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: L29150KA1976PLC003017 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACY1160E

(ii) (a) Name of the company: YUKEN INDIA LIMITED

(b) Registered office address

NO. 16-C, DODDANEKUNDI INDUSTRIAL AREA II PHASE, MAHADEVAP
URA NA
BANGALORE
Bangalore
Karnataka
560048

(c) *e-mail ID of the company: HM**************IA.COM

(d) *Telephone number with STD code: 97******41

(e) Website:

(iii) Date of Incorporation: 28/06/1976

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NSE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 05/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 6 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GROTEK ENTERPRISES PRIVATE	U29220KA1997PTC023210	Subsidiary	100
2	CORETEC ENGINEERING INDIA	U29246KA1998PTC023863	Subsidiary	100

3	KOLBEN HYDRAULICS LIMITED	U29119KA2007PLC043340	Subsidiary	95.3
4	SAI INDIA LIMITED	U29120KA1989FLC010358	Associate	40
5	BOURTON CONSULTING (INDI/	U74140KA2007PTC042384	Associate	29.54
6	AEPL GROTEK RENEWABLE ENI	U40106KA2022PTC156912	Associate	26

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	15,000,000	13,000,000	13,000,000	13,000,000
Total amount of equity shares (in Rupees)	150,000,000	130,000,000	130,000,000	130,000,000

Number of classes: 1

Class of Shares: Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	15,000,000	13,000,000	13,000,000	13,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	130,000,000	130,000,000	130,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	173,834	11,826,166	12000000	120,000,00(	120,000,0(	
Increase during the year	0	1,000,000	1000000	10,000,000	10,000,00(	619,000,000
i. Pubic 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	1,000,000	1000000	10,000,000	10,000,00(	619,000,000
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 Conversion from physical to demat				0	0	
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 Conversion from physical to demat				0	0	
At the end of the year	173,834	12,826,166	13000000	130,000,00(	130,000,0(	
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 Others				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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 Others				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE384C01016

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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 3,639,692,000

(ii) Net worth of the Company 2,753,036,000

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	108,400	0.83	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)	7,191,808	55.32	0	
10.	Others	0	0	0	
	Total	7,300,208	56.15	0	0

Total number of shareholders (promoters) 5

(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	3,812,765	29.33	0	
	(ii) Non-resident Indian (NRI)	77,737	0.6	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	63,272	0.49	0	
6.	Foreign institutional investors	4,489	0.03	0	
7.	Mutual funds	2,000	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,429,461	11	0	
10.	Others Clearing Members, IEPF, AIF	310,068	2.39	0	
	Total	5,699,792	43.86	0	0

Total number of shareholders (other than promoters) 7,122

Total number of shareholders (Promoters+Public/ Other than promoters) 7,127

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COPTHALL MAURITIUS				298	0
QUADRATURE CAPITA				4,191	0.03

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	5	5
Members (other than promoters)	5,858	7,122
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**	2	1	2	1	0.83	0
B. Non-Promoter	0	5	0	7	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	5	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	6	2	8	0.83	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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)
RANGACHAR PADMA	00310893	Managing Director	84,400	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRINIVASAN RANGAI	00043658	Director	0	02/09/2024
INDRA MENON PREM	00121917	Director	0	
PREMCHANDER	02278652	Director	0	02/09/2024
VIDYA RANGACHAR	02612252	Director	16,000	05/09/2024
HIDEHARU NAGAHIS	07913414	Director	0	05/09/2024
HALDODDERI MUKUI	ABFPR4968Q	CFO	1,800	
VENKATAKRISHNAN	AAFPV4445H	CEO	0	
HIDEMI YASUKI	08494981	Director	0	05/09/2024
YOSHITAKE TANAKA	09686092	Whole-time directo	0	
RAJU SUCHITHRA	JOFPS9292C	Company Secretar	0	
PARABRAHMAN TADI	01392252	Director	0	
KALEGINANAOOR CH	09505130	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
PARABRAHMAN TA	01392252	Director	14/09/2023	Appointment
KALEGINANAOOR	09505130	Director	14/09/2023	Appointment
RAJU SUCHITHRA	JOFPS9292C	Company Secretary	06/12/2023	Appointment
PALLIYIL VIGNESH	AVJPV5955H	Company Secretary	13/01/2024	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 3

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	14/09/2023	6,495	49	61.06
POSTAL BALLOT	17/06/2023	5,979	40	23.69
POSTAL BALLOT	11/12/2023	6,743	59	62.35

B. BOARD MEETINGS

*Number of meetings held 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	8	7	87.5
2	29/05/2023	8	7	87.5
3	28/06/2023	8	6	75
4	09/08/2023	8	8	100
5	14/09/2023	8	8	100
6	08/11/2023	10	10	100
7	14/02/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held 10

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	Audit Committ	29/05/2023	4	3	75
2	Audit Committ	09/08/2023	4	4	100
3	Audit Committ	08/11/2023	4	4	100
4	Audit Committ	14/02/2024	4	4	100
5	Nomination an	29/05/2023	3	2	66.67
6	Nomination an	14/09/2023	3	3	100
7	Nomination an	08/11/2023	3	3	100

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
8	Nomination an	14/02/2024	3	3	100
9	Stakeholder R	14/02/2024	3	3	100
10	Corporate Soc	29/05/2023	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	05/09/2024 (Y/N/NA)
1	RANGACHAR	7	7	100	6	6	100	Yes
2	SRINIVASAN	7	7	100	9	9	100	Yes
3	INDRA MENO	7	5	71.43	8	6	75	Yes
4	PREMCHAND	7	6	85.71	10	10	100	Yes
5	VIDYA RANG	7	7	100	1	1	100	Yes
6	HIDEHARU N	7	6	85.71	0	0	0	Yes
7	HIDEMI YASU	7	7	100	0	0	0	Yes
8	YOSHITAKE T	7	7	100	0	0	0	Yes
9	PARABRAHM	2	2	100	0	0	0	Yes
10	KALEGINANA	2	2	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: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RANGACHAR PAD	Managing Direct	11,732,187	1,451,000	0	0	13,183,187
2	YOSHITAKE TANA	Whole Time Dire	5,006,400	0	0	0	5,006,400
	Total		16,738,587	1,451,000	0	0	18,189,587

Number of CEO, CFO and Company secretary whose remuneration details to be entered | 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HALDODDERI MUK	CFO	6,324,946	0	0	0	6,324,946
2	VENKATAKRISHNA	CEO	4,866,117	0	0	0	4,866,117
3	RAJU SUCHITHRA	COMPANY SEC	275,530	0	0	0	275,530
4	PALLIYIL VIGNESH	COMPANY SEC	845,195	0	0	0	845,195
	Total		12,311,788	0	0	0	12,311,788

Number of other directors whose remuneration details to be entered | 8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN RANC	Director	320,000	284,378	0	0	604,378
2	INDRA MENON PR	Director	220,000	284,378	0	0	504,378
3	PREMCHANDER	Director	300,000	284,378	0	0	584,378
4	VIDYA RANGACHA	Director	140,000	284,378	0	0	424,378
5	HIDEHARU NAGAH	Director	120,000	284,378	0	0	404,378
6	HIDEMI YASUKI	Director	140,000	284,378	0	0	424,378
7	PARABRAHMAN TA	Director	40,000	284,378	0	0	324,378
8	KALEGINANAOOR	Director	40,000	284,378	0	0	324,378
	Total		1,320,000	2,275,024	0	0	3,595,024

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: GIGI JOSEPH

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 5576

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 43 dated 28/05/2019 (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 compiled 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

C P RANGACHAR Digitally signed by C P RANGACHAR Date: 2024.10.01 11:23:15 +05'30'

DIN of the director 0*3*0*9*

To be digitally signed by

RAJU SUCHITHRA Digitally signed by RAJU SUCHITHRA Date: 2024.10.01 11:37:09 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number 7*2*2

Certificate of practice number

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

List of shareholders31032024.pdf
YUKEN MGT-8 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