

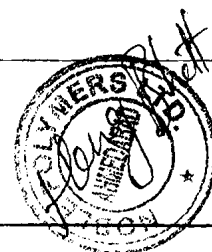
Annexure- 4

INFORMATION MEMORANDUM**PART - I****I. GENERAL INFORMATION**

Name of Company	Noble Polymers Limited
Registered Office Address	9, Ankur Complex, B/h. Town Hall, Opp. X-ray House, Ellisbridge, Ahmedabad - 380 006
Administrative Office Address	9, Ankur Complex, B/h. Town Hall, Opp. X-ray House, Ellisbridge, Ahmedabad - 380 006
Telephone & Fax No.	079-27542504
E Mail ID	noblepoly1994@gmail.com
Website	www.noblepoly.com
Date of Incorporation of Company	06.07.1994
CIN of the Company	L17119GJ1994PLC022429
Scrip Code of BSE	--
ISIN of the Company	INE203Q01018
Name of Regional Stock Exchanges where the Shares of Company are Listed	Ahmedabad Stock Exchange Limited
Name of Other Stock Exchanges where the Shares of Company are Listed	Not Applicable
Name & Address of Auditors of the Company	Niranjan Jain & co. 307-308, Sheetal Varsha Arcade, Opp. Girish Cold Drink, C.G.Road, Ahmedabad - 380 009

II. CAPITAL STRUCTURE OF THE COMPANY

Authorized Capital of the Company	Rs. 4,00,00,000/-
Paid Up Capital of the Company	Rs. 3,23,95,000/-
Issued & Subscribed Capital of the Company	Rs. 3,23,95,000/-
Face Value of Equity Share	10/-
Capital evolution to be shown under capital structure including shares issued for cash, consideration other than cash, whether issued at premium or discount, shares forfeited etc.	Annexure 1



List of top 10 shareholders alongwith the number of shares held	Annexure 2
Details of outstanding convertible instruments including warrants pending conversion	Not Applicable
Statement containing particulars of any commission, brokerage, discount or other special terms including an option for the issue of any kind of securities granted to any person, if applicable	Not Applicable

III. SHAREHOLDING PATTERN OF THE COMPANY

Shares held by Promoters & Promoter Group & Percentage of Paid-up Capital	1154581	35.64%
Shares held by Public & Percentage of Paid-up Capital	2084919	64.36%
No. of Shareholders as on 31 st December, 2013	512	
No. & Percentage of Shares in Dematerialized Form	--	

IV. COMPANY, MANAGEMENT AND PROJECT

HISTORY:

The company was incorporated as public limited company in the year 1994 and obtained the commencement of business certificate in the month of July, 1994. The main object in the company's memorandum of association are inter alia to carry on the business as manufacturer, processor, suppliers for all kinds of plastic materials and by products thereof.

MAIN OBJECTS:

Main objects to be pursued by the company on its incorporation are:

To carry on business as manufacturer, processors, dealers, contractors, agents, suppliers, stockiest, consultants, importers, exporters for any kind of plastic goods such as Pet Jar, P.V.C. bottles and kind of baby products, toilactory and packing items related thereto and other similar plastics containers, household articles and other similar industrial articles like pipes, hoses etc and other similar plastic materials and goods of



all kinds that may be in existence or may be developed in future and any by product thereof.

PRESENT BUSINESS :

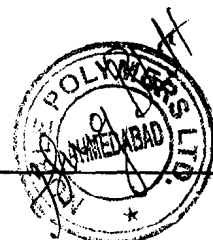
Presently the Company is engaged in the trading of different type of plastic goods such as bottle, baby products, toiletory and packing items. The company also do the work as a suppliers of plastic containers and household articles.

FUTURE PROSPECTUS :

The company has an experience of almost twenty years in the field if plastic products and by products thereof. The plastic goods are used in day to day life usage. Any kind of plastic material are used by common people to manufacturer. With this concept the company has started the same business.

Looking to the current market situation, promoter and directors have very positive approach to the business. There are many whole seller and retailer are available in the market and products can be sold easily in the Malls. There are many means are available for the marketing of the products.

The plastic material products can be used by industrialist, manufacturer, trader, businessman and by local public as well. Nowadays people prefer more use and throw product which indirectly help our business.



The company has tight monetary budget and better management planning. By considering the fact the company is planning to expand the sell in small and rural areas as well. The company expecting that their product must reach at that level whereas the availability of their product becomes very easy for common public.

Subsidiary(ies) of the Company, if any	NOT APPLICABLE
Group / Sub-Group Companies listed on BSE	NOT APPLICABLE
Promoters and their background	Annexure 3
Name, Address and occupation of Manger, Managing Director and other directors including nominee-directors, whole time directors (giving their directorships in other companies)	Annexure 4
Location of Business / Project	9, Ankur Complex, B/h. Town Hall, Opp. X-ray House, Ellisbridge, Ahmedabad – 380 006
Plant and Machinery, Technology, Process, etc	NOT APPLICABLE
Collaboration, any performance guarantee or assistance in marketing by the collaborators	NOT APPLICABLE
Infrastructure facilities for raw materials and utilities like water, electricity, etc	IN HOUSE
Nature of the products – consumer/industrial and end-users	Consumer Products
Approach to marketing and proposed marketing set up	Company has established zone wise marketing strategy and also planning to cover small and ruler areas of East and West Zone.
Export possibilities and export obligations	The company is not doing export of the products
Future prospects	To launch the long lasting and reliable plastic house hold and other products which are useful in day to day life.
Stock Market Data	Company is listed at Ahmedabad Stock Exchange Limited and there are no trading done at ASEL.

