

**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	U90001TG2009PLC063407
2.	Registration Date	23.04.2009
3.	Name of the Company	Hyderabad Integrated MSW Limited
4.	Category/Sub-category of the Company	Public Company Company Limited by Shares and having Share Capital
5.	Address of the Registered office & contact details	13 <sup>th</sup> floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad – 500032 Phone : 040 – 23015000 Fax : 040 – 23015100 E-mail Id: ankitkumar.katta@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 40 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	Other non-hazardous waste treatment and disposal services n.e.c	38210	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(87)(i)

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

**a) Category-wise Share Holding**

Category Shareholders	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	
<b>A. Promoter s</b>									
(1) <b>Indian</b>									
a) Individual/ HUF	0	6	6	0.001	0	6	6	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.	49994	0	49994	99.99	49994	0	49994	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>	<b>49994</b>	<b>6</b>	<b>50000</b>	<b>100</b>	<b>49994</b>	<b>6</b>	<b>50000</b>	<b>100</b>	<b>0</b>
<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>	<b>49994</b>	<b>6</b>	<b>50000</b>	<b>100</b>	<b>49994</b>	<b>6</b>	<b>50000</b>	<b>100</b>	<b>0</b>

**b) Shareholding of Promoter-**

S No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. 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 (REEL)	49,994	99.99	30	49,994	99.99	30	0
2	A. Ayodhya Rami Reddy, Nominee of REEL	1	0.0020	0	1	0.0020	0	0
3	M. Goutham	1	0.0020	0	1	0.0020	0	0

	Reddy, Nominee of REEL							
4	Dinesh Kumar Khare, Nominee of REEL	1	0.0020	0	1	0.0020	0	0
5	Ravi Kant, Nominee of REEL	1	0.0020	0	1	0.0020	0	0
6	A. Satyanarayana, Nominee of REEL	1	0.0020	0	1	0.0020	0	0
7	B. Padmaja, Nominee of REEL	1	0.0020	0	1	0.0020	0	0

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

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during 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	50000	100	50000	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	50000	100	50000	100

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

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during 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:**

Shareholding of each Directors each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mr. A Satyanarayana				
At the beginning of the year	1	0.0020	1	0.0020
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	1	0.0020	1	0.0020

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

(INR in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	19,875.28	7,752.75	-	27,628.03
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1.47	-	-	1.47
<b>Total (I + ii + iii)</b>	<b>19,876.75</b>	<b>7,752.75</b>	<b>-</b>	<b>27,629.50</b>
<b>Change in Indebtedness during the financial year</b>				
· Addition	-	3,401.37	-	3,401.37
· Reduction	2,055.10	9,361.81	-	1,416.91
<b>Net Change</b>	<b>2,055.10</b>	<b>-5,960.44</b>	<b>-</b>	<b>-8,015.54</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	17,820.18	1,792.31	-	19,612.49
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.88	-	-	0.88
<b>Total (I + ii + iii)</b>	<b>17,821.06</b>	<b>1,792.31</b>	<b>-</b>	<b>19,613.36</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

(INR in Lakhs)

S. No.	Particulars of Remuneration per Annum	Name of the MD, WTD or Manager	Total Amount
		<b>Krishna Rao Thota Whole Time Director</b>	
1.	Gross salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	40.02	40.02
	(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>		<b>40.02</b>	<b>40.02</b>
<b>Ceiling as per the Act</b>		<b>Within the limit prescribed under the Companies Act, 2013</b>	<b>-</b>

### B. Remuneration to other directors:

(INR in Lakhs)

S. No.	Particulars of Remuneration	Name of Directors		Total Amount
		P G Sastry	K C Reddy	
<b>1.</b>	<b>Independent Directors</b>			
	• Fee for attending Board and Board Committee meetings	0.40	0	0.40
	• Commission	-	-	-
	• Others, please specify	-	-	-
	<b>Total (1)</b>	0.40	0	0.40
<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>Total (1) + (2)</b>	0.40	0	0.40
	<b>Total Managerial Remuneration</b>	0.40	0	0.40
	<b>Overall Ceiling as per the Act</b>	<b>Within the limit prescribed under the Companies Act, 2013</b>		

**C. Remuneration to Key Managerial Personnel Other than MD / Manager / WTD**

(INR in Lakhs)

S. No.	Particulars of Remuneration per Annum	Ms. Anupriya Chandrasekhar Thevar Company Secretary	Tadiparthi Subba Rao Chief Financial Officer	Total
1.	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1.75	11.62	13.37
	(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</b>	<b>1.75</b>	<b>11.62</b>	<b>13.37</b>

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

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

**For and on behalf of the Board  
For Hyderabad Integrated MSW Limited**

**Nagarajan Ramamurthy**  
Director  
DIN: 08389544

**Thota Krishna Rao**  
Whole-time Director  
DIN:05165710

Place : Hyderabad  
Date : 29<sup>th</sup> May, 2020