

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

U50300TN2006PTC061870

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCD5071D

(ii) (a) Name of the company

DR AXION INDIA PRIVATE LIMITE

(b) Registered office address

NO.7 OTHAPPAI VILLAGE UTHUKKOTTAI TALUK NA
THIRUVALLUR
Thiruvallur
Tamil Nadu
602023

(c) *e-mail ID of the company

IN*****@IA.COM

(d) *Telephone number with STD code

04*****15

(e) Website

(iii) Date of Incorporation

27/12/2006

(iv)	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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	96.41
2	G	Trade	G1	Wholesale Trading	3.59

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CRAFTSMAN AUTOMATION LI	L28991TZ1986PLC001816	Holding	76
2	Daerim International Co Ltd		Associate	24

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	133,000,000	112,849,515	112,849,515	112,849,515
Total amount of equity shares (in Rupees)	1,330,000,000	1,128,495,150	1,128,495,150	1,128,495,150

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	133,000,000	112,849,515	112,849,515	112,849,515
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,330,000,000	1,128,495,150	1,128,495,150	1,128,495,150

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,500,000	0	0	0
Total amount of preference shares (in rupees)	45,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	4,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	45,000,000	0	0	0

(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	0	112,849,515	112,849,515	1,128,495,150	1,128,495,150	
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				0	0	
nil						
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				0	0	
nil						
At the end of the year	0	112,849,515	112849515	1,128,495,1	1,128,495,	
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				0	0	
nil						
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				0	0	
nil						
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
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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

12,461,500,000

(ii) Net worth of the Company

3,892,700,000

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	60	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)	85,765,571	76	0	
10.	Others nil	0	0	0	
	Total	85,765,631	76	0	0

Total number of shareholders (promoters)

7

(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 Foreign Body Corporate	27,083,884	24	0	

	Total	27,083,884	24	0	0
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Total number of shareholders (other than promoters)

1

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

8

**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	7	7
Members (other than promoters)	1	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
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	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	3	2	3	0	0

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

7

(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)
SRINIVASAN RAVI	01257716	Managing Director	10	
KIM JONG SEOB	07382589	Managing Director	0	
TAMRAPARNI SRINIV	07148250	Director	0	
VIJAYA SAMPATH	00641110	Director	0	
RAVI GAUTHAMRAM	06789004	Director	10	
SHAINSHAD ADUVAN	CMRPS8710A	Company Secretar	0	
COIMBATORE BALAS	AAIPC9346H	CFO	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	26/05/2023	8	8	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2023	4	4	100
2	17/07/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	23/10/2023	4	4	100
4	22/01/2024	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

6

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	Corporate Soc	22/04/2023	3	3	100
2	Corporate Soc	22/01/2024	3	3	100
3	Audit Committe	22/04/2023	3	3	100
4	Audit Committe	17/07/2023	3	3	100
5	Audit Committe	23/10/2023	3	3	100
6	Audit Committe	22/01/2024	3	3	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	
1	SRINIVASAN	4	4	100	6	6	100	Yes
2	KIM JONG SE	4	4	100	0	0	0	Yes
3	TAMRAPARN	4	4	100	6	6	100	Yes
4	VIJAYA SAMF	4	4	100	6	6	100	Yes
5	RAVI GAUTHA	4	4	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KIM JONG SEOB	Managing Director	5,040,336	0	0	0	0
	Total		5,040,336	0	0	0	5,040,336

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

0

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 

DIN of the director

To be digitally signed by

- 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

DR Axion 2023-24 MGT 8.pdf CTC for Authorisation to file eforms and inf listofshareholders31032024.pdf Gmail - UDIN generation 26 07 2024.pdf
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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



V. SUDARSAN BABU & ASSOCIATES

Practicing Company Secretaries

Mail id: mail@vsbassociates.in

Mob: +91 8144064088

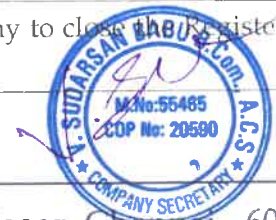
Form No.MGT-8

[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 M/s. DR AXION INDIA PRIVATE LIMITED (CIN - U50300TN2006PTC061870) ("the Company") having its registered office situated at No.7 Othappai Village, Uthukkottai Taluk, Thiruvallur Tamil Nadu-602023 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the Financial Year ended on **31st March,2024**. 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:

Sl.No	Particulars
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:
(1)	The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act.
(2)	The Company has maintained the registers/records and made entries therein within the time prescribed thereof.
(3)	The Company has filed the all the Forms and returns as stated in the Annual Return with the Registrar of Companies within the prescribed time, except E-Form AOC-4 XBRL filed belatedly by the Company with required additional fees.
(4)	The Company has called/convened/held the 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 such meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed by the Chairman within the time prescribed in the Secretarial Standards.
(5)	During the year under review, the events requiring the Company to close its Register of Members did not arise.



(6)	The Company has not made loans/advances to its directors and/or persons or firms or Companies referred in Section 185 of the Act during the period.
(7)	The Company has entered into contracts/arrangements with related parties. All the transactions were at arm's length basis and have taken place in the ordinary course of business as specified in Section 188 of the Act.
(8)	<ul style="list-style-type: none"> i. The Company has not issued any securities. ii. The Company has not allotted any securities. iii. The Company has not transferred any securities. iv. The Company has not transmitted any securities. v. The Company has not made buy back of securities. vi. The Company has not issued any redeemable preference shares or debentures. Hence the question of redemption does not arise. vii. The Company has not made alteration of share capital. viii. The Company has not made reduction of share capital. ix. The Company has not made conversion of shares/securities. Hence the question of issue of security certificate does not arise during the period.
(9)	The Company has not kept 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)	<ul style="list-style-type: none"> i. During the year under review, the Company has not declared and paid any dividend. ii. There were no instances to transfer the unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
(11)	The audited financial statements of the Company were signed as per the provisions of Section 134(1) of the Act and report of directors is as per sub-Sections (3), (4) and (5) thereof.
(12)	<p>The Board of Directors of the Company is rightly constituted and</p> <ul style="list-style-type: none"> i. There was no appointment of director. ii. There was no re-appointment of director: However, Mr. Srinivasan Ravi (DIN: 01257716) and Mr. Kim Jong Seob (DIN: 07382589), Managing Directors, who retires by rotation, being eligible offers himself for re-appointment and was reappointed as the Directors of the Company vide Annual General Meeting held on 26th May, 2023. iii. There was no retirement of director. iv. There were no casual vacancies of director due to death/ Resignation. v. There were disclosures from the Directors. vi. The Company has complied with the provision of Section 203 of the Companies Act, 2013.
(13)	i. During the year under review, M/s. Sukumar & Associates, Chartered Accountants, resigned as the Statutory Auditors of the Company on 22 nd April, 2023. To fill the causal vacancy arose on account of resignation of M/s. Sukumar & Associates, PKF Sridhar & Santhanam LLP, Chartered Accountants, was appointed as the Statutory Auditors of the Company to hold the



	<p>conclusion of the 17th Annual General Meeting.</p> <p>ii. As per the provisions of section 139 of the Act, the shareholders of the Company at the 17th Annual General Meeting held on 26th May, 2023, appointed PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of five financial years from FY 2023-24 to FY 2027-28.</p>
(14)	There were no instances to obtain approvals required to be taken from the Central Government, Tribunal (Company Law Board), Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
(15)	The Company has neither accepted nor renewed the deposits not made repayment of deposits.
(16)	The Company has not made borrowings from its directors, members, public financial institutions, banks and others and the Company has not filed any e-forms with respect to creation and modification of charges during the period under review.
(17)	<p>i. The Company has not made loans to other bodies corporate or persons falling under the provisions of Section 186 of the Act.</p> <p>ii. The Company has not made investments in other bodies corporate falling under the provisions of Section 186 of the Act.</p> <p>iii. The Company has neither given guarantees nor provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.</p>
(18)	i. The Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

Place: Chennai

Signature

:




Date: 08.06.2024

Name of Company Secretary in practice : V. Sudarsan Babu

V. Sudarsan Babu & associates

Membership No. : 55465

COP. No. : 20590

Peer Review Certificate No. : 3757/2023

ICSI UDIN No. : A055465F000548463