

## ANNEXURE -V

FORM NO. MGT 9 EXTRACT  
OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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:**

1.	CIN	L17299GJ1993PLC032905
2.	Registration Date	08/01/1993
3.	Name of the Company	POLYLINK POLYMERS (INDIA) LIMITED
4.	Category/Sub-category of the Company	Company Having Share Capital
5.	Address of the Registered office & contact details	Block No. 229-230, Village: Valthera, Taluka- Dholka, Ahmedabad- 382225
6.	Whether listed company	Yes (Listed on BSE)
7.	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-I, 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing of other Plastics Products N.E.C.	22209	100

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

[ No. of Companies for which information is being filled = 1 ]					
Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
01	<b>Kashipur Holdings Limited</b> A-1 Industrial Area Bazpur Road Kashipur Dist. Udham Singh Nagar, Uttarakhand, 244713 IN	U67120UR1996PLC020938	Associate	37.41%	Section 2(6) of the Companies Act, 2013.

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of TotalEquity):**

### A. Category-wise ShareHolding

[illegible]

<b>Sub-total (B) (1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian									
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/ HUF									
i) Individual/HUF shareholders holding nominal share capital upto Rs. 2 Lakh	2563437	408408	2971845	13.44	2554928	406808	2961736	13.40	(0.04)
ii) Individual /HUF shareholders holding nominal share capital in excess of Rs 2 Lakh	2172948	35012	2207960	9.99	1764364	35012	1799376	8.14	(1.85 )
NBFCs Registered with RBI	900	-	900	0.004	-	-	-	-	(0.004 )
Employee Trust	-	-	-	-	-	-	-	-	-
Overseas Depositories (Holding DRs)	-	-	-	-	-	-	-	-	-
Any Other (Specify) Other Bodies Corporate	308514	2100	310614	1.40	733979	2100	736079	3.33	1.93
NRI WITH REPAT	31105	1000	32105	0.15	11883	1000	12883	0.06	(0.09)
NRI WITHOUT REPAT	7079	-	7079	0.03	20429	-	20429	0.09	0.06
<b>Sub-total (B) (2):-</b>	<b>5083983</b>	<b>446520</b>	<b>5530503</b>	<b>25.02</b>	<b>5085583</b>	<b>444920</b>	<b>5530503</b>	<b>25.02</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B) (1)+ (B) (2)</b>	<b>5083983</b>	<b>446520</b>	<b>5530503</b>	<b>25.02</b>	<b>5085583</b>	<b>444920</b>	<b>5530503</b>	<b>25.02</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>21664980</b>	<b>446520</b>	<b>22111500</b>	<b>100</b>	<b>21666580</b>	<b>444920</b>	<b>22111500</b>	<b>100</b>	<b>-</b>

**B) Shareholding of Promoter-**

S N	Shareholder's Name	Shareholding at the beginning of the year (01.04.2020)			Shareholding at the end of the year (31.03.2021)			% change in sharehol ding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/e ncumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged /encum bered to total	
1	Kashipur Holdings Limited	7515000	33.99%	-	8272600	37.41%	-	3.42%
2	Ajay Commercial Limited	2217697	10.03%	-	2217697	10.03%	-	-
3	FacitCommosales Private Limited	1537500	6.95%	-	1537500	6.95%	-	-
4	Late Sajani Devi Bhartia	1158500	5.24%	-	1158500	5.24%	-	-
5	Uma Shankar Bhartia	1137100	5.14%	-	1137100	5.14%	-	-
6	J. Boseck & Co. P. Ltd.	1000000	4.52%	-	1000000	4.52%	-	-
7	Mayur Barter P. Ltd.	757600	3.42%	-	0	0	-	(3.42%)
8	Lund & Blockley P. Ltd.	650000	2.94%	-	650000	2.94%	-	-
9	Jayshree Bhartia	350800	1.59%	-	350800	1.59%	-	-
10	Sukhvarsha Distributors P. Ltd.	250000	1.13%	-	250000	1.13%	-	-
11	Pooja Bhartia	6800	0.03%	-	6800	0.03%	-	-
<b>Total</b>		<b>16580997</b>	<b>74.98%</b>		<b>16580997</b>	<b>74.98%</b>	<b>-</b>	<b>-</b>

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

SN	Particulars	Shareholding at the beginning of the year (01.04.2020)		Cumulative Shareholding during the Year (31.03.2021)	
		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	74.98%	16580997	74.98%

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>No Change</b>			
	At the end of the year	16580997	74.98%	16580997	74.98%

**D) Shareholding Pattern of top tenShareholders:****(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	<b>ANNEXED AS ANNEXURE (1)</b>			
	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				

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

SN	Shareholding of each Director and each Key Managerial Personnel	Shareholding at the beginning of the year (01.04.2020)		Cumulative Shareholding during theYear (31.03.2021)	
		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	172 172	0.0009 0.0009	172 172	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	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
4.	<b>Shri R.P. Goyal</b> At the beginning of the year At the end of the year	<u>1000</u> <u>1000</u>	<u>0.004</u> <u>0.004</u>	<u>1000</u> <u>1000</u>	<u>0.004</u> <u>0.004</u>
5.	<b>Mrs. Pragya BhartiaBarwale</b> At the beginning of the year At the end of the year	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
6.	<b>Shri K.L. Garg</b> At the beginning of the year At the end of the year	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
7.	<b>Mrs. Jyoti Shastri</b> At the beginning of the year At the end of the year	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>

- Shri K L Garg Independent Director was ceased to office due to sad demise on 11<sup>th</sup> December ,2020.
- Mrs. Jyoti Shastri was appointed as Additional Director w.e.f 11<sup>th</sup> march, 2021due to causal Vacancy arising due to death of director.

**V)INDEBTEDNESS- Indebtedness of the Company as on 31<sup>st</sup> March 2021, 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)Principle Amount	107.30	Nil	3.00	110.30
ii)Interest due but not paid				
iii)Interest accrued but not due				
Total (i+ii+iii)	<b>107.30</b>	<b>Nil</b>	<b>3.00</b>	<b>110.30</b>
Change in Indebtedness during the financial year				
*Addition	17.02	NIL	0	17.02
*Reduction		Nil	0	
Net Change	<b>17.02</b>	<b>Nil</b>	<b>0</b>	<b>17.02</b>
Indebtedness at the end of the financial year				
i)Principle Amount	124.32	Nil	3.00	127.32
ii)Interest due but not paid				
iii)Interest accrued but not due				
Total (i+ii+iii)	124.32	Nil	3.00	127.32

\*Deposit includes advance received towards let out property on lease basis to one of the related parties named M/s India Glycols Limited.

**VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

- i. Remuneration to Managing Director, Whole-time Directors and/or Manager/CS/CFO for the year ended 31<sup>st</sup> march, 2021:

(Rs. In Lakhs)

S.NO.	Particulars of Remuneration	WTD	CS	CFO	Total
1	Gross salary				
	Salary as per provision contained in Section 17(1) of the Income-Tax Act, 1961	44.28	8.67	7.47	60.42
	Value of perquisites u/s 17(2) Income-Tax Act, 1961	NIL	NIL	NIL	NIL
	Profits in lieu of Salary under section 17(3) Income-Tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	As % of profit	NIL	NIL	NIL	NIL
	Others, specify	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total (A)</b>	<b>44.28</b>	<b>8.67</b>	<b>7.47</b>	<b>60.42</b>
	Ceiling as per the Act	(As Per Table II of Schedule V of The Companies Act, 2013)	Not Applicable	Not Applicable	

**ii. Remuneration to other directors:**

(Rs. In Lakhs)

S. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Shri. U.S. Bhartia	Shri. K.M. Lal	Shri. J.S. Baijal	Shri. K.L. Garg*	Mrs. Pragya BhartiaBarwale	Mrs. Jyoti Shastri**	
1.	Independent Directors							
	Fee for attending Board Committee Meetings	0.95	1.30	1.30	0.70	0.40	0	4.65
	Commission	-	-	-	-	-		-
	Others, please specify	-	-	-	-	-		-
	<b>TOTAL</b>	0.95	1.30	1.30	0.70	0.40	<b>0</b>	<b>4.65</b>

- Shri K L Garg Independent Director was ceased to office due to sad demise on 11<sup>th</sup> December ,2020.
- Mrs. Jyoti Shastri was appointed as Additional Director w.e.f 11<sup>th</sup> march, 2021 due to causal Vacancy arising pursuant to sad demise of our Director.

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

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



## ANNEXURE (1)

**Detail of Top 10 Shareholders from 31-03-20 to 31-03-21 and their transactions (Other Than Promoters)**

[illegible]

6	1202500000000794	LALCHAND SHARMA	AMBPS7302J	105258	0.48	20200331	NIL	NIL		
				105258	0.48	20210331				
7	1202500000001941	KIRTI NIKETAN PRIVATE LIMITED	AAECK9226D	96619	0.44	20200331	NIL	NIL		
				96619	0.44	20210331				
8	1202500000001920	GIRDHAR GOPAL SHARMA	AJVPS4942F	96223	0.44	20200331	NIL	NIL		
				96223	0.44	20210331				
9	IN30036010619779	AMI HITESH JAVERI	AHRPJ6379B	87400	0.4	20200331	NIL	NIL		
				87400	0.4	20210331				
10	IN30036010619416	MITALI HITESH JAVERI	AHRPJ6378A	84499	0.38	20200331	NIL	NIL		
				84499	0.38	20210331				
11	IN30097411754777	HARSUKHBHAI G PATOLIA	ADDP7260M	61747	0.28	20200331	NIL	NIL		
				61747	0.28	20210331				
12	IN30045013726357	BUDHAMALL DUGAR	ADPPD6670D	60000	0.27	20200331	NIL	NIL		
				60000	0.27	20210331				
13	IN3015495168372 2	SANJEEV PHUMBHRA	AFSP0427R	56018	0.25	20200331	NIL	NIL		
				56018	0.25	20210331				
14	120323000001618 0	SURAJ KHANDELWAL	AFCPK8327F	51560	0.23	20200331				
						20210305	60	Sale	51500	0.23
				51500	0.23	20210331				

Place: Ahmedabad  
Date: 28<sup>th</sup> August, 2021

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

Sd/-

**Registered Office:**  
**Block No. 229-30, Village: Valthera**  
**Taluka: Dholka, Distt. Ahmedabad**  
**Gujarat- 387810**  
CIN: L17299GJ1993PLC032905  
Telephone No.: +91 02714 247454

**Ravi Prakash Goyal**  
Whole time Director  
DIN:00040570

Fax: +91 02714 247454  
Website: [www.polylinkpolymers.com](http://www.polylinkpolymers.com)  
Email: [companysecretary@polylinkpolymers.com](mailto:companysecretary@polylinkpolymers.com)