Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U29253HR2010FTC048762

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TOYOTA MATERIAL HANDLING INDIA PRIVATE LIMITED	TOYOTA MATERIAL HANDLING INDIA PRIVATE LIMITED
Registered office address	43 Mile Stone, NH-8 Delhi-Jaipur Highway,NA,Gurgaon,Gurgaon,Haryana,India,122004	43 Mile Stone, NH-8 Delhi-Jaipur Highway,NA,Gurgaon,Gurgaon,Haryana,India,122004
Latitude details	28.388965	28.388965
Longitude details	76.975807	76.975807

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photographs_Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******5Q

(c) *e-mail ID of the company — *****L.S@TMHIN.TOYOTA-INDUSTRIES.COM

(d) *Telephone number with STD code — 01*******59

(e) Website | www.toyotamaterialhandlingindia.com

iv *Date of Incorporation (DD/MM/YYYY) | 01/12/2010

v (a) *Class of Company (as on the financial year end date) | Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | subsidiary of company incorporated outside India
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 12/06/2026

(c) Due date of AGM (DD/MM/YYYY) | 26/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		3180301014273	TOYOTA INDUSTRIES CORPORATION, JAPAN	Holding	86.04

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	75555500	75555500	75555500	75555500
Total amount of equity shares (in rupees)	755555000.00	755555000.00	755555000.00	755555000.00

Number of classes | 1

Class of shares Equity shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	75555500	75555500	75555500	75555500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	755555000.00	755555000.00	755555000.00	755555000.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	65005678	10549822	75555500.00	755555000	755555000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	65005678.00	10549822.00	75555500.00	755555000.00	755555000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0ZCF01012

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers | |

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

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	0.00		0.00		0.00

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

i *Turnover | 7825894624

ii * Net worth of the Company | 3410088531

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	65005678	86.04	0	0.00

10	Others	0	0.00	0	0.00
	Total	65005678.00	86.04	0.00	0.00

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10549822	13.96	0	0.00

10	Others	0	0.00	0	0.00
	Total	10549822.00	13.96	0.00	0.00

Total number of shareholders (other than promoters) | 2

Total number of shareholders (Promoters + Public/Other than promoters) | 3.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	3
	Total	3.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	1	1
Members (other than promoters)	2	2
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	0	0	0	0	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	4	1	4	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	4	1	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KEIGO MORIKAWA	11347694	Managing Director	0	
NOBUAKI YAHIRO	09539860	Director	0	
NEVILLE TATA MANASI	02210054	Director	0	
HENRIC JESPER LOUIS HASTH	11106873	Director	0	
NORIO WAKABAYASHI	11106871	Director	0	18/05/2026
SAKSHI NIRMAL	APMPN8213P	Company Secretary	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SAMUEL COLES	09485688	Director	03/06/2025	Cessation
YOICHIRO YAMAZAKI	08151199	Director	03/06/2025	Cessation
NORIO WAKABAYASHI	11106871	Additional Director	03/06/2025	Appointment
HENRIC JESPER LOUIS HASTH	11106873	Additional Director	03/06/2025	Appointment
KEIGO MORIKAWA	11347694	Director	11/11/2025	Appointment
KEIGO MORIKAWA	11347694	Managing Director	11/11/2025	Change in designation
HAJIME IWASE	08822167	Managing Director	11/11/2025	Cessation
NORIO WAKABAYASHI	11106871	Director	27/06/2025	Change in designation
HENRIC JESPER LOUIS HASTH	11106873	Director	27/06/2025	Change in designation

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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/06/2025	3	3	100
Extra Ordinary General Meeting	11/11/2025	3	3	100

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2025	5	5	100.00
2	24/09/2025	5	4	80.00
3	17/12/2025	5	4	80.00
4	13/03/2026	5	5	100.00

C COMMITTEE MEETINGS

Number of meetings held: 5

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/06/2025	3	3	100.00
2	Audit Committee	24/09/2025	3	2	66.67
3	Corporate Social Responsibility Committee	26/06/2025	3	3	100.00
4	Corporate Social Responsibility Committee	17/12/2025	3	2	66.67
5	Corporate Social Responsibility Committee	13/03/2026	3	3	100.00

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	12/06/2026 (Y/N/NA)

1	KEIGO MORIKAWA	2	2	100.00	2	2	100.00	Yes
2	NOBUAKI YAHIRO	4	2	50.00	5	3	60.00	Yes
3	NEVILLE TATA MANASI	4	4	100.00	5	5	100.00	Yes
4	HENRIC JESPER LOUIS HASTH	4	4	100.00	0	0	0.00	Yes
5	NORIO WAKABAYASHI	4	4	100.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Hajime Iwase	Managing director	13086000				13086000.00
2	Keigo Morikawa	Managing director	8099000				8099000.00
	Total		21185000.00	0.00	0.00	0.00	21185000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sakshi Nirmal	Company Secretary	2111642				2111642.00
	Total		2111642.00	0.00	0.00	0.00	2111642.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

During the year , the Company has used third-party accounting software where the audit trail (edit log) feature was not appropriately enabled at either the database or application layer.

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 3

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: Clarification Letter_signed.pdf
MGT-8_Signed.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of | TOYOTA MATERIAL HANDLING INDIA PRIVATE LIMITED | as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) | 31/03/2026 |

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Abhishek Lamba

Date (DD/MM/YYYY): 07/08/2026

Place: New Delhi

Whether associate or fellow:

◯ Associate ◉ Fellow

Certificate of practice number: 1*7*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: APMPN8213P

*(b) Name of the Designated Person: SAKSHI NIRMAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 20d dated* (DD/MM/YYYY) 13/11/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	1*3*7*9*
***To be digitally signed by**	

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number	3*2*7
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC5195237
eForm filing date (DD/MM/YYYY)	07/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TOYOTA

TOYOTA MATERIAL HANDLING INDIA

TOYOTA MATERIAL HANDLING

Date: August 05, 2026

To,

The Registrar of Companies,
Ministry of Corporate Affairs
Corporate Bhawan,
Plot No.4-B, Sector 27-B,
Chandigarh. PIN- 160019

Subject: Clarification letter with respect to filing of e-Form MGT-7

Dear Sir/Ma'am,

This is in reference to the Form MGT-7 being filed by **Toyota Material Handling India Private Limited** (**CIN:** U29253HR2010FTC048762) ("the Company") incorporated under the provisions of Companies Act, 1956 having its registered office situated at 43 Mile Stone, NH-8 Delhi-Jaipur Highway, Gurgaon, Haryana, India, 122004, for the purpose of filing of annual return for the financial year 2025-26.

We wish to bring to your kind notice that while preparing the e-form MGT-7, the field under Point I (viii) which requires the entry of the details of Registrar and share transfer agent, is currently non-functional. As a result, the Company is unable to input the details of Registrar and share transfer agent within the form. Thus, the Company is compelled to proceed with the filing of Form MGT-7, devoid of the details of Registrar and share transfer agent.

However, please note that the details of Registrar and share transfer agent of the Company are as follows:

CIN of the Registrar and Share Transfer Agent	**Name of the Registrar and Transfer Agent**	**Registered office Address of Registrar and Share Transfer Agent**	**SEBI registration number of Registrar and Share Transfer Agent**
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West.), Mumbai, Maharashtra, India, 400083	INR000004058

We request that you consider the submissions made hereinabove and take on record the Form MGT-7.

For and on the behalf of
Toyota Material Handling India Private Limited

TOYOTA MATERIAL HANDLING INDIA PVT. LTD. GURUGRAM

Sakshi Nirmal
Company Secretary
Membership No.: A36217
43 Mile Stone, NH-8, Delhi – Jaipur Highway,
Gurgaon – 122004, Haryana, India

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. TOYOTA MATERIAL HANDLING INDIA PRIVATE LIMITED** [CIN No. U29253HR2010FTC048762] ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **March 31, 2026** ("the financial year"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;

2. maintenance of registers / records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

   During the financial year ended March 31, 2026, the Company was not required to file any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities.

4. calling / convening / holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute Book/ registers maintained for the purpose and the same have been signed;

5. closure of Register of Members/Security holders, as the case may be; Not Applicable

6. advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act; Not Applicable

7. contracts / arrangements with related parties as specified in Section 188 of the Act;

   During the financial year ended March 31, 2026, all the contracts / arrangements with related parties as specified in Section 188 read with Section 2(76) of the Act were in ordinary course of business and at arm's length basis and accordingly the provisions of Section 188 were not applicable.

8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;

   During the financial year ended March 31, 2026, there was no issue or allotment or transfer or transmission or buy back of securities and there was no redemption of preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares / securities. Hence, the Company was not required to issue of security certificates in such cases.

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. Not Applicable

10. declaration / payment of dividend, transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

    During the financial year ended March 31, 2026, the Company was not required to make any transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. signing of audited financial statement is as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointment / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

    During the financial year ended March 31, 2026, there was no re-appointment / retirement/ filling up casual vacancies of the Directors and Key Managerial Personnel.

    However, following changes took place in the composition of the Board of Directors of the Company:

    - Mr. Yoichiro Yamazaki and Mr. Samuel Coles have resigned from their office as Directors of the Company w.e.f. June 03, 2025.
    - Mr. Norio Wakabayashi and Mr. Henric Jesper Louis Hasth have been appointed as the Additional Directors of the Company w.e.f. June 03, 2025, and was reappointed as a director in the 15th Annual General Meeting of the Company.
    - Mr. Keigo Morikawa was appointed as Director of the Company in the Extra Ordinary General Meeting of the Company held on November 11, 2025, and was reappointed as Managing Director of the Company in the Extra Ordinary General Meeting of the Company held on November 11, 2025.

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

- Mr. Hajime Iwase Managing Director of the Company has resigned from the post w.e.f. November 11, 2025.

13. appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act

    During the financial Year M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), resigned as the Statutory Auditors of the Company with effect from September 02, 2025, resulting in a casual vacancy of the auditor. Further, M/s. ASCBSR & Co. LLP, Chartered Accountants (Firm Registration No.: 013811N/N500402), as the Statutory Auditors of the Company to fill the casual vacancy and to conduct the statutory audit for the financial year ended March 31, 2026.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; Not Applicable

15. acceptance / renewal / repayment of deposits; Not Applicable

16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable; Not Applicable

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Not Applicable

18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company; Not Applicable

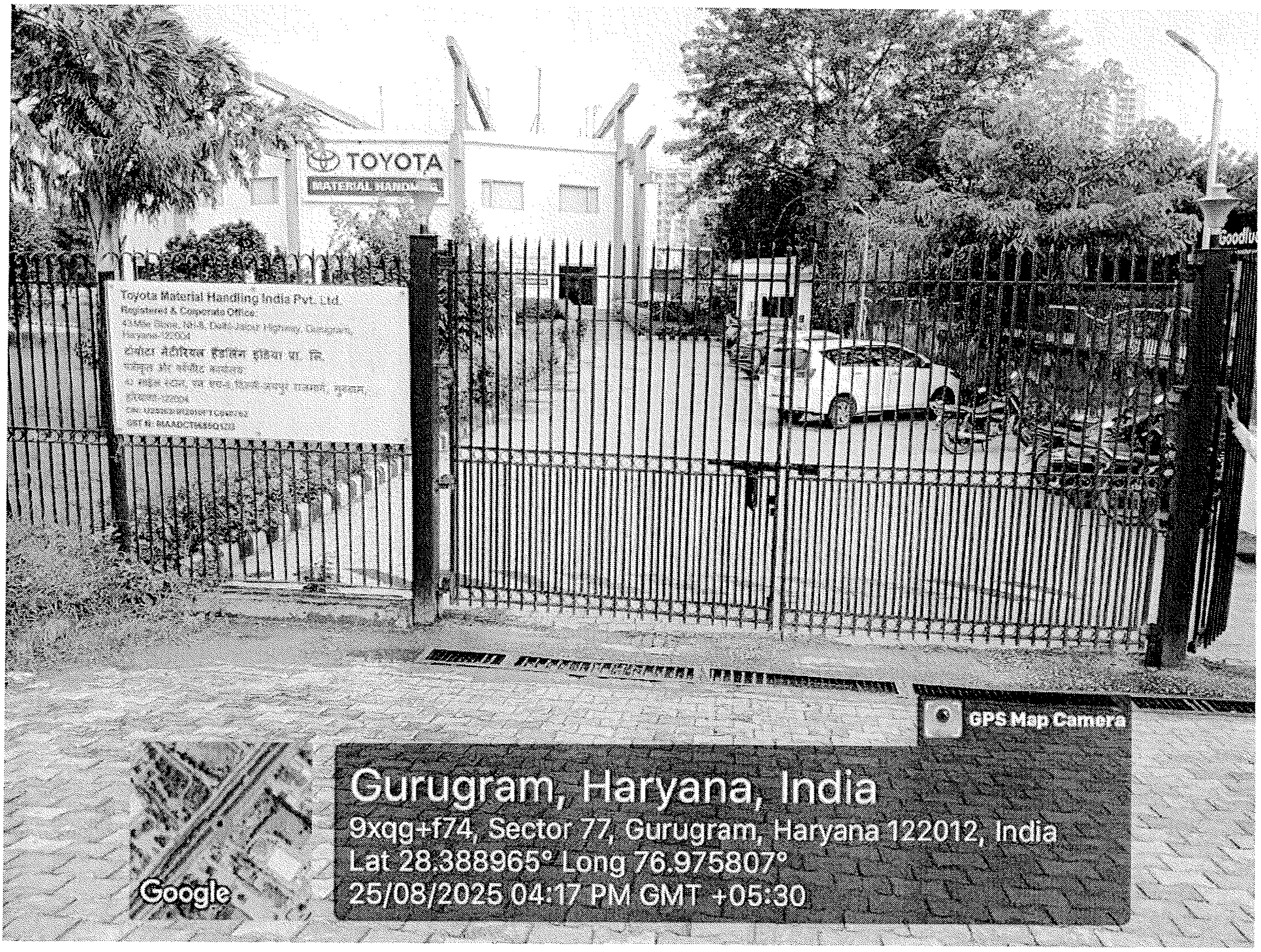
For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900

ABHISHE
K LAMBA

Abhishek Lamba
Partner
Membership No. F10489
Certificate of Practice No. 13754
Peer Review No. 7371/2025

Date: August 07, 2026
Place: New Delhi
UDIN: F010489H001043873


Toyota Material Handling India Pvt. Ltd.
Registered & Corporate Office:
43 Mile Stone, NH-8, Delhi-Jaipur Highway, Gurugram,
Haryana-122004
टोयोटा मैटीरियल हैंडलिंग इंडिया प्रा. लि.
पंजीकृत और कॉर्पोरेट कार्यालय:
43 माईल स्टोन, एन एच-8, दिल्ली-जयपुर राजमार्ग, गुरुग्राम,
हरियाणा-122004
CIN: U29253HR2010FTC048762
GST N: 06AADCT6685Q1ZG
GPS Map Camera
Google
Gurugram, Haryana, India
9xqg+f74, Sector 77, Gurugram, Haryana 122012, India
Lat 28.388973° Long 76.975862°
25/08/2025 04:16 PM GMT +05:30


TOYOTA
Toyota Material Handling India Pvt. Ltd.
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