MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : T56322852 **Service Request Date :** 27/10/2021

Payment made into : ICICI Bank

Received From :

Name : ASHOK KUMAR GURNANI

Address : B-37, SECTOR-1
NOIDA GAUTAM BUDH NAGAR
NOIDA, Uttar Pradesh
India - 210301

Entity on whose behalf money is paid

CIN: L25209UR1984PLC011596

Name : POLYPLEX CORPORATION LIMITED

Address : LOHIA HEAD ROAD KHATIMA
DISTT. UDHAM SINGH NAGARL
UTTRANCHAL, Uttarakhand
India - 000000

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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: L25209UR1984PLC011596 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACP0278J

(ii) (a) Name of the company: POLYPLEX CORPORATION LIMI

(b) Registered office address

LOHIA HEAD ROAD KHATIMA
DISTT. UDHAM SINGH NAGARL
UTTRANCHAL
Uttarakhand
000000
India

(c) *e-mail ID of the company: akgurnani@polyplex.com

(d) *Telephone number with STD code: 012002538670

(e) Website: www.polyplex.com

(iii) Date of Incorporation: 18/10/1984

(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
	BSE Limited & National Stock Exchange Limited	1,025

(b) CIN of the Registrar and Transfer Agent U72400TG2017PTC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2021

(b) Due date of AGM 30/09/2021

(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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	98.97

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

*No. of Companies for which information is to be given 12 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Polyplex (Asia) Pte. Ltd, Singap		Subsidiary	100
2	Polyplex (Thailand) Public Com		Subsidiary	51

3	PT Polyplex Films Indonesia, In		Subsidiary	51
4	Polyplex (Singapore) Pte. Ltd.,		Subsidiary	51
5	Polyplex Europa Polyester Film		Subsidiary	51
6	PAR LLC, USA		Subsidiary	100
7	Polyplex America Holdings Inc		Subsidiary	51
8	Polyplex USA LLC, USA		Subsidiary	51
9	EcoBlue Limited, Thailand		Subsidiary	33.92
10	Polyplex Paketleme Cozumleri		Subsidiary	51
11	Polyplex Europe BV, Netherlan		Subsidiary	51
12	Polyplex Trading (Shenzhen) C		Subsidiary	51

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	34,000,000	32,588,162	32,588,162	31,392,462
Total amount of equity shares (in Rupees)	340,000,000	325,881,620	325,881,620	313,924,620

Number of classes: 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	34,000,000	32,588,162	32,588,162	31,392,462
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	325,881,620	325,881,620	313,924,620

(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	281,977	31,702,623	31984600	319,846,00(	319,846,0(	
Increase during the year	0	50,500	50500	505,000	505,000	0
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	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerilisation of shares during the year		50,500	50500	505,000	505,000	
Decrease during the year	50,500	592,138	642638	6,426,380	6,426,380	0
i. Buy-back of shares	0	592,138	592138	5,921,380	5,921,380	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerilisation of shares during the year	50,500		50500	505,000	505,000	
At the end of the year	231,477	31,160,985	31392462	313,924,62(	313,924,62	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 0				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 0				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE633B01018

(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	31/08/2020

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 12,989,457,000

(ii) Net worth of the Company 5,567,699,000

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,168,336	48.32	0	
10.	Others Promoter Directors and their rela	833,198	2.65	0	
	Total	16,001,534	50.97	0	0

Total number of shareholders (promoters) 12

(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	7,725,725	24.61	0	
	(ii) Non-resident Indian (NRI)	1,243,056	3.96	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	74	0	0	
5.	Financial institutions	1,800	0.01	0	
6.	Foreign institutional investors	2,629,187	8.38	0	
7.	Mutual funds	1,353,480	4.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,552,143	4.94	0	
10.	Others As per list / Pdf file attachec	885,463	2.82	0	
	Total	15,390,928	49.03	0	0

Total number of shareholders (other than promoters) 40,842

Total number of shareholders (Promoters+Public/ Other than promoters) 40,854

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 77

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
List FIIs attached				2,629,187	8.38

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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	22,588	40,842
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**	0	2	0	2	0	0.01
B. Non-Promoter	1	5	1	5	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0.01
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	1	7	1	7	0	0.02

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 share(s) held	Date of cessation (after closure of financial year : If any)
Sanjiv Saraf	00003998	Director	138	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Pranay Kothari	00004003	Whole-time directo	0	
Sanjiv Chadha	00356187	Director	4,000	
Brij Kishore Soni	00183432	Director	0	
Jitender Balakrishnan	00028320	Director	0	
Pooja Haldea	07123158	Director	0	
Ranjit Singh	01651357	Director	0	
Suresh Inderchand Sura	00009757	Director	200	
Manish Gupta	AAIPG4568M	CFO	0	
Ashok Kumar Gurnani	AAIPG4567E	Company Secretar	3,152	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/08/2020	28,866	72	52.17

B. BOARD MEETINGS

*Number of meetings held 8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2020	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	09/04/2020	8	7	87.5
3	25/05/2020	8	8	100
4	20/07/2020	8	8	100
5	14/08/2020	8	8	100
6	30/09/2020	8	8	100
7	09/11/2020	8	7	87.5
8	09/02/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 11

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	25/05/2020	3	3	100
2	Audit Committ	20/07/2020	3	3	100
3	Audit Committ	14/08/2020	3	3	100
4	Audit Committ	09/11/2020	3	3	100
5	Audit Committ	09/02/2021	3	3	100
6	Stakeholders'	30/03/2021	3	3	100
7	Corporate Soc	25/05/2020	3	3	100
8	Corporate Soc	09/11/2020	3	3	100
9	Corporate Soc	09/02/2021	3	3	100
10	Nomination an	25/05/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sanjiv Saraf	8	8	100	5	5	100	Yes
2	Pranay Kothar	8	7	87.5	1	1	100	Yes
3	Sanjiv Chadha	8	8	100	0	0	0	Yes
4	Brij Kishore Sc	8	7	87.5	11	11	100	Yes
5	Jitender Balak	8	8	100	7	7	100	Yes
6	Pooja Haldea	8	7	87.5	6	6	100	Yes
7	Ranjit Singh	8	8	100	3	3	100	Yes
8	Suresh Inderc	8	8	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: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pranay Kothari	Whole Time Dire	36,830,200	0	0	2,456,000	39,286,200
	Total		36,830,200	0	0	2,456,000	39,286,200

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manish Gupta	CFO	18,531,438	0	0	635,432	19,166,870
2	Ashok Kumar Gurna	Company Secre	9,454,275	0	0	410,496	9,864,771
	Total		27,985,713	0	0	1,045,928	29,031,641

Number of other directors whose remuneration details to be entered: 7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Saraf	Non-Executive N	0	0	0	650,000	650,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Sanjiv Chadha	Non-Executive N	0	0	0	400,000	400,000
3	Brij Kishore Soni	Non-Executive I	0	0	0	950,000	950,000
4	Jitender Balakrishna	Non-Executive I	0	0	0	800,000	800,000
5	Pooja Haldea	Non-Executive I	0	0	0	700,000	700,000
6	Ranjit Singh	Non-Executive I	0	0	0	600,000	600,000
7	Suresh Inderchand	Non-Executive I	0	0	0	450,000	450,000
	Total		0	0	0	4,550,000	4,550,000

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

Two cases of satisfaction of charge bearing Id No. 10269094 and Id No. 10140029 of UniCredit Bank AG, Germany which have not been filed due to technical reason of non-availability of Income Tax PAN as the charge holder does not have a place of establishment in India or Income Tax PAN.

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: Ravi Sharma

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 3666

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. .. 26 dated 25/05/2021 (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: PRANAY KOTHARI

DIN of the director: 00004003

To be digitally signed by

ASHOK KUMAR GURNANI

◉ Company Secretary

○ Company secretary in practice

Membership number: 2210

Certificate of practice number:

Attachments

List of 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 Shareholders as on 31 March21.pdf
PCL Form MGT 8 March 31 2021 RSM Co
Details of Transfer Transmission and name
List of FIIs March 31 2021.pdf
Other Shareholding Sr No 10 VI b_ FY 20
Details of Meeting of Members Boards and

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

POLYPLEX CORPORATION LTD
Regd.Office:B-37, SECTOR-1, NOIDA UTTAR PRADESH 201301
CIN NO:L25209UR1984PLC011596
Date of closure of previous financial year :31/03/2020

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	10/12/2020	1	200	10	00008642	SHANKAR RAVT	PPC0037198	SUMITRA SHANKAR RAUT
2	10/03/2021	1	200	10	00004586	MADHUMALATI TALGERI	PPC0037199	MADHUMALATI MOHAN TALGERI
3	20/03/2021	1	200	10	00003841	KAUR PARAMJOT	PPC0037200	NARINDER PAL SINGH

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS - 2210

Polyplex Corporation Limited
CIN: L25209UR1984PLC011596
MGT 7 - VI (b) Others Shareholding pattern - Public / otherthan promoters Sr.No. 10 - Others

Sr No		Numbers of Shares	% of Total Paid-up capital
1	Alternative Investment Fund	5,48,000	1.75%
2	Clearing Members	62,561	0.20%
3	Unclaimed Suspens Account	5,200	0.02%
4	IEPF	2,65,118	0.84%
5	Directors and therir Relatives	4,584	0.01%
	Total Sr. No. 10	8,85,463	2.82%

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
ACS - 2210

MGT-7 - VI(C) - List of FIIs

POLYPLEX CORPORATION LTD
List of Shareholders as on 31/03/2021 ((FPC,FPI,FPR))

FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INSGFP232216	373068	1.19	FPC	AAECM3575F
10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	216271	0.69	FPC	AAMCA6207G
10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND		OTHERS		203434	0.65	FPC	
20172944	FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		INMUFP056618	190500	0.61	FPC	AADCF4059J
10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	170523	0.54	FPC	AAATC7934R
10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	101191	0.32	FPC	AACCD1578M
10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SY STEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	95066	0.30	FPC	AAAJT2339R
10161127	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STAT E STREET GLOBAL ADVISORS TRUST COMPANY 1		OTHERS		84848	0.27	FPC	
10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DEALING)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	81708	0.26	FPC	AACCD1644G
30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA	INDIA	INSGFP097519	76448	0.24	FPC	AAFCG0345N
10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	76040	0.24	FPC	AACCT1805H
10103305	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND		OTHERS		66394	0.21	FPC	
10079013	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.		OTHERS		65838	0.21	FPC	
10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	62752	0.20	FPC	AABTB1124D
10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	56807	0.18	FPC	AAATD7768G
10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		OTHERS		46400	0.15	FPC	
10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.		OTHERS		45957	0.15	FPC	
10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	39052	0.12	FPC	AAATN9100A
10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD		OTHERS		37512	0.12	FPC	
10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T RUST	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INUSFP065318	37240	0.12	FPC	AABTT6402C
10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE ES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.		OTHERS		35964	0.11	FPC	
10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	34240	0.11	FPC	AAATO1167G
10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT		OTHERS		33659	0.11	FPC	
10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYS TEM		OTHERS		31227	0.10	FPC	
10106287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG A LL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA F UND	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INIRFP064218	24334	0.08	FPC	AAGTA5994B
10105997	ACADIAN EMERGING MARKETS PORTFOLIO		OTHERS		20997	0.07	FPC	
10097258	STICHTING PENSJOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLFP015818	20014	0.06	FPC	AATA56023K
10064916	ACADIAN EMERGING MARKETS EQUITY FUND		OTHERS		17600	0.06	FPC	
30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6		INCHFP052214	16954	0.05	FPC	AAAAU2392J
10143046	CC & L Q GROUP GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP133117	15288	0.05	FPC	AABTC7447A
10044857	GMAM INVESTMENT FUNDS TRUST		OTHERS		14663	0.05	FPC	
10009366	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST		OTHERS		13626	0.04	FPC	
10141503	CC& L Q GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073217	13461	0.04	FPC	AABTC7448R
10030167	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	12790	0.04	FPC	AAATC8419K
10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II		OTHERS		12211	0.04	FPC	
10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG ING EQUITY		OTHERS		10508	0.03	FPC	
10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	10334	0.03	FPC	AAAAE2450P
10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT		OTHERS		8900	0.03	FPC	
10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D PORTFOLIO		OTHERS		8601	0.03	FPC	
10017544	IBM DIVERSIFIED GLOBAL EQUITY FUND		OTHERS		8455	0.03	FPC	
10102556	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSE T MANAGEMENT LLC		OTHERS		8102	0.03	FPC	
10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	7378	0.02	FPC	AACCD1506B
10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC		OTHERS		7021	0.02	FPC	
10144942	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATION AL EQUITY FUND	6075 POPLAR AVENUE SUITE 900 MEMPHIS TENNESSEE USA	UNITED STATES OF AMERICA	INUSFP199417	6694	0.02	FPC	AABTI2412F
10159992	WILSHIRE INTERNATIONAL EQUITY FUND		OTHERS		6481	0.02	FPC	
10752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACA DIAN EMERGING MARKETS EQUITY CIT FUND		OTHERS		6368	0.02	FPC	
10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	6276	0.02	FPC	AABCE6264C
10081087	MV SCIF MAURITIUS		OTHERS		5553	0.02	FPC	
10025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031616	5376	0.02	FPC	AACCT9049F
10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	5156	0.02	FPC	AABCW4402G
10126598	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP101215	5000	0.02	FPC	AAFCC9596B
10745710	CATHOLIC UNITED INVESTMENT TRUST		OTHERS		4864	0.02	FPC	

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS - 2210

10771310	JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST) MUMBAI	INDIA	INJPFP087819	4732	0.02	FPC	AADTJ5306M
10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS		OTHERS		4584	0.01	FPC	
30045200	ARTICO SICAV - ARTICO GLOBAL SMALL CAP		OTHERS		4479	0.01	FPC	
10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST MUMBAI	INDIA	INUSFP024018	4314	0.01	FPC	AAECE9320Q
10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	4180	0.01	FPC	AABCE7501L
10045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF		OTHERS		4151	0.01	FPC	
10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	4077	0.01	FPC	AADTA7800K
10084844	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	AUSTRALIA	INAUFP071216	4023	0.01	FPC	AAATQ0268L
10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	3639	0.01	FPC	AABTD2064N
10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF		OTHERS		3347	0.01	FPC	
10141511	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP073617	2643	0.01	FPC	AABTC7445C
10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	2563	0.01	FPC	AAATJ9048H
10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC-11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST MUMBAI	INDIA	INUSFP073518	2401	0.01	FPC	AAFCE2416E
10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	2274	0.01	FPC	AAATL3381R
10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF		OTHERS		1767	0.01	FPC	
10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	1620	0.01	FPC	AABTC0471C
10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	1537	0.00	FPC	AABCW4401F
10104700	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF		OTHERS		1536	0.00	FPC	
30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	1432	0.00	FPC	AABTC7446B
10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1374	0.00	FPC	AAFCD1235L
10774118	TIZIANA GMBH		OTHERS		1331	0.00	FPC	
30049717	DFA INTERNATIONAL CORE EQUITY FUND		OTHERS		1196	0.00	FPC	
10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND		OTHERS		473	0.00	FPC	
10032663	MARIHEIDA CORDOVA SANCHEZ		OTHERS		350	0.00	FPI	
10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST		OTHERS		20	0.00	FPC	
	TOTAL:				2629187	8.38		

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS - 2210

POLYPLEX CORPORATION LIMITED

CIN: L25209UR1984PLC011596

REGD.OFFICE: LOHIA HEAD ROAD, KHATIMA-262308, DIST. UDHAM SINGH NAGAR, UTTARAKHAND

DETAILS OF MEETINGS AND ATTENDANCE THEREOF OF GENERAL MEETING, BOARD MEETINGS / COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2020-21.

A. Details of Meeting of Members:

TYPE OF MEETING	DATE OF MEETING	TOTAL NUMBER OF MEMBERS ENTITLED TO ATTEND MEETING	ATTENDANCE	
			Number of members attended	% of total shareholding
Annual General Meeting	Monday, August 31, 2020	28,866 (August 26, 2020 Cut-off date for voting purpose)	72	52.17%

B. Details of Board Meetings:

S.NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF DIRECTORS AS ON THE DATE OF MEETING	ATTENDANCE	
			Number of Directors attended	% of total directors
1.	06/04/2020	8	7	87.50
2.	09/04/2020	8	7	87.50
3.	25/05/2020	8	8	100
4.	20/07/2020	8	8	100
5.	14/08/2020	8	8	100
6.	30/09/2020	8	8	100
7.	09/11/2020	8	7	87.50
8.	09/02/2021	8	8	100

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gumani
Company Secretary

C. DETAILS OF COMMITTEE MEETINGS:

C.1. Audit Committee:

S. NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2020	3	3	100.00
2.	20/07/2020	3	3	100.00
3.	14/08/2020	3	3	100.00
4.	09/11/2020	3	3	100.00
5.	09/02/2021	3	3	100.00

C.2. Stakeholders' Relationship Committee Meeting:

S. NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	30/03/2021	3	3	100.00

C.3. Corporate Social Responsibility Committee Meeting:

S. NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2020	3	3	100.00
2.	09/11/2020	3	3	100.00
3.	09/02/2021	3	3	100.00

C.4. Nomination and Remuneration Committee Meeting:

S. NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2020	3	3	100.00
2.	20/07/2020	3	3	100.00

C.5. Finance Committee Meeting:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
----------Nil----------				

D. SEPARATE MEETING OF INDEPENDENT DIRECTORS:

S. NO.	DATE OF MEETING (DD/MM/YYYY)	TOTAL NUMBER OF INDEPENDENT DIRECTORS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of Independent Directors attended	% of total Independent Directors
1.	20/07/2020	5	5	100.00

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary

CS RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi-55
Tel : 011-23623813, 43709121
E-mail : contact@csrsm.com
rsmco121@gmail.com
Visit us at : www.csrsm.com

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers records and books and papers of **POLYPLEX CORPORATION LIMITED** (CIN: L25209UR1984PLC011596) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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:

1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;

2. has complied with provisions of the Act & Rules made there under in respect maintenance of registers/records & making entries therein within the time prescribed therefor;

3. has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities generally within the prescribed time;

4. has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its committees 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. has complied with provisions of the Act & Rules made there under in respect of closure of its Register of Members;

RSM & CO. CS New Delhi COMPANY SECRETARIES

6. has not advanced/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. has entered into contract or arrangement with related parties in compliance with the provisions of section 188 of the Act, and the Company has taken necessary approvals from Audit committee pursuant to SEBI (LODR) Regulations 2015;

8. has complied with provisions of the Act & Rules made there under in respect of issue or allotment or transfer or transmission and issue of security certificates in all instances, during the year. The Company has bought back 5,92,38 numbers of equity shares from market during the year and complied with the provisions of the Act. The Company has not made any redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares during the year;

9. has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act, during the year;

10. has complied with provisions of the Act & Rules made there under in respect of declaration of dividend during the year, 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. has complied with provisions of the Act & Rules made there under in respect of 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. has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. has complied with the provisions of Section 139 of the Act relating to appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants (Firm Registration No. 000756N) were appointed as Statutory Auditors of the Company for a term of five years from the conclusion of 32nd Annual General Meeting held on September 11, 2017 until the conclusion of 37th Annual General Meeting of the Company to Audit accounts of the Company for the Financial Year Commencing from April 1, 2017 till March 31, 2022;

14. has complied with provisions of the Act & Rules made thereunder in respect of approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, during the year;

15. has not made any acceptance/ renewal/ repayment of deposits;

RSM & CO. CS New Delhi COMPANY SECRETARIES

16. has complied with provisions of the Act & Rules made thereunder in respect of borrowings from public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable, except two cases of satisfaction of charge bearing Id No. 10269094 and Id No. 10140029 of UniCredit Bank AG, Germany which have not been filed due to technical reason of non-availability of Income Tax PAN as the charge holder does not have a place of establishment in India or Income Tax PAN.

17. has complied with provisions of the Act & Rules made thereunder in respect of 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. has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

For RSM & Co.
Company Secretaries

RSM & CO. CS New Delhi COMPANY SECRETARIES

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468C001252440

Place: New Delhi
Dated: 22.10.2021