

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31<sup>st</sup> March, 2019****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.****I. REGISTRATION & OTHER DETAILS:**

	CIN	<b>L17299GJ1993PLC032905</b>
	Registration Date	08.01.1993
	Name of the Company	Polylink Polymers (India) Limited
	Category/Sub-category of the Company	Company having share capital
	Address of the Registered office & contact details	Block No. 229-230, Village: Valthera, Taluka-Dholka, Ahmedabad- 387810
	Whether listed company	Yes (Listed on BSE)
	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s MCS Share Transfer Agent Limited F-65, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

<b>S. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/service</b>	<b>% to total turnover of the company</b>
1	Compounding of Various Types of Polymers	99892001	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

<b>S. No</b>	<b>NAME AND ADDRESS OF THE COMPANY</b>	<b>CIN/GLN</b>	<b>HOLDING/ SUBSIDIARY/ ASSOCIATE</b>	<b>% of shares Held</b>	<b>Applicable Section</b>
1	Kashipur Holdings Limited	U67120UR1996PLC020938	Associate	33.99%	Section 2(6) of the Companies Act, 2013

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

### Category-wise Share Holding

[illegible]

i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1): -	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	1316143	3100	1319243	5.96	786430	2100	788530	3.56	(2.40)
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	2468580	479020	2947600	13.33	2511120		2960729	13.39	0.06
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1262760	0	1262760	5.71	1673190		1688701	7.63	1.92
c) Others (specify)									
Non-Resident Indians	91821	1000	92821	0.41	90643	1000	91643	0.41	0
NBFC Registered with RBI	900	0	900	0.004	900	0	900	0.004	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R									
Sub-total (B)(2):-	5048383	482120	5530503	25.01	5062283	468220	5530503	25.01	0
Total Public Shareholding (B)=(B)(1) + (B)(2)	5048383	482120	5530503	25.01	5062283	468220	5530503	25.01	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	20470880	1640620	22111500	100	21643280	468220	22111500	100	0

**B) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Kashipur Holdings Limited	7515000	33.99	0	7515000	33.99	0	0
2	Ajay Commercial Limited	2217697	10.03	0	2217697	10.03	0	0
3	Facit Commosales Pvt Ltd	1537500	6.95	0	1537500	6.95	0	0
4	Late Sajani Devi Bhartia	1158500	5.24	0	0	0	0	(5.24)
5	Uma Shankar Bhartia	1137100	5.14	0	1137100	5.14	0	0
6	J. Boseck& Co. P. Ltd	1000000	4.52	0	1000000	4.52	0	0
7	Mayur Barter P. Ltd	757600	3.42	0	757600	3.42	0	0
8	Lund & Blockley P. Ltd	650000	2.94	0	650000	2.94	0	0
9	Jayshree Bhartia	350800	1.59	0	350800	1.59	0	0
10	Sukhvarsha Distributors P. Ltd	250000	1.13	0	250000	1.13	0	0
11	Pooja Bhartia	6800	.031	0	6800	.031	0	0
12	Executors of Estate of Late Sajani Devi Bhartia	0	0	0	1158500	5.24	0	5.24

- During the year Shares of one Promoter were Transferred due to probate of will of late Sajani Devi Bhartia in favour of Executors of Estate of Late Sajani Devi Bhartia. However, there were no increase/decrease in overall shareholding of Promoters during the financial year 2018-19.

**C) Change in Total Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	16580997	100	16580997	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	16580997	100	16580997	100

- During the year Shares of one Promoter were Transferred due to probate of will of late Sajani Devi Bhartia in favour of Executors of Estate of Late Sajani Devi Bhartia. However, there were no increase/decrease in overall shareholding of Promoters during the financial year 2018-19.

**D) Shareholding Pattern of top ten Shareholders:**

**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	PAN No.	Folio No.	For Each of the Top 10 Shareholders	Shareholding at (31.03.2018)		Date of Change	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (31.03.2019)	
				No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	AABPJ4691H	IN30036020087818	Hitesh Ramji Jhaveri	471209	2.13	14-09-2018 21-09-2018	21827 6964	Purchase Purchase	493036 500000	2.23 2.26
2	ANUPM1956C	1202500000001601	Sanidhya Mittal	0	0	06-07-2018	449373	Purchase	449373	2.03
3	AABCM7058A	1202500000000074	Monet Securities P. Ltd	433745	1.96	NIL	NIL	NIL	433745	1.96
4	AAEPJ7739F	IN30036020087795	Harsha Hitesh Jhaveri	150000	0.68	05-10-2018 12-10-2018 26-10--2018	3094 7607 4300	Purchase Purchase Purchase	153094 160701 165001	0.69 0.73 0.75
5	AIRPS1596E	IN30047641410594	Amir kumar Ashok Samant	75324	0.34	29-06-2018	35115	Purchase	110439	0.50
6	AAFPP1450N	IN30047641563374	Kalpna Prakash Panday	78090	0.35	07-09-2018 29-09-2018 05-10-2018 12-10-2018 29-03-2019	1168 12344 4454 2496 500	Purchase Purchase Purchase Purchase Purchase	79258 91602 96056 98552 99052	0.36 0.41 0.43 0.45 0.45
7	AAECK9226D	1202500000001941	Kirti Niketan Private Limited	96619	0.44	NIL	NIL	NIL	96619	0.44
8	ADDP7260M	IN30097411754777	Harsukh bhai patoliya	61747	0.28	NIL	NIL	NIL	61747	0.28
9	AHRPJ6378A	IN30036010619416	Mitali Hitesh Jhaveri	55000	0.25	21-09-2018 26-10-2018	569 4431	Purchase Purchase	55569 60000	0.25 0.27
10	AHRPJ6379B	IN30036010619779	Ami Hitesh Jhaveri	55000	0.25	21-09-2018 26-10-2018	590 4410	Purchase Purchase	55590 60000	0.25 0.27

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (01.04.2018)		Cumulative Shareholding during the Year (31.03.2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<b>SHAREHOLDING OF KEY MANAGERIAL PERSONNEL:</b> <b>Mr. Ankit Vageriya</b> At the beginning of the year At the end of the year	500 500	0.002 0.002	500 500	0.002 0.002
2.	<b>Mr. Manoj Gohil</b> At the beginning of the year At the end of the year	200 200	0.0009 0.0009	200 200	0.0009 0.0009
1.	<b>SHAREHOLDING OF DIRECTORS:</b> <b>Shri U.S. Bhartia</b> At the beginning of the year At the end of the year	1137100 1137100	5.14 5.14	1137100 1137100	5.14 5.14
2.	<b>Shri J.S. Baijal</b> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
3.	<b>Shri K.M. Lal</b> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
4.	<b>Shri R.P. Goyal</b> At the beginning of the year At the end of the year	1000 1000	0.004 0.004	1000 1000	0.004 0.004
5.	<b>Mrs. Pragya Bhartia Barwale</b> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
6.	<b>Shri K.L. Garg</b> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL

**V.INDEBTEDNESS** -Indebtedness of the Company as on 31<sup>st</sup> March 2019, including interest outstanding/accrued but not due for payment.  
(Rs. In Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	272.17	-	3.00	275.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>272.17</b>	<b>-</b>	<b>3.00</b>	<b>275.17</b>
Change in Indebtedness during the financial year				
* Addition	25.58	-	0.00	25.58
* Reduction	-	-	-	-
<b>Net Change</b>	<b>25.58</b>	<b>-</b>	<b>0.00</b>	<b>25.58</b>
Indebtedness at the end of the financial year				
i) Principal Amount	297.75	-	3.00	300.75
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>297.75</b>	<b>-</b>	<b>3.00</b>	<b>300.75</b>



**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-  
Remuneration to Managing Director, Whole-time Directors and/or Manager/CS/CFO:**

**(Rs. In lakhs)**

<b>SN.</b>	<b>Particulars of Remuneration</b>				
		<b>WTD</b>	<b>CS</b>	<b>CFO</b>	<b>Total</b>
<b>1</b>	Gross salary				
	Salary as per provision contained in Section 17(1) of the Income-tax Act, 1961	39.17	7.76	6.88	53.81
	Value of perquisites u/s 17(2) Income-Tax Act, 1961	0.60	NIL	NIL	<b>0.60</b>
	Profits in lieu of Salary under section 17(3) Income-Tax Act, 1961	NIL	NIL	NIL	NIL
<b>2</b>	Stock Option	NIL	NIL	NIL	NIL
<b>3</b>	Sweat Equity	NIL	NIL	NIL	NIL
<b>4</b>	Commission	NIL	NIL	NIL	NIL
	As % of profit	NIL	NIL	NIL	NIL
	Others, specify	NIL	NIL	NIL	NIL
<b>5</b>	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	39.77	7.76	6.88	<b>54.41</b>
	Ceiling as per the Act	(As Per Table II of Schedule V of Companies act, 2013)	Not applicable	Not applicable	

**A. Remuneration to other Directors****(Rs. In lakhs)**

<b>S N.</b>	<b>Particulars of Remuneration</b>	<b>Name of Directors</b>					<b>Total Amount</b>
		<b>Shri U.S. Bhartia</b>	<b>Shri K.M. Lal</b>	<b>Shri J.S. Baijal</b>	<b>Shri K.L. Garg</b>	<b>Mrs. Pragya Bhartia Barwale</b>	
<b>1</b>	Independent Directors						
	Fee for attending board committee meetings	0.85	0.85	0.85	0.85	0.20	3.40
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	<b>Total</b>	0.85	0.85	0.85	0.85	0.20	3.40

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties/ punishment/ compounding of offences for the year ended 31<sup>st</sup> March, 2019.

Place: Noida

Date: 27<sup>th</sup> May 2019

**Registered office:**

**Block No. 229-30, Village: Valthera**

**Taluka: Dholka, Distt. Ahmedabad**

Gujarat-387810

CIN: 17299GJ1993PLC032905

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Email: [companysecretary@polylinkpolymers.com](mailto:companysecretary@polylinkpolymers.com)

by Order of the Board of Directors  
For, **Polylink Polymers (India) Limited**

**Sd/-**  
**U.S. Bhartia**  
Chairman