

## RAJSHREE POLYPACK LIMITED

**"ANNEXURE A"**  
**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019**

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:**

<b>i) CIN</b>	U25209MH2011PLC223089
<b>ii) Registration Date</b>	October 15, 2011
<b>iii) Name of the Company</b>	Rajshree Polypack Limited
<b>iv) Category/Sub-category of the Company</b>	Company Limited by Shares & Indian Non- government Company
<b>v) Address of the Registered office &amp; contact details</b>	Lodha Supremus, Unit No. 503-504, 5th Flr, Road No. 22, Kishan Nagar, Nr. New Passport Office, Wagle Estate, Thane (West) 400 604. Tel no: +91-22 25818200, Fax: +91-22 25818250 Email Id: cosec@rajshreepolypack.com
<b>vi) Whether listed company</b>	Yes
<b>vii) Name , Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	Link InTime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400083 Tel No:- +91 22 49186200

**(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

Sr. No	Name & Description of main products/ services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacture of plastics products	2220	99%

**(III) PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/Associate	% of Shares Held	Applicable Section
-	-	-	-	-	-

**(IV) SHAREHOLDING PATTERN (Equity Share Capital Break Up as Percentage of Total Equity)**

**(i) Category wise Shareholder**

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	
<b>A. Promoters &amp; Promoter Group</b>									
<b>(1) Indian</b>									
a) Individual/HUF	5,749,977	-	5,749,977	72.09	5,749,977	-	5,749,977	51.18	(20.91)
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>5,749,977</b>	<b>-</b>	<b>5,749,977</b>	<b>72.09</b>	<b>5,749,977</b>	<b>-</b>	<b>5,749,977</b>	<b>51.18</b>	<b>(20.91)</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>5,749,977</b>	<b>-</b>	<b>5,749,977</b>	<b>72.09</b>	<b>5,749,977</b>	<b>-</b>	<b>5,749,977</b>	<b>51.18</b>	<b>(20.91)</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Alternate Investment Funds)	-	-	-	-	932,939	-	932,939	8.30	8.30
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>932,939</b>	<b>-</b>	<b>932,939</b>	<b>8.30</b>	<b>8.30</b>
<b>(2) Non Institutions</b>									
a) Bodies corporates									
i) Indian	-	-	-	-	665,000	-	665,000	5.92	5.92
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	963,954	-	963,954	8.58	8.58
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	587,929	-	587,929	5.23	5.23
c) Others									
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	2,000	-	2,000	0.02	0.02
Hindu Undivided Family	-	-	-	-	45,000	-	45,000	0.40	0.40

## RAJSHREE POLYPACK LIMITED

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	
Foreign Companies	2,226,084	-	2,226,084	27.91	2,226,084	-	2,226,084	19.82	(8.09)
Non Resident Indians (Non Repat)	-	-	-	-	23,000	-	23,000	0.20	0.20
Non Resident Indians (Repat)	-	-	-	-	15,000	-	15,000	0.13	0.13
Clearing Member	-	-	-	-	23,117	-	23,117	0.21	0.21
<b>SUB TOTAL (B)(2):</b>	<b>2,226,084</b>	<b>-</b>	<b>2,226,084</b>	<b>27.91</b>	<b>4,551,084</b>	<b>-</b>	<b>4,551,084</b>	<b>40.51</b>	<b>12.60</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2,226,084</b>	<b>-</b>	<b>2,226,084</b>	<b>27.91</b>	<b>5,484,023</b>	<b>-</b>	<b>5,484,023</b>	<b>48.82</b>	<b>20.91</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>7,976,061</b>	<b>-</b>	<b>7,976,061</b>	<b>100.00</b>	<b>11,234,000</b>	<b>-</b>	<b>11,234,000</b>	<b>100.00</b>	<b>-</b>

### (ii) SHARE HOLDING OF PROMOTERS (INCLUDING PROMOTER GROUP)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding 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	
<b>Promoters</b>								
1	Mr. Ramswaroop Radheshyam Thard	2,041,158	25.59	-	2,041,158	18.17	-	(7.42)
2	M/s. Sajjan N.Rungta HUF	1,725,132	21.62	-	1,725,132	15.36	-	(6.26)
3	Mr. Naresh Radheshyam Thard	1,679,178	21.05	-	1,679,178	14.95	-	(6.10)
<b>Promoter Group</b>								
4	Mrs. Shashi Ramswaroop Thard	57,498	0.72	-	57,498	0.51	-	(0.21)
5	Mrs. Varsha Naresh Thard	57,498	0.72	-	57,498	0.51	-	(0.21)
6	Mr. Anand Sajjankumar Rungta	189,513	2.37	-	189,513	1.69	-	(0.68)
	<b>Total</b>	<b>5,749,977</b>	<b>72.09</b>	<b>-</b>	<b>5,749,977</b>	<b>51.18</b>	<b>-</b>	<b>(20.91)</b>

### (iii) CHANGE IN PROMOTERS AND PROMOTER GROUP'S SHAREHOLDING ( Please Specify, if there is No Change)

Sr. No.	Name of the Promoters and Promoters Group	Shareholding at the beginning of the year		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
1	Mr. Ramswaroop Radheshyam Thard	20,41,158	25.59	20,41,158	18.17
2	M/s. Sajjan N. Rungta HUF	17,25,132	21.63	17,25,132	15.36
3	Mr. Naresh Radheshyam Thard	16,79,178	21.05	16,79,178	14.95
4	Mrs. Shashi Ramswaroop Thard (Promoter Group)	57,498	0.72	57,498	0.51
5	Mrs. Varsha Naresh Thard (Promoter Group)	57,498	0.72	57,498	0.51
6	Mr. Anand Sajjankumar Rungta (Promoter Group)	1,89,513	2.38	1,89,513	1.69

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

Sr. No.	For Each of the Top Ten Shareholders	Shareholding at the beginning of the year		Cumulative 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
<b>1</b>	<b>Wifag Polytype Holding AG</b>				
A	At the beginning of the year	2,226,084	27.91	2,226,084	27.91
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	-	-	-	-	-
C	At the end of the year	2,226,084	19.82	2,226,084	19.82
<b>2</b>	<b>Abakkus Growth Fund-1</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	August 24, 2018	Allotment	86,939	86,939	0.77
	September 7, 2018	Allotment	833,000	919,939	7.41
	January 4, 2019	Transfer	3,000	922,939	0.03
	February 1, 2019	Transfer	3,000	925,939	0.03
	February 8, 2019	Transfer	5000	930,939	0.04
	March 8, 2019	Transfer	2000	932,939	0.02
C	At the end of the year		932,939	932,939	8.30
<b>3</b>	<b>Prabudhas Lilladher Private Limited</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	September 29, 2018	Transfer	150,000	150,000	1.34
	December 7, 2018	Transfer	(1,000)	149,000	(0.01)
	December 14, 2018	Transfer	(1,000)	148,000	(0.01)
	February 1, 2019	Transfer	(1,000)	147,000	(0.01)
	February 8, 2019	Transfer	(1,000)	146,000	(0.01)
	February 15, 2019	Transfer	2,000	148,000	0.02
	February 22, 2019	Transfer	(1,000)	147,000	(0.01)
	March 15, 2019	Transfer	46	147,046	0.00
C	At the end of the year		147,046	147,046	1.31
<b>4</b>	<b>Mr. Niraj Nirmalkumar Chamaria</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	August 24, 2018	Allotment	125,000	125,000	1.11
	September 29, 2018	Transfer	1,000	126,000	0.01
	November 16, 2018	Transfer	1,000	127,000	0.01
C	At the end of the year		127,000	127,000	1.13

## RAJSHREE POLYPACK LIMITED

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year		Cumulative 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
<b>5</b>	<b>Mrs. Sunita Nirmal Chamaria</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	August 24, 2018	Allotment	41,000	0.36	41,000
	September 21, 2018	Transfer	3,000	0.03	44,000
	October 19, 2018	Transfer	20,000	0.18	64,000
	October 26, 2018	Transfer	10,000	0.09	74,000
	December 21, 2018	Transfer	19,000	0.17	93,000
	February 22, 2019	Transfer	28,000	0.25	121,000
	March 22, 2019	Transfer	1,000	0.01	122,000
	March 29, 2019	Transfer	4,923	0.04	126,923
	March 30, 2019	Transfer	6	0.00	126,929
C	At the end of the year		126,929	1.13	126,929
<b>6</b>	<b>M/s. 3i Wealth Advsiors LLP</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	August 24, 2018	Allotment	20,000	0.18	20,000
	September 29, 2018	Transfer	2,000	0.02	22,000
	October 5, 2018	Transfer	91,000	0.81	113,000
	February 1, 2019	Transfer	2,000	0.02	115,000
	February 22, 2019	Transfer	2,000	0.02	117,000
	March 1, 2019	Transfer	1,000	0.01	118,000
	March 15, 2019	Transfer	1,000	0.01	119,000
C	At the end of the year		119,000	1.06	119,000
<b>7</b>	<b>Unifi Financial Private Limited</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	September 29, 2018	Transfer	105,000	0.93	105,000
	October 5, 2018	Transfer	10,000	0.09	115,000
C	At the end of the year		115,000	1.02	115,000
<b>8</b>	<b>Kailash Hardattari Biyani</b>				
A	At the beginning of the year	0	0	0	0
B	Changes during the year				
	<b>Date</b>	<b>Reason</b>			
	October 5, 2018	Transfer	100,000	0.89	100,000
C	At the end of the year		100,000	0.89	100,000

Sr. No.	Category of Shareholders	Shareholding at the beginning of the year		Cumulative 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	
<b>9</b>	<b>Gagandeep Consultancy Private Limited</b>					
A	At the beginning of the year	0	0	0	0	
B	Changes during the year					
	<b>Date</b>	<b>Reason</b>				
	September 29, 2018	Transfer	64,000	0.57	64,000	0.57
C	At the end of the year		64,000	0.57	64,000	0.57
<b>10</b>	<b>Mr. Amrit Nirmal Chamaria</b>					
A	At the beginning of the year	0	0	0	0	
B	Changes during the year					
	<b>Date</b>	<b>Reason</b>				
	December 14, 2018	Transfer	2,000	0.02	2,000	0.02
	December 21, 2018	Transfer	28,000	0.25	30,000	0.27
	January 18, 2019	Transfer	1,000	0.01	31,000	0.28
	January 25, 2019	Transfer	2000	0.02	33,000	0.29
C	At the end of the year		33,000	0.29	33,000	0.29

- Note:**
1. Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 11,234,000 Shares.
  2. The details of holding has been clubbed based on PAN.
  3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

**(v) Shareholding of Directors & Key Managerial Personnel (KMP)**

Sr. No.	For Each of the Directors & KMP	Share holding at the beginning of the Year		Change in Shareholding		Share holding at the end of the year		% Change in shareholding during the year
		No. of Shares	% of total shares of the company	Increase	Decrease	No of shares	% of total shares of the company	
1	Mr. Ramswaroop Radheshyam Thard	2,041,158	25.59	-	-	2,041,158	18.17	(7.42)
2	Mr. Naresh Radheshyam Thard	1,679,178	21.05	-	-	1,679,178	14.95	(6.10)
3	Mr. Sajjankumar Nanikram Rungta	-	-	-	-	-	-	-
4	Mr. Praveen Bhatia	-	-	-	-	-	-	-
5	Mr. Alain Edmond Berset	-	-	-	-	-	-	-
6	Mr. Rajesh Satyanarayan Murarka	-	-	-	-	-	-	-
7	*Mr. Prabuddha Das Gupta	-	-	-	-	-	-	-
8	**Mr. Pradeep Kumar Gupta	-	-	-	-	-	-	-
9	Mrs. Meenakshi Ahuja	-	-	-	-	-	-	-
	<b>Total</b>	<b>3,720,336</b>	<b>46.64</b>	-	-	<b>3,720,336</b>	<b>33.12</b>	<b>(13.52)</b>

\*During the year under review, Mr. Prabuddha Das Gupta (DIN: 07838327), ceased to be the Non-Executive Independent Director of the Company w.e.f November 3, 2018 due to demise on October 30, 2018.

\*\*Mr. Pradeep Kumar Gupta (DIN: 08335342), was appointed as Additional Director (Non -Executive Independent Director) w.e.f January 25, 2019.

**RAJSHREE POLYPACK LIMITED****V) INDEBTEDNESS****Indebtedness of the Company including interest outstanding/accrued but not due for payment****(₹ in Lakhs)**

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total
i) Principal Amount	2,056.53	-	-	2,056.53
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	4.37	-	-	4.37
<b>Total (i+ii+iii)</b>	<b>2,060.90</b>	-	-	<b>2,060.90</b>
Change in Indebtedness during the financial year				
Additions	61.51	-	-	61.51
Reduction	618.15	-	-	618.15
<b>Net Change</b>	<b>(556.65)</b>	-	-	<b>(556.65)</b>
Indebtedness at the end of the financial year				
i) Principal Amount	1,499.88	-	-	1,499.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	9.22	-	-	9.22
<b>Total (i+ii+iii)</b>	<b>1,509.11</b>	-	-	<b>1,509.11</b>

**VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole time director and/or Manager:****(₹ in Lakhs)**

Sr. No.	Particulars of Remuneration	Mr. Ramswaroop Radheshyam Thard (Chairman and Managing Director)	Mr. Naresh Radheshyam Thard (Joint Managing Director)	Whole Time Director	Manager	Total Amount
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	68.40	54.00	-	-	122.40
	(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	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>68.40</b>	<b>54.00</b>	-	-	<b>122.40</b>
	<b>Ceiling as per the Act</b>	<b>Not Applicable</b>				

**B. Remuneration to other directors:**

(₹ in Lakhs)

Sl. No	Particulars of Remunerations	Mrs. Meenakshi Ahuja, Non Executive Independent Director	Mr. Rajesh Satyanarayan Murarka, Non Executive Independent Director	Mr. Pradeep Kumar Gupta, Non Executive Independent Director*	Mr. Sajjankumar Nanikram Rungta, Non Executive Director	Mr. Alain Edmond Berset, Nominee Director	Mr. Praveen Bhatia, Nominee Director	Mr. Prabuddha Das Gupta, Non Executive Independent Director**	Total Amount
1	Independent Directors								
	(a) Fee for attending board committee meetings	0.30	1.50	0.30	-	-	-	-	2.10
	(b) Commission	-	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	0.30	1.50	0.30	-	-	-	-	2.10
2	Other Non Executive Directors								
	(a) Fee for attending board committee meetings	-	-	-	1.20	0.60	0.75	-	2.55
	(b) Commission	-	-	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	1.20	0.60	0.75	-	2.55
3	Other Executive Directors								
	Total (3)	-	-	-	-	-	-	-	-
	Total (B)=(1+2+3)	0.30	1.50	0.30	1.20	0.60	0.75	-	4.65
	Total Managerial Remuneration	-	-	-	-	-	-	-	-
	Overall Ceiling as per the Act.	-	-	-	-	-	-	-	-

\* appointed w.e.f January 25,2019

\*\*resigned w.e.f November 3, 2018

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

(₹ in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Chief Executive Officer	Ms. Mitali Rajendra Shah (Company Secretary and Compliance Officer)	Mr. Sunil Sawarmal Sharma (Chief Financial Officer)	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961	-	4.20	9.24	13.44
	(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	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	4.20	9.24	13.44

**VII) PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

There were no penalties/punishment/compounding of offences for breach of any section of the Companies Act, 2013 against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of the Board of Directors  
For **Rajshree Polypack Limited**  
sd/-  
**(Ramswaroop Radheshyam Thard)**  
Chairman & Managing Director  
(DIN 02835505)

Date : August 19, 2019  
Place : Thane