

ADDITIONAL NOTE TO MGT-7:

A. Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures)

Due to technical reasons in E-form MGT-7, the details of Wholly Owned Foreign Subsidiary could not be provided and is given below.

S. No,	Name of the Company	Registration No,	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	Kkalpana Plastic Reprocess Industries Middleeast FZE	18878	Foreign Subsidiary	100

Additionally the following points may be considered in this regard:

1. M/s Plastic Processors and Exporter Private Limited (CIN:U25209WB2005PTC22879) ceased to be the subsidiary of the Company wef 17.12.2020
2. M/s Ddev Plastiks Industries Limited (CIN: U24290WB2020PLC241791) was incorporated on 07.12.2020 as the Wholly Owned Subsidiary of the Company.

B. Committee Meetings:

In continuation to the Committee meetings details whereof entered in the E-form MGT-7, the following are to be considered as part of the related table

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
11	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	14/09/2020	3	2	66.67
12	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	14/11/2020	3	3	100
13	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	13.02.2021	3	3	100

C. Attendance of Directors in Board Meeting during the year ended 31st March, 2021.

Due to technical reasons in E-form MGT-7, the name of DR. PRANAB RANJAN MUKHERJEE (DIN: 00240758), Whole Time Director (upto 30/06/2020) is not appearing in the column of Attendances of Directors, hence being provided hereunder:-

S.NO	Name of Director	Board Meetings			Committee Meeting			Whether attended AGM held on
		No. of meetings which a director is entitled to attend	No. of meeting attended	% of attendance	No. of meetings which a director is entitled to attend	No. of meeting attended	% of attendance	
1.	PRANAB RANJAN MUKHERJEE	1	1	100	2	2	100	

D. Remuneration of Directors and Key Managerial Personnel

The following points may be considered in this regard:

1. Due to Covid-19 pandemic and as Cost saving measure, Mr. Narrindra Suranna, Managing Director, had voluntarily waived part of his remuneration for the Financial Year 2020-21.
2. The remuneration provided for Dr. Pranab Ranjan Mukherjee in the E-form MGT-7 is upto his period of office as Whole Time Director i.e. upto 30.06.2020 only.
3. Details of remuneration of the Independent Directors as mentioned in the E-form MGT-7 constitute of sitting fees only that are paid to them.

ADDITIONAL INFORMATION IN RESPECT TO THE COMPANY

Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year (As on 01.04.2020)			Shareholding at the end of the year (As on 31.03.2021)			% change in share holding during the year
		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	Tara Devi Surana	75505	0.08	0.00	75505	0.08	0.00	0.00
2	Narrindra Suranna	1000	0.00	0.00	1000	0.00	0.00	0.00
3	Dev Krishna Suranna	683850	0.73	0.00	683850	0.73	0.00	0.00
4	Surendra Kumar Surana	3505	0.00	0.00	3505	0.00	0.00	0.00
5	Bbigplas Poly Private Limited	69641685	74.03	0.00	69641685	74.03	0.00	0.00

Change in Promoters' Shareholding

Sl. No.		Share holding at the beginning of the Year (As on 01.04.2020)		Cumulative Share holding during the year (As on 31.03.2021)	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	70405545	74.84	70405545	74.84
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Nil			
	At the end of the year	70405545	74.84	70405545	74.84

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No. For Each of the top ten shareholders	Shareholding as on 01.04.2020		Transactions during the year		Shareholding as on 31.03.2021	
	No. of Shares	% of total shares of the company	Purchase	Sale	No. of Shares	% of total shares of the company
1. Almond Polytraders Private Limited	7750000	8.24	0	0	7750000	8.24
2. Liable Textiles Private Limited	4465969	4.75	0	0	4465969	4.75
3. Dilip Kumar Himatsinh Parmar	843819	0.90	107181	0	951000	1.01
4. Meghdoot Arvind Thakkar	625999	0.67	30950	0	656949	0.70
5. Kedar Dattatraya Borgaonkar	536722	0.57	346603	0	883325	0.94
6. Dattatraya Shankar Borgaonkar	346603	0.37	0	346603	0	0.00
7. Rajasthan Global Securities Pvt. Ltd.	217281	0.23	0	18452	198829	0.21
8. Misrilall Mines Pvt. Ltd.	250000	0.27	0	0	250000	0.27
9. Dheeraj Kumar Lohia	198146	0.21	0	0	198146	0.21
10. Chetan B. Upadhyay.	193100	0.21	0	0	193100	0.21
11. Chetan B. Upadhyay.	118000	0.13	0	118000	0	0.00
12. RCL Securities Pvt Ltd.	103518	0.11	0	0	103518	0.11
12. Raj Kumar Lohia						

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Amt. Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
	7,986.34	2,195.21	-	10,181.55
i) Principal Amount	34.86	74.10	-	
ii) Interest due but not paid	-	-	-	108.96
iii) Interest accrued but not due				-
Total (i+ii+iii)	8,021.30	2,269.31	-	10,290.51
Change in Indebtedness during the financial year				
• Addition	589.25	27.37	-	616.62
• Reduction	-	-	-	-
Net Change	589.25	27.37	-	616.62
Indebtedness at the end of the financial year				
i) Principal Amount	8,578.94	2,296.68	-	10,875.62
ii) Interest due but not paid	31.51	-	-	31.51
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,610.45	2,296.68	-	10,907.13