

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

U74140DL1955GOI002481

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0686N

(ii) (a) Name of the company

THE NATIONAL SMALL INDUST

(b) Registered office address

NSIC BHAWANOKHLA INDUSTRIAL ESTATE
NEW DELHI
Delhi
110020
India

(c) *e-mail ID of the company

csec@nsic.co.in

(d) *Telephone number with STD code

01126932081

(e) Website

www.nsic.co.in

(iii) Date of Incorporation

04/02/1955

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

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

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NSIC Venture Capital Fund Lim	U65990DL2020GOI368828	Subsidiary	100

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	53,500,000	53,298,800	53,298,800	53,298,800
Total amount of equity shares (in Rupees)	5,350,000,000	5,329,880,000	5,329,880,000	5,329,880,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	53,500,000	53,298,800	53,298,800	53,298,800
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	5,350,000,000	5,329,880,000	5,329,880,000	5,329,880,000

(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)	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	53,298,800	0	53298800	5,329,880,0	5,329,880,	

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				0	0	
0						
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				0	0	
0						
At the end of the year	53,298,800	0	53298800	5,329,880.0	5,329,880.0	
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				0	0	
0						
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				0	0	
0						
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)

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" value="29/11/2021"/>		
Date of registration of transfer (Date Month Year)	<input type="text" value="28/10/2021"/>		
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="400"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>

Ledger Folio of Transferor		112	
Transferor's Name			Vijayendra
	Surname	middle name	first name
Ledger Folio of Transferee		107	
Transferee's Name	Arora	Nangia	Alka
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		107	
Transferor's Name	Arora	Nangia	Alka
	Surname	middle name	first name
Ledger Folio of Transferee		111	
Transferee's Name	Epao		Mercy
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		28/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		111	
Transferor's Name	Epao		Mercy
	Surname	middle name	first name
Ledger Folio of Transferee		117	
Transferee's Name	Narang		Deepak
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/11/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	100

Ledger Folio of Transferor		117	
Transferor's Name	Narang		Deepak
	Surname	middle name	first name
Ledger Folio of Transferee		118	
Transferee's Name	Verma	Kumar	Santosh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

23,025,179,078

(ii) Net worth of the Company

9,853,699,530

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	53,298,800	100	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	53,298,800	100	0	0

Total number of shareholders (promoters)

7

(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	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 (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	3	0	3	2	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	2	3	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ALKA NANGIA ARORA	03165567	Managing Director	400	01/06/2022
MERCY EPAO	09331424	Director	100	
RAJIB KUMAR SEN	07669981	Director	100	12/05/2022
PECHIMUTHU UDAYAI	03353625	Whole-time director	0	31/07/2022
KALANDI CHARAN SAI	09459531	Director	0	
NISHTHA GOYAL	ALRPA6209R	Company Secretary	0	
GAURANG DIXIT	08535482	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GAURANG DIXIT	AAEPD2673A	CFO	0	
DR. ASHOK AHIRWAR	09459529	Director	0	

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

6

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)
VIJAYENDRA	03625565	Managing Director	14/09/2021	Cessation
ALKA NANGIA ARORA	03165567	Managing Director	14/09/2021	Appointment
ALKA NANGIA ARORA	03165567	Director	22/09/2021	Cessation
MERCY EPAO	09331424	Director	22/09/2021	Appointment
DR. ASHOK AHIRWAR	09459529	Director	11/02/2022	Appointment
KALANDI CHARAN SAI	09459531	Director	11/02/2022	Appointment

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

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

Number of meetings held

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 MEETI	29/11/2021	7	6	99.99

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2021	5	5	100
2	23/09/2021	5	5	100
3	28/10/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	24/11/2021	5	4	80
5	29/11/2021	5	5	100
6	11/02/2022	7	7	100
7	29/03/2022	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

13

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	86th Audit Cor	16/08/2021	4	4	100
2	87th Audit Cor	23/09/2021	4	3	75
3	88th Audit Cor	29/11/2021	4	4	100
4	89th Audit Cor	29/03/2022	3	2	66.67
5	11th NRC Con	11/02/2022	3	3	100
6	12th NRC Con	29/03/2022	3	3	100
7	33rd CSR Con	29/03/2022	4	4	100
8	3rd Risk Mana	11/11/2021	2	2	100
9	4th Asset Liab	15/04/2021	2	2	100
10	5th Asset Liab	15/07/2021	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/12/2022 (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	ALKA NANGI/	7	7	100	4	3	75	Not Applicable
2	MERCY EPAC	6	6	100	5	5	100	Yes

3	RAJIB KUMAR	7	6	85.71	4	3	75	Not Applicable
4	PECHIMUTHU	7	6	85.71	5	5	100	Not Applicable
5	KALANDI CH	2	2	100	3	3	100	Yes
6	GAURANG DI	7	7	100	8	8	100	Yes
7	DR. ASHOK A	2	2	100	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAYENDRA	CMD (UPTO 14	2,156,636	0	0	1,759,836	3,916,472
2	ALKA NANGIA ARC	CMD Additional	0	0	0	0	0
3	PECHIMUTHU UDA	WHOLE TIME D	5,095,418	0	0	2,519,962	7,615,380
4	GAURANG DIXIT	WHOLE TIME D	3,750,771	0	0	1,735,071	5,485,842
	Total		11,002,825	0	0	6,014,869	17,017,694

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	GAURANG DIXIT	CFO	0	0	0	0	0
2	NISHTHA GOYAL	CS	1,688,306	0	0	490,277	2,178,583
	Total		1,688,306	0	0	490,277	2,178,583

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	DR. ASHOK AHIRV	INDEPENDENT	0	0	0	80,000	80,000
2	SHRI KALANDI CH	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	0	0	140,000	140,000

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

7

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)
THE NATIONAL S	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
VIJAYENDRA	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
PECHIMUTHU UD	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
GAURANG DIXIT	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
ALKA NANGIA AR	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
RAJIB KUMAR SE	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000
NISHTHA GOYAL	REGIONAL DIREC	21/02/2022	SECTION 96 OF TH	DELAY IN HOLDIN	15,000

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

SANJAY KUMAR (KUMAR WADHWA & COMPANY)

Whether associate or fellow

Associate Fellow

Certificate of practice number

7027

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. .. 01 dated 19/04/2021

(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

GAURAN
G DIXIT
Digitally signed by
GAURANG DIXIT
Date: 2021.12.29
12:37:49 +0530'

DIN of the director

08535482

To be digitally signed by

NISHTHA
GOYAL
Digitally signed by
NISHTHA GOYAL
Date: 2022.12.29
12:50:53 +0530'

- Company Secretary
 Company secretary in practice

Membership number

22768

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

NSIC Shareholders as on 31032022.pdf
No of members in Board Committee and th
MCA 0-Approval letter for extention of 67th
MGT-8.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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F55102701

Service Request Date : 29/12/2022

Payment made into : HDFC Bank

Received From :

Name : KUMAR WADHWA

Address : C-1

113 sector 11 rohini

delhi, Delhi

IN - 110085

Entity on whose behalf money is paid

CIN: U74140DL1955GOI002481

Name : THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED

Address : NSIC BHAWANOKHLA INDUSTRIAL ESTATE

NEW DELHI, Delhi

India - 110020

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 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

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

