

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED MARCH 31, 2021

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of The Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1	CIN	U30007TN1988PLC016184
2	Registration date	September 9, 1988
3	Name of the company	PANASONIC APPLIANCES INDIA COMPANY LIMITED
4	Category/Sub-category of the company	Public Limited Company/Limited by Shares
5	Address of the Registered office	National Highway No. 5 Sholavaram Village, Ponneri Taluk Chennai - 600067, Tiruvallur District Telephone: 044-26330133 Email: papin.secretary@in.panasonic.com Website: www.panasonicappliances.in
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any	Integrated Registry Management Services Pvt. Ltd., 1 st Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600017 Telephone: 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 of main products/services	NIC Code of the product/service	% to total turnover of the company
1	Manufacture of domestic electric appliances such as mixers, grinders	27501	51.09%
2	Manufacture of other domestic appliances	27509	48.91%

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
1	PANASONIC CORPORATION 1006, Oaza, Kadoma, Kadoma-shi, Osaka 571-8501, Japan Telephone: +81-6-6908-1121	Foreign Company	Holding Company	95.43%	2(46)

b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹1lakh	194671	241647	436318	3.44	194522	239547	436069	3.44	-
ii) Individual shareholders holding nominal share capital in excess of ₹1lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	123647	-	123647	0.98	123647	-	123647	0.98	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies- DR	-	-	-	-	-	-	-	-	-
Sub-total	329390	248747	578137	4.56	331490	246647	578137	4.56	-
Total (B)	329390	250147	579537	4.57	331490	248047	579537	4.57	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total	12426565	250147	12676712	100	12426565	250147	12676712	100	-

V. SHAREHOLDING OF PROMOTERS

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 Pledge/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Panasonic Corporation	12097175	95.43	-	12097175	95.43	-	-
	Total	12097175	95.43	-	12097175	95.43	-	-

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
1	At the beginning of the year	12097175	95.43	12097175	95.43
2	Increase/(decrease) in shareholding during the year	-	-	-	-
3	At the end of the year	12097175	95.43	12097175	95.43

VI. SHAREHOLDING OF TOP TEN SHAREHOLDERS

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

S.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 April 1, 2020	7,500	0.06	7,500	0.06
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	7,500	0.06	7,500	0.06
1(b)	Chenna Reddy J				
	At the beginning of the year April 1, 2020	7,500	0.06	7,500	0.06
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	7,500	0.06	7,500	0.06
2	Chirag Navinchandra Sukhadia				
	At the beginning of the year April 1, 2020	6,000	0.05	6,000	0.05
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	6,000	0.05	6,000	0.05
3	Singatagere Lingaswamy Lalithamma				
	At the beginning of the year April 1, 2020	5,762	0.05	5,762	0.05
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	5,762	0.05	5,762	0.05
4	Shineup Fibres Ltd				
	At the beginning of the year April 1, 2020	5,000	0.04	5,000	0.04
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	5,000	0.04	5,000	0.04
5	Ankal Capital Limited				
	At the beginning of the year April 1, 2020	3,300	0.03	3,300	0.03
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	3,300	0.03	3,300	0.03
6	Nivedita Malvi				
	At the beginning of the year April 1, 2020	2,300	0.02	2,300	0.02
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	2,300	0.02	2,300	0.02
7(a)	Rajyalakshmi Ramachandran				
	At the beginning of the year April 1, 2020	2,000	0.02	2,000	0.02
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	2,000	0.02	2,000	0.02
7(b)	Kirit Modi				
	At the beginning of the year April 1, 2020	2,000	0.02	2,000	0.02
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	2,000	0.02	2,000	0.02
8	Anil Kumar Pillai				
	At the beginning of the year April 1, 2020	1,985	0.02	1,985	0.02
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,985	0.02	1,985	0.02
9(a)	Rajendra Singh Singhvi				
	At the beginning of the year April 1, 2020	1,800	0.01	1,800	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,800	0.01	1,800	0.01
9(b)	Sangita Dinkar Mahind				
	At the beginning of the year April 1, 2020	1,800	0.01	1,800	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,800	0.01	1,800	0.01

10(a)	Shreekumar Maheswari				
	At the beginning of the year April 1, 2020	1,500	0.01	1,500	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,500	0.01	1,500	0.01
10(b)	Bijay Kumar Damani				
	At the beginning of the year April 1, 2020	1,500	0.01	1,500	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,500	0.01	1,500	0.01
10(c)	Shree Kanta Damani				
	At the beginning of the year April 1, 2020	1,500	0.01	1,500	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,500	0.01	1,500	0.01
10(d)	Sarita S Pai				
	At the beginning of the year April 1, 2020	1,500	0.01	1,500	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,500	0.01	1,500	0.01
10(e)	Jyotsna Chinoy				
	At the beginning of the year April 1, 2020	1,500	0.01	1,500	0.01
	Changes during the year	-	-	-	-
	At the end of the year March 31, 2021	1,500	0.01	1,500	0.01

VII. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S.No.	Particulars	Shareholding at the beginning of the year		Cumulative shareholding during the year		% change during the year
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
1	T. Ganesan	1	0.00%	1	0.00%	-

VIII. INDEBTEDNESS:

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

(Amount in ₹)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	30,000,000	-	30,000,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	30,000,000	-	30,000,000
Change in Indebtedness during the financial year				
Addition	-	10,000,000	-	10,000,000
Reduction	-	5,000,000	-	5,000,000
Net changes	-	5,000,000	-	5,000,000
Indebtedness at the end of the financial year				
i) Principal Amount	-	35,000,000	-	35,000,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	35,000,000	-	35,000,000

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(Amount in ₹)

S.No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		T. Ganesan Managing Director	Ken Nakayama* Executive Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,497,420	2,604,000	10,101,420
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	32,400	192,987	225,387
	(c) Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat equity	-	-	-
4	Commission			
	(a) as % of profit	-	-	-
	(b) others (specify)	-	-	-
5	Others (please specify)			
	Performance bonus payable	761,177	-	761,177
	Contribution to provident fund	499,296	-	499,296
	Total (A)	8,790,293	2,796,987	11,587,280
	Ceiling as per the Act	₹8,400,000 per person, as per Section II of Part II of Schedule V, the remuneration payable by Companies having no profit or inadequate profit without Central Government approval. The remuneration in excess of above limit may be paid, if the resolution passed by the shareholders is a special resolution.		

* Relinquished as Executive Director of the Company with effect from December 1, 2020

B. Remuneration to other Directors

(Amount in ₹)

S.No.	Particulars of Remuneration	Name of Directors		Total
		K. Subramanian	Ajit Gopal Nambiar	
1	Independent Directors			
	Fee for attending Board and Committee meetings and Independent Directors meetings	880,000	580,000	1,460,000
	Commission	-	-	-
	Others, please specify	-	-	-
	Sub-total	880,000	580,000	1,460,000
2	Other Non-Executive Director	Masayuki Sasage	Yoshiteru Oshima*	
	Fee for attending Board and Committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Sub-total	-	-	-
	Total (B)			1,460,000
	Total Managerial Remuneration (A)+(B)			13,047,280

* Appointed as Non-Executive Director w.e.f. April 1, 2021

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Amount in ₹)

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel	Total
		Jayaprakash Kalappan CFO & Company Secretary	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,545,840	4,545,840
	(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) of Income tax Act, 1961	-	-
2	Stock option	-	-
3	Sweat equity	-	-
4	Commission		
	(a) as % of profit	-	-
	(b) others (specify)	-	-
5	Others (please specify)		
	Performance bonus payable	333,120	333,120
	Contribution to provident fund	293,640	293,640
	Total	5,205,000	5,205,000

X. 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 March 31, 2021.

for and on behalf of the Board of Directors of
Panasonic Appliances India Company Limited
 CIN: U30007TN1988PLC016184

Sd/-
T. Ganesan
Managing Director
 DIN: 08377223

Sd/-
K. Subramanian
Director
 DIN: 00019088

Chennai, December 6, 2021