

**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:**

i)	CIN	U74999MH2005PTC154244
ii)	Registration Date	27 <sup>th</sup> June, 2005
iii)	Name of the Company	BUTIBORI CETP PRIVATE LIMITED
iv)	Category/Sub-category of the Company	Private Company Limited by Shares/Non Government Company
v)	Address of the Registered office & contact details	267, Ganesh PhadnavisBhavan, Triangular Park, Dharampeth, Nagpur, Maharashtra - 440010
vi)	Whether listed company	No
vii)	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Link Intime India Private Limited</b> <u>Add:</u> C 101, 247 Park, LBS Rd, Surya Nagar, 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. 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	U74900MH2007PLC172774	HOLDING	84.45%	Sec 2(46)





<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs									
<b>Grand Total (A+B+C)</b>	--	<b>1534988</b>	<b>1534988</b>	<b>100</b>	--	<b>1534988</b>	<b>1534988</b>	<b>100</b>	<b>No change</b>

**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	1296240	84.45	--	1296240	84.45	--	<b>No change</b>
2	Butibori Manufactures Association	228748	14.90	--	228748	14.90	--	<b>No change</b>
3	Abhay Harakchand Sancheti	4000	0.25	--	4000	0.25	--	<b>No change</b>
4	Ajay Shaktikumar Sancheti	3000	0.20	--	3000	0.20	--	<b>No change</b>
5	Anand Shaktikumar Sancheti	3000	0.20	--	3000	0.20	--	<b>No change</b>
	<b>Total</b>	<b>1534988</b>	<b>100</b>	<b>--</b>	<b>1534988</b>	<b>100</b>	<b>--</b>	<b>No change</b>

**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	1534988	100	1534988	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	1534988	100	1534988	100

**iv) Shareholding Pattern of top ten Shareholders:**

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

There are no Shareholders other than Promoters.

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 (Confirmed from Amrut Sir)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	71,55,335	--	--	71,73,680
ii) Interest due but not paid	--	18,345	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>71,55,335</b>	<b>18,345</b>	<b>--</b>	<b>71,73,680</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	--	--	--	--
* Reduction	21,74,690	18,345	--	21,93,035
<b>Net Change</b>	<b>21,74,690</b>	<b>18,345</b>	<b>--</b>	<b>21,93,035</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	49,80,645	00	--	49,80,645
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	<b>49,80,645</b>	<b>00</b>	<b>--</b>	<b>49,80,645</b>

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

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Name of MD/WTD/ Manager**

S N.	Particulars of Remuneration (In Rs.)	Name of MD/WTD/ Manager		Total Amount
		Shri Ravi Kewate Whole-time Director	Shri Ranjeet Bhatnagar Whole-time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,45,336	5,45,350	6,90,686
	(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	9,666	21,600	31,266
	Total (A)	1,55,002	5,66,950	7,21,952
	*Ceiling as per the Act	*Rs. 30 Lac for a managerial personnel		

\* 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

There are no such key managerial personnel

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)
<b>A. COMPANY</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. DIRECTORS</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

For and on behalf of the Board of Directors  
**Butibori CETP Private Limited**

SD/-

\_\_\_\_\_  
Chittaranjan Sarkar  
**Director**  
[DIN: 06872506]

SD/-

\_\_\_\_\_  
Ranjit Bhatnagar  
**Director**  
[DIN: 07031610]

Place: Nagpur  
Date: 23<sup>rd</sup> August, 2019