

Annexure - I

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U90002WB2004PLC098219
2.	Registration Date	29.03.2004
3.	Name of the Company	West Bengal Waste Management Limited
4.	Category/Sub-category of the Company	Public Company Company Limited by Shares and having Share Capital Sub-category: Non-Govt. Company
5.	Address of the Registered office & contact details	Block A, 4 th Floor, 21/1A/3, Jindal Towers, Durga Road, Kolkata – 700017. Phone: 03224 278238 Email Id: cs.reel@ramky.com
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Kfin Technologies Private Limited Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India Ph. +91 040 67161603

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	Industrial Waste Management (Hazardous waste disposal services)	38221	99.89

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	Holding /Subsidiary /Associate	% of shares held	Applicable Section
1	Ramky Enviro Engineers Limited	U74140TG1994PLC018833	Holding	97%	2(46)

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

A) Category-wise Share Holding

	No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/HUF	0	5	5	0.001	0	5	5	0.001	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	103,450,45	3,199,50	10664995	99.99	103,450,45	3,199,50	10664995	99.99	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	103,450,45	3,199,55	10,665,000	100	103,450,45	3,199,55	10,665,000	100	0
B. Public Shareholding	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	10,345,045	3,199,55	10,665,000	100	103,450,45	319955	10,665,000	100	0

B) 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	Ramky Enviro Engineers Limited	10345045	97	0	10345045	97	0	0

	(REEL)							
2	A. Ayodhya Rami Reddy, Nominee of REEL	01	0	0	01	0	0	0
3	A. Radha Devi, Nominee of REEL	01	0	0	01	0	0	0
4	M. Udaya Kumari, Nominee of REEL	01	0	0	01	0	0	0
5	A. Rama Devi, Nominee of REEL	01	0	0	01	0	0	0
6	A. Dakshayani, Nominee of REEL	01	0	0	01	0	0	0
7	Haldia Development Authority	3,19,950	3	0	3,19,950	3	0	0

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

S. No.	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	10665000	100%	10665000	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.):	There are no changes in Promoters' Shareholding during the year.			
	At the end of the year	10665000	100%	10665000	100 %

**D) Shareholding Pattern of top ten Shareholders:
Other than Directors, Promoters and Holders of GDRs and ADRs):**

S. No.	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	-	-	-	-

E) Shareholding of Directors and Key Managerial Personnel: NIL

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	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	0	0	0	0
	At the end of the year	0	0	0	0

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

(Amount in Lakhs)

Particulars	Secured Loans	Unsecured Loans	Deposits	Total
	excluding deposits			Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	207.85	2062.71	0.00	2270.56
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.45	0.00	0.00	0.45
Total (i+ii+iii)	208.3	2062.71	0.00	2271.01
Change in Indebtedness during the financial year				
· Addition	0.34	890.37	0.00	890.70962
· Reduction	(54.88)	(2563.57)	0.00	(2618.45)
Net Change	(54.54)	(1673.2)	0.00	(1727.74)
Indebtedness at the end of the financial year				
i) Principal Amount	153.42	389.51	0.00	542.93
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.34	0.00	0.00	0.34
Total (i+ii+iii)	153.76	389.51	0.00	543.27

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors:

(Amount in INR Lakhs)

Sl. No.	Particulars of Remuneration		
		Mr. P. G. Sastry	Total amount
1.	Independent Directors		
	• Fee for attending Board and Board Committee meetings	1.20	1.20
	• Commission	-	-
	• Others, please specify	-	-
	Total (1)	1.20	1.20
2	Other Non-Executive Directors		
	• Fee for attending Board and Board Committee meetings	-	-
	• Commission	-	-
	• Others, please specify	-	-
	Total (2)	-	-
	Total (1) + (2)	1.20	1.20
	Total Managerial Remuneration	1.20	1.20
	Overall Ceiling as per the Act	Within the compliance of provisions of Act.	

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD

(Amount in INR Lakhs)

Sl. No.	Particulars of Remuneration per Annum	Vinita Gangwani (till 31 st October, 2019)	Dhananjay Bhowmik, Chief Financial Officer	Sanyukta Sanjay Solat, Company Secretary (w.e.f. 31 st January, 2020)
1.	Gross salary	1.75	4.96	1.12
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit	-	-	-

Sl. No.	Particulars of Remuneration per Annum	Vinita Gangwani (till 31 st October, 2019)	Dhananjay Bhowmik, Chief Financial Officer	Sanyukta Sanjay Solat Company Secretary (w.e.f. 31 st January, 2020)
	- others, specify			
5.	Others, please specify	-	-	-
	Total	1.75	4.96	1.12

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)
A. COMPANY – Nil					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS – Nil					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C OTHER OFFICERS IN DEFAULT – Nil					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board
For West Bengal Waste Management Limited

Place: Hyderabad
Date: 29th May, 2020

Snehangshu Chakraborty
Whole Time Director
DIN: 07464592

Nagarajan Ramamurthy
Director
DIN: 08389544