

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

**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	Manufacturing of other Plastics 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-1Industrial Area Bazpur Road Kashipur Dist. Udham Singh Nagar, Uttarakhand, 244713 IN	U67120UR1996PLC020938	Associate	37.41%	Section 2(6) of the Companies Act, 2013.

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 up to Rs. 2 Lakh	2554928	406808	2961736	13.40	2587186	438320	3025506	13.68	0.28
ii) Individual /HUF shareholders holding nominal share capital in excess of Rs 2 Lakh	1764364	35012	1799376	8.14	1760665	0	1760665	7.96	(0.18)
NBFCs Registered with RBI	0	-	0	0	0	-	0	0	-
Employee Trust	-	-	-	-	-	-	-	-	-
Overseas Depositories (Holding DRs)	-	-	-	-	-	-	-	-	-
Any Other (Specify) Other Bodies Corporate	733979	2100	736079	3.33	716467	2100	718567	3.25	(0.08)
NRI with repat	11883	1000	12883	0.06	15334	1000	16334	0.07	0.01
NRI without repat	20429	0	20429	0.09	9431	0	9431	0.04	(0.05)
Sub-total (B)(2):-	5085583	444920	5530503	25.02	5089083	441420	5530503	25.02	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	5085583	444920	5530503	25.02	5089083	441420	5530503	25.02	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	21666580	444920	22111500	100.00	21670080	441420	22111500	100	-

B) Shareholding of Promoter:-

S N	Shareholder's Name	Shareholding at the beginning of the year (01.04.2021)			Shareholding at the end of the year (31.03.2022)			% 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	8272600	37.41%	-	8272600	37.41%	-	-
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	Lund & Blockley P. Ltd.	650000	2.94%	-	650000	2.94%	-	-
8	Jayshree Bhartia	350800	1.59%	-	350800	1.59%	-	-
9	Sukhvarsha Distributors P. Ltd.	250000	1.13%	-	250000	1.13%	-	-
10	Pooja Bhartia	6800	0.03%	-	6800	0.03%	-	-
Total		16580997	74.98%		16580997	74.98%	-	0

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

SN	Particulars	Shareholding at the beginning of the year (01.04.2021)		Cumulative Shareholding during the Year (31.03.2022)	
		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 (01.04.2021)		Cumulative Shareholding during the Year (31.03.2022)	
		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 Vageriva</u> At the beginning of the year At the end of the year	<u>500</u> <u>500</u>	<u>0.002</u> <u>0.002</u>	<u>500</u> <u>500</u>	<u>0.002</u> <u>0.002</u>
2.	<u>Mr. Manoj Gohil</u> At the beginning of the year At the end of the year	<u>200</u> <u>200</u>	<u>0.0009</u> <u>0.0009</u>	<u>200</u> <u>200</u>	<u>0.0009</u> <u>0.0009</u>
1.	<u>SHAREHOLDING OF DIRECTORS:</u> <u>Shri U.S. Bhartia</u> At the beginning of the year At the end of the year	<u>1137100</u> <u>1137100</u>	<u>5.14</u> <u>5.14</u>	<u>1137100</u> <u>1137100</u>	<u>5.14</u> <u>5.14</u>
2.	<u>Shri J.S. Baijal</u> 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>
3.	<u>Shri K.M. Lal</u> 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.	<u>Shri R.P. Goyal</u> 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.	<u>Mrs. Pragya Bhartia Barwale</u> 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.	<u>Mrs Jyoti Shastri</u> 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>

V) INDEBTEDNESS- Indebtedness of the Company as on 31st March 2022, 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	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
Change in Indebtedness during the financial year				
*Addition	54.69		3.00	57.69
*Reduction	0.00	Nil	-3.00	-3.00
Net Change	54.69	Nil	0	54.69
Indebtedness at the end of the financial year				
i)Principal Amount	178.58	Nil	3.00	181.58
ii)Interest due but not paid	0.43			0.43
iii)Interest accrued but not due				
Total (i+ii+iii)	179.01	Nil	3.00	182.01

*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:

(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	45.45	9.38	7.85	62.68
	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)	45.45	9.38	7.85	62.68
	Ceiling as per the Act	(As Per Table II of Schedule V of The Companies Act,	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	Mrs. Pragya Bhartia Barwale	Mrs Jyoti Shastri	
1.	Independent Directors						
	Fee for attending Board Committee Meetings	1.50	1.50	1.50	0.20	0.60	5.30
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	TOTAL	1.50	1.50	1.50	0.20	0.60	5.30

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

ANNEXURE (1)

Detail of Top 10 Shareholders from 31-03-21 to 31-03-22 and their transactions (Other Than Promoters)

S.No	Folio No	Name	PAN	Shareholding		Date	Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (31-03-21 to 31-03-22)		Category
				No of Shares at the Beginning (31-03-21) /end of the Year (31-03-22)	% of total shares of the Company				Shares	% of total shares of the Company	
1	IN30036020087818	HITESH RAMJI JAVERI	AABPJ4691H	592211	2.68	20210331					indian public
						20210806	-7700	purchase	599911	2.71	
						20210813	-65601	purchase	665512	3.01	
						20210820	-4307	purchase	669819	3.03	
						20210827	-10703	purchase	680522	3.08	
						20210903	-10649	purchase	691171	3.13	
						20210910	-8829	purchase	700000	3.17	
			700000	3.17	20220331						
2	1202500000000074	MONET SECURITIES PRIVATE LTD	AABCM7058A	506429	2.29	20210331	NIL	NIL			Bodies Corporate
						20220331			506429	2.29	
3	IN30036020087795	HARSHA HITESH JAVERI	AAEPJ7739F	200000	0.9	20210331	NIL	NIL			inddian public
						20220331			200000	0.9	

4	IN30047641563374	KALPANA PRAKASH PANDEY	AAFPP1450N	163353	0.74	20210331	NIL	NIL			indian public
				163353	0.74	20220331					
5	1301190300098520	AMIRKUMAR ASHOK SAMANT	AIRPS1596E	157589	0.71	20210331					indian public
						20210521	220	PURCHASE	157809	0.71	
						20210611	133730	SALE	24079	0.11	
				24079	0.11	20210611					
6	120250000000794	LALCHAND SHARMA	AMBPS7302J	105258	0.48	20210331	NIL	NIL			indian public
				105258	0.48	20220331					
7	1202500000001941	KIRTI NIKETAN PRIVATE LIMITED	AAECK9226D	96619	0.44	20210331	NIL	NIL			Bodies Corporate
				96619	0.44	20220331					
8	1202500000001920	GIRDHAR GOPAL SHARMA	AJVPS4942F	96223	0.44	20210331	NIL	NIL			indian public
				96223	0.44	20220331					
9	IN30036010619779	AMI HITESH JAVERI	AHRPJ6379B	87400	0.4	20210331	NIL	NIL			indian public
				87400	0.4	20220331					
10	IN30036010619416	MITALI HITESH JAVERI	AHRPJ6378A	84499	0.38	20210331					indian public
						20220218	5501	PURCHASE	90000	0.41	

				90000	0.41	20220331					
11	IN30097411754777	HARSUKHBHAI G PATOLIA	ADDPP7260M	61747	0.28	20210331	NIL	NIL			indian public
				61747	0.28	20220331					

Place: Ahmedabad
Date: 10th May, 2022

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

Ravi Prakash Goyal
Whole Time Director

Registered Office:
Block No. 229-30, Village: Valthera
Taluka: Dholka, Distt. Ahmedabad
Gujarat- 382225
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