## Extract of Annual Returns on financial year ended on March 31, 2019

#### Form No MGT. 9

[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:

CIN	:	U24200MH1997PTC105961
Registration Date	:	19th February 1997
Name of the Company	:	PPG Asian Paints Private Limited
Category / Sub-Category of the Company	:	Company Limited By Shares / Indian Non-Government Company
Address of the Registered office and contact details	:	6A, Shantinagar, Santacruz Eest, Mumbai – 400055
Whether listed company	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	N.A.

## 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	Paints, Thinners and Varnishes	20221	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	Revocoat India Private Limited	U24299PY1997PTC001304	Subsidiary	100%	2(87)
2	PPG Asian Paints Lanka Private Limited	Not Available	Subsidiary	100%	2(87)

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

#### A. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	% Change
Shareholders	year	the year	during
			the year

	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	-	15	-	-	-	-	-	-	-
a)Individual/ HUF	-:	-	-	-		-	-	-	-
b) Central Govt	-		-	-	-	-	-		-
c)State Govt(s)	-	-	-	3(=	-	-	-	-	_
d) Bodies Corp.	<b>E</b>	28518112	28518112	50.00	-	28518112	28518112	50.00	-
e) Banks / FI	-	-	-	.=	-		-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	-	28518112	28518112	50.00	-	28518112	28518112	50.00	-
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b)Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	28518112	28518112	50.00	-	28518112	28518112	50.00	-
d) Banks / FI	-		-	-	2	-	-	-	-
e) Any other	-	_	-	-	-	-		_	4 <u>4</u>
Sub-total (A)(2):		28518112	28518112	50.00	-	28518112	28518112	50.00	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	57036224	57036224	100.00	-	57036224	57036224	100.00	-
B. Public Shareholding (1) Institutions									
a)Mutual Funds	-	-	-	i. <del>-</del>	-	-	-	-	-
b) Banks / FI	-	-	-	-	7 <u>-</u>	-	-	-	5 <u>4</u>
c) Central Govt	=	-	-	-	-	-	-	-	-
d)State Govt(s)	-	-	? <b>-</b>	-	-	-	-	-	> <b>-</b>
e)Venture Capital Funds		-		-	-	-	-	-	-
f)Insurance Companies	-	-	-	-	-	-	-	-	
g) FIIs	-	-	-		-	-	-	-	-
h)Foreign Venture Capital Investors	-	-	-	-	=	1=	-	=	-
i)Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
j)Others (specify)	-	-		-	=	-	-	-	-
Foreign Portfolio - Corp	.=	-	-	-	-	-	-	-	-
Sub-total (B)(1):	-	-	-	-		-	<b>5</b> /1		-
(2)Non-Institutions	-	-	-	-	-	-	-	-	-

a) Bodies Corp.	-	/	=	<u>.</u>			-	-	-
i) Indian	-	-	_	-	-	-	-	-	-
ii) Overseas	-	-	-	-	=	-	-	-	-
b) Individuals	-	-	-	-	-		-	-	-
i)Individual	-	-	i=	-	-	-	-	_	-
shareholders holding									
nominal share capital									
upto Rs. 1 lakh									
ii)Individual	-	-	-	-	-	-	-	-	-
shareholders holding									
nominal share capital									
in excess of Rs 1 lakh									
c) Others	-	-	-	x=	-	-	-	-	-
(specify)									
Trust	-	-	-	-	-	-	-	-	-
NRI(Rep)	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
NRI(Non Rep)	-	-	-	-	-	-	-	-	-
Foreign Corp Bodies	-	·-	-	-	-	-	-	-	-
Foreign	-		-	-	-	-	-	-	-
National/Bodies/OCB									
NSDL in transit	=	-	-	-	-	-	-	-	-
Sub-total (B)(2):	-	-	-	-	-	2-	-	-	-
<b>Total Public</b>	-	-	-	-	-	-	-	-	-
Shareholding									
(B)=(B)(1)+(B)(2)									
C. Shares held by	-	-	-	-		-	-	-	-
Custodian for									
GDRs & ADRs						Name and the same			
<b>Grand Total</b>	-	57036224	57036224	100.00	-	57036224	57036224	100.00	-
(A+B+C)									

# **B. SHAREHOLDING OF PROMOTERS:**

Sr. No.	Shareholder's Name	Shareholdi	ng at the beg year	inning of the	Shareho			
		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	% change in share holding during the year
1.	PPG Industries Securities, LLC	28,518,112	50.00	0	28,518,112	50.00	0	0
2.	Asian Paints Limited	28,518,112	50.00	0	28,518,112	50.00	0	0
	Total	57,036,224	100	0	57,036,224	100	0	0

- C. No Change in the Shareholding of the Promoters during the year.
- D. <u>Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRS and ADRS): N.A.</u>
- E. Shareholding of Directors and Key Managerial Personnel: N.A.

### V. **INDEBTEDNESS**:

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

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL
- B. Remuneration to other Directors: N.A.
- C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: NIL

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES -

No penalties/ punishments/ compounding of offences were levied under Companies Act, 2013.

For and on behalf of the Board of Directors of PPG Asian Paints Private Limited

Place: Mumbai

Date: April 25, 2019

Sebecca Shebut
Rebecca Liebert
Chairperson

DIN: 08411075