

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended 31<sup>st</sup> March, 2020

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014.

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U45400HR2008PTC038526
2.	Registration Date	19 <sup>th</sup> November, 2008
3.	Name of the Company	KC Cottrell India Private Limited
4.	Category/Sub-category of the Company	Company limited by Shares, Private Company having Share Capital
5.	Address of the Registered office & contact details	Unit No. 506, 513 & 514, Tower B, Spazedge Commercial Complex, Sector-47, Sohna Road, Gurgaon - 122002 Haryana Contact details: +91 124-4874800
6.	Whether listed Company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	-

**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)**

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1	Revenue from Contracts	41003	100%

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**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
1.	KC Green Holdings Co. Ltd.  Address: 11, 12F 34 Sangamsan-Ro, Mapo-Gu, Seoul, South Korea-03909	NA	Holding	100	2(46)

\* Pursuant to transfer of entire shareholding in equity paid up share capital of Company held by KC Green Holdings Co. Ltd. to KC Cottrell Co. Ltd., the Company became wholly owned subsidiary of KC Cottrell Co. Ltd. w.e.f 13-July-2020

**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 [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) <b>Indian</b>									
a) Individual/HUF	-	1	1	0	-	1	1	0	-
b) Central Govt	-	-	-	-	-	-	-	-	-

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c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total</b>	-	-	-	-	-	-	-	-	-
<b>(A) (1):-</b>									
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	274,999,999	274,999,999	100	-	527,868,912	527,868,912	100	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total</b>	-	274,999,999	274,999,999	100	-	527,868,912	527,868,912	100	-
<b>(A) (2):-</b>									
<b>Total shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	-	275,000,000	275,000,000	100	-	527,868,913	527,868,913	100	-

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<b>B. Public Shareholding</b>	-	-	-	-	-	-	-	-	-	-
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) FFI/BANK	-	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-	-

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<b>2. Non-Institutions</b>	-	-	-	-	-	-	-	-	-
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)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-

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Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
HUF	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>275,000,000</b>	<b>275,000,000</b>	<b>100</b>	-	<b>527,868,913</b>	<b>527,868,913</b>	<b>100</b>	-

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**b) Shareholding of Promoters:-**

S. 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	KC Green Holdings Co. Ltd.*	274,999,999	100	-	527,868,912	100	-	-
2	Mr. Jin Ok Kim (as a nominee of KC Green Holdings Co. Ltd.)	1	0	-	1	0	-	-

\* KC Green Holdings Co. Ltd. transferred its entire shareholding in equity paid up share capital of Company to KC Cottrell Co. Ltd. w.e.f 13-July-2020

**c) Change in Promoters' Shareholding :-**

S.No.		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.	<b>KC Green Holdings Co. Ltd.</b>				
	At the beginning of the year	274,999,999	100		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Allotment of 193,183,663 equity shares on 24-October - 2019 on rights basis		468,183,662	100
		Allotment of 59,685,250 equity shares on 13-November-2019 on rights basis		527,868,912	100
	At the End of the year	527,868,912	100		

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2	<b>Mr. Jin Ok Kim (as a nominee of KC Green Holdings Co. Ltd.)</b>				
	At the beginning of the year	1	0		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	1	0		

- d) **Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):** Not Applicable  
e) **Shareholding of Directors and Key Managerial Personnel:**

S. No	Name of the Director	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	Mr. Jin Ok Kim <sup>(1)</sup> (as a nominee of KC Green Holdings Co. Ltd.)	1	0	1	0

**V. INDEBTEDNESS –**

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	225,000,000	-	-	225,000,000
ii) Interest due but not paid				
iii) Interest accrued but not due	-	-	-	-

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<b>Total (i+ii+iii)</b>	<b>225,000,000</b>	-	-	<b>225,000,000</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	175,000,000	-	-	175,000,000
Reduction	-	-	-	-
<b>Net Change</b>	<b>175,000,000</b>	-	-	<b>175,000,000</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	400,000,000	-	-	400,000,000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>400,000,000</b>	-	-	<b>400,000,000</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**
**A. Remuneration to Managing Director, Whole Time Directors and/or Manager:**

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (in Rs.)
		Mr. Deokyoung Han, Managing Director	Mr. Jin Ok Kim, <sup>[1]</sup> Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,702,352/-	77,37,506/-	15,439,558/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	51,30,339/-	51,35,658/-	10,265,997/-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-

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2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others – (PF & Superannuation)	-	-	-
	<b>Total (A)</b>	<b>12,832,691/-</b>	<b>12,873,164/-</b>	<b>25,705,855/-</b>
	Ceiling as per the Act	Not applicable		

**B. Remuneration to other Directors: NIL**

S. No.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	-	-
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	-
2	Other Non-Executive Directors	Mr. Jae Soo Kim <sup>[2]</sup> (Non-Executive Director)	
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (B)=(1+2)	-	-
	<b>Total Remuneration</b>	-	-

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Overall Ceiling as per the Act	Not Applicable
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**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN	Particulars of Remuneration	COMPANY SECRETARY	Total
		Mr. Durgesh Babbar <sup>[3]</sup>	
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 – (PF & Superannuation)	-	-
	<b>Total</b>		

[1] Resigned w.e.f the closing hours of 31<sup>st</sup> March, 2020

[2] Resigned w.e.f the closing hours of 31<sup>st</sup> March, 2020

[3] Resigned w.e.f the 13<sup>th</sup> January, 2020.


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**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:**

There were no penalty, punishment, compounding of the Company, Directors or any other officers in default in respect of the Companies Act, 2013.


For and on behalf of the Board  
**KC Cottrell India Private Limited**



**Deokyoung Han**  
**Chairman & Managing Director**  
**DIN: 07892827**

**Address:** Flat No. E-072, Tower- E, DLF The Crest DLF Phase-5, Sector-54, Gurugram Haryana-122001

**Place: Gurugram, Haryana**  
**Date: 25<sup>th</sup> September, 2020**



**Philippe Delvaux**  
**Additional Director**  
**DIN: 02824194**

**Address:** SK Apelbaum Unit 301, 14-30 Donggwang-ro 43-Gil Seocho-Gu, Seoul, Republic of Korea

**Place: Seoul, Republic of Korea**  
**Date: 25<sup>th</sup> September, 2020**