#### **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 & OTHERDETAILS:

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 bestated)

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	[ 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	Kashipur Holdings Limited A-1Industrial 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

Category of Shareholders		s held at th on 01-April-	ne beginning 2020]	of the	No. of Shares held at the end of the year[As on 31-March-2021]			the	% Chan ge durin g the
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	%of Total Share	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2653200	-	2653200	11.99	2653200	-	2653200	11.99	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	13927797	-	13927797	62.99	13927797	-	13927797	62.99	-
e) Banks / FI	-			-					-
f) Any other (Directors/Promo ters& their Relatives & Friends)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	16580997	-	16580997	74.98	1658099 7	-	16580997	74.98	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	_	-	-	<del> </del> -
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-

Sub-total	-	_	-	_	-	_	-	_	_
(B)(1):-									
2. Non-									
Institutions			-						
a) Bodies Corp.									
i) Indian									
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/									
HUF									
i) Individual/HUF		408408	2971845	13.44	2554928	,,,,,,,,	2961736	13.40	
shareholders						406808			
holding nominal	2563437								(0.04)
share capital upto									
Rs. 2 Lakh									
ii) Individual			+	9.99	1764364	35012	1799376	8.14	(1.85
/HUF				9.99	1704304	33012	1799370	0.14	(1.03
shareholders									′
holding nominal	2172948	35012	2207960						
share capital in	2172340		2207300						
excess of Rs 2									
Lakh									
NBFCs			1						
Registered with	900	-	900	0.004	-	-	-	-	(0.004
RBI									)
Employee Trust									
	-	-	-	-	-	-	-	-	-
Overseas	_	_	_	_	_	_	_	_	_
Depositories									
(Holding DRs)									
Any Other				1 (0	700070	0400	70.6070	2.22	1.02
(Specify)				1.40	733979	2100	736079	3.33	1.93
Other Bodies	308514	2100	310614						
Corporate									
NRI WITH									4>
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
Sub-total				25.02	5085583				
(B)(2):-		446520	5530503	23.02	3003303	444920	5530503	25.02	-
	5083983		3330303			777720	3330303	23.02	
Total Public				25.02	5085583				
Shareholding	5083983	446520	EEROEOR			///000	EEROEOR	25.00	_
(B)=(B)(1)+			5530503			444920	5530503	25.02	
(B) (2)									
C. Shares held by									
Custodian for	_	-	-	-	-	-	-	-	-
GDRs & ADRs									
Grand Total	24667000	446520	22444502	100	21666580	444020	22444502	100	
(A+B+C)	21664980		22111500			444920	22111500	100	-
\ ' = -/									

## B) Shareholding of Promoter-

S N	Shareholder's Name	Sharehold beginning (01.04.20	of the yea	r	Shareholding at the end of the year (31.03.2021)		year (31.03.2021)			% change in
		No. of Shares	% of total Shares of the company	%of Shares Pledged/e ncumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged /encum bered to total	sharehol ding during the year		
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%	-	-		
	Total	16580997	74.98%		16580997	74.98%	-	-		

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

SN	Particulars	Shareholding at the		Cumulative Shareholding		
				beginning of the during theYear		eYear
				(31.03.2021)		
		No. of % of total		No. of	% of total	
		shares	shares of	shares	shares of the	
			the		company	
			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		No	Change	
/ transfer / bonus/ sweat equity etc):				
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	Shareholdi	ng at the	Cumulativ	ve Shareholding
	Shareholders	beginning		during the	
		of the yea	r	Year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters				
	Shareholding during the year specifying the				
	reasons for increase /decrease (e.g. allotment	ANNEXE		D AS ANNI	EXURE (1)
	/ transfer / bonus/ sweat equity etc):				
	At the end of the year				'

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

SN					e Shareholding
	Shareholding of each Director and each Key	beginning	of the year	during theYear	
	Managerial Personnel	(01.04.202	20)	(31.03.20	21)
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of the
			the		company
			company		
1.	SHAREHOLDING OF KEY MANAGERIAL PERSONNEL:				
	Mr. Ankit Vageriya				
	At the beginning of the year				
	At the end of the year	<u>500</u>	0.002	<u>500</u>	0.002
		<u>500</u>	0.002	<u>500</u>	<u>0.002</u>
	Mr. Manoj Gohil				
	At the beginning of the year	<u>172</u>	<u>0.0009</u>	<u>172</u>	<u>0.0009</u>
	At the end of the year	<u>172</u>	0.0009	<u>172</u>	0.0009
1.	SHAREHOLDING OF DIRECTORS:				
	Shri U.S. Bhartia				
	At the beginning of the year	<u>1137100</u>	<u>5.14</u>	<u>1137100</u>	<u>5.14</u>
	At the end of the year	<u>1137100</u>	<u>5.14</u>	<u>1137100</u>	<u>5.14</u>
	Shri J.S. Baijal				
	At the beginning of the year	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
	At the end of the year	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	NIL

3.	At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
4.	Shri R.P. Goyal 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.	Mrs. Pragya BhartiaBarwale At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
6.	Shri K.L. Garg At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
7.	Mrs. Jyoti Shastri At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL

- 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

				RS. III LAKIIS
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)	107.30	Nil	3.00	110.30
Change in Indebtedness during the financial year				
*Addition	17.02	NIL	0	17.02
*Reduction		Nil	0	
Net Change	17.02	Nil	0	17.02
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

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

### <u>VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-</u>

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	CF0	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
	Total (A)	44.28	8.67	7.47	60.42
	Ceiling as per the Act	(As Per Table II of Schedule V of The Companies Act, 2013)	Not Applicable	Not Applicable	

### ii. Remuneration to otherdirectors:

(Rs. In Lakhs)

S.	Particulars of Name of Directors							Total
No.	Remuneration	Shri. U.S. Shri. Shri. J.S. Shri. Mrs. Pragya Bhartia K.M. Lal Baijal K.L. BhartiaBarwale Garg*				Mrs. Jyoti Shastri**	Amount	
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	-	-	-	-	-		-
	TOTAL	0.95	1.30	1.30	0.70	0.40	0	4.65

- 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 pursuant to sad demise of our Director.

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

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

## ANNEXURE (1) Detail of Top 10 Shareholders from 31-03-20 to 31-03-21 and their transactions (Other Than Promoters)

		Name		Shareholding					Cumulative Shareholding during the year (31-03-20 to 31-03-21)		
S. No	Folio No.		Name	Folio No. Name	PAN	No of Shares at the Beginning (31-03-20) /end of the Year (31-03-21)	% of total shares of the Company	Date	Increase/ Decrease in Shareholdi ng	Reason	Shares
1	IN30036020087818	HITESH RAMJI JAVERI	AABPJ4691H	571307	2.58	20200331					
						20200821	8241	Purchase	579548	2.62	
						20200904	452	Purchase	580000	2.62	
						20201204	12211	Purchase	592211	2.68	
				592211	2.68	20210331					
2	1202500000000074	MONET SECURITIES PRIVATE LTD	AABCM7058A	56796	0.26	20200331					
						20210326	449633	Purchase	506429	2.29	
				506429	2.29	20210331					
3	IN30036020087795	HARSHA HITESH JAVERI	AAEPJ7739F	200000	0.9	20200331	NIL	NIL			
		311 E112		200000	0.9	20210331					
4	IN30047641563374	KALPANA PRAKASH PANDEY	AAFPP1450N	135658	0.61	20200331					
						20200417	2000	Purchase	137658	0.62	
						20200424	3000	Purchase	140658	0.64	
						20200501	343	Purchase	141001	0.64	
						20200508	4100	Purchase	145101	0.66	
						20200515	5613	Purchase	150714	0.68	
						20200522	2743	Purchase	153457	0.69	
						20200529	4	Purchase	153461	0.69	
						20200605	9892	Purchase	163353	0.74	
				163353	0.74	20210331					
5	1301190300098520	AMIRKUMAR ASHOK SAMANT	AIRPS1596E	110839	0.5	20200331					
						20201030	5000	Purchase	115839	0.52	
						20201106	4000	Purchase	119839	0.54	
						20201204	6000	Purchase	125839	0.57	
						20201211	7000	Purchase	132839	0.6	
						20201218	10000	Purchase	142839	0.65	
						20201225	6000	Purchase	148839	0.67	
						20210122	8750	Purchase	157589	0.71	
				157589	0.71	20210331					

6	1202500000000794	LALCHAND SHARMA	AMBPS7302J	105258	0.48	20200331	NIL	NIL		
				105258	0.48	20210331				
7	120250000001941	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	ADDPP7260M	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	AFSPP0427R	56018	0.25	20200331	NIL	NIL		
				56018	0.25	20210331				
14	120323000001618	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

Fax: +91 02714 247454

Website: <a href="https://www.polylinkpolymers.com">www.polylinkpolymers.com</a>

Email: <a href="mailto:companysecretary@polylinkpolymers.com">companysecretary@polylinkpolymers.com</a>

Ravi Prakash Goyal Whole time Director DIN:00040570