

**13TH ANNUAL REPORT
(April-2024 to March-2025)**



**Sanko Svance JRG Tooling
India Private Limited**

17th July, 2025

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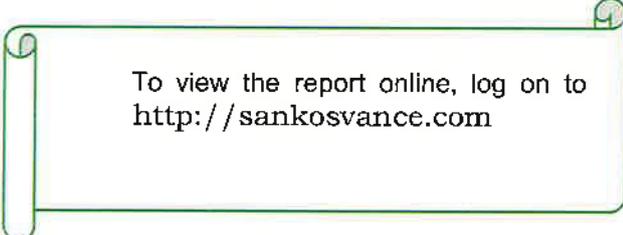
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To view the report online, log on to <http://sankosvance.com>

About the report

This report is primarily intended to address the information requirements of stakeholders. Our endeavour is to present this information in a manner that is also relevant to key stakeholders.

This report aligns with following:

- The Companies Act, 2013
- Indian Accounting Standards

Scope and boundary

This report covers information on business operations of Sanko. S-Vance JRG Tooling India Private Limited, including disclosures about the operations of the Company.

Reporting period

The major reporting period for the Annual Report is from April 1, 2024 to March 31, 2025. However, certain portions of the report provide facts and numbers from previous years in order to give readers a complete picture.

Auditor's Report

To ensure the integrity of facts and information, the financial statements are audited by S.R. Batliboi & Co. LLP, Chartered Accountants.

Stakeholder feedback

Stakeholders' constructive participation and feedback are welcomed and appreciated.

CORPORATE INFORMATION

Board of Directors

Hideyuki Aoki
Managing Director

Tatsuo Kobayashi
Director

Hiroyuki Yamada
Director

Neeraj Chauhan
Director

Akitoshi Kojima
Director

Shigehisa Nakabo
Director

Pawan Goyal
Director

Company Secretary

Pankaj Kumar

Shareholders of the Company

Sanko Gosei Ltd--33,600,000 Shares
Sojitz Pla-Net Corporation-17,400,000
Shares
JRG Holdings Pvt. Ltd-5,999,800 Shares
S-Vance Ltd- 3,000,000 Shares
Mr. Pawan Goyal—200 Shares

Information for Shareholders

Annual General Meeting
Day & Date: Thursday, 17 July, 2025
Time: 11.00 a.m.
Venue: Plot No. 16, Sector-5, HSIIDC
Bawal-123501, Haryana

Bankers

Indian Bank, Rewari Branch
Indian Overseas Bank, Rewari Branch
SMBC, K.G. Marg Branch, Delhi

Statutory Auditors

S.R. Batliboi & CO. LLP
4TH Floor, World Mark 2 IGI Hospitality
District, Aerocity NEW DELHI-110037

Registered Office

DSM 448, DLF Towers, Shivaji Marg,
New Delhi 110015

Work:

Plot No. 16, Sector -5, Industrial Estate,
Growth Centre, BAWAL, District,
Haryana

Corporate Identity Number (CIN):

U29253DL2012PTC245129

Corporate Website

<http://sankosvance.com>

Message from Managing Director

13th Annual General Meeting – F.Y. 2024-25

Dear Shareholders and Board Members,

It is with great pride and gratitude that I welcome you to the 13th Annual General Meeting of **Sanko Svance JRG Tooling India Pvt. Ltd.** Over the past year, we have remained resilient in a changing market and achieved key milestones that strengthen our position in the plastic mould manufacturing industry in India and overseas.

In FY 2024-25, we recorded our highest-ever revenue from operations and other income at **₹566.84 million**, up **₹43.19 million** from the previous year, reflecting our customers' trust and our team's dedication. Ordinary profit rose to **₹70.09 million**, an increase of **₹20.16 million**, driven by cost control and efficiency improvements. Domestic sales grew by **7.8%**, reaching **₹318.27 million** (58.3% of total revenue), while exports remained strong at **₹227.66 million** (41.7%). We were also honoured with the "**Best Mold Supplier Award**" from HMSIL in March 2025, recognizing our commitment to quality and customer satisfaction.

This year, we successfully delivered key projects for MSIL, including Y17 FR, Y17 RR Side, YHB RR and YHC RR, with total sales of **₹131.10 million**. We have also received new orders worth **₹139.60 million** from MSIL and SMG for upcoming models.

Looking ahead, we will focus on expanding our presence with major domestic automotive customers, increasing unmanned machining hours, driving cost reductions, and investing in employee skills and ESG initiatives to strengthen our future readiness.

In closing, I sincerely thank our shareholders, customers, suppliers, employees and the Board for their continued support and trust. With everyone's efforts, I am confident SSJT will continue to grow through innovation, quality and value creation.

Warm regards,

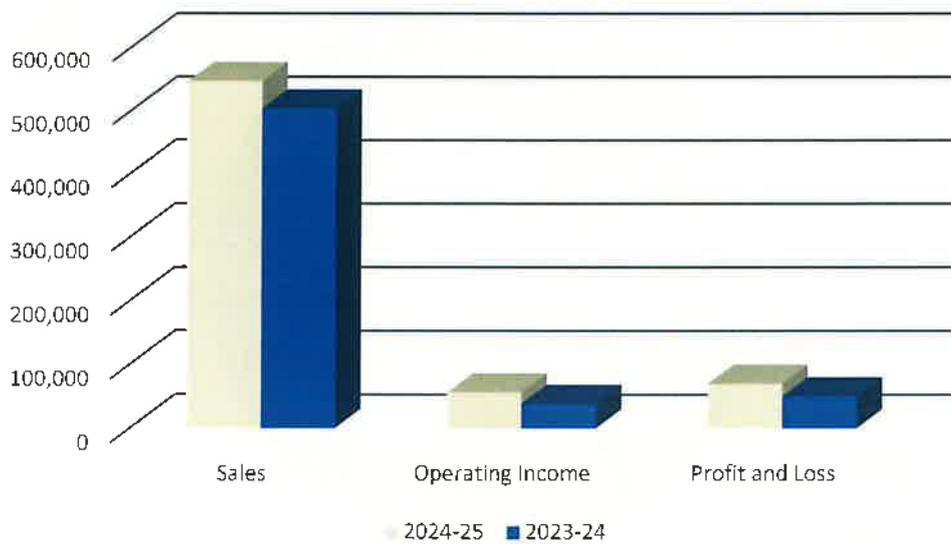
H. Aoki
Managing Director

Financial Position Comparison with previous year

(Amount in INR (Millions))

	2024-25	2023-24
Sales	545	502
Operating Income	56	38
Profit and Loss	70	49

Chart A-Performance

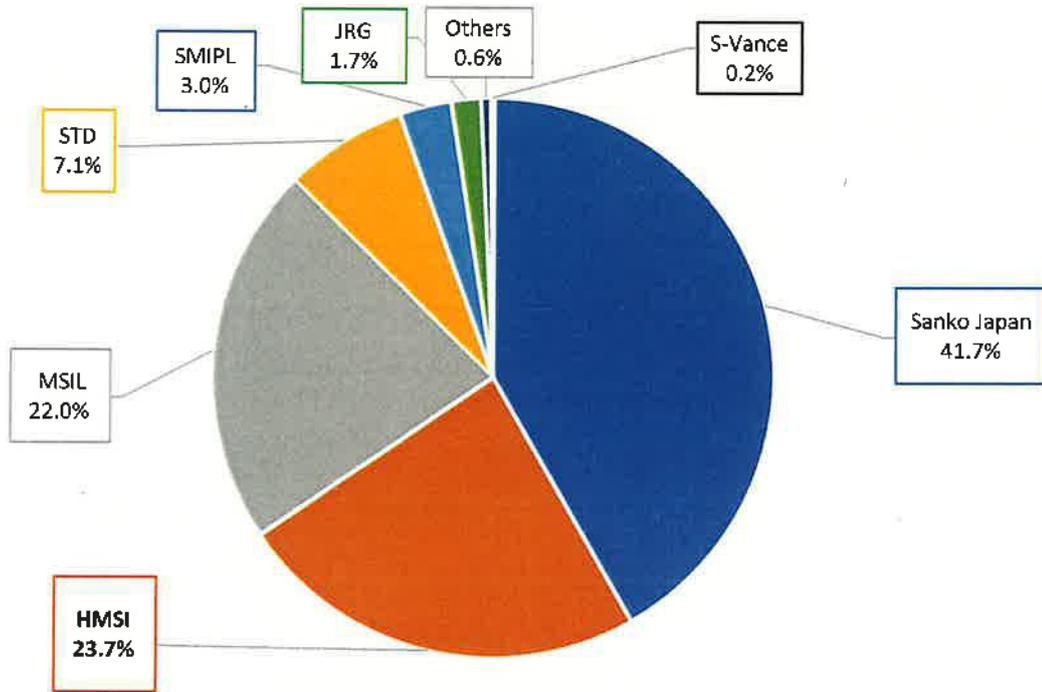


Customer wise Sales in 2024-25

(Amount in INR (millions))

Customers	2024-25
SANKO Japan	226
HMSI	129
MSIL & SMG	119
STD	38
SMIPL	16
JRG	9
OTHERS	3
S-VANCE	1

Customer wise Sales Chart 2024-25





Sanko Svance JRG Tooling India Private Limited

Design & Manufacturers of Plastic Injection Moulds
An ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

DSM 448, DLF Towers Shivaji Marg New Delhi 110015 India
Tel. : +91-11-25190293, 294, 45109910, Fax : +91-11-45049311
CIN NO. : U29253DL2012PTC245129



Sanko Svance JRG Tooling India Private Limited

Registered Office: DSM 448, DLF Towers Shivaji Marg NEW DELHI North West DL 110015 IN

CIN: U29253DL2012PTC245129, Email: pkumar@sankosvance.com

Tel No.: 01284-264218, Website: www.sankosvance.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the shareholders on shorter notice period of M/s Sanko Svance JRG Tooling India Private Limited will be held on Thursday, the 17th day of July, 2025 at 11:00 A.M.(IST) at Plot no: 16, Sector-05, HSIIDC-Bawal-Haryana to transact the following business:

Ordinary Business

1: Adoption of Audited Financial Statements

To receive, consider and adopt: -

The Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of Directors' and Auditors' thereon.

2: Ratification of Auditor:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/S S.R. BATLIBOI & CO, LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 14th AGM of the Company to be held in the year 2026."



SPECIAL BUSINESS

Item No. 1:

Change Of Designation of Mr. Tatsuo Kobayashi from Director to Managing Director

To consider and if thought fit, to convey assent or dissent to the following a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force); the consent of the Board of Directors of the Company be and is hereby accorded to change the designation of **Mr. Tatsuo Kobayashi (Din: 10319568)** from Director to the Managing Director of the Company for a period of 5 Years with effect from 17/07/2025 on the terms and conditions as mentioned in the Agreement as may be executed between the parties from time to time in this respect.

RESOLVED FURTHER THAT any the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and to do all such acts, deeds and things as may be necessary and thereto.”

Item No. 2:

Change Of Designation from Managing Director to Chairman of Mr. Hideyuki Aoki:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to change the designation of **Mr. Hideyuki Aoki (Din: 10774011)** Managing Director to chairman of the Company with effect from 17/07/2025 on the terms and conditions as mentioned in the Agreement as may be executed between the parties from time to time in this respect.

RESOLVED FURTHER THAT any the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and to do all such acts, deeds and things as may be necessary and thereto.”



By order of the board

Sanko Svance JRG Tooling India Private Limited



Pankaj Kumar
Company Secretary
Membership No: A29826



Date: 11/07/2025
Place: Bawal

EXPLANATORY STATEMENT
[EXPLANATORY STATEMENT IN PURSUANT TO THE
PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013]

SPECIAL BUSINESS:

Explanatory Statement Pursuant to Section 102(1) of Companies Act, 2013

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item Nos. 1 and 2 of the accompanying Notice dated 05th Day of September, 2024.

Item No.1:

Mr. Tatsuo Kobayashi (Din: 10319568) who was hereby appointed as Director on the Board of the Company w.e.f. 21st day of September, 2023 pursuant to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made therefor for the time being in force) rule and regulations made there under the approval of members be and is hereby accorded to change in designation from director to managing director of the company.

None of the Directors of the Company, except **Mr. Tatsuo Kobayashi (Din: 10319568)** are in any way concerned or interested in this resolution.

Item No.2:

Mr. Hideyuki Aoki (Din: 10774011) who was hereby appointed as Managing Director on the Board of the Company w.e.f. 18th day of September, 2024 pursuant to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules & regulations made therefor for the time being in force) rule and regulations made there under the approval of members be and is hereby accorded to change in designation from managing director to chairman of the company.

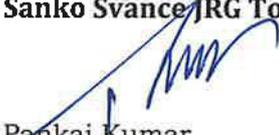
None of the Directors of the Company, except **Mr. Hideyuki Aoki (Din: 10774011)** are in any way concerned or interested in this resolution

None of the directors of the company is directly or indirectly interested or concerned in the resolutions.



By order of the board

Sanko Svance JRG Tooling India Private Limited


Pankaj Kumar
Company Secretary
Membership No: A29826



Date: 11/07/2025

Place: Bawal

NOTES:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxy in order to be effective must be received by the Company not less than 48 hours before the meeting.
- 2) Members should bring the attendance slips duly filled in for attending the meeting.
- 3) Corporate member intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Company act 2013 are requested to send to the company a certified copy of the relevant Board resolution together with their representative specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting
- 4) Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting
- 5) Route map of the venue of the meeting, pursuant to the provisions of the Secretarial Standard-SS-2.
- 6) All the documents accompanying Notice and Explanatory Statement are open for inspection at the Work Office of the Company.

BOARD REPORT

Dear Members,
Sanko Svance JRG Tooling India Private Limited

Your directors take pleasure in presenting the 13th Annual Report on the business and operations of the Company along with the audited financial statements, for the financial year ended March 31, 2025

FINANCIAL HIGHLIGHTS

(Amount in thousands (Rs.))

Particulars	2024-25	2023-24
Revenue from operations	545,933.84	502,490.92
Other income	20,914.31	21,167.56
Total income	566,848.15	523,658.48
Total expenses	496,757.55	4,73,724.09
Profit/ Loss before Tax	70,090.60	49,934.39
Profit/Loss after Tax	67,650.36	49,934.39

WEB LINK OF ANNUAL RETURN

The Annual Return of the Company as on 31st March 2025 in Form MGT-7 in accordance with Section 92(3) of the Act read with the Companies (Management and Administration) Rules 2014 is available on the website of the Company i.e., www.sankosvance.com

STATE OF AFFAIRS

The Company is engaged in the business of Design and Manufacturing of Plastic Injection Mould. There has been no change in the business of the Company during the financial year ended 31st March, 2025.

The highlights of the Company's performance are as under:

The Company has achieved a turnover of Rs. **545,933.84** (in thousands). The net Profit during the year has been Rs. **67,650.36** (in thousands) as against the net Profit of Rs. **49,934.39** (in thousands) in the previous year.



TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

DIVIDEND

No dividend is recommended for the financial year 2024-2025 by the directors.

RESERVES

During the period under review no amount is proposed to be carried to any reserve. Company has Rs. (68,490.56) (in thousands) in account of Reserves and Surplus.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

As on March 31, 2025, the Company has following subsidiary / Associate/JV Company:

Sr. No	Name of the Company	Subsidiary/JV/ Associate	Effective date
1	Sojitz Pla-Net Corporation	JV	11/01/2017
2	J.R.G. HOLDINGS PRIVATE LIMITED	Associate	Since Incorporation

DIRECTORS AND KEY MANAGERIAL PERSONNEL

There has been change in the constitution of the Board during the financial year under review and the below are the directors as on 31/03/2025:

Board Report 2024-25



Director

S. No.	Name	Designation
1	Mr. Hideyuki Aoki	Managing Director
2	Mr. Tatsuo Kobayashi	Director
3	Mr. Hiroyuki Yamada	Director
4	Mr. Neeraj Chauhan	Director
5	Mr. Pawan Goyal	Director
6	Mr. Akitoshi Kojima	Director
7	Mr. Shigehisa Nakabo	Director

Mr. Hideyuki Aoki has been appointed as Managing Director w.e.f. from 18/09/2024.

Mr. Shigehisa Nakabo has been regularized as director w.e.f. 18/09/2024 from additional director.

Mr. Toshio Mitsushima has resigned from the position from Managing Director w.e.f. from 18/09/2024.

Company Secretary

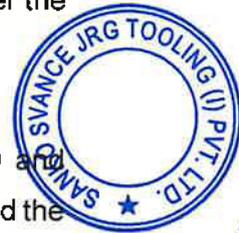
Pankaj Kumar

NUMBER OF BOARD MEETINGS

During the year Four (4) Board Meetings were convened and held on 25.06.2024, 05.09.2024, 12.11.2024, and 10.03.2025. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

STATUTORY AUDITORS

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/S S.R. BATLIBOI & CO, LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), be and are hereby appointed as Statutory Auditors of the Company, for a second term of 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company to be held in 2026.



Board Report 2024-25

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

AUDITORS' REPORT

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory.

BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

Board Report 2024-25

DEPOSITS

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2025. There were no unclaimed or unpaid deposits as on March 31, 2025.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

During the Financial Year 2024-25, Company has not given any loans or made investments or provided any security/guarantee.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

With reference to Section 134(3)(h) of the Companies Act, 2013, all contracts and arrangements with related parties under Section 188(1) of the Act, entered by the Company during the financial year, were in the ordinary course of business and on an arm's length basis. During the year, the Company had not entered into any contract or arrangement with related parties which could be considered 'material' according to the policy of the Company on Materiality of Related Party Transactions. Accordingly, there

are for the transactions that are required to be reported in form **AOC-2** are attached along with Director Report as **ANNEXURE-I**.



RISK MANAGEMENT POLICY

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and impact of unfortunate events or to maximise the realization of opportunities.

Board Report 2024-25

The Company had overseen all the risks that the organization faces such as strategic, financial, credit, market, liquidity, security, property, IT, legal, regulatory, reputational and other risks have been identified and assessed and there is an adequate risk management infrastructure in place capable of addressing those risks.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The Directors had prepared the annual accounts on a going concern basis; and
- e) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

PARTICULARS OF EMPLOYEES

None of the employee has received remuneration exceeding the limit as stated in Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The information on Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo as stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of The Companies (Accounts) Rules 2014 is appended herewith as **Annexure II** to this Report.

Board Report 2024-25

SHARES

- a) **Equity shares with differential rights:** The Company has not issued any equity share with differential rights during the year under review.
- b) **Buy Back of Securities:** The Company has not bought back any of its securities during the year under review.
- c) **Sweat Equity:** The Company has not issued any Sweat Equity Shares during the year under review.
- d) **Bonus Shares:** No Bonus Shares were issued during the year under review.
- e) **Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees.

DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has in place an Anti- Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Work Place (Prevention, Prohibition and Redressal) Act, 2013 and rules made thereunder. An Internal Complaints Committee (ICC) is in place as per the requirements of the said Act to redress complaints received regarding sexual harassment. All women employees (permanent, contractual, temporary, trainees) are covered under this policy. Pursuant to Section 134(3)(q) of the Companies Act, 2013 read with Rule 8(5)(x) of Companies (Accounts) Rules, 2014.

The following details are recorded during the Financial Year 2024-25.

- a. Number of complaints of sexual harassment received in the year: **0**
- b. Number of complaints disposed off during the year: **NA**
- c. Number of cases pending for more than ninety days: **0**

Board Report 2024-25



THE MATERNITY BENEFIT ACT 1961

The Company has complied with all the provisions of the Maternity Benefit Act, 1961, and any relevant rules and regulations.

INTERNAL FINANCIAL CONTROL

The Company has designed and implemented a process driven framework for Internal Financial Controls ('IFC') within the meaning of the explanation to Section 134(5)(e) of the Companies Act, 2013. For the year ended March 31, 2025 that the Company has sound IFC commensurate with the nature and size of its business operations and operating effectively and no material weaknesses exist. The Company has a process in place to continuously monitor the same and identify gaps, if any, and implement new and / or improved controls wherever the effect of such gaps would have a material effect on the Company's operations.

CORPORATE SOCIAL RESPONSIBILITY

During the year under review, the provisions of Section 135 of the Companies Act, 2013, and the rules made thereunder concerning Corporate Social Responsibility (CSR) are not applicable to the Company for the financial year 2024-25. The Company does not meet the criteria laid out in the said section, i.e., net worth, turnover, or net profit thresholds specified under Section 135(1) of the Companies Act, 2013. Hence, the Company is not required to constitute a CSR Committee or undertake any CSR activities as per the said provisions.

INDEPENDENT DIRECTOR

The Company is Private Limited, Accordingly, the provision of *Rule 4 of The Companies (Appointment and Qualification of Directors) Rules, 2014* and the sub-section (6) of Section 149 of the Companies, Act, 2013 is not applicable on the Company.

Board Report 2024-25

COST RECORD:

The company is required to maintain cost records as per Section 148(1) of the Act and the company has maintained and prepared in accordance with the Cost Accounting Standards (CAS) issued by the Institute of Cost Accountants of India, as required by Section 148 of the Companies Act.



ACKNOWLEDGEMENTS

Your directors place on records their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your directors also acknowledge gratefully the shareholders for their support and confidence reposed on the Company.

**By the Order of Board
SANKO SVANCE JRG TOOLING INDIA PRIVATE LIMITED**

青木秀之

Hideyuki Aoki
Managing Director
Din: 10774011
Place: Japan
Date: 11/07/2025



林立雄

Tatsuo Kobayashi
Director
Din: 10319568
Place: Bawal
Date: 11/07/2025

Board Report 2024-25

ANNEXURES TO BOARD'S REPORT

ANNEXURE I

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis. N.A.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Justification for entering into such contracts or arrangements or transactions'	
f)	Date of approval by the Board	
g)	Amount paid as advances, if any	
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	A.) Name of Company	B.) Nature of Transaction	C.) Salient terms of the contracts or arrangements or transaction including the value, if any (In Rs. thousands)
1.	S-Vance Ltd	Purchase of Raw Material	46,175.11
2.	S-Vance USA INC	Purchase of Raw Material	1,177.33
3.	Sanko Gosei Ltd, Japan	Loan Repaid	16,000.00

4.	Sanko Gosei Ltd, Japan	Sale of Goods	227,567.26
5.	Sanko Gosei Technology India Pvt. Ltd	Sale of Goods	40,534.85
6.	JRG Automotive Industries India Pvt Ltd	Sale of Goods	7,200.00
7.	Sanko Gosei Ltd, Japan	Royalty Paid	2,761.74
8.	S-Vance Ltd	Sale of Service	1,175.42
9.	Sanko Gosei Technology India Private Limited	Sale of Service	681.88
10.	JRG Automotive Industries India Pvt Ltd	Sale of Service	1925.50
11	Sanko Gosei Limited, Japan	Interest Expense	5,506.41
12	JRG Automotive Private Limited	Rent	26,400.00
13	Rakshat Goyal	Rent	31.15
14	Jahanvi Goyal	Rent	31.15
15	JRG Automotive Industries India Pvt Ltd	Job Work Charges	2,812.83
16	Sanko Gosei Ltd	Reimbursement of expenses paid	9,165.75
17	JRG Automotive Industries India Pvt Ltd	Reimbursement of expenses paid	7,242.70
18	Sanko Gosei Ltd, Japan	Unbilled Revenue	124,247.15
19	Sanko Gosei Technology India Pvt. Ltd	Unbilled Revenue	9,888.39
20	JRG Automotive Industries Pvt Ltd	Unbilled Revenue	23,498.66
21	S-Vance Ltd	Unbilled Revenue	270.39
D)	Duration of the Contracts/arrangements/transaction		N.A.
E)	Date of approval by the Board		N.A.
F)	Amount paid as advances, if any		N.A.

By the Order of Board

SANKO SVANCE JRG TOOLING INDIA PRIVATE LIMITED

青木秀之

Hideyuki Aoki
Managing Director
Din: 10774011
Place: Japan
Date: 11/07/2025

小林立雄

Tatsuo Kobayashi
Director
Din: 10319568
Place: Bawal
Date: 11/07/2025



ANNEXURES TO BOARD'S REPORT

ANNEXURE II

Information under section 134(3)(m) of the Companies Act, 2013 read with The Companies (Accounts) Rules, 2014 as amended from time to time and forming part of the Directors' Report.

A. CONSERVATION OF ENERGY-

I The steps taken or impact on conservation of energy;

Following steps have been taken in the areas of lighting and refrigeration system.

Lighting

Replaced high pressure mercury lamps (HPMV) with CFL and CFL / tube lights with LED at few sites.

Refrigeration system

Provided common header for two or more water coolers to be able to service two or more areas optimally;

Installed split Inverter AC.

II The steps taken by the company for utilizing alternate sources of energy- NIL

III The capital investment on energy conservation equipment's:

Total capital invested in 2024-25 on energy conservation equipment is Rs. -NIL

B. TECHNOLOGY ABSORPTION

I Efforts made towards technology adoption: NIL

II Information regarding technology imported during the last five years – Nil.

III. Expenditure on R&D-NIL

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

During the year, the total foreign exchange used Rs. 11,006.35 (in thousands) and the total foreign exchange earned was Rs 227,663.53 (in thousands).

By the Order of Board

SANKO SVANCE JRG TOOLING INDIA PRIVATE LIMITED

青木 秀之

Hideyuki Aoki
Managing Director
Din: 10774011
Place: Japan
Date: 11/07/2025

小林 立雄

Tatsuo Kobayashi
Director
Din: 10319568
Place: Bawal
Date: 11/07/2025

