

**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)





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)=(B)(1)+ (B)(2)</b>		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	-	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	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	Date of Transfer	No. of Shares Transferred	Total	Reason
			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):**

	Powerloom Factory Pvt. Ltd.							
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	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	Date of Transfer	No. of Shares Transferred	Total	Reason
			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):**



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	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

<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>				
<b>i) Principal Amount</b>	3670407	-		3670407
<b>ii) Interest due but not paid</b>				
<b>iii) Interest accrued but not due</b>	21874	-		21874
<b>Total (i+ii+iii)</b>	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	<b>Gross salary</b>					
	<b>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b>	1,22,70,000	50,50,980	57,59,223	28,94,303	2,59,74,506
	<b>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</b>	4,80,000	4,80,000	8,81,709	-	18,41,709
	<b>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961</b>	-	-	-	-	
2	<b>Stock Option</b>	-	-	-	-	

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
	<b>Total (A)</b>	<b>1,39,74,000</b>	<b>61,33,498</b>	<b>82,31,194</b>	<b>32,53,736</b>	<b>3,15,92,428</b>
	<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	-	40,000	40,000	40,000	120,000
	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>	-	-	-	-	-

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

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	<b>Gross salary</b>				
	(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	<b>Stock Option</b>				
3	<b>Sweat Equity</b>				
4	<b>Commission</b>	-----KMP Provision is not applicable-----			
	- as % of profit				
	others, specify...				
5	<b>Others, please specify</b>				
	<b>Total</b>				

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 : 6<sup>th</sup> September, 2021

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

*O.P. Bhartia*

**O.P. BHARTIA**

Chairman & Managing Director