

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

L50102UP1982PLC015532

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP0348N

(ii) (a) Name of the company

PASUPATI ACRYLON LIMITED

(b) Registered office address

THAKURDWARAKASHIPUR ROAD,
DISTT.MORADABAD
UP
Uttar Pradesh
244601

(c) *e-mail ID of the company

SE*****ON.C

(d) *Telephone number with STD code

01*****00

(e) Website

(iii) Date of Incorporation

22/10/1982

(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	National Stock Exchange of India 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	86.48
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	13.52
3	C	Manufacturing	C5	Coke and refined petroleum products	0

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
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1				
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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	6,466,501	82,666,620	89133121	891,331,210	891,331,210	
Increase during the year	0	0	0	1,145,560	1,145,560	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				1,145,560	1,145,560	
Demat of physical shares						
Decrease during the year	0	0	0	1,145,560	1,145,560	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				1,145,560	1,145,560	
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	29/09/2023
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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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

5,752,281,484

(ii) Net worth of the Company

3,287,692,320

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	27,766,152	31.15	0	
	(ii) Non-resident Indian (NRI)	892,460	1	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	4,815	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	66,403	0.07	0	
7.	Mutual funds	179,505	0.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	890,589	1	0	
10.	Others Foreign Banks and Foreign	617,752	0.69	0	
	Total	30,417,676	34.12	0	0

Total number of shareholders (other than promoters)

68,082

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

68,095

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

3

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		CY	54,164	0.06
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA		MU	3,860	0
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, India S		CY	8,379	0.01

**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)	63,379	68,082
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 8

(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	00107170	Director	0	
DEVESHWER KUMAR	00179060	Director	0	
SATHYAMOORTHY S	00459731	Director	0	26/09/2024
SATYA PRAKASH GU	00509809	Whole-time director	0	
KAMLESH GUPTA	07243898	Director	0	
SATISH KUMAR BAN	AASPB8444M	CFO	0	
BHARAT KAPOOR	AQXPK9114E	Company Secretar	0	15/07/2024

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

1

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)
KAMLESH GUPTA	07243898	Director	13/11/2023	Re-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	29/09/2023	64,264	42	60.23

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	09/05/2023	6	6	100
2	10/08/2023	6	6	100
3	28/10/2023	6	6	100
4	02/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	09/05/2023	5	5	100
2	Audit Committee	10/08/2023	5	5	100
3	Audit Committee	28/10/2023	5	5	100
4	Audit Committee	02/02/2024	5	5	100
5	Nomination & I	09/05/2023	3	3	100
6	Corporate Soc	09/05/2023	3	3	100
7	Corporate Soc	29/11/2023	3	3	100
8	Corporate Soc	20/03/2024	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
9	Independent D	28/10/2023	4	4	100
10	Stakeholders F	27/04/2023	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	21/08/2024
								(Y/N/NA)
1	VINEET JAIN	4	4	100	14	13	92.86	Yes
2	SUBHASH CH	4	4	100	20	20	100	Yes
3	DEVESHWER	4	4	100	6	6	100	Yes
4	SATHYAMOO	4	4	100	6	6	100	Yes
5	SATYA PRAK	4	4	100	18	18	100	Yes
6	KAMLESH GL	4	4	100	5	5	100	No

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	10,694,435	0	0	1,425,000	12,119,435
2	Satya Prakash Gupta	Whole Time Director	3,320,975	0	0	265,785	3,586,760
	Total		14,015,410	0	0	1,690,785	15,706,195

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	2,233,234	0	0	163,764	2,396,998
2	Bharat Kapoor	Company Secretary	947,951	0	0	35,406	983,357

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		3,181,185	0	0	199,170	3,380,355

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	NDEPENDENT	0	0	0	36,000	36,000
2	DEVESHWER KUM	NDEPENDENT	0	0	0	15,000	15,000
3	SATHYAMOORTHY	NDEPENDENT	0	0	0	15,000	15,000
4	KAMLESH GUPTA	NDEPENDENT	0	0	0	13,500	13,500
	Total		0	0	0	79,500	79,500

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:

- 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.
- 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: 2024.10.08
16:20:50 +05'30'

DIN of the director

0*1*7*4*

To be digitally signed by

Digitally signed by
Bharat Kapoor
Date: 2024.10.08
16:21:08 +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

Attach
Attach
Attach
Attach

List of attachments

MGT 8 FY 202324.pdf Share Transfer File_Fy 2023-24.pdf Committee meeting detail_2024.pdf MGT-7 Clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

PASUPATI ACRYLON LIMITED

M-14, CONNAUGHT CIRCUS NEW DELHI 110001

CIN		L50102UP1982PLC015532	Face Value		10								
Last AGM		29/09/2023	Current AGM		21/08/2024								
Data 01/04/2023 to 31/03/2024													
(iii) Details of shares/Debtentures Transfers since the closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)													
Date of Registration of Transfer	Type of Transfer	No of Shares / Debtentures / Units Transferred	Amount per Share/Debtenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name			Ledger Folio of Transferee	Transferee's Name				
					Surname	Middle Name	First Name		Surname	Middle Name	First Name		
27/04/2023	EQUITY	112	10.00	00126817	KUMAR		ANIL	00209463	KUMARRELHAN				ANIL
27/04/2023	EQUITY	45	10.00	00154700	MALI	KESHAV	VINAYAK	00209462	KESHAVMALI				VINAYAK
27/04/2023	EQUITY	45	10.00	00154699	MALI	KESHAV	HEMANT	00209461	KESHAVMALI				HEMANT
27/04/2023	EQUITY	90	10.00	00117250	JAIN		MOTILAL	00209460	GOLCHHA				MOTILALL
15/05/2023	EQUITY	90	10.00	00032244	SHAH	M	KOKILABEN	00209469	MANEKLALSHAH				KOKILABEN
15/05/2023	EQUITY	337	10.00	00126547	JAIN		MANOJ	00209468	SETHIA				PANMAL
15/05/2023	EQUITY	45	10.00	00166899	DANI	BACHUBHAI	MANAHAR BEN	00209467	BACHUBHAIDANI				MANISH
15/05/2023	EQUITY	315	10.00	00007137	PASUPARTHI	RAO	VENKATESHWAR	00209466	VENUMADHAVGUP TA				PASUPARTHI
15/05/2023	EQUITY	45	10.00	00096093	GHANCHI	A	MOHAMADAKRAM	00209465	ALIBHAIKADIWALA				MOHAMADAKRAM
15/05/2023	EQUITY	180	10.00	00115813	SHENOY	SADANANDA	R	00209464	SHENOIR				SASIKALA
20/06/2023	EQUITY	72	10.00	00161481	VENKATESHWALU		G	00209479	VENKATESHWARLU				G
20/06/2023	EQUITY	112	10.00	00039056	PARMAR	K	BHARATSINH	00209478	BHARATSINHPARM AR				PRAVINSINH
20/06/2023	EQUITY	306	10.00	01046608	LAL		KANHAIYA	00209477	LGOYAL				K
20/06/2023	EQUITY	13	10.00	00106745	KANHAIYALAL			00209477	LGOYAL				K
20/06/2023	EQUITY	180	10.00	00141433	MEHROTRA		JOGNATH	00209476	MEHROTRA				JOGNATH
20/06/2023	EQUITY	180	10.00	00141434	MEHROTRA		MANJU	00209475	MEHROTRA				MANJU
20/06/2023	EQUITY	202	10.00	00055756	GUPTA		NEELAM	00209474	PRABHAGUPTA				NEELAM
20/06/2023	EQUITY	112	10.00	00169144	MEHTA	LAL	MAGAN	00209473	ROHITMEHTA				M
20/06/2023	EQUITY	67	10.00	00116989	AHUJA	K	B	00209472	AHUJA				SUNITA
20/06/2023	EQUITY	450	10.00	00185423	KHATTAR		UMANG	00209471	CHANDRAKHATTAR				RAMESH
20/06/2023	EQUITY	315	10.00	00193076	KURAHATTI		SADANAND	00209470	KURAHATTI				SADANAND
28/07/2023	EQUITY	319	10.00	00209477	LGOYAL		K	00209482	GOYAL				VIKASH
28/07/2023	EQUITY	720	10.00	00144891	TANDON	K	K	00209481	KUMARTONDON				KISHORE
28/07/2023	EQUITY	180	10.00	00146841	MEGHANEE		BHARAT	00209480	BMEGHANEE				KIRTI
16/08/2023	EQUITY	180	10.00	00097272	KANSARA		RAGINI	00209483	BHARATKANSARA				RAGINI
05/10/2023	EQUITY	45	10.00	00115579	MAHESHWARI	CHANDRA	SURESH	00209484	RATHI				SURESH
05/10/2023	EQUITY	45	10.00	00116060	MAHESHWARI	CHANDRA	SURESH	00209484	RATHI				SURESH
03/11/2023	EQUITY	22	10.00	00099518	ROHINI		V	00209485	VENKATASWAMI				ROHINI
03/11/2023	EQUITY	45	10.00	00099548	VENKATASAMI		V	00209485	VENKATASWAMI				ROHINI
03/11/2023	EQUITY	90	10.00	00141570	VENKATASAMI		V	00209485	VENKATASWAMI				ROHINI
03/11/2023	EQUITY	270	10.00	00182447	NARAYAN	KISHOR	PATWARDHAN	00209486	KISHORPATWARDH AN				ROHINI
03/11/2023	EQUITY	180	10.00	00082813	JOSHI	D	DEEP	00209487	DAYASHANKARJOS HI				DEEP

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PASUPATI ACRYLON LIMITED											
M-14, CONNAUGHT CIRCUS NEW DELHI 110001											
CIN	L50102UP1982PLC015532	Face Value	10								
Last AGM	29/09/2023	Current AGM	21/08/2024								
Data 01/04/2023 to 31/03/2024											
(iii) Details of shares/Debtentures Transfers since the closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)											
Date of Registration of Transfer	Type of Transfer	No of Shares / Debtentures / Units Transferred	Amount per Share/Debtenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name			Transferee's Name			
					Surname	Middle Name	First Name	Ledger Folio of Transferee	Surname	Middle Name	First Name
03/11/2023	EQUITY	103	10.00	00063129	BUDIHAL		ANAND	00209488	KLAKKAPPA		T
03/11/2023	EQUITY	360	10.00	00177697	PATWARDHAN		ROHINI	00209489	KISHORPATWARDHAN		ROHINI
03/11/2023	EQUITY	270	10.00	00177698	KISHOR		PATWARDHAN	00209489	KISHORPATWARDHAN		ROHINI
03/11/2023	EQUITY	135	10.00	00118157	MURUGAN		T	00209490	MURUGAN		
03/11/2023	EQUITY	45	10.00	00145378	GUPTA		MOHINDER	00209491	GUPTA		CHAMELI
03/11/2023	EQUITY	225	10.00	00000672	SOUZA	D	CLARESSA MARINA	00209492	SALDANHAMARINA		CLARESSA
27/11/2023	EQUITY	90	10.00	00106586	BHAGAT	HIRACHAND	NEELA	00209493	SHAH	AMIT	NEELA
27/11/2023	EQUITY	180	10.00	00156240	KARANWAL		SANJAY	00209494	AGGARWAL		SANJAY
27/11/2023	EQUITY	135	10.00	00098670	MAJUMDER	BANDHU	MANAS	00209495	MAJUMDER		NILIMA
27/11/2023	EQUITY	45	10.00	00136334	MAJUMDER		RIDDHI	00209496	MAJUMDER		RIDDHI
27/11/2023	EQUITY	450	10.00	00098534	SHARMA		MAMTA	00209497	SHARMA		MAMTA
27/11/2023	EQUITY	720	10.00	00157830	MADHOK		SANTOSH	00209498	MADHOK		RAMAN
27/11/2023	EQUITY	270	10.00	00148335	BANSAL	LAL	MANOHAR	00209499	BANSAL	CHAND	RAMESH
22/12/2023	EQUITY	45	10.00	00191396	JHUNJHUNWALA		PAWAN	00209500	JHUNJHUNWALA	KUMAR	PAWAN
22/12/2023	EQUITY	90	10.00	00075967	JAIN	KUMAR	RAJEEV	00209501	JAIN		RAJEEV
22/12/2023	EQUITY	90	10.00	00017949	KOTHARI		NIRA	00209502	KOTHARI	VRCHAND	SARLA
22/12/2023	EQUITY	270	10.00	00200335	DHAROD	J	JIGNA	00209503	DEDHIA	ROHAN	JIGNA
22/12/2023	EQUITY	180	10.00	00063016	MAMMEN		ANNAMMA	00209504	MAMMEN		BENJI
06/02/2024	EQUITY	112	10.00	00008218	JAIN	KUMARI	SHILPA	00209505	JAIN		BHANWARLAL
06/02/2024	EQUITY	270	10.00	00173107	CHATTERJI		RUPA	00209506	CHATTERJEE		RUPA
06/02/2024	EQUITY	180	10.00	00128524	CHATTERJI		RUPA	00209506	CHATTERJEE		RUPA
06/02/2024	EQUITY	90	10.00	00108449	SINGH		SHEELENDRA	00209507	SINGH	KUMAR	SHEELENDRA
06/02/2024	EQUITY	67	10.00	00104789	ARORA		KAVITA	00209508	SHARMA		KAVITA
06/02/2024	EQUITY	180	10.00	00200413	KUMAR		VINOD	00209509	ARORA	KUMAR	VINOD
06/02/2024	EQUITY	67	10.00	00106496	ARORA		KAVITA	00209508	SHARMA		KAVITA
08/03/2024	EQUITY	90	10.00	00206726	LAL	MOHAN	BRIJ	00209510	PRAKASH		YOGENDRA
08/03/2024	EQUITY	90	10.00	00029885	NATARAJAN	S	C	00209511	NATARAJAN		SHARADA
08/03/2024	EQUITY	90	10.00	00185654	AGGARWAL	K	A	00209512	AGGARWAL	KUMAR	ASHOK
08/03/2024	EQUITY	405	10.00	00063540	VASUDEV	SHANTISWARUP	KRISHANSWARUP	00209513	GANDHI		UMA
08/03/2024	EQUITY	45	10.00	00206596	KEDIA	DINESH	POOJA	00209514	POOJA		
08/03/2024	EQUITY	1620	10.00	00171944	LOYA	R	UMAKANT	00209515	LOYA	RADHAKISAN	UMAKANT
08/03/2024	EQUITY	900	10.00	00901147	NAVIN NAIK			00209516	NAIK	LAXMANRAO	NAVIN
08/03/2024	EQUITY	1125	10.00	00154158	ARORA	PAL	DHARAM	00209517	ARORA		MADHU
08/03/2024	EQUITY	180	10.00	00178398	AGARWAL		ARCHNA	00209518	AGARWAL		ARCHANA
	TOTAL	14623									

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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, 2024 (“**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 Saturday, September 23, 2023 to Friday, September 29, 2023 (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;

There has not been any instance of appointment/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. Further, there were no outstanding and/or overdue deposit as on March 31, 2024.

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 not altered its Memorandum of Association and Articles of Association.

**For Mehak Gupta & Associates
Company Secretaries**

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by MEHAK GUPTA
GUPTA Date: 2024.10.03
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Mehak Gupta

M. No.: F10703

COP No.: 15013

Peer Review No.: 1643/2022

UDIN: F010703F001418791

Date: October 03, 2024

Place: Delhi

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	09-05-2023	5	5	100.00
2	Audit Committee Meeting	10-08-2023	5	5	100.00
3	Audit Committee Meeting	28-10-2023	5	5	100.00
4	Audit Committee Meeting	02-02-2024	5	5	100.00
5	Nomination & Remuneration Committee	09-05-2023	3	3	100.00
6	Corporate Social Responsibility Committee Meeting	09-05-2023	3	3	100.00
7	Corporate Social Responsibility Committee Meeting	29-11-2023	3	3	100.00
8	Corporate Social Responsibility Committee Meeting	20-03-2024	3	3	100.00
9	Stakeholders Relationship Committee Meeting	27-04-2023	3	3	100.00
10	Stakeholders Relationship Committee Meeting	15-05-2023	3	2	66.67
11	Stakeholders Relationship Committee Meeting	20-06-2023	3	3	100.00
12	Stakeholders Relationship Committee Meeting	28-07-2023	3	3	100.00
13	Stakeholders Relationship Committee Meeting	16-08-2023	3	3	100.00
14	Stakeholders Relationship Committee Meeting	05-10-2023	3	3	100.00
15	Stakeholders Relationship Committee Meeting	03-11-2023	3	3	100.00
16	Stakeholders Relationship Committee Meeting	27-11-2023	3	3	100.00
17	Stakeholders Relationship Committee Meeting	22-12-2023	3	3	100.00
18	Stakeholders Relationship Committee Meeting	06-02-2024	3	3	100.00
19	Stakeholders Relationship Committee Meeting	08-03-2024	3	3	100.00
20	Independent Directors' Meeting	28-10-2023	4	4	100.00

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8th October, 2024

The Registrar of Companies,
Kanpur, Uttar Pradesh

Dear Sir,

Subject: Clarification to Annual Return for the financial year 2023-24

Please note the following clarification in respect of Annual Return for Financial Year 2023-24:

POINT NO. I. REGISTRATION AND OTHER DETAILS:

(vi) (b) CIN of the Registrar and Transfer Agent:

The Company's Registrar and Transfer Agent ("RTA") is MCS Share Transfer Agent Limited having address at F – 65, First Floor, Okhla Industrial Area, Phase – I, New Delhi – 110020. However the registered office of Registrar & Transfer Agent is situated in Kolkata which is pre filled as per the CIN of RTA.

POINT NO. II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Business Activity Sr. No. 3:

The Company is in the process of setting-up 150 KL per day grain based Ethanol Plant as third segment, the commissioning work of which is in progress.

POINT NO. IV - SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY:

(iii) Details of share transfers / debenture transfers since closure date of last financial year.

The details of transfer of shares in demat mode are not ascertainable and hence the Company is not in a position to report such transfer in demat mode. Therefore, only details of transmission/name change/transposition/deletion of name of physical shares are stated in the enclosed file named 'Share Transfer File_Fy 2023-24'.

Bharat Kapoor

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PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KSHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



POINT NO. VI (b) – SHAREHOLDING PATTERN – Public/Other than promoters; and

POINT NO. VII – NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS:

The number of shareholders represents the total number of folios as per the records of the Registrar & Share Transfer Agent. There are cases where a single shareholder is holding multiple folios or securities in multiple demat accounts. However, the Company has not clubbed such cases.

POINT NO. VI (c) – Details of Foreign Institutional Investors (FIIs) holding shares of the Company

Date of Incorporation of FIIs are not available as per the data provided by the Company's Registrar & Transfer Agent – MCS Share Transfer Agent Limited, hence the said field is left blank.

POINT NO. VIII (B) (i) – Details of Directors and Key Managerial Personnel as on the closure of financial year

Mr. Sathyamoorthy Srinivasan (DIN: 00459731) has completed his second term as an Independent Director on 26th September, 2024 and consequently, he ceased to be director of the Company and member in the committees of the Board w.e.f the closure of business hours of 26th September, 2024.

Mr. Bharat Kapoor had resigned from the position of Company Secretary of the Company w.e.f 15th July, 2024, however, he has rejoined w.e.f 9th August, 2024 as Company Secretary of the Company.

POINT NO. VIII (B) (ii) – Particulars of change in director(s) and key managerial personnel during the year

Mrs. Kamlesh Gupta (DIN: 07243898) has been re-appointed as an Independent Director of the Company for second term of five years w.e.f 13th November, 2023 as approved by the shareholders of the Company at their Annual General Meeting held on 29th September, 2023.

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PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

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POINT NO. IX - MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEES OF THE BOARD OF DIRECTORS

Point No. C – Committee Meetings –

Since the form accepts the information of maximum 10 meetings of committees, the details of all the Committee meetings that were held during the financial year 2023-24 is separately annexed as “Committee meetings details_2024”.

POINT NO. X – REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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

Amount entered in “Gross Salary” includes Basic Salary, perquisites and allowances. Amount entered in “Other” includes ‘retiring benefits such as contribution to provident fund, superannuation, gratuity etc.’ for Wholetime Directors and KMPs.

Number of other Directors whose remuneration details to be entered:

Independent Directors do not draw any remuneration/commission other than sitting fees. Amount entered in “Others” represents sitting fees paid to independent directors for attending Board and Committee Meetings during the financial year 2023-24.

POINT NO. XIII – WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTUREHOLDERS HAS BEEN ENCLOSED AS AN ATTACHMENT

Due to large file size, the list of shareholders is being filed separately through *Upload Details Of Security Holders/Debenture holders/Depositors on MCA Portal*. (Home> MCA Services> E-Filing > Upload Details Of Security Holders/Debenture holders/Depositors)

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PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
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REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



We request you to take the above clarification on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

**Bharat
Kapoor**

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Bharat Kapoor

Company Secretary & Compliance Officer

Membership No. A54267

L – 16, Vijay Vihar, Phase – 2, Sector – 4, Rohini, Delhi – 110085

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

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REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532