

RAJSHREE POLYPACK LIMITED

ANNEXURE "A"
FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

(I) REGISTRATION & OTHER DETAILS:

i) CIN	L25209MH2011PLC223089
ii) Registration Date	October 15, 2011
iii) Name of the Company	Rajshree Polypack Limited
iv) Category/Sub-category of the Company	Company Limited by Shares & Indian Non- government Company
v) Address of the Registered office & contact details	Lodha Supremus Unit No 503-504 5th Floor Road No. 22 Kishan Nagar, Near New Passport Office, Wagle Estate Thane 400 604. Tel no: +91-22 25818200, Fax: +91-22 25818250 Email Id: cosec@rajshreepolypack.com Website: www.rajshreepolypack.com
vi) Whether listed company	Yes on the Emerge Platform of National Stock Exchange of India Limited
vii) Name , Address & contact details of the Registrar & Transfer Agent, if any.	Link InTime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400083 Tel No:- +91 22 49186200.

(II) PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sr. No	Name & Description of main products/ services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacture of plastics products	2220	99%

(III) PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES:

SI No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of Shares Held	Applicable Section
-	-	-	-	-	-

(IV) SHAREHOLDING PATTERN (Equity Share Capital Break Up as Percentage of Total Equity)

(i) Category wise Shareholder

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	5,749,977	-	5,749,977	51.18	5,833,977	-	5,833,977	51.93	0.75
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	5,749,977	-	5,749,977	51.18	5,833,977	-	5,833,977	51.93	0.75
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A)= (A) (1)+(A)(2)	5,749,977	-	5,749,977	51.18	5,833,977	-	5,833,977	51.93	0.75
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Alternate Investment Funds)	932,939	-	932,939	8.30	979,939	-	979,939	8.72	0.42
SUB TOTAL (B)(1):	932,939	-	932,939	8.30	979,939	-	979,939	8.72	0.42
(2) Central Government/ State Government(s)/ President of India									
SUB TOTAL (B)(2):									
(3) Non Institutions									
a) Bodies corporates	-	-	-	-	-	-	-	-	-
i) Indian	665,000	-	665,000	5.92	625,000	-	625,000	5.56	(0.36)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	963,954	-	963,954	8.58	821,000	-	821,000	7.31	(1.27)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	587,929	-	587,929	5.23	668,000	-	668,000	5.95	0.71

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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others	-	-	-	-	-	-	-	-	-
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
Trusts	2,000	-	2,000	0.02	2,000	-	2,000	0.02	-
Hindu Undivided Family	45,000	-	45,000	0.40	37,000	-	37,000	0.33	-0.07
Foreign Companies	2,226,084	-	2,226,084	19.82	2,226,084	-	2,226,084	19.82	-
Non Resident Indians (Non Repat)	23,000	-	23,000	0.20	24,000	-	24,000	0.21	0.01
Non Resident Indians (Repat)	15,000	-	15,000	0.13	14,000	-	14,000	0.12	-0.01
Clearing Member	23,117	-	23,117	0.21	3,000	-	3,000	0.03	-0.18
SUB TOTAL (B)(3):	4,551,084	-	4,551,084	40.51	4,420,084	-	4,420,084	39.35	1.17
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	5,484,023	-	5,484,023	48.82	5,400,023	-	5,400,023	48.07	(0.75)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	11,234,000	-	11,234,000	100.00	11,234,000	-	11,234,000	100.00	-

(ii) SHARE HOLDING OF PROMOTERS (INCLUDING PROMOTER GROUP)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding 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	Mr. Ramswaroop Radheshyam Thard	2,041,158	18.17	-	2,085,158	18.56	-	0.39
2	M/s. Sajjan N.Rungta HUF	1,725,132	15.36	-	1,725,132	15.36	-	-
3	Mr. Naresh Radheshyam Thard	1,679,178	14.95	-	1,719,178	15.30	-	0.35
4	Mrs. Shashi Ramswaroop Thard (Promoter Group)	57,498	0.51	-	57,498	0.51	-	-
5	Mrs. Varsha Naresh Thard (Promoter Group)	57,498	0.51	-	57,498	0.51	-	-
6	Mr. Anand Sajjankumar Rungta (Promoter Group)	189,513	1.69	-	189,513	1.69	-	-
	Total	5,749,977	51.18	-	5,833,977	51.93	-	0.75

(iii) CHANGE IN PROMOTERS AND PROMOTER GROUP'S SHAREHOLDING (Please Specify, if there is No Change)

Sl. No.	Promoters' Name	Shareholding at the beginning of the Year		Cumulative shareholding during the year	
		No. of Shares	% of total shares of the Company	No of shares	% of total shares of the Company
1	Mr. Ramswaroop Radheshyam Thard				
A	At the beginning of the year	2,041,158	18.17	-	-
B	Changes during the year				
	Date	Reason			
	July 31, 2019	Market Purchase	12,000	0.11	2,053,158
	November 18, 2019	Market Purchase	5,000	0.04	2,058,158
	November 19, 2019	Market Purchase	5,000	0.04	2,063,158
	November 21, 2019	Market Purchase	1,000	0.01	2,064,158
	November 22, 2019	Market Purchase	2,000	0.02	2,066,158
	January 14, 2020	Market Purchase	3,000	0.03	2,069,158
	January 16, 2020	Market Purchase	1,000	0.01	2,070,158
	January 22, 2020	Market Purchase	1,000	0.01	2,071,158
	January 24, 2020	Market Purchase	1,000	0.01	2,072,158
	January 27, 2020	Market Purchase	3,000	0.03	2,075,158
	February 7, 2020	Market Purchase	1,000	0.01	2,076,158
	February 10, 2020	Market Purchase	1,000	0.01	2,077,158
	February 28, 2020	Market Purchase	2,000	0.02	2,079,158
	March 4, 2020	Market Purchase	1,000	0.01	2,080,158
	March 5, 2020	Market Purchase	2,000	0.02	2,082,158
	March 11, 2020	Market Purchase	1,000	0.01	2,083,158
	March 12, 2020	Market Purchase	2,000	0.02	2,085,158
C	At the end of the year	-	-	2,085,158	18.56
2	M/s. Sajjan N.Rungta HUF				
A	At the beginning of the year	1,725,132	15.36	-	-
B	Changes during the year	-	-	-	-
C	At the end of the year	-	-	1,725,132	15.36
3	Mr. Naresh Radheshyam Thard				
A	At the beginning of the year	1,679,178	14.95	-	-
B	Changes during the year				
	Date	Reason			
	July 31, 2019	Market Purchase	12000	0.11	1,691,178
	November 19, 2019	Market Purchase	2000	0.02	1,693,178
	November 21, 2019	Market Purchase	1000	0.01	1,694,178
	November 22, 2019	Market Purchase	1000	0.01	1,695,178
	November 25, 2019	Market Purchase	3000	0.03	1,698,178
	December 5, 2019	Market Purchase	2000	0.02	1,700,178
	December 6, 2019	Market Purchase	8000	0.07	1,708,178
	February 13, 2020	Market Purchase	1000	0.01	1,709,178
	February 20, 2020	Market Purchase	1000	0.01	1,710,178
	February 25, 2020	Market Purchase	2000	0.02	1,712,178
	February 28, 2020	Market Purchase	1000	0.01	1,713,178
	March 4, 2020	Market Purchase	2000	0.02	1,715,178
	March 12, 2020	Market Purchase	4000	0.04	1,719,178
C	At the end of the year	-	-	1,719,178	15.30
4	Mrs. Shashi Ramswaroop Thard				
A	At the beginning of the year	57,498	0.51	-	-
B	Changes during the year	-	-	-	-
C	At the end of the year	-	-	57,498	0.51

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5	Mrs. Varsha Naresh Thard					
A	At the beginning of the year		57,498	0.51	-	-
B	Changes during the year	-	-	-	-	-
C	At the end of the year				57,498	0.51
6	Mr. Anand Sajjankumar Rungta					
A	At the beginning of the year		189,513	1.69	-	-
B	Changes during the year	-	-	-	-	-
C	At the end of the year				189,513	1.69

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

Sr. No.	For Each of the Top Ten Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
			No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Wifag Polytype Holding AG					
A	At the beginning of the year		2,226,084	19.82	-	-
B	Changes during the year					
	Date	Reason				
	-	-	-	-	-	-
C	At the end of the year		-	-	2,226,084	19.82
2	Abakkus Growth Fund-1					
A	At the beginning of the year		932,939	8.30	-	-
B	Changes during the year					
	Date	Reason				
	April 5, 2019	Market Purchase	5,000	0.04	937,939	8.35
	May 3, 2019	Market Purchase	17,000	0.15	954,939	8.50
	July 5, 2019	Market Purchase	2,000	0.02	956,939	8.52
	August 2, 2019	Market Purchase	3,000	0.03	959,939	8.54
	September 6, 2019	Market Purchase	9,000	0.08	968,939	8.63
	October 4, 2019	Market Purchase	5,000	0.04	973,939	8.67
	November 1, 2019	Market Purchase	1,000	0.01	974,939	8.68
	December 6, 2019	Market Purchase	1,000	0.01	975,939	8.69
	January 3, 2020	Market Purchase	2,000	0.02	977,939	8.71
	February 7, 2020	Market Purchase	1,000	0.01	978,939	8.71
	March 6, 2020	Market Purchase	1,000	0.01	979,939	8.72
C	At the end of the year		-	-	979,939	8.72
3	Prabudhas Lilladher Private Limited					
A	At the beginning of the year		147,046	1.31	-	-
B	Changes during the year					
	Date	Reason				
	May 31, 2019	Market Purchase	1,000	0.01	148,046	1.32
	June 29, 2019	Market Purchase	1,000	0.01	149,046	1.33
	July 5, 2019	Market Sale	(1,000)	-0.01	148,046	1.32
	August 2, 2019	Market Purchase	24,000	0.21	172,046	1.53
	August 9, 2019	Market Sale	(23,000)	-0.20	149,046	1.33
	September 13, 2019	Market Purchase	1,000	0.01	150,046	1.34
	September 20, 2019	Market Purchase	410	0.00	150,456	1.34
	September 27, 2019	Market Purchase	1,000	0.01	151,456	1.35

Sr. No.	Category of Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
			No of shares	% of total shares of the company	No of shares	% of total shares of the company
	September 30, 2019	Market Sale	(456)	0.00	151,000	1.34
	October 4, 2019	Market Sale	(590)	-0.01	150,410	1.34
	October 11, 2019	Market Purchase	2,000	0.02	152,410	1.36
	October 25, 2019	Market Sale	(1,410)	-0.01	151,000	1.34
	November 1, 2019	Market Purchase	1,000	0.01	152,000	1.35
	November 8, 2019	Market Purchase	1,000	0.01	153,000	1.36
	November 15, 2019	Market Sale	(2,000)	-0.02	151,000	1.34
	November 29, 2019	Market Sale	(1,000)	-0.01	150,000	1.34
	December 6, 2019	Market Sale	(1,000)	-0.01	149,000	1.33
	January 3, 2020	Market Sale	(1,000)	-0.01	148,000	1.32
	March 13, 2020	Market Purchase	1,000	0.01	149,000	1.33
	March 20, 2020	Market Purchase	2,000	0.02	151,000	1.34
	March 27, 2020	Market Purchase	3,000	0.03	154,000	1.37
	March 31, 2020	Market Purchase	1,000	0.01	155,000	1.38
C	At the end of the year		-	-	155,000	1.38
4	Mr. Niraj Nirmalkumar Chamaria					
A	At the beginning of the year		127,000	1.13	-	-
B	Changes during the year	-				
	Date	Reason				
	December 6, 2019	Market Purchase	3,000	0.03	130,000	1.16
C	At the end of the year		-	-	130,000	1.16
5	Mrs. Sunita Nirmal Chamaria					
A	At the beginning of the year		126,929	1.13	-	-
B	Changes during the year					
	Date	Reason				
	April 5, 2019	Market Purchase	71	0.00	127,000	0.00
	April 12, 2019	Market Purchase	2,000	0.02	129,000	1.15
	April 26, 2019	Market Purchase	1,000	0.01	130,000	1.16
	May 10, 2019	Market Purchase	22,000	0.20	152,000	1.35
	June 29, 2019	Market Purchase	17,000	0.15	169,000	1.50
	August 23, 2019	Market Purchase	3,995	0.04	172,995	1.54
	August 30, 2019	Market Purchase	3,005	0.03	176,000	1.57
	November 1, 2019	Market Purchase	2,000	0.02	178,000	1.58
	November 22, 2019	Market Purchase	1,000	0.01	179,000	1.59
C	At the end of the year		-	-	179,000	1.59
6	M/s. 3i Wealth Advisors LLP					
A	At the beginning of the year		119,000	1.06	-	-
B	Changes during the year					
	Date	Reason				
	June 7, 2019	Market Purchase	1,000	0.01	120,000	1.07
	June 14, 2019	Market Purchase	3,000	0.03	123,000	1.09
	June 21, 2019	Market Purchase	2,000	0.02	125,000	1.11
	June 29, 2019	Market Purchase	3,000	0.03	128,000	1.14
	July 26, 2019	Market Purchase	3,000	0.03	131,000	1.17

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Sr. No.	Category of Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
			No of shares	% of total shares of the company	No of shares	% of total shares of the company
	August 2, 2019	Market Sale	(19,000)	(0.17)	112,000	1.00
	August 23, 2019	Market Purchase	1,000	0.01	113,000	1.01
	September 20, 2019	Market Purchase	1,000	0.01	114,000	1.01
	November 15, 2019	Market Purchase	1,000	0.01	115,000	1.02
	December 20, 2019	Market Purchase	2,000	0.02	117,000	1.04
	January 17, 2020	Market Purchase	2,000	0.02	119,000	1.06
	January 24, 2020	Market Purchase	2,000	0.02	121,000	1.08
	January 31, 2020	Market Purchase	1,000	0.01	122,000	1.09
	March 6, 2020	Market Purchase	2,000	0.02	124,000	1.10
	March 20, 2020	Market Purchase	1,000	0.01	125,000	1.11
	March 31, 2020	Market Purchase	1,000	0.01	126,000	1.12
C	At the end of the year		-	-	126,000	1.12
7	Unifi Financial Private Limited					
A	At the beginning of the year		115,000	1.02	-	-
B	Changes during the year					
	Date	Reason				
	October 18, 2019	Market Purchase	2,000	0.02	117,000	1.04
	January 24, 2020	Market Purchase	2,000	0.02	119,000	1.06
C	At the end of the year		-	-	119,000	1.06
8	Kailash Hardattari Biyani					
A	At the beginning of the year		100,000	0.89	-	-
B	Changes during the year					
	Date	Reason				
	-	-	-	-	-	-
C	At the end of the year		-	-	100,000	0.89
9	Gagandeep Consultancy Private Limited					
A	At the beginning of the year		64,000	0.57	-	-
B	Changes during the year					
	Date	Reason				
	May 3, 2019	Market Sale	(11,000)	(0.10)	53,000	0.47
	May 10, 2019	Market Sale	(20,000)	(0.18)	33,000	0.29
	June 21, 2019	Market Sale	(10,000)	(0.09)	23,000	0.20
C	At the end of the year		-	-	23,000	0.20
10	Mr. Amrit Nirmal Chamaria					
A	At the beginning of the year		33,000	0.29	-	-
B	Changes during the year					
	Date	Reason				
	October 11, 2019	Market Purchase	5,000	0.04	38,000	0.34
	October 18, 2019	Market Purchase	4,000	0.04	42,000	0.37
	October 25, 2019	Market Purchase	2,000	0.02	44,000	0.39
	November 1, 2019	Market Purchase	1,000	0.01	45,000	0.40
	November 22, 2019	Market Purchase	2,000	0.02	47,000	0.42
C	At the end of the year		-	-	47,000	0.42

- Note:**
1. Paid up Share Capital of the Company (face value ₹ 10.00) at the end of the year is 11,234,000 equity shares.
 2. The details of holding has been clubbed based on PAN.
 3. % of total equity shares of the Company is based on the paid up Capital of the Company at the end of the year.

(v) Shareholding of Directors & Key Managerial Personnel (KMP)

Sr. No.	For Each of the Directors & KMP	Share holding at the beginning of the Year		Change in Shareholding		Share holding at the end of the year		% Change in shareholding during the year
		No. of Shares	% of total shares of the company	Increase	Decrease	No of shares	% of total shares of the company	
1	Mr. Ramswaroop Radheshyam Thard	2,041,158	18.17	44,000	-	2,085,158	18.56	0.39
2	Mr. Naresh Radheshyam Thard	1,679,178	14.95	40,000	-	1,719,178	15.30	0.36
3	Mr. Sajjankumar Nanikram Rungta	-	-	-	-	-	-	-
4	Mr. Praveen Bhatia	-	-	-	-	-	-	-
5	Mr. Alain Edmond Berset	-	-	-	-	-	-	-
6	Mr. Rajesh Satyanarayan Murarka	2000	0.02	-	-	2000	0.02	-
7	Mr. Pradeep Kumar Gupta	-	-	-	-	-	-	-
9	*Mrs. Sangeeta Sarin	-	-	-	-	-	-	-
10	**Mrs. Meenakshi Ahuja	-	-	-	-	-	-	-
11	Mr. Sunil Sawarmal Sharma	-	-	-	-	-	-	-
12	Ms. Mitali Rajendra Shah	-	-	-	-	-	-	-
	Total	3,722,336	33.13	-	-	3,806,336	33.88	0.75

* During the year, Mrs. Sangeeta Sarin (DIN:), was appointed as Additional Director (Non -Executive Independent Director) w.e.f January 8, 2020.

**During the year, Mrs. Meenakshi Ahuja (DIN: 00829308), resigned as an Independent Director w.e.f October 16, 2019.

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Lakhs)

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
i) Principal Amount	1,499.88	-	-	1,499.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9.22	-	-	9.22
Total (i+ii+iii)	1,509.10	-	-	1,509.10
Change in Indebtedness during the financial year				
Additions	58.18	-	-	58.18
Reduction	717.55	-	-	717.55
Net Change				(659.37)
Indebtedness at the end of the financial year				
i) Principal Amount	845.71	-	-	845.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4.02	-	-	4.02
Total (i+ii+iii)	849.73	-	-	849.73

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VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole time director and/or Manager:

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Mr. Ramswaroop Radheshyam Thard * (Chairman and Managing Director)	Mr. Naresh Radheshyam Thard** (Joint Managing Director)	Whole Time Director	Manager	Total Amount
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	74.39	58.73	-	-	133.12
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2	Stock option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission as % of profit	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total (A)	74.39	58.73	-	-	133.12
	Ceiling as per the Act	Not Applicable				

*Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director was drawing ₹ 68.40 Lakhs per annum till August 31, 2019. Pursuant to the approval of the members at 8th Annual General Meeting held on September 27, 2019, there was a Revision in Remuneration from ₹68.40 Lakhs to ₹ 78.66 Lakhs per annum w.e.f September 1, 2019.

**Mr. Naresh Radheshyam Thard, Joint Managing Director was drawing ₹ 54.00 Lakhs per annum till August 31, 2019. Pursuant to the approval of the members at 8th Annual General Meeting held on September 27, 2019, there was a Revision in Remuneration from ₹54.00 Lakhs to ₹ 62.10 Lakhs per annum w.e.f September 1, 2019.

B. Remuneration to other directors:

(₹ in Lakhs)

Sl. No	Particulars of Remunerations	Mr. Sajjankumar Nanikram Rungta, Non Executive Director	Mr. Alain Edmond Berset, Nominee Director	Mr. Praveen Bhatia, Nominee Director	Mr. Rajesh Satyanarayan Murarka, Non Executive Independent Director	Mr. Pradeep Kumar Gupta, Non Executive Independent Director	Mrs. Meenakshi Ahuja, Non Executive Independent Director*	Mrs. Sangeeta Sarin, (Additional Director), Non Executive Independent Director**	Total Amount
1	Independent Directors	-	-	-	-	-	-	-	-
	(a) Fee for attending board committee meetings	-	-	-	0.60	0.75	-	-	1.35
	(b) Commission	-	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-	-	-
2	Other Non Executive Directors	-	-	-	-	-	-	-	-
	(a) Fee for attending board committee meetings	0.45	0.60	0.75	-	-	-	-	1.80
	(b) Commission	-	-	-	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-	-
3	Other Executive Directors	-	-	-	-	-	-	-	-
	Total (3)	-	-	-	-	-	-	-	-
	Total (B)=(1+2+3)	0.45	0.60	0.75	0.60	0.75	-	-	3.15
	Total Managerial Remuneration	-	-	-	-	-	-	-	-
	Overall Ceiling as per the Act.	-	-	-	-	-	-	-	-

*resigned w.e.f October 16, 2019.

**appointed w.e.f January 8, 2020.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration			Total
		Ms. Mitali Rajendra Shah (Company Secretary and Compliance Officer)	Mr. Sunil Sawarmal Sharma (Chief Financial Officer)	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	5.76	12.13	17.89
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission as % of profit	-	-	-
5	Others, please specify	-	-	-
	Total	5.76	12.13	17.89

*Ms.Mitali Rajendra Shah, Company Secretary and Compliance Officer was drawing ₹ 4.20 Lakhs per annum till June 30, 2019. Pursuant to the approval at its board meeting held on August 19, 2019, there was a Revision in Remuneration from ₹ 4.20 Lakhs to ₹ 6.00 Lakhs per annum w.e.f July 1, 2019.

**Mr. Sunil Sawarmal Sharma, Chief Financial Officer was drawing ₹ 10.00 Lakhs per annum till October 31, 2018. Pursuant to the approval of the board meeting held on August 19, 2019, there was a Revision in Remuneration from 10.00 Lakhs to ₹11.50 Lakhs per annum w.e.f November 1, 2018.

VII) PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties/punishment/compounding of offences for breach of any section of the Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors
For **Rajshree Polypack Limited**

Date : August 31, 2020
Place : Thane

Sd/-
(Ramswaroop Radheshyam Thard)
Chairman & Managing Director
(DIN 02835505)



Rajshree Polypack Limited

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