

Form No. MGT-9
EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED ON
MARCH 31, 2025

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

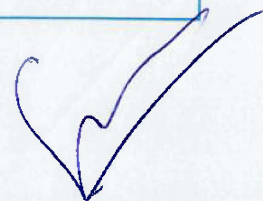
I. REGISTRATION AND OTHER DETAILS:

	CIN	U29248DL1996PTC082819
	Registration Date	23.10.1996
	Name of the Company	Hilti India Private Limited
	Category / Sub-Category of the Company	Company limited by shares / Subsidiary of foreign company
	Address of the Registered office and contact details	A-16, Block B-I, Mohan Co-operative Industrial Estate Limited New Delhi 110044 Manoranjan.Saha@hilti.com
	Whether listed company	No
	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry India Private Limited Unit no. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai 400011 Rushi Vyas 8928652025

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:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction equipment and Tools	4663	100%
2			
3			



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	HILTI AKTIENGESELLSCHAFT FL-9494, SCHAAN, FURSTENTUM LIECHTENSTEIN	NA	Holding	99.99	2(87)(ii)

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

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
	Dem at	Physic al	Total	% of Total Shares	Demat	Physic al	Total	% 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									
g) NRIs- Individuals	-	-	-	-	-	-	-	-	-
h) Other- Individuals	-	-	-	-	-	-	-	-	-

i) Bodies Corp.	-	35597 390	3559 7390	100	-	35597 390	35597 390	100	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	35597 390	3559 7390	100	-	35597 390	35597 390	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 upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									

c) Others (Specify)									
Sub-total (B)(2)									
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	35597390	35597390	100	-	35597390	35597390	100	-

ii Shareholding of Promoters

Sr 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	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered	
	HILTI AKTIENGESELLSCHAFT	35597380	99.99	-	35597380	99.99	-	-
	HILTI EQUIPMENT CORPORATION	10	0.01	-	10	0.01	-	-
	Total	35597390	-	-	35597390	-	-	-

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

Sr 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
	At the beginning of the year				
	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				

v. INDEBTEDNESS - NIL

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

	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)				
Change in Indebtedness during the financial year				
- Addition				
- Reduction				
Net Change				
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)				

