

FORM NO. MGT – 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31-03-2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

i	CIN	U32109PN2005PTC020334
ii	Registration Date	25/02/2005
iii	Name of the Company	Trimble Mobility Solutions India Private Limited
iv	Category/Sub-Category of the Company	Company limited by Shares/ Non-govt. company
v	Address of the Registered office and contact details	Vikram Monarch, 10th Floor, CTS NO 1115.A/1, Ganeshkhind Road, ShivajiNagar Pune -411016 (Maharashtra) Telephone: +91 20 49174900
vi	Whether listed company	No
Vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

2. 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	Sale of traded good	4741	32.48%
2	Revenue from lease rental	7730	29.76%
3	Sale of Services	6311	37.76%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name, Address and CIN of the Company	Holding/ Subsidiary/ Associate	% of Shares held*	Applicable section
1.	Trimble INC., USA 94-2802192 935 Stewart Drive, Sunnyvale, California 94085	Ultimate Holding Company	14.31%	2(46)
2.	Trimble Europe BV., Netherlands 17035763 Trimble Europe B.V, Industrieweg 187a 5683 CC, Best, The Netherlands	Holding	85.69%	2(46)

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

i. Category-wise Shareholding: No. of Shares held at the end of the year

Category of Share holders	No. of Shares held at the beginning of the year		No. of Shares held at the end of the year		% Change during The year
	Physical	% of Total Shares	Physical	% of Total Shares	
A. Promoter					
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. NRIs-Individuals	-	-	-	-	-
b. Other-Individuals	-	-	-	-	-
c. Bodies Corp.	2,79,60,275	100	2,79,60,275	100	-
d. Banks / FI	-	-	-	-	-
e. Any Other...	-	-	-	-	-
Sub-Total (A) (2)	2,79,60,275	100	2,79,60,275	100	-
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. FIIs	-	-	-	-	-
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 up to Rs.1 lakh	-	-	-	-	-

(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-
c. Other (Specify)	-	-	-	-	-
Sub-Total(B)(2)	-	-	-	-	-
Total Public Shareholding (B)=(B)(1) + (B)(2)	-	-	-	-	-
Shares held by Custodian for GDRs & ADRs	-	-	-	-	-
Grand Total (A+B+C)	2,79,60,275	100	2,79,60,275	100	-

ii. Shareholding of Promoters:

Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change 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	
Trimble Europe BV, Netherlands	2,39,60,275	85.69%	-	2,39,60,275	85.69%	-	-
Trimble INC., USA	40,00,000	14.31%		40,00,000	14.31%		
Total	2,79,60,275	100.00%		2,79,60,275	100.00%		

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

There was no change in promoters' shareholdings during the year

Name of the shareholder	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
Trimble Europe BV, Netherlands				
At the beginning of the year	2,39,60,275	85.69%	2,39,60,275	85.69%
Allotment	0.00	0.00	0.00	0.00
At the End of the year			2,39,60,275	85.69%

Name of the shareholder	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
Trimble INC., USA				
At the beginning of the year	40,00,000	14.31%	40,00,000	14.31%
Allotment	0.00	0.00	0.00	0.00
At the End of the year			40,00,000	14.31%

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

Not Applicable

v. **Shareholding of Directors and Key Managerial Personnel:**

No shares have been allotted to Directors and Key Managerial Personnel till date:

For Each of the Directors and 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
Mr. Rajan S Aiyer –Director	0.00	0.00	0.00	0.00
Mr. T.V. Govindarajan-Director	0.00	0.00	0.00	0.00
Mr. Ramachandran Thyagarajan-Director	0.00	0.00	0.00	0.00
Mr. James A. Kirkland-Director	0.00	0.00	0.00	0.00
Ms. Vaishnavi Suratwala- Secretary	0.00	0.00	0.00	0.00
Ms. Neha Jangada-Secretary	0.00	0.00	0.00	0.00

5. **INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loan	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	Nil	50,13,250	Nil	50,13,250
(ii) Interest due but not paid	Nil	Nil	Nil	Nil
(iii) Interest accrued but not	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	50,13,250	Nil	50,13,250
Change in Indebtedness during the financial year				
- Addition	Nil	Nil	Nil	Nil
- Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
(i) Principal Amount	Nil	50,13,250	Nil	50,13,250
(ii) Interest due but not paid	Nil	Nil	Nil	Nil
(iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	50,13,250	Nil	50,13,250

6. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL

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

Not Applicable

B. Remuneration to other Directors

In INR

S. No.	Particulars of Remuneration	Mr. T.V. Govindarajan (Director)	Mr. Rajan S. Aiyer (Director)	Mr. James A. Kirkland (Director)	Mr. Ramachandran Thyagarajan (Director)	*Mr. Sudhir R. Kamath (Director)
1.	Gross salary	43,38,711	0	0	0	0
	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 Acts, 1961.	-				
	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	-				
2.	Stock Option	-				
3.	Sweat Equity	-				
4.	Commission	-				
5.	- as % of profit -	-				
6.	- Others, specify Others, please specify	-				
	Total(A)	43,38,711	0	0	0	0

**Appointment is effective from 19th August, 2020*

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD:

S. No.	Particulars of Remuneration	*Ms. Vaishnavi Suratwala (CS)	**Ms. Neha Jangada (CS)
1.	Gross salary		
	a. Salary as per provisions contained in section 17 (1) of the Income-tax Act, 1961.	57,344	1,76,706
	b. Value of perquisites u/s 17(2) Income-tax Acts, 1961.	-	-
2.	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	-	-
3.	Stock Option	-	-
4.	Sweat Equity	-	-
5.	Commission	-	-
6.	- as % of profit -	-	-
	- Others, specify Others, please specify	-	-
	Total(A)	57,344	1,76,706

**Resigned w.e.f May 15, 2019*

*** Appointed we.f October 1, 2019*

7. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

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	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. Directors					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. Other Officers in Default					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

Place: Chennai
Date: December 30, 2020

By Order of the Board of Directors
For Trimble Mobility Solutions India Private Limited

Rajan S Aiyer **Sudhir R Kamath**
Director **Director**
(DIN: 00196376) **(DIN: 08838709)**

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