

b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
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)		177,500,000		100%		207,500,000		100%	0%

ii) Share Holding of Promoters

SN	Shareholders 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 Pledged / encumbered to total shares	No of shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Tata Autocomp Systems Limited	88,750,000	50%	NIL	103,750,000	50%	NIL	0

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

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

SN		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	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 the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
	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 Key Managerial Personnel	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	Nil	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	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
Indebtedness at the beginning of the financial 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
Change in Indebtedness during the financial 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
Indebtedness at the end 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. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Goro Iwami, WTD	Masaki Yoshioka, WTD	
	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) Income-tax 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 Meetings	NA	NA	NA	NA	NA	NA
	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 Meetings	NA	NA	NA	NA	NA	NA
	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

SI No	Particulars of Remuneration	Name of KMP other than MD/Manager/WTD			Total
	Gross salary				
1	(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	-	-	-	-

*Includes Allowances, Provident fund contribution, Gratuity and Superannuation

VII. PENALTIES/PUNISHMENTS/COMPOUNDING OF OFFENCES- NIL

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