

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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	SEKISUI DLJM MOLDING PRIVATE LIMITED
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

(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	92.18

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

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	DLJM Advisors LLP	AAV-7877	Associate	49%	

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
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%
Sub Total (A) (1)		-	49,000	49.00%		-	49,000	49.00%	0.00%
(2) Foreign									
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%
Sub Total (A) (2)		-	-	0.00%		-	-	0.00%	0.00%
TOTAL (A)		-	1,00,000	100.00%		-	1,00,000	100.00%	0.00%

SEKISUI DLJM MOLDING PVT. LTD.

Devi
Director

SEKISUI DLJM MOLDING PVT. LTD.

Devi
Director

B. Public Shareholding										
1. Institutions										
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%
2. Non-Institutions										
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%
C. Shares held by Custodian for GDRs & ADRs				-	0.00%			-	0.00%	0.00%
Grand Total (A+B+C)	-	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	
2	DLJM Advisors LLP	49000	49%		49000	49%	0	
		100000	100%		100000	100%		

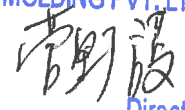
(iii) Change in Promoters' Shareholding (please specify, if there is no change)

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	01/04/2022		100000	100%		
	Changes during the year	31/03/2023					
	At the end of the year			100000	100%		

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Director

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Director

(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	01/04/2022		NA			
	Changes during the year						
	At the end of the year	31/03/2023					

(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	01/04/2022		NIL			
	Changes during the year						
	At the end of the year	31/03/2023					

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,75,01,575.88	1,15,46,96,255.00	5,00,000.00	1,20,26,97,830.88
ii) Interest due but not paid				-
iii) Interest accrued but not due	-	26,79,548.00		26,79,548.00
Total (i+ii+iii)	4,75,01,575.88	1,15,73,75,803.00	5,00,000.00	1,20,53,77,378.88
Change in Indebtedness during the financial year				
* Addition	4,37,25,000.00	8,01,14,344.23	-	
* Reduction	3,69,65,621.00	25,59,58,413.23	-	
Net Change	67,59,379.00	(17,58,44,069.00)	-	
Indebtedness at the end of the financial year				
i) Principal Amount	5,42,60,954.88	97,88,52,186.00	5,00,000.00	1,03,36,13,140.88
ii) Interest due but not paid				-
iii) Interest accrued but not due	-	26,46,813.00	-	26,46,813.00
Total (i+ii+iii)	5,42,60,954.88	98,14,98,999.00	5,00,000.00	1,03,62,59,953.88

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 Director

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		73,26,396.00
	(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)		73,26,396.00
	Ceiling as per the Act		-
	Name	Mamoru Kanno	(Rs/Lac)
	Designation	CEO & Director*	
1	Gross salary		1,25,00,028.00
	(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)		1,25,00,028.00
	Ceiling as per the Act		-
	Name	LATE Hirokazu Kinoshita	(Rs/Lac)
	Designation	CEO & Director*	
1	Gross salary		37,63,448.00
	(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)		37,63,448.00
	Ceiling as per the Act		-
* Due to sudden Demise of Mr. Hirokazu Kinoshita on 19th July 2022, Mr. Mamoru Kanno is appointed as CEO w.e.f. 20th July 2022			

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 Director

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 Director

	Name	Yogesh Jain	(Rs/Lac)
	Designation	Director	
1	Gross salary		1,21,52,796.00
	(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)		1,21,52,796.00
	Ceiling as per the Act		-
	Name	Kazuhide Fujiwara	(Rs/Lac)
	Designation	Director**	
1	Gross salary		62,50,014.00
	(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)		62,50,014.00
	Ceiling as per the Act		-

** Appointed as Director w.e.f. 14th Oct 2022

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Rs/Lac)
1	Independent Directors		
	Fee for attending board committee meetings		-
	Commission		-
	Others, please specify		-
	Total (1)		-
2	Other Non-Executive Directors	NA	-
	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	Hirokazu Kinoshita*	Mamoru Kanno*	CFO	CS	
	Designation	CEO	CEO			
1	Gross salary	37,63,448.00	1,25,00,028.00			1,62,63,476
	(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	1,00,00,032.00				1,62,63,476.00

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Director

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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)
A. COMPANY					
Penalty					
Punishment					
Compounding			NA		
B. DIRECTORS					
Penalty					
Punishment					
Compounding			NA		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			NA		

Date: 04/09/2023
Place: Gurugram


Mamoru Kanji
Director & CEO
DIN- 03554583




Dev Bhushan Jena
Director & COO
DIN: 01620467

