

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 2nd Floor, (West Wing)  
Worldmark -1, Aerocity  
NEW DELHI  
South West Delhi  
Delhi  
110027
- (c) \*e-mail ID of the company
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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**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 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DCM SHRIRAM LIMITED	L74899DL1989PLC034923	Holding	100
2	UMANT INVESTMENTS PVT.LTD	U65993DL1986PTC189009	Holding	0

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****(i) \*SHARE CAPITAL**

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,500,000	3,465,000	3,465,000	3,465,000
Total amount of equity shares (in Rupees)	35,000,000	34,650,000	34,650,000	34,650,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	3,500,000	3,465,000	3,465,000	3,465,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	35,000,000	34,650,000	34,650,000	34,650,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	3,465,000	0	3465000	34,650,000	34,650,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	3,465,000	0	3465000	34,650,000	34,650,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

Ledger Folio of Transferee				<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)				<input type="text"/>		
--	--	--	--	----------------------	--	--

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
------------------	----------------------	--	--	--	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>			
---	----------------------	---	----------------------	--	--	--

Ledger Folio of Transferor				<input type="text"/>		
----------------------------	--	--	--	----------------------	--	--

Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
----------------------------	--	--	--	----------------------	--	--

Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

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

**Details of debentures**

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

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

2,028,601,199

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

706,226,779

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,464,940	100	0	
10.	Others	0	0	0	
	<b>Total</b>	3,464,970	100	0	0

**Total number of shareholders (promoters)**

4

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	30	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	



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

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

3

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

7

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

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	3	3
Debenture holders	0	0

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

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

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	3	0	3	0	0

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

3

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KULDEEP KUMAR KA	00980318	Director	10	
VINOO MEHTA	07016926	Director	10	
KRISHAN KUMAR SH,	07951296	Director	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/09/2023	7	6	99.99

**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	25/04/2023	3	3	100
2	24/05/2023	3	2	66.67
3	13/06/2023	3	2	66.67
4	11/08/2023	3	2	66.67
5	08/12/2023	3	3	100
6	28/03/2024	3	2	66.67

**C. COMMITTEE MEETINGS**

Number of meetings 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					

**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	26/07/2024
								(Y/N/NA)
1	KULDEEP KU	6	5	83.33	0	0	0	Yes
2	VINOO MEHT	6	3	50	0	0	0	No
3	KRISHAN KUI	6	6	100	0	0	0	Yes

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

Nil

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

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

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

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

Number of other directors whose remuneration details to be entered

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

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

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

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

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes  No

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

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

Name

Rohit Parmar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

22137

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

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**

List of shareholders 2024.pdf  
 Form MGT-8\_2023-24\_SPL\_Signed.pdf  
 UDIN\_MGT-7\_23-24\_SPL.pdf  
 Clarification Letter.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**



# ROHIT PARMAR & ASSOCIATES

## COMPANY SECRETARIES



Building No. 72, 3rd Floor, Gupta Complex, Patparganj Road,  
Pandav Nagar, New Delhi-110092.  
e-mail : csrohitparmar@gmail.com | Mob.: +91 9760855191, 9718778579

### FORM NO. MGT-8

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]**

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Shriram Polytech Limited having **CIN- U74120DL2008PLC185967** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
  1. its status under the Act;
  2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable, within the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices/shorter notices were given and the proceedings have been recorded in the Minute Book/ registers maintained for the purpose and the same have been signed.

Further, the Company has not passed any resolution through circular resolution or postal ballot during the aforesaid financial year;

5. closure of Register of Members/ Security holders, as the case may be, **[Not applicable during the aforesaid financial year]**;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, **[Not applicable during the aforesaid financial year]**;
7. As informed by the management and based on my examination of the records produced before me, the Company has not entered into any contract or arrangement with related party within the purview of Section 188 of the Act except in the ordinary course of business and on arm's length basis.

Rohit  
Parmar

Digitally signed by  
Rohit Parmar  
Date: 2024.08.27  
11:03:37 +05'30'

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances, **[Not applicable during the aforesaid financial year];**
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act, **[Not applicable during the aforesaid financial year];**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, **[Not applicable during the aforesaid financial year];**
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel, wherever applicable. Further no remuneration was paid to the directors during the aforesaid financial year;
13. appointment of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, **[Not applicable during the aforesaid financial year];**
15. acceptance/ renewal/ repayment of deposits, **[Not applicable during the aforesaid financial year];**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, **[Not applicable during the aforesaid financial year];**
17. loans and investments or guarantees given or providing of securities to other bodies corporate(s) or person(s) falling under the provisions of section 186 of the Act, wherever applicable; and
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company, **[Not applicable during the aforesaid financial year].**

^On the basis of documents produced before me and also confirmed by the management, no penalty/punishment was imposed on the Company/ Directors/ Officers under the provisions of the Companies Act, 2013 including Rules made thereunder during the financial year ended on 31<sup>st</sup> March, 2024.

For Rohit Parmar and Associates  
Company Secretaries  
Unique Code No.: S2021DE820800

Rohit  
Parmar

Digitally signed by Rohit  
Parmar  
Date: 2024.08.27  
11:03:13 +05'30'

Rohit Parmar

ACS No.: A54442; COP No. 22137  
Peer Review no.: 2122/2022  
UDIN: A054442F001049337

Date: August 27, 2024  
Place: New Delhi



# SHRIRAM POLYTECH LTD.

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

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

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

## List of Shareholders of Shriram Polytech Limited (formerly known as Shriram Axiall Private Limited) as on 31.03.2024

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

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

**KRISHAN KUMAR  
SHARMA**

**(Krishan Kumar Sharma)**

Director

**DIN:** 07951296

**Address:** 2<sup>nd</sup> Floor, Worldmark-1,

Aerocity, New Delhi-110037

Digitally signed by KRISHAN KUMAR SHARMA  
DN: cn=KRISHAN KUMAR SHARMA, o=Shriram Polytech Limited, ou=Director, email=krishan.kumar.sharma@shrirampolytech.com, c=IN  
2.5.4.20=73483626dd21a773545c0fa0b0ce3dc805c1ba519c0f  
9a3315c0f2bce084 postalCode=201301, st=Uttar Pradesh,  
serialNumber=789739c20ad0c172ca4e0333c010270c0c7f06  
25a2a4e336967f583809, cn=KRISHAN KUMAR SHARMA  
Date: 2024.04.12 17:14:35 +05'30'

## **UDIN of form MGT-7 for the financial year ended March 31, 2024**

<b>Membership Number</b>	A54442
<b>UDIN Number</b>	A054442F001049381
<b>Name of the Company</b>	SHRIRAM POLYTECH LIMITED
<b>CIN Number</b>	U74120DL2008PLC185967
<b>Financial Year</b>	2024-25
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	27/08/2024

# SHRIRAM POLYTECH LTD.

(Formerly "Shriram Axiall Private Limited") CIN: U74120DL2008PLC185967  
Registered Office: 2<sup>nd</sup> Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037  
Website: [www.shrirampolytech.com](http://www.shrirampolytech.com); Email Id: [Info@shrirampolytech.com](mailto:Info@shrirampolytech.com) and Tel: +91-11-42100200

---

August 27, 2024

To  
**Registrar of Companies**  
NCT of Delhi & Haryana  
4<sup>th</sup> Floor, IFCI tower, 61,  
Nehru Place, New Delhi-110019

**Sub: Clarification letter with respect to the details of the designated person in Annual return**

Respected Sir,

This is with reference to the Ministry of Corporate Affairs notification dated October 27, 2023, amending the Companies (Management and Administration) Rules providing that every company is required to designate a person who shall be responsible for furnishing information to RoC and other authorities w.r.t. beneficial interest in the shares of the Company. Further companies are required to intimate to the RoC about such a person through inter alia, the Annual Return.

Since the form MGT-7 does not have relevant field to mention the name of the designated person for the above purpose, therefore, we are hereby intimating that the Company has designated Mr. Krishan Kumar Sharma, Director of the Company (DIN: 07951296) for the above purpose.

Kindly take this Intimation on record.

Thanking you,  
Yours faithfully,

**For Shriram Polytech Limited**

**KRISHAN  
KUMAR  
SHARMA**

**(Krishan Kumar Sharma)**

**Director**

**DIN: 07951296**

**Address: 2nd Floor, (West Wing),  
Worldmark -1, Aerocity, New Delhi -110037**

Digitally signed by KRISHAN KUMAR SHARMA  
DN: cn=(PERSONAL), title=6772,  
pseudoym=3852062235749869580x7b9ed0f5  
<6b>,  
2.5.4.20=734E3E2d6dd21aa773545c4d0a9b6cc3  
d6805c1ba519c6d55315c0d2b0ce084,  
postalCode=201301, st=Distt Pradesh,  
serialNumber=97b9739e2dae0e1704a4688933cf  
90877b0c1c7b625a2a4c3360967e583809,  
cn=KRISHAN KUMAR SHARMA  
Date: 2024.08.27 11:58:46 +05'30'