

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	:	19 th 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 during the year

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)	-	-	-	-	-	-	-	-	-
Trust	-	-	-	-	-	-	-	-	-
NRI(Rep)	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-
NRI(Non Rep)	-	-	-	-	-	-	-	-	-
Foreign Corp Bodies	-	-	-	-	-	-	-	-	-
Foreign National/Bodies/OCB	-	-	-	-	-	-	-	-	-
NSDL in transit	-	-	-	-	-	-	-	-	-
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)	-	57036224	57036224	100.00	-	57036224	57036224	100.00	-

B. SHAREHOLDING OF PROMOTERS:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	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. Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRS and ADRS): - N.A.

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



Rebecca Liebert
Chairperson
DIN: 08411075

Place: Mumbai
Date: April 25, 2019