

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74950MH1982PLC028947

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE1568L

(ii) (a) Name of the company

EPL LIMITED

(b) Registered office address

P.O.VASIND TALUKA SHAHAPUR,
THANE
Maharashtra
421604
India

(c) *e-mail ID of the company

complianceofficer@eplglobal.c

(d) *Telephone number with STD code

02224819000

(e) Website

www.eplglobal.com

(iii) Date of Incorporation

22/12/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 04/08/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

*No. of Companies for which information is to be given 20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Epsilon Bidco Pte. Ltd.		Holding	51.96
2	EPL America, LLC		Subsidiary	100

3	Lamitube Technologies Limite		Subsidiary	100
4	Lamitube Technologies (Cypru		Subsidiary	100
5	EPL Packaging (Guangzhou) Li		Subsidiary	100
6	Essel Propack Philippines, Inc		Subsidiary	100
7	MTL de Panama S.A.		Subsidiary	100
8	EPL Propack UK Limited		Subsidiary	100
9	EPL Propack DE Mexico, S.A. De		Subsidiary	100
10	Tubopack de Colombia S.A.		Subsidiary	100
11	Laminate Packaging Colombia		Subsidiary	100
12	LLC EPL Propack		Subsidiary	100
13	EPL MISR for Advanced Packag		Subsidiary	75
14	EPL Poland sp. z o.o.		Subsidiary	100
15	Arista Tubes Inc		Subsidiary	100
16	EPL Packaging (Jiangsu) Limite		Subsidiary	100
17	EPL Deutschland GmbH & Co. l		Subsidiary	100
18	EPL Deutschland Management		Subsidiary	100
19	Creative Stylo Packs Private Li	U21023MH2011PTC219967	Subsidiary	72.46
20	P.T. Lamipak Primula		Associate	30

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	350,000,000	315,622,727	315,565,607	315,565,607
Total amount of equity shares (in Rupees)	700,000,000	631,245,454	631,131,214	631,131,214

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	315,622,727	315,565,607	315,565,607
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	631,245,454	631,131,214	631,131,214

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,792,872	313,658,069	315,450,941	630,901,882	630,901,882	
Increase during the year	0	114,666	114,666	431,472	431,472	6,745,801
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	114,666	114666	229,332	229,332	6,745,801
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				202,140	202,140	0
shares dematerialised						
Decrease during the year	0	0	0	202,140	202,140	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				202,140	202,140	
shares dematerialised						
At the end of the year	1,792,872	313,772,735	315565607	631,131,214	631,131,214	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE255A01020

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	500	1000000	500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			500,000,000

Details of debentures

Class of 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
Non-convertible debentures	500,000,000	500,000,000	500,000,000	500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	1,000	500000	500,000,000	500000	500,000,000
Commercial Paper	500	500000	250,000,000	500000	250,000,000
Total	1,500		750,000,000		750,000,000

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

(i) Turnover

8,409,133,547

(ii) Net worth of the Company

7,345,557,852

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others (foreign company)	163,973,866	51.96	0	
	Total	163,973,866	51.96	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	26,324,233	8.34	0	
	(ii) Non-resident Indian (NRI)	1,710,166	0.54	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	19,046,123	6.04	0	
4.	Banks	12,236	0	0	
5.	Financial institutions	47,158,140	14.94	0	
6.	Foreign institutional investors	21,898,364	6.94	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,547,307	2.39	0	
10.	Others (Alternate Investment Func	27,895,172	8.84	0	

	Total	151,591,741	48.03	0	0
--	--------------	-------------	-------	---	---

Total number of shareholders (other than promoters)

52,649

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

52,650

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

93

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND	'DEUTSCHE BANK AG, DB HOUSE, 'FRANKFURT AM MAIN, 'GERMANY			8,419,273	2.67
GOVERNMENT PENSION FUND	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			5,272,647	1.67
FRANKLIN TEMPLETON FUND	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			2,880,463	0.91
NEUBERGER BERMAN	'DEUTSCHE BANK AG, DB HOUSE, 'FRANKFURT AM MAIN, 'GERMANY			2,662,572	0.84
NEUBERGER BERMAN	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			2,304,709	0.73
ABU DHABI INVESTMENT	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			1,998,468	0.63
VANGUARD EMERGING MARKETS	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			1,416,434	0.45
KAPITALFORENINGEN	'DEUTSCHE BANK AG INVESTMENT PRIVATE BANK, 'FRANKFURT AM MAIN, 'GERMANY			1,178,873	0.37
ICG Q LIMITED	'KOTAK MAHINDRA BANK LIMITED, 'MUMBAI, 'INDIA			1,141,000	0.36
FRANKLIN TEMPLETON FUND	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			1,121,680	0.36
GRANDEUR PEAK INTERNATIONAL	'HSBC SECURITIES SERVICES 11TH FLOOR, 'HONG KONG			1,115,229	0.35
HOSTPLUS POOLED SUPER FUND	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			1,010,067	0.32
TEMPLETON GLOBAL INVESTMENT	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			971,000	0.31
GRANDEUR PEAK EMERGING	'HSBC SECURITIES SERVICES 11TH FLOOR, 'HONG KONG			954,650	0.3
VANGUARD TOTAL INTERNATIONAL	'JPMORGAN CHASE BANK N.A., 'INDIANAPOLIS, 'USA			919,186	0.3
SEI INSTITUTIONAL INVESTMENT	'HSBC SECURITIES SERVICES 11TH FLOOR, 'HONG KONG			881,676	0.27
ALBERTA TEACHERS' RETIREMENT	'STANDARD CHARTERED BANK, 'TORONTO, 'CANADA			851,881	0.27
NEUBERGER BERMAN	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			843,479	0.28
EP EMERGING MARKETS	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			628,175	0.2
KUWAIT INVESTMENT	'CITIBANK N.A. CUSTODY SERVICES, 'NEW YORK, 'USA			619,338	0.2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEUBERGER BERMAN	JPMORGAN CHASE BANK N.A., 'IN			547,681	0.17
GRANDEUR PEAK GLO	HSBC SECURITIES SERVICES 11TH			481,054	0.15
JANA EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			454,619	0.14
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			430,561	0.14
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			417,877	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	29,864	52,649
Debenture holders	1	1

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	8	1	8	0	0
(i) Non-Independent	1	5	1	5	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	8	1	8	0	0
-------	---	---	---	---	---	---

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Amit Dixit	01798942	Director	0	
Mr. Amit Jain	06917608	Director	0	26/04/2021
Mr. Qi Yang	08538615	Director	0	19/04/2021
Mr. Animesh Agrawal	08538625	Director	0	
Mr. Aniket Damle	08538557	Director	0	
Mr. Sudhanshu Vats	05234702	Managing Director	0	
Mr. Sudhanshu Vats	AAIPV1080F	CEO	0	
Mr. Davinder Singh Brai	00068502	Director	0	
Mrs. Sharmila Abhay Ka	05018751	Director	0	
Mr. Uwe Ferdinand Roh	05225437	Director	0	
Parag Kirtikumar Shah	AAKPS2651R	CFO	0	
Mr. Suresh Savaliya	AVHPS2093R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vinay Vyankatesh M	02006912	Whole-time director	15/04/2020	Cessation
Mr. Sudhanshu Vats	05234702	Additional director	16/04/2020	Appointment
Mr. Sudhanshu Vats	AAIPV1080F	CEO	16/04/2020	Appointment
Mr. Sudhanshu Vats	05234702	Managing Director	16/04/2020	Change in designation
Mr. Amit Dixit	01798942	Director	06/08/2020	Change in designation
Mr. Amit Jain	06917608	Director	06/08/2020	Change in designation
Mr. Qi Yang	08538615	Director	06/08/2020	Change in designation
Mr. Animesh Agrawal	08538625	Director	06/08/2020	Change in designation
Mr. Aniket Damle	08538557	Director	06/08/2020	Change in designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2020	30,389	73	89.47

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2020	9	7	77.78
2	22/05/2020	9	9	100
3	30/07/2020	9	7	77.78
4	12/11/2020	9	8	88.89

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	02/02/2021	9	7	77.78

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2020	3	3	100
2	Audit Committee	22/05/2020	3	3	100
3	Audit Committee	30/07/2020	3	3	100
4	Audit Committee	12/11/2020	3	3	100
5	Audit Committee	14/12/2020	3	2	66.67
6	Audit Committee	02/02/2021	3	2	66.67
7	Stakeholders' Meeting	02/02/2021	3	2	66.67
8	Nomination and Remuneration	15/04/2020	4	4	100
9	Nomination and Remuneration	22/05/2020	4	4	100
10	Risk Management	09/02/2021	7	6	85.71

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	04/08/2021
								(Y/N/NA)
1	Mr. Amit Dixit	5	5	100	2	2	100	Yes
2	Mr. Amit Jain	5	4	80	13	7	53.85	Not Applicable
3	Mr. Qi Yang	5	1	20	0	0	0	Not Applicable
4	Mr. Animesh A	5	5	100	5	5	100	Yes
5	Mr. Aniket Dar	5	3	60	3	3	100	Yes

6	Mr. Sudhansh	4	4	100	1	1	100	Yes
7	Mr. Davinder S	5	5	100	9	9	100	Yes
8	Mrs. Sharmila	5	5	100	7	7	100	Yes
9	Mr. Uwe Ferdi	5	5	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vinay Vyankate	Whole-time Dire	309,782	0	0	15,396	325,178
2	Mr. Sudhanshu Vats	Managing Direct	27,025,000	0	0	49,279,795	76,304,795
	Total		27,334,782	0	0	49,295,191	76,629,973

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	Parag Shah	CFO	18,511,872	0	0	1,875,784	20,387,656
2	Suresh Savaliya	Company Secre	4,659,053	0	0	1,315,784	5,974,837
	Total		23,170,925	0	0	3,191,568	26,362,493

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Davinder Singh	Director	0	3,150,000	0	350,000	3,500,000
2	Mrs. Sharmila Abha	Director	0	2,200,000	0	300,000	2,500,000
3	Mr. Uwe Ferdinand	Director	0	2,325,000	0	175,000	2,500,000
	Total		0	7,675,000	0	825,000	8,500,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Dharmesh Zaveri

Whether associate or fellow

Associate Fellow

Certificate of practice number

4363

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANAND
THIRUMALACHAR
HAR KRIPALU
Date: 2021.09.22
20:56:32 +05'30'

DIN of the director

00118324

To be digitally signed by

SURESH
KANUBHAI
SAVALIYA
Date: 2021.09.22
20:56:51 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

15545

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of Mem n Deb.pdf
MGT 8.pdf
Clarificatory letter.pdf
Details of Committee Meetings.pdf
List of Fils n FPIs.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

15 September 2021

The Registrar of Companies,
100, Everest,
Marine Drive,
Mumbai- 400002.

Dear Sir,

Sub.: Clarification to Annual Return (Form MGT-7) being filed for FY 2020-21.

Please note the following clarifications in respect of the Annual Return (Form MGT-7) being filed for FY 2020-21.

1. Point No. III * Particulars Of Holding, Subsidiary And Associate Companies (Including Joint Ventures)

During FY 2020-21, the Company has acquired 72.46% stake in Creative Stylo Packs Private Limited (CSPPL) for cash consideration. Accordingly, CSPPL became the subsidiary of the Company wef 1 February 2021.

2. Point No. IV. (iv) *Debentures (Outstanding as at the end of financial year)

During FY 2020-21, the Company on 14 December 2020, issued and allotted 500 Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures (NCDs) containing series A, B and C on a private placement basis aggregating to Rs.50,00,00,000/-.

Further, the Company on 21 December 2020, redeemed 500 privately placed Rated, Listed, Unsecured, Redeemable Non-Convertible Debentures (NCDs) aggregating to Rs.50,00,00,000/-, which were issued on 21 December 2017.

3. Point No. V. (c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

A separate statement showing List of total 93 Foreign Institutional Investors (FIIs) and Foreign Portfolio Investments (FPIs) shareholders as an annexure is attached to the Form MGT-7.

4. Point No. VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

A separate statement showing list of total 52,650 shareholders of the Company as on 31 March 2021, is attached to Form MGT-7.

Total number of debenture holders has been shown as 1 (one) in Form MGT-7 as Axis Mutual Fund Trustee Limited, the debenture holder through it's different schemes holds all the three Series (A, B & C) of total 500 NCDs under a Common PAN i.e. AACTA5925A.

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epiglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.epiglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

A separate statement showing list of the debenture holder is attached to Form MGT-7.

5. Point No. VIII (B) (i) * DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR

Mr. Qi Yang and Mr. Amit Jain resigned as Non-executive Director of the Company wef 19 April 2021 and 26 April 2021 respectively.

Mr. Sudhanshu Vats resigned from the post of Director, CEO and Managing Director of the Company wef 31 August 2021.

6. Point No. IX. MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

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

Apart from holding Annual General Meeting on 6 August 2020, the company also conducted two Postal Ballot Notices i.e. Postal Ballot Notice dated 25 May 2020 and 28 August 2020, respectively.

C. COMMITTEE MEETINGS

A separate statement showing details of total 13 numbers of Committee Meetings held during FY 2020-21 is attached to Form MGT-7.

7. X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Under Employee Stock Option Scheme 2020; 17,68,173 Options granted to KMPs viz Mr. Sudhanshu Vats, erstwhile MD & CEO, Mr. Parag Shah, CFO and Mr. Suresh Savaliya, SVP- Legal & Company Secretary, on 17 August 2020. The said Options will vest in a phased manner equally in every year during the next five years, as per the provisions of the Scheme. Value could not be entered in relevant field since the Options not vested as on the date of annual return and accordingly details are being provided by way additional annexure, for better disclosure and compliance purpose.

Kindly take the above clarifications on record.

Thanking you'
Yours' faithfully,
For EPL Limited



Suresh Savaliya
SVP - Legal & Company Secretary

