

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019
[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L34101HR1985PLC020934
2	Registration Date	May 16 th , 1985
3	Name of the Company	MUNJAL SHOWA LIMITED
4	Category/Sub-category of the Company	Company limited by shares/ Indian- non Government Company
5	Address of the Registered office & contact details	9-11, Maruti Industrial Area, Sector 18, Gurugram, Haryana 122015 Phone : +91-124-4783000, 4783100, Fax : 91-124-2341359
6	Whether listed company (Yes / No)	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Limited Regd. office: 12/1/5 Manoharpukur Road Kolkata West Bengal 700026. Delhi Office/Communication address: F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph:- 011-4140 6149 (Hunting), Fax:- 011-4170 9881 helpdeskdelhi@mcsregistrars.com

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	Shock absorbers	29301	94.02
2	Struts	29301	4.41

a) Bodies corporates									
i) Indian	3,251,416	5,000	3,256,416	8.14%	3,319,764	-	3,319,764	8.30%	0.16%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	8,634,440	573,373	9,207,813	23.02%	9,097,733	-	9,440,970	23.61%	0.59%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	537,510	-	537,510	1.34%	402,659	-	541,159	1.35%	0.04%
c) Others (specify)									
NBFCs registered with RBI	5,725	-	5,725	0.01%	9,625	-	9,625	0.02%	0.01%
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals	300,832	5,000	305,832	0.76%	375,908	5,000	380,908	0.96%	0.20%
Clearing Members									
Trusts	5,200	-	5,200	0.01%	3,950	-	3,950	0.01%	0.00%
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	64,497	-	64,497	0.16%	86,147	-	86,147	0.22%	0.06%
SUB TOTAL (B)(2):	12,799,620	583,373	13,382,993	33.46%	13,295,786	5,000	13,782,523	34.47%	1.32%
Total Public Shareholding (B)= (B)(1)+(B)(2)	13,401,127	589,873	13,991,000	34.99%	13,497,763	11,500	13,991,000	34.99%	Nil
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	39,405,127	589,873	39,995,000	100.00%	39,501,763	11,500	39,995,000	100%	Nil

(ii) Shareholding of Promoter

SN	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 shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED	1,56,00,000	39.00%	-	1,56,00,000	39.00%	-	0.00%
2	SHOWA CORPORATION	1,04,00,000	26.00%	-	1,04,00,000	26.00%	-	0.00%
3	NIDHI KAPOOR (RELATIVE OF DIRECTOR)	4,000	0.01%	-	4,000	0.01%	-	0.00%
4	TOTAL		65.01%			65.01%		0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			2,60,04,000	65.01%	2,60,04,000	65.01%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,60,04,000	65.01%	2,60,04,000	65.01%

There is no change in Promoters' Shareholding during the Financial Year 2018-2019

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

S. No	Shareholders Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-17 to 31-03-18)	
		No of Shares at the Beginning (01-04-18) /end of the Year (31-03-19)	% of total shares of the Company				Shares	% of total shares of the Company
1	ENAM SECURITIES PVT LTD	2151433	5.38	01.04.2018	NIL	NA		
		2151433	5.38	31.03.2019	NIL	NA		
2	SURESH SHETTY	156500	0.39	01.04.2018	NIL	NA		
		156500	0.39	31.03.2019	NIL	NA		
3	OPTIMUM STOCK TRADING CO. PVT LTD	150000	0.38	01.04.2018	NIL	NA		
		150000	0.38	31.03.2019	NIL	NA		
4	NIRMAL BANG SECURITIES PVT LTD	0	0	01.04.2018	NIL	NA	0	0
				11.05.2018	200	Purchase	200	0
				31.08.2018	-175	Sale	25	0.38
				12.10.2018	149975	Purchase	150000	0.36
				04.01.2019	-5097	Sale	144903	0.36
				18.01.2019	100	Purchase	145003	0.36
				25.01.2019	200	Purchase	145203	0.36
				22.02.2019	-300	Sale	144903	0.36
				08.03.2019	975	Purchase	145878	0.37
				29.03.2019	100	Purchase	145978	0
		145978	0.37	31.03.2019	NIL	NA		

5	RAJENDRA J SABOO	130500	0.33	01.04.2018	0	0	0	0
				01.06.2018	8479	Purchase	138979	0.35
				06.07.2018	1000	Purchase	139979	0.35
				13.07.2018	1500	Purchase	141479	0.35
				15.02.2019	2063	Purchase	143542	0.36
				01.03.2019	2107	Purchase	145649	0.36
		145649	0.36	31.03.2019	NIL	NA		
6	SHILPA ATUL SHAH	100510	0.25	01.04.2018	NIL	NA		
		100510	0.25	31.03.2019	NIL	NA		
7	VIKRAM PRATAPBHAI KOTAK	0	0	01.04.2018				
				01.03.2019	100481	Purchase	100481	0.25
				08.03.2019	-481	Sale	100000	0.25
				15.03.2019	-3000	Sale	97000	0.24
				29.03.2019	262	Purchase	97262	0.24
				30.03.2019	1238	Purchase		
		98500	0.25	31.03.2019	NIL	NA		
8	PRAVINCHANDRA SAKARLAL DAVE	97869	0.24	01.04.2018				
				24.08.2018	2000	Purchase	99869	0.25
				31.08.2018	4000	Purchase	103869	0.26
				14.09.2018	400	Purchase	104269	0.26
				28.09.2018	-16568	Sale	87701	0.22
				05.10.2018	-24456	Sale	63245	0.16
				12.10.2018	-3000	Sale	60245	0.15
				26.10.2018	1151	Purchase	61396	0.15
				02.11.2018	3000	Purchase	64396	0.16
				09.11.2018	-8134	Sale	56262	0.14

				16.11.2018	-5000	Sale	51262	0.13
				23.11.2018	4000	Purchase	55262	0.14
				30.11.2018	5000	Purchase	60262	0.15
				07.12.2018	-2456	Sale	57806	0.14
				21.12.2018	6722	Purchase	64528	0.16
				28.12.2018	9237	Purchase	73765	0.18
				04.01.2019	8290	Purchase	82055	0.21
				18.01.2019	2900	Purchase	84955	0.21
				08.02.2019	-310	Sale	84645	0.21
				15.02.2019	3000	Purchase	87645	0.22
				08.03.2019	4026	Purchase	91671	0.23
				15.03.2019	64	Purchase	91735	0.23
				22.03.2019	2000	Purchase	93735	0.23
		93735	0.23	31.03.2019	NIL	NA		
9	POLARIS BANYAN HOLDING PRIVATE LIMITED	87823	0.22	01.04.2018				
		87823	0.22	31.03.2019	NIL	NIL	NIL	NIL
10	ESVEE CAPITAL	53531	0.13	01.04.2018				
				03.08.2018	10404	Purchase	63935	0.16
				18.01.2019	16053	Purchase	79988	0.2
				15.02.2019	2675	Purchase	82663	0.21
		82663	0.21	31.03.2019	NIL	NA		

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Pankaj Gupta (CFO)						
	At the beginning of the year			5	0.00%	5	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			5	0.00%	5	0.00%
2	Surinder Kumar Mehta (Director)						
	At the beginning of the year			2,000	0.01%	2,000	0.01%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,000	0.01%	2,000	0.01%

VI. INDEBTEDNESS

The Company had no indebtedness (except Cash Credit Limit) with respect to Secured or Unsecured Loans or Deposits during the financial year 2018-19

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
Additions	Nil	Nil	Nil	Nil

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

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Yogesh Chander Munjal	Shigeki Kobayashi	
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 section17(3) Income- Tax Act, 1961	25,650,000 19,957,695	21,550,000 2,533,782	47,200,000 22,491,477
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil

4.	Commission - as % of profit - Others, specify...	1,886,155	9,498,845	11,385,000
5.	Others, please specify	Nil	Nil	Nil
	Total (A)	47,493,850	33,582,627	81,076,477
	Ceiling as per the Act	Rs. 1,04,487,300/-		

B. Remuneration to other directors:

S. no.	Particulars of Remuneration	Name of Director								Total Amount
		Ashok Kumar Munjal	Teruyoshi Sato	Charu Munjal	Vinod Kumar Agrawal	Surinder Kumar Mehta	Nand Lal Dhameja	Pankaj Munjal	Devi Singh	
	1. Independent Directors									
	- Fee for attending board/committee meetings	-	-	-	4,40,000	2,40,000	520,000	80,000	400,000	16,80,000
	- Commission	-	-	-	-	-	-	-	-	-
	- Others, please specify	-	-	-	-	-	-	-	-	-
	Total(1)	-	-	-	4,40,000	2,40,000	520,000	80,000	400,000	16,80,000

	2.Other Non-Executive Directors -Fee for attending board/committee meetings -Commission -Others, please specify	120,000	-	80,000	-	-	-	-	-	2,00,000
	Total (2)	120,000	-	80,000	-	-	-	-	-	2,00,000
	Total (B)=(1+2)	120,000	-	80,000	4,40,000	2,40,000	520,000	80,000	400,000	18,80,000
	Total Managerial Remuneration	-	-	-	-	-	-	-	-	-

Note: Overall Ceiling as per the Act Rs. 1,04,487,300/-

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

S. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company Secretary		CFO	Total
			Ms. Geetanjali Sharma w.e.f 31.01.2019	Mr. Saurabh Agrawal upto 05.01.2019	Mr. Pankaj Gupta	
1.	Gross salary (a) Salary as per provisions contained in section 17(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	65,994	459,799	3,367,320	3,893,113
		-	-	3,537	32,400	35,937
		-	-	-	-	-
2.	Stock Option	NA	NIL	NIL	NIL	NIL

3.	Sweat Equity	NA	NIL	NIL	NIL	NIL
4.	Commission - as % of profit –others ,specify	NA	NIL	NIL	NIL	NIL
5.	Others, please specify	NA	NIL	NIL	NIL	NIL
	Total	NA	65,994	463,336	3,399,720	3,929,050

VIII. 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)
A. COMPANY					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
B. Director					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

For and on behalf of the Board

Place: Gurugram
Date: May 30, 2019

Sd/-
Yogesh Chander Munjal
(Chairman & Managing Director)
(DIN 00003491)
B-175, Greater Kailash, Part I, New Delhi, 110048

Sd/-
Vinod Kumar Agrawal
(Director)
(DIN 00004463)
A-224 Ist Floor, Defence Colony New Delhi 110024