

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 (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

U28129GJ2004PLC044121

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV8510E

(ii) (a) Name of the company

VISHAL CONTAINERS LIMITED

(b) Registered office address

919 GIDC CHHATRALTA KALOL
GANDHINAGAR
Gujarat
000000
India

(c) *e-mail ID of the company

account@vishal-packaging.cor

(d) *Telephone number with STD code

02764233409

(e) Website

www.vishal-packaging.com

(iii) Date of Incorporation

11/05/2004

(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

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C3	Wood and wood products, furniture, paper and paper products	100

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

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

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	12,000,000	10,000,000	10,000,000	10,000,000
Total amount of equity shares (in Rupees)	120,000,000	100,000,000	100,000,000	100,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	12,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	100,000,000	100,000,000	100,000,000

(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)				

(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	25,140	9,974,860	10000000	100,000,000	100,000,000	
Increase during the year	0	0	0	0	0	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	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	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	0
iv. Others, specify <input type="text"/>						
At the end of the year	25,140	9,974,860	10000000	100,000,000	100,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	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	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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

1,523,059,203

(ii) Net worth of the Company

695,273,802

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	9,974,860	99.75	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	0	0	0	
	Total	9,974,860	99.75	0	0

Total number of shareholders (promoters)

9

(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	21,710	0.22	0	
	(ii) Non-resident Indian (NRI)	510	0.01	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)	2,920	0.03	0	
10.	Others	0	0	0	

	Total	25,140	0.26	0	0
--	--------------	--------	------	---	---

Total number of shareholders (other than promoters)

535

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

544

**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	544	544
Members (other than promoters)	0	0
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	5	0	5	0	66.41	0
B. Non-Promoter	0	3	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	2	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	5	3	5	2	66.41	0

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

9

(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)
ARVINDBHAI MAFATL	01659177	Managing Director	2,134,660	
RAJENDRAKUMAR MA	01659164	Whole-time directo	1,900,000	
KUNAL ARVINDBHAI P	01658143	Whole-time directo	1,000,000	
VISHAL ARVINDBHAI F	02568023	Whole-time directo	1,000,000	
ROMIL RAJENDRAKUM	08597577	Whole-time directo	606,200	
VIMAL BHOLABHAI PA	03219276	Director	0	
ARVINDKUMAR AMBA	08597532	Director	0	
BALKRUSHAN KARSH.	AUFPP2370R	CFO	0	
PAYAL JAYANTILAL M	AMUPM7859D	Company Secretar	0	

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

4

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)
HITESHKUMAR BACHI	AZLPP6071A	Company Secretar	22/08/2020	Cessation due to Resignation
PAYAL JAYANTILAL M	AMUPM7859D	Company Secretar	01/09/2020	Appointment
ARVINDKUMAR AMBA	08597532	Director	07/12/2020	Change in Designation
KALPANABEN VIJAYBI	08553219	Director	21/12/2020	Cessation due to Death

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	07/12/2020	544	15	99.75

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2020	8	8	100
2	26/06/2020	8	8	100
3	03/07/2020	8	8	100
4	10/07/2020	8	8	100
5	17/07/2020	8	8	100
6	25/08/2020	8	8	100
7	26/08/2020	8	8	100
8	28/09/2020	8	8	100
9	16/10/2020	8	8	100
10	02/11/2020	8	8	100
11	07/11/2020	8	8	100
12	31/12/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	31/05/2020	3	3	100
2	Audit Committee	17/07/2020	3	3	100
3	Audit Committee	16/10/2020	3	3	100
4	Audit Committee	07/11/2020	3	3	100
5	Audit Committee	30/01/2021	3	3	100
6	Nomination and Remuneration	16/10/2020	3	3	100
7	Nomination and Remuneration	07/11/2020	3	3	100
8	Corporate Social Responsibility	31/05/2020	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
9	Corporate Soc	17/07/2020	3	3	100
10	Corporate Soc	16/10/2020	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	30/09/2021
								(Y/N/NA)
1	ARVINDBHAI	15	15	100	5	5	100	Yes
2	RAJENDRAK	15	15	100	5	5	100	Yes
3	KUNAL ARVIN	15	15	100	1	1	100	Yes
4	VISHAL ARVI	15	15	100	0	0	0	Yes
5	ROMIL RAJEN	15	15	100	0	0	0	Yes
6	VIMAL BHOLA	15	15	100	12	12	100	Yes
7	ARVINDKUMA	15	15	100	7	7	100	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ARVINDBHAI MAF	Managing Direct	3,000,000	0	0	0	3,000,000
2	RAJENDRAKUMAF	Wholetime Direc	3,000,000	0	0	0	3,000,000
3	KUNAL ARVINDBH	Wholetime Direc	3,000,000	0	0	0	3,000,000
4	VISHAL ARVINDBH	Wholetime Direc	3,000,000	0	0	0	3,000,000
5	ROMIL RAJENDRA	Wholetime Direc	3,000,000	0	0	0	3,000,000
	Total		15,000,000	0	0	0	15,000,000

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
1	HITESHKUMAR BA	Company Secre	50,000	0	0	0	50,000
2	PAYAL JAYANTILA	Company Secre	70,000	0	0	0	70,000
3	BALKRUSHAN KAF	CFO	423,920	0	0	0	423,920
	Total		543,920	0	0	0	543,920

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

NIMESH PRAKASHKUMAR SHAH

Whether associate or fellow

Associate Fellow

Certificate of practice number

7600

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. ... 01 dated 06/09/2021

(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

ARVINDBHA
I MAFATLAL
PATEL
Digitally signed by
ARVINDBHA
MAFATLAL PATEL
Date: 2021.10.30
17:31:48 +05'30'

DIN of the director

01659177

To be digitally signed by

PAYAL
JAYANTILA
L MODI
Digitally signed by
PAYAL JAYANTILAL
MODI
Date: 2021.10.30
17:32:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

35870

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

Vishal MGT 8 Certificate 2021.pdf UDIN Generation MGT-8 2021.pdf List of Shareholders as on 31 03 2021.pdf Board and Committee Meeting Dates MGT

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

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
SAIBAL	KUMAR	DUTT		'1201410000027621	5	Equity share
ARVINDBHAI	MAFATLAL	PATEL		'IN30034311303371	2134660	Equity share
KUNAL	ARVINDBHAI	PATEL		'IN30034311303398	1000000	Equity share
RAJENDRAKUMAR	MAFATLAL	PATEL		'IN30034311303402	1900000	Equity share
VISHAL	ARVINDBHAI	PATEL		'IN30034311303427	1000000	Equity share
HANI	KUNALBHAI	PATEL		'IN30034311315266	825000	Equity share
PINKY	VISHAL	PATEL		'IN30034311315282	825000	Equity share
PRITIBEN	RAJENDRAKUMAR	PATEL		'IN30034311315303	842000	Equity share
RADHABEN	ARVINDBHAI	PATEL		'IN30034311315311	842000	Equity share
ROMIL	RAJENDRAKUMAR	PATEL		'IN30034311614997	606200	Equity share
DIPAKKUMAR	JOITARAM	PATEL	'0000017		10	Equity share
BHAGVATIBEN	SHAMBHUBHAI	PATEL	'0000084		90	Equity share
MAHESHKUMAR	SHIVRAMBHAI	PATEL	'0000104		90	Equity share
SHAKUNTALA	MAHESHBHAI	PATEL	'0000105		90	Equity share
BHARATKUMAR	NATHALAL	PATEL	'0000114		90	Equity share
NATHALAL	PARSOTTAMDAS	PATEL	'0000115		90	Equity share
MAHENDRAKUMAR	NATHALAL	PATEL	'0000116		90	Equity share
KACHARABHAI	BALCHANDDAS	PATEL	'0000173		90	Equity share
HIRABEN	KACHARABHAI	PATEL	'0000178		90	Equity share
SHANKARLAL	MAGANDAS	PATEL	'0000181		90	Equity share
BABUBHAI	SHANKARLAL	PATEL	'0000183		90	Equity share
DILIPKUMAR	BABULAL	PATEL	'0000185		90	Equity share
MANUBHAI	SANKARLAL	PATEL	'0000188		90	Equity share
HARSHADKUMAR	CHINUBHAI	SHAH	'0000315		80	Equity share
GOPAL	SANTILAL	PATEL	'0000317		80	Equity share
MAHESHBHAI	SHAMBHUBHAI	PATEL	'0000320		80	Equity share
DASHRATHBHAI	SHAMBHUBHAI	PATEL	'0000321		80	Equity share
DAHAYABHAI	JAMNADAS	PATEL	'0000383		30	Equity share
DUNGAJI	R	KALAL	'0000421		60	Equity share
JAYANTIBHAI	MATHURBHAI	PATEL	'0000434		60	Equity share
DASHARATHBHAI	PARSOTTAMDAS	PATEL	'0000460		50	Equity share
KASHIRAM	KACHARABHAI	PATEL	'0000462		50	Equity share
BABUBHAI	ISHWARLAL	PATEL	'0000463		50	Equity share
BHARATKUMAR	MANILAL	PATEL	'0000464		50	Equity share
KAMLABEN	AMBALAL	SONI	'0000484		50	Equity share
KRISHNABEN	BABULAL	PATEL	'0000491		50	Equity share
KANTILAL	KESHAVLAL	PATEL	'0000493		50	Equity share
INDIRA	KANTILAL	PATEL	'0000495		50	Equity share
NARESHKUMAR	MANGALDAS	PATEL	'0000496		50	Equity share
NATAVARBHAI	RAMDAS	PATEL	'0000504		50	Equity share
DASHARATHBHAI	KACHARABHAI	PATEL	'0000535		40	Equity share
KUMUD	RAJESHKUMAR	DESAI	'0000546		40	Equity share
JITENDRA	BACHUBHAI	PATEL	'0000559		40	Equity share
BABULAL	VANMALIDAS	VAKHARIA	'0000567		40	Equity share
CHHANABHAI	CHHAGANBHAI	SOLANKI	'0000569		40	Equity share
GHANSHYAMBHAI	MANILAL	PATEL	'0000594		40	Equity share
ASHOKKUMAR	DHULABHAI	PATEL	'0000601		40	Equity share
ASHOKKUMAR	PURSHOTTAMDAS	PATEL	'0000603		40	Equity share
JATIN	NARAYANBHAI	PATEL	'0000622		40	Equity share
KANUBHAI	KANJIBHAI	PATEL	'0000651		40	Equity share
CHANDULAL	SANKALCHAND	PATEL	'0000680		60	Equity share
JAYESH	NARAYANBHAI	PATEL	'0000681		60	Equity share
NITIN	NARAYANBHAI	PATEL	'0000682		60	Equity share
ANJANABEN	JAYESHKUMAR	PATEL	'0000683		60	Equity share
MANUBHAI	PREMCHAND	VORA	'0000704		60	Equity share
BHAGAVATIBEN	BANSILAL	PATEL	'0000747		40	Equity share
GIRISH	KANJIBHAI	PATEL	'0000772		40	Equity share
SAMIR	LALITKUMAR	SHAH	'0000781		40	Equity share
PUSHPLATABEN	G	RAICHURA	'0000785		40	Equity share
YOGESHKUMAR	CHANDULAL	PATEL	'0000787		40	Equity share
JATIN	N	PATEL	'0000804		40	Equity share
KIRANKUMAR	VIRASINH	CHAUDHARI	'0000810		40	Equity share
CHANDUBHAI	NAROTTAMDAS	PATEL	'0000836		20	Equity share
RAMANBHAI	BALDEVDDAS	PATEL	'0000849		20	Equity share
VISHNUBHAI	MAGANLAL	PATEL	'0000851		20	Equity share

For, VISHAL CONTAINERS LTD.

V. A. Patil
DIRECTOR

KANTIBHAI	JOITARAM	PATEL	'0000855	20	Equity share
SHANTIBHAI	NATHABHAI	PATEL	'0000856	20	Equity share
VASANTIBEN	NAVINITBHAI	PATEL	'0000859	20	Equity share
CHAMANBHAI	MAVJIBHAI	DASADIA	'0000862	20	Equity share
SANKALCHAND	AMBALAL	PATEL	'0000875	20	Equity share
HARESHKUMAR	JIVANLAL	PATEL	'0000876	20	Equity share
BABULAL	SOMDAS	PATEL	'0000881	20	Equity share
KANTILAL	HIRDAS	PATEL	'0000894	20	Equity share
ISHWARBHAI	SHIVRAMDAS	PATEL	'0000895	20	Equity share
DHIRAJLAL	MOHANLAL	PATEL	'0000911	30	Equity share
SHANKARLAL	CHUNILAL	PATEL	'0000916	30	Equity share
RAMESHBHAI	SANKARLAL	PATEL	'0000921	50	Equity share
MOHANLAL	NARAYANDAS	PATEL	'0000926	50	Equity share
JYANTILAL	MANILAL	PANDYA	'0000927	50	Equity share
BHIKHALAL	KASHIRAMDAS	PATEL	'0000937	50	Equity share
BHAVNA	JYANTILAL	PARMAR	'0000958	50	Equity share
PURNIMA	PRAVINCHANDRA	BAROT	'0001008	50	Equity share
RAJU		GRAMA	'0001037	50	Equity share
SHIVABHAI	MADHAVDAS	PATEL	'0001055	50	Equity share
GUNVANTBHAI	RANCHHODDBHAI	PATEL	'0001057	50	Equity share
SHANTILAL	MADHAVLAL	PATEL	'0001072	10	Equity share
HARISHKUMAR		TOLANI	'0001079	20	Equity share
HANSABEN	RAMESHCHANDRA	SHAH	'0001082	20	Equity share
SHEELA	HITESHKUMAR	PANDYA	'0001091	20	Equity share
HEMANT	RAMCHANDRA	RANGWANI	'0001093	20	Equity share
RAMCHANDRA	WADHUMAL	RANGWANI	'0001095	20	Equity share
PRAHLADJI	GAMBHIRJI	THAKOR	'0001097	20	Equity share
RAMESHBHAI	DAJIBHAI	DESAI	'0001098	20	Equity share
CHATURBHAI	GHELABHAI	PRAJAPATI	'0001099	20	Equity share
BHIKHABHAI	RANCHHODDAS	PATEL	'0001100	20	Equity share
ASHOKKUMAR	RANCHHODDAS	PATEL	'0001101	20	Equity share
MAHADEVBHAI	SANKABHAI	RABARI	'0001102	20	Equity share
KANJIBHAI	AMBALAL	PATEL	'0001103	20	Equity share
RAJUBHAI	SHANKARLAL	PATEL	'0001105	20	Equity share
MANILAL	GOPALDAS	PATEL	'0001106	20	Equity share
NARAYANBHAI	BALDEVAS	PATEL	'0001116	60	Equity share
SADHANA	GOVINDBHAI	PRAJAPATI	'0001118	60	Equity share
NAYNABEN	CHAMANBHAI	PATEL	'0001123	60	Equity share
PARSOTTAMDAS	MOHANLAL	PATEL	'0001126	60	Equity share
MANGUBEN	PARSOTTAMDAS	PATEL	'0001127	60	Equity share
SAROJBEN	NAVINKUMAR	CHAUHAN	'0001128	60	Equity share
YOGESH	NANUBHAI	PATEL	'0001151	60	Equity share
DEVIPRASAD	NANDLAL	BAROT	'0001171	70	Equity share
RAMESHBHAI	NARAYANDAS	PATEL	'0010025	20	Equity share
NAVINBHAI	AMRUTLAL	KHATRI	'0010044	30	Equity share
BHAVNESHKUMAR	N	PATEL	'0010059	60	Equity share
BABUBHAI	ISHWARLAL	PATEL	'0010085	10	Equity share
GHANSHYAM		KAUSHIKPRASAD	'0010090	10	Equity share
KALPESHKUMAR	CHHAGANBHAI	PATEL	'0010092	30	Equity share
HIMANSHU	SHANTILAL	MEHTA	'0010100	60	Equity share
PRAVIN	NARSIHBHAI	PATEL	'0010106	30	Equity share
ALPESH	SURESHCHANDRA	BAROT	'0010112	40	Equity share
MANIKDEVI	CHAMPALAL	CHORARIA	'0010113	20	Equity share
RAVINDRA	TEJNATH	ZAR	'0010114	35	Equity share
KALPESH	HIRALAL	SHAH	'0010115	290	Equity share
ANIL	VENICHAND	SHAH	'0010116	10	Equity share
KALPANA		KRIPALANEY	'0010117	10	Equity share
DRPUSHPA	JANAK	SHAH	'0010118	100	Equity share
SURESH	CHINUBHAI	MODI	'0010119	10	Equity share
BIREN	SURESH	MODI	'0010120	10	Equity share
KAMARUNNISHA	N	MOMIN	'0010121	10	Equity share
JAYSUKHBHAI	BACHUBHAI	PATEL	'0010122	20	Equity share
DIPAKBHAI	K	SHAH	'0010123	510	Equity share
MUKESH	C	SHAH	'0010124	30	Equity share
DAMYANTIBEN	K	SHAH	'0010125	120	Equity share
PATEL	GHANSHYAMBHAI	GANDALAL	'0010126	10	Equity share
RAMANBHAI	SOMABHAI	PATEL	'0010127	30	Equity share
ANJALI	GOBIND	LULLA	'0010128	10	Equity share

For, VISHAL CONTAINERS LTD.

V-A. Patil

DIRECTOR

MAHESH	BALRAM	PARSRAMANI	'0010129	10	Equity share
PRADEEP	BHAWANDAS	RADHANI	'0010130	10	Equity share
CHANDRAVADAN	BALKRISHNA	SHAH	'0010132	180	Equity share
SOHANRAJ	BADARMALJI	SANKLECHA	'0010133	650	Equity share
RAMABEN		THAKARSHI	'0010134	40	Equity share
JAGDISHBHAI		PATEL	'0010135	30	Equity share
MUKESH	KUMAR	DHIRAJLALSHAH	'0010136	10	Equity share
THACKER	BINAL	BAKULBHAI	'0010137	10	Equity share
INDUBEN	DHIRUBHAI	PATEL	'0010138	10	Equity share
DHIRUBHAI	JETHABHAI	PATEL	'0010139	10	Equity share
DHIRUBHAI	JETHABHAI	PATEL	'0010140	60	Equity share
AMISH	MAHENDRABHAI	GANDHI	'0010141	20	Equity share
SUSHIL	PANALAL	SHAH	'0010142	150	Equity share
ASHOKKUMAR	NATVARLAL	MODI	'0010143	10	Equity share
NISHIT	JASHVANTBHAI	PATEL	'0010144	30	Equity share
MINAXI	HEMENDRA	MODI	'0010145	10	Equity share
RATANBEN	POPATLAL	JAIN	'0010146	10	Equity share
DINESH	JIVARAMBHAI	CHAUDHARI	'0010147	20	Equity share
BAROT		LILABEN	'0010148	100	Equity share
SURESH	CHANDRA	MEHTA	'0010163	10	Equity share
CHANDRA	N	MAMTANI	'0010164	10	Equity share
NANAKRAM	I	MAMTANI	'0010165	10	Equity share
RAVAL	DILIPKUMAR	NAVINCHANDRA	'0010166	10	Equity share
ANSHU		DUBEY	'0010167	10	Equity share
LALITA		JAIN	'0010168	10	Equity share
SHAH		CHIRAG	'0010169	10	Equity share
PANDIT	AMITA	VILAS	'0010170	20	Equity share
VIJAY	RAMNIKLAL	JOGANI	'0010171	30	Equity share
PATEL	YOGESHKUMAR	BABUBHAI	'0010172	10	Equity share
BHAVNABEN	KISHORBHAI	JAVIA	'0010173	20	Equity share
VADILAL	CHHOTALAL	SHAH	'0010174	10	Equity share
SHAH	KOKILABEN	NAVNITLAL	'0010175	10	Equity share
CHETAN	RAMANLAL	GANDHI	'0010176	20	Equity share
MAHENDRAKUMAR	MOHANLAL	CHORDIYA	'0010177	10	Equity share
HIRACHAND	FULCHAND	BAFNA	'0010178	10	Equity share
BADAMIBEN		MOHANLAL	'0010179	10	Equity share
SHANTABEN	VAGHJIBHAI	ADANI	'0010180	10	Equity share
VIMLADEVI		BABULAL	'0010181	10	Equity share
VANITA	PARAG	SHAH	'0010182	930	Equity share
VIRENDRA	DULERAJ	GANDHI	'0010183	150	Equity share
NITINKUMAR	CHIMANLAL	SHAH	'0010184	10	Equity share
JAWAHARLAL		GIRDHARILAL	'0010185	10	Equity share
ALPESH	RASIKLAL	SHAH	'0010186	675	Equity share
ARVINDBHAI	DAHYABHAI	PATEL	'0010187	10	Equity share
GIRISH	LALBHAI	DOSHI	'0010188	10	Equity share
ASHWIN	PUNAMCHAND	MEHTA	'0010189	10	Equity share
RAMILA	ASHWINBHAI	MEHTA	'0010190	10	Equity share
MEENABEN	RATILAL	PATEL	'0010191	10	Equity share
RATILAL	BHAGVANDAS	PATEL	'0010192	10	Equity share
RAMANBHAI	PUNJABHAI	PATEL	'0010193	10	Equity share
SUSHILABEN	JASHVANTBHAI	PATEL	'0010194	60	Equity share
MEHUL	GUNVANTLAL	SHAH	'0010195	10	Equity share
JYOTSNA	NARAYANBHAI	PATEL	'0010196	10	Equity share
NAVINBHAI	AMRUTLAL	PATEL	'0010197	90	Equity share
PADMA	PRAKASHKUMAR	PATEL	'0010198	20	Equity share
PRAKASH	VANARSIBHAI	PATEL	'0010199	20	Equity share
VIJAYKUMAR	BAHECHARBHAI	PATEL	'0010200	10	Equity share
PATEL	MAFATLAL	AMBALAL	'0010201	20	Equity share
GAURANGI	VIMAL	SHAH	'0010202	10	Equity share
SANGITA	CHHOTELAL	GUPTA	'0010203	10	Equity share
SARLA		JAIN	'0010204	10	Equity share
SMITA		LAHERI	'0010205	100	Equity share
PRAKASH		CSHAH	'0010206	50	Equity share
PRAKASH	ATMARAM	SHETH	'0010207	50	Equity share
RENU	MOHAN	KANDHARI	'0010208	130	Equity share
DASHARATHBHAI	MADHUSINGH	DARBAR	'0010209	10	Equity share
VASANJI	KHODIDAS	BHALARA	'0010210	20	Equity share
GOUTAM		SIPANI	'0010211	20	Equity share

For, VISHAL CONTAINERS LTD.

V-A-Pall
DIRECTOR

SRINIVAS	SUBBARAO	CHILAKALA	'0010212	10	Equity share
PATEL		KAMLESHBHAI	'0010213	10	Equity share
PATEL		KAUSHIKBHAI	'0010214	10	Equity share
GORDHANBHAI	B	PATEL	'0010215	10	Equity share
PREMILABEN	G	PATEL	'0010216	10	Equity share
ARUNKUMAR	BUDHALAL	SHAH	'0010217	250	Equity share
JAYSHRIBEN	GAURANGBHAI	PATEL	'0010218	20	Equity share
HITESH	MANILAL	MEHTA	'0010219	10	Equity share
SUNIL	RAMESHCHANDRA	BHAVSAR	'0010220	10	Equity share
INDU	BHAWANDAS	RAHDHANI	'0010221	10	Equity share
HARSHAD	MOOLAJEEBHAI	PARMAR	'0010222	10	Equity share
PUSHPA	KISHOR	PARIKH	'0010223	40	Equity share
KAMALKISHOR	SUJANMAL	SETHIA	'0010224	40	Equity share
ANITA		SETHIA	'0010225	40	Equity share
ASHIT		SHAH	'0010226	280	Equity share
DUSHYANT	DWARKADAS	PATEL	'0010227	50	Equity share
PENINSULAR	CAPITAL	MARKETLTDGUJRAT	'0010230	110	Equity share
INDUS	PORTFOLIO	PVTLTD	'0010231	50	Equity share
LSE	SECURITIES	LTD	'0010232	90	Equity share
INDIA	INFOLINE	LIMITEDCLIENTMARGINA	'0010233	20	Equity share
RAGHUVIR	ARJANDAS	MAKHIJA	'0010234	20	Equity share
MANSUKH	NANJI	GALA	'0010235	10	Equity share
GHSULAL	DHANRAJ	TATED	'0010236	50	Equity share
ROSHANKUMAR	MANGILAL	LUNKAD	'0010237	1020	Equity share
ASHISH		PATEL	'0010238	10	Equity share
SANJAY	AMRATLAL	SHAH	'0010239	10	Equity share
DOSHI	SIMABEN	RAJESHKUMAR	'0010240	160	Equity share
BEENA	KETAN	MODI	'0010244	85	Equity share
SHANTILAL	NYALCHAND	MODI	'0010245	10	Equity share
NARESH		GUPTA	'0010246	20	Equity share
BHARTIBEN	HARSHADKUMAR	SEJPAL	'0010248	10	Equity share
JIGAR	MUKUNDBHAI	KHATRI	'0010249	10	Equity share
HANSABEN	KIRTIKANT	GANDHI	'0010251	10	Equity share
VIJYABEN	JALAMSINH	DABHI	'0010253	10	Equity share
SARAT	CHANDRA	SWAIN	'0010254	10	Equity share
KASHIBEN	KANTILAL	PATEL	'0010255	20	Equity share
BANSI	CHETAN	SHAH	'0010256	110	Equity share
ASHOK	KUMAR	PARASMALBOHRA	'0010257	410	Equity share
NEELABEN	MUKTILAL	SHAH	'0010258	10	Equity share
PRAKASH	MUKTILAL	SHAH	'0010259	10	Equity share
MAHENDRA	SHRICHAND	GOUTI	'0010260	20	Equity share
SHIV	PUJAN	SHUKLA	'0010261	10	Equity share
JIGNESH	RAJENDRA	MARLECHA	'0010262	10	Equity share
GIRISH	SUMANLAL	SHAH	'0010263	250	Equity share
HEMANT	B	KOTHARI	'0010264	10	Equity share
BHAJGOVINDBHAI	BHAILALBHAI	KOTHARI	'0010265	30	Equity share
PRAGNA	KARSANBHAI	PATEL	'0010266	40	Equity share
GIANCHAND	MANOHARLAL	AHUJA	'0010267	50	Equity share
YOGESH	JADAVJI	CHHEDA	'0010268	10	Equity share
SAM	GLOBAL	SECURITIESLIMITED	'0010269	30	Equity share
SSJ	FINANCE	SECURITIESPVTLTD	'0010270	40	Equity share
NISHCHAL	J	PATEL	'0010272	10	Equity share
URESH	J	SHAH	'0010273	10	Equity share
LALITABEN		SHARMA	'0010274	960	Equity share
MAMTABEN	BABULAL	LUNKER	'0010275	1020	Equity share
RAMESHBHAI	TRIKAMLAL	PATEL	'0010276	50	Equity share
PRAKASHBHAI	K	PATEL	'0010277	150	Equity share
SHOBHNA	KISHORBHAI	DAVE	'0010278	20	Equity share
DHIRUBHAI	JETHABHAI	PATEL	'0010279	10	Equity share
KETAN	PRAVINCHANDRA	JHAVERI	'0010280	180	Equity share
PRAHLADBHAI	NATHALAL	PATEL	'0010291	1000	Equity share
KALPESHKUMAR	G	PATEL	'0010292	20	Equity share
HEMANT	LALBHAI	SHAH	'0010293	10	Equity share
SAURABH	VISHNUBHAI	PATEL	'0010294	250	Equity share
HINA	KETANKUMAR	GAJJAR	'0010295	10	Equity share
SHRI	BHIKSHU	FINANCIALPVTLTD	'0010296	10	Equity share
SHRI	BHIKSHU	FINANCIALPVTLTD	'0010298	10	Equity share
SUKRUTI	SHAILESH	RAVAL	'0010302	50	Equity share

For, VISHAL CONTAINERS LTD.

V-A-Pathl
DIRECTOR

BHADRESH	RAMABHAI	PATEL	'0010303	500	Equity share
PRUTHVI	MUKESHKUMAR	PATEL	'0010305	10	Equity share
HASMUKEH	L	PATEL	'0010306	10	Equity share
KOKILABEN	KASHIRAM	PATEL	'0010311	50	Equity share
RAKESH	A	SHAH	'0010313	20	Equity share
DAXABEN	BHUPENDRABHAI	GOSWAMI	'0010316	40	Equity share
SHANTABEN	RASIKLAL	DAYANI	'0010352	10	Equity share
SHANTABEN	RASIKLAL	DAYANI	'0010353	10	Equity share
NANUBAI	MURJI	HIRANI	'0201427	100	Equity share
PATEL	JAYANTI	AMBALAL	'0201431	100	Equity share
RAJESH	B	PATEL	'0201433	100	Equity share
PRATIBHA		SHAH	'0201435	90	Equity share
URMILA		SANGHAVI	'0201436	90	Equity share
BIPIN	R	SHAH	'0201437	30	Equity share
BABUBHAI	KACHARLAL	PATEL	'0301457	130	Equity share
JITENDRABHAI	MULCHANDDAS	GAJJAR	'0301459	20	Equity share
KANJI	PUNJAJI	THAKOR	'0301497	20	Equity share
SAMBHUBHAI		SANMA	'0301501	20	Equity share
DILIPSINGH	PRUTHVISINGH	VAGHELA	'0301508	20	Equity share
PURIBEN	K	PATEL	'0401721	10	Equity share
KALIDAS	B	PATEL	'0401723	10	Equity share
S	S	SECURITIESLTD	'0401740	10	Equity share
PATEL	NANDAN	RAMANLAL	'0401754	10	Equity share
RANJAN	B	MEHTA	'0401786	10	Equity share
LILABEN	ASHVINKUMAR	PATEL	'0401788	10	Equity share
VUJAY	RANCHHODRAI	SONI	'0401789	10	Equity share
CHHAYA	S	JARIWALA	'0401821	20	Equity share
MEGHNA		SHAH	'0401827	10	Equity share
DHIRAJLAL	R	PADARIA	'0401832	10	Equity share
SALIM	F	MEMON	'0401940	10	Equity share
KAMLA	R	SAVLANI	'0401947	10	Equity share
SHARDABEN		KOTAK	'0401952	10	Equity share
RANJANBEN		RATHOD	'0401962	10	Equity share
KANCHANBEN	HIRJI	SHIRA	'0401968	10	Equity share
HIRA	JAYSUKHLAL	DOSHI	'0401977	10	Equity share
JAMNADAS	R	GANDHI	'0402037	10	Equity share
SWAPNIL	M	SHAH	'0402048	10	Equity share
RAJNI	C	SHAH	'0402049	10	Equity share
ABHILASHA	M	SHAH	'0402050	10	Equity share
RAJESH	C	SHAH	'0402051	10	Equity share
NITA	K	VORA	'0402064	10	Equity share
JOSHI		SHAIKESH	'0402086	10	Equity share
NATVERLAL		PATEL	'0402096	10	Equity share
MOHANLAL		PATEL	'0402121	10	Equity share
BHAGABHAI	SOMABHAI	PATEL	'0402128	10	Equity share
HARSHA	HEMANT	KOTHARI	'0402155	10	Equity share
VINODCHANDRA		SHAH	'0402184	10	Equity share
HINABEN	PANKAJ	PARIKH	'0402205	10	Equity share
PATEL	TARABEN	DILIPBHAI	'0402206	10	Equity share
PATEL	DAHAYABHAI	JAMNADAS	'0402207	10	Equity share
DHEERAJ	R	WADHWA	'0402213	10	Equity share
PATEL	BHAVESH	H	'0402239	10	Equity share
RIKEN	JAINIK	NAYAK	'0402242	10	Equity share
DOSTMOHAMMEDKHAN		PATHAN	'0402251	10	Equity share
SANJAY		KASHYAP	'0402253	10	Equity share
KANTABEN	RAMJIBAHAI	RABARI	'0402286	10	Equity share
ANKITA	JAGDISHKUMAR	DESAI	'0402287	10	Equity share
PATEL	HARSHADKUMAR	J	'0402295	10	Equity share
KRISHNABEN		PATEL	'0402348	10	Equity share
MITAL		PETIWALE	'0402351	10	Equity share
PATEL	KACHRABHAI	S	'0402353	10	Equity share
KANCHANBEN		PATEL	'0402359	10	Equity share
PANKAJ	F	PATEL	'0402360	10	Equity share
INDIRABEN		PATEL	'0402486	10	Equity share
ANITABEN		PATEL	'0402488	30	Equity share
BABUBHAI	K	PATEL	'0402489	100	Equity share
BABULAL		PATEL	'0402496	20	Equity share
BHARTIBEN		PATEL	'0402497	20	Equity share

For, VISHAL CONTAINERS LTD.

V. A. Patil
DIRECTOR

HARSHADKUMAR	N	BAROT	'0402499	10	Equity share
JIGNESHKUMAR	P	BRAHMBHATT	'0402500	10	Equity share
NATVARLAL	G	BAROT	'0402501	10	Equity share
JITENDRA		SAYANIA	'0402502	10	Equity share
SAMIR.F.DAMOR			'0402517	10	Equity share
MANISH		PATEL	'0402519	10	Equity share
KARSANBHAI	GOPALDAS	PATEL	'0402855	10	Equity share
PURIBEN	KARSANBHAI	PATEL	'0402856	10	Equity share
CHANDRAKANT	M	PATEL	'0402876	10	Equity share
HARSHIDA		MODI	'0403092	10	Equity share
SEKHARAN		KARAPARAMBIL	'0403100	10	Equity share
PANKAJ		CHOKSHI	'0403118	10	Equity share
SANJAY		PATEL	'0403123	20	Equity share
JIGNABEN	B	PATEL	'0403124	20	Equity share
ANJANABEN	J	PATEL	'0403135	30	Equity share
NITIN	N	PATEL	'0403136	30	Equity share
ANJANABEN	J	PATEL	'0403137	190	Equity share
SUMAN	S	PRAJAPATI	'0403139	10	Equity share
NARPAT		KOCHAR	'0403160	10	Equity share
NARAYAN	G	CHOPRA	'0403170	10	Equity share
THIRUMALACHARI	A	V	'0403176	10	Equity share
RATANLAL			'0403217	10	Equity share
SURENDRA		BHANDARI	'0403218	10	Equity share
PINKEY		KANTILAL	'0403219	10	Equity share
RUPAL	VINAY	KUMAR	'0403237	10	Equity share
SAPNA	DIPESH	SHAH	'0403247	10	Equity share
YUSUF		MANSURI	'0403252	10	Equity share
ZARINA		MANSURI	'0403253	10	Equity share
REKHA	A	TALERA	'0403262	10	Equity share
MOTIRAM		CHELARAM	'0403265	20	Equity share
JIGISHA	N	PATEL	'0403313	10	Equity share
AMIT	HASMUKHBHAI	BHAVSAR	'0403314	10	Equity share
RAJANIKANT	CHHOTALAL	SHAH	'0403315	10	Equity share
MEENAKSHI		RAMRAKHIANI	'0403317	10	Equity share
UNMESH	MADHAVLAL	CHAUHAN	'0403373	10	Equity share
BHUPESH	P	SHAH	'0403374	10	Equity share
PUSHPA	S	JAIN	'0403399	10	Equity share
MOHANLAL	H	JAIN	'0403400	10	Equity share
NANDLAL		KARAMCHAND	'0403419	10	Equity share
KANUBHAI	N	DODIA	'0403428	10	Equity share
LALCHAND	T	SHAH	'0403429	10	Equity share
FAKIRCHAND	M	AGRAWAL	'0403458	10	Equity share
BHARAT	K	SHAH	'0403480	10	Equity share
MRUDULA	J	SHAH	'0403483	10	Equity share
NALINI	SURENDRA	SHAH	'0403489	10	Equity share
SANJAY	VINUBHAI	SONI	'0403495	10	Equity share
JITENDRA		JAIN	'0403549	10	Equity share
LALCHAND		JAIN	'0403559	10	Equity share
KUSHALCHAND		JAIN	'0403560	10	Equity share
NEHA		TECKCHANDANI	'0403610	10	Equity share
JATINDER	PAL	SINGH	'0403635	10	Equity share
NEETU			'0403636	10	Equity share
RAXA	DILIPKUMAR	DESAI	'0403639	10	Equity share
SURYABEN		MODI	'0403659	10	Equity share
SACHIN	P	SHAH	'0403675	10	Equity share
ASHOK	N	KHETANI	'0403676	10	Equity share
TANUJA	DILIP	SHAH	'0403677	10	Equity share
DILIP	CHHOTALAL	SHAH	'0403678	10	Equity share
MANUBHAI	L	PATEL	'0403679	10	Equity share
PRAFUL	M	BHUT	'0403680	10	Equity share
SAMIR	A	BATADA	'0403705	10	Equity share
SARITA		SHUKLA	'0403707	10	Equity share
POPATBHAI		LAVJIBHAI	'0403708	10	Equity share
RAJESH	LALIT	MEHTA	'0403719	10	Equity share
MADHAVRAO		DESALE	'0403720	10	Equity share
IRFAN	Y	MALEK	'0403722	10	Equity share
DHANVANTI		GALA	'0403733	10	Equity share
ARPITA		SHAH	'0403739	10	Equity share

For, VISHAL CONTAINERS LTD.

V. A. Balli
DIRECTOR

GAUTAM		PATEL	'0403741		10	Equity share
SUDHA	S	PATANKAR	'0403742		10	Equity share
BHAVIK.J.SHAH			'0403747		10	Equity share
MINA	P	SHAH	'0403750		10	Equity share
NEMICHAND		CHOPRA	'0403802		10	Equity share
VIMLA		CHOPRA	'0403803		10	Equity share
MAONGHIJI	R	BHATOL	'0403841		10	Equity share
RAMAN	B	PATEL	'0403848		10	Equity share
VIJAY		PATHAK	'0403850		10	Equity share
MOOLCHAND	C	JAIN	'0403906		10	Equity share
SAVITABEN	M	JAIN	'0403907		10	Equity share
PATEL	NILESH	K	'0403908		10	Equity share
HARDAS	P	PARMAR	'0403913		10	Equity share
RAMBHAI	KASHIRAMDAS	PATEL	'0403918		10	Equity share
JOITARAM	D	PATEL	'0403919		10	Equity share
BHARATBHAI	MANUBHAI	PATEL	'0403936		10	Equity share
DINESHBHAI	NARANBHAI	PATEL	'0403940		10	Equity share
MANJULA	P	VALA	'0403957		10	Equity share
HITESH	S	DOSHI	'0403958		10	Equity share
PUNJALAL		TULSIDAS	'0403959		10	Equity share
ASHADEVI		SUSHIL	'0403969		10	Equity share
MUKESH		SHAH	'0403975		10	Equity share
PRAKASHKUMAR		CHAWLA	'0403976		10	Equity share
NATU		PATEL	'0403978		10	Equity share
PRATIK		PATEL	'0403983		10	Equity share
SHAILESH.R.PATEL			'0403985		10	Equity share
KASHMIRA	K	PATEL	'0403996		10	Equity share
SURESH		MAHANTY	'0404000		10	Equity share
KALPANABEN	VIRCAHDN	PARMAR	'0404001		10	Equity share
VIDYA		MIRCHANDANI	'0404068		10	Equity share
HEMANG		GHAREKHAN	'0404091		30	Equity share
JAYSHREE			'0404110		10	Equity share
PIYUSH	JASHVANT	SHAH	'0404111		10	Equity share
MAULIKA		SANGHVI	'0404115		10	Equity share
VASUMATI	J	SHAH	'0404143		10	Equity share
SAMATABEN	H	KANANI	'0404152		10	Equity share
OSWAL	MAHENDRA	KUMAR	'0404156		10	Equity share
VIMAL	KUMAR	JAIN	'0404157		10	Equity share
NITIN	M	UPADHYAY	'0404203		10	Equity share
RAJINDER		KUMAR	'0404208		10	Equity share
POONAMDEVI		CHANDWANI	'0404249		10	Equity share
PRABHABEN		PATEL	'0404253		10	Equity share
ASHIT	K	SHAH	'0404260		10	Equity share
LATTABEN		RAJPUT	'0404272		10	Equity share
VIPULKUMAR	D	FADZA	'0404280		10	Equity share
VIPULKUMAR	D	FADZA	'0404281		10	Equity share
MANIBEN	S	PATEL	'0404282		10	Equity share
DAVJIBHAI	KALABHAI	PATEL	'0404308		10	Equity share
PRAVINBHAI	MANILAL	PATEL	'0404334		10	Equity share
TRIBHOVANBHAI	J	PATEL	'0404335		10	Equity share
RAJNIKANT		SHAH	'0404345		10	Equity share
PRAKASH	M	PATEL	'0404368		10	Equity share
DEVENDRABHAI		GANDHI	'0404369		10	Equity share
REKHA	B	MODI	'0404370		10	Equity share
KANTILAL	S	PATEL	'0404371		10	Equity share
ARUN		PAUL	'0404391		10	Equity share
KAMALADEVI		SALECHA	'0404392		40	Equity share
BHAVESH	DHIRAJLAL	SHAH	'0404393		10	Equity share
JAYPRAKASH		PAREKH	'0404399		10	Equity share
JAYESH	BHAVAN	LATHIYA	'0404401		10	Equity share
SHANTA	BHAVAN	LATHIYA	'0404402		10	Equity share
PATEL	KALPESH	R	'0404411		10	Equity share
RAMESHCHAND		SHARMA	'0404420		10	Equity share
GHANSHYAM		PRAJAPATI	'0404429		10	Equity share
SAYRABEN	M	SHEKH	'0404443		10	Equity share
CHAMPALAL		MJAIN	'0404444		10	Equity share
GITA		MODI	'0404447		10	Equity share
PIYUSH		SHAH	'0404449		10	Equity share

For, VISHAL CONTAINERS LTD.

V.A. Pathi
DIRECTOR

ASHWIN	P	SHAH	'0404450	10	Equity share
MOHAMAND	IRFAN	SHAIKH	'0404454	10	Equity share
DHANJIBHAI		PORIA	'0404455	10	Equity share
BHUPENDRAKUMAR		SOLANKI	'0404498	10	Equity share
THAKKAR	HARIKRISHNA	RANCHHODBHAI	'0404499	10	Equity share
PANNABEN	AJAYBHAI	GADANI	'0404501	10	Equity share
VIPULKUMAR	SEVANTILAL	SHAH	'0404502	10	Equity share
SURESH		RANA	'0404503	10	Equity share
HULIDEVI	UKCHAND	JAIN	'0404528	10	Equity share
ASHI		DEVI	'0404530	10	Equity share
TAM		CHAND	'0404531	10	Equity share
VINOD		KUMAR	'0404532	10	Equity share
PRAKAS		CHAND	'0404533	10	Equity share
BHARAT		LUNIYA	'0404534	10	Equity share
BHARAT	SHANTILAL	SHAH	'0404541	10	Equity share
BHARAT		KANKARIA	'0404547	10	Equity share
YASHVANT		GANDHI	'0404556	10	Equity share
JITENDRA	O	ADROJA	'0404563	10	Equity share
KIRTIDA	GAUTAM	SHAH	'0404571	10	Equity share
MITA	BHARAT	CHOKSHI	'0404572	10	Equity share
NIKESH	K	SANGHAVI	'0404599	10	Equity share
RASILA	GORDHAN	PATEL	'0404601	10	Equity share
NATVARLAL	CHHOTALAL	SHAH	'0404609	10	Equity share
CHAMPAKLAL		MASHARUWALA	'0404624	10	Equity share
BABULAL		JAIN	'0404645	10	Equity share
SHANTIDEVI	C	JAIN	'0404647	10	Equity share
RASIKLAL	V	SHAH	'0404653	10	Equity share
KRIPA	M	KHATRI	'0404655	10	Equity share
KRIPAL		SHAH	'0404656	10	Equity share
MANISH	DHANVANT	SHAH	'0404658	10	Equity share
SUNIL	N	KOTHARI	'0404659	10	Equity share
DAYNA	M	CHAUHAN	'0404662	10	Equity share
DHANJIBHAI		HARGOVANDAS	'0404668	10	Equity share
CHHOTALAL		GULABCHAND	'0404675	10	Equity share
KRISHAN	GOPAL	DHAMIJA	'0404683	10	Equity share
SHANTILAL	H	MAJITHIA	'0404690	10	Equity share
MUKESHKUMAR		CHANDWANI	'0404696	10	Equity share
PRAVINKUMAR	JETHABHAI	PRAJAPATI	'0404703	10	Equity share
BABABHAI	MANGALDAS	PATEL	'0404719	40	Equity share
AMRUTLAL	KALYANBHAI	PATEL	'0404732	50	Equity share
PRAVINSINGH	PRATAPSINGH	SOLANKI	'0404774	10	Equity share
ANIL	D	MAJMUDAR	'0404775	10	Equity share
CHANDRAKANT	RASIKLAL	PARIKH	'0404776	10	Equity share
GHANSHYAM	R	BAROT	'0404790	10	Equity share
JAGDHISHKUMAR	RASIKLAL	PATEL	'0404794	10	Equity share
ALKA		KACHHIA	'0404808	30	Equity share
S.RAJIV			'0404810	20	Equity share
VIRAMBHAI	L	RAVAL	'0404811	20	Equity share
MANISH	N	VAKHARIA	'0404812	20	Equity share
BABUBHAI	KACHARABHAI	PATEL	'0404826	140	Equity share
NAVINKUMAR		JAIN	'0404834	100	Equity share
MUKUT	BIHARI	DADHICH	'0404841	10	Equity share
RATAN		NAGORI	'0404855	10	Equity share
RAJKUMAR	S	SHAH	'0404858	50	Equity share
RAMA	N	MODI	'0404859	90	Equity share
SAKET	PROJECTS	LIMITED	'0404895	2550	Equity share
TARUN		JOSHI	'0404911	30	Equity share
ABHAY	A	CHOKSI	'0404913	10	Equity share
SHAILESHKUMAR	D	JAIN	'0404918	150	Equity share
AJITKUMAR		AGRAWAL	'0404927	20	Equity share
RAJENDRA	B	PATEL	'0404935	10	Equity share
NARENDRA	RAMNIKAL	SOMANI	'0404937	10	Equity share
GHADIYARI	BHARATKUMAR	SIVRAMDAS	'0404938	20	Equity share
NIRALI		VSHAH	'0404950	10	Equity share
INDSEC	SHARE	ANDSTOCKBROKINGLTD	'0404952	10	Equity share
DINESHBHAI	M	SHAH	'0404956	20	Equity share
MAHESH	HEMRAJ	SHAH	'0404957	40	Equity share
MANUKUMAR	R	SHAH	'0404959	10	Equity share

For, VISHAL CONTAINERS LTD.

V. A. Pathi
DIRECTOR

SAVITABRN	RAMESHBHAI	PATEL	'0405003		10	Equity share
MANESH	A	DOSHI	'0405006		10	Equity share
MINAXI	HEMENDRA	MODI	'0405008		10	Equity share
					10000000	Equity share

For, VISHAL CONTAINERS LTD.

V. A. Patil
DIRECTOR

SHAH & SANTOKI ASSOCIATES
Company Secretaries

Nimesh Shah, Partner
B.Com, L.L.B., F.C.S.

708, Scarlet Business Hub,
Opp. Ankur School,
Near Badshah Dairy,
Near Mahalaxmi Panch Rasta,
Fatehnagar, Paldi,
Ahmedabad-380007
Ph.(O) +91-79-48980647
Email: nimeshshahcs@gmail.com

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/ We have examined the registers, records and books and papers of **VISHAL CONTAINERS LIMITED** (CIN: **U28129GJ2004PLC044121**) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of: **(except non filing of Form MSME for the half year ended 31st March, 2020 and 30th September, 2020);**

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time
4. calling/ convening/ holding meetings of Board of Directors and its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Company was not required to close its Register of Members.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act; **As per information given by the management, the company has entered into transactions with related parties on arm's length basis for the F.Y. 202-21 as certified in the director report.**

.....2



8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. Declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as Applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place : Ahmedabad
Date : 05/10/2021
UDIN : F008602C001091365

For Shah & Santoki Associates
Company Secretaries



N.P. Shah
(Nimesh Shah)
Partner
M. No. F8602
C.P.No.7600