

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

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	
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.	NA

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	16.84
2	Control and Switch Gears	8536 50 10	15.03
3	Motor Control Centres Panels	8737 10 10	21.81

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		100649	100649	2.91		100649	100649	2.91	0
c) Others (specify)									
Non Resident									
Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-		119029	119029	3.45		118889	118889	3.44	0.01
Total Public Shareholding (B)=(B)(1)+ (B)(2)		119029	119029	3.45		118889	118889	3.44	0.01
C. Shares held by Custodian for GDRs & ADRs		-	-	-		-	-	-	
Grand Total (A+B+C)		3457711	3457711	100.00		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	1741531	50.36	-	1741691	50.37	-	0.01
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	Abhishkek 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 Powerloom Factory Pvt. Ltd.	100	0	-	100	0	-	0
10	Bhartia Vidyut India Pvt. Ltd.	67	0	-	67	0	-	0
11	Bhartia Powerloom Factory Pvt. Ltd.	120	0.01	-	120	0.01	-	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	3338882	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.):	Date of Transfer	No. of Shares Transferred	Total	Reason
	Increase due to transfers	05.09.2018	160	160	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):

No. of shares	For Each of the Top 10 Shareholders	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	100649	2.91	100649	2.91
	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	NIL	NIL	NIL
	At the end of the year	100649	2.91	100649	2.91

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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				
	Mr. O.P. Bhattia	1741531	50.36		
	Mr. Akhlesh Bhattia	320669	9.27		
	Mrs. Rajyashree Bhattia	365640	10.57		
	Mr. Abhishhek Bhattia	160633	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.):	Mr. O.P. Bhattia's shares were increased by 160 shares as transfer of shares from two shareholder of 80 equity shares each.			

At the end of the year				1741691	50.37
				320669	9.27
				365640	10.57
				160633	4.65

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	349421341	1291165		350712506
ii) Interest due but not paid	707838	-		707838
iii) Interest accrued but not due	350129179	1291165		351420344
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
* Addition				(-)161141521
* Reduction	(-)159850356	(-)1291165		
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	189411832	-		189411832
ii) Interest due but not paid				866991
iii) Interest accrued but not due	866991	-		
Total (i+ii+iii)	190278823	-		190278823

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	Akhillesh Bhartia	Kishan Bhartia	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,44,30,000	59,37,036	68,71,440	35,70,000	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	5,70,000	5,70,000	20,23,344	-	
	(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	14,40,000	7,08,845	7,88,973	2,27,925	
	Total (A)	1,64,40,000	72,15,881	96,83,757	37,97,925	
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
1	Independent Directors	S. S. Goenka	Indrajeet Singh	Dhruv Agrawal	Abhishek Bhatia	Probir C. Sen	
	Fee for attending board/committee meetings	40,000	60,000	20,000	40,000	20,000	1,80,000
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (1)						
	Other Non-Executive Directors	-	-	-	-	-	-
2	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					
			-----NIL-----		
Penalty					
Punishment					
Compounding					

By Order of the Board of Directors

For BCH Electric Limited

O.P. BHARTIA

O.P. BHARTIA

Chairman & Managing Director

Place : New Delhi
Date : 31st August, 2019