

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 10/08/2023

(b) Due date of AGM 30/09/2023

(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,	90.03
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	9.97

## 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	100

2	HIND LAMPS LIMITED	U27302UP1951PLC002355	Associate	19
3	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	712,500,000	115,075,638	115,075,638	115,075,638
Total amount of equity shares (in Rupees)	1,425,000,000	230,151,276	230,151,276	230,151,276

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	712,500,000	115,075,638	115,075,638	115,075,638
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,425,000,000	230,151,276	230,151,276	230,151,276

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

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

Number of classes

0

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

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

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,569,320	113,304,794	114874114	229,748,228	229,748,228	
<b>Increase during the year</b>	0	1,364,149	1364149	2,728,298	2,728,298	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	201,505	201505	403,010	403,010	
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	
x. Others, specify		1,162,644	1162644	2,325,288	2,325,288	
Scheme of Merger by Absorption and Dematerialis						
<b>Decrease during the year</b>	1,162,625	0	1162625	2,325,250	2,325,250	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,162,625		1162625	2,325,250	2,325,250	
Dematerialisation of Shares						
<b>At the end of the year</b>	406,695	114,668,943	115075638	230,151,276	230,151,276	
<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

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

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

**Details of debtentures**

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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**

54,174,091,000

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

19,751,695,000

**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	19,529,810	16.97	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)	47,118,828	40.95	0	
10.	Others Trusts	5,693,641	4.95	0	
	<b>Total</b>	72,342,279	62.87	0	0

**Total number of shareholders (promoters)**

49

**(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	9,639,540	8.38	0	
	(ii) Non-resident Indian (NRI)	825,342	0.72	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,163	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	850,563	0.74	0	



4.	Banks	3,105	0	0	
5.	Financial institutions	2,858	0	0	
6.	Foreign institutional investors	12,900,627	11.21	0	
7.	Mutual funds	13,271,362	11.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,258,078	1.09	0	
10.	Others AIF, Foreign Banks, Trusts w	3,980,721	3.46	0	
	<b>Total</b>	42,733,359	37.13	0	0

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

63,950

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

63,999

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

77

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			3,875	0
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			30,000	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			271	0
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			2,215	0
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			312,734	0.27
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,753	0
SPDR S&amp;P EMERG	HSBC SECURITIES SERVICES 11TH F			30,387	0.02
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			243,730	0.21
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			4	0
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			1,578	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			82,797	0.07
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			107	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			166,357	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY SALEM STREET	CITIBANK N.A. CUSTODY SERVICES			21,874	0.01
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			2,173	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			9,113	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			504,232	0.43
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A. IND			584,646	0.5
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			5,663	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			98,419	0.08
HSBC ETFS PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			1,552	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			4,181	0
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			1,239	0
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			53,587	0.04
PUB EQUITIES EMERGI	JPMORGAN CHASE BANK N.A. IND			35,423	0.03

**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	50	49
Members (other than promoters)	73,016	63,950
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	3	1	3	1.58	1.51
<b>B. Non-Promoter</b>	1	5	1	5	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0

(ii) Independent	0	5	0	5	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	2	8	2	8	1.59	1.51

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

**(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	Director	1,814,639	
Harsh Vardhan Goenka	00026726	Director	0	
Madhurkumar Ramkrish	00014593	Director	200,000	
Rajivnayan Rahul Kumar	00018262	Director	0	
Indu Ranjit Shahani	00112289	Director	0	
Rajendra Prasad Singh	00004812	Director	0	
Anuj Vishnukumar Podc	01908009	Managing Director	8,000	
Munish Khetrapal	08263282	Director	0	
Pooja Bajaj	08254455	Director	1,541,875	
Shailesh Vishnubhai Ha	00007347	Director	0	
Ajay Nagle	AAAPN8667N	Company Secretar	9,256	
Ellatch prasad	AEKPP4523K	CFO	3,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Convened Meeting	31/05/2022	74,031	65	41.31
83rd Annual General Meeting	12/08/2022	69,895	66	40.7
NCLT Convened Meeting	02/03/2023	65,076	48	33.17

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2022	10	10	100
2	12/08/2022	10	10	100
3	29/09/2022	10	9	90
4	08/11/2022	10	8	80
5	02/02/2023	10	10	100
6	28/03/2023	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

22

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

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	17/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	08/11/2022	3	2	66.67
4	Audit Committee	02/02/2023	3	3	100
5	Audit Committee	28/03/2023	3	2	66.67
6	Nomination and	29/04/2022	4	4	100
7	Nomination and	17/05/2022	4	4	100
8	Nomination and	12/08/2022	4	4	100
9	Nomination and	08/11/2022	4	3	75
10	Nomination and	02/02/2023	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	10/08/2023
								(Y/N/NA)
1	Shekharkumar	6	6	100	17	17	100	Yes
2	Harsh Vardha	6	4	66.67	0	0	0	Yes
3	Madhukumar	6	6	100	0	0	0	Yes
4	Rajivnayan Ra	6	6	100	0	0	0	Yes
5	Indu Ranjit Sh	6	5	83.33	21	19	90.48	Yes
6	Rajendra Pras	6	5	83.33	14	11	78.57	Yes
7	Anuj Vishnuku	6	6	100	5	5	100	Yes
8	Munish Khetra	6	6	100	0	0	0	Yes
9	Pooja Bajaj	6	6	100	4	4	100	Yes
10	Shailesh Vishr	6	6	100	11	11	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	Executive Chairn	40,630,719	67,817,595	0	8,479,200	116,927,514
2	Anuj Vishnukumar F	Managing Direct	54,903,234	45,211,729	0	2,365,920	102,480,883
	Total		95,533,953	113,029,324	0	10,845,120	219,408,397

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	Ellatch prasad	Chief Financial C	18,160,236	0	0	429,863	18,590,099
2	Ajay Nagle	Company Secre	10,013,164	0	3,141,400	325,705	13,480,269
	Total		28,173,400	0	3,141,400	755,568	32,070,368

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Madhurkumar Ram	Non-Executive D	600,000	600,000	0	0	1,200,000
2	Rajivnayan Rahulku	Non-Executive D	600,000	600,000	0	0	1,200,000
3	Pooja Bajaj	Non-Executive D	800,000	600,000	0	0	1,400,000
4	Harsh Vardhan Goe	Independent Dir	500,000	400,000	0	0	900,000
5	Shailesh Haribhakti	Independent Dir	1,500,000	1,100,000	0	0	2,600,000
6	Indu Ranjit Shahani	Independent Dir	1,750,000	900,000	0	0	2,650,000
7	Rajendra Prasad Si	Independent Dir	1,250,000	900,000	0	0	2,150,000
8	Munish Khetrpal	Independent Dir	700,000	600,000	0	0	1,300,000
	Total		7,700,000	5,700,000	0	0	13,400,000

**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

Anant B. Khamankar & Co., Company Secretaries

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1860

**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

SHEKHA R BAJAJ  
Digitally signed by SHEKHAR BAJAJ  
Date: 2023.10.09 14:40:08 +05'30'

DIN of the director

00089358

### To be digitally signed by

PRASHANT ANANT DALVI  
Digitally signed by PRASHANT ANANT DALVI  
Date: 2023.10.09 14:41:20 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

51129

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

FMGT8CertificateBE2023.pdf  
Details of Committee Meetings.pdf  
Details of FII.pdf  
Details of Promoter and Promoter Groups.pdf  
Details of Transfers.pdf

Remove attachment

Modify

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**Details of Committee Meetings of Bajaj Electricals Limited held during the Financial Year 2022-23:**

Sr. 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	17/05/2022	3	3	100
2.	Audit Committee	12/08/2022	3	3	100
3.	Audit Committee	08/11/2022	3	2	66.67
4.	Audit Committee	02/02/2023	3	3	100
5.	Audit Committee	28/03/2023	3	2	66.67
6.	Nomination and Remuneration Committee	29/04/2022	4	4	100
7.	Nomination and Remuneration Committee	17/05/2022	4	4	100
8.	Nomination and Remuneration Committee	12/08/2022	4	4	100
9.	Nomination and Remuneration Committee	08/11/2022	4	3	75
10.	Nomination and Remuneration Committee	02/02/2023	4	4	100
11.	Nomination and Remuneration Committee	28/03/2023	4	3	75
12.	Corporate Social Responsibility Committee	17/05/2022	3	3	100
13.	Corporate Social Responsibility Committee	28/03/2023	3	2	66.67
14.	Risk Management Committee	08/09/2022	3	3	100
15.	Risk Management Committee	28/02/2023	3	3	100
16.	Stakeholders Relationship Committee	14/06/2022	3	3	100
17.	Stakeholders Relationship Committee	08/09/2022	3	3	100
18.	Stakeholders Relationship Committee	16/12/2022	3	3	100
19.	Stakeholders Relationship Committee	02/03/2023	3	3	100
20.	Finance Committee	25/10/2022	4	2	50
21.	Demerger Committee	06/12/2022	3	3	100
22.	Demerger Committee	18/01/2023	3	3	100

**For Bajaj Electricals Limited**

PRASHANT ANANT DALVI  
Digitally signed by PRASHANT ANANT DALVI  
Date: 2023.10.06 18:08:56 +05'30'

**Prashant Dalvi**  
**Chief Compliance Officer & Company Secretary**

**Bajaj Electricals Limited**

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACTB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INCHFP113016/CIRCULAR NO. 533	3875	0.0034
2	DOVETAIL INDIA FUND CLASS 7 SHARES	FPI	IN30330710001355	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021		INMUFP241717/ NA	30000	0.0261
3	EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 MARKET STREET FUND, LLC	FPI	IN30005410105583	AAECE8995P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0051-18/NA	271	0.0002
4	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	FPI	IN30152410090603	AACCG3025G	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INMUFP257316/EC.CO.FII/8008/11.01.02(153)96-97	2215	0.0019
5	ICG Q LIMITED	FPI	IN30317320064664	AABCI4677H	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		INMUFP150615/ NA	312734	0.2718
6	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0886-21/ NA	1753	0.0015
7	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	30387	0.0264
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP012120/CIRCULAR NO.533	243730	0.2118
9	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AAACW7548L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-MU-FP-0800-15/NA	4	0
10	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	FPI	IN30343810014255	AADAA7542B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INGEFP084616/CIRCULAR NO. 533	1578	0.0014
11	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP083219/NA	82797	0.072
12	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INMUFP086419/Circular No.533	107	0.0001
13	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP172617/CIRCULAR NO 533	166357	0.1446

14	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	FPI	IN30005410090210	AAATF5391H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1501-16/NA	21874	0.019
15	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	AAATF4143K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP242515/CIRCULAR NO.533	2173	0.0019
16	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2878-16/ NA	9113	0.0079
17	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	IN30005410109289	AAFCI3337N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0388-19/ NA	504232	0.4382
18	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP068617/CIRCULAR NO 533	584646	0.5081
19	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP004020/NA	5663	0.0049
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP176217/CIRCULAR NO 533	98419	0.0855
21	HSBC ETFS PLC - HSBC MSCI EMERGING MARKETS SMALL CAP ESG UCITS ETF	FPI	IN30014210790241	AAGCH5213B	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INIRFP117122/A.P. (DIR SERIES) CIRCULAR NO 112	1552	0.0013
22	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-CA-FP-1125-22/ NA	4181	0.0036
23	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INAUFP233415/CIRCULAR NO. 533	1239	0.0011
24	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AABTI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0362-19/ NA	53587	0.0466
25	PUB EQUITIES EMERGING MARKETS 2	FPI	IN30343810015477	AACTP9573F	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INCHFP001417/CIRCULAR NO. 533	35423	0.0308
26	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	AAGTS4583E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131516/A.P. (DIR SERIES) CIRCULAR NO 112	21434	0.0186
27	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP242917/NA	12695	0.011
28	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	3855	0.0033

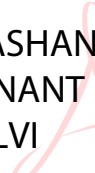
29	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0734-15/NA	115112	0.1
30	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2461-15/NA	1445	0.0013
31	PACS: ASIA PACIFIC EX JAPAN ACTIVE QUANT EQUITY PORTFOLIO - ASAQEF	FPI	IN30005410121877	AADCP4728N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-SG-FP-0462-22/ NA	17325	0.0151
32	SMALLCAP WORLD FUND, INC	FPI	IN30016710020915	AABCS3581L	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP026316/NA	6098271	5.2994
33	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPTS4453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP143615/NA	14427	0.0125
34	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	FPI	IN30016710142985	AADTT0181A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP082217/NA	45723	0.0397
35	UPS GROUP TRUST	FPI	IN30016710078107	AAATU3821D	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP013716/NA	5016	0.0044
36	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	FPI	IN30005410118750	AAFAS6251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0204-22/ NA	1385	0.0012
37	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	FPI	IN30016710112575	AAATE5261B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP136316/NA	2341	0.002
38	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30014220774585	AAATC6038J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP111015/A.P. (DIR SERIES) CIRCULAR NO 112	81137	0.0705
39	EASTSPRING INVESTMENTS INDIA FUND	FPI	IN30014210555022	AAATP9996J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INTWFP057416/A.P.(DIR SERIES) CIRCULAR NO. 112	437631	0.3803
40	LONG TERM INDIA FUND	FPI	IN30317320207743	AABCL9763H	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097	INMUF211715/ NA	700000	0.6083
41	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	FPI	IN30005410120479	AAJCM5945N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0330-15/ NA	6208	0.0054
42	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0952-15/NA	42619	0.037
43	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP130016/A.P. DIR SER CIR NO 112	11354	0.0099

44	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP014619/CIRCULAR NO. 533	9251	0.008
45	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	AABTV0979Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067617/NA	154700	0.1344
46	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-FR-FP-0885-19/ NA	288	0.0003
47	DOVETAIL INDIA FUND - CLASS 13	FPI	IN30330710002552	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	INMUFP000121/ NA	1514	0.0013
48	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172517/CIRCULAR NO 533	8055	0.007
49	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NO-FP-1305-16/NA	1495782	1.2998
50	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	FPI	IN30005410106088	AAFIC0124F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0680-18/NA	18556	0.0161
51	PRIME SUPER	FPI	IN30005410115536	AAETP7475J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0536-21/ NA	1579	0.0014
52	PUB EQUITIES EMERGING MARKETS 1	FPI	IN30343810015452	AACTP9572E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INCHFP001517/CIRCULAR NO. 533	28399	0.0247
53	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP101917/CIRCULAR NO.533	563414	0.4896
54	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067417/NA	18062	0.0157
55	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUEFP010817/CIRCULAR NO.533	99634	0.0866
56	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	FPI	IN30014210783250	AAITA9218J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP100121/A.P. (DIR SERIES) CIRCULAR NO. 112	4771	0.0041
57	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP019322/ NA	1643	0.0014
58	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	FPI	IN30014220771093	AACCF6960F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INCHFP209715/A.P. (DIR SERIES) CIRCULAR NO 112	5618	0.0049

59	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADC13486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-2571-16/NA	12745	0.0111
60	KUWAIT INVESTMENT AUTHORITY FUND F238	FPI	IN30005410108376	AAATK3858Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-KU-FP-0616-19/ NA	340000	0.2955
61	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	FPI	IN30343810009921	AAATO1774B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INAUFP108115/CIRCULAR NO.53	10825	0.0094
62	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FPI	IN30014210743212	AABTP6710H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP216615/A.P.(DIR SERIES) CIRCULAR NO.112	1251	0.0011
63	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	16108	0.014
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	17020	0.0148
65	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	FPI	IN30005410123807	AAFAS6251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-1115-22/ NA	2892	0.0025
66	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP083617/NA	95552	0.083
67	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATTS9179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NL-FP-1856-17/NA	3290	0.0029
68	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	FPI	IN30134820148240	AACCE1807A	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	INMUFP240816/ NA	6630	0.0058
69	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFci3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0387-19/ NA	19125	0.0166
70	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INCYFP003521/CIRCULAR NO.533	18	0
71	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30343810006941	AAETS8177Q	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUKFP044415/CIRCULAR NO.53	1476	0.0013
72	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP026114/NA	9997	0.0087
73	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	93388	0.0812

74	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	FPI	IN30014220772406	AAPTS8365R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP234015/A.P. (DIR SERIES) CIRCULAR NO 112	220	0.0002
75	STICHTING SHELL PENSIOENFONDS	FPI	IN30343810006932	AACTS7576B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INNLFPO23317/CIRCULAR NO.533	3741	0.0033
76	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP022719/CIRCULAR NO. 533	39039	0.0339
77	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	IN30014210789795	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INIRFP111222/A.P. DIR SER CIR NO 112	156	0.0001

GENERATED ON : 07/07/2023


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**Details of Promoter and Promoter Group as on March 31, 2023**

<b>Sr. No</b>	<b>Name of the Promoter/Promoter Group</b>	<b>Category</b>	<b>No. of Shares held</b>	<b>% of Shares held</b>
1	Kiran Bajaj	Promoter Group	7545224	6.56
2	Geetika Bajaj	Promoter Group	2160084	1.88
3	Vanraj Bajaj	Promoter Group	1843556	1.60
4	Shekhar Bajaj	Promoter	1814639	1.58
5	Pooja Bajaj	Promoter Group	1541875	1.34
6	Sunaina Kejriwal	Promoter Group	1240730	1.08
7	Niraj Bajaj	Promoter	1130882	0.98
8	Minal Bajaj	Promoter Group	694674	0.60
9	Sanjivnayan Bajaj	Promoter	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	0.10
15	Kriti Bajaj	Promoter Group	101297	0.09
16	Shefali Bajaj	Promoter Group	33767	0.03
17	Deepa Bajaj	Promoter Group	1126	0.00
18	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1000000	0.87
19	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	812973	0.71
20	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	628043	0.55
21	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	524721	0.46
22	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
23	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
24	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	471052	0.41
25	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
26	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
27	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	206575	0.18
28	Madhur Neelima Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125800	0.11
29	Kumud Neelima Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
30	Kumud Nimisha Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
31	Madhur Nimisha Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125799	0.11
32	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	21644	0.02
33	Jamnalal Sons Private Limited	Promoter Group	22548276	19.59
34	Bajaj Holdings And Investment Ltd	Promoter Group	19136840	16.63
35	Baroda Industries Private Limited	Promoter Group	1412738	1.23
36	Hind Musafir Agency Ltd	Promoter Group	1288000	1.12



37	Bajaj International Pvt Ltd	Promoter Group	917881	0.80
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 & Co Private Limited	Promoter Group	66585	0.06
43	Bajaj Sevashram Private Limited	Promoter Group	5550	0.00
44	Kamalnayan Investments And Trading Private Limited	Promoter Group	1110	0.00
45	Madhur Securities Private Limited	Promoter Group	1110	0.00
46	Niraj Holdings Private Limited	Promoter Group	1110	0.00
47	Rupa Equities Private Limited	Promoter Group	1110	0.00
48	Sanraj Nayan Investments Private Limited	Promoter Group	1110	0.00

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DETAILS OF SHR/DEB, TRANSFERS SINCE DATE OF LAST AGM ( 31/03/2023 ) (ANNEXTURE TO CLAUSE V OF ANNUAL RETURN)

STATE CODE: 11

REGN NO: 9887

AGM DATE: 03/31/2023

LAST AGM DATE: 04/01/2022

SER NO	DATE OF REGN OF TRANSFER OF SHR/DEB	TYPE OF TRANSFER	NO. OF SHR/DEB TRANSFERED	NOMINAL VALUE (EACH IN RS.)	LF.NO OF TRANSFEROR	TRANSFERORS NAME	LF.NO OF TRANSFREE	TRANSFEREES NAME
1	04/04/2022	Equity	50		02 00K01231	KAMLESH HARIPRASAD	ND000001	NATIONAL SECURITY DE
2	26/04/2022	Equity	800		02 00B00849	SANDEEP BAGRECHA	ND000001	NATIONAL SECURITY DE
3	04/05/2022	Equity	3900		02 00L00017	ABDULLAH DAWOOD LOC	00Z00042	ZUBEIDA GULAMMOHAMED
4	11/05/2022	Equity	300		02 00V00412	UTTARA NAINESH VAID	ND000001	NATIONAL SECURITY DE
5	26/05/2022	Equity	1500		02 00G00737	SUNIL KUMAR GUPTA	ND000001	NATIONAL SECURITY DE
6	30/05/2022	Equity	300		02 00K00539	KETAN JAYANTILAL KA	CD000001	CENTRAL DEPOSITORY S
7	03/06/2022	Equity	1500		02 00G00258	ASHA GILRA	ND000001	NATIONAL SECURITY DE
8	06/06/2022	Equity	9750		02 00S01011	RATNI DEVI SONTALJ	00A00776	APURVA SONTALIA
9	06/06/2022	Equity	3900		02 00Z00042	ZUBEIDA GULAMMOHAME	ND000001	NATIONAL SECURITY DE
10	13/06/2022	Equity	250		02 00J00632	SHRIKRISHNA GOVIND	ND000001	NATIONAL SECURITY DE
11	06/07/2022	Equity	9750		02 00A00776	APURVA SONTALIA	ND000001	NATIONAL SECURITY DE
12	18/07/2022	Equity	750		02 00B00715	PARAMESHWARI BAI	ND000001	NATIONAL SECURITY DE
13	21/07/2022	Equity	750		02 00V00436	SUNITA V. VAIDYA	CD000001	CENTRAL DEPOSITORY S
14	05/08/2022	Equity	600		02 00V00522	VANEETA PURUSHOTTAM	ND000001	NATIONAL SECURITY DE
15	05/08/2022	Equity	600		02 00V00523	VANEETA PURUSHOTTAM	ND000001	NATIONAL SECURITY DE
16	08/08/2022	Equity	10		02 00S02507	DILIP KUMAR SURANA	ND000001	NATIONAL SECURITY DE
17	19/08/2022	Equity	2250		02 00P00868	PARESH B PATEL	CD000001	CENTRAL DEPOSITORY S
18	22/08/2022	Equity	600		02 00K00142	MANMOHAN KALRA	ND000001	NATIONAL SECURITY DE
19	26/08/2022	Equity	1000		02 00S02673	NATWARLAL GOVINDJI	ND000001	NATIONAL SECURITY DE
20	01/09/2022	Equity	900		02 00A00189	VASANTI METHARAM AD	CD000001	CENTRAL DEPOSITORY S
21	12/09/2022	Equity	900		02 00R00656	RAJNI ANAND	CD000001	CENTRAL DEPOSITORY S
22	29/09/2022	Equity	600		02 00P00108	GORDHANBHAI B PATEL	IEPF2017	IEPF2017
23	29/09/2022	Equity	70		02 00S01730	KAVITA S. SIPPY	IEPF2017	IEPF2017
24	29/09/2022	Equity	5		02 00S02851	SACHIN ASHOK GHARAT	IEPF2017	IEPF2017
25	29/09/2022	Equity	225		02 00A00643	AKHILESH	IEPF2017	IEPF2017

DETAILS OF SHR/DEB, TRANSFERS SINCE DATE OF LAST AGM ( 31/03/2023 ) (ANNEXTURE TO CLAUSE V OF ANNUAL RETURN)

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REGN NO: 9887

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26	29/09/2022	Equity	50		02 00J00769	ANJANA JAIN	IEPF2017	IEPF2017
27	29/09/2022	Equity	10		02 00J00784	SULOCHANA JAIN	IEPF2017	IEPF2017
28	29/09/2022	Equity	3360		02 IEPF2017	Investor Education	ND000001	NSDL
29	29/09/2022	Equity	1500		02 00G00119	GAJANAN MAHADEO GAD	IEPF2017	IEPF2017
30	29/09/2022	Equity	900		02 00L00252	LEELAVATI VAMAN SHA	IEPF2017	IEPF2017
31	30/09/2022	Equity	4200		02 00D01104	DATTATRAYA LAXMAN J	CD000001	CENTRAL DEPOSITORY S
32	11/10/2022	Equity	150000		02 00N00466	NIRAJ BAJAJ	CD000001	CENTRAL DEPOSITORY S
33	11/10/2022	Equity	150000		02 00N00467	NIRAJ BAJAJ	CD000001	CENTRAL DEPOSITORY S
34	11/10/2022	Equity	150000		02 00N00468	NIRAJ BAJAJ	CD000001	CENTRAL DEPOSITORY S
35	11/10/2022	Equity	150000		02 00N00469	NIRAJ BAJAJ	CD000001	CENTRAL DEPOSITORY S
36	11/10/2022	Equity	150000		02 00N00470	NIRAJ BAJAJ	CD000001	CENTRAL DEPOSITORY S
37	13/10/2022	Equity	1800		02 00V00052	BABULAL NATHALAL VA	00M01544	MUKESH BABULAL VAKHA
38	14/10/2022	Equity	331200		02 00S02995	SHEKHAR BAJAJ	CD000001	CENTRAL DEPOSITORY S
39	14/10/2022	Equity	750		02 00M00841	PRAVINA MANOHER MOD	CD000001	CENTRAL DEPOSITORY S
40	17/10/2022	Equity	1000		02 00B01037	HIRANAND HOLARAM BA	00V00525	VIMLA HIRANAND BASAN
41	17/10/2022	Equity	750		02 00J00523	SEBY JOHNSON	ND000001	NATIONAL SECURITY DE
42	17/10/2022	Equity	150		02 00V00402	PRAVIN KANTILAL VAK	CD000001	CENTRAL DEPOSITORY S
43	20/10/2022	Equity	750		02 00M01171	NISAR MAHIMKAR	CD000001	CENTRAL DEPOSITORY S
44	10/11/2022	Equity	1000		02 00V00525	VIMLA BASANTANI NAG	ND000001	NATIONAL SECURITY DE
45	22/11/2022	Equity	13000		02 00K00533	SUMERMAL KATHOTIA	CD000001	CENTRAL DEPOSITORY S
46	25/11/2022	Equity	1800		02 00M01544	MUKESH BABULAL VAKH	CD000001	CENTRAL DEPOSITORY S
47	30/11/2022	Equity	750		02 00S01763	BIBHA SINGH	ND000001	NATIONAL SECURITY DE
48	05/12/2022	Equity	50		02 00S02282	ATUL D SHAH	CD000001	CENTRAL DEPOSITORY S
49	04/01/2023	Equity	750		02 00RI0039	SUNITA JAYESH SHETH	CD000001	CENTRAL DEPOSITORY S
50	07/01/2023	Equity	2275		02 00W00039	ACHYUT S WAKHLE	00S03012	SONAL WAKHLE

DETAILS OF SHR/DEB, TRANSFERS SINCE DATE OF LAST AGM ( 31/03/2023 ) (ANNEXTURE TO CLAUSE V OF ANNUAL RETURN)

STATE CODE: 11

REGN NO: 9887

AGM DATE: 03/31/2023

LAST AGM DATE: 04/01/2022

SER NO	DATE OF REGN OF TRANSFER OF SHR/DEB	TYPE OF TRANSFER	NO. OF SHR/DEB TRANSFERED	NOMINAL VALUE (EACH IN RS.)	LF.NO OF TRANSFEROR	TRANSFERORS NAME	LF.NO OF TRANSFREE	TRANSFEREES NAME
51	09/01/2023	Equity	300		02 00P01643	P R GIRI	ND000001	NATIONAL SECURITY DE
52	24/01/2023	Equity	750		02 00M01375	PARAG SURENDRA MANI	ND000001	NATIONAL SECURITY DE
53	24/01/2023	Equity	9750		02 00B00367	NERGISH F BULSARA	ND000001	NATIONAL SECURITY DE
54	24/01/2023	Equity	3000		02 00B00898	MURZBAN F. BULSARA	ND000001	NATIONAL SECURITY DE
55	06/02/2023	Equity	50		02 00M01535	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE
56	13/02/2023	Equity	500		02 00RI0017	JITA NAVINCHANDRA M	ND000001	NATIONAL SECURITY DE
57	15/02/2023	Equity	750		02 00S02473	VASANT N. SUKHADIA	CD000001	CENTRAL DEPOSITORY S
58	16/02/2023	Equity	910		02 00R00660	REKHA KAMLESH DEDHI	CD000001	CENTRAL DEPOSITORY S
59	22/02/2023	Equity	5250		02 00P01658	PRASAN ABHAYKUMAR F	ND000001	NATIONAL SECURITY DE
60	23/02/2023	Equity	2250		02 00D00723	SHASHI DEWAN	ND000001	NATIONAL SECURITY DE
61	24/02/2023	Equity	1500		02 00S02481	KASHMIRA DARAYESH S	ND000001	NATIONAL SECURITY DE
62	27/02/2023	Equity	120		02 00B00877	SHRIMATI ANANT BHAT	CD000001	CENTRAL DEPOSITORY S
63	06/03/2023	Equity	2275		02 00S03012	SONAL WAKHLE	ND000001	NATIONAL SECURITY DE
64	30/03/2023	Equity	725		02 00K00160	HARISINH DHARAMSY K	00M01545	MINAL HARISINH KAPAD

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✉ anant@cskhamankar.com / khamankar@gmail.com

website : www.cskhamankar.com

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, 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 31<sup>st</sup> March, 2023 ("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 and making entries therein within the time prescribed therefore.
  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 the 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 to 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/ re-appointment/ ~~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 Sections 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 or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act - **to the extent applicable.**
  18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company - **to the extent applicable.**

FOR ANANT B. KHAMANKAR & CO,  
COMPANY SECRETARIES



ANANT B. KHAMANKAR  
PROPRIETOR



FCS: 3198  
CP. No.: 1860

UDIN: F003198E001195202

Date: October 06, 2023  
Place: Mumbai