Annexure -'D'

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended 31/03/2017

[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 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 and PP high tenacity Multifilament Yarn.	25209	97.43%

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
-	Nil	----	----	-----	-----

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

i) Category-wise Share Holding

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 year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) **Indian**									
a) Individual/ HUF	4589842	-	4589842	57.67	6884761	-	6884761	57.67	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	917250	-	917250	11.52	1375874	-	1375874	11.52	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other.	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	**5507092**	**-**	**5507092**	**69.19**	**8260635**	**-**	**8260635**	**69.19**	**-**
(2) **Foreign**									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other….	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	**-**	**-**	-	-	-	**-**	-	-	-
Total shareholding of Promoters (A)=(A)(1) + (A)(2)	**5507092**	**-**	**5507092**	**69.19**	**8260635**	**-**	**8260635**	**69.19**	**--**

B. **Public Shareholding**									
1. **Institutions**									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h)Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. **Non-Institutions**									
a) Bodies Corp.									
i) Indian	97824	1000	98824	1.24	160994	1500	162494	1.36	0.12
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1138691	597499	1736190	21.81	1755769	853533	2609302	21.86	0.05
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	309838	-	309838	3.90	352705	-	352705	2.96	-0.94
c)NBFC Registered with RBI	330	-	330	0.00	-	-	-	-	-
d) Others (NRI)	51394	195017	246411	3.10	135983	283249	419232	3.51	0.41
d-1) HUF	48365	-	48365	0.61	78062	-	78062	0.65	0.04
d-2) clearing members	12197	-	12197	0.15	56441	-	56441	0.47	0.32
Sub-total (B)(2):-	**1658639**	**793516**	**2452155**	**30.81**	**2539954**	**1138282**	**3678236**	**30.81**	-
Total Public Shareholding(B)=(B)(1)+ (B)(2)	1658639	793516	2452155	30.81	2539954	1138282	3678236	30.81	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	**7165731**	**793516**	**7959247**	**100**	**10800589**	**1138282**	**11938871**	**100**	**-**

Note: During the year the Company has issued 3979624 equity shares as fully paid up Bonus Shares.

(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	1267120	15.92	-	1900680	15.92	-	-
2	Usha Agarwal	988314	12.42	-	1482471	12.42	-	-
3	Manoj Agarwal	609879	7.66	-	914818	7.66	-	-
4	Shashank Agarwal	471657	5.93	-	707485	5.93	-	-
5	Mahesh Swarup Agarwal HUF	387412	4.87	-	581118	4.87	-	-
6	Alka Jain	232110	2.91	-	348165	2.91	-	-
7	Manoj Agarwal HUF	214815	2.70	-	322222	2.70	-	-
8	Jayatika Goyal	150000	1.88	-	225000	1.88	-	-
9	Kanika Mahadevwala	141000	1.77	-	211500	1.77	-	-
10	Manjari Agarwal	127535	1.60	-	191302	1.60	-	-
11	KSM Exports Ltd.	418575	5.26		748012	5.26	-	-
12	MSA Investment & Trading Co. Pvt. Limited	498675	6.27	-	627862	6.27	-	-
	Total	**5507092**	**69.19**	**-**	**8260635**	**69.19**	**-**	**-**

Note: During the year the Company has issued 3979624 equity shares as fully paid up Bonus Shares.

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

There is no change during the year

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

Sl. No	Name	Shareholding at the beginning of the year		Date	Increase / Decrease in Share holding	Reason	Cumulative Share holding during the year (01-04-16 to 31-03-17)		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	Deepinder Singh Poonian	78396	0.98	31/03/2016						
				14/10/2016	39198	Bonus Shares	117594	0.98		
				31/03/2017					117594	0.98
2	Sanjeev Chopra	39081	0.49	31/03/2016						
				14/10/2016	19540	Bonus Shares	58621	0.49		
				31/03/2017					58621	0.49
3	Sangeetha S	40570	0.51	31/03/2016						
				08/09/2016	-270	Sale	40300	0.34		
				14/10/2016	20150	Bonus Shares	60450	0.51		
				28/10/2016	-315	Sale	60135	0.50		
				18/11/2016	-135	Sale	60000	0.50		
				10/03/2017	-2510	Sale	57490	0.48		
				24/03/2017	-1800	Sale	55690	0.47		
				31/03/2017					55690	0.47
4	Vijaya Kumar Chinnaswamy	24887	0.31	31/03/2016						
				14/10/2016	12443	Bonus Shares	37330	0.31		
				20/01/2017	-37330	Sale	0	0.00		
				27/01/2017	37330	Purchase	37330	0.31		
				31/03/2017					37330	0.31
5	Pawan Kumar Jain	23125	0.29	31/03/2016						
				14/10/2016	11562	Bonus Shares	34687	0.29		
				31/03/2017					34687	0.29
6	Neelam Jain	19875	0.25	31/03/2016						
				14/10/2016	9937	Bonus Shares	29812	0.25		
				31/03/2017					29812	0.25
7	Abhinav Jain	29179	0.37	31/03/2016						
				14/10/2016	14589	Bonus Shares	43768	0.37		
				11/11/2016	-845	Sale	42923	0.36		
				10/03/2017	-14000	Sale	28923	0.24		
				31/03/2017					28923	0.24

8	Uma Ilangovan	18252	0.23	31/03/2016						
				14/10/2016	9126	Bonus Shares	27378	0.23		
				31/03/2017					27378	0.23
9	Ranjna Awasthi	12000	0.15	31/03/2016						
				14/10/2016	6000	Bonus Shares	18000	0.15		
				31/03/2017					18000	0.15
10	Alka Arun Jain	12000	0.15	31/03/2016						
				14/10/2016	6000	Bonus Shares	18000	0.15		
				31/03/2017					18000	0.15

(v) Shareholding of Directors and Key Managerial Personnel:

		Shareholding at the beginning of the year		**Date wise Change in shareholding**			**Cumulative Share holding during the year (01-04-16 to 31-03-17)**		**Shareholding at the end of the year**	
S.No	**Name**	**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	1267120	15.92	14/10/2016	633560	Bonus	1900680	15.92	-	-
		-	-	-	-	-	-	-	1900680	15.92
2	Shri Manoj Agarwal- Managing Director	609879	7.66	14/10/2016	304939	Bonus	914818	7.66		
		-	-	-	-	-	-	-	914818	7.66
3	Shri Shashank Agarwal – Deputy Managing Director	471657	5.93	14/10/2016	235828	Bonus	707485	5.93	-	-
		-	-	-	-	-	-	-	707485	5.93
4	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-	-	-
5	Smt Usha Agarwal	988314	12.42	14/10/2016	494157	Bonus	1482471	12.42	-	-
		-	-	-	-	-	-	-	1482471	12.42
6	Shri Subodh Kumar – Director	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
7	Shri Prem Singh Khamesra - Director	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
8	Shri Sobhagya Mal Jain- Director	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
9	Dr. Ram Gopal Bagla- Director	-	-	-	-	-	-	-	-	-
10	Shri Akshay Kumar Gupta- Additional Director	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-
11	Shri Ankur Srivastava-Company Secretary	-	-	-	-	-	-	-	-	-
12	Shri Arvind Gunjan- General Manager (Finance) / CFO	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-

V. 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	6241.30	-	307.00	6548.30
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.38	-	-	0.38
Total (i+ii+iii)	6241.68	-	307.00	6548.68
Change in Indebtedness during the financial year				
· Addition	1635.24	-	-	1635.24
· Reduction		-	60.00	(60.00)
Net Change	(1635.24)	-	(60.00)	1575.24
Indebtedness at the end of the financial year				
i) Principal Amount	7876.92	-	247.00	8123.92
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7876.92	-	247.00	8123.92

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to 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- 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	43.75	25.39	13.19	82.33
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9.67	4.17	2.44	16.28
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	9.18	9.05	18.23
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - fixed performance incentive	42.83 -	42.82 -	- 5.00	85.65 5.00

5.	Others, please specify	-	-	-	-
	Total (A)	96.25	81.56	29.68	207.49

B. Remuneration to other directors:

(` in Lacs)

Sl. no.	Particulars of Remuneration	Name of Directors						Total Amount
1	**Independent Directors**	**Shri P.K. Goenka**	**Shri Akshay Kumar**	**Shri S. M. Jain**	**Shri Subodh Kumar**	**Dr. Ram Gopal Bagla**	**Shri P. S. Khamesra**	
i.	.· Fee for attending board / committee meetings	0.25	0.33	0.32	0.67	0.67	0.46	2.70
ii.	·Commission	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	-	-	-	-	-	-	-
	Total (1)	0.25	0.33	0.32	0.67	0.67	0.46	2.70
2	**Other Non-Executive Directors**	**Shri M. S. Agarwal**	**Smt. Usha Agarwal**					
i.	· – Fee for attending board / committee meetings	0.64	0.64					
ii.	· Commission	-	-					
iii.	· Honorarium (Others)	24.00	-					
	Total (2)	24.64	0.64					25.28
		Total (B)=(1+2)						27.98
		Total Managerial Remuneration						**235.47**
		Overall Ceiling as per the Companies Act, 2013						**276.65**

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

(` in Lacs)

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary		CFO	Total
		*Ankur Srivastava	**Avinash Kumar Singh	Arvind Gunjan	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3.79	3.12	10.92	17.83
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	0.28	0.65	0.93
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	1.96	0.81	7.95	10.72
2.	Stock Option	-	-	-	-

3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify…	 - -	 - -	 - -	 - -
5.	Others, please specify	-	-	-	-
	Total	5.75	4.21	19.52	29.48

* Appointed w.e.f. 15/09/2016
**Resigned w.e.f. 17/08/2016.

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	-	-	-	-	-