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 instruct	tion kit for fil	ing the form.

(v) Whether company is having share capital

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

	,				
I. RE	GISTRATION AND OTHE	R DETAILS			
(i) * Co	orporate Identification Number (C	IN) of the company	L35202I	KA1964GOI001530	Pre-fill
G	lobal Location Number (GLN) of	the company			
* P	ermanent Account Number (PAN	I) of the company	AAACB	3433D	
(ii) (a)	Name of the company		BEML LI	MITED	
(b)	Registered office address				
<u>:</u>	BEML SOUDHA " No.23/1, 4TH MAI 5 R NAGAR, BANGALORE Karnataka 560027	N			
(c)	*e-mail ID of the company		cs@bem	nl.co.in	
(d)	*Telephone number with STD c	ode	080229	63142	
(e)	Website		www.be	emlindia.in	
(iii)	Date of Incorporation		11/05/1	964	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	res	Union Gover	nment Company

Yes

Yes

No

No

(a) Details of stock exchanges where shares are listed

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

Pre-fill (b) CIN of the Registrar and Transfer Agent U72400TG2017PTC117649 Name of the Registrar and Transfer Agent KFIN TECHNOLOGIES PRIVATE LIMITED Registered office address of the Registrar and Transfer Agents Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally (vii) *Financial year From date $|_{01/04/2020}$ (DD/MM/YYYY) To date (DD/MM/YYYY) 31/03/2021 (viii) *Whether Annual general meeting (AGM) held No Yes (a) If yes, date of AGM 24/09/2021 (b) Due date of AGM 30/09/2021 (c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

	Main Activity group code	I .	Business Activity Code	,	% of turnover of the company
1	С	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 3 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	U13201AP2007PLC053653	Joint Venture	45
1					

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
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	Authorised capital	icaonai	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
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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	102,993	41,541,507	41644500	416,445,000	416,445,00	
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	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	102,993	41,541,507	41644500	416,445,000	416,445,00	
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 capi	tal	0	0	0	0	0	0	
iv. Others, specify		1						
At the end of the year		0	0	0	0	0		
ISIN of the equity shares of	e year (for ea	ch class o	f shares)					
Class of	f shares	(i)		(ii)		(iii)		
Before split /	Number of shares							
Consolidation	Face value per share							
After split /	Number of shares							
Consolidation	Face value per share							
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Media	incorporat			') *	year (or i		
Separate sheet att	ers	•	Yes 🔾	No				
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission a	as a separa	te sheet attac	chment or sub	omission in	a CD/Digital	
Date of the previous annual general meeting 25/09/2020								

Date of registration of transfer (Date Month Year)						
Type of transfe	r	1 - Eq	uity, 2- Preference Shares	s,3 - Debentures, 4 - Stock		
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in I	₹s.)		
Ledger Folio of Transferor						
Transferor's Name						
	Surname	e	middle name	first name		
Ledger Folio of Transferee						
Transferee's Name						
	Surname	е	middle name	first name		
Date of registration of	Date of registration of transfer (Date Month Year)					
Type of transfe	r	1 - Eq	uity, 2- Preference Shares	s,3 - Debentures, 4 - Stock		
Number of Shares/ Dunits Transferred	Debentures/		Amount per Share/ Debenture/Unit (in I	Rs.)		
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	e	middle name	first name		
Ledger Folio of Trans		e	middle name	first name		
Ledger Folio of Trans Transferee's Name			middle name	first 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	2,000	1000000	2,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,000,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3,000,000,000	0	1,000,000,000	2,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	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) Turnove	

35,572,078,000

(ii) Net worth of the Company

22,244,492,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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	
	Total	22,500,000	54.03	0	0

Total number	of shareholders	(promoters)
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1			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,752,755	18.62	0	
	(ii) Non-resident Indian (NRI)	463,153	1.11	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	6,500	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	567,062	1.36	0	
7.	Mutual funds	6,723,831	16.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,205,419	2.89	0	
10.	Others QIBs, Clearing Members, Tru	2,425,780	5.82	0	
	Total	19,144,500	45.97	0	0

Total number of shareholders (other than promoters)

103,004

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

103,005

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

40

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Government Pension	CITIBANK N.A. CUSTODY SERVICES			218,784	0.53
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			106,329	0.26
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			81,747	0.02
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			44,668	0.11
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			17,695	0.04
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			15,507	0.04
CITY OF NEW YORK GF	DEUTSCHE BANK AG			10,162	0.02
PDR S AND P EMERGIN	DEUTSCHE BANK AG			9,597	0.02
ALASKA PERMANENT	DEUTSCHE BANK AG			8,554	0.02
SPDR S AND P EMERG	DEUTSCHE BANK AG			6,931	0.02
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			5,626	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,211	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			5,064	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			4,758	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,896	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			2,678	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			2,375	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			2,057	0
PREMIER INVESTMENT	KOTAK MAHINDRA BANK LIMITED			1,971	0
LOS ANGELES CITY EN	CITIBANK N.A. CUSTODY SERVICES			1,894	0
AMERICAN CENTURY I	DEUTSCHE BANK AG			1,883	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			1,822	0
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			1,795	0
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,623	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK			1,476	0

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)	76,662	103,004
Debenture holders	63	62

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	6	3	4	3	0	0
(i) Non-Independent	6	0	4	0	0	0

(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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	6	4	4	4	0	0

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

9

(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 MV Rajasekhar	08467141	Whole-time directo	0	
Shri Ajit Kumar Srivasta	08741858	Whole-time directo	0	
Shri Amit Banerjee	08783660	Whole-time directo	0	
Shri Suraj Prakash	08124871	Whole-time directo	0	08/04/2021
Shri Puneet Agarwal	07192938	Nominee director	0	
Dr Gurmohinder Singh	08199586	Director	0	09/08/2021
Shri Arvind Kumar Arora	07409509	Director	0	
Smt Balmuri Vanitha	08679028	Director	0	
Shri SV RAVISEKHAR I	AFWPR7308P	Company Secretar	0	

(ii	i) Particulars o	f change in dire	tor(s) and Kev ma	anagerial personnel	during the vear

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)
AJIT KUMAR SRIVAST	08741858	Whole-time directo	01/06/2020	APPOINTMENT AS DIRECTOR DEF
AMIT BANERJEE	08783660	Whole-time directo	09/10/2020	APPOINTMENT AS DIRECTOR RAI
R H MURALIDHARA	07363484	Whole-time directo	31/05/2020	RETIREMENT
SURESH S VASTRAD	06725629	Whole-time directo	30/06/2020	RETIREMENT
R PANNEER SELVAM	08075917	Whole-time directo	31/10/2020	RETIREMENT
DEEPAK KUMAR HOTA	06600812	Managing Director	31/01/2021	RETIREMENT
PUNEET AGARWAL	07192938	Nominee director	27/07/2020	APPOINTMENT AS GOVERNMENT
DR. MD. NAZMUDDIN	08377468	Nominee director	26/07/2020	WITHDRAWL OF NAME BY MINSTF

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 Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total attended shareholding AGM 25/09/2020 101,331 32 54.03

B. BOARD MEETINGS

*Number of meetings held	11
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S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	01/05/2020	10	10	100		
2	27/05/2020	10	10	100		
3	27/06/2020	10	10	100		
4	07/08/2020	9	9	100		
5	24/09/2020	9	9	100		

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
6	01/10/2020	9	9	100		
7	06/11/2020	9	9	100		
8	21/11/2020	9	9	100		
9	16/12/2020	9	9	100		
10	10/02/2021	8	8	100		
11	05/03/2021	8	8	100		

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting		Total Number of Members as		Attendance
	mooting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	26/05/2020	3	3	100
2	Audit Committe	26/06/2020	3	3	100
3	Audit Committe	06/08/2020	3	3	100
4	Audit Committe	05/11/2020	3	3	100
5	Audit Committe	27/01/2021	3	3	100
6	Audit Committe	10/02/2021	3	3	100
7	NRC Committe	31/03/2021	3	3	100
8	SRC Committe	04/11/2020	3	3	100
9	RMC Committe	17/03/2021	4	4	100
10	CSR Committe	26/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

	No. of the director	Board Meetings			Co	Whether attended AGM		
_			Meetings % 01	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	alleridarice	24/09/2021
								(Y/N/NA)

1	Shri MV Rajas	11	11	100	8	8	100	Yes
2	Shri Ajit Kuma	9	9	100	2	2	100	Yes
3	Shri Amit Bane	5	5	100	2	2	100	Yes
4	Shri Suraj Pra	11	11	100	2	2	100	Not Applicable
5	Shri Puneet A	8	8	100	0	0	0	Yes
6	Dr Gurmohind	11	11	100	8	8	100	Not Applicable
7	Shri Arvind Ku	11	11	100	8	8	100	Yes
8	Smt Balmuri V	11	11	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

	l N	1:
1	ı ı	VΙ

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

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT BANERJEE	WTD	2,077,000	0	0	0	2,077,000
2	MV RAJASEKHAR	WTD	4,012,000	0	0	0	4,012,000
3	AJIT KUMAR SRIV	WTD	3,393,000	0	0	0	3,393,000
4	D K HOTA	CMD	4,451,000	0	0	0	4,451,000
5	SURAJ PRAKASH	WTD	4,282,000	0	0	0	4,282,000
6	R PANNEER SELV.	WTD	2,112,000	0	0	0	2,112,000
7	R H MURALIDHAR	WTD	685,000	0	0	0	685,000
8	SURSH S VASTRA	WTD	985,000	0	0	0	985,000
	Total		21,997,000	0	0	0	21,997,000

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	S V Ravisekhar Rac	CS	2,695,000	0	0	0	2,695,000
	Total		2,695,000	0	0	0	2,695,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designa	tion	Gross Sa	alary	Commission		Stock Option/ Sweat equity	Others	Total Amount
1 G	URMOHINDER S	ID		0		0		0	340,000	340,000
2 A	RVIND KUMAR AI	ID		0		0		0	330,000	330,000
3 B	ALMURI VANITHA	ID		0		0		0	240,000	240,000
To	otal			0		0		0	910,000	910,000
. MATTER	S RELATED TO CE	RTIFICATIO	ON OF	COMPLIAN	ICES A	AND DISCLOSU	IRES	S		
A. Wheth provis	ner the company has ions of the Companio	made comp es Act, 2013	oliances 3 during	and disclo	sures i	n respect of app	licat	ole Yes	○ No	
B. If No,	give reasons/observ	ations								
II. PENALT	Y AND PUNISHME	NT - DETA	ILS THE	REOF						
) DETAILS	OF PENALTIES / P	UNISHMEN	IT IMPO	OSED ON C	COMPA	NY/DIRECTOR	s /c	OFFICERS N	Nil	
Name of th company/ officers			Date of	Order	section	of the Act and n under which sed / punished		tails of penalty/ nishment	Details of appeal (including present	
(B) DETAIL	S OF COMPOUND	NG OF OF	ENCES	S ⊠ N	il					
Name of th company/ o			Date of	Order	section	e of the Act and on under which ce committed		articulars of fence	Amount of comp Rupees)	oounding (in
XIII. Whetl	her complete list of	shareholde	ers, del	enture ho	lders h	nas been enclos	sed	as an attachmer	nt	
	Yes No		•							
(In case of	'No', submit the deta	ails separate	ely throu	igh the met	hod sp	ecified in instruc	tion	kit)		
XIV. COMI	PLIANCE OF SUB-S	SECTION (2) OF SE	CTION 92	, IN CA	SE OF LISTED	СО	MPANIES		
	a listed company or a ils of company secre								nover of Fifty Crore	e rupees or
Name		KN Na	gesha F	Rao						

○ Associate ● Fellow

Whether associate or fellow

Cert	ificate of practice number	12861					
(a) The i		ey stood on the date of the clo					of the
		Declaratio	on				
I am Au	thorised by the Board of Dire	ectors of the company vide res	solution no	3	dated	23/07/2021	
		d declare that all the requirem		panies Act, 2013 a		made thereunde	er .
1.	Whatever is stated in this fo	orm and in the attachments th	ereto is true, co	rrect and complete	and no info	rmation material	
2.	All the required attachment	s have been completely and I	egibly attached	to this form.			
		ne provisions of Section 44 t for false statement and pu				ct, 2013 which p	rovide for
To be d	ligitally signed by						
Director	r	SRIVASTAV Digitally signed by SRIVASTAVA AIT KUMAR CHARACTER COLOR 11.117 LIAB 28-40530					
DIN of t	he director	08741858					
To be o	ligitally signed by	RAVISEKHAR Display signed by parasistical RAO parasistica	,				
Com	pany Secretary						
Com	pany secretary in practice						

Certificate of practice number

Membership number

15910

Attachments List of attachments List of Debenture holders_31032021.pdf MGT_8_BEML_2020_21.pdf FII Shareholding.pdf 1. List of share holders, debenture holders Attach 2. Approval letter for extension of AGM; **Attach** 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Modify Check Form

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