

# 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

ritesh.kamdar@nelco.in

(d) \*Telephone number with STD code

02267399100

(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

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

24/06/2025

(b) Due date of AGM

30/09/2025

(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,080,815	21,736,646	22817461	228,174,610	228,174,610	
<b>Increase during the year</b>	0	11,392	11392	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 physical shares converted to demat		11,392	11392			
<b>Decrease during the year</b>	11,392	0	11392	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	11,392		11392			
<b>At the end of the year</b>	1,069,423	21,748,038	22817461	228,174,610	228,174,610	
<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

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

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**

2,056,262,612

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

1,224,091,452

**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	
	<b>Total</b>	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	9,002,562	39.45	0	
	(ii) Non-resident Indian (NRI)	273,929	1.2	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	232,878	1.02	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	608,405	2.67	0	
10.	Others IEPF/BC-NBFC/ Clearing Me	1,203,015	5.27	0	
	<b>Total</b>	11,388,521	49.91	0	0

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

71,123

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

71,126

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

30

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			16,366	0.07
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			265	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,204	0.05
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			2,476	0.01
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			294	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			196	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			664	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			4,350	0.01
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			12,360	0.05
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			31,661	0.13
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			1,419	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			58	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			32	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			41,323	0.18
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			72	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			887	0
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			66,242	0.29
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			3,872	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			8,616	0.03
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			947	0
QUADRATURE CAPITAL	JPMorgan Chase Bank, N.A. India S			11,044	0.04
AVIATOR EMERGING M	ICICI BANK LTD SMS DEPT 1ST FLO			500	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			3,866	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			321	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			1,884	0

**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)	74,032	71,123
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>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0

(ii) Independent	0	3	0	3	0	0
<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	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	
Pradip Jyoti Nath	05118177	Managing Director	0	
Vijay B Somaiya	03185227	Director	0	
LAKSHMI ANANT NAD	07076164	Director	0	
AJAY KUMAR PANDE	00065622	Director	0	
Saurabh Ray	09573704	Director	0	
Malav Shah	AEGPS7942P	CFO	0	
Ritesh Kamdar	AMYPK5639B	Company Secretar	0	

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

3

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)
NARASIMHA MURT	00023046	Director	27/01/2025	Tenure Completion
Vijay B Somaiya	03185227	Director	27/01/2025	Appointment
GIRISH VIJAYANAN	AADPK1608H	Company Secretary	30/04/2024	Superannuation

## 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	25/06/2024	76,282	74	52.17

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2024	6	6	100
2	23/04/2024	6	6	100
3	11/07/2024	6	6	100
4	21/10/2024	6	6	100
5	02/12/2024	6	6	100
6	15/01/2025	6	5	83.33
7	24/02/2025	6	6	100
8	27/03/2025	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	05/04/2024	4	4	100
2	Audit Committee	23/04/2024	4	4	100
3	Audit Committee	11/07/2024	4	4	100

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
4	Audit Committee	21/10/2024	4	4	100
5	Audit Committee	15/01/2025	4	4	100
6	Audit Committee	22/01/2025	4	4	100
7	Audit Committee	27/03/2025	4	4	100
8	Stakeholder Representative	31/07/2024	3	3	100
9	Stakeholder Representative	05/03/2025	3	3	100
10	Independent Director	08/01/2025	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	08/05/2025
								(Y/N/NA)
1	Amur Swaminathan	6	5	83.33	0	0	0	Yes
2	Pradip Jyoti Nath	6	6	100	5	5	100	Yes
3	Vijay B Somaiya	6	6	100	2	2	100	Not Applicable
4	LAKSHMI ANAND	6	6	100	14	14	100	Yes
5	AJAY KUMAR	6	6	100	15	15	100	Yes
6	Saurabh Ray	6	6	100	16	16	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	Pradip Jyoti Nath	Managing Director	41,912,990	0	0	0	41,912,990
	Total		41,912,990	0	0	0	41,912,990

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Malav Shah	Chief Financial Officer	8,130,414	0	0	0	8,130,414
2	Ritesh Kamdar	Company Secretary	3,696,433	0	0	0	3,696,433
3	Girish V. Kirkinde	Former Company Secretary	5,276,401	0	0	0	5,276,401
	Total		17,103,248	0	0	0	17,103,248

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	Amur Swaminathan	Chairman	0	0	0	140,000	140,000
2	Vijay B Somaiya	Non Executive Director	0	0	0	360,000	360,000
3	Dr.Lakshmi Nadkarni	Non Executive Director	0	0	0	1,890,000	1,890,000
4	Ajay Kumar Pandey	Non Executive Director	0	0	0	2,025,000	2,025,000
5	Saurabh Ray	Non Executive Director	0	0	0	480,000	480,000
6	Narasimha Murthy	Non Executive Director	0	0	0	1,440,000	1,440,000
	Total		0	0	0	6,335,000	6,335,000

#### 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

DIN of the director

05118177

**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

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



### Committee Meetings

Number of Meetings Held: -

Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
11.	Nominations, HR & Remuneration Committee	05/04/2024	4	4	100%
12.	Nominations, HR & Remuneration Committee	23/04/2024	4	4	100%
13.	Nominations, HR & Remuneration Committee	10/01/2025	4	4	100%
14.	Nominations, HR & Remuneration Committee	27/03/2025	4	4	100%
15.	Risk Management Committee	18/07/2024	3	3	100%
16.	Risk Management Committee	29/11/2024	3	3	100%
17.	Risk Management Committee	04/03/2025	3	3	100%

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
26	AMERICAN CENTURY ICAV - AVANTIS MERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9 <sup>TH</sup> FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	236	0.001		
27.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9 <sup>TH</sup> FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1192	0.0052		
28.	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	1451	0.0064		
29.	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9 <sup>TH</sup> FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	4568	0.02		
30.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9 <sup>TH</sup> FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3512	0.0154		

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 O/o 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 (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