

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 20th March 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam

Sub: Disclosure of Combined Voting Results of the NCLT Convened Meeting of the Unsecured Creditors held on Friday, 17th March, 2023

Pursuant to the order dated 13th February 2023 passed by the Hon'ble National Company Law Tribunal ('NCLT Order') a Meeting of Unsecured Creditors of the Company was held on Friday, 17th March 2023 at 03:00 p.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for approving the Scheme of Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited ("**Scheme**").

Further, pursuant to the Provisions of Sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of (i) remote e-voting; and (ii) e-voting at the meeting of the Unsecured Creditors for approval of the Scheme.

Accordingly, voting by Unsecured Creditors of the Company for approval of scheme was carried out through (i) remote e-voting; and (ii) e-voting at the meeting held on 17th March 2023.

As per Regulation 44(3) of SEBI Listing Regulations, please find enclosed the disclosure in terms of the Companies Act, 2013 and NCLT Order - Voting Results of the business transacted through (i) remote e-voting; and (ii) e-voting at the meeting along with the Scrutinizer's Report.

The proposed resolution approving the Scheme was passed with requisite majority representing three fourth value in value of the Unsecured Creditors of the Company, as required by NCLT Order and SEBI Circular.



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

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Email: shares@polycab.com Website: www.polycab.com



Kindly take note of the above intimation on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully

For **Polycab India Limited**

Manita Carmen A. Gonsalves
Company Secretary and Head Legal

Membership No.: A18321

Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016

Encl: as above



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700



SAMDANI SHAH AND KABRA

Company Secretaries

(Formerly known as Samdani Shah & Associates)

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Dipak Rachchha, Advocate

The Chairman of

NCLT convened meeting of the Unsecured Creditors of

Polycab India Limited

having its Registered Office at

Unit 4, Plot No 105,

Halol Vadodara Road,

Village Nulpura, Taluka Halol,

Panchmahal, Gujarat – 389350.

Sub: Consolidated Scrutinizer's Report on the resolution passed through remote e-voting and e-voting at Meeting of the Unsecured Creditors of Polycab India Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**") vide its order dated February 08, 2023 ("**Order**") as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting of the Unsecured Creditors of Polycab India Limited (hereinafter referred to as "the Company") held through VC/OAVM on Friday, March 17, 2023 at 03:00 P.M. (IST) ("**Meeting**"), pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and read with the General Circular ("GC") No. 14/2020 dated April 08, 2020; GC No.17/2020 dated April 13, 2020; GC No.20/2020 dated May 05,2020; GC No. 22/2020 dated June 15, 2020; GC No. 33/2020 dated September 28, 2020; GC No. 39/2020 dated December 31, 2020, GC No. 10/2021 dated June 23, 2021, GC No. 20/2021 dated December 8, 2021; GC No.21/2021 dated December 14, 2021; GC No. 2/2022 dated May 5, 2022 and GC No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as the "**MCA Circulars**"), on the resolution seeking approval of the Unsecured Creditors to the Scheme of



Ahmedabad Office: 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: +91 79 40020304/305 e-mail : ahd@samdanishah.com

Vadodara Office : 702, Ocean, Nr. Central Square Mall, Sarabhai Compound, V.S. Road, Vadodara-390020.

Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited ("the Scheme"), in terms of the Notice dated February 10, 2023, convening the said Meeting.

As mentioned in the Notice, the proceedings of the meeting is deemed to be conducted at the Registered Office of the Company located at Unit 4, Plot No 105, Halol Vadodara Road, Village Nulpura, Taluka Halol, Panchmahal - 389350, Gujarat and the same was deemed to be the venue of NCLT Convened meeting.

The Notice of the Meeting was sent to Unsecured Creditors of the Company, whose names appeared in the record of the Company as on Wednesday, February 01, 2023 (i) through electronic mode to those Unsecured Creditors whose e-mail ids are registered with the Company; and (ii) through registered post or speed post or courier, physically, to those Unsecured Creditors who have not registered their e-mail ids with the Company.

I do hereby submit my report as under:

- (i) The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing remote e-voting and e-voting facility to the Unsecured creditors of the Company for participating in the Meeting through VC / OAVM.
- (ii) NSDL had provided a system for recording the votes of the Unsecured Creditors electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Unsecured Creditors of the Company, which was held on Friday, March 17, 2023 at 03:00 p.m. (IST).
- (iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting dated February 10, 2023.
- (iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through NSDL to its Unsecured Creditors as on the cut-off date i.e. Wednesday, February 01, 2023.
- (v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast by the Unsecured Creditors of the Company "in favour" or "against" the resolution stated in the Notice of the Meeting dated February 10, 2023, based on the reports generated from the e-voting system provided by NSDL.
- (vi) The Company had published Newspaper Advertisements in English in Financial Express and in Gujarati in Gujarat Samachar regarding holding of meeting containing



all the matters required under the Companies Act, 2013 and relevant rules made thereunder on Wednesday, February 15, 2023.

- (vii) The remote e-voting period had commenced on Tuesday, March 14, 2023 at 9:00 A.M. (IST) and has closed on Thursday, March 16, 2023 at 5:00 P.M. (IST).
- (viii) At the meeting of the Unsecured Creditors of the Company held through VC/OAVM, on Friday, March 17, 2023, the facility to vote electronically was provided to facilitate those Unsecured Creditors who were attending the meeting through VC/OAVM but did not exercise their vote through remote e-voting, to cast their votes electronically.
- (ix) After completion of the e-voting process at the Meeting, the votes cast through remote e-voting as well as during the Meeting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on March 17, 2023 around 03:35 P.M. in the presence of two witnesses – Ms. Kaushal Shah and Ms. Mital Ravaliya who are not in the employment of the Company.
- (x) I first counted the votes cast through remote e-voting and e-voting done at the meeting reconciled with the records maintained by the Company and NSDL.
- (xi) The consolidated result of the voting seeking approval of the Unsecured creditors of the Company to the Scheme is as under:

Resolution for approving Scheme of Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013:

(i) Voted in favour of resolution:

Voting Description	Number of Unsecured Creditors voted	% of Unsecured Creditors voted	Value of votes cast by Unsecured Creditors (In Rs.)	% of Value of votes cast by Unsecured Creditors
E-voting at the meeting	3	2.70	5,09,90,303.70	2.60
Remote E- voting	108	97.30	1,90,83,45,944.00	97.40
Total	111	100.00	1,95,93,36,248	100.00

Detailed Report of Voted in favour is enclosed and marked as ANNEXURE – A



(ii) **Voted against the resolution:**

Voting Description	Number of Unsecured Creditors voted	% of Unsecured Creditors voted	Value of votes casted by Unsecured Creditors (In Rs.)	% of Value votes cast by Unsecured Creditors
E-voting at the meeting	0	0.00%	0	0.00%
Remote E- voting	0	0.00%	0	0.00%
Total	0	0.00%	0	0.00%

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Unsecured Creditors whose votes were declared invalid	Value of votes cast by Unsecured Creditors (In Rs.)
E-voting at the meeting	0	0
Remote E- voting	0	0
Total	0	0

This resolution was passed as a special resolution through remote e-voting as well as e-voting at the meeting by majority of Unsecured Creditors representing three-fourths in value of the creditors.

(xii) Out of 40 Unsecured Creditors, having a value of Rs. 75,23,13,277.65/-, who attended the Meeting through VC/OAVM:

- i. 34 Unsecured Creditors having a value of Rs. 69,14,08,248.20 who attended the meeting through VC/OAVM, had cast their vote by remote e-voting
- ii. 3 Unsecured Creditors having a value of Rs. 5,09,90,303.70/-, cast their vote through e-voting facility at the Meeting.
- iii. 3 Unsecured Creditors having a value of Rs. 99,14,725.75/-, did not cast their vote.



(xiii) List of Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Manita Carmen A. Gonsalves, Company Secretary of the Company for records.

(xiv) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Scrutinizer

Name: Chirag Shah

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Vadodara

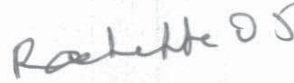
Date: March 17, 2023.

UDIN: F005545D003295766

Peer Review Cert. No. 1079/2020

Countersigned:

For, **Polycab India Limited**



Mr. Dipak Rachchha, Advocate

Chairman for NCLT Convened Meeting

of Unsecured Creditors of Polycab India Limited

ANNEXURE - A

NCLT Convened Meeting of Unsecured Creditors of Polycab India Limited - 17/03/2023
Detailed Report of voting in favour

Sr. No.	Final	Final	Email ID	Value of Debt of Unsecured Creditors (In Rs.)	Votes in Favour of the Resolution (In Rs.)
1	MANAV GLOBAL TRADE	604, BUSINESS SQUARE, M.A. ROAD, OPP. ANDHERI RAILWAY STATION, ANDHERI WEST, MUMBAI MAHARASHTRA 400058	amitsaboo@manavglobal.com	9,686,786.72	9,686,786.72
2	SHIVALIK BIMETAL CONTROLS LIMITED	16-18, NEW ELECTRONICS COMPLEX CHAMBAGHATSOLANSOLAN HIMACHAL PRADESH 173213	ranvir@shivalikbimetals.com	3,838,711.04	3,838,711.04
3	MIRACLE TECHNOLOGY	B-422, 423, 424, Siddharth Excellence, Opp. D Mart, Vasna Road, VADODARA GUJARAT 390007	mirtech0014@gmail.com	16,143,899.87	16,143,899.87
4	KLI PETROPLAST LIMITED	PLOT NO. 909, 909/1 AND 764 GIDC ESTATE JHAGADIA/hagadia BHARUCH GUJARAT 393110	jparmar@kljindia.com	57,829,945.00	57,829,945.00
5	MICROLINK SOLUTIONS PVT LTD	4TH FLOOR, SARTHIK COMPLEX, NR. ISCON CROSS ROAD, SATELLITE, AHMEDABAD GUJARAT 380015	ketank@microlink.co.in	15,043,031.14	15,043,031.14
6	SHREE SAI CALNATES INDIA PVT LTD	BLOCK NO. 65 PLOT NO. 65/P/ITAL. OIPAD VILLAGE- ATODARA DIST. SURATSURAT GUJARAT	purohit@saicalnates.com	32,436,316.00	32,436,316.00
7	K L J PLASTICIZERS LIMITED	SR. # 98/1/2 SILLI VILLAGEDADRA AND NAGAR HAVELIDAMAN 396230	trivedi@kljindia.com	8,999,379.00	8,999,379.00
8	VINYL PRODUCTS PRIVATE LIMITED	SR. NO. 36-1-1 & 2 & 37/2 Ringanwada SURVEY NO. 36-1-6DADRA AND NAGAR HAVELIDAMAN 396210	kohli@vinylgroup.com	18,072,425.40	18,072,425.40
9	S CHEMS AND ALLIED PRODUCERS P LTD	L-12 CUNCOLIM INDUSTRIAL ESTATE CUNCOLIM, SALCETE VILL. CUNCOLIM SALCETE GOA 403703	rajesh@schems.co.in,	4,713,052.00	4,713,052.00
10	WENLOCK CONSULTING SERVICES PRIVATE LIMITED	BLOCK-E, FLAT NO-2C, IDEAL ABASAN, NARAYANPUR, RAJARHAT, KOLKATA WEST BENGAL 700136	rabinarayan.mohapatra@wenlockconsulting.com	64,909.18	64,909.18
11	DUPLAST	430/A, DUPLAST, GIDCODHAV, AHMEDABAD AHMEDABAD GUJARAT 382415	duplastindia@gmail.com	13,035,024.00	13,035,024.00
12	J P POLYMERS PVT LTD	Unit No. 502, Western Edge-I Western Express Highway Borivali East, Magathane MUMBAI MAHARASHTRA 400066	naendra.khandekar@jppolymers.in	3,942,540.60	3,942,540.60
13	GLOBE HITECH INDUSTRIES	PLOT NO:- 66, SHIV GANGA INDUSTRIAL ESTATE LAKESHWARI, BHAGWANPUR ROORKEEUTTARAKHAND 247667	MAIL@GLOBEHTECH.COM,	11,461,693.30	11,461,693.30



NCLT Convened Meeting of Unsecured Creditors of Polycab India Limited - 17/03/2023
Detailed Report of voting in favour

Sr. No.	Final	Final	Email ID	Value of Debt of Unsecured Creditors (In Rs.)	Votes in Favour of the Resolution (In Rs.)
14	IDEAL INDUSTRIES	W-237,- BLOCKMIDC,BHOSARIPUNEMAHARASHTRA411026	idealindustries.pune@gmail.com	5,136,251.46	5,136,251.46
15	BASKA BOMBAY CARRIERS	GODOWN NO.23-A OPP SWAN MILLTOKARSHI JIVRAJ ROAD SEWERIMUMBAIMAHARASHTRA400015	usha@baskabombay.com	5,285,480.68	5,285,480.68
16	ADANI FORWARDING AGENT PRIVATE LIMITED	Near Mithakali Six Road, Adani Enterprises Ltd, Adani House,Adani Enterprises Ltd, Mithakali Circle, Navrangpura,Ahmedabad, Ahmedabad, Gujarat, 380009AHMEDABADGUJARAT380009	sushant.kamble@polycab.com,	615,040.76	615,040.76
17	NIHAR IMPEX	K-4, G.I.D.C Estate,Nr. Apa Hotel, Ambicanagar Corner,Road No.07, Odhav,AHMEDABADGUJARAT382415	niharimpex@yahoo.co.in	2,048,988.00	2,048,988.00
18	SHRI SHYAM INDUSTRIES	IP 45, RAIPURSAHAKARI AUDYOGIC KSHETRABHAGWANPURROORKEUTTARAKHAND24766	BANSALPA@YAHOO.COM	6,996,665.74	6,996,665.74
19	VAISHALI ENTERPRISES	106 SKYLINE EPITOME 1ST FLR NEXT TO JOLLYGYMKHANAOPP. FATIMA HIGH SCHOOLVIDYA VIHAR (W)MUMBAIMAHARASHTRA400086	admin@vaishalishipping.com	227,599.00	227,599.00
20	JET CARGO MOVERS	106, SKYLINE EPITOME, 1ST FLOOR,NEXT TO JOLLY GYM KHANA,VIDYA VIHAR WEST,MUMBAIMAHARASHTRA400086	admin@jetcargo.in	1,500,968.00	1,500,968.00
21	TIRUPATI REELS PVT LTD	Survey No.79/1,2,3 & 80/2National Highway- 8A Padana VillageGANDHIDHAMGUJARAT370201	nikhil.jajodia@ttplgroup.in,	65,374,647.54	65,374,647.54
22	CHAMPION COMMERCIAL COMPANY LTD	305 EMBASSY CENTRE NARIMAN POINTMUMBAIMAHARASHTRA400021	suchita.pawar@singhaniagroup.com	12,313,475.00	12,313,475.00
23	PREM INDUSTRIES INDIA LIMITED	22/13 to 22/18South Side G.T. RoadIndustrial AreaGHAZIABADUTTAR PRADESH201009	rajeev.bakshi@premindustries.in	5,753,534.99	5,753,534.99
24	ACCURATE ENGINEERING	Plot no.-M-116, Gala no.-25Udyog swamini, Hitwardhini, co-op societyMIDC AMBAD, NASHIKNASHIKMAHARASHTRA422010	shubhamengineering@rediffmail.com	3,157,765.00	3,157,765.00
25	BHAKUNI INSURANCE SURVEYORS AND LOSS ASSESSORS	285 SUCHETA NIWAS #39 4TH FLOOR SHAHID BHAGATSINGH MARG FORTMUMBAIMAHARASHTRA400001	sushant.kamble@polycab.com	2,700.00	2,700.00



NCLT Convened Meeting of Unsecured Creditors of Polycab India Limited - 17/03/2023
Detailed Report of voting in favour

Sr. No.	Final	Final	Email ID	Value of Debt of Unsecured Creditors (In Rs.)	Votes in Favour of the Resolution (In Rs.)
26	JYOTI FABRICATORS	SURVEY NO. 117/118, E.W.S. COLONY, UMBERGAON, UMBERGAONGUJARAT396171	jyoti_fabricators@rediffmail.com	2,679,197.23	2,679,197.23
27	MAHAVIR CASTING	321, 322, MAHAVIR CASTING, G I D INDUSTRIAL ESTATE, HALOL, HALOLGUJARAT389350	mahavir_casting@yahoo.co.in	2,409,310.60	2,409,310.60
28	ACTIWISE VENTURES LLP	712, 7TH FLOOR WESTERN BUSINESS PARK Udhna-Magdalla Road, Vesu SURAT GUJARAT 395007	mail@actiwise.net	5,735,490.00	5,735,490.00
29	ITCO INDUSTRIES LIMITED	PLOT NO. 66-C SIPCOT INDUSTRIAL COMPLEX PHASE-1 HOSUR HOSUR TAMIL NADU 635126	anupam@itcoindia.com	15,891,034.00	15,891,034.00
30	OM FREIGHT FORWARDERS PVT LTD	718-719, 7TH FLOOR, CORPORATE CENTRE NR. NIRMAL LIFESTYLE, IBS MARG, MULLUND W MUMBAI MAHARASHTRA 400080	sukant.nayak@polycab.com,	658,885.12	658,885.12
31	SNEHAM TAPING SOLUTIONS PVT LTD	335 Metrani Compound Khanapur Road Udyambag Belagavi BELGUM KARNATAKA 590008	info@snehamtapes.com	15,164,842.17	15,164,842.17
32	SHREE GANESH TIMBER MART	AT. KAMLA POST. DABHAN TAL. NADIAD DIST. KHEDEANADIAD GUJARAT 387320	shreeganesh timbermart@gmail.com	2,640,119.02	2,640,119.02
33	TCPL PACKAGING LIMITED	Plot No. 1 & 2, Sector - 6A, Integrated Industrial Estate, SIDCUL, HARIDWAR UTARAKHAND 249403	manuel@tcpl.in	23,348,597.37	23,348,597.37
34	FCI OEN CONNECTORS LTD	123/1,, Bannerghatta Road, Kammanahalli, Begur Hobli BANGALORE KARNATAKA 560076	Rajesh.Rajjan@fci.com	3,461,661.00	3,461,661.00
35	SHREE SHYAM TRANS LOGISTICS	302, RUSHIRAJ COMPLEX, NEAR G.E.B. OFFICE, N.H. NO.8, BALITHA, VAPI, VAPI GUJARAT 396195	ssflbrd@gmail.com	5,404,550.99	5,404,550.99
36	VISHAL ALUMINIUM PRIVATE LIMITED	A-2, 4TH FLOOR, SAFAL PROFITAIENR. PRAHLADNAGAR GARDEN CORPORATE ROAD, SATELITE AHMEDABAD GUJARAT 380015	marketing@jagdishaluminium.com	6,800,563.97	6,800,563.97
37	RITIK TRANSPORT COMPANY	RITIK HOUSE PLOT NO 209 VIBRANT BUSINESS PARK GIDC. VAPI VAPI GUJARAT 396191	logistics@rtiktransport.in,	4,509,259.46	4,509,259.46
38	OM REAL MOVERS	Plot no. 275 Sector 58 Transport Nagar FARIDABAD HARYANA 121004	ormahmd@gmail.com	3,091,310.77	3,091,310.77
39	SPEED ROADWAYS PVT LTD	SPEED HOUSE", FF-1, SURYADEEP COMPLEX, NEAR RUPAM CINEMA, HARNI ROAD VADODAR GUJARAT 390022	speedbaroda@gmail.com,	3,390,321.27	3,390,321.27



NCLT Convened Meeting of Unsecured Creditors of Polycab India Limited - 17/03/2023
Detailed Report of voting in favour

Sr. No.	Final	Final	Email ID	Value of Debt of Unsecured Creditors (In Rs.)	Votes in Favour of the Resolution (In Rs.)
40	MAAVADI LOGISTIC	311, Nilax Citadel Complex Near Panchsheel Flat Opp. Zaver Nagar, Harni Warsiya Ring Road VADODAR GUJARAT 390022	maavadi logistic@gmail.com	109,967.00	109,967.00
41	JET ROAD LINES INDIA PRIVATE LIMITED	718 -721 Vanijya Bhavan Opp. Diwan Ballubhai School AHMEDABAD GUJARAT 380022	jetroadlines@gmail.com	2,571,427.84	2,571,427.84
42	INLAND WORLD LOGISTICS PVT LTD	444-447, Laxmi Plaza, Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 MUMBAI MAHARASHTRA 400053	madan.s@iwlpl.in	4,005,108.02	4,005,108.02
43	VIKRAM VILAS VEDPATHAK	14/C, AMBEWADI, OPP MAJESTIC SHOPPING CENTER, J S ROAD, MUMBAI, MUMBAI CITY, MUMBAI MAHARASHTRA 400004	mailto:Fawzan.Shaikh@polycab.com	210.00	210.00
44	GRAVITA INDIA LIMITED	GRAVITA TOWER, A-27 BSHANTI PATH, TILAK NAGAR JAIPUR JAIPUR RAJASTHAN 302004	deepak.pagaria@gravitaindia.com	5,513,271.62	5,513,271.62
45	ATHYS MINERALS AND CHEMICALS LLP	SURVEY/BLOCK NO. 64 LAXMIPURA-RAJUPURA ROAD CHANDRADA, KADIMEHSANAGUJARAT 382705	athyschem@gmail.com	2,104,515.00	2,104,515.00
46	DELIGHT LOGISTICS PRIVATE LIMITED	D-2126, 2nd Floor, Oberoi Garden Estate Chandivali Farm Road Sakinaka, Andheri East MUMBAI MAHARASHTRA 400072	priyanka.malde@delightlogistics.com	1,247,489.94	1,247,489.94
47	JANGIR ENGINEERING WORKS	SURVEY NO-298, PLOT NO-3BIDA, PHASE-1, Jeedimetia, HYDERABAD TELANGANA 500054	jangirengineers@gmail.com	3,592,030.00	3,592,030.00
48	SHREE NM ELECTRICALS LTD	18 TIMBER MARKET HARI HALOL ROAD VADODAR GUJARAT 390022	baroda@shreenm.com	3,946,931.92	3,946,931.92
49	SHARPLINE MEDIA AND SERVICE PVT LTD	501 D-MALL SECTOR-10 ROHINI, DELHINORTH DELHI DELHI 110085	outdoor.sharpline@gmail.com	2,606,678.38	2,606,678.38
50	ZTT INTERNATIONAL LIMITED	NO.1Z HONGTIAN ROAD HEKOU TOWN RUDONG COUNTY NANTONG JIANGSU PROVINCE P.R.CHINA NANTONG CHINA	terry.qiu@zttcable.com	15,060.00	15,060.00
51	NOURYON CHEMICALS INDIA PRIVATE LIMITED	Plot No. C-61 part E-18/19/20, MIDC MAHAD, MAHAD MAHARASHTRA 402302	dushant.khatr@nouryon.com	4,185,450.00	4,185,450.00
52	ASIAN ORGANO INDUSTRIES	E-79 INDRAPRASTHA INDUSTRIAL AREA ROAD NO. 4 KOTARAJASTHAN 324005	anil.asian@yahoo.com	10,233,720.00	10,233,720.00
53	HINDALCO INDUSTRIES LIMITED	KILA NO 6/2, 15, 16/1, 16/2/1, KHASRA NO. 35, SIKRI PIYALA ROAD VILLAGE PIYALA, TEHSIL BALLABGARH FARIDABAD HARYANA 121004	kunal.mohite@adityabirla.com	127,357,280.60	127,357,280.60



NCLT Convened Meeting of Unsecured Creditors of Polycab India Limited - 17/03/2023
Detailed Report of voting in favour

Sr. No.	Final	Final	Email ID	Value of Debt of Unsecured Creditors (In Rs.)	Votes in Favour of the Resolution (In Rs.)
54	RUBAMIN PRIVATE LIMITED	203 THAKKER HEIGHT SUBHASH NAGAR VILLAGE RDOPP. CEAT TYERS NR. NAHUR STATION BHANDUP W MUMBAI MAHARASHTRA 400078	sailee@libertychemical.com	9,490,950.00	9,490,950.00
55	RUBAMIN PRIVATE LIMITED	203 THAKKER HEIGHT SUBHASH NAGAR VILLAGE RDOPP. CEAT TYERS NR. NAHUR STATION BHANDUP W MUMBAI MAHARASHTRA 400078	sailee@libertychemical.com	7,979,472.00	7,979,472.00
56	COGOPT PRIVATE LIMITED	ACKRUTI TRADE CENTRE UNIT NO 601, 6TH FLOOR ROAD NO 7 KONDIVITAMUMBAI MAHARASHTRA 400093	sukant.nayak@polycab.com,	84,931.79	84,931.79
57	BIRLA COPPER ASOJ PVT LTD	SURVEY NO 21 VILLAGE ASOJ, WAGHODIA VADODARA HALOL HIGHWAY VADODARA GUJARAT 391510	keval.bhavsar@adityabirla.com	12,014,371.68	12,014,371.68
58	CHEMINOX ENTERPRISES	4TH FLOOR, 401 SEARS TOWERS, GOTRI-SEVASI ROAD VADODARA GUJARAT 390021	customerservice@cheminox.in	3,730,739.00	3,730,739.00
59	CHHAPERIA CABLE MATERIAL PRIVATE LIMITED	Sy.No.18, K.G. Kuntanahli, Kasba Hobli, Doddaballapur BANGALORE KARNATAKA 561203	info@micagroup.net; Ameya.Ghadi@polycab.com	12,193,059.42	12,193,059.42
60	NIKNAM CHEMICALS P LTD	H. NO.-1298, RAHANAL MUNISURAT COMPLEX, G. NO. 146, ANJURPHATA, BHIWANDI, BHIWANDI MAHARASHTRA 431302	niknamchemicals@vsnl.com	17,262,918.00	17,262,918.00
61	AAKASH POWERTECH PVT LTD	120/121 HIGH TECH INDUSTRIAL ESTATE 1ST FLOOR, 5 CAVE ROAD MUMBAI MAHARASHTRA 400060	Not	16,576,907.65	16,576,907.65
62	RUBY MICA COMPANY LIMITED	BARGANDA OLD LIC OFFICE BUILDING GIRIDIH GIRIDIH HARKHAND 815301	sales2@rubymica.com	4,501,544.31	4,501,544.31
63	MARUBENI CORPORATION	4-2 OHTEMACHI 1-CHOMECHIYODA-KU, TOKYO 100-8088	LAI-S@marubeni.com	266,168,298.40	266,168,298.40
64	PAYAL POLYPLAST PRIVATE LIMITED	PART OF PLOT NO. 87 & 103 PANCHAL UDYOG NAGAR, BHIMPORE DAMANDAMANDAMAN 396210	austin@payalgroup.com	8,439,737.66	8,439,737.66
65	SHREE LAXMI UDYOG	7 PUPALA SADAN, 259 DR. ANNIE BESANT ROAD CENTURY BHAVAN, WORLIMUMBAI MAHARASHTRA 400030	harshrajgarhia@live.com	5,383,161.66	5,383,161.66
66	SHAKUN POLYMERS PRIVATE LIMITED	501 IVORY TERRACE R. C. DUTT ROAD VADODARA GUJARAT 390007	sales@shakunpolymers.com	4,640,544.00	4,640,544.00



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67	INNOVATION ENTERPRISE	A-503 DEV AURUM COMMERCIAL,NR. ANAND NAGAR CROSS ROADS, PRAHALAD NAGAR, AHMEDABAD GUJARAT 380015	cambani@gmail.com	14,110,276.06	14,110,276.06
68	JAY MANEK IRON LLP	B/h. Zenith School Godi Road Pratnagar VADODAR GUJARAT 390004	Krunal@jaymaneksteels.com	12,532,310.92	12,532,310.92
69	NIEHOFF OF INDIA PVT LTD	PLOT NO 186 TO 194 INDUSTRIAL PARK PHASE -III PASHAMYLARAMMEDAKTELANGANAS 502307	c.sridhar@niehoff.in	38,760,100.71	38,760,100.71
70	20 MICRONS LTD	127/2A, THIRUVALLUR HIGH ROAD, ALAMMATHI VILLAGE, CHENNAI CHENNAI TAMIL NADU 600052	plastics@20microns.com	18,263,349.00	18,263,349.00
71	MAHALAXMI CORPORATION	1 K Compound Near Chandralok Complex & Cine Park Opp. Mukesh Steel Suppliers, Vapi- Silvassa Road, Chanod, Vapi VAPI GUJARAT 396195	mahalaxmicorporationvapi@gmail.com	34,147.00	34,147.00
72	KALYANI MINE PRODUCTS PRIVATE LIMITED	S-9 2ND FLOOR FIRST TOWER AGRA ROAD DAUSA DAUSA RAJASTHAN 303303	swarnava.aich@hitechmineralschemicals	5,141,024.00	5,141,024.00
73	VIKAS ECOTECH LTD	G -24-30, Vigyan Nagar, RIICO Indi. Area, Shahjahanpur ALWAR RAJASTHAN 301706	narender.chauhan@vikasecotech.com	3,620,473.00	3,620,473.00
74	MAHAKALI TIMBER MART	KHANDIWADA HALOL ROAD TAL. WAGHODIA DIST. VADODARA HALOL GUJARAT	patidarwooden@yahoo.com	4,862,264.23	4,862,264.23
75	JUPITER CONSTRUCTIONS	OFFICE NO 2, VISTAR APARTMENT PUMPING STATION ROAD GANGAPUR ROAD NASHIK MAHARASHTRA 422013	jupiterconstro@gmail.com	4,728,603.61	4,728,603.61
76	HUZHOU WANMA MACROMOLECULE MATERIAL CO LTD	Wanmu Industrial Platform of South Taihu Lake Industrial Cluster Changxing County Huzhou City Zhejiang	franks@wanmaco.com	48,214,320.00	48,214,320.00
77	GULSHAN POLYOLS LTD	PLOT NO. 769 / 2 UNIT II GIDC ESTATE, JHAGADI DISTRICT - BHARUCH BHARUCH GUJARAT 393110	gsciahmedabad@gulshanindia.com	5,969,862.00	5,969,862.00
78	TAPRATH ELASTOMERS LLP	GUT NO. 297, WADA ROAD, NEHROLI, WADA, PALGHAR, PALGHAR MAHARASHTRA 421312	taprath@taprath.com	5,014,287.00	5,014,287.00
79	IMERYS CARBONATES INDIA LIMITED	Plot No.-19-20-21-22 GIDC Estate Phase-III Dedyasan MAHESANAGAR GUJARAT 384002	gaurav.tank@imerys.com	2,553,714.00	2,553,714.00
80	SUPERCRAFT FABRICATORS AND ENGINEERING LLP	C1/B/287/3 INDUSTRIAL ESTATE G.I.D.C, UMBERGAON UMBERGAON GUJARAT 396171	supercraftfabricators@gmail.com	5,977,533.42	5,977,533.42



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81	MIMANSA HOSPITALITY SOLUTIONS PRIVATE LIMITED	GF 1, PARAGON BUSINESS CENTRE, OPP. SHANKARBHAI ESTATE, NEAR BAJAJ HEALTH CARE, MAIN ROAD, GIDC, SALVI, MANJUSAR, VADODAR GUJARAT 391775	mimansahospitalitysolutions@gmail.com	2,734,981.30	2,734,981.30
82	ASIER METALS PRIVATE LIMITED	2, Office No-02-117, WEWORK, OBEROI COMMERZ II, COLONY NO 2, AREY COLONY, GOREGAON EAST, GOREGAON EAST MAHARASHTRA 400063	anujbareja@asier.in	2,029,450.02	2,029,450.02
83	MAILLEFER EXTRUSION INDIA PVT LTD	603, Maithili's Signet Plot No. 39/4, Sector-30A Vashinavi MUMBAI MAHARASHTRA 400703	abraham.joseph@mailliefer.net	4,300,000.00	4,300,000.00
84	SHREE PRE FAB STEELS PVT LTD	301 GALA BUSINESS CENTER-1 NR. CLASSIC GOLD HOTEST. XAVIERS CROSS ROAD NAVRANGPUR AAHMEDABAD GUJARAT 380009	info@shreeprefab.com,	2,821,543.66	2,821,543.66
85	HB FULLER INDIA ADHESIVES PVT LTD	RAILAXMI COMMERCIAL COMPLEX BLDG NO. OGALA NO. 7A VILLAGE KALHE TAL. BHIWANDITHAN MAHARASHTRA 421302	Ajit.Parmar@hbfuller.com	3,819,660.00	3,819,660.00
86	SANTOSH CONSTRUCTION	MARKETING YARD ROAD NR. YUVRAJ HOTEL/B. VARIA COLONY HALOL GUJARAT 389350	rathodsantosh.r@gmail.com	2,581,409.56	2,581,409.56
87	DAMAN GANGA STEEL HOUSE	SHOP NO 7, SURVEY NO 484 A, AKSHAR COMPLEX, KUNTA, VIA - VAPI VAPI GUJARAT 396195	damangangasteels@gmail.com	2,723,200.43	2,723,200.43
88	VIKRAM BUILDERS	MATRU SHRI SURVEY NO. 475 OPP. RAMAKAKANEXT TO ZENITH TIN CHHANIVADODAR GUJARAT 391740	vikram_bldg@rediffmail.com	3,516,994.24	3,516,994.24
89	C AND E LIMITED	PLOT NO. 69B, INDUSTRIAL AREA VILLAGE JUDIKALAN BADDI BADDI HIMALACHAL PRADESH 73205	hariganesh@cel.co.in	3,233,294.40	3,233,294.40
90	NAGREEKA INDCON PRODUCTS P LTD	Survey No. 258/3 Village Dadra Near Dadra Checkpost DADRA AND NAGAR HAVELI DAMAN 396191	domesticsales@nagreeka.com	4,164,323.58	4,164,323.58
91	SHREEJI ENTERPRISE	MANDIR FALIA HALOL HALOL GUJARAT 389350	pratik_talati_9481@yahoo.in	8,312,306.88	8,312,306.88
92	DOW CHEMICAL INTERNATIONAL PVT LTD	BCW, Jafza view 18 & 19, South Zone, Office #103, Jebel Ali free zone, PO Box 17000, Dubai, United Arab Emirates	rshevade@dow.com	45,921,495.17	45,921,495.17
93	HARI OM TRADERS	VAISHALI SOCIETY, 6519 OPP MARKETING YARD HALOL GUJARAT 389350	rathodsantosh.r@gmail.com	40,900.96	40,900.96



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94	GOLDSTAB ORGANICS PVT LTD	2816, UNIT-IV CHEMICAL ZONE GIDC SARIGAMISARIGAM, TAL:UMBERGAON, VALSADSRIGAMGUJARAT396155	babu.marar@goldstab.com	35,812,656.00	35,812,656.00
95	RAMNIKAL S GOSALIA AND CO	247 HEENA ARCADE, 2ND FLOOR GIDC CHAR RASTAVAPIVAPIGUJARAT396195	mshah@rschemicals.com	3,631,320.00	3,631,320.00
96	STERLITE TECHNOLOGIES LIMITED	SURVEY NO. 68/1, RAKHOLI VILLAGEMADHUBAN DAM ROAD, DADRA & NAGAR HAVELISILVASSADAMAN396230	jainik.shah@stl.tech	525,337,644.50	525,337,644.50
97	BOROUGE PTE LTD	1 GEORGE STREET #18-01SINGAPORESINGAPORE49145	suresh.daga@borouge.com	83,452,192.20	83,452,192.20
98	SANJAY S SHIVALE	ROOM NO 1, VITHALBHAI CHAWL, AIRPORT ROADDAMANDAMAN396210	sanjayshive2017@gmail.com	3,825,122.92	3,825,122.92
99	ASSOMAC MACHINES LIMITED	26/2, SOUTH OF G.T ROAD, BULANDSHAR ROAD,INDL. AREA SITE NO. 1, GAZIABADGHAZIABADUTTAR PRADESH201001	info@assomac.in	14,840,620.00	14,840,620.00
100	GLAMOUR INDUSTRIES	Shree Ram BuildingDandia BazarVadodaraVADODARAGUJARAT3900015	glamourindustries@rediffmail.com,	662,915.74	662,915.74
101	ACCUTECH PACKAGING PVT LTD	Plot No. 89 to 92, GIDC Industrial Estate, WaghodiaVADODARAGUJARAT391760	ashish.shah@accutechlabels.com	17,155.00	17,155.00
102	DDEV PLASTIKS INDUSTRIES LIMITED	NEAR SANATHAN TEXTILE, SURANGI, 320/1/1/2/INDUSTRIAL PREMISES, BUILDING NO.- 2CHIKHALI ROAD, VILLAGE-SURANGI, SILAVASSADADRA AND NAGAR HAVELIDAMAN396240	mkkothari@kkaipana.co.in	33,881,512.00	33,881,512.00
103	UNITECH INSU AND CABLES I PVT LTD	ESPLANADEKOLKATAWEST BENGAL700069	sales@unitechinsulations.com	3,927,220.00	3,927,220.00
104	NAOMI INTERNATIONAL PRIVATE LIMITED	7TH FLOOR, UNIT-717, THE SUMMIT BUSINESS BAY, OFF ANDHERI KURLA ROAD, NEAR WEH METRO STATION, ANDHERI EAST, MUMBAIMAHARASHTRA400093	naomiinternationalpvtd.info@gmail.com	980,557.03	980,557.03
105	CABLE TECH MACHINES	PLOT NO. 744SECTOR - 69IMT FARIDABADFARIDABADHARYANA121004	cabletechmachines@gmail.com	4,420,050.00	4,420,050.00
106	KRISHNA PACKING COMPANY	P PLOT NO.20, PHASE-2G.I.D.C, V.U.NAGARANANDGUJARAT388325	KRISHNAPACKING44@GMAIL.COM	3,668,669.64	3,668,669.64
107	PACKAGERR	SHED NO.32, ISON ESTATE, PHASE - 3,GIDC CHHATRAL, TALUKA KALOL,GANDHINAGARGUJARAT382729	PACKAGERR2302@GMAIL.COM	1,277,761.55	1,277,761.55



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108	ATMIYA POLYPACK	F-19, RATNAM HEIGHTS-2, OPP. MOTIBHAI PARKKHODIYAR NAGAR CROSSINGKARELIBAUGVADODARAGUJARAT390022	atmiya.polypack@gmail.com	1,806,974.16	1,806,974.16
109	QUESS CORP LIMITED	QUESS HOUSE, 3/3/2, BELLANDUR GATEAMBILIPURA VILLSARIAPURA MAIN ROADBANGALOREKARNATAKA560103	snamrata@ikyaglobal.com	34,916,885.52	34,916,885.52
110	DELTA TECNIC SA	P I MOLI DE LES PLANESC/REC DEL MOLI S/N.BARCELONASANT CELONI	arun.tauruscop@gmail.com	13,347,571.18	13,347,571.18
111	ELANTAS BECK INDIA LTD	147, MUMBAI PUNE ROAD,PIMPRI PUNEMAHARASHTRA411018	Sumit.Sachdeva@altana.com	2,725,847.00	2,725,847.00
		TOTAL		1,959,336,247.87	1,959,336,247.87

