

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on March 31, 2022

**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:

i	CIN	L25209TN1989PLC017413
ii	Registration Date	12th May, 1989
iii	Name of the Company	National Plastic Technologies Ltd
iv	Category/Sub-category of the Company	Public Company Limited by Shares;
v	Address of the Registered office & contact details	No.44, Thiru Complex, Pantheon Road, Egmore, Chennai-600008
vi	Whether listed company	Yes
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Cameo Corporate Services Ltd. Subramanian Building, No.1, Club House Road, Chennai - 600002. Tel No. 044-2846 0390; Fax: 044-2846 0129 Email: cameo@cameoindia.com Website: www.cameoindia.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Plastic Moulded Components	2013	100

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NIL				

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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3296599	0	3296599	54.24	3345216	0	3345216	55.04	0.80
b) Central Govt. or State Govt.									
c) Bodies Corporates	600000	0	600000	9.87	600000	0	600000	9.87	0.00
d) Bank/FI									
e) Any other									
SUB TOTAL:(A) (1)	3896599	0	3896599	64.11	3945216	0	3945216	64.91	0.80
(2) Foreign									
a) NRI- Individuals									
b) Bodies Corp.									
c) Banks/FI									
d) Qualified Foreign Investor									
e) Any other...									
SUB TOTAL (A) (2)	-	-	-	-					-
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	3896599	0	3896599	64.11	3945216	0	3945216	64.91	0.80
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks/FI									
c) Central govt									
d) Venture Capital Fund									
e) Insurance Companies									
f) FIIS									
g) Foreign Venture Capital Funds									
h) Qualified Foreign Investor									
h) Others (specify)									
SUB TOTAL (B)(1):	-	-	-	-					-
(2) Non Institutions									
a) Bodies corporates	173826	0	173826	2.86	106595	48400	154995	2.55	-0.31
i) Indian									
ii) Overseas	0	0	0	0.00	0	0			0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	618233	379360	997593	16.41	865875	248860	1114735	18.34	1.93
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	659489	0	659489	10.85	603835	21900	625735	10.29	-0.56
c) Others (specify)									
Clearing Member	4278	0	4278	0.07	1363	0	1363	0.02	-0.05
HUF	52412	0	52412	0.86	64349	0	64349	1.06	0.20
IEPF	115007	0	115007	1.89	115007	0	115007	1.89	0.00
Trust	124386	0	124386	2.05	0	0	0	0.00	0.00
Non-resident Indian	3140	51600	54740	0.90	5330	51600	56930	0.94	0.04
SUB TOTAL (B)(2):	1750771	430960	2181731	35.89	1762354	370760	2133114	35.093751	-0.80
Total Public Shareholding (B)= (B)(1)+(B)(2)	1750771	430960	2181731	35.89	1762354	370760	2133114	35.09	-0.80
C. Shares held by Custodian for GDRs & ADRs									-
Grand Total (A+B+C)	5647370	430960	6078330	100	5707570	370760	6078330	100	0.00

(i) SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding 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	National Promoters (India) Ltd	400000	9.87	0	400000	9.87	0	0.00
2	Sudeshan Parash (P) Ltd	44710	0.74	0	44710	0.74	0	0.74
3	Sudeshan Parash	0	0.00	0	1518505	24.98	0	0.74
4	Murug Parash	497400	8.18	0	549917	8.98	0	0.80
5	Mool Parash	556100	9.15	0	556200	9.15	0	0.00
6	Anant Parash	67884	1.19	0	67884	1.19	0	0.00
	Total	3862099	64.11	0	3942716	64.91	0	0.80

(ii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Share holding at the beginning of the Year	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Sudeshan Parash				
	At the beginning of the year	1518505	24.98		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2021-22				
	At the end of the year			1518505	24.98
2	Anant Parash				
	At the beginning of the year	67884	1.19		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2021-22				
	At the end of the year			67884	1.19
3	Mool Parash				
	At the beginning of the year	556100	9.15		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2021-22			100	0.00
	At the end of the year			556200	9.15
4	Murug Parash				
	At the beginning of the year	497400	8.18		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2021-22				
	At the end of the year			549917	8.98

(iii) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Shareholding at the end of the year	Shareholding at the end 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
	For Each of the Top 10 Shareholders				
1	DEEPTI & CHITRA INVESTMENTS	198930	1.77		
	At the beginning of the year				
	Increase/Decrease in Shareholding during the year				
	At the end of the year			198930	1.77
2	DEEP				
	At the beginning of the year	115007	1.89		
	Increase/Decrease in Shareholding during the year			0	0
	At the end of the year			115007	1.89
3	SAHARU CHEEKHANI				
	At the beginning of the year	0	0		
	Increase/Decrease in Shareholding during the year	0	0	127971	2.01
	At the end of the year			127971	2.01
4	ANUJ CHAVLA				
	At the beginning of the year	0	0.00		
	Increase/Decrease in Shareholding during the year			90632	1.49
	At the end of the year			90632	1.49
5	ASHWANTI SECURITIES LIMITED				
	At the beginning of the year	52000	0.86		
	Increase/Decrease in Shareholding during the year				
	At the end of the year			52000	0.86
6	ANUSHA KUMAR NEERAMBI				
	At the beginning of the year	50000	0.82		
	Increase/Decrease in Shareholding during the year				
	At the end of the year			50000	0.82
7	THE CAPITAL MARKETS LTD				
	At the beginning of the year	46400	0		
	Increase/Decrease in Shareholding during the year	0	0		
	At the end of the year			46400	0.78
8	ANUSHA TRIPATHI				
	At the beginning of the year	40252	0.66		
	Increase/Decrease in Shareholding during the year				
	At the end of the year			40252	0.66
9	FERCY VAGHAM VAGHAM				
	At the beginning of the year	35465	0.51		
	Increase/Decrease in Shareholding during the year			4245	0.07
	At the end of the year			37200	0.51
10	RAVEENCHAND NAIKAR				
	At the beginning of the year	28480	0.47		
	Increase/Decrease in Shareholding during the year			29900	0.34
	At the end of the year			49380	0.81

(iv) Shareholding of Directors & KMP

Sl. No.	Director	Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Sudeshan Parash				
	At the beginning of the year	1518505	24.98		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18	0	0.00		
	At the end of the year			1518505	24.98
2	Murug Parash				
	At the beginning of the year	497400	8.18		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18			48517	0.80
	At the end of the year			549917	8.98
3	Mool Parash				
	At the beginning of the year	556100	9.15		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18	47606	0.78	100	0.00
	At the end of the year			556200	9.15
4	Mr. Sudhan K Patel				
	At the beginning of the year	0	0		
	Increase/Decrease in Share holding during the year	0	0	0	0
	At the end of the year			0	0
5	Mr. Ajay Kumar Chouda				
	At the beginning of the year	0	0		
	Increase/Decrease in Share holding during the year	0	0	0	0
	At the end of the year			0	0
6	Anant Parash				
	At the beginning of the year	67884	1.19		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18				
	At the end of the year			67884	1.19
7	KMP				
	At the beginning of the year	1	0.00		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18				
	At the end of the year			1	0.00
8	KMP				
	At the beginning of the year	0	0.00		
	Increase/Decrease in Promoters Share holding during the year -Market Purchase during 2017-18				
	At the end of the year			0	0.00

V INDEBTEDNESS

Rs.

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	495385000	0	Nil	495385000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	495385000	0		495385000
Change in Indebtedness during the financial year				
Additions	82573000	0	Nil	82573000
Reduction	0	0		0
Net Change	82573000	0		82573000
Indebtedness at the end of the financial year				
i) Principal Amount	577958000	0	Nil	577958000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	577958000	0		577958000

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudershan Parakh	Mr. Alok Parakh	Mr. Arihant Parakh	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	0	0	900000	900000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	0	0	900000	900000
	Ceiling as per the Act	10% of Net Profit			

B. Remuneration to other directors:

Rs.

Sl.No	Particulars of Remuneration	Mr. Sudhir K Patel	Mr. Ajit Kumar Chordia	Mrs. Manju Parakh	Total Amount
1	Independent Directors				
	(a) Fee for attending board committee meetings	47500	42500	-	90000
	(b) Commission	-	-	-	-
	(c) Others, please specify	-	-	-	-
	Total (1)	47500	42500	-	90000
2	Other Non Executive Directors				
	(a) Fee for attending board committee meetings	-	-	-	-
	(b) Commission	-	-	-	-
	(c) Others, please specify.	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	47500	42500	-	90000
	Total Managerial Remuneration	47500	42500	-	90000

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

Rs.

Sl. No.	Particulars of Remuneration	Key Managerial Personnel Abishek S	Key Managerial Personnel Manikandan R
1	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	9,91,000	11,86,000
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	as % of profit	-	-
	others, specify	-	-
5	Others, please specify	-	-
	Total	9,91,000	11,86,000

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			Nil		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			Nil		
Punishment					
Compounding					

Place: Chennai

On behalf of the Board
For National Plastic Technologies Ltd

Date:9.08.2022

Arihant Parakh
Managing Director

Alok Parakh
Joint Managing Director