

**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	U74999MH2006PTC166039
2.	Registration Date	6 th December 2006
3.	Name of the Company	SMS WALUJ CETP PRIVATE LIMITED
4.	Category/Sub-category of the Company	Private Company Limited by Shares/Non Government Company
5.	Address of the Registered office & contact details	267, Ganesh Phadnavis Bhavan, Near Triangular Park, Dharampeth, Nagpur-440010 [M.H.]
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited Add: C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Contact Details: 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	Treatment of waste water or sewer by means of physical, chemical or biological processes	3700/37003	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	SMS ENVO CARE LIMITED REGD. OFFICE: 267, GANESH PHADNAVIS BHAVAN, NEAR	U74900MH2007PLC172774	HOLDING	51%	Sec 2(46)

Total Public Shareholding (B)=(B)(1)+(B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	--	10000	10000	100	--	10000	10000	100	No change

ii) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	SMS Envocare Limited	5100	51.00	--	5100	51.00	--	No change
2	Abhay Sancheti	1960	19.60	--	1960	19.60	--	No change
3	Ajay Sancheti	1470	14.70	--	1470	14.70	--	No change
4	Anand Sancheti	1470	14.70	--	1470	14.70	--	No change
Total		10000	100	--	10000	100	--	

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	10000	100%	10000	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	10000	100%	10000	100%
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vi) Shareholding Pattern of top ten Shareholders:

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

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	--	1,85,00,000	--	1,85,00,000
ii) Interest due but not paid	--	79,299	--	79,299
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	1,85,79,299	--	1,85,79,299
Change in Indebtedness during the financial year				
* Addition	--	--	--	--
* Reduction	--	1,85,79,299	--	1,85,79,299
Net Change	--	1,85,79,299	--	1,85,79,299
Indebtedness at the end of the financial year				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration (in Rs.)	Name of MD/WTD/ Manager		Total Amount
		Shri Gitesh Sabane	Shri Bhupesh Moon	
		Wholetime Director	Wholetime Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,30,954	7,56,434	15,87,388
	(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	23,040	28,980	52,020
	Total (A)	8,53,994	7,85,414	16,39,408
	*Ceiling as per the Act	<i>*Rs. 30 Lac for a managerial personnel</i>		

*The ceiling of remuneration is governed by Section II of Part II of Schedule V of the Companies Act, 2013
 * Salary includes performance linked incentives for financial year 2017 -18 paid in financial year 2018-19

B. Remuneration to other directors

No Remuneration was paid to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors	--	--	--	--	--
	Fee for attending board committee meetings	--	--	--	--	--
	Commission	--	--	--	--	--
	Others, please specify	--	--	--	--	--
	Total (1)	--	--	--	--	--
2	Other Non-Executive Directors	--	--	--	--	--
	Fee for attending board committee meetings	--	--	--	--	--
	Commission	--	--	--	--	--
	Others, please specify	--	--	--	--	--
	Total (2)	--	--	--	--	--
	Total (B)=(1+2)	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--
	Overall Ceiling as per the Act	--	--	--	--	--

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

SN	Particulars of Remuneration (in Rs.)	Key Managerial Personnel	
1	Gross salary	--	--
	(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	--	--
	Total	--	--

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					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
B. DIRECTORS					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. OTHER OFFICERS IN DEFAULT					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

For and on behalf of the Board of Directors

SD/-

Bhupesh Moon
Director
[DIN: 07757352]

SD/-

Gitesh Sabane
Director
[DIN: 06902387]

Date : 20th August, 2019
Place: Nagpur