizam Palace, 2nd MSO Building, 2nd Floor,  
234/4, A.J.C.B. Road, Kolkata – 700020, West Bengal

## Sub: Form no. MGT-7 (Annual Return) for FY 2021-22

Dear Sir/Madam,

In connection with the e-form no. MGT-7 (Annual Return) for FY 2021-22, being filed by N G Industries Ltd, we hereby submit the following additional information/clarification:

- Under Point VI. (a) Share Holding Pattern – Promoters, the Total number of shareholders (promoters)** the number of promoter/ promoters group is shown as 4(four), which is based on PAN and shares held, whereas the number of promoters/ promoters' group is 9(nine) which is based on number of DP ID CLIENT IDS. Out of 9 promoters/promoters' group shareholding, current shareholding of 5 promoters/promoters' group is NIL. However they continue to be promoters/promoters' group. This explains the discrepancy between the numbers of shareholders in shareholding pattern and promoters/promoters' group.

The following list of shareholding of promoters/promoters' group clears the above discrepancy:

Sl. No.	Particulars	No. of Shares held	Category
1	Rajesh Goenka	596000	Promoter
2	Ashok Kumar Goenka	0	Promoter
3	Ritu Goenka	700000	Promoter Group
4	Neha Goenka	600000	Promoter Group
5	Varsha Goenka	600000	Promoter Group
6	Krishni Devi Goenka	0	Promoter Group
7	Nakul Goenka	0	Promoter Group
8	Shruti Goenka	0	Promoter Group
9	Rajesh Goenka & others HUF	0	Promoter Group
Total		2496000 (74.50%)	

We request you to take the above information/clarification on your record and treat the same as an integral part of e-form MGT-7 (Annual Return) for FY 2021-22.

Yours Truly,

For **N G Industries Limited**

**Dipak Kumar Shaw**  
**Company Secretary**  
**ACS 44841**