

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial period ended March 31, 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:

Sr. No.	Particulars	Details
1.	CIN	U74999MH2018FTC311602
2.	Registration Date	06/07/2018
3.	Name of the Company	TTE TECHNOLOGY INDIA PRIVATE LIMITED
4.	Category / Sub-Category of the Company	Company limited by Shares/ Subsidiary of Foreign Company
5.	Address of the Registered Office and contact details	A - 202, Boomerang Building Chandivali Farm Road, Andheri (E) Mumbai Maharashtra 400072
6.	Whether listed company	Yes/No
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Television Sets	09207	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	TCL Netherlands B.V.		Holding	99%	2(46)

Category of Shareholders	No. of Shares held at the beginning of the period				No. of Shares held at the end of the period				% Change during the period
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
f) Insurance Companies	---	---	---	---	---	---	---	---	---
g) FIs									
h) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
i) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(1):-	---	---	---	---	---	---	---	---	---
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	---	---	---	---	---	---	---	---	---
ii) Overseas	---	---	---	---	---	---	---	---	---
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	---	---	---	---	---	---	---	---	---
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	---	---	---	---	---	---	---	---	---
c) Others (specify)	---	---	---	---	---	---	---	---	---
Sub-total (B)(2):-	---	---	---	---	---	---	---	---	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	---	---	---	---	---	24,25,000	24,25,000	100%	----

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the period			Shareholding at the end of the period			% change in shareholding during the period
		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	TCL Netherlands BV	---	---	---	24,00,750	100%	---	---
2	TTE Corporation	---	---	---	24,250	100%	---	---
	Total	---	---	---	24,25,000	100%	---	---

iii) Change in Promoters' Shareholding:-

Sr. No.	Shareholders Name	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
1.	TCL Netherlands BV				
	At the beginning of the year	---	---	---	---
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	3,21,750 Equity Shares- Subscription to the Memorandum of Association on 06/07/2018			
	Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	20,79,000 Equity Shares allotted via Rights Issue on 12/10/2018			
	At the end of the year	24,00,750	99%	24,00,750	99%
2.	TTE Corporation				
	At the beginning of the year	---	---	---	---

Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	3,250 Equity Shares- Subscription to the Memorandum of Association on 06/07/2018			
Date wise increase / decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	21,000 Equity Shares allotted via Rights Issue on 12/10/2018			
At the end of the year	24,250	1%	24,250	1%

iv) **Shareholding Pattern of top ten Shareholders (Other than Director, Promoters and Holders of ADR'S & GDR's): Not Applicable**

v) **Shareholding of Directors and Key Managerial Personnel: Not Applicable**

V. **Indebtedness of your Company: Not Applicable**

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

	Secured Loans excluding deposits (INR)	Loans (INR)	Unsecured Loans (INR)	Deposits (INR)	Total Indebtedness (INR)
Indebtedness at the beginning of the financial period					
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)					
Change in Indebtedness during the financial period					
• Addition					
• Reduction					
Net Change					
Indebtedness at the end of the financial period					
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)					

VI. Remuneration of Directors and Key Managerial Personnel:

A. Remuneration to Managing Director, Whole-Time Director and/or Manager: Not Applicable

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Directors		Total Amount (INR)
1	Independent Directors			
	Fee for attending board committee meetings		-	-
	Commission		-	-
	Others, please specify		-	-
	Total (1)		-	-
2	Other Non-Executive Directors	Mr. Jatin Mehta	Mr. Jenish Shah	
	Fee for attending board committee meetings	5,69,414	5,69,412	
	Commission			
	Others, please specify			
	Total (2)			
3	Executive Directors			
	Fees for attending board committee meetings <ul style="list-style-type: none"> • Commission • Others, please specify (professional services) 			
	Total (B)=(1+2+3)	569,414	569,412	
	Total Managerial Remuneration (A+B)			1,138,826
	Overall Ceiling as per the Act	Not applicable to Private Company.		

C. Remuneration to key managerial personnel other than MD/MANAGER/WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary*	CFO	Total
1	Gross salary				
	(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	-	-	-	-

*Appointed w.e.f. November 1, 2019

VII. Penalties/Punishment Compounding of Offences: Not Applicable

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	-	-	-	-	-