FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language	m.			
I. R	EGISTRATION AND OTHE	R DETAILS			
(i) * C	Corporate Identification Number (C	IN) of the company	U74120	DL2008PLC185967	Pre-fill
(Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAN) of the company	AAMCS	7912E	
(ii) (a	a) Name of the company		SHRIRAI	M POLYTECH LIMITED	
(t) Registered office address				
	2nd Floor, (West Wing) Worldmark -1, Aerocity NEW DELHI South West Delhi Delhi				
(0	e) *e-mail ID of the company		Swatilal	niri@dcmshriram.com	
(0	l) *Telephone number with STD c	ode	0114210	00200	
(€	e) Website		www.sh	rirampolytech.com	
(iii)	Date of Incorporation		18/12/2	2008	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sha	ares	Indian Non-Gov	ernment company
(v) Wł	nether company is having share c	apital	Yes () No	
(vi) * V	Vhether shares listed on recognize	ed Stock Exchange(s)	Yes (No	
(b) CIN of the Registrar and Trans	er Agent			Pre-fill

	Registered office address	s of the Registrar and Tr	ansfer Agents			
(vii)	*Financial year From date	01/04/2022	(DD/MM/YYY	Y) To date	31/03/2023	(DD/MM/YYYY)
(viii)) *Whether Annual general	meeting (AGM) held	•	Yes 🔘	No	J
	(a) If yes, date of AGM	06/09/2023				
	(b) Due date of AGM	30/09/2023				
	(c) Whether any extensio	n for AGM granted		Yes	No	
II. F	PRINCIPAL BUSINES	S ACTIVITIES OF 1	THE COMPA	NY		
	*Number of business a	ctivities 1				
5	S.No Main Descrip Activity group code	otion of Main Activity gro	up Business Activity Code	Description (of Business Activity	% of turnove of the company

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DCM SHRIRAM LIMITED	L74899DL1989PLC034923	Holding	100
2	SUMANT INVESTMENTS PVT.LT	U65993DL1986PTC189009	Holding	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	3,465,000	3,465,000	3,465,000
Total amount of equity shares (in Rupees)	35,000,000	34,650,000	34,650,000	34,650,000

1	
•	

	Authorised capital	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	3,500,000	3,465,000	3,465,000	3,465,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	34,650,000	34,650,000	34,650,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
-------------------	---

Class of shares	1 A + la a mi a a al	Icabitai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,465,000	0	3465000	34,650,000	34,650,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs						
	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year						
	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1					
At the end of the year						
At the end of the year	3,465,000	0	3465000	34,650,000	34,650,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	_					
ii. Re-issue of forfeited shares	0	0	0	0	0	0
III. Ne-133ue di lorreiteu Silares	0	0	0	0		0
iii. Others, specify						
	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	0
iii. Others, specify Decrease during the year i. Redemption of shares	0	0	0	0	0	0
iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0	0	0	0	0 0	0
iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0	0 0 0	0 0	0 0 0	0 0 0
iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0	0 0 0	0 0 0 0	0 0 0	0 0 0	0 0 0 0

SIN of the equity shares	of the company								
(ii) Details of stock spl	it/consolidation during the year	ar (for eac	h class of	shares))		0		
Class o	f shares	(i)			(ii)	L		(iii)	
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
	es/Debentures Transfers It any time since the inco					nanci	al year (or in the	cas
	vided in a CD/Digital Media]		\bigcirc	Yes	○ N	0	O Not	Applicable	
Separate sheet at	tached for details of transfers		\circ	Yes	○ N	0			
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for sub	omission as	s a separa	te sheet	: attachm	ent or	submissio	n in a CD/D	Digital
Date of the previous	s annual general meeting								l
Date of registration	of transfer (Date Month Yea	ar)							
Type of transf	er 1 -	Equity, 2	- Prefere	nce Sh	ares,3 -	Debe	ntures, 4	- Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debentu						
Ledger Folio of Tra	nsferor								
Transferor's Name									
	Surname		middle	name			first n	ame	

Ledger Folio of Trans	sferee				
Transferee's Name					
	Surname		middle name	first name	
Date of registration o	of transfer (Date Month)	Year)			
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock					
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name					
	Surname		middle name	first name	
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name	first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0	
Value of	Total Paid up Value

					Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
T ()					
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,948,248,895		

(ii) Net worth of the Company

616,664,704

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	30	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,464,940	100	0	
10.	Others	0	0	0	
	Total	3,464,970	100	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	30	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	Total	30	0	0	0
Total nun	nber of shareholders (other than prome	oters) 3			
	ber of shareholders (Promoters+Public n promoters)	c/ 7			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	3	3
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year Number of directors at the end of the year		Percentage of shares held by directors as at the end of year			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KULDEEP KUMAR KAL	00980318	Director	10	
VINOO MEHTA	07016926	Director	10	
KRISHAN KUMAR SHA	07951296	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	beginning / during	Ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting		Attendance Number of members	
Annual General Meeting	30/08/2022	7	5	99.99

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance	
		of meeting	Number of directors attended	% of attendance	
1	28/04/2022	3	3	100	
2	23/08/2022	3	3	100	
3	09/12/2022	3	3	100	
4	10/03/2023	3	2	66.67	

C. COMMITTEE MEETINGS

Number of meetings held

0	
---	--

0

S.		rpe of	1 -	Total Number of Members as			Attendand	ce	
ı	3. No. meeting		on the date of Num		Numb	umber of members ended		% of attendance	
*ATTI	1 ENDANCE OF	DIRECTORS							
			Board Mee	etings		Co	ommittee Meetir	ngs	Whethe attended A
S.	Name of the director	Number of Meetings which	Number of Meetings	% OI		Number of Meetings which director was	Number of Meetings	% of	held on
No.		director was		lattendan	്ര			Tallendance	
No.		entitled to attend	attended	attendan	ce	entitled to attend	attended	attendance	06/09/20: (Y/N/NA

75

100

0

0

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

Nil

2

VINOO MEHT

KRISHAN KUI

S. No. Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Amount

1 Total

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

No

Yes

* A. Whether the cor provisions of the	mpany has made co e Companies Act, 2	ompliances and discl 013 during the year	osures in respect of app	olicable Yes	O No
B. If No, give reason	ons/observations				
(II. PENALTY AND P	UNISHMENT - DE	TAILS THEREOF			
A) DETAILS OF PEN	ALTIES / PUNISHM	IENT IMPOSED ON	COMPANY/DIRECTOR	RS /OFFICERS	Nil
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING OF (OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the court concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Ye	s O No		olders has been enclo		nt
In case of a listed co	mpany or a compa	ny having paid up sh		rupees or more or tu	rnover of Fifty Crore rupees or
Name	Rol	nit Parmar			
Whether associate	e or fellow	Associa	ate Fellow		
Certificate of pra	ctice number	22137			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated 22/10/2014 5.7 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. 2. All the required attachments have been completely and legibly attached to this form. Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively. To be digitally signed by Director KUMAR SHARMA DIN of the director 07951296 ROHIT To be digitally signed by PARMAR Date: 2023.09.21 Company Secretary Company secretary in practice Certificate of practice number Membership number 54442 22137 **Attachments** List of attachments 1. List of share holders, debenture holders List of shareholders 2023.pdf **Attach** Form MGT-8 2022-23 SPL Signed.pdf Approval letter for extension of AGM; **Attach** UDIN-Form MGT-7_22-23_SPL.pdf 3. Copy of MGT-8; **Attach**

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

Attach

Prescrutiny

4. Optional Attachement(s), if any

Modify

Remove attachment

Submit

UDIN of Form MGT-7 for the financial year ended March 31, 2023

Membership Number	A54442	
UDIN Number	A054442E001048754	
Name of the Company	SHRIRAM POLYTECH LIMITED	
CIN Number	U74120DL2008PLC185967	
Financial Year	2023-24	
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013	
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013	
Date of signing documents	21/09/2023	

SHRIRAM POLYTECH LTD.

(Formerly "Shriram Axiall Private Limited") CIN: U74120DL2008PLC185967 Registered Office: 2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037 Website: www.shrirampolytech.com; Email Id: lnfo@shrirampolytech.com and Tel: +91-11-42100200

<u>List of Shareholders of Shriram Polytech Limited (formerly known as Shriram Axiall Private Limited) as on 31.03.2023</u>

Sr. No.	Name of Equity Shareholder	No. of Shares held (Face Value of Rs. 10 per share)
1	DCM Shriram Ltd.	3,464,940
2	Mr. Ajay S. Shriram (Nominee holding on behalf of DCM Shriram Ltd.)	10
3	Mr. Vikram S. Shriram (Nominee holding on behalf of DCM Shriram Ltd.)	10
4	Mr. Ajit S. Shriram (Nominee holding on behalf of DCM Shriram Ltd.)	10
5	Mr. Kuldeep Kumar Kaul (Nominee holding on behalf of DCM Shriram Ltd.)	10
6	Mr. Vinoo Mehta (Nominee holding on behalf of DCM Shriram Ltd.)	10
7	Mr. Amit Agarwal (Nominee holding on behalf of DCM Shriram Ltd.)	10
Tota	al	3,465,000

For Shriram Polytech Limited

(formerly known as Shriram Axiall Private Limited)

KRISHAN

KUMAR

SHARMA

Digitally ricerce in y ASIGNAN AT UNIONAS STARMAN

Presentenym—a \$150,706,1235 (4,000),400

EVALUATION AND ASIGNAN ASI

(Krishan Kumar Sharma)

Director

DIN: 07951296

<u>Address</u>: 2nd Floor, Worldmark-1, Aerocity, New Delhi-110037

ROHIT PARMAR & ASSOCIATES

COMPANY SECRETARIES

Building No. 72, 3rd Floor, Gupta Complex, Patparganj Road,
Pandav Nagar, New Delhi-110092.
e-mail: csrohitparmar@gmail.com | Mob.: +91 9760855191, 9718778579



FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Shriram Polytech Limited having **CIN- U74120DL2008PLC185967** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. ^the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
- 1. its status under the Act;
- 2. maintenance of registers/ records generally & making entries therein within the time prescribed therefor;
- 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time:
- 4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices/shorter notices were given and the proceedings including circular resolutions have been recorded in the Minute Book/ registers maintained for the purpose and the same have been signed.
 - Further, the Company has not passed any resolution through postal ballot during the aforesaid financial year;
- 5. closure of Register of Members/ Security holders, as the case may be, [Not applicable during the aforesaid financial year];
- 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, [Not applicable during the aforesaid financial year];

- 7. As informed by the management and based on my examination of the records produced before me, the Company has not entered into any contract or arrangement with related party within the purview of Section 188 of the Act except in the ordinary course of business and on arm's length basis.
- issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, [Not applicable during the aforesaid financial year];
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act, [Not applicable during the aforesaid financial year];
- 10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, [Not applicable during the aforesaid financial year];
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;.
- 12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable. Further no remuneration was paid to the directors during the aforesaid financial year;
- 13. filing of casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, [Not applicable during the aforesaid financial year];
- 15. acceptance/ renewal/ repayment of deposits, [Not applicable during the aforesaid financial year];
- 16. borrowings from Banks during the period under review. Further, there was no instance of creation/ modification/ satisfaction of charges during the aforesaid financial year; There was no borrowing made by the Company from its members, directors and public financial institutions during the aforesaid financial year;
- 17. loans and investments or guarantees given or providing of securities to other bodies corporate(s) or person(s) falling under the provisions of section 186 of the Act, wherever applicable; and



18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, [Not applicable during the aforesaid financial year].

^On the basis of documents produced before me and also confirmed by the management, no penalty/punishment was imposed on the Company/ Directors/ Officers under the provisions of the Companies Act, 2013 including Rules made thereunder during the financial year ended on 31st March, 2023.

For Rohit Parmar and Associates Company Secretaries

Unique Code No.: S2021DE820800

ROHIT PARMAR Digitally signed by ROHIT PARMAR Date: 2023.09.21 12:02:36 +05'30'

Rohit Parmar

ACS No.: A54442; COP No. 22137

Peer Review no.: 2122/2022 UDIN: A054442E001048468

Date: September 21, 2023

Place: New Delhi