

Form No. MGT-9
Extract of Annual Return for the financial year ended on March 31, 2020

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

I. REGISTRATION AND OTHER DETAILS:

Sl No.	Particulars	Details
1	CIN	L25209DL1971PLC005535
2	Registration Date	12.02.1971
3	Name of the Company	Pearl Polymers Limited
4	Category/Sub-category of the Company	Public Listed Company having Share Capital
5	Address of the Registered office & contact details	A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110 020 Phone: 011-47385300
6	Whether Listed Company	Yes
7	Name, Address and contact details of the Registrar & Transfer Agent	MAS SERVICES LIMITED T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi -110020 Ph: 011-26387281/82/83 Fax: 011-26387384 Email: info@masserv.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the Company:

S. No.	Name & Description of Main products/services	NIC Code of the product/ service	% total turnover of the company
1	PET/PP Jars, Bottles etc	22203	98.23

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: Not Applicable

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :

a) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the Beginning of the year [As on April 01 , 2019]				No. of Shares held at the End of the year [As on March 31, 2020]				% change in shareholding during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3284727	41950	3326677	19.76	3578377	0	3578377	21.26	1.50
b) Central Govt	0	0	0	0	0	0	0	0	0.00
c) State Govt(s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	5782113	0	5782113	34.35	5782113	0	5782113	34.35	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0.00
f) Any other	0	0	0	0	0	0	0	0	0.00
Sub Total (A)(1):	9066840	41950	9108790	54.11	9360490	0	9360490	55.61	1.50
(2) Foreign									
a) NRIs- Individuals	0	0	0	0	0	0	0	0	0.00
b) Other Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0	0	0	0	0	0.00
d) Banks/ FI	0	0	0	0	0	0	0	0	0.00
e) Any Other	0	0	0	0	0	0	0	0	0.00
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0.00
Total Shareholding of Promoter (A)= (A)(1)+ (A)(2)	9066840	41950	9108790	54.11	9360490	0	9360490	55.61	1.50
B. Public Shareholding									
1) Institutions									
a) Mutual Funds	0	5410	5410	0.03	0	5410	5410	0.03	0.00
b) Banks / FI	300	160	460	0.00	300	160	460	0.00	0.00
c) Central Govt	0	0	0	0	0	0	0	0	0.00
d) State Govt(s)	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance Companies	451422	0	451422	2.68	400922	0	400922	2.38	(0.30)
g) FIs	0	8700	8700	0.05	0	8700	8700	0.05	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
i) Others (specify)	0	0	0	0	0	0	0	0	0.00
Sub-total (B)(1):-	451722	14270	465992	2.76	401222	14270	415492	2.46	(0.30)
2) Non-Institutions									
a) Bodies Corporate									
i) Indian	921298	22351	943649	5.61	983778	15351	999129	5.94	0.33
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									

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i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	2028918	741691	2770609	16.45	1774405	732777	2507182	14.89	(1.57)
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3230685	52600	3283285	19.50	3521003	0	3521003	20.92	1.42
c) Others (specify)	0	0	0	0	0	0	0	0	
Non Resident Indians/ Overseas Corporate Bodies	17847	203600	221447	1.32	16547	4500	21047	0.13	(1.19)
Foreign Nationals	0	0	0	0	0	0	0	0	0.00
NBFCs registered with RBI	1145	0	1145	0.01	0	0	0	0	(0.01)
Clearing Members	40015	0	40015	0.24	10589	0	10589	0.06	(0.18)
Trusts	0	0	0	0	0	0	0	0	0.00
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0.00
Sub-total (B)(2):-	6239908	1020242	7260150	43.13	6306322	752628	7058950	41.94	(1.20)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6691630	1034512	7726142	45.89	6707544	766898	7474442	44.40	(1.50)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (A+B+C)	15758470	1076462	16834932	100.00	16068034	766898	16834932	100.00	0.00

b) Shareholding of Promoter (including Promoter Group)

Sl No.	Shareholder's Name	No. of Shares held						% change in shareholding during the year
		Beginning of the year [April 01, 2019]			End of the year [March 31, 2020]			
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Ms. Suneeta Seth	654939	3.89	0	204939	1.22	0	(2.67)
2	Mr. Chand Seth	890475	5.29	0	1152525	6.85	0	1.56
3	Ms. Nidhi Choudhary	100350	0.60	0	90000	0.53	0	(0.07)
4	Mr. Varun Seth	608311	3.61	0	758311	4.50	0	0.89
5	Mr. Amit Seth	572533	3.40	0	722533	4.29	0	0.89
6	Mr. Udit Seth	500069	2.97	0	650069	3.86	0	0.89
7	Pacific Pearl Finance & Leasing Ltd	1236001	7.34	0	1236001	7.34	0	0.00
8	Pearl Telefonics Ltd	2328257	13.83	0	2328257	13.83	0	0.00
9	Theta Investments Pvt Ltd	2063855	12.26	0	2063855	12.26	0	0.00
10	Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Ltd.)	154000	0.91	0	154000	0.91	0	0.00

c) Change In Promoter's Shareholding

Particulars of Shareholding	Shareholding at the beginning of the Year [April 01, 2019]		Cumulative Shareholding during the year [April 01, 2019 to March 31, 2020]	
	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1. Mr. Chand Seth				
At the beginning of the year	890475	5.29		
Shares acquired by way of gift on 01.04.2019	262050	1.56	1152525	6.85
At the end of year			1152525	6.85
2. Mrs. Suneeta Seth				
At the beginning of the year	654939	3.89		
Shares transferred by way of gift on 19.06.2019	(450000)	(2.67)	204939	1.22
At the end of year			204939	1.22
3. Mr. Varun Seth				
At the beginning of the year	608311	3.61		
Shares acquired by way of gift on 19.06.2019	150000	0.89	758311	4.50
At the end of year			758311	4.50
4. Mr. Amit Seth				
At the beginning of the year	572533	3.40		
Shares acquired by way of gift on 19.06.2019	150000	0.89	722533	4.29
At the end of year			722533	4.29
5. Mr. Udit Seth				
At the beginning of the year	500069	2.97		
Shares acquired by way of gift on 19.06.2019	150000	0.89	650069	3.86
At the end of year			650069	3.86

d) Shareholding Pattern of top 10 Shareholders (Other than Directors, Promoters and Holders of DRs & ADRs)

Sl No.	Shareholder's Name	Shareholding at the Beginning of the Year [April 01, 2019]		Cumulative Shareholding during the year [April 01, 2019 to March 31, 2020]	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Chainroop Dugar				
	At the beginning of the year	829450	4.93		
	Date-wise Increase/decrease			829450	4.93
	At the end of the year			829450	4.93

2	Mr. Dheeraj Kumar Lohia				
	At the beginning of the year	468189	2.78		
	Date-wise Increase/decrease				
	24.05.2019-Purchase	1320	0.01	469509	2.79
	At the end of the year			469509	2.79
3	Mr. Rajendra Madanmal Mehta				
	At the beginning of the year	143089	0.85		
	Date-wise Increase/decrease				
	19.04.2019-Purchase	500	0.00	143589	0.85
	03.05.2019-Purchase	20000	0.12	163589	0.97
	17.05.2019-Purchase	1000	0.01	164589	0.98
	31.05.2019-Sale	(6500)	(0.04)	158089	0.94
	07.06.2019-Purchase	24711	0.15	182800	1.09
	14.06.2019-Purchase	30500	0.18	213300	1.27
	21.06.2019-Purchase	29760	0.18	243060	1.44
	28.06.2019-Purchase	29500	0.18	272560	1.62
	09.08.2019-Purchase	1000	0.01	273560	1.62
	16.08.2019-Purchase	76	0.00	273636	1.63
	23.08.2019-Purchase	601	0.00	274237	1.63
	30.08.2019-Purchase	1144	0.01	275381	1.64
	06.09.2019-Purchase	22197	0.13	297578	1.77
	13.09.2019-Purchase	2042	0.01	299620	1.78
	20.09.2019-Purchase	713	0.00	300333	1.78
	27.09.2019-Purchase	14945	0.09	315278	1.87
	11.10.2019-Purchase	3324	0.02	318602	1.89
	18.10.2019-Purchase	4457	0.03	323059	1.92
	25.10.2019-Purchase	2500	0.01	325559	1.93
	01.11.2019-Purchase	4750	0.03	330309	1.96
	08.11.2019-Purchase	19986	0.12	350295	2.08
	15.11.2019-Purchase	40000	0.24	390295	2.32
	22.11.2019-Purchase	10000	0.06	400295	2.38
	29.11.2019-Purchase	8393	0.05	408688	2.43
	06.12.2019-Purchase	500	0.00	409188	2.43
	13.12.2019-Purchase	5000	0.03	414188	2.46
	20.12.2019-Purchase	1255	0.01	415443	2.47
	27.12.2019-Purchase	780	0.00	416223	2.47
	31.12.2019-Purchase	100	0.00	416323	2.47
	03.01.2020-Purchase	500	0.00	416823	2.48

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	10.01.2020-Purchase	50	0.00	416873	2.48
	28.02.2020-Purchase	70	0.00	416943	2.48
	06.03.2020-Purchase	1000	0.01	417943	2.48
	31.03.2020-Purchase	3100	0.02	421043	2.50
	At the end of the year			421043	2.50
4	Life Insurance Corporation of India				
	At the beginning of the year	436272	2.59		
	Date-wise Increase/decrease				
	06.03.2020-Sale	(25000)	(0.15)	411272	2.44
	13.03.2020- Sale	(20500)	(0.12)	390772	2.32
	20.03.2020- Sale	(5000)	(0.03)	385772	2.29
	At the end of the year			385772	2.29
5	BhanukumarNahata				
	At the beginning of the year	86130	0.51		
	Date-wise Increase/decrease				
	07.06.2019-Sale	(22000)	0.13	64130	0.38
	14.06.2019-Sale	(20000)	0.12	44130	0.26
	21.06.2019-Sale	(30000)	0.18	14130	0.08
	15.11.2019-Purchase	5870	0.03	20000	0.12
	22.11.2019-Purchase	16233	0.10	36233	0.22
	29.11.2019-Purchase	30165	0.18	66398	0.39
	06.12.2019-Purchase	45441	0.27	111839	0.66
	13.12.2019-Purchase	13816	0.08	125655	0.75
	20.12.2019-Purchase	1020	0.01	126675	0.75
	27.12.2019-Purchase	6730	0.04	133405	0.79
	31.12.2019-Purchase	5069	0.03	138474	0.82
	03.01.2020-Purchase	22876	0.14	161350	0.96
	10.01.2020-Purchase	13729	0.08	175079	1.04
	17.01.2020-Purchase	17551	0.10	192630	1.14
	24.01.2020-Purchase	7318	0.04	199948	1.19
	31.01.2020-Purchase	5495	0.03	205443	1.22
	07.02.2020-Purchase	21140	0.13	226583	1.35
	14.02.2020-Purchase	34703	0.21	261286	1.55
	06.03.2020-Purchase	86493	0.51	347779	2.07
	13.03.2020-Purchase	1990	0.01	349769	2.08
	At the end of the year			349769	2.08
6	Shree Suraj Resources Limited				
	At the beginning of the year	140651	0.84		
	Date wise Increase/Decrease				
	14.02.2020-Purchase	88327	0.52	228978	1.36
	28.02.2020-Purchase	95412	0.57	324390	1.93
	At the end of the year			324390	1.93

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7	Deepak Seth				
	At the beginning of the year	324000	1.92		
	Date wise Increase/Decrease			324000	1.92
	At the end of the year			324000	1.92
8	Indovision Securities Limited				
	At the beginning of the year	167905	1.00		
	Date wise Increase/Decrease				
	07.02.2020-Sale	(9793)	(0.06)	158112	0.94
	At the end of the year			158112	0.94
9	HAS Lifestyle Limited				
	At the beginning of the year	18310	0.11		
	Date wise Increase/Decrease				
	07.06.2019-Purchase	8363	0.05	26673	0.16
	14.06.2019-Purchase	23553	0.14	50226	0.30
	21.06.2019-Purchase	12562	0.07	62788	0.37
	28.06.2019-Purchase	2736	0.02	65524	0.39
	05.07.2019-Purchase	14632	0.09	80156	0.48
	12.07.2019-Purchase	8365	0.05	88521	0.53
	19.07.2019-Purchase	500	0.00	89021	0.53
	06.09.2019-Purchase	570	0.00	89591	0.53
	13.09.2019-Purchase	1440	0.01	91031	0.54
	27.09.2019-Purchase	11398	0.07	102429	0.61
	22.11.2019-Purchase	43345	0.26	145774	0.87
	29.11.2019-Purchase	2	0.00	145776	0.87
	20.12.2019-Purchase	1853	0.01	147629	0.88
	21.02.2020-Sale	(16897)	(0.10)	130732	0.78
	28.02.2020-Purchase	16857	0.10	147589	0.88
	At the end of the year			147589	0.88

10	Raj Kumar Lohia				
	At the beginning of the year	144112	0.86		
	Date wise Increase/Decrease				
	24.01.2020	(3544)	(0.02)	140568	0.84
	07.02.2020	(387)	0.00	140181	0.83
	At the end of the year			140181	0.83

e) Shareholding of Directors and Key Managerial Personnel

SlNo.	Name of the Shareholder	Shareholding at the beginning of the Year [April 01, 2019]		Cumulative Shareholding during the year [April 01, 2019 to March 31, 2020]	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Directors and Key Managerial Personnel					
1	Mr. Chand Seth	890475	5.29	1152525	6.85
2	Mr. Varun Seth	608311	3.61	758311	4.50

Note: Apart from above, none of the directors and/or KMP holds any share in the Company.

V. INDEBTEDNESS:

(Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	®Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2472.48	179.94	0.92	2653.34
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9.36	-	-	9.36
Total (i+ii+iii)	2481.84	179.94	0.92	2662.70
Change in Indebtedness during the financial year				
Addition	-	355.00	-	355.00
-Reduction	(372.67)	-	(0.47)	(373.14)
Net Change	(372.67)	355.00	(0.47)	(18.14)
Indebtedness at the end of the financial year				
i) Principal Amount	2099.81	534.94	0.45	2635.20
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	19.59	1.50	-	21.09
Total (i+ii+iii)	2119.41	536.44	0.45	2656.29

Note: ® Unclaimed Deposits are outstanding.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:
a) Remuneration to Managing Director, Whole-time Directors and/or Manager
(Rs. in Lakhs)

Sl No.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		Mr. Chand Seth	Mr. Varun Seth	Mr. Ramesh Mehra
		Chairman & Managing Director	Whole Time Director	Whole Time Director
1	Gross salary			
a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	23.70	26.40	10.44
b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	12.00	0.38	0
c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	*Total (A)	35.70	26.78	10.44
	Ceiling as per the Companies Act, 2013	59.40	42.00	18.00

The above remuneration does not include contribution made to provident and superannuation fund (as may be applicable) as per Income Tax Rules.

b) Remuneration to Non Executive and Independent Directors
(Rs. in Lakhs)

Sl No.	Particulars of Remuneration	Name of the Independent Director			Total
		Ms. Meera Johri	Mr. Ravi Kumar Mehra	Mr. Ashish Harish Bhuvra	
		Independent Director	Independent Director	Independent Director	
a)	Fees for attending Board Committee Meetings	0.15	0.15	0.10	0.40
b)	Commission	0	0	0	0
c)	Others, Please specify	0	0	0	0

c) Remuneration To Key Managerial Personnel other than MD/Manager/WTD

Sl No.	Particulars of Remuneration	Key Managerial Personnel		
		Ms. Priyanka (Company Secretary)	Mr. Vineet Gupta (Company Secretary)	Mr. Dinesh Kumar Tak (Chief Financial Officer)
1 a)	Gross Salary			
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.56	5.04	12.60
b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	
2	Stock Option	-	-	
3	Sweat Equity	-	-	
4	Commission	-	-	
5	Others, please specify	-	-	
	Total	2.56	5.04	12.60

Notes

I. Ms. Priyanka has resigned from the Company, therefore the amount of gratuity and leave encashment paid on her resignation is included in the aforesaid remuneration.

II. The amount of bonus paid on her resignation is Rs. 2,934/-

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES :NIL