

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H31641038

Service Request Date : 06/12/2018

Payment made into : ICICI Bank

Received From :

Name : ASHOK KUMAR GURNANI
Address : B-37, SECTOR-1
NOIDA GAUTAM BUDH NAGAR
NOIDA, Uttar Pradesh
India - 210301

Entity on whose behalf money is paid

CIN: L25209UR1984PLC011596
Name : POLYPLEX CORPORATION LIMITED
Address : LOHIA HEAD ROAD KHATIMA
DISTT. UDHAM SINGH NAGARL
UTTRANCHAL, Uttarakhand
India - 000000

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2018	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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]



सत्यमेव जयते

Annual Return

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

L25209UR1984PLC011596

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP0278J

(ii) (a) Name of the company

POLYPLEX CORPORATION LIM

(b) Registered office address

LOHIA HEAD ROAD KHATIMA
DISTT. UDHAM SINGH NAGARL
UTTRANCHAL
Uttarakhand
000000

(c) *e-mail ID of the company

akgurnani@polyplex.com

(d) *Telephone number with STD code

01202538670

(e) Website

www.polyplex.com

(iii) Date of Incorporation

18/10/1984

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited & National Stock Exchange of India Ltd	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2003PTC041636

Pre-fill

Name of the Registrar and Transfer Agent

KARVY COMPUTERSHARE PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

46,,AVENUE, 4TH STREET,NO.1, BANJARA HILLS,
HYDERABAD.

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2018

(b) Due date of AGM 30/09/2018

(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	98.72

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Polyplex (Asia) Pte. Ltd, Singap		Subsidiary	100
2	Polyplex (Thailand) Public Cor		Subsidiary	51

3	PT Polyplex Films Indonesia, In		Subsidiary	51
4	Polyplex (Singapore) Pte. Ltd.,		Subsidiary	51
5	Polyplex Europa Polyester Film		Subsidiary	51
6	Polyplex Trading (Shenzhen) C		Subsidiary	51
7	PAR LLC, USA		Subsidiary	100
8	Polyplex America Holdings Inc		Subsidiary	51
9	Polyplex USA LLC, USA		Subsidiary	51
10	EcoBlue Limited, Thailand		Subsidiary	33.92
11	Polyplex Paketleme Cozumleri		Subsidiary	51
12	Polyplex Europe BV, Netherlan		Subsidiary	51

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

(i) *SHARE CAPITAL

(a) Equity share capital

Total number of equity shares				
	34,000,000	33,180,300	33,180,300	31,984,600
Total amount of equity shares (in Rupees)				
	340,000,000	331,803,000	331,803,000	319,846,000

Number of classes

1

Number of equity shares				
	34,000,000	33,180,300	33,180,300	31,984,600
Nominal value per share (in rupees)				
	10	10	10	10
Total amount of equity shares (in rupees)				
	340,000,000	331,803,000	331,803,000	319,846,000

(b) Preference share 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

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Total amount of unclassified shares	0

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

Equity shares				
At the beginning of the year	31,984,600	319,846,000	319,846,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	31,984,600	319,846,000	319,846,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		11/09/2017	
Date of registration of transfer (Date Month Year)			
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		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
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		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,528,523,100
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			661,527,448
Deposit			0
Total			2,190,050,548

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)

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

11,043,765,000

(ii) Net worth of the Company

4,713,297,000

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	0	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)	15,168,336	47.42	0	

10.	Others Directors and their relatives	833,198	2.6	0	
	Total	16,001,534	50.02	0	0

Total number of shareholders (promoters)

12

(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	5,539,398	17.32	0	
	(ii) Non-resident Indian (NRI)	2,847,582	8.9	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	1,913	0.01	0	
5.	Financial institutions	18,925	0.06	0	
6.	Foreign institutional investors	699,833	2.19	0	
7.	Mutual funds	1,646,493	5.15	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,015,369	15.68	0	
10.	Others List attached	213,553	0.67	0	
	Total	15,983,066	49.98	0	0

Total number of shareholders (other than promoters)

14,695

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

14,707

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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

Promoters	12	12
Members (other than promoters)	12,809	14,695
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	2	0	2	0	1.02
B. Non-Promoter	1	5	1	5	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0.01
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	1	7	1	7	0	1.03

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

10

(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)
Sanjiv Saraf	00003998	Director	325,138	
Pranay Kothari	00004003	Whole-time director	0	
Sanjiv Chadha	00356187	Director	4,000	
Brij Kishore Soni	00183432	Director	0	
Suresh Inderchand Sur	00009757	Director	200	11/06/2018
Jitender Balakrishnan	00028320	Director	0	
Pooja Haldea	07123158	Director	0	
Ranjit Singh	01651357	Director	0	
Manish Gupta	AAIPG4568M	CFO	0	
ASHOK KUMAR GURN	AAIPG4567E	Company Secretar	3,152	

(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	11/09/2017	13,136	41	50.04

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2017	8	5	62.5
2	25/07/2017	8	8	100
3	14/08/2017	8	6	75
4	14/11/2017	8	7	87.5
5	14/02/2018	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

15

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	Audit Committee	19/05/2017	4	3	75
2	Audit Committee	25/07/2017	4	4	100
3	Audit Committee	14/08/2017	4	3	75
4	Audit Committee	14/11/2017	4	3	75
5	Audit Committee	14/02/2018	4	3	75
6	NOMINATION	14/08/2017	3	3	100
7	CORPORATE	14/11/2017	3	3	100
8	FINANCE COMMITTEE	16/09/2017	3	3	100
9	MEETING OF	25/07/2017	5	5	100
10	STAKEHOLDER	14/06/2017	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2018 (Y/N/NA)
		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	
1	Sanjiv Saraf	5	4	80	3	3	100	No

2	Pranay Kothari	5	5	100	7	7	100	No
3	Sanjiv Chadha	5	3	60	0	0	0	No
4	Brij Kishore Soni	5	5	100	15	15	100	No
5	Suresh Inderchand	5	2	40	7	4	57.14	No
6	Jitender Balakrishna	5	5	100	7	7	100	No
7	Pooja Haldea	5	4	80	6	5	83.33	No
8	Ranjit Singh	5	5	100	1	1	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRANAY KOTHARI	WHOLE TIME D	22,972,322	0	0	1,014,000	23,986,322
	Total		22,972,322	0	0	1,014,000	23,986,322

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH GUPTA	CFO	16,339,010	0	0	380,700	16,719,710
2	ASHOK KUMAR GUPTA	Company Secre	7,987,988	0	0	294,504	8,282,492
	Total		24,326,998	0	0	675,204	25,002,202

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Saraf	Non Executive D	0	7,000,000	0	350,000	7,350,000
2	Sanjiv Chadha	Non Executive D	0	0	0	150,000	150,000
3	Brij Kishore Soni	Non Executive D	0	0	0	1,000,000	1,000,000
4	Suresh Inderchand	Non Executive D	0	0	0	300,000	300,000
5	Jitender Balakrishna	Non Executive D	0	0	0	600,000	600,000
6	Pooja Haldea	Non Executive D	0	0	0	450,000	450,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Ranjit Singh	Non Executive Li	0	0	0	300,000	300,000
	Total		0	7,000,000	0	3,150,000	10,150,000

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

RAVI SHARMA

Whether associate or fellow

Associate Fellow

Certificate of practice number

3666

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

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

Attach	List of attachments
<input type="button" value="Attach"/>	PPCLDATA_31_3_2018.pdf
<input type="button" value="Attach"/>	MGT - 8.pdf
<input type="button" value="Attach"/>	Details of Share Transfer.pdf
<input type="button" value="Attach"/>	Details of FII's and FPI.pdf
<input type="button" value="Attach"/>	Other Shareholding_Page 9.pdf
<input type="button" value="Attach"/>	List of Meetings.pdf

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

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

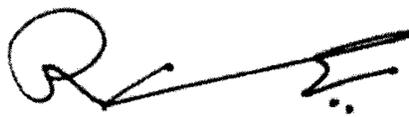
We have examined the registers, records and books and papers of **POLYPLEX CORPORATION LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the Financial Year ended on 31st March, 2018. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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:
 1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. has complied with provisions of the Act & Rules made there under in respect maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. has filed the forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal Court or other authorities generally within the prescribed time;
 4. has complied with provisions of the Act & Rules made thereunder in respect of calling/ convening/ holding meetings of Board of Directors, its committees 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 were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. has complied with provisions of the Act & Rules made there under in respect of closure of its Register of Members;
 6. has not advanced/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. has entered into contract or arrangement with related parties in compliance with the provisions of section 188 of the Act, and the Company has taken necessary approvals from Audit committee pursuant to SEBI (LODR) Regulations 2015;



8. has complied with provisions of the Act & Rules made there under in respect of issue or allotment or transfer or transmission and issue of security certificates in all instances, during the year. The Company has not made the buyback of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares during the year;
9. has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance the rights to dividend pending registration of transfer of shares in compliance with the provisions of the Act, during the year;
10. has complied with provisions of the Act & Rules made there under in respect of declaration of dividend during the year, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.;
11. has complied with provisions of the Act & Rules made there under in respect of 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. has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. has complied with the provisions of Section 139 of the Act relating to appointment of Statutory Auditors M/s. S S Kothari Mehta & Co., Chartered Accountants, (FRN 000756N) as Auditors of the Company in Annual General Meeting held on September 11, 2017 to hold office from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting;
14. has complied with provisions of the Act & Rules made thereunder in respect of approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, during the year;
15. has not made any acceptance/ renewal/ repayment of deposits;
16. has complied with provisions of the Act & Rules made thereunder in respect of borrowings from public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;
17. has complied with provisions of the Act & Rules made thereunder in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

**For R S M & Co
Company Secretaries**


(RAVI SHARMA)
Partner (C.P. No. 3666)



Place: New Delhi
Dated: November 20, 2018

POLYPLEX CORPORATION LTD List of FFI, FPI, FPF Shareholders as on 31/03/2018 ((FPI, FFI, FPF))								
SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)/ADDRESS	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT
1	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP171615	48530	0.15
2	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0314-16	45335	0.14
3	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP152016	42246	0.13
4	IN300167	10126598	CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INMUFF101215	37599	0.12
5	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) Mumbai India 400051	INDIA	INSGFP062014	34837	0.11
6	IN300167	10030167	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP213516	33079	0.10
7	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0339-16	28085	0.09
8	IN300054	10048055	THE NUFFIELD FOUNDATION	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-1110-17	24133	0.08
9	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP154815	23512	0.07
10	IN300142	10759194	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INDIA	INUSFP007518	19800	0.06
11	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1706-16	19410	0.06
12	IN300167	10090880	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP317316	19408	0.06
13	IN300167	10144942	DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP199417	18877	0.06
14	IN300167	10032629	DGIA EMERGING MARKETS EQUITY FUND L.P.-ACADIAN ASSET MANAGEMENT INC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INCAFP066016	17865	0.06
15	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0060-16	16110	0.05
16	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP171515	16003	0.05
17	IN301524	30027009	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH GLOBALSHARE FUND	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra (East) Mumbai India 400051	INDIA	INAUFP084317	15388	0.05
18	IN301799	10082244	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INDIA	INAUFP082717	14892	0.05
19	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN EMERGING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP130916	13769	0.04
20	IN303438	10012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP130016	13716	0.04
21	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0337-16	13302	0.04
22	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP047617	12754	0.04
23	IN300054	10014013	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COLONIAL FIRST STATE WHOLESALE ACADIAN GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-AU-FP-0829-17	12051	0.04

For POLYPLEX CORPORATION LIMITED

Ashok

Ashok Kumar Gurnani
Company Secretary

24	IN300054	10036194	CITY OF FRESNO RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0915-15	11871	0.04
25	IN300142	10681367	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NOMURA SECURITIES CO., LTD. MUTB400037270	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INJFP036114	11841	0.04
26	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP224316	9914	0.03
27	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INNLP147615	8948	0.03
28	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC THE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP027616	8632	0.03
29	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP163115	8625	0.03
30	IN300054	10021987	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPON SIBLE ENTITY FOR COMMONWEALTH SPECIALISTFUND 13	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-AU-FP-0780-17	7767	0.02
31	IN300167	10023184	ING INTERNATIONAL SMALLCAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP141515	7439	0.02
32	IN300167	10093195	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST - ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP289216	6271	0.02
33	IN300142	10741452	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND- AC ADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INUSFP172316	6168	0.02
34	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP171715	5558	0.02
35	IN300167	10140883	ACADIAN NON-US ALL CAP EQUITY FUND, USD HEDGED,LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP027517	5516	0.02
36	IN300167	10063407	ACADIAN GLOBAL EQUITY UCITS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP214916	5013	0.02
37	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0315-16	4605	0.01
38	IN300054	10038147	THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITY FUND MOTHE R FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-JP-FP-2758-16	4526	0.01
39	IN300142	10736066	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NATIONAL PENSION FUND ASSOCIATION MTBC400034657	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INJFP037814	4431	0.01
40	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0317-16	3594	0.01
41	IN300054	10092254	MORGAN STANLEY (FRANCE) S.A.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-FR-FP-2997-16	3295	0.01
42	IN300054	10040616	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-UK-FP-0322-16	2973	0.01
43	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP027716	2756	0.01
44	IN300054	10018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORAD O	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-2030-15	2647	0.01
45	IN300054	10019033	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-2320-15	2570	0.01
46	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0382-15	2563	0.01

For POLYPLEX CORPORATION LIMITED


Ashok Kumar Gurnani
Company Secretary

47	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1757-17	2274	0.01
48	IN300054	10077083	MORGAN STANLEY MAURITIUS COMPANY LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-MU-FP-2620-16	2230	0.01
49		00024472	GOVERNMENT OF SINGAPORE INVESTMENT CORPN.PTE	DEUTSCHE BANK AG MUMBAI BRANCH KODAK HOUSE 222 DR D N ROAD FORT MUMBAI 400001	INDIA		2000	0.01
50		00024473	BARING PEACOCK FUND (MAURITIUS) LTD. [A/C OFB	DEUTSCHE BANK AG MUMBAI BRANCH KODAK HOUSE 222 DR D N ROAD P.B NO 1142 FORT MUMBAI 400001	INDIA		2000	0.01
51	IN300167	10091331	FLORIDA RETIREMENT SYSTEM - DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP146016	1922	0.01
52	IN300054	10029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0440-14	1665	0.01
53	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0652-14	1620	0.01
54	IN300167	10068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP189317	1558	0.00
55	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0216-16	1537	0.00
56	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1649-15	1203	0.00
57		00024470	GOVERNMENT OF SINGAPORE INVESTMENT CORPN.PTE.	DEUTSCHE BANK AG MUMBAI BRANCH, KODAK HOUSE 222, DR. D.N. ROAD, FORT MUMBAI 400001	INDIA		1100	0.00
58		00020274	ADVANTAGE ADVISERS INDIAFUND INC.	DEUTSCHE BANK AG, MUMBAI GLOBAL SECURITIES SERVICES KODAK HOUSE, 222, DR.D.N.ROAD FORT, MUMBAI 400001	INDIA		1000	0.00
59		00024471	THE NORTHERN TRUST COMPANY AS CUSTODIAN OF THE	CITIBANK N.A.(CUSTODY SERVICES) C/O SULTANALLY S BUSINESS CENTRE VADODORAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI 400018	INDIA		800	0.00
60		00028923	PIONEERING MANAGEMENT CORPN.FOR THE ACCOUNT O	STANDARD CHARTERED BANK POONAM CHAMBERS B SHIVSAGAR ESTATE, DR. A.B. ROAD WORLI, MUMBAI 400018	INDIA		700	0.00
			TOTAL:				699833	2.19

For POLYPLEX CORPORATION LIMITED



Ashok Kumar Gurnani
Company Secretary

POLYPLEX CORPORATION LTD

Regd. Office: B-37, SECTOR-1, NOIDA UTTAR PRADESH 201301

CIN NO: L25209UR1984PLC011596

Details of shares Transfers since closure date of last financial year.

Transfer During the Financial Year from April 1, 2017 to March 31, 2018

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	30/06/2017	1	400	10	00008587	SHAIENDAR MENDIRATTA	PPC0037148	VIJAY MENDIRATTA
2	20/07/2017	1	200	10	00021850	RUBY KOHLI	PPC0037149	RAVI KANT KOHLI
3	31/08/2017	1	100	10	00025179	MAHESH GROVER	PPC0037150	RIPUL GROVER
4	29/09/2017	1	200	10	00007514	RAMPAT YADAVA	PPC0037151	PRAVEEN KUMAR SURANA
5	30/10/2017	1	200	10	00004685	MAHENDRAKUMAR BABULAL SHAH	PPC0037152	NALINKUMAR BABAULAL SHAH
6	30/10/2017	1	100	10	PPC9500003	POLYPLEX CORPORATION LIMITED UNCLAIMED	00002195	G R GUPTA
7	30/11/2017	1	200	10	00000583	ARIF ABDULHABIB HAMDANI	PPC0037153	ARIF AHABIB HAMDANI
8	20/12/2017	1	400	10	00019678	RITA J BAKHDA	PPC0037154	PRATIBHA SHAILESH SHAH
9	10/01/2018	1	100	10	00003557	KV MAMMEN	PPC0037156	NIKHIL ABRAHAM JOSEPH
10	10/01/2018	1	200	10	00002932	INDUMATI RASIKLAL CHOKSHI	PPC0037155	INDUMATI RASHIKLAL CHOKSHI
11	31/01/2018	1	200	10	00002195	G R GUPTA	PPC0037157	DARBARI LAL
12	31/01/2018	1	200	10	00027398	AKSHI BHATNAGAR	PPC0037158	JITENDRA NATH
13	20/02/2018	1	100	10	00008224	SANKARAI AH MEDARA	PPC0037161	GIRIDHAR GUPTA SOMISETTY
14	28/02/2018	1	200	10	00024631	ASHOK JOSHI	PPC0037162	ASHOK JOSHI
15	10/03/2018	1	100	10	00003557	KV MAMMEN	PPC0037163	AKHIL ABRAHAM CHERIAN
16	20/03/2018	1	100	10	00020968	PREET MOHINDAR SINGH	PPC0037164	SUKHWINDER SINGH

For POLYPLEX CORPORATION LIMITED

Ashok Kumar Gurnani
Company Secretary

POLYPLEX CORPORATION LIMITED

REGD.OFFICE: LOHIA HEAD ROAD, KHATIMA-262308, DIST. UDHAM SINGH NAGAR, UTTARAKHAND

CIN: L25209UR1984PLC011596

DETAILS OF MEETINGS AND ATTENDANCE THEREOF OF GENERAL MEETING, BOARD MEETINGS/COMMITTEE MEETINGS HELD DURING FINANCIAL YEAR 2017-18

A. DETAILS OF MEETING OF MEMBERS:

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	Monday , September 11, 2017	13,136	41 (including 9 Proxies)	50.04

B. DETAILS OF BOARD MEETINGS:

S.NO.	DATE OF MEETING	TOTAL NUMBER OF DIRECTORS AS ON THE DATE OF MEETING	ATTENDANCE	
			Number of Directors attended	% of total directors
1.	May 19, 2017	8	5	62.50
2.	July 25, 2017	8	8	100.00
3.	August 14, 2017	8	6	75.00
4.	November 14, 2017	8	7	87.50
5.	February 14, 2018	8	7	87.50

C. DETAILS OF COMMITTEE MEETINGS:

C.1. AUDIT COMMITTEE:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	May 19, 2017	4	3	75.00
2.	July 25, 2017	4	4	100.00
3.	August 14, 2017	4	3	75.00
4.	November 14, 2017	4	3	75.00
5.	February 14, 2018	4	3	75.00

C.2. NOMINATION AND REMUNERATION COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	August 14, 2017	3	3	100.00

C.3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	November 14, 2017	3	3	100.00

C.4. FINANCE COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	September 16, 2017	3	3	100.00

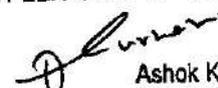
C.5. MEETING OF INDEPENDENT DIRECTORS:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	July 25, 2017	5	5	100.00

C.6. STAKEHOLDERS' RELATIONSHIP COMMITTEE MEETING:

S. NO.	DATE OF MEETING	TOTAL NUMBER OF MEMBERS AS ON THE DATE OF THE MEETING	ATTENDANCE	
			No. of members attended	% of total members
1.	June 14, 2017	2	2	100.00
2.	October 23, 2017	2	2	100.00
3.	November 28, 2017	2	2	100.00
4.	December 19, 2017	2	2	100.00
5.	January 29, 2018	2	2	100.00
6.	March 8, 2018	2	2	100.00

For POLYPLEX CORP. LIMITED


Ashok Kumar Gurnani
Company Secretary