

MITSUBISHI ELEVATOR INDIA PRIVATE LIMITED

Registered & Corporate Office :

Plot No.: 59-63 & 65-71, KIADB Vemagal Industrial Area, Vemagal, Kolar Taluk & District - 563 102, Kamataka, INDIA. Tel: +91 80 4648 0666 Email: info@mitsubishielevator.in www.mitsubishielevator.in CIN: U29300KA2012PTC107614

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

(Management & Administration) Rules, 2014.

As on financial year ended on 31.03.2022 Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U29300KA2012PTC107614
2.	Registration Date	24-08-2012
3.	Name of the Company	Mitsubishi Elevator India Private Limited
4.	Category/Sub-category of the Company	Private Company
5.	Address of the Registered office & contact details	Plot No.59-63 & 65-71, Vemagal Industrial Area, Shinegehalli Village, Vemagal Hobli, Kolar-563102, 080-46480666
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not applicable.

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)

S. No.	Name and Description of main	NIC Code of the	% to total turnover of the
	products / services	Product/service	company
1	Supply of elevators, escalators and moving walks	NA	65%
2	Installation of elevators, escalators	43291	35%
3.	Maintenance, Reconstruction and Repairs	NA	

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Mitsubishi Electric	NA			
	Coporation,		Holding	55%	2(46)
	7-3, Marunouchi 2-			(Consolidated	
	Chome Chiyoda-Ku,			basis)	
	Tokyo 100-8310,Japan				

NEW DELHI: GROUND FLOOR, NO. 76, OKHLA INDUSTRIAL ESTATE PHASE - III NEW DELHI - 110 020 TEL: +91 11 2693 3921 - 24 FAX: +91 11 2693 3970 KOLKATA:
781, ANANDAPUR,
AKASH TOWER,
6TH FLOOR, ROOM NO. 6C
KOLKATA - 700 107
TEL: +91 33 4014 6100
infololials @miks which independent

MUMBAI:
502, NATARAJ,
5TH FLOOR,
ANDHERI KURLA ROAD
ANDHERI (E), MUMBAI-400 069
TEL: *91 22 6117 7224
FAX.*91 22 6117 7234
infomumbai@mitsubshielevalor.in

AHMEDABAD:
D-603, 6TH FLOOR
SYNTHESIS, "THE FIRST"
BIH. KESHAV BAUG PARTY PLOT,
NR. SHIVALIK HIGH-STREET,
VASTRAPUR, AHMEDABAD - 360 015
GUARAT, INDIA
TEL: +91 79 2970 1976
infoahmedabad@imfix.bishielevator in

BENGALURU:
PRESTIGE KHODAY TOWER,
7TH FLOOR, NO. 5,
RAJ BHAVAN ROAD,
BENGALURU - 560 001
TEL: +91 80 2225 2540
FTAX: +91 80 2225 2548
infoberoad/unc@mikuubishielevalor.ii

HYDERABAD: 5-4-94 TO 97 LALA 1 LANDMARK 4TH FLOOR, 402, M.G.ROAD RANIGUNU, SECUNDRABAD - 500 003 TEL: 1-91 40 2754 6738 inth/ndeabab@mitsubshielevator.in

CHENNAI:
BANNARI AMMAN TOWERS,
4TH FLOOR, BLOCK '8'
29, DR. R.K. SALAI,
WYLAPORE, CHENNAI - 600 004
TEL: +91 44 2847 7323
FAX. +91 44 2847 7324
infochennai@mits.visibielevator.in



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

Category-wise Share Holding

Category-wise Share					ı				1
Category of Shareholders	No. of S	Shares held of the		nning	No. of Shares held at the end of the year				% Change during the
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	year
A. Promoter									
1) Indian									
a) Individual/ HUF		-	-	-	-	-	-	-	-
b) Central Govt		-	-	-	-	-	-	-	-
c) State Govt(s)		-	-	-	-	-	-	-	-
d) Bodies Corp		-	-	-	-	-	-	-	-
e) Banks / FI		-	-	-	-	-	-	-	-
f) Any Other		-	-	-	-	-	-	-	-
Sub-total(A)(1):-		0	0	0	0	0	0	0	0
2) Foreign									
g) NRIs-Individuals		-	-	-	_	-	-	-	-
h) Other-		-	-	-	-	-	-	-	-
Individuals									
i) Bodies Corp.		13,680	13,680	100.00	_	13,680	13,680	100.00	_
j) Banks / Fl		-	-	_	_	-	-	-	_
k) Any Other		-	_	_	_	_	_	_	_
Sub-total (A)(2):-		13,680	13,680	100.00	_	13,680	13,680	100.00	_
B. Public		10,000	20,000	200.00		20,000	20,000	200.00	
Shareholding									
1. Institutions									
a)Mutual Funds	_	-	_	_	_	_	_	_	-
b) Banks / FI	_	_	_	_	_	_	_	_	-
c) Central Govt	_	-	-	_	_	_	-	_	-
d) State Govt(s)	_	-	_	-	_	_	_	_	-
e) Venture Capital	_	-	_	_	_	_	_	<u> </u>	_
Funds	_								
f) Insurance	_	-	-	-	_	-	-	-	-
Companies	_								
g) FIIs	_	-	_	_	-	_	_	_	_
h) Foreign Venture	-	-	-	_	_	-	_	_	_
Capital Funds	-		_					_	
i) Others (specify)	_	-	_	_	_	-	_	_	-
i) Others (specify)	_			_				_	_
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
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)	-	•	1	1	ı	-	•	-	-
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public									
Shareholding									
(B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by									
Custodian for GDRs &	0	0	0	0	0	0	0	0	0
ADRs		42.600	42.600	400.00		42.600	42.600	400.00	
Grand Total (A+B+C)		13,680	13,680	100.00	•	13,680	13,680	100.00	-
(ATDTC)									

B) Shareholding of Promoter-

<i>b)</i> 311	Shareholding of Promoter-							
Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareh			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1.	Mitsubishi Electric Corporation	6,156	45.00	Nil	6,156	45.00	Nil	-
2	Mitsubishi Corporation	6,156	45.00	Nil	6,156	45.00	Nil	-
3	Mitsubishi Electric Building Solutions	684	5.00	Nil	684	5.00	Nil	-
4	Mitsubishi Electric India Private Limited	684	5.00	Nil	684	5.00	Nil	-
	Total	13,680	100.00	Nil	13,680	100.00	Nil	

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

Sr. no		Shareholding a	t the beginning of	Cumulative Sharel	Cumulative Shareholding during the year		
		the year					
		No. of shares	No. of shares % of total shares No		% of total shares of the		
			of the company		company		
1	At the beginning of the year 01-04-2021	13,680	100.00	13,680	100.00		
2	Equity shares allotted during the year 2021	-	-	-	-		
3	At the End of the year 31-03-2022	13,680	100.00	13,680	100.00		



D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10		ding at the		ve Shareholding
	Shareholders	beginning		during the	
		of th	e year		Year
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
	At the beginning of the year	-	-	-	-
	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	-	-	-	-

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each	Shareholdir	ng at the	Cumulative	Shareholding
	Key Managerial Personnel	beginning		during the	
		of the year		Year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
	At the beginning of the year	-	-	-	-
	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) **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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial				
year				
* Addition	-	-	-	-



* Reduction	-	-	-	-
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	1	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

	A. Remuneration to Managing Director, Whole-time Directors and/or Manager.							
SN.	Particulars of Remuneration		N	ame of Whole Time	Total			
			Director (INR in Million)					
		Soichiro Oda	Joshy PV	Kohta Kambara				
1	Gross salary							
	(a) Salary as per provisions							
	contained in section 17(1) of the	10.01	9.00	7.6	26.07			
	Income-tax Act, 1961							
	(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							
	- others, specify							
5	*Others, please specify							
	Total (A)	10.01	9.00	7.7	26.07			
	Ceiling as per the Act		N	ot applicable to a priva	ite company			

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount	
1	Independent Directors					
	Fee for attending board committee meetings -					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					



	Total Managerial	 	 	
	Remuneration			
	Overall Ceiling as per the Act	 	 	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel (INR in Million)			
		CEO	Company Secretary	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		1.81		1.81
	(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				
	others, specify				
5	*Others, please specify		1.81		1.81
	Total		1.81		1.81

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)			
A. Company	A. Company							
Penalty								
Punishment								
Compounding								
B. Directors								
Penalty								
Punishment								
Compounding								
C. Other Officers In Default								
Penalty								
Punishment								
Compounding								