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 DE	TAILS						
Registration No	094431			State Code	11	(Refer Code Li	st 1)
Registration Date	Date	II Month	1995 Year	Stock-Exchange(sted on recognised (s) N- No	N	
If Yes, Stock exchange code (Refer Code List 2)	(totals)	Α			В		
AGM Held	Y	Y- Yes N- No	Date Of AG	M/Due Date	15 Date	<u>θ6</u> <u>26</u> Month	O11 Year
II. NAME & REGISTEI	RED OFFICE ADDR	RESS OF THE CO	OMPANY				
Company Name	PREMIUM PLAST P	PRIVATE LIMITED					
	402 YASHODHAN CO VILE PARLE (EAST)	O-OP HSG STY					
Town/City	MUMBAI						
State	Maharashtra-MH			Pin Code		400057	
Telephone with STD	Area Code	Number					
Fax Number							
E-Mail Address	ngdclient@gmail.com						
As per Notification No. G.S.R. 3	89(E), F.No. 3/24/94-CLV.	dated 15-5-95.Departme	ent of Company Affair	S.			

III. CAPITAL STRUC	CTURE OF THE COMPAN	Y (AMOUNT IN RS. THOU	JSANDS)	
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 Ca	pital Breakup			
Type Of Shares		No. Of Shares		Nominal Value(in Rs.)
i) Equity		49980		10
i) Preference				
	Total Issued Capital		499.80	
Subscribed Shar	re 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 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	ир	
Type Of Debentures	No. Of Debentures	Nominal Value(in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(ii) Fully Convertible		
	Total Amount	

IV. Director/Manage	er/Secretary -Information(Past and Preser	nt)	
(Refer Clause 6 of part 1 of sch	nedule V)		
Name	CHETAN DAVE		
	SurName Middle	e Name	First Name
Nationality	I I-India F-Foreign	Date of Birth	06 10 1968 Date Month Year
Designation	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing		Date Month Teal
Date of Appoinment	30 04 2006 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		
1 (4)	SurName Middle	e Name	First Name
Nationality	I-India F-Foreign	Date of Birth	05
Designation	D C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing		
Date of Appoinment	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			
Ivaine	KISHORE GANDECHA SurName Middle	Nama	First Name
Nationality	I I-India F-Foreign	Date of Birth	Date Month Year
Designation	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing		
Date of Appoinment	14	Date of Ceasing	04 01 2008 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	WIGHOUS REGILLOV IV CANDEGUA		
Name	KISHORE KESHAOLAL GANDECHA	111 N	E. A.
NT d'		ldle Name	First Name
Nationality	I-India F-Foreign	Date of Birth	22 03 1951
			Date Month Year
Designation	D C-Chairman-cum-Managing Direct W-Whole Time Director, S-Secreta		
	R-Manager, D-Director, M-Managi		
Date of Appoinment	14 11 1995	Date of Ceasing	
	Date Month Year		Date Month Year
El « C · · ·	Date Monut Teal		Date Month Fear
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			
Name	MUKESH CHUNILAL SHAH	III N	E. Or
Nationality	SurName Mid	ddle Name Date of Birth	First Name
Nationality	F-Foreign	Date of Bitti	05 02 1958
D 1 1			Date Month Year
Designation	D C-Chairman-cum-Managing Direct W-Whole Time Director, S-Secreta		
	R-Manager, D-Director, M-Managi		
Date of Appoinment	01 01 2008	Date of Ceasing	
	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		
		ldle Name	First Name
Nationality	I I-India	Date of Birth	04 01 1966
	F-Foreign		Date Month Year
Designation	D C-Chairman-cum-Managing Direct	or.	Date Month Teal
	W-Whole Time Director, S-Secreta	ry,	
D	R-Manager, D-Director, M-Managi		
Date of Appoinment	01 2008	Date of Ceasing	
	Date Month Year		Date Month Year
Election Commission			
identity card No.			
Residential Address	B-43, KRISHNA BUILDING, BHATIA SCHO	OL,,	
T. /0':	SAI BABA NAGAR, KANDIVALI (WEST)	_	
Town/City	MUMBAI		
District	MUMBAI		
State	Maharashtra-MH		
Di- C- I-			
Pin Code	400067		

V. DETAILS OF SHARES/DEBENTURES	HELD AT DATE O	DF AGM*				
Ledger Folio of Share/Debenure Holder		0				
Share/Debenture Holder's Name	CHETAN DAV	E				
Father's/Husband's Name	NAGENDRA DAVE					
Residential Address	6, PARLESHWAR ROAD, DAVEBAUG, VILE PARLE (E),					
Town/city	MUMBAI					
State	Maharashtra-M	<u> </u>				
Pin Code	400057					
Type Of Shares/Debentures	1	1-Equity, 2-Preference Shares, 3-Deben	tures, 4-Stock			
Number of Shares/ Debentures Held/ Stock,if any	16360	Amount Per Share(in Rs.)	10			
Ledger Folio of Share/Debenure Holder		0				
Share/Debenture Holder's Name	KETU PARIKH	H				
Father's/Husband's Name	KRISHNVRDA	IN PARIKH				
Residential Address	B-123, SITA SA KANDIVALI (V	ADAN, BEHIND POISAR BUS DEPOT SAIBA W)	BA NAGAR,			
Town/city	MUMBAI					
State	Maharashtra-M	ИН				
Pin Code	400067					
Type Of Shares/Debentures	1	1-Equity, 2-Preference Shares, 3-Deben	tures, 4-Stock			
Number of Shares/ Debentures Held/ Stock,if any	16360	Amount Per Share(in Rs.)	10			
Ledger Folio of Share/Debenure Holder		0				
Share/Debenture Holder's Name	KISHORE GA	NDECHA				
Father's/Husband's Name	KESHAOLAL (GANDECHA				
Residential Address	146, DADI SET	TH LANE AGARIY LANE,				
Town/city	MUMBAI					
State	Maharashtra-M	<i>ЛН</i>				
Pin Code	400002					
Type Of Shares/Debentures	1	1-Equity, 2-Preference Shares, 3-Deben	tures, 4-Stock			
Number of Shares/ Debentures Held/ Stock,if any	100	Amount Per Share(in Rs.)	10			
Ledger Folio of Share/Debenure Holder		0				
Share/Debenture Holder's Name	VINAY GANDI	ECHA				
Father's/Husband's Name						
Residential Address	43,KRISHNA, I	BEHIND MKN BHATIA SCHOOL SAIBABA	NAGAR, KANDIVALI			
Town/city	MUMBAI					
State	Maharashtra-M	ИН				
Pin Code	400067					
Type Of Shares/Debentures	1	1-Equity, 2-Preference Shares, 3-Deben	tures, 4-Stock			
Number of Shares/ Debentures Held/ Stock,if any	16360	Amount Per Share(in Rs.)	10			

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-Stock
Number of Shares/ Debentures Held/ Stock,if any	300 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 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	50 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)
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	100 Amount Per Share(in Rs.) 10
Ledger Folio of Share/Debenure Holder	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	1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/ Debentures Held/ Stock,if any	50 Amount Per Share(in Rs.) 10

Ledger Folio of Share/Debenure Holder	0			
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	Amount Per Share(in Rs.)			

List of Share/Debenture of the company)	s Trans	ferred Since	Last AGM(c	or in the case o	f the first return a	at any time sino	e the incorporate	tion	
Date of Previous AGM:		30	09		2010				
				<u> </u>					
Date of Registration of Transfer of Shares	:								
		Date	Month		Year				
Type of Tranfer	:		1	-Equity, 2-Prefe	erence Shares, 3-De	ebentures, 4-Stoo	ek		
Number of Shares /Debentures Transferred	:				Amount Per Sha	are(in Rs.)			
Ledger Folio of Transferor	:								
Transferor's Name	:								
		SurName		Middle 1	Name		First Name		
Ledger Folio of transferee	:								
Transferee's Name	:								
		SurName		Middle 1	Name		First Name		
Date of Registration of Transfer of Shares	:								
		Date	Month		Year				
Type of Tranfer	:		1	-Equity, 2-Prefe	erence Shares, 3-D	ebentures, 4-Stoc	:k		
Number of Shares	:			\neg	Amount Per Sha	are(in Rs.)			
/Debentures Transferred				_					
Ledger Folio of Transferor	:								
Transferor's Name	:								
		SurName		Middle 1	Name		First Name		
Ledger Folio of transferee	:	-							
Transferee's Name	:								
		SurName		Middle 1	Name		First Name		
Date of Registration of Transfer of Shares	:								
		Date	Month		Year				
Type of Tranfer	:		1	-Equity, 2-Prefe	erence Shares, 3-De	ebentures, 4-Stoo	ek		
Number of Shares /Debentures Transferred	:				Amount Per Sha	are(in Rs.)			
Ledger Folio of Transferor	:								
Transferor's Name	:								
		SurName		Middle 1	Name		First Name		
Ledger Folio of transferee	:								
Transferee's Name	:								
		SurName		Middle 1	Name		First Name		

Date of Registration of Transfer of Shares	:						
T		Date	Month	Year	2 Dehantures 4 Sta	ale	
Type of Tranfer	:		1-Eq	uity, 2-Preference Shares,			
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	:			winder rame		i iist ivaine	
Transferee's Name	:						
		SurName		Middle Name		First Name	
Date of Registration of Transfer of Shares	:						
T		Date	Month	Year	2 Dahanturas 4 Sta	ale	
Type of Tranfer	:		1-Eq	uity, 2-Preference Shares,			
Number of Shares /Debentures Transferred	:			Amount Per	Share(in Rs.)		
Ledger Folio of Transferor	:						
Transferor's Name	:					Pi (N	
Ledger Folio of transferee	:	SurName		Middle Name		First Name	
Transferee's Name	:				_		\neg
	•	SurName		Middle Name		First Name	
Date of Registration of Transfer of Shares	:						
		Date	Month	Year			
Type of Tranfer	:		1-Eq	uity, 2-Preference Shares,	, 3-Debentures, 4-Sto	ck	
Number of Shares /Debentures Transferred	:	_		Amount Per	Share(in Rs.)		
Ledger Folio of Transferor	:						
Transferor's Name	:	CurNe				Einet M	
Ledger Folio of transferee	:	SurName		Middle Name		First Name	
Transferee's Name	:						\neg
		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 SHAF	RE 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)			
(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 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 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 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 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.

Director/Managing Director Manager/Secretary	Director/Managing Director Manager/Secretary
sd	sd
CHETAN DAVE	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 parctice.