

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2017

[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:	U30007TN1988PLC016184
ii)	Registration Date:	09/09/1988
iii)	Name of the Company:	Panasonic Appliances India Company Limited
iv)	Category / Sub – Category of the Company:	Public Limited Company/Limited by Shares
v)	Address of the Registered Office and Contact details:	National Highway, No.5, Sholavaram Village, Chennai - 600 067. Tel: + 044 22258715 Email: secretary@panasonicindia.in Website: www.panasonicappliances.in
vi)	Whether listed Company:	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any:	M/s. Integrated Registry Management Services Private Limited 1st Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600 017, Phone: 044 28140484

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	NIC Code of the Product / Service	% to total turnover of the Company
1	Household Appliances	275	98.39%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No	Name of the Company	Address	CIN, if any	Holding/Subsidiary/ Associate	(%) shares held	Applicable Section
1	Panasonic Corporation	No. 1006, Oaza Kadoma, Kadoma-shi, Osaka – 571-8501, Japan Phone: +81-6-6908-1121	NA	Holding Company	93.75	Section 2(46)

Panasonic *APPLIANCES INDIA Co. Ltd.*

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				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	%	Demat	Physical	Total	%	
Promoter and Promoter Group									
Individuals / HUF	-	-	-	-	-	-	-	-	-
Central Govt/State Govt	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-	-	-
Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
Any other	-	-	-	-	-	-	-	-	-
Sub Total	-	-	-	-	-	-	-	-	-
Foreign									
Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-
Bodies Corporate	9201967	5600	9207567	93.65	9217592	-	9217592	93.75	0.10
Institutions	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
Sub Total	9201967	5600	9207567	93.65	9217592	-	9217592	93.75	0.10
Total Shareholding of Promoter	9201967	5600	9207567	93.65	9217592	-	9217592	93.75	0.10
Public shareholding									
Institutions	-	-	-	-	-	-	-	-	-
Mutual Funds/UTI	-	1700	1700	0.02	-	1700	1700	0.02	-
Financial Institutions/ Banks	-	1800	1800	0.02	-	1800	1800	0.02	-
Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Foreign VentureCapital Investors	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any Other (specify) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	-
Sub Total	-	3500	3500	0.04	-	3500	3500	0.04	-

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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	%	Demat	Physical	Total	%	
Non-institutions									
Bodies Corporate	30812	10700	41512	0.42	32824	10700	43524	0.44	0.02
Individuals -									
i. Individual shareholder holding nominal share capital up to ₹ 1 lakh.	188726	389887	578613	5.89	179209	386888	566097	5.76	-0.13
Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Any Other (specify)	808	-	808	0.01	1287	-	1287	0.01	-
i. Non Resident Indians	-	-	-	-	-	-	-	-	-
ii. Foreign Nationals	-	-	-	-	-	-	-	-	-
iii. Trusts	-	-	-	-	-	-	-	-	-
iv. Clearing members	-	-	-	-	-	-	-	-	-
v. Overseas Bodies Corporate	-	-	-	-	-	-	-	-	-
Sub-Total	220346	400587	620933	6.32	213320	397588	610908	6.21	-0.11
Total Public Shareholding	220346	404087	624433	6.35	213320	401088	614408	6.25	-0.10
Total	9422313	409687	983200	100	9430912	401088	9832000	100	-
Shares held by Custodians and against which Depository Receipts have been Issued	-	-	-	-	-	-	-	-	-
Grand Total	9422313	409687	983200	100	9430912	401088	9832000	100	-

(ii) Shareholding of Promoters

Shareholder's Name	No. of Shares held at the beginning of the year			% No. of Shares held 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 Panasonic Corporation	92,01,967	93.59	-	92,17,592	93.75	-	0.16

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

Shareholder's Name	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
Beginning of the Year	92,01,769	93.59		
Transfer of shares to the Panasonic Corporation			15,625	0.16
At the end of the year			92,17,592	93.75

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

SL.No	Shareholder's Name	No. of Shares held 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(a)	KAMALAMMA J				
	At the beginning of the Year 01-04-2016	7,500	0.08	7,500	0.08
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	7,500	0.08	7,500	0.80
1(b)	CHENNA REDDY J				
	At the beginning of the Year 01-04-2016	7,500	0.08	7,500	0.08
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	7,500	0.08	7,500	0.08
2	CHIRAG NAVINCHANDRA SUKHADIA				
	At the beginning of the Year 01-04-2016	6,000	0.06	6,000	0.06
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	6,000	0.06	6,000	0.06
3	S L LALITHAMMA				
	At the beginning of the Year 01-04-2016	5,712	0.06	5,712	0.06
	Changes During the Year				
	Date of Change Reason				
	03.06.2016 Transfer	+50	+0.00	5,712	0.06
	At the end of the year 31-March-2017	5,762	0.06	5,762	0.06
4	SHINEUP FIBRES LTD				
	At the beginning of the Year 01-04-2016	5,000	0.05	5,000	0.05
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	5,000	0.05	5,000	0.05
5	ANKAL CAPITAL LIMITED				
	At the beginning of the Year 01-04-2016	3,300	0.03	3,300	0.03
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	3,300	0.03	3,300	0.03

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

SL. No	Shareholder's Name	No. of Shares held 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
6	NISAR AHMED SIDDIQUI				
	At the beginning of the Year 01-04-2016	2,500	0.03	2,500	0.03
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	2,500	0.03	2,500	0.03
7a)	RAJYALAKSHMI RAMACHANDRAN				
	At the beginning of the Year 01-04-2016	2,000	0.02	2,000	0.02
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	2,000	0.02	2,000	0.02
7(b)	KIRIT MODI				
	At the beginning of the Year 01-04-2016	2,000	0.02	2,000	0.02
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	2,000	0.02	2,000	0.02
8	ANIL KUMAR PILLAI				
	At the beginning of the Year 01-04-2016	1,985	0.02	1,985	0.02
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	1,985	0.02	1,985	0.02
9(a)	RAJENDRA SINGH SINGHVI				
	At the beginning of the Year 01-04-2016	1,800	0.02	1,800	0.02
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	1,800	0.02	1,800	0.02
9(b)	DINKAR S MAHIND				
	At the beginning of the Year 01-04-2016	1,800	0.02	1,800	0.02
	Changes During the Year	Nil			
	At the end of the year 31-March-2017	1,800	0.02	1,800	0.02
10	NIRANJAN NEGANDHI				
	At the beginning of the Year 01-04-2016	1,600	0.02	1,600	0.02
	Changes during the year	Nil			
	At the end of the year 31-March-2017	1,600	0.02	16000	0.02

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(v) Shareholding of Directors and Key Managerial Personnel:

Neither Directors nor Key Managerial Personnel holds any shares in the Company.

VI) Indebtedness

Amount in ₹

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	435,965,783	-	435,965,783
Change in Indebtedness during the financial year				
Addition	-	85,859,398	-	85,859,398
Reduction	-	30,833,333	-	30,833,333
Net Change	-	55,026,065	-	55,026,065
Indebtedness at the end of the financial year	-	490,991,848		490,991,848

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount in ₹

Sl.No.	Particulars of Remuneration	Name of MD/ WTD
		Mr. Hidenori Aso (Managing Director)
1	Gross Salary* a) Salary as per provisions contained in section 17 (1) of the Income tax Act b) Value of perquisites u/s 17 (2) of Income tax Act c) Profits in lieu of salary under section 17 (3) of Income tax Act	28,62,966 2,38,632 -
2	Stock Option	-
3	Sweat Equity	-
4	Commission-	-
	As % of profit- As others, specify	
5	Others, specify	-
	TOTAL (A)	31,01,598
	Ceiling as per the Act (Limit of yearly remuneration as per Sch V)	4,200,000

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B. Remuneration to other directors:

Amount in ₹

Sl.No.	Particulars of remuneration	Name of directors		Total amount
1	Independent Directors	K. Subramanian	Ajit G. Nambiar	6,80,000
	● Fee for attending board/ committee meetings	3,60,000	3,20,000	
	● Commission	-	-	
	● Others, please specify	-	-	
	Total (1)	3,60,000	3,20,000	6,80,000
2	Other Non Executive Directors	Yosuke Matsunaga*	Toshihiro Sakamoto	
	● Fee for attending board/ committee meetings	-	-	
	● Commission	-	-	
	● Others, please specify			
	Total (2)	-	-	
	Total (B) = (1 +2)	-	-	
	Total Managerial Remuneration (A+B)			6,80,000

*Resigned from the Board w.e.f 29.03.2017

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

Amount in ₹

Sl.No.	Particulars of Remuneration	Key Managerial Personnel	Total amount
		Mr. K. Ramachandran (CFO)	
1	Gross Salary	37,56,730	37,56,730
	a) Salary as per provisions contained in section 17 (1) of the Income tax Act		
	b) Value of perquisites u/s 17 (2) of Income tax Act	-	-
	c) Profits in lieu of salary under section 17 (3) of Income tax Act		
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	-As % of profit		
	-As others, specify		
5	Others, specify	-	-
	TOTAL (A)	37,56,730	37,56,730

Penalties /Punishment/Compounding Of Offences:

There are no penalties/punishment/compounding of offences against the Company and its Directors and Officers for the year ended on 31st March, 2017.

For and on behalf of the Board

Place: Chennai
Date: July 24, 2017

Hidenori Aso
Managing Director

K. Subramanian
Director