



FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

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- 387810
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 st 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	Manufacturer of other Plastic products n.e.c.	22209	95%
2	Manufacturer of Essential oils modification by chemical process and fats	20293	5%

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	Kashipur Holdings Limited A-1 Industrial Area Bazpur Road Kashipur Dist. Udham Singh Nagar, Uttarakhand, 244713 IN	U67120UR1996PLC020938	Associate	33.99%	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	No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	Demat	Phy sical	Total	% of Total Share	Demat	Ph ysica l	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/Promoters & their Relatives & Friends)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	16580997	-	16580997	74.98	16580997	-	16580997	74.98	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
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 shareholders holding nominal share capital upto Rs. 2 Lakh	2511120	449609	2960729	13.39	2563437	408408	2971845	13.44	0.05
ii) Individual/HUF shareholders holding nominal share capital in excess of Rs 2 Lakh	1673190	15511	1688701	7.64	2172948	35012	2207960	9.99	2.35
NBFCs Registered with RBI	900	-	900	0.004	900	-	900	0.004	-
Employee Trust	-	-	-	-	-	-	-	-	-
Overseas Depositories (Holding DRs)	-	-	-	-	-	-	-	-	-
Any Other (Specify)									
Other Bodies Corporate	786430	2100	788530	3.57	308514	2100	310614	1.40	-2.17
NRI WITH REPAT	69699	1000	70699	0.32	31105	1000	32105	0.15	-0.17
NRI WITHOUT REPAT	20944	-	20944	0.10	7079	-	7079	0.03	-0.07
Sub-total (B)(2):-	5062283	468220	5530503	25.02	5083983	446520	5530503	25.02	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5062283	468220	5530503	25.02	5083983	446520	5530503	25.02	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	21643280	468220	22111500	100.00	21664980	446520	22111500	100	-



B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year (01.04.2019)			Shareholding at the end of the year (31.03.2020)			% change in shareh olding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbe red to total	No. of Shares	% of total Shares of the company	% of Shares Pledged /encum bered to total	
1	Kashipur Holdings Limited	7515000	33.99%	-	7515000	33.99%	-	-
2	Ajay Commercial Limited	2217697	10.03%	-	2217697	10.03%	-	-
3	Facit Commosales 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%	-	757600	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 beginning of the year (01.04.2019)		Cumulative Shareholding during the Year (31.03.2020)	
		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):	No Change			
	At the end of the year	16580997	74.98%	16580997	74.98%



D) Shareholding Pattern of top ten Shareholders:

(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	ANNEXED AS ANNEXURE (1)			
	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 (01.04.2019)		Cumulative Shareholding during the Year (31.03.2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<u>SHAREHOLDING OF KEY MANAGERIAL PERSONNEL:</u> <u>Mr. Ankit Vageriya</u> 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.	<u>Mr. Manoj Gohil</u> 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.	<u>SHAREHOLDING OF DIRECTORS:</u> <u>Shri U.S. Bhartia</u> 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.	<u>Shri J.S. Baijal</u> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
3.	<u>Shri K.M. Lal</u> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
4.	<u>Shri R.P. Goyal</u> 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.	<u>Mrs. Pragya Bhartia Barwale</u> At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
6.	<u>Shri K.L. Garg</u> 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 31st March 2020, including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principle Amount	297.75	Nil	3.00	300.77
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	297.75	Nil	3.00	300.77
Change in Indebtedness during the financial year				
*Addition				
*Reduction	(190.45)	Nil	0	(190.45)
Net Change	(190.45)	Nil	0	(190.45)
Indebtedness at the end 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

*Deposit includes advance received towards let out property on lease basis to one of the related party 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:

(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
	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 other directors:

S. No.	Particulars of Remuneration	Name of Directors					(Rs. In Lakhs)
		Shri. U.S. Bhartia	Shri. K.M. Lal	Shri. J.S. Baijal	Shri. K.L. Garg	Mrs. Pragya Bhartia Barwale	Total Amount
1.	Independent Directors						
	Fee for attending Board Committee Meetings	1.40	1.40	1.40	1.40	0.60	6.20
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	TOTAL	1.40	1.40	1.40	1.40	1.40	6.20

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)
A. COMPANY		Penalty	NIL		
Punishment					
Compounding					
B. DIRECTORS		Penalty			
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT		Penalty			
Punishment					
Compounding					



ANNEXURE (1)

Detail of Top 10 Shareholders from 31-03-19 to 31-03-20 and their transactions (Other Than Promoters)

S.No	Folio No.	Name	PAN	Shareholding		Date	Increase/ Decrease in Sharehold ing	Reason	Cumulative Shareholding during the year (31-03-19 to 31- 03-20)	
				No of Shares at the Beginning (31-03-19) /end of the Year (31-03-20)	% of total shares of the Company				Shares	% of total shares of the Company
1	IN30036020087818	HITESH RAMJI JAVERI	AABPJ4691H	500000	2.26	20190330				
						20190927	9065	Purchase	509065	2.3
						20191011	1926	Purchase	510991	2.31
						20191101	26318	Purchase	537309	2.43
						20191115	2860	Purchase	540169	2.44
						20191122	17720	Purchase	557889	2.52
						20191129	2111	Purchase	560000	2.53
						20200207	11307	Purchase	571307	2.58
				571307	2.58	20200331				
2	1202500000001601	SANIDHYA MITTAL	ANUPM1956C	449373	2.03	20190330				
				449373	2.03	20200331			NIL	NIL
3	IN30036020087795	HARSHA HITESH JAVERI	AAEPJ7739F	165001	0.75	20190330				
						20190524	10710	Purchase	175711	0.79
						20190607	14289	Purchase	190000	0.86
						20190614	1521	Purchase	191521	0.87
						20190920	5301	Purchase	196822	0.89
						20191011	890	Purchase	197712	0.89
						20191018	692	Purchase	198404	0.9
						20191129	1596	Purchase	200000	0.9
				200000	0.9	20200331				
4	IN30047641563374	KALPANA PRAKASH PANDEY	AAFPP1450N	99052	0.45	20190330				
						20190405	2689	Purchase	101741	0.46
						20190412	1502	Purchase	103243	0.47
						20190419	270	Purchase	103513	0.47
						20190503	2899	Purchase	106412	0.48
						20190510	6926	Purchase	113338	0.51
						20190517	3327	Purchase	116665	0.53
						20190524	266	Purchase	116931	0.53
						20190531	52	Purchase	116983	0.53
						20190607	5551	Purchase	122534	0.55
						20190621	1179	Purchase	123713	0.56
						20190628	909	Purchase	124622	0.56
						20190705	1009	Purchase	125631	0.57



						20190712	194	Purchase	125825	0.57
						20190719	500	Purchase	126325	0.57
						20190726	1000	Purchase	127325	0.58
						20190823	122	Purchase	127447	0.58
						20190830	4688	Purchase	132135	0.6
						20190906	2000	Purchase	134135	0.61
						20190927	1	Purchase	134136	0.61
						20191108	322	Purchase	134458	0.61
						20200131	1200	Purchase	135658	0.61
				135658	0.61	20200331				
5	IN30047641410594	AMIRKUMAR ASHOK SAMANT	AIRPS1596E	110439	0.5	20190330				
						20191025	300	Purchase	110739	0.5
						20191115	100	Purchase	110839	0.5
				110839	0.5	20200331				
6	1202500000000794	LALCHAND SHARMA	AMBPS7302J	0	0	20190331				
						20191025	105258	Purchase	105258	0.48
				105258	0.48	20200331				
7	12025000000001941	KIRTI NIKETAN PRIVATE LIMITED	AAECK9226D	96619	0.44	20190330				
				96619	0.44	20200331	NIL	NIL		
8	12025000000001920	GIRDHAR GOPAL SHARMA	AJVPS4942F	96223	0.44	20191025				
				96223	0.44	20200331	NIL	NIL		
9	IN30036010619779	AMI HITESH JAVERI	AHRPJ6379B	60000	0.27	20190330				
						20190726	9500	Purchase	69500	0.31
						20190920	3500	Purchase	73000	0.33
						20191227	12000	Purchase	85000	0.38
						20200103	2400	Purchase	87400	0.4
				87400	0.4	20200331				
10	IN30036010619416	MITALI HITESH JAVERI	AHRPJ6378A	60000	0.27	20190330				
						20190920	3435	Purchase	63435	0.29
						20190930	371	Purchase	63806	0.29
						20191129	3693	Purchase	67499	0.31
						20191227	13709	Purchase	81208	0.37
						20200103	3291	Purchase	84499	0.38
				84499	0.38	20200331				
11	12025000000000074	MONET SECURITIES PRIVATE LTD	AABCM7058A	433745	1.96	20190330				
						20191025	-376949	Sale	56796	0.26
				56796	0.26	20200331				
12	IN30097411754777	HARSUKHBHAI G PATOLIA	ADDPP7260M	61747	0.28	20190330				
				61747	0.28	20200331	NIL	NIL		



Place : New Delhi
Date : 19th August, 2020

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

Sd/-
U.S. Bhartia
Chairman

Registered Office:
Block No. 229-30, Village: Valthera
Taluka: Dholka, Distt. Ahmedabad
Gujarat- 387810

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