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	
Registration No	994431 State Code [11 (Refer Code List 1)
Registration Date	Whether share listed on recognised Stock-Exchange(s)
	Date Month Year Y- Yes N- No
If Yes, Stock exchange code (Refer Code List 2)	(totals) A B
AGM Held	Y- Yes N- No Date Of AGM/Due Date 18 09 2006 Date Month Year
II. NAME & REGISTEI	RED OFFICE ADDRESS OF THE COMPANY
Company Name	PREMIUM PLAST PRIVATE LIMITED
	22, ASHOK INDL. ESTATE, LBS MARG,, IST FLOOR, MULUND (WEST)
Town/City	MUMBAI
State	Maharashtra-MH Pin Code 400080
Telephone with STD	Area Code Number
Fax Number	
E-Mail Address	premiumplast@yahoo.co.in
As per Notification No. G.S.R. 3	89(E), F.No. 3/24/94-CLV.dated 15-5-95.Department of Company Affairs.

Authorised Sha	re Capital Breakup			
Type Of Shares		No. Of Shares	N	ominal Value(in Rs.)
) Equity		50000		16
) Preference				
	Total Authorised Capital		500.00	
Issued Share	Capital Breakup			
pe Of Shares		No. Of Shares	N	ominal Value(in Rs.)
) Equity		49980		10
) Preference				
	Total Issued Capital		499.80	
Subscribed Sh	are Capital Breakup			
ype Of Shares		No. Of Shares	N	ominal Value(in Rs.)
) Equity		49980		10
) Preference				

Paid Up Share Ca	pital Breakup	
Type Of Shares	No. Of Shares	Amount Paid Up(in Rs.)
(i) Equity	49980	10
(ii) Preference		
	Total Paid up Capital	499.80
Debentures Break	шр	
Type Of Debentures	No. Of Debentures	Nominal Value(in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(ii) Fully Convertible		
	Total Amount	

IV. Director/Manag	per/Secretary -Information(Past and Pro	esent)		
(Refer Clause 6 of part 1 of so	chedule V)			
Name	CHETAN DAVE			
	SurName M	iddle Name	First Name	
Nationality	I I-India F-Foreign	Date of Birth	Date Month	1968 Year
Designation	D C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretor, M-Manager, D-Director, M-Manager, M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-	tary,		
Date of Appoinment	14 11 1995 Date Month Year	Date of Ceasing	Date Month	Year
Election Commission identity card No.				
Residential Address	6, PARLESHWAR ROAD, DAVEBAUG,, VILE PARLE (E),, ,			
Town/City	MUMBAI			
District	MUMBAI			
State	Maharashtra-MH			
Pin Code	400057			
Name	KETU PARIKH SurName M	iiddle Name	First Name	
Nationality	I-India F-Foreign	Date of Birth	Date Month	1960 Year
Designation	C-Chairman-cum-Managing Directive W-Whole Time Director, S-Secretive R-Manager, D-Director, M-Manager, M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-M-	tary,		
Date of Appoinment	14 11 1995 Date Month Year	Date of Ceasing	Date Month	Year
Election Commission identity card No.				
Residential Address	B-123, SITA SADAN,, BEHIND POISAR BUS DEPOT, SAIBABA NAGAR,, KANDIVALI (W)			
Town/City	MUMBAI			
District	MUMBAI			
State	Maharashtra-MH			
Pin Code	400067			

Name	KISHORE GANDECHA				
	SurName	Middle Name	Fir	rst Name	
Nationality	I-India	Date of Birth			1051
rationanty	F-Foreign	Date of Birth	22		1951
			Date	Month	Year
Designation	D C-Chairman-cum-Managing D W-Whole Time Director, S-Sec				
	R-Manager, D-Director, M-Ma				
Date of Appoinment	14 11 1995	Date of Ceasing			
	Date Month Year		Date	Month	Year
Election Commission	5410 1101411 1011				
Election Commission identity card No.					
Residential Address	146, DADI SETH LANE AGARIY LANE,,				
	,				
	,				
Town/City	MUMBAI				
District	MUMBAI	<u> </u>			
	т стыл				
State	Maharashtra-MH				
Pin Code	Maharashtra-MH 400002				
		 Middle Name	Fii	rst Name	
Pin Code Name	400002 SurName	Middle Name	Fi	rst Name	
Pin Code	400002				
Pin Code Name	SurName I-India	Middle Name	Fi Date	rst Name Month	 Year
Pin Code Name Nationality	SurName I-India F-Foreign C-Chairman-cum-Managing D	Middle Name Date of Birth irector,			 Year
Pin Code Name	SurName I-India F-Foreign	Middle Name Date of Birth irector, cretary,			Year
Pin Code Name Nationality Designation	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-Sec	Middle Name Date of Birth irector, cretary, naging			Year
Pin Code Name Nationality	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-See R-Manager, D-Director, M-Ma	Middle Name Date of Birth irector, cretary,		Month	
Pin Code Name Nationality Designation	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-Sec	Middle Name Date of Birth irector, cretary, naging			Year Year
Pin Code Name Nationality Designation Date of Appoinment	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-See R-Manager, D-Director, M-Ma	Middle Name Date of Birth irector, cretary, naging		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-See R-Manager, D-Director, M-Ma	Middle Name Date of Birth irector, cretary, naging		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission identity card No.	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-See R-Manager, D-Director, M-Ma	Date of Birth Date of Birth irector, cretary, naging Date of Ceasing		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission identity card No. Residential Address Town/City	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-Sec R-Manager, D-Director, M-Ma Date Month Year	Date of Birth Date of Birth irector, cretary, naging Date of Ceasing		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission identity card No. Residential Address Town/City District	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-Sec R-Manager, D-Director, M-Ma Date Month Year	Date of Birth Date of Birth irector, cretary, naging Date of Ceasing		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission identity card No. Residential Address Town/City	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-Sec R-Manager, D-Director, M-Ma Date Month Year	Date of Birth Date of Birth irector, cretary, naging Date of Ceasing		Month	
Pin Code Name Nationality Designation Date of Appoinment Election Commission identity card No. Residential Address Town/City District	SurName I-India F-Foreign C-Chairman-cum-Managing D W-Whole Time Director, S-See R-Manager, D-Director, M-Ma Date Month Year	Date of Birth Date of Birth irector, cretary, naging Date of Ceasing		Month	

V. DETAILS OF SHARES/DEBENTURES HE	LD AT DATE OF AGM*	
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	CHETAN DAVE	
Father's/Husband's Name	NAGENDRA DAVE	
Residential Address	6, PARLESHWAR ROAD, DAVEBAUG, VILE PARLE (E),	
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400057	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	_
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	KETU PARIKH	
Father's/Husband's Name	KRISHNVRDAN PARIKH	
Residential Address	B-123, SITA SADAN, BEHIND POISAR BUS DEPOT SAIBABA NAGAR, KANDIVALI (W)	
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400067	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	KISHORE GANDECHA	
Father's/Husband's Name	KESHAOLAL GANDECHA	
Residential Address	146, DADI SETH LANE AGARIY LANE,	
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400002	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.) 10	
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	VINAY GANDECHA	
Father's/Husband's Name		
Residential Address	43,KRISHNA, BEHIND MKN BHATIA SCHOOL SAIBABA NAGAR, KANDIV. (W)	ALI
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400067	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	

Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	BELA K. PARIKH	
Father's/Husband's Name		
Residential Address	B-608, SAMARTH COMPLEX, SAI BABA NAGAR, BORIVALI (W)	
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400092	
Type Of Shares/Debentures	1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Sto	ck
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	10
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	CHETNA V GANDECHA	
Father's/Husband's Name	VINAY GANDECHA	
Residential Address	43, KRISHNA, BEHIND M K N BHATIA SCHOOL, SAIBABA NAGAI KANDIVALI (W)	β,
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400067	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Sto	ck
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	10
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name	MUKESH K GANDECHA	
Father's/Husband's Name	KESHOLAL GANDECHA	
Residential Address	43, KRISHNA, BEHAIN M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI(W)	2,
Town/city	MUMBAI	
State	Maharashtra-MH	
Pin Code	400067	
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Sto	ck
Number of Shares/ Debentures Held/ Stock,if any	Amount Per Share(in Rs.)	10
Ledger Folio of Share/Debenure Holder	0	
Share/Debenture Holder's Name		
Share, B commercial frame	KESHOLAL GANDECHA	
Father's/Husband's Name	KESHOLAL GANDECHA	
	KESHOLAL GANDECHA 43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI (W)	,
Father's/Husband's Name	 43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR	,
Father's/Husband's Name Residential Address	 43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI (W)	,
Father's/Husband's Name Residential Address Town/city	43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI (W) MUMBAI	,
Father's/Husband's Name Residential Address Town/city State	43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI (W) MUMBAI Maharashtra-MH	
Father's/Husband's Name Residential Address Town/city State Pin Code	43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR KANDIVALI (W) MUMBAI Maharashtra-MH 400067	

Share/Debenture Holder's Name	BINDU N DAVE				
Father's/Husband's Name	NAGENDRA H DAVE				
Residential Address	6, PARELSHWAR ROAD, DAVVE BAUG, VILE PARLE (E),				
Town/city	MUMBAI				
State	Maharashtra-MH				
Pin Code	400057				
Type Of Shares/Debentures	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock				
Number of Shares/ Debentures Held/ Stock,if any	300 Amount Per Share(in Rs.)				

List of Share/Debenture of the company)	s Trans	ferred Si	nce La	st AGM(or	in the ca	se of the firs	t return at any tir	me since the	incorporation		
Date of Previous AGM:		01] [09	1	2005]				
	•				_		<u>-</u>				_
Date of Registration of Transfer of Shares	:										
		Date		Month		Year					
Type of Tranfer	:			1-1	Equity, 2-	Preference Sha	ares, 3-Debentures	s, 4-Stock			
Number of Shares /Debentures Transferred	:					Amount	Per Share(in Rs	.)			
Ledger Folio of Transferor	:										
Transferor's Name	:										
		SurName			Mic	ldle Name		First	Name		
Ledger Folio of transferee	:										
Transferee's Name	:										
		SurName			Mic	ldle Name		First	Name		
Date of Registration of Transfer of Shares	:]						
		Date		Month		Year					
Type of Tranfer	:			1-1	Equity, 2-	Preference Sha	ares, 3-Debentures	s, 4-Stock			
Number of Shares /Debentures Transferred	:					Amount	Per Share(in Rs	.)			
Ledger Folio of Transferor	:										
Transferor's Name	:										
		SurName			Mic	ldle Name		First	Name		
Ledger Folio of transferee	:										
Transferee's Name	:										
		SurName			Mic	ldle Name		First	Name		
											_
			_		7		_				
Date of Registration of Transfer of Shares	:										
		Date		Month		Year					
Type of Tranfer	:			1-1	Equity, 2-	Preference Sha	ares, 3-Debentures	, 4-Stock			
Number of Shares /Debentures Transferred	:]	Amount	Per Share(in Rs	.)			
Ledger Folio of Transferor	:										
Transferor's Name	:										
		SurName			Mic	ldle Name		First	Name	_	
Ledger Folio of transferee	:										
Transferee's Name	:										
		SurName			Mic	ldle Name		First	Name		
											_

Date of Registration of Transfer of Shares	:						
		Date	Month	Year			
Type of Tranfer	:		1-Equ	ity, 2-Preference Sha	ares, 3-Debentures, 4-St	tock	
Number of Shares /Debentures Transferred	:			Amount	Per Share(in Rs.)		
Ledger Folio of Transferor	:						
Transferor'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 Tranfer	:		1-Equ	ity, 2-Preference Sha	ares, 3-Debentures, 4-St	tock	
Number of Shares /Debentures Transferred	:			Amount	Per Share(in Rs.)		
Ledger Folio of Transferor	:						
Transferor'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	:						
Transfer of Shares		Date	Month	Year			
Type of Tranfer	:				ares, 3-Debentures, 4-St	tock	
Number of Shares /Debentures Transferred	:			Amount	Per Share(in Rs.)		
Ledger Folio of Transferor	:						
Transferor's Name	:						
		SurName		Middle Name		First Name	
Ledger Folio of transferee	:						
Transferee's Name	:						
	-	SurName		Middle Name		First Name	
						-	

	TEDNESS OF THE COMPANY (Amount in Rs. Thousands)(Serued but not due for payment)	Secured Loans including interest
Amount	0.00	
EQUITY SHAF	RE CAPITAL BREAKUP(Percentage of Total Equity)	
(1)	Govt. [Central & State(s)] Nil	(II) Govt. companies Nil
(III)	Public Financial Institution Nil	(IV) Nationalised/Ohter Bank Nil
(V)	Mutual Funds Nil	(VI) Venture Capital Nil
(VII)	Foreign Holdings (Fills/FCs/FFIs/NRIs/OCBs) Nil	(VIII) Bodies Corporate (Not Mentioned Above)
(IX)	Directors/Relatives of Directors Nil	(X) Other top 50 Share Holders (Other than those listed above) 100.00

We certify that

- (a) The return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completly.
- (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 appropriate recorded in the books maintained for the purpose.
- (c) The whole of hte amount of dividend remaining unpaid or unclaimed for a period of three year from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section(5) of Section 205A.
- (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 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 exceeds 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 th 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 turnnover 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 thepaid 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.

Signed

Director

Director/Managing Director

Manager/Secretary

KETU PARIKH

Secretary in whole time practice

CP No.

Note: Certificates to be given by Director and Manager/Secretary or by two Directors where there is no manager or secretary in case of a company whose Shares are listed on a recognised stock exchange. The Certificate shall also be signed by a secretary by in whole time parctice.