

# 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]



सत्यमेव जयते

# 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

L32309KA1954GOI000787

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB5985C

(ii) (a) Name of the company

BHARAT ELECTRONICS LIMITED

(b) Registered office address

OUTER RING ROAD,  
NAGAVARA, BANGALORE  
BANGALORE  
Karnataka  
560045

(c) \*e-mail ID of the company

secretary@bel.co.in

(d) \*Telephone number with STD code

08025039266

(e) Website

www.bel-india.in

(iii) Date of Incorporation

21/04/1954

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union 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	Bombay Stock Exchange Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2021

(b) Due date of AGM

30/09/2021

(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	C9	Computer, electronic, Communication and scientific measuring & control equipment	100

## 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	BEL OPTRONIC DEVICES LIMITED	U32100PN1990GOI058096	Subsidiary	100
2	BEL-THALES SYSTEMS LIMITED	U32106KA2014GOI076102	Subsidiary	74

3	GE BE PRIVATE LIMITED	U31909KA1996PTC020482	Associate	26
4	DEFENCE INNOVATION ORGAN	U73100KA2017NPL102118	Associate	50

#### 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	2,500,000,000	2,436,592,943	2,436,592,943	2,436,592,943
Total amount of equity shares (in Rupees)	2,500,000,000	2,436,592,943	2,436,592,943	2,436,592,943

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	2,500,000,000	2,436,592,943	2,436,592,943	2,436,592,943
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,500,000,000	2,436,592,943	2,436,592,943	2,436,592,943

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	275,207	2,436,317,72	2436592943	2,436,592,9	2,436,592,9	
<b>Increase during the year</b>	0	0	0	0	0	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				0	0	
Re-mat to Demat						
<b>Decrease during the year</b>	0	0	0	0	0	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				0	0	
Re-mat to Demat						
<b>At the end of the year</b>	275,207	2,436,317,72	2436592943	2,436,592,9	2,436,592,9	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
NA						
<b>Decrease during the year</b>	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	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE263A01024

(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	
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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"/>			
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

(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
<b>Total</b>			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

138,181,629,759

(ii) Net worth of the Company

108,078,881,389

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	1,245,973,978	51.14	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,245,973,978	51.14	0	0

**Total number of shareholders (promoters)**

1

**(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	138,846,782	5.7	0	
	(ii) Non-resident Indian (NRI)	7,883,627	0.32	0	
	(iii) Foreign national (other than NRI)	506	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	91,931,695	3.77	0	



4.	Banks	9,479,449	0.39	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	282,090,974	11.58	0	
7.	Mutual funds	624,563,302	25.63	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,970,118	0.74	0	
10.	Others Others	17,852,512	0.73	0	
	<b>Total</b>	1,190,618,965	48.86	0	0

**Total number of shareholders (other than promoters)**

373,892

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

373,893

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SBM INDIA FUND	Chandivili, Andheri (E), MUMBAI-4			57,500	0
RUSSELL INVESTMENT	POST BOX NO.1142, FORT, MUMBAI-4			278,124	0.01
LEGAL AND GENERAL	BANDRA - EAST, MUMBAI- 400098			1,532,159	0.06
SEI GLOBAL MASTER F	BANDRA - EAST, MUMBAI- 400098			246,358	0.01
LOS ANGELES CITY EM	BANDRA - EAST, MUMBAI -400098			96,601	0
MERIAN GLOBAL INVE	BANDRA - EAST, MUMBAI - 400098			41,787	0
THE EMERGING MARK	BANDRA - EAST, MUMBAI - 400098			1,642,154	0.07
THE EMERGING MARK	BANDRA - EAST, MUMBAI - 400098			1,795,899	0.07
EMERGING MARKETS (	BANDRA - EAST, MUMBAI - 400098			4,146,888	0.17
UNIVERSAL-INVESTME	BANDRA - EAST, MUMBAI - 400098			1,069,700	0.04
CREDIT SUISSE (SINGA	BANDRA - EAST, MUMBAI - 400098			233,904	0.01
IBM DIVERSIFIED GLO	BANDRA - EAST, MUMBAI - 400098			444,108	0.02
NATIONAL RAILROAD	BANDRA - EAST, MUMBAI - 400098			465,670	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	BANDRA - EAST, MUMBAI - 400098			188,704	0.01
T.A. WORLD EX U.S. CC	BANDRA - EAST, MUMBAI - 400098			284,914	0.01
COLONIAL FIRST STAT	BANDRA - EAST, MUMBAI - 400098			339,000	0.01
CITY OF LOS ANGELES	BANDRA - EAST, MUMBAI - 400098			150,941	0.01
PGGM WORLD EQUITY	BANDRA - EAST, MUMBAI - 400098			1,638,331	0.07
PGGM WORLD EQUITY	BANDRA - EAST, MUMBAI - 400098			682,540	0.03
DIMENSIONAL EMERG	BANDRA - EAST, MUMBAI - 400098			4,584,348	0.19
LEGAL & GENERAL GL	BANDRA - EAST, MUMBAI - 400098			227,149	0.01
PRULINK SINGAPORE	BANDRA - EAST, MUMBAI - 400098			1,226,127	0.05
DFA AUSTRALIA LIMIT	BANDRA - EAST, MUMBAI - 400098			119,493	0
WORLD EX U.S. TARGE	BANDRA - EAST, MUMBAI - 400098			145,018	0.1
WORLD EX U.S. CORE	BANDRA - EAST, MUMBAI - 400098			242,806	0.1

**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	1	1
Members (other than promoters)	286,631	373,892
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	7	4	7	1	0	0
(i) Non-Independent	7	0	7	0	0	0

(ii) Independent	0	4	0	1	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	7	6	7	3	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(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)
VENKATESWARA GOW	07628039	Managing Director	1,263	30/06/2021
ANANDI RAMALINGAM	07616518	Whole-time director	1,263	
VINAY KUMAR KATYA	08281078	Whole-time director	1,263	
SHIVAKUMARAN MADA	08473589	Whole-time director	1,263	31/08/2021
SHIKHA GUPTA	08597649	Whole-time director	0	07/05/2021
DINESH KUMAR BATRA	08773363	Whole-time director	1,263	
RAJASEKHAR VENKAT	08850171	Whole-time director	1,263	
MANJULA JILLELLAMU	07684528	Nominee director	0	
ANURAG BAJPAI	08948155	Nominee director	0	
SUNIL KUMAR KOHLI	05321549	Director	0	
SREENIVAS SRIPADA	ANTPS9479F	Company Secretary	1,263	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 14

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)
ALEXANDER KOSHY	07896084	Whole-time director	31/07/2020	Cessation
ALEXANDER KOSHY	AGBPK5502C	CFO	31/07/2020	Cessation
DINESH KUMAR BATR	ACSPB7936L	CFO	01/08/2020	Appointment
DINESH KUMAR BATR	08773363	Additional director	01/08/2020	Appointment
MAHESH VENKATACH	08130292	Whole-time director	31/08/2020	Cessation
RAJASEKHAR VENKAT	08850171	Additional director	01/09/2020	Appointment
HARISHBABU MUKKA	07937907	Director	10/09/2020	Cessation
SURENDRA SINGH SIR	07595264	Director	10/09/2020	Cessation
VIJAY SHANKAR MADA	00806142	Director	10/09/2020	Cessation
DINESH KUMAR BATR	08773363	Whole-time director	30/09/2020	Change in designation
RAJASEKHAR VENKAT	08850171	Whole-time director	30/09/2020	Change in designation
SHIKHA GUPTA	08597649	Whole-time director	30/09/2020	Change in designation
AMIT SAHAI	02188330	Nominee director	29/10/2020	Cessation
ANURAG BAJPAI	08948155	Additional director	29/10/2020	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	30/09/2020	363,635	102	51.17

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	13	13	100
2	29/06/2020	13	12	92.31
3	27/07/2020	13	12	92.31
4	07/08/2020	13	12	92.31
5	07/09/2020	13	12	92.31
6	06/11/2020	10	10	100
7	25/11/2020	10	9	90
8	28/01/2021	10	9	90
9	16/03/2021	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

33

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	23/04/2020	3	3	100
2	Audit Committee	29/06/2020	3	3	100
3	Audit Committee	27/07/2020	3	3	100
4	Audit Committee	03/09/2020	3	3	100
5	Audit Committee	06/11/2020	3	3	100
6	Audit Committee	13/01/2021	3	3	100
7	Audit Committee	28/01/2021	3	2	66.67
8	Nomination & P	27/05/2020	4	4	100
9	Nomination & P	03/06/2020	4	4	100
10	Nomination & P	22/06/2020	4	3	75

### 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	28/09/2021
								(Y/N/NA)
1	VENKATESW	9	9	100	19	19	100	Not Applicable
2	ANANDI RAM	9	9	100	1	1	100	Yes
3	VINAY KUMAR	9	9	100	6	6	100	Yes
4	SHIVAKUMAR	9	9	100	4	4	100	Not Applicable
5	SHIKHA GUPT	9	9	100	10	10	100	Not Applicable
6	DINESH KUM	6	6	100	12	11	91.67	Yes
7	RAJASEKHAR	5	5	100	4	4	100	Yes
8	MANJULA JIL	9	8	88.89	6	6	100	No
9	ANURAG BAJ	4	1	25	6	4	66.67	No
10	SUNIL KUMAR	9	9	100	24	24	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

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESWARA C	Chairman and M	5,638,683			1,002,278	6,640,961
2	ANANDI RAMALING	Whole Time Dire	5,048,030			1,305,180	6,353,210
3	ALEXANDER KOSH	Whole Time Dire	930,020			552,838	1,482,858
4	MAHESH VENKATA	Whole Time Dire	1,076,786			712,360	1,789,146
5	VINAY KUMAR KAT	Whole Time Dire	4,509,367			1,047,906	5,557,273
6	SHIVAKUMARAN M	Whole Time Dire	4,485,225			917,184	5,402,409
7	SHIKHA GUPTA	Whole Time Dire	4,942,030			279,945	5,221,975
8	DINESH KUMAR BA	Whole Time Dire	1,633,064			2,177,195	3,810,259
9	RAJASEKHAR VEN	Whole Time Dire	1,278,900			2,025,538	3,304,438
	Total		29,542,105			10,020,424	39,562,529

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	SREENIVAS SRIPA	Company Secre	2,147,258			852,008	2,999,266
	Total		2,147,258			852,008	2,999,266

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURENDRA SINGH	Independent Dir	0	0	0	320,000	320,000
2	HARISHBABU MUK	Independent Dir	0	0	0	320,000	320,000
3	VIJAY SHANKAR M	Independent Dir	0	0	0	280,000	280,000
4	SUNIL KUMAR KOH	Independent Dir	0	0	0	680,000	680,000
	Total		0	0	0	1,600,000	1,600,000

**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

During the financial year 2020-21, the Composition of Board, Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee are not in terms of Section 149 (4), 177(2), 178(1) & 178(5) of the Companies Act, 2013 respectively due to non availability adequate

**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

Mr. Thirupal Gorige

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6424

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

MGT-8.pdf More Details of FII holding shares of the co More Details on Committee Meetings.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**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**

## BHARAT ELECTRONICS LIMITED

CIN: L32309KA1954GOI000787

(A Govt. of India Enterprise under the Ministry of Defence)

Regd. Office: Outer Ring Road, Nagavara, Bangalore – 560 045

### More Details of Foreign Institutional Investors' (FIIs) Holding Shares of the Company as on 31.03.2021

Sl. No.	Name of the FIIs	Address	Date of Incorporation	Country of Incorporation	Number of Shares Held	% of Paid-up Share Capital
26	MERIAN ASIA PACIFIC FUND A SUB FUND OF MERIAN INVESTMENT FUNDS SERIES II	BANDRA - EAST, MUMBAI - 400098			338685	0.01
27	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	BANDRA - EAST, MUMBAI - 400098			39836	0.00
28	GOVERNMENT PENSION FUND GLOBAL	BANDRA - EAST, MUMBAI - 400098			9068029	0.37
29	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	BANDRA - EAST, MUMBAI - 400098			8695960	0.36
30	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	BANDRA - EAST, MUMBAI - 400098			59808	0.00
31	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	BANDRA - EAST, MUMBAI - 400098			1765795	0.07
32	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	BANDRA - EAST, MUMBAI - 400098			49929	0.00
33	QUEENSLAND INVESTMENT TRUST NO 2	BANDRA - EAST, MUMBAI - 400098			30041	0.00
34	QIC INTERNATIONAL EQUITIES FUND	BANDRA - EAST, MUMBAI - 400098			57038	0.00
35	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	BANDRA - EAST, MUMBAI - 400098			1086738	0.04
36	MIRAE ASSET INDIA SMALL-MID CAP FOCUS EQUITY MASTER INVESTMENT TRUST	BANDRA - EAST, MUMBAI - 400098			2412311	0.10
37	HOSTPLUS POOLED SUPERANNUATION TRUST INVESTEC 4FACTOR	BANDRA - EAST, MUMBAI - 400098			1663208	0.07
38	VANGUARD MODERATE GROWTH FUND	BANDRA - EAST, MUMBAI - 400098			2054	0.00
39	INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			86415	0.00
40	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 3	BANDRA - EAST, MUMBAI - 400098			1135768	0.05
41	MIRAE ASSET INDIA MID CAP EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			3163753	0.13
42	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	BANDRA - EAST, MUMBAI - 400098			302832	0.01
43	EMERGING MARKETS TARGETED VALUE PORTFOLIO	BANDRA - EAST, MUMBAI - 400098			142993	0.01
44	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	BANDRA - EAST, MUMBAI - 400098			333778	0.01
45	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	BANDRA - EAST, MUMBAI - 400098			1369992	0.06
46	USAA MUTUAL FUNDS TRUST, EMERGING MARKETS FUND	BANDRA - EAST, MUMBAI - 400098			214519	0.01
47	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	BANDRA - EAST, MUMBAI - 400098			262974	0.01
48	INVESTEC GLOBAL STRATEGY FUND - ASIAN EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			10196294	0.42

49	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY-WELLINGTON EMERGING MARKETS OPPORTUNITI	BANDRA - EAST,MUMBAI - 400098			3761048	0.15
50	INVESTEC GLOBAL STRATEGY FUND - EMERGING MARKETS EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			7285515	0.30
51	INVESTEC GLOBAL STRATEGY FUND - EMERGING MARKETS MULTI-ASSET FUND	BANDRA - EAST, MUMBAI - 400098			1633174	0.07
52	INVESTEC FUNDS SERIES IV - EMERGING MARKETS EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			908337	0.04
53	INVESTEC EMERGING MARKETS EQUITY FUND	BANDRA - EAST, MUMBAI - 400098			6290885	0.26
54	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GEM EQUITY HIGH DIVIDEND	BANDRA - EAST, MUMBAI - 400098			1128371	0.05
55	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GLOBAL EMERGING MARKETS EQUITY DIVIDEND	BANDRA - EAST, MUMBAI - 400098			896995	0.04
56	KUWAIT INVESTMENT AUTHORITY FUND F238	BANDRA - EAST, MUMBAI - 400098			1950000	0.08
57	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	BANDRA - EAST, MUMBAI - 400098			550369	0.02
58	MORGAN STANLEY ASIA (SINGAPORE) PTE.	BANDRA - EAST, MUMBAI - 400098			608897	0.02
59	BOFA SECURITIES EUROPE SA	BANDRA - EAST, MUMBAI - 400098			243061	0.01
60	BOFA SECURITIES EUROPE SA - ODI	BANDRA - EAST, MUMBAI - 400098			2406641	0.10
61	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	BANDRA - EAST, MUMBAI - 400098			26194	0.00
62	ZURICH INVEST INSTITUTIONAL FUNDS - ZIF AKTIEN EMERGING MARKETS - EM SYSTEMATIC EQUITY PORTFOLIO MAN	BANDRA - EAST, MUMBAI - 400098			460721	0.02
63	LAZARD/WILMINGTON EMERGING MARKETS EQUITY ADVANTAGE FUND	BANDRA - EAST, MUMBAI - 400098			101201	0.00
64	STICHTING PENSIOENFONDS RAIL & OPENBAAR VERVOER	GOREGAON EAST, MUMBAI - 400063			231371	0.01
65	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	GOREGAON EAST, MUMBAI - 400063			3013663	0.12
66	SUNDARAM INDIA MIDCAP FUND	GOREGAON EAST, MUMBAI - 400063			494597	0.02
67	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF FUJITSU PENSION FUND MUTB400038708	GOREGAON (EAST), MUMBAI - 400063			115327	0.00
68	JAPAN TRUSTEE SERVICES BANK, LTD. RE RB INDIA ASEAN INFRASTRUCTURE EQUITY MOTHER FUND	GOREGAON EAST, MUMBAI - 400063			41000	0.00
69	JAPAN TRUSTEE SERVICES BANK, LTD. AS TRUSTEE FOR RESONA BANK, LIMITED AS TRUSTEE FOR JPM GEM DIVERSI	GOREGAON EAST, MUMBAI - 400063			236529	0.01
70	BCT POOLED INVESTMENT FUND SERIES - SMART ASIAN EQUITY FUND	GOREGAON EAST, MUMBAI - 400063			24354	0.00
71	BCT POOLED INVESTMENT FUND SERIES - DYNAMIC GLOBAL EMERGING MARKETS EQUITY FUND	GOREGAON EAST, MUMBAI - 400063			365343	0.01

72	INVESCO INDIA ETF	GOREGAON (EAST), MUMBAI - 400063			170769	0.01
73	ADVISORS INNER CIRCLE FUND III-INVESTEC EMERGING MARKETS EQUITY FUND	GOREGAON (EAST), MUMBAI - 400063			336574	0.01
74	SEI INSTITUTIONAL INTERNATIONAL TRUST - EMERGING MARKETS EQUITY FUND MANAGED BY QTRON INVESTMENTS	GOREGAON (EAST), MUMBAI - 400063			542788	0.02
75	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF FUJITSU PENSION FUND MTBJ400030467	GOREGAON (EAST), MUMBAI - 400063			124380	0.01
76	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	GOREGAON (EAST), MUMBAI - 400063			660352	0.03
77	REASSURE LIMITED	GOREGAON (EAST), MUMBAI - 400063			25421	0.00
78	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	GOREGAON (EAST), MUMBAI - 400063			11478	0.00
79	SAUDI ARABIAN MONETARY AUTHORITY RE FAR EASTEQUITY PORTFOLIO 1	GOREGAON (EAST), MUMBAI - 400063			9325670	0.38
80	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	GOREGAON (EAST), MUMBAI - 400063			51076	0.00
81	CULLEN EMERGING MARKETS HIGH DIVIDEND FUND	MUMBAI - 400063			1211100	0.05
82	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	MUMBAI - 400063			353441	0.01
83	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	MUMBAI - 400063			205880	0.01
84	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD HIGH DIVIDEND YIELD UCITS ETF	MUMBAI - 400063			66550	0.00
85	EMERGING MARKETS HIGH DIVIDEND FUND	MUMBAI - 400063			160200	0.01
86	PICTET GLOBAL SELECTION FUND-GLOBAL GROWING MARKET FUND	MUMBAI - 400063			29531	0.00
87	ALASKA PERMANENT FUND	MUMBAI - 400001			353459	0.01
88	SANTANDER PREMIUM FUND PACIFIC BASIN EX JAPAN EQUITIES	MUMBAI - 400001			50501	0.00
89	CITY OF NEW YORK GROUP TRUST	MUMBAI - 400001			941698	0.04
90	SPDR S AND P EMERGING ASIA PACIFIC ETF	MUMBAI - 400001			148116	0.01
91	SPDR S AND P EMERGING MARKETS ETF	MUMBAI - 400001			261207	0.01
92	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	MUMBAI - 400001			2190135	0.09
93	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	MUMBAI - 400001			1452417	0.06
94	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	MUMBAI - 400001			1014050	0.04

95	LIFE INSURANCE CORPORATION (INTERNATIONAL) B.S.C. (C)	MUMBAI - 400001			336702	0.01
96	RUSSELL INVESTMENT COMPANY PLC-RUSSELL INVESTMENTS EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			609971	0.03
97	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	MUMBAI - 400001			257296	0.01
98	SA EMERGING MARKETS VALUE FUND	MUMBAI - 400001			74073	0.00
99	MANAGED PENSION FUNDS LIMITED	MUMBAI - 400001			752683	0.03
100	VANGUARD TOTAL WORLD STOCK INDEX FUND	MUMBAI - 400001			366856	0.02
101	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND MANAGED BY RUSSELL INVESTMENT MANAGEMENT, LLC	MUMBAI - 400001			573712	0.02
102	SCHWAB EMERGING MARKETS EQUITY ETF	MUMBAI - 400001			1202955	0.05
103	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO	MUMBAI - 400001			50663	0.00
104	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND	MUMBAI - 400001			265651	0.01
105	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV-STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			1460266	0.06
106	ABN AMRO MULTI-MANAGER FUNDS	MUMBAI - 400001			744152	0.03
107	EMERGING MARKETS EQUITY FUND - QTRON INVESTMENTS LLC	MUMBAI - 400001			63199	0.00
108	INTEGRATED CORE STRATEGIES ASIA PTE LTD	MUMBAI - 400001			2533447	0.10
109	VALIC COMPANY I GLOBAL EQUITY FUND	MUMBAI - 400001			2754854	0.11
110	SUNSUPER SUPERANNUATION FUND	MUMBAI - 400001			481000	0.02
111	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	MUMBAI - 400001			243357	0.01
112	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	MUMBAI - 400001			591948	0.02
113	MERCER EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			1020000	0.04
114	SLG INTERNATIONAL OPPORTUNITIES,L.P	MUMBAI - 400001			642032	0.03
115	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	MUMBAI - 400001			225209	0.01
116	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FU	MUMBAI - 400001			656804	0.03
117	SPRUGOS INVESTMENTS VIII , LLC	USA			3193413	0.13
118	VANGUARD FTSE ASIA EX JAPAN INDEX ETF	MUMBAI - 400001			12101	0.00
119	BLACKROCK AQUILA EMERGING MARKETS FUND	MUMBAI - 400001			58795	0.00

120	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	MUMBAI - 400001			67650	0.00
121	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND T	MUMBAI - 400001			819073	0.03
122	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN	MUMBAI - 400001			115979	0.00
123	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST, EMERGING MARKETS O	MUMBAI - 400001			17788194	0.73
124	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	MUMBAI - 400001			823771	0.03
125	VANGUARD FTSE ASIA EX JAPAN HIGH DIVIDEND YIELD INDEX ETF	MUMBAI - 400001			12135	0.00
126	PEOPLE'S BANK OF CHINA	MUMBAI - 400001			179805	0.01
127	MOUNTAIN PACIFIC FUTURE WORLD FUNDS LLC EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			240900	0.01
128	HARTFORD EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			577973	0.02
129	DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND	MUMBAI - 400001			4176666	0.17
130	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	MUMBAI - 400001			83466	0.00
131	VIRGINIA RETIREMENT SYSTEM MANAGED BY NORDEA INVESTMENT MANAGEMENT NORTH AMERICA, INC	MUMBAI - 400001			3091807	0.13
132	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	MUMBAI - 400001			44975	0.00
133	PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND	MUMBAI - 400001			744294	0.03
134	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	MUMBAI - 400001			252409	0.01
135	INVESCO EMERGING MARKET STRUCTURED EQUITY FUND	MUMBAI - 400001			9928	0.00
136	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	MUMBAI - 400001			112712	0.00
137	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	MUMBAI - 400001			595004	0.02
138	GOTHIC CORPORATION	MUMBAI - 400001			484721	0.02
139	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY	MUMBAI - 400001			68860	0.00
140	THE DUKE ENDOWMENT	MUMBAI - 400001			179025	0.01
141	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	MUMBAI - 400001			1074983	0.04
142	GOTHIC HSP CORPORATION	MUMBAI - 400001			193443	0.01

143	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-,AFWERKINGS-EN GLASZETBEDRIJF	MUMBAI - 400001			221353	0.01
144	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	MUMBAI - 400001			27251	0.00
145	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	MUMBAI - 400001			4602	0.00
146	GREAT-WEST EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			402639	0.02
147	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	MUMBAI - 400001			9443	0.00
148	UBS (US) GROUP TRUST	MUMBAI - 400001			78282	0.00
149	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	MUMBAI - 400001			160380	0.01
150	PRINCIPAL GLOBAL INVESTORS FUNDS - ORIGIN GLOBAL EMERGING MARKETS FUND	MUMBAI - 400001			242300	0.01
151	PRINCIPAL FUNDS, INC. - ORIGIN EMERGING MARKETS FUND	MUMBAI - 400001			9620300	0.39
152	FIDELITY COVINGTON TRUST: FIDELITY TARGETED EMERGING MARKETS FACTOR ETF	MUMBAI - 400001			4148	0.00
153	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	MUMBAI - 400001			393164	0.02
154	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	MUMBAI - 400001			193737	0.01
155	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	MUMBAI - 400001			53472	0.00
156	MGI EMERGING MARKETS EQUITY FUND	MUMBAI - 400001			1511300	0.06
157	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL ALPHA FUND	MUMBAI - 400001			1076433	0.04
158	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	MUMBAI - 400001			104783	0.00
159	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY ETF	MUMBAI - 400001			2785	0.00
160	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EMERGING MARKETS EQUITY ADVANTAGE FUND	MUMBAI - 400001			362496	0.01
161	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERG	MUMBAI - 400001			5227	0.00
162	MERCER EMERGING MARKETS FUND	MUMBAI - 400001			832932	0.03
163	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	MUMBAI - 400001			90600	0.00
164	FLORIDA RETIREMENT SYSTEM - INVESTEC ASSET MANAGEMENT NORTH AMERICA, INC	MUMBAI - 400001			4158769	0.17
165	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	MUMBAI - 400001			366356	0.02

166	ELARA INDIA OPPORTUNITIES FUND LIMITED	LOWER PAREL, MUMBAI - 400013			6600	0.00
167	ANTARA INDIA EVERGREEN FUND LTD	MUMBAI MAHARASHTRA- 400013			1000	0.00
168	RISING INDIA FOCUS FUND LIMITED	FORT, MUMBAI - 400001			900000	0.04
169	GOLDMAN SACHS (SINGAPORE) PTE	FORT, MUMBAI- 400001			2292	0.00
170	UBS PRINCIPAL CAPITAL ASIA LTD	FORT, MUMBAI - 400001			270000	0.01
171	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF AARE INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	FORT, MUMBAI - 400001			1716354	0.07
172	RAMS EQUITIES PORTFOLIO FUND-INDIA EQUITIES PORTFOLIO FUND	FORT, MUMBAI - 400001			600000	0.02
173	ALBERTA TEACHERS RETIREMENT FUND BOARD	FORT, MUMBAI - 400001			3936712	0.16
174	DFA INTERNATIONAL VECTOR EQUITY FUND	FORT, MUMBAI - 400001			82933	0.00
175	DFA INTERNATIONAL CORE EQUITY FUND	FORT, MUMBAI - 400001			168310	0.01
176	ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE MONTREAL	FORT, MUMBAI - 400001			1305662	0.05
177	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FORT, MUMBAI - 400001			2693288	0.11
178	TATA INDIAN SHARIA EQUITY FUND	FORT, MUMBAI - 400001			110000	0.00
179	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	MUMBAI - 400001			520000	0.02
180	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKET	MUMBAI - 400051			996144	0.04
181	AMP CAPITAL FUNDS MANAGEMENT LTD AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKETS SH	MUMBAI - 400051			2639077	0.11
182	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS ASIA EX-JAPAN F	MUMBAI - 400001			92084	0.00
183	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS ASIA EX-JAPAN F	MUMBAI- 400001			311483	0.01
184	BNP PARIBAS ARBITRAGE	BKC,BANDRA EAST,MUMBAI - 400051			1400831	0.06
185	BNP PARIBAS ARBITRAGE - ODI	MUMBAI - 400051			13781862	0.57
186	PREMIER INVESTMENT FUND LIMITED	GEN. AK VAIDYA MARG, MALAD E, MUMBAI - 400097			68878	0.00
187	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	MINDSPACE, MALAD W, MUMBAI - 400064			2589493	0.11
188	INVESTERINGSFORENINGEN NORDEA INVEST AKTIER KL	MINDSPACE, MALAD W, MUMBAI - 400064			14559	0.00
189	INVESTERINGSFORENINGEN NORDEA INVEST AKTIER II KL	MINDSPACE, MALAD W, MUMBAI- 400064			8098	0.00
190	INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MARKETS KL	MINDSPACE, MALAD W, MUMBAI - 400064			814719	0.03
191	INVESTERINGSFORENINGEN NORDEA INVEST BASIS 3 KL	MINDSPACE, MALAD W, MUMBAI - 400064			80419	0.00



192	INVESTERINGSFORENINGEN NORDEA INVEST BASIS 2 KL	MINDSPACE, MALAD W, MUMBAI - 400064			27253	0.00
193	NORDEA EMERGING MARKET EQUITIES FUND	MINDSPACE, MALAD W, MUMBAI - 400064			2146518	0.09
194	NORDEA WORLD FUND	MINDSPACE, MALAD W, MUMBAI - 400064			611737	0.03
195	NORDEA ASSET ALLOCATION FUND-FUTURA SUB-FUND	MINDSPACE, MALAD W, MUMBAI - 400064			93216	0.00
196	NORDEA ASSET ALLOCATION FUND-OPTIMA SUB-FUND	MINDSPACE, MALAD W, MUMBAI - 400064			36401	0.00
197	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	MINDSPACE, MALAD W, MUMBAI - 400064			11092453	0.46
198	JPMORGAN (TAIWAN) NEW SILK ROAD EMERGING MARKETS FUND	MINDSPACE, MALAD W, MUMBAI - 400064			73939	0.00
199	COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK	MINDSPACE, MALAD W, MUMBAI- 400064			1179647	0.05
200	NEW YORK STATE COMMON RETIREMENT FUND	MINDSPACE, MALAD W, MUMBAI- 400064			549315	0.02
201	ABU DHABI INVESTMENT AUTHORITY - MONSOON	MINDSPACE, MALAD W, MUMBAI- 400064			48619	0.00
202	ABU DHABI INVESTMENT AUTHORITY - PEACOCK	MINDSPACE, MALAD W, MUMBAI- 400064			147974	0.01
203	COAL STAFF SUPERANNUATION SCHEME TRUSTEES LIMITED-BRITISH COAL STAFF SUPERANNUATION SCHEME	MINDSPACE, MALAD W, MUMBAI- 400064			36599	0.00
204	J P MORGAN FUNDS	MINDSPACE, MALAD W, MUMBAI- 400064			29805	0.00
205	TRUSTEES OF THE MINEWORKERS' PENSION SCHEME LIMITED-MINEWORKERS' PENSION SCHEME	MINDSPACE, MALAD W, MUMBAI- 400064			30569	0.00
206	JPMORGAN SAR GLOBAL EMERGING MARKETS FUND	MINDSPACE, MALAD W, MUMBAI - 400064			60138	0.00
207	EBK-AKTIEN-UNIVERSAL-FONDS	MINDSPACE, MALAD W, MUMBAI - 400064			214429	0.01
208	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	MINDSPACE, MALAD W, MUMBAI - 400064			42627	0.00
209	INVESTEC TRYGG LIV ASIA EQUITIES PORTFOLIO	MINDSPACE, MALAD W, MUMBAI - 400064			547718	0.02
210	NORDEA AVTALSPENSIONSFOND MIDI	MINDSPACE, MALAD W, MUMBAI - 400064			28969	0.00
211	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	MINDSPACE, MALAD W, MUMBAI - 400064			17280	0.00
212	NORDEA 1 SICAV - STABLE EMERGING MARKETS EQUITY FUND	MINDSPACE, MALAD W, MUMBAI - 400064			2266962	0.09
213	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MINDSPACE, MALAD W, MUMBAI - 400064			753625	0.03
214	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND MTBJ400045828	MINDSPACE, MALAD W, MUMBAI - 400064			610971	0.03
215	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	MINDSPACE, MALAD W, MUMBAI - 400064			5997899	0.25
216	INVESTERINGSFORENINGEN NORDEA INVEST ENGROS INTERNATIONALE AKTIER	MINDSPACE, MALAD W, MUMBAI - 400064			123065	0.01
217	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	MINDSPACE, MALAD W, MUMBAI - 400064			29737	0.00
218	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	MINDSPACE, MALAD W, MUMBAI - 400064			20160	0.00
219	TCORPIM EMERGING MARKET SHARE FUND	MINDSPACE, MALAD W, MUMBAI - 400064			2476719	0.10

220	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	MINDSPACE, MALAD W, MUMBAI - 400064			102564	0.00
221	UBS ASSET MANAGEMENT LIFE LTD	MINDSPACE, MALAD W, MUMBAI - 400064			127991	0.01
222	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	MINDSPACE, MALAD W, MUMBAI - 400064			11512618	0.47
223	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	MINDSPACE, MALAD W, MUMBAI - 400064			566327	0.02
224	SAS TRUSTEE CORPORATION POOLED FUND	MINDSPACE, MALAD W, MUMBAI - 400064			1615039	0.07
225	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	MINDSPACE, MALAD W, MUMBAI - 400064			914049	0.04
226	INVESTERINGSFORENINGEN NORDEA INVEST BASIS 4 KL	MINDSPACE, MALAD W, MUMBAI - 400064			19558	0.00
227	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	MINDSPACE, MALAD W, MUMBAI - 400064			3916652	0.16
228	VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER	MINDSPACE, MALAD W, MUMBAI - 400064			1083781	0.04
229	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	MUMBAI - 400064			495225	0.02
230	SOCIETE GENERALE	SANTACRUZ WEST, MUMBAI - 400054			4103642	0.17
231	SOCIETE GENERALE - ODI	SANTACRUZ WEST MUMBAI - 400054			5575507	0.23
232	HENDRIK SAMNARAIN KALKA	MALTA SPB1029 - 111111			1856	0.00

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

**C. COMMITTEE MEETINGS (More Details on Committee Meetings)**

S. N O	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of Attendance
11	Nomination & Remuneration Committee	25/07/2020	4	4	100
12	Nomination & Remuneration Committee	27/08/2020	4	4	100
13	Nomination & Remuneration Committee	05/09/2020	4	4	100
14	Nomination & Remuneration Committee	22/01/2021	4	3	75
15	Nomination & Remuneration Committee	05/03/2021	4	4	100
16	Nomination & Remuneration Committee	15/03/2021	4	3	75
17	Corporate Social Responsibility Committee	14/07/2020	6	6	100
18	Corporate Social Responsibility Committee	19/01/2021	5	5	100
19	Corporate Social Responsibility Committee	25/02/2021	5	5	100
20	Risk Management Committee	12/01/2021	5	5	100
21	Stakeholder Relationship Committee	13/07/2020	4	4	100
22	Research & Development Committee	19/06/2020	4	4	100
23	Research & Development Committee	14/07/2020	4	4	100
24	Research & Development Committee	24/08/2020	4	4	100
25	Research & Development Committee	29/10/2020	4	4	100
26	Research & Development Committee	18/01/2021	4	4	100

27	Research & Development Committee	19/02/2021	4	3	75
28	Research & Development Committee	10/03/2021	4	4	100
29	Capital Investment Committee	13/07/2020	5	5	100
30	Capital Investment Committee	24/08/2020	5	5	100
31	Capital Investment Committee	04/09/2020	5	5	100
32	Capital Investment Committee	19/01/2021	4	4	100
33	Capital Investment Committee	05/03/2021	4	4	100

## FORM 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 M/s. Bharat Electronics Limited, (the "Company") having CIN: L32309KA1954GOI000787 and registered office at Outer Ring Road, Nagavara, Bengaluru, Karnataka 560045 India as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2021. In our opinion and to the best of our information and according to the examinations carried out by us, and explanation furnished to us by the Company, its officers, we hereby certify that:

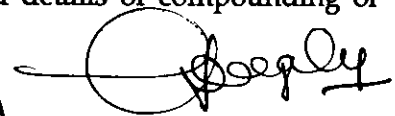
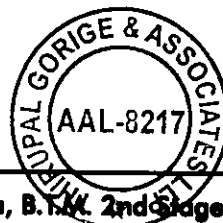
**A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year, correctly and adequately, subject to the following representations;**

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the Members;
2. Where ever required, we have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on 14th October, 2021 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions mean applicable with respect to content of Annual Return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;

4. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of

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offences we relied on the records of the company and representations of the company and officer.

**B. During the aforesaid financial year the Company has complied with provisions of the Act and the Rules made there under in respect of :**

**1. Its status under the Act:**

During the year under review there is no change in the status of the Company and the Company is a Listed Union Government Company.

**2. Maintenance of registers/ records by the Company or through its Registrar and Share Transfer Agent (RTA) and making entries therein within the time prescribed therefor:**

The Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded as stated below:

Sl. No.	Registers
1	Register of Members
2	Register of Directors and Key Managerial Personnel and their Shareholding
3	Register of Renewed and Duplicate Share Certificate
4	Register of Charges
5	Register of Loans, Guarantee, Security and Acquisition Made by Company
6	Register of Investment not held in its Own Name by the Company
7	Register of Contracts with Related Party And Contracts And Bodies Etc. in which Directors are Interested
8	Register of Share and Other Securities Bought-back
9	Register of Common Seal, etc.

**3. Filing of forms and returns as stated herein below, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time:**

During the financial year under review, the Company has filed forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as applicable within the prescribed time limits. The details of the forms/returns filed with the ROC during the year under review is enclosed at Annexure-A.

4. **Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company within due dates as stated herein below in respect of which meetings, proper notices were given and the proceedings including the circular resolutions 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:**

**i. Meeting of Board of Directors:**

The Board of Directors of the Company have met 9 times during the financial year ended 31<sup>st</sup> March 2021 on the following dates: 29<sup>th</sup> May 2020, 29<sup>th</sup> June 2020, 27<sup>th</sup> July 2020, 7<sup>th</sup> August 2020, 7<sup>th</sup> September 2020, 6<sup>th</sup> November 2020, 25<sup>th</sup> November 2020, 28<sup>th</sup> January 2021 and 16<sup>th</sup> March 2021 in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and same have been signed for the said meetings. The maximum interval between any two meetings was not more than 120 days.

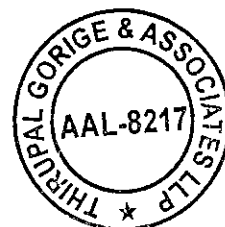
**ii. Committee Meetings:**

**A. Audit Committee:**

During the financial year under review, the Members of the Audit Committee have met 7 times on the following dates: 23<sup>rd</sup> April 2020, 29<sup>th</sup> June 2020, 27<sup>th</sup> July 2020, 3<sup>rd</sup> September 2020, 6<sup>th</sup> November 2020, 13<sup>th</sup> January 2021 and 28<sup>th</sup> January 2021. For all the Audit Committee meetings held during the year, proper notices were given and the proceedings have been properly recorded in the minutes book/registers maintained for the purpose and the same have been signed for the said meetings.

**B. Nomination and Remuneration Committee:**

During the financial year under review, the Members of the Nomination and Remuneration Committee have met 9 times on the following dates: 27<sup>th</sup> May 2020, 3<sup>rd</sup> June 2020, 22<sup>nd</sup> & 23<sup>rd</sup> June 2020, 25<sup>th</sup> July 2020, 27<sup>th</sup> August 2020, 5<sup>th</sup> September 2020, 22<sup>nd</sup> & 23<sup>rd</sup> January 2021, 3<sup>rd</sup> March 2021 and 15<sup>th</sup> March 2021. For all the Nomination and Remuneration Committee meetings held during the year, proper notices were given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same have been signed for the said meetings.



**C. Stakeholder Relationship Committee:**

During the financial year under review, the Members of the Stakeholder Relationship Committee have met on **13<sup>th</sup> July 2020**. Proper notice was given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same has been signed for the said meeting.

**D. CSR Committee:**

The Members of Corporate Social Responsibility Committee have met 3 times during the year under review on the following dates: **14<sup>th</sup> July 2020, 19<sup>th</sup> January 2021, 25<sup>th</sup> February 2021**. Proper notices were given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same have been signed for the said meetings.

**E. Risk Management Committee:**

The Members of the Risk Management Committee have met on **12<sup>th</sup> January 2021**. Proper notices were given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same have been signed for the said meeting.

**F. Independent Directors Meeting:**

The independent directors of the company have met separately once during the year under review on **21<sup>st</sup> January 2021**. Proper notice was given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same has been signed for the said meeting.

**iii. Meetings of the Members:**

During the year under review the **66<sup>th</sup> Annual General Meeting** of the Members of the Company was held on **30<sup>th</sup> September 2020**. Proper notices were given and the proceedings have been properly recorded in the Minutes book/registers maintained for the purpose and the same have been signed for the said meeting.

**5. Closure of Register of Members / Security holders, as the case may be:**

The Company has closed its register of members during the financial year under review from **17<sup>th</sup> September 2020 to 20<sup>th</sup> September 2020** (both the days inclusive) for the purpose of payment of final dividend and **66<sup>th</sup> Annual General Meeting** of the Company in compliance with the applicable provisions of the Act.



**6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:**

The Company has not extended any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act except wholly owned subsidiary. Loans extended to its wholly owned subsidiary company were in compliance with the provisions of the Act.

**7. Contracts/arrangements with related parties as specified in section 188 of the Act:**

During the financial year, all transactions with related parties were on arm's length basis and were in ordinary course of business in accordance with the provisions 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:**

During the financial year under review, there were no instances of issue of share capital, allotment of shares, buy back of securities, redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares / securities by the Company. Transfer or transmission and issue of security certificates were made in accordance with the provisions of the Act.

**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:**

During the financial year under review there were no instances of keeping in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares.

**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:**

During the financial year under review, the Company has declared dividend(s) and made the payment to eligible shareholders in compliance with provisions of the Act. Unpaid/unclaimed dividend amount/other amounts as applicable along with the shares to be transferred to the Investor Education and Protection Fund in accordance with the provisions of the Act were transferred in time.

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:**

The financial statements of the Company for financial year 2019-20 were signed as per the provisions of section 134(1) of the Companies Act 2013 and the preparation and signing of report of directors was as per sub - section (3) (4) (5) & (6) of Section 134 of thereof.

12. **Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them:**

During the financial year under review, except not having sufficient independent directors, the Company has complied with all the applicable provisions of the Act and Rules made there under with regards to Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

All directors have disclosed their nature of interest / concern in Form MBP-1 and the same have been recorded in the minutes of Board meetings.

13. **Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act:**

During the financial year under review the appointment/ re-appointment of Auditors were made in accordance with the provisions of the Act. During the year there were no instances of casual vacancies of auditors.

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:**

During the year under review, the Company was not required to obtain any approval from the Central Government/ Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. **Acceptance/renewal/ repayment of deposits:**

During the financial year under review, the Company has not accepted any deposits under the Act and there were no obligation for renewal/ repayment of deposits.



16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect wherever applicable.

During the year under review, the company did not borrow any money from its Directors, Members, Public financial institutions, Banks and others. However, the company repaid earlier term loan and accordingly satisfaction of charge was filed with the Registrar of Companies.

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.

The Company is a Government Company engaged in defence production hence section 186 is exempted as per notification no. GSR 463(E) dated 05-06-2015 as amended by notification no. GSR 582(E) dated 13-06-2017 and notification No. GSR 802(E) dated 23-02-2018.

18. Alteration of the provisions of the memorandum and/or articles of association of the Company.

During the year under review, the Company did not alter the Memorandum and Articles of Association of the Company.

Place: Bengaluru  
Date: 17-12-2021  
UDIN: F006680C001804113

For THIRUPAL GORIGE & ASSOCIATES LLP  
Practising Company Secretaries



Thirupal Gorige  
Designed Partner  
FCS No: 6680; C.P No: 6424

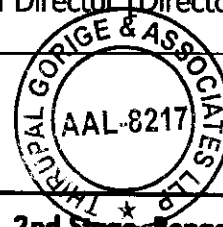


**ANNEXURE – A**

Forms and Returns as filed by Bharat Electronics Limited during the financial year 2020-21:

Sr.	Date of filing	Form no.	Purpose of filing	SRN
1	11.05.2020	IEPF-1	For transfer of unpaid amount pertains to Interim Dividend 2012-13	R38613899
2	11.05.2020	IEPF-7	Statement of Interim Dividend 2019-20 amounts credited to IEPF on account of shares transferred to the fund.	R38630927
3	12.05.2020	CHG-4	Satisfaction of Charge for Rs.100 Crores Term Loan.	R38696886
4	26.06.2020	DIR-3	DIN application for Mr. Dinesh Kumar Batra	R43395029
5	27.07.2020	MGT-14	Board Resolution for approval of Annual accounts and Board's Report 2019-20	R47429105
6	25.08.2020	CRA-4	For filing Cost Audit Report for the FY 2019-20.	R51322923
7	25.08.2020	CRA-2	For appointment of Cost Auditor for the FY 2020-21.	R51317592
8	25.08.2020	MGT-14	For appointment of Secretarial Auditor for the FY 2020-21, appointment of CFO and Internal Auditor.	R51401750
9	26.08.2020	DIR-12	For cessation of Mr. Koshy Alexander as Director (F) & CFO and appointment of Mr. Dinesh Kumar Batra as Director (F) & CFO	R51541779
10	26.08.2020	DIR-3	DIN application for Mr. M V Rajasekhar	R51542678
12	14.09.2020	MSEME-I	Half yearly return in respect of outstanding payments to Micro or Small Enterprises as on 31.03.2020 (03 forms has been filed).	R55564926 R55600365 R55601066
20	12.10.2020	DIR-12	For appointment of Mr. Rajasekhar M V as Additional Director [Director (R&D)].	R66604968

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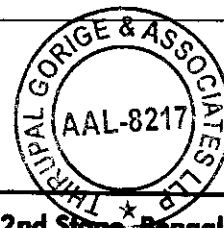
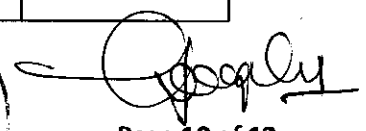


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Sr.	Date of filing	Form no.	Purpose of filing	SRN
21	12.10.2020	DIR-12	For cessation of Mr. Mahesh V as Whole-time Director [Director (R&D)].	R66599812
22	12.10.2020	DIR-12	For cessation of Mr. Harishbabu Mukha, Mr. Surendra S Sirohi & Mr. Vijay S Madan as Independent Directors.	R66644006
23	12.10.2020	DIR-12	For change in designation of Mrs. Shikha Gupta, Mr. Dinesh Kumar Batra and Mr. Rajasekhar M V in the 66 <sup>th</sup> AGM held on 30.09.2020.	R66659731
24	14.10.2020	ADT-1	For appointment Statutory Auditor for FY 2020-21.	R66942889
26	22.10.2020	MSEME-I	Half yearly return in respect of outstanding payments to Micro or Small Enterprises as on 30.09.2020 (02 forms has been filed).	R68241009 R68241587
27	29.10.2020	AOC-4 XBRL	For filing XBRL document in respect of financial statement and other documents with the Registrar for the year ended 31.03.2020.	R69221281
28	04.11.2020	MGT-15	For filing Report on 66 <sup>th</sup> AGM held on 30.09.2020.	R69865996
29	04.11.2020	DIR-3	DIN Application for Mr. Anurag Bajpai, Govt. Nominee Director	R69918753
30	05.11.2020	IEPF-1	For transfer of unpaid amount pertains to Interim Dividend 2012-13 (abeyance case)	R70096045
31	17.11.2020	IEPF-7	Statement of final dividend amount for the financial year 2019-20 credited to IEPF on account of shares transferred to the fund.	R71231211
32	19.11.2020	IEPF-4	Statement of shares transferred to the IEPF	R71502231
33	19.11.2020	IEPF-1	For transfer of unpaid/un-claimed dividend amount pertains to final dividend of the financial year 2012-13	R71576060

Sr.	Date of filing	Form no.	Purpose of filing	SRN
34	26.11.2020	DIR-12	For cessation of Dr. Amit Sahai as Govt. Nominee Director	R72405905
35	27.11.2020	MGT-7	Annual Return for the year ended 31.03.2020.	R72621717
36	27.11.2020	MGT-14	Filing all the resolutions passed at the 66 <sup>th</sup> AGM of the Company held through VC as per MCA General Circular No.14/2020, dated 8 <sup>th</sup> April, 2020.	R72599889
37	01.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2011-12 (abeyance case).	R72929698
38	01.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2011-12 (abeyance case).	R72929771
39	04.12.2020	IEPF-2	For filing Statement of unclaimed and unpaid for the year ended 31 <sup>st</sup> March, 2020.	R73432312
40	08.12.2020	IEPF-1	For transfer of unpaid amount pertains to Final Dividend 2007-08 (abeyance case).	R73942096
41	08.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2008-09 (abeyance case).	R73941692
42	08.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2003-04 (abeyance case).	R73966954
43	08.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2004-05 (abeyance case).	R73943300
44	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 1998-99 (abeyance case).	R74114901

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Sr.	Date of filing	Form no.	Purpose of filing	SRN
45	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2006-07 (abeyance case).	R74231358
46	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2006-07 (abeyance case).	R74231978
47	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2008-09 (abeyance case).	R74229261
48	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2009-10 (abeyance case).	R74227935
49	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 1999-2000 (abeyance case).	R74114778
50	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 1997-98 (abeyance case).	R74115700
51	09.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2005-06 (abeyance case).	R74233446
52	10.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2002-03 (abeyance case).	R74389222
53	10.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2010-11 (abeyance case).	R74387283
54	14.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2000-01 (abeyance case).	R74740960

Sr.	Date of filing	Form no.	Purpose of filing	SRN
55	14.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2001-02 (abeyance case).	R74739897
56	21.12.2020	IEPF-2	For filing Statement of unclaimed and unpaid for the year ended 31 <sup>st</sup> March, 2020.	R76163468
57	22.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2007-08 (abeyance case).	R76559467
58	22.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2009-10 (abeyance case).	R76557461
59	22.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2010-11 (abeyance case).	R76553601
60	22.12.2020	DIR-12	For Appointment of Anurag Bajpai as additional Director	R76585447
61	22.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to final dividend for the FY 2004-05 (abeyance case).	R76587674
62	22.12.2020	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2005-06 (abeyance case).	R76569888
63	31.12.2020	MGT-14	Filing Board resolution for: i. Renewal and enhancement of an overall limit of Rs.5500 Crore. ii. Approval for General purpose Capex Loan of Rs.750 Crore. iii. Approval for Issue of Commercial Paper (CP)/ Non-Convertible Debenture (NCD)/availment of short term loans of Rs.500 Crore.	R81701252



Sr.	Date of filing	Form no.	Purpose of filing	SRN
64	31.12.2020	IEPF-2	For filing Statement of unclaimed and unpaid for the year ended 31 <sup>st</sup> March, 2020.	R81710501
65	24.03.2021	IEPF-1	For transfer of unpaid/un-claimed amount pertains to interim dividend for the FY 2013-14.	T09907809

For THIRUPAL GORIGE & ASSOCIATES LLP  
Practising Company Secretaries



Thirupal Gorige  
Designed Partner  
FCS No: 6680; C.P No: 6424



Place: Bengaluru  
Date: 17-12-2021  
UDIN: F006680C001804113