The Companies Act (1 of 1956)

## SCHEDULE V - PART II

(See Section 159)

### ANNUAL RETURN

OF

### PREMIUM PLAST PRIVATE LIMITED

CIN: U25209MH1995PTC094431

AGM: 30th September 2014

#### 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 0 9 4 4 1 1 (Refer Code List 1) Registration No. 3 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 2 4 3 0 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 T R Company Name R ٧ T E M T Ε D Α L 1 ١ 4 0 2 A S Н 0 D Н N Address R U R 0 D N E н A E P E E A S A R M U M В A Town/City R M A H A R A S н T A Pin Code 4 0 0 0 7 State Telephone with STD Area Code Number Fax Number Email Address

District Control of the	norised Share Capital Breaku	D.														
(2)	e of Shares															
				N	lo. of	Share	98					Non	ninal Va	alue	in R	s.)
(i)	Equtiy		1	0	0	0	0	0	0						1	0
(ii)	Preference						N	I	L				1	ı	I	L
	Total Authorised Capital							1	0	0	0	0				
Issu	ed Share Capital Breakup															
Тур	e of Shares			K	lo. of	Shan	20					Non	ninal Va	alua i	in B	e i
	VALUE OF UT (ACCOUNT)		1	4	7	2	4	8	0	ĺ			11.00	1	1	0
(i)	Equtiy	-		4			•	0	U	ļ.				_	1	U
(ii)	Preference						N	1	L					V	1	L
	Total Issued Capital								4	7	2	5				
Sub	scribed Share Capital Breaku	JD.														
22.87.27	e of Shares	141														
3,460	50 F 10-75-200-300.			N	lo. of	Share	es					Non	ninal Va	alue	in R	5.)
(i)	Equtiy			4	7	2	4	8	0					I	1	0
(ii)	Preference						N	1	L				1	N	1	L
	Total Subscribed Capital								4	7	2	5				
Paid									4	7	2	5				
Call a	Total Subscribed Capital								4	7	2	5				
Call a	i-Up Share Capital Breakup				lo. of	Share	9S		4	7	2		ninal Va	alue (	(in R	s.)
Call a	i-Up Share Capital Breakup			4	lo. of	Share 2	95 4	8	0	7	2		ninal Va	alue (	(in R	s.)
Тур	I-Up Share Capital Breakup e of Shares			_		DATE:	-	8		7	2			alue (	-	<u> </u>
Type (i)	I-Up Share Capital Breakup e of Shares Equtiy			_		DATE:	4		0	7	2			Ι	1	0
Type (i) (ii)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital			_		DATE:	4		0 L			Non		Ι	1	0
Type (i) (ii)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital entures Breakup			_		DATE:	4		0 L			Non		Ι	1	0
Type (i) (ii)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital			4		2	N N		0 L			Non		<b>1</b>	1	L
Type (ii) (iii)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital entures Breakup			4	7	2	N N	1	0 L			Non		N l	1	0 L
Type (i) (ii)  Deb Type (i)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital centures Breakup e of Debenture			4	7	2	N N	1	0 L 4			Non		N	1 I	L S.)
Type (i) (ii)	i-Up Share Capital Breakup e of Shares  Equtiy  Preference  Total Subscribed Capital centures Breakup e of Debenture  Non-Convertible			4	7	2	N N	I N.	0 L 4			Non		N	I in R	L

nelei ciause c	of Part I of Schedule V]				
Name		P277877			
	Surname	Middle Name		First Na	ame
Nationality	I - Indian F- Foreign	Date of Birth	Date	Month	Yea
Designation		m Managing Director Director, S - Secretary, R - Manage	je -		
Date of Appointment		Date of Ceasing			
Election Comm Identity Card N					
Name	Piunama	Middle Nove		First No.	ann in
	Surname	Middle Name		First Na	ime
Nationality	I - Indian F- Foreign	Date of Birth	Date	Month	Yea
Designation		m Managing Director Director, S - Secretary, R - Manage	er e		
	M- Managing Dir	ector			
Date of Appointment		Date of Ceasing	-		
Election Comm Identity Card N					
Name	Surname	Middle Name		First Na	ame
				V	1946 19
Nationality	I - Indian F- Foreign	Date of Birth	Date	Month	Yea
15 1/2	0 01	m Managing Director	er		
Designation		Director, S - Secretary, R - Manage	7.		

Directors/M	Ianager/Secretary Information (Contd.)	- As per Annexure 'A'
Residential		
Address		
Town/City		
District		
State		
Pin Code		
Residential Address		
Address		
Town/City		
District		
State		
Pin Code		
Residential Address		
Town/City		
District		
State		
Pin Code		

	Share/Debenture Holder		
Share/			1
Debenture	S	14:14:11:11:11:11:11:11:11:11:11:11:11:1	Fullton
Holder's Name	Surname	Middle Name	First Name
Father's/			
Husband's			
Vame		200 201	
Type of Share	1 - Equtiy, 2	- Preference Shares,	
Debenture		res, 4 - Stock	
Number of Sh	ares/	Amount per Share	
Debentures		(in Rs.)	
Held/Stock, ifa	ny		
edger Folio o	Share/Debenture Holder		
Share/			
Debenture			
Holder's Name	Surname	Middle Name	First Name
NOTE:			
Father's/	-		
Husband's			
Vame			
Type of Share	1 - Egutiv, 2	- Preference Shares,	
Debenture		res, 4 - Stock	
		Amount our Chara	
	ires/	Amount per Share (in Rs.)	
	ny	A57.5 5554.	
Debentures			
Debentures	<u> </u>		
Debentures Held/Stock, ifa	Share/Debenture Holder		
Debentures Held/Stock, ifa Ledger Folio o	<u></u>		<u></u>
Debentures Held/Stock, ifa Ledger Folio o Share/	<u></u>		 
Debentures Held/Stock, ifa Ledger Folio o Share/ Debenture	Share/Debenture Holder	Middle Name	First Name
Debentures Held/Stock, ifa  Ledger Folio of Share/ Debenture Holder's	<u></u>	Middle Name	First Name
Debentures Held/Stock, ifa Ledger Folio o Share/ Debenture Holder's Name	Share/Debenture Holder	Middle Name	First Name
Debentures Held/Stock, ifa Ledger Folio o Share/ Debenture Holder's Name	Share/Debenture Holder	Middle Name	First Name
Debentures Held/Stock, ifa Ledger Folio of Share/ Debenture Holder's Name Father's/ Husband's	Share/Debenture Holder	Middle Name	First Name
Debentures Held/Stock, ifa Ledger Folio o Share/ Debenture Holder's Name Father's/ Husband's Name	Share/Debenture Holder Surname		First Name
Number of Sh Debentures Held/Stock, ifa Ledger Folio of Share/ Debenture Holder's Name Father's/ Husband's Name	Share/Debenture Holder Surname  1 - Equtly, 2	Middle Name  Preference Shares, res, 4 - Stock	First Name

Address			1	I				1					1				T			
		T	1	T	T	T	T	i			T	T	Ī	Ť		T	T	Ť	T	
Town/City		T	T	Ì	i	i	Ť	i	i	T		i	T	T	İ	ľ	T	i	T	
District		Ť		Ť	i		Ť		i	T	T.	T	i	1	i	T	Ť	i	_	_
Country		1		Ť	÷		+		+			1	1	1	1		1	1		_
		1	_	-	1		_	1	-1-		- 1	-	1	1		- 1	-1:-	1	1	33
Pin Code																				
5000	r			-									_					-		
Address					1							1_	1					1_		_
		(																		
Town/City																				
District		1															I			
Country		T		T					T		Ι	I		T		Ι	T	T		
Pin Code		I	İ	Ι	Ι		]													
7-																				
Address		T		I			I					Ī					ľ		I	
	Ŭ	I	T	I		T)		T									I		1	
Town/City		Τ	Ī	Ι	Ί		Τ	I			ľ	I	I	Ι	I	I	T	T		
District		I	Ī	I		Ī	I	Î		I	Ī	I	Ï	I	I	Ī	Ī	T	Ţ	
State		I		I	I		I					I			I		I			
Pin Code	100	-	Ť	1	ì	13	7													

Date of Previous AGM	3 0 Date	4	0 9 Month		2 0 Ye	<b>1</b> ear	3						
Date of Registration Transfer of Shares	Date	J	Month		Year	Î			Not A	pplic	able		
Type of		- T. /	reference 4 - Stock		s,								
Number of Shares/ Debentures Transfer	red				Amo	ount p (in R	oer Sl ls.)	hare			I		
edger Folio of Fransferor													
Fransferor's		1 1			1				T		T		
Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Company of the Compan	rname		-1,	М	iddle N	ame			-	Firs	st Nar	ne	
Ledger Folio of Fransferee													
Transferee's													
Name Su	rname			M	iddle N	ame				Firs	st Nar	ne	
Date of Registration Fransfer of Shares Type of Fransfer		ty, 2 - Pr	Month reference 4 - Stock	e Share	Year s,	l e							
Number of Shares/					Amo	400	oer SI	hare [					
Debentures Transfer	red	10	1000			(in F	(s.)		- 10	111			
Ledger Folio of Fransferor													
Transferor's	TT	1 1	17.19	1	1	1	13		1	12	T	6	T
	mame			M	iddle N	ame	_			Firs	st Nar	ne	
	55												
Ledger Folio of Fransferee													
Transferee's										- 1			
				1	iddle N				_	-	st Nar		_

•	(a)	the return states the facts as and completely; since the date of the annual r		N I L  Venture Capital  N I L  Other top 50 Shar   Other than those   N I L	listed	(FIIs / FCs / FFIs NRIs / OCBs) N I L	(viii)	Banks  N I L  Bodies Corporate (Not Mentioned Above)  N I L										
•	(ix) We o	N I L  Directors / Relatives of Directors  1 0 0  eertify that: the return states the facts as and completely; since the date of the annual r	(x)	N I L Other top 50 Shar [Other than those N I L	e Hold	(FIIs / FCs / FFIs NRIs / OCBs) N I L		(Not Mentioned Above)										
	We d	Directors / Relatives of Directors  1 0 0  eertify that: the return states the facts as and completely; since the date of the annual relationships.	they s	Other top 50 Shar Other than those N I L	listed	N I L		- meninterpretation -										
	We d	of Directors  1 0 0  sertify that: the return states the facts as and completely; since the date of the annual r	they s	Other than those N I L	listed													
	(a)	the return states the facts as and completely; since the date of the annual r		stood on the date of														
	(a)	the return states the facts as and completely; since the date of the annual r		stood on the date of	Ve certify that:													
	(b)				the a	nnual general mee	eting afo	oresaid, correctly										
		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;  the whole of the amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C of the																
	(c)	the whole of the amounts en Companies Act, 1956 remain became payable by a compa	ning ur	paid or unclaimed	for a p	period of seven year	ars from	n date they										
	(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.																
	(g)	the company did not have an average turnover of Rs. Ten Crores or more during the relevent period; N.																
	(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 a	accept	or renew or invite	depos	its from the public	8											
							Sign	ned										
				Dir	ector	-												
		Director /Managing Di Manager / Sec				:												
		warayer / Sec	etary			204-07 A	- Gy											
	Se	ecretary in whole time practice	8	CP No	20	: Not Ap	plicable											

# PREMIUM PLAST PRIVATE LIMITED AGM: 30th September 2014

### LIST OF DIRECTORS - ANNEXURE 'A'

	Name		Date of	Nation-	Designation	Date of	Date of	Address
First Name	Mid. Name	Surname	Birth	lity	CONTRACTOR VICTOR	Appointment	Ceasing	105000504750004
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), Mumbal - 400067.

### PREMIUM PLAST PRIVATE LIMITED AGM: 30th September 2014

### LIST OF SHAREHOLDERS - ANNEXURE 'B'

Folio	La Lacorda	Name		Father's I	Name/Husbar	nd's Name	Type	No.	Amount	Address
10.	First Name	Mid, Name	Surname	First Name	Mid, Name	Surname	30.00.000	of Shares	per share	* ************************************
01	Vinay	Keshaolal	Gandecha	Keshaolal	Khimji	Gandecha	Equity	226358	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	245522	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 Parie (East), Mumbai - 400057.
							TOTAL	472480		