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: 12002538670

(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 and National Stock Exchange Limited	1,025

(b) CIN of the Registrar and Transfer Agent U72400TG2017PLC117649 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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2022

(b) Due date of AGM 30/09/2022

(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	98.83

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

*No. of Companies for which information is to be given 11 Pre-fill All

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

3	PAR LLC, USA		Subsidiary	100
4	Polyplex (Singapore) Pte. Limit		Subsidiary	51
5	Polyplex Europa Polyester Film		Subsidiary	51
6	Polyplex America Holdings Inc		Subsidiary	51
7	Polyplex USA LLC, USA		Subsidiary	51
8	EcoBlue Limited, Thailand		Subsidiary	33.92
9	Polyplex Europe B.V., Netherla		Subsidiary	51
10	PT Polyplex Films Indonesia , Ir		Subsidiary	51
11	Polyplex Paketieme Cozumleri		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	231,477	31,160,985	31392462	313,924,620	313,924,62	
Increase during the year	0	15,524	15524	155,240	155,240	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 Financial Yea	0	15,524	15524	155,240	155,240	
Decrease during the year	15,524	0	15524	155,240	155,240	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 Dematerilisation of shares during the Financial Yea	15,524		15524	155,240	155,240	
At the end of the year	215,953	31,176,509	31392462	313,924,620	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 NA				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 NA				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	29/09/2021

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 17,705,162,085

(ii) Net worth of the Company 7,320,076,289

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	259,060	0.83	0	
	(ii) Non-resident Indian (NRI)	570,138	1.82	0	
	(iii) Foreign national (other than NRI)	4,000	0.01	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 NA	0	0	0	
	Total	16,001,534	50.98	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	9,001,982	28.68	0	
	(ii) Non-resident Indian (NRI)	369,556	1.18	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	3,212,577	10.23	0	
7.	Mutual funds	970,660	3.09	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,010,232	3.22	0	
10.	Others As per List /pdf file attachec	824,047	2.62	0	
	Total	15,390,928	49.03	0	0

Total number of shareholders (other than promoters) 111,121

Total number of shareholders (Promoters+Public/ Other than promoters) 111,133

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 136

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
List of FIIs attached				3,212,577	10.23

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)	40,842	111,121
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 BALAKRISH	00028320	Director	0	
POOJA HALDEA	07123158	Director	0	
RANJIT SINGH	01651357	Director	0	
SURESH INDERCHANI	00009757	Director	200	
MANISH GUPTA	AAIPG4568M	CFO	0	
ASHOK KUMAR GURN	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 MEETI	29/09/2021	88,091	59	51.46

B. BOARD MEETINGS

*Number of meetings held 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	14/08/2021	8	6	75
3	14/11/2021	8	8	100
4	05/01/2022	8	4	50
5	14/02/2022	8	8	100
6	30/03/2022	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held 17

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 COMM	25/05/2021	3	3	100
2	AUDIT COMM	14/08/2021	3	3	100
3	AUDIT COMM	14/11/2021	3	3	100
4	AUDIT COMM	14/02/2022	3	3	100
5	AUDIT COMM	30/03/2022	3	3	100
6	NOMINATION	25/05/2021	3	3	100
7	NOMINATION	17/07/2021	3	3	100
8	CORPORATE	25/05/2021	3	3	100
9	CORPORATE	14/08/2021	3	3	100
10	CORPORATE	14/11/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2022 (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 SARA	6	6	100	8	8	100	Yes

2	PRANAY KOT	6	5	83.33	5	5	100	Yes
3	SANJIV CHAD	6	3	50	0	0	0	Yes
4	BRIJ KISHOR	6	6	100	14	14	100	Yes
5	JITENDER BA	6	5	83.33	10	10	100	Yes
6	POOJA HALD	6	6	100	6	6	100	Yes
7	RANJIT SING	6	4	66.67	5	5	100	Yes
8	SURESH INDI	6	5	83.33	3	3	100	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	44,672,925	0	0	313,460	44,986,385
	Total		44,672,925	0	0	313,460	44,986,385

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	44,652,408	0	0	0	44,652,408
2	ASHOK KUMAR GU	Company Secre	7,968,604	0	0	0	7,968,604
	Total		52,621,012	0	0	0	52,621,012

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	Director	0	0	0	0	0
2	SANJIV CHADHA	Director	0	0	0	150,000	150,000
3	BRIJ KISHORE SO	Director	0	0	0	1,050,000	1,050,000
4	JITENDER BALAKF	Director	0	0	0	800,000	800,000
5	POOJA HALDEA	Director	0	0	0	650,000	650,000
6	RANJIT SINGH	Director	0	0	0	450,000	450,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	SURESH INDERCH	Director	0	0	0	450,000	450,000
	Total		0	0	0	3,550,000	3,550,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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. .. 14 dated 25/05/2022 (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 — Digitally signed by Pranay Kothari Date: 2022.11.28 18:22:52 +05'30'

DIN of the director: 00004003

To be digitally signed by: Ashok Kumar Gurnani — Digitally signed by Ashok Kumar Gurnani Date: 2022.11.28 18:23:37 +05'30'

(●) Company Secretary
( ) Company secretary in practice

Membership number: 2210 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

2_Promoter_SHP_FY_2022.pdf
4_ List of FIIs_FY 2022.pdf
5_Form_MGT_8_Polyplex.pdf
6_List of Meetings_GM_Board_Committee
1_Transfer_Transmission_List_FY_2022.p
3_SHP_Other_FY2022-1.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

POLYPLEX CORPORATION LTD
Regd.Office:B-37, SECTOR-1, NOIDA UTTAR PRADESH 201301
CIN NO:L25209UR1984PLC011596

Date of closure of previous financial year :31/03/2021

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	20/07/2021	1	200	10	00017676	V DINESH	PPC0037201	DINESH VENKATASUBRAMANIAN
2	30/09/2021	1	400	10	00002147	EPNA ANY HENRIQUES	PPC0037203	VILAYET CALLISTUS HENRIQUES
3	30/09/2021	1	400	10	00006985	RAJENDRA CHAURASIA	PPC0037204	SHASHI BHUSHAN CHAURASIA
4	30/09/2021	1	200	10	00004902	MANOHAR CHOUHAN	PPC0037205	SUDHA CHOUHAN
5	30/11/2021	1	200	10	00016925	ISHWAR YALAVATTI	PPC0037206	SUDHA YALAVATTI
6	10/12/2021	1	200	10	00030899	HANS RAJ	PPC0037207	KAMAL MANCHANDA
7	10/12/2021	1	300	10	00002248	GANESH CHANDRA DEY	PPC0037208	SATYENDRA DEY
8	10/01/2022	1	200	10	00028738	ASHIT KUMAR CHAKRABORTY	PPC0037209	RUPA CHAKRABORTY
9	16/02/2022	1	100	10	00020442	NDA SECURITIES LIMITED	PPC0037210	NAND LAL VASANT

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS : 2210

VI.(a) Shareholding pattern – Promoters: March 31, 2022

Name of Promoter	Numbers of Shares held	% of Shares held
1. (i) Indian		
Ms. AMLA SARAF	2,59,000	0.83%
Mrs. URMILADEVI NARAYANDAS SARAF	20	0.00%
Mr. NARAYANDAS DURGAPRASADJI SARAF	20	0.00%
Mrs. SARITA SARAF	20	0.00%
Total: 1.(i)	**2,59,060**	**0.83%**
1. (ii) Non-resident Indian (NRI)		
Ms. SAKHI SARAF	5,70,000	1.82%
Mr. SANJIV SARAF	138	0.00%
Total: 1.(ii)	**5,70,138**	**1.82%**
1. (iii) Foreign national (other than NRI)		
Mr. SANJIV CHADHA	4,000	0.01%
Total: 1.(iii)	**4,000**	**0.01%**
9. Body Corporate:		
a) Indian – Body Corporates		
SANJIV SARITA CONSULTING PRIVATE LIMITED	13,90,924	4.43%
UTKARSH TRADING AND HOLDING LIMITED	4,11,278	1.31%
BHILANGANA HYDRO POWER LIMITED	2,08,000	0.66%
Total: 9. a)	**20,10,202**	**6.40%**
b) Foreign – Body Corporates		
MAHALAXMI TRADING AND INVESTMENT COMPANY LIMITED	76,22,390	24.28%
SECURE INVESTMENTS LIMITED	55,35,744	17.63%
Total: 9. b)	**1,31,58,134**	**41.91%**
Total : 9 (a + b)	**1,51,68,336**	**48.31%**
Total shareholding of Promoter	**1,60,01,534**	**50.97%**

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS : 2210

VI. (b). **Share Holding Pattern – Pubic/Other than Promoters**

Point no 10. Others: March 31, 2022

Category	No of Folios	Number of Shares	**Percentage**
Alternative Investment Fund	2	4,53,183	**1.44%**
PCL Suspense's Account 'IN301330 /21168148	1	5,200	**0.02%**
IEPF IN300708/10656671	1	2,69,666	**0.86%**
Director and Relative of Directors	3	4,584	**0.01%**
Trust	3	388	**0.00%**
Clearing Members	127	91,026	**0.29%**
	137	**8,24,047**	**2.62%**

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS - 2210

POLYPLEX CORPORATION LTD
List of Top FPC Shareholders as on 31/03/2022 ((FPC))

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	247893	0.79	FPC	AAMCA6207G
2	IN300167	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
3	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP034816	138375	0.44	FPC	AAHTS0174J
4	IN303173	20172944	FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		INMUFP056618	126000	0.40	FPC	AADCF4059J
5	IN300167	10142258	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR TFOLIO	351 WEST CAMDEN STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	INUSFP099617	116671	0.37	FPC	AAHCB0862B
6	IN300054	10103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	UNITED STATES OF AMERICA	INUSFP039115	109439	0.35	FPC	AAATW3457F
7	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	101844	0.32	FPC	AACCD1644G
8	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	101551	0.32	FPC	AAATC8419K
9	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	96705	0.31	FPC	AACCD1578M
10	IN300167	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
11	IN300142	20771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STAT E STREET GLOBAL ADVISORS TRUST COMPANY 1	100 WATERFRONT PLACE WEST SACRAMENTO CA		INUSFP001020	84848	0.27	FPC	AAFFC0559D
12	IN300054	10088423	CAMBRIA EMERGING SHAREHOLDER YIELD ETF	2321 ROSECRANS AVENUE SUITE 3225 El SEGUNDO CA 90245 El SEGUNDO CA	UNITED STATES OF AMERICA	INUSFP241115	75454	0.24	FPC	AAGCC2512A
13	IN300167	10126598	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP101215	75000	0.24	FPC	AAFCC9596B
14	IN300054	10040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	2711 Centerville Road Suite 400 Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP288816	74700	0.24	FPC	AADFL6210A
15	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	70157	0.22	FPC	AAACQ7172Q
16	IN301799	10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	THEODOR-HEUSS-ALLE 70 60486 FRANKFURT AM MAIN		INGEFP014018	66395	0.21	FPC	AABAU1793L
17	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	62752	0.20	FPC	AABTB1124D
18	IN300054	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	57415	0.18	FPC	AAATD7768G
19	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP224316	56564	0.18	FPC	AAHCR0574L
20	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	47251	0.15	FPC	AAATP5186E
21	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	44888	0.14	FPC	AAACW7548L
22	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	40511	0.13	FPC	AAAAE3545P
23	IN300054	10115430	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE TS CORE (R) EQUITY PORTFOLIO	49 AVENUE J F KENNEDY LUXEMBOURG	LUXEMBOURG	INLUFP144015	40180	0.13	FPC	AADCG0015B
24	IN303438	10017905	ROBECO CAPITAL GROWTH FUNDS - ROBECO QI EMERGING M ARKETS ACTIVE EQUITIES	11-13 BOULEVARD DE LA FOIRE 1528	LUXEMBOURG	INLUFP232615	40139	0.13	FPC	AABCR7831A
25	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	39245	0.13	FPC	AAATO1167G
26	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	39052	0.12	FPC	AAATN9100A
27	IN303438	10020925	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN FRANKFURT AM MAIN		INGEFP071420	38638	0.12	FPC	AABAU6913G
28	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	UNITED STATES OF AMERICA	INUSFP162316	37217	0.12	FPC	AAATN0651N
29	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE ES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	35964	0.11	FPC	AAATC8139N
30	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	33659	0.11	FPC	AAATV3654P
31	IN300054	10114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS		INUSFP035921	30025	0.10	FPC	AABTT8980F
32	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		INLUFP077618	29383	0.09	FPC	ABACS4237P
33	IN300167	10077348	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	49 AVENUE J F KENNEDY LUXEMBOURG	LUXEMBOURG	INLUFP069716	29312	0.09	FPC	AANCS9464L

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS: 2216

34	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERG ING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	UNITED STATES OF AMERICA	INUSFP130916	27402	0.09	FPC	AAALS0559G
35	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171715	25771	0.08	FPC	AAHCA7953L
36	IN300167	10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D PORTFOLIO	200 EAST 18TH STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP027416	24604	0.08	FPC	AAATE3593J
37	IN300167	10110740	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FU ND	49 AVENUE JF KENNEDY LUXEMBOURG	LUXEMBOURG	INLUFP240616	23789	0.08	FPC	AASCS7699Q
38	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	21646	0.07	FPC	AAJTS4147D
39	IN300167	10105997	ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP134516	20997	0.07	FPC	AABTT4168K
40	IN300167	10123528	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS - ACADIAN ASSET MANAGEMENT	78 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	INIRFP228616	20703	0.07	FPC	AAHCR0798Q
41	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	OUDE LINDESTRAAT 70	NETHERLANDS	INNLFP147615	20556	0.07	FPC	AAVCS6547E
42	IN300054	10097258	STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM		INNLFP015818	20014	0.06	FPC	AATAS6023K
43	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	MAURITIUS	INMUFP050315	19632	0.06	FPC	AACCI7987F
44	IN300054	10075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYS TEM	701 West Main Street PO Box 1665 Jefferson City Missouri	UNITED STATES OF AMERICA	INUSFP120917	19559	0.06	FPC	AAJCM2413P
45	IN300142	10541516	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	SINGAPORE	INSGFP176215	19373	0.06	FPC	AACCT1805H
46	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	18600	0.06	FPC	AAAAE5365K
47	IN300142	20772359	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP027016	17563	0.06	FPC	AAGTS6024G
48	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	17045	0.05	FPC	AAACC9040K
49	IN300054	10088714	BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUN D	Prof E M Meijerslaan 1 1183 A V Amstelveen	NETHERLANDS	INNLFP002116	15699	0.05	FPC	AACAB9914B
50	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP073415	14463	0.05	FPC	AADCI7836E
51	IN300142	10769989	THE W & W SOUTH EAST ASIAN EQUITY FUND	34 MOLESWORTH STREET DUBLIN 2	IRELAND	INIRFP149015	14378	0.05	FPC	AABTT6628G
52	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	14188	0.05	FPC	AAECM3575F
53	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	SINGAPORE	INSGFP121916	13709	0.04	FPC	AACCI4678K
54	IN303438	10019162	SOCIETE GENERALE SECURITIES SERVICES GMBH ON BEHAL F OF PT-MASTER	APIANSTRASSE 5 UNTERFOEHRING		INGEFP057619	11866	0.04	FPC	AAYAS6013N
55	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	11557	0.04	FPC	AACTN1585B
56	IN300054	10031220	LOCKHEED MARTIN CORPORATION MASTER RETIREMENTTRUST	50 South LaSalle Street Chicago IL		INUSFP065114	11381	0.04	FPC	AAATL6864F
57	IN300054	10004226	GOVERNMENT OF SINGAPORE - E	168 Robinson Road 37 01 Capital Tower	SINGAPORE	INSGFP331116	11359	0.04	FPC	AAAJG0594R
58	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	11325	0.04	FPC	AAAAE2450P
59	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	11167	0.04	FPC	AAHTS4805N
60	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	NETHERLANDS	INNLFP023317	11100	0.04	FPC	AACTS7576B
61	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	11052	0.04	FPC	AAICD6956H
62	IN301524	30050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC	CANADA	INCAFP321716	10931	0.03	FPC	AACTB9773F
63	IN300054	10017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	Georges Court 54-62 Townsend Street Dublin 2	IRELAND	INIRFP174717	10311	0.03	FPC	AAATI5372H
64	IN300167	10164004	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	ONE FINANCIAL CENTER BOSTON MA		INUSFP060119	9940	0.03	FPC	AAETB1695G
65	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	9647	0.03	FPC	AACCD1506B
66	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN		INIRFP068018	8789	0.03	FPC	AAFCI0124F
67	IN300054	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	8503	0.03	FPC	AABCE6264C
68	IN300142	20771948	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	100 WATERFRONT PLACE WEST SACRAMENTO CA	UNITED STATES OF AMERICA	INUSFP112717	8352	0.03	FPC	AAFFC0559D
69	IN300054	10102556	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISER S EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSE T MANAGEMENT LLC	245 SUMMER STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP241215	8102	0.03	FPC	AAATF4014H
70	IN300167	10059050	NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND	1155 METCALFE STREET 5TH FLOOR MONTREAL QUEBEC Canada		INCAFP065014	7895	0.03	FPC	AABTN1684N

71	IN300167	10076530	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND	2005 MARKET STREET PHILADELPHIA PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP009615	7812	0.02	FPC	AAATO2551J
72	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	7732	0.02	FPC	AAECE9320Q
73	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	7611	0.02	FPC	AABCS7484C
74	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME NT, INC.	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	7291	0.02	FPC	AAAJF0103H
75	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	7021	0.02	FPC	AAICA9999H
76	IN300167	10081087	MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROGER HOUSE 5 PRESIDENT KENNEDY STREET PORT LOUIS	MAURITIUS	INMUFP003417	7015	0.02	FPC	AAGCM4803N
77	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	6746	0.02	FPC	AAHTA5157H
78	IN300167	10039044	ACADIAN EMERGING MARKETS EQUITY UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP226416	6717	0.02	FPC	AABCF0113H
79	IN300167	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
80	IN300054	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	6105	0.02	FPC	AABCW4402G
81	IN300167	10114824	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE STAFF RETIREMENT PLAN AND T RUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144816	6078	0.02	FPC	AAAJI0405R
82	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	6073	0.02	FPC	AAITS0342K
83	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	5985	0.02	FPC	AADTA7800K
84	IN303438	10008935	EBK-AKTIEN-UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP045916	5823	0.02	FPC	AAAAE4099A
85	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	4659	0.01	FPC	AABTC0471C
86	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP104517	4584	0.01	FPC	AAOCA9377P
87	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	4412	0.01	FPC	AABCW4401F
88	IN303438	10016429	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP118517	4192	0.01	FPC	AAAAU9895N
89	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	IRELAND	INIRFP027716	4180	0.01	FPC	AABCE7501L
90	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	4157	0.01	FPC	AAHTS6002P
91	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	IRELAND	INIRFP257116	3925	0.01	FPC	AADCI3486J
92	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	3639	0.01	FPC	AABTD2064N
93	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	3567	0.01	FPC	AABTD3438N
94	IN300167	10142985	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUN D	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	UNITED STATES OF AMERICA	INUSFP082217	3312	0.01	FPC	AADTT0181A
95	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	3300	0.01	FPC	AADAA7542B
96	IN300054	10119062	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL TIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SM ALL CAP SYSTEMATIC EQUITY PORTFOLIO	280 Congress Street Boston Massachusetts		INUSFP029622	3267	0.01	FPC	AAATW6719N
97	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T RUST	100 N Riverside MC 5003 3015 Chicago IL 60606		INUSFP065318	3249	0.01	FPC	AABTT6402C
98	IN300167	10159992	WILSHIRE INTERNATIONAL EQUITY FUND	1299 Ocean Avenue Suite 700 Santa Monica	UNITED STATES OF AMERICA	INUSFP242615	3151	0.01	FPC	AAAAW6897Q
99	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	2937	0.01	FPC	AAATV3654P
100	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	2881	0.01	FPC	AAATL3381R
101	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	2746	0.01	FPC	AAAAE3543M
102	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	2563	0.01	FPC	AAATJ9048H
103	IN300054	10118750	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AU STRALIA LIMITED - SUQP	70 Eagle Street Brisbane Queensland		INAUFP020422	2450	0.01	FPC	AAFAS6251D
104	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	2401	0.01	FPC	AAFCE2416E
105	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	2268	0.01	FPC	AAGCE7053A
106	IN300167	10131673	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION P LANS MASTER TRUST	2 AVENUE DE LAFAYETTE BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP214515	2243	0.01	FPC	AABTL2829F

107	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268815	1972	0.01	FPC	AABTD3519Q
108	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP005518	1930	0.01	FPC	AAUTS7930B
109	IN300054	10112930	LAZARD/WILMINGTON COLLECTIVE TRUST	1100 NORTH MARKET STREET 9 TH FLOOR WILMINGTON DE	UNITED STATES OF AMERICA	INUSFP040417	1843	0.01	FPC	AAATL5282B
110	IN300054	10089571	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	CAYMAN ISLANDS	INCYFP094016	1680	0.01	FPC	AANCA9709Q
111	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	1664	0.01	FPC	AAUCS9527P
112	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	1610	0.01	FPC	AAJCD0004F
113	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	UNITED STATES OF AMERICA	INUSFP116216	1545	0.00	FPC	AAHTS0854M
114	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	IRELAND	INIRFP084515	1543	0.00	FPC	AABCW5937G
115	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	1374	0.00	FPC	AAFCD1235L
116	IN300142	10774118	TIZIANA GMBH	C/O DPV CAPITAL HILDEGARDSTR 6 MUNICH		INGEFP047420	1331	0.00	FPC	AAICT0716D
117	IN300054	10110348	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY INSIGHTS FUND	200 West Street New York New York		INUSFP036720	1276	0.00	FPC	AADTG3973B
118	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	1249	0.00	FPC	AAITA9218J
119	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	1130	0.00	FPC	AAHTA6005C
120	IN300167	10114832	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT AS TRUSTEE FOR THE RETIRED STAFF BENEFITS PLAN AND TRUST	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144616	995	0.00	FPC	AAAJI0405R
121	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois		INUSFP088621	993	0.00	FPC	AADTN8346F
122	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	UNITED STATES OF AMERICA	INUSFP014216	916	0.00	FPC	AAATO2984K
123	IN300054	10104700	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMT REE EMERGING MARKETS EQUITY INCOME UCITS ETF	25 28 NORTH WALL QUAY DUBLIN		INIRFP013718	705	0.00	FPC	AACCW1410F
124	IN300167	10114816	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM ENT ON BEHALF OF THE POST-EMPLOYMENT BENEFITS PLAN	WORLD BANK 1818 H STREET N W WASHINGTON D C	UNITED STATES OF AMERICA	INUSFP144716	582	0.00	FPC	AAAJI0405R
125	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	556	0.00	FPC	AAATU2901Q
126	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS		INMUFP086419	529	0.00	FPC	AAACC4303M
127	IN300167	10107195	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP102416	438	0.00	FPC	AABTG7162L
128	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	UNITED STATES OF AMERICA	INUSFP164915	423	0.00	FPC	AAATJ9049G
129	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	416	0.00	FPC	AAACC4303M
130	IN300167	10164609	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) , LTD	UGLAND HOUSE C/O MAPLES CORPORATE SERVICES LTD PO BOX 309 NA GRAND CAYMAN		INCYFP095520	346	0.00	FPC	AAJCB5285C
131	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN		INIRFP088321	294	0.00	FPC	AAGCE7671Q
132	IN301524	30053007	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	Suite 2110 745 Thurlow Street Vancouver British Columbia		INCAFP015221	272	0.00	FPC	AADTD7668L
133	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		INUSFP026719	179	0.00	FPC	AAXAS1801R
134	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	128	0.00	FPC	AAFCG0345N
135	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	54	0.00	FPC	AABCU7548R
136	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	34	0.00	FPC	AAJTA0542Q
			TOTAL:				32,12,577	10.23		

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS : 2210

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, 2022. 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. 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 transfer or transmission and issue of security certificates in all instances, during the year. The Company has not made any allotment, buyback or 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. COMPANY SECRETARIES New Delhi

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468D001794531

Place: New Delhi
Dated: 16.11.2022

POLYPLEX CORPORATION LIMITED
REGD.OFFICE: LOHIA HEAD ROAD, KHATIMA-262308, DIST. UDHAM SINGH NAGAR, UTTARAKHAND
CIN: L25209UR1984PLC011596

DETAILS OF MEETINGS AND ATTENDANCE THEREOF OF GENERAL MEETING, BOARD MEETINGS/COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2021-22

A. DETAILS OF MEETING OF MEMBERS:

TYPE OF MEETING	DAY, DATE TIME AND PLACE OF MEETING	TOTAL NUMBER OF MEMBERS ENTITLED TO ATTEND MEETING	ATTENDANCE *	
			Number of members attended	% of total shareholding
36TH (Annual General Meeting)	Wednesday, September 29, 2021 at 9.00 a.m. (IST). through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility	88,091	59	51.46

B. DETAILS OF BOARD MEETINGS:

S.NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS AS ON THE DATE OF MEETING	ATTENDANCE	
			Number of Directors attended	% of total directors
1.	25/05/2021	8	8	100.00
2.	14/08/2021	8	6	75.00
3.	14/11/2021	8	8	100.00
4.	05/01/2022	8	4	50.00
5.	14/02/2022	8	8	100.00
6.	30/03/2022	8	6	75.00

C. DETAILS OF COMMITTEE MEETINGS:

C.1. AUDIT COMMITTEE:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	25/05/2021	3	3	100.00
2.	14/08/2021	3	3	100.00
3.	14/11/2021	3	3	100.00
4.	14/02/2022	3	3	100.00
5.	30/03/2022	3	3	100.00

C.2. NOMINATION AND REMUNERATION 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
1.	25/05/2021	3	3	100.00
2.	17/07/2021	3	3	100.00

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary
FCS: 9210

C.3. CORPORATE SOCIAL RESPONSIBILTY 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
1.	25/05/2021	3	3	100.00
2.	14/08/2021	3	3	100.00
3.	14/11/2021	3	3	100.00
4.	14/02/2022	3	3	100.00
5.	30/03/2022	3	3	100.00

C.4. RISK MANAGEMENT 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
1.	14/08/2021	3	3	100.00
2.	14/11/2021	3	3	100.00
3.	14/02/2022	3	3	100.00

C.5. STAKEHOLDERS' RELATIONSHIP 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
1.	30/03/2022	3	3	100.00

C.6. 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
1.	05/01/2022	3	3	100.00

C.7. MEETING OF INDEPENDENT DIRECTORS:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	14/08/2021	5	5	100.00

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary

FCS : 2210

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F49698558 **Service Request Date :** 28/11/2022

Payment made into : ICICI Bank

Received From :

Name : ASHOK KUMAR GURNANI

Address : B-37, SECTOR-1
NOIDA GAUTAM BUDH NAGAR
NOIDA, Uttar Pradesh
IN - 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 2022	Normal	600.00
	Additional	300.00
	Total	900.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Nine 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)