

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on 31<sup>st</sup> March, 2019**

[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 : L26102DL1984PLC019542

ii) Registration Date : 10/12/1984

iii) Name of the Company : Asahi India Glass Limited

iv) Category : Company limited by Shares

Sub-Category of the Company : Indian Non - Government Company

v) Address of the Registered office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065

Contact Details : (011) 49454900

vi) Whether listed company Yes/No : Yes

vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:

Name : Link Intime India Pvt. Ltd.

Address : C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083

Contact Details : 022 49186000

**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. No	Name & Description of main products/services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of glass in primary or semi-manufactured forms	23101	99.27

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

<b>Sl. No</b>	<b>Name of the Company</b>	<b>Address of the Company</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY/ ASSOCIATE</b>	<b>% OF SHARES HELD</b>	<b>APPLICABLE SECTION</b>
1	AIS Glass Solutions Ltd.	Unit No. 209 to 210, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065	U26109DL2004PLC127666	Subsidiary	82.55	2(87)
2	GX Glass Sales & Services Limited	Unit No. 232, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065	U74140DL2010PLC202377	Subsidiary	93.48	2(87)
3	Integrated Glass Materials Limited	Unit No. 232, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065	U14220DL2009PLC188298	Subsidiary	100.00	2(87)
4	AIS Distribution Services Limited	Unit No. 232, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065.	U26101DL2000PLC300580	Associate	49.98	2(6)
5	AIS Adhesives Limited	Unit No. 232, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065.	U26101DL1996PLC301151	Associate	47.83	2(6)
6	Scopfy Components Private Limited	Unit No. 203 to 208, Tribhuwan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110065	U25190DL2017PTC326193	Associate	30.00	2(6)

\*Scopfy Components Private Limited became an associate of AIS w.e.f. 29<sup>th</sup> December, 2017 pursuant to equity participation of 30% (thirty percent) by AIS.

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

(i) Category-wise Share Holding

# Rounded off to nearest two decimals.

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
	(As on 31st March, 2018)				(As on 31st March, 2019)				
	Demat	Physical	Total	% of Total Shares #	Demat	Physical	Total	% of Total Shares #	-
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
a) Individual/HUF	39871463	374	39871837	16.40	39985721	374	39986095	16.45	0.05
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0	0
c) Bodies Corporates	31312713	0	31312713	12.88	31312713	0	31312713	12.88	0
d) Bank/Fl	0	0	0	0.00	0	0	0	0	0
e) Any other					0	0	0	0	0
i) Promoter Trust	3333486	0	3333486	1.37	3333486	0	3333486	1.37	0
<b>SUB TOTAL:(A) (1)</b>	<b>74517662</b>	<b>374</b>	<b>74518036</b>	<b>30.65</b>	<b>74631920</b>	<b>374</b>	<b>74632294</b>	<b>30.70</b>	<b>0.05</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	3416000	0	3416000	1.41	3316000	0	3316000	1.36	-0.05
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	53990400	0	53990400	22.21	53990400	0	53990400	22.21	0.00
d) Banks/Fl	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL (A) (2)</b>	<b>57406400</b>	<b>0</b>	<b>57406400</b>	<b>23.62</b>	<b>57306400</b>	<b>0</b>	<b>57306400</b>	<b>23.57</b>	<b>-0.05</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>131924062</b>	<b>374</b>	<b>131924436</b>	<b>54.28</b>	<b>131938320</b>	<b>374</b>	<b>131938694</b>	<b>54.28</b>	<b>-0.05</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	3120335	10174	3130509	1.29	3611788	10174	3621962	1.49	0.20

B) Venture Capital Fund	0	0	0	0.00	0	0	0	0	0
C) Alternative Investment Funds	0	0	0	0.00	0	0	0	0	0
D) Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0	0
e) Foreign Portfolio Investor	2738443	0	2738443	1.13	2667819	0	2667819	1.10	-0.03
f) Banks/FI	103798	6294	110092	0.05	78206	6294	84500	0.03	-0.02
g) Insurance Companies	0	0	0	0.00	0	0	0	0	0
h) Provident Funds/Pension Funds	0	0	0	0.00	0	0	0	0	0
i) Others ( Foreign Banks)	2024	0	2024	0.00	2024	0	2024	0	0
g) FIIS	0	150	150	0.00	0	150	150	0	0
<b>(2) Central Government / State Government(s) /President of India</b>	0	0	0	0.00	0	0	0	0	0
<b>SUB TOTAL (B)(1):</b>	<b><u>5964600</u></b>	<b><u>16618</u></b>	<b><u>5981218</u></b>	<b><u>2.46</u></b>	<b><u>6359837</u></b>	<b><u>16618</u></b>	<b><u>6376455</u></b>	<b><u>2.62</u></b>	<b><u>0.15</u></b>
(2) Non Institutions									
a) Individuals									
i) Individual shareholders holding nominal share capital upto ₹1 lakhs	13332427	3480394	16812821	6.92	13035884	3252236	16288120	6.70	-0.22
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	38250159	0	38250159	15.73	37643269	0	37643269	15.48	-0.23
b) NBFCs Registered with RBI	0	0	0	0.00	31309	0	31309	0.01	0.01
c) Employees Trusts	0	0	0	0.00	0	0	0	0	0
d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0	0
e) Any Other									
i) Trusts	452	0	452	0.00	74	0	74	0	0
ii) HUF	15995131	0	15995131	6.58	15973682	0	15973682	6.57	-0.01

iii) NRI (Non Repatriable)	2390018	0	2390018	0.98	2541317	0	2541317	1.04	0.06
iv) NRI Repatriable	570727	1349	572076	0.24	523995	1349	525344	0.22	-0.02
v) OCB'	1224000	1040000	2264000	0.93	1224000	1040000	2264000	0.93	0
vi) Clearing Member	138654	0	138654	0.06	56896	0	56896	0.02	-0.04
vii) Bodies Corporate	28643390	117576	28760966	11.83	29333269	117502	29450771	12.11	0.28
<b>SUB TOTAL (B)(2):</b>	<b><u>100544958</u></b>	<b><u>4639319</u></b>	<b><u>105184277</u></b>	<b><u>43.27</u></b>	<b><u>100363695</u></b>	<b><u>4411087</u></b>	<b><u>104774782</u></b>	<b><u>43.10</u></b>	<b><u>-0.17</u></b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b><u>106509558</u></b>	<b><u>4655937</u></b>	<b><u>111165495</u></b>	<b><u>45.72</u></b>	<b><u>106723532</u></b>	<b><u>4427705</u></b>	<b><u>111151237</u></b>	<b><u>45.72</u></b>	<b><u>-0.02</u></b>
C. Shares held by Custodian and against which Depository Receipts have been issued									
GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b><u>238433620</u></b>	<b><u>4656311</u></b>	<b><u>243089931</u></b>	<b><u>100.00</u></b>	<b><u>238661852</u></b>	<b><u>4428079</u></b>	<b><u>243089931</u></b>	<b><u>100.00</u></b>	

**(ii) Shareholding of Promoters**

Sl No.	Shareholders Name	Shareholding at the beginning of the year (As on 01.04.2018)				Shareholding at the end of the year (As on 31.03.2019)				Change in shareholding during the year	
		No. of shares	% of total shares of the company	Pledge	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	Pledge	% of shares pledged encumbered to total shares	No of shares	% change in share holding during the year
1	B M LABROO	13783920	5.67	1623408	11.78	13783920	5.67	1623408	11.78	0	0.00
2	SANJAY LABROO	15688241	6.45	4137500	26.37	15788241	6.49	5350000	33.89	100000	0.04
3	RELATIVES AND ASSOCIATES OF MR. B.M.LABROO AND MR. SANJAY LABROO *	21466675	8.83	24000	0.11	21380933	8.79	15000	0.07	-85742	-0.03
4	MARUTI SUZUKI INDIA LIMITED	26995200	11.11	0	0.00	26995200	11.11	0	0.00	0	0.00
5	ASAHI GLASS CO LTD.	53990400	22.21	0	0.00	53990400	22.21	0	0.00	0	0.00

	Total	132012621	54.31	9928408	7.52	131924436	54.27	5784908	4.39	-88185	-0.04
	*SHAREHOLDING DETAILS OF RELATIVES AND ASSOCIATES OF MR. B.M.LABROO AND MR. SANJAY LABROO										
1	AJAY LABROO	320674	0.13	0	0.00	320674	0.13	0	0.00	0	0.00
2	ANEESHA LABROO	291086	0.12	0	0.00	291086	0.12	0	350000	0	0.14
3	KANTA LABROO	26000	0.01	0	0.00	26000	0.01	0	0.00	0	0.00
4	KESHUB MAHINDRA	1591546	0.65	0	0.00	1591546	0.65	0	-350000	0	-0.14
5	LEENA S LABROO	2065181	0.85	0	0.00	2065181	0.85	0	0.00	0	0.00
6	NISHEETA LABROO	717086	0.29	0	0.00	717086	0.29	0	0.00	0	0.00
7	SUDHA K MAHINDRA	307040	0.13	0	0.00	307040	0.13	0	0.00	0	0.00
8	Anuradha Mahindra (Promoter Trust)	3333486	1.37	0	0.00	3333486	1.37	0	0.00	0	0
9	UMA R MALHOTRA	282719	0.12	0	0.00	282719	0.12	0	0.00	0	0.00
10	YUTHICA KESHUB MAHINDRA	96000	0.04	0	0.00	96000	0.04	0	0.00	0	0.00
11	TANYA KUMAR	63000	0.03	0	0.00	63000	0.03	0	0.00	0	0.00
12	ANIL MONGA	80000	0.03	0	0.00	80000	0.03	0	0.00	0	0.00
13	ASHOK KANHAYALAL MONGA	210000	0.09	0	0.00	210000	0.09	0	0.00	0	0.00
14	CHAND RANI MONGA	80000	0.03	0	0.00	80000	0.03	0	0.00	0	0.00
15	KAPOOR CHAND GUPTA	1750	0.00	0	0.00	1750	0.00	0	0.00	0	0.00
16	M LAKSHMI	64000	0.03	0	0.00	64000	0.03	0	0.00	0	0.00
17	M N CHAITANYA	50800	0.02	0	0.00	50800	0.02	0	0.00	0	0.00
18	PRAVEEN KUMAR TIKU	40000	0.02	0	0.00	40000	0.02	0	0.00	0	0.00
19	KRISHNA C TIKU	173689	0.07	0	0.00	173689	0.07	0	0.00	0	0.00
20	SUNDIP KUMAR	316160	0.13	0	0.00	316160	0.13	0	0.00	0	0.00
21	SANJAYA KUMAR	267520	0.11	0	0.00	267520	0.11	0	0.00	0	0.00

22	SATYA NAND	364800	0.15	0	0.00	364800	0.15	0	0.00	0	0.00
23	SUNITA MONGA	40000	0.02	0	0.00	40000	0.02	0	0.00	0	0.00
24	V D NANDA KUMAR	84077	0.03	0	0.00	84077	0.03	0	0.00	0	0
25	DR MANJULA MILIND PISHAWIKAR	97600	0.04	0	0.00	97600	0.04	0	0.00	0	0.00
26	MALATHI RAGHUNAND	306423	0.13	0	0.00	306423	0.13	0	0.00	0	0.00
27	TARUN R TAHILIANI	606313	0.25	0	0.00	606313	0.25	0	0.00	-5732	0.00
28	ABHINAV AGARWAL	55700	0.02	0	0.00	55700	0.02	0	0.00	0	0.00
29	BHARAT ROY KAPUR	400000	0.16	0	0.00	420000	0.17	0	0.00	20000	0.01
30	DINESH KUMAR AGGARWAL	201640	0.08	24000	11.90	201640	0.08	15000	7.44	0	0.00
31	PARAS RAM	110400	0.05	0	0.00	110400	0.05	0	0.00	0	0.00
32	PRADEEP BENIWAL	816000	0.34	0	0.00	816000	0.34	0	0.00	0	0.00
33	RIVA AGARWAL	56800	0.02	0	0.00	56800	0.02	0	0.00	0	0.00
34	SABINA AGARWAL	210400	0.09	0	0.00	210400	0.09	0	0.00	0	0.00
35	SUSHMA AGGARWAL	126500	0.05	0	0.00	126150	0.05	0	0.00	-350	0.00
36	SHASHI PALAMAND	1600000	0.66	0	0.00	1550000	0.64	0	0.00	-50000	-0.02
37	SURYANARAYANA RAO PALAMAND	1600000	0.66	0	0.00	1550000	0.64	0	0.00	-50000	-0.02
39	DARYAO SINGH	12000	0.00	0	0.00	10500	0.00	0	0.00	-1500	0.00
40	ASHOK KAPUR	40170	0.02	0	0.00	40170	0.02	0	0.00	0	0.00
41	RAJEEV KHANNA	18240	0.01	0	0.00	18240	0.01	0	0.00	0	0.00
42	BHUPINDER SINGH KANWAR	612	0.00	0	0.00	612	0.00	0	0.00	0	0.00
43	PADMA N RAO	25600	0.01	0	0.00	25600	0.01	0	0.00	0	0.00

44	ESSEL MARKETING (P) LTD.	4026889	1.66	0	0.00	4026889	1.66	0	0.00	0	0.00
45	RAJEEV KHANNA TRADELINKS LLP	290624	0.12	0	0.00	290624	0.12	0	0.00	0	0.00
	<b>Total</b>	<b>21466675</b>	<b>8.83</b>	<b>24000</b>	<b>0.11</b>	<b>21380933</b>	<b>8.79</b>	<b>8.79</b>	<b>0.07</b>	<b>-85742</b>	<b>-0.03</b>

(iii) Change in Promoters' Shareholding

Sl. No.	Shareholder's Name	Share holding		Date*	Increase/ (Decrease)	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018) / end of the year (31.03.2019)	% of total shares of the company#				No. of shares	% of total shares of the company#
1	Sanjay Labroo	15688241	6.45	01.04.2018				
				21.09.2018	100000	Transfer	15788241	6.49
		15788241	6.49	31.03.2019				
2	Bharat Roy Kapur	400000	0.16	01.04.2018				
				05.10.2018	10000	Transfer	410000	0.17
				19.10.2018	10000	Transfer	420000	0.17
		420000	0.17	31.03.2019				
3	Suryanarayana Rao Palamand	1600000	0.66	01..04.2018				
				14.09.2018	-50000	Transfer	1550000	0.64
		1550000	0.64	31.03.2019				
4	Shashi Palamand	1600000	0.66	01..04.2018				
				14.09.2018	-50000	Transfer	1550000	0.64
		1550000	0.64	31.03.2019				
5	Keshub Mahindra	1591546	0.65					



				23-11-2018	-350000	Transfer	1241546	0.51
		1241546	0.51	31-03-2019				
6	Aneesha Labroo	291086	0.12					
				23-11-2018	350000	Transfer	641086	0.26
		641086	0.26	31-03-2019				
7	Tarun R Tahiliani	60613	0.25	01.04.2018				
				13.04.2018	-5742	Transfer	600571	0.25
		600571	0.25	31.03.2019				

*\*Date of transfer has been considered as the date on which the beneficiary position was provided by the Depositories to your Company*

# Rounded off to nearest two decimals.

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

Sr. No.	Shareholder's Name	Share holding		Date*	Increase/ (Decrease)	Reason	Cumulative Share holding during the year (01.04.17 to 31.03.18)	
		No. of Shares at the beginning (01.04.2017)/ end of the year (31.03.2018)	% of total shares of the company#				No. of shares	% of total shares of the company#
1	Nemish S Shah	11119635	4.57	01.04.2018 31.03.2019	0	Nil movement during the year	11119635	4.57
2	Gagandeep Credit Capital Private Limited	8320444	3.42	01.04.2018				
				15.02.2019	73355	Transfer	8393799	3.45
					102645	Transfer	8496444	3.49
		8496444	3.49	31.03.2019				
3	Hiten Anantra Sheth	6000000	2.47	01.04.2018 31.03.2019	0	Nil movement	6000000	2.47

*\*Date of transfer has been considered as the date on which the beneficiary position was provided by the Depositories to your Company*

						nt during the year		
4	Shamyak Investment Private Limited	5158248	2.12	01.04.2018 31.03.2019	0	Nil moveme nt during the year	5158248	2.12
5	Prescient wealth management Private Limited.	4271196	1.76	01.04.2018				
				06.04.2018	1088	Transfer	4272284	1.76
				25.05.2018	22336	Transfer	4294620	1.77
				08.06.2018	20997	Transfer	4315617	1.77
				22.06.2018	111	Transfer	4315728	1.77
				30.06.2018	38405	Transfer	4354133	1.79
				06.07.2018	37925	Transfer	4392058	1.81
				13.07.2018	2886	Transfer	4394944	1.81
				20.07.2018	37990	Transfer	4432934	1.82
				30.11.2018	145229	Transfer	4578163	1.88
		4578163	1.88	31.03.2019				
6	Anuj Anantrai Sheth	3352813	1.38	01.04.2018				
				07.09.2018	121527	Transfer	3474340	1.43
				21.12.2018	20000	Transfer	3494340	1.44
		3494340	1.44	31.03.2019				
7	Nemish S Shah	3363813	1.38	01.04.2018 31.03.2019	0	Nil moveme nt during the year	3363813	1.38
8	Anvil Share & Stock Broking Private Limited.	2471104	1.02	01.04.2018				
				06.04.2018	-5500	Transfer	2465604	1.0143
				20.04.2018	246	Transfer	2465850	1.0144

				27.04.2018	632	Transfer	2466482	1.0146
				04.05.2018	-878	Transfer	2465604	1.0143
				18.05.2018	5000	Transfer	2470604	1.0163
				25.05.2018	-4671	Transfer	2465933	1.0144
				01.06.2018	-329	Transfer	2465604	1.0143
				08.06.2018	500	Transfer	2466104	1.0145
				15.06.2018	1064	Transfer	2467168	1.0149
				22.06.2018	-4564	Transfer	2462604	1.013
				30.06.2018	3000	Transfer	2465604	1.0143
				06.07.2018	8000	Transfer	2473604	1.0176
				27.07.2018	4000	Transfer	2477604	1.0192
				03.08.2018	-3000	Transfer	2474604	1.018
				10.08.2018	-1000	Transfer	2473604	1.0176
				17.08.2018	500	Transfer	2474104	1.0178
				24.08.2018	836	Transfer	2474940	1.0181
				31.08.2018	1164	Transfer	2476104	1.0186
				07.09.2018	-500	Transfer	2475604	1.0184
				14.09.2018	-12300	Transfer	2463304	1.0133
				21.09.2018	11973	Transfer	2475277	1.0183
				29.09.2018	327	Transfer	2475604	1.0184
				05.10.2018	-9000	Transfer	2466604	1.0147
				12.10.2018	2250	Transfer	2468854	1.0156
				19.10.2018	-3250	Transfer	2465604	1.0143
				23.11.2018	61500	Transfer	2527104	1.0396
				30.11.2018	-61500	Transfer	2465604	1.0143
				14.12.2018	3000	Transfer	2468604	1.0155

# Rounded off to nearest two decimals.

				21.12.2018	491	Transfer	2469095	1.0157
				28.12.2018	-491	Transfer	2468604	1.0155
				04.01.2019	30212	Transfer	2498816	1.0279
				11.01.2019	-30212	Transfer	2468604	1.0155
				18.01.2019	160000	Transfer	2628604	1.0813
				25.01.2019	39	Transfer	2628643	1.0813
				01.02.2019	-39	Transfer	2628604	1.0813
				15.02.2019	34	Transfer	2628638	1.0813
				22.02.2019	466	Transfer	2629104	1.0815
				01.03.2019	-219	Transfer	2628885	1.0814
				08.03.2019	-1881	Transfer	2627004	1.0807
				15.03.2019	1600	Transfer	2628604	1.0813
				29.03.2019	332	Transfer	2628936	1.0815
		2628936	1.0815	31.03.2019				
9	ZAFAR AHMADULLAH	1956730	0.80	01.04.2018 31.03.2019	0	Nil moveme nt during the year	1956730	0.80
10	Mukesh Chimanlal Patani	1915604	0.79	01.04.2018 31.03.2019	0	Nil moveme nt during the year	1915604	0.79

**(V) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Shareholder's Name	Shareholding		Date*	Increase / (Decrease)	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.19)	
		No. of Shares at the beginning (01.04.2018) / end of the year (31 <sup>st</sup> March, 2019)	% of total shares of the company#				No. of shares	% of total shares of the company#
1	B M Labroo	13783920	5.67	01.04.2018 31.03.2019	0	NIL movement during the year	13783920	5.67
2	Sanjay Labroo	15688241	6.45	01.04.2018	100000	Transfer	15788241	6.49
		15788241	6.49	31.03.2019				
3	Satoshi Ogata	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
4.	Masahiro Takeda	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
5	Satoshi Ishizuka	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
6	Eisuke Shiozaki	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
7	Rahul Rana	15200	0.01	01.04.2018 31.03.2019	0	NIL movement during the year	15200	0.01
8	Gautam Thapar	85120	0.04	01.04.2018 31.03.2019	0	NIL movement during the year	85120	0.04
9	Gurvirendra Singh Talwar	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
10	Shradha Suri	200	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	200	0.00
11	Shailesh Agarwal	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00
12	Gopal Ganatra	0	0.00	01.04.2018 31.03.2019	0	NIL. Holding/ movement during the year	0	0.00

\*Date of transfer has been considered as the date on which the beneficiary position was provided by the Depositories to your Company

# Rounded off to nearest two decimals.

**(V) INDEBTEDNESS**

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the FY</b>				
i) Principal Amount	95,693	26,261	-	1,21,954
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	330
<b>Total (i+ii+iii)</b>	<b>96,183</b>	<b>26,291</b>	<b>-</b>	<b>1,22,804</b>
<b>Change in Indebtedness during the FY</b>				
Additions	19,478	0	-	19,478
Reduction	0	4,811	-	4,811
<b>Net Change</b>	<b>19,478</b>	<b>-4,811</b>	<b>-</b>	<b>14,667</b>
<b>Indebtedness at the end of the FY</b>				
i) Principal Amount	1,15,661	21,480	-	1,37,141
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	417
<b>Total (i+ii+iii)</b>	<b>1,15,661</b>	<b>21,480</b>	<b>-</b>	<b>1,37,558</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Mr. Sanjay Labroo MD & C.E.O.	Mr. Masaru Omae * Dy. MD & C.T.O. (Auto)	Mr. Satoshi Ogata** Dy. MD & C.T.O. (Auto)	
1	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	173.25	187.49	25.43	386.17
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	39.12	7.23	0.15	46.50
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	172.06	NIL	7.35	179.41
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total (A)</b>	<b>384.28</b>	<b>194.72</b>	<b>32.93</b>	<b>612.08</b>
	<b>Ceiling as per the Act</b>	<b>2855.32 (being 10% of the Net Profit of the Company calculated as per Section 198 of the companies Act, 2013)</b>			

\* Mr. M. Omae ceased to be Director and Whole-time Director w.e.f. 13<sup>th</sup> February, 2018.

\*\* Mr. S. Ogata appointed as Additional Director and Whole-time Director w.e.f. 13<sup>th</sup> February, 2018.

### B. Remuneration to other directors: -

Sr.No	Name of Director	Fee for attending board & committee meetings	Commission	Others	Total Amount
1	<b>Independent Directors</b>				
	Mr. M. Sakakida*	NIL	NIL	-	NIL
	Mr. E. Shiozaki**	0.60	7.35	-	7.95
	Mr. G. Thapar	1.80	7.35	-	9.15
	Mr. R. Rana	0.60	7.35	-	7.95
	Ms. S. Suri	1.40	7.35	-	8.75
	Mr. G. S. Talwar	0.20	7.35	-	7.55
	<b>TOTAL (1)</b>	<b>4.60</b>	<b>36.75</b>	<b>-</b>	<b>41.35</b>
2	<b>Non – Executive/ Promoter Directors:</b>				

Mr. B. M. Labroo	0.80	7.35	-	8.15
Mr. M. Takeda	0.80	7.35	-	8.15
Dr. S. Ishizuka	0.40	7.35	-	7.75
<b>TOTAL (2)</b>	<b>2.00</b>	<b>22.05</b>	-	<b>24.05</b>
<b>Total (B)=(1+2)</b>	<b>6.60</b>	<b>58.8</b>	-	<b>65.40</b>
<b>Ceiling as per the Act</b>	<b>285.53 (being 1% of the Net Profit of the Company calculated as per Section 198 of the companies Act, 2013)</b>			

\* Mr. M. Sakakida ceased to be Director w.e.f. 24<sup>th</sup> May, 2018.

\*\* Mr. E. Shiozaki appointed as Director w.e.f. 24<sup>th</sup> May, 2018.

#### REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD

As per the provisions of Section 136(1) read with relevant proviso of Companies Act, 2013, the aforesaid information is excluded from this Annexure. Any member interested in obtaining such information may write to the Company Secretary at the registered office or the corporate office of the Company.

#### 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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding			NIL		
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding			NIL		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding			NIL		

On behalf of the Board of Directors  
Asahi India Glass Ltd.,

Place : Gurgaon  
Dated : 25<sup>th</sup> May, 2018

B. M. Labroo  
Chairman



DIN: 00040433