

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net
CIN: L17110MH1981PLC024145

ANNEXURE - VI

COMPANY INFORMATION

Sr. No.	Particulars	Remark/ information		
I	Company Profile			
(a)	Name and address of registered office of the Company	RAMGOPAL POLYTEX LIMITED ("Ramgopal") Registered Office : Greentex Clearing House, B-1, 2 &3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane-421302		
(b)	Name and address of corporate office of the Company	RAMGOPAL POLYTEX LIMITED ("Ramgopal") Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021.		
(c)	Name of Regional Stock Exchange and other Stock Exchange where listed-Years of listing and current status	Name of the Stock Exchange	Year of Listing	Current Status
		Bombay Stock Exchange	March 21, 1993	Suspended
		National Stock Exchange of India Limited	March 29, 1995,	Suspended
		Calcutta Stock Exchange Ltd.	March 19, 1993	Suspended
(d)	Signing with depositories-ISIN no.	Depositories	NSDL & CDSL	
		ISIN no.	INE410D01017	
(e)	Name and Contact details of Compliance Officer and Company Secretary	Name	Ms. Manorama Yadav	
		Contact Details	022 834838	
(f)	Email –id for Investor Grievances	rplcompliance@vsnl.net		
(g)	Date of Suspension and reason of suspension	Date of suspension	May 13,2002	
		Reason for	Non-compliance of	

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		suspension	certain provisions of the Listing Agreement
II	Capital structure of the Company		
(a)	Authorised Share Capital	Rs. 150,000,000/- (150,00,000 Equity Shares of face value Rs.10/-each)	
	Issued and subscribed Shares capital	14,50,00,000 (145,00,000 Equity Shares of face value Rs.10/-each)	
	Paid up Share Capital	14,50,00,000 (14,50,00,000 Equity Shares of face value Rs.10/-each) LESS: (Calls in Arrears of Rs. 10,36,500/-by other than Directors & Officers)	
(b)	Listed Capital	14,50,00,000 (145,00,000 Equity Shares of face value Rs.10/-each)	
III	Company Management		
1	History and main object and present business of the Company	<u>Provided in Exhibit 1</u>	
2	Subsidiary(ies) of the Company, if any (for financial data, refer to auditor's report in Part II)	N/A	
3	Names of Promoters and their background	<u>Provided in Exhibit 2</u>	



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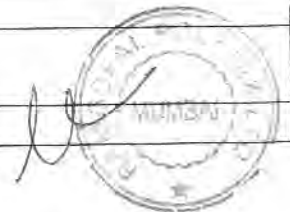
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4	<p>Names and addresses of auditors, legal advisors of the Company</p> <p>Name of Contact Person</p> <p>Details of KMP's along with their designations (with their DIN wherever applicable) and other directors including nominee- directors, and woman director (giving their directorships in other companies).</p> <p>Change, if any, in directors / management and auditors during the last one year, and reasons thereof. Further details on composition of Board are to be provided.</p>	<p><u>Details of Auditor:</u> Name: M/s. N. K. Jalan & Co. Chartered Accountants 2-A, Mayur Apartments, Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400056</p> <p>N. K. Jalan</p> <p><u>Details of Legal Adviser:</u> N.A.</p> <p><u>Provided in Exhibit 3</u></p> <p><u>Provided in Exhibit 4</u></p>
5	Details of directors, whole-time directors, their remuneration, appointment and remuneration of managing directors, interests of directors, their borrowing powers and qualification shares	<u>Provided in Exhibit 3</u>
6	Rights of members regarding voting, dividend, lien on shares and the process for modification of such rights and forfeiture of shares.	The rights including voting, dividend and lien on shares rank pari-pasu in all respect.
7	Restrictions, if any, on transfer and transmission of shares/debentures and on their consolidation/splitting.	No
8	Revaluation of assets, if any (during last five years).	No
9	Material contracts and inspection of documents-how made available	N/A
10	No of Employees	09 (As on October 31, 2017)
11	Latest Shareholding Pattern	<u>Provided in Exhibit 5</u>
IV	Business	
1	Nature of the product(s) - consumer/industrial and end-users	N/A
2	Plant and machinery, technology, process, etc	N/A



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3	Collaboration, any performance guarantee or assistance in marketing by the collaborators.	N/A
4	Infrastructure facilities for raw materials and utilities like water, electricity, etc.	N/A
5	Approach to marketing and proposed marketing set up.	N/A
6	Export possibilities and export obligations, if any (in case of a Company providing any "service" particulars, as applicable, be furnished).	N/A
7	Future prospectus-expected capacity utilization during the first three years from the date of commencement of production and the expected year when the company would be able to earn cash profits and net profits.	N/A
V	Litigation	
1	Outstanding litigation pertaining to :	
(I)	Matters likely to affect operation and finances of the Company including disputed tax liabilities of any nature; and	1) There is a dispute regarding sale tax demand and pending before Sale Tax (Appeal), Rajasthan and disputed the amount was Rs. 3,77,444/- for the year 2015-2016 against which the Company has paid whole amount Rs. 3,77,444/- 2) There is a dispute regarding demand towards Customs Penalty of Rs.32,375/-. The said matter is in Appeal before the Commissioner of Customs (Appeals), Jawaharlal Nehru Customs House, Nhava Sheva, Uran, Raigad.
(II)	Criminal prosecution launched against the Company and the directors for alleged offences under the enactments specified in paragraph 1 of Part I of Schedule XIII to the Companies Act, 1956	There are no dues of income tax, sales tax, wealth tax, services tax, custom duty, excise duty and cess except as disclosed in the Point (i) above.
	Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposit and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).	There are no default in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposit and arrears on cumulative preference shares, except as disclosed in the Point (i) above.
VI	Financial information	



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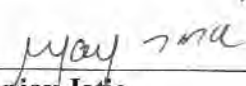
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	Financials as per format given below :	<u>Provided in Exhibit 6</u>
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Declaration:

No statement made under this Company Profile contravenes any of the provisions of Companies Act 2013, as may be applicable and the rules made thereunder. All the legal requirement connected with the listing /revocation of suspension of trading in equity of shares of our Company and also the guidelines, instructions etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with. All information contained in this document is true and correct.

For **Ramgopal Polytex Limited**



Sanjay Jatia
Chairman & Managing Director
(DIN: 00913405)



Date: November 13, 2017

Place: Mumbai

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Exhibit I

HISTORY, MAIN OBJECT AND PRESENT BUSINESS OF THE COMPANY

1. Brief history of the Company	<p>Ramgopal Polytex Limited (RPL) was incorporated in the State of Maharashtra as a public limited company on 28th March 1981 and obtained certificate for commencement of business on 7th April 1981. The Company became a private limited company on 23rd October, 1984 and again converted into public limited company on 20th July 1992 vide Special Resolution passed in the Share Holders meeting held on 11th June, 1984 and 21st April, 1992 respectively. The Company has been promoted by the Ramgopal group headed by Mr. Mohanlal Jatia.</p> <p>The Ramgopal Group is one of the earliest participants in the yarn trading market in India by setting up Ramgopal & Sons in 1962. Earlier the Company was engaged in the yarn processing and manufacturing of draw twisted yarn at Amgaon, Maharashtra. Currently, the Company is engaged into the business of wholesale trading of commodities such as polymer, yarn etc.</p>
2. Main Objects of the Company	<ol style="list-style-type: none">1. To acquire, own, work, erect, install and otherwise to handle or deal in spinning mills or any other factories for ginning, pressing, carding, combing, scouring, mixing, spinning, twisting, reeling, blending, winding, tapmaking, weaving, knitting, processing, throwing, printing, bleaching, dyeing and finishing cotton, wool, raw silk, waste silk, hemp, flax, jute, linen, mohair, nylon, terene, terylene, polyamide, acrylics polyester and any other type of natural and man-made fibres and to carry on the business of manufacturing, buying, selling, agency, exchanging, importing, exporting, converting, altering, spinning, twisting or otherwise dealing in yarns, fibres and fabrics whether synthetic, artificial or natural, nylon, polyester, acrylics, rayon namely viscose, filament and continuous filament rayon, silk, artificial silk, polyvinyl, alcohol fibre including all synthetic fibres, staple fibre, staple fibre yarn, spun yarn, terene, terylene, polyester, polyacrylonitrile, polyvinyl, acetate, cashmilon acrylic fibres, polypropylene, polymers, monomers, elastomers and resins and copolymer formulations and forms or as processed goods including polyethylene, polystyrene, chloride, polymethyl, methacrylate, epoxy resins, alkyd resins, melamine, polycarbonates, polyamides or any other or new substances being improvements upon any other fibres or fibrous materials whether an agricultural or animal or natural or chemical or synthetic products or its bye-products and to treat and utilise any waste arising therefrom.2. To carry on the business as manufacturers, producers, processors, traders, dealers, wholesalers, retailers, importers, exporters, agents, stockists, brokers, distributors, sellers of and dealers in fabrics and textiles, threads, tapes, ropes, cords, twine, lace, readymade garments, costumes, mantle, furrries, haberdashers, milliners, hosiery, gloves, tarpauline, surgical cotton, surgical bandages, hints, gauze, sanitary and other textile goods.
3. Present Business of the Company	<p>Currently, the Company is engaged into the business of wholesale trading of Polymer, Yarn etc. The Company is mainly importing the commodities from Singapore or two or more countries and also purchased from local market.</p>



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Exhibit 2

Promoters and background

Sr. No	Name of the Promoters	Backgrounds
1.	Mr. Mohanlal R. Jatia	Mr. Mohanlal Jatia is commerce graduate and having more than 50 years of experience in trading and manufacturing of yarn and chemicals etc. He joined our Company in 1981 as a Chairman and Non Executive Director and he has resigned from his directorship on 15 th April, 2015.
2.	Mr. Sanjay Mohanlal Jatia	Mr. Sanjay Jatia is Managing Director of our Company and he is commerce graduate. He has an overall experience of 25 years of in the field of trading and manufacturing of yarn, polymer, chemicals etc.
3.	Mr. Sudhir Mohanlal Jatia	Mr. Sudhir Jatia is one of the promoters of our Company and he is commerce graduate. He has an overall experience of 22 years in the field of Luggage industry in India.



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Exhibit 3

DETAILS OF KMP'S ALONG WITH THEIR DESIGNATIONS (WITH THEIR DIN WHEREVER APPLICABLE) AND OTHER DIRECTORS INCLUDING NOMINEE-DIRECTORS, AND WOMAN DIRECTOR (GIVING THEIR DIRECTORSHIPS IN OTHER COMPANIES):

Sr. No.	Name & Occupation	Address	Designation in Ramgopal Polytex Limited	Directorship	Designation
1.	Sanjay Mohanlal Jatia Occupation: Business	81, Worli Sea Face, Worli, Mumbai-400018, Maharashtra	Chairman, Managing Director and Executive Director	TarapurVastraUdyog Private Limited	Director
				Tarapur Synthetics Private Limited	Director
				Ramgopal Textiles Limited	Director
				J M Commodities Limited	Director
				Ramgopal Synthetics Limited	Director
				Aristocrat Marketing Limited	Director
				Ramgopal Investment and Trading Company Private Limited	Director
				Greenland Holdings LLP	Designated Partner
				Helios Commodities LLP	Designated Partner
2.	Divya Modi Occupation: Teacher	Flat No B 3/ 1:1, Shiv Parvati CHSL., Sector - 21, Nerul (E) Navi Mumbai - 400706 Maharashtra	Non Executive & Non-Independent Director (Women Director)	-	-



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3.	Pannalal Nemi Chand Jyotshi Occupation: Business	12-A, Scheme Number 2, Rajhans Colony 2, Narsing Marg, Brahampuri Jaipur - 302002 Rajasthan	Non Executive & Independent Director	JM Commodities Limited	Director
4.	Arun Kumar Modi Occupation: Business	1893, Nahargarh Road, Chandpole Bazar Jaipur, Jaipur G.P.O. Jaipur - 302001 Rajasthan	Non Executive & Independent Director	JM Commodities Limited	Director
				Aristocrat Marketing Limited	Director
5.	Manorama Yadav Occupation: Service	Flat No. 205, Arihant Apartment, Navghar Road, Vasai (West) Thane 401202	Company Secretary and Compliance Officer	-	-
6.	Navalkishor Gadia Occupation: Service	71, A- Wing, Vinayak Heights, Chs Ltd, Upper Govind Nagar, Malad East Mumbai-400097	Chief Financial Officer (CFO)	Ramgopal Textiles Limited	Director
				Ramgopal Synthetics Limited	Director
				Ramgopal Investment And Trading Company Private Limited	Director



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Exhibit 4

Change, if any, in directors and auditors during the last three years, and reasons thereof

NAME	AS ON 01/02/2014	AS ON 31/03/2014	AS ON 11/08/2014	AS ON 31/03/2015	AS ON 15/04/2015	AS ON 04/08/2015	AS ON 30/09/2015	AS ON 31/03/2016	AS ON 10/05/2016	AS ON 31/03/2017	AS ON 30/09/2017
Mr. Sanjay Jatia	Non Executive Director 4	Non Executive Director 4	Managing Director Executive Director 4	Managing Director Executive Director 5	Chairman & Managing Director - Executive Director 5	Chairman & Managing Director - Executive Director 5	Chairman & Managing Director 5	Chairman & Managing Director 5	Chairman & Managing Director 5	Chairman & Managing Director 5	Chairman & Managing Director 5
Mr. Abhay Mutha	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Resigned from directorship 5	Non Executive Independent Director 5	Non Executive Independent Director 5
Mrs. Divya Modi	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5
Mr. Panna Lal Jyotshi	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 4	Non Executive Independent Director 5	Additional Non Executive Independent Director 5	Additional Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5	Non Executive Independent Director 5



Mr. Mohanlal Jatia	Chairman & Non Executive	Chairman & Non Executive	Chairman & Non Executive	Chairman & Non Executive	Resigned from Directorship	Resigned from Directorship	Independent non-executive	Independent non-executive	Independent non-executive	Independent non-executive	Resigned as Auditor	Statutory Auditor	Statutory Auditor
Mr. Sarwan Kumar Lihala	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Resigned from Directorship	Independent non-executive	Independent non-executive	Independent non-executive	Independent non-executive	Resigned as Auditor	Statutory Auditor	Statutory Auditor
Mr. Arun Kumar Modi	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Non Executive Independent Director	Resigned from Directorship	Independent non-executive	Independent non-executive	Independent non-executive	Independent non-executive	Resigned as Auditor	Statutory Auditor	Statutory Auditor
Rungla & Associates	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor
N. K. Jalan & Co	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor	Statutory Auditor



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Exhibit 5

Latest Shareholding Pattern

Shareholding Pattern (latest as on December, 2016)	No. of shares	% of total share- holding	No of shares in demat	Whether 100% in demat for Promoter and 50% in demat for public	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	65,91,796	45.46	65,31,596	99.09	-	-
Public Shareholding	79,08,204	54.54	27,17,500	34.36	-	-
Shares held by custodians against DRs issued by the company	-	-	-	-	-	-
TOTAL	1,45,00,000	100.00	92,49,096	--	-	-

2,32,500 shares are in Calls in Arrears- by Other than Directors and Officers.



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Exhibit 6

Financial performance for last 2 years

Financial performance for last 2 years	(Rupees in lakhs)	
	Financial Year (2016-17)	Financial Year (2015-16)
Sales	402.93	3,612.06
Total Income	534.45	3,743.46
Expenditure	705.17	3,867.03
Profit/(Loss) before Tax	(170.73)	(123.57)
Provision for Tax (Current Tax MAT)	(3.6)	-
Profit/(Loss) after Tax	(174.33)	(123.57)
Share Capital	1,439.63	1,439.63
Acc. Loss	(1054.11)	(879.78)
Total Reserves	2.91	177.23



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