

Form No. MGT-9
Extract of Annual Return

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

Corporate Identity Number (CIN) of the company																				
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Registration Date
17 July 1986

Name of the company
Bajaj Motors Limited

Category / sub-category of the company
Public Limited – Limited by Shares

Address of the registered office and contact details	
39-40 KM Stone, Delhi-Jaipur Highway, Narsingpur, Gurugram-122001, Haryana	
Tel : 0124-2371453 Fax : 0124-2372553	
email : bml@bajajmotors.com	website : www.bajajmotors.com

Whether listed company (Yes / No)
No

Name, address and contact details of Registrar and transfer agent, if any
N.A.

Sl. No.	Name and description of main products / services	NIC code of the product / service	% to total turnover of the company
1	Manufacture of Parts and Accessories of Motor Vehicles	2930	100

N.A.

Category of Shareholders		No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters									
1	Indian									
a)	Individual/HUF	0	6112700	6112700	81.44	0	6112697	6112697	87.42	5.98
b)	Central Govt	0	0	0	0	0	0	0	0	0
c)	State Govt(s)	0	0	0	0	0	0	0	0	0
d)	Bodies Corp.	0	879447	879447	11.72	0	879447	879447	12.58	0.86
e)	Banks / FI	0	0	0	0	0	0	0	0	0
f)	Any Other....	0	0	0	0	0	0	0	0	0

Sub-total (A) (1)		0	6992147	6992147	93.16	0	6992144	6992144	100	6.84
2	Foreign									
a)	NRIs-Individuals	0	0	0	0	0	0	0	0	0
b)	Other-Individuals	0	0	0	0	0	0	0	0	0
c)	Bodies Corp.	0	0	0	0	0	0	0	0	0
d)	Banks / FI	0	0	0	0	0	0	0	0	0
e)	Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2)		0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A) (1) + (A) (2)		0	6992147	6992147	93.16	0	6992144	6992144	100	6.84
B.	Public Shareholding	0	0	0	0	0	0	0	0	0
C.	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
D.	Others	0	513401	513401	6.84	0	3	3	0.00003	-6.84
Grand Total (A+B+C+D)		0	7505548	7505548	100	0	6992147	6992147	100	0.00

ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares pledged / encumbered to total shares	
1	Surinder Pal Bajaj	101250	1.35	0	101250	1.45	0	0.1
2	Virender Pal Bajaj	103750	1.38	0	103747	1.48	0	0.1
3	Subhash Bajaj	821500	10.95	0	521500	7.46	0	-3.49
4	V.P.Bajaj (HUF)	442500	5.90	0	442500	6.33	0	0.43
5	Sheel S. Bajaj	122500	1.63	0	122500	1.75	0	0.12
6	Vikas Bajaj	695750	9.27	0	695750	9.95	0	0.68
7	Sushma S. Bajaj	490490	6.54	0	490490	7.01	0	0.47
8	S.P.Bajaj (HUF)	352500	4.70	0	352500	5.04	0	0.34
9	Saurabh Bajaj	505000	6.73	0	505000	7.22	0	0.49
10	Sanjay Bajaj	497990	6.63	0	497990	7.12	0	0.49
11	Sumeet Bajaj	522990	6.97	0	522990	7.48	0	0.51
12	Sushma V. Bajaj	480000	6.40	0	780000	11.16	0	4.76
13	Kamna Bajaj	107550	1.43	0	107550	1.54	0	0.11
14	Vimmi Bajaj	75490	1.01	0	75490	1.08	0	0.07
15	Bajaj Sons Limited	275000	3.66	0	275000	3.93	0	0.27
16	Ekta Bajaj	251000	3.34	0	251000	3.59	0	0.25
17	Vikas Bajaj (HUF)	128200	1.71	0	128200	1.83	0	0.12
18	Preeti Bajaj	60490	0.81	0	60490	0.87	0	0.06
19	Deepak Bajaj	353750	4.71	0	353750	5.06	0	0.35

20	Esvee Precision Components Ltd.	604447	8.05	0	604447	8.64	0	0.59
Total		6992147	93.16	0	6992144	100	0	6.84

iii) *Change in Promoters' Shareholding (please specify, if there is no change)*

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Virender Pal Bajaj	103750	1.38	103747	1.48
2	Subhash Bajaj	821500	10.95	521500	7.46
3	Sushma V. Bajaj	480000	6.4	780000	11.16
Total		1405250	18.73	1405247	20.1

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Harish Taneja				
	At the beginning of the Year	0	0	1	0.00001
	Date of Increase in Shareholding - 18th November, 2017	1	0.00001	1	0.00001
	Reasons for Increase – Share Transfer				
	At the End of the year (or on the date of separation, if separated during the year)	-	-	1	0.00001
2	Kiran Taneja				
	At the beginning of the Year	0	0	1	0.00001
	Date of Increase in Shareholding - 18th November, 2017	1	0.00001	1	0.00001
	Reasons for Increase – Share Transfer				
	At the End of the year (or on the date of separation, if separated during the year)	-	-	1	0.00001
3	Raj Krishan Bhateja				
	At the beginning of the Year	0	0	1	0.00001
	Date of Increase in Shareholding - 18th November, 2017	1	0.00001	1	0.00001
	Reasons for Increase – Share Transfer				
	At the End of the year (or on the date of separation, if separated during the year)	-	-	1	0.00001

v) *Shareholding of Directors and Key Managerial Personnel*

Sl. No.	Name of Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Virender Pal Bajaj (DIN: 00003030) - Chairman and Whole-time Director				

	At the beginning of the Year	103750	1.38	103747	1.48
	Date of Decrease in Shareholding - 18th November, 2017	3	0.00003	103747	1.48
	Reasons for Decrease – Share Transfer				
	At the End of the year	103747	1.48	103747	1.48
2	Vikas Bajaj (DIN: 00003039) - Managing Director				
	At the beginning of the Year	695750	9.27	695750	9.95
	Date wise Increase / Decrease in Share holding during the year - NA	0	0	695750	9.95
	At the End of the year	695750	9.95	695750	9.95
3	Surender Pal Bajaj (DIN: 00042105) – Director				
	At the beginning of the Year	101250	1.35	101250	1.45
	Date wise Increase / Decrease in Share holding during the year - NA	0	0	101250	1.45
	At the End of the year	101250	1.45	101250	1.45
4	Subhash Bajaj (DIN: 00044392) – Director				
	At the beginning of the Year	821500	10.95	521500	7.46
	Date of Decrease in Shareholding - 22nd March, 2018	300000	4.29	521500	7.46
	Reasons for Decrease – Gift				
	At the End of the year	521500	7.46	521500	7.46
5	Sushma V Bajaj (DIN: 02402794) – Director				
	At the beginning of the Year	480000	6.40	780000	11.16
	Date of Increase in Shareholding - 22nd March, 2018	300000	4.29	780000	11.16
	Reasons for Increase – Gift				
	At the End of the year	780000	11.16	780000	11.16

V. Indebtedness:

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

(Amount in Rs.)					
Particulars		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i)	Principal Amount	451,140,164	0	0	451,140,164
ii)	Interest due but not paid	0	0	0	-
iii)	Interest accrued but not due	805,357	0	0	805,357
Total (i+ii+iii)		451,945,521	0	0	451,945,521
Change in Indebtedness during the financial year					
Addition		336,900,000	0	0	336,900,000
Reduction		78,970,814	0	0	78,970,814
Net Change		-257,929,186	0	0	-257,929,186
Indebtedness at the end of the financial year					
i)	Principal Amount	707,557,921	0	0	707,557,921
ii)	Interest due but not paid	129,539	0	0	129539
iii)	Interest accrued but not due	2,187,247	0	0	2,187,247
Total (i+ii+iii)		709,874,707	0	0	709,874,707

VI. Remuneration of Directors and Key Managerial Personnel:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (Rs.)
		Mr. Virender Pal Bajaj (WTD) (DIN: 00003030)	Mr. Vikas Bajaj (MD) (DIN: 00003039)	Mr. Subhash Chander Kalra (WTD) (DIN: 01771827)	
1	Gross Salary				

	(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,750,000	3,750,000	900,000	8,400,000
	(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1,947,284	243,659	80,000	2,270,943
	(c)	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0	0	0	0
2		Stock Option	0	0	0	0
3		Sweat Equity	0	0	0	0
4		Commission				
	-	as % of profit	21,106,200	20,984,400	0	42,090,600
	-	others, specify....	0	0	0	0
5		Others: Company's contribution to Funds	0	21,600	0	21,600
Total (A)			26,803,484	24,999,659	980,000	52,783,143
Ceiling as per the Act			27,871,892	27,871,892	27,871,892	55,743,785

B. Remuneration to other Directors: Not Applicable

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

SI No.	Particulars of Remuneration	Key Managerial Personnel
		Company Secretary
1	Gross Salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	710453
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	36300
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0
2	Stock Option	0
3	Sweat Equity	0
4	Commission	
	- as % of profit	0
	- others, specify....	0
5	Others: Company's Contribution to Funds	17100
Total		763853

VII. Penalties / Punishment/ Compounding of offences:

There were no penalties / punishment / compounding of offences for the year ending March 31, 2018.

For and on behalf of the Board

VIRENDER PAL BAJAJ
CHAIRMAN & WHOLE-TIME
DIRECTOR
DIN: 00003030

VIKAS BAJAJ
MANAGING
DIRECTOR & CEO
DIN:00003039

Place : Gurugram
Date : September 5, 2018