Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the Financial Year ended 31/03/2024

[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 Private Limited 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	13929	50.56%
2.	Manufacturing of other plastic products – Fabrics, Liner, Plastic Sheets, Film, Foil, Strip etc.	22201	25.96%
3.	Manufacture and export of high tenacity Multifilament yarn	20203	9.79%
4.	Others	--	13.69%

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%	2(87)(ii)
2.	Kanplas Earning Solutions Private Limited D-19 Panki Industrial Area Kanpur, Uttar Pradesh -208022	U25209UP2021PTC146415	Subsidiary	60%	2(87)(ii)
3.	KANPLAS Do Brasil LTDA, Brazil	46.158.746/0001-29	Subsidiary	100%	2(87)

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 31/03/2023				Shares Held at the End of the Year 31/03/2024				% 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	11621683	0	11621683	54.14	8358082	0	8358082	38.94	-15.20
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	2561311	0	2561311	11.93	2561311	0	2561311	11.93	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	142801	0	142801	0.66	3407827	0	3407827	15.87	15.21
	Sub-Total (A)(1)	**14325795**	**0**	**14325795**	**66.73**	**14327220**	**0**	**14327220**	**66.74**	**0.01**
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)		**14325795**	**0**	**14325795**	**66.73**	**14327720**	**0**	**14327720**	**66.74**	**0.01**
B	**Public Shareholding**									
1	**Institutions**									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
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)	Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
j)	Any Other	0	0	0	0	0	0	0	0	0.00

	Foreign									
k)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0.00**
2	**Non-Institutions**									
a)	**Bodies Corporate**									
1)	Indian	95981	562	96543	0.45	190854	562	191416	0.89	0.44
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	**Individuals**									
1)	Individual shares holders having nominal share capital upto ` 2,00,000	2837950	383442	3221392	15.01	2674102	311063	2985165	13.91	-1.10
2)	Individual shares holders having nominal share capital Excess of ` 2,00,000	2511009	0	2511009	11.70	2553808	0	2553808	11.90	0.20
c)	**Others**									
a)	HUF	164030	0	164030	0.76	200799	0	200799	0.94	0.18
b)	Non Resident Indian	119657	64576	184233	0.86	105386	57265	162651	0.76	-0.10
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	2187	0	2187	0.01	0	0	0	0.00	-0.01
e)	Trust	2437	0	2437	0.01	1250	0	1250	0.01	0.00
f)	Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
g)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
h)	Others	10505	0	10505	0.05	50042	0	50042	0.23	0.18
	Sub-Total (B)(2)	**5743756**	**448580**	**6192336**	**28.85**	**5776241**	**368890**	**6145131**	**28.63**	**-0.22**
	Total Public Shareholding (B)	**5743756**	**448580**	**6192336**	**28.85**	**5776241**	**368890**	**6145131**	**28.63**	**-0.22**
C)	**Shares Held By Custodian for GDRs & ADRs**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0.00**
D)	**IEPF**	**948627**	**0**	**948627**	4.42	**994407**	**0**	**994407**	4.63	**0.21**
	Grand Total	**21018178**	**448580**	**21466758**	**100.00**	**21097868**	**368890**	**21466758**	**100.00**	**0.00**

Note: Consequent to the order the NSE and BSE the shareholding of 5.80% promoters group shareholding have been reclassified to Public category.

(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*	3263601	15.20	-	-	-	-	-
2	Usha Agarwal	3114799	14.51	-	3114799	14.51	-	0.00
3	Manoj Agarwal	2139784	9.97	-	2139784	9.97	-	0.00
4	Shashank Agarwal	1786846	8.32	-	1786846	8.32	-	0.00
5	Manoj Agarwal HUF	200000	0.93	-	-	-	-	-
6	Manjari Agarwal	566453	2.64	-	566453	2.64	-	0.00
7	Kaira Agarwal	200000	0.93	-	300000	1.40	-	0.00
8	Reyaansh Agarwal	200000	0.93	-	300000	1.40	-	0.00
9	Shashank Agarwal HUF	150200	0.70	-	150200	0.70	-	0.00
10	KSM Exports Ltd.	1130151	5.26	-	1130151	5.26	-	0.00
11	MSA Investment And Trading Company Pvt. Limited	1422189	6.63	-	1422189	6.63	-	0.00
12	KPL Packaging Pvt. Limited	2415	0.01	-	2415	0.01	-	0.00
13	Raghushree Earning Solutions LLP	6556	0.03	-	6556	0.03	-	0.02
14	MA Private Family Trust	76153	0.35	-	1055708	4.92	-	0.09
15	UA Private Family Trust	36900	0.17	-	1342816	6.26	-	0.00
16	Shashank Private Family Trust	29748	0.14	-	1009303	4.70	-	0.02
	Total	**14325795**	**66.73**	**-**	**14327220**	**66.74**	**-**	**0.01**

*Mahesh Swarup Agarwal sad demise on 20.01.2024 and subsequent transmission of shares among promoters group on 22.03.2024

(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 (01-04-23 to 31-03-24)		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*	3263601	15.20				3263601	15.20		
				22/03/2024	Sale	3263601	0	0		
								Balance	0	0
2	Usha Agarwal	3114799	14.51				3114799	14.51		
					No Change		3114799	14.51		
								Balance	3114799	14.51
3	Manoj Agarwal	2139784	9.97				2139784	9.97		
					No Change		2139784	9.97		
								Balance	2139784	9.97
4	Shashank Agarwal	1786846	8.32				1786846	8.32		
					No Change		1786846	8.32		
								Balance	1786846	8.32
5	Manoj Agarwal (HUF)	200000	0.93				200000	0.93		
					Sale	200000	0	0		
								Balance	0	0
6	Manjari Agarwal	566453	2.64				566453	2.64		
					No Change		566453	2.64		
								Balance	566453	2.64
7	MSA Investment And Trading Co. Pvt. Ltd.	1422189	6.63				1422189	6.63		
					No change		1422189	6.63		
								Balance	1422189	6.63
8	KSM Exports Ltd.	1130151	5.26				1130151	5.26		
					No change		1130151	5.26		
								Balance	1130151	5.26
9	KPL Packaging (P) Ltd.	2415	0.01				2415	0.01		
					No change		2415	0.01		
								Balance	2415	0.01

10	MA Private Family Trust	76153	0.35				76153	0.35		
				01/09/2023	Purchase	475	76628	0.36		
				22/03/2024	Purchase	979080	1055708	4.92		
								Balance	1055708	4.92
11	UA Private Family Trust	36900	0.17				36900	0.17		
				01/09/2023	Purchase	475	37375	0.17		
				22/03/2024	Purchase	1305441	1342816	6.26		
								Balance	1342816	6.26
12	Shashank Private Family Trust	29748	0.14				29748	0.14		
				01/09/2023	Purchase	475	30223	0.14		
				22/03/2024	Purchase	979080	1009303	4.70		
								Balance	1009303	4.70
13	Reyaansh Agarwal	200000	0.93				200000	0.93		
				07/04/2023	Purchase	100000	300000	1.40		
								Balance	300000	1.40
14	Kaira Agarwal	200000	0.93				200000	0.93		
				07/04/2023	Purchase	100000	300000	1.40		
								Balance	300000	1.40
15	Shashank Agarwal (HUF)	150200	0.70				150200	0.70		
				No change			150200	0.70		
								Balance	150200	0.70
16	Raghushree Earning Solutions LLP	6556	0.03				6556	0.03		
					No Change		6556	0.03		
								Balance	6556	0.03

Note: Mahesh Swarup Agarwal sad demise on 20.01.2024 and subsequent transmission of shares among promoters group on 22.03.2024

(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 (01-04-2022 to 31-03-2023)		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	Investor Education and Protection Fund Authority	948627	4.42				948627	4.42		
				09/06/2023	337	Sale	948290	4.42		
				16/06/2023	337	Sale	947953	4.42		
				06/10/2023	337	Sale	947616	4.41		
				27/10/2023	46903	Purchase	994519	4.63		
				19/01/2024	112	Sale	994407	4.63		
								Balance	994407	4.63
2	Alka Jain	522247	2.43				522247	2.43		
				No change			522247	2.43		
								Balance	522247	2.43
3	Jayatika Goyal	405000	1.89				405000	1.89		
				No change			405000	1.89		
								Balance	405000	1.89
4	Kanika Mahadevwala	317250	1.48				317250	1.48		
				No change			317250	1.48		
								Balance	317250	1.48
5	Ashok Jain	109771	0.51				109771	0.51		
				02/06/2023	23400	Purchase	133171	0.62		
				07/07/2023	34200	Purchase	167371	0.78		
				14/07/2023	14400	Purchase	181771	0.85		
				21/07/2023	49499	Purchase	231270	1.08		
				28/07/2023	42300	Purchase	273570	1.27		
				11/08/2023	2701	Purchase	276271	1.29		
				18/08/2023	900	Purchase	277171	1.29		
				25/08/2023	10800	Purchase	287971	1.34		
				20/10/2023	11700	Purchase	299671	1.40		

				24/11/2023	5858	Sale	293813	1.37		
				01/12/2023	242	Sale	293571	1.37		
				08/12/2023	2400	Sale	291171	1.36		
				15/12/2023	2300	Sale	288871	1.35		
				22/12/2023	6390	Purchase	295261	1.38		
				26/01/2023	12600	Purchase	307861	1.43		
				02/02/2024	42210	Purchase	350071	1.63		
				09/02/2024	20743	Sale	329328	1.53		
				16/02/2024	58812	Sale	270516	1.26		
				01/03/2024	1255	Purchase	271771	1.27		
								Balance	**271771**	**1.27**
6	G Santosh Kavar	174558	0.81				174558	0.81		
				No change			174558	0.81		
								Balance	**174558**	**0.81**
7	Sajith Aravindakshan	80000	0.37				80000	0.37		
				07/04/2023	10000	Purchase	90000	0.42		
				21/04/2023	10000	Purchase	100000	0.47		
				16/02/2024	12000	Purchase	112000	0.52		
				15/03/2024	5000	Purchase	117000	0.55		
								Balance	**117000**	**0.55**
8	Sanjeev Chopra	110248	0.51				110248	0.51		
				No Change			110248	0.51		
								Balance	**110248**	**0.51**
9	Park Continental Private Limited	12111	0.06				12111	0.06		
				02/06/2023	6400	Purchase	18511	0.09		

				09/06/2023	1708	Purchase	20219	0.09		
				16/06/2023	6978	Purchase	27197	0.13		
				23/06/2023	620	Purchase	27817	0.13		
				30/06/2023	2183	Purchase	30000	0.14		
				07/07/2023	5500	Sale	24500	0.11		
				14/07/2023	30500	Purchase	55000	0.26		
				21/07/2023	15000	Purchase	70000	0.33		
				28/07/2023	1000	Purchase	71000	0.33		
				04/08/2023	36836	Purchase	107836	0.50		
				11/08/2023	9508	Purchase	117344	0.55		
				27/10/2023	1800	Purchase	119144	0.56		
				09/02/2024	12144	Sale	107000	0.50		
				15/03/2024	5000	Sale	102000	0.48		
								Balance	**102000**	**0.48**
10	Sangeetha S	100005	0.47				100005	0.47		
						No Change	100005	0.47		
								Balance	**100005**	**0.47**

(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 (01-04-2023 to 31-03-2024)		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 Manoj Agarwal- Chairman Cum Managing Director	2139784	9.97				2139784	9.97		
									2139784	**9.97**
2	Shri Shashank Agarwal – Deputy Managing Director	1786846	8.32				1786846	8.32		
									1786846	**8.32**
3	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-	-	-
4	Smt Usha Agarwal- Woman Director	3114799	14.51				3114799	14.51		
									3114799	**14.51**
5	**Shri Subodh Kumar – Director	-	-	-	-	-	-	-	-	-
6	*Shri Prem Singh Khamesra - Director	-	-	-	-	-	-	-	-	-
7	Shri Dharam Bir Prasad - Director	-	-	-	-	-	-	-	-	-
8	Shri Akshay Kumar Gupta-Director	-	-	-	-	-	-	-	-	-
9	#Shri Rajesh Chawla – Director	-	-	-	-	-	-	-	-	-
10	##Shri Sanjeev Singhal- Director	-	-	-	-	-	-	-	-	-
11	Shri Ankur Srivastava-Company Secretary	-	-	-	-	-	-	-	-	-
12	Shri Vishal Jain- CFO	-	-	-	-	-	-	-	-	-

*Retired on 31/03/2024.

** Ceased, due to sad demise on 27/10/2023.

Appointed w.e.f. 04/08/2023.

Appointed w.e.f. 08/02/2024.

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	16563.32	-	-	16563.32
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**16563.32**	**-**	**-**	**16563.32**
Change in Indebtedness during the financial year				
· Addition	5848.03	-	-	5848.03
· Reduction	-	-	-	-
Net Change	5848.03	-	-	5848.03
Indebtedness at the end of the financial year				
i) Principal Amount	22411.35	-	-	22411.35
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**22411.35**	**-**	**-**	**22411.35**

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	98.06	75.73	56.72	230.51
	(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.	Others, please specify	-	-	-	-
	Total (A)	**98.06**	**75.73**	**56.72**	**230.51**

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		**Smt Usha Agarwal**	**Shri Akshay Kumar Gupta**	**Shri Dharam Bir Prasad**	**Shri Subodh Kumar**	**Dr. Rajesh Chawla**	**Shri P. S. Khamesra**	**------**
i.	.· Fee for attending board / committee meetings	1.00	1.15	1.08	0.60	0.47	1.05	5.35
ii.	·Commission	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	-	1.00	1.00	-	1.00	1.00	4.00
	Total (1)	**1.00**	**2.15**	**2.08**	**0.60**	**1.47**	**2.05**	**9.35**

Total Managerial Remuneration	**239.51**
Total Managerial Remuneration (Excluding Sitting Fee)	**234.16**
Overall Ceiling as per the Companies Act, 2013	**-***

***Schedule V is applicable.**

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 (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	18.95 - -	39.64 - -	58.59 - -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify…	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	**18.95**	**39.64**	**58.59**

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	-	-	-	-	-