

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L25200GJ1984PLC050560

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCG1282C

(ii) (a) Name of the company

HCP PLASTENE BULKPACK LIM

(b) Registered office address

H.B. JIRAWALA HOUSE, NAVBHARAT SOC,
NR. PANCHSHIL BUS STAND, USMANPURA
AHMEDABAD
Ahmedabad
Gujarat
380012

(c) *e-mail ID of the company

csgpl@champalalgroup.com

(d) *Telephone number with STD code

07927561000

(e) Website

www.gopalapolyplast.com

(iii) Date of Incorporation

11/06/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The Calcutta Stock Exchange Limited	3

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 27/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	95
2	C	Manufacturing	C2	Textile, leather and other apparel products	5

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	16,000,000	10,233,837	10,233,837	10,233,837
Total amount of equity shares (in Rupees)	160,000,000	102,338,370	102,338,370	102,338,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	16,000,000	10,233,837	10,233,837	10,233,837
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,000,000	102,338,370	102,338,370	102,338,370

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	71,444	10,094,948	10166392	101,663,920	101,663,920	
Increase during the year	0	10,012,000	10012000	100,120,000	100,120,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	10,012,000	10012000	100,120,000	100,120,000	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	69,536	9,875,019	9944555	99,445,550	99,445,550	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	69,536	9,875,019	9944555	99,445,550	99,445,550	
Reduction of Share Capital						
At the end of the year	1,908	10,231,929	10233837	102,338,370	102,338,370	
Preference shares						
At the beginning of the year	480,000	0	480000	48,000,000	48,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	480,000	0	480000	48,000,000	48,000,000	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	480,000	0	480000	48,000,000	48,000,000	
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE136C01044

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

158,713,000

(ii) Net worth of the Company

263,059,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,200,000	70.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,300,000	22.47	0	
10.	Others	0	0	0	
	Total	9,500,000	92.82	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	145,540	1.42	0	
	(ii) Non-resident Indian (NRI)	23,766	0.23	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	512,000	5	0	
5.	Financial institutions	24,815	0.24	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	6	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,710	0.27	0	
10.	Others	0	0	0	
	Total	733,837	7.16	0	0

Total number of shareholders (other than promoters)

3,920

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3,927

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	7
Members (other than promoters)	4,495	3,920
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	1	1	17.59	0
B. Non-Promoter	0	1	1	3	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	1	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	1	2	4	17.59	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH HIRALAL PA	00158264	Managing Director	1,800,000	
ANIL SHYAMSUNDER	03071035	Director	0	
Meenu Maheshwari	07113136	Director	0	
Rakesh Lahoti	00511829	Director	0	01/07/2021
BHAVESHKUMAR VAK	07087023	Additional director	0	
SUBIR KUMAR DAS	02237356	Additional director	0	
KHUSHBOO SURANA	CSIPS3651R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

17

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MANOJ MAHENDRA S	00119021	Managing Director	21/10/2020	CESSATION
MANISH MAHENDRA S	ABJPS9899P	CFO	21/10/2020	CESSATION
MANISH MAHENDRA S	00119033	Whole-time director	21/10/2020	CESSATION
KISHORI LAL SONTHA	00899958	Director	21/10/2020	CESSATION
ANIL SHYAMSUNDER	03071035	Director	21/10/2020	APPOINTMENT
PRAKASH HIRALAL PA	00158264	Director	21/10/2020	APPOINTMENT
PRAKASH HIRALAL PA	00158264	Managing Director	29/10/2020	APPOINTMENT
MEENU MAHESHWAR	07113136	Director	21/10/2020	APPOINTMENT
Rakesh Lahoti	00511829	Director	21/10/2020	APPOINTMENT
Nirav Raval	08919661	Director	21/10/2020	APPOINTMENT
Nirav Raval	AEOPR2763R	CFO	21/10/2020	APPOINTMENT
Nirav Raval	08919661	Director	04/11/2020	CESSATION
Nirav Raval	AEOPR2763R	CFO	04/11/2020	CESSATION
BHAVESHKUMAR VAK	07087023	Additional director	15/12/2020	APPOINTMENT
BHAVESHKUMAR VAK	AFEPJ0082L	CFO	15/12/2020	APPOINTMENT
SUBIR KUMAR DAS	02237356	Additional director	03/02/2021	APPOINTMENT
KHUSHBOO SURANA	CSIPS3651R	Company Secretar	29/10/2020	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2020	4,525	23	23.26

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/10/2020	5	5	100
2	10/11/2020	4	4	100
3	25/11/2020	4	4	100
4	15/12/2020	5	5	100
5	03/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	10/11/2020	3	3	100
2	Audit Committee	15/12/2020	3	3	100
3	Audit Committee	03/02/2021	3	3	100
4	Nomination and Remuneration	29/10/2020	3	3	100
5	Nomination and Remuneration	12/12/2020	3	3	100
6	Nomination and Remuneration	03/02/2021	3	3	100
7	Stakeholder Relationship	03/02/2021	3	3	100
8	Independent Director	20/03/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRAKASH HIRANI	5	5	100	0	0	0	Yes

2	ANIL SHYAMS	5	5	100	7	7	100	Yes
3	Meenu Mahes	5	5	100	7	7	100	Yes
4	Rakesh Lahoti	5	5	100	7	7	100	Not Applicable
5	BHAVESHKUMAR	2	2	100	0	0	0	Yes
6	SUBIR KUMAR	1	1	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nirav Raval	Director cum CF	209,000	0	0	0	209,000
2	BHAVESHKUMAR	Director cum CF	711,000	0	0	0	711,000
	Total		920,000	0	0	0	920,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CS Khushboo Suraj	Company Secre	483,000	0	0	0	483,000
	Total		483,000	0	0	0	483,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEENU MAHESHWARI	Non Executive Dir	0	0	0	25,000	25,000
2	SUBIR KUMAR DAS	Non Executive Dir	0	0	0	5,000	5,000
	Total		0	0	0	30,000	30,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

Company was admitted for CIRP in May 2019 and Resolution Professional during the CIRP period and Steering Committee from completion of CIRP period to reconstitution of board, were responsible for the management of the affairs of the Company. The reconstituted Board of Directors have been in

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Prakash
Hiralal
Parekh
Digitally signed by
Prakash Hiralal
Parekh
Date: 2021.11.16
15:50:07 +05'30'

DIN of the director

00158264

To be digitally signed by

KHUSHBO
O SURANA
Digitally signed by
KHUSHBOO
SURANA
Date: 2021.11.16
15:51:15 +05'30'

Company Secretary

Company secretary in practice

Membership number

8679

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

List of shareholders GPL.pdf
MGT8 GPL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company