

FORM MGT-9**Extract of Annual Return as on 31.03.2023**

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management and Administration) Rules, 2014

1. Registration & Other details:

1	CIN	U60200PN2008FTC146906
2	Registration Date	26.09.2008
3	Name of the Company	York Transport Equipment (India) Private Limited
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & Contact details	Gat No. 468-472, 563-565, Badhalwadi, Mawal, Pune (MH) 410507 e-mail – bikash.p@yorktpt.co.in
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, If any	NA

2. 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 & Description of main Products/Services	NIC Code of the Product/Service	% to total turnover of the Company
1	Manufacturing of Trailer Axles and Suspensions	34300	100%

3. Particulars of Holding, Subsidiary and Associate Companies:

S. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate/ Joint Venture	% of Shares held	Applicable Section
1	York Transport Equipment Asia Pte. Ltd.	198900157E	Holding	99.99%	2(46)

4. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding:

Category of Shareholder	No. of Shares held at the beginning of the year As on 31 st March, 2022				No. of Shares held at the end of the year As on 31 st March, 2022				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
a Individual	0	2	2	0	0	2	2	0	0
b Central Govt.	0	0	0	0	0	0	0	0	0
c State Govt.	0	0	0	0	0	0	0	0	0
d Body Corporate	0	0	0	0	0	0	0	0	0
e Banks/FI	0	0	0	0	0	0	0	0	0
f Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)	0	2	2	0	0	2	2	0	0
2. Foreign									
a NRI Individual	0	0	0	0	0	0	0	0	0
b Other Individual	0	0	0	0	0	0	0	0	0
c Bodies Corporate	0	50180267	50180267	99.99	0	50180267	50180267	99.99	0
d Banks/FI	0	0	0	0	0	0	0	0	0
e Any other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	50180267	50180267	99.99	0	50180267	50180267	99.99	0
B. Public Shareholding									
1. Institutions									
a Mutual Funds	0	0	0	0	0	0	0	0	0
b Banks/FI	0	0	0	0	0	0	0	0	0
c Central Govt.	0	0	0	0	0	0	0	0	0
d State Govt.	0	0	0	0	0	0	0	0	0
e Venture Funds	0	0	0	0	0	0	0	0	0
f Insurance Companies	0	0	0	0	0	0	0	0	0
g FIIs	0	0	0	0	0	0	0	0	0
h Foreign Capital Funds	0	0	0	0	0	0	0	0	0
i Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0

2. Non-Institutions									
a	Body Corporate								
i	Indian	0	0	0	0	0	0	0	0
ii	Overseas	0	0	0	0	0	0	0	0
b	Individual Shareholders								
i	holding Nominal Share Capital upto Rs. 1 Lacs	0	0	0	0	0	0	0	0
ii	holding Nominal Share Capital in excess of Rs. 1 Lacs	0	0	0	0	0	0	0	0
c	Others (Specify)	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0
Total Public Shareholding B(1) + B(2)		0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs		0	0	0	0	0	0	0	0
Grand Total A+B+C		0	50180269	50180269	100	0	50180269	50180269	100

ii. Promoter's Shareholding:

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year		
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered
1	York Transport Equipment Asia Pte. Ltd.	50180267	99.99	0	50180267	99.99	0
2	Mr. Guru Sankar Chatterjee	2	0	0	2	0	0
Total		50180269	100	0	50180269	100	0

iii. Change in Promoter's Shareholding:

S. No.	Particulars	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					
1	York Transport Equipment Asia Pte. Ltd.	50180267	99.99	50180267	99.99
2	Mr. Guru Sankar Chatterjee	2	0	2	0
	Date wise increase or decrease in Shareholding during the year specifying the reasons for such increase or decrease. [Allotment or Transfer or Bonus or Sweat equity etc]	NO CHANGE			
At the end of the year					
1	York Transport Equipment Asia Pte. Ltd.	50180267	99.99	50180267	99.99
2	Mr. Guru Sankar Chatterjee	2	0	2	0

iv. Shareholding Pattern of Top 10 Shareholders

(Other than Directors, Promoters and Holders of GDRs & ADRs)

S. No.	Name of 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	0	0	0	0
	Date wise increase or decrease in Shareholding during the year specifying the reasons for such increase or decrease. [Allotment or Transfer or Bonus or Sweat equity etc]	NO CHANGE			
	At the end of the year	0	0	0	0

v. Shareholding of Directors and Key Management Personnel:

S. No.	Particulars	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					
1	Mr. Guru Sankar Chatterjee, MD	2	0	2	0
2	Mr. Alexander Geis, Director*	0	0	0	0
3	Mr. Per Andreas Richter, Director*	0	0	0	0
4	Mr. Bikash Pahadi, CFO	0	0	0	0
5	Ms. Debopriya Bal, CS*	0	0	0	0
6	Ms. Priyanshi Chouksey, CS*	0	0	0	0
	Date wise increase or decrease in Shareholding during the year specifying the reasons for such increase or decrease. [Allotment or Transfer or Bonus or Sweat equity etc]	NO CHANGE			
At the end of the year					
1	Mr. Guru Sankar Chatterjee, MD	2	0	2	0
2	Mr. Alexander Geis, Director*	0	0	0	0
3	Mr. Per Andreas Richter, Director*	0	0	0	0
4	Mr. Bikash Pahadi, CFO	0	0	0	0
5	Ms. Debopriya Bal, CS*	0	0	0	0
6	Ms. Priyanshi Chouksey, CS*	0	0	0	0

***Note:** 1. Mr. Alexander Geis, Director resigned w.e.f. 22.03.2023.
 2. Mr. Per Andreas Richter, Additional Director appointed w.e.f. 21.03.2023.
 3. Ms. Debopriya Bal, CS resigned w.e.f. 15.11.2022.
 4. Ms. Priyanshi Chouksey, CS appointed w.e.f. 06.12.2022.

5. Indebtness:

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

Particulars	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the begining of the year				
i. Principal Amount	0	0	0	0
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

Change in indebttness during the year				
i. Addition	0	0	0	0
ii. Reduction	0	0	0	0
Net Change (i+ii)	0	0	0	0
Indebttness at the end of the year				
i. Principal Amount	0	0	0	0
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

6. Penalties, Punishment, Compounding of Offences: NA

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty/ Punishment/ Compounding/ Fees imposed	Authority [RD/NCLT/ Court]	Appeal Made, If any
A. Company					
Penalty					
Punishment			NA		
Compounding					
B. Directors					
Penalty					
Punishment			NA		
Compounding					
C. Other Officers in Default					
Penalty					
Punishment			NA		
Compounding					