

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
Kolkata
West Bengal
700016



(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

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	C7	Metal and metal products	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BMW IRON & STEEL INDUSTRIES LTD.	U27109WB2005PLC102557	Subsidiary	100
2	IPPON CRYO PRIVATE LIMITED	U27100JH2004PTC010686	Subsidiary	100

3	SAIL BANSAL SERVICE CENTRE	U27310WB2000PLC092486	Subsidiary	60
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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	529,400,000	225,086,460	225,086,460	225,086,460
Total amount of equity shares (in Rupees)	529,400,000	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 shares of Re 1/- EACH				
Number of equity shares	529,400,000	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)	529,400,000	225,086,460	225,086,460	225,086,460

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	49,711	225,036,749	225086460			
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
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 						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	49,711	225,036,749	225086460	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

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

Date of the previous annual general meeting

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

5,570,838,812.62

(ii) Net worth of the Company

6,886,912,418.87

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	83,300,183	37.01	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)	84,069,292	37.35	0	
10.	Others	0	0	0	
	Total	167,369,475	74.36	0	0

Total number of shareholders (promoters)

13

(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	32,218,817	14.31	0	
	(ii) Non-resident Indian (NRI)	661,433	0.29	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	6,648	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,830,087	11.03	0	
10.	Others	0	0	0	
	Total	57,716,985	25.63	0	0

Total number of shareholders (other than promoters)

52,475

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

52,488

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COEUS GLOBAL OPPO	BNP PARIBAS HOUSE 1 NORTH AV			100,000	

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	13	13
Members (other than promoters)	33,632	52,475
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	30.44	0
B. Non-Promoter	0	3	0	2	0	0

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	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	3	3	3	2	30.44	0

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

7

(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)
RAM GOPAL BANSAL	00144159	Whole-time director	36,003,103	
HARSH KUMAR BANSAL	00137014	Managing Director	18,464,750	
VIVEK KUMAR BANSAL	00137120	Managing Director	14,039,580	
MONICA CHAND	09221662	Director	0	
PRITI TODI	01318570	Director	0	
VIKRAM KAPUR	AEMPK4802N	CFO	0	
VIKRAM KAPUR	AEMPK4802N	Company Secretary	0	

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

8

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)
PRITI TODI	01318570	Additional director	05/09/2024	APPOINTMENT
PRITI TODI	01318570	Director	30/09/2024	CHANGE IN DESIGNATION
SUNIL KUMAR PAR +	00884149	Director	30/09/2024	CESSATION
RAMPRIYA SHARA +	05304025	Director	30/09/2024	CESSATION
ABHISHEK AGARW +	ALDPA8310M	CFO	19/10/2024	CESSATION
VIKRAM KAPUR	AEMPK4802N	CFO	19/10/2024	APPOINTMENT
DILIP KUMAR MANI +	03313130	Director	10/12/2024	APPOINTMENT
DILIP KUMAR MANI +	03313130	Director	17/03/2025	CESSATION

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI +	30/09/2024	50,795	49	44.8
Postal Ballot	26/01/2025	52,006	171	43.98

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2024	6	6	100
2	12/06/2024	6	6	100
3	28/06/2024	6	6	100
4	10/07/2024	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	16/07/2024	6	6	100
6	14/08/2024	6	6	100
7	05/09/2024	6	6	100
8	30/09/2024	5	5	100
9	19/10/2024	5	5	100
10	14/11/2024	5	5	100
11	10/12/2024	5	5	100
12	18/12/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 +	15/05/2024	3	3	100
2	AUDIT COMM +	16/07/2024	3	3	100
3	AUDIT COMM +	14/08/2024	3	3	100
4	AUDIT COMM +	19/10/2024	3	3	100
5	AUDIT COMM +	14/11/2024	3	3	100
6	AUDIT COMM +	31/01/2025	3	3	100
7	NOMINATION +	15/05/2024	3	3	100
8	NOMINATION +	05/09/2024	3	3	100
9	NOMINATION +	19/10/2024	2	2	100
10	NOMINATION +	10/12/2024	2	2	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	RAM GOPAL	14	14	100	1	1	100	
2	HARSH KUMAR	14	14	100	11	11	100	
3	VIVEK KUMAR	14	14	100	2	2	100	
4	MONICA CHAND	14	14	100	10	10	100	
5	PRITI TODI	6	6	100	9	9	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ram Gopal Bansal	Whole -Time Director	15,600,000	0	0	0	15,600,000
2	Harsh Kumar Bansal	Managing Director	12,000,000	0	0	0	12,000,000
3	Vivek Kumar Bansal	Managing Director	12,000,000	0	0	0	12,000,000
	Total		39,600,000	0	0	0	39,600,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikram Kapur	CFO and Company Secretary	2,516,443	0	0	0	2,516,443
2	Abhishek Agarwal	CFO	3,545,000				3,545,000
	Total		6,061,443	0	0	0	6,061,443

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MONICA CHAND	INDEPENDENT	0	0	0	63,000	63,000
2	PRITI TODI	INDEPENDENT	0	0	0	36,000	36,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SUNIL KUMAR PARIKH	INDEPENDENT	0	0	0	42,000	42,000
4	RAMPRIYA SARAN	INDEPENDENT				42,000	42,000
5	DILIP KUMAR MANI	INDEPENDENT				12,000	12,000
	Total		0	0	0	195,000	195,000

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

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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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 Attachement(s), if any

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

Annexure-MGT-7.pdf

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



Annexure to Form MGT-7 for FY 2024-25:

Additional number of Board meetings held:

S.NO	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	31.01.2025	6	6	100%
14.	19.03.2025	5	5	100%

Additional number of Committee Meetings held:

S.N O	Type of Meeting	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11.	Corporate Social Responsibility Committee	16.07.2024	3	3	100 %
12.	Finance Committee	18.09.2024	4	4	100%
13.	Independent Director Committee	19.03.2025	2	2	100%
14.	Risk Management Committee	16.07.2024	3	3	100%
15.	Risk Management Committee	31.01.2025	3	3	100%
16.	Stakeholders Relationship Committee	19.03.2025	3	3	100%