ANNEXURE B TO THE DIRECTORS REPORT FOR THE YEAR ENDED MARCH 31, 2021

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2021

[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	U31300PN2005PTC021394
ii)	Registration Date	10.10.2005
iii)	Name of the Company	Tata Autocomp GY Batteries Private
		Limited
iv)	Category / Sub-Category of the Company	Private Limited
v)	Address of the Registered office and contact	TACO House, Damle Path, Off Law
	details	College Road, Pune 411004
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar	NA
	and Transfer Agent, if any	

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:-

Sl.	Name and Description of main products /	NIC Code of the	% to total turnover of
No.	services	Product/ service	the company
1.	Manufacture of batteries and accumulators	272	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – Not Applicable

Sr. No	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NA	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

i) Category-wis	i) Category-wise Share Holaing									
Category of	1	No. of Shares held at the			No. of Shares held at the				%	
shareholders	beginning of the year			end of the year				change		
								during		
									the year	
	Demat	Physical	Tota	% of	Demat	Physical	Total	% of		
			1	Total				Total		
				Shares				Shares		
A. Promoters										
(1) Indian	-	-	-	-	-	-	-	-	-	
a)	-	-	-	-	-	-	-	-	-	
Individual/HUF										
b) Central Govt	-		-	-	-	_	-	-	-	

		1		т т		1			1
c) State Govt	-	-	-	-	-	-	-	-	-
(s)		7770000		-0.54			1	~~~	2.21
d) Bodies Corp.	-	88,750,000	-	50%	-	103,750,000	-	50%	0%
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Total	-	88,750,000	-	50%	-	103,750,000	-	50%	0%
shareholding	.				ļ		I		
of Promoter	.				ļ		I		
(A)(1)			<u> </u>				<u> </u>		
							<u> </u>		
(2) Foreign	-	-	-	-	-	-	-	-	-
			<u> </u>				<u> </u>		
a) Individual /		-	-	-	-	-	-	-	-
HUF							l-		
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
(s)	<u> </u>			,		-72.000	l-		
d) Bodies Corp.	-	88,750,000	-	50%	-	103,750,000	-	50%	0%
f) Any Other	-	- 220	-		-		-		
Total	-	88,750,000	-	50%	-	103,750,000	-	50%	0%
shareholding	.				ļ		I		
of Promoter	.				ļ		I		
(A)(2)		=32,000		- ~ ~		-32.000	l-	~ ~	
Total Promoter	-	177,500,000	-	100%	-	207,500,000	-	100%	0%
3Shareholding	.				ļ		I		
(A)=(A)(1)+	.				ļ		I		
(A)(2									
B. Public		1						T	<u> </u>
B. Pudne				•		'		J.	•
	ı						ļ		
Shareholding									
Shareholding 1. Institutions									
Shareholding 1. Institutions a) Mutual	-	-	-	-	-	-	-	-	-
1. Institutions a) Mutual Funds								-	
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI	-	-	-	-	-	-	-	-	-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt	-	-	-	-	-	-	-	-	-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s)	-	-	-	-	-	-	-		-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture	-	-	-	-	-	-	-	-	-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds	- - -	-	-	-	-	- - - -	- - -		-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance	-	-	-	-	-	-	-	-	-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies	- - - -	- - - -			- - - -	- - - -	- - - -		- - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs	- - -	-	-	-	-	- - - -	- - -		-
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign	- - - -	- - - -			- - - -	- - - -	- - - -		- - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital	- - - -	- - - -			- - - -	- - - -	- - - -		- - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds	- - - -	- - - -			- - - -	- - - -	- - - - -	- - -	- - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others	- - - -	- - - -			- - - - -	- - - -	- - - -		- - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)	- - - - -	- - - -			- - - - -	- - - - -	- - - - -	- - - -	- - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total	- - - -	- - - -			- - - - -	- - - -	- - - - -	- - -	- - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1)-	- - - - -	- - - -			- - - - -	- - - - -	- - - - -	- - - -	- - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1)- 2. Non-	- - - - -	- - - -			- - - - -	- - - - -	- - - - -	- - - -	- - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1)- 2. Non- Institutions	- - - - - -	- - - - - -	- - - - -	- - - - -	- - - - - -	- - - - - -	- - - - - -	- - - -	- - - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1)- 2. Non- Institutions a) Bodies Corp.	- - - - -	- - - - -	- - - - -	- - - - -	- - - - - -	- - - - - -	- - - - - -	- - - - -	- - - - - -
Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify) Sub-total (B)(1)- 2. Non- Institutions	- - - - - -	- - - - - -	- - - - -	- - - - -	- - - - - -	- - - - - -	- - - - - -	- - - -	- - - - - -

b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual	-	-	-	-	-	-	-	-	-
shareholders									
holding									
nominal share									
capital upto Rs.									
1 lakh									
c) Others	-	-	-	-	-	-	-	-	-
(specify)									
Non Resident	-	-	-	-	-	-	-	-	-
Indians									
Overseas	-	-	-	-	-	-	-	-	-
Corporate	1								
Bodies									
Foreign	-	-	-	-	-	-	-	-	-
Nationals									
Clearing	-	-	-	-	-	-	-	-	-
Members									
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
- D R									
Sub-total	-	-	-	-	-	-	-	-	-
(B)(2):-									
Total Public	-	-	-	-	-	-	-	-	-
Shareholding									
(B)=(B)(1)+									
(B)(2)									
	1		•			T	•	,	
C. Shares held	-	-	-	-	-	-	-	-	-
by Custodian									
for GDRs &									
ADRs	<u> </u>								
G IT ()	1	177 500 000		100		207 500 000		1000	0.07
Grand Total		177,500,000		100		207,500,000		100%	0%
(A+B+C)				%					

ii) Share Holding of Promoters

SN	Shareholders Name	Shareholdi	ng at the be the year	ginning of	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 / encumber ed to total shares	No of shares	No of shares % of % of Share total Pledged / encumber the d to total company shares		
1	Tata Autocomp Systems Limited	88,750,000	50%	NIL	103,750,000 50% NIL		NIL	0

2	GS Yuasa	88,750,000	50%	NIL	103,750,000	50%	NIL	0
	International							
	Limited							

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

SN		Shareholding at the		Cumulative Shareholding	
		beginning		during th	ne year
		of th	ne year		
		No. of % of total		No. of shares	% of total
		shares	shares shares of the		shares of the
			company		company
	At the beginning of the year	177,500,000	100	207,500,000	100
	Change during the year	0	-	0	_
	At the end of the year	177,500,000	100	207,500,000	100

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during	
			·		year
		No. of	% of total	No. of	% of total
		shares	shares	shares	shares
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in	NA	NA	NA	NA
	Promoters Shareholding during the year				
	specifying the reasons for increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year	NA	NA	NA	NA

v) Shareholding of Directors and Key Managerial Personnel:-NIL

SN	Shareholding of each Directors and each	Shareholding at the		Cumulative	
	Key Managerial Personnel	beginning		Shareholding during	
		of the year		the year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		company
	At the beginning of the year	Nil	NIL	NIL	NIL
	Date wise Increase / Decrease in	NIL	NIL	NIL	NIL
	Promoters Shareholding during the year				
	specifying the reasons for increase /				
	decrease (e.g. allotment / transfer /				
	bonus/ sweat equity etc):				
	At the end of the year	NIL	NIL	NIL	NIL

Note: No Director individually holds shares of the Company. Tata Autocomp Systems Limited holds 20 equity shares each jointly with Mr. Arvind Goel and Mr. Deepak Rastogi, Directors of Company.

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Inde	ebtedness at the beginn	ning of the financi	al year	
i) Principal Amount	8,40,03,307	60,34,30,000	-	68,74,33,307
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	3,26,889.00	66,18,914	-	69,45,803
Total (i+ii+iii)	8,43,30,196	61,00,48,914	-	69,43,79,110
Cha	ange in Indebtedness d	luring the financia	al year	
* Addition	21,59,96,693	34,11,59,896	-	55,71,56,589
* Reduction	0	0	-	0
Net Change	21,59,96,693	34,11,59,896	-	55,71,56,589
I	ndebtedness at the end	d of the financial	year	
i) Principal Amount	30,00,00,000	94,45,89,896	-	1,24,45,89,896
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0.00	79,93,118	-	79,93,118
Total (i+ii+iii)	30,00,00,000	95,25,83,014	-	1,25,25,83,014

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr.	Transfer when to Transfer grant gran	Name of MD/		
No.	Particulars of Remuneration	Goro Iwami, WTD	Masaki Yoshioka, WTD	Total Amount
	Gross salary			
1.	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	11,72,628	22,14,399	33,87,027
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	4,96,944	5,55,000	10,51,944
	(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*	14,59,967	11,61,188	26,21,155
	Total	31,29,539	39,30,587	70,60,126

^{*}Includes Allowances, Provident fund contribution, Gratuity and Superannuation

B. Remuneration to other Directors: Not applicable

SN	Particulars of Remuneration	Name of Directors				Name of	
						Directors	
	Independent Directors	NA	NA	NA	NA	NA	NA
	Fees for attending Board/Committee	NA	NA	NA	NA	NA	NA
	Meetings						
	Commission	NA	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA	NA
	Total (1)	NA	NA	NA	NA	NA	NA
	Other Non-Executive Directors	NA	NA	NA	NA	NA	NA
	Fees for attending Board/Committee	NA	NA	NA	NA	NA	NA
	Meetings						
	Commission	NA	NA	NA	NA	NA	NA
	Others, please specify	NA	NA	NA	NA	NA	NA
	Total (2)	NA	NA	NA	NA	NA	NA
	Total (B) = $(1+2)$	NA	NA	NA	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA	NA	NA	NA
	Overall ceiling as per Act	NA	NA	NA	NA	NA	NA

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

Sl No	Particulars of Remuneration	Name of KMP other than MD/Manager/WTD			Total
	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
1	(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	-	-	-	-
	Commission	-	-	-	-
4	- as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify*	-	-	-	-
	Total	-	-	-	-

^{*}Includes Allowances, Provident fund contribution, Gratuity and Superannuation

VII. PENALTIES/PUNISHMENTS/COMPOUNDING OF OFFENCES- NIL

Туре	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	-	-	-	-	-		
Punishment	-	1	-	1	-		
Compounding	-	1	-	1	-		
B. DIRECTORS							
Penalty	-	1	-	1	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		
C. OTHER OFFICERS IN DEFAULT							
Penalty	-	-	-	-	-		
Punishment	-	-	-	-	-		
Compounding	-	-	-	-	-		