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

Form of Annual Return of A Company Having a Share Capital The Companies Act (1 of 1956) ANNUAL RETURN SCHEDULE V - PART II (See Section 159) I. Registration Details 9 4 1 (Refer Code List 1) Registration No. 4 3 1 State Code Registration 1 1 1 9 9 5 N Whether shares listed on Date Month Year recognised Stock Exchange(s) Date Y-Yes, N-No A N. A. В N. A. If yes, Stock exchange code (Totals) (Refer Code List 2) Υ Y-Yes 9 2 2 2 0 9 AGM Held Date of AGM/ Due Date N-No Date Month Year II. Name and Registered Office Address of Company P E M U M L Α S R т Company Name R ٧ T E M T E D А L ı ١ 4 0 2 A S Н 0 D Н N Address R U R 0 D N E н A E P R E E A S A M U M В A Town/City R 0 M A н A R A S H T A Pin Gode 4 0 0 7 State Telephone with STD Area Code Number Fax Number

Email Address

Auth	norised Share Capital Breaku	p														
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		200		١	lo. of	Share	98					Non	inal Va	due (in R	8.)
(i)	Equtiy			5	0	0	0	0	0						1	0
(ii)	Preference						N	L	L				1	1	L	L
	Total Authorised Capital								5	0	0	0				
issu	ed Share Capital Breakup															
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(ii)	Preference Total Subscribed Capital				lo. of		N	1	L	4	0		I N		1	L
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Paic Typ (i)	Preference Total Subscribed Capital d-Up Share Capital Breakup e of Shares Equity Preference Total Subscribed Capital				lo. of	Share	N 98	8	3 0 L			Non	ninal Va	ilue (in R	L (s.)
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	/Manager/Secretary Informat se 6 of Part I of Schedule V]	ion (Past and Present)	- As per Annexure 'A'
33			
Name	Surname	Middle Name	First Name
Nationality	I - Indian F- Foreign	Date of Birth Dat	te Month Yea
Designation	C - Chairman cum Mai W - Whole Time Direc D - Director, M- Managing Director	tor, S - Secretary, R - Manager	
Date of Appointmen		Date of Ceasing	
Election Cor Identity Can			
Name	Surname	Middle Name	First Name
Nationality	I - Indian F- Foreign	Date of Birth Dat	e Month Yea
Designation	D - Director,	tor, S - Secretary, R - Manager	
Date of Appointmen	M- Managing Director	Date of Ceasing	
Election Co			
dentity Can	Surname	Middle Name	First Name
Name	Surname	WINDOW MARING	
	I - Indian F- Foreign	Date of Birth Dat	e Month Yea
Name	I - Indian F- Foreign C - Chairman cum Mar	Date of Birth Date of Birth Date of Birth Date of Birth	e Month Yea

Directors/N	Ianager/Secretar	y Information (Contd.)	- As per Annexure 'A'
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Pin Code			

Ledger Folio of S	Share/Debenture Holder			
Share/				
Debenture Holder's	Comme		Middle Name	First Name
Name	Surname		Middle Name	FIRST Name
Father's/				
Husband's Name				
Type of Share/ Debenture Number of Share	3 - Debentu	2 - Preference ires, 4 - Stock		
Debentures Held/Stock, ifany	1 1 1 1	- la - la -	(in Rs.)	
	X			
Ledger Folio of S	Share/Debenture Holder			
Share/		T T	19	T.
Debenture	WW.0000000		Market Name	
Holder's Name	Surname		Middle Name	First Name
Father's/				
Husband's Name				
	1 - Equtiy, 2	2 - Preference		
Debenture Number of Share	3 - Debentu	res, 4 - Stock	Amount per Share	
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Debenture Number of Share Debentures Held/Stock, ifany Ledger Folio of S Share/ Debenture Holder's Name	Share/Debenture Holder	ires, 4 - Stock	Amount per Share (in Rs.)	First Name
Debenture Number of Share Debentures Held/Stock, ifany Ledger Folio of S Share/ Debenture Holder's Name Father's/	Share/Debenture Holder	ires, 4 - Stock	Amount per Share (in Rs.)	First Name
Debenture Number of Share Debentures Held/Stock, ifany Ledger Folio of S Share/ Debenture Holder's Name Father's/ Husband's	Share/Debenture Holder	ires, 4 - Stock	Amount per Share (in Rs.)	First Name
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Debenture Number of Share Debentures Held/Stock, ifany Ledger Folio of S Share/ Debenture Holder's Name Father's/ Husband's Name	Share/Debenture Holder Surname 1 - Equity, 2 3 - Debenture	2 - Preference	Amount per Share (in Rs.) Middle Name	First Name

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Date of Previous AGM	3 0 Date	0 9 Month	2	0 1 Year	1				
Date of Registration Transfer of Shares		Month] [ear		- As pe	r An	nexure	.c.
Type of	4	, 2 - Preferenc ntures, 4 - Stor		0)					
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Transferor's Name S	urname		Mid	dle Name			First	Name	
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Type of Transfer	30.400 M CH453 300 4	, 2 - Preferenc itures, 4 - Stoc		ro.					
Number of Shares				Amount	per Share				
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Transferor's			<u> </u>						
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Indebtedness of t									

(i)	Govt. [Central & State(s)]	(ii)	Govt.Companies	(iii)	Public Financial	(iv)	
	N I L		NIL		N I L		Banks N I L
(v)	Mutual Funds	(vi)	Venture Capital	(vii)	Foreign Holdings (Flls / FCs / FFls / NRIs / OCBs)	(viii)	Bodies Corporate (Not Mentioned Above)
	NIL		NIL		N I L		NIL
(ix)	Directors / Relatives of Directors	(x)	Other top 50 Shar Other than those	e Hold listed a	ders above]		
0.00000	emikuas maska						
	certify that: the return states the facts as and completely;	s they	stood on the date o	f the a	nnual general meeti	ng ato	resaid, correctly
(b)	since the date of the annual certificates of shares and de purpose;						
(c)	the whole of the amounts en Companies Act, 1956 remai became payable by a comp	ining u	npaid or unclaimed	for a p	eriod of seven year	s from	date they
(d)	the company has not, since was submitted, or in the cas any invitation to the public to	e of fir	st return, since the	date o	the incorporation of	f the (Company, issued
(e)	when number of members of excess consists wholly of pe reckoning the number of fifty	ersons			section 3 are not to	be in	cluded in the
(f)	since the date of annual gen case of a first return since the deemed public company has	ne date	of the incorporatio	n of the	e private company,	no pul	olic company or
(g)	the company did not have a	n aver	age turnover of Rs.	Ten C	rores or more durin	g the r	relevent period; N.
(h)	since the date of the annual or since the date of incorpor percent or more of the paid	ration o	of the Company, if it	is first	return, the compan		
			and				
(i)	the private company did not	ассер	t or renew or invite	depos	its from the public.		
			Di	rector		Sign	ned
			:23	TOTAL C	-		
	Director /Managing D Manager / Sec				:		
Se		cretary			: Not Appl	icable	

PREMIUM PLAST PRIVATE LIMITED AGM: 29th September 2012

LIST OF DIRECTORS - ANNEXURE 'A'

	Name		Date of	Nation-	Designation	Date of	Date of	Address
First Name	Mid. Name	Surname	Birth	lity	SSC45-ENGINEER	Appointment	Ceasing	ASDROGRADO
Chetan	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	Lance of the same	Name	344	Father's I	Name/Husbar	nd's Name	Type	No.	Amount	Address
ło.	First Name	Mid, Name	Surname	First Name	Mid, Name	Surname	meson-c	of Shares	per share	Ti stevenou
01	Vinay	Keshaplal	Gandecha	Keshadal	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	Kishare	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	Keshapial	Gandecha	Keshacial	Khimji	Gandecha	Equity	100	10/-	B-43, Krishna Building, Behind M.K.N. Bhatia School, Sai Baba Nagar, Kandivali (West), Mumbai - 400067.
.08	Keshaolai	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 Parie (East), Mumbai - 400057.
							TOTAL	339980		

PREMIUM PLAST PRIVATE LIMITED

AGM:

29th September 2012

LIST OF TRANSFER - ANNEXURE 'C'

Date of	Tra	insferror's Na	me	Ledger	Tran	sferree's Nar	ne	Ledger	Type	Number	Amount
Registration of Transfer of Shares	First Name	Mid. Name	Surname	Folio of Transferor	First Name	Mid. Name	Surname	Folio of Transfe- ree	of Shares	of Shares	per Share
30/07/2012	Ketu	Krishnvrdan	Parikh	03	Vinay	Keshaolal	Gandecha	01	Equity	4998	10/-
30/07/2012	Ketu	Krishnvrdan	Parikh	03	Chetan	Nagendra	Dave	02	Equity	11362	10/-
30/07/2012	Bela	Ketu	Parikh	04	Chetan	Nagendra	Dave	02	Equity	300	10/-
										16660	