

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)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L31500MH1938PLC009887

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB2484Q

(ii) (a) Name of the company

BAJAJ ELECTRICALS LIMITED

(b) Registered office address

45/47, VEER NARIMAN ROAD,
MUMBAI
Maharashtra
400001
India

(c) *e-mail ID of the company

LE*****LS.COM

(d) *Telephone number with STD code

02*****00

(e) Website

<https://www.bajajelectricals.cc>

(iii) Date of Incorporation

14/07/1938

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian 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.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

06/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HIND LAMPS LIMITED	U27302UP1951PLC002355	Associate	19

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

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	755,000,000	115,196,078	115,196,078	115,196,078
Total amount of equity shares (in Rupees)	1,510,000,000	230,392,156	230,392,156	230,392,156

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	755,000,000	115,196,078	115,196,078	115,196,078
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,510,000,000	230,392,156	230,392,156	230,392,156

(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

0

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	406,695	114,668,943	115075638	230,151,276	230,151,276	

Increase during the year	0	202,740	202740	405,480	405,480	0
i. Pubic Issues	0	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	120,440	120440	240,880	240,880	
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 Dematerialisation	0	82,300	82300	164,600	164,600	
Decrease during the year	82,300	0	82300	164,600	164,600	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 Dematerialisation	82,300	0	82300	164,600	164,600	
At the end of the year	324,395	114,871,683	115196078	230,392,156	230,392,156	
Preference shares						
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

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

0

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

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

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 of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		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			
	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/ Debentures/ Units Transferred		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			
	Surname	middle name	first 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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

46,412,682,144.57

(ii) Net worth of the Company

14,550,067,260.98

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	19,529,810	16.95	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)	47,589,880	41.31	0	
10.	Others Trusts	5,222,589	4.53	0	
	Total	72,342,279	62.79	0	0

Total number of shareholders (promoters)

47

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,519,126	9.13	0	
	(ii) Non-resident Indian (NRI)	923,731	0.8	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	294,487	0.26	0	
4.	Banks	3,105	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	11,706,935	10.16	0	
7.	Mutual funds	13,951,488	12.11	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,332,793	1.16	0	
10.	Others AIF, Any other FII, Trust with	4,122,134	3.58	0	
	Total	42,853,799	37.2	0	0

Total number of shareholders (other than promoters)

63,047

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

63,094

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

75

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AUSTRALIAN RETIREMENT	CITIBANK N.A. CUSTODY SERVICES			2,892	0
PUB EQUITIES EMERGING	JP Morgan Chase Bank N.A, INDIA			35,423	0.03
STATE STREET MSCI EM	HSBC SECURITIES SERVICES 11TH F			11,401	0
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			361	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			166,357	0.14
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			850	0
ISHARES EMERGING M	JP Morgan Chase Bank N.A, INDIA			1,239	0
OPTIMIX WHOLESALE	JP Morgan Chase Bank N.A, INDIA			10,825	0
SPDR S AND P EMERG	HSBC SECURITIES SERVICES 11TH F			18,195	0.01
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			14,427	0.01
UBS PRINCIPAL CAPIT	STANDARD CHARTERED BANK Sec			448	0
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			584,646	0.5
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			4,996	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			1,346	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			88,904	0.07
BNYM MELLON DB SL	DEUTSCHE BANK AG, DB HOUSE, F			3,691	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			5,644	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			14,394	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			532,503	0.46
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			5,896	0
ISHARES IV PUBLIC LIM	CITIBANK N.A. CUSTODY SERVICES			20,761	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,445	0
PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES			1,579	0
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			28,992	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			614	0

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	49	47
Members (other than promoters)	63,950	63,047
Debenture holders	0	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	1.51
B. Non-Promoter	1	5	1	5	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	5	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	8	2	8	1.59	1.51

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

12

(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	Director	1,814,639	
Madhurkumar Ramkris	00014593	Director	200,000	
Rajivnayan Rahulkuma	00018262	Director	0	
Pooja Bajaj	08254455	Director	1,541,875	
Anuj Vishnukumar Pod	01908009	Managing Director	8,000	
Shailesh Vishnubhai H.	00007347	Director	0	
Sudarshan Sampathku	01875316	Director	0	
Vikram Hosangady	09757469	Director	0	
Swati Salgaocar	03500612	Director	0	
Saurabh Kumar	06576793	Additional director	0	
Ellatch prasad	AEKPP4523K	CFO	3,000	
Prashant Dalvi	AMWPD6198A	Company Secretar	1	

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

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ajay Nagle	AAAPN8667N	Company Secretary	30/06/2023	Cessation
Prashant Dalvi	AMWPD6198A	Company Secretary	01/07/2023	Appointment
Munish Khetrpal	08263282	Director	31/10/2023	Cessation
Vikram Hosangady	09757469	Additional director	06/11/2023	Appointment
Swati Salgaocar	03500612	Additional director	06/11/2023	Appointment
Saurabh Kumar	06576793	Additional director	20/03/2024	Appointment
Harsh Vardhan Goel	00026726	Director	31/03/2024	Cessation
Indu Ranjit Shahani	00112289	Director	31/03/2024	Cessation
Rajendra Prasad Sir	00004812	Director	31/03/2024	Cessation
Sudarshan Sampath	01875316	Additional director	23/05/2023	Appointment
Vikram Hosangady	09757469	Director	06/11/2023	Change in Designation from A
Swati Salgaocar	03500612	Director	06/11/2023	Change in Designation from A
Sudarshan Sampath	01875316	Director	23/05/2023	Change in Designation from A

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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
84th Annual General Meeting	10/08/2023	60,763	68	42.82

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	11	9	81.82
2	10/08/2023	11	11	100
3	06/11/2023	12	12	100
4	21/12/2023	12	10	83.33
5	05/02/2024	12	11	91.67
6	20/03/2024	13	12	92.31

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	06/11/2023	3	3	100
4	Audit Committee	21/12/2023	3	3	100
5	Audit Committee	05/02/2024	3	3	100
6	Audit Committee	20/03/2024	3	3	100
7	Nomination and Remuneration Committee	23/05/2023	4	4	100
8	Nomination and Remuneration Committee	10/08/2023	4	4	100
9	Nomination and Remuneration Committee	06/11/2023	4	4	100
10	Nomination and Remuneration Committee	05/02/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	06/08/2024
								(Y/N/NA)

1	Shekharkumar	6	6	100	12	12	100	Yes
2	Madhurkumar	6	6	100	0	0	0	Yes
3	Rajivnayan Ra	6	4	66.67	0	0	0	Yes
4	Pooja Bajaj	6	6	100	4	3	75	Yes
5	Anuj Vishnuku	6	6	100	3	3	100	Yes
6	Shailesh Vishr	6	6	100	13	13	100	Yes
7	Sudarshan Sa	6	5	83.33	1	1	100	Yes
8	Vikram Hosan	4	4	100	1	1	100	Yes
9	Swati Salgaoc	4	4	100	1	1	100	Yes
10	Saurabh Kuma	1	1	100	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shekharkumar Ram	Executive Chairn	25,309,446	39,919,181	0	20,353,581	85,582,208
2	Anuj Vishnukumar F	Managing Direct	63,751,100	29,939,402	200,000	5,384,008	99,274,510
	Total		89,060,546	69,858,583	200,000	25,737,589	184,856,718

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ellatch prasad	Chief Financial C	23,793,193	0	25,000	730,996	24,549,189
2	Prashant Dalvi	Company Secre	4,355,883	0	5,000	100,247	4,461,130
3	Ajay Suresh Nagle	Company Secre	5,366,054	0		468,920	5,834,974
	Total		33,515,130	0	30,000	1,300,163	34,845,293

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shailesh Haribhakti	Independent Dir	1,550,000	1,200,000	0	0	2,750,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sudarshan Sampath	Independent Dir	550,000	500,000	0	0	1,050,000
3	Vikram Hosangady	Independent Dir	450,000	400,000	0	0	850,000
4	Swati Salgaocar	Independent Dir	450,000	400,000	0	0	850,000
5	Saurabh Kumar	Independent Dir	100,000	100,000	0	0	200,000
6	Madhukumar Bajaj	Non-Executive D	600,000	600,000	0	0	1,200,000
7	Rajivnayan Rahulku	Non-Executive D	400,000	400,000	0	0	800,000
8	Pooja Bajaj	Non-Executive D	750,000	600,000	0	0	1,350,000
	Total		4,850,000	4,200,000	0	0	9,050,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	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

AU Thakurdesai & CO Company Secretaries

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5083

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

(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 complied 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

Shekhar Bajaj
Digitally signed by Shekhar Bajaj
Date: 2024.11.05 18:07:59 +05'30'

DIN of the director

0*0*9*5*

To be digitally signed by

Prashant Anant Dalvi
Digitally signed by Prashant Anant Dalvi
Date: 2024.11.05 18:09:23 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*1*9

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

127-041024_Bajaj Electricals Limited_MG
127-041024_Bajaj Electricals Limited_MG
127-041024_Details of Committee Meeting
127-041024_Details of Promoter and Prom
Bajaj Electricals Form MGT-8 2023-24.pdf

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Bajaj Electricals Limited
Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2892	0.0025
2	PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			35423	0.0308
3	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			11401	0.0099
4	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			361	0.0003
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			166357	0.1444
6	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			850	0.0007
7	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1239	0.0011
8	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			10825	0.0094
9	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			18195	0.0158
10	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			14427	0.0125
11	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			448	0.0004
12	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			584646	0.5075
13	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			4996	0.0043
14	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1346	0.0012
15	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			88904	0.0772
16	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			3691	0.0032
17	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5644	0.0049
18	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			14394	0.0125
19	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			532503	0.4623
20	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			5896	0.0051
21	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			20761	0.0180
22	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1445	0.0013
23	PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1579	0.0014
24	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			28992	0.0252
25	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			614	0.0005
26	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			701	0.0006
27	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			2173	0.0019

28	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6208	0.0054
29	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND			1827	0.0016
30	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			220	0.0002
31	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			3741	0.0032
32	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			12695	0.0110
33	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			23222	0.0202
34	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			178344	0.1548
35	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI			7025	0.0061
36	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			107	0.0001
37	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			14074	0.0122
38	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			97403	0.0846
39	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			1251	0.0011
40	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			32642	0.0283
41	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15466	0.0134
42	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			164000	0.1424
43	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			4955	0.0043
44	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			282	0.0002
45	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			6006	0.0052
46	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			24237	0.0210
47	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6186493	5.3704
48	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			123365	0.1071
49	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			15847	0.0138
50	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			16192	0.0141
51	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			84271	0.0732
52	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			39039	0.0339
53	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			235	0.0002
54	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			563414	0.4891
55	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1407	0.0012
56	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1385	0.0012

57	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			87618	0.0761
58	LONG TERM INDIA FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI			600000	0.5209
59	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1753	0.0015
60	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			35901	0.0312
61	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			28399	0.0247
62	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			9013	0.0078
63	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			325	0.0003
64	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			10058	0.0087
65	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			9251	0.0080
66	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			259327	0.2251
67	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			22908	0.0199
68	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1643	0.0014
69	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			3875	0.0034
70	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			76136	0.0661
71	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			148428	0.1288
72	DOVETAIL INDIA FUND CLASS 7 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			30000	0.0260
73	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			2613	0.0023
74	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			315000	0.2734
75	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			7191	0.0062

For BAJAJ ELECTRICALS LIMITED

Prashant Anant Dalvi
 Digitally signed by
 Prashant Anant Dalvi
 Date: 2024.10.04
 14:55:08 +05'30'

Prashant Dalvi

Chief Compliance Officer & Company Secretary

ICSI Membership Number: A51129

Bajaj Electricals Limited		Details of shares/debentures transfers from		01/04/2023	To	31/03/2024	Closure Date :	31-03-2024
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
03/04/2023	1	1120	000002	00S01802	DIPAK HARILAL SHAH	CD000001	CENTRAL DEPOSITORY S	
04/04/2023	1	1820	000002	00A00773	ASPI B BHESANIA	CD000001	CENTRAL DEPOSITORY S	
10/04/2023	1	1125	000002	00V00107	MRUDULA S VAIDYA	CD000001	CENTRAL DEPOSITORY S	
10/04/2023	1	1125	000002	00V00143	MRUDULA SHANTILAL VA	CD000001	CENTRAL DEPOSITORY S	
26/04/2023	1	3750	000002	00C00546	CENTBANK FINANCIAL &	C00552	CENTBANK FINANCIAL &	
26/04/2023	1	3000	000002	00C00080	THE CENTRAL BANK EX	C00552	THE CENTRAL BANK EX	
26/04/2023	1	3750	000002	00C00081	THE CENTRAL BANK EX	C00552	THE CENTRAL BANK EX	
28/04/2023	1	725	000002	00M01545	MINAL HARISINH KAPAD	CD000001	CENTRAL DEPOSITORY S	
09/05/2023	1	300	000002	00M00109	DEORAO BALAJI MHASKA	IEPF2017	IEPF2017	
09/05/2023	1	50	000002	00D00899	JIGAR DAVE	IEPF2017	IEPF2017	
09/05/2023	1	750	000002	00B00297	GANGUBAI GULABRAOJI	IEPF2017	IEPF2017	
09/05/2023	1	10	000002	00T00424	THEODORIU M COUTINHO	IEPF2017	IEPF2017	
09/05/2023	1	5	000002	00U00087	UMESH NARESH PARIKH	IEPF2017	IEPF2017	
09/05/2023	1	10	000002	00S01887	K. SUNDHARAM	IEPF2017	IEPF2017	
09/05/2023	1	10	000002	00P01598	MARIA HELENNA PEREIR	IEPF2017	IEPF2017	
09/05/2023	1	500	000002	00S02210	AJIT K SINGH	IEPF2017	IEPF2017	
09/05/2023	1	250	000002	00S02471	BHARTIBEN V. SUKHADI	IEPF2017	IEPF2017	
09/05/2023	1	1885	000002	IEPF2017	Investior Education A	ND000001	NSDL	
15/05/2023	1	750	000002	00P01181	RUPIN R. PATCHIGAR	CD000001	CENTRAL DEPOSITORY S	
29/05/2023	1	3000	000002	00C00552	CENTBANK FINANCIAL S	ND000001	NATIONAL SECURITY DE	
02/06/2023	1	7500	000002	00C00552	CENTBANK FINANCIAL S	ND000001	NATIONAL SECURITY DE	
05/06/2023	1	900	000002	00K00058	ARJAN DEV KALRA	ND000001	NATIONAL SECURITY DE	
26/06/2023	1	750	000002	00G00886	GIRISH CHINUBHAI MOD	ND000001	NATIONAL SECURITY DE	
18/07/2023	1	250	000002	00S02344	SUNIL SHAH	ND000001	NATIONAL SECURITY DE	
19/07/2023	1	300	000002	00S03013	SANTOSH VITHOBA BELN	ND000001	NATIONAL SECURITY DE	
24/07/2023	1	300	000002	00M00568	JASHVANTLAL CHHANALA	ND000001	NATIONAL SECURITY DE	
28/07/2023	1	1120	000002	00C00365	PHIROZE CAMA	F00074	FILLY PHIROZE CAMA	
28/07/2023	1	450	000002	00N00161	SAM SORABJI NADODWAL	K01238	KHORSHED SORABJI NAD	
31/07/2023	1	750	000002	00P01203	VASANTI B. PATEL	CD000001	CENTRAL DEPOSITORY S	
07/08/2023	1	100	000002	00P01673	PUSHPA V AHUJA	I00072	INDU G AHUJA	
17/08/2023	1	1750	000002	00K00873	KARAN KADAKIA	ND000001	NATIONAL SECURITY DE	
22/08/2023	1	500	000002	00V00334	KAILASH VYAS	J00826	JYOTI VYAS	
25/08/2023	1	450	000002	00K01238	KHORSHED SORABJI NAD	ND000001	NATIONAL SECURITY DE	
05/09/2023	1	750	000002	00B00625	MANOJ VISHWANATH BER	ND000001	NATIONAL SECURITY DE	
06/09/2023	1	2750	000002	00L00145	MANJU LALA	M01546	MR SUNIL LALA	
18/09/2023	1	100	000002	00I00072	INDU G AHUJA	CD000001	CENTRAL DEPOSITORY S	
22/09/2023	1	750	000002	00N00268	J NEMICHAND	ND000001	NATIONAL SECURITY DE	
05/10/2023	1	500	000002	00J00826	JYOTI VYAS	CD000001	CENTRAL DEPOSITORY S	
05/10/2023	1	2750	000002	00M01546	MR SUNIL LALA	CD000001	CENTRAL DEPOSITORY S	
09/10/2023	1	750	000002	00S02527	ABHISEK SABOO	ND000001	NATIONAL SECURITY DE	
12/10/2023	1	1000	000002	00R00029	PRAKASH ARVIND VIJAY	ND000001	NATIONAL SECURITY DE	
12/10/2023	1	12000	000002	00J00823	JER KERSI CONTRACTOR	ND000001	NATIONAL SECURITY DE	
14/10/2023	1	2000	000002	00D00383	GHARIA CHAMPAKSINH D	A00777	ASHUTOSH CHAMPAKSINH	
26/10/2023	1	6000	000002	00S01999	KANU SONI	ND000001	NATIONAL SECURITY DE	
06/11/2023	1	1120	000002	00F00074	FILLY PHIROZE CAMA	ND000001	NATIONAL SECURITY DE	
22/11/2023	1	2000	000002	00A00777	ASHUTOSH CHAMPAKSINH	ND000001	NATIONAL SECURITY DE	
30/11/2023	1	1000	000002	00T00220	SAMEER A TULPULE	ND000001	NATIONAL SECURITY DE	
30/11/2023	1	3000	000002	00T00292	SUSHAMA ASHOK TULPUL	ND000001	NATIONAL SECURITY DE	
30/11/2023	1	5500	000002	00T00290	SAMEER ASHOK TULPULE	ND000001	NATIONAL SECURITY DE	
01/12/2023	1	110	000002	00S02733	HITESH A. SHAH	CD000001	CENTRAL DEPOSITORY S	
01/12/2023	1	3000	000002	00T00291	SUSHAMA ASHOK TULPUL	ND000001	NATIONAL SECURITY DE	
01/12/2023	1	2000	000002	00T00221	NITEEN ASHOK TULPULE	ND000001	NATIONAL SECURITY DE	
01/12/2023	1	5500	000002	00T00289	NITEEN ASHOK TULPULE	ND000001	NATIONAL SECURITY DE	
11/12/2023	1	750	000002	00S02353	AJAYBHAI NAVINCHANDR	ND000001	NATIONAL SECURITY DE	
26/12/2023	1	750	000002	00L00058	DILIPSINH LAXMIDAS	H00221	HARISH LAXMIDAS SAMP	
08/01/2024	1	1500	000002	00M00504	KUNJLATA AJAYKUMAR M	CD000001	CENTRAL DEPOSITORY S	
11/01/2024	1	750	000002	00D00802	MULCHAND RAMJIBHAI D	ND000001	NATIONAL SECURITY DE	
12/01/2024	1	2000	000002	00G00724	NIMISHA C. GHARIA	P01674	NIMISHA C. GHARIA	
19/01/2024	1	750	000002	00H00221	HARISH LAXMIDAS SAMP	CD000001	CENTRAL DEPOSITORY S	
09/02/2024	1	2000	000002	00P01674	PATEL NIMISHABEN JAG	ND000001	NATIONAL SECURITY DE	
12/03/2024	1	750	000002	00N00451	NILIMA KISHORE KARNI	ND000001	NATIONAL SECURITY DE	
18/03/2024	1	1500	000002	00D00967	MINOO JAMSHEDJI DHAL	M01547	MRS. ALOO MINOO DHAL	
20/03/2024	1	3000	000002	00V00499	VASUDHA B SAVANT	ND000001	NATIONAL SECURITY DE	
21/03/2024	1	470	000002	00M01286	MANDVI CO-OPERATIVE	ND000001	NATIONAL SECURITY DE	
22/03/2024	1	1500	000002	00H00056	MEHERBANOO TEHEMURAS	A00778	ADARBAD TEHMURASP HO	

For BAJAJ ELECTRICALS LIMITED

Prashant

Anant Dalvi

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Prashant Dalvi
Chief Compliance Officer & Company Secretary
ICSI Membership Number: A51129

**Electricals****Details of Committee Meetings of Bajaj Electricals Limited held during the Financial Year 2023-24:**

Sr. No.	Type of Meeting	Date of the Meeting	Total Number of Directors associated as on the date of Meeting	Attendance	
				Numbers of members attended	% of attendance
1.	Audit Committee	23/05/2023	3	3	100
2.	Audit Committee	10/08/2023	3	3	100
3.	Audit Committee	06/11/2023	3	3	100
4.	Audit Committee	21/12/2023	3	3	100
5.	Audit Committee	05/02/2024	3	3	100
6.	Audit Committee	20/03/2024	3	3	100
7.	Nomination and Remuneration Committee	23/05/2023	4	4	100
8.	Nomination and Remuneration Committee	10/08/2023	4	4	100
9.	Nomination and Remuneration Committee	06/11/2023	4	4	100
10.	Nomination and Remuneration Committee	05/02/2024	4	4	100
11.	Nomination and Remuneration Committee	20/03/2024	4	4	100
12.	Corporate Social Responsibility Committee	23/05/2023	3	3	100
13.	Corporate Social Responsibility Committee	20/03/2024	4	4	100
14.	Risk Management Committee	17/08/2023	5	5	100
15.	Risk Management Committee	05/02/2024	5	5	100
16.	Stakeholders Relationship Committee	13/06/2023	3	2	66.67
17.	Stakeholders Relationship Committee	29/02/2024	3	3	100
18.	Finance Committee	04/07/2023	4	3	75
19.	Separate Meeting of Independent Directors	23/05/2023	5	4	80
20.	Separate Meeting of Independent Directors	20/03/2024	6	6	100

For Bajaj Electricals Limited

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Prashant Dalvi**Chief Compliance Officer & Company Secretary**

Details of Promoter and Promoter Group as on March 31, 2024

Sr. No	Name of the Promoter/Promoter Group	Category	No. of Shares held	% of Shares held
1	Kiran Bajaj	Promoter Group	7545224	6.56
2	Geetika Bajaj	Promoter Group	2160084	1.88
3	Vanraj Bajaj	Promoter Group	1843556	1.60
4	Shekhar Bajaj	Promoter	1814639	1.58
5	Pooja Bajaj	Promoter Group	1541875	1.34
6	Sunaina Kejriwal	Promoter Group	1240730	1.08
7	Niraj Bajaj	Promoter	1130882	0.98
8	Minal Bajaj	Promoter Group	694674	0.60
9	Sanjivnayan Bajaj	Promoter	428749	0.37
10	Niravnayan Bajaj	Promoter Group	282507	0.25
11	Kumud Bajaj	Promoter Group	200000	0.17
12	Madhur Bajaj	Promoter	200000	0.17
13	Neelima Bajaj Swamy	Promoter Group	200000	0.17
14	Suman Jain	Promoter Group	110700	0.10
15	Kriti Bajaj	Promoter Group	101297	0.09
16	Shefali Bajaj	Promoter Group	33767	0.03
17	Deepa Bajaj	Promoter Group	1126	0.00
18	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1000000	0.87
19	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	812973	0.71
20	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	628043	0.55
21	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	524721	0.46
22	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
23	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
24	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
25	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
26	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	206575	0.18
27	Madhur Neelima Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125800	0.11
28	Kumud Neelima Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
29	Kumud Nimisha Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
30	Madhur Nimisha Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125799	0.11
31	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	21644	0.02
32	Jamnalal Sons Private Limited	Promoter Group	22548276	19.59
33	Bajaj Holdings And Investment Ltd	Promoter Group	19136840	16.63
34	Baroda Industries Private Limited	Promoter Group	1412738	1.23
35	Hind Musafir Agency Ltd	Promoter Group	1288000	1.12
36	Bajaj International Pvt Ltd	Promoter Group	917881	0.80
37	Hercules Hoists Limited	Promoter Group	624596	0.54
38	Shekhar Holdings Pvt Ltd	Promoter Group	540253	0.47
39	Rahul Securities Pvt Ltd	Promoter Group	467093	0.41
40	Bachhraj Factories Private Limited	Promoter Group	105466	0.09
41	Bachhraj & Co Private Limited	Promoter Group	66585	0.06
42	Bajaj Sevashram Private Limited	Promoter Group	5550	0.00

43	Kamalnayan Investments And Trading Private Limited	Promoter Group	1110	0.00
44	Madhur Securities Private Limited	Promoter Group	1110	0.00
45	Niraj Holdings Private Limited	Promoter Group	472162	0.41
46	Rupa Equities Private Limited	Promoter Group	1110	0.00
47	Sanraj Nayan Investments Private Limited	Promoter Group	1110	0.00

For BAJAJ ELECTRICALS LIMITED

Prashant
Anant Dalvi

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Prashant Anant Dalvi
Date: 2024.10.04
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Prashant Dalvi
Chief Compliance Officer & Company Secretary
ICSI Membership Number: A51129

A. U. THAKURDESAI & CO.
COMPANY SECRETARIES

401-406, A Wing, 4th Floor, Anjani Complex,
Junction of Andheri Kurla Road & W.E. Highway,
At W.E.H. (Magic Bricks) Metro Station,
Andheri (E), Mumbai - 400 099.
Tel. : +91 22 4971 5583/92

E-mail : { aarti@authakurdesaiandco.com
aartithakurdesai@gmail.com

Website : authakurdesaiandco.com

GSTIN : 27AAAPT1917B1Z2

MAHARASHTRA STATE CODE : 27

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of the 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** as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on **31st March, 2024**. 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 the 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 within/beyond the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings ~~including the circular resolutions, if any and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:
Not Applicable
7. Contracts/arrangements with related parties as specified in section 188 of the Act;



8. ~~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:~~
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: **Not 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;
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act: **Not 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:
The Company received the order from National Company Law Tribunal (NCLT), Mumbai Bench dated 5th July 2023 for approving the Scheme of Arrangement between Bajaj Electricals Limited and Bajel Projects Limited and their respective shareholders.
The Company received the order from National Company Law Tribunal (NCLT), Mumbai Bench dated 7th March 2024 for approving the Scheme of Merger by absorption of Nirlep Appliances Private Limited with Bajaj Electricals Limited and their respective shareholders.
15. Acceptance/ renewal/ repayment of deposits: **Not Applicable**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable: **Not Applicable**
17. Loans to 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.: **Not Applicable**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company: **Not Applicable**

Place: Mumbai

Date: October 04, 2024



A. U. Thakurdesai
A.U. Thakurdesai & Co.
Company Secretaries
C. P. No.: - 5083
UDIN: F004117F001439727

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).