

# 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

U72400TG2017PLC117649

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, Serilingampally

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/07/2022

(b) Due date of AGM

30/09/2022

(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

4

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
4	BUTTERFLY GANDHIMATHI AP	L28931TN1986PLC012728	Subsidiary	55

#### 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	633,405,959	633,405,959	633,405,959
Total amount of equity shares (in Rupees)	1,310,000,000	1,266,811,918	1,266,811,918	1,266,811,918

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	633,405,959	633,405,959	633,405,959
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,310,000,000	1,266,811,918	1,266,811,918	1,266,811,918

###### (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>	3,737,399	623,953,954	627691353	1,255,382,7	1,255,382,	
<b>Increase during the year</b>	0	5,865,105	5865105	11,730,210	11,730,210	591,871,228
i. Pubic 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	5,714,606	5714606	11,429,212	11,429,212	591,871,228
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		150,499	150499	300,998	300,998	
Physical Shares converted to Demat						
<b>Decrease during the year</b>	150,499	0	150499	300,998	300,998	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	150,499	0	150499	300,998	300,998	
Physical Shares converted into Demat						
<b>At the end of the year</b>	3,586,900	629,819,059	633405959	1,266,811,9	1,266,811,	
<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	1,500	1000000	1,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			1,500,000,000

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
Non-convertible debentures	4,800,000,000	0	3,300,000,000	1,500,000,000
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

53,732,023,468.11

(ii) Net worth of the Company

24,556,568,578.33

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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(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	59,238,817	9.35	0	
	(ii) Non-resident Indian (NRI)	4,802,927	0.76	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	260,000	0.04	0	
6.	Foreign institutional investors	120,139	0.02	0	
7.	Mutual funds	203,219,202	32.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,433,676	1.49	0	
10.	Others Foreign Corporate Bodies, C	356,219,086	56.24	0	
	<b>Total</b>	633,405,959	100	0	0

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

171,074

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

171,074

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

19

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.			28,052	0.01
SCHRODER CAPITAL M	THE HONGKONG AND SHANGHAI			13,475	0.01
ALLIED DUNBAR ASSU	HONGKONG & SHANGHAI BANKIN			12,862	0
EATON VANCE TRUST	DEUTSCHE BANK AG			11,725	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 TRI	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 F	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	0
Members (other than promoters)	117,984	171,074
Debenture holders	15	2

**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>	2	7	2	7	0.49	0
(i) Non-Independent	2	3	2	1	0.49	0
(ii) Independent	0	4	0	6	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	2	7	2	7	0.49	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 MADHUSUDAN	00265887	Director	397	
SMITA ANAND	00059228	Director	0	
PRATHIVADIBHAYANK	01915274	Director	0	
HIROO MIRCHANDANI	06992518	Director	0	
SHANTANU MAHARAJ	00059877	Managing Director	3,075,000	
MATHEW JOB	02922413	Whole-time director	793	
PROMEET PROMODE	05307658	Director	0	
SANDEEP JAGDISH B	ADPPB3063Q	CFO	439,646	30/05/2022
PRAGYA SAHAL KAUL	BGIPS1692B	Company Secretary	16,170	
MATHEW JOB	ACRPJ1908P	CEO	793	

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

6

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)
SAHIL DILIP DALAL	05307658	Director	23/07/2021	Resignation
SHWETA JALAN	00291675	Director	23/07/2021	Retirement by rotation
PRATHIVADIBHAYANK	01915274	Additional director	21/05/2021	Appointment
PRATHIVADIBHAYANK	01915274	Director	23/07/2021	Change in Designation
HIROO MIRCHANDANI	06992518	Additional director	28/01/2022	Appointment
HIROO MIRCHANDANI	06992518	Director	24/03/2022	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

2

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	23/07/2021	134,932	89	6.01
Extra Ordinary General Meeting	27/08/2021	140,017	72	6.01

### B. BOARD MEETINGS

\*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2021	9	9	100
2	21/05/2021	9	9	100
3	31/05/2021	10	6	60
4	24/06/2021	10	9	90
5	15/07/2021	10	5	50
6	23/07/2021	10	10	100
7	30/07/2021	8	7	87.5
8	07/10/2021	8	8	100
9	22/10/2021	8	8	100
10	10/11/2021	8	8	100
11	10/12/2021	8	7	87.5
12	20/01/2022	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

22

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	20/05/2021	4	4	100
2	Audit Committee	15/07/2021	5	5	100
3	Audit Committee	22/07/2021	5	5	100
4	Audit Committee	30/07/2021	4	4	100
5	Audit Committee	21/09/2021	4	4	100
6	Audit Committee	21/10/2021	4	4	100
7	Audit Committee	27/01/2022	4	4	100
8	Audit Committee	28/03/2022	4	3	75
9	Nomination and Remuneration	21/05/2021	6	6	100
10	Nomination and Remuneration	31/05/2021	6	5	83.33

#### 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	22/07/2022
								(Y/N/NA)
1	PANGULURY	19	19	100	19	19	100	Yes
2	SUNDARAM I	19	19	100	20	20	100	Yes
3	HEMANT MAI	19	17	89.47	20	18	90	Yes
4	SMITA ANANI	19	16	84.21	9	8	88.89	Yes
5	PRATHIVADIE	17	15	88.24	9	9	100	Yes
6	HIROO MIRCI	6	6	100	0	0	0	Yes
7	SHANTANU M	19	17	89.47	4	4	100	Yes
8	MATHEW JOE	19	19	100	3	3	100	Yes
9	PROMEET PF	19	15	78.95	10	10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHANTANU MAHA	MANAGING DIF	110,115,422	0	1,066,860,000	2,287,841	1,179,263,263
2	MATHEW JOB	EXECUTIVE DIF	78,849,604	0	0	1,017,051	79,866,655
	Total		188,965,026	0	1,066,860,000	3,304,892	1,259,129,918

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	53,474,256	0	466,694,629	998,079	521,166,964
2	PRAGYA SAHAL K.	Company Secre	4,667,023	0	3,314,920	149,718	8,131,661
	Total		58,141,279	0	470,009,549	1,147,797	529,298,625

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. P. M. Murty	Independent Dir	0	2,500,000	0	1,550,000	4,050,000
2	Mr. D. Sundaram	Independent Dir	0	2,500,000	0	1,580,000	4,080,000
3	Mr. H. M. Nerurkar	Independent Dir	0	3,000,000	0	1,420,000	4,420,000
4	Ms. Smita Anand	Independent Dir	0	2,000,000	0	1,070,000	3,070,000
5	Mr. P R Ramesh	Independent Dir	0	0	0	1,050,000	1,050,000
6	Ms. Hiroo Mirchand	Independent Dir	0	0	0	300,000	300,000
	Total		0	10,000,000	0	6,970,000	16,970,000

#### 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

MITESH DILIP DHABLIWALA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9511

**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



DIN of the director

00059877

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 17167

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

MGT8.pdf

Clarification Letter\_MGT-7.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



**Crompton Greaves Consumer Electricals Limited****Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in, CIN : L31900MH2015PLC262254

Date: August 12, 2022

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 2021-22:**

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 2021-2022. 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 Meeting	Annexure III
4.	IX(D)	Attendance of Directors	Annexure IV

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 & Compliance Officer**  
**Membership No. 17167**  
**Address: Tower 3, 1<sup>st</sup> Floor, East Wing,**  
**Equinox Business Park, LBS Marg,**  
**Kurla (West), Mumbai 400 070**  
**Date: August 12, 2022**  
**Place: Mumbai**



## Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070, India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

### ANNEXURE I

#### DETAILS OF SHARES/DEBENTURE TRANSFER/ TRANSMISSION / TRANSPOSITION FOR THE YEAR ENDED MARCH 31, 2022

#### Crompton Greaves Consumer Electricals Limited

Regd. Office: Tower 3, 1st Floor, East Wing,

Equinox Business Park,

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

Mumbai – 400070

CIN: L31900MH2015PLC262254

Date of closure of previous financial year: 31/03/2021

Date of previous Annual General Meeting: 23/07/2021

S. 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	30/04/2021	1	217	2	CGC0123125	MOTICHAND KHUBCHAND JAVERI	CGC0128541	MALTI MUKUL ZAVERI
2	17/05/2021	1	35	2	CGC0126721	N. SUBRAMANIAN	CGC0128542	PARVATHY SUBRAMANIAM
3	17/05/2021	1	50	2	CGC0023233	BHOGATE RAVINDRA SHASHIKANT	CGC0128543	SANGEETA RAVINDRA BHOGATE
4	12/07/2021	1	404	2	CGC0127768	BENEDICTA RODRIGUES	CGC0128547	LAURENTE RODRIGUES
5	12/07/2021	1	147	2	CGC0120428	P K SRIVASTAVA	CGC0128548	ROHIT SRIVASTAVA
6	02/08/2021	1	1837	2	CGC0124422	MAUREEN R PINTO	CGC0128550	EDITH V DLIMA
7	23/08/2021	1	15925	2	CGC0125307	PAI ANGLE NARCINVA RAMCHANDRA	CGC0128553	SUHAS NARCINVA PAI ANGLE
8	23/08/2021	1	72	2	CGC0120960	JOGINDER SINGHAL	CGC0128554	MADHU SINGHAL
9	13/09/2021	1	61	2	CGC0127459	PARTHA PRATIM DATTA	CGC0128556	PARTHA PRATIM DATTA
10	13/09/2021	1	725	2	CGC0124695	KHATUNBI SAYED KASIM	CGC0128557	INAMDAR SAFIABANO NASIRKHAR
11	13/09/2021	1	61	2	CGC0121506	RAJ PAL KAPOOR	CGC0128558	JATINDER KAPOOR
12	04/10/2021	1	73	2	CGC0123049	BHAVNA B SHAH	CGC0128562	BHAVANA B SHAH
13	11/10/2021	1	73	2	CGC0128186	HARISHANKAR ATMARAM RAOTE	CGC0128565	PRASANNA H RAOTE
14	18/10/2021	1	1470	2	CGC0120874	ASHOK KUMAR KATHURIA	CGC0128566	ASHOK KUMAR KATHURIA
15	25/10/2021	1	245	2	CGC0124211	CHANDRAKANT S SHARANGDHAR	CGC0128571	SANJAY CHANDRAKANT SHARANGDHAR

## Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070, India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

16	01/11/2021	1	56	2	CGC0128116	PUNEET MEHRA BELA MEHRA	CGC0128572	BELA MEHRA
17	08/11/2021	1	122	2	CGC0127813	ALKA VIJAY KAPASI	CGC0128573	VIJAY C KAPASI
18	15/11/2021	1	122	2	CGC0127565	RAJESH KUMAR KEDIA	CGC0128574	BINA KEDIA
19	29/11/2021	1	73	2	CGC0121397	SUBHASH CHANDER AJMANI	CGC0128575	SUBHASH CHANDER AJMANI
20	29/11/2021	1	2695	2	CGC0123828	INDUMATI NARAYANRAO CHAVAN	CGC0128576	DHANANJAY NARAYANRAO CHAVAN
21	07/12/2021	1	61	2	CGC0128131	PUNITA M POONATER	CGC0128577	SWAROOP SUNIL POONATER
22	27/12/2021	1	122	2	CGC0126445	B G RAJESH	CGC0128578	B G RAJESH
23	03/01/2022	1	1225	2	CGC0124002	SAKINA A LOKHANDWALLA	CGC0128579	SAKINA A LOKHANDWALA
24	10/01/2022	1	1020	2	CGC0124135	PERMANAND MOTIRAM BHATIA	CGC0128581	PUSHPA PERMANAND BHATIA
25	10/01/2022	1	1021	2	CGC0124135	PERMANAND MOTIRAM BHATIA	CGC0128582	MOHINI ASHOK MATHRANI
26	10/01/2022	1	1021	2	CGC0124135	PERMANAND MOTIRAM BHATIA	CGC0128583	RAMESH P BHATIA
27	10/01/2022	1	1021	2	CGC0124136	HASSIBAI PERMANAND BHATIA	CGC0128581	PUSHPA PERMANAND BHATIA
28	10/01/2022	1	1020	2	CGC0124136	HASSIBAI PERMANAND BHATIA	CGC0128583	RAMESH P BHATIA
29	10/01/2022	1	1021	2	CGC0124136	HASSIBAI PERMANAND BHATIA	CGC0128582	MOHINI ASHOK MATHRANI
30	24/01/2022	1	3185	2	CGC0128141	VIRMATI LAXMIDAS	CGC0128584	MAHENDRA LAXMIDAS BHATIA

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul

Company Secretary & Compliance Officer

Membership No. 17167

Address: Tower 3, 1<sup>st</sup> Floor, East Wing,

Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070



Date: August 12, 2022

Place: Mumbai

**Crompton Greaves Consumer Electricals Limited**

**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

**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	22-04-2021	9	9	100
2.	Board Meeting	21-05-2021	9	9	100
3.	Board Meeting	31-05-2021	10	6	60
4.	Board Meeting	24-06-2021	10	9	90
5.	Board Meeting	15-07-2021	10	5	50
6.	Board Meeting	23-07-2021	10	10	100
7.	Board Meeting	30-07-2021	8	7	87.5
8.	Board Meeting	07-10-2021	8	8	100
9.	Board Meeting	22-10-2021	8	8	100
10.	Board Meeting	10-11-2021	8	8	100
11.	Board Meeting	10-12-2021	8	7	87.5
12.	Board Meeting	20-01-2022	8	8	100
13.	Board Meeting	28-01-2022	8	8	100
14.	Board Meeting	21-02-2022	9	9	100
15.	Board Meeting	21-02-2022	9	9	100
16.	Board Meeting	22-02-2022	9	9	100
17.	Board Meeting	09-03-2022	9	8	88.88
18.	Board Meeting	25-03-2022	9	6	66.66
19.	Board Meeting	28-03-2022	9	7	77.77

For **Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**  
**Company Secretary & Compliance Officer**  
**Membership No. 17167**  
**Address: Tower 3, 1<sup>st</sup> Floor, East Wing,**  
**Equinox Business Park, LBS Marg,**  
**Kurla (West), Mumbai 400 070**



**Date: August 12, 2022**

**Place: Mumbai**

## Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070, India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in, CIN : L31900MH2015PLC262254

### 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	20-05-2021 <sup>1</sup>	4	4	100
2	Audit Committee Meeting	15-07-2021	5	5	100
3	Audit Committee Meeting	22-07-2021 <sup>2</sup>	5	5	100
4	Audit Committee Meeting	30-07-2021	4	4	100
5	Audit Committee Meeting	21-09-2021	4	4	100
6	Audit Committee Meeting	21-10-2021 <sup>3</sup>	4	4	100
7	Audit Committee Meeting	27-01-2022 <sup>4</sup>	4	4	100
8	Audit Committee Meeting	28-03-2022	4	3	75
9	Nomination & Remuneration Committee Meeting	21-05-2021	6	6	100
10	Nomination & Remuneration Committee Meeting	31-05-2021	6	5	83.33
11	Nomination & Remuneration Committee Meeting	24-06-2021	6	6	100
12	Nomination & Remuneration Committee Meeting	22-10-2021	5	5	100
13	Nomination & Remuneration Committee Meeting	17-01-2022	5	5	100
14	Nomination & Remuneration Committee Meeting	27-01-2022	5	5	100
15	Corporate Social Responsibility Committee Meeting	20-05-2021	6	6	100
16	Corporate Social Responsibility Committee Meeting	28-03-2022	5	3	60
17	Stakeholders Relationship & Share Transfer Committee Meeting	21-09-2021	3	3	100
18	Risk Management Committee	21-09-2021	4	4	100
19	Risk Management Committee	04-03-2022	4	4	100
20	Strategic Investment Committee	07-07-2021	6	6	100

**Crompton Greaves Consumer Electricals Limited****Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

21	Environment, Social and Governance (ESG) Committee	25-08-2021	3	3	100
22	Environment, Social and Governance (ESG) Committee	10-02-2022	3	3	100

<sup>1</sup>Audit Committee Meeting held on 20<sup>th</sup> May, 2021 was adjourned to 21<sup>st</sup> May, 2021.<sup>2</sup>Audit Committee Meeting held on 22<sup>nd</sup> July, 2021 was adjourned to 23<sup>rd</sup> July, 2021.<sup>3</sup>Audit Committee Meeting held on 21<sup>st</sup> October, 2021 was adjourned to 22<sup>nd</sup> October, 2021.<sup>4</sup>Audit Committee Meeting held on 27<sup>th</sup> January, 2022 was adjourned to 28<sup>th</sup> January, 2022.**For Crompton Greaves Consumer Electricals Limited****Pragya Kaul****Company Secretary & Compliance Officer****Membership No. 17167****Address: Tower 3, 1<sup>st</sup> Floor, East Wing,****Equinox Business Park, LBS Marg,****Kurla (West), Mumbai 400 070****Date: August 12, 2022****Place: Mumbai**



**Crompton Greaves Consumer Electricals Limited**

**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

## ANNEXURE IV

### ATTENDANCE OF DIRECTORS

Sr. No.	Name of Director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/07/2021 (Y/N)
		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	
10	Ms. Shweta Jalan	6	3	50	8	7	87.50	N
11	Mr. Sahil Dalal	6	4	66.67	0	0	0	NA

For Crompton Greaves Consumer Electricals Limited



**Pragya Kaul**

**Company Secretary & Compliance Officer**

**Membership No. 17167**

**Address: Tower 3, 1<sup>st</sup> Floor, East Wing,**

**Equinox Business Park, LBS Marg,**

**Kurla (West), Mumbai 400 070**



**Date: August 12, 2022**

**Place: Mumbai**



**FORM NO. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rules 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") CIN No. **L31900MH2015PLC262254** having its Registered Office at **Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under 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, and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, 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 generally complied with provisions of the Act & Rules made thereunder 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 and other authorities;
  4. calling / convening / holding meetings of Board of Directors, 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 Book / registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members;



6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act except to its wholly owned subsidiary company;
7. there were no contracts / arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. allotment, transfer and transmission of securities and redemption of debentures during the year;  
  
there was no issue or buy back of securities / preference shares / alteration or reduction of share capital / conversion of shares/ securities during the year.
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. declaration / payment of dividend; 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 / re-appointment 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; as applicable
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, however there were no borrowings from its directors and members;
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. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

For Parikh & Associates  
Company Secretaries

Place: Mumbai  
Date: August 03, 2022

Signature:

Mitesh Dhaliwala  
Partner  
FCS No: 8331 CP No: 9511  
UDIN: F008331D000733000  
PR No.: 1129/2021

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,

**Crompton Greaves Consumer Electricals Limited**

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates  
Company Secretaries

Place: Mumbai

Date: August 03, 2022

Signature:

Mitesh Dhabliwala  
Partner  
FCS No: 8331 CP No: 9511  
UDIN: F008331D000733000  
PR No.: 1129/2021