

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is as follows:

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12 (1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U74950GJ1991PTC016215
2.	Registration Date	04/09/1991
3.	Name of the Company	Shreerangam Packaging Private Limited
4.	Category/Sub-category of the Company	Company Limited by shares / Indian Non – Government Company
5.	Address of the Registered office & contact details	"JBR Arcade 7" 2nd Floor, Opp. Satyam complex, Nr. R.K. Royal Hall, Science City Road, Sola, Ahmedabad-380060, Gujarat
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

Category-wise Share Holding

i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total(B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	730787	730787	100	-	730787	730787	100	-

IV. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholdi ng during the year
		No. of Shares	% of total Shares of the compa ny	%of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbere d to total shares	
1	Bharatbhai P. Patel	171583	23.47	-	171583	23.47	-	-
2	Geetaben B. Patel	32000	43.7	-	32000	43.7	-	-
3	Ramakantbhai K. Patel	194733	26.65	-	194733	26.65	-	-
4	Kalpanaben R. Patel	43000	5.88	-	43000	5.88	-	-
5	Prabhubhai I. Patel	27000	3.69	-	27000	3.69	-	-
6	Kapilaben K. Patel	17420	2.38	-	17420	2.38	-	-
7	Kiritkumar A. Patel	164851	22.55	-	164851	22.55	-	-
8	Tarulataben K. Patel	36500	4.99	-	36500	4.99	-	-
9	Bharatbhai P. Patel HUF	10600	1.45	-	10600	1.45	-	-
10	Ramakantbhai K. Patel HUF	10600	1.45	-	10600	1.45	-	-
11	Kiritkumar A. Patel HUF	10600	1.45	-	10600	1.45	-	-
12	Harsh R. Patel	4200	0.57	-	4200	0.57	-	-
13	Romil B. Patel	7700	1.05	-	7700	1.05	-	-

V. CHANGE IN PROMOTERS' SHAREHOLDING

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

VI. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS:

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	708287	96.92	708287	96.92
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	0	0	0	0
	At the end of the year	708287	96.92	708287	96.92

VII. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year	531167	72.68	531167	72.68
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	0	0	0	0
	At the end of the year	531167	72.68	531167	72.68

VIII. 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	91217958	44676845	0	135894803
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	91217958	44676845	0	135894803
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	(53323257)	(14826787)	0	(68150044)
Net Change	(53323257)	(14826787)	0	(68150044)
Indebtedness at the end of the financial year				
i) Principal Amount	37894701	29850058	0	67744759
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	37894701	29850058	0	67744759

IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1	Gross salary	Nil				

	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
6.	Total					

X. REMUNERATION TO OTHER DIRECTORS:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Bharat Patel	Kiritkumar Patel	Ramakant Patel	---	
1	Independent Directors	1200000	1200000	1200000	--	3600000
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Remuneration	1200000	1200000	1200000		3600000

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	N.A.			
	(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				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					

Penalty					
Punishment					
Compounding					

Place: Ahmedabad

Date: 01/09/2018

**For & on Behalf of Board of Directors,
Shreerangam Packaging Private Limited**

Sd/-

Sd/-

Ramakant Kantibhai Patel
Director
DIN: 00233423

Bharatbhai Prabhubhai Patel
Director
DIN: 00233512