

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	<input type="text" value="L51909TN1985PLC011683"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACP9339C"/>							
(ii) (a) Name of the company	<input type="text" value="POLYSPIN EXPORTS LIMITED"/>							
(b) Registered office address	<input type="text" value="NO.351, P.A.C.R.SALAIRAJAPALAYAM-626 117
TAMIL NADU
TAMIL NADU
Tamil Nadu
626117"/>							
(c) * e-mail ID of the company	<input type="text" value="fbc@polyspin.in"/>							
(d) * Telephone number with STD code	<input type="text" value="04563221554"/>							
(e) Website	<input type="text" value="www.polyspin.org"/>							
(iii) Date of Incorporation	<input type="text" value="29/03/1985"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) * Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

27/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	90.41
2	C	Manufacturing	C2	Textile, leather and other apparel products	9.59

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LANKASPIN PRIVATE LIMITED		Associate	38.48

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	10,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	50,000,000	50,000,000	50,000,000	50,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	50,000,000	50,000,000	50,000,000	50,000,000

(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	638,180	3,361,820	4000000	40,000,000	40,000,000	
Increase during the year	956,096	5,043,904	6000000	10,000,000	10,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	317,916	1,682,084	2000000	10,000,000	10,000,000	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	638,180	3,361,820	4000000	0	0	0
Sub division of shares of Rs.10/- each to Rs.5/- ea						
Decrease during the year	0	0	0	0	0	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	0	0	0	0	0	
0						
At the end of the year	1,594,276	8,405,724	10000000	50,000,000	50,000,000	
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	0	0	0	0	0	
0						
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	0	0	0	0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE914G01029

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	4,000,000		
	Face value per share	10		
After split / Consolidation	Number of shares	8,000,000		
	Face value per share	5		

(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		<input type="text"/>
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 style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor		<input style="width:95%;" type="text"/>	
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:95%;" type="text"/>	
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor		<input style="width:95%;" type="text"/>	
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:95%;" type="text"/>	
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	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

2,346,247,018

(ii) Net worth of the Company

455,678,827

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	3,825,690	38.26	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	0	0	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)	936,847	9.37	0	
10.	Others	0	0	0	
	Total	4,762,537	47.63	0	0

Total number of shareholders (promoters)

19

(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	4,527,895	45.28	0	
	(ii) Non-resident Indian (NRI)	19,789	0.2	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	0	0	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)	234,904	2.35	0	
10.	Others 0	454,875	4.55	0	
	Total	5,237,463	52.38	0	0

Total number of shareholders (other than promoters)

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

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	19	19
Members (other than promoters)	3,226	3,624
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	4	1	4	18.08	11.49
B. Non-Promoter	0	5	0	5	0	0.01
(i) Non-Independent	0	0	0	0	0	0.01
(ii) Independent	0	5	0	5	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	1	9	1	9	18.08	11.5

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
RAMMOHANRAJA RAM	00109393	Managing Director	1,807,799	
DURGA RAMJI	00109397	Director	904,147	
SINTHALAPADI VENUK	00121742	Director	17,000	
SENGALIPURAM RAM.	00122141	Director	227,750	
PANCHAPAGESAN VA	00029503	Director	0	
KOTTIMUKKALU SUBF	00852462	Director	1,250	
RAJESH DEVARAJAN	01153112	Director	0	
SINTHALAPADI RAMA	01226624	Director	0	
RAMAMIRTHAM SUND	01361345	Director	0	
VENGISANAM SESHAK	08452900	Director	0	
SANKAR RAJA SEENIV	APYPS4121B	CFO	4,010	
KANDASAMY RAJA RA	AFSPP5395L	Company Secretar	0	

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

0

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

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 MEETI	12/08/2020	3,623	25	46.81

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	25/06/2020	10	10	100
2	09/09/2020	10	10	100
3	09/11/2020	10	10	100
4	12/02/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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 COMM	25/06/2020	3	3	100
2	AUDIT COMM	09/09/2020	3	3	100
3	AUDIT COMM	09/11/2020	3	3	100
4	AUDIT COMM	12/02/2021	3	3	100
5	NOMINATION	12/02/2021	3	3	100
6	STAKEHOLDER	25/06/2020	3	3	100
7	STAKEHOLDER	09/09/2020	3	3	100
8	STAKEHOLDER	09/11/2020	3	2	66.67
9	STAKEHOLDER	12/02/2021	3	3	100
10	CORPORATE	25/06/2020	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	27/08/2021
								(Y/N/NA)
1	RAMMOHANRAJA	4	4	100	4	4	100	Yes
2	DURGA RAMAN	4	4	100	4	4	100	Yes
3	SINTHALAPAN	4	4	100	4	4	100	Yes
4	SENGALIPURAN	4	4	100	4	3	75	Yes
5	PANCHAPAGAN	4	4	100	4	4	100	Yes
6	KOTTIMUKKAN	4	4	100	0	0	0	Yes
7	RAJESH DEVAN	4	4	100	0	0	0	Yes
8	SINTHALAPAN	4	4	100	9	9	100	Yes
9	RAMAMIRTHAN	4	4	100	5	5	100	Yes
10	VENGISANAN	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMMOHANRAJA	MANAGING DIR	16,624,693				16,624,693
	Total		16,624,693				16,624,693

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	SANKAR RAJA SELVARAJU	CHIEF FINANCIAL OFFICER	1,925,000				1,925,000
2	KANDASAMY RAJASEKARAN	COMPANY SECRETARY	388,200				388,200
	Total		2,313,200	0			2,313,200

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

B. SUBRAMANIAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

2275

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
RAMMOHA
NRAJA
RAMJI
Date: 2021.10.04
15:16:22 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SUBRAMANIAN
SUBRAMANIAN
BALAKRISHNA
MA RAJA
Date: 2021.10.04
15:28:13 +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

Form MGT - 8.pdf
Details of Share Transmission 2020-21.pdf
Details of Committee Meetings.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

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

I have examined the registers, records and books and papers of M/s. Polyspin Exports Limited (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **31st March, 2021**.

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 certify that:

- A. the annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers / records & making entries therein within the time prescribed there for;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time and paid additional fee in case of documents filed beyond the prescribed time;
 4. calling / convening / holding meetings of Board of directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions if any 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;
 6. Advances / loans to its directors and / or persons or firms or companies referred in Section 185 of the Act;
 7. Contracts / arrangements with related parties as specified in section 188 of the Act;
 8. Transfer or transmission and issue of security certificates in all instances. (There was an issue and allotment of Bonus Shares during the financial year and there was no buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities.)
 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

... 2



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 ;
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), (4) and (5) thereof ;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as the case may be;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act ;
14. There were no approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. There were no acceptance / renewal / repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable ;
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. There was an alteration of the provisions of the memorandum of association and no alteration of the articles of association of the company during the financial year.

Signature: *B. Subramanian*

Name of PCS: B.SUBRAMANIAN

C. P. No.: 2275

UDIN: F002152C000514928

Place: Rajapalayam.
Date: 25th June, 2021



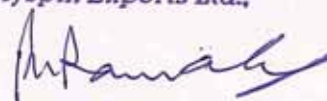
B. SUBRAMANIAN, B.Com., FCS., ACMA
Practising Company Secretary (C.P.No.2275)
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,
Nungambakkam, Chennai - 600 034
Mobile No : 9840033890

POLYSPIN EXPORTS LIMITED

IV (iii) List of Shares Transferred during the year 2020-2021

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	06-10-2020	Equity (Transmission)	500	5	331	S.S.Pillayar Raja	8465	S.Dhanam
2	06-10-2020	Equity (Transmission)	250	5	7489	Somasundaram RM & Meenakshi C	8466	Meenakshi C
3	06-11-2020	Equity (Transmission)	500	5	1333	Rajendran R	8467	Jeyalakshmi R
4	19-11-2020	Equity (Transmission)	200	5	6242	Muthujanaki R	666666	IEPF Authority MCA
5	19-11-2020	Equity (Transmission)	400	5	6583	Vivenkananan S N & Selvalakshmi V & Umadevi V	666666	IEPF Authority MCA
6	19-11-2020	Equity (Transmission)	200	5	2839	Rengan S & Jeyanthi R	666666	IEPF Authority MCA
7	19-11-2020	Equity (Transmission)	20	5	7300	Renganathan N	666666	IEPF Authority MCA
8	19-11-2020	Equity (Transmission)	20	5	7322	Renganathan N & Jayanthi R	666666	IEPF Authority MCA
9	19-11-2020	Equity (Transmission)	200	5	1297	Sudhakar S	666666	IEPF Authority MCA
10	19-11-2020	Equity (Transmission)	400	5	2297	Gopalsamy P R	666666	IEPF Authority MCA
11	19-11-2020	Equity (Transmission)	400	5	2917	Subha R	666666	IEPF Authority MCA
12	19-11-2020	Equity (Transmission)	300	5	931	Lakshmiammal S	666666	IEPF Authority MCA
13	19-11-2020	Equity (Transmission)	600	5	1228	Krishnathilagam S	666666	IEPF Authority MCA
14	19-11-2020	Equity (Transmission)	200	5	1494	Koperundeivi P	666666	IEPF Authority MCA
15	19-11-2020	Equity (Transmission)	400	5	1514	Shanthy K R	666666	IEPF Authority MCA
16	19-11-2020	Equity (Transmission)	200	5	7118	Kasiraja T	666666	IEPF Authority MCA
17	19-11-2020	Equity (Transmission)	400	5	1150	Arumugam M	666666	IEPF Authority MCA
18	19-11-2020	Equity (Transmission)	1600	5	4688	Jayalakshmi G	666666	IEPF Authority MCA
19	19-11-2020	Equity (Transmission)	400	5	4745	Jayanthi S	666666	IEPF Authority MCA
20	19-11-2020	Equity (Transmission)	200	5	6294	Krishnamoorthy M S & Sridgar M K	666666	IEPF Authority MCA
21	19-11-2020	Equity (Transmission)	200	5	2276	Muthukrishnan V	666666	IEPF Authority MCA
22	19-11-2020	Equity (Transmission)	200	5	2350	Balasubramanian V S	666666	IEPF Authority MCA
23	19-11-2020	Equity (Transmission)	500	5	2600	Umadevi M	666666	IEPF Authority MCA
24	19-11-2020	Equity (Transmission)	500	5	2597	Umadevi M	666666	IEPF Authority MCA

For Polyspin Exports Ltd.,



Secretary.

No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
25	19-11-2020	Equity (Transmission)	500	5	2598	Umadevi M	666666	IEPF Authority MCA
26	19-11-2020	Equity (Transmission)	500	5	2599	Umadevi M	666666	IEPF Authority MCA
27	19-11-2020	Equity (Transmission)	1000	5	2697	Thivyalakshmi C	666666	IEPF Authority MCA
28	19-11-2020	Equity (Transmission)	200	5	919	Rengarajan N	666666	IEPF Authority MCA
29	19-11-2020	Equity (Transmission)	400	5	1117	Alagar S	666666	IEPF Authority MCA
30	19-11-2020	Equity (Transmission)	400	5	470	Abdul Ajeez M N	666666	IEPF Authority MCA
31	19-11-2020	Equity (Transmission)	800	5	2943	Jegadeesh Babu Y	666666	IEPF Authority MCA
32	19-11-2020	Equity (Transmission)	400	5	4902	Prahladkumar Trivedi	666666	IEPF Authority MCA
33	19-11-2020	Equity (Transmission)	400	5	4277	Sarita Jain	666666	IEPF Authority MCA
34	19-11-2020	Equity (Transmission)	400	5	4538	Vedha Srinivasan	666666	IEPF Authority MCA
35	19-11-2020	Equity (Transmission)	600	5	7102	Prasanchand B	666666	IEPF Authority MCA
36	19-11-2020	Equity (Transmission)	2000	5	687	Sasankh R K	666666	IEPF Authority MCA
37	19-11-2020	Equity (Transmission)	200	5	4292	Yagaram	666666	IEPF Authority MCA
38	19-11-2020	Equity (Transmission)	400	5	1953	Vasantha P & Velayudham M	666666	IEPF Authority MCA
39	19-11-2020	Equity (Transmission)	200	5	7382	Varadarajan S	666666	IEPF Authority MCA
40	19-11-2020	Equity (Transmission)	400	5	6994	Subramanian S	666666	IEPF Authority MCA
41	19-11-2020	Equity (Transmission)	400	5	4219	Mohamed Mirza A J & Dawdod BI M & Ashakanna M	666666	IEPF Authority MCA
42	19-11-2020	Equity (Transmission)	400	5	6451	Govindarajan A	666666	IEPF Authority MCA
43	19-11-2020	Equity (Transmission)	1000	5	148	Ramasamy Raja V A	666666	IEPF Authority MCA
44	19-11-2020	Equity (Transmission)	200	5	1172	Sridhar P & Ravi V	666666	IEPF Authority MCA
45	19-11-2020	Equity (Transmission)	600	5	1678	Selvaraj S	666666	IEPF Authority MCA
46	19-11-2020	Equity (Transmission)	400	5	6250	Subramanian P S	666666	IEPF Authority MCA
47	19-11-2020	Equity (Transmission)	200	5	5562	Tulsi Devi Jhaver & Deepak Jhaver	666666	IEPF Authority MCA
48	19-11-2020	Equity (Transmission)	1000	5	5233	Sairabanu S & Seeni umar hathab B	666666	IEPF Authority MCA
49	19-11-2020	Equity (Transmission)	1000	5	5234	Seeni umar hathab B & Sairabanu S	666666	IEPF Authority MCA
50	19-11-2020	Equity (Transmission)	400	5	5595	Srinivasan M & Kamakshi S & Latha Kumar	666666	IEPF Authority MCA

For Polyspin Exports Ltd.,

S.No.	Date of Registration of Transmission	Type of Transfer	No.of Shares Transferred	Amount Per Share (Rs.)	Ledgor Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
51	20-11-2020	Equity (Transmission)	500	5	6535	Seetha kalyani K	8469	Kothandarama Raja K D
52	11-12-2020	Equity (Transmission)	500	5	5864	Raman N V & Indira R	8470	Indira R
53	16.01.2021	Equity (Transmission)	2500	5	951	Ramana Shreenivas & Lakshmi Shreenivas	8472	Lakshmi Shreenivas
54	29.01.2021	Equity (Transmission)	1000	5	146	Srirengam N R & Rengasamy Raja N K	8473	Srirengam R
55	29.01.2021	Equity (Transmission)	250	5	2193	Suriyanarayanan R & Rengasamy K	8474	Suriyanarayanan R
56	12.02.2021	Equity (Transmission)	250	5	2969	Balarama Raja K S	8475	Murugesan K B
57	12.02.2021	Equity (Transmission)	250	5	7231	Balarama Raja K S	8475	Murugesan K B
58	12.02.2021	Equity (Transmission)	375	5	1016	Arunachalam R T & Renganayagi A	8476	Theeran R A
59	05.03.2021	Equity (Transmission)	1750	5	535	Janagiammal M P	8477	Jayasanthi R
60	19.03.2021	Equity (Transmission)	625	5	76	Subramanian S	8479	Murugesan S

For Polyspin Exports Ltd.,


Secretary.

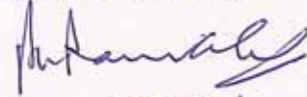
POLYSPIN EXPORTS LIMITED

IX. (C) - LIST OF COMMITTEE MEETINGS

During the financial year 2020-21, the following committee meetings were 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	25/06/2020	3	3	100
2	Audit Committee	09/09/2020	3	3	100
3	Audit Committee	09/11/2020	3	3	100
4	Audit Committee	12/02/2021	3	3	100
5	Nomination and Remuneration Committee	12/02/2021	3	3	100
6	Stakeholders Relationship Committee	25/06/2020	3	3	100
7	Stakeholders Relationship Committee	09/09/2020	3	3	100
8	Stakeholders Relationship Committee	09/11/2020	3	2	75
9	Stakeholders Relationship Committee	12/02/2021	3	3	100
10	Corporate Social Responsibility Committee	25/06/2020	3	3	100
11	Corporate Social Responsibility Committee	09/09/2020	3	3	100
12	Corporate Social Responsibility Committee	09/11/2020	3	3	100
13	Corporate Social Responsibility Committee	12/02/2021	3	3	100

For Polyspin Exports Ltd.,



Secretary.