

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]

**Annual Return**

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

L51109UP1987PLC009090

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG6334N

(ii) (a) Name of the company

GANESHA ECOSPHERE LIMITED

(b) Registered office address

VILLEGE RAIPUR RANIA
KALPI ROAD
KANPUR DEHAT
Uttar Pradesh
209304

(c) *e-mail ID of the company

secretarial@ganeshaecosphere.com

(d) *Telephone number with STD code

05122555505

(e) Website

www.ganeshaecosphere.com

Date of Incorporation

30/10/1987

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited, Mumbai	1
2	National Stock Exchange of India Limited, Mumbai	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1-

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	C2	Textile, leather and other apparel products	97.9

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ganesha Ecopet Private Limite	U37100UP2019PTC123520	Subsidiary	100

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	34,000,000	21,829,397	21,829,397	21,829,397
Total amount of equity shares (in Rupees)	340,000,000	218,293,970	218,293,970	218,293,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF Rs. 10/- EACH				
Number of equity shares	34,000,000	21,829,397	21,829,397	21,829,397
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	218,293,970	218,293,970	218,293,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,150,000	0	0	0
Total amount of preference shares (in rupees)	215,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF Rs. 100/- EACH				
Number of preference shares	2,150,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	215,000,000	0	0	0

(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
Equity shares				
At the beginning of the year	21,829,397	218,293,970	218,293,970	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	21,829,397	218,293,970	218,293,970	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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		05/09/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(v) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			848,742,395
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			74,993,635
Deposit			0
Total			923,736,030

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

8,861,896,670

(ii) Net worth of the Company

4,709,326,107

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,149,920	28.17	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)	2,660,011	12.19	0	
10.	Others	0	0	0	
	Total	8,809,931	40.36	0	0

Total number of shareholders (promoters)

22

(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	3,971,356	18.19	0	
	(ii) Non-resident Indian (NRI)	65,534	0.3	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	9,117	0.04	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,399,186	15.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,995,925	22.89	0	
10.	Others Foreign Portfolio Investors,	578,348	2.65	0	
	Total	13,019,466	59.64	0	0

Total number of shareholders (other than promoters)

9,777

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

9,799

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	22	22
Members (other than promoters)	10,299	9,777
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	3	2	3	2	12.33	10.11
B. Non-Promoter	1	6	1	6	0	0.03
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0.03
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	4	8	4	8	12.33	10.14

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
SHYAM SUNDER SHAI	00530921	Director	1,938,927	
VISHNU DUTT KHAND	00383507	Whole-time director	720,200	
SHARAD SHARMA	00383178	Managing Director	875,583	
RAJESH SHARMA	02228607	Managing Director	1,095,529	
GOPAL SINGH SHEKH	06591844	Whole-time director	400	
SURENDRA KUMAR K	01280980	Director	0	
VISHWA NATH CHAND	00313035	Director	0	
PRADEEP KUMAR GO	00404746	Director	7,449	
ANOOP GUPTA	00153340	Director	0	22/09/2020
ABHILASH LAL	03203177	Director	0	
SHOBHA CHATURVED	08553800	Additional director	0	
SEEMA SHARMA	07466530	Director	269,215	22/09/2020

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GOPAL AGARWAL	AANPA8328E	CFO	22,433	
BHARAT KUMAR SAJN	BDGPS2831D	Company Secretary	150	

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

3

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)
RAJESH SHARMA	02228607	Managing Director	01/08/2019	Change in designation
NARAYANAN SUBRAM	00166621	Director	05/09/2019	Cessation
SHOBHA CHATURVED	08553800	Additional director	05/09/2019	Appointment

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	05/09/2019	10,530	60	29.77

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	12	10	83.33
2	01/08/2019	12	9	75
3	24/08/2019	12	4	33.33
4	05/09/2019	11	5	45.45
5	21/10/2019	12	5	41.67
6	09/11/2019	12	10	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	08/02/2020	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

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					

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	
								22/09/2020 (Y/N/NA)
1	SHYAM SUNDAR	7	6	85.71	10	3	30	Yes
2	VISHNU DUTTA	7	7	100	16	14	87.5	Yes
3	SHARAD SHAH	7	6	85.71	12	11	91.67	Yes
4	RAJESH SHAH	7	4	57.14	0	0	0	No
5	GOPAL SINGH	7	3	42.86	0	0	0	No
6	SURENDRA K	7	3	42.86	7	5	71.43	No
7	VISHWA NATH	7	3	42.86	7	5	71.43	No
8	PRADEEP KUMAR	7	6	85.71	19	19	100	Yes
9	ANOOPT	7	3	42.86	4	2	50	No
10	ABHILASH LAL	7	4	57.14	7	6	85.71	No
11	SHOBHA CHAKRAVARTY	3	3	100	0	0	0	No
12	SEEMA SHAH	7	6	85.71	0	0	0	No

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHNU DUTT KH	Executive Vice C	2,432,400	24,000,000	0	0	26,432,400
2	SHARAD SHARMA	Managing Direct	2,439,600	24,000,000	0	0	26,439,600
3	RAJESH SHARMA	Joint Managing I	2,439,600	24,000,000	0	0	26,439,600
4	GOPAL SINGH SHI	Director (Admini	2,539,657	0	0	0	2,539,657
	Total		9,851,257	72,000,000	0	0	81,851,257

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL AGARWAL	Chief Financial C	2,720,400	0	0	0	2,720,400
2	BHARAT KUMAR S	Company Secre	1,017,100	0	0	0	1,017,100
	Total		3,737,500	0	0	0	3,737,500

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP KUMAR	Non Executive I	0	454,545	0	50,000	504,545
2	SURENDRA KUMA	Non Executive I	0	272,727	0	30,000	302,727
3	VISHWANATH CHA	Non Executive I	0	272,727	0	30,000	302,727
4	ANOOP GUPTA	Non Executive I	0	227,273	0	25,000	252,273
5	ABHILASH LAL	Non Executive I	0	318,182	0	35,000	353,182
6	SHOBHA CHATUR	Additional Non E	0	250,000	0	15,000	265,000
7	SEEMA SHARMA	Non Executive M	0	428,571	0	30,000	458,571
8	SHYAM SUNDER S	Non-Executive C	0	2,200,000	0	30,000	2,230,000
	Total		0	4,424,025	0	245,000	4,669,025

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

S.K. GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1920

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. ... dated
(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

SHARAD Digitally signed by
SHARMA Date: 2020.11.21
19:48:25 +0530'

DIN of the director

00383178

 be digitally signed by

BHARAT Digitally signed by
KUMAR Date: 2020.11.21
15:03:19 +0530'

☒ Company Secretary

☐ Company secretary in practice

Membership number

7344

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

List of attachments

Attach
Attach
Attach
Attach

List of Equity Share Transfer.pdf
Details of Committee Meetings.pdf
Note.pdf
Copy of form MGT-8.pdf

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

GANESHA ECOSPHERE LIMITED (List of Transfer for the period 01/04/2019 to 31/03/2020)								
Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
		1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock						
1	20/04/2019	1	100	10	13946	DRUPAD KUMAR	38980	LALITENDRA LUNIYA
2	30/04/2019	1	100	10	38666	AVINASH SRIVASTAVA	38687	SANJAY KUMAR SHARMA
3	31/05/2019	1	100	10	36005	SURESH PATEL	38907	RUCHI V SHAH
4	07/06/2019	1	100	10	38706	NAGARAJ K P S	38981	YASHODA K P
5	07/06/2019	1	100	10	9683	ASHOK KUMAR JAIN	38982	ILA AGRAWAL
6	07/06/2019	1	100	10	460	YOGESH MEHTA	38983	SULOCHANA JAGDISHCHANDRA MEHTA
7	07/06/2019	1	300	10	32390	C SEETHALAKSHMI	38984	V CHANDRAMOULI
8	14/06/2019	1	500	10	19603	SANJAY V PADODE	38985	SANJAY PADODE
9	14/06/2019	1	100	10	27249	SUNIL BALI	38851	GOPAL KRISHAN ARORA
10	29/06/2019	1	100	10	11301	SURENDRA KUMAR SETHIA	38988	SHASHI SETHIA
11	29/06/2019	1	200	10	1188	SHRAWAN KUMAR AGRAWAL	38986	SHRAWAN KUMAR AGARWAL
12	29/06/2019	1	100	10	27163	RADHA RAMAN GUPTA	38987	RAMAN GUPTA
13	20/07/2019	1	200	10	19819	SHYAMA PRASAD SEVADA	38990	RAM KRISHAN SEVADA
14	20/07/2019	1	200	10	19829	KRISHNA KANT SEVADA	38991	ANJANI KUMAR SHARMA
15	20/07/2019	1	100	10	463	AMIT MEHTA	38992	SULOCHANA JAGDISHCHANDRA MEHTA
16	20/07/2019	1	300	10	10694	KAJU DEVI	38993	MANGAR RAY
17	20/07/2019	1	300	10	10658	KAJU DEVI	38993	MANGAR RAY
18	20/07/2019	1	100	10	8371	ANITA	38994	SUNITA MALHOTRA
19	20/07/2019	1	100	10	26430	JETHA RAMA BAMANIYA	38989	KRUSHNAKANT BHAISHANKAR VYAS
20	20/07/2019	1	200	10	31175	PRAVIN CHAND SRIVASTAVA	38995	PRAVEEN CHANDRA SRIVASTAVA
21	20/07/2019	1	100	10	30635	KIRAN	38996	KIRAN KUMARI
22	31/07/2019	1	300	10	9222	KIRTI KUMAR PATEL	38997	KIRTI DANABHAI PATEL
23	31/07/2019	1	200	10	31864	KIRTI PATEL	38997	KIRTI DANABHAI PATEL
24	31/07/2019	1	100	10	7373	MANJU PUNGLIA	38998	MANJU DEVENDRA RATHI
25	29/08/2019	1	100	10	5527	RASHMI MONGA	38999	ASHWANI MADAN
26	29/08/2019	1	400	10	31089	DWARIKA PRASAD SHARMA	39000	SUBODH KUMAR DWARIKA PRASAD CHOTIA
27	14/09/2019	1	100	10	10383	PANNABEN A JOSHI	39001	PANNABEN ASHOKKUMAR JOSHI
28	14/09/2019	1	500	10	20164	AMOD KUMAR	39002	AMOD KUMAR KHETAN
29	09/11/2019	1	200	10	16584	ANITA GUPTA	39003	DARSHAN KUMAR GUPTA
30	21/11/2019	1	200	10	8335	SHANKAR DAS KESWANI	39004	MOHINI KESWANI
31	21/11/2019	1	100	10	1358	JYOTSNA RANI DEY	39005	GOPA GANGULY
32	21/11/2019	1	100	10	4076	JETHABHAI RAMABHAI CHAUDHARI	39006	BABUBHAI JETHABHAI CHAUDHARY
33	14/12/2019	1	100	10	36149	SANTI MOY GOPE	39007	JOLLY GOPE
34	14/12/2019	1	400	10	35164	SHANTI MOY GOPE	39007	JOLLY GOPE
35	07/01/2020	1	100	10	38979	SUDHA RAGHUNATH MARATHE	39008	SANDEEP RAGHUNATH MARATHE
36	07/01/2020	1	300	10	1286	SALIM ABEDIN BENGALI	39009	SAMINAH MUSLIM BENGALI
37	07/02/2020	1	100	10	19575	CHARANJEET SINGH	39010	CHARANJIT SINGH SIDANA
38	21/02/2020	1	100	10	3475	JIVANLAL HIRACHAND SANGHAVI	39011	ASHWIN JIVANLAL SANGHAVI
39	07/03/2020	1	100	10	33079	RAJEEV ARORA/M L ARORA	39012	RAJEEV ARORA

Details of Meetings of the Committees of the Board of Directors

C. COMMITTEE MEETINGS

Number of meetings held

19

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 Meeting	30/05/2019	6	5	83.33
2.	Audit Committee Meeting	01/08/2019	6	4	66.67
3.	Audit Committee Meeting	09/11/2019	6	4	66.67
4.	Audit Committee Meeting	08/02/2020	6	6	100.00
5.	Nomination and Remuneration Committee Meeting	01/08/2019	3	2	66.67
6.	Nomination and Remuneration Committee Meeting	09/11/2019	3	2	66.67
7.	Nomination and Remuneration Committee Meeting	08/02/2020	3	3	100
8.	Stakeholders Relationship Committee Meeting	25/05/2019	4	4	100
9.	Stakeholders Relationship Committee Meeting	08/06/2019	4	3	75
10.	Stakeholders Relationship Committee Meeting	27/07/2019	4	3	75
11.	Stakeholders Relationship Committee Meeting	22/08/2019	4	3	75
12.	Stakeholders Relationship Committee Meeting	28/09/2019	4	4	100
13.	Stakeholders Relationship Committee Meeting	09/11/2019	4	3	75

For GANESHA ECOSPHERE LTD.

(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY

14.	Stakeholders Relationship Committee Meeting	21/01/2020	4	2	50
15.	Corporate Social Responsibility Committee Meeting	30/05/2019	4	4	100
16.	Corporate Social Responsibility Committee Meeting	08/02/2020	4	4	100
17.	Management Committee	11/10/2019	4	3	75
18.	Management Committee	03/01/2020	4	2	50
19.	Risk Management & Strategic Planning Committee	08/02/2020	5	4	80

For GANESHA ECOSPHERE LTD.



(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY



GANESHA ECOSPHERE LIMITED

Note:

Number of Promoters & Members (other than promoters) as at the end of Financial Year 31.03.2020 is disclosed in the Form MGT-7 as per the Register of Members as at that date, **without PAN consolidation**. However, in the shareholding pattern filed to the stock exchanges for the quarter ended 31.03.2020, the same was disclosed **with PAN consolidation** of data as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as given below:

Particulars	As disclosed in the shareholding pattern filed to the stock exchanges	As disclosed in the Form MGT-7
Number of Promoters	17	22
Number of Members (other than promoters)	9623	9777
Total	9640	9799

For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY

FORM NO. MGT-8
ANNUAL RETURN CERTIFICATE

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

We have examined the registers, records and books and papers of **GANESHA ECOSPHERE LIMITED** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made thereunder for the Financial Year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 the provisions of the Act and the Rules made thereunder in respect of the matters as stated below:
 - 1. The Company maintained the status of a Listed Public Company within the meaning of Section 2 (71) read with Section 2(52) of the Companies Act, 2013.
 - 2. The Company has maintained the registers / records as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the Rules made thereunder and the entries therein have been duly recorded within the time prescribed therefor.



3. The Company has filed Forms and Returns with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder the details whereof are stated in **Annexure –'B'** to this Certificate.
- 4.(i) The Board of Directors duly met 7 (Seven) times respectively on 30th May, 2019, 1st August, 2019, 24th August, 2019, 5th September, 2019, 21st October, 2019, 9th November, 2019 and 8th February, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. No circular resolution was passed during the financial year under review.
- (ii) The Board of Directors has constituted 7 (Seven) Committees namely Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Management Committee, Capital Raising Committee and Risk Management & Strategic Planning Committee pursuant to provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (iii) The Audit Committee of the Board met 4 (Four) times respectively on 30th May, 2019, 1st August, 2019, 9th November, 2019 and 8th February, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.



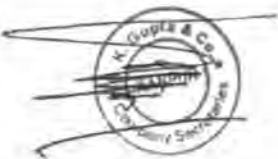
- (iv) The Nomination & Remuneration Committee of the Board met 3 (Three) times respectively on 1st August, 2019, 9th November, 2019 and 8th February, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed including a circular resolution passed by the Committee during the financial year under review.
- (v) The Stakeholders' Relationship Committee of the Board met 7 (Seven) times respectively on 25th May, 2019, 8th June, 2019, 27th July, 2019, 22nd August, 2019, 28th September, 2019, 9th November, 2019 and 21st January, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (vi) The Corporate Social Responsibility Committee of the Board met 2 (Two) times respectively on 30th May, 2019 and 8th February, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (vii) The Management Committee of the Board met 2 (Two) times respectively on 11th October, 2019 and 3rd January, 2020 as stated in the Annual Return and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (viii) No Meeting of Capital Raising Committee of the Board was held during the Financial year under review.



- (ix) The Risk Management & Strategic Planning Committee of the Board met once on 8th February, 2020 as stated in the Annual Return and in respect of such meeting proper notice was given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (x) The Annual General Meeting for the Financial year ended on 31st March, 2019 was held on 5th September, 2019 after giving due notice to the members of the Company and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. No Extraordinary General Meeting was held during the year under review.
- (xi) During the year under review, one Postal Ballot (including e-voting) was conducted in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of taking members' approval by means of special resolution to accord consent for continuation of directorship of Shri Surendra Kumar Kabra (DIN:01280980) as a Non-Executive Independent Director for the remaining term of appointment after attaining the age of 75 years on 4th April, 2019, upto the conclusion of the Thirtieth Annual General Meeting of the Company for which proper notice of postal ballot was given to the members of the Company and the announcement of result of the Postal Ballot (including e-voting) was made on 3rd May, 2019 which was duly recorded in the minutes book maintained for the purpose which have been duly signed.



5. The Company has closed its Register of Members from 30th August, 2019 to 5th September, 2019 (both days inclusive) and necessary compliance of provisions of Section 91 of the Companies Act, 2013 has been made.
6. The Company has not given advances / loans to its Directors or persons or firms or companies referred to under Section 185 of the Act. However the Company has given loans to a wholly owned subsidiary (incorporated on 19th November, 2019) exempted under the provisions of Section 185 of the Act.
7. The Company has duly complied with the provisions of Section 188 of the Act in respect of contracts / arrangements with related parties specified in that section.
8. The Company has:
 - (i) not issued and allotted shares or issued debentures or other securities during the financial year.
 - (ii) delivered all the Certificates on lodgement thereof for Transfer and Transmission of Securities during the financial year under scrutiny.
 - (iii) not bought back any shares or other securities during the financial year;
 - (iv) not redeemed any Preference Shares / Debentures during the Financial year;
 - (v) has not altered or reduced its share capital and has not converted its shares / securities during the financial year.



9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has:
- (i) declared a Dividend @ 20% (i.e. Rs. 2/- per share) on Equity Shares of Rs. 10/- each at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Act during the year under scrutiny;
 - (ii) deposited the amount of Dividend declared in a separate Bank Account within the period of five days from the date of declaration of dividend.
 - (iii) paid / posted warrants for dividend to all the Members within the prescribed period of thirty days from the date of declaration of dividend and that all unpaid / unclaimed dividend requiring transfer to Unpaid Dividend Account of the Company has been kept in a separate Bank Account maintained with HDFC Bank Limited.
 - (iv) transferred the amount of dividend which has remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in accordance with Section 124 of the Companies Act, 2013 during the Financial year under review.
11. The Financial Statements of the Company for the financial year ended 31st March, 2020 have been signed in accordance with the provisions of Section 134(1) of the Companies Act, 2013 and the Report of Board of Directors of the



Company has been prepared in compliance with the provisions of sub - sections (3) and (5) of Section 134 of the said Act.

12. (i) The Board of Directors of the Company has been duly constituted. There was no appointment of Alternate Directors and Directors to fill casual vacancy during the financial year. Shri Narayanan Subramaniam ceased to be Non-Executive Independent Director on the Board of the Company upon completion of his term of five consecutive years from the conclusion of the Annual General Meeting held on 5th September, 2019. In order to fill the vacancy caused by the cessation of Independent Director and to meet the requirement of Regulation 17(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Dr. Shobha Chaturvedi was inducted as an Additional Independent Director on the Board of Directors of the Company at its Meeting held on 5th September, 2019 for a term of 5 (Five) consecutive years with effect from 5th September, 2019. Further, the re-appointment of a retiring Director at the Annual General Meeting has been made in compliance with the provisions of the Companies Act, 2013. The Directors have made requisite disclosures as required under the Act and the Rules framed thereunder.
- (ii) Shri Sharad Sharma was re-appointed as Managing Director of the Company for a further period of 5 (Five) years with effect from 1st February, 2019 which was approved at the Board Meeting held on 27th January, 2019 and by the Members at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.
- (iii) Shri Rajesh Sharma, Whole time Director of the Company was elevated to the position of Joint Managing Director of the Company with effect from 1st



August, 2019 which was approved at the Board Meeting held on 1st August, 2019 and by the Members at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

- (iv) Shri Abhilash Lal, Shri Pradeep Kumar Goenka and Shri Surendra Kumar Kabra, Non-Executive Independent Directors of the Company were re-appointed for a second term of 5 (Five) consecutive years with effect from 5th September, 2019 which was approved at the Board Meeting held on 1st August, 2019 and by the Members at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- (v) Shri Anoop Gupta, Non-Executive Independent Director of the Company was re-appointed for a second term of 1 (One) year with effect from 5th September, 2019 which was approved at the Board Meeting held on 1st August, 2019 and by the Members at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- (vi) Shri Vishwa Nath Chandak, Non-Executive Independent Director of the Company was re-appointed for a second term of 3 (Three) consecutive years with effect from 5th September, 2019 which was approved at the Board Meeting held on 1st August, 2019 and by the Members at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
- (vii) The Members at the 30th Annual General Meeting of the Company held on 5th September, 2019 have accorded consent for the payment of



remuneration to the following Directors / Key Managerial Personnel forming part of the Promoter group of the Company in compliance with the applicable provisions of the Companies Act, 2013 read with Schedule V and rules framed thereunder and in compliance with the requirements of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:-

- (a) Shri Sharad Sharma (DIN: 00383178), Managing Director
- (b) Shri Rajesh Sharma (DIN: 02228607), Joint Managing Director
- (c) Shri Vishnu Dutt Khandelwal (DIN: 00383507), Whole-time Director

(viii) The Board of Directors at its meeting held on 1st August, 2019 approved the remuneration payable by way of Commission to Shri Shyam Sunder Sharmma, Non Executive Chairman of the Company in compliance with the requirement of the Listing Regulations and the Companies Act, 2013 read with rules framed thereunder.

(ix) Based upon the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 9th November, 2019 approved the annual increment in remuneration of Shri Gopal Singh Shekhavat, Whole time Director of the Company.

(x) Except as mentioned above, there was no appointment of Key Managerial Personnel under the provisions of Section 203 of the Act read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 during the year under review.

13. The Company has made appointment of Statutory Auditors at the 28th Annual General Meeting of the Company held on 25th September, 2017 to hold office for a period of five years from the conclusion of 28th Annual General Meeting



until the conclusion of the 33rd Annual General Meeting of the Company subject to ratification of their appointment by the Members at every Annual General Meeting of the Company in compliance with the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014. However, pursuant to the provisions of Section 139 of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017, effective from 7th May, 2018, the Company has obtained the consent of the members at the 30th Annual General Meeting held on 5th September, 2019 for dispensing with the requirement of seeking ratification of the appointment of Statutory Auditors at every Annual General Meeting.

14. The Company was not required to obtain any approvals of the National Company Law Tribunal, Central Government, Regional Director, Registrar or such other Authorities prescribed under various provisions of the Companies Act, 2013 during the financial year.
15. The Company has not accepted or renewed any deposits falling within the purview of Section 73 and 76 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014 during the financial year.
16. The amount borrowed by the Company from Directors, Members, Public Financial Institutions, Banks and others during the Financial year is within the borrowing limits of the Company as approved by the special resolution passed by Members under Section 180(1)(c) of the Act at the Annual General Meeting held on 29th September, 2014. There were no modification and satisfaction of charges except creation of charge during the financial year and the particulars whereof were filed in compliance with the provisions of the Act.
17. The Company has not given guarantees or provided securities to other Bodies Corporate or persons falling under the provisions of Section 186 of the Act



S. K. Gupta & Co.

Company Secretaries

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during the financial year under review. However, during the year under review the Company has made investments in securities of a Wholly-owned Subsidiary incorporated in the name and style of 'Ganesha Ecopet Private Limited' (CIN:U37100UP2019PTC123520) on 19th November, 2019 in the State of Uttar Pradesh by subscribing 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each aggregating to Rupees 10,00,00,000/- (Rupees Ten Crores only) in its name and through its Nominee representing 100% Paid-up share capital of the Wholly-owned Subsidiary Company. The Company has also given loans to its wholly owned subsidiary and made investments in Mutual Funds in compliance with the provisions of the Act.

18. The Company has not altered any clause in the Memorandum of Association of the Company during the financial year under review. However, the Company has altered the Article Nos. 86 and 103 of the Articles of Association with respect to the office of Managing Director of the Company which was subjected to the retirement by rotation and such alteration was approved by the Members of the Company at the Annual General Meeting held on 5th September, 2019 in compliance with the provisions of the Act read with Rules framed thereunder.

Place: Kanpur
Date: 21st November, 2020

For **S.K.Gupta & Co.**
Company Secretaries



(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920

UDIN No. F002589B001273485

ANNEXURE 'A'

Registers as maintained by the Company

1. Register of Members u/s 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts or Arrangements in which Directors are interested u/s 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of loans, guarantee, security and acquisition made by the company maintained u/s 186 of the Companies Act, 2013 read with Rule 12(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Register of Investments not held in its own name by the Company u/s 187(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Meetings of Board and its Powers) Rules, 2014.
6. Minutes of the proceedings of the General Meetings, Board Meetings and Committee Meetings u/s 118 of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014.
7. Register of Charges u/s 85 of the Companies Act, 2013 read with Rule 10 of the Companies (Registration of Charges) Rules, 2014.
8. Attendance Register for the Meetings of the Board of Directors and Committees thereof.
9. Attendance Register for the Meetings of the Shareholders.
10. Register of Duplicate / Split Share Certificates.



ANNEXURE 'B'

Forms and Returns as filed by the Company during the financial year ended 31st March, 2020

- With Registrar of Companies, Uttar Pradesh

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form INC-22A Active [Active Tagging Identities and Verification]	Under Rule 25A of Companies (Incorporation) Rules, 2014	16.04.2019	Yes
2.	Form IEPF-6 [Statement of unclaimed amounts to be transferred to IEPF]	U/s 125 of the Companies Act, 2013 read with Rule 8 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 31.03.2019	30.04.2019	Yes
3.	Form No. MGT 14 [Registration of Special Resolution passed by Members through Postal Ballot including e-voting]	U/s 117(3) of the Companies Act, 2013 and Regulation 17(1A) of SEBI (LODR) Regulations, 2015	24.05.2019	Yes



	for continuation of directorship of Shri Surendra Kumar Kabra (DIN: 01280980) as a Non-Executive Independent Director of the Company for his remaining term of appointment after attaining the age of 75 years on 4 th April, 2019]	Dt.01.05.2019.		
4.	Form No. MGT 14 [Registration of Board Resolution for - - Approval of Annual Financial Statements for Financial Year 2018-2019) - To increase the existing limit of making investments in securities of other Body Corporate(s) / Schemes of Mutual Funds	U/s 179(3) of the Companies Act, 2013 Dt. 30.05.2019.	22.06.2019	Yes



	from Rs. 100 Crores to Rs. 200 Crores]			
5.	Form No. DPT-3 [One time Return for disclosure of details of outstanding money or loan received by a Company but not considered as deposits in terms of Rule 2 (1) (c) of the Companies (Acceptance of Deposit), Rules, 2014.	Under Rule 16A of the Companies (Acceptance of Deposits) Rules, 2014 dated 31.03.2019	30.06.2019	No
6.	Form No. DPT-3 [Particulars of transactions by Company not considered as deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014]	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 Dt.31.03.2019	30.06.2019	Yes
7.	Form No. MGT-6 [Return filed with the Registrar in respect of declaration under	Pursuant to Section 89(6) of The Companies Act, 2013 and Rule 9(3) of	13.07.2019	Yes



	Section 89 of the Act received by the Company]	The Companies (Management and Administration) Rules, 2014 dated 14.06.2019 and 25.06.2019		
8.	Form No. MGT-6 [Return to the Registrar in respect of declaration under Section 89 received by the Company]	Pursuant to Section 89(6) of The Companies Act, 2013 and Rule 9(3) of the Companies (Management and Administration) Rules, 2014 Dt.14.07.2019	13.08.2019	Yes
9.	Form MGT-6 [Return to the Registrar in respect of declaration under Section 89 received by the Company]	Pursuant to section 89(6) of The Companies Act, 2013 and Rule 9(3) of The Companies (Management and Administration) Rules, 2014 Dt. 22.07.2019 and 02.08.2019	21.08.2019	Yes
10.	Form No. MGT 14 [Registration of Board Resolution for – • Appointment and	U/s 117 and 179(3) of the Companies Act, 2013 Dt. 01.08.2019	30.08.2019	Yes



	Re-Designation of Shri Rajesh Sharma (DIN: 02228607), Whole-time Director as Joint Managing Director of the Company w.e.f. 1st August, 2019 till the end of current tenure of his appointment i.e. upto 18th June, 2023. Approval of Directors' Report for the financial year 2018-2019.]			
11.	Form No. DIR-12 [Change in Designation of Shri Rajesh Sharma from Whole Time Director to Joint Managing Director in the category of Promoter (Executive Director) w.e.f. 1st August, 2019 till the end of current tenure of his appointment i.e. upto	U/s 170(2) read with Sections 152 and 203 of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 dated 01.08.2019	30.08.2019	Yes



	18 th June, 2023]			
12.	Form No. MGT-6 [Return to the Registrar in respect of declaration under Section 89 received by the Company]	Pursuant to Section 89(6) of The Companies Act, 2013 and Rule 9(3) of The Companies (Management and Administration) Rules, 2014] Dt. 02.08.2019	31.08.2019	Yes
13.	Form No. IEPF-2 [Appointment of Shri Bharat Kumar Sajani, Company Secretary as a Nodal officer under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016].	Pursuant to Rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 24.08.2019	03.09.2019	Yes
14.	Form MGT-6 [Return to the Registrar in respect of declaration under Section 89 received by the Company]	Pursuant to Section 89(6) of The Companies Act, 2013 and Rule 9(3) of The Companies (Management and	12.09.2019	Yes



		Administration) Rules, 2014] Dt. 20.08.2019		
15.	Form MGT 15 (Report on Annual General Meeting)	U/s 121(1) of the Companies Act, 2013 read with Rule 31(2) of the Companies (Management and Administration) Rules, 2014 Dt. 05.09.2019	19.09.2019	Yes
16.	Form No. MGT 14 [Registration of Special Resolutions passed at Annual General Meeting for – • Re-appointment of Shri Shyam Sunder Sharmma (DIN: 00530921) as Director who retires by rotation having attained age of 75 years on 2nd July, 2018. • Alteration of Articles 86 (Directors not liable to retire by	U/s 117(3) read with Section 14(1) and 149(9) of the Companies Act, 2013 and Regulations 17(1A) and 17(6)(e) of the SEBI (LODR) Regulations, 2015 Dt. 05.09.2019.	24.09.2019	Yes



	rotation) and Article 103 (Managing Director and Whole-Time Director) of the Articles of Association of the Company. • Re-appointment of Shri Sharad Sharma (DIN: 00383178) as Managing Director of the Company for a further period of 5 (five) years with effect from 1st February, 2019, subject to retire by rotation. • Appointment and Re-designation of Shri Rajesh Sharma (DIN: 02228607) as Joint Managing Director of the Company, with effect from 1st August, 2019 till the end of current tenure of his appointment			
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	i.e. 18th June, 2023, subject to retire by rotation. • Re-appointment of Shri Abhilash Lal (DIN: 03203177), Shri Pradeep Kumar Goenka (DIN: 00404746) and Shri Surendra Kumar Kabra (DIN: 01280980) as a Non-Executive Independent Directors of the Company for a second term of 5 (Five) consecutive years w.e.f. 5th September, 2019. • Re-appointment of Shri Anoop Gupta (DIN: 00153340) as a Non-Executive Independent Director of the Company for a second term of 1 (one) year w.e.f. 5th			
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S. K. Gupta & Co.

Company Secretaries

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	September, 2019.			
	• Re-appointment of Shri Vishwa Nath Chandak (DIN: 00313035) as a Non-Executive Independent Director of the Company for a second term of 3 (three) consecutive years w.e.f 5th September, 2019. • Payment of remuneration to Shri Vishnu Dutt Khandelwal (DIN: 00383507), Whole Time Director and Promoter in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			



17.	Form No. DIR-12 - Cessation of Shri Narayanan Subramaniam as an Independent Director of the Company w.e.f 5th September, 2019 due to Retirement (on completion of his term of appointment as an Independent Director of the Company) - Appointment of Dr. Shobha Chaturvedi as an Additional (Non-Executive Independent) Director for a term of 5 years w.e.f 5th September, 2019.	U/s 161(1) and 170(2) of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17(1)(a) of SEBI (LODR), 2015 Dt. 05.09.2019	26.09.2019	Yes
18.	Form No. MR-1 [Appointment and Re-designation of Shri Rajesh Sharma as a	U/s 196 and 197 read with Schedule V of the Companies Act, 2013 and Rule 3 of the	26.09.2019	Yes



	Joint Managing Director of the Company w.e.f. 01.08.2019]	Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Dt. 01.08.2019		
19.	Form No. AOC-4 XBRL (Financial Statement and other documents)	U/s Section 137 of the Companies Act, 2013 read with Rule 12 (2) of Companies (Accounts) Rules, 2014 Dt. 31.03.2019	04.10.2019	Yes
20.	Form No. IEPF – 7 (Statement of amount of Dividend on Shares transferred to IEPF)	Under Rule 6(13) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 07.09.2019	05.10.2019	Yes
21.	Form No. MGT 14 (Registration of resolution passed by Management Committee of Board of Directors to borrow and avail of	U/s 179(3) of the Companies Act, 2013 Dt. 11.10.2019	09.11.2019	Yes



	enhanced credit facilities from HDFC Bank Limited)			
22.	Form No. CHG 1 (Creation of Charge - ID 100299039)	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 Dt. 12.10.2019	09.11.2019	Yes
23.	Form MGT-14 [Registration of Board Resolution for:- Formation of a Wholly Owned Subsidiary in the name and style of 'Ganesha Ecopet Private Limited' or such other name as may be made available and to subscribe 1,00,00,000 Equity Shares of Rs. 10/- each representing	U/s 179(3) of the Companies Act, 2013 Dt. 21.10.2019	18.11.2019	Yes



	100% of the Share Capital of the proposed Subsidiary Company. To invest surplus funds of the Company in various fixed deposit schemes of Banks / Financial Institutions / Non-Banking Financial Companies upto an amount of Rs. 1,00,00,00,000/-]			
24.	Form No. IEPF 1 (Statement of amounts credited to Investor Education and Protection Fund)	U/s 125 of the Companies Act, 2013 read with Rule 5(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 Dt. 30.10.2019	27.11.2019	Yes



25.	Form No. IEPF 2 (Statement of unclaimed and unpaid amounts along with details of Nodal Officer)	Under Rule 5(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 05.09.2019	30.11.2019	Yes
26.	Form No. IEPF 4 (Statement of 52,626 Equity Shares transferred to IEPF for the Financial year 2011-2012)	Under Rule 6(5) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 03.12.2019	14.12.2019	Yes
27.	Form No. MGT 7 (Annual Return)	U/s 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 Dt. 31.03.2019	29.12.2019	Yes
28.	Form No. MGT-14 [Registration of Board Resolution to grant Loan / give guarantees /	U/s 179(3) of the Companies Act, 2013 Dt. 09.11.2019	06.02.2020	No



	provide securities in connection with any loan to any Body Corporate from time to time provided that the total amount of loan / guarantee / security to be so given together with the amount already given / provided shall not exceed the sum of Rs. 100,00,00,000/- at any time.]			
29.	Form No. MGT 14 [Registration of Board Resolution for- • Appointment of Internal Auditor for the Financial year 2020-2021 • Appointment of Secretarial Auditor for the Financial year 2019-2020	U/s 179(3) of the Companies Act, 2013 Dt. 08.02.2020	05.03.2020	Yes



S. K. Gupta & Co.

Company Secretaries

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- With Regional Director

NIL

- With Central Government or other Authorities

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form CRA-2 (Intimation of Appointment of Cost Auditor for the F.Y. 2019-2020)	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 Dt 30.05.2019	22.06.2019	Yes
2.	Form CRA 4 (Cost Audit Report for FY 2018-2019)	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 Dt. 25.11.2019.	14.12.2019	Yes

Place: Kanpur
Date: 21st November, 2020

For S.K.Gupta & Co.
Company Secretaries



(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920

UDIN No. F002589B001273485