

## Form No. MGT-7

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

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U36912UR2009FTC032883

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original  Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CERAGEM INDIA PRIVATE LIMITED	CERAGEM INDIA PRIVATE LIMITED
Registered office address	18, Haridwar Road,NA,Dehradun,Uttarakhand,India,248001	18, Haridwar Road,NA,Dehradun,Uttarakhand,India,248001
Latitude details	30.3148281	30.3148281
Longitude details	78.0420154	78.0420154

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office  
Photograph\_Ceragem.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9H

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

\*\*\*\*\*nts@ceragem.co.in

(d) \*Telephone number with STD code

+91\*\*\*\*\*00

(e) Website

https://ceragem.co.in/

iv \*Date of Incorporation (DD/MM/YYYY)

21/07/2009

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Subsidiary of Foreign Company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

22/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	100

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		139-81-37459	Ceragem Company Limited, Korea	Holding	88.81

## 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	1835000.00	1419285.00	1419285.00	1419285.00
Total amount of equity shares (in rupees)	183500000.00	141928500.00	141928500.00	141928500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1835000	1419285	1419285	1419285
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees )	183500000.00	141928500.00	141928500	141928500

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	158875	1260410	1419285.00	141928500	141928500	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	158875.00	1260410.00	1419285.00	141928500.00	141928500.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

Number of transfers

Attachments:

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

(c) Fully convertible debentures

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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
<b>Total</b>					

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

i \*Turnover

1984140419

ii \* Net worth of the Company

1098553816

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1260409	38.81	0	0.00

10	Others <input type="text"/>				
	<b>Total</b>	1260410.00	88.81	0.00	0

Total number of shareholders (promoters)

**B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	158875	11.19	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	-			
	<input type="text"/>				
	<b>Total</b>	158875.00	11.19	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	1
	<b>Total</b>	3.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	0	1
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
<b>A Promoter</b>	1	0	1	0	0	0
<b>B Non-Promoter</b>	1	0	1	0	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	0	0	0	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SUKBONG KO	07404991	Whole-time director	0	
MOONSIK NAM	07470469	Managing Director	1	
DEEPAK CHAUDHARY	CXUPK2799F	Company Secretary	0	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/09/2024	3	2	98.21

**B BOARD MEETINGS**

\*Number of meetings held

12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/06/2024	2	2	100
2	12/07/2024	2	2	100
3	16/08/2024	2	2	100
4	12/09/2024	2	2	100
5	21/09/2024	2	2	100
6	25/09/2024	2	2	100
7	10/10/2024	2	2	100

8	20/11/2024	2	2	100
9	08/01/2025	2	2	100
10	20/01/2025	2	2	100
11	06/02/2025	2	2	100
12	15/03/2025	2	2	100

#### C COMMITTEE MEETINGS

Number of meetings held

1

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee Meeting	06/02/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  22/09/2025 (Y/N/NA)
		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	12	12	100	1	1	100	No
2	MOONSIK NAM	12	12	100	1	1	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Moonsik Nam	Managing Director	7945680			11313830	19259510.00
2	Sukbong Ko	Whole-time director	7945680			10194855	18140535.00
	<b>Total</b>		15891360.00	0.00	0.00	21508685.00	37400045.00

B \*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	180000			59700	239700.00
	<b>Total</b>		180000.00	0.00	0.00	59700.00	239700.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

3

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

list of Shareholders 31.3.25.pdf  
MGT-8\_ Ceragem India\_2025.pdf

**XV 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.

**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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

CERAGEM INDIA PRIVATE  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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;
- 4 calling/ convening/ holding meetings of Board of Directors or 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of 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 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

RAMAKANT  
PATHAK

Name

RAMAKANT PATHAK

Date (DD/MM/YYYY)

10/12/2025

Place

Noida

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

6\*7\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

07470469

\* (b) Name of the Designated Person

MOONSIK NAM

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 04 dated\* (DD/MM/YYYY) 23/09/2021 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

MOONSIK NAM  
Digitally signed by  
MOONSIK NAM  
DN: cn=MOONSIK NAM, o=MOONSIK NAM, ou=MOONSIK NAM, email=MOONSIK.NAM@MOONSIK.NAM

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*4\*0\*6\*

\*To be digitally signed by

DEEPAK CHAUDHARY  
Digitally signed by  
DEEPAK CHAUDHARY  
DN: cn=DEEPAK CHAUDHARY, o=DEEPAK CHAUDHARY, ou=DEEPAK CHAUDHARY, email=DEEPAK.CHAUDHARY@DEEPAK.CHAUDHARY

Company Secretary  Company secretary in practice

\*Whether associate or fellow:

Associate  Fellow

Membership number

5\*3\*5

Certificate of practice number

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

*For office use only:*

eForm Service request number (SRN)

AB9809817

eForm filing date (DD/MM/YYYY)

18/12/2025

**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**

Red Off: 18, Haridwar Road, Dehradun-248001, India

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, 2025**

S. No.	Name and Address of Shareholders	No. & Type of Shares	Amount Per Share (INR)	Shareholding Percentage (%)
1	<b>Ceragem Company Limited, Korea</b> Add: 10, Jeongja 1 GIL, Seonggeo, Eup Seobuk Cheonan, SI, Chungcheogam-Do, Korea, 330831	12,60,409 Equity Shares	100/-	88.80%
2	<b>Ms. Myungja Lim</b> Add: 213 Hancheon-ro, 2 <sup>nd</sup> floor Kolight and Cana Dongdaemun-gu, Seoul, republic of korea	1,58,875 Equity Shares	100/-	11.19%
3	<b>Mr. Moonsik Nam</b> Add: BLB-092, The Belaire DLF city Phase 5, Gurgaon, Haryana -122002 India	01 Equity Shares	100/-	0.01%
<b>TOTAL</b>		<b>14,19,285 Equity Shares</b>		

By Order of the Board  
For **CERAGEM INDIA PRIVATE LIMITED**

For-CERAGEM INDIA PVT. LTD.

  
**MANAGING DIRECTOR**

SIGN .....

**MOONSIK NAM**  
**MANAGING DIRECTOR**  
**DIN: 07470469**  
**ADDRESS: BLB-092 THE BELAIRE DLF CITY**  
**PHASE 5 GURGAON-122002, INDIA**



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, Peer Reviewed Firm

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>, 2025. 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 and Subsidiary of Company incorporated outside India.
  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 its related party which were in ordinary course of business and at arm's length basis. The same is also disclosed in financial statements of the company.
  8. The Company has not issued or allotted or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the aforesaid financial year.



However, during the period under review, the company have approved transfer of 133,457 equity shares from Ceragem Co. Ltd to Mrs. Myungja Lim and also made transmission of 25418 equity shares in favour of Mrs. Myungja Lim who is legal heir of deceased member Mr. Bi Ho Kim and made endorsement on share certificate accordingly.

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 are duly constituted during the financial year. Further during the period under review, there were no changes took place in the composition of Board.
13. There are no appointment, re-appointment and filling of casual vacancies of auditors under section 139 of the Companies Act, 2013 during the year.
14. During the period under review, the Company has not taken any approvals from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
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 made any alterations to the provisions of its Memorandum of Association during the financial year under review. However, the Company has altered its Articles of Association by adopting a new set of Articles of Association in accordance with the provisions of Section 14 of the Companies Act, 2013.



Place: Noida  
Date: 10/12/2025

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

  
Ramakant Pathak  
FCS: 6131  
C.P. No.: 6571  
UDIN: F006131G002325041  
Peer Review Certificate No. 1469/2021

**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 2024-2025, 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 - MSME	F94967767	31/03/2024	29/04/2024	Yes
2.	Form - DPT-3	AA8872161	31/03/2024	28/06/2024	Yes
3.	Form - CRA-2	F97543144	16/08/2024	20/08/2024	Yes
4.	Form - MGT-14 Form - INC-34	AB0709290	19/09/2024	01/10/2024	Yes
5.	Form - AOC-4 (XBRL)	N01144831	31/03/2024	09/10/2024	Yes
6.	Form - CRA-4	N04155735	31/03/2024	18/10/2024	Yes
7.	Form - MSME	AB1681314	30/09/2024	29/10/2024	Yes
8.	Form - MGT-7	N14280200	31/03/2024	08/11/2024	Yes
9.	Form - PAS-6	AB1891514	30/09/2024	23/11/2024	Yes

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

