

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24230TN1985PLC011637

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CHEMPLAST SANMAR LIMITED	CHEMPLAST SANMAR LIMITED
Registered office address	9 CATHEDRAL RD,NA, MADRAS,Tamil Nadu,India,600086	9 CATHEDRAL RD,NA, MADRAS,Tamil Nadu,India,600086
Latitude details	13.04581	13.04581
Longitude details	80.25873	80.25873

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

CSL - Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0F

(c) *e-mail ID of the company

*****anmargroup.com

(d) *Telephone number with STD code

95*****17

(e) Website

www.chemplastsanmar.com

iv *Date of Incorporation (DD/MM/YYYY)

13/03/1985

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

42nd Annual General Meeting of the Company is scheduled to be held on Friday, 7th August, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65993TN1979PLC007711		SANMAR HOLDINGS LIMITED	Holding	54.99
2	U24100TN1991PLC020589		CHEMPLAST CUDDALORE VINYLs LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	400000000.00	158109574.00	158109574.00	158109574.00
Total amount of equity shares (in rupees)	2000000000.00	790547870.00	790547870.00	790547870.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	400000000	158109574	158109574	158109574
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	2000000000.00	790547870.00	790547870	790547870

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	350000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Redeemable Preference shares				
Number of preference shares	3500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	350000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	158109574	158109574.00	790547870	790547870	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	158109574.00	158109574.00	790547870.00	790547870.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

21699800000

ii * Net worth of the Company

16971700000

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	10	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	86945055	54.99	0	0.00

10	Others 			0	0.00
	Total	86945065.00	54.99	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8651147	5.47	0	0.00
	(ii) Non-resident Indian (NRI)	1080382	0.68	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	19728596	12.48	0	0.00
7	Mutual funds	37638461	23.81	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1198798	0.76	0	0.00

10	Others				
	AIF, QIB & CM	2867125	1.81	0	0.00
	Total	71164509.00	45.01	0.00	0

Total number of shareholders (other than promoters)

62588

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

62594.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	12656
2	Individual - Male	49680
3	Individual - Transgender	0
4	Other than individuals	258
	Total	62594.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMANSA HOLDINGS PRIVATE LIMITED	250 NORTH BRIDGE ROAD 12-03 RAFFLES CITY TOWER	31/03/2026	Singapore	10506509	6.65
CUSTODY BANK OF JAPAN, LTD. RE: RB AMUNDI INDIA SM ALL CAP EQUITY MOTHER FUND	8-Dec HARUMI 1-CHOME CHUO-KU TOKYO TOKYO	31/03/2026	Japan	2100000	1.33
AMUNDI FUNDS SBI FM INDIA EQUITY	5 ALLEE SCHEFFER LUXEMBOURG	31/03/2026	Luxembourg	1574998	1
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	997953	0.63

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	968537	0.61
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	645735	0.41
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	542856	0.34
VEMF - A, L.P.	C/O VERITABLE LP 6022 WEST CHESTER PIKE NEWTON SQUARE	31/03/2026	United States	521026	0.33
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2026	France	467199	0.3
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	226814	0.14
LC RADIANCE FUND VCC	16 Collyer Quay #11-02 Income at Raffles Singapore Singapore	31/03/2026	Singapore	185954	0.12
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	31/03/2026	India	99792	0.06
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2026	United States	97604	0.06
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	89858	0.06
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	83176	0.05
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	31/03/2026	France	78108	0.05

RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2026	Mauritius	65441	0.04
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2026	United States	56459	0.04
SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	31/03/2026	United States	53184	0.03
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	31/03/2026	Mauritius	50372	0.03
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	50135	0.03
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2026	France	41981	0.03
CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	31/03/2026	Singapore	38630	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2026	United Kingdom	21341	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	31/03/2026	United States	18763	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	68745	62588

Debenture holders	0	0
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VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	7	1	7	0.00	0.00
i Non-Independent	1	3	1	2	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.00	0.00

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

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIJAY SANKAR	00007875	Director	0	
RAMKUMAR SHANKAR	00018391	Managing Director	3449	

VIKRAM TARANATH HOSANGADY	09757469	Director	0	
ADITYA JAIN	00835144	Director	0	
SANJAY BHANDARKAR	01260274	Director	0	
PRASAD RAGHAVA MENON	00005078	Director	0	
VIJAYAKUMAR LAKSHMI	09115998	Director	0	
SUMIT MAHESHWARI	06920646	Director	0	09/04/2026
RAMAN MAHADEVAN	AAEPR5253Q	Company Secretary	0	
NATARAJAN MURALIDHARAN	AGUPM9382M	CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/08/2025	66384	38	55

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2025	8	8	100
2	28/07/2025	8	8	100
3	30/09/2025	8	8	100
4	13/11/2025	8	7	87.5
5	10/01/2026	8	8	100
6	07/02/2026	8	7	87.5
7	20/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

25

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/05/2025	3	3	100
2	Audit Committee	28/07/2025	4	4	100
3	Audit Committee	13/11/2025	4	4	100
4	Audit Committee	07/02/2026	4	4	100
5	Audit Committee	20/03/2026	4	4	100
6	Risk Management Committee	28/07/2025	4	3	75
7	Risk Management Committee	07/02/2026	4	4	100
8	Stakeholders Relationship Committee	20/03/2026	3	3	100
9	Nomination and Remuneration committee	13/05/2025	3	3	100

10	Nomination and Remuneration committee	11/08/2025	3	3	100
11	Nomination and Remuneration committee	11/11/2025	3	3	100
12	Nomination and Remuneration committee	10/01/2026	3	3	100
13	Nomination and Remuneration committee	07/02/2026	3	3	100
14	Nomination and Remuneration committee	20/03/2026	3	3	100
15	Committee of Directors	09/05/2025	2	2	100
16	Committee of Directors	03/06/2025	2	2	100
17	Committee of Directors	01/09/2025	2	2	100
18	Committee of Directors	30/09/2025	2	2	100
19	Committee of Directors	08/10/2025	2	2	100
20	Committee of Directors	31/10/2025	2	2	100
21	Committee of Directors	12/01/2026	2	2	100
22	Committee of Directors	09/02/2026	2	2	100
23	Committee of Directors	18/03/2026	2	2	100
24	Committee of Directors	25/03/2026	2	2	100
25	Corporate Social Responsibility Committee	20/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								 (Y/N/NA)
1	VIJAY SANKAR	7	7	100	25	24	96	

2	RAMKUMAR SHANKAR	7	7	100	11	11	100	
3	VIKRAM TARANATH HOSANGADY	7	7	100	7	7	100	
4	ADITYA JAIN	7	7	100	9	9	100	
5	SANJAY BHANDARKAR	7	7	100	13	13	100	
6	PRASAD RAGHAVA MENON	7	7	100	5	5	100	
7	VIJAYAKUMAR LAKSHMI	7	7	100	1	1	100	
8	SUMIT MAHESHWARI	7	5	71	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ramkumar Shankar	Managing Director	28327000	0	0	0	28327000.00
	Total		28327000.00	0.00	0.00	0.00	28327000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NATARAJAN MURALIDHARAN	CFO	16635000	0	0	0	16635000.00
2	MAHADEVAN RAMAN	Company Secretary	16592000	0	0	0	16592000.00
	Total		33227000.00	0.00	0.00	0.00	33227000.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Aditya Jain	Director	0	800000	0	600000	1400000.00

2	Sanjay Vijay Bhandarkar	Director	0	800000	0	700000	1500000.00
3	Prasad Raghava Menon	Director	0	800000	0	500000	1300000.00
4	Lakshmi Vijayakumar	Director	0	800000	0	400000	1200000.00
5	Vikram Taranath Hosangady	Director	0	0	0	550000	550000.00
	Total		0.00	3200000.00	0.00	2750000.00	5950000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

62594

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

CHEMPLAST SANMAR
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

B Ravi

Date (DD/MM/YYYY)

Place

Chennai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

10129

*(b) Name of the Designated Person

PADMANABHAN SRINIVASAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 7(1)(b) dated* (DD/MM/YYYY) 20/03/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*8*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*1*9

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4462148

eForm filing date (DD/MM/YYYY)

09/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CHEMPLAST SANMAR LIMITED
(CIN: L24230TN1985PLC011637)

ANNEXURE TO FORM MGT-7 for the financial year ended 31.03.2026

I. Additional information to para - VI-C - Details of Foreign institutional investors' (FIIs) holding shares of the company

S. No	Name of the FII	Address	*Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
26	GOLDMAN SACHS BANK EUROPE SE - ODI	MARIENTURM TAUNUSANLAGE 9- 10 FRANKFURT		GERMANY	18498	0.01
27	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		UNITED STATES OF AMERICA	17320	0.01
28	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA		UNITED STATES OF AMERICA	14866	0.01
29	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA		UNITED STATES OF AMERICA	11255	0.01
30	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	70 SIR JOHN ROGERSON'S QU DUBLIN 2 DUBLIN		IRELAND	10357	0.01
31	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA		UNITED STATES OF AMERICA	7729	0.00

S. No	Name of the FII	Address	*Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
32	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA		CANADA	7688	0.00
33	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE		UNITED STATES OF AMERICA	7572	0.00
34	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 DUBLIN LANDINGS NORTH WALL QUAY DUBLIN 1		IRELAND	7312	0.00
35	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	ONE CONGRESS STREET BOSTON MASSACHUSETTS		UNITED STATES OF AMERICA	6875	0.00
36	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P L C	3 DUBLIN LANDINGS NORTH WALL QUAY DUBLIN 1 IRELAND		IRELAND	5757	0.00
37	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		UNITED STATES OF AMERICA	5512	0.00
38	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	DEPARTMENT OF REVENUE TREASURY DIVISION PO BOX 110405 JUNEAU AK		UNITED STATES OF AMERICA	5467	0.00
39	UTAH STATE RETIREMENT SYSTEMS	540 EAST 200 SOUTH SALT LAKE CITY UTAH		UNITED STATES OF AMERICA	2896	0.00
40	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH		SWITZERLAND	2710	0.00

S. No	Name of the FII	Address	*Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
41	SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE		UNITED STATES OF AMERICA	2697	0.00
42	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		UNITED STATES OF AMERICA	2439	0.00
43	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	LEVEL 43 1 MACQUARIE PLACE SYDNEY NEW SOUTH WALES		UNITED STATES OF AMERICA	2349	0.00
44	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		UNITED STATES OF AMERICA	2207	0.00
45	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCRE ENED FUND OF DIMENSIONAL FUNDS PLC	3 DUBLIN LANDINGS NORTH WALL QUAY DUBLIN 1 IRELAND		IRELAND	1589	0.00
46	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		UNITED STATES OF AMERICA	1243	0.00
47	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING	70 Sir John Rogerson's Quay Dublin 2 Dublin		IRELAND	868	0.00

S. No	Name of the FII	Address	*Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
	MARKETS ALL CAP UCITS ETF					
48	DOVETAIL GLOBAL FUND PCC - QUEST INDIA BELLWETHER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		MAURITIUS	850	0.00
49	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	115	0.00

Note:

* Date of incorporation of FII is not available in the Shareholders database. Hence, we have left it blank in this annexure and have mentioned as 31st March, 2026 under the respective table of the e-form as it is a mandatory field.

II. Clarification to para VI- B Breakup of total number of shareholders (Promoters + Other than promoters)

We have provided the complete details of gender classification of demat accounts registered with Central Depository Services (India) Limited (CDSL). National securities Depository Limited (NSDL) is yet to develop a system for gender-based classification of demat accounts. Hence, we have classified the demat accounts of NSDL in the category of Individual – Male.