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**Form No. MGT-7**  
**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language  
☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)

- Registration and other details
- Turnover and other details
- Attachment & Declaration
- Review & Submit

All fields marked in \* are mandatory

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I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)  
L25209DL1992PLC049590

OR Enter Company Name to find CIN  
Search Here



ii (a) \*Financial year for which the annual return is being filed (From date)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date)

31/03/2025

(c) \*Type of Annual filing  
☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PREMIER POLYFILM LIMITED	PREMIER POLYFILM LIMITED

Registered office address	FLAT NO-305 IIIRD FLOORELITE HOUSE 3	FLAT NO-305 IIIRD FLOORELITE HOUSE 3
Latitude details	28.55	28.55
Longitude details	77.24	77.24

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

WhatsApp Image 2025-08-26 at 2.29.41 PM.jpeg

(b) \*Permanent Account Number (PAN) of the company  
AAACP037IQ

(c) \*e-mail ID of the company  
\*\*\*\*\*iance.officer@premierpoly.com

(d) \*Telephone number with STD code  
01145537559

(e) Website  
www.premierpoly.com

iv \*Date of Incorporation

17/07/1992

v (a) \*Class of Company (as on the financial year end date)  
*Public company*

(b) \*Category of the Company (as on the financial year end date)  
*Company limited by shares*

(c) \*Sub-category of the Company (as on the financial year end date)  
*Non-government company*

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 – Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 – National Stock Exchange (NSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120DL1993PTC052486	BEETAL FINANCIAL AND COM	99,MADANGIR, B/4, LOCAL S	INR 00000026

ix \* (a) Whether Annual general meeting (AGM) held

(b) If yes, date of AGM

(c) Due date of AGM

☒ Yes ☐ No

22/08/2025

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities 1

		Description of			
--	--	----------------	--	--	--

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	10	Manufacture of I	100

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

i \*No. of Companies for which information is to be given 0

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	150000000.00	107075000.00	107059100.00	104742475.00
Total amount of equity shares (in rupees)	150000000.00	107075000.00	107059100.00	104742475.00

Number of classes 1

Delete



Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	107075000	107059100	104742475
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees )	150000000.00	107075000.00	107059100	104742475
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**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	3427625	101314850	104742475.00	104742475	104742475	
Increase during the year	0.00	849245.00	849245.00	849245.00	849245.00	0.00

## MGT-7 - Annual Return other than OPCs and Small Companies

year						
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify DEMAT	Enter Here	849245		849245	849245	Enter Here
<b>Decrease during the year</b>	849245.00	0.00	849245.00	849245.00	849245.00	0.00
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here

iv Others, specify DEMAT	849245	Enter Here	849245.00	849245	849245	Enter Here
<b>At the end of the year</b>	2578380.00	102164095.00	104742475.00	104742475.00	104742475.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0.00	Enter Here	Enter Here	Enter Here
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00



ISIN of the equity shares of the company      INE309M01012

ii Details of stock split/consolidation during the year (for each class of shares)      1

Class of shares		EQUITY
Before split / Consolidation	Number of shares	20948495
	Face value per share	5
After split / consolidation	Number of shares	104742475
	Face value per share	1

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

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

[Edit](#)

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

3013934000

ii \* Net worth of the Company

1173920000

VI SHARE HOLDING PATTERN

A Promoters

S.			
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No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	22786313	21.75	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	00	0.00	0	0.00
9	Body corporate (not mentioned above)	48023717	45.85	0	0.00
10	Others				

Enter Here	Enter Here	Enter Here	U	0.00
<b>Total</b>	70810030.00	67.6	0.00	0

Total number of shareholders (promoters) 8

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	502125	0.48	0	0.00
5	Financial institutions	562500	0.54	0	0.00
6	Foreign institutional	11022	0.01	0	0.00

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6	Institutional investors	11023	0.01	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14926031	14.25	0	0.00
10	Others RII,NII IEPF	17930766	17.12	Enter Here	Enter Here
	Total	33932445.00	32.4	0.00	0

Total number of shareholders (other than promoters)

23964

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

23972.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	1
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	23967
	Total	23972.00

C Details of Foreign institutional investors’ (FIIs) holding shares of the company

1

Country of Incorporation	Number of shares held	% of shares held
Afghanistan	11023	0.01

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	8	8
Members (other than promoters)	11944	23964
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	1	0	1	0	11.60	0
B Non-	1	4	1	4	0.00	0.01

Promoter						
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0.01
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
<b>Total</b>	2	4	2	4	11.60	0.01

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

10

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
AMITAABH GOENKA	00061027	Managing director	12145122	DD/MM/YYYY
AMITAABH GOENKA	AAPPG9368Q	CEO	0	DD/MM/YYYY

RAM BABU VERMA	08760599	Whole-time director	0	DD/MM/YYYY
BHUPINDER KAUR MAR	08399222	Director	0	DD/MM/YYYY
SANTOSH KUMAR DAB	00044532	Director	1000	DD/MM/YYYY
UMESH KUMAR AGARV	00231799	Director	0	DD/MM/YYYY
MANISH BAJORIA	00561825	Director	0	DD/MM/YYYY
PARIBESH KUMAR MISH	AMEPM7378R	CFO	0	DD/MM/YYYY
HEENA SONI	KGJPS6486P	Company Secretary	0	DD/MM/YYYY
RASHMEE SINGHANIA	06969599	Director	0	DD/MM/YYYY

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

2

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)
RASHMEE SINGHANIA	06969599	Director	13/02/2025	Cessation
MANISH BAJORIA	00561825	Director	27/01/2025	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



Number of meetings held

1

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**B BOARD MEETINGS**

\*Number of meetings held

4

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**C COMMITTEE MEETINGS**

Number of meetings held

10

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**D ATTENDANCE OF DIRECTORS**

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		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 Meeting attended
1	AMITAABH GOEN	4	4	100	1	1
2	RAM BABU VERM.	4	4	100	8	8
3	BHUPINDER KAUR	4	4	100	10	10

4	SANTOSH KUMAR	4	4	100	2	2
5	UMESH KUMAR A	4	2	50	0	0
6	MANISH BAJORIA	1	0	0	0	0

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMITAABH	Managing	9348000	0	0	4717000	14065000.00
2	RAM BABU	Whole-time	1086000	0	0	591000	1677000.00
	Total		10434000.00	0.00	0.00	5308000.00	15742000.00

B \*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	Shri Paribe	CFO	2439000	0	0	0	2439000.00

2	Ms. Heena	Company	408000	0	0	0	408000.00
	Total		2847000.0	0.00	0.00	0.00	2847000.0

C \*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	Smt. Bhup	Director	0	Enter Here	Enter Here	120000	120000.00
2	Smt. Rashi	Director	0	Enter Here	Enter Here	112000	112000.00
3	Shri Santo	Director	0	Enter Here	Enter Here	56000	56000.00
4	Shri Umes	Director	0	Enter Here	Enter Here	24000	24000.00
	Total		0.00	0.00	0.00	312000.00	312000.00

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS ☒ Enter Here

Nil

B \*DETAILS OF COMPOUNDING OF OFFENCES



Enter Here

Nil

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

23972

[Edit](#)**XIV Attachments**

a) List of share holders, debenture holders

Max 15 files 20 MB each

[Choose File](#)[Template](#)Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Max 2 MB

[Choose file](#)**XV 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.

**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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of PREMIER POLYFILM LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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

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 maintenance of registers/records & making entries therein within the time prescribed therefor;

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/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

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

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;

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;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

DSC BOX

Name

HEENA

Date

26/08/2025

Place

NEW DELHI

☒ Associate ☐ Fellow

Certificate of practice number

70248

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

70248

\*(b) Name of the Designated Person

HEENA SONI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*

AMITAABH GOENKA

dated\*

17/05/2025

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

DSC BOX

\*Designation

*Director*

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00061027

**\*To be digitally signed by**

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

\*Whether associate or fellow

☒ Associate ☐ Fellow

\*Membership number

70248

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

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