

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2020

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U25200DL2011PTC218912
2	Registration Date	10/05/2011
3	Name of the Company	<b>SEKISUI DLJM MOLDING PRIVATE LIMITED</b>
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-government Company
5	Address of the Registered office & contact details	2662, 1st Floor, Sadar Thana Road, Sadar Bazaar, Delhi, 110006
6	Whether listed company	NA
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing	22209	97.56
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Sekisui Chemical Co Ltd, Japan		Holding Company	51%	
2	Dipty Lal Judge Mal Pvt. Ltd	U74899DL1984PTC019552	Associate Company	49%	

(f) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% 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				0.00%				0.00%	0.00%
b) Central Govt				0.00%				0.00%	0.00%
c) State Govt(s)				0.00%				0.00%	0.00%
d) Bodies Corp.		49,000	49,000	49.00%		49,000	49,000	49.00%	0.00%
e) Banks / FI				0.00%				0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
<b>Sub Total (A) (1)</b>		49,000	49,000	100.00%		49,000	49,000	49.00%	0.00%
<b>(2) Foreign</b>									
a) NRI Individuals				0.00%				0.00%	0.00%
b) Other Individuals				0.00%				0.00%	0.00%
c) Bodies Corp.		51,000	51,000	51.00%		51,000	51,000	51.00%	0.00%
d) Any other				0.00%				0.00%	0.00%

For Sekisui DLJM Molding Pvt. Ltd.

Director  
DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

Director  
DIRECTOR

Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,00,000	1,00,000	100.00%	-	1,00,000	1,00,000	100.00%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-			-	0.00%			-	0.00%	0.00%
<b>2. Non-institutions</b>									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-			-	0.00%			-	0.00%	0.00%
Total Public (B)			-	0.00%			-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%			-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>		1,00,000	1,00,000	100.00%		1,00,000	1,00,000	100.00%	0.00%

(ii) Shareholding of Promoter								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during 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	
1	Seikisui Chemical Co. Ltd.	51000	51%		51000	51%	0	

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

2	Dipty Lal Judge Mal Pvt Ltd.	49000	49%		49000	49%	0

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

SN	Particulars	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01/04/2019		NA			
	Changes during the year						
		31/03/2020					
	At the end of the year						

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year	01/04/2019		NA			
	Changes during the year						
	At the end of the year	31/03/2020					

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year	01/04/2019		NIL			
	Changes during the year						
	At the end of the year	31/03/2020					

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Amt. Rs./Lacs)
				Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8,75,45,520.76	46,87,64,923.00	5,64,470.00	55,68,74,913.76
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	48,23,693.85	-	48,23,693.85
<b>Total (i+ii+iii)</b>	<b>8,75,45,520.76</b>	<b>47,35,88,616.85</b>	<b>5,64,470.00</b>	<b>56,16,98,607.61</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	15,60,579.00	54,29,28,009.75	-	54,44,88,588.75
* Reduction	3,01,94,474.44	-	64,470.00	3,02,58,944.44
<b>Net Change</b>	<b>(2,86,33,895.44)</b>	<b>54,29,28,009.75</b>	<b>(64,470.00)</b>	<b>51,42,29,644.31</b>
<b>Indebtedness at the end of the financial year</b>				

For Sekisui DLJM Molding Pvt. Ltd.

DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

DIRECTOR

i) Principal Amount	5,89,11,625.00	1,01,04,96,245.81	5,00,000.00	1,06,99,07,870.81
ii) Interest due but not paid				-
iii) Interest accrued but not due		60,20,380.79		60,20,380.79
Total (i+ii+iii)	5,89,11,625.00	1,01,65,16,626.60	5,00,000.00	1,07,59,26,251.60

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

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name	Dev Bhushan Jain	(Rs/Lac)
	Designation	COO & Director	
1	Gross salary		50,00,720.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
	Commission		-
4	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		50,00,720.00
	Ceiling as per the Act		-
	Name	Fujiwara Kazuhide	(Rs/Lac)
	Designation	Director	
1	Gross salary		1,00,00,602.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
	Commission		-
4	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		1,00,00,602.00
	Ceiling as per the Act		-
	Name	Ryosuke Kusaka	(Rs/Lac)
	Designation	CEO & Director	
1	Gross salary		1,00,00,602.00
	(a) Salary as per provisions contained in section 17(1) of the income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
	Commission		-
4	- as % of profit		-
	- others, specify		-

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

5	Others, please specify				
		Total (A)			1,00,00,602.00
		Ceiling as per the Act			
		Name	Yogesh Jain		(Rs/Lac)
		Designation	Director		
1	Gross salary				1,00,00,870.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
		Total (A)			1,00,00,870.00
		Ceiling as per the Act			-

#### B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Rs/Lac)
1	Independent Directors	NA	
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)		-
2	Other Non-Executive Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (2)		-
	Total (B)=(1+2)	-	
	Total Managerial Remuneration	-	
	Overall Ceiling as per the Act	-	

#### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	Ryosuke Kuasaka		
		Designation	CEO	CFO	CS
1	Gross salary		1,00,00,602.00		10000602
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act,				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total		1,00,00,602.00		1,00,00,602.00

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

**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					
Punishment					
Compounding			NA		
<b>B. DIRECTORS</b>					
Penalty					
Punishment					
Compounding			NA		
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding			NA		

Date: 03.12.2020

Yogesh Jain

Dev Bhushan Jain

Place Gurugram

Director

Director

DIN- 01629190

DIN: 01629190

01620467

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR

For Sekisui DLJM Molding Pvt. Ltd.

  
DIRECTOR