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**Form of Annual Return of A Company Having a Share Capital**

**ANNUAL RETURN**

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

**I. Registration Details**

Registration No.

State Code

(Refer Code List 1)

Registration Date

Date

Month

Year

Whether shares listed on recognised Stock Exchange(s)

Y - Yes, N - No

If yes, Stock exchange code (Totals) (Refer Code List 2)

A

B

AGM Held  Y - Yes  
 N - No

Date of AGM/  
Due Date

Date

Month

Year

**II. Name and Registered Office Address of Company**

Company Name

Address

Town/City

State

Pin Code

Telephone with STD

Area Code

Number

Fax Number

Email Address

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III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

5 0 0 0 0

1 0

(ii) Preference

NIL

NIL

Total Authorised Capital

5 0 0

Issued Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

1 0 0 0 8

1 0

(ii) Preference

NIL

NIL

Total Issued Capital

1 0 0

Subscribed share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

1 0 0 0 8

1 0

(ii) Preference

NIL

NIL

Total

1 0 0

REC. NO.

REG NO.

Paid-Up

Type of Shares

No. of Shares

Amount Paid-Up (in Rs.)

(i) Equity

1 0 0 0 8

1 0

(ii) Preference

NIL

NIL

Total

1 0 0

Debentures

Type of Debenture

No. of Debentures

Nominal Value (in Rs.)

(i) Non-Convertible

(ii) Partly Convertible

NIL

NIL

(iii) Fully Convertible

Total Amount

Handwritten signature and stamp

Handwritten notes: 21444, 21444, 21444

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PREMIUM PLAST PRIVATE LIMITED

DETAILS OF DIRECTORS ; PRESENT

NAME : KETUKUMAR KRISHNAVARDHAN PARIKH  
NATIONALITY : INDIAN DATE OF BIRTH: 05.12.1960  
DESIGNATION : DIRECTOR  
DATE OF APPOINTMENT : 14.11.95 DATE OF CEASATION : N.A.  
ADDRESS : B - 608, SAMARTH COMPLEX, SAI BABA NAGAR  
BORIVLI (W), MUMBAI - 400 092.  
(MAHARSHTRA)

NAME : KISHORE KESHAOLAL GANDECHA  
NATIONALITY : INDIAN DATE OF BIRTH: 22.03.1951  
DESIGNATION : DIRECTOR  
DATE OF APPOINTMENT : 18.02.98 DATE OF CEASATION : N. A  
ADDRESS : 146, DADI SETH AGIARY LANE,  
MUMBAI - 400 002. (MAHARASHTRA)

DETAILS OF DIRECTORS ; PAST

NAME : VINAY KESHAOLAL GANDECHA  
NATIONALITY : INDIAN DATE OF BIRTH: 04.01.1966  
DESIGNATION : DIRECTOR  
DATE OF APPOINTMENT : 14.11.95 DATE OF CEASATION : 15.04.1997  
ADDRESS : 43 - KRISHNA, BEHIND M. K. N. BHATIA SCHOOL,  
SAI BABA NAGAR, KANDIVLI (W),  
MUMBAI - 400 067. (MAHARSHTRA)

NAME : CHETAN NAGENDRA DAVE  
NATIONALITY : INDIAN DATE OF BIRTH: 06.10.1968  
DESIGNATION : DIRECTOR  
DATE OF APPOINTMENT : 14.11.95 DATE OF CEASATION : 18.02.1998  
ADDRESS : DAVE BAUG, PARLESHWAR ROAD,  
VILEPARLE (E), MUMBAI - 400 057.  
(MAHARASHTRA)

NAME : CHETNA VINAY GANDECHA  
NATIONALITY : INDIAN DATE OF BIRTH: 24.01.1955  
DESIGNATION : DIRECTOR  
DATE OF APPOINTMENT : 15.04.97 DATE OF CEASATION : 18.02.1998  
ADDRESS : 43 - KRISHNA, BEHIND M. K. N. BHATIA SCHOOL,  
SAI BABA NAGAR, KANDIVLI (W). CERTIFIED TRUE COPY  
MUMBAI - 400 067. (MAHARSHTRA)

*V. K. Parikh*

PREMIUM PLAST PRIVATE LIMITED

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DETAILS OF SHAREHOLDERS

LEDGER FOLIO : 01  
NAME : KETUKUMAR K. PARIKH  
FATHER'S NAME : KRISHNAVARDHAN PARIKH  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 3,010 AMOUNT PER SHARE RS. 10/-  
ADDRESS : B - 608, SAMARTH COMPLEX, SAI BABA NAGAR  
BORIVLI (W), MUMBAI - 400 092.  
(MAHARSHTRA)

LEDGER FOLIO : 02  
NAME : BELA K. PARIKH  
HUSBAND'S NAME : KETUKUMAR PARIKH  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 300 AMOUNT PER SHARE RS. 10/-  
ADDRESS : B - 608, SAMARTH COMPLEX, SAI BABA NAGAR  
BORIVLI (W), MUMBAI - 400 092.  
(MAHARSHTRA)

LEDGER FOLIO : 03  
NAME : VINAY K. GANDECHA  
FATHER'S NAME : KESHAOLAL GANDECHA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 3,010 AMOUNT PER SHARE RS. 10/-  
ADDRESS : 43 - KRISHNA, BEHIND M. K. N. BHATIA SCHOOL,  
SAI BABA NAGAR, KANDIVLI (W),  
MUMBAI - 400 067. (MAHARSHTRA)

LEDGER FOLIO : 04  
NAME : CHETNA V. GANDECHA  
HUSBAND'S NAME : VINAY GANDECHA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 50 AMOUNT PER SHARE RS. 10/-  
ADDRESS : 43 - KRISHNA, BEHIND M. K. N. BHATIA SCHOOL,  
SAI BABA NAGAR, KANDIVLI (W),  
MUMBAI - 400 067. (MAHARSHTRA)

LEDGER FOLIO : 05  
NAME : KISHORE K. GANDECHA  
FATHER'S NAME : KESHAOLAL GANDECHA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 100 AMOUNT PER SHARE RS. 10/-  
ADDRESS : 146, DADI SETH AGIARY LANE, CERTIFIED TRUE COPY  
MUMBAI - 400 002. (MAHARASHTRA)



PREMIUM PLAST PRIVATE LIMITED

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DETAILS OF SHAREHOLDERS

LEDGER FOLIO : 06  
NAME : MUKSH K. GANDECHA  
FATHER'S NAME : KESHAOLAL GANDECHA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 100 AMOUNT PER SHARE RS. 10/-

LEDGER FOLIO : 07  
NAME : KESHAOLAL GANDECHA  
FATHER'S NAME :  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 50 AMOUNT PER SHARE RS. 10/-

LEDGER FOLIO : 08  
NAME : CHETAN N. DAVE  
FATHER'S NAME : NAGENDRA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 3,010 AMOUNT PER SHARE RS. 10/-

LEDGER FOLIO : 09  
NAME : BINDU N. DAVE  
FATHER'S NAME : NAGENDRA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 100 AMOUNT PER SHARE RS. 10/-

LEDGER FOLIO : 10  
NAME : NAGENDRA V. SHAH  
FATHER'S NAME :  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 100 AMOUNT PER SHARE RS. 10/-

LEDGER FOLIO : 11  
NAME : NEELA N. DAVE  
FATHER'S NAME : NAGENDRA  
TYPE OF SHARES : EQUITY  
NO.OF SHARES : 100 AMOUNT PER SHARE RS. 10/-

ORIGINAL TRUE COPY

*[Handwritten Signature]*

**VI. Details of Shares / Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the company)\***

Date of Previous AGM              
Date                              Month                              Year

Date of Registration of Transfer of Shares              
Date                              Month                              Year

Type of Transfer       1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Transferred            Amount per Share (in Rs.)     

Ledger Folio of Transferror     

Transferror's Name                    
Surname                              Middle Name                              First Name

Ledger Folio of Transferee     

Transferee's Name                    
Surname                              Middle Name                              First Name

Date of Registration of Transfer of Shares              
Date                              Month                              Year

Type of Transfer       1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Transferred            Amount per Share (in Rs.)     

Ledger Folio of Transferror     

Transferror's Name                    
Surname                              Middle Name                              First Name

Ledger Folio of Transferee     

Transferee's Name                    
Surname                              Middle Name                              First Name

*Note* : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in *Annexure - IV*.

**VII. Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding/ accrued but not due for payment]**

Amount

**VIII. Equity Share Capital Breakup (Percentage of Total Equity)**

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised / Other Banks
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FIIs / FCs / FFIs / NRIs / OCBs)	(viii) Bodies Corporate (Not Mentioned Above)
N I L	N I L	N I L	N I L
(ix) Directors / Relatives of Directors	(x) Other top 50 Share Holders [Other than those listed above]		
1 0 0	N I L		

**We certify that :**

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund ;
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies;
- and
- (i) the private company did not accept or renew or invite deposits from the public.

For FRENCH INVEST P Signed D.

Director :

Director

Director / Managing Director /  
Manager / Secretary :

Secretary in whole time practice :

Director

CP No. :

**Note :** Certificates to be given by a Director and Manager / Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.