Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the Financial Year ended 31/03/2021

[Pursuant to section 92(3) *of the Companies Act, 2013* and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i. CIN	L25209UP1971PLC003444
ii. Registration Date	26/07/1971
iii. Name of the Company	Kanpur Plastipack Limited
iv. Category \ Sub Category of the Company	Public non-government company
v. Address of the Registered office and contact details	D-19-20, Panki Industrial Area, Kanpur-208022 E-mail: secretary@kanplas.com website: www.kanplas.com Tel.: 0512-2691113; Fax: 0512-2691117
vi. Whether Listed Company	Yes
vii. Name, Address and Contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Pvt. Ltd. D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110 020 Tel.: +91 11 64732681-88 Fax: +91 11 26812682 Web: www.skylinerta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company are given hereunder:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacture and export of FIBC (Flexible Intermediate Bulk Container), Woven Sacks	3132	51.43%
2.	Manufacturing of other plastic products – Fabrics, Liner, Plastic Sheets, Film, Foil, Strip etc.	22201	24.60%
3.	Manufacture and export of high tenacity Multifilament yarn	20203	10.95%
4.	Others	--	13.02%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. N0	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1.	Bright Choice Ventures Private Limited D-6, Panki Industrial Area, Kanpur , Uttar Pradesh -208022	U25209UP2021PTC139949	Subsidiary	100.00%	2(87)

Note: A new wholly owned subsidiary of the Company namely M/s Kanplas Earning Solutions Private Limited (CIN: U25209UP2021PTC146415) was incorporated on 21st May, 2021 is yet to commence its operation.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding		Shares Held at beginning of the Year 31/03/2020				Shares Held at the End of the Year 31/03/2021				% Change During The Year
S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	**Promoters**									
1	**Indian**									
a)	Individual Huf	8568988	0	8568988	59.87	8572988	0	8572988	59.90	0.03
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	1703170	0	1703170	11.90	1703170	0	1703170	11.90	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	65852	0	65852	0.46	73152	0	73152	0.51	0.05
	Sub-Total (A)(1)	**10338010**	**0**	**10338010**	**72.23**	**10349310**	**0**	**10349310**	**72.31**	**0.08**
2	**Foreign**									
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0.00**
	Total Shareholding of Promoters(A)	**10338010**	**0**	**10338010**	**72.23**	**10349310**	**0**	**10349310**	**72.31**	**0.08**
B	**Public Shareholding**									
1	**Institutions**									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	1890	0	1890	0.01	0	0	0	0.00	-0.01
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FIIs	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00

i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	**1890**	**0**	**1890**	**0.01**	**0**	**0**	**0**	**0**	**-0.01**
2	**Non-Institutions**									
a)	**Bodies Corporate**									
1)	Indian	80267	375	80642	0.56	67455	375	67830	0.47	-0.09
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0
b)	**Individuals**									
1)	Individual shares holders having nominal share capital upto ` 1,00,000	1892805	361306	2254111	15.75	1965882	327385	2293267	16.02	0.27
2)	Individual shares holders having nominal share capital Excess of `1,00,000	694464	12694	707158	4.94	708832	0	708832	4.95	0.01
c)	**Others**									
a)	HUF	115361	0	115361	0.81	109696	0	109696	0.77	-0.04
b)	Non Resident Indian	174405	61549	235954	1.65	103669	55174	158843	1.11	-0.54
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0
d)	Clearing Members	8540	0	8540	0.06	28556	0	28556	0.20	0.14
e)	Trust	567	0	567	0.00	567	0	567	0.00	00
f)	Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0
	Sub-Total (B)(2)	**2966409**	**435924**	**3402333**	**23.77**	**2984657**	**382934**	**3367591**	**23.52**	**-0.25**
	Total Public Shareholding (B)	**2968299**	**435924**	**3404223**	**23.78**	**2984657**	**382934**	**3367591**	**23.52**	**-0.26**
C)	**Shares Held By Custodian for GDRs & ADRs**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**
D)	**IEPF**	**570331**	**0**	**570331**	3.98	**595663**	**0**	**595663**	4.16	**0.18**
	Grand Total	**13876640**	**435924**	**14312564**	**100.00**	**13929630**	**382934**	**14312564**	**100.00**	**0.00**

(ii) *Shareholding of Promoters*

Sl No	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	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Mahesh Swarup Agarwal	2542401	17.76	-	2542401	17.76	-	0.00
2	Usha Agarwal	2009866	14.04	-	2009866	14.04	-	0.00
3	Manoj Agarwal	1352523	9.45	-	1356523	9.48	-	0.03
4	Shashank Agarwal	1090564	7.62	-	1090564	7.62	-	0.00
5	Manoj Agarwal HUF	404110	2.82	-	404110	2.82	-	0.00
6	Alka Jain	348165	2.43	-	348165	2.43	-	0.00
7	Jayatika Goyal	270000	1.89	-	270000	1.89	-	0.00
8	Kanika Mahadevwala	211500	1.48	-	211500	1.48	-	0.00
9	Manjari Agarwal	339859	2.38	-	339859	2.38	-	0.00
10	KSM Exports Ltd.	753434	5.27	-	753434	5.27	-	0.00
11	MSA Investment & Trading Co. Pvt. Limited	948126	6.62	-	948126	6.62	-	0.00
12	KPL Packaging Pvt. Limited	1610	0.01	-	1610	0.01	-	0.00
13	MA Private Family Trust	28002	0.20	-	31102	0.22	-	0.02
14	UA Private Family Trust	24500	0.17	-	24600	0.17	-	0.00
15	Shashank Private Family Trust	13350	0.09	-	17450	0.12	-	0.03
	Total	**10338010**	**72.23**	**-**	**10349310**	**72.31**	**-**	**0.08**

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl. No	Name	Shareholding at the beginning of the year		Date	Reason	Increase / Decrease in Share holding	Cumulative Share holding during the year (01-04-19 to 31-03-20)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company				No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Mahesh Swarup Agarwal	2542401	17.76				2542401	17.76		
								Balance	2542401	17.76
2	Usha Agarwal	2009866	14.04				2009866	14.04		
								Balance	2009866	14.04
3	Manoj Agarwal	1352523	9.45				1352523	9.45		
				19/06/2020	Purchase	2000	1354523	9.46		
				26/06/2020	Purchase	2000	1356523	9.48		
								Balance	1356523	9.48
4	Shashank Agarwal	1090564	7.62				1090564	7.62		
								Balance	1090564	7.62
5	Manoj Agarwal (HUF)	404110	2.82				404110	2.82		
								Balance	404110	2.82
6	Alka Jain	348165	2.43				348165	2.43		
								Balance	348165	2.43
7	Manjari Agarwal	339859	2.37				339859	2.37		
								Balance	339859	2.37
8	Jayatika Goyal	270000	1.88				270000	1.89		
								Balance	270000	1.89
9	Kanika Mahadevwala	211500	1.48				211500	1.48		
								Balance	211500	1.48
10	MSA Investment And Trading Co. Pvt. Ltd.	948126	6.62				948126	6.62		
								Balance	948126	6.62
11	KSM Exports Ltd.	753434	5.26				753434	5.26		
								Balance	753434	5.26
12	KPL Packaging (P) Ltd.	1610	0.01				1610	0.01		
								Balance	1610	0.01

13	MA Private Family Trust	28002	0.20				28002	0.20		
				03/04/2020	Purchase	3000	31002	0.22		
				26/03/2021	Purchase	100	31102	0.22		
								Balance	31102	0.22
14	UA Private Family Trust	24500	0..18				24500	0.18		
				26/03/2021	Purchase	100	24600	0.18		
								Balance	24600	0.18
15	Shashank Private Family Trust	13350	0.09				13350	0.09		
				10/04/2020	Purchase	4000	17350	0.12		
				26/03/2021	Purchase	100	17450	0.12		
								Balance	17450	0.12

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

Sl. No		**Shareholding at the beginning of the year**			**Increase / Decrease in Share holding**	**Reason**	**Cumulative Share holding during the year (01-04-2021 to 31-03-2021)**		**Shareholding at the end of the year**	
	Name	**No of Shares**	**% of total shares of the Company**	**Date**			**No of Shares**	**% of total shares of the Company**	**No of Shares**	**% of total shares of the Company**
1	Investor Education and Protection Fund Authority	570331	3.98							
				13-Nov-2020	26232	Purchase	596563	4.17		
				31-Dec-2020	225	Sale	596338	4.17		
				22-Jan-2021	225	Sale	596113	4.16		
				05-Mar-2021	225	Sale	595888	4.16		
				12-Mar-2021	225	Sale	595663	4.16		
								Balance	**595663**	**4.16**
2	Usha Devi Jhunjhunwala	38187	0.27				38187	0.27		
				05-Jun-2020	13449	Purchase	51636	0.36		
				12-Jun-2020	8011	Purchase	59647	0.42		
				19-Jun-2020	3221	Purchase	62868	0.44		
				26-Jun-2020	2710	Purchase	65578	0.46		
				17-Jul-2020	5550	Purchase	71128	0.50		
				24-Jul-2020	12405	Purchase	83533	0.58		
				31-Jul-2020	9065	Purchase	92598	0.65		
				05-Mar-2021	-15634	Sale	76964	0.54		
								Balance	76964	0.54
3	Sanjeev Chopra	73499	0.51				73499	0.51		

								Balance	73499	0.51
4	Sangeetha S	66670	0.47				66670	0.47		
								Balance	66670	0.47
5	Rajul Devidas Shah	0	0.00				0	0.00		
				08-Jan-2021	8000	Purchase	8000	0.06		
				19-Feb-2021	40087	Purchase	48087	0.34		
				26-Feb-2021	8283	Purchase	56370	0.39		
				05-Mar-2021	-4202	Sale	52168	0.36		
								Balance	52168	0.36
6	Pratyush Mittal	0	0.00				0	0.00		
				11-Sep-2020	12604	Purchase	12604	0.09		
				18-Sep-2020	9556	Purchase	22160	0.15		
				25-Sep-2020	6141	Purchase	28301	0.20		
				30-Sep-2020	5380	Purchase	33681	0.24		
				09-Oct-2020	458	Purchase	34139	0.24		
				16-Oct-2020	10473	Purchase	44612	0.31		
				23-Oct-2020	4818	Purchase	49430	0.35		
				22-Jan-2021	570	Purchase	50000	0.35		
								Balance	**50000**	**0.35**
7	Yorik Rajul Shah	0	0.00				0	0.00		
				19-Feb-2021	20000	Purchase	20000	0.14		
				26-Feb-2021	23000	Purchase	43000	0.30		
								Balance	**43000**	**0.30**
8	Pawan Kumar Jain	36683	0.26				36683	0.26		
								Balance	**36683**	**0.26**
9	Abhinav Jain	36262	0.25				36262	0.25		
								Balance	**36262**	**0.25**
10	Neelam Jain	35145	0.25				35145	0.25		
								Balance	**35145**	**0.25**

(v) Shareholding of Directors and Key Managerial Personnel:

S.No	Name	Shareholding at the beginning of the year		Date wise Change in shareholding			Cumulative Share holding during the year (01-04-2020 to 31-03-2021)		Shareholding at the end of the year	
		No of Shares	% of total shares of the Company	Date	Increase / Decrease in Share holding	Reason	No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company
1	Shri Mahesh Swarup Agarwal- Chairman Emeritus	2542401	17.76	-	-	-	2542401	17.76		
									2542401	**17.76**
2	Shri Manoj Agarwal- Chairman Cum Managing Director	1352523	9.45	19/06/2020	2000	Purchase	1354523	9.46		
				26/06/2020	2000	Purchase	1356523	9.48		
									1356523	**9.48**
3	Shri Shashank Agarwal – Deputy Managing Director	1090564	7.62	-	-	-	1090564	7.62		
									1090564	**7.62**
4	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-		
5	Smt Usha Agarwal- Woman Director	2009866	14.04	-	-	-	2009866	14.04	-	-
									2009866	**14.04**
6	Shri Subodh Kumar – Director	-	-	-	-	-	-	-	-	-
7	Shri Prem Singh Khamesra - Director	-	-	-	-	-	-	-	-	-
8	Shri Dharam Bir Prasad - Director	-	-	-	-	-	-	-	-	-
9	Dr. Ram Gopal Bagla- Director	-	-	-	-	-	-	-	-	-
10	Shri Akshay Kumar Gupta	-	-	-	-	-	-	-	-	-
11	Shri Ankur Srivastava-Company Secretary	-	-	-	-	-	-	-	-	-
12	Shri Vishal Jain- CFO	-	-	-	-	-	-	-	-	-

V. INDEBTEDNESS

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

(` in Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10662.83	-	-	10662.83
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**10662.83**	**-**	**-**	**10662.83**
Change in Indebtedness during the financial year				
· Addition	5150.77	-	-	5150.77
· Reduction	-	-	-	
Net Change	**5150.77**	**-**	**-**	**5150.77**
Indebtedness at the end of the financial year				
i) Principal Amount	15813.60	-	-	15813.60
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**15813.60**	**-**	**-**	**15813.60**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(` in Lacs)

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager			Total Amount
	Remuneration to MD / WTD and / or Manager	Shri Manoj Agarwal- Chairman Cum Managing Director	Shri Shashank Agarwal- Deputy Managing Director	Shri Sunil Mehta- Executive Director	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	184.61	167.49	44.30	396.40
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- as % of profit	-	-	-	
	- fixed performance incentive	-	-	5.00	5
5.	Others, please specify	-	-	-	-
	Total (A)	**184.61**	**167.49**	**49.30**	**401.40**

B. Remuneration to other Directors:-

(` In Lacs)

SL NO.	Particulars of Remuneration	Name of other Non Executive Directors		Name of Independent Directors					Total Amount
1		**Shri M. S. Agarwal**	**Smt Usha Agarwal**	**Shri Akshay Kumar Gupta**	**Shri Dharam Bir Prasad**	**Shri Subodh Kumar**	**Dr. Ram Gopal Bagla**	**Shri P. S. Khamesra**	**------**
i.	.· Fee for attending board / committee meetings	1.08	1.17	1.20	1.15	1.25	1.27	1.25	8.37
ii.	·Commission	-	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	41.88	-	-	-	-	-	-	41.88
	Total (1)	**42.96**	**1.17**	**1.20**	**1.15**	**1.25**	**1.27**	**1.25**	**50.25**

Total Managerial Remuneration	**451.65**
Total Managerial Remuneration (Excluding Sitting Fee)	**443.28**
Overall Ceiling as per the Companies Act, 2013	**529.67**

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

(In Lacs)

Sl. no.	Particulars of Remuneration	Company Secretary	CFO	Total
		Ankur Srivastava	**Vishal Jain**	--
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.37	32.00	46.37
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--
2.	Stock Option	-	-	--
3.	Sweat Equity	-	-	--
4.	Commission - as % of profit - others, specify…	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	**14.37**	**32.00**	**46.37**

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No penalties, punishment or compounding of offences have been occurred during the year under review on Company or on its directors or officers.

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-