

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L34300DL1988PLC030342

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA7205Q

(ii) (a) Name of the company

ASK AUTOMOTIVE LIMITED

(b) Registered office address

Karol Bagh,NEW DELHI FLAT NO. 104,929/1,NAIWALA ,FAIZ RO
AD, NA
New Delhi
Delhi
110005

(c) *e-mail ID of the company

roc@askbrake.com

(d) *Telephone number with STD code

01128758433

(e) Website

www.askbrake.com

(iii) Date of Incorporation

18/01/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	National Stock Exchange India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASK AUTOMOBILES PRIVATE LI +	U34300DL2021PTC381966	Subsidiary	100
2	ASK FRAS-LE FRICTION PRIVAT +	U34300DL2017PTC324954	Joint Venture	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	225,000,000	197,142,600	197,142,600	197,142,600
Total amount of equity shares (in Rupees)	450,000,000	394,285,200	394,285,200	394,285,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	225,000,000	197,142,600	197,142,600	197,142,600
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	450,000,000	394,285,200	394,285,200	394,285,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	197,142,600	197142600	394,285,200	394,285,200	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	197,142,600	197142600	394,285,200	394,285,200	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
<input type="text" value="NONE"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NONE"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="16/09/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="23/08/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="18,528,012"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor	<input type="text" value="IN30415810254578"/>
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Transferor's Name	<input type="text" value="Rathee"/>	<input type="text"/>	<input type="text" value="Prashant"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="IN30415810254391"/>
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Transferee's Name	<input type="text" value="Rathee"/>	<input type="text" value="Singh"/>	<input type="text" value="Kuldip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="23/08/2023"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="14,130,011"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
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Ledger Folio of Transferor		IN30415810254560	
Transferor's Name	Rathee		Aman
	Surname	middle name	first name
Ledger Folio of Transferee		IN30415810254684	
Transferee's Name	Rathee		Vijay
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

29,264,331,000

(ii) Net worth of the Company

8,656,373,192

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	148,251,233	75.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others None	0	0	0	
	Total	148,251,233	75.2	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30,098,312	15.27	0	
	(ii) Non-resident Indian (NRI)	232,015	0.12	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,359,106	1.7	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,828,066	4.48	0	
7.	Mutual funds	3,600,299	1.83	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,095,039	0.56	0	
10.	Others AIF, LLP, Trusts, HUF, Clearing +	1,678,530	0.85	0	
	Total	48,891,367	24.81	0	0

Total number of shareholders (other than promoters)

76,530

**Total number of shareholders (Promoters+Public/
Other than promoters)**

76,532

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
K INDIA OPPORTUNITIES +	KOTAK MAHINDRA BANK LIMITED +			423,608	0.21
SOCIETE GENERALE - C +	CSBI-SG GLOBAL SECURITIES SERVICE +			296,504	0.15
GOLDMAN SACHS FUNDING +	DEUTSCHE BANK AG, DB HOUSE HOLDING +			3,264,764	1.65
NEUBERGER BERMAN +	HSBC SECURITIES SERVICES 11TH FLOOR +			13,031	0
OPTIMIX WHOLESALE +	JP Morgan Chase Bank N.A, INDIA +			1,185	0
QUADRATURE CAPITAL +	JP Morgan Chase Bank N.A, India Services +			6,258	0
BOFA SECURITIES EUROPE +	CITIBANK N.A. CUSTODY SERVICES +			51,569	0.02
FLORIDA RETIREMENT INVESTMENT +	STANDARD CHARTERED BANK SECURITIES +			532,563	0.27
GOLDMAN SACHS INVESTMENT +	STANDARD CHARTERED BANK SECURITIES +			3,031	0
NEUBERGER BERMAN +	CITIBANK N.A. CUSTODY SERVICES +			19,711	0.01
THE SAUDI SECOND INVESTMENT +	JP Morgan Chase Bank N.A, India Services +			136,805	0.06
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			2,389	0
GOLDMAN SACHS (SINGAPORE) +	STANDARD CHARTERED BANK SECURITIES +			213,897	0.1
NEUBERGER BERMAN +	HSBC SECURITIES SERVICES 11TH FLOOR +			264,432	0.13
NEUBERGER BERMAN +	CITIBANK N.A. CUSTODY SERVICES +			256,822	0.13
TATA INDIAN OPPORTUNITIES +	STANDARD CHARTERED BANK SECURITIES +			181,464	0.09
MORGAN STANLEY ASIA +	CITIBANK N.A. CUSTODY SERVICES +			27,108	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEUBERGER BERMAN	HSBC SECURITIES SERVICES 11TH F			495,337	0.25
NEUBERGER BERMAN	CITIBANK N.A. CUSTODY SERVICES			47,186	0.02
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE H			120,139	0.06
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			225	0
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			531,833	0.26
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH F			134,753	0.06
NHIT: GLOBAL EMERG	CITIBANK N.A. CUSTODY SERVICES			531,961	0.26
LC RADIANCE FUND V	KOTAK MAHINDRA BANK LIMITED			177,338	0.09

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	5	76,530
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	40.23	34.97
B. Non-Promoter	3	2	3	5	9.8	0
(i) Non-Independent	3	0	3	0	9.8	0
(ii) Independent	0	2	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	3	4	6	50.03	34.97

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KULDIP SINGH RATH	00041032	Managing Director	79,316,439	
VIJAY RATHEE	00042731	Director	68,934,794	
PRASHANT RATHEE	00041081	Whole-time director	9,659,987	
AMAN RATHEE	00041130	Whole-time director	9,659,987	
RAJESH KATARIA	08528643	Whole-time director	0	
ARUN DUGGAL	00024262	Director	0	
KUMARESH CHANDR	00388546	Director	0	
YOGESH KAPUR	00070038	Director	0	
DEEPTI SEHGAL	09772630	Director	0	
VINAY KUMAR PIPAR	07721040	Director	0	
NARESH KUMAR	ANNPK2542H	CFO	0	
RAJANI SHARMA	AUAPS9561Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN DUGGAL	00024262	Director	01/05/2023	Appointment
YOGESH KAPUR	00070038	Director	01/05/2023	Appointment
VINAY KUMAR PIPAR	07721040	Director	01/05/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	05/04/2023	7	5	100
EXTRA ORDINARY GENERAL MEETING	08/05/2023	7	5	100
ANNUAL GENERAL MEETING	16/09/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2023	7	6	85.71
2	16/05/2023	10	10	100
3	02/06/2023	10	10	100
4	09/06/2023	10	10	100
5	16/09/2023	10	9	90
6	30/10/2023	10	9	90
7	09/11/2023	10	10	100
8	01/12/2023	10	9	90
9	05/02/2024	10	10	100
10	29/03/2024	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	16/05/2023	5	5	100
2	AUDIT COMM	09/06/2023	5	5	100
3	AUDIT COMM	16/09/2023	5	4	80
4	AUDIT COMM	30/10/2023	5	4	80
5	AUDIT COMM	01/12/2023	5	5	100
6	AUDIT COMM	20/01/2024	5	5	100
7	AUDIT COMM	05/02/2024	5	5	100
8	AUDIT COMM	29/03/2024	5	5	100
9	Corporate Soc	16/05/2023	4	4	100
10	Corporate Soc	05/02/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	KULDIP SING	10	10	100	0	0	0	
2	VIJAY RATHE	10	9	90	2	2	100	
3	PRASHANT R	10	9	90	3	2	66.67	
4	AMAN RATHE	10	10	100	11	11	100	
5	RAJESH KAT	10	8	80	2	2	100	
6	ARUN DUGG	9	9	100	12	12	100	
7	KUMARESH C	10	10	100	8	8	100	
8	YOGESH KAF	9	9	100	13	13	100	
9	DEEPTI SEHC	10	9	90	10	9	90	
10	VINAY KUMA	9	8	88.89	10	9	90	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kuldip Singh Rathee	Chairman & Man	70,215,600	0	0	0	70,215,600
2	Prashant Rathee	Executive Direct	24,519,600	0	0	0	24,519,600
3	Aman Rathee	Executive Direct	24,519,600	0	0	0	24,519,600
4	Rajesh Kataria	Executive Direct	4,068,888	0	0	0	4,068,888
	Total		123,323,688	6,000,000	0	4,025,000	133,348,688

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Naresh Kumar	Chief Financial C	9,950,724	0	0	0	9,950,724
2	Rajani Sharma	Company Secre	5,667,657	0	0	0	5,667,657
	Total		15,618,381	0	0	0	15,618,381

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Rathee	Non-Executive M	0	1,000,000	0	500,000	1,500,000
2	Arun duggal	Independent Dir	0	1,000,000	0	750,000	1,750,000
3	Deepti Sehgal	Independent Dir	0	1,000,000	0	675,000	1,675,000
4	Kumaresh Chandra	Independent Dir	0	1,000,000	0	700,000	1,700,000
5	Vinay Kumar Pipars	Independent Dir	0	1,000,000	0	625,000	1,625,000
6	Yogesh Kapur	Independent Dir	0	1,000,000	0	775,000	1,775,000
	Total		0	6,000,000	0	4,025,000	10,025,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VINOD KUMAR ANEJA

Whether associate or fellow

Associate Fellow

Certificate of practice number

5740

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

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Prescrutiny

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ASK Automotive Limited								
Details in respect of shares held by or on behalf of the FIIs/ FPIs.								
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	K INDIA OPPORTUNITIES FUND LIMITED CLASS S	FPI	IN30317320302988	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI		INMUFP039221/ NA	423608	0.2149
2	SOCIETE GENERALE - ODI	FPI	IN30378610007557	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		INFRFP100119/ NA	296504	0.1504
3	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	FPI	IN30016710177153	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUFP045618/ NA	3264764	1.656
4	NEUBERGER BERMAN EUROPE HOLDINGS LLC	FPI	IN30014220773291	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP005621/A.P. (DIR SERIES) CIRCULAR NO 112	13031	0.0066
5	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	FPI	IN30343810009921	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INAUFP108115/CIRCULAR NO.53	1185	0.0006
6	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INCYFP003521/CIRCULAR NO.533	6258	0.0032
7	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0973-19/ NA	51569	0.0262
8	FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVESTMENTS, LLC (EMSC)	FPI	IN30152430059063	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP032923/ NA	532563	0.2701
9	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	FPI	IN30152410090603	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		INMUFP257316/EC.CO.FII/8008/11.01.02(153)96-97	3031	0.0015
10	NEUBERGER BERMAN STRATEGIC INDIA EQUITY MASTER FUND L.P.	FPI	IN30005410116699	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-CY-FP-0772-21/ NA	19711	0.01
11	THE SAUDI SECOND INVESTMENT COMPANY	FPI	IN30343810022708	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INSDFP072321/CIRCULAR NO.533	136805	0.0694
12	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUFP001717/CIRCULAR NO. 533	2389	0.0012
13	LC RADIANCE FUND VCC	FPI	IN30317320370075	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI		INSGFP037022/ NA	177338	0.09

14	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	FPI	IN30152430051010	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INSGFP097519/ NA	213897	0.1085
15	NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST	FPI	IN30014220774083	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP057418/A.P. (DIR SERIES) CIRCULAR NO 112	264432	0.1341
16	NEUBERGER BERMAN INVESTMENT FUNDS PLC/NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	FPI	IN30005410080940	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-IR-FP-0676-15/NA	256822	0.1303
17	TATA INDIAN OPPORTUNITIES FUND	FPI	IN30152430051542	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	INMUFP029720/ NA	1094153	0.555
18	MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	FPI	IN30152430055133	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	INIRFP107322/ NA	181464	0.092
19	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	FPI	IN30005410077067	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-SG-FP-2322-16/NA	27108	0.0138
20	NEUBERGER BERMAN EMERGING MARKETS EQUITY FUND	FPI	IN30014220774430	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	INUSFP168015/A.P. (DIR SERIES) CIRCULAR NO 112	495337	0.2513
21	NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.	FPI	IN30005410088878	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-CY-FP-2555-15/NA	47186	0.0239
22	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	FPI	IN30016710172932	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INUSFP120722/ NA	120139	0.0609
23	NOMURA SINGAPORE LIMITED	FPI	IN30014210716356	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	INSGFP157517/A.P.(DIR SERIES) CIRCULAR NO.112	225	0.0001
24	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INFRFP006620/ NA	531833	0.2698
25	GS INDIA EQUITY	FPI	IN30014210778279	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INGEFP021920/A.P. DIR SER CIR NO 112	134753	0.0684
26	NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST	FPI	IN30005410112093	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	IN-US-FP-0868-20/ NA	531961	0.2698