

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29191PN1960PLC020063

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW1336L

(ii) (a) Name of the company

WHIRLPOOL OF INDIA LIMITED

(b) Registered office address

A-4, MIDC, RANJANGAON, TALUKA-SHIRUR, DI

Maharashtra
412220
India

(c) *e-mail ID of the company

compliance_officer@whirlpool

(d) *Telephone number with STD code

01244591300

(e) Website

www.whirlpoolindia.com

(iii) Date of Incorporation

09/07/1960

(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	BSE Limited	1,025
2	National Stock Exchange of India Limited	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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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,	83
2	G	Trade	G2	Retail Trading	13.6
3	M	Professional, Scientific and Technical	M5	Scientific research and development	2.6
4	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.8

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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			
Equity shares						
At the beginning of the year	1,032,093	125,839,737	126871830	1,268,718,3	1,268,718,;	
Increase during the year	0	82,543	82543	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	0	82,543	82543			0
Dematerialisation of shares						
Decrease during the year	82,543	0	82543	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	82,543		82543			
Dematerialisation of shares						
At the end of the year	949,550	125,922,280	126871830	1,268,718,3	1,268,718,;	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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	<input type="text" value="15/07/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

62,074,708,291.29

(ii) Net worth of the Company

31,066,648,639

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	
	Total	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	9,897,530	7.8	0	
	(ii) Non-resident Indian (NRI)	510,673	0.4	0	
	(iii) Foreign national (other than NRI)	39	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	633	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,632,280	2.07	0	
4.	Banks	0	0	0	
5.	Financial institutions	12,268	0.01	0	
6.	Foreign institutional investors	4,061,003	3.2	0	
7.	Mutual funds	12,805,923	10.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,248,508	0.98	0	
10.	Others Alternate Investment Fund,	549,101	0.43	0	
	Total	31,717,958	24.98	0	0

Total number of shareholders (other than promoters)

126,360

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

126,361

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

116

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			28,916	0.02
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			1,217	0
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			16,586	0.01
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			3,260	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HERMES INDIA GROW	BNP PARIBAS HOUSE 1 NORTH AV			477	0
INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH F			3,006	0
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			8,582	0
KOTAK FUNDS - INDIA	HSBC SECURITIES SERVICES 11TH F			50,194	0.03
LEGAL & GENERAL GL	CITIBANK N.A. CUSTODY SERVICES			7,032	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			1,132	0
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE H			7,924	0
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			51,436	0.04
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			1,552	0
CAISSE DE DEPOT ET F	HSBC SECURITIES SERVICES 11TH F			400,291	0.31
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			117,889	0.09
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,915	0
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			6,947	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			12	0
SCHWAB EMERGING M	DEUTSCHE BANK AG DB HOUSE, H			46,781	0.03
SCOTTISH WIDOWS IN	CITIBANK N.A. CUSTODY SERVICES			1,397	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			63,949	0.05
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			11,880	0
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A. IND			403,522	0.31
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			4,402	0
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			27,360	0.02

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)	140,139	126,360
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0	0

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

8

(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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vishal Bhola	08668079	Managing Director	0	03/04/2023
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	
Roopali Singh	AORPS0844K	Company Secretar	0	

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

0

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)

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

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	7	7	100
2	08/08/2022	7	7	100
3	01/11/2022	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	13/01/2023	7	6	85.71
5	01/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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	Nomination an	11/04/2022	5	5	100
2	Audit Committ	25/05/2022	4	4	100
3	Corporate Soc	25/05/2022	3	3	100
4	Nomination an	25/05/2022	5	5	100
5	Stakeholders F	25/05/2022	3	3	100
6	Risk Managem	03/06/2022	4	4	100
7	Audit Committ	08/08/2022	4	4	100
8	Nomination an	08/08/2022	5	5	100
9	Stakeholders F	08/08/2022	3	3	100
10	Audit Committ	01/11/2022	5	4	80

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	
								28/08/2023 (Y/N/NA)
1	Arvind Uppal	5	5	100	17	17	100	Yes
2	Vishal Bhola	5	5	100	2	2	100	Not Applicable
3	Arumalla Hari	5	4	80	2	2	100	Yes
4	Anil Berera	5	5	100	13	13	100	Yes

5	Pradeep Jyoti	5	4	80	13	11	84.62	Yes
6	Rahul Bhatnagar	5	5	100	11	11	100	Yes
7	Sonu Halan Bhasin	5	5	100	11	11	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 Director	26,754,286	0	24,756,538.32	1,595,098	53,105,922.32
2	Arumalla Hari Bhavani	Whole-time Director	13,809,716	0	1,668,973.711	2,248,817	17,727,506.711
	Total		40,564,002	0	26,425,512.031	3,843,915	70,833,429.031

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	Aditya Jain	CFO	17,302,872	0	7,747,475	1,272,812	26,323,159
2	Roopali Singh	Company Secretary	10,115,301	0	1,939,653	122,569	12,177,523
	Total		27,418,173	0	9,687,128	1,395,381	38,500,682

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-Executive Director	0	1,100,000	0	1,875,000	2,975,000
2	Anil Berera	Non-Executive Director	0	600,000	0	1,525,000	2,125,000
3	Pradeep Jyoti Bane	Independent Director	0	600,000	0	1,300,000	1,900,000
4	Rahul Bhatnagar	Independent Director	0	600,000	0	1,425,000	2,025,000
5	Sonu Halan Bhasin	Independent Director	0	600,000	0	1,425,000	2,025,000
	Total		0	3,500,000	0	7,550,000	11,050,000

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 Digitally signed by NARASIMHAN ESWAR Date: 2023.10.26 18:56:12 +05'30'

DIN of the director

To be digitally signed by Digitally signed by ROOPAL I SINGH Date: 2023.10.26 18:54:22 +05'30'

- 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 Attachment(s), if any

List of attachments

Share Transfer Register.pdf
Details of Committee Meeting signed.pdf
FII Details Signed.pdf
MGT-8.pdf
Clarification Note_signed.pdf
CFO PAN Error_signed.pdf

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