

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020**

[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, 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
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: 383 Lake Gardens 1st Floor Kolkata, 700045, WB 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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
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NIL

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF									
b) Central Govt. or State Govt.									
c) Bodies Corporate	15,600,000	0	15,600,000	39.00%	15,600,000	0	15,600,000	39.00%	Nil
d) Bank/Fl									
e) Any other (Relative of director)	4,000	0	4,000	0.01%	4,075	0	4,075	0.01%	0.00%
SUB TOTAL:(A) (1)	15,604,000	0	15,604,000	39.01%	15,604,075	0	15,604,075	39.01%	0.00%
(2) Foreign									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.	10,400,000	0	10,400,000	26.00%	10,400,000	0	10,400,000	26.00%	Nil
d) Banks/Fl									
e) Any other									
SUB TOTAL (A) (2)	10,400,000	0	10,400,000	26.00%	10,400,000	0	10,400,000	26.00%	Nil
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	26,004,000	0	26,004,000	65.01%	26,004,075	0	26,004,075	65.01%	Nil
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	6,955	1,000	7,955	0.02%	19841	1,000	20,841	0.05%	0.03%
b) Banks/FIs	9,720	5,500	15,220	0.04%	1500	5500	7000	0.02%	-0.02%
c) Central Govt.									
d) State Govt.(s)									
e) Venture Capital Fund									
f) Insurance Companies									
g) Foreign Portfolio Investors	185,302	0	185,302	0.46%	91,098	0	91,098	0.23%	-0.23%
h) Foreign Venture Capital Funds									
i) Others (specify)									
SUB TOTAL (B)(1):	201,977	6,500	208,477	0.52%	112439	6,500	118939	0.30%	-0.22 %

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Non Institutions									
a) Bodies corporate									
i) Indian	3,319,764	0	3,319,764	8.30%	3,292,208	0	3,292,208	8.23%	-0.07%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	9,097,733	343,237	9,440,970	23.61%	9,170,377	300,732	9,471,109	23.68%	0.08%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	402,659	138,500	541,159	1.35%	417,955	143,500	561,455	1.40%	0.05%
c) Others (specify)									
• NBFCs registered with RBI	9,625	0	9,625	0.02%	200	0	200	0.00%	-0.02%
• Non Resident Indians									
• Overseas Corporate Bodies									
• Foreign Nationals	375,908	5,000	380,908	0.96%	451,258	5,000	456,258	1.14%	0.18%
• Clearing Members									
• Trusts	3,950	0	3,950	0.01%	2,500	0	2,500	0.01%	0.00%
• Investor Education and Protection Fund Authority Ministry of Corporate Affairs	86,147	0	86,147	0.22%	88,256	0	88,256	0.22%	0.00%
SUB TOTAL (B)(2):	13,295,786	486,737	13,782,523	34.47%	13,422,754	449,232	13,871,986	34.69%	0.22%
Total Public Shareholding (B)= (B)(1)+(B)(2)	13,497,763	493,237	13,991,000	34.99%	13,535,193	455,732	13,990,925	34.99%	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	Nil
Grand Total (A+B+C)	39,501,763	493,237	39,995,000	100%	39,539,268	455,732	39,995,000	100%	Nil

(ii) Shareholding of Promoter

S. No.	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%	-	4,075	0.01%	-	0.00%
	TOTAL	26,004,000	65.01%	-	26,004,075	65.01%	-	0.00%

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

S. No.	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
1.	At the beginning of the year			2,60,04,000	65.01%	2,60,04,000	65.01%
2.	Changes during the year	27.09.2019	Purchase	75	0.00%	26,004,075	0.00%
3.	At the end of the year			2,60,04,075	65.01%	26,004,075	65.01%

(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 (01-04-19 to 31-03-20)	
		No of Shares at the Beginning (01-04-19) / end of the Year (31-03-20)	% of total shares of the Company				Shares	% of total shares of the Company
1	ENAM SECURITIES PVT LTD	2,151,433	5.38	01.04.2019	NIL	NA	2,151,433	5.38
		2,151,433	5.38	31.03.2020	NIL	NA	2,151,433	5.38
2	RAJENDRA J SABOO	145,649	0.36	01.04.2019	NIL	NA	145,649	0.36
				09.08.2019	2,000	Purchase	147,649	0.37
				16.08.2019	7,351	Purchase	155,000	0.39
				30.08.2019	5,945	Purchase	160,945	0.40
		160,949	0.40	31.03.2020	NIL	NA	160,949	0.40
3	SURESH SHETTY	156,500	0.39	01.04.2019	NIL	NA	156,500	0.39
		156,500	0.39	31.03.2020	NIL	NA	156,500	0.39
4	OPTIMUM STOCK TRADING CO. PVT LTD	150,000	0.38	01.04.2019	NIL	NA		
		150,000	0.38	31.03.2020	NIL	NA		
5	NIRMAL BANG SECURITIES PVT LTD	150,692	0.38	01.04.2019	NIL	NA	150,692	0.38
				04.10.2019	552	Purchase	151,244	0.38
				18.10.2019	200	Purchase	151,444	0.38
				25.10.2019	-571	Sale	150,873	0.38
				01.11.2019	-146,873	Sale	4,000	0.01
				08.11.2019	151	Purchase	4,151	0.01

S. No	Shareholders Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No of Shares at the Beginning (01-04-19) / end of the Year (31-03-20)	% of total shares of the Company				Shares	% of total shares of the Company
				29.11.2019	139,130	Purchase	143,281	0.36
				06.12.2019	-101	Sale	143,180	0.36
				13.12.2019	19	Purchase	143,199	0.36
				27.12.2019	-50	Sale	143,149	0.36
				10.01.2020	276	Purchase	143,425	0.36
				17.01.2020	-598	Sale	142,827	0.36
				24.01.2020	-105	Sale	142,722	0.36
				31.01.2020	2	Purchase	142,724	0.36
				07.02.2020	-1,105	Sale	141,619	0.35
				14.02.2020	-987	Sale	140,632	0.35
				21.02.2020	354	Purchase	140,986	0.35
				28.02.2020	1,548	Purchase	142,534	0.36
				06.03.2020	-741	Sale	141,793	0.35
				13.03.2020	75	Purchase	141,868	0.35
				27.03.2020	-1,699	Sale	140,169	0.35
		143,485	0.36	31.03.2020	3,316	Purchase		
6	STOCK HOLDING CORPORATION OF INDIA LTD - A/C NSE DERIVATIVES	4,030	0.01	01.04.2019	NIL	NA	4,030	0.01
				26.04.2019	625	Purchase	4,655	0.01
				03.05.2019	-1010	Sale	3,645	0.01
				10.05.2019	594	Purchase	4,239	0.01
				17.05.2019	-813	Sale	3,426	0.01
				24.05.2019	796	Purchase	4,222	0.01
				31.05.2019	178	Purchase	4,400	0.01
				14.06.2019	-100	Sale	4,300	0.01
				21.06.2019	231	Purchase	4,531	0.01
				28.06.2019	-81	Sale	4,450	0.01

S. No	Shareholders Name	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-19 to 31-03-20)	
		No of Shares at the Beginning (01-04-19) / end of the Year (31-03-20)	% of total shares of the Company				Shares	% of total shares of the Company
				05.07.2019	-150	Sale	4,300	0.01
				12.07.2019	161	Purchase	4,461	0.01
				19.07.2019	-1154	Sale	3,307	0.01
				26.07.2019	-262	Sale	3,045	0.01
				13.09.2019	-55	Sale	2,990	0.01
				30.09.2019	1200	Purchase	4,190	0.01
				04.10.2019	-100	Sale	4,090	0.01
				11.10.2019	-600	Sale	3,490	0.01
				25.10.2019	-790	Sale	2,700	0.01
				15.11.2019	1,290	Purchase	3,990	0.01
				06.03.2020	129,970	Purchase	133,960	0.33
		133,960	0.33	31.03.2020	NIL	NA	133,960	0.33
7	PRAVINCHANDRA SAKARLAL DAVE	93,735	0.23	01.04.2019	NIL	NA	93,735	0.23
				04.10.2019	2,706	Purchase	96,441	0.24
				11.10.2019	625	Purchase	97,066	0.24
				31.10.2019	3,550	Purchase	100,616	0.25
				17.01.2020	1,780	Purchase	102,396	0.26
				13.03.2020	6,000	Purchase	108,396	0.27
		108,396	0.27	31.03.2020	NIL	NA	108,396	0.27
8	SHILPA ATUL SHAH	100,510	0.25	01.04.2019	NIL	NA	100,510	0.25
		100,510	0.25	31.03.2020	NIL	NA	100,510	0.25
9	ESVEE CAPITAL	82,663	0.21	01.04.2019	NIL	NA	82,663	0.21
				28.06.2019	3,435	Purchase	86,098	0.22
				28.02.2020	5,000	Purchase	91,098	0.23
		91,098	0.23	31.03.2020	NIL	NA	91,098	0.23
10	SMITA N NAVARE	82,500	0.21	01.04.2019	NIL	NA	82,500	0.21
		82,500	0.21	01.03.2020	NIL	NA	82,500	0.21

(v) Shareholding of Directors and Key Managerial Personnel:

S. No.	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	05.08.2019	Purchase	100	0.00%	105	0.00%
		31.03.2020	Purchase	1,000	0.00%	1,105	0.00%
	At the end of the year			1,105	0.00%	1,105	0.00%
2.	Geetanjali Sharma (CS)						
	At the beginning of the year			0	0.00%	0	0.00%
	Changes during the year	05.08.2019	Purchase	1	0.00%	1	0.00%
	At the end of the year			1	0.00%	1	0.00%
3.	Surinder Kumar Mehta (Director)						
	At the beginning of the year			2,000	0.01%	2,000	0.01%
	Changes during the year			-	-	-	-
	At the end of the year			2,000	0.01%	2,000	0.01%

V. INDEBTEDNESS

The Company had no indebtedness (except Cash Credit Limit) with respect to Secured or Unsecured Loans or Deposits during the financial year 2019-20

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness 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				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end 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

VI. 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
		Mr. Yogesh Chander Munjal	Mr. Shigeki Kobayashi	
1.	Gross salary			
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	5,689,851	2,721,396	8,411,247
	(c) Profits in lieu of salary under section 17(3) Income - Tax Act, 1961	-	-	-
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify	7,674,212	7,674,212	1,53,48,424
5.	Others, please specify	Nil	Nil	Nil
	Total (A)	57,053,082	53,479,031	110,532,113
	Ceiling as per the Act	Rs. 84,416,337.39/-		

B. REMUNERATION TO OTHER DIRECTORS:

S. No.	Particulars of Remuneration	Name of Director								Total Amount
		Mr. Ashok Kumar Munjal	Mr. Yasuhiro Yamamoto	Mrs. Charu Munjal	Mr. Vinod Kumar Agrawal	Mr. Surinder Kumar Mehta	Mr. Nand Lal Dhameja	Ms. Geeta Anand	Mr. Devi Singh	
1.	Independent Directors -Fee for attending board/committee meetings -Commission -Others, please specify	-	-	-	6,00,000	1,80,000	720,000	120,000	540,000	21,60,000
	Total(1)	-	-	-	6,00,000	1,80,000	720,000	120,000	540,000	21,60,000
2.	Other Non-Executive Directors -Fee for attending board/committee meetings -Commission -Others, please specify	180,000	-	180,000	-	-	-	-	-	360,000
	Total (2)	180,000	-	180,000	-	-	-	-	-	360,000
	Total (B)=(1+2)	180,000	-	180,000	6,00,000	1,80,000	720,000	120,000	540,000	2,520,000
	Total Managerial Remuneration	-	-	-	-	-	-	-	-	-

Note: Overall Ceiling as per the Act is Rs. 84,416,337.39/-

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

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	Chief Financial Officer	Total
		-	Ms. Geetanjali Sharma	Mr. Pankaj Gupta	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-Tax Act, 1961	NA	504,485	3,483,609	3,988,094
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	32,400	32,400
	(c) Profits in lieu of salary under section 17(3) Income-Tax Act, 1961	-	-	-	-
2.	Stock Option	NA	NIL	NIL	NIL
3.	Sweat Equity	NA	NIL	NIL	NIL
4.	Commission - as % of profit –others, specify	NA	NIL	NIL	NIL
5.	Others, please specify	NA	NIL	NIL	NIL
	Total	NA	504,485	3,516,009	4,020,494

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)
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: June 30, 2020

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

Vinod Kumar Agrawal
(Director)
(DIN 00004463)
A-224, 1st Floor, Defence Colony,
New Delhi -110024