

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T47217617**Service Request Date :** 24/09/2021**Payment made into :** ICICI Bank**Received From :****Name :** ORIENT BELL**Address :** IRIS HOUSE, 16 BUSINESS CENTER,

NANGAL RAYA

NEWDELHI, Delhi

IN - 110046

Entity on whose behalf money is paid**CIN:** L14101UP1977PLC021546**Name :** ORIENT BELL LIMITED**Address :** 8, INDUSTRIAL AREA,SIKANDRABAD -203 205.

DISTT.- BULANDSHAHR (U.P.)

, Uttar Pradesh

India - 000000

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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

L14101UP1977PLC021546

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACO0305P

(ii) (a) Name of the company

ORIENT BELL LIMITED

(b) Registered office address

8, INDUSTRIAL AREA,SIKANDRABAD -203 205.
DISTT.- BULANDSHAHR (U.P.)

Uttar Pradesh
000000

(c) *e-mail ID of the company

yogesh.mendiratta@orientbell

(d) *Telephone number with STD code

01147119100

(e) Website

(iii) Date of Incorporation

18/05/1977

(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	NSE LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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	CORIAL CERAMIC PRIVATE LIM	U26999GJ2017PTC096842	Associate	26
2	PROTON GRANITO PRIVATE LIM	U26955GJ2014PTC081337	Associate	19.5

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	40,000,000	14,353,576	14,353,576	14,353,576
Total amount of equity shares (in Rupees)	400,000,000	143,535,760	143,535,760	143,535,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	40,000,000	14,353,576	14,353,576	14,353,576
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	143,535,760	143,535,760	143,535,760

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,000,000	0	0	0
Total amount of preference shares (in rupees)	150,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
NON- CONVERTIBLE CUMMULATIVE				
Number of preference shares	15,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	150,000,000	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	252,783	14,031,293	14284076	142,840,760	142,840,760	
Increase during the year	0	91,448	91448	914,480	914,480	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	69,500	69500	695,000	695,000	
vi. Sweat equity shares allotted	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	
x. Others, specify	0	21,948	21948	219,480	219,480	0
Conversion from physical to DEMAT						
Decrease during the year	21,948	0	21948	219,480	219,480	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	
iv. Others, specify	21,948	0	21948	219,480	219,480	
Conversion from physical to DEMAT						
At the end of the year	230,835	14,122,741	14353576	143,535,760	143,535,760	
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	
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

INE607D01018

(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	13/08/2020
Date of registration of transfer (Date Month Year)	09/10/2020
Type of transfer	Equity Shares 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	450	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	K0000259
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Transferor's Name	SHANTILAL		KS
	Surname	middle name	first name

Ledger Folio of Transferee	00005203
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Transferee's Name	CHAND		S MAHAVEER
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/07/2020
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	225	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	L0000139
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Transferor's Name	SEKARAN		L CHANDRA
	Surname	middle name	first name

Ledger Folio of Transferee	00005202
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Transferee's Name	SEKAR		L CHANDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/03/2021
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Type of transfer	Equity Shares	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	525	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	M0000455		
Transferor's Name	BANSAL		MANOHARLAL
	Surname	middle name	first name
Ledger Folio of Transferee	00005205		
Transferee's Name	BANSAL	CHAND	RAMESH
	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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

5,000,362,138

(ii) Net worth of the Company

2,473,803,952

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	5,893,595	41.06	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)	3,283,179	22.87	0	
10.	Others	0	0	0	
	Total	9,176,774	63.93	0	0

Total number of shareholders (promoters)

10

(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	3,818,136	26.6	0	
	(ii) Non-resident Indian (NRI)	169,851	1.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	104,068	0.73	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,811	0.02	0	
4.	Banks	3,123	0.02	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	310	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,077,378	7.51	0	
10.	Others NBFCs registered with RBI,	1,125	0.01	0	
	Total	5,176,802	36.07	0	0

Total number of shareholders (other than promoters) 12,742

**Total number of shareholders (Promoters+Public/
Other than promoters)** 12,752

**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	10	10
Members (other than promoters)	12,508	12,742
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	2	0	2	0	63.93	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	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	4	2	4	63.93	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)
Mahendra Kumar Daga	00062503	Whole-time director	3,240,062	
Madhur Daga	00062149	Managing Director	1,317,933	
Kashinath Martu Pai	01171860	Director	0	
Puthuparambil Mathai M	05249199	Director	0	
Tanuja Joshi	02065607	Director	0	
Sameer Kamboj	01033071	Director	0	
Yogesh Mendiratta	AISPM6145L	Company Secretar	500	
Himanshu Jindal	AIEPJ5183G	CFO	10,000	
Aditya Gupta	ACTPG0514A	CEO	30,000	

(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

1

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	13/08/2020	15,939	66	64.68

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2020	6	6	100
2	13/08/2020	6	5	83.33
3	27/10/2020	6	6	100
4	28/01/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	17/06/2020	3	3	100
2	Audit Committee	13/08/2020	3	3	100
3	Audit Committee	27/10/2020	3	3	100
4	Audit Committee	28/01/2021	3	3	100
5	Nomination and Remuneration	17/06/2020	3	3	100
6	Stakeholders Forum	07/07/2020	3	3	100
7	Compensation	18/05/2020	4	4	100
8	Compensation	27/08/2020	4	4	100
9	Compensation	28/01/2021	4	4	100
10	Corporate Social Responsibility	17/06/2020	3	3	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	26/07/2021
								(Y/N/NA)
1	Mahendra Kur	4	3	75	3	3	100	Yes
2	Madhur Daga	4	4	100	2	2	100	Yes
3	Kashinath Mar	4	4	100	6	6	100	Yes
4	Puthuparambi	4	4	100	8	8	100	Yes
5	Tanuja Joshi	4	4	100	6	6	100	Yes
6	Sameer Kamb	4	4	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	Mr. Mahendra K. Da	Chairman & Wh	14,285,974			21,600	14,307,574
2	Mr. Madhur. Daga	Managing Direct	8,361,239			21,600	8,382,839
	Total		22,647,213	0	0	43,200	22,690,413

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Aditya Gupta	Chief Executive	20,722,499		622,500	972,000	22,316,999
2	Mr. Himanshu Jinda	Chief Financial C	9,014,904		1,105,500	21,600	10,142,004
3	Mr. Yogesh Mendira	Company Secre	2,354,357		0	21,600	2,375,957
	Total		32,091,760	0	1,728,000	1,015,200	34,834,960

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sameer Kamboj	Independent Dir	0	0	0	350,000	350,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Puthuparambil M	Independent Dir	0	0	0	350,000	350,000
3	Ms.Tanuja Joshi	Independent Dir	0	0	0	270,000	270,000
4	Mr. Kashinath Martu	Independent Dir	0	0	0	280,000	280,000
	Total		0	0	0	1,250,000	1,250,000

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

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

Surrinder Kishore Kapahi

Whether associate or fellow

Associate Fellow

Certificate of practice number

1118

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 Mahendra Kumar Daga
Date: 2021.09.24 22:01:36 +05'30'

DIN of the director

00062503

To be digitally signed by

Digitally signed by YOGESH MENDIRATTA
Date: 2021.09.24 22:02:22 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

13615

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

Attach
Attach
Attach
Attach

List of attachments

Orient MGT 8.pdf Explanation on Pt III.pdf committee meeting details.pdf OCE_MGT_7_21_____.pdf

Remove attachment

Modify

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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