

# 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]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74120DL2008PLC185967

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAMCS7912E

(ii) (a) Name of the company

SHRIRAM POLYTECH LIMITED

(b) Registered office address

2nd Floor, (West Wing)  
Worldmark -1, Aerocity  
NEW DELHI  
South West Delhi  
Delhi  
110027

(c) \*e-mail ID of the company

Swatilahiri@dcmsshriram.com

(d) \*Telephone number with STD code

01142100200

(e) Website

www.shrirampolytech.com

(iii) Date of Incorporation

18/12/2008

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 06/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity                                             | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|------------------------------------------------------------------------------|------------------------------|
| 1    | C                        | 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      |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Equity Shares                             |                    |                |                    |                 |
| 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                               | Authorised capital | Issued capital | 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. Public 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<br><div></div>             |           |   |         |            |            |   |
| <b>Decrease during the year</b>               | 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<br><div></div>            |           |   |         |            |            |   |
| <b>At the end of the year</b>                 | 3,465,000 | 0 | 3465000 | 34,650,000 | 34,650,000 |   |
|                                               |           |   |         |            |            |   |
| <b>Preference shares</b>                      |           |   |         |            |            |   |
| <b>At the beginning of the year</b>           | 0         | 0 | 0       | 0          | 0          |   |
| <b>Increase during the year</b>               | 0         | 0 | 0       | 0          | 0          | 0 |
| i. Issues of shares                           | 0         | 0 | 0       | 0          | 0          | 0 |
| ii. Re-issue of forfeited shares              | 0         | 0 | 0       | 0          | 0          | 0 |
| iii. Others, specify<br><div></div>           |           |   |         |            |            |   |
| <b>Decrease during the year</b>               | 0         | 0 | 0       | 0          | 0          | 0 |
| i. Redemption 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<br><div></div>            |           |   |         |            |            |   |
| <b>At the end of the year</b>                 | 0         | 0 | 0       | 0          | 0          |   |

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|                                                    |                      |                                                            |                      |
|----------------------------------------------------|----------------------|------------------------------------------------------------|----------------------|
| Date of the previous annual general meeting        |                      | <input type="text"/>                                       |                      |
| Date of registration of transfer (Date Month Year) |                      | <input type="text"/>                                       |                      |
| Type of transfer                                   | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/ Units Transferred    | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.)                  | <input type="text"/> |
| Ledger Folio of Transferor                         |                      | <input type="text"/>                                       |                      |
| Transferor's Name                                  | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|                                                    | Surname              | middle name                                                | first name           |

|                            |         |             |            |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferee |         |             |            |
| Transferee's Name          |         |             |            |
|                            | Surname | middle name | first name |

|                                                    |         |                                                            |            |
|----------------------------------------------------|---------|------------------------------------------------------------|------------|
| Date of registration 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 Transferor                         |         |                                                            |            |
| 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           |
| <b>Total</b>                  |                 |                        | 0           |

**Details of debentures**

| Class of debentures           | Outstanding as at the beginning of the year | Increase during 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

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| 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                                | Equity           |            | 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<br>(not mentioned above) | 3,464,940 | 100 | 0 |   |
| 10. | Others                                  | 0         | 0   | 0 |   |
|     | <b>Total</b>                            | 3,464,970 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

4

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

| S. No. | Category                                | Equity           |            | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |

|  |              |    |   |   |   |
|--|--------------|----|---|---|---|
|  | <b>Total</b> | 30 | 0 | 0 | 0 |
|--|--------------|----|---|---|---|

**Total number of shareholders (other than promoters)**

3

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

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<br>(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 |
| <b>A. Promoter</b>                       | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>B. Non-Promoter</b>                   | 0                                                | 3             | 0                                          | 3             | 0                                                            | 0             |
| (i) Non-Independent                      | 0                                                | 3             | 0                                          | 3             | 0                                                            | 0             |
| (ii) Independent                         | 0                                                | 0             | 0                                          | 0             | 0                                                            | 0             |
| <b>C. Nominee Directors representing</b> | 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             |
| <b>Total</b>                             | 0                                                | 3             | 0                                          | 3             | 0                                                            | 0             |

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

3

**(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**

0

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | 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 | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|----------------------------------------------------|----------------------------|-------------------------|
|                        |                 |                                                    | Number of members attended | % of total shareholding |
| 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 of meeting | Attendance                   |                 |
|--------|-----------------|----------------------------------------------------------------|------------------------------|-----------------|
|        |                 |                                                                | 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

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|-------------------------------------------------------|----------------------------|-----------------|
|        |                 |                 |                                                       | Number of members attended | % of attendance |
| 1      |                 |                 |                                                       |                            |                 |

#### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings                                           |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|----------------------------------------------------------|-----------------------------|-----------------|----------------------------------------------------------|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | 06/09/2023                   |
|        |                      |                                                          |                             |                 |                                                          |                             |                 | (Y/N/NA)                     |
| 1      | KULDEEP KU           | 4                                                        | 4                           | 100             | 0                                                        | 0                           | 0               | Yes                          |
| 2      | VINOO MEHT           | 4                                                        | 3                           | 75              | 0                                                        | 0                           | 0               | No                           |
| 3      | KRISHAN KUI          | 4                                                        | 4                           | 100             | 0                                                        | 0                           | 0               | Yes                          |

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      |       |             |              |            |                               |        | 0            |
|        | Total |             |              |            |                               |        |              |

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>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/<br>Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      |       |             |              |            |                               |        | 0            |
|        | Total |             |              |            |                               |        |              |

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /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 COMPOUNDING 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) |
|------------------------------------------|----------------------------------------|---------------|-----------------------------------------------------------|------------------------|-----------------------------------|
|                                          |                                        |               |                                                           |                        |                                   |

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

## XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rohit Parmar

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22137

### 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

(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 complied 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

KRISHAN  
KUMAR  
SHARMA

DIN of the director

07951296

To be digitally signed by

ROHIT  
PARMAR

☐ Company Secretary

☒ Company secretary in practice

Membership number

54442

Certificate of practice number

22137

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

### List of attachments

List of shareholders 2023.pdf  
Form MGT-8\_2022-23\_SPL\_Signed.pdf  
UDIN-Form MGT-7\_22-23\_SPL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**

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

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

# SHRIRAM POLYTECH LTD.

(Formerly "Shriram Axial Private Limited") CIN: U74120DL2008PLC185967

Registered Office: 2<sup>nd</sup> Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037

Website: [www.shrirampolytech.com](http://www.shrirampolytech.com); Email Id: [Info@shrirampolytech.com](mailto:Info@shrirampolytech.com) and Tel: +91-11-42100200

## List of Shareholders of Shriram Polytech Limited (formerly known as Shriram Axial Private Limited) as on 31.03.2023

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

For **Shriram Polytech Limited**  
(formerly known as Shriram Axial Private Limited)

KRISHAN  
KUMAR  
SHARMA

**(Krishan Kumar Sharma)**

Director

DIN: 07951296

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

Digitally signed by KRISHAN KUMAR SHARMA  
DN: cn=KRISHAN KUMAR SHARMA, o=PERSONAL, email=6772,  
pseudoym=3852022357486959107bde0f5cb,  
2.5.4.20=7348392860021a1773545cd0a0b0c2d503,  
c1b519c0f0a5315cd0f2bce084, postalCode=201301,  
SerialNumber=a70f9729c2de0e1704a689333f9087,  
Zfec0c7056252a4e356967e583809, cn=KRISHAN  
KUMAR SHARMA,  
Date: 2023.03.21 11:54:05 +05'30'

# 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];**

ROHIT  
PARMAR

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ROHIT PARMAR  
Date: 2023.09.21  
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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.
8. 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

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PARMAR

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Date: 2023.09.21  
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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 31<sup>st</sup> 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'

Date: September 21, 2023  
Place: New Delhi

Rohit Parmar  
ACS No.: A54442; COP No. 22137  
Peer Review no.: 2122/2022  
UDIN: A054442E001048468