

<b>Company Name</b>	<b>GUJARAT POLYFILMS LIMITED</b>
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(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2017-18

#### 1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U17297GJ2004PLC044479
ii)	Registration Date	19/07/2004
iii)	Name of the Company	GUJARAT POLYFILMS LIMITED
	<b>Category of the Company</b>	LIMITED
	<b>Sub Category of the Company</b>	Limited by shares Company having share capital
iv)	Address of the Registered office	BLOCK NO. 492, N.H. NO. 8, PALSANA, SURAT-394315, GUJARAT, INDIA
	Phone:	9824752103
	E-Mail:	<a href="mailto:info@caplon.in">info@caplon.in</a>
	web Site	<a href="http://www.caplon.in">www.caplon.in</a>

#### 2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sl. No.	Main activity group code	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

#### 3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[ No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

#### 4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

##### A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2017]		No. of Shares held at the end of the year [As on 31-March-2018]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
(1) Indian					
a) Individual/ HUF	6,138,525	21.90	6,138,525	21.90	0.00
<b>Sub Total (A) (1)</b>	<b>6,138,525</b>	<b>21.90</b>	<b>6,138,525</b>	<b>21.90</b>	<b>0.00</b>

a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	0	0.00	0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	6,138,525	21.90	6,138,525	21.90	0.00
<b>B. Public Shareholding</b>					
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	0	0.00	0	0.00	0.00
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	16889775	60.26	17110775	61.05	0.79
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	5000	0.02	0	0.00	-0.02
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4996300	17.83	4780300	17.05	-0.77
<b>Sub-total (B)(2):-</b>	21891075	78.10	21891075	78.10	0.00
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	21891075	78.10	21891075	78.10	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0.00	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>28,029,600</b>	<b>100.00</b>	<b>28,029,600</b>	<b>100.00</b>	<b>0.02</b>

**B. Shareholding of Promoters**

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	HARISHKUMAR TRIBHOVANDAS PATEL	2884850	10.29	2884850	10.29	0.00
2	ANKUR HARISHKUMAR PATEL	1727200	6.16	1727200	6.16	0.00
3	HARISH T.PATEL (H.U.F.)	1526475	5.45	1526475	5.45	0.00
	<b>TOTAL</b>	<b>6138525</b>	<b>21.90</b>	<b>6138525</b>	<b>21.90</b>	<b>0.00</b>

**C. Change in Promoters' Shareholding ( please specify, if there is no change)**

**NO CHANGE**

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

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		A	B	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PRATIBHA ENDEAVOUR	A		3872829	13.82	3872829	13.82
		B		0	0.00	3872829	13.82

	PRIVATE LIMITED	C			3872829	13.82	3872829	13.82
2	GUJARAT EMBROIDERIES LTD	A			2694100	9.61	2694100	9.61
		B			0	0.00	2694100	9.61
		C			2694100	9.61	2694100	9.61
3	PFL VENTURE PRIVATE LIMITED	A			2367421	8.45	2367421	8.45
		B			0	0.00	2367421	8.45
		C			2367421	8.45	2367421	8.45
4	SUSHILA H.PATEL	A			1635050	5.83	1635050	5.83
		B			0	0.00	1635050	5.83
		C			1635050	5.83	1635050	5.83
5	CALISON FIBRES PVT. LTD.	A			1183950	4.22	1183950	4.22
		B			0	0.00	1183950	4.22
		C			1183950	4.22	1183950	4.22
6	T.M SYNTHETICS PVT.LTD.	A			1060650	3.78	1060650	3.78
		B			0	0.00	1060650	3.78
		C			1060650	3.78	1060650	3.78
7	VIJAY LAXMI COMMERCIAL PVT. LTD	A			1050900	3.75	1050900	3.75
		B			0	0.00	1050900	3.75
		C			1050900	3.75	1050900	3.75
8	SPECTRUM DYES & CHEMICAL PVT LTD.	A			1014975	3.62	1014975	3.62
		B			0	0.00	1014975	3.62
		C			1014975	3.62	1014975	3.62
9	AMOL FAB TRADE PVT.LTD.	A			970000	3.46	970000	3.46
		B			0	0.00	970000	3.46
		C			970000	3.46	970000	3.46
10	NUPUR ANKURBHAI PATEL	A			1162750	4.15	1162750	4.15
		B			0	0.00	1162750	4.15
		C			1162750	4.15	1162750	4.15

**E. Shareholding of Directors and Key Managerial Personnel:**

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel		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	HARISHKUMAR TRIBHOVANDAS PATEL	A		2884850	10.29	2884850	10.29
		B		0	0.00	2884850	10.29
		C		2884850	10.29	2884850	10.29
2	PRAMOD KUMAR CHAUDHARY	A		0	0.00	0	0.00
		B		0	0.00	0	0.00
		C		0	0.00	0	0.00
3	ANKUR HARISHKUMAR PATEL	A		1727200	6.16	1727200	6.16
		B		0	0.00	1727200	6.16
		C		1727200	6.16	1727200	6.16
4	RAMESH BANSILAL	A		0	0.00	0	0.00

	PAREEK	B			0	0.00	0	0.00
		C			0	0.00	0	0.00
5	DIVYANG RAJNIKANT UPADHYAY	A			0	0.00	0	0.00
		B			0	0.00	0	0.00
		C			0	0.00	0	0.00

#### 5 INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	1469624200	161237610	0	1630861810
ii) Interest due but not paid				0
iii) Interest accrued but not due				0
<b>Total (i+ii+iii)</b>	<b>1469624200</b>	<b>161237610</b>	<b>0</b>	<b>1630861810</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction				
<b>Net Change</b>	<b>-146469112</b>	<b>32252</b>	<b>0</b>	<b>-146436860</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1323155088	161269862	0	1484424950
ii) Interest due but not paid				0
iii) Interest accrued but not due				0
<b>Total (i+ii+iii)</b>	<b>1323155088</b>	<b>161269862</b>	<b>0</b>	<b>1484424950</b>

#### IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

NIL

B. Remuneration to other directors:

NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

NOT APPLICABLE







