

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
2	NSE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(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	C2	Textile, leather and other apparel products	86.87
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	13.13

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	100,000,000	89,158,825	89,133,121	89,133,121
Total amount of equity shares (in Rupees)	1,000,000,000	891,588,250	891,331,210	891,331,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	100,000,000	89,158,825	89,133,121	89,133,121
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	891,588,250	891,331,210	891,331,210

(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	6,584,872	82,548,249	89133121	891,331,210	891,331,210	
Increase during the year	0	118,371	118371	1,183,710	1,183,710	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	0	118,371	118371	1,183,710	1,183,710	
Demat of Physical shares						
Decrease during the year	118,371	0	118371	1,183,710	1,183,710	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	118,371		118371	1,183,710	1,183,710	
Demat of Physical shares						
At the end of the year	6,466,501	82,666,620	89133121	891,331,210	891,331,210	
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

INE818B01023

(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	29/09/2022
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
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
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

8,279,606,764

(ii) Net worth of the Company

3,156,866,957

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	17,454,996	19.58	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	4,481,752	5.03	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)	36,778,697	41.26	0	
10.	Others	0	0	0	
	Total	58,715,445	65.87	0	0

Total number of shareholders (promoters)

13

(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	26,875,613	30.15	0	
	(ii) Non-resident Indian (NRI)	850,122	0.95	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	5,085	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	179,505	0.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,440,592	1.62	0	
10.	Others Overseas Corporate bodies	1,066,759	1.2	0	
	Total	30,417,676	34.13	0	0

Total number of shareholders (other than promoters)

63,379

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

63,392

**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	13	13
Members (other than promoters)	63,843	63,379
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	1	0	1	0	18.91	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	4	2	4	18.91	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)
VINEET JAIN	00107149	Managing Director	16,851,654	
SUBHASH CHANDRA I	00107170	Director	0	
DEVESHWER KUMAR	00179060	Director	0	
SATHYAMOORTHY SF	00459731	Director	0	
SATYA PRAKASH GUF	00509809	Whole-time director	0	
KAMLESH GUPTA	07243898	Director appointed	0	
SATISH KUMAR BANS.	AASPB8444M	CFO	0	
BHARAT KAPOOR	AQXPK9114E	Company Secretar	0	

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

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

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	29/09/2022	64,284	40	60.23
Postal Ballot	03/04/2022	64,166	79	41.39

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2022	6	6	100
2	10/08/2022	6	6	100
3	12/11/2022	6	6	100
4	02/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

22

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	18/05/2022	5	5	100
2	Audit Committee	10/08/2022	5	5	100
3	Audit Committee	12/11/2022	5	5	100
4	Audit Committee	02/02/2023	5	5	100
5	Nomination & I	18/05/2022	3	3	100
6	Nomination & I	10/08/2022	3	3	100
7	Corporate Soc	18/05/2022	3	3	100
8	Corporate Soc	30/05/2022	3	3	100
9	Corporate Soc	15/11/2022	3	3	100
10	Corporate Soc	15/02/2023	3	2	66.67

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	29/09/2023
								(Y/N/NA)
1	VINEET JAIN	4	4	100	15	14	93.33	Yes
2	SUBHASH CH	4	4	100	22	22	100	Yes
3	DEVESHWER	4	4	100	7	7	100	Yes
4	SATHYAMOO	4	4	100	7	7	100	Yes
5	SATYA PRAK	4	4	100	19	19	100	Yes
6	KAMLESH GL	4	4	100	5	5	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vineet Jain	Managing Director	10,112,523	13,900,000	0	1,350,000	25,362,523
2	Satya Prakash Gupta	Whole Time Director	3,502,109	0	0	252,825	3,754,934
	Total		13,614,632	13,900,000	0	1,602,825	29,117,457

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	Satish Kumar Bansal	Chief Financial Officer	2,022,078	0	0	152,460	2,174,538
2	Bharat Kapoor	Company Secretary	837,317	0	0	33,246	870,563
	Total		2,859,395	0	0	185,706	3,045,101

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	SUBHASH CHAND	INDEPENDENT	0	0	0	39,000	39,000
2	DEVESHWER KUMAR	INDEPENDENT	0	0	0	16,500	16,500

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SATHYAMOORTHY	INDEPENDENT	0	0	0	16,500	16,500
4	KAMLESH GUPTA	INDEPENDENT	0	0	0	13,500	13,500
	Total		0	0	0	85,500	85,500

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

MEHAK GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

15013

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

Digitally signed by VINEET JAIN
Date: 2023.11.06 11:49:02 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by BHARAT KAPOOR
Date: 2023.11.06 11:49:19 +05'30'

- 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

-
-
-
-

Share Transfer File_FY 2022-23.pdf
MGT 8 PAL 2023.pdf
Details of Committee Meetings.pdf
MGT 7 Clarification.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

PASUPATI ACRYLON LIMITED

CIN: L50102UP1982PLC015532

Registered Office: Kashipur Road, Thakurdwara, District Moradabad, Uttar Pradesh - 244601

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

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	Audit Committee Meeting	18-05-2022	5	5	100.00
2	Audit Committee Meeting	10-08-2022	5	5	100.00
3	Audit Committee Meeting	12-11-2022	5	5	100.00
4	Audit Committee Meeting	02-02-2023	5	5	100.00
5	Nomination & Remuneration Committee	18-05-2022	3	3	100.00
6	Nomination & Remuneration Committee	10-08-2022	3	3	100.00
7	Corporate Social Responsibility Committee Meeting	18-05-2022	3	3	100.00
8	Corporate Social Responsibility Committee Meeting	30-05-2022	3	3	100.00
9	Corporate Social Responsibility Committee Meeting	15-11-2022	3	3	100.00
10	Corporate Social Responsibility Committee Meeting	15-02-2023	3	2	66.67
11	Stakeholders Relationship Committee Meeting	12-04-2022	3	3	100.00
12	Stakeholders Relationship Committee Meeting	21-05-2022	3	3	100.00
13	Stakeholders Relationship Committee Meeting	04-06-2022	3	3	100.00
14	Stakeholders Relationship Committee Meeting	18-07-2022	3	3	100.00
15	Stakeholders Relationship Committee Meeting	05-08-2022	3	3	100.00
16	Stakeholders Relationship Committee Meeting	29-08-2022	3	3	100.00
17	Stakeholders Relationship Committee Meeting	11-10-2022	3	3	100.00
18	Stakeholders Relationship Committee Meeting	23-11-2022	3	3	100.00
19	Stakeholders Relationship Committee Meeting	09-01-2023	3	3	100.00
20	Stakeholders Relationship Committee Meeting	08-02-2023	3	3	100.00
21	Stakeholders Relationship Committee Meeting	31-03-2023	3	3	100.00
22	Independent Directors' Meeting	12-11-2022	4	4	100.00

For Pasupati Acrylon Ltd.


Company Secretary

PASUPATI ACRYLON LIMITED
THAKURDWARA KASHIPUR ROAD
DISTT: MORADABAD U.P
244601

CIN NO: L50102UP1982PLC015532

FACE VALUE: 10

CURRENT AGM : 29-SEP-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
08/02/23	1	000000180	000010	00000581	SULOCHANA	00209451	SULOCHANA
31/03/23	1	000000157	000010	00009666	R VIVEKANANDAN	00209459	R RAVI
08/02/23	1	000000675	000010	00019369	RASIKLAL CHHOTALAL SANGHAVI	00209456	ASHOKKUMAR RASIKLAL SANGHVI
08/02/23	1	000000225	000010	00033710	SUKAMAL ROY CHOWDHURY	00209454	SUKAMAL ROY CHOWDHURY
31/03/23	1	000000090	000010	00033711	SUKUMAR ROY CHOWDHURY	00209458	SUKAMAL ROY CHOWDHURY
23/11/22	1	000000405	000010	00047740	PUSHPA P SHETH	00209443	PUSHPA P SHETH
09/01/23	1	000000112	000010	00058786	BHANUMATIBEN FULCHANDDAS SHAH	00209447	SUDHAKAR SHAH
09/01/23	1	000000112	000010	00058787	FULCHANDDAS GORDHANDAS SHAH	00209447	SUDHAKAR SHAH
08/02/23	1	000000180	000010	00063164	LAKSHMINARAYANA	00209451	SULOCHANA
09/01/23	1	000000163	000010	00090078	SHREE KUMARI DAMANI	00209446	JAG MOHAN DAMANI
08/02/23	1	000000225	000010	00094805	SUKAMAL ROY CHOWDHRY	00209454	SUKAMAL ROY CHOWDHURY
08/02/23	1	000000247	000010	00109484	HARI KRISHNA AGARWALA	00209450	ANKIT KUMAR AGARWALA
09/01/23	1	000000180	000010	00110122	NITA N BHAVSAR	00209448	NITABEN NARENDRA BHAVSAR
29/08/22	1	000000450	000010	00111368	PARUL SHAH	00209440	PARUL N GANDHI
08/02/23	1	000000202	000010	00113993	V S SUNDARARAMAN	00209452	JAYANTHI SUNDARARAMAN
09/01/23	1	000000135	000010	00125713	SURESH KUMAR JAIN	00209445	TARA DEVI JAIN
09/01/23	1	000000675	000010	00128195	OM PARKASH BAGGA	00209449	RAJESH BAGGA
29/08/22	1	000000045	000010	00128710	NATHMAL NAHATA	00209441	PRAMOD KUMAR NAHATA
23/11/22	1	000000180	000010	00133560	SATYA PAL ARORA	00189036	SATYA PAL ARORA
31/03/23	1	000000090	000010	00148489	SNAH GAUTAM	00209457	SNEH GAUTAM
18/07/22	1	000000270	000010	00149010	R D S BHANDARI	00209435	ARUNA BHANDARI
05/08/22	1	000000180	000010	00154326	GOPI BALLAV KARMAKAR	00209438	BIPLAB KARMAKAR
23/11/22	1	000000135	000010	00156549	USHA RANI	00209155	USHA RANI
04/06/22	1	000000270	000010	00157333	G SUDHAKAR REDDY	00209434	GALI SUJANA
08/02/23	1	000000450	000010	00161864	HARI KRISHNA AGARWALA	00209450	ANKIT KUMAR AGARWALA
08/02/23	1	000000360	000010	00165490	BIJOYA ROY CHOWDHURY	00209455	SUKAMAL ROY CHOWDHURY

04/06/22	1	000000090	000010	00170547	SUDHAKAR REDDY GALI	00209434	GALI SUJANA
05/08/22	1	000000270	000010	00177854	BHARATI MATALIA	00209437	MAHESH MATALIA
18/07/22	1	000000180	000010	00183138	GOVIND SUREKA	00209436	GOVIND PRASAD SUREKA
11/10/22	1	000001350	000010	00184587	PAWAN PERSHAD	00209442	BANI PERSHAD
23/11/22	1	000002250	000010	00188084	SURAJKAVRI KASAT	00209444	SHASHI RAMAKANT KASAT
23/11/22	1	000002250	000010	00189847	SURAJKAVRI KASAT	00209444	SHASHI RAMAKANT KASAT
05/08/22	1	000000450	000010	00192037	KAMLESH DEVI	00209439	KAMLESH DEVI AGARWAL
11/10/22	1	000004500	000010	00194740	PAWAN PERSHAD	00209442	BANI PERSHAD
08/02/23	1	000000540	000010	00202596	BINDU VARGHESE	00209453	BINDU JACOB

TOTAL NO. OF SHARES: 18273

TOTAL FOLIO : 35

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office: 304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number: - 9953488844, 25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



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, books and papers of Pasupati Acrylon Limited (“**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, 2023 (“**Review Period**”). 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 hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the review period, the Company has complied with provisions of the Act and Rules made thereunder in respect of:

1. Its status under the Act, which is Active;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns with the Registrar of Companies, ~~Regional Director,~~ Central Government, ~~the Tribunal, Court~~ or other authorities are generally within the prescribed time;

During the period under review, no forms and returns were required to be filed with Regional Director, Tribunal, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its committees, the meetings of the members of the Company ~~and NCLT convened meeting of the shareholders and the creditors~~ on due dates as stated in the Annual Return in respect of which 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, in compliance of section 91 of the Act;

During the Review Period, the Company has closed its Register of Members from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days inclusive) as per the provisions of Act and Rules.

6. advances/loans or given guarantees and provided securities to its directors and / or persons or firms or companies referred in Section 185 of the Act:

During the Review Period, the Company has not extended any loans/ advances to persons covered under section 185 of the Act.

7. contracts/arrangements with related parties as specified in section 188 of the Act:

During the Review Period, as per the minutes of the Audit Committee/ Board of Directors, all the related party transactions under the Act were entered on an arm's length basis in the ordinary course of business and were in compliance with the applicable provisions 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:

Share transfers/transmission/transposition/duplicate of shares were attended and resolved by the Registrar and Share Transfer Agent viz. MCS Share Transfer Agent Limited/ Company in all instances, wherever required. There were no instances of buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares during the review period.

9. keeping in abeyance the right to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:

The Company has not declared any dividend or issued bonus shares;

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;

During the Review Period, the Company has not declared any dividend. There was no unpaid / unclaimed dividend or other amount which was required to be transferred to Investor Education and Protection Fund in accordance with the provisions of 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) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirements/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as applicable;

The Board of Directors of the Company is duly constituted. Appointment/Re-appointment of directors, liable to retire by rotation were made in compliance with the provisions of the Act. Necessary disclosures have been furnished by the directors and provisions relating to remuneration paid to the directors and key managerial personnel were duly complied.

13. appointment/ re-appointment/ filling up casual vacancies of auditors is in compliance with the provisions of section 139 of the Act;

Pursuant to approval of members of the Company by way of an Ordinary Resolution in Annual General Meeting of the Company held on September 29, 2022, M/s B.K. Shroff & Co., Chartered Accountants (ICAI Firm Registration No. 302166E) were appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting of the Company to be held in the year of 2027.

There has not been any instance of reappointment / filling up casual vacancies of the auditor as per the provisions of section 139 of the Act.

14. approvals required to be taken from Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act;

During the year under review, the Company has not obtained any approval 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;

During the Review Period, the Company has not accepted/renewed/ repaid any deposits from/ to the public/members under section 73 to 76 of the Act read with the applicable rules.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the Review Period, the Company has not borrowed from its members and directors. However, the Company has obtained loans and/or working capital facility from the Banks in compliance with the provisions of Section 180(1)(c) of the Act. The Company has complied with the relevant provisions of the Act and Rules regarding creation/modification/satisfaction of necessary charge in this regard.

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;

During the Review Period, the Company has altered its Memorandum of Association and Articles of Association pursuant to approval of members of the Company by way of Special Resolutions in Annual General Meeting of the Company held on September 29, 2022.

**For Mehak Gupta & Associates
Company Secretaries**

**MEHAK
GUPTA** Digitally signed by
MEHAK GUPTA
Date: 2023.11.05
20:26:48 +05'30'

Mehak Gupta

M. No.: F10703

COP No.: 15013

Peer Review No.: 1643/2022

UDIN: F010703E001652145

Date: November 05, 2023

Place: Delhi