

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	16.33
2	Control and Switch Gears	8536 50 10	15.21
3	Motor Control Centres Panels	8538 10 10	22.66
4	Boards, panels, consoles, desks and numerical control apparatus	8537 10 00	11.24

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

SI. 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)





ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	18220	18220	0.53		18220	18220	0.53	0	
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									
<b>Sub-total (B)(2):-</b>	118869	118869	3.44		118869	118869	3.44	0	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	118869	118869	3.44		118869	118869	3.44	0	

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	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	-
11	Bhartia Powerloom Factory Pvt. Ltd.	120	0.01	-	120	0.01	-

**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.):	Date of Transfer	No. of Shares Transferred	Total	Reason
	Increase due to transfers		0	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):**

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. Bhartia	1741691	50.37		
	Mr. Akhilesh Bhartia	320669	9.27		



Mrs. Rajyashree Bhartia Mr. Abhishek Bhartia	365640 160633	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	50.37 9.27 10.57 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	189411832	-		189411832
ii) Interest due but not paid				
iii) Interest accrued but not due	866991	-		866991
Total (i+ii+iii)	190278823	-		190278823
Change in Indebtedness during the financial year				
* Addition				
* Reduction	(-)184930089	0		(-) 184930089

<b>Net Change</b>			
<b>Indebtedness at the end of the financial year</b>			
<b>i) Principal Amount</b>	5333082	-	5333082
<b>ii) Interest due but not paid</b>			
<b>iii) Interest accrued but not due</b>	15652	-	15652
<b>Total (i+ii+iii)</b>	5348734	-	5348734

#### 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	<b>Gross salary</b>					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,44,30,000	59,37,036	68,53,440	33,75,000	3,05,95,476
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	5,70,000	5,70,000	10,30,316	-	21,70,316
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	<b>Stock Option</b>	-	-	-	-	-

3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-	-
5	Others, please specify	14,40,000	7,08,845	18,00,001	4,52,925	44,01,771
	<b>Total (A)</b>	1,64,40,000	72,15,881	96,83,757	38,27,925	3,71,67,563
	<b>Ceiling as per the Act</b>					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	<b>Independent Directors</b>	S.S. Goenka	Indrajeet Singh	Abhishek Bhartia	ProbirC.Sen	
	Fee for attending board/committee meetings	60,000	80,000	20,000	20,000	180,000
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	<b>Total (1)</b>					
2	<b>Other Non-Executive Directors</b>	-	-	-	-	-
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (2)</b>	-	-	-	-	-

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	-----KMP Provision is not applicable-----			
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
			-----NIL-----		
Penalty					
Punishment					
Compounding					

Place : New Delhi  
Date : 5<sup>th</sup> December, 2020

By Order of the Board of Directors  
For **BCH Electric Limited**

*O.P. Bhartia*

**O.P. BHARTIA**

Chairman & Managing Director