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]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U24100TG2013PTC091502

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	NICHINO INDIA PRIVATE LIMITED	NICHINO INDIA PRIVATE LIMITED
Registered office address	A-24/25, APIE BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037	A-24/25, APIE BALANAGAR,NA,HYDERABAD,Hyderabad,Telangana,India,500037
Latitude details	17.468046	17.468046
Longitude details	78.441296	78.441296

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photo.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2E

(c) *e-mail ID of the company: *****ath@nichino.co.in

(d) *Telephone number with STD code: 04*******02

(e) Website: https://www.nichinoindia.com/

iv *Date of Incorporation (DD/MM/YYYY): 05/12/2013

v (a) *Class of Company (as on the financial year end date): Private company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association 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): 28/08/2025

(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

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	C	Manufacturing	20	Manufacture of chemicals and chemical products	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/Joint Venture	% of shares held
1		0100-01-034985	NIHON NOHYAKU CO. LTD.,	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	2500000.00	436448.00	436448.00	436448.00
Total amount of equity shares (in rupees)	25000000.00	4364480.00	4364480.00	4364480.00

Number of classes: 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2500000	436448	436448	436448
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000.00	4364480.00	4364480	4364480

(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			
(i) Equity shares						
At the beginning of the year	50509	385939	436448.00	4364480	4364480	
Increase during the year	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 0	0	0	0.00	0	0	
Decrease during the year	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 0	0	0	0.00	0	0	
At the end of the year	50509.00	385939.00	436448.00	4364480.00	4364480.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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 0	0	0	0.00	0	0	
Decrease during the year	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 0	0	0	0.00	0	0	
At the end of the year	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) 0

Class of shares		
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:

1. Details of shares/Debentures Transfers

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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover	5675010918
ii * Net worth of the Company	2385323275

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)	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)	436448	100.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	436448.00	100	0.00	0

Total number of shareholders (promoters) 2

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)	0	0.00	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	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters + Public/Other than promoters) 2.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	2
	Total	2.00

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	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	1	4	0	5	0	0
B Non-Promoter	2	1	3	1	0.00	0.00
i Non-Independent	2	1	3	1	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	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
Total	3	5	3	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
VENKAT SAI	08976504	Director	0	
HEMANT KUMAR SINGH	10620686	Whole-time director	0	
SIVA SANKAR MEKA	10834625	Whole-time director	0	
MAHENDRA UDAY BHALERAO	01876185	Director	0	
YOSHITAKA TANIYAMA	08946423	Director	0	

KAZUHIKO MOTOBA	08948640	Director	0	
SHIRO TAKAHASHI	09686796	Director	0	
HIDEKI NAKAYAMA	10246445	Director	0	
HIDEAKI ITO .	10620689	Director	0	
HARINATH REDDY DANDU	AMVPD1090L	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 10

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)
HEMANT KUMAR SINGH	10620686	Additional Director	13/06/2024	Appointment
HIDEAKI ITO .	10620689	Additional Director	13/06/2024	Appointment
HEMANT KUMAR SINGH	10620686	Whole-time director	13/06/2024	Change in designation
HARINATH REDDY DANDU	AMVPD1090L	CFO	22/08/2024	Appointment
HIDEAKI ITO .	10620689	Director	29/08/2024	Change in designation
DHARNISH GOPALKRISHNA SHETTY	08688623	Whole-time director	31/12/2024	Cessation
SIVA SANKAR MEKA	10834625	Additional Director	28/11/2024	Appointment
SIVA SANKAR MEKA	10834625	Director	28/11/2024	Change in designation
SIVA SANKAR MEKA	10834625	Whole-time director	28/11/2024	Change in designation
NAOHIRO TOMOOKA	08946144	Managing Director	31/03/2025	Cessation

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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 2

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	29/08/2024	2	2	100
Extra-ordinary General Meeting	28/11/2024	2	2	100

B BOARD MEETINGS

*Number of meetings held: 6

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	25/04/2024	8	8	100
2	13/06/2024	10	9	90
3	22/08/2024	10	8	80
4	28/11/2024	11	11	100
5	20/02/2025	10	10	100
6	27/03/2025	10	8	80

C COMMITTEE MEETINGS

Number of meetings held: 2

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	22/08/2024	4	3	75
2	Corporate social responsibility committee	20/02/2025	4	4	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	28/08/2025 (Y/N/NA)
1	HIDEAKI ITO .	5	4	80	0	0	0	No
2	VENKAT SAI	6	6	100	1	1	100	Yes
3	HEMANT KUMAR SINGH	5	4	80	0	0	0	Yes
4	SIVA SANKAR MEKA	3	3	100	0	0	0	Yes
5	MAHENDRA UDAY BHALERAO	6	6	100	2	2	100	Yes
6	YOSHITAKA TANIYAMA	6	5	83	0	0	0	No
7	KAZUHIKO MOTOBA	6	5	83	2	1	50	No
8	SHIRO TAKAHASHI	6	5	83	0	0	0	No
9	HIDEKI NAKAYAMA	6	6	100	0	0	0	No

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: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Noahiro Tomooka	Managing Director	3338000	0	0	44448	3382448.00
2	Dharnish Gopalkrishna Shetty	Whole-time director	11856336	0	0	27780	11884116.00
3	Venkatsai	Whole-time director	10344772	0	0	38892	10383664.00
4	Hemnant Kumar Singh	Whole-time director	7379817	0	0	22224	7402041.00

5	Siva sankar Meka	Whole-time director	2238042	0	0	16668	2254710.00
	Total		35156967.00	0.00	0.00	150012.00	35306979.00

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	Dandu Harinath Reddy	CFO	4154952	0	0	0	4154952.00
	Total		4154952.00	0.00	0.00	0.00	4154952.00

C *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	Mahendra Uday Bhalerao	Director	0	0	0	6809448	6809448.00
2	Yoshitaka Taniyama	Director	0	0	0	6250	6250.00
	Total		0.00	0.00	0.00	6815698.00	6815698.00

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: 2

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: MGT 8.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 NICHINO 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

Name: Devata Sri Manikya Ram

Date (DD/MM/YYYY): 10/12/2025

Place: Hyderabad

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 4*3*

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

*(a) DIN/PAN/Membership number of Designated Person: AMVPD1090L

*(b) Name of the Designated Person: HARINATH REDDY DANDU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 2.16 dated* (DD/MM/YYYY) 20/08/2025 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**

*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*1*8*2*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number: 4*3*

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)	AB9748562
eForm filing date (DD/MM/YYYY)	11/12/2025

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FORM MGT – 8

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

I have examined the registers, records, books and papers of **NICHINO INDIA PRIVATE LIMITED (CIN: U24100TG2013PTC091502)** (the Company) 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, 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 aforesaid financial year correctly and adequately.

   For the financial data in this Annual return, we have relied on the relevant audited Financial Statements of the Company for the year ended 31st March, 2025, which were adopted by the members in the 12th Annual General Meeting.

   In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment – Details thereof', we have relied on the records of the company and representations made by the company and its officers.

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 i.e., Private Company Limited by Shares and Indian Non-Government Company

   2. maintenance of registers and records and making entries therein within the time prescribed thereof;

   3. Filing of forms and returns are not stated in the Annual Return since there is no requirement.

      The Company had filed all the forms with the Registrar of Companies, Telangana within the due date except delay in filing PAS-6 relating to the reconciliation of share capital audit report for dematerialized shares, for the period from 1st October 2023 to 31st March 2024

      The Company was not required to file any forms with the Central Government, the Court or other authorities.

   4. Calling convening and holding meetings of Board of Directors and committees and the meetings 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 Circular Resolutions have been properly recorded in the Minutes Book and registers maintained for the purpose and the same have been signed. The Company was not required to pass any resolution by postal ballot.

   5. the company was not required to close its Register of Members;

   6. the company has not given any advance or loan to its directors and / or persons or firms or companies referred to in Section 185 of the Act.

SRI MANIKYARAM DEVATA

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6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad - 500082
Tele Fax: 040-2340 8776, Cell :98482 43356, E-mail: ram.devata@gmail.com

7. there were contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;

8. there was no issue or allotment or transfer or transmission or buyback of Securities and there was no Preference shares or debentures in the Company, and there was no alteration or reduction of Share capital or conversion of Shares, hence not required to issue of Share Certificates during the period ended on 31st March, 2025

9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;

10. The Company has not declared any dividend during the year under review. The Company was not required to 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, disclosures of the Directors and the remuneration paid to them:

DIRECTORS

1. **Resignation of Mr. Masakazu Kawamura** (DIN: 09151188) Mr. Masakazu Kawamura resigned as Director of the Company with effect from **31st March 2024**, due to a change in his job assignment at the holding company, Nihon Nohyaku Co. Ltd., Japan.

2. **Appointment of Additional Directors – Mr. Hideaki ITO and Mr. Hemant Kumar Singh**

   The Board appointed Mr. Hideaki ITO (DIN: 10620689) and Mr. Hemant Kumar Singh (DIN : 10620686) as Additional Directors with effect from 13th June 2024. Their appointments were subsequently regularised by the members at the Annual General Meeting held on 29th August 2024. Mr. Hemant Kumar Singh (DIN : 10620686) has been appointed as Whole Time Director of the Company with effect from 13th June, 2024

3. **Appointment of Mr. Meka Siva Sankar as Director**

   Mr. Meka Siva Sankar was appointed as Director of the Company with effect from 28th November 2024, pursuant to approval of the members at the Extraordinary General Meeting held on the same date. He was also designated as Whole Time Director from the same date.

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4. **Appointment of Mr. Mahendra Uday Bhalerao as Consultant**

   Mr. Mahendra Uday Bhalerao (DIN: 01876185), Director, was appointed as Consultant of the Company with effect from 1st January 2025, with the approval of the members at the Extraordinary General Meeting held on 28th November 2024.

5. **Resignation of Mr. Dharnish Gopalkrishna Shetty**

   Mr. Dharnish Gopalkrishna Shetty (DIN: 08688623) resigned as Whole-Time Director of the Company with effect from 31st December 2024 due to personal and family commitments.

6. **Resignation of Mr. Naohiro Tomooka**

   Mr. Naohiro Tomooka (DIN: 08946144) resigned as the Managing Director of the Company with effect from closing hours of 31st March, 2025 due to change in his job assignment with the holding company.

The company was not required to fill casual vacancies during the year under review.

13. Price Waterhouse Chartered Accountants LLP were re appointed in the 11th Annual General Meeting held on 29th August, 2024 to hold office from the conclusion of 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting without requirement of any further ratification by the members of the Company. There was no requirement of appointment of Auditors in casual vacancy.

14. During the year approvals wherever required were taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.

15. the Company has not accepted, renewed and repaid any deposits;

16. The company has not borrowed from its directors, members and not made any fresh borrowings from Banks / Financial Institutions and hence was not required to create, modify or satisfy charges in that respect during the reporting period.

    However, the Company has been availing working capital facilities from Mizuho Bank, Chennai Branch for which no charge was required to be created since the facilities are unsecured.

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17. The company has not made any investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

18. During the period under review the Company has not altered the provisions of its Memorandum and Articles of Association.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 11th December, 2025

SRI MANIKYARAM DEVATA

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D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G002327106

Note: The UDIN of accompanying MGT 7 is A014939G002327141

GST : 36AAECV6642E1ZA
Global Innovator for Crop & Life
NICHINO INDIA
QUALITY | TRUST | CREDIBILITY
A Subsidiary of Nihon Nohyaku co., Ltd, Japan.
Registered Office & Factory Address :
NICHINO INDIA PRIVATE LIMITED
CIN : U24100TG2013PTC091502
APIE, Balanagar, Hyderabad - 500 037, Telangana, India.
040-23772502 / 44772600 Email : nipl@nichino.co.in
నిచినో ఇండియా ప్రైవేట్ లిమిటెడ్
CIN : U24100TG2013PTC091502
GPS Map Camera
Hyderabad,Telangana,India
Andhra Pradesh Industrial Estate, Bala Nagar, Hyderabad,
Telangana 500037, India
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Note : Captured by GPS Map Camera

GPS Map Camera
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Telangana 500037, India
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GPS Map Camera
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Industrial Development Area Road, Bala Nagar, Hyderabad, Telangana 500037, India
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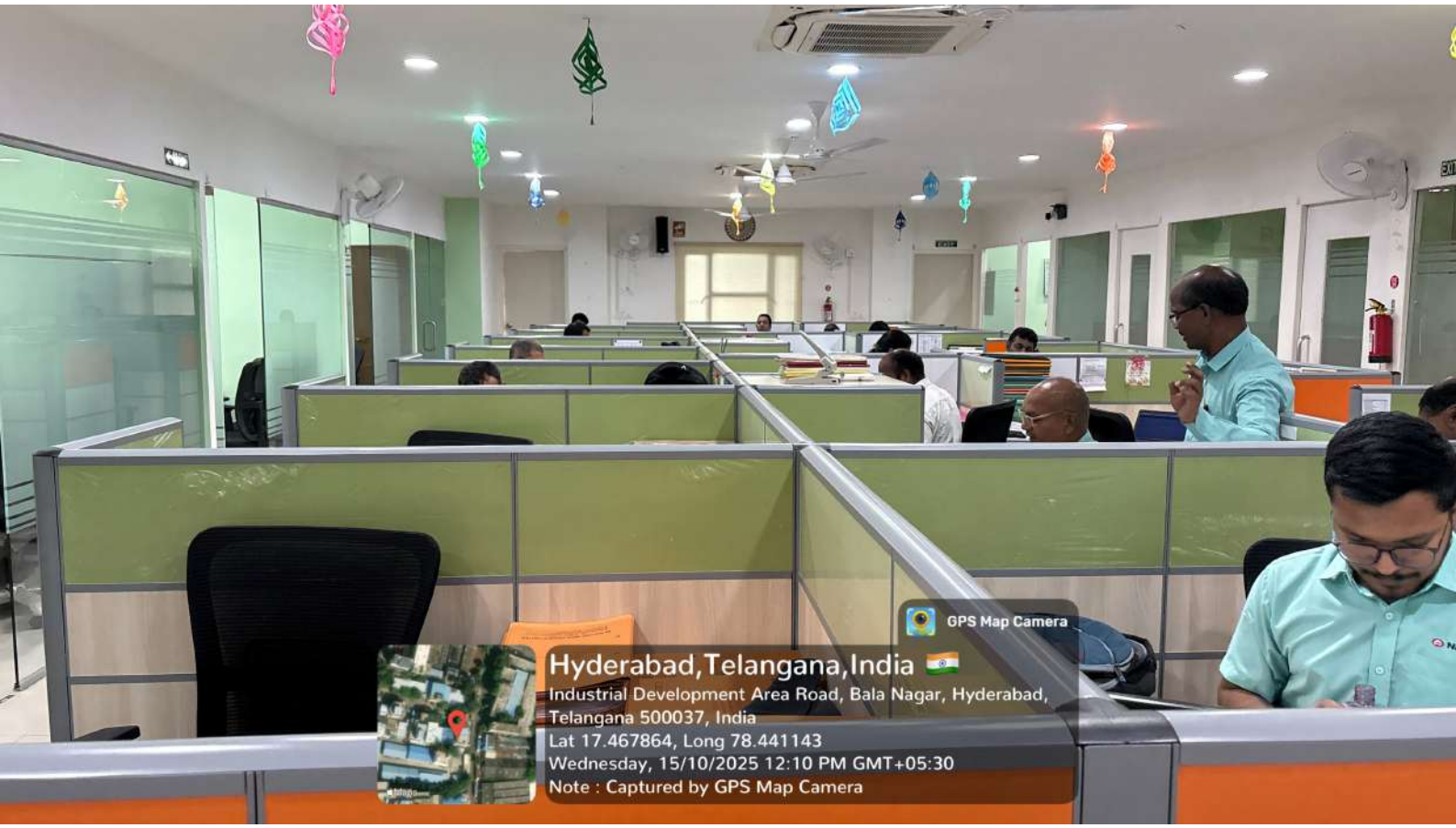
GPS Map Camera
Hyderabad,Telangana,India
Industrial Development Area Road, Bala Nagar, Hyderabad, Telangana 500037, India
Lat 17.467864, Long 78.441143
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Note : Captured by GPS Map Camera

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation
1	Entity	Promoter	Body corporate (not mentioned above)	Nihon Nohyaku Co., Ltd	Equity	1	HCL044		Japan
2	Entity	Promoter	Body corporate (not mentioned above)	Nichino Service Co., Ltd	Equity	1	HCL045		Japan

Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
Not applicable	Other registration number	0100-01-034985	Business	436444	10	4364440.00
Not applicable	Other registration number	0100-01-053731	Business	4	10	40.00