

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial period ended March 31, 2020
[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.		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, Airconditioner and Soundbar	46909	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)

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

i) Category-wise Share Holding (Equity Shares)

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	---	---	---	---	---	---	---	---	---
b) Central Govt	---	---	---	---	---	---	---	---	---
c) State Govt(s)	---	---	---	---	---	---	---	---	---
d) Bodies Corp.	---	---	---	---	---	---	---	---	---
e) Banks / FI	---	---	---	---	---	---	---	---	---
f) Any other	---	---	---	---	---	---	---	---	---
Sub- total (A) (1):-	---	---	---	---	---	---	---	---	---
(2) Foreign									
a) NRI's Individuals	---	---	---	---	---	---	---	---	---
b) Other Individuals	---	---	---	---	---	---	---	---	---
c) Bodies Corp.	---	24,25,000	24,25,000	100%	---	24,25,000	24,25,000	100%	---
d) Banks / FI	---	---	---	---	---	---	---	---	---
e) Any other	---	---	---	---	---	---	---	---	---
Sub- total (A) (2):-	---	24,25,000	24,25,000	100%	---	24,25,000	24,25,000	100%	---

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
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%	---	24,25,000	24,25,000	100%	----

ii) Shareholding of Promoters

Sr. No.	Shareholder's 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	TCL Netherlands BV	24,00,750	99%	---	24,00,750	99%	---	---
2	TTE Corporation	24,250	1%	---	24,250	1%	---	---
	Total	24,25,000	100%	---	24,25,000	100%	---	---

iii) Change in Promoters' Shareholding:- No change

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.					
	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.):	---	---	---	---
	At the end of the year	---	---	---	---

iv) Shareholding Pattern of top ten Shareholders (Other than Director, Promoters and Holders of ADR'S & GDR's): 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 of the company	No. of shares	% of total shares of the company
	At the beginning of the year	---	---	---	---
	Date wise increase / decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	---	---	---	---
	At the end of the year (or on the date of separation if separated during the year)	---	---	---	---

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

Sr. No.	For 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
1.	(Name of Director/KMP)				
	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):	---	---	---	---
	At the end of the year	---	---	---	---

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)	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

Sr. No.	Particulars of Remuneration	Name of Director	MD/WTD/	Manager/Executive	Total Amount (INR)
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 (A)	---	---	---	---
	Ceiling as per the Act	---	---	---	---

B. Remuneration to other Directors: Not Applicable

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		
	Fee for attending board committee meetings	---	---
	Commission	---	---
	Others, please specify	---	---
	Total (2)	---	---
3	Executive Directors		

	Fees for attending board committee meetings • Commission • Others, please specify (professional services)	---	---	---
	Total (B)=(1+2+3)	---	---	---
	Total Managerial Remuneration (A+B)	---	---	---
	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 Ms. Nishi Baig*	CFO	Total
1	Gross salary	---	110,000	---	110,000
	(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	---	110,000	---	110,000

***Appointed w.e.f. November 01, 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	---	---	---	---	---