

ANNEXURE I
TO THE DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST MARCH, 2019

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019
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	U21014MH2001PTC133116
2.	Registration Date	Date of Incorporation: 20 th August, 2001
3.	Name of the Company	HORIZON 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	801, A wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road (west), Mumbai-400013 cs@horizonpacks.com 022- 24398500
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	Corrugated Boxes	1702	99.53%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary Associate	% of Shares held	Applicable Section
-	-	-	-	-	-

Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	33,89,66,629	0	33,89,66,629	100	33,89,66,629	0	33,89,66,629	100	0

ii) Shareholding of Promoter:-

Sl. No.	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	Mr. Kirit Modi	5,47,515	0.16	0	5,47,515	0.16	0	0
2	Mrs. Nandini Modi	14,75,90,457	43.54	0	14,75,90,457	43.54	0	0
3	Mr. Sachin Modi	8,44,16,027	24.90	0	8,44,16,027	24.90	0	0
4	Mr. Swapnil Modi	3,05,00,000	09.00		3,05,00,000	09.00		
5	Kirit Modi HUF	7,59,12,630	22.40	0	7,59,12,630	22.40	0	0
	Total	33,89,66,629	100.00	0	33,89,66,629	100.00	0	0

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
1	Mr. Kirit Modi	5,47,515	0.16	-	-
2	Mrs. Nandini Modi	14,75,90,457	43.54	-	-
3	Mr. Sachin Modi	8,44,16,027	24.90	-	-
4	Mr. Swapnil Modi	3,05,00,000	09.00	-	-
5	Kirit Modi HUF	7,59,12,630	22.40	-	-
	Total	33,89,66,629	100.00	-	-
	At the end of the year	-	-	-	-
1	Mr. Kirit Modi	-	-	5,47,515	0.16
2	Mrs. Nandini Modi	-	-	14,75,90,457	43.54
3	Mr. Sachin Modi	-	-	8,44,16,027	24.90
4	Mr. Swapnil Modi	-	-	3,05,00,000	09.00
5	Kirit Modi HUF	-	-	7,59,12,630	22.40
	Total	-	-	33,89,66,629	100.00

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

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	-	-	-	-

v) Shareholding of Directors.

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
1	Mr. Kirit Modi	5,47,515	0.16	-	-
2	Mrs. Nandini Modi	14,75,90,457	43.54	-	-
3	Mr. Sachin Modi	8,44,16,027	24.90	-	-
4	Mr. Swapnil Modi	3,05,00,000	09.00	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease: NIL	-	-	-	-
	At the end of the year	-	-	-	-
1	Mr. Kirit Modi			5,47,515	0.16
2	Mrs. Nandini Modi			14,75,90,457	43.54
3	Mr. Sachin Modi			8,44,16,027	24.90
4	Mr. Swapnil Modi			3,05,00,000	09.00

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	21,07,65,760	-	-	21,07,65,760
• Reduction	-	-	-	-
Net Change	21,07,65,760	-	-	21,07,65,760
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	21,07,65,760	-	-	21,07,65,760
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	21,07,65,760	-	-	21,07,65,760

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Director, Managing Director, Whole-time Directors and/or Manager: Not Applicable

Sl. No.	Particulars of Remuneration	Name of Director		Total Amount
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)	-	-	-

B. Remuneration to other directors -

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Kirit Modi	Sachin Modi	Swapnil Modi	---	
1	Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	2,00,00,000	1,00,00,000	1,00,00,000	-	4,00,00,000
	Total (1)	2,00,00,000	1,00,00,000	1,00,00,000	-	4,00,00,000
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	2,00,00,000	1,00,00,000	1,00,00,000	-	4,00,00,000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-


C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD -The provision of KMP is Not Applicable to this class of Company.


Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	7,29,967	-	7,29,967
	(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	-	7,29,967	-	7,29,967

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on Behalf of the Board


KIRIT MODI
 DIRECTOR
 DIN: 00167607


SWAPNIL MODI
 DIRECTOR
 DIN: 00701614

Date: 12/09/2019
 Place: Mumbai

