

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

L27200MH1986PLC040468

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCB2180N

(ii) (a) Name of the company

BHARAT WIRE ROPES LIMITED

(b) Registered office address

Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Kh
adki, Taluka - Chalisgaon, NA
Chalisgaon
Jalgaon
Maharashtra
431101

(c) *e-mail ID of the company

CO*****ES.CC

(d) *Telephone number with STD code

02*****00

(e) Website

www.bharatwireropes.com

(iii) Date of Incorporation

24/07/1986

(iv)	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	National Stock Exchange of India	1,024
2	BSE Limited	1

(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, Nanakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MITCON SOLAR ALLIANCE LIM	U74999PN2018PLC176615	Associate	26.72

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	84,960,000	68,041,973	68,041,973	68,041,973
Total amount of equity shares (in Rupees)	849,600,000	680,419,730	680,419,730	680,419,730

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	84,960,000	68,041,973	68,041,973	68,041,973
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	849,600,000	680,419,730	680,419,730	680,419,730

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	40,000	38,266	38,266	38,266
Total amount of preference shares (in rupees)	400,000	382,660	382,660	382,660

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
COMPULSORY CONVERTIBLE PREFERENCE SH				
Number of preference shares	40,000	38,266	38,266	38,266
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	400,000	382,660	382,660	382,660

(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	7	67,897,466	67897473	678,974,730	678,974,730	

Increase during the year	0	144,507	144507	1,445,070	1,445,070	8,659,925
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	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	144,500	144500	1,445,000	1,445,000	8,659,925
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	
x. Others, specify		7	7	70	70	0
demat						
Decrease during the year	7	0	7	70	70	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	7		7	70	70	
demat						
At the end of the year	0	68,041,973	68041973	680,419,730	680,419,730	
Preference shares						
At the beginning of the year	0	38,266	38266	382,660	382,660	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
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	
iv. Others, specify				0	0	
NA						
At the end of the year	0	38,266	38266	382,660	382,660	

ISIN of the equity shares of the company

INE316L01019

(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		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

6,218,353,085

(ii) Net worth of the Company

6,607,963,349

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	5,747,740	8.45	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	21,647,915	31.82	0	0
10.	Others LLP	340,000	0.5	0	0
	Total	27,735,655	40.77	0	0

Total number of shareholders (promoters)

7

(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	18,715,782	27.51	0	0
	(ii) Non-resident Indian (NRI)	312,504	0.46	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	2,419,818	3.56	38,266	100
5.	Financial institutions	5,488,827	8.07	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	8,981,212	13.2	0	0
10.	Others Foreign portfolio investors	4,388,175	6.45	0	0
	Total	40,306,318	59.25	38,266	100

Total number of shareholders (other than promoters)

23,623

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

23,630

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	6	7
Members (other than promoters)	12,990	23,623
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	2	0	2	0	4.41	0
B. Non-Promoter	2	4	2	5	0.37	0.03
(i) Non-Independent	2	1	2	1	0.37	0
(ii) Independent	0	3	0	4	0	0.03
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	4	4	4	5	4.78	0.03

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

12

(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. Sanjiv Swarup	00132716	Director	14,699	
Mr. Murarilal Mittal	00010689	Managing Director	1,297,737	
Mr. Mayank Mittal	00127248	Managing Director	1,700,001	
Mr. Venkateswararo Ka	06456698	Whole-time directo	61,421	
Mr. Sushil Sharda	03117481	Whole-time directo	188,751	
Mr. Shiv Kumar Malu	05345172	Director	3,500	
Ms. Ruhi Mittal	07159227	Director	0	
Mr. Subhash Kalia	00075644	Director	0	
Ms. Anita Shantaram	00786517	Director	0	
Mr. Mahender Singh A	AABPA9704C	CEO	13,000	
Mr. Rakesh Jain	ABBPJ5834H	CFO	25,000	
Mr. Govinda Soni	CCFPS0647Q	Company Secretar	9,500	

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

3

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. Dinesh Kumar Ja	06807650	Director	25/04/2023	Cessation
Mr. Subhash Kalia	00075644	Director	25/04/2023	Appointment
Ms. Anita Shantaram	00786517	Director	25/04/2023	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/07/2023	19,870	65	55.23

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	8	8	100
2	26/07/2023	9	9	100
3	25/10/2023	9	5	55.56
4	22/01/2024	9	9	100
5	19/03/2024	9	5	55.56

C. COMMITTEE MEETINGS

Number of meetings held

21

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	25/04/2023	4	4	100
2	Audit Committee	26/07/2023	5	5	100
3	Audit Committee	25/10/2023	6	5	83.33
4	Audit Committee	22/01/2024	6	6	100
5	Audit Committee	19/03/2024	6	5	83.33
6	Nomination and Remuneration Committee	06/04/2023	3	3	100
7	Nomination and Remuneration Committee	25/04/2023	3	3	100
8	Risk Management Committee	22/09/2023	5	5	100
9	Risk Management Committee	19/03/2024	5	4	80
10	Stakeholders Forum	19/03/2024	5	5	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	25/09/2024
								(Y/N/NA)
1	Mr. Sanjiv Swa	5	5	100	12	12	100	Yes
2	Mr. Murarilal M	5	5	100	16	16	100	Yes
3	Mr. Mayank M	5	3	60	12	10	83.33	Yes
4	Mr. Venkatesv	5	3	60	0	0	0	Yes
5	Mr. Sushil Sha	5	5	100	16	16	100	Yes
6	Mr. Shiv Kuma	5	3	60	8	6	75	Yes
7	Ms. Ruhi Mitta	5	3	60	0	0	0	Yes
8	Mr. Subhash K	4	4	100	9	9	100	Yes
9	Ms. Anita Sha	4	4	100	9	9	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Murarilal Mittal	Managing Direct	18,000,000	0	0	0	18,000,000
2	Mr. Mayank Mittal	Joint Managing I	15,000,000	0	0	0	15,000,000
3	Mr. Sushil Sharda	Whole Time Dire	6,243,544	0	265,125	0	6,508,669
4	Mr. Venkateswarara	Whole Time Dire	4,887,140	0	0	0	4,887,140
	Total		44,130,684	0	265,125	0	44,395,809

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. Mahender Singh	CEO	13,168,800	0	1,429,350	0	14,598,150

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Rakesh Kumar	CFO	3,804,972	0	0	0	3,804,972
3	Mr. Govinda Soni	Company Secre	1,469,315	0	310,250	0	1,779,565
	Total		18,443,087	0	1,739,600	0	20,182,687

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjiv Swarup	Independent Dir	0	0	0	238,500	238,500
2	Mr. ShivKumar Malu	Independent Dir	0	0	0	112,500	112,500
3	Mr. Ruhi Mittal	Non Executive N	0	0	0	58,500	58,500
4	Mr. Subhash Kalia	Independent Dir	0	0	0	180,000	180,000
5	Ms. Anita Shantarar	Independent Dir	0	0	0	180,000	180,000
6	Mr. Dinesh Kumar J	Independent Dir	0	0	0	40,500	40,500
	Total		0	0	0	810,000	810,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

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

Mr. Mihen Halani from Mihen Halani & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

12015

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:

- 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.
- 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

MURARILAL
RAMSUKH
MITTAL
Digitally signed by
MURARILAL
RAMSUKH MITTAL
Date: 2024.11.22
11:27:49 +05'30'

DIN of the director

0*0*0*8*

To be digitally signed by

GOVINDA
MANGARU
SONI
Digitally signed by
GOVINDA
MANGARU SONI
Date: 2024.11.22
11:28:31 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

1*9*7

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8 BWRL 2023-24_signed.pdf

List of Shareholders.pdf

List of Committee Meetings.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