

Annexure-E**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****as on financial year ended on 31.03.2018****Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.****I REGISTRATION & OTHER DETAILS:**

i	CIN	U25209GJ1998PLC034861
ii	Registration Date	16th October, 1998
iii	Name of the Company	Plastene India Limited
iv	Category/Sub-category of the Company	Manufacturing Company
v	Address of the Registered office & contact details	13, H.B. Jirawla House, Navbharat Society, Near Panchsheel Bus-Stop, Usmanpura, Ahmedabad - 380013 Ph. 079 27550764
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Pvt Limited 46, Avenue, 4Th Street, No.1, Banjara Hills, Hyderabad. Andhra Pradesh Hyderabad, Telangana 500034 . Phone : 040 67161604

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product	% to total turnover
1	Manufacture of plastic articles for the packing of goods (plastic bags, sacks, containers, boxes, cases, carboys, bottles etc.)	22203	80.00
2	Whole Sale Trade of FIBC Products	46693	20.00

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Oliva Garden S.A., Uruguayan	-	Subsidiary	100.00	2(87)(ii)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	7646093	29000	7675093	27.22	4284192	57000	4341192	15.40	-11.82	
b) Central Govt.or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00	
c) Bodies Corporates	15137584	68400	15205984	53.93	18091165	68400	18159565	64.40	10.47	
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00	
e) Any other										
SUB TOTAL:(A) (1)	22783677	97400	22881077	81.15	22375357	125400	22500757	79.80	-1.35	
(2) Foreign										
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00	
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00	
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00	
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00	
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00	
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0.00	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	22783677	97400	22881077	81.15	22375357	125400	22500757	79.80	-1.35	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	0	0	0	0.00	0	0	0	0	0.00	
b) Banks/FI	0	0	0	0.00	0	0	0	0	0.00	
c) Cenntal govt	0	0	0	0.00	0	0	0	0	0.00	
d) State Govt.	0	0	0	0.00	0	0	0	0	0.00	
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0	0.00	
f) Insurance Companies	0	0	0	0.00	0	0	0	0	0.00	
g) FIIS	0	0	0	0.00	0	0	0	0	0.00	
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0	0.00	
i) Others (specify)	0	0	0	0.00	0	0	0	0	0.00	
SUB TOTAL (B)(1):	0	0	0	0.00	0	0	0	0	0.00	
(2) Non Institutions										
a) Bodies corporates										
i) Indian	775000	111100	886100	3.14	1253700	111100	1364800	4.84	1.70	
ii) Overseas	0	0	0	0.00	0	0	0	0	0.00	
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	130	33460	33590	0.12	130	33460	33590	0.12	0.00	
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	3952645	444777	4397422	15.59	3845865	453177	4299042	15.25	-0.34	
c) Others (NRI)										
SUB TOTAL (B)(2):	4727775	589337	5317112	18.85	5099695	597737	5697432	20.20	1.35	
Total Public Shareholding (B)= (B)(1)+(B)(2)	4727775	589337	5317112	18.85	5099695	597737	5697432	20.20	1.35	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0.00	0.00	0	0.00	0.00	
Grand Total (A+B+C)	27511452	589337	28198189	100.00	27475052	723137	28198189	100.00	0.00	

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Mr. Champalal C. Parekh	1087100	3.86	0	0	0.00	0.00	-3.86
2	Mr. Prakash H. Parekh	2363783	8.38	0	906992	3.22	0.00	-5.16
3	Prakash H. Parekh (HUF)	1997700	7.08	0	1997700	7.08	0.00	0.00
4	Mrs. Madhu F. Parekh	790010	2.80	0	0	0.00	0.00	-2.80
5	Madhu P. Parekh & Prakash H. Parekh	1436500	5.09	0	1436500	5.09	0.00	0.00
6	HCP Enterprise Ltd. (Formerly known as YMP Machinerics Ltd.)	5235164	18.57	0	8188745	29.04	0.00	10.47
7	Oswal Lumbers Pvt. Ltd.	5527732	19.60	0	5527732	19.60	0.00	0.00
8	Oswal Commodities Pvt. Ltd.	3916588	13.89	0	3916588	13.89	0.00	0.00
9	Oswal Wood Pvt. Ltd.	526500	1.87	0	526500	1.87	0.00	0.00
	Total	22881077	81.14	0	22500757	79.79	0	-1.35

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Shareholding	Shareholding		Cumulative Share holding during the year (01.04.2017 to	
		No. of Shares	(%) of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	22880817	81.14		-
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	transfer of 1494791 equity shares from Prakash parekh to HCP Enterprise Limited and transfer of 14000 Equity shares with DVR from netu parekh to Prakash Parekh and 24000 equity shares with DVR from deepak Parekh to Prakash Parekh. Transfer of 1458790 equity shares fro champalal parekh to HCP Enterprise Limited. Transfer of 371690 equity shares from chetan parekh to champalal parekh			
	At the end of the year	22500757	79.79	22500757	79.79

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	Elite Inks Private Limited	Shareholding		Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
1	For Each of the Top 10 Shareholders				
	At the beginning of the year	775000	2.75	1253700	4.45
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	transfer of equity shares from chetan parekh to Elite Inks Private Limited 478700		transfer of equity shares from chetan parekh to Elite Inks Private Limited 478700	
	At the end of the year (or on the date of separation, if separated during the year)	1253700	4.45	1253700	4.45

Sl. No	Dhanpat Parekh	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
2	For Each of the Top 10 Shareholders				
	At the beginning of the year	846820	3.00	846820	3
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	No change		
	At the end of the year (or on the date of separation, if separated during the year)			846820	3.00

Sl. No	Ashok Parekh	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
3	For Each of the Top 10 Shareholders				
	At the beginning of the year	895700	3.18		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	No Change	
	At the end of the year (or on the date of separation, if separated during the year)			895700	3.18

Sl. No	Deepak Parekh For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
4					
	At the beginning of the year	577200	2.05	1343210	4.76
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	transfer of 780010 equity shares and 10000 DVR from Madhu to Deepak parekh and 24000 DVR from Deepak Parekh to Prakash Parekh		
	At the end of the year (or on the date of separation, if separated during the year)	1343210	4.76	1343210	4.76

Sl. No	Kamlesh Devraj Jain For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
5					
	At the beginning of the year	83300	0.30		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)			No Change	
	At the end of the year (or on the date of separation, if separated during the year)			83300	0.30

Sl. No	Neetu Deepak Parekh For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
6					
	At the beginning of the year	314000	1.11		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)		Transfer of 14000 Equity shares with DVR from Neetu Parekh to Prakash Parekh		
	At the end of the year (or on the date of separation, if separated during the year)	300000	1.06	300000	1.06

Sl. No	Jignesh Shah For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
7					
	At the beginning of the year	220000	0.78		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-		No Change	
	At the end of the year (or on the date of separation, if separated during the year)			220000	0.78

Sl. No	Vidya Devi Parekh For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
8					
	At the beginning of the year	146080	0.52		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-		No Change	
	At the end of the year (or on the date of separation, if separated during the year)			146080	0.52

Sl. No	Marudhar Polycat India Private Limited For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during the year	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
9					
	At the beginning of the year	111100	0.39		
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-		No Change	
	At the end of the year (or on the date of separation, if separated during the year)			111100	0.39

Sl. No	Ratanlal Parekh For Each of the Top 10 Shareholders	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
10		84655	0.30		
	At the beginning of the year				
	Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-		No Change	
	At the end of the year (or on the date of separation, if separated during the year)			84655	0.30

Shareholding of Directors &

(v) KMP

Sl. No	Mr. Prakash H. Parekh	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
1		2363783	8.38	906992	3.22
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Transfer of 1494791 equity shares from Prakash parekh to HCP Enterprise Limited and transfer of 14000 Equity shares with DVR from neetu parekh to Prakash Parekh and 24000 equity shares with DVR from deepak Parekh to Prakash Parekh.			
	At the end of the year	906992	3.22	906992	3.22

Sl. No	Mr. Chetan Parekh	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
2		850390	3.02	nil	nil
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	transfer of 478700 equity shares from chetan parekh to Elite and 371690 equity shares from chetan parekh to champalal parekh			
	At the end of the year	nil	nil	nil	nil

Sl. No	Mr. Badrish Modi	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
3		0	0.00	-	-
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	-	-	0	0

Sl. No	Mr. Hetal Vekharia	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
4		0	0.00	-	-
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	-	-	0	0

Sl. No	Mr. P.C. Suri	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
5		19500	0.07	0	0
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Transfer of 19500 equity shares from P.C. Suri to Shaily Suri		Transfer of 19500 equity shares from P.C. Suri to Shaily Suri	NIL
	At the end of the year	0	0.00	0	0

Sl. No	Ms. Munmun Dutta(Company Secretary)	Shareholding		Cumulative Shareholding during	
		No.of shares	% of total shares of the company	No of shares	% of total shares of the company
6		0	0.00	0	0
	At the beginning of the year				
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)		NIL		NIL
	At the end of the year	-	-	0	0.07

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,68,61,52,182	-22,73,489	-	2,68,38,78,693
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	77,49,872	-	-	77,49,872
Total (i+ii+iii)	2,69,39,02,054	-22,73,489	-	2,69,16,28,565
Change in Indebtedness during the financial year				
Additions	6,04,79,740	-	-	6,04,79,740
Reduction	16,15,50,947	5,47,05,203	-	21,62,56,150
Net Change	-10,10,71,207	-5,47,05,203	-	-15,57,76,410
Indebtedness at the end of the financial year				
i) Principal Amount	2,58,50,80,975	5,24,31,714	-	2,63,75,12,689
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	51,73,883	-	-	51,73,883
Total (i+ii+iii)	2,59,02,54,858	5,24,31,714	-	2,64,26,86,572

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
1	Gross salary	Mr. Prakash Parekh, Manaing Director	Mr. Ranjan Samantaray, Whole time Director	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	2922000	-	2922000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others (specify)	-	-	-
5	Others, please specify	-	-	-
	Total (A)	2922000	-	2922000
	Ceiling as per the Act	5% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013		
B. Remuneration to other directors:				
Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount
1	Independent Directors	-	-	-
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non Executive Directors	-	-	-
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify.	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act.	1% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
1	Gross Salary	CEO	Company Secretary	CFO	Total
	Name of the Party	-	Munmun Dutta (Company Secretary)	Chetan Parekh	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	589000	1352000	1941000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	589000	2400000	2989000
					5911000

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT /Court)	Appeal made if any (give details)
	-	NIL	-	-	-
A. COMPANY					
Penalty	-	NIL	-	-	-
Punishment	-	NIL	-	-	-
Compounding	-	NIL	-	-	-
B. DIRECTORS					
Penalty	-	NIL	-	-	-
Punishment	-	NIL	-	-	-
Compounding	-	NIL	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	NIL	-	-	-
Punishment	-	NIL	-	-	-
Compounding	-	NIL	-	-	-

For and on behalf of the Board

Prakash Parekh Chetan Parekh
 Managing Director Director
 DIN:00158264 DIN:00159465

Date : 29.09.2018

Place : Ahmedabad

Registered office :-

13, H.B.
 JirawlaHouse,
 Navbharat Society,
 Near Panchsheel Bus-
 Stop, Usmanpura,
 Ahmedabad - 380013
 CIN :-U25209GJ1998PLC034861