

ANNUAL RETURN

As on financial year ended on March 31, 2025

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 (01.4.2024)				No. of Shares held at the end of the year (31.03.2025)				% change during the
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3401582	0	3401582	55.96	3426149	0	3426149	56.37	0.41
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)	4001582	0	4001582	65.83	4026149	0	4026149	66.24	0.41
(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)	4001582	0	4001582	65.83	4026149	0	4026149	66.24	0.41
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	112586	48400	160986	2.65	96281	48400	144681	2.38	-0.27
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	877692	211340	1089032	17.92	908109	197340	1105449	18.19	0.27
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	570133	21900	592033	9.74	540457	21900	562357	9.25	-0.49
c) Others (specify)									
Clearing Member									
HUF/LLp	59034	0	59034	0.97	55549	0	55549	0.91	-0.06
Non-resident Indian	13656	51600	65256	1.07	72422	1600	74022	1.22	0.14
IEPF	110407	0	110407	1.82	110107	0	110107	1.81	-0.01
Others					16	0	16	0.00	0.00
SUB TOTAL (B)(2):	1743508	333240	2076748	34.17	1782941	269240	2052181	33.76	-0.41
Total Public Shareholding (B)= (B)(1)+(B)(2)	1743508	333240	2076748	34.17	1782941	269240	2052181	33.76	-0.41
C. Shares held by Custodian for GDRs & ADRs									-
Grand Total (A+B+C)	5745090	333240	6078330	100	5809090	269240	6078330	100	0.00

(VI) 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 Polyplast (India) Pvt Ltd	600000	9.87	0	600000	9.87	0	0.00
2	Bachraj Parakh Huf	44710	0.74	0	0	0.00	0	-0.74
3	Sudershan Parakh	1518505	24.98	0	1518505	24.98	0	0.00
4	Manju Parakh	602283	9.91	0	626805	10.31	0	0.40
5	Alok Parakh	556200	9.15	0	578555	9.52	0	0.37
6	Arihant Parakh	679884	11.19	0	702284	11.55	0	0.37
	Total	4001582	65.84	0	4026149	66.24	0	0.40

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

Sl. No.		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	Sudershan Parakh				
	At the beginning of the year	1518505	24.98		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year			0	0.00
	At the end of the year			1518505	24.98
2	Arihant Parakh				
	At the beginning of the year	679884	11.19		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year			22400	0.37
	At the end of the year			702284	11.15
3	Alok Parakh				
	At the beginning of the year	556200	9.15		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year			22355	0.37
	At the end of the year			578555	9.52
4	Manju Parakh				
	At the beginning of the year	602283	9.91		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year			24522	0.40
	At the end of the year			626805	10.31

(viii) Shareholding of Directors & KMP

Sl. No		Shareholding		Cumulative Shareholding during the year	
	Director	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Sudershan Parakh				
	At the beginning of the year	1518505	24.98		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year	0	0.00	1518505	24.98
	At the end of the year			1518505	24.98
Sl. No	Director	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
2	Manju Parakh				
	At the beginning of the year	602283	9.91		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year			24522	0.40
	At the end of the year			626805	10.31
Sl. No	Director	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
3	Arihant Parakh				
	At the beginning of the year	679884	11.19		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year	-657484	-10.82	22400	0.37
	At the end of the year			702284	11.55
KMP:					
Sl. No	Director	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
4	Abishek S (company Secretary)				
	At the beginning of the year	1	0.00		
	Increase/decrease in Promoters Share holding during the year -Market				
	Purchase during the year	-1	0.00	0	0.00
	At the end of the year			1	0.00

No Other Directors/ KMPs have any shares in the company

IX) Meetings of members or a class thereof, Board and its various committees along with attendance details: As per Annexure

X 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. Arihant Parakh	Mr. Venkatesan N	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	0	4596000	3368000	7964000
	(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	4596000	3368000	7964000
	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. Deepa Venkat Ramani	Mr. Hemant Chordia	Total Amount
1	Independent Directors					
	(a) Fee for attending board committee meetings	28000	45000	70000	70000	213000
	(b) Commission	-	-	-	-	0
	(c) Others, please specify	-	-	-	-	0
	Total (1)	28000	45000	70000	70000	213000
2	Other Non Executive Directors					0
	(a) Fee for attending board committee meetings	-	-	-	-	0
	(b) Commission	-	-	-	-	0
	(c) Others, please specify.	-	-	-	-	0
	Total (2)	-	-	-	-	0
	Total (B)=(1+2)	28000	45000	70000	70000	213000
	Total Managerial Remuneration	28000	45000	70000	70000	213000

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

Rs.

Sl. No.	Particulars of Remuneration	Company Secretary	CFO
1	Gross Salary	Abishek S	Manikandan R
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	14,90,000	16,81,000
	(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	14,90,000	16,81,000

XI PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES DURING THE YEAR

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeall 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					

XII Matters relating to certification of compliances, disclosures as may be prescribed;

There is No Non-compliance during 2024-25

XIII) Details, as may be prescribed, in respect of shares held by or on behalf of the Foreign Institutional Investors

NIL

Place: Chennai

On behalf of the Board
For National Plastic Technologies Ltd

Date: 29.07.2025

Arihant Parakh
Managing Director
07933966

Abishek S
Company Secretary
A23535