

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L31900MH2015PLC262254

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCC9473R

(ii) (a) Name of the company

CROMPTON GREAVES CONSUM

(b) Registered office address

Tower 3, 1st Floor, East Wing,  
Equinox Business Park, LBS Marg, Kurla (West),  
Mumbai  
Mumbai City  
Maharashtra  
400070

(c) \*e-mail ID of the company

pragya.kaul@crompton.co.in

(d) \*Telephone number with STD code

02261678499

(e) Website

www.crompton.co.in

(iii) Date of Incorporation

25/02/2015

(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	Bombay Stock Exchange	1
2	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

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 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/07/2021

(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

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	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	NEXUSTAR LIGHTING PROJECT	U74999MH2019PTC318955	Subsidiary	100
2	PINNACLES LIGHTING PROJECT	U74999MH2018PTC318891	Subsidiary	100

3	CROMPTON CSR FOUNDATION	U85300MH2019NPL324784	Subsidiary	0
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#### 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	655,000,000	627,691,353	627,691,353	627,691,353
Total amount of equity shares (in Rupees)	1,310,000,000	1,255,382,706	1,255,382,706	1,255,382,706

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	655,000,000	627,691,353	627,691,353	627,691,353
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,310,000,000	1,255,382,706	1,255,382,706	1,255,382,706

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	3,840,459	623,443,513	627283972	1,254,567,9	1,254,567,9	
<b>Increase during the year</b>	0	407,381	407381	814,762	814,762	71,926,004
i. Public Issues	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	407,381	407381	814,762	814,762	71,926,004
vi. Sweat equity shares allotted	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	3,840,459	623,850,894	627691353	1,255,382,7	1,255,382,7	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE299U01018

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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	4,800	1000000	4,800,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			4,800,000,000

**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
<b>Non-convertible debentures</b>	3,500,000,000	3,000,000,000	1,700,000,000	4,800,000,000
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

47,499,535,192

**(ii) Net worth of the Company**

19,189,881,575

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	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)	33,690,212	5.37	0	
10.	Others	0	0	0	
	<b>Total</b>	33,690,212	5.37	0	0

**Total number of shareholders (promoters)**

2

**(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	49,254,212	7.85	0	
	(ii) Non-resident Indian (NRI)	4,172,340	0.66	0	
	(iii) Foreign national (other than NRI)	808	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	111,304	0.02	0	
5.	Financial institutions	1,661,250	0.26	0	
6.	Foreign institutional investors	233,297	0.04	0	
7.	Mutual funds	176,653,739	28.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,949,560	1.9	0	
10.	Others Foreign Corporate Bodies, C	349,964,631	55.75	0	
	<b>Total</b>	594,001,141	94.62	0	0

**Total number of shareholders (other than promoters)**

117,984

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

117,986

**(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
THE BOEING COMPAN	JPMORGAN CHASE BANK N.A.			118,805	0.02
EATON VANCE TRUST	DEUTSCHE BANK AG			34,130	0.01
SCHRODER CAPITAL M	THE HONGKONG AND SHANGHAI			13,475	0.01
ALLIED DUNBAR ASSU	HONGKONG & SHANGHAI BANKIN			12,862	0
MORGAN STANLEY AS	THE HONGKONG AND SHANGHAI			11,025	0
PICTET INVESTMENTS	DEUTSCHE BANK AG			9,800	0
FIDELITY INVESTMENT	THE HONGKONG AND SHANGHAI			8,575	0
GOVERNMENT OF SIN	DEUTSCHE BANK			5,513	0
GENESIS ASSET MANA	DEUTSCHE BANK			3,675	0
G T MANAGEMENT (A	THE HONGKONG AND SHANGHAI			2,900	0
G.T. MANAGEMENT (A	THE HONGKONG AND SHANGHAI			2,175	0
PICTET UMBRELLA TRU	THE HONGKONG AND SHANGHAI			2,175	0
SCUDDER NEW ASIA F	CITIBANK N A (CUSTODY SERVICE)			2,100	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS	THE HONGKONG AND SHANGHAI			1,225	0
HSBC GLOBAL INVEST	THE HONGKONG AND SHANGHAI			1,225	0
SCUDDER TRUST COM	CITIBANK N A			1,100	0
G.T. MANAGEMENT (A	THE HONGKONG AND SHANGHAI			1,087	0
MORGAN STANLEY AS	THE HONGKONG AND SHANGHAI			725	0
CHASE MANHATTAN B	THE HONGKONG AND SHANGHAI			725	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	2	2
Members (other than promoters)	105,390	117,984
Debenture holders	21	15

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	7	2	7	0	0
(i) Non-Independent	1	3	2	3	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	1	7	2	7	0	0

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)
PANGULURY MOHAN	00011179	Director	13	
SUNDARAM DAMODAI	00016304	Director	0	
HEMANT MADHUSUDA	00265887	Director	397	
SMITA ANAND	00059228	Director	0	
SHANTANU MAHARAJ	00059877	Managing Director	0	
MATHEW JOB	02922413	Whole-time director	793	
PROMEET PROMODE	05307658	Director	0	
SHWETA JALAN	00291675	Director	0	
SAHIL DILIP DALAL	07350808	Director	0	
SANDEEP JAGDISH B	ADPPB3063Q	CFO	50,000	
PRAGYA SAHAL KAUL	BGIPS1692B	Company Secretary	100	
MATHEW JOB	ACRPJ1908P	CEO	793	

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

2

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)
MATHEW JOB	02922413	Additional director	22/01/2021	Appointment
MATHEW JOB	02922413	Whole-time director	22/01/2021	Change in Designation

**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	24/07/2020	109,461	86	26.21

## B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2020	8	8	100
2	24/04/2020	8	8	100
3	07/05/2020	8	7	87.5
4	15/05/2020	8	8	100
5	24/07/2020	8	8	100
6	22/10/2020	8	8	100
7	27/11/2020	8	8	100
8	03/12/2020	8	8	100
9	22/01/2021	8	8	100
10	13/02/2021	9	9	100
11	22/03/2021	9	9	100

## C. COMMITTEE MEETINGS

Number of meetings held

19

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	15/05/2020	4	4	100
2	Audit Committee	23/07/2020	4	4	100
3	Audit Committee	22/09/2020	4	4	100
4	Audit Committee	21/10/2020	4	4	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
5	Audit Committee	21/01/2021	4	4	100
6	Audit Committee	08/03/2021	4	4	100
7	Nomination and Remuneration	15/05/2020	6	6	100
8	Nomination and Remuneration	02/06/2020	6	6	100
9	Nomination and Remuneration	17/08/2020	6	6	100
10	Nomination and Remuneration	22/10/2020	6	6	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	23/07/2021
								(Y/N/NA)
1	PANGULURY	11	11	100	14	14	100	Yes
2	SUNDARAM D	11	11	100	19	19	100	Yes
3	HEMANT MAHA	11	11	100	19	18	94.74	Yes
4	SMITA ANAND	11	10	90.91	9	9	100	Yes
5	SHANTANU M	11	11	100	5	5	100	Yes
6	MATHEW JOSE	2	2	100	0	0	0	Yes
7	PROMEET PRA	11	11	100	9	8	88.89	Yes
8	SHWETA JAL	11	11	100	17	17	100	No
9	SAHIL DILIP D	11	11	100	2	2	100	No

#### 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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTANU MAHA	MANAGING DIF	51,038,293	0	32,505,000	842,907	84,386,200
2	MATHEW JOB	EXECUTIVE DIF	35,934,376	0	0	831,506	36,765,882
	Total		86,972,669	0	32,505,000	1,674,413	121,152,082

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDEEP JAGDIS	Chief Financial C	28,899,613	0	0	820,026	29,719,639
2	PRAGYA SAHAL K	Company Secre	3,869,323	0	0	137,592	4,006,915
	Total		32,768,936	0	0	957,618	33,726,554

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. P. M. Murty	Independent Dir	0	1,800,000	0	1,030,000	2,830,000
2	Mr. D. Sundaram	Independent Dir	0	1,900,000	0	1,180,000	3,080,000
3	Mr. H. M. Nerurkar	Independent Dir	0	2,000,000	0	1,150,000	3,150,000
4	Ms. Smita Anand	Independent Dir	0	1,500,000	0	830,000	2,330,000
	Total		0	7,200,000	0	4,190,000	11,390,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Aditi Patnaik

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

18186

**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. ... 8.16 dated 02/12/2015

(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

SHANTANU  
MAHARAJ  
KHOSLA

DIN of the director

00059877

**To be digitally signed by**

PRAGYA  
SAHAL

- ☒ 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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

CGCEL - MGT-7 -Clarification Letter.pdf  
MGT-8 CROMPTON.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**



Date: September 17, 2021

To,  
**Ministry of Corporate Affairs,**  
**Office of The Registrar of Companies,**  
'Everest' Building, 100, Marine Drive,  
Mumbai - 400 002

**Sub: Clarifications with respect to the annexure attached to the Annual Return of Crompton Greaves Consumer Electricals Limited ("the Company") in e-Form MGT-7 for the Financial Year 2020-21:**

Dear Sir/Madam,

With reference to the above captioned subject, we inform your good office that the Company intends to file e-Form MGT-7 for the financial year 2020-2021. However, we would like to bring to your notice that the said e-form has fixed columns and we are unable to add the additional fields in the said e-form (as the e-form does not have the provisions for adding more fields).

Hence, we are attaching this Clarification Letter along with the e-Form MGT-7 to report the below mentioned details to your good office:

Sr. No.	Point No.	Particulars	Annexure
1.	IV(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)	Annexure I
2.	IX(B)	Board Meetings	Annexure II
3.	IX(C)	Committee Meetings	Annexure III

Further, the list of the shareholders and debenture holders of the Company shall be uploaded in the separate tab given under tab of e-filing under "upload details of security holder/ debenture holder/ depositors" the MCA portal after uploading of the E-form MGT-7.

In view of above we request your good office to take the same on records and oblige, we would be glad to provide any further clarifications/ documents/ information that you may require.

Thanking You,  
For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**  
**Company Secretary and Compliance Officer**  
**Membership No. 17167**

**Address:** Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West),  
Mumbai – 400 070

## ANNEXURE I

### DETAILS OF SHARES/DEBENTURE TRANSFERS FOR THE YEAR ENDED MARCH 31, 2021

Crompton Greaves Consumer Electricals Limited

Regd. Office: Tower 3, 1<sup>st</sup> Floor, East Wing,

Equinox Business Park,

L. B. S Marg, Kurla (West),

Mumbai – 400070

CIN: L31900MH2015PLC262254

Date of closure of previous financial year: 31/03/2020

Date of previous Annual General Meeting: 24/07/2020

Sr. No.	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	11/05/2020	1	61	2	CGC0122240	NAVALBEN LALCHAND MODI	CGC0128499	NITIN LALCHAND MODI
2	11/05/2020	1	2450	2	CGC0124291	VINAYAK NARAYAN BHANDARKA R	CGC0128501	NARAYAN ACHUT BHANDARKA R
3	11/05/2020	1	1225	2	CGC0123267	RAYOMAND BEHRAM GAZDAR	CGC0128500	RAYOMAND BEHRAM GAZDAR
4	22/06/2020	1	18375	2	CGC0126673	PANGI MURGEPPA SHIVAPPA	CGC0128502	SHANKAR MURIGEPPA PANGI
5	07/09/2020	1	91	2	CGC0126085	JOGINDER SINGH KALRA	CGC0128503	JASPREET SINGH
6	14/09/2020	1	3063	2	CGC0120923	LAL AMRIT	CGC0128505	SUNIL KUMAR DAVESSAR
7	14/09/2020	1	3062	2	CGC0120923	LAL AMRIT	CGC0128506	SUDHIR KUMAR DAVESAR
8	14/09/2020	1	3062	2	CGC0120923	LAL AMRIT	CGC0128507	RAKESH VINAIK
9	12/10/2020	1	1592	2	CGC0126196	KISHAN RAI	CGC0128509	RITA RAI
10	02/11/2020	1	73	2	CGC0120978	MOHINDER SINGH	CGC0128510	HARDEV SINGH KAMBO
11	02/11/2020	1	73	2	CGC0120977	HARDEV SINGH KAMBO	CGC0128510	HARDEV SINGH KAMBO
12	02/11/2020	1	245	2	CGC0124140	NIMAI SHRIKRISHN A KIRTIKAR	CGC0128511	URMILA NIMAI KIRITIKAR
13	17/11/2020	1	2205	2	CGC0128126	MITAL RAMCHAND RA	CGC0128513	AKSHAYA CHANDRA MITTAL

14	20/11/2020	1	153	2	CGC0127299	USHA PATODIA	CGC0128514	USHA PATODIA
15	20/11/2020	1	102	2	CGC0127298	HEMANT KUMAR PATODIA	CGC0128514	USHA PATODIA
16	01/12/2020	1	2450	2	CGC0124148	BINA MIRCHANDA NI	CGC0128516	BINA ASHOK BHAVNANI
17	07/12/2020	1	7250	2	CGC0125813	IMAMKASIM MUJAWAR	CGC0128517	SALIM IMAMKASIM MUJAWAR
18	07/12/2020	1	29400	2	CGC0125815	IMMKASIM MUJAWAR	CGC0128517	SALIM IMAMKASIM MUJAWAR
19	28/12/2020	1	1837	2	CGC0123367	SUMAN GANGARAM SAWANT	CGC0128521	DEEPAK GANGARAM SAWANT
20	08/02/2021	1	262	2	CGC0123094	SARASWATI N SHAH	CGC0128527	ASHISH NIRANJAN SHAH
21	01/03/2021	1	8942	2	CGC0123763	GUPTA SUHAS MADHUKAR	CGC0128531	SUSHMA SUHAS GUPTA
22	10/03/2021	1	1400	2	CGC0128164	ANNA PURNA GHOSH	CGC0128534	SMITA MITRA

For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**

**Company Secretary and Compliance Officer**

**Address:** Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West),  
Mumbai – 400 070

Date: September 17, 2021

Place: Mumbai

## ANNEXURE II

### BOARD MEETINGS

Sr. 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	BOARD MEETING	09/04/2020	8	8	100%
2	BOARD MEETING	24/04/2020	8	8	100%
3	BOARD MEETING	07/05/2020	8	7	87.5 %
4	BOARD MEETING	15/05/2020	8	8	100%
5	BOARD MEETING	24/07/2020	8	8	100%
6	BOARD MEETING	22/10/2020	8	8	100%
7	BOARD MEETING	27/11/2020	8	8	100%
8	BOARD MEETING	03/12/2020*	8	8	100%
9	BOARD MEETING	22/01/2021	8	8	100%
10	BOARD MEETING	13/02/2021	9	9	100%
11	BOARD MEETING	22/03/2021#	9	9	100%

\*Board Meeting held on December 3, 2021 was adjourned to December 4, 2021.

#Board Meeting held on March 22, 2021 was adjourned to March 23, 2021

For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**  
**Company Secretary and Compliance Officer**

**Address:** Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West),  
Mumbai – 400 070

Date: September 17, 2021  
Place: Mumbai

## ANNEXURE III

### COMMITTEE MEETINGS

Sr. 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 Meeting	15/05/2020	4	4	100%
2	Audit Committee Meeting	23/07/2020 <sup>1</sup>	4	4	100%
3	Audit Committee Meeting	22/09/2020	4	4	100%
4	Audit Committee Meeting	21/10/2020 <sup>2</sup>	4	4	100%
5	Audit Committee Meeting	21/01/2021 <sup>3</sup>	4	4	100%
6	Audit Committee Meeting	08/03/2021	4	4	100%
7	Nomination & Remuneration Committee Meeting	15/05/2020	6	6	100%
8	Nomination & Remuneration Committee Meeting	02/06/2020	6	6	100%
9	Nomination & Remuneration Committee Meeting	17/08/2020	6	6	100%
10	Nomination & Remuneration Committee Meeting	22/10/2020	6	6	100%
11	Nomination & Remuneration Committee Meeting	27/11/2020	6	6	100%
12	Nomination & Remuneration Committee Meeting	21/01/2021 <sup>4</sup>	6	5	83.33%
13	Corporate Social Responsibility Committee Meeting	15/05/2020	6	6	100%
14	Corporate Social Responsibility Committee Meeting	21/10/2020	6	5	83.33%
15	Corporate Social Responsibility Committee Meeting	22/03/2021	6	6	100%
16	Stakeholders Relationship & Share Transfer Committee Meeting	21/10/2020	4	4	100%
17	Stakeholders Relationship & Share Transfer Committee Meeting	08/03/2021	4	4	100.00

18	Risk Management Committee	22/09/2020	4	4	100%
19	Risk Management Committee	08/03/2021	4	4	100%

1. *Audit Committee Meeting held on July 23, 2020 was adjourned to July 24, 2020*
2. *Audit Committee Meeting held on October 21, 2020 was adjourned to October 22, 2020*
3. *Audit Committee Meeting held on January 21, 2021 was adjourned to January 22, 2021*
4. *Nomination & Remuneration Committee Meeting held January 21, 2021 was adjourned to January 22, 2021*

For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**  
**Company Secretary and Compliance Officer**

**Address:** Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West),  
Mumbai – 400 070

Date: September 17, 2021  
Place: Mumbai



# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### 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 **Crompton Greaves Consumer Electricals Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under **for the financial year ended on March 31, 2021**. 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 thereof;
  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~~ within the prescribed time except for two e-form(s) MGT-14 to be filed pursuant to the Board Meetings held on May 15, 2020 and July 24, 2020 for the matters transacted under section 179(3)(e) and sections 179(3)(d) & 179(3)(e) respectively, which were filed with a delay;

Further, as informed by the Management of the Company, the Company had inadvertently missed to file e-form(s) MGT-14 as required under section 117 of Companies Act, 2013 for matters transacted under section 179(3) & Section 179(3)(d), pursuant to Board Meetings held on April 24, 2020 and May 07, 2020 for which Condonation of delay under section 460 of the Act has been initiated and the said e-form(s) shall be filed in due course of time.





4. calling/convening/holding meetings of Board of Directors or its Committees, if any, 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members/Security holders, as the case may be;
6. advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
10. declaration/payment of dividend/transfer of unpaid/unclaimed dividend/~~other amounts as applicable to the Investor Education and Protection Fund in accordance with 125~~ under The Companies Act, 2013;
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/filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/ratification/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act **(during the financial year under review not applicable to the Company);**





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;
15. acceptance/renewal/repayment of deposits **(during the financial year under review not applicable to the Company);**
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 **(during the financial year under review not applicable to the Company);**
18. alteration of the provisions of the Memorandum ~~and/or Articles~~ of Association of the Company;

*Note: Due to lockdown under COVID-19, Certification on this Form MGT-8 is done on the basis of documents made available to us in electronic form by the Secretarial Team of the Company and such documents will be verified physically after the lockdown is lifted.*

For Mehta & Mehta,  
Company Secretaries  
(ICSI Unique Code P1996MH007500)



Aditi Patnaik  
Partner  
UDIN:A045308C000962389



PCS No: 45308  
CP No: 18186

Place: Mumbai  
Date: September 17, 2021