

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

L74899DL1964GOI004281

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4146P

(ii) (a) Name of the company

BHARAT HEAVY ELECTRICALS I

(b) Registered office address

BHEL HOUSE
SIRI FORT
NEW DELHI
Delhi
110049

(c) *e-mail ID of the company

companysecretary@bhel.in

(d) *Telephone number with STD code

01166337000

(e) Website

(iii) Date of Incorporation

13/11/1964

(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	A	1
2	A	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(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 29/09/2022

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	BHEL-GE GAS TURBINE SERVIC	U51505TG1997PTC040657	Associate	49.99
2	NTPC BHEL POWER PROJECTS	U40102DL2008PTC177307	Associate	50

3	RAICHUR POWER CORPORATIC	U40101KA2009PLC049582	Associate	22.14
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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	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Total amount of equity shares (in Rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	3,482,063,355	3,482,063,355	3,482,063,355
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	20,000,000,000	6,964,126,710	6,964,126,710	6,964,126,710

(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			
Equity shares						
At the beginning of the year	1,192,790	3,480,870,53482063355		6,964,126,7	6,964,126,	
Increase during the year	0	81,955	81955	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	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 DEMATERIALIZATION OF SHARES	0	81,955	81955			
Decrease during the year	81,955	0	81955	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 DEMATERIALIZATION OF SHARES	81,955	0	81955			
At the end of the year	1,110,835	3,480,952,53482063355		6,964,126,7	6,964,126,	
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

INE257A01026

(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
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**

201,533,800,000

(ii) Net worth of the Company

269,711,600,000

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	2,199,650,402	63.17	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	
	Total	2,199,650,402	63.17	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	640,039,026	18.38	0	
	(ii) Non-resident Indian (NRI)	22,123,047	0.64	0	
	(iii) Foreign national (other than NRI)	719	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	9,200	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	375,908,635	10.8	0	

4.	Banks	9,488,937	0.27	0	
5.	Financial institutions	850,225	0.02	0	
6.	Foreign institutional investors	139,407,793	4	0	
7.	Mutual funds	54,537,276	1.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,818,539	0.83	0	
10.	Others QIB, CLEARING MEMBERS, II	11,229,556	0.32	0	
	Total	1,282,412,953	36.83	0	0

Total number of shareholders (other than promoters)

1,317,234

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

1,317,235

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

132

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., MA			17,847,206	0.51
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., MA			16,394,423	0.47
MFS INTERNATIONAL	JPMORGAN CHASE BANK N.A., MA			14,453,222	0.42
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			8,896,803	0.26
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A., MA			6,751,163	0.19
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			5,919,610	0.17
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			5,700,069	0.16
PIMCO EQUITY SERIES	DEUTSCHE BANK AG, FORT, MUME			5,495,767	0.16
LEGAL & GENERAL AS	CITIBANK N.A. CUSTODY SERVICES			2,950,736	0.08
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MA			2,815,668	0.08
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			2,694,385	0.08
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			2,476,659	0.07
PIMCO RAE FUNDAME	DEUTSCHE BANK AG, FORT, MUME			2,391,185	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, FORT, MUME			2,386,472	0.07
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A., MA			2,297,486	0.07
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			2,281,013	0.07
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, NESCO			2,240,532	0.06
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG, FORT, MUME			1,978,221	0.06
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES, NESCO			1,946,989	0.06
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,912,294	0.05
SCHWAB EMERGING M	DEUTSCHE BANK AG, FORT, MUME			1,771,685	0.05
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., MA			1,758,770	0.05
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			1,616,139	0.05
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			1,367,827	0.04
STATE STREET GLOBAL	HSBC SECURITIES SERVICES, NESCO			1,355,596	0.04

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)	1,013,758	1,317,234
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	0	2	0	2	0	0
B. Non-Promoter	5	3	4	6	0	0
(i) Non-Independent	5	0	4	0	0	0

(ii) Independent	0	3	0	6	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	5	5	4	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
NALIN SHINGHAL	01176857	Managing Director	100	
SUBODH GUPTA	08113460	Whole-time director	0	
SHASHANK PRIYA	08538400	Nominee director	0	
RAJ KAMAL BINDAL	07423392	Director	0	
MANISH KAPOOR	02405818	Director	0	
RENUKA GERA	08970501	Whole-time director	0	
RAJ KUMAR AGARWA	00001415	Additional director	0	12/09/2022
SIVAPRASAD KODUNGI	09392812	Additional director	0	
LEKHASHRI SAMANTSINGH	09392192	Additional director	0	
ADITYA PRASAD	07840914	Additional director	0	30/05/2022
UPINDER SINGH MATI	09541886	Additional director	0	
VIJAY MITTAL	09548096	Additional director	0	
RAJEEV KALRA	ADRPK3985A	Company Secretary	0	

(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)
AMIT MEHTA	08859397	Nominee director	18/06/2021	CESSATION
JEETENDRA SINGH	09207792	Additional director	18/06/2021	APPOINTMENT
KAMALESH DAS	08376769	Whole-time director	31/07/2021	CESSATION
RENUKA GERA	08970501	Whole-time director	23/09/2021	CHANGE IN DESIGNATION
JEETENDRA SINGH	09207792	Nominee director	23/09/2021	CHANGE IN DESIGNATION
RAJ KUMAR AGARWA	00001415	Additional director	09/11/2021	APPOINTMENT
SIVAPRASAD KODUNCI	09392812	Additional director	09/11/2021	APPOINTMENT
LEKHASHRI SAMANTSII	09392192	Additional director	09/11/2021	APPOINTMENT
ADITYA PRASAD	07840914	Additional director	29/12/2021	APPOINTMENT
ANIL KAPOOR	08587329	Whole-time director	31/01/2022	CESSATION
RAJESH SHARMA	01586332	Director	13/02/2022	CESSATION
UPINDER SINGH MATI	09541886	Additional director	21/03/2022	APPOINTMENT
JEETENDRA SINGH	09207792	Nominee director	25/03/2022	CESSATION
VIJAY MITTAL	09548096	Additional director	25/03/2022	APPOINTMENT

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	23/09/2021	1,185,080	234	63.18

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	10	10	100
2	11/06/2021	10	10	100
3	05/07/2021	10	10	100
4	30/07/2021	10	10	100
5	03/09/2021	9	9	100
6	27/10/2021	9	9	100
7	09/11/2021	9	9	100
8	15/11/2021	12	12	100
9	27/01/2022	13	13	100
10	17/03/2022	11	10	90.91
11	21/03/2022	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

29

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	PROJECT RE	20/04/2021	5	4	80
2	AUDIT	30/04/2021	4	4	100
3	ARBITRATION	30/04/2021	5	5	100
4	STAKEHOLDE	30/04/2021	4	4	100
5	AUDIT	11/06/2021	4	4	100
6	RISK MANAGI	15/06/2021	7	7	100
7	ARBITRATION	17/07/2021	5	4	80
8	CSR	17/07/2021	4	4	100
9	STAKEHOLDE	17/07/2021	4	3	75
10	AUDIT	23/07/2021	4	4	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	29/09/2022
								(Y/N/NA)
1	NALIN SHING	11	11	100	0	0	0	Yes
2	SUBODH GUPTA	11	11	100	16	16	100	Yes
3	SHASHANK P	11	10	90.91	13	12	92.31	Yes
4	RAJ KAMAL E	11	11	100	16	16	100	Yes
5	MANISH KAP	11	11	100	15	15	100	Yes
6	RENUKA GEF	11	11	100	13	13	100	Yes
7	RAJ KUMAR A	4	4	100	3	3	100	Not Applicable
8	SIVAPRASAD	4	4	100	5	5	100	Yes
9	LEKHASRI SA	4	4	100	3	3	100	Yes
10	ADITYA PRAS	3	3	100	1	1	100	Not Applicable
11	UPINDER SIN	0	0	0	0	0	0	Yes
12	VIJAY MITTAL	0	0	0	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NALIN SHINGHAL	MANAGING DIF	6,327,853				6,327,853
2	SUBODH GUPTA	DIRECTOR (FIN	5,485,612				5,485,612
3	KAMALESH DAS	DIRECTOR (E,F	5,096,880				5,096,880
4	ANIL KAPOOR	DIRECTOR (HR	7,383,131				7,383,131
5	RENUKA GERA	DIRECTOR (IS&	5,865,561				5,865,561
6	UPINDER SINGH M	DIRECTOR (PO	459,867				459,867
	Total		30,618,904		0		30,618,904

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	RAJEEV KALRA	COMPANY SEC	4,503,655				4,503,655
	Total		4,503,655				4,503,655

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH SHARMA	INDEPENDENT	0			550,000	550,000
2	RAJ KAMAL BINDA	INDEPENDENT	0			650,000	650,000
3	MANISH KAPOOR	INDEPENDENT	0			630,000	630,000
4	RAJ KUMAR AGAR	INDEPENDENT	0			180,000	180,000
5	SIVAPRASAD KOD	INDEPENDENT	0			220,000	220,000
6	LEKHASRI SAMAN	INDEPENDENT	0			180,000	180,000
7	ADITYA PRASAD	INDEPENDENT	0			110,000	110,000
	Total		0	0		2,520,000	2,520,000

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

IQBAL KAUR

Whether associate or fellow

Associate Fellow

Certificate of practice number

13678

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

SUBODH GUPTA Digitally signed by SUBODH GUPTA
Date: 2022.11.10 13:01:23 +05'30'

DIN of the director

To be digitally signed by

RAJEEV KALRA Digitally signed by RAJEEV KALRA
Date: 2022.11.10 12:13:35 +05'30'

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

MGT-8_BHEL_2022.pdf
list of JVs under liquidation.pdf
FII as on 31-03-2022.pdf
Committee Meetings Details 2021-22.pdf

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