

General information about company

Scrip code	531597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE046M01028
Name of the entity	MIDLAND POLYMERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Vanaja Veeramreddy	ALXPV4371M	07019245	Executive Director	Not Applicable	MD	18-01-1983
2	Mr	Praneeth Thota	AGCPT0707D	10127258	Executive Director	Not Applicable		25-10-1983
3	Mrs	Jhansi Sanivarapu	AOQPS7994M	03271569	Non-Executive - Non Independent Director	Not Applicable		03-09-1969
4	Mrs	Priyanka Agarwal	CJSPA4516P	10135690	Non-Executive - Independent Director	Chairperson		26-08-1997
5	Mr	G. Shivashankar Reddy	CSIPG1134R	10039853	Non-Executive - Independent Director	Not Applicable		16-09-1999
6	Mr	SATYANARAYAN RATHI	ABHPR8884K	00450442	Executive Director	Not Applicable	MD	10-12-1964
7	Mr	DINESH KUMAR GUND	AMWPG2073M	01748590	Non-Executive - Independent Director	Not Applicable		14-07-1964
8	Mr	ADITYA PHANSE	AJGPP4851R	06644440	Executive Director	Not Applicable		16-09-1965
9	Mr	SHUBHAM JAIN	BCWPJ9153L	07357231	Non-Executive - Independent Director	Not Applicable		12-08-1994

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 regulation 17A(1) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-2023				1	0	0	0		
2	NA		15-09-2023				1	0	0	0		
3	NA		15-09-2023				2	0	2	0		
4	NA		15-09-2023			0.5	1	1	2	2		
5	NA		15-09-2023			0.5	2	2	2	0		
6	NA		20-08-2014		15-09-2023		1	1	2	1		
7	NA		18-10-2012	01-04-2014	15-09-2023	113	1	1	2	1		
8	NA		11-12-2015		15-09-2023		1	0	1	0		
9	NA		11-12-2015		15-09-2023	93	1	1	1	0		

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	10135690	Priyanka Agarwal	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	10039853	G. Shivashankar Reddy	Non-Executive - Independent Director	Member	15-09-2023		
3	03271569	Jhansi Sanivarapu	Non-Executive - Non Independent Director	Member	15-09-2023		

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	10039853	G. Shivashankar Reddy	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	10135690	Priyanka Agarwal	Non-Executive - Independent Director	Member	15-09-2023		
3	03271569	Jhansi Sanivarapu	Non-Executive - Non Independent Director	Member	15-09-2023		

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	10135690	Priyanka Agarwal	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	10039853	G. Shivashankar Reddy	Non-Executive - Independent Director	Member	15-09-2023		
3	03271569	Jhansi Sanivarapu	Non-Executive - Non Independent Director	Member	15-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
Sr	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)					
1		25-09-2023			Yes	5	5	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sirisha Gajjala
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. 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, business responsibility report displayed on website	46(2)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
6	Submission of Annual Secretarial Compliance Report	24A(2)	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.

7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
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Annexure III

Annexure III		
1	Name of signatory	Sirisha Gajjala
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Aditya Phase		
Designation	CFO		
Place	Indore		
Date	21-10-2023		

Text Block

Textual Information(3)

The Company was in IBC. Hon,ble NCLT Indore Bench vide Order dated 18.08.2023 has approved the resolution plan.
Aditya Phase has resigned as CFO pursuant to the order. CFO is yet to be appointed.

Details of Cyber security incidence	
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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
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No

Signatory Details

Name of signatory	Sirisha Gajjala
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	21-10-2023

