



**ANNEXURE-1**  
**(An integral part of the Directors' Report)**  
**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**[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:**

1	<b>CIN</b>	U74140HR2013PTC069892
2	<b>Registration Date</b>	23 <sup>rd</sup> November, 2013
3	<b>Name of the Company</b>	OPPO Mobiles India Private Limited
4	<b>Category / Sub-Category of the Company</b>	Indian Non-Government Private Company limited by shares.
5	<b>Address of the Registered office</b>	05 <sup>th</sup> Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon, Haryana- 122002, India
6	<b>Whether listed company (Y/N)</b>	Yes, Company has listed its Unsecured, Listed, Rated, Redeemable Non-Convertible Debentures (the "Debentures") on the Bombay Stock Exchange.
7	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

<b>All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-</b>			
<b>S. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1.	Manufacturing, wholesale trade, distribution and marketing of Mobile phones	C9/C-26305	100

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**Contact No.:**0124472 7700 | **E-mail:** info@oppomobile.in | **Website:** www.oppo.com/in

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Glory Concept International Limited	_____	Holding	99.97%	Section 2(87)(ii)
2	TEGNA Electronics Private Limited	U74999UP2017PTC116700	Associate Company	25%	Section 2 (6)

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

#### i) 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									



a) Individual/HUF	Not Applicable	10,000	10,000	0.03 %	Not Applicable	10,000	10,000	0.03 %	Not Applicable
b) Central Govt	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
c) State Govt (s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
d) Bodies Corp.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
e) Banks / FI	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
f) Any Other....	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Sub-total (A) (1):-</b>	NIL	10,000	10,000	0.03 %	NIL	10,000	10,000	0.03 %	NIL
<b>(2) Foreign</b>									
a) NRIs – Individuals	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
b) Other – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	NIL	29,493,547	29,493,547	99.97 %	NIL	29,493,547	29,493,547	99.97 %	Not Applicable
d) Banks / FI	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
e) Any Other....	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Sub-total (A) (2):-</b>	NIL	29,493,547	29,493,547	99.97 %	NIL	29,493,547	29,493,547	99.97 %	NIL
<b>Total shareholdi</b>	NIL	29,503,547	29,503,547	100 %	NIL	29,503,547	29,503,547	100 %	NIL



<b>ng of Promoter (A) = (A)(1)+(A)(2)</b>									
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
a) Mutual Funds	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
b) Banks / FI	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
c) Central Govt	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
d) State Govt(s)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
e) Venture Capital Fund	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
f) Insurance Companies	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
g) FIIs	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
h) Foreign Venture Capital Funds	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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i) Others (specify)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Sub-total (B)(1):-</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>2. Non-Institutions</b>									
a) Bodies Corp.	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
i) Indian									
ii) Overseas	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



c) Others (specify)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Sub-total (B)(2):-</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
C. Shares held by Custodian for GDRs & ADRs	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
<b>Grand Total (A+B+C)</b>	NIL	29,503,547	29,503,547	100%	NIL	29,503,547	29,503,547	100%	NIL

**(ii) Shareholding of Promoters**

Sl 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 company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year



1.	Mr. Mohinder Singh Malik	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2.	Mr. Prabhjot Singh Malik	Not Applicable	Not Applicable	- Not Applicable	Not Applicable	Not Applicable	- Not Applicable	Not Applicable
3	Glory Concept International Limited	2,94,93,547	99.97 %	Not Applicable	2,94,93,547	99.97%	Not Applicable	Not Applicable
4	Mr. Lu Yingwu	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5	Mr. Li Bingzhong	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6	Netcore Investments Limited	Nil	Nil	Not Applicable	Nil	Nil	Not Applicable	Not Applicable
7	Sanjay Goel	10,000	0.03 %	Not Applicable	10,000	0.03%	Not Applicable	Not Applicable
	<b>Total</b>	2,95,03,547	100%	-	2,95,03,547	100%	-	-

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

S. No			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Date	Reason	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year (Glory			29,493,547	99.97%	29,493,547	99.97%

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Concept International Limited)						
At the beginning of the year (Sanjay Goel)			10,000	0.03%	10,000	0.03%
At the End of the year (Glory Concept International Limited)			29,493,547	99.97%	29,493,547	99.97%
At the End of the year (Sanjay Goel)			10,000	0.03%	10,000	0.03%
<b>Note: During the period under review there has been no change.</b>						

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S. No.	For Each of the Top 10 Shareholders	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	Not Applicable	Nil	Not Applicable	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Not Applicable	Nil	Not Applicable	Nil
	At the End of the year ( or on the date of separation, if separated during the year)	Not Applicable	Nil	Not Applicable	Nil





**(v) Shareholding of Directors and Key Managerial Personnel:**

Shareholding of each Directors and each KMP			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
<b>Mr. Mohinder Singh Malik (Director)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>
At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil
<b>Mr. Yong Wang (Appointed as Whole Time Director on 13<sup>th</sup> November 2018 and resigned on April 18, 2020 from the said Directorship)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>
At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil
<b>Ms. Beiwei Qiu (Director)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>
At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil
<b>Mr. Qiang Wu (Director)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>

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At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil
<b>Mr. Chen Zezhe</b> <b>(Appointed as CFO w.e.f 18/04/2019)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>
At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil
<b>Ms. Preeti</b> <b>(Appointed as Company Secretary w.e.f 18/04/2019)</b>						
	<b>Date</b>	<b>Reason</b>	<b>No. of shares</b>	<b>% to total shares</b>	<b>No. of shares</b>	<b>% to total shares</b>
At the beginning of the year	Nil	Nil	NIL	Nil	Nil	Nil
Changes during the year	Nil	Nil	Nil	Nil	Nil	Nil
At the end of the year	Nil	Nil	Nil	Nil	Nil	Nil

**(V) Indebtedness of the Company including interest outstanding/accrued but not due for payment**

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	NIL	24,290,090,000	NIL	24,290,090,000
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	254,630,000	NIL	254,630,000
<b>Total (i+ii+iii)</b>	NIL	<b>24,544,720,000</b>	NIL	<b>24,544,720,000</b>



<b>Change in Indebtedness during the financial year</b>				
Addition	NIL	19,378,730,000	NIL	19,378,730,000
Reduction	NIL	NIL	NIL	NIL
<b>Net Change</b>	NIL	19,378,730,000	NIL	19,378,730,000
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	NIL	43,668,820,000	NIL	43,668,820,000
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	19,07,90,000	NIL	19,07,90,000
<b>Total (i+ii+iii)</b>	NIL	<b>43,859,610,000</b>	NIL	<b>43,859,610,000</b>

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**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL.**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S. No.	Particulars of remuneration	Name of MD/WTD/ Manager			Total Amount
	<b>Name</b>	<b>Mr. Yong Wang</b>	-	-	-
	<b>Designation</b>	<b>Whole Time Director</b>	-	-	-
	<b>DIN</b>	<b>08277585</b>	-	-	-
01.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	21,30,000		-	<b>21,30,000</b>
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961.		-		Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil		-	Nil
		Nil			
02.	Stock Option	Nil	-	-	Nil
03.	Sweat Equity	Nil	-		Nil
04.	Commission - as % of profit - others, specify...	Nil	-	-	Nil
05.	Others, please specify	Nil	-	-	Nil



	Total (A)	21,30,000		-	<b>21,30,000</b>
	Ceiling as per the Act				

**B. Remuneration to other directors:**

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Ms. Beiwei Qiu (DIN 07669014)	Mr. Mohinder Singh Malik (DIN 00737021)	Mr. Qiang Wu (DIN: 08403538)	
	3. Independent Directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Fee for attending board / committee meetings	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Commission	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Others, please specify	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total (1)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Not Applicable	Not Applicable	Not Applicable	Not Applicable
	4. Other Non-Executive Directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Fee for attending board / committee meetings	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Commission	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Others, please specify	Not Applicable	Not Applicable	Not Applicable	Not Applicable



	Total (2)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total (B)=(1+2)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total Managerial Remuneration	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Overall Ceiling as per the Act	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
01	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Not Applicable	11,70,000	19,50,000	31,20,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Not Applicable	-	-	-
	© Profits in lieu of salary under section 17(3) Income tax Act, 1961	Not Applicable	-	-	-
2.	Stock Option	Not Applicable	-	-	-
3.	Sweat Equity	Not Applicable	-	-	-
4.	Commission - as % of profit - others, specify...	Not Applicable Not Applicable Not Applicable	-	-	-
5.	Others, please specify	Not Applicable	-	-	-
	<b>Total</b>	Not Applicable	<b>11,70,000</b>	<b>19,50,000</b>	<b>31,20,000</b>



## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD /NCLT/COURT ]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	No penalty	Not applicable	Not applicable	Not applicable	Not applicable
Punishment	No Punishment	Not applicable	Not applicable	Not applicable	Not applicable
Compounding	No Compounding	Not applicable	Not applicable	Not applicable	Not applicable
<b>B. DIRECTORS</b>					
Penalty	No penalty	Not applicable	Not applicable	Not applicable	Not applicable
Punishment	No Punishment	Not applicable	Not applicable	Not applicable	Not applicable
Compounding	No Compounding	Not applicable	Not applicable	Not applicable	Not applicable
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	No penalty	Not applicable	Not applicable	Not applicable	Not applicable
Punishment	No Punishment	Not applicable	Not applicable	Not applicable	Not applicable
Compounding	No Compounding	Not applicable	Not applicable	Not applicable	Not applicable



**For and on behalf of the Board of Directors**

<b>Sd/-</b>	<b>Sd/-</b>
<b>Name: Chao Zhou Designation: Managing Director DIN: 07308481</b>	<b>Name: Shan He Designation: Director DIN: 08742230</b>
<b>Residential Address: E1002, The villas, Phase 2, Akashneem Marg, Gurugram - 12002 IN</b>	<b>Residential Address: No. 1 Xingye Road, Huoju Develop Zone, Guangdong Province Zhongshan City 510900 CN</b>

**Date: 30<sup>th</sup> July 2020**

**Place: Gurugram**

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