

# 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    Whether shares listed on recognised Stock Exchange(s)   
Date Month Year Y - Yes, N - No

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

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

**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	50000	10
(ii) Preference		
<b>Total Authorised Capital</b>	<b>500</b>	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	49980	10
(ii) Preference		
<b>Total Issued Capital</b>	<b>100</b>	

Subscribed share Capital Breakup

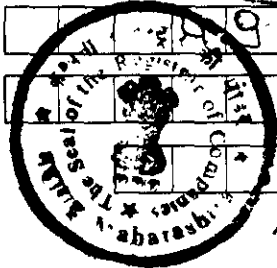
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	49980	10
(ii) Preference		

REC. NO. \_\_\_\_\_  
 REG. NO. \_\_\_\_\_

Subscribed Capital

Capital Breakup

Date of Issue: 29/11  
 Co No: 203/80  
 Date of Registration: 29/11  
 Amount Paid-Up (in Rs.): 100  
 No. of Shares: 49980



Debenture

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
<b>Total Amount</b>		



## IV. Directors / Manager / Secretary Information (Contd.)

Residential Address 123-B SITA SADAN  
 SAIBABANAGAR  
 Town / City KANDIVALI (W)  
 District MUMBAI  
 State MUMBAI MAHARASTRA  
 Pin Code 400067

Residential Address 146 DADI SETH AGIARY LANE  
 Town / City MUMBAI  
 District MUMBAI  
 State MAHARASTRA  
 Pin Code 400002

Residential Address  
 Town / City  
 District  
 State  
 Pin Code

\* Note : Additional Sheets may be attached if needed.

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**PREMIUM PLAST PRIVATE LIMITED**  
**DETAILS OF SHAREHOLDERS**

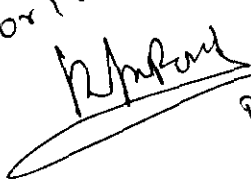
LEDGER FOLIO : 01  
NAME : KETUKUMAR K. PARIKH  
FATHER'S NAME : KRISHNAVARDHAN PARIKH  
TYPE OF SHARES : EQUITY  
NO. SHARES : 16,360 **AMOUNT PER SHARES RS. 10/-**  
ADDRESS : B-123 SITA SADAN, SAIBABA NAGAR  
KANDIVALI (W), MUMBAI-400 067  
(MAHARASTRA)

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

LEDGER FOLIO : 03  
NAME : VINAY K. GANDECHA  
FATHER'S NAME : KESHAOLAL GANDECHA  
TYPE OF SHARES : EQUITY  
NO. SHARES : 16,360 **AMOUNT PER SHARES RS. 10/-**  
ADDRESS : 43, KRISHNA, BEHIND M.K. BHATIA SCHOOL  
SAI BABA NAGAR, KANDIVALI (W)  
MUMBAI- 400 067 (MAHARASTRA)

LEDGER FOLIO : 04  
NAME : CHETNA V. GANDECHA  
HUSBAND'S NAME : VINAY GANDECHA  
TYPE OF SHARES : EQUITY  
NO. SHARES : 13,350 **AMOUNT PER SHARE RS. 10/-**  
ADDRESS : 43, KRISHNA, BEHIND M.K. BHATIA SCHOOL  
SAI BABA NAGAR, KANDIVALI (W)  
MUMBAI- 400 067 (MAHARASTRA)

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

For Premium Plast Pvt Ltd.  
  
Director.

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**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
<input type="text" value="100"/>	<input type="text" value="100"/>	<input type="text" value="100"/>	<input type="text" value="100"/>
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FIIs / FCs / FFIs / NRIs / OCBs)	(viii) Bodies Corporate (Not Mentioned Above)
<input type="text" value="100"/>	<input type="text" value="100"/>	<input type="text" value="100"/>	<input type="text" value="100"/>
(ix) Directors / Relatives of Directors	(x) Other top 50 Share Holders [Other than those listed above]		
<input type="text" value="100"/>	<input type="text" value="100"/>		

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 ~~Signature~~ **PREMIUM PLAST PVT. LTD.**

Director : X Shankar  
Director

Director / Managing Director / Manager / Secretary : ~~PREMIUM PLAST PVT. LTD.~~

Secretary in whole time practice X [Signature]  
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.