

[Annexure -I]

ANNUAL RETURN

WACOM INDIA PRIVATE LIMITED

As on financial year ended on 31.03.2023

{Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014}

I. REGISTRATION&OTHERDETAILS:

1.	CIN	U51909DL2010FTC277798 U51909DL2021PTC389133 U51909DL2021PTC389133
2.	Registration Date	19/10/2010
3.	Name of the Company	WACOM INDIA PRIVATE LIMITED
4.	Category/Sub-category of the Company	Non-Govt. Company
5.	Address of the Registered office & contact details	426, DLF TOWER-B, JASOLA DISTRICT CENTRE, MATHURA ROAD, NEW DELHI-110025
6.	Email Id	MUKUL.SHARMA@WACOM.COM
7.	Website	WWW.WACOM.COM
8.	Whether Company has Share Capital	Yes
9.	Telephone Number	+91 -9540199889
10.	Whether listed company	No
11.	Name, Address & contact details of the Registrar & Transfer Agent, If any	NA
12.	Financial Year related to which Annual Return is being uploaded	From: 01 st April, 2022 To: 31 st March, 2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY: All the business activities contributing 10% or more of the total turnover of the company shall be stated- NA

S. No.	Name and Description of main products/services	NIC/NPCS Code of the Product/ services	% to totally turnover of the company
1.	WHOLESALE OF PEN DISPLAY, PEN TABLET, , and RELATED COMPUTER ACCESSORIES	46511	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and address of the Company	CIN/CLN	Holding/ Subsidiary/ Associate Companies	% of shares held	Applicable Section
1	WACOM CO. LTD., JAPAN	NA	HOLDING	99%	SECTION 2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Break up as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% Of Total Shares	Demat	Physical	Total	% Of Total Shares	
A.Promoters		-	-	-	-	-	-	-	-
(1) Indian		-	-	-	-	-	-	-	-
a)Individual/ HUF		-	-	-	-	-	-	-	-
b)Central Govt		-	-	-	-	-	-	-	-
c)State Govt (s)		-	-	-	-	-	-	-	-

d)BodiesCo rp.	-	-	-	-	-	-	-	-	-
e)Banks/FI	-	-	-	-	-	-	-	-	-
f)Anyother	-	-	-	-	-	-	-	-	-
SubTotal(A (1):-	-	-	-	-	-	-	-	-	-
(2)Foreign	-	-	-	-	-	-	-	-	-
a)NRIs/forei gnational Individuals	-	-	-	-	-	-	-	-	-
b)Other Individuals.	-	-	-	-	-	-	-	-	-
c)Bodies Corporate	20,00,0 00	20,00, 000	100		20,00,0 00	20,00, 000	100		-
d)Banks/FI									
e)AnyOther									
SubTotal(A (2):-	20,00,0 00	20,00, 000	100		20,00,0 00	20,00, 000	100		-
Totalshare holding ofPromote r(A) =(A)(1)+(A)(2)	20,00,0 00	20,00, 000	100		20,00,0 00	20,00, 000	100		-
B.Public Shareholdi ng									
1.Institution s	-	-	-	-	-	-	-	-	-

a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Banks/FI	-	-	-	-	-	-	-	-	
c) Central Govt	-	-	-	-	-	-	-	-	
d) State Govt (s)	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) FIIs	-	-	-	-	-	-	-	-	
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	
i) Indian	-	-	-	-	-	-	-	-	
ii) Overseas	-	-	-	-	-	-	-	-	
b) Individuals	-	-	-	-	-	-	-	-	
i) Individuals shareholder	-	-	-	-	-	-	-	-	

holding nominal share capital upto Rs. lakh					-			-	
ii) Individuals shareholder holding nominal share capital in excess of Rs. lakh		-	-	-	-	-	-	-	
c) Others (specify)		-	-	-	-	-	-	-	
Non Resident Indians		-	-	-	-	-	-	-	
Overseas Corporate Bodies		-	-	-	-	-	-	-	
Foreign Nationals		-	-	-	-	-	-	-	
Clearing Members		-	-	-	-	-	-	-	
Trusts		-	-	-	-	-	-	-	
Foreign Bodies-DR		-	-	-	-	-	-	-	
Sub-total (B)(2):-									-
Total Public Shareholding (B) = (B)(1) + (B)(2)		-	-	-	-	-	-	-	-
C. Shares held by Custodian or GDRs & ADRs		-	-	-	-	-	-	-	-

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GrandTotal (A+B+C)									
GrandTotal (A+B+C)		20,00,000	20,00,000	100		20,00,000	20,00,000	100	

Shareholding of Promoter

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to Total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1.	WACOM CO. LTD., JAPAN	19,80,000	99%	0%	19,80,000	99%	0%	NIL
2.	WACOM SINGAPORE PTE. LTD. SINGAPORE	20,000	1%	0%	20,000	1%	0%	NIL

Change in Promoter's Shareholding (please specify, if there is no change)

S. No.	Particulars	Shareholding at the beginning of the year	Shareholding at the end of the year

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	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
NO CHANGE DURING THE YEAR				

Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning Of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	Name				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease(e.g. allotment/transfer/bonus/sweat equity etc):	NIL			
	At the end of the year	-	-	-	-

Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning Of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the Company	No. of shares	% of total Shares of the Company
	At the beginning of the year	-	-	-	-
	Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL			
	At the end of the year	-	-	-	-

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

S. No.	Particulars	Amount in Rupees
01	Turnover	32,28,68,730
02	Networth	26,21,96,240

VI. 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
Promoter	2	2
Member (Other than Promoter)	0	0
Debenture Holder	0	0

VII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Category	No. of Directors at the beginning of the year	No. of Directors at the end of the year	% of shares held by Directors at the end of year
Executive Directors	01	01	NIL
Non-Executive Directors	03	03	NIL
Independent Directors	0	0	NA
Nominee Directors	0	0	NA
Additional Directors	0	0	NA

VIII. INDEBTEDNESS – Indebtedness of the Company including interest outstanding / accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of The financial year	NA	NA	NA	NIL
i)Principal Amount	-	-	-	
-	-	-	-	

iii)Interest accrued but not due	-	-	-	
Total(i+ii+iii)	-	-	-	
Change in Indebtedness during the financial year	NA	NA	NA	NIL
*Addition	-	-	-	
*Reduction	-	-	-	
Net Change	-	-	-	
Indebtedness at the end of the financial year	NA	NA	NA	NIL
i)Principal Amount	-	-	-	
iii)Interest accrued but not due	-	-	-	
Total(i+ii+iii)	NIL	NIL	NIL	NIL

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration	Name of the Director/MD/WTD/Manager		Total Amount
	NAME	RAJIV MALIK		(Rs. / Lac)
	DESIGNATION	Director		
1	Gross salary			
	(a)Salary as per provisions Contained in section 17(1) of the Income-tax Act, 1961	93,59,040	-	93,59,040

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - As % of profit - others, specify	-	-	-
5	TOTAL	93,59,040	-	93,59,040
6	Ceiling as per the Act	NA	-	NA

B. Remuneration to other directors

S. No.	Particulars of Remuneration	Name of Directors	Total Amount
01	Independent Directors	NA	NA
	Fee for attending board		
	Committee meetings		
	Commission		
	Others, please specify		
	Total(1)		
02	Other Non-Executive Directors	NIL	NIL
	Fee for attending board		

	Committee meetings		
	Commission		
	Others, please specify		
	Total(2)		
03	Total(B)=(1+2)		
04	Total Managerial Remuneration	NIL	NIL
05	Overall ceiling limit as per Act	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/ WTD

S. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			
	(b)Value of perquisites u/s 17(2) Income-Tax Act, 1961	-	-	-	-
	(c)Profits in lieu of salary under section-17(3)Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-		-	-
	-as % of profit	-		-	-
	Others, specify...	-		-	-
5	Others, please specify	-	-	-	-
			-		
			-		

X. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

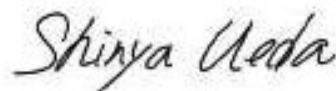
Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/Compounding Fees imposed	Authority[RD /NCLT /COURT]	Appeal made, if any(give Details)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				

By Order of the Board of Directors

For **WACOM INDIA PRIVATE LIMITED**



KAZUHIDE INOUE
Director
DIN: 07843790



SHINYA UEDA
Director
DIN: 10249709

Place: Japan
Date: 05th September, 2023