

**NOTICE**

**NOTICE is hereby given that the Ninth Annual General Meeting of the Members of M/s. A. J. Shrink Wrap Private Limited will be held on Friday, 25<sup>th</sup> August, 2017 at 11.00 A.M. at 25, Bazar Lane, Bengali Market, New Delhi-110001, to transact the following business:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 and Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Jitin Jindal as Director retire by rotation
3. Ratification of appointment of Auditors and to fix their remuneration and, in this connection, to consider and if deemed fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules frame there under, as amended from time to time, appointment of M/s. Ashwani Verma & Co., (FRN 011780N) Chartered Accountants from whom certificate pursuant to Section 139 of the Companies Act, 2013 has been received be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company for Financial Year 31<sup>st</sup> March, 2020 on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."

1

By order of the Board  
For A.J. Shrink Wrap Private Limited

  
Ankit Kumar Agrawal  
Director

DIN- 06993515

Add:-31/28, Chak N.31  
Dhumni Mohal, Kanpur  
Uttar Pradesh-208001

Regd. Address: 25, Bazar Lane,  
Bengali Market  
New Delhi- 110 001

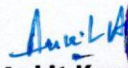
Date: 30.06.2017  
Place: New Delhi

**NOTES:**

- A. **MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED AT THE END OF THE ANNUAL REPORT.**
- B. The Annual Report for the year ended 31<sup>st</sup> March, 2017 containing inter-alia, the Directors' Report, Auditors' Report and the Audited Financial Statements are enclosed.
- C. Members/Proxies attending the meeting are requested to bring their copy of AGM Notice to the Meeting and attendance slip duly signed so as to avoid inconvenience.
- D. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- E. Queries at the AGM: Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least Seven Days prior to the date of AGM to enable the management to compile the relevant information to reply the same in the meeting.
- F. Address Change intimation: Members are requested to intimate change in their address, if any, immediately to the company.
- G. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.

2

**By order of the Board  
For A.J. Shrink Wrap Private Limited**

  
**Ankit Kumar Agrawal  
Director**

**DIN- 06993515**

**Add:-31/28, Chak N.31  
Dhumni Mohal, Kanpur  
Uttar Pradesh-208001**

**Regd. Address: 25, Bazar Lane,  
Bengali Market  
New Delhi- 110 001**

**Date: 30.06.2017  
Place: New Delhi**

**A. J. SHRINK WRAP PRIVATE LIMITED**  
**Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110 001**  
**Tel. +23731230/33 0120-2666714 Fax.+43585015**  
**E mail: agrawal.ankit888@gmail.com; CIN: U74210DL2008PTC177521**

Form No. MGT-11(Proxy form)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

1. Name :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the \_\_\_\_\_ Annual General Meeting / ~~Extra-Ordinary General Meeting~~ of the company, to be held on the \_\_\_ day of \_\_\_ at \_\_\_ a.m. / p.m. at \_\_\_\_\_ (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl No	Resolution(S)	Assent/Dissent
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2017 and Reports of the Board of Directors and the Auditors thereon.	3
2.	Appointment of Mr. Jitin Jindal as Director retire by rotation	
3.	Ratification of appointment of Auditors and to fix their remuneration and, in this connection, to consider and if deemed fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:  <b>"RESOLVED THAT</b> pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules frame there under, as amended from time to time, appointment of M/s. Ashwani Verma & Co., (FRN 011780N)Chartered Accountants from whom certificate pursuant to Section 139 of the Companies Act, 2013 has been received be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company for Financial Year 31 <sup>st</sup> March, 2020 on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."	

Signed this \_\_\_ day of \_\_\_ 20\_\_

Signature of Shareholder

Signature of Proxy holder

<b>Affix Revenue Stamps</b>
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Note:1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Company not less than 48 hours before the commencement of the Meeting. 2) The proxy need not be a member of the company.

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**E mail: agrawal.ankit888@gmail.com; CIN: U74210DL2008PTC177521**

**ATTENDANCE SLIP**

I/We hereby record my presence at the Annual General Meeting on Friday, 25<sup>th</sup> August, 2017 at 11.00 am at 25, Bazar Lane, Bengali Market, New Delhi-110 001.

Name of the Shareholders or Proxy (In Block Letters) \_\_\_\_\_

No. of Shares Held \_\_\_\_\_

Regd. Folio No. \_\_\_\_\_

(Member's /Proxy's Signature)

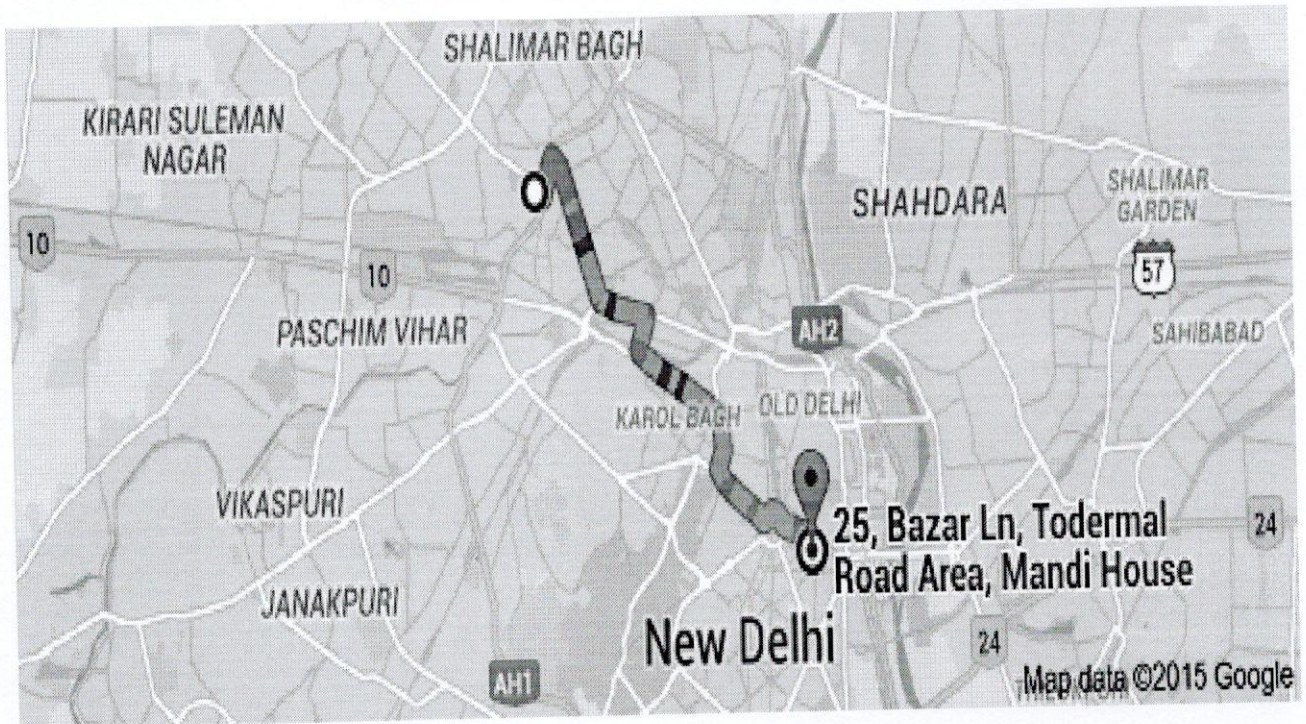
Member's/Proxy's name in Block Letters

Note:

PLEASE COMPLETE THIS ATTENDENCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.

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**TRANSPORT AND DIRECTIONS TO AGM LOCATION**



## DIRECTOR'S REPORT

To,  
**The members,**  
A.J. Shrink Wrap Private Limited  
25, Bazar Lane, Bengali Market,  
New Delhi- 110 001

Your Directors hereby submit their Ninth Annual Report and Accounts for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017 on the business and operation of the Company.

### 1. **FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY:**

Financial Highlights are hereunder:

	( Amount in Rs.)	
	For the year ended 31st March, 2017	For the year ended 31 March, 2016
<b>CONTINUING OPERATIONS</b>		
Revenue from operations (gross)		0.00
	16,341,270	
Less: Excise duty		0.00
	1,835,738	
Revenue from operations (net)		0.00
	14,505,532	
Other income		644641.70
	209,687	
<b>Total revenue (1+2)</b>		644641.70
	14,715,218	
<b>Expenses</b>		
<b>Total expenses</b>	<b>19,842,858</b>	<b>644641.70</b>
<b>Profit / (Loss) before tax</b>		0.00
	( 5,127,639 )	
<b>Tax expense:</b>		
(a) Current tax expense for current year		0.00
(b) Deferred tax	( 317,302 )	0.00
	( 317,302 )	0.00
<b>Profit / (Loss) for the year</b>	<b>( 4,810,337 )</b>	<b>0.00</b>

### 2. **RESERVE & SURPLUS:**

During the year under review, No amount is proposed to be transferred to the General Reserve.

### 3. **CHANGE IN THE NATURE OF BUSINESS:**

NA

4. **MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:-**

NA

5. **DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:-**

No such order has been served on the Company by any regulatory authority.

6. **DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:-**

According to Section 134(5)(e) of the Companies Act, 2013 the term Internal Financial Control (IFC) means the policies and procedures adopted by the company for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information.

The Company has a well placed, proper and adequate IFC system which ensures that all assets are safeguarded and protected and that the transactions are authorised, recorded and reported correctly.

7. **DIVIDEND:**

In view of the planned business growth, your Directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended March 31, 2017.

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8. **DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES:-**

During the period under review M/ s Superior Industrial Enterprises Limited ("SIEL") has made investment in 51.00% of Equity Share Capital of the Company and thus SIEL has become its holding Company.

9. **DEPOSITS:- NIL**

The details relating to deposits, covered under Chapter V of the Act,-

(a) accepted during the year;  
(b) remained unpaid or unclaimed as at the end of the year;  
(c) whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-

(i) at the beginning of the year;  
(ii) maximum during the year;  
(iii) at the end of the year;

The details of deposits which are not in compliance with the requirements of Chapter V of the Act;

10. **MEETINGS:**

Four meetings of the Board of Directors were held during the financial year 2015-16 as hereunder:

DATE OF BOARD MEETINGS	ATTENDANCE OF DIRECTORS
25.05.2016	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal and Mr. Vijay Kumar Gupta
12.08.2016	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal and Mr. Vijay Kumar Gupta
14.11.2016	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal and Mr. Vijay Kumar Gupta
13.02.2017	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal and Mr. Vijay Kumar Gupta

During the period under review no Extra Ordinary General Meetings were held.

#### 11. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

The Board of the Company comprises of Mr. Ravi Jindal, Mr. Vijay Kumar Gupta, Mr. Jitin Jindal and Mr. Ankit Kumar Agrawal as Director of the Company.

#### 12. CHANGES IN SHARES CAPITAL:

During the period under review there has been no change in Share Capital of the Company. Existing Shareholders have transferred its Shares to new shareholders and thus there is change in shareholding pattern of the Company.

A) Issue of equity shares with differential rights  
NA

B) Issue of sweat equity shares  
NA

C) Issue of employee stock options  
NA

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees  
NA

#### 13. STATUTORY AUDITORS

**M/s Ashwani Verma & Co.**, Chartered Accountants, Statutory Auditors, being appointed for a period of 5 years until the conclusion of sixth Annual General Meeting to be held after that meeting, subject to ratification at every Annual General Meeting in terms of Section 139 of the Companies Act 2013 on 30<sup>th</sup> September, 2015. They have confirmed their eligibility and willingness for the next term from the conclusion of ensuing annual general meeting to the conclusion of next annual general meeting. The Board of Directors, therefore, recommends ratification of appointment for F.Y. 2017-18 of **M/s Ashwani Verma & Co**, Chartered Accountants, as Statutory Auditors of the company for the approval of Shareholders.

#### 14. EXPLANATION OR COMMENT BY BOARD ON EVERY QUALIFICATION, RESERVATION MADE BY AUDITORS' REPORT:



The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors' remarks in their report are self-explanatory and do not call for any further comments.

**15. EXTRACT OF ANNUAL RETURN:**

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as **ANNEXURE 'A'**.

**16. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:**

Company has not made any loan, given guarantee or provided Security within the meaning of Section 186 of the Companies Act, 2013 which is required to be disclosed pursuant to Section 134(3)(h) of the Companies Act, 2013.

**17. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:**

All related party transactions that were entered into during the financial year ended 31st March, 2017 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Company has not entered into any transactions within the meaning of Section 188 of Companies Act, 2013 and hence disclosure in form AOC-2 is not applicable on the Company which is required to be disclosed pursuant to Section 134(3)(h) of the Companies Act, 2013. However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 Related Party Disclosures is given in Note 4 to the Balance Sheet as on 31<sup>st</sup> March, 2017.

**18. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:**

a) **Conservation of energy:** The requirement of disclosure, in terms of Particulars with respect to conservation of energy as are required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of Companies (Accounts) Rules, 2014 regarding conservation of energy does not apply to the Company. The company has been, however, making all possible attempts to reduce energy Conservation in its operations.

b) **Technology Absorption, Adoption and Innovation:** Particulars required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of Companies (Accounts) Rules, 2014, have not been given since the company has no Research & Development activity; the point regarding technology absorption, adoption or innovation is not applicable to our company. The company has been, however, making all possible attempts to make full use of information technology in its operations.

c) **Foreign Exchange Earnings And Outgo:** The foreign exchange earnings and outgo during the year as follows:-

Foreign Exchange Earnings	NIL
Foreign Exchange Outgo	NIL

**19. RISK MANAGEMENT POLICY**

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximise the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have

been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

## 20. **GENERAL**

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Companies Act, 2013.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
3. The Company has no subsidiary and neither the Managing Director nor the Whole-time Directors of the Company receive any remuneration or commission from any of its subsidiaries.
4. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
5. CSR is not applicable on the Company.
6. Requirement of Audit Committee, Nomination And Remuneration Committee, Vigil Mechanism, Internal Auditor, Cost auditor and Secretarial Auditor is not applicable on the Company.

## 21. **DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT**

The Statutory Auditors, Cost Auditors or Secretarial Auditors of the Company have not reported any frauds to the Audit Committee or to the Board of Directors under Section 143(12) of the Companies Act, 2013, including rules made thereunder.

## 22. **DIRECTORS'S RESPONSIBILITY STATEMENT:**

The Directors' Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 shall state that:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The Director had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The Director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The Directors had prepared the annual accounts on a going concern basis; and
- e) The Directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- f) The Directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

## 23. **INDIAN ACCOUNTING STANDARDS (IND AS) : NA**

## 24. **GOODS AND SERVICE TAX GOODS AND SERVICES TAX (GST) :**

**Goods and Service tax Goods and Services Tax (GST)** is a landmark reform which will have a lasting impact on the economy and on businesses. Implementation of a well-designed GST model that applies to the widest possible base at a low rate can provide significant growth stimulus to the business and contribute to the Prime Minister's mission of 'Make in India. While there are a few areas that need to be

addressed, the Government has announced an intention to go live on GST on 1st July, 2017 and your Company will be ready for this transformative reform.

## 25. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to the Banks, Central and State Governments for their continuous support and contribution to the company.

The Directors also express their gratitude to the Shareholders for the confidence reposed in the Management of the Company.

**By and on behalf of Board of Directors**

For A. J. SHRINK WRAP PRIVATE LIMITED

For A. J. SHRINK WRAP PRIVATE LIMITED

  
**Jitin Jindal**

**Director**

**DIN: 00852568**

**Add.: 162, Sukhdev Vihar,  
New Delhi, 110025**

Director/Authorised Signatory

  
**Ankit Kumar Agrawal**

**Director**

**DIN- 06993515**

**Add:-31/28, Chak N.31  
Dhumni Mohal, Kanpur  
Uttar Pradesh-208001**

Director/Authorised Signatory

**Date: 30.06.2017**

**Place: New Delhi**

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**1. REGISTRATION AND OTHER DETAILS:**

Sr. No.	CIN	U74210DL2008PTC177521
1.	Registration Date	01 May 2008
2.	Name of the Company	A.J. Shrink Wrap Private Limited
3.	Category / Sub-Category of the Company	Company Limited by Shares
4.	Address of the Registered office and contact details	25, Bazar Lane, Bengali Market, New Delhi-110 001 Contact:011 23731230 Id: agrawal.ankit888@gmail.com
5.	Whether listed company	No

**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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	manufacturing packing articles, plastic caps, Shrink Wraps etc.	22201	100.00

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sr. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Superior Industrial Enterprises Limited	L15142DL1991PLC046469	Holding Company	51.00 %	Section 2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	NA	267540	267540	49%	NA	267540	267540	49%	-
b) Central Govt.	NA	-	-	-	NA	-	-	-	-
c) State Govt.(s)	NA	-	-	-	NA	-	-	-	-
d) Bodies Corp	NA	278460	278460	51%	NA	278460	278460	51%	-
e) Banks / FI	NA	-	-	-	NA	-	-	-	-
f) Any Other	NA	-	-	-	NA	-	-	-	-
<b>Sub-total(A)(1):-</b>	NA	-	-	-	NA	-	-	-	-
<b>(2) Foreign</b>									
a) NRIs-Individuals	NA	-	-	-	NA	-	-	-	-
b) Other-Individuals	NA	-	-	-	NA	-	-	-	-
c) Bodies Corp.	NA	-	-	-	NA	-	-	-	-
d) Banks / FI	NA	-	-	-	NA	-	-	-	-
e) Any Other....	NA	-	-	-	NA	-	-	-	-
<b>Sub-total (A)(2):-</b>	NA	-	-	-	NA	-	-	-	-
<b>Total Shareholding of Promoter (A) = (A)(1)+ (A)(2)</b>	<b>NA</b>	<b>546000</b>	<b>546000</b>	<b>100%</b>	<b>NA</b>	<b>546000</b>	<b>546000</b>	<b>100%</b>	<b>-</b>

**Promoter's Shareholding**

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
5.	Mr. Jitin Jindal	131040	25.00%	-	131040	25.00%	-	-
6.	Mr. Ravi Jindal	136500	24.00%	-	136500	24.00%	-	-
7.	Superior Industrial Enterprises Limited	278460	51.00%	-	278460	51.00%	-	-
	<b>Total</b>	<b>546000</b>	<b>100.00</b>	-	<b>546000</b>	<b>100.00</b>	-	-

**Change in Promoters' Shareholding ( please specify, if there is no change ) -**

Sr. No.		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
1.					
	At the beginning of the year 1. Mr. Jitin Jindal 2. Mr. Ravi Jindal 3. Superior Industrial Enterprises Limited				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity 1. Mr. Jitin Jindal 2. Mr. Ravi Jindal 3. Superior Industrial Enterprises Limited	<b>NOT APPLICABLE</b>			
	At the End of the year 1. Mr. Jitin Jindal 2. Mr. Ravi Jindal 3. Superior Industrial Enterprises Limited				

**Shareholding Pattern of top ten shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs)**

Sr. no	For each of the top ten 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
1.		<b>NOT APPLICABLE</b>			

**SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sr. no	For each of the directors and 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
1.	Mr. Jitin Jindal	131040	24.00%	131040	24.00%
2.	Mr. Jitin Jindal	136500	25.00%	136500	25.00%

**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	-	3555238.00	-	3555238.00
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
<b>Total (i+ii+iii)</b>	-	<b>3555238.00</b>	-	<b>3555238.00</b>
Change in Indebtedness during the financial year	28583970.55	18438262.00	-	47022232.55
- Addition				
- Reduction				
Net Change	28583970.55	18438262.00	-	47022232.55
Indebtedness at the end of the financial year	28583970.55	21993500.00	-	50577470.55
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	28583970.55	21993500.00	-	50577470.55

**• REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**  
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager : NIL**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount (Part of the year)
•	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		<b>NOT APPLICABLE</b>
•	Stock Option		
•	Sweat Equity		
•	Commission - as % of profit - others, specify...		
•	Others, please specify		
•	Total (A)		
	Ceiling as per the Act		

**B. Remuneration to other Directors :**

Sl. No.	Particulars of Remuneration	Name : Vijay Kumar Gupta	Total Amount
1.	<b>Independent Directors</b> • Fee for attending board committee meetings For Independent Directors (Rs. 11000 only for per Board Meeting including Committee meeting, if held on same day) • Commission • Others, please specify	20,000/- 5,000/- each for Board Meeting dated 25.05.2016, 12.08.2016, 14.11.2016 AND 13.02.2017	Nil Nil 20,000/-

	<b>Other Directors</b>					
	· Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	<b>Total (1)</b>	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act		Not exceeding Rs. 1 lakh per Board or Committee meeting			
2.	<b>Other Directors</b> · Commission · Others, please specify (Remuneration)	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	<b>Total Managerial Remuneration (A+B)</b>	NIL	NIL	NIL	NIL	NIL

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
		N.A.	Total
•	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	<b>NOT APPLICABLE</b>	
•	Stock Option		
•	Sweat Equity		
•	Commission - as % of profit - others, specify...		
•	Others, please specify		
•	<b>Total</b>		

**• 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)
<b>A. Company</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. Directors</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. Other Officers In Default</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**GENERAL SHAREHOLDERS' INFORMATION**  
**AGM FOR FINANCIAL YEAR 2016-17**

Date and Time	25 <sup>th</sup> August, 2017 11.00 am
Venue	25, Bazar Lane, Bengali Market, New Delhi-110001

**ADDRESS FOR CORRESPONDENCE**

Mr. Jitin Jindal Director Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110 001
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**By and on behalf of Board of Directors**

For A. J. SHRINK WRAP PRIVATE LIMITED For A. J. SHRINK WRAP PRIVATE LIMITED

  
**Jitin Jindal**  
Director/Authorised Signatory  
**Director**  
DIN: 00852568

**Add.: 162, Sukhdev Vihar,  
New Delhi, 110025**

  
**Ankit Kumar Agrawal**  
Director/Authorised Signatory  
**Director**  
DIN- 06993515

**Add:-31/28, Chak N.31  
Dhumni Mohal, Kanpur  
Uttar Pradesh-208001**

**Date: 30.06.2017  
Place: New Delhi**