

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2023

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	15.71
2	Control and Switch Gears	8536 50 10	14.96
3	Motor Control Centres Panels	8538 10 10	19.27
4	Boards, panels, consoles, desks and numerical control apparatus	8537 10 00	10.72

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)

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

Category of Shareholders	No. of Shares held at the beginning of the year[As on 1-April-2022]				No. of Shares held at the end of the year[As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1741691	1596674	3338365	96.55	1741691	1596674	3338365	96.55	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.		477	477	0.01		477	477	0.01	0
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	1741691	1597151	3338842	96.56	1741691	1597151	3338842	96.56	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 Abhishkek Bhartia	1741691	50.37	-	1741691	50.37	-	0		
2	Akhillesh 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	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		Reason
		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 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		
	Increase due to transfers		0	0		
	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	
		% of total shares of the company	No. of shares	% of total shares of the company	No. of shares
	At the beginning of the year		100649		100649
	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
	At the end of the year		100649		100649

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 jointly with Mr. Abhishek Bhattia	1741691	50.37		
	Mr. Akhilesh Bhattia	320669	9.27		

Mrs. Rajyashree Bhardia Mr. Abhishek Bhardia	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.

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
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
Change in Indebtedness during the financial year				
* Addition				
* Reduction	(-)875441	0		(-)875441

Net Change							
Indebtedness at the end of the financial year							
i) Principal Amount		1023963					1023963
ii) Interest due but not paid							
iii) Interest accrued but not due		6334					6334
Total (i+ii+iii)		1030297					1030297

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	1,14,70,968	83,01,516	90,51,780	54,61,560	214,57,699	5,57,43,523
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4,77,929	6,99,960	23,38,752	-	-	35,16,641
	(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	9,83,226	7,12,800	7,92,000	3,84,365	13,96,626
	Total (A)	1,29,32,123	97,14,276	121,82,532	58,45,925	228,54,325
	Ceiling as per the Act					6,35,29,181

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	Om Prakash Garyali	Indrajeet Singh	Abhishek Bhartia	Probir C. Sen	
	Fee for attending board/committee meetings	30,000	120,000	-	120,000	270,000
	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-----

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**


ABHISHEK BHARTIA
Chairman & Managing Director

Place : New Delhi
Date : 5th September, 2023