Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the Financial Year ended 31/03/2023

[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	3132	58.82%
2.	Manufacturing of other plastic products – Fabrics, Liner, Plastic Sheets, Film, Foil, Strip etc.	22201	15.99%
3.	Manufacture and export of high tenacity Multifilament yarn	20203	10.47%
4.	Others	--	14.75%

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	100%	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 31/03/2022				Shares Held at the End of the Year 31/03/2023				% 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	12862180	0	12862180	59.91	11621683	0	11621683	54.14	-5.77
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	2556344	0	2556344	11.91	2561311	0	2561311	11.93	0.02
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	118728	0	118728	0.56	142801	0	142801	0.66	0.11
	Sub-Total (A)(1)	**15537252**	**0**	**15537252**	**72.38**	**14325795**	**0**	**14325795**	**66.73**	**-5.66**
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)		**15537252**	**0**	**15537252**	**72.38**	**14325795**	**0**	**14325795**	**66.73**	**-5.66**
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)	Any Other Foreign	2552	0	2552	0.01	0	0	0	0	-0.01
j)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	**2552**	**0**	**2552**	**0.01**	**0**	**0**	**0**	**0**	**-0.01**

2	**Non-Institutions**									
a)	**Bodies Corporate**									
1)	Indian	83041	562	83603	0.39	95981	562	96543	0.45	0.06
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	2849437	444234	3293671	15.34	2837950	383442	3221392	15.01	-0.33
2)	Individual shares holders having nominal share capital Excess of ` 2,00,000	1239508	0	1239508	5.77	2511009	0	2511009	11.70	5.93
c)	**Others**									
a)	HUF	177005	0	177005	0.82	164030	0	164030	0.76	-0.06
b)	Non Resident Indian	111464	75060	186524	0.87	119657	64576	184233	0.86	-0.01
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	9453	0	9453	0.04	2187	0	2187	0.01	-0.03
e)	Trust	1937	0	1937	0.01	2437	0	2437	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)	Firms	24691	0	24691	0.12	10505	0	10505	0.05	-0.07
	Sub-Total (B)(2)	**4496536**	**519856**	**5016392**	**23.36**	**5743756**	**448580**	**6192336**	**28.85**	**5.49**
	Total Public Shareholding (B)	**4499088**	**519856**	**5018944**	**23.37**	**5743756**	**448580**	**6192336**	**28.85**	**5.48**
C)	**Shares Held By Custodian for GDRs & ADRs**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0.00**
D)	**IEPF**	**910562**	**0**	**910562**	4.24	**948627**	**0**	**948627**	4.42	**0.18**
	Grand Total	**20946902**	**519856**	**21466758**	**100.00**	**21018178**	**448580**	**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	3463601	16.13	-	3263601	15.20	-	-0.93
2	Usha Agarwal	3014799	14.04	-	3114799	14.51	-	0.47
3	Manoj Agarwal	2036784	9.49	-	2139784	9.97	-	0.48
4	Shashank Agarwal	1635846	7.62	-	1786846	8.32	-	0.7
5	Manoj Agarwal HUF	606665	2.83	-	200000	0.93	-	-1.9
6	Manjari Agarwal	509788	2.37	-	566453	2.64	-	0.27
7	Kaira Agarwal	200000	0.93	-	200000	0.93	-	0.00
8	Reyaansh Agarwal	-	-	-	200000	0.93	-	0.93
9	*Alka Jain	522247	2.43	-	-	-	-	-
10	*Kanika Mahadevwala	317250	1.48	-	-	-	-	-
11	*Jayatika Goyal	405000	1.89	-	-	-	-	-
12	Shashank Agarwal HUF	150200	0.70	-	150200	0.70	-	0.00
13	KSM Exports Ltd.	1130151	5.26	-	1130151	5.26	-	0.00
14	MSA Investment & Trading Co. Pvt. Limited	1422189	6.63	-	1422189	6.63	-	0.00
15	KPL Packaging Pvt. Limited	2415	0.01	-	2415	0.01	-	0.00
16	Raghushree Earning Solutions	1589	0.01	-	6556	0.03	-	0.02
17	MA Private Family Trust	55653	0.26	-	76153	0.35	-	0.09
18	UA Private Family Trust	36900	0.17	-	36900	0.17	-	0.00
19	Shashank Private Family Trust	26175	0.13	-	29748	0.14	-	0.02
	Total	**15537252**	**72.38**	**-**	**14325795**	**66.73**	**-**	**0.15**

* The shareholding of Alka Jain, Kanika Mahadevwala and Jayatika Goya,l pursuant to the order of NSE and BSE dated 30/09/2022, have been reclassified from Promoter Group to the Public category.

(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 (01-04-22 to 31-03-23)		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	3463601	16.13				3463601	16.13		
				19/08/2022	Sale	200000	3263601	15.20		
								Balance	3263601	15.20
2	Usha Agarwal	3014799	14.04				3014799	14.04		
				31/03/2023	Purchase	100000	3114799	14.51		
								Balance	3114799	14.51
3	Manoj Agarwal	2036784	9.49				2036784	9.49		
				24/06/2022	Purchase	2000	2038784	9.50		
				30/06/2022	Purchase	1000	2039784	9.50		
				31/03/2023	Purchase	100000	2139784	9.97		
								Balance	2139784	9.97
4	Shashank Agarwal	1635846	7.62				1635846	7.62		
				24/06/2022	Purchase	1000	1636846	7.63		
				31/03/2023	Purchase	150000	1786846	8.32		
								Balance	1786846	8.32
5	Manoj Agarwal (HUF)	606665	2.83				606665	2.83		
				31/03/2023	Sale	406665	200000	0.93		
								Balance	200000	0.93
6	Manjari Agarwal	509788	2.37				509788	2.37		
				31/03/2023	Purchase	56665	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	55653	0.26				55653	0.26		
				17/06/2022	Purchase	6000	61653	0.29		
				24/06/2022	Purchase	7500	69153	0.32		
				30/06/2022	Purchase	6000	75153	0.35		
				01/07/2022	Purchase	1000	76153	0.35		
								Balance	76153	0.35
11	UA Private Family Trust	36900	0.17				36900	0.17		
				No change			36900	0.17		
								Balance	36900	0.17
12	Shashank Private Family Trust	26175	0.12				26175	0.12		
				03/06/2022	Purchase	1600	27775	0.13		
				10/06/2022	Purchase	1323	29098	0.14		
				17/06/2022	Purchase	650	29748	0.14		
								Balance	29748	0.14
13	Reyaansh Agarwal	0	0.00				0	0.00		
				19/08/2022	Purchase	200000	200000	0.93		
								Balance	200000	0.93
14	Kaira Agarwal	200000	0.93				200000	0.93		
				No change			200000	0.93		
								Balance	200000	0.93
15	Shashank Agarwal (HUF)	150200	0.70				150200	0.70		
				No change			150200	0.70		
								Balance	150200	0.70
16	Raghushree Earning Solutions LLP	1589	0.01				1589	0.01		
				30/06/2022	Purchase	3214	4803	0.02		
				01/07/2022	Purchase	1000	5803	0.03		
				08/07/2022	Purchase	753	6556	0.03		
								Balance	6556	0.03

Note: The shareholding of Alka Jain, Kanika Mahadevwala and Jayatika Goyal, pursuant to the orders of NSE and BSE dated 30/09/2022, were reclassified from Promoter Group to the Public category.

(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	910562	4.24							
				15/04/2022	225	Sale	910337	4.24		
				10/06/2022	225	Sale	910112	4.24		
				19/08/2022	225	Sale	909887	4.24		
				30/09/2022	38965	Purchase	948852	4.42		
				03/03/2023	225	Sale	948627	4.42		
								Balance	**948627**	**4.42**
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	G Santosh Kavar	174558	0.81				174558	0.81		
				No change			174558	0.81		
								Balance	174558	0.81
6	Sanjeev Chopra	110248	0.51				110248	0.51		
				No change			110248	0.51		
								Balance	**110248**	**0.51**
7	Ashok Jain	24271	0.11				24271	0.11		
				15/04/2022	17965	Sale	6306	0.03		
				06/05/2022	2665	Purchase	8971	0.04		
				13/05/2022	298	Sale	8673	0.04		
				27/05/2022	7800	Purchase	16473	0.08		

				03/06/2022	11461	Purchase	27934	0.13		
				10/06/2022	3537	Purchase	31471	0.15		
				22/07/2022	6300	Purchase	37771	0.18		
				05/08/2022	16200	Purchase	53971	0.25		
				26/08/2022	1800	Purchase	55771	0.26		
				02/09/2022	23667	Purchase	79438	0.37		
				09/09/2022	30333	Purchase	109771	0.51		
								Balance	**109771**	**0.51**
8	Sangeetha S	100005	0.47				100005	0.47		
				No change			100005	0.47		
								Balance	**100005**	**0.47**
9	Siddharth Lohia	33000	0.15				33000	0.15		
				20/05/2022	48922	Purchase	81922	0.38		
				27/05/2022	23692	Purchase	105614	0.49		
				03/06/2022	6084	Purchase	111698	0.52		
				24/06/2022	4240	Purchase	115938	0.54		
				08/07/2022	150	Purchase	116088	0.54		
				23/09/2022	746	Sale	115342	0.54		
				30/09/2022	15745	Sale	99597	0.46		
								Balance	**99597**	**0.46**
10	Naresh Kumar Ghogar	86859	0.40				86859	0.40		
				08/04/2022	200	Purchase	87059	0.41		
				15/04/2022	149	Purchase	87208	0.41		
				22/04/2022	1300	Purchase	88508	0.41		

				20/05/2022	1100	Sale	87408	0.41		
				27/05/2022	100	Purchase	87508	0.41		
				30/06/2022	63070	Sale	24438	0.11		
				01/07/2022	63070	Purchase	87508	0.41		
				29/07/2022	155	Purchase	87663	0.41		
				12/08/2022	3	Purchase	87666	0.41		
				09/09/2022	633	Purchase	88299	0.41		
				16/09/2022	2800	Purchase	91099	0.42		
				07/10/2022	500	Purchase	91599	0.43		
				14/10/2022	559	Sale	91040	0.42		
				21/10/2022	72	Purchase	91112	0.42		
				04/11/2022	150	Purchase	91262	0.43		
				11/11/2022	188	Purchase	91450	0.43		
				18/11/2022	613	Purchase	92063	0.43		
				25/11/2022	15	Purchase	92078	0.43		
				02/12/2022	100	Purchase	92178	0.43		
				16/12/2022	26	Purchase	92204	0.43		
				30/12/2022	100	Purchase	92304	0.43		
				06/01/2023	3364	Purchase	95668	0.45		
				13/01/2023	1405	Purchase	97073	0.45		
				20/01/2023	2845	Purchase	99918	0.47		
				27/01/2023	2	Purchase	99920	0.47		

				03/02/2023	379	Purchase	100299	0.47		
				10/02/2023	93	Purchase	100392	0.47		
				17/02/2023	2097	Sale	98295	0.46		
				24/02/2023	9	Purchase	98304	0.46		
								Balance	**98304**	**0.46**

(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 (01-04-2022 to 31-03-2023)		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	2036784	9.49				2036784	9.49		
				24/06/2022	2000	Purchase	2038784	9.50		
				30/06/2022	1000	Purchase	2039784	9.50		
				31/03/2023	100000	Purchase	2139784	9.97		
									2139784	**9.97**
2	Shri Shashank Agarwal – Deputy Managing Director	1635846	7.62				1635846	7.62		
				24/06/2022	1000	Purchase	1636846	7.63		
				31/03/2023	150000	Purchase	1786846	8.32		
									1786846	**8.32**
3	Shri Sunil Mehta- Executive Director	-	-	-	-	-	-	-	-	-
4	Smt Usha Agarwal- Woman Director	3014799	14.04				3014799	14.04		
				31/03/2023	100000	Purchase	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	-	-	-	-	-	-	-	-	-
9	Shri Ram Gopal Bagla – Director	-	-	-	-	-	-	-	-	-

10	Shri Ankur Srivastava-Company Secretary	-	-	-	-	-	-	-	-	-
11	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	18269.78	-	-	18269.78
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**18269.78**	**-**	**-**	**18269.78**
Change in Indebtedness during the financial year				
· Addition	-1706.46	-	-	-1706.46
· Reduction	-	-	-	-
Net Change	-1706.46	-	-	-1706.46
Indebtedness at the end 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**

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	81.30	68.34	51.00	200.64
	(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	- -	- -	- 10.00	- 10.00
5.	Others, please specify	-	-	-	-
	Total (A)	**81.30**	**68.34**	**61.00**	**210.64**

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. Ram Gopal Bagla	Shri P. S. Khamesra	------
i.	.· Fee for attending board / committee meetings	1.20	0.95	1.00	1.05	0.25	1.03	5.48
ii.	·Commission	-	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	-	1.00	1.00	1.00	1.00	1.00	5.0
	Total (1)	**1.20**	**1.95**	**2.00**	**2.05**	**1.25**	**2.03**	**10.48**

Total Managerial Remuneration	**221.12**
Total Managerial Remuneration (Excluding Sitting Fee)	**210.64**
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	16.83 - -	35.62 - -	52.45 - -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify…	- -	- -	- -
5.	Others, please specify	-	-	-
	Total	**16.83**	**35.62**	**52.45**

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	-	-	-	-	-