

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2022

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	9640	8580	18220	0.53	9640	8580	18220	0.53	9640	8580	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		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):-	9640	109229	118869	3.44	9640	109229	118869	3.44	9640	109229	118869	3.44	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	9640	109229	118869	3.44	9640	109229	118869	3.44	9640	109229	118869	3.44	0

C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-
Grand Total (A+B+C)	1751331	1706380	3457711	100.00	1751331	1706380	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 Jointly with Abhishek 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		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason
		No. of shares	% of total shares of the company	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.):					0		
	Increase due to transfers							
	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 jointly with Mr. Abhishek Bhartia Mr. Akhilesh Bhartia	1741691 320669	50.37 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	3670407	-		3670407
ii) Interest due but not paid				
iii) Interest accrued but not due	21874	-		21874
Total (i+ii+iii)	3692281	-		3692281
Change in Indebtedness during the financial year				
* Addition				
* Reduction	(-)1786543	0		(-)1786543

Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	1894596	-		1894596
ii) Interest due but not paid				
iii) Interest accrued but not due	11142	-		11142
Total (i+ii+iii)	1905738	-		1905738

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	Abhishek Bhartia	
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,62,00,000	77,02,896	90,04,851	54,61,560	109,63,233	4,93,32,540
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	6,74,970	6,74,970	17,61,744	-	-	31,11,684
	(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	7,11,811	7,91,243	3,84,365	16,200	33,43,619		
	Total (A)	1,83,14,970	90,89,677	115,57,838	58,45,925	109,79,433	5,57,87,843		
	Ceiling as per the Act								

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Om Prakash Garyali	Indrajeet Singh	Abhishek Bhartia	Probir C. Sen	
1	Independent Directors					
	Fee for attending board/committee meetings	60,000	150,000	120,000	120,000	450,000
	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-----

