

ANNEXURE-A**FORM NO. MGT – 9****EXTRACT OF ANNUAL RETURN
[financial year ended on 31/03/2019]**

[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 st Cross Road, 8 th 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	100%

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	<u>Fujitec Company Limited</u> Big Wing, Hikone, Shiga, 522-8588, Japan	Nil	Holding	77	2 (87) (ii)

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

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2018]			No. of Shares held at the end of the year [As on 31-March-2019]			% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total
A. Promoters								
(1) Indian								
a) Individual/ HUF	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-
Total A (1)	-	-	-	-	-	-	-	-
(2) Foreign								
a) NRIs- Individuals	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	188,020,000	188,020,000	100%	-	26,30,20,000	26,30,20,000	100%
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-
Total A (2)	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	188,020,000	188,020,000	100%	-	26,30,20,000	26,30,20,000	100%
B. Public Shareholding								
1. Institutions								
a) Mutual Funds	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-

f) Insurance Companies	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-
2. Non-Institutions								
a) Bodies Corp.								
i) Indian	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-
b) Individuals								
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs								
Grand Total (A+B+C)	-	188,020,000	188,020,000	100%	-	26,30,20,000	26,30,20,000	+39.89%

B. Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholdin g 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, Holding Company	12,66,28,000	67%	--	20,16,28,000	77%	--	+59.23%
2	Fujitec Singapore Corporation Ltd	6,13,92,000	33%	--	6,13,92,000	23%	--	--

C. Change in Promoters' Shareholding (please specify, if there is no change):

SI No	Name of Promoter	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Fujitec Co.Ltd Japan, Holding Company				
	At the beginning of the year	12,66,28,000	67%		
	Date wise Increase/ Decrease in Promoters Share Holding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc):				
	Allotment of shares on 31-12-2018 on rights basis	7,50,00,000	28.51%	20,16,28,000	77%
	At the end of the year			20,16,28,000	77%
2.	Fujitec Singapore Corporation Ltd				
	At the beginning of the year	6,13,92,000	33%		
	Date wise Increase/ Decrease in Promoters Share Holding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc):				
	--	--	--	6,13,92,000	23%
	At the end of the year			6,13,92,000	23%

D. Share holding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): None

E. Shareholding of Directors and Key Managerial Personnel: Nil

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,13,948	-	-	1,13,948
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1,13,948	-	-	1,13,948
Change in Indebtedness during the financial year				
* Addition	8,01,97,330	-	-	8,01,97,330
* Reduction	-	-	-	-
Net Change	8,01,97,330	-	-	8,01,97,330
Indebtedness at the end of the financial year				
i) Principal Amount	8,03,11,278	-	-	8,03,11,278
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,03,11,278			8,03,11,278

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mohan Kumar Panicker [MD]	Naoki Nakachika [WTD] *	Rahim Shakir Ahmed [WTD]	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	59,10,000	4,19,643	49,83,806	1,13,13,449
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	5,58,000	50,000	-	6,08,000
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission (as % of profit and others, specify)	-	-	-	-
5	Others (Allowances)	-	-	-	-
	Total	64,68,000	4,69,643	49,83,806	1,19,21,449
	Ceiling as per the Act	--	--	--	--

* Salary w.e.f. the date he became Director.

B. Remuneration to other directors: Nil

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

SN	Particulars of Remuneration	POTNARU LAXMIDHAR PRUSTY [CS]
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,09,179
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission (as % of profit and others, specify)	-
5	Others (Allowances)	-
	Total	8,09,179

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None

**For and on behalf of the Board of Directors
For Fujitec India Private Limited**



Rahim Shakir Ahmed

Whole-time Director

DIN: 06916591

Plot No.1080, Officers
Colony, Anna Nagar West
Extn Chennai 600101



Mohan Kumar Panicker

Managing Director

DIN: 02002812

Highlands 1 Ormes Road,
4th Cross, Kilpauk Chennai
600010

Place: Chennai

Date: 28/08/2019