

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

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,419,285	0	1419285	141,928,500	141,928,500	
Increase during the year	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>						
Decrease during the year	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>						
At the end of the year	1,419,285	0	1419285	141,928,500	141,928,500	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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>						
Decrease during the year	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>						
At the end of the year	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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

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

553,936,537.06

(ii) Net worth of the Company

771,316,780

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	
	Total	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	

	Total	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)**

Details	At the beginning of the year	At the end of the year
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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	0	3	0	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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
Total	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

0

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)

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	25/10/2021	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	06/04/2021	3	3	100
2	31/05/2021	3	3	100
3	05/08/2021	3	3	100
4	16/08/2021	3	3	100
5	23/09/2021	3	3	100
6	25/10/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	13/12/2021	3	3	100
8	06/01/2022	3	3	100
9	12/01/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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	31/05/2021	3	2	66.67

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	
1	SUKBONG KO	9	9	100	1	1	100	No
2	MOONSIK NAM	9	9	100	1	1	100	Yes
3	HO BUHM LEE	9	9	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOONSIK NAM	Managing Director	3,166,878	0	0	2,615,705	5,782,583
2	SUKBONG KO	Whole-time Director	6,455,222	0	0	4,302,962	10,758,184
3	HO BUHM LEE	Director	3,975,134	0	0	3,142,202	7,117,336
	Total		13,597,234	0	0	10,060,869	23,658,103

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 CHAUDH	Company Secre	180,000	0	0	59,700	239,700
	Total		180,000	0	0	59,700	239,700

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

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)

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:

1. 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.
2. 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

MOONS
IK NAM
Digitally signed by
MOONSIK NAM
Date: 2022.12.29
16:06:16 +05'30'

DIN of the director

07470469

To be digitally signed by

DEEPAK
CHAUDHA
RY
Digitally signed by
DEEPAK CHAUDHARY
Date: 2022.12.29
16:06:16 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

53385

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**

MGT-8_Ceragem_2022.pdf

Approval letter.pdf

List of Shareholders_Ceragem_2022.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@rkpathak.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 31st, 2022. 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 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 any Contracts/arrangements with related parties as specified under section 188 of the Act during the financial year under review. However, the Company have entered into some transactions with related party which were in ordinary course of business and on arm's length basis.
8. The Company has not issued or allotted or transferred/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.
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. 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 has appointed M/s. Rakesh Misra & Co. (FRN: 000249) as cost Auditor in Board Meeting held on 16th August, 2021 to conduct the audit of the cost accounting records maintained by the Company for the product/services for all locations covered under MCA cost audit order(s) for the year ended on 31st March, 2022.

14. During the period under review, the company has filed two (2) applications for condonation of delay in form-CG-1 under section 460 (b) of the Companies Act, 2013 with Ministry of Corporate Affairs ("MCA") and obtain the order (*i.e Order no-09/01/2017 CL V-Pt-V/SRN T74028457*) dated 11th March, 2022 and another *order (Order no-09/01/2017 CL V-Pt-V/SRN T74029729)* dated 11th March, 2022. The compliance is completed in this regard.
15. The Company has not accepted/renewed/repaid any deposits during the financial year under review.

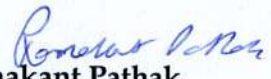


16. The Company has not borrowed any amount from its directors, members, public financial institutions, banks and others and there is no creation/ modification /satisfaction of charges during the financial year under review.
17. The Company has not given loans, made investments, given guarantees or provided 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: 27.12.2022

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


Ramakant Pathak
FCS: 6131
C.P. No. : 6571
UDIN: F006131D002808645

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 2021-2022, 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 CFSS	T23186463	Not Applicable	16/06/2021	Yes
2.	*Form-DPT-3	T39133400	31/03/2021	31/08/2021	Yes
3.	Form MSME	T55845705	30/09/2021	25/10/2021	Yes
4.	Form CRA-2	T56010101	16/08/2021	26/10/2021	No
5.	Form-AOC-4 (XBRL)	T59739631	31/03/2021	23/11/2021	Yes
6.	Form CRA-4	T61116182	31/03/2021	30/11/2021	No
7.	Form-MGT-7	T66416090	31/03/2021	23/12/2021	Yes
8.	*Form-MGT-7 (Revised)	T90555079	31/03/2021	25/03/2022	Yes
9.	Form INC -28	T90507328	11/03/2022	25/03/2022	Yes
10.	Form INC -28	T90508003	11/03/2022	25/03/2022	Yes
11.	Form INC -28	T91324491	14/10/2020	28/03/2022	-
12.	Form INC -28	T91325068	14/10/2020	28/03/2022	-
13.	Form -CSR -2	T92997303	31/03/2021	31/03/2022	Yes

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

Further, during the period under review, followings forms were filed with Central Government, Ministry of Corporate Affairs:

S. No.	Forms	SRN	Document Date	Date of Filing	Whether filed within prescribed time
14.	Form CG -1	T74028457	Not Applicable	25/01/2022	Not Applicable
15.	Form CG -1	T74029729	Not Applicable	25/01/2022	Not Applicable



Create Well Life

CERAGEM

India Pvt. Ltd.

CIN-U36912UR2009FTC032883

www.ceragem.co.in

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

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

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2022

S. No.	Name and Address of Shareholders	No. & Type of Shares	Amount Per Share (INR)
	Ceragem Company Limited, Korea Add: 10, Jeongja 1 GIL, Seonggeo, Eup Seobuk Cheonan, SI, Chungcheongam- Do, Korea, 330831	13,93,866 Equity Shares	100/-
2	Mr. Moonsik Nam Add: Apartment No. A-201, 20th floor, Belaire Apartment DLF, Phase-5, Golf Course Road Gurgaon, Haryana-India 122001	1 Equity Shares	100/-
3	Mr. Bi Ho Kim Add: Office No. 14, Mezzanine Floor, Roman Arcade, AL-Mulla Plaza, Dubai, UAE	25,418 Equity Shares	100/-
TOTAL		14,19,285 Equity Shares	

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

Regd. Office:- 18, Handwar Road, Dehradun, (Uttarakhand)