

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U36912UR2009FTC032883

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCC7029H

(ii) (a) Name of the company

CERAGEM INDIA PRIVATE LIMIT

(b) Registered office address

18, Haridwar Road  
Dehradun  
Uttarakhand  
248001  
India

(c) \*e-mail ID of the company

accounts@ceragem.co.in

(d) \*Telephone number with STD code

01242789000

(e) Website

www.ceragem.co.in

(iii) Date of Incorporation

21/07/2009

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ceragem Company Limited, K		Holding	98.21

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,835,000	1,419,285	1,419,285	1,419,285
Total amount of equity shares (in Rupees)	183,500,000	141,928,500	141,928,500	141,928,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,835,000	1,419,285	1,419,285	1,419,285
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	183,500,000	141,928,500	141,928,500	141,928,500

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	1,419,285	0	1419285	141,928,500	141,928,500	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	1,419,285	0	1419285	141,928,500	141,928,500	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☒

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	29/12/2020		
Date of registration of transfer (Date Month Year)	24/08/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	04		
Transferor's Name	KIM	CHOO	YEONG
	Surname	middle name	first name
Ledger Folio of Transferee	05		

Transferee's Name	<input type="text" value="NAM"/>	<input type="text"/>	<input type="text" value="MOONSIK"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

408,699,201

**(ii) Net worth of the Company**

819,785,294

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	25,419	1.79	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,393,866	98.21	0	
10.	Others	0	0	0	
	<b>Total</b>	1,419,285	100	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
--	--------------	---	---	---	---

**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

3

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

<b>Details</b>	<b>At the beginning of the year</b>	<b>At the end of the year</b>
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

<b>Category</b>	<b>Number of directors at the beginning of the year</b>		<b>Number of directors at the end of the year</b>		<b>Percentage of shares held by directors as at the end of year</b>	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	0	3	0	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	0	3	0	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

3

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUKBONG KO	07404991	Whole-time director	0	
MOONSIK NAM	07470469	Managing Director	1	
HO BUHM LEE	08862001	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HO BUHM LEE	08862001	Additional director	04/09/2020	Appointment
HO BUHM LEE	08862001	Director	29/12/2020	Change in designation
YEONG CHOO KIM	03041281	Whole-time director	07/08/2020	Resignation
DEEPAK CHAUDHARY	CXUPK2799F	Company Secretary	01/06/2020	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	29/12/2020	3	2	98.21

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	3	2	66.67
2	15/07/2020	3	3	100
3	24/08/2020	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	04/09/2020	2	2	100
5	23/10/2020	3	3	100
6	12/11/2020	3	3	100
7	25/01/2021	3	2	66.67
8	25/02/2021	3	3	100
9	30/03/2021	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Meeting	30/03/2021	2	2	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/10/2021
								(Y/N/NA)
1	SUKBONG KO	9	9	100	1	1	100	No
2	MOONSIK NA	9	7	77.78	1	1	100	Yes
3	HO BUHM LE	5	5	100	0	0	0	No

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOONSIK NAM	Managing Director	3,395,597	0	0	2,322,674	5,718,271
2	SUKBONG KO	Whole-time Director	8,044,624	0	0	1,909,215	9,953,839
3	YEONG CHOO KIM	Whole-time Director	3,961,961	0	0	739,907	4,701,868
4	LEE HO BUHM	Director	4,676,192	0	0	2,112,850	6,789,042
	Total		20,078,374	0	0	7,084,646	27,163,020

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK CHAUDHARY	Company Secretary	150,000	0	0	49,150	199,150
	Total		150,000	0	0	49,150	199,150

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☐ Nil

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Ceragem India	Regional Director N	14/10/2020	u/s 148(6) of the Con	notfiled costAuditR	100,000
MOONSIK NAM	Regional Director N	14/10/2020	u/s 148(6) of the Co	notfiled costAuditR	100,000

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAMAKANT PATHAK

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6571

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 04 dated 23/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

MOONSIK NAM  
Digitally signed by  
MOONSIK NAM  
Date: 2021.12.23  
16:45:17 +05'30'

DIN of the director

07470469

**To be digitally signed by**

DEEPAK CHAUDHARY  
Digitally signed by  
DEEPAK CHAUDHARY  
Date: 2021.12.23  
16:51:29 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

List of Shareholders\_Ceragem\_2021.pdf  
Extension of AGM\_ROC Uttarakhand\_202  
MGT-8\_Ceragem\_2021.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



rkpathak.com

**RAMAKANT PATHAK & CO.**

(Company Secretaries)

417-418, Tower-1, Assotech Business Cresterra, Plot No. 22, Sector- 135,  
Expressway, Noida- 201301, U.P., India, **Tele.** +91 120 5146182

**Email:** rkpathak@rkpothok.com, **Website:** www.rkpathak.com

**ISO 9001:2015 Certified Organisation**

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Ceragem India Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made hereunder for the financial year ended on March 31<sup>st</sup>, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act ; The Company is a **Private Limited Company**
  2. Maintenance of registers/records & making entries therein within the time prescribed therefor under the Act.
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;- The Details of forms filed is attached as **Annexure-"A"**
  4. The Company has complied during the aforesaid financial year, the applicable provisions in respect of calling/ convening/ holding meetings of Board of Directors and its committees, if any and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions (if any), have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Company was not required to close its register of members/ security holder during the aforesaid financial year, so no compliance was required to be fulfilled.



6. The Company has not given any advances/loan to its directors and/or persons or firms or companies referred in Section 185 of the Act during the financial year under review.
7. The Company has not entered into Contracts/arrangements with related parties as specified under section 188 of the Act during the financial year under review. However, the Company has entered into transactions with related party and such all related party transactions entered were in ordinary course of business and on arm's length basis so the provisions of Section 188 of the Companies Act, 2013 is not applicable on such transactions.
8. The Company has not issued or allotted or transmit or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances during the aforesaid financial year.

However, during the year under review, there was transfer of Shares which as follow:-

Name of Transferor and Folio No.	No. of Shares Transferred	Date of Transfer	Name of Transferee and Folio No.
Mr. Yeong Choo Kim (04)	01 Equity Shares	24/08/2020	Mr. Moonsik Nam (05)

9. The Company is not required to keep in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. The Company has not declared any dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. The Company has complied with the provisions of the Act and Rules made there under in respect of signing of audited financial statement as per provisions of section 134 of the Act and report of directors is as per section (3), (4) & (5) thereof.
12. The Board of Directors of the Company is duly constituted during the year.

Further, there are following changes in the composition of Directors and KMP's during the year:

- i. Mr. Yeong Choo Kim resigned from the office of Whole Time Director w.e.f. 07.08.2020.
- ii. Mr. Ho Buhm Lee was appointed as an Additional Director w.e.f. 04.09.2020 and later regularized as Director at Annual General Meeting held on 29.12.2020.
- iii. Mr. Deepak Chaudhary was appointed as Whole Time Company Secretary of the Company w.e.f. 01.06.2020.



The Disclosure of interest was made by the directors as per the applicable provisions of the Act.

Further, the Company is a Private Limited Company, so the provisions under the Companies Act, 2013 related to the managerial remuneration do not apply to the Company.

13. There is no appointment, re-appointment and filling of casual vacancies of auditors under Section 139 of the Companies Act, 2013 during the year.

Further during the period under review, the Company have appointed M/s. Rakesh Misra & Co. (FRN: 000249) as cost Auditor in Board Meeting held on 12<sup>th</sup> November, 2020 for the Financial year ended 31<sup>st</sup> March, 2021.

14. During the period the under review, the Company have obtained order dated 14<sup>th</sup> October, 2020 from the Hon'ble Regional Director for compounding of offence under section 148(6) of the Companies Act, 2013. However, the company have not filed copy of order with Registrar of Companies in form-INC-28.
15. The Company has not accepted/renewed/repaid any deposits during the financial year under review.
16. The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others and there is no creation/ modification /satisfaction of charges during the financial year under review.
17. The Company has not given loans, made investments, given guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year under review.
18. The Company has not altered the provisions of the Memorandum and Articles of Association of the Company during the financial year under review.



Place: Noida  
Date: 22.12.2021

For Ramakant Pathak & Co.  
(Company Secretary in Practice)

Ramakant Pathak  
FCS: 6131  
C.P. No. : 6571  
UDIN: F006131C001863228

## ANNEXURE "A"

**List of forms and returns filed with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities;**

During the F.Y 2020-2021, following forms were filed with the Registrar of Companies.

S. No.	Forms	SRN	Document Date	Date of Filing	Whether filed within prescribed time
1.	*Form DIR-12	R46100145	01/06/2020	17/07/2020	Yes
2.	*Form DIR-12	R53998910	07/08/2020	08/09/2020	Yes
3.	Form DIR-12	R53915252	04/09/2020	07/09/2020	Yes
4.	Form DIR-12	R84650852	29/12/2020	13/01/2021	Yes
5.	*Form-DPT-3	R74783044	31/03/2020	14/12/2020	Yes
6.	Form-AOC-4 (XBRL)	R87232666	31/03/2020	22/01/2021	Yes
7.	Form-MGT-7	T01917582	31/03/2020	17/02/2021	Yes
8.	*Form CRA-2	R74816984	12/11/2020	14/12/2020	Yes
9.	Form CRA-4	R84645290	31/03/2020	13/01/2021	No
10.	Form CFSS	T23186463	Not Applicable	16/06/2021	Not Applicable

\*This form was filed within extended time period which was extended by Ministry of Corporate Affairs due to COVID 19 Pandemic.

Further No forms were filed with Regional Director, Central Government, and the Tribunal, Court or other authorities during the year.



Corp. Off: Plot No. 19, 6th Floor Block C, Sewa Tower, Sector-18 Udyog Vihar, Gurugram, Haryana – 122015

T +91-124-2789000 E-mail : info@ceragem.co.in

**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2021**

S. No.	Name and Address of Shareholders	No. & Type of Shares	Amount Per Share (INR)
1	<b>Ceragem Company Limited, Korea</b> Add: 10, Jeongja 1 GIL, Seonggeo, Eup Seobuk Cheonan, SI, Chungcheogam-Do, Korea, 330831	13,93,866 Equity Shares	100/-
2	<b>Mr. Moonsik Nam</b> Add: Apartment No. 201, 20 <sup>th</sup> Floor, Belaire Apartment DLF, Phase-5, Golf Course Road Gurgaon-122002 HR	1 Equity Shares	100/-
3	<b>Mr. Bi Ho Kim</b> Add: Office No. 14, Mezzanine Floor, Roman Arcade, AL-Mulla Plaza, Dubai, UAE	25,418 Equity Shares	100/-
<b>TOTAL</b>		<b>14,19,285 Equity Shares</b>	

For **CERAGEM INDIA PRIVATE LIMITED**

For-CERAGEM INDIA PVT. LTD.

MANAGING DIRECTOR

SIGN .....

**MOONSIK NAM****MANAGING DIRECTOR****DIN: 07470469****ADDRESS: APARTMENT NO. A-201, 20TH FLOOR,  
BELAIRE APARTMENT, DLF, PHASE-5,  
GOLF COURSE ROAD, GURGAON-122001**