

# 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

L51109WB1981PLC034212

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACB0986G

(ii) (a) Name of the company

BMW INDUSTRIES LIMITED

(b) Registered office address

119 PARK STREET, WHITE HOUSE, 3RD FLOOR  
KOLKATA  
West Bengal  
700016  
India

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

info@bmwil.co.in

(d) \*Telephone number with STD code

03340071704

(e) Website

www.bmwil.co.in

(iii) Date of Incorporation

21/10/1981

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

**BMW INDUSTRIES LIMITED**

*Vikram Kapur*  
Company Secretary

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	CALCUTTA STOCK EXCHANGE	3
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U74140WB1991PTC053081

Pre-fill

Name of the Registrar and Transfer Agent

ABS CONSULTANT PVT.LTD.

Registered office address of the Registrar and Transfer Agents

4 B B D BAG (EAST), STEPHEN HOUSE,  
R.NO.99, 6TH FLOOR,

(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

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes

No

(f) Specify the reasons for not holding the same

## 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	C7	Metal and metal products	98.33

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

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

11

Pre-fill All

**BMW INDUSTRIES LIMITED**

*Vikram Kapur*  
Company Secretary



S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Subsidiary	60
2	BMW IRON & STEEL INDUSTRIE	U27109WB2005PLC102557	Subsidiary	100
3	NIPPON CRYO PRIVATE LIMITE	U27100JH2004PTC010686	Subsidiary	100
4	CONFIDENT FINANCIAL CONSU	U67190WB2008PTC124149	Subsidiary	100
5	PERFECT INVESTMENT CONSU	U74992WB2008PTC124136	Subsidiary	100
6	SIDHANT INVESTMENT ADVISC	U74120WB2008PTC122119	Subsidiary	100
7	SIDDHI VINAYAK COMMOSALE	U51909WB2008PTC129643	Subsidiary	100
8	SHRI HARI VINCOM PRIVATE LI	U51909WB2008PTC129652	Subsidiary	100
9	NARAYAN DEALCOM PRIVATE	U51909WB2008PTC129649	Subsidiary	100
10	FAIRPLAN VINTRADE PRIVATE	U51909WB2008PTC129650	Subsidiary	100
11	NAGESHWAR TRADE-LINK PRIV	U51909WB2008PTC129645	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	500,000,000	225,086,460	225,086,460	225,086,460
Total amount of equity shares (in Rupees)	500,000,000	225,086,460	225,086,460	225,086,460

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	500,000,000	225,086,460	225,086,460	225,086,460
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	225,086,460	225,086,460	225,086,460

##### (b) Preference share capital

**BMW INDUSTRIES LIMITED**

*Vitegan Kapur*  
Company Secretary



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>	53,911	225,032,549	225086460			
<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

**BMW INDUSTRIES LIMITED**  
*Vijay Kumar*  
 Company Secretary

x. Others, specify					0	0	
NA							
<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	
NA							
<b>At the end of the year</b>		53,911	225,032,549	225086460	0	0	
<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

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

**BMW INDUSTRIES LIMITED**

Vikram Kishan  
Company Secretary



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"/>	

**BMW INDUSTRIES LIMITED**

*Nikran Kapay*  
Company Secretary

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

**BMW INDUSTRIES LIMITED**  
*Nilesh Anand Kulkarni*  
 Company Secretary



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

3,658,775,000

(ii) Net worth of the Company

4,277,053,000

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	83,128,080	36.93	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)		81,502,091	36.21	0	
10.	Others		0	0	0	
		<b>Total</b>	164,630,171	73.14	0	0

Total number of shareholders (promoters)

22

**(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	5,462,677	2.43	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)	54,993,612	24.43	0	
10.	Others	0	0	0	

**BMW INDUSTRIES LIMITED**

*Vikram Kapur*  
Company Secretary

	<b>Total</b>	60,456,289	26.86	0	0
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Total number of shareholders (other than promoters)

1,594

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

1,616

**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		22		22
Members (other than promoters)		1,058		1,594
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>	4	0	3	0	30.36	0
<b>B. Non-Promoter</b>	0	4	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>30.36</b>	<b>0</b>

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

8



**(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)
HARSH KUMAR BANSAL	00137014	Managing Director	18,464,750	
VIVEK KUMAR BANSAL	00137120	Managing Director	14,039,580	
RAM GOPAL BANSAL	00144159	Whole-time director	35,831,000	
RAMPRIYA SHARAN	05304025	Director	0	
DEBASHISH BASU	00581141	Director	0	
SUNIL KUMAR PARIK	00884149	Director	0	
VIKRAM KAPUR	AEMPK4802N	Company Secretary	0	
ABHISHEK AGARWAL	ALDPA8310M	CFO	0	

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

6

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)
SUBHASH CHANDRA	00056770	Whole-time director	10/08/2020	Cessation
GOURAV SABOO	AIZPS0297A	CFO	10/07/2020	Cessation
ABHISHEK AGARWAL	ALDPA8310M	CFO	10/07/2020	Appointment
ARBIND KUMAR JAIN	ACPPJ1850Q	Company Secretary	10/07/2020	Cessation
VIKRAM KAPUR	AEMPK4802N	Company Secretary	10/07/2020	Appointment
GAYATRI SINGH	07031033	Director	03/01/2021	Death

**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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding



**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	10/07/2020	8	5	62.5
2	14/09/2020	7	5	71.43
3	13/11/2020	7	5	71.43
4	13/02/2021	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

18

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 COMM +	10/07/2020	3	3	100
2	AUDIT COMM +	14/09/2020	3	3	100
3	AUDIT COMM +	13/11/2020	3	3	100
4	AUDIT COMM +	13/02/2021	3	3	100
5	NOMINATION +	10/07/2020	3	2	66.67
6	NOMINATION +	14/09/2020	3	2	66.67
7	NOMINATION +	13/02/2021	3	3	100
8	STAKE HOLD +	13/02/2021	3	3	100
9	CSR COMMIT +	13/02/2021	3	3	100
10	FINNANCE CC +	16/04/2020	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (Y/N/NA)
		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	

**BMW INDUSTRIES LIMITED**

*Vitegam Bapry*  
Company Secretary



1	HARSH KUMAR	4	4	100	13	13	100
2	VIVEK KUMAR	4	4	100	9	9	100
3	RAM GOPAL	4	4	100	8	8	100
4	RAMPRIYA SINGH	4	1	25	4	2	50
5	DEBASHISH KUMAR	4	4	100	9	9	100
6	SUNIL KUMAR	4	4	100	16	16	100

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAM GOPAL BANERJEE	WHOLE TIME DIRECTOR	11,700,000	0	0	0	11,700,000
2	HARSH KUMAR BANERJEE	MANAGING DIRECTOR	9,000,000	0	0	0	9,000,000
3	VIVEK KUMAR BANERJEE	MANAGING DIRECTOR	9,000,000	0	0	0	9,000,000
4	SUBHASH CHANDRAN	WHOLE TIME DIRECTOR	0	0	0	0	0
	Total		29,700,000	0	0	0	29,700,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOURAV SABOO	CFO	650,407	0	0	0	650,407
2	ABHISHEK AGARWAL	CFO	1,178,808	0	0	0	1,178,808
3	VIKRAM KAPUR	COMPANY SECRETARY	1,949,896	0	0	0	1,949,896
4	ARBIND KUMAR JAIN	COMPANY SECRETARY	345,415	0	0	0	345,415
	Total		4,124,526	0	0	0	4,124,526

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**BMW INDUSTRIES LIMITED**

Vikram Kapur  
Company Secretary



**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

**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

ANKIT AGARWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

23955

**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.

**BMW INDUSTRIES LIMITED**

*Vijayan Kapur*  
Company Secretary



**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**

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**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**

**BMW INDUSTRIES LIMITED**

*Vikram Kishore*  
**Company Secretary**