Form No. MGT-9

EXTRACT OF ANNUAL RETURN

for the Financial Year ended 31/03/2025

[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	45.07%
2.	Manufacturing of other plastic products – Fabrics, Liner, Plastic Sheets, Film, Foil, Strip etc.	22201	25.05%
4.	Others	--	29.88%

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)

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 31/03/2024				Shares Held at the End of the Year 31/03/2025				% 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	8358082	0	8358082	38.94	8738082	0	8738082	38.88	-0.06
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	2971311	0	2971311	13.22	1.29
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	3407827	0	3407827	15.87	3407827	0	3407827	15.16	-0.71
	Sub-Total (A)(1)	**14327220**	**0**	**14327220**	**66.74**	**15117220**	**0**	**15117220**	**67.26**	**0.52**
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)		**14327720**	**0**	**14327720**	**66.74**	**15117220**	**0**	**15117220**	**67.26**	**0.52**
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	0.00	0	0	0	0.00	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	190854	562	191416	0.89	195651	487	196138	0.87	0.02
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	2674102	311063	2985165	13.91	2400047	278022	2678069	11.92	-1.99
2)	Individual shares holders having nominal share capital Excess of ` 2,00,000	2553808	0	2553808	11.90	2906400	0	2906400	12.93	1.03
c)	**Others**									
a)	HUF	200799	0	200799	0.93	324458	0	324458	1.44	0.51
b)	Non Resident Indian	105386	57265	162651	0.76	103949	54528	158477	0.71	-0.05
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
e)	Trust	1250	0	1250	0.01	64275	0	64275	0.29	0.28
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	50042	0	50042	0.23	10508	0	10508	0.05	-0.18
	Sub-Total (B)(2)	**5776241**	**368890**	**6145131**	**28.63**	**6005288**	**333037**	**6338325**	**28.20**	**-0.43**
	Total Public Shareholding (B)	**5776241**	**368890**	**6145131**	**28.63**	**6005288**	**333037**	**6338325**	**28.20**	**-0.43**
C)	**Shares Held By Custodian for GDRs & ADRs**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0.00**
D)	**IEPF**	**994407**	**0**	**994407**	4.63	**1019213**	**0**	**1019213**	4.54	**-0.09**
	Grand Total	**21097868**	**368890**	**21466758**	**100.00**	**22141721**	**333037**	**22474758**	**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	Usha Agarwal	3114799	14.51	-	3168799	14.10	-	-0.41
2	Manoj Agarwal	2139784	9.97	-	2299784	10.23	-	0.26
3	Shashank Agarwal	1786846	8.32	-	1952846	8.69	-	0.37
4	Manjari Agarwal	566453	2.64	-	566453	2.52	-	-0.12
5	Kaira Agarwal	300000	1.40	-	300000	1.34	-	-0.06
6	Reyaansh Agarwal	300000	1.40	-	300000	1.34	-	-0.06
7	Shashank Agarwal HUF	150200	0.70	-	150200	0.67	-	-0.03
8	KSM Exports Ltd.	1130151	5.25	-	1302151	5.79	-	0.54
9	MSA Investment And Trading Company Pvt. Limited	1422189	6.63	-	1594189	7.09	-	0.46
10	KPL Packaging Pvt. Limited	2415	0.01	-	51415	0.23	-	0.22
11	Raghushree Earning Solutions LLP	6556	0.03	-	23556	0.10	-	0.07
12	MA Private Family Trust	1055708	4.92	-	1055708	4.70	-	-0.22
13	UA Private Family Trust	1342816	6.26	-	1342816	5.97	-	-0.29
14	Shashank Private Family Trust	1009303	4.70	-	1009303	4.49	-	-0.21
	Total	**14325795**	**66.74**	**-**	**15117220**	**67.26**	**-**	**0.52**

(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 (01-04-24 to 31-03-25)		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	Usha Agarwal	3114799	14.51				3114799	14.51		
				24/12/2024	Allotment	54000	3168799	14.10		
								Balance	3168799	14.10
2	Manoj Agarwal	2139784	9.97				2139784	9.97		
				24/12/2024	Allotment	160000	2299784	10.23		
								Balance	2299784	10.23
3	Shashank Agarwal	1786846	8.32				1786846	8.32		
				24/12/2024	Allotment	166000	1952846	8.69		
								Balance	1952846	8.69
4	Manjari Agarwal	566453	2.64				566453	2.64		
					No Change		566453	2.52		
								Balance	566453	2.52
5	MSA Investment And Trading Co. Pvt. Ltd.	1422189	6.63				1422189	6.63		
				24/12/2024	Allotment		1594189	7.09		
								Balance	1594189	7.09
6	KSM Exports Ltd.	1130151	5.26				1130151	5.26		
				24/12/2024	Allotment		1302151	5.79		
								Balance	1302151	5.79
7	KPL Packaging (P) Ltd.	2415	0.01				2415	0.01		
				24/12/2024	Allotment		51415	0.23		
								Balance	51415	0.23
8	MA Private Family Trust	1055708	4.92				1055708	4.92		
				No Change			1055708	4.70		
								Balance	1055708	4.70
9	UA Private Family Trust	1342816	6.26				1342816	6.26		
				No Change			1342816	5.97		
								Balance	1342816	5.97

10	Shashank Private Family Trust	1009303	4.70				1009303	4.70		
				No Change			1009303	4.49		
								Balance	1009303	4.49
11	Reyaansh Agarwal	300000	1.40				300000	1.40		
				No Change			300000	1.34		
								Balance	300000	1.34
12	Kaira Agarwal	300000	1.40				300000	1.40		
				No Change			300000	1.34		
								Balance	300000	1.34
13	Shashank Agarwal (HUF)	150200	0.70				150200	0.70		
				No change			150200	0.67		
								Balance	150200	0.67
14	Raghushree Earning Solutions LLP	6556	0.03				6556	0.03		
				24/12/2024	Allotment		23556	0.10		
								Balance	23556	0.10

(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 (01-04-2024 to 31-03-2025)**		**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	994407	4.63				994407	4.63		
				18/10/2024	337	Sale	994070	4.63		
				01/11/2024	26155	Purchase	1020225	4.75		
				20/12/2024	675	Sale	1019550	4.75		
				17/01/2025	337	Sale	1019213	4.75		
								Balance	1019213	4.75
2	Alka Jain	522247	2.43				522247	2.43		
				24/12/2024	25000	Allotment	547247	2.43		
								Balance	547247	2.43

3	Ashok Jain	271771	1.27				271771	1.27		
				14/06/2024	45900	Purchase	317671	1.48		
				12/06/2024	50363	Purchase	368034	1.71		
				19/07/2024	937	Purchase	368971	1.72		
				02/08/2024	60500	Purchase	429471	2.00		
				30/08/2024	700	Purchase	430171	2.00		
				06/09/2024	27900	Purchase	458071	2.13		
				13/09/2024	2700	Purchase	460771	2.15		
				01/11/2024	900	Purchase	461671	2.15		
				08/11/2024	13500	Purchase	475171	2.21		
				06/12/2024	8300	Sale	466871	2.17		
				13/12/2024	9200	Purchase	476071	2.22		
				27/12/2024	30600	Sale	445471	2.08		
				03/01/2025	9900	Purchase	455371	2.12		
				10/01/2025	11570	Purchase	466941	2.18		
				24/01/2025	130	Purchase	467071	2.18		
				07/02/2025	38700	Sale	428371	2.00		
				14/02/2025	42300	Purchase	470671	2.19		
				28/02/2025	3600	Purchase	474271	2.21		
				14/03/2025	5038	Sale	469233	2.19		
				21/03/2025	19300	Sale	449933	2.10		
				28/03/2025	36862	Sale	413071	1.92		
								Balance	**413071**	**1.92**
4	Jayatika Goyal	405000	1.89				405000	1.89		
				No Change			405000	1.89		
								Balance	**405000**	**1.89**

5	Kanika Mahadevwala	317250	1.48				317250	1.48		
				No Change			317250	1.48		
								Balance	**317250**	**1.48**
6	G Santosh Kavar	174558	0.81				174558	0.81		
				No change			174558	0.81		
								Balance	**174558**	**0.81**
7	Sajith Aravindakshan	117000	0.55				117000	0.55		
				No Change			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	Sangeetha S	100005	0.47				100005	0.47		
				No Change			100005	0.47		
								Balance	**10005**	**0.47**
10	Neeta Jain	24154	0.11				24154	0.11		
				26/04/2024	4150	Purchase	28304	0.13		
				03/05/2024	2000	Purchase	30304	0.14		
				17/05/2024	5691	Purchase	35995	0.17		
				24/05/2024	3200	Purchase	39195	0.18		
				31/05/2024	70	Purchase	39265	0.18		
				05/07/2024	1500	Purchase	40765	0.19		
				19/07/2024	1400	Purchase	42165	0.20		
				26/07/2024	5428	Purchase	47593	0.22		

				02/08/2024	24200	Purchase	71793	0.33		
				09/08/2024	4000	Purchase	75793	0.35		
				16/08/2024	7100	Purchase	82893	0.39		
				23/08/2024	2200	Purchase	85093	0.40		
				30/08/2024	1931	Purchase	87024	0.41		
				06/09/2024	756	Purchase	87780	0.41		
				29/11/2024	595	Purchase	88375	0.41		
								Balance	**88375**	**0.41**

(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 (01-04-2024 to 31-03-2025)		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	Manoj Agarwal- Chairman Cum Managing Director	2139784	9.97				2139784	9.97		
				24/12/2024	Allotment	160000	2299784	10.23		
									2299784	**10.23**
2	Shashank Agarwal – Deputy Managing Director	1786846	8.32				1786846	8.32		
				24/12/2024	Allotment	166000	1952846	8.69		
									1952846	**8.69**
3	Sunil Mehta- Executive Director	-	-	-	-	-	-	-	-	-
4	Smt Usha Agarwal- Woman Director	3114799	14.51				3114799	14.51		
				24/12/2024	Allotment	54000	3168799	14.10		
									3168799	**14.10**
7	Dharam Bir Prasad - Director	-	-	-	-	-	-	-	-	-
8	Akshay Kumar Gupta-Director	-	-	-	-	-	-	-	-	-
9	Rajesh Chawla – Director	-	-	-	-	-	-	-	-	-
10	Sanjeev Singhal- Director	-	-	-	-	-	-	-	-	-
11	Ankur Srivastava- Company Secretary	-	-	-	-	-	-	-	-	-
12	* Vishal Jain- CFO	-	-	-	-	-	-	-	-	-
13	# Shobhit Agarwal									

*Cessation on 31/05/2024 # Appointed w.e.f. 10/06/2024.

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	22,411.35	-	-	22,411.35
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**22,411.35**	**-**	**-**	**22,411.35**
Change in Indebtedness during the financial year				
· Addition	-	-	-	-
· Reduction	2,342.09	-	-	2,342.09
Net Change	2,342.09	-	-	2,342.09
Indebtedness at the end of the financial year				
i) Principal Amount	20,069.26	-	-	20,069.26
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**20,069.26**	**-**	**-**	**20,069.26**

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	113.93	84.11	80.77	278.81
	(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)	**113.93**	**84.11**	**80.77**	**278.81**

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 Rajesh Chawla	Shri Sanjeev Singhal	------
i.	Fee for attending board / committee meetings	1.40	1.35	1.58	1.48	1.38	7.19
ii.	·Commission	-	-	-	-	-	-
iii.	· Reimbursement of Expenses (Others)	-	1	1	1	1	4
	Total (1)	**1.40**	**2.35**	**2.58**	**2.48**	**2.38**	**11.19**
						Total Managerial Remuneration	**290.00**
						Total Managerial Remuneration (Excluding Sitting Fee)	**282.81**
						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	CFO	Total
		Ankur Srivastava	Vishal Jain*	Shobhit Agarwal #	--
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	20.32 - -	12.13 - -	18.02 - -	50.47 - -
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify…	- -	- -	- -	- -
5.	Others, please specify	-	-	-	-
	Total	**20.32**	**12.13**	**18.02**	**50.47**

*Cessation on 31/05/2024 # Appointed w.e.f. 10/06/2024.

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	-	-	-	-	-