

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	<input type="text" value="L35202KA1964GOI001530"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACB8433D"/>							
(ii) (a) Name of the company	<input type="text" value="BEML LIMITED"/>							
(b) Registered office address	<input 1,="" 4th="" \"="" beml="" main<br="" no.23="" soudha="" type="text" value="\"/> S R NAGAR, BANGALORE Karnataka 560027"/>							
(c) *e-mail ID of the company	<input type="text" value="cs@beml.co.in"/>							
(d) *Telephone number with STD code	<input type="text" value="08022963142"/>							
(e) Website	<input type="text" value="www.bemlindia.in"/>							
(iii) Date of Incorporation	<input type="text" value="11/05/1964"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Union Government Company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Union Government Company	
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	<input checked="" type="radio"/> Yes <input type="radio"/> No							
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No							

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE	1
2	NSE	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

The AGM of the company is scheduled to be held on 20.09.2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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	Subsidiary	45

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			
Equity shares						
At the beginning of the year	72,361	41,572,139	41644500	10	10	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	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						
Decrease during the year	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						
At the end of the year	72,361	41,572,139	41644500	10	10	
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)

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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	00	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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

39,650,000,000

(ii) Net worth of the Company

26,430,000,000

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	54.04	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	22,500,000	54.04	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	6,238,081	14.98	0	
	(ii) Non-resident Indian (NRI)	274,809	0.66	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	3	0	0	
5.	Financial institutions	7	0	0	
6.	Foreign institutional investors	4,266,975	10.25	0	
7.	Mutual funds	6,803,017	16.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	601,911	1.45	0	
10.	Others	954,740	2.29	0	
	Total	19,139,543	45.97	0	0

Total number of shareholders (other than promoters)

121,001

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

121,002

(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
ASHOKA WHITEOAK IC	2nd FLOOR BLOCK E IVEAGH COU			273,212	0.66
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAI			248,359	0.6
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAI			234,708	0.56
ISHARES CORE MSCI E	400 HOWARD STREET SAN FRANC			209,128	0.5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS FINANCIAL	'1 RUE LAFFITTE PARIS			171,647	0.41
ABU DHABI INVESTMENT	'211 CORNICHE STREET PO BOX 36			152,906	0.37
EMERGING MARKETS	'400 HOWARD STREET SAN FRANCISCO			149,218	0.36
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MALDEN			129,740	0.31
KUWAIT INVESTMENT	'MINISTRIES COMPLEX BLK 3 PO BOX 3000			128,617	0.31
GOVERNMENT PENSION	'Bankplassen 2 P O Box 1179 Sentrum			121,156	0.29
EMERGING MARKETS	'6300 Bee Cave Road Building One			121,055	0.29
EMERGING MARKETS	'JP Morgan Chase Bank N.A, India Square			89,705	0.22
EMERGING MARKETS	'400 HOWARD STREET SAN FRANCISCO			89,455	0.21
FIRST COMMERCIAL BANK	'NO 30 SEC 1 CHUNG KING S ROAD			86,000	0.21
AL MEHWAR COMMERCIAL	'AL BAHR TOWERS SHEIKH ZAYED			84,500	0.2
ABU DHABI INVESTMENT	'211 CORNICHE STREET PO BOX 36			83,870	0.2
PEOPLE'S BANK OF CHINA	'NO 32 CHENGFANG STREET XICHEN			70,966	0.17
EMERGING MARKETS	'400 HOWARD STREET SAN FRANCISCO			68,458	0.16
THE EMERGING MARKETS	'6300 Bee Cave Road Building One			65,577	0.16
STICHTING DEPOSITAIR	'OUDE LINDESTRAAT 70			65,151	0.16
VANGUARD FTSE ALL-WORLD	'100 VANGUARD BOULEVARD MALDEN			62,947	0.15
COPTHALL MAURITIUS	'C/O CIM CORPORATE SERVICES LTD			58,712	0.14
DIMENSIONAL EMERGING	'6300 Bee Cave Road Building One			57,991	0.14
ASHOKA INDIA EQUITY	'1st Floor Senator House Queen Victoria			51,500	0.12
ISHARES CORE MSCI EMERGING	'JP MORGAN HOUSE IFSC DUBLIN			49,453	0.12

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)	0	0
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	0	0	0	0	0
B. Non-Promoter	5	5	3	5	0	0
(i) Non-Independent	5	1	3	1	0	0
(ii) Independent	0	4	0	4	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	3	5	0	0

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

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(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 SHANTANU ROY	10053283	Managing Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI AJIT KUMAR SH	08741858	Director	0	
SHRI ANIL JERATH	09543904	Director	0	
SHRI RAJEEV PRAKA	08590061	Nominee director	0	
SHRI ARUN DAGA	07054958	Director	0	
SHRI VIKAS RAMAKR	02372234	Director	0	
Mrutyunjaya Siva Kum	09450599	Director	0	
SHRI BIPIN KUMAR G	00293673	Director	0	
SHRI JAI GOPAL MAH	ACFPM1741B	Company Secretar	0	

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

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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 SHANTANU R	10053283	Director	01/08/2023	Change in designation
SHRI AMIT BANER	08783660	Managing Director	31/07/2023	Cessation
DR. GUNASEELAN	10043602	Director	06/07/2023	Cessation
SHRI SURENDRA F	02267582	Nominee director	08/12/2023	Cessation
SHRI RAJEEV PRAI	08590061	Nominee director	08/12/2023	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

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

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	10	9	90
2	13/07/2023	9	9	100
3	11/08/2023	8	8	100
4	26/09/2023	8	7	87.5
5	09/11/2023	8	7	87.5
6	08/02/2024	8	7	87.5
7	01/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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 Committee	25/05/2023	3	3	100
2	Audit Committee	12/07/2023	3	3	100
3	Audit Committee	10/08/2023	3	3	100
4	Audit Committee	09/11/2023	3	3	100
5	Audit Committee	07/02/2024	3	3	100
6	Audit Committee	01/03/2024	3	3	100
7	Nomination and Remuneration	26/03/2024	3	3	100
8	Stakeholders Forum	17/01/2024	3	3	100
9	Risk Management	27/07/2023	3	3	100
10	Risk Management	17/01/2024	3	3	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	
1	SHRI SHANTA	7	7	100	0	0	0	
2	SHRI AJIT KU	7	7	100	13	11	84.62	
3	SHRI ANIL JE	7	7	100	12	12	100	
4	SHRI RAJEEV	2	1	50	0	0	0	
5	SHRI ARUN D	7	7	100	7	7	100	
6	SHRI VIKAS F	7	7	100	4	4	100	
7	Mrutyunjaya S	7	7	100	5	5	100	
8	SHRI BIPIN K	7	7	100	6	6	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Shantanu Roy	Chairman and M	7,672,000	0	0	0	7,672,000
2	Shri Amit Banerjee	Chairman and M	5,274,000	0	0	0	5,274,000
3	Shri Ajit Kumar Sriv	Director (Defenc	5,822,000	0	0	0	5,822,000
4	Shri Anil Jerath	Director (Financ	5,535,000	0	0	0	5,535,000
5	Shri Gunaseelan Ja	Director (HR)	2,038,000	0	0	0	2,038,000
6	Shri. Malayala Venk	Director (M&C)	4,564,000	0	0	0	4,564,000
	Total		30,905,000	0	0	0	30,905,000

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 Jai Gopal Maha	Company Secre	5,107,000	0	0	0	5,107,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,107,000	0	0	0	5,107,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Arun Daga	Director	0	0	0	350,000	350,000
2	Shri Vikas Ramakris	Director	0	0	0	285,000	285,000
3	Shri Siva Makutam	Director	0	0	0	280,000	280,000
4	Shri Bipin Kumar Gu	Director	0	0	0	250,000	250,000
	Total		0	0	0	1,165,000	1,165,000

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

0

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

0

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

Sukhmendra Kumar

Whether associate or fellow

Associate Fellow

Certificate of practice number

21707

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. ...

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dated

04/08/2022

(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

09543904

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

29400

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

Attach
Attach
Attach
Attach

List of attachments

MGT8.pdf beml-FII FPC--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