

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2018**  
**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company**  
**(Management & Administration) Rules, 2014.**

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 products / services | NIC Code of the Product/service | % to total turnover of the company |
|--------|--|---------------------------------|------------------------------------|
| 1      | Supply of elevators, escalators and moving walks | NA                              | 66%                                |
| 2      | Installation of elevators, escalators            | 43291                           |                                    |
| 3.     | Maintenance, Reconstruction and Repairs          | NA                              | 33%                                |

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 Coporation,<br>7-3, Marunouchi 2-Chome Chiyoda-Ku,<br>Tokyo 100-8310,Japan |         | Holding                        | 55%<br>(Consolidated basis) | 2(46)              |

III. **VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**  
 Category-wise Share Holding

| Category of Shareholders  | No. of Shares held at the beginning of the year |          |        |                   | No. of Shares held at the end of the year |          |        |                   | % Change during the year |
|---|---|----------|--------|-------------------|---|----------|--------|-------------------|--------------------------|
|   | Demat   | Physical | Total  | % of Total Shares | Demat                                     | Physical | Total  | % of Total Shares |                          |
| <b>A. Promoter</b>  |   |          |        |                   |   |          |        |                   |                          |
| <b>1) Indian</b>  |   |          |        |                   |   |          |        |                   |                          |
| 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                 | 0                        |
| <b>2) Foreign</b>   |   |          |        |                   |   |          |        |                   |                          |
| g) NRIs-Individuals   | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| h) Other-Individuals  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| i) Bodies Corp.   | 13,680  | 13,680   | 100.00 | -                 | 13,680                                    | 13,680   | 100.00 | -                 | -                        |
| j) Banks / FI   | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| k) Any Other....  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| Sub-total (A)(2):-  | 13,680  | 13,680   | 100.00 | -                 | 13,680                                    | 13,680   | 100.00 | -                 | -                        |
| <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 Funds  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| f) Insurance Companies  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| g) FIs  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| h) Foreign Venture Capital Funds                                  | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| i) Others (specify)   | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| Sub-total (B)(1)  | 0   | 0        | 0      | 0                 | 0   | 0        | 0      | 0                 | 0                        |
| <b>2. Non Institutions</b>  |   |          |        |                   |   |          |        |                   |                          |
| a) Bodies Corp.<br>(i) Indian<br>(ii) Overseas                    | -   | -        | -      | -                 | -   | -        | -      | -                 | -                        |
| b) Individuals<br><br>(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)  | 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 & ADRs                                       | 0 | 0      | 0      | 0      | 0 | 0      | 0      | 0      | 0 |
| Grand Total (A+B+C)   |   | 13,680 | 13,680 | 100.00 | - | 13,680 | 13,680 | 100.00 | - |

**B) Shareholding of Promoter-**

| Sr. No | Shareholder's Name                                   | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  | % change in share 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.     | 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 Techno-Service Co. Ltd. | 684                                       | 5.00                             | Nil  | 684                                 | 5.00                             | Nil  | -   |
| 4      | Mitsubishi Electric India Private Limited            | 684                                       | 5.00                             | Nil  | 684                                 | 5.00                             | Nil  | -   |
|        | <b>Total</b>   | <b>13,680</b>                             | <b>100.00</b>                    | <b>Nil</b>                                       | <b>13,680</b>                       | <b>100.00</b>                    | <b>Nil</b>                                       |   |

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

| Sr. 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 |
| 1      | At the beginning of the year 01-04-2017 | 13,680                                    | 100.00                           | 13,680                                  | 100.00                           |

|   |  |        |        |        |        |
|---|--|--------|--------|--------|--------|
| 2 | Equity shares allotted during the year 2017-18 | -      | -      | -      | -      |
| 3 | At the End of the year 31-03-2018              | 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 Shareholders  | 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   | -   | -                                | -                                       | -                                |
|    | 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 Key Managerial Personnel  | 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  | -   | -                                | -                                       | -                                |
|    | 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 |
|--|----------------------------------|-----------------|----------|--------------------|
| <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>Change in Indebtedness during the financial year</b> |   |   |   |   |
| * Addition  | - | - | - | - |
| * Reduction   | - | - | - | - |
| <b>Net Change</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 DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

| SN. | Particulars of Remuneration   | Name of Whole Time Director (INR in Million) |                |                           | Total Amount |
|-----|---|--|----------------|---------------------------|--------------|
|     |   | Ko Tanaka                                    | U B Pravin Rao | Kaori Takahashi, Director |              |
| 1   | Gross salary  |  |                |                           |              |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 10.10  | 7.78           | ----                      | 17.88        |
|     | (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<br>- as % of profit<br>- others, specify...                              | ----   | ----           | ----                      | ----         |
| 5   | Others, please specify  | ----   | ----           | ----                      | ----         |
|     | <b>Total (A)</b>  |  |                |                           |              |
|     | Ceiling as per the Act  | Not applicable to a private 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                     | ----              | ---- | ---- | --- | ----         |
|     | <b>Total (1)</b>                           | ----              | ---- | ---- | --- | ----         |
| 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) |                   |      | Total |
|----|---|---|-------------------|------|-------|
|    |   | CEO                                       | Company Secretary | CFO  |       |
| 1  | Gross salary  | --  |                   |      |       |
|    | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | --  | 0.40              | 8.50 | 8.90  |
|    | (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   | --  | 0.40              | 8.50 | 8.90  |

**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                         |                              |                   |  |                            |                                   |