

International Tractors Limited

(CIN: U74899DL1995PLC073245)

Annexure – 4

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

[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	U74899DL1995PLC073245
ii.	Registration Date	17 th October, 1995
iii.	Name of the Company	International Tractors Limited
iv.	Category / Sub-Category of the Company	Public Company, Limited by Shares, engaged in manufacturing activities
v.	Address of the Registered office and contact details	Pankaj Plaza -1, Plot No. 2, Commercial Complex, Karkardooma, Delhi - 110 092 INDIA Ph. : 91 11 45192212 Fax : 91 11 22370492 E-mail ID: secretarial@sonalika.com Website: www.sonalika.com
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Abhipra Capital Limited (Regn. No. INR000003829), Abhipra Complex, A - 387, Dilkush Indl. Area, GT Karnal Road, Azadpur, Delhi - 110 033 Ph : +91 11 42390909, FAX : +91 11 42390830 Email ID : info@abhipra.com

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing of Tractors	8701	91%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name And Address of the Company	CIN / GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
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1.	Autotrac Finance Limited, 283, AGCR Enclave, Karkardooma, Delhi - 110 092	U65100DL2001PLC111486	Subsidiary	99.9996	Section 2(87)
2.	Solis Tractors Private Limited, 358, Ish Nagar, Hoshiarpur - 146 001 (Punjab)	U34300PB2021PTC053420	Subsidiary	99.99	Section 2(87)
3.	Sonalika Famag SPA (formerly Famag SPA), Zone Industrielle Sidi Bel Abbes 22000, Algeria	Registration No. 99B22186	Associate	29.9996	Section 2(6)
4.	Solis Tractors & Agricultural Machinery BV, Polarisavenue 130, 2132 JX Hoofddorp, The Netherlands	Registration No. 859555768	Subsidiary	100%	Section 2(87)
5.	International Tractors USA Corporation, United States of America 8 The Green STE R, in the city of Dover, County of Kent, Delaware 19901	Registration No. SR 20212386717 -File Number 5983050	Subsidiary	100%	Section 2(87)

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

i. 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
	DEMAT	Physical	Total	% of Total Shares	DEMAT	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	32822780	Nil	32822780	59.45	32822780	Nil	32822780	59.45	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1):-	32822780	Nil	32822780	59.45	32822780	Nil	32822780	59.45	0.00
2) Foreign									



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a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	32822780	Nil	32822780	59.45	32822780	Nil	32822780	59.45	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	16764140	-	16764140	30.36	16764140	-	16764140	30.36	0.00
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	131000	-	131000	0.24	131000	-	131000	0.24	-
(ii) Individual									



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shareholders holding nominal share capital in excess of Rs. 1 lakh	5495000	-	5495000	9.95	5495000	-	5495000	9.95	-
c) Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	22390140	-	22390140	40.55	22390140	Nil	22390140	40.55	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	22390140	-	22390140	40.55	22390140	Nil	22390140	40.55	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	55212920	-	55212920	100	55212920	Nil	55212920	100	-

ii. Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of Company	% of Shares Pledged / encumbered to total shares	No. of *Shares	% of total Shares of Company	% of Shares Pledged / encumbered to total	% change in shareholding during
1.	Sh. Lachman Dass Mittal*	10814290	19.59	Nil	10814290*	19.59	Nil	0.00
2.	Dr. Amrit Sagar Mittal	11101740	20.11	Nil	11101740	20.11	Nil	0.00
3.	Dr. Deepak Mittal	10906750	19.75	Nil	10906750	19.75	Nil	0.00
	Total	32822780	59.45	Nil	32822780	59.45	Nil	0.00

* Pursuant to demise of Ms. Raj Rani Mittal w/o Sh. Lachman Dass Mittal, 29000 equity shares having Face Value of Re. 1/- each, held by her was transmitted to her husband ie., Sh. Lachman Dass Mittal, on 6th May, 2022.

iii. Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Particulars	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				



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Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No Change during the FY'22.
At the End of the year	

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

S. No.	For Each of Shareholders	Shareholding at the beginning of year		Cumulative Shareholding during year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Yanmar Investment Partnership (Singapore) Pte. Limited				
	At the beginning of the year	9802420	17.75	9802420	17.75
	At the end of the year	-	-	9802420	17.75
2	Yanmar Asia (Singapore) Corporation Pte. Limited				
	At the beginning of the year	6961720	12.61	6961720	12.61
	At the end of the year	-	-	6961720	12.61
3	Sangeeta Mittal				
	At the beginning of the year	701000	1.27	701000	1.27
	At the end of the year	-	-	701000	1.27
4	Geetika Gupta				
	At the beginning of the year	500000	0.91	500000	0.91
	At the end of the year	-	-	500000	0.91
5	Neeru Mittal				
	At the beginning of the year	701000	1.27	701000	1.27
	At the end of the year	-	-	701000	1.27
6	Raj Rani Mittal*				
	At the beginning of the year	29000	0.05	29000	0.05
	At the end of the year	-	-	29000*	0.05



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7	Sonali Mittal				
	At the beginning of the year	100000	0.18	100000	0.18
	At the end of the year	-	-	100000	0.18
8	Sagrieka Mittal				
	At the beginning of the year	2000	0.00	2000	0.00
	At the end of the year	-	-	2000	0.00

* Pursuant to demise of Ms. Raj Rani Mittal w/o Sh. Lachman Dass Mittal, the 29000 equity shares having Face Value of Re. 1/- each, held by her was transmitted to her husband ie., Sh. Lachman Dass Mittal on 6th May, 2022.

v. Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors / KMP	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	*Lachman Dass Mittal – Chairman				
	At the beginning of the year	10814290	19.59	10814290	19.59
	At the end of the year	-	-	10814290*	19.59
2	Dr. Amrit Sagar Mittal - Vice Chairman				
	At the beginning of the year	11101740	20.11	11101740	20.11
	At the end of the year	-	-	11101740	20.11
3	Dr. Deepak Mittal - Managing Director				
	At the beginning of the year	10906750	19.75	10906750	19.75
	At the end of the year	-	-	10906750	19.75
4	Raman Mittal - Joint Managing Director				
	At the beginning of the year	1495000	2.71	1495000	2.71
	At the end of the year	-	-	1495000	2.71
5	Sushant Sagar Mittal - Executive Director				
	At the beginning of the year	1498000	2.71	1498000	2.71
	At the end of the year	-	-	1498000	2.71
6	Rahul Mittal - Executive Director				
	At the beginning of the year	600000	1.09	600000	1.09
	At the end of the year	-	-	600000	1.09

* Pursuant to demise of Ms. Raj Rani Mittal w/o Sh. Lachman Dass Mittal, the 29000 equity shares having Face Value of Re. 1/- each, held by her was transmitted to her husband ie., Sh. Lachman Dass Mittal on 6th May, 2022.

The following Directors / KMP did not hold any equity shares (in their personal capacity) during the financial year ended on March 31, 2022 :



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- Mr. Akihiko Hiraoka - Nominee Director - Yanmar Asia (Singapore) Corporation Pte. Ltd.
- Ms. Geetanjali Kalra - Independent Director
- Mr. Naoki Kobayashi - Nominee Director - Yanmar Investment Partnership (Singapore) Corporation Pte. Ltd.
- Ms. Shivani Malhotra - Independent Director (appointed wef 01.04.2021)
- Mr. Priya Tosh Sood - Whole time Director

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment
(Rs. in lacs)

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs.in lacs)

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager							Total Amount
		Lachman Dass Mittal	Dr. Amrit Sagar Mittal	Dr. Deepak Mittal	Raman Mittal	Sushant Sagar Mittal	Rahul Mittal	Priya Tosh Sood	



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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	-	-	-	-	-	-	62.05	62.05
2.	Stock Option	-	-	-	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-	-	-	-
4.	Commission - as % of profit - others, specify (<i>Fixed amount per annum</i>)	390.03 544.50	390.03 544.50	390.03 544.50	390.03 544.50	208.01 181.50	195.01 121.00	- -	1963.14 2480.50
5.	Others, please specify	-	-	-	-	-	-	-	-
6.	Total (A)	934.53	934.53	934.53	934.53	389.51	316.01	62.05	4505.69
	<i>Ceiling as per the Act</i>	10% of PAT computed in a manner laid down in section 198 of the Act aggregates to Rs. 12804.60 lacs							



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B. Remuneration to other directors:
lacs)

(Rs.in

S. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Naoki Kobayashi	Akihiko Hiraoka	Geetanjali Kalra	* Shivani Malhotra	
1.	<u>Independent Directors</u>					
	· Fee for attending board, committee meetings	-	-	-	-	-
	· Commission	-	-	-	-	-
	· Others, please specify	-	-	-	-	-
	Total B(1)	-	-	-	-	Nil
2	<u>Other Non-Executive Directors</u>					
	· Fee for attending board committee meetings	-	-	-	-	Nil
	· Commission	-	-	-	-	NA
	· Others, please specify	-	-	-	-	NA
	Total B(2)	-	-	-	-	Nil
	Total (B)=B(1)+B(2)	-	-	-	-	Nil
	Total Managerial Remuneration	-	-	-	-	Nil
	Overall Ceiling as per the Act	1% of PAT computed in a manner laid down in section 198 of the Act aggregates to Rs. 1280.46 lacs				

* Appointed as Independent Director wef 01.04.2021

It is stated that Rs. 3.10 lacs was paid to Ms. Geetanjali Kalra and Rs. 4.00 lacs was paid to Ms. Shivani Malhotra as sitting fee for attending the meetings of the Company time to time during the FY'22.

B. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD

S. 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) of the Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Not Applicable			
2.	Stock Option				
3.	Sweat Equity				



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	- as % of profit	
	- others, specify	
5.	Others, please specify	
	Total	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - NIL -

Type	Section of 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	-	-	-	-	-

For & on behalf of the Board of
International Tractors Limited

Place: Delhi
Date: 27th September, 2022



Lachman Dass Mittal
Chairman

DIN : 00296922

