



NIHON KOHNETSU INDIA PVT. LTD.

Khasra No. 125/4-7, Binola Industrial Area, Village-Bhora Kalan,

Tehsil-Pataudi, Gurugram, Haryana, India-122413

Tel: +91-124-2271170, URL: <https://www.nihonkohnetsu.co.in>

Annexure- A

Form No. MGT-9

Extract of annual return as on the financial year ended on 31.03.2022

[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:

- CIN:- U29142HR2010PTC039951
- Registration Date :- 12th January, 2010
- Name of the Company:- Nihon Kohnetsu India Private Limited
- Category / Sub-Category of the Company:-Private Company Having Share Capital and Non-Govt. Company
- Address of the Registered office and contact details:- Khasra No. 125/4-7, Village- Bhora Kalan, Tehsil- Pataudi Bhora Kalan, Gurgaon, HR 122413 and Tel. - +91-124-2271170
- Whether listed company Yes / No:- No
- Name, Address and Contact details of Registrar and Transfer Agent, if any: -N/A

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.	Manufacture of ovens, furnaces, and furnace burners	28150	86.44%
2	Installation of heating systems (electric, gas and oil), furnaces, cooling towers, non-electric solar energy collectors etc.	43222	13.56%

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.	Nihon Kohnetsu Industrial Co., Ltd. Address : 5-19-16, Biwajima, Nishi-Ku, Nagoya-Shi, Aichi, Japan-451-0053	1800-01-026654	Holding Company	99.999%	2(46)



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	
A. Promoter									
1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	-	-	-	-	-	-	-	-	-
2) Foreign									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other- foreign Individuals	-	01	01	0.001	-	01	01	0.001	-
c) Bodies Corp.	-	1,08,999	1,08,999	99.999	-	1,08,999	1,08,999	99.999	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	1,09,000	1,09,000	100	-	1,09,000	1,09,000	100	-
Total shareholding of Promoter (A)= (A)(1)+(A)(2)	-	1,09,000	1,09,000	100	-	1,09,000	1,09,000	100	-
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									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs &ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		1,09,000	1,09,000	100	-	1,09,000	1,09,000	100	-

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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.	Nihon Kohnetsu Industrial Co., Ltd.	1,08,999	99.999	Nil	1,08,999	99.999	Nil	-
2.	Takehiro Sakai	1	0.001	NIL	1	0.001	Nil	-
	Total	1,09,000	100	NIL	1,09,000	100	NIL	-

(iii) Change in Promoters' Shareholding - NA

S.N.	Particulars	Shareholding at the beginning of the year		Cumulative Share -holding during the year	
		No. of shares	% of total shares of the co.	No. of shares	% of total shares of the co
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc) :	Nil		Nil	
	At the end of the year	Nil	Nil	Nil	Nil


 橋本俊夫

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

Sl. 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
1.	At the beginning of the year	Nil	Nil	Nil	Nil
2.	Date wise Increase /Decrease in Shareholding during the year Specifying the reasons for increase/ decrease(e.g. allotment /transfer /bonus/sweat equity etc):	Nil	Nil	Nil	Nil
3	At the End of the year	Nil	Nil	Nil	Nil

(v) Shareholding of Directors and Key Managerial Personnel:

TAKEHIRO SAKAI

S.N.	Particulars	Shareholding at the beginning of the year		Cumulative Share -holding during the year	
		No. of shares	% of total shares of the co.	No. of shares	% of total shares of the co
	At the beginning of the year	01	0.001	01	0.001
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc) :	-	-	-	-
	At the end of the year	01	0.001	01	0.001

V. INDEBTEDNESS:-

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

	Secured Loans excluding deposits (In Lacs)	Unsecured Loans	Deposits	Total Indebtedness (In Lacs)
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in ₹ in '000)

Sl.no.	Particulars of Remuneration	Toshiya Hashiguchi (Managing Director)	Total Amount (Rs.)
1.	Gross salary (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	8,935 131	8,935 131
	Less : Allowance to the extent exempt u/s 10		
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - as % of profit - others, specify		
5.	Others, please specify		
	Total (A)	9,066	9,066
	Ceiling as per the Act	NA	NA

B. Remuneration to other directors: NIL

Sl. no.	Particulars of Remuneration	Name of Director	Total Amount (Rs.)
1.	Independent Directors 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/WT D

(Amount in ₹ in '000)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Nutan Kumari Company Secretary	CFO	Total
1.	Gross salary (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	NA	264		264
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify				
5.	Others, please specify				
	Total		264		264

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: - None

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	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By order of the Board of Directors
For Nihon Kohnetsu India Private Limited

橋口俊哉

Toshiya Hashiguchi
(Managing Director)
DIN: 08386281

Date: 30-09-2022
Place: Delhi



大崎秀夫

Hisao Owaki
(Director)
DIN: 08216957

Date: 30-09-2022
Place: Japan