

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	U21023MH2011PTC219967
2	Registration Date	20-07-2011
3	Name of the Company	CREATIVE STYLO PACKS 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	205,R.C CHURCH COMPOUND,DR AMBEDKAR ROAD, DADAR MUMBAI Maharashtra-400014 INDIA
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of plastics products	2220	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					

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 [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	20,78,990	20,78,990	96.00%	-	20,78,990	20,78,990	96.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	1,26,000	1,26,000	4.00%	-	1,26,000	1,26,000	4.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	22,04,990	22,04,990	70.00%	-	22,04,990	22,04,990	70.00%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%

b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	22,04,990	22,04,990	70.00%	-	22,04,990	22,04,990	70.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-			-	-			
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-			-	-			
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	-	-			-	-			
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-			-	-			
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	11	11	0.00%	-	11	11	0.00%	0.00%
	-				-				
	-				-				
	-				-				
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	9,44,999	9,44,999	30.00%	-	9,44,999	9,44,999	30.00%	0.00%
	-				-				
	-				-				
	-				-				
c) Others (specify)	-	-			-	-			
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-			-	-			
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	-	9,45,010	9,45,010	30.00%	-	9,45,010	9,45,010	30.00%	0.00%
Total Public (B)	-	9,45,010	9,45,010	30.00%	-	9,45,010	9,45,010	30.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	31,50,000	31,50,000	100.00%	-	31,50,000	31,50,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	JYOTI BHUPENDRA SHAH	12,47,395	39.60%	0	12,47,395	39.60%	0	0.00%
2	BHAVIK BHUPENDRA SHAH	8,31,595	26.40%	0	8,31,595	26.40%	0	0.00%

(iii)(a) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Jyoti Bhupendra Shah						
	At the beginning of the year	01-04-2017		12,47,395	39.60%	12,47,395	39.60%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		12,47,395	39.60%	12,47,395	39.60%
2	Bhavik Bhupendra Shah						
	At the beginning of the year	01-04-2017		8,31,595	26.40%	8,31,595	26.40%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		8,31,595	26.40%	8,31,595	26.40%
3	Hetansh Mahesh Gala						
	At the beginning of the year	01-04-2017		1,89,000	6.30%	1,89,000	6.30%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		1,89,000	6.30%	1,89,000	6.30%
4	Mahesh T Gala						
	At the beginning of the year	01-04-2017		1,41,749	4.50%	1,41,749	4.50%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		1,41,749	4.50%	1,41,749	4.50%
5	Mittal Mahesh Gala						
	At the beginning of the year	01-04-2016		1,41,750	4.71%	1,41,750	4.71%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2017		1,41,750	4.71%	1,41,750	4.71%
6	Vijay Care Pack Pvt Ltd						
	At the beginning of the year	01-04-2016		1,26,000	4.19%	1,26,000	4.19%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2017		1,26,000	4.19%	1,26,000	4.19%

7	Hiren Laxmichand Shah						
	At the beginning of the year	01-04-2017		4,72,500	0.00%	4,72,500	15.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		4,72,500	0.00%	4,72,500	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Jyoti Bhupendra Shah						
	At the beginning of the year	01-04-2017		12,47,395	39.60%	12,47,395	39.60%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		12,47,395	39.60%	12,47,395	39.60%
2	Bhavik Bhupendra Shah						
	At the beginning of the year	01-04-2017		8,31,595	26.40%	8,31,595	26.40%
	Changes during the year				0.00%		0.00%
	At the end of the year	31-03-2018		8,31,595	26.40%	8,31,595	26.40%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	31,11,55,279.00	22,85,30,586.00		53,96,85,865.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	31,11,55,279.00	22,85,30,586.00	-	53,96,85,865.00
Change in Indebtedness during the financial year				
* Addition				
* Reduction	(3,11,46,226.00)	(1,82,81,730.00)		(4,94,27,956.00)
Net Change	(3,11,46,226.00)	(1,82,81,730.00)	-	(4,94,27,956.00)
Indebtedness at the end of the financial year				
i) Principal Amount	28,00,09,053.00	21,02,48,856.00		49,02,57,909.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	28,00,09,053.00	21,02,48,856.00	-	49,02,57,909.00

VI. 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
	Name	Jyoti Bhupendra Shah		(Rs/Lac)
	Designation	Director		47,00,000.00
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-

	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 (A)		-	47,00,000.00
	Ceiling as per the Act			

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Bhavik Bhupendra Shah		(Rs/Lac)
	Designation	Director		47,00,000.00
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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	47,00,000.00
	Ceiling as per the Act			

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	Darshan Bhupendra Shah		(Rs/Lac)
	Designation	Director		44,00,000.00
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			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	44,00,000.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors				
	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 Managerial Remuneration				
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTB

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			(Rs/Lac)
		Designation	CEO	CFO	CS
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				-
	(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		-	-	-

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					
Penalty					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					

Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

3rd September, 2018
Mumbai

On the behalf of Board of Director
Creative Stylo Packs Private Limited

J. B. Shah

B. B. Shah

Jyoti Bhupendra Shah
Director
DIN: 00147206

Bhavik Bhupendra Shah
Director
DIN: 03520302