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
Defer the instruc	tion kit for fil	ing the form

I. KE	GISTRATION AND OTHER	(DETAILS			
(i) * Co	i) * Corporate Identification Number (CIN) of the company			GJ1919PLC000495	
G	Global Location Number (GLN) of the company				
* P	ermanent Account Number (PAN)	of the company	AAACP	9271H	
(ii) (a)	Name of the company		РВМР	OLYTEX LIMITED	
(b)	Registered office address				
F (DPPOSITE RAILWAYSTATION PETLAD Gujarat 888450 ndia			+	
(c)	*e-mail ID of the company		pbmcs	@patodiagroup.com	
(d)	*Telephone number with STD co	de	026972	24001	
(e)	Website		www.p	bmpolytex.com	
(iii)	Date of Incorporation		24/11/	1919	
(iv)	Type of the Company	Category of the Company		Sub-category of the Company	
	Public Company	Company limited by sha	ires	Indian Non-Government company	
(v) Wh	ether company is having share ca	pital	Yes	○ No	
(vi) *W	hether shares listed on recognized	d Stock Exchange(s)	Yes	○ No	

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1

nt U67190MH1999PTC118368	Pre-fill
r and Transfer Agents	
(DD/MM/YYYY) To date 31/03/2021	(DD/MM/YYYY)
held Yes No	
21	
ed Yes No	
	r and Transfer Agents (DD/MM/YYYY) To date 31/03/2021 held Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code		Business Activity Code		% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	95.42

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

Г		
*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	EUROTEX INDUSTRIES AND EX	L70200MH1987PLC042598	Associate	25.51

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	6,880,000	6,880,000	6,879,020
Total amount of equity shares (in Rupees)	100,000,000	68,800,000	68,800,000	68,790,200

Number of classes 1

	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	6,880,000	6,880,000	6,879,020
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	68,800,000	68,800,000	68,790,200

(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	ICabital	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	266,270	6,612,750	6879020	6,880,000	6,879,020	

Increase during the year	0	0	0	0	0	0
i. Pubic 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				0	0	0
Dematerilization of Shares held in Physical Form Decrease during the year	0	0	0	0	0	0
	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	О
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Dematerilization of Shares held in Physical Form				0	0	
At the end of the year	266,270	6,612,750	6879020	6,880,000	6,879,020	
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		
NIL						
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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
1	NIL				0	0	
At the end of the year	0	0	0	0	0		
SIN of the equity shares o	of the company				INE5	01F01018	
(ii) Details of stock spli	t/consolidation during th	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
Nil [Details being prov Separate sheet att	t any time since the vided in a CD/Digital Medi rached for details of transfacer exceeds 10, option for	a] fers	0	Yes (No C) Not App	
Media may be shown.							
Date of the previous	s annual general meetin	g					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity,	2- Preferen	ce Shares,3	- Debentu	ıres, 4 - St	ock
Number of Shares/ Units Transferred	Debentures/			er Share/ e/Unit (in Rs	.)		

Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Transferee						
Transferee's Name						
	Surname	middle name	first name			
Date of registration of transfer (Date Month Year)						
Type of transfe	1 - I	Equity, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name first name				
Ledger Folio of Trans	sferee					
Transferee's Name						
	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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Nominal value per unit	Total value
Total		0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

	Nominal Value of each Unit	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

1,540,210,909

0

(ii) Net worth of the Company

1,055,674,296

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,928,887	28.04	0	
	(ii) Non-resident Indian (NRI)	92,168	1.34	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)	2,784,050	40.47	0	
10.	Others	0	0	0	
	Total	4,805,105	69.85	0	0

	_		
Total	number	of shareholders	(nromoters)
1 Otal	Humber	or smartmonucis	(promoters)

30			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Prefere	Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,754,286	25.5	0		
	(ii) Non-resident Indian (NRI)	13,223	0.19	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)	81,518	1.19	0	
10.	Others Clearing Member, HUF, etc.	224,888	3.27	0	
	Total	2,073,915	30.15	0	0

Total number of shareholders (other than promoters)

3,528

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

3,558

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	30	30
Members (other than promoters)	3,791	3,558
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g 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	2	2	2	2	1.38	4.94
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(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	2	7	2	7	1.38	4.94

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)
KRISHAN KUMAR PAT	00027335	Director	141,028	
GOPAL PATODIA	00014247	Managing Director	27,369	
MOHAN KUMAR PATO	00035381	Managing Director	67,998	
HARI PRASAD SIOTIA	00015103	Director	199,280	
JUGALKISHORE MANE	00598697	Director	0	
VINITADEVI SURENDF	06965473	Director	0	
ASHOK ANANDPRIYA	08132980	Director	0	
RAKESH LAXMANPRA	08476512	Director	0	
CHIRAYUSH INDRAJIT	08690998	Director	0	
AMIT PATODIA	ABVPP8695A	CEO	78,980	
SWATI SHANKARLAL (CHHPS5625R	Company Secretar	0	
MOHAN KUMAR PATO	AEYPP7148E	CFO	67,998	

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

3

Name		beginning / during		Nature of change (Appointment/ Change in designation/ Cessation)
CHIRAYUSH INDRAJIT	08690998	Director	30/09/2020	CHANGE IN DESIGNATION AS IND ■
ISHITA SAURABHKUM	DMQPS4198E	Company Secretar	11/10/2020	CESSATION
SWATI SHANKARLAL (CHHPS5625R	Company Secretar	12/10/2020	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		Attendance Number of members	
ANNUAL GENERAL MEETI	30/09/2020	3,761	38	66.96

B. BOARD MEETINGS

4

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance		
		of meeting	Number of directors attended	% of attendance		
1	31/07/2020	9	3	33.33		
2	15/09/2020	9	6	66.67		
3	13/11/2020	9	8	88.89		
4	13/02/2021	9	5	55.56		

C. COMMITTEE MEETINGS

Number of meetings held	9
-------------------------	---

S. No.	Type of meeting	D	Total Number of Members as		Attendance
	3	Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	15/09/2020	5	2	40
2	AUDIT COMM	13/11/2020	5	4	80
3	AUDIT COMM	13/02/2021	5	5	100
4	AUDIT COMM	13/02/2021	5	3	60
5	NOMINATION	31/07/2020	5	2	40
6	NOMINATION	15/09/2020	5	4	80
7	CORPORATE	31/07/2020	5	2	40
8	STAKEHOLDE	13/11/2020	6	6	100
9	STAKEHOLDE	13/02/2021	6	4	66.67

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	(Y/N/NA)
								(
1	KRISHAN KUI	4	1	25	3	1	33.33	
2	GOPAL PATO	4	4	100	3	3	100	
3	MOHAN KUM	4	1	25	0	0	0	
4	HARI PRASAI	4	1	25	8	2	25	
5	JUGALKISHO	4	2	50	7	3	42.86	
6	VINITADEVI S	4	2	50	0	0	0	
7	ASHOK ANAN	4	4	100	8	8	100	
8	RAKESH LAX	4	3	75	9	6	66.67	
9	CHIRAYUSH	4	4	100	9	9	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

□ Ni		
------	--	--

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	GOPAL PATODIA	MANAGING DIF	3,600,000	0	0	3,128,623	6,728,623
2	MOHAN KUMAR PA	MANAGING DIF	2,160,000	0	0	3,466,294	5,626,294
	Total		5,760,000	0	0	6,594,917	12,354,917

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT PATODIA	CEO	2,160,000	0	0	2,613,177	4,773,177
2	ISHITA SAURABH	COMPANY SEC	185,871	0	0	45,061	230,932
3	SWATI SHANKARL	COMPANY SEC	200,525	0	0	0	200,525
	Total		2,546,396	0	0	2,658,238	5,204,634

Number of other directors whose remuneration details to be entered

		- 1
,		- 1
		- 1
		- 1
		- 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHAN KUMAR I	CHAIRMAN	0	0	0	15,000	15,000
2	HARI PRASAD SIO	NON EXECUTIVE	0	0	0	30,000	30,000
3	JUGALKISHORE M	INDEPENDENT	0	0	0	75,000	75,000
4	VINITADEVI SUREI	INDEPENDENT	0	0	0	30,000	30,000
5	ASHOK ANANDPR	INDEPENDENT	0	0	0	150,000	150,000
6	RAKESH LAXMANI	INDEPENDENT	0	0	0	105,000	105,000
7	CHIRAYUSH INDR	INDEPENDENT	0	0	0	150,000	150,000
	Total		0	0	0	555,000	555,000

A. Whether the corprovisions of the	mpany has made com Companies Act, 201	pliances and disclo 3 during the year	osures in respect of app	elicable Yes	O No	
	UNISHMENT - DETA		COMPANY/DIRECTOF	RS /OFFICERS ☑	Nil	
Name of the	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	concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)	

\odot	Yes	\bigcirc	No

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	S. SAMDANI
Whether associate or fellow	 Associate ● Fellow
Certificate of practice number	2863
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
am Authorised by the Board of Dir	rectors of the company vide resolution no 38 dated 30/06/2021
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled 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 form has been suppressed or concealed and is as per the original records maintained by the compar
2. All the required attachmen	nts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provident for false statement and punishment for false evidence respectively.
Director	
OIN of the director	00014247
To be digitally signed by	
Company Secretary	
Company secretary in practice	

Certificate of practice number

Membership number

31278

Attachments	List of attachments	
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
	Remove attachment	
Modify Check Form	Prescrutiny	

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

Draft MGT-8 CERTIFICATE

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records, books and papers of **P B M POLYTEX LIMITED** ("Company") as required to be maintained under the Companies Act, 2013 ('Act') and the rules made thereunder for the Financial Year ended on March 31, 2021 ("review period"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we certify that:

- A. The Annual Return states the facts as at the close of the review period correctly and adequately.
- B. During the review period the Company has complied with provisions of the Act and Rules made there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers / records and making entries therein within the time prescribed therefor;
 - 3. Filing of Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the time prescribed under the Act and the rules made there under;
 - 4. Calling / Convening / Holding Meetings of Board of Directors or its Committees, and the meetings of the members of the Company on or before due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceeding including the circular resolutions have been properly recorded in the Minute Books / 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. However, the Company has not granted any loans or provided any security covered under Section 185 of the Act;
 - 7. Contracts / Arrangements with Related Parties as specified in Section 188 of the Act;
 - 8. Issue or Allotment or Alteration of Share Capital or Transfer or Transmission of shares / securities and issue of security certificates. There was no buyback of securities, no redemption of preference shares or debentures, no reduction of share capital, no conversion of shares or 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, wherever applicable;
 - 10. Declaration / Payment of dividend, transfer of unpaid / unclaimed dividend / other amounts, as may be applicable, to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

MGT8PPL2021

Company Secretaries

11. Signing of Audited Financial Statements 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-appointment / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be. There was no filling up of casual vacancies of the Directors during the review period, however, there was cessation and appointment of Company Secretary (Key

Managerial Personnel);

13. Appointment / re-appointment / filling up casual vacancies of Auditors as per the provisions of Section 139 of the Act. However, there was no re-appointment of

Auditors of the Company;

14. 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, wherever applicable;

15. Acceptance / renewal / repayment of deposits. However, the Company has not

accepted any deposits as per Section 73 to 76 of the Act;

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, wherever

applicable;

18. Alteration of the provisions of the Memorandum and / or Articles of Association of the

Company. However, there were no such alterations during the period under review.

S. Samdani

Partner

Samdani Shah & Kabra **Company Secretaries**

FCS No. 3677, CP No. 2863

ICSI PR#: 1079 / 2021

ICSI UDIN:

Place: Vadodara Date:

MGT8PPL2021