

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on March 31, 2021

**Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the
Company (Management & Administration) Rules, 2014.**

I REGISTRATION & OTHER DETAILS:

i	CIN	L25209TN1989PLC017413
ii	Registration Date	12th May, 1989
iii	Name of the Company	National Plastic Technologies Ltd
iv	Category/Sub-category of the Company	Public Company Limited by Shares;
v	Address of the Registered office & contact details	No.44, Thiru Complex, Pantheon Road, Egmore, Chennai-600008
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Ltd. Subramanian Building, No.1, Club House Road, Chennai - 600002. Tel No. 044-2846 0390; Fax: 044-2846 0129 Email: cameo@cameoindia.com Website: www.cameoindia.com

II 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	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Plastic Moulded Components	2013	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NIL				

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3194168	0	3194168	52.55	3296599	0	3296599	54.24	1.69
b) Central Govt. or State Govt.									
c) Bodies Corporates	600000	0	600000	9.87	600000	0	600000	9.87	0.00
d) Bank/ FI									
e) Any other									
SUB TOTAL:(A) (1)	3794168	0	3794168	62.42	3896599	0	3896599	64.11	1.69
(2) Foreign									
a) NRI- Individuals									
b) Bodies Corp.									
c) Banks/ FI									
d) Qualified Foreign Investor									
e) Any other...									
SUB TOTAL (A) (2)	-	-	-	-					-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	3794168	0	3794168	62.42	3896599	0	3896599	64.11	1.685
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks/ FI									
C) Central govt									
d) Venture Capital Fund									
e) Insurance Companies									
f) FIIS									
g) Foreign Venture Capital Funds									
h) Qualified Foreign Investor									
h) Others (specify)									
SUB TOTAL (B)(1):	-	-	-	-					-
(2) Non Institutions									
a) Bodies corporates	126704	48400	175104	2.88	173826		173826	2.86	-0.02
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	639697	257460	897157	14.76	1121979	0	1121979	14.76	0.00
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	966424	21900	988324	16.26	659489	0	659489	10.85	-5.41
c) Others (specify)									
Clearing Member	572	0	572	0.01	4278	0	4278	0.07	0.06
HUF	53258	0	53258	0.88	52412	0	52412	0.86	-0.01
Non-resident Indian	3140	51600	54740	0.90	3140	51600	54740	0.90	0.00
IEPF	115007	0	115007	1.89	115007	0	115007	1.89	1.89
Trusts					124386	0	124386		
SUB TOTAL (B)(2):	1904802	379360	2284162	37.58	1904802	379360	2284162	37.58	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	1904802	379360	2284162	37.58	1904802	379360	2284162	37.58	0.00
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	5698970	379360	6078330	100	5801401	379360	6180761	100	0.00

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	National Polypplast (India) Pvt Ltd	600000	9.87	0	600000	9.87	0	0.00
2	Bachraj Parakh Huf	44710	0.74	0	44710	0.74	0	0.00
3	Sudershan Parakh	1518505	24.98	0	1518505	24.98	0	0.00
4	Manju Parakh	401654	6.61	0	497400	8.18	0	1.58
5	Alok Parakh	551400	9.07	0	556100	9.15	0	0.08
6	Arihant Parakh	677899	11.15	0	679884	11.19	0	0.03
	Total	3794168	62.43	0	3896599	64.11	0	1.68

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Sudershan Parakh				
	At the beginning of the year	1518505	24.98		
	increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	0	0.00	0	0.00
	At the end of the year			1518505	0.00
2	Arihant Parakh				
	At the beginning of the year	677899	11.15		
	increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	1985	0.03	679884	11.15
	At the end of the year			677899	11.15
3	Alok Parakh				
	At the beginning of the year	551400	9.07		
	increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	4700	0.08	556100	9.15
	At the end of the year			556100	9.15
4	Manju Parakh				
	At the beginning of the year	401654	0.00		
	increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	95746	1.58	497400	8.18
	At the end of the year			497400	8.18

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end 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	DEEPINDER SINGH POONIAN	0			
	At the beginning of the year	198930	0		
	Increase/decrease in Shareholding during the year	0	0	198930	3.27
	At the end of the year			198930	3.27
2	SANJIV CHANDRAKANT SHAH &				
	At the beginning of the year	181543	2.99		
	Increase/decrease in Shareholding during the year	-57157	-0.944	124386	2.046
	At the end of the year			124386	2.046
3	IEPF				
	At the beginning of the year	115007	1.89		
	Increase/decrease in Shareholding during the year	0	0	115007	1.89
	At the end of the year			115007	1.89
4	RAVIKANT CHOWDHARY				
	At the beginning of the year	96471	1.59		
	Increase/decrease in Shareholding during the year	0	0	96471	1.59
	At the end of the year			96471	1.59
5	ARIHANTS SECURITIES LIMITED				
	At the beginning of the year	52500	0.86		
	Increase/decrease in Shareholding during the year	0	0	52500	0.86
	At the end of the year	0		52500	0.86
6	RAJENDRA KUMAR BENGANI				
	At the beginning of the year	50000	0.82		
	Increase/decrease in Shareholding during the year	0	0	50000	0.82
	At the end of the year			50000	0.82
7	CRB CAPITAL MARKETS LTD				
	At the beginning of the year	46400	0.76		
	Increase/decrease in Shareholding during the year	0	0	46400	0.76
	At the end of the year			46400	0.76
8	KALPANA PRAKASH PANDEY				
	At the beginning of the year	39660	0.65		
	Increase/decrease in Shareholding during the year	592	0.012	40252	0.662
	At the end of the year			40252	0.662
9	FEROZ KASAM VAGHANI				
	At the beginning of the year	35465	0.58		
	Increase/decrease in Shareholding during the year	0	0	31200	0.513
	At the end of the year			35465	0.513
10	PRAVEENCHAND NAHAR				
	At the beginning of the year	28480	0.47		
	Increase/decrease in Shareholding during the year	0	0	28480	0.47
	At the end of the year			28480	0.47

(v) Shareholding of Directors & KMP

Sl. No	Director	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sudershan Parakh				
	At the beginning of the year	1518505	24.98		
	Increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	0	0.00	1518505	24.98
	At the end of the year			1518505	24.98
2	Manju Parakh				
	At the beginning of the year	401654	6.61		
	Increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	95746	1.58	497400	8.18
	At the end of the year			497400	8.18
3	Alok Parakh				
	At the beginning of the year	551400	9.07		
	Increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	4700	0.08	556100	9.15
	At the end of the year			556100	9.15
4	Mr. Sudhir K Patel				
	At the beginning of the year	0	0		
	Increase/decrease in Share holding during the year	0	0	0	0
	At the end of the year			0	0
5	Mr. Ajit Kumar Chordia				
	At the beginning of the year	0	0		
	Increase/decrease in Share holding during the year	0	0	0	0
	At the end of the year			0	0
6	Arihant Parakh				
	At the beginning of the year	677899	11.15		
	Increase/decrease in Promoters Share holding during the year -Market Purchase during 2019-20	1985	0.03	679884	11.19
	At the end of the year			679884	11.19

V INDEBTEDNESS

Rs.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	354846540	0	Nil	354846540
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	354846540	0		354846540
Change in Indebtedness during the financial year				
Additions	140538266	0	Nil	140538266
Reduction	0	0		0
Net Change	140538266	0		
Indebtedness at the end of the financial year				
i) Principal Amount	495384806	0	Nil	495384806
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	495384806	0		495384806

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudershan Parakh	Mr. Alok Parakh	Mr. Arihant Parakh	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	0	0	700000	700000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	0	0	700000	700000
	Ceiling as per the Act	10% of Net Profit			

B. Remuneration to other directors:

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudhir K Patel	Mr. Ajit Kumar Chordia	Mrs. Manju Parakh	Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings	25500	15500	-	41000
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	25500	15500	-	41000
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	25500	15500	-	41000
	Total Managerial Remuneration	25500	15500	-	41000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Rs.

Sl. No.	Particulars of Remuneration	Company Secretary	CFO
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	10,56,300	12,31,944
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	others, specify	-	-
5	Others, please specify	-	-
	Total	10,56,300	12,31,944

PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty			Nil		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

Place: Chennai

On behalf of the Board
For National Plastic Technologies Ltd

Date: 04.08.2021

Arihant Parakh
Managing Director

Alok Parakh
Joint Managing Director