Annexure -'D'

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the Financial Year ended 31/03/2018

[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	81.10
2	Manufacture and export of high tenacity Multifilament yarn	20203	10.95

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	6884761	-	6884761	57.67	8558788	-	8558788	59.74	2.14
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1375874	-	1375874	11.52	1692920	-	1692920	11.82	0.31
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other.	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	**8260635**	-	**8260635**	**69.19**	**10251708**	-	**10251708**	**71.56**	**2.37**
(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)	**8260635**	-	**8260635**	**69.19**	**10251708**	-	**10251708**	**71.56**	**2.37**

B. **Public Shareholding**									
1. **Institutions**									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.-IEPF	-	-	-	-	547268	-	547268	3.82	3.82
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):-	-	-	-	-	- **547268**	-	- **547268**	- **3.82**	- **3.82**
2. **Non-Institutions**									
a) Bodies Corp.									
i) Indian	160994	1500	162494	1.36	90801	375	91176	0.64	(0.72)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	1755769	853533	2609302	21.86	2063017	483769	2546786	17.78	(4.08)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	352705	-	352705	2.96	483689	-	483689	3.38	0.42
c)NBFC Registered with RBI	-	-	-	-	175	-	175	0.00	0.01
d) Others									
d-1)NRI	135983	283249	419232	3.51	181759	83853	265612	1.85	(1.66)
d-2) HUF	78062	-	78062	0.65	113501	-	113501	0.79	0.14
d-3) clearing members	56441	-	56441	0.47	26583	-	26583	0.19	(0.28)
d-4)Trust	-	-	-	-	147	-	147	-	-
Sub-total(B)(2):-	**2539954**	**1138282**	**3678236**	**30.81**	**2959672**	**567997**	**3527669**	**24.62**	**(6.19)**
Total Public Shareholding(B)=(B)(1)+ (B)(2)	**2539954**	**1138282**	**3678236**	**30.81**	**3506940**	**567997**	**4074937**	**28.44**	**(2.37)**
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	**10800589**	**1138282**	**11938871**	**100**	**13758648**	**567997**	**14326645**	**100**	-

Note: During the year the Company has issued 2387774 partly paid up equity shares to its existing shareholders under Rights Issue.

(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	1900680	15.92	-	2495060	17.42	-	1.50
2	Usha Agarwal	1482471	12.42	-	1858766	12.97	-	0.55
3	Manoj Agarwal	914818	7.66	-	1147023	8.01	-	0.35
4	Shashank Agarwal	707485	5.93	-	887064	6.19	-	0.26
5	Mahesh Swarup Agarwal HUF	581118	4.87	-	697341	4.87	-	-
6	Alka Jain	348165	2.91	-	348165	2.43	-	(0.48)
7	Manoj Agarwal HUF	322222	2.70	-	404010	2.82	-	0.12
8	Jayatika Goyal	225000	1.88	-	270000	1.88	-	-
9	Kanika Mahadevwala	211500	1.77	-	211500	1.48	-	(0.29)
10	Manjari Agarwal	191302	1.60	-	239859	1.67	-	0.07
11	KSM Exports Ltd.	627862	5.26		753434	5.26	-	-
12	MSA Investment & Trading Co. Pvt. Limited	748012	6.27	-	937876	6.55	-	0.28
13.	KPL Packaging Pvt. Limited	00	00	-	1610	0.01	-	0.01
	Total	**8260635**	**69.19**	**-**	**10251708**	**71.56**	**-**	**2.37**

Note: During the year the Company has issued 2387774 partly paid up equity shares to its existing shareholders under Rights Issue.

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

During the year the Company has issued 2387774 partly paid up equity shares to its existing shareholders under Rights Issue. Accordingly, change in Promoters shareholding is only due to issuance of shares under Rights Issue to the Promoters group.

(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 (01-04-17 to 31-03-18)		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	117594	0.98	31/03/2017						
				-	-	-	117594	0.82		
				-					117594	0.82
2	Sanjeev Chopra	58621	0.49	31/03/2017						
				09/02/2018	14878	Right Issue	73499	0.51		
				31/03/2018					73499	0.51
3	Sangeetha S	55690	0.47	31/03/2017						
				09/02/2018	11138	Right Issue	66828	0.47		
				31/03/2018					66828	0.47
4	Atul Kanodia	00	00	31/03/2017						
				02/06/2017	20000	Purchase	20000	0.14		
				04/08/2017	(6115)	Sale	13885	0.10		
				01/12/2017	10000	Purchase	23885	0.17		
				08/012/2017	26115	Purchase	50000	0.35		
				12/01/2018	(5000)	Sale	45000	0.31		
				09/02/2018	13490	Right Issue	58490	0.41		
				31/03/2018					58490	0.41
5	Pawan Kumar Jain	34687	0.29	31/03/2017						
				12/01/2018	(502)	Sale	34185	0.24		
				02/02/2018	502	Purchase	34687	0.29		
				09/02/2018	6227	Right Issue	40914	0.29		
				31/03/2018					40914	0.29
6	Vijaya	37330	0.31	31/03/2017	-	-	-	-		

	Kumar Chinnaswamy			31/03/2018	-	-	-	-	37330	0.26
7	Abhinav Jain	28923	0.24	31/03/2017						
				09/02/2018	7339	Right Issue	36262	0.25		
				31/03/2018					36262	0.25
8	Umesh Ganesh Saxena	00	00	31/03/2017						
				21/04/2017	9000	Purchase	9000	0.06		
				05/05/2017	6000	Purchase	15000	0.10		
				26/05/2017	1000	Purchase	16000	0.11		
				10/11/2017	3200	Purchase	19200	0.13		
				17/11/2017	2800	Purchase	22000	0.15		
				15/12/2017	2000	Purchase	24000	0.17		
				22/12/2017	5500	Purchase	29500	0.21		
				29/12/2017	2500	Purchase	32000	0.22		
				12/01/2018	(4130)	Sale	27870	0.19		
				19/01/2018	(1200)	Sale	26670	0.19		
				09/02/2018	1000	Purchase	27670	0.19		
				09/02/2018	6090	Right Issue	33760	0.24		
				16/02/2018	240	Purchase	34000	0.24		
				31/03/2018					34000	0.24
9	Neelam Jain	29812	0.25	31/03/2017	-	-	-	-		
				31/03/2017					29812	0.21
10	Veena Venkatesh Holalkeri CA	00	00	31/03/2017						
				12/01/2018	18657	Purchase	18657	0.13		
				02/02/2018	2300	Purchase	20957	0.15		
				31/03/2018					20957	0.15

(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 (01-04-17 to 31-03-18)		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	1900680	15.92	09/02/2018	594380	Right Issue	2495060	17.42	-	-
		-	-	-	-	-	-	-	2495060	17.42
2	Shri Manoj Agarwal- Managing Director	914818	7.66	09/02/2018	232205	Right Issue	1147023	8.01	-	-
		-	-	-	-	-	-	-	1147023	8.01
3	Shri Shashank Agarwal – Deputy Managing Director	707485	5.93	09/02/2018	179579	Right Issue	887064	6.19	-	-
		-	-	-	-	-	-	-	887064	6.19
4	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-	-	-
5	Smt Usha Agarwal	1482471	12.42	09/02/2018	376295	Right Issue	1858766	12.97	-	-
		-	-	-	-	-	-	-	1858766	12.97
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	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
Change in Indebtedness during the financial year				
· Addition	836.23	-	-	836.23
· Reduction		-	20.00	(20.00)
Net Change	836.23	-	(20.00)	816.23
Indebtedness at the end of the financial year				
i) Principal Amount	8713.15	-	227	8940.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8713.15	-	227	8940.15

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 (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	46.00 11.79 -	36.90 6.48 -	25.50 3.42 -	108.40 21.69 -
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - fixed performance incentive	49.87	49.87	5.00	104.74
5.	Others, please specify	-	-	-	-
	Total (A)	107.66	93.25	33.92	234.83

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 S. M Jain**	**Shri Subodh Kumar**	**Dr. Ram Gopal Bagla**	**Shri P. S. Khamesra**	**------**
i.	.· Fee for attending board / committee meetings	1.07	0.87	1.08	0.87	1.14	1.16	0.70	6.89
ii.	·Commission	-	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	24.00	-	-	-	-	-	-	-
	Total (1)	**25.07**	**0.87**	**1.08**	**0.87**	**1.14**	**1.16**	**0.70**	**6.89**

Total Managerial Remuneration	**265.72**
Overall Ceiling as per the Companies Act, 2013	**302.45**

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

(In Lacs)

Sl. no.	**Particulars of Remuneration**	**Company Secretary**	**CFO**	**Total**
		Ankur Srivastava	**Arvind Gunjan**	**--**

1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	10.83 -- --	24.88 -- --	35.71
2.	Stock Option	-	-	--
3.	Sweat Equity	-	-	--
4.	Commission - as % of profit - others, specify…	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	10.83	24.88	35.71

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	-	-	-	-	-