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**)

REGISTRATION AND OTHER	DETAILS			
* Corporate Identification Number (CI	Corporate Identification Number (CIN) of the company		0GJ1973PLC002436	Pre-fill
Global Location Number (GLN) of the	ne company			
* Permanent Account Number (PAN)	of the company	AAACE	36164H	
) (a) Name of the company		STYRE	NIX PERFORMANCE MAT	
(b) Registered office address				
9th Floor, Shiva, Sarabhai Complex, E Vadodara, Vadodara, Gujarat 390023		iwadi, Vadoo	dara Subhanpura,	
			dara Subhanpura,	
Vadodara, Vadodara, Gujarat 390023			********IX.COM	
Vadodara, Vadodara, Gujarat 390023 (c) *e-mail ID of the company		SE**** 26****	********IX.COM	
Vadodara, Vadodara, Gujarat 390023 (c) *e-mail ID of the company (d) *Telephone number with STD cod		SE**** 26****	*********IX.COM **01 styrenix.com	
Vadodara, Vadodara, Gujarat 390023 (c) *e-mail ID of the company (d) *Telephone number with STD code (e) Website		SE**** 26**** www.s	*********IX.COM **01 styrenix.com	Company

Yes

No

(a) Details of stock exchanges where shares are

*Number of business activities

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

(b) CIN of the Registrar and	d Transfer Agent		U67190MF	H1999PTC118368	Pre-fill
Name of the Registrar and	Transfer Agent				_
LINK INTIME INDIA PRIVATE	LIMITED				
Registered office address	of the Registrar and T	ransfer Agents			_
C-101, 1st Floor, 247 Park, La roli (West), NA	al Bahadur Shastri Marg	յ, Vikh			
(vii) *Financial year From date	01/04/2023	(DD/MM/YYYY)	To date	31/03/2024	(DD/MM/YYYY)
(viii) *Whether Annual general n	neeting (AGM) held	Y	es 🔾	No	
(a) If yes, date of AGM	21/08/2024				
(b) Due date of AGM	30/09/2024				
(c) Whether any extension	for AGM granted		Yes	No	
II. PRINCIPAL BUSINESS	_	THE COMPAN			

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

Γ		
*No. of Companies for which information is to be given	1	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Shiva Performance Materials P	U24100GJ2013PTC078001	Holding	62.73

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	50,000,000	17,585,625	17,585,625	17,585,625
Total amount of equity shares (in Rupees)	500,000,000	175,856,250	175,856,250	175,856,250

Number of classes 1

Class of Shares	Authoricad	Icabitai	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	17,585,625	17,585,625	17,585,625
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	175,856,250	175,856,250	175,856,250

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	124,851	17,460,774	17585625	175,856,250	175,856,25	

Increase during the year	0	15,451	15451	154,510	154,510	0
i. Pubic 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	0	0	0	0	0
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	0	15,451	15451	154,510	154,510	0
Dematerialisation		,				
Decrease during the year	15,451	0	15451	154,510	154,510	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	45 454	0	15451	454.540	454.540	
Dematerialisation	15,451	0	15451	154,510	154,510	
At the end of the year	109,400	17,476,225	17585625	175,856,250	175,856,25	
Duefeners a should						
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		1					
At the end of the year		0	0	0	0	0	
SIN of the equity shares o	of the company						
(ii) Details of stock spli	t/consolidation during the	e year (for ea	ch class of s	shares)	0		
Class of	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans t any time since the i	incorporat	ion of the			year (or i	
Separate sheet att	cached for details of transf	ers	• '	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	r submission a	as a separate	sheet attach	nment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetin	9 10/	08/2023				
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Equity,	2- Preferen	ce Shares,3	- Debentu	res, 4 - Sto	ock
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							

Ledger Folio of Transferor							
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
Date of registration of transfer (Date Month Year)							
Type of transfe	r 1 -	Equity, 2- Preference Shares,3 -	- Debentures, 4 - Stock				
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name	first name				
(iv) *Debentures (Oน	v) *Debentures (Outstanding as at the end of financial year)						

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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures		_	Decrease during the	_
	the beginning of the	year	year	the end of the year
	year			
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

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

(i) Turnover

22,221,700,000

0

(ii) Net worth of the Company

7,038,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	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)	11,031,158	62.73	0	
10.	Others	0	0	0	
	Total	11,031,158	62.73	0	0

Total number of shareholders (promoters)

_		
1		

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

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	4,512,568	25.66	0		
	(ii) Non-resident Indian (NRI)	158,876	0.9	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	50	0	0		
4.	Banks	2,600	0.01	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	367,585	2.09	0		
7.	Mutual funds	708,708	4.03	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	574,444	3.27	0	
10.	Others AIFs, Clearing Members, Tru	229,636	1.31	0	
	Total	6,554,467	37.27	0	0

Total number of shareholders (other than pro	omoters
--	---------

40,491

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

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

53

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			1,020	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			507	0
LOS ANGELES CITY EN	CITIBANK N.A. CUSTODY SERVICES			1,179	0.01
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F			1,376	0.01
TEACHERS' RETI	2815 WEST WASHINGTON STREET			31,389	0.18
VIRGINIA RETIREMENT	STANDARD CHARTERED BANK SEC			8,307	0.05
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			610	0
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			3,011	0.02
BUMA-UNIVERSAL-FO	JP Morgan Chase Bank N.A, INDIA			11,332	0.06
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			550	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,265	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			932	0.01
EMERGING MARKETS \	DEUTSCHE BANK AG, DB HOUSE H			4,506	0.03
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			5,059	0.03
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			16,726	0.1
SEI INSTITUTIONAL IN	HSBC SECURITIES SERVICES 11TH F			5,125	0.03
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, H			11,242	0.06

Name of the FII	Address	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H		1,559	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES		48	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H		2,027	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		1,162	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		1,053	0.01
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H		2,189	0.01
SEI TRUST COMPANY,	HSBC SECURITIES SERVICES 11TH F		2,139	0.01
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S		540	0

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)	50,303	40,491
Debenture holders	0	0

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	3	0	3	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	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	4	4	4	4	0	0

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

10

(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)
RAKESH SHIWEBHAC	00057955	Whole-time directo	0	
MILIN KAIMAS MEHT/	01297508	Director	0	
TANEJA PREMKUMAF	00010589	Director	85	
PARAMESWARAN PIL	07430506	Director	0	
RADHIKA NATH	03006980	Director	0	
RAHUL RAKESH AGR	01226996	Managing Director	0	
VISHAL RAKESH AGF	00056800	Managing Director	0	
RAVISHANKAR BALAI	06458292	Whole-time directo	25	
BHUPESH P PORWAL	ABSPP4949C	CFO	0	
CHINTANKUMAR SUF	APKPD2027F	Company Secretar	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year Date of appointment/ chang designation/ cessation		Nature of change (Appointment/ Change in designation/ Cessation)
BHUPESH P PORW	ABSPP4949C	CFO	10/11/2023	Appointment
CHINTANKUMAR S	APKPD2027F	Company Secretary	22/12/2023	Appointment
SANJEEV MADAN	AAKPM7718H	CFO	19/09/2023	Cessation
ABHIJAAT AKHILES	APAPS9191R	Company Secretary	08/12/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance Number of members % of total	
				shareholding
ANNUAL GENERAL MEETI	10/08/2023	42,701	54	67.44

B. BOARD MEETINGS

*Number of meetings held 8

S. No.	Date of meeting	associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	26/05/2023	8	7	87.5
2	28/06/2023	8	5	62.5
3	10/08/2023	8	8	100
4	22/08/2023	8	6	75
5	20/10/2023	8	8	100
6	10/11/2023	8	8	100
7	22/12/2023	8	6	75
8	03/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held 18

S. No.	Type of meeting		on the date of	Attendance		
				Number of members attended	% of attendance	
1	AUDIT COMM	26/05/2023	5	5	100	
2	AUDIT COMM	10/08/2023	5	5	100	
3	AUDIT COMM	22/08/2023	5	5	100	
4	AUDIT COMM	20/10/2023	5	5	100	
5	AUDIT COMM	10/11/2023	5	5	100	

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance			
	meeting			Number of members attended	% of attendance		
6	AUDIT COMM	03/02/2024	5	5	100		
7	STAKEHOLDE	26/05/2023	5	4	80		
8	STAKEHOLDE	10/08/2023	5	5	100		
9	STAKEHOLDE	20/10/2023	5	5	100		
10	STAKEHOLDE	03/02/2024	5	5	100		

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Co	Whether attended AGM		
S. No.			Meetings	% of		Meetings	% of attendance	held on
		entitled to attended attend		allendance	entitled to attend	attended	atteridance	21/08/2024
								(Y/N/NA)
1	RAKESH SHI\	8	8	100	18	18	100	Yes
2	MILIN KAIMAS	8	8	100	14	14	100	Yes
3	TANEJA PRE	8	8	100	16	16	100	Yes
4	PARAMESWA	8	8	100	13	13	100	Yes
5	RADHIKA NA ⁻	8	8	100	14	14	100	Yes
6	RAHUL RAKE	8	7	87.5	9	9	100	Yes
7	VISHAL RAKE	8	4	50	9	5	55.56	Yes
8	RAVISHANKA	8	5	62.5	0	0	0	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	3

	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH SHIWEBI	Whole Time Dire	27,673,488	0	0	0	27,673,48
2	RAHUL RAKESH A	Managing Direct	27,673,488	0	0	0	27,673,48
3	RAVISHANKAR BA	Whole Time Dire	10,000,008	0	0	0	10,000,00
	Total		65,346,984	0	0	0	65,346,98
ımber c	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	<u> </u>	4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHUPESH P PORV	CFO	3,685,966	0	0	0	3,685,96
2	CHINTANKUMAR S	Company Secre	461,024	0	0	0	461,024
3	SANJEEV MADAN	CFO	7,382,316	0	0	0	7,382,31
4	ABHIJAAT AKHILE:	Company Secre	4,658,195	0	0	0	4,658,19
	Total		16,187,501	0	0	0	16,187,50
ımber c	of other directors whose	remuneration deta	ils to be entered			4	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
			0	1,500,000	0	0	1,500,00
1	MILIN MEHTA	Independent Dir	•	, ,			1,300,00
1 2	MILIN MEHTA PREMKUMAR TAN		0	1,500,000	0	0	
					0	0	1,500,00
2	PREMKUMAR TAN P.N. PRASAD	Independent Dir	0	1,500,000			1,500,00 1,500,00 1,500,00

(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
Styrenix Performar	National Stock Exc	21/02/2023	Reg. 17 of Securitie	Rs. 324,500	The Company had made an a
Styrenix Performar	BSE Limited	21/02/2023	Reg. 17 and 18 of S	Rs. 338,660	The Company had made an
(B) DETAILS OF CO	MPOUNDING OF OF	FENCES N	il		
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 comp	lete list of sharehold	lers, debenture ho	lders has been enclos	sed as an attachmen	t
Ye	s O No				
In case of a listed co	mpany or a company	having paid up shar	IN CASE OF LISTED re capital of Ten Crore tifying the annual return	rupees or more or tur	nover of Fifty Crore rupees or
Name	Deve	sh A. Pathak			
Whether associate	e or fellow	Associate	e Fellow		
Certificate of prac	ctice number	2306			
	expressly stated to the		e closure of the financia re in this Return, the Co		ectly and adequately. with all the provisions of the
		Doolo	ration		
I am Authorised by t	he Board of Directors			da	ted 06/05/2024
(DD/MM/YYYY) to s	ign this form and decl	are that all the requi	O	 nies Act, 2013 and the	e rules made thereunder
1. Whatever is	s stated in this form a	nd in the attachmen	ts thereto is true, corre	ct and complete and r	no information material to ds maintained by the company.

All the required attachments have been completely and legibly attached to this form.

2.

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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	RAHUL Digitally signed by RAKESH AGRAWAL Date: 2024 10.18 14:10:22 +0:530*					
DIN of the director	0*2*6*9*					
To be digitally signed by	CHINTANKUMA Digitally signed by CHINTANKUMA R SURESHCHAN Date: 2024. 10.18 DRA DOSHI 15:25:50 +09:30					
Company Secretary						
Ocompany secretary in practice						
Membership number 3*8*3	C	Certificate of practice nu	umber			
Attachments				Lis	st of attachments	
1. List of share holders, de	ebenture holders	A	ttach	List of FIIs FPIs Share transfer		
Approval letter for exter	sion of AGM;	A	Attach	MGT-8_2023-2		
3. Copy of MGT-8;		A	Attach	Declaration MG	ST -7_Optimized.pdf	4 0 5
4. Optional Attachement(s), if any	A	Attach	List of Committ	ee meetings_2023-2	4_Optii
				R	emove attachment	
Modify	Check Fo	orm	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