

General information about company		
Scrip code	514354	
NSE Symbol	PREMIERPOL	
MSEI Symbol	NOTLISTED	
ISIN	INE309M01020	
Name of the entity	PREMIER POLYFILM 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	SME	
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	THE COMPANY OR THE PROMOTERS HAS NOT ACQUIRED ANY SHARES IN UNLISTED COMPANIES DURING THE QUARTER ENDED ON 31-12-2024 .
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?	Yes	
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?	No	There is no tax litigations or disputes is pending at company therefore the part-E is not applicable to the company.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00217	
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							Textual Information(1)	
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	Mrs	Bhupinder Kaur Marwah	AAAAA8127A	08399222	Non-Executive - Independent Director	Not Applicable		05-08-1949
2	Mr	Ram Babu Verma	AAAAA2352A	08760599	Executive Director	Not Applicable		11-01-1963
3	Mrs	Rashmee Singhania	AAAAA5426A	06969599	Non-Executive - Independent Director	Not Applicable		10-12-1977
4	Mr	Santosh Kumar Dabriwala	AAAAA9381A	00044532	Non-Executive - Independent Director	Not Applicable		26-06-1952
5	Mr	Umesh Kumar Agarwalla	AAAAA4482A	00231799	Non-Executive - Independent Director	Not Applicable		13-10-1953
6	Mr	Amitaabh Goenka	AAAAA9368A	00061027	Executive Director	Chairperson related to Promoter	CEO-MD	10-12-1971

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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	18-09-2023	01-04-2019	01-04-2024		60	1	1	2	2			
2	NA	16-09-2024	27-06-2020	27-12-2024		12	1	0	2	0			
3	Yes	01-12-2020	13-02-2015	13-02-2020		60	1	1	2	0			
4	Yes	18-09-2023	01-04-2019	01-04-2024		60	1	1	0	0			
5	Yes	18-09-2023	28-05-2019	28-05-2024		60	2	1	0	0			
6	NA		27-01-2010	13-07-2022		36	1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	Special Resolution was passed by the shareholders on 26/09/2022 for appointing Shri Amitaabh Goenka as Managing Director & CEO with effect from 13-07-2022 for 36 months. Special Resolution was passed by the shareholders on 16-09-2024 for re-appointing Shri Ram Babu Verma as Executive Director/WTD with effect from 27/12/2024 for 12 months i.e. till 26-12-2025.

<b>Audit Committee Details</b>							
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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06969599	Rashmee Singhania	Non-Executive - Independent Director	Member	28-05-2019		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

<b>Nomination and remuneration committee</b>							
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	06969599	Rashmee Singhania	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Member	01-04-2019		
3	00044532	Santosh Kumar Dabriwala	Non-Executive - Independent Director	Member	28-05-2019		

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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06969599	Rashmee Singhania	Non-Executive - Independent Director	Member	28-05-2019		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	08399222	Bhupinder Kaur Marwah	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00061027	Amitaabh Goenka	Executive Director	Member	12-09-2016		
3	08760599	Ram Babu Verma	Executive Director	Member	01-07-2020		

<b>Other Committee</b>						
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	02-08-2024				Yes	6	6	4
2		14-10-2024	72		Yes	6	5	3

**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	02-08-2024				Yes	3	3	2	0
2	Audit Committee	14-10-2024	72			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)	NA
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	HEENA SONI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>			
Sr.		Date of the event	Brief details of the event
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			

Signatory Details	
Name of signatory	Heena Soni
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	21-01-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Securities Exchange Board of INDIA	The company had received show Cause Notice Dated 17-05-2024 enclosing thereto documents submitted by NSE to you regarding noncompliance of certain provisions of SEBI (LODR) Regulations, 2015. The issue was basically for nonobtaining of prior approval of the shareholders pertaining to related parties transactions for the FY 2023-2024. SEBI examined the matter and initiated adjudication proceedings against the Noticee for the alleged violation of Regulations 23(2), 23(4) and 23(9) read with Regulations 4(1)(e) of LODR Regulations. Subsequently vide Notice of hearing dated August 01, 2024, Noticee was granted opportunity of hearing on August 12, 2024. The AR of the Noticee appeared for the hearing and reiterated the submissions made by it vide reply dated June 14, 2024. Having considered all the facts and circumstances of the case, the material available on record including submissions of the Noticee as well as the factors mentioned in section 15J of SEBI Act and in exercise of the powers conferred upon under Section 15-l of the SEBI Act read with Rule 5 of the Adjudication Rules 1995, The Adjudicating officer of Securities Exchange Board of India imposed a penalty of Rs. 3,00,000 (Rupees Three Lakh) on Noticee under Section 15HB of SEBI Act	09-12-2024	The company had received show Cause Notice Dated 17-05-2024 enclosing thereto documents submitted by NSE to you regarding noncompliance of certain provisions of SEBI (LODR) Regulations, 2015. The issue was basically for nonobtaining of prior approval of the shareholders pertaining to related parties transactions for the FY 2023-2024. SEBI examined the matter and initiated adjudication proceedings against the Noticee for the alleged violation of Regulations 23(2), 23(4) and 23(9) read with Regulations 4(1)(e) of LODR Regulations. Subsequently vide Notice of hearing dated August 01, 2024, Noticee was granted opportunity of hearing on August 12, 2024. The AR of the Noticee appeared for the hearing and reiterated the submissions made by it vide reply dated June 14, 2024. Having considered all the facts and circumstances of the case, the material available on record including submissions of the Noticee as well as the factors mentioned in section 15J of SEBI Act and in exercise of the powers conferred upon under Section 15-l of the SEBI Act read with Rule 5 of the Adjudication Rules 1995, The Adjudicating officer of Securities Exchange Board of India imposed a penalty of Rs. 3,00,000 (Rupees Three Lakh) on Noticee under Section 15HB of SEBI Act	There is no material impact on financial, no impact on operation or other activities of the company due to penalized amount.

