

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V PART II*

(See section 159)

I. REGISTRATION DETAILS

| | | | | |
|---|-------------------------------------|-----------------------------------|-----------------------------------|--|
| Registration No | <input type="text" value="094431"/> | State Code | <input type="text" value="11"/> | (Refer Code List 1) |
| Registration Date | <input type="text" value="14"/> | <input type="text" value="11"/> | <input type="text" value="1995"/> | Whether share listed on recognised Stock-Exchange(s) <input type="text" value="N"/> |
| | Date | Month | Year | Y- Yes N- No |
| If Yes, Stock exchange code (totals) (Refer Code List 2) | A | <input type="text" value="----"/> | B | <input type="text" value="----"/> |
| AGM Held | <input type="text" value="Y"/> | Y- Yes N- No | Date Of AGM/Due Date | <input type="text" value="15"/> |
| | | | Date | <input type="text" value="06"/> |
| | | | Month | <input type="text" value="2011"/> |
| | | | Year | |

II. NAME & REGISTERED OFFICE ADDRESS OF THE COMPANY

| | | | |
|--------------------|--|----------|-------------------------------------|
| Company Name | <input type="text" value="PREMIUM PLAST PRIVATE LIMITED"/> | | |
| Address | <input type="text" value="402 YASHODHAN CO-OP HSG STY VILE PARLE (EAST)"/> | | |
| Town/City | <input type="text" value="MUMBAI"/> | | |
| State | <input type="text" value="Maharashtra-MH"/> | Pin Code | <input type="text" value="400057"/> |
| Telephone with STD | <input type="text" value="----"/> | | |
| | Area Code | Number | |
| Fax Number | <input type="text" value="----"/> | | |
| E-Mail Address | <input type="text" value="ngdclient@gmail.com"/> | | |

* As per Notification No. G.S.R. 389(E), F.No. 3/24/94-CLV.dated 15-5-95.Department of Company Affairs.

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 | 500000 | 10 |
| (ii) Preference | --- | --- |
| Total Authorised Capital | 5000.00 | |

Issued Share Capital Breakup

| Type Of Shares | No. Of Shares | Nominal Value(in Rs.) |
|----------------------|---------------|-------------------------|
| (i) Equity | 49980 | 10 |
| (ii) Preference | --- | --- |
| Total Issued Capital | 499.80 | |

Subscribed Share Capital Breakup

| Type Of Shares | No. Of Shares | Nominal Value(in Rs.) |
|--------------------------|---------------|-------------------------|
| (i) Equity | 49980 | 10 |
| (ii) Preference | --- | --- |
| Total Subscribed Capital | 499.80 | |

Paid Up Share Capital Breakup

| Type Of Shares | No. Of Shares | Amount Paid Up(in Rs.) |
|-----------------------|-------------------------------------|-----------------------------------|
| (i) Equity | <input type="text" value="49980"/> | <input type="text" value="10"/> |
| (ii) Preference | <input type="text" value="----"/> | <input type="text" value="----"/> |
| Total Paid up Capital | <input type="text" value="499.80"/> | |

Debentures Breakup

| Type Of Debentures | No. Of Debentures | Nominal Value(in Rs.) |
|-------------------------|-----------------------------------|-----------------------------------|
| (i) Non Convertible | <input type="text" value="----"/> | <input type="text" value="----"/> |
| (ii) Partly Convertible | <input type="text" value="----"/> | <input type="text" value="----"/> |
| (ii) Fully Convertible | <input type="text" value="----"/> | <input type="text" value="----"/> |
| Total Amount | <input type="text" value="----"/> | |

IV. Director/Manager/Secretary -Information(Past and Present)

(Refer Clause 6 of part 1 of schedule V)

| | | | | | | |
|---------------------------------------|---|---|-----------------------------------|---------------------------------|-----------------------------------|-----------------------------------|
| Name | CHETAN DAVE | | | | | |
| | SurName | Middle Name | First Name | | | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="06"/> | <input type="text" value="10"/> | <input type="text" value="1968"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="30"/> | <input type="text" value="04"/> | <input type="text" value="2006"/> | Date of Ceasing | <input type="text" value="----"/> | <input type="text" value="----"/> |
| | Date | Month | Year | 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 | Middle Name | First Name | | | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="05"/> | <input type="text" value="12"/> | <input type="text" value="1960"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="14"/> | <input type="text" value="11"/> | <input type="text" value="1995"/> | Date of Ceasing | <input type="text" value="----"/> | <input type="text" value="----"/> |
| | Date | Month | Year | 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 | First Name | | | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="22"/> | <input type="text" value="03"/> | <input type="text" value="1951"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="14"/> | <input type="text" value="11"/> | <input type="text" value="1995"/> | Date of Ceasing | <input type="text" value="04"/> | <input type="text" value="01"/> |
| | Date | Month | Year | Date | Month | Year |
| Election Commission identity card No. | ---- | | | | | |
| Residential Address | 146, DADI SETH LANE AGARIY LANE, | | | | | |
| Town/City | MUMBAI | | | | | |
| District | MUMBAI | | | | | |
| State | Maharashtra-MH | | | | | |
| Pin Code | 400002 | | | | | |

| | | | | | | |
|---------------------------------------|---|---|-----------------------------------|---------------------------------|-----------------------------------|-----------------------------------|
| Name | KISHORE KESHAOLAL GANDECHA | | | | | |
| | SurName | | Middle Name | | First Name | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="22"/> | <input type="text" value="03"/> | <input type="text" value="1951"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="14"/> | <input type="text" value="11"/> | <input type="text" value="1995"/> | Date of Ceasing | <input type="text" value="----"/> | <input type="text" value="----"/> |
| | Date | Month | Year | Date | Month | Year |
| Election Commission identity card No. | ---- | | | | | |
| Residential Address | 146, DADI SETH LANE AGARIY LANE, | | | | | |
| Town/City | MUMBAI | | | | | |
| District | MUMBAI | | | | | |
| State | Maharashtra-MH | | | | | |
| Pin Code | 400002 | | | | | |

| | | | | | | |
|---------------------------------------|---|---|-----------------------------------|---------------------------------|-----------------------------------|-----------------------------------|
| Name | MUKESH CHUNILAL SHAH | | | | | |
| | SurName | | Middle Name | | First Name | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="05"/> | <input type="text" value="02"/> | <input type="text" value="1958"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="01"/> | <input type="text" value="01"/> | <input type="text" value="2008"/> | Date of Ceasing | <input type="text" value="----"/> | <input type="text" value="----"/> |
| | Date | Month | Year | Date | Month | Year |
| Election Commission identity card No. | ---- | | | | | |
| Residential Address | 23, ASHISH, 5TH FLOOR, PLOT NO. 6, N.S.R, SUVARNA NAGAR C.H.S., VILE PARLE (W) | | | | | |
| Town/City | MUMBAI | | | | | |
| District | MUMBAI | | | | | |
| State | Maharashtra-MH | | | | | |
| Pin Code | 400056 | | | | | |

| | | | | | | |
|---------------------------------------|---|---|-----------------------------------|---------------------------------|-----------------------------------|-----------------------------------|
| Name | VINAY KESHAOLAL GANDECHA | | | | | |
| | SurName | | Middle Name | | First Name | |
| Nationality | <input type="text" value="I"/> | I-India F-Foreign | Date of Birth | <input type="text" value="04"/> | <input type="text" value="01"/> | <input type="text" value="1966"/> |
| | | | | Date | Month | Year |
| Designation | <input type="text" value="D"/> | C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing | | | | |
| Date of Appointment | <input type="text" value="01"/> | <input type="text" value="01"/> | <input type="text" value="2008"/> | Date of Ceasing | <input type="text" value="----"/> | <input type="text" value="----"/> |
| | Date | Month | Year | Date | Month | Year |
| Election Commission identity card No. | ---- | | | | | |
| Residential Address | B-43, KRISHNA BUILDING, BHATIA SCHOOL,, SAI BABA NAGAR, KANDIVALI (WEST) | | | | | |
| Town/City | MUMBAI | | | | | |
| District | MUMBAI | | | | | |
| State | Maharashtra-MH | | | | | |
| Pin Code | 400067 | | | | | |

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM*

| | |
|--|---|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | <input type="text" value="CHETAN DAVE"/> |
| Father's/Husband's Name | <input type="text" value="NAGENDRA DAVE"/> |
| Residential Address | <input type="text" value="6, PARLESHWAR ROAD, DAVEBAUG, VILE PARLE (E),"/> |
| Town/city | <input type="text" value="MUMBAI"/> |
| State | <input type="text" value="Maharashtra-MH"/> |
| Pin Code | <input type="text" value="400057"/> |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="16360"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|--|--|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | <input type="text" value="KETU PARIKH"/> |
| Father's/Husband's Name | <input type="text" value="KRISHNVRDAN PARIKH"/> |
| Residential Address | <input type="text" value="B-123, SITA SADAN, BEHIND POISAR BUS DEPOT SAIBABA NAGAR, KANDIVALI (W)"/> |
| Town/city | <input type="text" value="MUMBAI"/> |
| State | <input type="text" value="Maharashtra-MH"/> |
| Pin Code | <input type="text" value="400067"/> |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="16360"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|--|---|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | <input type="text" value="KISHORE GANDECHA"/> |
| Father's/Husband's Name | <input type="text" value="KESHAOLAL GANDECHA"/> |
| Residential Address | <input type="text" value="146, DADI SETH LANE AGARIY LANE,"/> |
| Town/city | <input type="text" value="MUMBAI"/> |
| State | <input type="text" value="Maharashtra-MH"/> |
| Pin Code | <input type="text" value="400002"/> |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="100"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|--|--|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | <input type="text" value="VINAY GANDECHA"/> |
| Father's/Husband's Name | <input type="text" value="----"/> |
| Residential Address | <input type="text" value="43,KRISHNA, BEHIND MKN BHATIA SCHOOL SAIBABA NAGAR, KANDIVALI (W)"/> |
| Town/city | <input type="text" value="MUMBAI"/> |
| State | <input type="text" value="Maharashtra-MH"/> |
| Pin Code | <input type="text" value="400067"/> |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="16360"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|---|---|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="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 | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="300"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|---|--|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | CHEITNA V GANDECHA |
| Father's/Husband's Name | VINAY GANDECHA |
| Residential Address | 43, KRISHNA, BEHIND M K N BHATIA SCHOOL, SAIBABA NAGAR, KANDIVALI (W) |
| Town/city | MUMBAI |
| State | Maharashtra-MH |
| Pin Code | 400067 |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="50"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|---|---|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="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) |
| Town/city | MUMBAI |
| State | Maharashtra-MH |
| Pin Code | 400067 |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="100"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | |
|---|--|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> |
| Share/Debenture Holder's Name | KESHOLAL GANDECHA |
| Father's/Husband's Name | ---- |
| Residential Address | 43, KRISHNA. BEHIND M K N BHATIA SCHOOL SAIBABA NAGAR, KANDIVALI (W) |
| Town/city | MUMBAI |
| State | Maharashtra-MH |
| Pin Code | 400067 |
| Type Of Shares/Debentures | <input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="50"/> Amount Per Share(in Rs.) <input type="text" value="10"/> |

| | | |
|--|--|--|
| Ledger Folio of Share/Debenure Holder | <input type="text" value="0"/> | |
| Share/Debenture Holder's Name | <input type="text" value="BINDUN DAVE"/> | |
| Father's/Husband's Name | <input type="text" value="NAGENDRA H DAVE"/> | |
| Residential Address | <input type="text" value="6, PARELSHWAR ROAD, DAVVE BAUG, VILE PARLE (E),"/> | |
| Town/city | <input type="text" value="MUMBAI"/> | |
| State | <input type="text" value="Maharashtra-MH"/> | |
| Pin Code | <input type="text" value="400057"/> | |
| Type Of Shares/Debentures | <input type="text" value="1"/> | 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number of Shares/ Debentures Held/ Stock,if any | <input type="text" value="300"/> | Amount Per Share(in Rs.) <input type="text" value="10"/> |

List of Share/Debentures Transferred Since Last AGM(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM :

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 : Amount Per Share(in Rs.)
 /Debentures Transferred

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

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

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

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

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

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

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

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

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

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

Ledger Folio of :
 Transferor

Transferor's Name :
 SurName Middle Name First Name

Ledger Folio of transferee :

Transferee's Name :
 SurName Middle Name First Name

VII. INDEBTEDNESS OF THE COMPANY(Amount in Rs. Thousands)(Secured Loans including interest outstanding/ accrued but not due for payment)

Amount

0.00

EQUITY SHARE CAPITAL BREAKUP(Percentage of Total Equity)

(I) 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)

Nil

(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 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 appropriate recorded in the books maintained for the purpose.
- (c) The whole of the 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 refernece 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 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 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.

Director/Managing Director
Manager/Secretary

-----sd-----

CHETAN DAVE

Director/Managing Director
Manager/Secretary

-----sd-----

VINAY KESHAOLAL GANDECHA

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 partctice.