

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	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)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE 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 (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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	78.14
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	21.85

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	NIRLEP APPLIANCES PRIVATE L	U27200MH1979PTC021470	Subsidiary	100

2	STARLITE LIGHTING LIMITED	U31300MH1995PLC090213	Subsidiary	88.48
3	HIND LAMPS LIMITED	U27302UP1951PLC002355	Associate	19
4	BAJEL PROJECTS LIMITED	U31900MH2022PLC375133	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	200,000,000	114,874,114	114,874,114	114,874,114
Total amount of equity shares (in Rupees)	400,000,000	229,748,228	229,748,228	229,748,228

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
200,000,000				
Number of equity shares	200,000,000	114,874,114	114,874,114	114,874,114
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	229,748,228	229,748,228	229,748,228

(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			
Equity shares						
At the beginning of the year	1,614,535	112,922,084	114536619	229,073,238	229,073,238	
Increase during the year	0	382,710	382710	765,420	765,420	0
i. Public Issues	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	337,495	337495	674,990	674,990	
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		45,215	45215	90,430	90,430	
Dematerialization of shares						
Decrease during the year	45,215	0	45215	90,430	90,430	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	45,215		45215	90,430	90,430	
Dematerialization of shares						
At the end of the year	1,569,320	113,304,794	114874114	229,748,228	229,748,228	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE193E01025

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	1,500,000,000	0	1,500,000,000	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

47,703,457,976.7

(ii) Net worth of the Company

17,593,965,730.38

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	19,977,810	17.39	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)	46,670,827	40.63	0	
10.	Others Trusts	5,693,641	4.96	0	
	Total	72,342,278	62.98	0	0

Total number of shareholders (promoters)

50

(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	11,717,752	10.2	0	
	(ii) Non-resident Indian (NRI)	855,678	0.74	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	412,375	0.36	0	
4.	Banks	0	0	0	
5.	Financial institutions	17,346	0.02	0	
6.	Foreign institutional investors	12,220,932	10.64	0	
7.	Mutual funds	13,211,075	11.5	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,433,530	1.25	0	
10.	Others Alternative Investment Fun	2,663,148	2.32	0	
	Total	42,531,836	37.03	0	0

Total number of shareholders (other than promoters)

73,016

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

73,066

(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
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			1,619	0
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			2,173	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,445	0
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A. IND			80,495	0.07

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			11,821	0.01
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			2,023	0
EASTSPRING INVESTM	HSBC SECURITIES SERVICES 11TH F			437,631	0.38
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			654	0
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			340,000	0.29
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			25,265	0.02
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			3,767	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			198,980	0.17
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			538,814	0.46
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			1,804	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			87,086	0.07
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			4,791	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			10,128	0
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			312,734	0.27
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			9,574	0
QSUPER MANAGED BY	CITIBANK N.A. CUSTODY SERVICES			4,277	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			85,377	0.07
UBS (US) GROUP TRUS	DEUTSCHE BANK AG, DB HOUSE H			5,856	0
DOVETAIL INDIA FUN	DBS BANK INDIA LTD FIRST FLOOR			30,000	0.02
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			10,198	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			299,293	0.26

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	46	50
Members (other than promoters)	51,936	73,016
Debenture holders	2	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	1	3	1	3	1.58	1.9
B. Non-Promoter	1	6	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	5	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	9	2	8	1.58	1.9

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

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(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 Ramkrisi	00089358	Managing Director	1,814,639	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Harsh Vardhan Goenka	00026726	Director	0	
Madhurkumar Ramkrish	00014593	Director	200,000	
Rajivnayan Rahulkumar	00018262	Director	0	
Indu Ranjit Shahani	00112289	Director	0	
Rajendra Prasad Singh	00004812	Director	0	
Anuj Vishnukumar Podc	01908009	Whole-time directo	0	
Munish Khetrpal	08263282	Director	0	
Pooja Bajaj	08254455	Director	1,989,875	
Shailesh Vishnubhai Ha	00007347	Director	0	
Ajay Nagle	AAAPN8667N	Company Secretar	4,256	
E C Prasad	AEKPP4523K	CFO	3,000	

(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)
Siddharth Saumil Mehta	03072352	Director	29/05/2021	Cessation
Anant Martand Puranda	ADCPP5579N	CFO	30/06/2021	Cessation
Ellatch Prasad	AEKPP4523K	CFO	01/07/2021	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
82nd Annual General Meetin	11/08/2021	52,386	88	1.72

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	30/04/2021	11	10	90.91
2	25/05/2021	11	11	100
3	11/08/2021	10	10	100
4	12/11/2021	10	9	90
5	09/12/2021	10	9	90
6	03/01/2022	10	9	90
7	08/02/2022	10	9	90
8	29/03/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

24

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	30/04/2021	4	4	100
2	Audit Committee	25/05/2021	4	4	100
3	Audit Committee	11/08/2021	3	3	100
4	Audit Committee	12/11/2021	3	3	100
5	Audit Committee	03/01/2022	3	3	100
6	Audit Committee	08/02/2022	3	3	100
7	Audit Committee	29/03/2022	3	3	100
8	Nomination and Remuneration	25/05/2021	4	4	100
9	Nomination and Remuneration	11/08/2021	4	4	100
10	Nomination and Remuneration	12/11/2021	4	4	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	12/08/2022
								(Y/N/NA)
1	Shekharkumar	8	8	100	15	15	100	Yes
2	Harsh Vardha	8	8	100	2	1	50	Yes
3	Madhukumar	8	8	100	0	0	0	Yes
4	Rajivnayan Ra	8	4	50	0	0	0	Yes
5	Indu Ranjit Sh	8	8	100	22	22	100	Yes
6	Rajendra Pras	8	8	100	16	14	87.5	Yes
7	Anuj Vishnuku	8	7	87.5	3	3	100	Yes
8	Munish Khetra	8	8	100	2	2	100	Yes
9	Pooja Bajaj	8	8	100	6	6	100	Yes
10	Shailesh Vishr	8	8	100	12	12	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shekharkumar Ram	Chairman & Mar	36,509,288	43,018,742	0	8,479,200	88,007,230
2	Anuj Vishnukumar F	Executive Direct	46,121,192	14,339,581	0	2,214,000	62,674,773
	Total		82,630,480	57,358,323	0	10,693,200	150,682,003

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	Ellatch prasad	Chief Financial C	14,475,527	0	0	371,590	14,847,117
2	Ajay Nagle	Company Secre	9,651,884	0	0	312,084	9,963,968
3	Anant Purandare	Chief Financial C	23,851,335	0	9,547,990	228,169	33,627,494
	Total		47,978,746	0	9,547,990	911,843	58,438,579

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
1	Madhurkumar Ram	Non-Executive Dir	800,000	800,000	0	0	1,600,000
2	Rajivnayan Rahulku	Non-Executive Dir	400,000	400,000	0	0	800,000
3	Pooja Bajaj	Non-Executive Dir	1,100,000	800,000	0	0	1,900,000
4	Harsh Vardhan Goe	Independent Dir	950,000	800,000	0	0	1,750,000
5	Shailesh Haribhakti	Independent Dir	1,850,000	1,500,000	0	0	3,350,000
6	Indu Ranjit Shahani	Independent Dir	2,350,000	1,500,000	0	0	3,850,000
7	Rajendra Prasad Si	Independent Dir	1,950,000	1,500,000	0	0	3,450,000
8	Munish Khetrupal	Independent Dir	1,000,000	800,000	0	0	1,800,000
9	Siddharth Mehta	Independent Dir	600,000	400,000	0	0	1,000,000
	Total		11,000,000	8,500,000	0	0	19,500,000

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

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: 2022.10.27
13:09:38 +05'30'

DIN of the director

To be digitally signed by
Digitally signed by AARTI UDAY THAKURDES AI
Date: 2022.10.27
14:34:33 +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

Details of Committee Meetings.pdf
Details of FII.pdf
Details of Transfer.pdf
Promoter and Promoter Group Details.pdf
MGT8.pdf
PDF Clarification Letter and UDIN annexur

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

Details of Committee Meetings of Bajaj Electricals Limited held during the Financial Year 2021-22:

S. No.	Type of Meeting	Date of the Meeting	Total Number of Directors associated as on the date of Meeting	Attendance	
				Numbers of members attended	% of attendance
1.	Audit Committee	30/04/2021	4	4	100
2.	Audit Committee	25/05/2021	4	4	100
3.	Audit Committee	11/08/2021	3	3	100
4.	Audit Committee	12/11/2021	3	3	100
5.	Audit Committee	03/01/2022	3	3	100
6.	Audit Committee	08/02/2022	3	3	100
7.	Audit Committee	29/03/2022	3	3	100
8.	Nomination and Remuneration Committee	25/05/2021	4	4	100
9.	Nomination and Remuneration Committee	11/08/2021	4	4	100
10.	Nomination and Remuneration Committee	12/11/2021	4	4	100
11.	Nomination and Remuneration Committee	08/02/2022	4	4	100
12.	Stakeholders Relationship Committee	10/06/2021	3	3	100
13.	Stakeholders Relationship Committee	03/09/2021	3	3	100
14.	Stakeholders Relationship Committee	13/12/2021	3	3	100
15.	Stakeholders Relationship Committee	17/03/2022	3	3	100
16.	Finance Committee	07/05/2021	3	2	66.67
17.	Finance Committee	21/07/2021	3	2	66.67
18.	Corporate Social Responsibility Committee	25/05/2021	3	3	100
19.	Corporate Social Responsibility Committee	29/03/2022	3	3	100
20.	Risk Management Committee	20/09/2021	3	3	100
21.	Risk Management Committee	17/03/2022	3	3	100
22.	Independent Director Committee Meeting	25/05/2021	6	6	100
23.	Independent Director Committee Meeting	08/02/2022	5	4	80
24.	Incorporation Committee	29/12/2021	3	3	100

For Bajaj Electricals Limited

AJAY SURESH
NAGLE

Digitally signed by AJAY SURESH NAGLE
Date: 2022.10.20 15:40:14
+05'30'

Ajay Nagle

Company Secretary and Head of Department

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. **Tel.:** 022-61497000

Email ID: legal@bajajelectricals.com **Website:** www.bajajelectricals.com

Corporate Identity Number (CIN): L31500MH1938PLC009887

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2021	1	100	000002	00A00682	PUSHPA V AHUJA	00P01673	PUSHPA V AHUJA
16/04/2021	1	300	000002	00S00774	SUBHASH HARESHWAR SA	ND000001	NATIONAL SECURITY DE
28/04/2021	1	750	000002	00G00756	BHAVESH S. GANDHI	CD000001	CENTRAL DEPOSITORY S
06/05/2021	1	750	000002	00S03009	SANJAY KUMAR	ND000001	NATIONAL SECURITY DE
18/05/2021	1	2250	000002	00D00629	KUNDA ASHOK DESHMUKH	00K01237	KUNDA ASHOK DESHMUKH
15/06/2021	1	2250	000002	00K01237	KUNDA ASHOK DESHMUKH	CD000001	CENTRAL DEPOSITORY S
16/06/2021	1	500	000002	00T00350	THULASEEDHARAN KUMAR	ND000001	NATIONAL SECURITY DE
28/06/2021	1	300	000002	00P00291	MAFATLAL KHODIDAS PA	CD000001	CENTRAL DEPOSITORY S
06/07/2021	1	2500	000002	00G00423	ASHUTOSH CHAMPAKSIKH	ND000001	NATIONAL SECURITY DE
19/07/2021	1	750	000002	00G00495	NIRMALA R. GAUD	CD000001	CENTRAL DEPOSITORY S
18/08/2021	1	10	000002	00P01448	ANIL BHAGWANLAL PAND	CD000001	CENTRAL DEPOSITORY S
01/09/2021	1	125	000002	00S03004	SAIFUDDIN F. RAVAT	00F00073	FARIDA K KAGALWALA
15/09/2021	1	250	000002	00K00827	RASHMI S. KULKARNI	ND000001	NATIONAL SECURITY DE
24/09/2021	1	10	000002	00J00770	ASHOK KUMAR JAIN	IEPF2017	IEPF2017
24/09/2021	1	10	000002	00J00783	SANJU JAIN	IEPF2017	IEPF2017
24/09/2021	1	1500	000002	00M00522	CHHAGANLAL GHELABHAI	IEPF2017	IEPF2017
24/09/2021	1	1500	000002	00M01041	SWATI NARENDRA MEHTA	IEPF2017	IEPF2017
24/09/2021	1	5	000002	00P01603	ANJALI S PAREKH	IEPF2017	IEPF2017
24/09/2021	1	250	000002	00G00622	BALKRISHNA GORE	IEPF2017	IEPF2017
24/09/2021	1	20	000002	00A00381	SHEELAVATHI R ADAPPA	IEPF2017	IEPF2017
24/09/2021	1	750	000002	00D00333	PIROJBHAI FARAMJI DO	IEPF2017	IEPF2017
24/09/2021	1	300	000002	00B00047	JAI CHAND BANSAL	IEPF2017	IEPF2017
24/09/2021	1	300	000002	00S00718	YOGESH RAMESH SHAH	IEPF2017	IEPF2017
24/09/2021	1	1500	000002	00S02963	SARLA C GIDWANI	IEPF2017	IEPF2017
24/09/2021	1	2100	000002	00S02969	SARLA C GIDWANI	IEPF2017	IEPF2017
24/09/2021	1	10	000002	00S02834	RONALD FRANCIS SEQUE	IEPF2017	IEPF2017
24/09/2021	1	10	000002	00S02853	SHESHNARAYAN MISHRA	IEPF2017	IEPF2017
24/09/2021	1	250	000002	00T00407	VIVEK TANDON	IEPF2017	IEPF2017
24/09/2021	1	500	000002	00T00086	CHARULATA JAYESH TRI	IEPF2017	IEPF2017
24/09/2021	1	370	000002	00T00345	PALLAVI THAKKAR	IEPF2017	IEPF2017
24/09/2021	1	9385	000002	IEPF2017	Investior Education A	ND000001	NSDL
29/09/2021	1	125	000002	00F00073	FARIDA KURESH KAGALW	ND000001	NATIONAL SECURITY DE
08/10/2021	1	295	000002	00B00910	RANJAN L BHATIA	ND000001	NATIONAL SECURITY DE
11/10/2021	1	605	000002	00R00022	MAHENDRA LAXMIDAS	ND000001	NATIONAL SECURITY DE
13/10/2021	1	4200	000002	00U00003	RAM SWARUP UPADHYAYA	00S03010	SURESHCHANDRA R UPAD
26/10/2021	1	1000	000002	00M00319	SITA DEVI MOONKA	ND000001	NATIONAL SECURITY DE
27/10/2021	1	750	000002	00T00342	BHANUMATI TAMAKUWALA	00D01109	DIMPLE TAMAKUWALA
08/11/2021	1	4200	000002	00J00017	HANSA BHUPATRAI JHAV	ND000001	NATIONAL SECURITY DE
10/11/2021	1	4200	000002	00S03010	SURESHCHANDRA R UPAD	ND000001	NATIONAL SECURITY DE
06/12/2021	1	750	000002	00D01109	DIMPAL TAMAKUWALA	ND000001	NATIONAL SECURITY DE
09/12/2021	1	600	000002	00D00860	HARSHADKUMAR J. DHUP	SU000001	Bajai Electiricals Li
09/12/2021	1	500	000002	00C00188	RAJNI B CHINAI	SU000001	Bajai Electiricals Li
09/12/2021	1	750	000002	00C00287	MAHESH LACHHMANDAS C	SU000001	Bajai Electiricals Li
09/12/2021	1	450	000002	00K00626	ARVIND TANSUKHRAI KA	SU000001	Bajai Electiricals Li
09/12/2021	1	375	000002	00K01049	SHARMILA KUMAR	SU000001	Bajai Electiricals Li
09/12/2021	1	1500	000002	00R00259	NEHAL RAMESHCHANDRA	SU000001	Bajai Electiricals Li
09/12/2021	1	750	000002	00P00897	ARCHANA PATTANAIK	SU000001	Bajai Electiricals Li
09/12/2021	1	1120	000002	00S01628	T SHOBHA	SU000001	Bajai Electiricals Li
09/12/2021	1	250	000002	00S01682	VIHANG VINOD SHAH	SU000001	Bajai Electiricals Li
09/12/2021	1	500	000002	00S01969	SANJEEV SABHERWAL	SU000001	Bajai Electiricals Li
09/12/2021	1	750	000002	00T00252	BASANT KUMAR TODI	SU000001	Bajai Electiricals Li
09/12/2021	1	10	000002	00V00279	PRADEEP VASUDEV	SU000001	Bajai Electiricals Li
09/12/2021	1	10	000002	00R00037	SHAROL LEWIS	SU000001	Bajai Electiricals Li
09/12/2021	1	375	000002	00S02929	SUSHILA S SHAH	SU000001	Bajai Electiricals Li
20/12/2021	1	2000	000002	00D00819	MADHAV NAGESH DESHPA	CD000001	CENTRAL DEPOSITORY S
29/12/2021	1	1105	000002	00G00264	SATISH GOPAL	00S03011	SATISH GOPAL
12/01/2022	1	1500	000002	00D00268	RAMNIKAL CHHAGANLAL	CD000001	CENTRAL DEPOSITORY S
19/01/2022	1	750	000002	00S02980	SUSHEN R CHOKSI	ND000001	NATIONAL SECURITY DE
19/01/2022	1	7940	000002	SU000001	Bajai Electiricals Li	ND000001	NATIONAL SECURITY DE
31/01/2022	1	1105	000002	00S03011	SATISH GOPAL	ND000001	NATIONAL SECURITY DE
10/02/2022	1	1500	000002	00S02483	FIRDAUS DARAYESH SON	ND000001	NATIONAL SECURITY DE
21/02/2022	1	1500	000002	00P01433	TEJAS R. PANDYA	CD000001	CENTRAL DEPOSITORY S

AJAY SURESH
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 AJAY SURESH NAGLE
 Date: 2022.10.20
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Form No. 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 **BAJAJ ELECTRICALS LIMITED** (the "**Company**") as required to be maintained under the Companies Act, 2013 (the "**Act**") and the rules made thereunder for the financial year ended on 31st March, 2022 ("**Period under Review**"). 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 thereunder in respect of:
 1. Its status under the Act.
 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, Regional Director, Central Government, the Tribunal, Court or other authorities - **to the extent applicable within/beyond the prescribed time.**
 4. Calling/ convening/ holding meetings of the Board of Directors, its Committees and of the members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolutions and ~~resolutions passed by postal ballot~~ have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.
 5. Closure of Register of Members / Security holders, as the case may be.
 6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act - **to the extent applicable.**
 7. Contracts/arrangements with related parties as specified in Section 188 of the Act - **to the extent applicable.**
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - **to the extent applicable.**



9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - **to the extent applicable.**
10. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of audited financial statement 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, Key Managerial Personnel and the remuneration paid to them - **to the extent applicable.**
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act - **to the extent applicable.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - **to the extent applicable.**
15. Acceptance/ renewal/ repayment of deposits - **Not Applicable.**

During the Period under Review, the Company has not accepted any deposits from the public/members under Section 73 to 76 of the Act read with the applicable rules.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect - **to the extent applicable.**
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - **Not Applicable.**

**FOR ANANT B. KHAMANKAR & CO,
COMPANY SECRETARIES**



(ANANT B. KHAMANKAR)
FCS: 3198
CP. No.: 1860



UDIN: F003198D001174995

Date: October 10, 2022
Place: Mumbai



October 20, 2022

To,
The Registrar of Companies
100, Everest, Marine Drive,
Mumbai- 400002

Subject: Clarification w.r.t form MGT-7 Annual Return filed for FY 2021-22

We wish to inform you that in the form MGT-7 to be filed for the FY 2021-22 *Sr. No. XI 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 > Attendance column* – in the attendance column % of total shareholding is calculated basis the equity shares held by the 88 Members of the Company who were present at the 82nd Annual General Meeting of the Company.

We request you to take note of the above and oblige.

For BAJAJ ELECTRICALS LIMITED

AJAY SURESH
NAGLE

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SURESH NAGLE
Date: 2022.10.20 15:37:29
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Ajay Nagle

Company Secretary and Head of Department

Membership Number: A9855

UDIN GENERATED SUCCESSFULLY

Membership Number F4117

UDIN Number F004117D001340122

Name of the Company BAJAJ ELECTRICALS LIMITED

CIN Number L31500MH1938PLC009887

Financial Year 2022-23

Document Type(Certificates) Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Document Description Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Date of signing documents 21/10/2022

Promoter and Promoter Group Details as on March 31, 2022

Sr. No.	Promoter Name	Category	No. of Shares held	% of shares held
1	Kiran Bajaj	Promoter Group	7545224	6.57
2	Geetika Bajaj	Promoter Group	2160084	1.88
3	Pooja Bajaj	Promoter Group	1989875	1.73
4	Vanraj Bajaj	Promoter Group	1843556	1.6
5	Shekhar Bajaj	Promoter	1814639	1.58
6	Sunaina Kejriwal	Promoter Group	1240730	1.08
7	Niraj Bajaj	Promoter	1130882	0.98
8	Minal Bajaj	Promoter Group	694674	0.6
9	Sanjivnayan Bajaj	Promoter Group	428749	0.37
10	Niravnayan Bajaj	Promoter Group	282507	0.25
11	Kumud Bajaj	Promoter Group	200000	0.17
12	Madhur Bajaj	Promoter	200000	0.17
13	Neelima Bajaj Swamy	Promoter Group	200000	0.17
14	Suman Jain	Promoter Group	110700	0.1
15	Kriti Bajaj	Promoter Group	101297	0.09
16	Shefali Bajaj	Promoter Group	33767	0.03
17	Deepa Bajaj	Promoter Group	1126	0
18	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1000000	0.87
19	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	471052	0.41
20	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
21	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
22	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	812973	0.71
23	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	628043	0.55
24	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	524721	0.46
25	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	500000	0.44
26	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	500000	0.44
27	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	206575	0.18
28	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	21644	0.02
29	Kumud Neelima Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1,25,800	0.11
30	Kumud Nimisha Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
31	Madhur Neelima Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125800	0.11
32	Madhur Nimisha Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125799	0.11
33	Jammalal Sons Private Limited	Promoter Group	22443275	19.54
34	Bajaj Holdings And Investment Ltd	Promoter Group	18793840	16.36
35	Baroda Industries Private Limited	Promoter Group	1412738	1.23
36	Hind Musafir Agency Ltd	Promoter Group	1288000	1.12
37	Bajaj International Private Limited	Promoter Group	917881	0.8
38	Hercules Hoists Limited	Promoter Group	624596	0.54
39	Shekhar Holdings Pvt Ltd	Promoter Group	540253	0.47
40	Rahul Securities Pvt Ltd	Promoter Group	467093	0.41
41	Bachhraj Factories Private Limited	Promoter Group	105466	0.09
42	Bachhraj And Company Pvt Limited	Promoter Group	66585	0.06
43	Bajaj Sevashram Private Ltd	Promoter Group	5550	0
44	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	1110	0
45	Madhur Securities Pvt Ltd	Promoter Group	1110	0
46	Niraj Holdings Pvt Ltd	Promoter Group	1110	0
47	Rupa Equities Private Limited	Promoter Group	1110	0
48	Sanraj Nayan Investments Pvt Ltd	Promoter Group	1110	0

AJAY SURESH NAGLE Digitally signed by AJAY SURESH NAGLE
Date: 2022.10.20 15:42:23 +05'30'