

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

PREMIUM PLAST PRIVATE LIMITED

CIN : U25209MH1995PTC094431

AGM : 29th September 2012

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 0	1 0
(ii) Preference	N I L	N I L
Total Authorised Capital	5 0 0 0	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 3 9 9 8 0	1 0
(ii) Preference	N I L	N I L
Total Issued Capital	3 4 0 0	

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 3 9 9 8 0	1 0
(ii) Preference	N I L	N I L
Total Subscribed Capital	3 4 0 0	

Paid-Up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 3 9 9 8 0	1 0
(ii) Preference	N I L	N I L
Total Subscribed Capital	3 4 0 0	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible	N. A.	N. A.
(ii) Partly Convertible	N. A.	N. A.
(iii) Fully Convertible	N. A.	N. A.
Total Amount	N. A.	

IV. Directors/Manager/Secretary Information (Past and Present)**- As per Annexure 'A'**

[Refer clause 6 of Part I of Schedule V]

Name	<input type="text"/>					
	Surname	Middle Name			First Name	
Nationality	<input type="checkbox"/>	I - Indian	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		F - Foreign		Date	Month	Year
Designation	<input type="checkbox"/>	C - Chairman cum Managing Director				
		W - Whole Time Director, S - Secretary, R - Manager				
		D - Director,				
		M- Managing Director				
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing	<input type="text"/>	
Election Commission Identity Card No.	<input type="text"/>					

Name	<input type="text"/>					
	Surname	Middle Name			First Name	
Nationality	<input type="checkbox"/>	I - Indian	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		F - Foreign		Date	Month	Year
Designation	<input type="checkbox"/>	C - Chairman cum Managing Director				
		W - Whole Time Director, S - Secretary, R - Manager				
		D - Director,				
		M- Managing Director				
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing	<input type="text"/>	
Election Commission Identity Card No.	<input type="text"/>					

Name	<input type="text"/>					
	Surname	Middle Name			First Name	
Nationality	<input type="checkbox"/>	I - Indian	Date of Birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
		F - Foreign		Date	Month	Year
Designation	<input type="checkbox"/>	C - Chairman cum Managing Director				
		W - Whole Time Director, S - Secretary, R - Manager				
		D - Director,				
		M- Managing Director				
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing	<input type="text"/>	
Election Commission Identity Card No.	<input type="text"/>					

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

- As per Annexure 'A'

Residential Address

Town/City

District

State

Pin Code

Residential Address

Town/City

District

State

Pin Code

Residential Address

Town/City

District

State

Pin Code

V. Details of Shares/Debentures Held at Date of AGM - As per Annexure 'B'

Ledger Folio of Share/Debenture Holder

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Share/
Debenture
Holder's
Name

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Surname

Middle Name

First Name

Father's/
Husband's
Name

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Type of Share/
Debenture

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

Number of Shares/
Debentures
Held/Stock, if any

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Amount per Share
(in Rs.)

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Ledger Folio of Share/Debenture Holder

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Share/
Debenture
Holder's
Name

--	--	--	--	--	--	--	--

Surname

Middle Name

First Name

Father's/
Husband's
Name

--	--	--	--	--	--	--	--

Type of Share/
Debenture

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

Number of Shares/
Debentures
Held/Stock, if any

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Amount per Share
(in Rs.)

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Ledger Folio of Share/Debenture Holder

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Share/
Debenture
Holder's
Name

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Surname

Middle Name

First Name

Father's/
Husband's
Name

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Type of Share/
Debenture

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

Number of Shares/
Debentures
Held/Stock, if any

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Amount per Share
(in Rs.)

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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
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (Fils / 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 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 the 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 date they became payable by a company have been credited to the Investors 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 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) when 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 last 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; **N.A.**
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevent period; **N.A.**
- (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; **N.A.**

and

- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Director

Director / Managing Director
Manager / Secretary

:
:

Secretary in whole time practice

:

Not Applicable

CP No.

:

Not Applicable

PREMIUM PLAST PRIVATE LIMITED
AGM : 29th September 2012

LIST OF DIRECTORS - ANNEXURE 'A'

Name			Date of Birth	Nation-ity	Designation	Date of Appointment	Date of Ceasing	Address
First Name	Mid. Name	Surname						
Chotan	Nagendra	Dave	06/10/1968	Indian	Director	30/04/2006	N. A.	402, Yashodhan, Nehru Road, Vile Parle (East), Mumbai - 400057.
Vinay	Keshaolal	Gandecha	04/01/1966	Indian	Director	01/01/2008	N. A.	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.

PREMIUM PLAST PRIVATE LIMITED
AGM : 29th September 2012

LIST OF SHAREHOLDERS - ANNEXURE 'B'

Folio No.	Name			Father's Name/Husband's Name			Type	No. of Shares	Amount per share	Address
	First Name	Mid. Name	Surname	First Name	Mid. Name	Surname				
01	Vinay	Keshaolal	Gandecha	Keshaolal	Khimji	Gandecha	Equity	166358	10/-	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.
02	Chetan	Nagendra	Dave	Nagendra	Harsukhrai	Dave	Equity	173022	10/-	402, Yashodhan, Nehru Road, Vile Parle (East), Mumbai - 400057.
05	Kishore	Keshaolal	Gandecha	Keshaolal	Khimji	Gandecha	Equity	100	10/-	146, Dadi Seth Agiyari Lane, Mumbai - 400002.
06	Chetana	Vinay	Gandecha	Vinay	Keshaolal	Gandecha	Equity	50	10/-	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.
07	Mukesh	Keshaolal	Gandecha	Keshaolal	Khimji	Gandecha	Equity	100	10/-	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.
08	Keshaolal	Khimji	Gandecha	Khimji		Gandecha	Equity	50	10/-	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.
09	Bindu	Nagendra	Dave	Nagendra	Harsukhrai	Dave	Equity	300	10/-	402, Yashodhan, Nehru Road, Vile Parle (East), Mumbai - 400057.
							TOTAL	339980		

PREMIUM PLAST PRIVATE LIMITED
AGM : 29th September 2012

LIST OF TRANSFER - ANNEXURE 'C'

Date of Registration of Transfer of Shares	Transferor's Name			Ledger Folio of Transferor	Transferee's Name			Ledger Folio of Transferee	Type of Shares	Number of Shares	Amount per Share
	First Name	Mid. Name	Surname		First Name	Mid. Name	Surname				
30/07/2012	Ketu	Krishnvr	Parikh	03	Vinay	Keshaolal	Gandecha	01	Equity	4998	10/-
30/07/2012	Ketu	Krishnvr	Parikh	03	Chetan	Nagendra	Dave	02	Equity	11362	10/-
30/07/2012	Bela	Ketu	Parikh	04	Chetan	Nagendra	Dave	02	Equity	300	10/-
										16660	