

Annexure-1

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st December, 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	U22219DL2006PTC151575
ii.	Registration Date	03/08/2006
iii.	Name of the Company	TOYO INK INDIA PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company limited by Shares / Non-govt. company
v.	Address of the Registered office and contact details	C – 151, Naraina Industrial Area, Phase- I, New Delhi - 110028, 0120-6777222
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	All type of SheetFed Ink, Liquid Ink, Varnish, Pigments, Inks etc.	2022	97.83%

1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	10000	-	10000	0.01	10000	-	10000	0.01	0
(i) 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)	10000	-	10000	0.01	10000	-	10000	0.01	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	10000	-	10000	0.01	10000	-	10000	0.01	0
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	410069200	-	410069200	100	443569200	-	443569200	100	8.16

ii. Shareholding of Promoters

Sr · N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	
1.	Toyo Ink SC Holdings Co. Ltd.	410059200	99.99	-	443559200	99.99	-	8.16
	Total	410059200	99.99		443559200	99.99		8.16

iii. 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
	At the beginning of the year	410059200	99.99	-	-
	Allotment of Equity Shares on _____	As per Annexure - I			
	At the End of the year	443559200	99.99	-	-

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

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
	At the beginning of the year	10000	0.01	10000	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change			
	At the End of the year (or on the date of separation, if separated during the year)	10000	0.01	10000	0.01

v. Shareholding of Directors and Key Managerial Personnel:

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
	At the beginning of the year	NIL		NIL	
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	NIL		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	-	1,272,583,700	-	1,272,583,700
ii) Interest due but not paid				
iii) Interest accrued but not due		3,295,768		3,295,768
Total(i+ ii+ iii)	-	1,275,879,468	-	1,275,879,468
Change in Indebtedness during the financial year	-			
- Addition				
- Reduction				
Net Change	-		-	
Indebtedness at the end of the financial year	-		-	
i) Principal Amount		1,309,577,099		1,309,577,099
ii) Interest due but not paid				
iii) Interest accrued but not due		4,406,402		4,406,402
Total (i+ ii+ iii)	-	1,313,983,501	-	1,313,983,501

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Mr. Haruhiko Akutsu	Mr. Kuppamuthu Sundaramurthy	Mr. Kenji Ishii	Mr. Kenichi Tabuchi	Mr. Kotaro Yoshida	Total Amount
1.	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961 (b)Value of perquisites u/s 17(2)Income-tax Act, 1961 (c)Profits in lieu of salary undersection17(3)Income-taxAct,1961	10,245,297	8,969,986	3,645,599	8,021,195	282,361	31,164,438
		2,796,745	451,168	1,118,391	779,026	289,399	5,434,729
2.	Stock Option	-	-	-	-	-	
3.	Sweat Equity	-	-	-	-	-	
4.	Commission - as %of profit - Others, specify...	-	-	-	-	-	
5.	Others, please specify	-	-	-	-	-	
6.	Total(A)	13,042,042	9,421,154	4,763,990	8,800,221	571,760	36,599,167
	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-	-	-
	Total(1)	-	-	-	-	-
	<u>Other Non-Executive Directors</u> ·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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the 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	NA	NA	NA	NA
2.	Stock Option	NA	NA	NA	NA
3.	Sweat Equity	NA	NA	NA	NA
4.	Commission - as %of profit -others, specify...	NA	NA	NA	NA
5.	Others, please specify	NA	NA	NA	NA
6.	Total	NA	NA	NA	NA

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)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. Other Officers In Default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date : 12.09.2020
Place: Greater Noida

**For and on behalf of the Board of Directors of
Toyo Ink India Pvt. Ltd.**

S/d

**(Haruhiko Akutsu)
Chairman & MD**

Annexure-I

Date of Allotment	No. of Shares Allotted	Name of Allottee	Reason
19.08.2019	35,00,000	Toyo Ink SC Holdings Co. Ltd.	Allotment
05.12.2019	30,000,000	Toyo Ink SC Holdings Co. Ltd.	Allotment

Date : 12.09.2020
Place: Greater Noida

**For and on behalf of the Board of Directors of
Toyo Ink India Pvt. Ltd.**

S/d

**(Haruhiko Akutsu)
Chairman & MD**