

General information about company		
Scrip code	523648	
NSE Symbol	PLASTIBLEN	
MSEI Symbol	NOTLISTED	
ISIN	INE083C01022	
Name of the entity	PLASTIBLENDS INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANY
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines or penalty imposed during quarter ended 31st December, 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p10047	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Non-Executive - Non Independent Director	Not Applicable		13-02-1937
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Chairperson related to Promoter		09-01-1944
3	Mr	Varun S. Kabra	ANKPK6401C	03376617	Executive Director	Not Applicable		02-04-1986
4	Mrs	Jyoti V. Kabra	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		04-05-1987
5	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954
6	Mr	Rahul R. Rathi	AARPR3931Q	00966359	Non-Executive - Independent Director	Not Applicable		14-12-1972
7	Mrs	Meena S. Agrawal	AAFPA4323F	00023235	Non-Executive - Independent Director	Not Applicable		01-01-1963
8	Mr	Dharmendra K. Gandhi	AABPG4861G	01254714	Non-Executive - Independent Director	Not Applicable		18-05-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-06-2023	22-01-1991	01-01-2017		0	2	0	1	0			
2	NA		22-01-1991	01-07-2023		0	2	0	2	0			
3	NA		13-02-2015	01-08-2021		0	1	0	0	0			
4	NA		11-05-2017	18-07-2017		0	1	0	1	0			
5	NA		07-11-2014	27-08-2020		52.03	2	2	4	4			
6	NA		30-01-2018	30-01-2023		23	1	1	0	0			
7	NA		29-06-2020	29-06-2020		54.01	1	1	0	0			
8	NA		01-07-2024	01-07-2024		5.29	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-06-2015		
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2018		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Member	13-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	05-12-2017		
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	13-07-2024		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Member	13-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019		
3	07088904	Jyoti V. Kabra	Non-Executive - Non Independent Director	Member	03-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	20-05-2021		
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	20-05-2021		
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015930	Satyanarayan G. Kabra	Executive Director	Chairperson	07-07-2018		
2	00023235	Meena S. Agrawal	Non-Executive - Independent Director	Member	13-07-2024		
3	03376617	Varun S. Kabra	Executive Director	Member	03-05-2023		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-07-2024				Yes	10	10	6

2		11-10-2024	89		Yes	8	8	4
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-07-2024				Yes	5	5	4	0
2	Audit Committee	11-10-2024	89			Yes	3	3	2	0
3	Risk Management Committee	02-07-2024				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HIMANSHU MHATRE
2	Designation	Company Secretary

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	HIMANSHU MHATRE
Designation of person	Company Secretary
Place	MUMBAI
Date	28-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Central Excise, Customs & Service Tax, Daman	02-03-2009	various Show Cause notices were received from 2009 to 2017 with respect to Service tax credit availed on CHA Bills, foreign and domestic agents commission invoices for the period ranging from FY 2004-05 to FY 2015-16 the total amount aggregating to Rs. 13.16 Cr. The same has been disclosed under contingent liabilities in financial statements. The reply to the notices have been submitted and is pending before commissioner, tribunal or appellate tribunal level.	There is no change in status
2	Goods and Service Tax (GST) Authority	01-08-2024	Show Cause Notice has been issued by GST Authority for the period 2017-18 to 2023-24 proposing to demand tax, interest and impose penalty amounting to Rs. 0.61 Cr in the matter Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.

3	Goods and Service Tax (GST) Authority	01-08-2024	Show Cause Notice has been issued by GST Authority for the period 2017-18 to 2023-24 proposing to demand tax, interest and impose penalty amounting to Rs. 6.20 Cr in the matter Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.
4	Goods and Service Tax (GST) Authority	01-08-2024	Show Cause Notice has been issued by GST Authority for the period March, 2019 proposing to demand tax, interest and impose penalty amounting to Rs. 0.91 Cr in the matter of late filing of returns.	Reply submitted by Company and matter is pending for adjudication.
5	Goods and Service Tax (GST) Authority	02-08-2024	Show Cause Notice has been issued by GST Authority for the period July 2017 – March 2023 proposing to demand tax, interest and impose penalty amounting to Rs. 5.30 Cr in the matter late/incorrect filing of returns.	Reply submitted by Company and matter is pending for adjudication.
6	Goods and Service Tax (GST) Authority	02-08-2024	Show Cause Notice has been issued by GST Authority for the period July 2017 – March 2023 proposing to demand tax, interest and impose penalty amounting to Rs. 14.36 Cr in the matter Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.
7	Goods and Service Tax (GST) Authority	02-08-2024	Demand cum Show Cause Notice has been issued by GST Authority for the period F.Y. 2017-18 to 2021-22 proposing to demand tax of Rs. 9.12 Cr and interest, penalty in the matter of IGST refund on export supply.	Reply submitted by Company and matter is pending for adjudication.
8	Goods and Service Tax (GST) Authority	06-08-2024	Show Cause cum Demand Notice has been issued by GST Authority for the period April, 2021 to March, 2022 proposing to demand tax of Rs. 0.06 Cr with interest and penalty in the matter of Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.
9	Goods and Service Tax (GST) Authority	29-11-2024	Demand cum Show Cause Notice has been issued by GST Authority for the period F.Y. 2020-21 proposing to demand tax of Rs. 1.96 Cr plus interest and penalty in the matter of Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.
10	Goods and Service Tax (GST) Authority	29-11-2024	Demand cum Show Cause Notice has been issued by GST Authority for the period F.Y. 2020-21 proposing to demand tax of Rs. 0.05 Cr plus interest and penalty in the matter of Input Tax Credit (ITC).	Reply submitted by Company and matter is pending for adjudication.