

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31<sup>st</sup> March, 2018**

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

**1. REGISTRATION AND OTHER DETAILS:**

<b>CIN</b>	U45200DL2007PLC160927
<b>Registration Date</b>	22 <sup>nd</sup> March, 2007
<b>Name of the Company</b>	A2Z GREEN WASTE MANAGEMENT LIMITED
<b>Category / Sub-Category of the Company</b>	Company Limited by shares
<b>Address of the Registered office and contact details</b>	28/142, Ground Floor, West Patel Nagar, New Delhi - 110008 Telephone No.: +91 124 4517600 Fax No.: +91 124 4380014 E-mail: <a href="mailto:info@a2zemail.com">info@a2zemail.com</a> <b>Website:</b> <a href="http://www.a2zinfra.com">www.a2zinfra.com</a>
<b>Whether listed company</b>	No
<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Alankit Assignments Limited Alankit Height, 1E/13 Jhandewalan Extension, New Delhi - 110055 Ph.: - +91-11-42541234, 2351234 Fax: - +91 11 23552001 <b>Email ID:</b> - <a href="mailto:info@alankit.com">info@alankit.com</a>

**2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product / service</b>	<b>% to total turnover of the company</b>
1.	Waste Management Processing Facility	38110/38210	40.43

### 3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No.	Name and Address of the Company	CIN/GLN	Subsidiary/ Associate /Joint Venture	% Of Shares Held	Applicable Section
1	A2Z Infra Engineering Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	L74999HR2002PLC0348 05	Holding	47.89 %	2(46)
2	A2Z Waste Management (Nainital) Private Limited* O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2010PTC0406 88	Associate	26.00 %	2(87)
3	A2Z Waste Management (Merrut) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90001HR2009PLC0397 73	Subsidiary	80.00 %	2(87)
4	A2Z Waste Management (Moradabad) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2009PLC0397 79	Subsidiary	80.00 %	2(87)
5	A2Z Waste Management (Varanasi) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2009PLC0397 72	Subsidiary	80.00 %	2(87)
6	A2Z Waste Management (Aligarh) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2009PLC0397 78	Subsidiary	80.00 %	2(87)
7	A2Z Waste Management (Badaun) Limited O-116, Ist Floor, DLF Shopping	U90001HR2010PLC0415 12	Subsidiary	100.00 %	2(87)

	Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana				
8	A2Z Waste Management (Balia) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90001HR2010PLC0415 11	Subsidiary	100.00 %	2(87)
9	A2Z Waste Management (Fatehpur) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90002HR2010PLC0415 17	Subsidiary	100.00 %	2(87)
10	A2Z Waste Management (Jaunpur) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2010PLC0415 01	Subsidiary	100.00 %	2(87)
11	A2Z Waste Management (Mirzapur) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90002HR2010PLC0415 13	Subsidiary	100.00 %	2(87)
12	A2Z Waste Management (Ranchi) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2011PLC0422 54	Subsidiary	100.00 %	2(87)
13	A2Z Waste Management (Sambhal) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002 Haryana	U90002HR2010PLC0415 20	Subsidiary	100.00 %	2(87)
14	A2Z Waste Management (Ludhiana) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90002HR2011PLC0434 15	Subsidiary	100.00 %	2(87)

15	A2Z Waste Management (Dhanbad) Private Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90000HR2010PTC0406 98	Subsidiary	100.00 %	2(87)
16	A2Z Waste Management (Jaipur) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90009HR2012PLC0464 55	Subsidiary	80.00 %	2(87)
17	Shree Balaji Pottery Private Limited Plot No- B. 38, Institutional Area, Sector -32 , Gurgaon- 122001 ,Haryana	U36101HR2010PTC0530 98	Subsidiary	100.00 %	2(87)
18	Shree Hari Om Utensils Private Limited Plot No- B. 38, Institutional Area, Sector -32 , Gurgaon- 122001 ,Haryana	U28998HR2010PTC0530 99	Subsidiary	100.00 %	2(87)
19	A2Z Mayo SNT Waste Management (Nanded) Pvt. Ltd O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002, Haryana	U90001HR2012PTC0466 84	Subsidiary	60.00 %	2(87)
20	A2Z Waste Management (Ahmedabad) Limited O-116, Ist Floor, DLF Shopping Mall, Arjun Marg, DLF PH-I Gurgaon - 122002 Haryana	U90000HR2012PLC0474 28	Subsidiary	100.00 %	2(87)
21	Earth Environment Management Services Private Limited 28/142, Ground Floor, West Patel Nagar, New Delhi- 110008	U74140DL2014PTC2684 24	Subsidiary	100.00 %	2(87)

\*26% shares are held by the Company, so the same is classified as Associate as per section 2(6) of Companies Act, 2013.











Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2)</b>	-	<b>1,18,56,013</b>	<b>1,18,56,013</b>	<b>52.11%</b>	-	<b>1,18,56,013</b>	<b>1,18,56,013</b>	<b>52.11%</b>	-
<b>Total Public (B)</b>	-	<b>1,18,56,013</b>	<b>1,18,56,013</b>	<b>52.11%</b>	-	<b>1,18,56,013</b>	<b>1,18,56,013</b>	<b>52.11%</b>	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>2,27,50,000</b>	<b>2,27,50,000</b>	<b>100%</b>	-	<b>2,27,50,000</b>	<b>2,27,50,000</b>	<b>100%</b>	<b>0.00%</b>

*\* The Company has allotted 150 (One Hundred and Fifty Only), 12% Fully Convertible Debentures of Rs. 1,00,00,000 (One Crore) each to ILFS dated 25<sup>th</sup> October, 2011 and 14,75,000 Zero Coupon Compulsory Convertible Debentures of Rs. 100/- to Mansi Bijlee and Rice Mills Limited on 15.09.2016.*

a. **Shareholding of Promoters/Promoters Group:-**

A2Z Infra Engineering Limited is the Promoter Company which holds 1,08,93,987 equity shares at the end of the financial year i.e. 31.03.2018.

b. **Change in Promoters' Shareholding:- NIL**

c. **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):- NIL**

d. **Shareholding of Directors and Key Managerial Personnel: NIL**

5. **INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	20,968.64	10,534.61		31,503.25
ii) Interest due but not paid	4,466.08	1,703.52		6,169.60
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>25,434.72</b>	<b>12,238.13</b>	<b>-</b>	<b>37,672.85</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	2,110.69	2,366.59	-	4,477.29
Reduction	- 4,152.86	- 1,174.51	-	- 5,327.37
<b>Net Change</b>	<b>- 2,042.16</b>	<b>- 1,192.08</b>	<b>-</b>	<b>- 850.08</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	18,604.08	11,329.30		29,933.38
ii) Interest due but not paid	4,788.47	2,100.91		6,889.38
iii) Interest accrued but not due				-

Total (i+ii+iii)	23,392.55	13,430.21	-	36,822.76
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## 6. REMUNERATION TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

### a. Remuneration of Managing Director, Whole-Time Directors and / or Manager:-

(Amt in Rs.)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		(Whole time Director)*		
1.	<b>Gross salary</b>			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	4,50,000		<b>4,50,000</b>
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil		<b>Nil</b>
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	Nil		<b>Nil</b>
2.	Stock Option**	Nil		<b>Nil</b>
3.	Sweat Equity	Nil		<b>Nil</b>
4.	Commission- as % of profit	Nil		<b>Nil</b>
5.	Others, Allowances	Nil		<b>Nil</b>
	<b>Total (A)</b>	4,50,000		<b>4,50,000</b>
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)	-		-

\* *Your Company has paid Rs. 4,50,000/- to Mr. Deepak Agarwal, Whole Time Director upto 30.06.2017 and has made an application to Central Government for appointment and payment of remuneration of Rs. 75,000/- per month to Mr. Ranjan Rathore as Whole Time Director w.e.f. 30.06.2017. Application pending for Central Government Approval.*

### b. Remuneration to other directors: NIL

### c. Remuneration to Key Managerial Personnel (other than MD / Manager / WTD):-

(Amt in Rs.)

Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount
		Mr. Sharad Kumar (Chief Financial Officer)	(Company Secretary)	

1.	<b>Gross salary</b>			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	4,92,800	5,83,334	<b>10,76,134</b>
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	<b>Nil</b>
	(c) Profits in lieu of salary under Section 17(3) of the Income tax Act, 1961	Nil	Nil	<b>Nil</b>
2.	Stock Option*	Nil	Nil	<b>Nil</b>
3.	Sweat Equity	Nil	Nil	<b>Nil</b>
4.	Commission- as % of profit	Nil	Nil	<b>Nil</b>
5.	Others, Allowances	Nil	Nil	<b>Nil</b>
	<b>Total (A)</b>	<b>4,92,800</b>	<b>5,83,334</b>	<b>10,76,134</b>

**d. Penalties / Punishment/ Compounding of Offences:**

Type	Section of 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			Nil		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			Nil		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			Nil		

Punishment	
Compounding	

For and on behalf of the Board of Directors of  
**A2Z Green Waste Management Limited**

<b>Date</b>	<b>:</b>	<b>10.08.2018</b>	<b>Sd/-</b>	<b>Sd/-</b>
<b>Place</b>	<b>:</b>	<b>Gurugram</b>	<b>Jivan Chandra Pant</b>	<b>Manoj Tiwari</b>
			<b>Director</b>	<b>Director</b>
			<b>DIN: 02575570</b>	<b>DIN: 03597274</b>