

# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)  
REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006  
Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

Date: 14<sup>th</sup> June, 2025

Head – Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.  
Dear Sir,

**Sub: Application for revocation of suspension in trading of equity shares.**

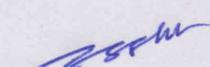
We are a listed company on the BSE Limited since 07<sup>th</sup> July, 2015. The trading in equity shares of the company was suspended w.e.f 10.09.2018 due to non- Compliance. As we have now complied with all the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to consider revocation of suspension in trading of the equity shares of our company.

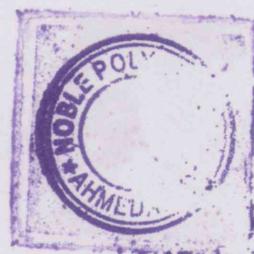
We are furnishing herewith the details as required in Annexure 1

We confirm that company is in compliance with all the norms for revocation of suspension stipulated on the BSE's website. Company further agrees to submit any further documents/clarifications that may be required by the Exchange and shall also comply with all the condition that may be imposed by the Exchange for revocation of suspension in the securities of the company.

Yours faithfully,

**FOR NOBLE POLYMERS LIMITED**

  
Sanjaykumar Sevantil Shah  
Director  
DIN: 01748617



# NOBLE POLYMERS LIMITED

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 Ellisbridge, Ahmedabad- 380006  
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## DOCUMENTS ENCLOSED WITH THE APPLICATION (To be numbered serially)

Sr. No.	Document	Page Nos.	
		From	To
1.	Brief details pertaining to our company as per format of Fact Sheet given as <b>Annexure I</b>	1	4
2.	Compliance certificate obtained from the practicing company secretary/ statutory auditor on compliance w.r.t. Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") as per format enclosed as <b>Annexure II</b>	5	7
3.	Details of PAN/ DIN of the company /directors/promoters/compliance officers as per format enclosed as <b>Annexure III</b>	8	8
4.	Confirmation/undertaking to be submitted by Director/ Managing Director/Company Secretary/ Compliance Officer of the Company as per format enclosed in <b>Annexure IV</b>	9	10
5.	Information Memorandum containing all the disclosures that are applicable for abridged prospectus as provided in Part E of Schedule VI of SEBI (ICDR) Regulations, 2018 in <b>Annexure V</b>	11	14
6.	Prescribed format of authorization letter to be submitted by the company on its letterhead enclosed in <b>Annexure VI</b>	15	17

### Note:

1. The application forms should be submitted duly completed in all respects. Kindly note that all pages of the documents/details provided should be serially numbered, stamped and certified by the authorized signatory of the company.
2. The Exchange reserves the right to modify and ask for additional documents / clarifications depending on a case to case basis. Approval for revocation of suspension of the company will be subject to compliance with the Regulatory requirements and other Exchange requirements.
3. If a particular field / detail in the application form are not applicable, please mention NA against the said field. If the space provided in the Application form is insufficient, the company may attach separate certificates providing the details for the same along-with the Application form.



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## ANNEXURE I

### Fact Sheet

(To be submitted on letterhead of company and signed by the Managing Director / Company secretary)

Name of the Company	Noble Polymers Limited			
CIN	L17119GJ1994PLC022429			
Scrip Code	539200			
Group	Group XT			
ISIN	INE203Q01026			
Registered Office Address	10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ahmedabad- 380006			
Tel. Nos & Fax No.	9879791333			
Email:	<a href="mailto:noblepoly1994@gmail.com">noblepoly1994@gmail.com</a>			
Website address of the company	<a href="http://www.noblpolymers.in">www.noblpolymers.in</a>			
Email id for investor grievance	<a href="mailto:noblepoly1994@gmail.com">noblepoly1994@gmail.com</a>			
Name and address of the Registrar and Transfer Agent of the company	Purva Sharegistry (India) Pvt. Ltd. No.09, shiv Shakti Industrial Estate, Ground floor, J.R. Boricha Marg, opp. Kasturba Hospital, Lower Parel, Mumbai, 400011			
Tel. Nos & Fax No.	022-23016761			
Email:	<a href="mailto:support@purvashare.com">support@purvashare.com</a>			
Details of Suspension	Date of suspension	10.09.2018		
Promoters & Promoter Group	Name	Address		
	NIL	NIL		
Details of Board of Directors – along with DIN & PAN – (Status Whether Independent/ Non-Independent Executive/ Non-Independent Non Executive) (indicate Chairman, CEO, CFO, separately)		Designation	DIN	PAN
	Sanjaykumar Sevantil Shah	Executive Director	01748617	AXKPS0340L
	Anjanaben Rajendrabhai Makwana	Whole-time Director	07924729	ASAPM0339E
	Sushilkumar Goel	Non - Executive Independent Director	10647484	ACTPG8560G
	Bikash Tarafdar	Non -	11001379	ANJPT1157F



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		Executive Independent Director		
Name of the Director (s) who are taking executive decisions and running the affairs of the company.		Sanjaykumar Sevantilal Shah		
Details of Directors disqualified as per MCA (if any)	Name	Designation		
	NIL			
Details of company secretary & Compliance Officer (appointed as per Regulation 6 of LODR)	Manika Misra	Company Secretary & Compliance Officer		
Brief details of the Company's business and its current activities	(1) To act as share, stock and commodities brokers, traders, importer, exporter, consultant on behalf of individuals, firms, companies and persons in relation to shares, stocks, bonds, securities, units, debentures, fixed and other deposits, to assist to control, negotiate loans and underwriting contracts, all types of stocks and commodities. (2) To subscribe, purchase, acquire, hold, sell, underwrite, invest dispose off or otherwise deal for sell and on behalf of others in shares, stocks, debentures, bonds, units, mortgages, obligations, commodities and securities issued and guaranteed by any company or any government, trust, municipal, local or other authority, firm, person, body corporate.			
No. of employees	5			
No. of shareholders	4294			
Group Companies/Associated Listed companies	NA			
Name Change/ Change in business, if any	NA			
Whether the shares of the company are in compulsory demat form.  If yes provide SEBI Circular no. and date notifying the company for trading in compulsory demats.  If no, kindly provide the reason for the same and efforts made by the company to start trading in its equity shares in demat form.	Yes, the shares of the company are in compulsory demat form. Trading in equity shares in dematerialized form is governed by SEBI Circular SMDRP/POLICY/CIR-23/2000 dated May 29, 2000 and subsequent amendments. The company has entered into agreements with both NSDL and CDSL and ensures 100% of shares are maintained in demat form.			
Details of change in management/ takeover of the company during the	NA			



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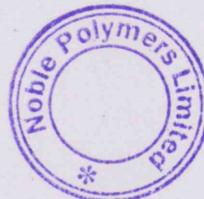
period of suspension, if any	
Details of Changes in the promoter holding after suspension till date, if any	NA
Whether the company has been referred to NCLT under Insolvency and Bankruptcy Code	No
Name of other Exchanges where the company is listed	NA

Capital details	Issued capital	Listed Capital	Reasons for difference (if any)
No. of shares	6479000	6479000	None
Face Value	5	5	
Total Capital (Rs.)	32395000	32395000	

Calls in arrears, if any	Promoter	Public	Total
No. of shares	0	0	0
Amount due	0	0	0

Shareholding Pattern (latest as on 31.03.2025)	No. of shares	% of total shareholding	No of shares in demat	% of demat	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	0	0	0	0	0	0
Public Shareholding	6479000	100%	6057634	93.49	0	0
Shares held by custodians against DRs issued by the company	0	0	0	0	0	0
<b>TOTAL</b>	<b>6479000</b>	<b>100</b>	<b>6057634</b>	<b>93.49</b>	<b>0</b>	<b>0</b>

Shareholding of the promoter group as on March 31 for each year since its suspension	Year (as on March 31st)	No. of shares	% of total shareholding	Shares pledged	
				No.	%
	0	0	0	0	0
	0	0	0	0	0



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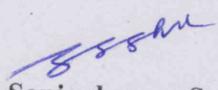
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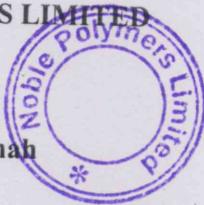
Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

Financial performance for last 3 years	Rs. in lacs		
	31-03-2023	31-03-2024	31-03-2025
Sales	0	0	0
Income from operations/Other Income	27.92	0	393.95
Total Income	27.92	0	393.95
Expenditure	12.00	0.28	8.57
Profit before Tax	15.91	(0.28)	385.38
Provisions for Tax	4.13	0	65.72
Profit after Tax	11.78	(0.28)	319.66
Equity Share Capital	323.95	323.95	323.95
Acc. Profit / (loss)	11.78	(0.28)	319.66
	-518980	-546654	63819000
Networth of the company as per formula prescribed under the ICDR Regulations 2009	638.19 Lakhs		

Yours faithfully,

FOR NOBLE POLYMERS LIMITED

  
Sanjaykumar Sevantilal Shah  
Director  
DIN: 01748617





# R. B. Gohil & Co.

## Chartered Accountants

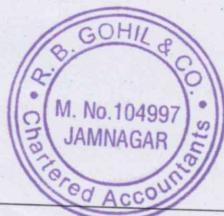
### ANNEXURE II

(Compliance report in respect of the requirements of Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
**Head – Listing Compliance**  
**Bombay Stock Exchange Limited,**  
**P.J. Towers, Dalal Street,**  
**Mumbai – 400 001**

We confirm that the Company **Noble Polymers Limited** satisfies the following conditions as stipulated in the Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, as given hereunder:

Sr. No.	Requirements	Compliance																		
i)	The Board of directors of the company has a composition of executive and non-executive directors with not less than fifty percent of the board of directors comprising of non-executive directors	<p>Complied            Total Board Members: 4            Executive Members: 2            Non-executive Members: 2</p>																		
	The names of the directors and their status	<table border="1"> <thead> <tr> <th>Name of the Director</th><th>Executive/ Non-Executive</th><th>Independent/ Non Independent</th></tr> </thead> <tbody> <tr> <td>Anjanaben Rajendrabhai Makwana</td><td>Executive (Whole Time Director)</td><td>Non Independent</td></tr> <tr> <td>Sanjaykumar Sevantil Shah</td><td>Excutive Director</td><td>Non Independent</td></tr> <tr> <td>Sushilkumar Goel</td><td>Non-Executive</td><td>Independent</td></tr> <tr> <td>Bikash Tarafdar</td><td>Non-Executive</td><td>Independent</td></tr> <tr> <td></td><td></td><td></td></tr> </tbody> </table>	Name of the Director	Executive/ Non-Executive	Independent/ Non Independent	Anjanaben Rajendrabhai Makwana	Executive (Whole Time Director)	Non Independent	Sanjaykumar Sevantil Shah	Excutive Director	Non Independent	Sushilkumar Goel	Non-Executive	Independent	Bikash Tarafdar	Non-Executive	Independent			
Name of the Director	Executive/ Non-Executive	Independent/ Non Independent																		
Anjanaben Rajendrabhai Makwana	Executive (Whole Time Director)	Non Independent																		
Sanjaykumar Sevantil Shah	Excutive Director	Non Independent																		
Sushilkumar Goel	Non-Executive	Independent																		
Bikash Tarafdar	Non-Executive	Independent																		
ii)	<p>Where the Chairman of the Board nonexecutive director, at least one-third of the Board should comprise of independent directors and in case he is an executive director, at least half of the Board should comprise of independent directors.</p> <p>Where the non-executive Chairman is a promoter of the company or is related to any promoter or person occupying management positions at the Board level or at one level below the Board, at least one-half of</p>	<p>Executive chairman of the Board:- Yes            Independent members: 2            Non-independent members: 2</p>																		





# R. B. Gohil & Co.

## Chartered Accountants

	the Board of the company shall consist of independent directors.	
iii)	The independent director as mentioned at sub-clause (ii) above, is the nonexecutive director who complies with the following:	
a)	apart from receiving director's remuneration, does not have any material pecuniary relationships or transactions with the company, its promoters, its directors, its senior management or its holding company, its subsidiaries and associates which may affect independence of the director	We confirm that none of the independent director of the company have any material pecuniary relationships or transactions with the company, its promoters, its directors, its senior management or its holding company, its subsidiaries and associates
b)	is not related to promoters or persons occupying management positions at the board level or at one level below the board	We confirm that none of the independent director of the company are related to promoters or persons occupying management positions at the board level or at one level below the board
c)	has not been an executive of the company in the immediately preceding three financial years	We confirm that none of the independent director has been an executive of the company in the immediately preceding three financial years
d)	is not a partner or an executive or was not partner or an executive during the preceding three years of any of the following: i) the statutory audit firm or the internal audit firm that is associated with the company, and ii) the legal firm(s) and consulting firm(s) that have a material association with the company.	We confirm that none of the independent director is a partner or an executive or was not partner or an executive during the preceding three years of any of the following: i) the statutory audit firm or the internal audit firm that is associated with the company, and ii) the legal firm(s) and consulting firm(s) that have a material association with the company.
e)	is not a material supplier, service provider or customer or a lessor or lessee of the company, which may affect independence of the director.	We confirm that none of the independent directors is a material supplier, service provider or customer or a lessor or lessee of the company
f)	is not a substantial shareholder of the company i.e. owning two percent or more of the block of voting shares.	We confirm that none of the independent directors own two percent or more of the block of voting shares of the company
g)	is not less than 21 years of age.	We confirm that none of the independent directors are less than 21 years of age.

We also confirm that none of the independent directors named below would qualify within the definition of promoter/ promoter group as given in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009:

NA





# R. B. Gohil & Co.

## Chartered Accountants

Further, the company is in compliance with requirement of the Audit Committee the Shareholders / Investors Grievance Committee. The composition of the said committees is as under:

### Composition of Audit Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1	Mr. Sushilkumar Goel	Chairman-Non-Executive Independent Director
2	Mr. Bikash Tarafdar	Member-Non-Executive Independent Director
3	Mrs. Anjanaben Rajendrabhai Makwana	Member- Executive Director

### Composition of Nomination Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1	Mr. Sushilkumar Goel	Chairman-Non-Executive Independent Director
2	Mr. Bikash Tarafdar	Member-Non-Executive Independent Director
3	Mr. Sanjaykumar Sevantilal Shah	Member- Executive Director

### Composition of Risk Management Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
		NA

### Composition of the Shareholders / Investors Grievance Committee

Sr. No.	Name of the Members	Status whether Independent/ Non-Independent (Including Chairman of the Committee)
1	Mr. Sushilkumar Goel	Chairman-Non-Executive Independent Director
2	Mr. Bikash Tarafdar	Member-Non-Executive Independent Director
3	Mr. Sanjaykumar Sevantilal Shah	Member- Executive Director

For R B Gohil & Co  
Chartered Accountants  
FRN – 119360W



CA Raghubha Gohil  
Partner  
Membership No – 104997  
UDIN – 25104997BMGETW1599  
Date – 11/06/2025  
Place - JAMNAGAR

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Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

## ANNEXURE III

Format of the confirmation to be submitted by the Managing Director/Company Secretary on the letter head of the company:

To,  
Head – Listing Compliance  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

Details of PAN/ DIN of the company/directors/promoters/ compliance officers to be submitted by the Managing Director/ Company Secretary on the letter head of the company:

i) Details of PAN of the company

Sr. No.	Name of the company	PAN of the company
1.	Noble Polymers Limited	AABCN3460F

ii) Details of the PAN of the promoters, Directors and Compliance Officer

Sr. No.	Name of the Directors	Category (Promoter/ Director/ Compliance officer)	PAN of the Director	DIN (for Directors)
1	ANJANABEN RAJENDRABHAI MAKWANA	Whole-time Director	ASAPM0339E	07924729
2	SUSHILKUMAR GOEL	Non -Executive Independent Director	ACTPG8560G	10647484
3	BIKASH TARAFDAR	Non -Executive Independent Director	ANJPT1157F	11001379
4	SANJAYKUMAR SEVANTILAL SHAH	Executive Director	AXKPS0340L	01748617

### FOR NOBLE POLYMERS LIMITED

MANIKA  
PANDEY

Digitally signed by  
MANIKA PANDEY  
Date: 2025.06.14  
15:04:11 +05'30'

Name: Manika Misra  
Designation: Company Secretary  
Date: 14/06/2025



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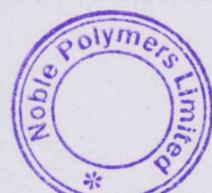
Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

## COMPANY PROFILE

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

## Annexure IV

Name of the Company	NOBLE POLYMERS LIMITED
Registered Address	10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ahmedabad, Gujarat, India, 380006
Telephone	
Fax nos.	
Email ID	Noblepoly1994@gmail.com
Corporate Address (Address of Communication)	Same as Above
Telephone	
Fax No.	
Email ID	
Company Website Address	<a href="http://www.noblpolymers.in">www.noblpolymers.in</a>
Name of Managing Director	
Residence Telephone No.	-
Mobile No.	
Name of Chairman	SANJAYKUMAR SEVANTILAL SHAH
Telephone no.	-
Mobile No.	9879791333
Name of all the Directors	
Telephone No.	
Name of Company Secretary & Compliance Officer	MANIKA MISRA
Telephone	-
Fax nos.	9099160033
Email ID	Noblepoly1994@gmail.com
Brief nature of Business	(1) To act as share, stock and commodities brokers, traders, importer, exporter, consultant on behalf of individuals, firms, companies and persons in relation to shares, stocks, bonds, securities, units, debentures, fixed and other deposits, to assist to control, negotiate loans and underwriting contracts, all types of stocks and commodities. (2) To subscribe, purchase, acquire, hold, sell, underwrite, invest dispose off or otherwise deal for sell and on behalf of others in shares, stocks, debentures, bonds, units, mortgages, obligations, commodities and securities issued and guaranteed by any company or any government, trust, municipal, local or other authority, firm, person, body corporate.
Plant Locations / Site Address	-
Name of the Group Companies	-
Operational Status of Business	-
Name change of the company in last five years	-
Change in Main Line of Business in last five years	-
Exchanges where the company is	Bombay stock Exchange



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listed indicating Regional Stock Exchange	
Whether Listing Fees paid to all the Exchanges.	-
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity- INE203Q01026
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	R B GOHIL & CO Previous Auditor Niranjan Jain & co. Resignation
Action taken against the company by any other exchange in last five years.	

*The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.*



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## Annexure V

Format of the confirmation/Undertaking to be submitted by **Director/ Managing Director/Company Secretary/ Compliance Officer** of the Company on the letter head of the company:

### UNDERTAKING

As a pre-condition to the revocation of suspension in trading of the securities of the Company, the Company unconditionally undertakes as under:

1. That the Company will keep itself updated of all the amendments to the SEBI (LODR) Regulations 2015;

The company shall comply with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars/notices/ directions requirements and conditions as may be issued by SEBI / Exchange from time to time. Kindly upload/mail scanned copies in “pdf” / XBRL format as applicable for compliances to:

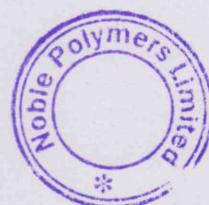
- a) Listing Centre: <http://listing.centre.com> , for any assistance in this regard please contact Mr. Amol Hosalkar on Tele no. 22728390 or email to [listing.crd@bseindia.com](mailto:listing.crd@bseindia.com)
- b) Email to [bse.revocation@bseindia.com](mailto:bse.revocation@bseindia.com) or [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Further, the Company agrees to abide by the Exchange Circular Dated 11 March 2016 DCS/COMP/33/2015-16 in relation to the Mandatory filing of compliances / information in Electronic Mode as stated above. Compliances / Submissions made through Fax, E-mail or Physical Mode i.e. through hand delivery/ Post / courier shall not be considered as submission to the Exchange and would be subject to the attendant penal actions.

2. That all communication/ intimation to the Exchange will be on the letterhead of the Company and signed by the signatory authorized to communicate the same.
3. That the Company will communicate in future
  - all price sensitive information
  - all press releases made by the company

❖ to the Exchange, which may have a bearing, either directly or indirectly, on the share price of the company,

❖ if issued as a press release then, prior to releasing the same to any media, wire agencies and its own website.
4. That there are no cases/ inquiries, under any act, pending against the Company, Designated Directors and Senior Officers of the Company. (If so, please give details)



# NOBLE POLYMERS LIMITED

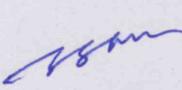
(CIN: - L17119GJ1994PLC022429)

**REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006**

**Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)**

5. That the Chairman, Managing Director or Designated Directors have never been prosecuted under any law. (If so, please give details)
6. That the Company has not violated any Rules, Regulations of SEBI, particularly SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
7. That the company will attend all investor grievances promptly.
8. That the Company agrees to comply with all the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 henceforth, failing which the Exchange would proceed to take action as deemed fit.
9. We hereby declare that all the filings/ reports made with the Stock Exchange (BSE) and Registrar of Companies are the same with respect to the contents and information contained in these filings/reports.
10. The Company or its promoters or whole time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009/Reg 34 of SEBI Delisting Regulations 2021.
11. We hereby confirm that the company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
12. The promoters or directors of the company are not fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018.

## FOR NOBLE POLYMERS LIMITED



Sanjaykumar Sevantilal Shah  
Director  
DIN: 01748617



# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

Prescribed format of authorization letter to be submitted by the company on its letterhead  
(where other than company personnel are handling revocation formalities)

Annexure V

**Date: June 14, 2025**

Head – Listing Compliance  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Sub: Letter of Authority**

We for and on behalf of **Noble Polymers Ltd** hereby authorize Mr. Sanjaykumar Sevantil Shah  
to liaison and coordinate with BSE Ltd wrt to the following issue/s :

I) Issue Details:

Type of Issue (e.g. Revocation/ Amalgamation/ Arrangement, Preferential, Bonus, Rights, etc.)	Approval Sought For (pls specify)
Revocation of Suspension	i) In principle ( /Revocation ) ii) Listing / Revocation iii) Trading

II) Contact Details:

Name & Designation of Contact Person	Company	Consultant
Sanjaykumar Sevantil Shah - Executive Director		
Telephone Nos. (landline & mobile)	9879791333	
Email – id		

III) Documents Enclosed in support of authorization:

- A certified copy of resolution passed by the Board of Directors authorizing the appointment of Mr. Sanjaykumar Sevantil Shah as Authorized Representative.



# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

**REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006**

**Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)**

I / We hereby confirm that:

- no disciplinary action has been taken by SEBI against Mr. Sanjaykumar Sevantilal Shah in the past 1 year.
- the information provided in the application and enclosures is true and correct.

Yours faithfully,

**For Noble Polymers Limited.**

**MANIKA** Digitally signed by  
**PANDEY** MANIKA PANDEY  
Date: 2025.06.14  
15:06:03 +05'30'

Name: Manika Mishra  
Designation: Company Secretary  
Date: 14/06/2025



# NOBLE POLYMERS LIMITED

(CIN: - L17119GJ1994PLC022429)

REGISTERED OFFICE: - 10, Ankur Complex, B/H Town Hall, Ashram Road,  
Ellisbridge, Ahmedabad- 380006

Email: - [noblepoly1994@gmail.com](mailto:noblepoly1994@gmail.com) website: [www.noblpolymers.in](http://www.noblpolymers.in)

**A CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF NOBLE POLYMERS LIMITED HELD ON 11<sup>TH</sup> JUNE 2025  
AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY.**

**"RESOLVED THAT** Mr. Sanjaykumar Sevantilal Shah, be and is hereby appointed by the Company to liaison with the BSE Ltd and represent the Company with regards to listing of its Securities with BSE Ltd"

//CERTIFIED TRUE COPY//

**For Noble Polymers Limited.**

**MANIKA**

Digitally signed by  
MANIKA PANDEY

**PANDEY**

Date: 2025.06.14  
15:06:27 +05'30'



Name: Manika Mishra

Designation: Company Secretary

Date: 14/06/2025

**INFORMATION MEMORANDUM AS PER PART E OF SCHEDULE VI OF SEBI (ICDR) REGULATIONS, 2018**

**For revocation of suspension of trading of 6479000 equity shares of face value of Rs.5 each of Noble Polymers Ltd**

Name of the Company	Noble Polymers Limited
Registered Office	10, Ankur Complex, B/H Town Hall, Ashram Road, Ellisbridge, Ellisbridge, Ahmedabad, Gujarat, India, 380006
E-mail Id	Noblepoly1994@gmail.com
Website	www.noblepolymers.in
CIN	L17119GJ1994PLC022429
Compliance Officer & Company Secretary	Manika Misra

**GENERAL RISK**

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of Noble Polymers Limited unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in the Noble Polymers Limited. For taking an investment decision, investors must rely on their own examination of the Company including the risks involved.

**PROMOTERS OF OUR COMPANY**

Sr. No.	Name of Promoters/ Promoter Group	Category
		NIL

**BUSINESS OVERVIEW**

- (1) To act as share, stock and commodities brokers, traders, importer, exporter, consultant on behalf of individuals, firms, companies and persons in relation to shares, stocks, bonds, securities, units, debentures, fixed and other deposits, to assist to control, negotiate loans and underwriting contracts, all types of stocks and commodities.
- (2) To subscribe, purchase, acquire, hold, sell, underwrite, invest dispose off or otherwise deal for sell and on behalf of others in shares, stocks, debentures, bonds, units, mortgages, obligations, commodities and securities issued and guaranteed by any company or any government, trust, municipal, local or other authority, firm, person, body corporate.

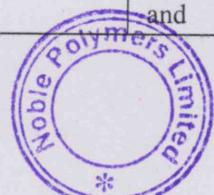
**BOARD OF DIRECTORS**

**Name, PAN and DIN of Directors and KMP Details**

Sr. No.	Name of Directors and address	Designation	DIN	PAN	Experience (in 20-30 words)
1	Sanjaykumar Sevantilal Shah	Executive Director	01748617	AXKPS0340L	Over 25 years of experience in managing business operations, strategic planning, and leadership



					roles in the manufacturing sector, driving growth and operational efficiency.
2	Anjanaben Rajendrabhai Makwana	Whole-time Director	07924729	ASAPM0339E	Possesses strong experience in administrative management, compliance oversight, and day-to-day operational functions essential for supporting executive-level decision-making.
3	Sushilkumar Goel	Non -Executive Independent Director	10647484	ACTPG8560G	Brings extensive expertise in finance and corporate governance, offering strategic guidance and independent judgment to ensure transparency and board effectiveness.
4	Bikash Tarafdar	Non -Executive Independent Director	11001379	ANJPT1157F	Experienced in corporate advisory, internal controls, and compliance frameworks, providing objective insights and enhancing accountability within the board's functioning.
6	Manika Misra	Compliance Officer	-		Skilled in company law, SEBI regulations, and



					regulatory filings, ensuring legal compliance, corporate governance, and seamless coordination with regulatory bodies and stakeholders.
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### CAPITAL EVOLUTION

Security Description	Date of allotment	No. of securities	Issue price		Consideration	Type of Allotment
			Nominal Value	Premium		
Equity Shares	-	6479000	5	0	3,23,95,000	Subscription amount and Intial Public Allotement

### SHAREHOLDING PATTERN AS ON March 31, 2025

S. No.	Particulars	Number of Shares	% Holding
1	Promoter and Promoter Group	0	0
2	Public	6479000	100
	<b>TOTAL</b>	<b>6479000</b>	<b>100</b>

\*The Shares held by the promoter and promoter group is in demat form

### FINANCIAL POSITION FOR LAST 3 FINANCIAL YEARS (STANDALONE)

Particulars	31-03-2023	31-03-2024	Rs. in lacs 31-03-2025
Total Income from Operations (net)	27.92	0	393.95
Net profit / (loss) before tax and extraordinary items	15.91	(0.28)	385.38
Net profit / (loss) after tax and extraordinary items	11.78	(0.28)	319.66
Equity Share Capital	323.95	323.95	323.95
Reserves and Surplus	(329.14)	(329.42)	314.24
Net worth	-5.18	-5.46	638.19
Basic Earnings per share	<b>0.03</b>	0.0	4.93
Diluted Earnings per share	<b>0.03</b>	0.0	4.93

### SUMMARY OF OUTSTANDING LITIGATIONS, CLAIMS AND REGULATORY ACTION

- A. Total Number of outstanding litigation against the Company and amount involved: Nill
- B. Brief details of top 5 material outstanding litigation against the Company and amount involved:NA
- C. Regulatory Action if any – disciplinary action taken by SEBI or stock Exchanges against the promoters in last 5 years including outstanding action, if any : NA

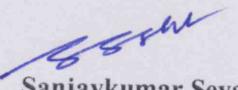


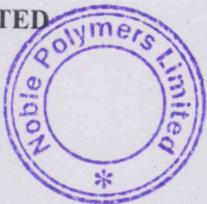
D. Brief Details of outstanding Criminal proceedings against promoters: NA

**DECLARATION BY THE COMPANY**

I Sanjaykumar Sevantilal Shah Executive Director of the Company hereby declare that all relevant provisions of the Companies Act, 1956, Companies Act, 2013 and the guidelines/regulations issued by the Government of India or the guidelines / regulations issued by the Securities Exchange Board of India, established under section 3 Securities Exchange Board of India Act, 1992, as the case may be have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 1956, the Companies Act, 2013, The Securities Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under as the case may be. We further certify that all statements in this Information Memorandum are true and correct.

**FOR NOBLE POLYMERS LIMITED**

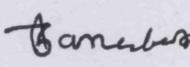
  
Sanjaykumar Sevantilal Shah  
Director  
DIN: 01748617





Signature

To ~~Banerjee~~ signed across the Photograph.

Full Name	BIKASH TARAFDAR
Date of Birth	18/07/1990
Fathers/ Husband Name	KRISHNAKANT TARAFDAR
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	NA
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	L-204, AFV Residency, Chiloda Dehgam Road, Mota Chiloda, Gandhinagar-382355 9714425363
Tel No :	
Permanent Address	L-204, AFV Residency, Chiloda Dehgam Road, Mota Chiloda, Gandhinagar-382355 9714425363
Tel No :	
Permanent Account No.	ANJPT1157F
DIN No.	11001379
Specimen Signature	



DIRECTORS PROFILE



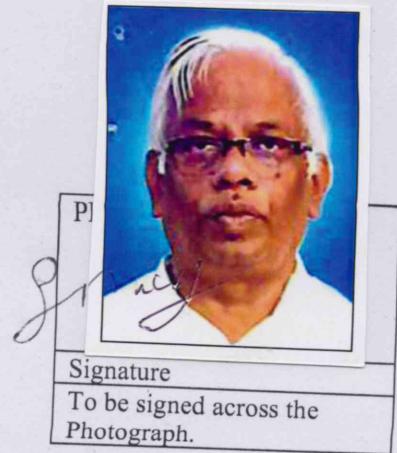
*RMC*

Signature

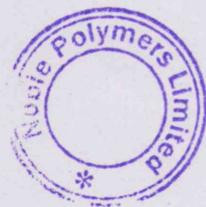
To be signed across the  
Photograph.

Full Name	ANJANABENRAJENDRABHAIMAKWANA
Date of Birth	18/12/1980
Fathers/ Husband Name	RAJENDRABHAI MAKWANA
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	NA
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	536, Anand Chowk Mithpani Darwaja, Saraspur, Ahmedabad-380018
Tel No :	9974703464
Permanent Address	536, Anand Chowk Mithpani Darwaja, Saraspur, Ahmedabad-380018
Tel No :	9974703464
Permanent Account No.	ASAPM0339E
DIN No.	07924729
Specimen Signature	<i>Anjanaben</i>

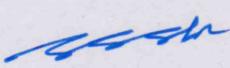




Full Name	SUSHILKUMARGOEL
Date of Birth	05/12/1962
Fathers/ Husband Name	MANOHARLAL GOEL
Office Address with Telephone Nos. (Other than the company's address where the Director is working)	NA
Tel No :	
Residence Address with Telephone Nos. (Other than the company's address where the Director is working)	60, Shivam Bunglows, B/H Sun City, Bopal, Ahmedabad- 380058
Tel No :	9978792011
Permanent Address	60, Shivam Bunglows, B/H Sun City, Bopal, Ahmedabad- 380058
Tel No :	9978792011
Permanent Account No.	ACTPG8560G
DIN No.	10647484
Specimen Signature	





Full Name	SANJAYKUMARSEVANTILALSHAH
Date of Birth	27/02/1971
Fathers/ Husband Name	Sevantil Shah
Office Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	NA
Residence Address with Telephone Nos. (Other than the company's address where the Director is working) Tel No :	61, Prerna Tirth Bunglows, Prerna Tirth Char Rasta, Satellite, Jodhpur Gam, Ahmedabad-380015 9879791333
Permanent Address Tel No :	61, Prerna Tirth Bunglows, Prerna Tirth Char Rasta, Satellite, Jodhpur Gam, Ahmedabad-380015 9879791333
Permanent Account No.	AXKPS0340L
DIN No. Specimen Signature 	01748617

