

ANNEXURE – 1
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2021
Of
RAND POLYPRODUCTS PRIVATE LIMITED
[Pursuant to Section 92(3) of the Companies Act, 2013
And
Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:		U24231PN1982PTC026393	
	GLN		NA	
ii)	a	Name of the Company:-		RAND POLYPRODUCTS PRIVATE LIMITED
	b	Registered office Address:-		Gat No. 3A/2, (Old Gat No. 1649), Mauje Ghotawade, Taluka Mulshi, Pune-412108
	c	e-Mail ID of the Company:-		rand@randpoly.in
	d	Telephone number with STD code		020-67908609/32
	e	Website		www.randpoly.com
	F	PAN of the Company		AAACR8070L
iii)	Date of incorporation:-			19-02-1982
iv)	Type of Company		Category of the Company	Sub Category of the Company
	Private Limited Company		Limited by shares	Indian non Government
v)	Whether having Share Capital:-			YES
vi)	Whether Shares Listed on recognized Stock			NO
	a	Details of Stock Exchange where Shares are listed		
		Sr.	Stock Exchange name	Code
			NA	NA
	b	CIN of Registrar & Transfer Agent		NA
		Name of Registrar & Transfer Agent		NA
		Registered office address of Registrar & Transfer Agent		NA
vii)	Financial Year			From 01/04/2020 to 31/03/2021
viii)	Whether Annual General meeting Held			Yes
	a	If yes date of AGM		24-08-2021
	b	Due date of AGM		30-09-2021
	c	Whether extension for AGM granted		NO
	d	If yes, provide SRN of application filled for extension.		NA
	e	Extended date of AGM		NA
	f	Specify reason for not holding the same		NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of Business Activity

SN	Main Activity	Description of main activity	Business Activity	Description of Business Activity	% of total turnover of the
1.	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated metal products	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

No. of Companies for which information is being filled

0

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/FCRN	Holding/ Subsidiary / Associate/Joint Venture	% of shares held
N.A.				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i) Share Capital

a) Equity Share Capital

1

Particulars	Face value	Authorized capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Equity Shares	100	12,00,000	8,91,760	8,91,760	8,91,760
Total amount of Equity Shares	100	12,00,00,000	8,91,76,000	8,91,76,000	8,91,76,000

Number of Classes

Class of Shares	Face value	Authorized capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of equity shares	N.A.				
Nominal Value per Share					
Total amount of equity shares					

b) Preference Share Capital

0

Particulars	Face value	Authorized capital	Issued Capital	Subscribed Capital	Paid up Capital
Total number of Preference shares					
Total amount of Preference shares					

Number of Classes

Class of Shares	Face value	Authorized capital	Issued Capital	Subscribed Capital	Paid up Capital
Total Number Of Optionally Convertible Preference Shares					
Total amount of Preference shares					

b) Unclassified Share Capital-

Particulars	Authorized Capital
Total Amount of unclassified shares	-

C) Break-up of Paid up Share Capital:-

Class of Shares	No. of shares	Total Nominal	Total Paid-up Amount	Total Premium
Equity Share :-				
At the beginning of the year	8,91,760	8,91,76,000	8,91,76,000	-
1. Increase during the year				
i. Public Issue	-	-	-	-
ii. Right Issue	-	-	-	-
iii. Bonus Issue	-	-	-	-
iv. Private placement/ Preferential Allotment	-	-	-	-
v. ESOP's	-	-	-	-
vi. Sweat Equity Shares Allotted	-	-	-	-
vii. Conversion of Preference Shares	-	-	-	-
viii. Conversion of Debentures	-	-	-	-
ix. GDRs/ADRs	-	-	-	-
x. Others Specify	-	-	-	-
2. Decrease during the year				
i. Buy-back	-	-	-	-
ii. Forfeiture	-	-	-	-
iv. Reduction	-	-	-	-
v. Others, please specify	-	-	-	-
At the end of the year	8,91,760	8,91,76,000	8,91,76,000	-
Preference Shares:-				
At the beginning of the year	-	-	-	-
1. Increase during the year				
i. Issue of Shares	-	-	-	-
ii. Reissue of forfeited shares	-	-	-	-
iii. Others specify.	-	-	-	-
2. Decrease during the year				
i. Redemption of Shares	-	-	-	-
ii. Shares forfeited	-	-	-	-
iii. reduction of Share Capital	-	-	-	-
iv. Others specify.	-	-	-	-
At the end of the year	-	-	-	-

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

Class of shares		(i)	(ii)	(iii)
Before Split/Consolidation	No. of Shares	NIL		
	Face value of shares			
After Split /Consolidation	No. of Shares			
	Face value of shares			

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

Nil

iv. Indebtedness Including Debentures as at the end of the Financial year -

Particulars'	Number of unit	Nominal value per Unit	Total Value(Rupees in Lacs)
Non convertible debentures	-	-	-
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Secured Loans excluding Deposits	N.A.	N.A.	1,25,71,841.00
Unsecured Loans excluding Deposits	N.A.	N.A.	2,40,00,000.00
Deposits	N.A.	N.A.	N.A.
Total	-	-	3,65,71,841.00

Details of Debentures:-

Particulars	Outstanding At the beginning of year	Increase during the year	Decrease during the year	Outstanding At the end of year
Non convertible debentures	NIL	NIL	NIL	NIL
Partly convertible debentures	NIL	NIL	NIL	NIL
Fully convertible debentures	NIL	NIL	NIL	NIL

v. Securities (other than Shares & 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			NIL		

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

(i) Total Turnover

Rs. 51,10,33,029.20/-

(ii) Net worth of the Company

Rs. 14,89,14,991.27/-

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity Shares		Preference Shares	
		Number of shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF			-	-
	(i) Indian	8,91,720	99.99%	-	-
	(ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign national (other than NRI)	-	-	-	-
2.	Government	-	-	-	-
	(i) Central Government	-	-	-	-

	(ii) State Government	-	-	-	-
	(iii) Government Companies	-	-	-	-
3.	Insurance Companies		-	-	-
4.	Banks	-	-	-	-
5.	Financial institutions		-	-	-
6.	Foreign institutions investors	-	-	-	-
7.	Mutual Funds	-	-	-	-
8.	Venture Capital	-	-	-	-
9.	Body corporate (not mentioned above)	-	-	-	-
10.	Others RELATIVES and FRIENDS	40	0.01%	-	-
	Total	8,91,760	100%	-	-

Total number of shareholders 28

(b) *SHARE HOLDING PATTERN - Public

S. No.	Category	Indian		Foreign	
		Number of shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(iv) Indian				
	(v) Non-resident Indian (NRI)				
	(vi) Foreign national (other than NRI)				
2.	Government				
	(iv) Central Government				
	(v) State Government				
	(vi) Government Companies				
3.	Insurance Companies				
4.	Banks				
5.	Financial institutions				
6.	Foreign institutions investors				
7.	Mutual Funds				
8.	Venture Capital				
9.	Body corporate (not mentioned above)				
10.	Others 				
	Total				

Total number of shareholders 0

Total Number of Shareholders (Promoters+Public) 28

(c) *Details of Foreign institutional investors (FIIs) holding shares of the company 0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	%of shares held
NIL					

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	Addition during the year	Cessation during the year	As at end of the year
Promoter	8	0	0	8
Members (other than promoters)	20	0	0	20
Debenture holders	Nil	Nil	Nil	Nil

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	4	0	4	0	63.22%	-
B. Non-promoter						-
(i) Non-independent	-	-	-	-	-	-
(ii) Independent	-	-	-	-	-	-
C. Nominee Director representing	-				-	-
(i) Banks & FIs	-	-	-	-	-	-
(ii) Investing institutions	-	-	-	-	-	-
(iii) Government	-	-	-	-	-	-
(iv) Small share holders	-	-	-	-	-	-
(v) Others	-	-	-	-	-	-
Total	4	0	4	0	63.22%	0

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

04

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : if any)
Dr. Rajeev Narayan Ongare	00605229	Managing Director	2,43,345	-
Dr. Vikas Madhusudan Nadkarni	00113463	Director	1,85,703	-
Dr. Suvid Vikas Nadkarni	08132907	Executive Director	1,15,242	-
Mr. Nandan Rajiv Dongre	08132914	Executive Director	19,650	-
<i>CS Deepak Govind Mogal</i>	<i>AAVPM4586A</i>	<i>Company Secretary</i>	<i>NIL</i>	<i>01-02-2021</i>
TOTAL			5,63,940	

(iii) Particulars of change in director(s) and key managerial personnel during the year

01

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)
CS Deepak Govind Mogal	AAVPM4586A	Company Secretary	01-02-2021	Cessation

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

Number of meetings held

01

Type of meeting	Date of meeting	Total number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	24-11-20	28	04	14.28%

B. BOARD MEETINGS

*Number of meetings held

04

S. No.	Date of meeting	Total number of Directors as on the date of meeting	Attendance	
			Number of Directors attended	% of attendance
1	08-06-2020	4	4	100%
2	08-09-2020	4	4	100%
3	29-10-2020	4	4	100%
4	10-02-2021	4	4	100%

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	COMMITTEE MEETINGS	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of total shareholding
NIL					

D. ATTENDANCE OF DIRECTORS

S r. No	Name of Director	Board meetings			Committee Meeting			Whether Attended AGM held on 24-11-20
		No of meetings entitled	No. of meetings attended	% of Attendance	No of meetings entitled	No. of meetings attended	% of Attendance	
1.	Dr. Vikas M. Nadkarni	4	4	100%	-	-	-	Yes
2.	Dr. Rajeev N. Sonagre	4	4	100%	-	-	-	Yes
3.	Dr. Suvid V. Nadkarni	4	4	100%	-	-	-	Yes

4.	Mr. Nandan R. Dongre	4	4	100%	-	-	-	Yes
----	----------------------	---	---	------	---	---	---	-----

X. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONAL.

Number of Managing Director/Whole time Director and/or manager whose remuneration details to be entered. 1

Sr.	Name	Designation	Gross Salary	Commission	Stock option / Sweat Equity	Others (Sitting fee)	Total Amount
1	Dr. Rajiv Dongare	MD	1,17,52,000	0	0	0	1,17,52,000

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

Number of other directors whose remuneration details to be entered.

3

Sr. No.	Name	Designation	Gross Salary	Commission	Stock option / Sweat Equity	Others (Sitting fee)	Total Amount
1.	Dr. Vikas Nadkarni	Director	1,05,16,000	0	0	12,000	1,05,28,000
2.	Dr. Suvid Nadkarni	Executive Director	81,80,000	0	0	12,000	81,92,000
3.	Mr. Nandan Dongre	Executive Director	81,80,000	0	0	12,000	81,92,000
	TOTAL		2,68,76,000	0	0	60,000	2,69,12,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCE AND DISCLOSURE

A. CERTIFICATION OF COMPLIENCES :-

Whether Company has made Compliance and Disclosures during the year Yes

QUALIFICATION1: As per Section 92 (3) of the Companies Act, 2013, the Company has not placed the copy of annual return on the website.

DIRECTORS REPLY: Due to oversight, the Company could not place the copy of annual return on its website. However, the Company will take due care from the next year onwards.

QUALIFICATION2: As per Rule 18 (3) (ix) of the Companies (Management and Administration Rules), 2014, the Company has not published the copy of notice of the Annual General Meeting on its website.

DIRECTORS REPLY: Due to oversight, the Company could not place the copy of Notice of the Annual General Meeting on its website. However, the Company will take due care from the next year onwards.

XII. PENALTY AND PUNISHMENT: - DETAILS THEREOF

A. DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS. NIL

B. DETAILS OF COMPOUNDING OF OFFENCE. NIL

**For & on behalf of the Board
RAND POLYPRODUCTS PRIVATE LIMITED.,**

**Dr. R. N. Dongare
Managing Director
DIN: 00605229**

**Dr. V. M. Nadkarni
Director
DIN: 00113463**

Date: 08-08-2021

Place: Pune