

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31 March, 2018**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i) CIN	L29130HR1971PLC034365
(ii) Registration Date	23 December, 1971
(iii) Name of the Company	Bharat Gears Limited
(iv) Category/Sub-Category of the Company	Public Limited Company
(v) Address of the Registered office and contact details	20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003, Haryana Ph: 0129-4288888 Fax: 0129-4288822-23 E-mail: info@bglindia.com
(vi) Whether listed company Yes/No	Yes
(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	Linkintime India Private Limited 44, Community Centre, II nd Floor, Naraina Phase-I, Near PVR Naraina, New Delhi-110028 Ph: 011-41410592-94 Fax: 011-41410591 E-mail: delhi@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:

S. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Automotive Gears and Components	Group 293 - Manufacture of parts and accessories for motor vehicles	95.68

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1.	-	-	-	-	-


**IV. SHARE HOLDING PATTERN:
(Equity Share Capital Breakup as percentage of Total Equity)**
(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the beginning of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	2303920	605	2304525	29.48	2628920	605	2629525	32.29	2.81
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	1837213	0	1837213	23.50	1837213	0	1837213	22.56	(0.94)
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	4141133	605	4141738	52.98	4466133	605	4466738	54.85	1.87
(2) Foreign									
a) NRIs – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Others – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (1):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	4141133	605	4141738	52.98	4466133	605	4466738	54.85	1.87
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	650	650	0.01	0	650	650	0.01	0.00
b) Banks/ FI	206	2462	2668	0.03	14539	1412	15951	0.19	0.16
c) Central Govt/ State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f) FIs	0	50	50	0.00	12906	0	12906	0.16	0.16
g) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
h) Others									
I. UTI	0	2700	2700	0.03	0	2700	2700	0.03	0.00
Sub-total (B)(1):-	206	5862	6068	0.07	27445	4762	32207	0.39	0.32
2.Non-Institutions									
a) Bodies Corp.									
I. Indian	350642	7579	358221	4.58	538339	4049	542388	6.66	2.08
II. Overseas	0	0	0	0.00	0	0	0	0.00	
b) Individuals									
I. Individual shareholders holding nominal share capital upto ₹ 1 lakh	2006191	197439	2203630	28.19	2097830	155361	2253191	27.67	(0.52)
II. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	706213	0	706213	9.03	461736	0	461736	5.67	(3.36)
c) Others (specify)									
I. Trusts	0	0	0	0.00	5000	0	5000	0.06	0.06
II. Non-Resident Indians	69915	0	69915	0.90	105266	0	105266	1.30	0.40
III. Clearing Members	127055	0	127055	1.63	66524	0	66524	0.82	(0.81)
IV. Hindu Undivided Families	204993	0	204993	2.62	166089	0	166089	2.04	(0.58)
V. Investor Education and Protection Fund	0	0	0	0.00	43694	0	43694	0.54	0.54
Sub-total (B)(2):-	3465009	205018	3670027	46.94	3484478	159410	3643888	44.76	(2.18)
Total Public	3465215	210880	3676095	47.02	3511923	164172	3676095	45.15	(1.87)



Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	0	0	0.00	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	7606348	211485	7817833	100.00	7978056	164777	8142833	100.00	0.00

(ii) Shareholding of Promoters:

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Late Dr. Raunaq Singh	605	0.01	0.00	605	0.01	0.00	0.00
2.	Mr. Surinder Paul Kanwar	2289667	29.29	0.00	2628920	32.29	0.00	3.00
3.	Mr. Sameer Kanwar	14253	0.17	0.00	0	0.00	0.00	0.00
4.	Ultra Consultants Private Limited	766038	9.80	0.00	766038	9.40	0.00	(0.40)
5.	Vibrant Finance and Investment Private Limited	132804	1.70	0.00	132804	1.63	0.00	(0.07)
6.	Raunaq EPC International Limited	293300	3.75	0.00	293300	3.60	0.00	(0.15)
7.	Future Consultants Private Limited	645071	8.25	0.00	645071	7.92	0.00	(0.33)
	Total	4141738	52.98	0.00	4466738	54.85	0.00	1.87

(iii) Change in Promoter's Shareholding (please Specify, if there is no change):

S. No.	Name of Promoter	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	Late Dr. Raunaq Singh	605	0.01	01/04/2017				
					-	No change in shareholding		
				31/03/2018			605	0.01
2.	Mr. Surinder Paul Kanwar	2289667	29.29	01/04/2017				
				26/09/2017	14253(I)	Purchase	2303920	29.47
				03/11/2017	325000(I)	Allotment	2628920	32.21
				31/03/2018			2628920	32.21
3.	Mr. Sameer Kanwar	14253	0.18	01/04/2017				
				26/09/2017	14253(D)	Transfer	0	0.00
				31/03/2018			0	0.00
4.	Ultra Consultants Private Limited	766038	9.80	01/04/2017				
					-	No change in shareholding		
				31/03/2018			766038	9.40
5.	Vibrant Finance and Investment Private Limited	132804	1.70	01/04/2017				
					-	No change in shareholding		
				31/03/2018			132804	1.63
6.	Raunaq EPC International Limited	293300	3.75	01/04/2017				
					-	No change in shareholding		
				31/03/2018			293300	3.60
7.	Future Consultants Private Limited	645071	8.25	01/04/2017				



					-	No change in shareholding		
				31/03/2018			645071	7.92

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.	Name of Shareholders	Shareholding at the beginning of the year		Date	Increase / Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	SMC Global Securities Limited	110391	1.41	01/04/2017				
				07/04/2017	72(D)	Transfer	110319	1.41
				14/04/2017	185(I)	Purchase	110504	1.41
				28/04/2017	935(I)	Purchase	111439	1.42
				05/05/2017	1100(I)	Purchase	112539	1.44
				12/05/2017	1038(I)	Purchase	113577	1.45
				19/05/2017	10295(D)	Transfer	103282	1.32
				26/05/2017	136(D)	Transfer	103146	1.32
				02/06/2017	1002(I)	Purchase	104148	1.33
				09/06/ 2017	1658(D)	Transfer	102490	1.31
				16/06/2017	725(I)	Purchase	103215	1.32
				23/06/2017	800(D)	Transfer	102415	1.31
				30/06/2017	555(I)	Purchase	102970	1.32
				07/07/2017	490(D)	Transfer	102480	1.31
				14/07/2017	910(D)	Transfer	101570	1.30
				21/07/2017	1493(I)	Purchase	103063	1.32
				28/07/2017	845(D)	Transfer	102218	1.31
				04/08/2017	190(D)	Transfer	102028	1.30
				11/08/2017	535(I)	Purchase	102563	1.31
				18/08/2017	15(D)	Transfer	102548	1.31
				25/08/2017	275(D)	Transfer	102273	1.31
				01/09/2017	203(D)	Transfer	102070	1.30
				08/09/2017	770(I)	Purchase	102840	1.31
				15/09/2017	660(D)	Transfer	102180	1.31
				22/09/2017	650(D)	Transfer	101530	1.30
				29/09/2017	50(D)	Transfer	101480	1.30
				13/10/2017	40(D)	Transfer	101440	1.30
				20/10/2017	100(I)	Purchase	101540	1.30
				27/10/2017	200(I)	Purchase	101740	1.30
				03/11/2017	3685(I)	Purchase	105425	1.29
				10/11/2017	7746(I)	Purchase	113171	1.39
				17/11/2017	378(D)	Transfer	112793	1.38
				24/11/2017	10299(D)	Transfer	102494	1.26
				01/12/2017	535(D)	Transfer	101959	1.25
				08/12/2017	152(I)	Purchase	102111	1.25
				15/12/2017	75(I)	Purchase	102186	1.25
				22/12/2017	2850(I)	Purchase	105036	1.29
				29/12/2017	1835(D)	Transfer	103201	1.27
				30/12/2017	50(D)	Transfer	103151	1.27
				05/01/2018	300(I)	Purchase	103451	1.27
				12/01/2018	209(I)	Purchase	103660	1.27
				19/01/2018	1025(I)	Purchase	104685	1.28
				26/01/2018	2647(I)	Purchase	107332	1.32
				02/02/2018	354(D)	Transfer	106978	1.31
				09/02/2018	690(D)	Transfer	106288	1.30
				16/02/2018	350(I)	Purchase	106638	1.31
				23/02/2018	1909(D)	Transfer	104729	1.29



				02/03/2018	10(D)	Transfer	104719	1.29
				09/03/2018	25(D)	Transfer	104694	1.28
				16/03/2018	150(D)	Transfer	104544	1.28
				23/03/2018	50(D)	Transfer	104494	1.28
				31/03/2018	2711(D)	Transfer	101783	1.25
				31/03/2018			101783	1.25
2.	Nirmal Bang Financial Services Private Limited	0	0.00	01/04/2017				
				12/01/2018	50000 (I)	Purchase	50000	0.61
				31/03/2018	36935(I)	Purchase	86935	1.07
				31/03/2018			86935	1.07
3.	JM Financial Services Limited	0	0.00	01/04/2017				
				14/04/2017	667(I)	Purchase	667	0.01
				21/04/2017	137(I)	Purchase	804	0.01
				28/04/2017	604(D)	Transfer	200	0.00
				05/05/2017	900(I)	Purchase	1100	0.01
				12/05/2017	616(D)	Transfer	484	0.01
				19/05/2017	1500(I)	Purchase	1984	0.02
				26/05/2017	984(D)	Transfer	1000	0.01
				02/06/2017	106(I)	Purchase	1106	0.01
				09/06/2017	68(D)	Transfer	1038	0.01
				16/06/2017	883(D)	Transfer	155	0.00
				23/06/2017	6095(I)	Purchase	6250	0.08
				30/06/2017	6000(D)	Transfer	250	0.00
				07/07/2017	700(I)	Purchase	950	0.01
				14/07/2017	1535(I)	Purchase	2485	0.03
				21/07/2017	1812(D)	Transfer	673	0.01
				28/07/2017	228(I)	Purchase	901	0.01
				04/08/2017	281(D)	Transfer	620	0.01
				11/08/2017	70(D)	Transfer	550	0.01
				18/08/2017	1075(I)	Purchase	1625	0.02
				25/08/2017	1425(D)	Transfer	200	0.00
				01/09/2017	100(D)	Transfer	100	0.00
				08/09/2017	794(I)	Purchase	894	0.01
				15/09/2017	7111(I)	Purchase	8005	0.10
				22/09/2017	23429(I)	Purchase	31434	0.40
				29/09/2017	5291(D)	Transfer	26143	0.33
				06/10/2017	988(D)	Transfer	25155	0.32
				13/10/2017	1195(I)	Purchase	26350	0.34
				20/10/2017	700(D)	Transfer	25650	0.33
				27/10/2017	1045(I)	Purchase	26695	0.34
				03/11/2017	3198(I)	Purchase	29893	0.37
				10/11/2017	1618(D)	Transfer	28275	0.35
				17/11/2017	3125(D)	Transfer	25150	0.31
				24/11/2017	872(I)	Purchase	26022	0.32
				01/12/2017	441(D)	Transfer	25581	0.31
				08/12/2017	228(D)	Transfer	25353	0.31
				15/12/2017	128(D)	Transfer	25225	0.31
				22/12/2017	275(I)	Purchase	25500	0.31
				29/12/2017	255(D)	Transfer	25245	0.31
				30/12/2017	260(I)	Purchase	25505	0.31
				05/01/2018	503(D)	Transfer	25002	0.31
				12/01/2018	1098(I)	Purchase	26100	0.32
				19/01/2018	1080(I)	Purchase	27180	0.33
				26/01/2018	2170(D)	Transfer	25010	0.31
				02/02/2018	120(I)	Purchase	25130	0.31
				09/02/2018	220(I)	Purchase	25350	0.31
				16/02/2018	232(I)	Purchase	25582	0.31



				23/02/2018	182(D)	Transfer	25400	0.31
				02/03/2018	400(D)	Transfer	25000	0.31
				09/03/2018	501(I)	Purchase	25501	0.31
				16/03/2018	78(D)	Transfer	25423	0.31
				23/03/2018	423(D)	Transfer	25000	0.31
				31/03/2018	53500(I)	Purchase	78500	0.96
				31/03/2018			78500	0.96
4.	Bharat Jamnadas Dattani	91578	1.17	01/04/2017				
				14/07/2017	2000(D)	Transfer	89578	1.14
				11/08/2017	807(D)	Transfer	88771	1.13
				15/09/2017	4000(D)	Transfer	84771	1.08
				03/11/2017	1897(D)	Transfer	82874	1.02
				24/11/2017	5000(D)	Transfer	77874	0.96
				22/12/2017	4507(D)	Transfer	73367	0.90
				29/12/2017	3000(D)	Transfer	70367	0.86
				12/01/2018	7000(D)	Transfer	63367	0.78
				31/03/2018			63367	0.78
5.	Ideas 1 st Information Services Private Limited	0	0.00	01/04/2017				
				23/03/2018	50000	Purchase	50000	0.61
				31/03/2018			50000	0.61
6.	Anil Kumar Goel	72700	0.93	01/04/2017				
				14/07/2017	22700(D)	Transfer	50000	0.64
				24/11/2017	1811(D)	Transfer	48189	0.59
				31/03/2018			48189	0.59
7.	Bharati Bharat Dattani	52909	0.68	01/04/2017				
				22/12/2017	2000(D)	Transfer	50909	0.65
				12/01/2018	5000(D)	Transfer	45909	0.56
				31/03/2018			45909	0.56
8.	Nitin Jain	30000	0.38	01/04/2017				
					-	Nil Movement during the year		
				31/03/2018			30000	0.37
9.	Rajendrakumar Mafatlal Patel	24638	0.31	01/04/2017				
				12/05/2017	4126(I)	Purchase	28764	0.35
				31/03/2018			28764	0.35
10.	Aditya Omprakash Damani	53325	0.65	01/04/2017				
				22/09/2017	25000(D)	Transfer	28325	0.35
				31/03/2018			28325	0.35

I = Increase, D= Decrease

Note – Shares held by Investor Education and Protection Fund Authority (IEPF Authority) have not been considered under Top 10 shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (No. of Shares held as on 31/03/2018 : 43669)


(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name	Shareholding at the beginning of the year		Date	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
A. Directors								
1.	Mr. Surinder Paul Kanwar	2289667	29.29	01/04/2017				
				26/09/2017	14253(I)	Purchase	2303920	29.47
				03/11/2017	325000(I)	Allotment	2628920	32.29
				31/03/2018			2628920	32.29
2.	Mr. Sameer Kanwar	14253	0.18	01/04/2017				
				26/09/2017	14253(D)	Transfer	0	0.00
				31/03/2018			0	0.00
3.	Mr. W.R.Schilha	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
4.	Mr. Rakesh Chopra	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
5.	Mr. V.K. Pargal	100	0.00	01/04/2017				
					-	No change in shareholding		
				31/03/2018			100	0.00
6.	Mr. N.V. Srinivasan	0	0.00	03/11/2017*				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
7.	Ms. Hiroo Suresh Advani	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
B. Key Managerial Personnel (KMP's)								
1.	Mr. Milind Pujari Chief Financial Officer	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00
2.	Mr. Prashant Khattry Head (Legal) & Company Secretary	0	0.00	01/04/2017				
					-	Nil Holding/ movement during the year		
				31/03/2018			0	0.00

*Appointed as Non-Executive Director with effect from 03 November, 2017.

**V. INDEBTEDNESS:**

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

(₹ in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i a) Principal Amount – Long-term	5479.42	500.00	-	5979.42
i b) Principal Amount – Short-term	2840.46	-	-	2840.46
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	37.42	-	-	37.24
Total (i+ii+iii)	8357.12	500.00	-	8857.12
Change in Indebtedness during the financial year				
<input type="checkbox"/> Addition				
o Long-term	8000.00	-	-	8000.00
o Short-term	-	-	-	-
o Interest due but not paid	-	-	-	-
o Interest accrued but not due	141.02	-	-	141.02
<input type="checkbox"/> Reduction				
o Long-term	4978.33	500.00	-	5478.33
o Short-term	1262.81	-	-	1262.81
o Interest due but not paid	-	-	-	-
o Interest accrued but not due	37.24	-	-	37.24
Net Change	1862.64	500.00	-	1362.64
Indebtedness at the end of the financial year				
i a) Principal Amount – Long-term	8501.09	-	-	8501.09
i b) Principal Amount – Short-term	1577.65	-	-	1577.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	141.02	-	-	141.02
Total (i+ii+iii)	10219.76	-	-	10219.76


VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
(₹ in Lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Surinder Paul Kanwar Chairman and Managing Director	Mr. Sameer Kanwar Joint Managing Director	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	90.00	90.00	180.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	29.93	29.82	59.75
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, Cos. Contribution to PF/SA	12.30	12.30	24.60
	Total (A)	132.23	132.12	264.35
	Ceiling as per the Act *	120.00*	120.00*	240.00*

* Ceiling as per Schedule V to the Companies Act, 2013("the Act") (exclusive of perquisites specified in Part II of Section IV of Schedule V to the Act).

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. V.K. Pargal	Mr. Rakesh Chopra	Mr. W.R. Schilha	Mr. S.G. Awasthi*	Ms. Hiroo Suresh Advani	
1.	Independent Directors						
	• Fee for attending board / committee meetings	2.17	2.29	0.53	0.41	1.59	6.99
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (1)	2.17	2.29	0.53	0.41	1.59	6.99
2.	Other Non-Executive Directors						
	• Fee for attending board / committee meetings	0.41	-	-	-	-	-
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (2)	0.41	-	-	-	-	0.41
	Total (B)=(1+2)	2.58	2.29	0.53	0.41	1.59	7.40
	Total Managerial Remuneration						271.75
	Overall Ceiling as per the Act	₹ 1.00 Lacs sitting fees paid to director as per meeting of the Board or Committee					

*Resigned with effect from 09 August, 2017.

** Appointed as Non-Executive Director with effect from 03 November, 2017.

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:****(₹ in Lacs)**

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Milind Pujari Chief Financial Officer	Mr. Prashant Khattry Company Secretary	
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	45.02	24.07	69.09
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	8.23	3.82	12.05
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, Cos. Contribution to PF/SA	4.00	2.80	6.80
	Total	57.25	30.69	87.94

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

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

For Bharat Gears Limited

Sd/-
Surinder Paul Kanwar
Chairman and Managing
Director
DIN: 00033524