

FORM No. MGT-9**Extract of Annual Return as on Financial year ended on March 31, 2020**

[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	L25111HR1961PLC008578
II	Registration Date	March 28, 1961*
III	Name of the Company	Goodyear India Limited
IV	Category/Sub-category of the Company	Company Limited by Shares/ Indian Non-Government Company
V	Address of the Registered office & contact details	Goodyear India Limited, Mathura Road, Ballabgarh, (Dist. Faridabad), Haryana-121004 & Tel No.: +91-129-6611000 Email: goodyearindia_investorcell@goodyear.com
VI	Whether listed Company	Yes
VII	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi-110020 & Tel No.: +91-11-26812682 Email: admin@skylinerta.com

*Registered and incorporated as a Private Company on the October 10, 1922 and converted into a Public Company with a Fresh Certificate of Incorporation on March 28, 1961.

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 & Description of Main Products/Services	NIC Code of the Product /Service (2008)	% age to Total Turnover of the Company
1	Manufacturing of tyres, tubes and flaps	22111	65%
2	Trading of tyres, tubes and flaps	46909	35%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	%age of Shares held	Applicable Section
1	Goodyear Orient Company (Private) Limited	-	Holding	74%	2(46)

i) Indian	388284	5212	393496	1.70592	322120	5210	327330	1.41907	-0.28685
ii) Overseas	579375	0	579375	2.51176	363850	0	363850	1.57740	-0.93436
b) Individuals									
i) Individual shareholders holding nominal share capital up to ₹1 lakh	1944233	334696	2278929	9.87980	1976134	294242	2270376	9.84272	-0.03708
ii) Individuals shareholders holding nominal share capital in excess of ₹1 lakh	186536	0	186536	0.80870	269902	0	269902	1.17012	0.36142
c) Others (specify)									
i) Trusts	1077	0	1077	0.00467	915	0	915	0.00397	-0.0007
ii) Non- Resident Indian	121643	4736	126379	0.54789	117724	3802	121526	0.52685	-0.02104
iii) Clearing Members	4302	0	4302	0.01865	3906	0	3906	0.01693	-0.00172
iv) Hindu Undivided Families	32607	0	32607	0.14136	29896	0	29896	0.12961	-0.01175
v) IEPF	290927	0	290927	1.26125	334767	0	334767	1.45131	0.19006
SUB TOTAL (B)(2):	3548984	344644	3893628	16.88	3419214	303254	3722468	16.13798	-0.74202
Total Public Shareholding	5641147	356145	5997292	26	5682953	314339	5997292	26	0
(B)= (B)(1) +(B)(2)									
C.SHARES HELD BY CUSTODIAN FOR GDRS& ADRS	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	22710362	356145	23066507	100	22752168	314339	23066507	100	0

(ii) Shareholding of Promoters

S. No.	Shareholders Name	Shareholding at the Beginning of the Financial year (April 1,2019)			Shareholding at the End of the Financial year (March 31,2020)			% 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	Goodyear Orient Company (Private) Limited	17069215	74.00000	0	17069215	74.00000	0	0.00000
	Total	17069215	74.00000	0	17069215	74.00000	0	0.00000

(iii) Change in the Promoter's Shareholding

S. No.	Shareholder's Name	Shareholding		Cumulative Shareholding During the Financial year	
		No. of Shares	% of Total Shares of the Company	No. of Shares	% of Total Shares of the Company
1	Goodyear Orient Company (Private) Limited				
	At the beginning of the Financial year (April 01, 2019)	17069215	74.00000	17069215	74.00000
	Date wise increase/decrease in Promoters Shareholding during the Financial year specify the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	No Change			
	At the end of the Financial year (March 31, 2020)	17069215	74.00000	17069215	74.00000

(iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No	Name of Shareholder	Shareholding		Date	Increase /Decrease in shareholding	Reason	Cumulative Shareholding Holding during the Period Between 01/04/2019 and 31/03/2020	
		No of Shares at the Beginning of Year 01/04/2019 and End of the Year 31/03/2020	% age of the total shares of the Company				No. of Shares	%age of Total Shares of the Company
1	SBI MAGNUM GLOBAL FUND#@	1033780	4.48	27-09-2019	-100000	Sale	933780	4.05
				18-10-2019	-170700	Sale	763080	3.31
		763080						
2	GOLDMAN SACHS INDIA LIMITED #@	544950	2.36	13-12-2019	-20791	Sale	524159	2.27
				28-02-2020	-11414	Sale	512745	2.22
				06-03-2020	-1399	Sale	511346	2.22
				13-03-2020	-13216	Sale	498130	2.16
				20-03-2020	-16241	Sale	481889	2.09
				31-03-2020	-1153	Sale	480736	2.08
		480736						
3	HDFC SMALL CAP FUND#@	418556	1.81	30-08-2019	2500	Purchase	421056	1.83
				06-09-2019	1800	Purchase	422856	1.83
				13-09-2019	360	Purchase	423216	1.83
				20-09-2019	176256	Purchase	599472	2.60
				04-10-2019	100000	Purchase	699472	3.03
				18-10-2019	172025	Purchase	871497	3.78
				25-10-2019	5190	Purchase	876687	3.80
				01-11-2019	2830	Purchase	879517	3.81
				08-11-2019	4928	Purchase	884445	3.83
				15-11-2019	1950	Purchase	886395	3.84
				22-11-2019	4358	Purchase	890753	3.86
				06-12-2019	980	Purchase	891733	3.87
				13-12-2019	22665	Purchase	914398	3.96
				20-12-2019	3760	Purchase	918158	3.98
				27-12-2019	9700	Purchase	927858	4.02
				03-01-2020	827	Purchase	928685	4.03
				10-01-2020	4630	Purchase	933315	4.05
				24-01-2020	5060	Purchase	938375	4.07
				31-01-2020	2873	Purchase	941248	4.08
		94128						
4.	SWEDBANK ROBUR GLOBAL EMERGING MARKETS #@	281000	1.22				281000	1.22
		281000						
5.	GLOBE CAPITAL MARKET LIMITED#@	116458	0.50	05-04-2019	30	Purchase	116488	0.51
				26-04-2019	-1	Sale	116487	0.51

				03-05-2019	-5	Sale	116482	0.50
				17-05-2019	-11	Sale	116471	0.50
				24-05-2019	-40	Sale	116431	0.50
				14-06-2019	24	Purchase	116455	0.50
				28-06-2019	1	Purchase	116456	0.50
				05-07-2019	15	Purchase	116471	0.50
				12-07-2019	-14	Sale	116457	0.50
				19-07-2019	-2	Sale	116455	0.50
				26-07-2019	3	Purchase	116458	0.50
				02-08-2019	17	Purchase	116475	0.50
				09-08-2019	-10	Sale	116465	0.50
				16-08-2019	-10	Sale	116455	0.50
				23-08-2019	3	Purchase	116458	0.50
				06-09-2019	-1	Sale	116457	0.50
				13-09-2019	-1	Sale	116456	0.50
				20-09-2019	-7	Sale	116449	0.50
				27-09-2019	679	Purchase	117128	0.51
				11-10-2019	2	Purchase	117130	0.51
				18-10-2019	-2	Sale	117128	0.51
				25-10-2019	25	Purchase	117153	0.51
				01-11-2019	-22	Sale	117131	0.51
				08-11-2019	-5514	Sale	111617	0.48
				15-11-2019	-29	Sale	111588	0.48
				22-11-2019	-119	Sale	111469	0.48
				29-11-2019	3	Purchase	111472	0.48
				06-12-2019	-4	Sale	111468	0.48
				13-12-2019	4	Purchase	111472	0.48
				20-12-2019	-4	Sale	111468	0.48
				24-01-2020	-191	Sale	111277	0.48
				31-01-2020	-2090	Sale	109187	0.47
				07-02-2020	-4894	Sale	104293	0.45
				14-02-2020	-104	Sale	104189	0.45
				21-02-2020	108	Purchase	104297	0.45
				28-02-2020	-9	Sale	104288	0.45
				06-03-2020	-1	Sale	104287	0.45
				13-03-2020	3	Purchase	104290	0.45
				20-03-2020	3	Purchase	104293	0.45
				31-03-2020	-6	Sale	104287	0.45
		104287						
6.	THE NEW INDIA ASSURANCE COMPANY LIMITED#	6204	0.03	05-04-2019	865	Purchase	7069	0.03
				12-04-2019	8733	Purchase	15802	0.07
				26-04-2019	4242	Purchase	20044	0.09
				03-05-2019	3572	Purchase	23616	0.10
				17-05-2019	17000	Purchase	40616	0.18
				24-05-2019	4340	Purchase	44956	0.19
				14-06-2019	175	Purchase	45131	0.20
				21-06-2019	1733	Purchase	46864	0.20
				28-06-2019	5	Purchase	46869	0.20
				13-03-2020	10254	Purchase	57123	0.25
				20-03-2020	31680	Purchase	88803	0.38
		88803						
7	IDBI DIVERSIFIED EQUITY FUND#@	86925	0.38	27-12-2019	-5000	Sale	81925	0.36

				07-02-2020	-5000	Sale	76925	0.33
		76925						
8	GYMKHANA PARTNERS L.P.#@	72800	0.32	15-11-2019	-2000	Sale	70800	0.31
				24-01-2020	-6650	Sale	64150	0.28
				31-01-2020	-2250	Sale	61900	0.27
				07-02-2020	-1909	Sale	59991	0.26
		59991						
9	GHANSHYAM KALWANI#@	42485	0.18				42485	0.18
		42485						
10	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND#@	38904	0.17	05-07-2019	-9348	Sale	29556	0.13
				20-09-2019	-29556	Sale	0	0.00
		0						
11	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED@	144659	0.63					
				20-09-2019	-144659	Sale	0	0.00
		0						

Note: The shareholding is consolidated based on the Permanent Account Number (PAN) of the shareholders.

Top 10 shareholders on March 31, 2020

@ Top 10 shareholders on April 1, 2019

(v) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholder's Name	Shareholding at the Beginning of the Financial year (April 1, 2019)		Cumulative Shareholding During the Financial year (March 31, 2020)	
		No. of Shares	% of total Shares of the Company	No of shares	% of total Shares of the Company
1	Mr. Mitesh Mittal – Finance Director*				
	At the Beginning of the Year (April 1, 2019)	500	0.00	500	0.00
	Transaction (Purchase/ Sale) from April 1, 2019 up to March 31, 2020	-	-	-	-
	At the end of the year (March 31, 2020)	500	0.00	500	0.00

*No other Directors/Key Managerial Personnel (KMP) hold any shares during financial year 2019-20

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial year (April 1, 2019)				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the Financial year				
Additions				
Reduction				
Net Change				
Indebtedness at the end of the Financial year				
i) Principal Amount				

NIL

ii) Interest due but not paid	
iii) Interest accrued but not due	
Total (i+ii+iii)	

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	(Rs. in Lakhs)		
		Name of the MD/WTD/Manager		Total Amount
		Rajeev Anand (Managing Director)	Mitesh Mittal (Finance Director)	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax 1961.	337.67	182.24	519.90
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	32.36	18.84	51.20
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
5	Others, (PF, MSPF, Insurance and Provision for Gratuity and Leave Encashment)	53.78	14.79	68.56
	Total (A)	423.81	215.86	639.67
	Ceiling as per the Act (10% of Net Profit)			1239.63

B. Remuneration to Other Directors:

S. No.	Particulars of Remuneration	(Rs. in Lakhs)			
		Name of the Director			Total Amount
		Chandrashekhar Dasgupta*	Sudha Ravi	Rajiv Lochan Jain	
1	Independent Directors				
	Fee for attending Board/Committee meeting	7	8	8	
	Commission	-	-	-	
	Others	-	-	-	
	Total (1)	7	8	8	
2	Other Non-Executive Directors				
	Fee for attending Board/Committee meeting.	-	-	-	
	Commission	-	-	-	
	Others	-	-	-	
	Total (2)	-	-	-	
	Total (B) = (1+2)	7	8	8	
	Total Managerial Remuneration (A+B)			662.67	
	Overall Ceiling as per the Act (10% Net Profit of A and 1% Net Profit of B)			1363.60	

* Mr. Chandrashekhar Dasgupta ceased to be an Independent Director w.e.f. March 11, 2020.

Note: Mr. Rajeev Kher was appointed as Additional Director (Non-Executive and Independent Director) w.e.f. March 06, 2020.

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

(Rs in Lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Company Secretary		Chief Financial Officer	
		Anup Karnwal (appointed w.e.f April 22, 2019 and resigned w.e.f. October 15, 2019)	Sonali Khanna (appointed w.e.f November 13, 2019)	Mitesh Mittal	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	14.20	45.78	182.24	242.22
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0.77	6.10	18.84	25.71
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-		-
2	Stock option	-	-		-
3	Sweat Equity	-	-		-
4	Commission as % of profit	-	-		-
5	Others, Employers Pay (PF and TDS)	0.85	2.89	14.79	18.52
	Total (A)	15.81	54.77	215.86	286.45

VII. PENALTIES / PUNISHMENT /COMPOUNDING OF OFFENCES UNDER THE COMPANIES ACT, 2013

None

On behalf of the Board of Directors

June 12, 2020

Rajeev Anand
(Chairman)
DIN: 02519876
Place: Gurugram

Sandeep Mahajan
(Managing Director)
DIN: 08627456
Place: Noida