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)

I. REGISTRATION AND OTHER DETAILS

(i) * C	Corporate Identification Number	(CIN) of the company	L17110)GJ1994PLC021391	Pre-fill
(Global Location Number (GLN)	of the company			
* [Permanent Account Number (P/	AN) of the company	AABCA	2779G	
(ii) (a) Name of the company		ASHISH	H POLYPLAST LIMITED		
(k) Registered office address		<u>.</u>		
	501, Fortune Business Hub, Near Satyamev Elysium, Near Scie Ahmedabad Ahmedabad Gujarat	ence City, Sola,		÷	
(0	;) *e-mail ID of the company		ashish	oolyplast@gmail.com	
(0	l) *Telephone number with STD	code	909905	52582	
(6	e) Website				
(iii)	Date of Incorporation		25/02/	1994	
(iv)	Type of the Company	Category of the Company		Sub-category of the (Company
	Public Company	Company limited by sha	ires	Indian Non-Gove	ernment 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	
	BOMBAY STOCK EXCHANGE		65	
(b) CIN of	the Registrar and Transfer Agent	U67	190MH1999PTC118368	Pre-fill

Name of the Registrar and Tra	nsfer Agent				
LINK INTIME INDIA PRIVATE LIMI	TED				
Registered office address of th	e Registrar and Tr	ransfer Agents			
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhro	li (West)				
(vii) *Financial year From date 01/0	4/2021	(DD/MM/YYYY)	To date 31/0	03/2022	(DD/MM/YYYY)
(viii) *Whether Annual general meet	ing (AGM) held	● Yes	s 🔿 No		I
(a) If yes, date of AGM					
(b) Due date of AGM	30/09/2022				
(c) Whether any extension for A	AGM granted	\bigcirc	Yes 💿	No	
II. PRINCIPAL BUSINESS AG	CTIVITIES OF	THE COMPANY			

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

*No. of Companies for which information is to be give	n 0	Pre-fill All	
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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	3,750,000	3,500,000	3,397,500	3,397,500
Total amount of equity shares (in Rupees)	37,500,000	35,000,000	33,975,000	33,975,000

Number of classes

Class of Shares Equity Shares	Authorised	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	3,750,000	3,500,000	3,397,500	3,397,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	37,500,000	35,000,000	33,975,000	33,975,000

1

(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

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)				

0

(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	575,600	2,821,900	3397500	33,975,000	33,975,00C	

1					1
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
575,600	2,821,900	3397500	33,975,000	33,975,000	
0	0	0	0	0	
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
0	0	0	0	0	0
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0	0 0 0 575,600 2,821,900 3397500 0 0 0 0 0 0	Image: set of the set	1 1 1 1 1 0

ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share cap	ital	0	0	0	0	0	0
iv. Others, specify		_					
At the end of the year		0	0	0	0	0	
SIN of the equity shares of the company							
(ii) Details of stock spi	lit/consolidation during th	e year (for ea	ch class of s	hares)	0		
Class of	of shares	(i) (ii)		(iii)		iii)	
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
i de la constante de	1						

(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) *

\boxtimes	Nil						
	[Details being provided in a CD/Digital Media]	\bigcirc	Yes	\bigcirc	No	\bigcirc	Not Applicable
	Separate sheet attached for details of transfers	\bigcirc	Yes	\bigcirc	No		
	: In case list of transfer exceeds 10, option for submission as a se a may be shown.	epara	te sheet a	attach	nment or	subm	nission in a CD/Digital

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer 1 - Equi	ty, 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 Trans	sferee	1					
Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfe	r 1 - E	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
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

	Nominal value per unit	Total value
Total		0

Details of debentures

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

(v) Securities (other than shares and debentures)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	· · · · · · · · · · · · · · · · · · ·
Securilles	Securities	each Unit	value	each Onit	
Tatal				_	
Total					
	L]	L		

0

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

(i) Turnover

162,405,868

(ii) Net worth of the Company

54,587,032

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,109,414	62.09	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	

	Total	2,109,414	62.09	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

Total number of shareholders (promoters)

2

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

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,056,932	31.11	0		
	(ii) Non-resident Indian (NRI)	60,861	1.79	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	
	Body corporate (not mentioned above)	153,219	4.51	0	
10.	Others Clearing Members	17,074	0.5	0	
	Total	1,288,086	37.91	0	0

Total number of shareholders (other than promoters)

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

1,677	
1,679	

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	2
Members (other than promoters)	1,199	1,677
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	0	2	0	62.09	0	
B. Non-Promoter	0	2	0	1	0	0	
(i) Non-Independent	0	0	0	0	0	0	
(ii) Independent	0	2	0	1	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	2	2	2	1	62.09	0

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH DAHYABHAI F	00598209	Managing Director	1,859,523	
KANTABEN DAHYABH. +	00598256	Director	249,891	
RAKESH NAROTTAMD	06847211	Director	0	
KALPESH NAVINCHAN	ABDPK0357N	CFO	0	
AAYUSHI PARTH SHAI	HDBPS8358L	Company Secretar	0	

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

Name		beginning / during	Ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
DHYANESH BHATT	09049862	Director	29/09/2021	Change in designation
DHYANESH BHATT	09049862	Director	11/02/2022	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	Attendance		
				% of total shareholding	
ANNUAL GENERAL MEET	29/09/2021	1,329	16	65.84	

B. BOARD MEETINGS

*Number of meetings held 6
S. No. Date of meeting
Date of meeting Number of directors associated as on the date of meeting Number of directors attended % of attendance % of

2

S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	25/06/2021	4	4	100	
2	03/08/2021	4	4	100	
3	14/10/2021	4	4	100	
4	13/11/2021	4	4	100	
5	11/02/2022	3	3	100	
6	25/03/2022	3	3	100	

C. COMMITTEE MEETINGS

er of meet	tings held		10			
S. No.	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1		25/06/2021	2	2	100	
2	AUDIT COMM	25/06/2021	3	3	100	
3	AUDIT COMM	03/08/2021	3	3	100	
4	AUDIT COMM	13/11/2021	3	3	100	
5	AUDIT COMM	11/02/2022	2	2	100	
6	NOMINATION	11/02/2022	2	2	100	
7	STAKEHOLDE	25/06/2021	3	3	100	
8	STAKEHOLDE	03/08/2021	3	3	100	
9	STAKEHOLDE	13/11/2021	3	3	100	
10	STAKEHOLDE	11/02/2022	2	2	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	of the director		Meetings	% of attendance		Meetings	% of attendance	held on (Y/N/NA)

1	ASHISH DAH`	6	6	100	4	4	100	
2	KANTABEN D	6	6	100	5	5	100	
3	RAKESH NAF	6	6	100	10	10	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH D PANCH/ #	MANAGING DIF	1,519,200	0	0	0	1,519,200
	Total		1,519,200	0	0	0	1,519,200

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALPESH KANSAF	CFO	352,620	0	0	0	352,620
2	AAYUSHI PARTH S	CS	300,000	0	0	0	300,000
	Total		652,620	0	0	0	652,620

Number of other directors whose remuneration details to be entered

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

One of the Director of the Company Mr. Dhyanesh P. Bhatt Resigned from the post of Independent Director w.e.f. 10th February,2022 which results into Non-Constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievance Committee as per Companie

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS \triangleright	Nil
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2

0

		Date of Order	Section Linder Which		Details of appeal (if any) including present status			
(B) DETAILS OF COMPOUNDING OF OFFENCES NII								

	eaction under which	Amount of compounding (in Rupees)

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

○ Yes ● No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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	Parth P. Shah
Whether associate or fellow	Associate Fellow
Certificate of practice number	18640

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. ..

10/05/2022

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 compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

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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	00598209			
To be digitally signed by				
Company Secretary				
⊖ Company secretary in practice				
Membership number 52472	Се	ertificate of practice nu	umber	
Attachments				List of attachments
1. List of share holders, de	benture holders	A	Attach	
2. Approval letter for exten	sion of AGM;	A	Attach	
3. Copy of MGT-8;		A	Attach	
4. Optional Attachement(s), if any	A	Attach	
				Remove attachment
Modify	Check For	m	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

PARTH P SHAH PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near KeshavbaugParty Plot, Vastrapur, Ahmedabad- 380015. Tel. No. : 8460753160, E-mail: parth@psassociates.org

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 ASHISH POLYPLAST LIMITED (the Company) (CIN: L17110GJ1994PLC021391) 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, 2022. 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 therefor;
 - 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, if any, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 - The company has closed the Register of Member / Security Holders, as the case may be from 23rd September, 2022 to 30th September, 2022 (both days inclusive).
 - As per the information and explanation given to us, the Company has not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;



PARTH P SHAH PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near KeshavbaugParty Plot, Vastrapur, Ahmedabad- 380015. Tel. No. : 8460753160, E-mail: parth@psassociates.org

- 7. contracts/arrangements with related parties as specified in section 188 of the Act;
- 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;
- 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. (NOT APPLICABLE);
- 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.
- 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 and the remuneration paid to them Except during the year under review, One of the Director Mr. Dhyanesh P. Bhatt had Resigned from the Post of Independent Director of the Company which results into Non -Constitution of Board of Directors duly and Non-Constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievance Committee however after the closure of the year under review and before signing this report, the company has appointed a Non-executive Independent director w.e.f. 30/08/2022;
- appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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);
- 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;
- 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;



PARTH P SHAH PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near KeshavbaugParty Plot, Vastrapur, Ahmedabad- 380015. Tel. No. : 8460753160, E-mail: parth@psassociates.org

 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company. (NOT APPLICABLE);



For Parth P Shah, Practicing Company Secretaries

Parth P Shah (Proprietor) FCS: 11871, COP: 18640 Peer Review Certificate No.: 1949/2022 UDIN: F011871D000889682

Place: Ahmedabad Date: 1st September, 2022