

Annexure - I

**Form No. MGT-9  
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2020

[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	U74140TG2002PLC039702
2.	Registration Date	03.10.2002
3.	Name of the Company	Tamilnadu Waste Management Limited
4.	Category/Sub-category of the Company	Public Company Company Limited by Shares and having Share Capital, Non Government Company.
5.	Address of the Registered office & contact details	13 <sup>th</sup> floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad – 500032
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

**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	Hazardous waste disposal services	38221	100

**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	100	2(46)

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

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-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	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	7	7	0.01	0	7	7	0.01	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.		16,604,089	16,604,089	99.99	0	16,604,089	16,604,089	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
<b>Total shareholding of Promoter (A)</b>		16604096	16604096	100		16604096	16604096	100	0
<b>B. Public Shareholding</b>	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	0
<b>2. Non-Institutions</b>	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	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
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0
<b>Grand Total (A+B+C)</b>		16604096	16604096	100	0	16604096	16604096	100	0

**B) Shareholding of Promoter-**

S N	Shareholder 's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehold ing during the year
		No. of Share s	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Share s	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Ramky Enviro Engineers Limited (REEL)	16604 089	99.99	0	1660 4089	99.99	0	0
2	A. Ayodhya Rami Reddy, Nominee of REEL	1	0	0	1	0	0	0
3	A. Satyanaraya na, Nominee of REEL	1	0	0	1	0	0	0
4	Y. R. Nagaraja, Nominee of REEL	1	0	0	1	0	0	0
5	G. Rengasamy, Nominee of REEL	1	0	0	1	0	0	0
6	A. Peri Reddy, Nominee of REEL	1	0	0	1	0	0	0
7	M. Goutham Reddy, Nominee of REEL	1	0	0	1	0	0	0
8	P. Pandiyan, Nominee of REEL	1	0	0	1	0	0	0

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the compan y	No. of shares	% of total shares of the company
	At the beginning of the year	16604096	100%	16604096	100%
	Date wise Increase / Decrease in Promoters Shareholding during the	<b>There are no changes in Promoters'</b>			

	year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	<b>Shareholding during the year</b>			
	At the end of the year	16604096	100%	16604096	100%

**D) Shareholding Pattern of top ten Shareholders: NA**  
**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	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

**E) Shareholding of Directors and Key Managerial Personnel: NA**

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.

Particulars	Secured Loans	Unsecured Loans	Deposits	Total
	excluding deposits			Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	60.21	2,340.45	-	2,400.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.13	-	-	0.13
Total (i+ii+iii)	60.34	2,340.45	-	2,400.79
Change in Indebtedness during the financial year				
□ Addition	-	3,321.29	-	3,321.29
□ Reduction	(15.80)	(2,828.01)	-	(2,843.82)
Net Change	(15.80)	493.28	-	477.48
Indebtedness at the end of the financial year				
i) Principal Amount	44.44	2,833.73	-	2,878.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.10	-	-	0.10
Total (i+ii+iii)	44.54	2,833.73	-	2,878.27

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

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

Sl. No.	Particulars of Remuneration per Annum	Name of the MD/WTD or Manager		Total Amount
		<b>Sambandam Thirugnana Whole Time Director</b>		
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	721000	-	721000
	(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 - others, specify	-	-	-
5.	Others, please specify	-	-	-
<b>Total (A)</b>		721000	-	721000
<b>Ceiling as per the Act</b>		<b>NIL</b>	-	<b>NIL</b>

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
		<i>P. Gangadhara sastry</i>		
<b>1.</b>	<b>Independent Directors</b>			
	• Fee for attending Board and Board Committee meetings	1,20,000		1,20,000
	• Commission			
	• Others, please specify			
	<b>Total (1)</b>	1,20,000		1,20,000
<b>2</b>	<b>Other Non-Executive Directors</b>			
	• Fee for attending Board and Board Committee meetings			
	• Commission			
	• Others, please specify			
	<b>Total (2)</b>	<b>NIL</b>		<b>NIL</b>
	<b>Total (1) + (2)</b>	1,20,000		1,20,000
	<b>Total Managerial Remuneration</b>	-	-	-
	<b>Overall Ceiling as per the Act</b>	-	-	-

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

(Amount in Lakhs)

Sl. No.	Particulars of Remuneration per Annum	Company Secretary Manish Tripathi	Chief Financial Officer Mrs. Kamakshi Manoharan
1.	Gross salary	5.75	Nil
	(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		-

Sl. No.	Particulars of Remuneration per Annum	Company Secretary Manish Tripathi	Chief Financial Officer Mrs. Kamakshi Manoharan
	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 - others, specify		-
5.	Others, please specify	NIL	-
<b>Total</b>		5.75	<b>NIL</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

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

For and on behalf of the Board  
**Tamilnadu Waste Management Limited**

**Nagarajan Ramamurthy**  
Director  
DIN: 08389544

**Sanjiv Kumar**  
Director  
DIN: 07627483

Place : Hyderabad  
Date : 29/05/2020