

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street  
North Usman Road T Nagar

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

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	89.56
2	C	Manufacturing	C2	Textile, leather and other apparel products	10.44

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

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LANKASPIN PRIVATE LIMITED		Associate	38.48

#### 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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

###### (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			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	1,594,276	8,405,724	10000000	50,000,000	50,000,000	
<b>Increase during the year</b>	0	224,166	224166	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		224,166	224166			
Demat Increase						
<b>Decrease during the year</b>	224,166	0	224166	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	224,166		224166			
Demated						
<b>At the end of the year</b>	1,370,110	8,629,890	10000000	50,000,000	50,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE914G01029

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		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
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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

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

**(i) Turnover**

2,769,703,508

**(ii) Net worth of the Company**

543,103,121

**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	3,890,494	38.9	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)	946,815	9.47	0	
10.	Others	0	0	0	
	<b>Total</b>	4,837,309	48.37	0	0

**Total number of shareholders (promoters)**

16

**(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	3,860,594	38.61	0	
	(ii) Non-resident Indian (NRI)	23,111	0.23	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)	22,117	0.22	0	
10.	Others Others	1,256,869	12.57	0	
	<b>Total</b>	5,162,691	51.63	0	0

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

4,304

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

4,320

**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	16	16
Members (other than promoters)	3,624	4,304
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	3	1	3	18.48	11.64
<b>B. Non-Promoter</b>	0	6	0	4	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	5	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	7	18.48	11.64

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)
RAMMOHANRAJA RAM	00109393	Managing Director	1,847,690	
DURGA RAMJI	00109397	Director	919,096	
SINTHALAPADI VENUK	00121742	Director	17,000	
SENGALIPURAM RAM.	00122141	Director	227,750	
SINTHALAPADI RAMAI	01226624	Director	0	
RAMAMIRTHAM SUND	01361345	Director	0	
VENGISANAM SESHAK	08452900	Director	0	
RAJESH DEVARAJAN	01153112	Director	0	
SANKAR RAJA SEENIV	APYPS4121B	CFO	5,001	
AYYANAR EMARAJAN	AAPPE3662D	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)
PANCHAPAGESAN VA	00029503	Director	23/02/2022	Cessation
KOTTIMUKKALU SUBF	00852462	Director	23/02/2022	Cessation
KANDASAMY RAJA RA	AFSPP5395L	Company Secretar	12/02/2022	Cessation
AYYANAR EMARAJAN	AAPPE3662D	Company Secretar	12/02/2022	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

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	27/08/2021	4,264	41	55.12

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	10	10	100
2	13/08/2021	10	10	100
3	12/11/2021	10	10	100
4	07/01/2022	10	9	90
5	12/02/2022	10	10	100
6	25/03/2022	8	8	100

**C. COMMITTEE MEETINGS**

Number of meetings held

14

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	25/06/2021	3	3	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	12/11/2021	4	4	100
4	Audit Committee	07/01/2022	4	4	100
5	Audit Committee	12/02/2022	4	4	100
6	Audit Committee	25/03/2022	4	4	100
7	Nomination and Remuneration	25/06/2021	3	3	100

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
8	Nomination an	12/02/2022	3	3	100
9	Stakeholders F	25/06/2021	3	3	100
10	Stakeholders F	12/02/2022	3	3	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	26/08/2022
								(Y/N/NA)
1	RAMMOHANF	6	6	100	2	2	100	Yes
2	DURGA RAM,	6	6	100	4	4	100	Yes
3	SINTHALAPA	6	6	100	5	5	100	Yes
4	SENGALIPUR	6	5	83.33	2	2	100	Yes
5	SINTHALAPA	6	6	100	8	8	100	Yes
6	RAMAMIRTHA	6	6	100	8	8	100	Yes
7	VENGISANAM	6	6	100	8	8	100	Yes
8	RAJESH DEV	6	6	100	1	1	100	Yes

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMMOHANRAJA	MANAGING DIF	21,180,516	0	0	3,023,322	24,203,838
	Total		21,180,516	0	0	3,023,322	24,203,838

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANKAR RAJA SEI	CFO	1,993,147	0	0	0	1,993,147
2	KANDASAMY RAJA	COMPANY SEC	351,838	0	0	0	351,838
3	AYYANAR EMARA	COMPANY SEC	189,000	0	0	0	189,000
	Total		2,533,985	0	0	0	2,533,985

Number of other directors whose remuneration details to be entered

0

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 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

(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

B. SUBRAMANIAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2275

#### 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

RAMMOHA  
NRAJA  
RAMJI  
Digitally signed by  
RAMMOHANRAJA  
RAMJI  
Date: 2022.09.28  
17:27:35 +05'30'

DIN of the director

00109393

#### To be digitally signed by

EMARA  
JAN A  
Digitally signed by  
EMARAJAN A  
Date: 2022.09.28  
17:29:09 +05'30'

Company Secretary

Company secretary in practice

Membership number

25533

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT 8.pdf
Details of Committee Meeting.pdf
Details of Share Transmitted during the year

<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

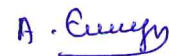
POLYSPIN EXPORTS LIMITED

IX. (C) - LIST OF COMMITTEE MEETINGS

During the financial year 2021-22, the following committee meetings were held.

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	25/06/2021	3	3	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	12/11/2021	4	4	100
4	Audit Committee	07/01/2022	4	4	100
5	Audit Committee	12/02/2022	4	4	100
6	Audit Committee	25/03/2022	4	4	100
7	Nomination and Remuneration Committee	25/06/2021	3	3	100
8	Nomination and Remuneration Committee	12/02/2022	3	3	100
9	Stakeholders Relationship Committee	25/06/2021	3	3	100
10	Stakeholders Relationship Committee	12/02/2022	3	3	100
11	Corporate Social Responsibility Committee	25/06/2021	3	3	100
12	Corporate Social Responsibility Committee	13/08/2021	3	3	100
13	Corporate Social Responsibility Committee	12/11/2021	3	3	100
14	Corporate Social Responsibility Committee	12/02/2022	3	3	100

For POLYSPIN EXPORTS LIMITED



**A. Emarajan**  
Company Secretary

POLYSPIN EXPORTS LIMITED

IV (iii) List of Shares Transferred during the year 2021-2022

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	23-04-2021	Equity (Transmission)	500	5	6104	CHANDRAMOULI P R	8481	SUBASHINI CHANDRAMOULI
2	13-08-2021	Equity (Transmission)	500	5	8470	Indira R	8482	Srinivasan N R
3	13-08-2021	Equity (Transmission)	500	5	6452	Krishnaveni P & Pilavadisamy S	8483	Krishnaveni P
4	03-09-2021	Equity (Transmission)	500	5	2480	Lathif M A	8485	Thanish M A
5	24-09-2021	Equity (Transmission)	2000	5	2588	Vivenkananan S N & Selvalakshmi V & U	8487	Ratna V
6	24-09-2021	Equity (Transmission)	1250	5	1571	Balaraman P	8488	Anuradha B
7	08-10-2021	Equity (Transmission)	2500	5	2368	Ramakrushna Rajha T R K	8489	Shriramkumar Rajha T R
8	02-11-2021	Equity (Transmission)	400	5	1144	Janakiramanan R	666666	IEPF Authority MCA
9	02-11-2021	Equity (Transmission)	400	5	1161	Samiappan B	666666	IEPF Authority MCA
10	02-11-2021	Equity (Transmission)	1000	5	1350	Shanthi R	666666	IEPF Authority MCA
11	02-11-2021	Equity (Transmission)	1200	5	1575	Uma Chandra bose & Subash Chandra Bose K	666666	IEPF Authority MCA
12	02-11-2021	Equity (Transmission)	400	5	1649	Banu Gopan R	666666	IEPF Authority MCA
13	02-11-2021	Equity (Transmission)	2000	5	1654	Rose Roche	666666	IEPF Authority MCA
14	02-11-2021	Equity (Transmission)	400	5	1789	Ramakrishnan T S Sathasiva Raja T R	666666	IEPF Authority MCA
15	02-11-2021	Equity (Transmission)	2000	5	2229	Seethalahshmi S R	666666	IEPF Authority MCA
16	02-11-2021	Equity (Transmission)	300	5	2309	Vijayasingh N	666666	IEPF Authority MCA
17	02-11-2021	Equity (Transmission)	400	5	2392	Sakthivel R	666666	IEPF Authority MCA
18	02-11-2021	Equity (Transmission)	200	5	2844	Govindan S	666666	IEPF Authority MCA
19	02-11-2021	Equity (Transmission)	1100	5	2965	Col Grc Nair V S M	666666	IEPF Authority MCA
20	02-11-2021	Equity (Transmission)	200	5	336	Balakrishnama Raja P G & Senthil Kumar B	666666	IEPF Authority MCA
21	02-11-2021	Equity (Transmission)	400	5	4540	Rajaraman M N	666666	IEPF Authority MCA
22	02-11-2021	Equity (Transmission)	600	5	4674	Ramalakshmi G & Gurusamy P	666666	IEPF Authority MCA
23	02-11-2021	Equity (Transmission)	400	5	4726	Ramesh Kumar R	666666	IEPF Authority MCA

For POLYSPIN EXPORTS LIMITED

*A. Emarajan*  
**A. Emarajan**  
 Company Secretary

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
24	02-11-2021	Equity (Transmission)	400	5	4827	Loganathan V	666666	IEPF Authority MCA
25	02-11-2021	Equity (Transmission)	400	5	5349	Rose Roche	666666	IEPF Authority MCA
26	02-11-2021	Equity (Transmission)	400	5	5743	Guruvammal Perumal & Anitha P	666666	IEPF Authority MCA
27	02-11-2021	Equity (Transmission)	400	5	5751	Sankaranarayanan K R & Seetha	666666	IEPF Authority MCA
28	02-11-2021	Equity (Transmission)	400	5	5752	Natarajan K	666666	IEPF Authority MCA
29	02-11-2021	Equity (Transmission)	200	5	59	Gurusamy N S	666666	IEPF Authority MCA
30	02-11-2021	Equity (Transmission)	200	5	6031	Nath Mull	666666	IEPF Authority MCA
31	02-11-2021	Equity (Transmission)	400	5	6276	Subburaj K	666666	IEPF Authority MCA
32	02-11-2021	Equity (Transmission)	2000	5	629	Kothaiandal T	666666	IEPF Authority MCA
33	02-11-2021	Equity (Transmission)	400	5	6356	Ram Janki Modi	666666	IEPF Authority MCA
34	02-11-2021	Equity (Transmission)	200	5	6434	Suresh Babu K	666666	IEPF Authority MCA
35	02-11-2021	Equity (Transmission)	200	5	644	Sreedaranath M D	666666	IEPF Authority MCA
36	02-11-2021	Equity (Transmission)	400	5	6499	Sakthivel R	666666	IEPF Authority MCA
37	02-11-2021	Equity (Transmission)	200	5	658	Ramsingh S P & Saroja S R	666666	IEPF Authority MCA
38	02-11-2021	Equity (Transmission)	1000	5	6848	Varatharajan G	666666	IEPF Authority MCA
39	02-11-2021	Equity (Transmission)	400	5	7037	Raja Sekar S	666666	IEPF Authority MCA
40	02-11-2021	Equity (Transmission)	400	5	7206	Ramasubbu C	666666	IEPF Authority MCA
41	02-11-2021	Equity (Transmission)	200	5	7511	Subhash Chandra Tailor	666666	IEPF Authority MCA
42	02-11-2021	Equity (Transmission)	2000	5	7964	Valarmathi R	666666	IEPF Authority MCA
43	02-11-2021	Equity (Transmission)	1000	5	8003	Marutha Muthu K	666666	IEPF Authority MCA
44	02-11-2021	Equity (Transmission)	200	5	930	Rammohan S S	666666	IEPF Authority MCA
45	26-11-2021	Equity (Transmission)	250	5	2632	Jeganatha Raja M L	8492	Ramasubramaniam J
46	10-12-2021	Equity (Transmission)	1250	5	2035	Kothanda Raja	8493	Subramanian K K
47	17-12-2021	Equity (Transmission)	500	5	4037	Bala Jagannathan S B & Ashokan S B	8494	Ashokan S B
48	17-12-2021	Equity (Transmission)	750	5	2743	Muthukrishna Raja C M D	8495	Sarojini M

**For POLYSPIN EXPORTS LIMITED**

*A. Emarajan*  
**A. Emarajan**  
Company Secretary

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
49	04-03-2022	Equity (Transmission)	2500	5	254	Balakrishnama Raja T S	8496	Venkadesan T B
50	04-03-2022	Equity (Transmission)	500	5	6540	Gurusamy M	8497	Vetrivel Murugan G
51	25-03-2022	Equity (Transmission)	500	5	5862	Natarajan E	8500	Renuka N
52	25-03-2022	Equity (Transmission)	1250	5	1435	Jagalakshmi T A	8501	Aparna R
53	25-03-2022	Equity (Transmission)	1250	5	1436	Annama Raja T K	8501	Aparna R

**For POLYSPIN EXPORTS LIMITED**

*A. Emarajan*

**A. Emarajan**  
Company Secretary

**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**

I have examined the registers, records and books and papers of M/s. **Polyspin Exports 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 **31<sup>st</sup> 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 there for;
  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 the time and paid additional fee in case of documents filed 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 if any 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;
  7. Contracts / arrangements with related parties as specified in section 188 of the Act;
  8. transmission and issue of security certificates in all instances. (There were no issue or allotment or Buy Back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.)
  9. there was no case of 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.

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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 ;
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 as the case may be;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. There were no 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. There were no acceptance / renewal / repayment of deposits;
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 ;
18. There was no alteration of the provisions of the memorandum of association and no alteration of the articles of association of the company during the financial year.

Signature: *B. Subramanian*

Name of PCS: B.SUBRAMANIAN

C. P. No.: 2275

UDIN: F002152D000780655

Place: Rajapalayam.

Date: 11<sup>th</sup> August, 2022



**B. SUBRAMANIAN, B.Com., FCS., ACMA**  
Practising Company Secretary (C.P.No.2275)  
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,  
Nungambakkam, Chennai - 600 034  
Mobile No : 9840033890