

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]



सत्यमेव जयते

Annual Return

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

L26914MH1987PLC042283

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCA0583C

(ii) (a) Name of the company

ACRYSIL LIMITED

(b) Registered office address

B-307, CITIPOINT, ANDHERI KURLA ROAD
J B NAGAR, ANDHERI(E)
MUMBAI
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

cs.al@acrysil.com

(d) *Telephone number with STD code

022401578717

(e) Website

www.acrysilcorporateinfo.com

(iii) Date of Incorporation

19/01/1987

(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

FOR ACRYSIL LIMITED

Damodar H. Sejpal
DAMODAR H. SEJPAL
COMPANY SECRETARY

(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

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 13/09/2019

(b) Due date of AGM 30/09/2019

(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	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	85

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

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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ACRYSIL STEEL LIMITED	U28910MH2010PLC202493	Subsidiary	84.99
2	ACRYSIL APPLIANCES LIMITED	U51101MH2013PLC241702	Subsidiary	100

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

3	STERNHAGEN BATH PRIVATE L	U25200MH2011PTC212405	Subsidiary	84.9
4	ACRYSIL UK LIMITED		Subsidiary	100
5	ACRYSILGmbH		Subsidiary	100
6	Homestyle Products Limited (S		Subsidiary	98.75

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	40,000,000	25,944,880	25,944,880	25,944,880
Total amount of equity shares (in Rupees)	80,000,000	51,889,760	51,889,760	51,889,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	25,944,880	25,944,880	25,944,880
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	80,000,000	51,889,760	51,889,760	51,889,760

(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)				

FOR ACRYLIL LIMITED

Damodar H. Sejpal
DAMODAR H. SEJPAL
COMPANY SECRETARY

(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				
At the beginning of the year	5,188,976	51,889,760	51,889,760	
Increase during the year	20,755,904	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	20,755,904	0	0	0
Sub-division of shares (FV Rs. 10.00 to Rs.2.00 each)				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	25,944,880	51,889,760	51,889,760	
Preference shares				
At the beginning of the year	0	0	0	

FOR ACRYLIL LIMITED

DH
DAMODAR H. SEJPAL
COMPANY SECRETARY

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
At the end of the year	0	0	0	

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	5,188,976		
	Face value per share	10		
After split / Consolidation	Number of shares	25,944,880		
	Face value per share	2		

(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

27/09/2018

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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

FOR ACRYLIL LIMITED

D. Sejpal
DAMODAR H. SEJPAL
COMPANY SECRETARY

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			817,489,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,000,000
Deposit			0
Total			818,489,000

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

1,987,560,000

(ii) Net worth of the Company

1,137,758,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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FOR ACRYLIL LIMITED
DAMODAR H. SEJPAL
COMPANY SECRETARY

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,999,990	38.54	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)	1,006,760	3.88	0	
10.	Others	0	0	0	
	Total	11,006,750	42.42	0	0

Total number of shareholders (promoters)

9

(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	10,526,495	40.57	0	
	(ii) Non-resident Indian (NRI)	927,293	3.57	0	
	(iii) Foreign national (other than NRI)	0	0	0	

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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	500	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	375	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,937,025	11.32	0	
10.	Others Others	546,442	2.11	0	
	Total	14,938,130	57.57	0	0

Total number of shareholders (other than promoters) 5,788

Total number of shareholders (Promoters+Public/
Other than promoters) 5,797

**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	9	9
Members (other than promoters)	4,851	5,797
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

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

A. Promoter	1	0	1	0	32.01	0
B. Non-Promoter	0	4	0	4	0	0.06
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.06
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	1	4	1	4	32.01	0.06

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(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)
CHIRAG A PAREKH	00298807	Managing Director	8,304,730	
AJIT R SANGHVI	00340809	Director	0	
PRADEEP HARDEVSIM	03022804	Director	0	
JAGDISH RAMANLAL I	00030172	Director	16,020	
SONAL VIMAL AMBAN	02404841	Director	0	
DAMODAR H SEJPAL	BDCPS4775C	Company Secretar	5	
ANAND HAUSALA PRA	AMOPS6827M	CFO	0	

(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)

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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
Extra-Ordinary General Mee	09/05/2018	5,129	61	32.25
31st Annual General Meetin	27/09/2018	5,243	43	26.28
Extra-Ordinary General Mee	21/12/2018	5,300	55	32.59

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2018	5	3	60
2	29/05/2018	5	4	80
3	25/07/2018	5	4	80
4	27/09/2018	5	5	100
5	31/10/2018	5	5	100
6	16/11/2018	5	5	100
7	05/02/2019	5	4	80
8	29/03/2019	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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 Committ	29/05/2018	5	4	80

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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 Committ	25/07/2018	5	4	80
3	Audit Committ	27/09/2018	5	5	100
4	Audit Committ	31/10/2018	5	5	100
5	Audit Committ	05/02/2019	5	4	80
6	Audit Committ	29/03/2019	5	5	100
7	Nomination an	27/09/2018	4	4	100
8	Nomination an	29/03/2019	4	4	100
9	Corporate Soc	29/05/2018	3	2	66.67
10	Corporate Soc	31/10/2018	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 13/09/2019 (Y/N/NA)
		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	
		1	CHIRAG A PA	8	8	100	13	13
2	AJIT R SANGI	8	6	75	12	8	66.67	Yes
3	PRADEEP HA	8	8	100	11	11	100	Yes
4	JAGDISH RAJ	8	7	87.5	12	12	100	Yes
5	SONAL VIMAL	8	6	75	15	10	66.67	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chirag A. Parekh	Managing Director	13,560,000	0	0	3,240,000	16,800,000
	Total		13,560,000	0	0	3,240,000	16,800,000

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Damodar H. Sejpal	Company Secre	1,309,000	0	0	0	1,309,000
2	Anand Sharma	Chief Financial (3,415,000	0	0	0	3,415,000
	Total		4,724,000	0	0	0	4,724,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGDISH RAMANL	Independent Dir	0	0	0	230,000	230,000
2	AJIT R SANGHVI	Independent Dir	0	0	0	230,000	230,000
3	PRADEEP HARDE	Independent Dir	0	0	0	250,000	250,000
4	SONAL VIMAL AME	Independent Dir	0	0	0	190,000	190,000
	Total		0	0	0	900,000	900,000

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)

FOR ACRYLIL LIMITED

DAMODAR H. SEJPAL
COMPANY SECRETARY

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 CHIRAG A PAREKH Date: 2019.12.29 18:39:15 +05'30'

DIN of the director

To be digitally signed by Digitally signed by DAMODAR HARGOVIND BHAI SEJPAL Date: 2019.12.29 18:41:49 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

FOR ACRYLIL LIMITED

DH
DAMODAR H. SEJPAL
COMPANY SECRETARY

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

Attach
Attach
Attach
Attach

List of attachments

Acrysil MGT 8_Acrysil Limited_2019.pdf
Acrysil ROC TRF 310319.pdf
Acrysil ROC SHH 300319 Low size.pdf
Annexure to IX_2018-19.pdf

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

FOR ACRYSil LIMITED

DH Sejpal
DAMODAR H. SEJPAL
COMPANY SECRETARY