

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the
Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L24134TG1992PLC014419
2.	Registration Date	24/06/1992
3.	Name of the Company	PANKAJ POLYMERS LIMITED
4.	Category/Sub-category of the Company	COMPANY HAVING SHARE CAPITAL
5.	Address of the Registered office & contact details	5th Floor, E- Block, 105, Surya Towers, Sardar Patel Road, Secunderabad - 500003, Telangana, Ph: 040-27897743/44 Email-Id: info@pankajpolymers.com
6.	Whether listed company	YES (LISTED-IN- BSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	K Fin Technologies Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana. Ph: 040 6716 1606 / 1602

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Trading in HDPE/PP Woven Sacks/Fabrics Plastic Moulded Industrial Accessories (CFL) Pet Jars	22203 22207	100

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate company	% Of Shares held	Applicable Section of Companies Act, 2013
1	Pankaj Capfin Private Limited 5 th Floor, E-Block, 105, Surya Towers, Sardar Patel Road, Secunderabad - 500003 Telangana	U67120TG1996PTC023072	Associate	13.53	2 (6)
2	Pankaj Tubes Private Limited 5 th Floor, E-Block, 105, Surya Towers, Sardar Patel Road, Secunderabad - 500003 Telangana	U27106TG1982PTC024346	Associate	-	2 (6)

Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A)(1):-	3172965	0	3172965	57.23	3172965	0	3172965	57.23	0
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	-
b) Other – Individuals	0	0	0	0	0	0	0	0	-
c) Bodies Corp.	0	0	0	0	0	0	0	0	-
d) Banks / FI	0	0	0	0	0	0	0	0	-
e) Any Other....	0	0	0	0	0	0	0	0	-
Sub-total (A)(2):-	0	0	0	0	0	0	0	0	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	3172965	0	3172965	57.23	3172965	0	3172965	57.23	0
B. Public Shareholding									
1.Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	-
b) Banks / FI	0	0	0	0	0	0	0	0	-
c) Central Govt	0	0	0	0	0	0	0	0	-
d) State Govt(s)	0	0	0	0	0	0	0	0	-
e) Venture Capital Funds	0	0	0	0	0	0	0	0	-
f) Insurance Companies	0	0	0	0	0	0	0	0	-
g) FIIs	0	0	0	0	0	0	0	0	-
h) Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	-
i) Others (specify)	0	0	0	0	0	0	0	0	-
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	-
2. Non Institutions									
a) Bodies Corp.	546825	13900	532925	9.86	376312	13900	390212	7.04	(2.82)
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs	1093855	287459	1381314	24.92	1093216	286734	1379950	24.89	(0.03)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	401130	0	401130	7.24	543993	0	543993	9.81	2.57

c) Others: NRIs, HUFs & Clearing members	41666	0	41666	0.75	56780	0	56780	1.03	0.28
Sub-total (B)(2):-	2069576	301359	2370935	42.77	2070301	300634	2370935	42.77	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	2069576	301359	2370935	42.77	2070301	300634	2370935	42.77	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5242541	301359	5543900	100.00	5243266	300634	5543900	100.00	-

ii. Shareholding of Promoters/ Promoters Group

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Pankaj Capfin Private Limited	657617	11.86	0	657617	11.86	0	-
2	Pankaj Strips Private Limited	1005730	18.14	0	1005730	18.14	0	-
3	Pankaj Polytec Private Limited	363900	6.56	0	363900	6.56	0	-
4	Pankaj Goel	236520	4.27	0	236520	4.27	0	-
5	Paras Goel	235660	4.25	0	235660	4.25	0	-
6	Kanchan Goel	259310	4.68	0	259310	4.68	0	-
7	Nita Goel	205000	3.70	0	205000	3.70	0	-
8	Prabha B Kedia	209228	3.77	0	209228	3.77	0	-
	TOTAL	3172965	57.23	0	3172965	57.23	0	-

iii. Change in Promoters' Shareholding : NIL

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase /Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /bonus/sweat equity etc): Reclassification of Prabha B Kedia	-	-	-	-
	At the End of the year				

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholder Name	Shareholding at the beginning of the year		Share holding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Alaukik Mines And Power P Ltd	201162	3.63	201162	3.63
2	Mita Dipak Shah	106009	1.91	106009	1.91
3	Nikul Kumar Pravinbhai Kanani	76000	1.37	76000	1.37
4	Papita Nandi	-	-	63080	1.14
5	Religare Finvest Ltd	60000	1.08	60000	1.08
6	Sheth Commercial Pvt Ltd	50000	0.90	50000	0.90
7	Ashok Humad	46200	0.83	46200	0.83
8	Narayan Prasad Mundhra	45027	0.81	45027	0.81
9	Vishal Shantinath Patil	52084	0.94	33683	0.61
10	Mahendra Girdharilal Wadhvani	-	-	31870	0.57

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Pankaj Goel				
	At the beginning of the year	236520	4.27	236520	4.27
	Change during the year	0	0	0	0
	At the End of the year	236520	4.27	236520	4.27
2	Paras Goel				
	At the beginning of the year	235660	4.25	235660	4.25
	Change during the year	0	0	0	0
	At the End of the year	235660	4.25	235660	4.25
3	Bhavani Gajula				
	At the beginning of the year	0	0	0	0
	Change during the year	0	0	0	0
	At the End of the year	0	0	0	0
4	Manohar Ramawat				
	At the beginning of the year	0	0	0	0
	Change during the year	0	0	0	0
	At the End of the year	0	0	0	0
5	Sandeep Gupta				
	At the beginning of the year	0	0	0	0
	Change during the year	0	0	0	0
	At the End of the year	0	0	0	0
6	Aman Goel				
	At the beginning of the year	0	0	0	0
	Change during the year	0	0	0	0
	At the End of the year	0	0	0	0

V. INDEBTEDNESS

(Indebtedness of the company including Interest outstanding/accrued but not due for payment) (Rs. in lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	278.15	-	-	278.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		-	-	278.15
Change in Indebtedness during the financial year				
*Addition	18.32	-	-	18.32
*Reduction	-	-	-	-
Net Change	18.32	-	-	18.32
Indebtedness at the end of the financial year				
i) Principal Amount	296.47	-	-	296.47
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	296.47	-	-	296.47

VI. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director.

(Rs.)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Pankaj Goel	Paras Goel	Aman Goel	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6,00,000	6,00,000	-	12,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others (Contribution to P.F)	-	-	-	-
	Total (A)	6,00,000	6,00,000	-	12,00,000
	Ceiling as per the Act	Minimum remuneration as per the Act			

B. Remuneration to other Directors:

S. No.	Particulars of Remuneration	Name of Directors			TOTAL AMOUNT (₹)
		Manohar Ramavat	Sandeep Gupta	Bhavani Gajula	
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act				

C. Remuneration To Key Managerial Personnel other than MD/Manager/WTD: (Rs.)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	1,92,000	3,60,000	5,52,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- Others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	TOTAL	-	1,92,000	3,60,000	5,52,000

VII. PENALTIES/PUNISHMENTS/COMPOUNDING OF OFFENSES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	--	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

for and on behalf of the Board of Directors

Place: Secunderabad
Date: 10.08.2024

Sd/-
Pankaj Goel
Managing Director
(DIN: 00010059)

Sd/-
Paras Goel
Jt. Managing Director
(DIN: 00010086)