ANNEXURE I

Form No. MGT-9

Extract of Annual Return

as on the Financial Year ended 31st March, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i) CIN : L25200GJ1988PLC010514

ii) Registration Date : 30/03/1988

iii) Name of the Company : Purity Flexpack Limited

iv) Category / Sub-Category of the Company : Company Limited by Shares

v) Address of the Registered office : At & Post Vanseti Nr. Baska, Halol and contact details Dist. Panchmahal, Gujarat- 389 350

vi) Whether listed company : Yes

vii) Name, Address and Contact details of

Registrar and Transfer Agent : Universal Capital Securities Pvt. Ltd.

(erstwhile Mondkar Computers Pvt. Ltd.)

21, Mahakali Cave Road, Opp. Satya Saibaba Temple, Andheri (East), Mumbai 400 093 Tel.No.: 022-28207203-05,28257641

Fax No. 022-2820 7207 Email Id: ravi@unisec.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

SI. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Packing Materials	3812	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SI. No.	Name and Address of the Company	CIN/GNL	Holding/Subsidiary/ Associates	% of shares held	Applicable Section
1.	N.A.	N.A.	N.A.	N.A.	N.A.

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

i) Category-wise Share Holding

Category code	Category of Shareholder	No. of shares held at the beginning of the year		No. of shares held at the end of the year				% 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	242253	293535	535788	49.92	242388	293400	535788	49.92	0.00
(b)	Central Govt(s)	-	-	-	-	-	-	-	-	-

(c)	State Govt(s)	-	-	-	_	-	_	-	-	-
(d)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(e)	Banks / FI	-	-	-	-	-	-	-	-	-
(f)	Any Others(Specify)	-	-	-	-	-	-	-	-	-
(1)	Sub Total(A)(1)	242253	293535	535788	49.92	242388	293400	535788	49.92	0.00
2	Foreign								1010	
a	NRIs - Individuals	-	-	-	-	-	-	-	-	-
b	Other Individuals	-	-	-	-	-	-	-	-	-
С	Bodies Corporate	-	_	_	_	_	_	_	_	_
d	Banks / FI	-	_	_	_	_	_	-	_	_
	Any Others									
e	(Specify)	-	-	-	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of									
	Promoter (A)= (A)(1)+(A)(2)	242253	293535	535788	49.92	242388	293400	535788	49.92	0.00
(B)	Public shareholding									
1	Institutions	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-
(b)	Banks / FI	0	540	540	0.05	0	540	540	0.05	0.00
(c)	Central Govt(s)	-	-	-	-	-	-	-	-	-
(d)	State Govt(s)	-	-	-	-	-	-	-	-	-
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f)	Insurance Companies	-	-	-	-	-	-	-	-	-
(g)	FIIs	-	-	-	-	-	-	-	-	-
(h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-
. ,	Sub-Total (B)(1)	0	540	540	0.05	0	540	540	0.05	0.00
B 2	Non-institutions									
(a)	Bodies Corporate	280	3926	4206	0.39	973	4192	5165	0.48	0.09
(i)	Indian	-	-	-	-	-	-	-	-	-
(ii)	Overseas	1	-	-	-	-	-	-	-	-
(b)	Individuals									
	Individual shareholders									
(i)	holding nominal share capital	8193	522981	531174	49.49	17108	513089	530197	49.39	-0.1
	up to ₹ 1 lakh									
	Individual shareholders									
(ii)	holding nominal share	-	-	-	-	-	-	-	-	-
	capital in excess of ₹ 1 lakh									
(c)	Others (specify)	-	-	-	-	-	-	-	-	-
(i)	Clearing Members									
(ii)	Trusts	0	1195	1195	0.11	0	1195	1195	0.11	0.00
(iii)	NRI / OCBs	-	-	-	-	-	-	-	-	-
(iv)	Foreign Nationals	-	-	-	-	-	-	-	-	-
(v)	Foreign Corporate Body	-	-	-	-	-	-	-	-	-
(vi)	LLP/Partnership Firm	100	0	100	0.01	100	0	100	0.01	0.00
(vii)	HUF	397	0	397	0.04	415	0	415	0.04	0.00
	Sub-Total (B)(2)	8970	528102	537072	50.03	18596	518476	537072	50.03	0.00
,_ ,	Total Public	00==				46=6=				
(B)	Shareholding (B)=	8970	528642	537612	50.08	18596	519016	537612	50.08	0.00
	(B)(1)+(B)(2)	004000	0001==	4070 : 0 :	400.00	20225	040555	4070 : 0 :	400.55	
	TOTAL (A)+(B)	251223	822177	1073400	100.00	260984	812416	1073400	100.00	0.00
(C)	Shares held by Custodians	-	-	-	-	-	-	-	-	-
-	for GDRs & ADRs	254222	022477	1072400	100.00	20004	013446	1072400	100.00	0.00
	GRAND TOTAL (A)+(B)+(C)	251223	8221//	1073400	T00.00	200984	812416	10/3400	T00.00	0.00

ii) Shareholding of Promoters

		Sharehold	Shareholding at the beginning of the			olding at the	end of the	
			year			year		% of change
SI. No.	Shareholder's Name	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 /encumber ed to total shares	in shareholding during the year
1	Mr. Anil Patel	1,61,748	15.07	-	1,61,748	15.07	-	0.00
2	Mr. Ankit Amin	3,765	0.35	-	3,765	0.35	1	0.00
3	Mr. Harshad Bhatt	12,709	1.18	-	12,709	1.18	1	0.00
4	Mrs. Kokila Patel	1,75,057	16.31	-	1,75,057	16.31	-	0.00
5	Mr. Kunal Patel	71,393	6.65	-	71,393	6.65	-	0.00
6	Mrs. Vaishali Amin	1,11,116	10.35	-	1,11,116	10.35	-	0.00

iii) Change in Promoters' Shareholding

There are no changes in the Promoter's shareholding during the Financial Year 2019 -20. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

iv)	Shareholding Pattern of top ten Shar		ling at the beginning		ve Shareholding	
SI.		I	of the Year	during the Year		
No.	Name of the Share Holder	No of	% of total shares	No of	% of total hares	
		Shares	of the company	Shares	of the company	
1	CHINUBHAI N PATEL		' '		,	
	At the beginning of the year	3825	0.36	3825	0.36	
	Bought during the year			615		
	At the end of the year 31.03.20			4440	0.41	
2	ABDULRASID ABDULGANI SHEKH					
	At the beginning of the year	3333	0.31	3348	0.31	
	Bought during the year			15		
	At the end of the year 31.03.20			3348	0.31	
3	SEEMA SAJID CHASMAWALLA					
	At the beginning of the year	2550	0.24	2550	0.24	
	At the end of the year 31.03.20			2550	0.24	
4	RAJKUMAR BEHR					
	At the beginning of the year	1575	0.15	1575	0.15	
	At the end of the year 31.03.20			1575	0.15	
5	DEENAZ V MIRZAN					
	At the beginning of the year	1500	0.14	1500	0.14	
	At the end of the year 31.03.20			1500	0.14	
6	YOGESH PATEL					
	At the beginning of the year	1350	0.13	1350	0.13	
	At the end of the year 31.03.20			1350	0.13	
7	RITA D SHAH					
	At the beginning of the year	1305	0.12	1305	0.12	
	At the end of the year 31.03.20			1305	0.12	
8	GSB SHARE CUSTODIAN SERVICES					
	LTD.					
	At the beginning of the year	1290	0.12	1290	0.12	
	At the end of the year 31.03.20			1290	0.12	
9	NIRUBEN MANILAL PATEL					
	At the beginning of the year	1215	0.11	1215	0.11	
	At the end of the year 31.03.20			1215	0.11	
10	TRILOCHANA K DOSHI					
	At the beginning of the year	1185	0.11	1185	0.11	
	At the end of the year 31.03.20			1185	0.11	

v) Shareholding of Directors and Key Managerial Personnel (KMP)

SI.	SI. Name of Directors (KNAD		eholding at the ning of the year	Cumulative Shareholding during the year		
No.	Name of Directors/KMP	No. of	% of total shares	No. of	% of total shares	
		shares	of the company	shares	of the company	
1	HARSHAD BHATT					
	At the beginning of the year	12,709	1.18	12,709	1.18	
	At the end of the year 31.03.20			12,709	1.18	
2	ANIL PATEL					
	At the beginning of the year	1,61,748	15.07	1,61,748	15.07	
	At the end of the year 31.03.20			1,61,748	15.07	
3	KOKILA A PATEL					
	At the beginning of the year	1,75,057	16.31	1,75,057	16.31	
	At the end of the year 31.03.20			1,75,057	16.31	
4	KUNAL ANIL PATEL					
	At the beginning of the year	71,393	6.65	71,393	6.65	
	At the end of the year 31.03.20			71,393	6.65	

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	12,32,65,787	87,62,990	0	13,20,28,777
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	12,32,65,787	87,62,990	0	13,20,28,777
Change in Indebtedness during the financial year				
* Addition	6,84,13,10,381	2,31,750	0	6,84,15,42,131
* Reduction	6,85,06,88,325	5,00,000	0	6,85,11,88,325
Net Change	-99,77,944	2,68,250	0	-96,46,194
Indebtedness at the end of the financial year				
i) Principal Amount	11,38,87,843	874,94,740	0	12,23,82,583
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	11,38,87,843	874,94,740	0	12,23,82,583

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(₹ in lakhs)

CI		Name of Managing Director/WTD					
SI. No.	Particulars of Remuneration	Mr. Anil Patel Chairman & Managing Director (CEO)	Mr. Kunal Patel Whole-time Director (CFO)				
1	Gross Salary	72.00	54.00				
	(a) Value of Perquisites u/sec 17 (1) of the Income Tax Act, 1961	0.00	0.00				
	(b) Value of Perquisites u/sec 17 (2) of the Income Tax Act, 1961	0.00	0.00				

	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961	0.00	0.00
2	Stock Option	0.00	0.00
3	Sweat Equity	0.00	0.00
4	Commission	0.00	0.00
	a. as a % of profit	0.00	0.00
	b. others	0.00	0.00
5	Others	0.00	0.00
	Total (A)	72.00	54.00

B. Remuneration to other directors:

Particulars of Remuneration		Name of Di	rectors		Total Amount
Independent Directors	Mr. Darshak Sheth	Mr. Nilesh Patel	Mr. Manish Baxi	Mr. Avant Amin	
Fee for attending board committee meetings Commission Others, please specify	-	-	-	-	-
Total (1)	-	-	-	-	-
Other Non-Executive Directors	Mrs. Kokila Patel	Mr. Harshad Bhatt			
Fee for attending board committee meetings Commission Others, please specify	-	-	-	-	-
Total (2)	-	-	-	-	-
Total (B) = (1 + 2)	-	-	-	-	-
Total Managerial Remuneration	-	-	-	-	-

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

(₹ in lakhs)

SI. No.	Particulars of Remuneration	Company Secretary *Ms. Hemkunvarba Gohil
1	Gross Salary	4.11
	(a) Value of Perquisites u/sec 17 (1) of the Income Tax Act, 1961	0.00
	(b) Value of Perquisites u/sec 17 (2) of the Income Tax Act, 1961	0.00
	(c) Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961	0.00
2	Stock Option	0.00
3	Sweat Equity	0.00
4	Commission	0.00
	a. as a % of profit	0.00

	b. others	0.00
5	Others	0.00
	Total (A)	4.11

^{*} appointed w.e.f. 20th April, 2020

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties, punishments or compounding of offences during the year ended 31st March, 2020.

By Order of the Board of DirectorsFor **Purity Flexpack Limited**

Anil Patel
Chairman & Managing Director

DIN: 00006904

Place: Vanseti Date: 29th June, 2020