

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24100MH1986PLC039837

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

(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	VINYL CHEMICALS (INDIA) LIMITED	VINYL CHEMICALS (INDIA) LIMITED
Registered office address	REGENT CHAMBERS 7TH FLOOR 208 NARIMAN POINT, NA, MUMBAI, Mumbai City, Maharashtra, India, 400021	REGENT CHAMBERS 7TH FLOOR 208 NARIMAN POINT, NA, MUMBAI, Mumbai City, Maharashtra, India, 400021
Latitude details (as on filing date)	18.924576	18.924576
Longitude details (as on filing date)	72.82167	72.82167

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

AAACV2410Q

(c) *e-mail ID of the company

****nylchemicals@pidilite.com

(d) **Telephone number with STD code

0222282708

(e) Website

www.vinylchemicals.com

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

15/05/1986

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)

Non-government company

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

Yes

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

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

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
UG7190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park,	INR00000405

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

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

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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles	46	Wholesale trade, except of motor vehicles and mot	
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	34966001	18343984	18337111	18337111
Total amount of equity shares (in rupees)	34966001.00	18343984.00	18337111.00	18337111.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	34966001	18343984	18337111	18337111
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	34966001.00	18343984.00	18337111.00	18337111.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

(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	472834	17864277	18337111.00			
Increase during the year	0.00	53758.00	53758.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify		53758	53758.00			
Decrease during the year	53758.00	0.00	53758.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	53758		53758.00			
At the end of the year	419076.00	17918035.00	18337111.00	0.00	0.00	
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares Forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE250801029

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

0

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)

Yes

Number of transfers

315

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

v Securities (other than shares and debentures)

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

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	05/05/2025	3	3	100.00
2	Audit Committee	30/07/2025	3	3	100.00
3	Audit Committee	27/10/2025	3	3	100.00
4	Audit Committee	20/01/2026	3	3	100.00
5	Independent Directors	19/05/2025	3	3	100.00
6	Independent Directors	16/01/2026	3	3	100.00
7	Corporate Social Responsibility Comm	05/05/2025	3	2	66.67
8	Corporate Social Responsibility Comm	27/10/2025	3	3	100.00
9	Nomination and Remuneration Comm	05/05/2025	4	3	75.00
10	Nomination and Remuneration Comm	20/01/2026	4	4	100.00
11	Stakeholders Relationship Committee	16/01/2026	4	4	100.00
12	Finance Committee	13/05/2025	3	3	100.00
13	Finance Committee	31-07-2025	3	2	66.67
14	Share Transfer Committee	10/04/2025	3	3	100.00
15	Share Transfer Committee	13/05/2025	3	2	66.67
16	Share Transfer Committee	06/06/2025	3	3	100.00
17	Share Transfer Committee	14/07/2025	3	3	100.00
18	Share Transfer Committee	11/08/2025	3	3	100.00
19	Share Transfer Committee	10/09/2025	3	3	100.00
20	Share Transfer Committee	14/10/2025	3	2	66.67
21	Share Transfer Committee	13/11/2025	3	2	66.67
22	Share Transfer Committee	16/12/2025	3	3	100.00
23	Share Transfer Committee	14/01/2026	3	3	100.00
24	Share Transfer Committee	16/02/2026	3	3	100.00
25	Share Transfer Committee	18/03/2026	3	3	100.00

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	
1	MADHUKAR BALVANTRAY PAREKH	4	4	100.00	20	19	95.00	Yes
2	NARENDRAKUMAR KALYANJI PAREKH	4	4	100.00	4	4	100.00	Yes
3	AJAY BALVANTRAY PAREKH	4	3	75.00	15	13	86.67	Yes
4	PRAKASH DHARSHIBHAI SHAH	4	3	75.00	19	16	84.21	Yes
5	VISWANATHAN LAKSHMANAN	4	4	100.00	11	11	100.00	Yes
6	SHAILASHRI BHASKAR	4	4	100.00	9	9	100.00	Yes
7	KAVINDER SINGH	0	0	0.00	0	0	0.00	Not applicable
8	GIRA JAGDEESH SARDESAI	0	0	0.00	0	0	0.00	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MADHUKAR BALVANTRA	Managing director	0	70,00,000	0	0	7000000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	7000000.00	0.00	0.00	7000000.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAYANTAN MALLICK	CFO	34,64,396	0	0	0	3464396.00
2	AARTI FALORH	Company Secretary	45,13,181	0	0	0	4513181.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		7977577.00	0.00	0.00	0.00	7977577.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARENDRAKUMAR KALYA	Director	0	267000	0	150000	417000.00
2	AJAY BALAVANTRAY PARI	Director	0	267000	0	190000	457000.00
3	PRAKASH DHARSHIBHAI	Director	0	267000	0	290000	557000.00
4	VISWANATHAN LAKSHMI	Director	0	267000	0	280000	547000.00
5	SHAILASHRI BHASKAR	Director	0	267000	0	265000	532000.00
6	KAVINDER SINGH	Director	0	320000	0	0	320000.00
7	GIRA JAGDEESH DESAI	Director	0	320000	0	0	320000.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	1399000.00	0.00	1175000.00	2574000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

No

Number Of Penalties/Punishment imposed on company/directors/officers

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

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))

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

***To be digitally signed by**

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

DSC BOX

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **VINYL CHEMICALS (INDIA) LIMITED** ("the company") CIN No. **L24100MH1986PLC039837** having its Registered Office at **Regent Chambers, 7th floor, 208 Nariman Point, Mumbai 400021** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2026**. In our opinion and information to the extent provided by the Company, its officers, agents and authorized representatives during the conduct of audit, the explanations and clarifications given to us and the representations made by the Management, 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 generally complied with provisions of the Act and Rules made thereunder 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, as applicable;
 4. calling/convening/holding meetings of Board of Directors or its committees 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, 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 / fixation of record date; as applicable;

6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transfer or transmission and issue of security certificate, as applicable;

there was no issue, allotment/ buy back of securities or redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares, as applicable 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
13. appointment/ re- appointment of auditors as per the provisions of section 139 of the Act; as applicable;
14. no approvals were 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. the Company has not accepted any Fixed Deposits;
16. borrowings from public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

there were no borrowings from its directors, members during the year;

Continuation Sheet

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, as applicable;
18. there had been no alteration of the provisions of the Memorandum and Articles of Association of the Company during the year.

Place: Mumbai
Date:

For Parikh & Associates

Signature:
Name of Company Secretary: Sarvari Shah
FCS : 9697 C.P.No.:11717
UDIN:
PR No.: 7327/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
VINYL CHEMICALS (INDIA) LIMITED

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date:

For Parikh & Associates

Signature:
Name of Company Secretary: Sarvari Shah
FCS : 9697 C.P.No.:11717
UDIN:
PR No.: 7327/2025