## 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 erec	Jasper Engineers Private Limited Flat no. 1105, New Delhi House, 27 Barakhamba Road, New Delhi – 110001	U74899DL1980PTC010731	Subsidiary Company	100%	2(87)

## III. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of S	Shares held a year[As on			No. of Shares held at the end of the year[As on 31- March-2020]				% Change during	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year	
A. Promoters								161667 61316	ov (a	
(1) Indian								9	hm/+ Fr	
a) Individual/ HUF		3338365	3338365	96.55		3338365	3338365	96.55	0	
b) Central Govt								Acres sides	graed 1	
c) State Govt(s)		1							GA GA	
d) Bodies Corp.		477	477	0.01		477	477	0.01	0	
e) Banks / FI								January January	Supe 3 I - 3	
f) Any other								1 /1(09(2), 2)4	ton -	
Total shareholding		3338842	3338842	96.56		3338842	3338842	96.56	0	
of Promoter (A)								Annual Control of the		
								gsatissa	08 (n)	

B. Public Shareholding									
1. Institutions		(yakupa	teror roust	amon by a	judomi la	tops2 Starics	Bupal Mari	AR ORIGINAL TRANS	.MI
a) Mutual Funds									
b) Banks / FI	y sol to be	e grif ta blo	factorial ha	on I so	ar sateyee	o with the color	amaik to a	i in ma	0080
c) Central Govt									
d) State Govt(s)		13674 135			01582	183504 18350	9000		
e) Venture Capital								4333333	9,8
Funds								ncia	
f) Insurance	- 1 COS BIO	E 1 2001		20.3				- NOR YOUGHN	60-16
Companies								West gold	
g) FIIs								PARTIE PROPERTY.	
h) Foreign Venture	1338	77734		1 10 10				Augeni	NI (A)
Capital Funds								THE PROPERTY	
i) Others (specify)								1 / 1960	ne (i) -
Sub-total (B)(1):-	SAME	EE - 1 SAGE	EXE .		1 158	6880 <u>-</u> 154	885 J.	Segladenia	sloT
2. Non-Institutions								(A) teatin	PH 10
a) Bodies Corp.									
i) Indian									

ii) Overseas								
b) Individuals i) Individual	18220	18220	0.53		18220	18220	0.53	0
shareholders	05.04	- TELLY	g / recent		100.000	1277295	arrenas i	
holding nominal share capital up to Rs. 1 lakh						,		
ii) Individual shareholders	100649	100649	2.91		100649	100649	2.91	0
holding nominal share capital in		ASSESSED FOR	So tengonii S					
excess of Rs 1 lakh		Ac los	de la company				10 10 10 10 10 10 10 10 10 10 10 10 10 1	
c) Others (specify)		Dealers	Material		and the second	100 E	4 6 6	4
Non Resident Indians					10.00			
Overseas Corporate Bodies						13834		57715.18
Foreign Nationals								
Clearing Members			Fine	galledia		1500	1 04-56 001	ined ends
Trusts								
Foreign Bodies - D R		9 24 19	LX.	121227		10031 -	- 10 Mar /	TURSEL/North
Sub-total (B)(2):-	118869	118869	3.44	per de la constante de la cons	118869	118869	3.44	0
Total Public Shareholding				Of Oxacl		0.	- Ea.	air
(B)=(B)(1)+(B)(2)	118869	118869	3.44		118869	118869	3.44	0

Custodian for GDRs & ADRs	(20)	f nccei	08280	1 1 20	otcar lo	Sche C	
Grand Total (A+B+C)	3457711	3457711	100.00	3457711	3457711	100.00	

## B) Shareholding of Promoter-

SN	Shareholder's Name	Sharehold year	ing at the begi	nning of the	Shareholding	at the end of the	year	% change
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	shareholdi ng during the year
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	er -paegy	160633	4.65	sparr -propri	0
6	Saru Bhartia	160000	4.63	-	160000	4.63	_	0
7	Bhartia Investments P.Ltd.	83	0	La Associa	83	0	-	0
8	Bhartia Holdings P.Ltd.	107	0		107	0	1.4500011	0
9	Rajyashree	100	0	-	100	0	_	0

n na	Powerloom Factory Pvt. Ltd.		990 - 6178	spicolenanie		12	get set to the land	7 70 MA
10	Bhartia Vidyut India Pvt. Ltd.	67	0	May ear to	67	0	- 195ks#a#£;	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 the year	e beginning of	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of
	202002 22-A		company	usery larts to bins or	the
				1	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	Date of Transfer	No. of Shares Transferred	Total	Reason
ir	increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): 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	For Each of the Top 10	Shareholding at the be	ginning	Cumulative Shareholding		
shares	Shareholders	of the year	during the year			
		na zi srenit ii. vitosut so	% 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	
(attac	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 of the year	e beginning	Cumulative Shareholding during the year	
	ALABARAN LABREES MANAGE CARREES.	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 Mr. Akhilesh Bhartia	1741691 320669	50.37 9.27	Pirenton, Propi	

Mrs. Rajyashree Bhartia Mr. Abhishek Bhartia	365640 160633	10.57 4.65	oct for ever of tipe	redebased of the second of the
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		hiso son sud pot out soe and began as	halimid la halimidad to halimidad filia halimid filiana
At the end of the year	Oznik irini szaka	M TELEVISION SHO	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				4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
the financial year	THE PERSON NAMED IN	Parket and the	orensnes enni	show the deal of the last
i) Principal Amount	189411832	-	20 A XHI (\$49)	189411832
ii) Interest due but not paid				/ EME \$ 1
iii) Interest accrued but not due	866991	-	(X)TT=\u ;	866991
Total (i+ii+iii)	190278823	-		190278823
Change in Indebtedness during the		90	Darreimi pr	ster to went to enter (5) :
financial year				And the second of the second o
* Addition				HORSEL AND A
* Reduction	(-)184930089	0		(-) 184930089

Net Change	3.03	REF.	sennis some grand
Indebtedness at the end of the financial year			
i) Principal Amount	5333082	-	5333082
ii) Interest due but not paid		HA . 15950 HG?	S in assertable 1, excepted solve edition
iii) Interest accrued but not due	15652	101 STOLERS 1 200 2 5 5 1	15652
Total (i+ii+iii)	5348734	- James Charles	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				<b>Total Amount</b>	
	inymbericability Test Test and chestering	O.P. Bhartia	R. Bhartia	Akhilesh Bhartia	Kishan Bhartia	4	
1	Gross salary				n animigada	of the contraction of	
	(a) Salary as per provisions contained in	1,44,30,000	59,37,036	68,53,440	33,75,000	3,05,95,476	
	section 17(1) of the Income-tax Act,					autona locazato (il	
	1961				brigar teer	tuf must terrorii (a -	
	(b) Value of perquisites u/s 17(2)	5,70,000	5,70,000	10,30,316	and but the	21,70,316	
	Income-tax Act, 1961					files el lotof	
	(c) Profits in lieu of salary under section	-	-	-	d grainub creati	Student in appear?	
	17(3) Income- tax Act, 1961	1				rany isign los	
2	Stock Option	-	-	-	-	- acires	

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

### B. Remuneration to other directors

SN.	Particulars of Remuneration		Name of D	irectors		Total Amount
1	Independent Directors	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	-	-	-	SEL JOR Hold	560/mi (2015)
	Others, please specify		-	-		00/50 (500 %) , S
	Total (1)			-		(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
2	Other Non-Executive Directors		-	-		rokasana -
	Fee for attending board committee meetings				30%	eg 36 26 20 - 1
	Commission				- ylosga to	sales (acestas) = 1 2 1
	Others, please specify					lesson in the
	Total (2)	-		-	-	

Total (B)=(1+2)	-	
Total Managerial		Andrew server 1
Remuneration		noigh intended in F
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	No consul			mente estados . A	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.00(4.000)				
	(b) Value of perquisites u/s 17(2)	famil				
	Income-tax Act, 1961					
	(c) Profits in lieu of salary under section					
	17(3) Income-tax Act, 1961					
2	Stock Option					
3	Sweat Equity		KMD Dravisia	n is not applicable		
4	Commission		KIVIP Provisio	n is not applicable		
	- as % of profit					
	others, specify					
5	Others, please specify					
	Total					

#### V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	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	1				
Punishment					
Compounding					
B. DIRECTORS				View Agents	
Penalty					
Punishment					
Compounding					
C. OTHER OFFIC	CERS IN DEFAULT		N	IL	
Penalty	()		E A		
Punishment					
Compounding					11 11 11 11 11 11 11

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

By Order of the Board of Directors For BCH Electric Limited

O.P. BHARTIA Chairman & Managing Director