



Radiant Polymers Pvt. Ltd.

Registered Cum Corporate Office: Unit Nos. 412, 413, 4th floor, Best Business Park,
Plot No. P-2, Netaji Subhash Place, Delhi – 110 034 | Ph: +91-1145952200
E-mail: info@radiantindustries.in, Website: www.radiantindustries.in

NOTICE

Notice is hereby given that the **35th** Annual General Meeting of the members of the Company will be held on **Saturday, the 30th day of September, 2023 at 10:00 a.m.** at the registered office of the company at **Unit No. 412-413, Fourth Floor, Best Business Park, Plot No. P-2, Netaji Subhash Place, Delhi- 110034** to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Balance Sheet as at 31st March, 2023 and Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. To consider and if deemed fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.- 117366W /W-100018), be and is hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of fortieth Annual General Meeting of the Company, on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."

SPECIAL BUSINESS

3. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

To consider and if deemed fit, to pass with or without modifications, the following resolution as a **Unanimous Resolution**:

"RESOLVED THAT pursuant to Section 5 and 14 read with its applicable rules and other applicable provisions, if any, of the Companies Act, 2013, (including the statutory modification(s) or re-enactment thereof for the time being in force) and Shareholders' Agreement dated 30th June, 2023, the consent of the members be and is hereby accorded to adoption of the Articles of Association of the company, as placed before the members and initialled by the chairman of the meeting for the purpose of identification, in substitution for, and to the exclusion of, the present Articles of Association of the company to add provisions of Shareholders' Agreement dated 30th June, 2023 and the provisions for entrenchment ("Restated articles");

RESOLVED FURTHER THAT Directors of the company be and is hereby authorised to do or cause to do all such acts, deeds, matters and things and to execute all such deeds, documents, instruments and writings as may deem necessary in relation thereto, and to file all the necessary e-Forms and documents with Registrar of Companies or other statutory



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authorities, as required, for the purpose of alteration of the articles of association and to take all such steps and do all such things and give all such directions as they may consider necessary, expedient or desirable in order to give effect to the above resolutions and also to settle any questions or difficulties that may arise in such manner as they in their absolute discretion may deem fit and take all steps which are incidental and ancillary in this connection.”

Place: Delhi
Date: 08.09.2023

**By Order of the Board of Directors
For Radiant Polymers Private Limited**

Nalin Bahl
Director
Add: House No.1, Road No.41, Punjabi
Bagh West, New Delhi, 110026
DIN: 00055730



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NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts in respect of the above resolutions, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, SUCH A PROXY NEED NOT BE MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY BEFORE THE SCHEDULE TIME OF THE MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Proxy Form is annexed hereto.

3. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
4. All the documents referred to in the accompanying Notice are available for inspection at the registered office of the Company during business hours (from 09:00 am to 06:45 pm) on all working days up to the date of the meeting ie 30.09.2023 and will also be placed before the annual General Meeting.
5. Route map and land mark details for the venue of general meeting are attached with the notice.



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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SEC 102 OF THE COMPANIES ACT, 2013

Item No. 1

Pursuant to the Shareholders' Agreement dated 30th June, 2023 approval of the members is required to amend the existing articles of association (the "AoA") of the Company, in order to incorporate the terms of Shareholders' Agreement dated 30th June, 2023 and thus we need to substitute the new set of AOA to reflect the terms of the Shareholders' Agreement dated 30th June, 2023 and entrenched provisions.

The Board of Directors recommends the unanimous resolution set out in the notice above for the approval of members.

A copy of the Articles of Association of the Company together with the proposed alterations and all other documents referred to in the accompanying Notice and the Explanatory Statement are available for inspection by the members of the Company at its Registered Office during business hours (from 09:00 am to 06:45 pm) on all working days up to the date of the meeting i.e. 30th September 2023.

The Board of Directors recommend the unanimous resolution set out in the notice above for the approval of members.

None of the Directors, Key Managerial Personnel or their relatives of the Company is in any way concerned or interested in the proposed amendments to the Articles of Association of the Company, except to the extent of their shareholdings in the Company to the same extent as that of every other member of the Company.

Place: Delhi
Date: 08.09.2023

**By Order of the Board of Directors
For Radiant Polymers Private Limited**

Nalin Bahl
Director
Add: House No.1, Road No.41, Punjabi
Bagh West, New Delhi, 110026
DIN: 00055730



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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Annual General Meeting of Radiant Polymers Private Limited on Saturday, September 30, 2023, at office of the company at **Unit No. 412-413, Fourth Floor, Best Business Park, Plot No. P-2, Netaji Subhash Place, Delhi- 110034** at 10:00 a.m..

Full Name of the Shareholder/ Authorized representative: _____

residing at/having registered office at _____

Folio No.

No. of Shares held:

Name of Proxy (if any):

Signature of the Shareholder/Proxy/
Corporate Representative*

** Strike out whichever is not applicable*

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:

Name of the company:

Registered office:

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:....., or failing him

3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

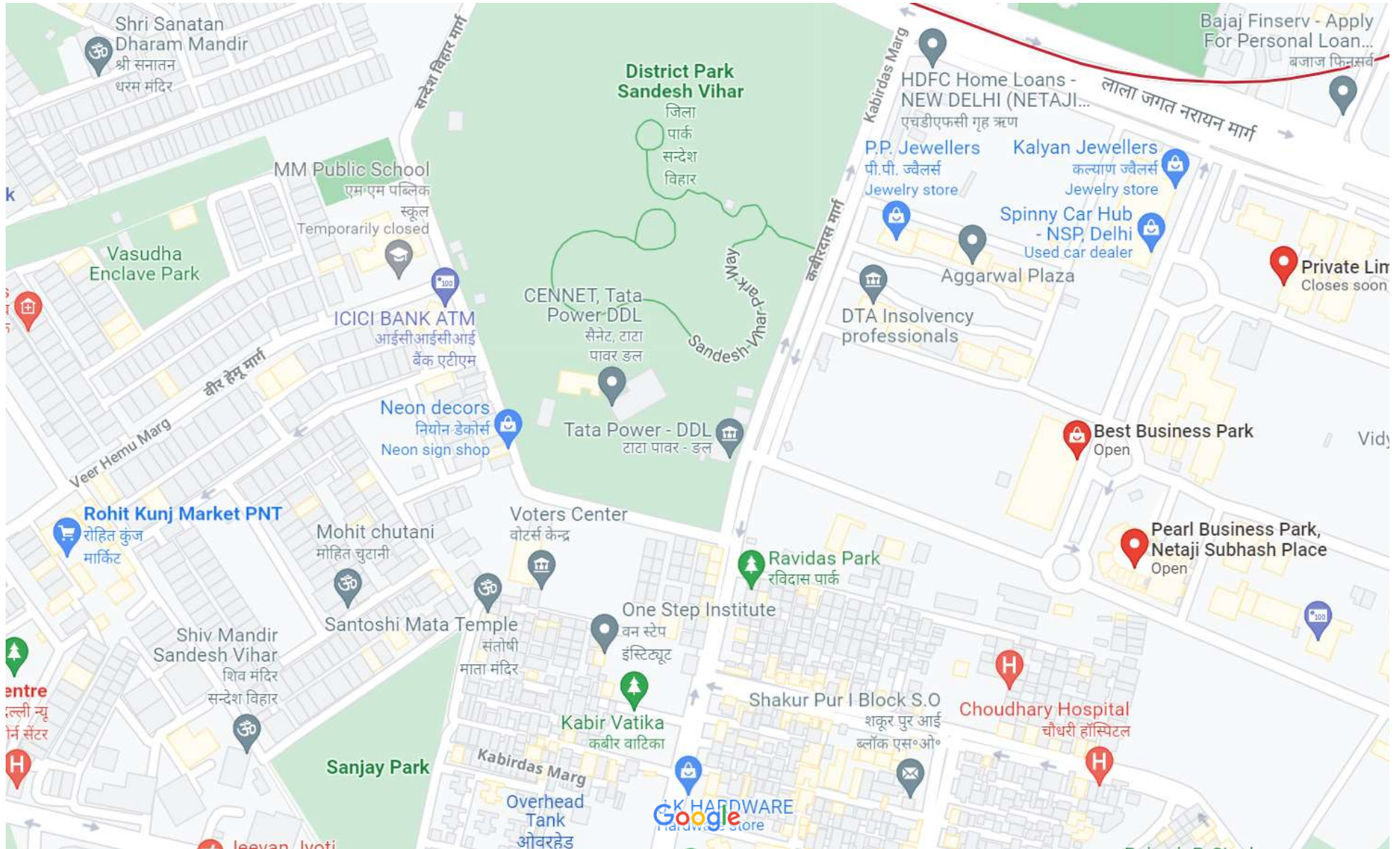
Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



BEST BUSINESS PARK PLOT NO. P-2, NETAJI SUBHASH PLACE DELHI North West DL 110034 IN



Map data ©2022 100 m

Best Business Park



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DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting the 35th Annual Report together with the Audited Statement of Accounts of your Company for the financial year ended March 31, 2023.

1. FINANCIAL HIGHLIGHTS

The Company's financial performance for the year ended March 31, 2023:

(in Rs. Lacs)

Particulars	Year ended 31 st March 2022	Year ended 31 st March 2021
Total Revenue	20,447.51	16,826.25
Total Expenses	20,022.66	16,909.07
Profit (Loss) before tax	424.85	(82.82)
Tax Expense	65.87	102.80
Profit (Loss) after tax	358.98	(185.62)

2. STATE OF AFFAIRS

The Company is the manufacturer of automotive moulded plastic components, lighting plastic components, machined moulds and dies. There has been no change in the business of the Company during the financial year ended 31st March, 2023.

Revenue from operations is **Rs. 20,327.79/- lacs** as compared to revenue from operations of **Rs. 16,681.98/- lacs** in the previous year. During the year under review, the Company has earned a net profit after tax of **Rs. 358.98 lacs** as compared to net loss after tax of **Rs. (185.62) lacs** in the previous year. Your directors expect that the initiatives undertaken will result in improvement in financial results in the coming years. The details of financial performance of the company are appearing in the Balance Sheet and Profit & Loss account for the year. Since, Company has earned a net profit of **Rs. 358.98 lacs** during the current year. Thus, Earning per share is **Rs. 35.27**.



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Your Company continues to take effective steps in broad-basing its range of services. Your Directors are continuously looking for avenues for future growth of the Company.

In the current year, your directors are putting up efforts and it is hoped that the company will do better in the current year.

The outlook for the current year is also very bright and your directors are hopeful of doing a good business during the current year.

3. DIVIDEND

In view of the planned business growth, your director deems it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended March 31, 2023.

4. DETAILS OF SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES

The Company does not have any Joint Venture or Associate Company or subsidiary company.

5. INTERNAL FINANCIAL CONTROL

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

6. PARTICULAR OF LOAN AND INVESTMENT

Company has not given loan, made investments, given guarantee and provided securities.

7. CHANGE IN NATURE OF BUSINESS

There is no change in the business of Company.

8. AMOUNTS TRANSFERRED TO RESERVES

No amount was transferred to the General Reserves during the financial year ended 31st March, 2023.

9. CHANGES IN SHARE CAPITAL

Plant I: - A-4/3 Site-IV, Sahibabad Industrial Area, Distt. Ghaziabad-201010, Uttar Pradesh.
Plant II: - A-4/7&8 Site-IV, Sahibabad Industrial Area, Distt. Ghaziabad-201010, Uttar Pradesh.
Plant III: - Plot No.-13 A, Sec-2, IIE Pantnagar, Rudrapur, U.S. Nagar-263153, Uttarakhand.
Plant IV: - Block / Survey No. 76 and 77, Highway, Village - Vani, Taluka - Viramgam, Ahmedabad-382150 Gujarat.
Plant V: - Plot No. B-52, Sector-60, Noida, Gautam Buddha Nagar -201301 Uttar Pradesh.



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During the Financial Year 2022-23, there is no change in the authorised share capital of the Company.

During the Financial Year 2022-23, there is a change in the paid up capital of the Company. Paid up Capital has been increased from INR 9,45,91,800.00/- (Rupees nine crore forty five lacs ninety one thousand and eight hundred only) divided into 9,45,918 (nine lacs forty five thousand nine hundred and eighteen) equity shares of Rs. 100/- (Rupees hundred only) each to INR 12,44,62,900.00/- (Rupees twelve crore forty four lacs sixty two thousand and nine hundred only) divided into 12,44,629 (twelve lacs forty four thousand six hundred and twenty nine) equity shares of Rs. 100/- (Rupees hundred only) each by allotment of 2,98,711 Equity shares of INR 100 each at a securities premium of Rs. 1,456/- per share.

10. EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT-9, for the Financial Year 2022-23 has been enclosed with this report.

11. NUMBER OF BOARD MEETING

During the Financial Year 2022-23, 13 (thirteen) meetings of the Board of Directors of the company were held on 26.04.2022, 01.06.2022, 13.07.2022, 01.08.2022, 17.09.2022, 10.10.2022, 02.12.2022, 21.12.2022, 27.12.2022, 30.12.2022, 03.01.2023, 24.03.2023 and 29.03.2023.

Number of Meetings attended by Directors

The number of meetings attended by each and every director during the year is as follows:-

S.No.	Name of Director	Number of meetings of Board of Directors attended
1	Mr. Nalin Bahl	13
2	Mr. Nitin Bahl	13
3	Mr. Kumud Jayee	13

12. PARTICULARS OF CONTRACT AND ARRANGMENT WITH RELATED PARTIES

There were no contracts or arrangements with related parties referred to in Section 188 (1) of the Companies Act, 2013 in the financial year 2022-23.

13. BORROWING

Plant I: - A-4/3 Site-IV, Sahibabad Industrial Area, Distt. Ghaziabad-201010, Uttar Pradesh.
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The Company has obtained loan from director and its outstanding balance as on 31st March 2023 is of Rs.677.71 lacs/-

14. AUDITORS

M/s. Deloitte Haskins & Sells LLP, Chartered Accountant retires as auditors of the company at the conclusion of the ensuing Annual General Meeting. M/s. **Deloitte Haskins & Sells LLP**, Chartered Accountants (Firm Registration Number: **117366W /W-100018**) have confirmed their eligibility and willingness to accept the office of the Auditors, thus, Board has proposed their appointment as Auditor of the company.

15. EXPLANATION TO AUDITOR'S REMARKS

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and does not call for any further comment.

16. MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report, except the following:

- a. Paid up share capital of the Company has been increased from Rs. 12,44,62,900.00/- (Rupees twelve crore forty four lacs sixty two thousand and nine hundred only) divided into 12,44,629 (twelve lacs forty four thousand six hundred and twenty nine) equity shares of Rs. 100/- (Rupees hundred only) each to Rs. 14,21,84,000/- (Rupees fourteen crore twenty one lacs eighty four thousand only) divided into 14,21,840 (fourteen lacs twenty one thousand eight hundred and forty) equity shares of Rs. 100/- (Rupees hundred only) each by allotment of 1,77,211 Equity shares of INR 100 each at a securities premium of Rs. 759/- per share.

17. CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have been furnished considering the nature of activities undertaken by the company during the year under review.

(A) Conservation of energy-

- (i) the steps taken or impact on conservation of energy;



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The operations of your Company are energy intensive. Adequate measures have, however, been taken to reduce energy consumption like reduction in the period of idle running of machines. Servo Motors and Power Boosters are installed for energy conservation. Preventive maintenance was done for DG sets. Diesel DG sets has been replaced with CNG DG sets in Sahibabad Plant. Power Factor, Variable Frequency Drive, Soft start and UPS were installed for energy conservation.

(ii) the steps taken by the company for utilising alternate sources of energy;

Energy Generated through DG Set is used in case power failure.

(iii) the capital investment on energy conservation equipments;

Capital Investment is Rs. 9,65,000.

(B) Technology absorption-

(i) the efforts made towards technology absorption;

Technology Absorption is not applicable on the company

However, the Company has made full use of information technology in its operations and efforts are being made to adopt latest technology.

Our Technical department is being in continuous effort to adapt new technology compatible to our industry by way of replacing old machines with advance technologies of new machines.

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution;

Yes

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-

(a) the details of technology imported;

(b) the year of import;

(c) whether the technology been fully absorbed;

(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and



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(iv) the expenditure incurred on Research and Development.

Not Applicable

17. FOREIGN EXCHANGE EARNINGS AND OUTGO-

Foreign Exchange Outgo is Rs. 15,36,21,965 and foreign exchange earning is Rs. 10,04,29,418.

18. RISK MANAGEMENT POLICY

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis.

19. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same during the year 2022-23.

KMP during the year as follows:

Name of KMP	Designation	Date of Appointment	Date of Resignation
Nitin Bahl	CEO	01.06.18	-
Jitendra Mallick	CFO	01.07.19	-
Yash Garg	CS	03.01.23	-

20. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

21. VOLUNTARY REVISION OF FINANCIAL STATEMENTS OR BOARD'S REPORT

NOT APPLICABLE

22. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

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The Company is committed to provide a safe and conducive work environment to its employees. Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

The company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

23. COST RECORDS

Maintenance of cost records is not applicable on the company.

24. CONSOLIDATED FINANCIAL STATEMENTS

Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the F. Y. 2022-23.

25. DIRECTORS' RESPONSIBILITY STATEMENT

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

26. DEPOSITS

Plant I: - A-4/3 Site-IV, Sahibabad Industrial Area, Distt. Ghaziabad-201010, Uttar Pradesh.
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The Company has not accepted any deposits covered under Chapter V of the Companies Act 2013. The details required under Rule 8(5) (v) & Rule 8(5) (vi) of Companies (Accounts) Rules 2014 are not applicable.

27. PARTICULARS OF EMPLOYEES AND OTHER ADDITIONAL INFORMATION

This information as required Rule, 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

28. CORPORATE SOCIAL RESPONSIBILITY

Constitution of Corporate Social Responsibility Committee and implementation of CSR Policy is not applicable on the company.

29. VIGIL MECHANISM

Vigil Mechanism is established by the company. Directors and employees can report their concerns to Mr. Nitin Bahl, CEO of the company.

30. ANNUAL EVALUATION OF THE PERFORMANCE OF THE BOARD,

Performance of the Board was found satisfactory.

31. INTERNAL AUDIT

Section 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014, is applicable on the Company. M/s. VMSS & Associates, Chartered Accountants are the Internal Auditors of the company.

32. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS

During the period from 01st April 2022 to 31 March 2023, no fraud has been reported by the Statutory Auditors under sub-section (12) of section 143 of the Companies Act, 2013 in their audit report on the financial statement of the Company for the period from 01st April 2022 to 31 March 2023

ACKNOWLEDGEMENT

The Board acknowledges with gratitude the co-operation and assistance provided by the company's bankers, financiers, government and non-government agencies. The relationship with the employees remained cordial and your director's wish to place on record their



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appreciation of the contribution made by the employees at all levels. The directors also thank the shareholders for their continued support.

Place: Delhi

Date: 08.09.2023

**For and on behalf of the Board of Directors
For Radiant Polymers Private Limited**

Nitin Bahl

CEO

**House No.1, Road
No.41, Punjabi Bagh West, New Delhi,
110026
Delhi, India
DIN: 01121465**

**Nalin Bahl
Director**

**Add: House No.1, Road
No.41, Punjabi Bagh West, New
Delhi, 110026 Delhi, India
DIN: 00055730**

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U74899DL1988PTC032685
2	Registration Date	05.08.1988
3	Name of the Company	Radiant Polymers Private Limited
4	Category/Sub-category of the Company	PRIVATE LIMITED COMPANY (COMPANY LIMITED BY SHARES) INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	UNIT NO. 412-413, FOURTH FLOOR, BEST BUSINESS PARK PLOT NO. P-2, NETAJI SUBHASH PLACE DELHI 110034 Mr. Jitendra Kumar Mallick CFO Ph: +91-9810665374 Email id: jitendra.mallick@radiantindustries.in
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Skyline Financial Services Private Limited Registered Office: 123, Vinobapuri, Lajpat Nagar-II, New Delhi-110024 Tel: 91 11 64732681 to 88 Fax: 91 11 26812682 Website: http://www.skylinerta.com Email: admin@skylinerta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Automotive- Moulded Plastic Components	22201, 22207 and 22209	93.64%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
There are no holding, subsidiary and associate companies					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	9,45,918	-	9,45,918	100.00%	9,45,918	-	9,45,918	76.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	9,45,918	-	9,45,918	100.00%	9,45,918	-	9,45,918	76.00%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	9,45,918	-	9,45,918	100.00%	9,45,918	-	9,45,918	76.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%

g) Fils	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	1,99,141	0	1,99,141	16.00%	0.00%
ii) Overseas	-	-	-	0.00%	99,570	-	99,570	8.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	0	-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	0	0	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	0	0	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	0	0	-	0.00%	0.00%
Trusts	-	-	-	0.00%	0	0	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0	-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	2,98,711	-	2,98,711	24.00%	0.00%
Total Public (B)	-	-	-	0.00%	2,98,711	-	2,98,711	24.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	9,45,918	-	9,45,918	100.00%	12,44,629	-	12,44,629	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kumud Jayee	99,769	10.55%	99769	99,769	8.02%	0	0.00%
2	Nalin Bahl	3,08,026	32.56%	308026	3,08,026	24.75%	186694	0.00%
3	Pratibha Bahl	483	0.05%	483	483	0.04%	0	0.00%
4	Nitin Bahl	5,23,190	55.31%	523190	5,23,190	42.04%	186694	0.00%
5	Sumita Jayee	14,450	1.53%	14450	14,450	1.16%	0	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	At the beginning of the year	01.04.22		9,45,918	100.00%	9,45,918	76.00%
2	Changes during the year				0.00%		0.00%
3							
4	At the end of the year	31.03.23		9,45,918	100.00%	9,45,918	76.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Pratibha Bahl						
	At the beginning of the year	01.04.22		483	0.05%	483	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.23		483	0.05%	483	0.00%
2	Sumita Jayee						
	At the beginning of the year	01.04.22		14,450	1.53%	14,450	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.23		14,450	1.53%	14,450	0.00%

3	DMI Finance Private Limited						
	At the beginning of the year	01.04.22		-	0.00%	-	0.00%
	Changes during the year	03.01.23	Allot	2,98,711	0.00%	2,98,711	0.00%
	Changes during the year	29.03.23	Transfer	99,570	0.00%	1,99,141	0.00%
	At the end of the year	31.03.23		1,99,141	21.05%	1,99,141	0.00%
4	DMI Income Fund Pte. Ltd.						
	At the beginning of the year	01.04.22		-	0.00%	-	0.00%
	Changes during the year	29.03.23	Transfer	99,570	0.00%	99,570	0.00%
	At the end of the year	31.03.23		99,570	10.53%	99,570	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Kumud Jayee						
	At the beginning of the year	01.04.22		99,769	10.55%	99,769	8.02%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.23		99,769	10.55%	99,769	8.02%
2	Nalin Bahl						
	At the beginning of the year	01.04.22		3,08,026	32.56%	3,08,026	24.75%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.23		3,08,026	32.56%	3,08,026	24.75%
3	Nitin Bahl						
	At the beginning of the year	01.04.22		5,23,190	55.31%	5,23,190	42.04%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.23		5,23,190	55.31%	5,23,190	42.04%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	77,71,442.00	-	77,71,442.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	77,71,442.00	-	77,71,442.00
Change in Indebtedness during the financial year				
* Addition	37,00,00,000.00	6,00,00,000.00	-	-
* Reduction	1,26,00,000.00	-	-	-
Net Change	35,74,00,000.00	6,00,00,000.00	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	35,22,44,444.00	6,77,71,442.00	-	42,00,15,886.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	35,22,44,444.00	6,77,71,442.00	-	42,00,15,886.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
		Designation		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission			
	- as % of profit			
	- others, specify			
5	Others, please specify			

	Total (A)			
		-	-	
	Ceiling as per the Act			NA

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		Nalin Bahl	Kumud Jayee		
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify Salary	69,00,000.00	69,00,000.00	-	1,38,00,000.00
	Total (2)	69,00,000.00	69,00,000.00	-	1,38,00,000.00
	Total (B)=(1+2)	69,00,000.00	69,00,000.00	-	1,38,00,000.00
	Total Managerial Remuneration				1,38,00,000.00
	Overall Ceiling as per the Act				NA

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	Nitin Bahl CEO	CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		57,60,000.00	18,40,207.00	30,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total		57,60,000.00	18,40,207.00	30,000.00

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NOT APPLICABLE

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					