

# 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]



सत्यमेव जयते

## 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

L31900MH2022PLC375133

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAKCB4563E

(ii) (a) Name of the company

BAJEL PROJECTS LIMITED

(b) Registered office address

801,Rustomjee Aspiree Anik Wadala Link Road Sion East NA  
Mumbai  
Mumbai City  
Maharashtra  
400022

(c) \*e-mail ID of the company

LE\*\*\*\*\*TS.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.bajelprojects.com

(iii) Date of Incorporation

19/01/2022

(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	1
2	NATIONAL STOCK EXCHANGE	1,024

(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, Vikh  
roli (West ), 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 21/08/2024

(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	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	100

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

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	200,000,000	115,283,752	115,283,752	115,283,752
Total amount of equity shares (in Rupees)	400,000,000	230,567,504	230,567,504	230,567,504

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	200,000,000	115,283,752	115,283,752	115,283,752
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	230,567,504	230,567,504	230,567,504

**(b) Preference share capital**

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	0	2,500,000	2500000	5,000,000	5,000,000	

<b>Increase during the year</b>	0	181,799	181799	230,567,504	230,567,500	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	181,799	181799	363,598	363,598	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				230,203,906	230,203,900	0
Scheme of Arrangement under section 230 to 232						
<b>Decrease during the year</b>	0	0	0	5,000,000	5,000,000	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				5,000,000	5,000,000	
Scheme of Arrangement under section 230 to 232						
<b>At the end of the year</b>	0	2,681,799	2681799	230,567,504	230,567,500	
<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				0	0	
NA						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KQN01018

**(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			
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**

11,692,114,750.65

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

5,661,715,000

**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	19,529,810	16.94	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)	47,118,828	40.87	0	
10.	Others Promoter Trust	5,693,641	4.94	0	
	<b>Total</b>	72,342,279	62.75	0	0

**Total number of shareholders (promoters)**

48

**(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	25,065,478	21.74	0	
	(ii) Non-resident Indian (NRI)	1,355,784	1.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	112	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,635	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	588,887	0.51	0	
7.	Mutual funds	9,290,437	8.06	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,727,185	2.37	0	
10.	Others Other than above	3,911,955	3.39	0	
	<b>Total</b>	42,941,473	37.25	0	0

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

83,220

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

83,268

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			4,771	0
PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES			1,579	0
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			20,576	0.02
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			282	0
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			309	0
UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE H			5,016	0
ALLIANZ GLOBAL INVI	JP Morgan Chase Bank N.A, INDIA			1,407	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			5,663	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			325	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			107	0
SOCIETE GENERALE - C	SBI-SG GLOBAL SECURITIES SERVIC			559	0
VIKASA INDIA EIF I FUI	ORBIS FINANCIAL CORPORATION I			15,000	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			436,493	0.39
STICHTING SHELL PEN	JP Morgan Chase Bank N.A, INDIA			3,741	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			88,904	0.09
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			1,643	0
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			2,512	0

**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	5	48
Members (other than promoters)	0	83,220
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	1	0	1	0	1.57
<b>B. Non-Promoter</b>	0	2	2	3	0.02	0
(i) Non-Independent	0	2	2	0	0.02	0
(ii) Independent	0	0	0	3	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	0	3	2	4	0.02	1.57

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)
Shekhar Bajaj	00089358	Director	1,814,639	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA PRASAD	00004812	Director	0	
MANECK ERUCH DAV	01990326	Director	0	
RADHIKA MADHUKAR	00016712	Director	0	
AJAY SURESH NAGLE	00773616	Whole-time director	22,506	
RAJESH GANESH	07008856	Managing Director	0	
BINDA MISRA	ACHPM5070B	CFO	8,251	
SANJAY BHAGAT	AAEPB6293J	CEO	35,050	

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

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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)
Sanjay Murarka	02802918	Director	28/08/2023	Resignation
Samir Shrimankar	02729100	Director	16/09/2023	Resignation
RAJENDRA PRASA	00004812	Additional director	28/08/2023	Appointment
RAJENDRA PRASA	00004812	Director	30/08/2023	Change in designation
MANECK ERUCH D	01990326	Additional director	28/08/2023	Appointment
MANECK ERUCH D	01990326	Director	30/08/2023	Change in designation
RADHIKA MADHUK	00016712	Additional director	28/08/2023	Appointment
RADHIKA MADHUK	00016712	Director	30/08/2023	Change in designation
AJAY SURESH NAC	00773616	Additional director	28/08/2023	Appointment
AJAY SURESH NAC	00773616	Whole-time director	01/09/2023	Change in designation
RAJESH GANESH	07008856	Additional director	16/09/2023	Appointment
RAJESH GANESH	07008856	Managing Director	08/12/2023	Change in designation
AJAY SURESH NAC	AAAPN8667N	Company Secretary	01/09/2023	Appointment
BINDA MISRA	ACHPM5070B	CFO	01/09/2023	Appointment
SANJAY BHAGAT	AAEPB6293J	CEO	01/09/2023	Appointment
SANJAY BHAGAT	AAEPB6293J	CEO	31/03/2024	Resignation

## 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

3

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	16/06/2023	7	7	100
Extra Ordinary General Mee	12/05/2023	7	7	100
Extra Ordinary General Mee	30/08/2023	7	7	100

## B. BOARD MEETINGS

\*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2023	3	3	100
2	06/06/2023	3	3	100
3	27/07/2023	3	3	100
4	25/08/2023	3	3	100
5	28/08/2023	3	3	100
6	16/09/2023	6	6	100
7	07/11/2023	6	6	100
8	29/12/2023	6	5	83.33
9	09/01/2024	6	6	100
10	12/02/2024	6	6	100
11	27/03/2024	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

18

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	28/08/2023	3	3	100
2	Audit Committee	16/09/2023	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
3	Audit Committee	07/11/2023	3	3	100
4	Audit Committee	29/12/2023	3	3	100
5	Audit Committee	09/01/2023	3	3	100
6	Audit Committee	12/02/2024	3	3	100
7	Audit Committee	27/03/2024	3	3	100
8	Nomination and Remuneration Committee	28/08/2023	3	3	100
9	Nomination and Remuneration Committee	16/09/2023	3	3	100
10	Nomination and Remuneration Committee	09/01/2024	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	21/08/2024
								(Y/N/NA)
1	Shekhar Bajaj	11	10	90.91	11	11	100	Yes
2	RAJENDRA P	7	7	100	18	16	88.89	No
3	MANECK ERL	7	7	100	12	12	100	Yes
4	RADHIKA MA	7	7	100	9	9	100	Yes
5	AJAY SURES	6	6	100	6	6	100	Yes
6	RAJESH GAN	5	5	100	4	4	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	Rajesh Ganesh	Managing Director	10,440,126	0	0	19,800	10,459,926
2	Ajay Nagle	Whole Time Director	10,597,350	0	0	5,830,489	16,427,839
	Total		21,037,476	0	0	5,850,289	26,887,765

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	BINDA PRASAD MITAL	CFO	4,622,657	0	0	175,126	4,797,783
2	SANJAY BHAGAT	CEO	12,747,429	0	0	228,130	12,975,559
	Total		17,370,086	0	0	403,256	17,773,342

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	Maneck Davar	Non-Executive -	1,650,000	0	0	0	1,650,000
2	Radhika Dudhat	Non-Executive -	1,400,000	0	0	0	1,400,000
3	Rajendra Prasad Singh	Non-Executive -	1,800,000	0	0	0	1,800,000
4	Shekhar Bajaj	Non-Executive -	1,150,000	0	0	0	1,150,000
5	Samir Shrimankar	Non-Executive Director	450,000	0	0	0	450,000
6	Sanjay Murarka	Non-Executive Director	100,000	0	0	0	100,000
	Total		6,550,000	0	0	0	6,550,000

## 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

Anant B Khamankar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1860

**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. ...

9

dated

02/07/2024

(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

Ajay Suresh Nagle  
Digitally signed by  
Ajay Suresh Nagle  
Date: 2024.10.18  
10:54:05 +05'30'

DIN of the director

0\*7\*3\*1\*

To be digitally signed by

AVANI HASMUKH CHHEDA  
Digitally signed by  
AVANI HASMUKH CHHEDA  
Date: 2024.10.18  
11:01:34 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

4\*8\*2

Certificate of practice number

1\*7\*3

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

Shareholder List.pdf

MGT8 Certificate.pdf

Other Documents.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

Form No. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

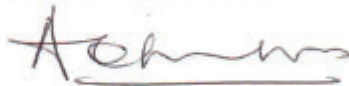
We have examined the registers, records, books and papers of **BAJEL PROJECTS LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024 ("Period under Review"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. Its status under the Act.
  2. Maintenance of registers/records and making entries therein within the time prescribed therefore.
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as may be applicable within the prescribed time – **to the extent applicable within/ beyond the prescribed time.**
  4. Calling/ convening/ holding meetings of the Board of Directors, its Committees and of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolutions and the resolutions passed by postal ballot, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.
  5. Closure of Register of Members / Security holders, as the case may be.
  6. Advances/ loans to its Directors and/or persons or firms or companies referred to in Section 185 of the Act – **Not Applicable.**
  7. Contracts/ arrangements with related parties as specified in Section 188 of the Act - **to the extent applicable.**



8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - **to the extent applicable.**
9. Keeping in abeyance the rights to dividend, rights shares, and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act - **to the extent applicable.**
10. Declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof.
12. Constitution/ appointment/ re-appointment/ ~~retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them - **to the extent applicable.**
13. Appointment/ re-appointment/ ~~filling up casual vacancies~~ of Auditors as per the provisions of Section 139 of the Act - **to the extent applicable.**
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court, or such other authorities under the various provisions of the Act
15. Acceptance/ renewal/ repayment of deposits - **Not Applicable.**  
  
During the Period under Review, the Company has not accepted any deposits from the public/ members under Sections 73 to 76 of the Act read with the applicable rules.
16. Borrowings from its Directors, Members, Public Financial Institutions, Banks, and others and creation/ modification/ satisfaction of charges in that respect - **to the extent applicable.**
17. Loans or investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act - **Not Applicable.**
18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company - **to the extent applicable.**

FOR ANANT B. KHAMANKAR & CO,  
COMPANY SECRETARIES



ANANT B. KHAMANKAR  
PROPRIETOR



FCS: 3198  
CP. No.: 1860

UDIN: F003198F001518778

Date: October 10, 2024  
Place: Mumbai

**Bajel Projects Ltd**  
**Details in respect of shares held by or on behalf of the FIIs/ FPIs.**

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			4771	0.0041
2	PRIME SUPER	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1579	0.0014
3	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			20576	0.0178
4	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			282	0.0002
5	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			309	0.0003
6	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5016	0.0044
7	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			1407	0.0012
8	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			5663	0.0049
9	SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI			325	0.0003
10	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			107	0.0001
11	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI			559	0.0005
12	VIKASA INDIA EIF I FUND- SHARE CLASS P	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			15000	0.0130
13	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			436493	0.3786
14	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			3741	0.0032
15	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			88904	0.0771
16	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			1643	0.0014
17	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.			2512	0.0022

**Ajay Suresh Nagle**  
Digitally signed by  
Ajay Suresh Nagle  
Date: 2024.10.17  
09:38:24 +05'30'



Bajel Projects Ltd					01/04/2022 To 31/03/2023		Closure Date : 31-03-2023	
Details of shares/debentures transfers from								
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
16/09/2023	1	381445	000002	DMRI2023	BAJEL PROJECTS LTD -	CD000001	CENTRAL DEPOSITORY S	
16/09/2023	1	250	000002	00E00027	KAVISH SATISH ENGINE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00F00032	ASHOKKUMAR GIRDHARLA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00F00062	DAOUDAS BALKISANDAS	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00F00063	LATA GOPALDAS FAFAT	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1120	000002	00F00074	FILLY PHIROZE CAMA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00G00428	VIJAY GORDHANDAS	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00G00459	ZANKARMAL GUGALE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00G00460	SUSHILA GUGALE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	225	000002	00G00616	PARAG GOKHALE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00G00682	BALKRISHNA SADASHIV	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2000	000002	00G00724	NIMISHA C. GHARIA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1125	000002	00G00731	GUL PESITON GUBBA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00G00749	RAJU GANDHI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00G00816	SUBASH GUPTA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00G00861	RAJESHKUMAR S GUPTA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00G00864	SUSHIL GULATI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00H00056	MEHERBANOO TEHEMURAS	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1120	000002	00H00154	SHRIPAD D. HEGDE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00H00159	MOHD IRFAN HANAFI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00H00196	HITESH ISHWARLAL GAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00H00218	HEMANT KUMAR SOOD	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	16800	000002	00I00020	M O H IQBAL	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00I00034	INDIRA CHANDRASEN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1120	000002	00I00045	BHUPENDRA ISHWARLAL	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	100	000002	00I00072	INDU G AHUJA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	900	000002	00J00081	SUSHILCHANDRA DAS JA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00J00114	CHANDRABEN NAVINCHAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00J00183	AKSHAY JAYANT JAVERI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	600	000002	00J00184	SUDHAKAR P JOSHI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00J00537	RAMCHANDRA K. JORAPU	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00J00786	BIKASH KUMAR JAIN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	12000	000002	00J00823	JER KERSI CONTRACTOR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00J00826	JYOTI VYAS	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	200	000002	00K00100	MADHUKAR KASHINATH K	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00K00132	KAMALA D KALE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	15000	000002	00K00256	MAHBOOB ZAMAN KHAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	9000	000002	00K00450	MAHBOOB ZAMAN KHAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00K00469	N. KANNAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1200	000002	00K00550	KOMAL KUMAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	450	000002	00K00686	JHARNA KAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00K00689	N. KAMALA BAI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	455	000002	00K00751	NARESH VISHNU KANAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	9000	000002	00K00847	ASLAM QADAR KHAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	15000	000002	00K00850	ASLAM QADAR KHAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1750	000002	00K00851	HASMUKHLAL SAMPATRAJ	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00K00890	ALOK KUMAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	560	000002	00K00893	MADHUKAR KULKARNI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00K00937	DAMODAR DATTATRAYA K	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00K00959	AKOLKAR M KRISHNA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	120	000002	00K01000	A KATHIR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00K01033	RAJIV KUMAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00K01167	AMITA S KAPADIA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00K01177	KHIVARAJ J BHANDARI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	600	000002	00K01232	KALPANA MAHENDRA SHA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	900	000002	00L00037	VASUMATI KUMUDCHANDR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00L00058	DILIPSINH LAXMIDAS	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00L00093	HARSHADLAL HIRALAL L	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00L00121	FATMA ISMAIL LALA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	900	000002	00L00127	RAVI NANDAN LAW	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1000	000002	00L00160	MEENA HARENDRA LAKHA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00L00183	MUDAPPU PRITHVIRAJ L	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00L00246	SHAILESH VADILAL LAD	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00L00251	LALMANI MISHRA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00M00129	MINAXI JIVANCHAND MO	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00M00280	RAJANIKANT PRANLAL M	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2620	000002	00M00336	ISHVERLAL SAKERLAL M	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00M00504	KUNJLATA AJAYKUMAR M	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	4500	000002	00M00657	ANITA MEHTA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00M00678	SUNITADEVI HARSH MAK	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1125	000002	00M00746	ASHOK JAIKISHAN MALP	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00M00757	VIJAY MEHTA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00M00817	KIRAN MAGGON	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	4500	000002	00M00924	PRITI MADHUSUDAN	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00M00984	MACCA BARJORJI MEHTA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1120	000002	00M01143	DEEPAK BALWANT MHATR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00M01183	NIDHI MODI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00M01185	MOTI MOTWANI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1120	000002	00M01197	JAYASHREE SURESH MAH	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	470	000002	00M01286	MANDVI CO-OPERATIVE	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00M01325	ARUN MANERIKAR	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2000	000002	00M01348	ULLAL SUDHAKAR MALLY	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00M01354	KARI ABDUL RAZAK ABD	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00M01438	LALMANI MISHRA	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	150	000002	00M01444	LALAN MUNSHIRAM	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00M01454	KABIR MANGLANI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00M01455	SHALINI MANGLANI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00M01456	DILIP MANGLANI	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00M01504	MANGESH G PATIL	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	150	000002	00M01529	MANGESH PATIL	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00M01543	MADHUSUDAN T TIJORIW	DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2750	000002	00M01546	MR SUNIL LALA	DMRI2023	BAJEL PROJECTS LIMIT	

Bajel Projects Ltd				01/04/2022		31/03/2023		Closure Date :		31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME				
16/09/2023	1	2250	000002	00N00082	NAGESH VASU NAIK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	150	000002	00N00236	NAVAL GROUP INSURANC	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00N00268	J NEMICHAND	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1500	000002	00N00278	PANGAL MOHNDAS NAYAK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	2250	000002	00N00281	PANGAL MOHNDAS NAYAK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00N00291	SHILPA NIMONKAR	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	2000	000002	00N00305	PALLAVI R. NAYAK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00N00378	VIJAYA NANDGAONKAR	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	125	000002	00N00379	NANDLAL NARAINDAS	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	300	000002	00N00398	MOHAN SOUMITRA NADKA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00N00421	LAXMI PUNDALIK NAYAK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	375	000002	00N00422	VASANT L NAIK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00N00451	NILIMA KISHORE KARNI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	300	000002	00N00456	NANDKUMAR VIJAYBHAU	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	3000	000002	00N00465	NEETA KHANNA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1120	000002	00O00039	UMESH W. OKE	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1000	000002	00O00053	ORIENTAL BANK OF COM	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	12000	000002	00P00902	BHARATKUMAR PADAMSI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00P01018	KANAKBEN NIRANJAN PA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00P01039	VASANT R PAI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	375	000002	00P01053	RAMESHCHANDRA MANSUK	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1750	000002	00P01061	S PALANIAPPAN	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00P01281	VISHNUBHAI K. PATEL	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00P01393	KANTIBHAI B. PATEL	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	375	000002	00P01407	RAJENDRA N.PATEL	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	150	000002	00P01648	PALLAVI CHANDRASHEKH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1500	000002	00P01656	PATEL NIRANJANABEN B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00P01671	PAPIA BASU	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	300	000002	00R00078	CHANDULAL VALLABHDAS	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1500	000002	00R00224	R A RAJENDRAPRASAD	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	9000	000002	00R00243	PRASUNAMBA REDDY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	900	000002	00R00492	SUDHA PUNSHI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00R00511	PUSHPLATA RANI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	100	000002	00R00571	RADHABAI KRISHAN SHI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00R00573	RENU KHIVARAJ BHANDA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00RI0011	GLADYS DZOUZA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00RI0023	MARGARET MARY VALENT	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1000	000002	00RI0029	PRAKASH ARVIND VIJAY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	140	000002	00RI0030	PRAKASH ARVIND VIJAY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00RI0031	PRATIK KUMAR BASU	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00RI0036	SHANTHI PUNDALIK NAY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	600	000002	00S00443	SUSHILA SHANTILAL	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S00673	MEENAKSHI SANKAR	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	600	000002	00S00691	MEERA SURESH SAPRE	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	450	000002	00S00694	RAJABHAU VASUDEO SHI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	2250	000002	00S00715	URMI ROMESH SAMPAT	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	2250	000002	00S00716	ROMESH JAMNADAS SAMP	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S00777	ANITA ARVIND SAWANT	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	19500	000002	00S00893	SALEEM IQBAL SHERVAN	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	15000	000002	00S01106	BANSI DHAR SOMANI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S01290	HUSENALI N SOMJEE	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S01436	DILIP M SHAH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1175	000002	00S01679	KUNTI SAWHNY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S01764	CHANDRA SHEKHAR SING	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S01820	GIRISH JUGAL KISHOR	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1500	000002	00S01864	RAJIV CHANDRAKANT SH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S01885	OM PRAKASH SABOO	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S01982	N. SADAGOPAN	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	6000	000002	00S01999	KANU SONI	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02132	SUJAY RAJABABU SHETH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	125	000002	00S02192	ARJUN SINGH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02353	AJAYBHAI NAVINCHANDR	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02440	SHAKUNTALA SHETTY	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02470	URMILA V. SUKHADIA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02527	ABHISEK SABOO	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	1000	000002	00S02556	SHIVALINGAPPA CHANAP	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	600	000002	00S02621	DR PRAKASH P. SINGH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	750	000002	00S02645	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02646	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02647	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02648	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02649	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02650	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02651	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	8250	000002	00S02652	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S02653	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02654	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02655	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02656	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S02657	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S02658	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02659	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02660	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02661	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02662	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02663	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	250	000002	00S02679	STANDARD CHARTERED B	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	110	000002	00S02733	HITESH A. SHAH	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S02791	SURESH SHARMA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	500	000002	00S02792	GIRISH SHARMA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	10	000002	00S02841	CHANDRAKANT RAMSUNDA	DMRI2023	BAJEL PROJECTS LIMIT				
16/09/2023	1	50	000002	00S02845	NAJMA AKBAR SHAIKH	DMRI2023	BAJEL PROJECTS LIMIT				

Bajel Projects Ltd		Details of shares/debentures transfers from		01/04/2022	To	31/03/2023	Closure Date :	31-03-2023	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME	
16/09/2023	1	5	000002	00S02849	SHANTANU VISHNU ABHY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00S02865	SUNANDA YESHWANT PAR		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00S02869	SHAKUNTALA SADANAND		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	450	000002	00S02998	SHAILESH RAMESH KARN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00S02999	SHARADKUMAR KANTILAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	600	000002	00S03000	SHARADKUMAR KANTILAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3500	000002	00T00035	RAJ KISHORE TANDON		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00T00134	R M THAPLIYAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00T00136	KISHANSINGH MEGHSING		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1000	000002	00T00220	SAMEER A TULPULE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2000	000002	00T00221	NITEEN ASHOK TULPULE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	5500	000002	00T00289	NITEEN ASHOK TULPULE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	5500	000002	00T00290	SAMEER ASHOK TULPULE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00T00291	SUSHAMA ASHOK TULPUL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00T00292	SUSHAMA ASHOK TULPUL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00T00327	ANILA TEJURA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	15000	000002	00T00337	HEMLATA DEVCHAND TEJ		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00T00357	KISHANSINGH MEGHSING		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2250	000002	00T00367	MAMATA TOLPADI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00T00380	NITIN TEJANI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00T00422	RUSHABH GAJANAN TALL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00U00084	SRIKRISHNARAJ V UPAD		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00U00085	PUSHPARAJ V UPADHYAY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1350	000002	00V00021	KALYANJI VELJI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2500	000002	00V00118	VEENABAI VIJAYSINH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00V00152	C VIJAYALAKSHMI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00V00194	BHAGAVATIBEN V. VAID		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00V00206	KALYANJI VELJI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	120	000002	00V00301	MAYURI VIJAY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	100	000002	00V00344	SUDHA BHUPENDRA VITH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00V00410	SUDHA VASUDEVAN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00V00461	PRAKASH ARVIND VIJAY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00V00478	SHILPA KETAN VVAS		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00V00499	VASUDHA B SAVANT		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00W00044	YOGESH N WADHWANA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00W00076	SHAHZAD H WADIA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	150	000002	00Y00041	YAKUB ABDUL KHAN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00A00346	M S SORNAVALLI ACHI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00A00389	HARSH AGARWAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00A00412	GULU MOHANSING ADVAN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00A00610	PRITI AGRAWAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00A00690	RAKESH KUMAR AGRAWAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00A00704	ANJANEYA T		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00A00762	AKSHAYA A DHARMADHIK		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2400	000002	00B00083	AJITSINH JAMNADAS BH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	450	000002	00B00210	DHUN FARAMJI BHATHEN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	450	000002	00B00211	GAVHER FARAMJI BHATH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00B00257	BIPINCHANDRA HIMATLA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00B00272	THE BOMBAY SUGAR MAR		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2700	000002	00B00382	FIROZSHAH RATANSHAH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00B00467	CHHAGAN LALL BAID		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00B00558	AMRUT BANKATLAL BHAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	250	000002	00B00580	JETHO TILOKCHAND BHA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	600	000002	00B00612	ABDURRAHMAN SAEED BU		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00B00637	BALWANTRAO KESHAORAO		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00B00732	PUSHPA C BACHWANI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00B00745	PRAKASH C. BHATIA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00B00824	PIYUSH AMRATLAL BHAV		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00B00850	RAVI BAGRECHA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00B00862	ARVIND BANDEKAR		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00B01002	LALITA VISHWANATH BE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00B01081	ANTHONY JOHN BRAGANZ		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00B01097	VINAY P BORADIA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00B01103	SURESHCHANDRA B BHAT		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00B01140	BIKASH KUMAR JAIN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	450	000002	00C00228	RAMESH J CHELLANEY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	8250	000002	00C00279	KUNJLATA SURYAKANT C		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	200	000002	00C00361	KRUSHNAGOPAL M. CHAN		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00C00523	TULSIDAS CHANCHLANI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00C00525	MADHU CHANCHLANI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00C00528	SANKAR ROY CHOWDHURY		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00C00529	AMITABH ROY CHOWDHUR		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00D00132	ANGELO ANICETO BERNE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	3000	000002	00D00136	DR RODA JAMSHEDJI DH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2250	000002	00D00229	HIRALAL SITALDAS DAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	300	000002	00D00290	DARAYESH N SONGHADWA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	2000	000002	00D00383	GHARIA CHAMPAKSINH D		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	200	000002	00D00408	ANATABEN NIKHILBHAI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	180	000002	00D00446	PRABHAKAR YESHWANT D		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00D00591	DAKSHA J DOSHI		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	750	000002	00D00802	MULCHAND RAMJIBHAI D		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	500	000002	00D00866	SHRUTI SHANTI DOCTOR		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00D00967	MINOO JAMSHEDJI DHAL		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00D00968	DR RODA JAMSHEDJI DH		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	1500	000002	00D00976	VIJAY DATE		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	50	000002	00D01064	DEV PRAKASH SHARMA		DMRI2023	BAJEL PROJECTS LIMIT	
16/09/2023	1	10	000002	00D01088	DIPANAKAR DAS		DMRI2023	BAJEL PROJECTS LIMIT	

**Details of Committee Meetings of Bajel Projects Limited held during the Financial Year 2023-24**

Sr.no	Type of Meeting	Date of the Meeting	Total Number of Directors associated as on the date of Meeting	Attendance	
				Numbers of members attended	% of attendance
1	Audit Committee	28-08-2023	3	3	100
2	Audit Committee	16-09-2023	3	3	100
3	Audit Committee	07-11-2023	3	3	100
4	Audit Committee	29-12-2023	3	3	100
5	Audit Committee	09-01-2024	3	3	100
6	Audit Committee	12-02-2024	3	3	100
7	Audit Committee	27-03-2024	3	3	100
8	Nomination and Remuneration Committee	28-08-2023	3	3	100
9	Nomination and Remuneration Committee	16-09-2023	3	3	100
10	Nomination and Remuneration Committee	09-01-2024	3	3	100
11	Nomination and Remuneration Committee	12-02-2024	3	3	100
12	Finance Committee	08-09-2023	4	3	75
13	Finance Committee	16-10-2023	4	3	75
14	Finance Committee	07-12-2023	4	4	100
15	Finance Committee	23-01-2024	4	4	100
16	Stakeholder Relationship Committee	29-02-2024	4	4	100
17	Corporate Social Responsibility Committee	27-03-2024	3	3	100
18	Risk Management Committee	27-03-2024	6	5	83.33
19	Separate Meeting of Independent Directors	27-03-2024	3	3	100

For Bajel Projects Limited

Ajay  
Suresh  
Nagle

Digitally signed  
by Ajay Suresh  
Nagle  
Date: 2024.10.17  
09:39:10 +05'30'

Ajay Nagle  
Executive Director, Company Secretary &  
Chief Compliance Officer  
DIN: 00773616



**List of Promoter and Promoter Group Holding Shares as on March 31, 2024**

Sr. No	Name of the Promoter/Promoter Group	Category	No. of Shares held	% of Shares held
1	Kiran Bajaj	Promoter Group	7545224	6.54
2	Geetika Bajaj	Promoter Group	2160084	1.87
3	Vanraj Bajaj	Promoter Group	1843556	1.60
4	Shekhar Bajaj	Promoters	1814639	1.57
5	Pooja Bajaj	Promoter Group	1541875	1.34
6	Sunaina Kejriwal	Promoter Group	1240730	1.08
7	Niraj Bajaj	Promoters	1130882	0.98
8	Minal Bajaj	Promoter Group	694674	0.60
9	Sanjivnayan Bajaj	Promoters	428749	0.37
10	Niravnayan Bajaj	Promoter Group	282507	0.25
11	Kumud Bajaj	Promoter Group	200000	0.17
12	Madhur Bajaj	Promoters	200000	0.17
13	Neelima Bajaj Swamy	Promoter Group	200000	0.17
14	Suman Jain	Promoter Group	110700	0.10
15	Kriti Bajaj	Promoter Group	101297	0.09
16	Shefali Bajaj	Promoter Group	33767	0.08
17	Deepa Bajaj	Promoter Group	1126	0.03
18	Vanraj Bajaj Trust (Kiran Bajaj as a Trustee)	Promoter Group	1000000	0.87
19	Neelima Bajaj Swamy Family Trust (Neelima Bajaj Swamy as a Trustee)	Promoter Group	812973	0.71
20	Nimisha Jaipuria Family Trust (Nimisha Jaipuria as a Trustee)	Promoter Group	628043	0.54
21	Niravnayan Trust (Niraj Bajaj as a Trustee)	Promoter Group	524721	0.46
22	Kriti Bajaj Family Trust (Minal Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
23	Niravnayan Bajaj Family Trust (Niraj Bajaj as a Trustee)	Promoter Group	500000	0.43
24	Rishab Family Trust (Rajivnayan Bajaj as a Trustee)	Promoter Group	471052	0.41
25	Sanjali Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
26	Siddhant Family Trust (Sanjivnayan Bajaj as a Trustee)	Promoter Group	262717	0.23
27	Nimisha Bajaj Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	206575	0.18
28	Madhur Neelima Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125800	0.11
29	Kumud Neelima Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11
30	Kumud Nimisha Family Trust (Madhur Bajaj as a Trustee)	Promoter Group	125800	0.11

31	Madhur Nimisha Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	125799	0.11
32	Neelima Bajaj Family Trust (Kumud Bajaj as a Trustee)	Promoter Group	21644	0.02
33	Jamnallal Sons Private Limited	Promoter Group	22548276	19.56
34	Bajaj Holdings and Investment Ltd	Promoter Group	19136840	16.60
35	Baroda Industries Private Limited	Promoter Group	1412738	1.23
36	Hind Musafir Agency Ltd	Promoter Group	1288000	1.12
37	Bajaj International Pvt Ltd	Promoter Group	917881	0.80
38	Hercules Hoists Limited	Promoter Group	624596	0.54
39	Shekhar Holdings Pvt Ltd	Promoter Group	540253	0.47
40	Rahul Securities Pvt Ltd	Promoter Group	467093	0.41
41	Bachhraj Factories Private Limited	Promoter Group	105466	0.09
42	Bachhraj & Co Private Limited	Promoter Group	66585	0.06
43	Bajaj Sevashram Private Limited	Promoter Group	5550	0.00
44	Kamalnayan Investments and Trading Private Limited	Promoter Group	1110	0.00
45	Madhur Securities Private Limited	Promoter Group	1110	0.00
46	Niraj Holdings Private Limited	Promoter Group	1110	0.00
47	Rupa Equities Private Limited	Promoter Group	1110	0.00
48	Sanraj Nayan Investments Private Limited	Promoter Group	1110	0.00

For Bajel Projects Limited

Ajay Suresh Nagle  
Digitally signed by  
Ajay Suresh Nagle  
Date: 2024.10.17  
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Ajay Nagle

Executive Director, Company Secretary &

Chief Compliance Officer

DIN:00773616