

# Nippon Oil Pump India Private Limited

RO / HO: 317, Vipul Trade Centre, Gurugram – Sohna Expressway, Sector – 48, Gurugram 122 018, Haryana, India

Tel: +91-124-405-6644 GST: 06AAFCN0849Q1ZY

BO: B9/2, NGEF Ancillary Industrial Estate, Whitefield Road, Mahadevapura Post  
Bengaluru -560048, Karnataka, India Tel: +91-80-4123-8431 GST: 29AAFCN0849Q2ZP

E-mail: [info-india@nop-group.jp](mailto:info-india@nop-group.jp) URL: <http://www.nopindia.com/>

CIN: U29120HR2015FTC057330

## EXTRACT OF ANNUAL RETURN

As on 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.

### I. REGISTRATION & OTHER DETAILS:

1.	CIN	U29120HR2015FTC057330
2.	Registration Date	20 <sup>th</sup> November, 2015
3.	Name of the Company	Nippon Oil Pump India Private Limited
4.	Category/Sub-category of the Company	Private Company limited by shares
5.	Address of the Registered office & contact details	317, Vipul Trade Center, Gurugram Sohna Expressway Sector-48, Gurugram-122018 Haryana  Contact no: +91-124-4056644
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of Products (Oil Pumps and motors)	4659	85.14%
2	Sale of Services (Business support services)	8299	14.86%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1.	Nippon Oil Pump Co. Ltd. Hirakawa-cyo Mori Tower 10th F, Hirakawa-cyo 2-16-1, Chiyoda-ku, Tokyo	0100-01-196290	Holding	99.00	2(46)

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding



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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>									
<b>(1) Indian</b>									
a) Individual/HUF	-	38,000	38,000	1	-	38,000	38,000	1	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	-	<b>38,000</b>	<b>38,000</b>	<b>1</b>	-	<b>38,000</b>	<b>38,000</b>	<b>1</b>	-
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	3,762,000	3,762,000	99.00	-	3,762,000	3,762,000	99.00	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	-	<b>3,762,000</b>	<b>3,762,000</b>	<b>99.00</b>	-	<b>3,762,000</b>	<b>3,762,000</b>	<b>100</b>	-
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	<b>3,800,000</b>	<b>3,800,000</b>	<b>100</b>	-	<b>3,800,000</b>	<b>3,800,000</b>	<b>100</b>	-
<b>B. Public Shareholding</b>									
I. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-

Parent Company

**NOP** Create the New Stream!  
Nippon Oil Pump Co., Ltd.



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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>	-	-	-	-	-	-	-	-	-
<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	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
HUF	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-

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Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>3,800,000</b>	<b>3,800,000</b>	<b>100</b>	-	<b>3,800,000</b>	<b>3,800,000</b>	<b>100</b>	-

## B) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 1-April-2019]			Shareholding at the end of the year [As on 31-March-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	Nippon Oil Pump Co. Ltd., Japan	3,762,000	99.00	-	0	0.00	-	-
2	Mr. Kapil Sharma	38,000	1.00	-	38,000	1.00	-	-
3	Nippon Oil Pump Co. Ltd. (THF Holdings Co., Ltd ("THF") merged Nippon Oil Pump Co., Ltd ("NOP-J") on 21st June, 2019. On the same day, THF changed its name to Nippon Oil Pump Co., Ltd)	0	0.00		3,762,000	99.00		

## C) Change in Promoters' Shareholding:-

Name	Shareholding of each promoter	Shareholding at the beginning of the year [As on 1-April-2019]		Cumulative shareholding during the year	
		No. of shares	% of total	No. of shares	% of total



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			shares of the company		shares of the company
Nippon Oil Pump Co. Ltd., Japan	At the beginning of the year	3,762,000	99.00	3,762,000	99.00
	Less: THF Holdings Co., Ltd ("THF") merged Nippon Oil Pump Co., Ltd ("NOP-J") on 21st June,2019. On the same day, THF changed its name to Nippon Oil Pump Co., Ltd. Pursuant to scheme of merger,ownership of 3,762,000 equity shares of the Company lies with Nippon Oil Pump Co., Ltd)	3,762,000	99.00	3,762,000	99.00
	At the end of the year	0	0	0	0
Mr. Kapil Sharma	At the beginning of the year	38,000	1	38,000	1
	At the end of the year	38,000	1	38,000	1
Nippon Oil Pump Co. Ltd. (THF Holdings Co., Ltd ("THF") merged Nippon Oil Pump Co., Ltd ("NOP-J") on 21st June,2019. On the same day,	At the beginning of the year	0	0.00	0	0.00
	Addition: THF Holdings Co., Ltd ("THF") merged Nippon Oil Pump Co., Ltd ("NOP-J") on 21st June,2019. On the same day, THF changed its name to Nippon Oil Pump Co., Ltd. Pursuant to scheme of merger,ownership of 3,762,000 equity	3,762,000	99	3,762,000	99

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THF changed its name to Nippon Oil Pump Co., Ltd)	shares of the Company lies with Nippon Oil Pump Co., Ltd)				
	At the end of the year	3,762,000	99	3,762,000	99

## D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

## E) Shareholding of Directors and Key Managerial Personnel:

Name	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [As on 1-April-2019]		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. Kapil Sharma	At the beginning of the year	38,000	1	38,000	1
	At the end of the year	38,000	1	38,000	1
Mr. Toshihiko Shirabe	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
Mr. Ichio Maruyama	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil



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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>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
Change in indebtedness during the financial yeas				
• Addition	-	-	-	-
• Reduction	-	-	-	-
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-

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## 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
		Mr. Kapil Sharma Chairman and Managing Director	
1	Gross salary	INR 9,913,104/-	INR 9,913,104/-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	INR9,913,104/-	INR 9,913,104/-
	(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 (A)</b>	INR9,913,104/-	INR9,913,104/-
	Ceiling as per the Act	Not Applicable	

### B. REMUNERATION TO OTHER DIRECTORS: NIL

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NA





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

There was 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  
For **Nippon Oil Pump India Private Limited**

**Kapil Sharma**  
**Chairman & Managing**  
**Director**

**DIN:** 07334796

**Address:** E-704, Park View  
City-1, Sector-48, Sohna Road,  
Gurugram-122018 Haryana

**Place:** Gurugram

**Dated:** 29th June,2020

**Toshihiko Shirabe**  
**Director**

**DIN:** 08348956

**Address:** 3-24-20, Daizawa,  
Setagaya-Ku, Tokyo-1550032  
Japan

**Place:** Tokyo

**Dated:** 29th June,2020

