

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]



सत्यमेव जयते

Annual Return

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

L74950MH1982PLC028947

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE1568L

(ii) (a) Name of the company

ESSEL PROPACK LIMITED

(b) Registered office address

P.O.VASIND TALUKA SHAHAPUR,
THANE
Maharashtra
421604
India

(c) *e-mail ID of the company

suresh.savaliya@eplglobal.com

(d) *Telephone number with STD code

02224819000

(e) Website

www.esselpropack.com

(iii) Date of Incorporation

22/12/1982

(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	National Stock Exchange of India Limited	1,024

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	100

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

*No. of Companies for which information is to be given 19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Epsilon Bidco Pte. Ltd.		Holding	74.99
2	Essel Propack America, LLC		Subsidiary	100

3	Lamitube Technologies Limite +		Subsidiary	100
4	Lamitube Technologies (Cypru +		Subsidiary	100
5	Essel Packaging (Guangzhou) I +		Subsidiary	100
6	Essel Propack Philippines, Inc		Subsidiary	100
7	MTL de Panama S.A.		Subsidiary	100
8	Essel Propack UK Limited		Subsidiary	100
9	Essel de Mexico, S.A. de C.V.		Subsidiary	100
10	Tubopack de Colombia S.A.		Subsidiary	100
11	Essel Colombia S.A.S		Subsidiary	100
12	Essel Propack LLC (RUSSIA)		Subsidiary	100
13	Essel Propack MISR for Advanc +		Subsidiary	75
14	Essel Propack Polska Sp. Z.O.O		Subsidiary	100
15	Arista Tubes Inc		Subsidiary	100
16	Essel Packaging (Jiangsu) Limit +		Subsidiary	100
17	Essel Deutschland GmbH & Co +		Subsidiary	100
18	Essel Deutschland Managemen +		Associate	100
19	P.T. Lamipak Primula		Associate	30

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	350,000,000	315,508,061	315,450,941	315,450,941
Total amount of equity shares (in Rupees)	700,000,000	631,016,122	630,901,882	630,901,882

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	315,508,061	315,450,941	315,450,941
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	631,016,122	630,901,882	630,901,882

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
Equity shares				
At the beginning of the year	315,243,620	630,487,240	630,487,240	
Increase during the year	207,321	414,642	414,642	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	207,321	414,642	414,642	

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	315,450,941	630,901,882	630,901,882	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
At the end of the year	0	0	0	

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

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	500	1000000	500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			330,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,727,533,432
Deposit			0
Total			2,557,533,432

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	500,000,000	0	0	500,000,000
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**

8,032,658,382

(ii) Net worth of the Company

6,967,683,033

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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)	0	0	0	
10.	Others (Foreign Company)	236,553,956	74.99	0	
	Total	236,553,956	74.99	0	0

Total number of shareholders (promoters)

1

(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	21,465,078	6.8	0	
	(ii) Non-resident Indian (NRI)	2,015,198	0.64	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	2,617,962	0.83	0	
4.	Banks	788,604	0.25	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	14,623,405	4.64	0	
7.	Mutual funds	3,740,599	1.19	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,912,694	2.51	0	
10.	Others (Alternate Investment Fund ⁺)	25,733,445	8.16	0	
	Total	78,896,985	25.02	0	0

Total number of shareholders (other than promoters)

29,864

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

29,865

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	7	1
Members (other than promoters)	36,535	29,864
Debenture holders	1	1

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	1	0	0	0	0	0
B. Non-Promoter	0	5	1	8	0.01	0
(i) Non-Independent	0	2	1	5	0.01	0
(ii) Independent	0	3	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	1	5	1	8	0.01	0

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

11

(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)
Mr. Amit Dixit	01798942	Director	0	
Mr. Amit Jain	06917608	Director	0	
Mr. Qi Yang	08538615	Director	0	
Mr. Animesh Agrawal	08538625	Director	0	
Mr. Aniket Damle	08538557	Director	0	
Mr. Vinay Vyankatesh M	02006912	Whole-time director	17,328	15/04/2020
Mr. Davinder Singh Brai	00068502	Director	0	
Mrs. Sharmila Abhay Ka	05018751	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Uwe Ferdinand Roe	05225437	Director	0	
Mr. Suresh Savaliya	AVHPS2394R	Company Secretar	0	
Mr. Parag Kirtikumar Sh	AAKPS2651R	CFO	0	

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

16

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)
Mr. Ashok Goel	00025350	Managing Director	22/08/2019	Cessation
Mr. Mukund Chitale	00101004	Director	22/08/2019	Cessation
Mr. Boman Moradian	00242123	Director	22/08/2019	Cessation
Ms.Radhika Pereira	00016712	Director	22/08/2019	Cessation
Mr. Atul Goel	00013157	Director	22/08/2019	Cessation
Mr. Ramesh Chander G	07531730	Director	22/08/2019	Cessation
Mr. Amit Dixit	01798942	Director	22/08/2019	Appointment
Mr. Amit Jain	06917608	Director	22/08/2019	Appointment
Mr. Qi Yang	08538615	Director	22/08/2019	Appointment
Mr. Animesh Agrawal	08538625	Director	22/08/2019	Appointment
Mr. Aniket Damle	08538557	Director	22/08/2019	Appointment
Mr. Vinay Vyankatesh M	02006912	Whole-time directo	22/08/2019	Appointment
Mr. Davinder Singh Brai	00068502	Director	22/08/2019	Appointment
Mrs. Sharmila Abhay Ka	05018751	Director	22/08/2019	Appointment
r. Vinay Vyankatesh Mo	AACPM0824G	CFO	24/11/2019	Cessation
Mr. Parag Kirtikumar Sh	AAKPS2651R	CFO	25/11/2019	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2019	6	6	100
2	13/08/2019	6	4	66.67
3	22/08/2019	15	11	73.33
4	08/11/2019	9	8	88.89
5	07/02/2020	9	9	100
6	20/03/2020	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	18/04/2019	3	3	100
2	Audit Committee	07/05/2019	3	3	100
3	Audit Committee	13/08/2019	3	2	66.67
4	Audit Committee	08/11/2019	3	3	100
5	Audit Committee	07/02/2020	3	3	100
6	Stakeholders'	07/05/2019	3	3	100
7	Stakeholders'	13/08/2019	3	2	66.67
8	Stakeholders'	08/11/2019	3	3	100
9	Nomination an	07/05/2019	3	3	100

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
10	Nomination an	22/08/2019	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	Mr. Amit Dixit	4	3	75	1	1	100	
2	Mr. Amit Jain	4	4	100	5	5	100	
3	Mr. Qi Yang	4	3	75	0	0	0	
4	Mr. Animesh A	4	4	100	2	2	100	
5	Mr. Aniket Dar	4	3	75	0	0	0	
6	Mr. Vinay Vya	4	4	100	0	0	0	
7	Mr. Davinder S	4	3	75	5	5	100	
8	Mrs. Sharmila	4	4	100	4	4	100	
9	Mr. Uwe Ferdi	4	3	75	2	2	100	

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. Ashok Goel	Chairman & Mar	12,389,893	0	0	13,981,736	26,371,629
2	Mr. Vinay Vyankate	Whole-time Dire	1,878,974	0	0	3,861,438	5,740,412
	Total		14,268,867	0	0	17,843,174	32,112,041

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vinay Vyankate	CFO	6,135,100	0	0	1,542,860	7,677,960
2	Mr. Parag Kirtikuma	CFO	6,478,840	0	0	349,650	6,828,490
3	Mr. Suresh Savaliya	Company Secre	5,455,231	0	0	1,112,395	6,567,626
	Total		18,069,171	0	0	3,004,905	21,074,076

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Mukund M. Chit	Director	0	500,000		250,000	750,000
2	Mr. Boman Moradia	Director	0	500,000		300,000	800,000
3	Ms. Radhika Pereira	Director	0	500,000		175,000	675,000
4	Mr. Davinder Singh	Director	0	2,183,000	0	150,000	2,333,000
5	Mrs. Sharmila Abha	Director	0	1,492,000	0	175,000	1,667,000
6	Mr. Uwe Ferdinand	Director	0	1,567,000	0	100,000	1,667,000
	Total		0	6,742,000	0	1,150,000	7,892,000

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

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

Dharmesh Zaveri

Whether associate or fellow

Associate Fellow

Certificate of practice number

5418

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:

1. 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.
2. 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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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

Annexure to Details or Committee Meeting
List of Shareholders as on 31March2020.p
List of Debenture holders as on 31March20
EPL Share and Debenture Transfer Details
List of FIIs and FPIs as on 31March2020.p

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