

FORM MGT-9**Extract of Annual Return as on 31.03.2026**

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, Umbre Navlakh, Pune (MH) 410507 e-mail – bikash.pahadi@safholland.com
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	29301	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	100%	2(46)

**Out of the total 5,01,80,269 equity shares issued by the Company, York Transport Equipment (Asia) Pte Limited ("York Asia") is the registered and beneficial owner of 5,01,80,267 shares. The remaining 2 shares are held by Mr. Gurumukh Singh Garaye as a registered owner and in a nominee capacity on behalf of York Asia. Effectively, the Company is a wholly owned subsidiary of York Asia.*

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, 2025				No. of Shares held at the end of the year As on 31 st March, 2026				% Change during the Year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
A. Promoters									
1. Indian									
a Individual	0	2	2	0	2	0	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	2	0	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	50180267	0	50180267	99.99	50180267	0	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)	50180267	0	50180267	99.99	50180267	0	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		50180269	0	50180269	100	50180269	0	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. Gurumukh Singh Garaye	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. Gurumukh Singh Garaye	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	0	0
2	Mr. Gurumukh Singh Garaye, MD	0	0	2	0
3	Mr. Per Andreas Richter, Director	0	0	0	0
4	Mr. Puneet Kumar Gupta, Director	0	0	0	0
5	Mr. Bikash Pahadi, CFO	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	0	0	0	0
2	Mr. Gurumukh Singh Garaye, MD	2	0	2	0
3	Mr. Per Andreas Richter, Director	0	0	0	0
4	Mr. Puneet Kumar Gupta, Director	0	0	0	0
5	Mr. Bikash Pahadi, CFO	0	0	0	0
6	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 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

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					