

General information about company	
Scrip code	523648
NSE Symbol	PLASTIBLEN
MSEI Symbol	NOTLISTED
ISIN	INE083C01022
Name of the entity	PLASTIBLENDS INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No NOT APPLICABLE
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	p10047
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Non-Executive - Non Independent Director	Not Applicable		13-02-1937
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Chairperson related to Promoter		09-01-1944
3	Mr	Varun S. Kabra	ANKPK6401C	03376617	Executive Director	Not Applicable		02-04-1986
4	Mrs	Jyoti V. Kabra	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		04-05-1987
5	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954
6	Mr	Rahul R. Rathi	AARPR3931Q	00966359	Non-Executive - Independent Director	Not Applicable		14-12-1972
7	Mrs	Meena S. Agrawal	AAFPA4323F	00023235	Non-Executive - Independent Director	Not Applicable		01-01-1963
8	Mr	Dharmendra K. Gandhi	AABPG4861G	01254714	Non-Executive - Independent Director	Not Applicable		18-05-1957
9	Mr	Surendra Shriram Gupta	AABPG5931H	01147494	Non-Executive - Independent Director	Not Applicable		31-05-1958

I. Composition of Board of Directors

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

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

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-06-2023	22-01-1991	01-01-2017	25-07-2025	0	0	0	0	0	Others		
2	NA		22-01-1991	01-07-2023		0	0	2	0	0			
3	NA		13-02-2015	01-08-2021		0	0	0	0	0			
4	NA		11-05-2017	18-07-2017		0	0	1	0	0			
5	NA		07-11-2014	27-08-2020	26-08-2025	59.30	0	0	0	0	Tenure Completion		
6	NA		30-01-2018	30-01-2023		32.00	1	0	0	0			
7	NA		29-06-2020	29-06-2025		03.01	1	0	0	0			
8	NA		01-07-2024	01-07-2024		14.29	1	1	0	0			
9	NA		28-04-2025	28-04-2025		05.02	1	2	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015	15-07-2025	Textual Information(1)
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2018		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Member	13-07-2024		
4	01147494	Surendra Shriram Gupta	Non-Executive - Independent Director	Chairperson	15-07-2025		

Sr Text Block	
Textual Information(1)	Ceased to be member and chairperson of the committee w.e.f. 15/07/2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	05-12-2017	15-07-2025	Textual Information(1)
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	13-07-2024		
3	01254714	Dharmendra K. Gandhi	Non-Executive - Independent Director	Chairperson	13-07-2024		
4	01147494	Surendra Shriram Gupta	Non-Executive - Independent Director	Member	15-07-2025		

Sr Text Block	
Textual Information(1)	Ceased to be member and chairperson of the committee w.e.f. 15/07/2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015	15-07-2025	Textual Information(1)
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019		
3	07088904	Jyoti V. Kabra	Non-Executive - Non Independent Director	Member	03-05-2023		
4	01147494	Surendra Shriram Gupta	Non-Executive - Independent Director	Chairperson	15-07-2025		

Sr Text Block	
Textual Information(1)	Ceased to be member and chairperson of the committee w.e.f. 15/07/2025.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	20-05-2021	15-07-2025	Textual Information(1)
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Chairperson	20-05-2021		
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021		
4	01147494	Surendra Shriram Gupta	Non-Executive - Independent Director	Member	15-07-2025		

Sr Text Block

Textual Information(1)	Ceased to be member and chairperson of the committee w.e.f. 15/07/2025.
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Corporate Social Responsibility Committee

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

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	28-04-2025				Yes	9	8	4
2		15-07-2025	77		Yes	9	8	4

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	Corporate Social Responsibility Committee	28-04-2025				Yes	3	3	1	0
2	Nomination and remuneration committee	28-04-2025				Yes	3	3	3	0
3	Stakeholders Relationship Committee	28-04-2025				Yes	3	3	1	0
4	Audit Committee	28-04-2025				Yes	3	3	2	0
5	Audit Committee	15-07-2025	77			Yes	3	3	2	0
6	Risk Management Committee	15-07-2025				Yes	3	3	2	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Details of Cyber security incidence

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

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Central Excise, Customs & Service Tax, Daman	02-03-2009	various Show Cause notices were received from 2009 to 2017 with respect to Service tax credit availed on CHA Bills, foreign and domestic agents commission invoices for the period ranging from FY 2004-05 to FY 2015-16 the total amount aggregating to Rs. 13.16 Cr. The same has been disclosed under contingent liabilities in financial statements. The reply to the notices have been submitted and is pending before commissioner, tribunal or appellate tribunal level.	No Change.
2	Goods and Service Tax (GST) Authority	01-08-2024	Show Cause Notice has been issued by GST Authority for the period 2017-18 to 2023-24 proposing to demand tax, interest and impose penalty amounting to Rs. 0.61 Cr in the matter Input Tax Credit (ITC). Appeal Filed.	No Change.
3	Goods and Service Tax (GST) Authority	01-08-2024	Show Cause Notice has been issued by GST Authority for the period 2017-18 to 2023-24 proposing to demand tax, interest and impose penalty amounting to Rs. 6.20 Cr in the matter Input Tax Credit (ITC). Appeal Filed.	Appeal rejected by Appellate Authority. Company is filing appeal with Tribunal.
4	Goods and Service Tax (GST) Authority	02-08-2024	Show Cause Notice has been issued by GST Authority for the period July 2017 – March 2023 proposing to demand tax, interest and impose penalty amounting to Rs. 5.30 Cr in the matter late/incorrect filing of returns. Appeal Filed.	No Change.
5	Goods and Service Tax (GST) Authority	02-08-2024	Demand cum Show Cause Notice has been issued by GST Authority for the period F.Y. 2017-18 to 2021-22 proposing to demand tax of Rs. 9.12 Cr and interest, penalty in the matter of IGST refund on export supply. Appeal Filed.	No Change.
6	Goods and Service Tax (GST) Authority	30-06-2025	Show Cause Notice has been issued by GST Authority for the period F.Y. 2018-19 to 2022-23 proposing to demand tax of Rs. 0.12 Cr and interest, penalty in the matter Input Tax Credit (ITC).	Reply submitted by Company.

Signatory Details

Name of signatory	Himanshu S. Mhatre
Designation of person	Company Secretary
Place	Mumbai
Date	15-10-2025