Form No. MGT-9
EXTRACT OF ANNUAL RETURNAS 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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	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.	-	35597390	35597390	100	-	35597390	35597390	100	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other….	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	35597390	35597390	100	-	35597390	35597390	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)	-	35597 390	3559 7390	100	-	35597 390	35597 390	100	-

ii Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the compa	%of Shares Pledged / encumbered	No. of Shares	% of total Shares of the comp	%of Shares Pledged / encumbered	**% change in shareholding during the year**
	HILTI AKTIENGESELLSCHAFT	35597380	99.99	-	35597380	99.99	-	-
	HILTI EQUIPMENT CORPORATIO	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	
	At the beginning of the year	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	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)				