

FORM MGT-9**Extract of Annual Return as on 31.03.2024**

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 1 st April, 2023				No. of Shares held at the end of the year As on 31 st March, 2024				% 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	0
ii	Overseas	0	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	0
ii	holding Nominal Share Capital in excess of Rs. 1 Lacs	0	0	0	0	0	0	0	0	0
c	Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0
Total Public Shareholding B(1) + B(2)		0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs		0	0	0	0	0	0	0	0	0
Grand Total A+B+C		0	50180269	50180269	100	0	50180269	50180269	100	0

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. Per Andreas Richter, Director	0	0	0	0
3	Mr. Bikash Pahadi, CFO	0	0	0	0
4	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. Per Andreas Richter, Director	0	0	0	0
3	Mr. Bikash Pahadi, CFO	0	0	0	0
4	Ms. Priyanshi Chouksey, CS	0	0	0	0

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 beginning 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 indebtedness during the year				
i. Addition	0	0	0	0
ii. Reduction	0	0	0	0
Net Change (i+ii)	0	0	0	0

Indebtness 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					