

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2019**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U40105MH2005PLC150780
2.	Registration Date	20 <sup>th</sup> January, 2005
3.	Name of the Company	MAHARASHTRA ENVIRO POWER LIMITED
4.	Category/Sub-category of the Company	Public Company Limited by Shares / Non-Government company
5.	Address of the Registered office & contact details	267, Ganesh Phadnavis Bhavan, Near Triangular Park, Dharampeth, Nagpur Maharashtra - 440010
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Link Intime India Private Limited</b> <u>Add:</u> C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 <u>Contact Details:</u> 022-49186000

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	<b>Treatment and disposal of hazardous waste</b>	<b>3821/3822</b>	<b>100</b>

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -**  
No. of Companies for which information is being filled - 1.





<b>Sub-total (B)(2):-</b>	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	--	--	--	--	--	--	--	--	--
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>	--	<b>45198527</b>	<b>45198527</b>	<b>100</b>	<b>43766096</b>	<b>1432431</b>	<b>45198527</b>	<b>100</b>	<b>No change</b>

**ii) Shareholding of Promoter-**

SN	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	SMS Limited	41617411	92.08	--	41617411	92.08	--	No change
2	Abhay Harakchand Sancheti	1431221	3.17	--	1431221	3.17	--	No change
3	Ajay Shaktikumar Sancheti	1073094	2.37	--	1073094	2.37	--	No change
4	Anand Shaktikumar Sancheti	1073116	2.37	--	1073116	2.37	--	No change
5	Bharti Abhay Sancheti	1221	0.003	--	1221	0.003	--	No change
6	Savita Ajay Sancheti	1221	0.003	--	1221	0.003	--	No change
7	Shruti Anand Sancheti	1221	0.003	--	1221	0.003	--	No change
8	Nirbhay Ajay Sancheti	11	0.0005	--	11	0.0005	--	No change

9	Varun Ajay Sancheti	11	0.0005	--	11	0.0005	--	No change
	Total	45198527	100	--	45198527	100	--	No change

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

There is no change in share holding of promoters during the F.Y. 2018-19

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	45198527	100	45198527	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	45198527	100	45198527	100

**iv) Shareholding Pattern of top ten Shareholders:**

**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

There are no Shareholders other than Directors and Promoters

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

v) **Shareholding of Directors and Key Managerial Personnel:**

Directors and Key Managerial Personnel does not hold any shares of the Company.

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
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	--	--	--	--
	At the end of the year	--	--	--	--

V) **INDEBTEDNESS-** Indebtedness of the Company including interest outstanding/accrued but not due for payment

*Amount in Lacs*

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	32,930.59	2,921.44	--	35,852.03
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>32,930.59</b>	<b>2,921.44</b>	<b>--</b>	<b>35,852.03</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	18.05	390.28	--	408.33
* Reduction	1,198.18	--	--	1,198.18
<b>Net Change</b>	<b>(1,180.13)</b>	<b>390.28</b>	<b>--</b>	<b>(789.85)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	31,350.78	3311.72	--	34,662.50
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	399.68	--	--	399.68
<b>Total (i+ii+iii)</b>	<b>31,750.46</b>	<b>3311.72</b>	<b>--</b>	<b>35,062.18</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

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

SN.	Particulars of Remuneration (in Rs.)	Name of MD/WTD/ Manager			Total Amount (In Rs.)
		Hemant kumar Lodha	Asif Hussain	Chittaranjan Sarkar	
		Managing Director	Whole-time Director	Whole-time Director	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	78,26,924/-	38,52,779/-	10,35,165/-	1,27,14,868/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	--	--
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	--	--	--	--
2	Stock Option	--	--	--	--
3	Sweat Equity	--	--	--	--
4	Commission- as % of profit - others, specify...	--	--	--	--
5	Others, please specify Contribution to PF	--	96,444/-	33,840/-	1,30,284/-
	<b>Total (A)</b>	<b>78,26,924/-</b>	<b>39,49,223/-</b>	<b>10,69,005/-</b>	<b>1,28,45,152/-</b>
	* Ceiling as per the Act	<i>*The ceiling of remuneration is governed by Section II of Part Schedule V of the Companies Act, 2013</i>			

**B. Remuneration to other directors**

SN	Particulars of Remuneration (in Rs.)	Name of Directors			Total Amount
		Avinash Sankholkar	*Ravindra J Chand	**Shri Dilip Ganguly	
		Independent Director	Independent Director	Independent Director	
1	Independent Directors				
	Fee for attending board committee meetings	80,000/-	0	0	80,000/-
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	<b>Total (1)</b>	<b>80,000/-</b>	<b>0</b>	<b>0</b>	<b>80,000/-</b>
2	Other Non-Executive Directors	--	--	--	--
	Fee for attending board committee meetings	--	--	--	--
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	<b>Total (2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>

	Total (B)=(1+2)	80,000/-	0	0	80,000/-
	<b>Total Managerial Remuneration</b>	1,28,45,152/			
	Overall Ceiling as per the Act	--	--	--	

\* Resigned wef 19.10.2018

\*\* Appointed wef 30.3.2019

### C. Remuneration to Key Managerial personnel other than MD/MANAGER/WTD

There are no such Key Managerial Personnel

SN	Particulars of Remuneration (in Rs.)	Key Managerial Personnel	
		Amey Palsokar	Bhupendra Dave
		1 <sup>st</sup> April 2018 to 5 <sup>th</sup> Nov. 2018)	1 <sup>st</sup> April 2018 to 31 <sup>st</sup> March 2019)
1	Gross salary	4,21,459/-	6,46,370/-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--
2	Stock Option	--	--
3	Sweat Equity	--	--
4	Commission	--	--
	- as % of profit	--	--
	others, specify...	--	--
5	Others, please specify Contribution to PF	28,800/-	21,600/-
	<b>Total</b>	<b>4,50,259/-</b>	<b>6,67,970/-</b>

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. DIRECTORS</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--



<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

**For and on behalf of the Board of Directors:**

**SD/-**

**SD/-**

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**Hemant kumar Lodha**  
**Managing Director**  
[DIN: 01654145]

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**Asif Hussain**  
**Director**  
[DIN: 03533465]

Date: 24<sup>th</sup> August 2019  
Place: Nagpur