

## Form No: MGT-9

## EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED 31/03/2019

[Pursuant to section 92(3) of Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS:

1. CIN : L51909TN1985PLC011683
2. Registration Date : 29.03.1985
3. Name of the Company : POLYSPIN EXPORTS LIMITED
4. Category / Sub-Category of the Company : Public Company / Company having Share Capital
5. Address of the Registered Office and Contact details : 351, P.A.C.R. Salai,  
Rajapalayam - 626 117.  
Phone : 04563 - 221554 / 284000 Fax : 04563 - 284505  
Email : polyspinexportscs@gmail.com  
Website : www.polyspin.org
6. Whether listed company : Yes
7. Registrar and Transfer Agency : M/s.Integrated Registry Management Services Private Limited,  
2<sup>nd</sup> Floor, Kences Tower,  
No.1, Ramakrishna Street, North Usman Road, T.Nagar,  
Chennai - 600 017.  
Phone No : 044 - 28140801 - 803.

## 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.	FIBC Bags, Fabric & Yarn	22209	86.68
2.	Cotton Yarn	13111	13.32

## III. Particulars of Holding, Subsidiary and Associate Companies

S.No.	Name & Address of the Company	CIN / GLN	Holding / Subsidiary / Associates	% of share Held	Applicable Section
1.	Lankaspin Private Ltd., Srilanka.	PV 2456	Associate	38.48	2(6)

## IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

## i) Category-wise Shareholding

Category of Shareholding	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>A. Promoters</b>									
1) Indian									
a) Individual / Hindu Undivided Family	1445305	-	<b>1445305</b>	<b>36.13</b>	1496644	1500	<b>1498144</b>	<b>37.45</b>	1.32
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	364989	-	<b>364989</b>	<b>9.12</b>	374739	-	<b>374739</b>	<b>9.37</b>	0.25
e) Financial Institutions / Bank	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A)(1)</b>	1810294	-	<b>1810294</b>	<b>45.26</b>	1871383	1500	<b>1872883</b>	<b>46.82</b>	<b>1.56</b>

**POLYSPIN EXPORTS LIMITED**

Category of Shareholding	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>2) Foreign</b>									
a) NRIs - Individual	-	-	-	-	-	-	-	-	-
b) Other Individual	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Financial Institutions / Bank	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub Total (A)(2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of promoter (A) = (A)(1) + (A)(2)</b>	1810294	-	1810294	45.26	1871383	1500	1872883	46.82	1.56
<b>B. Public Shareholding</b>									
1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
c) Central Government	-	-	-	-	-	-	-	-	-
d) State Government(s)	-	-	-	-	-	-	-	-	-
e) Venture capital fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Other (Specify)	-	-	-	-	-	-	-	-	-
<b>Sub Total (B)(1)</b>	-	-	-	-	-	-	-	-	-
<b>2) Non-Institutions</b>									
a) <b>Bodies Corporate</b>	7261	13100	20361	0.51	45945	12100	58045	1.45	0.94
b) <b>Individuals</b>									
i) Individual Shareholders holding nominal Share capital upto Rs. 1 Lakh	598591	960780	1559371	38.98	764760	733280	1498040	37.45	(1.53)
ii) Individual Shareholders holding nominal Share capital exceeding Rs.1 Lakh	452999	-	452999	11.32	432511	-	432511	10.81	(0.51)
c) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
d) <b>Any Others</b>									
i) Clearing Member	5362	-	5362	0.13	3889	-	3889	0.10	(0.03)
ii) Corporate CM / TM -Client Margin A/c	7998	-	7998	0.20	1057	-	1057	0.03	(0.17)
iii) Corporate CM / TM -Proprietary Account A/c	8800	-	8800	0.22	-	-	-	-	(0.22)
iv) Foreign Port Folio Investor-Corporate	1640	-	1640	0.04	-	-	-	-	(0.04)
v) Corporate CM / TM Collateral Account	-	-	-	-	-	-	-	-	-
vi) IEPF	133175	-	133175	3.33	133575	-	133575	3.34	0.01
<b>Sub Total (B)(2)</b>	1215826	973880	2189706	54.74	1381737	745380	2127117	53.18	(1.56)
<b>B. Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	1215826	973880	2189706	54.74	1381737	745380	2127117	53.18	(1.56)
<b>C. Shares held by Custodians and against which Depository Receipts have been issued</b>									
i. Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
ii. Public	-	-	-	-	-	-	-	-	-
<b>Grand Total (A) + (B) + (C)</b>	3026120	973880	4000000	100	3253120	746880	4000000	100	-

**ii) Shareholding of Promoters**

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares pledge / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares pledge / encumbered to total shares	
1	R. Ramji	660857	16.52	-	692385	17.31	-	0.79
2	R. Durga	345209	8.63	-	359759	8.99	-	0.36
3	Polyspin Private Limited	252800	6.32	-	260250	6.51	-	0.19
4	R. Sunethra	127500	3.19	-	127500	3.19	-	-
5	Chola Packaging Pvt. Limited	82189	2.05	-	84489	2.11	-	0.06
6	S.R. Subramanian	90500	2.26	-	90500	2.26	-	-
7	R. Vijayalakshmi	50100	1.25	-	50100	1.25	-	-
8	R. Varun	37642	0.94	-	37642	0.94	-	-
9	Ganesh Agro Pack P. Limited	30000	0.75	-	30000	0.75	-	-
10	V.S. Bakser Raja	20000	0.50	-	20000	0.50	-	-
11	S. Sowmiya	15999	0.40	-	15999	0.40	-	-
12	R. Lakshmi	13234	0.33	-	14300	0.36	-	0.03
13	R. Sakthikumar	17703	0.44	-	22898	0.57	-	0.13
14	S.V. Ravi	6300	0.16	-	6800	0.17	-	0.01
15	R. Subbulakshmi	57261	1.43	-	57261	1.43	-	-
16	Bhavana S. Lilladhar	3000	0.08	-	3000	0.08	-	-
		<b>1810294</b>	<b>45.26</b>	<b>-</b>	<b>1872883</b>	<b>46.82</b>	<b>-</b>	<b>1.56</b>

**iii) Change in Promoter's Shareholding**

Shareholding			Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
No. of shares at the beginning (01.04.2018) / end of the year (31.03.2019)	% of total shares of the company	Date			No. of Shares	% of total shares of the company
1810294	45.26	01.04.2018				
		31.03.2019	64089	---	<b>1874383</b>	<b>46.86</b>
		31.03.2019	(1500)	---	<b>1872883</b>	<b>46.82</b>
<b>1872883</b>	<b>46.82</b>	<b>31.03.2019</b>		---	<b>1872883</b>	<b>46.82</b>

**iv) Shareholding pattern of top ten shareholders (Other than Directors, Promoters and Holders of GDRs & ADRs)**

S. No.	Name	Shareholding		Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning (01.04.2018)	% of Shares of the Company			No. of Shares	% of Shares of the Company
1.	Investor Education and Protection Fund Authority Ministry of Corporate Affairs	133175	3.33	400	Transfer	133575	3.34
2.	Mr. Raghvendra	91200	2.28	(26)	Sale	91174	2.28
3.	Devika Gopalan	55000	1.37	-	-	55000	1.37
4.	Sriram V	55000	1.37	-	-	55000	1.37
5.	Sriram V	55000	1.37	-	-	55000	1.37
6.	Padma V	55000	1.37	-	-	55000	1.37
7.	Kalpna Prakash Pandey	31032	0.77	-	-	31032	0.77
8.	Mr. Arunaben Manheral Vakil	21441	0.53	5	Purchase	21446	0.53
9.	Fernandes James Stephen	20700	0.52	1784	Purchase	22484	0.56
10.	Vijaya Raghavan G	18545	0.46	3880	Purchase	22425	0.56

**POLYSPIN EXPORTS LIMITED**

**v) Shareholding of Directors and Key Managerial Personnel**

S. No.	Name	Shareholding		Increase / Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01.04.2018 to 31.03.2019)	
		No of Shares at the beginning (01.04.2018)	% of Shares of the Company			No. of Shares	% of Shares of the Company
1.	Sri. R. Ramji Managing Director & CEO	660857	16.52	31528	Purchase	692385	17.31
2.	Sri. K. Lakshminarayan Director	7500	0.19	---	Sale	---	---
3.	Sri. S.R. Subramanian Director	90500	2.26	---	---	90500	2.26
4.	Sri. P. Vaidyanathan Director	---	---	---	---	---	---
5.	Sri. A. Thiruppathy Raja Director	500	0.01	---	---	500	0.01
6.	Sri. S. Sankar Director	1500	0.04	---	---	1500	0.04
7.	Sri. S.V. Ravi Director	6300	0.16	500	Purchase	6800	0.17
8.	Smt. Durga Ramji Director	345209	8.63	14550	Purchase	359759	8.99
9.	Sri. P.K. Ramasubramanian Company Secretary & CCO	---	---	---	---	---	---
10.	Sri. B. Ponram Chief Operating Officer	1021	0.02	1021	Sale	---	---
11.	Sri. S. Seenivasa Varathan Chief Financial Officer	2345	0.06	---	---	2345	0.06

**vi) Indebtedness**

Indebtedness of the Company including interest outstanding / accrued but not due for payment.

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
<b>Rs. in Lakhs</b>				
i) Principal Amount	5297.01	22.79	-	<b>5319.80</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>5297.01</b>	<b>22.79</b>	<b>-</b>	<b>5319.80</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	2825.85	19.30	-	<b>2845.15</b>
Reduction	(2037.48)	(11.93)	-	<b>(2049.41)</b>
<b>Net Change</b>	<b>788.37</b>	<b>7.37</b>	<b>-</b>	<b>795.74</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6085.38	30.16	-	<b>6115.54</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i + ii + iii)</b>	<b>6085.38</b>	<b>30.16</b>	<b>-</b>	<b>6115.54</b>

**vii) Remuneration of Directors and Key Managerial Personnel**

A. Remuneration to Managing Director, Whole-time Directors and / or Manager :

S.No.	Particulars of Remuneration	Shri. R. Ramji, Managing Director	Total Amount
1.	Gross Salary	<b>Rs. in Lakhs</b>	
a.	Salary as per provisions contained in section 17 (1) of the Income - tax Act, 1961	118.08	118.08
b.	Value of perquisites u/s. 17 (2) Income - Tax Act, 1961	1.85	1.85
c.	Profit in lieu of Salary under Section 17 (3) Income - Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit	-	-
5.	Others	-	-
	<b>Total (A)</b>	<b>119.93</b>	<b>119.93</b>
Ceiling as per the Act	Managing Director remuneration at 5% of net profit of the company and in case, no profit or inadequacy of profits, the Managing Director shall paid the minimum remuneration as per Section II Part II of Schedule V of the Companies Act, 2013.		

**B. Remuneration to Other Directors :**

Particulars of Remuneration	Name of the Directors							Total Amount Rs.
	Sri. K.Lakshmi narayanan	Sri. S.R. Subramanian	Sri. P. Vaidyanathan	Sri. A.Thiruppathy Raja	Sri. S.Sankar	Sri. S.V.Ravi	Smt. Durga Ramji	
Fee for attending board Committee meetings	25000	32500	32500	32500	32500	32500	32500	220000
Commission	-	-	-	-	-	-	-	-
Others	-	-	-	-	-	-	-	-
<b>Total (B)</b>	<b>25000</b>	<b>32500</b>	<b>32500</b>	<b>32500</b>	<b>32500</b>	<b>32500</b>	<b>32500</b>	<b>220000</b>

**C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD (Rs. in Lakhs)**

S.No.	Particulars of Remuneration	Sri. P.K. Rama subramanian Company Secretary & CCO	Sri. B. Ponram COO	Sri. S. Seenivasa Varathan, CFO	Total Amount
1.	Gross Salary				
a.	Salary as per provisions contained in section 17 (1) of the Income Tax Act, 1961	3.67	54.09	15.97	73.73
b.	Value of perquisites u/s. 17 (2) Income Tax Act, 1961	-	-	-	-
c.	Profit in lieu of Salary under Section 17 (3) Income Tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit	-	-	-	-
5.	Others	-	-	-	-
	<b>Total (C)</b>	<b>3.67</b>	<b>54.09</b>	<b>15.97</b>	<b>73.73</b>

**i) Penalties / Punishment / Compounding of Offences :**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment compounding fee imposed	Authority (IRD / NCLT / Court)	Appeal made, if any
<b>A. Company</b> Penalty Punishment Compounding			NIL		
<b>B. Directors</b> Penalty Punishment Compounding			NIL		
<b>C. Other Officers in Default</b> Penalty Punishment Compounding			NIL		

**On Behalf of the Board,  
For POLYSPIN EXPORTS LIMITED,**

**S.V. RAVI**  
Director  
(DIN : 00121742)

**R.RAMJI**  
Managing Director & CEO  
(DIN : 00109393)

Place : Rajapalayam

Date : 18.05.2019