

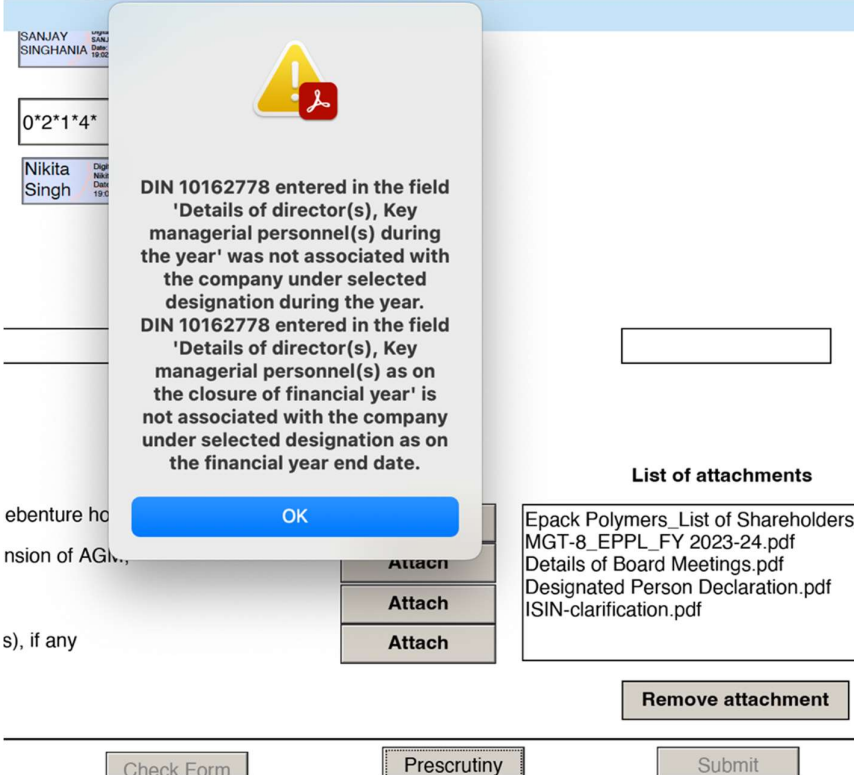
To,  
**Registrar of Companies, Kanpur**  
37/17, Westcott Building, The Mall,  
Kanpur-208001, Uttar Pradesh

**Subject: Clarification regarding details of Director(s), Key Managerial Personnel during the year**

Dear Sir,

This is to inform you that we have been facing issue while adding Details of Mr. Nikhil Bothra (DIN:10162778), Director of the Company in Form MGT-7 for FY 2023-24 under head VIII (B) (i) and VIII (B) (ii) viz Details of directors and Key managerial personnel as on the closure of financial year and Particulars of change in director(s) and Key managerial personnel during the year, respectively. Despite multiple attempts and hit and trial methods, the forms keeps showing the following Prescrutiny error (*screenshot enclosed as Annexure A*):

“DIN 10162778 entered in the field 'Details of director(s), Key managerial personnel(s) during the year' was not associated with the company under selected designation during the year.



SANJAY SINGHANIA  
0\*2\*1\*4\*  
Nikita Singh

**DIN 10162778 entered in the field 'Details of director(s), Key managerial personnel(s) during the year' was not associated with the company under selected designation during the year. DIN 10162778 entered in the field 'Details of director(s), Key managerial personnel(s) as on the closure of financial year' is not associated with the company under selected designation as on the financial year end date.**

OK

Attach  
Attach  
Attach

List of attachments  
Epacak Polymers\_List of Shareholders\_MGT-8\_EPPL\_FY 2023-24.pdf  
Details of Board Meetings.pdf  
Designated Person Declaration.pdf  
ISIN-clarification.pdf

Remove attachment

Check Form Prescrutiny Submit

Moreover, Mr. Nikhil Bothra was appointed as an Additional Director of the Company at Board Meeting held on July 25, 2023 and further regularized as a Director at Extra-Ordinary General held on July 25, 2023 and his Form DIR-12 was duly filled and approved. As on the end of Financial Year 2023-24 his designation was Director which is duly appearing in the Master Data of the Company on the MCA Portal. The above error is not resolving despite repeated trials and considering the last date approaching we have to delete the details of Mr. Nikhil Bothra from point no. VIII (B) (i) and VIII (B) (ii). However, in order to comply with the applicable provisions of law we have attached herewith the copy of Form MGT-7 with full details relating to Mr. Nikhil Bothra duly signed in terms of Section 92.



**RAPID CONSTRUCTION · EXCEEDING EXPECTATIONS**

ISO9001 & ISO14001 Certified

## EPACK POLYMERS PRIVATE LIMITED

 B-13 & 14, Ecotecg-1st Extension, Greater Noida,  
Distt- Gautam Budh Nagar, (U.P.), INDIA-201306

 +91-81304 44466  [info@epack.in](mailto:info@epack.in)  [www.epack.in](http://www.epack.in)

CIN NO.: U74999UP1999PTC116066

Hence, it is humbly requested you to consider the above and take the same on record and oblige.

For and on behalf of the Board of Directors  
**EPACK POLYMERS PRIVATE LIMITED**

**SANJAY SINGHANIA**

**Director**

**DIN:** 01291342

**Address:** D-144 Sector 47, Noida  
Gautam Budh Nagar, PIN:201305,  
Uttar Pradesh, India

Date: 28-11-2024

Place: Noida

---

**Registered Office :**

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

**THINK PREFAB THINK EPACK**

---



RAPID CONSTRUCTION - EXCEEDING EXPECTATIONS  
ISO9001 & ISO14001 Certified

## EPACK POLYMERS PRIVATE LIMITED

B-13 & 14, Ecotecg-1st Extension, Greater Noida,  
Distt- Gautam Budh Nagar, (U.P.), INDIA-201306  
+91-81304 44466 info@epack.in www.epack.in  
CIN NO.: U74999UP1999PTC116066

### ANNEXURE A

Remove attachment

Modify Check Form Prescrutiny Submit

This eForm has been taken on file m  
the basis of statement of correctnes

Adobe Acrobat

DIN 10162778 entered in the field 'Details of director(s), Key managerial personnel(s) during the year' was not associated with the company under selected designation during the year.  
DIN 10162778 entered in the field 'Details of director(s), Key managerial personnel(s) as on the closure of financial year' is not associated with the company under selected designation as on the financial year end date.

OK

Page 14

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

THINK PREFAB THINK EPACK

# 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	<input type="text" value="U74999UP1999PTC116066"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACE5175D"/>							
(ii) (a) Name of the company	<input type="text" value="EPACK POLYMERS PRIVATE LIM"/>							
(b) Registered office address	<input type="text" value="61-B, Udyog Vihar Surajpur, Kasna Road NA&lt;br/&gt;Greater Noida&lt;br/&gt;Gautam Buddha Nagar&lt;br/&gt;Uttar Pradesh&lt;br/&gt;201306"/>							
(c) *e-mail ID of the company	<input type="text" value="PE*****CK.IN"/>							
(d) *Telephone number with STD code	<input type="text" value="01*****77"/>							
(e) Website	<input type="text" value="https://www.epack.in"/>							
(iii) Date of Incorporation	<input type="text" value="12/02/1999"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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

## 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	EPACK PREFAB SOLUTIONS PR	U27106DL2005PTC134579	Subsidiary	100
2	EPACK PETROCHEM SOLUTION	U32109DL2003PTC120952	Associate	40

## 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	4,000,000	3,875,400	3,875,400	3,875,400
Total amount of equity shares (in Rupees)	40,000,000	38,754,000	38,754,000	38,754,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				

Number of equity shares	4,000,000	3,875,400	3,875,400	3,875,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,000,000	38,754,000	38,754,000	38,754,000

**(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)	0	0		

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	226,168	3,649,232	3875400	38,754,000	38,754,000	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back 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"/>						
<b>At the end of the year</b>	226,168	3,649,232	3875400	38,754,000	38,754,000	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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"/>						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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"/>
--	----------------------

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

**(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
<b>Total</b>			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**

9,066,011,526

**(ii) Net worth of the Company**

1,759,300,556

**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	1,495,950	38.6	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	1,495,950	38.6	0	0

**Total number of shareholders (promoters)**

5

**(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	2,379,450	61.4	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)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	2,379,450	61.4	0	0
--	--------------	-----------	------	---	---

**Total number of shareholders (other than promoters)**

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

**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	4	5
Members (other than promoters)	14	13
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
<b>A. Promoter</b>	4	0	5	0	38.6	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	4	2	5	2	38.6	0

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

**(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)
AJAY DD SINGHANIA	00107555	Director	387,500	
BAJRANG BOTHRA	00129286	Director	325,500	
LAXMI PAT BOTHRA	00130593	Director	350,450	28/10/2024
SANJAY SINGHANIA	01291342	Director	387,500	
DEVAKI NANDAN PAF	08653495	Director	0	28/10/2024
PRADEEP PRADHAN	08661063	Director	0	28/10/2024
NIKHIL BOTHRA	10162778	Director	45,000	

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

4

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)
NIKHIL BOTHRA	10162778	Additional director	25/07/2023	Appointment
NIKHIL BOTHRA	10162778	Director	25/07/2023	Change in designation
CHANDRA SHEKHA	BANPS2778B	CFO	15/09/2023	Appointment
CHANDRA SHEKHA	BANPS2778B	CFO	10/01/2024	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2023	18	4	37.44
EXTRAORDINARY GENER	25/07/2023	18	4	37.44
EXTRAORDINARY GENER	30/01/2024	18	4	30.21
EXTRAORDINARY GENER	04/03/2024	18	4	30.21

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2023	6	6	100
2	07/07/2023	6	4	66.67
3	25/07/2023	6	4	66.67
4	22/08/2023	7	4	57.14
5	05/09/2023	7	4	57.14
6	18/09/2023	7	7	100
7	07/10/2023	7	4	57.14
8	10/10/2023	7	4	57.14
9	17/11/2023	7	5	71.43
10	27/11/2023	7	4	57.14
11	31/01/2024	7	4	57.14
12	08/02/2024	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

2

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 COMMIT	22/05/2023	2	2	100
2	CSR COMMIT	05/09/2023	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	30/09/2024
								(Y/N/NA)
1	AJAY DD SINGH	16	16	100	0	0	0	No
2	BAJRANG BOSE	16	16	100	0	0	0	Yes
3	LAXMI PAT BHOSE	16	16	100	0	0	0	No
4	SANJAY SINGH	16	16	100	2	2	100	Yes
5	DEVAKI NANDI	16	3	18.75	1	1	100	No
6	PRADEEP PRASAD	16	3	18.75	0	0	0	No
7	NIKHIL BOSH	13	7	53.85	1	1	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

0

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

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRA SHEKHAR	CFO	20,720,476	0	0	0	20,720,476
	Total		20,720,476	0	0	0	20,720,476

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY SINGHAN	Director	8,712,000	0	0	0	8,712,000
2	AJAY DD SINGHAN	Director	600,000	0	0	0	600,000
3	LAXMI PAT BOSH	Director	6,000,000	0	0	0	6,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	BAJRANG BOTHRA	Director	12,000,000	0	0	0	12,000,000
5	NIKHIL BOTHRA	Director	7,992,000	0	0	0	7,992,000
	Total		35,304,000	0	0	0	35,304,000

#### 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

Mohsin Khan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14571



**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

 SANJAY SINGHANIA  
Digitally signed by SANJAY SINGHANIA  
Date: 2024.11.28 18:06:19 +05'30'

DIN of the director

**To be digitally signed by**

 Nikita Singh  
Digitally signed by Nikita Singh  
Date: 2024.11.28 18:07:29 +05'30'

- 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**

<b>Attach</b>	Epack Polymers_List of Shareholders_Mar MGT-8_EPPL_FY 2023-24.pdf Details of Board Meetings.pdf Designated Person Declaration.pdf ISIN-clarification.pdf
<b>Attach</b>	
<b>Attach</b>	
<b>Attach</b>	

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**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**

