

Form No. MGT 9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2020
{Pursuant to Section 92(3) of Companies Act, 2013 and Rule 12 (1) of the
Company (Management & Administration) Rules, 2014}

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	L27200MH1986PLC040468
2.	Registration Date	July 24, 1986
3.	Name of the Company	Bharat Wire Ropes Limited
4.	Category/Sub-Category	Public Company/Limited by Shares
5.	Address of the Registered Office and Contact Details	Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, Jalgaon – 424 101, Maharashtra, India. Email Id.: investors@bharatwireropes.com Tel: +91-022-66824600; Fax: +91-022-66824666 Website: www.bharatwireropes.com
6.	Whether Listed company	Yes
7.	Name, Address & Contact details of Registrar & Transfer Agent, If Any.	KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited) Unit: Bharat Wire Ropes Limited Selenium, Tower B, Plot Number 31 & 32, Financial District, Serilingampally, Rangareddi, Hyderabad – 500 032, India. Contact Person: Mr. Suresh Babu D, Deputy Manager - RIS Tel: +91 040 6716 1518 Email: suresh.d@kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY: (All the Business activities contributing 10% or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products /Services	NIC Code of the Products / Services	% to the total turnover of the Company.
1	Wires, Wire Ropes, Stranded Wires, etc.	1394	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of Shares	Applicable Section
NIL					

(f)	Insurance Companies	--	--	--	--	--	--	--	--	--
(g)	FII's	--	--	--	--	--	--	--	--	--
(h)	Foreign Portfolio Investor	546809	--	546809	1.22	546809	--	546809	1.22	0.04
(i)	Others	--	--	--	--	--	--	--	--	--
	Sub-total (B)(1):-	547323	--	547323	1.22	546909	--	546909	1.22	0.04
(2)	Non-Institutions									
(a)	Bodies Corporate									
	(i) Indian	15073677	--	15073677	33.53	12646468	--	12646468	28.13	(5.40)
	(ii) Overseas	--	--	--	--	--	--	--	--	--
(b)	Individuals									
	(i) Individual shareholder holding nominal share capital upto Rs. 2 Lakh	3720051	7	3720058	8.28	4350390	7	4350397	9.68	1.40
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	5700993	--	5700993	12.68	7377626	--	7377626	16.41	3.73
(c)	Others:									
	NBFCs registered with RBI	5300	--	5300	0.01	--	--	--	--	(0.01)
	NRI	212302	--	212302	0.47	257570	--	257570	0.57	0.10
	Clearing Members	52246	--	52246	0.12	132929	--	132929	0.30	0.17
	Trust	--	--	--	--	--	--	--	--	--
	HUF	1555491	--	1555491	3.46	1555491	--	1555491	3.46	0.00
	Sub-total (B)(2):-	26320060	7	26320060	58.55	26320481	--	26320481	58.55	0.00
	Total Public Shareholding (B) = (B)(1) + (B)(2)	26867383	7	26867390	59.77	26867390	7	26867390	59.77	0.00
C	Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
	Grand Total (A+B+C)	44952241	7	44952248	100.00	44952241	7	44952248	100.00	0.00

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	No. of Shares held at the beginning of the year i.e. April 1, 2019			No. of Shares held at the end of the year i.e. March 31, 2020			% Change in shareholding during the year
		No. of Share	% of total Shares of the Company	% of Shares Pledge/encumbered to total shares	No. of Share	% of total Shares of the Company	% of Shares Pledge/encumbered to total Shares	
1.	* Gaji Mercantile Private Limited	5000000	11.12	100.00	5000000	11.12	100.00	--
2.	* Gyanshankar Investment & Trading Co. Private Limited	12984854	28.89	19.25	12984854	28.89	19.25	--
3.	Mr. Murarilal Mittal	1	0.00	--	1	0.00	--	--
4.	M. L. Mittal (HUF)	1	0.00	--	1	0.00	--	--
5.	Mr. Mayank Mittal	100001	0.22	--	100001	0.22	--	--
6.	Mrs. Usha Mittal	1	0.00	--	1	0.00	--	--
		18084858	40.23	--	18084858	40.23	--	--

* Pursuant to the Scheme of Amalgamation through National Company Law Tribunal (NCLT) route vide its order dated September 29, 2017 and Certified NCLT Order Copy received on January 10, 2018, 1,62,70,484 Equity Shares of the Company is held by M/s. Gaji Mercantile Private Limited and have been merged with M/s. Gyanshankar Investment & Trading Company Private Limited constituting to 36.20% of the Issued and Paid-up Share Capital.

iii) Change in Promoter's Shareholding

Sr. No.	Name of Promoter	Shareholding at the Beginning of the year i.e. April 1, 2019		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	*Gyanshankar Investment & Trading Co. Pvt. Ltd.				
	At the beginning of the year	12984854	28.89	12984854	28.89
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease	--	--	--	--
	At the end of the year	12984854	28.89	12984854	28.89
2.	*Gaji Mercantile Private Limited				
	At the beginning of the year	5000000	11.12	5000000	11.12
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease:	--	--	--	--
	At the end of the year	5000000	11.12	5000000	11.12
3.	Mr. Murarilal Mittal				
	At the beginning of the year	1	Negligible	1	Negligible
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease	--	--	1	Negligible
	At the end of the year	1	Negligible	1	Negligible

4.	M. L. Mittal (HUF)				
	At the beginning of the year	1	Negligible	1	Negligible
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease	--	--	1	Negligible
	At the end of the year	1	Negligible	1	Negligible
5.	Mrs. Usha Mittal				
	At the beginning of the year	1	Negligible	1	Negligible
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease	--	--	1	Negligible
	At the end of the year	1	Negligible	1	Negligible
6.	Mr. Mayank Mittal				
	At the beginning of the year	100001	0.22	100001	0.22
	Data wise Increase/Decrease in shareholding during the year specifying the reasons for Increase/Decrease	--	--	100001	0.22
	At the end of the year	100001	0.22	100001	0.22

iii) Shareholding pattern of top ten Shareholders (other than Directors, Promoters):

Sr. no	Name of the Share Holder	Shareholding at the beginning of the Year		Transactions during the year			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	Date	Increase/ Decrease in share holding	Reason	No of Shares	% of total shares of the company
1	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	0	0.00	30/03/2019			0	0.00
				13/03/2020	8647628	Transfer	8647628	19.24
				31/03/2020			8647628	19.24
2	ALTURA CAPITAL ADVISORS LLP	8144042	18.12	30/03/2019			8144042	18.12
				03/01/2020	-8144042	Transfer	0	0.00
				31/03/2020			0	0.00
3	MENTOR CAPITAL LIMITED	1907009	4.24	30/03/2019			1907009	4.24
				03/05/2019	2664	Transfer	1909673	4.25
				10/01/2020	-30354	Transfer	1879319	4.18
				07/02/2020	-446400	Transfer	1432919	3.19
				31/03/2020			1432919	3.19
4	OSAG ENTERPRISES LLP	1884217	4.19	30/03/2019			1884217	4.19
				07/02/2020	-1884217	Transfer	0	0.00
				31/03/2020			0	0.00
5	BAKULESH TRAMBAKLAL SHAH	1050000	2.34	30/03/2019			1050000	2.34
				09/08/2019	7071	Transfer	1057071	2.35
				16/08/2019	9929	Transfer	1067000	2.37
				23/08/2019	233000	Transfer	1300000	2.89
				30/08/2019	-179100	Transfer	1120900	2.49
				06/09/2019	6500	Transfer	1127400	2.51
	20/09/2019	17100	Transfer	1144500	2.55			
	27/09/2019	2628	Transfer	1147128	2.55			

				30/09/2019	2872	Transfer	1150000	2.56
				11/10/2019	11500	Transfer	1161500	2.58
				25/10/2019	11536	Transfer	1173036	2.61
				01/11/2019	8000	Transfer	1181036	2.63
				08/11/2019	28761	Transfer	1209797	2.69
				15/11/2019	-4953	Transfer	1204844	2.68
				22/11/2019	-1840	Transfer	1203004	2.68
				29/11/2019	1685	Transfer	1204689	2.68
				13/12/2019	4934	Transfer	1209623	2.69
				20/12/2019	-703	Transfer	1208920	2.69
				31/12/2019	10283	Transfer	1219203	2.71
				03/01/2020	-47113	Transfer	1172090	2.61
				10/01/2020	-35104	Transfer	1136986	2.53
				24/01/2020	8394	Transfer	1145380	2.55
				31/01/2020	5924	Transfer	1151304	2.56
				07/02/2020	-98104	Transfer	1053200	2.34
				21/02/2020	-6356	Transfer	1046844	2.33
				28/02/2020	22356	Transfer	1069200	2.38
				06/03/2020	62902	Transfer	1132102	2.52
				13/03/2020	2000	Transfer	1134102	2.52
				31/03/2020			1134102	2.52
6	DEEPAK DEVRAJ VEERA	972000	2.16	30/03/2019			972000	2.16
				31/03/2020			972000	2.16
7	RAAMDEO RAMGOPAL AGRAWAL	0	0.00	30/03/2019			0	0.00
				07/02/2020	942109	Transfer	942109	2.10
				31/03/2020			942109	2.10
8	MOTILAL GOPILAL OSWAL	0	0.00	30/03/2019			0	0.00
				07/02/2020	942108	Transfer	942108	2.10
				31/03/2020			942108	2.10
9	SUNDERJI M SHAH	553091	1.23	30/03/2019			553091	1.23
				31/03/2020			553091	1.23
10	DINESH S SHAH	525900	1.17	30/03/2019			525900	1.17
				31/03/2020			525900	1.17
11	EPOCH SYNTHETICS PVT LTD	498787	1.11	30/03/2019			498787	1.11
				05/04/2019	-14533	Transfer	484254	1.08
				12/04/2019	-500	Transfer	483754	1.08
				19/04/2019	439	Transfer	484193	1.08
				03/05/2019	-2500	Transfer	481693	1.07
				10/05/2019	-50222	Transfer	431471	0.96
				24/05/2019	-4907	Transfer	426564	0.95
				13/09/2019	-8731	Transfer	417833	0.93
				25/10/2019	-9500	Transfer	408333	0.91
				01/11/2019	2149	Transfer	410482	0.91
				08/11/2019	4676	Transfer	415158	0.92
				15/11/2019	2675	Transfer	417833	0.93
				22/11/2019	9500	Transfer	427333	0.95
				22/11/2019	-9500	Transfer	417833	0.93

				31/03/2020			417833	0.93
12	INDIA MAX INVESTMENT FUND LIMITED	496809	1.11	30/03/2019			496809	1.11
				31/03/2020			496809	1.11
13	DEVCHAND M SHAH	476500	1.06	30/03/2019			476500	1.06
				31/03/2020			476500	1.06

Note:

* The information is an on the date of weekly BENPOS received from the Registrar and Share Transfer Agent. Exact dates of transactions is not available.

iv) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholder's Name For each of the Top Ten Shareholders*	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
DIRECTORS					
1.	Mr. Murarilal Mittal	1	0.00	0.00	0.00
2.	Mr. Mayank Murarilal Mittal	100001	0.22	100001	0.22
3.	Mr. Venkateswararao Kandikuppa	22921	0.05	22921	0.05
4.	Mr. Sanjiv Swarup	14700	0.03	14700	0.03
5.	Mr. Shiv Kumar Malu	3500	0.01	3500	0.01
KEY MANAGERIAL PERSONNEL					
1.	Mr. Mahender Singh Arora (CEO)	51259	0.11	51259	0.11
2.	Mr. Rakesh Kumar Jain (CFO)	0	-	0	-
3.	Mr. ShaileshRakhasiya (CS)	5600	0.01	5600	0.01

V. INDEBTEDNESS:

Indebtedness of the Company including Interest outstanding/accrued but not due for payment:

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	3,86,25,97,445	89,68,79,926	-	4,75,94,77,371
ii) Interest due but not paid	23,98,29,674	-	-	23,98,29,674
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	4,10,24,27,118	89,68,79,926	-	4,99,93,07,044
Change in Indebtedness during the financial year				
• Addition	58,97,60,503	(12,29,50,737)	-	46,68,09,766
• Reduction	-	-	-	-
Net Change	58,97,60,503	(12,29,50,737)	-	46,68,09,766
Indebtedness at the end of the financial year				
i) Principal Amount	3,89,29,96,927	77,39,29,189	-	4,66,69,26,116
ii) Interest due but not paid	79,91,90,695	-	-	79,91,90,695
iii) Interest accrued but not due	4,69,21,87,622	77,39,29,189	-	5,46,61,16,811

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount Rs. In Lakhs)

Sr. No.	Particulars of Remuneration	Murarilal Mittal	Mayank Mittal	KV Rao	Sumit Kumar Modak
1.	Gross salary	80.00	75.39	21.88	38.30
	a. Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961				
	b. Value of perquisites u/s 17(2) Income Tax Act, 1961	--	--	--	--
	c. Profits in lieu of salary u/s17(3) Income Tax Act, 1961	--	--	--	--
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission	--	--	--	--
	- as % of profit	--	--	--	--
5.	Others, please specify	--	--	--	--
	Total (A)	80.00	75.39	21.88	38.30

B. Remuneration / Sitting Fees to other Directors:

(Amount Rs. In Lakhs)

Particulars of Remuneration/ Sitting Fees	Name of Directors				Total Amount
	Shiv Kumar Malu (ID)	Sanjiv Swarup (ID)	Satyendra Nayak (ID)	Ruhi Mittal (NE&ID)	
Fees for attending board, committee meetings	47,250	47,250	56,250	20,000	1,70,750
Commission	--	--	--	--	--
Others, please Specify	--	--	--	--	--
Total	47,250	47,250	56,250	20,000	1,70,750

*ID- Independent Director

*NE&NID – Non-Executive & Non Independent Director

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD:

(Amount Rs. In Lakhs)

Particulars of Remuneration	M.S. Arora (Chief Executive Officer)	Shailesh Rakhasiya (Company Secretary)	Rakesh Jain (Chief Financial Officer)	Total
Gross salary	69.60	8.20	22.41	100.21
a. Salary as per provisions contained in Section 17(1) of the Income Tax Act,1961	--	--	--	--
b. Value of perquisites u/s 17(2) of Income Tax Act, 1961	--	--	--	--
c. Profits in lieu of salary under section17(3) of Income Tax Act, 1961	--	--	--	--
Stock Option	--	--	--	--
Sweat Equity	--	--	--	--
Commission				
- as % of profit	--	--	--	--
- others, specify	--	--	--	--
Others, please specify	--	--	--	--
Total	69.60	8.20	22.41	100.21

D. Penalties/Punishment/Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. DIRECTORS					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. OTHER OFFICERS IN DEFAULT					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

**On behalf of Board of Directors of
Bharat Wire Ropes Limited**

**Murarilal Mittal
Managing Director
DIN: 00010689**

**Venkateswararao Kandikuppa
Whole-time Director
DIN: 06456698**

Date: August 16, 2020
Place: Mumbai