

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 (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

L25200MH2003PLC143299

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG0610R

(ii) (a) Name of the company

G M POLYPLAST LIMITED

(b) Registered office address

A-66 New Empire Industrial Estate
Kondivita Road, Andheri East
Mumbai
Mumbai City
Maharashtra
400050



(c) *e-mail ID of the company

info@gmpolyplast.com

(d) *Telephone number with STD code

2228369403

(e) Website

www.gmpolyplast.com

(iii) Date of Incorporation

27/11/2003

(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	BOMBAY STOCK EXCHANGE	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON SEPTEMBER 08, 2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	2,000,000	1,922,800	1,922,800	1,922,800
Total amount of equity shares (in Rupees)	20,000,000	19,228,000	19,228,000	19,228,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000	1,922,800	1,922,800	1,922,800
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	19,228,000	19,228,000	19,228,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	100,000	0	100000	1,000,000	1,000,000	
Increase during the year	0	1,822,800	1822800	18,228,000	18,228,000	48,097,200
i. Public Issues	0	322,800	322800	3,228,000	3,228,000	48,097,200
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	1,500,000	1500000	15,000,000	15,000,000	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						
At the end of the year	100,000	1,822,800	1922800	19,228,000	19,228,000	
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	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	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						
At the end of the year	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	30/09/2020
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Date of registration of transfer (Date Month Year)				22/06/2020			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		1		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				2			
Transferor's Name		Sharma		Dinesh		Sarita	
		Surname		middle name		first name	
Ledger Folio of Transferee				3			
Transferee's Name		Sharma		Dinesh		Jyoti	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				22/06/2020			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		1		Amount per Share/ Debenture/Unit (in Rs.)		10	
Ledger Folio of Transferor				2			
Transferor's Name		Sharma		Dinesh		Sarita	
		Surname		middle name		first name	
Ledger Folio of Transferee				4			
Transferee's Name		Sharma		Bholuram		Balbirsingh	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year) <input type="text" value="22/06/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text" value="2"/>	
Transferor's Name	<input type="text" value="Sharma"/>	<input type="text" value="Dinesh"/>	<input type="text" value="Sharma"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="5"/>	
Transferee's Name	<input type="text" value="Sharma"/>	<input type="text" value="Balbeersingh"/>	<input type="text" value="Gaytridevi"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="22/06/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor		<input type="text" value="2"/>	
Transferor's Name	<input type="text" value="Sharma"/>	<input type="text" value="Dinesh"/>	<input type="text" value="Sarita"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="6"/>	
Transferee's Name	<input type="text" value="Sharma"/>	<input type="text" value="Mukesh"/>	<input type="text" value="Sheetal"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		22/06/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		2	
Transferor's Name	Sharma	Dinesh	Sharma
	Surname	middle name	first name
Ledger Folio of Transferee		7	
Transferee's Name	Sharma	Balbeersingh	Mukesh
	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
Total			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**

521,437,108

(ii) Net worth of the Company

164,222,554

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	1,414,000	73.54	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	1,414,000	73.54	0	0

Total number of shareholders (promoters)

7

(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	187,200	9.74	0	
	(ii) Non-resident Indian (NRI)	1,600	0.08	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)	319,200	16.6	0	
10.	Others Clearing Member	800	0.04	0	
	Total	508,800	26.46	0	0

Total number of shareholders (other than promoters)

140

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

147

**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	2	7
Members (other than promoters)	5	140
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	2	1	2	1	73.54	0
B. Non-Promoter	0	0	0	2	0	0.17
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0.17
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	2	1	2	3	73.54	0.17

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
DINESH BALBIRSINGH	00418667	Managing Director	725,000	
SARITA DINESH SHAR	00128337	Director	688,995	
BALBIRSINGH BHOLU	00374565	Director	1	
SUBRAMANIAN RAMA	03600249	Director	800	
DINESH RAVJIBHAI R/	08854988	Director	2,400	
TUSHAR NITINCHAND	AGZPP3410G	CFO	0	
DIMPLE AMRIT PARM/	BEMPP4342B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

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)
SUBRAMANIAN RAMA	03600249	Director	03/09/2020	Appointment
DINESH RAVJIBHAI R/	08854988	Director	03/09/2020	Appointment
TUSHAR NITINCHAND	AGZPP3410G	CFO	30/08/2020	Appointment
DIMPLE AMRIT PARM/	BEMPP4342B	Company Secretar	30/08/2020	Appointment

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	06/07/2020	7	7	100
Extra Ordinary General Meeting	03/09/2020	7	7	100
Annual General Meeting	30/09/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	3	3	100
2	30/08/2020	3	3	100
3	05/09/2020	5	5	100
4	23/09/2020	5	5	100
5	24/09/2020	5	5	100
6	10/10/2020	5	5	100
7	09/11/2019	5	5	100
8	11/12/2020	5	4	80
9	16/02/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

3

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	16/02/2021	3	3	100
2	Stakeholder Relations	16/02/2021	4	4	100
3	Nomination and Remuneration	16/02/2021	4	4	100

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	
1	DINESH BALE	9	9	100	1	1	100	
2	SARITA DINE	9	9	100	2	2	100	
3	BALBIRSINGH	9	9	100	2	2	100	
4	SUBRAMANIAN	7	6	85.71	3	3	100	
5	DINESH RAVI	7	7	100	3	3	100	

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	DINESH BALBIRSI	Managing Director	1,200,000	0	0	0	1,200,000
	Total		1,200,000	0	0	0	1,200,000

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	TUSHAR NITINCHANDRAN	Chief Financial Officer	351,500	0	0	0	351,500
2	DIMPLE AMRIT PADEKAR	Company Secretary	161,000	0	0	0	161,000
	Total		512,500	0	0	0	512,500

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SARITA DINESH SINGH	Executive Director	1,200,000	0	0	0	1,200,000
2	BALBIRSINGH BHARGAVA	Non-Executive Director	300,000	0	0	0	300,000
3	SUBRAMANIAN RAO	Independent Director	0	0	0	30,000	30,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	DINESH RAVJIBHA	Independent Dir	0	0	0	30,000	30,000
	Total		1,500,000	0	0	60,000	1,560,000

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

DIPESH KAMLESH JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

17524

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

List of attachments

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

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
DINESH	BALBIRSINGH	SHARMA		'1206640000027400	725000	Equity share
SARITA	DINESH	SHARMA		'1206640000027360	688995	Equity share
RAJESH	BHASKARRAO	DESHMUKH		'1201090000214887	800	Equity share
MITHLESH		GUPTA		'1201090004908075	800	Equity share
VISHAKHA		KASERA		'1201090005296185	800	Equity share
JIGNA	VISHAL	THAKKAR		'1201090006116848	800	Equity share
SANJEEV	KUMAR	GAUR		'1201090010760154	2400	Equity share
HIMESH	HIRU	SHAHANI		'1201090015405350	2400	Equity share
SINI	SHAMMY	PUTHANANGADY		'1201120000281818	800	Equity share
LEENA	SIMON	PUTHANANGADY		'1201120000281822	1600	Equity share
AVANI	JIGAR	KAPADIA		'1201130000678421	800	Equity share
LAKSHMI		SAINI		'1201910000215004	800	Equity share
SURESH		KUMAR		'1201910103632358	800	Equity share
USHMA	VIKRAM	MASHRU		'1202000000036955	800	Equity share
SHOBHA	DINESH	MASHRU		'1202000000038266	800	Equity share
PARITA	PRADEEP	MASHRU		'1202000000039314	800	Equity share
NEETA	YOGESH	MASHRU		'1202000000039348	800	Equity share
PREMAL	DINESH	MASHRU		'1202000000205962	800	Equity share
DEVILAL	BASTIMAL	JAIN		'1202350000316921	4000	Equity share
PARAS	DEVI	JAIN		'1202350000316934	3200	Equity share
VIKASKUMAR	DEVILAL	JAIN		'1202350000317110	1600	Equity share
NILESH	NAGINDAS	MEHTA		'1202890001233054	800	Equity share
INDIAN INFOTECH AND SOFTWARE LIMITED				'1203000001285921	11200	Equity share
RAKHI	SUSHIL	SHARMA		'1203320006661225	800	Equity share
ANISH	JAYANTILAL	SHAH		'1203320008943961	1600	Equity share
VISHAKHA		SHARMA		'1203320012479527	800	Equity share
SAGAR	BIPIN	SANGHVI		'1203330000325703	800	Equity share
RUCHI		BATRA		'1203330001087094	800	Equity share
KOMAL	ASHISH	KAMBLI		'1203600005566923	4000	Equity share
JOHN	RAJU	JACOB		'1203760000950355	800	Equity share
B	KRISHNA	RAO		'1203810000139755	800	Equity share
ANAY	PUSHKAR	GOGTE		'1204200000216163	800	Equity share
DHARMIN		CHAUHAN		'1204470007518071	1600	Equity share
SHASHI		GOYAL		'1204470008663556	800	Equity share
UPMA				'1204720001227000	800	Equity share
VAIKUNTAM		RAMAKRISHNAN		'1204720001659687	800	Equity share
SHANTHAKUMARI				'1204720008692385	800	Equity share
G	GEORGE	MICHAEL		'1204720015122006	800	Equity share
CHRISTİYANA				'1204720017140440	800	Equity share
VIJAYA P.		ANAND		'1204920006585461	800	Equity share
ROHIT	NEMIDAS	DHANANI		'1205220000012255	800	Equity share
SEJAL	ANIKET	TANNA		'1206420000231954	800	Equity share
CHAUHAN	KAMLESHKUMAR	RANJITSINH		'1206420013878776	2400	Equity share
RAJANKUMAR	BALDEVSINH	SOLANKI		'1206420013879993	1600	Equity share
SALVATION DEVELOPERS LIMITED				'1206640000008527	33600	Equity share
JYOTI	DINESH	SHARMA		'1206640000027375	1	Equity share
BALBIRSINGH	BHOLURAM	SHARMA		'1206640000027415	1	Equity share
SHEETAL	MUKESH	SHARMA		'1206640000027434	1	Equity share
MUKESH	BALBEERSINGH	SHARMA		'1206640000027449	1	Equity share
GAYTRIDEVI	BALBEERSINGH	SHARMA		'1206640000027453	1	Equity share
NITU TRADING COMPANY LIMITED				'1206640000028501	24000	Equity share
VEDANT COMMDEAL PRIVATE LIMITED				'1206640000030111	9600	Equity share
MUKESH		MITTAL		'1206690000017759	4000	Equity share
SUNIL	M	SAURASHTRI		'1206920000026037	800	Equity share
RASHMI	JAYANTILAL	SHAH (HUF)		'1207030000016993	800	Equity share
SHRIRAM		BALASUBRAMANIAN		'1208160000883081	800	Equity share
ASHOK		KUMAR		'1208160007644333	800	Equity share
NITESH				'1208160008181744	800	Equity share
VIVEK		BAFANA		'1208160019978874	800	Equity share
CHETAN	KUMAR	MALVIYA		'1208160026448224	800	Equity share
TAMMAKOTI		SIVAKUMAR		'1208160034673911	800	Equity share
GUNADHAR		PANDEY		'1208160034682409	800	Equity share
PRIYANKA		THAKUR		'1208160039385364	800	Equity share
VARSHA	DILIP	BIHANI		'1208160055921465	800	Equity share
ISANA		PANDA		'1208180017402395	800	Equity share
SANJANA		S G		'1208420000644269	800	Equity share
SUSHIL		KUMAR		'1208430000205281	800	Equity share
GREENVALLEY TIE UP PRIVATE LIMITED				'1208600000001971	70400	Equity share
MADHGHNE ADVISORY PRIVATE LIMITED				'1208600000001986	34400	Equity share
AMIT		BATRA		'1208750000000741	800	Equity share
PAVAN		JAIN		'1301240004535827	800	Equity share
PRASHANT		KUMAR		'1301240005141408	800	Equity share
VIVEK	VISHWANATH	JOSHI		'1305850000034609	800	Equity share
MITESH	N	SHAH		'1601480000518954	2400	Equity share
NITA	RAMESH	DOSHI		'IN30014210216016	800	Equity share
TRUPTI	MANAN	DOSHI		'IN30014210549310	800	Equity share
MANAN	RAMESH	DOSHI		'IN30014210549328	800	Equity share
CHANDRABAI	HIRANAND	FARSWANI		'IN30015911264291	1600	Equity share
NALINI		SINGHAL		'IN30018311540438	800	Equity share
HITESH	BHAGWAN	RAHEJA		'IN30021417531069	800	Equity share

MITHUN		SHAW	'IN30021433136853	800 Equity share
RAJESHKUMAR	HARICHARAN	JAIN	'IN30021433386337	6400 Equity share
RAJESHKUMAR	TARACHAND	GUPTA	'IN30021434209507	800 Equity share
VISHAL	RAJESH	JAIN	'IN30021434404375	800 Equity share
KIRAN	PRAAFULKUMAR	DOSHI	'IN30021434416714	2400 Equity share
KAUSHIK	VALLABHABHAI	MAHYAVANSHI	'IN30021434601901	3200 Equity share
PARESHKUMAR	NARSHIHBHAI	PATEL	'IN30021434762502	1600 Equity share
PRAGNESHBHAI	NARSINHBHAI	PATEL	'IN30021434806887	3200 Equity share
PRABODH	BHAGWANDAS	THAKKER	'IN30036020071351	17600 Equity share
ARUN		SHANKAR	'IN30047610454882	800 Equity share
V SRIDHAR			'IN30047640648162	800 Equity share
PAWAN	KR	SHARMA	'IN30051315119640	800 Equity share
POONAM		BATRA	'IN30051321377566	800 Equity share
VINAE		BIJEA	'IN30068510408788	800 Equity share
CHANDAN	SINGH	NEGI	'IN30070810164868	800 Equity share
SHREEKANT	DATTATRAYA	KUNTE	'IN30082911661769	800 Equity share
RAMESH	G	DOSHI	'IN30082911948031	800 Equity share
SHIVALINGAYYA		HIREMATH	'IN30113526452248	800 Equity share
PANKAJ		ASWANI	'IN30115121984191	800 Equity share
SANJAY	KUMAR	VERMA	'IN30115122027204	800 Equity share
AMITAYU		DEY	'IN30115122124046	800 Equity share
JANAKIRAMAN B B			'IN30131321932853	800 Equity share
SUBRAMANIAN		VAIDYA	'IN30133017403920	800 Equity share
DAMODARAN		SHINE	'IN30133018287067	800 Equity share
NAFISA	SHABBIR	PATANWALA	'IN30154914096280	800 Equity share
MAHESH		VAKNALLI	'IN30154915304121	4800 Equity share
NEHA		GARG	'IN30154931463476	800 Equity share
VAGHUL		RAJAN	'IN30154934888299	800 Equity share
MILIND	M	BHAGWAT	'IN30154939135300	800 Equity share
AKSHA	SAMIR	SHAH	'IN30154953056147	800 Equity share
MEHUL	VALLABHJI	VEERA	'IN30154954461311	14400 Equity share
NAVNEET	KUMAR	JAIN	'IN30154955989634	800 Equity share
PRITI		AGARWAL	'IN30154956535308	800 Equity share
HARESH	PREMCHAND	CHANDWANI	'IN30154957017555	800 Equity share
VIVEK		SHARMA	'IN30154961030493	800 Equity share
SUBHASH		MEHTANI	'IN30154961625649	800 Equity share
LALITA		MEHTANI	'IN30154961650377	800 Equity share
RAJESH	D	KARTHICK	'IN30154962037498	800 Equity share
DINESHBHAI	MUNISH	RATHOD	'IN30154962071613	800 Equity share
ROSHNI	DINESHBHAI	RATHOD	'IN30154962071621	800 Equity share
DINESH	RAVJIBHAI	RATHOD	'IN30154962078775	2400 Equity share
RAKSHIKA	MANOJ	SHARMA	'IN30154962339800	800 Equity share
RONAK	MANOJ	SHARMA	'IN30154962344568	800 Equity share
SHOBHANABEN	DINESHBHAI	RATHOD	'IN30154962361219	1600 Equity share
RUKMANI	MANOJ	SHARMA	'IN30154962491218	800 Equity share
SUDHA	VIKAS	SHARMA	'IN30160411524723	3200 Equity share
PINAL	HITARTH	THAKKAR	'IN30199111250216	800 Equity share
GRETEX SHARE BROKING PRIVATE LIMITED			'IN30210510811351	800 Equity share
GRETEX SHARE BROKING PRIVATE LIMITED			'IN30210510811360	136000 Equity share
MANI	PAL	SINGH	'IN30223610281768	800 Equity share
TARUN		CHADHA	'IN30226910237350	800 Equity share
INDU		CHADHA	'IN30226910679347	800 Equity share
AJITA	NIKUNJBHAI	KADAKIA	'IN30246110210919	800 Equity share
Veeraj	Chandravadan	Doshi	'IN30281411268400	1600 Equity share
JACKSON	SANTAN	DSOUZA	'IN30290240973706	800 Equity share
ALAKULA	RAO	SRINIVASA	'IN30302863855525	800 Equity share
C R		ANANDAKUMAR	'IN30302875302653	800 Equity share
MANSI		JAIN	'IN30302884106945	1600 Equity share
IMRAN	KAIZER	PATANWALA	'IN30302884123664	800 Equity share
SHABBIR	SAIFUDDIN	PATANWALA	'IN30302884123996	1600 Equity share
ANU		JAIN	'IN30302884161461	1600 Equity share
ASHUTOSSH	PRAKASHCHANDRA	GAUD	'IN30302884462946	800 Equity share
NIMIT		JAIN	'IN30302884463043	1600 Equity share
TARISHI		JAIN	'IN30302884466095	1600 Equity share
ROHIT		JAIN	'IN30302884484620	1600 Equity share
BINDU		TRIVEDI	'IN30429571177383	3200 Equity share
DHAIRYA	PANKAJ	TRIVEDI	'IN30429571205557	800 Equity share

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 **G M Polyplast Limited (Formerly known as G M Polyplast Private Limited)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2021**. 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 there under in respect of:
 1. Its status under the Act;
 2. Maintenance of Registers/ Records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/ Security holders, as the case may be;
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; – **Not Applicable**
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
 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;
Comment: The Company issued equity shares pursuant to Initial Public Offer of the Company and listed its shares on SME Platform of Bombay Stock Exchange (BSE) Limited with effect from October 14, 2020.
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

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;
Comment: During the year under review, the Company has paid interim dividend of Re. 1/-(One Rupee) per equity share of face value Rs.10/- however, pursuant to the provisions of Section 123(4), the amount of interim dividend had to be deposited in a scheduled bank in a separate account within five days from the date of declaration of such dividend, which was done by the Company beyond Five days
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors 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 and the remuneration paid to them,
13. Appointment/ reappointment/ filling up 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;
15. Acceptance/ renewal/ repayment of deposits – **Not Applicable**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
Comment: The Company has made borrowings from banks and others within the statutory limits prescribed under the provisions of Companies Act, 2013 and has created/modified/satisfied charges in that respect, wherever applicable. Further the company has not made any borrowings from its members or directors.
17. 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. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**For Dipesh Jain & Co.
Company Secretaries**

**Place: Mumbai
Date:**

**Dipesh Kamlesh Jain
Proprietor
ACS: 47199
C. P. NO.: 17524
UDIN: _____**