

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

U74900HR2012PTC048540

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCN9030F

(ii) (a) Name of the company

NACHI TECHNOLOGY INDIA PR

(b) Registered office address

Unit No.108,1st Floor, Sewa Corporate Park
Sector-25,M.G Road
GURUGRAM
Gurgaon
Haryana
122002

(c) *e-mail ID of the company

CS*****IA.COM

(d) *Telephone number with STD code

01*****00

(e) Website

<https://www.nachi-india.com/>

(iii) Date of Incorporation

08/02/2012

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government 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

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	C	Manufacturing	C7	Metal and metal products	60.52
2	G	Trade	G1	Wholesale Trading	38.49
3	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.99

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	NACHI FUJIKOSHI CORPORATI		Holding	99.99

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	240,000,000	210,000,000	210,000,000	210,000,000
Total amount of equity shares (in Rupees)	2,400,000,000	2,100,000,000	2,100,000,000	2,100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	240,000,000	210,000,000	210,000,000	210,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,400,000,000	2,100,000,000	2,100,000,000	2,100,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	210,000,000	0	210,000,000	2,100,000,000	2,100,000,000	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	210,000,000	0	210000000	2,100,000,0	2,100,000,0	
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 <input type="text"/>						
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 <input type="text"/>						
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		<input type="text"/>	
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

Date of registration of transfer (Date Month Year)

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

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

(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

2,351,763,437.33

(ii) Net worth of the Company

1,902,857,599

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)	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)	210,000,000	100	0	
10.	Others	0	0	0	
	Total	210,000,000	100	0	0

Total number of shareholders (promoters)

2

(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)**

2

**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	2	2
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	2	0	2	0	0	0
(i) Non-Independent	2	0	2	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	2	0	2	0	0	0

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

2

(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)
HIROYUKI NUNO	09493375	Managing Director	0	
TAKASHI SAEKI	10373628	Additional director	0	

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

3

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)
TAKASHI SAEKI	10373628	Additional director	31/10/2023	Appointment
MASAO EBATA	09365915	Director	31/10/2023	Cessation
KRATIKA AGRAWA	ECQPA3406Q	Company Secretary	14/03/2024	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 MEETI	01/09/2023	2	2	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2023	2	2	100
2	22/07/2023	2	2	100
3	04/08/2023	2	2	100
4	25/09/2023	2	2	100
5	31/10/2023	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
6	31/10/2023	2	2	100
7	09/02/2024	2	2	100
8	18/03/2024	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	HIROYUKI NUNO	8	8	100	0	0	0	Yes
2	TAKASHI SAEKI	3	3	100	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	HIROYUKI NUNO	Managing Director	6,425,079	0	0	0	6,425,079
	Total		6,425,079	0	0	0	6,425,079

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRATIKA AGRAWAL	Company Secre	380,548	0	0	0	380,548
	Total		380,548	0	0	0	380,548

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MASAO EBATA	Director	3,910,353	0	0	0	3,910,353
2	TAKASHI SAEKI	Director	2,409,240	0	0	0	2,409,240
	Total		6,319,593	0	0	0	6,319,593

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

MUKUL DUSAD

Whether associate or fellow

Associate Fellow

Certificate of practice number

22589

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. ... dated

(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

HIROYU
KI NUNO
Digitally signed by
HIROYUKI NUNO
Date: 2024.11.06
16:27:26 +05'30'

DIN of the director

0*4*3*7*

To be digitally signed by

DEEPA
SONI
Digitally signed by
DEEPA SONI
Date: 2024.11.06
16:28:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

6*8*1

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.pdf List of Directors.pdf MGT-8_NATCHI_2024_SIGNED.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



NACHI TECHNOLOGY INDIA PRIVATE LIMITED

Registered Office: Unit No.108, 1st Floor, Sewa Corporate Park, Sector-25,
M.G Road, Gurgaon, Haryana-122002, India
CIN: U74900HR2012PTC048540
TEL: 01494-671300 & 0124-4502900
E-mail: cs@nachi-india.com


DETAILS OF SHAREHOLDERS AS ON 31-3-2024 Equity Shares of Rs 10/- each fully paid up

S. No.	Folio No.	Name	Address	Number of Share	Amount per share	Total Amount (Rs.)
1.	2	Nachi Fujikoshi Corporation	1-1-1, Fujikoshi Honmachi Toyama 9308511 Japan	209999999	10	2,099,999,990
2.	3	Fujikoshi Com Service Co. Limited	Shiodome Sumitomo Bldg. 17f, Higashi-shinbashi, Minato-ku, Tokyo 1050021 Japan	1	10	10
Total:						2,100,000,000

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
NACHI TECHNOLOGY INDIA PRIVATE LIMITED
CIN: U74900HR2012PTC048540


HIROYUKI NUNO
DIN: 09493375
Managing Director




TAKASHI SAEKI
DIN: 10373628
Additional Director

Date: 30.08.2024
Place: Gurugram (Haryana)



Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

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]

We have examined the registers, records and books and papers of **M/s NACHI TECHNOLOGY INDIA PRIVATE LIMITED** having CIN **U74900HR2012PTC048540** as required to be maintained under the Companies Act, 2013 (hereinafter referred to as "the Act") and the rule made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the company, its officers and agents, 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 provision of the Act & Rules made thereunder in respect of the following:

Sl. No.	Compliance	Comments/ Qualification/ Reservation/ Remarks
1.	Its Status under the Act;	The company is Private Limited Company and the Company is Company Limited by Shares, Non-Govt. Company as per MCA Portal.
2.	Maintenance of register/ records & making entries therein within the time prescribed there for;	As per the documents provided and explanation given the company has properly maintained many of the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been completely recorded.
3.	Filing of forms and return 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;	Filing of forms and returns are not stated in Annual Return however the company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, and the Tribunal, Court or other authorities within time, as applicable with additional fees in case of delay.
4.	Calling/ convening/ holding of meetings of Board of Directors or its committees, if any, and the meeting of 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	The Company has maintained the proper records in respect calling/ convening/ holding of meetings of Board of Directors and meeting of 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, have been properly recorded in the Minutes Book Maintained for the purpose and the same have been signed.





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

	properly recorded in the Minute Books/ registers maintained for the purpose and the same have been signed.	
5.	Closure of Register of members/ Security holders, as case may be.	The Company was not required to and hence have not closed its Register of Members during the year ended 31st March, 2024
6.	Advance/ Loans to its directors and/ or Persons or firms or Companies referred in section 185 of the Act;	According to the information and explanation given to us and based on our examination of the records of the Company, the Company has complied with the provision of sec 185 of the Act.
7.	Contract/ arrangement with related parties as specified in section 188 of the Act;	According to the information and explanations given to us and based on our examination of the records of the Company, transaction with the related parties are in compliance with section 177 and 188 of the Act where applicable.
8.	Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificate in all the instances;	During the period under the review there were no Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificate in all the instances as per the records presented for our review.
9.	Keeping in abeyance in the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act;	The Company has no instance of keeping in abeyance in the right to dividend, right shares and bonus shares pending registration of transfer of shares.
10.	Declaration/ Payment of dividend/ other amounts as applicable to the investor Education and Protection Fund in accordance with section 125 of the Act;	During the year Company has not declared and paid the dividend. The company has no amount lying with them in respect of unpaid/ unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with the section 125 of the Act.





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

11.	Signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;	The Company has complied with the provision of signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof.																								
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of the Directors, Key Managerial Person and the remuneration paid to them;	<p>The Board of Directors of the company is duly constituted. The Directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of Sec 184 of the Act and the rules made there under.</p> <ul style="list-style-type: none">There were following appointment of Directors/ KMP's during the year under review. <table border="1"><thead><tr><th>S. No.</th><th>Name</th><th>Designation</th><th>Date of appointment in designation</th></tr></thead><tbody><tr><td>3</td><td>Takashi Saeki</td><td>Additional Director</td><td>31st October 2023</td></tr><tr><td>4</td><td>Kratika Agrawal</td><td>Company Secretary</td><td>22nd July 2023</td></tr></tbody></table> <p><i>Note: After the period under review and before the date of this certificate Mrs. Deepa Soni was appointed as Company Secretary w.e.f. 09/08/2024</i></p> <ul style="list-style-type: none">Following Directors/ KMP's are resigned from the Post during the period under review. <table border="1"><thead><tr><th>S. No.</th><th>Name</th><th>Designation</th><th>Date of Cessation in designation</th></tr></thead><tbody><tr><td>1</td><td>Masao Ebata</td><td>Director</td><td>31st October 2023</td></tr><tr><td>4</td><td>Kratika Agrawal</td><td>Company Secretary</td><td>14th March 2024</td></tr></tbody></table>	S. No.	Name	Designation	Date of appointment in designation	3	Takashi Saeki	Additional Director	31 st October 2023	4	Kratika Agrawal	Company Secretary	22 nd July 2023	S. No.	Name	Designation	Date of Cessation in designation	1	Masao Ebata	Director	31 st October 2023	4	Kratika Agrawal	Company Secretary	14 th March 2024
S. No.	Name	Designation	Date of appointment in designation																							
3	Takashi Saeki	Additional Director	31 st October 2023																							
4	Kratika Agrawal	Company Secretary	22 nd July 2023																							
S. No.	Name	Designation	Date of Cessation in designation																							
1	Masao Ebata	Director	31 st October 2023																							
4	Kratika Agrawal	Company Secretary	14 th March 2024																							
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provision of section 139 of	The Company has complied with the provision of the Section 139 of the Act relating to appointment of Auditors.																								
14.	Approval required to be taken from the Central Government, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year;	As per the explanation given by the company during the year, the Company was not required to take any approval from Central Government, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year.																								
15.	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted/ renewal/ repaid any deposits as contemplated under Section 73 of the Act.																								
16.	Borrowing from its directors, members, public financial institution, banks and others and creation/ modification/ satisfaction/ of charges	As per the documents made available and explanation given the company has complied with respect to creation/ modification/ satisfaction of charges for the amount borrowed by the company from financial Institution/ Bank.																								





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; **(m)** +91-8824788108; **E-mail:** mukuldusad@gmail.com

	in that respect, wherever applicable;	
17.	Loans and investment or guarantee given or providing of securities to other bodies corporate or persons falling under the provision of section 186 of the Act;	The Loan and investment or guarantees have been given or has provided securities to other bodies corporate or persons as per the provision of the Act. According to the information and explanations given to us, investment made, guarantees provided and terms and conditions of the grant of all loans and advances are not prejudicial to the company's interest; all loans are repayable at demand as approved by Board of Directors and loan/advance given to business suppliers, given to without interest after taking appropriate approvals from Board of Directors;
18.	Alteration of the provision of the Memorandum and/or Articles of Association of the Company.	The Company has not made any alteration of the provision of the Memorandum and/or Articles of Association of the Company.

Date: 06/11/2024

Place: Jaipur

For Mukul Dusad and Associates

Company Secretaries



CS Mukul Dusad
(Practicing Company Secretary)
M.No. 60067
CP. No. 22589
Peer Review No.: 3006/2023
UDIN:A060067F001913303



Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

Annexure-A

COVERING LETTER

To,
The Members,
M/s. Nachi Technology India Private Limited
Unit No.108, 1st Floor, Sewa Corporate Park Sector-25,
M.G Road, Gurgaon, Haryana, India, 122002

Our Certificate of even date to be read along with this letter as under,

- 1) Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on the secretarial records on our audit.
- 2) The verification was done on random basis to ensure that correct facts are reflected in secretarial records. We believe that the process and practice, we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and books of the Company.
- 4) The Compliance of the provision of Companies Act, 2013, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedure on test basis.

Date: 06/11/2024
Place: Jaipur

For Mukul Dusad and Associates
Company Secretaries



CS Mukul Dusad
(Practicing Company Secretary)
M.No. 60067
CP. No. 22589
Peer Review No.: 3006/2023
UDIN: A060067F001913303