# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

L31500MH1938PLC009887

BAJAJ ELECTRICALS LIMITED

AAACB2484Q

Pre-fill

# I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company

(iii)

(b) Registered office address

45/47, VEER NARIMAN ROAD, MUMBAI Maharashtra 400001 India	
c) *e-mail ID of the company	legal@bajajelectricals.com
l) *Telephone number with STD code	02261497000
e) Website	www.bajajelectricals.com
Date of Incorporation	14/07/1938

(iv)	Type of the Company	Category of the Com	pany	Sub-category of the Company		
	Public Company	Company limited	d by shares	In	dian Non-Government company	
(v) Whether company is having share capital		• Yes	) No			
(vi) *Whether shares listed on recognized Stock Exchange(s)		• Yes	⊖ No			

#### (a) Details of stock exchanges where shares are listed

	S. No.	S	Stock Exchange Name				Code	7
1	1		BSE Limited				1	-
2	2	National S	itock Exchange of Ir	ck Exchange of India Limited			1,024	
		the Registrar and Tra	-			U67190MH	11999PTC118368	Pre-fill
		1E INDIA PRIVATE LIMI		ansfer	Agents			
		Floor, 247 Park, ur Shastri Marg, Vikhro	li (West)					
(vii) *	Financial	year From date 01/0	4/2021	(DD/N	MM/YYYY)	To date	31/03/2022	(DD/MM/YYYY)
(viii) <mark>'</mark>	*Whether	Annual general meet	ng (AGM) held	I	• Y	es 🔿	No	
	(a) If yes, (	date of AGM	12/08/2022					
	(b) Due da	ate of AGM	30/09/2022					
	(c) Whethe	er any extension for A	GM granted		0	Yes	No	
II. P	RINCIPA	AL BUSINESS AC	TIVITIES OF 1	HE C	OMPAN	Y		

\*Number of business activities 2

	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	с	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	78.14
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	21.85

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 4 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIRLEP APPLIANCES PRIVATE L	U27200MH1979PTC021470	Subsidiary	100

2	STARLITE LIGHTING LIMITED	U31300MH1995PLC090213	Subsidiary	88.48
3	HIND LAMPS LMITED	U27302UP1951PLC002355	Associate	19
4	BAJEL PROJECTS LIMITED	U31900MH2022PLC375133	Subsidiary	100

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

# (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	114,874,114	114,874,114	114,874,114
Total amount of equity shares (in Rupees)	400,000,000	229,748,228	229,748,228	229,748,228

#### Number of classes

Class of Shares 200,000,000	Authoricod	capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	114,874,114	114,874,114	114,874,114
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	229,748,228	229,748,228	229,748,228

1

## (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

# (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,614,535	112,922,084	114536619	229,073,238	229,073,23	
Increase during the year	0	382,710	382710	765,420	765,420	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	337,495	337495	674,990	674,990	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		45,215	45215	90,430	90,430	
Dematerialization of shares		40,210	40210	50,400	00,400	
Decrease during the year	45,215	0	45215	90,430	90,430	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	45,215		45215	90,430	90,430	
Dematerialization of shares						
At the end of the year	1,569,320	113,304,794	114874114	229,748,228	229,748,22	
Preference shares						

At the beginning of the year						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE193E01025

0

(ii) Details of stock split/consolidation during the year (for each class of shares)

			L	
Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil [Details being provided in a CD/Digital Media]	) Yes	No	O Not Applicable
Separate sheet attached for details of transfers	• Yes	O No	

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting						
Date of registration o	of transfer (Date Month Year)					
Type of transfe	Type of transfer       1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/     Amount per Share/       Units Transferred     Debenture/Unit (in Rs.)					
Ledger Folio of Trans	Ledger Folio of Transferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	sferee					
Transferee's Name						
	Surname	middle name	first name			
Date of registration of transfer (Date Month Year)						

Type of transfer		1 - Equity, 2	- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentur Units Transferred	es/		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					

# (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

# Details of debentures

Class of debentures	Outstanding as at the beginning of the year	-	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,500,000,000	0	1,500,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

### (v) Securities (other than shares and debentures)

Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Tatal				,	
Total					

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

47,703,457,976.7

# (ii) Net worth of the Company

17,593,965,730.38

# VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	19,977,810	17.39	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	46,670,827	40.63	0		
10.	Others Trusts	5,693,641	4.96	0		
	Total	72,342,278	62.98	0	0	

# Total number of shareholders (promoters)

50

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares Percentage N		Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	11,717,752	10.2	0	
	(ii) Non-resident Indian (NRI)	855,678	0.74	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	412,375	0.36	0	
4.	Banks	0	0	0	
5.	Financial institutions	17,346	0.02	0	
6.	Foreign institutional investors	12,220,932	10.64	0	
7.	Mutual funds	13,211,075	11.5	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,433,530	1.25	0	
10.	Others Alternative Investment Fun	2,663,148	2.32	0	
	Total	42,531,836	37.03	0	0

**Total number of shareholders (other than promoters)** 73,016

Total number of shareholders (Promoters+Public/ Other than promoters)

73,066

### (c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

Number of shares |% of shares held Name of the FII Address Date of **Country of** Incorporation Incorporation held DOVETAIL INDIA FUNIDES BANK INDIA LTD FIRST FLOOF 0 1,619 FLEXSHARES MORNIN JPMORGAN CHASE BANK N.A. IND 0 2,173 NORTHERN TRUST COCITIBANK N.A. CUSTODY SERVICES 1,445 0 PUB EQUITIES EMERGI JPMORGAN CHASE BANK N.A. IND 80,495 0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			11,821	0.01
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			2,023	0
EASTSPRING INVESTM	HSBC SECURITIES SERVICES 11TH F			437,631	0.38
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			654	0
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			340,000	0.29
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			25,265	0.02
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H	I		3,767	0
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			198,980	0.17
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			538,814	0.46
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			1,804	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H	I		87,086	0.07
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			4,791	0
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			10,128	0
ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED			312,734	0.27
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			9,574	0
QSUPER MANAGED BY	CITIBANK N.A. CUSTODY SERVICES			4,277	0
STATE STREET GLOBA	HSBC SECURITIES SERVICES 11TH F			85,377	0.07
UBS (US) GROUP TRUS	DEUTSCHE BANK AG, DB HOUSE H			5,856	0
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOF			30,000	0.02
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			10,198	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			299,293	0.26

#### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	46	50
Members (other than promoters)	51,936	73,016
Debenture holders	2	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	3	1	3	1.58	1.9	
B. Non-Promoter	1	6	1	5	0	0	
(i) Non-Independent	1	0	1	0	0	0	
(ii) Independent	0	6	0	5	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	
(v) Others	0	0	0	0	0	0	
Total	2	9	2	8	1.58	1.9	

#### Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

#### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shekharkumar Ramkris	00089358	Managing Director	1,814,639	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Harsh Vardhan Goenka	00026726	Director	0	
Madhurkumar Ramkrish	00014593	Director	200,000	
Rajivnayan Rahulkumar	00018262	Director	0	
Indu Ranjit Shahani	00112289	Director	0	
Rajendra Prasad Singh	00004812	Director	0	
Anuj Vishnukumar Podc	01908009	Whole-time directo	0	
Munish Khetrapal	08263282	Director	0	
Pooja Bajaj	08254455	Director	1,989,875	
Shailesh Vishnubhai Ha	00007347	Director	0	
Ajay Nagle	AAAPN8667N	Company Secretar	4,256	
E C Prasad	AEKPP4523K	CFO	3,000	

# (ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	beginning / during	1 $c$ $h$ $a$ $h$ $d$ $d$ $c$ $d$	Nature of change (Appointment/ Change in designation/ Cessation)
Siddharth Saumil Mehta	03072352	Director	29/05/2021	Cessation
Anant Martand Puranda	ADCPP5579N	CFO	30/06/2021	Cessation
Ellatch Prasad	AEKPP4523K	CFO	01/07/2021	Appointment

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held	1				
Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
				% of total shareholding	
82nd Annual General Meetii	11/08/2021	52,386	88	1.72	

*Number of n	neetings held 8			
S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	30/04/2021	11	10	90.91
2	25/05/2021	11	11	100
3	11/08/2021	10	10	100
4	12/11/2021	10	9	90
5	09/12/2021	10	9	90
6	03/01/2022	10	9	90
7	08/02/2022	10	9	90
8	29/03/2022	10	10	100

#### C. COMMITTEE MEETINGS

Nu	Number of meetings held			24			
	S. No.	Type of meeting		Total Number of Members as	Attendance		
				on the date of the meeting	Number of members attended	% of attendance	
	1	Audit Committe	30/04/2021	4	4	100	
	2	Audit Committe	25/05/2021	4	4	100	
	3	Audit Committe	11/08/2021	3	3	100	
	4	Audit Committe	12/11/2021	3	3	100	
	5	Audit Committe	03/01/2022	3	3	100	
	6	Audit Committe	08/02/2022	3	3	100	
	7	Audit Committe	29/03/2022	3	3	100	
	8	Nomination an	25/05/2021	4	4	100	
	9	Nomination an	11/08/2021	4	4	100	
	10	Nomination an	12/11/2021	4	4	100	

# D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGM		
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance	Number of Meetings which director was	Number of Meetings	% of	held on
		entitled to attend	attended	allendance	entitled to attend	attended	attendance	12/08/2022
								(Y/N/NA)
1	Shekharkuma	8	8	100	15	15	100	Yes
2	Harsh Vardha	8	8	100	2	1	50	Yes
3	Madhurkumar	8	8	100	0	0	0	Yes
4	Rajivnayan Ra	8	4	50	0	0	0	Yes
5	Indu Ranjit Sh	8	8	100	22	22	100	Yes
6	Rajendra Pras	8	8	100	16	14	87.5	Yes
7	Anuj Vishnuku	8	7	87.5	3	3	100	Yes
8	Munish Khetra	8	8	100	2	2	100	Yes
9	Pooja Bajaj	8	8	100	6	6	100	Yes
10	Shailesh Vishr	8	8	100	12	12	100	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

#### Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shekharkumar Ram	Chairman & Mar	36,509,288	43,018,742	0	8,479,200	88,007,230
2	Anuj Vishnukumar F	Executive Direct	46,121,192	14,339,581	0	2,214,000	62,674,773
	Total		82,630,480	57,358,323	0	10,693,200	150,682,003

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ellatch prasad	Chief Financial (	14,475,527	0	0	371,590	14,847,117
2	Ajay Nagle	Company Secre	9,651,884	0	0	312,084	9,963,968
3	Anant Purandare	Chief Financial (	23,851,335	0	9,547,990	228,169	33,627,494
	Total		47,978,746	0	9,547,990	911,843	58,438,579

						5	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Madhurkumar Ramł	Non-Executive [	800,000	800,000	0	0	1,600,000
2	Rajivnayan Rahulku	Non-Executive [	400,000	400,000	0	0	800,000
3	Pooja Bajaj	Non-Executive [	1,100,000	800,000	0	0	1,900,000
4	Harsh Vardhan Goe	Independent Dir	950,000	800,000	0	0	1,750,000
5	Shailesh Haribhakti	Independent Dir	1,850,000	1,500,000	0	0	3,350,000
6	Indu Ranjit Shahani	Independent Dir	2,350,000	1,500,000	0	0	3,850,000
7	Rajendra Prasad Si	Independent Dir	1,950,000	1,500,000	0	0	3,450,000
8	Munish Khetrapal	Independent Dir	1,000,000	800,000	0	0	1,800,000
9	Siddharth Mehta	Independent Dir	600,000	400,000	0	0	1,000,000
	Total		11,000,000	8,500,000	0	0	19,500,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

<b>*</b> A	Whether the company has made compliances and disclosures in respect of applicable	Vec	$\cap$
	provisions of the Companies Act, 2013 during the year	163	$\bigcirc$

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS	Nil
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No

9

	Date of Order	ISACTION LINDAR WHICH	Details of appeal (if any) including present status

# (B) DETAILS OF COMPOUNDING OF OFFENCES NI

Name of the	Name of the court/ concerned Authority	leaction linder which	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

🔿 Yes 💿 No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	Anant B. Khamankar & Co., Company Secretaries			
Whether associate or fellow	<ul> <li>Associate          <ul> <li>Fellow</li> </ul> </li> </ul>			
Certificate of practice number	1860			

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no	30(A)	dated	12/08/2022	
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(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

# Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

#### To be digitally signed by

Director

SHEKHA Digitally signed by SHEKHAR BAJAJ R BAJAJ Date: 2022.10.27 13:09:38 +05'30'

> AARTI UDAY Digital AARTI THAKURDES THAKU

DIN of the director

00089358

To be digitally signed by

OCompany Secretary

• Company secretary in practice

Membership number

4117

Certificate of practice number

#### Attachments

#### List of attachments

<ol> <li>List of share holders, debenture holders</li> <li>Approval letter for extension of AGM;</li> </ol>	Attach Attach	Details of Committee Meetings.pdf Details of FII.pdf Details of Transfer.pdf
3. Copy of MGT-8;	Attach	Promoter and Promoter Group Details.pdf MGT8.pdf
4. Optional Attachement(s), if any	Attach	PDF Clarification Letter and UDIN annexur
		Remove attachment
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#### Details of Committee Meetings of Bajaj Electricals Limited held during the Financial Year 2021-22:

S. No.	Type of Meeting	Date of the	Total Number	Attendance		
		Meeting	of Directors associated as on the date of Meeting	Numbers of members attended	% of attendance	
1.	Audit Committee	30/04/2021	4	4	100	
2.	Audit Committee	25/05/2021	4	4	100	
3.	Audit Committee	11/08/2021	3	3	100	
4.	Audit Committee	12/11/2021	3	3	100	
5.	Audit Committee	03/01/2022	3	3	100	
6.	Audit Committee	08/02/2022	3	3	100	
7.	Audit Committee	29/03/2022	3	3	100	
8.	Nomination and Remuneration Committee	25/05/2021	4	4	100	
9.	Nomination and Remuneration Committee	11/08/2021	4	4	100	
10.	Nomination and Remuneration Committee	12/11/2021	4	4	100	
11.	Nomination and Remuneration Committee	08/02/2022	4	4	100	
12.	Stakeholders Relationship Committee	10/06/2021	3	3	100	
13.	Stakeholders Relationship Committee	03/09/2021	3	3	100	
14.	Stakeholders Relationship Committee	13/12/2021	3	3	100	
15.	Stakeholders Relationship Committee	17/03/2022	3	3	100	
16.	Finance Committee	07/05/2021	3	2	66.67	
17.	Finance Committee	21/07/2021	3	2	66.67	
18.	Corporate Social Responsibility Committee	25/05/2021	3	3	100	
19.	Corporate Social Responsibility Committee	29/03/2022	3	3	100	
20.	Risk Management Committee	20/09/2021	3	3	100	
21.	Risk Management Committee	17/03/2022	3	3	100	
22.	Independent Director Committee Meeting	25/05/2021	6	6	100	
23.	Independent Director Committee Meeting	08/02/2022	5	4	80	
24.	Incorporation Committee	29/12/2021	3	3	100	

#### For Bajaj Electricals Limited

AJAY SURESH NAGLE Digitally signed by AJAY SURESH NAGLE Date: 2022.10.20 15:40:14 +05'30

Ajay Nagle Company Secretary and Head of Department

				Bajaj Electricals Limited					
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Details in respect of shares held by or on behalf of the Fils/ FPIs. Address	Pan No. Co	ountry Of Incorporation	Regn. No. with SEBI / RB	No. of Share	% of share holding
1	DOVETAIL INDIA FUND - CLASS 13 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX	FPI	IN30330710002552	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAGCD0792B		INMUFP000121/ NA	1619	0.0014
2	FUND NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE	FPI	IN30343810011537	PARADIGM B MINDSPACE, MALAD W, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AAATF4143K		INUSFP242515/CIRCULA	2173	0.0019
3	MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AND C-55, BKC BANDRA - EAST, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AABTN0934H		IN-US-FP-2461-15/NA	1445	0.0013
4	PUB EQUITIES EMERGING MARKETS 2 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY	FPI	IN30343810015477	PARADIGM B MINDSPACE, MALAD W, MUMBAI DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX	AACTP9573F		INCHEP001417/CIRCULA		0.0701
5	ETF	FPI		NO. 1142, FORT MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAHTA5157H		INUSEP083219/NA	11821	0.0103
7	EASTSPRING INVESTMENTS INDIA FUND	FPI	IN30343810019701 IN30014210555022	PARADIGM B MINDSPACE, MALAD W, MUMBAI HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AAACC4303M AAATP9996J		INTWFP057416/A.P.(DIR		0.0018
8	EAST SPRING INVESTIGENTS INVERTOND EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 MARKET STREET FUND, LLC	EDI	IN30014210555522	INTERCO COMPLEX, WE PRINTWAR CORECUME PAST, MOMBAI CITIBANK N.A. CUSTOOY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACCE8995P		IN-US-FP-0051-18/NA	654	0.0006
9	KUWAIT INVESTMENT AUTHORITY FUND F238	FPI	IN30005410108376	AND C-SS, INCOMPARING A CONTROL SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-SS, BKC BANDRA - EAST, MUMBAI	AAATK3858Q		IN-KU-FP-0616-19/ NA	340000	0.2960
10	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAGTS4583E		INUSFP131516/A.P. (DIR		0.0220
11	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AADCT1007C		INUSFP242917/NA	3767	0.0033
12	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AADTV1640C		INUSFP012120/CIRCULA	198980	0.1732
13	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AABTV0442N		INUSFP101917/CIRCULA	538814	0.4690
14	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI- FONDS DSPT	FPI	IN30343810014255	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AADAA7542B		INGEFP084616/CIRCULA	1804	0.0016
15	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30016710032725	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAATC6038J		INUSFP111015/NA	87086	0.0758
16	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABTC0471C		IN-US-FP-0652-14/NA	4791	0.0042
17	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21. 6TH FLR	AAAAE3543M		INUSFP172517/CIRCULA	10128	0.0088
18	ICG Q LIMITED	FPI	IN30317320064664	ZONE IV, CUSTON SAVA LIMITED KOTAK INFINITI, BEUGINO, ZI, BITTER ZONE IV, CUSTON SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	AABCI4677H		INMUFP150615/ NA	312734	0.2722
19	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	E, MONNOW CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	EXEMPTCATG		IN-US-FP-2878-16/ NA		0.0083
20	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	FPI	IN30005410118750	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAFAS6251D		IN-AU-FP-0204-22/ NA		0.0037
21	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	HISO COSCI DE GINNER E ELST MOMENTE DE LO RECORTORIS DE L	AA/7502510		INUSEP023316/A.P. (DIR		0.0743
22	UBS (US) GROUP TRUST	FPI		DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	AAATU29888		INUSFP226916/NA	5856	0.0051
23	DOVETAIL INDIA FUND CLASS 7 SHARES	FPI	IN30330710001355	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	AAGCD0792B		INMUFP241717/ NA	30000	0.0261
24	FUNDPARTNER SOLUTIONS (SUISSE) S.ARP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	FPI	IN30014220771093	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AACCF6960F		INCHFP209715/A.P. (DIR	10198	0.0089
25	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCN1454E		IN-NO-FP-1305-16/NA	299293	0.2605
26	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	FPI	IN30343810009921	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAATO17748		INAUFP108115/CIRCULA	33810	0.0294
27	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	FP1	IN30014210743212	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	AABTP6710H		INUSFP216615/A.P.(DIR	1251	0.0011
28	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING	FPI	IN30343810016654	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO	AAATY0918K		INUSFP068617/CIRCULA	574633	0.5002
29	VARIGUARD INVESTMENT SERIES PLC - VARIGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT	FPI	IN30014210772917	HSBC SECURITIES SERVICES TITH FLOOR BLDG 3 RESULT TPARK RESULT COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI CITIBARK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AAHCV3894R		INIRFP049720/A.P. (DIR	2462	0.0021
30	DIMENSIONS GROUP INC.	FPI	IN30005410074905	AND C-55, BKC BANDRA - EAST, MUMBAI STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25	AABCW4402G		IN-US-FP-0317-16/NA	6321	0.0055
31	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AABTD3438N		INCAFP268915/ NA	6253	0.0054
32	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	PARADIGM B MINDSPACE, MALAD W, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AAAAE5365K		INUSFP176217/CIRCULA	97156	0.0846
33	ISHARES CORE EMERGING MARKETS MAURITIUS CO ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG	FPI	IN30005410105077	AND C-55, BKC BANDRA - EAST, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AADCI1923N		IN-MU-FP-0520-15/NA	493938	0.4300
34	SCREENED UCITS ETF	FPI	IN30005410106088	AND C-55, BKC BANDRA - EAST, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAFCI0124F		IN-IR-FP-0680-18/NA	14527	0.0126
35	PUB EQUITIES EMERGING MARKETS 1 STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING	FPI	IN30343810015452	PARADIGM B MINDSPACE, MALAD W, MUMBAI HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO	AACTP9572E		INCHEP001517/CIRCULA	58408	0.0508
36	COMMON TRUST FUND	FPI	IN30014220772406	COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX	AAPTS8365R		INUSFP234015/A.P. (DIR		0.0002
37	UPS GROUP TRUST	FPI	IN30016710078107	NO. 1142, FORT MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AAATU3821D		INUSFP013716/NA	305016	0.2655
38	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	FPI	IN30005410102206	AND C-55, BKC BANDRA - EAST, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AAACW7548L		IN+MU-FP-0800-15/NA	5203	0.0045
39	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AND C-55, BKC BANDRA - EAST, MUMBAI DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX	AAICB3737G		IN-FR-FP-0885-19/ NA	288	0.0003
40	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FP1	IN30016710049693 IN30005410095859	NO. 1142, FORT MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAACC9040K		INUSFP083617/NA	47938 3290	0.0417
42	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	EDI	IN30005410155855	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AATTS9179B AAJCD0004F		IN-US-FP-0827-20/ NA	22	0.0000
43	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	FPI		JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAAAE3545P		INUSFP172617/CIRCULA	149197	0.1299
44	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AABCE6264C		IN-US-FP-0315-16/N.A.		0.0007
45	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADCI7836E		IN-IR-FP-0734-15/NA	104905	0.0913
46	ISHARES INDIA SC MAURITIUS COMPANY	FPI	IN30005410104453	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AACCI7987F		IN-MU-FP-0503-15/NA		0.0633
47	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AADTN8346F		IN-US-FP-0886-21/ NA	4876	0.0042
48	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI		HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	AAATP5186E		INUSFP130016/A.P. DIR	11606	0.0101
49	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI		HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	AAHTS4805N		INUSFP131616/A.P. (DIR	31032	0.0270
50	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	AAUCS9527P		INIRFP026114/NA	8435	0.0073
51	USS PRINCIPAL CAPITAL ASIA LTD	FP1	IN30152430039021	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI IMADEGAN, CHASE BANK N.A. INDIA SUB CUETODY SHAELOOD	AABCU7548R		INSGFP062014/.	210	0.0002
52	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX	AACTV9551H		INUSFP022719/CIRCULA	20859	0.0182
53	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	NO. 1142, FORT MUMBAI STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25	AABTV0279R		INUSFP067417/NA	18062	0.0157
54	ALCHEMY INDIA LONG TERM FUND LIMITED	FPI	IN30152430022367	JPMORGAN CHARLEND AND FORT, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAGCA9209G		INMUFP103316/.	45000	0.0392
55	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	PARADIGM B MINDSPACE, MALAD W, MUMBAI ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG	AACTB5009N		INCHEP113016/CIRCULA		0.0034
56	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF	FPI	IN30134820148240	LOWER PAREL MUMBAI MAHARASHTRA CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AACCE1807A		INMUFP240816/ NA	4400	0.0038
57	DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX	FPI	IN30005410013410	AND C-55, BKC BANDRA - EAST, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54	AACCD1644G		IN-US-FP-0314-16/N.A.		0.1055
58	FUND	FPI		AND C-55, BKC BANDRA - EAST, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAATF5391H		IN-US-FP-1501-16/NA		0.0178
59	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX	FPI	IN30343810006451	PARADIGM B MINDSPACE, MALAD W, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54	AABTB6669D		INAUFP233415/CIRCULA		0.0025
60	FUND- NON LENDING SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	FPI	IN30005410085015	AND C-55, BKC BANDRA - EAST, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE. MALAD W. MUMBAI	AACTN1585B		IN-US-FP-0952-15/NA INUKFP044415/CIRCULA	43086	0.0375
67	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI		PARADIGM B MINDSPACE, MALAD W, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAETS8177Q AAECE9320Q		INUKFP044415/CIRCULA	3503	0.0024
63	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410097878	AND C-55, DKC BANDRA - EAST, MIUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MIUMBAI	AADCI3486J		IN-IR-FP-2571-16/NA	15336	0.0134
64	ISHARES MISCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAFCI3338D		IN-US-FP-0387-19/ NA	17085	0.0149
				KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E					
65	LONG TERM INDIA FUND	FPI	IN30317320207743	MUMBAI DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX	AABCL9763H		INMUFP211715/ NA	600000	0.5223
66	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	FPI		NO. 1142, FORT MUMBAI DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX	AAJCM5945N		INIRFP033015/NA	6208	0.0054
67	SMALLCAP WORLD FUND, INC	FPI		NO. 1142, FORT MUMBAI DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX	AABCS3581L		INUSFP026316/NA	6515607	5.6720
68	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-	FPI	IN30016710128284	NO. 1142, FORT MUMBAI HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO	AAPTS4453E		INUSFP143615/NA	14427	0.0126
69	LENDING COMMON TRUST FUND STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES	rPl	IN30014220772422	COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO	AAITS0342K		INUSEP022816/A.P. (DIR		0.0209
70	LENDING FUND	FPI	IN30014220772439	COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR,	AAHTS6002P		INUSFP022916/A.P. (DIR		0.0148
71	STICHTING SHELL PENSIOENFONDS THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUET COMPANY	FPI	IN30343810006932	PARADIGM B MINDSPACE, MALAD W, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR, G BLOCK PLOT C-54 AND C ES ENCRANDRA FACT MILMARI	AACTS75768		INNLEP023317/CIRCULA	5976	0.0052
72	TRUST COMPANY	FPI	IN30005410013268	AND C-55, BKC BANDRA - EAST, MUMBAI CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	AAATD7768G		IN-US-FP-0339-16/NA IN-US-FP-2719-16/N.A.	1285	0.0187
74	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI		AND C-SS, BKC BANDRA - EAST, MUMBAI JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	AAATU2901Q AACTV88768		INUSEP014619/CIRCULA		0.0011
75	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI		PARADIGM B MINUSPACE, MALAD W, MUMBAI DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	AAC1V88768 AABTV0979Q			147033	0.1280
				and a set of the set o				1 - 2000	

#### AJAY SURESH NAGLE Digitally signed by AJAY SURESH NAGLE Date: 2022.10.20 15:40:51 +05'30'

	pentures trar		01/04/2021	To 31/03/202			
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
03/04/2021	1	100	000002	00A00682	PUSHPA V AHUJA	00P0167	
16/04/2021	1	300	000002	00S00774	SUBHASH HARESHWAR SA	ND00000	
28/04/2021	1	750	000002	00G00756	BHAVESH S. GANDHI	CD00000	
06/05/2021	1	750	000002	00\$03009	SANJAY KUMAR	ND00000	
18/05/2021	1	2250	000002	00D00629	KUNDA ASHOK DESHMUKH	00K0123	
15/06/2021	1	2250	000002	00K01237	KUNDA ASHOK DESHMUKH	CD00000	
16/06/2021	1	500	000002	00T00350	THULASEEDHARAN KUMAR	ND00000	
28/06/2021	1	300	000002	00P00291	MAFATLAL KHODIDAS PA	CD00000	
06/07/2021	1	2500	000002	00G00423	ASHUTOSH CHAMPAKSINH	ND00000	
19/07/2021	1	750	000002	00G00495	NIRMALA R. GAUD	CD00000	
18/08/2021	1	10	000002	00P01448	ANIL BHAGWANLAL PAND	CD00000	
01/09/2021	1	125	000002	00\$03004	SAIFUDDIN F. RAVAT	00F0007	
15/09/2021	1	250	000002	00K00827	RASHMI S. KULKARNI	ND00000	
24/09/2021	1	10	000002	00J00770	ASHOK KUMAR JAIN	IEPF2017	
24/09/2021	1	10	000002	00J00783	SANJU JAIN	IEPF2017	
24/09/2021	1	1500	000002	00M00522	CHHAGANLAL GHELABHAI	IEPF2017	
24/09/2021	1	1500	000002	00M01041	SWATI NARENDRA MEHTA	IEPF2017	
24/09/2021	1	5	000002	00P01603	ANJALI S PAREKH	IEPF2017	
24/09/2021	1	250	000002	00G00622	BALKRISHNA GORE	IEPF2017	
24/09/2021	1	20	000002	00A00381	SHEELAVATHI R ADAPPA	IEPF2017	
24/09/2021	1	750	000002	00D00333	PIROJBHAI FARAMJI DO	IEPF2017	
24/09/2021	1	300	000002	00B00047	JAI CHAND BANSAL	IEPF2017	
24/09/2021	1	300	000002	00S00718	YOGESH RAMESH SHAH	IEPF2017	
24/09/2021	1	1500	000002	00\$02963	SARLA C GIDWANI	IEPF2017	
24/09/2021	1	2100	000002	00\$02969	SARLA C GIDWANI	IEPF2017	
24/09/2021	1	10	000002	00\$02834	RONALD FRANCIS SEQUE	IEPF2017	
24/09/2021	1	10	000002	00S02853	SHESHNARAYAN MISHRA	IEPF2017	
24/09/2021	1	250	000002	00T00407	VIVEK TANDON	IEPF2017	
24/09/2021	1	500	000002	00T00086	CHARULATA JAYESH TRI	IEPF2017	
24/09/2021	1	370	000002	00T00345	PALLAVI THAKKAR	IEPF2017	
24/09/2021	1	9385	000002	IEPF2017	Investior Education A	ND00000	
29/09/2021	1	125	000002	00F00073	FARIDA KURESH KAGALW	ND00000	
08/10/2021	1	295	000002	00B00910	RANJAN L BHATIA	ND00000	
11/10/2021	1	605	000002	00RI0022	MAHENDRA LAXMIDAS	ND00000	
13/10/2021	1	4200	000002	00U00003	RAM SWARUP UPADHYAYA	00\$0301	
26/10/2021	1	1000	000002	00M00319	SITA DEVI MOONKA	ND00000	
27/10/2021	1	750	000002	00T00342	BHANUMATI TAMAKUWALA	00D0110	
08/11/2021	1	4200	000002	00J00017	HANSA BHUPATRAI JHAV	ND00000	
10/11/2021	1	4200	000002	00S03010	SURESHCHANDRA R UPAD	ND00000	
06/12/2021	1	750	000002	00D01109	DIMPAL TAMAKUWALA	ND00000	
09/12/2021	1	600	000002	00D00860	HARSHADKUMAR J. DHUP	SU00000	
09/12/2021	1	500	000002	00C00188	RAJNI B CHINAI	SU00000	
09/12/2021	1	750	000002	00C00287	MAHESH LACHHMANDAS C	SU00000	
09/12/2021	1	450	000002	00K00626	ARVIND TANSUKHRAI KA	SU00000	
09/12/2021	1	375	000002	00K01049	SHARMILA KUMAR	SU00000	
09/12/2021	1	1500	000002	00R00259	NEHAL RAMESHCHANDRA	SU00000	
09/12/2021	1	750	000002	00P00897	ARCHANA PATTANAIK	SU00000	
09/12/2021	1	1120	000002	00501628	T SHOBHA	SU00000	
09/12/2021	1	250	000002	00501682	VIHANG VINOD SHAH	SU00000	
09/12/2021	1	500	000002	00S01969	SANJEEV SABHERWAL	SU00000	
09/12/2021	1	750	000002	00T00252	BASANT KUMAR TODI	SU00000	
09/12/2021	1	10	000002	00V00279	PRADEEP VASUDEV	SU00000	
09/12/2021	1	10	000002	00RI0037	SHAROL LEWIS	SU00000	
09/12/2021	1	375	000002	00502929	SUSHILA S SHAH	SU00000	
20/12/2021	1	2000	000002	00D00819	MADHAV NAGESH DESHPA	CD00000	
29/12/2021	1	1105	000002	00G00264	SATISH GOPAL	0050301	
12/01/2022	1	1500	000002	00D00268	RAMNIKLAL CHHAGANLAL	CD00000	
19/01/2022	1	750	000002	00502980	SUSHEN R CHOKSI	ND00000	
19/01/2022	1	7940	000002	SU000001	Bajai Electiricals Li	ND00000	
31/01/2022	1	1105	000002	00\$03011	SATISH GOPAL	ND00000	
	1	1500	000002	00S02483	FIRDAUS DARAYESH SON	ND00000	
10/02/2022 21/02/2022	1	1500	000002	00901433	TEJAS R. PANDYA	CD00000	

AJAY SURESH	Digitally signed by
NAGLE	Date: 2022.10.20 15:41:38 +05'30'

Anant Khamankar B.Com. LL.B. F.C.S.

#### ANANT B KHAMANKAR & CO. COMPANY SECRETARIES HANDHOLDING ENTREPRENEURS. WORLDWIDE.

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086. © +91-22-2510 4666, 2510 4777, 2510 0888 ☑ +91-98200 44752

anant@cskhamankar.com / khamankar@gmail.com website : www.cskhamankar.com

#### Form No. MGT-8 [Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

#### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BAJAJ ELECTRICALS LIMITED** (the **"Company"**) as required to be maintained under the Companies Act, 2013 (the **"Act"**) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2022 (**"Period under Review"**). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  - 1. Its status under the Act.
  - 2. Maintenance of registers/records & making entries therein within the time prescribed therefor.
  - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities - to the extent applicable within/beyond the prescribed time.
  - 4. Calling/ convening/ holding meetings of the Board of Directors, its Committees and of the members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.
  - 5. Closure of Register of Members / Security holders, as the case may be.
  - 6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act to the extent applicable.
  - 7. Contracts/arrangements with related parties as specified in Section 188 of the Act to the extent applicable.
  - Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - to the extent applicable.



- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act to the extent applicable.
- 10. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
- 11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.
- 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them to the extent applicable.
- 13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act **to the extent applicable.**
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act to the extent applicable.
- 15. Acceptance/ renewal/ repayment of deposits Not Applicable.

During the Period under Review, the Company has not accepted any deposits from the public/members under Section 73 to 76 of the Act read with the applicable rules.

- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect to the extent applicable.
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company Not Applicable.

FOR ANANT B. KHAMANKAR & CO, COMPANY SECRETARIES

(ANANT B. KHAMANKAR) FCS: 3198 CP. No.: 1860

UDIN: F003198D001174995

Date: October 10, 2022 Place: Mumbai





October 20, 2022

To, The Registrar of Companies 100, Everest, Marine Drive, Mumbai- 400002

#### Subject: Clarification w.r.t form MGT-7 Annual Return filed for FY 2021-22

We wish to inform you that in the form MGT-7 to be filed for the FY 2021-22 *Sr. No. XI Meetings of Members/ Class of Members/ Board /Committees of the Board of Directors > A. Members/ Class / Requisitioned / NCLT / Court Convened Meetings > Number of Meetings held > Attendance column – in the attendance column % of total shareholding is calculated basis the equity shares held by the 88 Members of the Company who were present at the 82<sup>nd</sup> Annual General Meeting of the Company.* 

We request you to take note of the above and oblige.

For BAJAJ ELECTRICALS LIMITED AJAY SURESH Digitally signed by AJAY NAGLE Date: 2022.10.20 15:37:29 Ajay Nagle Company Secretary and Head of Department Membership Number: A9855

#### UDIN GENERATED SUCCESSFULLY

Membership Number F4117

UDIN Number F004117D001340122

Name of the Company BAJAJ ELECTRICALS LIMITED

CIN Number L31500MH1938PLC009887

Financial Year 2022-23

Document Type(Certificates) Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Document Description Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013

Date of signing documents 21/10/2022

#### Promoter and Promoter Group Details as on March 31, 2022

. No.	Promoter Name	Category	No. of Shares held	% of shares held
1	Kiran Bajaj	Promoter Group	7545224	6.5
2	Geetika Bajaj	Promoter Group	2160084	1.88
3	Pooja Bajaj	Promoter Group	1989875	1.73
4	Vanraj Bajaj	Promoter Group	1843556	1.6
5	Shekhar Bajaj	Promoter	1814639	1.58
6	Sunaina Kejriwal	Promoter Group	1240730	1.08
7	Niraj Bajaj	Promoter	1130882	0.98
8	Minal Bajaj	Promoter Group	694674	0.6
9	Sanjivnayan Bajaj	Promoter Group	428749	0.3
10	Niravnayan Bajaj	Promoter Group	282507	0.2
11	Kumud Bajaj	Promoter Group	200000	0.1
12	Madhur Bajaj	Promoter	200000	0.1
13	Neelima Bajaj Swamy	Promoter Group	200000	0.1
14	Suman Jain	Promoter Group	110700	0.1
15	Kriti Bajaj	Promoter Group	101297	0.09
16	Shefali Bajaj	Promoter Group	33767	0.03
17	Deepa Bajaj	Promoter Group	1126	(
18	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1000000	0.8
19	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	471052	0.4
20	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.2
21	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.2
	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a			
22	Trustee)	Promoter Group	812973	0.7
23	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	628043	0.5
	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	524721	0.4
25	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	50000	0.4
26	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	500000	0.4
27	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	206575	0.1
28	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	21644	0.0
29	Kumud Neelima Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	1,25,800	0.1
30	Kumud Nimisha Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.1
31	Madhur Neelima Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125800	0.1
32	Madhur Nimisha Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125799	0.1
	Jamnalal Sons Private Limited	Promoter Group	22443275	19.5
34	Bajaj Holdings And Investment Ltd	Promoter Group	18793840	16.3
	Baroda Industries Private Limited	Promoter Group	1412738	1.2
	Hind Musafir Agency Ltd	Promoter Group	1288000	
	Bajaj International Private Limited	Promoter Group	917881	0.
	Hercules Hoists Limited	Promoter Group	624596	
	Shekhar Holdings Pvt Ltd	Promoter Group	540253	0.4
	Rahul Securities Pvt Ltd	Promoter Group	467093	0.4
	Bachhraj Factories Private Limited	Promoter Group	105466	
	Bachhraj And Company Pvt Limited	Promoter Group	66585	
	Bajaj Sevashram Private Ltd	Promoter Group	5550	
	Kamalnayan Investment & Trading Pvt Ltd	Promoter Group	1110	
	Madhur Securities Pvt Ltd	Promoter Group	1110	
	Niraj Holdings Pvt Ltd	Promoter Group	1110	
	Rupa Equities Private Limited	Promoter Group	1110	
	Sanraj Nayan Investments Pvt Ltd	Promoter Group	1110	



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