



# ANNUAL REPORT

2016 - 2017

## **Forward looking statement**

The statement(s) made in this Annual Report describing the Company's objective, expectations and predictions may be forward looking statement within the meaning of applicable securities laws and regulations. These statements and expectations envisaged by the management are only estimates and actual results may differ from such expectations due to known and unknown risks, uncertainties and other factors including, but not limited to, changes in economic conditions, government policies, technology changes and exposure to market risks and other external and internal factors, which are beyond the control of the Company.

# CORPORATE INFORMATION

## BOARD OF DIRECTORS :

- 1 Mr. Arun P. Patel – Chairman
- 2 Mr. Dinesh B. Patel
- 3 Mr. Rahul A. Patel
- 4 Mr. Amit D. Patel
- 5 Mr. Pravin Kanubhai Laheri
- 6 Mr. Desh Raj Dogra
- 7 Mr. Kiritbhai Chimanlal Shah
- 8 Ms. Namita Rashesh Shah
- 9 Mr. Sandeep M. Singhi
- 10 Dr. Gauri S. Trivedi

## AUDITORS :

M/s. R. Choudhary and Associates  
Chartered Accountants  
Ahmedabad

## REGISTRAR & SHARE TRANSFER AGENT :

### Link Intime India Pvt. Ltd.

5th Floor, 506 to 508, Amarnath Business Center-1 (ABC-1),  
Besides Gala Business Center, Opp.  
Wagh Bakri Tea Lounge, Off C.G. Road,  
Ellisbridge,  
Ahmedabad – 380 006.

## COMPANY SECRETARY & COMPLIANCE OFFICER

Ankit Somani

## REGISTERED OFFICE :

In the premises of Sintex-BAPL Ltd.,  
Near Seven Garnala, Kalol (N.G.) – 382 721  
Tel (91-2764) 253500  
E-mail : info@sintex-plastics.com  
Website: www.sintex-plastics.com  
CIN: U74120GJ2015PLC084071

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## DIRECTORS' REPORT

*Dear Stakeholders,*

Your Directors have immense pleasure in presenting the Second Annual Report of the Company highlighting the business and operations of the Company and the accounts for the financial year ended 31st March, 2017.

### FINANCIAL PERFORMANCE—STANDALONE & CONSOLIDATED

(₹ in Crores)

Particulars	Standalone		Consolidated
	2016-17	Previous Year (04-08-2015 to 31-03-2016)	2016-17
<b>Gross turnover</b>	<b>0.24</b>	<b>-</b>	<b>6041.04</b>
<b>Gross profit</b>	<b>(0.79)</b>	<b>*</b>	<b>784.92</b>
Less : Depreciation	-	-	230.30
<b>Profit before tax</b>	<b>(0.79)</b>	<b>*</b>	<b>554.62</b>
Less: Provision for taxation — current tax	-	-	76.62
Deferred tax	-	-	58.39
<b>Profit/(loss) after tax</b>	<b>(0.79)</b>	<b>*</b>	<b>419.61</b>

\* (₹4000/-)

Note: During the year ended 31st March, 2016, the Company had no subsidiary(ies). Accordingly, consolidated financial statements were not made for the year ended 31st March, 2016.

#### The Composite Scheme of Arrangement

The Board of Directors of your Company at its Meeting held on 29th September, 2016 approved the Composite Scheme of Arrangement between the Company and Sintex Industries Limited and Sintex-BAPL Limited and Sintex Prefab and Infra Limited (Formerly known as Sintex Infra Projects Limited) and their respective shareholders and creditors ("Scheme"), pursuant to the provisions of the Companies Act, 2013. The Scheme has been approved by the Hon'ble National Company Law Tribunal, Bench, at Ahmedabad, vide its Order dated 23rd March, 2017. The Scheme having the appointed date of 1st April, 2016, has become effective on 12th May, 2017, consequent upon receiving requisite statutory approvals.

#### Key Highlights of the Scheme

- the Demerger of the Custom Moulding Undertaking (which includes the Company's strategic investment in its wholly owned subsidiary, namely, Sintex Holdings B.V.) on a going concern basis, together with all its assets and liabilities and the Prefab Undertaking of Sintex Industries Limited and vesting of the same to Sintex-BAPL Limited and Sintex Prefab and Infra Limited, respectively, the Wholly-owned Subsidiaries of the Company;
- sub-division of the equity share capital of the Company from ₹10/- to ₹1/-;
- Issuance and allotment of equity shares by the Company to the equity shareholders of the Sintex Industries Limited;
- Reduction of the paid-up equity share capital of the Company pursuant to the cancellation of the equity shares held by Sintex Industries Limited in the Company;

### FINANCIAL PERFORMANCE - CONSOLIDATED

Your Company has registered a topline of ₹6029.68 crores in 2016-17 owing to the accurate execution of strategic initiatives and growing awareness and acceptability of its products. In addition, new product launches also made an important contribution to business growth.

As the Company scaled its product basket from commodity products to niche solutions, business profitability improved. As a result, Gross Profit stood at ₹784.92 crores and the profit after tax of ₹419.61 crores. Consequently, the earnings per share (face value or ₹1) stood at ₹7.56 (basic & diluted) for 2016-17.

### DIVIDEND

In terms of Provisions of IND AS - 109, as amended, the Dividend is recognized in Profit & Loss only when the right to receive payment of dividend is established. In view of above, the dividend income from subsidiary companies has to be recognized in the succeeding financial year. Accordingly, the Board of Directors of the Company has been constrained to recommend dividend for the F.Y. 2016-17.

### SHARE CAPITAL

During the year under review, the Authorised Share Capital of the Company was increased from ₹1,00,000/- divided into 10,000 Equity Shares of ₹10/- each to ₹65,00,00,000 divided into

6,50,00,000 Equity Shares of ₹10/- each vide resolution passed by the members at the Extra Ordinary General Meeting of Members of the Company held on 21st September, 2016.

During the year under review, the Paid-up Share Capital of the Company was increased from ₹1,00,00,000 divided into 10,00,000 Equity Shares of ₹10/- to ₹20,00,00,000 divided into 2,00,00,000 Equity Shares of ₹10/- each due to allotment of equity shares made in the Rights issue to Sintex Industries Limited, the Holding Company on 28th September, 2016.

Pursuant to the Order dated 23rd March, 2017 passed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, sanctioning the Composite Scheme of Arrangement, the existing authorized capital of the Company has been subdivided into 65,00,00,000 Equity Shares of ₹1/- each amounting to ₹65,00,00,000/-.

As per the Composite Scheme of Arrangement, the Paid-up Equity Share Capital of the Company of ₹20,00,00,000/- stands cancelled and the Board of Directors of the Company at its Meeting held on 30th May, 2017, had allotted 55,49,41,700 Equity Shares of ₹1/- each of the Company to equity shareholders of Sintex Industries Limited held on record date. i.e. 26th May, 2017. The Shareholders of Sintex Industries Limited have been issued and allotted 1(one) fully paid up equity share of INR 1/- each of the Company for every 1(one) equity share of INR 1/- each fully paid up and held by such equity shareholder in Sintex Industries Limited as on the said record date.

## FIXED DEPOSITS

During the year under review, your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the rules made there under.

## STATE OF COMPANY'S AFFAIRS

Sintex is a globally-respected conglomerate with a large and growing presence in plastic processing. The Company enjoys a strong presence across diverse sectors and has earned respect for its ability in developing unique solutions that address emerging trends.

It has a global presence through its subsidiaries Sintex NP SAS (Europe) and Sintex Wausaukee Composites Inc. (the US). Its Indian subsidiaries include Sintex-BAPL Ltd. for custom moulding and Sintex Prefab and Infra Ltd. which undertakes EPC contracts for various infrastructure projects across the nation.

## PERFORMANCE OF SUBSIDIARIES

Sintex has established a strong presence in the custom moulding space in India and across the globe through its subsidiaries Sintex NP Group (Europe), Sintex Wausaukee Composites Inc. (US) and Sintex-BAPL Limited (India) (formerly Bright Autoplast Ltd.). These companies provide highly-engineered custom moulding solutions to large global and Indian brands with a presence in diverse sectors. The Group has a global manufacturing presence with facilities across 9 nations in 4 continents that house cutting-edge technology.

Custom-moulded components are made from new-age composites (combining plastics and fibers with glass, carbon, and other materials). Key customers comprise aerospace, transportation, renewable energy and defence sector players. These products enjoy steady demand because of their strength, tenacity, thermal and electrical conductivity and corrosion resistance. Also, because composites are lightweight, they have witnessed an enormous surge in demand especially in the aerospace and transportation verticals.

*Sintex-BAPL Limited:* The Company's custom moulding operations can be classified into two segments 1) develops application-specific standard products catering to diverse sectors and 2) develops customer-specific products primarily catering to the automotive sector.

*Application-based custom moulding:* This is the flagship vertical accounting for more than 66% of the Company's revenue. Under this vertical, the Company has developed niche solutions for critical applications which are high on the Government's priority list namely water management, sewerage management warehousing and power theft, among others. As such majority of the orders come from government agencies and government authorities. Increasing awareness and growing acceptability of the Company's products across states is driving business volumes. In addition, the Company is focused on expanding its presence with India Inc. with considerably success. As a result, new customer addition and strengthening business relations with existing corporate is also making a heartening contribution to business growth. Revenue from this segment stood at ₹3941.83 crs. in F.Y. 2016-17.

*Customer-specific custom moulding:* The Company's growth remained subdued as the topline grew by about 13% while EBIDTA increased by about 6.5%. This was owing to a largely depressed automotive sector where growth in all its product verticals remained lesser than estimates. The growth was further dampened by short-term policy disruption namely demonetization which significantly impacted sales in the second half of the year under review.

Even as the business environment remained sluggish, the Company implemented important strategic initiatives – capacity enhancement and capability addition - which will widen the Company's opportunity canvass and promises to sustain profitable growth over the medium term.

*Sintex NP:* In 2016, the group activity has been quite strong in most of the companies, driven by the dynamic market of both automotive and aeronautics sectors and the slight recovery of the construction market. While the topline improved by about 4% over the previous year, net profit leapfrogged by more than 40% - an outcome of improved operational efficiency and man-machine productivity.

*Sintex Wausaukee Composites, Inc.:* The Company registered a heartening performance with a growth in topline and bottomline – catalysed by a healthy growth in the fourth quarter of the year. This was due to the successful implementation of a near term strategic blueprint - the benefits of these measures are likely to cascade into robust growth in business and profitability over the medium term.

*Sintex Prefab and Infra Limited:* Revenue from this segment stood at ₹2052.85 crs. in F.Y. 2016-17. This increase was owing to the completion of the Ujjain Kumbh Mela Project.

During the year, the Company has received various projects for constructions and supply of prefab toilets under the "Swachh Bharat Mission".

During the year, the Company also received the prestigious project for the commissioning of Phase –II of the spinning project of Sintex Industries Limited. In addition, the Company has a healthy order book of prefab solutions to be executed during the current year. These promise healthy business growth in the coming year.

## **CHANGES IN SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES/WHOLLY OWNED SUBSIDIARIES**

During the year under review, Sintex-BAPL Limited became the Wholly Owned Subsidiary of the Company due to divestment of shareholding by Sintex Industries Limited.

Further, during the year under review, Sintex Prefab and Infra Limited (formerly known as "Sintex Infra Projects Limited") became the Wholly Owned subsidiary of the Company on account of acquisition by the Company of the shareholding held by BVM Overseas Limited.

## **REGISTERED OFFICE**

During the year under review, the registered office of the Company has been shifted from "Abhijeet, 7th Floor, Mithakhali Six Road, Ellisbridge, Ahmedabad, Gujarat – 380006" to "In the premises of Sintex-BAPL Limited, Near Seven Garnala Kalol, Gandhinagar – 382721" w.e.f. 10th May, 2017.

## **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

During the year under review, the provisions for Corporate Social Responsibility under Section 135(1) of the Companies Act, 2013 were not applicable to the Company.

## **INTERNAL FINANCIAL CONTROLS AND THEIR ADEQUACY**

As per the provisions of the Companies Act, 2013, the Directors have the responsibility for ensuring that the company has implemented robust system / framework for IFCs to provide them with reasonable assurance regarding the adequacy and operating effectiveness of controls to enable the Directors to meet with their responsibility.

The Company has in place a sound financial control system and framework in place to ensure:

- The orderly and efficient conduct of its business,
- Safeguarding of its assets,
- The prevention and detection of frauds and errors,

- The accuracy and completeness of the accounting records and
- The timely preparation of reliable financial information.

A formal documented IFC framework has been implemented by the Company. The Board regularly reviews the effectiveness of controls and takes necessary corrective actions where weaknesses are identified as a result of such reviews. This review cover sentity level controls, process level controls, fraud risk controls and Information Technology environment. Based on this evaluation, there is nothing that has come to the attention of the Directors to indicate any material break down in the functioning of these controls, procedures or systems during the year. There have been no significant events during the year that have materially affected, or are reasonably likely to materially affect, our internal financial controls. The management has also come to a conclusion that the IFC and other financial reporting was effective during the year and is adequate considering the business operations of the Company.

## **Indian Accounting Standards (IND AS) – IFRS Converged Standards**

In accordance with the notification issued by the Ministry of Corporate Affairs (MCA), your Company is required to prepare financial statements under Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 with effect from 1st April 2016. The Ind-AS has replaced the existing Indian GAAP and accordingly the Company has adopted Ind-AS with effect from 1st April 2016 with the transition date of 1st April 2015 and the financial Statements for the year ended 31st March 2017 has been prepared in accordance with Ind-AS. The financial statements for the year ended 31st March 2016 have been restated to comply with Ind AS to make them comparable. The effect of the transition from IGAAP to Ind-AS has been explained by way of a reconciliation in the Standalone Financial Statements and Consolidated Financial Statements.

## **AUDITORS AND AUDITORS' REPORT**

Your Directors recommend to appoint M/s. R. Choudhary and Associates, Chartered Accountants, (Registration No. 101928W), as the Statutory Auditors of the Company for a term of five consecutive years in the ensuing Annual General Meeting to hold the office from the conclusion of second Annual General Meeting to conclusion of 7th Annual General Meeting pursuant to provision of Section 139(1) of the Companies Act, 2013. Their appointment is subject to ratification by the members at each Annual General Meeting of the Company.

The notes on financial statement referred to in the Auditor's Report are self-explanatory and do not call for any further comments.

## **SECRETARIAL AUDIT REPORT**

During the year under review, the provisions for Secretarial Audit under Companies Act, 2013 were not applicable to the Company.

## DIRECTORS AND KEY MANAGERIAL PERSONNEL

Mr. Rahul A. Patel, the Director is due to retire by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and is eligible for reappointment. The Board recommends the reappointment of Mr. Rahul A. Patel as the Director of the Company.

During the period under review, Mr. Kirit C. Shah and Ms. Namita R. Shah were appointed as an additional Independent Directors of the Company w.e.f. 5th December, 2016 and Mr. Pravin K. Laheri and Mr. Desh Raj Dogra were appointed as additional Directors in the category of Independent Directors of the Company w.e.f. 30th May, 2017. Mr. Sandeep Singhi and Dr. Gauri Trivedi were appointed as Additional Directors in the category of Independent Directors w.e.f. 9th August 2017. All Independent Directors have given declarations that they meet the criteria of Independence as laid down under Section 149(6) of the Companies Act, 2013.

The above Directors hold the office up to the ensuing Annual General Meeting. The Board considers it desirable to avail their services. The Company has received notices from members pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing the appointment of all such Directors of the Company.

The Board of Directors of the Company has recommended existing Independent Directors Mr. Kirit C. Shah and Ms. Namita R. Shah as Independent Directors under the Companies Act, 2013, each for a term of 1 year upto the conclusion of 3rd Annual General Meeting of the Company in the calendar year 2018 and Mr. Pravin K. Laheri, Mr. Sandeep Singhi and Dr. Gauri Trivedi, Mr. Desh Raj Dogra as Independent Directors under the Companies Act, 2013, each for a term of 3 years upto the conclusion of 5th Annual General Meeting of the Company in the calendar year 2020.

During the year under review, Mr. Ankit Somani, Mr. Jaimin Damani and Ms. Nimisha Modi were appointed as Company Secretary, Chief Financial Officer and Manager, respectively w.e.f. 5th December, 2016. They were also designated as Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013.

## CORPORATE GOVERNANCE

The Company got its equity shares listed on 08.08.2017 and it has tried to create its Board structure and various Committees in such a manner as would be compliant with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in addition to applicable provisions of the Companies Act, 2013 and Rules related thereto. Accordingly, a report on Corporate Governance forms part of the Annual Report.

The Management Discussion and Analysis as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 also forms part of the Annual Report.

## DIRECTORS' AND OFFICERS' LIABILITY INSURANCE:

The Company has taken Directors' and Officers' Liability Policy to provide coverage against the liabilities arising on them.

## DIRECTORS' RESPONSIBILITY STATEMENT

To the best of knowledge and belief and according to the information and explanations obtained, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013 that:

- (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 laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively;
- (f) the systems to ensure compliance with the provisions of all applicable laws were in place and that such systems were adequate and operating effectively.

## MEETINGS OF THE BOARD OF DIRECTORS

Regular meetings of the Board are held to discuss and decide on various business strategies, policies and other issues. During the year, 7 Board Meetings were convened and held on 13th May, 2016, 16th May, 2016, 22nd August, 2016, 28th September, 2016, 29th September, 2016, 5th December, 2016 and 18th January, 2017. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

## COMMITTEE OF BOARD OF DIRECTORS

In compliance with the requirements of applicable laws and as part of the best governance practice, the Company has following Committees of the Board as on 9th August, 2017:

- i. Audit Committee
- ii. Stakeholders Relationship Committee
- iii. Nomination and Remuneration Committee



## AUDIT COMMITTEE

During the year under review, the Audit Committee of the Company was constituted by the Board of Directors on 5th December, 2016, comprising following members:

1. Kirit C. Shah, Chairman,
2. Namita R. Shah, Member, and
3. Amit D. Patel, Member.

## NOMINATION AND REMUNERATION COMMITTEE

During the year under review, the Nomination And Remuneration Committee of the Company was constituted by the Board of Directors on 5th December, 2016, comprising following members:

1. Kirit C. Shah, Chairman,
2. Namita R. Shah, Member, and
3. Amit D. Patel, Member.

## STAKEHOLDERS RELATIONSHIP COMMITTEE

During the year under review, the Stakeholders Relationship Committee of the Company was constituted by the Board of Directors on 15th May, 2017, comprising following members:

1. Kirit C. Shah, Chairman,
2. Namita R. Shah, Member, and
3. Amit D. Patel, Member.

## EXTRA ORDINARY GENERAL MEETINGS

During the year under review, 3 Extra Ordinary General Meetings were held on 16th May, 2016, 21st September, 2016 and 10th January, 2017, for the purpose of Change of Name of the Company, Increase in authorized capital of the Company and approval under section 186 of the Companies Act, 2013, Appointment of Manager of the Company and other requisite matters of the Company.

### Consolidated financial statements

The Board reviewed the affairs of the Company's subsidiaries during the year at regular intervals. In accordance with section 129(3) of the Companies Act, 2013, the Company has prepared Consolidated Financial Statements of the Company and all its subsidiaries, which form part of this Annual Report. The consolidated Financial Statement have been prepared on the basis of audited financial statements of the Company and its subsidiaries, as approved by their respective Board of Directors. Further a statement containing salient features of the Financial Statements of each subsidiary in Form AOC-1 forms part of the Consolidated Financial Statements. The statement also provides the details of performance and financial position of each subsidiary.

### Remuneration policy

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of the Directors, the senior management and their remuneration. The Board on the recommendation of the Nomination and Remuneration Committee approves the annual increments. The Board fixes a ceiling on perquisites and allowances as a percentage of salary. Within the prescribed ceiling, the perquisite package is recommended by the Nomination and Remuneration Committee.

### Vigil Mechanism for Directors and Employees of the Company

The Company has adopted a Vigil Mechanism Policy through which, the Company encourages its employees to bring to the attention of Senior Management, including Audit Committee, any unethical behaviour and improper practices and wrongful conduct taking place in the Company. The Policy is posted on the website of the Company at the link <http://www.sintex-plastics.com/documents/>.

### Particulars of loans given, investments made, guarantees given and securities provided

Particulars of loans given, investments made, guarantees given and securities provided under section 186 of the Companies Act, 2013 are provided in the financial statement (Please refer to Note 7, 8, 13 & 45 to the Consolidated financial statement), which are proposed to be utilized for the general business purpose of the recipient.

### Contracts and arrangements with related parties

No transactions have been entered into by your Company with any related parties during the F.Y. 2016-17.

Significant and Material Orders impacting going concern basis passed by the regulators or courts or tribunals

No significant or material orders impacting going concern basis were passed by the regulators or courts or tribunals which impact the going concern status and Company's operations in future.

### Risk Management

The Company recognizes that risk is an integral part of business and is committed to managing the risks in a proactive and efficient manner. During the year, the Board of Directors has reviewed the risks associated with the business of the Company, its root causes and the efficacy of the measures taken to mitigate the same. There are no risks which in the opinion of the Board threaten the existence of the Company.

### Particulars of employees

The Company has not paid any remuneration attracting the provisions of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Hence, no information is required to be appended to this report in this regard.



## CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

During the year, since the Company was not engaged in manufacturing business. Hence, there is no such information which is required to be appended pursuant to Section 134(3) (m) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014.

## EXTRACT OF THE ANNUAL RETURN

The details forming part of the extract of the annual return in form MGT 9 is annexed herewith as 'Annexure A'.

## GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Act.
2. Issue of equity shares with differential rights as to dividend, voting or otherwise.
3. Issue of shares (including sweat equity shares) to employees of the Company under any scheme save and except ESOPs referred to in this Report.

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.

## ACKNOWLEDGEMENT

Your Directors would like to express their appreciation for the assistance and co-operation received from the Banks, Members, Esteemed Customers and Suppliers & Buyers during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Employees of the Company.

by order of the Board of Directors

Date: 9th August, 2017  
Place: Ahmedabad

**Arun P. Patel**  
*Chairman*  
DIN: 00830809

# Annexure –A To Directors' Report

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

**as on the financial year ended on 31st March, 2017 [Pursuant to section 92(3)  
of the Companies Act, 2013 and Rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]**

### I. REGISTRATION AND OTHER DETAILS:

i) CIN:-	U74120GJ2015PLC084071
ii) Registration Date:	04/08/2015
iii) Name of the Company:	Sintex Plastics Technology Limited
iv) Category / Sub-Category of the Company:	Public Company/Limited by shares
v) Address of the Registered office and contact details:	In the premises of Sintex-BAPL Limited, Near Seven Garnala, Kalol Gandhinagar-382 721 Tel: +91- 2764-253500
vi) Whether listed company Yes / No :	Yes. Equity shares of the Company got listed on 08.08.2017
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any :	Link Intime India Pvt. Ltd. 5th Floor, 506 TO 508, Amarnath Business Centre – 1 ( ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Tel :079 - 2646 5179 Email :ahmedabad@linkintime.co.in

### 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service*	% to total turnover of the company#
1.	Dealing And Trading of Plastic products	222	100

As per National Industrial Classification- Ministry of Statistics and Programme Implementation

# On the basis of Gross Turnover