

# 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

L35202KA1964GOI001530

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB8433D

(ii) (a) Name of the company

BEML LIMITED

(b) Registered office address

"BEML SOUDHA " No.23/1, 4TH MAIN  
S R NAGAR,  
BANGALORE  
Karnataka  
560027

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

cs@beml.co.in

(d) \*Telephone number with STD code

08022963142

(e) Website

www.bemlindia.in

(iii) Date of Incorporation

11/05/1964

(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	NATIONAL STOCK EXCHANGE	1,024
2	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

M/s Kfin Technologies Limited

Registered office address of the Registrar and Transfer Agents

karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramgunda, Hyderabad - 500032

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/09/2022

(b) Due date of AGM

30/09/2022

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	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	Vignyan Industries Limited	U51101KA1963PLC001510	Subsidiary	96.56
2	MAMC Industries Limited	U29253WB2010GOI152567	Subsidiary	100

3	BEML Midwest Limited	U13204AP2007PLC053653	Joint Venture	45
4	BEML Land Assets Limited	U70109KA2021GOI149486	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	100,000,000	41,900,000	41,644,500	41,644,500
Total amount of equity shares (in Rupees)	1,000,000,000	419,000,000	416,445,000	416,445,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	41,900,000	41,644,500	41,644,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	419,000,000	416,445,000	416,445,000

###### (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)	0	0		

###### (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>	102,993	41,541,507	41644500	416,445,000	416,445,000	
<b>Increase during the year</b>	0	13,600	13600	136,000	136,000	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	13,600	13600	136,000	136,000	0
Conversion from physical to demat						
<b>Decrease during the year</b>	13,600	0	13600	136,000	136,000	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	13,600		13600	136,000	136,000	
Conversion from physical to demat						
<b>At the end of the year</b>	89,393	41,555,107	41644500	416,445,000	416,445,000	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE258A01016

**(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) <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	1,000	1000000	1,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,000,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	2,000,000,000	0	1,000,000,000	1,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

41,429,708,000

**(ii) Net worth of the Company**

23,067,877,000

**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	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	22,500,000	54.03	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>	22,500,000	54.03	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	6,584,800	15.81	0	
	(ii) Non-resident Indian (NRI)	337,838	0.81	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	4,500	0.01	0	
5.	Financial institutions	788,818	1.89	0	
6.	Foreign institutional investors	2,563,202	6.15	0	
7.	Mutual funds	7,148,566	17.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,296,480	3.11	0	
10.	Others IEPF, Trust, AIF, NRI Non Rep	420,296	1.01	0	
	<b>Total</b>	19,144,500	45.96	0	0

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

89,978

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

89,979

**(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
KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			373,564	0.9
ASHOKA INDIA OPPOF	HSBC SECURITIES SERVICES 11TH F			367,122	0.88
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			317,678	0.76
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			218,784	0.53
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			164,404	0.39
AL MEHWAR COMMEF	HSBC SECURITIES SERVICES 11TH F			153,100	0.37
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			110,368	0.27
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			85,018	0.2
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			70,880	0.17
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			69,500	0.17
LLOYD GEORGE INDIA	HSBC SECURITIES SERVICES 11TH F			65,000	0.16
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			60,346	0.14
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			48,307	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			42,078	0.1
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			37,720	0.09
ABS DIRECT EQUITY FU	STANDARD CHARTERED BANK Sec			34,713	0.08
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			29,707	0.07
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			28,443	0.07
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			25,801	0.06
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			21,722	0.05
SOCIETE GENERALE - C	CSBI-SG GLOBAL SECURITIES SERVIC			21,433	0.05
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			18,176	0.04
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			17,280	0.04
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			15,507	0.04
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			14,426	0.03

**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)	103,004	89,978
Debenture holders	62	46

**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>	4	3	4	5	0	0
(i) Non-Independent	4	0	4	0	0	0

(ii) Independent	0	3	0	5	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	6	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)
Shri Amit Banerjee	08783660	Managing Director	0	
Shri MV Rajasekhar	08467141	Whole-time director	0	31/10/2022
Shri Ajit Kumar Srivasta	08741858	Whole-time director	0	
Shri Anil Jerath	09543904	Whole-time director	0	
Shri Surendra Prasad Y	02267582	Nominee director	0	
Shri Arvind Kumar Arora	07409509	Director	0	10/07/2022
Smt. Balmuri Vanitha	08679028	Director	0	
Shri Arun Daga	07054958	Director	0	
Shri Vikas Ramkrishna I	02372234	Director	0	
Shri Siva Makutam	09450599	Director	0	
Shri SV Ravishekhar Ra	AFWPR7308P	Company Secretar	0	31/08/2022

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

9

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)
Shri Suraj Prakash	08124871	Whole-time director	08/04/2021	Resignation
Shri Gurmohinder Singh	08199586	Director	10/08/2021	Retirement
Shri Amit Banerjee	08783660	Managing Director	27/08/2021	Cessation as Director(Rail and Metro)
Shri Puneet Agarwal	07192938	Nominee director	07/11/2021	Withdrawal of name by Ministry
Shri Surendra Prasad Y	02267582	Nominee director	08/11/2021	Appointment As Government Nominee
Shri Arun Daga	07054958	Director	24/12/2021	Appointment as Independent Director
Shri Vikas Ramkrishna I	02372234	Director	24/12/2021	Appointment as Independent Director
Shri Siva Makutam	09450599	Director	28/12/2021	Appointment as Independent Director
Shri Anil Jerath	09543904	Whole-time director	22/03/2022	Appointment as Director (Finance)

## 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 MEETING	24/09/2021	98,314	35	54.18
MCA Convened Shareholder	25/02/2022	92,786	32	54.04

### 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	08/04/2021	8	8	100
2	23/04/2021	7	7	100
3	11/06/2021	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	24/06/2021	7	7	100
5	23/07/2021	7	7	100
6	06/08/2021	7	7	100
7	18/08/2021	6	6	100
8	13/09/2021	6	6	100
9	15/09/2021	6	6	100
10	12/10/2021	6	6	100
11	13/11/2021	6	5	83.33
12	21/01/2022	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

17

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	22/04/2021	3	3	100
2	AUDIT COMM	10/06/2021	3	3	100
3	AUDIT COMM	11/06/2021	3	3	100
4	AUDIT COMM	22/07/2021	3	3	100
5	AUDIT COMM	05/08/2021	3	3	100
6	AUDIT COMM	18/08/2021	3	3	100
7	AUDIT COMM	12/10/2021	3	3	100
8	AUDIT COMM	11/11/2021	3	3	100
9	AUDIT COMM	09/02/2022	3	3	100
10	NOMINATION	19/01/2022	3	2	66.67

### 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	23/09/2022
								(Y/N/NA)
1	Shri Amit Banerjee	14	14	100	1	1	100	Yes
2	Shri MV Rajasekhara	14	14	100	13	13	100	Yes
3	Shri Ajit Kumar Srivastava	14	14	100	7	7	100	Yes
4	Shri Anil Jerath	0	0	0	0	0	0	Yes
5	Shri Surendra Kumar	4	3	75	1	0	0	Yes
6	Shri Arvind Kumar	14	14	100	13	13	100	Yes
7	Smt. Balmuri Venkatesh	14	14	100	7	7	100	Yes
8	Shri Arun Daggar	3	3	100	0	0	0	Yes
9	Shri Vikas Ramesh	3	3	100	0	0	0	Yes
10	Shri Siva Mahalingam	3	3	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Amit Banerjee	Chairman and Managing Director	4,688,000	0	0	0	4,688,000
2	Shri MV Rajasekhara	Director(Mining & Metallurgical)	4,930,000	0	0	0	4,930,000
3	Shri Ajit Kumar Srivastava	Director( Defence)	5,160,000	0	0	0	5,160,000
4	Shri Anil Jerath	Director(Finance)	116,000	0	0	0	116,000
5	Shri Suraj Prakash	Director(Finance)	712,000	0	0	0	712,000
	Total		15,606,000	0	0	0	15,606,000

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	Shri R.V.Ravi Sekhara	Company Secretary	3,160,000	0	0	0	3,160,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		3,160,000	0	0	0	3,160,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Arvind Kuamr A	ID	600,000	0	0	0	600,000
2	Smt Balmuri Vanitha	ID	460,000	0	0	0	460,000
3	Shri Arun Daga	ID	80,000	0	0	0	80,000
4	Shri Vikas Ramakris	ID	80,000	0	0	0	80,000
5	Shri siva Makutam	ID	80,000	0	0	0	80,000
6	Dr Gurmohinder Sin	ID	270,000	0	0	0	270,000
	Total		1,570,000	0	0	0	1,570,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

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 Attachment(s), if any

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

**List of attachments**

MGT-8 BEML 2022.pdf
attach - FII FCI.pdf
Additional Board and Committee Meetings

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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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**