# 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       | Public Company Limited by Shares / Non-       |  |  |  |
|    | Company                            | Government company                            |  |  |  |
| 5. | Address of the Registered office & | 267, Ganesh Phadnavis Bhavan, Near Triangular |  |  |  |
|    | contact details                    | Park, Dharampeth, Nagpur Maharashtra -        |  |  |  |
|    |                                    | 440010  |  |  |  |
| 6. | Whether listed company             | No  |  |  |  |
| 7. | Name, Address & contact details of | Link Intime India Private Limited             |  |  |  |
|    | the Registrar & Transfer Agent, if | Add: C 101, 247 Park, LBS Rd, Surya Nagar,    |  |  |  |
|    | any.                               | 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.<br>No. | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|-----------|--|---------------------------------|------------------------------------|
| 1         | Treatment and disposal of hazardous waste        | 3821/3822                       | 100                                |

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled - 1.

| S. | NAME AND   | CIN/GLN               | HOLDING/           | % of   | Applicable |
|----|--|-----------------------|--------------------|--------|------------|
| N  | ADDRESS OF   |                       | SUBSIDIARY/        | shares | Section    |
| 0. | THE COMPANY  |                       | ASSOCIATE          | held   |            |
| 1  | SMS LIMITED Regd. Office: IT Park, 20 S.T.P.I., Gayatri Nagar, Parsodi, Nagpur- 440022 | U45201MH1997PLC107906 | HOLDING<br>COMPANY | 92.08  | Sec 2(46)  |

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

### i) Category-wise Share Holding

| Category of<br>Shareholders              | I     | No. of Share<br>beginning<br>[As on 01-A | of the year | ;                       | No. of Shares held at the end of the year [As on 31-March-2019] |          |          |                         | %<br>Change<br>during |
|--|-------|--|-------------|-------------------------|---|----------|----------|-------------------------|-----------------------|
|  | Demat | Physical                                 | Total       | % of<br>Total<br>Shares | Demat   | Physical | Total    | % of<br>Total<br>Shares | the year              |
| A. Promoters                             |       |  |             |                         |   |          |          |                         |                       |
| (1) Indian                               |       |  |             |                         |   |          |          |                         |                       |
| a) Individual/<br>HUF                    |       | 3581116                                  | 3581116     | 7.92                    | 2148663   | 1432453  | 3581116  | 7.92                    | No<br>change          |
| b) Central Govt                          |       |  |             |                         |   |          |          |                         |                       |
| c) State Govt(s)                         |       |  |             |                         |   |          |          |                         |                       |
| d) Bodies Corp.                          |       | 41617411                                 | 41617411    | 92.08                   | 41617411  |          | 41617411 | 92.08                   | No change             |
| e) Banks / FI                            |       |  |             |                         |   |          |          |                         |                       |
| f) Any other                             |       |  |             |                         |   |          |          |                         |                       |
| Total<br>shareholding of<br>Promoter (A) |       | 45198527                                 | 45198527    | 100                     | 43766096  | 1432431  | 45198527 | 100                     | No<br>change          |
| (2) Foreign                              |       |  |             |                         |   |          |          |                         |                       |
| a) NRIs -<br>Individuals                 |       |  |             |                         |   |          |          |                         |                       |
| b) Other –<br>Individuals                |       |  |             |                         |   |          |          |                         |                       |
| c) Bodies Corp.                          |       |  |             |                         |   |          |          |                         |                       |
| d) Banks / FI                            |       |  |             |                         |   |          |          |                         |                       |

| e) Any Other  |   |          |          |     |          |         |          |     |              |
|---|---|----------|----------|-----|----------|---------|----------|-----|--------------|
| Sub-total (A) (2):-   |   |          |          |     |          |         |          |     |              |
| Total<br>shareholding of<br>Promoter (A) =<br>(A)(1)+(A)(2)                                     |   | 45198527 | 45198527 | 100 | 43766096 | 1432431 | 45198527 | 100 | No<br>change |
| B. Public<br>Shareholding   |   |          |          |     |          |         |          |     |              |
| 1. Institutions   |   |          |          |     |          |         |          |     |              |
| a) Mutual Funds   |   |          |          |     |          |         |          |     |              |
| b) Banks / FI   |   |          |          |     |          |         |          |     |              |
| c) Central Govt   |   |          |          |     |          |         |          |     |              |
| d) State Govt(s)  |   |          |          |     |          |         |          |     |              |
| e) Venture<br>Capital Funds   |   |          |          |     |          |         |          |     |              |
| f) Insurance<br>Companies   |   |          |          |     |          |         |          |     |              |
| g) FIIs   |   |          |          |     |          |         |          |     |              |
| h) Foreign<br>Venture Capital<br>Funds  |   |          |          |     |          |         |          |     |              |
| i) Others<br>(specify)  | - |          |          |     |          |         |          |     |              |
| Sub-total (B)(1):-  |   |          |          |     |          |         |          |     |              |
|   |   |          |          |     |          |         |          |     |              |
| 2. Non-<br>Institutions   |   |          |          |     |          |         |          |     |              |
| a) Bodies Corp.   |   |          |          |     |          |         |          |     |              |
| i) Indian   |   |          |          |     |          |         |          |     |              |
| ii) Overseas  |   |          |          |     |          |         |          |     |              |
| b) Individuals  | - |          |          |     |          |         |          |     |              |
| i) Individual<br>shareholders<br>holding nominal<br>share capital<br>upto Rs. 1 lakh            |   |          |          |     |          |         |          |     |              |
| ii) Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs 1<br>lakh |   |          |          |     |          |         |          |     |              |
| c) Others<br>(specify)  |   |          |          |     |          |         |          |     |              |

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

### ii) Shareholding of Promoter-

| SN | Shareholder's<br>Name            | Sharehold | ing at the t<br>of the yea | 0         | Shareholding at the end of the year |         |           | % change in shareholding |
|----|----------------------------------|-----------|----------------------------|-----------|-------------------------------------|---------|-----------|--------------------------|
|    |                                  | No. of    | % of                       | %of       | No. of                              | % of    | %of       | during the               |
|    |                                  | Shares    | total                      | Shares    | Shares                              | total   | Shares    | year                     |
|    |                                  |           |                            | Pledged / |                                     | Shares  | Pledged / |                          |
|    |                                  |           | of the                     | encumbe   |                                     | of the  | encumber  |                          |
|    |                                  |           | company                    | red       |                                     | company | ed        |                          |
|    |                                  |           |                            | to total  |                                     |         | to total  |                          |
|    |                                  |           |                            | shares    |                                     |         | shares    |                          |
| 1  | SMS Limited                      | 41617411  | 92.08                      |           | 41617411                            | 92.08   |           | No change                |
| 2  | Abhay<br>Harakchand<br>Sancheti  | 1431221   | 3.17                       |           | 1431221                             | 3.17    |           | No change                |
| 3  | Ajay<br>Shaktikumar<br>Sancheti  | 1073094   | 2.37                       |           | 1073094                             | 2.37    |           | No change                |
| 4  | Anand<br>Shaktikumar<br>Sancheti | 1073116   | 2.37                       |           | 1073116                             | 2.37    |           | No change                |
| 5  | Bharti<br>Abhay Sancheti         | 1221      | 0.003                      |           | 1221                                | 0.003   |           | No change                |
| 6  | Savita<br>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<br>Sancheti         | 11        | 0.0005                     |           | 11                                  | 0.0005  |           | No change                |

| ٥ | Varun Ajay<br>Sancheti | 11       | 0.0005 | <br>11       | 0.0005 | <br>No change |
|---|------------------------|----------|--------|--------------|--------|---------------|
|   | Total                  | 45198527 | 100    | <br>45198527 | 100    | <br>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   |           | ding at the   |                 | e Shareholding |  |
|----|---|-----------|---------------|-----------------|----------------|--|
|    |   | beginning | of the year   | during the year |                |  |
|    |   | No. of    | % of total    | No. of shares   | % of total     |  |
|    |   | shares    | shares of the |                 | shares of the  |  |
|    |   |           | company       |                 | 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   | Shareho               | Shareholding at the |        | ive Shareholding |
|----|--|-----------------------|---------------------|--------|------------------|
|    | Shareholders   | beginning of the year |                     | dur    | ing the year     |
|    |  | No. of                | % of total          | No. of | % of total       |
|    |  | shares                | shares of the       | shares | shares of the    |
|    |  |                       | company             |        | 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 | <b>Shareholding of each Directors and</b>   | Sharehole             | ding at the | Cumulativ | e Shareholding |
|----|---|-----------------------|-------------|-----------|----------------|
|    | each Key Managerial Personnel   | beginning of the year |             | durin     | g the year     |
|    |   | No. of                | % of total  | No. of    | % of total     |
|    |   | shares                | shares of   | shares    | shares of the  |
|    |   |                       | the         |           | company        |
|    |   |                       | 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<br>excluding<br>deposits | Unsecured<br>Loans | Deposits | Total Indebtedness |
|--|--|--------------------|----------|--------------------|
| Indebtedness at the beginning                    |  |                    |          |                    |
| of the financial year                            |  |                    |          |                    |
| i) Principal Amount                              | 32,930.59                              | 2,921.44           |          | 35,852.03          |
| ii) Interest due but not paid                    |  |                    |          |                    |
| iii) Interest accrued but not due                | -                                      |                    |          |                    |
| Total (i+ii+iii)                                 | 32,930.59                              | 2,921.44           |          | 35,852.03          |
| Change in Indebtedness during the financial year |  |                    |          |                    |
| * Addition                                       | 18.05                                  | 390.28             |          | 408.33             |
| * Reduction                                      | 1,198.18                               |                    |          | 1,198.18           |
| Net Change                                       | (1,180.13)                             | 390.28             |          | (789.85)           |
| Indebtedness at the end of the financial year    |  |                    |          |                    |
| 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             |
| Total (i+ii+iii)                                 | 31,750.46                              | 3311.72            |          | 35,062.18          |

#### 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 An |                                     |                        | Total Amount      |
|-----|---|----------------------------------|-------------------------------------|------------------------|-------------------|
|     |   | Hemant<br>kumar<br>Lodha         | Asif Hussain                        | Chittaranjan<br>Sarkar | (In Rs.)          |
|     |   | Managing<br>Director             | Whole-time<br>Director              | Whole-time<br>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             |                                  | 1                                   |                        |                   |
| 2   | Stock Option  |                                  | -                                   | -                      |                   |
| 3   | Sweat Equity  |                                  | -                                   | -                      |                   |
| 4   | Commission- as % of profit - others, specify  |                                  |                                     |                        |                   |
| 5   | Others, please specify<br>Contribution to PF  |                                  | 96,444/-                            | 33,840/-               | 1,30,284/-        |
|     | Total (A)   | 78,26,924/-                      | 39,49,223/-                         | 10,69,005/-            | 1,28,45,152/-     |
|     | * Ceiling as per the Act  |                                  | of remuneration<br>V of the Compani |                        | Section II of Pai |

#### **B.** Remuneration to other directors

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

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

#### 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. | 1 <sup>st</sup> April 2018 to |  |
|    |   | 2018)  | 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                        | 28,800/-   | 21,600/-                      |  |
|    | Contribution to PF                            |  |                               |  |
|    | Total   | 4,50,259/-   | 6,67,970/-                    |  |

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

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

<sup>\*</sup> Resigned wef 19.10.2018 \*\* Appointed wef 30.3.2019

| C. OTHER OFFICERS IN DEFAULT |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Penalty                      |  |  |  |  |  |
| Punishment                   |  |  |  |  |  |
| Compounding                  |  |  |  |  |  |

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

| SD/-                     | SD/-            |  |  |
|--------------------------|-----------------|--|--|
| Hemant kumar Lodha       | Asif Hussain    |  |  |
| <b>Managing Director</b> | Director        |  |  |
| [DIN: 01654145]          | [DIN: 03533465] |  |  |

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