

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1. CIN	U31103WB1965PLC026427
2. Registration Date	09.04.1965
3. Name of the Company	BCH Electric Limited
4. Category/Sub-category of the Company	Company Limited by Shares
5. Address of the Registered office & contact details	Block1E, 216, Acharya Jagdish Chandra Bose Road, Kolkata- 700 017, West Bengal. Telephone: +91 33 22800880, Website: www.bchindia.com, Email: info@bchindia.com
6. Whether listed company	No
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited 302, Kushal Bazar, 32-33 Nehru Place, New Delhi – 110019 Telephone:- 011-42425004, website: www.bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Motor Starters for AC Motors	8536 90 10	18.05
2	Control and Switch Gears	8536 50 10	15.40
3	Motor Control Centres Panels	8538 10 10	21.48
4	Boards, panels, consoles, desks and numerical control apparatus	8537 10 00	10.11

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sl. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associates	% of shares held	Applicable Section
1	Jasper Engineers Private Limited Flat no. 1105, New Delhi House, 27 Barakhamba Road, New Delhi – 110001	U74899DL1980PTC010731	Subsidiary Company	100%	2(87)

C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-
Grand Total (A+B+C)	3457711	3457711	100.00	3457711	3457711	3457711	100.00

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	O.P. Bhartia	1741691	50.37	-	1741691	50.37	-	0
2	Akhilesh Bhartia	320669	9.27	-	320669	9.27	-	0
3	Rajyashree Bhartia	365640	10.57	-	365640	10.57	-	0
4	O.P. Bhartia(HUF)	589732	17.06	-	589732	17.06	-	0
5	Abhishek Bhartia	160633	4.65	-	160633	4.65	-	0
6	Saru Bhartia	160000	4.63	-	160000	4.63	-	0
7	Bhartia Investments P.Ltd.	83	0	-	83	0	-	0
8	Bhartia Holdings P.Ltd.	107	0	-	107	0	-	0
9	Rajyashree	100	0	-	100	0	-	0

	Powerloom Factory Pvt. Ltd.								
10	Bhartia Vidyut India Pvt. Ltd.	67	0	-	67	0	-	0	0
11	Bhartia Powerloom Factory Pvt. Ltd.	120	0.01	-	120	0.01	-	0	0

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3338842	96.56%	3338842	96.56%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	Increase due to transfers			0	Increase due to transfer of shares by individuals
	At the end of the year	3338842	96.56%	3338842	96.56%

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

	Powerloom Factory Pvt. Ltd.								
10	Bhartia Vidyut India Pvt. Ltd.	67	0	-	67	0	-	0	0
11	Bhartia Powerloom Factory Pvt. Ltd.	120	0.01	-	120	0.01	-	0	0

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3338842	96.56%	3338842	96.56%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	Increase due to transfers			0	Increase due to transfer of shares by individuals
	At the end of the year	3338842	96.56%	3338842	96.56%

**D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Mrs. Rajyashree Bhartia Mr. Abhishek Bhartia	365640 160633	10.57 4.65			50.37 9.27 10.57 4.65
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL				
At the end of the year				1741691 320669 365640 160633	

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5333082	-		5333082
ii) Interest due but not paid				
iii) Interest accrued but not due	15652	-		15652
Total (i+ii+iii)	5348734	-		5348734
Change in Indebtedness during the financial year				
* Addition				
* Reduction	(-)1656453	0		(-)1656453

Net Change			
Indebtedness at the end of the financial year			
i) Principal Amount	3670407	-	3670407
ii) Interest due but not paid			
iii) Interest accrued but not due	21874	-	21874
Total (i+ii+iii)	3692281	-	3692281

IV. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		O.P. Bhartia	R. Bhartia	Akhilesh Bhartia	Kishan Bhartia	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,22,70,000	50,50,980	57,59,223	28,94,303	2,59,74,506
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,80,000	4,80,000	8,81,709	-	18,41,709
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-

3	Sweat Equity	-	-	-	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-	-	-	-
5	Others, please specify	12,24,000	6,02,518	15,90,262	3,59,433	37,76,213		
	Total (A)	1,39,74,000	61,33,498	82,31,194	32,53,736	3,15,92,428		
	Ceiling as per the Act							

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		S.S. Goenka	Indrajeet Singh	Abhishek Bhartia	ProbirC.Sen	
1	Independent Directors					
	Fee for attending board/committee meetings	-	40,000	40,000	40,000	120,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission					
	Others, please specify					
	Total (2)	-	-	-	-	-

	Total (B)=(1+2)							
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

-----KMP Provision is not applicable-----

V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					
			-----NIL-----		

By Order of the Board of Directors
For BCH Electric Limited

O.P. Bhartia

O.P. BHARTIA
Chairman & Managing Director

Place : New Delhi
Date : 6th September, 2021