

# 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]



# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- A-4, MIDC, RANJANGAON, TALUKA-SHIRUR, DI  
Maharashtra  
412220  
India
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 and National Stock Exchange	1,025

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 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

15/07/2022

(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 3

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	C13	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities	85
2	G	Trade	G2	Retail Trading	11
3	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	4

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

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Whirlpool Mauritius Limited		Holding	75
2	ELICA PB WHIRLPOOL KITCHEN	U29300PN2010PTC136095	Subsidiary	87.25

#### 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	150,000,000	126,871,830	126,871,830	126,871,830
Total amount of equity shares (in Rupees)	1,500,000,000	1,268,718,300	1,268,718,300	1,268,718,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	150,000,000	126,871,830	126,871,830	126,871,830
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,268,718,300	1,268,718,300	1,268,718,300

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	155,000,000	0	0	0
Total amount of preference shares (in rupees)	1,550,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference				
Number of preference shares	155,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,550,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,107,657	125,764,173	126871830	1,268,718,3	1,268,718,3	
<b>Increase during the year</b>	0	75,564	75564	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		75,564	75564			
Dematerialisation of shares						
<b>Decrease during the year</b>	75,564	0	75564	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	75,564		75564			
Dematerialisation of shares						
<b>At the end of the year</b>	1,032,093	125,839,737	126871830	1,268,718,3	1,268,718,3	
<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						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE716A01013

(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

17/08/2021

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) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	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 debtentures</b>	0	0	0	0
<b>Partly convertible debtentures</b>	0	0	0	0
<b>Fully convertible debtentures</b>	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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>					0

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

59,902,830,532

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

29,792,198,476

**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)	95,153,872	75	0	
10.	Others	0	0	0	
	<b>Total</b>	95,153,872	75	0	0

**Total number of shareholders (promoters)**

1

**(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	10,191,984	8.03	0	
	(ii) Non-resident Indian (NRI)	531,616	0.42	0	
	(iii) Foreign national (other than NRI)	39	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	1,533	0	0	
3.	Insurance companies	3,310,825	2.61	0	



4.	Banks	0	0	0	
5.	Financial institutions	14,513	0.01	0	
6.	Foreign institutional investors	3,608,537	2.84	0	
7.	Mutual funds	11,265,394	8.88	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,474,348	1.16	0	
10.	Others            Alternate Investment Funds	1,319,169	1.04	0	
	<b>Total</b>	31,717,958	24.99	0	0

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

143,217

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

143,218

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

110

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			1,500	0
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			34,148	0.03
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			11,832	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			1,012	0
EAGLE INDIA INVESTM	DBS BANK INDIA LTD FIRST FLOOR			24,100	0.02
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			120,592	0.1
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,915	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,335	0.01
FLEXSHARES MORNIN	JPMORGAN CHASE BANK N.A. IND			674	0
INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH F			3,634	0
ISHARES EMERGING M	JPMORGAN CHASE BANK N.A. IND			866	0
SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES			1,670	0
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			62,231	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DSP GLOBAL FUNDS I	HSBC SECURITIES SERVICES 11TH F			1,146	0
EMERGING MARKETS E	CITIBANK N.A. CUSTODY SERVICES			490	0
GOVERNMENT PENSIO	CITIBANK N.A. CUSTODY SERVICES			297,009	0.23
HERMES INDIA GROW	BNP PARIBAS HOUSE 1 NORTH AV			275	0
HSBC ETFS PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			1,344	0
HSBC POOLED INVEST	HSBC SECURITIES SERVICES 11TH F			6,486	0.01
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES			279,047	0.22
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			22,042	0.02
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			11,658	0.01
JPMORGAN INDIA SMA	HSBC SECURITIES SERVICES 11TH F			113,181	0.09
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,132	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			14,460	0.01

**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	1	1
Members (other than promoters)	85,659	143,217
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	5	2	5	0	0
(i) Non-Independent	2	2	2	1	0	0

(ii) Independent	0	3	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	2	5	2	5	0	0

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

9

(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)
Arvind Uppal	00104992	Director	0	
Vishal Bhola	08668079	Managing Director	0	
Arumalla Hari Bhavanar	08060227	Whole-time director	1	
Anil Berera	00306485	Director	0	
Pradeep Jyoti Banerjee	02985965	Director	0	
Rahul Bhatnagar	07268064	Director	0	
Sonu Halan Bhasin	02872234	Director	0	
Aditya Jain	ADAPJ9907C	CFO	4	
Roopali Singh	AORPS0844K	Company Secretar	0	

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

1

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)
Arvind Uppal	00104992	Director	17/08/2021	Appointment as Independent Director

## 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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	03/06/2021	7	7	100
2	15/06/2021	7	7	100
3	10/08/2021	7	7	100
4	27/09/2021	7	6	85.71
5	01/11/2021	7	7	100
6	10/02/2022	7	7	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	03/06/2021	4	4	100
2	Audit Committee	10/08/2021	4	4	100
3	Audit Committee	27/09/2021	4	3	75
4	Audit Committee	01/11/2021	4	4	100
5	Audit Committee	10/02/2022	4	4	100
6	Stakeholder Re	15/06/2021	3	3	100
7	Stakeholder Re	10/08/2021	3	3	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
8	Stakeholder Re	01/11/2021	3	3	100
9	Stakeholder Re	10/02/2022	3	3	100
10	Nomination an	03/06/2021	5	5	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	15/07/2022
								(Y/N/NA)
1	Arvind Uppal	6	6	100	15	15	100	Yes
2	Vishal Bhola	6	6	100	5	5	100	Yes
3	Arumalla Hari	6	6	100	5	5	100	Yes
4	Anil Berera	6	6	100	9	9	100	Yes
5	Pradeep Jyoti	6	6	100	12	12	100	Yes
6	Rahul Bhatnag	6	5	83.33	10	9	90	Yes
7	Sonu Halan Bh	6	6	100	8	8	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	Vishal Bhola	Managing Direct	30,148,481	0	19,824,009	1,127,308	51,099,798
2	Arumalla Hari Bhava	Whole-time Dire	13,457,443	0	1,121,794	631,894	15,211,131
	Total		43,605,924	0	20,945,803	1,759,202	66,310,929

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Jain	CFO	14,966,695	0	1,830,734	967,061	17,764,490
2	Roopali Singh	Company Secre	10,426,871	0	1,493,222	442,191	12,362,284
	Total		25,393,566	0	3,323,956	1,409,252	30,126,774

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arvind Uppal	Chairman & Non	0	0	0	1,850,000	1,850,000
2	Anil Berera	Non-Executive D	0	0	0	1,275,000	1,275,000
3	Pradeep Jyoti Bane	Independent Dir	0	0	0	1,625,000	1,625,000
4	Rahul Bhatnagar	Independent Dir	0	0	0	1,275,000	1,275,000
5	Sonu Halan Bhasin	Independent Dir	0	0	0	1,325,000	1,325,000
	Total		0	0	0	7,350,000	7,350,000

#### 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

NC Khanna

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5143

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

08668079

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

15006

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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

**List of attachments**

Share Transfer Register.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**