

FORM NO. MGT-7

[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]



सत्यमेव जयते

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

U24134MP2007PTC019915

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AALCS3340K

(ii) (a) Name of the company

SUNDARAM PACKAGING INDIA

(b) Registered office address

702, AIREN HEIGHTS P.U. 3
BLOCK-13, SCHEME NO. 54, A.B. ROAD
INDORE
Madhya Pradesh
452010

(c) *e-mail ID of the company

accounts@sundarampackaging.com

(d) *Telephone number with STD code

07314236364

(e) Website

www.sundarampackaging.com

(iii) Date of Incorporation

12/10/2007

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

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ 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

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	2,250,000	1,200,914	1,200,914	1,200,914
Total amount of equity shares (in Rupees)	22,500,000	12,009,140	12,009,140	12,009,140

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share of Rs.10 each/-				
Number of equity shares	2,250,000	1,200,914	1,200,914	1,200,914

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	12,009,140	12,009,140	12,009,140

(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	1,599,914	0	1599914	15,999,140	15,999,140	
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						
Decrease during the year	399,000	0	399000	3,990,000	3,990,000	19,950,000
i. Buy-back of shares	399,000	0	399000	3,990,000	3,990,000	19,950,000
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	1,200,914	0	1200914	12,009,140	12,009,140	
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						
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)

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		07/10/2021	
Date of registration of transfer (Date Month Year)		20/07/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	02		
Transferor's Name	Lath		Neeru
	Surname	middle name	first name
Ledger Folio of Transferee	01		

Transferee's Name	<input type="text" value="Agrawal"/>	<input type="text"/>	<input type="text" value="Anil"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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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
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

1,352,903,360

(ii) Net worth of the Company

514,526,477

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	800,000	66.62	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)	301,667	25.12	0	
10.	Others	0	0	0	
	Total	1,101,667	91.74	0	0

Total number of shareholders (promoters)

3

(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	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)	99,247	8.26	0	
10.	Others	0	0	0	

	Total	99,247	8.26	0	0
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Total number of shareholders (other than promoters)

1

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

4

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	3	3
Members (other than promoters)	2	1
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	66.62	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	0	2	0	66.62	0

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

2

(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)
ANIL AGRAWAL	01796323	Managing Director	498,000	
BINU AGRAWAL	02239462	Whole-time director	302,000	

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

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)

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

2

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 Meeting	22/06/2021	5	4	68.86
Annual General Meeting	07/10/2021	4	3	91.74

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	02/04/2021	2	2	100
2	19/06/2021	2	2	100
3	23/06/2021	2	2	100
4	09/07/2021	2	2	100
5	20/07/2021	2	2	100
6	08/09/2021	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	01/12/2021	2	2	100
8	03/03/2022	2	2	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	Corporate Soc	20/08/2021	2	2	100
2	Corporate Soc	25/03/2022	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	30/09/2022
								(Y/N/NA)
1	ANIL AGRAW	8	8	100	2	2	100	Yes
2	BINU AGRAW	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Agrawal	Managing Direct	12,000,000	0	0	0	12,000,000
2	Binu Agrawal	Whole-Time Dire	6,000,000	0	0	0	6,000,000
	Total		18,000,000	0	0	0	18,000,000

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

0

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

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
	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

RAMESH CHANDRA BAGDI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2871

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. .. 05 dated 31/05/2022 (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

ANIL
AGRAWAL
Digitally signed by
ANIL AGRAWAL
Date: 2022.10.12
11:24:56 +05'30'

DIN of the director

01796323

To be digitally signed by

Isha
Garg
Digitally signed by
Isha Garg
Date: 2022.10.13
23:45:21 +05'30'

☐ Company Secretary

☒ Company secretary in practice

Membership number

9955

Certificate of practice number

12184

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

Attach	List of Shareholder_Sundaram Packaging_
Attach	AGM Attendance Sheets.pdf
Attach	Form MGT-8_2022.pdf
Attach	CSR Committee Attendance Sheet_2022.p
	EGM Attendance Sheet_2022.pdf
	BM Attendance Sheet_2022.pdf
	UDIN MGT-7 2022.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



Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

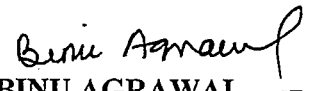
LIST OF SHAREHOLDERS FOR FORM MGT-7 AS ON FINANCIAL YEAR ENDING 31ST MARCH, 2022

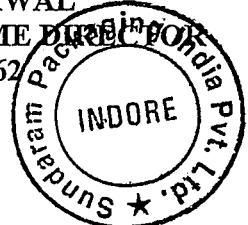
L. F. No.	Name of shareholder	Type	No. of Shares	Amount per share	Address	Classify Promoter/Other
1	Shri Anil Agrawal	Equity	4,98,000	10/-	Kalptaru Grandeur, Tower A, Flat No.101, Lantern Square, Vallabhnagar, Indore (M.P.) -452003	Promoter
3	Smt. Binu Agrawal	Equity	3,02,000	10/-	Kalptaru Grandeur, Tower A, Flat No.101, Lantern Square, Vallabhnagar, Indore (M.P.) -452003	Promoter
5	M/s Star Galaxy Enterprises Limited	Equity	99,247	10/-	P.O. Box 957, Offshore Incorporation Centre Road Town, Tortola, British Virgin Islands	Other
18	M/s Shivalika Packaging India Private Limited	Equity	3,01,667	10/-	MZ-31, Banshi Trade Center, 581/5, M.G. Road, Indore (M.P.) 452001	Promoter
	Total		12,00,914			

For, SUNDARAM PACKAGING INDIA PRIVATE LIMITED

Date: 01/09/2022
Place: Indore


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323


BINU AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 02239462

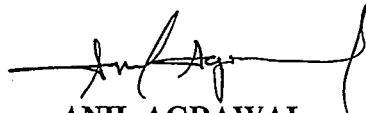


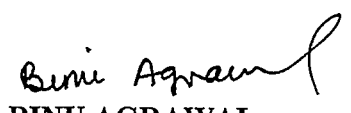
ANNEXURE FOR THE DETAILS OF TRANSFER OF SHARES FOR THE FORM MGT-7 FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022

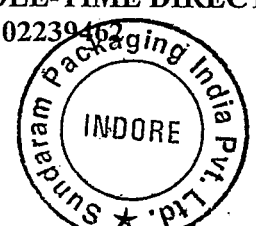
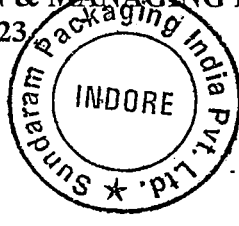
Date of Transfer	Type of Transfer	No. of Shares	Amount per Share	L.F. of transferor	Transferor's Name	L.F. of Transferee	Transferee's Name
20/07/2021	Equity	25000	10/-	02	Smt. Neeru Lath	01	Shri Anil Agrawal

For, SUNDARAM PACKAGING INDIA PRIVATE LIMITED

Date: 01/09/2022
Place: Indore


ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323


BINU AGRAWAL
WHOLE-TIME DIRECTOR
DIN: 02239462



ATTENDANCE OF THE MEMBERS IN THE 15TH ANNUAL GENERAL MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Shri Anil Agrawal	Chairman/ Managing Director & Member	4,98,000	<i>Anil Agrawal</i>
2	Smt. Binu Agrawal	Whole-time Director & Member	3,02,000	<i>Binu Agrawal</i>
3	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	<i>Binu Agrawal</i>
5	M/s P.D. Nagar & Co., Chartered Accountants	Statutory Auditors	NA	

The notice of the AGM was served to all the members by hand/E-mail and the above said members have signed the attendance register in my presence.

Anil Agrawal

**ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323**





Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE MEMBERS IN THE 14TH ANNUAL GENERAL MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON THURSDAY, THE 7TH DAY OF OCTOBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Shri Anil Agrawal	Chairman/ Managing Director & Member	4,98,000	
2	Smt. Binu Agrawal	Whole-time Director & Member	3,02,000	
3	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	
4	M/s Star Galaxy Enterprises Ltd.	Member	99,247	N/A
5	M/s P.D. Nagar & Co., Chartered Accountants	Statutory Auditors	NA	

1. The notice of the AGM was served to all the members by hand/E-mail and the above said members have signed the attendance register in my presence.
2. Social Distancing between the members who has attended the meeting is maintained and the company has provided the requisite facility for sanitization.
3. Arogya Setu App has been installed on the cell phone of the members.

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323

RAMESH CHANDRA BAGDI & ASSOCIATES

COMPANY SECRETARIES

31, Shradhdhanand Marg, Ghhawani, Indore(MP)-452001

Phone - 0731-2707471 Mob- 9827244043 Email : rcbagdipcs@yahoo.in

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

CIN :U24134MP2007PTC019915

Nominal Capital:Rs.2,25,00,000/-

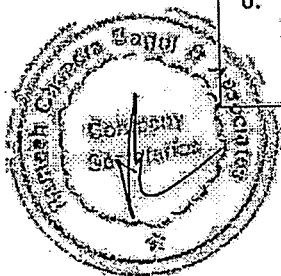
We have examined the registers, records and books and papers of **Sundaram Packaging India Private Limited**("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers, and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year are 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. the company is having a status of a Private Limited Company incorporated under the provisions of the Companies Act, 1956;
2. maintenance of registers/records as stated in *Annexure 'A'* to this certificate, and making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies or other authorities under the Act and the Rules made there under as detailed given here:

S. No.	Particulars of Form	Purpose	Authority to which filed	Date of event	Timely or Delayed	SRN & Date
1.	Form CHG-1	Creation of Charge	RoC	07/07/2021	Timely	23/07/2021 T32216483
2.	Form CHG-4	Satisfaction of Charge	RoC	16/08/2021	Timely	08/09/2021 T41570532
3.	Form AOC-4 XBRL	Filing of Financial statements as on 31/03/2021	RoC	07/10/2021	Timely	23/10/2021 T55569826
4.	Form MGT-7	Annual Return	RoC	07/10/2021	Timely	23/10/2021 T55572408
5.	Form DPT-3	Return of Deposit	RoC	31/03/2021	Timely	15/06/2021 T23101611
6.	Form BEN-2	Change in Significant Beneficial Ownership	RoC	29/06/2021	Timely	16/07/2021 T31202666



7.	Form BEN-2	Change In Significant Beneficial Ownership	RoC	16/07/2021	Timely	16/07/2021 T31202609
8.	Form SH-8	Letter of Offer for buyback	RoC	23/06/2021	Timely	25/06/2021 T25496555
9.	Form SH-9	Declaration of Solvency for buyback	RoC	23/06/2021	Timely	25/06/2021 T25517509
10.	Form MGT-14	Approval of Letter of Offer	RoC	22/06/2021	Timely	25/06/2021 T25483348
11.	Form MGT-14	Revision in Remuneration of Managing Director	RoC	03/03/2022	Timely	26/03/2022 T90838087
12.	Form MGT-14	Approval for Buy-Back	RoC	22/06/2021	Timely	25/06/2021 T25483348
13.	Form SH-11	Return of Buy-Back	RoC	09/07/2021	Timely	14/07/2021 T30894265

4. calling, convening and holding meetings of Board of Directors, CSR Committee and the members of the company on due dates as stated in the annual return in respect of which meetings, notices were given by hand and the directors have signed the attendance sheets for the respective meetings;

4.1 proceedings have been recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

4.2 the Company was not required to pass any resolutions through Postal Ballot;

4.3 the Company was not required to pass any resolutions by circular;

5. the Company was not required to close its Register of Members during the financial year 2021-22;

6. the Company has not made any loans and advances to its directors and/or persons or firms or companies referred in section 185 of the Companies Act, 2013;

7. the Company has made certain transactions with related parties and has complied with the section 188 of the Companies Act, 2013 as it was applicable;

8. issue or allotment or transfer or transmission or buyback of securities alteration of reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances as reported in this return;

8.1 has not issued or made any allotment of shares during the year;

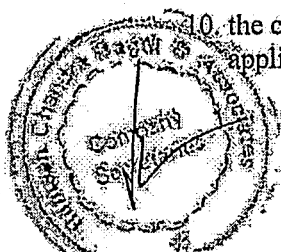
8.2 Mrs Neeru Lath (Ledger Folio: 01) has transferred 25,000 equity shares held by her to Mr. Anil Agrawal (Ledger Folio: 01) on 20th July, 2021;

8.3 has made an offer of buy-back of its equity shares on 23rd June 2021 of 3,99,000 shares at a buy-back price of Rs.98/- per equity share.

8.4 has not made any other alteration or reduction in the share capital during the year;

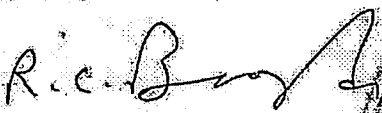
9. there was no transaction necessary for the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares;

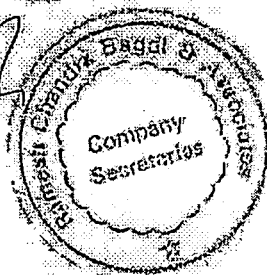
10. the company was not required to transfer unpaid/ unclaimed dividend, other amount as applicable to the IEPPF in accordance with section 125 of the Act;



11. the Audited Financial Statement was approved and signed in the Board Meeting held on 8th September, 2021. The Board's Report for the year ended 31st March, 2021 was approved and signed as per provisions of section 134 of the Companies Act, 2013.
12. the Board of directors of the Company is duly constituted. There was no appointment or re-appointment of director, alternate directors and directors to fill casual vacancy during the financial year and the Company has made proper disclosure of the directors and remuneration paid to them;
13. the company has re-appointed M/s P.D Nagar & Co., Chartered Accountants (ER No. 01231C) as the Statutory Auditors of the company at the 12th AGM held on 24th June, 2019 for a further term of five consecutive years to hold the office till the conclusion of the 17th Annual General Meeting to be held in the year 2024 as per the provisions of section 139 of the Act. There was no casual vacancy of the auditors of the Company;
14. there was no such instance/transaction where the approval was required to be taken from the Central Government, NCLT, RD, RoC, Tribunal or such other authorities prescribed under the various provisions of the Act during the financial year;
15. during the reporting period the Company has not accepted/renewed any deposits falling within the purview of Section 73 & 74 of the Companies Act, 2013 during the financial year;
16. the Company is not having any outstanding borrowing as on 31st March, 2022 from the Directors, Members and Other Body Corporates. However, the company is having borrowings from Banks/Financial Institutions and has created Charges, wherever applicable;
17. the company has not made any loans and investments and given any guarantees or provided any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. the Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

For RAMESH CHANDRA BAGDI & ASSOCIATES,
Practicing Company Secretaries,

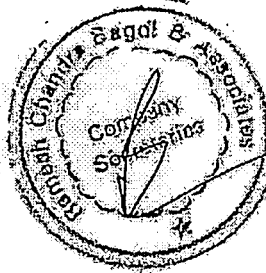

CS RAMESH CHANDRA BAGDI
PROPRIETOR
Membership No.: F-8276
Certificate of Practice: 2871



Place: INDORE
Date: 11/10/2022
UDIN: F008276D001186521

ANNEXURE -A - Registers maintained by the Company

S. No.	Name of Register	Register	Requirement n/s
1	Register of Charges	Form CHG-7	85
2	Register of Transfer	-	88(1)(a)
3	Register of Issuance of Duplicate Share Certificate	Form SH-2	46(3)
4	Register of Members	Form MGT-1	88(1)(a)
5	Register for Recording the Disclosure of Interest received in the Form MBP-1 and Register of contracts with related party and contracts and bodies corporate in which directors are interested	Form MBP-4	189(1)
6	Minute Book and Attendance of - Board Meeting - Committee Meetings - General Meeting	Minute Book	118, SS-I, SS-II
7	Register of Directors and their shareholdings	MGT-1	170
8	Register of Significant Beneficial Ownership	Form BEN-3	90
9	Register for buyback of shares	SH-10	68







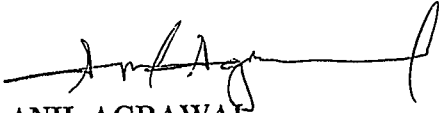
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE MEMBERS IN THEIR 1/2021-22 CORPORATE SOCIAL RESPONSIBILITY MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON FRIDAY THE 20TH DAY OF AUGUST, 2021 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010.

S. No	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman	
2	Smt. Binu Agrawal	Member	

I confirm that the notice of the aforesaid 1/2021-22 Corporate Social Responsibility Committee Meeting was served by hand to all the members and the members present at the meeting have signed the above said Attendance Register.



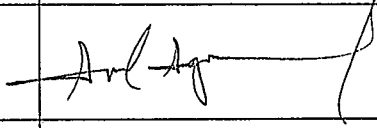

ANIL AGRAWAL
CHAIRMAN & MEMBER OF THE COMMITTEE
DIN: 01796323



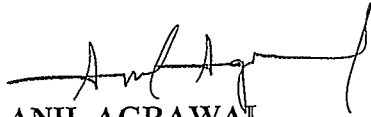
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE MEMBERS IN THEIR 2/2021-22 CORPORATE SOCIAL RESPONSIBILITY MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON FRIDAY, THE 25TH DAY OF MARCH, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010.

S. No	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Member	
2	Smt. Binu Agrawal	Member	

I confirm that the notice of the aforesaid 2/2021-22 Corporate Social Responsibility Committee Meeting was served by hand to all the members and the members present at the meeting have signed the above said Attendance Register.



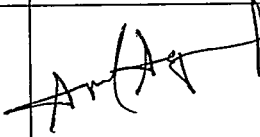



ANIL AGRAWAL
CHAIRMAN & MEMBER OF THE COMMITTEE
DIN: 01796323



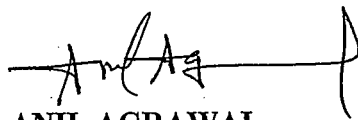
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE MEMBERS IN THE 1/2021-22 EXTRA ORDINARY GENERAL MEETING OF SUNDARAM PACKAGING INDIA PVT. LTD. HELD ON TUESDAY, THE 22ND DAY OF JUNE, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO.54, A. B. ROAD, INDORE (M.P.) 452010 AT 5:00 P.M.

L. F. No.	Name of Shareholders	Designation	No. of Shares	Signature
1	Anil Agrawal	Chairman/ Managing Director & Member	4,73,000	
3	Binu Agrawal	Whole-time Director & Member	3,02,000	
2	Neeru Lath	Member	25,000	
5	M/s Star Galaxy Enterprises Ltd.	Member	4,98,247	
6	M/s Shivalika Packaging India Pvt. Ltd.	Member	3,01,667	

confirm that the notice of 1/2021-22 EGM was served to all the Members, Directors and the Auditors and the members attended at the EGM, have signed the above said attendance sheet/register before me.



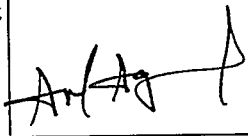
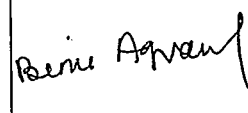
ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



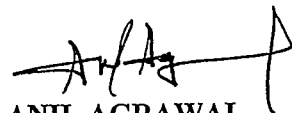
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 96TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON FRIDAY, THE 2ND DAY OF APRIL, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 1:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



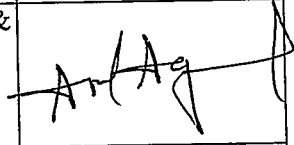
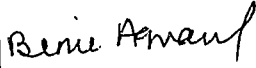
ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



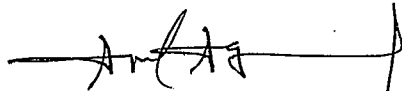
Sundaram Packaging

Manufacturers of : PP Woven and Lamination Fabric

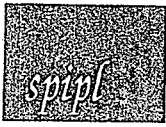
ATTENDANCE OF THE DIRECTORS IN THE 97TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SATURDAY, THE 19TH DAY OF JUNE, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 5:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



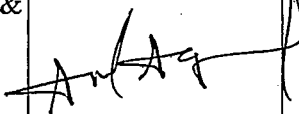

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



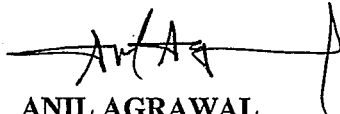
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

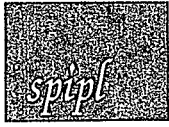
ATTENDANCE OF THE DIRECTORS IN THE 98TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SHORTER NOTICE ON WEDNESDAY, THE 23RD DAY OF JUNE, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIKEN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 6:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



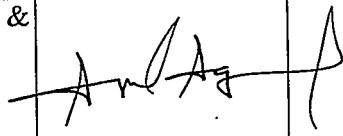
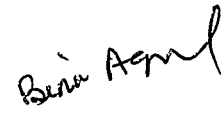
ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



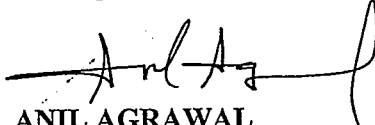
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 99TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SHORTER NOTICE ON FRIDAY, THE 9TH DAY OF JULY, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U. 3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 1:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



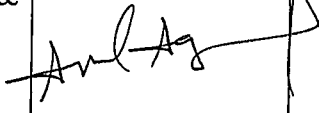

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 100TH BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON SHORTER NOTICE ON TUESDAY, THE 20TH DAY OF JULY, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 5:00 P.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



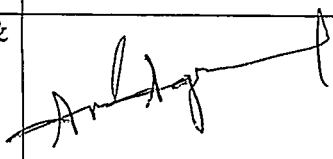

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



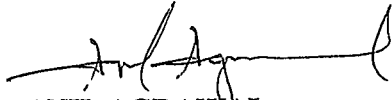
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 101ST BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON WEDNESDAY, THE 8TH DAY OF SEPTEMBER, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



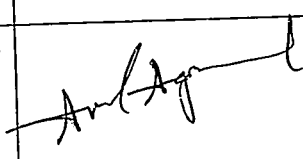
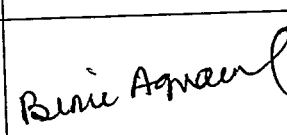
ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



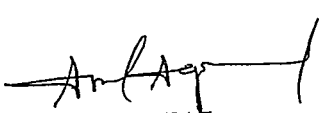
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 102ND BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON WEDNESDAY, THE 1ST DAY OF DECEMBER, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS P.U.3, BLOCK-13, SCHEME NO. 54, A.B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.

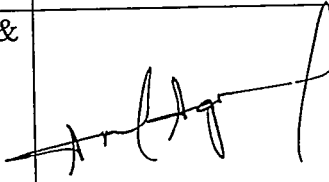
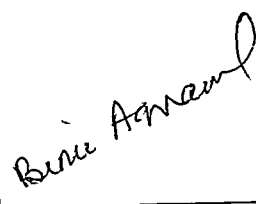

ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



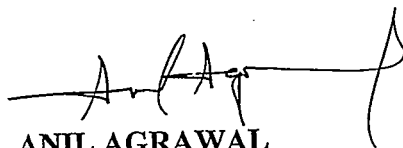
Sundaram Packaging India Pvt. Ltd.

Manufacturers of : PP Woven and Lamination Fabric

ATTENDANCE OF THE DIRECTORS IN THE 103RD BOARD MEETING OF SUNDARAM PACKAGING INDIA PRIVATE LIMITED HELD ON THURSDAY, 03RD DAY OF MARCH, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 702, AIREN HEIGHTS, P.U. 3, BLOCK-13, SCHEME NO. 54, A. B. ROAD, INDORE (M.P.) 452010 AT 11:00 A.M.

S. No.	NAME OF DIRECTORS	DESIGNATION	SIGNATURE
1	Shri Anil Agrawal	Chairman & Managing Director	
2	Smt. Binu Agrawal	Whole-Time Director	

I Confirm that the notice of the afore said Board Meeting was served by hand to all the directors and the directors present at the Board meeting have signed the above said Attendance Register.



ANIL AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 01796323



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

To change / update the email and mobile
number, please [Click Here](#)

UDIN number F009955D001191905 has been generated successfully.

Kindly note that Unused UDIN can only be revoked within 7 Days.;

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