

<b>Company Name</b>	<b>GOPIKISHAN POLYPLAST PRIVATE LIMITED</b>
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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 2018-19

### 1 REGISTRATION AND OTHER DETAILS:

i) CIN:	U17121GJ2010PTC082951
ii) Registration Date	21/12/2010
iii) Name of the Company	GOPIKISHAN POLYPLAST PRIVATE LIMITED
<b>Category of the Company</b>	Private Company
<b>Sub Category of the Company</b>	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:	<a href="mailto:info@gopikishan.com">info@gopikishan.com</a>
web Site	<a href="http://www.gopikishan.com">www.gopikishan.com</a>

### 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 end of the year [As on 31-March-2018]		No. of Shares held at the end of the year [As on 31-March-2019]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
<b>A. Promoter s</b>					
(1) Indian(1) Indian					
a) Individual/ HUF	1,93,992	81.16	53,785	22.50	-58.66

<b>Sub Total (A) (1)</b>	1,93,992	81.16	53,785	22.50	-58.66
2 a) NRI - individual	0	0.00	0	0.00	0.00
b) Other - Individuals b) Other - Individuals	0	0.00	0	0.00	0.00
<b>Sub Total (A) (2)</b>	0	0.00	0	0.00	0.00
<b>Total shareholding of Promoter (A) = (A) (1) + (A)(2)</b>	1,93,992	81.16	53,785	22.50	-58.66
<b>B. Public Shareholding</b>					
1. Institutions	0	0.00	0	0.00	0.00
<b>Sub-total (B)(1):-</b>	0	0	0	0.00	0.00
<b>2. Non-Institutions</b>					
a) Bodies Corp.					
i) Indian	25075	10.49	25075	10.49	0.00
ii) Overseas	0	0.00	0	0.00	0.00
b) Individuals/HUF	0	0.00	0	0.00	0.00
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	19958	8.35	21230	8.88	0.53
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0.00	138935	58.13	58.13
<b>Sub-total (B)(2):-</b>	45033	18.84	185240	77.50	58.66
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>45033</b>	<b>18.84</b>	<b>185240</b>	<b>77.50</b>	<b>58.66</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total (A+B+C)</b>	<b>2,39,025</b>	<b>100</b>	<b>2,39,025</b>	<b>100.00</b>	<b>0.00</b>

#### 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	42845	17.92	0	0.00	-17.92
2	MANOJKUMAR MAHAVIR PRASAD AGARWAL	47945	20.06	47945	20.06	0.00
3	ASHISH GIRIDHARILAL AGARWAL	47995	20.08	0	0.00	-20.08
4	ASHISH AGARWAL-HUF	1422	0.59	0	0.00	-0.59
5	MANOJKUMAR AGARWAL-HUF	2845	1.19	2845	1.19	0.00
6	HARISH R. AGARWAL-HUF	2845	1.19	0	0.00	-1.19
7	HARISHKUMAR RAMESHKUMAR AGARWAL	48095	20.12	0	0.00	-20.12
8	ASHOKKUMAR MAHAVIRPRASAD AGARWAL	0	0.00	2995	1.25	1.25
	<b>TOTAL</b>	<b>193992</b>	<b>81.16</b>	<b>53785</b>	<b>22.50</b>	<b>-58.66</b>

#### 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	193992	81.16	193992	81.16

	B	DUE TO RESIGNATION AND APPOINTMENT OF DIRECTORS AS ON 15.02.2019 AND TRANSFER AS ON 27.02.2019	-143202	-140207	-58.66	53785	22.50
	C			53785	22.50	53785	22.50

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

*	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	HARISHKUMAR RAMESHKUMAR AGARWAL	A			0	0	0	0.00
		B	DUE TO RESIGNATION AS ON 15.02.2019		48095	20.12	48095	20.12
		C			48095	20.12	48095	20.12
2	GIRDHARILAL SITARAM AGARWAL	A			0	0.00	0	0.00
		B	DUE TO TRANSFER AS ON 11.10.2018 AND 27.02.2019		45000	18.83	45000	18.83
		C			45000	18.83	45000	18.83
3	RAMESHKUMAR SITARAM AGRAWAL	A			0	0.00	0	0.00
		B	DUE TO RESIGNATION AS ON 15.02.2019		42845	17.92	42845	17.92
		C			42845	17.92	42845	17.92
4	MARQUEE TRADECOM PRIVATE LIMITED	A			12200	5.10	12200	5.10
		B			0	0.00	12200	5.10
		C			12200	5.10	12200	5.10
5	GAJRAJ VINTRADE PRIVATE LIMITED	A			5900	2.47	5900	2.47
		B			0	0.00	5900	2.47
		C			5900	2.47	5900	2.47
6	UTSAB PRODYUT KUMAR GHOSH	A			5000	2.09	5000	2.09
		B			0	0.00	5000	2.09
		C			5000	2.09	5000	2.09
7	MD ALI MD ISHAN	A			5000	2.09	5000	2.09
		B			0	0.00	5000	2.09
		C			5000	2.09	5000	2.09
8	KANAK DEALCOM PRIVATE LIMITED	A			4225	1.77	4225	1.77
		B			0	0.00	4225	1.77
		C			4225	1.77	4225	1.77
9	ANKITKUMAR AGARWAL-HUF	A			2988	1.25	2988	1.25
		B			0	0.00	2988	1.25
		C			2988	1.25	2988	1.25
10	EKTA MERCHANTS PRIVATE LIMITED	A			2750	1.15	2750	1.15
		B			0	0.00	2750	1.15

		C			2750	1.15	2750	1.15
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**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	
		A	B	C	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	MANOJKUMAR MAHAVIR PRASAD AGARWAL	A			47945	20.06	47945	20.06
		B			0	0	47945	20.06
		C			47945	20.06	47945	20.06
2	ASHOKKUMAR MAHAVIRPRASAD AGARWAL	A			0	0.00	0	0
		B			2995	1.25	2995	1.25
		C			2995	1.25	2995	1.25

**5 INDEBTEDNESS**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	86656134	0	0	86656134
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>86656134</b>	<b>0</b>	<b>0</b>	<b>86656134</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	0	24500000	0	0
* Reduction	19452871	0	0	0
<b>Net Change the financial year</b>	<b>-19452871</b>	<b>0</b>	<b>0</b>	<b>-19452871</b>
i) Principal Amount	67203263	24500000	0	91703263
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>67203263</b>	<b>24500000</b>	<b>0</b>	<b>91703263</b>

**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	MANOJ AGARWAL		
1	Gross salary	250000	490000		740000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0		0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0		0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0		0
2	Stock Option	0	0		0
3	Sweat Equity	0	0		0
4	Commission	0	0		0
5	Others, please specify	0	0		0
	Total (A)	250000	490000		740000
	Ceiling as per the Act	No Ceiling	No Ceiling		No Ceiling

B.	Remuneration to other directors:	NOT APPLICABLE
C.	Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	NOT APPLICABLE