

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

U19201WB1998PLC088098

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC8708M

(ii) (a) Name of the company

COMMAND POLYMERS LIMITE

(b) Registered office address

MOUZA MALANCH, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL-743502
Bhangar - I
West Bengal
743502

(c) *e-mail ID of the company

commandpolymers@live.com

(d) *Telephone number with STD code

9836552178

(e) Website

https://commandpolymers.cor

(iii) Date of Incorporation

12/10/1998

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

28/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	99.31

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

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

0

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	10,000,000	9,376,700	9,376,700	9,376,700
Total amount of equity shares (in Rupees)	100,000,000	93,767,000	93,767,000	93,767,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	9,376,700	9,376,700	9,376,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	93,767,000	93,767,000	93,767,000

(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)				

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	9,376,700	9376700	93,767,000	93,767,000	

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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	0	9,376,700	9376700	93,767,000	93,767,000	
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 <div></div>						
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						
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
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

230,395,550

(ii) Net worth of the Company

171,210,850

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	0	0	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)	3,600,000	38.39	0	
10.	Others	0	0	0	
	Total	3,600,000	38.39	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	2,052,000	21.88	0	
	(ii) Non-resident Indian (NRI)	28,000	0.3	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)	3,696,700	39.42	0	
10.	Others	0	0	0	
	Total	5,776,700	61.6	0	0

Total number of shareholders (other than promoters)

177

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

182

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	6	7
Members (other than promoters)	6	177
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	0	0
B. Non-Promoter	0	1	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	2	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	1	2	3	0	0

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

6

(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)
VISHNU KUMAR AGARWAL	01148739	Managing Director	0	
PURSHOTAM AGRAWAL	00854523	Director	0	
GUDDI GUPTA	09611514	Director	0	
SHIKHA SINGHAL	09720474	Director	0	
RASHI RATHI	09684886	Director	0	
SIKHA BANKA	DKOPS7662P	Company Secretary	0	

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

5

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)
VISHNU KUMAR AGARWAL	AFTPA3329N	CFO	31/08/2022	Appointment
GUDDI GUPTA	09611514	Additional director	31/08/2022	Appointment
GUDDI GUPTA	09611514	Director	30/09/2022	Change in designation
RASHI RATHI	09684886	Director	30/09/2022	Appointment
SHIKHA SINGHAL	09720474	Director	30/09/2022	Appointment

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	10	7	96.75
Extra-Ordinary General Meeting	18/11/2022	10	6	93.5
Extra-Ordinary General Meeting	10/02/2023	10	7	96.75

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	3	3	100
2	25/06/2022	3	3	100
3	22/08/2022	3	3	100
4	31/08/2022	3	3	100
5	14/11/2022	5	5	100
6	28/11/2022	5	5	100
7	05/12/2022	5	5	100
8	16/01/2023	5	5	100
9	10/02/2023	5	5	100
10	14/02/2023	5	5	100
11	21/02/2023	5	5	100
12	24/02/2023	5	5	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	Audit Committee	10/02/2023	3	3	100

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
2	Audit Committee	14/02/2023	3	3	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	28/09/2023
								(Y/N/NA)
1	VISHNU KUM	14	14	100	2	2	100	Yes
2	PURSHOTAM	14	14	100	0	0	0	No
3	GUDDI GUPT	10	10	100	0	0	0	No
4	SHIKHA SING	10	10	100	2	2	100	Yes
5	RASHI RATHI	10	10	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

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	SIKHA BANKA	COMPANY SEC	198,282	0	0	0	198,282
	Total		198,282	0	0	0	198,282

Number of other directors whose remuneration details to be entered

0

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

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

AKHIL AGARWAL

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16313

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.

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

Digitally signed by
PURSHOTAM
AGRAWAL
Date: 2023.11.21
16:07:16 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
Sikha
Banka
Date: 2023.11.21
16:07:37 +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 Attachement(s), if any

List of attachments

COMMAND_MGT-8.pdf
Command_Shareholders List.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

COMMAND POLYMERS LIMITED

Regd.Office:MOUZA MALANCH, J.L.NO.87, P.O. NARAYANPUR, P.S BHANGAR, DISTRICT 24 PARGANAS (SOUTH), WEST BENGAL- 743502 Bhangar - I WB 743502 IN
CIN NO:U19201WB1998PLC088098

Sno	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	No of Shares held	Class of Shares
1	SUSHIL	BINDLISH			IN30011810151319	4000	Equity
2	RAVI	K	SINGHAL		IN30018311547315	4000	Equity
3	RICHA	SHAH			IN30021414454607	4000	Equity
4	DILIP	MOTIRAM	SAWALE		IN30021416465572	4000	Equity
5	VISHWANATH	YERRAWAR			IN30021426715064	4000	Equity
6	TRIPTI	JAISWAL			IN30045011345319	4000	Equity
7	RAJYALAKSHMI	GATTINENI			IN30047610549599	4000	Equity
8	JEHANGIR	BOMAN	SETHNA		IN30065210259936	4000	Equity
9	NITIN	MULCHAND	SHAH		IN30112715734352	4000	Equity
10	SOMINA	VSBL	SARMA		IN30115120208528	4000	Equity
11	RAVINDER	KUMAR	AHUJA		IN30115123394612	12000	Equity
12	P	V	VSATYANARAYANA		IN30115127085274	4000	Equity
13	SUMITRA	GUPTA			IN30133017445111	4000	Equity
14	PARVEEN	TAJ			IN30135670044173	4000	Equity
15	MAHESH	KUMAR	MUNDHRA		IN30143685212310	4000	Equity
16	KIRTI	MUNDHRA			IN30143685247027	4000	Equity
17	SHAH	NIKHIL	SHANTILAL		IN30143685416312	4000	Equity
18	JOSHI	RINA			IN30143689603512	4000	Equity
19	MAHAIBUB	N	SHAIKH		IN30154931472303	4000	Equity
20	RAJAGOPAL	DHAMOTHIRAN			IN30154936891753	4000	Equity
21	KUMAR	VAMAN	MHATRE		IN30154952009116	4000	Equity
22	HARESH	PREMCHAND	CHANDWANI		IN30154957017555	4000	Equity
23	SAJJA	SRINIVASA	RAO		IN30154958169217	4000	Equity
24	LOKESH	G			IN30154958280477	4000	Equity
25	SEEMA	TARANNUM	HUSSAIN		IN30154960703154	4000	Equity
26	NIRANJAN	MUNDHRA			IN30154961279366	4000	Equity
27	KRISHAN	KUMAR	KARNANI		IN30154961537291	4000	Equity
28	DEEPAK	KARNANI			IN30154963228864	4000	Equity
29	KRITI	KARNANI			IN30154963247148	4000	Equity
30	POONAM	MUNDHRA			IN30154965665508	4000	Equity
31	PRIYANKA	MUNDHRA			IN30154965665516	4000	Equity
32	SHIV	SHANKAR	MUNDHRA		IN30154965669550	4000	Equity
33	SAROJ	MUNDHRA			IN30154965695798	4000	Equity
34	JAGDISH	PRASAD	MUNDHRA		IN30154965695941	4000	Equity
35	RAMESH	BABU	NAGABANDLA		IN30177414675922	4000	Equity
36	YOGITA	KYAL			IN30186260250451	4000	Equity
37	GHODA	BHAVNA	PRAKASHKUMAR		IN30220110190584	4000	Equity
38	PRAKASHKUMAR	JAYANTILAL	GHODA		IN30220111148810	4000	Equity
39	TARUN	CHADHA			IN30226910237350	4000	Equity
40	NIRUPAMA	SUBHASHCHAND	MAHESHWARI		IN30246110838870	4000	Equity
41	SUBHASHCHAND	FULCHAND	MAHESHWARIHUF		IN30246110930866	4000	Equity
42	HASSAN	AHMAD	SIDDIQUI		IN30267934876968	4000	Equity
43	RADHEY	SHYAM			IN30267938727958	4000	Equity
44	KOLA	MADAN	MOHAN		IN30290240444967	4000	Equity
45	B	RAMAKRISHNA	PPRABHU		IN30290240788214	4000	Equity
46	B	SEKAR			IN30290241104732	4000	Equity
47	S	RAJ	KUMARRATHI		IN30290241778585	4000	Equity
48	RISHI	JINDAL			IN30290242856633	4000	Equity
49	SHAMBHU	DAYAL	GUPTA		IN30290243299667	4000	Equity
50	ABBASI	A	MIRZA		IN30290246808503	4000	Equity
51	RAJITHA	SRINIVAS	GANTI		IN30290248921379	4000	Equity
52	JAY	PRAKASH	SINGH		IN30297810497295	4000	Equity
53	ANCHAL	BISHT			IN30299410063263	4000	Equity
54	DHANVEER	SINGH			IN30299410070145	4000	Equity
55	HEMA	PINJANI			IN30302850265916	4000	Equity
56	ANIL	PERMOD	MALIK		IN30302856299976	4000	Equity
57	DIVYAM	GANDHI			IN30302865147364	4000	Equity
58	SAJITH	C	PILLAI		IN30302865570391	4000	Equity
59	DILIP	P	PANJWANI		IN30302867442663	4000	Equity
60	VIRESH	VISHNU	SALUNKE		IN30302881920401	4000	Equity
61	SHAILENDRA	KUMAR			IN30302882161021	4000	Equity
62	SNEHA	TYAGI			IN30302886533614	4000	Equity
63	NOPEA	CAPITAL	SERVICESPRIVATELIMITED		1201040000034995	312000	Equity
64	SARLA	BHARAT	BAGRI		1201040000035342	112000	Equity
65	WELLPLAN	FINANCIAL	MANAGEMENTPRIVATELIMITED		1201060002504216	222350	Equity
66	HONITYA				1201060004264880	4000	Equity
67	LIBERAL	COMMODITIES	PRIVATE		1201060005029471	630000	Equity
68	VIDHI	MERCHANTS	PRIVATE		1201060005125220	222350	Equity
69	PANKAJ	POPATBHAI	SAVALIA		1201070000511411	4000	Equity
70	PRAFUL	NANJIBHAI	VEKARIYA		1201070000575375	4000	Equity
71	JAYESH	BABULAL	SHAH		1201090000721158	4000	Equity
72	VIPULKUMAR	GORDHANBHAI	PAREKH		1201090003917477	4000	Equity
73	PRADEEP	KUMAR	SINGHAL		1201090008985752	4000	Equity
74	SHAH	ANOKHI	JAYESH		1201090021755524	4000	Equity
75	RAKESH	R	JAIN		1201090023910365	4000	Equity
76	ARJUNBHAI	ANILBHAI	RAVAL		1201090028053339	4000	Equity

77	SAMUDRALA	VENKATA	SUBRAHMANYAM	1203230003855291	4000	Equity
78	RAJIV	KUMAR	KANTILALSHAH	1203320000822541	4000	Equity
79	RAVINDRA	PRABHAKAR	JADHAV	1203320007659521	4000	Equity
80	NITESHKUMAR	GOPALBHAI	PATEL	1203320007781054	4000	Equity
81	ARVIND	RAGHUNATH	LELE	1203320010025501	4000	Equity
82	SATISH	KUMAR	SHARMA	1203320019532158	4000	Equity
83	GUNDAPUNEEDI	VENKATESWARA	PRASAD	1203320032229561	4000	Equity
84	MOHD	SULTAN	RBARAFWALA	1203320039144281	4000	Equity
85	SUBHAVIGNESH	SUBBIAH	PERUMAL	1203320043179756	4000	Equity
86	K	VEERAVELU		1203320043259660	4000	Equity
87	ASHISH	KUMAR		1203320046735190	4000	Equity
88	RAHUL	AGARWAL		1203320054102912	4000	Equity
89	DEVENDRA	TANK		1203320055275171	4000	Equity
90	SHUBHAM	GOENKA		1203320062875929	4000	Equity
91	ANNIAPPA	NAGARAJU		1203320066663837	4000	Equity
92	AYUSH	PRADEEP	KUMARCHHAJER	1203320070845112	4000	Equity
93	HARESHBHAI	CHAVDA		1203320073372161	4000	Equity
94	KAILASH	CHANDRA	BOHARA	1203320074204308	4000	Equity
95	MANISH	BOHRA		1203320078598611	4000	Equity
96	MANJIT			1203320117592724	4000	Equity
97	RAJABHAU	BABURAO	UGALE	1203320160680278	4000	Equity
98	BIRENDRA	SINGH	PATWAL	1203320162362801	4000	Equity
99	DINESH	SURESH	CHAVAN	1203320167273457	4000	Equity
100	NAGESH	SANAP		1203600002191764	4000	Equity
101	CHANDRESHBHAI	MANEELAL	SHWAMI	1204150001128873	4000	Equity
102	BHAVANABEN	SWAMI		1204150001130346	4000	Equity
103	KRUSHANA	INFRA	PROPERTYPRIVATELIMITED	1204180000108945	1000000	Equity
104	SHIV	PRASAD	MEENA	1204470002858435	4000	Equity
105	JAYANT	KUMAR		1204470005030851	4000	Equity
106	P	U	BAJPAI	1204470007559809	4000	Equity
107	MAYA	DEHINWAL		1204720000087591	4000	Equity
108	PRAVIN	WASUDEO	CHOPADE	1204720020235461	4000	Equity
109	ROHITKUMAR	HARIBHAI	VAGHELA	1205420001289279	4000	Equity
110	INDER	SINGH	THAKUR	1206420001519432	4000	Equity
111	KANTABEN	ARVINDBHAI	VAGHASIYA	1206420005165279	4000	Equity
112	SARTHAK	SHAILESHBHAI	MODI	1206420006148058	4000	Equity
113	MILONI	MODI		1206420008724037	4000	Equity
114	BINU	KRISHNANKUTTY		1206690000502943	4000	Equity
115	PRABIR	GAYEN		1206690002566561	16000	Equity
116	SUSHANTA	NASKAR		1206690002571749	16000	Equity
117	VISTAAR	INFRA	PROPERTYPRIVATELIMITED	1206690004696081	900000	Equity
118	ASCIAN	REALTORS	PRIVATELIMITED	1206690005764691	900000	Equity
119	BHAVNA	TEJAS	SHAH	1207230000035941	4000	Equity
120	CHINMAY	BAIDYA		1207470000013165	12000	Equity
121	PRASHANT	KUMAR	TIBREWAL	1208160000068570	4000	Equity
122	HARKESH	KUMAR		1208160000990731	4000	Equity
123	PRABHAT	SARAF		1208160001081601	4000	Equity
124	MANASI	VYAS		1208160002022310	4000	Equity
125	VANDNA	GOYAL		1208160004107452	4000	Equity
126	VIBHU	RASTOGI		1208160006152946	4000	Equity
127	AKARSH			1208160008761672	4000	Equity
128	MANMEET	CHAWLA		1208160018436238	4000	Equity
129	SANDEEP	DINKAR	PATIL	1208160020255731	4000	Equity
130	GAUTAM	PARASOTAMBHAI	ZALAVADIYA	1208160020991629	4000	Equity
131	TANU	GOYAL		1208160024262151	4000	Equity
132	ANIL	KUMAR		1208160024394679	4000	Equity
133	SHARADHA	BODA		1208160025792326	4000	Equity
134	JOAQUIM	RODRIGUES		1208160033845280	4000	Equity
135	SHUBHAM	SHUKLA		1208160039145272	4000	Equity
136	NILAM	PANKAJ	KATHIRIYA	1208160039601845	4000	Equity
137	VIJAYBHAI	KIRTIBHAI	PANCHAL	1208160042362043	4000	Equity
138	GOURAV	MITTAL		1208160047555776	4000	Equity
139	UTSAV	KHANDELWAL		1208160049054122	4000	Equity
140	RAKESH	BHADULA		1208160055068265	4000	Equity
141	PRATIK	ARVINDBHAI	VAGHASIYA	1208160056258368	4000	Equity
142	ABHIJIT	TANAJI	MALUSARE	1208160061972473	4000	Equity
143	SHADEEN	HEMNANI		1208160065470927	4000	Equity
144	DEVVRAT	NARAYAN		1208160068028837	4000	Equity
145	VIBHUTI	AGRAWAL		1208160069881271	4000	Equity
146	SADI	CHANDRA	SHEKHARREDDY	1208160073104343	4000	Equity
147	SUCHITRA	DALAI		1208160078966063	4000	Equity
148	BAJRANG	SINGH		1208160088241317	4000	Equity
149	PRATIKKUMAR	DIPAKKUMAR	JANI	1208160088708037	4000	Equity
150	MAHESH	BABU	BOIENAPALLY	1208160090477617	4000	Equity
151	MUKESH	ANAND		1208160091068872	4000	Equity
152	RAJAN	JAYSWAL		1208160091750504	4000	Equity
153	NAVEEN	GARG		1208160095398849	4000	Equity
154	MANISHBHAI	SAMJUBHAI	KANPARIYA	1208160095728075	4000	Equity
155	ANIL	JAIN		1208160096092795	4000	Equity
156	LAXMI	SOMANI		1208160097502799	4000	Equity
157	NANDA	TANAJI	MALUSARE	1208160103326966	4000	Equity
158	CHAGANLAL	MULJIPATEL		1208160107648163	4000	Equity

159	SUNIL	KUMAR	YADAV		1208160109295553	4000	Equity
160	MUNEER	KARIPALI			1208160109602931	4000	Equity
161	MAHESH	VERMA			1208160110404033	4000	Equity
162	PUNIT	PARASMAL	JAIN		1208160113233838	4000	Equity
163	TEJPAL	SINGH			1208160114287818	4000	Equity
164	BANDANA	JAISWAL			1208160117055731	4000	Equity
165	ADITYA	DHANUKA			1208180022445443	4000	Equity
166	SWAPNIL	JAIN			1208610000001552	336000	Equity
167	NIRBHAY	FANCY	VASSA		1208610000002201	460000	Equity
168	AMOLYA	HARSHAD	VASSA		1208610000002615	236000	Equity
169	ANUPAM	HARSHAD	VASSA		1208610000002621	236000	Equity
170	RIDHI	SIDHI	ADVISORYPVTLTD		1208610000002634	625000	Equity
171	SUKHDHAN	VINIMAY	PVTLTD		1208610000002649	625000	Equity
172	SUKHJIT	CONSULTANTS	LTD		1208610000002653	1090000	Equity
173	KUNDAN	VINIMAY	PVTLTD		1208610000002668	630000	Equity
174	HIMANSHU	KESHRI			1208670001603901	4000	Equity
175	SITA	RAM	KARANANI		1208670001889266	4000	Equity
176	AMRUTBHAI	JOITARAM	PATEL		1208670010691342	4000	Equity
177	TUSHAR	CHANDUBHAI	HIRPARA		1208670010847332	4000	Equity
178	MAUSAM	CHANDAK			1209230000001486	4000	Equity
179	ARYAMAN	CAPITAL	MARKETSLIMITED		1301190300055463	140000	Equity
180	SHAILESH	KUMAR	TURKAR		1301240003769078	4000	Equity
181	MALKABEN	MEHTA			1304140008212531	4000	Equity
182	SUNILKUMAR	CHANDRAKANT	MEHTAHUF		1304140008212702	4000	Equity
	Total:					9376700	



Form No. 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 A COMPANY SECRETARY IN PRACTICE

I, have examined the registers, records, books and papers of **M/S. COMMAND POLYMERS LIMITED** (the Company) **CIN: U19201WB1998PLC088098** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st MARCH, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I, certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

(a) I have not verified the correctness, appropriateness and accuracy of financial records and the books of accounts of the Company. For the financial data in this annual return, we have relied on the relevant audited financial statements of the Company, adopted by the members in the Annual General Meeting.

(b) The period under review is a transitional period from the Companies Act, 1956 to the Companies Act, 2013. The repeal and saving provisions of the Companies Act, 2013 are yet to be enforced. As there are no adequate transitional provisions to deal with the matters covered in the Companies Act, 2013, we have relied on circulars/notifications/clarifications wherever issued by the Ministry of Corporate Affairs, Government of India from time to time to assess the compliance of relevant transactions during the year;

(c) In respect of Serial No. XII of the MGT - 7 pertaining to 'Penalty and Punishment - Details thereof', we have relied on the records of the Company and representations given by the Company and its officers.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. All the registers/records & the entries made therein were made within the time prescribed;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

4. Convening meetings of Board of Directors, its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given have been properly recorded in the Minutes Book, registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members or the Security holders during the concerned period;

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- The Company has not granted any loan or advances to its Directors falling under section 185 of the Act;

7. Contracts/ arrangements with related parties as specified in section 188 of the Act - The Company has not made any contracts or arrangements with related parties as specified in section 188 of the Act;



8. The Company has not Issued, allotted, transferred or bought back any securities, redeemed any preference shares or debentures nor it has altered or reduced its share capital or converted its shares or securities during the concerned period – The Company has issued 25,32,000 shares *by way of differential voting rights during the financial year under review*;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - Not applicable as there were no such instances during the year under review.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - Not applicable as there were no such instances during the year under review;

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act were taken as and when required - Not applicable as there were no such instances during the year under review;

15. The Company has not accepted any deposits during the year under review.

16. Borrowings from directors, members, public financial institutions/ banks and creation/ modification/ satisfaction of charges in that respect - The Company has borrowed monies from Punjab National Bank amounting to Rs. 3,19,50,000 for which Charge was satisfied dated 18th April, 2022 and Form CHG-4 was filed for Satisfaction of Charges.

The Company has taken Working Capital facility from Axis Bank amounting to Rs. 7,44,00,000 for which Charge was created dated 28th November, 2022 and Form CHG-1 was filed for Creation of Charge.

The Company has taken Home Loan from ICICI Bank amounting to Rs. 1,80,00,000 and Form CHG-1 was filed for Creation of Charge dated 21st February, 2023;

17. Loans and Investments or guarantees given or providing of securities to other body corporate or persons falling under the provisions of Sec 186 of the Act -There were no instances of loans and investments in securities or guarantees given or providing of securities as provided under the provisions of Sec 186 of the Act;

18. There were no alterations in the provisions of the Memorandum of Association & Articles of Association of the Company during the period under review.


AKHIL AGARWAL
Practicing Company Secretary
C.P. No. 16313
UDIN: A035073E001586689

Place: Kolkata
Date: 02/11/2023