

## FORM NO. MGT - 9

## EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2018

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

## I. REGISTRATION AND OTHER DETAILS:

(i)	CIN	U29150TN2004PTC068688
(ii)	Registration Date	26/05/2004
(iii)	Name of the Company	Fujitec India Private Limited
(iv)	Category / sub-Category of the Company	Company Limited by shares and Indian Non-Govt. Company
(v)	Address of the Registered office and contact details	Plot No. P-52, 1 <sup>st</sup> Cross Road, 8 <sup>th</sup> Avenue, Mahindra World City, Chengalpattu, Kancheepuram, TN - 603004
(vi)	Whether listed company Yes/No	No
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Nil

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of Elevator	28161	97.19

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	Fujitec Company Limited Bingwing, Hikone, Shiga, 522-8588, Japan	Nil	Holding	67.35	2 (87) (ii)



A handwritten signature in blue ink, consisting of a stylized 'J' followed by a horizontal line and a small flourish.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year 01-04-2017				No of shares held at the end of the year 31-03-2018				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>	-	-	-	-	-	-	-	-	-
<b>(1) Indian</b>	-	-	-	-	-	-	-	-	-
a) Individual / HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt. (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL: (A) (1)</b>	-	-	-	-	-	-	-	-	-
<b>(2) Foreign</b>									
a) NRI-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	188,020,000	188,020,000	100	-	188,020,000	188,020,000	100	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL: (A) (2)</b>	-	188,020,000	188,020,000	100	-	188,020,000	188,020,000	100	-
<b>Total shareholding of Promoters (A) = (A) (1) + (A) (2)</b>	-	188,020,000	188,020,000	100	-	188,020,000	188,020,000	100	-





Category of Shareholders	No. of shares held at the beginning of the year 01-04-2017				No of shares held at the end of the year 31-03-2018				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt. (s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL: (B) (1)</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non- Institutions</b>									
a) Bodies Corporates									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital up to Rs. 1 Lakhs	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs. 1	-	-	-	-	-	-	-	-	-





Lakhs									
c) Any other (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL: (B) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoters (B) = (B) (1) + (B) (2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs and ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	188,020,000	188,020,000	100	-	188,020,000	188,020,000	100	-

ii) Shareholding of Promoters

SL. No	Shareholders Name	Shareholding at the beginning of the year 01-04-2017			Shareholding at the end of the year 31-03-2018			% of change in shares holding during the year
		No. of Shares	% of total Shares of the Company	% of shares pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of shares pledged / encumbered to total shares	
1	Fujitec Co Ltd, Japan	126,628,000	67.35	-	126,628,000	67.35	-	-
2	Fujitec Singapore Corporation Ltd	61,392,000	32.65	-	61,392,000	32.65	-	-



iii) Changes in Promoters Shareholding (please specify, if there is no change)

Sl. No		Shareholding at the beginning of the year 01-04-2017		Cumulative Shareholding during the year 31-03-2018	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	<b>Fujitec Co Ltd., Japan</b>				
	At the beginning of the year 01-04-2017	126,628,000	67.35	126,628,000	67.35
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year 31-03-2018	126,628,000	67.35	126,628,000	67.35
2	<b>Fujitec Singapore Corporation Limited</b>				
	At the beginning of the year 01-04-2017	61,392,000	32.65	61,392,000	32.65
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the end of the year 31-03-2018	61,392,000	32.65	61,392,000	32.65

iv) Share holding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	There are no shareholders other than promoters			
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the end of the year				



v) Shareholding of Directors and Key Managerial Personnel

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	No Directors and KMP holding shares in the Company			
	Date wise Increase / Decrease in Promoters shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)				
	At the end of the year				



**V. INDEBTENDNESS**

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

Particulars	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i) + (ii) + (iii)</b>	-	-	-	-
<b>Changes in indebtedness during the financial year</b>	-	-	-	-
i) Addition	-	-	-	-
ii) Reduction	-	-	-	-
<b>Net Changes</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i) + (ii) + (iii)</b>	-	-	-	-





## VI. REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL

### A) Remuneration of Managing Director, Whole-time Director and/or Manager:

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		Mohan Kumar Panicker	** Masahiro Tagawa*	** Takeshi Sato#	Rahim Shakir Ahmed	
1	Gross Salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	50,40,000	1,27,800	8,84,193	41,50,000	1,02,01,993
	(b) Value of Perquisite u/s 17(2) of the Income Tax Act, 1961	1,33,400	19,170	1,32,629	-	2,85,199
	(c) Profit in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission					
	- As % of Profit	-	-	-	-	-
	- Others, specify					
5	Others, please specify -					
	Variable Pay	-	-	-	400,000	400,000
	Leave Encashment	-	-	-	97,811	97,811
	Total (A)	51,73,400	1,46,970	10,16,822	46,47,811	1,09,85,003
	Celling as per the Act	-	-	-	-	

\* Resigned the company with effect from 20-04-2017.

# Appointed as Additional Director on 28-04-2017 and ceased from the Director w.e.f. 27-09-2018.

\*\* Excluded salary received from outside India.





B) Remuneration to Other Directors:

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name	Name	Total Amount
1	Independent Directors	-	-	
	- Fees for attending Board, Committee Meetings	-	-	-
	- Commission	-	-	-
	- Others, please specify	-	-	-
	<b>Total (1)</b>	-	-	-
2	Other Non-Executive Directors	<b>Takakazu Uchiyama</b>	<b>Hiroki Tokunami</b>	
	- Fee for attending Board, Committee Meetings	-	-	-
	- Commission	-	-	-
	- Other, please specify	-	-	-
	<b>Total (2)</b>	-	-	-
	<b>Total (B) = (1) + (2)</b>	-	-	-
	<b>Total Managerial Remuneration</b>	-	-	-
	Overall Ceiling as per the Act	The company can pay the sitting fee up to Rs. 100,000/- per meeting of the Board and Committee thereof as per the provision of sub-section (5) of Section 197 of the Companies Act, 2013.		



C) Remuneration to KMP other than MD/ Manager / WTD:

(Amount in Rs.)

Sl. No	Particulars of Remuneration	Name of MD/MTD/Manager			Total Amount
		* Laxmidhar Prusty, Company Secretary	CEO	CFO	
1	Gross Salary		There are no CEO and CFO are in the employment of the Company during the financial year.		
	(d) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	3,95,032			
	(e) Value of Perquisite u/s 17(2) of the Income Tax Act, 1961				
	(f) Profit in lieu of salary under Section 17 (3) of the Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission - As % of Profit - Others, specify				
5	Others, please specify - Bonus				
	Total	3,95,032			

\* Appointed as Company Secretary with effect from 18<sup>th</sup> September, 2017.





## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / punishment / compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
<b>A. COMPANY</b>					
- Penalty	-	-	-	-	-
- Punishment	-	-	-	-	-
- Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
- Penalty	-	-	-	-	-
- Punishment	-	-	-	-	-
- Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
- Penalty	-	-	-	-	-
- Punishment	-	-	-	-	-
- Compounding	-	-	-	-	-

