

ANNEXURE A**Forming part of the Directors' Report****Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31/03/2024**

[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	U74140PN2015FTC167260
ii.	Registration Date	24th April, 2015
iii.	Name of the Company	HYOSUNG T & D INDIA PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Private Company limited by shares/ Subsidiary of Foreign Company
v.	Address of the Registered office	Plot No. IP-11, Khed City, Village Nimgaon, Khed Taluka, Pune - 410505
vi.	E-Mail Id	swapnil.bhosale@hyosung.com
vii.	Whether listed company	No
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Gas Insulated Switchgears, components and equipment	2710	98.75%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sr. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	Hyosung Heavy Industries Corporation	578-87-00896	Holding Company	100	2(87) (ii)

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	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a. Individual/HUF	--	--	--	--	--	--	--	--	--
b. Central Government(s)	--	--	--	--	--	--	--	--	--
c. State Government(s)	--	--	--	--	--	--	--	--	--
d. Bodies Corporate	--	--	--	--	--	--	--	--	--
e. Banks / Financial Institutes	--	--	--	--	--	--	--	--	--
f. Any Other	--	--	--	--	--	--	--	--	--
Sub-total (A) (1):-	--	--	--	--	--	--	--	--	--
(2) Foreign									
a) NRIs - Individuals	--	--	--	--	--	--	--	--	--
b. Other – Individuals	--	--	--	--	--	--	--	--	--
c. Bodies Corporate	--	25,03,49,999	25,03,49,999	100	--	25,03,49,999	25,03,49,999	100	--
d. Banks / Financial Institutes	--	--	--	--	--	--	--	--	--
e. Any Other	--	--	--	--	--	--	--	--	--

Sub-total (A) (2):-	--	25,03,49,999	25,03,49,999	100	--	25,03,49,999	25,03,49,999	100	--
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	--	25,03,49,999	25,03,49,999	100	--	25,03,49,999	25,03,49,999	100	-
B. Public Shareholding									
1. Institutions									
a. Mutual Funds	--	--	--	--	--	--	--	--	--
b. Banks / Financial Institutes	--	--	--	--	--	--	--	--	--
c. Central Government(s)	--	--	--	--	--	--	--	--	--
d. State Government(s)	--	--	--	--	--	--	--	--	--
e. Venture Capital Funds	--	--	--	--	--	--	--	--	--
f. Insurance Companies	--	--	--	--	--	--	--	--	--
g. FIs	--	--	--	--	--	--	--	--	--
h. Foreign Venture Capital	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
2. Non-Institutions									
a. Bodies Corporate:									
i. Indian	--	--	--	--	--	--	--	--	--
ii. Overseas	--	--	--	--	--	--	--	--	--
b. Individuals									
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--	--	--	--

ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
iii. Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(2):-	--	--	--	--	--	--	--	--	--
Total Public Shareholding B)=(B)(1)+ (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	25,03,49,999	25,03,49,999	100	--	25,03,49,999	25,03,49,999	100	--

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	Hyosung Heavy Industries Corporation	25,03,49,998	99.99	--	25,03,49,998	99.99	--	99.99
2.	Hyosung Heavy Industries Corporation and Mr. Sung Chul Shin	1	0.01	--	1	0.01	--	0.01

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

There is no change in the shareholding during the year it remains same, as per the below.

Sr. No.		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
01	Hyosung Heavy Industries Corporation				
	At the beginning of the year	25,03,49,998	99.99	25,03,49,998	99.99
	At the End of the year	25,03,49,998	99.99	25,03,49,998	99.99
02	Hyosung Heavy Industries Corporation and Mr. Sung Chul Shin				
	At the beginning of the year	01	0.01	01	0.01
	At the End of the year	01	0.01	01	0.01

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

Sr. No.		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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	--	--	--	--
	At the End of the year	--	--	--	--
	At the End of the year (or on the date of separation, if separated during the year)				

(i) Shareholding of Directors and Key Managerial Personnel :

Sr. No.		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
	For Each of the Directors and KMP				
	At the beginning of the year	0	0	0	0
	At the End of the year	0	0	0	0

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans (Amt in Million INR)	Deposits	Total Indebtedness (Amt in Million INR)
Indebtedness at the beginning of the financial year				--
i. Principal Amount	--	3,323.65	--	3,323.65
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but not due	--	9.88	--	9.88
Total (i+ii+iii)	--	3,333.53	--	3,333.53
Change in Indebtedness during the financial year				
• Addition	--	69.48	--	69.48
• Reduction	--	461.29	--	461.29
Net Change	--	391.81	--	391.81
Indebtedness at the end of the financial year				
i. Principal Amount	--	2,941.72	--	2,941.72
ii. Interest due but not paid	--	--	--	--
iii. Interest accrued but not due	--	7.43	--	7.43
Total (i+ii+iii)	--	2,949.15	--	2,949.15

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Mr. Nagesh Tilwani (Managing Director)	Mr. Sohyun Seo (Director)	Mr. Sung Chul Shin (Executive Director)	Total Amount (Million INR)
1.	Gross salary	16.84	15.19	-	32.09
	(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	--	--	--	--
2.	Stock Option	--	--	--	--

3.	Sweat Equity	—		—	—
4.	Commission - as % of profit - others, specify	—		—	—
5.	Others, please specify	—		—	—
	Total (A)	16.84	15.19	-	32.09
	Ceiling as per the Act	NA		NA	

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	NA	NA	NA	NA
	Total (1)	NA	NA	NA	NA
	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	--	--	--	--
	Total (2)	--	--	--	--
	Total (B)=(1+2)	--	--	--	--
	Total Managerial Remuneration				
	Overall Ceiling as per the Act	NA	NA	NA	

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Swapnil Bhosale (Company Secretary)	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.71	N.A.	0.71
	(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	--		--
2.	Stock Option	--		--
3.	Sweat Equity	--		--
4.	Commission	--		--

	- as % of profit - others, specify			
5.	Others, please specify	--		--
	Total (A)	0.71		0.71

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 (give Details)
A. COMPANY					
Penalty	NONE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NONE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment					
Compounding					

By order of Board

Hyosung T & D India Private Limited

Sd/-

Nagesh Tilwani

Managing Director

DIN : 07684746

Address: 3 B Ashiyana Apartments
6 Rukmani Road, Kalakshetra Colony,
Chennai- 600090

Sd/-

Sohyun Seo

Director

DIN : 10173094

Address: B 1002, the Balmoral Estate
SNo 1171118, Haveli,
Pune-411045.

Date: September 30, 2024.

Place: Pune

Date: September 30, 2024.

Place: Pune