

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

**As on financial year ended on March 31, 2023**

**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	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	3345216	0	3345216	55.04	3364435	0	3364435	55.35	0.31
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									
<b>SUB TOTAL:(A) (1)</b>	<b>3945216</b>	<b>0</b>	<b>3945216</b>	<b>64.91</b>	<b>3964435</b>	<b>0</b>	<b>3964435</b>	<b>65.22</b>	<b>0.31</b>
(2) Foreign									
a) NRI- Individuals									
b) Bodies Corp.									
c) Banks/FI									
d) Qualified Foreign Investor									
e) Any other...									
<b>SUB TOTAL (A) (2)</b>									-
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>3945216</b>	<b>0</b>	<b>3945216</b>	<b>64.91</b>	<b>3964435</b>	<b>0</b>	<b>3964435</b>	<b>65.22</b>	<b>0.31</b>
<b>B. PUBLIC SHAREHOLDING</b>									
(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)									
<b>SUB TOTAL (B)(1):</b>									-
(2) Non Institutions									
a) Bodies corporates	106595	48400	154995	2.55	104894	48400	153294	2.52	-0.03
i) Indian									
ii) Overseas	0	0							
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	865875	248860	1114735	18.34	853182	234060	1087242	17.88	-0.46
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	603835	21900	625735	10.29	613678	21900	635578	10.46	0.17
c) Others (specify)									
Clearing Member	1363	0	1363	0.02	177	0	177	0	-0.02
HUF	64349	0	64349	1.06	69098	0	69098	1.14	0.08
IEPF	115007	0	115007	1.89	110407	0	110407	1.82	-0.07
Trust	0	0	0	0.00	0	0	0	0	0
Non-resident Indian	5330	51600	56930	0.94	6499	51600	58099	0.96	0.02
<b>SUB TOTAL (B)(2):</b>	<b>1762354</b>	<b>370760</b>	<b>2133114</b>	<b>35.09</b>	<b>1757935</b>	<b>355960</b>	<b>2113895</b>	<b>34.78</b>	<b>-0.31</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1762354</b>	<b>370760</b>	<b>2133114</b>	<b>35.09</b>	<b>1757935</b>	<b>355960</b>	<b>2113895</b>	<b>34.78</b>	<b>-0.31</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									-
<b>Grand Total (A+B+C)</b>	<b>5707570</b>	<b>370760</b>	<b>6078330</b>	<b>100</b>	<b>5722370</b>	<b>355960</b>	<b>6078330</b>	<b>100</b>	<b>0.00</b>

(i) 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 Polyplast India Pvt Ltd	40000	9.87	0	40000	9.87	0.00	
2	Bachraj Parash Ram	44710	0.74	0	44710	0.74	0.00	
3	Sudharshan Parash	151805	0.98	0	151805	24.98	0.00	
4	Manish Parash	545917	8.98	0	545917	9.29	0.31	
5	Bank Parash	556200	9.15	0	556200	9.15	0.00	
6	Bhupesh Parash	679884	11.19	0	679884	11.19	0.00	
7	Total	3945216	64.91	0	3944435	65.22	0.31	

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

Sl. No.	Shareholder Name	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	Sudharshan Parash				
	At the beginning of the year	151805	24.98		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2022-23	No change			
	At the end of the year			151805	24.98
2	Bhupesh Parash				
	At the beginning of the year	679884	11.19		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2022-23	No change			
	At the end of the year			679884	11.19
3	Bank Parash				
	At the beginning of the year	556200	9.15		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2022-23	No change		0	0.00
	At the end of the year			556200	9.15
4	Manish Parash				
	At the beginning of the year	545917	8.98		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2022-23	19219	0.31		
	At the end of the year			565136	9.29

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

Sl No.	Shareholder Name	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	DEEPIKES SINGH POONANA	198938	3.27	198938	3.27
2	RAJESH CHAKRABARTY	121971	2.01	121971	2.01
3	ISEE	135001	1.89	135001	1.82
4	RAVI CHAKRA	99632	1.49	99632	1.23
5	SHARANYA SLOANES LIMITED	52000	0.88	52000	0.84
6	SPATRONA VIKRAM BEVERAGE	50000	0.80	50000	0.82
7	PRATEEN CHAND NAGAR	49380	0.81	49380	0.81
8	SBP CAPITAL MARKETS LTD	46400	0.76	46400	0.76
9	SHREYAS KISHAN PANDAY	40252	0.66	40252	0.66
10	FRESH ENERGY SYSTEMS	31200	0.51	31200	0.51

(v) Shareholding of Directors & KMP

Sl. No.	Director Name	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	Sudharshan Parash	151805	24.98	151805	24.98
2	Manish Parash	545917	8.98	545917	9.29
3	Bank Parash	556200	9.15	556200	9.15
4	Dr. Sujay K Puri	0	0.00	0	0.00
5	Mr. Ajit Kumar Chouda	0	0.00	0	0.00
6	Bhupesh Parash	679884	11.19	679884	11.19
7	Shankaran N	0	0.00	0	0.00
8	KMP	1	0.00	1	0.00
9	Shankaran N	0	0.00	0	0.00

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
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount	577958000	0	Nil		577958000
ii) Interest due but not paid	-	-			-
iii) Interest accrued but not due	-	-			-
<b>Total (i+ii+iii)</b>	<b>577958000</b>	<b>0</b>			<b>577958000</b>
<b>Change in Indebtedness during the financial year</b>					
Additions	-63332000	0	Nil		-63332000
Reduction	0	0			0
<b>Net Change</b>	<b>-63332000</b>	<b>0</b>			<b>-63332000</b>
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount	514626000	0	Nil		514626000
ii) Interest due but not paid	-	-			-
iii) Interest accrued but not due	-	-			-
<b>Total (i+ii+iii)</b>	<b>514626000</b>	<b>0</b>			<b>514626000</b>

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. Venkatesan N	Mr. Alok Parakh	Mr. Arihant Parakh	Total
1	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	639000	0	1853000	2492000
	(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	-	-	-	-
	<b>Total (A)</b>	<b>639000</b>	<b>0</b>	<b>1853000</b>	<b>2492000</b>
	<b>Ceiling as per the Act</b>	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	<b>Independent Directors</b>				
	(a) Fee for attending board committee meetings	22500	49500	-	72000
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	<b>Total (1)</b>	<b>22500</b>	<b>49500</b>	<b>-</b>	<b>72000</b>
2	<b>Other Non Executive Directors</b>				
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>22500</b>	<b>49500</b>	<b>-</b>	<b>72000</b>
	<b>Total Managerial Remuneration</b>	<b>22500</b>	<b>49500</b>	<b>-</b>	<b>72000</b>

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

Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Key Managerial Personnel
1	<b>Gross Salary</b>	<b>Abishek S, CS</b>	<b>Manikandan R, CFO</b>
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	12,55,000	12,65,000
	(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	-	-
	<b>Total</b>	<b>12,55,000</b>	<b>12,65,000</b>

## 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)
<b>A. COMPANY</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			Nil		
Punishment					
Compounding					

Place: Chennai

On behalf of the Board  
For National Plastic Technologies Ltd

Date:26.07.2023

Arihant Parakh  
Managing Director  
DIN:07933966

Sudershan Parakh  
Director  
DIN: 01161124