LEVI STRAUSS & CO.
LEVI'S®

LEVI STRAUSS (INDIA) PVT. LTD.,
SJR Cyber, 22, Hosur Road,
Adugodi, Bengaluru - 560030,
Phone: 91.80.6650 1500 INDIA.

CIN # U18101KA1994PTC015448
www.levistrauss.com

ANNEXURE TO BOARD REPORT

FORM NO. MGT 9

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U18101KA1994PTC015448
2.	Registration Date	31/03/1994
3.	Name of the Company	LEVI STRAUSS (INDIA) PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company having Share Capital/ Indian Non- Government Company
5.	Address of the Registered office	No 22, SJR Cyber, 3rd, 4th, 5th, 6th and 7th floor, Laskar Hosur Road, Adugodi, Bangalore- 560030
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Wholesale trade of apparels	46419	98.24%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the Company and CIN	Holding/Subsidiary	% of Shares held	Applicable Section
1	Levi Strauss Mauritius Ltd Les Jamalacs Building, Vieux Conseil St Post Lous, Mauritius	Holding	99.95	2(46)

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

(A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-04-2017]				No. of Shares held at the end of the year [As on 31-03-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									

Individual/ HUF									
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
(2) Foreign- body corporate	0	43,595,998	43,595,998	100	0	43,615,945	43,615,945	100	0.045
Total shareholding of Promoter (A)	0	43,595,998	43,595,998	100	0	43,615,945	43,615,945	100	0.045
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									