

ANNEXURE –II

Annual Return Extracts in MGT 9

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2018]

I. REGISTRATION AND OTHER DETAILS:

- i) C I N : - L25200GJ1981PLC004375**
- ii) Registration Date: 7th May 1981**
- iii) Name of the Company: ECOPLAST LIMITED**
- iv) Category / Sub-Category of the Company:**
 - a) Category: Public Company**
 - b) Sub Category: Limited by Shares**
Company having Share Capital
- v) Address of the Registered office and contact details:**

Registered Office Address: National Highway No 8,
Water Work Cross Road,
Abrama, Valsad-396001
Gujarat

Tel. : 02632-226157 / 226560,

Fax. : 02632-253633

Email : antony@ecoplastindia.com

Website : www.ecoplastindia.com

- vi) Whether listed company Yes/No**
- vii) Name, Address and Contact details of Registrar and Transfer Agent:**

Name : TSR Darashaw Ltd

Address: 6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E
Moses Road, Mahalaxmi, Mumbai-400011,
Maharashtra

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:-

SI. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacture of semi-finished of plastic products (plastic plates, sheets, blocks, film, foil, strip etc.) <i>Manufacturing, Processing and Selling of Co extruded Multilayer Polyethylene films</i>	22201	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. NO	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	Synergy Films Private Limited	U25206AS2007PTC008292	Subsidiary	100%	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2019				No. of Shares held at the end of the year 31.03.2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Promoters									
(1)	Indian									
(a)	Individuals / Hindu Undivided Family	1,500,093	0	1,500,093	1,500,093	1,500,193	0	1,500,193	50.01%	0.01%
(b)	Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
(c)	State Governments(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(d)	Bodies Corporate	513,267	0	513,267	17.11%	513,267	0	513,267	17.11%	0.00%
(e)	Financial Institutions / Banks	0	0	0	0.00%	0	0	0	0.00%	0.00%
(f)	Any other (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Sub-Total (A) (1)	2,013,360	0	2,013,360	67.11%	2,013,460	0	2,013,460	67.12%	0.01%
(2)	Foreign		0		0.00%		0		0.00%	0.00%
(a)	Non-Resident 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 (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Sub-Total (A) (2)		0		0.00%		0		0.00%	0.00%
	Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	2,013,360	0	2,013,360	67.11%	2,013,460	0	2,013,460	67.12%	0.01%
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
(b)	Financial Institutions / Banks	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 Governments(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(e)	Venture Capital Funds	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)	Foreign Institutional Investors	0	0	0	0.00%	0	0	0	0.00%	0.00%
(h)	Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
(i)	Any Other (Specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Sub-Total (B) (1)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(2)	Non-Institutions									0.00%
(a)	Bodies Corporate									
	i) Indian	28,013	5,800	33,813	1.13%	29,533	4,700	34,233	1.14%	0.01%
	ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
(b)	Individuals									
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	5,01,306	75,995	5,77,301	19.24%	4,11,795	69,495	4,81,290	16.04%	-3.20%
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	2,75,236	0	2,75,236	9.17%	3,73,520	0	3,73,520	12.45%	3.28%
(c)	Any Other : Bodies Corp - NBFC	0	0	0	0.00%	0	0	0	0.00%	0.00%
	IEPF	37,526	0	37,526	1.25%	42,772	0	42,772	1.43%	0.17%
(i)	Directors & their relatives	10,250	0	10,250	0.34%	10,250	0	10,250	0.34%	0.00%
	Sub-total (B) (2)	904,845	81,795	986,640	32.89%	9,12,345	74,195	986,640	32.89%	-0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	904,845	81,795	986,640	32.89%	9,12,345	74,195	986,640	32.89%	-0.00%
	TOTAL (A)+(B)	2,918,205	81,795	3,000,000	100.00%	29,25,805	74,195	3,000,000	100.00%	0.00%
(C)	Shares held by Custodians Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
	GRAND TOTAL (A)+(B)+(C)	2,918,205	81,795	3,000,000	100.00%	29,25,805	74,195	3,000,000	100.00%	0.00%

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2019	Shareholding at the end of the year 31.03.2020	
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		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	% change in share holding during the year
1	Bhupendra Bhikhubhai Desai	8,640	0.29		8,640	0.29		0.00
2	Nilay Nitinkumar Patel	11,565	0.39		11,565	0.39		0.00
3	Pheroze Pestonji Kharas	61,980	2.07		980	.03		-2.04
4	Kunal Plastics Private Limited	36,440	1.21		36,440	1.21		0.00
5	Silver Stream Properties Private Limited	476,827	15.89		476,827	15.89		0.00
6	Amita Jaymin Desai	542,146	18.07		542,246	18.07		0.00
7	Charulata Nitinbhai Patel	390,752	13.03		400,752	13.36		0.33
8	Indumati Balvantrai Desai	128,137	4.27		128,137	4.27		0.00
9	Jankee J Desai	47,116	1.57		78,116	2.60		1.03
10	Jaymin Balvantrai Desai	103,042	3.43		103,042	3.43		0.00
11	Jaymin Balvantrai Desai (Huf)	6,176	0.21		6,176	0.21		0.00
12	Nargis Pheroze Kharas	23,400	0.78		23,400	0.78		0.00
13	Nitinkumar Manubhai Patel	118,061	3.94		118,061	3.94		0.00
14	Stuti J Desai	47,116	1.57		47,116	1.57		0.00
15	Aditya Nitinkumar Patel	11,962	0.40		31,962	1.07		0.67
	Total	2,013,360	67.11		2,013,460	67.12		0.01

iii) Change in Promoter's Shareholding (please specify, if there is no change)

Sr No	Name of the ShareHolder	Date	Reason	Shareholding at the beginning of the year 01.04.2019		Cummulative Shareholding during the year	
				No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
1	Amita Jaymin Desai	01-Apr-2019		542,146	18.07%	542,146	18.07%

		28-06-2019	Transfer	100	0.00%	542,246	18.07%
		31-Mar-2020		542,246	18.07%	542,246	18.07%
2	Silver Stream Properties LLP	01-Apr-2019		4,76,827	15.89%	4,76,827	15.89%
No Change in Shareholding							
		31-Mar-2020		4,76,827	15.89%	4,76,827	15.89%
3	Charulata Nitin Patel	01-Apr-2019		3,90,752	13.03%	3,90,752	13.03%
		14-06-2019	Transfer	10,000	0.33%	4,00,752	13.36%
		31-Mar-2020		4,00,752	13.36%	4,00,752	13.36%
4	Indumati Balvantrai Desai	01-Apr-2019		1,28,137	4.27%	1,28,137	4.27%
No Change in Shareholding							
		31-Mar-2020		1,28,137	4.27%	1,28,137	4.27%
5	Jaymin Balvantrai Desai	01-Apr-2019		1,03,042	3.43%	1,03,042	3.43%
No Change in Shareholding							
		31-Mar-2020		1,03,042	3.43%	1,03,042	3.43%
6	Pheroze Pestonji Kharas	01-Apr-2019		61,980	2.07%	61,980	2.07%
		07-Jun-2019	Transfer	-61,000	-2.03%	980	0.03
		31-Mar-2020		980	0.03	980	0.03
7	Nitinkumar Manubhai Patel	01-Apr-2019		118,061	3.94%	118,061	3.94%
No Change in Shareholding							
		31-Mar-2020		118,061	3.94%	118,061	3.94%
8	Kunal Plastics Private Limited	01-Apr-2019		36,440	1.21%	36,440	1.21%
No Change in Shareholding							
		31-Mar-2020		36,440	1.21%	36,440	1.21%
9	Nargis Pheroze Kharas	01-Apr-2019		23,400	0.78%	23,400	0.78%
No Change in Shareholding							
		31-Mar-2020		23,400	0.78%	23,400	0.78%

10	Stuti J Desai	01-Apr-2019		47,116	1.57%	47,116	1.57%
No Change in Shareholding							
		31-Mar-2020		47,116	1.57%	47,116	1.57%
11	Nilay Nitinkumar Patel	01-Apr-2019		11,565	0.39%	11,565	0.39%
No Change in Shareholding							
		31-Mar-2020		11,565	0.39%	11,565	0.39%
12	Jankee J Desai	01-Apr-2019		47,116	1.57%	47,116	1.57%
		14-Jun-2019	Transfer	31,000	1.03%	78,116	2.58%
		31-Mar-2020		78,116	2.58%	78,116	2.58%
13	Bhupendra B. Desai	01-Apr-2019		8,640	0.29%	8,640	0.29%
		31-Mar-2020		8,640	0.29%	8,640	0.29%
14	Jaymin Balvantrai Desai (HUF)	01-Apr-2019		6,176	0.21%	6,176	0.21%
No Change in Shareholding							
		31-Mar-2020		6,176	0.21%	6,176	0.21%
15	Aditya Nitinkumar Patel	01-Apr-2019		11,962	0.40%	11,962	0.40%
		14-Jun-2019	Transfer	20,000	0.67%	31,962	1.07%
		31-Mar-2020		31,962	1.07%	31,962	1.07%

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Serial no	Name of the Share	Date	Reason	Shareholding at the beginning of the year 01.04.2019	Cummulative Shareholding during the year
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	Holder			No.of Shares	% of total Shares of the company	No.of Shares	% of total Shares of the company
1	Vinay Rungta	01-Apr-2019		87,063	2.90%	87,063	2.90%
		No change in the shareholding					
		31-Mar-2020		87,063	2.90%	87,063	2.90%
2	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	01-Apr-2019		37,526	1.25%	37,526	1.25%
		22-Nov-2019	Transfer	5,246	0.17%	42,772	1.43%
		31-Mar-2020		42,772	1.43%	42,772	1.43%
3	Byna Murali	01-Apr-2019		40,000	1.33%	40,000	1.33%
		06-Apr-2019	Transfer	573	0.02%	40,573	1.35%
		08-Jun-2019	Transfer	687	0.02%	41,260	1.38%
		31-Mar-2020		41,260	1.38%	41,260	1.38%
4	Jay Ketan Shroff	01-Apr-2019		29,906	1.00%	29,906	1.00%
		24-May-2019	Transfer	120	0.00%	30,026	1.00%
		21-Jun-2019	Transfer	8,398	0.28%	38,424	1.28%
		28-Jun-2019	Transfer	6,347	0.21%	44,771	1.49%
		05-Jul-2019	Transfer	10	0.00%	44,781	1.49%
		26-Jul-2019	Transfer	100	0.00%	44,881	1.50%
		02-Aug-2019	Transfer	250	0.00%	45,131	1.50%
		09-Aug-2019	Transfer	100	0.00%	45,231	1.51%
		18-Oct-2019	Transfer	9	0.00%	45,240	1.51%

		31-Jan-2020	Transfer	-5,200	-0.17%	40,040	1.33%
		31-Mar-2020		40,040	1.33%	40,040	1.33%
5	Jay Ketan Shroff	01-Apr-2019	At the beginning of the year	0	0.00	0	0.00
		19-Jul-2019	Increase	12,778	0.43%	12,778	0.43%
		09-Aug-2019	Increase	10,129	0.34%	22,907	0.76%
		16-Aug-2019	Increase	1,801	0.06%	24,708	0.82%
		30-Aug-2019	Increase	1,068	0.04%	25,776	0.86%
		20-Sep-2019	Increase	1,863	0.06%	27,639	0.92%
		11-Oct-2019	Increase	100	0.00%	27,739	0.92%
		18-Oct-2019	Increase	3,810	0.13%	31,549	1.05%
		22-Nov-2019	Increase	896	0.03%	32,445	1.08%
		29-Nov-2019	Increase	663	0.02%	33,108	1.10%
		10-Jan-2020	Decrease	-663	-0.02%	32,445	1.08%
		31-Mar-2020	At the end of the year	0	0.00	32,445	1.08
6	Kalpesh Bhupendra Vora	01-Apr-2019		29,443	0.98%	29,443	0.98%
		No change in the shareholding					
		31-Mar-2019		29,443	0.98%	29,443	0.98%
7	Kalpana Prakash Pandey	01-Apr-2019	At the beginning of the year	25,677	0.86%	25,677	0.86%
		05-Apr-2019	Increase	980	0.03%	26,657	0.89%
		26-Apr-2019	Increase	150	0.01%	26,807	0.89%
		03-May-2019	Increase	315	0.01%	27,122	0.90%
		14-Jun-2019	Increase	100	0.00%	27,222	0.91%

		28-Jun-2019	Increase	260	0.01%	27,482	0.92%
		16-Aug-2019	Increase	1,000	0.03%	28,482	0.95%
		27-Sep-2019	Increase	610	0.02%	29,092	0.97%
		31-Mar-2020	At the end of the year	29,092	0.97%	29,092	0.97%
8	M K Shroff	01-Apr-2019	At the beginning of the year	19,700	0.66%	19,700	0.66%
		07-Feb-2020	Increase	5,359	0.18%	25,059	0.84%
		31-Mar-2020	At the end of the year	25,059	0.84%	25,059	0.84%
9	Mitesh Vora	01-Apr-2019		24,532	0.82%	24,532	0.82%
		No Change in the Shareholding					
		31-Mar-2020		24,532	0.82%	24,532	0.82%
10	Abhay Ratilal Jasani	01-Apr-2019		18,416	0.61%	18,416	0.61%
		No Change in the Shareholding					
		31-Mar-2020		18,416	0.61%	18,416	0.61%
9	Qamar Afroz Shaikh	01-Apr-2019		18,000	0.60%	18,000	0.60%
		No Change in the Shareholding					
		31-Mar-2020		18,000	0.60%	18,000	0.60%
10	Saguna Property Management And Trading Private Limited	01-Apr-2019		12,500	0.42%	12,500	0.42%
		No Change in the Shareholding					
		31-Mar-2020		12,500	0.42%	12,500	0.42%

(iv) Shareholding of Directors and Key Managerial Personnel:

Serial	Name of the	Date	Reason	Shareholding at the beginning of the year 01.04.2019	Cumulative Shareholding during the year
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no	Director/KMP			No.of Shares	of total Shares of the company	No.of Shares	of total Shares of the company
1.	Jaymin Balvantrai Desai	01-Apr-2019		1,03,042	3.43%	1,03,042	3.43%
No Change in Shareholding							
		31-Mar-2020		1,03,042	3.43%	1,03,042	3.43%
2.	Charulata Nitin Patel	01-Apr-2019		3,90,742	13.02%	3,90,742	13.02%
		14-06-2019	Transfer	10,000	0.33%	4,00,752	13.36%
		31-Mar-2020		4,00,752	13.36%	4,00,752	13.36%
3.	Mukul B Desai	01-Apr-2019		9650	0.32%	9650	0.32%
No Change in Shareholding							
		31-Mar-2020		9650	0.32%	9650	0.32%
4.	Jehangir Adi Moos	01-Apr-2019		500	0.02%	500	0.025
No Change in Shareholding							
		31-Mar-2020		500	0.02%	500	0.02%
5.	Bhupendra M. Desai	01-Apr-2019		100	0.003%	100	0.003%
No Change in Shareholding							
		31-Mar-2020		100	0.003%	100	0.003%
6.	Dhananjay Thakorbhai Desai	01-Apr-2019		0	0.00	0	0.00
No Change in Shareholding							
		31-Mar-2020		0	0.00	0	0.00
7.	Mahadev Dhirubhai Desai	01-Apr-2019		0	0.00	0	0.00
No Change in Shareholding							
		31-Mar-2020		0	0.00	0	0.00
8.	Antony Pius Alapat	01-Apr-2019		0	0.00	0	0.00
No Change in Shareholding							

		31-Mar-2020		0	0.00	0	0.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	8,33,34,959	80,00,000	0	9,13,34,959
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8,33,34,959	80,00,000	0	9,13,34,959
Change in Indebtedness during the financial year				
<input type="checkbox"/> Addition	4,00,00,000	44,94,700	0	4,44,94,700
<input type="checkbox"/> Reduction	(96,06,524)	(1,25,983)	0	(97,32,507)
Net Change	3,03,93,476	43,68,717	0	3,47,62,193
Indebtedness at the end of the financial year				
i. Principal Amount	11,37,28,435	1,23,68,717	0	12,60,97,152
ii. Interest due but not paid				
iii. Interest accrued but not due				
Total (i+ii+iii)	11,37,28,435	1,23,68,717	0	12,60,97,152

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Managing Director
		Jaymin Desai

1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	93,09,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	12,39,100
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil
2.	Stock Option	Nil
3.	Sweat Equity	Nil
4.	Commission -as of Profit	Nil
5.	Others, please specify	Nil
	Total (A)	1,05,48,100
	<i>Ceiling as per the Act</i>	1,68,00,000

- The Company doesn't have any Whole-time Director or Manager.

B. Remuneration to other directors:

SI. no.	Particulars of Remuneration	Name of Directors			Total Amount
	3. Independent Directors	Mukul Desai	Jehangir Moos	Bhupendra Desai	
	• Fee for attending board committee meetings	1,70,000	1,70,000	1,70,000	5,10,000
	• Commission	84,114	84,114	84,114	2,52,342
	• Others, please specify				
	Total (1)	2,54,114	2,54,114	2,54,114	7,62,342
	4. Other Non-Executive Directors	Charulata Patel			
	• Fee for attending board committee meetings	80,000			80,000
	• Commission	84,114			84,114
	•				
	•				
	Total (2)	1,64,114			1,64,114
	Total (B)=(1+2)				9,26,456
	Total Managerial Remuneration				336,456
	Overall Ceiling as per the Act				336,456

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

SI. no.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary Antony. P. Alapat	CFO Mahadev D. Desai	Total
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	 8,32,184 13,032 Nil	 28,54,368 4,55,204 nil	 36,86,552 4,68,236 Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission as of profit - others, specify...	Nil	Nil	Nil
5.	Others, please Specify	Nil	Nil	Nil

	Total	8,45,216	33,09,572	41,54,788
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VII. 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			None		
Punishment			None		
Compounding			None		
B. DIRECTORS					
Penalty			None		
Punishment			None		
Compounding			None		
C OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment			None		
Compounding			None		