

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31-03-2024

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			
(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	91.46

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-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(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%
<b>Sub Total (A) (1)</b>	-	49,000	49,000	100.00%	-	49,000	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%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	1,00,000	1,00,000	100.00%	-	1,00,000	1,00,000	100.00%	0.00%

SEKISUI DLJM MOLDING PVT. LTD.

*Dev Jan*  
Director

SEKISUI DLJM MOLDING PVT. LTD.

*胡啟*  
Director

B. Public Shareholding										
<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%
<b>Sub-total (B)(1):-</b>	-	-	-	-	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%
<b>Sub-total (B)(2):-</b>	-	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public (B)</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%

(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%	-	-	
2	DLJM Advisors LLP	49000	49%	-	49000	49%	-	-	
		<b>100000</b>	<b>100%</b>	<b>-</b>	<b>100000</b>	<b>100%</b>	<b>-</b>	<b>-</b>	

(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	01/04/2023	-	100000	100%	-	-		
	Changes during the year		-	-	-	-	-		
	At the end of the year	31/03/2024	-	100000	100%	-	-		

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Director

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*Dev Jan*  
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	01/04/2023					
	Changes during the year						
	At the end of the year	31/03/2024					

**(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	01/04/2023					
	Changes during the year						
	At the end of the year	31/03/2024					

**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
<b>Indebtedness at the beginning of the financial year (01-04-2023)</b>				
i) Principal Amount	5,42,60,955	97,88,52,186	5,00,000	1,03,36,13,141
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	26,46,813	-	26,46,813
<b>Total (i+ii+iii)</b>	<b>5,42,60,955</b>	<b>98,14,98,999</b>	<b>5,00,000</b>	<b>1,03,62,59,954</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	28,00,000	-	-	-
* Reduction	3,27,71,240	30,76,24,290	-	-
<b>Net Change</b>	<b>(2,99,71,240)</b>	<b>(30,76,24,290)</b>	<b>-</b>	<b>-</b>
<b>Indebtedness at the end of the financial year (31-03-2024)</b>				
i) Principal Amount	2,42,89,715	67,12,27,896	5,00,000	69,60,17,611
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	2,47,281	-	2,47,281
<b>Total (i+ii+iii)</b>	<b>2,42,89,715</b>	<b>67,14,75,177</b>	<b>5,00,000</b>	<b>69,62,64,892</b>

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 Director

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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
A	<b>Name</b>	Dev Bhushan Jain	(Rs)
	<b>Designation</b>	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		-
	Commission		-
4	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		73,26,396.00
	Ceiling as per the Act		-
B	<b>Name</b>	Mamoru Kanno	(Rs)
	<b>Designation</b>	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		-
	Commission		-
4	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		1,25,00,028.00
	Ceiling as per the Act		-
C	<b>Name</b>	Kenichi Shinohara*	(Rs)
	<b>Designation</b>	Director	
1	Gross salary		95,06,196.00
	(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)		95,06,196.00
	Ceiling as per the Act		-
	* Mr. Kenichi Shinohara is appointed as Director w.e.f 6th July 2023 and Mr. Kazuhide Fujiwara has resigned from Directorship w.e.f 5th July 2023		

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*Dev Jain*  
Director

SEKISUI DLJM MOLDING PVT. LTD.

*Kenichi Shinohara*  
Director

D	Name	Yogesh Jain	(Rs)
	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		-
E	Name	Kazuhide Fujiwara	(Rs/Lac)
	Designation	Director*	
1	Gross salary		31,25,007.00
	(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)		31,25,007.00
	Ceiling as per the Act		-

\* Mr. Kazuhide Fujiwara has resigned from Directorship w.e.f 5th July 2023 and Mr. Kenichi Shinohara is appointed as Director w.e.f 6th July 2023.

#### 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	Mamoru Kanno			
	Designation	CEO	CFO	CS	
1	Gross salary	1,25,00,028.00	-	-	1,25,00,028
	(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	1,25,00,028.00	-	-	1,25,00,028.00

SEKISUI DLJM MOLDING PVT. LTD.

  
Director

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

Date: 05/09/2024  
Place: Gurugram

Mamoru Kanno  
Director & CEO  
DIN- 03554583

Dev Bhushan Jain  
Director & COO  
DIN: 01620467