

GLOBAL

PET INDUSTRIES PVT. LTD.

Manufacturer & Exporter Of : Semi Automatic, Automatic Pet Stretch Blow Moulding Machines & Accessories

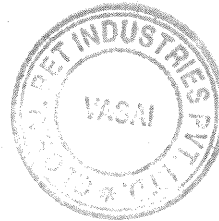
NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of **GLOBAL PET INDUSTRIES PRIVATE LIMITED** will be held on Thursday, at 24th December, 2020 at the Registered Office of the Company situated at Flat no.801, Lakshachandi Tower, S.V Road, Nr. Shoppers Stop, Kandivali (W), Mumbai- 400067 to transact the following business.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising of Balance Sheet as at 31st March, 2020, Statement of Profit & Loss and Cash Flow Statements for the financial year ended as on that date together with Notes to accounts, Reports of Directors and Auditors thereon.

For and on behalf of the Board of Directors
For Global Pet Industries Private Limited



[Handwritten Signature]
Bipin Nanubhai Panchal
Managing Director
(DIN: 00120996)

Add: Flat No-801, 8th Floor, Lakshachandi
Towers, S.V.Road, Nr Shoppers Stop,
Kandivali(W), Mumbai 400067.

Place: Mumbai

Date : 02nd Novemeber, 2020

Works : Unit No. 108-109 & 8-15, Karishma Industrial Estate, Survey No. 36, Hissa No. 5, Unique Industrial Complex, Dhumal Nagar, Waliv Village, Behind Rashmi Bunglow, Vasai (East), Palghar-401 208.

Tel.: 8669621561 / 62 Mob.: 9819007063 / 8888599966 / 8605681177

E-mail : marketing@globalpetind.com ● sales@globalpetind.com ● exports@globalpetind.com

Accounts Email Id : acglobalpet@gmail.com ● Accounts Contact No.: 7066049266

Website : www.globalpetind.com ● CIN No. U29253MH2013PTC246402 ● GST NO. 27AAF CG2788R1ZP

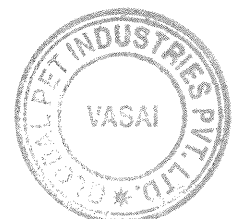
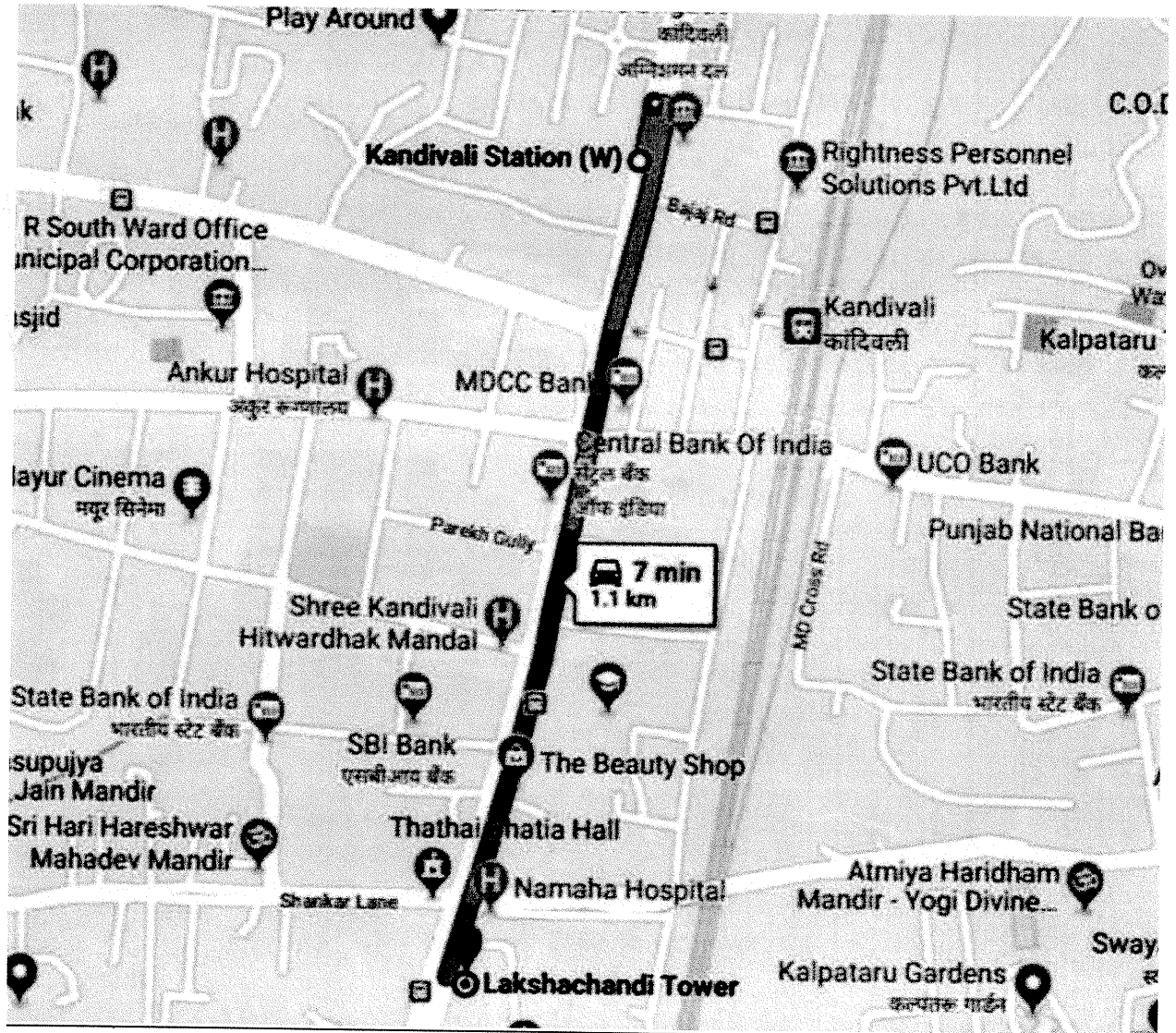
Registered Office :

801, Lakshachandi Towers CHSL., Above Shivam Maruti Suzuki Showroom, S. V. Road, Kandivali (West), Mumbai - 400 067. Tel.: 2808 4335

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE PROXY FORM, IN ORDER TO BE EFFECTIVE, SHOULD BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE TIME OF COMMENCEMENT OF THE MEETING.
3. A route map of the venue of the Annual General Meeting (AGM) of the Company is given at the end of the Notice.

Route Map:



GLOBAL

PET INDUSTRIES PVT. LTD.

Manufacturer & Exporter Of : Semi Automatic, Automatic Pet Stretch Blow Moulding Machines & Accessories

BOARDS' REPORT

To,
The Members,
Global Pet Industries Private Limited

The Directors are pleased to present the Report on the operations and the state of affairs of the Company together with the Audited financial statements for the financial year ended March 31, 2020.

1. FINANCIAL SUMMARY :

During the year under review, performance of your company is as under:

Particulars	(Amount in Rs.)	
	Current Year ended 31 st March, 2020	Previous Year ended 31 st March, 2019
Total Revenue	20,01,92,201	22,63,83,405
Total Expenditures	(18,63,20,195)	(21,20,34,614)
Profit / (Loss) before Tax	1,38,72,006	1,43,48,790
Tax Expenses:		
Current Tax	(39,20,020)	(40,90,091)
Deferred Tax	0	0
Net Profit / (Loss) after Tax	99,51,986	1,02,58,699

2. PERFORMANCE HIGHLIGHTS:

During the performance under review, the Company's net revenue is Rs. 20,01,92,201/- as against Rs. 22,63,83,405/- in the previous year. The net profit of the Company stood at Rs.99,51,986/- as compared to net profit of Rs.1,02,58,699/- in the previous financial year. The Company will also provide necessary focus for growth in the forthcoming years.

3. SHARE CAPITAL OF THE COMPANY:

There is no change in the Capital Structure of the Company during the reported financial year.

Works : Unit No. 108-109 & 8-15, Karishma Industrial Estate, Survey No. 36, Hissa No. 5, Unique Industrial Complex, Dhumal Nagar, Waliv Village, Behind Rashmi Bunglow, Vasai (East), Palghar-401 208.

Tel.: 8669621561 / 62 Mob.: 9819007063 / 8888599966 / 8605681177

E-mail : marketing@globalpetind.com ● sales@globalpetind.com ● exports@globalpetind.com

Accounts Email Id : acglobalpet@gmail.com ● Accounts Contact No.: 7066049266

Website : www.globalpetind.com ● CIN No. U29253MH2013PTC246402 ● GST NO. 27AAF CG2788R1ZP

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The Authorised Share Capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lacs only) divided into 5,00,000 (Five Lac) equity shares of Rs. 10/- (Rupees Ten only) each.

Further, the paid up share capital of the Company is Rs. 44,29,630/- (Rupees Forty-Four Lacs Twenty Nine Thousand Six Hundred Thirty only) divided into 4,42,963 (Four Lac Forty Two Thousand Nine Hundred Sixty Three Only) equity shares of Rs. 10/- (Rupees Ten only) each.

4. 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 Form MGT - 9 is appended to this Report as **Annexure I**.

5. DIVIDEND:

Your directors do not recommend declaration of any dividend for the year under review, in view of no distributable profits.

6. TRANSFER TO RESERVES:

Since the Company has not declared any dividend during the year under report, no amount was transferred out of its profits to the general reserves, though not mandatory, pursuant to Section 123(1) of the Companies Act, 2013.

7. SECRETARIAL STANDARDS:

The Company complies with all applicable secretarial standards.

8. CHANGES IN THE DIRECTORS OR KEY MANAGERIAL PERSONNEL

There has been no change in the constitution of Board of Directors, for the Financial Year ended 31st March, 2020.

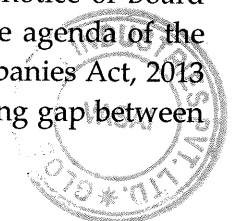
Further, being a private company, provisions of Section 203 of the Companies Act, 2013 related to appointment of Key Managerial Personnel are not applicable.

9. BOARD OF DIRECTORS:

The Board at present comprises of 2 (Two) Directors i.e. Mr. Bipin Panchal and Mrs. Nisha Panchal.

10. NUMBER OF MEETINGS OF THE BOARD:

The Board meets at regular intervals as and when required to discuss and decide on business policies and strategies apart from other routine business. The notice of Board meetings is given to all the Directors of the Company together with the agenda of the meeting, well in advance as per the provisions of Section 173(3) of Companies Act, 2013 so as to enable the Directors to take an informed decision. The intervening gap between



the two consecutive meetings was within the period prescribed under the Companies Act, 2013.

During the year under review, the Board of Directors met 6 (Six) times.

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Number of directors attended
1	01/04/2019	2	2
2	25/06/2019	2	2
3	04/09/2019	2	2
4	09/11/2019	2	2
5	10/01/2020	2	2
6	10/03/2020	2	2

11. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

Your Company does not have any Subsidiaries, Joint Ventures or Associate Companies.

12. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SEC. 186:

The Company has not given any loan/guarantee or, has not made any investments or provided any security in pursuance of Section 186 of the Companies Act, 2013.

13. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1) OF THE COMPANIES ACT, 2013:

The particulars of contracts or arrangements with related parties referred to in Section 188(1), in prescribed Form AOC-2 under Companies (Accounts) Rules, 2014 is appended to this report and marked as **Annexure II**.

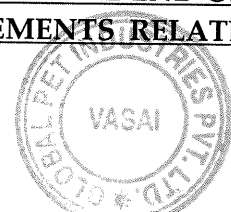
14. CORPORATE SOCIAL RESPONSIBILITY (CSR) INITIATIVE:

The provisions mentioned under section 135 read with Companies (Corporate Social Responsibility) Rules, to develop and implement Corporate Social Responsibility (CSR) Policy and Committee are not applicable to the Company.

15. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS MADE BY THE AUDITORS IN THEIR REPORT:

The auditors have not made any qualification, reservations or adverse remark in their Report on the financial statements of the Company for the year under report.

16. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:



During the year under review, there were no material changes and commitment affecting the financial position of the Company occurred between the end of the Financial Year to which this Financial Statements relate and the date of the report.

17. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

a) Conservation of Energy and Technology Absorption

The Disclosure of particulars with respect to conservation of energy pursuant to the provisions of Section 134(3) read with Rule 8 of Companies (Accounts) Rules, 2014 are not applicable to the Company. However, the Company always takes necessary measures to conserve energy wherever possible. The Company has not carried out any specific research and development activities during the year under report.

The information related to Technology absorption, adaptation and innovation is not applicable to the Company.

b) Foreign Exchange Earning and Outgo

Your Company's Foreign exchange earnings of during the financial year are NIL and outflow during the financial year was NIL

18. PUBLIC DEPOSITS:

During the year under review, the Company has not accepted any deposits which fall within the meaning of Sections 73 and 76 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014.

19. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY:

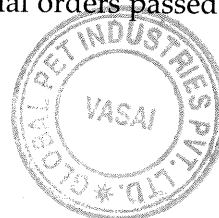
A detailed exercise is being carried out to identify, evaluate, manage and monitor both business and non-business risk. The Board periodically reviews the risks and suggests steps to be taken to control and mitigate the same through a properly defined framework.

20. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:

The provision of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 are not applicable to the Company.

21. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL:

During the year under review, there were no significant & material orders passed by the Regulators or Courts or Tribunal.



22. DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

- a) The Directors hereby report that the Company has maintained adequate internal controls commensurate with its size and nature of operations. There are suitable monitoring procedures in place to provide reasonable assurance for accuracy and timely reporting of the financial information and compliance with the statutory requirements. There are proper policies, guidelines and delegation of power issued for the compliance of the same across the Company.
- b) For the purpose of ensuring accuracy in the preparation of the financials, your company has implemented various checks and balances like periodic reconciliation of major accounts, review of accounts, obtaining confirmation of various balances and proper approval mechanism. There is proper reconciliation of the transactions captured to ensure the accuracy and completeness of the transaction posted in financial accounting.
- c) Your Company has documented all major processes in the area of expenses, bank transactions, payments, statutory compliances and period end financial accounting process. Your company is continuously putting its efforts to align the processes and controls with the best practices in the industry.

23. STATUTORY AUDITORS OF THE COMPANY:

M/s. Manhar Mandaliya, Chartered Accountant (FRN: 126583W) was appointed as Statutory Auditors of your Company at the Annual General Meeting of the Company held for financial year 2018-19 and shall hold office of Auditors up to the date of the Annual General Meeting of the Company to be held in financial year 2023-24.

Further, they have, under section 139(1) of the Act and the rules framed there under furnished a certificate of their eligibility and consent for appointment.

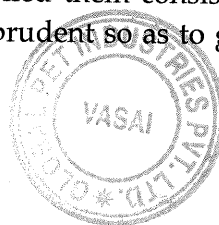
24. MAINTENANCE OF THE COST RECORDS:

The provisions of Rule 8(5)(ix) of Companies (Accounts) Rules, 2014 of Section 134(3) of Companies Act, 2013 are not applicable to the Company.

25. DIRECTORS' RESPONSIBILITY STATEMENT:

Your Directors, to the best of their knowledge and belief and according to the information and explanations obtained by them and as required under Section 134(3) (c) of the Companies Act, 2013 state that:

- a. in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b. the directors have 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 of the company for that period;

- c. the directors have 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 have prepared the annual accounts on a going concern basis;
- e. the directors have devised proper systems to ensure compliance with the provisions of all the applicable laws and that such system were adequate and operating effectively.

26. A STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUB-SECTION (6) OF SECTION 149:

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

27. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES:

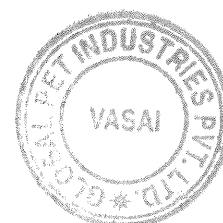
The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

28. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

In order to comply with the provisions of the Sexual Harassment of Woman at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and Rules framed thereunder, the Company has formulated and implemented a policy on prevention, prohibition and redressal of complaints related to the sexual harassment of woman at workplace by Constitution of Internal Complaints Committee. All women employees, permanent, temporary or contractual are covered under the above policy.

29. FRAUD REPORTING (REQUIRED BY COMPANIES AMENDMENT BILL, 2014):

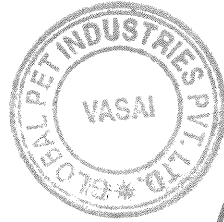
There were no instances reported during the year in relation to the happening of financial or other frauds in the Company.



30. ACKNOWLEDGEMENT:

The Directors would also like to place on record their appreciation for the continued co-operation, guidance, support and assistance extended during the year under report by our bankers, customers, suppliers and Government agencies. The Board of Directors also wishes to express its appreciation for the valuable contribution made by the employees at all levels during the year under report.

**For and on behalf of the Board of Directors
For Global Pet Industries Private Limited**



**Place: Mumbai
Date: 02nd November, 2020**

**Bipin Nanubhai Panchal
Managing Director
DIN: 00120996**

**Nisha Bipin Panchal
Director
DIN: 06514766**

Add Flat No-801, 8th Floor,
Lakshachandi Towers,
S.V.Road,Nr Shoppers
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PET INDUSTRIES PVT. LTD.

Manufacturer & Exporter Of : Semi Automatic, Automatic Pet Stretch Blow Moulding Machines & Accessories

Annexure I to Directors Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020

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

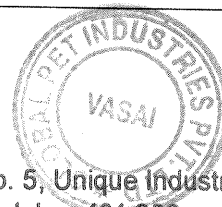
I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U29253MH2013PTC246402
ii)	Registration Date	30/07/2013
iii)	Name of the Company	GLOBAL PET INDUSTRIES PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Company limited by shares / Indian Non-Government Company
v)	Address of the Registered office and contact details	Flat No.801, Lakshachandi Tower, S.V Road, Nr. Shoppers Stop, Kandivali (W), Mumbai- 400067 Tel No- 7066049266
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

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
01.	Manufacture of Pet Machines	28230	100%



Works : Unit No. 108-109 & 8-15, Karishma Industrial Estate, Survey No. 36, Hissa No. 5, Unique Industrial Complex, Dhumal Nagar, Waliv Village, Behind Rashmi Bunglow, Vasai (East), Palghar-401-208.

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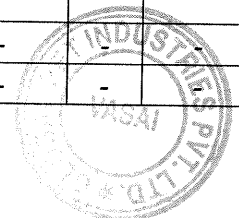
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name & Address of the company	CIN / GLN/BUSINESS ID.	Holding / subsidiary / associate	% of shares held	Applicable Section
NIL					

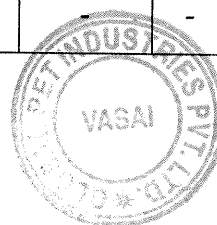
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) 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	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	442963	442963	100	-	442963	442963	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	442963	442963	100	-	442963	442963	100	-
(2) Foreign									
a) NRIs -	-	-	-	-	-	-	-	-	-
b) Other -	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	442963	442963	100	-	442963	442963	100	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-



c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)									
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-



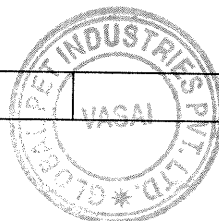
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	442963	442963	100	-	442963	442963	100	-

(ii) Shareholding of Promoters:

S N	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	Bipin Nanubhai Panchal	4,37,963	98.87%	-	4,37,963	98.87%	-	NIL
2.	Nisha Bipin Panchal	5,000	1.13%	-	5,000	1.13%	-	NIL

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

S N	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
1	Bipin Nanubhai Panchal				
	At the beginning of the year	4,37,963	98.87%		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No changes during the year			
	At the end of the year			4,37,963	98.87%



2.	Nisha Bipin Panchal	5,000	1.13%		
	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.):	No changes during the year			
	At the end of the year			5,000	1.13%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable

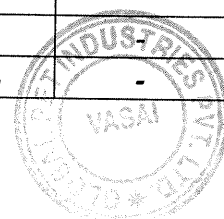
(v) Shareholding of Directors:

SN.	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
1	Bipin Nanubhai Panchal	4,37,963	98.87%	4,37,963	98.87%
2.	Nisha Bipin Panchal	5,000	1.13%	5,000	1.13%

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	-	20,27,995	-	20,27,995
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	20,27,995	-	20,27,995
Changes in indebtedness during the financial year				
> Addition	-	3,98,153	-	3,98,153
> Reduction	-	-	-	-
Net Change	-	3,98,153	-	3,98,153



Indebtedness at the end of the financial year				
i) Principal Amount	-	24,26,148	-	24,26,148
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	24,26,148	-	24,26,148

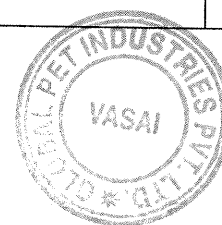
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Bipin Nanubhai Panchal		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	72,00,000		72,00,000
	(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, (by way of bonus)			
	Total (A)	72,00,000		72,00,000
	Ceiling as per the Act			-

B. Remuneration to other Directors:

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		Nisha Bipin Panchal		
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,00,000		24,00,000
	(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, (by way of bonus)			
	Total (A)	24,00,000		24,00,000
	Ceiling as per the Act			-


C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD - N.A

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A

For and on behalf of the Board of Directors
For Global Pet Industries Private Limited

Place: Mumbai
Date: 02nd Novemeber, 2020


Bipin Nanubhai Panchal
Managing Director
DIN: 00120996
Add Flat No-801, 8th Floor,
Lakshachandi Towers,
S.V.Road,Nr Shoppers
Stop,Kandivali (W), Mumbai
400067


Nisha Bipin Panchal
Director
DIN: 06514766
Add: Flat No-801, 8th Floor,
Lakshachandi Towers,
S.V.Road,Nr Shoppers
Stop,Kandivali(W), Mumbai
400067

Manufacturer & Exporter Of : Semi Automatic, Automatic Pet Stretch Blow Moulding Machines & Accessories

Annexure II to Directors Report

AOC - 2

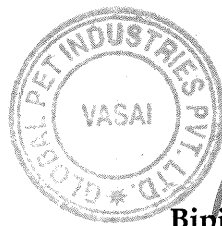
Form for disclosure of Particulars of Contracts or Arrangements with Related Parties referred to in Section 188(1) of the Companies Act, 2013

A) Details of contracts or arrangements or transactions not at arm's length basis:

Sr. No.	Name(s) of the related party and nature of relationship	Nature of contracts / arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Amount paid in advance, if any	Date of approval by the board
1.	Bipin Nanubhai Panchal	Rent paid	Rent paid to Director of Rs. 33,18,000	N.A.	01.04.2019
2.	Nisha Panchal	Rent paid	Rent paid to Director of Rs. 3,69,000	N.A.	01.04.2019
3.	Bipin N Panchal HUF	Rent paid	Rent paid of Rs. 3,15,000	N.A.	01.04.2019

B) Details of contracts or arrangements or transactions at arm's length basis: N.A

**For and on behalf of the Board of Directors
For Global Pet Industries Private Limited**



Place: Mumbai

Date: 02nd November, 2020

[Signature]
Bipin Nanubhai Panchal
Managing Director
DIN: 00120996

Add Flat No-801, 8th Floor,
Lakshachandi Towers,
S.V.Road, Nr Shoppers
Stop, Kandivali(W), Mumbai
400067

[Signature]
Nisha Bipin Panchal
Director
DIN: 06514766

Add: Flat No-801, 8th Floor,
Lakshachandi Towers,
S.V.Road, Nr Shoppers
Stop, Kandivali(W), Mumbai
400067

Works : Unit No. 108-109 & 8-15, Karishma Industrial Estate, Survey No. 36, Hissa No. 5, Unique Industrial Complex, Dhumal Nagar, Waliv Village, Behind Rashmi Bungalow, Vasai (East), Palghar-401 208.

Tel.: 8669621561 / 62 Mob.: 9819007063 / 8888599966 / 8605681177

E-mail : marketing@globalpetind.com ● sales@globalpetind.com ● exports@globalpetind.com
Accounts Email Id : acglobalpet@gmail.com ● Accounts Contact No. : 7066049266

Website : www.globalpetind.com ● CIN No. U29253MH2013PTC246402 ● GST NO. 27AAF02788R1ZP

Registered Office :

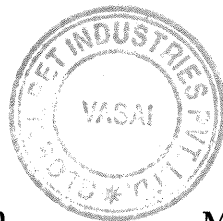
801, Lakshachandi Towers CHSL., Above Shivam Maruti Suzuki Showroom, S. V. Road, Kandivali (West), Mumbai - 400 067. Tel.: 2808 4335

Manufacturer & Exporter Of : Semi Automatic, Automatic Pet Stretch Blow Moulding Machines & Accessories

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2020

Folio No.	Name of Shareholder	Residential Address	No. of Shares Held	Amount Per Share
01	Bipin N. Panchal	Flat no.801, Lakshachandi Tower, S.V Road, Nr. Shoppers Stop, Kandivali (West), Mumbai- 400067	437,963	10
02	Nisha B. Panchal	Flat no.801, Lakshachandi Tower, S.V Road, Nr. Shoppers Stop, Kandivali (West), Mumbai- 400067	5,000	10
TOTAL			442,963	

For Global Pet Industries Private Limited



[Signature]

Bipin N. Panchal
Managing Director
DIN: 00120996

Add Flat No. 801, 8th Floor,
 Lakshchandi Tower, S.V.
 Road, Near Shopper Stop,
 Kandivali West Mumbai
 400067

[Signature]

Nisha B. Panchal
Director
DIN: 06514766

Add: 801, 8th Floor,
 Lakshachandi Tower, S.V
 Road, Kandivali West
 Mumbai 400067

Place: Mumbai

Date: 02nd Novemeber, 2020

Works : Unit No. 108-109 & 8-15, Karishma Industrial Estate, Survey No. 36, Hissa No. 5, Unique Industrial Complex, Dhumal Nagar, Waliv Village, Behind Rashmi Bunglow, Vasai (East), Palghar-401 208.

Tel.: 8669621561 / 62 Mob.: 9819007063 / 8888599966 / 8605681177

E-mail : marketing@globalpetind.com ● sales@globalpetind.com ● exports@globalpetind.com

Accounts Email Id : acglobalpet@gmail.com ● Accounts Contact No.: 7066049266

Website : www.globalpetind.com ● CIN No. U29253MH2013PTC246402 ● GST NO. 27AAFCG2788R1ZP

Registered Office :

801, Lakshachandi Towers CHSL., Above Shivam Maruti Suzuki Showroom, S. V. Road, Kandivali (West), Mumbai - 400 067. Tel.: 2808 4335