

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : R70811484****Service Request Date : 11/11/2020****Payment made into : HDFC Bank****Received From :****Name :** AARTI UDAY THAKURDESAI**Address :** 4, May Queen,
33rd Road, Bandra (West),
Mumbai, Maharashtra
India - 400050**Entity on whose behalf money is paid****CIN:** L31500MH1938PLC009887**Name :** BAJAJ ELECTRICALS LIMITED**Address :** 45/47, VEER NARIMAN ROAD,

MUMBAI, Maharashtra
India - 400001**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 2020	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 offices and Fees) Rules, 2014)

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

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

L31500MH1938PLC009887

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB2484Q

(ii) (a) Name of the company

BAJAJ ELECTRICALS LIMITED

(b) Registered office address

45/47, VEER NARIMAN ROAD,
MUMBAI
Maharashtra
400001
India

(c) *e-mail ID of the company

legal@bajajelectricals.com

(d) *Telephone number with STD code

02261497000

(e) Website

www.bajajelectricals.com

(iii) Date of Incorporation

14/07/1938

(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	Bombay Stock Exchange Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	41.07
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	58.92

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

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIRLEP APPLIANCES PRIVATE L	U27200MH1979PTC021470	Subsidiary	79.85

2	STARLITE LIGHTING LIMITED	U31300MH1995PLC090213	Joint Venture	47
3	HIND LAMPS LIMITED	U27302UP1951PLC002355	Associate	19

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	200,000,000	113,767,707	113,767,707	113,767,707
Total amount of equity shares (in Rupees)	400,000,000	227,535,414	227,535,414	227,535,414

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	113,767,707	113,767,707	113,767,707
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	227,535,414	227,535,414	227,535,414

(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
Equity shares				
At the beginning of the year	102,399,601	204,799,202	204,799,202	
Increase during the year	11,368,106	22,736,212	22,736,212	3,496,756,259.25
i. Public Issues	0	0	0	0
ii. Rights issue	11,287,956	22,575,912	22,575,912	3,476,690,448
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	80,150	160,300	160,300	20,065,811.25
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	113,767,707	227,535,414	227,535,414	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,850	1000000	1,850,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,734,920,402
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,256,235,477
Deposit			0
Total			9,841,155,879

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	1,850,000,000	0	0	1,850,000,000
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**

49,770,858,787

(ii) Net worth of the Company

13,080,058,579

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,881,865	20.99	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)	46,102,387	40.52	0	
10.	Others Trusts	1,886,606	1.66	0	
	Total	71,870,858	63.17	0	0

Total number of shareholders (promoters)

38

(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	13,666,531	12.01	0	
	(ii) Non-resident Indian (NRI)	1,035,605	0.91	0	
	(iii) Foreign national (other than NRI)	195	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	592,839	0.52	0	
4.	Banks	17,565	0.02	0	
5.	Financial institutions	8,810	0.01	0	
6.	Foreign institutional investors	9,051,464	7.96	0	
7.	Mutual funds	12,992,828	11.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,516,113	1.33	0	
10.	Others Alternate Investment Funds	3,014,899	2.65	0	
	Total	41,896,849	36.83	0	0

Total number of shareholders (other than promoters)

43,111

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

43,149

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			2,502	0
ALCHEMY INDIA LONG	STANDARD CHARTERED BANK Sec			200,000	0.17
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			23,544	0.02
CAISSE DE DEPOT ET F	DEUTSCHE BANK AG, DB HOUSE H			1,969,668	1.73
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			4,791	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			58,849	0.05
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			6,253	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			1,860	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			13,196	0.01
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			262,232	0.23
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			78,522	0.06
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			86,531	0.07
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			5,967	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			13,193	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			4,900	0
EMERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			2,486	0
FIDUCIAN INDIA FUN	CITIBANK N.A. CUSTODY SERVICES			27,699	0.02
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			8,119	0
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			278,629	0.24
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			42,975	0.03
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			2,830	0
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			76,395	0.06
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			11,587	0.01
JOHN HANCOCK FUN	CITIBANK N.A. CUSTODY SERVICES			1,885	0
LONG TERM INDIA FU	KOTAK MAHINDRA BANK LIMITED			769,145	0.67

**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	38	38
Members (other than promoters)	43,808	43,111
Debenture holders	3	3

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	1	3	1	3	2.47	0.94
B. Non-Promoter	1	5	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	6	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	2	8	2	9	2.47	0.94

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

13

(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)
Shekharkumar Ramkrish	00089358	Managing Director	2,814,639	
Harsh Vardhan Goenka	00026726	Director	0	
Madhulkumar Ramkrish	00014593	Director	917,342	
Rajivnayan Rahul Kumar	00018262	Director	0	
Indu Ranjit Shahani	00112289	Director	0	
Rajendra Prasad Singh	00004812	Director	0	
Siddharth Saumil Mehta	03072352	Director	0	
Anuj Vishnukumar Podc	01908009	Whole-time director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Munish Khetrpal	08263282	Director	0	
Pooja Bajaj	08254455	Director	146,319	
Shailesh Vishnubhai Ha	00007347	Director	0	
Anant Martand Puranda	ADCPP5579N	CFO	15,648	
Ajay Nagle	AAAPN8667N	Company Secretar	256	

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

9

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)
Pooja Bajaj	08254455	Director	07/08/2019	Regularisation of appointment as a N
Munish Khetrpal	08263282	Director	07/08/2019	Regularisation of appointment as an
Anuj Vishnukumar Podc	01908009	Whole-time directo	07/08/2019	Regularisation of appointment as an
Rajiv Bajaj	00018262	Director	07/08/2019	Regularisation of appointment as a N
Shailesh Haribhakti	00007347	Additional director	07/08/2019	Appointed as an additional Non-exec
Shekharkumar Ramkris	00089358	Managing Director	01/11/2019	Re-appointed as a Managing Directo
Mangesh Gunwant Patil	ACZPP2026J	Company Secretar	06/01/2020	Resigned as a Company Secretary a
Ajay Nagle	AAAPN8667N	Company Secretar	06/01/2020	Appointed as a Company Secretary a
Rajiv Bajaj	00018262	Additional director	22/05/2019	Appointed as an additional Non- exec

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
80th Annual General Meetin	07/08/2019	44,055	108	73.17

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	22/05/2019	10	8	80
2	07/08/2019	11	9	81.82
3	06/11/2019	11	10	90.91
4	06/01/2020	11	9	81.82
5	04/02/2020	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

18

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	22/05/2019	3	3	100
2	Audit Committee	07/08/2019	3	3	100
3	Audit Committee	06/11/2019	3	2	66.67
4	Audit Committee	06/01/2020	4	4	100
5	Audit Committee	04/02/2020	4	3	75
6	Audit Committee	26/03/2020	4	3	75
7	Nomination and	22/05/2019	3	3	100
8	Nomination and	07/08/2019	3	3	100
9	Nomination and	06/11/2019	3	2	66.67
10	Nomination and	06/01/2020	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	
								28/08/2020
								(Y/N/NA)

1	Shekharkumar	5	5	100	9	8	88.89	Yes
2	Harsh Vardha	5	3	60	0	0	0	No
3	Madhukumar	5	4	80	0	0	0	Yes
4	Rajivnayan Ra	5	2	40	0	0	0	No
5	Indu Ranjit Sh	5	3	60	18	14	77.78	Yes
6	Rajendra Pras	5	5	100	10	9	90	Yes
7	Siddharth Sau	5	5	100	15	15	100	Yes
8	Anuj Vishnuku	5	5	100	4	4	100	Yes
9	Munish Khetra	5	4	80	0	0	0	Yes
10	Pooja Bajaj	5	5	100	4	4	100	Yes
11	Shailesh Vishr	4	4	100	3	3	100	Not Applicable

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shekharkumar Ram	Chairman & Mar	30,540,449	3,793,958	0	7,613,615	41,948,022
2	Anuj Vishnukumar F	Executive Direct	28,311,015	0	0	954,000	29,265,015
	Total		58,851,464	3,793,958	0	8,567,615	71,213,037

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	Anant Purandhare	Chief Financial C	10,376,567	0	0	678,322	11,054,889
2	Ajay Nagle	Company Secre	3,509,425	0	0	105,600	3,615,025
3	Mangesh Patil	Company Secre	8,847,354	0	833,875	180,605	9,861,834
	Total		22,733,346	0	833,875	964,527	24,531,748

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harsh Vardhan Goel	Independent Dir	300,000	107,376	0	0	407,376
2	Indu Ranjit Shahani	Independent Dir	1,250,000	250,544	0	0	1,500,544
3	Rajendra Prasad Singh	Independent Dir	1,200,000	357,920	0	0	1,557,920
4	Siddharth Saumil Mehta	Independent Dir	1,600,000	393,712	0	0	1,993,712
5	Munish Khetrapal	Independent Dir	400,000	143,168	0	0	543,168
6	Shailesh Haribhakti	Independent Dir	750,000	250,544	0	0	1,000,544
7	Madhukumar Ramani	Non-Executive Dir	400,000	143,168	0	0	543,168
8	Rajiv Bajaj	Non-Executive Dir	200,000	71,584	0	0	271,584
9	Pooja Bajaj	Non-Executive Dir	700,000	178,960	0	0	878,960
	Total		6,800,000	1,896,976	0	0	8,696,976

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

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:

- 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
Digitally signed by SHEKHAR BAJAJ
Date: 2020.11.11 15:50:12 +05'30'

DIN of the director

To be digitally signed by
Digitally signed by AARTI THAKURDE SAI
Date: 2020.11.11 16:13:26 +05'30'

- 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

MGT8.pdf Committee Meetings.pdf FII FPI details.pdf Details of sharesDebentures Transfers since Promoter and Promoter Group.pdf Bajaj-MGT-7 UDIN.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