

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

L31300DL1985PLC022737

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB1305Q

(ii) (a) Name of the company

BANSAL WIRE INDUSTRIES LIM

(b) Registered office address

F-3, MAIN ROAD SHASTRI NAGAR NA
DELHI
North Delhi
Delhi
110052

(c) * e-mail ID of the company

IN*****RE.COM

(d) *Telephone number with STD code

01*****91

(e) Website

www.bansalwire.com

(iii) Date of Incorporation

11/12/1985

(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
2	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

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, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(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	C7	Metal and metal products	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BANSAL STEEL & POWER LIMIT	U74899DL1991PLC044782	Subsidiary	76.15

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	178,000,000	127,454,390	127,454,390	127,454,390
Total amount of equity shares (in Rupees)	890,000,000	637,271,950	637,271,950	637,271,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	178,000,000	127,454,390	127,454,390	127,454,390
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	890,000,000	637,271,950	637,271,950	637,271,950

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6% Non Cumulative Non Convertible Preference Shares				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	412,500	8,691,385	9103885	91,038,850	91,038,850	

Increase during the year	0	118,763,005	118763005	546,233,100	546,233,100	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	109,246,620	109246620	546,233,100	546,233,100	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		9,516,385	9516385			
Split of Shares						
Decrease during the year	412,500	0	412500	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	412,500		412500			
Dematerialization of Shares						
At the end of the year	0	127,454,390	127454390	637,271,950	637,271,950	
Preference shares						
At the beginning of the year	120,000	160,000	280000	2,800,000	2,800,000	
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	120,000	160,000	280000	2,800,000	2,800,000	67,200,000
i. Redemption of shares	120,000	160,000	280000	2,800,000	2,800,000	67,200,000

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

INE0B9K01025

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	9,103,885		
	Face value per share	10		
After split / Consolidation	Number of shares	18,207,770		
	Face value per share	5		

(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		30/09/2023	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

22,843,860,724.16

(ii) Net worth of the Company

3,540,646,235.9

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	93,808,050	73.6	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	
	Total	93,808,050	73.6	0	0

Total number of shareholders (promoters)

4

(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	9,975,000	7.83	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)	23,671,340	18.57	0	
10.	Others	0	0	0	
	Total	33,646,340	26.4	0	0

Total number of shareholders (other than promoters)

8

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

12

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	4	4
Members (other than promoters)	10	8
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	3	2	0	34.97	0
B. Non-Promoter	0	6	1	4	0	0
(i) Non-Independent	0	4	1	0	0	0
(ii) Independent	0	2	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	0	9	3	4	34.97	0

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

10

(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)
Arun Gupta	00255850	Whole-time director	30,737,700	
Pranav Bansal	06648163	Managing Director	13,827,800	
Umesh Kumar Gupta	06579602	Whole-time director	0	
Satish Prakash Aggarwal	08778242	Director	0	
Saurabh Goel	08778265	Director	0	
Sunita Bindal	02154275	Director	0	
Ritu Bansal	10391113	Director	0	
Pranav Bansal	BMWPB8108H	CEO	0	
Ghanshyam Das Gujra	ACMPG8015B	CFO	0	
Sumit Gupta	BDEPG3435M	Company Secretary	0	

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

12

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)
Anita Gupta	00255938	Director	17/10/2023	Cessation
Sonakshi Bansal	08301571	Director	17/10/2023	Cessation
Mayank Gupta	02454483	Director	25/08/2023	Cessation
Subodh Kumar Aggarwal	00265927	Director	25/08/2023	Cessation
Pranav Bansal	BMWPB8108H	CEO	25/08/2023	Appointment
Sunita Bindal	02154275	Director	24/11/2023	Appointment
Ritu Bansal	10391113	Director	24/11/2023	Appointment
Ghanshyam Das Gupta	ACMPG8015B	CFO	25/08/2023	Appointment
Sumit Gupta	BDEPG3435M	Company Secretary	17/10/2023	Appointment
Pranav Bansal	BMWPB8108H	Managing Director	25/08/2023	Change in designation
Arun Gupta	00255850	Whole-time director	25/08/2023	Change in designation
Umesh Kumar Gupta	06579602	Whole-time director	17/10/2023	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	09/06/2023	12	5	72.53
EXTRA ORDINARY GENERAL MEETING	14/08/2023	13	5	67.53
EXTRA ORDINARY GENERAL MEETING	24/11/2023	12	5	46.12
EXTRA ORDINARY GENERAL MEETING	01/01/2024	12	5	46.12
EXTRA ORDINARY GENERAL MEETING	10/08/2023	2	2	100
ANNUAL GENERAL MEETING	30/09/2023	12	5	67.53

B. BOARD MEETINGS

*Number of meetings held

22

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	9	5	55.56
2	17/05/2023	9	3	33.33
3	24/05/2023	9	3	33.33
4	21/06/2023	9	3	33.33
5	10/07/2023	9	3	33.33
6	04/08/2023	9	3	33.33
7	14/08/2023	9	3	33.33
8	25/08/2023	9	5	55.56
9	02/09/2023	7	4	57.14
10	04/09/2023	7	4	57.14
11	17/10/2023	7	4	57.14
12	14/11/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

20

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	17/05/2023	3	2	66.67
2	Corporate Social Responsibility	03/07/2023	3	2	66.67
3	Nomination and Remuneration	18/08/2023	3	2	66.67
4	Audit Committee	25/08/2023	3	2	66.67
5	Audit Committee	04/09/2023	3	2	66.67
6	Nomination and Remuneration	10/10/2023	3	2	66.67
7	Audit Committee	09/11/2023	3	2	66.67

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	Nomination an	14/11/2023	3	2	66.67
9	Audit Committe	28/11/2023	3	2	66.67
10	Audit Committe	30/11/2023	3	2	66.67

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	30/09/2024
								(Y/N/NA)
1	Arun Gupta	22	22	100	14	3	21.43	Yes
2	Pranav Bansa	22	22	100	2	2	100	Yes
3	Umesh Kumar	22	22	100	1	0	0	Yes
4	Satish Prakash	22	2	9.09	18	18	100	Yes
5	Saurabh Goel	22	11	50	17	17	100	Yes
6	Sunita Bindal	10	2	20	5	5	100	Yes
7	Ritu Bansal	10	2	20	1	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Arun Gupta	Whole-time Dire	19,800,000	0	0	0	19,800,000
2	Pranav Bansal	Managing Direct	13,200,000	0	0	0	13,200,000
3	Umesh Kumar Gupta	Whole-time Dire	1,800,000	0	0	0	1,800,000
	Total		34,800,000	0	0	0	34,800,000

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	Ghanshyam Das Gu	CFO	2,940,000	0	0	0	2,940,000
2	Sumit Gupta	Company Secre	555,598	0	0	0	555,598
	Total		3,495,598	0	0	0	3,495,598

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	Mayank Gupta	Director	1,130,769	0	0	0	1,130,769
2	Subodh Kumar Agg	Director	750,000	0	0	0	750,000
3	Satish Prakash Agg	Director	40,000	0	0	0	40,000
4	Saurabh Goel	Director	50,000	0	0	0	50,000
5	Ritu Bansal	Director	15,000	0	0	0	15,000
6	Sunita Bindal	Director	20,000	0	0	0	20,000
	Total		2,005,769	0	0	0	2,005,769

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

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

Ranjit Tripathi & Associates

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8628

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. ... 09 dated 03/09/2024

(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

ARUN GUPTA
Digitally signed by ARUN GUPTA
Date: 2024.11.21 15:32:45 +05'30'

DIN of the director

0*2*5*5*

To be digitally signed by

Ranjit Kumar Tripathi
Digitally signed by Ranjit Kumar Tripathi
Date: 2024.11.21 16:04:53 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

7*1*

Certificate of practice number

8*2*

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

BWIL_List of Shareholders.pdf

BWIL MGT 8 2024.pdf

BWIL_Clarification Letter.pdf

Meeting Details.pdf

TRANSFER.pdf

MGT-7_UDIN.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