

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	<input type="text" value="L25209PN1961PLC012046"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACB8519L"/>							
(ii) (a) Name of the company	<input type="text" value="BHARAT FORGE LTD"/>							
(b) Registered office address	<input type="text" value="MUNDHWA PUNE CANTONMENT
PUNE
Maharashtra
411036
India"/>							
(c) *e-mail ID of the company	<input type="text" value="secretarial@bharatforge.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02067042476"/>							
(e) Website	<input type="text" value="www.bharatforge.com"/>							
(iii) Date of Incorporation	<input type="text" value="19/06/1961"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	(BSE Limited and NSE India Ltd)	1,025

(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, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 10/08/2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C7	Metal and metal products	96.24
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.06

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BF ELBIT ADVANCED SYSTEMS +	U29270PN2012PTC144268	Subsidiary	51
2	BF INFRASTRUCTURE LIMITED	U45203PN2010PLC136755	Subsidiary	100
3	BFIL CEC JV		Subsidiary	100
4	FERROVIA TRANSRAIL SOLUTIO +	U45300DL2012PTC239645	Subsidiary	100
5	BF-NTPC ENERGY SYSTEMS LIM +	U40106DL2008PLC179793	Joint Venture	51
6	KALYANI CENTRE FOR PRECISIO +	U29304PN2019PLC188666	Subsidiary	100
7	KALYANI STRATEGIC SYSTEMS +	U31902PN2010PLC138025	Subsidiary	100
8	KALYANI RAFAEL ADVANCED S +	U29270PN2015PTC156252	Subsidiary	50
9	Kalyani Strategic Systems Aust +		Subsidiary	100
10	SAGAR-MANAS TECHNOLOGIE +	U29100PN2022PLC209117	Subsidiary	51
11	Kalyani Powertrain Limited	U29308PN2020PTC194429	Subsidiary	100
12	TORK MOTORS PRIVATE LIMITE +	U34104PN2010PTC135855	Subsidiary	64.29
13	LYCAN ELECTRIC PRIVATE LIM +	U50200PN2015PTC156029	Subsidiary	100
14	BF INDUSTRIAL SOLUTIONS LIM +	U74909PN2011PLC138621	Subsidiary	100
15	BF INDUSTRIAL TECHNOLOGY +	U28910GJ1989PLC012015	Subsidiary	100
16	Sanghvi Europe BV		Subsidiary	100
17	Eternus Performance Materials +		Subsidiary	51
18	Indigenous IL Limited		Subsidiary	0
19	Bharat Forge America Inc		Subsidiary	100
20	Bharat Forge Tennessee Inc		Subsidiary	100
21	Bharat Forge PMT Technologie +		Subsidiary	100
22	Bharat Forge Aluminum USA, I +		Subsidiary	100
23	Kalyani Mobility Inc		Subsidiary	100
24	Bharat Forge International Lim +		Subsidiary	100

25	Bharat Forge Global Holding G		Subsidiary	100
26	Bharat Forge CDP GmbH		Subsidiary	100
27	Bharat Forge Daun GmbH		Subsidiary	100
28	Bharat Forge Holding GmbH		Subsidiary	100
29	Bharat Forge Aluminiumtechn		Subsidiary	100
30	Bharat Forge Kilsta AB		Subsidiary	100
31	Mecanique Generale Langrois		Subsidiary	100
32	Refu Drive GmbH		Joint Venture	50
33	AERON SYSTEMS PRIVATE LIM	U72200PN2008PTC133026	Associate	37.14
34	Avaada MHVidarbha Private Li		Associate	26
35	TMJ Electric Vehicles Ltd		Associate	39.71
36	J S AUTO CAST FOUNDRY INDI	U27310TZ2004PTC011284	Subsidiary	100
37	KALYANI LIGHTWEIGHTING TE	U29299PN2022PLC213002	Subsidiary	100
38	ELECTROFORGE LIMITED	U31909PN2022PLC213390	Subsidiary	100

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	975,000,000	465,768,492	465,588,632	465,588,632
Total amount of equity shares (in Rupees)	1,950,000,000	931,536,984	931,177,264	931,177,264

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	975,000,000	465,768,492	465,588,632	465,588,632
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,950,000,000	931,536,984	931,177,264	931,177,264

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	43,000,000	0	0	0
Total amount of preference shares (in rupees)	430,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative Non-Convertible Preference Shares				
Number of preference shares	43,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	430,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	20,000,000

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	13,716,902	451,871,730	465,588,632	931,177,264	931,177,264	
Increase during the year	0	0	0	297,053	297,053	0
i. Public 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	0	0	0	0	0
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				297,053	297,053	
Dematerialisation						
Decrease during the year	0	0	0	297,053	297,053	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				297,053	297,053	
Dematerialisation						
At the end of the year	13,716,902	451,871,730	465588632	931,177,264	931,177,264	
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				0	0	
0						
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				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	7,000	1000000	7,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			7,000,000,000

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	5,000,000,000	2,000,000,000	0	7,000,000,000
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

77,232,078,344.32

(ii) Net worth of the Company

76,999,967,725.76

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	1,616,230	0.35	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)	209,074,644	44.91	0	
10.	Others	0	0	0	
	Total	210,690,874	45.26	0	0

Total number of shareholders (promoters)

27

(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	39,258,208	8.43	0	
	(ii) Non-resident Indian (NRI)	2,920,921	0.63	0	
	(iii) Foreign national (other than NRI)	2,410	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	26,185,207	5.62	0	
4.	Banks	694,150	0.15	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	92,621,429	19.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,015,479	0.65	0	
10.	Others Refer Annexure	90,199,954	19.37	0	

	Total	254,897,758	54.74	0	0
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Total number of shareholders (other than promoters) 162,078

**Total number of shareholders (Promoters+Public/
Other than promoters)** 162,105

**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	25	27
Members (other than promoters)	153,693	162,078
Debenture holders	1	2

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	2	0	2	0	0	0
B. Non-Promoter	4	6	4	8	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	6	0	8	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	6	6	6	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Mr. B.N. Kalyani	00089380	Managing Director	78,150	
Mr. P.G. Pawar	00018985	Director	0	
Mrs. Lalita D. Gupte	00043559	Director	0	
Mr. P.H. Ravikumar	00280010	Director	6,625	
Mr. Dipak Mane	01215889	Director	0	
Mr. Murali Sivaraman	01461231	Director	0	
Mr. G.K. Agarwal	00037678	Whole-time director	4,910	
Mr. Amit B. Kalyan	00089430	Whole-time director	700,350	
Mr. B.P. Kalyani	00267202	Whole-time director	6,510	
Mr. S.E. Tandale	00266833	Whole-time director	0	
Mr. Vimal Bhandari	00001318	Director	0	
Mr. K. M. Saletore	01705850	Whole-time director	900	30/06/2023
Mr. KBS Anand	03518282	Director	0	
Ms. Sonia Singh	07108778	Director	0	
Ms. Tejaswini Chaudhari	AFTPC8564K	Company Secretary	0	

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

2

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)
Mr. KBS Anand	03518282	Director	27/06/2022	Appointment
Ms. Sonia Singh	07108778	Director	27/06/2022	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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2022	160,961	52	42.18

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	12	12	100
2	11/08/2022	14	14	100
3	14/11/2022	14	14	100
4	14/02/2023	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

44

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	16/05/2022	3	3	100
2	Audit Committee	11/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	14/02/2023	3	3	100
5	Audit Committee	31/03/2023	3	3	100
6	Corporate Social Responsibility	13/05/2022	3	3	100
7	Environmental	13/05/2022	3	3	100
8	Finance and Risk Management	04/05/2022	4	2	50
9	Finance and Risk Management	28/10/2022	4	2	50
10	Independent Directors	13/05/2022	5	4	80

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	
1	Mr. B.N. Kalya	4	4	100	35	34	97.14	
2	Mr. P.G. Pawa	4	4	100	9	9	100	
3	Mrs. Lalita D. C	4	4	100	2	2	100	
4	Mr. P.H. Ravik	4	4	100	4	3	75	
5	Mr. Dipak Mar	4	4	100	5	5	100	
6	Mr. Murali Siva	4	4	100	4	3	75	
7	Mr. G.K. Agarv	4	4	100	12	12	100	
8	Mr. Amit B. Ka	4	4	100	23	22	95.65	
9	Mr. B.P. Kalya	4	3	75	0	0	0	
10	Mr. S.E. Tandra	4	4	100	0	0	0	
11	Mr. Vimal Bha	4	4	100	9	8	88.89	
12	Mr. K. M. Sale	4	4	100	19	19	100	
13	Mr. KBS Anan	4	4	100	0	0	0	
14	Ms. Sonia Sing	4	4	100	0	0	0	

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	B. N. Kalyani	Managing Director	159,112,479	41,340,000	0	0	200,452,479
2	G.K. Agarwal	Whole-time director	42,102,578	3,000,000	0	0	45,102,578
3	Amit B. Kalyani	Whole-time director	43,957,958	3,180,000	0	0	47,137,958
4	B.P. Kalyani	Whole-time director	28,282,418	14,750,000	0	0	43,032,418
5	S.E. Tandale	Whole-time director	31,619,300	15,782,500	0	0	47,401,800
6	K. M. Saletore	Whole-time director	24,487,645	6,825,000	0	0	31,312,645
	Total		329,562,378	84,877,500	0	0	414,439,878

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Tejaswini Chaudhari	Company Secretary	4,288,397	0	0	0	4,288,397
	Total		4,288,397	0	0	0	4,288,397

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	P.G. Pawar	Director	0	1,437,500	0	575,000	2,012,500
2	Lalita D. Gupte	Director	0	562,500	0	225,000	787,500
3	P.H. Ravikumar	Director	0	1,125,000	0	450,000	1,575,000
4	Vimal Bhandari	Director	0	1,375,000	0	550,000	1,925,000
5	Dipak Mane	Director	0	750,000	0	300,000	1,050,000
6	Murali Sivaraman	Director	0	625,000	0	250,000	875,000
7	KBS Anand	Director	0	375,000	0	150,000	525,000
8	Sonia Singh	Director	0	375,000	0	150,000	525,000
	Total		0	6,625,000	0	2,650,000	9,275,000

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

Sridhar Mudaliar

Whether associate or fellow

Associate Fellow

Certificate of practice number

2664

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. ... dated

(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

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure I

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

This is to inform you that, Regional Director, Western Region vide his order dated February 24, 2023 has confirmed the Scheme of Amalgamation of Analogic Controls India Limited with Kalyani Strategic Systems Limited, wholly-owned subsidiary of the Company under Section 233 of the Companies Act, 2013 with effect from March 10, 2023.

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

(i) (d) ISIN of the equity shares of the company is **INE465A01025**

VI. Shareholding Pattern - (b) Public/Other than promoters

10. Others

Category & Name of the Shareholders	Total no. shares held	Percentage
Alternate Investment Funds	1571187	0.34
Foreign Portfolio Investors	75283304	16.17
Trusts	147193	0.03
Director or Director's Relatives	33057	0.00
Clearing Members	23984	0.01
HUF	3705848	0.80
IEPF	542735	0.12
Shares held by Custodian for GDRs & ADRs	800	0.00
NBFC Registered RBI	5980	0.00
PF	7926033	1.70
Sovereign Wealth Funds	857511	0.18
Other Financial Institutions	740	0.00
LLP	101582	0.00
Total	9,01,99,954	19.35

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

(C) Committee Meetings

Sr. No.	Type of the meeting	Date of the meeting	Total Number of members as on the date of the meeting	Attendance	
				No of members attended	% of attendance
11.	Nomination and Remuneration Committee Meeting	13/05/2022	3	3	100
12.	Nomination and Remuneration Committee Meeting	11/11/2022	3	3	100
13.	Nomination and Remuneration Committee Meeting	13/02/2023	3	3	100
14.	Executive Committee Meeting	19/04/2022	4	4	100
15.	Executive Committee Meeting	22/06/2022	4	4	100
16.	Executive Committee Meeting	05/08/2022	4	4	100
17.	Executive Committee Meeting	17/08/2022	4	4	100
18.	Executive Committee Meeting	26/09/2022	4	4	100
19.	Executive Committee Meeting	17/10/2022	4	4	100
20.	Executive Committee Meeting	17/11/2022	4	4	100

21.	Executive Committee Meeting	12/12/2022	4	4	100
22.	Executive Committee Meeting	28/12/2022	4	4	100
23.	Executive Committee Meeting	13/01/2023	4	4	100
24.	Executive Committee Meeting	14/02/2023	4	4	100
25.	Executive Committee Meeting	30/03/2023	4	4	100
26.	Investment Committee – Strategic Business	02/04/2022	4	4	100
27.	Investment Committee – Strategic Business	19/04/2022	4	4	100
28.	Investment Committee – Strategic Business	20/04/2022	4	4	100
29.	Investment Committee – Strategic Business	13/05/2022	4	4	100
30.	Investment Committee – Strategic Business	03/06/2022	4	4	100
31.	Investment Committee – Strategic Business	20/06/2022	4	4	100
32.	Investment Committee – Strategic Business	01/07/2022	4	4	100
33.	Investment Committee – Strategic Business	12/07/2022	4	4	100

34.	Investment Committee – Strategic Business	05/08/2022	4	4	100
35.	Investment Committee – Strategic Business	19/08/2022	4	4	100
36.	Investment Committee – Strategic Business	30/09/2022	4	4	100
37.	Investment Committee – Strategic Business	14/10/2022	4	4	100
38.	Investment Committee – Strategic Business	05/12/2022	4	4	100
39.	Investment Committee – Strategic Business	23/12/2022	4	4	100
40.	Investment Committee – Strategic Business	02/01/2023	4	4	100
41.	Investment Committee – Strategic Business	12/01/2023	4	4	100
42.	Investment Committee – Strategic Business	24/01/2023	4	4	100
43.	Investment Committee – Defence Business	23/02/2023	5	5	100
44.	Stakeholders' Relationship Committee	13/05/2022	3	3	100