

## Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

as on the Financial Year ended 31/03/2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i. CIN	L25209UP1971PLC003444
ii. Registration Date	26/07/1971
iii. Name of the Company	Kanpur Plastipack Limited
iv. Category \ Sub Category of the Company	Public non-government company
v. Address of the Registered office and contact details	D-19-20, Panki Industrial Area, Kanpur-208022 E-mail: secretary@kanplas.com website: www.kanplas.com Tel.: 0512-2691113; Fax: 0512-2691117
vi. Whether Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Pvt. Ltd. D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110 020 Tel.: +91 11 64732681-88 Fax: +91 11 26812682 Web:www.skylinerta.com

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are given hereunder:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture and export of FIBC (Flexible Intermediate Bulk Container), Woven Sacks	3132	60.28
2	Manufacture and export of high tenacity Multifilament yarn	20203	12.71
3	Others	--	27.01

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE

### COMPANIES -

Sl. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Shareholding:**

	Category of Shareholders	No. of Shares held at the end of the year 31st March 2018				No. of Shares held at the end of the year 31st March 2019				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A</b>	<b>Promoters</b>									
	<b>1) Indian</b>									
a	Individuals/ HUF	8,558,788	-	8,558,788	59.74	8,566,988	-	8,566,988	59.86	0.12
b	Central Govt.	-	-	-	-	-	-	-	-	0.00
c	State Govt.(s)	-	-	-	-	-	-	-	-	0.00
d	Bodies Corporate	1,692,920	-	1,692,920	11.82	1,692,920	-	1,692,920	11.82	0.00
e	Banks/ FI	-	-	-	-	-	-	-	-	0.00
f	Any other (specify)	-	-	-	-	-	-	-	-	0.00
i.	Trusts	-	-	-	-	-	-	-	-	0.00
	<b>Sub-Total (A) (1)</b>	<b>10,251,708</b>	<b>-</b>	<b>10,251,708</b>	<b>71.56</b>	<b>10,259,908</b>	<b>-</b>	<b>10,259,908</b>	<b>71.68</b>	<b>0.12</b>
	<b>2) Foreign</b>									<b>0.00</b>
a	NRI Individuals	-	-	-	-	-	-	-	-	0.00
b	Other Individuals	-	-	-	-	-	-	-	-	0.00
c	Bodies Corporate	-	-	-	-	-	-	-	-	0.00
d	Banks/ FII	-	-	-	-	-	-	-	-	0.00
e	Any other (specify)	-	-	-	-	-	-	-	-	0.00
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>	<b>10,251,708</b>	<b>-</b>	<b>10,251,708</b>	<b>71.56</b>	<b>10,259,908</b>	<b>-</b>	<b>10,259,908</b>	<b>71.68</b>	<b>0.12</b>
<b>B</b>	<b>Public Shareholding</b>									
	<b>1) Institutions</b>									<b>0.00</b>
a	Mutual Funds/ UTI	-	-	-	-	-	-	-	-	0.00
b	Banks/ FI	-	-	-	-	-	-	-	-	0.00
c	Central Govt.-IEPF	547,268	-	547,268	3.82	547,418	-	547,418	3.82	0.00
d	State Govt.(s)	-	-	-	-	-	-	-	-	0.00
e	Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
f	Insurance Companies	-	-	-	-	-	-	-	-	0.00
g	FII's	-	-	-	-	-	-	-	-	0.00
h	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
i	Others (specify)	-	-	-	-	-	-	-	-	0.00
	<b>Sub-Total (B) (1)</b>	<b>547,268</b>	<b>-</b>	<b>547,268</b>	<b>3.82</b>	<b>547,418</b>	<b>-</b>	<b>547,418</b>	<b>3.82</b>	<b>0.00</b>

<b>2) Non-Institutions</b>										
a Bodies Corporates										
i. Indian	90,801	375	91,176	0.64	69,337	375	69,712	0.49	-0.15	
ii. Overseas	-	-	-	-	-	-	-	-	0.00	
b Individuals										
i. Individual Shareholders holding nominal share capital upto Rs. 2 lakh	2,063,017	483,769	2,546,786	17.78	2,008,895	419,270	2,428,165	16.97	-0.81	
ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 lakh	483,689	-	483,689	3.38	631,871	-	631,871	4.41	1.04	
c Others (specify)	-	-	-	-	-	-	-	-	0.00	
i. Non-Resident Indian	181,759	83,853	265,612	1.85	169,778	72,224	242,002	1.69	-0.16	
ii. NBFC	175	-	175	0.00	-	-	-	-	0.00	
iii. Overseas corporate Bodies	-	-	-	-	-	-	-	-	0.00	
iv. Clearing Member/House	26,583	-	26,583	0.19	7,118	-	7,118	0.05	-0.14	
v. Hindu Undivided Family	113,501	-	113,501	0.79	110,043	-	110,043	0.77	-0.02	
vi. Trust	147	-	147	-	567	-	567	0.00	0.00	
vii. Foreign Bodies	-	-	-	-	-	-	-	-	0.00	
viii Others	-	-	-	-	15,760	-	15,760	0.11	0.11	
<b>Sub-Total (B) (2)</b>	<b>2,959,672</b>	<b>567,997</b>	<b>3,527,669</b>	<b>24.62</b>	<b>3,013,369</b>	<b>491,869</b>	<b>3,505,238</b>	<b>24.49</b>	<b>-0.13</b>	
<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	<b>3,506,940</b>	<b>567,997</b>	<b>4,074,937</b>	<b>28.44</b>	<b>3,560,787</b>	<b>491,869</b>	<b>4,052,656</b>	<b>28.31</b>	<b>-0.13</b>	
C	Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	0.00	
<b>Grand Total (A+B+C)</b>	<b>13,758,648</b>	<b>567,997</b>	<b>14,326,645</b>	<b>100.00</b>	<b>13,820,695</b>	<b>491,869</b>	<b>14,312,564</b>	<b>100.00</b>	<b>-0.01</b>	

**(ii) Shareholding of Promoters**

SI No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		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	Mahesh Swarup Agarwal	2495060	17.42	-	2542401	17.76	-	0.34
2	Usha Agarwal	1858766	12.97	-	2008866	14.04	-	1.07
3	Manoj Agarwal	1147023	8.01	-	1351523	9.45	-	1.44
4	Shashank Agarwal	887064	6.19	-	1090564	7.62	-	1.43
5	Mahesh Swarup Agarwal HUF	697341	4.87	-	-	-	-	(4.87)
6	Alka Jain	348165	2.43	-	348165	2.43	-	-
7	Manoj Agarwal HUF	404010	2.82	-	404110	2.82	-	-
8	Jayatika Goyal	270000	1.88	-	270000	1.89	-	0.01
9	Kanika Mahadevwala	211500	1.48	-	211500	1.48	-	-
10	Manjari Agarwal	239859	1.67	-	339859	2.37	-	0.70
11	KSM Exports Ltd.	753434	5.26	-	753434	5.26	-	-
12	MSA Investment & Trading Co. Pvt. Limited	937876	6.55	-	937876	6.55	-	-
13.	KPL Packaging Pvt. Limited	1610	0.01	-	1610	0.01	-	-
	<b>Total</b>	<b>10251708</b>	<b>71.56</b>	<b>-</b>	<b>10259908</b>	<b>71.68</b>	<b>-</b>	<b>0.12</b>

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):**

Sl. No	Name	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Share holding	Cumulative Share holding during the year (01-04-18 to 31-03-19)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Mahesh Swarup Agarwal	2495060	17.42				2495060	17.42		
				29/03/2018	Acquired through dissolution of HUF	47341	2542401	17.76		
<b>Balance</b>									2542401	17.76
2	Usha Agarwal	1858766	12.97				1858766	12.97		
				14/12/2018	Purchase	100	1858866	12.97		
				3/29/2019	Acquired through dissolution of HUF	150000	2008866	14.04		
<b>Balance</b>									2008866	14.04
3	Manoj Agarwal	1147023	8.01				1147023	8.01		
				05/10/2018	Purchase	1000	1148023	8.02		
				12/10/2018	Purchase	3000	1151023	8.04		
				22/02/2019	Purchase	500	1151523	8.05		
				29/03/2019	Acquired through dissolution of HUF	200000	1351523	9.45		
<b>Balance</b>									1351523	9.45
4	Shashank Agarwal	887064	6.19				887064	6.19		
				12/10/2018	Purchase	500	887564	6.20		
				26/10/2018	Purchase	500	888064	6.20		
				02/11/2018	Purchase	1000	889064	6.21		
				22/02/2019	Purchase	1500	890564	6.22		
				29/03/2019	Acquired through dissolution of HUF	200000	1090564	7.62		
<b>Balance</b>									1090564	7.62
5	Manoj Agarwal (HUF)	404010	2.82				404010	2.82		
				14/12/2018	Purchase	100	404110	2.82		
<b>Balance</b>									404110	2.82
6	Alka Jain	348165	2.43				348165	2.43		
<b>Balance</b>									348165	2.43

7	Manjari Agarwal	239859	1.68				239859	1.68		
				29/03/2019	Acquired through dissolution of HUF	100000	339859	2.37		
<b>Balance</b>									339859	2.37
8	Jayatika Goyal	270000	1.88				270000	1.89		
<b>Balance</b>									270000	1.89
9	Kanika Mahadevwala	211500	1.48				211500	1.48		
<b>Balance</b>									211500	1.48
10	MSA Investment And Trading Co. Pvt. Ltd.	937876	6.55				937876	6.55		
<b>Balance</b>									937876	6.55
11	KSM Exports Ltd.	753434	5.26				753434	5.26		
<b>Balance</b>									753434	5.26
12	KPL Packaging (P) Ltd.	1610	0.01				1610	0.01		
<b>Balance</b>									1610	0.01
13	Mahesh Swarup Agarwal (HUF)	697341	4.87				697341	4.87		
				29/03/2019	dissolution of HUF	(697341)	0	0.00		
<b>Balance</b>									0	0

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

Sl. No	Name	Shareholding at the beginning of the year		Date	Increase / Decrease in Share holding	Reason	Cumulative Share holding during the year (01-04-18 to 31-03-19)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Deepinder Singh Poonian	117594	0.82				117594	0.82		
<b>Balance</b>									<b>117594</b>	<b>0.82</b>
2	Atul Kanodia	58490	0.41				58490	0.41		
				8/24/2018	16933	Purchase	74933	0.52		
				2/22/2019	10000	Purchase	84933	0.59		

				3/8/2019	(13000)	Sale	71933	0.50		
				3/15/2019	(32000)	Sale	39933	0.28		
				3/22/2019	10000	Purchase	49933	0.35		
				3/30/2019	35000	Purchase	84933	0.59		
									<b>Balance</b>	<b>84933 0.59</b>
3	Sanjeev Chopra	73499	0.51				73499	0.51		
									<b>Balance</b>	<b>73499 0.51</b>
4	Sangeetha S	66828	0.47				66828	0.47		
				5/25/2018	(158)	Sale	55532	0.39		
				8/24/2018	11138	Purchase	66670	0.47		
									<b>Balance</b>	<b>66670 0.47</b>
5	Nidhi Jawahar	3067	0.02				3067	0.02		
				5/18/2018	6933	Purchase	10000	0.07		
				6/8/2018	4891	Purchase	14891	0.10		
				6/15/2018	1646	Purchase	16537	0.12		
				6/22/2018	8050	Purchase	24587	0.17		
				6/29/2018	3731	Purchase	28318	0.20		
				7/13/2018	3345	Purchase	31663	0.22		
				7/20/2018	7001	Purchase	38664	0.27		
				8/3/2018	1000	Purchase	39664	0.28		
				8/24/2018	7458	Purchase	47122	0.33		
				9/7/2018	2610	Purchase	49732	0.35		
				9/21/2018	1000	Purchase	50732	0.35		
									<b>Balance</b>	<b>50732 0.35</b>
6	Sunil Kumar Gupta	0	0.00				0	0.00		
				4/27/2018	24261	Purchase	24261	0.17		
				5/4/2018	10739	Purchase	35000	0.24		
				5/11/2018	6000	Purchase	41000	0.29		
				5/18/2018	(3000)	Sale	38000	0.27		
				5/25/2018	1000	Purchase	39000	0.27		
				6/8/2018	1600	Purchase	40600	0.28		
				7/27/2018	400	Purchase	41000	0.29		
				11/23/2018	4000	Purchase	45000	0.31		
				3/8/2019	300	Purchase	45300	0.32		
				3/15/2019	700	Purchase	46000	0.32		
				3/30/2019	(5000)	Sale	41000	0.29		
									<b>Balance</b>	<b>41000 0.29</b>



7	Pawan Kumar Jain	40914	0.29				40914	0.29			
									<b>Balance</b>	<b>40914</b>	<b>0.29</b>
8	Rajeev Jawahar	3819	0.03				3819	0.03			
				4/6/2018	(3818)	Sale	1	0.00			
				5/11/2018	3817	Purchase	3818	0.03			
				5/18/2018	6183	Purchase	10001	0.07			
				6/1/2018	506	Purchase	10507	0.07			
				6/15/2018	1148	Purchase	11655	0.08			
				6/29/2018	1161	Purchase	12816	0.09			
				7/6/2018	10454	Purchase	23270	0.16			
				8/3/2018	4000	Purchase	27270	0.19			
				8/17/2018	2000	Purchase	29270	0.20			
				8/24/2018	8818	Purchase	38088	0.27			
									<b>Balance</b>	<b>38088</b>	<b>0.27</b>
9	Vijaya Kumar Chinnaswamy	37330	0.26				37330	0.26			
									<b>Balance</b>	<b>37330</b>	<b>0.26</b>
10	Abhinav Jain	36236	0.25				36262	0.25			
				5/11/2018	(21584)	Sale	7339	0.05			
				5/18/2018	21584	Purchase	28923	0.20			
				8/24/2018	7339	Purchase	36262	0.25			
									<b>Balance</b>	<b>36262</b>	<b>0.25</b>

*(v) Shareholding of Directors and Key Managerial Personnel:*

S.No	Name	Shareholding at the beginning of the year		Date wise Change in shareholding			Cumulative Share holding during the year (01-04-18 to 31-03-19)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company	Date	Increase / Decrease in Share holding	Reason	No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Shri Mahesh Swarup Agarwal-Chairman Emeritus	2495060	17.42	29/03/2019	47341	Acquired through dissolution of HUF	2542401	17.76		
									<b>2542401</b>	<b>17.76</b>



## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment

(` in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8713.15	-	227.00	8940.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	8713.15	-	227.00	8940.15
<b>Change in Indebtedness during the financial year</b>				
· Addition	4028.45	-	-	4028.45
· Reduction	-	-	227.00	(227.00)
<b>Net Change</b>	836.23	-	(227.00)	3801.45
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	12741.60	-	-	12741.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	12741.60	-	-	12741.60

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

(` in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
		Shri Manoj Agarwal- Managing Director	Shri Shashank Agarwal- Deputy Managing Director	Shri Sunil Mehta- Executive Director	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	61.31	51.07	31.28	143.66
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-

3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - fixed performance incentive	45.62	45.62	5.00	96.24
5.	Others, please specify	-	-	-	-
	Total (A)	106.93	96.69	36.28	239.90

**B. Remuneration to other directors:-**

(**₹ In Lacs**)

SL NO	Particulars of Remuneration	Name of other Non Executive Directors		Name of Independent Directors					Total Amount
		Shri M. S. Agarwal	Smt Usha Agarwal	Shri Akshay Kumar Gupta	Shri S. M Jain	Shri Subodh Kumar	Dr. Ram Gopal Bagla	Shri P. S. Khamesra	
1									-----
i.	· Fee for attending board / committee meetings	1.30	1.30	1.22	0.45	1.53	1.63	1.30	8.73
ii.	· Commission	-	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	18.00	-	-	-	-	-	-	18.00
	<b>Total (1)</b>	<b>19.30</b>	<b>1.30</b>	<b>1.22</b>	<b>0.45</b>	<b>1.53</b>	<b>1.63</b>	<b>1.30</b>	<b>26.73</b>
<b>Total Managerial Remuneration</b>									<b>266.63</b>
<b>Total Managerial Remuneration (Excluding Sitting Fee)</b>									<b>257.90</b>
<b>Overall Ceiling as per the Companies Act, 2013</b>									<b>263.33</b>

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

(In Lacs)

Sl. no.	Particulars of Remuneration	Company Secretary	CFO	Total
		Ankur Srivastava	Vishal Jain	--
1.	Gross salary  (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	12.14  --  --	*8.99  --  --	21.13
2.	Stock Option	-	-	--
3.	Sweat Equity	-	-	--
4.	Commission - as % of profit - others, specify...	- - -	- - -	- - -
5.	Others, please specify	-	-	-
	Total	12.14	8.99	21.13

\* Shri Vishal Jain appointed w.e.f. 23/11/2018.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

No penalties, punishment or compounding of offences have been occurred during the year under review on Company or on its directors or officers.

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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-