

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

U24134MP2007PTC019915

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCS3340K

(ii) (a) Name of the company

SUNDARAM PACKAGING INDIA

(b) Registered office address

702, AIREN HEIGHTS P.U. 3
BLOCK-13, SCHEME NO. 54, A.B. ROAD
INDORE
Madhya Pradesh
452010

(c) *e-mail ID of the company

accounts@sundarampackaging.com

(d) *Telephone number with STD code

07314236364

(e) Website

www.sundarampackaging.com

(iii) Date of Incorporation

12/10/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	100

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

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

Pre-fill All

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

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	2,250,000	1,599,914	1,599,914	1,599,914
Total amount of equity shares (in Rupees)	22,500,000	15,999,140	15,999,140	15,999,140

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Rs. 10/- each				
Number of equity shares	2,250,000	1,599,914	1,599,914	1,599,914
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	15,999,140	15,999,140	15,999,140

(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	2,131,414	0	2131414	21,314,140	21,314,140	
Increase during the year	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
Decrease during the year	531,500	0	531500	5,315,000	5,315,000	31,890,000
i. Buy-back of shares	531,500	0	531500	5,315,000	5,315,000	31,890,000
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	1,599,914	0	1599914	15,999,140	15,999,140	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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 type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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
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

1,261,517,494

(ii) Net worth of the Company

484,525,470

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	775,000	48.44	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)	301,667	18.86	0	
10.	Others	0	0	0	
	Total	1,076,667	67.3	0	0

Total number of shareholders (promoters)

3

(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	25,000	1.56	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)	498,247	31.14	0	
10.	Others	0	0	0	

	Total	523,247	32.7	0	0
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Total number of shareholders (other than promoters)

2

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

5

**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	3	3
Members (other than promoters)	2	2
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	2	0	2	0	48.44	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	2	0	48.44	0

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

2

(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)
ANIL AGRAWAL	01796323	Managing Director	473,000	
BINU AGRAWAL	02239462	Whole-time director	302,000	

(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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	01/03/2021	5	4	51.68
Annual General Meeting	28/08/2020	5	4	51.68

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/07/2020	2	2	100
2	20/11/2020	2	2	100
3	08/02/2021	2	2	100
4	24/02/2021	2	2	100
5	01/03/2021	2	2	100
6	20/03/2021	2	2	100

C. COMMITTEE MEETINGS

Number of meetings 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	CSR Meeting	03/09/2020	2	2	100
2	CSR Meeting	12/03/2021	2	2	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	07/10/2021
								(Y/N/NA)
1	ANIL AGRAW	6	6	100	2	2	100	Yes
2	BINU AGRAW	6	6	100	2	2	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Anil Agrawal	Managing Director	12,000,000	0	0	0	12,000,000
2	Binu Agrawal	Whole time Director	4,800,000	0	0	0	4,800,000
	Total		16,800,000	0	0	0	16,800,000

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

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

Number of other directors whose remuneration details to be entered

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

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

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

Ishan Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

13032

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

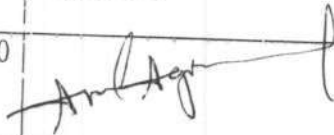


- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

List of Shareholder classify as Promoters a
AGMAttendanceof20202021.pdf
EGM attendance sheet_0001.pdf
Authority Letter 2021.pdf
Form MGT-8.pdf
UDIN for Form MGT-7.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

ATTENDANCE OF THE MEMBERS IN THE 14TH ANNUAL GENERAL MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON THURSDAY, THE 7TH DAY OF OCTOBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

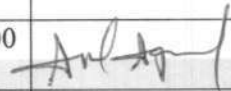
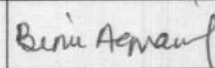
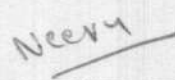
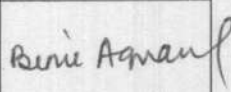
S. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Shri Anil Agrawal	Chairman/ Managing Director & Member	4,98,000	
2	Smt. Binu Agrawal	Whole-time Director & Member	3,02,000	
3	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	
4	M/s Star Galaxy Enterprises Ltd.	Member	99,247	N/A
5	M/s P.D. Nagar & Co., Chartered Accountants	Statutory Auditors	NA	

1. The notice of the AGM was served to all the members by hand/E-mail and the above said members have signed the attendance register in my presence.
2. Social Distancing between the members who has attended the meeting is maintained and the company has provided the requisite facility for sanitization.
3. Arogya Setu App has been installed on the cell phone of the members.



ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323

ATTENDANCE OF THE MEMBERS IN THE 13TH ANNUAL GENERAL MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED. HELD ON FRIDAY, THE 28TH DAY OF AUGUST 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Anil Agrawal	Chairman/ Managing Director & Member	4,73,000	
2	Binu Agrawal	Whole-time Director & Member	3,02,000	
3	Neeru Lath	Member	25,000	
4	M/s Star Galaxy Enterprises Ltd.	Member	10,29,747	
5	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	
6	M/s P.D. Nagar & Co., Chartered Accountants	Statutory Auditors	NA	

1. The notice of the AGM was served to all the members by hand/E-mail and the above said members have signed the attendance register in my presence.
2. Social Distancing between the members who has attended the meeting is maintained and the company has provided the requisite facility for sanitization.
3. Arogya Setu App has been installed on the cell phone of the members.


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

Date 08th September 2021

To,
D.K. Jain & Co./Ishan Jain & Co./Jain Gupta & Co.,
4th Floor, 401/402 Silver Ark Plaza,
Janjirwala Chouraha,
20/1 New Palasiya
Indore (M.P.) 452001

Sub: Appointment for filing and certification of forms

Dear Sir,

We, Shri Anil Agrawal (DIN: 01796323) in the capacity of Chairman & Managing Director and Smt. Binu Agrawal (DIN 02239462) in the capacity of the Whole Time Director of Company on our behalf and for on behalf of Sundaram Packaging India Private Limited, do hereby appoint your firm as Practicing Company Secretary to use Digital Signature Certificate, of the Directors for preparing, filling, uploading and submitting any paper, forms (including the forms where his certifications are not required), returns, applications and documents including re-submission for making any alteration there-in, at the office of Registrar of Companies, from any of the offices having the infrastructure to give effect to the same.

Further, we do understand that it is the duty of the company to comply with the provisions of the Companies Act, 2013, and rules/regulations made there under including maintaining records and to produce the originals of the document and scanned copies whereof is required to be attached to the said forms. Moreover, we shall provide true, correct and complete information and no information to come shall be suppressed.

Further, we also authorize you to represent us and also the company before all /any of the authorities' set-ups under the Companies Act, 2013 including the ROC/RD/ NCLT/ NCLAT /HC/CG and it shall suffice if any message is delivered to our email id: accounts@sundarampackaging.com

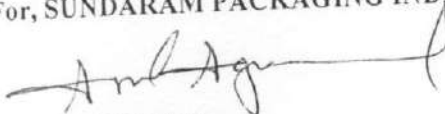
We also authorize you to use our digital signature for affixing on any forms as may be required to be digitally signed by the director for and on behalf of the company at your system/machine and to certify by affixing your digital signature, on all the forms required to be filed with the Registrar of Companies at MCA portal and also providing consultancy in Company Law matter on such fees as may be decided by the Director of the company.

We also authorize CS Pratima Jain (M.No. 5946 CP.No.6202) or CS Isha Garg(M.No.9955 CP.No.12184), Practicing Company Secretary to certify the forms and to use Digital signature Certificate of the Directors and to prepare, file, use digital signature of director for signing of the Form, certify the same for its correctness, uploading and submitting any paper, forms (including the forms where their certification are not required) returns, application and documents including making any alterations there-in, at the office of Registrar of Companies, from any of the offices having infrastructure to give effect to the same for all the forms required to be filed by the Company with the Registrar of Companies at MCA Portal.

We authorize Shailendra Pawar/Isha Garg to pay ROC/MCA fee on behalf of us/companies undertake to pay their professional fee, reimbursement of fee paid to the RoC.

Thanking You,
Yours Faithfully,

For, SUNDARAM PACKAGING INDIA PRIVATE LIMITED


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323

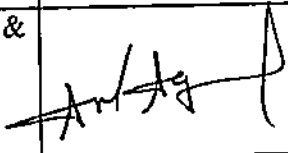


BINU AGRAWAL
WHOLE TIME DIRECTOR
DIN: 02239462



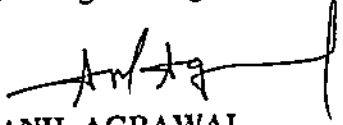
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 90TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON THURSDAY, THE 30TH DAY OF JULY, 2020, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 11:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.

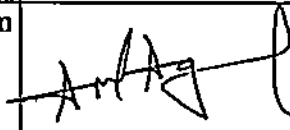


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



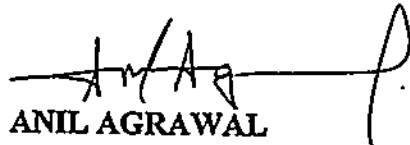
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 91ST BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON FRIDAY, THE 20TH DAY OF NOVEMBER, 2020, AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman cum managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



ANIL AGRAWAL
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 92ND BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON MONDAY, THE 8TH DAY OF FEBRUARY, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman cum managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Private Limited

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 93RD BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON WEDNESDAY, THE 24TH DAY OF FEBRUARY, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Private Limited

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 94TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SHORTER NOTICE ON MONDAY, THE 1ST DAY OF MARCH, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 1:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.

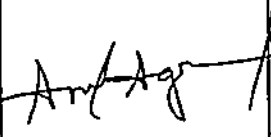
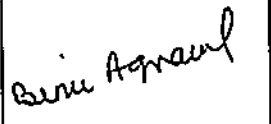
ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



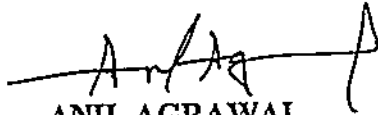
Sundaram Packaging India Private Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 95TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SHORTER NOTICE ON SATURDAY, THE 20TH DAY OF MARCH, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 1:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Pvt. Ltd

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE MEMBERS IN THE 1/2020-21 EXTRA ORDINARY GENERAL MEETING OF SUNDARAM PACKAGING INDIA PVT. LTD. HELD ON MONDAY, THE 1ST DAY OF MARCH, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

L. F. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Anil Agrawal	Chairman/ Managing Director & Member	4,73,000	
3	Binu Agrawal	Whole-time Director & Member	3,02,000	
2	Neeru Lath	Member	25,000	
5	M/s Star Galaxy Enterprises Ltd.	Member	10,29,747	
6	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	

I confirm that the notice of 1/2020-21 EGM was served to all the Members, Directors and the Auditors and the members attended at the EGM, have signed the above said attendance sheet/register before me.

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323

**Ishan Jain**

FCS, RV(SFA)

Form MGT-8*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]***CERTIFICATE BY PRACTISING COMPANY SECRETARY**

CIN : U24134MP2007PTC019915

Nominal Capital:Rs.2,25,00,000/-

We have examined the registers, records and books and papers of **Sundaram Packaging India Private Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. 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 aforesaid financial year are 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. the company is having a status of a Private Limited Company incorporated under the provisions of the Companies Act, 1956;
 2. maintenance of registers/records as stated in *Annexure 'A'* to this certificate, and making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies or other authorities under the Act and the Rules made there under as detailed given here:

S. No.	Particulars of Form	Purpose	Authority to which filed	Date of event	Timely or Delayed	SRN & Date
1.	Form CHG-1	Creation of Charge	RoC	08/02/2021	Timely	08/03/2021 T07812480
2.	Form MGT-14	Re-appointment of MD, WTD	RoC	28/08/2021	Timely	R54742499 10/09/2020
3.	Form AOC-4 XBRL	Filing of Financial statements as on 31/03/2020	RoC	31/03/2020	Timely	R54738190 10/09/2020
4.	Form MGT-7	Annual Return	RoC	28/08/2020	Timely	R54740766 10/09/2020
5.	Form DPT-3	Return of Deposit	RoC	31/03/2021	CFSS	R54743901 10/09/2020
6.	Form MGT-14	Approval of Letter of Offer for buyback	Roc	01/03/2021	Timely	T08725055 01/03/2021
7.	Form SH-8	Letter of Offer	RoC	24/02/2021	Timely	T06733984



		for buyback				01/03/2021
8.	Form SH-9	Declaration of Solvency for buyback	of for	RoC	24/02/2021	Timely T06738421 01/03/2021

4. calling, convening and holding meetings of Board of Directors, CSR Committee and the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given by hand and the directors have signed the attendance sheets for the respective meetings;
 - 4.1 proceedings have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 4.2 the Company was not required to pass any resolutions through Postal Ballot;
 - 4.3 the Company was not required to pass any resolutions by circular;
5. the Company was not required to close its Register of Members during the financial year 2020-21;
6. the Company has not made any loans and advances to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013;
7. the Company has made certain transaction with related parties and has complied with the section 188 of the Companies Act, 2013 as it was applicable;
8. issue or allotment or transfer or transmission or buyback of securities alteration of reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances as reported in this return;
 - 8.1 has not issued or made any allotment of shares during the year;
 - 8.2 has not transferred or transmitted any Equity Shares during the year;
 - 8.3 has made buyback of 5,31,500 (Five Lakhs Thirty-One Thousand Five Hundred) equity shares of Rs 10/- each at a premium of Rs. 60/- per share i.e. up to 24.93% of the paid up equity share capital of the company of shares during the year;
 - 8.4 has not made any other alteration or reduction in the share capital during the year;
9. there was no transaction necessity to the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares;
10. the company was not required to transfer unpaid/ unclaimed dividend, other amount as applicable to the IEPF in accordance with section 125 of the Act;
11. the Audited Financial Statement was approved and signed in the Board Meeting held on 30th July, 2020. The Board's Report for the year ended 31st March, 2020 was approved and signed as per provisions of section 134 of the Companies Act, 2013.
12. the Board of directors of the Company is duly constituted. There was no appointment or re-appointment of director, alternate directors and directors to fill casual vacancy during the financial year and the Company has made proper disclosure of the directors and remuneration paid to them;
13. the company has re-appointed M/s P.D Nagar & Co., Chartered Accountants (FRNo. 01231C) as the Statutory Auditors of the company at the 12th AGM held on 24th June, 2019 for a further term of five consecutive years to hold the office till the conclusion of the 17th Annual General Meeting to be held in the year 2024 as per the provisions of section 139 of the Act. There was no casual vacancy of the auditors of the Company;
14. there was no such instance/transaction where the approval required to be taken from the Central Government, NCLT, RD, RoC, Tribunal or such other authorities prescribed under the various provisions of the Act during the financial year;
15. during the reporting period the Company has not invited/accepted/renewed/any deposits falling within the purview of Section 73 & 74 of the Companies Act, 2013 during the financial year;



16. the Company is not having any outstanding borrowing as on 31st March, 2021 from the Directors, Members and Other Body Corporates. However, the company is having borrowings from Banks/Financial Institutions and has created Charges, wherever applicable;
17. the company has not made any loans and investments and given any guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. the Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

Date: 22nd October, 2021
Place: Indore
UDIN: F009978C001254056



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300

ISHAN JAIN
PROPRIETOR
PEER REVIEW NO: 842/2020
CP NO.: 13032: FCS NO.: 9978

ANNEXURE-'A'

For Registers maintained by the Company:

S. No.	Name of Register	Register	Requirement u/s
1	Register of Charges	Form CHG-7	85
2	Register of Transfer	-	88(1)(a)
3	Register of Issuance of Duplicate Share Certificate	Form SH-2	46(3)
4	Register of Members	Form MGT-1	88(1)(a)
5	Register for Recording the Disclosure of Interest received in the Form MBP-1 and Register of contracts with related party and contracts and bodies corporate in which directors are interested	Form MBP-4	189(1)
6	Minute Book - Board Meeting - Committee Meetings - General Meeting	Minute Book	118
7	Attendance of: - Board Meeting - Committee Meetings - Members' meeting		SS-1
8	Register of Directors and their shareholdings	MGT-1	170
9	Register of Significant Beneficial Ownership	Form BEN-3	90
10	Register for buyback of shares	SH-10	68

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300



Date: 22nd October, 2021
Place: Indore
UDIN: F009978C001254056

ISHAN JAIN
PROPRIETOR
PEER REVIEW NO: 842/2020
CP NO.: 13032; FCS NO.: 9978



Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

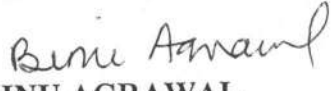
LIST OF SHAREHOLDERS FOR FORM MGT-7 AS ON FINANCIAL YEAR ENDING 31STMARCH, 2021

L. F. No.	Name of shareholder	Type	No. of Shares	Amount per share	Address	Classify Promoter/ Other
1	Shri Anil Agrawal	Equity	4,73,000	10/-	Flat No.102, Solitaire Appt. 576, MG Road Indore (M.P.)	Promoter
2	Smt. Binu Agrawal	Equity	3,02,000	10/-	Flat No.102, Solitaire Almas 576, MG Road Indore (M.P.)	Promoter
3	Smt. Neeru Lath	Equity	25,000	10/-	14/8, New Palasia, Near Dhobi Ghat, Indore (M.P.)	Other
4	M/s Star Galaxy Enterprises Limited	Equity	4,98,247	10/-	P.O. Box 957, Offshore Incorporation Centre Road Town, Tortola, British Virgin Islands	Other
5	M/s Shivalika Packaging India Private Limited	Equity	3,01,667	10/-	MZ-31, Bansi Trade Center, 581/5, M.G. Road, Indore (M.P.) 452001	Promoter
	Total		15,99,914			

For, SUNDARAM PACKAGING INDIA PRIVATE LIMITED

Date: 08/09/2021
Place: Indore


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323

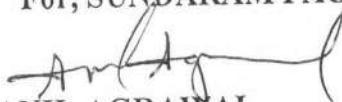

BINU AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 02239462

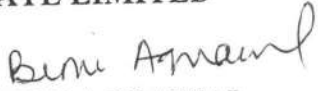
ANNEXURE FOR THE DETAILS OF TRANSFER OF SHARES FOR THE FORM MGT-7 FROM 1STAPRIL, 2020 TO 31STMARCH, 2021

Date of Transfer	Type of Transfer	No. of Shares	Amount per Share	L.F. of transferor	Transferor's Name	L.F. of Transferee	Transferee's Name
NIL							

For, SUNDARAM PACKAGING INDIA PRIVATE LIMITED

Date: 08/09/2021
Place: Indore


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323


BINU AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 02239462



भारत सरकार/GOVERNMENT OF INDIA
कॉरपोरेट कार्य मंत्रालय/MINISTRY OF CORPORATE AFFAIRS
कम्पनी रजिस्ट्रार का कार्यालय, मध्यप्रदेश,
Office of The Registrar of Companies, Madhya Pradesh
संजय कॉम्प्लेक्स, 'ए' ब्लॉक, तीसरी मंजिल,/ Sanjay Complex, 'A' Block, 3rd Floor,
जयेन्द्रगंज, ग्वालियर – 474 009/Jayendraganj, Gwalior – 474009.

Tel. 2321907
2430012
Fax. 2631853

By Speed Post
E.mail: www.roc.gwalior@mca.gov.in

No. RoC-G/AGM Extension/2021

Dated- 23/09/2021

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

Yours faithfully,



(RAJPAL SINGH)

Registrar of Companies,
Madhya Pradesh, Gwalior



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
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