

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

L15420UP1931PLC065243

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB4351J

(ii) (a) Name of the company

BAJAJ HINDUSTHAN SUGAR

(b) Registered office address

Golagokaranath
Lakhimpur Kheri
Kheri
Uttar Pradesh
262802

(c) *e-mail ID of the company

kadhikari@bajajhindusthan.co

(d) *Telephone number with STD code

05876233754

(e) Website

www.bajajhindusthan.com

(iii) Date of Incorporation

24/11/1931

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-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	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

30/09/2022

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM to be held on 26/09/2022

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	C1	Food, beverages and tobacco products	81.18
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	16.99
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.83

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bajaj Aviation Pvt. Ltd.	U65993MH2005PTC154529	Subsidiary	100
2	Bajaj Hindusthan (Singapore) F +		Subsidiary	100
3	Bajaj Power Generation Pvt. Lt +	U40102UP2006PTC045331	Subsidiary	100
4	PT. Batu Bumi Persada, Indone +		Subsidiary	99
5	PT Jangkar Prima, Indonesia		Subsidiary	99.88
6	Bajaj Ebiz Private Limited	U72100DL2000PTC273539	Associate	49.5

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	5,000,000,000	1,323,031,364	1,277,359,942	1,277,359,942
Total amount of equity shares (in Rupees)	5,000,000,000	1,323,031,364	1,277,359,942	1,277,359,942

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,000,000,000	1,323,031,364	1,277,359,942	1,277,359,942
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,000,000,000	1,323,031,364	1,277,359,942	1,277,359,942

(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	840,677	1,132,719,211	1133559942	1,133,559,911	1,133,559,911	
Increase during the year	0	143,818,840	143818840	143,800,000	143,800,000	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	143,800,000	143800000	143,800,000	143,800,000	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		18,840	18840			
Dematerialisation of physical shares						
Decrease during the year	18,840	0	18840	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	18,840		18840			
Dematerialisation of physical shares						
At the end of the year	821,837	1,276,538,1	1277359942	1,277,359,9	1,277,359,9	
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

INE306A01021

(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	<input type="text" value="15/09/2021"/>
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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		0
Partly convertible debentures	0		0
Fully convertible debentures	348,324,626	100	34,832,462,600
Total			34,832,462,600

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	348,324,626	0	0	348,324,626

(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

54,860,161,804

(ii) Net worth of the Company

29,334,257,145

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	112,862,169	8.84	0	
	(ii) Non-resident Indian (NRI)	0	0	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	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)	196,897,124	15.41	0	
10.	Others 8984129	8,984,129	0.7	0	
	Total	318,743,422	24.95	0	0

Total number of shareholders (promoters)

20

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	16,737,694	1.31	0	
	(iii) Foreign national (other than NRI)	190,000	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	4,500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	43,165,896	3.38	0	
4.	Banks	232,008,749	18.16	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	15,267,773	1.2	0	
7.	Mutual funds	2,000	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,843,046	3.12	0	
10.	Others 611396862	611,396,862	47.86	0	
	Total	958,616,520	75.04	0	0

Total number of shareholders (other than promoters)

415,883

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

415,903

(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
CC& L Q GLOBAL EQU +	DEUTSCHE BANK AG, DB HOUSE H +			32,851	0
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			84,069	0
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			63,819	0
AMERICAN CENTURY +	DEUTSCHE BANK AG, DB HOUSE H +			2,155	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC & L Q GROUP GLOBE +	DEUTSCHE BANK AG, DB HOUSE H +			17,034	0
CC&L Q EMERGIN +	STANDARD CHARTERED BANK SEC +			241,119	0.02
EMERGING MARKETS (C +	DEUTSCHE BANK AG, DB HOUSE H +			134,239	0.01
CC&L Q INTERNA +	STANDARD CHARTERED BANK SEC +			37,241	0
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			327,429	0.03
DAUPHINE MAURITIUS +	J.P.MORGAN CHASE BANK N.A. IND +			21,222	0
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			519,951	0.04
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			143,434	0.01
UBS FUND MANAGEM +	STANDARD CHARTERED BANK Sec +			63,863	0
ASPIRE EMERGING FU +	ICICI BANK LTD SMS DEPT 1ST FLO +			20,000	0
CC&L Q GLOBAL S +	STANDARD CHARTERED BANK SEC +			31,180	0
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			120,090	0.01
SPDR S AND P EMERG +	HSBC SECURITIES SERVICES 11TH F +			430,171	0.03
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			49,337	0
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			245,227	0.02
AMERICAN CENTURY I +	DEUTSCHE BANK AG, DB HOUSE, H +			412,786	0.03
AMERICAN CENTURY I +	HSBC SECURITIES SERVICES 11TH F +			66,565	0.01
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F +			4,501,677	0.35
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			69,831	0
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			130,647	0.01
EMERGING MARKETS +	DEUTSCHE BANK AG, DB HOUSE H +			57,288	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	21	20
Members (other than promoters)	208,448	415,883
Debenture holders	13	13

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	1	0	1	0	7.52
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	2	0	2	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	1	7	1	7	0	7.52

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
Mr. Kushagra Bajaj	00017575	Director	96,104,867	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Alok Kumar Vaish	07250267	Managing Director	0	20/05/2022
Mr. D. K. Shukla	00025409	Director	0	
Mr. Atul Hasmukhrai Me	00112451	Director	0	
Ms. Shalu Bhandari	00012556	Director	0	
Mr. Vinod C. Sampat	09024617	Director	0	
Mr. Ashok Mukand	00324588	Nominee director	0	
Mr. Ramani Ranjan Mis	08481111	Nominee director	0	
Mr. Sunil Kumar Ojha	AACPO6602L	CFO	0	
Mr. Kausik Adhikari	AGSPA3692A	Company Secretar	500	

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

8

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)
Mr. Ashok Kumar Gupta	02608184	Managing Director	30/06/2021	Cessation
Mr. Veer Pal Singh	09221819	Whole-time directo	02/07/2021	Appointment
Mr. Veer Pal Singh	09221819	Whole-time directo	12/08/2021	Cessation
Mr. Alok Kumar Vaish	07250267	Managing Director	13/08/2021	Appointment
Mr. Alok Kumar Vaish	ACZPV3964F	CFO	12/08/2021	Cessation
Mr. Amir Singh Yadav	08481111	Nominee director	02/11/2021	Cessation
Mr. Ramani Ranjan Mis	09389302	Nominee director	11/11/2021	Appointment
Mr. Sunil Kumar Ojha	AACPO6602L	CFO	14/08/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	15/07/2021	275,520	1,036	44.9
Annual General Meeting	15/09/2021	317,846	507	39.51

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/06/2021	8	5	62.5
2	17/06/2021	8	5	62.5
3	02/07/2021	7	6	85.71
4	20/07/2021	8	6	75
5	13/08/2021	7	5	71.43
6	11/11/2021	7	7	100
7	11/02/2022	8	8	100
8	03/03/2022	8	7	87.5
9	29/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

12

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	08/06/2021	3	2	66.67
2	Nomination and Remuneration	08/06/2021	3	3	100
3	Stakeholders Forum	08/06/2021	3	2	66.67
4	Nomination and Remuneration	02/07/2021	3	3	100
5	Audit	13/08/2021	2	2	100

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
6	Nomination and	13/08/2021	3	3	100
7	Audit	11/11/2021	3	3	100
8	Independent Director	11/11/2021	4	4	100
9	Risk Management	11/11/2021	5	5	100
10	Audit	11/02/2022	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	Mr. Kushagra	9	2	22.22	3	2	66.67	
2	Mr. Alok Kumar	4	4	100	5	5	100	
3	Mr. D. K. Shukla	9	9	100	10	10	100	
4	Mr. Atul Hasnani	9	9	100	4	4	100	
5	Ms. Shalu Bhatnagar	9	9	100	11	11	100	
6	Mr. Vinod C. Sharma	9	9	100	2	2	100	
7	Mr. Ashok Mullick	9	9	100	0	0	0	
8								

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ashok Kumar G	Managing Director	3,110,901	0	0	13,272,276	16,383,177
2	Mr. Alok Kumar Vaid	Managing Director	8,451,079	0	0	294,854	8,745,933
3	Mr. Veer Pal Singh	Whole-time Director	585,786	0	0	0	585,786
	Total		12,147,766	0	0	13,567,130	25,714,896

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Alok Kumar Vaid	Chief Financial Officer	2,682,868	0	0	0	2,682,868
2	Mr. Sunil Kumar Ojha	Chief Financial Officer	7,136,911	0	0	347,410	7,484,321
3	Mr. Kausik Adhikari	Company Secretary	3,575,539	0	0	0	3,575,539
	Total		13,395,318	0	0	347,410	13,742,728

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kushagra Bajaj	Non-executive Director	124,000	0	0	0	124,000
2	Mr. D. K. Shukla	Non-executive Director	567,000	0	0	0	567,000
3	Mr. Atul Hasmukhara	Non-executive Director	442,000	0	0	0	442,000
4	Ms. Shalu Bhandari	Non-executive Director	579,000	0	0	0	579,000
5	Mr. Vinod C. Sampat	Non-executive Director	424,000	0	0	0	424,000
6	Mr. Ashok Mukand	Nominee Director	400,000	0	0	0	400,000
7	Mr. Amir Singh Yadav	Nominee Director	0	0	0	0	0
8	Mr. Ramani Ranjan	Nominee Director	150,000	0	0	0	150,000
	Total		2,686,000	0	0	0	2,686,000

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

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

Anand B. Khamankar & Co.

Whether associate or fellow

Associate Fellow

Certificate of practice number

1860

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

List of attachments

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

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit	08/06/2021	3	2	66.67
2	Nomination and Remuneration	08/06/2021	3	3	100
3	Stakeholders Relationship	08/06/2021	3	2	66.67
4	Nomination and Remuneration	02/07/2021	3	3	100
5	Audit	13/08/2021	2	2	100
6	Nomination and Remuneration	13/08/2021	3	3	100
7	Audit	11/11/2021	3	3	100
8	Independent Directors	11/11/2021	4	4	100
9	Risk Management	11/11/2021	5	5	100
10	Audit	11/02/2022	3	3	100
11	Corporate Social Responsibility	11/02/2022	3	3	100
12	Audit	29/03/2022	3	3	100

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BAJAJ HINDUSTAN SUGAR LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on **31st March, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities; **to the extent applicable within the prescribed time;**
 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Books/ registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members.
 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
 7. contracts/ arrangements with related parties as specified in Section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; to **the extent applicable**
15. acceptance/ renewal/ repayment of deposits; **Not Applicable**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **Not required during the year.**

**For Anant B Khamankar & Co.,
Company Secretaries**

(Anant B Khamankar)

**FCS: 3198
CP. No.: 1860
UDIN:**

**Date: October, 2022
Place: Mumbai**

Bajaj Hindusthan Sugar Limited

Details of shares/debentures transfers from

01/04/2021

To

31/03/2022

Closure Date :

31-03-2021

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
20/04/2021	1	1000	000001	0A001478	ASHOK MOHANLAL SHAH	ND000001	NATIONAL SECURITY DE
20/04/2021	1	1000	000001	0L000442	LALITA ASHOK SHAH	ND000001	NATIONAL SECURITY DE
02/08/2021	1	1000	000001	0C000026	CHAMPAKSINH DOLATSIN	ND000001	NATIONAL SECURITY DE
29/10/2021	1	100	000001	0A500002	ASMA S RAVAT	0F500001	FARIDA K KAGALWALA
01/11/2021	1	270	000001	0H001030	HITESH J DARJI	ND000001	NATIONAL SECURITY DE
01/11/2021	1	170	000001	0H001031	HITESH J DARJI	ND000001	NATIONAL SECURITY DE
09/11/2021	1	150	000001	0B500004	BHAVANA RAJENDRA SHA	ND000001	NATIONAL SECURITY DE
25/11/2021	1	400	000001	0N001347	NAVANITLAL M SHAH	ND000001	NATIONAL SECURITY DE
26/11/2021	1	400	000001	0S003876	SUJATA GUPTA	CD000001	CENTRAL DEPOSITORY S
13/12/2021	1	1000	000001	0C000891	CHAKRESH JAIN	CD000001	CENTRAL DEPOSITORY S
24/12/2021	1	4000	000001	0N000849	N RAMAMURTHI	ND000001	NATIONAL SECURITY DE
29/12/2021	1	1090	000001	0N000237	NIRANJANA DARJI	CD000001	CENTRAL DEPOSITORY S
14/01/2022	1	700	000001	0S004038	SAMEETA SACHIN RANE	CD000001	CENTRAL DEPOSITORY S
19/01/2022	1	780	000001	0J001107	JAYSHREE VINODCHANDR	ND000001	NATIONAL SECURITY DE
08/02/2022	1	3200	000001	0B001940	SHESH KARAN SINGHI	ND000001	NATIONAL SECURITY DE
11/02/2022	1	500	000001	0V000431	VANDANA TULSYAN	ND000001	NATIONAL SECURITY DE
18/02/2022	1	2490	000001	0A002040	ABDUL VADOOD JARULLA	ND000001	NATIONAL SECURITY DE
02/03/2022	1	200	000001	0B001951	BACHUBHAI JAMNADAS S	0S500006	SANJIVKUMAR BACHUBHA
17/03/2022	1	200	000001	0H001070	HIRENKUMAR PATEL	ND000001	NATIONAL SECURITY DE
22/03/2022	1	320	000001	0M000320	MEENA JANAK	ND000001	NATIONAL SECURITY DE
24/03/2022	1	1200	000001	0A001962	AWADHESH SHUKLA	0S500007	SANJU SHUKLA
24/03/2022	1	800	000001	0A001991	AWADHESH SHUKLA	0S500007	SANJU SHUKLA
31/03/2022	1	170	000001	0Z000015	ZIYAUDDIN AHMEDMIA J	ND000001	NATIONAL SECURITY DE

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
State Bank of India	0	0	Allotment No.1	86070461	8607046100
Punjab National Bank	0	0	Allotment No.2	54669510	5466951000
Allahabad Bank	0	0	Allotment No.3	36682168	3668216800
Central Bank of India	0	0	Allotment No.4	28725254	2872525400
IDBI Bank Ltd.	0	0	Allotment No.5	25546299	2554629900
Oriental Bank of Commerce	0	0	Allotment No.6	25171925	2517192500
Bank of Maharashtra	0	0	Allotment No.7	26175537	2617553700
Corporation Bank	0	0	Allotment No.8	13899376	1389937600
Canara Bank	0	0	Allotment No.9	17797871	1779787100
Indian Overseas Bank	0	0	Allotment No.10	7901341	790134100
Bank of Baroda	0	0	Allotment No.11	8886061	888606100
Bank of India	0	0	Allotment No.12	5230414	523041400
UCO Bank	0	0	Allotment No.13	11568409	1156840900
Total No. of Debentures				348324626	34832462600

Bajaj Hindusthan Sugar Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.

Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	CC& L Q GLOBAL EQUITY FUND	FPI	IN30016710141503	AABTC7448R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP073217/NA	32851	0.0026
2	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP027616/NA	84069	0.0066
3	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP117816/NA	63819	0.005
4	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP019322/ NA	2155	0.0002
5	CC & L Q GROUP GLOBAL EQUITY FUND	FPI	IN30016710143046	AABTC7447A	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP133117/NA	17034	0.0013
6	CC&L Q EMERGING MARKETS EQUITY FUND	FPI	IN30152430049602	AABTC7446B	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP153415/ NA	241119	0.0189
7	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP032216/ NA	134239	0.0105
8	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	FPI	IN30152430054106	AACTC9790M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP098021/ NA	37241	0.0029
9	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	327429	0.0256
10	DAUPHINE MAURITIUS INVESTMENT LIMITED	FPI	IN30343810000046	AACCD4116H	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INMUFP004417/CIRCULAR NO. 533	21222	0.0017
11	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0614-21/ NA	519951	0.0407
12	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	FPI	IN30005410097678	AAECE9320Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0240-18/NA	143434	0.0112
13	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	FPI	IN30152430035748	AAAAU2392J	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCHFP052214/.	63863	0.005
14	ASPIRE EMERGING FUND	FPI	IN30134820032729	AALCA5544M	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX S B MARG LOWER PAREL MUMBAI MAHARASHTRA		INMUFP061717/30072013	20000	0.0016
15	CC&L Q GLOBAL SMALL CAP EQUITY FUND	FPI	IN30152430054171	AACTC9839K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INCAFP097921/ NA	31180	0.0024

16	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0735-18/NA	120090	0.0094
17	SPDR S AND P EMERGING ASIA PACIFIC ETF	FPI	IN30014220772107	AAGTS4583E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131516/A.P. (DIR SERIES) CIRCULAR NO 112	430171	0.0337
18	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-2719-16/N.A.	49337	0.0039
19	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0216-16/NA	245227	0.0192
20	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP083219/NA	412786	0.0323
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	FPI	IN30014210783250	AAITA9218J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INUSFP100121/A.P. (DIR SERIES) CIRCULAR NO. 112	66565	0.0052
22	BNS ASIA LIMITED	FPI	IN30014210541516	AACCT1805H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INSGFP176215/A.P.(DIR SERIES) CIRCULAR NO. 112	4501677	0.3524
23	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0337-16/N.A.	69831	0.0055
24	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP127115/NA	130647	0.0102
25	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INIRFP027716/NA	57288	0.0045
26	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	1571826	0.1231
27	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	547160	0.0428
28	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP004020/NA	46281	0.0036
29	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INCAFP268915/ NA	325987	0.0255
30	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0315-16/N.A.	299363	0.0234

31	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-1757-17/EC.CO.FII/691/11.01.02(723)/2003-04	106355	0.0083
32	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	FPI	IN30014210782974	AAJCC9039R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INIRFP085421/A.P. (DIR SERIES) CIRCULAR NO 112	18571	0.0015
33	CC&L Q INTERNATIONAL EQUITY FUND	FPI	IN30016710141511	AABTC7445C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INCAFP073617/NA	35983	0.0028
34	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0652-14/NA	175436	0.0137
35	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0314-16/N.A.	2321538	0.1817
36	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0804-21/ NA	68725	0.0054
37	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INCYFP003521/CIRCULAR NO.533	413423	0.0324
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0339-16/NA	1205850	0.0944
39	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0317-16/NA	308050	0.0241

GENERATED ON : 27/06/2022