

Company Name	GOPIKISHAN POLYPLAST PRIVATE LIMITED
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ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92 For the FY 2017-18

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U17121GJ2010PTC082951
ii)	Registration Date	21/12/2010
iii)	Name of the Company	GOPIKISHAN POLYPLAST PRIVATE LIMITED
	Category of the Company	Private Company
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	H. GR FLOOR SHOP NO117,WORLD TRADE CENTRE NEAR UDHANA DARWAJA, RING ROAD, SURAT GJ 395002 IN
	Phone:	0261-3019180
	E-Mail:	info@gopikishan.com
	web Site	www.gopikishan.com

2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% to total turnover of company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

[No. of Companies for which information is being filled]

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NIL					

4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2017]		No. of Shares held at the end of the year[As on 31-March-2018]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
A. Promoters					
(1) Indian					
a) Individual/ HUF	175,500	83.34	193,992	81.16	-2.18
Sub Total (A) (1)	175,500	83.34	193,992	81.16	-2.18
2 a) NRI - individual	0	0.00	0	0.00	0.00

b) Other - Individuals	0	0.00	0	0.00	0.00
Sub Total (A) (2)	0	0.00	0	0.00	0.00
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	175,500	83.34	193,992	81.16	-2.18
B. Public Shareholding					
1. Institutions	0	0.00	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0	0.00
2. Non-Institutions					
a) Bodies Corp.					
i) Indian	25075	11.91	25075	10.49	-1.42
ii) Overseas					0.00
b) Individuals/HUF					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	10000	4.75	19958	8.35	3.60
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0.00	0	0.00	0.00
Sub-total (B)(2):-	35075	16.66	45033	18.84	2.18
Total Public Shareholding (B)=(B)(1)+ (B)(2)	35075	16.66	45033	18.84	2.18
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0.00
Grand Total (A+B+C)	210,575	100	239,025	100	0.00

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	RAMESHKUMAR SITARAM AGRAWAL	40000	19.00	42845	17.92	-1.08
2	MANOJKUMAR MAHAVIR PRASAD AGARWAL	45100	21.42	47945	20.06	-1.36
3	ASHISH GIRIDHARILAL AGARWAL	45150	21.44	47995	20.08	-1.36
4	ASHISH AGARWAL-HUF	0	0.00	1422	0.59	0.59
5	MANOJKUMAR AGARWAL-HUF	0	0.00	2845	1.19	1.19
6	HARISH R. AGARWAL-HUF	0	0.00	2845	1.19	1.19
7	HARISHKUMAR RAMESHKUMAR AGARWAL	45250	21.49	48095	20.12	-1.37
	TOTAL	175500	83.35	193992	81.15	-2.20

C. Change in Promoters' Shareholding (please specify, if there is no change)

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.		Shareholding at the beginning of		Cumulative		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	A	175500	83.35	175500	83.35	
	B	DUE TO ALLOTMENT AS ON 31.03.2018	18492	-2.20	193992	81.15
	C		193992	81.15	193992	81.15

D. ADRs): Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year

SR. NO.	Name of The Shareholders	For Each of the Top 10 Shareholders*			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	MARQUEE TRADECOM PRIVATE LIMITED	A			12200	5.79	12200	5.79
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.69	12200	5.10
		C			12200	5.10	12200	5.10
2	GAJRAJ VINTRADE PRIVATE LIMITED	A			5900	2.80	5900	2.80
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.33	5900	2.47
		C			5900	2.47	5900	2.47
3	UTSAB PRODYUT KUMAR GHOSH	A			5000	2.37	5000	2.37
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.28	5000	2.09
		C			5000	2.09	5000	2.09
4	MD ALI MD ISHAN	A			5000	2.37	5000	2.37
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.28	5000	2.09
		C			5000	2.09	5000	2.09
5	KANAK DEALCOM PRIVATE LIMITED	A			4225	2.01	4225	2.01
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.24	4225	1.77
		C			4225	1.77	4225	1.77
6	ANKITKUMAR AGARWAL-HUF	A			0	0	0	0.00
		B	DUE TO ALLOTMENT AS ON 31/03/2018		2988	1.25	2988	1.25
		C			2988	1.25	2988	1.25
7	EKTA MERCHANTS PRIVATE LIMITED	A			2750	1.31	2750	1.31
		B	DUE TO ALLOTMENT AS ON 31/03/2018		0	-0.16	2750	1.15
		C			2750	1.15	2750	1.15
8	NEHA MANOJ AGARWAL	A			0	0	0	0.00
		B	DUE TO ALLOTMENT AS ON 31/03/2018		1565	0.65	1565	0.65
		C			1565	0.65	1565	0.65
9	GIRDHARILAL SITARAMJI AGARWAL-HUF	A			0		0	0.00
		B	DUE TO ALLOTMENT AS ON 31/03/2018		1494	0.63	1494	0.63
		C			1494	0.63	1494	0.63
10	PRERNA AGARWAL	A			0	0	0	0.00

	B	DUE TO ALLOTMENT AS ON 31/03/2018			1422	0.59	1422	0.59
	C				1422	0.59	1422	0.59

E. Shareholding of Directors and Key Managerial Personnel:

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):
	C	At the End of the year (or on the date of separation, if separated during the year)

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	RAMESHKUMAR SITARAM AGRAWAL	A			40000	19	40000	19
		B	DUE TO ALLOTMENT AS ON 31.03.2018	2845	2845	-1.08	42845	17.92
		C			42845	17.92	42845	17.92
2	MANOJKUMAR MAHAVIR PRASAD AGARWAL	A			45100	21.42	45100	21.42
		B	DUE TO ALLOTMENT AS ON 31.03.2018	2845	2845	-1.36	47945	20.06
		C			47945	20.06	47945	20.06
3	ASHISH GIRIDHARILAL AGARWAL	A			45150	21.44	45150	21.44
		B	DUE TO ALLOTMENT AS ON 31.03.2018	2845	2845	-1.36	47995	20.08
		C			47995	20.08	47995	20.08
4	HARISHKUMAR RAMESHKUMAR AGARWAL	A			45250	21.49	45250	21.49
		B	DUE TO ALLOTMENT AS ON 31.03.2018	2845	2845	-1.37	48095	20.12
		C			48095	20.12	48095	20.12

5 INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	97941467	0	0	97941467
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	97941467	0	0	97941467
Change in Indebtedness during the financial year				
* Addition				

* Reduction				
Net Change	-11285333	0	0	-11285333
Indebtedness at the end of				
i) Principal Amount	86656134	0	0	86656134
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	86656134	0	0	86656134

IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Director, Managing Director, Whole-time Directors and/or Manager:

S.N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		ASHISH AGARWAL			
1	Gross salary	600000			600000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0			0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0			0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0			0
2	Stock Option	0			0
3	Sweat Equity	0			0
4	Commission	0			0
5	Others, please specify	0			0
	Total (A)	600000			600000
	Ceiling as per the Act	No Ceiling			No Ceiling

B. Remuneration to other directors: NOT APPLICABLE

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD NOT APPLICABLE